2010

1	A bill to be entitled
2	An act relating to sexual offenders and predators;
3	creating s. 856.022, F.S.; prohibiting loitering or
4	prowling by certain offenders within a specified distance
5	of places where children were congregating; prohibiting
6	certain actions toward a child at a public park or
7	playground by certain offenders; prohibiting the presence
8	of certain offenders at or on real property comprising a
9	child care facility or prekindergarten through grade 12
10	school without notice and supervision; providing
11	exceptions; providing penalties; amending s. 775.21, F.S.;
12	revising and providing definitions; conforming terminology
13	to changes made by the act; revising provisions relating
14	to residence reporting requirements for sexual predators;
15	transferring, renumbering, and amending s. 794.065, F.S.;
16	providing definitions; substituting the term "child care
17	facility" for the term "day care center"; providing that
18	the section does not apply to a person living in an
19	approved residence before the establishment of a school,
20	child care facility, park, or playground within 1,000 feet
21	of the residence; including offenses in other
22	jurisdictions that are similar to the offenses listed for
23	purposes of providing residency restrictions for persons
24	convicted of certain sex offenses, applicable to offenses
25	committed on or after a specified date; providing that the
26	section does not apply to persons who were removed from
27	the requirement to register as a sexual offender or sexual
28	predator under a specified provision; amending s.
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29 943.0435, F.S.; revising provisions relating to residence 30 reporting requirements for sexual offenders; amending s. 31 943.04352, F.S.; requiring that the probation services 32 provider search in an additional specified sex offender registry for information regarding sexual predators and 33 34 sexual offenders when an offender is placed on misdemeanor 35 probation; amending s. 943.04354, F.S.; allowing the 36 removal of the requirement to register as a sexual offender or sexual predator for a violation involving 37 38 sexual performance by a child in special circumstances; 39 amending s. 944.606, F.S.; revising address reporting requirements for sexual offenders; amending s. 944.607, 40 F.S.; requiring additional registration information from 41 42 sex offenders who are under the supervision of the 43 Department of Corrections but who are not incarcerated; 44 amending s. 947.005, F.S.; providing additional definitions; amending s. 947.1405, F.S.; conforming 45 terminology to changes made by the act; providing that a 46 47 releasee living in an approved residence before the 48 establishment of a school, child care facility, park, or 49 playground within 1,000 feet of the residence may not be 50 forced to relocate and does not violate his or her conditional release supervision; revising provisions 51 52 relating to polygraph examinations of specified 53 conditional releasees who have committed specified sexual 54 offenses; providing additional restrictions for certain 55 conditional releasees who have committed specified sexual 56 offenses against minors or have similar convictions in Page 2 of 70

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57 another jurisdiction; amending s. 948.001, F.S.; revising 58 and providing definitions; amending s. 948.30, F.S.; 59 conforming terminology to changes made by the act; 60 providing that a probationer or community controllee living in an approved residence before the establishment 61 62 of a school, child care facility, park, or playground 63 within 1,000 feet of the residence may not be forced to 64 relocate and does not violate his or her probation or 65 community control; revising provisions relating to 66 polygraph examinations of specified probationers or 67 community controllees who have committed specified sexual offenses; providing additional restrictions for certain 68 69 probationers or community controllees who committed 70 specified sexual offenses against minors or who have 71 similar convictions in another jurisdiction; amending s. 72 948.31, F.S.; deleting a requirement for diagnosis of 73 certain sexual predators and sexual offenders on community 74 control; revising provisions relating to treatment for 75 such offenders and predators; amending s. 985.481, F.S.; providing additional address reporting requirements for 76 77 sexual offenders adjudicated delinguent; amending s. 78 985.4815, F.S.; revising provisions relating to address 79 and residence reporting requirements for sexual offenders adjudicated delinguent; providing legislative intent; 80 providing severability; providing a directive to the 81 82 Division of Statutory Revision; providing an effective 83 date.

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	CS/CS/HB 119, Engrossed 1 2010
85	Be It Enacted by the Legislature of the State of Florida:
86	
87	Section 1. Section 856.022, Florida Statutes, is created
88	to read:
89	856.022 Loitering or prowling by certain offenders in
90	close proximity to children; penalty
91	(1) Except as provided in subsection (2), this section
92	applies to a person convicted of committing, or attempting,
93	soliciting, or conspiring to commit, any of the criminal
94	offenses proscribed in the following statutes in this state or
95	similar offenses in another jurisdiction against a victim who
96	was under 18 years of age at the time of the offense: s. 787.01,
97	s. 787.02, or s. 787.025(2)(c), where the victim is a minor and
98	the offender was not the victim's parent or guardian; s.
99	794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s.
100	<u>796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s.</u>
101	847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s.
102	847.0145; s. 985.701(1); or any similar offense committed in
103	this state which has been redesignated from a former statute
104	number to one of those listed in this subsection, if the person
105	has not received a pardon for any felony or similar law of
106	another jurisdiction necessary for the operation of this
107	subsection and a conviction of a felony or similar law of
108	another jurisdiction necessary for the operation of this
109	subsection has not been set aside in any postconviction
110	proceeding.
111	(2) This section does not apply to a person who has been
112	removed from the requirement to register as a sexual offender or
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113 sexual predator pursuant to s. 943.04354. 114 (3) A person described in subsection (1) commits loitering 115 and prowling by a person convicted of a sexual offense against a 116 minor if, in committing loitering and prowling, he or she was 117 within 300 feet of a place where children were congregating. 118 It is unlawful for a person described in subsection (4) 119 (1) to: 120 (a) Knowingly approach, contact, or communicate with a 121 child under 18 years of age in any public park building or on 122 real property comprising any public park or playground with the 123 intent to engage in conduct of a sexual nature or to make a 124 communication of any type with any content of a sexual nature. 125 This paragraph applies only to a person described in subsection 126 (1) whose offense was committed on or after the effective date 127 of this act. 128 (b)1. Knowingly be present in any child care facility or 129 school containing any students in prekindergarten through grade 130 12 or on real property comprising any child care facility or 131 school containing any students in prekindergarten through grade 132 12 when the child care facility or school is in operation unless 133 the person had previously provided written notification of his 134 or her intent to be present to the school board, superintendent, 135 principal, or child care facility owner; 136 2. Fail to notify the child care facility owner or the school principal's office when he or she arrives and departs the 137 138 child care facility or school; or 139 3. Fail to remain under direct supervision of a school 140 official or designated chaperone when present in the vicinity of Page 5 of 70

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FLORIDA HOUSE OF REPRESENTATIVES	F	L	0	R		D	Α	н	0	U	S	Е	0	F	R	Е	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
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	CS/CS/HB 119, Engrossed 1 2010
141	children. As used in this paragraph, the term "school official"
142	means a principal, a school resource officer, a teacher or any
143	other employee of the school, the superintendent of schools, a
144	member of the school board, a child care facility owner, or a
145	child care provider.
146	(c) A person is not in violation of paragraph (b) if:
147	1. The child care facility or school is a voting location
148	and the person is present for the purpose of voting during the
149	hours designated for voting; or
150	2. The person is only dropping off or picking up his or
151	her own children or grandchildren at the child care facility or
152	school.
153	(5) Any person who violates this section commits a
154	misdemeanor of the first degree, punishable as provided in s.
155	775.082 or s. 775.083.
156	Section 2. Subsection (2), paragraph (c) of subsection
157	(4), paragraph (a) of subsection (5), paragraphs (a), (f), (g),
158	(i), and (j) of subsection (6), paragraph (a) of subsection (7),
159	paragraph (a) of subsection (8), and paragraph (b) of subsection
160	(10) of section 775.21, Florida Statutes, are amended to read:
161	775.21 The Florida Sexual Predators Act
162	(2) DEFINITIONSAs used in this section, the term:
163	<u>(a)</u> "Change in enrollment or employment status" means
164	the commencement or termination of enrollment or employment or a
165	change in location of enrollment or employment.
166	(b)-(a) "Chief of police" means the chief law enforcement
167	officer of a municipality.
168	(c) "Child care facility" has the same meaning as provided
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169 in s. 402.302.

170 <u>(d) (b)</u> "Community" means any county where the sexual 171 predator lives or otherwise establishes or maintains a temporary 172 or permanent residence.

173 (e) (c) "Conviction" means a determination of guilt which 174 is the result of a trial or the entry of a plea of guilty or 175 nolo contendere, regardless of whether adjudication is withheld. A conviction for a similar offense includes, but is not limited 176 177 to, a conviction by a federal or military tribunal, including courts-martial conducted by the Armed Forces of the United 178 179 States, and includes a conviction or entry of a plea of guilty 180 or nolo contendere resulting in a sanction in any state of the United States or other jurisdiction. A sanction includes, but is 181 182 not limited to, a fine, probation, community control, parole, 183 conditional release, control release, or incarceration in a 184 state prison, federal prison, private correctional facility, or 185 local detention facility.

186 (f) (d) "Department" means the Department of Law 187 Enforcement.

188 (g)(j) "Electronic mail address" has the same meaning as 189 provided in s. 668.602.

190 <u>(h) (e)</u> "Entering the county" includes being discharged 191 from a correctional facility or jail or secure treatment 192 facility within the county or being under supervision within the 193 county for the commission of a violation enumerated in 194 subsection (4).

195(i) (k)"Instant message name" means an identifier that196allows a person to communicate in real time with another person

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197 using the Internet.

198 <u>(j) (h)</u> "Institution of higher education" means a career 199 center, community college, college, state university, or 200 independent postsecondary institution.

201 <u>(k)(f)</u> "Permanent residence" means a place where the 202 person abides, lodges, or resides for 5 or more consecutive 203 days.

204 (1) (g) "Temporary residence" means a place where the 205 person abides, lodges, or resides, including, but not limited to, vacation, business, or personal travel destinations in or 206 207 out of this state, for a period of 5 or more days in the 208 aggregate during any calendar year and which is not the person's 209 permanent address or, for a person whose permanent residence is 210 not in this state, a place where the person is employed, 211 practices a vocation, or is enrolled as a student for any period 212 of time in this state.

213 "Transient residence" means a place or county where a (m) 214 person lives, remains, or is located for a period of 5 or more 215 days in the aggregate during a calendar year and which is not 216 the person's permanent or temporary address. The term includes, 217 but is not limited to, a place where the person sleeps or seeks 218 shelter and a location that has no specific street address. 219 SEXUAL PREDATOR CRITERIA.-(4)

(c) If an offender has been registered as a sexual predator by the Department of Corrections, the department, or any other law enforcement agency and if:

1. The court did not, for whatever reason, make a written finding at the time of sentencing that the offender was a sexual Page 8 of 70

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225 predator; or

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226 2. The offender was administratively registered as a 227 sexual predator because the Department of Corrections, the 228 department, or any other law enforcement agency obtained 229 information that indicated that the offender met the criteria 230 for designation as a sexual predator based on a violation of a 231 similar law in another jurisdiction,

233 the department shall remove that offender from the department's list of sexual predators and, for an offender described under 234 235 subparagraph 1., shall notify the state attorney who prosecuted 236 the offense that met the criteria for administrative designation as a sexual predator, and, for an offender described under this 237 238 paragraph, shall notify the state attorney of the county where 239 the offender establishes or maintains a permanent, or temporary, 240 or transient residence. The state attorney shall bring the 241 matter to the court's attention in order to establish that the 242 offender meets the criteria for designation as a sexual 243 predator. If the court makes a written finding that the offender 244 is a sexual predator, the offender must be designated as a 245 sexual predator, must register or be registered as a sexual 246 predator with the department as provided in subsection (6), and 247 is subject to the community and public notification as provided 248 in subsection (7). If the court does not make a written finding that the offender is a sexual predator, the offender may not be 249 250 designated as a sexual predator with respect to that offense and 251 is not required to register or be registered as a sexual 252 predator with the department.

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253 (5) SEXUAL PREDATOR DESIGNATION.—An offender is designated 254 as a sexual predator as follows:

255 (a)1. An offender who meets the sexual predator criteria 256 described in paragraph (4)(d) is a sexual predator, and the 257 court shall make a written finding at the time such offender is 258 determined to be a sexually violent predator under chapter 394 259 that such person meets the criteria for designation as a sexual 260 predator for purposes of this section. The clerk shall transmit 261 a copy of the order containing the written finding to the 262 department within 48 hours after the entry of the order;

263 2. An offender who meets the sexual predator criteria 264 described in paragraph (4) (a) who is before the court for 265 sentencing for a current offense committed on or after October 266 1, 1993, is a sexual predator, and the sentencing court must 267 make a written finding at the time of sentencing that the 268 offender is a sexual predator, and the clerk of the court shall 269 transmit a copy of the order containing the written finding to 270 the department within 48 hours after the entry of the order; or

271 3. If the Department of Corrections, the department, or 272 any other law enforcement agency obtains information which 273 indicates that an offender who establishes or maintains a 274 permanent, or temporary, or transient residence in this state 275 meets the sexual predator criteria described in paragraph (4)(a) 276 or paragraph (4)(d) because the offender was civilly committed 277 or committed a similar violation in another jurisdiction on or after October 1, 1993, the Department of Corrections, the 278 279 department, or the law enforcement agency shall notify the state 280 attorney of the county where the offender establishes or

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281 maintains a permanent, or temporary, or transient residence of 282 the offender's presence in the community. The state attorney 283 shall file a petition with the criminal division of the circuit 284 court for the purpose of holding a hearing to determine if the 285 offender's criminal record or record of civil commitment from 286 another jurisdiction meets the sexual predator criteria. If the 287 court finds that the offender meets the sexual predator criteria because the offender has violated a similar law or similar laws 288 289 in another jurisdiction, the court shall make a written finding that the offender is a sexual predator. 290

292 When the court makes a written finding that an offender is a 293 sexual predator, the court shall inform the sexual predator of 294 the registration and community and public notification requirements described in this section. Within 48 hours after 295 the court designating an offender as a sexual predator, the 296 297 clerk of the circuit court shall transmit a copy of the court's 298 written sexual predator finding to the department. If the 299 offender is sentenced to a term of imprisonment or supervision, 300 a copy of the court's written sexual predator finding must be 301 submitted to the Department of Corrections.

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291

(6) REGISTRATION.-

303 (a) A sexual predator must register with the department
304 through the sheriff's office by providing the following
305 information to the department:

1. Name; τ social security number; τ age; τ race; τ sex; τ date of birth; τ height; τ weight; τ hair and eye color; τ photograph; τ address of legal residence and address of any current temporary

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309 residence, within the state or out of state, including a rural 310 route address and a post office box; τ if no permanent or 311 temporary address, any transient residence within the state; 312 address, location or description, and dates of any current or 313 known future temporary residence within the state or out of 314 state; any electronic mail address and any instant message name 315 required to be provided pursuant to subparagraph (g)4.; τ home 316 telephone number and any cellular telephone number; τ date and 317 place of any employment; τ date and place of each conviction; τ 318 fingerprints; τ and a brief description of the crime or crimes 319 committed by the offender. A post office box shall not be 320 provided in lieu of a physical residential address.

If the sexual predator's place of residence is a motor 321 a. 322 vehicle, trailer, mobile home, or manufactured home, as defined 323 in chapter 320, the sexual predator shall also provide to the 324 department written notice of the vehicle identification number; 325 the license tag number; the registration number; and a 326 description, including color scheme, of the motor vehicle, 327 trailer, mobile home, or manufactured home. If a sexual 328 predator's place of residence is a vessel, live-aboard vessel, 329 or houseboat, as defined in chapter 327, the sexual predator 330 shall also provide to the department written notice of the hull 331 identification number; the manufacturer's serial number; the 332 name of the vessel, live-aboard vessel, or houseboat; the 333 registration number; and a description, including color scheme, 334 of the vessel, live-aboard vessel, or houseboat.

b. If the sexual predator is enrolled, employed, orcarrying on a vocation at an institution of higher education in

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337 this state, the sexual predator shall also provide to the 338 department the name, address, and county of each institution, 339 including each campus attended, and the sexual predator's 340 enrollment or employment status. Each change in enrollment or 341 employment status shall be reported in person at the sheriff's 342 office, or the Department of Corrections if the sexual predator 343 is in the custody or control of or under the supervision of the 344 Department of Corrections, within 48 hours after any change in 345 status. The sheriff or the Department of Corrections shall 346 promptly notify each institution of the sexual predator's 347 presence and any change in the sexual predator's enrollment or 348 employment status.

349 2. Any other information determined necessary by the 350 department, including criminal and corrections records; 351 nonprivileged personnel and treatment records; and evidentiary 352 genetic markers when available.

353 Within 48 hours after the registration required under (f) 354 paragraph (a) or paragraph (e), a sexual predator who is not 355 incarcerated and who resides in the community, including a 356 sexual predator under the supervision of the Department of 357 Corrections, shall register in person at a driver's license 358 office of the Department of Highway Safety and Motor Vehicles 359 and shall present proof of registration. At the driver's license 360 office the sexual predator shall:

If otherwise qualified, secure a Florida driver's
 license, renew a Florida driver's license, or secure an
 identification card. The sexual predator shall identify himself
 or herself as a sexual predator who is required to comply with

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365 this section, provide his or her place of permanent, or 366 temporary, or transient residence, including a rural route 367 address and a post office box, and submit to the taking of a 368 photograph for use in issuing a driver's license, renewed 369 license, or identification card, and for use by the department 370 in maintaining current records of sexual predators. A post 371 office box shall not be provided in lieu of a physical 372 residential address. If the sexual predator's place of residence 373 is a motor vehicle, trailer, mobile home, or manufactured home, 374 as defined in chapter 320, the sexual predator shall also 375 provide to the Department of Highway Safety and Motor Vehicles 376 the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, 377 378 of the motor vehicle, trailer, mobile home, or manufactured 379 home. If a sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the 380 381 sexual predator shall also provide to the Department of Highway 382 Safety and Motor Vehicles the hull identification number; the manufacturer's serial number; the name of the vessel, live-383 384 aboard vessel, or houseboat; the registration number; and a 385 description, including color scheme, of the vessel, live-aboard vessel, or houseboat. 386

2. Pay the costs assessed by the Department of Highway Safety and Motor Vehicles for issuing or renewing a driver's license or identification card as required by this section. The driver's license or identification card issued to the sexual predator must be in compliance with s. 322.141(3).

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3. Provide, upon request, any additional information

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393 necessary to confirm the identity of the sexual predator, 394 including a set of fingerprints.

395 (q)1. Each time a sexual predator's driver's license or 396 identification card is subject to renewal, and, without regard 397 to the status of the predator's driver's license or 398 identification card, within 48 hours after any change of the 399 predator's residence or change in the predator's name by reason 400 of marriage or other legal process, the predator shall report in 401 person to a driver's license office and shall be subject to the 402 requirements specified in paragraph (f). The Department of 403 Highway Safety and Motor Vehicles shall forward to the 404 department and to the Department of Corrections all photographs 405 and information provided by sexual predators. Notwithstanding 406 the restrictions set forth in s. 322.142, the Department of 407 Highway Safety and Motor Vehicles is authorized to release a 408 reproduction of a color-photograph or digital-image license to 409 the Department of Law Enforcement for purposes of public 410 notification of sexual predators as provided in this section.

411 2. A sexual predator who vacates a permanent, temporary, 412 or transient residence and fails to establish or maintain 413 another permanent, or temporary, or transient residence shall, 414 within 48 hours after vacating the permanent, temporary, or 415 transient residence, report in person to the sheriff's office of 416 the county in which he or she is located. The sexual predator 417 shall specify the date upon which he or she intends to or did 418 vacate such residence. The sexual predator must provide or 419 update all of the registration information required under 420 paragraph (a). The sexual predator must provide an address for

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421 the residence or other <u>place</u> location that he or she is or will 422 be <u>located</u> occupying during the time in which he or she fails to 423 establish or maintain a permanent or temporary residence.

424 3. A sexual predator who remains at a permanent, 425 temporary, or transient residence after reporting his or her 426 intent to vacate such residence shall, within 48 hours after the 427 date upon which the predator indicated he or she would or did 428 vacate such residence, report in person to the sheriff's office 429 to which he or she reported pursuant to subparagraph 2. for the 430 purpose of reporting his or her address at such residence. When 431 the sheriff receives the report, the sheriff shall promptly 432 convey the information to the department. An offender who makes 433 a report as required under subparagraph 2. but fails to make a 434 report as required under this subparagraph commits a felony of 435 the second degree, punishable as provided in s. 775.082, s. 436 775.083, or s. 775.084.

437 4. A sexual predator must register any electronic mail 438 address or instant message name with the department prior to 439 using such electronic mail address or instant message name on or 440 after October 1, 2007. The department shall establish an online 441 system through which sexual predators may securely access and 442 update all electronic mail address and instant message name 443 information.

(i) A sexual predator who intends to establish <u>a</u>
permanent, temporary, or transient residence in another state or
jurisdiction other than the State of Florida shall report in
person to the sheriff of the county of current residence within
48 hours before the date he or she intends to leave this state

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449 to establish residence in another state or jurisdiction. The 450 sexual predator must provide to the sheriff the address, 451 municipality, county, and state of intended residence. The 452 sheriff shall promptly provide to the department the information 453 received from the sexual predator. The department shall notify 454 the statewide law enforcement agency, or a comparable agency, in 455 the intended state or jurisdiction of residence of the sexual 456 predator's intended residence. The failure of a sexual predator 457 to provide his or her intended place of residence is punishable 458 as provided in subsection (10).

459 A sexual predator who indicates his or her intent to (j) 460 establish a permanent, temporary, or transient residence reside 461 in another state or jurisdiction other than the State of Florida 462 and later decides to remain in this state shall, within 48 hours 463 after the date upon which the sexual predator indicated he or 464 she would leave this state, report in person to the sheriff to 465 which the sexual predator reported the intended change of 466 residence, and report his or her intent to remain in this state. 467 If the sheriff is notified by the sexual predator that he or she 468 intends to remain in this state, the sheriff shall promptly 469 report this information to the department. A sexual predator who 470 reports his or her intent to establish a permanent, temporary, 471 or transient residence reside in another state or jurisdiction, 472 but who remains in this state without reporting to the sheriff 473 in the manner required by this paragraph, commits a felony of 474 the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 475

476

(7) COMMUNITY AND PUBLIC NOTIFICATION.-

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477 Law enforcement agencies must inform members of the (a) 478 community and the public of a sexual predator's presence. Upon 479 notification of the presence of a sexual predator, the sheriff of the county or the chief of police of the municipality where 480 481 the sexual predator establishes or maintains a permanent or 482 temporary residence shall notify members of the community and 483 the public of the presence of the sexual predator in a manner 484 deemed appropriate by the sheriff or the chief of police. Within 485 48 hours after receiving notification of the presence of a sexual predator, the sheriff of the county or the chief of 486 487 police of the municipality where the sexual predator temporarily 488 or permanently resides shall notify each licensed child care facility day care center, elementary school, middle school, and 489 490 high school within a 1-mile radius of the temporary or permanent 491 residence of the sexual predator of the presence of the sexual 492 predator. Information provided to members of the community and 493 the public regarding a sexual predator must include:

494

1. The name of the sexual predator;

495 2. A description of the sexual predator, including a496 photograph;

3. The sexual predator's current permanent, temporary, and
transient addresses, and descriptions of registered locations
that have no specific street address, including the name of the
county or municipality if known;

501 4. The circumstances of the sexual predator's offense or 502 offenses; and

503 5. Whether the victim of the sexual predator's offense or 504 offenses was, at the time of the offense, a minor or an adult.

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506 This paragraph does not authorize the release of the name of any 507 victim of the sexual predator.

508 (8) VERIFICATION.-The department and the Department of 509 Corrections shall implement a system for verifying the addresses 510 of sexual predators. The system must be consistent with the 511 provisions of the federal Adam Walsh Child Protection and Safety 512 Act of 2006 and any other federal standards applicable to such 513 verification or required to be met as a condition for the 514 receipt of federal funds by the state. The Department of 515 Corrections shall verify the addresses of sexual predators who 516 are not incarcerated but who reside in the community under the 517 supervision of the Department of Corrections and shall report to 518 the department any failure by a sexual predator to comply with 519 registration requirements. County and local law enforcement 520 agencies, in conjunction with the department, shall verify the 521 addresses of sexual predators who are not under the care, 522 custody, control, or supervision of the Department of 523 Corrections. Local law enforcement agencies shall report to the 524 department any failure by a sexual predator to comply with 525 registration requirements.

(a) A sexual predator must report in person each year during the month of the sexual predator's birthday and during every third month thereafter to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual predator, which shall be consistent with the reporting requirements of this paragraph.

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533 Reregistration shall include any changes to the following 534 information:

535 1. Name; social security number; age; race; sex; date of 536 birth; height; weight; hair and eye color; address of any 537 permanent residence and address of any current temporary 538 residence, within the state or out of state, including a rural 539 route address and a post office box; if no permanent or 540 temporary address, any transient residence within the state; address, location or description, and dates of any current or 541 known future temporary residence within the state or out of 542 543 state; any electronic mail address and any instant message name 544 required to be provided pursuant to subparagraph (6)(g)4.; home 545 telephone number and any cellular telephone number; date and 546 place of any employment; vehicle make, model, color, and license 547 tag number; fingerprints; and photograph. A post office box 548 shall not be provided in lieu of a physical residential address.

549 2. If the sexual predator is enrolled, employed, or 550 carrying on a vocation at an institution of higher education in 551 this state, the sexual predator shall also provide to the 552 department the name, address, and county of each institution, 553 including each campus attended, and the sexual predator's 554 enrollment or employment status.

3. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured

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home. If the sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

568

(10) PENALTIES.-

569 A sexual predator who has been convicted of or found (b) to have committed, or has pled nolo contendere or guilty to, 570 regardless of adjudication, any violation, or attempted 571 572 violation, of s. 787.01, s. 787.02, or s. 787.025(2)(c), where 573 the victim is a minor and the defendant is not the victim's 574 parent or guardian; s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 827.071; s. 575 576 847.0133; s. 847.0135(5); s. 847.0145; or s. 985.701(1); or a 577 violation of a similar law of another jurisdiction when the 578 victim of the offense was a minor, and who works, whether for 579 compensation or as a volunteer, at any business, school, child 580 care facility day care center, park, playground, or other place 581 where children regularly congregate, commits a felony of the 582 third degree, punishable as provided in s. 775.082, s. 775.083, 583 or s. 775.084.

584 Section 3. Section 794.065, Florida Statutes, is 585 transferred, renumbered as section 775.215, Florida Statutes, 586 and amended to read:

587775.215794.065Residency restrictionUnlawful place of588residencefor persons convicted of certain sex offenses.-

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2010 CS/CS/HB 119, Engrossed 1 589 (1) As used in this section, the term: 590 (a) "Child care facility" has the same meaning as provided 591 in s. 402.302. 592 "Park" means all public and private property (b) 593 specifically designated as being used for recreational purposes 594 and where children regularly congregate. 595 (C) "Playground" means a designated independent area in 596 the community or neighborhood that is designated solely for 597 children and has one or more play structures. "School" has the same meaning as provided in s. 598 (d) 599 1003.01 and includes a private school as defined in s. 1002.01, 600 a voluntary prekindergarten education program as described in s. 601 1002.53(3), a public school as described in s. 402.3025(1), the 602 Florida School for the Deaf and the Blind, the Florida Virtual School as established under s. 1002.37, and a K-8 Virtual School 603 604 as established under s. 1002.415, but does not include 605 facilities dedicated exclusively to the education of adults. (2) (a) (1) A It is unlawful for any person who has been 606 607 convicted of a violation of s. 794.011, s. 800.04, s. 827.071, 608 s. 847.0135(5), or s. 847.0145, regardless of whether 609 adjudication has been withheld, in which the victim of the 610 offense was less than 16 years of age, may not to reside within 611 1,000 feet of any school, child care facility day care center, 612 park, or playground. However, a person does not violate this 613 subsection and may not be forced to relocate if he or she is 614 living in a residence that meets the requirements of this subsection and a school, child care facility, park, or 615 616 playground is subsequently established within 1,000 feet of his Page 22 of 70

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617 or her residence.

(b) A person who violates this subsection section and 618 whose conviction under s. 794.011, s. 800.04, s. 827.071, s. 619 620 847.0135(5), or s. 847.0145 was classified as a felony of the 621 first degree or higher commits a felony of the third degree, 622 punishable as provided in s. 775.082 or s. 775.083. A person who 623 violates this subsection section and whose conviction under s. 794.011, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145 624 625 was classified as a felony of the second or third degree commits a misdemeanor of the first degree, punishable as provided in s. 626 775.082 or s. 775.083. 627

628 (c)(2) This <u>subsection</u> section applies to any person 629 convicted of a violation of s. 794.011, s. 800.04, s. 827.071, 630 s. 847.0135(5), or s. 847.0145 for offenses that occur on or 631 after October 1, 2004, excluding persons who have been removed 632 from the requirement to register as a sexual offender or sexual 633 predator pursuant to s. 943.04354.

634 (3) (a) A person who has been convicted of an offense in 635 another jurisdiction that is similar to a violation of s. 636 794.011, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, 637 regardless of whether adjudication has been withheld, in which 638 the victim of the offense was less than 16 years of age, may not 639 reside within 1,000 feet of any school, child care facility, 640 park, or playground. However, a person does not violate this subsection and may not be forced to relocate if he or she is 641 642 living in a residence that meets the requirements of this subsection and a school, child care facility, park, or 643 644 playground is subsequently established within 1,000 feet of his

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645 or her residence.

646	(b) A person who violates this subsection and whose
647	conviction in another jurisdiction resulted in a penalty that is
648	substantially similar to a felony of the first degree or higher
649	commits a felony of the third degree, punishable as provided in
650	s. 775.082 or s. 775.083. A person who violates this subsection
651	and whose conviction in another jurisdiction resulted in a
652	penalty that is substantially similar to a felony of the second
653	or third degree commits a misdemeanor of the first degree,
654	punishable as provided in s. 775.082 or s. 775.083.
655	(c) This subsection applies to any person convicted of an
656	offense in another jurisdiction that is similar to a violation
657	of s. 794.011, s. 800.04, s. 827.071, s. 847.0135(5), or s.
658	847.0145 if such offense occurred on or after the effective date
659	of this act, excluding persons who have been removed from the
660	requirement to register as a sexual offender or sexual predator
661	pursuant to s. 943.04354.
662	Section 4. Paragraph (c) of subsection (1), subsection
663	(2), paragraphs (a), (b), and (c) of subsection (4), subsections
664	(7), (8), and (10), and paragraph (c) of subsection (14) of
665	section 943.0435, Florida Statutes, are amended to read:
666	943.0435 Sexual offenders required to register with the
667	department; penalty
668	(1) As used in this section, the term:
669	(c) "Permanent residence <u>,</u> " and "temporary residence <u>,</u> " <u>and</u>
670	"transient residence" have the same meaning ascribed in s.
671	775.21.
672	(2) A sexual offender shall:
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673 Report in person at the sheriff's office: (a) 674 1. In the county in which the offender establishes or 675 maintains a permanent, or temporary, or transient residence within 48 hours after: 676 677 Establishing permanent, or temporary, or transient a. 678 residence in this state; or 679 b. Being released from the custody, control, or 680 supervision of the Department of Corrections or from the custody 681 of a private correctional facility; or In the county where he or she was convicted within 48 682 2. 683 hours after being convicted for a qualifying offense for 684 registration under this section if the offender is not in the 685 custody or control of, or under the supervision of, the 686 Department of Corrections, or is not in the custody of a private 687 correctional facility. 688 689 Any change in the information required to be provided pursuant 690 to paragraph (b), including, but not limited to, any change in 691 the sexual offender's permanent, or temporary, or transient 692 residence, name, any electronic mail address and any instant 693 message name required to be provided pursuant to paragraph 694 (4) (d), after the sexual offender reports in person at the 695 sheriff's office, shall be accomplished in the manner provided 696 in subsections (4), (7), and (8). 697 Provide his or her name; τ date of birth; τ social (b) security number; τ race; τ sex; τ height; τ weight; τ hair and eye 698 color; τ tattoos or other identifying marks; τ occupation and 699 700 place of employment; - address of permanent or legal residence or

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701 address of any current temporary residence, within the state or 702 and out of state, including a rural route address and a post 703 office box; τ if no permanent or temporary address, any transient 704 residence within the state, address, location or description, 705 and dates of any current or known future temporary residence 706 within the state or out of state; home telephone number and any cellular telephone number; $_{ au}$ any electronic mail address and any 707 708 instant message name required to be provided pursuant to 709 paragraph (4)(d); τ date and place of each conviction; τ and a 710 brief description of the crime or crimes committed by the 711 offender. A post office box shall not be provided in lieu of a 712 physical residential address.

If the sexual offender's place of residence is a motor 713 1. 714 vehicle, trailer, mobile home, or manufactured home, as defined 715 in chapter 320, the sexual offender shall also provide to the 716 department through the sheriff's office written notice of the 717 vehicle identification number; the license tag number; the 718 registration number; and a description, including color scheme, 719 of the motor vehicle, trailer, mobile home, or manufactured 720 home. If the sexual offender's place of residence is a vessel, 721 live-aboard vessel, or houseboat, as defined in chapter 327, the 722 sexual offender shall also provide to the department written 723 notice of the hull identification number; the manufacturer's 724 serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including 725 color scheme, of the vessel, live-aboard vessel, or houseboat. 726

727 2. If the sexual offender is enrolled, employed, or
728 carrying on a vocation at an institution of higher education in

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729 this state, the sexual offender shall also provide to the 730 department through the sheriff's office the name, address, and 731 county of each institution, including each campus attended, and 732 the sexual offender's enrollment or employment status. Each 733 change in enrollment or employment status shall be reported in 734 person at the sheriff's office, within 48 hours after any change 735 in status. The sheriff shall promptly notify each institution of 736 the sexual offender's presence and any change in the sexual 737 offender's enrollment or employment status.

738

When a sexual offender reports at the sheriff's office, the sheriff shall take a photograph and a set of fingerprints of the offender and forward the photographs and fingerprints to the department, along with the information provided by the sexual offender. The sheriff shall promptly provide to the department the information received from the sexual offender.

(4) (a) Each time a sexual offender's driver's license or 745 746 identification card is subject to renewal, and, without regard 747 to the status of the offender's driver's license or 748 identification card, within 48 hours after any change in the 749 offender's permanent, or temporary, or transient residence or 750 change in the offender's name by reason of marriage or other 751 legal process, the offender shall report in person to a driver's 752 license office, and shall be subject to the requirements 753 specified in subsection (3). The Department of Highway Safety 754 and Motor Vehicles shall forward to the department all 755 photographs and information provided by sexual offenders. 756 Notwithstanding the restrictions set forth in s. 322.142, the

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757 Department of Highway Safety and Motor Vehicles is authorized to 758 release a reproduction of a color-photograph or digital-image 759 license to the Department of Law Enforcement for purposes of 760 public notification of sexual offenders as provided in this 761 section and ss. 943.043 and 944.606.

762 (b) A sexual offender who vacates a permanent, temporary, 763 or transient residence and fails to establish or maintain 764 another permanent, or temporary, or transient residence shall, 765 within 48 hours after vacating the permanent, temporary, or 766 transient residence, report in person to the sheriff's office of 767 the county in which he or she is located. The sexual offender 768 shall specify the date upon which he or she intends to or did 769 vacate such residence. The sexual offender must provide or 770 update all of the registration information required under 771 paragraph (2) (b). The sexual offender must provide an address 772 for the residence or other place location that he or she is or 773 will be located occupying during the time in which he or she 774 fails to establish or maintain a permanent or temporary 775 residence.

776 (c) A sexual offender who remains at a permanent, 777 temporary, or transient residence after reporting his or her 778 intent to vacate such residence shall, within 48 hours after the 779 date upon which the offender indicated he or she would or did vacate such residence, report in person to the agency to which 780 he or she reported pursuant to paragraph (b) for the purpose of 781 reporting his or her address at such residence. When the sheriff 782 receives the report, the sheriff shall promptly convey the 783 784 information to the department. An offender who makes a report as

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785 required under paragraph (b) but fails to make a report as 786 required under this paragraph commits a felony of the second 787 degree, punishable as provided in s. 775.082, s. 775.083, or s. 788 775.084.

789 (7) A sexual offender who intends to establish a 790 permanent, temporary, or transient residence in another state or 791 jurisdiction other than the State of Florida shall report in 792 person to the sheriff of the county of current residence within 793 48 hours before the date he or she intends to leave this state 794 to establish residence in another state or jurisdiction. The 795 notification must include the address, municipality, county, and 796 state of intended residence. The sheriff shall promptly provide 797 to the department the information received from the sexual 798 offender. The department shall notify the statewide law 799 enforcement agency, or a comparable agency, in the intended 800 state or jurisdiction of residence of the sexual offender's 801 intended residence. The failure of a sexual offender to provide 802 his or her intended place of residence is punishable as provided 803 in subsection (9).

A sexual offender who indicates his or her intent to 804 (8) 805 establish a permanent, temporary, or transient residence reside 806 in another state or jurisdiction other than the State of Florida 807 and later decides to remain in this state shall, within 48 hours 808 after the date upon which the sexual offender indicated he or 809 she would leave this state, report in person to the sheriff to which the sexual offender reported the intended change of 810 811 permanent, temporary, or transient residence, and report his or her intent to remain in this state. The sheriff shall promptly 812

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813 report this information to the department. A sexual offender who 814 reports his or her intent to <u>establish a permanent</u>, temporary, 815 <u>or transient residence</u> reside in another state or jurisdiction 816 but who remains in this state without reporting to the sheriff 817 in the manner required by this subsection commits a felony of 818 the second degree, punishable as provided in s. 775.082, s. 819 775.083, or s. 775.084.

820 The department, the Department of Highway Safety and (10)821 Motor Vehicles, the Department of Corrections, the Department of 822 Juvenile Justice, any law enforcement agency in this state, and 823 the personnel of those departments; an elected or appointed 824 official, public employee, or school administrator; or an 825 employee, agency, or any individual or entity acting at the 826 request or upon the direction of any law enforcement agency is 827 immune from civil liability for damages for good faith 828 compliance with the requirements of this section or for the 829 release of information under this section, and shall be presumed 830 to have acted in good faith in compiling, recording, reporting, 831 or releasing the information. The presumption of good faith is 832 not overcome if a technical or clerical error is made by the 833 department, the Department of Highway Safety and Motor Vehicles, 834 the Department of Corrections, the Department of Juvenile 835 Justice, the personnel of those departments, or any individual 836 or entity acting at the request or upon the direction of any of those departments in compiling or providing information, or if 837 information is incomplete or incorrect because a sexual offender 838 fails to report or falsely reports his or her current place of 839 840 permanent, or temporary, or transient residence.

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(14)

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(c) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this subsection. Reregistration shall include any changes to the following information:

847 1. Name; social security number; age; race; sex; date of 848 birth; height; weight; hair and eye color; address of any 849 permanent residence and address of any current temporary 850 residence, within the state or out of state, including a rural 851 route address and a post office box; if no permanent or 852 temporary address, any transient residence within the state; 853 address, location or description, and dates of any current or 854 known future temporary residence within the state or out of 855 state; any electronic mail address and any instant message name 856 required to be provided pursuant to paragraph (4)(d); home 857 telephone number and any cellular telephone number; date and 858 place of any employment; vehicle make, model, color, and license 859 tag number; fingerprints; and photograph. A post office box 860 shall not be provided in lieu of a physical residential address.

2. If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment or employment status.

3. If the sexual offender's place of residence is a motorvehicle, trailer, mobile home, or manufactured home, as defined

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869 in chapter 320, the sexual offender shall also provide the 870 vehicle identification number; the license tag number; the 871 registration number; and a description, including color scheme, 872 of the motor vehicle, trailer, mobile home, or manufactured 873 home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the 874 875 sexual offender shall also provide the hull identification 876 number; the manufacturer's serial number; the name of the 877 vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the 878 vessel, live-aboard vessel or houseboat. 879

4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence or who fails to report electronic mail addresses or instant message names, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

887 Section 5. Section 943.04352, Florida Statutes, is amended 888 to read:

889 943.04352 Search of registration information regarding 890 sexual predators and sexual offenders required when placement on 891 misdemeanor probation.-When the court places a defendant on 892 misdemeanor probation pursuant to ss. 948.01 and 948.15, the public or private entity providing probation services must 893 894 conduct a search of the probationer's name or other identifying 895 information against the registration information regarding 896 sexual predators and sexual offenders maintained by the

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897 Department of Law Enforcement under s. 943.043. The probation 898 services provider may conduct the search using the Internet site 899 maintained by the Department of Law Enforcement. <u>Also, a</u> 900 <u>national search must be conducted through the Dru Sjodin</u> 901 <u>National Sex Offender Public Website maintained by the United</u> 902 States Department of Justice.

903 Section 6. Section 943.04354, Florida Statutes, is amended 904 to read:

905943.04354Removal of the requirement to register as a906sexual offender or sexual predator in special circumstances.-

907 (1) For purposes of this section, a person shall be
908 considered for removal of the requirement to register as a
909 sexual offender or sexual predator only if the person:

910 (a) Was or will be convicted or adjudicated delinquent of a violation of s. 794.011, s. 800.04, s. 827.071, or s. 911 912 847.0135(5) or the person committed a violation of s. 794.011, 913 s. 800.04, s. 827.071, or s. 847.0135(5) for which adjudication 914 of guilt was or will be withheld, and the person does not have 915 any other conviction, adjudication of delinquency, or withhold 916 of adjudication of guilt for a violation of s. 794.011, s. 917 800.04, s. 827.071, or s. 847.0135(5);

918 (b) Is required to register as a sexual offender or sexual919 predator solely on the basis of this violation; and

920 (c) Is not more than 4 years older than the victim of this 921 violation who was 14 years of age or older but not more than 17 922 years of age at the time the person committed this violation.

923 (2) If a person meets the criteria in subsection (1) and 924 the violation of s. 794.011, s. 800.04, s. 827.071, or s.

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925 847.0135(5) was committed on or after July 1, 2007, the person 926 may move the court that will sentence or dispose of this 927 violation to remove the requirement that the person register as 928 a sexual offender or sexual predator. The person must allege in 929 the motion that he or she meets the criteria in subsection (1) 930 and that removal of the registration requirement will not 931 conflict with federal law. The state attorney must be given 932 notice of the motion at least 21 days before the date of 933 sentencing or disposition of this violation and may present 934 evidence in opposition to the requested relief or may otherwise 935 demonstrate why the motion should be denied. At sentencing or 936 disposition of this violation, the court shall rule on this 937 motion and, if the court determines the person meets the 938 criteria in subsection (1) and the removal of the registration 939 requirement will not conflict with federal law, it may grant the 940 motion and order the removal of the registration requirement. If 941 the court denies the motion, the person is not authorized under 942 this section to petition for removal of the registration 943 requirement.

944

(3)(a) This subsection applies to a person who:

945 1. Is not a person described in subsection (2) because the 946 violation of s. 794.011, or s. 800.04, or s. 827.071 was not 947 committed on or after July 1, 2007;

948 2. Is subject to registration as a sexual offender or 949 sexual predator for a violation of s. 794.011, or s. 800.04, or 950 <u>s. 827.071</u>; and

951

3. Meets the criteria in subsection (1).

952 (b) A person may petition the court in which the sentence

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953 or disposition for the violation of s. 794.011, or s. 800.04, or 954 s. 827.071 occurred for removal of the requirement to register 955 as a sexual offender or sexual predator. The person must allege 956 in the petition that he or she meets the criteria in subsection 957 (1) and removal of the registration requirement will not 958 conflict with federal law. The state attorney must be given 959 notice of the petition at least 21 days before the hearing on 960 the petition and may present evidence in opposition to the 961 requested relief or may otherwise demonstrate why the petition 962 should be denied. The court shall rule on the petition and, if 963 the court determines the person meets the criteria in subsection 964 (1) and removal of the registration requirement will not conflict with federal law, it may grant the petition and order 965 966 the removal of the registration requirement. If the court denies 967 the petition, the person is not authorized under this section to 968 file any further petition for removal of the registration 969 requirement.

970 If a person provides to the Department of Law (4) 971 Enforcement a certified copy of the court's order removing the 972 requirement that the person register as a sexual offender or 973 sexual predator for the violation of s. 794.011, s. 800.04, s. 974 827.071, or s. 847.0135(5), the registration requirement will 975 not apply to the person and the department shall remove all 976 information about the person from the public registry of sexual 977 offenders and sexual predators maintained by the department. However, the removal of this information from the public 978 registry does not mean that the public is denied access to 979 980 information about the person's criminal history or record that

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981 is otherwise available as a public record.

982 Section 7. Paragraph (a) of subsection (3) of section 983 944.606, Florida Statutes, is amended to read:

944.606 Sexual offenders; notification upon release.-

985 (3) (a) The department must provide information regarding
986 any sexual offender who is being released after serving a period
987 of incarceration for any offense, as follows:

988 The department must provide: the sexual offender's 1. 989 name, any change in the offender's name by reason of marriage or 990 other legal process, and any alias, if known; the correctional 991 facility from which the sexual offender is released; the sexual 992 offender's social security number, race, sex, date of birth, 993 height, weight, and hair and eye color; address of any planned 994 permanent residence or temporary residence, within the state or 995 out of state, including a rural route address and a post office 996 box; if no permanent or temporary address, any transient 997 residence within the state; address, location or description, 998 and dates of any known future temporary residence within the 999 state or out of state; date and county of sentence and each 1000 crime for which the offender was sentenced; a copy of the 1001 offender's fingerprints and a digitized photograph taken within 1002 60 days before release; the date of release of the sexual 1003 offender; any electronic mail address and any instant message 1004 name required to be provided pursuant to s. 943.0435(4)(d); and home telephone number and any cellular telephone number; and the 1005 offender's intended residence address, if known. The department 1006 1007 shall notify the Department of Law Enforcement if the sexual 1008 offender escapes, absconds, or dies. If the sexual offender is

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1009 in the custody of a private correctional facility, the facility 1010 shall take the digitized photograph of the sexual offender 1011 within 60 days before the sexual offender's release and provide 1012 this photograph to the Department of Corrections and also place 1013 it in the sexual offender's file. If the sexual offender is in 1014 the custody of a local jail, the custodian of the local jail 1015 shall register the offender within 3 business days after intake 1016 of the offender for any reason and upon release, and shall notify the Department of Law Enforcement of the sexual 1017 1018 offender's release and provide to the Department of Law 1019 Enforcement the information specified in this paragraph and any 1020 information specified in subparagraph 2. that the Department of 1021 Law Enforcement requests.

1022 2. The department may provide any other information deemed 1023 necessary, including criminal and corrections records, 1024 nonprivileged personnel and treatment records, when available.

1025 Section 8. Subsections (4) and (6) and paragraph (c) of 1026 subsection (13) of section 944.607, Florida Statutes, are 1027 amended to read:

1028 944.607 Notification to Department of Law Enforcement of 1029 information on sexual offenders.-

(4) A sexual offender, as described in this section, who
is under the supervision of the Department of Corrections but is
not incarcerated must register with the Department of
Corrections within 3 business days after sentencing for a
<u>registrable</u> registerable offense and otherwise provide
information as required by this subsection.
(a) The sexual offender shall provide his or her name;

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1037 date of birth; social security number; race; sex; height; 1038 weight; hair and eye color; tattoos or other identifying marks; 1039 any electronic mail address and any instant message name 1040 required to be provided pursuant to s. 943.0435(4)(d); and 1041 permanent or legal residence and address of temporary residence 1042 within the state or out of state while the sexual offender is 1043 under supervision in this state, including any rural route 1044 address or post office box; if no permanent or temporary 1045 address, any transient residence within the state; and address, location or description, and dates of any current or known 1046 1047 future temporary residence within the state or out of state. The 1048 Department of Corrections shall verify the address of each 1049 sexual offender in the manner described in ss. 775.21 and 1050 943.0435. The department shall report to the Department of Law 1051 Enforcement any failure by a sexual predator or sexual offender 1052 to comply with registration requirements.

1053 If the sexual offender is enrolled, employed, or (b) 1054 carrying on a vocation at an institution of higher education in 1055 this state, the sexual offender shall provide the name, address, 1056 and county of each institution, including each campus attended, 1057 and the sexual offender's enrollment or employment status. Each 1058 change in enrollment or employment status shall be reported to 1059 the department within 48 hours after the change in status. The 1060 Department of Corrections shall promptly notify each institution 1061 of the sexual offender's presence and any change in the sexual 1062 offender's enrollment or employment status.

1063 (6) The information provided to the Department of Law 1064 Enforcement must include:

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1065 (a) The information obtained from the sexual offender 1066 under subsection (4);

The sexual offender's most current address, and place 1067 (b) 1068 of permanent, and temporary, or transient residence within the 1069 state or out of state, and address, location or description, and 1070 dates of any current or known future temporary residence within 1071 the state or out of state, while the sexual offender is under 1072 supervision in this state, including the name of the county or 1073 municipality in which the offender permanently or temporarily resides, or has a transient residence, and address, location or 1074 1075 description, and dates of any current or known future temporary 1076 residence within the state or out of state, and, if known, the 1077 intended place of permanent, or temporary, or transient 1078 residence, and address, location or description, and dates of 1079 any current or known future temporary residence within the state 1080 or out of state upon satisfaction of all sanctions;

1081 (c) The legal status of the sexual offender and the 1082 scheduled termination date of that legal status;

1083 (d) The location of, and local telephone number for, any 1084 Department of Corrections' office that is responsible for 1085 supervising the sexual offender;

1086 (e) An indication of whether the victim of the offense 1087 that resulted in the offender's status as a sexual offender was 1088 a minor;

(f) The offense or offenses at conviction which resulted in the determination of the offender's status as a sex offender; and

1092 (g) A digitized photograph of the sexual offender which Page 39 of 70

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must have been taken within 60 days before the offender is 1093 1094 released from the custody of the department or a private 1095 correctional facility by expiration of sentence under s. 944.275 1096 or must have been taken by January 1, 1998, or within 60 days 1097 after the onset of the department's supervision of any sexual 1098 offender who is on probation, community control, conditional 1099 release, parole, provisional release, or control release or who 1100 is supervised by the department under the Interstate Compact 1101 Agreement for Probationers and Parolees. If the sexual offender 1102 is in the custody of a private correctional facility, the 1103 facility shall take a digitized photograph of the sexual offender within the time period provided in this paragraph and 1104 1105 shall provide the photograph to the department.

1107 If any information provided by the department changes during the 1108 time the sexual offender is under the department's control, 1109 custody, or supervision, including any change in the offender's 1110 name by reason of marriage or other legal process, the 1111 department shall, in a timely manner, update the information and 1112 provide it to the Department of Law Enforcement in the manner 1113 prescribed in subsection (2).

1114 (13)

(c) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this subsection. Reregistration shall include any changes to the following information:



1106

 Name; social security number; age; race; sex; date of Page 40 of 70

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1121 birth; height; weight; hair and eye color; address of any 1122 permanent residence and address of any current temporary 1123 residence, within the state or out of state, including a rural 1124 route address and a post office box; if no permanent or 1125 temporary address, any transient residence; address, location or 1126 description, and dates of any current or known future temporary 1127 residence within the state or out of state; any electronic mail 1128 address and any instant message name required to be provided 1129 pursuant to s. 943.0435(4)(d); date and place of any employment; vehicle make, model, color, and license tag number; 1130 1131 fingerprints; and photograph. A post office box shall not be 1132 provided in lieu of a physical residential address.

1133 2. If the sexual offender is enrolled, employed, or 1134 carrying on a vocation at an institution of higher education in 1135 this state, the sexual offender shall also provide to the 1136 department the name, address, and county of each institution, 1137 including each campus attended, and the sexual offender's 1138 enrollment or employment status.

1139 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined 1140 1141 in chapter 320, the sexual offender shall also provide the 1142 vehicle identification number; the license tag number; the 1143 registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured 1144 home. If the sexual offender's place of residence is a vessel, 1145 1146 live-aboard vessel, or houseboat, as defined in chapter 327, the 1147 sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the 1148

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2010 CS/CS/HB 119. Engrossed 1 1149 vessel, live-aboard vessel, or houseboat; the registration 1150 number; and a description, including color scheme, of the vessel, live-aboard vessel or houseboat. 1151 1152 4. Any sexual offender who fails to report in person as 1153 required at the sheriff's office, or who fails to respond to any 1154 address verification correspondence from the department within 3 1155 weeks of the date of the correspondence, or who fails to report 1156 electronic mail addresses or instant message names, commits a 1157 felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1158 1159 Section 9. Section 947.005, Florida Statutes, is amended 1160 to read: 1161 947.005 Definitions.-As used in this chapter, unless the 1162 context clearly indicates otherwise: 1163 (1) (8) "Authority" means the Control Release Authority. 1164 (2) "Child care facility" has the same meaning as provided in s. 402.302. 1165 1166 (3) (1) "Commission" means the Parole Commission. 1167 (4) (2) "Department" means the Department of Corrections. "Effective parole release date" means the actual 1168 (5) 1169 parole release date as determined by the presumptive parole 1170 release date, satisfactory institutional conduct, and an 1171 acceptable parole plan. 1172 (6) "Park" has the same meaning as provided in s. 775.215. "Playground" has the same meaning as provided in s. 1173 (7) 1174 775.215. 1175 (8) (4) "Presumptive parole release date" means the tentative parole release date as determined by objective parole 1176 Page 42 of 70

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1177 guidelines.

1178 <u>(9)</u> (7) "Provisional release date" means the date projected 1179 for the prisoner's release from custody as determined pursuant 1180 to s. 944.277.

1181 (10) (9) "Qualified practitioner" means a social worker, 1182 mental health counselor, or a marriage and family therapist 1183 licensed under chapter 491 who, as determined by rule of the 1184 respective board, has the coursework, training, qualifications, and experience to evaluate and treat sexual offenders; a 1185 1186 psychiatrist licensed under chapter 458 or chapter 459; or τ a 1187 psychologist licensed under chapter 490, or a social worker, a 1188 mental health counselor, or a marriage and family therapist 1189 licensed under chapter 491 who practices in accordance with his 1190 or her respective practice act.

1191 <u>(11) (10)</u> "Risk assessment" means an assessment completed 1192 by an independent qualified practitioner to evaluate the level 1193 of risk associated when a sex offender has contact with a child.

1194 <u>(12)(11)</u> "Safety plan" means a written document prepared 1195 by the qualified practitioner, in collaboration with the sex 1196 offender, the child's parent or legal guardian, and, when 1197 appropriate, the child, which establishes clear roles and 1198 responsibilities for each individual involved in any contact 1199 between the child and the sex offender.

 1200
 (13)
 "School" has the same meaning as provided in s.

 1201
 775.215.

1202 <u>(14) (3)</u> "Secretary" means the Secretary of Corrections.
1203 <u>(15) (6)</u> "Tentative release date" means the date projected
1204 for the prisoner's release from custody by virtue of gain-time
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1205 granted or forfeited pursuant to s. 944.275(3)(a).

Section 10. Subsection (7) of section 947.1405, Florida Statutes, is amended, and subsection (12) is added to that section, to read:

1209

947.1405 Conditional release program.-

(7) (a) Any inmate who is convicted of a crime committed on or after October 1, 1995, or who has been previously convicted of a crime committed on or after October 1, 1995, in violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, and is subject to conditional release supervision, shall have, in addition to any other conditions imposed, the following special conditions imposed by the commission:

1217 1. A mandatory curfew from 10 p.m. to 6 a.m. The 1218 commission may designate another 8-hour period if the offender's 1219 employment precludes the above specified time, and such 1220 alternative is recommended by the Department of Corrections. If 1221 the commission determines that imposing a curfew would endanger 1222 the victim, the commission may consider alternative sanctions.

1223 2. If the victim was under the age of 18, a prohibition on 1224 living within 1,000 feet of a school, child care facility day 1225 care center, park, playground, designated public school bus 1226 stop, or other place where children regularly congregate. A 1227 releasee who is subject to this subparagraph may not relocate to 1228 a residence that is within 1,000 feet of a public school bus stop. Beginning October 1, 2004, the commission or the 1229 department may not approve a residence that is located within 1230 1,000 feet of a school, child care facility day care center, 1231 1232 park, playground, designated school bus stop, or other place Page 44 of 70

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1233 where children regularly congregate for any releasee who is 1234 subject to this subparagraph. On October 1, 2004, the department 1235 shall notify each affected school district of the location of 1236 the residence of a releasee 30 days prior to release and 1237 thereafter, if the releasee relocates to a new residence, shall 1238 notify any affected school district of the residence of the 1239 releasee within 30 days after relocation. If, on October 1, 1240 2004, any public school bus stop is located within 1,000 feet of 1241 the existing residence of such releasee, the district school 1242 board shall relocate that school bus stop. Beginning October 1, 1243 2004, a district school board may not establish or relocate a 1244 public school bus stop within 1,000 feet of the residence of a 1245 releasee who is subject to this subparagraph. The failure of the 1246 district school board to comply with this subparagraph shall not result in a violation of conditional release supervision. A 1247 1248 releasee who is subject to this subparagraph may not be forced 1249 to relocate and does not violate his or her conditional release 1250 supervision if he or she is living in a residence that meets the 1251 requirements of this subparagraph and a school, child care 1252 facility, park, playground, designated public school bus stop, 1253 or other place where children regularly congregate is 1254 subsequently established within 1,000 feet of his or her 1255 residence.

3. Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the releasee's own expense. If a qualified practitioner is not available within a 50-mile radius of the releasee's residence, the offender shall

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1261 participate in other appropriate therapy.

4. A prohibition on any contact with the victim, directly
or indirectly, including through a third person, unless approved
by the victim, <u>a qualified practitioner in the sexual offender</u>
<u>treatment program the offender's therapist</u>, and the sentencing
court.

1267 5. If the victim was under the age of 18, a prohibition 1268 against contact with children under the age of 18 without review 1269 and approval by the commission. The commission may approve 1270 supervised contact with a child under the age of 18 if the 1271 approval is based upon a recommendation for contact issued by a 1272 qualified practitioner who is basing the recommendation on a 1273 risk assessment. Further, the sex offender must be currently 1274 enrolled in or have successfully completed a sex offender 1275 therapy program. The commission may not grant supervised contact 1276 with a child if the contact is not recommended by a qualified 1277 practitioner and may deny supervised contact with a child at any 1278 time. When considering whether to approve supervised contact with a child, the commission must review and consider the 1279 1280 following:

a. A risk assessment completed by a qualified
practitioner. The qualified practitioner must prepare a written
report that must include the findings of the assessment and
address each of the following components:

1285 1286 (I) The sex offender's current legal status;

1286 (II) The sex offender's history of adult charges with 1287 apparent sexual motivation;

1288 (III) The sex offender's history of adult charges without Page 46 of 70

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1289	apparent sexual motivation;							
1290	(IV) The sex offender's history of juvenile charges,							
1291	whenever available;							
1292	(V) The sex offender's offender treatment history,							
1293	including a consultation from the sex offender's treating, or							
1294	most recent treating, therapist;							
1295	(VI) The sex offender's current mental status;							
1296	(VII) The sex offender's mental health and substance abuse							
1297	history as provided by the Department of Corrections;							
1298	(VIII) The sex offender's personal, social, educational,							
1299	and work history;							
1300	(IX) The results of current psychological testing of the							
1301	sex offender if determined necessary by the qualified							
1302	practitioner;							
1303	(X) A description of the proposed contact, including the							
1304	location, frequency, duration, and supervisory arrangement;							
1305	(XI) The child's preference and relative comfort level							
1306	with the proposed contact, when age-appropriate;							
1307	(XII) The parent's or legal guardian's preference							
1308	regarding the proposed contact; and							
1309	(XIII) The qualified practitioner's opinion, along with							
1310	the basis for that opinion, as to whether the proposed contact							
1311	would likely pose significant risk of emotional or physical harm							
1312	to the child.							
1313								
1314	The written report of the assessment must be given to the							
1315	commission.							
1316	b. A recommendation made as a part of the risk-assessment							
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1317 report as to whether supervised contact with the child should be 1318 approved;

c. A written consent signed by the child's parent or legal 1319 1320 guardian, if the parent or legal guardian is not the sex 1321 offender, agreeing to the sex offender having supervised contact 1322 with the child after receiving full disclosure of the sex 1323 offender's present legal status, past criminal history, and the 1324 results of the risk assessment. The commission may not approve 1325 contact with the child if the parent or legal guardian refuses 1326 to give written consent for supervised contact;

d. A safety plan prepared by the qualified practitioner, who provides treatment to the offender, in collaboration with the sex offender, the child's parent or legal guardian, and the child, when age appropriate, which details the acceptable conditions of contact between the sex offender and the child. The safety plan must be reviewed and approved by the Department of Corrections before being submitted to the commission; and

e. Evidence that the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, understands the need for and agrees to the safety plan and has agreed to provide, or to designate another adult to provide, constant supervision any time the child is in contact with the offender.

1340

1341 The commission may not appoint a person to conduct a risk 1342 assessment and may not accept a risk assessment from a person 1343 who has not demonstrated to the commission that he or she has 1344 met the requirements of a qualified practitioner as defined in

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1345 this section.

1346 6. If the victim was under age 18, a prohibition on
1347 working for pay or as a volunteer at any school, <u>child care</u>
1348 <u>facility</u> day care center, park, playground, or other place where
1349 children regularly congregate, as prescribed by the commission.

1350 7. Unless otherwise indicated in the treatment plan 1351 provided by <u>a qualified practitioner in</u> the sexual offender 1352 treatment program, a prohibition on viewing, owning, or 1353 possessing any obscene, pornographic, or sexually stimulating 1354 visual or auditory material, including telephone, electronic 1355 media, computer programs, or computer services that are relevant 1356 to the offender's deviant behavior pattern.

8. Effective for a releasee whose crime is committed on or after July 1, 2005, a prohibition on accessing the Internet or other computer services until <u>a qualified practitioner in</u> the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.

9. A requirement that the release must submit two
specimens of blood to the Florida Department of Law Enforcement
to be registered with the DNA database.

1367 10. A requirement that the releasee make restitution to 1368 the victim, as determined by the sentencing court or the 1369 commission, for all necessary medical and related professional 1370 services relating to physical, psychiatric, and psychological 1371 care.

1372

11. Submission to a warrantless search by the community Page 49 of 70

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1373 control or probation officer of the probationer's or community 1374 controllee's person, residence, or vehicle.

(b) For a release whose crime was committed on or after October 1, 1997, in violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, and who is subject to conditional release supervision, in addition to any other provision of this subsection, the commission shall impose the following additional conditions of conditional release supervision:

1. As part of a treatment program, participation in a 1382 1383 minimum of one annual polygraph examination to obtain 1384 information necessary for risk management and treatment and to 1385 reduce the sex offender's denial mechanisms. The polygraph 1386 examination must be conducted by a polygrapher who is a member 1387 of a national or state polygraph association and who is 1388 certified as a postconviction sex offender polygrapher trained specifically in the use of the polygraph for the monitoring of 1389 1390 sex offenders, where available, and at the expense of the 1391 releasee sex offender. The results of the examination shall be 1392 provided to the releasee's probation officer and qualified 1393 practitioner and may not be used as evidence in a hearing to 1394 prove that a violation of supervision has occurred.

1395 2. Maintenance of a driving log and a prohibition against 1396 driving a motor vehicle alone without the prior approval of the 1397 supervising officer.

1398 3. A prohibition against obtaining or using a post office
1399 box without the prior approval of the supervising officer.
1400 4. If there was sexual contact, a submission to, at the

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1401 <u>releasee's</u> probationer's or community controllee's expense, an 1402 HIV test with the results to be released to the victim or the 1403 victim's parent or guardian.

1404 Electronic monitoring of any form when ordered by the 5. 1405 commission. Any person who has been placed under supervision and 1406 is electronically monitored by the department must pay the 1407 department for the cost of the electronic monitoring service at a rate that may not exceed the full cost of the monitoring 1408 1409 service. Funds collected under this subparagraph shall be 1410 deposited into the General Revenue Fund. The department may 1411 exempt a person from the payment of all or any part of the 1412 electronic monitoring service cost if the department finds that 1413 any of the factors listed in s. 948.09(3) exist.

1414 In addition to all other conditions imposed, for a (12) 1415 releasee who is subject to conditional release for a crime that 1416 was committed on or after the effective date of this act, and 1417 who has been convicted at any time of committing, or attempting, 1418 soliciting, or conspiring to commit, any of the criminal 1419 offenses listed in s. 943.0435(1)(a)1.a.(I), or a similar 1420 offense in another jurisdiction against a victim who was under 1421 18 years of age at the time of the offense, if the releasee has 1422 not received a pardon for any felony or similar law of another 1423 jurisdiction necessary for the operation of this subsection, if 1424 a conviction of a felony or similar law of another jurisdiction 1425 necessary for the operation of this subsection has not been set 1426 aside in any postconviction proceeding, or if the releasee has 1427 not been removed from the requirement to register as a sexual 1428 offender or sexual predator pursuant to s. 943.04354, the

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1429	commission must impose the following conditions:
1430	(a) A prohibition on visiting schools, child care
1431	facilities, parks, and playgrounds without prior approval from
1432	the releasee's supervising officer. The commission may also
1433	designate additional prohibited locations to protect a victim.
1434	The prohibition ordered under this paragraph does not prohibit
1435	the releasee from visiting a school, child care facility, park,
1436	or playground for the sole purpose of attending a religious
1437	service as defined in s. 775.0861 or picking up or dropping off
1438	the releasee's child or grandchild at a child care facility or
1439	school.
1440	(b) A prohibition on distributing candy or other items to
1441	children on Halloween; wearing a Santa Claus costume, or other
1442	costume to appeal to children, on or preceding Christmas;
1443	wearing an Easter Bunny costume, or other costume to appeal to
1444	children, on or preceding Easter; entertaining at children's
1445	parties; or wearing a clown costume without prior approval from
1446	the commission.
1447	Section 11. Section 948.001, Florida Statutes, is amended
1448	to read:
1449	948.001 Definitions.—As used in this chapter, the term:
1450	(1) "Administrative probation" means a form of noncontact
1451	supervision in which an offender who presents a low risk of harm
1452	to the community may, upon satisfactory completion of half the
1453	term of probation, be transferred by the Department of
1454	Corrections to nonreporting status until expiration of the term
1455	of supervision.
1456	(2) "Child care facility" has the same meaning as provided
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1457 in s. 402.302.

1458 <u>(3) (2)</u> "Community control" means a form of intensive, 1459 supervised custody in the community, including surveillance on 1460 weekends and holidays, administered by officers with restricted 1461 caseloads. Community control is an individualized program in 1462 which the freedom of an offender is restricted within the 1463 community, home, or noninstitutional residential placement and 1464 specific sanctions are imposed and enforced.

1465 <u>(4) (9)</u> "Community residential drug punishment center" 1466 means a residential drug punishment center designated by the 1467 Department of Corrections. The Department of Corrections shall 1468 adopt rules as necessary to define and operate such a center.

1469 <u>(5) (3)</u> "Criminal quarantine community control" means 1470 intensive supervision, by officers with restricted caseloads, 1471 with a condition of 24-hour-per-day electronic monitoring, and a 1472 condition of confinement to a designated residence during 1473 designated hours.

1474 <u>(6) (4)</u> "Drug offender probation" means a form of intensive 1475 supervision <u>that</u> which emphasizes treatment of drug offenders in 1476 accordance with individualized treatment plans administered by 1477 officers with restricted caseloads. Caseloads should be 1478 restricted to a maximum of 50 cases per officer in order to 1479 ensure an adequate level of staffing.

1480 (7) "Park" has the same meaning as provided in s. 775.215.
1481 (8) "Playground" has the same meaning as provided in s.
1482 775.215.

1483 (9)(5) "Probation" means a form of community supervision
1484 requiring specified contacts with parole and probation officers
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1485 and other terms and conditions as provided in s. 948.03.

1486 (10) (6) "Qualified practitioner" means a social worker, mental health counselor, or a marriage and family therapist 1487 1488 licensed under chapter 491 who, as determined by rule of the 1489 respective board, has the coursework, training, qualifications, 1490 and experience to evaluate and treat sexual offenders; a 1491 psychiatrist licensed under chapter 458 or chapter 459; or τ a 1492 psychologist licensed under chapter 490, or a social worker, a 1493 mental health counselor, or a marriage and family therapist 1494 licensed under chapter 491 who practices in accordance with his 1495 or her respective practice act.

1496 <u>(11) (7)</u> "Risk assessment" means an assessment completed by 1497 <u>a an independent</u> qualified practitioner to evaluate the level of 1498 risk associated when a sex offender has contact with a child.

1499 <u>(12)(8)</u> "Safety plan" means a written document prepared by 1500 the qualified practitioner, in collaboration with the sex 1501 offender, the child's parent or legal guardian, and, when 1502 appropriate, the child which establishes clear roles and 1503 responsibilities for each individual involved in any contact 1504 between the child and the sex offender.

1505 <u>(13)</u> "School" has the same meaning as provided in s. 1506 775.215.

1507 <u>(14) (10)</u> "Sex offender probation" or "sex offender 1508 community control" means a form of intensive supervision, with 1509 or without electronic monitoring, which emphasizes treatment and 1510 supervision of a sex offender in accordance with an 1511 individualized treatment plan administered by an officer who has 1512 a restricted caseload and specialized training. An officer who

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1513 supervises an offender placed on sex offender probation or sex 1514 offender community control must meet as necessary with a 1515 treatment provider and polygraph examiner to develop and 1516 implement the supervision and treatment plan, if a treatment 1517 provider and polygraph examiner specially trained in the 1518 treatment and monitoring of sex offenders are reasonably 1519 available.

1520 Section 12. Subsection (1) and paragraph (a) of subsection 1521 (2) of section 948.30, Florida Statutes, are amended, and 1522 subsection (4) is added to that section, to read:

948.30 Additional terms and conditions of probation or community control for certain sex offenses.—Conditions imposed pursuant to this section do not require oral pronouncement at the time of sentencing and shall be considered standard conditions of probation or community control for offenders specified in this section.

(1) Effective for probationers or community controllees whose crime was committed on or after October 1, 1995, and who are placed under supervision for violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, the court must impose the following conditions in addition to all other standard and special conditions imposed:

(a) A mandatory curfew from 10 p.m. to 6 a.m. The court
may designate another 8-hour period if the offender's employment
precludes the above specified time, and the alternative is
recommended by the Department of Corrections. If the court
determines that imposing a curfew would endanger the victim, the
court may consider alternative sanctions.

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1541 If the victim was under the age of 18, a prohibition (b) 1542 on living within 1,000 feet of a school, child care facility day 1543 care center, park, playground, or other place where children 1544 regularly congregate, as prescribed by the court. The 1,000-foot 1545 distance shall be measured in a straight line from the 1546 offender's place of residence to the nearest boundary line of the school, child care facility day care center, park, 1547 1548 playground, or other place where children congregate. The 1549 distance may not be measured by a pedestrian route or automobile 1550 route. A probationer or community controllee who is subject to 1551 this paragraph may not be forced to relocate and does not 1552 violate his or her probation or community control if he or she 1553 is living in a residence that meets the requirements of this 1554 paragraph and a school, child care facility, park, playground, or other place where children regularly congregate is 1555 1556 subsequently established within 1,000 feet of his or her 1557 residence.

(c) Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the probationer's or community controllee's own expense. If a qualified practitioner is not available within a 50-mile radius of the probationer's or community controllee's residence, the offender shall participate in other appropriate therapy.

(d) A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, <u>a qualified practitioner in the sexual offender</u> treatment program the offender's therapist, and the sentencing Page 56 of 70

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1569 court.

If the victim was under the age of 18, a prohibition 1570 (e) 1571 on contact with a child under the age of 18 except as provided 1572 in this paragraph. The court may approve supervised contact with 1573 a child under the age of 18 if the approval is based upon a recommendation for contact issued by a qualified practitioner 1574 1575 who is basing the recommendation on a risk assessment. Further, 1576 the sex offender must be currently enrolled in or have 1577 successfully completed a sex offender therapy program. The court may not grant supervised contact with a child if the contact is 1578 1579 not recommended by a qualified practitioner and may deny 1580 supervised contact with a child at any time. When considering 1581 whether to approve supervised contact with a child, the court 1582 must review and consider the following:

1583 1. A risk assessment completed by a qualified 1584 practitioner. The qualified practitioner must prepare a written 1585 report that must include the findings of the assessment and 1586 address each of the following components:

1587

a. The sex offender's current legal status;

1588 b. The sex offender's history of adult charges with 1589 apparent sexual motivation;

1590 c. The sex offender's history of adult charges without 1591 apparent sexual motivation;

1592 d. The sex offender's history of juvenile charges,1593 whenever available;

e. The sex offender's offender treatment history, including consultations with the sex offender's treating, or most recent treating, therapist;

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2010 CS/CS/HB 119, Engrossed 1 1597 f. The sex offender's current mental status; 1598 q. The sex offender's mental health and substance abuse 1599 treatment history as provided by the Department of Corrections; 1600 The sex offender's personal, social, educational, and h. 1601 work history; 1602 The results of current psychological testing of the sex i. offender if determined necessary by the qualified practitioner; 1603 1604 j. A description of the proposed contact, including the 1605 location, frequency, duration, and supervisory arrangement; The child's preference and relative comfort level with 1606 k. 1607 the proposed contact, when age appropriate; 1608 The parent's or legal quardian's preference regarding 1. 1609 the proposed contact; and 1610 The qualified practitioner's opinion, along with the m. basis for that opinion, as to whether the proposed contact would 1611 1612 likely pose significant risk of emotional or physical harm to 1613 the child. 1614 1615 The written report of the assessment must be given to the court; 1616 A recommendation made as a part of the risk assessment 2. 1617 report as to whether supervised contact with the child should be 1618 approved; 1619 3. A written consent signed by the child's parent or legal 1620 quardian, if the parent or legal guardian is not the sex 1621 offender, agreeing to the sex offender having supervised contact 1622 with the child after receiving full disclosure of the sex 1623 offender's present legal status, past criminal history, and the 1624 results of the risk assessment. The court may not approve Page 58 of 70

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1639

1625 contact with the child if the parent or legal guardian refuses 1626 to give written consent for supervised contact;

4. A safety plan prepared by the qualified practitioner, who provides treatment to the offender, in collaboration with the sex offender, the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, and the child, when age appropriate, which details the acceptable conditions of contact between the sex offender and the child. The safety plan must be reviewed and approved by the court; and

5. Evidence that the child's parent or legal guardian understands the need for and agrees to the safety plan and has agreed to provide, or to designate another adult to provide, constant supervision any time the child is in contact with the offender.

1640 The court may not appoint a person to conduct a risk assessment 1641 and may not accept a risk assessment from a person who has not 1642 demonstrated to the court that he or she has met the 1643 requirements of a qualified practitioner as defined in this 1644 section.

(f) If the victim was under age 18, a prohibition on working for pay or as a volunteer at any place where children regularly congregate, including, but not limited to, schools, <u>child care facilities</u> day care centers, parks, playgrounds, pet stores, libraries, zoos, theme parks, and malls.

(g) Unless otherwise indicated in the treatment plan provided by <u>a qualified practitioner in</u> the sexual offender treatment program, a prohibition on viewing, accessing, owning,

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1653 or possessing any obscene, pornographic, or sexually stimulating 1654 visual or auditory material, including telephone, electronic 1655 media, computer programs, or computer services that are relevant 1656 to the offender's deviant behavior pattern.

(h) Effective for probationers and community controllees whose crime is committed on or after July 1, 2005, a prohibition on accessing the Internet or other computer services until <u>a</u> <u>qualified practitioner in</u> the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.

(i) A requirement that the probationer or community controllee must submit a specimen of blood or other approved biological specimen to the Department of Law Enforcement to be registered with the DNA data bank.

(j) A requirement that the probationer or community controllee make restitution to the victim, as ordered by the court under s. 775.089, for all necessary medical and related professional services relating to physical, psychiatric, and psychological care.

1673 (k) Submission to a warrantless search by the community 1674 control or probation officer of the probationer's or community 1675 controllee's person, residence, or vehicle.

1676 (2) Effective for a probationer or community controllee
1677 whose crime was committed on or after October 1, 1997, and who
1678 is placed on community control or sex offender probation for a
1679 violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5),
1680 or s. 847.0145, in addition to any other provision of this

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1681 section, the court must impose the following conditions of 1682 probation or community control:

1683 (a) As part of a treatment program, participation at least 1684 annually in polygraph examinations to obtain information 1685 necessary for risk management and treatment and to reduce the 1686 sex offender's denial mechanisms. A polygraph examination must 1687 be conducted by a polygrapher who is a member of a national or 1688 state polygraph association and who is certified as a 1689 postconviction sex offender polygrapher trained specifically in 1690 the use of the polygraph for the monitoring of sex offenders, 1691 where available, and shall be paid for by the probationer or 1692 community controllee sex offender. The results of the polygraph 1693 examination shall be provided to the probationer's or community 1694 controllee's probation officer and qualified practitioner and 1695 shall not be used as evidence in court to prove that a violation of community supervision has occurred. 1696 (4) In addition to all other conditions imposed, for a 1697 1698 probationer or community controllee who is subject to 1699 supervision for a crime that was committed on or after the 1700 effective date of this act, and who has been convicted at any 1701 time of committing, or attempting, soliciting, or conspiring to 1702 commit, any of the criminal offenses listed in s. 1703 943.0435(1)(a)1.a.(I), or a similar offense in another jurisdiction, against a victim who was under the age of 18 at 1704 1705 the time of the offense; if the offender has not received a

1706 pardon for any felony or similar law of another jurisdiction

1707 necessary for the operation of this subsection, if a conviction

1708 of a felony or similar law of another jurisdiction necessary for

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1709 the operation of this subsection has not been set aside in any 1710 postconviction proceeding, or if the offender has not been 1711 removed from the requirement to register as a sexual offender or 1712 sexual predator pursuant to s. 943.04354, the court must impose 1713 the following conditions: 1714 (a) A prohibition on visiting schools, child care 1715 facilities, parks, and playgrounds, without prior approval from the offender's supervising officer. The court may also designate 1716 1717 additional locations to protect a victim. The prohibition 1718 ordered under this paragraph does not prohibit the offender from 1719 visiting a school, child care facility, park, or playground for 1720 the sole purpose of attending a religious service as defined in 1721 s. 775.0861 or picking up or dropping off the offender's 1722 children or grandchildren at a child care facility or school. 1723 (b) A prohibition on distributing candy or other items to 1724 children on Halloween; wearing a Santa Claus costume, or other 1725 costume to appeal to children, on or preceding Christmas; 1726 wearing an Easter Bunny costume, or other costume to appeal to 1727 children, on or preceding Easter; entertaining at children's 1728 parties; or wearing a clown costume; without prior approval from 1729 the court. 1730 Section 13. Section 948.31, Florida Statutes, is amended 1731 to read: 1732 948.31 Diagnosis, Evaluation, and treatment of sexual 1733 predators and offenders placed on probation or community control 1734 for certain sex offenses or child exploitation. - The court shall 1735 require an a diagnosis and evaluation by a qualified 1736 practitioner to determine the need of a probationer or community Page 62 of 70

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1737	<u>controlee</u> offender in community control for treatment. If the
1738	court determines that a need therefor is established by <u>the</u> such
1739	diagnosis and evaluation process, the court shall require sexual
1740	offender treatment outpatient counseling as a term or condition
1741	of probation or community control for any person who <u>is required</u>
1742	to register as a sexual predator under s. 775.21 or sexual
1743	<u>offender under s. 943.0435, s. 944.606, or s. 944.607.</u> was found
1744	guilty of any of the following, or whose plea of guilty or nolo
1745	contendere to any of the following was accepted by the court:
1746	(1) Lewd or lascivious battery, lewd or lascivious
1747	molestation, lewd or lascivious conduct, or lewd or lascivious
1748	exhibition, as defined in s. 800.04 or s. 847.0135(5).
1749	(2) Sexual battery, as defined in chapter 794, against a
1750	child.
1751	(3) Exploitation of a child as provided in s. 450.151, or
1752	for prostitution.
1753	
1754	Such <u>treatment</u> counseling shall be required to be obtained from
1755	a qualified practitioner as defined in s. 948.001. Treatment may
1756	not be administered by a qualified practitioner who has been
1757	convicted or adjudicated delinquent of committing, or
1758	attempting, soliciting, or conspiring to commit, any offense
1759	that is listed in s. 943.0435(1)(a)1.a.(I). The court shall
1760	impose a restriction against contact with minors if sexual
1761	offender treatment is recommended a community mental health
1762	center, a recognized social service agency providing mental
1763	health services, or a private mental health professional or
1764	through other professional counseling. The evaluation and
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1765 <u>recommendations plan</u> for <u>treatment of</u> counseling for the 1766 <u>probationer or community controlee</u> individual shall be provided 1767 to the court for review.

1768 Section 14. Paragraph (a) of subsection (3) of section 1769 985.481, Florida Statutes, is amended to read:

1770 985.481 Sexual offenders adjudicated delinquent;1771 notification upon release.-

(3) (a) The department must provide information regarding any sexual offender who is being released after serving a period of residential commitment under the department for any offense, as follows:

1776 The department must provide the sexual offender's name, 1. 1777 any change in the offender's name by reason of marriage or other 1778 legal process, and any alias, if known; the correctional 1779 facility from which the sexual offender is released; the sexual 1780 offender's social security number, race, sex, date of birth, height, weight, and hair and eye color; address of any planned 1781 1782 permanent residence or temporary residence, within the state or 1783 out of state, including a rural route address and a post office 1784 box; if no permanent or temporary address, any transient 1785 residence within the state; address, location or description, 1786 and dates of any known future temporary residence within the 1787 state or out of state; date and county of disposition and each 1788 crime for which there was a disposition; a copy of the 1789 offender's fingerprints and a digitized photograph taken within 60 days before release; the date of release of the sexual 1790 1791 offender; and home telephone number and any cellular telephone 1792 number; and the offender's intended residence address, if known.

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1793 The department shall notify the Department of Law Enforcement if 1794 the sexual offender escapes, absconds, or dies. If the sexual 1795 offender is in the custody of a private correctional facility, 1796 the facility shall take the digitized photograph of the sexual 1797 offender within 60 days before the sexual offender's release and 1798 also place it in the sexual offender's file. If the sexual 1799 offender is in the custody of a local jail, the custodian of the 1800 local jail shall register the offender within 3 business days 1801 after intake of the offender for any reason and upon release, 1802 and shall notify the Department of Law Enforcement of the sexual 1803 offender's release and provide to the Department of Law 1804 Enforcement the information specified in this subparagraph and 1805 any information specified in subparagraph 2. which the 1806 Department of Law Enforcement requests.

1807 2. The department may provide any other information 1808 considered necessary, including criminal and delinquency 1809 records, when available.

Section 15. Paragraph (a) of subsection (4), paragraph (a) of subsection (6), and paragraph (b) of subsection (13) of section 985.4815, Florida Statutes, are amended to read:

1813 985.4815 Notification to Department of Law Enforcement of 1814 information on juvenile sexual offenders.-

(4) A sexual offender, as described in this section, who is under the supervision of the department but who is not committed must register with the department within 3 business days after adjudication and disposition for a registrable offense and otherwise provide information as required by this subsection.

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1821 The sexual offender shall provide his or her name; (a) 1822 date of birth; social security number; race; sex; height; 1823 weight; hair and eye color; tattoos or other identifying marks; 1824 and permanent or legal residence and address of temporary 1825 residence within the state or out of state while the sexual 1826 offender is in the care or custody or under the jurisdiction or 1827 supervision of the department in this state, including any rural route address or post office box; if no permanent or temporary 1828 address, any transient residence; address, location or 1829 description, and dates of any current or known future temporary 1830 1831 residence within the state or out of state; $_{T}$ and the name and 1832 address of each school attended. The department shall verify the 1833 address of each sexual offender and shall report to the 1834 Department of Law Enforcement any failure by a sexual offender 1835 to comply with registration requirements.

1836 (6) (a) The information provided to the Department of Law1837 Enforcement must include the following:

The information obtained from the sexual offender under
 subsection (4).

1840 2. The sexual offender's most current address and place of 1841 permanent, or temporary, or transient residence within the state 1842 or out of state, and address, location or description, and dates 1843 of any current or known future temporary residence within the 1844 state or out of state, while the sexual offender is in the care or custody or under the jurisdiction or supervision of the 1845 1846 department in this state, including the name of the county or municipality in which the offender permanently or temporarily 1847 1848 resides, or has a transient residence, and address, location or

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1849 description, and dates of any current or known future temporary 1850 residence within the state or out of state; and, if known, the 1851 intended place of permanent, or temporary, or transient 1852 residence, and address, location or description, and dates of 1853 any current or known future temporary residence within the state 1854 or out of state upon satisfaction of all sanctions.

18553. The legal status of the sexual offender and the1856scheduled termination date of that legal status.

1857 4. The location of, and local telephone number for, any
1858 department office that is responsible for supervising the sexual
1859 offender.

1860 5. An indication of whether the victim of the offense that 1861 resulted in the offender's status as a sexual offender was a 1862 minor.

1863 6. The offense or offenses at adjudication and disposition
1864 that resulted in the determination of the offender's status as a
1865 sex offender.

1866 7. A digitized photograph of the sexual offender, which must have been taken within 60 days before the offender was 1867 released from the custody of the department or a private 1868 1869 correctional facility by expiration of sentence under s. 1870 944.275, or within 60 days after the onset of the department's 1871 supervision of any sexual offender who is on probation, 1872 postcommitment probation, residential commitment, nonresidential 1873 commitment, licensed child-caring commitment, community control, 1874 conditional release, parole, provisional release, or control 1875 release or who is supervised by the department under the 1876 Interstate Compact Agreement for Probationers and Parolees. If

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1877 the sexual offender is in the custody of a private correctional 1878 facility, the facility shall take a digitized photograph of the 1879 sexual offender within the time period provided in this 1880 subparagraph and shall provide the photograph to the department. 1881 (13)

(b) The sheriff's office may determine the appropriate
times and days for reporting by the sexual offender, which shall
be consistent with the reporting requirements of this
subsection. Reregistration shall include any changes to the
following information:

1887 Name; social security number; age; race; sex; date of 1. 1888 birth; height; weight; hair and eye color; address of any 1889 permanent residence and address of any current temporary 1890 residence, within the state or out of state, including a rural 1891 route address and a post office box; if no permanent or 1892 temporary address, any transient residence; address, location or description, and dates of any current or known future temporary 1893 1894 residence within the state or out of state; name and address of 1895 each school attended; date and place of any employment; vehicle 1896 make, model, color, and license tag number; fingerprints; and 1897 photograph. A post office box shall not be provided in lieu of a 1898 physical residential address.

1899 2. If the sexual offender is enrolled, employed, or 1900 carrying on a vocation at an institution of higher education in 1901 this state, the sexual offender shall also provide to the 1902 department the name, address, and county of each institution, 1903 including each campus attended, and the sexual offender's 1904 enrollment or employment status.

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1905 3. If the sexual offender's place of residence is a motor 1906 vehicle, trailer, mobile home, or manufactured home, as defined 1907 in chapter 320, the sexual offender shall also provide the 1908 vehicle identification number; the license tag number; the 1909 registration number; and a description, including color scheme, 1910 of the motor vehicle, trailer, mobile home, or manufactured 1911 home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the 1912 1913 sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the 1914 1915 vessel, live-aboard vessel, or houseboat; the registration 1916 number; and a description, including color scheme, of the 1917 vessel, live-aboard vessel, or houseboat.

1918 4. Any sexual offender who fails to report in person as 1919 required at the sheriff's office, or who fails to respond to any 1920 address verification correspondence from the department within 3 1921 weeks after the date of the correspondence, commits a felony of 1922 the third degree, punishable as provided in ss. 775.082, 1923 775.083, and 775.084.

1924Section 16. The Legislature intends that nothing in this1925act reduce or diminish a court's jurisdiction.

1926Section 17. If any provision of this act or its1927application to any person or circumstance is held invalid, the1928invalidity does not affect other provisions or applications of1929this act which can be given effect without the invalid provision1930or application, and to this end the provisions of this act are1931declared severable.1932Section 18. The Division of Statutory Revision is directed

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1933	to replace the phrase "the effective date of this act" wherever
1934	it occurs in this act with the date this act becomes a law.
1935	Section 19. This act shall take effect upon becoming a
1936	law.

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