Florida Senate - 2006

By the Committee on Criminal Justice; and Senator Wise

591-2077-06

1	A bill to be entitled
2	An act relating to seaport security; creating
3	s. 311.111, F.S.; requiring the seaport
4	authority or governing board of certain
5	seaports to designate and identify security
6	areas, access requirements, and
7	security-enforcement authorizations on seaport
8	premises and in seaport security plans;
9	providing that any part of a port's property
10	may be designated as a restricted-access area
11	under certain conditions; amending s. 311.12,
12	F.S.; revising the purpose of security plans
13	maintained by seaports; requiring periodic plan
14	revisions; requiring that plans be inspected by
15	the Office of Drug Control and the Department
16	of Law Enforcement based upon specified
17	standards; providing requirements with respect
18	to protection standards in specified restricted
19	areas; requiring that certain potential
20	security improvements be presented to a
21	regional domestic security task force and to
22	the Domestic Security Oversight Council and
23	considered for possible funding; requiring
24	delivery of the plan to specified entities;
25	requiring the Department of Law Enforcement to
26	inspect every seaport to determine if all
27	security measures adopted by the seaport are in
28	compliance with seaport security standards;
29	requiring a report; authorizing seaports to
30	appeal findings in an inspection report by the
31	Department of Law Enforcement; requiring the

1

1	Domestic Security Oversight Council to
2	establish a review process; requiring that the
3	Department of Law Enforcement establish a
4	waiver process to allow an individual who is
5	otherwise unqualified to be allowed unescorted
6	access to a seaport or restricted access area;
7	requiring the administrative staff of the
8	Parole Commission to review the facts of the
9	waiver application and transmit the findings to
10	the Department of Law Enforcement; requiring
11	the department to make final disposition of the
12	application and notify the applicant and the
13	port authority that denied employment to the
14	applicant; exempting the review from ch. 120,
15	F.S.; providing procedures and requirements
16	with respect to waiver of any physical-facility
17	requirement or other requirement contained in
18	the statewide minimum standards for seaport
19	security; providing a penalty for possession of
20	a concealed weapon while on seaport property in
21	a designated restricted area; requiring that
22	periodic review of the statewide minimum
23	standards for seaport security be conducted
24	under the Office of Drug Control within the
25	Executive Office of the Governor; requiring the
26	Office of Drug Control to convene an advisory
27	council to review the statewide minimum
28	standards for seaport security; providing
29	membership standards for seaport security;
30	providing membership, terms, organization, and
31	meetings of the council; creating s. 311.121,

1	F.S.; requiring the seaport authority or
2	governing board of each seaport that is subject
3	to statewide minimum seaport security standards
4	to impose specified requirements for
5	certification as a seaport security officer;
б	creating the Seaport Security Officer
7	Qualification, Training, and Standards
8	Coordinating Council under the Department of
9	Law Enforcement; providing membership and
10	organization of the council; providing terms of
11	members; providing duties and authority of the
12	council; requiring the Department of Education
13	to develop curriculum recommendations and
14	specifications of the council into initial and
15	continuing education and training programs for
16	certification as a seaport security officer;
17	providing requirements and procedures with
18	respect to such training programs; providing
19	requirements and procedures with respect to
20	certification as a seaport security officer;
21	providing requirements for renewal of inactive
22	or revoked certification; creating s. 311.122,
23	F.S.; authorizing each seaport in the state to
24	create a seaport law enforcement agency for its
25	facility; providing requirements of an agency;
26	requiring certification of an agency; providing
27	requirements with respect to the composition of
28	agency personnel; providing powers of seaport
29	law enforcement agency officers and seaport
30	security officers; creating s. 311.123, F.S.;
31	providing for the creation of a maritime domain
	2

1	security awareness training program; providing
2	purpose of the program; providing requirements
3	for the program training curriculum; creating
4	s. 311.124, F.S.; authorizing seaport security
5	officers to detain persons suspected of
6	trespassing in a designated restricted area of
7	a seaport; providing immunity from specified
8	criminal or civil liability; creating s.
9	817.021, F.S.; providing a criminal penalty for
10	providing false information in obtaining or
11	attempting to obtain a seaport security
12	identification card; providing an effective
13	date.
14	
15	Be It Enacted by the Legislature of the State of Florida:
16	
17	Section 1. Section 311.111, Florida Statutes, is
18	created to read:
19	311.111 Security area designations; access
20	requirements; authorityEach seaport authority or governing
21	board of a seaport identified in s. 311.09 which is subject to
22	the statewide minimum seaport security standards in s. 311.12
23	shall clearly designate in seaport-security plans and clearly
24	identify with appropriate signs and markers on the premises of
25	a seaport the following security-area designations, access
26	requirements, and corresponding security enforcement
27	authorizations, which may include, but are not limited to,
28	clear notice of the prohibition on possession of concealed
29	weapons and other contraband material on the premises of the
30	seaport:
31	

1	(1) UNRESTRICTED PUBLIC-ACCESS AREAAn unrestricted
2	public-access area of a seaport is open to the general public
3	without a seaport identification card other than that required
4	as a condition of employment by a seaport director.
5	(2) RESTRICTED PUBLIC ACCESS AREA A restricted
6	public-access area of a seaport is open to the public for a
7	specific purpose via restricted access and open to individuals
8	working on the seaport, seaport employees, or quests who have
9	business with the seaport. Any person found in this area
10	without the proper level of identification card is subject to
11	the trespass provisions of ss. 810.08, 810.09, and this
12	chapter. A person or object in this area is subject to search
13	by a sworn, state-certified law enforcement officer, a Class D
14	seaport officer certified under Maritime Transportation
15	Security Act quidelines and s. 311.121, or an employee of the
16	seaport security force certified under the quidelines of the
17	Maritime Transportation Security Act and s. 311.121.
18	(3) RESTRICTED-ACCESS AREAA restricted-access area
19	of a seaport is open only to individuals working on the
20	seaport, seaport employees, or quests who have business with
21	the seaport. Any person found in this area without the proper
22	level of identification card is subject to the trespass
23	provisions of ss. 810.08, 810.09, and this chapter. A person
24	or object in this area is subject to search by a sworn,
25	state-certified law enforcement officer, a Class D seaport
26	officer certified under Maritime Transportation Security Act
27	guidelines and s. 311.121, or an employee of the seaport
28	security force certified under the guidelines of the Maritime
29	Transportation Security Act and s. 311.121.
30	(4) SECURED RESTRICTED-ACCESS AREAA secured
31	restricted-access area of a seaport is open only to
	E Contraction of the second seco

1	individuals working on the seaport, seaport employees, or
2	quests who have business with the seaport and shall be secured
3	at each point of access at all times by a Class D security
4	guard certified under the Maritime Transportation Security
5	Act, a sworn, state-certified law enforcement officer, or an
6	employee of the port's security force certified under the
7	Maritime Transportation Security Act. Any person found in
8	these areas without the proper level of identification card is
9	subject to the trespass provisions of ss. 810.08, 810.09, and
10	this chapter. A person or object in this area is subject to
11	search by a Class D seaport security officer certified under
12	the quidelines of the Maritime Transportation Security Act and
13	s. 311.121, a sworn, state-certified law enforcement officer,
14	or an employee of the seaport security force certified under
15	the guidelines of the Maritime Transportation Security Act and
16	<u>s. 311.121.</u>
17	(5) TEMPORARY DESIGNATION During a period of
18	high-terrorist-threat level designated by the United States
19	Department of Homeland Security or the Department of Law
20	Enforcement or during an emergency declared by the seaport
21	security director of a port due to events applicable to that
22	particular port, the management or controlling authority of
23	the port may temporarily designate any part of the port
24	property as a restricted-access area or a secured
25	restricted-access area. The duration of such designation is
26	limited to the period in which the high-terrorist-threat level
27	is in effect or a port emergency exists. Subsections (3) and
28	(4) do not limit the power of the managing or controlling
29	authority of a seaport to designate any port property as a
30	restricted-access area or a secured restricted-access area as
31	otherwise provided by law.

1 Section 2. Section 311.12, Florida Statutes, is 2 amended to read: 3 311.12 Seaport security standards; inspections; 4 compliance; appeals .--5 (1)(a) The statewide minimum standards for seaport б security for each seaport identified in s. 311.09 shall be 7 those based upon the Florida Seaport Security Assessment 2000 8 and set forth in the "Port Security Standards--Compliance Plan" delivered to the Speaker of the House of Representatives 9 and the President of the Senate on December 11, 2000, pursuant 10 to this section. The statewide minimum standards are hereby 11 12 adopted. The Office of Drug Control within the Executive 13 Office of the Governor shall maintain a sufficient number of copies of the standards for use of the public, at its offices, 14 and shall provide copies to each affected seaport upon 15 16 request. 17 (b) The Department of Law Enforcement may exempt any 18 seaport identified in s. 311.09 from all or part of the requirements of subsections (1)-(5) if the department 19 determines that the seaport is not active. The department 20 21 shall periodically review exempted seaports to determine if 22 there is maritime activity at the seaport. A change in status 23 from inactive to active may warrant removal of all or part of any exemption provided by the department. 2.4 (2)(a) Each seaport identified in s. 311.09 shall 25 maintain a security plan to provide for a secure seaport 26 infrastructure specific to that seaport which shall promote 27 2.8 the safety and security of the residents of and visitors to the state and promote the flow of legitimate trade and travel. 29 Commencing January 1, 2007, and every 5 years thereafter, the 30 seaport director of each seaport, with the assistance of the 31

1 Regional Domestic Security Task Force and in conjunction with the United States Coast Guard, shall revise the seaport 2 security plan based on the results of continual, quarterly 3 4 assessments by the seaport director of security risks and 5 possible risks related to terrorist activities and relating to б the specific and identifiable needs of the seaport which 7 assures that the seaport is in substantial compliance with the 8 statewide minimum standards established pursuant to subsection 9 (1).10 (b) Each plan adopted or revised pursuant to this subsection must be inspected reviewed and approved by the 11 12 Office of Drug Control and the Department of Law Enforcement 13 based solely upon the standards set forth under the Maritime Transportation Security Act as revised July 2003, 33 C.F.R. s. 14 105.305, and the statewide minimum standards established 15 pursuant to subsection (1). All such seaports shall allow 16 17 unimpeded access by the Department of Law Enforcement to the 18 affected facilities for purposes of inspections for compliance with its plan or other operations authorized by this section. 19 20 (c) Each seaport security plan must may establish 21 unrestricted and restricted access areas within the seaport 22 consistent with the requirements of the statewide minimum 23 standards and s. 311.111. In such cases, a Uniform Port Access Credential Card, authorizing restricted-area access, shall be 2.4 required for any individual working within or authorized to 25 26 regularly enter a restricted access area and the requirements 27 in subsection (3) relating to criminal history checks and 2.8 employment restrictions shall be applicable only to employees 29 or other persons working within or authorized to regularly enter a restricted access area. Every seaport security plan 30 shall set forth the conditions and restrictions to be imposed 31

8

1	upon others visiting the port or any restricted access area
2	sufficient to provide substantial compliance with the
3	statewide minimum standards. As determined by the seaport
4	director's most current quarterly risk-assessment report, any
5	restricted-access area having a potential human occupancy of
6	50 persons or more, any cruise terminal, or any business
7	operation that is adjacent to an unrestricted public-access
8	area shall be protected from the most probable and creditable
9	terrorist threat to human life by the use of like or similar
10	standards to those set forth in the United States Department
11	<u>of Defense Minimum Antiterrorism Standard for Buildings,</u>
12	Unified Facilities Criteria 4-010-0. Security improvements
13	identified in a seaport risk assessment report as potential
14	solutions for mitigation shall be presented to the appropriate
15	regional domestic security task force and to the Domestic
16	Security Oversight Council for consideration in the
17	prioritized list of projects recommended by the council for
18	funding each fiscal year.
19	(d) The inspection of the seaport's security plan must
20	be delivered within 30 days after its completion by the
21	Department of Law Enforcement to the United States Coast
22	Guard, the Regional Domestic Security Task Force, and the
23	Domestic Security Oversight Council.
24	(e) It is the intent of the Legislature that this
25	state's seaports adhere to security practices that are
26	consistent with risks assigned to each seaport through the
27	risk-assessment process established in this section.
28	Therefore, the Department of Law Enforcement shall inspect
29	each seaport within the state to determine if all security
30	measures adopted by the seaport are in compliance with the
31	standards set forth in this chapter and shall submit the

1	deventment of findings within 20 days often the inspection in a
1	department's findings within 30 days after the inspection in a
2	report to the Domestic Security Oversight Council and the
3	<u>United States Coast Guard for review with requests to the</u>
4	<u>Coast Guard for any necessary corrective action.</u>
5	(f) Notwithstanding chapter 120, a seaport may appeal
б	to the Domestic Security Oversight Council, for review and
7	mediation, the findings in any inspection report by the
8	Department of Law Enforcement as it relates to the
9	requirements of this section. The Domestic Security Oversight
10	Council shall establish a review process and may review only
11	those findings under this section which are in specific
12	dispute by the seaport. In reviewing the disputed findings,
13	the council may concur in the findings of the department or
14	the seaport or may recommend corrective action to the seaport.
15	Findings of the council are final.
16	(3)(a) A fingerprint-based criminal history check <u>must</u>
17	shall be performed on any applicant for employment, every
18	current employee, and other persons as designated pursuant to
19	the seaport security plan for each seaport. The criminal
20	history check <u>must</u> shall be performed in connection with
21	employment within or other authorized regular access to a
22	restricted access area or the entire seaport if the seaport
23	security plan does not designate one or more restricted access
24	areas. With respect to employees or others with regular
25	access, such checks <u>must</u> shall be performed at least once
26	every 5 years or at other more frequent intervals as provided
27	by the seaport security plan. Each individual subject to the
28	background criminal history check shall file a complete set of
29	fingerprints taken in a manner required by the Department of
30	Law Enforcement and the seaport security plan. Fingerprints
31	must shall be submitted to the Department of Law Enforcement
	10

1 for state processing and to the Federal Bureau of 2 Investigation for federal processing. The results of each fingerprint-based check <u>must</u> shall be reported to the 3 requesting seaport. The costs of the checks, consistent with 4 s. 943.053(3), must shall be paid by the seaport or other 5 6 employing entity or by the person checked. 7 (b) By January 1, 2002, each seaport security plan shall identify criminal convictions or other criminal history 8 9 factors consistent with paragraph (c) which shall disqualify a person from either initial seaport employment or new 10 authorization for regular access to seaport property or to a 11 12 restricted access area. Such factors must shall be used to 13 disqualify all applicants for employment or others seeking regular access to the seaport or restricted access area on or 14 after January 1, 2002, and may be used to disqualify all those 15 employed or authorized for regular access on that date. Each 16 17 seaport security plan may establish a procedure to appeal a 18 denial of employment or access based upon procedural inaccuracies or discrepancies regarding criminal history 19 factors established pursuant to this paragraph. A seaport may 20 21 allow waivers on a temporary basis to meet special or 22 emergency needs of the seaport or its users. Policies, 23 procedures, and criteria for implementation of this subsection must shall be included in the seaport security plan. Each 2.4 25 waiver All waivers granted pursuant to this paragraph must be 26 reported to the Department of Law Enforcement within 30 days 27 of issuance. 2.8 (c) In addition to other requirements for employment 29 or access established by each seaport pursuant to its seaport

30 security plan, each seaport security plan <u>must</u> shall provide 31 that:

11

1	1. Any person who has within the past 7 years been
2	convicted, regardless of whether adjudication was withheld,
3	for a forcible felony as defined in s. 776.08; an act of
4	terrorism as defined in s. 775.30; planting of a hoax bomb as
5	provided in s. 790.165; any violation involving the
б	manufacture, possession, sale, delivery, display, use, or
7	attempted or threatened use of a weapon of mass destruction or
8	hoax weapon of mass destruction as provided in s. 790.166;
9	dealing in stolen property; any violation of s. 893.135; any
10	violation involving the sale, manufacturing, delivery, or
11	possession with intent to sell, manufacture, or deliver a
12	controlled substance; burglary; robbery; any felony violation
13	of s. 812.014; any violation of s. 790.07; any crime an
14	element of which includes use or possession of a firearm; any
15	conviction for any similar offenses under the laws of another
16	jurisdiction; or conviction for conspiracy to commit any of
17	the listed offenses \underline{may} \underline{shall} not be qualified for initial
18	employment within or regular access to a seaport or restricted
19	access area; and
20	2. Any person who has at any time been convicted for
21	any of the listed offenses <u>may</u> shall not be qualified for
22	initial employment within or authorized regular access to a
23	seaport or restricted access area unless, after release from
24	incarceration and any supervision imposed as a sentence, the
25	person remained free from a subsequent conviction, regardless
26	of whether adjudication was withheld, for any of the listed
27	offenses for a period of at least 7 years prior to the
28	employment or access date under consideration.
29	(d) By October 1 of each year, each seaport shall
30	report to the Department of Law Enforcement each determination
31	of denial of employment or access, and any determination to
	10

authorize employment or access after an appeal of a denial 1 made during the previous 12 months. The report must shall 2 include the identity of the individual affected, the factors 3 supporting the determination, and any other material factors 4 5 used in making the determination. б (e) The Department of Law Enforcement shall establish 7 a waiver process to allow unescorted access to an individual 8 who is unqualified under paragraph (c) and denied employment by a seaport. The waiver consideration shall be based on the 9 10 circumstances of any disqualifying act or offense, restitution made by the individual, and other factors from which it may be 11 12 determined that the individual does not pose a risk of 13 engaging in theft, drug trafficking, or terrorism within the public seaports regulated under this chapter or of harming any 14 person. In order to obtain a waiver, an individual who has 15 been denied initial employment within or regular unescorted 16 17 access to restricted areas of a public seaport as described in 18 paragraph (c) must submit an application for a waiver and a notarized letter or affidavit from the individual's employer 19 or union representative which states the mitigating reasons 2.0 21 for initiating the waiver process. No later than 90 days after receipt of the application, the administrative staff of the 2.2 23 Parole Commission shall conduct a factual review of the waiver application. Findings of fact shall be transmitted to the 2.4 Department of Law Enforcement for review. The department shall 25 make a copy of those findings available to the applicant 26 27 before final disposition of the waiver request. The department 2.8 shall make a final disposition of the waiver request based on the factual findings of the investigation by the Parole 29 Commission. The port authority that originally denied 30 employment and the waiver applicant shall be notified of the 31

1 final disposition of the waiver application by the department. This review process is exempt from chapter 120. 2 (4)(a) Subject to the provisions of subsection (6), 3 4 each affected seaport shall begin to implement its security plan developed under this section by July 1, 2001. 5 б (b) The Office of Drug Control and the executive 7 director of the Department of Law Enforcement may modify or 8 waive any physical facility requirement or other requirement contained in the statewide minimum standards for seaport 9 10 security upon a finding or other determination that the purposes of the standards have been reasonably met or exceeded 11 12 by the seaport requesting the modification or waiver. 13 Alternate means of compliance may not in any way diminish the safety or security of the seaport and must be verified through 14 an extensive risk analysis conducted by the port director. A 15 waiver must be submitted in writing with supporting 16 17 documentation to the Office of Drug Control and the Department 18 of Law Enforcement. The Office of Drug Control and the Department of Law Enforcement shall have 90 days to jointly 19 grant the waiver or reject the waiver in whole or in part. A 20 21 waiver that is not granted within 90 days or jointly rejected 2.2 must be submitted by the seaport to the Domestic Security 23 Oversight Council for consideration. The Domestic Security Oversight Council shall grant the waiver or reject the waiver 2.4 in whole or in part. The decision of the Domestic Security 25 Oversight Council is final. A waiver submitted for standards 26 27 established under s. 311.122(3) may not be granted for 2.8 percentages below 10 percent. Such modifications or waivers 29 <u>must</u> shall be noted in the annual report submitted by the 30 Department of Law Enforcement pursuant to this subsection. 31

14

Florida Senate - 2006 591-2077-06

1	(c) Beginning with the 2001-2002 fiscal year, the
2	Department of Law Enforcement, or any entity designated by the
3	department, shall conduct no less than one annual unannounced
4	inspection of each seaport listed in s. 311.09 to determine
5	whether the seaport is meeting the minimum standards
6	established pursuant to this section, and to identify seaport
7	security changes or improvements necessary or otherwise
8	recommended. The Department of Law Enforcement, or any entity
9	designated by the department, may conduct additional announced
10	or unannounced inspections or operations within or affecting
11	any affected seaport to test compliance with, or the
12	effectiveness of, security plans and operations at each
13	seaport, to determine compliance with physical facility
14	requirements and standards, or to assist the department in
15	identifying changes or improvements necessary to bring a
16	seaport into compliance with the statewide minimum security
17	standards.
18	(d) By December 31, 2001, and annually thereafter, the
19	Department of Law Enforcement, in consultation with the Office
20	of Drug Control, shall complete a report indicating the
21	observations and findings of all inspections or operations
22	conducted during the year and any recommendations developed by
23	reason of such inspections. A copy of the report shall be
24	provided to the Governor, the President of the Senate, the
25	Speaker of the House of Representatives, and the chief
26	administrator of each seaport inspected. The report shall
27	include responses from the chief administrator of any seaport
28	indicating what actions, if any, have been taken or are
29	planned to be taken in response to the recommendations,
30	observations, and findings reported by the department.
31	

15

1	(e) In making security project or other funding
2	decisions applicable to each seaport listed in s. 311.09, the
3	Legislature may consider as authoritative the annual report of
4	the Department of Law Enforcement required by this section,
5	especially regarding each seaport's degree of substantial
6	compliance with the statewide minimum security standards
7	established by this section. The Legislature shall review any
8	seaport that is not in substantial compliance with the
9	statewide minimum security standards by November 2005, as
10	reported by the Department of Law Enforcement.
11	(f) By December 31, 2004, the Legislature shall review
12	the ongoing costs of operational security on seaports, the
13	impacts of this section on those costs, mitigating factors
14	that may reduce costs without reducing security, and methods
15	by which seaports may implement operational security using a
16	combination of sworn law enforcement officers and private
17	security services.
18	(g) Subject to the provisions of this chapter and
19	appropriations made for seaport security, state funds may not
20	be expended for operational security costs without
21	certification of need for such expenditures by the Office of
22	Ports Administrator within the Department of Law Enforcement.
23	(5) <u>This section does not prevent</u> Nothing in this
24	section shall be construed as preventing any seaport from
25	implementing security measures that are more stringent,
26	greater than, or supplemental to the statewide minimum
27	standards established by this section except that, for
28	purposes of employment and access, each seaport shall adhere
29	to the requirements provided in paragraph (3)(c) and \underline{may} shall
30	not exceed statewide minimum requirements.
31	

1	(6) When funds are appropriated for seaport security,
2	the Office of Drug Control and the Florida Seaport
3	Transportation and Economic Development Council shall mutually
4	determine the allocation of such funds for security project
5	needs identified in the approved seaport security plans
6	required by this section. Any seaport that receives state
7	funds for security projects must enter into a joint
8	participation agreement with the appropriate state entity and
9	must use the seaport security plan developed pursuant to this
10	section as the basis for the agreement. If funds are made
11	available over more than one fiscal year, such agreement must
12	reflect the entire scope of the project approved in the
13	security plan and, as practicable, allow for reimbursement for
14	authorized projects over more than 1 year. The joint
15	participation agreement may include specific timeframes for
16	completion of a security project and the applicable funding
17	reimbursement dates. The joint participation agreement may
18	also require a contractual penalty, not to exceed \$1,000 per
19	day, to be imposed for failure to meet project completion
20	dates provided state funding is available. Any such penalty
21	shall be deposited into the State Transportation Trust Fund to
22	be used for seaport security operations and capital
23	improvements.
24	(7) Any person who has in his or her possession a
25	concealed weapon, or who operates or has possession or control
26	of a vehicle in or upon which a concealed weapon is placed or
27	stored while in a designated restricted area on seaport
28	property, commits a misdemeanor of the first degree,
29	punishable as provided in s. 775.082 or s. 775.083. This
30	subsection does not apply to active-duty, certified federal or
31	state law enforcement personnel.
	17

1	(8)(a) Commencing on January 15, 2007, and at least			
2	every 5 years thereafter, a review of the statewide minimum			
3	standards for seaport security as contained in paragraph			
4	(1)(a) shall be conducted under the Office of Drug Control			
5	within the Executive Office of the Governor by the Seaport			
6	Security Standards Advisory Council as provided in paragraph			
7	<u>(b).</u>			
8	(b) The Office of Drug Control shall convene a Seaport			
9	Security Standards Advisory Council as defined in s. 20.03(7)			
10	to review the statewide minimum standards for seaport security			
11	for applicability to and effectiveness in combating current			
12	narcotics and terrorism threats to this state's seaports. All			
13	sources of information allowed by law shall be used in			
14	assessing the applicability and effectiveness of the			
15	standards.			
16	(c) The council shall consist of the following			
17	members:			
18	1. Two seaport directors appointed by the Governor.			
19	2. Two seaport security directors appointed by the			
20	<u>Governor.</u>			
21	3. One designee from the Department of Law			
22	Enforcement.			
23	4. The director of the Office of Motor Carrier			
24	Compliance of the Department of Transportation.			
25	5. One designee from the Office of the Attorney			
26	<u>General.</u>			
27	6. One designee from the Department of Agriculture and			
28	Consumer Services.			
29	7. One designee from the Office of Tourism, Trade, and			
30	Economic Development.			
31				

1	8. A representative of the United States Coast Guard			
2	who shall serve as an ex officio member of the council.			
3	(d) Each member of the council shall serve for a term			
4	of 4 years. A vacancy shall be filled by the original			
5	appointing authority for the balance of the unexpired term.			
б	(e) Seaport Security Standards Advisory Council			
7	members shall serve without compensation, but are entitled to			
8	reimbursement for per diem and travel expenses for attendance			
9	at officially called meetings as provided by s. 112.061.			
10	(f) The Seaport Security Standards Advisory Council			
11	shall be chaired by a designee from the Office of Drug			
12	Control. The council shall meet upon the call of the chair and			
13	at least once every 5 years.			
14	(g) Recommendations and findings of the council shall			
15	be transmitted to the Governor, the President of the Senate,			
16	and the Speaker of the House of Representatives.			
17	Section 3. Section 311.121, Florida Statutes, is			
18	created to read:			
19	311.121 Qualifications, training, and certification of			
20	licensed security officers at Florida seaports			
21	(1) It is the intent of the Legislature that seaports			
22	in the state be able to mitigate operational security costs			
23	without reducing security levels by employing a combination of			
24	certified law enforcement officers and certified private			
25	security service officers. In order to accomplish this intent,			
26	seaports may recruit and employ seaport security officers who			
27	are trained and certified pursuant to this section. The			
28	Department of Law Enforcement shall adhere to this intent in			
29	the approval and certification process for seaport security			
30	required under s. 311.12.			
31				

1	(2) The authority or governing board of each seaport			
2	identified under s. 311.09 which is subject to the statewide			
3	minimum seaport security standards established in s. 311.12			
4	shall require that a candidate for certification as a seaport			
5	security officer has:			
6	(a) Received a Class D license as a security officer			
7	<u>under chapter 493;</u>			
8	(b) Successfully completed the certified training			
9	curriculum for a Class D license or has been determined by the			
10	Department of Agriculture and Consumer Services to have			
11	equivalent experience as established by rule of the			
12	department; and			
13	(c) Completed the training or training equivalency and			
14	testing process established by this section for becoming a			
15	certified seaport security officer.			
16	(3)(a) The Seaport Security Officer Qualification,			
17	Training, and Standards Coordinating Council is created under			
18	the Department of Law Enforcement.			
19	(b) The executive director of the Department of Law			
20	Enforcement shall appoint 12 members to the council which			
21	shall include:			
22	1. The seaport administrator of the Department of Law			
23	Enforcement.			
24	2. The chancellor of the Community College System.			
25	3. The director of the Division of Licensing within			
26	the Department of Agriculture and Consumer Services.			
27	4. The administrator of the Florida Seaport			
28	Transportation and Economic Development Council.			
29	5. Two seaport security directors from seaports			
30	<u>designated under s. 311.09.</u>			
31	6. One director of a state law enforcement academy.			
	20			

1	7. One representative of a local law enforcement			
2	agency.			
3	8. Two representatives of contract security services.			
4	9. One representative of the Division of Driver			
5	Licenses of the Department of Highway Safety and Motor			
6	Vehicles.			
7	10. One representative of the United States Coast			
8	Guard who shall serve as an ex-officio member of the council.			
9	(c) Council members designated in subparagraphs			
10	(b)14. shall serve for the duration of their employment or			
11	appointment. Council members designated under subparagraphs			
12	(b)510. shall be appointed to 4-year terms, except that the			
13	initial appointment for the representative of a local law			
14	enforcement agency, one representative of a contract security			
15	agency, and one seaport security director from a seaport			
16	designated in s. 311.09 shall be appointed to terms of 2			
17	years.			
18	(d) The chancellor of the Community College System			
19	shall serve as chair of the council.			
20	(e) The council shall meet upon the call of the chair			
21	and at least once a year to update or modify curriculum			
22	recommendations.			
23	(f) Council members shall serve without compensation,			
24	but are entitled to reimbursement for per diem and travel			
25	expenses for attendance at officially called meetings as			
26	provided by s. 112.061.			
27	(q) By December 1, 2006, the council shall identify			
28	the qualifications, training, and standards for certification			
29	as a seaport security officer and recommend a curriculum for			
30	the seaport security officer training program which shall			
	include no less than 218 hours of initial certification			

1	training and which conforms to or exceeds model courses		
2	approved by the Federal Maritime Act under section 109 of the		
3	Federal Maritime Transportation Security Act of 2002 for		
4	facility personnel having specific security duties.		
5	(h) The council may recommend training equivalencies		
6	that may be substituted for portions of the required training.		
7	(i) The council shall recommend a continuing education		
8	curriculum of no less than 8 hours of additional training for		
9	each annual licensing period.		
10	(4)(a) The Department of Education shall develop the		
11	curriculum recommendations and classroom-hour specifications		
12	of the Seaport Security Officer Qualifications, Training, and		
13	Standards Coordinating Council into initial and continuing		
14	education and training programs for certification as a seaport		
15	security officer.		
16	(b) Such training programs shall be used by schools		
17	licensed under s. 493.6304, and each instructor providing		
18	training must hold a Class D license pursuant to s. 493.6301.		
19	(c) A seaport authority or other organization involved		
20	in seaport-related activities may apply to become a school		
21	licensed under s. 493.6304.		
22	(d) Each training program must include proficiency		
23	examinations that must be passed by each candidate for		
24	certification who successfully completes the required hours of		
25	training or provides proof of authorized training		
26	equivalencies.		
27	(e) A candidate for certification must be provided		
28	with a list of authorized training equivalencies in advance of		
29	training; however, each candidate for certification must		
30	successfully complete 20 hours of study specific to Florida		
31			

1 Maritime Security and pass the related portion of the 2 proficiency examination. (5) A seaport security officer's certificate shall be 3 4 provided by the Department of Agriculture and Consumer 5 Services for issuance by a school licensed under s. 493.6304, 6 and such school may issue the certificate to an applicant who 7 has successfully completed the training program. A school 8 shall notify the Division of Licensing upon the issuance of each certificate. The notification must include the name and 9 10 Class D license number of the certificateholder and a copy of the certificate. The department shall place the notification 11 with the licensee's file. Notification may be provided in 12 13 electronic or paper format pursuant to instruction by the Department of Agriculture and Consumer Services. 14 (6)(a) Upon completion of the certification process, a 15 person holding a Class D license shall apply for a revised 16 17 license pursuant to s. 493.6107(2) which indicates that the 18 licensee is certified as a seaport security officer. 19 (b) A person who has been issued a certificate as a seaport security officer may perform duties specifically 20 21 required of a seaport security officer. 22 (c) The certificate is valid for the duration of the 23 seaport security officer's Class D license and shall be renewed upon renewal of the license. 2.4 (d) The certificate is void if the seaport security 25 officer's Class D license is revoked or allowed to lapse for 26 27 more than 1 year or if the licensee fails to complete the 2.8 annual continuing-education requirement before expiration of the Class D license. 29 (e) Renewal of certification following licensure 30 revocation or a lapse of longer than 1 year requires, at a 31

1 minimum, 20 hours of recertification training and 2 reexamination of the applicant. Section 4. Section 311.122, Florida Statutes, is 3 4 created to read: 5 311.122 Seaport law enforcement agency; authorization; б requirements; powers; training.--7 (1) Each seaport in the state may create a seaport law 8 enforcement agency for its facility. Such agency does not preclude the seaport from contracting with a local government 9 10 or a law enforcement agency to comply with the security standards required by this chapter. 11 12 (2) Each seaport law enforcement agency shall meet all 13 of the quidelines and requirements set by law for certified law enforcement agencies and shall be certified as provided 14 15 under chapter 943. 16 (3) If a seaport creates a seaport law enforcement 17 agency for its facility, a minimum of 30 percent of the aggregate personnel of each seaport law enforcement agency 18 shall be sworn, state-certified, law enforcement officers who 19 20 have additional seaport training pursuant to the Maritime 21 Transportation Security Act; a minimum of 30 percent of 2.2 on-duty personnel of each seaport law enforcement agency shall 23 be sworn, state-certified, law enforcement officers who have additional seaport training pursuant to the Maritime 2.4 Transportation Security Act; and at least one on-duty 25 supervisor must be a sworn, state-certified, law enforcement 26 27 officer who has additional seaport training pursuant to the 2.8 Maritime Transportation Security Act. 29 (4) For the purposes of this chapter, where applicable, a seaport law enforcement agency officer shall 30 have the same powers as a university police officer as 31

1	provided in s. 1012.97; however, such powers do not extend			
2	beyond the property of the seaport except in connection with			
3				
4	connection with an immediate, imminent threat to the seaport.			
5	(5) For the purposes of this chapter, a sworn,			
6	state-certified, seaport security officer has the same law			
7				
8				
9	s. 1012.97, a community college police officer under s.			
10	1012.88, and an airport police officer under s.			
11	<u>316.640(1)(a)1.d.(I)-(II).</u>			
12	(6) A certified seaport security officer may			
13	immediately tow any vehicle parked illegally as indicated by			
14	an existing sign or during an emergency as deemed necessary to			
15	maintain seaport security.			
16	Section 5. Section 311.123, Florida Statutes, is			
17	created to read:			
18	311.123 Maritime domain security awareness training			
19	program			
20	(1) The Florida Seaport Transportation and Economic			
21	Development Council, in conjunction with the Department of Law			
22	Enforcement and the Office of Drug Control within the			
23	Executive Office of the Governor, shall create a maritime			
24	domain security awareness training program to instruct all			
25	personnel employed within a seaport's boundaries concerning			
26	the security procedures required of them for implementation of			
27	the seaport security plan.			
28	(2) The training program curriculum must include			
29	security training required pursuant to 33 C.F.R. part 105 and			
30	must be designed to enable the seaports in this state to meet			
31	the training, drill, and exercise requirements of 33 C.F.R.			
	25			

1 part 105 and individual seaport security plans and to comply 2 with the requirements of s. 311.12 relating to security 3 awareness. 4 Section 6. Section 311.124, Florida Statutes, is 5 created to read: б 311.124 Trespassing; detention by a certified seaport 7 security officer .--8 (1) Any Class D or Class G seaport security officer certified under the Maritime Transportation Security Act 9 10 guidelines and s. 311.121 or any employee of the seaport security force certified under the Maritime Transportation 11 12 Security Act quidelines and s. 311.121 who has probable cause 13 to believe that a person is trespassing pursuant to s. 810.08, s. 810.09, or this chapter, or is in a designated restricted 14 area pursuant to s. 311.111, may detain such person in a 15 reasonable manner for a reasonable period of time pending the 16 17 arrival of a law enforcement officer, and such action does not 18 render the security officer criminally or civilly liable for false arrest, false imprisonment, or unlawful detention. 19 20 (2) Upon detaining a person for trespass, the seaport 21 security officer shall immediately call a certified law 2.2 enforcement officer to the scene. 23 Section 7. Section 817.021, Florida Statutes, is 2.4 created to read: 817.021 False information to obtain a seaport security 25 identification card .-- A person who willfully and knowingly 26 27 provides false information in obtaining or attempting to 2.8 obtain a seaport security identification card commits a felony of the third degree, punishable as provided in s. 775.082, s. 29 775.083, or s. 775.084. 30 Section 8. This act shall take effect July 1, 2006. 31

Florida Senate - 2006 591-2077-06 CS for SB 190

1		STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR
2		Senate Bill 190
3		
4	-	Establishes security area designations and access requirements for seaports, which can be used by the
5		seaport directors in their security plan and credentialing program.
6	_	Establishes a five-year recurring review of seaport
7 8		security plans by the seaport director with the assistance of the Regional Domestic Security Task Force and the Coast Guard.
9	_	Provides for the use of a risk assessment by seaport
10		directors in creating a security plan and determining the use of counter terrorism devices and initiatives.
11	-	Requires that each seaport security plan be inspected and
12		adopted by the Office of Drug Control and the Florida Department of Law Enforcement based solely on the standards set forth in the Maritime Transportation Act
13		(as revised) and the statewide minimum standards established in state law.
14		
15	-	Allows a seaport to request review by the Domestic Security Oversight Council of the seaport's request to
16		waive minimum statewide seaport security standards if this request is not approved by the Office of Drug Control and the Florida Department of Law Enforcement,
17		and authorizes those agencies to modify or waive any physical facility requirement or other requirement
18		contained in the security standards upon a finding or other determination that the purposes of the standards
19		have been reasonably met or exceeded by the seaport requesting the modification or waiver.
20		
21	-	Provides that security improvements identified in a seaport risk assessment report as potential solutions for
22 23		mitigation shall be presented to the appropriate regional domestic security task force and to the Domestic Security
		Oversight Council for consideration in the prioritized list of projects recommended by the council for funding
24		each fiscal year.
25 26	-	Establishes a Seaport Security Standards Advisory Council to review the statewide seaport security standards for applicability to current narcotics and terrorist threats.
27	-	Establishes a certification program for Seaport Security Officers and allowing seaport authorities and governing
28		boards to require security officers working on a seaport to receive additional training and designation as a
29		certified Seaport Security Officer.
30	-	Provides authority to create a Seaport Law Enforcement Agency at the discretion of the seaport director.
31	-	Establishes a maritime domain awareness training program 27

Florida Senate - 2006 591-2077-06

1	t	for security awareness training of all seaport w	orkers.
2	- 2	Authorizes certified Seaport Security Officers t	o detain,
3	t	based on probable cause, persons believed to be trespassing in designated seaport restricted acc pending the immediate arrival of a law enforceme	ess areas
4	1 0	officer, and provides limited protection from li	ability.
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24 25			
25 26			
20 27			
27 28			
20 29			
30			
31			
<u> </u>	I		