1 A bill to be entitled 2 An act relating to self-defense; amending ss. 30.60 3 and 166.0485, F.S.; requiring the county sheriff or 4 municipal police to issue reasonable guidelines for 5 the operation of a neighborhood crime watch program; 6 requiring the guidelines to include certain specified 7 conditions; amending s. 776.031, F.S.; authorizing a 8 person to use force, except deadly force in the 9 defense of property; authorizing a person to use deadly force in the defense of property to prevent the 10 11 imminent commission of a forcible felony; amending s. 12 776.032, F.S.; providing that a person who uses force 13 is immune from civil action brought by the person or persons against whom the force is used; revising the 14 15 definition of the term "criminal prosecution" with regard to immunity from criminal prosecution and civil 16 17 action; providing that a law enforcement agency's 18 right and duty to fully investigate the use of force 19 upon which the claim of immunity is based is not 20 restricted; deleting a provision that prohibits a law enforcement agency from arresting a person for using 21 22 force unless probable cause is found that the force 23 used was unlawful; authorizing, rather than requiring, 24 the court to award attorney fees, court costs, and 25 other expenses to a defendant who used force under certain circumstances; providing that the court may 26 27 apply comparative fault to award damages, attorney

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fees, court costs, and expenses to the prevailing

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

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party in certain circumstances; amending s. 776.041, F.S.; revising the circumstances under which the defense of justifiable use of force is unavailable to an aggressor; establishing a burden of proof for an aggressor who uses deadly force and specifying the criteria that must be met in satisfying that burden; creating s. 776.09, F.S.; providing legislative findings; directing the Department of Law Enforcement to collect, process, maintain, and disseminate information and data on all incidents concerning the alleged justifiable use of force in this state; requiring the department to annually report to the Legislature the information and data in a format and manner determined by the Legislature; requiring each law enforcement agency within the state to report monthly to the department all incidents and cases in which a claim regarding the justifiable use of force is raised; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Section 30.60, Florida Statutes, is amended to read:

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30.60 Establishment of neighborhood crime watch programs.—
(1) A county sheriff or municipal police department may establish neighborhood crime watch programs within the county or municipality. The participants of a neighborhood crime watch program shall include, but need not be limited to, residents of

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the county or municipality and owners of businesses located within the county or municipality.

- (2) The county sheriff or municipal police department shall issue reasonable guidelines for the operation of such programs. The guidelines must include, but need not be limited to, prohibiting a neighborhood crime watch patrol participant who is on patrol from confronting or attempting to apprehend a person suspected of improper or unlawful activity except in those circumstances in which a reasonable person would be permitted, authorized, or expected to assist another person.
- Section 2. Section 166.0485, Florida Statutes, is amended to read:
- 166.0485 Establishment of neighborhood crime watch programs.—
- (1) A county sheriff or municipal police department may establish neighborhood crime watch programs within the county or municipality. The participants of a neighborhood crime watch program shall include, but need not be limited to, residents of the county or municipality and owners of businesses located within the county or municipality.
- (2) The county sheriff or municipal police department shall issue reasonable guidelines for the operation of such programs. The guidelines must include, but need not be limited to, prohibiting a neighborhood crime watch patrol participant who is on patrol from confronting or attempting to apprehend a person suspected of improper or unlawful activity except in those circumstances in which a reasonable person would be permitted, authorized, or expected to assist another person.

Section 3. Section 776.031, Florida Statutes, is amended to read:

prevention of forcible felony.—A person is justified in the use of force, except deadly force, against another when and to the extent that the person reasonably believes that such conduct is necessary to prevent or terminate the other's trespass on, or other tortious or criminal interference with, either real property other than a dwelling or personal property, lawfully in his or her possession or in the possession of another who is a member of his or her immediate family or household or of a person whose property he or she has a legal duty to protect. However, the person is justified in the use of deadly force only if he or she reasonably believes that such force is necessary to prevent the imminent commission of a forcible felony. A person does not have a duty to retreat if the person is in a place where he or she has a right to be.

Section 4. Section 776.032, Florida Statutes, is amended to read:

776.032 Immunity from criminal prosecution and civil action for justifiable use of force.—

(1) A person who uses force as permitted in s. 776.012, s. 776.013, or s. 776.031 is justified in using such force and is immune from criminal prosecution and civil action by the person, personal representative, or heirs of the person, against whom force was used for the use of such force, unless the person against whom force was used is a law enforcement officer, as defined in s. 943.10(14), who was acting in the performance of

his or her official duties and the officer identified himself or herself in accordance with any applicable law or the person using force knew or reasonably should have known that the person was a law enforcement officer. As used in this subsection, the term "criminal prosecution" means includes arresting, detaining in custody, and charging or prosecuting the defendant. This subsection does not restrict a law enforcement agency's right and duty to fully and completely investigate the use of force upon which an immunity may be claimed or any event surrounding such use of force.

- (2) A law enforcement agency <u>shall</u> <u>may</u> use standard procedures for investigating the use of force as described in subsection (1), but the agency may not arrest the person for using force unless it determines that there is probable cause that the force that was used was unlawful.
- attorney's fees, court costs, compensation for loss of income, and all expenses incurred by the defendant in defense of any civil action brought by a plaintiff if the court finds that the defendant is immune from prosecution as provided in subsection (1). If the defendant is not immune from prosecution or civil action, the court may apply comparative fault to award damages, attorney fees, court costs, and expenses to the prevailing party.

Section 5. Section 776.041, Florida Statutes, is amended to read:

776.041 Use of force by aggressor.—The justification described in the preceding sections of this chapter, including,

but not limited to, the immunity established under s. 776.032, is not available to a person who:

(1) $\underline{\text{(a)}}$ Is attempting to commit, $\underline{\text{is}}$ committing, or $\underline{\text{is}}$ escaping after the commission of, a forcible felony; $\underline{\text{or}}$

- $\underline{\text{(b)}}$ Initially provokes the use of force against himself or herself: unless:
- (a) Such force is so great that the person reasonably believes that he or she is in imminent danger of death or great bodily harm and that he or she has exhausted every reasonable means to escape such danger other than the use of force which is likely to cause death or great bodily harm to the assailant; or
- (b) In good faith, the person withdraws from physical contact with the assailant and indicates clearly to the assailant that he or she desires to withdraw and terminate the use of force, but the assailant continues or resumes the use of force.
- (c) Leaves a place of safety to place himself or herself in proximity to a situation likely to result in a use of force; or
- (d) Pursues an alleged trespasser or assailant after the alleged trespasser or assailant has withdrawn or when the incident that gave rise to a previous confrontation has ended.
- (2) An aggressor who uses deadly force bears the burden of proof to establish that:
- (a) He or she used every reasonable means within his or her power and consistent with his or her own safety to avoid the danger before resorting to the use of force;
 - (b) The use of force was reasonably necessary to avoid

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death or great bodily harm to himself or herself; and

- (c) He or she took steps to avoid the necessity of taking a human life.
- (3) For purposes of this section, the force used must be reasonable, considering all of the circumstances, and the permitted use of force implies no license for the initiation of a confrontation or an unreasonable escalation of a confrontation in progress.
- (4) In a civil action involving an aggressor, the court may apply comparative fault in awarding damages to the prevailing party.
- Section 6. Section 776.09, Florida Statutes, is created to read:
- 776.09 Statewide system for reporting, tracking, and disseminating information regarding self-defense claims and claim resolution.—
- (1) The Legislature finds that transparency regarding the outcomes of investigations into claims regarding the justifiable use of force is vital to the integrity of this state's law enforcement function and to the public's understanding of incidents and cases involving any alleged justifiable use of force. Therefore, it is in the best interest of the residents of this state to establish a statewide database to track all justifiable use of force claims made in this state, including decisions on whether to arrest or prosecute persons who claim to have justifiably used force as permitted in this chapter and the reasons for the decisions.
 - (2) The Department of Law Enforcement shall collect,

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process, maintain, and disseminate information and data on all incidents in this state in which justifiable use of force is alleged. The department shall annually report to the Legislature the information and data in a format and manner determined by the Legislature.

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(3) Each law enforcement agency within the state shall report monthly to the department all incidents and cases in which a claim regarding the justifiable use of force is raised, from the time an initial claim is raised through the full resolution of the claim or case.

Section 7. This act shall take effect July 1, 2014.