A bill to be entitled

An act relating to sexual battery; amending s. 39.806, F.S.; providing grounds for terminating parental rights based on sexual battery; conforming a cross-reference; amending ss. 39.402, 39.521, and 39.811, F.S.; conforming cross-references; amending s. 775.089, F.S.; authorizing restitution to the victim of sexual battery or lewd or lascivious battery to pay for the expenses of the child; providing an exception; providing requirements is such restitution is ordered; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Paragraph (j) is added to subsection (1) of section 39.806, Florida Statutes, and subsection (2) of that section is amended, to read:

 39.806 Grounds for termination of parental rights.--

(1) Grounds for the termination of parental rights may be established under any of the following circumstances:

(j) When the parent has pled guilty or nolo contendere to, or is convicted of, a sexual battery as defined in s. 794.011, or a lewd or lascivious battery as defined in s. 800.04(4),

which results in the victim giving birth to a child.

(2) Reasonable efforts to preserve and reunify families are not required if a court of competent jurisdiction has determined that any of the events described in paragraphs (1) (e) - (j)  $\frac{(e)}{(e)}$  have occurred.

Section 2. Paragraph (h) of subsection (8) of section

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29 39.402, Florida Statutes, is amended to read:

39.402 Placement in a shelter.--

31 (8)

- (h) The order for placement of a child in shelter care must identify the parties present at the hearing and must contain written findings:
- 1. That placement in shelter care is necessary based on the criteria in subsections (1) and (2).
- 2. That placement in shelter care is in the best interest of the child.
- 3. That continuation of the child in the home is contrary to the welfare of the child because the home situation presents a substantial and immediate danger to the child's physical, mental, or emotional health or safety which cannot be mitigated by the provision of preventive services.
- 4. That based upon the allegations of the petition for placement in shelter care, there is probable cause to believe that the child is dependent or that the court needs additional time, which may not exceed 72 hours, in which to obtain and review documents pertaining to the family in order to appropriately determine the risk to the child.
- 5. That the department has made reasonable efforts to prevent or eliminate the need for removal of the child from the home. A finding of reasonable effort by the department to prevent or eliminate the need for removal may be made and the department is deemed to have made reasonable efforts to prevent or eliminate the need for removal if:
  - a. The first contact of the department with the family  $\label{eq:page20f8} \text{Page}\,2\,\text{of}\,8$

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occurs during an emergency;

b. The appraisal of the home situation by the department indicates that the home situation presents a substantial and immediate danger to the child's physical, mental, or emotional health or safety which cannot be mitigated by the provision of preventive services;

- c. The child cannot safely remain at home, either because there are no preventive services that can ensure the health and safety of the child or because, even with appropriate and available services being provided, the health and safety of the child cannot be ensured; or
- d. The parent or legal custodian is alleged to have committed any of the acts listed as grounds for expedited termination of parental rights in s.  $39.806(1)(f) (j) \frac{(f)}{(i)}$ .
- 6. That the court notified the parents or legal custodians of the time, date, and location of the next dependency hearing and of the importance of the active participation of the parents or legal custodians in all proceedings and hearings.
- 7. That the court notified the parents or legal custodians of their right to counsel to represent them at the shelter hearing and at each subsequent hearing or proceeding, and the right of the parents to appointed counsel, pursuant to the procedures set forth in s. 39.013.
- Section 3. Paragraph (f) of subsection (1) of section 39.521, Florida Statutes, is amended to read:
  - 39.521 Disposition hearings; powers of disposition.--
- (1) A disposition hearing shall be conducted by the court, if the court finds that the facts alleged in the petition for

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dependency were proven in the adjudicatory hearing, or if the parents or legal custodians have consented to the finding of dependency or admitted the allegations in the petition, have failed to appear for the arraignment hearing after proper notice, or have not been located despite a diligent search having been conducted.

- (f) If the court places the child in an out-of-home placement, the disposition order must include a written determination that the child cannot safely remain at home with reunification or family preservation services and that removal of the child is necessary to protect the child. If the child has been removed before the disposition hearing, the order must also include a written determination as to whether, after removal, the department has made a reasonable effort to reunify the parent and child, if reasonable efforts are required. Reasonable efforts to reunify are not required if the court has found that any of the acts listed in s.  $39.806(1) \cdot (f) (j) \cdot (f) (i)$  have occurred. The department has the burden of demonstrating that it has made reasonable efforts under this paragraph.
- 1. For the purposes of this paragraph, the term "reasonable effort" means the exercise of reasonable diligence and care by the department to provide the services ordered by the court or delineated in the case plan.
- 2. In support of its determination as to whether reasonable efforts have been made, the court shall:
- a. Enter written findings as to whether or not prevention or reunification efforts were indicated.
  - b. If prevention or reunification efforts were indicated,

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include a brief written description of what appropriate and available prevention and reunification efforts were made.

- c. Indicate in writing why further efforts could or could not have prevented or shortened the separation of the parent and child.
- 3. A court may find that the department has made a reasonable effort to prevent or eliminate the need for removal if:
- a. The first contact of the department with the family occurs during an emergency;
- b. The appraisal by the department of the home situation indicates that it presents a substantial and immediate danger to the child's safety or physical, mental, or emotional health which cannot be mitigated by the provision of preventive services;
- c. The child cannot safely remain at home, either because there are no preventive services that can ensure the health and safety of the child or, even with appropriate and available services being provided, the health and safety of the child cannot be ensured; or
- d. The parent is alleged to have committed any of the acts listed as grounds for expedited termination of parental rights in s. 39.806(1)(f)-(j)(f).
- 4. A reasonable effort by the department for reunification of the parent and child has been made if the appraisal of the home situation by the department indicates that the severity of the conditions of dependency is such that reunification efforts are inappropriate. The department has the burden of

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demonstrating to the court that reunification efforts were inappropriate.

- 5. If the court finds that the prevention or reunification effort of the department would not have permitted the child to remain safely at home, the court may commit the child to the temporary legal custody of the department or take any other action authorized by this chapter.
- Section 4. Paragraph (e) of subsection (6) of section 39.811, Florida Statutes, is amended to read:
  - 39.811 Powers of disposition; order of disposition.--
- (6) The parental rights of one parent may be severed without severing the parental rights of the other parent only under the following circumstances:
- (e) If the parent whose rights are being terminated meets any of the criteria specified in s. 39.806(1)(d) and  $\underline{(f)-(j)}(f)$ — $\underline{(i)}$ .
- Section 5. Subsection (1) of section 775.089, Florida Statutes, is amended to read:
  - 775.089 Restitution.--

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- (1) (a) In addition to any punishment, the court shall order the defendant to make restitution to the victim for:
- 1. Damage or loss caused directly or indirectly by the defendant's offense; and
- 2. Damage or loss related to the defendant's criminal episode,

unless it finds clear and compelling reasons not to order such restitution. Restitution may be monetary or nonmonetary

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restitution. The court shall make the payment of restitution a condition of probation in accordance with s. 948.03. An order requiring the defendant to make restitution to a victim does not remove or diminish the requirement that the court order payment to the Crimes Compensation Trust Fund pursuant to chapter 960. Payment of an award by the Crimes Compensation Trust Fund shall create an order of restitution to the Crimes Compensation Trust Fund, unless specifically waived in accordance with subparagraph (b)1.

- (b)1. If the court does not order restitution, or orders restitution of only a portion of the damages, as provided in this section, it shall state on the record in detail the reasons therefor.
- 2. An order of restitution entered as part of a plea agreement is as definitive and binding as any other order of restitution, and a statement to such effect must be made part of the plea agreement. A plea agreement may contain provisions that order restitution relating to criminal offenses committed by the defendant to which the defendant did not specifically enter a plea.
- (c) The term "victim" as used in this section and in any provision of law relating to restitution means each person who suffers property damage or loss, monetary expense, or physical injury or death as a direct or indirect result of the defendant's offense or criminal episode, and also includes the victim's estate if the victim is deceased, and the victim's next of kin if the victim is deceased as a result of the offense.
  - (d) If a child is born as the result of a sexual battery

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as proscribed in s. 794.011, or a lewd or lascivious battery as proscribed in s. 800.04(4), the court may order the defendant to pay restitution to the victim for the monetary expenses related to the support of the child, unless the parental rights of the victim have been terminated pursuant to chapter 39. This paragraph does not preclude the court from ordering any other restitution to which the victim of a sexual battery or lewd or lascivious battery may be entitled pursuant to this section, regardless of whether or not a child is born. If restitution is ordered:

- 1. The court shall give consideration to the child support guideline schedules provided in s. 61.30 when determining the amount of restitution.
- 2. The amount may not be reduced due to the offender's inability to pay.
- 212 Section 6. This act shall take effect July 1, 2008.