(Corrected Copy) SB 142

By Senator Altman

	16-00179A-13 2013142
1	A bill to be entitled
2	An act relating to intellectual disabilities; amending
3	s. 39.502, F.S.; substituting the Arc of Florida for
4	the Association for Retarded Citizens for purposes of
5	certain proceedings relating to children; amending ss.
6	40.013, 86.041, 92.53, 92.54, and 92.55, F.S.;
7	substituting the term "intellectual disability" for
8	the term "mental retardation"; amending s. 320.10,
9	F.S.; substituting the Arc of Florida for the
10	Association for Retarded Citizens; amending ss.
11	383.14, 393.063, 393.11, and 394.455, F.S.;
12	substituting the term "intellectual disability" for
13	the term "mental retardation"; clarifying in s.
14	393.063, that the meaning of the terms "intellectual
15	disability" or "intellectually disabled" is the same
16	as the meaning of the terms "mental retardation,"
17	"retarded," and "mentally retarded" for purposes of
18	matters relating to the criminal laws and court rules;
19	amending s. 400.960, F.S.; revising definitions
20	relating to intermediate care facilities for the
21	developmentally disabled to delete unused terms;
22	amending s. 408.032, F.S.; conforming a cross-
23	reference; amending s. 409.908, F.S.; substituting the
24	term "intellectually disabled" for the term "mentally
25	retarded"; amending ss. 413.20, 440.49, and 499.0054,
26	F.S.; substituting the term "intellectual disability"
27	for the term "mental retardation"; amending s.
28	514.072, F.S.; conforming a cross-reference and
29	deleting obsolete provisions; amending ss. 627.6041,

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30	627.6615, 641.31, 650.05, 765.204, 849.04, 914.16,
31	914.17, 916.105, and 916.106, F.S.; substituting the
32	term "intellectual disability" for the term "mental
33	retardation"; amending s. 916.107, F.S.; substituting
34	the term "intellectual disability" for the term
35	"retardation"; providing a directive to the Division
36	of Law Revision and Information; amending ss. 916.301,
37	916.3012, 916.302, 916.3025, 916.303, 916.304, 918.16,
38	921.137, 941.38, 944.602, 945.025, 945.12, 945.42,
39	947.185, 984.19, 985.14, 985.145, 985.18, 985.19,
40	985.195, and 985.61, F.S.; clarifying in s. 921.137,
41	F.S., that the terms "intellectual disability" or
42	"intellectually disabled" are interchangeable with and
43	have the same meaning as the terms "mental
44	retardation," or "retardation" and "mentally
45	retarded," as defined before the effective date of the
46	act; substituting the term "intellectual disability"
47	for the term "mental retardation"; expressing
48	legislative intent; providing an effective date.
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50	Be It Enacted by the Legislature of the State of Florida:
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52	Section 1. Subsection (15) of section 39.502, Florida
53	Statutes, is amended to read:
54	39.502 Notice, process, and service
55	(15) A party who is identified as a person who has a with
56	mental illness or <del>with</del> a developmental disability must be
57	informed by the court of the availability of advocacy services
58	through the department, the <u>Arc of Florida</u> Association for

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59	Retarded Citizens, or other appropriate mental health or
60	developmental disability advocacy groups and encouraged to seek
61	such services.
62	Section 2. Subsection (9) of section 40.013, Florida
63	Statutes, is amended to read:
64	40.013 Persons disqualified or excused from jury service
65	(9) Any person who is responsible for the care of a person
66	who, because of mental illness, intellectual disability mental
67	retardation, senility, or other physical or mental incapacity,
68	is incapable of caring for himself or herself shall be excused
69	from jury service upon request.
70	Section 3. Section 86.041, Florida Statutes, is amended to
71	read:
72	86.041 Actions by executors, administrators, trustees,
73	etcAny person interested as or through an executor,
74	administrator, trustee, guardian, or other fiduciary, creditor,
75	devisee, legatee, heir, next of kin, or cestui que trust, in the
76	administration of a trust, a guardianship, or <del>of</del> the estate of a
77	decedent, an infant, a mental incompetent, or insolvent may have
78	a declaration of rights or equitable or legal relations <u>to</u> <del>in</del>
79	respect thereto:
80	(1) $\frac{1}{20}$ Ascertain any class of creditors, devisees,
81	legatees, heirs, next of kin, or others; <del>or</del>
82	(2) $\frac{1}{2}$ Direct the executor, administrator, or trustee to
83	refrain from doing any particular act in his or her fiduciary
84	capacity; or
85	(3) $\frac{1}{2}$ Determine any question <u>relating to</u> arising in the
86	administration of the guardianship, estate, or trust, including

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questions of construction of wills and other writings.

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16-00179A-13 2013142 88 89 For the purpose of this section, a "mental incompetent" is one who, because of mental illness, intellectual disability mental 90 91 retardation, senility, excessive use of drugs or alcohol, or 92 other mental incapacity, is incapable of <del>either</del> managing his or her property or caring for himself or herself $_{\mathcal{T}}$  or both. 93 94 Section 4. Section 92.53, Florida Statutes, is amended to 95 read: 92.53 Videotaping the of testimony of a victim or witness 96 97 under age 16 or who has an intellectual disability person with mental retardation.-98 99 (1) On motion and hearing in camera and a finding that there is a substantial likelihood that a victim or witness who 100 101 is under the age of 16 or who has an intellectual disability is 102 a person with mental retardation as defined in s. 393.063 would 103 suffer at least moderate emotional or mental harm due to the 104 presence of the defendant if such victim or witness the child or 105 person with mental retardation is required to testify in open court, or that such victim or witness is otherwise unavailable 106 107 as defined in s. 90.804(1), the trial court may order the videotaping of the testimony of the victim or witness in a case, 108 109 whether civil or criminal in nature, in which videotaped 110 testimony is to be used utilized at trial in lieu of trial 111 testimony in open court. 112 (2) The motion may be filed by: 113 (a) The victim or witness, or the victim's or witness's 114 attorney, parent, legal guardian, or guardian ad litem; 115 (b) A trial judge on his or her own motion; 116 (c) Any party in a civil proceeding; or

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           (d) The prosecuting attorney or the defendant, or the
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     defendant's counsel.
           (3) The judge shall preside, or shall appoint a special
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     master to preside, at the videotaping unless the following
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     conditions are met:
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           (a) The child or the person who has the intellectual
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     disability with mental retardation is represented by a guardian
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     ad litem or counsel;
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           (b) The representative of the victim or witness and the
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     counsel for each party stipulate that the requirement for the
     presence of the judge or special master may be waived; and
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           (c) The court finds at a hearing on the motion that the
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     presence of a judge or special master is not necessary to
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     protect the victim or witness.
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           (4) The defendant and the defendant's counsel must shall be
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     present at the videotaping \overline{r} unless the defendant has waived this
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     right. The court may require the defendant to view the testimony
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     from outside the presence of the child or the person who has an
     intellectual disability with mental retardation by means of a
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     two-way mirror or another similar method that ensures will
     ensure that the defendant can observe and hear the testimony of
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     the victim or witness in person, but that the victim or witness
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     cannot hear or see the defendant. The defendant and the attorney
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     for the defendant may communicate by any appropriate private
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     method.
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           (5) Any party, or the court on its own motion, may request
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the aid of an interpreter, as provided in s. 90.606, to aid the parties in formulating methods of questioning the child or person who has the intellectual disability with mental

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16-00179A-13 2013142 146 retardation and in interpreting the answers of the child or 147 person during with mental retardation throughout proceedings conducted under this section. 148 149 (6) The motion referred to in subsection (1) may be made at 150 any time with reasonable notice to each party to the cause, and videotaping of testimony may be made any time after the court 151 grants the motion. The videotaped testimony is shall be 152 153 admissible as evidence in the trial of the cause; however, such 154 testimony is shall not be admissible in any trial or proceeding 155 in which such witness testifies by use of closed circuit 156 television pursuant to s. 92.54. 157 (7) The court shall make specific findings of fact, on the record, as to the basis for its ruling under this section. 158 159 Section 5. Section 92.54, Florida Statutes, is amended to 160 read: 161 92.54 Use of closed circuit television in proceedings 162 involving a victim or witness victims or witnesses under the age of 16 or who has an intellectual disability persons with mental 163 164 retardation.-165 (1) Upon motion and hearing in camera and upon a finding 166 that there is a substantial likelihood that a victim or witness 167 under the age of 16 or who has an intellectual disability the child or person with mental retardation will suffer at least 168 169 moderate emotional or mental harm due to the presence of the 170 defendant if such victim or witness the child or person with 171 mental retardation is required to testify in open court, or that 172 such victim or witness is unavailable as defined in s. 173 90.804(1), the trial court may order that the testimony of the a child under the age of 16 or person with mental retardation who 174

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16-00179A-13 2013142 175 is a victim or witness be taken outside of the courtroom and 176 shown by means of closed circuit television. 177 (2) The motion may be filed by the victim or witness; the 178 attorney, parent, legal guardian, or guardian ad litem of the 179 victim or witness; the prosecutor; the defendant or the 180 defendant's counsel; or the trial judge on his or her own 181 motion. 182 (3) Only the judge, the prosecutor, the defendant, the attorney for the defendant, the operators of the videotape 183 184 equipment, an interpreter, and some other person who, in the 185 opinion of the court, contributes to the well-being of the child 186 or the person who has an intellectual disability with mental retardation and who will not be a witness in the case may be in 187 188 the room during the recording of the testimony. 189 (4) During the victim's or witness's child's or person's 190 with mental retardation testimony by closed circuit television, 191 the court may require the defendant to view the testimony from 192 the courtroom. In such a case, the court shall permit the defendant to observe and hear the testimony of the victim or 193 194 witness child or person with mental retardation, but must shall ensure that the victim or witness child or person with mental 195 196 retardation cannot hear or see the defendant. The defendant's 197 right to assistance of counsel, which includes the right to immediate and direct communication with counsel conducting 198 cross-examination, must be protected and, upon the defendant's 199 200 request, such communication must shall be provided by any 201 appropriate electronic method. 202 (5) The court shall make specific findings of fact, on the

202 (5) The court shall make specific findings of fact, on the 203 record, as to the basis for its ruling under this section.

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204	
205	read:
206	92.55 Judicial or other proceedings involving victim or
207	witness under the age of 16 or person who has an intellectual
208	disability with mental retardation; special protections; use of
209	registered service or therapy animals
210	(1) Upon motion of any party, upon motion of a parent,
211	guardian, attorney, or guardian ad litem for a <u>victim or witness</u>
212	child under the age of 16 or person who has an intellectual
213	disability with mental retardation, or upon its own motion, the
214	court may enter any order necessary to protect <u>such</u> <del>a child</del>
215	under the age of 16 or person with mental retardation who is a
216	victim or witness in any judicial proceeding or other official
217	proceeding from severe emotional or mental harm due to the
218	presence of the defendant if the $victim$ or witness $child$ or
219	<del>person with mental retardation</del> is required to testify in open
220	court. Such orders <u>must</u> <del>shall</del> relate to the taking of testimony
221	and <del>shall</del> include, but <u>are</u> not <del>be</del> limited to:
222	(a) Interviewing or the taking of depositions as part of a
223	civil or criminal proceeding.
224	(b) Examination and cross-examination for the purpose of
225	qualifying as a witness or testifying in any proceeding.
226	(c) The use of testimony taken outside of the courtroom,
227	including proceedings under ss. 92.53 and 92.54.
228	(2) In ruling upon the motion, the court shall <u>consider</u>
229	take into consideration:
230	(a) The age of the child, the nature of the offense or act,
231	the relationship of the child to the parties in the case or to
232	the defendant in a criminal action, the degree of emotional

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16-00179A-13 2013142 233 trauma that will result to the child as a consequence of the 234 defendant's presence, and any other fact that the court deems 235 relevant; or 236 (b) The age of the person who has an intellectual 237 disability with mental retardation, the functional capacity of 238 such the person with mental retardation, the nature of the 239 offenses or act, the relationship of the person with mental retardation to the parties in the case or to the defendant in a 240 criminal action, the degree of emotional trauma that will result 241 242 to the person with mental retardation as a consequence of the defendant's presence, and any other fact that the court deems 243 244 relevant.

245 (3) In addition to such other relief as is provided by law, 246 the court may enter orders limiting the number of times that a 247 child or a person who has an intellectual disability with mental 248 retardation may be interviewed, prohibiting depositions of such 249 a child or person with mental retardation, requiring the 250 submission of questions before the prior to examination of the a 251 child or person with mental retardation, setting the place and 252 conditions for interviewing the a child or person with mental 253 retardation or for conducting any other proceeding, or 254 permitting or prohibiting the attendance of any person at any 255 proceeding. The court shall enter any order necessary to protect 256 the rights of all parties, including the defendant in any 257 criminal action.

(4) The court may set any other conditions it finds just
and appropriate when on the taking the of testimony of by a
child, including the use of a service or therapy animal that has
been evaluated and registered according to national standards,

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262	in any proceeding involving a sexual offense. When deciding
263	whether to permit a child to testify with the assistance of a
264	registered service or therapy animal, the court shall <u>consider</u>
265	take into consideration the age of the child, the interests of
266	the child, the rights of the parties to the litigation, and any
267	other relevant factor that would facilitate the testimony by the
268	child.
269	Section 7. Subsection (1) of section 320.10, Florida
270	Statutes, is amended to read:
271	320.10 Exemptions
272	(1) The provisions of s. 320.08 do not apply to:
273	(a) Any motor vehicle or mobile home owned by, and operated
274	exclusively for the personal use of, any member of the United
275	States Armed Forces who is not a resident of this state and who
276	is stationed in the state while in compliance with military or
277	naval orders;
278	(b) Any motor vehicle owned or operated exclusively by the
279	Federal Government;
280	(c) Any motor vehicle owned and operated exclusively for
281	the benefit of the Boys' Clubs of America, the National Audubon
282	Society, the National Children's Cardiac Hospital, any humane
283	society, any nationally chartered veterans' organization that
284	maintains a state headquarters in this state, the Children's
285	Bible Mission, the Boy Scouts of America, the Girl Scouts of
286	America, the Salvation Army, the American National Red Cross,
287	the United Service Organization, any local member unit of the
288	National Urban League which provides free services to municipal
289	and county residents who are in need of such services, the Young
290	Men's Christian Association, the Young Men's Hebrew Association,

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16-00179A-13 2013142 291 the Camp Fire Girls' Council, the Young Women's Christian 292 Association, the Young Women's Hebrew Association, any local 293 member unit of the Arc of Florida Association for Retarded 294 Citizens, the Children's Home Society of Florida, or the 295 Goodwill Industries. A not-for-profit organization named in this 296 paragraph and its local affiliate organizations is shall be 297 eligible for the exemption if it for so long as each maintains 298 current articles of incorporation on file with the Department of 299 State and qualifies as a not-for-profit organization under s. 300 212.08; 301 (d) Any motor vehicle owned and operated by a church, 302 temple, or synagoque for exclusive use as a community service 303 van or to transport passengers without compensation to religious 304 services or for religious education; 305 (e) Any motor vehicle owned and operated by the Civil Air 306 Patrol or the United States Coast Guard Auxiliary; 307 (f) Any mobile blood bank unit when operated as a nonprofit 308 service by an organization; (g) Any mobile X-ray unit or truck or bus used exclusively 309 310 for public health purposes; (h) Any school bus owned and operated by a nonprofit 311 educational or religious corporation; 312 (i) Any vehicle used by any of the various search and 313 rescue units of the several counties for exclusive use as a 314 315 search and rescue vehicle; or and 316 (j) Any motor vehicle used by a community transportation 317 coordinator or a transportation operator as defined in part I of 318 chapter 427, and which is used exclusively to transport 319 transportation disadvantaged persons.

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16-00179A-13 2013142 320 Section 8. Paragraph (d) of subsection (3) of section 321 383.14, Florida Statutes, is amended to read: 322 383.14 Screening for metabolic disorders, other hereditary and congenital disorders, and environmental risk factors.-323 (3) DEPARTMENT OF HEALTH; POWERS AND DUTIES.-The department 324 325 shall administer and provide certain services to implement the 326 provisions of this section and shall: 327 (d) Maintain a confidential registry of cases, including 328 information of importance for the purpose of followup services 329 to prevent intellectual disabilities mental retardation, to 330 correct or ameliorate physical disabilities handicaps, and for 331 epidemiologic studies, if indicated. Such registry shall be 332 exempt from the provisions of s. 119.07(1). 333 334 All provisions of this subsection must be coordinated with the 335 provisions and plans established under this chapter, chapter 336 411, and Pub. L. No. 99-457. 337 Section 9. Subsection (9) and subsections (21) through (32) of section 393.063, Florida Statutes, are reordered and amended 338 339 to read: 393.063 Definitions.-For the purposes of this chapter, the 340 341 term: 342 (9) "Developmental disability" means a disorder or syndrome 343 that is attributable to intellectual disability retardation, 344 cerebral palsy, autism, spina bifida, or Prader-Willi syndrome; 345 that manifests before the age of 18; and that constitutes a 346 substantial handicap that can reasonably be expected to continue 347 indefinitely. 348 (22) (21) "Intermediate care facility for the

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349 developmentally disabled" or "ICF/DD" means a residential 350 facility licensed and certified <u>under pursuant to</u> part VIII of 351 chapter 400.

352 (23) (22) "Medical/dental services" means medically 353 necessary services that which are provided or ordered for a 354 client by a person licensed under chapter 458, chapter 459, or 355 chapter 466. Such services may include, but are not limited to, 356 prescription drugs, specialized therapies, nursing supervision, 357 hospitalization, dietary services, prosthetic devices, surgery, specialized equipment and supplies, adaptive equipment, and 358 359 other services as required to prevent or alleviate a medical or 360 dental condition.

361 <u>(24)(23)</u> "Personal care services" means individual 362 assistance with or supervision of essential activities of daily 363 living for self-care, including ambulation, bathing, dressing, 364 eating, grooming, and toileting, and other similar services that 365 are incidental to the care furnished and essential to the 366 health, safety, and welfare of the client <u>if when there is</u> no 367 one else is available to perform those services.

368 <u>(25) (24)</u> "Prader-Willi syndrome" means an inherited 369 condition typified by neonatal hypotonia with failure to thrive, 370 hyperphagia or an excessive drive to eat which leads to obesity 371 usually at 18 to 36 months of age, mild to moderate <u>intellectual</u> 372 <u>disability</u> mental retardation, hypogonadism, short stature, mild 373 facial dysmorphism, and a characteristic neurobehavior.

374 <u>(26)(25)</u> "Relative" means an individual who is connected by 375 affinity or consanguinity to the client and who is 18 years of 376 age or older.

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(27) (26) "Resident" means a any person who has a with

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378 developmental <u>disability and resides</u> disabilities residing at a 379 residential facility, whether or not such person is a client of 380 the agency.

381 <u>(28) (27)</u> "Residential facility" means a facility providing 382 room and board and personal care for persons who have with 383 developmental disabilities.

384 <u>(29)(28)</u> "Residential habilitation" means supervision and 385 training with the acquisition, retention, or improvement in 386 skills related to activities of daily living, such as personal 387 hygiene skills, homemaking skills, and the social and adaptive 388 skills necessary to enable the individual to reside in the 389 community.

390 <u>(30) (29)</u> "Residential habilitation center" means a 391 community residential facility licensed under this chapter which 392 provides habilitation services. The capacity of such a facility 393 <u>may shall</u> not be fewer than nine residents. After October 1, 394 1989, new residential habilitation centers may not be licensed 395 and the licensed capacity for any existing residential 396 habilitation center may not be increased.

397 <u>(31) (30)</u> "Respite service" means appropriate, short-term, 398 temporary care that is provided to a person who has a with 399 developmental <u>disability in order</u> <del>disabilities</del> to meet the 400 planned or emergency needs of the person or the family or other 401 direct service provider.

402 <u>(32)(31)</u> "Restraint" means a physical device, method, or 403 drug used to control dangerous behavior.

404 (a) A physical restraint is any manual method or physical
405 or mechanical device, material, or equipment attached or
406 adjacent to <u>an</u> the individual's body so that he or she cannot

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16-00179A-13 2013142 407 easily remove the restraint and which restricts freedom of 408 movement or normal access to one's body. 409 (b) A drug used as a restraint is a medication used to 410 control the person's behavior or to restrict his or her freedom 411 of movement and is not a standard treatment for the person's medical or psychiatric condition. Physically holding a person 412 413 during a procedure to forcibly administer psychotropic 414 medication is a physical restraint. 415 (c) Restraint does not include physical devices, such as orthopedically prescribed appliances, surgical dressings and 416 417 bandages, supportive body bands, or other physical holding when 418 necessary for routine physical examinations and tests; for 419 purposes of orthopedic, surgical, or other similar medical 420 treatment; when used to provide support for the achievement of 421 functional body position or proper balance; or when used to 422 protect a person from falling out of bed. 423 (21) (32) "Intellectual disability" "Retardation" means 424 significantly subaverage general intellectual functioning existing concurrently with deficits in adaptive behavior which 425 426 that manifests before the age of 18 and can reasonably be 427 expected to continue indefinitely. For the purposes of this 428 definition, the term: 429 (a) "Adaptive behavior" means the effectiveness or degree 430 with which an individual meets the standards of personal 431 independence and social responsibility expected of his or her 432 age, cultural group, and community. 433 (b) "Significantly subaverage general intellectual 434 functioning, " for the purpose of this definition, means

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performance that which is two or more standard deviations from

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436	the mean score on a standardized intelligence test specified in
437	the rules of the agency. "Adaptive behavior," for the purpose of
438	this definition, means the effectiveness or degree with which an
439	individual meets the standards of personal independence and
440	social responsibility expected of his or her age, cultural
441	group, and community.
442	
443	For purposes of the application of the criminal laws and
444	procedural rules of this state to matters relating to pretrial,
445	trial, sentencing, and any matters relating to the imposition
446	and execution of the death penalty, the terms "intellectual
447	disability" or "intellectually disabled" are interchangeable
448	with and have the same meaning as the terms "mental retardation"
449	or "retardation" and "mentally retarded" as defined in this
450	section before July 1, 2013.
451	Section 10. Subsection (1), paragraphs (c) and (d) of
452	subsection (2), paragraphs (b) through (d) of subsection (3),
453	paragraph (b) of subsection (4), paragraphs (b), (e), (f), and
454	(g) of subsection (5), subsection (6), paragraph (d) of
455	subsection (7), paragraph (b) of subsection (8), subsection
456	(10), and paragraph (b) of subsection (12) of section 393.11,
457	Florida Statutes, are amended to read:
458	393.11 Involuntary admission to residential services
459	(1) JURISDICTIONIf When a person has an intellectual
460	disability is mentally retarded and requires involuntary
461	admission to residential services provided by the agency, the
462	circuit court of the county in which the person resides <u>has</u>
463	shall have jurisdiction to conduct a hearing and enter an order

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involuntarily admitting the person in order for that the person

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465	to may receive the care, treatment, habilitation, and
466	rehabilitation <u>that</u> <del>which</del> the person needs. For the purpose of
467	identifying intellectual disability mental retardation,
468	diagnostic capability shall be established by the agency. Except
469	as otherwise specified, the proceedings under this section <u>are</u>
470	<del>shall be</del> governed by the Florida Rules of Civil Procedure.
471	(2) PETITION
472	(c) The petition shall be verified and <u>must</u> shall:
473	1. State the name, age, and present address of the
474	commissioners and their relationship to the person who has an
475	intellectual disability with mental retardation or autism;
476	2. State the name, age, county of residence, and present
477	address of the person who has an intellectual disability with
478	mental retardation or autism;
479	3. Allege that the commission believes that the person
480	needs involuntary residential services and specify the factual
481	information on which the belief is based;
482	4. Allege that the person lacks sufficient capacity to give
483	express and informed consent to a voluntary application for
484	services and lacks the basic survival and self-care skills to
485	provide for the person's well-being or is likely to physically
486	injure others if allowed to remain at liberty; and
487	5. State which residential setting is the least restrictive
488	and most appropriate alternative and specify the factual
489	information on which the belief is based.
490	(d) The petition <u>must</u> <del>shall</del> be filed in the circuit court
491	of the county in which the person who has the intellectual
492	disability with mental retardation or autism resides.
493	(3) NOTICE

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494	(b) If Whenever a motion or petition has been filed
495	pursuant to s. 916.303 to dismiss criminal charges against a
496	defendant who has an intellectual disability with retardation or
497	autism, and a petition is filed to involuntarily admit the
498	defendant to residential services under this section, the notice
499	of the filing of the petition $\underline{must}$ $\underline{shall}$ also be given to the
500	defendant's attorney, the state attorney of the circuit from
501	which the defendant was committed, and the agency.
502	(c) The notice $\underline{must}\ \underline{shall}$ state that a hearing shall be set
503	to inquire into the need of the person who has an intellectual
504	disability with mental retardation or autism for involuntary
505	residential services. The notice $\underline{must}$ $\underline{shall}$ also state the date
506	of the hearing on the petition.
507	(d) The notice must shall state that the individual who has
508	an intellectual disability with mental retardation or autism has
509	the right to be represented by counsel of his or her own choice
510	and that, if the person cannot afford an attorney, the court
511	shall appoint one.
512	(4) AGENCY PARTICIPATION
513	(b) Following examination, the agency shall file a written
514	report with the court <u>at least</u> <del>not less than</del> 10 working days
515	before the date of the hearing. The report must be served on the
516	petitioner, the person who has the intellectual disability with
517	mental retardation, and the person's attorney at the time the
518	report is filed with the court.
519	(5) EXAMINING COMMITTEE.—
520	(b) The court shall appoint <u>at least</u> <del>no fewer than</del> three
521	disinterested experts who have demonstrated to the court an
522	expertise in the diagnosis, evaluation, and treatment of persons

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16-00179A-13 2013142 523 who have intellectual disabilities with mental retardation. The 524 committee must include at least one licensed and qualified 525 physician, one licensed and qualified psychologist, and one 526 qualified professional who, at with a minimum, has of a masters 527 degree in social work, special education, or vocational 528 rehabilitation counseling, to examine the person and to testify 529 at the hearing on the involuntary admission to residential services. 530 (e) The committee shall prepare a written report for the 531 532 court. The report must explicitly document the extent that the person meets the criteria for involuntary admission. The report, 533 and expert testimony, must include, but not be limited to: 534 535 1. The degree of the person's intellectual disability 536 mental retardation and whether, using diagnostic capabilities 537 established by the agency, the person is eligible for agency 538 services; 539 2. Whether, because of the person's degree of intellectual 540 disability mental retardation, the person: a. Lacks sufficient capacity to give express and informed 541 542 consent to a voluntary application for services pursuant to s. 543 393.065; 544 b. Lacks basic survival and self-care skills to such a 545 degree that close supervision and habilitation in a residential setting is necessary and if not provided would result in a real 546 547 and present threat of substantial harm to the person's well-548 being; or 549 c. Is likely to physically injure others if allowed to 550 remain at liberty. 551 3. The purpose to be served by residential care;

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552	4. A recommendation on the type of residential placement
553	which would be the most appropriate and least restrictive for
554	the person; and
555	5. The appropriate care, habilitation, and treatment.
556	(f) The committee shall file the report with the court $\underline{at}$
557	<u>least</u> <del>not less than</del> 10 working days before the date of the
558	hearing. The report <u>must</u> <del>shall</del> be served on the petitioner, the
559	person who has the intellectual disability with mental
560	retardation, the person's attorney at the time the report is
561	filed with the court, and the agency.
562	(g) Members of the examining committee shall receive a
563	reasonable fee to be determined by the court. The fees $\underline{shall}$ $\overline{are}$
564	to be paid from the general revenue fund of the county in which
565	the person who has the intellectual disability with mental
566	retardation resided when the petition was filed.
567	(6) COUNSEL; GUARDIAN AD LITEM.—
568	(a) The person who has the intellectual disability must
569	with mental retardation shall be represented by counsel at all

stages of the judicial proceeding. If In the event the person is 570 571 indigent and cannot afford counsel, the court shall appoint a 572 public defender at least not less than 20 working days before 573 the scheduled hearing. The person's counsel shall have full 574 access to the records of the service provider and the agency. In 575 all cases, the attorney shall represent the rights and legal interests of the person with mental retardation, regardless of 576 577 who initiates may initiate the proceedings or pays pay the 578 attorney's fee.

(b) If the attorney, during the course of his or herrepresentation, reasonably believes that the person who has the

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581	intellectual disability with mental retardation cannot
582	adequately act in his or her own interest, the attorney may seek
583	the appointment of a guardian ad litem. A prior finding of
584	incompetency is not required before a guardian ad litem is
585	appointed pursuant to this section.
586	(7) HEARING
587	(d) The person who has the intellectual disability must
588	with mental retardation shall be physically present throughout
589	the entire proceeding. If the person's attorney believes that
590	the person's presence at the hearing is not in <u>his or her</u> <del>the</del>
591	person's best interest, the person's presence may be waived once
592	the court has seen the person and the hearing has commenced.
593	(8) ORDER
594	(b) An order of involuntary admission to residential
595	services may not be entered unless the court finds that:
596	1. The person is <u>intellectually disabled</u> mentally retarded
597	or autistic;
598	2. Placement in a residential setting is the least
599	restrictive and most appropriate alternative to meet the
600	person's needs; and
601	3. Because of the person's degree of intellectual
602	disability mental retardation or autism, the person:
603	a. Lacks sufficient capacity to give express and informed
604	consent to a voluntary application for services pursuant to s.
605	393.065 and lacks basic survival and self-care skills to such a
606	degree that close supervision and habilitation in a residential
607	setting is necessary and, if not provided, would result in a
608	real and present threat of substantial harm to the person's
609	well-being; or

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610	b. Is likely to physically injure others if allowed to
611	remain at liberty.
612	(10) COMPETENCY
613	(a) The issue of competency <u>is</u> <del>shall be</del> separate and
614	distinct from a determination of the appropriateness of
615	involuntary admission to residential services <u>due to</u>
616	intellectual disability for a condition of mental retardation.
617	(b) The issue of the competency of a person who has an
618	intellectual disability with mental retardation for purposes of
619	assigning guardianship shall be determined in a separate
620	proceeding according to the procedures and requirements of
621	chapter 744. The issue of the competency of a person who has an
622	intellectual disability with mental retardation or autism for
623	purposes of determining whether the person is competent to
624	proceed in a criminal trial shall be determined in accordance
625	with chapter 916.
626	(12) APPEAL
627	(b) The filing of an appeal by the person <u>who has an</u>
628	intellectual disability stays with mental retardation shall stay
629	admission of the person into residential care. The stay <u>remains</u>
630	shall remain in effect during the pendency of all review
631	proceedings in Florida courts until a mandate issues.
632	Section 11. Subsection (18) of section 394.455, Florida
633	Statutes, is amended to read:
634	394.455 Definitions.—As used in this part, unless the
635	context clearly requires otherwise, the term:
636	(18) "Mental illness" means an impairment of the mental or
637	emotional processes that exercise conscious control of one's
638	actions or of the ability to perceive or understand reality,

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639	which impairment substantially interferes with the a person's
640	ability to meet the ordinary demands of living <del>, regardless of</del>
641	etiology. For the purposes of this part, the term does not
642	include a <del>retardation or</del> developmental disability as defined in
643	chapter 393, intoxication, or conditions manifested only by
644	antisocial behavior or substance abuse impairment.
645	Section 12. Subsections (3) through (13) of section
646	400.960, Florida Statutes, are amended to read:
647	400.960 DefinitionsAs used in this part, the term:
648	(3) "Autism" has the same meaning as in s. 393.063.
649	(4) "Cerebral palsy" has the same meaning as in s. 393.063.
650	(3) (5) "Client" means any person determined by the Agency
651	for Persons with Disabilities to be eligible for developmental
652	services.
653	(4)(6) "Developmentally disabled" "developmental
654	disability" has the same meaning as "developmental disability"
655	as that term is defined in s. 393.063.
656	(5) <del>(7)</del> "Direct service provider" means a person 18 years of
657	age or older who has direct contact with individuals who have
658	with developmental disabilities and who is unrelated to such the
659	individuals with developmental disabilities.
660	(6)(8) "Intermediate care facility for the developmentally
661	disabled" means a residential facility licensed and certified in
662	accordance with state law, and certified by the Federal
663	Government, pursuant to the Social Security Act, as a provider
664	of Medicaid services to persons <u>who have</u> with developmental
665	disabilities.
666	(9) "Prader-Willi syndrome" has the same meaning as in s.
667	<del>393.063.</del>

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688

16-00179A-13 2013142 668 (7) (10) (a) "Restraint" means a physical device, method, or 669 drug used to control behavior. 670 (a) A physical restraint is any manual method or physical 671 or mechanical device, material, or equipment attached or 672 adjacent to the individual's body so that he or she cannot 673 easily remove the restraint and which restricts freedom of 674 movement or normal access to one's body. 675 (b) A drug used as a restraint is a medication used to control the person's behavior or to restrict his or her freedom 676 677 of movement. Physically holding a person during a procedure to 678 forcibly administer psychotropic medication is a physical 679 restraint. 680 (c) Restraint does not include physical devices, such as 681 orthopedically prescribed appliances, surgical dressings and

682 bandages, supportive body bands, or other physical holding when 683 necessary for routine physical examinations and tests; for 684 purposes of orthopedic, surgical, or other similar medical 685 treatment; when used to provide support for the achievement of functional body position or proper balance; or when used to 686 687 protect a person from falling out of bed.

(11) "Retardation" has the same meaning as in s. 393.063. 689 (8) (12) "Seclusion" means the physical segregation of a person in any fashion or the involuntary isolation of a person 690 691 in a room or area from which the person is prevented from 692 leaving. The prevention may be by physical barrier or by a staff 693 member who is acting in a manner, or who is physically situated, 694 so as to prevent the person from leaving the room or area. For 695 purposes of this part, the term does not mean isolation due to a 696 person's medical condition or symptoms.

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2013142 (13) "Spina bifida" has the same meaning as in s. 393.063. 697 698 Section 13. Subsection (12) of section 408.032, Florida 699 Statutes, is amended to read: 700 408.032 Definitions relating to Health Facility and 701 Services Development Act.-As used in ss. 408.031-408.045, the 702 term: 703 (12) "Intermediate care facility for the developmentally 704 disabled" means a residential facility licensed under part VIII 705 of chapter 400 chapter 393 and certified by the Federal 706 Government pursuant to the Social Security Act as a provider of 707 Medicaid services to persons who are mentally retarded or who 708 have a related condition. 709 Section 14. Subsection (8) of section 409.908, Florida Statutes, is amended to read: 710 711 409.908 Reimbursement of Medicaid providers.-Subject to 712 specific appropriations, the agency shall reimburse Medicaid 713 providers, in accordance with state and federal law, according 714 to methodologies set forth in the rules of the agency and in 715 policy manuals and handbooks incorporated by reference therein. 716 These methodologies may include fee schedules, reimbursement 717 methods based on cost reporting, negotiated fees, competitive 718 bidding pursuant to s. 287.057, and other mechanisms the agency 719 considers efficient and effective for purchasing services or 720 goods on behalf of recipients. If a provider is reimbursed based 721 on cost reporting and submits a cost report late and that cost 722 report would have been used to set a lower reimbursement rate 723 for a rate semester, then the provider's rate for that semester 724 shall be retroactively calculated using the new cost report, and

725 full payment at the recalculated rate shall be effected

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16-00179A-13 2013142 726 retroactively. Medicare-granted extensions for filing cost 727 reports, if applicable, shall also apply to Medicaid cost 728 reports. Payment for Medicaid compensable services made on 729 behalf of Medicaid eligible persons is subject to the 730 availability of moneys and any limitations or directions 731 provided for in the General Appropriations Act or chapter 216. 732 Further, nothing in this section shall be construed to prevent or limit the agency from adjusting fees, reimbursement rates, 733 734 lengths of stay, number of visits, or number of services, or 735 making any other adjustments necessary to comply with the 736 availability of moneys and any limitations or directions 737 provided for in the General Appropriations Act, provided the 738 adjustment is consistent with legislative intent.

739 (8) A provider of home-based or community-based services 740 rendered pursuant to a federally approved waiver shall be 741 reimbursed based on an established or negotiated rate for each 742 service. These rates shall be established according to an 743 analysis of the expenditure history and prospective budget 744 developed by each contract provider participating in the waiver 745 program, or under any other methodology adopted by the agency 746 and approved by the Federal Government in accordance with the 747 waiver. Privately owned and operated community-based residential 748 facilities which meet agency requirements and which formerly 749 received Medicaid reimbursement for the optional intermediate 750 care facility for the intellectually disabled mentally retarded 751 service may participate in the developmental services waiver as 752 part of a home-and-community-based continuum of care for 753 Medicaid recipients who receive waiver services.

754

Section 15. Subsection (16) of section 413.20, Florida

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755	Statutes, is amended to read:
756	413.20 Definitions.—As used in this part, the term:
757	(16) "Person who has a significant disability" means an
758	individual who has a disability that is a severe physical or
759	mental impairment that seriously limits one or more functional
760	capacities, such as mobility, communication, self-care, self-
761	direction, interpersonal skills, work tolerance, or work skills,
762	in terms of an employment outcome; whose vocational
763	rehabilitation may be expected to require multiple vocational
764	rehabilitation services over an extended period of time; and who
765	has one or more physical or mental disabilities resulting from
766	amputation, arthritis, autism, blindness, burn injury, cancer,
767	cerebral palsy, cystic fibrosis, deafness, head injury, heart
768	disease, hemiplegia, hemophilia, respiratory or pulmonary
769	dysfunction, intellectual disability mental retardation, mental
770	illness, multiple sclerosis, muscular dystrophy, musculoskeletal
771	disorder, neurological disorder, including stroke and epilepsy,
772	paraplegia, quadriplegia, or other spinal cord condition,
773	sickle-cell anemia, specific learning disability, end-stage
774	renal disease, or another disability or a combination of
775	disabilities that is determined, after an assessment for
776	determining eligibility and vocational rehabilitation needs, to
777	cause comparable substantial functional limitation.
778	Section 16. Paragraph (a) of subsection (6) of section
779	440.49, Florida Statutes, is amended to read:
780	440.49 Limitation of liability for subsequent injury
781	through Special Disability Trust Fund
782	(6) EMPLOYER KNOWLEDGE, EFFECT ON REIMBURSEMENT
783	(a) Reimbursement is not allowed under this section unless

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784	it is established that the employer knew of the preexisting
785	permanent physical impairment prior to the occurrence of the
786	subsequent injury or occupational disease, and <del>that</del> the
787	permanent physical impairment is one of the following:
788	1. Epilepsy.
789	2. Diabetes.
790	3. Cardiac disease.
791	4. Amputation of foot, leg, arm, or hand.
792	5. Total loss of sight of one or both eyes or a partial
793	loss of corrected vision of more than 75 percent bilaterally.
794	6. Residual disability from poliomyelitis.
795	7. Cerebral palsy.
796	8. Multiple sclerosis.
797	9. Parkinson's disease.
798	10. Meniscectomy.
799	11. Patellectomy.
800	12. Ruptured cruciate ligament.
801	13. Hemophilia.
802	14. Chronic osteomyelitis.
803	15. Surgical or spontaneous fusion of a major weight-
804	bearing joint.
805	16. Hyperinsulinism.
806	17. Muscular dystrophy.
807	18. Thrombophlebitis.
808	19. Herniated intervertebral disk.
809	20. Surgical removal of an intervertebral disk or spinal
810	fusion.
811	21. One or more back injuries or a disease process of the
812	back resulting in disability over a total of 120 or more days,

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16-00179A-13 2013142 813 if substantiated by a doctor's opinion that there was a 814 preexisting impairment to the claimant's back. 815 22. Total deafness. 816 23. Intellectual disability if Mental retardation, provided 817 the employee's intelligence quotient is such that she or he falls within the lowest 2 percentile of the general population. 818 819 However, it shall not be necessary for the employer does not 820 need to know the employee's actual intelligence quotient or actual relative ranking in relation to the intelligence quotient 821 822 of the general population. 823 24. Any permanent physical condition that which, prior to 824 the industrial accident or occupational disease, constitutes a 825 20 percent 20-percent impairment of a member or of the body as a 826 whole. 827 25. Obesity if, provided the employee is 30 percent or more 828 over the average weight designated for her or his height and age 829 in the Table of Average Weight of Americans by Height and Age 830 prepared by the Society of Actuaries using data from the 1979 831 Build and Blood Pressure Study. 832 26. Any permanent physical impairment as provided defined 833 in s. 440.15(3) which is a result of a prior industrial accident 834 with the same employer or the employer's parent company, subsidiary, sister company, or affiliate located within the 835 836 geographical boundaries of this state.

837 Section 17. Paragraph (g) of subsection (1) of section838 499.0054, Florida Statutes, is amended to read:

839 499.0054 Advertising and labeling of drugs, devices, and 840 cosmetics; exemptions.-

841

(1) It is a violation of the Florida Drug and Cosmetic Act

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842	to perform or cause the performance of any of the following
843	acts:
844	(g) The advertising of any drug or device represented to
845	have any effect in any of the following conditions, disorders,
846	diseases, or processes:
847	1. Blood disorders.
848	2. Bone or joint diseases.
849	3. Kidney diseases or disorders.
850	4. Cancer.
851	5. Diabetes.
852	6. Gall bladder diseases or disorders.
853	7. Heart and vascular diseases.
854	8. High blood pressure.
855	9. Diseases or disorders of the ear or auditory apparatus,
856	including hearing loss or deafness.
857	10. Mental disease or <u>intellectual disability</u> <del>mental</del>
858	retardation.
859	11. Paralysis.
860	12. Prostate gland disorders.
861	13. Conditions of the scalp affecting hair loss.
862	14. Baldness.
863	15. Endocrine disorders.
864	16. Sexual impotence.
865	17. Tumors.
866	18. Venereal diseases.
867	19. Varicose ulcers.
868	20. Breast enlargement.
869	21. Purifying blood.
870	22. Metabolic disorders.

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871	23. Immune system disorders or conditions affecting the
872	immune system.
873	24. Extension of life expectancy.
874	25. Stress and tension.
875	26. Brain stimulation or performance.
876	27. The body's natural defense mechanisms.
877	28. Blood flow.
878	29. Depression.
879	30. Human immunodeficiency virus or acquired immune
880	deficiency syndrome or related disorders or conditions.
881	Section 18. Section 514.072, Florida Statutes, is amended
882	to read:
883	514.072 Certification of swimming instructors for people
884	who have developmental disabilities <del>required</del> .—Any person working
885	at a swimming pool who holds himself or herself out as a
886	swimming instructor specializing in training people who have
887	developmental disabilities, as defined in s. 393.063 <del>(9)</del> , may be
888	certified by the Dan Marino Foundation, Inc., in addition to
889	being certified under s. 514.071. The Dan Marino Foundation,
890	Inc., must develop certification requirements and a training
891	curriculum for swimming instructors for people who have
892	developmental disabilities and must submit the certification
893	requirements to the Department of Health for review by January
894	1, 2007. A person certified under s. 514.071 before July 1,
895	2007, must meet the additional certification requirements of
896	this section before January 1, 2008. A person certified under s.
897	514.071 <del>on or after July 1, 2007,</del> must meet the additional
898	certification requirements of this section within 6 months after
899	receiving certification under s. 514.071.

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16-00179A-13 2013142 900 Section 19. Section 627.6041, Florida Statutes, is amended 901 to read: 902 627.6041 Handicapped Children with disabilities; 903 continuation of coverage.-904 (1) A hospital or medical expense insurance policy or health care services plan contract that is delivered or issued 905 906 for delivery in this state and that provides that coverage of a 907 dependent child terminates will terminate upon attainment of the 908 limiting age for dependent children specified in the policy or 909 contract must shall also provide in substance that attainment of 910 the limiting age does not terminate the coverage of the child 911 while the child continues to be both: (a) (1) Incapable of self-sustaining employment by reason of 912 913 an intellectual mental retardation or physical disability. 914 handicap; and 915 (b) (2) Chiefly dependent upon the policyholder or 916 subscriber for support and maintenance. 917 (2) If a claim is denied under a policy or contract for the stated reason that the child has attained the limiting age for 918 919 dependent children specified in the policy or contract, the 920 notice of denial must state that the policyholder has the burden 921 of establishing that the child continues to meet the criteria 922 specified in subsection subsections (1) and (2). 923 Section 20. Section 627.6615, Florida Statutes, is amended 924 to read: 925 627.6615 Handicapped Children with disabilities; 926 continuation of coverage under group policy.-927 (1) A group health insurance policy or health care services 928 plan contract that is delivered or issued for delivery in this

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16-00179A-13 2013142 929 state and that provides that coverage of a dependent child of an 930 employee or other member of the covered group terminates will 931 terminate upon attainment of the limiting age for dependent 932 children specified in the policy or contract must shall also 933 provide in substance that attainment of the limiting age does 934 not terminate the coverage of the child while the child 935 continues to be both: 936 (a) (1) Incapable of self-sustaining employment by reason of 937 an intellectual mental retardation or physical disability. 938 handicap; and 939 (b) (2) Chiefly dependent upon the employee or member for 940 support and maintenance. 941 (2) If a claim is denied under a policy or contract for the 942 stated reason that the child has attained the limiting age for 943 dependent children specified in the policy or contract, the 944 notice of denial must state that the certificateholder or 945 subscriber has the burden of establishing that the child 946 continues to meet the criteria specified in subsection 947 subsections (1) and (2). 948 Section 21. Subsection (29) of section 641.31, Florida 949 Statutes, is amended to read: 950 641.31 Health maintenance contracts.-951 (29) If a health maintenance contract provides that 952 coverage of a dependent child of the subscriber terminates will 953 terminate upon attainment of the limiting age for dependent 954 children which is specified in the contract, the contract must 955 also provide in substance that attainment of the limiting age 956 does not terminate the coverage of the child while the child 957 continues to be both:

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958	(a) Incapable of self-sustaining employment by reason of an
959	intellectual mental retardation or physical disability.
960	handicap, and
961	(b) Chiefly dependent upon the employee or member for
962	support and maintenance.
963	
964	If the claim is denied under a contract for the stated reason
965	that the child has attained the limiting age for dependent
966	children specified in the contract, the notice or denial must
967	state that the subscriber has the burden of establishing that
968	the child continues to meet the criteria specified in this
969	subsection <del>paragraphs (a) and (b)</del> .
970	Section 22. Subsection (4) of section 650.05, Florida
971	Statutes, is amended to read:
972	650.05 Plans for coverage of employees of political
973	subdivisions
974	(4) <del>(a)</del> Notwithstanding any other provision of this chapter,
975	effective January 1, 1972, all state political subdivisions
976	receiving financial aid which that provide social security
977	coverage for their employees pursuant to the provisions of this
978	chapter and the <del>provisions of the</del> various retirement systems as
979	authorized by law shall, in addition to other purposes, use
980	utilize all grants-in-aid and other revenue received from the
981	state to pay the employer's share of social security cost.
982	<del>(b)</del> The grants-in-aid and other revenue <del>referred to in</del>
983	paragraph (a) specifically include, but are not limited to,
984	minimum foundation program grants to public school districts and
985	community colleges; gasoline, motor fuel, cigarette, racing, and

# 986 insurance premium taxes distributed to political subdivisions;

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16-00179A-13 2013142 987 and amounts specifically appropriated as grants-in-aid for 988 mental health, intellectual disabilities mental retardation, and 989 mosquito control programs. 990 Section 23. Subsection (1) of section 765.204, Florida 991 Statutes, is amended to read: 992 765.204 Capacity of principal; procedure.-993 (1) A principal is presumed to be capable of making health 994 care decisions for herself or himself unless she or he is 995 determined to be incapacitated. Incapacity may not be inferred 996 from the person's voluntary or involuntary hospitalization for 997 mental illness or from her or his intellectual disability mental 998 retardation. 999 Section 24. Section 849.04, Florida Statutes, is amended to 1000 read: 1001 849.04 Permitting minors and persons under guardianship to 1002 gamble. Whoever being The proprietor, owner, or keeper of any E. 1003 O., keno or pool table, or billiard table, wheel of fortune, or 1004 other game of chance, kept for the purpose of betting, who willfully and knowingly allows a any minor or any person who is 1005 1006 mentally incompetent or under guardianship to play at such game or to bet on such game of chance; or whoever aids or abets or 1007 otherwise encourages such playing or betting of any money or 1008 1009 other valuable thing upon the result of such game of chance by a any minor or any person who is mentally incompetent or under 1010 1011 quardianship, commits shall be quilty of a felony of the third 1012 degree, punishable as provided in s. 775.082, s. 775.083, or s. 1013 775.084. For the purpose of this section, the term a "person who is mentally incompetent person" means a person is one who 1014 because of mental illness, intellectual disability mental 1015

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16-00179A-13 2013142 1016 retardation, senility, excessive use of drugs or alcohol, or 1017 other mental incapacity is incapable of <del>either</del> managing his or 1018 her property or caring for himself or herself or both. 1019 Section 25. Section 914.16, Florida Statutes, is amended to 1020 read: 1021 914.16 Child abuse and sexual abuse of victims under age 16 1022 or who have an intellectual disability persons with mental 1023 retardation; limits on interviews.-The chief judge of each 1024 judicial circuit, after consultation with the state attorney and 1025 the public defender for the judicial circuit, the appropriate chief law enforcement officer, and any other person deemed 1026 1027 appropriate by the chief judge, shall provide by order 1028 reasonable limits on the number of interviews which that a 1029 victim of a violation of s. 794.011, s. 800.04, s. 827.03, or s. 1030 847.0135(5) who is under 16 years of age or a victim of a 1031 violation of s. 794.011, s. 800.02, s. 800.03, or s. 825.102 who 1032 has an intellectual disability is a person with mental retardation as defined in s. 393.063 must submit to for law 1033 1034 enforcement or discovery purposes. The order shall, To the 1035 extent possible, the order must protect the victim from the 1036 psychological damage of repeated interrogations while preserving the rights of the public, the victim, and the person charged 1037 1038 with the violation. Section 26. Section 914.17, Florida Statutes, is amended to 1039 1040 read: 1041 914.17 Appointment of advocate for victims or witnesses who 1042 are minors or intellectually disabled persons with mental 1043 retardation.-

1044

(1) A guardian ad litem or other advocate shall be

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16-00179A-13 2013142 1045 appointed by the court to represent a minor in any criminal 1046 proceeding if the minor is a victim of or witness to child abuse 1047 or neglect, or if the minor is a victim of a sexual offense, or 1048 a witness to a sexual offense committed against another minor. 1049 The court may appoint a guardian ad litem or other advocate in 1050 any other criminal proceeding in which a minor is involved as 1051 either a victim or a witness. The guardian ad litem or other 1052 advocate shall have full access to all evidence and reports 1053 introduced during the proceedings, may interview witnesses, may make recommendations to the court, shall be noticed and have the 1054 1055 right to appear on behalf of the minor at all proceedings, and 1056 may request additional examinations by medical doctors, psychiatrists, or psychologists. It is the duty of The guardian 1057 1058 ad litem or other advocate shall to perform the following 1059 services:

(a) To Explain, in language understandable to the minor,
all legal proceedings in which the minor is shall be involved;

(b) To Act, as a friend of the court, to advise the judge, whenever appropriate, of the minor's ability to understand and cooperate with any court proceeding; and

1065 (c) To Assist the minor and the minor's family in coping 1066 with the emotional effects of the crime and subsequent criminal 1067 proceedings in which the minor is involved.

(2) An advocate shall be appointed by the court to represent a person who has an intellectual disability with mental retardation as defined in s. 393.063 in any criminal proceeding if the person with mental retardation is a victim of or witness to abuse or neglect, or if the person with mental retardation is a victim of a sexual offense, or a witness to a

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16-00179A-13 2013142 1074 sexual offense committed against a minor or person who has an 1075 intellectual disability with mental retardation. The court may 1076 appoint an advocate in any other criminal proceeding in which 1077 such a person with mental retardation is involved as either a 1078 victim or a witness. The advocate shall have full access to all 1079 evidence and reports introduced during the proceedings, may 1080 interview witnesses, may make recommendations to the court, 1081 shall be noticed and have the right to appear on behalf of the 1082 person with mental retardation at all proceedings, and may 1083 request additional examinations by medical doctors, 1084 psychiatrists, or psychologists. It is the duty of The advocate 1085 shall to perform the following services:

1086 (a) To Explain, in language understandable to the person 1087 with mental retardation, all legal proceedings in which the 1088 person is shall be involved;

(b) To Act, as a friend of the court, to advise the judge, whenever appropriate, of the person's person with mental retardation's ability to understand and cooperate with any court proceedings; and

(c) To Assist the person with mental retardation and the person's family in coping with the emotional effects of the crime and subsequent criminal proceedings in which the person with mental retardation is involved.

(3) Any person participating in a judicial proceeding as a
guardian ad litem or other advocate <u>is shall be</u> presumed prima
facie to be acting in good faith and in so doing <u>is shall be</u>
immune from any liability, civil or criminal, <u>which that</u>
otherwise might be incurred or imposed.

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Section 27. Subsections (1), (2), and (3) of section

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1103	916.105, Florida Statutes, are amended to read:	
1104	916.105 Legislative intent	
1105	(1) It is the intent of the Legislature that the	ne Department

1106 of Children and Family Services and the Agency for Persons with 1107 Disabilities, as appropriate, establish, locate, and maintain 1108 separate and secure forensic facilities and programs for the 1109 treatment or training of defendants who have been charged with a 1110 felony and who have been found to be incompetent to proceed due 1111 to their mental illness, intellectual disability mental 1112 retardation, or autism, or who have been acquitted of a felony 1113 by reason of insanity, and who, while still under the 1114 jurisdiction of the committing court, are committed to the 1115 department or agency under the provisions of this chapter. Such 1116 facilities must shall be sufficient to accommodate the number of 1117 defendants committed under the conditions noted above. Except 1118 for those defendants found by the department or agency to be 1119 appropriate for treatment or training in a civil facility or program pursuant to subsection (3), forensic facilities must 1120 1121 shall be designed and administered so that ingress and egress, 1122 together with other requirements of this chapter, may be 1123 strictly controlled by staff responsible for security in order 1124 to protect the defendant, facility personnel, other clients, and 1125 citizens in adjacent communities.

1126 (2) It is the intent of the Legislature that treatment or 1127 training programs for defendants who are found to have mental 1128 illness, intellectual disability mental retardation, or autism 1129 and are involuntarily committed to the department or agency, and 1130 who are still under the jurisdiction of the committing court, be 1131 provided in a manner, subject to security requirements and other

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16-00179A-13 2013142 1132 mandates of this chapter, which ensures as to ensure the rights 1133 of the defendants as provided in this chapter. 1134 (3) It is the intent of the Legislature that evaluation and 1135 services to defendants who have mental illness, intellectual 1136 disability mental retardation, or autism be provided in 1137 community settings, in community residential facilities, or in 1138 civil facilities, whenever this is a feasible alternative to 1139 treatment or training in a state forensic facility. 1140 Section 28. Subsections (1), (10), (11), (12), and (17) of section 916.106, Florida Statutes, are amended, and subsections 1141 1142 (13) through (15) of that section are reordered and amended, to 1143 read: 1144 916.106 Definitions.-For the purposes of this chapter, the 1145 term: 1146 (1) "Agency" means the Agency for Persons with 1147 Disabilities. The agency is responsible for training forensic 1148 clients who are developmentally disabled due to intellectual 1149 disability mental retardation or autism and have been determined 1150 incompetent to proceed. 1151 (10) "Forensic facility" means a separate and secure 1152 facility established within the department or agency to serve 1153 forensic clients. A separate and secure facility means a 1154 security-grade building for the purpose of separately housing 1155 persons who have mental illness from persons who have 1156 intellectual disabilities with retardation or autism and 1157 separately housing persons who have been involuntarily committed 1158 pursuant to this chapter from nonforensic residents. 1159 (11) "Incompetent to proceed" means unable to proceed at

1160 any material stage of a criminal proceeding, which includes the

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16-00179A-13 2013142 1161 shall include trial of the case, pretrial hearings involving 1162 questions of fact on which the defendant might be expected to 1163 testify, entry of a plea, proceedings for violation of probation 1164 or violation of community control, sentencing, and hearings on 1165 issues regarding a defendant's failure to comply with court 1166 orders or conditions or other matters in which the mental 1167 competence of the defendant is necessary for a just resolution 1168 of the issues being considered. (12) "Institutional security personnel" means the staff of 1169 1170 forensic facilities who meet or exceed the requirements of s. 1171 943.13 and who are responsible for providing security, 1172 protecting clients and personnel, enforcing rules, preventing 1173 and investigating unauthorized activities, and safeguarding the 1174 interests of residents citizens in the surrounding communities. 1175 (14) (13) "Mental illness" means an impairment of the 1176 emotional processes that exercise conscious control of one's actions, or of the ability to perceive or understand reality, 1177 1178 which impairment substantially interferes with the a defendant's ability to meet the ordinary demands of living. For the purposes 1179 1180 of this chapter, the term does not apply to defendants who have 1181 only an intellectual disability with only mental retardation or autism and does not include intoxication or conditions 1182 manifested only by antisocial behavior or substance abuse 1183 1184 impairment.

1185 (15) (14) "Restraint" means a physical device, method, or 1186 drug used to control dangerous behavior.

(a) A physical restraint is any manual method or physical
or mechanical device, material, or equipment attached or
adjacent to a person's body so that he or she cannot easily

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1190 remove the restraint and that restricts freedom of movement or 1191 normal access to one's body.

(b) A drug used as a restraint is a medication used to control the person's behavior or to restrict his or her freedom of movement and not part of the standard treatment regimen of the person with a diagnosed mental illness who is a client of the department. Physically holding a person during a procedure to forcibly administer psychotropic medication is a physical restraint.

1199 (c) Restraint does not include physical devices, such as 1200 orthopedically prescribed appliances, surgical dressings and 1201 bandages, supportive body bands, or other physical holding when 1202 necessary for routine physical examinations and tests; for 1203 purposes of orthopedic, surgical, or other similar medical 1204 treatment; when used to provide support for the achievement of 1205 functional body position or proper balance; or when used to 1206 protect a person from falling out of bed.

1207 <u>(13) (15)</u> <u>"Intellectual disability"</u> <u>"Retardation"</u> has the 1208 same meaning as in s. 393.063.

(17) "Social service professional" means a person whose minimum qualifications include a bachelor's degree and at least 2 years of social work, clinical practice, special education, habilitation, or equivalent experience working directly with persons who have intellectual disabilities with retardation, autism, or other developmental disabilities.

1215 Section 29. Paragraph (a) of subsection (1) and paragraph 1216 (a) of subsection (3) of section 916.107, Florida Statutes, are 1217 amended to read:

1218 916.107 Rights of forensic clients.-

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1219	(1) RIGHT TO INDIVIDUAL DIGNITY
1220	(a) The policy of the state is that the individual dignity
1221	of the client shall be respected at all times and upon all
1222	occasions, including any occasion when the forensic client is
1223	detained, transported, or treated. Clients with mental illness,
1224	intellectual disability retardation, or autism and who are
1225	charged with committing felonies shall receive appropriate
1226	treatment or training. In a criminal case involving a client who
1227	has been adjudicated incompetent to proceed or not guilty by
1228	reason of insanity, a jail may be used as an emergency facility
1229	for up to 15 days following the date the department or agency
1230	receives a completed copy of the court commitment order
1231	containing all documentation required by the applicable Florida
1232	Rules of Criminal Procedure. For a forensic client who is held
1233	in a jail awaiting admission to a facility of the department or
1234	agency, evaluation and treatment or training may be provided in
1235	the jail by the local community mental health provider for
1236	mental health services, by the developmental disabilities
1237	program for persons with <u>intellectual disability</u> <del>retardation</del> or
1238	autism, the client's physician or psychologist, or any other
1239	appropriate program until the client is transferred to a civil
1240	or forensic facility.
1241	(3) RIGHT TO EXPRESS AND INFORMED CONSENT
1242	(a) A forensic client shall be asked to give express and

1242 informed written consent for treatment. If a client refuses such 1243 treatment as is deemed necessary and essential by the client's 1245 multidisciplinary treatment team for the appropriate care of the 1246 client, such treatment may be provided under the following 1247 circumstances:

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1248 1. In an emergency situation in which there is immediate 1249 danger to the safety of the client or others, such treatment may 1250 be provided upon the written order of a physician for a period 1251 not to exceed 48 hours, excluding weekends and legal holidays. 1252 If, after the 48-hour period, the client has not given express 1253 and informed consent to the treatment initially refused, the 1254 administrator or designee of the civil or forensic facility 1255 shall, within 48 hours, excluding weekends and legal holidays, 1256 petition the committing court or the circuit court serving the 1257 county in which the facility is located, at the option of the facility administrator or designee, for an order authorizing the 1258 1259 continued treatment of the client. In the interim, the need for 1260 treatment shall be reviewed every 48 hours and may be continued 1261 without the consent of the client upon the continued written 1262 order of a physician who has determined that the emergency 1263 situation continues to present a danger to the safety of the 1264 client or others.

1265 2. In a situation other than an emergency situation, the administrator or designee of the facility shall petition the 1266 1267 court for an order authorizing necessary and essential treatment for the client. The order shall allow such treatment for a 1268 1269 period not to exceed 90 days following the date of the entry of 1270 the order. Unless the court is notified in writing that the 1271 client has provided express and informed consent in writing or 1272 that the client has been discharged by the committing court, the 1273 administrator or designee shall, before prior to the expiration 1274 of the initial 90-day order, petition the court for an order 1275 authorizing the continuation of treatment for another 90-day 1276 period. This procedure shall be repeated until the client

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16-00179A-13 2013142 1277 provides consent or is discharged by the committing court. 1278 3. At the hearing on the issue of whether the court should 1279 enter an order authorizing treatment for which a client was 1280 unable to or refused to give express and informed consent, the 1281 court shall determine by clear and convincing evidence that the 1282 client has mental illness, intellectual disability retardation, 1283 or autism, that the treatment not consented to is essential to 1284 the care of the client, and that the treatment not consented to 1285 is not experimental and does not present an unreasonable risk of 1286 serious, hazardous, or irreversible side effects. In arriving at 1287 the substitute judgment decision, the court must consider at 1288 least the following factors: 1289 a. The client's expressed preference regarding treatment; 1290 b. The probability of adverse side effects; 1291 c. The prognosis without treatment; and 1292 d. The prognosis with treatment. 1293 1294 The hearing shall be as convenient to the client as may be 1295 consistent with orderly procedure and shall be conducted in 1296 physical settings not likely to be injurious to the client's 1297 condition. The court may appoint a general or special magistrate 1298 to preside at the hearing. The client or the client's guardian, and the representative, shall be provided with a copy of the 1299 1300 petition and the date, time, and location of the hearing. The

1301 client has the right to have an attorney represent him or her at 1302 the hearing, and, if the client is indigent, the court shall 1303 appoint the office of the public defender to represent the 1304 client at the hearing. The client may testify or not, as he or 1305 she chooses, and has the right to cross-examine witnesses and

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1306	may present his or her own witnesses.
1307	Section 30. The Division of Law Revision and Information is
1308	requested to rename part III of chapter 916, Florida Statutes,
1309	consisting of ss. 916.301-916.304, as "Forensic Services for
1310	Persons who are Intellectually Disabled or Autistic."
1311	Section 31. Subsections (1) and (2) of section 916.301,
1312	Florida Statutes, are amended to read:
1313	916.301 Appointment of experts
1314	(1) All evaluations ordered by the court under this part
1315	must be conducted by qualified experts who have expertise in
1316	evaluating persons <u>who have an intellectual disability</u>
1317	<del>retardation</del> or autism. The agency shall maintain and provide the
1318	courts annually with a list of available <del>retardation and autism</del>
1319	professionals who are appropriately licensed and qualified to
1320	perform evaluations of defendants alleged to be incompetent to
1321	proceed due to <u>intellectual disability</u> <del>retardation</del> or autism.
1322	The courts may use professionals from this list when appointing
1323	experts and ordering evaluations under this part.
1324	(2) If a defendant's suspected mental condition is
1325	intellectual disability retardation or autism, the court shall
1326	appoint the following:
1327	(a) At least one, or at the request of any party, two
1328	experts to evaluate whether the defendant meets the definition
1329	of <u>intellectual disability</u> <del>retardation</del> or autism and, if so,
1330	whether the defendant is competent to proceed; and
1331	(b) A psychologist selected by the agency who is licensed
1332	or authorized by law to practice in this state, with experience
1333	in evaluating persons suspected of having an intellectual
1334	disability retardation or autism, and a social service

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16-00179A-13 2013142 1335 professional, with experience in working with persons who have an intellectual disability with retardation or autism. 1336 1337 1. The psychologist shall evaluate whether the defendant 1338 meets the definition of intellectual disability retardation or 1339 autism and, if so, whether the defendant is incompetent to 1340 proceed due to intellectual disability retardation or autism. 1341 2. The social service professional shall provide a social 1342 and developmental history of the defendant. 1343 Section 32. Subsections (1), (2), and (4) of section 1344 916.3012, Florida Statutes, are amended to read: 1345 916.3012 Mental competence to proceed.-1346 (1) A defendant whose suspected mental condition is 1347 intellectual disability retardation or autism is incompetent to 1348 proceed within the meaning of this chapter if the defendant does 1349 not have sufficient present ability to consult with the 1350 defendant's lawyer with a reasonable degree of rational 1351 understanding or if the defendant has no rational, as well as 1352 factual, understanding of the proceedings against the defendant. 1353 (2) Experts in intellectual disability retardation or 1354 autism appointed pursuant to s. 916.301 shall first consider 1355 whether the defendant meets the definition of intellectual 1356 disability retardation or autism and, if so, consider the 1357 factors related to the issue of whether the defendant meets the 1358 criteria for competence to proceed as described in subsection (1). 1359 1360 (4) If the experts should find that the defendant is

1360 (4) If the experts should find that the defendant is 1361 incompetent to proceed, the experts shall report on any 1362 recommended training for the defendant to attain competence to 1363 proceed. In considering the issues relating to training, the

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1364	examining experts shall specifically report on:
1365	(a) The intellectual disability <del>retardation</del> or autism
1366	causing the incompetence;
1367	(b) The training appropriate for the intellectual
1368	disability retardation or autism of the defendant and an
1369	explanation of each of the possible training alternatives in
1370	order of choices;
1370	(c) The availability of acceptable training and, if
1372	
1372	training is available in the community, the expert shall so
1374	state in the report; and
	(d) The likelihood of the defendant's attaining competence
1375	under the training recommended, an assessment of the probable
1376	duration of the training required to restore competence, and the
1377	probability that the defendant will attain competence to proceed
1378	in the foreseeable future.
1379	Section 33. Subsection (1), paragraphs (a) and (b) of
1380	subsection (2), and paragraph (a) of subsection (3) of section
1381	916.302, Florida Statutes, are amended to read:
1382	916.302 Involuntary commitment of defendant determined to
1383	be incompetent to proceed
1384	(1) CRITERIAEvery defendant who is charged with a felony
1385	and who is adjudicated incompetent to proceed due to
1386	intellectual disability retardation or autism may be
1387	involuntarily committed for training upon a finding by the court
1388	of clear and convincing evidence that:
1389	(a) The defendant has an intellectual disability
1390	retardation or autism;
1391	(b) There is a substantial likelihood that in the near
1392	future the defendant will inflict serious bodily harm on himself

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16-00179A-13 2013142 1393 or herself or another person, as evidenced by recent behavior 1394 causing, attempting, or threatening such harm; (c) All available, less restrictive alternatives, including 1395 1396 services provided in community residential facilities or other 1397 community settings, which would offer an opportunity for 1398 improvement of the condition have been judged to be 1399 inappropriate; and 1400 (d) There is a substantial probability that the 1401 intellectual disability retardation or autism causing the 1402 defendant's incompetence will respond to training and the defendant will regain competency to proceed in the reasonably 1403 1404 foreseeable future. 1405 (2) ADMISSION TO A FACILITY.-1406 (a) A defendant who has been charged with a felony and who 1407 is found to be incompetent to proceed due to intellectual 1408 disability retardation or autism, and who meets the criteria for 1409 involuntary commitment to the agency under the provisions of 1410 this chapter, shall be committed to the agency, and the agency shall retain and provide appropriate training for the defendant. 1411 1412 Within No later than 6 months after the date of admission or at 1413 the end of any period of extended commitment or at any time the 1414 administrator or designee determines shall have determined that 1415 the defendant has regained competency to proceed or no longer meets the criteria for continued commitment, the administrator 1416 1417 or designee shall file a report with the court pursuant to this 1418 chapter and the applicable Florida Rules of Criminal Procedure. 1419 (b) A defendant determined to be incompetent to proceed due 1420 to intellectual disability retardation or autism may be ordered 1421 by a circuit court into a forensic facility designated by the

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16-00179A-13 2013142 1422 agency for defendants who have an intellectual disability mental 1423 retardation or autism. 1424 (3) PLACEMENT OF DUALLY DIAGNOSED DEFENDANTS.-1425 (a) If a defendant has both an intellectual disability 1426 mental retardation or autism and has a mental illness, 1427 evaluations must address which condition is primarily affecting 1428 the defendant's competency to proceed. Referral of the defendant 1429 should be made to a civil or forensic facility most appropriate 1430 to address the symptoms that are the cause of the defendant's 1431 incompetence. 1432 Section 34. Subsection (1) of section 916.3025, Florida 1433 Statutes, is amended to read: 1434 916.3025 Jurisdiction of committing court.-1435 (1) The committing court shall retain jurisdiction in the 1436 case of any defendant found to be incompetent to proceed due to 1437 intellectual disability retardation or autism and ordered into a 1438 forensic facility designated by the agency for defendants who 1439 have intellectual disabilities mental retardation or autism. A 1440 defendant may not be released except by the order of the 1441 committing court. An administrative hearing examiner does not 1442 have jurisdiction to determine issues of continuing commitment 1443 or release of any defendant involuntarily committed pursuant to 1444 this chapter. Section 35. Section 916.303, Florida Statutes, is amended 1445 1446 to read: 1447 916.303 Determination of incompetency due to retardation or 1448 autism; dismissal of charges.-1449 (1) The charges against any defendant found to be

1450 incompetent to proceed due to intellectual disability

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16-00179A-13 2013142 1451 retardation or autism shall be dismissed without prejudice to 1452 the state if the defendant remains incompetent to proceed within a reasonable time after such determination, not to exceed 2 1453 1454 years, unless the court in its order specifies its reasons for 1455 believing that the defendant will become competent to proceed 1456 within the foreseeable future and specifies the time within 1457 which the defendant is expected to become competent to proceed. 1458 The charges may be refiled by the state if the defendant is 1459 declared competent to proceed in the future.

1460 (2) If the charges are dismissed and if the defendant is 1461 considered to lack sufficient capacity to give express and 1462 informed consent to a voluntary application for services and 1463 lacks the basic survival and self-care skills to provide for his 1464 or her well-being or is likely to physically injure himself or 1465 herself or others if allowed to remain at liberty, the agency, 1466 the state attorney, or the defendant's attorney shall apply to 1467 the committing court to involuntarily admit the defendant to 1468 residential services pursuant to s. 393.11.

(3) If the defendant is considered to need involuntary 1469 1470 residential services for reasons described in subsection (2) 1471 and, further, there is a substantial likelihood that the 1472 defendant will injure another person or continues to present a 1473 danger of escape, and all available less restrictive 1474 alternatives, including services in community residential 1475 facilities or other community settings, which would offer an 1476 opportunity for improvement of the condition have been judged to 1477 be inappropriate, the agency, the state attorney, or the 1478 defendant's counsel may request the committing court to continue 1479 the defendant's placement in a secure facility pursuant to this

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16-00179A-13 2013142 1480 part. Any placement so continued under this subsection must be 1481 reviewed by the court at least annually at a hearing. The annual 1482 review and hearing must shall determine whether the defendant continues to meet the criteria described in this subsection and, 1483 1484 if so, whether the defendant still requires involuntary 1485 placement in a secure facility and whether the defendant is 1486 receiving adequate care, treatment, habilitation, and 1487 rehabilitation, including psychotropic medication and behavioral 1488 programming. Notice of the annual review and review hearing 1489 shall be given to the state attorney and the defendant's 1490 attorney. In no instance may A defendant's placement in a secure 1491 facility may not exceed the maximum sentence for the crime for 1492 which the defendant was charged. 1493 Section 36. Subsection (1) of section 916.304, Florida 1494 Statutes, is amended to read: 1495 916.304 Conditional release.-1496 (1) Except for an inmate currently serving a prison 1497 sentence, the committing court may order a conditional release of any defendant who has been found to be incompetent to proceed 1498 1499 due to intellectual disability retardation or autism, based on 1500 an approved plan for providing community-based training. The 1501 committing criminal court may order a conditional release of any 1502 defendant to a civil facility in lieu of an involuntary commitment to a forensic facility pursuant to s. 916.302. Upon a 1503

recommendation that community-based training for the defendant is appropriate, a written plan for community-based training, including recommendations from qualified professionals, may be filed with the court, with copies to all parties. Such a plan may also be submitted by the defendant and filed with the court,

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16-00179A-13 2013142 1509 with copies to all parties. The plan must include: 1510 (a) Special provisions for residential care and adequate supervision of the defendant, including recommended location of 1511 1512 placement. 1513 (b) Recommendations for auxiliary services such as 1514 vocational training, psychological training, educational 1515 services, leisure services, and special medical care. 1516 1517 In its order of conditional release, the court shall specify the 1518 conditions of release based upon the release plan and shall direct the appropriate agencies or persons to submit periodic 1519 1520 reports to the courts regarding the defendant's compliance with 1521 the conditions of the release and progress in training, with 1522 copies to all parties. 1523 Section 37. Section 918.16, Florida Statutes, is amended to 1524 read: 1525 918.16 Sex offenses; testimony of person under age 16 or 1526 who has an intellectual disability person with mental 1527 retardation; testimony of victim; courtroom cleared; exceptions.-1528 1529 (1) Except as provided in subsection (2), in the trial of 1530 any case, civil or criminal, if when any person under the age of 1531 16 or any person with an intellectual disability mental retardation as defined in s. 393.063 is testifying concerning 1532 1533 any sex offense, the court shall clear the courtroom of all 1534 persons except parties to the cause and their immediate families 1535 or guardians, attorneys and their secretaries, officers of the 1536 court, jurors, newspaper reporters or broadcasters, court 1537 reporters, and, at the request of the victim, victim or witness

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16-00179A-13 2013142 1538 advocates designated by the state attorney's office. 1539 (2) If When the victim of a sex offense is testifying 1540 concerning that offense in any civil or criminal trial, the 1541 court shall clear the courtroom of all persons upon the request 1542 of the victim, regardless of the victim's age or mental 1543 capacity, except that parties to the cause and their immediate 1544 families or guardians, attorneys and their secretaries, officers 1545 of the court, jurors, newspaper reporters or broadcasters, court 1546 reporters, and, at the request of the victim, victim or witness 1547 advocates designated by the state attorney may remain in the 1548 courtroom. 1549 Section 38. Section 921.137, Florida Statutes, is amended 1550 to read: 1551 921.137 Imposition of the death sentence upon an 1552 intellectually disabled a defendant with mental retardation 1553 prohibited.-1554 (1) As used in this section, the term "intellectually 1555 disabled" or "intellectual disability" "mental retardation" means significantly subaverage general intellectual functioning 1556 1557 existing concurrently with deficits in adaptive behavior and manifested during the period from conception to age 18. The term 1558 1559 "significantly subaverage general intellectual functioning," for the purpose of this section, means performance that is two or 1560 1561 more standard deviations from the mean score on a standardized 1562 intelligence test specified in the rules of the Agency for 1563 Persons with Disabilities. The term "adaptive behavior," for the 1564 purpose of this definition, means the effectiveness or degree 1565 with which an individual meets the standards of personal 1566 independence and social responsibility expected of his or her

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16-00179A-13 2013142 1567 age, cultural group, and community. The Agency for Persons with 1568 Disabilities shall adopt rules to specify the standardized 1569 intelligence tests as provided in this subsection. 1570 (2) A sentence of death may not be imposed upon a defendant 1571 convicted of a capital felony if it is determined in accordance 1572 with this section that the defendant is intellectually disabled 1573 has mental retardation. 1574 (3) A defendant charged with a capital felony who intends 1575 to raise intellectual disability mental retardation as a bar to 1576 the death sentence must give notice of such intention in 1577 accordance with the rules of court governing notices of intent 1578 to offer expert testimony regarding mental health mitigation 1579 during the penalty phase of a capital trial. 1580 (4) After a defendant who has given notice of his or her 1581 intention to raise intellectual disability mental retardation as 1582 a bar to the death sentence is convicted of a capital felony and an advisory jury has returned a recommended sentence of death, 1583 1584 the defendant may file a motion to determine whether the 1585 defendant is intellectually disabled has mental retardation. 1586 Upon receipt of the motion, the court shall appoint two experts 1587 in the field of intellectual disabilities mental retardation who 1588 shall evaluate the defendant and report their findings to the 1589 court and all interested parties prior to the final sentencing 1590 hearing. Notwithstanding s. 921.141 or s. 921.142, the final 1591 sentencing hearing shall be held without a jury. At the final 1592 sentencing hearing, the court shall consider the findings of the 1593 court-appointed experts and consider the findings of any other 1594 expert which is offered by the state or the defense on the issue 1595 of whether the defendant has an intellectual disability mental

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16-00179A-13 <del>retardation</del>. If the court 2013142

1596 retardation. If the court finds, by clear and convincing 1597 evidence, that the defendant has <u>an intellectual disability</u> 1598 mental retardation as defined in subsection (1), the court may 1599 not impose a sentence of death and shall enter a written order 1600 that sets forth with specificity the findings in support of the 1601 determination.

1602 (5) If a defendant waives his or her right to a recommended sentence by an advisory jury following a plea of guilt or nolo 1603 contendere to a capital felony and adjudication of guilt by the 1604 1605 court, or following a jury finding of guilt of a capital felony, upon acceptance of the waiver by the court, a defendant who has 1606 1607 given notice as required in subsection (3) may file a motion for 1608 a determination of intellectual disability mental retardation. 1609 Upon granting the motion, the court shall proceed as provided in 1610 subsection (4).

1611 (6) If, following a recommendation by an advisory jury that 1612 the defendant be sentenced to life imprisonment, the state 1613 intends to request the court to order that the defendant be 1614 sentenced to death, the state must inform the defendant of such 1615 request if the defendant has notified the court of his or her 1616 intent to raise intellectual disability mental retardation as a 1617 bar to the death sentence. After receipt of the notice from the state, the defendant may file a motion requesting a 1618 1619 determination by the court of whether the defendant is 1620 intellectually disabled has mental retardation. Upon granting 1621 the motion, the court shall proceed as provided in subsection 1622 (4).

1623 (7) <u>Pursuant to s. 924.07</u>, the state may appeal, pursuant 1624 to s. 924.07, a determination of <u>intellectual disability</u> mental

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1625	retardation made under subsection (4).
1626	(8) This section does not apply to a defendant who was
1627	sentenced to death before June 12, 2001 prior to the effective
1628	date of this act.
1629	
	(9) For purposes of the application of the criminal laws
1630	and procedural rules of this state to any matters relating to
1631	the imposition and execution of the death penalty, the terms
1632	"intellectual disability" or "intellectually disabled" are
1633	interchangeable with and have the same meaning as the terms
1634	"mental retardation" or "retardation" and "mentally retarded" as
1635	those terms were defined before July 1, 2012.
1636	Section 39. Paragraph (b) of subsection (2) of section
1637	941.38, Florida Statutes, is amended to read:
1638	941.38 Extradition of persons alleged to be of unsound
1639	mind
1640	(2) For the purpose of this section:
1641	(b) A "mentally incompetent person" is one who because of
1642	mental illness, intellectual disability mental retardation,
1643	senility, excessive use of drugs or alcohol, or other mental
1644	incapacity is incapable of <del>either</del> managing his or her property
1645	or caring for himself or herself or both.
1646	Section 40. Section 944.602, Florida Statutes, is amended
1647	to read:
1648	944.602 Agency notification before release of
1649	intellectually disabled mentally retarded inmatesBefore the
1650	release by parole, release by reason of gain-time allowances
1651	provided for in s. 944.291, or expiration of sentence of any
1652	inmate who has been diagnosed as having an intellectual
1653	disability mentally retarded as defined in s. 393.063, the

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16-00179A-13 2013142 1654 Department of Corrections shall notify the Agency for Persons 1655 with Disabilities in order that sufficient time be allowed to notify the inmate or the inmate's representative, in writing, at 1656 1657 least 7 days before prior to the inmate's release, of available 1658 community services. Section 41. Subsection (2) of section 945.025, Florida 1659 1660 Statutes, is amended to read: 1661 945.025 Jurisdiction of department.-(2) In establishing, operating, and using utilizing these 1662 1663 facilities, the department shall attempt, whenever possible, to avoid the placement of nondangerous offenders who have potential 1664 1665 for rehabilitation with repeat offenders or dangerous offenders. 1666 Medical, mental, and psychological problems must shall be 1667 diagnosed and treated whenever possible. The Department of 1668 Children and Family Services and the Agency for Persons with 1669 Disabilities shall cooperate to ensure the delivery of services 1670 to persons under the custody or supervision of the department. 1671 If When it is the intent of the department intends to transfer a mentally ill or retarded prisoner who has a mental illness or 1672 1673 intellectual disability to the Department of Children and Family Services or the Agency for Persons with Disabilities, an 1674 1675 involuntary commitment hearing shall be held in accordance with 1676 according to the provisions of chapter 393 or chapter 394. Section 42. Subsection (5) of section 945.12, Florida 1677 1678 Statutes, is amended to read: 1679 945.12 Transfers for rehabilitative treatment.-1680 (5) When the department plans to release an offender who is

1681 a mentally ill or <u>intellectually disabled</u> <del>retarded offender</del>, an 1682 involuntary commitment hearing shall be held as soon as possible

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16-00179A-13 2013142 1683 before prior to his or her release in accordance with, according 1684 to the provisions of chapter 393 or chapter 394. 1685 Section 43. Subsection (9) of section 945.42, Florida 1686 Statutes, is amended to read: 1687 945.42 Definitions; ss. 945.40-945.49.-As used in ss. 1688 945.40-945.49, the following terms shall have the meanings 1689 ascribed to them, unless the context shall clearly indicate 1690 otherwise: 1691 (9) "Mentally ill" means an impairment of the mental or 1692 emotional processes that, of the ability to exercise conscious 1693 control of one's actions  $\overline{r}$  or of the ability to perceive or 1694 understand reality, which impairment substantially interferes 1695 with the a person's ability to meet the ordinary demands of 1696 living. However, regardless of etiology, except that, for the 1697 purposes of transferring transfer of an inmate to a mental 1698 health treatment facility, the term does not include a 1699 retardation or developmental disability as defined in s. 393.063 1700 chapter 393, simple intoxication, or conditions manifested only 1701 by antisocial behavior or substance abuse addiction. However, an 1702 individual who is mentally retarded or developmentally disabled 1703 may also have a mental illness. 1704 Section 44. Section 947.185, Florida Statutes, is amended 1705 to read:

947.185 Application for <u>intellectual disability</u> mental retardation services as condition of parole.—The Parole Commission may require as a condition of parole that any inmate who has been diagnosed as <u>having an intellectual disability</u> mentally retarded as defined in s. 393.063 shall, upon release, apply for services from the Agency for Persons with

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16-00179A-13 2013142 1712 Disabilities. 1713 Section 45. Subsection (4) of section 984.19, Florida 1714 Statutes, is amended to read: 1715 984.19 Medical screening and treatment of child; 1716 examination of parent, guardian, or person requesting custody.-1717 (4) A judge may order that a child alleged to be or 1718 adjudicated a child in need of services be treated by a licensed 1719 health care professional. The judge may also order such child to receive mental health or intellectual disability retardation 1720 1721 services from a psychiatrist, psychologist, or other appropriate 1722 service provider. If it is necessary to place the child in a 1723 residential facility for such services, then the procedures and 1724 criteria established in s. 394.467 or chapter 393 shall be used, 1725 as whichever is applicable. A child may be provided mental 1726 health or retardation services in emergency situations  $\tau$  pursuant 1727 to the procedures and criteria contained in s. 394.463(1) or 1728 chapter 393, as whichever is applicable. 1729 Section 46. Paragraph (a) of subsection (3) of section 985.14, Florida Statutes, is amended to read: 1730 1731 985.14 Intake and case management system.-1732 (3) The intake and case management system shall facilitate 1733 consistency in the recommended placement of each child, and in the assessment, classification, and placement process, with the 1734 1735 following purposes:

(a) An individualized, multidisciplinary assessment process
that identifies the priority needs of each individual child for
rehabilitation and treatment and identifies any needs of the
child's parents or guardians for services that would enhance
their ability to provide adequate support, guidance, and

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16-00179A-13 2013142 1741 supervision for the child. The This process begins shall begin 1742 with the detention risk assessment instrument and decision, 1743 includes shall include the intake preliminary screening and 1744 comprehensive assessment for substance abuse treatment services, 1745 mental health services, intellectual disability retardation 1746 services, literacy services, and other educational and treatment 1747 services as components, additional assessment of the child's treatment needs, and classification regarding the child's risks 1748 to the community. The completed multidisciplinary assessment 1749 1750 process must shall result in the predisposition report. 1751 Section 47. Paragraph (g) of subsection (1) and subsection 1752 (5) of section 985.145, Florida Statutes, are amended to read:

1753985.145 Responsibilities of juvenile probation officer1754during intake; screenings and assessments.-

1755 (1) The juvenile probation officer shall serve as the 1756 primary case manager for the purpose of managing, coordinating, 1757 and monitoring the services provided to the child. Each program 1758 administrator within the Department of Children and Family 1759 Services shall cooperate with the primary case manager in 1760 carrying out the duties and responsibilities described in this 1761 section. In addition to duties specified in other sections and 1762 through departmental rules, the assigned juvenile probation 1763 officer shall be responsible for the following:

(g) Comprehensive assessment.—The juvenile probation officer, pursuant to uniform procedures established by the department and upon determining that the report, affidavit, or complaint is complete, shall:

1768 1. Perform the preliminary screening and make referrals for 1769 a comprehensive assessment regarding the child's need for

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16-00179A-13 2013142 1770 substance abuse treatment services, mental health services, 1771 intellectual disability retardation services, literacy services, 1772 or other educational or treatment services. 1773 2. If When indicated by the preliminary screening, provide 1774 for a comprehensive assessment of the child and family for 1775 substance abuse problems, using community-based licensed 1776 programs with clinical expertise and experience in the assessment of substance abuse problems. 1777 3. If When indicated by the preliminary screening, provide 1778 1779 for a comprehensive assessment of the child and family for 1780 mental health problems, using community-based psychologists, 1781 psychiatrists, or other licensed mental health professionals who 1782 have clinical expertise and experience in the assessment of 1783 mental health problems. 1784 (5) If the screening and assessment indicate that the 1785 interests of the child and the public will be best served 1786 thereby, the juvenile probation officer, with the approval of 1787 the state attorney, may refer the child for care, diagnostic, and evaluation services; substance abuse treatment services; 1788 1789 mental health services; intellectual disability retardation 1790 services; a diversionary, arbitration, or mediation program; 1791 community service work; or other programs or treatment services 1792 voluntarily accepted by the child and the child's parents or 1793 legal guardian. If Whenever a child volunteers to participate in 1794 any work program under this chapter or volunteers to work in a 1795 specified state, county, municipal, or community service 1796 organization supervised work program or to work for the victim, 1797 the child is shall be considered an employee of the state for

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the purposes of liability. In determining the child's average

16-00179A-13 2013142 1799 weekly wage, unless otherwise determined by a specific funding program, all remuneration received from the employer is 1800 1801 considered a gratuity, and the child is not entitled to any 1802 benefits otherwise payable under s.  $440.15_{7}$  regardless of 1803 whether the child may be receiving wages and remuneration from 1804 other employment with another employer and regardless of the 1805 child's future wage-earning capacity. Section 48. Subsections (2) and (6) of section 985.18, 1806 1807 Florida Statutes, are amended to read: 1808 985.18 Medical, psychiatric, psychological, substance abuse, and educational examination and treatment.-1809 1810 (2) If Whenever a child has been found to have committed a 1811 delinquent act, or before such finding with the consent of any 1812 parent or legal custodian of the child, the court may order the 1813 child to be treated by a physician. The court may also order the 1814 child to receive mental health, substance abuse, or intellectual 1815 disability retardation services from a psychiatrist, 1816 psychologist, or other appropriate service provider. If it is 1817 necessary to place the child in a residential facility for such 1818 services, the procedures and criteria established in chapter 393, chapter 394, or chapter 397, as whichever is applicable, 1819 must shall be used. After a child has been adjudicated 1820 1821 delinquent, if an educational needs assessment by the district 1822 school board or the Department of Children and Family Services 1823 has been previously conducted, the court shall order the report 1824 of such needs assessment included in the child's court record in 1825 lieu of a new assessment. For purposes of this section, an 1826 educational needs assessment includes, but is not limited to, 1827 reports of intelligence and achievement tests, screening for

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16-00179A-13 2013142 1828 learning and other disabilities and other handicaps, and 1829 screening for the need for alternative education. 1830 (6) A physician must shall be immediately notified by the 1831 person taking the child into custody or the person having 1832 custody if there are indications of physical injury or illness, 1833 or the child shall be taken to the nearest available hospital 1834 for emergency care. A child may be provided mental health, substance abuse, or intellectual disability retardation 1835 1836 services  $\tau$  in emergency situations  $\tau$  pursuant to chapter 393, 1837 chapter 394, or chapter 397, as whichever is applicable. After a hearing, the court may order the custodial parent or parents, 1838 1839 quardian, or other custodian, if found able to do so, to 1840 reimburse the county or state for the expense involved in such 1841 emergency treatment or care. 1842 Section 49. Paragraph (e) of subsection (1), subsections 1843 (2) through (4), and paragraph (a) of subsection (6) of section 1844 985.19, Florida Statutes, are amended to read: 1845 985.19 Incompetency in juvenile delinquency cases.-(1) If, at any time prior to or during a delinguency case, 1846 1847 the court has reason to believe that the child named in the 1848 petition may be incompetent to proceed with the hearing, the 1849 court on its own motion may, or on the motion of the child's attorney or state attorney must, stay all proceedings and order 1850 1851 an evaluation of the child's mental condition. 1852 (e) For incompetency evaluations related to intellectual 1853 disability mental retardation or autism, the court shall order 1854 the Agency for Persons with Disabilities to examine the child to determine if the child meets the definition of "intellectual 1855 1856 disability" "retardation" or "autism" in s. 393.063 and, if so,

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16-00179A-13 2013142\_\_\_\_\_ 1857 whether the child is competent to proceed with delinquency 1858 proceedings.

1859 (2) A child who is adjudicated incompetent to proceed, and 1860 who has committed a delinquent act or violation of law, either 1861 of which would be a felony if committed by an adult, must be 1862 committed to the Department of Children and Family Services for 1863 treatment or training. A child who has been adjudicated 1864 incompetent to proceed because of age or immaturity, or for any reason other than for mental illness, intellectual disability, 1865 1866 or retardation or autism, must not be committed to the 1867 department or to the Department of Children and Family Services 1868 for restoration-of-competency treatment or training services. For purposes of this section, a child who has committed a 1869 1870 delinquent act or violation of law, either of which would be a 1871 misdemeanor if committed by an adult, may not be committed to 1872 the department or to the Department of Children and Family 1873 Services for restoration-of-competency treatment or training 1874 services.

(3) If the court finds that a child has mental illness, intellectual disability mental retardation, or autism and adjudicates the child incompetent to proceed, the court must also determine whether the child meets the criteria for secure placement. A child may be placed in a secure facility or program if the court makes a finding by clear and convincing evidence that:

(a) The child has mental illness, <u>intellectual disability</u>
 mental retardation, or autism and because of the mental illness,
 <u>intellectual disability</u> mental retardation, or autism:

1885

1. The child is manifestly incapable of surviving with the

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16-00179A-13 2013142 1886 help of willing and responsible family or friends, including 1887 available alternative services, and without treatment or 1888 training the child is likely to <del>either</del> suffer from neglect or 1889 refuse to care for self, and such neglect or refusal poses a 1890 real and present threat of substantial harm to the child's well-1891 being; or 1892 2. There is a substantial likelihood that in the near 1893 future the child will inflict serious bodily harm on self or others, as evidenced by recent behavior causing, attempting, or 1894 1895 threatening such harm; and 1896 (b) All available less restrictive alternatives, including 1897 treatment or training in community residential facilities or 1898 community settings which would offer an opportunity for 1899 improvement of the child's condition, are inappropriate. 1900 (4) A child who is determined to have mental illness, 1901 intellectual disability mental retardation, or autism, who has 1902 been adjudicated incompetent to proceed, and who meets the 1903 criteria set forth in subsection (3), must be committed to the Department of Children and Family Services and receive treatment 1904 1905 or training in a secure facility or program that is the least 1906 restrictive alternative consistent with public safety. Any 1907 placement of a child to a secure residential program must be 1908 separate from adult forensic programs. If the child attains 1909 competency, then custody, case management, and supervision of 1910 the child shall will be transferred to the department in order 1911 to continue delinquency proceedings; however, the court retains 1912 authority to order the Department of Children and Family

1913 Services to provide continued treatment or training to maintain 1914 competency.

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16-00179A-13 2013142 1915 (a) A child adjudicated incompetent due to intellectual 1916 disability mental retardation or autism may be ordered into a 1917 secure program or facility designated by the Department of 1918 Children and Family Services for children who have intellectual 1919 disabilities with mental retardation or autism. 1920 (b) A child adjudicated incompetent due to mental illness 1921 may be ordered into a secure program or facility designated by 1922 the Department of Children and Family Services for children 1923 having mental illnesses. 1924 (c) If Whenever a child is placed in a secure residential 1925 facility, the department shall will provide transportation to 1926 the secure residential facility for admission and from the 1927 secure residential facility upon discharge. 1928 (d) The purpose of the treatment or training is the 1929 restoration of the child's competency to proceed. 1930 (e) The service provider must file a written report with 1931 the court pursuant to the applicable Florida Rules of Juvenile 1932 Procedure within not later than 6 months after the date of 1933 commitment, or at the end of any period of extended treatment or 1934 training, and at any time the Department of Children and Family 1935 Services, through its service provider, determines the child has 1936 attained competency or no longer meets the criteria for secure 1937 placement, or at such shorter intervals as ordered by the court. 1938 A copy of a written report evaluating the child's competency 1939 must be filed by the provider with the court and with the state 1940 attorney, the child's attorney, the department, and the 1941 Department of Children and Family Services. 1942

(6) (a) If a child is determined to have mental illness,
 intellectual disability mental retardation, or autism and is

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16-00179A-13 2013142 1944 found to be incompetent to proceed but does not meet the 1945 criteria set forth in subsection (3), the court shall commit the 1946 child to the Department of Children and Family Services and 1947 shall order the Department of Children and Family Services to 1948 provide appropriate treatment and training in the community. The 1949 purpose of the treatment or training is the restoration of the 1950 child's competency to proceed. Section 50. Section 985.195, Florida Statutes, is amended 1951 1952 to read: 1953 985.195 Transfer to other treatment services.-Any child 1954 committed to the department may be transferred to intellectual 1955 disability retardation, mental health, or substance abuse 1956 treatment facilities for diagnosis and evaluation pursuant to 1957 chapter 393, chapter 394, or chapter 397, as whichever is 1958 applicable, for up to a period not to exceed 90 days. 1959 Section 51. Paragraph (b) of subsection (1) of section 1960 985.61, Florida Statutes, is amended to read: 1961 985.61 Early delinquency intervention program; criteria.-1962 (1) The Department of Juvenile Justice shall, contingent 1963 upon specific appropriation and with the cooperation of local 1964 law enforcement agencies, the judiciary, district school board 1965 personnel, the office of the state attorney, the office of the 1966 public defender, the Department of Children and Family Services, 1967 and community service agencies that work with children, 1968 establish an early delinquency intervention program, the 1969 components of which shall include, but not be limited to: 1970 (b) Treatment modalities, including substance abuse 1971 treatment services, mental health services, and retardation services for intellectual disabilities. 1972

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1973	Section 52. It is the intent of the Legislature that this
1974	act not expand or contract the scope or application of any
1975	provision of the Florida Statutes. This act may not be construed
1976	to change the application of any provision of Florida Statutes
1977	to any person.
1978	Section 53. This act shall take effect July 1, 2013.

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