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CHAMBER ACTION

1	Senate House
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11	The Committee on Criminal and Civil Justice Appropriations
12	(Argenziano) recommended the following substitute for
13	<pre>amendment (144798):</pre>
14	
15	Senate Amendment (with title amendment)
16	On page 11, line 17,
17	Delete that line
18	
19	and insert:
20	Section 7. Paragraphs (j) and (k) are added to
21	subsection (2), paragraphs (a), (e), and (g) of subsection
22	(6), subsection (8), and paragraph (a) of subsection (10) of
23	s. 775.21, Florida Statutes, are amended to read:
24	775.21 The Florida Sexual Predators Act
25	(2) DEFINITIONSAs used in this section, the term:
26	(j) "Electronic mail address" has the same meaning as
27	provided in s. 668.602.
28	(k) "Instant message name" means an identifier that
29	allows a person to communicate in real-time with another
30	person using the Internet.
31	(6) REGISTRATION 1
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- (a) A sexual predator must register with the department by providing the following information to the department:
- 1. Name, social security number, age, race, sex, date of birth, height, weight, hair and eye color, photograph, address of legal residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box, any electronic mail address and any instant message name required to be provided pursuant to paragraph (g)4., date and place of 11 any employment, date and place of each conviction, fingerprints, and a brief description of the crime or crimes 12 13 committed by the offender. A post office box shall not be provided in lieu of a physical residential address. 14
 - a. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide to the department written notice of the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If a sexual predator's place of trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.
 - b. If the sexual predator is enrolled, employed, or 11:19 AM 02/21/07 s1004.ja03.00i

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carrying on a vocation at an institution of higher education in this state, the sexual predator shall also provide to the department the name, address, and county of each institution, 3 including each campus attended, and the sexual predator's enrollment or employment status. Each change in enrollment or 5 employment status shall be reported in person at the sheriff's 7 office, or the Department of Corrections if the sexual predator is in the custody or control of or under the 8 supervision of the Department of Corrections, within 48 hours 10 after any change in status. The sheriff or the Department of 11 Corrections shall promptly notify each institution of the sexual predator's presence and any change in the sexual 12 13 predator's enrollment or employment status.

- 2. Any other information determined necessary by the department, including criminal and corrections records; nonprivileged personnel and treatment records; and evidentiary genetic markers when available.
- (e) If the sexual predator is not in the custody or control of, or under the supervision of, the Department of Corrections, or is not in the custody of a private correctional facility, and establishes or maintains a residence in the state, the sexual predator shall register in person at the sheriff's office in the county in which the predator establishes or maintains a residence, within 48 hours after establishing permanent or temporary residence in this state. Any change in the sexual predator's permanent or temporary residence, or name, or any electronic mail address and any instant message name required to be provided pursuant to paragraph (g)4. after the sexual predator registers in person at the sheriff's office, shall be accomplished in the manner provided in paragraphs (g), (i), and (j). When a sexual 11:19 AM 02/21/07 s1004.ja03.00i

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predator registers with the sheriff's office, the sheriff shall take a photograph and a set of fingerprints of the predator and forward the photographs and fingerprints to the department, along with the information that the predator is required to provide pursuant to this section.

- (g)1. Each time a sexual predator's driver's license or identification card is subject to renewal, and, without regard to the status of the predator's driver's license or identification card, within 48 hours after any change of the predator's residence or change in the predator's name by reason of marriage or other legal process, the predator shall report in person to a driver's license office and shall be subject to the requirements specified in paragraph (f). The Department of Highway Safety and Motor Vehicles shall forward to the department and to the Department of Corrections all photographs and information provided by sexual predators. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles is authorized to release a reproduction of a color-photograph or digital-image license to the Department of Law Enforcement for purposes of public notification of sexual predators as provided in this section.
- 2. A sexual predator who vacates a permanent residence and fails to establish or maintain another permanent or temporary residence shall, within 48 hours after vacating the permanent residence, report in person to the sheriff's office of the county in which he or she is located. The sexual predator shall specify the date upon which he or she intends to or did vacate such residence. The sexual predator must provide or update all of the registration information required under paragraph (a). The sexual predator must provide an 11:19 AM 02/21/07 s1004.ja03.00i

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

- 3. A sexual predator who remains at a permanent residence after reporting his or her intent to vacate such residence shall, within 48 hours after the date upon which the predator indicated he or she would or did vacate such residence, report in person to the sheriff's office to which he or she reported pursuant to subparagraph 2. for the purpose of reporting his or her address at such residence. When the sheriff receives the report, the sheriff shall promptly convey the information to the department. An offender who makes a report as required under subparagraph 2. but fails to make a report as required under this subparagraph commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- 4. A sexual predator must register any electronic mail address or instant message name with the department prior to using such electronic mail address or instant message name on or after October 1, 2007. The department shall establish an online system through which sexual predators may securely access and update all electronic mail address and instant message name information.
- (8) VERIFICATION.--The department and the Department of Corrections shall implement a system for verifying the addresses of sexual predators. The system must be consistent with the provisions of the federal Jacob Wetterling Act, as amended, and any other federal standards applicable to such verification or required to be met as a condition for the receipt of federal funds by the state. The Department of Corrections shall verify the addresses of sexual predators who 11:19 AM 02/21/07 s1004.ja03.00i

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are not incarcerated but who reside in the community under the supervision of the Department of Corrections. County and local law enforcement agencies, in conjunction with the department, shall verify the addresses of sexual predators who are not under the care, custody, control, or supervision of the Department of Corrections.

- (a) A sexual predator must report in person each year during the month of the sexual predator's birthday and during the sixth month following the sexual predator's birth month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual predator, which shall be consistent with the reporting requirements of this paragraph. Reregistration shall include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; any electronic mail address and any instant message name required to be provided pursuant to paragraph (g)4.; date and place of any employment; vehicle make, model, color, and license tag number; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical residential address.
- 2. If the sexual predator is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual predator shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual predator's enrollment or employment status.

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- 1 3. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.
 - (b) The sheriff's office shall, within 2 working days, electronically submit and update all information provided by the sexual predator to the department in a manner prescribed by the department. This procedure shall be implemented by December 1, 2005.

(10) PENALTIES. --

(a) Except as otherwise specifically provided, a sexual predator who fails to register; who fails, after registration, to maintain, acquire, or renew a driver's license or identification card; who fails to provide required location information, electronic mail address information, instant message name information, or change-of-name information; who fails to make a required report in connection with vacating a permanent residence; who fails to reregister as required; who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence; or who otherwise fails, by act or omission, to comply with the requirements of this section, 11:19 AM 02/21/07 s1004.ja03.00i

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commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 2

Section 8. Paragraphs (f) and (g) are added to 3 subsection (1) and subsection (2), subsection (4) and subsection (14) of section 943.0435, Florida Statutes, are 5 amended to read: 6

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

- (1) As used in this section, the term:
- (f) "Electronic mail address" has the same meaning as 11 provided in s. 668.602.
 - (q) "Instant message name" means an identifier that allows a person to communicate in real-time with another person using the Internet.
 - (2) A sexual offender shall:
 - (a) Report in person at the sheriff's office in the county in which the offender establishes or maintains a permanent or temporary residence, within 48 hours after establishing permanent or temporary residence in this state or within 48 hours after being released from the custody, control, or supervision of the Department of Corrections or from the custody of a private correctional facility. Any change in the sexual offender's permanent or temporary residence, or any electronic mail address or any instant message name required to be provided pursuant to subsection 4(d), after the sexual offender reports in person at the sheriff's office, shall be accomplished in the manner provided in subsections (4), (7), and (8).
 - (b) Provide his or her name, date of birth, social security number, race, sex, height, weight, hair and eye color, tattoos or other identifying marks, occupation and 11:19 AM 02/21/07 s1004.ja03.00i

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place of employment, address of permanent or legal residence or address of any current temporary residence, within the state and out of state, including a rural route address and a post office box, any electronic mail address and any instant message name required to be provided pursuant to subsection 4(d), date and place of each conviction, and a brief description of the crime or crimes committed by the offender. A post office box shall not be provided in lieu of a physical residential address.

- 1. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide to the department written notice of the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.
- 2. If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment or employment status. Each change in enrollment or employment status shall be reported in person at the sheriff's office, within 48 hours after any change in status. The

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sheriff shall promptly notify each institution of the sexual offender's presence and any change in the sexual offender's enrollment or employment status.

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When a sexual offender reports at the sheriff's office, the sheriff shall take a photograph and a set of fingerprints of the offender and forward the photographs and fingerprints to the department, along with the information provided by the sexual offender. The sheriff shall promptly provide to the department the information received from the sexual offender.

- (4)(a) Each time a sexual offender's driver's license or identification card is subject to renewal, and, without regard to the status of the offender's driver's license or identification card, within 48 hours after any change in the offender's permanent or temporary residence or change in the offender's name by reason of marriage or other legal process, the offender shall report in person to a driver's license office, and shall be subject to the requirements specified in subsection (3). The Department of Highway Safety and Motor Vehicles shall forward to the department all photographs and information provided by sexual offenders. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles is authorized to release a reproduction of a color-photograph or digital-image license to the Department of Law Enforcement for purposes of public notification of sexual offenders as provided in ss. 943.043, 943.0435, and 944.606.
- (b) A sexual offender who vacates a permanent residence and fails to establish or maintain another permanent or temporary residence shall, within 48 hours after vacating the permanent residence, report in person to the sheriff's 10 11:19 AM 02/21/07 10 1004.ja03.00i

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office of the county in which he or she is located. The sexual offender shall specify the date upon which he or she intends to or did vacate such residence. The sexual offender must provide or update all of the registration information required under paragraph (2)(b). The sexual offender must provide an address for the residence or other location that he or she is or will be occupying during the time in which he or she fails to establish or maintain a permanent or temporary residence.

- (c) A sexual offender who remains at a permanent residence after reporting his or her intent to vacate such residence shall, within 48 hours after the date upon which the offender indicated he or she would or did vacate such residence, report in person to the agency to which he or she reported pursuant to paragraph (b) for the purpose of reporting his or her address at such residence. When the sheriff receives the report, the sheriff shall promptly convey the information to the department. An offender who makes a report as required under paragraph (b) but fails to make a report as required under this paragraph commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (d) A sexual offender must register any electronic mail address or instant message name with the department prior to using such electronic mail address or instant message name on or after October 1, 2007. The department shall establish an online system through which sexual offenders may securely access and update all electronic mail and instant message name information.
- (14)(a) A sexual offender must report in person each year during the month of the sexual offender's birthday and during the sixth month following the sexual offender's birth 11:19 AM 02/21/07 s1004.ja03.00i

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- month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's 2 office may determine the appropriate times and days for 3
- reporting by the sexual offender, which shall be consistent
- with the reporting requirements of this paragraph. 5
- Reregistration shall include any changes to the following 6 7 information:
- 1. Name; social security number; age; race; sex; date 8 of birth; height; weight; hair and eye color; address of any 9 10 permanent residence and address of any current temporary 11 residence, within the state or out of state, including a rural route address and a post office box; any electronic mail 12 address and any instant message name required to be provided 13 pursuant to paragraph 4(d); date and place of any employment; 14 15 vehicle make, model, color, and license tag number; fingerprints; and photograph. A post office box shall not be 16

provided in lieu of a physical residential address.

- 2. If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment or employment status.
- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in 11:19 AM 02/21/07 s1004.ja03.00i

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1	chapter 327, the sexual offender shall also provide the hull
2	identification number; the manufacturer's serial number; the
3	name of the vessel, live-aboard vessel, or houseboat; the
4	registration number; and a description, including color
5	scheme, of the vessel, live-aboard vessel or houseboat.
6	4. Any sexual offender who fails to report in person
7	as required at the sheriff's office, or who fails to respond
8	to any address verification correspondence from the department
9	within 3 weeks of the date of the correspondence, or who fails
10	to report electronic mail addresses or instant message names,
11	commits a felony of the third degree, punishable as provided
12	in s. 775.082, s. 775.083, or s. 775.084.
13	(b) The sheriff's office shall, within 2 working days,
14	electronically submit and update all information provided by
15	the sexual offender to the department in a manner prescribed
16	by the department. This procedure shall be implemented by
17	December 1, 2005.
18	Section 9. Paragraphs (c) and (d) are added to
19	subsection (1) and paragraph (a) of subsection (3) of s.
20	944.606, Florida Statutes, is amended to read:
21	944.606 Sexual offenders; notification upon release
22	(1) As used in this section:
23	(c) "Electronic mail address" has the same meaning as
24	provided in s. 668.602.
25	(d) "Instant message name" means an identifier that
26	allows a person to communicate in real-time with another
27	person using the Internet.
28	(3)(a) The department must provide information
29	regarding any sexual offender who is being released after
30	serving a period of incarceration for any offense, as follows:

1. The department must provide: the sexual offender's
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name, any change in the offender's name by reason of marriage or other legal process, and any alias, if known; the correctional facility from which the sexual offender is 3 released; the sexual offender's social security number, race, sex, date of birth, height, weight, and hair and eye color; 5 date and county of sentence and each crime for which the 7 offender was sentenced; a copy of the offender's fingerprints and a digitized photograph taken within 60 days before 8 release; the date of release of the sexual offender; any 10 electronic mail address and any instant message name required 11 to be provided pursuant to section 943.0435(4)(d); and the offender's intended residence address, if known. The 12 13 department shall notify the Department of Law Enforcement if the sexual offender escapes, absconds, or dies. If the sexual 14 15 offender is in the custody of a private correctional facility, the facility shall take the digitized photograph of the sexual 16 offender within 60 days before the sexual offender's release 17 18 and provide this photograph to the Department of Corrections and also place it in the sexual offender's file. If the sexual 19 offender is in the custody of a local jail, the custodian of 20 the local jail shall notify the Department of Law Enforcement 21 22 of the sexual offender's release and provide to the Department of Law Enforcement the information specified in this paragraph 23 24 and any information specified in subparagraph 2. that the Department of Law Enforcement requests. 25 2. The department may provide any other information 26 deemed necessary, including criminal and corrections records, 27 28 nonprivileged personnel and treatment records, when available. 29 Section 10. Paragraphs (e) and (f) are added to subsection (1) and subsections (4) and (13) of s. 944.607, 30 Florida Statutes, are amended to read: 11:19 AM 02/21/07 s1004.ja03.00i

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

- (1) As used in this section, the term:
- (e) "Electronic mail address" has the same meaning as provided in s. 668.02.
- (f) "Instant message name" means an identifier that allows a person to communicate in real-time with another person using the Internet.
- (4) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections but is not incarcerated must register with the Department of Corrections and provide information as required by this subsection.
- (a) The sexual offender shall provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; any electronic mail address and any instant message name required to be provided pursuant to section 943.0435(4)(d); and permanent or legal residence and address of temporary residence within the state or out of state while the sexual offender is under supervision in this state, including any rural route address or post office box. The Department of Corrections shall verify the address of each sexual offender in the manner described in ss. 775.21 and 943.0435.
- (b) If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall provide the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment or employment status. Each change in enrollment or employment status shall

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be reported to the department within 48 hours after the change in status. The Department of Corrections shall promptly notify each institution of the sexual offender's presence and any change in the sexual offender's enrollment or employment status.

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

Reregistration shall include any changes to the following information:

- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; any electronic mail address and any instant message name required to be provided pursuant to section 943.0435(4)(d); date and place of any employment; vehicle make, model, color, and license tag number; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical residential address.
- 2. If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment or employment status.

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- 1 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.
 - 4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence, or who fails to report electronic mail addresses or instant message names commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, and s. 775.084.
 - (b) The sheriff's office shall, within 2 working days, electronically submit and update all information provided by the sexual offender to the Florida Department of Law Enforcement in a manner prescribed by the Florida Department of Law Enforcement. This procedure shall be implemented by December 1, 2005.

Section 11. In the express interest of the protection of citizens, particularly children, who utilize the Internet, it is the intent of the Legislature that the collection and <u>distribution of the electronic mail address and instant</u> message name information of sexual predators and sexual 17 11:19 AM

1	offenders be maintained and distributed in a manner to
2	maximize public safety benefits while minimizing and avoiding
3	to the greatest extent possible any use of this information
4	for any illegal purposes including harassment and networking
5	among individuals for illegal purposes. Additionally, care
6	should be taken in the distribution of this information to
7	avoid circumstances which allow ready access to such
8	information by minors.
9	Section 12. Section 943.0437, Florida Statutes, is
10	created to read:
11	943.0437Commercial social networking websites
12	(1) For the purpose of this section, the term
13	"commercial social networking website" means a commercially
14	operated internet website that allows users to create web
15	pages or profiles that provide information about themselves
16	and are available publicly or to other users and that offers a
17	mechanism for communication with other users, such as a forum,
18	chat room, electronic mail or instant messenger.
19	(2) The Department of Law Enforcement may provide
20	information relating to electronic mail addresses and instant
21	message names maintained as part of the sexual offender
22	registry to commercial social networking websites or third
23	parties designated by commercial social networking websites.
24	The commercial social networking website may use this
25	information for the purpose of comparing registered users and
26	screening potential users of the commercial social networking
27	website against the list of electronic mail addresses and
28	instant message names provided by the department.
29	(3) This section shall not be construed to impose any
30	civil liability on a commercial social networking website for:
31	(a) Any action taken by a registered user whose
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1	electronic mail address or instant message name is contained
2	in the sexual offender registry.
3	(b) Any action voluntarily taken in good faith to
4	remove or disable any profile of a registered user associated
5	with an electronic mail address or instant message name
6	contained in the sexual offender registry.
7	(c) Any action taken to restrict access by such
8	registered user to the commercial social networking website.
9	Section 13. This act shall take effect October 1,
10	2007.
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13	======== T I T L E A M E N D M E N T =========
14	And the title is amended as follows:
15	On page 2, line 11, after the semi-colon
16	
17	insert:
18	amending s. 775.21; providing definitions;
19	requiring sexual predators to include certain
20	information during the registration process;
21	requiring sexual predators to report changes in
22	certain information; requiring sexual predators
23	to include certain information during the
24	reregistration process; providing penalties for
25	failing to provide certain information;
26	amending s. 943.0435; providing definitions;
27	requiring sexual offenders to include certain
28	information during the registration process;
29	requiring sexual offenders to report changes in
30	certain information; requiring sexual offenders
31	to include certain information during the 19
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1	reregistration process; amending s. 944.606;
2	providing definitions; requiring the Department
3	of Corrections to provide certain information
4	regarding sexual offenders who are being
5	released after serving a period of
6	incarceration to certain entities; amending s.
7	944.607; providing definitions; requiring
8	sexual offenders under the supervision of the
9	Department of Corrections to include certain
10	information during the registration process;
11	requiring sexual offenders to include certain
12	information during the reregistration process;
13	providing legislative intent; creating s.
14	943.0437; defining commercial social networking
15	website; authorizing the Florida Department of
16	Law Enforcement to provide electronic mail
17	addresses and instant message names of certain
18	offenders to commercial social networking
19	websites;
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