LEGISLATIVE ACTION

Senate	•	House
Comm: FAV		
03/18/2010		
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The Committee on Criminal Justice (Crist) recommended the following:

Senate Amendment (with title amendment)

Between lines 105 and 106

insert:

Section 4. Section 856.022, Florida Statutes, is created to read:

856.022 Loitering or prowling by certain offenders in close proximity to children; penalty.-

(1) Except as provided in subsection (2), this section applies to a person convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal

12 offenses proscribed in the following statutes in this state or

585352

13	similar offenses in another jurisdiction against a victim who
14	was under the age of 18 at the time of the offense: s. 787.01,
15	s. 787.02, or s. 787.025(2)(c), where the victim is a minor and
16	the offender was not the victim's parent or guardian; s.
17	<u>794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s.</u>
18	<u>796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s.</u>
19	847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s.
20	847.0145; s. 985.701(1); or any similar offense committed in
21	this state which has been redesignated from a former statute
22	number to one of those listed in this subsection, if the person
23	has not received a pardon for any felony or similar law of
24	another jurisdiction necessary for the operation of this
25	subsection and a conviction of a felony or similar law of
26	another jurisdiction necessary for the operation of this
27	subsection has not been set aside in any postconviction
28	proceeding.
29	(2) This section does not apply to a person who has been
30	removed from the requirement to register as a sexual offender or
31	sexual predator pursuant to s. 943.04354.
32	(3) A person described in subsection (1) commits loitering
33	or prowling by a person convicted of a sexual offense against a
34	minor if, while committing loitering or prowling in violation of
35	s. 856.021, he or she is knowingly:
36	(a) Within 300 feet of a child care facility or pre-K
37	through 12 school or on real property comprising any child care
38	facility or pre-K through 12 school when the child care facility
39	or school is in operation; or
40	(b) Within 300 feet of a park, playground, or bus stop
41	while children are present and congregating in such a manner

585352

42	that any reasonable person would be aware of their presence at
43	the park, playground, or bus stop at the same time that the
44	offender is also present.
45	(4) It is unlawful for a person described in subsection (1)
46	to:
47	(a) Knowingly approach, contact, or communicate with a
48	child under 18 years of age in any public park building or on
49	real property comprising any public park or playground with
50	intent to engage in conduct of a sexual nature, or to make a
51	communication of any type containing any content of a sexual
52	nature. This paragraph applies only to a person described in
53	subsection (1) whose offense was committed on or after the
54	effective date of this act.
55	(b)1. Knowingly be present in any child care facility or
56	pre-K through 12 school or on real property comprising any child
57	care facility or pre-K through 12 school when the child care
58	facility or school is in operation unless the person has
59	provided written notification of his or her intent to be present
60	to the school board, superintendent, principal, or child care
61	facility owner;
62	2. Fail to notify the child care facility owner or the
63	school principal's office when he or she arrives and departs the
64	child care facility or school; or
65	3. Fail to remain under direct supervision of a school
66	official or designated chaperone when present in the vicinity of
67	children. As used in this paragraph, the term "school official"
68	means a principal, school resource officer, teacher or any other
69	employee of the school, the superintendent of schools, a member
70	of the school board, a child care facility owner, or a child

Page 3 of 17

585352

71	care provider.
72	(c) A person is not in violation of paragraph (b) if:
73	1. The child care facility or school is a voting location
74	and the person is present for the purpose of voting during the
75	hours designated for voting; or
76	2. The person is only dropping off or picking up his or her
77	own children or grandchildren at the child care facility or
78	school.
79	(5) Any person who violates this section commits a
80	misdemeanor of the first degree, punishable as provided in s.
81	775.082 or s. 775.083.
82	Section 5. Paragraph (g) of subsection (2), paragraph (c)
83	of subsection (4), paragraph (a) of subsection (5), paragraphs
84	(a), (f), (g), (i), and (j) of subsection (6), paragraph (a) of
85	subsection (7), and paragraph (a) of subsection (8) of section
86	775.21, Florida Statutes, are amended, and paragraph (1) is
87	added to subsection (2) of that section, to read:
88	775.21 The Florida Sexual Predators Act
89	(2) DEFINITIONSAs used in this section, the term:
90	(g) "Temporary residence" means a place where the person
91	abides, lodges, or resides <u>, including, but not limited to,</u>
92	vacation, business, or personal travel destinations in or out of
93	this state, for a period of 5 or more days in the aggregate
94	during any calendar year and which is not the person's permanent
95	address or, for a person whose permanent residence is not in
96	this state, a place where the person is employed, practices a
97	vocation, or is enrolled as a student for any period of time in
98	this state.
99	(1) "Transient residence" means a place or county where a

585352

100 person lives, remains, or is located for a period of 5 or more 101 days in the aggregate during a calendar year and which is not 102 the person's permanent or temporary address. The term includes, 103 but is not limited to, a place where the person sleeps or seeks 104 shelter and a location that has no specific street address.

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(4) SEXUAL PREDATOR CRITERIA.-

(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:

109 1. The court did not, for whatever reason, make a written 110 finding at the time of sentencing that the offender was a sexual 111 predator; or

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

the department shall remove that offender from the department's 119 list of sexual predators and, for an offender described under 120 121 subparagraph 1., shall notify the state attorney who prosecuted 122 the offense that met the criteria for administrative designation 123 as a sexual predator, and, for an offender described under this 124 paragraph, shall notify the state attorney of the county where 125 the offender establishes or maintains a permanent, or temporary, 126 or transient residence. The state attorney shall bring the 127 matter to the court's attention in order to establish that the 128 offender meets the criteria for designation as a sexual



129 predator. If the court makes a written finding that the offender is a sexual predator, the offender must be designated as a 130 131 sexual predator, must register or be registered as a sexual 132 predator with the department as provided in subsection (6), and 133 is subject to the community and public notification as provided in subsection (7). If the court does not make a written finding 134 135 that the offender is a sexual predator, the offender may not be 136 designated as a sexual predator with respect to that offense and 137 is not required to register or be registered as a sexual 138 predator with the department.

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

(a)1. An offender who meets the sexual predator criteria 141 142 described in paragraph (4)(d) is a sexual predator, and the court shall make a written finding at the time such offender is 143 144 determined to be a sexually violent predator under chapter 394 that such person meets the criteria for designation as a sexual 145 predator for purposes of this section. The clerk shall transmit 146 147 a copy of the order containing the written finding to the 148 department within 48 hours after the entry of the order;

149 2. An offender who meets the sexual predator criteria 150 described in paragraph (4) (a) who is before the court for 151 sentencing for a current offense committed on or after October 152 1, 1993, is a sexual predator, and the sentencing court must 153 make a written finding at the time of sentencing that the 154 offender is a sexual predator, and the clerk of the court shall 155 transmit a copy of the order containing the written finding to the department within 48 hours after the entry of the order; or 156 157 3. If the Department of Corrections, the department, or any

Page 6 of 17



158 other law enforcement agency obtains information which indicates 159 that an offender who establishes or maintains a permanent, or temporary, or transient residence in this state meets the sexual 160 predator criteria described in paragraph (4) (a) or paragraph 161 162 (4) (d) because the offender was civilly committed or committed a 163 similar violation in another jurisdiction on or after October 1, 164 1993, the Department of Corrections, the department, or the law enforcement agency shall notify the state attorney of the county 165 166 where the offender establishes or maintains a permanent, or 167 temporary, or transient residence of the offender's presence in 168 the community. The state attorney shall file a petition with the 169 criminal division of the circuit court for the purpose of holding a hearing to determine if the offender's criminal record 170 171 or record of civil commitment from another jurisdiction meets the sexual predator criteria. If the court finds that the 172 offender meets the sexual predator criteria because the offender 173 has violated a similar law or similar laws in another 174 jurisdiction, the court shall make a written finding that the 175 176 offender is a sexual predator.

178 When the court makes a written finding that an offender is a 179 sexual predator, the court shall inform the sexual predator of 180 the registration and community and public notification requirements described in this section. Within 48 hours after 181 182 the court designating an offender as a sexual predator, the 183 clerk of the circuit court shall transmit a copy of the court's 184 written sexual predator finding to the department. If the offender is sentenced to a term of imprisonment or supervision, 185 186 a copy of the court's written sexual predator finding must be

Page 7 of 17

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187 submitted to the Department of Corrections. 188 (6) REGISTRATION.-189 (a) A sexual predator must register with the department 190 through the sheriff's office by providing the following 191 information to the department: 192 1. Name, social security number, age, race, sex, date o

1. Name, social security number, age, race, sex, date of birth, height, weight, hair and eye color, photograph, address 193 194 of legal residence and address of any current temporary 195 residence, within the state or out of state, including a rural 196 route address and a post office box, if no permanent or 197 temporary address, any transient residence within the state, 198 address, location or description, and dates of any current or known future temporary residence within the state or out of 199 200 state, any electronic mail address and any instant message name 201 required to be provided pursuant to subparagraph (g)4., home 202 telephone number and any cellular telephone number, date and 203 place of any employment, date and place of each conviction, 204 fingerprints, and a brief description of the crime or crimes 205 committed by the offender. A post office box shall not be 206 provided in lieu of a physical residential address.

207 a. If the sexual predator's place of residence is a motor 208 vehicle, trailer, mobile home, or manufactured home, as defined 209 in chapter 320, the sexual predator shall also provide to the 210 department written notice of the vehicle identification number; 211 the license tag number; the registration number; and a 212 description, including color scheme, of the motor vehicle, 213 trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, live-aboard vessel, 214 215 or houseboat, as defined in chapter 327, the sexual predator

Page 8 of 17



shall also provide to the department written notice of 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.

221 b. If the sexual predator is enrolled, employed, or 222 carrying on a vocation at an institution of higher education in 223 this state, the sexual predator shall also provide to the 224 department the name, address, and county of each institution, 225 including each campus attended, and the sexual predator's 226 enrollment or employment status. Each change in enrollment or 227 employment status shall be reported in person at the sheriff's 228 office, or the Department of Corrections if the sexual predator 229 is in the custody or control of or under the supervision of the 230 Department of Corrections, within 48 hours after any change in 231 status. The sheriff or the Department of Corrections shall 232 promptly notify each institution of the sexual predator's 233 presence and any change in the sexual predator's enrollment or 234 employment status.

235 2. Any other information determined necessary by the 236 department, including criminal and corrections records; 237 nonprivileged personnel and treatment records; and evidentiary 238 genetic markers when available.

(f) Within 48 hours after the registration required under paragraph (a) or paragraph (e), a sexual predator who is not incarcerated and who resides in the community, including a sexual predator under the supervision of the Department of Corrections, shall register in person at a driver's license office of the Department of Highway Safety and Motor Vehicles

Page 9 of 17



245 and shall present proof of registration. At the driver's license 246 office the sexual predator shall:

247 1. If otherwise qualified, secure a Florida driver's 248 license, renew a Florida driver's license, or secure an 249 identification card. The sexual predator shall identify himself 250 or herself as a sexual predator who is required to comply with 251 this section, provide his or her place of permanent, or 252 temporary, or transient residence, including a rural route 253 address and a post office box, and submit to the taking of a 254 photograph for use in issuing a driver's license, renewed 255 license, or identification card, and for use by the department 256 in maintaining current records of sexual predators. A post 257 office box shall not be provided in lieu of a physical 258 residential address. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, 259 260 as defined in chapter 320, the sexual predator shall also 261 provide to the Department of Highway Safety and Motor Vehicles the vehicle identification number; the license tag number; the 262 263 registration number; and a description, including color scheme, 264 of the motor vehicle, trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, 265 live-aboard vessel, or houseboat, as defined in chapter 327, the 266 267 sexual predator shall also provide to the Department of Highway 268 Safety and Motor Vehicles the hull identification number; the 269 manufacturer's serial number; the name of the vessel, live-270 aboard vessel, or houseboat; the registration number; and a 271 description, including color scheme, of the vessel, live-aboard vessel, or houseboat. 272

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2. Pay the costs assessed by the Department of Highway



274 Safety and Motor Vehicles for issuing or renewing a driver's 275 license or identification card as required by this section. The 276 driver's license or identification card issued to the sexual 277 predator must be in compliance with s. 322.141(3).

3. Provide, upon request, any additional information
necessary to confirm the identity of the sexual predator,
including a set of fingerprints.

281 (q)1. Each time a sexual predator's driver's license or 2.82 identification card is subject to renewal, and, without regard 283 to the status of the predator's driver's license or 284 identification card, within 48 hours after any change of the 285 predator's residence or change in the predator's name by reason 286 of marriage or other legal process, the predator shall report in 287 person to a driver's license office and shall be subject to the requirements specified in paragraph (f). The Department of 288 289 Highway Safety and Motor Vehicles shall forward to the 290 department and to the Department of Corrections all photographs 291 and information provided by sexual predators. Notwithstanding 292 the restrictions set forth in s. 322.142, the Department of 293 Highway Safety and Motor Vehicles is authorized to release a 294 reproduction of a color-photograph or digital-image license to 295 the Department of Law Enforcement for purposes of public 296 notification of sexual predators as provided in this section.

297 2. A sexual predator who vacates a permanent, temporary, or 298 <u>transient</u> residence and fails to establish or maintain another 299 permanent, or temporary, or transient residence shall, within 48 300 hours after vacating the permanent, temporary, or transient 301 residence, report in person to the sheriff's office of the 302 county in which he or she is located. The sexual predator shall

585352

303 specify the date upon which he or she intends to or did vacate 304 such residence. The sexual predator must provide or update all 305 of the registration information required under paragraph (a). 306 The sexual predator must provide an address for the residence or 307 other <u>place location</u> that he or she is or will be <u>located</u> 308 <u>occupying</u> during the time in which he or she fails to establish 309 or maintain a permanent or temporary residence.

3. A sexual predator who remains at a permanent, temporary, 310 311 or transient residence after reporting his or her intent to 312 vacate such residence shall, within 48 hours after the date upon 313 which the predator indicated he or she would or did vacate such 314 residence, report in person to the sheriff's office to which he 315 or she reported pursuant to subparagraph 2. for the purpose of 316 reporting his or her address at such residence. When the sheriff 317 receives the report, the sheriff shall promptly convey the 318 information to the department. An offender who makes a report as 319 required under subparagraph 2. but fails to make a report as required under this subparagraph commits a felony of the second 320 321 degree, punishable as provided in s. 775.082, s. 775.083, or s. 322 775.084.

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

(i) A sexual predator who intends to establish <u>a permanent</u>,
 temporary, or transient residence in another state or



332 jurisdiction other than the State of Florida shall report in 333 person to the sheriff of the county of current residence within 334 48 hours before the date he or she intends to leave this state 335 to establish residence in another state or jurisdiction. The 336 sexual predator must provide to the sheriff the address, 337 municipality, county, and state of intended residence. The 338 sheriff shall promptly provide to the department the information 339 received from the sexual predator. The department shall notify 340 the statewide law enforcement agency, or a comparable agency, in 341 the intended state or jurisdiction of residence of the sexual 342 predator's intended residence. The failure of a sexual predator 343 to provide his or her intended place of residence is punishable as provided in subsection (10). 344

345 (j) A sexual predator who indicates his or her intent to 346 establish a permanent, temporary, or transient residence reside 347 in another state or jurisdiction other than the State of Florida and later decides to remain in this state shall, within 48 hours 348 after the date upon which the sexual predator indicated he or 349 350 she would leave this state, report in person to the sheriff to 351 which the sexual predator reported the intended change of 352 residence, and report his or her intent to remain in this state. 353 If the sheriff is notified by the sexual predator that he or she 354 intends to remain in this state, the sheriff shall promptly 355 report this information to the department. A sexual predator who 356 reports his or her intent to establish a permanent, temporary, 357 or transient residence reside in another state or jurisdiction, 358 but who remains in this state without reporting to the sheriff 359 in the manner required by this paragraph, commits a felony of 360 the second degree, punishable as provided in s. 775.082, s.



361 775.083, or s. 775.084.

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(7) COMMUNITY AND PUBLIC NOTIFICATION.-

363 (a) Law enforcement agencies must inform members of the 364 community and the public of a sexual predator's presence. Upon 365 notification of the presence of a sexual predator, the sheriff 366 of the county or the chief of police of the municipality where 367 the sexual predator establishes or maintains a permanent or 368 temporary residence shall notify members of the community and 369 the public of the presence of the sexual predator in a manner 370 deemed appropriate by the sheriff or the chief of police. Within 371 48 hours after receiving notification of the presence of a 372 sexual predator, the sheriff of the county or the chief of 373 police of the municipality where the sexual predator temporarily 374 or permanently resides shall notify each licensed day care 375 center, elementary school, middle school, and high school within 376 a 1-mile radius of the temporary or permanent residence of the 377 sexual predator of the presence of the sexual predator. 378 Information provided to members of the community and the public 379 regarding a sexual predator must include:

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1. The name of the sexual predator;

381 2. A description of the sexual predator, including a382 photograph;

383 3. The sexual predator's current <u>permanent</u>, <u>temporary</u>, and 384 <u>transient addresses</u>, and <u>descriptions of registered locations</u> 385 <u>that have no specific street</u> address, including the name of the 386 county or municipality if known;

387 4. The circumstances of the sexual predator's offense or388 offenses; and

5. Whether the victim of the sexual predator's offense or

Page 14 of 17

585352

390 offenses was, at the time of the offense, a minor or an adult. 391 This paragraph does not authorize the release of the name of any 392 393 victim of the sexual predator. 394 (8) VERIFICATION.-The department and the Department of 395 Corrections shall implement a system for verifying the addresses 396 of sexual predators. The system must be consistent with the 397 provisions of the federal Adam Walsh Child Protection and Safety 398 Act of 2006 and any other federal standards applicable to such 399 verification or required to be met as a condition for the 400 receipt of federal funds by the state. The Department of 401 Corrections shall verify the addresses of sexual predators who 402 are not incarcerated but who reside in the community under the 403 supervision of the Department of Corrections and shall report to 404 the department any failure by a sexual predator to comply with 405 registration requirements. County and local law enforcement 406 agencies, in conjunction with the department, shall verify the 407 addresses of sexual predators who are not under the care, 408 custody, control, or supervision of the Department of 409 Corrections. Local law enforcement agencies shall report to the 410 department any failure by a sexual predator to comply with

411 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.

Page 15 of 17



419 Reregistration shall include any changes to the following 420 information:

421 1. Name; social security number; age; race; sex; date of 422 birth; height; weight; hair and eye color; address of any 423 permanent residence and address of any current temporary 424 residence, within the state or out of state, including a rural 425 route address and a post office box; if no permanent or 426 temporary address, any transient residence within the state; 427 address, location or description, and dates of any current or 428 known future temporary residence within the state or out of 429 state; any electronic mail address and any instant message name 430 required to be provided pursuant to subparagraph (6)(g)4.; home 431 telephone number and any cellular telephone number; date and 432 place of any employment; vehicle make, model, color, and license 433 tag number; fingerprints; and photograph. A post office box 434 shall not be provided in lieu of a physical residential address.

435 2. If the sexual predator is enrolled, employed, or 436 carrying on a vocation at an institution of higher education in 437 this state, the sexual predator shall also provide to the 438 department the name, address, and county of each institution, 439 including each campus attended, and the sexual predator's 440 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 home. If the sexual predator's place of residence is a vessel,

Page 16 of 17



448	live-aboard vessel, or houseboat, as defined in chapter 327, the
449	sexual predator shall also provide the hull identification
450	number; the manufacturer's serial number; the name of the
451	vessel, live-aboard vessel, or houseboat; the registration
452	number; and a description, including color scheme, of the
453	vessel, live-aboard vessel, or houseboat.
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457	And the title is amended as follows:
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459	Delete line 17
460	and insert:
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462	creating s. 856.022, F.S.; enhancing the penalty for
463	loitering or prowling by certain offenders within a
464	specified distance of certain places where children
465	congregate; prohibiting certain actions toward a child
466	at a public park or playground by certain offenders;
467	prohibiting the presence of certain offenders at or on
468	real property comprising a child care facility or pre-
469	K through 12 school without notice and supervision;
470	providing exceptions; providing penalties; amending s.
471	775.21, F.S.; revising and providing definitions;
472	revising provisions relating to residence reporting
473	requirements for sexual predators;