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1 A bill to be entitled
2 An act relating to seaport security; creating s. 311.115,
3 F.S.; establishing the Seaport Security Standards Advisory
4 Council; providing for membership and terms of office;
5 providing duties; providing for per diem and travel
6 expenses; requiring reports to the Governor and
7 Legislature; amending s. 311.12, F.S.; revising provisions
8 relating to seaport security; authorizing the Department
9 of Law Enforcement to exempt all or part of a port from
10 certain security requirements; providing criteria for
11 determining eligibility to enter secure or restricted
12 areas; establishing a statewide access eligibility
13 reporting system within the department; requiring all
14 access eligibility to be submitted to the department and
15 retained within the system; deleting the requirement that
16 seaports promptly notify the department of any changes in
17 access levels; requiring changes in access eligibility
18 status to be reported within a certain time; providing for
19 fees; providing a procedure for obtaining access to secure
20 and restricted areas using federal credentialing;
21 specifying the process for conducting criminal history
22 checks and for the retention of fingerprint information;
23 providing a criminal penalty for providing false
24 information related to obtaining access to restricted
25 seaport areas; providing additional criminal offenses that
26 disqualify a person from employment by or access to a
27 seaport; deleting the requirement that the department
28 notify the port authority that denied employment of the

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29 | final disposition of a waiver request from background
30 | screening requirements; allowing, rather than requiring,
31 | certain applications for a waiver from security
32 | requirements to be submitted to the Domestic Security
33 | Oversight Council for review; requiring a copy of the
34 | department's legislative report to be provided to each
35 | seaport governing body or authority; adding the department
36 | to those entities responsible for allocating funds for
37 | security projects; deleting provisions relating to the
38 | Seaport Security Standards Advisory Council; repealing s.
39 | 311.111, F.S., relating to unrestricted and restricted
40 | public access areas and secured restricted access areas;
41 | repealing s. 311.125, F.S., relating to the Uniform Port
42 | Access Credential System and the Uniform Port Access
43 | Credential Card; amending s. 311.121, F.S.; revising the
44 | membership of the Seaport Security Officer Qualification,
45 | Training, and Standards Coordinating Council; amending ss.
46 | 311.123, 311.124, 311.13, 943.0585, and 943.059, F.S.;
47 | conforming terms and cross-references; directing the
48 | Office of Drug Control to commission an update of the
49 | Florida Seaport Security Assessment 2000, which shall be
50 | presented to the Legislature by a certain date;
51 | authorizing the Department of Law Enforcement to create a
52 | pilot project to implement the seaport employee access
53 | system; transferring certain equipment from the Department
54 | of Highway Safety and Motor Vehicles to the Department of
55 | Law Enforcement for use in the project; providing an
56 | effective date.

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

Section 1. Section 311.115, Florida Statutes, is created to read:

311.115 Seaport Security Standards Advisory Council.--The Seaport Security Standards Advisory Council is created under the Office of Drug Control. The council shall serve as an advisory council as provided in s. 20.03(7).

(1) The members of the council shall be appointed by the Governor and consist of the following:

(a) Two seaport directors.

(b) Two seaport security directors.

(c) One representative of seaport tenants.

(d) One representative of seaport workers.

(e) One member from the Department of Law Enforcement.

(f) One member from the Office of Motor Carrier Compliance of the Department of Transportation.

(g) One member from the Office of the Attorney General.

(h) One member from the Department of Agriculture and Consumer Services.

(i) One member from the Office of Tourism, Trade, and Economic Development.

(j) One member from the Office of Drug Control.

(k) One member from the Fish and Wildlife Conservation Commission.

(l) The Director of the Division of Emergency Management, or his or her designee.

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85 (2) In addition to the members designated in subsection
86 (1), the council may invite a representative of the United
87 States Coast Guard to attend and participate in council meetings
88 as an ex officio, nonvoting member of the council.

89 (3) Members of the council shall be appointed to 4-year
90 terms. A vacancy shall be filled by the Governor for the balance
91 of the unexpired term.

92 (4) The council shall be chaired by the member from the
93 Office of Drug Control.

94 (5) At least every 4 years after January 15, 2007, the
95 Office of Drug Control shall convene the council to review the
96 minimum security standards referenced in s. 311.12(1) for
97 applicability to and effectiveness in combating current
98 narcotics and terrorism threats to the state's seaports. All
99 sources of information allowed by law shall be used in assessing
100 the applicability and effectiveness of the standards.

101 (6) Council members shall serve without pay, but shall be
102 entitled to per diem and travel expenses for attendance at
103 officially called meetings as provided in s. 112.061.

104 (7) The council shall consult with the appropriate area
105 maritime security committees to assess possible impacts to
106 commerce and trade contained in the council's nonclassified
107 recommendations and findings.

108 (8) The recommendations and findings of the council shall
109 be transmitted to the Governor, the President of the Senate, and
110 the Speaker of the House of Representatives.

111 Section 2. Section 311.12, Florida Statutes, is amended to
112 read:

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113 (Substantial rewording of section. See
114 s. 311.12, F.S., for present text.)
115 311.12 Seaport security.--
116 (1) SECURITY STANDARDS.--
117 (a) The statewide minimum standards for seaport security
118 applicable to seaports listed in s. 311.09 shall be those based
119 on the Florida Seaport Security Assessment 2000 and set forth in
120 the Port Security Standards Compliance Plan delivered to the
121 Speaker of the House of Representatives and the President of the
122 Senate on December 11, 2000. The Office of Drug Control within
123 the Executive Office of the Governor shall maintain a sufficient
124 number of copies of the standards at its offices for
125 distribution to the public and provide copies to each affected
126 seaport upon request.
127 (b) A seaport may implement security measures that are
128 more stringent, more extensive, or supplemental to the minimum
129 security standards established by this subsection.
130 (c) The provisions of s. 790.251 are not superseded,
131 preempted, or otherwise modified in any way by the provisions of
132 this section.
133 (2) EXEMPTION.--The Department of Law Enforcement may
134 exempt all or part of a seaport listed in s. 311.09 from the
135 requirements of this section if the department determines that
136 activity associated with the use of the seaport or part of the
137 seaport is not vulnerable to criminal activity or terrorism. The
138 department shall periodically review such exemptions to
139 determine if there is a change in use. Such change may warrant
140 removal of all or part of the exemption.

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141 (3) SECURITY PLAN.--Each seaport listed in s. 311.09 shall
142 adopt and maintain a security plan specific to that seaport
143 which provides for a secure seaport infrastructure that promotes
144 the safety and security of state residents and visitors and the
145 flow of legitimate trade and travel.

146 (a) Every 5 years after January 1, 2007, each seaport
147 director, with the assistance of the Regional Domestic Security
148 Task Force and in conjunction with the United States Coast
149 Guard, shall revise the seaport's security plan based on the
150 director's ongoing assessment of security risks, the risks of
151 terrorist activities, and the specific and identifiable needs of
152 the seaport for ensuring that the seaport is in substantial
153 compliance with the minimum security standards established under
154 subsection (1).

155 (b) Each adopted or revised security plan must be reviewed
156 and approved by the Office of Drug Control and the Department of
157 Law Enforcement for compliance with federal facility security
158 assessment requirements under 33 C.F.R. s. 105.305 and the
159 minimum security standards established under subsection (1).
160 Within 30 days after completion, a copy of the written review
161 shall be delivered to the United States Coast Guard, the
162 Regional Domestic Security Task Force, and the Domestic Security
163 Oversight Council.

164 (4) SECURE AND RESTRICTED AREAS.--Each seaport listed in
165 s. 311.09 must clearly designate in seaport security plans, and
166 clearly identify with appropriate signs and markers on the
167 premises of a seaport, all secure and restricted areas as
168 defined by the United States Department of Homeland Security--

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169 United States Coast Guard Navigation and Vessel Inspection
170 Circular No. 03-07 and 49 C.F.R. part 1572. The plans must also
171 address access eligibility requirements and corresponding
172 security enforcement authorizations.

173 (a) The seaport's security plan must set forth the
174 conditions and restrictions to be imposed on persons employed
175 at, doing business at, or visiting the seaport who have access
176 to secure and restricted areas which are sufficient to provide
177 substantial compliance with the minimum security standards
178 established in subsection (1) and federal regulations.

179 1. All seaport employees and other persons working at the
180 seaport who have regular access to secure or restricted areas
181 must comply with federal access control regulations and state
182 criminal history checks as prescribed in this section.

183 2. All persons and objects in secure and restricted areas
184 are subject to search by a sworn state-certified law enforcement
185 officer, a Class D seaport security officer certified under
186 Maritime Transportation Security Act guidelines and s. 311.121,
187 or an employee of the seaport security force certified under the
188 Maritime Transportation Security Act guidelines and s. 311.121.

189 3. Persons found in these areas without the proper
190 permission are subject to the trespass provisions of ss. 810.08
191 and 810.09.

192 (b) As determined by the seaport director's most current
193 risk assessment under paragraph (3) (a), any secure or restricted
194 area that has a potential human occupancy of 50 persons or more,
195 any cruise terminal, or any business operation that is adjacent
196 to a public access area must be protected from the most probable

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197 and credible terrorist threat to human life.

198 (c) The seaport must provide clear notice of the
199 prohibition against possession of concealed weapons and other
200 contraband material on the premises of the seaport. Any person
201 in a restricted area who has in his or her possession a
202 concealed weapon, or who operates or has possession or control
203 of a vehicle in or upon which a concealed weapon is placed or
204 stored, commits a misdemeanor of the first degree, punishable as
205 provided in s. 775.082 or s. 775.083. This paragraph does not
206 apply to active-duty certified federal or state law enforcement
207 personnel or persons so designated by the seaport director in
208 writing.

209 (d) During a period of high terrorist threat level, as
210 designated by the United States Department of Homeland Security
211 or the Department of Law Enforcement, or during an emergency
212 declared at a port by the seaport security director due to
213 events applicable to that particular seaport, the management or
214 controlling authority of the port may temporarily designate any
215 part of the seaport property as a secure or restricted area. The
216 duration of such designation is limited to the period in which
217 the high terrorist threat level is in effect or a port emergency
218 exists.

219 (5) ACCESS ELIGIBILITY REPORTING SYSTEM.--Subject to
220 legislative appropriations, the Department of Law Enforcement
221 shall administer a statewide seaport access eligibility
222 reporting system.

223 (a) The system must include, at a minimum, the following:
224 1. A centralized, secure method of collecting and

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225 maintaining fingerprints, other biometric data, or other means
226 of confirming the identity of persons authorized to enter a
227 secure or restricted area of a seaport.

228 2. A methodology for receiving from and transmitting
229 information to each seaport regarding a person's authority to
230 enter a secure or restricted area of the seaport.

231 3. A means for receiving prompt notification from a
232 seaport when a person's authorization to enter a secure or
233 restricted area of a seaport has been suspended or revoked.

234 4. A means to communicate to seaports when a person's
235 authorization to enter a secure or restricted area of a seaport
236 has been suspended or revoked.

237 (b) Each seaport listed in s. 311.09 is responsible for
238 granting, modifying, restricting, or denying access to secure
239 and restricted areas to seaport employees, other persons working
240 at the seaport, visitors who have business with the seaport, or
241 other persons regularly appearing at the seaport. Based upon the
242 person's criminal history check, each seaport may determine the
243 specific access eligibility to be granted to that person. Each
244 seaport is responsible for access eligibility verification at
245 its location.

246 (c) Upon determining that a person is eligible to enter a
247 secure or restricted area of a port pursuant to subsections (6)
248 and (7), the seaport shall, within 3 business days, report the
249 determination to the department for inclusion in the system.

250 (d) All information submitted to the department regarding
251 a person's access eligibility screening may be retained by the
252 department for subsequent use in promoting seaport security,

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253 including, but not limited to, the review of the person's
254 criminal history status to ensure that the person has not become
255 disqualified for such access.

256 (e) The following fees may not be charged by more than one
257 seaport and shall be paid by the seaport, another employing
258 entity, or the person being entered into the system to the
259 department or to the seaport if the seaport is acting as an
260 agent of the department for the purpose of collecting the fees:

261 1. The cost of the state criminal history check under
262 subsection (7).

263 2. A \$50 fee to cover the initial cost of entering the
264 person into the system and an additional \$50 fee every 5 years
265 thereafter to coincide with the issuance of the federal
266 Transportation Worker Identification Credential described in
267 subsection (6). The fee covers all costs for entering or
268 maintaining the person in the system including the retention and
269 use of the person's fingerprint, other biometric data, or other
270 identifying information.

271 3. The seaport entering the person into the system may
272 charge an administrative fee to cover, but not exceed, the
273 seaport's actual administrative costs for processing the results
274 of the state criminal history check and entering the person into
275 the system.

276 (f) All fees identified in paragraph (e) must be paid
277 before the person may be granted access to a secure or
278 restricted area. Failure to comply with the criminal history
279 check and failure to pay the fees are grounds for immediate
280 denial of access.

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281 (g) Persons, corporations, or other business entities that
282 employ persons to work or do business at seaports shall notify
283 the seaport of the termination, resignation, work-related
284 incapacitation, or death of an employee who has access
285 permission.

286 1. If the seaport determines that the person has been
287 employed by another appropriate entity or is self-employed for
288 purposes of performing work at the seaport, the seaport may
289 reinstate the person's access eligibility.

290 2. A business entity's failure to report a change in an
291 employee's work status within 7 days after the change may result
292 in revocation of the business entity's access to the seaport.

293 (h) In addition to access permissions granted or denied by
294 seaports, access eligibility may be restricted or revoked by the
295 department if there is a reasonable suspicion that the person is
296 involved in terrorism or criminal violations that could affect
297 the security of a port or otherwise render the person ineligible
298 for seaport access.

299 (i) Any suspension or revocation of port access must be
300 reported by the seaport to the department within 24 hours after
301 such suspension or revocation.

302 (j) The submission of information known to be false or
303 misleading to the department for entry into the system is a
304 felony of the third degree, punishable as provided in s.
305 775.082, s. 775.083, or s. 775.084.

306 (6) ACCESS TO SECURE AND RESTRICTED AREAS.--

307 (a) Any person seeking authorization for unescorted access
308 to secure and restricted areas of a seaport must possess, unless

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309 waived under paragraph (7)(e), a valid federal Transportation
310 Worker Identification Credential (TWIC) and execute an affidavit
311 under oath which provides TWIC identification information and
312 indicates the following:

313 1. The TWIC is currently valid and in full force and
314 effect.

315 2. The TWIC was not received through the waiver process
316 for disqualifying criminal history allowed by federal law.

317 3. He or she has not, in any jurisdiction, civilian or
318 military, been charged with, been convicted of, entered a plea
319 of guilty or nolo contendere to, regardless of adjudication, or
320 been found not guilty by reason of insanity, of any
321 disqualifying felony under subsection (7) or any crime that
322 includes the use or possession of a weapon or firearm.

323 (b) Upon submission of a completed affidavit as provided
324 in paragraph (a), the completion of the state criminal history
325 check as provided in subsection (7), and payment of all required
326 fees under subsection (5), a seaport may grant the person access
327 to secure or restricted areas of the port.

328 (c) Any port granting a person access to secure or
329 restricted areas shall report the grant of access to the
330 Department of Law Enforcement for inclusion in the access
331 eligibility reporting system under subsection (5) within 3
332 business days.

333 (d) The submission of false information on the affidavit
334 required by this section is a felony of the third degree,
335 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
336 Upon conviction for a violation of this provision, the person

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337 convicted forfeits all privilege of access to secure or
338 restricted areas of a seaport and is disqualified from future
339 approval for access to such areas.

340 (e) Any affidavit form created for use under this
341 subsection must contain the following statement in conspicuous
342 type: "SUBMISSION OF FALSE INFORMATION ON THIS AFFIDAVIT IS A
343 FELONY UNDER FLORIDA LAW AND WILL, UPON CONVICTION, RESULT IN
344 DISQUALIFICATION FOR ACCESS TO A SECURE OR RESTRICTED AREA OF A
345 SEAPORT."

346 (f) Upon each 5-year renewal of a person's TWIC, the
347 person must submit another affidavit as required by this
348 subsection.

349 (7) CRIMINAL HISTORY SCREENING.--A fingerprint-based
350 criminal history check must be performed on employee applicants,
351 current employees, and other persons authorized to regularly
352 enter a secure or restricted area, or the entire seaport if the
353 seaport security plan does not designate one or more secure or
354 restricted areas.

355 (a) A person is disqualified from employment or unescorted
356 access if the person:

357 1. Was convicted of, or entered a plea of guilty or nolo
358 contendere to, regardless of adjudication, any of the offenses
359 listed in paragraph (b) in any jurisdiction, civilian or
360 military, including courts-martial conducted by the Armed Forces
361 of the United States, during the 7 years before the date of the
362 person's application for access; or

363 2. Was released from incarceration, or any supervision
364 imposed as a result of sentencing, for committing any of the

365 disqualifying crimes listed in paragraph (b) in any
 366 jurisdiction, civilian or military, during the 5 years before
 367 the date of the person's application for access.

368 (b) Disqualifying offenses include:

- 369 1. An act of terrorism as defined in s. 775.30.
- 370 2. A violation involving a weapon of mass destruction or a
 371 hoax weapon of mass destruction as provided in s. 790.166.
- 372 3. Planting of a hoax bomb as provided in s. 790.165.
- 373 4. A violation of s. 876.02 or s. 876.36.
- 374 5. A violation of s. 860.065.
- 375 6. Trafficking as provided in s. 893.135.
- 376 7. Racketeering activity as provided in s. 895.03.
- 377 8. Dealing in stolen property as provided in s. 812.019.
- 378 9. Money laundering as provided in s. 896.101.
- 379 10. Criminal use of personal identification as provided in
 380 s. 817.568.
- 381 11. Bribery as provided in s. 838.015.
- 382 12. A violation of s. 316.302, relating to the transport
 383 of hazardous materials.
- 384 13. A forcible felony as defined in s. 776.08.
- 385 14. A violation of s. 790.07.
- 386 15. Any crime that includes the use or possession of a
 387 weapon or firearm.
- 388 16. A felony violation for theft as provided in s.
 389 812.014.
- 390 17. Robbery as provided in s. 812.13.
- 391 18. Burglary as provided in s. 810.02.
- 392 19. Any violation involving the sale, manufacture,

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393 delivery, or possession with intent to sell, manufacture, or
394 deliver a controlled substance.

395 20. Any offense under the laws of another jurisdiction
396 that is similar to an offense listed in this paragraph.

397 21. Conspiracy or attempt to commit any of the offenses
398 listed in this paragraph.

399 (c) Each individual who is subject to a criminal history
400 check shall file a complete set of fingerprints taken in a
401 manner acceptable to the Department of Law Enforcement for state
402 processing. The results of the criminal history check must be
403 reported to the requesting seaport and may be shared among
404 seaports.

405 (d) All fingerprints submitted to the Department of Law
406 Enforcement shall be retained by the department and entered into
407 the statewide automated fingerprint identification system
408 established in s. 943.05(2) (b) and available for use in
409 accordance with s. 943.05(2) (g) and (h). An arrest record that
410 is identified with the retained fingerprints of a person subject
411 to the screening shall be reported to the seaport where the
412 person has been granted access to a secure or restricted area.
413 If the fingerprints of a person who has been granted access were
414 not retained, or are otherwise not suitable for use by the
415 department, the person must be refingerprinted in a manner that
416 allows the department to perform its functions as provided in
417 this section.

418 (e) The Department of Law Enforcement shall establish a
419 waiver process for a person who does not have a TWIC, obtained a
420 TWIC through a federal waiver process, or is found to be

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421 unqualified under paragraph (a) and denied employment by a
422 seaport or unescorted access to secure or restricted areas.

423 1. Consideration for a waiver shall be based on the
424 circumstances of any disqualifying act or offense, restitution
425 made by the individual, and other factors from which it may be
426 determined that the individual does not pose a risk of engaging
427 in any act within the public seaports regulated under this
428 chapter that would pose a risk to or threaten the security of
429 the seaport and the public's health, safety, or welfare.

430 2. The waiver process begins when an individual who has
431 been denied initial employment within or denied unescorted
432 access to secure or restricted areas of a public seaport submits
433 an application for a waiver and a notarized letter or affidavit
434 from the individual's employer or union representative which
435 states the mitigating reasons for initiating the waiver process.

436 3. Within 90 days after receipt of the application, the
437 administrative staff of the Parole Commission shall conduct a
438 factual review of the waiver application. Findings of fact shall
439 be transmitted to the department for review. The department
440 shall make a copy of those findings available to the applicant
441 before final disposition of the waiver request.

442 4. The department shall make a final disposition of the
443 waiver request based on the factual findings of the
444 investigation by the Parole Commission. The department shall
445 notify the waiver applicant of the final disposition of the
446 waiver.

447 5. The review process under this paragraph is exempt from
448 chapter 120.

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449 6. By October 1 of each year, each seaport shall report to
450 the department each instance of denial of employment within, or
451 access to, secure or restricted areas, and each instance waiving
452 a denial occurring during the last 12 months. The report must
453 include the identity of the individual affected, the factors
454 supporting the denial or waiver, and any other material factors
455 used to make the determination.

456 (f) In addition to the waiver procedure established by the
457 Department of Law Enforcement under paragraph (e), each seaport
458 security plan may establish a procedure to appeal a denial of
459 employment or access based upon procedural inaccuracies or
460 discrepancies regarding criminal history factors established
461 pursuant to this subsection.

462 (g) Each seaport may allow immediate waivers on a
463 temporary basis to meet special or emergency needs of the
464 seaport or its users. Policies, procedures, and criteria for
465 implementation of this paragraph must be included in the seaport
466 security plan. All waivers granted by the seaports pursuant to
467 this paragraph must be reported to the department within 30 days
468 after issuance.

469 (8) WAIVER FROM SECURITY REQUIREMENTS.--The Office of Drug
470 Control and the Department of Law Enforcement may modify or
471 waive any physical facility requirement or other requirement
472 contained in the minimum security standards upon a determination
473 that the purposes of the standards have been reasonably met or
474 exceeded by the seaport requesting the modification or waiver.
475 An alternate means of compliance must not diminish the safety or
476 security of the seaport and must be verified through an

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477 extensive risk analysis conducted by the seaport director.

478 (a) Waiver requests shall be submitted in writing, along
479 with supporting documentation, to the Office of Drug Control and
480 the Department of Law Enforcement. The office and the department
481 have 90 days to jointly grant or reject the waiver, in whole or
482 in part.

483 (b) The seaport may submit any waivers that are not
484 granted or are jointly rejected to the Domestic Security
485 Oversight Council for review within 90 days. The council shall
486 recommend that the Office of Drug Control and the Department of
487 Law Enforcement grant the waiver or reject the waiver, in whole
488 or in part. The office and the department shall give great
489 weight to the council's recommendations.

490 (c) A request seeking a waiver from the seaport law
491 enforcement personnel standards established under s. 311.122(3)
492 may not be granted for percentages below 10 percent.

493 (d) Any modifications or waivers granted under this
494 subsection shall be noted in the annual report submitted by the
495 Department of Law Enforcement pursuant to subsection (10).

496 (9) INSPECTIONS.--It is the intent of the Legislature that
497 the state's seaports adhere to security practices that are
498 consistent with the risks assigned to each seaport through the
499 ongoing risk assessment process established in paragraph (3)(a).

500 (a) The Department of Law Enforcement, or any entity
501 designated by the department, shall conduct at least one annual
502 unannounced inspection of each seaport to determine whether the
503 seaport is meeting the minimum security standards established
504 pursuant to subsection (1) and to identify seaport security

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505 changes or improvements needed or otherwise recommended.

506 (b) The Department of Law Enforcement, or any entity
507 designated by the department, may conduct additional announced
508 or unannounced inspections or operations within or affecting any
509 seaport to test compliance with, or the effectiveness of,
510 security plans and operations at each seaport, to determine
511 compliance with physical facility requirements and standards, or
512 to assist the department in identifying changes or improvements
513 needed to bring a seaport into compliance with minimum security
514 standards.

515 (c) Within 30 days after completing the inspection report,
516 the department shall submit a copy of the report to the Domestic
517 Security Oversight Council.

518 (d) A seaport may request that the Domestic Security
519 Oversight Council review the findings in the department's report
520 as they relate to the requirements of this section. The council
521 may review only those findings that are in dispute by the
522 seaport. In reviewing the disputed findings, the council may
523 concur in the findings of the department or the seaport or may
524 recommend corrective action to the seaport. The department and
525 the seaport shall give great weight to the council's findings
526 and recommendations.

527 (e) All seaports shall allow the Department of Law
528 Enforcement, or an entity designated by the department,
529 unimpeded access to affected areas and facilities for the
530 purpose of plan or compliance inspections or other operations
531 authorized by this section.

532 (10) REPORTS.--The Department of Law Enforcement, in

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533 consultation with the Office of Drug Control, shall annually
534 complete a report indicating the observations and findings of
535 all reviews, inspections, or other operations relating to the
536 seaports conducted during the year and any recommendations
537 resulting from such reviews, inspections, and operations. A copy
538 of the report shall be provided to the Governor, the President
539 of the Senate, the Speaker of the House of Representatives, the
540 governing body of each seaport or seaport authority, and each
541 seaport director. The report must include each director's
542 response indicating what actions, if any, have been taken or are
543 planned to be taken pursuant to the observations, findings, and
544 recommendations reported by the department.

545 (11) FUNDING.--

546 (a) In making decisions regarding security projects or
547 other funding applicable to each seaport listed in s. 311.09,
548 the Legislature may consider the Department of Law Enforcement's
549 annual report under subsection (10) as authoritative, especially
550 regarding each seaport's degree of substantial compliance with
551 the minimum security standards established in subsection (1).

552 (b) The Legislature shall regularly review the ongoing
553 costs of operational security on seaports, the impacts of this
554 section on those costs, mitigating factors that may reduce costs
555 without reducing security, and the methods by which seaports may
556 implement operational security using a combination of sworn law
557 enforcement officers and private security services.

558 (c) Subject to the provisions of this chapter and
559 appropriations made for seaport security, state funds may not be
560 expended for security costs without certification of need for

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561 such expenditures by the Office of Ports Administrator within
562 the Department of Law Enforcement.

563 (d) If funds are appropriated for seaport security, the
564 Office of Drug Control, the Department of Law Enforcement, and
565 the Florida Seaport Transportation and Economic Development
566 Council shall mutually determine the allocation of such funds
567 for security project needs identified in the approved seaport
568 security plans. Any seaport that receives state funds for
569 security projects must enter into a joint participation
570 agreement with the appropriate state entity and use the seaport
571 security plan as the basis for the agreement.

572 1. If funds are made available over more than 1 fiscal
573 year, the agreement must reflect the entire scope of the project
574 approved in the security plan and, as practicable, allow for
575 reimbursement for authorized projects over more than 1 year.

576 2. The agreement may include specific timeframes for
577 completion of a security project and the applicable funding
578 reimbursement dates. The agreement may also require a
579 contractual penalty of up to \$1,000 per day to be imposed for
580 failure to meet project completion dates if state funding is
581 available. Any such penalty shall be deposited into the State
582 Transportation Trust Fund and used for seaport security
583 operations and capital improvements.

584 Section 3. Sections 311.111 and 311.125, Florida Statutes,
585 are repealed.

586 Section 4. Subsection (3) of section 311.121, Florida
587 Statutes, is amended to read:

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588 311.121 Qualifications, training, and certification of
 589 licensed security officers at Florida seaports.--

590 (3) ~~(a)~~ The Seaport Security Officer Qualification,
 591 Training, and Standards Coordinating Council is created under
 592 the Department of Law Enforcement.

593 (a) ~~(b)~~ 1. The executive director of the Department of Law
 594 Enforcement shall appoint 11 members to the council, to which
 595 ~~shall~~ include:

596 1.a. The seaport administrator of the Department of Law
 597 Enforcement.

598 2.b. The Commissioner of Education or his or her designee
 599 ~~chancellor of the Community College System.~~

600 3.e. The director of the Division of Licensing of the
 601 Department of Agriculture and Consumer Services.

602 4.d. The administrator of the Florida Seaport
 603 Transportation and Economic Development Council.

604 5.e. Two seaport security directors from seaports
 605 designated under s. 311.09.

606 6.f. One director of a state law enforcement academy.

607 7.g. One representative of a local law enforcement agency.

608 8.h. Two representatives of contract security services.

609 9.i. One representative of the Division of Driver Licenses
 610 of the Department of Highway Safety and Motor Vehicles.

611 (b) ~~2.~~ In addition to the members designated in paragraph
 612 (a) ~~subparagraph 1.~~, the executive director may invite a
 613 representative of the United States Coast Guard to attend and
 614 participate in council meetings as an ex officio, nonvoting
 615 member of the council.

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616 (c) Council members designated under subparagraphs (a)1.-
617 4. in sub-subparagraphs (b)1.a.-d. shall serve for the duration
618 of their employment or appointment. Council members designated
619 under subparagraphs (b)5.-9. ~~sub-subparagraphs (b)1.e.-i.~~ shall
620 be appointed for serve 4-year terms, ~~except that the initial~~
621 ~~appointment for the representative of a local law enforcement~~
622 ~~agency, one representative of a contract security agency, and~~
623 ~~one seaport security director from a seaport designated in s.~~
624 ~~311.09 shall serve for terms of 2 years.~~

625 (d) The Commissioner of Education or his or her designee
626 ~~chancellor of the Community College System~~ shall serve as chair
627 of the council.

628 (e) The council shall meet upon the call of the chair, and
629 at least once a year to update or modify curriculum
630 recommendations.

631 (f) Council members shall serve without pay; however, per
632 diem and travel allowances may be claimed for attendance of
633 officially called meetings as provided by s. 112.061.

634 (g) ~~By December 1, 2006,~~ The council shall identify the
635 qualifications, training, and standards for seaport security
636 officer certification and recommend a curriculum for the seaport
637 security officer training program that includes at least ~~shall~~
638 ~~include no less than~~ 218 hours of initial certification training
639 and that conforms to or exceeds model courses approved ~~by the~~
640 ~~Federal Maritime Act~~ under s. 109 of the federal Maritime
641 Transportation Security Act of 2002 for facility personnel with
642 specific security duties.

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643 1.~~(h)~~ The council may recommend training equivalencies
 644 that may be substituted for portions of the required training.

645 2.~~(i)~~ The council shall recommend a continuing education
 646 curriculum of at least ~~no less than~~ 8 hours of additional
 647 training for each annual licensing period.

648 Section 5. Section 311.123, Florida Statutes, is amended
 649 to read:

650 311.123 Maritime domain security awareness training
 651 program.--

652 (1) The Florida Seaport Transportation and Economic
 653 Development Council, in conjunction with the Department of Law
 654 Enforcement and the Office of Drug Control within the Executive
 655 Office of the Governor, shall create a maritime domain security
 656 awareness training program to instruct all personnel employed
 657 within a seaport's boundaries about the security procedures
 658 required of them for implementation of the seaport security plan
 659 required under s. 311.12(3).

660 (2) The training program curriculum must include security
 661 training required pursuant to 33 C.F.R. part 105 and must be
 662 designed to enable the seaports in this state to meet the
 663 training, drill, and exercise requirements of 33 C.F.R. part 105
 664 and individual seaport security plans and to otherwise comply
 665 with the requirements of s. 311.12 ~~relating to security~~
 666 ~~awareness.~~

667 Section 6. Subsection (1) of section 311.124, Florida
 668 Statutes, is amended to read:

669 311.124 Trespassing; detention by a certified seaport
 670 security officer.--

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671 (1) Any Class D or Class G seaport security officer
 672 certified under the federal Maritime Transportation Security Act
 673 of 2002 guidelines and s. 311.121 or any employee of the seaport
 674 security force certified under the federal Maritime
 675 Transportation Security Act of 2002 guidelines and s. 311.121
 676 who has probable cause to believe that a person is trespassing
 677 pursuant to ~~the provisions of~~ s. 810.08 or s. 810.09 or this
 678 chapter in a designated secure or restricted area pursuant to s.
 679 311.12(4) ~~311.111~~ is authorized to detain such person in a
 680 reasonable manner for a reasonable period of time pending the
 681 arrival of a law enforcement officer, and such action does ~~shall~~
 682 not render the security officer criminally or civilly liable for
 683 false arrest, false imprisonment, or unlawful detention.

684 Section 7. Section 311.13, Florida Statutes, is amended to
 685 read:

686 311.13 Certain information exempt from
 687 disclosure.--Seaport security plans ~~of a seaport authority~~
 688 created pursuant to s. 311.12 ~~by act of the Legislature or of a~~
 689 ~~seaport department of a county or municipality that operates an~~
 690 ~~international seaport~~ are exempt from s. 119.07(1) and s. 24(a),
 691 Art. I of the State Constitution. In addition, photographs,
 692 maps, blueprints, drawings, and similar materials that depict
 693 critical seaport operating facilities are exempt from s.
 694 119.07(1) and s. 24(a), Art. I of the State Constitution, to the
 695 extent that a seaport ~~authority created by act of the~~
 696 ~~Legislature or a seaport department of a county or municipality~~
 697 ~~that operates a seaport~~ reasonably determines that such items
 698 contain information that is not generally known and that could

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699 | jeopardize the security of the seaport; however, information
 700 | relating to real estate leases, layout plans, blueprints, or
 701 | information relevant thereto, is not ~~to be~~ included in this
 702 | exemption. ~~The exemptions in this section are applicable only to~~
 703 | ~~records held by a seaport authority created by act of the~~
 704 | ~~Legislature or to records of a county or municipal seaport~~
 705 | ~~department that operates a seaport.~~

706 | Section 8. Paragraph (a) of subsection (4) of section
 707 | 943.0585, Florida Statutes, is amended to read:

708 | 943.0585 Court-ordered expunction of criminal history
 709 | records.--The courts of this state have jurisdiction over their
 710 | own procedures, including the maintenance, expunction, and
 711 | correction of judicial records containing criminal history
 712 | information to the extent such procedures are not inconsistent
 713 | with the conditions, responsibilities, and duties established by
 714 | this section. Any court of competent jurisdiction may order a
 715 | criminal justice agency to expunge the criminal history record
 716 | of a minor or an adult who complies with the requirements of
 717 | this section. The court shall not order a criminal justice
 718 | agency to expunge a criminal history record until the person
 719 | seeking to expunge a criminal history record has applied for and
 720 | received a certificate of eligibility for expunction pursuant to
 721 | subsection (2). A criminal history record that relates to a
 722 | violation of s. 393.135, s. 394.4593, s. 787.025, chapter 794,
 723 | s. 796.03, s. 800.04, s. 810.14, s. 817.034, s. 825.1025, s.
 724 | 827.071, chapter 839, s. 847.0133, s. 847.0135, s. 847.0145, s.
 725 | 893.135, s. 916.1075, a violation enumerated in s. 907.041, or
 726 | any violation specified as a predicate offense for registration

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727 as a sexual predator pursuant to s. 775.21, without regard to
728 whether that offense alone is sufficient to require such
729 registration, or for registration as a sexual offender pursuant
730 to s. 943.0435, may not be expunged, without regard to whether
731 adjudication was withheld, if the defendant was found guilty of
732 or pled guilty or nolo contendere to the offense, or if the
733 defendant, as a minor, was found to have committed, or pled
734 guilty or nolo contendere to committing, the offense as a
735 delinquent act. The court may only order expunction of a
736 criminal history record pertaining to one arrest or one incident
737 of alleged criminal activity, except as provided in this
738 section. The court may, at its sole discretion, order the
739 expunction of a criminal history record pertaining to more than
740 one arrest if the additional arrests directly relate to the
741 original arrest. If the court intends to order the expunction of
742 records pertaining to such additional arrests, such intent must
743 be specified in the order. A criminal justice agency may not
744 expunge any record pertaining to such additional arrests if the
745 order to expunge does not articulate the intention of the court
746 to expunge a record pertaining to more than one arrest. This
747 section does not prevent the court from ordering the expunction
748 of only a portion of a criminal history record pertaining to one
749 arrest or one incident of alleged criminal activity.

750 Notwithstanding any law to the contrary, a criminal justice
751 agency may comply with laws, court orders, and official requests
752 of other jurisdictions relating to expunction, correction, or
753 confidential handling of criminal history records or information
754 derived therefrom. This section does not confer any right to the

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755 | expunction of any criminal history record, and any request for
 756 | expunction of a criminal history record may be denied at the
 757 | sole discretion of the court.

758 | (4) EFFECT OF CRIMINAL HISTORY RECORD EXPUNCTION.--Any
 759 | criminal history record of a minor or an adult which is ordered
 760 | expunged by a court of competent jurisdiction pursuant to this
 761 | section must be physically destroyed or obliterated by any
 762 | criminal justice agency having custody of such record; except
 763 | that any criminal history record in the custody of the
 764 | department must be retained in all cases. A criminal history
 765 | record ordered expunged that is retained by the department is
 766 | confidential and exempt from the provisions of s. 119.07(1) and
 767 | s. 24(a), Art. I of the State Constitution and not available to
 768 | any person or entity except upon order of a court of competent
 769 | jurisdiction. A criminal justice agency may retain a notation
 770 | indicating compliance with an order to expunge.

771 | (a) The person who is the subject of a criminal history
 772 | record that is expunged under this section or under other
 773 | provisions of law, including former s. 893.14, former s. 901.33,
 774 | and former s. 943.058, may lawfully deny or fail to acknowledge
 775 | the arrests covered by the expunged record, except when the
 776 | subject of the record:

- 777 | 1. Is a candidate for employment with a criminal justice
 778 | agency;
- 779 | 2. Is a defendant in a criminal prosecution;
- 780 | 3. Concurrently or subsequently petitions for relief under
 781 | this section or s. 943.059;
- 782 | 4. Is a candidate for admission to The Florida Bar;

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783 5. Is seeking to be employed or licensed by or to contract
 784 with the Department of Children and Family Services, the Agency
 785 for Health Care Administration, the Agency for Persons with
 786 Disabilities, or the Department of Juvenile Justice or to be
 787 employed or used by such contractor or licensee in a sensitive
 788 position having direct contact with children, the
 789 developmentally disabled, the aged, or the elderly as provided
 790 in s. 110.1127(3), s. 393.063, s. 394.4572(1), s. 397.451, s.
 791 402.302(3), s. 402.313(3), s. 409.175(2)(i), s. 415.102(4),
 792 chapter 916, s. 985.644, chapter 400, or chapter 429;

793 6. Is seeking to be employed or licensed by the Department
 794 of Education, any district school board, any university
 795 laboratory school, any charter school, any private or parochial
 796 school, or any local governmental entity that licenses child
 797 care facilities; or

798 7. Is seeking authorization from a ~~Florida~~ seaport listed
 799 ~~identified~~ in s. 311.09 for employment within or access to one
 800 or more of such seaports pursuant to s. 311.12 ~~or s. 311.125~~.

801 Section 9. Paragraph (a) of subsection (4) of section
 802 943.059, Florida Statutes, is amended to read:

803 943.059 Court-ordered sealing of criminal history
 804 records.--The courts of this state shall continue to have
 805 jurisdiction over their own procedures, including the
 806 maintenance, sealing, and correction of judicial records
 807 containing criminal history information to the extent such
 808 procedures are not inconsistent with the conditions,
 809 responsibilities, and duties established by this section. Any
 810 court of competent jurisdiction may order a criminal justice

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811 agency to seal the criminal history record of a minor or an
812 adult who complies with the requirements of this section. The
813 court shall not order a criminal justice agency to seal a
814 criminal history record until the person seeking to seal a
815 criminal history record has applied for and received a
816 certificate of eligibility for sealing pursuant to subsection
817 (2). A criminal history record that relates to a violation of s.
818 393.135, s. 394.4593, s. 787.025, chapter 794, s. 796.03, s.
819 800.04, s. 810.14, s. 817.034, s. 825.1025, s. 827.071, chapter
820 839, s. 847.0133, s. 847.0135, s. 847.0145, s. 893.135, s.
821 916.1075, a violation enumerated in s. 907.041, or any violation
822 specified as a predicate offense for registration as a sexual
823 predator pursuant to s. 775.21, without regard to whether that
824 offense alone is sufficient to require such registration, or for
825 registration as a sexual offender pursuant to s. 943.0435, may
826 not be sealed, without regard to whether adjudication was
827 withheld, if the defendant was found guilty of or pled guilty or
828 nolo contendere to the offense, or if the defendant, as a minor,
829 was found to have committed or pled guilty or nolo contendere to
830 committing the offense as a delinquent act. The court may only
831 order sealing of a criminal history record pertaining to one
832 arrest or one incident of alleged criminal activity, except as
833 provided in this section. The court may, at its sole discretion,
834 order the sealing of a criminal history record pertaining to
835 more than one arrest if the additional arrests directly relate
836 to the original arrest. If the court intends to order the
837 sealing of records pertaining to such additional arrests, such
838 intent must be specified in the order. A criminal justice agency

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839 | may not seal any record pertaining to such additional arrests if
840 | the order to seal does not articulate the intention of the court
841 | to seal records pertaining to more than one arrest. This section
842 | does not prevent the court from ordering the sealing of only a
843 | portion of a criminal history record pertaining to one arrest or
844 | one incident of alleged criminal activity. Notwithstanding any
845 | law to the contrary, a criminal justice agency may comply with
846 | laws, court orders, and official requests of other jurisdictions
847 | relating to sealing, correction, or confidential handling of
848 | criminal history records or information derived therefrom. This
849 | section does not confer any right to the sealing of any criminal
850 | history record, and any request for sealing a criminal history
851 | record may be denied at the sole discretion of the court.

852 | (4) EFFECT OF CRIMINAL HISTORY RECORD SEALING.--A criminal
853 | history record of a minor or an adult which is ordered sealed by
854 | a court of competent jurisdiction pursuant to this section is
855 | confidential and exempt from the provisions of s. 119.07(1) and
856 | s. 24(a), Art. I of the State Constitution and is available only
857 | to the person who is the subject of the record, to the subject's
858 | attorney, to criminal justice agencies for their respective
859 | criminal justice purposes, which include conducting a criminal
860 | history background check for approval of firearms purchases or
861 | transfers as authorized by state or federal law, to judges in
862 | the state courts system for the purpose of assisting them in
863 | their case-related decisionmaking responsibilities, as set forth
864 | in s. 943.053(5), or to those entities set forth in
865 | subparagraphs (a)1., 4., 5., 6., and 8. for their respective
866 | licensing, access authorization, and employment purposes.

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867 (a) The subject of a criminal history record sealed under
 868 this section or under other provisions of law, including former
 869 s. 893.14, former s. 901.33, and former s. 943.058, may lawfully
 870 deny or fail to acknowledge the arrests covered by the sealed
 871 record, except when the subject of the record:

872 1. Is a candidate for employment with a criminal justice
 873 agency;

874 2. Is a defendant in a criminal prosecution;

875 3. Concurrently or subsequently petitions for relief under
 876 this section or s. 943.0585;

877 4. Is a candidate for admission to The Florida Bar;

878 5. Is seeking to be employed or licensed by or to contract
 879 with the Department of Children and Family Services, the Agency
 880 for Health Care Administration, the Agency for Persons with
 881 Disabilities, or the Department of Juvenile Justice or to be
 882 employed or used by such contractor or licensee in a sensitive
 883 position having direct contact with children, the
 884 developmentally disabled, the aged, or the elderly as provided
 885 in s. 110.1127(3), s. 393.063, s. 394.4572(1), s. 397.451, s.
 886 402.302(3), s. 402.313(3), s. 409.175(2)(i), s. 415.102(4), s.
 887 415.103, chapter 916, s. 985.644, chapter 400, or chapter 429;

888 6. Is seeking to be employed or licensed by the Department
 889 of Education, any district school board, any university
 890 laboratory school, any charter school, any private or parochial
 891 school, or any local governmental entity that licenses child
 892 care facilities;

893 7. Is attempting to purchase a firearm from a licensed
 894 importer, licensed manufacturer, or licensed dealer and is

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895 subject to a criminal history ~~background~~ check under state or
 896 federal law; or

897 8. Is seeking authorization from a Florida seaport
 898 identified in s. 311.09 for employment within or access to one
 899 or more of such seaports pursuant to s. 311.12 ~~or s. 311.125~~.

900 Section 10. The Office of Drug Control shall commission an
 901 update of the Florida Seaport Security Assessment 2000
 902 referenced in s. 311.12(1)(a), Florida Statutes, as amended by
 903 this act. The office shall consult with the Seaport Security
 904 Standards Advisory Council in forming the parameters of the
 905 update. The updated assessment shall be presented to the
 906 President of the Senate and the Speaker of the House of
 907 Representatives for review by January 1, 2010. Pursuant to s.
 908 311.13, Florida Statutes, any records included in the assessment
 909 which are exempt from s. 119.07(1), Florida Statutes, are exempt
 910 from disclosure.

911 Section 11. The Department of Law Enforcement may create a
 912 pilot project of at least three seaports to perform the tasks
 913 required in s. 311.12(6) and (7), Florida Statutes, as amended
 914 by this act. Equipment purchased by the state to implement the
 915 former Florida Uniform Port Access Credential System is
 916 transferred from the Department of Highway Safety and Motor
 917 Vehicles to the Department of Law Enforcement for use in the
 918 pilot project and to assist other seaports with compliance.

919 Section 12. This act shall take effect July 1, 2009.