SENATOR AMENDMENT

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

	CHAMBER ACTION <u>Senate</u> <u>House</u>
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2	04/21/2005 05:45 PM
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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. <u>This act may be cited as the "Jessica</u>
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	admissions and population, as the conference determines is
30	needed for the state planning and budgeting system.
31	2. Develop such official information relating to the 1
	5:00 PM 04/21/05 h187703e1d-seg1-c5t

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					
6	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					
	President of the Senate and Speaker of the House by March 1,					
17	President of the Senate and Speaker of the House by March 1,					
17 18	President of the Senate and Speaker of the House by March 1, 2006.					
18	<u>2006.</u>					
18 19	2006. Section 3. Paragraph (b) of subsection (4), paragraph					
18 19 20	<pre>2006. Section 3. Paragraph (b) of subsection (4), paragraph (1) of subsection (6), subsection (8), and subsection (10) of</pre>					
18 19 20 21	<pre>2006. Section 3. Paragraph (b) of subsection (4), paragraph (1) of subsection (6), subsection (8), and subsection (10) of section 775.21, Florida Statutes, are amended to read:</pre>					
18 19 20 21 22	<pre>2006. Section 3. Paragraph (b) of subsection (4), paragraph (1) of subsection (6), subsection (8), and subsection (10) of section 775.21, Florida Statutes, are amended to read: 775.21 The Florida Sexual Predators Act</pre>					
18 19 20 21 22 23	<pre>2006. Section 3. Paragraph (b) of subsection (4), paragraph (1) of subsection (6), subsection (8), and subsection (10) of section 775.21, Florida Statutes, are amended to read: 775.21 The Florida Sexual Predators Act (4) SEXUAL PREDATOR CRITERIA</pre>					
18 19 20 21 22 23 24	<pre>2006. Section 3. Paragraph (b) of subsection (4), paragraph (1) of subsection (6), subsection (8), and subsection (10) of section 775.21, Florida Statutes, are amended to read: 775.21 The Florida Sexual Predators Act (4) SEXUAL PREDATOR CRITERIA (b) In order to be counted as a prior felony for</pre>					
 18 19 20 21 22 23 24 25 	<pre>2006. Section 3. Paragraph (b) of subsection (4), paragraph (1) of subsection (6), subsection (8), and subsection (10) of section 775.21, Florida Statutes, are amended to read: 775.21 The Florida Sexual Predators Act (4) SEXUAL PREDATOR CRITERIA (b) In order to be counted as a prior felony for purposes of this subsection, the felony must have resulted in</pre>					
18 19 20 21 22 23 24 25 26	<pre>2006. Section 3. Paragraph (b) of subsection (4), paragraph (1) of subsection (6), subsection (8), and subsection (10) of section 775.21, Florida Statutes, are amended to read: 775.21 The Florida Sexual Predators Act (4) SEXUAL PREDATOR CRITERIA (b) In order to be counted as a prior felony for purposes of this subsection, the felony must have resulted in a conviction sentenced separately, or an adjudication of</pre>					
18 19 20 21 22 23 24 25 26 27	<pre>2006. Section 3. Paragraph (b) of subsection (4), paragraph (1) of subsection (6), subsection (8), and subsection (10) of section 775.21, Florida Statutes, are amended to read: 775.21 The Florida Sexual Predators Act (4) SEXUAL PREDATOR CRITERIA (b) In order to be counted as a prior felony for purposes of this subsection, the felony must have resulted in a conviction sentenced separately, or an adjudication of delinquency entered separately, prior to the current offense</pre>					
18 19 20 21 22 23 24 25 26 27 28	<pre>2006. Section 3. Paragraph (b) of subsection (4), paragraph (1) of subsection (6), subsection (8), and subsection (10) of section 775.21, Florida Statutes, are amended to read: 775.21 The Florida Sexual Predators Act (4) SEXUAL PREDATOR CRITERIA (b) In order to be counted as a prior felony for purposes of this subsection, the felony must have resulted in a conviction sentenced separately, or an adjudication of delinquency entered separately, prior to the current offense and sentenced or adjudicated separately from any other felony</pre>					
18 19 20 21 22 23 24 25 26 27 28 29	<pre>2006. Section 3. Paragraph (b) of subsection (4), paragraph (1) of subsection (6), subsection (8), and subsection (10) of section 775.21, Florida Statutes, are amended to read: 775.21 The Florida Sexual Predators Act (4) SEXUAL PREDATOR CRITERIA (b) In order to be counted as a prior felony for purposes of this subsection, the felony must have resulted in a conviction sentenced separately, or an adjudication of delinquency entered separately, prior to the current offense and sentenced or adjudicated separately from any other felony conviction that is to be counted as a prior felony. If the</pre>					

SENATOR AMENDMENT

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

1	prior felony under this subsection if the offender has not					
2	been convicted of any other crime for a period of 10					
3	consecutive years from the most recent date of release from					
4	confinement, supervision, or sanction, whichever is later.					
5	(6) REGISTRATION					
6	(1) A sexual predator must maintain registration with					
7	the department for the duration of his or her life, unless the					
8	sexual predator has received a full pardon or has had a					
9	conviction set aside in a postconviction proceeding for any					
10	offense that met the criteria for the sexual predator					
11	designation. However, a sexual predator who was designated as					
12	a sexual predator by a court before October 1, 1998, and who					
13	has been lawfully released from confinement, supervision, or					
14	sanction, whichever is later, for at least 10 years and has					
15	not been arrested for any felony or misdemeanor offense since					
16	release, may petition the criminal division of the circuit					
17	court in the circuit in which the sexual predator resides for					
18	the purpose of removing the sexual predator designation. A					
19	sexual predator who was designated a sexual predator by a					
20	court on or after October 1, 1998, who has been lawfully					
21	released from confinement, supervision, or sanction, whichever					
22	is later, for at least 20 years, and who has not been arrested					
23	for any felony or misdemeanor offense since release may					
24	petition the criminal division of the circuit court in the					
25	circuit in which the sexual predator resides for the purpose					
26	of removing the sexual predator designation. <u>A sexual predator</u>					
27	who was designated as a sexual predator by a court on or after					
28	September 1, 2005, who has been lawfully released from					
29	confinement, supervision, or sanction, whichever is later, for					
30	at least 30 years, and who has not been arrested for any					
31	felony or misdemeanor offense since release may petition the					
	5:00 PM 04/21/05 h187703eld-seg1-c5t					

Florida Senate - 2005 Bill No. <u>HB 1877, 1st Eng.</u>

SENATOR AMENDMENT

Barcode 803170

criminal division of the circuit court in the circuit in which 1 the sexual predator resides for the purpose of removing the 2 sexual predator designation. The court may grant or deny such 3 relief if the petitioner demonstrates to the court that he or 4 she has not been arrested for any crime since release, the 5 6 requested relief complies with the provisions of the federal 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 receipt of federal funds by the state, and the court is 10 otherwise satisfied that the petitioner is not a current or 11 12 potential threat to public safety. The state attorney in the circuit in which the petition is filed must be given notice of 13 the petition at least 3 weeks before the hearing on the 14 matter. The state attorney may present evidence in opposition 15 to the requested relief or may otherwise demonstrate the 16 17 reasons why the petition should be denied. If the court denies the petition, the court may set a future date at which the 18 sexual predator may again petition the court for relief, 19 subject to the standards for relief provided in this 20 21 paragraph. Unless specified in the order, a sexual predator who is granted relief under this paragraph must comply with 22 23 the requirements for registration as a sexual offender and other requirements provided under s. 943.0435 or s. 944.607. 24 25 If a petitioner obtains an order from the court that imposed the order designating the petitioner as a sexual predator 26 which removes such designation, the petitioner shall forward a 27 certified copy of the written findings or order to the 28 29 department in order to have the sexual predator designation removed from the sexual predator registry. 30

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5:00 PM 04/21/05

h187703e1d-seg1-c5t

4

Florida Senate - 2005 Bill No. <u>HB 1877, 1st Eng.</u>

Barcode 803170

The sheriff shall promptly provide to the department the
 information received from the sexual predator.

(8) VERIFICATION. -- The department and the Department 3 of Corrections shall implement a system for verifying the 4 addresses of sexual predators. The system must be consistent 5 6 with the provisions of the federal Jacob Wetterling Act, as 7 amended, and any other federal standards applicable to such verification or required to be met as a condition for the 8 receipt of federal funds by the state. The Department of 9 Corrections shall verify the addresses of sexual predators who 10 are not incarcerated but who reside in the community under the 11 12 supervision of the Department of Corrections. County and local law enforcement agencies, in conjunction with the department, 13 shall verify the addresses of sexual predators who are not 14 under the care, custody, control, or supervision of the 15 Department of Corrections. 16

17 (a) A sexual predator must report in person each year 18 during the month of the sexual predator's birthday and during the sixth month following the sexual predator's birth month to 19 the sheriff's office in the county in which he or she resides 20 21 or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by 22 23 the sexual predator, which shall be consistent with the reporting requirements of this paragraph. Reregistration shall 24 25 include any changes to the following information: 1. Name; social security number; age; race; sex; date 26 of birth; height; weight; hair and eye color; address of any 27 permanent residence and address of any current temporary 28 29 residence, within the state or out of state, including a rural route address and a post office box; date and place of any 30 31 employment; vehicle make, model, color, and license tag 5:00 PM 04/21/05 h187703e1d-seq1-c5t

SENATOR AMENDMENT

SENATOR AMENDMENT

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

Barcode 803170

number; fingerprints; and photograph. A post office box shall 1 not be provided in lieu of a physical residential address. 2 2. If the sexual predator is enrolled, employed, or 3 carrying on a vocation at an institution of higher education 4 in this state, the sexual predator shall also provide to the 5 department the name, address, and county of each institution, 6 including each campus attended, and the sexual predator's 7 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 defined in chapter 320, the sexual predator shall also provide 11 vehicle identification number; the license tag number; the 12 registration number; and a description, including color 13 scheme, of the motor vehicle, trailer, mobile home, or 14 manufactured home. If the sexual predator's place of residence 15 is a vessel, live-aboard vessel, or houseboat, as defined in 16 chapter 327, the sexual predator shall also provide the hull 17 18 identification number; the manufacturer's serial number; the 19 name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color 20 scheme, of the vessel, live-aboard vessel, or houseboat. 21 (b) The sheriff's office shall, within 2 working days, 22 electronically submit and update all information provided by 23 the sexual predator to the department in a manner prescribed 24 by the department. This procedure shall be implemented by 25 December 1, 2005. 26 (10) PENALTIES.--. 27 Except as otherwise specifically provided, a 28 (a) 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 5:00 PM 04/21/05 h187703e1d-seq1-c5t

SENATOR AMENDMENT

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

Barcode 803170

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 fails to respond to any address verification correspondence 4 from the department within three weeks of the date of the 5 6 correspondence; or who otherwise fails, by act or omission, to 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

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

(c) Any person who misuses public records information 24 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 knowingly distributes or publishes false information relating 28 to such a predator or offender which the person misrepresents 29 as being public records information; or who materially alters 30 31 public records information with the intent to misrepresent the 5:00 PM 04/21/05 h187703e1d-seq1-c5t

SENATOR AMENDMENT

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

Barcode 803170

information, including documents, summaries of public records information provided by law enforcement agencies, or public records information displayed by law enforcement agencies on websites or provided through other means of communication, commits a misdemeanor of the first degree, punishable as 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 committed, the county of the last registered address of the 10 sexual predator, or the county in which the conviction 11 12 occurred for the offense or offenses that meet the criteria for designating a person as a sexual predator. In addition, a 13 sexual predator may be prosecuted for any such act or omission 14 in the county in which he or she was designated a sexual 15 predator. 16

(e) An arrest on charges of failure to register, the 17 service of an information or a complaint for a violation of 18 this section, or an arraignment on charges for a violation of 19 this section constitutes actual notice of the duty to register 20 when the predator has been provided and advised of his or her 21 statutory obligation to register under subsection (6). A 22 23 sexual predator's failure to immediately register as required by this section following such arrest, service, or arraignment 24 25 constitutes grounds for a subsequent charge of failure to register. A sexual predator charged with the crime of failure 26 to register who asserts, or intends to assert, a lack of 27 notice of the duty to register as a defense to a charge of 28 29 failure to register shall immediately register as required by this section. A sexual predator who is charged with a 30 31 subsequent failure to register may not assert the defense of a 5:00 PM 04/21/05 h187703e1d-seq1-c5t

SENATOR AMENDMENT

Bill No. HB 1877, 1st Eng.

Barcode 803170

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 predator of criminal liability for the failure to register. 4 (q) Any person who has reason to believe that a sexual 5 predator is not complying, or has not complied, with the 6 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 1. Withholds information from, or does not notify, the 13 law enforcement agency about the sexual predator's 14 noncompliance with the requirements of this section, and, if 15 known, the whereabouts of the sexual predator; 16 2. Harbors, or attempts to harbor, or assists another 17 18 person in harboring or attempting to harbor, the sexual <u>predator;</u> 19 3. Conceals or attempts to conceal, or assists another 20 21 person in concealing or attempting to conceal, the sexual 22 predator; or 23 4. Provides information to the law enforcement agency regarding the sexual predator which the person knows to be 24 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 not apply if the sexual predator is incarcerated in or is in 29 the custody of a state correctional facility, a private 30 31 <u>correctional facility, a local jail, or a federal correctional</u> 5:00 PM 04/21/05 h187703e1d-seq1-c5t

SENATOR AMENDMENT

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

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Barcode 803170
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1 facility. Section 4. Paragraph (a) of subsection (3) of section 2 775.082, Florida Statutes, is amended to read: 3 775.082 Penalties; applicability of sentencing 4 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 (a)1. For a life felony committed prior to October 1, 9 1983, by a term of imprisonment for life or for a term of 10 years not less than 30. 11 2. For a life felony committed on or after October 1, 12 1983, by a term of imprisonment for life or by a term of 13 imprisonment not exceeding 40 years. 14 Except as provided in subparagraph 4., for a life 15 3. 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 18 not exceeding life imprisonment. 4. For a life felony committed on or after September 19 1, 2005, which is a violation of s. 800.04(5)(b), by: 20 21 a. A term of imprisonment for life; or b. A split sentence that is a term of not less than 25 22 years imprisonment and not exceeding life imprisonment, 23 followed by probation or community control for the remainder 24 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 (b) An offender 18 years of age or older who commits 31 10 5:00 PM 04/21/05 h187703e1d-seq1-c5t

SENATOR AMENDMENT

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

1	lewd or lascivious	s molestat	ion against a victim less than 12	
2	years of age commits a <u>life</u> felony of the first degree ,			
3	punishable as provided in <u>s. 775.082(3)(a)4.</u> s. 775.082, s.			
4	775.083, or s. 77 5	5.084.		
5	Section 6.	Paragrap	hs (f) , (g) , and (i) of subsection	
6	(3) of section 921	L.0022, Fl	orida Statutes, are amended to	
7	read:			
8	921.0022 (Criminal P	Punishment Code; offense severity	
9	ranking chart			
10	(3) OFFENS	SE SEVERIT	Y RANKING CHART	
11				
12	Florida	Felony		
13	Statute	Degree	Description	
14				
15				
16			(f) LEVEL 6	
17	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent	
18			conviction.	
19	499.0051(3)	2nd	Forgery of pedigree papers.	
20	499.0051(4)	2nd	Purchase or receipt of legend	
21			drug from unauthorized person.	
22	499.0051(5)	2nd	Sale of legend drug to	
23			unauthorized person.	
24	775.0875(1)	3rd	Taking firearm from law	
25			enforcement officer.	
26	775.21(10)	3rd	Sexual predators; failure to	
27			register; failure to renew	
28			driver's license or	
29			identification card.	
30	784.021(1)(a)	3rd	Aggravated assault; deadly weapon	
31			without intent to kill.	
	5:00 PM 04/21/05	5	h187703e1d-seg1-c5t	

SENATOR AMENDMENT

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

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 12
	5:00 PM 04/21/05		h187703eld-segl-c5t

SENATOR AMENDMENT

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

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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			1 2
	5:00 PM 04/21/05		13 h187703e1d-seg1-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
	5:00 PM 04/21/05		h187703eld-seg1-c5t

SENATOR AMENDMENT

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

Barcode 803170

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
	5.00 PM 04/21/05		$h187703e1d_sec1_c5t$

5:00 PM 04/21/05

h187703e1d-seg1-c5t

SENATOR AMENDMENT

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

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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
	5:00 PM 04/21/05		h187703eld-seg1-c5t

SENATOR AMENDMENT

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

Barcode	803170
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		Daroode	000110
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
6			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)	1st	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
	5:00 PM 04/21/05		h187703eld-segl-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 reqularly congregate.
9	<u>775.21(10)(q)</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. 18
	5:00 PM 04/21/05		h187703eld-segl-c5t

SENATOR AMENDMENT

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

Barcode	803170
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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
	5:00 PM 04/21/05		19 h187703eld-segl-c5t

SENATOR AMENDMENT

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

Barcode 803170

1			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.	1st	Property stolen, valued at
28			\$100,000 or more; property stolen
29			while causing other property
30			damage; 1st degree grand theft.
31			20

h187703e1d-seg1-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
6			grand theft.
7	812.0145(2)(a)	1st	Theft from person 65 years of age
8			or older; \$50,000 or more.
9	812.019(2)	1st	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)	1st	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)	1st	Insurance fraud; property value
23			\$100,000 or more.
24	817.2341(2)(b)&		
25	(3) (b)	1st	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.
	5:00 PM 04/21/05		21 h187703e1d-seg1-c5t

SENATOR AMENDMENT

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

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
6			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.	1st	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
	5:00 PM 04/21/05		h187703eld-segl-c5t

SENATOR AMENDMENT

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

1			or publicly owned recreational
2			facility or community center.
3	893.13(1)(e)1.	lst	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.	lst	Trafficking in illegal drugs,
23			more than 4 grams, less than 14
24			grams.
25	893.135		
26	(1)(d)1.	lst	Trafficking in phencyclidine,
27			more than 28 grams, less than 200
28			grams.
29	893.135(1)(e)1.	1st	Trafficking in methaqualone, more
30			than 200 grams, less than 5
31			kilograms.
	5:00 PM 04/21/05		23 h187703e1d-seg1-c5t

SENATOR AMENDMENT

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

		2012 0 0 0 0	000110
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.	1st	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			comply with reporting
	5:00 PM 04/21/05		24 h187703e1d-seg1-c5t

SENATOR AMENDMENT

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

1			requirements.
2	<u>943.0435(8)</u>	<u>2nd</u>	Sexual offender; remains in state
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	943.0435(14)	<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>	<u>Sexual offender; failure to</u>
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			<u>false information about a sexual</u> offender; harbor or conceal a
24 25			
	<u>944.607(13)</u>	<u>3rd</u>	offender; harbor or conceal a
25	<u>944.607(13)</u>	<u>3rd</u>	offender; harbor or conceal a sexual offender.
25 26	<u>944.607(13)</u>	<u>3rd</u>	offender; harbor or conceal a sexual offender. Sexual offender; failure to
25 26 27	<u>944.607(13)</u>	<u>3rd</u>	offender; harbor or conceal a sexual offender. Sexual offender; failure to report and reregister; failure to
25 26 27 28	<u>944.607(13)</u> 316.193	<u>3rd</u>	offender; harbor or conceal a sexual offender. Sexual offender; failure to report and reregister; failure to respond to address verification.
25 26 27 28 29	316.193	<u>3rd</u> 1st	offender; harbor or conceal a sexual offender. Sexual offender; failure to report and reregister; failure to respond to address verification.

SENATOR AMENDMENT

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

1	l		render aid or give information.
2	327.35(3)(c)3.b.	1st	BUI manslaughter; failing to
3			render aid or give information.
4	499.0053	1st	Sale or purchase of contraband
5			legend drugs resulting in great
6			bodily harm.
7	560.123(8)(b)3.	1st	Failure to report currency or
8			payment instruments totaling or
9			exceeding \$100,000 by money
10			transmitter.
11	560.125(5)(c)	1st	Money transmitter business by
12			unauthorized person, currency, or
13			payment instruments totaling or
14			exceeding \$100,000.
15	655.50(10)(b)3.	1st	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)	1st	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)	1st	Attempted felony murder while
27			perpetrating or attempting to
28			perpetrate a felony enumerated in
29			s. 782.04(3).
30	782.07(2)	1st	Aggravated manslaughter of an
31	l		elderly person or disabled adult.
	5:00 PM 04/21/05		h187703e1d-seg1-c5t

SENATOR AMENDMENT

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

		Barcoue	803170
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)	1st	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	1st	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)	1st	Sexual battery; engage in sexual
30			conduct with minor 12 to 18 years
31			by person in familial or 27
	5:00 PM 04/21/05		h187703e1d-seg1-c5t

SENATOR AMENDMENT

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

		2012 00000	000110
1			custodial authority.
2	800.04(5)(b)	<u>Life</u> 1st	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.
	5:00 PM 04/21/05		h187703e1d-seg1-c5t

SENATOR AMENDMENT

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

		Durcouc	003170
1	893.135(1)(a)3.	1st	Trafficking in cannabis, more
2			than 10,000 lbs.
3	893.135		
4	(1)(b)1.c.	1st	Trafficking in cocaine, more than
5			400 grams, less than 150
6			kilograms.
7	893.135		
8	(1)(c)1.c.	1st	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.	1st	Trafficking in methaqualone, more
16			than 25 kilograms.
17	893.135		
18	(1)(f)1.c.	1st	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.	lst	Trafficking in 1,4-Butanediol, 10
26			kilograms or more.
27	893.135		
28	(1)(k)2.c.	1st	Trafficking in Phenethylamines,
29			400 grams or more.
30	896.101(5)(c)	lst	Money laundering, financial
31			instruments totaling or exceeding 29
	5:00 PM 04/21/05		h187703eld-segl-c5t

SENATOR AMENDMENT

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

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Barcode 803170
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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
	5:00 PM 04/21/05 h187703eld-seg1-c5t

SENATOR AMENDMENT

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

Barcode 803170

available information concerning any such predator or offender 1 who fails to respond to address-verification attempts or who 2 otherwise absconds from registration and provide the 3 information to local law enforcement agencies in order to 4 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: 8 943.0435 Sexual offenders required to register with 9 the department; penalty. --10 (13) Any person who has reason to believe that a 11 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 that is seeking to find the sexual offender to question the 15 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 law enforcement agency about the sexual offender's 20 21 noncompliance with the requirements of this section, and, if known, the whereabouts of the sexual offender; 22 23 2. Harbors, or attempts to harbor, or assists another person in harboring or attempting to harbor, the sexual 24 25 offender; or 3. Conceals or attempts to conceal, or assists another 26 person in concealing or attempting to conceal, the sexual 27 offender; or 28 4. Provides information to the law enforcement agency 29 regarding the sexual offender that the person knows to be 30 31 <u>false information</u>, 31 5:00 PM 04/21/05 h187703e1d-seq1-c5t

SENATOR AMENDMENT

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

Barcode 803170

1 commits a felony of the third degree, punishable as provided 2 <u>in s. 775.082, s. 775.083, or s. 775</u>.084. 3 (14) (a) A sexual offender must report in person each 4 year during the month of the sexual offender's birthday and 5 6 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 with the reporting requirements of this paragraph. 11 Reregistration shall include any changes to the following 12 information: 13 1. Name; social security number; age; race; sex; date 14 of birth; height; weight; hair and eye color; address of any 15 permanent residence and address of any current temporary 16 17 residence, within the state or out of state, including a rural 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 21 not be provided in lieu of a physical residential address. 2. If the sexual offender is enrolled, employed, or 22 23 carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the 24 department the name, address, and county of each institution, 25 including each campus attended, and the sexual offender's 26 enrollment or employment status. 27 3. If the sexual offender's place of residence is a 28 motor vehicle, trailer, mobile home, or manufactured home, as 29 defined in chapter 320, the sexual offender shall also provide 30 31 vehicle identification number; the license tag number; the 32 5:00 PM 04/21/05 h187703e1d-seq1-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, 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	<u>December 1, 2005.</u>
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
	5:00 PM 04/21/05 h187703eld-segl-c5t

SENATOR AMENDMENT

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

Barcode 803170

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 section 944.607, Florida Statutes, to read: 4 944.607 Notification to Department of Law Enforcement 5 6 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 the requirements of this section and who, with the intent to 9 assist the sexual offender in eluding a law enforcement agency 10 that is seeking to find the sexual offender to question the 11 12 sexual offender about, or to arrest the sexual offender for, his or her noncompliance with the requirements of this 13 section: 14 1. Withholds information from, or does not notify, the 15 law enforcement agency about the sexual offender's 16 17 non-compliance with the requirements of this section, and, if known, the whereabouts of the sexual offender; 18 19 2. Harbors, or attempts to harbor, or assists another person in harboring or attempting to harbor, the sexual 20 21 offender; or 3. Conceals or attempts to conceal, or assists another 22 23 person in concealing or attempting to conceal, the sexual 24 offender; or 25 4. Provides information to the law enforcement agency regarding the sexual offender which the person knows to be 26 27 false information, 28 commits a felony of the third degree, punishable as provided 29 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 5:00 PM 04/21/05 h187703e1d-seq1-c5t

SENATOR AMENDMENT

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

Barcode 803170

1 the custody of a state correctional facility, a private correctional facility, a local jail, or a federal correctional 2 facility. 3 (13) (a) A sexual offender must report in person each 4 year during the month of the sexual offender's birthday and 5 during the sixth month following the sexual offender's birth 6 7 month to the sheriff's office in the county in which he or she 8 resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for 9 reporting by the sexual offender, which shall be consistent 10 with the reporting requirements of this paragraph. 11 Reregistration shall include any changes to the following 12 information: 13 1. Name; social security number; age; race; sex; date 14 of birth; height; weight; hair and eye color; address of any 15 permanent residence and address of any current temporary 16 17 residence, within the state or out of state, including a rural 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 21 not be provided in lieu of a physical residential address. 2. If the sexual offender is enrolled, employed, or 22 23 carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the 24 department the name, address, and county of each institution, 25 including each campus attended, and the sexual offender's 26 enrollment or employment status. 27 3. If the sexual offender's place of residence is a 28 motor vehicle, trailer, mobile home, or manufactured home, as 29 defined in chapter 320, the sexual offender shall also provide 30 31 vehicle identification number; the license tag number; the 35 5:00 PM 04/21/05 h187703e1d-seq1-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	775.082, s. 775.083, and s. 775.084.
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	847.0145, and the unlawful activity involved a victim who was
29	15 years of age or younger and the offender is 18 years of age
30	or older or for a releasee who is designated as a sexual
31	predator pursuant to s. 775.21, in addition to any other 36
	5:00 PM 04/21/05 h187703eld-seg1-c5t
SENATOR AMENDMENT

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

Barcode 803170

provision of this section, the commission must order 1 electronic monitoring for the duration of the releasee's 2 supervision. 3 Section 13. Subsection (4) of section 948.06, Florida 4 Statutes, is amended to read: 5 948.06 Violation of probation or community control; 6 7 revocation; modification; continuance; failure to pay 8 restitution or cost of supervision .--9 (4) Notwithstanding any other provision of this section, a probationer or an offender in community control who 10 is arrested for violating his or her probation or community 11 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 14 arrested. That court shall advise him or her of such charge of a violation and, if such charge is admitted, shall cause him 15 16 or her to be brought before the court which granted the probation or community control. If such violation is not 17 admitted by the probationer or offender, the court may commit 18 19 him or her or release him or her with or without bail to await 20 further hearing. However, if the probationer or offender is under supervision for any criminal offense proscribed in 21 <u>chapter 794, s. 800.04(4), s. 800.04(5), s. 800.04(6), s.</u> 22 827.071, or s. 847.0145, or is a registered sexual predator or 23 a registered sexual offender, or is under supervision for a 24 25 criminal offense for which he or she would meet the 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 2.8 29 danger to the public prior to release with or without bail. In 30 determining the danger posed by the offender or probationer's 31 release, the court may consider the nature and circumstances 37 04/21/05 5:00 PM h187703e1d-seq1-c5t

SENATOR AMENDMENT

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

1.	of the wielstion and any new offences charged, the offender or i
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 5:00 PM 04/21/05 h187703eld-seg1-c5t

SENATOR AMENDMENT

Bill No. HB 1877, 1st Eng.

Barcode 803170

1 control and imprisonment.--

Whenever punishment by imprisonment for a 2 (1) misdemeanor or a felony, except for a capital felony, is 3 prescribed, the court, in its discretion, may, at the time of 4 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 the remainder of sentence imposed upon the defendant and 10 direct that the defendant be placed upon probation or into 11 12 community control after serving such period as may be imposed by the court. The period of probation or community control 13 shall commence immediately upon the release of the defendant 14 from incarceration, whether by parole or gain-time allowances. 15 The court may also impose a split sentence whereby 16 (2) the defendant is sentenced to a term of probation which may be 17 18 followed by a period of incarceration or, with respect to a 19 felony, into community control, as follows: (a) If the offender meets the terms and conditions of 20 21 probation or community control, any term of incarceration may be modified by court order to eliminate the term of 22 23 incarceration. (b) If the offender does not meet the terms and 24 25 conditions of probation or community control, the court may revoke, modify, or continue the probation or community control 26 as provided in s. 948.06. If the probation or community 27 control is revoked, the court may impose any sentence that it 28 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 395:00 PM 04/21/05 h187703e1d-seq1-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>

Barcode 803170

1 cumulative criminal and supervision histories on the 2 Internet.--(1) By December 1, 2005, the department shall develop 3 a graduated risk assessment that identifies, assesses, and 4 closely monitors a high-risk sex offender who is placed on 5 probation or in community control and who: 6 7 (a) Has previously been placed on probation or in 8 community control and has a history of committing multiple violations of community supervision in this state or in any 9 other jurisdiction or have previously been incarcerated in 10 this state or in any other jurisdiction; and 11 12 (b) Has experienced more than one of the following risk factors that could potentially make the offender more 13 likely to pose a danger to others: 14 1. Previous conviction for domestic violence; 15 2. History of substance abuse; 16 3. Unemployment or substantial financial difficulties; 17 4. Previous conviction for violence or sex acts 18 19 against children, particularly involving strangers; or 5. Any other risk factor identified by the department. 20 21 (2) To facilitate the information available to the court at first appearance hearings and at all subsequent 22 23 hearings for these high-risk sex offenders, the department shall, no later than March 1, 2006, post on FDLE's Criminal 24 25 Justice Intranet a cumulative chronology of the sex offender's prior terms of state probation and community control, 26 including all substantive or technical violations of state 27 probation or community control. The county jail in the county 28 where the arrested person is booked shall insure that state 29 and national criminal history information and all criminal 30 31 justice information available in the Florida Crime Information 41 5:00 PM 04/21/05 h187703e1d-seq1-c5t

SENATOR AMENDMENT

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

1	Center and the National Crime Information Center, is provided
2	to the court at the time of the first appearance. The courts
3	shall assist the department's dissemination of critical
4	information by creating and maintaining an automated system to
5	provide the information as specified in this subsection and by
6	providing the necessary technology in the courtroom to deliver
7	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
	committed by offendance placed on probation on community
19	committed by offenders placed on probation or community
19 20	<u>control</u>
20	<u>control</u>
20 21	<u>control</u> (1) The department shall review the circumstances
20 21 22	<u>control</u> <u>(1) The department shall review the circumstances</u> <u>related to an offender placed on probation or community</u>
20 21 22 23	<u>control</u> <u>(1) The department shall review the circumstances</u> <u>related to an offender placed on probation or community</u> <u>control who has been arrested while on supervision for the</u>
20 21 22 23 24	<u>control</u> <u>(1) The department shall review the circumstances</u> <u>related to an offender placed on probation or community</u> <u>control who has been arrested while on supervision for the</u> <u>following offenses:</u>
20 21 22 23 24 25	<u>control</u> <u>(1) The department shall review the circumstances</u> <u>related to an offender placed on probation or community</u> <u>control who has been arrested while on supervision for the</u> <u>following offenses:</u> <u>(a) Any murder as provided in s. 782.04;</u>
20 21 22 23 24 25 26	<u>control</u> <u>(1) The department shall review the circumstances</u> <u>related to an offender placed on probation or community</u> <u>control who has been arrested while on supervision for the</u> <u>following offenses:</u> <u>(a) Any murder as provided in s. 782.04;</u> <u>(b) Any sexual battery as provided in s. 794.011 or s.</u>
20 21 22 23 24 25 26 27	<pre>control (1) The department shall review the circumstances related to an offender placed on probation or community control who has been arrested while on supervision for the following offenses: (a) Any murder as provided in s. 782.04; (b) Any sexual battery as provided in s. 794.011 or s. 794.023;</pre>
20 21 22 23 24 25 26 27 28	<pre>control (1) The department shall review the circumstances related to an offender placed on probation or community control who has been arrested while on supervision for the following offenses: (a) Any murder as provided in s. 782.04; (b) Any sexual battery as provided in s. 794.011 or s. 794.023; (c) Any sexual performance by a child as provided in</pre>
20 21 22 23 24 25 26 27 28 29	<pre>control (1) The department shall review the circumstances related to an offender placed on probation or community control who has been arrested while on supervision for the following offenses: (a) Any murder as provided in s. 782.04; (b) Any sexual battery as provided in s. 794.011 or s. 794.023; (c) Any sexual performance by a child as provided in s. 827.071;</pre>

SENATOR AMENDMENT

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

Barcode 803170

1 (e) Any lewd and lascivious battery or lewd and lascivious molestation as provided in s. 800.04(4) or s. 2 3 800.04(5); 4 (f) Any appravated child abuse as provided in s. 827.03(2); 5 6 (q) Any robbery with a firearm or other deadly weapon, 7 home invasion robbery, or carjacking as provided in s. 8 812.13(2)(a), s. 812.135, or s. 812.133; 9 (h) Any aggravated stalking as provided in s. 784.048(3), (4), or (5); 10 (i) Any forcible felony as provided in s. 776.08, 11 12 committed by any person on probation or community control who is designated as a sexual predator; or 13 (j) Any DUI manslaughter as provided in s. 14 316.193(3)(c), or vehicular or vessel homicide as provided in 15 s. 782.071 or s. 787.072, committed by any person who is on 16 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 summary from these reviews to the Office of Program Policy 20 21 Analysis and Government Accountability. The Office of Program Policy Analysis and Government Accountability shall analyze 22 23 this data and provide a written report to the President of the Senate and the Speaker of the House of Representatives by 24 25 March 1, 2006. The report must include, at a minimum, any identified systemic deficiencies in managing high-risk 26 offenders on community supervision; any patterns of 27 noncompliance by correctional probation officers; and 28 recommendations for improving the community supervision 29 30 program. Section 17. Section 948.063, Florida Statutes, is 31 43 5:00 PM 04/21/05 h187703e1d-seq1-c5t

SENATOR AMENDMENT

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

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Barcode 803170
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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.
	5:00 PM 04/21/05 h187703eld-segl-c5t

Florida Senate - 2005 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. Procurement of electronic
20	monitoring services under this subsection shall be by
21	invitation to bid as defined in s. 287.057.
22	(7) A person who intentionally alters, tampers with,
23	damages or destroys any electronic monitoring equipment
24	pursuant to court or commission order, unless such person is
25	the owner of the equipment, or an agent of the owner,
26	performing ordinary maintenance and repairs commits a felony
27	of the third degree, punishable as provided in s. 775.082, s.
28	<u>775.083, or s. 775.084.</u>
29	Section 19. Section 948.15, Florida Statutes, is
30	amended to read:
31	948.15 Misdemeanor probation services 45
	5:00 PM 04/21/05 h187703eld-seg1-c5t

Florida Senate - 2005 Bill No. HB 1877, 1st Eng.

Barcode 803170

(1) Defendants found guilty of misdemeanors who are
 placed on probation shall be under supervision not to exceed 6
 months unless otherwise specified by the court. In relation
 to any offense other than a felony in which the use of alcohol
 is a significant factor, the period of probation may be up to
 1 year.

7 (2) A private entity or public entity under the
8 supervision of the board of county commissioners or the court
9 may provide probation services for offenders sentenced by the
10 county court.

(3) Any private entity providing services for the 11 supervision of misdemeanor probationers must contract with the 12 county in which the services are to be rendered. In a county 13 with a population of less than 70,000, the county court judge, 14 or the administrative judge of the county court in a county 15 that has more than one county court judge, must approve the 16 17 contract. Terms of the contract must state, but are not 18 limited to:

19 (a) The extent of the services to be rendered by the20 entity providing supervision or rehabilitation.

(b) Staff qualifications and criminal record checks of staff in accordance with essential standards established by the American Correctional Association as of January 1, 1991. (c) Staffing levels.

(c) Staffing levels.

25 (d) The number of face-to-face contacts with the26 offender.

27 (e) Procedures for handling the collection of all28 offender fees and restitution.

(f) Procedures for handling indigent offenders whichensure placement irrespective of ability to pay.

31 (g) Circumstances under which revocation of an 46 5:00 PM 04/21/05 h187703eld-seg1-c5t

SENATOR AMENDMENT

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

1	offender's probation may be recommended.
2	(h) Reporting and recordkeeping requirements.
3	(i) Default and contract termination procedures.
4	(j) Procedures that aid offenders with job assistance.
5	(k) Procedures for accessing criminal history records
6	of probationers.
7	
8	In addition, the entity shall supply the chief judge's office
9	with a quarterly report summarizing the number of offenders
10	supervised by the private entity, payment of the required
11	contribution under supervision or rehabilitation, and the
12	number of offenders for whom supervision or rehabilitation
13	will be terminated. All records of the entity must be open to
14	inspection upon the request of the county, the court, the
15	Auditor General, the Office of Program Policy Analysis and
16	Government Accountability, or agents thereof.
17	(4) A private entity that provides court-ordered
18	services to offenders and that charges a fee for such services
19	must register with the board of county commissioners in the
20	county in which the services are offered. The entity shall
21	provide the following information for each program it
22	operates:
23	(a) The length of time the program has been operating
24	in the county.
25	(b) A list of the staff and a summary of their
26	qualifications.
27	(c) A summary of the types of services that are
28	offered under the program.
29	(d) The fees the entity charges for court-ordered
30	services and its procedures, if any, for handling indigent
31	offenders. 47
	5:00 PM 04/21/05 h187703eld-segl-c5t

SENATOR AMENDMENT

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

Barcode 803170

1 (5) The private entity providing misdemeanor supervision services shall also comply with all other 2 applicable provisions of law. 3 Section 20. Subsection (2) of section 948.30, Florida 4 Statutes, is amended and subsection (3) is added to that 5 6 section to read: 7 948.30 Additional terms and conditions of probation or community control for certain sex offenses.--Conditions 8 imposed pursuant to this section do not require oral 9 pronouncement at the time of sentencing and shall be 10 considered standard conditions of probation or community 11 control for offenders specified in this section. 12 (2) Effective for a probationer or community 13 controllee whose crime was committed on or after October 1, 14 1997, and who is placed on <u>community control or</u> sex offender 15 probation for a violation of chapter 794, s. 800.04, s. 16 827.071, or s. 847.0145, in addition to any other provision of 17 18 this subsection, the court must impose the following conditions of probation or community control: 19 (a) As part of a treatment program, participation at 20 21 least annually in polygraph examinations to obtain information necessary for risk management and treatment and to reduce the 22 23 sex offender's denial mechanisms. A polygraph examination must be conducted by a polygrapher trained specifically in the use 24 25 of the polygraph for the monitoring of sex offenders, where available, and shall be paid for by the sex offender. The 26 results of the polygraph examination shall not be used as 27 evidence in court to prove that a violation of community 28 29 supervision has occurred. (b) Maintenance of a driving log and a prohibition 30 31 against driving a motor vehicle alone without the prior 48 5:00 PM 04/21/05 h187703e1d-seq1-c5t

SENATOR AMENDMENT

Florida Senate - 2005 Bill No. <u>HB 1877, 1st Eng.</u> Barcode 803170 1 approval of the supervising officer. (c) A prohibition against obtaining or using a post 2 office box without the prior approval of the supervising 3 officer. 4 (d) If there was sexual contact, a submission to, at 5 the probationer's or community controllee's expense, an HIV 6 7 test with the results to be released to the victim or the 8 victim's parent or guardian. (e) Electronic monitoring when deemed necessary by the 9 community control or probation officer and his or her 10 supervisor, and ordered by the court at the recommendation of 11 12 the Department of Corrections. (3) Effective for a probationer or community 13 controllee whose crime was committed on or after September 1, 14 2005, and who: 15 (a) Is placed on probation or community control for a 16 violation of chapter 794, s. 800.04(4), (5), or (6), s. 17 18 827.071, or s. 847.0145 and the unlawful sexual activity 19 involved a victim 15 years of age or younger and the offender is 18 years of age or older; 20 21 (b) Is designated a sexual predator pursuant to s. 22 775.21; or 23 (c) Has previously been convicted of a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 24 25 847.0145 and the unlawful sexual activity involved a victim 15

years of age or younger and the offender is 18 years of age or 26 older, 27 28

29 the court must order, in addition to any other provision of

this section, mandatory electronic monitoring as a condition 30

31 | of the probation or community control supervision. 49

5:00 PM 04/21/05

h187703e1d-seq1-c5t

SENATOR AMENDMENT

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

Barcode 803170

Section 21. Subsection (1) of section 1012.465, 1 Florida Statutes, is amended to read: 2 1012.465 Background screening requirements for certain 3 noninstructional school district employees and contractors.--4 (1) Noninstructional school district employees or 5 6 contractual personnel who are permitted access on school grounds when students are present, who have direct contact 7 8 with students or who have access to or control of school funds must meet level 2 screening requirements as described in s. 9 1012.32. Contractual personnel shall include any vendor, 10 individual, or entity under contract with the school board. 11 Section 22. (1) (a) There is created within the 12 Department of Law Enforcement a task force for the purpose of 13 examining the collection and dissemination of offender 14 information within the criminal justice system and community. 15 The task force shall recommend strategies and actions that may 16 be implemented to enhance coordination and cooperation among 17 18 the various entities within the criminal justice system with a common goal of public safety. 19 (b) The task force shall consist of the membership of 20 21 the Criminal Justice Information Systems Council set forth in section 943.06, Florida Statutes. 22 23 (2) (a) The task force shall study and take testimony 24 reqarding: 25 1. The collection and dissemination of offender information, including criminal history and any other 26 pertinent matters, to the court, the prosecuting attorney, and 27 defense counsel at first appearance hearings. 28 29 2. The collection and dissemination of offender information, including criminal history and any other 30 31 pertinent matters, to the court, the prosecuting attorney and 50 5:00 PM 04/21/05 h187703e1d-seq1-c5t

SENATOR AMENDMENT

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

Barcode 803170

1 defense counsel at all court appearances subsequent to first 2 appearance. 3. The collection and dissemination of offender 3 information, including criminal history and any other 4 pertinent matters, to county probation officers or officials. 5 4. Any other subject that the task force deems 6 7 relevant to the collection and dissemination of offender information within the criminal justice system and community. 8 (b) The task force shall submit a preliminary draft 9 report of its findings and recommendations to the Governor, 10 the President of the Senate, and the Speaker of the House of 11 Representatives at least 45 days before the first day of the 12 2006 regular session of the Legislature. The final report 13 shall be filed with the Governor, the President of the Senate, 14 and the Speaker of the House of Representatives at least 30 15 days before the first day of the 2006 regular session. In 16 17 addition to the findings and recommendations included in the final report, the report must include a draft of proposed 18 19 rules and proposed legislation for any recommendations requiring proposed rules and proposed legislation. 20 21 (c) Each state agency shall fully cooperate with the task force in the performance of its duties. 22 23 (3) All meetings of the task force and all business of the task force for which reimbursement may be requested shall 24 25 be concluded before the final report is filed. The task force is abolished July 1, 2006. 26 Section 23. The Office of Program Policy Analysis and 27 Governmental Accountability shall, every 3 years, perform a 28 29 study of the effectiveness of Florida's sexual predator and sexual offender registration process and community and public 30 31 I notification provisions. As part of determining the 51 5:00 PM 04/21/05 h187703e1d-seq1-c5t

SENATOR AMENDMENT

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

1	effectiveness os the registration process, the OPPAGA shall
2	examine the current practices of: the Department of
3	Corrections, county probation offices, clerk of courts, court
4	administrators, county jails and booking facilities,
5	Department of Children and Family Services, judges, state
6	attorneys offices, Department of Highway Safety and Motor
7	Vehicles, Department of Law Enforcement, and local law
8	enforcement agencies as they relate to: sharing of offender
9	information regarding registered sexual predators and sexual
10	offenders for purposes of fulfilling the requirements set
11	fourth in the registration laws; ensuring the most accurate,
12	current and comprehensive information is provided in a timely
13	manner to the registry; ensuring the effective supervision and
14	subsequent monitoring of sexual predators and offenders; and
15	ensuring informed decisions are made at each point of the
16	criminal justice and registration process. In addition to
17	determining the effectiveness of the registration process, the
18	report shall focus on the question of whether the notification
19	provisions in statute are sufficient to apprise communities of
20	the presence of sexual predators and sexual offenders. The
21	report shall examine how local law enforcement agencies
22	collect and disseminate information in an effort to notify the
23	public and communities of the presence of sexual predators and
24	offenders. If the report finds deficiencies in the
25	registration process, the notification provisions, or both,
26	the report shall provide options for correcting those
27	deficiencies and shall include the projected cost of
28	implementing those options. In conducting the study, the
29	Office of Program Policy Analysis and Governmental
30	Accountability shall consult with the Florida Council Against
31	Sexual Violence and the Florida Association for the Treatment 52
	52 5:00 PM 04/21/05 h187703eld-seg1-c5t

SENATOR AMENDMENT

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

1	of Sexual Abusers in addition to other interested entities
2	that may offer experiences and perspectives unique to this
3	area of research. The report shall be submitted to the
4	President of the Senate and the Speaker of the House of
5	Representatives by January 1, 2006.
6	Section 24. Four full-time positions are authorized
7	and the sum of \$196,908 in recurring funds is appropriated
8	from the General Revenue Fund to the Department of Corrections
9	in salaries and benefits for the 2005-2006 fiscal year. The
10	sum of \$15,840 in recurring funds is appropriated from the
11	General Revenue Fund to the Department of Corrections for
12	salary incentive payments for the 2005-2006 fiscal year. The
13	sums of \$26,052 in recurring funds and \$12,920 in nonrecurring
14	funds are appropriated from the General Revenue Fund to the
15	Department of Corrections for expenses for the 2005-2006
16	fiscal year. The sum of \$121,114 in nonrecurring funds is
17	appropriated from the General Revenue Fund to the Department
18	of Corrections for other capital outlay for the 2005-2006
19	fiscal year. The sum of \$3,169,530 in nonrecurring funds is
20	appropriated from the General Revenue Fund to the Department
21	of Corrections for fixed capital outlay for new prison beds,
22	and the sum of \$164,673 in recurring funds is appropriated
23	from the General Revenue Fund to the Department of Corrections
24	for operating costs for the 2005-2006 fiscal year.
25	Section 25. The sum of \$3,928,860 in recurring funds
26	is appropriated from the General Revenue Fund to the
27	Department of Corrections for the 2005-2006 fiscal year for
28	the purpose of increasing by 1,200 units the number of active
29	Global Positioning System electronic monitoring devices
30	available to the court when placing offenders on felony
31	probation or other forms of community supervision authorized 53
	5:00 PM 04/21/05 h187703eld-segl-c5t

SENATOR AMENDMENT

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

1	in chapters 948 and 947, Florida Statutes. Procurement of
2	electronic monitoring services under this act shall be by
3	invitation to bid as defined in section 287.057, Florida
4	Statutes.
5	Section 26. Nine full-time positions are authorized
6	and the sum of \$389,905 in recurring funds is appropriated
7	from the General Revenue Fund to the Department of Law
8	Enforcement for salaries and benefits for the 2005-2006 fiscal
9	year. The sums of \$58,617 in recurring funds and \$77,070 in
10	nonrecurring funds are appropriated from the General Revenue
11	Fund to the Department of Law Enforcement for expenses for the
12	2005-2006 fiscal year. The sum of \$94,200 in nonrecurring
13	funds is appropriated from the General Revenue Fund to the
14	Department of Law Enforcement for operating capital outlay for
15	the 2005-06 fiscal year. The sums of \$143,000 in recurring
16	funds and \$521,000 in nonrecurring funds are appropriated from
17	the General Revenue Fund to the Department of Law Enforcement
18	for other personal services for the 2005-2006 fiscal year.
19	Section 27. The sums of \$509,500 in recurring funds
20	and \$2,520,500 in nonrecurring funds are appropriated from the
21	General Revenue Fund to the Office of State Courts
22	Administrator for the 2005-2006 fiscal year for other data
23	processing services.
24	Section 28. This act shall take effect September 1,
25	2005.
26	
27	
28	======== T I T L E A M E N D M E N T ===========
29	And the title is amended as follows:
30	Delete everything before the enacting clause
31	54
	5:00 PM 04/21/05 h187703eld-segl-c5t

SENATOR AMENDMENT

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

1	and insert:
2	A bill to be entitled
3	An act relating to high-risk offenders;
4	providing a short title; amending s. 216.136,
5	F.S.; assigning additional responsibilities of
6	the Criminal Justice Estimating Conference;
7	requiring a study; amending s. 775.21, F.S.;
8	revising sexual predator criteria; extending
9	the period for a petition to remove a sexual
10	predator designation; requiring twice yearly
11	reregistration by sexual predators; requiring
12	reregistration information be provided to the
13	Department of Law Enforcement; providing
14	criminal offenses for failing to reregister,
15	failing to respond to address verification,
16	failing to report or providing false
17	information about a sexual predator, and
18	harboring or concealing a sexual predator;
19	requiring twice yearly reregistration by sexual
20	predators; requiring reregistration information
21	be provided to the Department of Law
22	Enforcement; providing criminal offenses for
23	failing to reregister, failing to respond to
24	address verification, failing to report or
25	providing false information about a sexual
26	predator, and harboring or concealing a sexual
27	predator; amending s. 775.082, F.S.; providing
28	for specified sentencing of persons convicted
29	of the life felony offense in s. 800.04(5)(b),
30	F.S.; providing for 25-year mandatory minimum
31	term of imprisonment; amending s. 800.04, F.S.; 55
	5:00 PM 04/21/05 h187703eld-seg1-c5t

SENATOR AMENDMENT

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

1	providing that it is a life felony for an
2	offender 18 years of age or older to commit
3	lewd or lascivious molestation against a victim
4	younger than 12 years of age; amending s.
5	921.0022, F.S.; deleting ranking for offenses
6	involving sexual predators and sexual offenders
7	failing to comply with registration
8	requirements; ranking offenses involving sexual
9	predators and sexual offenders failing to
10	comply with registration requirements and other
11	requirements; ranking new criminal offenses for
12	failing to reregister, failing to respond to
13	address verification, failing to report or
14	providing false information about a sexual
15	predator or sexual offender, and harboring or
16	concealing a sexual predator or sexual
17	offender; correcting a reference to the felony
18	degree of a lewd or lascivious offense;
19	amending s. 921.141, F.S.; providing an
20	additional aggravating circumstance pertaining
21	to sexual predators for the purpose of imposing
22	the death penalty; amending s. 943.043, F.S.,
23	requiring the Department of Law Enforcement to
24	provide to local law enforcement agencies
25	information on sexual predators and sexual
26	offenders who fail to respond to address
27	verification attempts or abscond from
28	registration; amending s. 943.0435, F.S.;
29	requiring twice yearly reregistration by sexual
30	offenders; requiring reregistration information
31	be provided to the Department of Law
	5:00 PM 04/21/05 h187703e1d-seg1-c5t

SENATOR AMENDMENT

Florida Senate - 2005

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

1	Enforcement; providing criminal offenses for
2	failing to reregister, failing to respond to
3	address verification, failing to report or
4	providing false information about a sexual
5	offender, and harboring or concealing a sexual
6	offender; creating s. 943.04352, F.S.;
7	requiring a search of the sexual offender and
8	sexual predator registry by entities providing
9	probation services; amending s. 944.607, F.S.;
10	requiring twice yearly reregistration by sexual
11	offenders; requiring reregistration information
12	be provided to the Department of Law
13	Enforcement; providing criminal offenses for
14	failing to reregister, failing to respond to
15	address verification, failing to report or
16	providing false information about a sexual
17	offender, and harboring or concealing a sexual
18	offender; amending s. 947.1405, F.S.; requiring
19	electronic monitoring for certain offenders
20	placed on conditional release supervision;
21	amending s. 948.06(4), F.S.; requiring a court
22	finding with regard to dangerousness to the
23	public prior to release on bail under certain
24	circumstances; amending s. 948.012, F.S.;
25	requiring the court to impose a split sentence
26	in certain circumstances; creating s. 948.061,
27	F.S.; requiring the Department of Corrections
28	to develop a risk assessment system to monitor
29	certain offenders placed on probation or
30	community control; requiring increased
31	supervision of such offenders under certain
	57 5:00 PM 04/21/05 57 h187703eld-seg1-c5t

SENATOR AMENDMENT

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

1	circumstances; requiring that information be
2	provided via FDLE's Criminal Justice Intranet
3	to the court by the correctional probation
4	officer; requiring the court to assist the
5	department by creating and maintaining an
6	automated system; requiring the department to
7	have fingerprint reading equipment and
8	capability by October 1, 2006; creating s.
9	948.062, F.S.; requiring the Department of
10	Corrections to review the circumstances of
11	certain arrests of offenders on probation or
12	community control; requiring the Office of
13	Program Policy Analysis and Government
14	Accountability to analyze the reviews and
15	report to the President of the Senate and the
16	Speaker of the House of Representatives;
17	creating s. 948.063, F.S.; requiring the court
18	to order electronic monitoring for designated
19	sexual offenders and predators who violate
20	probation or community control; amending s.
21	948.11, F.S.; requiring the department to
22	develop and implement procedures to notify
23	certain officials on the availability of
24	electronic monitoring units; requiring the
25	department to use certain electronic monitoring
26	systems on high-risk offenders; prohibiting the
27	intentional altering, tampering, damaging or
28	destroying of any electronic monitoring
29	equipment; amending s. 948.15, F.S.; specifying
30	that the terms of the contract must contain
31	procedures for accessing criminal history 58
	58 5:00 PM 04/21/05 h187703eld-segl-c5t

SENATOR AMENDMENT

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

Barcode 803170

1	records concerning probationers; amending s.
2	948.30, F.S.; specifying additional conditions
3	for persons placed on community control;
4	requiring certain sex offenders and sexual
5	predators on probation or community control to
6	be placed on electronic monitoring; amending s.
7	1012.465(1), F.S.; clarifying background
8	screening requirements for contractual
9	personnel who have access on school grounds;
10	creating a task force within the Department of
11	Law Enforcement; requiring the task force to
12	examine the collection and dissemination of
13	offender information within the criminal
14	justice system and community; prescribing task
15	force membership; requiring that the task force
16	submit findings and recommendations to the
17	Governor and the Legislature; requiring
18	cooperation by state agencies; providing for
19	abolishing the task force on a specified date;
20	requiring the Office of Program Policy Analysis
21	and Governmental Accountability to perform a
22	study of and report to the Legislature on the
23	effectiveness of Florida's sexual predator and
24	sexual offender registries and community and
25	public notification provisions; providing
26	appropriations and authorizing positions;
27	providing an effective date.
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31	59
	59 5.00 PM 04/21/05 b187703e1d-sec

5:00 PM 04/21/05

h187703e1d-seg1-c5t