A bill to be entitled

ENROLLED HB 1877, Engrossed 2

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2005 Legislature

2 An act relating to high-risk offenders; providing a short title; amending s. 216.136, F.S.; assigning additional 3 4 responsibilities of the Criminal Justice Estimating 5 Conference; requiring a study; amending s. 775.21, F.S.; 6 revising sexual predator criteria; extending the period 7 for a petition to remove a sexual predator designation; requiring twice yearly reregistration by sexual predators; 8 requiring reregistration information be provided to the 9 Department of Law Enforcement; providing criminal offenses 10 11 for failing to reregister, failing to respond to address verification, failing to report or providing false 12 information about a sexual predator, and harboring or 13

> of Law Enforcement; providing criminal offenses for failing to reregister, failing to respond to address verification, failing to report or providing false information about a sexual predator, and harboring or

concealing a sexual predator; requiring twice yearly

reregistration information be provided to the Department

reregistration by sexual predators; requiring

concealing a sexual predator; amending s. 775.082, F.S.; providing for specified sentencing of persons convicted of

the life felony offense in s. 800.04(5)(b), F.S.;

providing for 25-year mandatory minimum term of

imprisonment; amending s. 800.04, F.S.; providing that it

is a life felony for an offender 18 years of age or older

to commit lewd or lascivious molestation against a victim

younger than 12 years of age; amending s. 921.0022, F.S.;

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deleting ranking for offenses involving sexual predators and sexual offenders failing to comply with registration requirements; ranking offenses involving sexual predators and sexual offenders failing to comply with registration requirements and other requirements; ranking new criminal offenses for failing to reregister, failing to respond to address verification, failing to report or providing false information about a sexual predator or sexual offender, and harboring or concealing a sexual predator or sexual offender; correcting a reference to the felony degree of a lewd or lascivious offense; amending s. 921.141, F.S.; providing an additional aggravating circumstance pertaining to sexual predators for the purpose of imposing the death penalty; amending s. 943.043, F.S., requiring the Department of Law Enforcement to provide to local law enforcement agencies information on sexual predators and sexual offenders who fail to respond to address verification attempts or abscond from registration; amending s. 943.0435, F.S.; requiring twice yearly reregistration by sexual offenders; requiring reregistration information be provided to the Department of Law Enforcement; providing criminal offenses for failing to reregister, failing to respond to address verification, failing to report or providing false information about a sexual offender, and harboring or concealing a sexual offender; creating s. 943.04352, F.S.; requiring a search of the sexual offender and sexual predator registry by entities providing probation

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services; amending s. 944.607, F.S.; requiring twice yearly reregistration by sexual offenders; requiring reregistration information be provided to the Department of Law Enforcement; providing criminal offenses for failing to reregister, failing to respond to address verification, failing to report or providing false information about a sexual offender, and harboring or concealing a sexual offender; amending s. 947.1405, F.S.; requiring electronic monitoring for certain offenders placed on conditional release supervision; amending s. 948.06(4), F.S.; requiring a court finding with regard to dangerousness to the public prior to release on bail under certain circumstances; amending s. 948.012, F.S.; requiring the court to impose a split sentence in certain circumstances; creating s. 948.061, F.S.; requiring the Department of Corrections to develop a risk assessment system to monitor certain offenders placed on probation or community control; requiring increased supervision of such offenders under certain circumstances; requiring that information be provided via FDLE's Criminal Justice Intranet to the court by the correctional probation officer; requiring the court to assist the department by creating and maintaining an automated system; requiring the department to have fingerprint reading equipment and capability by October 1, 2006; creating s. 948.062, F.S.; requiring the Department of Corrections to review the circumstances of certain arrests of offenders on probation or community control; requiring the Office of Program

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Policy Analysis and Government Accountability to analyze the reviews and report to the President of the Senate and the Speaker of the House of Representatives; creating s. 948.063, F.S.; requiring the court to order electronic monitoring for designated sexual offenders and predators who violate probation or community control; amending s. 948.11, F.S.; requiring the department to develop and implement procedures to notify certain officials on the availability of electronic monitoring units; requiring the department to use certain electronic monitoring systems on high-risk offenders; prohibiting the intentional altering, tampering, damaging or destroying of any electronic monitoring equipment; amending s. 948.15, F.S.; specifying that the terms of the contract must contain procedures for accessing criminal history records concerning probationers; amending s. 948.30, F.S.; specifying additional conditions for persons placed on community control; requiring certain sex offenders and sexual predators on probation or community control to be placed on electronic monitoring; amending s. 1012.465(1), F.S.; clarifying background screening requirements for contractual personnel who have access on school grounds; creating a task force within the Department of Law Enforcement; requiring the task force to examine the collection and dissemination of offender information within the criminal justice system and community; prescribing task force membership; requiring that the task force submit findings and recommendations to the Governor

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and the Legislature; requiring cooperation by state agencies; providing for abolishing the task force on a specified date; requiring the Office of Program Policy Analysis and Governmental Accountability to perform a study of and report to the Legislature on the effectiveness of Florida's sexual predator and sexual offender registries and community and public notification provisions; providing appropriations and authorizing positions; providing an effective date.

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

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

Section 2. Paragraph (a) of subsection (5) of section 28 216.136, 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 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

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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. In addition, the Office of Economic and Demographic Research shall study the factors relating to the sentencing of sex offenders from the point of arrest through the imposition of sanctions by the sentencing court, including original charges, plea negotiations, trial dispositions, and sanctions. The Department of Corrections, the Office of the State Courts Administrator, the Florida Department of Law Enforcement, and the State Attorneys shall provide information deemed necessary for the study. The final report shall be provided to the President of the Senate and Speaker of the House by March 1, 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 offender's prior enumerated felony was committed more than 10

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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 sexual predator must maintain registration with the (1)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 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 as a sexual predator by a court on or after September 1, 2005, who has been

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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 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 Page 8 of 82

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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.

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

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

(a) A sexual predator must report in person each year during the month of the sexual predator's birthday and during the sixth month following the sexual predator's birth month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual predator, which shall be consistent with the reporting

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requirements of this paragraph. Reregistration shall include any changes to the following information:

- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; date and place of any employment; vehicle make, model, color, and license tag number; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical residential address.
- 2. 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.
- 3. 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 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 the 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 the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a

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description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

- (b) The sheriff's office shall, within 2 working days, electronically submit and update all information provided by the sexual predator to the department in a manner prescribed by the department. This procedure shall be implemented by December 1, 2005.
 - (10) PENALTIES.--.
- (a) Except as otherwise specifically provided, a sexual predator who fails to register; who fails, after registration, to maintain, acquire, or renew a driver's license or identification card; who fails to provide required location information or change-of-name information; who fails to make a required report in connection with vacating a permanent residence; who fails to reregister as required; who fails to respond to any address verification correspondence from the department within three weeks of the date of the correspondence; or who otherwise fails, by act or omission, to comply with the requirements of this section, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) A sexual predator who has been convicted of or found to have committed, or has pled nolo contendere or guilty to, regardless of adjudication, any violation, or attempted violation, of s. 787.01, s. 787.02, or s. 787.025, where the victim is a minor and the defendant is not the victim's parent; s. 794.011(2), (3), (4), (5), or (8); s. 794.05; s. 796.03; s. 800.04; s. 827.071; s. 847.0133; or s. 847.0145, or a violation

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of a similar law of another jurisdiction, when the victim of the offense was a minor, and who works, whether for compensation or as a volunteer, at any business, school, day care center, park, playground, or other place where children regularly congregate, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (c) Any person who misuses public records information relating to a sexual predator, as defined in this section, or a sexual offender, as defined in s. 943.0435 or s. 944.607, to secure a payment from such a predator or offender; who knowingly distributes or publishes false information relating to such a predator or offender which the person misrepresents as being public records information; or who materially alters public records information with the intent to misrepresent the 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.
- (d) A sexual predator who commits any act or omission in violation of this section may be prosecuted for the act or omission in the county in which the act or omission was committed, the county of the last registered address of the sexual predator, or the county in which the conviction occurred for the offense or offenses that meet the criteria for designating a person as a sexual predator. In addition, a sexual predator may be prosecuted for any such act or omission

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in the county in which he or she was designated a sexual predator.

- An arrest on charges of failure to register, the service of an information or a complaint for a violation of this section, or an arraignment on charges for a violation of this section constitutes actual notice of the duty to register when the predator has been provided and advised of his or her statutory obligation to register under subsection (6). A sexual predator's failure to immediately register as required by this section following such arrest, service, or arraignment constitutes grounds for a subsequent charge of failure to register. A sexual predator charged with the crime of failure to register who asserts, or intends to assert, a lack of notice of the duty to register as a defense to a charge of failure to register shall immediately register as required by this section. A sexual predator who is charged with a subsequent failure to register may not assert the defense of a lack of notice of the duty to register.
- (f) Registration following such arrest, service, or arraignment is not a defense and does not relieve the sexual predator of criminal liability for the failure to register.
- (g) Any person who has reason to believe that a sexual predator is not complying, or has not complied, with the requirements of this section and who, with the intent to assist the sexual predator in eluding a law enforcement agency that is seeking to find the sexual predator to question the sexual predator about, or to arrest the sexual predator for, his or her noncompliance with the requirements of this section:

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- 1. Withholds information from, or does not notify, the law
 enforcement agency about the sexual predator's noncompliance
 with the requirements of this section, and, if known, the
 whereabouts of the sexual predator;
 2. Harbors, or attempts to harbor, or assists another
 person in harboring or attempting to harbor, the sexual
 predator;
- 3. Conceals or attempts to conceal, or assists another person in concealing or attempting to conceal, the sexual predator; or
- 4. Provides information to the law enforcement agency regarding the sexual predator which the person knows to be false information,

commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. This paragraph does not apply if the sexual predator is incarcerated in or is in the custody of a state correctional facility, a private correctional facility, a local jail, or a federal correctional facility.

Section 4. Paragraph (a) of subsection (3) of section 775.082, Florida Statutes, is amended to read:

775.082 Penalties; applicability of sentencing structures; mandatory minimum sentences for certain reoffenders previously released from prison.--

(3) A person who has been convicted of any other designated felony may be punished as follows:

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- (a)1. For a life felony committed prior to October 1,
 1983, by a term of imprisonment for life or for a term of years
 not less than 30.
 - 2. For a life felony committed on or after October 1, 1983, by a term of imprisonment for life or by a term of imprisonment not exceeding 40 years.
 - 3. Except as provided in subparagraph 4., for a life felony committed on or after July 1, 1995, by a term of imprisonment for life or by imprisonment for a term of years not exceeding life imprisonment.
 - 4. For a life felony committed on or after September 1, 2005, which is a violation of s. 800.04(5)(b), by:
 - a. A term of imprisonment for life; or
 - b. A split sentence that is a term of not less than 25
 years imprisonment and not exceeding life imprisonment, followed
 by probation or community control for the remainder of the
 person's natural life, as provided in s. 948.012(4).
 - Section 5. Paragraph (b) of subsection (5) of section 800.04, Florida Statutes, is amended to read:
 - 800.04 Lewd or lascivious offenses committed upon or in the presence of persons less than 16 years of age.--
 - (5) LEWD OR LASCIVIOUS MOLESTATION. --
 - (b) An offender 18 years of age or older who commits lewd or lascivious molestation against a victim less than 12 years of age commits a <u>life</u> felony of the first degree, punishable as provided in <u>s. 775.082(3)(a)4.</u> s. 775.082, s. 775.083, or s. 775.084.

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417	Section 6.	Paragraphs (f), (g), and (i) of subsection (3)
418	of section 921.00	22, Florida Statute	es, are amended to read:
419	921.0022 Criminal Punishment Code; offense severity		
420	ranking chart		
421	(3) OFFENSE	E SEVERITY RANKING	CHART
	Florida	Felony	
422			
	Statute	Degree	Description
423			
424			
425			
			(f) LEVEL 6
426			
	316.193(2)(b)	3rd	Felony DUI, 4th or
			subsequent
			conviction.
427			
	499.0051(3)	2nd	Forgery of pedigree
			papers.
428			
	499.0051(4)	2nd	Purchase or receipt
			of legend drug from
			unauthorized person.
429			
	499.0051(5)	2nd	Sale of legend drug
		Dog 1/ of	00

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			to unauthorized
			person.
430			-
	775.0875(1)	3rd	Taking firearm from
			law enforcement
			officer.
431			
	775.21(10)	3rd	Sexual predators;
			failure to register;
			failure to renew
			driver's license or
			identification card.
432			
	784.021(1)(a)	3rd	Aggravated assault;
			deadly weapon
			without intent to
			kill.
433			
	784.021(1)(b)	3rd	Aggravated assault;
			intent to commit
			felony.
434			
	784.041	3rd	Felony battery.
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	784.048(3)	3rd	Aggravated stalking;
			credible threat.
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	784.048(5)	3rd	Aggravated stalking of person under 16.
437	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.
438	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility staff.
439	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
440	784.081(2)	2nd	Aggravated assault on specified official or employee.
441	784.082(2)	2nd	Aggravated assault by detained person on visitor or other
442	784.083(2)	2nd	detainee. Aggravated assault

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			on code inspector.
443			
	787.02(2)	3rd	False imprisonment;
			restraining with
			purpose other than
			those in s. 787.01.
444			
	790.115(2)(d)	2nd	Discharging firearm
			or weapon on school
			property.
445			
	790.161(2)	2nd	Make, possess, or
			throw destructive
			device with intent
			to do bodily harm or
			damage property.
446			
	790.164(1)	2nd	False report of
			deadly explosive,
			weapon of mass
			destruction, or act
			of arson or violence
			to state property.
447			
	790.19	2nd	Shooting or throwing
			deadly missiles into
			dwellings, vessels,
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			or vehicles.
448			
	794.011(8)(a)	3rd	Solicitation of
			minor to participate
			in sexual activity
			by custodial adult.
449			
	794.05(1)	2nd	Unlawful sexual
			activity with
			specified minor.
450			
	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.
451			
	800.04(6)(b)	2nd	Lewd or lascivious
			conduct; offender 18
			years of age or
			older.
452			
	806.031(2)	2nd	Arson resulting in
			great bodily harm to
			firefighter or any
			other person.
453		D .	20 - f 02

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	810.02(3)(c)	2nd	Burglary of occupied
			structure; unarmed;
			no assault or
			battery.
454			
	812.014(2)(b)1.	2nd	Property stolen
			\$20,000 or more, but
			less than \$100,000,
			grand theft in 2nd
			degree.
455			
	812.015(9)	2nd	Retail theft;
			property stolen \$300
			or more; second or
			subsequent
			conviction.
456			
	812.13(2)(c)	2nd	Robbery, no firearm
			or other weapon
			(strong-arm
			robbery).
457			
	817.034(4)(a)1.	1st	Communications
			fraud, value greater
			than \$50,000.
458			
	817.4821(5)	2nd	Possess cloning
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			paraphernalia with
			intent to create
			cloned cellular
4.5.0			telephones.
459	005 100 (1)	2 1	
	825.102(1)	3rd	Abuse of an elderly
			person or disabled
			adult.
460			
	825.102(3)(c)	3rd	Neglect of an
			elderly person or
			disabled adult.
461			
	825.1025(3)	3rd	Lewd or lascivious
			molestation of an
			elderly person or
			disabled adult.
462			
	825.103(2)(c)	3rd	Exploiting an
			elderly person or
			disabled adult and
			property is valued
			at less than
			\$20,000.
463			
	827.03(1)	3rd	Abuse of a child.
464			
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1.65	827.03(3)(c)	3rd	Neglect of a child.
465	827.071(2)&(3)	2nd	Use or induce a child in a sexual performance, or promote or direct
466			such performance.
	836.05	2nd	Threats; extortion.
467	836.10	2nd	Written threats to kill or do bodily injury.
468			iii) dry.
469	843.12	3rd	Aids or assists person to escape.
469	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful
470			sex act.
	914.23	2nd	Retaliation against a witness, victim, or informant, with bodily injury.
471			

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CODING: Words $\underline{\text{stricken}}$ are deletions; words $\underline{\text{underlined}}$ are additions.

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	943.0435(9)	3rd	Sex offenders;
			failure to comply
			with reporting
			requirements.
472			
	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.
473			
	944.40	2nd	Escapes.
474			
	944.46	3rd	Harboring,
			concealing, aiding
			escaped prisoners.
475			
	944.47(1)(a)5.	2nd	Introduction of
			contraband (firearm,
			weapon, or
			explosive) into
			correctional
		Dago 24 of 92	

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			facility.
476			
	951.22(1)	3rd	Intoxicating drug,
			firearm, or weapon
			introduced into
			county facility.
477			
			(g) LEVEL 7
478			
	316.027(1)(b)	2nd	Accident involving
			death, failure to
			stop; leaving scene.
479			
	316.193(3)(c)2.	3rd	DUI resulting in
			serious bodily
			injury.
480			
	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

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CODING: Words $\frac{\text{stricken}}{\text{stricken}}$ are deletions; words $\frac{\text{underlined}}{\text{ore additions}}$.

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Ì			who is in a patrol
			vehicle with siren
			and lights
			activated.
481			
	327.35(3)(c)2.	3rd	Vessel BUI resulting
			in serious bodily
			injury.
482			
	402.319(2)	2nd	Misrepresentation
			and negligence or
			intentional act
			resulting in great
			bodily harm,
			permanent
			disfiguration,
			permanent
			disability, or
			death.
483			
	409.920(2)	3rd	Medicaid provider
			fraud.
484			
	456.065(2)	3rd	Practicing a health
			care profession
			without a license.
485			
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2005 Legislature

	456.065(2)	2nd	Practicing a health care profession
			without a license
			which results in
			serious bodily
			injury.
486			III) ury.
400	458.327(1)	3rd	Practicing medicine
	450.327(1)	sia	_
400			without a license.
487	450 012 (1)	27	Para aki aina
	459.013(1)	3rd	Practicing
			osteopathic medicine
			without a license.
488			
	460.411(1)	3rd	Practicing
			chiropractic
			medicine without a
			license.
489			
	461.012(1)	3rd	Practicing podiatric
			medicine without a
			license.
490			
	462.17	3rd	Practicing
			naturopathy without
			a license.
491			

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	ENROLLED HB 1877, Engrossed 2		2005 Legislature
	463.015(1)	3rd	Practicing optometry
100			without a license.
492	464.016(1)	3rd	Practicing nursing
	101000 (2)	0 2 0.	without a license.
493			
	465.015(2)	3rd	Practicing pharmacy
494			without a license.
494	466.026(1)	3rd	Practicing dentistry
			or dental hygiene
			without a license.
495	467.201	3rd	Drogtiging midwiferer
	467.201	310	Practicing midwifery without a license.
496			
	468.366	3rd	Delivering
			respiratory care
			services without a license.
497			license.
	483.828(1)	3rd	Practicing as
			clinical laboratory
			personnel without a
498			license.
100	483.901(9)	3rd	Practicing medical

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CODING: Words $\underline{\text{stricken}}$ are deletions; words $\underline{\text{underlined}}$ are additions.

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499			physics without a license.
	484.013(1)(c)	3rd	Preparing or
			dispensing optical
			devices without a
500			prescription.
300	484.053	3rd	Dispensing hearing
			aids without a
			license.
501			
	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
			more victims.
502			
	560.123(8)(b)1.	3rd	Failure to report
			currency or payment
			instruments
			exceeding \$300 but
			less than \$20,000 by

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2005 Legislature

			money transmitter.
503			
	560.125(5)(a)	3rd	Money transmitter
			business by
			unauthorized person,
			currency or payment
			instruments
			exceeding \$300 but
			less than \$20,000.
504			
	655.50(10)(b)1.	3rd	Failure to report
			financial
			transactions
			exceeding \$300 but
			less than \$20,000 by
			financial
			institution.
505			
	775.21(10)(a)	<u>3rd</u>	Sexual predator;
			failure to register;
			failure to renew
			driver's license or
			identification card;
			other registration
			<u>violations.</u>
506			
	775.21(10)(b)	<u>3rd</u>	Sexual predator
		Page 30 c	of 82

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507	775.21(10)(g)	<u>3rd</u>	working where children regularly congregate. Failure to report or providing false information about a
508	782.051(3)	2nd	sexual predator; harbor or conceal a sexual predator. Attempted felony murder of a person by a person other
509	782.07(1)	2nd	than the perpetrator or the perpetrator of an attempted felony. Killing of a human being by the act, procurement, or
510	782.071	2nd Page 31 of 8	culpable negligence of another (manslaughter). Killing of human

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2005 Legislature

			being or viable
			fetus by the
			operation of a motor
			vehicle in a
			reckless manner
			(vehicular
			homicide).
511			
	782.072	2nd	Killing of a human
			being by the
			operation of a
			vessel in a reckless
			manner (vessel
			homicide).
512			
	784.045(1)(a)1.	2nd	Aggravated battery;
			intentionally
			causing great bodily
			harm or
			disfigurement.
513			
	784.045(1)(a)2.	2nd	Aggravated battery;
			using deadly weapon.
514			
	784.045(1)(b)	2nd	Aggravated battery;
			perpetrator aware
			victim pregnant.
515			

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	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
516	784.048(7)	3rd	Aggravated stalking; violation of court order.
518	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
519	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
521	784.081(1)	1st	Aggravated battery on specified official or employee.

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CODING: Words $\underline{\text{stricken}}$ are deletions; words $\underline{\text{underlined}}$ are additions.

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	784.082(1)	1st	Aggravated battery
			by detained person
			on visitor or other
			detainee.
522			
	784.083(1)	1st	Aggravated battery
			on code inspector.
523			
	790.07(4)	1st	Specified weapons
			violation subsequent
			to previous
			conviction of s.
			790.07(1) or (2).
524			
	790.16(1)	1st	Discharge of a
			machine gun under
			specified
			circumstances.
525			
	790.165(2)	2nd	Manufacture, sell,
			possess, or deliver
			hoax bomb.
526			
	790.165(3)	2nd	Possessing,
			displaying, or
			threatening to use
			any hoax bomb while

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			committing or
			attempting to commit
			a felony.
527			
	790.166(3)	2nd	Possessing, selling,
			using, or attempting
			to use a hoax weapon
			of mass destruction.
528			
	790.166(4)	2nd	Possessing,
			displaying, or
			threatening to use a
			hoax weapon of mass
			destruction while
			committing or
			attempting to commit
			a felony.
529			
	796.03	2nd	Procuring any person
			under 16 years for
			prostitution.
530			
	800.04(5)(c)1.	2nd	Lewd or lascivious
			molestation; victim
			less than 12 years
			of age; offender
			less than 18 years.
531			
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	800.04(5)(c)2.	2nd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years; offender 18 years or older.
532	806.01(2)	2nd	Maliciously damage structure by fire or explosive.
533	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
534	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
535	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
536	812.014(2)(a)1.	1st	Property stolen,

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2005 Legislature

			valued at \$100,000
			or more; property
			stolen while causing
			other property
			damage; 1st degree
			grand theft.
537			
	812.014(2)(b)2.	2nd	Property stolen,
			cargo valued at less
			than \$50,000, grand
			theft in 2nd degree.
538			
	812.014(2)(b)3.	2nd	Property stolen,
			emergency medical
			equipment; 2nd
			degree grand theft.
539			
	812.0145(2)(a)	1st	Theft from person 65
			years of age or
			older; \$50,000 or
			more.
540			
	812.019(2)	1st	Stolen property;
			initiates,
			organizes, plans,
			etc., the theft of
			property and

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2005 Legislature

			traffics in stolen property.
541			
	812.131(2)(a)	2nd	Robbery by sudden
			snatching.
542			
	812.133(2)(b)	1st	Carjacking; no
			firearm, deadly
			weapon, or other
			weapon.
543			
	817.234(8)(a)	2nd	Solicitation of
			motor vehicle
			accident victims
			with intent to
			defraud.
544			
	817.234(9)	2nd	Organizing,
			planning, or
			participating in an
			intentional motor
			vehicle collision.
545			
	817.234(11)(c)	1st	Insurance fraud;
			property value
			\$100,000 or more.
546			
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2005 Legislature

	817.2341(2)(b)&	1st	Making false entries
	(3) (b)		of material fact or
			false statements
			regarding property
			values relating to
			the solvency of an
			insuring entity
			which are a
			significant cause of
			the insolvency of
			that entity.
547			
	825.102(3)(b)	2nd	Neglecting an
			elderly person or
			disabled adult
			causing great bodily
			harm, disability, or
			disfigurement.
548			
	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.
549			

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	HB 1877, Engrossed 2		2005 Legislature
	827.03(3)(b)	2nd	Neglect of a child
			causing great bodily
			harm, disability, or
			disfigurement.
550			
	827.04(3)	3rd	Impregnation of a
			child under 16 years
			of age by person 21
			years of age or
			older.
551			
	837.05(2)	3rd	Giving false
			information about
			alleged capital
			felony to a law
			enforcement officer.
552			
	838.015	2nd	Bribery.
553			
	838.016	2nd	Unlawful
			compensation or
			reward for official
			behavior.
554			
	838.021(3)(a)	2nd	Unlawful harm to a
			public servant.
555			

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	838.22	2nd	Bid tampering.
556	872.06	2nd	Abuse of a dead
557			human body.
	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 or publicly
			owned recreational
			facility or
			community center.
558	893.13(1)(e)1.	1st	Sell, manufacture, or deliver cocaine or other drug
			prohibited under s.
			893.03(1)(a),

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2005 Legislature

			(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.
559			
	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).
560			
	893.135(1)(a)1.	1st	Trafficking in
			cannabis, more than
			25 lbs., less than
			2,000 lbs.
561			
	893.135	1st	Trafficking in
	(1)(b)1.a.		cocaine, more than
			28 grams, less than
			200 grams.
562			
	893.135	1st	Trafficking in
٠		Da	ne 42 nf 82

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2005 Legislature

	(1)(c)1.a.		illegal drugs, more
			than 4 grams, less
			than 14 grams.
563			
	893.135	1st	Trafficking in
	(1)(d)1.		phencyclidine, more
			than 28 grams, less
			than 200 grams.
564			
	893.135(1)(e)1.	1st	Trafficking in
			methaqualone, more
			than 200 grams, less
			than 5 kilograms.
565			
	893.135(1)(f)1.	1st	Trafficking in
			amphetamine, more
			than 14 grams, less
			than 28 grams.
566			
	893.135	1st	Trafficking in
	(1)(g)1.a.		flunitrazepam, 4
			grams or more, less
			than 14 grams.
567			
	893.135	1st	Trafficking in
	(1)(h)1.a.		gamma-hydroxybutyric
			acid (GHB), 1

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2005 Legislature

			kilogram or more,
			less than 5
			kilograms.
568			
	893.135	1st	Trafficking in 1,4-
	(1)(j)1.a.		Butanediol, 1
			kilogram or more,
			less than 5
			kilograms.
569			
	893.135	1st	Trafficking in
	(1)(k)2.a.		Phenethylamines, 10
			grams or more, less
			than 200 grams.
570			
	896.101(5)(a)	3rd	Money laundering,
			financial
			transactions
			exceeding \$300 but
			less than \$20,000.
571	006 104(4)(5)1	24	Channahara in m
	896.104(4)(a)1.	3rd	Structuring transactions to
			evade reporting or
			registration
			requirements, financial
			linanclai

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2005 Legislature

			transactions
			exceeding \$300 but
			less than \$20,000.
572			
	943.0435(4)(c)	2nd	Sexual offender
			vacating permanent
			residence; failure
			to comply with
			reporting
			requirements.
573			
	943.0435(8)	2nd	Sexual offender;
			remains in state
			after indicating
			intent to leave;
			failure to comply
			with reporting
			requirements.
574			
	943.0435(9)(a)	<u>3rd</u>	<pre>Sexual offender;</pre>
			failure to comply
			with reporting
			requirements.
575			
	943.0435(13)	<u>3rd</u>	Failure to report or
			providing false
			information about a

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2005 Legislature

576			sexual offender; harbor or conceal a sexual offender.
	943.0435(14)	<u>3rd</u>	<pre>Sexual offender;</pre>
			failure to report
			and reregister;
			failure to respond
			to address
			verification.
577	(-)		
	944.607(9)	<u>3rd</u>	Sexual offender;
			failure to comply
			with reporting
			requirements.
578	944.607(10)(a)	3rd	Sexual offender;
			failure to submit to
			the taking of a
			digitized
			photograph.
579			· · · · · · · · · · · · · · · · · · ·
	944.607(12)	<u>3rd</u>	Failure to report or
			providing false
			information about a
			<pre>sexual offender;</pre>
			harbor or conceal a

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			sexual offender.
580			
	944.607(13)	<u>3rd</u>	Sexual offender;
			failure to report
			and reregister;
			failure to respond
			to address
			verification.
581			
			(i) LEVEL 9
582			
	316.193	1st	DUI manslaughter;
	(3)(c)3.b.		failing to render
			aid or give
			information.
583			
	327.35(3)(c)3.b.	1st	BUI manslaughter;
			failing to render
			aid or give
			information.
584			
	499.0053	1st	Sale or purchase of
			contraband legend
			drugs resulting in
			great bodily harm.
585			
	560.123(8)(b)3.	1st	Failure to report
		Dog 47 of 0	

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2005 Legislature

Î			currency or payment
			instruments totaling
			or exceeding
			\$100,000 by money
			transmitter.
586			
	560.125(5)(c)	1st	Money transmitter
			business by
			unauthorized person,
			currency, or payment
			instruments totaling
			or exceeding
			\$100,000.
587			
	655.50(10)(b)3.	1st	Failure to report
			financial
			transactions
			totaling or
			exceeding \$100,000
			by financial
			institution.
588			
	775.0844	1st	Aggravated white
			collar crime.
589			
	782.04(1)	1st	Attempt, conspire,
			or solicit to commit
		Dago 40 (of 00

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2005 Legislature

			premeditated murder.
590			
	782.04(3)	1st,PBL	Accomplice to murder
			in connection with
			arson, sexual
			battery, robbery,
			burglary, and other
			specified felonies.
591			
	782.051(1)	1st	Attempted felony
			murder while
			perpetrating or
			attempting to
			perpetrate a felony
			enumerated in s.
			782.04(3).
592			
	782.07(2)	1st	Aggravated
			manslaughter of an
			elderly person or
			disabled adult.
593			
	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for
			ransom or reward or
			as a shield or
			hostage.
594			
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2005 Legislature

	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to commit or facilitate commission of any felony.
595			
	787.01(1)(a)4.	1st,PBL	Kidnapping with
			intent to interfere
			with performance of
			any governmental or
			political function.
596			
	787.02(3)(a)	1st	False imprisonment;
			child under age 13;
			perpetrator also
			commits aggravated
			child abuse, sexual
			battery, or lewd or
			lascivious battery,
			molestation,
			conduct, or
			exhibition.
597			
	790.161	1st	Attempted capital
			destructive device
			offense.
598			
•			

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2005 Legislature

to use a weapon of mass destruction. 599 794.011(2) 1st Attempted sexual battery; victim le than 12 years of age. 600 794.011(2) Life Sexual battery; offender younger than 18 years and commits sexual battery on a person less than 12 years 601 794.011(4) 1st Sexual battery; victim 12 years or older, certain circumstances. 602	
794.011(2) 1st Attempted sexual battery; victim le than 12 years of age. 600 794.011(2) Life Sexual battery; offender younger than 18 years and commits sexual battery on a perso less than 12 years 601 794.011(4) 1st Sexual battery; victim 12 years or older, certain circumstances.	
794.011(2) 1st Attempted sexual battery; victim le than 12 years of age. 600 794.011(2) Life Sexual battery; offender younger than 18 years and commits sexual battery on a perso less than 12 years 601 794.011(4) 1st Sexual battery; victim 12 years or older, certain circumstances.	
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794.011(2) Life Sexual battery; offender younger than 18 years and commits sexual battery on a perso less than 12 years 794.011(4) 1st Sexual battery; victim 12 years or older, certain circumstances.	
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less than 12 years 794.011(4) 1st Sexual battery; victim 12 years or older, certain circumstances.	ı
794.011(4) 1st Sexual battery; victim 12 years or older, certain circumstances.	•
victim 12 years or older, certain circumstances.	
older, certain circumstances.	
circumstances.	
602	
794.011(8)(b) 1st Sexual battery;	
engage in sexual	
conduct with minor	
12 to 18 years by	
person in familial	
Dago E1 of 02	

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603			or custodial authority.
	800.04(5)(b)	<u>Life</u> 1st	Lewd or lascivious molestation; victim less than 12 years;
604			offender 18 years or older.
	812.13(2)(a)	1st,PBL	Robbery with firearm or other deadly weapon.
605	812.133(2)(a)	1st,PBL	Carjacking; firearm or other deadly weapon.
606	812.135(2)(b)	1st	Home-invasion robbery with weapon.
607	817.568(7)	2nd, PBL	Fraudulent use of personal identification information of an individual under the age of 18 by his or her parent, legal

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2005 Legislature

608			guardian, or person exercising custodial authority.
609	827.03(2)	1st	Aggravated child abuse.
609	847.0145(1)	1st	Selling, or otherwise transferring custody or control, of a minor.
610	847.0145(2)	1st	Purchasing, or otherwise obtaining custody or control, of a minor.
011	859.01	1st	Poisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to

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2005 Legislature

Ì			kill or injure
			another person.
612			
	893.135	1st	Attempted capital
			trafficking offense.
613			
	893.135(1)(a)3.	1st	Trafficking in
			cannabis, more than
			10,000 lbs.
614			
	893.135	1st	Trafficking in
	(1)(b)1.c.		cocaine, more than
			400 grams, less than
			150 kilograms.
615			
	893.135	1st	Trafficking in
	(1)(c)1.c.		illegal drugs, more
			than 28 grams, less
			than 30 kilograms.
616			
	893.135	1st	Trafficking in
	(1)(d)1.c.		phencyclidine, more
			than 400 grams.
617			
	893.135	1st	Trafficking in
	(1)(e)1.c.		methaqualone, more
			than 25 kilograms.
618			
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2005 Legislature

	893.135	1st	Trafficking in
	(1)(f)1.c.		amphetamine, more
			than 200 grams.
619			
	893.135	1st	Trafficking in
	(1) (h) 1.c.		gamma-hydroxybutyric
			acid (GHB), 10
			kilograms or more.
620			
	893.135	1st	Trafficking in 1,4-
	(1)(j)1.c.		Butanediol, 10
			kilograms or more.
621			
	893.135	1st	Trafficking in
	(1)(k)2.c.		Phenethylamines, 400
			grams or more.
622			
	896.101(5)(c)	1st	Money laundering,
			financial
			instruments totaling
			or exceeding
			\$100,000.
623			
	896.104(4)(a)3.	1st	Structuring
			transactions to
			evade reporting or
			registration

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requirements,
financial
transactions
totaling or
exceeding \$100,000.

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Section 7. Paragraph (o) is added to subsection (5) of section 921.141, Florida Statutes, to read:

921.141 Sentence of death or life imprisonment for capital felonies; further proceedings to determine sentence.--

- (5) AGGRAVATING CIRCUMSTANCES.--Aggravating circumstances shall be limited to the following:
- (o) The capital felony was committed by a person designated as a sexual predator pursuant to s. 775.21 or a person previously designated as a sexual predator who had the sexual-predator designation removed.

Section 8. Subsection (5) is added to section 943.043, Florida Statutes, to read:

- 943.043 Toll-free telephone number; Internet notification; sexual predator and sexual offender information.--
- (5) In an effort to ensure that sexual predators and sexual offenders who fail to respond to address-verification attempts or who otherwise abscond from registration are located in a timely manner, the department shall share information with local law enforcement agencies. The department shall use analytical resources to assist local law enforcement agencies to determine the potential whereabouts of any sexual predator or

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sexual offender who fails to respond to address-verification
attempts or who otherwise absconds from registration. The
department shall review and analyze all available information
concerning any such predator or offender who fails to respond to
address-verification attempts or who otherwise absconds from
registration and provide the information to local law
enforcement agencies in order to assist the agencies in locating
and apprehending the sexual predator or sexual offender.

Section 9. Subsections (13) and (14) are added to section 943.0435, Florida Statutes, to read:

943.0435 Sexual offenders required to register with the department; penalty.--

- offender is not complying, or has not complied, with the requirements of this section and who, with the intent to assist the sexual offender in eluding a law enforcement agency that is seeking to find the sexual offender to question the sexual offender about, or to arrest the sexual offender for, his or her noncompliance with the requirements of this section:
- 1. Withholds information from, or does not notify, the law enforcement agency about the sexual offender's noncompliance with the requirements of this section, and, if known, the whereabouts of the sexual offender;
- 2. Harbors, or attempts to harbor, or assists another person in harboring or attempting to harbor, the sexual offender; or

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- 3. Conceals or attempts to conceal, or assists another person in concealing or attempting to conceal, the sexual offender; or
- 4. Provides information to the law enforcement agency regarding the sexual offender that the person knows to be false information,

- commits a felony of the third degree, punishable as provided in
 s. 775.082, s. 775.083, or s. 775.084.
- during the month of the sexual offender's birthday and during the sixth month following the sexual offender's birth month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this paragraph. Reregistration shall include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; date and place of any employment; vehicle make, model, color, and license tag number; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical residential address.
- 2. If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in

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this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment or employment status.

- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide 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 the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide 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.
- 4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within three weeks of the date of the correspondence, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) The sheriff's office shall, within 2 working days, electronically submit and update all information provided by the sexual offender to the department in a manner prescribed by the department. This procedure shall be implemented by December 1, 2005.

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Section 10. Section 943.04352, Florida Statutes, is created to read:

943.04352 Search of registration information regarding sexual predators and sexual offenders required when placement on misdemeanor probation.--When the court places a defendant on misdemeanor probation pursuant to ss. 948.01 and 948.15, the public or private entity providing probation services must conduct a search of the probationer's name or other identifying information against the registration information regarding sexual predators and sexual offenders maintained by the Department of Law Enforcement under s. 943.043. The probation services provider may conduct the search using the Internet site maintained by the Department of Law Enforcement.

Section 11. Subsections (12) and (13) are added to section 944.607, Florida Statutes, to read:

944.607 Notification to Department of Law Enforcement of information on sexual offenders.--

- (12) Any person who has reason to believe that a sexual offender is not complying, or has not complied, with the requirements of this section and who, with the intent to assist the sexual offender in eluding a law enforcement agency that is seeking to find the sexual offender to question the sexual offender about, or to arrest the sexual offender for, his or her noncompliance with the requirements of this section:
- 1. Withholds information from, or does not notify, the law enforcement agency about the sexual offender's non-compliance with the requirements of this section, and, if known, the whereabouts of the sexual offender;

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- 2. Harbors, or attempts to harbor, or assists another person in harboring or attempting to harbor, the sexual offender; or
- 3. Conceals or attempts to conceal, or assists another person in concealing or attempting to conceal, the sexual offender; or
- 4. Provides information to the law enforcement agency regarding the sexual offender which the person knows to be false information,

commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. This subsection does not apply if the sexual offender is incarcerated in or is in the custody of a state correctional facility, a private correctional facility, a local jail, or a federal correctional facility.

- during the month of the sexual offender's birthday and during the sixth month following the sexual offender's birth month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this paragraph. Reregistration shall include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural

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route address and a post office box; date and place of any employment; vehicle make, model, color, and license tag number; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical residential address.

- 2. If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment or employment status.
- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide 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 the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide 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.
- 4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within three weeks of the date of the correspondence, commits a felony

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812 of the third degree, punishable as provided in s. 775.082, s. 813 775.083, and s. 775.084. The sheriff's office shall, within 2 working days, 814 (b) 815 electronically submit and update all information provided by the 816 sexual offender to the Florida Department of Law Enforcement in 817 a manner prescribed by the Florida Department of Law Enforcement. This procedure shall be implemented by December 1, 818 819 2005. Subsection (10) is added to section 947.1405, 820 Section 12. 821 Florida Statutes, to read: 822 947.1405 Conditional release program. --823 (10) Effective for a releasee whose crime was committed on or after September 1, 2005, in violation of chapter 794, s. 824 800.04(4), (5), or (6), s. 827.071, or s. 847.0145, and the 825 unlawful activity involved a victim who was 15 years of age or 826 younger and the offender is 18 years of age or older or for a 827 releasee who is designated as a sexual predator pursuant to s. 828 775.21, in addition to any other provision of this section, the 829 830 commission must order electronic monitoring for the duration of the releasee's supervision. 831 832 Section 13. Subsection (4) of section 948.06, Florida Statutes, is amended to read: 833 834 948.06 Violation of probation or community control; 835 revocation; modification; continuance; failure to pay restitution or cost of supervision. --836 Notwithstanding any other provision of this section, a 837 probationer or an offender in community control who is arrested 838 839 for violating his or her probation or community control in a

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material respect may be taken before the court in the county or circuit in which the probationer or offender was arrested. That court shall advise him or her of such charge of a violation and, if such charge is admitted, shall cause him or her to be brought before the court which granted the probation or community control. If such violation is not admitted by the probationer or offender, the court may commit him or her or release him or her with or without bail to await further hearing. However, if the probationer or offender is under supervision for any criminal offense proscribed in chapter 794, s. 800.04(4), s. 800.04(5), s. 800.04(6), s. 827.071, or s. 847.0145, or is a registered sexual predator or a registered sexual offender, or is under supervision for a criminal offense for which he or she would meet the registration criteria in s. 775.21, s. 943.0435, or s. 944.607 but for the effective date of those sections, the court must make a finding that the probationer or offender is not a danger to the public prior to release with or without bail. In determining the danger posed by the offender or probationer's release, the court may consider the nature and circumstances of the violation and any new offenses charged; the offender or probationer's past and present conduct, including convictions of crimes; any record of arrests without conviction for crimes involving violence or sexual crimes; any other evidence of allegations of unlawful sexual conduct or the use of violence by the offender or probationer; the offender or probationer's family ties, length of residence in the community, employment history, and mental condition; his or her history and conduct during the probation or community control supervision from which

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the violation arises and any other previous supervisions, including disciplinary records of previous incarcerations; the likelihood that the offender or probationer will engage again in a criminal course of conduct; the weight of the evidence against the offender or probationer; and any other facts the court considers relevant. The court, as soon as is practicable, shall give the probationer or offender an opportunity to be fully heard on his or her behalf in person or by counsel. After such hearing, the court shall make findings of fact and forward the findings to the court which granted the probation or community control and to the probationer or offender or his or her attorney. The findings of fact by the hearing court are binding on the court which granted the probation or community control. Upon the probationer or offender being brought before it, the court which granted the probation or community control may revoke, modify, or continue the probation or community control or may place the probationer into community control as provided in this section.

Section 14. Subsection 948.012, Florida Statutes, is amended to read:

948.012 Split sentence of probation or community control and imprisonment.--

(1) Whenever punishment by imprisonment for a misdemeanor or a felony, except for a capital felony, is prescribed, the court, in its discretion, may, at the time of sentencing, impose a split sentence whereby the defendant is to be placed on probation or, with respect to any such felony, into community control upon completion of any specified period of such sentence

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which may include a term of years or less. In such case, the court shall stay and withhold the imposition of the remainder of sentence imposed upon the defendant and direct that the defendant be placed upon probation or into community control after serving such period as may be imposed by the court. The period of probation or community control shall commence immediately upon the release of the defendant from incarceration, whether by parole or gain-time allowances.

- (2) The court may also impose a split sentence whereby the defendant is sentenced to a term of probation which may be followed by a period of incarceration or, with respect to a felony, into community control, as follows:
- (a) If the offender meets the terms and conditions of probation or community control, any term of incarceration may be modified by court order to eliminate the term of incarceration.
- (b) If the offender does not meet the terms and conditions of probation or community control, the court may revoke, modify, or continue the probation or community control as provided in s. 948.06. If the probation or community control is revoked, the court may impose any sentence that it could have imposed at the time the offender was placed on probation or community control. The court may not provide credit for time served for any portion of a probation or community control term toward a subsequent term of probation or community control. However, the court may not impose a subsequent term of probation or community control which, when combined with any amount of time served on preceding terms of probation or community control for offenses pending before the court for sentencing, would exceed the maximum

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penalty allowable as provided in s. 775.082. Such term of incarceration shall be served under applicable law or county ordinance governing service of sentences in state or county jurisdiction. This paragraph does not prohibit any other sanction provided by law.

- (3) The court may also impose split probation whereby, upon satisfactory completion of half the term of probation, the Department of Corrections may place the offender on administrative probation for the remainder of the term of supervision.
- (4) Effective for offenses committed on or after 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:

- 948.061 Identifying, assessing, and monitoring high-risk sex offenders on community supervision; providing cumulative criminal and supervision histories on the Internet.--
- (1) By December 1, 2005, the department shall develop a graduated risk assessment that identifies, assesses, and closely

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monitors a high-risk sex offender who is placed on probation or in community control and who:

- (a) Has previously been placed on probation or in community control and has a history of committing multiple violations of community supervision in this state or in any other jurisdiction or have previously been incarcerated in this state or in any other jurisdiction; and
- (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. Previous conviction for domestic violence;
 - 2. History of substance abuse;
 - 3. Unemployment or substantial financial difficulties;
- 4. Previous conviction for violence or sex acts against children, particularly involving strangers; or
 - 5. Any other risk factor identified by the department.
- at first appearance hearings and at all subsequent hearings for these high-risk sex offenders, the department shall, no later than March 1, 2006, post on FDLE's Criminal Justice Intranet a cumulative chronology of the sex offender's prior terms of state probation and community control, including all substantive or technical violations of state probation or community control. The county jail in the county where the arrested person is booked shall insure that state and national criminal history information and all criminal justice information available in the Florida Crime Information Center and the National Crime Information Center, is provided to the court at the time of the

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979 first appearance. The courts shall assist the department's dissemination of critical information by creating and 980 981 maintaining an automated system to provide the information as specified in this subsection and by providing the necessary 982 983 technology in the courtroom to deliver the information. 984 In monitoring the location of high-risk sex offenders, 985 the department, shall, no later than October 1, 2006, have 986 fingerprint-reading equipment and capability that will 987 immediately identify the probationer or community controllee 988 when they report to their designated probation officer and alert 989 department probation officials when probationers and community 990 controllees are subsequently rearrested. Section 16. Section 948.062, Florida Statutes, is created 991 992 to read: 948.062 Reviewing and reporting serious offenses committed 993 by offenders placed on probation or community control .--994 995 The department shall review the circumstances related (1)996 to an offender placed on probation or community control who has 997 been arrested while on supervision for the following offenses: (a) Any murder as provided in s. 782.04; 998 999 (b) Any sexual battery as provided in s. 794.011 or s. 1000 794.023; 1001 (C) Any sexual performance by a child as provided in s. 1002 827.071; 1003 Any kidnapping, false imprisonment, or luring of a (d) child as provided in s. 787.01, s. 782.07, or s. 787.025; 1004 Any lewd and lascivious battery or lewd and lascivious 1005 1006 molestation as provided in s. 800.04(4) or s. 800.04(5);

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1007 Any aggravated child abuse as provided in s. 827.03(2); 1008 Any robbery with a firearm or other deadly weapon, 1009 (g) home invasion robbery, or carjacking as provided in s. 1010 1011 812.13(2)(a), s. 812.135, or s. 812.133; 1012 (h) Any aggravated stalking as provided in s. 784.048(3), 1013 (4), or (5); Any forcible felony as provided in s. 776.08, 1014 (i) 1015 committed by any person on probation or community control who is designated as a sexual predator; or 1016 1017 (j) Any DUI manslaughter as provided in s. 316.193(3)(c), 1018 or vehicular or vessel homicide as provided in s. 782.071 or s. 787.072, committed by any person who is on probation or 1019 1020 community control for an offense involving death or injury 1021 resulting from a driving incident. The department shall provide a statistical data 1022 summary from these reviews to the Office of Program Policy 1023 Analysis and Government Accountability. The Office of Program 1024 1025 Policy Analysis and Government Accountability shall analyze this data and provide a written report to the President of the Senate 1026 1027 and the Speaker of the House of Representatives by March 1, 1028 2006. The report must include, at a minimum, any identified 1029 systemic deficiencies in managing high-risk offenders on 1030 community supervision; any patterns of noncompliance by correctional probation officers; and recommendations for 1031 improving the community supervision program. 1032 Section 17. Section 948.063, Florida Statutes, is created 1033 1034 to read:

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948.063 Violations of probation or community control by designated sexual offenders and sexual predators.--If probation or community control is revoked by the court pursuant to s.

948.06(2)(e) and the offender is designated as a sexual offender or sexual predator pursuant to s. 775.21 for unlawful sexual activity involving a victim 15 years of age or younger and the offender is 18 years of age or older, and if the court imposes a subsequent term of supervision following the revocation of probation or community control, the court must order electronic monitoring as a condition of the subsequent term of probation or community control.

Section 18. Section 948.11, Florida Statutes, is amended to read:

- 948.11 Electronic monitoring devices.--
- (1)(a) The Department of Corrections may, at its discretion, electronically monitor an offender sentenced to community control.
- (b) The Department of Corrections shall electronically monitor an offender sentenced to criminal quarantine community control 24 hours per day.
- (2) Any offender placed on community control who violates the terms and conditions of community control and is restored to community control may be supervised by means of an electronic monitoring device or system.
- (3) For those offenders being electronically monitored, the Department of Corrections shall develop procedures to determine, investigate, and report the offender's noncompliance with the terms and conditions of sentence 24 hours per day. All

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reports of noncompliance shall be immediately investigated by a community control officer.

- (4) The Department of Corrections may contract with local law enforcement agencies to assist in the location and apprehension of offenders who are in noncompliance as reported by the electronic monitoring system. This contract is intended to provide the department a means for providing immediate investigation of noncompliance reports, especially after normal office hours.
- (5) Any person being electronically monitored by the department as a result of placement on community control shall be required to pay a surcharge as provided in s. 948.09(2).
- conditional releasees who have current or prior convictions for violent or sexual offenses, the department, in carrying out a court or commission order to electronically monitor an offender, must use a system that actively monitors and identifies the offender's location and timely reports or records the offender's presence near or within a crime scene or in a prohibited area or the offender's departure from specified geographic limitations. Procurement of electronic monitoring services under this subsection shall be by invitation to bid as defined in s. 287.057.
- (7) A person who intentionally alters, tampers with, damages or destroys any electronic monitoring equipment pursuant to court or commission order, unless such person is the owner of the equipment, or an agent of the owner, performing ordinary

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to read:

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maintenance and repairs commits a felony of the third degree,
punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 19. Section 948.15, Florida Statutes, is amended

948.15 Misdemeanor probation services .--

- (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.
- (2) A private entity or public entity under the supervision of the board of county commissioners or the court may provide probation services for offenders sentenced by the county court.
- (3) Any private entity providing services for the supervision of misdemeanor probationers must contract with the county in which the services are to be rendered. In a county with a population of less than 70,000, the county court judge, or the administrative judge of the county court in a county that has more than one county court judge, must approve the contract. Terms of the contract must state, but are not limited to:
- (a) The extent of the services to be rendered by the 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.
 - (d) The number of face-to-face contacts with the offender.

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- 1118 (e) Procedures for handling the collection of all offender 1119 fees and restitution.
 - (f) Procedures for handling indigent offenders which ensure placement irrespective of ability to pay.
 - (g) Circumstances under which revocation of an offender's probation may be recommended.
 - (h) Reporting and recordkeeping requirements.
 - (i) Default and contract termination procedures.
 - (j) Procedures that aid offenders with job assistance.
 - (k) Procedures for accessing criminal history records of probationers.

In addition, the entity shall supply the chief judge's office with a quarterly report summarizing the number of offenders supervised by the private entity, payment of the required contribution under supervision or rehabilitation, and the number of offenders for whom supervision or rehabilitation will be terminated. All records of the entity must be open to inspection upon the request of the county, the court, the Auditor General, the Office of Program Policy Analysis and Government Accountability, or agents thereof.

- (4) A private entity that provides court-ordered services to offenders and that charges a fee for such services must register with the board of county commissioners in the county in which the services are offered. The entity shall provide the following information for each program it operates:
- 1144 (a) The length of time the program has been operating in 1145 the county.

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- (b) A list of the staff and a summary of their qualifications.
 - (c) A summary of the types of services that are offered under the program.
 - (d) The fees the entity charges for court-ordered services and its procedures, if any, for handling indigent offenders.
 - (5) The private entity providing misdemeanor supervision services shall also comply with all other applicable provisions of law.

Section 20. Subsection (2) of section 948.30, Florida Statutes, is amended and subsection (3) is added to that 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 placed on community control or 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 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 necessary for risk management and treatment and to reduce the

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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 quardian.
- (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.
- (3) Effective for a probationer or community controllee whose crime was committed on or after September 1, 2005, and who:
- (a) Is placed on probation or community control for a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 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 older;

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1202 Is designated a sexual predator pursuant to s. 775.21; (b) 1203 or Has previously been convicted of a violation of 1204 1205 chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 1206 847.0145 and the unlawful sexual activity involved a victim 15 1207 years of age or younger and the offender is 18 years of age or 1208 older, 1209 1210 the court must order, in addition to any other provision of this 1211 section, mandatory electronic monitoring as a condition of the 1212 probation or community control supervision. 1213 Section 21. Subsection (1) of section 1012.465, Florida 1214 Statutes, is amended to read: 1215 1012.465 Background screening requirements for certain noninstructional school district employees and contractors .--1216 1217 Noninstructional school district employees or contractual personnel who are permitted access on school grounds 1218 when students are present, who have direct contact with students 1219 1220 or who have access to or control of school funds must meet level 2 screening requirements as described in s. 1012.32. Contractual 1221 1222 personnel shall include any vendor, individual, or entity under contract with the school board. 1223 1224 Section 22. (1)(a) There is created within the Department 1225 of Law Enforcement a task force for the purpose of examining the collection and dissemination of offender information within the 1226 criminal justice system and community. The task force shall 1227 recommend strategies and actions that may be implemented to 1228 1229 enhance coordination and cooperation among the various entities

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1230 within the criminal justice system with a common goal of public 1231 safety. 1232 The task force shall consist of the membership of the (b) 1233 Criminal Justice Information Systems Council set forth in 1234 section 943.06, Florida Statutes. The task force shall study and take testimony 1235 (2)(a) 1236 regarding: 1237 The collection and dissemination of offender information, including criminal history and any other pertinent 1238 1239 matters, to the court, the prosecuting attorney, and defense 1240 counsel at first appearance hearings. 1241 The collection and dissemination of offender information, including criminal history and any other pertinent 1242 1243 matters, to the court, the prosecuting attorney and defense counsel at all court appearances subsequent to first appearance. 1244 1245 The collection and dissemination of offender information, including criminal history and any other pertinent 1246 1247 matters, to county probation officers or officials. Any other subject that the task force deems relevant to 1248 the collection and dissemination of offender information within 1249 1250 the criminal justice system and community. The task force shall submit a preliminary draft report 1251 (b) 1252 of its findings and recommendations to the Governor, the 1253 President of the Senate, and the Speaker of the House of Representatives at least 45 days before the first day of the 1254 2006 regular session of the Legislature. The final report shall 1255

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be filed with the Governor, the President of the Senate, and the

Speaker of the House of Representatives at least 30 days before

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

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the first day of the 2006 regular session. In addition to the findings and recommendations included in the final report, the report must include a draft of proposed rules and proposed legislation for any recommendations requiring proposed rules and proposed legislation.

- (c) Each state agency shall fully cooperate with the task force in the performance of its duties.
- (3) All meetings of the task force and all business of the task force for which reimbursement may be requested shall be concluded before the final report is filed. The task force is abolished July 1, 2006.

Section 23. The Office of Program Policy Analysis and Governmental Accountability shall, every 3 years, perform a study of the effectiveness of Florida's sexual predator and sexual offender registration process and community and public notification provisions. As part of determining the effectiveness os the registration process, the OPPAGA shall examine the current practices of: the Department of Corrections, county probation offices, clerk of courts, court administrators, county jails and booking facilities, Department of Children and Family Services, judges, state attorneys offices, Department of Highway Safety and Motor Vehicles, Department of Law Enforcement, and local law enforcement agencies as they relate to: sharing of offender information regarding registered sexual predators and sexual offenders for purposes of fulfilling the requirements set fourth in the registration laws; ensuring the most accurate, current and comprehensive information is provided in a timely manner to the registry; ensuring the effective

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supervision and subsequent monitoring of sexual predators and offenders; and ensuring informed decisions are made at each point of the criminal justice and registration process. In addition to determining the effectiveness of the registration process, the report shall focus on the question of whether the notification provisions in statute are sufficient to apprise communities of the presence of sexual predators and sexual offenders. The report shall examine how local law enforcement agencies collect and disseminate information in an effort to notify the public and communities of the presence of sexual predators and offenders. If the report finds deficiencies in the registration process, the notification provisions, or both, the report shall provide options for correcting those deficiencies and shall include the projected cost of implementing those options. In conducting the study, the Office of Program Policy Analysis and Governmental Accountability shall consult with the Florida Council Against Sexual Violence and the Florida Association for the Treatment of Sexual Abusers in addition to other interested entities that may offer experiences and perspectives unique to this area of research. The report shall be submitted to the President of the Senate and the Speaker of the House of Representatives by January 1, 2006. Section 24. Four full-time positions are authorized and the sum of \$196,908 in recurring funds is appropriated from the General Revenue Fund to the Department of Corrections in salaries and benefits for the 2005-2006 fiscal year. The sum of \$15,840 in recurring funds is appropriated from the General Revenue Fund to the Department of Corrections for salary

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incentive payments for the 2005-2006 fiscal year. The sums of \$26,052 in recurring funds and \$12,920 in nonrecurring funds are appropriated from the General Revenue Fund to the Department of Corrections for expenses for the 2005-2006 fiscal year. The sum of \$121,114 in nonrecurring funds is appropriated from the General Revenue Fund to the Department of Corrections for other capital outlay for the 2005-2006 fiscal year. The sum of \$3,169,530 in nonrecurring funds is appropriated from the General Revenue Fund to the Department of Corrections for fixed capital outlay for new prison beds, and the sum of \$164,673 in recurring funds is appropriated from the General Revenue Fund to the Department of Corrections for operating costs for the 2005-2006 fiscal year. Section 25. The sum of \$3,928,860 in recurring funds is appropriated from the General Revenue Fund to the Department of Corrections for the 2005-2006 fiscal year for the purpose of increasing by 1,200 units the number of active Global Positioning System electronic monitoring devices available to the court when placing offenders on felony probation or other forms of community supervision authorized in chapters 948 and 947, Florida Statutes. Procurement of electronic monitoring services under this act shall be by invitation to bid as defined in section 287.057, Florida Statutes. Section 26. Nine full-time positions are authorized and the sum of \$389,905 in recurring funds is appropriated from the General Revenue Fund to the Department of Law Enforcement for salaries and benefits for the 2005-2006 fiscal year. The sums of

\$58,617 in recurring funds and \$77,070 in nonrecurring funds are Page 81 of 82

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appropriated from the General Revenue Fund to the Department of
Law Enforcement for expenses for the 2005-2006 fiscal year. The
sum of \$94,200 in nonrecurring funds is appropriated from the
General Revenue Fund to the Department of Law Enforcement for
operating capital outlay for the 2005-06 fiscal year. The sums
of \$143,000 in recurring funds and \$521,000 in nonrecurring
funds are appropriated from the General Revenue Fund to the
Department of Law Enforcement for other personal services for
the 2005-2006 fiscal year.

Section 27. The sums of \$509,500 in recurring funds and
\$2,520,500 in nonrecurring funds are appropriated from the
General Revenue Fund to the Office of State Courts Administrator
for the 2005-2006 fiscal year for other data processing
services.

Section 28. This act shall take effect September 1, 2005.