Florida Senate - 2005

By Senator Smith

14-547-05

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1		A bill to be entitled
2		An act relating to community supervision of
3		offenders; amending s. 948.001, F.S.; revising
4		definitions relating to community supervision;
5		creating s. 948.002, F.S.; specifying the
б		levels of intensity of supervision; creating s.
7		948.003, F.S.; directing the state attorney to
8		provide certain information to the court;
9		amending s. 948.01, F.S.; requiring an offender
10		to report for community supervision immediately
11		after sentencing; requiring the clerk of court
12		to give the Department of Corrections certain
13		specified documents; authorizing the department
14		to request additional documents that the
15		department believes are necessary to supervise
16		an offender; authorizing the court to issue
17		certain orders if the offender is a chronic
18		substance abuser; amending s. 948.011, F.S.,
19		relating to alternatives to imprisonment;
20		conforming provisions to changes made by the
21		act; amending s. 948.012, F.S., relating to
22		split sentencing; conforming provisions to
23		changes made by the act; amending s. 948.014,
24		F.S.; requiring that an offender allow the
25		department to draw blood for testing purposes;
26		amending s. 948.015, F.S.; providing for
27		presentencing reports; deleting certain
28		required provisions from the report; amending
29		s. 948.03, F.S., relating to the terms and
30		conditions of community supervision; requiring
31		an offender to prepare and submit a monthly
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1	report; directing that the offender include
2	certain information in the monthly report;
3	authorizing the department to place an offender
4	on electronic monitoring; amending s. 948.031,
5	F.S.; authorizing the court to order an
б	offender on community supervision to perform
7	<pre>public service; amending s. 948.032, F.S.;</pre>
8	providing that an order of restitution is a
9	condition for community supervision; amending
10	s. 948.034, F.S.; directing the department to
11	operate a program for chronic substance
12	abusers; detailing terms and conditions for
13	offenders with a chronic substance abuse
14	problem; amending s. 948.0345, F.S.; providing
15	that community service may substitute for
16	paying a fine under certain circumstances;
17	amending s. 948.035, F.S.; providing that
18	residential treatment may be a condition of
19	community supervision; amending s. 948.036,
20	F.S.; providing that a work program may be a
21	condition of community supervision; amending s.
22	948.037, F.S.; requiring an offender on
23	community supervision to undertake certain
24	educational activities; amending s. 948.038,
25	F.S.; requiring an offender on community
26	supervision who has been convicted of domestic
27	violence to attend certain intervention
28	courses; amending s. 948.039, F.S.; authorizing
29	the court to impose certain special conditions
30	on offenders on community supervision; amending
31	s. 948.04, F.S.; providing for time limits for

1	community supervision; authorizing early
2	termination of community supervision under
3	certain circumstances; amending s. 948.05,
4	F.S.; authorizing the court to discharge an
5	offender from further community supervision;
6	amending s. 948.06, F.S.; providing procedures
7	to follow when an offender on community
8	supervision violates the terms and conditions
9	of supervision; authorizing a law enforcement
10	officer to arrest and detain an offender if the
11	officer has reasonable grounds to believe that
12	the offender has violated the terms of
13	community supervision; providing that a court
14	may revoke supervision if the offender violates
15	the terms or conditions of supervision;
16	requiring the court to consider certain factors
17	when considering an offender's ability to pay
18	restitution or the costs of supervision;
19	prohibiting a court from imprisoning an
20	offender for failing to pay restitution or the
21	costs of supervision except under certain
22	circumstances; providing for the use of a
23	technical-violation-notification letter;
24	amending s. 948.09, F.S.; requiring each
25	offender placed on community supervision to pay
26	for the cost of supervision and other specified
27	costs; amending s. 948.10, F.S.; removing a
28	requirement that the department produce certain
29	manuals and a risk-assessment instrument;
30	deleting requirements applicable to an offender
31	who is ineligible for community control;

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1	amending s. 948.101, F.S.; eliminating the
2	criminal quarantine control program; creating
3	s. 948.102, F.S.; requiring the department to
4	develop a caseload-management strategy and a
5	risk-assessment instrument; amending s. 948.11,
6	F.S.; providing for electronic monitoring of an
7	offender; creating s. 948.111, F.S.;
8	authorizing the department to require an
9	offender to file reports by using an automated
10	reporting station; providing for the operation
11	of the system; authorizing the department to
12	collect a fee from offenders to defray the
13	costs of the automated system; amending s.
14	948.12, F.S.; revising the eligibility criteria
15	for intensive supervision; amending ss. 948.30,
16	948.31, and 948.32, F.S.; eliminating
17	references to parole and community control;
18	conforming provisions to changes made by the
19	act; amending s. 948.51, F.S.; providing
20	departmental responsibilities for county
21	consortiums that contract with the department;
22	amending s. 947.22, F.S.; authorizing a law
23	enforcement officer to arrest an offender who
24	violates community supervision; amending ss.
25	775.0877, 893.13, and 921.187, F.S.; correcting
26	cross-references; amending s. 903.03, F.S.;
27	directing the state attorney to provide certain
28	information to the court; repealing s. 948.013,
29	F.S., relating to administrative probation;
30	repealing s. 948.20, F.S., relating to drug
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SB 960

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1 offender probation; providing an effective 2 date. 3 4 Be It Enacted by the Legislature of the State of Florida: 5 б Section 1. Section 948.001, Florida Statutes, is 7 amended to read: (Substantial rewording of section. See 8 s. 948.001, F.S., for present text.) 9 10 948.001 Definitions. -- As used in this chapter, the 11 term: 12 (1) "Automated reporting station" means a machine or device that is used by an offender to submit reports or pay 13 monetary obligations that are conditions of supervision. 14 (2) "Community residential facility" means a facility 15 located in the community in which an offender may be ordered 16 17 by the court to reside as a special condition of community 18 supervision. The term includes probation and restitution centers, secure and nonsecure substance abuse treatment 19 centers, community supervision centers, and other similar 2.0 21 residential facilities. Community residential facilities may be operated by the department, counties, or private entities, 22 23 or by vendors under contract with the department, a county, or 2.4 <u>a private entity.</u> (3) "Conviction" means a finding of guilt, or entry of 25 a plea of guilty or nolo contendere, regardless of 26 27 adjudication, or, in the case of a juvenile, the finding of 2.8 delinguency. (4) "Correctional probation officer" has the same 29 meaning as in s. 943.10. 30 (5) "Department" means the Department of Corrections. 31

SB 960

SB 960

1 (6) "Law enforcement officer" has the same meaning as 2 in s. 943.10. 3 (7) "Noninstitutional residential placement" means 4 placement of an offender in a community residential facility. 5 Noninstitutional placement does not include incarceration as a 6 prisoner sentenced to the custody of the department. 7 (8) "Supervision services" means those services 8 provided by departmental correctional probation officers to monitor the offenders' compliance with court-imposed 9 10 conditions of community supervision and to report violations of the conditions to the court. 11 12 (9) "Violent offense" means a forcible felony or any 13 attempt thereof, as provided in s. 776.08, except burglary offenses that do not involve an assault or battery or in which 14 the offender is not armed with explosives or a dangerous 15 weapon, and includes offenses defined in s. 800.04 or any 16 17 attempt thereof. 18 Section 2. Section 948.002, Florida Statutes, is created to read: 19 948.002 Community supervision; levels of 20 21 supervision. -- The following levels of supervision apply to 2.2 offenders placed in the community: 23 (1) Administrative supervision is the least intensive sentencing option for an offender who presents a low risk of 2.4 danger to the community. Upon the satisfactory completion of 25 one-half of the term of supervision, the offender is eligible 26 27 for transfer to nonreporting supervision status until 2.8 completion of the term of supervision. (a) Effective for any offense committed on or after 29 July 1, 1998, an offender is ineligible for administrative 30 supervision if the offender is sentenced to or is serving a 31

1	term of community supervision for committing, or attempting,
2	conspiring, or soliciting to commit, any felony offense
3	described in s. 787.01 or s. 787.02 when the victim is a minor
4	and the offender is not the victim's parent; s. 787.025;
5	<u>chapter 794; s. 796.03; s. 800.04; s. 825.1025(2)(b); s.</u>
б	<u>827.071; s. 847.0133; s. 847.0135; or s. 847.0145.</u>
7	(b) The department shall adopt a rule establishing
8	procedures for transferring an offender to administrative
9	supervision. The department may collect from the offender an
10	initial processing fee of up to \$50 for each offender
11	transferred to administrative supervision. The offender is
12	exempt from further payment for the cost of supervision as
13	required in s. 948.09.
14	(2) Nonviolent-offender supervision is a higher form
15	of intensive supervision. It applies to an offender who is
16	placed on supervision for a nonviolent offense and does not
17	have a prior conviction for a violent offense. This level of
18	supervision requires the offender to have contact with a
19	correctional probation officer on a schedule specified by the
20	department and requires the offender to comply with other
21	terms and conditions imposed by the court. The court may
22	impose on the offender any standard or special condition of
23	supervision, including treatment for chronic substance abuse,
24	which the court deems appropriate to and compatible with the
25	offender's individual needs, offenses, and criminal history.
26	If the court imposes chronic-substance-abuser conditions, it
27	must be done in accordance with s. 948.034.
28	(3) Intensive-offender supervision is the second
29	highest level of supervision. It applies to an offender who
30	has been placed on supervision for a conviction of a violent
31	offense or has a prior conviction of a violent offense. This

1	level of supervision requires the offender to have contact
2	with a correctional probation officer on a schedule specified
3	by the department and requires the offender to comply with
4	other terms and conditions imposed by the court. The court may
5	impose on the offender any standard or special condition of
б	supervision, including treatment for chronic substance abuse
7	or treatment as a sex offender, which the court deems
8	appropriate to and compatible with the offender's individual
9	needs, offenses, and criminal history. If the court imposes
10	chronic-substance-abuser conditions, it must do so in
11	accordance with s. 948.034.
12	(4) Community control supervision is the most
13	intensive level of supervision. This supervision includes
14	surveillance on weekends and holidays administered by officers
15	with restricted caseloads. Community control supervision is an
16	individualized program in which the freedom of an offender is
17	restricted within the community, home, or noninstitutional
18	residential placement and specific sanctions are imposed and
19	enforced.
20	Section 3. Section 948.003, Florida Statutes, is
21	created to read:
22	948.003 Duties of the state attorneyBefore or at
23	any hearing on bail or pretrial release, the state attorney
24	shall notify the court of the offender's outstanding warrants
25	of arrest, community supervision status, and prior criminal
26	history, to assist the court in placing the offender in the
27	proper level of community supervision.
28	Section 4. Section 948.01, Florida Statutes, is
29	amended to read:
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1 948.01 When court may place defendant on probation or 2 into community supervision control; duties of the clerk of 3 court.--4 (1) Any court of the state having original jurisdiction of criminal actions may at a time to be 5 6 determined by the court, either with or without an 7 adjudication of the guilt of the defendant, hear and determine 8 the question of the <u>community supervision</u> probation of a defendant in a criminal case, except for an offense punishable 9 by death, who has been found guilty by the verdict of a jury, 10 has entered a plea of guilty or a plea of nolo contendere, or 11 12 has been found quilty by the court trying the case without a 13 jury. If the court places the defendant on probation or into community supervision control for a felony, the department 14 shall provide immediate supervision by an officer employed in 15 compliance with the minimum qualifications for officers as 16 17 provided in s. 943.13. In no circumstances shall A private 18 entity may not provide probationary or supervision services to felony or misdemeanor offenders sentenced or placed on 19 community probation or other supervision by the circuit court. 20 21 (2)(a) If it appears to the court upon a hearing of 22 the matter that the defendant is not likely again to engage in 23 a criminal course of conduct and that the ends of justice and the welfare of society do not require that the defendant 2.4 presently suffer the penalty imposed by law, the court, in its 25 discretion, may either adjudge the defendant to be guilty or 26 27 stay and withhold the adjudication of quilt; and, in either 2.8 case, it shall stay and withhold the imposition of sentence 29 upon the such defendant and shall place the defendant upon community supervision and designate the level of supervision 30 in accordance with s. 948.002 probation. However, a no 31

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1 defendant placed on community supervision probation for a 2 misdemeanor may not be placed under the supervision of the department unless the circuit court was the court of original 3 4 jurisdiction. 5 (b) The court shall order each defendant at the time б of being placed on community supervision: 7 1. To report in person between the hours of 9:00 a.m. 8 and 3:00 p.m.; 9 2. To report on the day of sentencing but no later 10 than the next business day; and 3. That a failure to report as ordered is a violation 11 12 of community supervision. 13 The court may modify the instructions when circumstances 14 require a modification. 15 (c) The court shall inform the defendant of the 16 17 address of the location where the offender is to report for 18 community supervision. (3)(a) The clerk of the circuit court shall use the 19 uniform order of supervision adopted by the Supreme Court in 20 21 completing orders of supervision for all persons placed on community supervision. The clerk shall provide a copy of the 2.2 23 uniform order of supervision to the offender and a copy to the department on the day of sentencing or the next business day. 2.4 The department shall begin community supervision of the 25 offender upon receiving the uniform order or the intake of the 26 offender. 27 28 (b) The clerk of the circuit court shall provide the department the following at no cost to the department: 29 30 1. The completed uniform order of supervision, as specified in paragraph (a). 31

1 2. A certified copy of the indictment or information 2 relating to the offense for which the person was placed on supervision. 3 4 3. A copy of the probable cause affidavit for each offense identified in the current indictment or information. 5 б 4. A copy of the Criminal Punishment Code score sheet 7 and any attachment to the score sheet prepared under Rule 3.701, Rule 3.702, or Rule 3.703, Florida Rules of Criminal 8 Procedure, or any other rule pertaining to the preparation of 9 10 felony sentencing score sheets. 5. A copy of the restitution order, as adopted by the 11 Supreme Court in Rule 3.986, Florida Rules of Criminal 12 Procedure, or the reasons why the court did not require 13 restitution under s. 775.089(1). 14 6. The name and address of any victim to whom 15 restitution is owed. 16 17 These documents shall be made available to the department upon 18 completion of the order of placement on community supervision. 19 (c) After an offender is placed on community 20 21 supervision, the department may request additional records relating to the offender from the clerk of the court, the 2.2 23 Department of Children and Family Services, or any other state or county agency whenever the department deems it necessary 2.4 for the proper supervision of the offender. The clerk of the 25 court or the agency receiving the request must provide the 26 27 records within a reasonable period and at no charge to the 2.8 department. (4)(3) If, after considering the provisions of 29 30 subsection (2) and the offender's prior record or the seriousness of the offense, it appears to the court in the 31 11

1 case of a felony disposition that other types of community 2 supervision are probation is an unsuitable dispositional alternatives alternative to imprisonment, the court may place 3 the offender in a community control program as provided in s. 4 948.10. Or, in a case of prior disposition of a felony 5 6 commitment, upon motion of the offender or the department or 7 upon its own motion, the court may, within the period of its 8 retained jurisdiction following commitment, suspend the further execution of the disposition and place the offender in 9 a community control program upon such terms as the court may 10 require. The court may consult with a local offender advisory 11 12 council under pursuant to s. 948.90 with respect to the 13 placement of an offender into community control. Not later than 3 working days before the hearing on the motion, the 14 department shall forward to the court all relevant material on 15 the offender's progress while in custody. If this sentencing 16 17 alternative to incarceration is <u>used</u> utilized, the court 18 shall: 19 (a) Determine what community-based sanctions will be imposed in the community control plan. Community-based 20 21 sanctions may include, but are not limited to, rehabilitative 22 restitution in money or in kind, curfew, revocation or 23 suspension of the driver's license, community service, deprivation of nonessential activities or privileges, or other 2.4 appropriate restraints on the offender's liberty. 25 (b) After appropriate sanctions for the offense are 26 27 determined, develop, approve, and order a plan of community 2.8 control which contains rules, requirements, conditions, and 29 programs that are designed to encourage noncriminal functional behavior and promote the rehabilitation of the offender and 30 the protection of the community. If the offense was a 31

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1 controlled substance violation, the conditions shall include a 2 requirement that the offender submit to random substance abuse 3 testing intermittently throughout the term of supervision, upon the direction of the correctional probation officer as 4 defined in s. 943.10(3). 5 б (c) Require the department to provide notifications 7 <u>under s. 948.10(4)</u> pursuant to s. 948.10(7). 8 (5) (4) The sanctions imposed by order of the court shall be commensurate with the seriousness of the offense. 9 10 When community control, community supervision, or a program of public service is ordered by the court, the duration of 11 12 community control, community supervision, or public service 13 may not be longer than the sentence that could have been imposed if the offender had been committed for the offense or 14 a period not to exceed 2 years, whichever is less. When 15 restitution or public service is ordered by the court, the 16 17 amount of restitution or public service may not be greater 18 than an amount that which the offender could reasonably be expected to pay or perform. 19 (6)(5) The imposition of sentence may not be suspended 20 21 and the defendant thereupon placed on probation or into 22 community supervision control unless the defendant is placed 23 under the supervision custody of the department or another public or private entity. A private entity may not provide 2.4 probationary or supervision services to felony or misdemeanor 25 offenders sentenced or placed on community probation or other 26 27 supervision by the circuit court. 28 (7)(6) When the court, under any of the foregoing 29 subsections(1)-(6), places a defendant on probation or into community <u>supervision</u> control, it may specify that the 30 defendant serve all or part of the probationary or community 31 13

1 supervision control period in a community residential or 2 nonresidential facility under the jurisdiction of the Department of Corrections or the Department of Children and 3 Family Services or any public or private entity providing the 4 5 such services, and it shall require the payment prescribed in 6 s. 948.09. 7 (8) If it appears to the court upon a hearing that the 8 defendant is a chronic substance abuser whose criminal conduct is a violation of s. 893.13(2)(a) or (6)(a), the court may 9 10 adjudge the defendant guilty or stay the case and withhold the adjudication of quilt. In either case, the court may stay and 11 12 withhold the imposition of sentence and place the defendant in 13 the appropriate level of community supervision based on the offender's offense and criminal history. In addition to all 14 other standard and special conditions imposed, the court may 15 impose conditions of supervision under s. 948.034. 16 17 Section 5. Section 948.011, Florida Statutes, is 18 amended to read: 948.011 When court may impose fine and place on 19 probation or into community supervision control as an 20 21 alternative to imprisonment. --When the law authorizes the 22 placing of an offender a defendant on community supervision 23 probation, and when the offender's defendant's offense is punishable by both fine and imprisonment, the trial court may, 2.4 25 in its discretion, impose a fine upon him or her and place him 26 or her on probation or into community supervision control as 27 an alternative to imprisonment. 2.8 Section 6. Section 948.012, Florida Statutes, is amended to read: 29 30 948.012 Split sentence of probation or community control and imprisonment. --31

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1 (1) Whenever punishment by imprisonment for a 2 misdemeanor or a felony, except for a capital felony, is 3 prescribed, the court, in its discretion, may, at the time of sentencing, impose a split sentence whereby the defendant is 4 5 to be placed on probation or, with respect to any such felony, 6 into community <u>supervision</u> control upon completion of any 7 specified period of the such sentence which may include a term 8 of years or less. In this such case, the court shall stay and withhold the imposition of the remainder of sentence imposed 9 upon the defendant and direct that the defendant be placed on 10 upon probation or into community supervision control after 11 12 serving such period as may be imposed by the court. The period 13 of probation or community supervision control shall commence immediately upon the release of the defendant from 14 incarceration, whether by parole or gain-time allowances. 15 16 (2) The court may also impose a split sentence whereby 17 the defendant is sentenced to a term of community supervision 18 probation which may be followed by a period of incarceration or, with respect to a felony, into community supervision 19 control, as follows: 20 21 (a) If the offender meets the terms and conditions of 22 probation or community supervision control, any term of 23 incarceration may be modified by court order to eliminate the term of incarceration. 2.4 (b) If the offender does not meet the terms and 25 conditions of probation or community supervision control, the 26 27 court may revoke, modify, or continue the probation or 2.8 community supervision control as provided in s. 948.06. If the 29 probation or community supervision control is revoked, the court may impose any sentence that it could have imposed at 30 the time the offender was placed on probation or community 31

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1 supervision control. The court may not provide credit for time 2 served for any portion of a term of probation or community supervision control term toward a subsequent term of probation 3 4 or community supervision control. However, the court may not impose a subsequent term of probation or community supervision 5 6 control which, when combined with any amount of time served on 7 preceding terms of probation or community supervision control 8 for offenses pending before the court for sentencing, would exceed the maximum penalty allowable as provided in s. 9 775.082. The Such term of incarceration shall be served under 10 applicable law or county ordinance governing service of 11 12 sentences in state or county jurisdiction. This paragraph does 13 not prohibit any other sanction provided by law. (3) The court may also impose split community 14 supervision probation whereby, upon satisfactory completion of 15 half the term of community supervision probation, the 16 17 Department of Corrections may place the offender on 18 administrative supervision probation for the remainder of the term of supervision. The provisions of s. 948.002(1) apply for 19 purposes of determining which offender is eligible for 20 21 administrative supervision. 22 Section 7. Section 948.014, Florida Statutes, is 23 amended to read: 948.014 Requirement to submit to drawing of blood or 2.4 25 other biological specimens .--(1) As a condition of probation, community supervision 26 27 control, or any other court ordered community supervision, the 2.8 court shall order persons convicted of offenses specified in 29 s. 943.325 to submit to the drawing of the blood or other 30 biological specimens as prescribed in that section as a 31

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1 condition of the probation, community control, or other 2 court ordered community supervision. 3 (2) For the purposes of this section, conviction shall 4 include a finding of guilty, or entry of a plea of nolo 5 contendere or guilty, regardless of adjudication, or, in the б case of a juvenile, the finding of delinquency. 7 (2) (3) Any order issued <u>under</u> pursuant to this section 8 shall also require the convicted person to reimburse the 9 appropriate agency for the costs of drawing and transmitting the blood or other biological specimens to the Department of 10 11 Law Enforcement. 12 Section 8. Section 948.015, Florida Statutes, is 13 amended to read: 948.015 Presentence investigation reports.--The 14 circuit court, when the defendant in a criminal case has been 15 found quilty or has entered a plea of nolo contendere or 16 17 quilty and has a lowest permissible sentence under the 18 Criminal Punishment Code of any nonstate prison sanction, may refer the case to the department for investigation or 19 recommendation. Upon the such referral, the department shall 20 21 make the following report in writing at a time specified by 22 the court <u>before</u> prior to sentencing. The full report shall 23 include: (1) A complete description of the situation 2.4 surrounding the criminal activity with which the offender has 25 been charged, including a synopsis of the trial transcript, if 26 27 one has been made; nature of the plea agreement, including the 2.8 number of counts waived, the pleas agreed upon, the sentence 29 agreed upon, and any additional terms of agreement; and, at the offender's discretion, his or her version and explanation 30 of the criminal activity. 31

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1 (2) The offender's sentencing status, including 2 whether the offender is a first offender, a habitual or violent offender, a youthful offender, or is currently on 3 supervision probation. 4 5 (3) The offender's prior record of arrests and б convictions. 7 (4) The offender's educational background. (5) The offender's employment background, including 8 any military record, present employment status, and 9 10 occupational capabilities. (6) The offender's financial status, including total 11 12 monthly income and estimated total debts. 13 (7) The social history of the offender, including his or her family relationships, marital status, interests, and 14 activities. 15 (8) The residence history of the offender. 16 17 (9) The offender's medical history and, as appropriate, a psychological or psychiatric evaluation. 18 (10) Information about the environments to which the 19 offender might return or to which the offender could be sent 20 21 should a sentence of nonincarceration or community supervision 22 be imposed by the court, and consideration of the offender's 23 plan concerning employment supervision and treatment. (11) Information about any resources available to 2.4 assist the offender, such as: 25 (a) Treatment centers. 26 27 (b) Residential facilities. 2.8 (c) Career training programs. 29 (d) Special education programs. 30 (e) Services that may preclude or supplement commitment to the department. 31

1 (12) The views of the person preparing the report as 2 to the offender's motivations and ambitions and an assessment of the offender's explanations for his or her criminal 3 4 activity. 5 (12)(13) An explanation of the offender's criminal 6 record, if any, including his or her version and explanation 7 of any previous offenses. (13)(14) A statement regarding the extent of any 8 9 victim's loss or injury. 10 (15) A recommendation as to disposition by the court. The department shall make a written determination as to the 11 12 reasons for its recommendation, and shall include an 13 evaluation of the following factors: (a) The appropriateness or inappropriateness of 14 15 community facilities, programs, or services for treatment or supervision for the offender. 16 17 (b) The ability or inability of the department to 18 provide an adequate level of supervision for the offender in the community and a statement of what constitutes an adequate 19 level of supervision. 20 21 (c) The existence of other treatment modalities which 2.2 the offender could use but which do not exist at present in 23 the community. Section 9. Section 948.03, Florida Statutes, is 2.4 amended to read: 25 26 948.03 Terms and conditions of community supervision 27 probation.--28 (1) The court shall determine the terms and conditions of community supervision probation. Conditions specified in 29 this section do not require oral pronouncement at the time of 30 sentencing and may be considered standard conditions of 31

1 community supervision probation. These conditions may include 2 among them the following, that the probationer or offender in community <u>supervision</u> control shall: 3 (a) Report to the officers supervising the offender 4 probation and parole supervisors as directed. Each month the 5 б offender must give the offender's correctional probation 7 officer a full, truthful, and complete written report. The 8 content of the report must include, but is not limited to, the offender's employment status, monthly earnings, and ability to 9 10 pay fines and costs. The department may direct an offender to submit the report to the officer through an automated 11 12 reporting station. 13 (b) Permit correctional probation officers such supervisors to visit him or her at his or her home or 14 15 elsewhere. (c) Work faithfully at suitable employment insofar as 16 17 may be possible. (d) Remain within a specified place. 18 19 (e) Make reparation or restitution to the aggrieved party for the damage or loss caused by his or her offense in 20 21 an amount to be determined by the court. The court shall make 22 the such reparation or restitution a condition of community 23 supervision probation, unless it determines that clear and compelling reasons exist to the contrary. If the court does 2.4 not order restitution, or orders restitution of only a portion 25 26 of the damages, as provided in s. 775.089, it shall state on 27 the record in detail the reasons therefor. 2.8 (f) Effective July 1, 1994, and applicable for offenses committed on or after that date, make payment of the 29 debt due and owing to a county or municipal detention facility 30 under s. 951.032 for medical care, treatment, hospitalization, 31

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1 or transportation received by the felony probationer while in 2 that detention facility. The court, in determining whether to order the such repayment and the amount of the such repayment, 3 shall consider the amount of the debt, whether there was any 4 fault of the institution for the medical expenses incurred, 5 6 the financial resources of the felony offender probationer, 7 the present and potential future financial needs and earning 8 ability of the offender probationer, and dependents, and other appropriate factors. 9 10 (g) Support his or her legal dependents to the best of 11 his or her ability. 12 (h) Make payment of the debt due and owing to the 13 state under s. 960.17, subject to modification based on change of circumstances. 14 (i) Pay any application fee assessed under s. 15 27.52(2)(a) and attorney's fees and costs assessed under s. 16 17 938.29, subject to modification based on change of 18 circumstances. (j) Not associate with persons engaged in criminal 19 activities. 2.0 21 (k)1. Submit to random testing as directed by the 22 correctional probation officer or the professional staff of 23 the treatment center where he or she is receiving treatment to determine the presence or use of alcohol or controlled 2.4 25 substances. 2. If the offense was a controlled substance violation 26 27 and the period of community supervision probation immediately 2.8 follows a period of incarceration in the state correction 29 system, the conditions <u>must</u> shall include a requirement that the offender submit to random substance abuse testing 30 intermittently throughout the term of supervision, upon the 31 21

1 direction of the correctional probation officer as defined in s. 943.10(3). 2 (1) Be prohibited from possessing, carrying, or owning 3 any firearm unless authorized by the court and consented to by 4 5 the probation officer. б (m) Be prohibited from using intoxicants to excess or 7 possessing any drugs or narcotics unless prescribed by a 8 physician. The probationer or community controllee shall not 9 knowingly visit places where intoxicants, drugs, or other dangerous substances are unlawfully sold, dispensed, or used. 10 (n) Submit to the drawing of blood or other biological 11 12 specimens as prescribed in ss. 943.325 and 948.014, and 13 reimburse the appropriate agency for the costs of drawing and transmitting the blood or other biological specimens to the 14 Department of Law Enforcement. 15 (o) Be placed on electronic monitoring if it is deemed 16 17 appropriate by the Department of Corrections. (2) The enumeration of specific kinds of terms and 18 conditions does shall not prevent the court from adding 19 thereto such other conditions or others as it considers 20 proper. However, the sentencing court may only impose a 21 22 condition of supervision allowing an offender convicted of s. 794.011, s. 800.04, s. 827.071, or s. 847.0145, to reside in 23 another state, if the order stipulates that it is contingent 2.4 upon the approval of the receiving state interstate compact 25 authority. The court may rescind or modify at any time the 26 27 terms and conditions theretofore imposed by it upon the 2.8 offender probationer. However, if the court withholds adjudication of guilt or imposes a period of incarceration as 29 a condition of community supervision probation, the period may 30 shall not exceed 364 days, and incarceration shall be 31

1 restricted to either a county facility, a probation and 2 restitution center under the jurisdiction of the Department of Corrections, a probation program drug punishment phase I 3 secure residential treatment institution, or a community 4 5 residential facility owned or operated by any entity providing 6 such services. 7 Section 10. Subsection (1) of section 948.031, Florida 8 Statutes, is amended to read: 948.031 Condition of probation or community 9 10 supervision control; public service .--(1) Any person who is convicted of a felony or 11 12 misdemeanor and who is placed on probation or into community 13 supervision control may be required as a condition of supervision to perform some type of public service for a 14 tax-supported or tax-exempt entity, with the consent of the 15 such entity. The Such public service must shall be performed 16 17 at a time other than during the such person's regular hours of 18 employment. Section 11. Section 948.032, Florida Statutes, is 19 amended to read: 20 21 948.032 Condition of community supervision probation; 22 restitution.--If an offender a defendant is placed on 23 community supervision probation, any restitution ordered under s. 775.089 shall be a condition of the community supervision 2.4 probation. The court may revoke community supervision 25 26 probation if the offender defendant fails to comply with the 27 order. In determining whether to revoke probation, the court 2.8 shall consider the defendant's employment status, earning 29 ability, and financial resources; the willfulness of the 30 defendant's failure to pay; and any other special 31

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1 circumstances that may have a bearing on the defendant's 2 ability to pay. Section 12. Section 948.034, Florida Statutes, is 3 amended to read: 4 5 948.034 Terms and conditions of community supervision б probation; community residential drug punishment centers.--7 (1) The department shall operate a program under s. 8 948.01(8) for offenders found by a court to be chronic substance abusers. The program must emphasize a combination of 9 10 treatment and community supervision. Each offender must be supervised according to a specific treatment plan. The program 11 12 may include the use of graduated sanctions for violations of 13 the conditions imposed by the court. (2) A court may impose conditions on a chronic 14 substance abuser which are in addition to all other standard 15 and special conditions otherwise imposed on the offender. A 16 17 court may order an offender to: 18 (a) Enter, regularly attend, and successfully complete a prescribed substance abuse treatment program provided by a 19 service provider licensed under chapter 397 or by a hospital 2.0 21 licensed under chapter 395. The court may refer the offender 2.2 to a service provider or hospital for evaluation and treatment 23 subject to the ability of the offender to pay for the evaluation or treatment. If a referral is made, the offender 2.4 must attend the treatment program and pay the reasonable cost 25 of the evaluation and treatment. 26 27 (b) Perform at least 250 hours of public service. 2.8 (c) Submit to routine and random drug testing that may be conducted during the supervision period, with the costs of 29 30 the drug testing borne by the offender. 31

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1 (d) Participate, at his or her own expense, in an 2 appropriate self-help group, such as Narcotics Anonymous, Alcoholics Anonymous, or Cocaine Anonymous, if available. 3 (e) Pay a fine of not less than \$500 or more than 4 \$5,000 under s. 775.083(1)(c). 5 б 7 Conditions imposed under this subsection do not require oral 8 pronouncement at the time of sentencing and shall be considered standard conditions of community supervision for 9 10 offenders specified in this subsection. (3)(1) On or after October 1, 1993, any offender 11 12 person who violates s. 893.13(1)(a)1., (1)(c)2., (1)(d)2., 13 (2)(a)1., or (5)(a) may, in the discretion of the trial court, be required to successfully complete a term of community 14 supervision probation in lieu of serving a term of 15 imprisonment as required or authorized by s. 775.084, former 16 17 s. 921.001, or s. 921.002, as follows: 18 (a) If the offender person has not previously been convicted of violating s. 893.13(1)(a)1., (1)(c)2., (1)(d)2., 19 20 (2)(a)1., or (5)(a), adjudication may be withheld and the 21 offender may be placed on community supervision probation for 22 not less than 18 months, as a condition of which the court 23 shall require the offender to reside at a community residential drug punishment center for 90 days. The offender 2.4 must comply with all rules and regulations of the center and 25 26 must pay a fee for the costs of room and board and residential 27 supervision. Placement of an offender into a community 2.8 residential drug punishment center is subject to budgetary 29 considerations and availability of bed space. If the court requires the offender to reside at a community residential 30 drug punishment center, the court shall also require the 31

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1 offender to comply with one or more of the other following 2 terms and conditions set forth in subsection (2).+ Pay a fine of not less than \$500 nor more than 3 \$10,000 pursuant to s. 775.083(1)(c). 4 5 Enter, regularly attend, and successfully complete 2 б a substance abuse education program of at least 40 hours or a 7 prescribed substance abuse treatment program provided by a 8 treatment resource licensed pursuant to chapter 397 or by a 9 hospital licensed pursuant to chapter 395, as specified by the court. In addition, the court may refer the offender to a 10 11 licensed agency for substance abuse evaluation and, if 12 appropriate, substance abuse treatment subject to the ability 13 of the offender to pay for such evaluation and treatment. If such referral is made, the offender must comply and must pay 14 for the reasonable cost of the evaluation and treatment. 15 Perform at least 100 hours of public service. 16 17 4. Submit to routine and random drug testing which may 18 conducted during the probationary period, with the 19 reasonable costs thereof borne by the offender. 20 5. Participate, at his or her own expense, in an 21 appropriate self help group, such as Narcotics Anonymous, 2.2 Alcoholics Anonymous, or Cocaine Anonymous, if available. 23 (b) If the person has been previously convicted of one felony violation of s. 893.13(1)(a)1., (1)(c)2., (1)(d)2., 2.4 (2)(a)1., or (5)(a), adjudication may not be withheld and the 25 offender may be placed on community supervision probation for 26 27 not less than 24 months, as a condition of which the court 2.8 shall require the offender to reside at a community residential drug punishment center for 180 days. The offender 29 must comply with all rules and regulations of the center and 30 must pay a fee for the costs of room and board and residential 31

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supervision. Placement of an offender into a community 1 2 residential drug punishment center is subject to budgetary considerations and availability of bed space. If the court 3 requires the offender to reside at a community residential 4 drug punishment center, the court shall also require the 5 6 offender to comply with one or more of the other following 7 terms and conditions set forth in subsection (2).+ - Pay a fine of not less than \$1,000 nor more than 8 1 \$10,000 pursuant to s. 775.083(1)(c). 9 10 Enter, regularly attend, and successfully complete 2 a substance abuse education program of at least 40 hours or a 11 12 prescribed substance abuse treatment program provided by a 13 treatment resource licensed pursuant to chapter 397 or by a hospital licensed pursuant to chapter 395, as specified by the 14 court. In addition, the court may refer the offender to a 15 16 licensed agency for substance abuse evaluation and, if 17 appropriate, substance abuse treatment subject to the ability 18 the offender to pay for such evaluation and treatment. Tf such referral is made, the offender must comply and must pay 19 for the reasonable cost of the evaluation and treatment. 2.0 21 3. Perform at least 200 hours of public service. 22 Submit to routine and random drug testing which may 23 be conducted during the probationary period, with the reasonable costs thereof borne by the offender. 2.4 25 5 Participate, at his or her own expense, in an 26 appropriate self help group, such as Narcotics Anonymous, 27 Alcoholics Anonymous, or Cocaine Anonymous, if available. 28 (c) If the person has been previously convicted of two felony violations of s. 893.13(2)(a)1. or (5)(a), adjudication 29 30 may not be withheld and the offender may be placed on community supervision probation for not less than 36 months, 31

as a condition of which the court shall require the offender 1 2 to reside at a community residential drug punishment center for 360 days. The offender must comply with all rules and 3 regulations of the center and must pay a fee for the costs of 4 room and board and residential supervision. Placement of an 5 6 offender into a community residential drug punishment center 7 is subject to budgetary considerations and availability of bed space. If the court requires the offender to reside at a 8 community residential drug punishment center, the court shall 9 also require the offender to comply with one or more of the 10 other following terms and conditions set forth in subsection 11 12 (2).÷ 13 1 Pay a fine of not less than \$1,500 nor more than \$10,000 pursuant to s. 775.083(1)(c). 14 15 2 Enter, regularly attend, and successfully complete 16 a substance abuse education program of at least 40 hours or a 17 prescribed substance abuse treatment program provided by a 18 treatment resource licensed pursuant to chapter 397 or hospital licensed pursuant to chapter 395, as specified by the 19 court. In addition, the court may refer the offender to a 2.0 21 licensed agency for substance abuse evaluation and, if 2.2 appropriate, substance abuse treatment subject to the ability 23 of the offender to pay for such evaluation and treatment. If 2.4 such referral is made, the offender must comply and must pay 25 for the reasonable cost of the evaluation and treatment. Perform at least 300 hours of public service. 26 3 27 4. Submit to routine and random drug testing which may 2.8 be conducted during the probationary period, with the 29 reasonable costs thereof borne by the offender. 30 31

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1 5. Participate, at his or her own expense, in an 2 appropriate self help group, such as Narcotics Anonymous, Alcoholics Anonymous, or Cocaine Anonymous, if available. 3 4 (d) An offender who violates community supervision probation imposed under pursuant to this section shall be 5 б sentenced in accordance with s. 921.002. 7 (4)(2) On or after October 1, 1993, any person who 8 violates s. 893.13(1)(a)2., (2)(a)2., (5)(b), or (6)(a) may, in the discretion of the trial court, be required to 9 10 successfully complete a term of community supervision probation in lieu of serving a term of imprisonment as 11 12 required or authorized by s. 775.084, former s. 921.001, or s. 13 921.002, as follows: (a) If the person has not previously been convicted of 14 violating s. 893.13(1)(a)2., (2)(a)2., (5)(b), or (6)(a), 15 adjudication may be withheld and the offender shall be placed 16 17 on <u>community supervision</u> probation for not less than 12 months, as a condition of which the court may require the 18 offender to comply with one or more of the following terms and 19 conditions set forth in subsection (2).+ 2.0 21 1. Pay a fine of not less than \$250 nor more than 2.2 \$5,000 pursuant to s. 775.083(1)(c). 23 2. Enter, regularly attend, and successfully complete 2.4 a substance abuse education program of at least 40 hours or a 25 prescribed substance abuse treatment program provided by a 26 treatment resource licensed pursuant to chapter 397 or by a 27 hospital licensed pursuant to chapter 395, as specified by the 2.8 court. In addition, the court may refer the offender to a 29 licensed agency for substance abuse evaluation and, if appropriate, substance abuse treatment subject to the ability 30 the offender to pay for such evaluation and treatment. If 31

1 such referral is made, the offender must comply and must pay 2 the reasonable cost of the evaluation and treatment. 3 Perform at least 50 hours of public service. 4 Submit to routine and random drug testing which may 5 conducted during the probationary period, with the б reasonable costs thereof borne by the offender. 7 5. Participate, at his or her own expense, in an 8 appropriate self help group, such as Narcotics Anonymous, 9 Alcoholics Anonymous, or Cocaine Anonymous, if available. 10 (b) If the person has been previously convicted of one felony violation of s. 893.13(1)(a)2., (2)(a)2., (5)(b), or 11 12 (6)(a), adjudication may not be withheld and the offender may 13 be placed on <u>community supervision</u> probation for not less than 18 months, as a condition of which the court shall require the 14 offender to reside at a community residential drug punishment 15 center for 90 days. The offender must comply with all rules 16 17 and regulations of the center and must pay a fee for the costs of room and board and residential supervision. Placement of an 18 offender into a community residential drug punishment center 19 is subject to budgetary considerations and availability of bed 20 21 space. If the court requires the offender to reside at a 22 community residential drug punishment center, the court shall 23 also require the offender to comply with one or more of the other following terms and conditions set forth in subsection 2.4 25 (2).÷ 26 Pay a fine of not less than \$500 nor more than 1 27 \$5,000 pursuant to s. 775.083(1)(c). 2.8 2. Enter, regularly attend, and successfully complete 29 a substance abuse intervention program of a least 80 hours 30 provided by a treatment resource licensed pursuant to chapter or by a hospital licensed pursuant to chapter 395, as 31

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1 specified by the court. In addition, the court may refer the 2 offender to a licensed agency for substance abuse evaluation 3 and, if appropriate, substance abuse treatment subject to the 4 ability of the offender to pay for such evaluation and 5 treatment. If such referral is made, the offender must comply 6 and must pay for the reasonable cost of the evaluation and 7 treatment. 8 2 Perform at least 100 hours of public service. 9 Submit to routine and random drug testing which may 10 be conducted during the probationary period, with the reasonable costs thereof borne by the offender. 11 12 5. Participate, at his or her own expense, in an 13 appropriate self help group, such as Narcotics Anonymous, Alcoholics Anonymous, or Cocaine Anonymous, if available. 14 15 (c) If the person has been previously convicted of two felony violations of s. 893.13(2)(a)2., (5)(b), or (6)(a), 16 17 adjudication may not be withheld and the offender may be placed on community supervision probation for not less than 24 18 months, as a condition of which the court shall require the 19 offender to reside at a community residential drug punishment 20 21 center for 120 days. The offender must comply with all rules 22 and regulations of the center and must pay a fee for the costs 23 of room and board and residential supervision. Placement of an offender into a community residential drug punishment center 2.4 is subject to budgetary considerations and availability of bed 25 space. If the court requires the offender to reside at a 26 27 community residential drug punishment center, the court shall 2.8 also require the offender to comply with one or more of the other following terms and conditions set forth in subsection 29 <u>(2).</u>÷ 30 31

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1	1. Pay a fine of not less than \$1,000 nor more than
2	\$5,000 pursuant to s. 775.083(1)(c).
3	2. Enter, regularly attend, and successfully complete
4	a prescribed substance abuse treatment program provided by a
5	treatment resource licensed pursuant to chapter 397 or by a
6	hospital licensed pursuant to chapter 395, as specified by the
7	court. In addition, the court may refer the offender to a
8	licensed agency for substance abuse evaluation and, if
9	appropriate, substance abuse treatment subject to the ability
10	of the offender to pay for such evaluation and treatment. If
11	such referral is made, the offender must comply and must pay
12	for the reasonable cost of the evaluation and treatment.
13	3. Perform at least 150 hours of public service.
14	4. Submit to routine and random drug testing which may
15	be conducted during the probationary period, with the
16	reasonable costs thereof borne by the offender.
17	5. Participate, at his or her own expense, in an
18	appropriate self help group, such as Narcotics Anonymous,
19	Alcoholics Anonymous, or Cocaine Anonymous, if available.
20	(d) If the person has been previously convicted of
21	three felony violations of s. 893.13(2)(a)2., (5)(b), or
22	(6)(a), adjudication may not be withheld and the offender may
23	be placed on <u>community supervision</u> probation for not less than
24	30 months, as a condition of which the court shall require the
25	offender to reside at a community residential drug punishment
26	center for 200 days. The offender must comply with all rules
27	and regulations of the center and must pay a fee for the costs
28	of room and board and residential supervision. Placement of an
29	offender into a community residential drug punishment center
30	is subject to budgetary considerations and availability of bed
31	space. If the court requires the offender to reside at a

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1 community residential drug punishment center, the court shall 2 also require the offender to comply with one or more of the other following terms and conditions set forth in subsection 3 4 $(2). \div$ Pay a fine of not less than \$1,500 nor more than 5 1 б \$5,000 pursuant to s. 775.083(1)(c). 7 2. Enter, regularly attend, and successfully complete 8 a prescribed substance abuse treatment program provided by a 9 treatment resource licensed pursuant to chapter 397 or by a hospital licensed pursuant to chapter 395, as specified by the 10 11 court. In addition, the court may refer the offender to a 12 licensed agency for substance abuse evaluation and, if 13 appropriate, substance abuse treatment subject to the ability 14 of the offender to pay for such evaluation and treatment. If such referral is made, the offender must comply and must pay 15 16 for the reasonable cost of the evaluation and treatment. 17 -Perform at least 200 hours of public service. 18 Submit to routine and random drug testing which may be conducted during the probationary period, with the 19 reasonable costs thereof borne by the offender. 20 21 5. Participate, at his or her own expense, in an 22 appropriate self help group, such as Narcotics Anonymous, 23 Alcoholics Anonymous, or Cocaine Anonymous, if available. (e) If the person has been previously convicted of 2.4 four felony violations of s. 893.13(2)(a)2., (5)(b), or 25 (6)(a), adjudication may not be withheld and the offender may 26 27 be placed on community supervision probation for not less than 2.8 36 months, as a condition of which the court shall require the offender to reside at a community residential drug punishment 29 30 center for 360 days. The offender must comply with all rules and regulations of the center and must pay a fee for the costs 31

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of room and board and residential supervision. Placement of an 1 2 offender into a community residential drug punishment center is subject to budgetary considerations and availability of bed 3 space. If the court requires the offender to reside at a 4 community residential drug punishment center, the court shall 5 6 also require the offender to comply with one or more of the 7 other following terms and conditions set forth in subsection 8 <u>(2).</u>÷ 9 - Pay a fine of not less than \$2,000 nor more than 1 \$5,000 pursuant to s. 775.083(1)(c). 10 11 2 Enter, regularly attend, and successfully complete 12 a prescribed substance abuse treatment program provided by a 13 treatment resource licensed pursuant to chapter 397 or by a hospital licensed pursuant to chapter 395, as specified by the 14 court. In addition, the court may refer the offender to a 15 16 licensed agency for substance abuse evaluation and, if 17 appropriate, substance abuse treatment subject to the ability 18 of the offender to pay for such evaluation and treatment. Tf such referral is made, the offender must comply and must pay 19 for the reasonable cost of the evaluation and treatment. 20 21 3. Perform at least 250 hours of public service. 22 Submit to routine and random drug testing which may 23 be conducted during the probationary period, with the reasonable costs thereof borne by the offender. 2.4 25 Participate, at his or her own expense, in an 5 26 appropriate self help group, such as Narcotics Anonymous, 27 Alcoholics Anonymous, or Cocaine Anonymous, if available. 28 (f) An offender who violates probation imposed under pursuant to this section shall be sentenced in accordance with 29 30 s. 921.002. 31

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1	(5)(3) Whenever the <u>licensed service</u> authorized
2	provider for substance abuse treatment pursuant to this
3	section is the same provider that conducts the substance abuse
4	evaluations, that provider must submit a quarterly statistical
5	report that shall be reviewed by the Department of Children
6	and Family Services to ensure that excessive referrals to
7	treatment have not been made. A programmatic and statistical
8	report must be submitted annually to the Department of
9	Children and Family Services by each provider authorized to
10	provide services under this section.
11	(6)(4) For the purposes of this section, multiple
12	violations of any provision of chapter 893 which are pending
13	before the court for sentencing at the same time and from the
14	same criminal episode shall be considered as one violation.
15	(7)(5) The Department of Corrections, in consultation
16	with the Department of Children and Family Services, shall
17	adopt rules as necessary to implement the provisions of this
18	section relating to program standards and performance
19	objectives of community residential drug punishment centers.
20	Section 13. Section 948.0345, Florida Statutes, is
21	amended to read:
22	948.0345 Community service alternative to fine; fine
23	disposalFines imposed <u>under s. 948.034</u> pursuant to s.
24	948.034(1) and (2) shall be disposed of <u>under</u> pursuant to s.
25	938.23(2). If the court finds that an offender is financially
26	unable to pay all or part of the fine, the court may order the
27	offender to perform community service for a specified
28	additional period of time in lieu of payment of that portion
29	of the fine which the court determines the offender is unable
30	to pay. The court shall take into consideration the amount of
31	the unpaid portion of the fine and the reasonable value of the

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1 services; however, the court shall not compute the reasonable 2 value of services at a rate less than the federal minimum wage at the time of placing the offender on probation. 3 Section 14. Section 948.035, Florida Statutes, is 4 amended to read: 5 б 948.035 Residential treatment as a condition of 7 probation or community supervision control .--8 (1) If the court imposes a period of residential treatment or incarceration as a condition of probation or 9 community supervision control, the residential treatment or 10 incarceration shall be restricted to the following facilities: 11 12 (a) A Department of Corrections probation and 13 restitution center; (b) A probation program drug punishment treatment 14 15 community; (c) A community residential facility which is owned 16 17 and operated by any public or private entity, excluding a community correctional center as defined in s. 944.026; or 18 (d) A county-owned facility. 19 (2) It is the intent of the Legislature that a county 20 21 jail be used as the last available alternative for placement 22 of an offender as a condition of <u>supervision</u> probation. 23 However, this does shall not create a right of placement for the offender and does not probationer, nor shall it restrict 2.4 judicial discretion in ordering such treatment or 25 26 incarceration. 27 (3) Before Prior to admission to such a facility or 2.8 treatment community, the court shall obtain an individual 29 assessment and recommendation on the appropriate treatment needs of the offender pursuant to the Community Control 30 Implementation Manual which shall be considered by the court 31 36

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1 in ordering such placements. Placement in such a facility or 2 center, or in the phase I secure residential phase of a probation program drug punishment treatment community, may 3 shall not exceed 364 days. Early completion of an offender's 4 placement shall be recommended to the court, when appropriate, 5 6 by the facility or center supervisor, by the supervising 7 probation officer, or by the program manager. The Department 8 of Corrections is authorized to contract with appropriate 9 agencies for provision of services. 10 Section 15. Section 948.036, Florida Statutes, is 11 amended to read: 12 948.036 Work programs as a condition of probation, 13 community control, or other court ordered community 14 supervision. --(1) Whenever an offender is required by the court to 15 participate in any work program under the provisions of this 16 17 chapter, enters into the pretrial intervention program under 18 pursuant to s. 948.08, or volunteers to work in a supervised work program conducted by a specified state, county, 19 municipal, or community service organization or to work for 20 21 the victim, either as an alternative to monetary restitution 22 or as a part of the rehabilitative or community supervision 23 control program, the offender shall be considered an employee of the state for the purposes of chapter 440. 2.4 (2) In determining the average weekly wage, unless 25 otherwise determined by a specific funding program, all 26 27 remuneration received from the employer shall be considered a 2.8 gratuity, and the offender is shall not be entitled to any benefits otherwise payable under s. 440.15, regardless of 29 whether the offender may be receiving wages and remuneration 30 from other employment with another employer and regardless of 31

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1 his or her future wage-earning capacity. The provisions of this section do not apply to any person performing labor under 2 a sentence of a court to perform community services as 3 provided in s. 316.193. 4 5 Section 16. Section 948.037, Florida Statutes, is б amended to read: 7 948.037 Education and learning as a condition of 8 probation or community supervision control .--9 (1) As a condition of community <u>supervision</u> control, 10 probation, or probation following incarceration, the court shall require an offender who has not obtained a high school 11 12 diploma or high school equivalency diploma or who lacks basic 13 or functional literacy skills, upon acceptance by an adult education program, to make a good faith effort toward 14 completion of such basic or functional literacy skills or high 15 school equivalency diploma, as defined in s. 1003.435, in 16 17 accordance with the assessed adult general education needs of the individual offender. The court <u>may</u> shall not revoke 18 community supervision control, probation, or probation 19 following incarceration because of the offender's inability to 20 21 achieve the such skills or diploma but may revoke community 22 supervision control, probation, or probation following 23 incarceration if the offender fails to make a good faith effort to achieve such skills or diploma. The court may grant 2.4 early termination of community supervision control, probation, 25 26 or probation following incarceration upon the offender's 27 successful completion of the approved program. As used in this 2.8 subsection, the term "good faith effort" means the offender is enrolled in a program of instruction and is attending and 29 making satisfactory progress toward completion of the 30 requirements. 31

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1 (2) A juvenile on community supervision control who is 2 a public school student must attend a public adult education program or a dropout prevention program, under pursuant to s. 3 1003.53, which includes a second chance school or an 4 alternative to expulsion, if the school district where the 5 6 juvenile is enrolled offers such programs, unless the 7 principal of the school determines that special circumstances 8 warrant continuation in the regular educational school 9 program. 10 (3) If a juvenile on community supervision control attends a regular educational school program because a public 11 12 adult education program or dropout prevention program, which 13 includes a second chance school or an alternative to expulsion, is not available in the school district, the 14 identity of the juvenile on community control, the nature of 15 the felony offense committed by the juvenile, and the 16 17 conditions of community control must be made known to each of 18 the student's teachers. Section 17. Section 948.038, Florida Statutes, is 19 amended to read: 20 21 948.038 Batterers' intervention program as a condition 22 of probation, community control, or other court ordered 23 community supervision. -- As a condition of probation, community control, or any other court ordered community supervision, the 2.4 court shall order an offender a person convicted of an offense 25 26 of domestic violence, as defined in s. 741.28, to attend and 27 successfully complete a batterers' intervention program unless 2.8 the court determines that the <u>offender</u> person does not qualify 29 for the batterers' intervention program <u>under</u> pursuant to s. 30 741.325. The batterers' intervention program must be a program 31

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1 certified under s. 741.32, and the offender must pay the cost 2 of attending the program. Section 18. Section 948.039, Florida Statutes, is 3 amended to read: 4 5 948.039 Special terms and conditions of probation or б community supervision control imposed by court order .-- The 7 court may determine any special terms and conditions of 8 probation or community supervision control. The terms and conditions should be reasonably related to the circumstances 9 of the offense committed and appropriate for the offender. The 10 court shall impose the special terms and conditions by oral 11 12 pronouncement at sentencing and include the terms and 13 conditions in the written sentencing order. Special terms and conditions may include, but are not limited to, requirements 14 that the offender: 15 16 (1) Attend an HIV/AIDS awareness program consisting of 17 a class of not less than 2 hours or more than 4 hours in 18 length, if the such a program is available in the county of the offender's residence. The offender shall pay the cost of 19 attending the program. 20 21 (2) Pay not more than \$1 per month during the term of 22 probation or community supervision control to a nonprofit 23 organization established for the sole purpose of supplementing the rehabilitative efforts of the department of Corrections. 2.4 Section 19. Section 948.04, Florida Statutes, is 25 amended to read: 26 27 948.04 Period of <u>community supervision</u> probation; duty 2.8 of offender probationer; early termination .--29 (1) Offenders Defendants found guilty of felonies who are placed on community supervision probation shall be under 30 supervision not to exceed 2 years unless otherwise specified 31

by the court. An offender No defendant placed on community 1 2 supervision probation pursuant to s. 948.012(1) or s. 948.034 is not subject to the probation limitations of this 3 subsection. An offender A defendant who is placed on probation 4 or community supervision control for a violation of chapter 5 6 794 or chapter 827 is subject to the maximum level of 7 supervision provided by the supervising agency, and that 8 supervision shall continue through the full term of the 9 court-imposed probation or community supervision control. 10 (2) Upon the termination of the period of community supervision probation, the offender probationer shall be 11 12 released from supervision probation and is not liable to 13 sentence for the offense for which community supervision probation was allowed. During the period of community 14 supervision probation, the probationer shall perform the terms 15 and conditions of his or her supervision probation. 16 17 (3) If the <u>offender</u> probationer has performed 18 satisfactorily, has not been found in violation of any terms or conditions of supervision, and has met all financial 19 sanctions imposed by the court, including, but not limited to, 20 fines, court costs, and restitution, the Department of 21 22 Corrections may recommend early termination of supervision 23 probation to the court at any time before the scheduled 2.4 termination date. Section 20. Section 948.05, Florida Statutes, is 25 amended to read: 26 27 948.05 Court to admonish or commend probationer or 2.8 offender in community supervision control. -- A court may at any time cause an a probationer or offender in community 29 supervision control to appear before it to be admonished or 30 commended, and, when satisfied that its action will be for the 31

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1 best interests of justice and the welfare of society, it may 2 discharge the probationer or offender in community control from further supervision. 3 Section 21. Section 948.06, Florida Statutes, is 4 amended to read: 5 б 948.06 Violation of probation or community supervision 7 control; revocation; modification; continuance; failure to pay 8 restitution or cost of supervision. --(1)(a) Whenever within the period of probation or 9 10 community <u>supervision</u> control there are reasonable grounds to believe that an a probationer or offender in community control 11 12 has violated his or her probation or community supervision 13 control in a material respect, any law enforcement officer who is aware of the probationary or community control status of 14 the probationer or offender in community control or any parole 15 16 or probation supervisor may arrest or request any county or 17 municipal law enforcement officer to arrest the such 18 probationer or offender without warrant wherever found and forthwith return him or her to the court granting such 19 probation or community supervision control. If a law 20 21 enforcement officer has reasonable grounds to believe that an offender on community supervision has violated the terms or 22 23 conditions of his or her supervision, the law enforcement officer shall arrest the offender without warrant and take the 2.4 offender into custody. 25 (b) Any committing trial court judge may issue a 26 27 warrant, upon the facts being made known to him or her by 2.8 affidavit of one having knowledge of the such facts, for the arrest of the probationer or offender, returnable forthwith 29 before the court granting such probation or community 30 supervision control. 31

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(c) Any <u>law enforcement</u> parole or probation
 supervisor, any officer authorized to serve criminal process,
 or any peace officer <u>may</u> of this state is authorized to serve
 and execute <u>the</u> such warrant.

5 (d) Upon the filing of an affidavit alleging a б violation of probation or community control and Following 7 issuance of a warrant under s. 901.02 or upon a warrantless arrest, the probationary period of supervision is tolled until 8 the court enters a ruling on the violation. Notwithstanding 9 the tolling of supervision probation as provided in this 10 subsection, the court shall retain jurisdiction over the 11 12 offender for any violation of the conditions of probation or 13 community supervision which control that is alleged to have occurred during the tolling period. The correctional probation 14 officer is permitted to continue to supervise any offender who 15 remains available to the officer for supervision until the 16 17 supervision expires <u>under</u> pursuant to the order of probation 18 or community supervision control or until the court revokes or terminates the supervision probation or community control, 19 whichever occurs comes first. 20

(2)(a) The court, upon the probationer or offender being brought before it, shall advise him or her of <u>the such</u> charge of violation and, if <u>the such</u> charge is admitted to be true, may forthwith revoke, modify, or continue the probation or community <u>supervision in a specified supervision level</u> control or place the probationer into a community control program.

(b) If <u>supervision</u> probation or community control is
revoked, the court shall adjudge the probationer or offender
guilty of the offense charged and proven or admitted, unless
he or she has previously been adjudged guilty, and impose any

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sentence that which it might have originally imposed before 1 2 placing the probationer on probation or the offender on into 3 community <u>supervision</u> control. (c) If the such violation of probation or community 4 supervision control is not admitted by the probationer or 5 6 offender, the court may commit him or her or release him or 7 her with or without bail to await further hearing, or it may 8 dismiss the charge of probation or community supervision 9 control violation. 10 (d) If the such charge is not at that time admitted by the probationer or offender and if it is not dismissed, the 11 12 court, as soon as may be practicable, shall give the 13 probationer or offender an opportunity to be fully heard on his or her behalf in person or by counsel. 14 (e) After the such hearing, the court may revoke, 15 16 modify, or continue the probation or community supervision 17 control or place the <u>offender</u> probationer into community 18 supervision control. If the such probation or community supervision control is revoked, the court shall adjudge the 19 probationer or offender guilty of the offense charged and 20 21 proven or admitted, unless he or she has previously been 22 adjudged guilty, and impose any sentence which it might have 23 originally imposed before placing the probationer or offender on supervision probation or into community control. 2.4 (f) Notwithstanding s. 775.082, when a period of 25 probation or community supervision control has been tolled, 26 27 upon revocation or modification of the supervision probation 2.8 or community control, the court may impose a sanction with a 29 term that when combined with the amount of supervision served 30 and tolled, exceeds the term permissible under pursuant to s. 31

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1 775.082 for a term up to the amount of the tolled period of 2 supervision. 3 (g) If the court dismisses an affidavit alleging a violation of supervision probation or community control, the 4 offender's supervision probation or community control shall 5 6 continue as previously imposed, and the offender shall receive 7 credit for all tolled time against his or her term of 8 probation or community supervision control. (3) When the court imposes a subsequent term of 9 supervision following a revocation of probation or community 10 supervision control, it shall not provide credit for time 11 12 served while on probation or community supervision control 13 toward any subsequent term of probation or community supervision control. However, the court may not impose a 14 subsequent term of probation or community supervision control 15 which, when combined with any amount of time served on 16 17 preceding terms of supervision probation or community control 18 for offenses before the court for sentencing, would exceed the maximum penalty allowable as provided by s. 775.082. No part 19 of the time that the offender defendant is under supervision 20 21 on probation or in community control shall be considered as 22 any part of the time that he or she shall be sentenced to 23 serve. (4) Notwithstanding any other provision of this 2.4

25 section, a probationer or an offender in community control who 26 is arrested for violating his or her probation or community 27 <u>supervision control</u> in a material respect may be taken before 28 the court in the county or circuit in which the probationer or 29 offender was arrested. That court shall advise him or her of 30 <u>the such</u> charge of a violation and, if <u>the such</u> charge is 31 admitted, shall cause him or her to be brought before the

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court which granted the probation or community supervision 1 2 control. If the such violation is not admitted by the probationer or offender, the court may commit him or her or 3 release him or her with or without bail to await further 4 5 hearing. The court, as soon as is practicable, shall give the 6 probationer or offender an opportunity to be fully heard on 7 his or her behalf in person or by counsel. After the such 8 hearing, the court shall make findings of fact and forward the findings to the court which granted the probation or community 9 supervision control and to the probationer or offender or his 10 or her attorney. The findings of fact by the hearing court are 11 12 binding on the court which granted the probation or community 13 supervision control. Upon the probationer or offender being brought before it, the court that which granted the probation 14 or community supervision control may revoke, modify, or 15 16 continue supervision the probation or community control or may 17 place the offender probationer into community supervision 18 control as provided in this section. (5) (a) A court may revoke community supervision if 19 the offender fails to comply with an order or condition of 20 21 supervision requiring the offender to pay restitution under s. 775.089 or pay the cost of supervision under s. 948.09. 22 23 (b) In any hearing in which the failure of an a probationer or offender in community control to pay 2.4 restitution or the cost of supervision as provided in s. 25 948.09, as directed, is established by the state, if the 26 27 probationer or offender asserts his or her inability to pay 2.8 restitution or the cost of supervision, it is incumbent upon the probationer or offender must to prove by clear and 29 convincing evidence that he or she does not have the present 30 resources available to pay restitution or the cost of 31

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1 supervision despite sufficient bona fide efforts legally to 2 acquire the resources to do so. The court shall consider the offender's employment status, earning ability, and financial 3 4 resources, and any other special circumstances that may have a bearing on the offender's ability to pay. 5 б (c) If the probationer or offender cannot pay 7 restitution or the cost of supervision despite sufficient bona 8 fide efforts, the court shall consider alternate measures of 9 punishment other than imprisonment. Only if alternate measures are not adequate to meet the state's interests in punishment 10 and deterrence may The court <u>may not</u> imprison <u>an</u> a probationer 11 12 or offender in community control who has demonstrated 13 sufficient bona fide efforts to pay restitution or the cost of supervision unless the alternate measures are not adequate to 14 meet the state's interests in punishment and deterrence. 15 (6) Any offender parolee in a community supervision 16 17 control program who has allegedly violated the terms and 18 conditions of the such placement is subject to the provisions of ss. 947.22 and 947.23. 19 (7) Any provision of law to the contrary 20 21 notwithstanding, whenever probation, community supervision 22 control, or control release, including the probationary, 23 community control portion of a split sentence, is violated and the probation or community control is revoked, the offender, 2.4 by reason of his or her misconduct, is shall be deemed to have 25 forfeited all gain-time or commutation of time for good 26 27 conduct, as provided by law, earned up to the date of his or 2.8 her release on supervision probation, community control, or 29 control release. This subsection does not deprive the prisoner of his or her right to gain-time or commutation of time for 30 good conduct, as provided by law, from the date on which the 31

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1 offender prisoner is returned to prison. However, if a 2 prisoner is sentenced to incarceration following termination from a drug punishment program imposed as a condition of 3 probation, the sentence may include incarceration without the 4 5 possibility of gain time or early release for the period of 6 time remaining in his or her treatment program placement term. 7 (8) The chief judge of each judicial circuit may 8 direct the department to use a 9 technical-violation-notification letter when an offender's 10 violation of community supervision does not constitute a new misdemeanor or felony offense. The 11 technical-violation-notification letter shall be used in lieu 12 13 of submitting a violation report, affidavit, and warrant. The chief judge shall notify the department of its decision in 14 writing. The judge's decision shall include detailing the 15 specific technical violations eligible for the 16 17 technical-violation-notification letter, the process by which 18 the department must submit the notification letter, and the 19 actions the court intends to take in response to the notification. The department shall then send a technical 20 21 notification letter to the court in accordance with the chief 2.2 judge's directions. Section 22. Section 948.09, Florida Statutes, is 23 amended to read: 2.4 25 948.09 Payment for restitution, court costs, fees, and fines, and for the cost of supervision and rehabilitation .--26 27 (1)(a)1. Any offender person ordered by the court, the 2.8 department of Corrections, or the parole commission to be placed on probation, drug offender probation, community 29 supervision control, parole, control release, provisional 30 release supervision, addiction recovery supervision, or 31

1 conditional release supervision under chapter 944, chapter 2 945, chapter 947, chapter 948, or chapter 958, or in a 3 pretrial intervention program, must, as a condition of any placement, pay the department a total sum of money equal to 4 5 the total month or portion of a month of supervision times the 6 court-ordered amount, but not to exceed the actual per diem 7 cost of the supervision. The department shall adopt rules by 8 which an offender who pays in full and in advance of regular termination of supervision may receive a reduction in the 9 amount due. The rules shall incorporate provisions by which 10 the offender's ability to pay is linked to an established 11 12 written payment plan. Funds collected from felony offenders 13 may be used to offset costs of the Department of Corrections associated with community supervision programs, subject to 14 appropriation by the Legislature. 15

2. In addition to any other contribution or surcharge 16 17 imposed by this section, each felony offender assessed under 18 this paragraph shall pay a \$2-per-month surcharge to the department. The surcharge shall be deemed to be paid only 19 after the full amount of any monthly payment required by the 20 21 established written payment plan has been collected by the 22 department. These funds shall be used by the department to pay 23 for correctional probation officers' training and equipment, including radios, and firearms training, firearms, and 2.4 25 attendant equipment necessary to train and equip officers who choose to carry a concealed firearm while on duty. Nothing in 26 27 This subparagraph does not shall be construed to limit the 2.8 department's authority to determine who shall be authorized to 29 carry a concealed firearm while on duty, or to limit the right of a correctional probation officer to carry a personal 30 firearm approved by the department. 31

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1 (b) Any offender person placed on misdemeanor 2 probation by a county court must contribute not less than \$40 per month, as decided by the sentencing court, to the 3 court-approved public or private entity providing misdemeanor 4 supervision. 5 б (2) Any <u>offender</u> person being electronically monitored 7 by the department as a result of placement on community 8 supervision control shall be required to pay as a surcharge an amount that may not exceed the full cost of the monitoring 9 service in addition to the cost of supervision fee as directed 10 by the sentencing court. The surcharge shall be deposited in 11 12 the General Revenue Fund. 13 (3) Any failure to pay contribution as required under this section may constitute a ground for the revocation of 14 supervision probation by the court, the revocation of parole 15 or conditional release by the Parole Commission, or the 16 17 revocation of control release by the Control Release 18 Authority, or removal from the pretrial intervention program by the state attorney. The department of Corrections may 19 exempt a person from the payment of all or any part of the 20 21 contribution if it finds any of the following factors to 2.2 exist: 23 (a) The offender has diligently attempted, but has been unable, to obtain employment that which provides him or 2.4 her sufficient income to make the such payments. 25 (b) The offender is a student in a school, college, 26 27 university, or course of career training designed to fit the 2.8 student for gainful employment. Certification of the offender's such student status shall be supplied to the 29 department Secretary of Corrections by the educational 30 institution in which the offender is enrolled. 31

1 (c) The offender has an employment handicap, as 2 determined by a physical, psychological, or psychiatric examination acceptable to, or ordered by, the secretary. 3 (d) The offender's age prevents him or her from 4 5 obtaining employment. 6 (e) The offender is responsible for the support of 7 dependents, and the payment of the such contribution 8 constitutes an undue hardship on the offender. (f) The offender has been transferred outside the 9 state under an interstate compact adopted under pursuant to 10 chapter 949. 11 12 (q) There are other extenuating circumstances, as 13 determined by the secretary. (4) In addition to the contribution required under 14 subsection (1), the department may provide a maximum payment 15 of \$10 per month for each misdemeanor offender probationer who 16 17 is contributing \$10 per month to the court-approved public or 18 private entity which is providing him or her with misdemeanor supervision or rehabilitation. The \$10 payment set forth in 19 this subsection herein shall only be for first-degree first 20 21 degree misdemeanors, petty theft, and worthless checks. The 22 department shall make such payment to the court-approved 23 public or private entity that which is providing supervision to the offender under this section. The Such payment shall be 2.4 implemented through a contract to be entered into by the 25 department Secretary of Corrections and the entity. Terms of 26 27 the contract shall state, but are not limited to, the extent 2.8 of the services to be rendered by the entity providing supervision or rehabilitation. In addition, the entity shall 29 supply the department with a monthly report documenting the 30 acceptance of each offender placed under its supervision by 31

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1 the court, documenting the payment of the required 2 contribution by each offender under supervision or rehabilitation, and notifying the department of all offenders 3 for whom supervision or rehabilitation will be terminated. 4 Supervisory records of the entity shall be open to inspection 5 б upon the request of the department or its agents. 7 (5) As a condition of an interstate compact adopted 8 under pursuant to chapter 949, the department shall require 9 each out-of-state offender probationer or parolee transferred 10 to this state to contribute not less than \$30 or more than the cost of supervision, certified by the department of 11 12 Corrections, per month to defray the cost incurred by this 13 state as a result of providing supervision and rehabilitation during the period of supervision. 14 (6) In addition to any other required contributions, 15 the department, at its discretion, may require offenders under 16 17 any form of supervision to submit to and pay for urinalysis 18 testing to identify drug usage as part of the rehabilitation program. Any failure to make the such payment, or 19 participate, may be considered a ground for revocation by the 20 21 court, the Parole Commission, or the Control Release 22 Authority, or for removal from the pretrial intervention 23 program by the state attorney. The department may exempt a person from such payment if it determines that any of the 2.4 factors specified in subsection (3) exist. 25 (7) The department <u>may</u> shall establish a payment plan 26 27 for all costs ordered by the courts for collection by the 2.8 department and a priority order for payments, except that victim restitution payments authorized under s. 948.03(5) must 29 take precedence over all other court-ordered payments. The 30 department is not required to disburse cumulative amounts of 31 52

1 less than \$10 to individual payees established on this payment 2 plan. 3 (8) The department may assess an administrative fee of \$5 for each month the offender is delinquent in paying the 4 department the monetary obligations according to a payment 5 6 schedule imposed on the offender. 7 Section 23. Section 948.10, Florida Statutes, is 8 amended to read: 9 948.10 Community control programs.--10 (1) The department of Corrections shall develop and administer a community control program. The Such community 11 12 control program and required manuals shall be developed in 13 consultation with the Florida Conference of Circuit Court Judges and the office of the State Courts Administrator. This 14 complementary program shall be rigidly structured and designed 15 to accommodate offenders who, in the absence of such a 16 17 program, would have been incarcerated. The program shall focus 18 on the provision of sanctions and consequences which are commensurate with the seriousness of the crime. The program 19 shall offer the courts and the Parole Commission an 20 21 alternative, community-based method to punish an offender in 2.2 lieu of incarceration when the offender is a member of one of 23 the following target groups: (a) <u>Community supervision</u> Probation violators charged 2.4 with technical violations or misdemeanor violations. 25 (b) Parole violators charged with technical violations 26 27 or misdemeanor violations. 2.8 (c) Individuals found guilty of felonies, who, due to 29 their criminal backgrounds or the seriousness of the offenses, would not be placed on other types of community supervision 30 31 regular probation.

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1 (2) An offender may not be placed in community control 2 if: 3 Convicted of or adjudication withheld for a 4 forcible felony as defined in s. 776.08, and (b) Previously convicted of or adjudication withheld 5 б for a forcible felony as defined in s. 776.08. 7 8 Nothing in this subsection prohibits placement of certain 9 inmates on community control pursuant to s. 947.1747. For the 10 purposes of this subsection, a forcible felony does not include manslaughter or burglary. 11 12 (2) (2) (3) The department may not shall commit not less 13 than 10 percent of the parole and probation field staff and supporting resources to the operation of the community control 14 program. Caseloads should be restricted to a number determined 15 by the department using the caseload equalization strategy 16 17 maximum of 25 cases per officer in order to ensure an adequate 18 level of staffing. Community control is an individualized program in which the offender is restricted to 19 noninstitutional guarters or restricted to his or her own 20 21 residence subject to an authorized level of limited freedom. 22 (3) (4) The department shall develop and implement 23 procedures to diagnose offenders during the prison intake process in order to recommend to the sentencing courts, during 2.4 the period of retained jurisdiction, suitable candidates for 25 26 placement in a program of community control. 27 (5) The Department of Corrections shall develop, or 2.8 shall contract for the development of, an implementation 29 manual, a resource directory, and training programs for 30 implementing community control programs. 31

1	(a)1. The community control implementation manual
2	shall include, but shall not be limited to, an explanation of
3	the types of offenders who should be placed in community
4	control programs, procedures for diagnosing offenders,
5	objectives and goals of such placements, examples of
6	alternative placements based upon the experience of other
7	states, and instruction in developing an individualized
8	program for each offender.
9	2. An offender's individualized program shall include
10	diagnosis of treatment needs in the areas of education,
11	substance abuse, and mental health, as well as community
12	sanction provisions, restitution and community service
13	provisions, rehabilitation objectives and programs, and a
14	schedule for periodic review and reevaluation of such
15	individualized programs. Individualized programs for offenders
16	who committed controlled substance violations shall include
17	provision for the conduct of random substance abuse testing
18	intermittently throughout the term of supervision, upon the
19	direction of the correctional probation officer as defined in
20	s. 943.10(3).
21	(b) The community control resource directory shall
22	include, but shall not be limited to, for each circuit in the
23	state, an identification and description of community
24	resources that are available for the implementation of
25	community control programs, which resources include the
26	following:
27	1. The name, address, phone, county location,
28	capacity, and cost.
29	2. Client eligibility and characteristics which
30	prohibit acceptance.
31	3. The objectives of the program.

1 The primary source of referrals. 2 The average length of stay. 3 The services offered. 4 Training programs shall be provided for 5 correctional field staff, local offender advisory councils, б and others responsible for the implementation of community 7 control programs. 8 (6) The Florida Court Education Council and the office 9 of the State Courts Administrator shall coordinate the 10 development and implementation of a reference manual, directory, and training programs for judges in relation to 11 12 community control disposition. 13 (4) (7) Upon written request, when an offender is placed on community control, the department shall notify: 14 (a) The original arresting law enforcement agency. 15 The sheriff or chief law enforcement officer of 16 (b) 17 the county in which the offender is to be placed. (c) The chief officer of any local law enforcement 18 agency within whose jurisdiction the offender is to be placed. 19 (d) The victim of the offense, the victim's parent or 20 21 guardian if the victim is a minor, the lawful representative 22 of the victim or the victim's parent or guardian if the victim 23 is a minor, or the next of kin if the victim is a homicide victim. 2.4 25 Such Notification shall include the name and street address of 26 27 the offender, the length of supervision, and the nature of the 2.8 offense. Update notification must be provided with respect to 29 violation of the terms or conditions of the placement. 30 If an offender is sentenced to community control (8)by the court and the offender is ineligible to be placed on 31 56

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1 community control as provided in subsection (2), the 2 department shall: 3 (a) Review and verify whether an ineligible offender 4 was placed on community control. 5 (b) Within 30 days after receipt of the order, notify б the sentencing judge, the state attorney, and the Attorney 7 General that the offender was ineligible for placement on 8 community control. 9 (c) Provide a quarterly report to the chief judge and 10 the state attorney of each circuit citing the number of ineligible offenders placed on community control within that 11 12 circuit. 13 (d) Provide an annual report to the Governor, the President of the Senate, the Speaker of the House of 14 Representatives, and the Chief Justice of the Supreme Court on 15 the placement of ineligible offenders on community control in 16 17 order to assist in preparing judicial education programs or 18 for any other purpose. 19 (5)(9) Procedures governing violations of community control are shall be the same as those described in s. 948.06 2.0 21 with respect to probation. 22 (6) (10) Upon completion of the sanctions imposed in 23 the community control plan before the expiration of the term ordered by the court, the department may petition the court to 2.4 discharge the offender from community control supervision or 25 to return the offender to another type of community a program 26 27 of regular probation supervision. In considering the petition, 2.8 the court should recognize the limited staff resources 29 committed to the community control program, the purpose of the program, and the offender's successful compliance with the 30 conditions set forth in the order of the court. 31

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1 (11) The Department of Corrections shall: 2 (a) Develop and maintain a weighted statewide caseload 3 equalization strategy designed to ensure that high risk 4 offenders receive the highest level of supervision; and 5 (b) Develop and implement a supervision risk б assessment instrument for the community control population 7 which is similar to the probation risk assessment instrument established by the National Institute of Justice. 8 9 (12) In its annual report to the Governor, the 10 President of the Senate, and the Speaker of the House of Representatives under s. 20.315(5), the department shall 11 12 include a detailed analysis of the community control program and the department's specific efforts to protect the public 13 from offenders placed on community control. The analysis must 14 include, but need not be limited to, specific information on 15 the department's ability to meet minimum officer to offender 16 17 contact standards, the number of crimes committed by offenders 18 on community control, and the level of community supervision provided. 19 Section 24. Section 948.101, Florida Statutes, is 20 21 amended to read: 22 948.101 Terms and conditions of community control and 23 criminal quarantine community control. --(1) The court shall determine the terms and conditions 2.4 of community control. Conditions specified in this subsection 25 do not require oral pronouncement at the time of sentencing 26 27 and may be considered standard conditions of community 28 control. (a) The court shall require intensive supervision and 29 surveillance for an offender placed into community control, 30 which may include but is not limited to: 31

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1 (a) 1. Specified contact with the parole and probation 2 officer. 3 (b)2. Confinement to an approved agreed upon residence during hours away from employment and public service 4 5 activities. б (c)^{3.} Mandatory public service. 7 (d)4. Electric monitoring as determined by the 8 department Supervision by the Department of Corrections by 9 means of an electronic monitoring device or system. 10 (e)5. The standard conditions of supervision probation set forth in s. 948.03. 11 12 (b) For an offender placed on criminal quarantine 13 community control, the court shall require: Electronic monitoring 24 hours per day. 14 15 2 Confinement to a designated residence during 16 designated hours. 17 (2) The enumeration of specific kinds of terms and 18 conditions does not prevent the court from adding thereto any other terms or conditions that the court considers proper. 19 However, the sentencing court may only impose a condition of 20 21 supervision allowing an offender convicted of s. 794.011, s. 22 800.04, s. 827.071, or s. 847.0145 to reside in another state 23 if the order stipulates that it is contingent upon the approval of the receiving state interstate compact authority. 2.4 The court may rescind or modify at any time the terms and 25 conditions theretofore imposed by it upon the offender in 26 27 community control. However, if the court withholds 2.8 adjudication of guilt or imposes a period of incarceration as a condition of community control, the period may not exceed 29 364 days, and incarceration shall be restricted to a county 30 facility, a probation and restitution center under the 31

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1 jurisdiction of the department of Corrections, a probation 2 program drug punishment phase I secure residential treatment institution, or a community residential facility owned or 3 operated by any entity providing such services. 4 5 (3) The court may place a defendant who is being б sentenced for criminal transmission of HIV in violation of s. 7 775.0877 on criminal quarantine community control. The 8 Department of Corrections shall develop and administer a 9 criminal quarantine community control program emphasizing 10 intensive supervision with 24 hour per day electronic 11 monitoring. Criminal quarantine community control status must 12 include surveillance and may include other measures normally 13 associated with community control, except that Specific conditions necessary to monitor this population may be 14 ordered. 15 Section 25. Section 948.102, Florida Statutes, is 16 17 created to read: 18 948.102 Caseload equalization strategy; supervision risk assessment.--The department shall: 19 (1) Develop and maintain a weighted statewide 20 21 caseload-equalization strategy designed to ensure that 22 high-risk offenders receive the highest level of supervision; 23 and (2) Develop and implement a risk-assessment instrument 2.4 for the intensive supervision and community control 25 population. The instrument must be similar to the probation 26 27 risk-assessment instrument prepared by the National Institute 2.8 of Justice. Section 26. Section 948.11, Florida Statutes, is 29 30 amended to read: 948.11 Electronic monitoring devices.--31

1 (1)(a) The department of Corrections may, at its 2 discretion, electronically monitor an offender sentenced to community control or intensive supervision. Electronic 3 4 monitoring is considered to be a supervisory direction 5 authorized by imposing the standard conditions of supervision б on the offender. The offender must report to the correctional 7 probation officer as directed. Any refusal to submit to 8 electronic monitoring or to report to the correctional probation of supervision is a violation of supervision and the 9 10 offender is subject to immediate arrest, with or without a warrant. At a hearing on the violation, the court may revoke 11 12 the offender's supervision if the alleged violation is 13 supported by a preponderance of the evidence. (b) The Department of Corrections shall electronically 14 15 monitor an offender sentenced to criminal quarantine community 16 control 24 hours per day. 17 (2) Any offender placed on community control who 18 violates the terms and conditions of community control and is restored to community control may be supervised by means of an 19 electronic monitoring device or system. 2.0 21 (3) For those offenders being electronically 22 monitored, the department of Corrections shall develop 23 procedures to determine, investigate, and report the offender's noncompliance with the terms and conditions of 2.4 sentence 24 hours per day. All reports of noncompliance shall 25 26 be immediately investigated by a community control officer. 27 (4) The department of Corrections may contract with 2.8 local law enforcement agencies to assist in the location and apprehension of offenders who are in noncompliance as reported 29 by the electronic monitoring system. This contract is intended 30 to provide the department a means for providing immediate 31

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1 investigation of noncompliance reports, especially after 2 normal office hours. 3 (5) Any person being electronically monitored by the 4 department as a result of placement on community control shall be required to pay a surcharge as provided in s. 948.09(2). 5 б Section 27. Section 948.111, Florida Statutes, is 7 created to read: 8 948.111 Automated reporting.--9 (1) The department may require that offenders use an 10 automated reporting station to submit reports or pay monetary obligations that are conditions of supervision. 11 12 (2) The department may contract for the purchase, 13 operation, or maintenance of the automated reporting stations. (3) The department may charge an offender a fee to use 14 an automated reporting station. The fee may be levied by the 15 department or by a vendor who is under contract with the 16 17 department to operate the machines. The fees collected shall 18 be used to defray the costs of automated reporting. Section 28. Section 948.12, Florida Statutes, is 19 amended to read: 20 21 948.12 Intensive supervision for postprison release of 22 violent offenders. -- It is the finding of the Legislature that 23 the population of violent offenders released from state prison into the community or placed on community supervision poses 2.4 the greatest threat to the public safety of the groups of 25 26 offenders under community supervision. Therefore, for the 27 purpose of enhanced public safety, any offender released from 2.8 state prison who: 29 (1) Was released from state prison, who was most recently incarcerated for <u>a violent</u> an offense that is or was 30 contained in category 1 (murder, manslaughter), category 2 31

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1 (sexual offenses), category 3 (robbery), or category 4 (violent personal crimes) of Rules 3.701 and 3.988, Florida 2 Rules of Criminal Procedure (1993), and who has served at 3 least one prior felony commitment at a state or federal 4 correctional institution; 5 б (2) Was placed on community supervision by the court 7 and has any conviction or adjudication withheld for a violent 8 <u>offense;</u> (3) (2) Was sentenced as a habitual offender, violent 9 habitual offender, or violent career criminal under pursuant 10 11 to s. 775.084; or 12 (4) (4) (3) Has been found to be a sexual predator under 13 pursuant to s. 775.21, 14 and who has a term of <u>supervision</u> probation to follow the 15 period of incarceration shall be provided intensive 16 17 supervision by experienced correctional probation officers. 18 Subject to specific appropriation by the Legislature, caseloads may be restricted to a maximum of 40 offenders per 19 20 officer to provide for enhanced public safety as well as to 21 effectively monitor conditions of electronic monitoring or 22 curfews, if such was ordered by the court. 23 Section 29. Section 948.30, Florida Statutes, is amended to read: 2.4 25 948.30 Additional terms and conditions of probation or community <u>supervision</u> control for certain sex 26 27 offenses.--Conditions imposed under pursuant to this section 2.8 do not require oral pronouncement at the time of sentencing and shall be considered standard conditions of probation or 29 30 community supervision control for offenders specified in this 31 section.

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1	(1) Effective for <u>offenders</u> probationers or community
2	controllees whose crime was committed on or after October 1,
3	1995, and who are placed under supervision for violation of
4	chapter 794, s. 800.04, s. 827.071, or s. 847.0145, the court
5	must impose the following conditions in addition to all other
б	standard and special conditions imposed:
7	(a) A mandatory curfew from 10 p.m. to 6 a.m. The
8	court may designate another 8-hour period if the offender's
9	employment precludes the above specified time, and $\underline{ extsf{the}}$ such
10	alternative is recommended by the department of Corrections .
11	If the court determines that imposing a curfew would endanger
12	the victim, the court may consider alternative sanctions.
13	(b) If the victim was under the age of 18, a
14	prohibition on living within 1,000 feet of a school, day care
15	center, park, playground, or other place where children
16	regularly congregate, as prescribed by the court. The
17	1,000-foot distance shall be measured in a straight line from
18	the offender's place of residence to the nearest boundary line
19	of the school, day care center, park, playground, or other
20	place where children congregate. The distance may not be
21	measured by a pedestrian route or automobile route.
22	(c) Active participation in and successful completion
23	of a sex offender treatment program with therapists
24	specifically trained to treat sex offenders, at the <u>offender's</u>
25	probationer's or community controllee's own expense. If a
26	specially trained therapist is not available within a 50-mile
27	radius of the <u>offender's</u> probationer's or community
28	controllee's residence, the offender shall participate in
29	other appropriate therapy.
30	(d) A prohibition on any contact with the victim,
31	directly or indirectly, including through a third person,
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1 unless approved by the victim, the offender's therapist, and 2 the sentencing court. 3 (e) If the victim was under the age of 18, a 4 prohibition, until successful completion of a sex offender treatment program, on unsupervised contact with a child under 5 6 the age of 18, unless authorized by the sentencing court 7 without another adult present who is responsible for the 8 child's welfare, has been advised of the crime, and is approved by the sentencing court. 9 10 (f) If the victim was under age 18, a prohibition on working for pay or as a volunteer at any school, day care 11 12 center, park, playground, or other place where children 13 regularly congregate. (g) Unless otherwise indicated in the treatment plan 14 provided by the sexual offender treatment program, a 15 16 prohibition on viewing, owning, or possessing any obscene, 17 pornographic, or sexually stimulating visual or auditory 18 material, including telephone, electronic media, computer programs, or computer services that are relevant to the 19 offender's deviant behavior pattern. 20 21 (h) A requirement that the offender probationer or 22 community controllee must submit a specimen of blood or other 23 approved biological specimen to the Department of Law Enforcement to be registered with the DNA data bank. 2.4 (i) A requirement that the <u>offender</u> probationer or 25 community controllee make restitution to the victim, as 26 27 ordered by the court under s. 775.089, for all necessary 2.8 medical and related professional services relating to physical, psychiatric, and psychological care. 29 30 (j) Submission to a warrantless search by the community control or probation officer of the offender's 31

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1 probationer's or community controllee's person, residence, or 2 vehicle. 3 (2) Effective for <u>an offender</u> a probationer or community controllee whose crime was committed on or after 4 October 1, 1997, and who is placed on community supervision 5 6 sex offender probation for a violation of chapter 794, s. 7 800.04, s. 827.071, or s. 847.0145, in addition to any other 8 provision of this subsection, the court must impose the 9 following conditions of probation or community control: 10 (a) As part of a treatment program, participation at least annually in polygraph examinations to obtain information 11 12 necessary for risk management and treatment and to reduce the 13 sex offender's denial mechanisms. A polygraph examination must be conducted by a polygrapher trained specifically in the use 14 of the polygraph for the monitoring of sex offenders, where 15 available, and shall be paid for by the sex offender. The 16 17 results of the polygraph examination may shall not be used as 18 evidence in court to prove that a violation of community supervision has occurred. 19 (b) Maintenance of a driving log and a prohibition 20 21 against driving a motor vehicle alone without the prior 22 approval of the supervising officer. 23 (c) A prohibition against obtaining or using a post office box without the prior approval of the supervising 2.4 25 officer. If there was sexual contact, a submission to, at 26 (d) 27 the offender's probationer's or community controllee's 2.8 expense, an HIV test with the results to be released to the victim or the victim's parent or guardian. 29 30 (e) Electronic monitoring when deemed necessary by the community control or probation officer and his or her 31 66

1 supervisor, and ordered by the court at the recommendation of 2 the department of Corrections. 3 Section 30. Section 948.31, Florida Statutes, is 4 amended to read: 5 948.31 Diagnosis, evaluation, and treatment of 6 offenders placed on probation or community supervision control 7 for certain sex offenses or child exploitation. -- The court 8 shall require a diagnosis and evaluation to determine the need 9 of an a probationer or offender in community supervision control for treatment. If the court determines that a need for 10 treatment therefor is established by the such diagnosis and 11 12 evaluation process, the court shall require outpatient 13 counseling as a term or condition of probation or community supervision control for any offender person who was found 14 guilty of any of the following, or whose plea of guilty or 15 nolo contendere to any of the following was accepted by the 16 17 court: (1) Lewd or lascivious battery, lewd or lascivious 18 molestation, lewd or lascivious conduct, or lewd or lascivious 19 exhibition, as defined in s. 800.04. 20 21 (2) Sexual battery, as defined in chapter 794, against 22 a child. 23 (3) Exploitation of a child as provided in s. 450.151, 2.4 or for prostitution. 25 Such Counseling <u>must</u> shall be required to be obtained from a 26 27 community mental health center, a recognized social service 2.8 agency providing mental health services, or a private mental health professional or through other professional counseling. 29 The plan for counseling for the individual <u>must</u> shall be 30 provided to the court for review. 31

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1 Section 31. Section 948.32, Florida Statutes, is 2 amended to read: 3 948.32 Requirements of law enforcement agency upon arrest of persons for certain sex offenses and for any violent 4 5 offense.-б (1) When any state or local law enforcement agency 7 investigates or arrests a person for committing, or 8 attempting, soliciting, or conspiring to commit, a violation of s. 787.025, chapter 794, s. 796.03, s. 800.04, s. 827.071, 9 s. 847.0133, s. 847.0135, or s. 847.0145, or any violent 10 offense, the law enforcement agency shall contact the 11 12 department of Corrections to verify whether the person under 13 investigation or under arrest is on probation, community 14 <u>supervision</u> control, parole, conditional release, or control 15 release. (2) If the law enforcement agency finds that the 16 17 person under investigation or under arrest is on probation, 18 community supervision control, parole, conditional release, or control release, the law enforcement agency shall immediately 19 notify the person's correctional probation officer or release 20 21 supervisor of the investigation or the arrest. 22 Section 32. Subsection (3) of section 948.51, Florida 23 Statutes, is amended to read: 948.51 Community corrections assistance to counties or 2.4 25 county consortiums. --(3) DEPARTMENTAL RESPONSIBILITIES. -- When a county or 26 county consortium contracts with the department for community 27 2.8 correction funds as provided in this section, the department of Corrections shall: 29 (a) Administer this section within the goals and 30 mandates of this legislation. 31

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(b) Report by January 1 of each year to the Governor, the President of the Senate, and the Speaker of the House of Representatives on the effectiveness of participating counties and county consortiums in diverting nonviolent offenders from the state prison system. (c) Establish, in cooperation with the governing bodies of counties and municipalities and with school boards, a program to provide technical assistance, education, and training to local governments, nonprofit entities and agencies, and public safety coordinating councils regarding community corrections and the provisions of this section. (d) Develop minimum standards, policies, and administrative rules for the statewide implementation of this section. (e) Develop and implement a community corrections partnership contract process and procedure. (f) Review community public safety plans and provide contract funding. (g) Conduct a review, as often as necessary but not less than annually, of all program measures, to ensure program accountability. Section 33. Section 947.22, Florida Statutes, is amended to read: 947.22 Authority to arrest parole and supervision violators with or without warrant. --

(1) If a member of the commission or a duly authorized
representative of the commission has reasonable grounds to
believe that a parolee has violated the terms and conditions
of her or his parole in a material respect, the such member or
representative may issue a warrant for the arrest of the such
parolee. The warrant shall be returnable before a member of

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the commission or a duly authorized representative of the commission. The commission, a commissioner, or a parole examiner with approval of the parole examiner supervisor, may

examiner with approval of the parole examiner supervisor, may 3 release the parolee on bail or her or his own recognizance, 4 5 conditioned upon her or his appearance at any hearings noticed б by the commission. If not released on bail or her or his own 7 recognizance, the parolee shall be committed to jail pending 8 hearings <u>under</u> pursuant to s. 947.23. The commission, at its 9 election, may have the hearing conducted by one or more commissioners or by a duly authorized representative of the 10 commission. Any correctional parole and probation officer $\underline{\text{or}}_{\tau}$ 11 12 any law enforcement officer may authorized to serve criminal 13 process, or any peace officer of this state is authorized to execute the warrant. 14 (2) Any <u>correctional</u> parole and probation officer or 15 16 law enforcement officer, when she or he has reasonable ground 17 to believe that a parolee, control releasee, or conditional 18 releasee, or any other type of community releasee has violated the terms and conditions of her or his parole, control 19 release, or conditional release, or other community release in 20 21 a material respect, has the right to arrest the releasee or 22 parolee without warrant and bring her or him forthwith before 23 one or more commissioners or a duly authorized representative of the Parole Commission or Control Release Authority; and 2.4 proceedings shall thereupon be had as provided herein when a 25 warrant has been issued by a member of the commission or 26 27 authority or a duly authorized representative of the 2.8 commission or authority. A law enforcement officer must arrest an offender without a warrant, take the offender into custody, 29 and transport the offender to the appropriate detention 30 facility if a correctional probation officer requests the law 31

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1 enforcement officer to make the arrest and presents the law 2 enforcement officer with sufficient facts so that the law enforcement officer finds reasonable grounds to believe that a 3 4 parolee, control releasee, conditional releasee, or other type of community releasee has violated the terms and conditions of 5 6 her or his parole, control release, conditional release, or 7 other community release. (3) If a law enforcement officer has probable cause to 8 believe that a parolee has violated the terms and conditions 9 10 of his or her parole, control release, conditional release, or other community release, the officer shall arrest and take 11 12 into custody the parolee without a warrant, and a warrant need 13 not be issued in the case. Section 34. Subsection (7) of section 775.0877, 14 Florida Statutes, is amended to read: 15 16 775.0877 Criminal transmission of HIV; procedures; 17 penalties.--18 (7) In addition to any other penalty provided by law for an offense enumerated in paragraphs (1)(a)-(n), the court 19 may require an offender convicted of criminal transmission of 20 21 HIV to serve a term of criminal quarantine community control, 22 as described in s. 948.101 s. 948.001. 23 Section 35. Subsections (10) and (11) of section 893.13, Florida Statutes, are amended to read: 2.4 893.13 Prohibited acts; penalties.--25 (10) Notwithstanding any provision of the sentencing 26 27 quidelines or the Criminal Punishment Code to the contrary, on 2.8 or after October 1, 1993, any defendant who: 29 (a) Violates subparagraph (1)(a)1., subparagraph 30 (1)(c)2., subparagraph (1)(d)2., subparagraph (2)(a)1., or paragraph (5)(a); and 31

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           (b) Has not previously been convicted, regardless of
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    whether adjudication was withheld, of any felony, other than a
    violation of subparagraph (1)(a)1., subparagraph (1)(c)2.,
 3
    subparagraph (1)(d)2., subparagraph (2)(a)1., or paragraph
 4
 5
    (5)(a),
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    may be required by the court to successfully complete a term
 8
    of <u>community supervision under</u> <del>probation pursuant to</del> the terms
    and conditions set forth in <u>s. 948.034</u> <del>s. 948.034(1)</del>, in lieu
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    of serving a term of imprisonment.
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           (11) Notwithstanding any provision of the sentencing
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    quidelines or the Criminal Punishment Code to the contrary, on
13
    or after January 1, 1994, any defendant who:
           (a) Violates subparagraph (1)(a)2., subparagraph
14
    (2)(a)2., paragraph (5)(b), or paragraph (6)(a); and
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           (b) Has not previously been convicted, regardless of
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    whether adjudication was withheld, of any felony, other than a
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    violation of subparagraph (1)(a)2., subparagraph (2)(a)2.,
    paragraph (5)(b), or paragraph (6)(a),
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   may be required by the court to successfully complete a term
    of <u>community supervision under</u> probation pursuant to the terms
22
    and conditions set forth in s. 948.034 s. 948.034(2), in lieu
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    of serving a term of imprisonment.
2.4
           Section 36. Paragraph (b) of subsection (1) and
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    subsection (3) of section 921.187, Florida Statutes, are
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    amended to read:
2.8
           921.187 Disposition and sentencing; alternatives;
    restitution.--
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           (1) The alternatives provided in this section for the
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   disposition of criminal cases shall be used in a manner that
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1 will best serve the needs of society, punish criminal 2 offenders, and provide the opportunity for rehabilitation. (b)1. Notwithstanding any provision of former s. 3 921.001 or s. 921.002 to the contrary, on or after October 1, 4 1993, the court may require any defendant who violates s. 5 6 893.13(1)(a)1., (1)(c)2., (1)(d)2., (2)(a)1., or (5)(a), and7 meets the criteria described in s. 893.13(10), to successfully 8 complete a term of community supervision under probation pursuant to the terms and conditions set forth in s. 948.034 9 s. 948.034(1), in lieu of serving a term of imprisonment. 10 2. Notwithstanding any provision of former s. 921.001 11 12 or s. 921.002 to the contrary, on or after October 1, 1993, 13 the court may require any defendant who violates s. 893.13(1)(a)2., (2)(a)2., (5)(b), or (6)(a), and meets the 14 criteria described in s. 893.13(11), to successfully complete 15 a term of community supervision under probation pursuant to 16 17 the terms and conditions set forth in s. 948.034 s. 18 948.034(2), in lieu of serving a term of imprisonment. (3) In addition to any other penalty provided by law 19 for an offense enumerated in s. 775.0877(1)(a)-(n), if the 20 21 offender is convicted of criminal transmission of HIV under 22 pursuant to s. 775.0877, the court may sentence the offender 23 to criminal quarantine community control as described in s. 948.101 s. 948.001. 2.4 Section 37. Section 903.03, Florida Statutes, is 25 amended to read: 26 27 903.03 Jurisdiction of trial court to admit to bail; 2.8 duties and responsibilities of the state attorney and the 29 Department of Corrections .--30 (1) After a person is held to answer by a trial court judge, the court having jurisdiction to try the defendant 31 73

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shall, before indictment, affidavit, or information is filed, 1 have jurisdiction to hear and decide all preliminary motions regarding bail and production or impounding of all articles, writings, moneys, or other exhibits expected to be used at the trial by either the state or the defendant. (2) Before or at any hearing on bail or pretrial release, the state attorney shall notify the court of any outstanding warrants of arrest and whether the accused is currently on any type of community supervision under chapter 947 or chapter 948. (3)(a) The state attorney or, in cases when an offender is on community supervision under chapter 947 or chapter 948, (2)(a) the Department of Corrections may, at shall have the authority on the request of a circuit court when a person charged with a noncapital crime or bailable offense is held, to make an investigation and report to the court, including: (a)1. The circumstances of the accused's family, employment, financial resources, character, mental condition, and length of residence in the community; (b)2. The accused's record of convictions, of appearance at court proceedings, of flight to avoid prosecution, or failure to appear at court proceedings; and (c) 3. Other facts that may be needed to assist the court in its determination of the indigency of the accused and 26 whether she or he should be released on her or his own recognizance. (2) (b) The court shall not be bound by the

30 recommendations.

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1 Section 38. Sections 948.013 and 948.20, Florida 2 Statutes, are repealed. 3 Section 39. This act shall take effect July 1, 2005. 4 5 6 SENATE SUMMARY 7 Revises provisions governing the supervision of offenders. Directs the state attorney to provide the 8 court with certain information relating to placing the offender in community supervision. Requires the offender 9 to report for community supervision immediately after sentencing. Directs the clerk of court to give the 10 Department of Corrections certain specified documents and authorizes the department to request additional documents. Permits the court to issue certain orders if 11 the offender is a chronic substance abuser. Requires an 12 offender on community supervision to allow the department to draw blood for testing purposes. Requires an offender 13 to prepare and submit a monthly report. Authorizes the department to place an offender on electronic monitoring. 14 Authorizes a court to order an offender on community supervision to perform public service. Provides that an 15 order of restitution is a condition for community supervision. Directs the department to operate a program 16 for chronic substance abusers on community supervision. Provides that residential treatment and work programs may 17 be a condition of community supervision. Requires offenders on community supervision to undertake certain 18 educational activities. Permits a court to impose certain special conditions on offenders on community supervision. Authorizes early termination of community supervision 19 under certain circumstances. Authorizes a law enforcement 20 officer to arrest and detain an offender if the officer has reasonable grounds to believe that the offender's 21 community supervision has been violated. Provides that a court may revoke supervision if the offender violates the terms or conditions of supervision. Directs a court not to imprison an offender for failing to pay restitution or 2.2 23 the costs of supervision except under certain circumstances. Provides for the use of a 2.4 technical-violation-notification letter. Requires each offender on community supervision to pay for the cost of 25 supervision and other specified costs. Authorizes the department to require an offender to file reports by using an automated reporting station. Provides for the 26 operation of the system. (See bill for details.) 27 28 29 30 31

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