Bill No. HB 7047 (2012)

Amendment No. 1

COMMITTEE/SUBCOMMITTEE	ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	

Committee/Subcommittee hearing bill: Judiciary Committee Representative Harrell offered the following:

Amendment

Remove lines 188-1333 and insert:

change in enrollment, volunteer, or employment status shall be reported in person at the sheriff's office, or the Department of Corrections if the sexual predator is in the custody or control of or under the supervision of the Department of Corrections, within 48 hours after any change in status. The sheriff or the Department of Corrections shall promptly notify each institution of the sexual predator's presence and any change in the sexual predator's enrollment, volunteer, or employment status.

14 2. Any other information determined necessary by the 15 department, including criminal and corrections records; 16 nonprivileged personnel and treatment records; and evidentiary 17 genetic markers when available.

(b) If the sexual predator is in the custody or controlof, or under the supervision of, the Department of Corrections,

702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 1 of 43

Bill No. HB 7047 (2012)

Amendment No. 1 20 or is in the custody of a private correctional facility, the sexual predator must register with the Department of 21 22 Corrections. A sexual predator who is under the supervision of 23 the Department of Corrections but who is not incarcerated must 24 register with the Department of Corrections within 3 business 25 days after the court finds the offender to be a sexual predator. 26 The Department of Corrections shall provide to the department 27 registration information and the location of, and local telephone number for, any Department of Corrections office that 28 29 is responsible for supervising the sexual predator. In addition, 30 the Department of Corrections shall notify the department if the 31 sexual predator escapes or absconds from custody or supervision 32 or if the sexual predator dies.

If the sexual predator is in the custody of a local 33 (C) jail, the custodian of the local jail shall register the sexual 34 predator within 3 business days after intake of the sexual 35 36 predator for any reason and upon release, and shall forward the 37 registration information to the department. The custodian of the 38 local jail shall also take a digitized photograph of the sexual 39 predator while the sexual predator remains in custody and shall provide the digitized photograph to the department. The 40 41 custodian shall notify the department if the sexual predator 42 escapes from custody or dies.

(d) If the sexual predator is under federal supervision,
the federal agency responsible for supervising the sexual
predator may forward to the department any information regarding
the sexual predator which is consistent with the information
provided by the Department of Corrections under this section,
702811 - h7047-line188.docx
Published On: 2/21/2012 7:04:35 PM
Page 2 of 43

Bill No. HB 7047 (2012)

Amendment No. 1

48 and may indicate whether use of the information is restricted to 49 law enforcement purposes only or may be used by the department 50 for purposes of public notification.

(e)1. If the sexual predator is not in the custody or control of, or under the supervision of, the Department of Corrections or is not in the custody of a private correctional facility, the sexual predator shall register in person:

a. At the sheriff's office in the county where he or she
establishes or maintains a residence within 48 hours after
establishing or maintaining a residence in this state; and

b. At the sheriff's office in the county where he or she
was designated a sexual predator by the court within 48 hours
after such finding is made.

Any change in the sexual predator's permanent or 61 2. 62 temporary residence, name, or any electronic mail addresses, address and or Internet identifiers any instant message name 63 64 required to be provided pursuant to subparagraph (g)4., after 65 the sexual predator registers in person at the sheriff's office as provided in subparagraph 1., shall be accomplished in the 66 67 manner provided in paragraphs (g), (i), and (j). When a sexual predator registers with the sheriff's office, the sheriff shall 68 69 take a photograph, and a set of fingerprints, and palm prints of 70 the predator and forward the photographs, palm prints, and 71 fingerprints to the department, along with the information that 72 the predator is required to provide pursuant to this section.

(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 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 3 of 43

Bill No. HB 7047 (2012)

Amendment No. 1 76 sexual predator under the supervision of the Department of 77 Corrections, shall register in person at a <u>driver</u> driver's 78 license office of the Department of Highway Safety and Motor 79 Vehicles and shall present proof of registration. At the <u>driver</u> 80 driver's license office the sexual predator shall:

81 1. If otherwise qualified, secure a Florida driver 82 driver's license, renew a Florida driver driver's license, or secure an identification card. The sexual predator shall 83 identify himself or herself as a sexual predator who is required 84 to comply with this section, provide his or her place of 85 permanent, temporary, or transient residence, including a rural 86 87 route address and a post office box, and submit to the taking of 88 a photograph for use in issuing a driver driver's license, renewed license, or identification card, and for use by the 89 department in maintaining current records of sexual predators. A 90 post office box shall not be provided in lieu of a physical 91 92 residential address. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, 93 as defined in chapter 320, the sexual predator shall also 94 95 provide to the Department of Highway Safety and Motor Vehicles the vehicle identification number; the license tag number; the 96 97 registration number; and a description, including color scheme, 98 of the motor vehicle, trailer, mobile home, or manufactured 99 home. If a sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the 100 101 sexual predator shall also provide to the Department of Highway 102 Safety and Motor Vehicles the hull identification number; the 103 manufacturer's serial number; the name of the vessel, live-702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 4 of 43

Bill No. HB 7047 (2012)

Amendment No. 1

aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

107 2. Pay the costs assessed by the Department of Highway 108 Safety and Motor Vehicles for issuing or renewing a <u>driver</u> 109 driver's license or identification card as required by this 110 section. The <u>driver</u> driver's license or identification card 111 issued to the sexual predator must be in compliance with s. 112 322.141(3).

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

116 (g)1. Each time a sexual predator's driver driver's license or identification card is subject to renewal, and, 117 without regard to the status of the predator's driver driver's 118 license or identification card, within 48 hours after any change 119 of the predator's residence or change in the predator's name by 120 reason of marriage or other legal process, the predator shall 121 122 report in person to a driver driver's license office and shall 123 be subject to the requirements specified in paragraph (f). The Department of Highway Safety and Motor Vehicles shall forward to 124 125 the department and to the Department of Corrections all 126 photographs and information provided by sexual predators. 127 Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles is authorized to 128 release a reproduction of a color-photograph or digital-image 129 130 license to the Department of Law Enforcement for purposes of public notification of sexual predators as provided in this 131 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM

Page 5 of 43

Bill No. HB 7047 (2012)

section. A sexual predator who is unable to secure or update a 132 133 driver license or identification card with the Department of 134 Highway Safety and Motor Vehicles as provided in paragraph (f) 135 and this paragraph must also report any change of the predator's 136 residence or change in the predator's name by reason of marriage 137 or other legal process within 48 hours after the change to the 138 sheriff's office in the county where the predator resides or is 139 located and provide confirmation that he or she reported such information to the Department of Highway Safety and Motor 140 141 Vehicles.

Amendment No. 1

142 2. A sexual predator who vacates a permanent, temporary, or transient residence and fails to establish or maintain 143 144 another permanent, temporary, or transient residence shall, within 48 hours after vacating the permanent, temporary, or 145 transient residence, report in person to the sheriff's office of 146 the county in which he or she is located. The sexual predator 147 148 shall specify the date upon which he or she intends to or did vacate such residence. The sexual predator must provide or 149 150 update all of the registration information required under 151 paragraph (a). The sexual predator must provide an address for 152 the residence or other place that he or she is or will be 153 located during the time in which he or she fails to establish or 154 maintain a permanent or temporary residence.

3. A sexual predator who remains at a permanent, temporary, or transient residence after reporting his or her intent to vacate such residence shall, within 48 hours after the date upon which the predator indicated he or she would or did vacate such residence, report in person to the sheriff's office 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 6 of 43

Bill No. HB 7047 (2012)

Amendment No. 1 160 to which he or she reported pursuant to subparagraph 2. for the 161 purpose of reporting his or her address at such residence. When 162 the sheriff receives the report, the sheriff shall promptly 163 convey the information to the department. An offender who makes 164 a report as required under subparagraph 2. but fails to make a 165 report as required under this subparagraph commits a felony of the second degree, punishable as provided in s. 775.082, s. 166 167 775.083, or s. 775.084.

4. A sexual predator must register all any electronic mail 168 169 addresses and Internet identifiers address or instant message 170 name with the department prior to using such electronic mail 171 addresses and Internet identifiers address or instant message name on or after October 1, 2007. The department shall establish 172 an online system through which sexual predators may securely 173 access and update all electronic mail address and Internet 174 identifier instant message name information. 175

(h) The department must notify the sheriff and the state attorney of the county and, if applicable, the police chief of the municipality, where the sexual predator maintains a residence.

180 A sexual predator who intends to establish a (i) 181 permanent, temporary, or transient residence in another state or 182 jurisdiction other than the State of Florida shall report in 183 person to the sheriff of the county of current residence within 48 hours before the date he or she intends to leave this state 184 185 to establish residence in another state or jurisdiction or 186 within 21 days before his or her planned departure date if the 187 intended residence of 5 days or more is outside of the United 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 7 of 43

Bill No. HB 7047 (2012)

188 States. The sexual predator must provide to the sheriff the 189 address, municipality, county, and state, and country of 190 intended residence. The sheriff shall promptly provide to the 191 department the information received from the sexual predator. The department shall notify the statewide law enforcement 192 193 agency, or a comparable agency, in the intended state, or 194 jurisdiction, or country of residence of the sexual predator's 195 intended residence. The failure of a sexual predator to provide 196 his or her intended place of residence is punishable as provided 197 in subsection (10).

Amendment No. 1

198 (j) A sexual predator who indicates his or her intent to 199 establish a permanent, temporary, or transient residence in 200 another state, a or jurisdiction other than the State of Florida, or another country and later decides to remain in this 201 state shall, within 48 hours after the date upon which the 202 sexual predator indicated he or she would leave this state, 203 204 report in person to the sheriff to which the sexual predator 205 reported the intended change of residence, and report his or her 206 intent to remain in this state. If the sheriff is notified by 207 the sexual predator that he or she intends to remain in this state, the sheriff shall promptly report this information to the 208 209 department. A sexual predator who reports his or her intent to 210 establish a permanent, temporary, or transient residence in 211 another state, a or jurisdiction other than the State of Florida, or another country, but who remains in this state 212 213 without reporting to the sheriff in the manner required by this 214 paragraph, commits a felony of the second degree, punishable as 215 provided in s. 775.082, s. 775.083, or s. 775.084. 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 8 of 43

Bill No. HB 7047 (2012)

Amendment No. 1

216 (k)1. The department is responsible for the online 217 maintenance of current information regarding each registered 218 sexual predator. The department must maintain hotline access for 219 state, local, and federal law enforcement agencies to obtain 220 instantaneous locator file and offender characteristics 221 information on all released registered sexual predators for 222 purposes of monitoring, tracking, and prosecution. The 223 photograph and fingerprints do not have to be stored in a 224 computerized format.

225 The department's sexual predator registration list, 2. 226 containing the information described in subparagraph (a)1., is a public record. The department is authorized to disseminate this 227 228 public information by any means deemed appropriate, including 229 operating a toll-free telephone number for this purpose. When the department provides information regarding a registered 230 sexual predator to the public, department personnel must advise 231 the person making the inquiry that positive identification of a 232 233 person believed to be a sexual predator cannot be established 234 unless a fingerprint comparison is made, and that it is illegal 235 to use public information regarding a registered sexual predator to facilitate the commission of a crime. 236

3. The department shall adopt guidelines as necessary regarding the registration of sexual predators and the dissemination of information regarding sexual predators as required by this section.

(1) A sexual predator must maintain registration with the department for the duration of his or her life, unless the sexual predator has received a full pardon or has had a 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 9 of 43

Bill No. HB 7047 (2012)

Amendment No. 1

244 conviction set aside in a postconviction proceeding for any 245 offense that met the criteria for the sexual predator 246 designation.

247 (8) VERIFICATION.-The department and the Department of 248 Corrections shall implement a system for verifying the addresses 249 of sexual predators. The system must be consistent with the 250 provisions of the federal Adam Walsh Child Protection and Safety 251 Act of 2006 and any other federal standards applicable to such 252 verification or required to be met as a condition for the 253 receipt of federal funds by the state. The Department of 254 Corrections shall verify the addresses of sexual predators who 255 are not incarcerated but who reside in the community under the 256 supervision of the Department of Corrections and shall report to 257 the department any failure by a sexual predator to comply with registration requirements. County and local law enforcement 258 agencies, in conjunction with the department, shall verify the 259 addresses of sexual predators who are not under the care, 260 261 custody, control, or supervision of the Department of 262 Corrections. Local law enforcement agencies shall report to the 263 department any failure by a sexual predator to comply with 264 registration requirements.

265 (a) A sexual predator must report in person each year 266 during the month of the sexual predator's birthday and during every third month thereafter to the sheriff's office in the 267 268 county in which he or she resides or is otherwise located to 269 reregister. The sheriff's office may determine the appropriate 270 times and days for reporting by the sexual predator, which shall 271 be consistent with the reporting requirements of this paragraph. 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM

Page 10 of 43

Bill No. HB 7047 (2012)

Amendment No. 1 272 Reregistration shall include any changes to the following 273 information:

274 1. Name; social security number; age; race; sex; date of 275 birth; height; weight; tattoos or other identifying marks; hair 276 and eye color; address of any permanent residence and address of 277 any current temporary residence, within the state or out of state, including a rural route address and a post office box; if 278 279 no permanent or temporary address, any transient residence 280 within the state; address, location or description, and dates of 281 any current or known future temporary residence within the state 282 or out of state; any electronic mail addresses address and or 283 Internet identifiers any instant message name required to be 284 provided pursuant to subparagraph (6)(g)4.; home telephone numbers number and any or cellular telephone numbers number; 285 286 date and place of any employment; the vehicle make, model, color, registration number, and license tag number of any 287 288 vehicles owned; fingerprints; palm prints; and photograph. A 289 post office box shall not be provided in lieu of a physical 290 residential address. The sexual predator must also produce his 291 or her passport, if he or she has a passport, and, if he or she 292 is an alien, must produce or provide information about documents 293 establishing his or her immigration status. The sexual predator 294 must also provide information about any professional licenses he 295 or she may have.

296 2. If the sexual predator is enrolled, employed, 297 <u>volunteering</u>, or carrying on a vocation at an institution of 298 higher education in this state, the sexual predator shall also 299 provide to the department the name, address, and county of each 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 11 of 43

Bill No. HB 7047 (2012)

Amendment No. 1 300 institution, including each campus attended, and the sexual 301 predator's enrollment, volunteer, or employment status.

302 3. If the sexual predator's place of residence is a motor 303 vehicle, trailer, mobile home, or manufactured home, as defined 304 in chapter 320, the sexual predator shall also provide the 305 vehicle identification number; the license tag number; the registration number; and a description, including color scheme, 306 307 of the motor vehicle, trailer, mobile home, or manufactured 308 home. If the sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the 309 310 sexual predator shall also provide the hull identification number; the manufacturer's serial number; the name of the 311 312 vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the 313 vessel, live-aboard vessel, or houseboat. 314

(b) The sheriff's office shall, within 2 working days, electronically submit and update all information provided by the sexual predator to the department in a manner prescribed by the department.

319

(10) PENALTIES.-

320 (a) Except as otherwise specifically provided, a sexual 321 predator who fails to register; who fails, after registration, 322 to maintain, acquire, or renew a driver driver's license or 323 identification card; who fails to provide required location 324 information, electronic mail address information prior to use, 325 Internet identifier instant message name information prior to 326 use, all home telephone numbers number and any cellular 327 telephone numbers number, or change-of-name information; who 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 12 of 43

Bill No. HB 7047 (2012)

Amendment No. 1 328 fails to make a required report in connection with vacating a 329 permanent residence; who fails to reregister as required; who 330 fails to respond to any address verification correspondence from 331 the department within 3 weeks of the date of the correspondence; 332 who knowingly provides false registration information by act or 333 omission; or who otherwise fails, by act or omission, to comply 334 with the requirements of this section, commits a felony of the 335 third degree, punishable as provided in s. 775.082, s. 775.083, 336 or s. 775.084. 337 Section 2. Section 800.03, Florida Statutes, is amended to 338 read: 339 800.03 Exposure of sexual organs.-340 (1) It is unlawful to expose or exhibit one's sexual organs in public or on the private premises of another, or so 341 near thereto as to be seen from such private premises, in a 342 vulgar or indecent manner, or to be naked in public except in 343 344 any place provided or set apart for that purpose. (2) (a) Except as provided in paragraph (b), a violation of 345 346 this section is a misdemeanor of the first degree, punishable as 347 provided in s. 775.082 or s. 775.083. (b) A third or subsequent violation of this section is a 348 349 felony of the third degree, punishable as provided in s. 350 775.082, s. 775.083, or s. 775.084. 351 (3) A mother's breastfeeding of her baby does not under 352 any circumstance violate this section. 353 Section 3. Paragraph (m) is added to subsection (2) of section 903.046, Florida Statutes, to read: 354 903.046 Purpose of and criteria for bail determination.-355 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 13 of 43

Bill No. HB 7047 (2012)

Amendment No. 1

356	Amendment No. 1 (2) When determining whether to release a defendant on
357	bail or other conditions, and what that bail or those conditions
358	may be, the court shall consider:
359	(m) Whether the defendant, other than a defendant whose
360	only criminal charge is a misdemeanor offense under chapter 316,
361	is required to register as a sexual offender under s. 943.0435
362	or a sexual predator under s. 775.21; and, if so, he or she is
363	not eligible for release on bail or surety bond until the first
364	appearance on the case in order to ensure the full participation
365	of the prosecutor and the protection of the public.
366	Section 4. Paragraphs (a) and (g) of subsection (1),
367	subsection (2), paragraphs (a) and (d) of subsection (4),
368	subsections (7), (8), and (11), and paragraph (c) of subsection
369	(14) of section 943.0435, Florida Statutes, are amended to read:
370	943.0435 Sexual offenders required to register with the
371	department; penalty
372	(1) As used in this section, the term:
373	(a)1. "Sexual offender" means a person who meets the
374	criteria in sub-subparagraph a., sub-subparagraph b., sub-
375	subparagraph c., or sub-subparagraph d., as follows:
376	a.(I) Has been convicted of committing, or attempting,
377	soliciting, or conspiring to commit, any of the criminal
378	offenses proscribed in the following statutes in this state or
379	similar offenses in another jurisdiction: s. 393.135(2); s.
380	394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where
381	the victim is a minor and the defendant is not the victim's
382	
383	parent or guardian; s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 796.045; s. 800.04; s.
505	794.03; S. 796.03; S. 796.035; <u>S. 796.043;</u> S. 800.04; S. 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 14 of 43

Bill No. HB 7047 (2012)

Amendment No. 1 384 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 385 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; <u>s.</u> 386 <u>916.1075(2);</u> or s. 985.701(1); or any similar offense committed 387 in this state which has been redesignated from a former statute 388 number to one of those listed in this sub-sub-subparagraph; and

389 (II) Has been released on or after October 1, 1997, from 390 the sanction imposed for any conviction of an offense described 391 in sub-subparagraph (I). For purposes of sub-sub-392 subparagraph (I), a sanction imposed in this state or in any other jurisdiction includes, but is not limited to, a fine, 393 394 probation, community control, parole, conditional release, 395 control release, or incarceration in a state prison, federal 396 prison, private correctional facility, or local detention 397 facility;

b. Establishes or maintains a residence in this state and 398 who has not been designated as a sexual predator by a court of 399 400 this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender 401 402 designation in another state or jurisdiction and was, as a 403 result of such designation, subjected to registration or community or public notification, or both, or would be if the 404 405 person were a resident of that state or jurisdiction, without 406 regard to whether the person otherwise meets the criteria for 407 registration as a sexual offender;

408 c. Establishes or maintains a residence in this state who 409 is in the custody or control of, or under the supervision of, 410 any other state or jurisdiction as a result of a conviction for 411 committing, or attempting, soliciting, or conspiring to commit, 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM

Page 15 of 43

Bill No. HB 7047 (2012)

Amendment No. 1 412 any of the criminal offenses proscribed in the following 413 statutes or similar offense in another jurisdiction: s. 414 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 415 787.025(2)(c), where the victim is a minor and the defendant is 416 not the victim's parent or guardian; s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 796.045; s. 417 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, 418 419 excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; 420 s. 916.1075(2); or s. 985.701(1); or any similar offense 421 committed in this state which has been redesignated from a 422 former statute number to one of those listed in this sub-423 subparagraph; or 424 d. On or after July 1, 2007, has been adjudicated 425 delinguent for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in 426 the following statutes in this state or similar offenses in 427 another jurisdiction when the juvenile was 14 years of age or 428 429 older at the time of the offense: Section 794.011, excluding s. 794.011(10); 430 (I) 431 (II) Section 800.04(4)(b) where the victim is under 12 432 years of age or where the court finds sexual activity by the use of force or coercion; 433 434 (III) Section 800.04(5)(c)1. where the court finds 435 molestation involving unclothed genitals; or (IV) Section 800.04(5)(d) where the court finds the use of 436 437 force or coercion and unclothed genitals.

702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 16 of 43

Bill No. HB 7047 (2012)

Amendment No. 1

438 2. For all qualifying offenses listed in sub-subparagraph 439 (1) (a)1.d., the court shall make a written finding of the age of the offender at the time of the offense. 440

442 For each violation of a qualifying offense listed in this 443 subsection, except for a violation of s. 794.011, the court 444 shall make a written finding of the age of the victim at the 445 time of the offense. For a violation of s. 800.04(4), the court 446 shall additionally make a written finding indicating that the 447 offense did or did not involve sexual activity and indicating 448 that the offense did or did not involve force or coercion. For a violation of s. 800.04(5), the court shall additionally make a 449 450 written finding that the offense did or did not involve 451 unclothed genitals or genital area and that the offense did or did not involve the use of force or coercion. 452

453 "Internet identifier Instant message name" has the (q) same meaning as provided in s. 775.21 means an identifier that 454 455 allows a person to communicate in real time with another person 456 using the Internet.

457

441

- (2) A sexual offender shall:
- 458

Report in person at the sheriff's office: (a)

459 1. In the county in which the offender establishes or 460 maintains a permanent, temporary, or transient residence within 48 hours after: 461

462 Establishing permanent, temporary, or transient a. residence in this state; or 463

702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 17 of 43

Bill No. HB 7047 (2012)

Amendment No. 1

b. Being released from the custody, control, or
supervision of the Department of Corrections or from the custody
of a private correctional facility; or

467 2. In the county where he or she was convicted within 48 468 hours after being convicted for a qualifying offense for 469 registration under this section if the offender is not in the 470 custody or control of, or under the supervision of, the 471 Department of Corrections, or is not in the custody of a private 472 correctional facility.

473

474 Any change in the information required to be provided pursuant 475 to paragraph (b), including, but not limited to, any change in 476 the sexual offender's permanent, temporary, or transient residence, name, any electronic mail addresses address and or 477 478 Internet identifiers any instant message name required to be provided pursuant to paragraph (4)(d), after the sexual offender 479 480 reports in person at the sheriff's office, shall be accomplished in the manner provided in subsections (4), (7), and (8). 481

482 Provide his or her name; date of birth; social (b) 483 security number; race; sex; height; weight; hair and eye color; 484 tattoos or other identifying marks; occupation and place of 485 employment; address of permanent or legal residence or address 486 of any current temporary residence, within the state or out of 487 state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence 488 489 within the state, address, location or description, and dates of any current or known future temporary residence within the state 490 or out of state; the make, model, color, registration number, 491 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 18 of 43

Bill No. HB 7047 (2012)

Amendment No. 1 492 and license tag number of all vehicles owned; all home telephone 493 numbers number and any cellular telephone numbers number; all 494 any electronic mail addresses address and all Internet 495 identifiers any instant message name required to be provided 496 pursuant to paragraph (4)(d); fingerprints; palm prints; 497 photograph; date and place of each conviction; and a brief 498 description of the crime or crimes committed by the offender. A 499 post office box shall not be provided in lieu of a physical 500 residential address. The sexual offender must also produce his or her passport, if he or she has a passport, and, if he or she 501 502 is an alien, must produce or provide information about documents 503 establishing his or her immigration status. The sexual offender 504 must also provide information about any professional licenses he 505 or she may have.

If the sexual offender's place of residence is a motor 506 1. 507 vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide to the 508 department through the sheriff's office written notice of the 509 510 vehicle identification number; the license tag number; the 511 registration number; and a description, including color scheme, 512 of the motor vehicle, trailer, mobile home, or manufactured 513 home. If the sexual offender's place of residence is a vessel, 514 live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide to the department written 515 notice of the hull identification number; the manufacturer's 516 517 serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including 518 color scheme, of the vessel, live-aboard vessel, or houseboat. 519 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 19 of 43

Bill No. HB 7047 (2012)

520 2. If the sexual offender is enrolled, employed, 521 volunteering, or carrying on a vocation at an institution of 522 higher education in this state, the sexual offender shall also 523 provide to the department through the sheriff's office the name, 524 address, and county of each institution, including each campus 525 attended, and the sexual offender's enrollment, volunteer, or 526 employment status. Each change in enrollment, volunteer, or 527 employment status shall be reported in person at the sheriff's 528 office, within 48 hours after any change in status. The sheriff 529 shall promptly notify each institution of the sexual offender's 530 presence and any change in the sexual offender's enrollment, 531 volunteer, or employment status.

Amendment No. 1

536

532 (c) Provide any other information determined necessary by 533 the department, including criminal and corrections records; 534 nonprivileged personnel and treatment records; and evidentiary 535 genetic markers, when available.

537 When a sexual offender reports at the sheriff's office, the 538 sheriff shall take a photograph<u>, and a set of fingerprints, and</u> 539 <u>palm prints</u> of the offender and forward the photographs<u>, palm</u> 540 <u>prints</u>, and fingerprints to the department, along with the 541 information provided by the sexual offender. The sheriff shall 542 promptly provide to the department the information received from 543 the sexual offender.

(4) (a) Each time a sexual offender's <u>driver</u> driver's license or identification card is subject to renewal, and, without regard to the status of the offender's <u>driver</u> driver's license or identification card, within 48 hours after any change 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 20 of 43

Bill No. HB 7047 (2012)

548 in the offender's permanent, temporary, or transient residence 549 or change in the offender's name by reason of marriage or other 550 legal process, the offender shall report in person to a driver 551 driver's license office, and shall be subject to the 552 requirements specified in subsection (3). The Department of 553 Highway Safety and Motor Vehicles shall forward to the 554 department all photographs and information provided by sexual 555 offenders. Notwithstanding the restrictions set forth in s. 556 322.142, the Department of Highway Safety and Motor Vehicles is 557 authorized to release a reproduction of a color-photograph or digital-image license to the Department of Law Enforcement for 558 559 purposes of public notification of sexual offenders as provided 560 in this section and ss. 943.043 and 944.606. A sexual offender 561 who is unable to secure or update a driver license or 562 identification card with the Department of Highway Safety and 563 Motor Vehicles as provided in subsection (3) and this subsection must also report any change in the sexual offender's permanent, 564 565 temporary, or transient residence or change in the offender's 566 name by reason of marriage or other legal process within 48 567 hours after the change to the sheriff's office in the county 568 where the offender resides or is located and provide 569 confirmation that he or she reported such information to the 570 Department of Highway Safety and Motor Vehicles. 571 (d) A sexual offender must register all any electronic 572 mail addresses and Internet identifiers address or instant 573 message name with the department prior to using such electronic 574 mail addresses and Internet identifiers address or instant message name on or after October 1, 2007. The department shall 575 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 21 of 43

Amendment No. 1

Bill No. HB 7047 (2012)

576 establish an online system through which sexual offenders may
577 securely access and update all electronic mail address and
578 <u>Internet identifier</u> instant message name information.

Amendment No. 1

579 (7) A sexual offender who intends to establish a 580 permanent, temporary, or transient residence in another state or 581 jurisdiction other than the State of Florida shall report in 582 person to the sheriff of the county of current residence within 583 48 hours before the date he or she intends to leave this state 584 to establish residence in another state or jurisdiction or within 21 days before his or her planned departure date if the 585 586 intended residence of 5 days or more is outside of the United 587 States. The notification must include the address, municipality, 588 county, and state, and country of intended residence. The sheriff shall promptly provide to the department the information 589 590 received from the sexual offender. The department shall notify 591 the statewide law enforcement agency, or a comparable agency, in the intended state, or jurisdiction, or country of residence of 592 593 the sexual offender's intended residence. The failure of a 594 sexual offender to provide his or her intended place of 595 residence is punishable as provided in subsection (9).

A sexual offender who indicates his or her intent to 596 (8) 597 establish a permanent, temporary, or transient residence in 598 another state, a or jurisdiction other than the State of 599 Florida, or another country and later decides to remain in this state shall, within 48 hours after the date upon which the 600 sexual offender indicated he or she would leave this state, 601 report in person to the sheriff to which the sexual offender 602 603 reported the intended change of permanent, temporary, or 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 22 of 43

Bill No. HB 7047 (2012)

60 4	Amendment No. 1
604	transient residence, and report his or her intent to remain in
605	this state. The sheriff shall promptly report this information
606	to the department. A sexual offender who reports his or her
607	intent to establish a permanent, temporary, or transient
608	residence in another state, a or jurisdiction other than the
609	State of Florida, or another country but who remains in this
610	state without reporting to the sheriff in the manner required by
611	this subsection commits a felony of the second degree,
612	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
613	(11) Except as provided in this subsection and s.
614	943.04354, a sexual offender must maintain registration with the
615	department for the duration of his or her life, unless the
616	sexual offender has received a full pardon or has had a
617	conviction set aside in a postconviction proceeding for any
618	offense that meets the criteria for classifying the person as a
619	sexual offender for purposes of registration. However, a sexual
620	offender:
621	(a)1. A sexual offender may petition the criminal division
622	of the circuit court of the circuit in which the sexual offender
623	resides for the purpose of removing the requirement for
624	registration as a sexual offender if Who has been lawfully
625	released from confinement, supervision, or sanction, whichever
626	is later, for at least 25 years and has not been arrested for
627	any felony or misdemeanor offense since release, provided that
628	the sexual offender's requirement to register was not based upon
629	an adult conviction:

702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 23 of 43

Bill No. HB 7047 (2012)

630	Amendment No. 1 a. Twenty-five years have elapsed since the sexual
631	offender's registration period for the most recent conviction
632	that required the offender to register began;
633	b. The sexual offender has not been convicted or
634	adjudicated delinquent of any felony offense or of an offense
635	punishable by more than 1 year of imprisonment during the 25
636	years preceding the petition to the court;
637	c. The sexual offender has successfully completed all
638	sanctions imposed for all offenses that required the offender to
639	register;
640	d. The sexual offender's requirement to register was not
641	based upon an adult conviction for a violation of s. 787.01, s.
642	794.011, excluding s. 794.011(10), s. 800.04(4)(b) where the
643	court finds the offense involved a victim under 12 years of age
644	or sexual activity by the use of force or coercion, s.
645	800.04(5)(b), or s. 800.04(5)(c)2. where the court finds the
646	offense involved unclothed genitals or genital area; for any
647	attempt or conspiracy to commit any offense listed in this sub-
648	subparagraph; or for a violation of similar law of another
649	jurisdiction; and
650	e. For sexual offenders whose requirement to register is
651	based upon a conviction in another state, the sexual offender is
652	not required to register as a sexual offender pursuant to the
653	laws of the state where the conviction occurred. Such offenders
654	must provide the court written confirmation that he or she is
655	not required to register in the state where the conviction
656	occurred.
657	a. For a violation of s. 787.01 or s. 787.02;
	702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM

Page 24 of 43

Bill No. HB 7047 (2012)

	Amendment No. 1
658	b. For a violation of s. 794.011, excluding s.
659	794.011(10);
660	c. For a violation of s. 800.04(4)(b) where the court
661	finds the offense involved a victim under 12 years of age or
662	sexual activity by the use of force or coercion;
663	d. For a violation of s. 800.04(5)(b);
664	e. For a violation of s. 800.04(5)c.2. where the court
665	finds the offense involved unclothed genitals or genital area;
666	f. For any attempt or conspiracy to commit any such
667	offense; or
668	g. For a violation of similar law of another jurisdiction,
669	
670	may petition the criminal division of the circuit court of the
671	circuit in which the sexual offender resides for the purpose of
672	removing the requirement for registration as a sexual offender.
673	2. A sexual offender whose requirement to register was
674	based upon an adult conviction for a violation of s. 787.02 or
675	s. 827.071(5), for any attempt or conspiracy to commit any
676	offense listed in this subparagraph, or for a violation of
677	similar law of another jurisdiction may petition the criminal
678	division of the circuit court of the circuit in which the sexual
679	offender resides for the purpose of removing the requirement for
680	registration as a sexual offender if:
681	a. Fifteen years have elapsed since the sexual offender's
682	registration period for the most recent conviction that required
683	the offender to register began;
684	b. The sexual offender has not been convicted or
685	adjudicated delinquent of any felony offense or of an offense
I	702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 25 of 43

Bill No. HB 7047 (2012)

Amendment No. 1

COC	Americamente NO. 1
686	punishable by more than 1 year of imprisonment during the 10
687	years preceding the petition to the court;
688	c. The sexual offender has successfully completed all
689	sanctions imposed for all offenses that required the offender to
690	register; and
691	d. For sexual offenders whose requirement to register is
692	based upon a conviction in another state, the sexual offender is
693	not required to register as a sexual offender pursuant to the
694	laws of the state where the conviction occurred. Such offenders
695	must provide the court written confirmation that he or she is
696	not required to register in the state where the conviction
697	occurred.
698	3. A sexual offender required to register under sub-
699	subparagraph (1)(a)1.d. may petition the criminal division of
700	the circuit court of the circuit in which the sexual offender
701	resides for the purpose of removing the requirement for
702	registration as a sexual offender if:
703	a. Twenty-five years have elapsed since the sexual
704	offender's registration period for the most recent adjudication
705	that required the offender to register began;
706	b. The sexual offender has not been convicted or
707	adjudicated delinquent of any felony offense or of an offense
708	punishable by more than 1 year of imprisonment during the 25
709	years preceding the petition to the court; and
710	c. The sexual offender has successfully completed all
711	sanctions imposed for any offense that required the offender to
712	register.

702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 26 of 43

Bill No. HB 7047 (2012)

Amendment No. 1 713 4.2. The court may grant or deny relief if the offender 714 demonstrates to the court that he or she has not been arrested 715 for any crime since release; the requested relief complies with 716 this paragraph, the provisions of the federal Adam Walsh Child 717 Protection and Safety Act of 2006, and any other federal 718 standards applicable to the removal of registration requirements for a sexual offender or required to be met as a condition for 719 720 the receipt of federal funds by the state; and the court is otherwise satisfied that the offender is not a current or 721 722 potential threat to public safety. The state attorney in the 723 circuit in which the petition is filed and the department must 724 be given notice of the petition at least 3 weeks before the 725 hearing on the matter. The state attorney may present evidence 726 in opposition to the requested relief or may otherwise 727 demonstrate the reasons why the petition should be denied. If the court grants the petition, the court shall instruct the 728 petitioner to provide the department with a certified copy of 729 730 the order granting relief. If the court denies the petition, the 731 court may set a future date at which the sexual offender may 732 again petition the court for relief, subject to the standards 733 for relief provided in this subsection.

734 <u>5.3.</u> The department shall remove an offender from 735 classification as a sexual offender for purposes of registration 736 if the offender provides to the department a certified copy of 737 the court's written findings or order that indicates that the 738 offender is no longer required to comply with the requirements 739 for registration as a sexual offender.

740 <u>6. For purposes of this paragraph:</u> 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 27 of 43

Bill No. HB 7047 (2012)

	Amendment No. 1
741	a. The registration period of a sexual offender sentenced
742	to a term of incarceration or committed to a residential program
743	begins upon the offender's release from incarceration or
744	commitment for the most recent conviction that required the
745	offender to register.
746	b. A sexual offender's registration period is tolled
747	during any period in which the offender is incarcerated, civilly
748	committed, detained pursuant to chapter 985, or committed to a
749	residential program.
750	(b) <u>A sexual offender</u> as defined in sub-subparagraph
751	(1)(a)1.b. must maintain registration with the department for
752	the duration of his or her life until the person provides the
753	department with an order issued by the court that designated the
754	person as a sexual predator, as a sexually violent predator, or
755	by another sexual offender designation in the state or
756	jurisdiction in which the order was issued which states that
757	such designation has been removed or demonstrates to the
758	department that such designation, if not imposed by a court, has
759	been removed by operation of law or court order in the state or
760	jurisdiction in which the designation was made, and provided
761	such person no longer meets the criteria for registration as a
762	sexual offender under the laws of this state.
763	(14)
764	(c) The sheriff's office may determine the appropriate
765	times and days for reporting by the sexual offender, which shall
766	be consistent with the reporting requirements of this
767	subsection. Reregistration shall include any changes to the
768	following information:
ı	702811 - h7047-line188.docx

Published On: 2/21/2012 7:04:35 PM Page 28 of 43

Bill No. HB 7047 (2012)

Amendment No. 1 769 1. Name; social security number; age; race; sex; date of 770 birth; height; weight; hair and eye color; address of any 771 permanent residence and address of any current temporary 772 residence, within the state or out of state, including a rural 773 route address and a post office box; if no permanent or 774 temporary address, any transient residence within the state; address, location or description, and dates of any current or 775 776 known future temporary residence within the state or out of 777 state; any electronic mail addresses address and or Internet 778 identifiers any instant message name required to be provided 779 pursuant to paragraph (4)(d); home telephone numbers number and or any cellular telephone numbers number; date and place of any 780 781 employment; the vehicle make, model, color, registration number, 782 and license tag number of any vehicles owned; fingerprints; palm 783 prints; and photograph. A post office box may shall not be 784 provided in lieu of a physical residential address. The sexual offender must also produce his or her passport, if he or she has 785 786 a passport, and, if he or she is an alien, must produce or 787 provide information about documents establishing his or her 788 immigration status. The sexual offender must also provide information about any professional licenses he or she may have. 789

790 2. If the sexual offender is enrolled, <u>volunteering</u>, 791 employed, or carrying on a vocation at an institution of higher 792 education in this state, the sexual offender shall also provide 793 to the department the name, address, and county of each 794 institution, including each campus attended, and the sexual 795 offender's enrollment, <u>volunteer</u>, or employment status.

702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 29 of 43

Bill No. HB 7047 (2012)

Amendment No. 1 796 3. If the sexual offender's place of residence is a motor 797 vehicle, trailer, mobile home, or manufactured home, as defined 798 in chapter 320, the sexual offender shall also provide the 799 vehicle identification number; the license tag number; the 800 registration number; and a description, including color scheme, 801 of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, 802 803 live-aboard vessel, or houseboat, as defined in chapter 327, the 804 sexual offender shall also provide the hull identification 805 number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration 806 807 number; and a description, including color scheme, of the vessel, live-aboard vessel or houseboat. 808

4. Any sexual offender who fails to report in person as 809 required at the sheriff's office, or who fails to respond to any 810 address verification correspondence from the department within 3 811 812 weeks of the date of the correspondence, or who fails to report all electronic mail addresses and all Internet identifiers prior 813 814 to use or instant message names, or who knowingly provides false 815 registration information by act or omission commits a felony of the third degree, punishable as provided in s. 775.082, s. 816 817 775.083, or s. 775.084.

818 Section 5. Section 943.04351, Florida Statutes, is amended 819 to read:

943.04351 Search of registration information regarding sexual predators and sexual offenders required prior to appointment or employment.—A state agency or governmental subdivision, prior to making any decision to appoint or employ a 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM

Page 30 of 43

Bill No. HB 7047 (2012)

Amendment No. 1 824 person to work, whether for compensation or as a volunteer, at 825 any park, playground, day care center, or other place where 826 children regularly congregate, must conduct a search of that 827 person's name or other identifying information against the 828 registration information regarding sexual predators and sexual 829 offenders maintained by the Department of Law Enforcement under 830 s. 943.043. The agency or governmental subdivision may conduct 831 the search using the Internet site maintained by the Department 832 of Law Enforcement. Also, a national search must be conducted 833 through the Dru Sjodin National Sex Offender Public Website 834 maintained by the United States Department of Justice. This 835 section does not apply to those positions or appointments within 836 a state agency or governmental subdivision for which a state and national criminal history background check is conducted. 837

838 Section 6. Section 943.04354, Florida Statutes, is amended 839 to read:

840 943.04354 Removal of the requirement to register as a
841 sexual offender or sexual predator in special circumstances.-

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

845 (a) Was or will be convicted, regardless of adjudication, 846 or adjudicated delinquent of a violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5), or a similar offense in 847 another jurisdiction, or the person committed a violation of s. 848 794.011, s. 800.04, s. 827.071, or s. 847.0135(5) for which 849 850 adjudication of guilt was or will be withheld, and the person 851 does not have any other conviction, regardless of adjudication, 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM

Page 31 of 43

Bill No. HB 7047 (2012)

Amendment No. 1 852 or adjudication of delinquency, or withhold of adjudication of 853 guilt for a violation of s. 794.011, s. 800.04, s. 827.071, or 854 s. 847.0135(5), or a similar offense in another jurisdiction; 855 (b)1. Was convicted, regardless of adjudication, or 856 adjudicated delinquent of an offense listed in paragraph (a) and 857 is required to register as a sexual offender or sexual predator 858 solely on the basis of this conviction or adjudication 859 violation; or and 860 2. Was convicted, regardless of adjudication, or adjudicated delinquent of an offense in another jurisdiction 861 862 that is similar to an offense listed in paragraph (a) and no 863 longer meets the criteria for registration as a sexual offender 864 or sexual predator under the laws of the jurisdiction where the 865 similar offense occurred; and Is not more than 4 years older than the victim of this 866 (C) violation who was 13 14 years of age or older but less not more 867 868 than 18 $\frac{17}{17}$ years of age at the time the person committed this 869 violation. 870 If a person meets the criteria in subsection (1) and (2) 871 the violation of s. 794.011, s. 800.04, s. 827.071, or s. 872 847.0135(5) was committed on or after July 1, 2007, the person 873 may move the criminal court of the circuit in which the offense 874 occurred or the sentencing court or, for persons convicted or adjudicated delinquent of a qualifying offense in another 875 876 jurisdiction, the criminal circuit court of the circuit in which 877 the person resides that will sentence or dispose of this 878 violation to remove the requirement that the person register as 879 a sexual offender or sexual predator. The person must allege in 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 32 of 43

Bill No. HB 7047 (2012)

	Amendment No. 1
880	the motion that he or she meets the criteria in subsection (1)
881	and that removal of the registration requirement will not
882	conflict with federal law. Persons convicted or adjudicated
883	delinquent of an offense in another jurisdiction that is similar
884	to an offense listed in paragraph (1)(a) must provide the court
885	written confirmation that he or she is not required to register
886	in the state where the conviction or adjudication occurred. The
887	state attorney and the department must be given notice of the
888	motion at least 21 days before the date of sentencing, or
889	disposition of <u>the</u> this violation, or hearing on the motion and
890	may present evidence in opposition to the requested relief or
891	may otherwise demonstrate why the motion should be denied. At
892	sentencing <u>,</u> or disposition of <u>the</u> this violation, <u>or hearing on</u>
893	the motion, the court shall rule on this motion and, if the
894	court determines the person meets the criteria in subsection (1)
895	and the removal of the registration requirement will not
896	conflict with federal law, it may grant the motion and order the
897	removal of the registration requirement. The court shall
898	instruct the person to provide the department a certified copy
899	of the order granting relief. If the court denies the motion,
900	the person is not authorized under this section to <u>file another</u>
901	motion petition for removal of the registration requirement.
902	(3) (a) This subsection applies to a person who:
903	1. Is not a person described in subsection (2) because the
904	violation of s. 794.011, s. 800.04, or s. 827.071 was not
905	committed on or after July 1, 2007;

702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 33 of 43

Bill No. HB 7047 (2012)

906 2. Is subject to registration as a sexual offender or 907 sexual predator for a violation of s. 794.011, s. 800.04, or s. 908 827.071; and

909

Amendment No. 1

3. Meets the criteria in subsection (1).

910 (b) A person may petition the court in which the sentence 911 or disposition for the violation of s. 794.011, s. 800.04, or s. 912 827.071 occurred for removal of the requirement to register as a 913 sexual offender or sexual predator. The person must allege in 914 the petition that he or she meets the criteria in subsection (1) 915 and removal of the registration requirement will not conflict 916 with federal law. The state attorney must be given notice of the 917 petition at least 21 days before the hearing on the petition and 918 may present evidence in opposition to the requested relief or may otherwise demonstrate why the petition should be denied. The 919 court shall rule on the petition and, if the court determines 920 921 the person meets the criteria in subsection (1) and removal of 922 the registration requirement will not conflict with federal law, 923 it may grant the petition and order the removal of the 924 registration requirement. If the court denies the petition, the 925 person is not authorized under this section to file any further 926 petition for removal of the registration requirement.

927 (3) (4) If a person provides to the Department of Law 928 Enforcement a certified copy of the court's order removing the 929 requirement that the person register as a sexual offender or sexual predator for the violation of s. 794.011, s. 800.04, s. 930 931 827.071, or s. 847.0135(5), or a similar offense in another 932 jurisdiction, the registration requirement will not apply to the 933 person and the department shall remove all information about the 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 34 of 43

Bill No. HB 7047 (2012)

934 person from the public registry of sexual offenders and sexual 935 predators maintained by the department. However, the removal of 936 this information from the public registry does not mean that the 937 public is denied access to information about the person's 938 criminal history or record that is otherwise available as a 939 public record.

940

Amendment No. 1

941 (3) of section 943.0437, Florida Statutes, are amended to read:
943.0437 Commercial social networking websites.-

Section 7. Subsection (2) and paragraph (a) of subsection

943 The department may provide information relating to (2)944 electronic mail addresses and Internet identifiers instant message names maintained as part of the sexual offender registry 945 946 to commercial social networking websites or third parties 947 designated by commercial social networking websites. The commercial social networking website may use this information 948 for the purpose of comparing registered users and screening 949 potential users of the commercial social networking website 950 951 against the list of electronic mail addresses and Internet 952 identifiers instant message names provided by the department.

(3) This section shall not be construed to impose anycivil liability on a commercial social networking website for:

955 (a) Any action voluntarily taken in good faith to remove
956 or disable any profile of a registered user associated with an
957 electronic mail address or <u>Internet identifier</u> instant message
958 name contained in the sexual offender registry.

959 Section 8. Paragraphs (b) and (d) of subsection (1) and 960 paragraph (a) of subsection (3) of section 944.606, Florida 961 Statutes, are amended to read: 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 35 of 43

Bill No. HB 7047 (2012)

Amendment No. 1

962 944.606 Sexual offenders; notification upon release.-963 (1) As used in this section:

"Sexual offender" means a person who has been 964 (b) convicted of committing, or attempting, soliciting, or 965 966 conspiring to commit, any of the criminal offenses proscribed in 967 the following statutes in this state or similar offenses in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, 968 969 s. 787.02, or s. 787.025(2)(c), where the victim is a minor and 970 the defendant is not the victim's parent or guardian; s. 971 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 972 796.045; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 973 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 974 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any similar offense committed in this state which has been 975 976 redesignated from a former statute number to one of those listed 977 in this subsection, when the department has received verified information regarding such conviction; an offender's 978 979 computerized criminal history record is not, in and of itself, verified information. 980

981 (d) "<u>Internet identifier</u> Instant message name" <u>has the</u> 982 <u>same meaning as provided in s. 775.21</u> means an identifier that 983 allows a person to communicate in real time with another person 984 using the Internet.

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

988 1. The department must provide: the sexual offender's 989 name, any change in the offender's name by reason of marriage or 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM

Page 36 of 43

Bill No. HB 7047 (2012)

990 other legal process, and any alias, if known; the correctional 991 facility from which the sexual offender is released; the sexual 992 offender's social security number, race, sex, date of birth, 993 height, weight, and hair and eve color; address of any planned 994 permanent residence or temporary residence, within the state or 995 out of state, including a rural route address and a post office 996 box; if no permanent or temporary address, any transient 997 residence within the state; address, location or description, 998 and dates of any known future temporary residence within the 999 state or out of state; date and county of sentence and each 1000 crime for which the offender was sentenced; a copy of the 1001 offender's fingerprints, palm prints, and a digitized photograph 1002 taken within 60 days before release; the date of release of the sexual offender; all any electronic mail addresses address and 1003 1004 all Internet identifiers any instant message name required to be provided pursuant to s. 943.0435(4)(d); all and home telephone 1005 1006 numbers number and any cellular telephone numbers; information 1007 about any professional licenses the offender may have, if known; 1008 and passport information, if he or she has a passport, and, if 1009 he or she is an alien, information about documents establishing 1010 his or her immigration status number. The department shall 1011 notify the Department of Law Enforcement if the sexual offender 1012 escapes, absconds, or dies. If the sexual offender is in the 1013 custody of a private correctional facility, the facility shall take the digitized photograph of the sexual offender within 60 1014 days before the sexual offender's release and provide this 1015 1016 photograph to the Department of Corrections and also place it in the sexual offender's file. If the sexual offender is in the 1017 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 37 of 43

Amendment No. 1

Bill No. HB 7047 (2012)

Amendment No. 1 1018 custody of a local jail, the custodian of the local jail shall 1019 register the offender within 3 business days after intake of the 1020 offender for any reason and upon release, and shall notify the 1021 Department of Law Enforcement of the sexual offender's release 1022 and provide to the Department of Law Enforcement the information 1023 specified in this paragraph and any information specified in 1024 subparagraph 2. that the Department of Law Enforcement requests.

1025 2. The department may provide any other information deemed 1026 necessary, including criminal and corrections records, 1027 nonprivileged personnel and treatment records, when available.

Section 9. Paragraphs (a) and (f) of subsection (1), subsection (4), and paragraph (c) of subsection (13) of section 944.607, Florida Statutes, are amended to read:

1031 944.607 Notification to Department of Law Enforcement of 1032 information on sexual offenders.-

1033

(1) As used in this section, the term:

(a) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility:

1037 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or 1038 1039 conspiring to commit, any of the criminal offenses proscribed in 1040 the following statutes in this state or similar offenses in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, 1041 s. 787.02, or s. 787.025(2)(c), where the victim is a minor and 1042 the defendant is not the victim's parent or guardian; s. 1043 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 1044 796.035; s. 796.045; s. 800.04; s. 825.1025; s. 827.071; s. 1045 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM

Page 38 of 43

Bill No. HB 7047 (2012)

Amendment No. 1

1046 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 1047 847.0138; s. 847.0145; <u>s. 916.1075(2);</u> or s. 985.701(1); or any 1048 similar offense committed in this state which has been 1049 redesignated from a former statute number to one of those listed 1050 in this paragraph; or

1051 2. Who establishes or maintains a residence in this state 1052 and who has not been designated as a sexual predator by a court 1053 of this state but who has been designated as a sexual predator, 1054 as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a 1055 1056 result of such designation, subjected to registration or 1057 community or public notification, or both, or would be if the 1058 person were a resident of that state or jurisdiction, without 1059 regard as to whether the person otherwise meets the criteria for registration as a sexual offender. 1060

1061 (f) "<u>Internet identifier</u> Instant message name" <u>has the</u> 1062 <u>same meaning as provided in s. 775.21</u> means an identifier that 1063 <u>allows a person to communicate in real time with another person</u> 1064 <u>using the Internet</u>.

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

1071 (a) The sexual offender shall provide his or her name;
1072 date of birth; social security number; race; sex; height;
1073 weight; hair and eye color; tattoos or other identifying marks;
702811 - h7047-line188.docx
Published On: 2/21/2012 7:04:35 PM
Page 39 of 43

Bill No. HB 7047 (2012)

Amendment No. 1 1074 all any electronic mail addresses address and all Internet 1075 identifiers any instant message name required to be provided pursuant to s. 943.0435(4)(d); all home telephone numbers and 1076 1077 cellular telephone numbers; the make, model, color, registration number, and license tag number of all vehicles owned; permanent 1078 1079 or legal residence and address of temporary residence within the state or out of state while the sexual offender is under 1080 1081 supervision in this state, including any rural route address or post office box; if no permanent or temporary address, any 1082 transient residence within the state; and address, location or 1083 1084 description, and dates of any current or known future temporary 1085 residence within the state or out of state. The sexual offender 1086 must also produce his or her passport, if he or she has a 1087 passport, and, if he or she is an alien, must produce or provide 1088 information about documents establishing his or her immigration status. The sexual offender must also provide information about 1089 any professional licenses he or she may have. The Department of 1090 Corrections shall verify the address of each sexual offender in 1091 1092 the manner described in ss. 775.21 and 943.0435. The department 1093 shall report to the Department of Law Enforcement any failure by a sexual predator or sexual offender to comply with registration 1094 1095 requirements.

1096 If the sexual offender is enrolled, employed, (b) 1097 volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall 1098 1099 provide the name, address, and county of each institution, including each campus attended, and the sexual offender's 1100 1101 enrollment, volunteer, or employment status. Each change in 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 40 of 43

Bill No. HB 7047 (2012)

Amendment No. 1 1102 enrollment, volunteer, or employment status shall be reported to 1103 the department within 48 hours after the change in status. The 1104 Department of Corrections shall promptly notify each institution 1105 of the sexual offender's presence and any change in the sexual 1106 offender's enrollment, volunteer, or employment status.

(13)

1107

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

1113 Name; social security number; age; race; sex; date of 1. 1114 birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary 1115 1116 residence, within the state or out of state, including a rural route address and a post office box; if no permanent or 1117 1118 temporary address, any transient residence; address, location or description, and dates of any current or known future temporary 1119 1120 residence within the state or out of state; any electronic mail 1121 addresses address and or Internet identifiers any instant message name required to be provided pursuant to s. 1122 1123 943.0435(4)(d); home telephone numbers or cellular telephone 1124 numbers; date and place of any employment; the vehicle make, model, color, registration number, and license tag number of any 1125 vehicles owned; fingerprints; palm prints; and photograph. A 1126 post office box shall not be provided in lieu of a physical 1127 1128 residential address. The sexual offender must also produce his 1129 or her passport, if he or she has a passport, and, if he or she 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM

Page 41 of 43

Bill No. HB 7047 (2012)

Amendment No. 1

1130 <u>is an alien, must produce or provide information about documents</u> 1131 <u>establishing his or her immigration status. The sexual offender</u> 1132 <u>must also provide information about any professional licenses he</u> 1133 <u>or she may have.</u>

1134 2. If the sexual offender is enrolled, employed, 1135 <u>volunteering</u>, or carrying on a vocation at an institution of 1136 higher education in this state, the sexual offender shall also 1137 provide to the department the name, address, and county of each 1138 institution, including each campus attended, and the sexual 1139 offender's enrollment, volunteer, or employment status.

1140 If the sexual offender's place of residence is a motor 3. 1141 vehicle, trailer, mobile home, or manufactured home, as defined 1142 in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the 1143 registration number; and a description, including color scheme, 1144 of the motor vehicle, trailer, mobile home, or manufactured 1145 1146 home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the 1147 1148 sexual offender shall also provide the hull identification 1149 number; the manufacturer's serial number; the name of the 1150 vessel, live-aboard vessel, or houseboat; the registration 1151 number; and a description, including color scheme, of the 1152 vessel, live-aboard vessel or houseboat.

4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence, or who fails to report all electronic mail addresses or all Internet identifiers prior 702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 42 of 43

Bill No. HB 7047 (2012)

Amendment No. 1

- 1158 to use or instant message names, or who knowingly provides false
- 1159 registration information by act or omission commits a felony of
- 1160 the third degree, punishable as provided in s. 775.082, s.
- 1161 775.083, or s. 775.084.

702811 - h7047-line188.docx Published On: 2/21/2012 7:04:35 PM Page 43 of 43