By the Committee on Criminal Justice; and Senator Dockery

	591-03787-10 20102364c1
1	A bill to be entitled
2	An act relating to criminal justice; amending s.
3	775.0877, F.S.; revising obsolete references; amending
4	s. 775.25, F.S.; clarifying a reference to a repealed
5	section; amending s. 784.07, F.S.; removing an
6	outdated reference to certain employees in relation to
7	assault and battery of specified persons; amending s.
8	831.16, F.S.; clarifying a cross-reference; clarifying
9	that it is a third-degree felony for a person to
10	knowingly have in his or her possession fewer than 10
11	counterfeit coins with the intent to utter or pass
12	such coins; amending s. 831.17, F.S.; clarifying a
13	cross-reference; clarifying that certain subsequent
14	violations of s. 831.16, F.S., are punishable as a
15	second-degree felony; amending s. 831.18, F.S.;
16	clarifying that the offense of making or possessing
17	instruments for forging bills is punishable as a
18	third-degree felony; amending s. 831.21, F.S.;
19	clarifying that the offense of forging or
20	counterfeiting a doctor's certificate of examination
21	is punishable as a third-degree felony; amending s.
22	831.27, F.S.; correcting a reference relating to the
23	offense of issuing notes; amending s. 838.021, F.S.;
24	correcting grammatical errors; reenacting s. 847.0125,
25	F.S., relating to retail display of materials harmful
26	to minors; amending s. 860.13, F.S.; correcting an
27	obsolete reference; amending s. 865.09, F.S.;
28	correcting a reference; amending s. 893.10, F.S.;
29	removing obsolete language relating to evidence in

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1	591-03787-10       20102364c1
30	possession of controlled substances cases; reenacting
31	s. 914.24(2)(a), F.S., relating to victim and witness
32	protection orders; amending ss. 916.12 and 916.3012,
33	F.S.; revising and clarifying provisions; amending s.
34	918.0155, F.S.; deleting obsolete language directing
35	the Legislature to request the Supreme Court to adopt
36	emergency rules; amending s. 921.0022, F.S.;
37	correcting references in the offense severity ranking
38	chart; reenacting s. 921.141(5)(a), F.S., relating to
39	sentence of death or life imprisonment for capital
40	felonies; amending s. 932.704, F.S.; deleting an
41	obsolete provision relating to the deadline for
42	certifying compliance with the Contraband Forfeiture
43	Act; amending s. 933.18, F.S.; correcting a reference
44	in relation to when a warrant may be issued to search
45	a dwelling; amending s. 933.40, F.S.; replacing
46	obsolete references to "magistrate" with references to
47	"trial court judge"; amending s. 934.03, F.S.;
48	deleting an obsolete cross-reference; defining the
49	term "public utility"; amending s. 938.15, F.S.;
50	clarifying that the term "commission" refers to the
51	Criminal Justice Standards and Training Commission;
52	amending s. 943.051, F.S.; clarifying a reference to a
53	repealed section; amending s. 943.053, F.S.; removing
54	an obsolete reference; amending s. 943.0581, F.S.;
55	clarifying provisions; reenacting s. 943.0582(3)(a)
56	and (5), F.S., relating to prearrest, postarrest, or
57	teen court diversion program expunction; reenacting s.
58	943.135(4)(b), F.S., relating to requirements for

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1	591-03787-10         20102364c1				
59	continued employment; amending s. 944.053, F.S.;				
60	updating obsolete provisions; reenacting s. 944.28(1),				
61	F.S., relating to gain-time; amending ss. 944.708,				
62	944.801, and 945.10, F.S.; replacing obsolete				
63	references to the Department of Labor and Employment				
64	Security with references to the Agency for Workforce				
65	Innovation; reenacting s. 947.06, F.S., relating to				
66	when the Florida Parole Commission may meet and act;				
67	amending s. 949.071, F.S.; correcting a federal				
68	statutory citation; amending s. 957.07, F.S.;				
69	replacing an obsolete reference to the Correctional				
70	Privatization Commission with a reference to the				
71	Department of Management Services; amending s.				
72	985.486, F.S.; correcting references concerning				
73	intensive residential treatment programs for offenders				
74	less than 13 years of age; amending s. 985.632, F.S.;				
75	removing a reference to a repealed provision; removing				
76	obsolete provisions; reenacting s. 985.686(2)(b),				
77	F.S., relating to county and state responsibility for				
78	juvenile detention; amending ss. 815.03, 817.554,				
79	828.17, 831.30, 877.22, 893.02, 921.20, 944.023,				
80	944.474, 947.16, 951.23, 951.231, 960.003, and				
81	984.225, F.S.; correcting cross-references; providing				
82	an effective date.				
83					
84	Be It Enacted by the Legislature of the State of Florida:				
85					
86	Section 1. Paragraph (c) of subsection (1) of section				
87	775.0877, Florida Statutes, is amended to read:				

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591-03787-10 20102364c1 88 775.0877 Criminal transmission of HIV; procedures; 89 penalties.-90 (1) In any case in which a person has been convicted of or 91 has pled nolo contendere or guilty to, regardless of whether 92 adjudication is withheld, any of the following offenses, or the 93 attempt thereof, which offense or attempted offense involves the 94 transmission of body fluids from one person to another: (c) Section 800.04(1), (2), and (3), relating to lewd or 95 lascivious offenses committed upon or in the presence of persons 96 97 lewd, lascivious, or indecent assault or act upon any person 98 less than 16 years of age, 99 100 the court shall order the offender to undergo HIV testing, to be 101 performed under the direction of the Department of Health in 102 accordance with s. 381.004, unless the offender has undergone 103 HIV testing voluntarily or pursuant to procedures established in 104 s. 381.004(3)(h)6. or s. 951.27, or any other applicable law or 105 rule providing for HIV testing of criminal offenders or inmates, subsequent to her or his arrest for an offense enumerated in 106 107 paragraphs (a) - (n) for which she or he was convicted or to which she or he pled nolo contendere or guilty. The results of an HIV 108 109 test performed on an offender pursuant to this subsection are 110 not admissible in any criminal proceeding arising out of the 111 alleged offense. 112 Section 2. Section 775.25, Florida Statutes, is amended to 113 read: 775.25 Prosecutions for acts or omissions.-A sexual 114 115 predator or sexual offender who commits any act or omission in 116 violation of s. 775.21, s. 943.0435, s. 944.605, s. 944.606, s.

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CODING: Words stricken are deletions; words underlined are additions.

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117	944.607, or former s. 947.177 may be prosecuted for the act or
118	omission in the county in which the act or omission was
119	committed, the county of the last registered address of the
120	sexual predator or sexual offender, or the county in which the
121	conviction occurred for the offense or offenses that meet the
122	criteria for designating a person as a sexual predator or sexual
123	offender. In addition, a sexual predator may be prosecuted for
124	any such act or omission in the county in which he or she was
125	designated a sexual predator.
126	Section 3. Subsection (2) of section 784.07, Florida
127	Statutes, is amended to read:
128	784.07 Assault or battery of law enforcement officers,
129	firefighters, emergency medical care providers, public transit
130	employees or agents, or other specified officers;
131	reclassification of offenses; minimum sentences
132	(2) Whenever any person is charged with knowingly
133	committing an assault or battery upon a law enforcement officer,
134	a firefighter, an emergency medical care provider, a traffic
135	accident investigation officer as described in s. 316.640, a
136	nonsworn law enforcement agency employee who is certified as an
137	agency inspector, <u>a</u> blood alcohol analyst, or a breath test
138	operator while such employee is in uniform and engaged in
139	processing, testing, evaluating, analyzing, or transporting a
140	person who is detained or under arrest for DUI, a law
141	enforcement explorer, a traffic infraction enforcement officer
142	as described in s. 316.640, a parking enforcement specialist as
143	defined in s. 316.640, a person licensed as a security officer
144	as defined in s. 493.6101 and wearing a uniform that bears at
145	least one patch or emblem that is visible at all times that

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591-03787-10 20102364c1 146 clearly identifies the employing agency and that clearly 147 identifies the person as a licensed security officer, or a 148 security officer employed by the board of trustees of a 149 community college, while the officer, firefighter, emergency 150 medical care provider, intake officer, traffic accident 151 investigation officer, traffic infraction enforcement officer, 152 inspector, analyst, operator, law enforcement explorer, parking 153 enforcement specialist, public transit employee or agent, or 154 security officer is engaged in the lawful performance of his or 155 her duties, the offense for which the person is charged shall be 156 reclassified as follows:

(a) In the case of assault, from a misdemeanor of thesecond degree to a misdemeanor of the first degree.

(b) In the case of battery, from a misdemeanor of the firstdegree to a felony of the third degree.

(c) In the case of aggravated assault, from a felony of the third degree to a felony of the second degree. Notwithstanding any other provision of law, any person convicted of aggravated assault upon a law enforcement officer shall be sentenced to a minimum term of imprisonment of 3 years.

(d) In the case of aggravated battery, from a felony of the
second degree to a felony of the first degree. Notwithstanding
any other provision of law, any person convicted of aggravated
battery of a law enforcement officer shall be sentenced to a
minimum term of imprisonment of 5 years.

Section 4. Subsection (11) of section 815.03, FloridaStatutes, is amended to read:

173 815.03 Definitions.—As used in this chapter, unless the 174 context clearly indicates otherwise:

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175	(11) "Property" means anything of value as defined in s.						
176	812.012 812.011 and includes, but is not limited to, financial						
177	instruments, information, including electronically produced data						
178	and computer software and programs in either machine-readable or						
179	human-readable form, and any other tangible or intangible item						
180	of value.						
181	Section 5. Subsection (4) of section 817.554, Florida						
182	Statutes, is amended to read:						
183	817.554 Fraudulently offering for sale tour or travel-						
184	related services						
185	(4) Any individual or group which meets the standards of						
186	organized fraud as defined in s. <u>817.034</u> <del>817.036</del> shall be						
187	punished as provided in s. <u>817.034</u> <del>817.036</del> .						
188	Section 6. Section 828.17, Florida Statutes, is amended to						
189	read:						
190	828.17 Officer to arrest without warrant.—Any sheriff or						
191	any other peace officer of the state, or any police officer of						
192	any city or town of the state, shall arrest without warrant any						
193	person found violating any of the provisions of ss. $828.04_{ au}$						
194	828.08, 828.12, and 828.13-828.16, and the officer making the						
195	arrest shall hold the offender until a warrant can be procured,						
196	and he or she shall use proper diligence to procure such						
197	warrant.						
198	Section 7. Section 831.16, Florida Statutes, is amended to						
199	read:						
200	831.16 Having <u>fewer</u> <del>less</del> than 10 counterfeit coins in						
201	possession $_{m{ au}}$ with intent to utter.—Whoever has in his or her						
202	possession any number of pieces <u>fewer</u> <del>less</del> than 10 of the						
203	counterfeit coin mentioned in <u>s. 831.15</u> the preceding section,						

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204	knowing the same to be counterfeit, with intent to utter or pass					
205	the same as true, or who utters, passes or tenders in payment as					
206	true any such counterfeit coin, knowing the same to be false and					
207	counterfeit, commits a felony of the third degree, punishable as					
208	provided in s. 775.082, s. 775.083, or s. 775.084 <del>shall be</del>					
209	punished by imprisonment in the state prison not exceeding 10					
210	years, or in the county jail not exceeding 12 months, or by fine					
211	not exceeding \$1,000.					
212	Section 8. Section 831.17, Florida Statutes, is amended to					
213	read:					
214	831.17 Violation of s. 831.16; second convictionWhoever					
215	having been convicted of either of the offenses mentioned in $\underline{s.}$					
216	831.16 the preceding section, is again convicted of either of					
217	the same offenses, committed after the former conviction, and					
218	whoever is at the same term of the court convicted upon three					
219	distinct charges of said offenses, commits a felony of the					
220	second degree, punishable as provided in s. 775.082, s. 775.083,					
221	or s. 775.084 shall be deemed a common utterer of counterfeit					
222	coin and punished by imprisonment in the state prison not					
223	exceeding 20 years.					
224	Section 9. Section 831.18, Florida Statutes, is amended to					
225	read:					
226	831.18 Making or possessing instruments for forging bills					
227	Whoever engraves, makes <u>,</u> or amends, or begins to engrave, make <u>,</u>					
228	or amend, any plate, block, press, or other tool, instrument, or					
229	implement, or makes or provides any paper or other material,					

adapted and designed for the making of a false and counterfeit note, certificate, or other bill of credit, purporting to be issued by lawful authority for a debt of this state, or a false

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591-03787-10 20102364c1 or counterfeit note or bill, in the similitude of the notes or 233 234 bills issued by any bank or banking company established in this 235 state, or within the United States, or in any foreign province, 236 state, or government; and whoever has in his or her possession 237 any such plate or block engraved in any part, or any press or 238 other tool, instrument, or any paper or other material adapted 239 and designed as aforesaid, with intent to issue the same, or to 240 cause or permit the same to be used in forging or making any such false and counterfeit certificates, bills, or notes, 241 242 commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084 shall be punished by 243 244 imprisonment in the state prison not exceeding 10 years, or by 245 fine not exceeding \$1,000.

246 Section 10. Section 831.21, Florida Statutes, is amended to 247 read:

248 831.21 Forging or counterfeiting doctor's certificate of 249 examination.-Whoever falsely makes, alters, forges, or 250 counterfeits any doctor's certificate or record of examination 251 to an application for a policy of insurance, or knowing such 252 doctor's certificate or record of examination to be falsely 253 made, altered, forged, or counterfeited, passes shall pass, 254 utters, utter or publishes publish such certificate as true, 255 with intent to injure or defraud any person, commits a felony of 256 the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084 shall be deemed guilty of forgery, and 257 258 upon conviction thereof shall be punished by imprisonment in the 259 state penitentiary not exceeding 5 years, or by fine not 260 exceeding \$500.

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Section 11. Section 831.27, Florida Statutes, is amended to

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1	591-03787-10       20102364c1				
262	read:				
263	831.27 Issuing notes.—Whoever issues any note, bill, order <u>,</u>				
264	or check, other than foreign bills of exchange and notes or				
265	bills of some bank or company incorporated by the laws of this				
266	state, or by the laws of the United States, or by the laws of				
267	Canada either of the British provinces in North America, with				
268	intent that the same <del>shall</del> be circulated as currency, <u>commits</u>				
269	shall be guilty of a misdemeanor of the second degree,				
270	punishable as provided in s. 775.083.				
271	Section 12. Section 831.30, Florida Statutes, is amended to				
272	read:				
273	831.30 Medicinal drugs; fraud in obtainingWhoever:				
274	(1) Falsely makes, alters, or forges any prescription, as				
275	defined in s. 465.003 465.031(2), for a medicinal drug other				
276	than a drug controlled by chapter 893;				
277	(2) Knowingly causes such prescription to be falsely made,				
278	altered, forged, or counterfeited; or				
279	(3) Passes, utters <u>,</u> or publishes such prescription or				
280	otherwise knowingly holds out such false or forged prescription				
281	as true <del>,</del>				
282					
283	with intent to obtain such drug <u>commits</u> , shall be guilty of a				
284	misdemeanor of the second degree, punishable as provided in s.				
285	775.082 or s. 775.083. A second or subsequent conviction				
286	constitutes shall constitute a misdemeanor of the first degree,				
287	punishable as provided in s. 775.082 or s. 775.083.				
288	Section 13. Subsection (1) of section 838.021, Florida				
289	Statutes, is amended to read:				
290	838.021 Corruption by threat against public servant				

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291
           (1) It is unlawful to harm Whoever unlawfully harms or
292
     threaten to threatens unlawful harm to any public servant, to
293
     his or her immediate family, or to any other person with whose
294
     welfare the public servant is interested, with the intent to \frac{1}{2}
295
     purpose:
296
           (a) To Influence the performance of any act or omission
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     that which the person believes to be, or that the public servant
298
     represents as being, within the official discretion of the
299
     public servant, in violation of a public duty, or in performance
300
     of a public duty.
301
           (b) To Cause or induce the public servant to use or exert,
302
     or procure the use or exertion of, any influence upon or with
303
     any other public servant regarding any act or omission that
304
     which the person believes to be, or that the public servant
305
     represents as being, within the official discretion of the
306
     public servant, in violation of a public duty, or in performance
307
     of a public duty.
308
          Section 14. Section 847.0125, Florida Statutes, is
309
     reenacted to read:
310
          847.0125 Retail display of materials harmful to minors
311
     prohibited.-
312
           (1) "KNOWINGLY" DEFINED.-As used in this section,
313
     "knowingly" means having general knowledge of, reason to know,
     or a belief or ground for belief which warrants further
314
315
     inspection or inquiry of both:
316
           (a) The character and content of any material described
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     herein which is reasonably susceptible of examination by the
318
     defendant, and
319
           (b) The age of the minor; however, an honest mistake shall
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591-03787-1020102364c1320constitute an excuse from liability hereunder if the defendant321made a reasonable bona fide attempt to ascertain the true age of322such minor.

323

(2) OFFENSES AND PENALTIES.-

324 (a) It is unlawful for anyone offering for sale in a retail 325 establishment open to the general public any book, magazine, or 326 other printed material, the cover of which depicts material 327 which is harmful to minors, to knowingly exhibit such book, 328 magazine, or material in such establishment in such a way that 329 it is on open display to, or within the convenient reach of, minors who may frequent the retail establishment. Such items 330 331 shall, however, be displayed, either individually or 332 collectively, behind an opaque covering which conceals the book, 333 magazine, or other printed material.

334 (b) It is unlawful for anyone offering for sale in a retail 335 establishment open to the general public any book, magazine, or 336 other printed material, the content of which exploits, is 337 devoted to, or is principally made up of descriptions or depictions of material which is harmful to minors, to knowingly 338 339 exhibit such book, magazine, or material in such establishment 340 in such a way that it is within the convenient reach of minors 341 who may frequent the retail establishment.

342 (c) A violation of any provision of this section
343 constitutes a misdemeanor of the first degree, punishable as
344 provided in s. 775.082 or s. 775.083.

345 Section 15. Subsection (4) of section 860.13, Florida 346 Statutes, is amended to read:

347 860.13 Operation of aircraft while intoxicated or in 348 careless or reckless manner; penalty.-

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591-03787-10 20102364c1 349 (4) It shall be the duty of any court in which there is a 350 conviction for violation of this statute to report such 351 conviction to the Federal Aviation Civil Aeronautics Administration for its guidance and information with respect to 352 353 the pilot's certificate. 354 Section 16. Subsection (11) of section 865.09, Florida 355 Statutes, is amended to read: 356 865.09 Fictitious name registration.-357 (11) FORMS.-Registration, cancellation, and renewal shall 358 be made on forms prescribed by the Department of State, which 359 may include the uniform business report, pursuant to s. 606.06, as a means of satisfying the requirement of this section part. 360 361 Section 17. Subsection (4) of section 877.22, Florida 362 Statutes, is amended to read: 363 877.22 Minors prohibited in public places and 364 establishments during certain hours; penalty; procedure.-365 (4) If a minor violates a curfew and is taken into custody, 366 the minor shall be transported immediately to a police station 367 or to a facility operated by a religious, charitable, or civic 368 organization that conducts a curfew program in cooperation with 369 a local law enforcement agency. After recording pertinent 370 information about the minor, the law enforcement agency shall 371 attempt to contact the parent of the minor and, if successful, 372 shall request that the parent take custody of the minor and 373 shall release the minor to the parent. If the law enforcement 374 agency is not able to contact the minor's parent within 2 hours 375 after the minor is taken into custody, or if the parent refuses 376 to take custody of the minor, the law enforcement agency may 377 transport the minor to her or his residence or proceed as

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591-03787-10 20102364c1 378 authorized under part V HI of chapter 39. 379 Section 18. Subsection (21) of section 893.02, Florida 380 Statutes, is amended to read: 893.02 Definitions.-The following words and phrases as used 381 382 in this chapter shall have the following meanings, unless the context otherwise requires: 383 384 (21) "Prescription" means and includes an order for drugs 385 or medicinal supplies written, signed, or transmitted by word of 386 mouth, telephone, telegram, or other means of communication by a 387 duly licensed practitioner licensed by the laws of the state to 388 prescribe such drugs or medicinal supplies, issued in good faith 389 and in the course of professional practice, intended to be 390 filled, compounded, or dispensed by another person licensed by 391 the laws of the state to do so, and meeting the requirements of 392 s. 893.04. The term also includes an order for drugs or 393 medicinal supplies so transmitted or written by a physician, 394 dentist, veterinarian, or other practitioner licensed to 395 practice in a state other than Florida, but only if the 396 pharmacist called upon to fill such an order determines, in the 397 exercise of his or her professional judgment, that the order was 398 issued pursuant to a valid patient-physician relationship, that 399 it is authentic, and that the drugs or medicinal supplies so 400 ordered are considered necessary for the continuation of 401 treatment of a chronic or recurrent illness. However, if the 402 physician writing the prescription is not known to the 403 pharmacist, the pharmacist shall obtain proof to a reasonable 404 certainty of the validity of said prescription. A prescription 405 order for a controlled substance shall not be issued on the same 406 prescription blank with another prescription order for a

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CODING: Words stricken are deletions; words underlined are additions.

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407	controlled substance which is named or described in a different						
408	schedule, nor shall any prescription order for a controlled						
409	substance be issued on the same prescription blank as a						
410	prescription order for a medicinal drug, as defined in s.						
411	465.003(8) $465.031(5)$ , which does not fall within the definition						
412	of a controlled substance as defined in this act.						
413	Section 19. Subsections (3) and (4) of section 893.10,						
414	Florida Statutes, are renumbered as subsections (2) and (3),						
415	respectively, and present subsection (2) of that section is						
416	amended to read:						
417	893.10 Burden of proof; photograph or video recording of						
418	evidence						
419	(2) In the case of a person charged under s. 893.14(1) with						
420	the possession of a controlled substance, the label required						
421	under s. 893.04(1) or s. 893.05(2) is admissible in evidence and						
422	prima facie evidence that such substance was obtained pursuant						
423	to a valid prescription form or dispensed by a practitioner						
424	while acting in the course of his or her professional practice.						
425	Section 20. Paragraph (a) of subsection (2) of section						
426	914.24, Florida Statutes, is reenacted to read:						
427	914.24 Civil action to restrain harassment of a victim or						
428	witness						
429	(2)(a) A circuit court, upon motion of the state attorney,						
430	shall issue a protective order prohibiting the harassment of a						
431	victim or witness in a criminal case if the court, after a						
432	hearing, finds by a preponderance of the evidence that						
433	harassment of an identified victim or witness in a criminal case						
434	exists or that such order is necessary to prevent and restrain						
435	an offense under s. 914.22, other than an offense consisting of						

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436	misleading conduct, or to prevent and restrain an offense under					
437	s. 914.23.					
438	Section 21. Subsection (3) of section 916.12, Florida					
439	Statutes, is amended to read:					
440	916.12 Mental competence to proceed					
441	(3) In considering the issue of competence to proceed, an					
442	examining expert shall first consider and specifically include					
443	in his or her report the defendant's capacity to:					
444	(a) Appreciate the charges or allegations against the					
445	defendant.					
446	(b) Appreciate the range and nature of possible penalties,					
447	if applicable, that may be imposed in the proceedings against					
448	the defendant.					
449	(c) Understand the adversarial nature of the legal process.					
450	(d) Disclose to counsel facts pertinent to the proceedings					
451	at issue.					
452	(e) Manifest appropriate courtroom behavior.					
453	(f) Testify relevantly.					
454						
455	<del>(g)</del> In addition, an examining expert shall consider and					
456	include in his or her report any other factor deemed relevant by					
457	the expert.					
458	Section 22. Subsection (3) of section 916.3012, Florida					
459	Statutes, is amended to read:					
460	916.3012 Mental competence to proceed					
461	(3) In considering the issue of competence to proceed, <u>an</u>					
462	the examining <u>expert</u> e <del>xperts</del> shall first consider and					
463	specifically include in <u>his or her</u> <del>their</del> report the defendant's					
464	capacity to:					

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465	(a) Appreciate the charges or allegations against the					
466	defendant.					
467	(b) Appreciate the range and nature of possible penalties,					
468	if applicable, that may be imposed in the proceedings against					
469	the defendant.					
470	(c) Understand the adversarial nature of the legal process.					
471	(d) Disclose to counsel facts pertinent to the proceedings					
472	at issue.					
473	(e) Manifest appropriate courtroom behavior.					
474	(f) Testify relevantly.					
475						
476	(g) In addition, an examining expert shall consider and					
477						
478	the <u>expert</u> <del>experts</del> .					
479	Section 23. Section 918.0155, Florida Statutes, is amended					
480	to read:					
481	918.0155 Expeditious disposition of particular criminal					
482	cases involving a child under age 16Every criminal case					
483	prosecuted under chapter 782, chapter 784, chapter 787, chapter					
484	794, chapter 796, chapter 800, chapter 827, or chapter 847 which					
485	involves the abuse of a child or unlawful sexual contact or acts					
486	performed in the presence of, with, or upon a child under the					
487	age of 16 shall be heard and disposed of as expeditiously as					
488	possible. The Legislature requests the Supreme Court to adopt					
489	emergency rules regarding the expeditious handling of the					
490	matters enumerated in this section.					
491	Section 24. Paragraphs (b) and (d) of subsection (3) of					
492						
493	921.0022 Criminal Punishment Code; offense severity ranking					

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1	591-03787-10		20102364c1
494	chart		
495	(3) OFFENSE	SEVERITY	RANKING CHART
496	(b) LEVEL 2		
	Florida Statute	Felony	Description
		Degree	
497			
498			
	379.2431(1)(e)3.	3rd	Possession of 11 or fewer marine turtle
			eggs in violation of the Marine Turtle
			Protection Act.
499			
500			
	379.2431(1)(e)4.	3rd	Possession of more than 11 marine turtle
			eggs in violation of the Marine Turtle
F 0 1			Protection Act.
501 502			
502	402 412 (5) (a)	3rd	Dumps usets litter exceeding 500 lbs in
	403.413(5)(c)	310	Dumps waste litter exceeding 500 lbs. in
			weight or 100 cubic feet in volume or any quantity for commercial purposes, or
			hazardous waste.
503			
504			
001	517.07	3rd	Registration of securities and
			furnishing of prospectus required.
505			
506			
	590.28(1)	3rd	Willful, malicious, or Intentional
			burning of lands.

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507			
508			
	784.05(3)	3rd	Storing or leaving a loaded firearm
			within reach of minor who uses it to
			inflict injury or death.
509			
510			
	787.04(1)	3rd	In violation of court order, take,
			entice, etc., minor beyond state limits.
511			
512		0	
	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more
			to public communication or any other public service.
513			public service.
514			
011	810.061(2)	3rd	Impairing or impeding telephone or power
			to a dwelling; facilitating or
			furthering burglary.
515			
516			
	810.09(2)(e)	3rd	Trespassing on posted commercial
			horticulture property.
517			
518			
	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; \$300 or more
			but less than \$5,000.
519			
520			

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	591-03787-10		20102364c1
	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$100 or more
			but less than \$300, taken from
			unenclosed curtilage of dwelling.
521			
522			
	812.015(7)	3rd	Possession, use, or attempted use of an
			antishoplifting or inventory control
			device countermeasure.
523			
524			
	817.234(1)(a)2.	3rd	False statement in support of insurance
			claim.
525			
526			
	817.481(3)(a)	3rd	Obtain credit or purchase with false,
			expired, counterfeit, etc., credit card,
			value over \$300.
527			
528			
	817.52(3)	3rd	Failure to redeliver hired vehicle.
529			
530			
	817.54	3rd	With intent to defraud, obtain mortgage
			note, etc., by false representation.
531			
532			
	817.60(5)	3rd	Dealing in credit cards of another.
533			
534			

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	591-03787-10		20102364c1
	817.60(6)(a)	3rd	Forgery; purchase goods, services with
			false card.
535			
536			
	817.61	3rd	Fraudulent use of credit cards over \$100
			or more within 6 months.
537			
538			
	826.04	3rd	Knowingly marries or has sexual
			intercourse with person to whom related.
539			
540			
	831.01	3rd	Forgery.
541			
542			
	831.02	3rd	Uttering forged instrument; utters or
			publishes alteration with intent to
- 40			defraud.
543			
544	831.07	2 and	Develop here bills sheals due the en
	831.07	3rd	Forging bank bills, checks, drafts, or
545			promissory notes.
546			
540	831.08	3rd	Possessing 10 or more forged notes,
	001.00	JIU	bills, checks, or drafts.
547			Siris, checks, or dratts.
548			
010	831.09	3rd	Uttering forged notes, bills, checks,
		0 - 0	
I			

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	591-03787-10		20102364c1
			drafts, or promissory notes.
549			
550			
	831.11	3rd	Bringing into the state forged bank
			bills, checks, drafts, or notes.
551			
552	822 05 (2) (2)	2 ~ d	Caphing or depositing item with intent
	832.05(3)(a)	3rd	Cashing or depositing item with intent to defraud.
553			co actituda.
554			
	843.08	3rd	Falsely impersonating an officer.
555			
556			
	893.13(2)(a)2.	3rd	Purchase of any s. 893.03(1)(c),
			(2) (c) 1., (2) (c) 2., (2) (c) 3., (2) (c) 5.,
			(2) (c) 6., (2) (c) 7., (2) (c) 8., (2) (c) 9.,
			(3), or (4) drugs other than cannabis.
557 558			
550	893.147(2)	3rd	Manufacture or delivery of drug
			paraphernalia.
559			
560	(d) LEVEL 4		
	Florida Statute	Felony	Description
		Degree	
561			
562			
	316.1935(3)(a)	2nd	Driving at high speed or with wanton
ļ			

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	591-03787-10		20102364c1
			disregard for safety while fleeing or
			attempting to elude law enforcement
			officer who is in a patrol vehicle with
			siren and lights activated.
563			
564			
	499.0051(1)	3rd	Failure to maintain or deliver pedigree
			papers.
565			
566			
	499.0051(2)	3rd	Failure to authenticate pedigree papers.
567			
568			
	499.0051(6)	2nd	Knowing sale or delivery, or possession
			with intent to sell, contraband
			prescription drugs.
569			
570	794,07(2)(b)	2 2 2	Dettern of low opfersoment officer
	784.07(2)(b)	3rd	Battery of law enforcement officer, firefighter, <del>intake officer,</del> etc.
571			interigniter, <del>intake officer,</del> etc.
572			
572	784.074(1)(c)	3rd	Battery of sexually violent predators
	, , , , , , , , , , , , , , , , , , , ,	010	facility staff.
573			
574			
- · -	784.075	3rd	Battery on detention or commitment
			facility staff.
575			

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576	591-03787-10		20102364c1
577	784.078	3rd	Battery of facility employee by throwing, tossing, or expelling certain fluids or materials.
578	784.08(2)(c)	3rd	Battery on a person 65 years of age or older.
580 581 582	784.081(3)	3rd	Battery on specified official or employee.
583 584	784.082(3)	3rd	Battery by detained person on visitor or other detainee.
585	784.083(3)	3rd	Battery on code inspector.
	784.085	3rd	Battery of child by throwing, tossing, projecting, or expelling certain fluids or materials.
587 588		- · ·	
589	787.03(1)	3rd	Interference with custody; wrongly takes minor from appointed guardian.

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590	591-03787-10		20102	364c1
591	787.04(2)	3rd	Take, entice, or remove child beyon state limits with criminal intent pending custody proceedings.	nd
592				
	787.04(3)	3rd	Carrying child beyond state lines of criminal intent to avoid producing at custody hearing or delivering to designated person.	child
593				
594				
	790.115(1)	3rd	Exhibiting firearm or weapon within 1,000 feet of a school.	n
595				
596	790.115(2)(b)	3rd	Possessing electric weapon or devided destructive device, or other weapon school property.	
597				
598				
599	790.115(2)(c)	3rd	Possessing firearm on school prope:	rty.
600	800.04(7)(c)	3rd	Lewd or lascivious exhibition; offe	ender
601	000.04(7)(0)	514	less than 18 years.	CIICCI
602				
	810.02(4)(a)	3rd	Burglary, or attempted burglary, or	f an

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	591-03787-10		20102364c1
			unoccupied structure; unarmed; no
			assault or battery.
603			
604			
	810.02(4)(b)	3rd	Burglary, or attempted burglary, of an unoccupied conveyance; unarmed; no assault or battery.
605			
606			
	810.06	3rd	Burglary; possession of tools.
607			
608			
	810.08(2)(c)	3rd	Trespass on property, armed with firearm or dangerous weapon.
609			
610			
	812.014(2)(c)3.	3rd	Grand theft, 3rd degree \$10,000 or more but less than \$20,000.
611			
612			
	812.014(2)(c)4	3rd	Grand theft, 3rd degree, a will,
	10.		firearm, motor vehicle, livestock, etc.
613			
614			
	812.0195(2)	3rd	Dealing in stolen property by use of the
			Internet; property stolen \$300 or more.
615			
616			
	817.563(1)	3rd	Sell or deliver substance other than

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	591-03787-10		20102364c1
			controlled substance agreed upon,
			excluding s. 893.03(5) drugs.
617			
618			
	817.568(2)(a)	3rd	Fraudulent use of personal
	01/ <b>.</b> 000(2)(a)	514	identification information.
619			
620			
	817.625(2)(a)	3rd	Fraudulent use of scanning device or
			reencoder.
621			
622			
	828.125(1)	2nd	Kill, maim, or cause great bodily harm
			or permanent breeding disability to any
			registered horse or cattle.
623			
624			
	837.02(1)	3rd	Perjury in official proceedings.
625			
626			
020	837.021(1)	3rd	Make contradictory statements in
	057.021(1)	JIU	_
C 0 7			official proceedings.
627			
628			
	838.022	3rd	Official misconduct.
629			
630			
	839.13(2)(a)	3rd	Falsifying records of an individual in
			the care and custody of a state agency.

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I	591-03787-10		20102364c1
631			
632	839.13(2)(c)	3rd	Falsifying records of the Department of Children and Family Services.
633 634			
	843.021	3rd	Possession of a concealed handcuff key by a person in custody.
635 636			
000	843.025	3rd	Deprive law enforcement, correctional, or correctional probation officer of means of protection or communication.
637			
638	843.15(1)(a)	3rd	Failure to appear while on bail for felony (bond estreature or bond jumping).
640			
	847.0135(5)(c)	3rd	Lewd or lascivious exhibition using computer; offender less than 18 years.
641 642			
643	874.05(1)	3rd	Encouraging or recruiting another to join a criminal gang.
644		<u> </u>	
	893.13(2)(a)1.	2nd	Purchase of cocaine (or other s.

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	591-03787-10		20102364c1 893.03(1)(a), (b), or (d), (2)(a), (2)(b), or (2)(c)4. drugs).
645			(2) (3) <b>,</b> Of (2) (0) <b>1</b> . drugb).
646			
010	914.14(2)	3rd	Witnesses accepting bribes.
647	<u> </u>	0 1 0.	
648			
	914.22(1)	3rd	Force, threaten, etc., witness, victim, or informant.
649			
650			
	914.23(2)	3rd	Retaliation against a witness, victim,
			or informant, no bodily injury.
651			
652			
	918.12	3rd	Tampering with jurors.
653			
654			
	934.215	3rd	Use of two-way communications device to
			facilitate commission of a crime.
655			
656			
657		2 1	oh (a) of subsection (5) of section
658			s, is reenacted to read:
659			death or life imprisonment for capital
660		-	lings to determine sentence
661			CUMSTANCES.—Aggravating circumstances
662	shall be limited		-
663	(a) The capi	tal ielo	ony was committed by a person previously
I			

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591-03787-10 20102364c1 664 convicted of a felony and under sentence of imprisonment or 665 placed on community control or on felony probation. 666 Section 26. Section 921.20, Florida Statutes, is amended to 667 read: 921.20 Classification summary; Parole Commission.-As soon 668 669 as possible after a prisoner has been placed in the custody of 670 the Department of Corrections, the classification board shall 671 furnish a classification summary to the Parole Commission for use as provided in s. 945.25 947.14. The summary shall include 672 673 the criminal, personal, social, and environmental background and 674 other relevant factors considered in classifying the prisoner 675 for a penal environment best suited for the prisoner's rapid 676 rehabilitation. 677 Section 27. Paragraph (a) of subsection (11) of section 678 932.704, Florida Statutes, is amended to read: 679

932.704 Forfeiture proceedings.-

680 (11) (a) The Department of Law Enforcement, in consultation 681 with the Florida Sheriffs Association and the Florida Police 682 Chiefs Association, shall develop guidelines and training 683 procedures to be used by state and local law enforcement 684 agencies and state attorneys in implementing the Florida 685 Contraband Forfeiture Act. Each state or local law enforcement 686 agency that files civil forfeiture actions under the Florida 687 Contraband Forfeiture Act shall file, by December 31, 1995, a 688 certificate signed by the agency head or his or her designee, 689 which represents that the agency's policies and procedures are 690 in compliance with the quidelines. Each state or local law 691 enforcement agency that seizes property for the purpose of 692 forfeiture shall periodically review seizures of assets made by

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693	the agency's law enforcement officers, settlements, and
694	forfeiture proceedings initiated by the agency, to determine
695	whether such seizures, settlements, and forfeitures comply with
696	the Florida Contraband Forfeiture Act and the guidelines adopted
697	under this subsection. The determination of whether an agency
698	will file a civil forfeiture action must be the sole
699	responsibility of the head of the agency or his or her designee.
700	Section 28. Subsection (7) of section 933.18, Florida
701	Statutes, is amended to read:
702	933.18 When warrant may be issued for search of private
703	dwelling.—No search warrant shall issue under this chapter or
704	under any other law of this state to search any private dwelling
705	occupied as such unless:
706	(7) One or more of the following misdemeanor child abuse
707	offenses is being committed there:
708	(a) Interference with custody, in violation of s. 787.03.
709	(b) Commission of an unnatural and lascivious act with a
710	child, in violation of s. 800.02.
711	(c) Exposure of sexual organs to a child, in violation of
712	s. 800.03. If, during a search pursuant to a warrant issued
713	under this section, a child is discovered and appears to be in
714	imminent danger, the law enforcement officer conducting such
715	search may remove the child from the private dwelling and take
716	the child into protective custody pursuant to chapter 39. The
717	term "private dwelling" shall be construed to include the room
718	or rooms used and occupied, not transiently but solely as a
719	residence, in an apartment house, hotel, boardinghouse, or
720	lodginghouse. No warrant shall be issued for the search of any
721	private dwelling under any of the conditions hereinabove

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591-03787-10 20102364c1 722 mentioned except on sworn proof by affidavit of some creditable 723 witness that he or she has reason to believe that one of said 724 conditions exists, which affidavit shall set forth the facts on 725 which such reason for belief is based. 726 Section 29. Subsections (5) and (8) of section 933.40, 727 Florida Statutes, are amended to read: 728 933.40 Agriculture warrants.-729 (5) Agriculture warrants may be signed by any person 730 competent to issue search warrants under s. 933.01, either 731 manually, by signature stamp, or by electronic signature. The 732 trial court judge or magistrate, upon examination of the 733 application and proofs submitted, if satisfied that probable cause exists for the issuing of one or more agriculture 734 735 warrants, shall issue such agriculture warrants with his or her 736 signature and office affixed thereto. Such agriculture warrants 737 may be served and executed by employees of the department, with 738 the assistance of third parties supervised by department 739 employees, and shall authorize department employees with such 740 assistance to undertake all actions authorized by the warrant. 741 (8) An agriculture warrant shall be effective for 60 days 742 and shall authorize multiple executions of the warrant prior to 743 its expiration. An agriculture warrant may be extended or 744 renewed by the trial court judge or magistrate who signed and issued the original warrant upon his or her satisfaction of such 745 746 official that probable cause continues to exist for the 747 reissuance of the warrant. Such warrant must be returned to the 748 issuing official prior to the expiration date specified in the 749 warrant or within the extended or renewed time. 750 Section 30. Paragraph (g) of subsection (2) of section

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751	934.03, Florida Statutes, is amended to read:
752	934.03 Interception and disclosure of wire, oral, or
753	electronic communications prohibited
754	(2)
755	(g) It is lawful under ss. 934.03-934.09 for an employee
756	of:
757	1. An ambulance service licensed pursuant to s. 401.25, a
758	fire station employing firefighters as defined by s. 633.30, a
759	public utility as defined by ss. 365.01 and 366.02, a law
760	enforcement agency as defined by s. 934.02(10), or any other
761	entity with published emergency telephone numbers;
762	2. An agency operating an emergency telephone number "911"
763	system established pursuant to s. 365.171; or
764	3. The central abuse hotline operated pursuant to s.
765	39.201 <del>7</del>
766	
767	to intercept and record incoming wire communications; however,
768	such employee may intercept and record incoming wire
769	communications on designated "911" telephone numbers and
770	published nonemergency telephone numbers staffed by trained
771	dispatchers at public safety answering points only. It is also
772	lawful for such employee to intercept and record outgoing wire
773	communications to the numbers from which such incoming wire
774	communications were placed when necessary to obtain information
775	required to provide the emergency services being requested. For
776	the purpose of this paragraph, the term "public utility" has the
777	same meaning as provided in s. 366.02 and includes a person,
778	partnership, association, or corporation now or hereafter owning
779	or operating equipment or facilities in the state for conveying

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1	591-03787-10 20102364c1
780	or transmitting messages or communications by telephone or
781	telegraph to the public for compensation.
782	Section 31. Section 938.15, Florida Statutes, is amended to
783	read:
784	938.15 Criminal justice education for local governmentIn
785	addition to the costs provided for in s. 938.01, municipalities
786	and counties may assess an additional \$2 for expenditures for
787	criminal justice education degree programs and training courses,

788 including basic recruit training, for their respective officers 789 and employing agency support personnel, provided such education 790 degree programs and training courses are approved by the 791 employing agency administrator, on a form provided by the 792 <u>Criminal Justice Standards and Training</u> Commission, for local 793 funding.

794 (1) Workshops, meetings, conferences, and conventions 795 shall, on a form approved by the Criminal Justice Standards and 796 Training Commission for use by the employing agency, be 797 individually approved by the employing agency administrator 798 prior to attendance. The form shall include, but not be limited 799 to, a demonstration by the employing agency of the purpose of 800 the workshop, meeting, conference, or convention; the direct 801 relationship of the training to the officer's job; the direct benefits the officer and agency will receive; and all 802 803 anticipated costs.

(2) The <u>Criminal Justice Standards and Training</u> Commission
 may inspect and copy the documentation of independent audits
 conducted of the municipalities and counties which make such
 assessments to ensure that such assessments have been made and
 that expenditures are in conformance with the requirements of

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591-03787-10 20102364c1 809 this subsection and with other applicable procedures. 810 Section 32. Paragraph (b) of subsection (3) of section 943.051, Florida Statutes, is amended to read: 811 812 943.051 Criminal justice information; collection and 813 storage; fingerprinting.-814 (3)815 (b) A minor who is charged with or found to have committed the following offenses shall be fingerprinted and the 816 817 fingerprints shall be submitted to the department: 818 1. Assault, as defined in s. 784.011. 819 2. Battery, as defined in s. 784.03. 820 3. Carrying a concealed weapon, as defined in s. 790.01(1). 821 4. Unlawful use of destructive devices or bombs, as defined in s. 790.1615(1). 822 823 5. Negligent treatment of children, as defined in former s. 824 827.05. 825 6. Assault or battery on a law enforcement officer, a 826 firefighter, or other specified officers, as defined in s. 827 784.07(2)(a) and (b). 828 7. Open carrying of a weapon, as defined in s. 790.053. 829 8. Exposure of sexual organs, as defined in s. 800.03. 830 9. Unlawful possession of a firearm, as defined in s. 831 790.22(5). 832 10. Petit theft, as defined in s. 812.014(3). 833 11. Cruelty to animals, as defined in s. 828.12(1). 834 12. Arson, as defined in s. 806.031(1). 835 13. Unlawful possession or discharge of a weapon or firearm 836 at a school-sponsored event or on school property as defined in 837 s. 790.115.

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591-03787-10 20102364c1 838 Section 33. Subsection (6) of section 943.053, Florida 839 Statutes, is reenacted to read: 840 943.053 Dissemination of criminal justice information; 841 fees.-842 (6) Notwithstanding any other provision of law, the 843 department shall provide to the Florida Department of Revenue 844 Child Support Enforcement access to Florida criminal records 845 which are not exempt from disclosure under chapter 119, and to such information as may be lawfully available from other states 846 847 via the National Law Enforcement Telecommunications System, for the purpose of locating subjects who owe or potentially owe 848 849 support, as defined in s. 409.2554, or to whom such obligation is owed pursuant to Title IV-D of the Social Security Act. Such 850 851 information may be provided to child support enforcement 852 authorities in other states for these specific purposes. 853 Section 34. Subsection (6) of section 943.0581, Florida 854 Statutes, is amended to read: 855 943.0581 Administrative expunction.-(6) An application or endorsement under this section is not 856 857 admissible as evidence in any judicial or administrative 858 proceeding and may not or otherwise be construed in any way as 859 an admission of liability in connection with an arrest. 860 Section 35. Paragraph (a) of subsection (3) and subsection (5) of section 943.0582, Florida Statutes, are reenacted to 861 862 read: 863 943.0582 Prearrest, postarrest, or teen court diversion 864 program expunction.-865 (3) The department shall expunge the nonjudicial arrest 866 record of a minor who has successfully completed a prearrest or

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CS for SB 2364

1	591-03787-10 20102364c1
867	postarrest diversion program if that minor:
868	(a) Submits an application for prearrest or postarrest
869	diversion expunction, on a form prescribed by the department,
870	signed by the minor's parent or legal guardian, or by the minor
871	if he or she has reached the age of majority at the time of
872	applying.
873	(5) This section operates retroactively to permit the
874	expunction of any nonjudicial record of the arrest of a minor
875	who has successfully completed a prearrest or postarrest
876	diversion program on or after July 1, 2000; however, in the case
877	of a minor whose completion of the program occurred before the
878	effective date of this section, the application for prearrest or
879	postarrest diversion expunction must be submitted within 6
880	months after the effective date of this section.
881	Section 36. Paragraph (b) of subsection (4) of section
882	943.135, Florida Statutes, is reenacted to read:
883	943.135 Requirements for continued employment
884	(4)
885	(b) Any person who qualifies under paragraph (a) may, for
886	purposes of meeting the minimum mandatory continuing training or
887	education requirements of this section, at the option of an
888	employing agency, associate with that agency for the sole
889	purpose of securing continuing training or education as required
890	by this section and for allowing the agency to report completion
891	of the education or training to the Criminal Justice Standards
892	and Training Commission. The employing agency with which the
893	person has associated shall submit proof of completion of any
894	education or training so obtained for purposes of demonstrating
895	compliance with this section and shall indicate that the person

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591-03787-10 20102364c1 896 for whom the credits are reported has secured the training under 897 the special status authorized by this section. An employing 898 agency may require any person so associated to attend continuing 899 training or education at the person's own expense and may 900 determine the courses or training that a person is to attend 901 while associated with the agency. Any person who is permitted to 902 associate with an employing agency for purposes of obtaining and 903 reporting education or continuing training credits while serving 904 in an elected or appointed public office shall not be considered 905 to be employed by the employing agency or considered by the 906 association with the employing agency to maintain an office 907 under s. 5(a), Art. II of the State Constitution.

908 Section 37. Subsection (5) of section 944.023, Florida 909 Statutes, is amended to read:

910

944.023 Comprehensive correctional master plan.-

911 (5) The comprehensive correctional master plan shall 912 project by year the total operating and capital outlay costs 913 necessary for constructing a sufficient number of prison beds to avoid a deficiency in prison beds. Included in the master plan 914 915 which projects operating and capital outlay costs shall be a 916 siting plan which shall assess, rank, and designate appropriate sites pursuant to s. 944.095(2)(a)-(k). The master plan shall 917 918 include an assessment of the department's current capability for 919 providing the degree of security necessary to ensure public 920 safety and should reflect the levels of security needed for the 921 forecasted admissions of various types of offenders based upon 922 sentence lengths and severity of offenses. The plan shall also 923 provide construction options for targeting violent and habitual 924 offenders for incarceration while providing specific

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_	591-03787-10 20102364c1
925	alternatives for the various categories of lesser offenders.
926	Section 38. Subsection (4) of section 944.053, Florida
927	Statutes, is amended to read:
928	944.053 Forestry Work Camps
929	(4) Forestry Work Camps shall house minimum custody inmates
930	and medium custody inmates who are not serving a sentence for,
931	or who have not been previously convicted of, sexual battery
932	pursuant to s. 794.011 or any sexual offense specified in s.
933	917.012(1), unless they have successfully completed a treatment
934	program pursuant to s. 917.012.
935	Section 39. Subsection (1) of section 944.28, Florida
936	Statutes, is reenacted to read:
937	944.28 Forfeiture of gain-time and the right to earn gain-
938	time in the future
939	(1) If a prisoner is convicted of escape, or if the
940	clemency, conditional release as described in chapter 947,
941	probation or community control as described in chapter 948,
942	provisional release as described in s. 944.277, parole, or
943	control release as described in s. 947.146 granted to the
944	prisoner is revoked, the department may, without notice or
945	hearing, declare a forfeiture of all gain-time earned according
946	to the provisions of law by such prisoner prior to such escape
947	or his or her release under such clemency, conditional release,
948	probation, community control, provisional release, control
949	release, or parole.
950	Section 40. Subsection (2) of section 944.474, Florida
951	Statutes, is amended to read:
952	944.474 Legislative intent; employee wellness program; drug
953	and alcohol testing

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954	(2) Under no circumstances shall employees of the
955	department test positive for illegal use of controlled
956	substances. An employee of the department may not be under the
957	influence of alcohol while on duty. In order to ensure that
958	these prohibitions are adhered to by all employees of the
959	department and notwithstanding s. 112.0455, the department may
960	develop a program for the random drug testing of all employees.
961	The department may randomly evaluate employees for the
962	contemporaneous use or influence of alcohol through the use of
963	alcohol tests and observation methods. Notwithstanding s.
964	112.0455 <del>(5)(a)</del> , the department may develop a program for the
965	reasonable suspicion drug testing of employees who are in
966	safety-sensitive or special risk positions, as defined in s.
967	112.0455(5), for the controlled substances listed in s.
968	893.03(3)(d). The reasonable suspicion drug testing authorized
969	by this subsection shall be conducted in accordance with s.
970	112.0455, but may also include testing upon reasonable suspicion
971	based on violent acts or violent behavior of an employee who is
972	on or off duty. The department shall adopt rules pursuant to ss.
973	120.536(1) and 120.54 that are necessary to administer this
974	subsection.
975	Section 41. Section 944.708, Florida Statutes, is amended

976

to read:

977 944.708 Rules.-The Department of Corrections and the Agency 978 for Workforce Innovation Department of Labor and Employment Security shall adopt promulgate rules to implement the 979 980 provisions of ss. 944.701-944.707.

981 Section 42. Paragraph (h) of subsection (3) of section 982 944.801, Florida Statutes, is amended to read:

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591-03787-10 20102364c1 983 944.801 Education for state prisoners.-984 (3) The responsibilities of the Correctional Education 985 Program shall be to: 986 (h) Develop a written procedure for selecting programs to 987 add to or delete from the vocational curriculum. The procedure 988 shall include labor market analyses which demonstrate the 989 projected demand for certain occupations and the projected 990 supply of potential employees. In conducting these analyses, the 991 department shall evaluate the feasibility of adding vocational 992 education programs which have been identified by the Agency for 993 Workforce Innovation Department of Labor and Employment Security 994 or a regional coordinating council as being in undersupply in 995 this state. The department shall periodically reevaluate the 996 vocational education programs in major institutions to determine 997 which of the programs support and provide relevant skills to 998 inmates who could be assigned to a correctional work program 999 that is operated as a Prison Industry Enhancement Program.

1000Section 43. Paragraph (d) of subsection (3) of section1001945.10, Florida Statutes, is amended to read:

1002

945.10 Confidential information.-

1003 (3) Due to substantial concerns regarding institutional 1004 security and unreasonable and excessive demands on personnel and 1005 resources if an inmate or an offender has unlimited or routine 1006 access to records of the Department of Corrections, an inmate or 1007 an offender who is under the jurisdiction of the department may 1008 not have unrestricted access to the department's records or to 1009 information contained in the department's records. However, 1010 except as to another inmate's or offender's records, the 1011 department may permit limited access to its records if an inmate

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CODING: Words stricken are deletions; words underlined are additions.

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591-03787-10 20102364c1 1012 or an offender makes a written request and demonstrates an 1013 exceptional need for information contained in the department's records and the information is otherwise unavailable. 1014 1015 Exceptional circumstances include, but are not limited to: 1016 (d) The requested records contain information required to 1017 process an application or claim by the inmate or offender with 1018 the Internal Revenue Service, the Social Security Administration, the Agency for Workforce Innovation Department 1019 1020 of Labor and Employment Security, or any other similar 1021 application or claim with a state agency or federal agency. 1022 Section 44. Section 947.06, Florida Statutes, is reenacted 1023 to read: 1024 947.06 Meeting; when commission may act.-The commission 1025 shall meet at regularly scheduled intervals and from time to 1026 time as may otherwise be determined by the chair. The making of 1027 recommendations to the Governor and Cabinet in matters relating 1028 to modifications of acts and decisions of the chair as provided 1029 in s. 947.04(1) shall be by a majority vote of the commission. 1030 No prisoner shall be placed on parole except as provided in ss. 1031 947.172 and 947.174 by a panel of no fewer than two 1032 commissioners appointed by the chair. All matters relating to 1033 the granting, denying, or revoking of parole shall be decided in 1034 a meeting at which the public shall have the right to be 1035 present. Victims of the crime committed by the inmate shall be 1036 permitted to make an oral statement or submit a written 1037 statement regarding their views as to the granting, denying, or 1038 revoking of parole. Persons not members or employees of the 1039 commission or victims of the crime committed by the inmate may 1040 be permitted to participate in deliberations concerning the

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591-03787-10 20102364c1 1041 granting and revoking of paroles only upon the prior written 1042 approval of the chair of the commission. To facilitate the 1043 ability of victims and other persons to attend commission 1044 meetings, the commission shall meet in various counties 1045 including, but not limited to, Broward, Duval, Escambia, 1046 Hillsborough, Leon, Miami-Dade, Orange, and Palm Beach, with the 1047 location chosen being as close as possible to the location where 1048 the parole-eligible inmate committed the offense for which the 1049 parole-eligible inmate was sentenced. The commission shall adopt 1050 rules governing the oral participation of victims and the 1051 submission of written statements by victims.

1052 Section 45. Paragraph (a) of subsection (4) of section 1053 947.16, Florida Statutes, is amended to read:

1054 947.16 Eligibility for parole; initial parole interviews; 1055 powers and duties of commission.-

1056 (4) A person who has become eligible for an initial parole 1057 interview and who may, according to the objective parole 1058 quidelines of the commission, be granted parole shall be placed 1059 on parole in accordance with the provisions of this law; except 1060 that, in any case of a person convicted of murder, robbery, 1061 burglary of a dwelling or burglary of a structure or conveyance 1062 in which a human being is present, aggravated assault, 1063 aggravated battery, kidnapping, sexual battery or attempted 1064 sexual battery, incest or attempted incest, an unnatural and 1065 lascivious act or an attempted unnatural and lascivious act, 1066 lewd and lascivious behavior, assault or aggravated assault when 1067 a sexual act is completed or attempted, battery or aggravated 1068 battery when a sexual act is completed or attempted, arson, or 1069 any felony involving the use of a firearm or other deadly weapon

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or the use of intentional violence, at the time of sentencing 1070 1071 the judge may enter an order retaining jurisdiction over the offender for review of a commission release order. This 1072 1073 jurisdiction of the trial court judge is limited to the first 1074 one-third of the maximum sentence imposed. When any person is 1075 convicted of two or more felonies and concurrent sentences are 1076 imposed, then the jurisdiction of the trial court judge as 1077 provided herein applies to the first one-third of the maximum 1078 sentence imposed for the highest felony of which the person was 1079 convicted. When any person is convicted of two or more felonies 1080 and consecutive sentences are imposed, then the jurisdiction of 1081 the trial court judge as provided herein applies to one-third of 1082 the total consecutive sentences imposed.

(a) In retaining jurisdiction for the purposes of this act, the trial court judge shall state the justification with individual particularity, and such justification shall be made a part of the court record. A copy of such justification shall be delivered to the department together with the commitment issued by the court pursuant to s. 944.17 944.16.

1089 Section 46. Subsection (2) of section 949.071, Florida 1090 Statutes, is amended to read:

1091 949.071 Definition of "state" as used in s. 949.07; further 1092 declaration relating to interstate compacts.-

(2) It is hereby recognized and further declared that pursuant to the consent and authorization contained in s. <u>112</u> <del>111(b)</del> of Title 4 of the United States Code <del>as added by Pub. L.</del> <del>1096</del> <del>No. 970-84th Congress, Ch. 941-2d Session</del>, this state shall be a party to the Interstate Compact for Adult Offender Supervision, with any additional jurisdiction legally joining in the compact

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1099	when such jurisdiction enacts the compact in accordance with the				
1100	terms thereof.				
1101	Section 47. Paragraph (e) of subsection (9) of section				
1102	951.23, Florida Statutes, is amended to read:				
1103	951.23 County and municipal detention facilities;				
1104	definitions; administration; standards and requirements				
1105	(9) INMATE COMMISSARY AND WELFARE FUND				
1106	(e) The officer in charge shall be responsible for an audit				
1107	of the fiscal management of the commissary by a disinterested				
1108	party on an annual basis, which shall include certification of				
1109	compliance with the pricing requirements of paragraph $(1)$ (b)				
1110	above. Appropriate transaction records and stock inventory shall				
1111	be kept current.				
1112	Section 48. Paragraph (c) of subsection (1) of section				
1113	951.231, Florida Statutes, is amended to read:				
1114	951.231 County residential probation program				
1115	(1) Any prisoner who has been sentenced under s. 921.18 to				
1116	serve a sentence in a county residential probation center as				
1117	described in s. 951.23 shall:				
1118	(c) Participate in and complete the program required by s.				
1119	958.045 958.04(4), if required by the supervisor of the center.				
1120	Section 49. Subsection (4) of section 957.07, Florida				
1121	Statutes, is amended to read:				
1122	957.07 Cost-saving requirements				
1123	(4) The Department of Corrections shall provide a report				
1124	detailing the state cost to design, finance, acquire, lease,				
1125	construct, and operate a facility similar to the private				
1126	correctional facility on a per diem basis. This report shall be				
1127	provided to the Auditor General in sufficient time that it may				

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1128	be certified to the <u>Department of Management Services</u> <del>commission</del>
1129	to be included in the request for proposals.
1130	Section 50. Paragraph (b) of subsection (3) of section
1131	960.003, Florida Statutes, is amended to read:
1132	960.003 HIV testing for persons charged with or alleged by
1133	petition for delinquency to have committed certain offenses;
1134	disclosure of results to victims
1135	(3) DISCLOSURE OF RESULTS
1136	(b) At the time that the results are disclosed to the
1137	victim or the victim's legal guardian, or to the parent or legal
1138	guardian of a victim if the victim is a minor, the same
1139	immediate opportunity for face-to-face counseling which must be
1140	made available under s. 381.004 <del>(3)(e)</del> to those who undergo HIV
1141	testing shall also be afforded to the victim or the victim's
1142	legal guardian, or to the parent or legal guardian of the victim
1143	if the victim is a minor.
1144	Section 51. Subsections (6) and (7) of section 984.225,
1145	Florida Statutes, are amended to read:
1146	984.225 Powers of disposition; placement in a staff-secure
1147	shelter
1148	(6) The department is deemed to have exhausted the
1149	reasonable remedies offered under this chapter if, at the end of
1150	the commitment period, the parent, guardian, or legal custodian
1151	continues to refuse to allow the child to remain at home or
1152	creates unreasonable conditions for the child's return. If, at
1153	the end of the commitment period, the child is not reunited with
1154	his or her parent, guardian, or custodian due solely to the
1155	continued refusal of the parent, guardian, or custodian to
1156	provide food, clothing, shelter, and parental support, the child

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1157	is considered to be threatened with harm as a result of such
1158	acts or omissions, and the court shall direct that the child be
1159	handled in every respect as a dependent child. Jurisdiction
1160	shall be transferred to the Department of Children and Family
1161	Services, and the child's care shall be governed under <u>the</u>
1162	<u>relevant provisions</u> <del>parts II and III</del> of chapter 39.
1163	(7) The court shall review the child's commitment once
1164	every 45 days as provided in s. 984.20. The court shall
1165	determine <u>whether</u> <del>if</del> the parent, guardian, or custodian has
1166	reasonably participated in and financially contributed to the
1167	child's counseling and treatment program. The court shall also
1168	determine whether the department's efforts to reunite the family
1169	have been reasonable. If the court finds an inadequate level of
1170	support or participation by the parent, guardian, or custodian
1171	prior to the end of the commitment period, the court shall
1172	direct that the child be handled in every respect as a dependent
1173	child. Jurisdiction shall be transferred to the Department of
1174	Children and Family Services, and the child's care shall be
1175	governed under <u>the relevant provisions</u> <del>parts II and III</del> of
1176	chapter 39.
1177	Section 52. Section 985.486, Florida Statutes, is amended
1178	to read:

1179 985.486 Intensive residential treatment programs for 1180 offenders less than 13 years of age; prerequisite for 1181 commitment.—No child who is eligible for commitment to an 1182 intensive residential treatment program for offenders less than 1183 13 years of age <u>under as established in s. 985.483(1),</u> may be 1184 committed to any intensive residential treatment program for 1185 offenders less than 13 years of age under <del>as established in</del> s.

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591-03787-10 20102364c1 985.483 $_{\overline{r}}$  unless such program has been established by the 1186 1187 department through existing resources or specific appropriation  $\tau$ 1188 for such program. 1189 Section 53. Paragraph (a) of subsection (4) and subsection (7) of section 985.632, Florida Statutes, are amended to read: 1190 1191 985.632 Quality assurance and cost-effectiveness.-1192 (4) (a) The department of Juvenile Justice, in consultation with the Office of Economic and Demographic Research\_{\tau} and 1193 1194 contract service providers, shall develop a cost-effectiveness 1195 model and apply the model to each commitment program. Program 1196 recidivism rates shall be a component of the model. The cost-1197 effectiveness model shall compare program costs to client 1198 outcomes and program outputs. It is the intent of the 1199 Legislature that continual development efforts take place to 1200 improve the validity and reliability of the cost-effectiveness 1201 model and to integrate the standard methodology developed under 1202 s. 985.401(4) for interpreting program outcome evaluations. 1203 (7) No later than November 1, 2001, the department shall 1204 submit a proposal to the Legislature concerning funding 1205 incentives and disincentives for the department and for 1206 providers under contract with the department. The 1207 recommendations for funding incentives and disincentives shall 1208 be based upon both quality assurance performance and cost-1209 effectiveness performance. The proposal should strive to achieve 1210 consistency in incentives and disincentives for both department-1211 operated and contractor-provided programs. The department may 1212 include recommendations for the use of liquidated damages in the 1213 proposal; however, the department is not presently authorized to 1214 contract for liquidated damages in non-hardware-secure

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1215	facilities until January 1, 2002.
1216	Section 54. Paragraph (b) of subsection (2) of section
1217	985.686, Florida Statutes, is reenacted to read:
1218	985.686 Shared county and state responsibility for juvenile
1219	detention
1220	(2) As used in this section, the term:
1221	(b) "Fiscally constrained county" means a county within a
1222	rural area of critical economic concern as designated by the
1223	Governor pursuant to s. 288.0656 or each county for which the
1224	value of a mill will raise no more than \$5 million in revenue,
1225	based on the certified school taxable value certified pursuant
1226	to s. 1011.62(4)(a)1.a., from the previous July 1.
1227	Section 55. This act shall take effect July 1, 2010.