Florida Senate - 2007

By the Committee on Criminal Justice; and Senator Aronberg

591-2615-07

1	A bill to be entitled
2	An act relating to public safety; amending s.
3	775.21, F.S.; revising provisions relating to
4	reimbursement of specified costs by sexual
5	predators; revising provisions relating to the
6	residence of sexual predators; providing
7	penalties; creating s. 775.215, F.S.;
8	specifying requirements for complying with
9	state and local government residency exclusions
10	for sexual offenders or sexual predators;
11	clarifying that third parties are not
12	prohibited from voluntarily paying the costs of
13	the monitoring for a sexual offender or a
14	sexual predator; providing immunity from
15	prosecution if the sexual predator or sexual
16	offender complies with the applicable residency
17	exclusion; amending s. 775.24, F.S.; revising
18	provisions relating to residency exclusions for
19	sexual predators and sexual offenders; amending
20	s. 794.065, F.S.; providing additional
21	residency restrictions on certain offenders;
22	providing penalties; amending s. 947.1405,
23	F.S.; providing additional conditional release
24	restrictions for certain offenders; amending s.
25	947.141, F.S.; revising provisions relating to
26	hearings alleging a violation of community
27	release by specified releasees for failure to
28	comply with specified residency exclusions;
29	amending s. 948.06, F.S.; revising provisions
30	relating to probation or community control for
31	sexual predators and sexual offenders; amending

1	s. 948.063, F.S.; providing that failure of a
2	sexual predator or sexual offender to obtain a
3	residence in compliance with certain
4	requirements is not a defense in certain
5	proceedings; amending s. 948.30, F.S.; revising
6	provisions relating to terms and conditions of
7	probation or community control for certain sex
8	offenses; requiring the Department of Law
9	Enforcement and other specified agencies to
10	consider eliminating or modifying two dates on
11	or after which a person must be classified as a
12	sexual offender or a sexual predator; directing
13	the department to determine the effect the
14	elimination or modification of these dates will
15	have on the department and other agencies;
16	directing the department to present a report of
17	its findings to the President of the Senate and
18	the Speaker of the House of Representatives by
19	a specified date; authorizing bail bond agents
20	to provide electronic monitoring equipment for
21	certain persons released under bond; providing
22	for fees and recordkeeping; providing an
23	effective date.
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25	Be It Enacted by the Legislature of the State of Florida:
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27	Section 1. Paragraph (b) of subsection (3), paragraph
28	(a) of subsection (7) and paragraph (b) of subsection (10) , of
29	section 775.21, Florida Statutes, are amended to read:
30	775.21 The Florida Sexual Predators Act
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1 (3) LEGISLATIVE FINDINGS AND PURPOSE; LEGISLATIVE 2 INTENT.--3 (b) The high level of threat that a sexual predator presents to the public safety, and the long-term effects 4 suffered by victims of sex offenses, provide the state with 5 6 sufficient justification to implement a strategy that 7 includes: 8 1. Incarcerating sexual predators and maintaining adequate facilities to ensure that decisions to release sexual 9 10 predators into the community are not made on the basis of 11 inadequate space. 12 2. Providing for specialized supervision of sexual 13 predators who are in the community by specially trained probation officers with low caseloads, as described in ss. 14 947.1405(7) and 948.30. The sexual predator is subject to 15 specified terms and conditions implemented at sentencing or at 16 17 the time of release from incarceration, with a requirement that those sexual predators found to be indigent may defer 18 payment pursuant to s. 28.246 of all or part of the costs in 19 accordance with the provisions of that section who are 2.0 21 financially able must pay all or part of the costs of 22 supervision. 23 3. Requiring the registration of sexual predators, with a requirement that complete and accurate information be 2.4 maintained and accessible for use by law enforcement 25 authorities, communities, and the public. 26 27 4. Providing for community and public notification 2.8 concerning the presence of sexual predators. 5. Prohibiting sexual predators from working with 29 30 children, either for compensation or as a volunteer. (7) COMMUNITY AND PUBLIC NOTIFICATION. --31 ٦

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1	(a) Law enforcement agencies must inform members of			
2	the community and the public of a sexual predator's presence.			
3	Upon notification of the presence of a sexual predator, the			
4	sheriff of the county or the chief of police of the			
5	municipality where the sexual predator establishes or			
б	maintains a permanent or temporary residence shall notify			
7	members of the community and the public of the presence of the			
8	sexual predator in a manner deemed appropriate by the sheriff			
9	or the chief of police. Within 48 hours after receiving			
10	notification of the presence of a sexual predator, the sheriff			
11	of the county or the chief of police of the municipality where			
12	the sexual predator temporarily or permanently resides shall			
13	notify each licensed day care center, elementary school,			
14	middle school, and high school <u>, and library</u> within a 1-mile			
15	radius of the temporary or permanent residence of the sexual			
16	predator of the presence of the sexual predator. Information			
17	provided to members of the community and the public regarding			
18	a sexual predator must include:			
19	1. The name of the sexual predator;			
20	2. A description of the sexual predator, including a			
21	photograph;			
22	3. The sexual predator's current address, including			
23	the name of the county or municipality if known;			
24	4. The circumstances of the sexual predator's offense			
25	or offenses; and			
26	5. Whether the victim of the sexual predator's offense			
27	or offenses was, at the time of the offense, a minor or an			
28	adult.			
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30	This paragraph does not authorize the release of the name of			
31	any victim of the sexual predator.			
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1 (10) PENALTIES.--2 (b) A sexual predator who has been convicted of or found to have committed, or has pled nolo contendere or guilty 3 4 to, regardless of adjudication, any violation, or attempted violation, of s. 787.01, s. 787.02, or s. 787.025(2)(c), where 5 6 the victim is a minor and the defendant is not the victim's 7 parent; s. 794.011(2), (3), (4), (5), or (8); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 827.071; s. 847.0133; s. 8 847.0145; or s. 985.701(1); or a violation of a similar law of 9 10 another jurisdiction when the victim of the offense was a minor, and who works, whether for compensation or as a 11 12 volunteer, at any business, school, day care center, park, 13 playground, <u>library</u>, or <u>business or</u> other place where children regularly congregate, commits a felony of the third degree, 14 punishable as provided in s. 775.082, s. 775.083, or s. 15 775.084. 16 17 Section 2. Section 775.215, Florida Statutes, is 18 created to read: 19 775.215 Compliance with residency exclusions by sexual offenders or predators.--20 21 (1) A person who is subject to a residency exclusion under s. 794.065, s. 947.1405, or s. 948.30 and who is also 2.2 23 subject to a residency exclusion under a municipal or county ordinance as a consequence of conviction of an offense listed 2.4 in s. 775.21 or s. 943.0435, may: 25 (a) Comply with the residency exclusion of the 26 27 municipal or county ordinance; or 28 (b) Comply with the residency exclusion of s. 794.065, s. 947.1405, or s. 948.30, which is applicable to the person 29 30 and voluntarily submit to electronic monitoring. 31

1	(2) If a person who voluntarily submits to electronic			
2	monitoring under this section is supervised by the Department			
3	of Corrections, he or she must pay the costs of the electronic			
4	monitoring in the same manner as an offender who is			
5	electronically monitored as a condition of his or her			
6	supervision.			
7	(3) If a person is subject to the residency exclusion			
8	in s. 794.065 and voluntarily submits to electronic monitoring			
9	but is not supervised by the Department of Corrections, he or			
10	she shall arrange for and pay the costs of the monitoring.			
11	(4) This section does not prohibit a third party from			
12	voluntarily paying the costs of the monitoring.			
13	(5) A person who voluntarily submits to electronic			
14	monitoring under this section, or who is electronically			
15	monitored under any other law, is immune from prosecution for			
16	violation of any residency exclusion of a municipal or county			
17	ordinance.			
18	(6) A person who complies with a residency restriction			
19	of a municipal or county ordinance is immune from prosecution			
20	for violation of s. 794.065 or a residency exclusion in s.			
21	<u>947.1405 or s. 948.30.</u>			
22	Section 3. Subsection (2) of section 775.24, Florida			
23	Statutes, is amended to read:			
24	775.24 Duty of the court to uphold laws governing			
25	sexual predators and sexual offenders			
26	(2) If a person meets the criteria in this chapter for			
27	designation as a sexual predator or meets the criteria in s.			
28	943.0435, s. 944.606, s. 944.607, or any other law for			
29	classification as a sexual offender, the court may not enter			
30	an order, for the purpose of approving a plea agreement or for			
31	any other reason, which:			

1	(a) Exempts a person who meets the criteria for			
2	designation as a sexual predator or classification as a sexual			
3	offender from such designation or classification, or exempts			
4	such person from the requirements for registration or			
5	community and public notification imposed upon sexual			
6	predators and sexual offenders, or exempts such person from			
7	the residency exclusions contained in ss. 794.065, 947.1405,			
8	and 948.30;			
9	(b) Restricts the compiling, reporting, or release of			
10	public records information that relates to sexual predators or			
11	sexual offenders; or			
12	(c) Prevents any person or entity from performing its			
13	duties or operating within its statutorily conferred authority			
14	as such duty or authority relates to sexual predators or			
15	sexual offenders.			
16	Section 4. Section 794.065, Florida Statutes, is			
17	amended to read:			
18	794.065 Unlawful place of residence for persons			
19	convicted of certain sex offenses			
20	(1) <u>(a)1.</u> It is unlawful for any person who has been			
21	convicted of a violation of s. 794.011, s. 800.04, s. 827.071,			
22	or s. 847.0145, regardless of whether adjudication has been			
23	withheld, in which the victim of the offense was less than 16			
24	years of age, to reside within 1,000 feet of any school, day			
25	care center, park, or playground.			
26	2. A person who violates this section and whose			
27	conviction <u>for an offense listed in subparagraph 1.</u> under s.			
28	794.011, s. 800.04, s. 827.071, or s. 847.0145 was classified			
29	as <u>:</u>			
30	<u>a.</u> A felony of the first degree or higher <u>,</u> commits a			
31	felony of the third degree, punishable as provided in s.			
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1 775.082 or s. 775.083. A person who violates this section and whose conviction under s. 794.011, s. 800.04, s. 827.071, or 2 s. 847.0145 was classified as 3 4 b. A felony of the second or third degree, commits a 5 misdemeanor of the first degree, punishable as provided in s. б 775.082 or s. 775.083. 7 (b)(2) This subsection section applies to any person 8 convicted of an offense listed in subparagraph (a)1. if the offense occurred a violation of s. 794.011, s. 800.04, s. 9 10 827.071, or s. 847.0145 for offenses that occur on or after 11 October 1, 2004. 12 (2)(a)1. It is unlawful for any person who has been 13 convicted of a violation of s. 787.01, s. 787.02, s. 794.011, s. 800.04, s. 827.071, or s. 847.0145, regardless of whether 14 adjudication has been withheld, in which the victim of the 15 offense was less than 16 years of age, to reside within 1,500 16 17 feet of any school, day care center, park, playground, 18 library, or other business or place where children regularly congregate. 19 2. A person violating this subsection whose conviction 20 21 of an offense listed in subparagraph 1. was classified as: 22 a. A felony of the first degree or higher, commits a 23 felony of the third degree, punishable as provided in s. 775.082 or s. 775.083. 2.4 b. A felony of the second or third degree, commits a 25 misdemeanor of the first degree, punishable as provided in s. 26 27 775.082 or s. 775.083. 2.8 (b) The distances in this subsection shall be measured in a straight line from the offender's place of residence to 29 the nearest boundary line of the school, day care center, 30 park, playground, library, or other business or place where 31

1 children regularly congregate. The distance may not be 2 measured by a pedestrian route or automobile route. 3 (c) This subsection applies to any person convicted of 4 an offense listed in subparagraph (a)1. if the offense 5 occurred on or after October 1, 2007. б Section 5. Subsections (2) and (6) and paragraph (a) 7 of subsection (7) of section 947.1405, Florida Statutes, are 8 amended, and subsection (11) is added to that section, to 9 read: 10 947.1405 Conditional release program. --(2)(a) Any inmate who: 11 12 1.(a) Is convicted of a crime committed on or after 13 October 1, 1988, and before January 1, 1994;, and any inmate who is convicted of a crime committed on or after January 1, 14 1994, which crime is or was contained in category 1, category 15 2, category 3, or category 4 of Rule 3.701 and Rule 3.988, 16 17 Florida Rules of Criminal Procedure (1993), and who has served 18 at least one prior felony commitment at a state or federal correctional institution; or is convicted of any of the 19 following offenses committed on or after October 1, 2007: 2.0 21 a. Kidnapping, under s. 787.01(1)(b); b. False imprisonment, under s. 787.02(1)(b); 22 23 c. Sexual performance by a child, under s. 827.071; or d. Selling or buying of minors, under s. 847.0145; 2.4 2.(b) Is sentenced as a habitual or violent habitual 25 offender or a violent career criminal pursuant to s. 775.084; 26 27 or 2.8 3.(c) Is found to be a sexual predator under s. 775.21 or former s. 775.23, 29 30 31

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shall, upon reaching the tentative release date or provisional 1 release date, whichever is earlier, as established by the 2 Department of Corrections, be released under supervision 3 subject to specified terms and conditions, including payment 4 of the cost of supervision pursuant to s. 948.09. Such 5 б supervision shall be applicable to all sentences within the 7 overall term of sentences if an inmate's overall term of 8 sentences includes one or more sentences that are eligible for 9 conditional release supervision as provided herein. (b) Effective July 1, 1994, and applicable for 10 offenses committed on or after that date, the commission may 11 12 require, as a condition of conditional release, that the 13 releasee make payment of the debt due and owing to a county or municipal detention facility under s. 951.032 for medical 14 care, treatment, hospitalization, or transportation received 15 by the releasee while in that detention facility. The 16 17 commission, in determining whether to order such repayment and 18 the amount of such repayment, shall consider the amount of the debt, whether there was any fault of the institution for the 19 medical expenses incurred, the financial resources of the 20 21 releasee, the present and potential future financial needs and 22 earning ability of the releasee, and dependents, and other 23 appropriate factors. (c) If any inmate, other than an inmate required to 2.4 register as a sexual predator under s. 775.21 or as a sexual 25 offender under s. 943.0435, placed on conditional release 26 27 supervision is also subject to probation or community control, 2.8 resulting from a probationary or community control split 29 sentence within the overall term of sentences, the Department of Corrections shall supervise such person according to the 30 conditions imposed by the court and the commission shall defer 31

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1	to such supervision. If the court revokes probation or			
2	community control and resentences the offender to a term of			
3	incarceration, such revocation also constitutes a sufficient			
4	basis for the revocation of the conditional release			
5	supervision on any nonprobationary or noncommunity control			
6	sentence without further hearing by the commission. If any			
7	such supervision on any nonprobationary or noncommunity			
8	control sentence is revoked, such revocation may result in a			
9	forfeiture of all gain-time, and the commission may revoke the			
10	resulting deferred conditional release supervision or take			
11	other action it considers appropriate. If the term of			
12	conditional release supervision exceeds that of the probation			
13	or community control, then, upon expiration of the probation			
14	or community control, authority for the supervision shall			
15	revert to the commission and the supervision shall be subject			
16	to the conditions imposed by the commission.			
ΤŪ	to the conditions imposed by the commission.			
17	(d) If any inmate required to register as a sexual			
17	(d) If any inmate required to register as a sexual			
17 18	(d) If any inmate required to register as a sexual predator under s. 775.21 or as a sexual offender under s.			
17 18 19	(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 and is			
17 18 19 20	(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 and is also subject to probation or community supervision, the period			
17 18 19 20 21	(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 and is also subject to probation or community supervision, the period of court-ordered community supervision shall not be			
17 18 19 20 21 22	(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 and is also subject to probation or community supervision, the period of court-ordered community supervision shall not be substituted for conditional release supervision and shall			
17 18 19 20 21 22 23	(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 and is also subject to probation or community supervision, the period of court-ordered community supervision shall not be substituted for conditional release supervision and shall follow the term of conditional release supervision.			
17 18 19 20 21 22 23 24	(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 and is also subject to probation or community supervision, 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			
17 18 19 20 21 22 23 24 25	(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 and is also subject to probation or community supervision, 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			
17 18 19 20 21 22 23 24 25 26	(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 and is also subject to probation or community supervision, 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			
17 18 19 20 21 22 23 24 25 26 27	(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 and is also subject to probation or community supervision, 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 shall include a requirement that the offender submit to random			
17 18 19 20 21 22 23 24 25 26 27 28	(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 and is also subject to probation or community supervision, 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 shall include a requirement that the offender submit to random substance abuse testing intermittently throughout the term of			
17 18 19 20 21 22 23 24 25 26 27 28 29	(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 and is also subject to probation or community supervision, 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 shall include a requirement that the offender submit to random substance abuse testing intermittently throughout the term of conditional release supervision.			

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1 conditions of such release have been violated and whether such 2 violation warrants revocation of the conditional release. 3 (6) The commission shall review the recommendations of 4 the department, and such other information as it deems relevant, and may conduct a review of the inmate's record for 5 6 the purpose of establishing the terms and conditions of the 7 conditional release. The commission may impose any special 8 conditions it considers warranted from its review of the release plan and recommendation. If the commission determines 9 that the inmate is eligible for release under this section, 10 the commission shall enter an order establishing the length of 11 12 supervision and the conditions attendant thereto. However, an 13 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 14 maximum level of supervision provided, with the mandatory 15 conditions as required in subsection (7), and that supervision 16 17 shall continue through the end of the releasee's original 18 court-imposed sentence. The length of supervision must not exceed the maximum penalty imposed by the court. The 19 commission may modify the conditions of supervision at any 20 21 time. 22 (7)(a) Any inmate who is convicted of a crime 23 committed on or after October 1, 1995, or who has been previously convicted of a crime committed on or after October 2.4 1, 1995, in violation of chapter 794, s. 800.04, s. 827.071, 25 or s. 847.0145, and is subject to conditional release 26 27 supervision, shall have, in addition to any other conditions 2.8 imposed, the following special conditions imposed by the 29 commission: 30 1. A mandatory curfew from 10 p.m. to 6 a.m. The commission may designate another 8-hour period if the 31

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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.

6 2.<u>a.</u> If the victim was under the age of 18, a 7 prohibition on living within 1,000 feet of a school, day care 8 center, park, playground, designated public school bus stop, 9 or other place where children regularly congregate. A releasee 10 who is subject to this subparagraph may not relocate to a 11 residence that is within 1,000 feet of a public school bus 12 stop.

13 b. Beginning October 1, 2004, the commission or the department may not approve a residence that is located within 14 1,000 feet of a school, day care center, park, playground, 15 16 designated school bus stop, or other place where children 17 regularly congregate for any releasee who is subject to this 18 subparagraph. On October 1, 2004, the department shall notify each affected school district of the location of the residence 19 of a releasee 30 days prior to release and thereafter, if the 20 21 releasee relocates to a new residence, shall notify any 22 affected school district of the residence of the releasee 23 within 30 days after relocation. If, on October 1, 2004, any public school bus stop is located within 1,000 feet of the 2.4 existing residence of such releasee, the district school board 25 shall relocate that school bus stop. Beginning October 1, 26 27 2004, a district school board may not establish or relocate a 2.8 public school bus stop within 1,000 feet of the residence of a 29 releasee who is subject to this subparagraph. The failure of 30 the district school board to comply with this subparagraph 31

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1 shall not result in a violation of conditional release 2 supervision. 3 c. Beginning October 1, 2007, neither the commission nor the department may approve a residence located within 4 5 1,500 feet of a school, day care center, park, playground, 6 designated school bus stop, library, or other business or 7 place where children regularly congregate for any releasee who is subject to this subparagraph. The distance provided in this 8 sub-subparagraph shall be measured in a straight line from the 9 offender's place of residence to the nearest boundary line of 10 the school, day care center, park, playground, library, or 11 12 other business or place where children regularly congregate. 13 The distance may not be measured by a pedestrian route or automobile route. 14 3. Active participation in and successful completion 15 of a sex offender treatment program with qualified 16 17 practitioners specifically trained to treat sex offenders, at 18 the releasee's own expense. If a qualified practitioner is not available within a 50-mile radius of the releasee's residence, 19 the offender shall participate in other appropriate therapy. 20 21 4. A prohibition on any contact with the victim, 22 directly or indirectly, including through a third person, 23 unless approved by the victim, the offender's therapist, and 2.4 the sentencing court. 5. If the victim was under the age of 18, a 25 26 prohibition against contact with children under the age of 18 27 without review and approval by the commission. The commission 2.8 may approve supervised contact with a child under the age of 29 18 if the approval is based upon a recommendation for contact issued by a qualified practitioner who is basing the 30 recommendation on a risk assessment. Further, the sex offender 31 14

1 must be currently enrolled in or have successfully completed a 2 sex offender therapy program. The commission may not grant supervised contact with a child if the contact is not 3 recommended by a qualified practitioner and may deny 4 supervised contact with a child at any time. When considering 5 6 whether to approve supervised contact with a child, the 7 commission must review and consider the following: 8 a. A risk assessment completed by a qualified practitioner. The qualified practitioner must prepare a 9 written report that must include the findings of the 10 assessment and address each of the following components: 11 12 (I) The sex offender's current legal status; 13 (II) The sex offender's history of adult charges with apparent sexual motivation; 14 (III) The sex offender's history of adult charges 15 16 without apparent sexual motivation; 17 (IV) The sex offender's history of juvenile charges, 18 whenever available; 19 (V) The sex offender's offender treatment history, including a consultation from the sex offender's treating, or 20 21 most recent treating, therapist; 22 (VI) The sex offender's current mental status; 23 (VII) The sex offender's mental health and substance abuse history as provided by the Department of Corrections; 24 (VIII) The sex offender's personal, social, 25 educational, and work history; 26 27 (IX) The results of current psychological testing of 2.8 the sex offender if determined necessary by the qualified 29 practitioner; 30 31

1 (X) A description of the proposed contact, including 2 the location, frequency, duration, and supervisory 3 arrangement; (XI) The child's preference and relative comfort level 4 5 with the proposed contact, when age-appropriate; 6 (XII) The parent's or legal guardian's preference 7 regarding the proposed contact; and 8 (XIII) The qualified practitioner's opinion, along with the basis for that opinion, as to whether the proposed 9 contact would likely pose significant risk of emotional or 10 physical harm to the child. 11 12 13 The written report of the assessment must be given to the commission. 14 b. A recommendation made as a part of the 15 risk-assessment report as to whether supervised contact with 16 17 the child should be approved; c. A written consent signed by the child's parent or 18 legal guardian, if the parent or legal guardian is not the sex 19 offender, agreeing to the sex offender having supervised 20 21 contact with the child after receiving full disclosure of the 22 sex offender's present legal status, past criminal history, 23 and the results of the risk assessment. The commission may not approve contact with the child if the parent or legal guardian 2.4 refuses to give written consent for supervised contact; 25 d. A safety plan prepared by the qualified 26 27 practitioner, who provides treatment to the offender, in 2.8 collaboration with the sex offender, the child's parent or legal guardian, and the child, when age appropriate, which 29 details the acceptable conditions of contact between the sex 30 offender and the child. The safety plan must be reviewed and 31 16

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1 approved by the Department of Corrections before being 2 submitted to the commission; and e. Evidence that the child's parent or legal guardian, 3 4 if the parent or legal guardian is not the sex offender, understands the need for and agrees to the safety plan and has 5 6 agreed to provide, or to designate another adult to provide, 7 constant supervision any time the child is in contact with the 8 offender. 9 10 The commission may not appoint a person to conduct a risk assessment and may not accept a risk assessment from a person 11 12 who has not demonstrated to the commission that he or she has 13 met the requirements of a qualified practitioner as defined in this section. 14 6. If the victim was under age 18, a prohibition on 15 working for pay or as a volunteer at any school, day care 16 17 center, park, playground, library, or other business or place 18 where children regularly congregate, as prescribed by the commission. 19 7. Unless otherwise indicated in the treatment plan 20 21 provided by the sexual offender treatment program, a 22 prohibition on viewing, owning, or possessing any obscene, 23 pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer 2.4 programs, or computer services that are relevant to the 25 offender's deviant behavior pattern. 26 27 8. Effective for a release whose crime is committed 2.8 on or after July 1, 2005, a prohibition on accessing the 29 Internet or other computer services until the offender's sex offender treatment program, after a risk assessment is 30 completed, approves and implements a safety plan for the 31 17

1	offender's accessing or using the Internet or other computer	
2	services.	
3	9. A requirement that the releasee must submit two	
4	specimens of blood to the Florida Department of Law	
5	Enforcement to be registered with the DNA database.	
6	10. A requirement that the releasee make restitution	
7	to the victim, as determined by the sentencing court or the	
8	commission, for all necessary medical and related professional	
9	services relating to physical, psychiatric, and psychological	
10	care.	
11	11. Submission to a warrantless search by the	
12	department of the releasee's community control or probation	
13	officer of the probationer's or community controllee's person,	
14	residence, or vehicle.	
15	(11) Effective for a releasee whose crime was a	
16	violation of s. 787.01(1)(b) or s. 787.02(1)(b) committed on	
17	or after October 1, 2007, and whose crime involved a victim	
18	less than 16 years of age and an offender 18 years of age or	
19	older, in addition to any other provision of this section, the	
20	commission must order electronic monitoring for the duration	
21	of the releasee's supervision.	
22	Section 6. Subsection (8) is added to section 947.141,	
23	Florida Statutes, to read:	
24	947.141 Violations of conditional release, control	
25	release, or conditional medical release or addiction-recovery	
26	supervision	
27	(8) Because of the compelling state interest in	
28	protecting the public from sexual offenders or sexual	
29	predators granted the privilege of conditional release, in any	
30	hearing alleging a violation of conditional release by a	
31	releasee for failure to comply with the residency exclusion in	
	10	

1 s. 947.1405, the inability of the releasee to locate a 2 residence in compliance with s. 947.1405 shall not be a defense to the finding of a violation under this section. 3 Section 7. Subsection (4) of section 948.06, Florida 4 Statutes, is amended to read: 5 б 948.06 Violation of probation or community control; 7 revocation; modification; continuance; failure to pay 8 restitution or cost of supervision. --9 (4) Notwithstanding any other provision of this section, a probationer or an offender in community control who 10 is arrested for violating his or her probation or community 11 12 control in a material respect may be taken before the court in 13 the county or circuit in which the probationer or offender was arrested. That court shall advise him or her of such charge of 14 a violation and, if such charge is admitted, shall cause him 15 or her to be brought before the court which granted the 16 17 probation or community control. If such violation is not 18 admitted by the probationer or offender, the court may commit him or her or release him or her with or without bail to await 19 further hearing. However, if the probationer or offender is 20 21 under supervision for any criminal offense proscribed in 22 chapter 794, s. 800.04(4), (5), (6), s. 827.071, or s. 23 847.0145, or is a registered sexual predator or a registered sexual offender, or is under supervision for a criminal 2.4 offense for which he or she would meet the registration 25 26 criteria in s. 775.21, s. 943.0435, or s. 944.607 but for the 27 effective date of those sections, the court must make a 2.8 finding that the probationer or offender poses no is not a 29 danger to the public prior to release with or without bail. In determining that the offender poses no danger to the public 30 the danger posed by the offender's or probationer's release, 31

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1 the court may consider the nature and circumstances of the 2 violation and any new offenses charged; the offender's or probationer's past and present conduct, including convictions 3 of crimes; any record of arrests without conviction for crimes 4 5 involving violence or sexual crimes; any other evidence of 6 allegations of unlawful sexual conduct or the use of violence 7 by the offender or probationer; the offender's or 8 probationer's family ties, length of residence in the community, employment history, and mental condition; his or 9 her history and conduct during the probation or community 10 control supervision from which the violation arises and any 11 12 other previous supervisions, including disciplinary records of 13 previous incarcerations; the likelihood that the offender or probationer will engage again in a criminal course of conduct; 14 the weight of the evidence against the offender or 15 probationer; whether or not the probationer is currently 16 17 subject to electronic monitoring; and any other facts the 18 court considers relevant. The court, as soon as is practicable, shall give the probationer or offender an 19 opportunity to be fully heard on his or her behalf in person 20 21 or by counsel. After such hearing, the court shall make 22 findings of fact and forward the findings to the court which 23 granted the probation or community control and to the probationer or offender or his or her attorney. The findings 2.4 of fact by the hearing court are binding on the court which 25 26 granted the probation or community control. Upon the 27 probationer or offender being brought before it, the court 2.8 which granted the probation or community control may revoke, 29 modify, or continue the probation or community control or may place the probationer into community control as provided in 30 this section. 31

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1 Section 8. Subsection (3) is added to section 948.063, 2 Florida Statutes, to read: 948.063 Violations of probation or community control 3 by designated sexual offenders and sexual predators .--4 5 (3) Because of the compelling state interest in б protecting the public from sexual predators or sexual 7 offenders on probation, in any hearing alleging a violation of probation by a release for failure to comply with the 8 residency exclusion in s. 948.30, the inability of the 9 probationer to locate a residence in compliance with s. 948.30 10 shall not be a defense to the finding of a violation under 11 12 this section. 13 Section 9. Paragraph (b) of subsection (1) and subsection (3) of section 948.30, Florida Statutes, are 14 amended, and subsection (4) is added to that section, to read: 15 948.30 Additional terms and conditions of probation or 16 17 community control for certain sex offenses. -- Conditions 18 imposed pursuant to this section do not require oral pronouncement at the time of sentencing and shall be 19 considered standard conditions of probation or community 2.0 21 control for offenders specified in this section. 22 (1) Effective for probationers or community 23 controllees whose crime was committed on or after October 1, 1995, and who are placed under supervision for violation of 2.4 chapter 794, s. 800.04, s. 827.071, or s. 847.0145, the court 25 must impose the following conditions in addition to all other 26 27 standard and special conditions imposed: 2.8 (b)1. Except as provided in subparagraph 2., if the victim was under the age of 18, a prohibition on living within 29 1,000 feet of a school, day care center, park, playground, or 30 other place where children regularly congregate, as prescribed 31 21

1 by the court. The 1,000-foot distance shall be measured in a 2 straight line from the offender's place of residence to the nearest boundary line of the school, day care center, park, 3 playground, or other place where children regularly 4 5 congregate. The distance may not be measured by a pedestrian 6 route or automobile route. 7 2. For probationers or community controllees whose 8 crime was committed on or after October 1, 2007, if the victim was under the age of 18, a prohibition on living within 1,500 9 10 feet of a school, day care center, park, playground, library, or other business or place where children regularly 11 12 congregate, as prescribed by the court. This distance shall be 13 measured in a straight line from the offender's place of residence to the nearest boundary line of the school, day care 14 center, park, playground, library, or other business or place 15 where children regularly congregate. The distance may not be 16 17 measured by a pedestrian route or automobile route. 18 (3) Effective for a probationer or community controllee whose crime was committed on or after September 1, 19 2005, and who: 20 21 (a) Is placed on probation or community control for a 22 violation of chapter 794, s. 800.04(4), (5), or (6), s. 23 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim <u>under 16</u> 15 years of age or younger and the 2.4 offender is 18 years of age or older; 25 (b) Is designated a sexual predator pursuant to s. 26 27 775.21; or 2.8 (c) Has previously been convicted of a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 29 30 847.0145 and the unlawful sexual activity involved a victim 31

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1 under 16 15 years of age or younger and the offender is 18 2 years of age or older, 3 4 the court must order, in addition to any other provision of 5 this section, mandatory electronic monitoring as a condition б of the probation or community control supervision. 7 (4) Effective for a probationer or community 8 controllee whose crime was committed on or after October 1, 2007, who has previously been convicted of a violation of s. 9 10 787.01(1)(b) or s. 787.02(1)(b), and the unlawful sexual activity involved a victim under 16 years of age and the 11 12 offender is 18 years of age or older, the court must order, in 13 addition to any other provision of this section, mandatory electronic monitoring as a condition of the probation or 14 15 community control supervision. 16 Section 10. The Department of Law Enforcement, with 17 the assistance of the Department of Corrections, the 18 Department of Highway Safety and Motor Vehicles, the Department of Juvenile Justice, the Office of the State Courts 19 Administrator, the clerk of the court in each judicial circuit 2.0 21 court, the offices of the state attorney and public defender in each judicial circuit, the Florida Sheriffs Association, 2.2 23 and the Florida Legislative Committee on Intergovernmental Relations shall examine the feasibility of eliminating the 2.4 October 1, 1993, date in the sexual predator criteria set 25 26 forth in s. 775.21, Florida Statutes, and the October 1, 1997, 27 date in the sexual offender criteria set forth in ss. 943.0435 2.8 and 944.607, Florida Statutes, or modifying those dates to provide for earlier dates. When conducting this examination, 29 the department shall assess the potential effect, including 30 fiscal impact, that the elimination or modification of these 31

1 dates will have on the department, other state agencies, 2 circuit courts, state attorneys, public defenders, and local law enforcement agencies. The Department of Law Enforcement 3 4 shall also assess whether there are factors, such as 5 incomplete criminal histories and court records, which might 6 make the elimination or modification of these dates 7 impractical or might have a negative effect on the state's 8 current system for registering sexual predators and offenders. The department shall present a report of its findings to the 9 10 President of the Senate and the Speaker of the House of Representatives by December 30, 2007. 11 Section 11. (1) The owner, operator, or primary agent 12 13 of a bail bond agency may provide electronic monitoring equipment and services for defendants released from custody on 14 surety bond and subject to conditions including electronic 15 16 monitoring. 17 (2) A bail bond agent may charge a person subject to 18 electronic monitoring a nonrefundable fee for such monitoring equipment and services. Such fees are not part of the bail 19 bond premium and are exempt from s. 648.33, Florida Statutes. 2.0 21 (3) Records and receipts for such electronic monitoring equipment and services shall be kept separate from 2.2 23 bail bond records and shall be made available for inspection 2.4 by the court or appropriate governmental entity. Section 12. This act shall take effect October 1, 25 2007. 26 27 28 29 30 31

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CS for SB 2646

1		STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR
2		<u>Senate Bill 2646</u>
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4	option for the sexual offender or sex predator t to abide by either the local ordinance or the st	Replaces bill's preemption of local ordinances with an option for the sexual offender or sex predator to choose
5		to abide by either the local ordinance or the state law. Persons who choose to abide by the state law would have
6		to agree to be electronically monitored.
7	-	Removes bill's expansion of warrantless search to include electronic monitoring.
	9 criteria for sexual predator and sexual offender registration to include earlier crimes, and requires	Requires FDLE to study feasibility of expanding date
		registration to include earlier crimes, and requires a
10		report to the Senate President and the House Speaker by December 30, 2007.
11	_	Amends current statute to properly refer to conditional
12		releasees rather than probationers and community controllees.
13	-	Authorizes bail bond agencies to provide electronic
14		monitoring equipment and services for defendants on pre-trial release and to charge a reasonable fee.
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