Bill No. <u>HB 1877, 1st Eng.</u>

	CHAMBER ACTION <u>Senate</u> <u>House</u>
-	
1	1/RE/3R . 04/21/2005 08:53 PM .
2 3	
4	
5	
6	
7	
8	
9	
10	
11	Senator Argenziano moved the following amendment:
12	
13	Senate Amendment (with title amendment)
14	Delete everything after the enacting clause
15	
16	and insert:
17	Section 1. This act may be cited as the "Jessica
18	Lunsford Act."
19	Section 2. Paragraph (a) of subsection (5) of section
20	216.136, Florida Statutes, is amended to read:
21	216.136 Consensus estimating conferences; duties and
22	principals
23	(5) CRIMINAL JUSTICE ESTIMATING CONFERENCE
24	(a) DutiesThe Criminal Justice Estimating
25	Conference shall:
26	1. Develop such official information relating to the
27	criminal justice system, including forecasts of prison
28	admissions and population and of supervised felony offender
29 30	admissions and population, as the conference determines is needed for the state planning and budgeting system.
31	2. Develop such official information relating to the
ΤC	9:14 AM $04/20/05$ h187703eld-03-c5t
	5-11 In 01/20/05 III0//05etu-05-c5c

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	number of eligible discharges and the projected number of					
2	civil commitments for determining space needs pursuant to the					
3	civil proceedings provided under part V of chapter 394.					
4	3. Develop official information relating to the number					
5	of sexual offenders and sexual predators who are required by					
б	law to be placed on community control, probation, or					
7	conditional release who are subject to electronic monitoring.					
8	In addition, the Office of Economic and Demographic Research					
9	shall study the factors relating to the sentencing of sex					
10	offenders from the point of arrest through the imposition of					
11	sanctions by the sentencing court, including original charges,					
12	plea negotiations, trial dispositions, and sanctions. The					
13	Department of Corrections, the Office of the State Courts					
14	Administrator, the Florida Department of Law Enforcement, and					
15	the State Attorneys shall provide information deemed necessary					
16	for the study. The final report shall be provided to the					
17	President of the Senate and Speaker of the House by March 1,					
18	2006.					
19	Section 3. Paragraph (b) of subsection (4), paragraph					
20	(1) of subsection (6), subsection (8), and subsection (10) of					
21	section 775.21, Florida Statutes, are amended to read:					
22	775.21 The Florida Sexual Predators Act					
23	(4) SEXUAL PREDATOR CRITERIA					
24	(b) In order to be counted as a prior felony for					
25	purposes of this subsection, the felony must have resulted in					
26	a conviction sentenced separately, or an adjudication of					
27	delinquency entered separately, prior to the current offense					
28	and sentenced or adjudicated separately from any other felony					
29	conviction that is to be counted as a prior felony. If the					
30	offender's prior enumerated felony was committed more than 10					
31	years before the primary offense, it shall not be considered a 2					
	9:14 AM 04/20/05 h187703eld-03-c5t					

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

Barcode 244374

1 prior felony under this subsection if the offender has not 2 been convicted of any other crime for a period of 10 consecutive years from the most recent date of release from 3 4 confinement, supervision, or sanction, whichever is later. (6) REGISTRATION.--5 б (1) A sexual predator must maintain registration with 7 the department for the duration of his or her life, unless the sexual predator has received a full pardon or has had a 8 conviction set aside in a postconviction proceeding for any 9 10 offense that met the criteria for the sexual predator 11 designation. However, a sexual predator who was designated as a sexual predator by a court before October 1, 1998, and who 12 13 has been lawfully released from confinement, supervision, or sanction, whichever is later, for at least 10 years and has 14 15 not been arrested for any felony or misdemeanor offense since release, may petition the criminal division of the circuit 16 court in the circuit in which the sexual predator resides for 17 the purpose of removing the sexual predator designation. A 18 19 sexual predator who was designated a sexual predator by a 20 court on or after October 1, 1998, who has been lawfully released from confinement, supervision, or sanction, whichever 21 22 is later, for at least 20 years, and who has not been arrested for any felony or misdemeanor offense since release may 23 2.4 petition the criminal division of the circuit court in the circuit in which the sexual predator resides for the purpose 25 of removing the sexual predator designation. A sexual predator 26 who was designated as a sexual predator by a court on or after 27 September 1, 2005, who has been lawfully released from 28 29 confinement, supervision, or sanction, whichever is later, for at least 30 years, and who has not been arrested for any 30 31 felony or misdemeanor offense since release may petition the 3 9:14 AM 04/20/05 h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

Barcode 244374

1 criminal division of the circuit court in the circuit in which the sexual predator resides for the purpose of removing the 2 sexual predator designation. The court may grant or deny such 3 4 relief if the petitioner demonstrates to the court that he or she has not been arrested for any crime since release, the 5 requested relief complies with the provisions of the federal 6 7 Jacob Wetterling Act, as amended, and any other federal standards applicable to the removal of the designation as a 8 sexual predator or required to be met as a condition for the 9 10 receipt of federal funds by the state, and the court is 11 otherwise satisfied that the petitioner is not a current or potential threat to public safety. The state attorney in the 12 13 circuit in which the petition is filed must be given notice of the petition at least 3 weeks before the hearing on the 14 15 matter. The state attorney may present evidence in opposition to the requested relief or may otherwise demonstrate the 16 reasons why the petition should be denied. If the court denies 17 18 the petition, the court may set a future date at which the 19 sexual predator may again petition the court for relief, 20 subject to the standards for relief provided in this paragraph. Unless specified in the order, a sexual predator 21 22 who is granted relief under this paragraph must comply with the requirements for registration as a sexual offender and 23 2.4 other requirements provided under s. 943.0435 or s. 944.607. If a petitioner obtains an order from the court that imposed 25 the order designating the petitioner as a sexual predator 26 which removes such designation, the petitioner shall forward a 27 28 certified copy of the written findings or order to the 29 department in order to have the sexual predator designation 30 removed from the sexual predator registry. 31

9:14 AM 04/20/05

h187703e1d-03-c5t

4

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	The sheriff shall promptly provide to the department the
2	information received from the sexual predator.
3	(8) VERIFICATIONThe department and the Department
4	of Corrections shall implement a system for verifying the
5	addresses of sexual predators. The system must be consistent
6	with the provisions of the federal Jacob Wetterling Act, as
7	amended, and any other federal standards applicable to such
8	verification or required to be met as a condition for the
9	receipt of federal funds by the state. The Department of
10	Corrections shall verify the addresses of sexual predators who
11	are not incarcerated but who reside in the community under the
12	supervision of the Department of Corrections. County and local
13	law enforcement agencies, in conjunction with the department,
14	shall verify the addresses of sexual predators who are not
15	under the care, custody, control, or supervision of the
16	Department of Corrections.
17	<u>(a) A sexual predator must report in person each year</u>
17 18	(a) A sexual predator must report in person each year during the month of the sexual predator's birthday and during
18	during the month of the sexual predator's birthday and during
18 19	during the month of the sexual predator's birthday and during the sixth month following the sexual predator's birth month to
18 19 20	during the month of the sexual predator's birthday and during the sixth month following the sexual predator's birth month to the sheriff's office in the county in which he or she resides
18 19 20 21	during the month of the sexual predator's birthday and during the sixth month following the sexual predator's birth month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office
18 19 20 21 22	during the month of the sexual predator's birthday and during the sixth month following the sexual predator's birth month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by
18 19 20 21 22 23	during the month of the sexual predator's birthday and during the sixth month following the sexual predator's birth month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual predator, which shall be consistent with the
18 19 20 21 22 23 24	during the month of the sexual predator's birthday and during the sixth month following the sexual predator's birth month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual predator, which shall be consistent with the reporting requirements of this paragraph. Reregistration shall
18 19 20 21 22 23 24 25	during the month of the sexual predator's birthday and during the sixth month following the sexual predator's birth month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual predator, which shall be consistent with the reporting requirements of this paragraph. Reregistration shall include any changes to the following information:
18 19 20 21 22 23 24 25 26	during the month of the sexual predator's birthday and during the sixth month following the sexual predator's birth month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual predator, which shall be consistent with the reporting requirements of this paragraph. Reregistration shall include any changes to the following information: 1. Name; social security number; age; race; sex; date
18 19 20 21 22 23 24 25 26 27	<pre>during the month of the sexual predator's birthday and during the sixth month following the sexual predator's birth month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual predator, which shall be consistent with the reporting requirements of this paragraph. Reregistration shall include any changes to the following information:</pre>
18 19 20 21 22 23 24 25 26 27 28	<pre>during the month of the sexual predator's birthday and during the sixth month following the sexual predator's birth month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual predator, which shall be consistent with the reporting requirements of this paragraph. Reregistration shall include any changes to the following information: 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary</pre>
18 19 20 21 22 23 24 25 26 27 28 29	<pre>during the month of the sexual predator's birthday and during the sixth month following the sexual predator's birth month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual predator, which shall be consistent with the reporting requirements of this paragraph. Reregistration shall include any changes to the following information: 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural</pre>

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

Barcode 244374

1 number; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical residential address. 2 2. If the sexual predator is enrolled, employed, or 3 4 carrying on a vocation at an institution of higher education in this state, the sexual predator shall also provide to the 5 department the name, address, and county of each institution, 6 7 including each campus attended, and the sexual predator's enrollment or employment status. 8 3. If the sexual predator's place of residence is a 9 motor vehicle, trailer, mobile home, or manufactured home, as 10 11 defined in chapter 320, the sexual predator shall also provide vehicle identification number; the license tag number; the 12 13 registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or 14 15 manufactured home. If the sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in 16 chapter 327, the sexual predator shall also provide the hull 17 identification number; the manufacturer's serial number; the 18 name of the vessel, live-aboard vessel, or houseboat; the 19 registration number; and a description, including color 20 scheme, of the vessel, live-aboard vessel, or houseboat. 21 22 (b) The sheriff's office shall, within 2 working days, electronically submit and update all information provided by 23 2.4 the sexual predator to the department in a manner prescribed by the department. This procedure shall be implemented by 25 <u>December 1, 2005.</u> 2.6 (10) PENALTIES.--. 27 (a) Except as otherwise specifically provided, a 28 29 sexual predator who fails to register; who fails, after registration, to maintain, acquire, or renew a driver's 30 31 license or identification card; who fails to provide required 6 9:14 AM 04/20/05 h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

Barcode 244374

1 location information or change-of-name information; who fails to make a required report in connection with vacating a 2 permanent residence; who fails to reregister as required; who 3 4 fails to respond to any address verification correspondence from the department within three weeks of the date of the 5 correspondence; or who otherwise fails, by act or omission, to 6 7 comply with the requirements of this section, commits a felony of the third degree, punishable as provided in s. 775.082, s. 8 775.083, or s. 775.084. 9

10 (b) A sexual predator who has been convicted of or 11 found to have committed, or has pled nolo contendere or guilty to, regardless of adjudication, any violation, or attempted 12 13 violation, of s. 787.01, s. 787.02, or s. 787.025, where the victim is a minor and the defendant is not the victim's 14 15 parent; s. 794.011(2), (3), (4), (5), or (8); s. 794.05; s. 796.03; s. 800.04; s. 827.071; s. 847.0133; or s. 847.0145, or 16 a violation of a similar law of another jurisdiction, when the 17 victim of the offense was a minor, and who works, whether for 18 19 compensation or as a volunteer, at any business, school, day 20 care center, park, playground, or other place where children regularly congregate, commits a felony of the third degree, 21 22 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 23

2.4 (c) Any person who misuses public records information relating to a sexual predator, as defined in this section, or 25 a sexual offender, as defined in s. 943.0435 or s. 944.607, to 26 secure a payment from such a predator or offender; who 27 28 knowingly distributes or publishes false information relating 29 to such a predator or offender which the person misrepresents as being public records information; or who materially alters 30 31 public records information with the intent to misrepresent the 9:14 AM 04/20/05 h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. HB 1877, 1st Eng.

Barcode 244374

1 information, including documents, summaries of public records 2 information provided by law enforcement agencies, or public 3 records information displayed by law enforcement agencies on 4 websites or provided through other means of communication, 5 commits a misdemeanor of the first degree, punishable as 6 provided in s. 775.082 or s. 775.083.

7 (d) A sexual predator who commits any act or omission in violation of this section may be prosecuted for the act or 8 omission in the county in which the act or omission was 9 10 committed, the county of the last registered address of the 11 sexual predator, or the county in which the conviction occurred for the offense or offenses that meet the criteria 12 for designating a person as a sexual predator. In addition, a 13 sexual predator may be prosecuted for any such act or omission 14 15 in the county in which he or she was designated a sexual 16 predator.

(e) An arrest on charges of failure to register, the 17 18 service of an information or a complaint for a violation of 19 this section, or an arraignment on charges for a violation of this section constitutes actual notice of the duty to register 20 21 when the predator has been provided and advised of his or her 22 statutory obligation to register under subsection (6). A sexual predator's failure to immediately register as required 23 2.4 by this section following such arrest, service, or arraignment constitutes grounds for a subsequent charge of failure to 25 register. A sexual predator charged with the crime of failure 26 to register who asserts, or intends to assert, a lack of 27 28 notice of the duty to register as a defense to a charge of 29 failure to register shall immediately register as required by 30 this section. A sexual predator who is charged with a 31 subsequent failure to register may not assert the defense of a 9:14 AM 04/20/05 h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

Barcode 244374

1 lack of notice of the duty to register. (f) Registration following such arrest, service, or 2 arraignment is not a defense and does not relieve the sexual 3 4 predator of criminal liability for the failure to register. 5 (g) Any person who has reason to believe that a sexual б predator is not complying, or has not complied, with the 7 requirements of this section and who, with the intent to assist the sexual predator in eluding a law enforcement agency 8 that is seeking to find the sexual predator to question the 9 sexual predator about, or to arrest the sexual predator for, 10 his or her noncompliance with the requirements of this 11 section: 12 13 1. Withholds information from, or does not notify, the law enforcement agency about the sexual predator's 14 15 noncompliance with the requirements of this section, and, if known, the whereabouts of the sexual predator; 16 2. Harbors, or attempts to harbor, or assists another 17 person in harboring or attempting to harbor, the sexual 18 19 <u>predator;</u> 20 3. Conceals or attempts to conceal, or assists another 21 person in concealing or attempting to conceal, the sexual 22 predator; or 4. Provides information to the law enforcement agency 23 24 regarding the sexual predator which the person knows to be 25 false information, 26 commits a felony of the third degree, punishable as provided 27 in s. 775.082, s. 775.083, or s. 775.084. This paragraph does 28 29 not apply if the sexual predator is incarcerated in or is in the custody of a state correctional facility, a private 30 31 correctional facility, a local jail, or a federal correctional 9 9:14 AM 04/20/05 h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

```
Barcode 244374
```

1 facility. Section 4. Paragraph (a) of subsection (3) of section 2 775.082, Florida Statutes, is amended to read: 3 4 775.082 Penalties; applicability of sentencing structures; mandatory minimum sentences for certain 5 reoffenders previously released from prison .--6 7 (3) A person who has been convicted of any other designated felony may be punished as follows: 8 9 (a)1. For a life felony committed prior to October 1, 10 1983, by a term of imprisonment for life or for a term of 11 years not less than 30. 2. For a life felony committed on or after October 1, 12 13 1983, by a term of imprisonment for life or by a term of imprisonment not exceeding 40 years. 14 15 3. Except as provided in subparagraph 4., for a life felony committed on or after July 1, 1995, by a term of 16 imprisonment for life or by imprisonment for a term of years 17 not exceeding life imprisonment. 18 19 4. For a life felony committed on or after September 1, 2005, which is a violation of s. 800.04(5)(b), by: 20 21 a. A term of imprisonment for life; or 22 b. A split sentence that is a term of not less than 25 years imprisonment and not exceeding life imprisonment, 23 24 followed by probation or community control for the remainder of the person's natural life, as provided in s. 948.012(4). 25 Section 5. Paragraph (b) of subsection (5) of section 26 800.04, Florida Statutes, is amended to read: 27 800.04 Lewd or lascivious offenses committed upon or 28 29 in the presence of persons less than 16 years of age .--(5) LEWD OR LASCIVIOUS MOLESTATION. --30 31 (b) An offender 18 years of age or older who commits 10 9:14 AM 04/20/05 h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

Barcode 244374

1 lewd or lascivious molestation against a victim less than 12 years of age commits a <u>life</u> felony of the first degree, 2 punishable as provided in <u>s. 775.082(3)(a)4.</u> s. 775.082, s. 3 4 775.083, or s. 775.084. Section 6. Paragraphs (f), (g), and (i) of subsection 5 б (3) of section 921.0022, Florida Statutes, are amended to read: 7 8 921.0022 Criminal Punishment Code; offense severity 9 ranking chart .--(3) OFFENSE SEVERITY RANKING CHART 10 11 Florida Felony 12 13 Statute Degree Description 14 15 (f) LEVEL 6 16 Felony DUI, 4th or subsequent 17 316.193(2)(b) 3rd conviction. 18 499.0051(3) 19 2nd Forgery of pedigree papers. 499.0051(4) Purchase or receipt of legend 20 2nd 21 drug from unauthorized person. 22 499.0051(5) 2nd Sale of legend drug to unauthorized person. 23 24 775.0875(1) 3rd Taking firearm from law enforcement officer. 25 775.21(10) 3rd Sexual predators; failure to 26 27 register; failure to renew 28 driver's license or 29 identification card. 30 784.021(1)(a) Aggravated assault; deadly weapon 3rd 31 without intent to kill. 11 9:14 AM 04/20/05 h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

		Darcoue	2113/1
1	784.021(1)(b)	3rd	Aggravated assault; intent to
2			commit felony.
3	784.041	3rd	Felony battery.
4	784.048(3)	3rd	Aggravated stalking; credible
5			threat.
6	784.048(5)	3rd	Aggravated stalking of person
7			under 16.
8	784.07(2)(c)	2nd	Aggravated assault on law
9			enforcement officer.
10	784.074(1)(b)	2nd	Aggravated assault on sexually
11			violent predators facility staff.
12	784.08(2)(b)	2nd	Aggravated assault on a person 65
13			years of age or older.
14	784.081(2)	2nd	Aggravated assault on specified
15			official or employee.
16	784.082(2)	2nd	Aggravated assault by detained
17			person on visitor or other
18			detainee.
19	784.083(2)	2nd	Aggravated assault on code
20			inspector.
21	787.02(2)	3rd	False imprisonment; restraining
22			with purpose other than those in
23			s. 787.01.
24	790.115(2)(d)	2nd	Discharging firearm or weapon on
25			school property.
26	790.161(2)	2nd	Make, possess, or throw
27			destructive device with intent to
28			do bodily harm or damage
29			property.
30	790.164(1)	2nd	False report of deadly explosive,
31			weapon of mass destruction, or
	9:14 AM 04/20/05		12 h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

		Durcouc	211571
1			act of arson or violence to state
2			property.
3	790.19	2nd	Shooting or throwing deadly
4			missiles into dwellings, vessels,
5			or vehicles.
6	794.011(8)(a)	3rd	Solicitation of minor to
7			participate in sexual activity by
8			custodial adult.
9	794.05(1)	2nd	Unlawful sexual activity with
10			specified minor.
11	800.04(5)(d)	3rd	Lewd or lascivious molestation;
12			victim 12 years of age or older
13			but less than 16 years; offender
14			less than 18 years.
15	800.04(6)(b)	2nd	Lewd or lascivious conduct;
16			offender 18 years of age or
17			older.
18	806.031(2)	2nd	Arson resulting in great bodily
19			harm to firefighter or any other
20			person.
21	810.02(3)(c)	2nd	Burglary of occupied structure;
22			unarmed; no assault or battery.
23	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more,
24			but less than \$100,000, grand
25			theft in 2nd degree.
26	812.015(9)	2nd	Retail theft; property stolen
27			\$300 or more; second or
28			subsequent conviction.
29	812.13(2)(c)	2nd	Robbery, no firearm or other
30			weapon (strong-arm robbery).
31			13
	9:14 AM 04/20/05		h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	817.034(4)(a)1.	lst	Communications fraud, value
2			greater than \$50,000.
3	817.4821(5)	2nd	Possess cloning paraphernalia
4			with intent to create cloned
5			cellular telephones.
6	825.102(1)	3rd	Abuse of an elderly person or
7			disabled adult.
8	825.102(3)(c)	3rd	Neglect of an elderly person or
9			disabled adult.
10	825.1025(3)	3rd	Lewd or lascivious molestation of
11			an elderly person or disabled
12			adult.
13	825.103(2)(c)	3rd	Exploiting an elderly person or
14			disabled adult and property is
15			valued at less than \$20,000.
16	827.03(1)	3rd	Abuse of a child.
17	827.03(3)(c)	3rd	Neglect of a child.
18	827.071(2)&(3)	2nd	Use or induce a child in a sexual
19			performance, or promote or direct
20			such performance.
21	836.05	2nd	Threats; extortion.
22	836.10	2nd	Written threats to kill or do
23			bodily injury.
24	843.12	3rd	Aids or assists person to escape.
25	847.0135(3)	3rd	Solicitation of a child, via a
26			computer service, to commit an
27			unlawful sex act.
28	914.23	2nd	Retaliation against a witness,
29			victim, or informant, with bodily
30			injury.
31			14
	9:14 AM 04/20/05		h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	943.0435(9)	3rd	Sex offenders; failure to comply
2			with reporting requirements.
3	944.35(3)(a)2.	3rd	Committing malicious battery upon
4			or inflicting cruel or inhuman
5			treatment on an inmate or
6			offender on community
7			supervision, resulting in great
8			bodily harm.
9	944.40	2nd	Escapes.
10	944.46	3rd	Harboring, concealing, aiding
11			escaped prisoners.
12	944.47(1)(a)5.	2nd	Introduction of contraband
13			(firearm, weapon, or explosive)
14			into correctional facility.
15	951.22(1)	3rd	Intoxicating drug, firearm, or
16			weapon introduced into county
17			facility.
18			(g) LEVEL 7
19	316.027(1)(b)	2nd	Accident involving death, failure
20			to stop; leaving scene.
21	316.193(3)(c)2.	3rd	DUI resulting in serious bodily
22			injury.
23	316.1935(3)(b)	1st	Causing serious bodily injury or
24			death to another person; driving
25			at high speed or with wanton
26			disregard for safety while
27			fleeing or attempting to elude
28			law enforcement officer who is in
29			a patrol vehicle with siren and
30			lights activated.
31			15
	9:14 AM 04/20/05		h187703eld-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

		Darcouc	2115/1
1	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
2			bodily injury.
3	402.319(2)	2nd	Misrepresentation and negligence
4			or intentional act resulting in
5			great bodily harm, permanent
6			disfiguration, permanent
7			disability, or death.
8	409.920(2)	3rd	Medicaid provider fraud.
9	456.065(2)	3rd	Practicing a health care
10			profession without a license.
11	456.065(2)	2nd	Practicing a health care
12			profession without a license
13			which results in serious bodily
14			injury.
15	458.327(1)	3rd	Practicing medicine without a
16			license.
17	459.013(1)	3rd	Practicing osteopathic medicine
18			without a license.
19	460.411(1)	3rd	Practicing chiropractic medicine
20			without a license.
21	461.012(1)	3rd	Practicing podiatric medicine
22			without a license.
23	462.17	3rd	Practicing naturopathy without a
24			license.
25	463.015(1)	3rd	Practicing optometry without a
26			license.
27	464.016(1)	3rd	Practicing nursing without a
28			license.
29	465.015(2)	3rd	Practicing pharmacy without a
30			license.
31			16
-	9:14 AM 04/20/05		h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	466.026(1)	3rd	Practicing dentistry or dental
2			hygiene without a license.
3	467.201	3rd	Practicing midwifery without a
4			license.
5	468.366	3rd	Delivering respiratory care
б			services without a license.
7	483.828(1)	3rd	Practicing as clinical laboratory
8			personnel without a license.
9	483.901(9)	3rd	Practicing medical physics
10			without a license.
11	484.013(1)(c)	3rd	Preparing or dispensing optical
12			devices without a prescription.
13	484.053	3rd	Dispensing hearing aids without a
14			license.
15	494.0018(2)	lst	Conviction of any violation of
16			ss. 494.001-494.0077 in which the
17			total money and property
18			unlawfully obtained exceeded
19			\$50,000 and there were five or
20			more victims.
21	560.123(8)(b)1.	3rd	Failure to report currency or
22			payment instruments exceeding
23			\$300 but less than \$20,000 by
24			money transmitter.
25	560.125(5)(a)	3rd	Money transmitter business by
26			unauthorized person, currency or
27			payment instruments exceeding
28			\$300 but less than \$20,000.
29	655.50(10)(b)1.	3rd	Failure to report financial
30			transactions exceeding \$300 but
31			less than \$20,000 by financial 17
	9:14 AM 04/20/05		h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1			institution.
2	<u>775.21(10)(a)</u>	<u>3rd</u>	<u>Sexual predator; failure to</u>
3			register; failure to renew
4			<u>driver's license or</u>
5			identification card; other
6			registration violations.
7	<u>775.21(10)(b)</u>	<u>3rd</u>	Sexual predator working where
8			children regularly congregate.
9	<u>775.21(10)(g)</u>	<u>3rd</u>	Failure to report or providing
10			false information about a sexual
11			predator; harbor or conceal a
12			sexual predator.
13	782.051(3)	2nd	Attempted felony murder of a
14			person by a person other than the
15			perpetrator or the perpetrator of
16			an attempted felony.
17	782.07(1)	2nd	Killing of a human being by the
18			act, procurement, or culpable
19			negligence of another
20			(manslaughter).
21	782.071	2nd	Killing of human being or viable
22			fetus by the operation of a motor
23			vehicle in a reckless manner
24			(vehicular homicide).
25	782.072	2nd	Killing of a human being by the
26			operation of a vessel in a
27			reckless manner (vessel
28			homicide).
29	784.045(1)(a)1.	2nd	Aggravated battery; intentionally
30			causing great bodily harm or
31			disfigurement.
I	9:14 AM 04/20/05		18 h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

		Darcoue	2115/1
1	784.045(1)(a)2.	2nd	Aggravated battery; using deadly
2			weapon.
3	784.045(1)(b)	2nd	Aggravated battery; perpetrator
4			aware victim pregnant.
5	784.048(4)	3rd	Aggravated stalking; violation of
6			injunction or court order.
7	784.048(7)	3rd	Aggravated stalking; violation of
8			court order.
9	784.07(2)(d)	lst	Aggravated battery on law
10			enforcement officer.
11	784.074(1)(a)	lst	Aggravated battery on sexually
12			violent predators facility staff.
13	784.08(2)(a)	lst	Aggravated battery on a person 65
14			years of age or older.
15	784.081(1)	lst	Aggravated battery on specified
16			official or employee.
17	784.082(1)	lst	Aggravated battery by detained
18			person on visitor or other
19			detainee.
20	784.083(1)	lst	Aggravated battery on code
21			inspector.
22	790.07(4)	lst	Specified weapons violation
23			subsequent to previous conviction
24			of s. 790.07(1) or (2).
25	790.16(1)	lst	Discharge of a machine gun under
26			specified circumstances.
27	790.165(2)	2nd	Manufacture, sell, possess, or
28			deliver hoax bomb.
29	790.165(3)	2nd	Possessing, displaying, or
30			threatening to use any hoax bomb
31			while committing or attempting to 19
	9:14 AM 04/20/05		h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

Barcode 244374

1	I		commit a felony.
2	790.166(3)	2nd	Possessing, selling, using, or
3			attempting to use a hoax weapon
4			of mass destruction.
5	790.166(4)	2nd	Possessing, displaying, or
6			threatening to use a hoax weapon
7			of mass destruction while
8			committing or attempting to
9			commit a felony.
10	796.03	2nd	Procuring any person under 16
11			years for prostitution.
12	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
13			victim less than 12 years of age;
14			offender less than 18 years.
15	800.04(5)(c)2.	2nd	Lewd or lascivious molestation;
16			victim 12 years of age or older
17			but less than 16 years; offender
18			18 years or older.
19	806.01(2)	2nd	Maliciously damage structure by
20			fire or explosive.
21	810.02(3)(a)	2nd	Burglary of occupied dwelling;
22			unarmed; no assault or battery.
23	810.02(3)(b)	2nd	Burglary of unoccupied dwelling;
24			unarmed; no assault or battery.
25	810.02(3)(d)	2nd	Burglary of occupied conveyance;
26			unarmed; no assault or battery.
27	812.014(2)(a)1.	lst	Property stolen, valued at
28			\$100,000 or more; property stolen
29			while causing other property
30			damage; 1st degree grand theft.
31			20
	9:14 AM 04/20/05		h187703eld-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	812.014(2)(b)2.	2nd	Property stolen, cargo valued at
2			less than \$50,000, grand theft in
3			2nd degree.
4	812.014(2)(b)3.	2nd	Property stolen, emergency
5			medical equipment; 2nd degree
б			grand theft.
7	812.0145(2)(a)	lst	Theft from person 65 years of age
8			or older; \$50,000 or more.
9	812.019(2)	lst	Stolen property; initiates,
10			organizes, plans, etc., the theft
11			of property and traffics in
12			stolen property.
13	812.131(2)(a)	2nd	Robbery by sudden snatching.
14	812.133(2)(b)	lst	Carjacking; no firearm, deadly
15			weapon, or other weapon.
16	817.234(8)(a)	2nd	Solicitation of motor vehicle
17			accident victims with intent to
18			defraud.
19	817.234(9)	2nd	Organizing, planning, or
20			participating in an intentional
21			motor vehicle collision.
22	817.234(11)(c)	lst	Insurance fraud; property value
23			\$100,000 or more.
24	817.2341(2)(b)&		
25	(3)(b)	lst	Making false entries of material
26			fact or false statements
27			regarding property values
28			relating to the solvency of an
29			insuring entity which are a
30			significant cause of the
31			insolvency of that entity.
	9:14 AM 04/20/05		21 h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

		Durcouc	211571
1	825.102(3)(b)	2nd	Neglecting an elderly person or
2			disabled adult causing great
3			bodily harm, disability, or
4			disfigurement.
5	825.103(2)(b)	2nd	Exploiting an elderly person or
б			disabled adult and property is
7			valued at \$20,000 or more, but
8			less than \$100,000.
9	827.03(3)(b)	2nd	Neglect of a child causing great
10			bodily harm, disability, or
11			disfigurement.
12	827.04(3)	3rd	Impregnation of a child under 16
13			years of age by person 21 years
14			of age or older.
15	837.05(2)	3rd	Giving false information about
16			alleged capital felony to a law
17			enforcement officer.
18	838.015	2nd	Bribery.
19	838.016	2nd	Unlawful compensation or reward
20			for official behavior.
21	838.021(3)(a)	2nd	Unlawful harm to a public
22			servant.
23	838.22	2nd	Bid tampering.
24	872.06	2nd	Abuse of a dead human body.
25	893.13(1)(c)1.	lst	Sell, manufacture, or deliver
26			cocaine (or other drug prohibited
27			under s. 893.03(1)(a), (1)(b),
28			(1)(d), $(2)(a)$, $(2)(b)$, or
29			(2)(c)4.) within 1,000 feet of a
30			child care facility, school, or
31			state, county, or municipal park 22
	9:14 AM 04/20/05		h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1			
	I		or publicly owned recreational
2			facility or community center.
3	893.13(1)(e)1.	1st	Sell, manufacture, or deliver
4			cocaine or other drug prohibited
5			under s. 893.03(1)(a), (1)(b),
6			(1)(d), (2)(a), (2)(b), or
7			(2)(c)4., within 1,000 feet of
8			property used for religious
9			services or a specified business
10			site.
11	893.13(4)(a)	lst	Deliver to minor cocaine (or
12			other s. 893.03(1)(a), (1)(b),
13			(1)(d), $(2)(a)$, $(2)(b)$, or
14			(2)(c)4. drugs).
15	893.135(1)(a)1.	lst	Trafficking in cannabis, more
16			than 25 lbs., less than 2,000
17			lbs.
18	893.135		
19	(1)(b)1.a.	lst	Trafficking in cocaine, more than
20			28 grams, less than 200 grams.
21	893.135		
22	(1)(c)1.a.	1st	Trafficking in illegal drugs,
23			more than 4 grams, less than 14
24			grams.
25	893.135		
26	(1)(d)1.	1st	Trafficking in phencyclidine,
27			more than 28 grams, less than 200
28			grams.
	893.135(1)(e)1.	lst	Trafficking in methaqualone, more
29			
29 30			than 200 grams, less than 5
			than 200 grams, less than 5 kilograms. 23

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	893.135(1)(f)1.	1st	Trafficking in amphetamine, more
2			than 14 grams, less than 28
3			grams.
4	893.135		
5	(1)(g)1.a.	lst	Trafficking in flunitrazepam, 4
6			grams or more, less than 14
7			grams.
8	893.135		
9	(1)(h)1.a.	1st	Trafficking in
10			gamma-hydroxybutyric acid (GHB),
11			1 kilogram or more, less than 5
12			kilograms.
13	893.135		
14	(1)(j)1.a.	1st	Trafficking in 1,4-Butanediol, 1
15			kilogram or more, less than 5
16			kilograms.
17	893.135		
18	(1)(k)2.a.	1st	Trafficking in Phenethylamines,
19			10 grams or more, less than 200
20			grams.
21	896.101(5)(a)	3rd	Money laundering, financial
22			transactions exceeding \$300 but
23			less than \$20,000.
24	896.104(4)(a)1.	3rd	Structuring transactions to evade
25			reporting or registration
26			requirements, financial
27			transactions exceeding \$300 but
28			less than \$20,000.
29	<u>943.0435(4)(c)</u>	<u>2nd</u>	Sexual offender vacating
30			permanent residence; failure to
31			<u>comply with reporting</u> 24
	9:14 AM 04/20/05		h187703eld-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	l		requirements.
2	<u>943.0435(8)</u>	<u>2nd</u>	<u>Sexual offender; remains in state</u>
3			after indicating intent to leave;
4			failure to comply with reporting
5			requirements.
6	<u>943.0435(9)(a)</u>	<u>3rd</u>	Sexual offender; failure to
7			comply with reporting
8			requirements.
9	<u>943.0435(13)</u>	<u>3rd</u>	Failure to report or providing
10			false information about a sexual
11			offender; harbor or conceal a
12			sexual offender.
13	<u>943.0435(14)</u>	<u>3rd</u>	Sexual offender; failure to
14			report and reregister; failure to
15			respond to address verification.
16	<u>944.607(9)</u>	<u>3rd</u>	Sexual offender; failure to
17			comply with reporting
18			requirements.
19	<u>944.607(10)(a)</u>	<u>3rd</u>	Sexual offender; failure to
20			submit to the taking of a
21			digitized photograph.
22	<u>944.607(12)</u>	<u>3rd</u>	Failure to report or providing
23			false information about a sexual
24			offender; harbor or conceal a
25			sexual offender.
26	944.607(13)	<u>3rd</u>	<u>Sexual offender; failure to</u>
27			report and reregister; failure to
28			respond to address verification.
29			(i) LEVEL 9
30	316.193		
31	(3)(c)3.b.	1st	DUI manslaughter; failing to 25
	9:14 AM 04/20/05		h187703eld-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	l		render aid or give information.
2	327.35(3)(c)3.b.	lst	BUI manslaughter; failing to
3			render aid or give information.
4	499.0053	lst	Sale or purchase of contraband
5			legend drugs resulting in great
б			bodily harm.
7	560.123(8)(b)3.	lst	Failure to report currency or
8			payment instruments totaling or
9			exceeding \$100,000 by money
10			transmitter.
11	560.125(5)(c)	lst	Money transmitter business by
12			unauthorized person, currency, or
13			payment instruments totaling or
14			exceeding \$100,000.
15	655.50(10)(b)3.	lst	Failure to report financial
16			transactions totaling or
17			exceeding \$100,000 by financial
18			institution.
19	775.0844	1st	Aggravated white collar crime.
20	782.04(1)	lst	Attempt, conspire, or solicit to
21			commit premeditated murder.
22	782.04(3)	lst,PBL	Accomplice to murder in
23			connection with arson, sexual
24			battery, robbery, burglary, and
25			other specified felonies.
26	782.051(1)	lst	Attempted felony murder while
27			perpetrating or attempting to
28			perpetrate a felony enumerated in
29			s. 782.04(3).
30	782.07(2)	lst	Aggravated manslaughter of an
31			elderly person or disabled adult. 26
	9:14 AM 04/20/05		h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

		Barcoue	2113/1
1	787.01(1)(a)1.	lst,PBL	Kidnapping; hold for ransom or
2			reward or as a shield or hostage.
3	787.01(1)(a)2.	lst,PBL	Kidnapping with intent to commit
4			or facilitate commission of any
5			felony.
6	787.01(1)(a)4.	lst,PBL	Kidnapping with intent to
7			interfere with performance of any
8			governmental or political
9			function.
10	787.02(3)(a)	lst	False imprisonment; child under
11			age 13; perpetrator also commits
12			aggravated child abuse, sexual
13			battery, or lewd or lascivious
14			battery, molestation, conduct, or
15			exhibition.
16	790.161	lst	Attempted capital destructive
17			device offense.
18	790.166(2)	lst,PBL	Possessing, selling, using, or
19			attempting to use a weapon of
20			mass destruction.
21	794.011(2)	lst	Attempted sexual battery; victim
22			less than 12 years of age.
23	794.011(2)	Life	Sexual battery; offender younger
24			than 18 years and commits sexual
25			battery on a person less than 12
26			years.
27	794.011(4)	lst	Sexual battery; victim 12 years
28			or older, certain circumstances.
29	794.011(8)(b)	lst	Sexual battery; engage in sexual
30			conduct with minor 12 to 18 years
31			by person in familial or
	9:14 AM 04/20/05		27 h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

Barcode	244374

		Barcode	244374
1			custodial authority.
2	800.04(5)(b)	<u>Life</u> lst	Lewd or lascivious molestation;
3			victim less than 12 years;
4			offender 18 years or older.
5	812.13(2)(a)	lst,PBL	Robbery with firearm or other
6			deadly weapon.
7	812.133(2)(a)	lst,PBL	Carjacking; firearm or other
8			deadly weapon.
9	812.135(2)(b)	lst	Home-invasion robbery with
10			weapon.
11	817.568(7)	2nd,PBL	Fraudulent use of personal
12			identification information of an
13			individual under the age of 18 by
14			his or her parent, legal
15			guardian, or person exercising
16			custodial authority.
17	827.03(2)	lst	Aggravated child abuse.
18	847.0145(1)	lst	Selling, or otherwise
19			transferring custody or control,
20			of a minor.
21	847.0145(2)	lst	Purchasing, or otherwise
22			obtaining custody or control, of
23			a minor.
24	859.01	lst	Poisoning or introducing
25			bacteria, radioactive materials,
26			viruses, or chemical compounds
27			into food, drink, medicine, or
28			water with intent to kill or
29			injure another person.
30	893.135	lst	Attempted capital trafficking
31			offense. 28
-	9:14 AM 04/20/05		h187703eld-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	893.135(1)(a)3.	lst	Trafficking in cannabis, more
2			than 10,000 lbs.
3	893.135		
4	(1)(b)1.c.	lst	Trafficking in cocaine, more than
5			400 grams, less than 150
б			kilograms.
7	893.135		
8	(1)(c)1.c.	lst	Trafficking in illegal drugs,
9			more than 28 grams, less than 30
10			kilograms.
11	893.135		
12	(1)(d)1.c.	1st	Trafficking in phencyclidine,
13			more than 400 grams.
14	893.135		
15	(1)(e)1.c.	lst	Trafficking in methaqualone, more
16			than 25 kilograms.
17	893.135		
18	(1)(f)1.c.	lst	Trafficking in amphetamine, more
19			than 200 grams.
20	893.135		
21	(1)(h)1.c.	1st	Trafficking in
22			gamma-hydroxybutyric acid (GHB),
23			10 kilograms or more.
24	893.135		
25	(1)(j)1.c.	1st	Trafficking in 1,4-Butanediol, 10
26			kilograms or more.
27	893.135		
28	(1)(k)2.c.	lst	Trafficking in Phenethylamines,
29			400 grams or more.
30	896.101(5)(c)	lst	Money laundering, financial
31			instruments totaling or exceeding 29
	9:14 AM 04/20/05		h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

```
Barcode 244374
```

1	\$100,000.
2	896.104(4)(a)3. 1st Structuring transactions to evade
3	reporting or registration
4	requirements, financial
5	transactions totaling or
6	exceeding \$100,000.
7	Section 7. Paragraph (o) is added to subsection (5) of
8	section 921.141, Florida Statutes, to read:
9	921.141 Sentence of death or life imprisonment for
10	capital felonies; further proceedings to determine sentence
11	(5) AGGRAVATING CIRCUMSTANCESAggravating
12	circumstances shall be limited to the following:
13	(o) The capital felony was committed by a person
14	designated as a sexual predator pursuant to s. 775.21 or a
15	person previously designated as a sexual predator who had the
16	sexual-predator designation removed.
17	Section 8. Subsection (5) is added to section 943.043,
18	Florida Statutes, to read:
19	943.043 Toll-free telephone number; Internet
20	notification; sexual predator and sexual offender
21	information
22	(5) In an effort to ensure that sexual predators and
23	sexual offenders who fail to respond to address-verification
24	attempts or who otherwise abscond from registration are
25	located in a timely manner, the department shall share
26	information with local law enforcement agencies. The
27	department shall use analytical resources to assist local law
28	enforcement agencies to determine the potential whereabouts of
29	any sexual predator or sexual offender who fails to respond to
30	address-verification attempts or who otherwise absconds from
31	registration. The department shall review and analyze all 30
	9:14 AM 04/20/05 h187703eld-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

Barcode 244374

1 available information concerning any such predator or offender who fails to respond to address-verification attempts or who 2 otherwise absconds from registration and provide the 3 4 information to local law enforcement agencies in order to assist the agencies in locating and apprehending the sexual 5 predator or sexual offender. 6 7 Section 9. Subsections (13) and (14) are added to section 943.0435, Florida Statutes, to read: 8 9 943.0435 Sexual offenders required to register with 10 the department; penalty.--11 (13) Any person who has reason to believe that a sexual offender is not complying, or has not complied, with 12 the requirements of this section and who, with the intent to 13 assist the sexual offender in eluding a law enforcement agency 14 15 that is seeking to find the sexual offender to question the sexual offender about, or to arrest the sexual offender for, 16 his or her noncompliance with the requirements of this 17 18 section: 19 1. Withholds information from, or does not notify, the 20 law enforcement agency about the sexual offender's 21 noncompliance with the requirements of this section, and, if 22 known, the whereabouts of the sexual offender; 2. Harbors, or attempts to harbor, or assists another 23 2.4 person in harboring or attempting to harbor, the sexual 25 offender; or 3. Conceals or attempts to conceal, or assists another 2.6 27 person in concealing or attempting to conceal, the sexual 28 offender; or 29 4. Provides information to the law enforcement agency regarding the sexual offender that the person knows to be 30 31 false information, 31 9:14 AM 04/20/05 h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

Barcode 244374

1 commits a felony of the third degree, punishable as provided 2 in s. 775.082, s. 775.083, or s. 775.084. 3 4 (14)(a) A sexual offender must report in person each year during the month of the sexual offender's birthday and 5 б during the sixth month following the sexual offender's birth 7 month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's 8 office may determine the appropriate times and days for 9 reporting by the sexual offender, which shall be consistent 10 11 with the reporting requirements of this paragraph. Reregistration shall include any changes to the following 12 13 information: 1. Name; social security number; age; race; sex; date 14 15 of birth; height; weight; hair and eye color; address of any 16 permanent residence and address of any current temporary residence, within the state or out of state, including a rural 17 route address and a post office box; date and place of any 18 employment; vehicle make, model, color, and license tag 19 number; fingerprints; and photograph. A post office box shall 20 not be provided in lieu of a physical residential address. 21 22 2. If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education 23 2.4 in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, 25 including each campus attended, and the sexual offender's 2.6 27 enrollment or employment status. 3. If the sexual offender's place of residence is a 28 29 motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide 30 31 vehicle identification number; the license tag number; the 32 9:14 AM 04/20/05 h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	registration number; and a description, including color
2	scheme, of the motor vehicle, trailer, mobile home, or
3	manufactured home. If the sexual offender's place of residence
4	is a vessel, live-aboard vessel, or houseboat, as defined in
5	chapter 327, the sexual offender shall also provide the hull
б	identification number; the manufacturer's serial number; the
7	name of the vessel, live-aboard vessel, or houseboat; the
8	registration number; and a description, including color
9	scheme, of the vessel, live-aboard vessel or houseboat.
10	4. Any sexual offender who fails to report in person
11	as required at the sheriff's office, or who fails to respond
12	to any address verification correspondence from the department
13	within three weeks of the date of the correspondence, commits
14	a felony of the third degree, punishable as provided in s.
15	<u>775.082, s. 775.083, or s. 775.084.</u>
16	(b) The sheriff's office shall, within 2 working days,
17	electronically submit and update all information provided by
18	the sexual offender to the department in a manner prescribed
19	by the department. This procedure shall be implemented by
20	December 1, 2005.
21	Section 10. Section 943.04352, Florida Statutes, is
22	created to read:
23	943.04352 Search of registration information regarding
24	sexual predators and sexual offenders required when placement
25	on misdemeanor probationWhen the court places a defendant
26	on misdemeanor probation pursuant to ss. 948.01 and 948.15,
27	the public or private entity providing probation services must
28	conduct a search of the probationer's name or other
29	identifying information against the registration information
30	regarding sexual predators and sexual offenders maintained by
31	the Department of Law Enforcement under s. 943.043. The
	9:14 AM 04/20/05 h187703eld-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

Barcode 244374

1 probation services provider may conduct the search using the Internet site maintained by the Department of Law Enforcement. 2 Section 11. Subsections (12) and (13) are added to 3 4 section 944.607, Florida Statutes, to read: 944.607 Notification to Department of Law Enforcement 5 б of information on sexual offenders. --7 (12) Any person who has reason to believe that a sexual offender is not complying, or has not complied, with 8 9 the requirements of this section and who, with the intent to assist the sexual offender in eluding a law enforcement agency 10 11 that is seeking to find the sexual offender to question the sexual offender about, or to arrest the sexual offender for, 12 13 his or her noncompliance with the requirements of this section: 14 15 1. Withholds information from, or does not notify, the law enforcement agency about the sexual offender's 16 non-compliance with the requirements of this section, and, if 17 known, the whereabouts of the sexual offender; 18 19 2. Harbors, or attempts to harbor, or assists another 20 person in harboring or attempting to harbor, the sexual offender; or 21 22 3. Conceals or attempts to conceal, or assists another 23 person in concealing or attempting to conceal, the sexual 24 offender; or 4. Provides information to the law enforcement agency 25 regarding the sexual offender which the person knows to be 2.6 27 false information, 28 29 commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. This subsection does 30 31 not apply if the sexual offender is incarcerated in or is in 34 9:14 AM 04/20/05 h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

Barcode 244374

1 the custody of a state correctional facility, a private correctional facility, a local jail, or a federal correctional 2 3 <u>facility.</u> 4 (13)(a) A sexual offender must report in person each year during the month of the sexual offender's birthday and 5 б during the sixth month following the sexual offender's birth 7 month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's 8 office may determine the appropriate times and days for 9 reporting by the sexual offender, which shall be consistent 10 11 with the reporting requirements of this paragraph. Reregistration shall include any changes to the following 12 13 information: 1. Name; social security number; age; race; sex; date 14 15 of birth; height; weight; hair and eye color; address of any 16 permanent residence and address of any current temporary residence, within the state or out of state, including a rural 17 route address and a post office box; date and place of any 18 19 employment; vehicle make, model, color, and license tag number; fingerprints; and photograph. A post office box shall 20 not be provided in lieu of a physical residential address. 21 22 2. If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education 23 in this state, the sexual offender shall also provide to the 2.4 department the name, address, and county of each institution, 25 including each campus attended, and the sexual offender's 2.6 27 enrollment or employment status. 3. If the sexual offender's place of residence is a 28 29 motor vehicle, trailer, mobile home, or manufactured home, as 30 defined in chapter 320, the sexual offender shall also provide 31 vehicle identification number; the license tag number; the 35 9:14 AM 04/20/05 h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	registration number; and a description, including color
2	scheme, of the motor vehicle, trailer, mobile home, or
3	manufactured home. If the sexual offender's place of residence
4	is a vessel, live-aboard vessel, or houseboat, as defined in
5	chapter 327, the sexual offender shall also provide the hull
6	identification number; the manufacturer's serial number; the
7	name of the vessel, live-aboard vessel, or houseboat; the
8	registration number; and a description, including color
9	scheme, of the vessel, live-aboard vessel, or houseboat.
10	4. Any sexual offender who fails to report in person
11	as required at the sheriff's office, or who fails to respond
12	to any address verification correspondence from the department
13	within three weeks of the date of the correspondence, commits
14	a felony of the third degree, punishable as provided in s.
15	<u>775.082, s. 775.083, and s. 775.084.</u>
16	(b) The sheriff's office shall, within 2 working days,
17	electronically submit and update all information provided by
18	the sexual offender to the Florida Department of Law
19	Enforcement in a manner prescribed by the Florida Department
20	of Law Enforcement. This procedure shall be implemented by
21	<u>December 1, 2005.</u>
22	Section 12. Subsection (10) is added to section
23	947.1405, Florida Statutes, to read:
24	947.1405 Conditional release program
25	(10) Effective for a releasee whose crime was
26	committed on or after September 1, 2005, in violation of
27	chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s.
28	047 0145 and the unlexful estimity invelored a mistim the use
20	847.0145, and the unlawful activity involved a victim who was
28 29	<u>15 years of age or younger and the offender is 18 years of age</u>
29	15 years of age or younger and the offender is 18 years of age
SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

Barcode 244374

1 provision of this section, the commission must order electronic monitoring for the duration of the releasee's 2 supervision. 3 4 Section 13. Subsection (4) of section 948.06, Florida Statutes, is amended to read: 5 948.06 Violation of probation or community control; 6 7 revocation; modification; continuance; failure to pay restitution or cost of supervision .--8 9 (4) Notwithstanding any other provision of this 10 section, a probationer or an offender in community control who 11 is arrested for violating his or her probation or community control in a material respect may be taken before the court in 12 the county or circuit in which the probationer or offender was 13 arrested. That court shall advise him or her of such charge of 14 15 a violation and, if such charge is admitted, shall cause him or her to be brought before the court which granted the 16 probation or community control. If such violation is not 17 18 admitted by the probationer or offender, the court may commit him or her or release him or her with or without bail to await 19 further hearing. <u>However, if the probationer or offender is</u> 20 under supervision for any criminal offense proscribed in 21 22 chapter 794, s. 800.04(4), s. 800.04(5), s. 800.04(6), s. 23 827.071, or s. 847.0145, or is a registered sexual predator or 2.4 a registered sexual offender, or is under supervision for a criminal offense for which he or she would meet the 25 registration criteria in s. 775.21, s. 943.0435, or s. 944.607 26 but for the effective date of those sections, the court must 27 make a finding that the probationer or offender is not a 28 29 danger to the public prior to release with or without bail. In determining the danger posed by the offender or probationer's 30 31 release, the court may consider the nature and circumstances 37 9:14 AM 04/20/05 h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	of the violation and any new offenses charged; the offender or
2	probationer's past and present conduct, including convictions
3	of crimes; any record of arrests without conviction for crimes
4	involving violence or sexual crimes; any other evidence of
5	allegations of unlawful sexual conduct or the use of violence
6	by the offender or probationer; the offender or probationer's
7	family ties, length of residence in the community, employment
8	history, and mental condition; his or her history and conduct
9	during the probation or community control supervision from
10	which the violation arises and any other previous
11	supervisions, including disciplinary records of previous
12	incarcerations; the likelihood that the offender or
13	probationer will engage again in a criminal course of conduct;
14	the weight of the evidence against the offender or
15	probationer; and any other facts the court considers relevant.
16	The court, as soon as is practicable, shall give the
17	probationer or offender an opportunity to be fully heard on
18	his or her behalf in person or by counsel. After such hearing,
19	the court shall make findings of fact and forward the findings
20	to the court which granted the probation or community control
21	and to the probationer or offender or his or her attorney. The
22	findings of fact by the hearing court are binding on the court
23	which granted the probation or community control. Upon the
24	probationer or offender being brought before it, the court
25	which granted the probation or community control may revoke,
26	modify, or continue the probation or community control or may
27	place the probationer into community control as provided in
28	this section.
29	Section 14. Subsection 948.012, Florida Statutes, is
30	amended to read:
31	948.012 Split sentence of probation or community
	38 9:14 AM 04/20/05 h187703eld-03-c5t

SENATOR AMENDMENT

Bill No. HB 1877, 1st Eng.

Barcode 244374

1 control and imprisonment.--

(1) Whenever punishment by imprisonment for a 2 misdemeanor or a felony, except for a capital felony, is 3 4 prescribed, the court, in its discretion, may, at the time of sentencing, impose a split sentence whereby the defendant is 5 to be placed on probation or, with respect to any such felony, 6 7 into community control upon completion of any specified period of such sentence which may include a term of years or less. In 8 such case, the court shall stay and withhold the imposition of 9 10 the remainder of sentence imposed upon the defendant and 11 direct that the defendant be placed upon probation or into community control after serving such period as may be imposed 12 13 by the court. The period of probation or community control shall commence immediately upon the release of the defendant 14 15 from incarceration, whether by parole or gain-time allowances. 16 (2) The court may also impose a split sentence whereby the defendant is sentenced to a term of probation which may be 17 followed by a period of incarceration or, with respect to a 18 19 felony, into community control, as follows: 20 (a) If the offender meets the terms and conditions of probation or community control, any term of incarceration may 21 be modified by court order to eliminate the term of 22 23 incarceration. 2.4 (b) If the offender does not meet the terms and conditions of probation or community control, the court may 25 revoke, modify, or continue the probation or community control 26 as provided in s. 948.06. If the probation or community 27 28 control is revoked, the court may impose any sentence that it 29 could have imposed at the time the offender was placed on probation or community control. The court may not provide 30 31 credit for time served for any portion of a probation or 39 9:14 AM 04/20/05 h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	community control term toward a subsequent term of probation
2	or community control. However, the court may not impose a
3	subsequent term of probation or community control which, when
4	combined with any amount of time served on preceding terms of
5	probation or community control for offenses pending before the
6	court for sentencing, would exceed the maximum penalty
7	allowable as provided in s. 775.082. Such term of
8	incarceration shall be served under applicable law or county
9	ordinance governing service of sentences in state or county
10	jurisdiction. This paragraph does not prohibit any other
11	sanction provided by law.
12	(3) The court may also impose split probation whereby,
13	upon satisfactory completion of half the term of probation,
14	the Department of Corrections may place the offender on
15	administrative probation for the remainder of the term of
16	supervision.
17	(4) Effective for offenses committed on or after
17 18	(4) Effective for offenses committed on or after September 1, 2005, the court must impose a split sentence
18	September 1, 2005, the court must impose a split sentence
18 19	September 1, 2005, the court must impose a split sentence pursuant to subsection (1) for any person who is convicted of
18 19 20	September 1, 2005, the court must impose a split sentence pursuant to subsection (1) for any person who is convicted of a life felony for lewd and lascivious molestation pursuant to
18 19 20 21	September 1, 2005, the court must impose a split sentence pursuant to subsection (1) for any person who is convicted of a life felony for lewd and lascivious molestation pursuant to s. 800.04(5)(b) if the court imposes a term of years in
18 19 20 21 22	September 1, 2005, the court must impose a split sentence pursuant to subsection (1) for any person who is convicted of a life felony for lewd and lascivious molestation pursuant to s. 800.04(5)(b) if the court imposes a term of years in accordance with s. 775.082(3)4.b. rather than life
18 19 20 21 22 23	September 1, 2005, the court must impose a split sentence pursuant to subsection (1) for any person who is convicted of a life felony for lewd and lascivious molestation pursuant to s. 800.04(5)(b) if the court imposes a term of years in accordance with s. 775.082(3)4.b. rather than life imprisonment. The probation or community control portion of
18 19 20 21 22 23 24	September 1, 2005, the court must impose a split sentence pursuant to subsection (1) for any person who is convicted of a life felony for lewd and lascivious molestation pursuant to s. 800.04(5)(b) if the court imposes a term of years in accordance with s. 775.082(3)4.b. rather than life imprisonment. The probation or community control portion of the split sentence imposed by the court for a defendant must
18 19 20 21 22 23 24 25	September 1, 2005, the court must impose a split sentence pursuant to subsection (1) for any person who is convicted of a life felony for lewd and lascivious molestation pursuant to s. 800.04(5)(b) if the court imposes a term of years in accordance with s. 775.082(3)4.b. rather than life imprisonment. The probation or community control portion of the split sentence imposed by the court for a defendant must extend for the duration of the defendant's natural life and
18 19 20 21 22 23 24 25 26	September 1, 2005, the court must impose a split sentence pursuant to subsection (1) for any person who is convicted of a life felony for lewd and lascivious molestation pursuant to s. 800.04(5)(b) if the court imposes a term of years in accordance with s. 775.082(3)4.b. rather than life imprisonment. The probation or community control portion of the split sentence imposed by the court for a defendant must extend for the duration of the defendant's natural life and include a condition that he or she be electronically
18 19 20 21 22 23 24 25 26 27	September 1, 2005, the court must impose a split sentence pursuant to subsection (1) for any person who is convicted of a life felony for lewd and lascivious molestation pursuant to s. 800.04(5)(b) if the court imposes a term of years in accordance with s. 775.082(3)4.b. rather than life imprisonment. The probation or community control portion of the split sentence imposed by the court for a defendant must extend for the duration of the defendant's natural life and include a condition that he or she be electronically monitored.
18 19 20 21 22 23 24 25 26 27 28	September 1, 2005, the court must impose a split sentence pursuant to subsection (1) for any person who is convicted of a life felony for lewd and lascivious molestation pursuant to s. 800.04(5)(b) if the court imposes a term of years in accordance with s. 775.082(3)4.b. rather than life imprisonment. The probation or community control portion of the split sentence imposed by the court for a defendant must extend for the duration of the defendant's natural life and include a condition that he or she be electronically monitored. Section 15. Section 948.061, Florida Statutes, is
18 19 20 21 22 23 24 25 26 27 28 29	September 1, 2005, the court must impose a split sentence pursuant to subsection (1) for any person who is convicted of a life felony for lewd and lascivious molestation pursuant to s. 800.04(5)(b) if the court imposes a term of years in accordance with s. 775.082(3)4.b. rather than life imprisonment. The probation or community control portion of the split sentence imposed by the court for a defendant must extend for the duration of the defendant's natural life and include a condition that he or she be electronically monitored. Section 15. Section 948.061, Florida Statutes, is created to read:

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	cumulative criminal and supervision histories on the
2	Internet
3	(1) By December 1, 2005, the department shall develop
4	a graduated risk assessment that identifies, assesses, and
5	closely monitors a high-risk sex offender who is placed on
б	probation or in community control and who:
7	(a) Has previously been placed on probation or in
8	community control and has a history of committing multiple
9	violations of community supervision in this state or in any
10	other jurisdiction or have previously been incarcerated in
11	this state or in any other jurisdiction; and
12	(b) Has experienced more than one of the following
13	risk factors that could potentially make the offender more
14	likely to pose a danger to others:
15	1. Previous conviction for domestic violence;
16	2. History of substance abuse;
17	3. Unemployment or substantial financial difficulties;
18	4. Previous conviction for violence or sex acts
19	against children, particularly involving strangers; or
20	5. Any other risk factor identified by the department.
21	(2) To facilitate the information available to the
22	court at first appearance hearings and at all subsequent
23	hearings for these high-risk sex offenders, the department
24	shall, no later than March 1, 2006, post on FDLE's Criminal
25	Justice Intranet a cumulative chronology of the sex offender's
26	prior terms of state probation and community control,
27	including all substantive or technical violations of state
28	probation or community control. The sheriff's office in the
29	county where the arrested person is booked shall insure that
30	state and national criminal history information and all
31	criminal justice information available in the Florida Crime
	9:14 AM 04/20/05 h187703eld-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	Information Center and the National Crime Information Center,
2	is provided to the court at the time of the first appearance.
3	The courts shall assist the department's dissemination of
4	critical information by creating and maintaining an automated
5	system to provide the information as specified in this
б	subsection and by providing the necessary technology in the
7	courtroom to deliver the information.
8	(3) In monitoring the location of high-risk sex
9	offenders, the department, shall, no later than October 1,
10	2006, have fingerprint-reading equipment and capability that
11	will immediately identify the probationer or community
12	controllee when they report to their designated probation
13	officer and alert department probation officials when
14	probationers and community controllees are subsequently
15	rearrested.
16	Section 16. Section 948.062, Florida Statutes, is
17	created to read:
18	948.062 Reviewing and reporting serious offenses
19	committed by offenders placed on probation or community
20	control
21	(1) The department shall review the circumstances
22	related to an offender placed on probation or community
23	control who has been arrested while on supervision for the
24	following offenses:
25	(a) Any murder as provided in s. 782.04;
26	(b) Any sexual battery as provided in s. 794.011 or s.
07	
27	<u>794.023;</u>
27	
	<u>794.023;</u>
28	<u>794.023;</u> (c) Any sexual performance by a child as provided in
28 29	<u>794.023;</u> <u>(c) Any sexual performance by a child as provided in</u> <u>s. 827.071;</u>

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

Barcode 244374

1 (e) Any lewd and lascivious battery or lewd and 2 lascivious molestation as provided in s. 800.04(4) or s. 800.04(5); 3 4 (f) Any appravated child abuse as provided in s. 5 827.03(2); б (q) Any robbery with a firearm or other deadly weapon, 7 home invasion robbery, or carjacking as provided in s. <u>812.13(2)(a), s. 812.135, or s. 812.133;</u> 8 9 (h) Any aggravated stalking as provided in s. 10 784.048(3), (4), or (5); (i) Any forcible felony as provided in s. 776.08, 11 committed by any person on probation or community control who 12 13 is designated as a sexual predator; or (j) Any DUI manslaughter as provided in s. 14 15 316.193(3)(c), or vehicular or vessel homicide as provided in 16 s. 782.071 or s. 787.072, committed by any person who is on probation or community control for an offense involving death 17 or injury resulting from a driving incident. 18 (2) The department shall provide a statistical data 19 20 summary from these reviews to the Office of Program Policy 21 Analysis and Government Accountability. The Office of Program 22 Policy Analysis and Government Accountability shall analyze 23 this data and provide a written report to the President of the 2.4 Senate and the Speaker of the House of Representatives by March 1, 2006. The report must include, at a minimum, any 25 identified systemic deficiencies in managing high-risk 2.6 27 offenders on community supervision; any patterns of noncompliance by correctional probation officers; and 28 29 recommendations for improving the community supervision 30 program. 31 Section 17. Section 948.063, Florida Statutes, is 43 9:14 AM 04/20/05 h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

```
Barcode 244374
```

1	created to read:
2	948.063 Violations of probation or community control
3	by designated sexual offenders and sexual predatorsIf
4	probation or community control is revoked by the court
5	pursuant to s. 948.06(2)(e) and the offender is designated as
6	a sexual offender or sexual predator pursuant to s. 775.21 for
7	unlawful sexual activity involving a victim 15 years of age or
8	younger and the offender is 18 years of age or older, and if
9	the court imposes a subsequent term of supervision following
10	the revocation of probation or community control, the court
11	must order electronic monitoring as a condition of the
12	subsequent term of probation or community control.
13	Section 18. Section 948.11, Florida Statutes, is
14	amended to read:
15	948.11 Electronic monitoring devices
16	(1)(a) The Department of Corrections may, at its
17	discretion, electronically monitor an offender sentenced to
18	community control.
19	(b) The Department of Corrections shall electronically
20	monitor an offender sentenced to criminal quarantine community
21	control 24 hours per day.
22	(2) Any offender placed on community control who
23	violates the terms and conditions of community control and is
24	restored to community control may be supervised by means of an
25	electronic monitoring device or system.
26	(3) For those offenders being electronically
27	monitored, the Department of Corrections shall develop
28	procedures to determine, investigate, and report the
29	offender's noncompliance with the terms and conditions of
30	sentence 24 hours per day. All reports of noncompliance shall
31	be immediately investigated by a community control officer. 44
	9:14 AM 04/20/05 h187703eld-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	(4) The Department of Corrections may contract with
2	local law enforcement agencies to assist in the location and
3	apprehension of offenders who are in noncompliance as reported
4	by the electronic monitoring system. This contract is intended
5	to provide the department a means for providing immediate
6	investigation of noncompliance reports, especially after
7	normal office hours.
8	(5) Any person being electronically monitored by the
9	department as a result of placement on community control shall
10	be required to pay a surcharge as provided in s. 948.09(2).
11	(6) For probationers, community controllees, or
12	conditional releasees who have current or prior convictions
13	for violent or sexual offenses, the department, in carrying
14	out a court or commission order to electronically monitor an
15	offender, must use a system that actively monitors and
16	identifies the offender's location and timely reports or
17	records the offender's presence near or within a crime scene
18	or in a prohibited area or the offender's departure from
19	specified geographic limitations.
20	(7) A person who intentionally alters, tampers with,
21	damages or destroys any electronic monitoring equipment
22	pursuant to court or commission order, unless such person is
23	the owner of the equipment, or an agent of the owner,
24	performing ordinary maintenance and repairs commits a felony
25	of the third degree, punishable as provided in s. 775.082, s.
26	<u>775.083, or s. 775.084.</u>
27	Section 19. Section 948.15, Florida Statutes, is
28	amended to read:
29	948.15 Misdemeanor probation services
30	(1) Defendants found guilty of misdemeanors who are
31	placed on probation shall be under supervision not to exceed 6 45
	9:14 AM 04/20/05 h187703eld-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

Barcode 244374

1 months unless otherwise specified by the court. In relation to any offense other than a felony in which the use of alcohol 2 is a significant factor, the period of probation may be up to 3 4 1 year. (2) A private entity or public entity under the 5 supervision of the board of county commissioners or the court 6 7 may provide probation services for offenders sentenced by the county court. 8 9 (3) Any private entity providing services for the 10 supervision of misdemeanor probationers must contract with the 11 county in which the services are to be rendered. In a county with a population of less than 70,000, the county court judge, 12 13 or the administrative judge of the county court in a county that has more than one county court judge, must approve the 14 15 contract. Terms of the contract must state, but are not limited to: 16 (a) The extent of the services to be rendered by the 17 entity providing supervision or rehabilitation. 18 Staff qualifications and criminal record checks of 19 (b) staff in accordance with essential standards established by 20 21 the American Correctional Association as of January 1, 1991. 22 (c) Staffing levels. (d) The number of face-to-face contacts with the 23 24 offender. (e) Procedures for handling the collection of all 25 offender fees and restitution. 26 (f) Procedures for handling indigent offenders which 27 ensure placement irrespective of ability to pay. 28 29 (q) Circumstances under which revocation of an offender's probation may be recommended. 30 31 (h) Reporting and recordkeeping requirements. 46 9:14 AM 04/20/05 h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	(i) Default and contract termination procedures.
2	(j) Procedures that aid offenders with job assistance.
3	(k) Procedures for accessing criminal history records
4	of probationers.
5	
6	In addition, the entity shall supply the chief judge's office
7	with a quarterly report summarizing the number of offenders
8	supervised by the private entity, payment of the required
9	contribution under supervision or rehabilitation, and the
10	number of offenders for whom supervision or rehabilitation
11	will be terminated. All records of the entity must be open to
12	inspection upon the request of the county, the court, the
13	Auditor General, the Office of Program Policy Analysis and
14	Government Accountability, or agents thereof.
15	(4) A private entity that provides court-ordered
16	services to offenders and that charges a fee for such services
17	must register with the board of county commissioners in the
18	county in which the services are offered. The entity shall
19	provide the following information for each program it
20	operates:
21	(a) The length of time the program has been operating
22	in the county.
23	(b) A list of the staff and a summary of their
24	qualifications.
25	(c) A summary of the types of services that are
26	offered under the program.
27	(d) The fees the entity charges for court-ordered
28	services and its procedures, if any, for handling indigent
29	offenders.
30	(5) The private entity providing misdemeanor
31	supervision services shall also comply with all other 47
	9:14 AM 04/20/05 h187703eld-03-c5t

SENATOR AMENDMENT

Bill No. HB 1877, 1st Eng. Barcode 244374 1 applicable provisions of law. Section 20. Subsection (2) of section 948.30, Florida 2 Statutes, is amended and subsection (3) is added to that 3 4 section to read: 948.30 Additional terms and conditions of probation or 5 community control for certain sex offenses.--Conditions 6 7 imposed pursuant to this section do not require oral pronouncement at the time of sentencing and shall be 8 considered standard conditions of probation or community 9 10 control for offenders specified in this section. 11 (2) Effective for a probationer or community controllee whose crime was committed on or after October 1, 12 13 1997, and who is placed on <u>community control or</u> sex offender probation for a violation of chapter 794, s. 800.04, s. 14 15 827.071, or s. 847.0145, in addition to any other provision of 16 this subsection, the court must impose the following conditions of probation or community control: 17 18 (a) As part of a treatment program, participation at 19 least annually in polygraph examinations to obtain information 20 necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. A polygraph examination must 21 22 be conducted by a polygrapher trained specifically in the use of the polygraph for the monitoring of sex offenders, where 23 24 available, and shall be paid for by the sex offender. The results of the polygraph examination shall not be used as 25 evidence in court to prove that a violation of community 2.6 supervision has occurred. 27 (b) Maintenance of a driving log and a prohibition 28 29 against driving a motor vehicle alone without the prior 30 approval of the supervising officer. (c) A prohibition against obtaining or using a post 31 48 9:14 AM 04/20/05 h187703e1d-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

Barcode 244374

1 office box without the prior approval of the supervising officer. 2 (d) If there was sexual contact, a submission to, at 3 4 the probationer's or community controllee's expense, an HIV test with the results to be released to the victim or the 5 victim's parent or guardian. 6 7 (e) Electronic monitoring when deemed necessary by the community control or probation officer and his or her 8 supervisor, and ordered by the court at the recommendation of 9 10 the Department of Corrections. 11 (3) Effective for a probationer or community controllee whose crime was committed on or after September 1, 12 13 2005, and who: 14 (a) Is placed on probation or community control for a 15 violation of chapter 794, s. 800.04(4), (5), or (6), s. 16 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender 17 is 18 years of age or older; 18 19 (b) Is designated a sexual predator pursuant to s. 20 775.21; or 21 (c) Has previously been convicted of a violation of 22 chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 23 847.0145 and the unlawful sexual activity involved a victim 15 2.4 years of age or younger and the offender is 18 years of age or 25 older, 26 the court must order, in addition to any other provision of 27 this section, mandatory electronic monitoring as a condition 28 29 of the probation or community control supervision. Section 21. Subsection (1) of section 1012.465, 30 31 Florida Statutes, is amended to read: 49 h187703e1d-03-c5t 9:14 AM 04/20/05

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	1012.465 Background screening requirements for certain
2	noninstructional school district employees and contractors
3	(1) Noninstructional school district employees or
4	contractual personnel who are permitted access on school
5	grounds when students are present, who have direct contact
6	with students or <u>who</u> have access to or control of school funds
7	must meet level 2 screening requirements as described in s.
8	1012.32. Contractual personnel shall include any vendor,
9	individual, or entity under contract with the school board.
10	Section 22. (1)(a) There is created within the
11	Department of Law Enforcement a task force for the purpose of
12	examining the collection and dissemination of offender
13	information within the criminal justice system and community.
14	The task force shall recommend strategies and actions that may
15	be implemented to enhance coordination and cooperation among
16	the various entities within the criminal justice system with a
17	common goal of public safety.
18	(b) The task force shall consist of the membership of
19	the Criminal Justice Information Systems Council set forth in
20	section 943.06, Florida Statutes.
21	(2)(a) The task force shall study and take testimony
22	
	<u>regarding:</u>
23	regarding: <u>1. The collection and dissemination of offender</u>
23 24	
	1. The collection and dissemination of offender
24	<u>1. The collection and dissemination of offender</u> information, including criminal history and any other
24 25	1. The collection and dissemination of offender information, including criminal history and any other pertinent matters, to the court, the prosecuting attorney, and
24 25 26	1. The collection and dissemination of offender information, including criminal history and any other pertinent matters, to the court, the prosecuting attorney, and defense counsel at first appearance hearings.
24 25 26 27	1. The collection and dissemination of offender information, including criminal history and any other pertinent matters, to the court, the prosecuting attorney, and defense counsel at first appearance hearings. 2. The collection and dissemination of offender
24 25 26 27 28	<u>1. The collection and dissemination of offender</u> <u>information, including criminal history and any other</u> <u>pertinent matters, to the court, the prosecuting attorney, and</u> <u>defense counsel at first appearance hearings.</u> <u>2. The collection and dissemination of offender</u> <u>information, including criminal history and any other</u>
24 25 26 27 28 29	1. The collection and dissemination of offender information, including criminal history and any other pertinent matters, to the court, the prosecuting attorney, and defense counsel at first appearance hearings. 2. The collection and dissemination of offender information, including criminal history and any other pertinent matters, to the court, the prosecuting attorney and

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	3. The collection and dissemination of offender
2	information, including criminal history and any other
3	pertinent matters, to county probation officers or officials.
4	4. Any other subject that the task force deems
5	relevant to the collection and dissemination of offender
6	information within the criminal justice system and community.
7	(b) The task force shall submit a preliminary draft
8	report of its findings and recommendations to the Governor,
9	the President of the Senate, and the Speaker of the House of
10	Representatives at least 45 days before the first day of the
11	2006 regular session of the Legislature. The final report
12	shall be filed with the Governor, the President of the Senate,
13	and the Speaker of the House of Representatives at least 30
14	days before the first day of the 2006 regular session. In
15	addition to the findings and recommendations included in the
16	final report, the report must include a draft of proposed
17	rules and proposed legislation for any recommendations
18	requiring proposed rules and proposed legislation.
19	(c) Each state agency shall fully cooperate with the
20	task force in the performance of its duties.
21	(3) All meetings of the task force and all business of
22	the task force for which reimbursement may be requested shall
23	be concluded before the final report is filed. The task force
24	is abolished July 1, 2006.
25	Section 23. The Office of Program Policy Analysis and
26	Governmental Accountability shall perform a study of the
27	effectiveness of Florida's sexual predator and sexual offender
28	registration process and community and public notification
29	provisions. As part of determining the effectiveness os the
30	registration process, the OPPAGA shall examine the current
31	practices of: the Department of Corrections, county probation 51
	9:14 AM 04/20/05 h187703eld-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	offices, clerk of courts, court administrators, county jails
2	and booking facilities, Department of Children and Family
3	Services, judges, state attorneys offices, Department of
4	Highway Safety and Motor Vehicles, Department of Law
5	Enforcement, and local law enforcement agencies as they relate
6	to: sharing of offender information regarding registered
7	sexual predators and sexual offenders for purposes of
8	fulfilling the requirements set fourth in the registration
9	laws; ensuring the most accurate, current and comprehensive
10	information is provided in a timely manner to the registry;
11	ensuring the effective supervision and subsequent monitoring
12	of sexual predators and offenders; and ensuring informed
13	decisions are made at each point of the criminal justice and
14	registration process. In addition to determining the
15	effectiveness of the registration process, the report shall
16	focus on the question of whether the notification provisions
17	in statute are sufficient to apprise communities of the
18	presence of sexual predators and sexual offenders. The report
19	shall examine how local law enforcement agencies collect and
20	disseminate information in an effort to notify the public and
21	communities of the presence of sexual predators and offenders.
22	If the report finds deficiencies in the registration process,
23	the notification provisions, or both, the report shall provide
24	options for correcting those deficiencies and shall include
25	the projected cost of implementing those options. In
26	conducting the study, the Office of Program Policy Analysis
27	and Governmental Accountability shall consult with the Florida
28	Council Against Sexual Violence and the Florida Association
29	for the Treatment of Sexual Abusers in addition to other
30	interested entities that may offer experiences and
31	perspectives unique to this area of research. The report shall 52
	9:14 AM 04/20/05 h187703eld-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	be submitted to the President of the Senate and the Speaker of
2	the House of Representatives by January 1, 2006.
3	Section 24. Four full-time positions are authorized
4	and the sum of \$196,908 in recurring funds is appropriated
5	from the General Revenue Fund to the Department of Corrections
6	in salaries and benefits for the 2005-2006 fiscal year. The
7	sum of \$15,840 in recurring funds is appropriated from the
8	General Revenue Fund to the Department of Corrections for
9	salary incentive payments for the 2005-2006 fiscal year. The
10	sums of \$26,052 in recurring funds and \$12,920 in nonrecurring
11	funds are appropriated from the General Revenue Fund to the
12	Department of Corrections for expenses for the 2005-2006
13	fiscal year. The sum of \$121,114 in nonrecurring funds is
14	appropriated from the General Revenue Fund to the Department
15	of Corrections for other capital outlay for the 2005-2006
16	fiscal year. The sum of \$3,169,530 in nonrecurring funds is
17	appropriated from the General Revenue Fund to the Department
18	of Corrections for fixed capital outlay for new prison beds,
19	and the sum of \$164,673 in recurring funds is appropriated
20	from the General Revenue Fund to the Department of Corrections
21	for operating costs for the 2005-2006 fiscal year.
22	Section 25. The sum of \$3,928,860 in recurring funds
23	is appropriated from the General Revenue Fund to the
24	Department of Corrections for the 2005-2006 fiscal year for
25	the purpose of increasing by 1,200 units the number of active
26	Global Positioning System electronic monitoring devices
27	available to the court when placing offenders on felony
28	probation or other forms of community supervision authorized
29	in chapters 948 and 947, Florida Statutes.
30	Section 26. <u>Nine full-time positions are authorized</u>
31	and the sum of \$389,905 in recurring funds is appropriated 53
	9:14 AM 04/20/05 h187703eld-03-c5t

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	from the General Revenue Fund to the Department of Law
2	Enforcement for salaries and benefits for the 2005-2006 fiscal
3	year. The sums of \$58,617 in recurring funds and \$77,070 in
4	nonrecurring funds are appropriated from the General Revenue
5	Fund to the Department of Law Enforcement for expenses for the
6	2005-2006 fiscal year. The sum of \$94,200 in nonrecurring
7	funds is appropriated from the General Revenue Fund to the
8	Department of Law Enforcement for operating capital outlay for
9	the 2005-06 fiscal year. The sums of \$143,000 in recurring
10	funds and \$521,000 in nonrecurring funds are appropriated from
11	the General Revenue Fund to the Department of Law Enforcement
12	for other personal services for the 2005-2006 fiscal year.
13	Section 27. The sums of \$509,500 in recurring funds
14	and \$2,520,500 in nonrecurring funds are appropriated from the
15	General Revenue Fund to the Office of State Courts
16	Administrator for the 2005-2006 fiscal year for other data
17	processing services.
17 18	processing services. Section 28. This act shall take effect September 1,
18	Section 28. This act shall take effect September 1,
18 19	Section 28. This act shall take effect September 1,
18 19 20	Section 28. This act shall take effect September 1,
18 19 20 21	Section 28. This act shall take effect September 1, 2005.
18 19 20 21 22	Section 28. This act shall take effect September 1, 2005.
18 19 20 21 22 23	Section 28. This act shall take effect September 1, 2005. ===================================
18 19 20 21 22 23 24	Section 28. This act shall take effect September 1, 2005. ===================================
18 19 20 21 22 23 24 25	Section 28. This act shall take effect September 1, 2005. ===================================
18 19 20 21 22 23 24 25 26	Section 28. This act shall take effect September 1, 2005. ===================================
18 19 20 21 22 23 24 25 26 27	Section 28. This act shall take effect September 1, 2005. ===================================
18 19 20 21 22 23 24 25 26 27 28	Section 28. This act shall take effect September 1, 2005. ===================================
18 19 20 21 22 23 24 25 26 27 28 29	Section 28. This act shall take effect September 1, 2005. ===================================

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	requiring a study	; amending s. 775.21, F.S.;			
2	revising sexual p	redator criteria; extending			
3	the period for a p	petition to remove a sexual			
4	predator designat	ion; requiring twice yearly			
5	reregistration by	sexual predators; requiring			
6	reregistration information be provided to the				
7	Department of Law Enforcement; providing				
8	criminal offenses for failing to reregister,				
9	failing to respond to address verification,				
10	failing to report or providing false				
11	information about	a sexual predator, and			
12	harboring or conce	ealing a sexual predator;			
13	requiring twice ye	early reregistration by sexual			
14	predators; requir	ing reregistration information			
15	be provided to the Department of Law				
16	Enforcement; providing criminal offenses for				
17	failing to reregister, failing to respond to				
18	address verification, failing to report or				
19	providing false information about a sexual				
20	predator, and harboring or concealing a sexual				
21	predator; amending s. 775.082, F.S.; providing				
22	for specified sentencing of persons convicted				
23	of the life felony offense in s. 800.04(5)(b),				
24	F.S.; providing for 25-year mandatory minimum				
25	term of imprisonment; amending s. 800.04, F.S.;				
26	providing that it is a life felony for an				
27	offender 18 years of age or older to commit				
28	lewd or lascivious molestation against a victim				
29	younger than 12 years of age; amending s.				
30	921.0022, F.S.; de	eleting ranking for offenses			
31	involving sexual p	predators and sexual offenders 55			
	9:14 AM 04/20/05	h187703e1d-03-c5t			

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	failing to comply with registration			
2	requirements; ranking offenses involving sexual			
3	predators and sexual offenders failing to			
4	comply with registration requirements and other			
5	requirements; ranking new criminal offenses for			
6	failing to reregister, failing to respond to			
7	address verification, failing to report or			
8	providing false information about a sexual			
9	predator or sexual offender, and harboring or			
10	concealing a sexual predator or sexual			
11	offender; correcting a reference to the felony			
12	degree of a lewd or lascivious offense;			
13	amending s. 921.141, F.S.; providing an			
14	additional aggravating circumstance pertaining			
15	to sexual predators for the purpose of imposing			
16	the death penalty; amending s. 943.043, F.S.,			
17	requiring the Department of Law Enforcement to			
18	provide to local law enforcement agencies			
19	information on sexual predators and sexual			
20	offenders who fail to respond to address			
21	verification attempts or abscond from			
22	registration; amending s. 943.0435, F.S.;			
23	requiring twice yearly reregistration by sexual			
24	offenders; requiring reregistration information			
25	be provided to the Department of Law			
26	Enforcement; providing criminal offenses for			
27	failing to reregister, failing to respond to			
28	address verification, failing to report or			
29	providing false information about a sexual			
30	offender, and harboring or concealing a sexual			
31	offender; creating s. 943.04352, F.S.; 56			
	9:14 AM 04/20/05 h187703eld-03-c5t			

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

requiring a search of the sexual offender and			
sexual predator registry by entities providing			
probation services; amending s. 944.607, F.S.;			
requiring twice yearly reregistration by sexual			
offenders; requiring reregistration information			
be provided to the Department of Law			
Enforcement; providing criminal offenses for			
failing to reregister, failing to respond to			
address verification, failing to report or			
providing false information about a sexual			
offender, and harboring or concealing a sexual			
offender; amending s. 947.1405, F.S.; requiring			
electronic monitoring for certain offenders			
placed on conditional release supervision;			
amending s. 948.06(4), F.S.; requiring a court			
finding with regard to dangerousness to the			
public prior to release on bail under certain			
circumstances; amending s. 948.012, F.S.;			
requiring the court to impose a split sentence			
in certain circumstances; creating s. 948.061,			
F.S.; requiring the Department of Corrections			
to develop a risk assessment system to monitor			
certain offenders placed on probation or			
community control; requiring increased			
supervision of such offenders under certain			
circumstances; requiring that information be			
provided via FDLE's Criminal Justice Intranet			
to the court by the correctional probation			
officer; requiring the court to assist the			
department by creating and maintaining an			
automated system; requiring the department to			
57 9:14 AM 04/20/05 57 h187703eld-03-c5			

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

1	have f	ingerprint reading equipment	and	
2	capabi	capability by October 1, 2006; creating s.		
3	948.06	2, F.S.; requiring the Depart	ment of	
4	Correc	tions to review the circumsta	nces of	
5	certai	n arrests of offenders on pro	bation or	
6	commun	ity control; requiring the Of	fice of	
7	Program Policy Analysis and Government			
8	Accountability to analyze the reviews and			
9	report to the President of the Senate and the			
10	Speaker of the House of Representatives;			
11	creating s. 948.063, F.S.; requiring the court			
12	to order electronic monitoring for designated			
13	sexual	offenders and predators who	violate	
14	probat	ion or community control; ame	nding s.	
15	948.11	, F.S.; requiring the departm	ent to	
16	develo	p and implement procedures to	notify	
17	certai	n officials on the availabili	ty of	
18	electr	onic monitoring units; requir	ing the	
19	department to use certain electronic monitoring			
20	systems on high-risk offenders; prohibiting the			
21	intentional altering, tampering, damaging or			
22	destro	ying of any electronic monito	ring	
23	equipm	ent; amending s. 948.15, F.S.	; specifying	
24	that t	he terms of the contract must	contain	
25	proced	ures for accessing criminal h	istory	
26	records concerning probationers; amending s.			
27	948.30, F.S.; specifying additional conditions			
28	for pe	rsons placed on community con	trol;	
29	requir	ing certain sex offenders and	sexual	
30	predat	ors on probation or community	control to	
31	be pla	ced on electronic monitoring; 58	amending s.	
	9:14 AM 04/	20/05	h187703e1d-03-c5t	

SENATOR AMENDMENT

Bill No. <u>HB 1877, 1st Eng.</u>

Barcode 244374

1	1012.465(1), F.S.; clarifying background			
2	screening requirements for contractual			
3	personnel who have access on school grounds;			
4	creating a task force within the Department of			
5	Law Enforcement; requiring the task force to			
6	examine the collection and dissemination of			
7	offender information within the criminal			
8	justice system and community; prescribing task			
9	force membership; requiring that the task force			
10	submit findings and recommendations to the			
11	Governor and the Legislature; requiring			
12	cooperation by state agencies; providing for			
13	abolishing the task force on a specified date;			
14	requiring the Office of Program Policy Analysis			
15	and Governmental Accountability to perform a			
16	study of and report to the Legislature on the			
17	effectiveness of Florida's sexual predator and			
18	sexual offender registries and community and			
19	public notification provisions; providing			
20	appropriations and authorizing positions;			
21	providing an effective date.			
22				
23				
24				
25				
26				
27				
28				
29				
30				
31	59			
	9:14 AM 04/20/05 h187703e1d-0			

9:14 AM 04/20/05

h187703e1d-03-c5t