CHAMBER ACTION

The Justice Council recommends the following:

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Council/Committee Substitute

Remove the entire bill and insert:

A bill to be entitled

An act relating to sexual predators and sexual offenders; providing a popular name; amending s. 216.136, F.S.; assigning an additional responsibility to the Criminal Justice Estimating Conference; amending s. 775.082, F.S.; requiring lifetime electronic monitoring for certain offenders; creating s. 775.0821, F.S.; creating a felony offense for removing, altering, or failing to maintain an electronic monitoring device for the purpose of committing a crime; providing criminal penalties; amending s. 775.21, F.S.; revising criteria for sexual predator designation; requiring certain notification of sentence to lifetime electronic monitoring; extending period for petition to remove sexual predator designation; creating s. 775.235, F.S.; prohibiting the harboring of a sexual predator or sexual offender; providing criminal penalties; amending s. 921.0022, F.S.; revising ranking for certain offenses involving sexual predators and sexual offenders failing to comply with registration requirements; ranking offenses Page 1 of 40

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involving sexual predators and sexual offenders failing to comply with registration and other requirements; amending s. 921.141, F.S.; creating an aggravating circumstance pertaining to sexual predators for purposes of imposing the death penalty; amending s. 943.043, F.S.; requiring the Department of Corrections to share information with local law enforcement agencies to assist in determining the potential whereabouts of registered sexual predators and sexual offenders; amending s. 944.606, F.S.; requiring the Department of Corrections to provide information regarding electronic monitoring to the Department of Law Enforcement; amending s. 944.607, F.S.; requiring sexual offenders sentenced to electronic monitoring to provide such information to the Department of Corrections and for such department to provide that information to the Department of Law Enforcement; amending s. 947.1405, F.S.; requiring sexual offenders and sexual predators on conditional release to be placed on electronic monitoring; requiring the Parole Commission to order sexual offenders and sexual predators on conditional release to be returned to prison until expiration of sentence for any material violation of supervision; creating s. 947.1406, F.S.; providing requirements for electronic monitoring of sexual offenders and sexual predators on conditional release; amending s. 948.06, F.S.; requiring electronic monitoring for any violation of probation or community control supervision by certain offenders and sexual predators; creating s. 948.061, F.S.; requiring the Department of Page 2 of 40

Corrections to develop a risk assessment and alert system to monitor certain offenders placed on probation or community control; authorizing the department to adopt rules; requiring the department to have fingerprint-reading equipment and capability by a specified date; amending s. 948.11, F.S.; providing requirements for electronic monitoring of sexual offenders and sexual predators on community control or probation; amending s. 948.30, F.S.; requiring sexual offenders and sexual predators on community control or probation to be placed on electronic monitoring; providing for severability; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

 Section 1. This act may be cited as the "Jessica Lunsford Act."

Section 2. Paragraph (a) of subsection (5) of section 216.136, Florida Statutes, is amended to read:

216.136 Consensus estimating conferences; duties and principals.--

- (5) CRIMINAL JUSTICE ESTIMATING CONFERENCE. --
- (a) Duties. -- The Criminal Justice Estimating Conference shall:
- 1. Develop such official information relating to the criminal justice system, including forecasts of prison admissions and population and of supervised felony offender

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admissions and population, as the conference determines is needed for the state planning and budgeting system.

- 2. Develop such official information relating to the number of eligible discharges and the projected number of civil commitments for determining space needs pursuant to the civil proceedings provided under part V of chapter 394.
- 3. Develop official information relating to the number of sexual offenders and sexual predators who are required by law to be placed on community control, probation, or conditional release who are subject to electronic monitoring.
- Section 3. Subsection (10) of section 775.082, Florida Statutes, is renumbered as subsection (11), and a new subsection (10) is added to said section, to read:
- 775.082 Penalties; applicability of sentencing structures; mandatory minimum sentences for certain reoffenders previously released from prison.--
- (10)(a) Any defendant convicted of any of the following offenses shall, in addition to any other penalty provided by law, be subject to electronic monitoring supervised by the Department of Corrections for the remainder of his or her natural life:
- 1. Section 787.01(3), relating to kidnapping a child under age 13.
- 2. Section 787.02(3), relating to false imprisonment of a child under age 13.
- 3. Section 787.025, relating to luring or enticing a child.

106 4. Section 794.011(2), (3), (4), or (8), relating to 107 sexual battery. 108 5. Section 800.04(4), relating to lewd or lascivious 109 battery. (b) Any defendant convicted of the following offenses: 110 1. Section 800.04(5), relating to lewd or lascivious 111 112 molestation; 113 2. Section 787.01(3), relating to kidnapping; 114 3. Section 794.011(5), relating to sexual battery; or 115 4. Section 825.1025(2), relating to lewd or lascivious 116 battery on an elderly person, 117 118 shall, in addition to any other penalty provided by law, be 119 subject to electronic monitoring supervised by the Department of 120 Corrections for the remainder of the defendant's natural life if the court determines that the defendant has been previously 121 convicted for any violation of s. 800.04, s. 794.011, s. 787.01, 122 123 s. 787.02, s. 787.025, or s. 825.1025, or any burglary of a 124 dwelling under s. 810.02. 125 The lifetime electronic monitoring required for 126 offenders meeting the criteria of this subsection shall be in 127 addition to any other provision of sentencing ordered by the 128 court. The electronic monitoring shall commence upon expiration 129 of the defendant's sentence of imprisonment, or after the 130 period, if any, of probation, community control, or conditional 131 release supervision, whichever occurs later. The Department of 132 Corrections shall use a system of active electronic monitoring

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that identifies the location of a monitored offender and that

can produce, upon request, reports or records of the offender's presence near or within a crime scene or prohibited area or the offender's departure from a specified geographic location. The requirements of this subsection apply to all eligible defendants whose crimes occurred on or after July 1, 2005. For purposes of this subsection, the term "conviction" has the same meaning as provided in s. 921.0021.

Section 4. Section 775.0821, Florida Statutes, is created to read:

775.0821 Tampering with or removal of lifetime electronic monitoring device.--

- (1) Any person subject to lifetime electronic monitoring under s. 775.082 who, for the purpose of facilitating the commission of a crime, removes, defaces, alters, destroys, or fails to maintain the electronic monitoring device in working order commits a felony of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (2) Any person subject to lifetime electronic monitoring under s. 775.082 must follow instructions provided by the Department of Corrections or the electronic monitoring device manufacturer to maintain the electronic monitoring device in working order. Incidental damage or defacement of the electronic monitoring device must be reported to the Department of Corrections within 2 hours. Failure to comply with the reporting requirement of this subsection is a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083.

Section 5. Paragraph (b) of subsection (4) and paragraphs (a), (b), and (l) of subsection (6) 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 for an offense committed 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 offender's prior enumerated felony was committed more than 10 years before the primary offense, it shall not be considered a prior felony under this subsection if the offender has not been convicted of any other crime for a period of 10 consecutive years from the most recent date of release from confinement, supervision, or sanction, whichever is later.
 - (6) REGISTRATION. --
- (a) A sexual predator must register with the department by providing the following information to the department:
- 1. Name, social security number, age, race, sex, date of birth, height, weight, hair and eye color, photograph, address of legal residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box, date and place of any employment, date and place of each conviction, fingerprints, and a brief description of the crime or crimes committed by the Page 7 of 40

offender. <u>In addition, any sexual predator sentenced to lifetime</u>
<u>electronic monitoring under s. 775.082(10) must provide that</u>
<u>information to the department.</u> A post office box shall not be
provided in lieu of a physical residential address.

- a. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide to the department written notice of the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.
- b. If the sexual predator is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual predator shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual predator's enrollment or employment status. Each change in enrollment or employment status shall be reported in person at the sheriff's office, or the Department of Corrections if the sexual predator is in the custody or control of or under the supervision of the Department of Corrections, within 48 hours after any change in Page 8 of 40

status. The sheriff or the Department of Corrections shall promptly notify each institution of the sexual predator's presence and any change in the sexual predator's enrollment or employment status.

- 2. Any other information determined necessary by the department, including criminal and corrections records; nonprivileged personnel and treatment records; and evidentiary genetic markers when available.
- (b) If the sexual predator is in the custody or control of, or under the supervision of, the Department of Corrections, or is in the custody of a private correctional facility, the sexual predator must register with the Department of Corrections. The Department of Corrections shall provide to the department registration information and the location of, and local telephone number for, any Department of Corrections office that is responsible for supervising the sexual predator. *In addition*, The Department of Corrections shall also notify the department if the sexual predator escapes or absconds from custody or supervision or if the sexual predator dies. *In addition*, for any sexual predator sentenced to lifetime electronic monitoring under s. 775.082(10), the Department of Corrections must provide that information to the department.
- (1) A sexual predator must maintain registration with the department for the duration of his or her life, unless the sexual predator has received a full pardon or has had a conviction set aside in a postconviction proceeding for any offense that met the criteria for the sexual predator designation. However, a sexual predator who was designated as a Page 9 of 40

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sexual predator by a court before October 1, 1998, and who has been lawfully released from confinement, supervision, or sanction, whichever is later, for at least 10 years and has not been arrested for any felony or misdemeanor offense since release, may petition the criminal division of the circuit court in the circuit in which the sexual predator resides for the purpose of removing the sexual predator designation. A sexual predator who was designated a sexual predator by a court on or after October 1, 1998, who has been lawfully released from confinement, supervision, or sanction, whichever is later, for at least 20 years, and who has not been arrested for any felony or misdemeanor offense since release may petition the criminal division of the circuit court in the circuit in which the sexual predator resides for the purpose of removing the sexual predator designation. A sexual predator who was designated a sexual predator by a court on or after October 1, 2005, who has been lawfully released from confinement, supervision, or sanction, whichever is later, for at least 30 years and who has not been arrested for any felony or misdemeanor offense since release may petition the criminal division of the circuit court in the circuit in which the sexual predator resides for the purpose of removing the sexual predator designation. The court may grant or deny such relief if the petitioner demonstrates to the court that he or she has not been arrested for any crime since release, the requested relief complies with the provisions of the federal Jacob Wetterling Act, as amended, and any other federal standards applicable to the removal of the designation as a sexual predator or required to be met as a condition for Page 10 of 40

the receipt of federal funds by the state, and the court is otherwise satisfied that the petitioner is not a current or potential threat to public safety. The state attorney in the circuit in which the petition is filed must be given notice of the petition at least 3 weeks before the hearing on the matter. The state attorney may present evidence in opposition to the requested relief or may otherwise demonstrate the reasons why the petition should be denied. If the court denies the petition, the court may set a future date at which the sexual predator may again petition the court for relief, subject to the standards for relief provided in this paragraph. Unless specified in the order, a sexual predator who is granted relief under this paragraph must comply with the requirements for registration as a sexual offender and other requirements provided under s. 943.0435 or s. 944.607. If a petitioner obtains an order from the court that imposed the order designating the petitioner as a sexual predator which removes such designation, the petitioner shall forward a certified copy of the written findings or order to the department in order to have the sexual predator designation removed from the sexual predator registry.

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

Section 6. Section 775.235, Florida Statutes, is created to read:

775.235 Harboring sexual predator or sexual offender.--Any person who permits a sexual predator or sexual offender to reside with that person knowing that the sexual predator or

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300	sexual offender has failed to comply with requirements of s.					
301	775.21, s. 943.04	775.21, s. 943.0435, or s. 944.607 commits a felony of the third				
302	degree, punishable as provided in s. 775.082 or s. 775.083.					
303	Section 7.	Paragraphs (f) and (g) of subsection (3) of			
304	section 921.0022,	Florida Sta	tutes, are amended to read:			
305	921.0022 Cr	iminal Punis	hment Code; offense severity			
306	ranking chart					
307	(3) OFFENSE	SEVERITY RA	NKING CHART			
308						
	Florida	Felony	Description			
	Statute	Degree				
309						
			(f) LEVEL 6			
310	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent			
	310.193(2)(0)	JIU	conviction.			
311						
	499.0051(3)	2nd	Forgery of pedigree papers.			
312	400 0051 (4)	0 1				
	499.0051(4)	2nd	Purchase or receipt of legend drug			
212			from unauthorized person.			
313	499.0051(5)	2nd	Sale of legend drug to			
			unauthorized person.			
314						
	775.0875(1)	3rd	Taking firearm from law			
			enforcement officer.			
315	775.21(10)	3rd	Sexual predators; failure to			
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			register; failure to renew
			driver's license or identification
			card.
316			
	784.021(1)(a)	3rd	Aggravated assault; deadly weapon
			without intent to kill.
317	784.021(1)(b)	3rd	Aggravated assault; intent to
	, 01. 021 (1) (2)	314	commit felony.
318			332
	784.041	3rd	Felony battery.
319	FOA 040 (2)	2 1	
	784.048(3)	3rd	Aggravated stalking; credible
200			threat.
320	784.048(5)	3rd	Aggravated stalking of person
			under 16.
321			
	784.07(2)(c)	2nd	Aggravated assault on law
			enforcement officer.
322	784.074(1)(b)	2nd	Aggravated assault on sexually
	701.071(17(2)	ZIIQ	violent predators facility staff.
323			violene preddeoib raeille, bearl.
	784.08(2)(b)	2nd	Aggravated assault on a person 65
			years of age or older.
324			
	784.081(2)	2nd	Aggravated assault on specified
205			official or employee.
325	784.082(2)	2nd	Aggravated assault by detained
			Page 12 of 40

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			person on visitor or other detainee.
326	784.083(2)	2nd	Aggravated assault on code inspector.
327	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.
328	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
329	790.161(2)	2nd	Make, possess, or throw destructive device with intent to do bodily harm or damage property.
330	790.164(1)	2nd	False report of deadly explosive, weapon of mass destruction, or act of arson or violence to state property.
331	790.19	2nd	Shooting or throwing deadly missiles into dwellings, vessels, or vehicles.
332	794.011(8)(a)	3rd	Solicitation of minor to participate in sexual activity by custodial adult.

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	HB 1877 CS		2005 CS
2.2.4	794.05(1)	2nd	Unlawful sexual activity with specified minor.
334	800.04(5)(d)	3rd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years; offender less than 18 years.
335	800.04(6)(b)	2nd	Lewd or lascivious conduct; offender 18 years of age or older.
336	806.031(2)	2nd	Arson resulting in great bodily harm to firefighter or any other person.
337	810.02(3)(c)	2nd	Burglary of occupied structure; unarmed; no assault or battery.
338	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree.
339	812.015(9)	2nd	Retail theft; property stolen \$300 or more; second or subsequent conviction.
340	812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).
341	817.034(4)(a)1.	1st	Communications fraud, value

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	HB 1877 CS		2005 CS
342			greater than \$50,000.
	817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned cellular telephones.
343	825.102(1)	3rd	Abuse of an elderly person or disabled adult.
344	825.102(3)(c)	3rd	Neglect of an elderly person or disabled adult.
345	825.1025(3)	3rd	Lewd or lascivious molestation of an elderly person or disabled adult.
346	825.103(2)(c)	3rd	Exploiting an elderly person or disabled adult and property is valued at less than \$20,000.
347	827.03(1)	3rd	Abuse of a child.
348	827.03(3)(c)	3rd	Neglect of a child.
349	827.071(2) & (3)	2nd	Use or induce a child in a sexual performance, or promote or direct such performance.
350	836.05	2nd	Threats; extortion.
351	836.10	2nd	Written threats to kill or do
		Pd	ge 16 of 40

	HB 1877 CS		2005 CS
352			bodily injury.
	843.12	3rd	Aids or assists person to escape.
353	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
354	914.23	2nd	Retaliation against a witness, victim, or informant, with bodily injury.
355	943.0435(9)	3rd	Sex offenders; failure to comply with reporting requirements.
356	944.35(3)(a)2.	3rd	Committing malicious battery upon or inflicting cruel or inhuman treatment on an inmate or offender on community supervision, resulting in great bodily harm.
357	944.40	2nd	Escapes.
358	944.46	3rd	Harboring, concealing, aiding escaped prisoners.
360	944.47(1)(a)5.	2nd	<pre>Introduction of contraband (firearm, weapon, or explosive) into correctional facility.</pre>
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	HB 1877 CS		2005 CS
	951.22(1)	3rd	Intoxicating drug, firearm, or
			weapon introduced into county
			facility.
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2.50			(g) LEVEL 7
362	316.027(1)(b)	2nd	Accident involving death, failure
	. , , ,		to stop; leaving scene.
363			2 m 2 m 2 m 2 m 2 m 2 m 2 m 2 m 2 m 2 m
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily
			injury.
364	216 1025 (2) (1)	1	
	316.1935(3)(b)	1st	Causing serious bodily injury or
			death to another person; driving
			at high speed or with wanton
			disregard for safety while fleeing
			or attempting to elude law
			enforcement officer who is in a
			patrol vehicle with siren and
265			lights activated.
365	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
			bodily injury.
366			
	402.319(2)	2nd	Misrepresentation and negligence
			or intentional act resulting in
			great bodily harm, permanent
			disfiguration, permanent
			disability, or death.
367		5	10.510

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	HB 1877 CS		2005 CS
368	409.920(2)	3rd	Medicaid provider fraud.
300	456.065(2)	3rd	Practicing a health care profession without a license.
369	456.065(2)	2nd	Practicing a health care profession without a license which
370			results in serious bodily injury.
	458.327(1)	3rd	Practicing medicine without a license.
371	459.013(1)	3rd	Practicing osteopathic medicine without a license.
372	460.411(1)	3rd	Practicing chiropractic medicine without a license.
373	461.012(1)	3rd	Practicing podiatric medicine without a license.
374	462.17	3rd	Practicing naturopathy without a license.
375	463.015(1)	3rd	Practicing optometry without a license.
376	464.016(1)	3rd	Practicing nursing without a license.
377	465.015(2)	3rd Pa	Practicing pharmacy without a ge 19 of 40

	HB 1877 CS		2005 CS	
			license.	
378	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.	
379	467.201	3rd	Practicing midwifery without a license.	
380	468.366	3rd	Delivering respiratory care services without a license.	
381	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.	
382	483.901(9)	3rd	Practicing medical physics without a license.	
383	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.	
384	484.053	3rd	Dispensing hearing aids without a license.	
385	494.0018(2)	1st	Conviction of any violation of ss. 494.001-494.0077 in which the total money and property	
			unlawfully obtained exceeded	
			\$50,000 and there were five or	
386		D	more victims.	

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	HB 1877 CS		2005 CS
	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by money transmitter.
387	560.125(5)(a)	3rd	Money transmitter business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
388	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
389	775.21(10)(a)	<u>3rd</u>	Sexual predator; failure to register; failure to renew driver's license or identification card.
390	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
391	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
392	782.07(1)	2nd	Killing of a human being by the

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			<pre>act, procurement, or culpable negligence of another (manslaughter).</pre>
393	782.071	2nd	Killing of human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).
394	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
395	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
396	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
397	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
398	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
399	784.048(7)	3rd	Aggravated stalking; violation of court order.
400	784.07(2)(d)	1st	Aggravated battery on law

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	110 1077 C3		CS
401			enforcement officer.
401	784.074(1)(a)	1st	Aggravated battery on sexually
402			violent predators facility staff.
402	784.08(2)(a)	1st	Aggravated battery on a person 65
403			years of age or older.
103	784.081(1)	1st	Aggravated battery on specified
404			official or employee.
	784.082(1)	1st	Aggravated battery by detained
			person on visitor or other detainee.
405	784.083(1)	1st	Aggravated battery on code
	701.003(1)	150	inspector.
406	790.07(4)	1st	Specified weapons violation
			subsequent to previous conviction
407			of s. 790.07(1) or (2).
407	790.16(1)	1st	Discharge of a machine gun under
408			specified circumstances.
	790.165(2)	2nd	Manufacture, sell, possess, or
409			deliver hoax bomb.
	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb
			chircatening to use any moak bollib

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	HB 1877 CS		2005 CS
			while committing or attempting to
410			commit a felony.
410	790.166(3)	2nd	Possessing, selling, using, or
			attempting to use a hoax weapon of
			mass destruction.
411	790.166(4)	2nd	Possessing, displaying, or
	750.100(1)	2110	threatening to use a hoax weapon
			of mass destruction while
			committing or attempting to commit
			a felony.
412			
	796.03	2nd	Procuring any person under 16
			years for prostitution.
413	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
			victim less than 12 years of age;
			offender less than 18 years.
414			
	800.04(5)(c)2.	2nd	Lewd or lascivious molestation;
			victim 12 years of age or older
			but less than 16 years; offender
415			18 years or older.
415	806.01(2)	2nd	Maliciously damage structure by
			fire or explosive.
416	010 00 (0) ()	0 1	
	810.02(3)(a)	2nd	Burglary of occupied dwelling;
		2	unarmed; no assault or battery.

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	HB 1877 CS		2005 CS
417	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
418	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
419	812.014(2)(a)1.	1st	Property stolen, valued at \$100,000 or more; property stolen while causing other property damage; 1st degree grand theft.
420	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
421	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
422	812.0145(2)(a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
423	812.019(2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
424	812.131(2)(a)	2nd	Robbery by sudden snatching.
425	812.133(2)(b)	1st	Carjacking; no firearm, deadly

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	110 1077 00		CS
406			weapon, or other weapon.
426	817.234(8)(a)	2nd	Solicitation of motor vehicle
			accident victims with intent to
			defraud.
427	015 024(0)	0 1	
	817.234(9)	2nd	Organizing, planning, or
			participating in an intentional
428			motor vehicle collision.
420	817.234(11)(c)	1st	Insurance fraud; property value
			\$100,000 or more.
429			
	817.2341(2)(b) &	1st	Making false entries of material
	(3)(b)		fact or false statements regarding
			property values relating to the
			solvency of an insuring entity
			which are a significant cause of
430			the insolvency of that entity.
430	825.102(3)(b)	2nd	Neglecting an elderly person or
			disabled adult causing great
			bodily harm, disability, or
			disfigurement.
431	005 102 (0) (1)	0 1	
	825.103(2)(b)	2nd	Exploiting an elderly person or
			disabled adult and property is valued at \$20,000 or more, but
			less than \$100,000.
432			ress chan \$100,000.
104		D	ogo 24 of 40

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	110 1077 03		CS
	827.03(3)(b)	2nd	Neglect of a child causing great
			bodily harm, disability, or
			disfigurement.
433	827.04(3)	3rd	Impregnation of a child under 16
			years of age by person 21 years of
			age or older.
434			
	837.05(2)	3rd	Giving false information about
			alleged capital felony to a law
435			enforcement officer.
133	838.015	2nd	Bribery.
436	000 016	0 1	1 6 1
	838.016	2nd	Unlawful compensation or reward for official behavior.
437			TOT OTTICIAL Dellavior.
137	838.021(3)(a)	2nd	Unlawful harm to a public servant.
438	020 00	0 4	
439	838.22	2nd	Bid tampering.
433	872.06	2nd	Abuse of a dead human body.
440	000 10/11/	.	
	893.13(1)(c)1.	1st	Sell, manufacture, or deliver
			cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b), or
			(2)(c)4.) within 1,000 feet of a
			child care facility, school, or
			state, county, or municipal park
		_	07.640

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	CS

			or publicly owned recreational
			facility or community center.
441	893.13(1)(e)1.	1st	Sell, manufacture, or deliver
			cocaine or other drug prohibited
			under s. 893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b), or
			(2)(c)4., within 1,000 feet of
			property used for religious
			services or a specified business
			site.
442			
	893.13(4)(a)	1st	Deliver to minor cocaine (or other
			s. 893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or (2)(c)4.
			drugs).
443	893.135(1)(a)1.	1st	Trafficking in cannabis, more than
			25 lbs., less than 2,000 lbs.
444			
	893.135(1)(b)1.a.	1st	Trafficking in cocaine, more than
			28 grams, less than 200 grams.
445	902 125/1)/g)1 2	1 a +	Trafficking in illegal drugs, more
	893.135(1)(c)1.a.	1st	
446			than 4 grams, less than 14 grams.
440	893.135(1)(d)1.	1st	Trafficking in phencyclidine, more
			than 28 grams, less than 200
			grams.
447		_	00. 6.40

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HB 1877 CS

	110 1077 03		CS
	893.135(1)(e)1.	1st	Trafficking in methaqualone, more
			than 200 grams, less than 5
			kilograms.
448			
	893.135(1)(f)1.	1st	Trafficking in amphetamine, more
			than 14 grams, less than 28 grams.
449	893.135(1)(g)1.a.	1st	Trafficking in flunitrazepam, 4
	0,0,100(1,(0,11,0)	150	grams or more, less than 14 grams.
450			gramb or more, resp enant in grams.
	893.135(1)(h)1.a.	1st	Trafficking in gamma-
			hydroxybutyric acid (GHB), 1
			kilogram or more, less than 5
			kilograms.
451	000 105(1)(1)1		_ 651.11
	893.135(1)(j)1.a.	1st	Trafficking in 1,4-Butanediol, 1
			kilogram or more, less than 5
450			kilograms.
452	893.135(1)(k)2.a.	1st	Trafficking in Phenethylamines, 10
			grams or more, less than 200
			grams.
453			
	896.101(5)(a)	3rd	Money laundering, financial
			transactions exceeding \$300 but
			less than \$20,000.
454	896.104(4)(a)1.	3rd	Structuring transactions to evade
	55 0 · 10 1 (1) (\alpha / 1 ·	314	reporting or registration
			requirements, financial
		Do	ogo 20 of 40

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			transactions exceeding \$300 but
			less than \$20,000.
455			
	943.0435(4)(c)	<u>2nd</u>	Sexual offender vacating permanent
			residence; failure to comply with
			reporting requirements.
456	943.0435(8)	2nd	Sexual offender; remains in state
			after indicating intent to leave;
			failure to comply with reporting
			requirements.
457			
	943.0435(9)(a)	<u>3rd</u>	Sexual offender; failure to comply
4 = 0			with reporting requirements.
458	944.607(9)	<u>3rd</u>	Sexual offender; failure to comply
			with reporting requirements.
459			
	944.607(10)(a)	<u>3rd</u>	Sexual offender; failure to submit
			to the taking of a digitized
1.50			photograph.
460	G	D 1 /)
461) is added to subsection (5) of
462	section 921.141,		
463			th or life imprisonment for capital
464		_	to determine sentence
465			FANCESAggravating circumstances
466	shall be limited	ro tue ioilo	wing.

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467	(o) The capital felony was committed by a person
468	designated a sexual predator under s. 775.21 or a person
469	previously designated a sexual predator whose sexual predator
470	designation had been removed.
471	Section 9. Subsection (5) is added to section 943.043,
472	Florida Statutes, to read:
473	943.043 Toll-free telephone number; Internet notification;
474	sexual predator and sexual offender information
475	(5) The department shall share information with local law
476	enforcement agencies to assist local law enforcement agencies in
477	determining the potential whereabouts of any sexual predator or
478	sexual offender who fails to respond to address-verification
479	attempts or otherwise absconds from registration.
480	Section 10. Paragraph (a) of subsection (3) of section
481	944.606, Florida Statutes, is amended to read:
482	944.606 Sexual offenders; notification upon release
483	(3)(a) The department must provide information regarding
484	any sexual offender who is being released after serving a period
485	of incarceration for any offense, as follows:
486	1. The department must provide: the sexual offender's
487	name, any change in the offender's name by reason of marriage or
488	other legal process, and any alias, if known; the correctional

other legal process, and any alias, if known; the correctional facility from which the sexual offender is released; the sexual offender's social security number, race, sex, date of birth, height, weight, and hair and eye color; date and county of sentence and each crime for which the offender was sentenced; a copy of the offender's fingerprints and a digitized photograph taken within 60 days before release; the date of release of the Page 31 of 40

CODING: Words stricken are deletions; words underlined are additions.

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sexual offender; and the offender's intended residence address, if known. The department shall notify the Department of Law Enforcement if the sexual offender escapes, absconds, or dies. In addition, for any sexual offender sentenced to lifetime electronic monitoring under s. 775.082(10), the department must provide that information to the Department of Law Enforcement. If the sexual offender is in the custody of a private correctional facility, the facility shall take the digitized photograph of the sexual offender within 60 days before the sexual offender's release and provide this photograph to the Department of Corrections and also place it in the sexual offender's file. If the sexual offender is in the custody of a local jail, the custodian of the local jail shall notify the Department of Law Enforcement of the sexual offender's release and provide to the Department of Law Enforcement the information specified in this paragraph and any information specified in subparagraph 2. that the Department of Law Enforcement requests.

- 2. The department may provide any other information deemed necessary, including criminal and corrections records, nonprivileged personnel and treatment records, when available.
- Section 11. Paragraph (a) of subsection (4) of section 944.607, Florida Statutes, is amended, and paragraph (h) is added to subsection (6) of said section, to read:
- 944.607 Notification to Department of Law Enforcement of information on sexual offenders.--
- (4) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections but is not incarcerated must register with the Department of

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523 Corrections and provide information as required by this subsection.

- (a) The sexual offender shall provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; and permanent or legal residence and address of temporary residence within the state or out of state while the sexual offender is under supervision in this state, including any rural route address or post office box. In addition, any sexual offender sentenced to lifetime electronic monitoring under s. 775.082(10) must provide that information to the Department of Corrections. The Department of Corrections shall verify the address of each sexual offender in the manner described in ss. 775.21 and 943.0435.
- (6) The information provided to the Department of Law Enforcement must include:
- (h) Information obtained from the Department of Corrections that a sexual offender has been sentenced to lifetime electronic monitoring under s. 775.082(10).

If any information provided by the department changes during the time the sexual offender is under the department's control, custody, or supervision, including any change in the offender's name by reason of marriage or other legal process, the department shall, in a timely manner, update the information and provide it to the Department of Law Enforcement in the manner prescribed in subsection (2).

Section 12. Paragraph (b) of subsection (7) of section 947.1405, Florida Statutes, is amended, paragraph (c) is added to said subsection, subsection (9) is renumbered as subsection (10), and a new subsection (9) is added to said section, to read:

947.1405 Conditional release program.--

556 (7)

- (b) For a releasee whose crime was committed on or after October 1, 1997, in violation of chapter 794, s. 800.04, s. 827.071, or s. 847.0145, and who is subject to conditional release supervision, in addition to any other provision of this section subsection, the commission shall impose the following additional conditions of conditional release supervision:
- 1. As part of a treatment program, participation in a minimum of one annual polygraph examination to obtain information necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. The polygraph examination must be conducted by a polygrapher trained specifically in the use of the polygraph for the monitoring of sex offenders, where available, and at the expense of the sex offender. The results of the polygraph examination shall not be used as evidence in a hearing to prove that a violation of supervision has occurred.
- 2. Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the supervising officer.
- 3. A prohibition against obtaining or using a post office box without the prior approval of the supervising officer.

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4. If there was sexual contact, a submission to, at the probationer's or community controllee's expense, an HIV test with the results to be released to the victim or the victim's parent or guardian.

- 5. Electronic monitoring of any form when ordered by the commission.
- (c) Effective for a releasee whose crime was committed on or after July 1, 2005, in violation of chapter 794, s. 800.04, s. 827.071, or s. 847.0145, or who is designated a sexual predator under s. 775.21, in addition to any other provision of this section, the commission shall require electronic monitoring as provided in s. 947.1406.
- (9) For a releasee placed on electronic monitoring under paragraph (7)(c) who the commission determines is in violation of any material condition of supervision, the commission shall order the releasee returned to prison until the expiration of the sentence of imprisonment.
- Section 13. Section 947.1406, Florida Statutes, is created to read:
- 947.1406 Electronic monitoring for certain sex offenders and sexual predators.--For any conditional releasee placed on electronic monitoring under s. 947.1405(9), the department shall use a system of active electronic monitoring that identifies the location of a monitored offender and that can produce upon request reports or records of the offender's presence near or within a crime scene or prohibited area or the offender's departure from a specified geographic location.

605	Section 14. Subsection (8) is added to section 948.06,
606	Florida Statutes, to read:
607	948.06 Violation of probation or community control;
608	revocation; modification; continuance; failure to pay
609	restitution or cost of supervision
610	(8) This subsection shall apply to any probationer or
611	community controllee under supervision for a violation of s.
612	787.01, s. 787.02, s. 787.025, s. 794.011, s. 800.04, s.
613	827.071, or s. 847.0145, or who is designated a sexual predator
614	under s. 775.21, regardless of when his or her crime was
615	committed. In any case, when a violation of supervision is
616	admitted or determined by the court to be proven, and the court
617	returns the violator to probation or community control
618	supervision, the court must, in addition to any other condition
619	of supervision, order electronic monitoring as described in s.
620	948.11(6).
621	Section 15. Section 948.061, Florida Statutes, is created
622	to read:
623	948.061 Identifying, assessing, and monitoring certain
624	high-risk offenders on community supervision; providing
625	cumulative criminal and supervision histories to the court
626	(1) By December 1, 2005, the department shall develop a
627	graduated risk assessment and alert system that continuously
628	identifies, assesses, and closely monitors a high-risk offender
629	who is placed on probation or in community control and who:
630	(a) Has previously been placed on probation or in
631	community control and has a history of committing multiple
632	violations of community supervision in this state or in any Page 36 of 40

other jurisdiction or has previously been incarcerated in this state or in any other jurisdiction.

- (b) Has experienced more than one of the following risk factors that could potentially make the offender more likely to pose a danger to others:
 - 1. Attempted suicide or had severe depression;
 - 2. Marital instability or a history of domestic violence;
 - 3. A history of substance abuse;

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- 4. Unemployment or substantial financial difficulties;
- 5. A history of violence or sex acts against children, particularly involving strangers; or
 - 6. Any other risk factor identified by the department.
- (2) In providing criminal history and background information to the court for these high-risk offenders, the correctional probation officer shall provide at each hearing before the court a complete chronology of the offender's criminal history and prior terms of probation or community control, including all substantive or technical violations of probation or community control. The department may adopt rules as necessary to administer this section.
- (3) In monitoring the location of high-risk offenders, the department, shall, no later than October 1, 2006, have fingerprint-reading equipment and capability that will immediately identify the probationer or community controllee when he or she reports to his or her designated probation officer and alert department probation officials when probationers and community controllees are subsequently rearrested.

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Section 16. Subsection (6) is added to section 948.11, Florida Statutes, to read:

948.11 Electronic monitoring devices.--

- (6) For any probationer or community controllee placed on electronic monitoring under s. 948.30(3), the Department of Corrections shall use a system of active electronic monitoring that identifies the location of a monitored offender and that can produce, upon request, reports or records of the offender's presence near or within a crime scene or prohibited area or the offender's departure from a specified geographic location.
- Section 17. Subsection (2) of section 948.30, Florida Statutes, is amended, and subsection (3) is added to said section, to read:
- 948.30 Additional terms and conditions of probation or community control for certain sex offenses.—Conditions imposed pursuant to this section do not require oral pronouncement at the time of sentencing and shall be considered standard conditions of probation or community control for offenders specified in this section.
- (2) Effective for a probationer or community controllee whose crime was committed on or after October 1, 1997, and who is on supervision placed on sex offender probation for a violation of chapter 794, s. 800.04, s. 827.071, or s. 847.0145, in addition to any other provision of this section subsection, the court must impose the following conditions of probation or community control:
- (a) As part of a treatment program, participation at least annually in polygraph examinations to obtain information Page 38 of 40

necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. A polygraph examination must be conducted by a polygrapher trained specifically in the use of the polygraph for the monitoring of sex offenders, where available, and shall be paid for by the sex offender. The results of the polygraph examination shall not be used as evidence in court to prove that a violation of community supervision has occurred.

- (b) Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the supervising officer.
- (c) A prohibition against obtaining or using a post office box without the prior approval of the supervising officer.
- (d) If there was sexual contact, a submission to, at the probationer's or community controllee's expense, an HIV test with the results to be released to the victim or the victim's parent or guardian.
- (e) Electronic monitoring when deemed necessary by the community control or probation officer and his or her supervisor, and ordered by the court at the recommendation of the Department of Corrections.
- whose crime was committed on or after July 1, 2005, and who is on supervision for a violation of chapter 794, s. 800.04, s. 827.071, or s. 847.0145, or who is designated a sexual predator under s. 775.21, in addition to any other provision of this section, the court shall order electronic monitoring as provided in s. 948.11(6).

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Section 18. If any provision of this act or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the act that can be given effect without the invalid provision or application, and to this end the provisions of this act are declared severable.

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Section 19. This act shall take effect July 1, 2005.