Florida Senate - 2007

By Senator Wilson

33-562A-07

1	A bill to be entitled
2	An act relating to juvenile records; amending
3	s. 943.052, F.S.; requiring each clerk of court
4	to submit information concerning juvenile
5	arrest records to the Department of Law
6	Enforcement; amending s. 943.053, F.S.;
7	revising the criteria for disseminating
8	criminal justice information; amending s.
9	985.04, F.S.; providing for the Department of
10	Juvenile Justice agents to administer oaths and
11	affirmations; providing confidentiality for
12	certain information; providing for authorized
13	disclosures; providing for an interagency
14	agreement; providing for records retention;
15	providing penalties for violations of
16	disclosure laws; amending s. 985.11, F.S.;
17	requiring that fingerprints and photographs be
18	taken from certain juveniles for use in
19	investigating other violations of law;
20	requiring that the photographs and fingerprints
21	be retained in a separate file; amending ss.
22	985.045, 1006.08, and 1012.797, F.S., relating
23	to court records and duties of school
24	superintendents concerning charges against
25	students and employees; conforming
26	cross-references; providing an effective date.
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28	Be It Enacted by the Legislature of the State of Florida:
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30	Section 1. Subsections (2) and (3) of section 943.052,
31	Florida Statutes, are amended to read:
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1	943.052 Disposition reportingThe Criminal Justice
2	Information Program shall, by rule, establish procedures and a
3	format for each criminal justice agency to monitor its records
4	and submit reports, as provided by this section, to the
5	program. The disposition report shall be developed by the
6	program and shall include the offender-based transaction
7	system number.
8	(2) Each clerk of the court shall submit the uniform
9	dispositions to the program or in a manner acceptable to the
10	program. The report shall be submitted at least once a month
11	and, when acceptable by the program, may be submitted in an
12	automated format. The disposition report is mandatory for <u>all</u>
13	criminal and delinquency dispositions relating to adult
14	offenders only. Beginning July 1, 2008, each clerk of the
15	court shall submit disposition information concerning all
16	juvenile arrest records submitted to the department without
17	disposition information between July 1, 1996, and July 1, 2008
18	a disposition report for each disposition relating to a minor
19	offender is mandatory.
20	(3) (a) The Department of Corrections shall submit
21	information to the program relating to the receipt or
22	discharge of any person who is sentenced to a state
23	correctional institution.
24	(b) The Department of Juvenile Justice shall submit
25	information to the program relating to the receipt or
26	discharge of any minor who is found to have committed an
27	offense that would be a felony if committed by an adult, or is
28	found to have committed a misdemeanor specified in s.
29	943.051(3), and is committed to the custody of the Department
30	of Juvenile Justice.
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1 Section 2. Subsections (1), (2), (3), and (4) of 2 section 943.053, Florida Statutes, are amended to read: 943.053 Dissemination of criminal justice information; 3 4 fees.--5 The department of Law Enforcement shall (1)6 disseminate criminal justice information only in accordance 7 with federal and state laws, regulations, and rules. 8 (2) Criminal justice information derived from federal 9 criminal justice information systems or criminal justice 10 information systems of other states <u>may</u> shall not be disseminated in a manner inconsistent with the laws, 11 12 regulations, or rules of the originating agency. 13 (3)(a) Criminal history information, including information relating to minors, compiled by the Criminal 14 Justice Information Program from intrastate sources for: 15 1. Minors and adults shall be available on a priority 16 17 basis to criminal justice agencies for criminal justice 18 purposes free of charge. 2. Adults may be provided to any person who supplies 19 the program with all known identifying information and tenders 20 21 fees as established in this subsection and in the manner 22 prescribed by rule of the department. 23 3. Minors who are adjudicated as adults, or who have been found to have committed an offense that would be a felony 2.4 25 if committed by an adult, may be provided to any person who supplies After providing the program with all known 26 27 identifying information, persons in the private sector and 2.8 tenders noncriminal justice agencies may be provided criminal history information upon tender of fees as established in this 29 subsection and in the manner prescribed by rule of the 30 department of Law Enforcement. 31

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1	(b) Such fees <u>under this subsection</u> are to offset the
2	cost of producing the record information, including the total
3	cost of creating, storing, maintaining, updating, retrieving,
4	improving, and providing criminal history information in a
5	centralized, automated database, including personnel,
6	technology, and infrastructure expenses. Any access to
7	criminal history information by the private sector or
8	noncriminal justice agencies <u>under</u> as provided in this
9	subsection shall be assessed without regard to the quantity or
10	category of criminal history record information requested.
11	Fees may be waived or reduced by the executive director of the
12	department of Law Enforcement for good cause shown.
13	<u>(c)(b)</u> The fee per record for criminal history
14	information provided <u>under</u> pursuant to this subsection is \$23
15	per name submitted, except that the fee for vendors of the
16	Department of Children and Family Services, the Department of
17	Juvenile Justice, and the Department of Elderly Affairs shall
18	be \$8 for each name submitted; the fee for a state criminal
19	history provided for application processing as required by law
20	to be performed by the Department of Agriculture and Consumer
21	Services shall be \$15 for each name submitted; and the fee for
22	requests under the National Child Protection Act shall be \$18
23	for each volunteer name submitted. The state offices of the
24	Public Defender shall not be assessed a fee for Florida
25	criminal history information or wanted person information.
26	(4) Criminal justice information provided by the
27	department of Law Enforcement shall be used only for the
28	purpose stated in the request.
29	Section 3. Section 985.04, Florida Statutes, is
30	amended to read:
31	(Substantial rewording of section. See
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1 s. 985.04, F.S., for present text.) 2 985.04 Oaths; confidentiality of information .--3 (1) OATHS. -- Authorized agents of the department may 4 administer oaths and affirmations. 5 (2) CONFIDENTIALITY. -- Except as provided in subsection 6 (3) and ss. 943.053 and 985.11, all information relating to a 7 juvenile which is obtained under this chapter in the discharge 8 of an official duty by any judge, any employee of the court, any authorized agent of the department, the Parole Commission, 9 10 the Department of Corrections, the juvenile justice circuit boards, any law enforcement agency, or any licensed 11 12 professional or licensed community agency representative 13 participating in the assessment or treatment of a juvenile is confidential and exempt from the provisions of s. 119.07(1) 14 and s. 24(a), Art. I of the State Constitution. The name, 15 photograph, address, and crime or arrest report of a minor who 16 17 is adjudicated as an adult or who has been found to have 18 committed an offense that would be a felony if committed by an adult, is not exempt from s. 119.07(1) and s. 24(a), Art. I of 19 the State Constitution. 2.0 21 (3) AUTHORIZED DISCLOSURE. -- Information relating to 2.2 juveniles which is authorized for disclosure under this 23 subsection and ss. 943.053 and 985.11 may not be used for any purpose other than that authorized by law. 2.4 (a) Confidential information described in subsection 25 (2) may be disclosed only: 26 27 1. To, and may only be used for the discharge of an 2.8 official duty by, authorized personnel of the court, the department and its designees, the Department of Corrections, 29 the Parole Commission, law enforcement agencies, school 30 superintendents and their designees, licensed professional or 31

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1	licensed community agency representatives participating in the
2	assessment or treatment of a juvenile, and others entitled
3	under this chapter to receive that information.
4	2. Upon order of the court.
5	(b) A law enforcement agency may release a copy of the
б	juvenile offense report to the victim of the offense. However,
7	information gained by the victim under this chapter, including
8	the next of kin of a homicide victim, regarding any case
9	handled in juvenile court may not be revealed to any person
10	except to the extent that is reasonably necessary in pursuit
11	of legal remedies.
12	(c) The superintendent of a child's school shall be
13	notified by:
14	1. A law enforcement agency when a child is taken into
15	custody by a law enforcement officer for an offense that would
16	have been a felony if committed by an adult or for committing
17	<u>a crime of violence.</u>
18	2. The state attorney when a child is formally charged
19	with a felony or a delinquent act that would be a felony if
20	committed by an adult. The information obtained by the
21	superintendent under this section must be released within 48
22	hours after receipt to the principal of the school. The
23	principal must immediately notify the child's immediate
24	classroom teachers. Upon notification, the principal may begin
25	disciplinary actions under s. 1006.09.
26	3. The department when the child is in the care and
27	custody or under the jurisdiction or supervision of the
28	department and has a known history of criminal sexual behavior
29	with other juveniles; is an alleged juvenile sexual offender,
30	as defined in s. 39.01; has pled quilty or nolo contendere to,
31	or has been found to have committed, an offense specified in

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1	<u>chapter 794, chapter 796, chapter 800, s. 827.071, or s.</u>
2	847.0133, regardless of adjudication; or has been placed in a
3	probation or commitment program for any felony offense.
4	(d) Records in the custody of the department regarding
5	children may be inspected only upon order of the secretary of
6	the department or his or her authorized agent by persons who
7	have sufficient reason and upon such conditions for their use
8	and disposition as the secretary or his or her authorized
9	agent considers proper. The information in such records may be
10	disclosed only to other employees of the department who have a
11	need therefor in order to perform their official duties; to
12	other persons as authorized by rule of the department; and,
13	upon request, to the Department of Corrections. The secretary
14	or his or her authorized agent may permit properly qualified
15	persons to inspect and make abstracts from records for
16	statistical purposes under whatever conditions upon their use
17	and disposition the secretary or his or her authorized agent
18	considers proper if adequate assurances are given that
19	children's names and other identifying information will not be
20	disclosed by the applicant.
21	(e) Sealed records under paragraph (5)(a) may be
22	disclosed only for use in meeting the screening requirements
23	for personnel in ss. 402.3055, 435.03, and 435.04; however,
24	current criminal history information must be obtained from the
25	Department of Law Enforcement in accordance with s. 943.053.
26	The information shall be released to those persons specified
27	in this subsection for the purposes of complying with those
28	sections.
29	(4) INTERAGENCY AGREEMENTS Within each county, the
30	sheriff, the chiefs of police, the district school
31	superintendent, and the department shall enter into an

1	interagency agreement for the purpose of sharing information,
2	as authorized under subsection (2), concerning juvenile
3	offenders among all organizations. The agreement must specify
4	the conditions under which summary criminal history
5	information is to be made available to appropriate school
6	personnel and the conditions under which school records are to
7	be made available to appropriate department personnel. The
8	agencies entering into the agreement must comply with s.
9	943.0525 and all applicable state and federal laws and
10	regulations, and must maintain the confidentiality of
11	information that is otherwise exempt from s. 119.07(1), as
12	provided by law.
13	(5) RECORD RETENTION Records maintained by the
14	department, including copies of records maintained by the
15	<u>court:</u>
16	(a) May not be destroyed by the department for a
17	period of 25 years after a child's final referral to the
18	department unless the child dies, if they pertain to a child
19	found to have committed a delinguent act which, if committed
20	by an adult, would be a crime specified in s. 435.03 or s.
21	435.04. Such records must be sealed by the court for use only
22	in meeting the screening requirements for personnel in ss.
23	402.3055, 435.03, and 435.04.
24	(b) For records other than those subject to paragraph
25	(a), shall be retained by the department until the record is
26	expunged under chapter 943.
27	(6) PENALTIES
28	(a) Any employee of a district school board who
29	knowingly and willfully discloses information received under
30	paragraph (3)(c) to an unauthorized person commits a
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1 misdemeanor of the second degree, punishable as provided in s. 2 775.082 or s. 775.083. 3 (b) The court may punish by contempt any person who 4 releases or uses sealed records under paragraph (5)(a) for any 5 purpose not authorized by paragraph (3)(e). б Section 4. Section 985.11, Florida Statutes, is 7 amended to read: 8 985.11 Fingerprinting and photographing .--(1)(a) A child who is charged with or found to have 9 10 committed an offense that would be a felony if committed by an adult shall be fingerprinted and the fingerprints must be 11 12 submitted to the Department of Law Enforcement as provided in 13 s. 943.051(3)(a). (b) A child who is charged with or found to have 14 committed one of the following offenses shall be 15 fingerprinted, and the fingerprints shall be submitted to the 16 17 Department of Law Enforcement as provided in s. 943.051(3)(b): Assault, as defined in s. 784.011. 18 1 2. Battery, as defined in s. 784.03. 19 20 3. Carrying a concealed weapon, as defined in s. 21 790.01(1). 22 4 Unlawful use of destructive devices or bombs, as defined in s. 790.1615(1). 23 5. Negligent treatment of children, as defined in 2.4 former s. 827.05. 25 26 6. Assault on a law enforcement officer, a 27 firefighter, or other specified officers, as defined in s. 2.8 784.07(2)(a). 29 7 Open carrying of a weapon, as defined in s. 790.053. 30 31 8. Exposure of sexual organs, as defined in s. 800.03.

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1 9. Unlawful possession of a firearm, as defined in s. 2 790.22(5). 3 10. Petit theft, as defined in s. 812.014. 4 11. Cruelty to animals, as defined in s. 828.12(1). 5 12. Arson, resulting in bodily harm to a firefighter, б as defined in s. 806.031(1). 7 13. Unlawful possession or discharge of a weapon or 8 firearm at a school sponsored event or on school property as defined in s. 790.115. 9 10 A law enforcement agency: 11 12 1. Shall fingerprint a child and submit the 13 fingerprints to the Department of Law Enforcement as required under s. 943.051(3). 14 2. May fingerprint and photograph a child taken into 15 custody upon probable cause that such child has committed any 16 17 other violation of law, other than those specified in s. 18 <u>943.051(3)</u>, as the agency deems appropriate. <u>Such fingerprint</u> records may be submitted to the Department of Law Enforcement 19 for inclusion in the state criminal history records and may be 20 21 used only by criminal justice agencies for criminal justice 22 purposes. 23 (b) Such fingerprint records and photographs of children shall be retained by the law enforcement agency in a 2.4 separate file, and these records and all copies thereof must 25 be marked "Juvenile Confidential." These records are not 26 27 available for public disclosure and inspection under s. 2.8 119.07(1) except as provided in ss. 943.053 and 985.04 985.04(2), but shall be available to other law enforcement 29 agencies, criminal justice agencies, state attorneys, the 30 courts, the child, the parents or legal custodians of the 31

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1 child, their attorneys, and any other person authorized by the 2 court to have access to such records. In addition, such 3 records may be submitted to the Department of Law Enforcement 4 for inclusion in the state criminal history records and used 5 by criminal justice agencies for criminal justice purposes. б These records may, in the discretion of the court, be open to 7 inspection by anyone upon a showing of cause. The fingerprint and photograph records shall be produced in the court whenever 8 9 directed by the court. Any photograph taken pursuant to this section may be shown by a law enforcement officer to any 10 victim or witness of a crime for the purpose of identifying 11 12 the person who committed such crime. 13 (c) The court is shall be responsible for the fingerprinting of any child at the disposition hearing if the 14 child has been adjudicated or had adjudication withheld for 15 any felony in the case currently before the court. 16 17 (2) If the child is not referred to the court, or if 18 the child is found not to have committed a violation of law, the court may, after notice to the law enforcement agency 19 involved, order the originals and copies of the fingerprints 20 21 and photographs destroyed. Unless otherwise ordered by the 22 court, if the child is found to have committed an offense 23 which would be a felony if it had been committed by an adult, then the law enforcement agency having custody of the 2.4 fingerprint and photograph records shall retain the originals 25 and immediately thereafter forward adequate duplicate copies 26 27 to the court along with the written offense report relating to 2.8 the matter for which the child was taken into custody. Except as otherwise provided by this subsection, the clerk of the 29 court, after the disposition hearing on the case, shall 30 forward duplicate copies of the fingerprints and photographs, 31

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1 together with the child's name, address, date of birth, age, 2 and sex, to: 3 (a) The sheriff of the county in which the child was 4 taken into custody, in order to maintain a central child identification file in that county. 5 б (b) The law enforcement agency of each municipality 7 having a population in excess of 50,000 persons and located in 8 the county of arrest, if so requested specifically or by a 9 general request by that agency. 10 (3) This section does not prohibit the fingerprinting or photographing of child traffic violators. All records of 11 12 such traffic violations shall be kept in the full name of the 13 violator and are shall be open to inspection and publication in the same manner as adult traffic violations. This section 14 does not apply to the photographing of children by the 15 16 department of Juvenile Justice or the Department of Children 17 and Family Services. Section 5. Subsection (2) of section 985.045, Florida 18 Statutes, is amended to read: 19 985.045 Court records.--20 21 (2) The clerk shall keep all official records required 22 by this section separate from other records of the circuit 23 court, except those records pertaining to motor vehicle violations, which shall be forwarded to the Department of 2.4 Highway Safety and Motor Vehicles. Except as provided in ss. 25 943.053 and <u>985.04</u> 985.04(7), official records required by 26 27 this chapter are not open to inspection by the public, but may 2.8 be inspected only upon order of the court by persons deemed by the court to have a proper interest therein, except that a 29 30 child and the parents, guardians, or legal custodians of the child and their attorneys, law enforcement agencies, the 31 12

1 Department of Juvenile Justice and its designees, the Parole 2 Commission, the Department of Corrections, and the Justice Administrative Commission shall always have the right to 3 inspect and copy any official record pertaining to the child. 4 The court may permit authorized representatives of recognized 5 6 organizations compiling statistics for proper purposes to 7 inspect, and make abstracts from, official records under 8 whatever conditions upon the use and disposition of such 9 records the court may deem proper and may punish by contempt proceedings any violation of those conditions. 10 Section 6. Subsection (2) of section 1006.08, Florida 11 12 Statutes, is amended to read: 13 1006.08 District school superintendent duties relating to student discipline and school safety .--14 (2) Notwithstanding <u>s. 985.04</u> the provisions of s. 15 985.04(7) or any other provision of law to the contrary, the 16 17 court shall, within 48 hours of the finding, notify the appropriate district school superintendent of the name and 18 address of any student found to have committed a delinquent 19 act, or who has had adjudication of a delinquent act withheld 20 21 which, if committed by an adult, would be a felony, or the 22 name and address of any student found guilty of a felony. 23 Notification shall include the specific delinquent act found to have been committed or for which adjudication was withheld, 2.4 or the specific felony for which the student was found guilty. 25 Section 7. Subsection (1) of section 1012.797, Florida 26 27 Statutes, is amended to read: 28 1012.797 Notification of district school 29 superintendent of certain charges against or convictions of 30 employees. --31

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1	(1) Notwithstanding <u>s. 985.04</u> the provisions of s.
2	985.04(7) or any other provision of law to the contrary, a law
3	enforcement agency shall, within 48 hours, notify the
4	appropriate district school superintendent of the name and
5	address of any employee of the school district who is charged
6	with a felony or with a misdemeanor involving the abuse of a
7	minor child or the sale or possession of a controlled
8	substance. The notification shall include the specific charge
9	for which the employee of the school district was arrested.
10	Such notification shall include other education providers such
11	as the Florida School for the Deaf and the Blind, university
12	lab schools, and private elementary and secondary schools.
13	Section 8. This act shall take effect July 1, 2007.
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16	SENATE SUMMARY
17	Requires each clerk of court to submit information concerning juvenile arrest records to the Department of
18	Law Enforcement. Provides criteria for disseminating criminal justice information. Provides confidentiality
19	for certain information. Authorizes disclosures. Provides for an interagency agreement. Provides for records
20	retention. Provides penalties for violations of disclosure laws. Provides for fingerprints and
21	photographs to be taken from certain juveniles for use in investigating other violations of law.
22	investigating other violations of law.
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