1 A bill to be entitled 2 An act relating to the medical use of cannabis; 3 providing a short title; creating part XVII of ch. 4 468, F.S.; creating s. 468.901, F.S.; providing a 5 purpose; creating s. 468.902, F.S.; providing 6 legislative findings and intent; creating s. 468.903, 7 F.S.; defining terms; creating s. 468.904, F.S.; 8 requiring the Department of Business and Professional 9 Regulation to regulate the manufacture, cultivation, 10 possession, wholesale distribution, dispensing, 11 purchase, delivery, and sale of cannabis for medical 12 use and the manufacture, possession, purchase, sale, 13 use, and delivery of drug paraphernalia; providing 14 that the department is responsible for the licensure 15 and permitting of dispensaries and medical cannabis 16 farms and the registration of owners, directors, 17 officers, members, incorporators, employees, and agents of such farms and dispensaries; requiring the 18 19 department to require medical cannabis farms and 20 dispensaries to maintain certain records and 21 information; requiring the department to develop and 22 make available educational materials, conduct 23 inspections, and revoke or suspend registrations, 24 licenses, and permits; requiring the department to 25 adopt certain rules; creating s. 468.905, F.S.; 26 authorizing a medical cannabis farm to cultivate, Page 1 of 176

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27 sell, manufacture, or deliver, or possess with the 28 intent to sell, manufacture, or deliver, cannabis and 29 cannabis plants for wholesale in this state; 30 authorizing a medical cannabis farm to deliver, 31 possess with intent to deliver, or manufacture with 32 intent to deliver drug paraphernalia; requiring a medical cannabis farm to be permitted with the 33 34 department before possessing, manufacturing, 35 cultivating, delivering, distributing, and wholesaling 36 cannabis, cannabis-based products, cannabis plants, or 37 drug paraphernalia; requiring agricultural classification of land used as a medical cannabis 38 39 farm; prohibiting a medical cannabis farm from 40 conducting retail sales or transactions; requiring a 41 medical cannabis farm to implement a security plan and 42 maintain procedures in which cannabis and cannabis-43 based products are accessible only to authorized personnel; providing that the active ingredient in all 44 45 cannabis-based products cultivated, manufactured, and 46 wholesaled to a licensed dispensary in this state must 47 be wholly derived from cannabis plants cultivated in 48 this state, except for cannabis seeds and seedlings; providing that a medical cannabis farm is provided 49 50 certain protections and is not deemed a public 51 nuisance solely because its farm product includes the production of cannabis; creating s. 468.906, F.S.; 52 Page 2 of 176

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authorizing a dispensary to distribute, purchase, sell or deliver, or possess with the intent to sell or deliver cannabis, cannabis-based products, cannabis plants, and drug paraphernalia in order to dispense and sell to a qualifying patient or patient's caregiver and to purchase, distribute, deliver, or 59 possess with intent to deliver drug paraphernalia; requiring a dispensary to be licensed with the department before possessing, purchasing, delivering, 62 distributing, or retailing cannabis, cannabis-based 63 products, cannabis plants, or drug paraphernalia; requiring a dispensary to purchase cannabis, cannabisbased products, and cannabis plants from a medical cannabis farm that has a department-issued permit; prohibiting a dispensary from conducting wholesale sales or transactions; authorizing a dispensary to retail to a qualifying patient or patient's caregiver cannabis, cannabis-based products, cannabis plants, or drug paraphernalia if the qualifying patient or patient's caregiver meets certain conditions; limiting a certain amount of usable cannabis and number of 73 cannabis plant seedlings that a qualifying patient and 75 a patient's caregiver may purchase within a certain 76 time period; requiring a dispensary to maintain certain records for a specified number of years; requiring a dispensary to implement a security plan;

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79 requiring a dispensary to make available educational 80 materials; requiring a dispensary to prohibit a qualifying patient from administering or using, and 81 82 prohibiting a caregiver from assisting a qualifying 83 patient in administering or using, any form of 84 cannabis while on the property of the dispensary; 85 providing that a person who administers or uses, or 86 assists another to administer or use, any form of 87 cannabis on the property of a dispensary subjects the 88 dispensary to penalties; creating s. 468.907, F.S.; 89 requiring a person to register with the department if 90 he or she desires to be an owner, director, officer, 91 member, incorporator, agent, or employee of a medical cannabis farm or dispensary; requiring the department 92 93 to establish certain registration fees and determine if the registrant has certain felony convictions; 94 95 prohibiting the department from approving a registrant as an owner, director, officer, member, incorporator, 96 97 agent, or employee of a medical cannabis farm or dispensary if such registrant has certain felony 98 99 convictions; providing that a person who violates or 100 has violated this act may not be an owner, director, officer, member, incorporator, agent, or employee of a 101 102 medical cannabis farm or dispensary; providing that 103 any prior authorization of such person shall be 104 immediately revoked; requiring the department to Page 4 of 176

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105	suspend the license or permit of the medical cannabis
106	farm or dispensary until such person resigns or is
107	removed from such position; authorizing a registrant
108	to commence an action in a court of competent
109	jurisdiction to compel the department to perform
110	certain actions if the department fails to adopt rules
111	by a specified date; creating s. 468.908, F.S.;
112	prohibiting a person from operating a medical cannabis
113	farm except in accordance with part XVII of ch. 468,
114	F.S.; requiring an applicant for an initial permit or
115	for a renewal permit to operate a medical cannabis
116	farm to provide certain information in the
117	application; requiring the department to establish by
118	rule application fees and permitting fees; providing
119	maximum amounts for the fees; requiring a person who
120	possesses, cultivates, manufactures, delivers,
121	distributes, or wholesales cannabis, cannabis-based
122	products, or cannabis plants at one or more locations
123	to possess a current, valid permit for each location;
124	authorizing an applicant for a permit to operate a
125	medical cannabis farm to commence an action in a court
126	of competent jurisdiction to compel the Department of
127	Business and Professional Regulation to perform
128	certain actions if the department fails to adopt rules
129	by a specified date; creating s. 468.909, F.S.;
130	prohibiting a person from operating a dispensary in
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131	this state except in accordance with part XVII of ch.
132	468, F.S.; requiring an applicant for an initial
133	license or for a renewal license to operate a
134	dispensary to provide certain information in the
135	application; requiring the department to establish by
136	rule application fees and licensure fees; providing
137	maximum amounts for the fees; requiring a person who
138	conducts the wholesale purchase or retail sale of drug
139	paraphernalia or any form of cannabis at more than one
140	location to possess a current, valid license for each
141	location; authorizing an applicant for a license to
142	operate a dispensary to commence an action in a court
143	of competent jurisdiction to compel the department to
144	perform certain actions if the department fails to
145	adopt rules by a specified date; creating s. 468.910,
146	F.S.; providing requirements for submitting an
147	application for a license or a permit; authorizing the
148	department to require an applicant to furnish other
149	information or data; creating s. 468.911, F.S.;
150	providing requirements for licenses and permits;
151	authorizing the department to include other
152	information on a license or permit; providing that a
153	license or permit may not be issued, renewed, or
154	allowed to remain in effect in certain circumstances;
155	prohibiting a person from knowingly submitting or
156	presenting to the department a false, fictitious, or
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157 misrepresented application, identification, document, 158 information, statement, or data intended or likely to 159 deceive the department in order to obtain a license or 160 permit; creating s. 468.912, F.S.; authorizing the use 161 of certain terms to designate a medical cannabis farm 162 that has a department-issued permit or a licensed 163 dispensary; requiring conspicuous display of a license 164 or permit; providing specified dates for validity and 165 expiration of licenses and permits; providing 166 application procedures for obtaining initial and 167 renewal licenses and permits; authorizing the department to seize all forms of cannabis and drug 168 paraphernalia and dispose of them if the licensee or 169 170 permittee fails to renew a license or permit; 171 requiring funds collected from such disposal to be 172 deposited in the Professional Regulation Trust Fund; 173 providing the fee structure for reactivating an 174 inactive license or permit; creating s. 468.913, F.S.; 175 requiring the reporting of a loss, theft, or unexplained shortage of cannabis, cannabis-based 176 177 products, cannabis plants, or drug paraphernalia to 178 the local law enforcement agency and the department; 179 requiring an investigating law enforcement agency to 180 forward a copy of its written report to the 181 department; requiring the department to retain such 182 reports; requiring any sheriff or law enforcement Page 7 of 176

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183 officer in this state to give immediate notice to the 184 department of a theft, illegal use, or illegal 185 possession of cannabis, cannabis-based product, 186 cannabis plants, or drug paraphernalia and to forward 187 a copy of his or her final written report to the 188 department; creating s. 468.914, F.S.; authorizing the 189 department to issue cease and desist orders and to 190 impose administrative fines for violations of part XVII of ch. 468, F.S., and applicable department 191 192 rules; authorizing the department to seek injunctive 193 relief and to apply for temporary and permanent orders 194 for certain violations; authorizing the department to 195 revoke or suspend all licenses or permits held by a 196 person; providing requirements for an order of 197 suspension and an order of revocation; providing for 198 application of an order of revocation or suspension to 199 a newly issued permit or license; providing that a 200 person whose permit or license has been suspended or revoked may not be issued a new permit or license 201 202 under any other name or company name until the 203 expiration of the suspension or revocation; 204 authorizing the department to revoke or suspend a 205 license or permit for certain violations or acts; 206 providing criminal penalties; providing that other 207 lawful remedies are not affected; requiring that all 208 fines, monetary penalties, and costs received by the Page 8 of 176

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209	department in connection with this part be deposited
210	into the Professional Regulation Trust Fund of the
211	Department of Business and Professional Regulation;
212	creating s. 468.915, F.S.; requiring that all hearings
213	and review of orders from the department be conducted
214	in accordance with ch. 120, F.S.; creating s. 468.916,
215	F.S.; prohibiting a county or municipality from
216	creating or imposing an ordinance or rule that is
217	inconsistent with the provisions contained in this act
218	and the applicable department rules; creating s.
219	468.917, F.S.; requiring that all moneys collected and
220	deposited in the Professional Regulation Trust Fund be
221	used by the department in the administration of part
222	XVII of ch. 468, F.S.; requiring the department to
223	maintain a separate account in the Professional
224	Regulation Trust Fund for the Drugs, Devices, and
225	Cosmetics program; creating s. 468.918, F.S.;
226	requiring the Department of Business and Professional
227	Regulation and the Department of Revenue to adopt
228	rules by a specified date, including rules that
229	specify persons who may legally possess cannabis for
230	the purpose of teaching, research, or testing;
231	requiring the fees collected by the departments to be
232	applied first to the cost of administering the act;
233	authorizing a state resident to commence an action in
234	a court of competent jurisdiction if the departments
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235	fail to adopt rules by a specified date; creating part
236	III of ch. 499, F.S.; creating s. 499.802, F.S.;
237	defining terms; creating s. 499.803, F.S.; authorizing
238	a qualifying patient to cultivate, possess, and
239	administer cannabis for medical use and to possess and
240	use drug paraphernalia for a specified purpose;
241	authorizing the patient's caregiver to cultivate,
242	possess, and administer cannabis for medical use for a
243	qualifying patient and to possess, deliver, and use
244	drug paraphernalia for a specified purpose; providing
245	that a registry identification card, or its
246	equivalent, issued from another jurisdiction has the
247	same force and effect as a registry identification
248	card issued by the Department of Health; requiring a
249	qualifying patient to present to a law enforcement
250	officer a registry identification card to confirm that
251	the patient may cultivate, possess, and administer
252	cannabis for medical use and possess and use drug
253	paraphernalia; requiring a patient's caregiver to
254	present to a law enforcement officer a registry
255	identification card to confirm that the caregiver may
256	cultivate, possess, and administer cannabis for a
257	qualifying patient and possess, deliver, and use drug
258	paraphernalia; authorizing a qualifying patient or the
259	patient's caregiver to purchase, possess, administer,
260	or deliver cannabis, cannabis-based products, cannabis
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261	plants, and drug paraphernalia that is obtained only
262	from a dispensary or medical cannabis farm or to
263	cultivate cannabis and cannabis plants for only the
264	qualifying patient's possession and administration;
265	authorizing a qualifying patient who is a minor to
266	possess, use, or administer medical cannabis only in
267	the presence of the minor's parent or legal guardian
268	and only if the minor's parent or legal guardian signs
269	a written statement; providing requirements for the
270	written statement; providing a procedure for changing
271	the patient's designation of a caregiver; providing a
272	procedure for replacing a lost registry identification
273	card; providing that a registration form to obtain a
274	registry identification card is a registry
275	identification card if the department fails to issue
276	or deny the registration within a specified number of
277	days; authorizing the department to revoke a
278	cardholder's registry identification card; creating s.
279	499.804, F.S.; requiring a person who seeks
280	designation as a qualifying patient or the patient's
281	caregiver to register with the department; authorizing
282	the maximum number of qualifying patients a patient's
283	caregiver may be connected to through the department's
284	registration process; requiring a qualifying patient
285	or the patient's caregiver to deliver or distribute
286	cannabis in a labeled container or sealed package;
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287	prescribing the maximum amount of cannabis which a
288	qualifying patient or the patient's caregiver may
289	possess; requiring a cardholder to cultivate cannabis
290	plants in certain venues that are out of the public
291	view; providing exceptions for delivering or
292	distributing cannabis plants under certain
293	circumstances; authorizing cannabis to be administered
294	in certain medical treatment facilities under certain
295	circumstances; prohibiting medical cannabis from being
296	administered at a dispensary or in a public place,
297	other than at a medical treatment facility; providing
298	that the act does not allow a person to undertake a
299	task under the influence of cannabis when doing so
300	constitutes negligence or malpractice; providing that
301	the medical use of cannabis does not create a defense
302	to certain offenses; providing that evidence of a
303	person's voluntary intoxication that results from the
304	medical use of cannabis is not admissible in a
305	judicial proceeding to show lack of specific intent or
306	insanity; providing an exception; authorizing a person
307	or entity to provide information about the existence
308	or operation of a medical cannabis farm or dispensary
309	to another person; prohibiting a law enforcement
310	officer from further stopping or detaining a person
311	stopped by the officer if that person is in compliance
312	with the laws and rules regulating the medical use of
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313 cannabis or drug paraphernalia; creating s. 499.805, 314 F.S.; authorizing a physician to prescribe, in 315 writing, the medical use of cannabis under certain 316 circumstances; providing requirements for the written 317 prescription; providing that a physician is not 318 subject to arrest, prosecution, penalty, disciplinary 319 proceedings, or denial of a right or privilege for 320 advising a qualifying patient about the medical use of 321 cannabis, recommending the medical use of cannabis, 322 providing a written prescription for a patient's medical use of cannabis, or stating that, in the 323 324 physician's professional opinion, the potential 325 benefits of the medical use of cannabis likely 326 outweigh the health risks for a patient; prohibiting a 327 physician from having a professional office located at 328 a medical cannabis farm or dispensary or receiving 329 financial compensation from a medical cannabis farm or 330 dispensary or its owners, directors, officers, 331 members, incorporators, agents, or employees; creating 332 s. 499.806, F.S.; providing that qualifying patients 333 and their caregivers and certain nurse practitioners, registered nurses, pharmacists, and other persons are 334 335 not subject to arrest, prosecution, penalty, or denial 336 of any right or privilege as a result of the lawful 337 applicable activity regarding the medical use of 338 cannabis under certain circumstances; prohibiting a Page 13 of 176

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339	school, employer, or property owner from refusing to
340	enroll, employ, or lease to or otherwise penalizing a
341	person who is a cardholder; creating a presumption
342	when a qualifying patient or the patient's caregiver
343	is engaged in the medical use of cannabis under
344	certain circumstances; authorizing the use of evidence
345	to rebut that presumption; authorizing the patient's
346	caregiver to be reimbursed for certain costs;
347	providing that such reimbursement does not constitute
348	the sale of a controlled substance under s. 893.13,
349	F.S.; providing that a qualifying patient's medical
350	use of cannabis is equivalent to the use of any other
351	medication used at the direction of a physician;
352	providing that such use does not constitute the use of
353	an illicit drug under s. 893.03, F.S.; providing that
354	a person, cardholder, medical cannabis farm, or
355	dispensary that cultivates, manufactures, possesses,
356	administers, dispenses, distributes, or uses cannabis,
357	or manufactures, possesses, distributes, or uses drug
358	paraphernalia, in a manner not authorized by this act,
359	is subject to criminal prosecution and sanctions under
360	the Florida Comprehensive Drug Abuse Prevention and
361	Control Act; providing that a person who makes a
362	fraudulent representation to a law enforcement officer
363	relating to certain activities involving medical use
364	of cannabis or drug paraphernalia is subject to a
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365	criminal fine in addition to other penalties under
366	law; creating s. 499.807, F.S.; providing additional
367	defenses to a prosecution involving cannabis;
368	authorizing the clerk of the court to assess a fee for
369	dismissal of a criminal charge of possession, use, or
370	administration of a legal amount of cannabis for
371	medical use or drug paraphernalia under certain
372	circumstances; authorizing a cardholder to assert the
373	purpose for the medical use of cannabis in a motion to
374	dismiss; providing that certain interests or rights to
375	property related to a qualifying patient's medical use
376	of cannabis may not be forfeited under the Florida
377	Contraband Forfeiture Act under certain circumstances;
378	creating s. 499.808, F.S.; providing that the act does
379	not require a governmental, private, or other health
380	insurance provider or health care services plan to
381	cover, or prohibit it from covering, a claim for
382	reimbursement for the medical use of cannabis;
383	creating s. 499.809, F.S.; prohibiting an employer,
384	laboratory, employee assistance program, or alcohol
385	and drug rehabilitation program and their agents from
386	releasing certain information without written consent;
387	providing requirements for written consent;
388	prohibiting information regarding a qualifying patient
389	or the patient's caregiver from being released or used
390	in a criminal proceeding; providing that such
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391 information is inadmissible as evidence; authorizing 392 the Department of Health and its employees to have 393 access to information regarding a qualifying patient 394 or the patient's caregiver under certain 395 circumstances; creating s. 499.810, F.S.; requiring 396 the department to adopt rules by a specified date; 397 requiring the fees collected by the Department of 398 Health to be applied first to the cost of 399 administering part III of ch. 499; authorizing a state 400 resident to commence an action in a court of competent 401 jurisdiction if the departments fail to adopt rules by a specified date; conforming provisions to changes 402 403 made by the act; authorizing the executive director of 404 the Department of Revenue to adopt emergency rules; 405 amending ss. 812.14, 893.03, 893.13, 893.1351, 406 893.145, 893.147, and 921.0022, F.S.; providing an 407 effective date. 408 Be It Enacted by the Legislature of the State of Florida: 409 410 411 Section 1. This act may be cited as the "Cathy Jordan 412 Medical Cannabis Act." 413 Part XVII of chapter 468, Florida Statutes, Section 2. 414 consisting of sections 468.901-468.918, is created to read: 415 468.901 Purpose.-The purpose of part III of chapter 499 416 and this part is to:

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417	(1) Make a distinction between the medical use and
418	nonmedical use of cannabis and to protect qualifying patients,
419	their prescribing physicians, their caregivers, and persons who
420	lawfully engage in activities associated with the operation of a
421	dispensary or a medical cannabis farm from arrest, criminal
422	prosecution, property forfeiture, and other penalties if such
423	patients, physicians, caregivers, and persons engage in the
424	medical use of cannabis. Compassionate medical use of cannabis
425	will also reduce state law enforcement costs, including, but not
426	limited to, state prison costs, local jail costs, felony
427	prosecution costs, court and probation costs, costs associated
428	with felony and misdemeanor arrests, and alternative treatment
429	costs by reducing the incidence of arrest and prosecution of
430	nonviolent cannabis users and traffickers in the state.
431	(2) Provide consumer protection regarding the medical use
432	of cannabis by regulating the cultivation, manufacturing,
433	wholesale distribution, prescribing, and retailing of cannabis,
434	cannabis-based products, cannabis plants, and drug paraphernalia
435	in the state in order to:
436	(a) Safeguard the public health, safety, and welfare.
437	(b) Protect the public from being misled by unscrupulous
438	and unauthorized persons or criminal activity.
439	(c) Ensure the highest degree of conduct on the part of
440	owners, directors, officers, members, employees, and agents of
441	medical cannabis farms and dispensaries.
442	(d) Ensure the availability of controlled distribution and
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443	use of high-quality cannabis, cannabis-based products, cannabis
444	plants, and drug paraphernalia in this state for the benefit of
445	a qualifying patient who is prescribed cannabis for medical use.
446	468.902 Legislative findings and intent
447	(1) The Legislature finds that:
448	(a) Modern medical research has discovered beneficial uses
449	for cannabis in treating or alleviating pain, nausea, and other
450	symptoms associated with certain qualifying medical conditions,
451	as indicated by the National Academy of Sciences' Institute of
452	Medicine (IOM) in its report dated March 1999, cited by the
453	United States Department of Health and Human Services, which
454	found that "there is substantial consensus among experts in the
455	relevant disciplines on the scientific evidence about potential
456	medical uses of marijuana."
457	(b) The prohibition against the use of cannabis has been
458	in effect for many years and is rooted in outdated scientific
459	evidence that does not make a reasonable distinction between its
460	recreational use and beneficial medicinal use.
461	(c) Although federal law currently prohibits any use of
462	marijuana and cannabis, the laws of Alaska, Arizona, California,
463	<u>Colorado, Connecticut, Delaware, District of Columbia, Hawaii,</u>
464	Illinois, Maine, Massachusetts, Michigan, Montana, Nevada, New
465	Hampshire, New Jersey, New Mexico, Oregon, Rhode Island,
466	Vermont, and Washington allow the medical use of cannabis and
467	the cultivation of marijuana as of January, 2014. This state
468	joins in this effort for the health, safety, and welfare of its
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469	residents through enacting the Cathy Jordan Medical Cannabis Act
470	and creating license and permit regulations in this part.
471	(d) The medical use of cannabis offers a substantial
472	benefit to the health, safety, and welfare of the residents of
473	this state, and it is the intent of the Legislature that this
474	part and part III of chapter 499 be liberally construed to make
475	these benefits available to the residents of this state.
476	(e) The states are not required to enforce federal law or
477	prosecute people for engaging in activities prohibited by
478	federal law. Therefore, compliance with this part and part III
479	of chapter 499 does not place this state in violation of federal
480	law.
481	(2) The Tenth Amendment of the United States Constitution
482	provides that powers not delegated to the Federal Government by
483	the federal constitution, nor prohibited to the states, are
484	reserved to the states or the people. Therefore, the Legislature
485	may enact this part pursuant to its police power to enact
486	legislation for the protection of the health of its residents.
487	(3) The provisions of this part and part III of chapter
488	499 are cumulative and do not repeal or affect any power, duty,
489	or authority of the Department of Business and Professional
490	Regulation, the Department of Health, and the Department of
491	Revenue under any other law of this state, except with respect
492	to the regulation of cannabis as provided in this part and part
493	III of chapter 499. If the provisions of this part or part III
494	of chapter 499 conflict with any other such law, the provisions
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495	of this part and part III of chapter 499 control.
496	468.903 DefinitionsAs used in this part, unless the
497	context clearly indicates otherwise, the term:
498	(1) "Administer" has the same meaning as provided in s.
499	893.02.
500	(2) "Cannabis" has the same meaning as provided in s.
501	893.02.
502	(3) "Cannabis-based product" means a product that contains
503	cannabis or any of its derivatives, including, but not limited
504	to, tonics, tinctures, balms, salves, lotions, sprays,
505	ointments, teas, sodas, and pills.
506	(4) "Cannabis plant" has the same meaning as provided in
507	<u>s. 893.135.</u>
508	(5) "Cultivating" has the same meaning as provided in s.
509	893.02.
510	(6) "Deliver" or "delivery" has the same meaning as
511	provided in s. 893.02.
512	(7) "Department" means the Department of Business and
513	Professional Regulation.
514	(8) "Dispensary" means a facility that is:
515	(a) Licensed by the department pursuant to this chapter;
516	and
517	(b) Operated by an organization or business from or at
518	which cannabis, cannabis-based products, and cannabis plants are
519	delivered, purchased, possessed, or dispensed and drug
520	paraphernalia are possessed, delivered, or distributed to a
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521	qualifying patient or the patient's caregiver.
522	(9) "Dispense" means the transfer of possession of
523	cannabis by a person who represents that it is his or her
524	intention not to consume the cannabis but to transfer it to the
525	ultimate consumer or user for its medical use in accordance with
526	this part, part III of chapter 499, or department rule.
527	(10) "Distribute" has the same meaning as provided in s.
528	<u>893.02.</u>
529	(11) "Drug paraphernalia" has the same meaning as provided
530	in s. 893.145, is related to the medical use of cannabis, and is
531	not deemed contraband that is subject to civil forfeiture.
532	(12) "Manufacture" means the production, preparation,
533	propagation, compounding, conversion, or processing of cannabis,
534	directly or indirectly, by extraction from substances of natural
535	origin, independently by means of chemical synthesis, or by a
536	combination of extraction and chemical synthesis, and includes
537	the packaging or repackaging of the substance and the labeling
538	or relabeling of its container.
539	(13) "Medical cannabis farm" means land that:
540	(a) Is currently classified as agricultural pursuant to s.
541	193.461 by the county property appraiser, a value adjustment
542	board, a court of competent jurisdiction, or the board of county
543	commissioners of the county in which the land is located, before
544	application for a permit to use the land to cultivate cannabis
545	plants is granted; and
546	(b) Is or will be used primarily for bona fide
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547	agricultural purposes as provided in s. 193.461.
548	(14) "Medical use" means the prescriptive use of any form
549	of cannabis to treat a qualifying medical condition and the
550	symptoms associated with that condition or to alleviate the side
551	effects of a qualifying medical treatment.
552	(15) "Patient's caregiver" or "caregiver" means a person
553	who is:
554	(a) Designated by a qualifying patient and registered with
555	the Department of Health as the person authorized, on the
556	qualifying patient's behalf, to cultivate, deliver, possess,
557	purchase, and assist in the administration of cannabis; and
558	(b) At least 18 years of age.
559	(16) "Physician" means a person who is licensed under
560	chapter 458 or chapter 459 and holds a valid federal controlled
561	substance registry number.
562	(17) "Qualifying medical condition" means:
563	(a) Acquired immune deficiency syndrome (AIDS) or positive
564	status for human immunodeficiency virus (HIV);
565	(b) Alzheimer's disease or agitation of Alzheimer's
566	disease;
567	(c) Amyotrophic lateral sclerosis (ALS);
568	(d) Anorexia;
569	(e) Cachexia;
570	(f) Cancer;
571	(g) Chronic debilitating pain;
572	(h) Damage to the nervous tissue of the spinal cord with
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573	objective neurological indication of intractable spasticity;
574	(i) Decompensated cirrhosis;
575	(j) Epilepsy and other disorders characterized by
576	seizures;
577	(k) Fibromyalgia;
578	(1) Glaucoma;
579	(m) Hepatitis C;
580	(n) Inflammatory bowel disease, including Crohn's disease;
581	(o) Multiple sclerosis and other disorders characterized
582	by muscle spasticity;
583	(p) Muscular dystrophy;
584	(q) Nail-patella syndrome;
585	(r) Neuroborreliosis;
586	(s) Organ transplantation;
587	(t) Painful peripheral neuropathy;
588	(u) Parkinson's disease;
589	(v) Persistent nausea or severe emesis;
590	(w) Post-traumatic stress disorder (PTSD); or
591	(x) Terminal illness, if the physician has determined a
592	prognosis of less than 12 months of life.
593	(18) "Qualifying medical treatment" means:
594	(a) Chemotherapy;
595	(b) Radiotherapy;
596	(c) The use of azidothymidine or protease inhibitors; or
597	(d) Treatment of a qualifying medical condition as
598	specified in subsection (17).
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599	(19) "Qualifying patient" means a person who is a resident
600	of this state and registered with the Department of Health as a
601	person who has been diagnosed by a physician as having a
602	qualifying medical condition or undergoing a qualifying medical
603	treatment.
604	(20) "Registry identification card" means a
605	nontransferable document issued by the Department of Health
606	which identifies a person as a qualifying patient or a patient's
607	caregiver.
608	(21) "Usable cannabis" means the dried flowers of the
609	cannabis plant, and any mixture or preparation of the flowers,
610	but does not include the seeds, stalks, and roots of the plant
611	and does not include the weight of any noncannabis ingredients
612	combined with cannabis and prepared for consumption as food or
613	drink.
614	468.904 Department duties and responsibilities
615	(1) The department shall regulate the manufacture,
616	cultivation, possession, wholesale distribution, dispensing,
617	purchase, delivery, and sale of cannabis for medical use and the
618	manufacture, possession, purchase, sale, use, and delivery of
619	drug paraphernalia. The department is responsible for the
620	licensure and permitting of dispensaries and medical cannabis
621	farms in this state and for the requirements for, and approval
622	of, the registration of each owner, director, officer,
623	incorporator, member, employee, and agent of each such farm and
624	dispensary.
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625	(2) The department shall, subject to department rule,
626	require each medical cannabis farm and each dispensary to
627	maintain true, complete, and current records of:
628	(a) The name, address, home telephone number, and date of
629	birth of each owner, director, officer, employee, incorporator,
630	member, and agent; and
631	(b) Each transaction at a medical cannabis farm or
632	dispensary, including:
633	1. The quantity of cannabis distributed or dispensed for
634	each transaction;
635	2. A continuous inventory of the quantity of cannabis,
636	cannabis plants, and drug paraphernalia at the medical cannabis
637	farm or dispensary;
638	3. Records of the disposal and disposal method used for
639	any cannabis, drug paraphernalia, cannabis-based product, or
640	cannabis plant that was manufactured, cultivated, or acquired
641	but not sold or inventoried; and
642	4. Any other information required by the department.
643	(3) The department shall, subject to department rule:
644	(a) Develop and make available to each medical cannabis
645	farm, each dispensary, and the general public educational
646	materials about potential harmful drug interactions that could
647	occur from the concurrent medical use of cannabis with other
648	medical treatments;
649	(b) Inform the public and private hospitals, health care
650	providers, pharmacists, and duly licensed dispensaries in this
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651	state of the medical use of cannabis to help avoid harmful drug
652	interactions;
653	(c) Conduct announced and unannounced inspections of
654	medical cannabis farms and dispensaries; and
655	(d) Revoke or suspend the registration, license, or permit
656	of a person, dispensary, or medical cannabis farm if the
657	department determines that the person, dispensary, or medical
658	cannabis farm has violated department rule, this part, or part
659	III of chapter 499.
660	(4) The department shall adopt rules that are necessary to
661	administer this section and that are in substantial conformity
662	with generally accepted standards of safety, including rules
663	that are reasonably necessary to protect the health, safety, and
664	welfare of the public and the persons who cultivate, deliver,
665	possess, manufacture, sell at wholesale, or retail cannabis,
666	cannabis-based products, cannabis plants, and drug
667	paraphernalia.
668	468.905 Medical cannabis farms.—
669	(1) Notwithstanding any other provision of law and in
670	accordance with this part, part III of chapter 499, and
671	department rule, a medical cannabis farm may:
672	(a) Cultivate, manufacture, sell, or deliver, or possess
673	with the intent to sell, manufacture, or deliver, cannabis,
674	cannabis-based products, and cannabis plants for wholesale in
675	this state for the purpose of distribution to a licensed
676	dispensary in this state; and
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677	(b) Deliver, possess with intent to deliver, or
678	manufacture with intent to deliver drug paraphernalia.
679	(2) A medical cannabis farm must obtain a valid permit
680	from the department before possessing, manufacturing,
681	cultivating, delivering, and wholesaling cannabis, cannabis-
682	based products, cannabis plants, and drug paraphernalia in
683	accordance with this part, part III of chapter 499, and
684	department rule.
685	(3) A person who applies to the department for a permit to
686	operate a medical cannabis farm must use the land on which the
687	farm will be located primarily for bona fide agricultural
688	purposes and must obtain the agricultural classification
689	pursuant to s. 193.461 from the county property appraiser, a
690	value adjustment board, a court of competent jurisdiction, or
691	the board of county commissioners of the county in which the
692	land is located before applying for a medical cannabis farm
693	permit.
694	(4) A medical cannabis farm shall implement a security
695	plan to prevent the theft or diversion of all cannabis,
696	cannabis-based products, and raw ingredients, including, but not
697	limited to, cannabis plants; derivatives of cannabis plants; and
698	seedlings and seeds, whether in ground or not in ground, visible
699	or not visible to the public.
700	(5) A medical cannabis farm shall maintain procedures
701	under which cannabis, cannabis-based products, and raw
702	ingredients, including all cannabis plants; derivatives of
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703	cannabis plants; seedlings and seeds, whether in ground or not
704	in ground, visible or not visible to the public, are accessible
705	only to authorized personnel.
706	(6) The active ingredient in all cannabis and cannabis-
707	based products that are cultivated, manufactured, and sold at
708	wholesale to a licensed dispensary in this state must be wholly
709	derived from cannabis plants that are cultivated in this state.
710	However, such active ingredient may be wholly derived from
711	cannabis seeds and seedlings that are cultivated in this state
712	or outside this state.
713	(7) A medical cannabis farm is subject to the protections
714	of s. 823.14 and is not deemed a public nuisance solely because
715	its farm product includes the production of cannabis or any
716	product derived from the cannabis plant.
717	468.906 Dispensaries
718	(1) Notwithstanding any other provision of law and in
719	accordance with this part, part III of chapter 499, and
720	department rule, a dispensary may distribute, purchase, sell, or
721	deliver, or possess with the intent to sell or deliver, cannabis
722	for medical use for the purpose of dispensing and selling to a
723	qualifying patient or the patient's caregiver cannabis,
724	cannabis-based products, and cannabis plants, and may purchase,
725	distribute, or deliver, or possess with intent to deliver, drug
726	paraphernalia.
727	(2) A dispensary must be licensed with the department
728	before possessing, purchasing, delivering, distributing, or
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729	retailing cannabis, cannabis-based products, cannabis plants, or
730	drug paraphernalia. All cannabis, cannabis-based products,
731	cannabis plants, and drug paraphernalia sold by, at, or through
732	a licensed dispensary must be purchased from a medical cannabis
733	farm that has a valid, department-issued permit.
734	(3) A dispensary may not conduct wholesale sales or
735	transactions.
736	(4) A dispensary may sell at retail to a qualifying
737	patient or the patient's caregiver cannabis, cannabis-based
738	products, cannabis plants, or drug paraphernalia only if the
739	qualifying patient or patient's caregiver is in possession of
740	his or her valid registry identification card at the time and
741	place of purchase.
742	(5)(a) A qualifying patient may not purchase within a 30-
743	day period more than:
744	1. Two hundred and fifty grams of usable cannabis; and
745	2. Six cannabis plant seedlings.
746	(b) A patient's caregiver may not purchase within a 30-day
747	period more than:
748	1. Two hundred and fifty grams of usable cannabis for each
749	qualifying patient that the caregiver is connected to through
750	the Department of Health's registration process as indicated on
751	his or her valid registry identification card; and
752	2. Six cannabis plant seedlings for each qualifying
753	patient that the caregiver is connected to through the
754	Department of Health's registration process as indicated on his
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755	or her valid registry identification card.
756	(6) A dispensary shall maintain true, complete, and
757	current records of the name and registry identification card
758	number of each qualifying patient and patient's caregiver who
759	purchases cannabis, cannabis-based products, or cannabis plants,
760	except for drug paraphernalia, subject to the confidentiality
761	limitations in s. 499.809. The records maintained under this
762	subsection shall be retained for 3 years and must include:
763	(a) The amount paid for the transaction for cannabis,
764	cannabis-based product, or cannabis plants; and
765	(b) The registry identification card number of each
766	purchaser of cannabis, cannabis-based product, or cannabis
767	plant, subject to the confidentiality limitations in s. 499.809.
768	(7) A dispensary shall implement a security plan to
769	prevent the theft or diversion of cannabis, including
770	maintaining all cannabis in a secure, locked room that is
771	accessible only by authorized persons.
772	(8) A dispensary shall make available to each qualifying
773	patient and patient's caregiver educational materials developed
774	and provided by the department which explain potential harmful
775	drug interactions.
776	(9) A dispensary shall prohibit a qualifying patient from
777	administering or using, and prohibit a patient's caregiver who
778	assists a qualifying patient from administering or using, any
779	form of cannabis while on the property of the dispensary. A
780	person who violates this subsection subjects the dispensary to
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781	penalties prescribed by department rule, this part, and part III
782	of chapter 499.
783	468.907 Owners, directors, officers, members,
784	incorporators, agents, or employees of medical cannabis farms
785	and dispensaries
786	(1) Before a person becomes an owner, director, officer,
787	member, incorporator, agent, or employee of a medial cannabis
788	farm or dispensary, he or she must register with the department
789	and pay the applicable registration fee. The department shall:
790	(a) Establish by rule the following fees:
791	1. Initial registration fee, which may not exceed \$1,000;
792	and
793	2. Renewal registration fee, which may not exceed \$1,000.
794	(b) Determine if the person was convicted within the last
795	10 years of a drug-related felony or was convicted within the
796	last 10 years of a nondrug-related felony for which the person
797	has not been pardoned or has not had his or her civil rights
798	restored. If a person has such a felony conviction, the
799	department may not approve the person as an owner, director,
800	officer, member, incorporator, agent, or employee of a medical
801	cannabis farm or dispensary.
802	(2) A person who violates or has violated this part or
803	part III of chapter 499 may not be an owner, director, officer,
804	member, incorporator, agent, or employee of a medical cannabis
805	farm or dispensary. Any prior registration or authorization of
806	such person shall be immediately revoked, and the department
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807	shall suspend the permit or license of the medical cannabis farm
808	or dispensary until the person resigns or is removed from the
809	position of owner, director, officer, member, incorporator,
810	agent, or employee.
811	(3) If the department fails to adopt these rules by
812	January 1, 2015, a registrant may commence an action in a court
813	of competent jurisdiction to compel the department to perform
814	the actions mandated under this section.
815	468.908 Medical cannabis farm permit
816	(1) A person may not operate a medical cannabis farm in
817	this state except in accordance with this part.
818	(2) An applicant for an initial or renewal permit to
819	operate a medical cannabis farm must address the following
820	information in the permit application:
821	(a) Knowledge of state and federal laws relating to
822	cannabis and the medical use of cannabis.
823	(b) The suitability of the proposed facility.
824	(c) The proposed staffing plan.
825	(d) The proposed security plan that has been assessed by
826	the local law enforcement agency of the county or municipality
827	in which the medical cannabis farm is located.
828	(e) The proposed cultivation plan.
829	(f) The proposed manufacturing plan.
830	(g) The proposed storage and inventory control plan.
831	(h) The proposed labeling plan.
832	(i) The proposed product safety plan.
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833	(3) The department shall establish by rule the annual
834	application fees and permit fees for a medical cannabis farm,
835	which may not exceed the following amounts:
836	(a) Application fee, \$2,500.
837	(b) Initial permit fee, \$5,000.
838	(c) Application fee for renewing a permit, \$1,000.
839	(d) Renewal permit fee, \$5,000.
840	(4) A person who possesses, cultivates, manufactures,
841	delivers, distributes, or wholesales cannabis, cannabis-based
842	products, or cannabis plants at one or more locations must
843	possess a current, valid permit for each location.
844	(5) If the department fails to adopt rules to administer
845	this section by January 1, 2015, a medical cannabis farm
846	applicant may commence an action in a court of competent
847	jurisdiction to compel the department to perform the actions
848	mandated under this section.
849	468.909 Dispensary license
850	(1) A person or entity may not operate a dispensary in
851	this state except in accordance with this part.
852	(2) An applicant for an initial or renewal license to
853	operate a dispensary must address the following information in
854	the license application:
855	(a) Knowledge of state and federal laws relating to
856	cannabis and the medical use of cannabis.
857	(b) The suitability of the proposed facility.
858	(c) The proposed staffing plan.
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859	(d) The proposed security plan that has been assessed by
860	the local law enforcement agency of the county or municipality
861	in which the dispensary is located.
862	(e) The proposed retail plan.
863	(f) The proposed marketing plan.
864	(g) The proposed storage and inventory control plan.
865	(h) The proposed labeling plan.
866	(i) The proposed product safety plan.
867	(3) The department shall establish by rule the annual
868	application fees and license fees for a dispensary, which may
869	not exceed the following amounts:
870	(a) Application fee, \$1,000.
871	(b) Initial license fee, \$5,000.
872	(c) Application fee for renewing a license, \$500.
873	(d) Renewal license fee, \$5,000.
874	(4) A person who conducts the wholesale purchase or retail
875	sale of drug paraphernalia or any form of cannabis at or from
876	more than one location must possess a current valid license for
877	each location.
878	(5) If the department fails to adopt rules to administer
879	this section by January 1, 2015, an applicant seeking to operate
880	a dispensary may commence an action in a court of competent
881	jurisdiction to compel the department to perform the actions
882	mandated under this section.
883	468.910 Applications for licenses and permits
884	(1) An application for a license or permit required under
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885	this part must be filed in writing with the department. An
886	application must include, at a minimum, the full name, date of
887	birth, place of birth, social security number, physical
888	description, residence address and telephone number, and
889	business address and telephone number of the applicant. Each
890	application must be accompanied by an accurate and current
891	photograph of the applicant and a complete set of fingerprints
892	of the applicant taken by an authorized law enforcement agency;
893	however, a set of fingerprints is not required if the applicant
894	has possessed a valid license or permit under this part during
895	the previous licensing or permitting year and such license or
896	permit has not lapsed or been suspended or revoked. If
897	fingerprints are required, the department shall submit the set
898	of fingerprints to the Department of Law Enforcement for state
899	processing. If the application does not require a set of
900	fingerprints, the department shall submit the name and other
901	identifying data to the Department of Law Enforcement for
902	processing. The application must be in a form to provide the
903	data and other information set forth in this subsection and must
904	be sworn to by the applicant or, if the applicant is a
905	corporation, by each officer and director of the corporation.
906	The officers and directors applying on behalf of a corporation
907	shall provide all of the required identifying data and
908	information. This section does not preclude electronic filing of
909	the application.
910	(2) The department may require an applicant to furnish
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911	other information or data not required by this section if the
912	information or data are deemed necessary by the department.
913	468.911 Issuance of licenses and permits; prohibitions
914	(1) A license or permit issued by the department in
915	accordance with this part must set forth, at a minimum, the full
916	name, date of birth, and physical description of the licensee or
917	permittee and have permanently affixed an accurate and current
918	photograph of the licensee or permittee. A license or permit
919	issued to a corporation must set forth the full name, date of
920	birth, and physical description of the chief executive officer
921	and have permanently affixed an accurate and current photograph
922	of the chief executive officer. A license or permit must also
923	contain a license number or permit number issued by the
924	department.
925	(2) Other data or information may be included on the
926	license or permit if deemed appropriate by the department.
927	(3) A license or permit may not be issued, renewed, or
928	allowed to remain in effect for:
929	(a) A corporation or entity that has a corporate officer
930	who is under 18 years of age;
931	(b) A person who has been convicted in this state or any
932	other state or federal jurisdiction for:
933	1. A drug-related felony; or
934	2. A nondrug-related felony for which the person has not
935	been pardoned or has not had his or her civil rights restored;
936	or
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937	(c) A person who has been adjudicated mentally incompetent
938	or adjudicated mentally defective and has not had his or her
939	civil rights restored. As used in this paragraph, the phrase:
940	1. "Adjudicated mentally defective" has the same meaning
941	<u>as in s. 790.065.</u>
942	2. "Adjudicated mentally incompetent" means a
943	determination by a court that a person who, because of mental
944	illness, intellectual disability, senility, excessive use of
945	drugs or alcohol, or other mental incapacity, is incapable of
946	managing his or her property or caring for himself or herself or
947	both.
948	(4) A person may not knowingly withhold information or
949	present to the department a false, fictitious, or misrepresented
950	application, identification, document, information, statement,
951	or data intended or likely to deceive the department for
952	obtaining a license or permit.
953	468.912 License and permit to be displayed
954	(1) A medical cannabis farm that has a valid department-
955	issued permit may use the term "medical cannabis farm" or
956	"permitted medical cannabis farm," in connection with the
957	permittee's name or place of business, to denote permitting
958	under this part.
959	(2) A licensed dispensary may use the term "dispensary,"
960	"licensed dispensary," or "licensed medical cannabis
961	dispensary," in connection with the licensee's name or place of
962	business, to denote licensure under this part.
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963 (3) A person who is issued a license or permit under this part shall keep such license or permit conspicuously displayed 964 965 in his or her office, place of business, or place of employment 966 and shall show such license or permit as required by any member 967 or authorized representative of the department. 968 A license or permit that is issued by the department (4) 969 is valid beginning on October 1 of the year for which it is 970 issued and expires on September 30 of the following year. 971 (5) A medical cannabis farm that has a department-issued 972 permit or a licensed dispensary must renew its permit or license 973 before its expiration date. If a renewal application and fee are 974 not filed by the expiration date, the license or permit may be 975 reinstated only if the licensee or permittee pays, within 30 days after the date of expiration, a delinquent fee that may not 976 977 exceed \$750 for a medical cannabis farm and \$500 for a 978 dispensary, plus the required renewal and application fees. If a 979 licensee or permittee fails to comply with the renewal 980 requirements of this part, the department may seize all 981 cannabis, cannabis-based products, cannabis plants, and drug 982 paraphernalia and dispose of them in any manner deemed 983 appropriate by the department by November 1 of the year the 984 license or permit expires. Any funds collected from the disposal 985 shall be placed in the Professional Regulation Trust Fund. 986 (6) The fee structure for reactivation of an inactive 987 license or permit, except when renewed within 30 days after the 988 date of expiration, is the same as for an initial permit or Page 38 of 176

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989 license, including the application fee. 990 468.913 Reports of theft, illegal use, or illegal 991 possession.-992 (1) A licensee or permittee who incurs a loss, theft, or unexplained shortage of cannabis, cannabis-based products, 993 994 cannabis plants, or drug paraphernalia, or who has knowledge of 995 a loss, theft, or unexplained shortage of cannabis, cannabis-996 based products, cannabis plants, or drug paraphernalia, shall, 997 within 12 hours after the discovery, report such loss, theft, or 998 unexplained shortage to the county sheriff or police chief of the jurisdiction in which the loss, theft, or unexplained 999 shortage occurred. This loss, theft, or unexplained shortage 1000 1001 shall also be reported to the department by the close of the 1002 next business day following the discovery. 1003 (2) A law enforcement agency that investigates the causes and circumstances of a loss, theft, or unexplained shortage of 1004 1005 cannabis, cannabis-based products, cannabis plants, or drug 1006 paraphernalia shall forward a copy of its final written report 1007 to the department. The department shall retain these reports in 1008 the files of the affected licensee or permittee. 1009 Any sheriff or law enforcement officer in this state (3) 1010 shall give immediate notice to the department of the theft, illegal use, or illegal possession of cannabis, cannabis-based 1011 1012 products, cannabis plants, or drug paraphernalia and forward a 1013 copy of his or her final written police report to the 1014 department.

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1015	468.914 Administrative relief; civil relief; penalties;
1016	allocation and disposition of moneys collected
1017	(1) If the department has probable cause to believe that a
1018	person not licensed or permitted by the department has engaged
1019	in any activities governed by this part or a department rule
1020	adopted pursuant to this part, the department may:
1021	(a) Issue and deliver to such person a notice to cease and
1022	desist from such violation. The issuance of a notice to cease
1023	and desist does not constitute agency action for which a hearing
1024	under ss. 120.569 and 120.57 may be sought. For the purpose of
1025	enforcing a notice to cease and desist, the department may file
1026	a proceeding seeking issuance of an injunction or a writ of
1027	mandamus against a person who violates such notice. If the
1028	department is required to seek enforcement of the notice to
1029	cease and desist for penalty pursuant to s. 120.569, it is
1030	entitled to collect its attorney fees and costs.
1031	(b) In addition to the remedy under paragraph (a), impose
1032	by citation an administrative fine not to exceed \$5,000 for each
1033	violation per day. Each day that a violation continues
1034	constitutes a separate violation, and each separate violation is
1035	subject to a separate fine. The department shall issue the
1036	citation to the person, and the citation must contain the
1037	person's name and any other information the department
1038	determines to be necessary to identify the person, a brief
1039	factual statement, the sections of the law allegedly violated,
1040	and the fine imposed. If the person does not dispute the matter
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1041	in the citation or pay the fine within 30 days after the
1042	citation is served, the citation becomes a final order of the
1043	department. The department is entitled to recover the costs of
1044	investigation and prosecution in addition to the fine levied
1045	pursuant to the citation.
1046	(c) In addition to the administrative remedies under
1047	paragraphs (a) and (b), seek injunctive relief in the Circuit
1048	Court of Leon County and apply for temporary orders and
1049	permanent orders as the department deems necessary to restrain
1050	such person from engaging in any activity under this part until
1051	such person complies. The court may also award to the prevailing
1052	party court costs and reasonable attorney fees and, if the
1053	department prevails, may also award reasonable costs for
1054	investigation and prosecution.
1055	(2) The department may revoke or suspend in accordance
1056	with this subsection all of the licenses or permits held by a
1057	person. An order of suspension must specify the duration of the
1058	suspension, which may not exceed 1 year from the date of the
1059	order. An order of revocation may be entered for a period not to
1060	exceed 5 years. The order affects the revocation of all licenses
1061	and permits held by the person. During such period, a license or
1062	permit may not be issued to the person. If, during the period
1063	between the beginning of a proceeding to revoke or suspend a
1064	license or permit and the entry of an order of suspension or
1065	revocation by the department, a new license or permit is issued
1066	to the person, any order of suspension or revocation applies
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1067 with respect to the new license or permit. A person whose permit 1068 or license has been suspended or revoked may not be issued a new 1069 permit or license under any other name or company name until the 1070 expiration of the suspension or revocation. In addition to the 1071 administrative remedies and civil remedies under paragraphs 1072 (1) (b) and (c) and the criminal penalties in subsection (3), the 1073 department may revoke or suspend a license or permit if a person 1074 does any of the following: 1075 (a) Violates this part or a department rule adopted 1076 pursuant to this part. 1077 Fails to pay an administrative fine within 30 days (b) 1078 after a citation becomes a final order. 1079 Knowingly makes or files a report that is false, (C) 1080 intentionally or negligently fails to file a report or record 1081 required by state law, or willfully impedes or obstructs such 1082 filing or induces another person to do so. 1083 (d) Pays or receives, directly or indirectly, a 1084 commission, bonus, kickback, or rebate to or from, or who 1085 engages in any split-fee arrangement in any form with, a 1086 physician, organization, agency, or person for patients referred 1087 to a provider of health care goods and services, including, but not limited to, a hospital, nursing home, clinical laboratory, 1088 1089 ambulatory surgical center, or pharmacy. 1090 (3) (a) A licensee, a permittee, or any person who 1091 knowingly withholds information or: 1. Presents to the department a false, fictitious, or 1092 Page 42 of 176

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1093	misrepresented application, registration, identification,
1094	document, information, statement, or data intended or likely to
1095	deceive the department for the purpose of obtaining or renewing
1096	a license or permit commits a misdemeanor of the first degree,
1097	punishable as provided in s. 775.082 or s. 775.083.
1098	2. Makes a false or fictitious entry or a
1099	misrepresentation upon any invoice, receipt, sales ticket, sales
1100	slip, or account of inventories commits a misdemeanor of the
1101	first degree, punishable as provided in s. 775.082 or s.
1102	775.083.
1103	(b) A licensee who knowingly fails to maintain written
1104	accounts of inventories or records of sales or transfers commits
1105	a misdemeanor of the first degree, punishable as provided in s.
1106	775.082 or s. 775.083.
1107	(c) A permittee who knowingly fails to maintain written
1108	inventories and records commits a misdemeanor of the first
1109	degree, punishable as provided in s. 775.082 or s. 775.083.
1110	(d) A licensee or permittee who fails to report the loss,
1111	theft, or unexplained shortage of cannabis, cannabis-based
1112	products, cannabis plants, or drug paraphernalia commits a
1113	misdemeanor of the first degree, punishable as provided in s.
1114	775.082 or s. 775.083.
1115	(4) The provisions of this section are cumulative and do
1116	not affect any other lawful remedy available to the state,
1117	including administrative fines and injunctive relief.
1118	(5) All fines, monetary penalties, and costs received by
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1119	the department in connection with this part shall be deposited
1120	into the Professional Regulation Trust Fund.
1121	468.915 Conduct of hearings; review of orders of the
1122	department.—All hearings shall be conducted in accordance with
1123	chapter 120. All reviews of orders of the department shall be in
1124	accordance with chapter 120.
1125	468.916 County and municipal ordinancesA county or
1126	municipality in this state may create or impose an ordinance or
1127	rule pertaining to the medical use of cannabis which is not
1128	inconsistent with the provisions contained in this part, part
1129	III of chapter 499, or applicable department rules.
1130	468.917 Collection of moneysAll moneys collected under
1131	this part and deposited into the Professional Regulation Trust
1132	Fund shall be used by the department in the administration of
1133	this part. The department shall maintain a separate account in
1134	the Professional Regulation Trust Fund for the Drugs, Devices,
1135	and Cosmetics program.
1136	468.918 Rules
1137	(1) By October 1, 2014, the department shall adopt rules
1138	to administer this part, including rules that:
1139	(a) Create an application form and a procedure for
1140	obtaining a permit to own or operate a medical cannabis farm.
1141	(b) Create an application form and a procedure for
1142	obtaining a license to own or operate a dispensary.
1143	(c) Create a registration form and procedure for
1144	registering as an owner, director, officer, member,
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1145 incorporator, employee, or agent. 1146 Determine the registration fees to register as an (d) 1147 owner, director, officer, member, incorporator, employee, or 1148 agent in accordance with s. 468.907. 1149 (e) Determine the licensing fees and permitting fees to 1150 own or operate a dispensary or medical cannabis farm in 1151 accordance with ss. 468.908 and 468.909. 1152 (f) Determine the appropriate signage, outdoor lighting, 1153 security system, security plan, and theft prevention plan for 1154 medical cannabis farms and dispensaries. 1155 Determine the hours during which medical cannabis (g) 1156 farms and dispensaries may operate. 1157 Establish the inspection and audit procedures and (h) 1158 recordkeeping requirements for medical cannabis farms and 1159 dispensaries to ensure compliance with the rules of the 1160 department. 1161 (i) Specify persons who may legally possess cannabis for 1162 the purpose of teaching, research, or testing and create a form 1163 to exempt the lawful possession of cannabis by those persons. 1164 By January 1, 2015, the Department of Revenue shall (2) 1165 adopt rules that govern the manner in which: 1166 (a) Medical cannabis farms are subject to taxation and 1167 reporting for the wholesale distribution of cannabis for medical 1168 use. 1169 (b) Dispensaries are subject to taxation and reporting for 1170 the retail distribution of cannabis for medical use. Page 45 of 176

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1171	(3) The fees collected by the Department of Business and
1172	Professional Regulation and the Department of Revenue pursuant
1173	to this part shall be applied first toward the cost of
1174	administering this part.
1175	(4) If the Department of Business and Professional
1176	Regulation or the Department of Revenue fails to adopt rules to
1177	administer this part by January 1, 2015, a resident of this
1178	state may commence an action in a court of competent
1179	jurisdiction to compel performance of the actions mandated under
1180	this part.
1181	Section 3. Part III of chapter 499, Florida Statutes,
1182	consisting of sections 499.802-499.810, is created to read:
1183	499.802 DefinitionsAs used in this part, unless the
1184	context clearly indicates otherwise, the term:
1185	(1) "Administer" has the same meaning as in s. 893.02.
1186	(2) "Bona fide physician-patient relationship" means a
1187	relationship between a physician and patient in which the
1188	physician has:
1189	(a) Completed a full assessment of the patient's medical
1190	history and current medical condition, including a personal
1191	physical examination; and
1192	(b) Responsibility for the ongoing care and treatment of
1193	the patient.
1194	(3) "Cannabis" has the same meaning as provided in s.
1195	893.02.
1196	(4) "Cannabis plant" has the same meaning as provided in
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1197 s. 893.135. (5) "Cardholder" means a qualifying patient, or the 1198 1199 patient's caregiver, who has been issued and possesses a valid 1200 registry identification card. 1201 "Cultivating" has the same meaning as in s. 893.02. (6) 1202 (7) "Department" means the Department of Health. "Dispensary" has the same meaning as provided in s. 1203 (8) 1204 468.903. 1205 "Dispense" has the same meaning as provided in s. (9) 1206 468.903. 1207 "Distribute" has the same meaning as provided in s. (10)1208 468.903. 1209 "Drug paraphernalia" has the same meaning as provided (11)1210 in s. 468.903. 1211 (12)"Manufacture" has the same meaning as provided in s. 1212 468.903. 1213 "Medical cannabis farm" has the same meaning as (13)1214 provided in s. 468.903. 1215 (14)"Medical treatment facility" means a facility that 1216 provides, as its primary purpose, human medical diagnostic 1217 services or nonsurgical human medical treatment. The term does not include an office maintained by a dentist or endodontist for 1218 1219 the practice of dentistry or endodontics. 1220 (15) "Medical use" has the same meaning as provided in s. 1221 468.903. 1222 (16) "Patient's caregiver" or "caregiver" has the same Page 47 of 176

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1223	meaning as provided in s. 468.903.
1224	(17) "Physician" has the same meaning as provided in s.
1225	468.903.
1226	(18) "Qualifying medical condition" has the same meaning
1227	as provided in s. 468.903.
1228	(19) "Qualifying medical treatment" has the same meaning
1229	as provided in s. 468.903.
1230	(20) "Qualifying patient" has the same meaning as provided
1231	in s. 468.903.
1232	(21) "Registry identification card" has the same meaning
1233	as provided in s. 468.903.
1234	(22) "Usable cannabis" has the same meaning as provided in
1235	<u>s. 468.903.</u>
1236	499.803 Cannabis for medical use
1237	(1) Notwithstanding any other provision of law, a
1238	qualifying patient may cultivate, possess, and administer
1239	cannabis for medical use and possess and use drug paraphernalia
1240	in accordance with this part and department rule only after
1241	obtaining a signed, written prescription from a physician in
1242	accordance with s. 499.805 and a registry identification card
1243	from the department.
1244	(2) Notwithstanding any other provision of law, a
1245	patient's caregiver may cultivate, possess, and administer
1246	cannabis for a qualifying patient and possess, deliver, and use
1247	drug paraphernalia for the sole purpose of assisting in the
1248	qualifying patient's medical use of cannabis in accordance with
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1249	this part and department rule only after obtaining a registry
1250	identification card from the department.
1251	(3) A registry identification card, or its equivalent,
1252	which is issued under the laws of another state, district,
1253	territory, commonwealth, or insular possession of the United
1254	States and allows the medical use of cannabis by a visiting
1255	qualifying patient or allows a person to assist with a visiting
1256	qualifying patient's medical use of cannabis has the same force
1257	and effect as a registry identification card issued by the
1258	department.
1259	(4) A qualifying patient shall, upon demand, present to a
1260	law enforcement officer his or her registry identification card
1261	to confirm that he or she is authorized to cultivate, possess,
1262	and administer cannabis for medical use and possess and use drug
1263	paraphernalia in accordance with this part and department rule.
1264	(5) A patient's caregiver shall, upon demand, present to a
1265	law enforcement officer his or her registry identification card
1266	to confirm that he or she is authorized to cultivate, possess,
1267	and administer cannabis for a qualifying patient and possess,
1268	deliver, and use drug paraphernalia in accordance with this part
1269	and department rule.
1270	(6) A qualifying patient or the patient's caregiver may:
1271	(a) Purchase, possess, administer, or deliver cannabis,
1272	cannabis-based products, cannabis plants, and drug paraphernalia
1273	obtained only from a dispensary or medical cannabis farm that is
1274	issued a license or permit from the Department of Business and
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1275	Profession Regulation; or
1276	(b) Cultivate cannabis and cannabis plants for medical use
1277	for only a qualifying patient's possession and administration.
1278	(7) A qualifying patient who is a minor may possess and
1279	administer cannabis and cannabis-based products for medical use
1280	and possess and use drug paraphernalia in accordance with this
1281	part and department rule only:
1282	(a) In the presence of the minor's parent or legal
1283	guardian; and
1284	(b) If the minor's parent or legal guardian has signed a
1285	written statement affirming that the parent or legal guardian:
1286	1. Understands the minor's qualifying medical condition or
1287	qualifying medical treatment;
1288	2. Understands the potential benefits and potential
1289	adverse effects of the medical use of cannabis, generally and
1290	specifically, in the case of the minor;
1291	3. Consents to the medical use of cannabis by the minor;
1292	and
1293	4. Consents to the designation of, or designates, an
1294	authorized person to serve as the minor's caregiver and to
1295	control the medical use of cannabis by the minor.
1296	(8) If a qualifying patient who possesses a registry
1297	identification card changes his or her designation of a
1298	caregiver, the department shall issue a registry identification
1299	card to the qualifying patient's new caregiver and:
1300	(a) Notify the qualifying patient's former caregiver
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1301	within 10 days often the depertment has issued a periotry
	within 10 days after the department has issued a registry
1302	identification card to the qualifying patient's new caregiver.
1303	The registry identification card of the qualifying patient's
1304	former caregiver expires 10 days after such notification by the
1305	department; or
1306	(b) If the former caregiver remains connected through the
1307	department's registration process to other qualifying patients,
1308	issue a new registry identification card to the qualifying
1309	patient's former caregiver which indicates an updated list of
1310	qualifying patients to whom the caregiver remains connected
1311	through the department's registration process. The caregiver's
1312	registry identification card that indicates the former
1313	qualifying patient immediately expires upon the caregiver's
1314	receipt of the new registry identification card.
1315	(9) If a cardholder loses his or her registry
1316	identification card, he or she shall notify the department and
1317	submit a \$25 fee within 10 days after reporting the lost card.
1318	Within 5 days after being notified and receiving the \$25 fee,
1319	the department shall issue a new registry identification card to
1320	the cardholder.
1321	(10) If the department fails to act upon a request for a
1322	registry identification card within 35 days after receiving the
1323	registration form, the card is deemed granted, and the copy of
1324	the registration form is deemed a valid registry identification
1325	card.
1326	(11) If the department determines that a cardholder
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1327	willfully violates this part, the department may revoke the
1328	cardholder's registry identification card as provided by rule.
1329	499.804 Restrictions on the use of cannabis for medical
1330	use
1331	(1) A person who seeks designation as a qualifying patient
1332	or the patient's caregiver must register with the department.
1333	(2) A patient's caregiver may be connected to up to three
1334	qualifying patients through the department's registration
1335	process as indicated on the caregiver's valid registry
1336	identification card.
1337	(3) A qualifying patient or the patient's caregiver shall
1338	deliver or distribute cannabis in a labeled container or sealed
1339	package in a manner and method established by rule.
1340	(a) The maximum amount of cannabis which a qualifying
1341	patient may possess at any given time is 250 grams of usable
1342	cannabis, eight mature cannabis plants, and eight immature
1343	cannabis plants.
1344	(b) The maximum amount of cannabis which a patient's
1345	caregiver may possess at any given time is:
1346	1. The number of grams of usable cannabis determined by
1347	multiplying by 250 the number of qualifying patients to whom the
1348	caregiver is connected through the department's registration
1349	process as indicated on the caregiver's valid registry
1350	identification card.
1351	2. The number of mature cannabis plants determined by
1352	multiplying by 8 the number of qualifying patients to whom the
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1353	caregiver is connected through the department's registration
1354	process as indicated on the caregiver's valid registry
1355	identification card.
1356	3. The number of immature cannabis plants determined by
1357	multiplying by 8 the number of qualifying patients to whom the
1358	caregiver is connected through the department's registration
1359	process as indicated on the caregiver's valid registry
1360	identification card.
1361	(4) If a cardholder cultivates his or her own cannabis for
1362	medical use, the cardholder must do so in a room, greenhouse,
1363	garden, or other enclosed area that is kept locked and out of
1364	the public view. This subsection does not apply when the plants
1365	are being delivered or distributed:
1366	(a) Because the cardholder is changing permanent residence
1367	or temporary residence as defined in s. 775.21; or
1368	(b) To the property of the cardholder or, in the case of a
1369	caregiver, to the property of the caregiver's qualifying
1370	patient.
1371	(5) Cannabis may be administered at a medical treatment
1372	facility if allowed by the facility and if a qualifying patient
1373	is receiving medical care for a qualifying medical condition or
1374	treatment. Cannabis may not be administered by or to a
1375	qualifying patient at a dispensary or in a public place.
1376	(6) This part does not allow a person to undertake a task
1377	under the influence of cannabis when doing so constitutes
1378	professional negligence or professional malpractice.
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1379	(7) The medical use of cannabis as authorized under this
1380	part and under department rule does not create a defense to an
1381	offense proscribed by law which is not otherwise excepted in
1382	this chapter or in chapter 468. Evidence of a person's voluntary
1383	intoxication from the use of cannabis is not admissible in a
1384	judicial proceeding to show that the person lacked the specific
1385	intent to commit an offense or to show that the person was
1386	insane at the time of the offense, except when the consumption
1387	was pursuant to a lawful prescription issued to the person by a
1388	physician.
1389	(8) Notwithstanding any other provision of law, a person
1390	or entity may provide information about the existence or
1391	operations of a medical cannabis farm or dispensary to another
1392	person pursuant to this part.
1393	(9) A person who is stopped by a law enforcement officer
1394	upon reasonable suspicion or probable cause that he or she is in
1395	possession of cannabis may not be further detained or arrested
1396	on this sole basis if the person is in compliance with this part
1397	and department rule.
1398	499.805 Physicians; prescriptions for the medical use of
1399	cannabis
1400	(1) A physician may prescribe the medical use of cannabis
1401	to a qualifying patient if the physician:
1402	(a) Is in a bona fide physician-patient relationship with
	the multifuing notiont, and
1403	the qualifying patient; and
1403 1404	(b) Determines that the prescription is needed based on

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1405	the qualifying patient's medical history and current medical
1406	condition and a review of other approved medications and
1407	treatments that may provide the qualifying patient with relief
1408	from a qualifying medical condition or its symptoms or the side
1409	effects of a qualifying medical treatment.
1410	(2) If a physician prescribes cannabis for medical use to
1411	a qualifying patient, the physician shall complete a written
1412	prescription pursuant to s. 456.42 and include:
1413	(a) A statement that the qualifying patient may use
1414	cannabis;
1415	(b) The physician's federal controlled substance registry
1416	number; and
1417	(c) A statement that the prescription for the medical use
1418	of cannabis is necessary.
1419	(3) A physician is not subject to arrest, prosecution, or
1420	penalty, including, but not limited to, civil penalty or
1421	disciplinary action by the department or by any other business
1422	licensing board, occupational licensing board, or professional
1423	licensing board, or subject to denial of any right or privilege,
1424	solely for advising a patient about the medical use of cannabis,
1425	prescribing the medical use of cannabis in accordance with this
1426	part and department rule, providing a written prescription in
1427	accordance with this section, or stating that, in the
1428	physician's professional opinion, the potential benefits of the
1429	medical use of cannabis likely outweigh the health risks for a
1430	patient.
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1431	(4) A physician who recommends, advises, or prescribes
1432	cannabis for medical use to a qualifying patient may not have a
1433	professional office located at a medical cannabis farm or
1434	dispensary or receive financial compensation for the
1435	recommendation, advice, or prescription from a medical cannabis
1436	farm or dispensary or an owner, director, officer, member,
1437	incorporator, agent, or employee of such farm or dispensary.
1438	499.806 Arrest and prosecution
1439	(1)(a) A qualifying patient who has in his or her
1440	possession a valid registry identification card is not subject
1441	to arrest, prosecution, or penalty, including, but not limited
1442	to, civil penalty or disciplinary action by a business licensing
1443	board, occupational licensing board, or professional licensing
1444	board, and may not be denied any right or privilege, for the
1445	medical use of cannabis if the qualifying patient possesses an
1446	amount of cannabis which does not exceed 250 grams of usable
1447	cannabis, eight mature cannabis plants, and eight immature
1448	cannabis plants.
1449	(b) A patient's caregiver who has in his or her possession
1450	a valid registry identification card is not subject to arrest,
1451	prosecution, or penalty, including, but not limited to, civil
1452	penalty or disciplinary action by a business licensing board,
1453	occupational licensing board, or professional licensing board,
1454	and may not be denied any right or privilege, for assisting a
1455	qualifying patient to whom he or she is connected through the
1456	department's registration process with the delivery or
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1457	distribution of cannabis if the patient's caregiver possesses an
1458	amount of cannabis which does not exceed 250 grams of usable
1459	cannabis, eight mature cannabis plants, or eight immature
1460	cannabis plants for each qualifying patient to whom he or she is
1461	connected through the department's registration process as
1462	indicated on the caregiver's valid registry identification card.
1463	(c) A nurse practitioner, registered nurse, or pharmacist
1464	is not subject to arrest, prosecution, or penalty, including,
1465	but not limited to, civil penalty or disciplinary action by a
1466	business licensing board, occupational licensing board, or
1467	professional licensing board, and may not be denied any right or
1468	privilege, solely for discussing with a patient the benefits or
1469	health risks of cannabis or its interaction with other
1470	substances.
1471	(d) A person is not subject to arrest or prosecution for
1472	constructive possession, conspiracy, aiding and abetting, being
1473	an accessory, or any other offense for being in the presence or
1474	vicinity of the medical use of cannabis by a qualifying patient
1475	or for assisting in, as the patient's caregiver, the medical use
1476	of cannabis by a qualifying patient as allowed under this part.
1477	(2) A school, employer, or property owner may not refuse
1478	to enroll, employ, or lease to or otherwise penalize a person
1479	solely for his or her status as a cardholder.
1480	(3) A presumption is created that a qualifying patient or
1481	the patient's caregiver is engaged in the medical use of
1482	cannabis if the qualifying patient or the patient's caregiver is

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1483	in possession of a valid registry identification card and if the
1484	number of cannabis plants or the amount of cannabis does not
1485	exceed the amount allowed under this section.
1486	(4) A presumption of the medical use or possession of
1487	cannabis under this section may be rebutted by evidence that the
1488	conduct related to cannabis was not intended to treat, or assist
1489	with the treatment of, a qualifying medical condition or the
1490	symptoms associated with that condition or to alleviate the side
1491	effects of a qualifying medical treatment.
1492	(5) The patient's caregiver may be reimbursed for actual
1493	costs associated with assisting a qualifying patient in his or
1494	her medical use of cannabis. This reimbursement does not
1495	constitute the sale of a controlled substance under s. 893.13.
1496	(6) For the purposes of medical care, a qualifying
1497	patient's medical use of cannabis is equivalent to the use of
1498	other medication used at the direction of a physician. Such use
1499	does not constitute the use of an illicit drug under s. 893.03.
1500	(7) A person, cardholder, medical cannabis farm, or
1501	dispensary that cultivates, manufactures, possesses,
1502	administers, dispenses, distributes, or uses cannabis or
1503	manufactures, possesses, distributes, or uses drug paraphernalia
1504	in a manner not authorized by this part, part XVII of chapter
1505	468, or department rule is subject to criminal prosecution and
1506	sanctions under chapter 893.
1507	(8) A person who makes a fraudulent representation to a
1508	law enforcement officer of any fact or circumstance relating to
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1509	the person's cultivation, manufacture, possession,
1510	administration, dispensing, distribution, or authorized use of
1511	cannabis, or possession or use of drug paraphernalia, to avoid
1512	arrest or prosecution is subject to a criminal fine not to
1513	exceed \$1,000. The imposition of the fine is in addition to
1514	penalties that may otherwise apply for the making of a false
1515	statement or for the cultivation, manufacture, possession,
1516	administration, dispensing, distribution, or authorized use of
1517	cannabis or possession or use of drug paraphernalia.
1518	499.807 Defenses
1519	(1) The following circumstances may be raised as an
1520	affirmative defense to a criminal charge of possession or
1521	distribution of cannabis or possession with intent to distribute
1522	cannabis:
1523	(a) The person charged with the offense is in possession
1524	of a valid registry identification card;
1525	(b) The person charged with the offense is 18 years of age
1526	or older; and
1527	(c)1. The possession or distribution, or possession with
1528	intent to distribute, occurs at a medical facility that allows
1529	the medical use of cannabis; or
1530	2. The possession, distribution, or possession with intent
1531	to distribute occurs in a medical cannabis farm or dispensary.
1532	(2) Before, or at the time of, a cardholder's court
1533	appearance for a criminal charge of possession or use of drug
1534	paraphernalia, or for a criminal charge of possession, use, or
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1535	administration of a legal amount of cannabis for medical use,
1536	the clerk of the court may dismiss the charge and assess a
1537	dismissal fee of \$25 if the cardholder:
1538	(a) Upon demand by a law enforcement officer, was unable
1539	to present to the law enforcement officer a registry
1540	identification card to confirm that the cardholder may possess
1541	<u>or use drug paraphernalia or possess, use, or administer legal</u>
1542	amounts of cannabis for medical use; and
1543	(b) Before, or at the time of, the cardholder's court
1544	appearance, produces in court or to the clerk of the court in
1545	which the charge is pending the cardholder's registry
1546	identification card that was valid at the time of the
1547	cardholder's arrest.
1548	(3) Except as provided in subsections (1) and (2), a
1549	cardholder may assert the purpose for the medical use of
1550	cannabis as a defense to any prosecution involving cannabis, and
1551	such defense is presumed valid if the evidence shows that:
1552	(a) The qualifying patient's physician has stated that, in
1553	the physician's professional opinion, after having completed a
1554	full assessment of the patient's medical history and current
1555	medical condition made in the course of a bona fide physician-
1556	patient relationship, the potential benefits of using cannabis
1557	would likely outweigh the health risks for the qualifying
1558	patient; and
1559	(b) The qualifying patient and the patient's caregiver, if
1560	any, were collectively in possession of a quantity of cannabis
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which was not more than that allowed under this part to ensure

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the uninterrupted availability of cannabis for the purpose of treating a qualifying medical condition and the symptoms associated with that condition or alleviating the side effects of a qualifying medical treatment. A person may assert the purpose for the medical use of (4) cannabis in a motion to dismiss, and the charges shall be dismissed following an evidentiary hearing if the person presents the evidence specified in subsection (3). (5) The Florida Contraband Forfeiture Act, contained in ss. 932.701-932.706, does not apply to any interest in or right to property that is possessed, owned, or used in connection with the medical use of cannabis or acts incidental to such use. 499.808 Insurance.-This part does not require a governmental, private, or other health insurance provider or health care services plan to cover, or prohibit it from covering, a claim for reimbursement for the medical use of cannabis. 499.809 Confidentiality.-An employer, laboratory, employee assistance program, (1)or alcohol and drug rehabilitation program or its agents may not release information obtained pursuant to this part in accordance with s. 112.0455 without a written consent form signed voluntarily by the qualifying patient or the patient's caregiver unless such release is compelled by a hearing officer or a court of competent jurisdiction pursuant to an appeal taken under this

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FLORIDA HOUSE OF REPRESENTATIVES	F	L	0	R		D	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т	Ι	V	Е	S
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1587 part or is deemed appropriate by a business licensing board, 1588 professional licensing board, or occupational licensing board in a related disciplinary proceeding. The consent form must 1589 1590 contain, at a minimum: 1591 (a) The name of the person who is authorized to obtain the 1592 information. 1593 The purpose of the disclosure. (b) 1594 (C) The precise information to be disclosed. 1595 (d) The duration of the consent. 1596 (e) The signature of the person authorizing release of the 1597 information. 1598 Information regarding a qualifying patient or the (2) 1599 patient's caregiver may not be released or used in a criminal 1600 proceeding against the qualifying patient or the patient's 1601 caregiver. Information released contrary to this section is 1602 inadmissible as evidence in a criminal proceeding. 1603 (3) This section does not prohibit the department or its 1604 employees or agents from obtaining access to information 1605 regarding a qualifying patient or the patient's caregiver if the 1606 department or its employees and agents consult with legal 1607 counsel in connection with actions brought under or related to 1608 this part or if the information is relevant to the department's 1609 defense in a civil or administrative proceeding. 1610 499.810 Rules.-1611 (1) By October 1, 2014, the department shall adopt rules 1612 to administer this part, including rules to: Page 62 of 176

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1613	(a) Create a registration form, a procedure, and
1614	eligibility requirements to obtain and renew a registry
1615	identification card for a qualifying patient and the patient's
1616	caregiver. The department shall, by rule, establish registration
1617	and renewal fees that generate revenues sufficient to offset all
1618	expenses of implementing and administering this part.
1619	(b) Adopt manufacturing practices with which medical
1620	cannabis farms and dispensaries must comply in order to ensure
1621	that cannabis sold by such farms and dispensaries is of
1622	pharmaceutical grade.
1623	(c) Ensure that the labeling on cannabis sold by medical
1624	cannabis farms and dispensaries provides sufficient information
1625	for qualifying patients to be able to make informed choices
1626	about grades and forms of cannabis for medical use.
1627	(d) Prescribe procedures and guidelines for the inspection
1628	and auditing of dispensaries.
1629	(2) If the department fails to adopt rules to administer
1630	this part by January 1, 2015, a resident of this state may
1631	commence an action in a court of competent jurisdiction to
1632	compel performance of the actions mandated under this section.
1633	Section 4. Emergency rules
1634	(1) The executive director of the Department of Revenue is
1635	authorized, and all conditions are deemed met, to adopt
1636	emergency rules under ss. 120.536(1) and 120.54(4), Florida
1637	Statutes, for the purpose of implementing this act.
1638	(2) Notwithstanding any other provision of law, the
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1639 <u>emergency rules shall remain in effect for 6 months after</u> 1640 <u>adoption and may be renewed during the pendency of procedures to</u> 1641 <u>adopt permanent rules addressing the subject of the emergency</u> 1642 <u>rules.</u>

1643 Section 5. Subsection (6) of section 812.14, Florida 1644 Statutes, is amended to read:

1645 812.14 Trespass and larceny with relation to utility 1646 fixtures; theft of utility services.-

1647 (6) It is prima facie evidence of a person's intent to 1648 violate subsection (5) if:

(a) A controlled substance and materials for manufacturing
the controlled substance intended for sale or distribution to
another were found in a dwelling or structure;

(b) Except as provided in this chapter, chapter 468, or chapter 499 and notwithstanding s. 893.13, the dwelling or structure has been visibly modified to accommodate the use of equipment to grow marijuana indoors, including, but not limited to, the installation of equipment to provide additional air conditioning, equipment to provide high-wattage lighting, or equipment for hydroponic cultivation; and

(c) The person or entity that owned, leased, or subleased the dwelling or structure knew of, or did so under such circumstances as would induce a reasonable person to believe in, the presence of a controlled substance and materials for manufacturing a controlled substance in the dwelling or structure, regardless of whether the person or entity was

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1665 involved in the manufacture or sale of a controlled substance or 1666 was in actual possession of the dwelling or structure.

1667 Section 6. Paragraph (c) of subsection (1) of section 1668 893.03, Florida Statutes, is amended to read:

893.03 Standards and schedules.-The substances enumerated 1669 1670 in this section are controlled by this chapter. The controlled 1671 substances listed or to be listed in Schedules I, II, III, IV, 1672 and V are included by whatever official, common, usual, 1673 chemical, or trade name designated. The provisions of this 1674 section shall not be construed to include within any of the 1675 schedules contained in this section any excluded drugs listed 1676 within the purview of 21 C.F.R. s. 1308.22, styled "Excluded 1677 Substances"; 21 C.F.R. s. 1308.24, styled "Exempt Chemical 1678 Preparations"; 21 C.F.R. s. 1308.32, styled "Exempted 1679 Prescription Products"; or 21 C.F.R. s. 1308.34, styled "Exempt Anabolic Steroid Products." 1680

(1) SCHEDULE I.-A substance in Schedule I has a high potential for abuse and has no currently accepted medical use in treatment in the United States and in its use under medical supervision does not meet accepted safety standards. The following substances are controlled in Schedule I:

(c) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation that contains any quantity of the following hallucinogenic substances or that contains any of their salts, isomers, including optical, positional, or geometric isomers,

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FLORIDA HOUSE OF REPRESENTATIVE	FL	OR	IDA	ΗО	US	E O F	REP	RES	ΕN	ΤА	ТΙV	/ E	S
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1691	and salts of isomers, if the existence of such salts, isomers,
1692	and salts of isomers is possible within the specific chemical
1693	designation:
1694	1. Alpha-ethyltryptamine.
1695	2. 2-Amino-4-methyl-5-phenyl-2-oxazoline (4-
1696	methylaminorex).
1697	3. 2-Amino-5-phenyl-2-oxazoline (Aminorex).
1698	4. 4-Bromo-2,5-dimethoxyamphetamine.
1699	5. 4-Bromo-2,5-dimethoxyphenethylamine.
1700	6. Bufotenine.
1701	7. Cannabis, except as authorized in chapters 468 and 499.
1702	8. Cathinone.
1703	9. Diethyltryptamine.
1704	10. 2,5-Dimethoxyamphetamine.
1705	11. 2,5-Dimethoxy-4-ethylamphetamine (DOET).
1706	12. Dimethyltryptamine.
1707	13. N-Ethyl-1-phenylcyclohexylamine (PCE) (Ethylamine
1708	analog of phencyclidine).
1709	14. N-Ethyl-3-piperidyl benzilate.
1710	15. N-ethylamphetamine.
1711	16. Fenethylline.
1712	17. N-Hydroxy-3,4-methylenedioxyamphetamine.
1713	18. Ibogaine.
1714	19. Lysergic acid diethylamide (LSD).
1715	20. Mescaline.
1716	21. Methcathinone.
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1717	22. 5-Methoxy-3,4-methylenedioxyamphetamine.
1718	23. 4-methoxyamphetamine.
1719	24. 4-methoxymethamphetamine.
1720	25. 4-Methyl-2,5-dimethoxyamphetamine.
1721	26. 3,4-Methylenedioxy-N-ethylamphetamine.
1722	27. 3,4-Methylenedioxyamphetamine.
1723	28. N-Methyl-3-piperidyl benzilate.
1724	29. N,N-dimethylamphetamine.
1725	30. Parahexyl.
1726	31. Peyote.
1727	32. N-(1-Phenylcyclohexyl)-pyrrolidine (PCPY) (Pyrrolidine
1728	analog of phencyclidine).
1729	33. Psilocybin.
1730	34. Psilocyn.
1731	35. Salvia divinorum, except for any drug product approved
1732	by the United States Food and Drug Administration which contains
1733	Salvia divinorum or its isomers, esters, ethers, salts, and
1734	salts of isomers, esters, and ethers, if the existence of such
1735	isomers, esters, ethers, and salts is possible within the
1736	specific chemical designation.
1737	36. Salvinorin A, except for any drug product approved by
1738	the United States Food and Drug Administration which contains
1739	Salvinorin A or its isomers, esters, ethers, salts, and salts of
1740	isomers, esters, and ethers, if the existence of such isomers,
1741	esters, ethers, and salts is possible within the specific
1742	chemical designation.
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37. Tetrahydrocannabinols, except as authorized in
chapters 468 and 499.
38. 1-[1-(2-Thienyl)-cyclohexyl]-piperidine (TCP)
(Thiophene analog of phencyclidine).
39. 3,4,5-Trimethoxyamphetamine.
40. 3,4-Methylenedioxymethcathinone.
41. 3,4-Methylenedioxypyrovalerone (MDPV).
42. Methylmethcathinone.
43. Methoxymethcathinone.
44. Fluoromethcathinone.
45. Methylethcathinone.
46. 2-[(1R,3S)-3-hydroxycyclohexyl]-5-(2-methyloctan-2-
yl)phenol, also known as CP 47,497 and its dimethyloctyl (C8)
homologue.
47. (6aR,10aR)-9-(hydroxymethyl)-6,6-dimethyl-3-(2-
<pre>methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo [c]chromen-1-ol,</pre>
also known as HU-210.
48. 1-Pentyl-3-(1-naphthoyl)indole, also known as JWH-018.
49. 1-Butyl-3-(1-naphthoyl)indole, also known as JWH-073.
50. 1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl) indole,
also known as JWH-200.
51. BZP (Benzylpiperazine).
52. Fluorophenylpiperazine.
53. Methylphenylpiperazine.
54. Chlorophenylpiperazine.
55. Methoxyphenylpiperazine.
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FLORIDA HOUSE OF REPRESENTATIVE	R E P R E S E N T A T I V E S
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2014

1769	56.	DP7D (1 1-dibongulninoragino)
		DBZP (1,4-dibenzylpiperazine).
1770	57.	TFMPP (3-Trifluoromethylphenylpiperazine).
1771	58.	MBDB (Methylbenzodioxolylbutanamine).
1772	59.	5-Hydroxy-alpha-methyltryptamine.
1773	60.	5-Hydroxy-N-methyltryptamine.
1774	61.	5-Methoxy-N-methyl-N-isopropyltryptamine.
1775	62.	5-Methoxy-alpha-methyltryptamine.
1776	63.	Methyltryptamine.
1777	64.	5-Methoxy-N,N-dimethyltryptamine.
1778	65.	5-Methyl-N,N-dimethyltryptamine.
1779	66.	Tyramine (4-Hydroxyphenethylamine).
1780	67.	5-Methoxy-N,N-Diisopropyltryptamine.
1781	68.	DiPT (N,N-Diisopropyltryptamine).
1782	69.	DPT (N,N-Dipropyltryptamine).
1783	70.	4-Hydroxy-N,N-diisopropyltryptamine.
1784	71.	N,N-Diallyl-5-Methoxytryptamine.
1785	72.	DOI (4-Iodo-2,5-dimethoxyamphetamine).
1786	73.	DOC (4-Chloro-2,5-dimethoxyamphetamine).
1787	74.	2C-E (4-Ethyl-2,5-dimethoxyphenethylamine).
1788	75.	2C-T-4 (2,5-Dimethoxy-4-isopropylthiophenethylamine).
1789	76.	2C-C (4-Chloro-2,5-dimethoxyphenethylamine).
1790	77.	2C-T (2,5-Dimethoxy-4-methylthiophenethylamine).
1791	78.	2C-T-2 (2,5-Dimethoxy-4-ethylthiophenethylamine).
1792	79.	2C-T-7 (2,5-Dimethoxy-4-(n)-propylthiophenethylamine).
1793	80.	2C-I (4-Iodo-2,5-dimethoxyphenethylamine).
1794	81.	Butylone (beta-keto-N-methylbenzodioxolylpropylamine).
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2014

1795	82.	Ethcathinone.
1796	83.	Ethylone (3,4-methylenedioxy-N-ethylcathinone).
1797	84.	Naphyrone (naphthylpyrovalerone).
1798	85.	N-N-Dimethyl-3,4-methylenedioxycathinone.
1799	86.	N-N-Diethyl-3,4-methylenedioxycathinone.
1800	87.	3,4-methylenedioxy-propiophenone.
1801	88.	2-Bromo-3,4-Methylenedioxypropiophenone.
1802	89.	3,4-methylenedioxy-propiophenone-2-oxime.
1803	90.	N-Acetyl-3,4-methylenedioxycathinone.
1804	91.	N-Acetyl-N-Methyl-3,4-Methylenedioxycathinone.
1805	92.	N-Acetyl-N-Ethyl-3,4-Methylenedioxycathinone.
1806	93.	Bromomethcathinone.
1807	94.	Buphedrone (alpha-methylamino-butyrophenone).
1808	95.	Eutylone (beta-Keto-Ethylbenzodioxolylbutanamine).
1809	96.	Dimethylcathinone.
1810	97.	Dimethylmethcathinone.
1811	98.	Pentylone (beta-Keto-Methylbenzodioxolylpentanamine).
1812	99.	(MDPPP) 3,4-Methylenedioxy-alpha-
1813	pyrrolidi	nopropiophenone.
1814	100.	(MDPBP) 3,4-Methylenedioxy-alpha-
1815	pyrrolidi	nobutiophenone.
1816	101.	Methoxy-alpha-pyrrolidinopropiophenone (MOPPP).
1817	102.	Methyl-alpha-pyrrolidinohexiophenone (MPHP).
1818	103.	Benocyclidine (BCP) or
1819	benzothio	phenylcyclohexylpiperidine (BTCP).
1820	104.	Fluoromethylaminobutyrophenone (F-MABP).
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2014

1821	105.	Methoxypyrrolidinobutyrophenone (MeO-PBP).	
1822	106.	Ethyl-pyrrolidinobutyrophenone (Et-PBP).	
1823	107.	3-Methyl-4-Methoxymethcathinone (3-Me-4-MeO-MCAT).	
1824	108.	Methylethylaminobutyrophenone (Me-EABP).	
1825	109.	Methylamino-butyrophenone (MABP).	
1826	110.	Pyrrolidinopropiophenone (PPP).	
1827	111.	Pyrrolidinobutiophenone (PBP).	
1828	112.	Pyrrolidinovalerophenone (PVP).	
1829	113.	Methyl-alpha-pyrrolidinopropiophenone (MPPP).	
1830	114.	JWH-007 (1-pentyl-2-methyl-3-(1-naphthoyl)indole).	
1831	115.	JWH-015 (2-Methyl-1-propyl-1H-indol-3-yl)-1-	
1832	2 naphthalenylmethanone).		
1833	116.	JWH-019 (Naphthalen-1-yl-(1-hexylindol-3-	
1834	yl)methanone).		
1835	117.	JWH-020 (1-heptyl-3-(1-naphthoyl)indole).	
1836	118.	JWH-072 (Naphthalen-1-yl-(1-propyl-1H-indol-3-	
1837	yl)methanone).		
1838	119.	JWH-081 (4-methoxynaphthalen-1-yl-(1-pentylindol-3-	
1839	yl)methanone).		
1840	120.	JWH-122 (1-pentyl-3-(4-methyl-1-naphthoyl)indole).	
1841	121.	JWH-133 ((6aR,10aR)-3-(1,1-Dimethylbutyl)-	
1842	<pre>6a,7,10,10a-tetrahydro-6,6,9-trimethyl-6H-dibenzo[b,d]pyran)).</pre>		
1843	122.	JWH-175 (3-(naphthalen-1-ylmethyl)-1-pentyl-1H-	
1844	indole).		
1845	123.	JWH-201 (1-pentyl-3-(4-methoxyphenylacetyl)indole).	
1846	124.	JWH-203 (2-(2-chlorophenyl)-1-(1-pentylindol-3-	
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1847
      yl)ethanone).
                  JWH-210 (4-ethylnaphthalen-1-yl-(1-pentylindol-3-
1848
           125.
1849
      vl)methanone).
1850
           126.
                  JWH-250 (2-(2-methoxyphenyl)-1-(1-pentylindol-3-
1851
      yl)ethanone).
1852
           127.
                  JWH-251 (2-(2-methylphenyl)-1-(1-pentyl-1H-indol-3-
1853
      yl)ethanone).
1854
           128.
                  JWH-302 (1-pentyl-3-(3-methoxyphenylacetyl)indole).
1855
                 JWH-398 (1-pentyl-3-(4-chloro-1-naphthoyl) indole).
           129.
1856
           130. HU-211 ((6aS,10aS)-9-(Hydroxymethyl)-6,6-dimethyl-3-
      (2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-
1857
1858
      ol).
1859
           131. HU-308 ([(1R,2R,5R)-2-[2,6-dimethoxy-4-(2-
1860
      methyloctan-2-yl)phenyl]-7,7-dimethyl-4-bicyclo[3.1.1]hept-3-
1861
      envl] methanol).
            132. HU-331 (3-hydroxy-2-[(1R,6R)-3-methyl-6-(1-
1862
      methylethenyl)-2-cyclohexen-1-yl]-5-pentyl-2,5-cyclohexadiene-
1863
1864
      1,4-dione).
1865
            133.
                 CB-13 (Naphthalen-1-yl-(4-pentyloxynaphthalen-1-
1866
      yl)methanone).
1867
                 CB-25 (N-cyclopropyl-11-(3-hydroxy-5-pentylphenoxy)-
           134.
      undecanamide).
1868
1869
            135. CB-52 (N-cyclopropyl-11-(2-hexyl-5-hydroxyphenoxy)-
1870
      undecanamide).
1871
           136. CP 55,940 (2-[(1R,2R,5R)-5-hydroxy-2-(3-
1872
      hydroxypropyl)cyclohexyl]-5-(2-methyloctan-2-yl)phenol).
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1873
            137.
                 AM-694 (1-[(5-fluoropentyl)-1H-indol-3-yl]-(2-
1874
      iodophenyl)methanone).
1875
                 AM-2201 (1-[(5-fluoropentyl)-1H-indol-3-yl]-
            138.
1876
      (naphthalen-1-yl)methanone).
1877
                 RCS-4 ((4-methoxyphenyl) (1-pentyl-1H-indol-3-
           139.
1878
      yl)methanone).
1879
                 RCS-8 (1-(1-(2-cyclohexylethyl)-1H-indol-3-yl)-2-(2-
            140.
1880
      methoxyphenylethanone).
                 WIN55,212-2 ((R)-(+)-[2,3-Dihydro-5-methyl-3-(4-
1881
            141.
1882
      morpholinylmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-
      naphthalenylmethanone).
1883
1884
                 WIN55,212-3 ([(3S)-2,3-Dihydro-5-methyl-3-(4-
            142.
1885
      morpholinylmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-
1886
      naphthalenylmethanone).
1887
           143.
                 Pentedrone (2-(methylamino)-1-phenyl-1-pentanone).
1888
           144.
                Fluoroamphetamine.
1889
           145.
                 Fluoromethamphetamine.
1890
           146.
                 Methoxetamine.
1891
           147.
                Methiopropamine.
                  4-Methylbuphedrone (2-Methylamino-1-(4-
1892
           148.
      methylphenyl)butan-1-one).
1893
1894
            149. APB ((2-aminopropyl)benzofuran).
                 APDB ((2-aminopropyl)-2,3-dihydrobenzofuran).
1895
           150.
1896
           151.
                 UR-144 ((1-pentyl-1H-indol-3-yl)(2,2,3,3-
1897
      tetramethylcyclopropyl)methanone).
1898
            152.
                 XLR11 ((1-(5-fluoropentyl)-1H-indol-3-yl)(2,2,3,3-
                                   Page 73 of 176
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1899
      tetramethylcyclopropyl)methanone).
1900
                 (1-(5-chloropentyl)-1H-indol-3-yl)(2,2,3,3-
           153.
1901
      tetramethylcyclopropyl)methanone.
1902
                AKB48 (1-pentyl-N-tricyclo[3.3.1.13,7]dec-1-yl-1H-
           154.
1903
      indazole-3-carboxamide).
1904
           155. AM-2233((2-iodophenyl)[1-[(1-methyl-2-
1905
      piperidinyl)methyl]-1H-indol-3-yl]-methanone).
1906
           156. STS-135 (1-(5-fluoropentyl)-N-
      tricyclo[3.3.1.13,7]dec-1-yl-1H-indole-3-carboxamide).
1907
1908
           157. URB-597 ((3'-(aminocarbonyl)[1,1'-biphenyl]-3-yl)-
1909
      cyclohexylcarbamate).
1910
                 URB-602 ([1,1'-biphenyl]-3-yl-carbamic acid,
           158.
1911
      cyclohexyl ester).
1912
                 URB-754 (6-methyl-2-[(4-methylphenyl)amino]-1-
           159.
1913
      benzoxazin-4-one).
1914
                 2C-D (2-(2,5-Dimethoxy-4-methylphenyl)ethanamine).
           160.
1915
           161.
                 2C-H (2-(2,5-Dimethoxyphenyl)ethanamine).
1916
           162. 2C-N (2-(2,5-Dimethoxy-4-nitrophenyl)ethanamine).
1917
           163.
                 2C-P (2-(2, 5-Dimethoxy-4-(n)-
      propylphenyl)ethanamine).
1918
1919
                 25I-NBOMe (4-iodo-2,5-dimethoxy-N-[(2-
           164.
1920
      methoxyphenyl)methyl]-benzeneethanamine).
1921
           165. 3,4-Methylenedioxymethamphetamine (MDMA).
1922
           166. PB-22 (1-pentyl-8-quinolinyl ester-1H-indole-3-
1923
      carboxylic acid).
1924
           167. 5-Fluoro PB-22 (8-quinolinyl ester-1-(5-
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1925	fluoropentyl)-1H-indole-3-carboxylic acid).
1926	168. BB-22 (1-(cyclohexylmethyl)-8-quinolinyl ester-1H-
1927	indole-3-carboxylic acid).
1928	169. 5-Fluoro AKB48 (N-((3s,5s,7s)-adamantan-1-yl)-1-(5-
1929	fluoropentyl)-1H-indazole-3-carboxamide).
1930	Section 7. Subsections (1) through (6) of section 893.13,
1931	Florida Statutes, are amended to read:
1932	893.13 Prohibited acts; penalties
1933	(1)(a) Except as authorized by this chapter and chapters
1934	<u>468</u> and <del>chapter</del> 499, <u>a</u> <del>it is unlawful for any</del> person <u>may not</u> <del>to</del>
1935	sell, manufacture, or deliver, or possess with intent to sell,
1936	manufacture, or deliver, a controlled substance. <u>A</u> Any person
1937	who violates this provision with respect to:
1938	1. A controlled substance named or described in s.
1939	893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
1940	commits a felony of the second degree, punishable as provided in
1941	s. 775.082, s. 775.083, or s. 775.084.
1942	2. A controlled substance named or described in s.
1943	893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
1944	(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
1945	the third degree, punishable as provided in s. 775.082, s.
1946	775.083, or s. 775.084.
1947	3. A controlled substance named or described in s.
1948	893.03(5) commits a misdemeanor of the first degree, punishable
1949	as provided in s. 775.082 or s. 775.083.
1950	(b) Except as provided in this chapter and chapters 468
I	Page 75 of 176

1951 <u>and 499</u>, <u>a person may not</u> it is unlawful to sell or deliver in 1952 excess of 10 grams of any substance named or described in s. 1953 893.03(1)(a) or (1)(b), or any combination thereof, or any 1954 mixture containing any such substance. <u>A Any</u> person who violates 1955 this paragraph commits a felony of the first degree, punishable 1956 as provided in s. 775.082, s. 775.083, or s. 775.084.

1957 Except as authorized by this chapter and chapters 468 (C) 1958 and 499, a it is unlawful for any person may not to sell, manufacture, or deliver, or possess with intent to sell, 1959 manufacture, or deliver, a controlled substance in, on, or 1960 within 1,000 feet of the real property comprising a child care 1961 1962 facility as defined in s. 402.302 or a public or private 1963 elementary, middle, or secondary school between the hours of 6 1964 a.m. and 12 midnight, or at any time in, on, or within 1,000 1965 feet of real property comprising a state, county, or municipal 1966 park, a community center, or a publicly owned recreational 1967 facility. For the purposes of this paragraph, the term 1968 "community center" means a facility operated by a nonprofit 1969 community-based organization for the provision of recreational, social, or educational services to the public. A Any person who 1970 1971 violates this paragraph with respect to:

1972 1. A controlled substance named or described in s.
1973 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
1974 commits a felony of the first degree, punishable as provided in
1975 s. 775.082, s. 775.083, or s. 775.084. The defendant must be
1976 sentenced to a minimum term of imprisonment of 3 calendar years
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1989

1977 unless the offense was committed within 1,000 feet of the real 1978 property comprising a child care facility as defined in s. 1979 402.302.

1980 2. A controlled substance named or described in s.
1981 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
1982 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
1983 the second degree, punishable as provided in s. 775.082, s.
1984 775.083, or s. 775.084.

1985 3. Any other controlled substance, except as lawfully 1986 sold, manufactured, or delivered, must be sentenced to pay a 1987 \$500 fine and to serve 100 hours of public service in addition 1988 to any other penalty prescribed by law.

1990 This paragraph does not apply to a child care facility unless 1991 the owner or operator of the facility posts a sign that is not 1992 less than 2 square feet in size with a word legend identifying 1993 the facility as a licensed child care facility and that is 1994 posted on the property of the child care facility in a 1995 conspicuous place where the sign is reasonably visible to the 1996 public.

(d) Except as authorized by this chapter <u>and chapters 468</u>
and 499, <u>a</u> it is unlawful for any person <u>may not</u> to sell,
manufacture, or deliver, or possess with intent to sell,
manufacture, or deliver, a controlled substance in, on, or
within 1,000 feet of the real property comprising a public or
private college, university, or other postsecondary educational
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2003 institution. <u>A</u> Any person who violates this paragraph with 2004 respect to:

2005 1. A controlled substance named or described in s.
2006 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
2007 commits a felony of the first degree, punishable as provided in
2008 s. 775.082, s. 775.083, or s. 775.084.

2009 2. A controlled substance named or described in s.
2010 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
2011 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
2012 the second degree, punishable as provided in s. 775.082, s.
2013 775.083, or s. 775.084.

2014 3. Any other controlled substance, except as lawfully 2015 sold, manufactured, or delivered, must be sentenced to pay a 2016 \$500 fine and to serve 100 hours of public service in addition 2017 to any other penalty prescribed by law.

2018 Except as authorized by this chapter and chapters 468 (e) 2019 and 499, a it is unlawful for any person may not to sell, 2020 manufacture, or deliver, or possess with intent to sell, 2021 manufacture, or deliver, a controlled substance not authorized 2022 by law in, on, or within 1,000 feet of a physical place for worship at which a church or religious organization regularly 2023 2024 conducts religious services or within 1,000 feet of a 2025 convenience business as defined in s. 812.171. A Any person who 2026 violates this paragraph with respect to:

2027 1. A controlled substance named or described in s.
2028 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
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2029 commits a felony of the first degree, punishable as provided in 2030 s. 775.082, s. 775.083, or s. 775.084. 2031 2. A controlled substance named or described in s. 2032 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 2033 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 2034 the second degree, punishable as provided in s. 775.082, s. 2035 775.083, or s. 775.084. 2036 3. Any other controlled substance, except as lawfully 2037 sold, manufactured, or delivered, must be sentenced to pay a \$500 fine and to serve 100 hours of public service in addition 2038 to any other penalty prescribed by law. 2039 2040 Except as authorized by this chapter and chapters 468 (f)

2041 and 499, a it is unlawful for any person may not to sell, 2042 manufacture, or deliver, or possess with intent to sell, 2043 manufacture, or deliver, a controlled substance in, on, or 2044 within 1,000 feet of the real property comprising a public 2045 housing facility at any time. For purposes of this section, the 2046 term "real property comprising a public housing facility" means 2047 real property, as defined in s. 421.03(12), of a public 2048 corporation created as a housing authority pursuant to part I of 2049 chapter 421. A Any person who violates this paragraph with 2050 respect to:

2051 1. A controlled substance named or described in s.
2052 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
2053 commits a felony of the first degree, punishable as provided in
2054 s. 775.082, s. 775.083, or s. 775.084.

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2055 2. A controlled substance named or described in s.
2056 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
2057 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
2058 the second degree, punishable as provided in s. 775.082, s.
2059 775.083, or s. 775.084.

2060 3. Any other controlled substance, except as lawfully 2061 sold, manufactured, or delivered, must be sentenced to pay a 2062 \$500 fine and to serve 100 hours of public service in addition 2063 to any other penalty prescribed by law.

(g) Except as authorized by this chapter <u>and chapters 468</u> and 499, <u>a</u> it is unlawful for any person <u>may not</u> to manufacture methamphetamine or phencyclidine, or possess any listed chemical as defined in s. 893.033 in violation of s. 893.149 and with intent to manufacture methamphetamine or phencyclidine. If any person violates this paragraph and:

1. The commission or attempted commission of the crime occurs in a structure or conveyance where any child under 16 years of age is present, the person commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. In addition, the defendant must be sentenced to a minimum term of imprisonment of 5 calendar years.

2076 2. The commission of the crime causes any child under 16 2077 years of age to suffer great bodily harm, the person commits a 2078 felony of the first degree, punishable as provided in s. 2079 775.082, s. 775.083, or s. 775.084. In addition, the defendant 2080 must be sentenced to a minimum term of imprisonment of 10 Page 80 of 176

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2081 calendar years.

(h) Except as authorized by this chapter <u>and chapters 468</u> and 499, <u>a</u> it is unlawful for any person <u>may not</u> to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising an assisted living facility, as that term is used in chapter 429. <u>A Any</u> person who violates this paragraph with respect to:

2089 1. A controlled substance named or described in s.
2090 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.
2091 commits a felony of the first degree, punishable as provided in
2092 s. 775.082, s. 775.083, or s. 775.084.

2093 2. A controlled substance named or described in s.
2094 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
2095 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
2096 the second degree, punishable as provided in s. 775.082, s.
2097 775.083, or s. 775.084.

(2) (a) Except as authorized by this chapter <u>and chapters</u>
<u>468</u> and <del>chapter</del> 499, <u>a</u> it is unlawful for any person <u>may not</u> to
purchase, or possess with intent to purchase, a controlled
substance. <u>A</u> Any person who violates this provision with respect
to:

2103 1. A controlled substance named or described in s.
2104 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
2105 commits a felony of the second degree, punishable as provided in
2106 s. 775.082, s. 775.083, or s. 775.084.

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2107 2. A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 2108 2109 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 2110 the third degree, punishable as provided in s. 775.082, s. 2111 775.083, or s. 775.084. 2112 3. A controlled substance named or described in s. 2113 893.03(5) commits a misdemeanor of the first degree, punishable 2114 as provided in s. 775.082 or s. 775.083. 2115 Except as authorized provided in this chapter and (b) chapters 468 and 499, a person may not it is unlawful to 2116 2117 purchase in excess of 10 grams of any substance named or 2118 described in s. 893.03(1)(a) or (1)(b), or any combination thereof, or any mixture containing any such substance. A Any 2119 2120 person who violates this paragraph commits a felony of the first 2121 degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 2122 Except as authorized in this chapter and chapters 468 2123 (3) 2124 and 499, a any person who delivers, without consideration, not 2125 more than 20 grams of cannabis, as defined in this chapter, 2126 commits a misdemeanor of the first degree, punishable as 2127 provided in s. 775.082 or s. 775.083. For the purposes of this paragraph, "cannabis" does not include the resin extracted from 2128 2129 the plants of the genus Cannabis or any compound manufacture, 2130 salt, derivative, mixture, or preparation of such resin. 2131 (4) Except as authorized by this chapter and chapters 468 2132 and 499, a it is unlawful for any person 18 years of age or Page 82 of 176

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2133 older <u>may not</u> to deliver any controlled substance to a person 2134 under the age of 18 years, <u>except for an emancipated minor</u>; or 2135 to use or hire a person under the age of 18 years as an agent or 2136 employee in the sale or delivery of such a substance;  $\tau$  or to use 2137 such person to assist in avoiding detection or apprehension for 2138 a violation of this chapter. <u>A Any</u> person who violates this 2139 provision with respect to:

(a) A controlled substance named or described in s.
893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
commits a felony of the first degree, punishable as provided in
s. 775.082, s. 775.083, or s. 775.084.

(b) A controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

2150 Imposition of sentence may not be suspended or deferred, nor 2151 shall the person so convicted be placed on probation.

2152 (5) <u>A</u> It is unlawful for any person may not to bring into 2153 this state any controlled substance unless the possession of 2154 such controlled substance is authorized by this chapter, chapter 2155 <u>468, or chapter 499</u> or unless such person is licensed to do so 2156 by the appropriate federal agency. <u>A</u> Any person who violates 2157 this provision with respect to:

2158

2149

(a) A controlled substance named or described in s.

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2159 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., 2160 commits a felony of the second degree, punishable as provided in 2161 s. 775.082, s. 775.083, or s. 775.084. 2162 A controlled substance named or described in s. (b) 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 2163 2164 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 2165 the third degree, punishable as provided in s. 775.082, s. 2166 775.083, or s. 775.084. (c) A controlled substance named or described in s. 2167 2168 893.03(5) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 2169 2170 A It is unlawful for any person may not to be in (6) (a) 2171 actual or constructive possession of a controlled substance 2172 unless such controlled substance was lawfully obtained from a 2173 practitioner or pursuant to a valid prescription or order of a 2174 practitioner while acting in the course of his or her 2175 professional practice or to be in actual or constructive 2176 possession of a controlled substance except as otherwise 2177 authorized by this chapter, chapter 468, or chapter 499. A Any 2178 person who violates this provision commits a felony of the third 2179 degree, punishable as provided in s. 775.082, s. 775.083, or s. 2180 775.084. 2181 Except as authorized in this chapter and chapters 468 (b) 2182 and 499, if the offense is the possession of not more than 20 2183 grams of cannabis, as defined in this chapter, or 3 grams or 2184 less of a controlled substance described in s. 893.03(1)(c)46.-Page 84 of 176

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2185 50., 114.-142., 151.-159., or 166.-169., the person commits a misdemeanor of the first degree, punishable as provided in s. 2186 2187 775.082 or s. 775.083. For the purposes of this subsection, 2188 "cannabis" does not include the resin extracted from the plants 2189 of the genus Cannabis, or any compound manufacture, salt, 2190 derivative, mixture, or preparation of such resin, and a 2191 controlled substance described in s. 893.03(1)(c)46.-50., 114.-142., 151.-159., or 166.-169., does not include the substance in 2192 2193 a powdered form.

(c) Except as <u>authorized provided</u> in this chapter <u>and</u>
<u>chapters 468 and 499</u>, <u>a person may not</u> it is unlawful to possess
in excess of 10 grams of any substance named or described in s.
893.03(1) (a) or (1) (b), or any combination thereof, or any
mixture containing any such substance. <u>A Any</u> person who violates
this paragraph commits a felony of the first degree, punishable
as provided in s. 775.082, s. 775.083, or s. 775.084.

(d) Notwithstanding any provision to the contrary of the laws of this state relating to arrest, a law enforcement officer may arrest without warrant any person who the officer has probable cause to believe is violating the provisions of this chapter <u>and chapters 468 and 499</u> relating to possession of cannabis.

2207 Section 8. Section 893.1351, Florida Statutes, is amended 2208 to read:

2209 893.1351 Ownership, lease, rental, or possession for 2210 trafficking in or manufacturing a controlled substance.-Page 85 of 176

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2211	(1) Except as authorized in this chapter and chapters 468
2212	and 499, a person may not own, lease, or rent any place,
2213	structure, <del>or</del> part <u>of such place or structure</u> <del>thereof</del> , trailer,
2214	or other conveyance with the knowledge that the place,
2215	structure, trailer, or conveyance will be used for the purpose
2216	of <u>:</u>
2217	(a) Trafficking in a controlled substance, as provided in
2218	s. 893.135;
2219	(b) Selling for the sale of a controlled substance $_{ au}$ as
2220	provided in s. 893.13; or <del>for the manufacture of</del>
2221	(c) Manufacturing a controlled substance intended for sale
2222	or distribution to another.
2223	
2224	A person who violates this subsection commits a felony of the
2225	third degree, punishable as provided in s. 775.082, s. 775.083,
2226	or s. 775.084.
2227	(2) Except as authorized in this chapter and chapters 468
2228	and 499, a person may not knowingly be in actual or constructive
2229	possession of any place, structure, <del>or</del> part <u>of such place or</u>
2230	structure thereof, trailer, or other conveyance with the
2231	knowledge that the place, structure, or part thereof, trailer,
2232	or conveyance will be used for the purpose of trafficking in a
2233	controlled substance, as provided in s. 893.135; for the sale of
2234	a controlled substance, as provided in s. 893.13; or for the
2235	manufacture of a controlled substance intended for sale or
2236	distribution to another. A person who violates this subsection
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2237 commits a felony of the second degree, punishable as provided in 2238 s. 775.082, s. 775.083, or s. 775.084.

2239 Except as authorized in this chapter and chapters 468 (3) 2240 and 499, a person who is in actual or constructive possession of 2241 a place, structure, trailer, or conveyance with the knowledge 2242 that the place, structure, trailer, or conveyance is being used 2243 to manufacture a controlled substance intended for sale or 2244 distribution to another and who knew or should have known that a 2245 minor is present or resides in the place, structure, trailer, or 2246 conveyance commits a felony of the first degree, punishable as 2247 provided in s. 775.082, s. 775.083, or s. 775.084.

(4) For the purposes of this section, proof of the
possession of 25 or more cannabis plants constitutes prima facie
evidence that the cannabis is intended for sale or distribution,
except as provided in this chapter and chapters 468 and 499.

2252 Section 9. Section 893.145, Florida Statutes, is amended 2253 to read:

2254 893.145 "Drug paraphernalia" defined.-The term "drug 2255 paraphernalia" means all equipment, products, and materials of 2256 any kind which are used, intended for use, or designed for use 2257 in planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, 2258 2259 preparing, testing, analyzing, packaging, repackaging, storing, 2260 containing, concealing, transporting, injecting, ingesting, 2261 inhaling, or otherwise introducing into the human body a 2262 controlled substance in violation of this chapter or s. 877.111.

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2263 <u>Except as provided in this chapter and chapters 468 and 499,</u> 2264 drug paraphernalia is deemed to be contraband <u>that is which</u> 2265 <u>shall be</u> subject to civil forfeiture. The term includes, but is 2266 not limited to:

(1) Kits used, intended for use, or designed for use in the planting, propagating, cultivating, growing, or harvesting of any species of plant which is a controlled substance or from which a controlled substance can be derived.

(2) Kits used, intended for use, or designed for use in
 manufacturing, compounding, converting, producing, processing,
 or preparing controlled substances.

(3) Isomerization devices used, intended for use, or designed for use in increasing the potency of any species of plant which is a controlled substance.

(4) Testing equipment used, intended for use, or designed
for use in identifying, or in analyzing the strength,
effectiveness, or purity of, controlled substances.

(5) Scales and balances used, intended for use, ordesigned for use in weighing or measuring controlled substances.

(6) Diluents and adulterants, such as quinine hydrochloride, mannitol, mannite, dextrose, and lactose, used, intended for use, or designed for use in cutting controlled substances.

(7) Separation gins and sifters used, intended for use, or
designed for use in removing twigs and seeds from, or in
otherwise cleaning or refining, cannabis.

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(8) Blenders, bowls, containers, spoons, and mixing devices used, intended for use, or designed for use in compounding controlled substances.

(9) Capsules, balloons, envelopes, and other containers used, intended for use, or designed for use in packaging small quantities of controlled substances.

(10) Containers and other objects used, intended for use, or designed for use in storing, concealing, or transporting controlled substances.

(11) Hypodermic syringes, needles, and other objects used, intended for use, or designed for use in parenterally injecting controlled substances into the human body.

(12) Objects used, intended for use, or designed for use in ingesting, inhaling, or otherwise introducing cannabis, cocaine, hashish, hashish oil, or nitrous oxide into the human body, such as:

(a) Metal, wooden, acrylic, glass, stone, plastic, or
ceramic pipes, with or without screens, permanent screens,
hashish heads, or punctured metal bowls.

2308 (b) Water pipes.

(c) Carburetion tubes and devices.

(d) Smoking and carburetion masks.

(e) Roach clips: meaning objects used to hold burning material, such as a cannabis cigarette, that has become too small or too short to be held in the hand.

2314 (f) Miniature cocaine spoons, and cocaine vials.

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2315 (g) Chamber pipes. 2316 (h) Carburetor pipes. 2317 Electric pipes. (i) 2318 (j) Air-driven pipes. 2319 (k) Chillums. 2320 (1) Bongs. 2321 (m) Ice pipes or chillers. 2322 (n) A cartridge or canister, which means a small metal device used to contain nitrous oxide. 2323 2324 A charger, sometimes referred to as a "cracker," which  $(\circ)$ 2325 means a small metal or plastic device that contains an interior 2326 pin that may be used to expel nitrous oxide from a cartridge or 2327 container. 2328 A charging bottle, which means a device that may be (p) 2329 used to expel nitrous oxide from a cartridge or canister. 2330 A whip-it, which means a device that may be used to (q) 2331 expel nitrous oxide. 2332 (r) A tank. 2333 (s) A balloon. 2334 A hose or tube. (t) 2335 A 2-liter-type soda bottle. (u) 2336 (V) Duct tape. 2337 Section 10. Section 893.147, Florida Statutes, is amended 2338 to read: 2339 893.147 Use, possession, manufacture, delivery, 2340 transportation, advertisement, or retail sale of drug Page 90 of 176

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2353

2341 paraphernalia.-

(1) USE OR POSSESSION OF DRUG PARAPHERNALIA. -<u>Except as</u> authorized in chapters 468 and 499, a It is unlawful for any person <u>may not</u> to use, or to possess with intent to use, drug paraphernalia:

(a) To plant, propagate, cultivate, grow, harvest,
manufacture, compound, convert, produce, process, prepare, test,
analyze, pack, repack, store, contain, or conceal a controlled
substance in violation of this chapter; or

(b) To inject, ingest, inhale, or otherwise introduce into the human body a controlled substance in violation of this chapter.

A Any person who violates this subsection <u>commits</u> is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

(2) MANUFACTURE OR DELIVERY OF DRUG PARAPHERNALIA. -<u>Except</u>
 as authorized in chapters 468 and 499, a It is unlawful for any
 person may not to deliver, possess with intent to deliver, or
 manufacture with intent to deliver drug paraphernalia, knowing,
 or under circumstances where one reasonably should know, that it
 will be used:

(a) To plant, propagate, cultivate, grow, harvest,
manufacture, compound, convert, produce, process, prepare, test,
analyze, pack, repack, store, contain, or conceal a controlled
substance in violation of this act; or

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2367 (b) To inject, ingest, inhale, or otherwise introduce into 2368 the human body a controlled substance in violation of this act. 2369 2370 A Any person who violates this subsection commits is guilty of a felony of the third degree, punishable as provided in s. 2371 2372 775.082, s. 775.083, or s. 775.084. 2373 DELIVERY OF DRUG PARAPHERNALIA TO A MINOR.-(3) 2374 (a) Except as authorized in chapters 468 and 499, a Any 2375 person 18 years of age or over who violates subsection (2) by 2376 delivering drug paraphernalia to a person under 18 years of age commits is guilty of a felony of the second degree, punishable 2377 2378 as provided in s. 775.082, s. 775.083, or s. 775.084. 2379 A It is unlawful for any person may not to sell or (b) 2380 otherwise deliver hypodermic syringes, needles, or other objects 2381 that which may be used, are intended for use, or are designed 2382 for use in parenterally injecting substances into the human body 2383 to any person under 18 years of age, except that hypodermic 2384 syringes, needles, or other such objects may be lawfully 2385 dispensed to a person under 18 years of age by a licensed 2386 practitioner, parent, or legal guardian, or by a pharmacist 2387 pursuant to a valid prescription, or in accordance with the 2388 medical use of cannabis as provided in chapters 468 and 499 for 2389 same. A Any person who violates the provisions of this paragraph 2390 commits is quilty of a misdemeanor of the first degree, 2391 punishable as provided in s. 775.082 or s. 775.083. 2392 (4)TRANSPORTATION OF DRUG PARAPHERNALIA.-Except as Page 92 of 176

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2393 authorized in chapters 468 and 499, a person may not It is 2394 unlawful to use, possess with the intent to use, or manufacture 2395 with the intent to use drug paraphernalia, knowing or under 2396 circumstances in which one reasonably should know that it will 2397 be used to transport: 2398 A controlled substance in violation of this chapter; (a) 2399 or 2400 (b) Contraband as defined in s. 932.701(2)(a)1. 2401 A Any person who violates this subsection commits a felony of 2402 2403 the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 2404 2405 (5) ADVERTISEMENT OF DRUG PARAPHERNALIA.-A person may not 2406 It is unlawful for any person to place in any newspaper, 2407 magazine, handbill, or other publication any advertisement, 2408 knowing, or under circumstances where one reasonably should 2409 know, that the purpose of the advertisement, in whole or in 2410 part, is to promote the sale of objects designed or intended for 2411 use as drug paraphernalia. A Any person who violates this 2412 subsection commits is quilty of a misdemeanor of the first 2413 degree, punishable as provided in s. 775.082 or s. 775.083. RETAIL SALE OF DRUG PARAPHERNALIA.-2414 (6) 2415 It is unlawful for A person may not to knowingly and (a) 2416 willfully sell or offer for sale at retail any drug 2417 paraphernalia described in s. 893.145(12)(a)-(c) or (g)-(m), 2418 other than drug paraphernalia related to the medical use of Page 93 of 176

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

2419 cannabis or a pipe that is primarily made of briar, meerschaum, 2420 clay, or corn cob. 2421 A person who violates paragraph (a) commits a (b) 2422 misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083, and, upon a second or subsequent 2423 2424 violation, commits a felony of the third degree, punishable as 2425 provided in s. 775.082, s. 775.083, or s. 775.084. 2426 Section 11. Present subsection (3) of section 921.0022, 2427 Florida Statutes, is redesignated as subsection (4), a new 2428 subsection (3) is added to that section, and paragraphs (a), 2429 (b), (c), (e), (g), (h), and (i) of present subsection (3) of 2430 that section are amended, to read: 2431 921.0022 Criminal Punishment Code; offense severity 2432 ranking chart.-2433 (3) As used in this section, the term "cannabis" does not 2434 include any form of cannabis that is cultivated, manufactured, 2435 possessed, and distributed in the form of cannabis in compliance 2436 with part XVII of chapter 468 or part III of chapter 499. 2437 (4) (3) OFFENSE SEVERITY RANKING CHART 2438 (a) LEVEL 1 2439 Florida Felony Statute Description Degree 2440 24.118(3)(a) 3rd Counterfeit or altered Page 94 of 176

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

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	HB 859	2014
2441		state lottery ticket.
2442	212.054(2)(b)	3rd Discretionary sales surtax; limitations, administration, and collection.
2442	212.15(2)(b)	3rd Failure to remit sales taxes, amount greater than \$300 but less than \$20,000.
2443	316.1935(1)	3rd Fleeing or attempting to elude law enforcement officer.
2444	319.30(5)	3rd Sell, exchange, give away certificate of title or identification number plate.
2445	319.35(1)(a)	3rd Tamper, adjust, change, etc., an odometer.
2446	320.26(1)(a)	3rd Counterfeit, manufacture, or sell registration
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	HB 859	2014
2447		license plates or validation stickers.
	322.212 (1)(a)-(c)	3rd Possession of forged, stolen, counterfeit, or unlawfully issued <u>driver</u> <del>driver's</del> license; possession of simulated identification.
2448	322.212(4)	3rd Supply or aid in supplying unauthorized <u>driver</u> <del>driver's</del> license or identification card.
2449	322.212(5)(a)	3rd False application for <u>driver</u> <del>driver's</del> license or identification card.
2450	414.39(2)	3rd Unauthorized use, possession, forgery, or alteration of food assistance program, Medicaid ID, value greater than \$200.
2451	414.39(3)(a)	3rd Fraudulent misappropriation of public assistance funds by employee/official, value more
I		Page 96 of 176

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	HB 859		2014
2452		than	\$200 <b>.</b>
	443.071(1)	re in	lse statement or presentation to obtain or crease reemployment sistance benefits.
2453	509.151(1)	3rd	Defraud an innkeeper, food or lodging value greater than \$300.
2454	517.302(1)	3rd	Violation of the Florida Securities and Investor Protection Act.
2455	562.27(1)	3rd	Possess still or still apparatus.
2456	713.69	3rd	Tenant removes property upon which lien has accrued, value more than \$50.
2457	812.014(3)(c)	3rd	Petit theft (3rd conviction); theft of any
		Page 97 of 1	76

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	HB 859		2014
2458			property not specified in subsection (2).
2459	812.081(2)	3rd	Unlawfully makes or causes to be made a reproduction of a trade secret.
	815.04(4)(a)	3rd	Offense against intellectual property (i.e., computer programs, data).
2460	817.52(2)	3rd	Hiring with intent to defraud, motor vehicle services.
2401	817.569(2)	3rd	Use of public record or public records information to facilitate commission of a felony.
2462	826.01	3rd	Bigamy.
2463	828.122(3)	3r	d Fighting or baiting animals.
2464		Page 98 of 1	76

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	HB 859	2014
	831.04(1)	3rd Any erasure, alteration, etc., of any replacement deed, map, plat, or other document listed in s. 92.28.
2465	831.31(1)(a)	3rd Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03(5) drugs.
2466 2467	832.041(1)	3rd Stopping payment with intent to defraud \$150 or more.
2407	832.05(2)(b) & (4)(c)	3rd Knowing, making, issuing worthless checks \$150 or more or obtaining property in return for worthless check \$150 or more.
2468 2469	838.15(2)	3rd Commercial bribe receiving.
2403	838.16	3rd Commercial bribery.
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	HB 859		2014
0.471	843.18		Fleeing by boat to elude a law
2471	847.011(1)(a)	3	rd Sell, distribute, etc., obscene, lewd, etc., material (2nd conviction).
2472	849.01	3rd	Keeping gambling house.
2474	849.09(1)(a)-(d)		3rd Lottery; set up, promote, etc., or assist therein, conduct or advertise drawing for prizes, or dispose of property or money by means of lottery.
2475	849.23	3rd	Gambling-related machines; "common offender" as to property rights.
2475	849.25(2)	3rd	Engaging in bookmaking.
	860.08	3rd	Interfere with a railroad
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	HB 859		2014
2477			signal.
	860.13(1)(a)	3r	d Operate aircraft while under the influence.
2478	893.13(2)(a)2.	3rd	Purchase of cannabis <u>,</u> <u>except when authorized</u> <u>under s. 893.03(1)(c)7. and</u> <u>(1)(c)37. and chapters 468</u> <u>and 499</u> .
2479	893.13(6)(a)	3rd	Possession of cannabis (more than 20 grams) <u>, except when</u> <u>authorized under s.</u> <u>893.03(1)(c)7. and (1)(c)37.</u> <u>and chapters 468 and 499</u> .
2100	934.03(1)(a)	3rd	Intercepts, or procures any other person to intercept, any wire or oral communication.
2481 2482 2483	(b) LEVEL 2		
	Pa	age 101 of	176

2014

	Florida	Felony	
	Statute	Degree	Description
2484			
	379.2431	3rd	Possession of 11 or fewer
	(1)(e)3.		marine turtle eggs in
			violation of the Marine
			Turtle Protection Act.
2485			
	379.2431	3rd	Possession of more than 11
	(1)(e)4.		marine turtle eggs in
			violation of the Marine
			Turtle Protection Act.
2486			
	403.413(6)(c)		3rd Dumps waste litter
			exceeding 500 lbs. in
			weight or 100 cubic
			feet in volume or any
			quantity for commercial
			purposes, or hazardous
			waste.
2487			
	517.07(2)	3rd	Failure to furnish a prospectus
			meeting requirements.
2488			
	590.28(1)	3rd	Intentional burning of
I		Page 102	2 of 176

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	HB 859	2014
2489		lands.
	784.05(3)	3rd Storing or leaving a loaded firearm within reach of minor who uses it to inflict
2490	707 04/1)	injury or death.
0.4.0.1	787.04(1)	3rd In violation of court order, take, entice, etc., minor beyond state limits.
2491	806.13(1)(b)3.	3rd Criminal mischief; damage \$1,000 or more to public communication or any other public service.
2492	810.061(2)	3rd Impairing or impeding
2493		telephone or power to a dwelling; facilitating or furthering burglary.
	810.09(2)(e)	3rd Trespassing on posted commercial horticulture
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	HB 859					2014
2494			þ	property		
2494	812.014(2)(c)1.			3rd	Grand theft, 3 degree; \$300 c more but less than \$5,000.	
2 190	812.014(2)(d)		3rd	degre but l taken	d theft, 3rd ee; \$100 or more ess than \$300, from unenclose lage of dwellin	ed
2496	812.015(7)		use of invent	an anti	se, or attempted ishoplifting or trol device e.	d
2497	817.234(1)(a)2.		31	su	lse statement i pport of insura aim.	
2498	817.481(3)(a)	3		with fa	credit or purch lse, expired, feit, etc., crea	
I		Page 10	1 of 176			

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	HB 859		2014
2499			card, value over \$300.
2499	817.52(3)	3rd	Failure to redeliver hired vehicle.
2500	817.54	3rd With inter	nt to defraud, obtain
		mortgage r representa	note, etc., by false ation.
2501	817.60(5)	3rd	Dealing in credit cards
2502			of another.
	817.60(6)(a)	3r	d Forgery; purchase goods, services with
2503			false card.
	817.61		adulent use of credit cards c \$100 or more within 6 chs.
2504	826.04		ngly marries or has sexual course with person to whom
2505	831.01	relat 3rd I	ed. Forgery.
2506		Page 105 of 176	

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	HB 859		2014	
2507	831.02	3rd	Uttering forged instrument; utters or publishes alteration with intent to defraud.	
2508	831.07	3rd	Forging bank bills, checks, drafts, or promissory notes.	
	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.	
2509	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory notes.	
2510	831.11	3rd	Bringing into the state forged bank bills, checks, drafts, or notes.	
2511	832.05(3)(a)		3rd Cashing or depositing item with intent to defraud.	
2512 2513	843.08	3rd Fa	alsely impersonating an officer.	
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## 2014

	893.13(2)(a)2.		3rd	Purchase of any <u>drugs</u>
				<u>under</u> s. 893.03(1)(c),
				(2)(c)1., (2)(c)2.,
				(2)(c)3., (2)(c)5.,
				(2)(c)6., (2)(c)7.,
				(2)(c)8., (2)(c)9., (3),
				or (4) <del>drugs</del> other than
				cannabis.
2514				
	893.147(2)	3rd	Manu	afacture or delivery of drug
			para	aphernalia <u>, except when</u>
			auth	norized under chapters 468
			and	499.
2515				
2516	(c) LEVEL 3			
2517				
	Florida	Felony		
	Statute	Degree		Description
2518				
	119.10(2)(b)	3	rd	Unlawful use of
				confidential information
				from police reports.
2519				
	316.066	3rd	Unlaw	fully obtaining or using
	(3) (b) – (d)		confi	dential crash reports.
2520				
I	Page 107 of 176		i	

	HB 859			2014	
	316.193(2)(b)		3rd	Felony DUI, 3rd conviction.	
2521	316.1935(2)		3rd	Fleeing or attempting to elude law enforcement officer in patrol vehicle with siren and lights activated.	
2522					
2522	319.30(4)	3rd	vehic	ssion by junkyard of motor le with identification r plate removed.	
2523	319.33(1)(a)		3rd	Alter or forge any certificate of title to a motor vehicle or mobile home.	
2524	319.33(1)(c)		3r	d Procure or pass title on stolen vehicle.	
2525	319.33(4)	3rd	poss forg	intent to defraud, ess, sell, etc., a blank, ed, or unlawfully obtained e or registration.	
2526		Doc	108 of 176		
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FLORIDA HOUSE OF R	E P R E S E N T A T I V E S				
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	HB 859		2014
2527	327.35(2)(b)		3rd Felony BUI.
2528	328.05(2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.
	328.07(4)	3rd	Manufacture, exchange, or possess vessel with counterfeit or wrong ID number.
2529	376.302(5)	3rd	Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.
	379.2431 (1)(e)5.	3rd	Taking, disturbing, mutilating, destroying, causing to be destroyed, transferring, selling, offering to sell, molesting, or harassing marine turtles, marine turtle eggs, or marine turtle nests in violation of the Marine Turtle Protection Act.
2531		Page 1	109 of 176

	HB 859		2014
0.5.00	379.2431 (1)(e)6.	3rd	Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act.
2532	400.9935(4)	3rd	Operating a clinic without a license or filing false license application or other required information.
2534	440.1051(3)	3rd	False report of workers' compensation fraud or retaliation for making such a report.
	501.001(2)(b)	l r	Tampers with a consumer product or the container using materially false/misleading information.
2535	624.401(4)(a)	3r	d Transacting insurance without a certificate of authority.
	624.401(4)(b)1.	Page 110 of	3rd Transacting insurance

FLORIDA HOUSE OF REPRESENTATIV
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	HB 859	2014
		without a certificate of authority; premium collected less than \$20,000.
2537 2538	626.902(1)(a) & (b)	3rd Representing an unauthorized insurer.
2539	697.08	3rd Equity skimming.
	790.15(3)	3rd Person directs another to discharge firearm from a vehicle.
2540 2541	796.05(1)	3rd Live on earnings of a prostitute.
2011	806.10(1)	3rd Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
2542	806.10(2)	3rd Interferes with or assaults firefighter in performance of duty.
2543		Page 111 of 176

FL	ORI	DΑ	ΗΟ	USE	ΟF	REP	'RES	ЗЕΝТ	ΑΤΙΥ	ΕS
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	HB 859	2014
2544	810.09(2)(c)	3rd Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
2544	812.014(2)(c)2.	3rd Grand theft; \$5,000 or more but less than \$10,000.
	812.0145(2)(c)	<pre>3rd Theft from person 65 years of age or older; \$300 or more but less than \$10,000.</pre>
2546	815.04(4)(b)	2nd Computer offense devised to defraud or obtain property.
	817.034(4)(a)3.	3rd Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.
2548		Page 112 of 176

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	HB 859		2014
	817.233	3rd	Burning to defraud insurer.
2549			
	817.234	3rd Uni	lawful solicitation of persons
	(8) (b)-(c)	inv	volved in motor vehicle
		aco	cidents.
2550			
	817.234(11)(a)		3rd Insurance fraud;
			property value less
			than \$20,000.
2551			
	817.236		ling a false motor vehicle
2552		lns	surance application.
2552	817.2361	3rd	Creating, marketing, or
	017.2301	510	presenting a false or
			fraudulent motor vehicle
			insurance card.
2553			
	817.413(2)		3rd Sale of used
			goods as new.
2554			
	817.505(4)	3rd	Patient brokering.
2555			
	828.12(2)	3rd	l Tortures any animal with
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	HB 859			:	2014
2556				intent to inflict intense pain, serious physical injury, or death.	
2330	831.28(2)(a)		3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument.	
2557	001 00	0 1	Ð		
	831.29	2nd	counte	ssion of instruments for erfeiting <u>driver</u> <del>drivers'</del> ses or identification cards.	
2558	838.021(3)(b)			3rd Threatens unlawful harm to public servant.	
2559	843.19		3rd	Injure, disable, or kill	
2560				police dog or horse.	
2561	860.15(3)		3rd	Overcharging for repairs and parts.	d
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	HB 859		2014
	870.01(2)	3rd	Riot; inciting or encouraging.
2562	893.13(1)(a)2.	3rd	<pre>Sell, manufacture, or deliver cannabis, except when authorized under s. 893.03(1)(c)7. and (1)(c)37. and chapters 468 and 499, for other drugs under s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs).</pre>
	893.13(1)(d)2.	2nd	<pre>Sell, manufacture, or deliver <u>drugs under</u> s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4)<u>,</u> <u>except when authorized</u> <u>under s. 893.03(1)(c)7. and</u></pre>

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	HB 859		2014
			(1)(c) 37. and chapters 468 and 499, drugs within 1,000 feet of university.
2564	893.13(1)(f)2.	2nd	<pre>Sell, manufacture, or deliver <u>drugs under</u> s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,</pre>
			<pre>(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4), <u>except when authorized</u> <u>under s. 893.03(1)(c)7. and</u> (1)(c)37. and chapters 468 <u>and 499, drugs</u> within 1,000 feet of public housing facility.</pre>
2565	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis <u>and</u> <u>possession of cannabis,</u> <u>except when authorized under</u> <u>s. 893.03(1)(c)7. and</u> (1)(c)37. and chapters 468
		Page 116 of	176

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	HB 859			2014
2566			and	499.
2000	893.13(7)(a)8.		3rd	Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance.
2567	893.13(7)(a)9.	3rd	contro	n or attempt to obtain olled substance by fraud, ry, misrepresentation,
2568	893.13(7)(a)10.		3rd	Affix false or forged label to package of controlled substance.
2569	893.13(7)(a)11.		3rd	Furnish false or fraudulent material information on any document or record required by chapter 893.
2570	893.13(8)(a)1.	3rc	d Kno	owingly assist a patient,
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	HB 859	2014
2571		other person, or owner of an animal in obtaining a controlled substance through deceptive, untrue, or fraudulent representations in or related to the practitioner's practice.
2572	893.13(8)(a)2.	3rd Employ a trick or scheme in the practitioner's practice to assist a patient, other person, or owner of an animal in obtaining a controlled substance.
2573	893.13(8)(a)3.	3rd Knowingly write a prescription for a controlled substance for a fictitious person.
	893.13(8)(a)4.	3rd Write a prescription for a controlled substance for a patient, other person, or an animal if the sole purpose of writing the
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	HB 859			2014	4
			]	prescription is a monetary	
			]	benefit for the	
			]	practitioner.	
2574					
	918.13(1)(a)	3rd	Al	ter, destroy, or conceal	
			in	vestigation evidence.	
2575					
	944.47	3rd	Intr	coduce contraband to	
	(1) (a) 12.		corr	ectional facility.	
2576					
	944.47(1)(c)	2n	d F	Possess contraband while	
			บ	pon the grounds of a	
			С	correctional institution.	
2577					
	985.721	3rd	Escap	es from a juvenile	
			facil	ity (secure detention or	
			resid	lential commitment	
			facil	.ity).	
2578					
2579	(e) LEVEL 5				
2580					
	Florida	Felony			
	Statute	Degree		Description	
2581					
	316.027(1)(a)		3rd	Accidents involving	
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	HB 859	2014
		personal injuries, failure to stop; leaving scene.
2582	316.1935(4)(a)	2nd Aggravated fleeing or eluding.
2583	322.34(6)	3rd Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.
2584	327.30(5)	3rd Vessel accidents involving personal injury; leaving scene.
2585	379.367(4)	3rd Willful molestation of a commercial harvester's spiny lobster trap, line, or buoy.
2586	379.3671 (2)(c)3.	3rd Willful molestation, possession, or removal of a commercial harvester's trap
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	HB 859		2014
2587			contents or trap gear by nother harvester.
2307	381.0041(11)(b)		3rd Donate blood, plasma, or organs knowing HIV positive.
2588	440.10(1)(g)	2nd	Failure to obtain workers' compensation coverage.
2589	440.105(5)	2nd	Unlawful solicitation for the purpose of making workers' compensation claims.
2590	440.381(2)	2nd	Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing
2591	624.401(4)(b)2.		workers' compensation premiums. 2nd Transacting insurance without a certificate
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	HB 859		2014
			or authority; premium collected \$20,000 or more but less than \$100,000.
2592	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
2593	790.01(2)	3rd	Carrying a concealed firearm.
2594	790.162		eat to throw or discharge cructive device.
2595	790.163(1)	ez	alse report of deadly xplosive or weapon of mass estruction.
2596	790.221(1)	2nd	Possession of short- barreled shotgun or machine gun.
2597	790.23		s in possession of rms, ammunition, or
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FL	ORI	DΑ	ΗΟU	SΕ	ΟF	REP	RES	SEN	ТАТ	IVES
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	HB 859		2014
2598		electr	onic weapons or devices.
	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years.
2599	800.04(7)(b)	2nd	Lewd or lascivious exhibition; offender 18 years or older.
2600	806.111(1)	dis	ssess, manufacture, or spense fire bomb with tent to damage any
2601			ructure or property.
	812.0145(2)(b)	2	nd Theft from person 65 years of age or older; \$10,000 or
2602			more but less than \$50,000.
	812.015(8)	3rd	Retail theft; property stolen is valued at \$300 or more and one or more specified acts.
2603		Page 123 of 176	- <u>-</u>

FL	ORI	DΑ	ΗΟ	USI	E O F	REF	PRES	ΕΝΤ	ATIVES
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	HB 859		2014
	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
2604	812.131(2)(b)	3rc	d Robbery by sudden snatching.
2605	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
2606	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.
2607	817.234(11)(b)		2nd Insurance fraud; property value \$20,000 or more but less than \$100,000.
2608	817.2341(1), (2)(a) & (3)(a)	3rd	Filing false financial statements, making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity.
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2613		
		conduct by a child.
		etc., which includes sexual
		material, motion picture,
		promote any photographic
	827.071(4)	2nd Possess with intent to
2612		person or arbabied dadre.
		person or disabled adult.
		presence of an elderly
	020.1020(1)	exhibition in the
2011	825.1025(4)	3rd Lewd or lascivious
2611		reencoder.
		scanning device or
		fraudulent use of
	817.625(2)(b)	2nd Second or subsequent
2610		
		individuals.
		information of 10 or more
		of personal identification
		fraud, \$5,000 or more or use
		or amount of injury or
		received, payment avoided,
		value of benefit, services
		identification information;
	817.568(2)(b)	2nd Fraudulent use of personal

FLORIDA HOUSE OF REPRESENTATIV	L	0	R	[	D A	4	Н	0	U	S	Е	0	F	F	R	Е	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	્	3
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	HB 859		2014
2614	827.071(5)	3rd	Possess, control, or intentionally view any photographic material, motion picture, etc., which includes sexual conduct by a child.
	839.13(2)(b)		2nd Falsifying records of an individual in the care and custody of a state agency involving great bodily harm or death.
2615	843.01	3rd	Resist officer with violence to person; resist arrest with violence.
2616	847.0135(5)(b)		2nd Lewd or lascivious exhibition using computer; offender 18 years or older.
2617 2618	847.0137 (2) & (3)	3rd	Transmission of pornography by electronic device or equipment.
	847.0138	3rd	Transmission of material
		Page 12	26 of 176

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	HB 859	2014
2619	(2) & (3)	harmful to minors to a minor by electronic device or equipment.
2620	874.05(1)(b)	2nd Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
2020	874.05(2)(a)	2nd Encouraging or recruiting person under 13 to join a criminal gang.
2621	893.13(1)(a)1.	<pre>2nd Sell, manufacture, or deliver cocaine +or other <u>drugs under</u> s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs+.</pre>
	893.13(1)(c)2.	2nd Sell, manufacture, or deliver cannabis, except when authorized under s. 893.03(1)(c)7. and (1)(c)37. and chapters 468 and 499, or other drugs

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FL	0	RΙ	D	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т		V	Е	S
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2014

			<u>under</u> <del>(or other</del> s.
			893.03(1)(c), (2)(c)1.,
			(2)(c)2., (2)(c)3.,
			(2)(c)5., (2)(c)6.,
			(2)(c)7., (2)(c)8.,
			(2)(c)9., (3), or (4) <u>,</u>
			<del>drugs)</del> within 1,000 feet of
			a child care facility,
			school, or state, county,
			or municipal park or
			publicly owned recreational
			facility or community
			center.
2623			
	893.13(1)(d)1.	1st	Sell, manufacture, or
			deliver cocaine <del>(</del> or other
			<u>drugs under</u> s.
			893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b), or
			(2)(c)4. <del>drugs)</del> within
			1,000 feet of university.
2624			
	893.13(1)(e)2.	2nd	Sell, manufacture, or
			deliver cannabis <u>, except</u>
			when authorized under s.
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		<u>893.03(1)(c)7. an</u>	<u>d</u>
		(1)(c)37. and cha	pters 468
		and 499, or other	drug
		prohibited under	s.
		893.03(1)(c), (2)	(c)1.,
		(2)(c)2., (2)(c)3	• /
		(2)(c)5., (2)(c)6	• /
		(2)(c)7., (2)(c)8	• /
		(2)(c)9., (3), or	
		within 1,000 feet	
		property used for	
		services or a spe	
		business site.	
2625			
	893.13(1)(f)1.	1st Sell, manufactur	e, or
		deliver cocaine	<del>(</del> or other
		drugs under s.	
		893.03(1)(a), (1	)(b),
		(1)(d), or (2)(a	), (2)(b),
		or (2)(c)4. <del>drug</del>	<del>s)</del> within
		1,000 feet of pu	
		housing facility	
2626			
	893.13(4)(b)	2nd Deliver to minor ca	nnabis <u>,</u>
		except when authori	zed under

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			s. 893	3.03(1)(c)7. and
			(1)(c)	37. and chapters 468
			and 49	99, <del>(</del> or other <u>drugs</u>
			under	s. 893.03(1)(c),
			(2)(c)	1., (2)(c)2., (2)(c)3.,
			(2)(c)	5., (2)(c)6., (2)(c)7.,
			(2)(c)	8., (2)(c)9., (3), or
			(4) <del>dr</del>	<del>rugs)</del> .
2627				
	893.1351(1)	3rd	Owners	ship, lease, or rental
			for ti	rafficking in or
			manufa	acturing of controlled
			substa	-
2628				
2629	(g) LEVEL 7			
2630				
	Florida	Felony		
	Statute	Degree		Description
2631		209100		Decerthereu
2001	316.027(1)(b)		1st	Accident involving
	510.027(1)(0)		100	death, failure to
				stop; leaving scene.
2632				scop, reaving scene.
2052	316.193(3)(c)2.		3rd	DUI resulting in
	510.195(5)(C)2.		JIU	serious bodily
				Sellons Doully
		Page 130	of 176	

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	HB 859			2014
2633				injury.
	316.1935(3)(b)		1st	Causing serious bodily injury or death to another person; driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights
2634				activated.
2635	327.35(3)(c)2.		3rd	Vessel BUI resulting in serious bodily injury.
	402.319(2)	2nd	or intent: great bod: disfigura	entation and negligence ional act resulting in ily harm, permanent tion, permanent y, or death.
2636	409.920	Page	3rd 9 131 of 176	Medicaid provider

	HB 859		2014
2637	(2)(b)1.a.		fraud; \$10,000 or less.
	409.920	2nd	Medicaid provider
	(2)(b)1.b.		fraud; more than
			\$10,000, but less than
			\$50,000.
2638			
	456.065(2)	3rd	Practicing a health care
			profession without a
			license.
2639			
	456.065(2)	2nd	Practicing a health care
			profession without a
			license which results in
			serious bodily injury.
2640			
	458.327(1)	3rd	Practicing medicine
0 6 4 1			without a license.
2641	450 012 (1)		Due stieine osteonethie
	459.013(1)	3rd	Practicing osteopathic medicine without a license.
2642			medicine without a license.
2042	460.411(1)	3rd P	racticing chiropractic
	100.111(1)		edicine without a license.
2643			· · · · · · · · · · · · · · · · · · ·
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	HB 859			2014
	461.012(1)		3rd	Practicing podiatric medicine without a license.
2644 2645	462.17	3rd	Pract. licen	icing naturopathy without a se.
	463.015(1)		3rd	Practicing optometry without a license.
2646	464.016(1)		3rd	Practicing nursing without a license.
2647	465.015(2)		3rd	Practicing pharmacy without a license.
2648	466.026(1)		3rd	Practicing dentistry or dental hygiene without a license.
2649	467.201	3rd		acticing midwifery without License.
2650	468.366	3rd		vering respiratory care ices without a license.
2651		Page	e 133 of 176	

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	HB 859		2014
2652	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
2653	483.901(9)	3rd	Practicing medical physics without a license.
2033	484.013(1)(c)		Preparing or dispensing optical devices without a prescription.
2654	484.053		spensing hearing aids chout a license.
2655	494.0018(2)	1st	Conviction of any violation of ss. 494.001- 494.0077 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
2656	560.123(8)(b)1.	3rd	Failure to report currency or payment
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FLORIDA HOUSE OF REPRESENTATIVE	R E P R E S E N T A T I V E S
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	HB 859		2014
		\$300 \$20,	ruments exceeding but less than 000 by a money ices business.
2657	560.125(5)(a)	unautho currenc instrum	ervices business by rized person, y or payment ents exceeding \$300 s than \$20,000.
2658	655.50(10)(b)1.	finance exceed than S	re to report cial transactions ding \$300 but less \$20,000 by cial institution.
	775.21(10)(a) 3rd	register; <u>driver</u> <del>dr.</del> identifica	edator; failure to failure to renew <del>iver's</del> license or ation card; other ion violations.
2660	775.21(10)(b) Page 13	where	predator working children regularly

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	HB 859		2014
2661			congregate.
	775.21(10)(g)		3rd Failure to report or
			providing false
			information about a
			sexual predator; harbor
			or conceal a sexual
			predator.
2662			
	782.051(3)	2nc	d Attempted felony murder of
			a person by a person other
			than the perpetrator or the
			perpetrator of an attempted
			felony.
2663			
	782.07(1)	2nd F	Cilling of a human being by the
		ē	act, procurement, or culpable
		r	negligence of another
			(manslaughter).
2664			
	782.071	2nd	Killing of a human being or
			viable fetus by the operation
			of a motor vehicle in a
			reckless manner (vehicular
			homicide).
2665			
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	HB 859		2014
	782.072	th a	lling of a human being by e operation of a vessel in reckless manner (vessel micide).
2666	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
2667	784.045(1)(a)2.	2.	nd Aggravated battery; using deadly weapon.
2000	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
2669	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
2670	784.048(7)	3rd	Aggravated stalking; violation of court order.
2071	784.07(2)(d)	lst	Aggravated battery on law
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	HB 859		2014
2672	784.074(1)(a)	lst	enforcement officer.
	/04.0/4(1)(a)	ISC	Aggravated battery on sexually violent predators facility staff.
2673	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
2674	784.081(1)	1st	Aggravated battery on specified official or
2675	784.082(1)	lst	employee. Aggravated battery by
	/04.002(1)	150	detained person on visitor or other detainee.
2676	784.083(1)	1st	Aggravated battery on code inspector.
2677	787.06(3)(a)	lst	Human trafficking using coercion for labor and
2678	Pag	je 138 of 176	services.

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	HB 859		2014
	787.06(3)(e)	lst	Human trafficking using coercion for labor and services by the transfer or transport of any individual from outside Florida to within the state.
2679	790.07(4)	lst	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
2680	790.16(1)		harge of a machine gun under ified circumstances.
2682	790.165(2)		Manufacture, sell, possess, or deliver hoax bomb.
2683	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
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	HB 859		2014
2684	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
2685	790.23	lst,PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.
2686	794.08(4)	3rd	Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age.
2687	796.03		ring any person under 16 for prostitution.
2688		Page 140 of	176

HB 859 2014 2nd Lewd or lascivious 800.04(5)(c)1. molestation; victim less than 12 years of age; offender less than 18 years. 2689 2nd Lewd or lascivious 800.04(5)(c)2. molestation; victim 12 years of age or older but less than 16 years; offender 18 years or older. 2690 806.01(2) 2nd Maliciously damage structure by fire or explosive. 2691 Burglary of occupied 810.02(3)(a)2nd dwelling; unarmed; no assault or battery. 2692 810.02(3)(b) 2nd Burglary of unoccupied dwelling; unarmed; no assault or battery. 2693 810.02(3)(d)Burglary of occupied 2nd Page 141 of 176

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	HB 859	2014
2694		conveyance; unarmed; no assault or battery.
2695	810.02(3)(e)	2nd Burglary of authorized emergency vehicle.
2095	812.014(2)(a)1.	<pre>1st Property stolen, valued at \$100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen while causing other property damage; 1st degree grand theft.</pre>
2696	812.014(2)(b)2.	2nd Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
2697	812.014(2)(b)3.	<pre>2nd Property stolen, emergency medical equipment; 2nd degree grand theft.</pre>
2698		Page 142 of 176

	HB 859		2014
2699	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
2700	812.0145(2)(a)		<pre>1st Theft from person 65 years of age or older; \$50,000 or more.</pre>
	812.019(2)	lst	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
2701	812.131(2)(a)	2nd	Robbery by sudden snatching.
	812.133(2)(b)	lst	Carjacking; no firearm, deadly weapon, or other weapon.
2703	817.034(4)(a)1.		Communications fraud, value greater than
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	HB 859	2014
2704		\$50 <b>,</b> 000.
	817.234(8)(a)	2nd Solicitation of motor vehicle accident victims with intent to defraud.
2705	817.234(9) 2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
2706	817.234(11)(c)	1st Insurance fraud; property value \$100,000 or more.
2707	817.2341 1st (2)(b) & (3)(b)	Making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity which are a significant cause of the insolvency of that entity.
	817.535(2)(a)	3rd Filing false lien or other
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	HB 859		2014
2709			unauthorized document.
2710	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
2710	825.103(2)(b)		2nd Exploiting an elderly person or disabled adult and property is valued at \$20,000 or more, but less than \$100,000.
2711	827.03(2)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
2712	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
	837.05(2)	3rd	Giving false information about alleged capital felony
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	HB 859			2	2014
			to a law en officer.	forcement	
2714	838.015	2nd	Bribery.		
2713	838.016 2n		awful comper official be	nsation or rewar Phavior.	d
2716	838.021(3)(a)		2nd Unl	awful harm to a	
2717			pub	lic servant.	
2718			d tampering		
2719	843.0855(2)	3rd	Impersonation officer or e	on of a public employee.	
2719	843.0855(3)	3rd	Unlawful legal pr	simulation of cocess.	
2720	843.0855(4)	3rd		on of a public	
2721			officer or	employee.	
	847.0135(3)	3rd	via a comp	on of a child, uter service, to	
2722		Page 146 of 1		unlawful sex act	- •

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	HB 859		2014
	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
2723	872.06	2nd	Abuse of a dead human body.
2724	874.05(2)(b)	lst	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.
2725	874.10	1st,PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.
2726	893.13(1)(c)1.	lst	<pre>Sell, manufacture, or deliver cocaine -(or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.+ within 1,000</pre>
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	HB 859		2014
2727			feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.
	893.13(1)(e)1.	lst	Sell, manufacture, or deliver cocaine or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., within 1,000 feet of property used for religious services or a specified business site.
2728	893.13(4)(a)	lst	Deliver to minor cocaine <del>(</del> or other <u>drugs under</u> s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4 <del>. drugs)</del> .
_	893.135(1)(a)1.	lst Page 148 of 1	Trafficking in cannabis <u>,</u> 176

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HB 859 2014 except when authorized under s. <u>893.03(1)(c)7.</u> and (1)(c)37. and chapters 468 and 499, more than 25 lbs., less than 2,000 lbs. 2730 893.135 1st Trafficking in cocaine, (1) (b) 1.a. more than 28 grams, less than 200 grams. 2731 893.135 Trafficking in illegal drugs, more 1st (1)(c)1.a. than 4 grams, less than 14 grams, excluding cannabis and tetrahydrocannabinols, when excepted under s. 893.03(1)(c)7. and (1)(c)37. and chapters 468 and 499. 2732 893.135(1)(d)1. 1st Trafficking in phencyclidine, more than 28 grams, less than 200 grams. 2733 893.135(1)(e)1. 1st Trafficking in methaqualone, more than 200 grams, less than 5 Page 149 of 176

	HB 859		2014	
2734			kilograms.	
2734	893.135(1)(f)1.		<pre>1st Trafficking in amphetamine, more than 14 grams, less than 28 grams.</pre>	
2735				
	893.135	1st	Trafficking in flunitrazepam, 4	
	(1)(g)1.a.		grams or more, less than 14	
			grams.	
2736				
	893.135	1st	Trafficking in gamma-	
	(1)(h)1.a.		hydroxybutyric acid (GHB), 1	
			kilogram or more, less than 5	
2737			kilograms.	
2151	893.135	1st	Trafficking in 1,4-	
	(1)(j)1.a.		Butanediol, 1 kilogram or	
			more, less than 5	
			kilograms.	
2738				
	893.135	lst T	rafficking in Phenethylamines,	
	(1)(k)2.a.	1	0 grams or more, less than 200	
		g	rams.	
2739				
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	HB 859		2014
	893.1351(2)	ſ	Possession of place for trafficking in or manufacturing of controlled substance.
2740	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
2742	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
2742	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.
	943.0435(8)		Sexual offender; remains in state after indicating intent
		Page 151 of 17	76

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	HB 859	2014
2744		to leave; failure to comply with reporting requirements.
2745	943.0435(9)(a)	3rd Sexual offender; failure to comply with reporting requirements.
	943.0435(13)	3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
2746	943.0435(14)	3rd Sexual offender; failure to report and reregister; failure to respond to address verification.
2748	944.607(9)	3rd Sexual offender; failure to comply with reporting requirements.
	944.607(10)(a)	3rd Sexual offender; failure to submit to the taking Page 152 of 176

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	HB 859		2014
2749		of a digitiz photograph.	ed
2/49	944.607(12)	3rd Failure to repo providing false information abo offender; harbo	out a sexual or or
2750	944.607(13)	conceal a sexua 3rd Sexual offender; report and reregi failure to respon	failure to ster;
2751		verification.	
	985.4815(10)	3rd Sexual offende to submit to t of a digitized photograph.	he taking
2752	985.4815(12)	3rd Failure to rep providing fals information ab sexual offende or conceal a s offender.	e out a r; harbor
2753		Page 153 of 176	

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	HB 859		2014
	985.4815(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
2754			
2755	(h) LEVEL 8		
2756			
	Florida	Felony	
	Statute	Degree	Description
2757			
	316.193	2nd DU	JI manslaughter.
	(3)(c)3.a.		
2758	316.1935(4)(b)	1	st Aggravated fleeing or attempted eluding with serious bodily injury or death.
2759			
2760	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
	499.0051(7)	1st	Knowing trafficking in
			contraband prescription
			drugs.
2761	499.0051(8)	1st	Knowing forgery of
		Page 154 of 17	76

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	HB 859		2014
2762		_	rescription labels or rescription drug labels.
2702	560.123(8)(b)2.	2nd	Failure to report currency or payment instruments totaling or exceeding \$20,000, but
2763			less than \$100,000 by money transmitter.
	560.125(5)(b)	2nd	Money transmitter business by unauthorized person, currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000.
2764	655.50(10)(b)2.	2nd	Failure to report financial transactions totaling or exceeding \$20,000, but less than \$100,000 by financial institutions.
2/05	777.03(2)(a)	1st Page 155 of 176	Accessory after the

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	HB 859		2014
2766			fact, capital felony.
	782.04(4)	2nd	Killing of human without design when engaged in act or attempt of any felony other than arson, sexual battery, robbery, burglary, kidnapping, aggravated fleeing or eluding with serious bodily injury or death, aircraft piracy, or unlawfully discharging bomb.
2767	782.051(2)	lst	Attempted felony murder while perpetrating or attempting to perpetrate a felony not enumerated in s. 782.04(3).
2768	782.071(1)(b)	lst	Committing vehicular homicide and failing to render aid or give information.
	782.072(2)	lst Page 156 of	Committing vessel homicide 176

FLORIDA HOUSE OF REPRESENT	ATIVES
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	HB 859		2014
2770			and failing to render aid or give information.
2771	787.06(3)(b)	lst	Human trafficking using coercion for commercial sexual activity.
2772	787.06(3)(c)	1st	Human trafficking using coercion for labor and services of an unauthorized alien.
	787.06(3)(f)	1st	Human trafficking using coercion for commercial sexual activity by the transfer or transport of any individual from outside Florida to within the state.
2773	790.161(3)	lst	Discharging a destructive device which results in bodily harm or property damage.
		Page 157 of 17	76

	HB 859		2014
	794.011(5)	2nd	Sexual battery, victim 12 years or over, offender does not use physical force likely to cause serious injury.
2775	794.08(3)	remo	ale genital mutilation, oval of a victim younger n 18 years of age from s state.
2777	800.04(4)	2nd Lev	wd or lascivious battery.
	806.01(1)	or s expl	ciously damage dwelling structure by fire or osive, believing person structure.
2778	810.02(2)(a)	lst,PBI	Burglary with assault or battery.
2,,,,	810.02(2)(b)	1st,PBL	Burglary; armed with explosives or
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	HB 859		2014
2780			dangerous weapon.
	810.02(2)(c)	or str \$1,	rglary of a dwelling structure causing ructural damage or 000 or more property mage.
2781	812.014(2)(a)2.	lst	Property stolen; cargo valued at \$50,000 or more, grand theft in 1st degree.
2782	812.13(2)(b)	1st	Robbery with a
2783		100	weapon.
	812.135(2)(c)	1st	Home-invasion robbery, no firearm, deadly weapon, or other weapon.
2784	817.535(2)(b)	unaut	ng false lien or other thorized document; nd or subsequent
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	HB 859		2014
2785			offense.
2786	817.535(3)(a)	2nd	Filing false lien or other unauthorized document; property owner is a public officer or employee.
	817.535(4)(a)1.	2nd	Filing false lien or other unauthorized document; defendant is incarcerated or under supervision.
2787	817.535(5)(a)	2nd	Filing false lien or other unauthorized document; owner of the property incurs financial loss as a result of the false instrument.
2788 2789	817.568(6) 2	iden	dulent use of personal tification information of ndividual under the age of
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	HB 859		2014
2790	825.102(2)	1st	Aggravated abuse of an elderly person or disabled adult.
2791	825.1025(2)	2nd	Lewd or lascivious battery upon an elderly person or disabled adult.
2791	825.103(2)(a)	1st	Exploiting an elderly person or disabled adult and property is valued at \$100,000 or more.
2792	837.02(2)	q q	Perjury in official proceedings relating to prosecution of a capital Telony.
2793	837.021(2)	st. pr pr	king contradictory atements in official oceedings relating to osecution of a capital lony.
		Page 161 of 176	6

	HB 859			2014
	860.121(2)(c)	1	lst	Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.
2795				
2796	860.16	1st	Aircra	aft piracy.
	893.13(1)(b)	lst	of 10 subst	or deliver in excess O grams of any tance specified in s. O3(1)(a) or (b).
2797	893.13(2)(b)	1st	grams spec:	hase in excess of 10 s of any substance ified in s. 03(1)(a) or (b).
2798	893.13(6)(c)	1st	grams spec:	ess in excess of 10 s of any substance ified in s. 03(1)(a) or (b).
2799	893.135(1)(a)2.	lst Page 162 of 1	<u>exce</u>	ficking in cannabis <u>,</u> pt when authorized

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	HB 859			2014		
				<u>under s. 893.03(1)(c)7.</u> and (1)(c)37. and chapters <u>468 and 499</u> , more than 2,000 lbs., less than 10,000 lbs.		
2800	893.135		1st	Trafficking in cocaine,		
	(1)(b)1.b.		150	more than 200 grams, less than 400 grams.		
2801						
	893.135	1st		cking in illegal drugs, more		
	(1)(c)1.b.			4 grams, less than 28 grams <u>,</u>		
				ling cannabis and ydrocannabinols, when excepted		
			under s. 893.03(1)(c)7. and (1)(c)37.			
			and chapters 468 and 499.			
2802						
	893.135		1st	Trafficking in phencyclidine,		
	(1)(d)1.b.			more than 200 grams, less than		
				400 grams.		
2803						
	893.135		1st	Trafficking in methaqualone,		
	(1)(e)1.b.			more than 5 kilograms, less		
0004				than 25 kilograms.		
2804						
			Page 16	3 of 176		

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	HB 859		2014
	893.135 (1)(f)1.b.	lst	Trafficking in amphetamine, more than 28 grams, less than 200 grams.
2805			
	893.135	1st	Trafficking in flunitrazepam,
	(1)(g)1.b.		14 grams or more, less than 28 grams.
2806			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.b.		hydroxybutyric acid (GHB), 5 kilograms or more, less than 10 kilograms.
2807			
	893.135	1st	Trafficking in 1,4-
	(1)(j)1.b.		Butanediol, 5 kilograms or more, less than 10 kilograms.
2808			
	893.135	lst T	rafficking in Phenethylamines,
	(1)(k)2.b.		00 grams or more, less than 400 rams.
2809			
	893.1351(3)	manuf	ession of a place used to facture controlled substance when is present or resides there <u>,</u>
		Page 16	4 of 176

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2014

		tetrahyd:	tetrahydrocannabinols, when excepted					
		under s.	under s. 893.03(1)(c)7. and (1)(c)37.					
		and chapt	ters 468 and 499.					
2810								
	895.03(1)	lst U	se or invest proceeds					
		de	erived from pattern of					
		ra	acketeering activity.					
2811								
	895.03(2)	1st A	cquire or maintain through					
		ra	acketeering activity any					
		i	nterest in or control of any					
		e	nterprise or real property.					
2812								
	895.03(3)	1st Co	onduct or participate in any					
		e	nterprise through pattern of					
		ra	acketeering activity.					
2813								
	896.101(5)(b)	2nd	Money laundering,					
			financial transactions					
			totaling or exceeding					
			\$20,000, but less than					
			\$20,000, but less than \$100,000.					
2814			\$100,000.					
2814	896.104(4)(a)2.	2nd						

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	HB 859		2014
			to evade reporting or
			registration
			requirements, financial
			transactions totaling or
			exceeding \$20,000 but
			less than \$100,000.
2815			
2816	(i) LEVEL 9		
2817			
	Florida	Felony	
	Statute	Degree	Description
2818			
	316.193	lst DUI	manslaughter; failing to
	(3)(c)3.b.	ren	der aid or give
		inf	ormation.
2819			
	327.35(3)(c)3.b.	1st	BUI manslaughter;
			failing to render aid or
			give information.
2820			
	409.920	lst	Medicaid provider
	(2)(b)1.c.		fraud; \$50,000 or more.
2821			
	499.0051(9)		nowing sale or purchase of
		C	contraband prescription
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	HB 859		2014
2822			drugs resulting in great podily harm.
2022	560.123(8)(b)3.	lst	Failure to report currency or payment instruments totaling or exceeding \$100,000 by money transmitter.
2823	560.125(5)(c)	1st	Money transmitter business
	500.125(5)(C)	ISC	by unauthorized person, currency, or payment instruments totaling or exceeding \$100,000.
2824	655.50(10)(b)3.	lst	Failure to report financial transactions totaling or exceeding \$100,000 by financial institution.
2825	775.0844		ggravated white collar rime.
2826	782.04(1)	lst Att	tempt, conspire, or solicit
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	HB 859		2014
2827			commit premeditated
	782.04(3)	1st,PBL	Accomplice to murder in connection with arson, sexual battery, robbery, burglary, aggravated fleeing or eluding with serious bodily injury or death, and other specified felonies.
2828	782.051(1)	wh at fe	tempted felony murder tile perpetrating or tempting to perpetrate a elony enumerated in s. 22.04(3).
2829	782.07(2)	eld	ravated manslaughter of an erly person or disabled lt.
2000	787.01(1)(a)1.	lst,PB	L Kidnapping; hold for ransom or reward or
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FLORIDA HOUSE OF REPRESENT	ATIVES
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	HB 859		2014
2831			as a shield or hostage.
2001	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to commit or facilitate commission of any felony.
2832	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to interfere with performance of any governmental or political function.
2833	787.02(3)(a)	under also child or le batte	e imprisonment; child age 13; perpetrator commits aggravated d abuse, sexual battery, ewd or lascivious ery, molestation, act, or exhibition.
2834	787.06(3)(d)		an trafficking using ccion for commercial
		Page 169 of 176	

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	HB 859		2014
2835			exual activity of an nauthorized alien.
2000	787.06(3)(g)	1st,PBL	Human trafficking for commercial sexual activity of a child
2836			under the age of 18.
	787.06(4)		ing or buying of minors human trafficking.
2837	790.161		pted capital destructive
2838			e offense.
2030	790.166(2)	1st,PBL	Possessing, selling, using, or attempting to use a weapon of mass destruction.
2839	794.011(2)	lst	Attempted sexual battery; victim less than 12 years of age.
2840	794.011(2)	Life	Sexual battery; offender younger than
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	HB 859	2014
		18 years and commits sexual battery on a person less than 12 years.
2841	794.011(4)	<pre>1st Sexual battery; victim 12 years or older, certain circumstances.</pre>
2042	794.011(8)(b)	1st Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.
2843	794.08(2)	1st Female genital mutilation; victim younger than 18 years of age.
2844	796.035	<pre>1st Selling or buying of minors into prostitution.</pre>
2010	800.04(5)(b)	Life Lewd or lascivious molestation; victim less than 12 years; offender 18
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	HB 859	201	14
2846		years or older.	
	812.13(2)(a)	<pre>1st,PBL Robbery with firearm or other deadly weapon.</pre>	
2847	812.133(2)(a)	<pre>1st,PBL Carjacking; firearm or other deadly weapon.</pre>	
2848	812.135(2)(b)	1st Home-invasion robbery with weapon.	
2849	817.535(3)(b)	<pre>1st Filing false lien or othe unauthorized document; second or subsequent offense; property owner i a public officer or employee.</pre>	
2850	817.535(4)(a)2.	<pre>1st Filing false claim or other unauthorized document; defendant is incarcerated or under supervision.</pre>	
2851	Pag	e 172 of 176	

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	817.535(5)(b)	lst	Filing false lien or other
			unauthorized document;
			second or subsequent
			offense; owner of the
			property incurs financial
			loss as a result of the
			false instrument.
2852			
	817.568(7)	2nd, Fra	audulent use of personal
		PBL ide	entification information of
		an	individual under the age of
		18	by his or her parent, legal
		gua	ardian, or person exercising
		cu	stodial authority.
2853			
	827.03(2)(a)	1st	Aggravated child abuse.
2854			
	847.0145(1)	lst	Selling, or otherwise
			transferring custody or
			control, of a minor.
2855			
	847.0145(2)	1st	Purchasing, or otherwise
			obtaining custody or
			control, of a minor.
2856			
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	HB 859	2014
	859.01	<pre>1st Poisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person.</pre>
2857	893.135	1st Attempted capital trafficking offense.
2859	893.135(1)(a)3.	<pre>1st Trafficking in cannabis, except when authorized under s. 893.03(1)(c)7. and (1)(c)37. and chapters <u>468 and 499</u>, more than 10,000 lbs.</pre>
	893.135 (1)(b)1.c.	1st Trafficking in cocaine, more than 400 grams, less than 150 kilograms.
2860	893.135 (1)(c)1.c.	<pre>1st Trafficking in illegal drugs, more than 28 grams, less than 30 kilograms, excluding cannabis and tetrahydrocannabinols, when excepted Page 174 of 176</pre>

FLORIDA HOUSE OF REPRESENTATIV	ES
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		under s. 893.03(1)(c)7. and (1)(c)37.							
		and chapters 468 and 499.							
2861									
	893.135	1st Trafficking in phencyclidine,							
	(1)(d)1.c.	more than 400 grams.							
2862									
	893.135	1st Trafficking in methaqualone,							
	(1)(e)1.c.	more than 25 kilograms.							
2863									
	893.135	1st Trafficking in amphetamine,							
	(1)(f)1.c.	more than 200 grams.							
2864									
	893.135	1st Trafficking in gamma-							
	(1)(h)1.c.	hydroxybutyric acid (GHB), 10							
		kilograms or more.							
2865									
	893.135	1st Trafficking in 1,4-							
	(1)(j)1.c.	Butanediol, 10 kilograms or							
		more.							
2866									
	893.135	1st Trafficking in Phenethylamines,							
	(1)(k)2.c.	400 grams or more.							
2867									
	896.101(5)(c)	1st Money laundering,							
		financial instruments							
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	HB 859		2014
2868			totaling or exceeding \$100,000.
2000	896.104(4)(a)3.	1st	Structuring transactions to evade reporting or registration requirements, financial transactions totaling or
2869			exceeding \$100,000.
2870	Section 12. This act shal	l take (	effect October 1, 2014.
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