HB 543

A bill to be entitled

1 2 An act relating to prosecution of juveniles; amending 3 s. 985.557, F.S.; revising the age-based criteria and 4 the offenses for which the discretionary direct file 5 of an information against a child may be made in adult 6 court; prohibiting the filing of an information on a 7 child otherwise eligible if it is the child's first 8 offense unless there are compelling reasons; requiring 9 such reasons to be stated in writing; providing criteria for a state attorney to determine whether to 10 11 file an information; requiring a state attorney to 12 file a written explanation when an information is filed; providing criteria for consideration of a 13 child's request to an adult court to return a criminal 14 15 case to the juvenile justice system; providing an 16 effective date. 17 18 Be It Enacted by the Legislature of the State of Florida: 19 20 Section 1. Subsection (1) of section 985.557, Florida 21 Statutes, is amended, subsection (4) is renumbered as subsection 22 (6) and amended, and new subsections (4) and (5) are added to 23 that section, to read: 24 985.557 Direct filing of an information; discretionary and 25 mandatory criteria.-26 (1)DISCRETIONARY DIRECT FILE.-27 With respect to any child who was 14 or 15 years of (a) 28 age or older at the time the alleged offense was committed, the Page 1 of 6

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HB 543 2013 29 state attorney may file an information when in the state 30 attorney's judgment and discretion the public interest requires 31 that adult sanctions be considered or imposed and when the 32 offense charged is for the commission of, attempt to commit, or 33 conspiracy to commit: 34 1. Arson; 2. 35 Sexual battery; 3. 36 Robbery; 37 4. Kidnapping; Aggravated child abuse; 38 5. 39 6. Aggravated assault; 40 7. Aggravated stalking; 8. Murder; 41 42 9. Manslaughter; 43 10. Unlawful throwing, placing, or discharging of a 44 destructive device or bomb; 45 Armed burglary in violation of s. 810.02(2)(b) or 11. specified burglary of a dwelling or structure in violation of s. 46 810.02(2)(c), or burglary with an assault or battery in 47 48 violation of s. 810.02(2)(a); 49 12. Aggravated battery; 50 13. Any lewd or lascivious offense committed upon or in 51 the presence of a person less than 16 years of age; 52 14. Carrying, displaying, using, threatening, or 53 attempting to use a weapon or firearm during the commission of a 54 felony; 55 15. Grand theft in violation of s. 812.014(2)(a); 56 15.16. Possessing or discharging any weapon or firearm on Page 2 of 6

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57	school property in violation of s. 790.115;
58	<u>16.17.</u> Home invasion robbery;
59	<u>17.</u> 18. Carjacking; or
60	<u>18.</u> 19. Grand theft of a motor vehicle in violation of s.
61	812.014(2)(c)6. or grand theft of a motor vehicle valued at
62	\$20,000 or more in violation of s. 812.014(2)(b) if the child
63	has a previous adjudication for grand theft of a motor vehicle
64	in violation of s. 812.014(2)(c)6. or s. 812.014(2)(b).
65	(b) The state may not file an information on a child
66	otherwise eligible under this subsection if it is the child's
67	first offense unless there are compelling reasons, which the
68	state shall set out in writing With respect to any child who was
69	16 or 17 years of age at the time the alleged offense was
70	committed, the state attorney may file an information when in
71	the state attorney's judgment and discretion the public interest
72	requires that adult sanctions be considered or imposed. However,
73	the state attorney may not file an information on a child
74	charged with a misdemeanor, unless the child has had at least
75	two previous adjudications or adjudications withheld for
76	delinquent acts, one of which involved an offense classified as
77	a felony under state law.
78	(4) DIRECT-FILE CRITERIA
79	(a) When a child is eligible to have an information filed
80	by the state attorney under subsection (1), the state attorney
81	shall use the following criteria to determine whether to file an
82	information:
83	1. The seriousness of the alleged offense and whether
84	transferring the child is necessary for protection of the
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85	community, including:
86	a. The recommendation of the department, through review
87	and consideration of the recommendations of the department's
88	caseworker.
89	b. The probable cause as found in the report, affidavit,
90	or complaint, including:
91	(I) Whether the alleged offense was committed in an
92	aggressive, violent, premeditated, or willful manner.
93	(II) Whether the alleged offense was against persons or
94	against property, with greater weight being given to offenses
95	against persons, especially if personal injury resulted.
96	c. The sophistication and maturity of the child.
97	2. The record and previous history of the child,
98	including:
99	a. Previous contacts with the department, the Department
100	of Corrections, other law enforcement agencies, and the courts.
101	b. Prior periods of probation.
102	c. Prior adjudications that the child committed a
103	delinquent act or violation of law, with greater weight being
104	given if the child has previously been found by a court to have
105	committed a delinquent act or violation of law involving
106	violence to persons.
107	d. Prior commitments to institutions of the department,
108	the Department of Corrections, or agencies under contract with
109	either department.
110	e. Patterns of criminality or patterns of escalation.
111	3. The prospects for adequate protection of the public and
112	the likelihood of reasonable rehabilitation of the child, if the

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113	child is found to have committed the alleged offense, by the use
114	of procedures, services, and facilities currently available to
115	the juvenile court.
116	4. Cost-effective alternatives available to divert the
117	child from the criminal and juvenile justice systems and offer
118	rehabilitative services for the child.
119	(b) If the state attorney files an information against a
120	child under this section, the state attorney shall file with the
121	court his or her written explanation, addressing the factors
122	listed in paragraph (a), as to why the child should be
123	transferred for criminal prosecution.
124	(5) REVERSE WAIVER.—Any child over whom the adult court
125	has obtained original jurisdiction may request, in writing, a
126	hearing to determine whether the child shall remain in adult
127	court. The adult court shall retain jurisdiction unless the
128	child proves by a preponderance of evidence all of the
129	following:
130	(a) The child could obtain services available in the
131	juvenile justice system which could lessen the possibility of
132	the child reoffending in the future.
133	(b) The child's best interests would be served by
134	prosecuting the case in juvenile court.
135	(c) The child could receive juvenile sanctions that would
136	provide adequate safety and protection for the community.
137	(d) The child is not charged with a felony that is
138	punishable by death or life imprisonment.
139	(e) The child has not previously been convicted and
140	sentenced as an adult.

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141 (6) (4) CHARGES INCLUDED.—An information filed pursuant to 142 this section may include all charges that are based on the same 143 act, criminal episode, or transaction as the primary offenses. 144 Section 2. This act shall take effect July 1, 2013.

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