By the Committee on Criminal and Civil Justice Appropriations; and Senator Crist

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A bill to be entitled

An act relating to the Parole Commission; amending ss.

11.905, 20.315, 20.32, 23.21, 112.011, 186.005,

255.502, 311.12, 322.16, 394.926, 394.927, 775.089,

775.16, 784.07, 784.078, 843.01, 843.02, 843.08,

893.11, 921.001, 921.16, 921.20, 921.21, 921.22,

940.03, 940.05, 941.23, 943.0311, 943.06, 943.325,

944.012, 944.02, 944.4731, 945.091, 945.10, 945.47,

945.73, 947.005, 947.01, 947.02, 947.021, 947.045,

947.141, 947.146, 947.181, 947.185, 947.22, 948.10,

949.05, 951.29, 957.06, 958.045, 960.001, 960.17,

985.04, and 985.045, F.S.; changing the name of the

Parole Commission to the Commission for Offender

date.

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

Assessment and Transition; providing an effective

Section 1. Paragraph (f) of subsection (7) of section 11.905, Florida Statutes, is amended to read:

11.905 Schedule for reviewing state agencies and advisory committees.—The following state agencies, including their advisory committees, or the following advisory committees of agencies shall be reviewed according to the following schedule:

- (7) Reviewed by July 1, 2020:
- (f) Commission for Offender Assessment and Transition Parole Commission.

Upon completion of this cycle, each agency shall again be

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subject to sunset review 10 years after its initial review.

Section 2. Subsections (9) and (10) of section 20.315, Florida Statutes, are amended to read:

- 20.315 Department of Corrections.—There is created a Department of Corrections.
- (9) FORM OF COMMITMENT; NOTICE OF PAROLE VIOLATION.—All commitments shall state the statutory authority therefor. The Secretary of Corrections shall have the authority to prescribe the form to be used for commitments. Nothing in this act shall be construed to abridge the authority and responsibility of the Commission for Offender Assessment and Transition Parole Commission with respect to the granting and revocation of parole. The Department of Corrections shall notify the Commission for Offender Assessment and Transition Parole Commission of all violations of parole conditions and provide reports connected thereto as may be requested by the commission. The commission shall have the authority to issue orders dealing with supervision of specific parolees, and such orders shall be binding on all parties.
- (10) SINGLE INFORMATION AND RECORDS SYSTEM.—There shall be only one offender-based information and records <u>computer</u> system maintained by the Department of Corrections for the joint use of the department and the <u>Commission for Offender Assessment and Transition Parole Commission</u>. This data system <u>shall be is managed</u> through the <u>department's</u> Justice Data Center, <u>which is hereby transferred to the department under this act pursuant to a type two transfer authorized under s. 20.06(2)</u>. The department shall develop and maintain, in consultation with the Criminal and Juvenile Justice Information Systems Council under s.

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943.08, such offender-based information, including clemency administration information and other computer services system designed to serve the needs of both the department and the Commission for Offender Assessment and Transition Parole Commission. The department shall notify the commission of all violations of parole and the circumstances thereof.

Section 3. Section 20.32, Florida Statutes, is amended to read:

- 20.32 <u>Commission for Offender Assessment and Transition</u>

  Parole Commission.—
- (1) The Parole and Probation Commission, authorized by s. 8(c), Art. IV, State Constitution of 1968, is continued and renamed the Commission for Offender Assessment and Transition Parole Commission. The commission retains its powers, duties, and functions with respect to the granting and revoking of parole and shall exercise powers, duties, and functions relating to investigations of applications for clemency as directed by the Governor and the Cabinet.
- (2) All powers, duties, and functions relating to the appointment of the <u>Commission for Offender Assessment and Transition Parole Commission</u> as provided in s. 947.02 or s. 947.021 shall be exercised and performed by the Governor and the Cabinet. Except as provided in s. 947.021, each appointment shall be made from among the first three eligible persons on the list of the persons eligible for said position.
- (3) The commission may require any employee of the commission to give a bond for the faithful performance of his or her duties. The commission may determine the amount of the bond and must approve the bond. In determining the amount of the

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bond, the commission may consider the amount of money or property likely to be in custody of the officer or employee at any one time. The premiums for the bonds must be paid out of the funds of the commission.

Section 4. Subsection (1) of section 23.21, Florida Statutes, is amended to read:

- 23.21 Definitions.-For purposes of this part:
- (1) "Department" means a principal administrative unit within the executive branch of state government, as defined in chapter 20, and includes the State Board of Administration, the Executive Office of the Governor, the Fish and Wildlife Conservation Commission, the Commission for Offender Assessment and Transition Parole Commission, the Agency for Health Care Administration, the State Board of Education, the Board of Governors of the State University System, the Justice Administrative Commission, the capital collateral regional counsel, and separate budget entities placed for administrative purposes within a department.

Section 5. Paragraph (b) of subsection (2) of section 112.011, Florida Statutes, is amended to read:

112.011 Felons; removal of disqualifications for employment, exceptions.—

(2)

(b) This section shall not be applicable to the employment practices of any fire department relating to the hiring of firefighters. An applicant for employment with any fire department with a prior felony conviction shall be excluded from employment for a period of 4 years after expiration of sentence or final release by the Commission for Offender Assessment and

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<u>Transition</u> Parole Commission unless the applicant, prior to the expiration of the 4-year period, has received a full pardon or has had his or her civil rights restored.

Section 6. Subsection (1) of section 186.005, Florida Statutes, is amended to read:

186.005 Designation of departmental planning officer.-

(1) The head of each executive department and the Public Service Commission, the Fish and Wildlife Conservation Commission, the Commission for Offender Assessment and Transition Parole Commission, and the Department of Military Affairs shall select from within such agency a person to be designated as the planning officer for such agency. The planning officer shall be responsible for coordinating with the Executive Office of the Governor and with the planning officers of other agencies all activities and responsibilities of such agency relating to planning.

Section 7. Subsection (3) of section 255.502, Florida Statutes, is amended to read:

255.502 Definitions; ss. 255.501-255.525.—As used in this act, the following words and terms shall have the following meanings unless the context otherwise requires:

(3) "Agency" means any department created by chapter 20, the Executive Office of the Governor, the Fish and Wildlife Conservation Commission, the Commission for Offender Assessment and Transition Parole Commission, the State Board of Administration, the Department of Military Affairs, or the Legislative Branch or the Judicial Branch of state government.

Section 8. Paragraph (e) of subsection (3) of section 311.12, Florida Statutes, is amended to read:

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311.12 Seaport security standards; inspections; compliance; appeals.—

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(e) The Department of Law Enforcement shall establish a waiver process to allow unescorted access to an individual who is found to be unqualified under paragraph (c) and denied employment by a seaport. The waiver consideration shall be based on the circumstances of any disqualifying act or offense, restitution made by the individual, and other factors from which it may be determined that the individual does not pose a risk of engaging in theft, drug trafficking, or terrorism within the public seaports regulated under this chapter or of harming any person. The waiver process shall begin when an individual who has been denied initial employment within or regular unescorted access to restricted areas of a public seaport as described in paragraph (c) submits an application for a waiver and notarized letter or affidavit from the individual's employer or union representative which states the mitigating reasons for initiating the waiver process. No later than 90 days after receipt of the application, the administrative staff of the Commission for Offender Assessment and Transition Parole Commission shall conduct a factual review of the waiver application. Findings of fact shall be transmitted to the Department of Law Enforcement for review. The department shall make a copy of those findings available to the applicant before final disposition of the waiver request. The department shall make a final disposition of the waiver request based on the factual findings of the investigation by the Commission for Offender Assessment and Transition Parole Commission. The

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department shall notify the waiver applicant and the port authority that originally denied employment to the applicant of the final disposition of the waiver. The review process under this paragraph is exempt from chapter 120.

Section 9. Paragraph (c) of subsection (1) of section 322.16, Florida Statutes, is amended to read:

322.16 License restrictions.-

(1)

(c) The department may further, at any time, impose other restrictions on the use of the license with respect to time and purpose of use or may impose any other condition or restriction upon recommendation of any court, of the <a href="Commission for Offender">Commission for Offender</a>
<a href="Assessment and Transition">Assessment and Transition</a>
<a href="Parole Commission">Parole Commission</a>, or of the <a href="Department of Corrections">Department of Corrections</a> with respect to any individual who is under the jurisdiction, supervision, or control of the entity that made the recommendation.

Section 10. Section 394.926, Florida Statutes, is amended to read:

394.926 Notice to victims of release of persons committed as sexually violent predators; notice to Department of Corrections and Commission for Offender Assessment and Transition Parole Commission.

(1) As soon as is practicable, the department shall give written notice of the release of a person committed as a sexually violent predator to any victim of the committed person who is alive and whose address is known to the department or, if the victim is deceased, to the victim's family, if the family's address is known to the department. Failure to notify is not a reason for postponement of release. This section does not create

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a cause of action against the state or an employee of the state acting within the scope of the employee's employment as a result of the failure to notify pursuant to this part.

(2) If a sexually violent predator who has an active or pending term of probation, community control, parole, conditional release, or other court-ordered or postprison release supervision is released from custody, the department must immediately notify the Department of Corrections' Office of Community Corrections in Tallahassee. The Commission for Offender Assessment and Transition Parole Commission must also be immediately notified of any releases of a sexually violent predator who has an active or pending term of parole, conditional release, or other postprison release supervision that is administered by the Commission for Offender Assessment and Transition Parole Commission.

Section 11. Section 394.927, Florida Statutes, is amended to read:

394.927 Escape while in lawful custody; notice to victim; notice to the Department of Corrections and <u>Commission for Offender Assessment and Transition Parole Commission</u>.

- (1) A person who is held in lawful custody pursuant to a judicial finding of probable cause under s. 394.915 or pursuant to a commitment as a sexually violent predator under s. 394.916 and who escapes or attempts to escape while in such custody commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (2) If a person who is held in custody pursuant to a finding of probable cause or commitment as a sexually violent predator escapes while in custody, the department shall

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immediately notify the victim in accordance with s. 394.926. The state attorney that filed the petition for civil commitment of the escapee must also be immediately notified by the department. If the escapee has an active or pending term of probation, community control, parole, conditional release, or other court-ordered or postprison release supervision, the department shall also immediately notify the Department of Corrections' Office of Community Corrections in Tallahassee. The Commission for Offender Assessment and Transition Parole Commission shall also be immediately notified of an escape if the escapee has an active or pending term of parole, conditional release, or other postprison release supervision that is administered by the Commission for Offender Assessment and Transition Parole Commission.

Section 12. Subsection (4) of section 775.089, Florida Statutes, is amended to read:

775.089 Restitution.

(4) If a defendant is placed on probation or paroled, complete satisfaction of any restitution ordered under this section shall be a condition of such probation or parole. The court may revoke probation, and the <u>Commission for Offender Assessment and Transition Parole Commission</u> may revoke parole, if the defendant fails to comply with such order.

Section 13. Subsection (1) and paragraphs (a) and (b) of subsection (2) of section 775.16, Florida Statutes, are amended to read:

775.16 Drug offenses; additional penalties.—In addition to any other penalty provided by law, a person who has been convicted of sale of or trafficking in, or conspiracy to sell or

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traffic in, a controlled substance under chapter 893, if such offense is a felony, or who has been convicted of an offense under the laws of any state or country which, if committed in this state, would constitute the felony of selling or trafficking in, or conspiracy to sell or traffic in, a controlled substance under chapter 893, is:

- (1) Disqualified from applying for employment by any agency of the state, unless:
- (a) The person has completed all sentences of imprisonment or supervisory sanctions imposed by the court, by the <u>Commission</u> for Offender Assessment and Transition Parole Commission, or by law; or
- (b) The person has complied with the conditions of subparagraphs 1. and 2. which shall be monitored by the Department of Corrections while the person is under any supervisory sanctions. The person under supervision may:
- 1. Seek evaluation and enrollment in, and once enrolled maintain enrollment in until completion, a drug treatment and rehabilitation program which is approved by the Department of Children and Family Services, unless it is deemed by the program that the person does not have a substance abuse problem. The treatment and rehabilitation program may be specified by:
- a. The court, in the case of court-ordered supervisory sanctions;
- b. The <u>Commission for Offender Assessment and Transition</u>

  Parole Commission, in the case of parole, control release, or conditional release; or
- c. The Department of Corrections, in the case of imprisonment or any other supervision required by law.

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2. Submit to periodic urine drug testing pursuant to procedures prescribed by the Department of Corrections. If the person is indigent, the costs shall be paid by the Department of Corrections.

- (2) Disqualified from applying for a license, permit, or certificate required by any agency of the state to practice, pursue, or engage in any occupation, trade, vocation, profession, or business, unless:
- (a) The person has completed all sentences of imprisonment or supervisory sanctions imposed by the court, by the <u>Commission</u> for Offender Assessment and Transition Parole Commission, or by law;
- (b) The person has complied with the conditions of subparagraphs 1. and 2. which shall be monitored by the Department of Corrections while the person is under any supervisory sanction. If the person fails to comply with provisions of these subparagraphs by either failing to maintain treatment or by testing positive for drug use, the department shall notify the licensing, permitting, or certifying agency, which may refuse to reissue or reinstate such license, permit, or certification. The licensee, permittee, or certificateholder under supervision may:
- 1. Seek evaluation and enrollment in, and once enrolled maintain enrollment in until completion, a drug treatment and rehabilitation program which is approved or regulated by the Department of Children and Family Services, unless it is deemed by the program that the person does not have a substance abuse problem. The treatment and rehabilitation program may be specified by:

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a. The court, in the case of court-ordered supervisory sanctions;

- b. The <u>Commission for Offender Assessment and Transition</u>

  Parole Commission, in the case of parole, control release, or conditional release; or
- c. The Department of Corrections, in the case of imprisonment or any other supervision required by law.
- 2. Submit to periodic urine drug testing pursuant to procedures prescribed by the Department of Corrections. If the person is indigent, the costs shall be paid by the Department of Corrections; or

The provisions of this section do not apply to any of the taxes, fees, or permits regulated, controlled, or administered by the Department of Revenue in accordance with the provisions of s. 213.05.

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Section 14. Paragraph (a) of subsection (1) of section 784.07, Florida Statutes, is amended to read:

784.07 Assault or battery of law enforcement officers, firefighters, emergency medical care providers, public transit employees or agents, or other specified officers; reclassification of offenses; minimum sentences.—

- (1) As used in this section, the term:
- (a) "Law enforcement officer" includes a law enforcement officer, a correctional officer, a correctional probation officer, a part-time law enforcement officer, a part-time correctional officer, an auxiliary law enforcement officer, and an auxiliary correctional officer, as those terms are respectively defined in s. 943.10, and any county probation

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officer; an employee or agent of the Department of Corrections who supervises or provides services to inmates; an officer of the <u>Commission for Offender Assessment and Transition Parole</u> Commission; a federal law enforcement officer as defined in s. 901.1505; and law enforcement personnel of the Fish and Wildlife Conservation Commission, the Department of Environmental Protection, or the Department of Law Enforcement.

Section 15. Paragraph (b) of subsection (2) of section 784.078, Florida Statutes, is amended to read:

784.078 Battery of facility employee by throwing, tossing, or expelling certain fluids or materials.—

(2)

(b) "Employee" includes any person who is a parole examiner with the Florida Commission for Offender Assessment and Transition Parole Commission.

Section 16. Section 843.01, Florida Statutes, is amended to read:

843.01 Resisting officer with violence to his or her person.—Whoever knowingly and willfully resists, obstructs, or opposes any officer as defined in s. 943.10(1), (2), (3), (6), (7), (8), or (9); member of the <u>Commission for Offender</u>

<u>Assessment and Transition Parole Commission</u> or any administrative aide or supervisor employed by the commission; parole and probation supervisor; county probation officer; personnel or representative of the Department of Law Enforcement; or other person legally authorized to execute process in the execution of legal process or in the lawful execution of any legal duty, by offering or doing violence to the person of such officer or legally authorized person, is

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

Section 17. Section 843.02, Florida Statutes, is amended to read:

843.02 Resisting officer without violence to his or her person.—Whoever shall resist, obstruct, or oppose any officer as defined in s. 943.10(1), (2), (3), (6), (7), (8), or (9); member of the Commission for Offender Assessment and Transition Parole Commission or any administrative aide or supervisor employed by the commission; county probation officer; parole and probation supervisor; personnel or representative of the Department of Law Enforcement; or other person legally authorized to execute process in the execution of legal process or in the lawful execution of any legal duty, without offering or doing violence to the person of the officer, shall be guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

Section 18. Section 843.08, Florida Statutes, is amended to read:

843.08 Falsely personating officer, etc.—A person who falsely assumes or pretends to be a sheriff, officer of the Florida Highway Patrol, officer of the Fish and Wildlife Conservation Commission, officer of the Department of Environmental Protection, officer of the Department of Transportation, officer of the Department of Financial Services, officer of the Department of Corrections, correctional probation officer, deputy sheriff, state attorney or assistant state attorney, statewide prosecutor or assistant statewide prosecutor, state attorney investigator, coroner, police

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officer, lottery special agent or lottery investigator, beverage enforcement agent, or watchman, or any member of the Commission for Offender Assessment and Transition Parole Commission and any administrative aide or supervisor employed by the commission, or any personnel or representative of the Department of Law Enforcement, or a federal law enforcement officer as defined in s. 901.1505, and takes upon himself or herself to act as such, or to require any other person to aid or assist him or her in a matter pertaining to the duty of any such officer, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084; however, a person who falsely personates any such officer during the course of the commission of a felony commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084; except that if the commission of the felony results in the death or personal injury of another human being, the person commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 19. Paragraph (a) of subsection (1) of section 893.11, Florida Statutes, is amended to read:

893.11 Suspension, revocation, and reinstatement of business and professional licenses.—Upon the conviction in any court of competent jurisdiction of any person holding a license, permit, or certificate issued by a state agency, for sale of, or trafficking in, a controlled substance or for conspiracy to sell, or traffic in, a controlled substance, if such offense is a felony, the clerk of said court shall send a certified copy of the judgment of conviction with the person's license number, permit number, or certificate number on the face of such

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certified copy to the agency head by whom the convicted defendant has received a license, permit, or certificate to practice his or her profession or to carry on his or her business. Such agency head shall suspend or revoke the license, permit, or certificate of the convicted defendant to practice his or her profession or to carry on his or her business. Upon a showing by any such convicted defendant whose license, permit, or certificate has been suspended or revoked pursuant to this section that his or her civil rights have been restored or upon a showing that the convicted defendant meets the following criteria, the agency head may reinstate or reactivate such license, permit, or certificate when:

- (1) The person has complied with the conditions of paragraphs (a) and (b) which shall be monitored by the Department of Corrections while the person is under any supervisory sanction. If the person fails to comply with provisions of these paragraphs by either failing to maintain treatment or by testing positive for drug use, the department shall notify the licensing, permitting, or certifying agency, which shall revoke the license, permit, or certification. The person under supervision may:
- (a) Seek evaluation and enrollment in, and once enrolled maintain enrollment in until completion, a drug treatment and rehabilitation program which is approved or regulated by the Department of Children and Family Services. The treatment and rehabilitation program shall be specified by:
- 1. The court, in the case of court-ordered supervisory sanctions;
  - 2. The Commission for Offender Assessment and Transition

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Parole Commission, in the case of parole, control release, or conditional release; or

3. The Department of Corrections, in the case of imprisonment or any other supervision required by law.

This section does not apply to any of the taxes, fees, or permits regulated, controlled, or administered by the Department of Revenue in accordance with s. 213.05.

Section 20. Paragraph (a) of subsection (9) of section 921.001, Florida Statutes, is amended to read:

921.001 Sentencing Commission and sentencing guidelines generally.—

(9)(a) The Sentencing Commission and the office of the State Courts Administrator shall conduct ongoing research on the impact of the sentencing guidelines, the use of imprisonment and alternatives to imprisonment, and plea bargaining. The commission, with the aid of the office of the State Courts Administrator, the Department of Corrections, and the Commission for Offender Assessment and Transition Parole Commission, shall estimate the impact of any proposed changes to the sentencing quidelines on future rates of incarceration and levels of prison population, based in part on historical data of sentencing practices which have been accumulated by the office of the State Courts Administrator and on Department of Corrections records reflecting average time served for offenses covered by the proposed changes to the guidelines. The commission shall review the projections of impact and shall make them available to other appropriate agencies of state government, including the Legislature, by October 1 of each year.

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Section 21. Subsection (2) of section 921.16, Florida Statutes, is amended to read:

921.16 When sentences to be concurrent and when consecutive.—

(2) A county court or circuit court of this state may direct that the sentence imposed by such court be served concurrently with a sentence imposed by a court of another state or of the United States or, for purposes of this section, concurrently with a sentence to be imposed in another jurisdiction. In such case, the Department of Corrections may designate the correctional institution of the other jurisdiction as the place for reception and confinement of such person and may also designate the place in Florida for reception and confinement of such person in the event that confinement in the other jurisdiction terminates before the expiration of the Florida sentence. The sheriff shall forward commitment papers and other documents specified in s. 944.17 to the department. Upon imposing such a sentence, the court shall notify the Commission for Offender Assessment and Transition Parole Commission as to the jurisdiction in which the sentence is to be served. Any prisoner so released to another jurisdiction shall be eligible for consideration for parole by the Commission for Offender Assessment and Transition Parole Commission pursuant to the provisions of chapter 947, except that the commission shall determine the presumptive parole release date and the effective parole release date by requesting such person's file from the receiving jurisdiction. Upon receiving such records, the commission shall determine these release dates based on the relevant information in that file and shall give credit toward

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reduction of the Florida sentence for gain-time granted by the jurisdiction where the inmate is serving the sentence. The <a href="Commission for Offender Assessment and Transition Parole">Commission for Offender Assessment and Transition Parole</a>
Commission may concur with the parole release decision of the jurisdiction granting parole and accepting supervision.

Section 22. Section 921.20, Florida Statutes, is amended to read:

Assessment and Transition Parole Commission.—As soon as possible after a prisoner has been placed in the custody of the Department of Corrections, the classification board shall furnish a classification summary to the Commission for Offender Assessment and Transition Parole Commission for use as provided in s. 947.14. The summary shall include the criminal, personal, social, and environmental background and other relevant factors considered in classifying the prisoner for a penal environment best suited for the prisoner's rapid rehabilitation.

Section 23. Section 921.21, Florida Statutes, is amended to read:

Assessment and Transition Parole Commission.—From time to time the Department of Corrections shall submit to the Commission for Offender Assessment and Transition Parole Commission progress reports and recommendations regarding prisoners sentenced under s. 921.18. When the classification board of the Department of Corrections determines that justice and the public welfare will best be served by paroling or discharging a prisoner, it shall transmit its finding to the Commission for Offender Assessment and Transition Parole Commission. The commission shall have the

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authority to place the prisoner on parole as provided by law or give the prisoner a full discharge from custody. The period of a parole granted by the <u>Commission for Offender Assessment and Transition Parole Commission</u> shall be in its discretion, but the parole period shall not exceed the maximum term for which the prisoner was sentenced.

Section 24. Section 921.22, Florida Statutes, is amended to read:

921.22 Determination of exact period of imprisonment by Commission for Offender Assessment and Transition Parole Commission.—Upon the recommendation of the Department of Corrections, the Commission for Offender Assessment and Transition Parole Commission shall have the authority to determine the exact period of imprisonment to be served by defendants sentenced under the provisions of s. 921.18, but a prisoner shall not be held in custody longer than the maximum sentence provided for the offense.

Section 25. Section 940.03, Florida Statutes, is amended to read:

940.03 Application for executive clemency.—When any person intends to apply for remission of any fine or forfeiture or the commutation of any punishment, or for pardon or restoration of civil rights, he or she shall request an application form from the Commission for Offender Assessment and Transition Parele Commission in compliance with such rules regarding application for executive clemency as are adopted by the Governor with the approval of two members of the Cabinet. Such application may require the submission of a certified copy of the applicant's indictment or information, the judgment adjudicating the

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applicant to be guilty, and the sentence, if sentence has been imposed, and may also require the applicant to send a copy of the application to the judge and prosecuting attorney of the court in which the applicant was convicted, notifying them of the applicant's intent to apply for executive clemency. An application for executive clemency for a person who is sentenced to death must be filed within 1 year after the date the Supreme Court issues a mandate on a direct appeal or the United States Supreme Court denies a petition for certiorari, whichever is later.

Section 26. Subsection (3) of section 940.05, Florida Statutes, is amended to read:

940.05 Restoration of civil rights.—Any person who has been convicted of a felony may be entitled to the restoration of all the rights of citizenship enjoyed by him or her prior to conviction if the person has:

(3) Been granted his or her final release by the <u>Commission</u> for Offender Assessment and Transition <del>Parole Commission</del>.

Section 27. Subsections (2) and (3) of section 941.23, Florida Statutes, are amended to read:

941.23 Application for issuance of requisition; by whom made; contents.—

(2) When the return to this state is required of a person who has been convicted of a crime in this state and has escaped from confinement or broken the terms of his or her bail, probation, or parole, the state attorney of the county in which the offense was committed, the Commission for Offender

Assessment and Transition Parole Commission, the Department of Corrections, or the warden of the institution or sheriff of the

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county, from which escape was made, shall present to the Governor a written application for a requisition for the return of such person, in which application shall be stated the name of the person, the crime of which the person was convicted, the circumstances of his or her escape from confinement or of the breach of the terms of his or her bail, probation, or parole, and the state in which the person is believed to be, including the location of the person therein at the time application is made.

(3) The application shall be verified by affidavit, shall be executed in duplicate, and shall be accompanied by two certified copies of the indictment returned or information and affidavit filed or of the complaint made to the judge, stating the offense with which the accused is charged, or of the judgment of conviction or of the sentence. The prosecuting officer, Commission for Offender Assessment and Transition Parole Commission, Department of Corrections, warden, or sheriff may also attach such further affidavits and other documents in duplicate as he or she shall deem proper to be submitted with such application. One copy of the application, with the action of the Governor indicated by endorsement thereon, and one of the certified copies of the indictment, complaint, information, and affidavits or of the judgment of conviction or of the sentence shall be filed in the office of the Department of State to remain of record in that office. The other copies of all papers shall be forwarded with the Governor's requisition.

Section 28. Subsection (7) of section 943.0311, Florida Statutes, is amended to read:

943.0311 Chief of Domestic Security; duties of the

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department with respect to domestic security.-

(7) As used in this section, the term "state agency" includes the Agency for Health Care Administration, the Agency for Workforce Innovation, the Department of Agriculture and Consumer Services, the Department of Business and Professional Regulation, the Department of Children and Family Services, the Department of Citrus, the Department of Community Affairs, the Department of Corrections, the Department of Education, the Department of Elderly Affairs, the Department of Environmental Protection, the Department of Financial Services, the Department of Health, the Department of Highway Safety and Motor Vehicles, the Department of Juvenile Justice, the Department of Law Enforcement, the Department of Legal Affairs, the Department of Management Services, the Department of Military Affairs, the Department of Revenue, the Department of State, the Department of the Lottery, the Department of Transportation, the Department of Veterans' Affairs, the Fish and Wildlife Conservation Commission, the Commission for Offender Assessment and Transition Parole Commission, the State Board of Administration, and the Executive Office of the Governor.

Section 29. Subsection (1) of section 943.06, Florida Statutes, is amended to read:

- 943.06 Criminal and Juvenile Justice Information Systems Council.—There is created a Criminal and Juvenile Justice Information Systems Council within the department.
- (1) The council shall be composed of 15 members, consisting of the Attorney General or a designated assistant; the executive director of the Department of Law Enforcement or a designated assistant; the secretary of the Department of Corrections or a

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Assessment and Transition Parole Commission for Offender Assessment and Transition Parole Commission or a designated assistant; the Secretary of Juvenile Justice or a designated assistant; the executive director of the Department of Highway Safety and Motor Vehicles or a designated assistant; the Secretary of Children and Family Services or a designated assistant; the State Courts Administrator or a designated assistant; 1 public defender appointed by the Florida Public Defender Association, Inc.; 1 state attorney appointed by the Florida Prosecuting Attorneys Association, Inc.; and 5 members, to be appointed by the Governor, consisting of 2 sheriffs, 2 police chiefs, and 1 clerk of the circuit court.

Section 30. Paragraph (a) of subsection (9) of section 943.325, Florida Statutes, is amended to read:

943.325 Blood or other biological specimen testing for DNA analysis.—

- (9) The Department of Law Enforcement shall:
- (a) Receive, process, and store blood specimen samples or other approved biological specimen samples and the data derived therefrom furnished pursuant to subsection (1), pursuant to a requirement of supervision imposed by the court or the <a href="Commission for Offender Assessment and Transition Parole">Commission for Offender Assessment and Transition Parole</a>
  Commission with respect to a person convicted of any offense specified in subsection (1), or as specified in subsection (6).

Section 31. Subsection (5) of section 944.012, Florida Statutes, is amended to read:

944.012 Legislative intent.—The Legislature hereby finds and declares that:

(5) In order to make the correctional system an efficient

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and effective mechanism, the various agencies involved in the correctional process must coordinate their efforts. Where possible, interagency offices should be physically located within major institutions and should include representatives of the Florida State Employment Service, the vocational rehabilitation programs of the Department of Education, and the Commission for Offender Assessment and Transition Parole Commission. Duplicative and unnecessary methods of evaluating offenders must be eliminated and areas of responsibility consolidated in order to more economically utilize present scarce resources.

Section 32. Subsection (1) of section 944.02, Florida Statutes, is amended to read:

944.02 Definitions.—The following words and phrases used in this chapter shall, unless the context clearly indicates otherwise, have the following meanings:

(1) "Commission" means the <u>Commission for Offender</u> Assessment and Transition <del>Parole Commission</del>.

Section 33. Paragraph (b) of subsection (2) of section 944.4731, Florida Statutes, is amended to read:

944.4731 Addiction-Recovery Supervision Program.-

(2)

(b) An offender released under addiction-recovery supervision shall be subject to specified terms and conditions, including payment of the costs of supervision under s. 948.09 and any other court-ordered payments, such as child support and restitution. If an offender has received a term of probation or community control to be served after release from incarceration, the period of probation or community control may not be

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substituted for addiction-recovery supervision and shall follow the term of addiction-recovery supervision. A panel of not fewer than two parole commissioners shall establish the terms and conditions of supervision, and the terms and conditions must be included in the supervision order. In setting the terms and conditions of supervision, the Commission for Offender Assessment and Transition Parole Commission shall weigh heavily the program requirements, including, but not limited to, work at paid employment while participating in treatment and traveling restrictions. The commission shall also determine whether an offender violates the terms and conditions of supervision and whether a violation warrants revocation of addiction-recovery supervision pursuant to s. 947.141. The Commission for Offender Assessment and Transition Parole Commission shall review the offender's record for the purpose of establishing the terms and conditions of supervision. The Commission for Offender Assessment and Transition Parole Commission may impose any special conditions it considers warranted from its review of the record. The length of supervision may not exceed the maximum penalty imposed by the court.

Section 34. Paragraph (b) of subsection (1) and paragraph (b) of subsection (6) of section 945.091, Florida Statutes, are amended to read:

945.091 Extension of the limits of confinement; restitution by employed inmates.—

(1) The department may adopt rules permitting the extension of the limits of the place of confinement of an inmate as to whom there is reasonable cause to believe that the inmate will honor his or her trust by authorizing the inmate, under

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prescribed conditions and following investigation and approval by the secretary, or the secretary's designee, who shall maintain a written record of such action, to leave the confines of that place unaccompanied by a custodial agent for a prescribed period of time to:

- (b) Work at paid employment, participate in an education or a training program, or voluntarily serve a public or nonprofit agency or faith-based service group in the community, while continuing as an inmate of the institution or facility in which the inmate is confined, except during the hours of his or her employment, education, training, or service and traveling thereto and therefrom. An inmate may travel to and from his or her place of employment, education, or training only by means of walking, bicycling, or using public transportation or transportation that is provided by a family member or employer. Contingent upon specific appropriations, the department may transport an inmate in a state-owned vehicle if the inmate is unable to obtain other means of travel to his or her place of employment, education, or training.
- 1. An inmate may participate in paid employment only during the last 36 months of his or her confinement, unless sooner requested by the <u>Commission for Offender Assessment and</u>
  Transition <u>Parole Commission</u> or the Control Release Authority.
- 2. While working at paid employment and residing in the facility, an inmate may apply for placement at a contracted substance abuse transition housing program. The transition assistance specialist shall inform the inmate of program availability and assess the inmate's need and suitability for transition housing assistance. If an inmate is approved for

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placement, the specialist shall assist the inmate. If an inmate requests and is approved for placement in a contracted faith-based substance abuse transition housing program, the specialist must consult with the chaplain prior to such placement. The department shall ensure that an inmate's faith orientation, or lack thereof, will not be considered in determining admission to a faith-based program and that the program does not attempt to convert an inmate toward a particular faith or religious preference.

(6)

(b) An offender who is required to provide restitution or reparation may petition the circuit court to amend the amount of restitution or reparation required or to revise the schedule of repayment established by the department or the <u>Commission for</u> Offender Assessment and Transition <del>Parole Commission</del>.

Section 35. Paragraph (d) of subsection (1), paragraphs (a) and (b) of subsection (2), and subsection (5) of section 945.10, Florida Statutes, are amended to read:

945.10 Confidential information.

- (1) Except as otherwise provided by law or in this section, the following records and information held by the Department of Corrections are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution:
- (d) <u>Commission for Offender Assessment and Transition</u>

  Parole Commission records which are confidential or exempt from public disclosure by law.
- (2) The records and information specified in paragraphs (1)(a)-(h) may be released as follows unless expressly prohibited by federal law:

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(a) Information specified in paragraphs (1)(b), (d), and (f) to the Office of the Governor, the Legislature, the Commission for Offender Assessment and Transition Parole Commission, the Department of Children and Family Services, a private correctional facility or program that operates under a contract, the Department of Legal Affairs, a state attorney, the court, or a law enforcement agency. A request for records or information pursuant to this paragraph need not be in writing.

(b) Information specified in paragraphs (1)(c), (e), and (h) to the Office of the Governor, the Legislature, the Commission for Offender Assessment and Transition Parole Commission, the Department of Children and Family Services, a private correctional facility or program that operates under contract, the Department of Legal Affairs, a state attorney, the court, or a law enforcement agency. A request for records or information pursuant to this paragraph must be in writing and a statement provided demonstrating a need for the records or information.

Records and information released under this subsection remain confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution when held by the receiving person or entity.

(5) The Department of Corrections and the <u>Commission for</u>

<u>Offender Assessment and Transition</u> Parole Commission shall

mutually cooperate with respect to maintaining the

confidentiality of records that are exempt from the provisions

of s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

Section 36. Subsection (2) of section 945.47, Florida

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842 Statutes, is amended to read:

945.47 Discharge of inmate from mental health treatment.-

- (2) At any time that an inmate who has received mental health treatment while in the custody of the department becomes eligible for release under supervision or upon end of sentence, a record of the inmate's mental health treatment may be provided to the Commission for Offender Assessment and Transition Parole Commission and to the Department of Children and Family Services upon request. The record shall include, at a minimum, a summary of the inmate's diagnosis, length of stay in treatment, clinical history, prognosis, prescribed medication, treatment plan, and recommendations for aftercare services.
- Section 37. Subsection (6) of section 945.73, Florida Statutes, is amended to read:
  - 945.73 Inmate training program operation.
- (6) The department shall work cooperatively with the Control Release Authority, the Florida Commission for Offender Assessment and Transition Parole Commission, or such other authority as may exist or be established in the future which is empowered by law to effect the release of an inmate who has successfully completed the requirements established by ss. 945.71-945.74.
- Section 38. Subsection (1) of section 947.005, Florida Statutes, is amended to read:
- 947.005 Definitions.—As used in this chapter, unless the context clearly indicates otherwise:
- (1) "Commission" means the <u>Commission for Offender</u>
  Assessment and Transition <del>Parole Commission</del>.
  - Section 39. Section 947.01, Florida Statutes, is amended to

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871 read:

947.01 <u>Commission for Offender Assessment and Transition</u>

Parole Commission; creation; number of members.—A <u>Commission for Offender Assessment and Transition Parole Commission</u> is created to consist of six members who are residents of the state.

Effective July 1, 1996, the membership of the commission shall be three members.

Section 40. Section 947.02, Florida Statutes, is amended to read:

- 947.02 <u>Commission for Offender Assessment and Transition</u>

  Parole Commission; members, appointment.—
- (1) Except as provided in s. 947.021, the members of the Commission for Offender Assessment and Transition Parole Commission shall be appointed by the Governor and Cabinet from a list of eligible applicants submitted by a parole qualifications committee. The appointments of members of the commission shall be certified to the Senate by the Governor and Cabinet for confirmation, and the membership of the commission shall include representation from minority persons as defined in s. 288.703.
- (2) A parole qualifications committee shall consist of five persons who are appointed by the Governor and Cabinet. One member shall be designated as chair by the Governor and Cabinet. The committee shall provide for statewide advertisement and the receiving of applications for any position or positions on the commission and shall devise a plan for the determination of the qualifications of the applicants by investigations and comprehensive evaluations, including, but not limited to, investigation and evaluation of the character, habits, and philosophy of each applicant. Each parole qualifications

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committee shall exist for 2 years. If additional vacancies on the commission occur during this 2-year period, the committee may advertise and accept additional applications; however, all previously submitted applications shall be considered along with the new applications according to the previously established plan for the evaluation of the qualifications of applicants.

- (3) Within 90 days before an anticipated vacancy by expiration of term pursuant to s. 947.03 or upon any other vacancy, the Governor and Cabinet shall appoint a parole qualifications committee if one has not been appointed during the previous 2 years. The committee shall consider applications for the commission seat, including the application of an incumbent commissioner if he or she applies, according to the provisions of subsection (2). The committee shall submit a list of three eligible applicants, which may include the incumbent if the committee so decides, without recommendation, to the Governor and Cabinet for appointment to the commission. In the case of an unexpired term, the appointment must be for the remainder of the unexpired term and until a successor is appointed and qualified. If more than one seat is vacant, the committee shall submit a list of eligible applicants, without recommendation, containing a number of names equal to three times the number of vacant seats; however, the names submitted shall not be distinguished by seat, and each submitted applicant shall be considered eligible for each vacancy.
- (4) Upon receiving a list of eligible persons from the parole qualifications committee, the Governor and Cabinet may reject the list. If the list is rejected, the committee shall reinitiate the application and examination procedure according

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929 to the provisions of subsection (2).

(5) The provisions of s. 120.525 and chapters 119 and 286 apply to all activities and proceedings of a parole qualifications committee.

Section 41. Section 947.021, Florida Statutes, is amended to read:

947.021 Commission for Offender Assessment and Transition Parole Commission; expedited appointments.—Whenever the Legislature decreases the membership of the commission, all terms of office shall expire, notwithstanding any law to the contrary. Under such circumstances, the Governor and Cabinet shall expedite the appointment of commissioners. Notwithstanding the parole qualifications committee procedure in s. 947.02, members shall be directly appointed by the Governor and Cabinet. Members appointed to the commission may be selected from incumbents. Members shall be certified to the Senate by the Governor and Cabinet for confirmation, and the membership of the commission shall include representation from minority persons as defined in s. 288.703.

Section 42. Section 947.045, Florida Statutes, is amended to read:

947.045 Federal Grants Trust Fund.—The Federal Grants Trust Fund is hereby created, to be administered by the Florida Commission for Offender Assessment and Transition Parole Commission.

- (1) Funds to be credited to the trust fund shall consist of receipts from federal grants and shall be used for the various purposes for which the federal funds were intended.
  - (2) Notwithstanding the provisions of s. 216.301 and

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pursuant to s. 216.351, any balance in the trust fund at the end of any fiscal year shall remain in the trust fund at the end of the year and shall be available for carrying out the purposes of the trust fund.

(3) In accordance with s. 19(f)(2), Art. III of the State Constitution, the Federal Grants Trust Fund shall be terminated on July 1, 2009, unless terminated sooner. Before its scheduled termination, the trust fund shall be reviewed as provided in s. 215.3206(1) and (2).

Section 43. Subsection (3) of section 947.141, Florida Statutes, is amended to read:

- 947.141 Violations of conditional release, control release, or conditional medical release or addiction-recovery supervision.—
- Offender Assessment and Transition Parole Commission of the arrest of a releasee charged with a violation of the terms and conditions of conditional release, control release, conditional medical release, or addiction-recovery supervision, the releasee must be afforded a hearing conducted by a commissioner or a duly authorized representative thereof. If the releasee elects to proceed with a hearing, the releasee must be informed orally and in writing of the following:
- (a) The alleged violation with which the releasee is charged.
  - (b) The releasee's right to be represented by counsel.
  - (c) The releasee's right to be heard in person.
- (d) The releasee's right to secure, present, and compel the attendance of witnesses relevant to the proceeding.

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(e) The releasee's right to produce documents on the releasee's own behalf.

- (f) The releasee's right of access to all evidence used against the releasee and to confront and cross-examine adverse witnesses.
  - (g) The releasee's right to waive the hearing.

Section 44. Subsection (1) of section 947.146, Florida Statutes, is amended to read:

947.146 Control Release Authority.-

(1) There is created a Control Release Authority which shall be composed of the members of the <u>Commission for Offender Assessment and Transition Parole Commission</u> and which shall have the same chair as the commission. The authority shall utilize such commission staff as it determines is necessary to carry out its purposes.

Section 45. Section 947.181, Florida Statutes, is amended to read:

947.181 Victim restitution as condition of parole.-

- (1) (a) The <u>Commission for Offender Assessment and</u>

  <u>Transition Parole Commission</u> shall require as a condition of parole reparation or restitution to the aggrieved party for the damage or loss caused by the offense for which the parolee was imprisoned unless the commission finds reasons to the contrary. If the commission does not order restitution or orders only partial restitution, the commission shall state on the record the reasons therefor. The amount of such reparation or restitution shall be determined by the <u>Commission for Offender</u> Assessment and Transition <u>Parole Commission</u>.
  - (b) If the parolee fails to make the reparation or

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restitution to the aggrieved party as authorized in paragraph (a), it shall be considered by the commission as a violation of parole as specified in s. 947.21 and may be cause for revocation of her or his parole.

(2) If a defendant is paroled, any restitution ordered under s. 775.089 shall be a condition of such parole. The Commission for Offender Assessment and Transition Parole Commission may revoke parole if the defendant fails to comply with such order. In determining whether to revoke parole, the Commission for Offender Assessment and Transition Parole Commission shall consider the defendant's employment status, earning ability, and financial resources; the willfulness of the defendant's failure to pay; and any other special circumstances that may have a bearing on the defendant's ability to pay.

Section 46. Section 947.185, Florida Statutes, is amended to read:

947.185 Application for mental retardation services as condition of parole.—The <u>Commission for Offender Assessment and Transition Parole Commission</u> may require as a condition of parole that any inmate who has been diagnosed as mentally retarded as defined in s. 393.063 shall, upon release, apply for services from the Agency for Persons with Disabilities.

Section 47. Subsection (2) of section 947.22, Florida Statutes, is amended to read:

- 947.22 Authority to arrest parole violators with or without warrant.—
- (2) Any parole and probation officer, when she or he has reasonable ground to believe that a parolee, control releasee, or conditional releasee has violated the terms and conditions of

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her or his parole, control release, or conditional release in a material respect, has the right to arrest the releasee or parolee without warrant and bring her or him forthwith before one or more commissioners or a duly authorized representative of the Commission for Offender Assessment and Transition Parole Commission or Control Release Authority; and proceedings shall thereupon be had as provided herein when a warrant has been issued by a member of the commission or authority or a duly authorized representative of the commission or authority.

Section 48. Paragraph (a) of subsection (1) and subsections (3) and (6) of section 948.09, Florida Statutes, are amended to read:

948.09 Payment for cost of supervision and rehabilitation.-(1)(a)1. Any person ordered by the court, the Department of Corrections, or the Commission for Offender Assessment and Transition Parole Commission to be placed on probation, drug offender probation, community control, parole, control release, provisional release supervision, addiction-recovery supervision, or conditional release supervision under chapter 944, chapter 945, chapter 947, chapter 948, or chapter 958, or in a pretrial intervention program, must, as a condition of any placement, pay the department a total sum of money equal to the total month or portion of a month of supervision times the court-ordered amount, but not to exceed the actual per diem cost of the supervision. The department shall adopt rules by which an offender who pays in full and in advance of regular termination of supervision may receive a reduction in the amount due. The rules shall incorporate provisions by which the offender's ability to pay is linked to an established written payment plan.

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Funds collected from felony offenders may be used to offset costs of the Department of Corrections associated with community supervision programs, subject to appropriation by the Legislature.

- 2. In addition to any other contribution or surcharge imposed by this section, each felony offender assessed under this paragraph shall pay a \$2-per-month surcharge to the department. The surcharge shall be deemed to be paid only after the full amount of any monthly payment required by the established written payment plan has been collected by the department. These funds shall be used by the department to pay for correctional probation officers' training and equipment, including radios, and firearms training, firearms, and attendant equipment necessary to train and equip officers who choose to carry a concealed firearm while on duty. Nothing in this subparagraph shall be construed to limit the department's authority to determine who shall be authorized to carry a concealed firearm while on duty, or to limit the right of a correctional probation officer to carry a personal firearm approved by the department.
- (3) Any failure to pay contribution as required under this section may constitute a ground for the revocation of probation by the court, the revocation of parole or conditional release by the Commission for Offender Assessment and Transition Parole Commission, the revocation of control release by the Control Release Authority, or removal from the pretrial intervention program by the state attorney. The Department of Corrections may exempt a person from the payment of all or any part of the contribution if it finds any of the following factors to exist:

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(a) The offender has diligently attempted, but has been unable, to obtain employment which provides him or her sufficient income to make such payments.

- (b) The offender is a student in a school, college, university, or course of career training designed to fit the student for gainful employment. Certification of such student status shall be supplied to the Secretary of Corrections by the educational institution in which the offender is enrolled.
- (c) The offender has an employment handicap, as determined by a physical, psychological, or psychiatric examination acceptable to, or ordered by, the secretary.
- (d) The offender's age prevents him or her from obtaining employment.
- (e) The offender is responsible for the support of dependents, and the payment of such contribution constitutes an undue hardship on the offender.
- (f) The offender has been transferred outside the state under an interstate compact adopted pursuant to chapter 949.
- (g) There are other extenuating circumstances, as determined by the secretary.
- (6) In addition to any other required contributions, the department, at its discretion, may require offenders under any form of supervision to submit to and pay for urinalysis testing to identify drug usage as part of the rehabilitation program. Any failure to make such payment, or participate, may be considered a ground for revocation by the court, the Commission for Offender Assessment and Transition Parole Commission, or the Control Release Authority, or for removal from the pretrial intervention program by the state attorney. The department may

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exempt a person from such payment if it determines that any of the factors specified in subsection (3) exist.

Section 49. Subsection (1) of section 948.10, Florida Statutes, is amended to read:

948.10 Community control programs.

- administer a community control program. This complementary program shall be rigidly structured and designed to accommodate offenders who, in the absence of such a program, would have been incarcerated. The program shall focus on the provision of sanctions and consequences which are commensurate with the seriousness of the crime. The program shall offer the courts and the Commission for Offender Assessment and Transition Parole Commission an alternative, community-based method to punish an offender in lieu of incarceration when the offender is a member of one of the following target groups:
- (a) Probation violators charged with technical violations or misdemeanor violations.
- (b) Parole violators charged with technical violations or misdemeanor violations.
- (c) Individuals found guilty of felonies, who, due to their criminal backgrounds or the seriousness of the offenses, would not be placed on regular probation.

Section 50. Subsection (2) of section 949.05, Florida Statutes, is amended to read:

949.05 Constitutionality.-

(2) If the method of selecting the commission members as herein provided is found to be invalid by reason of the vesting of the appointing power in the Governor and the Cabinet, the

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members of the <u>Commission for Offender Assessment and Transition</u>

Parole Commission herein provided for shall be appointed by the

Governor.

Section 51. Subsection (1) of section 951.29, Florida Statutes, is amended to read:

951.29 Procedure for requesting restoration of civil rights of county prisoners convicted of felonies.—

(1) With respect to a person who has been convicted of a felony and is serving a sentence in a county detention facility, the administrator of the county detention facility shall provide to the prisoner, at least 2 weeks before discharge, if possible, an application form obtained from the <u>Commission for Offender Assessment and Transition Parole Commission</u> which the prisoner must complete in order to begin the process of having his or her civil rights restored.

Section 52. Subsection (6) of section 957.06, Florida Statutes, is amended to read:

957.06 Powers and duties not delegable to contractor.—A contract entered into under this chapter does not authorize, allow, or imply a delegation of authority to the contractor to:

Assessment and Transition Parole Commission with respect to the denial or granting of parole, control release, conditional release, or conditional medical release. However, the contractor may submit written reports to the Commission for Offender

Assessment and Transition Parole Commission and must respond to a written request by the Commission for Offender Assessment and Transition Parole Commission for Offender Assessment and Transition Parole Commission for Offender Assessment and

Section 53. Paragraph (c) of subsection (8) of section

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1190 958.045, Florida Statutes, is amended to read:

958.045 Youthful offender basic training program.-

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(c) The department shall work cooperatively with the Control Release Authority or the <u>Commission for Offender Assessment and Transition Parole Commission</u> to effect the release of an offender who has successfully completed the requirements of the basic training program.

Section 54. Subsection (1) of section 960.001, Florida Statutes, is amended to read:

960.001 Guidelines for fair treatment of victims and witnesses in the criminal justice and juvenile justice systems.—

- (1) The Department of Legal Affairs, the state attorneys, the Department of Corrections, the Department of Juvenile

  Justice, the Commission for Offender Assessment and Transition

  Parole Commission, the State Courts Administrator and circuit court administrators, the Department of Law Enforcement, and every sheriff's department, police department, or other law enforcement agency as defined in s. 943.10(4) shall develop and implement guidelines for the use of their respective agencies, which guidelines are consistent with the purposes of this act and s. 16(b), Art. I of the State Constitution and are designed to implement the provisions of s. 16(b), Art. I of the State Constitution and to achieve the following objectives:
- (a) Information concerning services available to victims of adult and juvenile crime.—As provided in s. 27.0065, state attorneys and public defenders shall gather information regarding the following services in the geographic boundaries of their respective circuits and shall provide such information to

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each law enforcement agency with jurisdiction within such geographic boundaries. Law enforcement personnel shall ensure, through distribution of a victim's rights information card or brochure at the crime scene, during the criminal investigation, and in any other appropriate manner, that victims are given, as a matter of course at the earliest possible time, information about:

- 1. The availability of crime victim compensation, when applicable;
- 2. Crisis intervention services, supportive or bereavement counseling, social service support referrals, and community-based victim treatment programs;
- 3. The role of the victim in the criminal or juvenile justice process, including what the victim may expect from the system as well as what the system expects from the victim;
- 4. The stages in the criminal or juvenile justice process which are of significance to the victim and the manner in which information about such stages can be obtained;
- 5. The right of a victim, who is not incarcerated, including the victim's parent or guardian if the victim is a minor, the lawful representative of the victim or of the victim's parent or guardian if the victim is a minor, and the next of kin of a homicide victim, to be informed, to be present, and to be heard when relevant, at all crucial stages of a criminal or juvenile proceeding, to the extent that this right does not interfere with constitutional rights of the accused, as provided by s. 16(b), Art. I of the State Constitution;
- 6. In the case of incarcerated victims, the right to be informed and to submit written statements at all crucial stages

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of the criminal proceedings, parole proceedings, or juvenile proceedings; and

- 7. The right of a victim to a prompt and timely disposition of the case in order to minimize the period during which the victim must endure the responsibilities and stress involved to the extent that this right does not interfere with the constitutional rights of the accused.
- (b) Information for purposes of notifying victim or appropriate next of kin of victim or other designated contact of victim.—In the case of a homicide, pursuant to chapter 782; or a sexual offense, pursuant to chapter 794; or an attempted murder or sexual offense, pursuant to chapter 777; or stalking, pursuant to s. 784.048; or domestic violence, pursuant to s. 25.385:
- 1. The arresting law enforcement officer or personnel of an organization that provides assistance to a victim or to the appropriate next of kin of the victim or other designated contact must request that the victim or appropriate next of kin of the victim or other designated contact complete a victim notification card. However, the victim or appropriate next of kin of the victim or other designated contact may choose not to complete the victim notification card.
- 2. Unless the victim or the appropriate next of kin of the victim or other designated contact waives the option to complete the victim notification card, a copy of the victim notification card must be filed with the incident report or warrant in the sheriff's office of the jurisdiction in which the incident report or warrant originated. The notification card shall, at a minimum, consist of:

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- a. The name, address, and phone number of the victim; or
- b. The name, address, and phone number of the appropriate next of kin of the victim; or
  - c. The name, address, and phone number of a designated contact other than the victim or appropriate next of kin of the victim; and
  - d. Any relevant identification or case numbers assigned to the case.
  - 3. The chief administrator, or a person designated by the chief administrator, of a county jail, municipal jail, juvenile detention facility, or residential commitment facility shall make a reasonable attempt to notify the alleged victim or appropriate next of kin of the alleged victim or other designated contact within 4 hours following the release of the defendant on bail or, in the case of a juvenile offender, upon the release from residential detention or commitment. If the chief administrator, or designee, is unable to contact the alleged victim or appropriate next of kin of the alleged victim or other designated contact by telephone, the chief administrator, or designee, must send to the alleged victim or appropriate next of kin of the alleged victim or designated contact a written notification of the defendant's release.
  - 4. Unless otherwise requested by the victim or the appropriate next of kin of the victim or other designated contact, the information contained on the victim notification card must be sent by the chief administrator, or designee, of the appropriate facility to the subsequent correctional or residential commitment facility following the sentencing and

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incarceration of the defendant, and unless otherwise requested by the victim or the appropriate next of kin of the victim or other designated contact, he or she must be notified of the release of the defendant from incarceration as provided by law.

- 5. If the defendant was arrested pursuant to a warrant issued or taken into custody pursuant to s. 985.101 in a jurisdiction other than the jurisdiction in which the defendant is being released, and the alleged victim or appropriate next of kin of the alleged victim or other designated contact does not waive the option for notification of release, the chief correctional officer or chief administrator of the facility releasing the defendant shall make a reasonable attempt to immediately notify the chief correctional officer of the jurisdiction in which the warrant was issued or the juvenile was taken into custody pursuant to s. 985.101, and the chief correctional officer of that jurisdiction shall make a reasonable attempt to notify the alleged victim or appropriate next of kin of the alleged victim or other designated contact, as provided in this paragraph, that the defendant has been or will be released.
- (c) Information concerning protection available to victim or witness.—A victim or witness shall be furnished, as a matter of course, with information on steps that are available to law enforcement officers and state attorneys to protect victims and witnesses from intimidation. Victims of domestic violence shall also be given information about the address confidentiality program provided under s. 741.403.
- (d) Notification of scheduling changes.—Each victim or witness who has been scheduled to attend a criminal or juvenile

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justice proceeding shall be notified as soon as possible by the agency scheduling his or her appearance of any change in scheduling which will affect his or her appearance.

- (e) Advance notification to victim or relative of victim concerning judicial proceedings; right to be present.—Any victim, parent, guardian, or lawful representative of a minor who is a victim, or relative of a homicide victim shall receive from the appropriate agency, at the address found in the police report or the victim notification card if such has been provided to the agency, prompt advance notification, unless the agency itself does not have advance notification, of judicial and postjudicial proceedings relating to his or her case, including all proceedings or hearings relating to:
  - 1. The arrest of an accused;
- 2. The release of the accused pending judicial proceedings or any modification of release conditions; and
- 3. Proceedings in the prosecution or petition for delinquency of the accused, including the filing of the accusatory instrument, the arraignment, disposition of the accusatory instrument, trial or adjudicatory hearing, sentencing or disposition hearing, appellate review, subsequent modification of sentence, collateral attack of a judgment, and, when a term of imprisonment, detention, or residential commitment is imposed, the release of the defendant or juvenile offender from such imprisonment, detention, or residential commitment by expiration of sentence or parole and any meeting held to consider such release.

A victim, a victim's parent or guardian if the victim is a

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minor, a lawful representative of the victim or of the victim's parent or quardian if the victim is a minor, or a victim's next of kin may not be excluded from any portion of any hearing, trial, or proceeding pertaining to the offense based solely on the fact that such person is subpoenaed to testify, unless, upon motion, the court determines such person's presence to be prejudicial. The appropriate agency with respect to notification under subparagraph 1. is the arresting law enforcement agency, and the appropriate agency with respect to notification under subparagraphs 2. and 3. is the Attorney General or state attorney, unless the notification relates to a hearing concerning parole, in which case the appropriate agency is the Commission for Offender Assessment and Transition Parole Commission. The Department of Corrections, the Department of Juvenile Justice, or the sheriff is the appropriate agency with respect to release by expiration of sentence or any other release program provided by law. Any victim may waive notification at any time, and such waiver shall be noted in the agency's files.

(f) Information concerning release from incarceration from a county jail, municipal jail, juvenile detention facility, or residential commitment facility.—The chief administrator, or a person designated by the chief administrator, of a county jail, municipal jail, juvenile detention facility, or residential commitment facility shall, upon the request of the victim or the appropriate next of kin of a victim or other designated contact of the victim of any of the crimes specified in paragraph (b), make a reasonable attempt to notify the victim or appropriate next of kin of the victim or other designated contact prior to

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the defendant's or offender's release from incarceration, detention, or residential commitment if the victim notification card has been provided pursuant to paragraph (b). If prior notification is not successful, a reasonable attempt must be made to notify the victim or appropriate next of kin of the victim or other designated contact within 4 hours following the release of the defendant or offender from incarceration, detention, or residential commitment. If the defendant is released following sentencing, disposition, or furlough, the chief administrator or designee shall make a reasonable attempt to notify the victim or the appropriate next of kin of the victim or other designated contact within 4 hours following the release of the defendant. If the chief administrator or designee is unable to contact the victim or appropriate next of kin of the victim or other designated contact by telephone, the chief administrator or designee must send to the victim or appropriate next of kin of the victim or other designated contact a written notification of the defendant's or offender's release.

- (g) Consultation with victim or guardian or family of victim.—
- 1. In addition to being notified of the provisions of s. 921.143, the victim of a felony involving physical or emotional injury or trauma or, in a case in which the victim is a minor child or in a homicide, the guardian or family of the victim shall be consulted by the state attorney in order to obtain the views of the victim or family about the disposition of any criminal or juvenile case brought as a result of such crime, including the views of the victim or family about:
  - a. The release of the accused pending judicial proceedings;

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b. Plea agreements;

- c. Participation in pretrial diversion programs; and
- d. Sentencing of the accused.
  - 2. Upon request, the state attorney shall permit the victim, the victim's parent or guardian if the victim is a minor, the lawful representative of the victim or of the victim's parent or guardian if the victim is a minor, or the victim's next of kin in the case of a homicide to review a copy of the presentence investigation report prior to the sentencing hearing if one was completed. Any confidential information that pertains to medical history, mental health, or substance abuse and any information that pertains to any other victim shall be redacted from the copy of the report. Any person who reviews the report pursuant to this paragraph must maintain the confidentiality of the report and shall not disclose its contents to any person except statements made to the state attorney or the court.
  - 3. When an inmate has been approved for community work release, the Department of Corrections shall, upon request and as provided in s. 944.605, notify the victim, the victim's parent or guardian if the victim is a minor, the lawful representative of the victim or of the victim's parent or guardian if the victim is a minor, or the victim's next of kin if the victim is a homicide victim.
  - (h) Return of property to victim.—Law enforcement agencies and the state attorney shall promptly return a victim's property held for evidentiary purposes unless there is a compelling law enforcement reason for retaining it. The trial or juvenile court exercising jurisdiction over the criminal or juvenile proceeding

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may enter appropriate orders to implement the provisions of this subsection, including allowing photographs of the victim's property to be used as evidence at the criminal trial or the juvenile proceeding in place of the victim's property when no substantial evidentiary issue related thereto is in dispute.

- (i) Notification to employer and explanation to creditors of victim or witness.—A victim or witness who so requests shall be assisted by law enforcement agencies and the state attorney in informing his or her employer that the need for victim and witness cooperation in the prosecution of the case may necessitate the absence of that victim or witness from work. A victim or witness who, as a direct result of a crime or of his or her cooperation with law enforcement agencies or a state attorney, is subjected to serious financial strain shall be assisted by such agencies and state attorney in explaining to the creditors of such victim or witness the reason for such serious financial strain.
- (j) Notification of right to request restitution.—Law enforcement agencies and the state attorney shall inform the victim of the victim's right to request and receive restitution pursuant to s. 775.089 or s. 985.437, and of the victim's rights of enforcement under ss. 775.089(6) and 985.0301 in the event an offender does not comply with a restitution order. The state attorney shall seek the assistance of the victim in the documentation of the victim's losses for the purpose of requesting and receiving restitution. In addition, the state attorney shall inform the victim if and when restitution is ordered. If an order of restitution is converted to a civil lien or civil judgment against the defendant, the clerks shall make

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available at their office, as well as on their website, information provided by the Secretary of State, the court, or The Florida Bar on enforcing the civil lien or judgment.

- (k) Notification of right to submit impact statement.—The state attorney shall inform the victim of the victim's right to submit an oral or written impact statement pursuant to s. 921.143 and shall assist in the preparation of such statement if necessary.
- (1) Local witness coordination services.—The requirements for notification provided for in paragraphs (c), (d), and (i) may be performed by the state attorney or public defender for their own witnesses.
- (m) Victim assistance education and training.—Victim assistance education and training shall be offered to persons taking courses at law enforcement training facilities and to state attorneys and assistant state attorneys so that victims may be promptly, properly, and completely assisted.
- (n) General victim assistance.—Victims and witnesses shall be provided with such other assistance, such as transportation, parking, separate pretrial waiting areas, and translator services in attending court, as is practicable.
- (o) Victim's rights information card or brochure.—A victim of a crime shall be provided with a victim's rights information card or brochure containing essential information concerning the rights of a victim and services available to a victim as required by state law.
- (p) Information concerning escape from a state correctional institution, county jail, juvenile detention facility, or residential commitment facility.—In any case where an offender

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escapes from a state correctional institution, private correctional facility, county jail, juvenile detention facility, or residential commitment facility, the institution of confinement shall immediately notify the state attorney of the jurisdiction where the criminal charge or petition for delinquency arose and the judge who imposed the sentence of incarceration. The state attorney shall thereupon make every effort to notify the victim, material witness, parents or legal quardian of a minor who is a victim or witness, or immediate relatives of a homicide victim of the escapee. The state attorney shall also notify the sheriff of the county where the criminal charge or petition for delinquency arose. The sheriff shall offer assistance upon request. When an escaped offender is subsequently captured or is captured and returned to the institution of confinement, the institution of confinement shall again immediately notify the appropriate state attorney and sentencing judge pursuant to this section.

(q) Presence of victim advocate during discovery deposition; testimony of victim of a sexual offense.—At the request of the victim or the victim's parent, guardian, or lawful representative, the victim advocate designated by state attorney's office, sheriff's office, or municipal police department, or one representative from a not-for-profit victim services organization, including, but not limited to, rape crisis centers, domestic violence advocacy groups, and alcohol abuse or substance abuse groups shall be permitted to attend and be present during any deposition of the victim. The victim of a sexual offense shall be informed of the right to have the courtroom cleared of certain persons as provided in s. 918.16

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when the victim is testifying concerning that offense.

- (r) Implementing crime prevention in order to protect the safety of persons and property, as prescribed in the State Comprehensive Plan.—By preventing crimes that create victims or further harm former victims, crime prevention efforts are an essential part of providing effective service for victims and witnesses. Therefore, the agencies identified in this subsection may participate in and expend funds for crime prevention, public awareness, public participation, and educational activities directly relating to, and in furtherance of, existing public safety statutes. Furthermore, funds may not be expended for the purpose of influencing public opinion on public policy issues that have not been resolved by the Legislature or the electorate.
- (s) Attendance of victim at same school as defendant.—When the victim of an offense committed by a juvenile is a minor, the Department of Juvenile Justice shall request information to determine if the victim, or any sibling of the victim, attends or is eligible to attend the same school as the offender. However, if the offender is subject to a presentence investigation by the Department of Corrections, the Department of Corrections shall make such request. If the victim or any sibling of the victim attends or is eligible to attend the same school as that of the offender, the appropriate agency shall notify the victim's parent or legal guardian of the right to attend the sentencing or disposition of the offender and request that the offender be required to attend a different school.
- (t) Use of a polygraph examination or other truth-telling device with victim.—No law enforcement officer, prosecuting

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attorney, or other government official shall ask or require an adult, youth, or child victim of an alleged sexual battery as defined in chapter 794 or other sexual offense to submit to a polygraph examination or other truth-telling device as a condition of proceeding with the investigation of such an offense. The refusal of a victim to submit to such an examination shall not prevent the investigation, charging, or prosecution of the offense.

(u) Presence of victim advocates during forensic medical examination.—At the request of the victim or the victim's parent, guardian, or lawful representative, a victim advocate from a certified rape crisis center shall be permitted to attend any forensic medical examination.

Section 55. Subsection (3) of section 960.17, Florida Statutes, is amended to read:

960.17 Award constitutes debt owed to state.-

(3) The Commission for Offender Assessment and Transition

Parole Commission shall make the payment of the debt to the state a condition of parole under chapter 947, unless the commission finds reasons to the contrary. If the commission does not order payment, or orders only partial payment, it shall state on the record the reasons therefor.

Section 56. Subsection (1) of section 985.04, Florida Statutes, is amended to read:

985.04 Oaths; records; confidential information.

(1) Except as provided in subsections (2), (3), (6), and (7) and s. 943.053, all information obtained under this chapter in the discharge of official duty by any judge, any employee of the court, any authorized agent of the department, the

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1596 Commission for Offender Assessment and Transition Parole 1597 Commission, the Department of Corrections, the juvenile justice 1598 circuit boards, any law enforcement agent, or any licensed 1599 professional or licensed community agency representative 1600 participating in the assessment or treatment of a juvenile is 1601 confidential and may be disclosed only to the authorized 1602 personnel of the court, the department and its designees, the 1603 Department of Corrections, the Commission for Offender 1604 Assessment and Transition Parole Commission, law enforcement 1605 agents, school superintendents and their designees, any licensed 1606 professional or licensed community agency representative 1607 participating in the assessment or treatment of a juvenile, and 1608 others entitled under this chapter to receive that information, 1609 or upon order of the court. Within each county, the sheriff, the 1610 chiefs of police, the district school superintendent, and the 1611 department shall enter into an interagency agreement for the 1612 purpose of sharing information about juvenile offenders among 1613 all parties. The agreement must specify the conditions under which summary criminal history information is to be made 1614 1615 available to appropriate school personnel, and the conditions under which school records are to be made available to 1616 1617 appropriate department personnel. Such agreement shall require 1618 notification to any classroom teacher of assignment to the 1619 teacher's classroom of a juvenile who has been placed in a 1620 probation or commitment program for a felony offense. The 1621 agencies entering into such agreement must comply with s. 1622 943.0525, and must maintain the confidentiality of information 1623 that is otherwise exempt from s. 119.07(1), as provided by law. 1624 Section 57. Subsection (2) of section 985.045, Florida

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1625 Statutes, is amended to read:

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985.045 Court records.-

(2) The clerk shall keep all official records required by this section separate from other records of the circuit court, except those records pertaining to motor vehicle violations, which shall be forwarded to the Department of Highway Safety and Motor Vehicles. Except as provided in ss. 943.053 and 985.04(6)(b) and (7), official records required by this chapter are not open to inspection by the public, but may be inspected only upon order of the court by persons deemed by the court to have a proper interest therein, except that a child and the parents, guardians, or legal custodians of the child and their attorneys, law enforcement agencies, the Department of Juvenile Justice and its designees, the Commission for Offender Assessment and Transition Parole Commission, the Department of Corrections, and the Justice Administrative Commission shall always have the right to inspect and copy any official record pertaining to the child. The court may permit authorized representatives of recognized organizations compiling statistics for proper purposes to inspect, and make abstracts from, official records under whatever conditions upon the use and disposition of such records the court may deem proper and may punish by contempt proceedings any violation of those conditions.

Section 58. This act shall take effect July 1, 2009.