CHAMBER ACTION

The Justice Council recommends the following:

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Council/Committee Substitute

Remove the entire bill and insert:

A bill to be entitled

An act relating to criminal justice; amending s. 648.387, F.S.; authorizing bail bond agents to provide electronic monitoring equipment and services; authorizing bail bond agents to contract with third-party vendors to provide electronic monitoring services; authorizing bail bond agents to register with a governmental entity to provide electronic monitoring equipment and services in certain circumstances; authorizing such agents to collect a fee for electronic monitoring equipment and services; providing that failure to timely pay fees constitutes grounds to remand; providing that such fees are exempt from specified premium requirements; amending s. 775.21, F.S.; redefining the terms "permanent residence" and "temporary residence" in order to reduce the number of consecutive days and days in the aggregate that constitute the residence of a sexual predator for purposes of requirements that the predator register with the Department of Law Enforcement, the sheriff's office, or

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the Department of Corrections; revising provisions relating to reimbursement of specified costs by sexual predators; revising provisions relating to the residence of sexual predators; providing penalties; creating s. 775.215, F.S.; specifying residency exclusions for sexual offenders or sexual predators; preempting and repealing certain local ordinances; amending s. 775.24, F.S.; revising provisions relating to residency exclusions for sexual predators and sexual offenders; amending s. 794.065, F.S.; providing additional residency restrictions on certain offenders; providing penalties; creating s. 907.06, F.S.; providing for electronic monitoring of certain defendants on pretrial release; requiring the monitored defendant to pay fees; providing that provision of electronic monitoring equipment and services is not an undertaking to protect members of the public from harm occasioned by a monitored defendant; prohibiting a defendant being monitored from tampering with monitoring equipment; creating s. 907.07, F.S.; requiring the chief judge of each circuit to maintain a list of licensed bail bond agents who are eligible private vendors for provision of electronic monitoring equipment and services; requiring registration of such vendors and certification of electronic monitoring devices; providing grounds for removal from the list; creating s. 907.08, F.S.; providing standards for privately owned electronic monitoring systems; creating s. 907.09, F.S.; providing criminal penalties for tampering with electronic monitoring Page 2 of 42

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devices; providing criminal penalties for cloning or jamming the signal of an electronic monitoring device; providing criminal penalties for the alteration or destruction of data stored or transmitted by an electronic monitoring device with specified intent; creating s. 944.161, F.S.; providing for electronic monitoring of inmates within correctional facilities; requiring monitoring of certain employees and visitors to such facilities; providing system requirements; prohibiting specified actions relating to such monitoring systems and data from such systems; providing penalties; providing rulemaking authority; amending s. 947.1405, F.S.; providing additional conditional release restrictions for certain offenders; amending s. 947.141, F.S.; revising provisions relating to hearings alleging a violation of community release by specified releasees for failure to comply with specified residency exclusions; amending s. 948.06, F.S.; revising provisions relating to probation or community control for sexual predators and sexual offenders; amending s. 948.063, F.S.; revising provisions relating to violations of probation or community control by designated sexual offenders and sexual predators; amending s. 948.30, F.S.; revising provisions relating to terms and conditions of probation or community control for certain sex offenses; creating s. 985.4047, F.S.; providing for electronic monitoring of juvenile offenders within juvenile facilities; requiring monitoring of certain employees and visitors to such facilities;

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80	providing system requirements; prohibiting specified
81	actions relating to such monitoring systems and data from
82	such systems; providing penalties; providing rulemaking
83	authority; providing effective dates.
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85	Be It Enacted by the Legislature of the State of Florida:
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87	Section 1. Subsection (6) is added to section 648.387,
88	Florida Statutes, to read:
89	648.387 Primary bail bond agents; duties; provision of
90	electronic monitoring equipment and services by licensed
91	agents
92	(6)(a) A licensed bail bond agent qualifying under s.
93	907.07 may provide electronic monitoring equipment and services
94	for defendants released from custody on a surety bond and
95	subject to conditions including electronic monitoring. A
96	licensed bail bond agent may subcontract with a third party to
97	provide these services if the third party complies with the
98	requirements under s. 907.07. A licensed bail bond agent
99	qualifying under s. 907.07 may also register with a governmental
100	entity to provide electronic monitoring equipment and services
101	under contract with that entity.
102	(b) A licensed bail bond agent may charge a defendant

(b) A licensed bail bond agent may charge a defendant subject to electronic monitoring a reasonable, nonrefundable fee for electronic monitoring equipment and services. The amount of the fee charged in each judicial circuit shall not exceed the maximum daily fee set annually by the chief judge for the judicial circuit in which the defendant is released. The failure

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

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of a defendant to pay this fee in a timely manner shall constitute grounds for the licensed bail bond agent to remand the defendant to the custody of the court or appropriate law enforcement agency. Fees charged by a bail bond agent for electronic monitoring equipment and services shall not be considered part of the bail bond premium and shall be exempt from the provisions of s. 648.33.

- (c) Records and receipts for electronic monitoring equipment and services provided by a licensed bail bond agent shall be kept separate and apart from bail bond records and shall be available for inspection by the court or the appropriate governmental entity.
- Section 2. Paragraphs (f) and (g) of subsection (2), paragraph (a) of subsection (7), and paragraph (b) of subsection (10) of section 775.21, Florida Statutes, are amended to read: 775.21 The Florida Sexual Predators Act.--
 - (2) DEFINITIONS.--As used in this section, the term:
- (f) "Permanent residence" means a place where the person abides, lodges, or resides for 5 14 or more consecutive days.
- (g) "Temporary residence" means a place where the person abides, lodges, or resides for a period of 5 14 or more days in the aggregate during any calendar year and which is not the person's permanent address; or, for a person whose permanent residence is not in this state, a place where the person is employed, practices a vocation, or is enrolled as a student for any period of time in this state; or a place where the person routinely abides, lodges, or resides for a period of 4 or more consecutive or nonconsecutive days in any month and which is not

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the person's permanent residence, including any out-of-state address.

(7) COMMUNITY AND PUBLIC NOTIFICATION. --

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- (a) Law enforcement agencies must inform members of the community and the public of a sexual predator's presence. Upon notification of the presence of a sexual predator, the sheriff of the county or the chief of police of the municipality where the sexual predator establishes or maintains a permanent or temporary residence shall notify members of the community and the public of the presence of the sexual predator in a manner deemed appropriate by the sheriff or the chief of police. Within 48 hours after receiving notification of the presence of a sexual predator, the sheriff of the county or the chief of police of the municipality where the sexual predator temporarily or permanently resides shall notify each licensed day care center, elementary school, middle school, and high school, and library within a 1-mile radius of the temporary or permanent residence of the sexual predator of the presence of the sexual predator. Information provided to members of the community and the public regarding a sexual predator must include:
 - 1. The name of the sexual predator;
- 2. A description of the sexual predator, including a photograph;
- 3. The sexual predator's current address, including the name of the county or municipality if known;
- 4. The circumstances of the sexual predator's offense or offenses; and

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5. Whether the victim of the sexual predator's offense or offenses was, at the time of the offense, a minor or an adult.

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This paragraph does not authorize the release of the name of any victim of the sexual predator.

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- (10) PENALTIES. --
- A sexual predator who has been convicted of or found 169 to have committed, or has pled nolo contendere or guilty to, 170 regardless of adjudication, any violation, or attempted 171 violation, of s. 787.01, s. 787.02, or s. 787.025, where the 172 173 victim is a minor and the defendant is not the victim's parent; s. 794.011(2), (3), (4), (5), or (8); s. 794.05; s. 796.03; s. 174 175 800.04; s. 827.071; s. 847.0133; or s. 847.0145, or a violation 176 of a similar law of another jurisdiction, when the victim of the offense was a minor, and who works, whether for compensation or 177 as a volunteer, at any business, school, day care center, park, 178 playground, library, or business or other place where children 179 regularly congregate, commits a felony of the third degree, 180 181 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
 - Section 3. Section 775.215, Florida Statutes, is created to read:
 - 775.215 Residency exclusions for sexual offenders or predators; local ordinances preempted.--
 - (1) The establishment of residency exclusions applicable to the residences of a person required to register as a sexual offender or sexual predator is expressly preempted to the state, and the provisions of ss. 794.065, 947.1405, and 948.30

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establishing such exclusions supersede any municipal or county ordinances imposing different exclusions.

- (2) A provision of any ordinance adopted by a county or municipality prior to October 1, 2006, imposing residency exclusions for the residences of persons subject to the provisions of s. 794.065, s. 947.1405, or s. 948.30 is hereby repealed and abolished as of October 1, 2006.
- Section 4. Subsection (2) of section 775.24, Florida Statutes, is amended to read:
- 775.24 Duty of the court to uphold laws governing sexual predators and sexual offenders.--
- (2) If a person meets the criteria in this chapter for designation as a sexual predator or meets the criteria in s. 943.0435, s. 944.606, s. 944.607, or any other law for classification as a sexual offender, the court may not enter an order, for the purpose of approving a plea agreement or for any other reason, which:
- (a) Exempts a person who meets the criteria for designation as a sexual predator or classification as a sexual offender from such designation or classification, or exempts such person from the requirements for registration or community and public notification imposed upon sexual predators and sexual offenders, or exempts such person from the residency exclusions contained in ss. 794.065, 947.1405, and 948.30;
- (b) Restricts the compiling, reporting, or release of public records information that relates to sexual predators or sexual offenders; or

Prevents any person or entity from performing its duties or operating within its statutorily conferred authority as such duty or authority relates to sexual predators or sexual offenders.

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Section 5. Section 794.065, Florida Statutes, is amended to read:

794.065 Unlawful place of residence for persons convicted of certain sex offenses. --

- (1)(a)1. It is unlawful for any person who has been convicted of a violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0145, regardless of whether adjudication has been withheld, in which the victim of the offense was less than 16 years of age, to reside within 1,000 feet of any school, day care center, park, or playground.
- 2. A person who violates this subsection section and whose conviction for an offense listed in subparagraph 1. under s. 794.011, s. 800.04, s. 827.071, or s. 847.0145 was classified as:
- a. A felony of the first degree or higher, commits a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083. A person who violates this section and whose conviction under s. 794.011, s. 800.04, s. 827.071, or s. 847.0145 was classified as
- A felony of the second or third degree, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (b) $\frac{(2)}{(2)}$ This subsection section applies to any person 243 244 convicted of an offense listed in subparagraph 1. if the offense

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245 occurred a violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0145 for offenses that occur on or after October 1, 2004.

- (2) (a) 1. It is unlawful for any person who has been convicted of a violation of s. 787.01(3)(a) 2., 3., 4., or 5., s. 787.02(3)(a) 2., 3., 4., or 5., s. 794.011, s. 800.04, s. 827.071, or s. 847.0145, regardless of whether adjudication has been withheld, in which the victim of the offense was less than 16 years of age, to reside within 1,500 feet of any school, day care center, park, playground, library, or other business or place where children regularly congregate.
- 2. A person violating this subsection whose conviction of an offense listed in subparagraph 1. was classified as:
- a. A felony of the first degree or higher, commits a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083.
- b. A felony of the second or third degree, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (b) The distances in this subsection shall be measured in a straight line from the offender's place of residence to the nearest boundary line of the school, day care center, park, playground, library, or other business or place where children regularly congregate. The distance may not be measured by a pedestrian route or automobile route.
- (c) This subsection applies to any person convicted of an offense listed in subparagraph (a)1. if the offense occurred on or after October 1, 2006.

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Section 6. Section 907.06, Florida Statutes, is created to read:

907.06 Electronic monitoring of certain defendants; general requirements for equipment and services.--

- (1) (a) The court may order a defendant charged with a forcible felony or a sexual offense, or charged with any crime and previously convicted of a forcible felony or a sexual offense, to be released from custody on a surety bond subject to conditions that include, without limitation, electronic monitoring, if electronic monitoring is available in the jurisdiction.
 - (b) For purposes of this section, the term:
 - 1. "Forcible felony" has the same meaning as in s. 776.08.
- 2. "Sexual offense" includes any of the offenses contained
 in s. 943.0435(1)(a)1.
- (2) A defendant who is released on a surety bond that includes a condition requiring electronic monitoring shall pay a reasonable fee for equipment use and monitoring as an additional condition of pretrial release not to exceed the maximum daily fee set by the chief judge of the judicial circuit in which the defendant is released.
- (3) (a) Electronic monitoring shall include the equipment and services necessary to continuously receive electronic signals from the transmitter worn by the defendant to determine the defendant's geographic position at any time to within 10 meters, using Global Positioning Satellite (GPS) technology, subject to the limitations related to the technology and to circumstances of force majeure.

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(b) Provision of electronic monitoring equipment and services may be undertaken as a primary responsibility of a governmental entity or a licensed bail bond agent qualifying as a vendor under s. 907.07.

- (c) A governmental entity or licensed bail bond agent may subcontract with an eligible third-party vendor for electronic monitoring equipment and services, provided the third-party vendor complies with all provisions of this subsection and s.

 907.08 and operates under the direction and control of the governmental entity or licensed bail bond agent. A governmental entity subcontracting for electronic monitoring equipment and services must select the third-party vendor through a competitive bidding process.
- (4) (a) Any governmental entity or bail bond agent providing electronic monitoring services must report any known violations of the defendant's pretrial release conditions to the appropriate court, law enforcement agency, and state attorney as soon as possible. Additionally, if a third-party vendor is providing the electronic monitoring equipment and services under a subcontract, the third-party vendor must report any known violations to the governmental entity or bail bond agent with whom the third-party vendor has a subcontract.
- (b) Notwithstanding the reporting requirements in paragraph (a), the provision of electronic monitoring services by a governmental entity or bail bond agent, or any subcontractor thereof, shall not constitute a legal duty to protect members of the public from criminal acts committed by a monitored defendant. The sole purpose of electronic monitoring

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is to give the governmental entity, bail bond agent, or law enforcement agency, upon request, an indication of the physical location of the monitored defendant at any point in time. The governmental entity or licensed bail bond agent, or any subcontractor thereof, is not responsible to third parties for the failure of the monitoring equipment or for the criminal acts of the monitored defendant.

- (5) A defendant released in accordance with this section shall not alter, tamper with, damage, or destroy any electronic monitoring equipment or the data recorded by such equipment. A defendant notified of a malfunction in the equipment shall immediately cooperate with the governmental entity, bail bond agent, or subcontractor thereof to restore the equipment to proper functioning. A violation of this subsection shall constitute a violation of pretrial release and be grounds for the defendant to be remanded to the court or appropriate law enforcement agency.
- Section 7. Section 907.07, Florida Statutes, is created to read:
- 907.07 Vendors of electronic monitoring equipment and services; bail bond agent eligibility; process; standards.--
- (1) This section shall not apply to electronic monitoring services and equipment provided directly by a governmental entity.
- (2) The chief judge of each judicial circuit shall maintain a list of all licensed bail bond agents qualified pursuant to this section to serve as vendors of electronic

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monitoring equipment and services in the judicial circuit. To qualify as a vendor, a licensed bail bond agent must:

- (a) Register the name of the licensed bail bond agent and, if applicable, the subcontractor; the name and telephone number of the individual employed by the licensed bail bond agent and, if applicable, the subcontractor that is serving as the contact person for the licensed bail bond agent and, if applicable, the subcontractor; and the address of the licensed bail bond agent and, if applicable, the subcontractor.
- (b) Certify in writing, both initially and annually by January 1, thereafter, the following:
- 1. That the electronic monitoring equipment used by the licensed bail bond agent or subcontractor complies with the specifications for privately owned electronic monitoring devices pursuant to s. 907.08.
- 2. The maximum daily fee to be charged a defendant for electronic monitoring services in that judicial circuit.
- 3. That the licensed bail bond agent or subcontractor has not pled nolo contendere to, or been adjudicated guilty or convicted of, a felony offense.
- (c) Promptly notify the chief judge of any changes in the registration information required under this section.
- (3) The chief judge may remove any licensed bail bond agent from the list of eligible vendors if:
- (a) The licensed bail bond agent fails to comply with the registration or recertification requirements of this section;

3 O T	(b) The ficensed ball bond agent of, if applicable, the
382	subcontractor fails to properly monitor any defendant pursuant
383	to s. 907.06;
384	(c) The licensed bail bond agent charges a defendant a fee
385	for electronic monitoring services and equipment in excess of
386	the maximum amount established by the chief judge for the
387	judicial circuit in which the defendant is released; or
388	(d) The licensed bail bond agent or, if applicable, the
389	subcontractor has pled nolo contendere to, or been adjudicated
390	guilty or convicted of, a felony offense.
391	Section 8. Section 907.08, Florida Statutes, is created to
392	read:
393	907.08 Standards for privately owned electronic monitoring
394	system To be used for electronic monitoring of a defendant
395	under s. 907.06, privately owned electronic monitoring systems
396	must meet the minimum specifications set forth in subsections
397	(1) and (2) and additionally must be consistent with the
398	performance standards set forth in subsections (3) through (9),
399	subject to the best commercially available technology at time of
400	procurement. Such a system must:
401	(1) Use a transmitter unit that meets certification
402	standards approved by the Federal Communications Commission.
403	(2)(a) Emit signal content 24 hours per day identifying
404	the specific device being worn by the defendant and the
105	defendant's physical location using Global Positioning Satellite
106	(GPS) technology accurate to within 10 meters; or
107	(b) Receive signal content 24 hours per day determining
108	the defendantic physical location using CDS technology acquirate

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to within 10 meters, recording the defendant's physical locations throughout the day, and being capable of transmitting that record of locations to the vendor at least daily.

- (3) With respect to a unit affixed to a defendant, possess an internal power source that provides a minimum of 1 year of normal operation without having to recharge or replace the power source. The device must emit signal content indicating its power status and notifying the vendor when the power source needs to be recharged or replaced.
- (4) Possess and emit signal content indicating whether or not the transmitter has been tampered with or removed.
- (5) Possess encrypted signal content or another feature designed to discourage duplication.
- (6) Be shock resistant, waterproof, and capable of reliable function under normal atmospheric and environmental conditions.
- (7) Be capable of wear and use in a manner that does not pose a safety hazard or unduly restrict the activities of the defendant.
- (8) Be capable of being attached to the defendant in a manner that readily reveals any efforts to tamper with or remove the transmitter upon visual inspection.
- (9) Make use of straps or other mechanisms for attaching the transmitter to the defendant that are either capable of being adjusted to fit a defendant of any size or that are available in a variety of sizes.
- Section 9. Section 907.09, Florida Statutes, is created to read:

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437 907.09 Offenses related to electronic monitoring 438 devices.--(1) It is illegal for any person to intentionally alter, 439 440 tamper with, damage, or destroy any electronic monitoring device 441 used to monitor the location of a person pursuant to court 442 order, unless the person is the owner of the equipment or an 443 agent of the owner performing ordinary maintenance and repairs. 444 A person violating this subsection commits a felony of the third 445 degree, punishable as provided in s. 775.082, s. 775.083, or s. 446 775.084. 447 (2) It is illegal for any person to develop, build, 448 create, possess, or use any device that is intended to mimic, clone, interfere with, or jam the signal of an electronic 449 450 monitoring device used to monitor the location of a defendant pursuant to court order. A person violating this subsection 451 commits a felony of the third degree, punishable as provided in 452 453 s. 775.082, s. 775.083, or s. 775.084. 454 (3) It is illegal for any person to intentionally alter, tamper with, damage, or destroy any data stored or transmitted 455 456 by any electronic monitoring device used to monitor the location

punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 10. Section 944.161, Florida Statutes, is created to read:

violating this subsection commits a felony of the third degree,

of a defendant pursuant to court order with the intent to

violate the court order or to conceal a violation. A person

944.161 Electronic monitoring of inmates within correctional facilities.--

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(1) The department is authorized to employ electronic monitoring of inmates incarcerated within state and private correctional facilities. The department must use electronic monitoring systems that meet the minimum specifications set forth in paragraphs (a) and (b) and are consistent with the performance standards set forth in paragraph (c), subject to the best commercially available technology at the time of procurement. Such a system must:

- (a) Have the capacity to continuously receive electronic signals at a monitoring station within the correctional facility from a transmitter that continuously transmits in real time and identifies the specific geographic position within the facility at any time of the following persons who must wear a transmitter:
 - 1. Inmates.

- 2. Department employees.
- 3. Employees of any private sector company contracted to operate a correctional facility.
- 4. Any visitor to a correctional facility provided access to areas designated for authorized personnel only.
- (b) Use electronic monitoring transmitters worn by persons in any correctional facility that are capable of providing updates in at least 5-second intervals and transmit the geographical location of a person wearing a transmitter to within at least a 3-meter radius of his or her actual location or to within a radius equal to the width of a facility's average size sleeping quarters, whichever is less, subject to the limitations relating to the state of the art of the technology

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493 used and to circumstances of force majeure. Transmitters worn by
494 persons other than inmates shall also include a panic safety
495 button.

(c) Be consistent with the following technological and functional performance standards:

- 1. Be compatible with a commercially recognized wireless network access standard as designated by the department and sufficient bandwidth to support additional wireless networking devices to expand the capacity of the correctional facility to use the service.
- 2. Have the capability of issuing an alarm to an internal correctional monitoring station in an appropriate amount of time after receiving a panic alert from an employee or visitor transmitter or within an appropriate amount of time after violation of the established parameters for permissible movement of inmates, employees, and visitors within the facility.
- 3. Have the capability of maintaining a historical storage capacity sufficient to store up to at least 6 months of complete inmate, employee, and visitor tracking data for purposes of followup investigations and vendor contract auditing. The system should be capable of recording the continuous uninterrupted movement of all monitored individuals by specific position, rather than solely by area or zone. All tracking data shall also be periodically archived by appropriate electronic data transfer to a permanent storage medium designated as acceptable by the department and retained for at least a 5-year period. In addition, tracking data collected from each facility shall be electronically transmitted periodically to a secure centralized

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offsite location designated by the department and in an appropriate storage medium designated as acceptable by the department as a supplemental backup to protect the archived data from alteration and to prevent loss due to disaster or other cause.

- 4. With respect to a transmitter affixed to an inmate, be capable of possessing an internal power source that is field rechargeable or provides at least 1 year of normal operation without the need to recharge or replace the power source.

 Batteries used in devices should be capable of being replaced by correctional employees. The device should emit signal content indicating the power status of the transmitter and notifying the correctional facility monitoring station of any need to recharge or replace the power source.
- 5. Possess and emit signal content indicating whether the transmitter has been tampered with or removed.
- 6. Possess encrypted signal content or another feature designed to discourage duplication.
- 7. Be shock resistant, waterproof, and capable of reliable function under normal atmospheric and environmental conditions.
- 8. Have the capability to sustain wear and use in a manner that does not pose a safety hazard or unduly restrict the activities of the inmate.
- 9. Have the capability of being attached to the inmate in a manner that readily reveals any efforts to tamper with or remove the transmitter upon visual inspection.
- 547 <u>10. Either possess straps or other mechanisms for</u> 548 <u>attaching the transmitter to the inmate which are capable of</u>

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being adjusted to fit an inmate of any size or available in a variety of sizes.

- 11. Be designed and constructed in such a way as to resist tampering with or removal by the inmate.
- 12. Provide a backup power source in the event of a power failure.
- (2) A person shall not intentionally alter, tamper with, damage, or destroy any electronic monitoring equipment used to monitor the location of a person within a correctional facility, unless the person is the owner of the equipment or an agent of the owner performing ordinary maintenance and repairs. A person violating this subsection commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (3) A person shall not develop, build, create, possess, or use any device that is intended to mimic, clone, interfere with, or jam the signal of an electronic monitoring device used to monitor the location of a person within a correctional facility. A person violating this subsection commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (4) A person shall not intentionally alter, tamper with, damage, or destroy any data stored in an electronic monitoring device pursuant to subparagraph (1)(c)3. unless done so with written permission from an authorized official of the department or in compliance with a data-retention policy of the department adopted by rule. A person violating this subsection commits a felony of the third degree, punishable as provided in s.

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577 The department is authorized to adopt rules pursuant 578 to ss. 120.536(1) and 120.54 to implement the provisions of this 579 section. 580 Section 11. Effective July 1, 2006, subsections (2) and 581 (6) and paragraph (a) of subsection (7) of section 947.1405, 582 Florida Statutes, are amended, and subsection (11) is added to 583 that section, to read: 584 947.1405 Conditional release program. --585 (2)(a) Any inmate who: 1.(a) Is convicted of a crime committed on or after 586 587 October 1, 1988, and before January 1, 1994; and any inmate who 588 is convicted of a crime committed on or after January 1, 1994, 589 which crime is or was contained in category 1, category 2, 590 category 3, or category 4 of Rule 3.701 and Rule 3.988, Florida Rules of Criminal Procedure (1993), and who has served at least 591 one prior felony commitment at a state or federal correctional 592 593 institution; or is convicted under any of the following 594 statutory provisions committed on or after July 1, 2006: 595 a. Kidnapping, under s. 787.01(3)(a)2., 3., 4., or 5.; 596 b. False imprisonment, under s. 787.02(3)(a)2., 3., 4., or 597 5.<u>;</u> 598 c. Sexual performance by a child, under s. 827.071; or d. Selling or buying of minors, under s. 847.0145; 599 600 2.(b) Is sentenced as a habitual or violent habitual 601 offender or a violent career criminal pursuant to s. 775.084; or 602 3.(c) Is found to be a sexual predator under s. 775.21 or 603 former s. 775.23,

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shall, upon reaching the tentative release date or provisional release date, whichever is earlier, as established by the Department of Corrections, be released under supervision subject to specified terms and conditions, including payment of the cost of supervision pursuant to s. 948.09. Such supervision shall be applicable to all sentences within the overall term of sentences if an inmate's overall term of sentences includes one or more sentences that are eligible for conditional release supervision as provided herein.

- (b) Effective July 1, 1994, and applicable for offenses committed on or after that date, the commission may require, as a condition of conditional release, that the releasee make payment of the debt due and owing to a county or municipal detention facility under s. 951.032 for medical care, treatment, hospitalization, or transportation received by the releasee while in that detention facility. The commission, in determining whether to order such repayment and the amount of such repayment, shall consider the amount of the debt, whether there was any fault of the institution for the medical expenses incurred, the financial resources of the releasee, the present and potential future financial needs and earning ability of the releasee, and dependents, and other appropriate factors.
- (c) If any inmate, other than an inmate required to register as a sexual predator under s. 775.21 or as a sexual offender under s. 943.0435, placed on conditional release supervision is also subject to probation or community control, resulting from a probationary or community control split sentence within the overall term of sentences, the Department of Page 23 of 42

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Corrections shall supervise such person according to the conditions imposed by the court and the commission shall defer to such supervision. If the court revokes probation or community control and resentences the offender to a term of incarceration, such revocation also constitutes a sufficient basis for the revocation of the conditional release supervision on any nonprobationary or noncommunity control sentence without further hearing by the commission. If any such supervision on any nonprobationary or noncommunity control sentence is revoked, such revocation may result in a forfeiture of all gain-time, and the commission may revoke the resulting deferred conditional release supervision or take other action it considers appropriate. If the term of conditional release supervision exceeds that of the probation or community control, then, upon expiration of the probation or community control, authority for the supervision shall revert to the commission and the supervision shall be subject to the conditions imposed by the commission.

- (d) If any inmate required to register as a sexual predator under s. 775.21 or as a sexual offender under s. 943.0435 is placed on conditional release supervision is also subject to probation or community control, the period of court-ordered community supervision shall not be substituted for conditional release supervision and shall follow the term of conditional release supervision.
- (e) A panel of no fewer than two commissioners shall establish the terms and conditions of any such release. If the offense was a controlled substance violation, the conditions

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shall include a requirement that the offender submit to random substance abuse testing intermittently throughout the term of conditional release supervision, upon the direction of the correctional probation officer as defined in s. 943.10(3). The commission shall also determine whether the terms and conditions of such release have been violated and whether such violation warrants revocation of the conditional release.

- The commission shall review the recommendations of the department, and such other information as it deems relevant, and may conduct a review of the inmate's record for the purpose of establishing the terms and conditions of the conditional release. The commission may impose any special conditions it considers warranted from its review of the release plan and recommendation. If the commission determines that the inmate is eligible for release under this section, the commission shall enter an order establishing the length of supervision and the conditions attendant thereto. However, an inmate who has been convicted of a violation of chapter 794 or found by the court to be a sexual predator is subject to the maximum level of supervision provided, with the mandatory conditions as required in subsection (7), and that supervision shall continue through the end of the releasee's original court-imposed sentence. The length of supervision must not exceed the maximum penalty imposed by the court. The commission may modify the conditions of supervision at any time as warranted in the interest of public safety.
- (7)(a) Any inmate who is convicted of a crime committed on or after October 1, 1995, or who has been previously convicted $Page \ 25 \ of \ 42$

of a crime committed on or after October 1, 1995, in violation of chapter 794, s. 800.04, s. 827.071, or s. 847.0145, and is subject to conditional release supervision, shall have, in addition to any other conditions imposed, the following special conditions imposed by the commission:

- 1. A mandatory curfew from 10 p.m. to 6 a.m. The commission may designate another 8-hour period if the offender's employment precludes the above specified time, and such alternative is recommended by the Department of Corrections. If the commission determines that imposing a curfew would endanger the victim, the commission may consider alternative sanctions.
- 2.a. If the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, day care center, park, playground, designated public school bus stop, or other place where children regularly congregate. A releasee who is subject to this subparagraph may not relocate to a residence that is within 1,000 feet of a public school bus stop.
- <u>b.</u> Beginning October 1, 2004, the commission or the department may not approve a residence that is located within 1,000 feet of a school, day care center, park, playground, designated school bus stop, or other place where children regularly congregate for any releasee who is subject to this subparagraph. On October 1, 2004, the department shall notify each affected school district of the location of the residence of a releasee 30 days prior to release and thereafter, if the releasee relocates to a new residence, shall notify any affected school district of the residence of the releasee within 30 days after relocation. If, on October 1, 2004, any public school bus Page 26 of 42

stop is located within 1,000 feet of the existing residence of such releasee, the district school board shall relocate that school bus stop. Beginning October 1, 2004, a district school board may not establish or relocate a public school bus stop within 1,000 feet of the residence of a releasee who is subject to this subparagraph. The failure of the district school board to comply with this subparagraph shall not result in a violation of conditional release supervision.

- c. Beginning October 1, 2006, neither the commission nor the department may approve a residence located within 1,500 feet of a school, day care center, park, playground, designated school bus stop, library, or other business or place where children regularly congregate for any releasee who is subject to this subparagraph. The distance provided in this subsubparagraph shall be measured in a straight line from the offender's place of residence to the nearest boundary line of the school, day care center, park, playground, library, or other business or place where children regularly congregate. The distance may not be measured by a pedestrian route or automobile route.
- 3. Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the releasee's own expense. If a qualified practitioner is not available within a 50-mile radius of the releasee's residence, the offender shall participate in other appropriate therapy.
- 4. A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved Page 27 of 42

by the victim, the offender's therapist, and the sentencing court.

- 5. If the victim was under the age of 18, a prohibition against contact with children under the age of 18 without review and approval by the commission. The commission may approve supervised contact with a child under the age of 18 if the approval is based upon a recommendation for contact issued by a qualified practitioner who is basing the recommendation on a risk assessment. Further, the sex offender must be currently enrolled in or have successfully completed a sex offender therapy program. The commission may not grant supervised contact with a child if the contact is not recommended by a qualified practitioner and may deny supervised contact with a child at any time. When considering whether to approve supervised contact with a child, the commission must review and consider the following:
- a. A risk assessment completed by a qualified practitioner. The qualified practitioner must prepare a written report that must include the findings of the assessment and address each of the following components:
 - (I) The sex offender's current legal status;
- (II) The sex offender's history of adult charges with apparent sexual motivation;
- (III) The sex offender's history of adult charges without apparent sexual motivation;
- (IV) The sex offender's history of juvenile charges, whenever available;

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(V) The sex offender's offender treatment history, including a consultation from the sex offender's treating, or most recent treating, therapist;

(VI) The sex offender's current mental status;

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- (VII) The sex offender's mental health and substance abuse history as provided by the Department of Corrections;
- (VIII) The sex offender's personal, social, educational, and work history;
- (IX) The results of current psychological testing of the sex offender if determined necessary by the qualified practitioner;
- (X) A description of the proposed contact, including the location, frequency, duration, and supervisory arrangement;
- (XI) The child's preference and relative comfort level with the proposed contact, when age-appropriate;
- (XII) The parent's or legal guardian's preference regarding the proposed contact; and
- (XIII) The qualified practitioner's opinion, along with the basis for that opinion, as to whether the proposed contact would likely pose significant risk of emotional or physical harm to the child.

The written report of the assessment must be given to the commission.

b. A recommendation made as a part of the risk-assessment report as to whether supervised contact with the child should be approved;

c. A written consent signed by the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, agreeing to the sex offender having supervised contact with the child after receiving full disclosure of the sex offender's present legal status, past criminal history, and the results of the risk assessment. The commission may not approve contact with the child if the parent or legal guardian refuses to give written consent for supervised contact;

- d. A safety plan prepared by the qualified practitioner, who provides treatment to the offender, in collaboration with the sex offender, the child's parent or legal guardian, and the child, when age appropriate, which details the acceptable conditions of contact between the sex offender and the child. The safety plan must be reviewed and approved by the Department of Corrections before being submitted to the commission; and
- e. Evidence that the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, understands the need for and agrees to the safety plan and has agreed to provide, or to designate another adult to provide, constant supervision any time the child is in contact with the offender.

The commission may not appoint a person to conduct a risk assessment and may not accept a risk assessment from a person who has not demonstrated to the commission that he or she has met the requirements of a qualified practitioner as defined in

825 this section.

6. If the victim was under age 18, a prohibition on working for pay or as a volunteer at any school, day care center, park, playground, <u>library</u>, or other <u>business or</u> place where children regularly congregate, as prescribed by the commission.

- 7. Unless otherwise indicated in the treatment plan provided by the sexual offender treatment program, a prohibition on viewing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern.
- 8. Effective for a releasee whose crime is committed on or after July 1, 2005, a prohibition on accessing the Internet or other computer services until the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.
- 9. A requirement that the releasee must submit two specimens of blood to the Florida Department of Law Enforcement to be registered with the DNA database.
- 10. A requirement that the releasee make restitution to the victim, as determined by the sentencing court or the commission, for all necessary medical and related professional services relating to physical, psychiatric, and psychological care.

11. Submission to a warrantless search by the community control or probation officer of the probationer's or community controllee's person, residence, or vehicle.

- of s. 787.01(3)(a)2., 3., 4., or 5. or s. 787.02(3)(a)2., 3., 4., or 5., who committed the offense on or after October 1, 2006, and who was 18 years of age or older at the time of the offense, in addition to any other provision of this section, the commission must order electronic monitoring for the duration of the releasee's supervision.
- Section 12. Effective July 1, 2006, subsection (8) is added to section 947.141, Florida Statutes, to read:
- 947.141 Violations of conditional release, control release, or conditional medical release or addiction-recovery supervision.--
- (8) Because of the compelling state interest in protecting the public from sexual offenders or sexual predators granted the privilege of conditional release, in any hearing alleging a violation of conditional release by a releasee for failure to comply with the residency exclusion in s. 947.1405, the inability of the releasee to locate a residence in compliance with s. 947.1405 shall not be a defense to the finding of a violation under this section.
- Section 13. Subsection (4) of section 948.06, Florida Statutes, is amended to read:
- 948.06 Violation of probation or community control; revocation; modification; continuance; failure to pay restitution or cost of supervision.--

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Notwithstanding any other provision of this section, a probationer or an offender in community control who is arrested for violating his or her probation or community control in a material respect may be taken before the court in the county or circuit in which the probationer or offender was arrested. That court shall advise him or her of such charge of a violation and, if such charge is admitted, shall cause him or her to be brought before the court which granted the probation or community control. If such violation is not admitted by the probationer or offender, the court may commit him or her or release him or her with or without bail to await further hearing. However, if the probationer or offender is under supervision for any criminal offense proscribed in chapter 794, s. 800.04(4), (5), (6), s. 827.071, or s. 847.0145, or is a registered sexual predator or a registered sexual offender, or is under supervision for a criminal offense for which he or she would meet the registration criteria in s. 775.21, s. 943.0435, or s. 944.607 but for the effective date of those sections, the court must make a finding that the probationer or offender poses no is not a danger to the public prior to release with or without bail. In determining that the offender poses no danger to the public the danger posed by the offender's or probationer's release, the court may consider the nature and circumstances of the violation and any new offenses charged; the offender's or probationer's past and present conduct, including convictions of crimes; any record of arrests without conviction for crimes involving violence or sexual crimes; any other evidence of allegations of unlawful sexual conduct or the use of violence by the offender or Page 33 of 42

probationer; the offender's or probationer's family ties, length
of residence in the community, employment history, and mental
condition; his or her history and conduct during the probation
or community control supervision from which the violation arises
and any other previous supervisions, including disciplinary
records of previous incarcerations; the likelihood that the
offender or probationer will engage again in a criminal course
of conduct; the weight of the evidence against the offender or
probationer; whether the probationer is currently subject to
electronic monitoring; and any other facts the court considers
relevant. The court, as soon as is practicable, shall give the
probationer or offender an opportunity to be fully heard on his
or her behalf in person or by counsel. After such hearing, the
court shall make findings of fact and forward the findings to
the court which granted the probation or community control and
to the probationer or offender or his or her attorney. The
findings of fact by the hearing court are binding on the court
which granted the probation or community control. Upon the
probationer or offender being brought before it, the court which
granted the probation or community control may revoke, modify,
or continue the probation or community control or may place the
probationer into community control as provided in this section.
Section 14. Section 948.063, Florida Statutes, is amended
to read:
948.063 Violations of probation or community control by
designated sexual offenders and sexual predators
(1) If probation or community control for any felony

 $\underline{\text{offense}}$ is revoked by the court pursuant to s. 948.06(2)(e) and Page 34 of 42

the offender is required to register designated as a sexual offender or sexual predator under pursuant to s. 775.21 or as a sexual offender under s. 943.0435 or s. 944.607 for unlawful sexual activity involving a victim under 16 15 years of age or younger and the offender is 18 years of age or older, and if the court imposes a subsequent term of supervision following the revocation of probation or community control, the court must order electronic monitoring as a condition of the subsequent term of probation or community control.

(2) If the probationer or offender is required to register as a sexual predator under s. 775.21 or as a sexual offender under s. 943.0435 for unlawful sexual activity involving a victim under 16 years of age and the probationer or offender is 18 years of age or older and has violated the conditions of his or her probation or community control, but the court does not revoke the probation or community control, the court shall nevertheless modify the probation or community control to include electronic monitoring for any probationer or offender not then subject to electronic monitoring.

Section 15. Effective September 1, 2006, paragraph (b) of subsection (1) and subsection (3) of section 948.30, Florida Statutes, are amended, and subsection (4) is added to that section, to read:

948.30 Additional terms and conditions of probation or community control for certain sex offenses.--Conditions imposed pursuant to this section do not require oral pronouncement at the time of sentencing and shall be considered standard

conditions of probation or community control for offenders specified in this section.

- (1) Effective for probationers or community controllees whose crime was committed on or after October 1, 1995, and who are placed under supervision for violation of chapter 794, s. 800.04, s. 827.071, or s. 847.0145, the court must impose the following conditions in addition to all other standard and special conditions imposed:
- (b) 1. Except as provided in subparagraph 2., if the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, day care center, park, playground, or other place where children regularly congregate, as prescribed by the court. The 1,000-foot distance shall be measured in a straight line from the offender's place of residence to the nearest boundary line of the school, day care center, park, playground, or other place where children regularly congregate. The distance may not be measured by a pedestrian route or automobile route.
- 2. For probationers or community controllees whose crime was committed on or after October 1, 2006, if the victim was under the age of 18, a prohibition on living within 1,500 feet of a school, day care center, park, playground, library, or other business or place where children regularly congregate, as prescribed by the court. This distance shall be measured in a straight line from the offender's place of residence to the nearest boundary line of the school, day care center, park, playground, library, or other business or place where children regularly congregate. The distance may not be measured by a pedestrian route or automobile route.

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(3) Effective for a probationer or community controllee whose <u>felony offense</u> erime was committed on or after September 1, 2005, and who:

- (a) Is placed on probation or community control for a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim under 16 15 years of age or younger and the offender is 18 years of age or older;
- 999 (b) Is designated a sexual predator pursuant to s. 775.21;
 - (c) Has previously been convicted of a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim under 16 15 years of age or younger and the offender is 18 years of age or older,

the court must order, in addition to any other provision of this section, mandatory electronic monitoring as a condition of the probation or community control supervision.

- (4) Effective for a probationer or community controllee whose felony offense was committed on or after September 1, 2006, and who:
- (a) Is placed on probation or community control for a violation of s. 787.01(3)(a)2., 3., 4., or 5., s.

 787.02(3)(a)2., 3., 4., or 5., chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim under 16 years of age and the offender is 18 years of age or older;

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1019	(b) Is designated a sexual predator pursuant to s. 775.21;
1020	<u>or</u>
1021	(c) Has previously been convicted of a violation of s.
1022	787.01(3)(a)2., 3., 4., or 5., s. 787.02(3)(a)2., 3., 4., or 5.,
1023	chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s.
1024	847.0145 and the unlawful sexual activity involved a victim
1025	under 16 years of age and the offender is 18 years of age or
1026	older,
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1028	the court must order, in addition to any other provision of this
1029	section, mandatory electronic monitoring as a condition of the
1030	probation or community control supervision.
1031	Section 16. Section 985.4047, Florida Statutes, is created
1032	to read:
1033	985.4047 Electronic monitoring of juvenile offenders
1034	within juvenile facilities
1035	(1) The department is authorized to employ electronic
1036	monitoring of juvenile offenders incarcerated within state and
1037	private juvenile offender facilities for the purpose or reducing
1038	offender-on-offender violence and reducing employee sexual
1039	misconduct as defined in s. 985.4045. The department must use
1040	electronic monitoring systems that meet the minimum
1041	specifications set forth in paragraphs (a) and (b) and are
1042	consistent with the performance standards set forth in paragraph
1043	(c), subject to the best commercially available technology at
1044	the time of procurement. Such a system must:
1045	(a) Have the capacity to continuously receive electronic
1046	signals at a monitoring station within the correctional facility

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from a transmitter that continuously transmits in real time and identifies the specific geographic position within the facility at any time of the following persons who must wear a transmitter:

1. Juvenile offenders.

- 2. Department employees.
- 3. Employees of a private sector company contracted to operate a juvenile facility.
- 4. Any visitor to a juvenile facility provided access to areas designated for authorized personnel only.
- (b) Use electronic monitoring transmitters worn by persons in any juvenile facility that provide updates in at least 5-second intervals and transmit the geographical location of a person wearing a transmitter to within at least a 3-meter radius of his or her actual location or to within a radius equal to the width of a facility's average size sleeping quarters, whichever is less, subject to the limitations relating to the state of the art of the technology used and to circumstances of force majeure. Transmitters worn by persons other than juvenile offenders shall also include a panic safety button.
- (c) Be consistent with the following technological and functional performance standards:
- 1. Be compatible with a commercially recognized wireless network access standard as designated by the department and sufficient bandwidth to support additional wireless networking devices to expand the capacity of the correctional facility to use the service.

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2. Have the capability of issuing an alarm to an internal correctional monitoring station in an appropriate amount of time after receiving a panic alert from an employee or visitor transmitter or within an appropriate amount of time after violation of the established parameters for permissible movement of inmates, employees, and visitors within the facility.

- Have the capability of maintaining a historical storage capacity sufficient to store up to at least 6 months of complete juvenile offender, employee, and visitor tracking data for purposes of followup investigations and vendor contract auditing. The system should be capable of recording the continuous uninterrupted movement of all monitored individuals by specific position, rather than solely by area or zone. All tracking data shall also be periodically archived by appropriate electronic data transfer to a permanent storage medium designated as acceptable by the department and retained for at least a 5-year period. In addition, tracking data collected from each facility shall be electronically transmitted periodically to a secure centralized offsite location designated by the department and in an appropriate storage medium designated as acceptable by the department as a supplemental backup to protect the archived data from alteration and to prevent loss due to disaster or other cause.
- 4. With respect to a unit affixed to a juvenile offender, be capable of possessing an internal power source that is field rechargeable or provides at least 1 year of normal operation without the need to recharge or replace the power source.

 Batteries used in devices should be capable of being replaced by

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correctional employees. The device should emit signal content
indicating the power status of the transmitter and notifying the
juvenile facility monitoring station of any need to recharge or
replace the power source.

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- 5. Possess and emit signal content indicating whether the transmitter has been tampered with or removed.
- 6. Possess encrypted signal content or another feature designed to discourage duplication.
- 7. Be shock resistant, waterproof, and capable of reliable function under normal atmospheric and environmental conditions.
- 8. Have the capacity to sustain wear and use in a manner that does not pose a safety hazard or unduly restrict the activities of the offender.
- 9. Have the capability of being attached to the offender in a manner that readily reveals any efforts to tamper with or remove the transmitter upon visual inspection.
- 10. Either possess straps or other mechanisms for attaching the transmitter to the offender which are capable of being adjusted to fit an offender of any size or available in a variety of sizes.
- 11. Be designed and constructed in such a way as to resist tampering with or removal by the offender.
- 12. Provide a backup power source in the event of a power failure.
- 1126 (2) A person shall not intentionally alter, tamper with,

 1127 damage, or destroy any electronic monitoring equipment used to

 1128 monitor the location of a person within a juvenile facility,

 1129 unless the person is the owner of the equipment or an agent of

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the owner performing ordinary maintenance and repairs. A person violating this subsection commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (3) A person shall not develop, build, create, possess, or use any device that is intended to mimic, clone, interfere with, or jam the signal of an electronic monitoring device used to monitor the location of a person within a juvenile facility. A person violating this subsection commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (4) A person shall not intentionally alter, tamper with, damage, or destroy any data stored in an electronic monitoring device pursuant to subparagraph (1)(c)3. unless done so with written permission from an authorized official of the department or in compliance with a data-retention policy of the department adopted by rule. A person violating this subsection commits a felony of the third degree, punishable as provided in s.

 775.082, s. 775.083, or s. 775.084.
- (5) The department is authorized to adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this section.
- Section 17. Except as otherwise expressly provided in this act, this act shall take effect October 1, 2006.