CHAMBER ACTION

1 The Criminal Justice Committee recommends the following: 2 Council/Committee Substitute 3 Remove the entire bill and insert: 4 5 A bill to be entitled 6 An act relating to sexual and career offenders; amending 7 s. 775.21, F.S.; revising the definition of "institution 8 of higher education" to include a career center; revising 9 provisions relating to use of prior felonies for sexual predator determination; removing language allowing a 10 sexual predator to register at a Department of Law 11 12 Enforcement office; amending s. 775.261, F.S.; revising an 13 operational date used for career offender registration; expanding applicability of registration requirements; 14 amending s. 943.0435, F.S.; removing language allowing a 15 sexual offender to register at a Department of Law 16 Enforcement office; revising language relating to the 17 definition of "sexual offender"; revising the definition 18 19 of "institution of higher education" to include a career center; revising a provision relating to an offender's 20 21 driver license or identification card renewal; amending s. 22 944.606, F.S.; revising language relating to the definition of "sexual offender"; amending s. 944.607, 23 Page 1 of 19

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24	F.S.; revising language relating to the definition of
25	"sexual offender"; revising the definition of "institution
26	of higher education" to include a career center; providing
27	an effective date.
28	
29	Be It Enacted by the Legislature of the State of Florida:
30	
31	Section 1. Paragraph (h) of subsection (2), paragraphs (a)
32	and (b) of subsection (4), paragraph (d) of subsection (5),
33	paragraphs (e), (g), (h), (i), and (j) of subsection (6), and
34	paragraph (b) of subsection (10) of section 775.21, Florida
35	Statutes, are amended to read:
36	775.21 The Florida Sexual Predators Act
37	(2) DEFINITIONSAs used in this section, the term:
38	(h) "Institution of higher education" means a <u>career</u>
39	center, community college, college, state university, or
40	independent postsecondary institution.
41	(4) SEXUAL PREDATOR CRITERIA
42	(a) For a current offense committed on or after October 1,
43	1993, upon conviction, an offender shall be designated as a
44	"sexual predator" under subsection (5), and subject to
45	registration under subsection (6) and community and public
46	notification under subsection (7) if:
47	1. The felony is:
48	a. A capital, life, or first-degree felony violation, or
49	any attempt thereof, of s. 787.01 or s. 787.02, where the victim
50	is a minor and the defendant is not the victim's parent, or of
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51 chapter 794, s. 800.04, or s. 847.0145, or a violation of a 52 similar law of another jurisdiction; or

53 Any felony violation, or any attempt thereof, of s. b. 787.01, s. 787.02, or s. 787.025, where the victim is a minor 54 and the defendant is not the victim's parent; chapter 794, 55 56 excluding ss. 794.011(10) and 794.0235; s. 796.03; s. 796.035; s. 800.04; s. 825.1025(2)(b); s. 827.071; or s. 847.0145; or s. 57 58 985.4045(1); or a violation of a similar law of another 59 jurisdiction, and the offender has previously been convicted of 60 or found to have committed, or has pled nolo contendere or quilty to, regardless of adjudication, any violation of s. 61 787.01, s. 787.02, or s. 787.025, where the victim is a minor 62 63 and the defendant is not the victim's parent; s. 794.011(2), 64 (3), (4), (5), or (8); s. 794.05; s. 796.03; s. 796.035; s. 65 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135; or s. 847.0145; or s. 985.4045(1); τ or a violation of a similar law of 66 67 another jurisdiction;

2. The offender has not received a pardon for any felony
or similar law of another jurisdiction that is necessary for the
operation of this paragraph; and

3. A conviction of a felony or similar law of another
jurisdiction necessary to the operation of this paragraph has
not been set aside in any postconviction proceeding.

(b) In order to be counted as a prior felony for purposes of this subsection, the felony must have resulted in a conviction sentenced separately, or an adjudication of delinquency entered separately, prior to the current offense and sentenced or adjudicated separately from any other felony Page 3 of 19

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79 conviction that is to be counted as a prior felony regardless of
80 the date of offense of the prior felony.

81 (5) SEXUAL PREDATOR DESIGNATION.--An offender is82 designated as a sexual predator as follows:

83 A person who establishes or maintains a residence in (d) 84 this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual 85 86 predator, as a sexually violent predator, or by another sexual 87 offender designation in another state or jurisdiction and was, 88 as a result of such designation, subjected to registration or community or public notification, or both, or would be if the 89 90 person was a resident of that state or jurisdiction, without 91 regard to whether the person otherwise meets the criteria for registration as a sexual offender, shall register in the manner 92 93 provided in s. 943.0435 or s. 944.607 and shall be subject to community and public notification as provided in s. 943.0435 or 94 95 s. 944.607. A person who meets the criteria of this section is subject to the requirements and penalty provisions of s. 96 97 943.0435 or s. 944.607 until the person provides the department with an order issued by the court that designated the person as 98 99 a sexual predator, as a sexually violent predator, or by another 100 sexual offender designation in the state or jurisdiction in 101 which the order was issued which states that such designation 102 has been removed or demonstrates to the department that such 103 designation, if not imposed by a court, has been removed by 104 operation of law or court order in the state or jurisdiction in 105 which the designation was made, and provided such person no

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106 longer meets the criteria for registration as a sexual offender 107 under the laws of this state.

108

(6) REGISTRATION. --

109 If the sexual predator is not in the custody or (e) control of, or under the supervision of, the Department of 110 111 Corrections, or is not in the custody of a private correctional facility, and establishes or maintains a residence in the state, 112 113 the sexual predator shall register in person at an office of the department, or at the sheriff's office in the county in which 114 115 the predator establishes or maintains a residence, within 48 116 hours after establishing permanent or temporary residence in 117 this state. Any change in the sexual predator's permanent or 118 temporary residence or name, after the sexual predator registers 119 in person at an office of the department or at the sheriff's 120 office, shall be accomplished in the manner provided in paragraphs (g), (i), and (j). When If a sexual predator 121 122 registers with the sheriff's office, the sheriff shall take a photograph and a set of fingerprints of the predator and forward 123 124 the photographs and fingerprints to the department, along with 125 the information that the predator is required to provide 126 pursuant to this section.

127 Each time a sexual predator's driver's license or (q)1. identification card is subject to renewal, and, without regard 128 129 to the status of the predator's driver's license or identification card, within 48 hours after any change of the 130 131 predator's residence or change in the predator's name by reason 132 of marriage or other legal process, the predator shall report in person to a driver's license office and shall be subject to the 133 Page 5 of 19

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134 requirements specified in paragraph (f). The Department of Highway Safety and Motor Vehicles shall forward to the 135 136 department and to the Department of Corrections all photographs and information provided by sexual predators. Notwithstanding 137 the restrictions set forth in s. 322.142, the Department of 138 139 Highway Safety and Motor Vehicles is authorized to release a reproduction of a color-photograph or digital-image license to 140 141 the Department of Law Enforcement for purposes of public 142 notification of sexual predators as provided in this section.

143 2. A sexual predator who vacates a permanent residence and fails to establish or maintain another permanent or temporary 144 residence shall, within 48 hours after vacating the permanent 145 146 residence, report in person to the department or the sheriff's office of the county in which he or she is located. The sexual 147 148 predator shall specify the date upon which he or she intends to or did vacate such residence. The sexual predator must provide 149 150 or update all of the registration information required under paragraph (a). The sexual predator must provide an address for 151 the residence or other location that he or she is or will be 152 153 occupying during the time in which he or she fails to establish 154 or maintain a permanent or temporary residence.

155 A sexual predator who remains at a permanent residence 3. 156 after reporting his or her intent to vacate such residence 157 shall, within 48 hours after the date upon which the predator indicated he or she would or did vacate such residence, report 158 in person to the sheriff's office agency to which he or she 159 160 reported pursuant to subparagraph 2. for the purpose of reporting his or her address at such residence. When If the 161 Page 6 of 19

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162 sheriff receives the report, the sheriff shall promptly convey 163 the information to the department. An offender who makes a 164 report as required under subparagraph 2. but fails to make a 165 report as required under this subparagraph commits a felony of 166 the second degree, punishable as provided in s. 775.082, s. 167 775.083, or s. 775.084.

(h) If the sexual predator registers at an office of the
department, The department must notify the sheriff and the state
attorney of the county and, if applicable, the police chief of
the municipality, where the sexual predator maintains a
residence within 48 hours after the sexual predator registers
with the department.

174 (i) A sexual predator who intends to establish residence in another state or jurisdiction other than the State of Florida 175 176 shall report in person to the sheriff of the county of current 177 residence or the department within 48 hours before the date he 178 or she intends to leave this state to establish residence in another state or jurisdiction. The sexual predator must provide 179 to the sheriff or department the address, municipality, county, 180 181 and state of intended residence. The sheriff shall promptly 182 provide to the department the information received from the 183 sexual predator. The department shall notify the statewide law 184 enforcement agency, or a comparable agency, in the intended 185 state or jurisdiction of residence of the sexual predator's 186 intended residence. The failure of a sexual predator to provide his or her intended place of residence is punishable as provided 187 188 in subsection (10).

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189 A sexual predator who indicates his or her intent to (i) reside in another state or jurisdiction other than the State of 190 191 Florida and later decides to remain in this state shall, within 48 hours after the date upon which the sexual predator indicated 192 193 he or she would leave this state, report in person to the 194 sheriff or the department, whichever agency is the agency to 195 whom which the sexual predator reported the intended change of 196 residence, and report of his or her intent to remain in this state. If the sheriff is notified by the sexual predator that he 197 198 or she intends to remain in this state, the sheriff shall 199 promptly report this information to the department. A sexual predator who reports his or her intent to reside in another 200 201 state or jurisdiction, but who remains in this state without reporting to the sheriff or the department in the manner 202 203 required by this paragraph, commits a felony of the second 204 degree, punishable as provided in s. 775.082, s. 775.083, or s. 205 775.084.

206

(10) PENALTIES.--

207 A sexual predator who has been convicted of or found (b) 208 to have committed, or has pled nolo contendere or guilty to, 209 regardless of adjudication, any violation, or attempted 210 violation, of s. 787.01, s. 787.02, or s. 787.025, where the victim is a minor and the defendant is not the victim's parent; 211 212 s. 794.011(2), (3), (4), (5), or (8); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 827.071; s. 847.0133; or s. 847.0145; or 213 s. 985.4045(1); - or a violation of a similar law of another 214 jurisdiction, when the victim of the offense was a minor, and 215 who works, whether for compensation or as a volunteer, at any 216 Page 8 of 19

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business, school, day care center, park, playground, or other place where children regularly congregate, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

221 Section 2. Paragraph (a) of subsection (3) of section 222 775.261, Florida Statutes, is amended to read:

223

775.261 The Florida Career Offender Registration Act.--

224

(3) CRITERIA FOR REGISTRATION AS A CAREER OFFENDER.--

(a) A career offender released on or after <u>July 1, 2002</u>
January 1, 2003, from a sanction imposed in this state for a
designation as a habitual violent felony offender, a violent
career criminal, or a three time violent felony offender under
s. 775.084 or as a prison releasee reoffender under s.

230 775.082(9) must register as required under subsection (4) and is 231 subject to community and public notification as provided under 232 subsection (5). For purposes of this section, a sanction imposed 233 in this state includes, but is not limited to, a fine, 234 probation, community control, parole, conditional release, 235 control release, or incarceration in a state prison, private 236 correctional facility, or local detention facility, and:

The career offender has not received a pardon for any
 felony or other qualified offense that is necessary for the
 operation of this paragraph; or

240 2. A conviction of a felony or other qualified offense
241 necessary to the operation of this paragraph has not been set
242 aside in any postconviction proceeding.

243 Section 3. Paragraphs (a) and (d) of subsection (1), 244 subsections (2), (4), (7), and (8), and paragraph (c) of Page 9 of 19

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245 subsection (11) of section 943.0435, Florida Statutes, are 246 amended to read:

247 943.0435 Sexual offenders required to register with the 248 department; penalty.--

249

(1) As used in this section, the term:

(a) "Sexual offender" means a person who meets the
 <u>criteria in subparagraph 1., subparagraph 2., or subparagraph</u>
 3., as follows:

1.a. Has been convicted of committing, or attempting, 253 254 soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or 255 similar offenses in another jurisdiction: s. 787.01, s. 787.02, 256 257 or s. 787.025, where the victim is a minor and the defendant is not the victim's parent; chapter 794, excluding ss. 794.011(10) 258 and 794.0235; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 259 260 827.071; s. 847.0133; s. 847.0135; s. 847.0137; s. 847.0138; s. 261 847.0145; or s. 985.4045(1); or any similar offense committed in this state which has been redesignated from a former statute 262 263 number to one of those listed in this sub-subparagraph 264 subparagraph; and

<u>b.2.</u> Has been released on or after October 1, 1997, from the sanction imposed for any conviction of an offense described in <u>sub-subparagraph a.</u> <u>subparagraph 1.</u> For purposes of <u>sub-</u> <u>subparagraph a.</u> <u>subparagraph 1.</u>, a sanction imposed in this state or in any other jurisdiction includes, but is not limited to, a fine, probation, community control, parole, conditional release, control release, or incarceration in a state prison,

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272 federal prison, private correctional facility, or local 273 detention facility; or

274 2.3. Establishes or maintains a residence in this state 275 and who has not been designated as a sexual predator by a court 276 of this state but who has been designated as a sexual predator, 277 as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a 278 279 result of such designation, subjected to registration or 280 community or public notification, or both, or would be if the 281 person were a resident of that state or jurisdiction, without 282 regard to whether the person otherwise meets the criteria for registration as a sexual offender; or 283

284 3.4. Establishes or maintains a residence in this state who is in the custody or control of, or under the supervision 285 286 of, any other state or jurisdiction as a result of a conviction 287 for committing, or attempting, soliciting, or conspiring to 288 commit, any of the criminal offenses proscribed in the following statutes or similar offense in another jurisdiction: s. 787.01, 289 s. 787.02, or s. 787.025, where the victim is a minor and the 290 291 defendant is not the victim's parent; chapter 794, excluding ss. 292 794.011(10) and 794.0235; s. 796.03; s. 796.035; s. 800.04; s. 293 825.1025; s. 827.071; s. 847.0133; s. 847.0135; s. 847.0137; s. 847.0138; s. 847.0145; or s. 985.4045(1); or any similar offense 294 295 committed in this state which has been redesignated from a former statute number to one of those listed in this 296 297 subparagraph.

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(d) "Institution of higher education" means a <u>career</u>
 <u>center</u>, community college, college, state university, or
 independent postsecondary institution.

301

(2) A sexual offender shall:

302 Report in person at an office of the department, or at (a) 303 the sheriff's office in the county in which the offender establishes or maintains a permanent or temporary residence, 304 305 within 48 hours after establishing permanent or temporary 306 residence in this state or within 48 hours after being released from the custody, control, or supervision of the Department of 307 Corrections or from the custody of a private correctional 308 309 facility. Any change in the sexual offender's permanent or 310 temporary residence or name, after the sexual offender reports 311 in person at an office of the department or at the sheriff's 312 office, shall be accomplished in the manner provided in 313 subsections (4), (7), and (8).

314 (b) Provide his or her name, date of birth, social security number, race, sex, height, weight, hair and eye color, 315 316 tattoos or other identifying marks, occupation and place of 317 employment, address of permanent or legal residence or address 318 of any current temporary residence, within the state and out of 319 state, including a rural route address and a post office box, date and place of each conviction, and a brief description of 320 321 the crime or crimes committed by the offender. A post office box shall not be provided in lieu of a physical residential address. 322

323 1. If the sexual offender's place of residence is a motor 324 vehicle, trailer, mobile home, or manufactured home, as defined 325 in chapter 320, the sexual offender shall also provide to the Page 12 of 19

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department written notice of the vehicle identification number; 326 327 the license tag number; the registration number; and a 328 description, including color scheme, of the motor vehicle, 329 trailer, mobile home, or manufactured home. If the sexual 330 offender's place of residence is a vessel, live-aboard vessel, 331 or houseboat, as defined in chapter 327, the sexual offender shall also provide to the department written notice of the hull 332 333 identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the 334 335 registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat. 336

If the sexual offender is enrolled, employed, or 337 2. 338 carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the 339 340 department the name, address, and county of each institution, 341 including each campus attended, and the sexual offender's 342 enrollment or employment status. Each change in enrollment or employment status shall be reported in person at an office of 343 the department, or at the sheriff's office, within 48 hours 344 345 after any change in status. The sheriff shall promptly notify 346 each institution of the sexual offender's presence and any 347 change in the sexual offender's enrollment or employment status. 348

349 <u>When</u> If a sexual offender reports at the sheriff's office, the 350 sheriff shall take a photograph and a set of fingerprints of the 351 offender and forward the photographs and fingerprints to the 352 department, along with the information provided by the sexual

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offender. The sheriff shall promptly provide to the departmentthe information received from the sexual offender.

355 (4) (a) Each time a sexual offender's driver's license or identification card is subject to renewal, and, without regard 356 357 to the status of the offender's predator's driver's license or 358 identification card, within 48 hours after any change in the offender's permanent or temporary residence or change in the 359 360 offender's name by reason of marriage or other legal process, 361 the offender shall report in person to a driver's license 362 office, and shall be subject to the requirements specified in 363 subsection (3). The Department of Highway Safety and Motor Vehicles shall forward to the department all photographs and 364 365 information provided by sexual offenders. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway 366 367 Safety and Motor Vehicles is authorized to release a 368 reproduction of a color-photograph or digital-image license to 369 the Department of Law Enforcement for purposes of public 370 notification of sexual offenders as provided in ss. 943.043, 943.0435, and 944.606. 371

372 A sexual offender who vacates a permanent residence (b) 373 and fails to establish or maintain another permanent or 374 temporary residence shall, within 48 hours after vacating the permanent residence, report in person to the department or the 375 376 sheriff's office of the county in which he or she is located. The sexual offender shall specify the date upon which he or she 377 intends to or did vacate such residence. The sexual offender 378 must provide or update all of the registration information 379 required under paragraph (2)(b). The sexual offender must 380 Page 14 of 19

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381 provide an address for the residence or other location that he 382 or she is or will be occupying during the time in which he or 383 she fails to establish or maintain a permanent or temporary 384 residence.

385 (c) A sexual offender who remains at a permanent residence 386 after reporting his or her intent to vacate such residence shall, within 48 hours after the date upon which the offender 387 388 indicated he or she would or did vacate such residence, report 389 in person to the agency to which he or she reported pursuant to 390 paragraph (b) for the purpose of reporting his or her address at 391 such residence. When If the sheriff receives the report, the 392 sheriff shall promptly convey the information to the department. 393 An offender who makes a report as required under paragraph (b) but fails to make a report as required under this paragraph 394 395 commits a felony of the second degree, punishable as provided in 396 s. 775.082, s. 775.083, or s. 775.084.

397 (7) A sexual offender who intends to establish residence in another state or jurisdiction other than the State of Florida 398 399 shall report in person to the sheriff of the county of current 400 residence or the department within 48 hours before the date he 401 or she intends to leave this state to establish residence in 402 another state or jurisdiction. The notification must include the 403 address, municipality, county, and state of intended residence. 404 The sheriff shall promptly provide to the department the information received from the sexual offender. The department 405 shall notify the statewide law enforcement agency, or a 406 407 comparable agency, in the intended state or jurisdiction of residence of the sexual offender's intended residence. The 408 Page 15 of 19

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failure of a sexual offender to provide his or her intended
place of residence is punishable as provided in subsection (9).
(8) A sexual offender who indicates his or her intent to
reside in another state or jurisdiction other than the State of

413 Florida and later decides to remain in this state shall, within 414 48 hours after the date upon which the sexual offender indicated he or she would leave this state, report in person to the 415 416 sheriff or department, whichever agency is the agency to whom 417 which the sexual offender reported the intended change of 418 residence, and report of his or her intent to remain in this 419 state. If the sheriff is notified by the sexual offender that he 420 or she intends to remain in this state, The sheriff shall 421 promptly report this information to the department. A sexual offender who reports his or her intent to reside in another 422 423 state or jurisdiction but who remains in this state without 424 reporting to the sheriff or the department in the manner 425 required by this subsection commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 426 427 775.084.

(11) A sexual offender must maintain registration with the department for the duration of his or her life, unless the sexual offender has received a full pardon or has had a conviction set aside in a postconviction proceeding for any offense that meets the criteria for classifying the person as a sexual offender for purposes of registration. However, a sexual offender:

435 (c) As defined in subparagraph (1) (a) 2.3. must maintain
 436 registration with the department for the duration of his or her
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437 life until the person provides the department with an order 438 issued by the court that designated the person as a sexual 439 predator, as a sexually violent predator, or by another sexual 440 offender designation in the state or jurisdiction in which the 441 order was issued which states that such designation has been 442 removed or demonstrates to the department that such designation, if not imposed by a court, has been removed by operation of law 443 444 or court order in the state or jurisdiction in which the 445 designation was made, and provided such person no longer meets 446 the criteria for registration as a sexual offender under the laws of this state. 447

448 449 Section 4. Paragraph (b) of subsection (1) of section 944.606, Florida Statutes, is amended to read:

450

451

944.606 Sexual offenders; notification upon release.--

(1) As used in this section:

452 "Sexual offender" means a person who has been (b) 453 convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in 454 455 the following statutes in this state or similar offenses in 456 another jurisdiction: s. 787.01, s. 787.02, or s. 787.025, where the victim is a minor and the defendant is not the victim's 457 458 parent; chapter 794, excluding ss. 794.011(10) and 794.0235; s. 459 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 460 847.0133; s. 847.0135; s. 847.0137; s. 847.0138; s. 847.0145; or 461 s. 985.4045(1); or any similar offense committed in this state which has been redesignated from a former statute number to one 462 463 of those listed in this subsection, when the department has received verified information regarding such conviction; an 464 Page 17 of 19

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465 offender's computerized criminal history record is not, in and 466 of itself, verified information.

467 Section 5. Paragraphs (a) and (c) of subsection (1) of 468 section 944.607, Florida Statutes, are amended to read:

469 944.607 Notification to Department of Law Enforcement of470 information on sexual offenders.--

471

(1) As used in this section, the term:

(a) "Sexual offender" means a person who is in the custody
or control of, or under the supervision of, the department or is
in the custody of a private correctional facility:

On or after October 1, 1997, as a result of a 475 1. conviction for committing, or attempting, soliciting, or 476 477 conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in 478 479 another jurisdiction: s. 787.01, s. 787.02, or s. 787.025, where the victim is a minor and the defendant is not the victim's 480 481 parent; chapter 794, excluding ss. 794.011(10) and 794.0235; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 482 847.0133; s. 847.0135; s. 847.0137; s. 847.0138; s. 847.0145; or 483 484 s. 985.4045(1); or any similar offense committed in this state which has been redesignated from a former statute number to one 485 486 of those listed in this paragraph; or

487 2. Who establishes or maintains a residence in this state 488 and who has not been designated as a sexual predator by a court 489 of this state but who has been designated as a sexual predator, 490 as a sexually violent predator, or by another sexual offender 491 designation in another state or jurisdiction and was, as a 492 result of such designation, subjected to registration or Page 18 of 19

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493 community or public notification, or both, or would be if the 494 person were a resident of that state or jurisdiction, without regard as to whether the person otherwise meets the criteria for 495 496 registration as a sexual offender. 497 "Institution of higher education" means a career (C) 498 center, community college, college, state university, or 499 independent postsecondary institution. 500 Section 6. This act shall take effect July 1, 2006.

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