A bill to be entitled

An act relating to offenses involving minors and vulnerable persons; amending ss. 92.53 and 92.54, F.S.; increasing the maximum age at which a victim or witness under may be allowed to testify via closed circuit television rather than in a courtroom in certain circumstances; amending s. 92.55, F.S.; revising the definition of the term "sexual offense victim or witness"; increasing the maximum age of victims and witnesses for whom the court may enter protective orders; authorizing certain advocates to file motions for such orders on behalf of certain persons; amending s. 741.281, F.S.; requiring a court to order that a defendant attend and complete a parenting course if domestic violence was committed upon or in the presence of a child; amending s. 782.04, F.S.; including human trafficking as an underlying felony offense to support a felony murder conviction; amending s. 787.06, F.S.; prohibiting certain defenses to prosecution under certain circumstances; amending s. 794.022, F.S.; including human trafficking and lewd and lascivious offenses in the rules of evidence applicable to sexually-related offenses; providing an effective date.

2425

1

2

3

4

5

6 7

8

10

11

1213

1415

16

17

18

1920

2122

23

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

2728

29

26

Section 1. Section 92.53, Florida Statutes, is amended to read:

31

32

33

34

3536

37

38 39

40

4142

43

4445

46

47

48 49

5051

52

53

54

5556

57

58

20161294e1

92.53 Videotaping the testimony of a victim or witness under age 18  $\frac{16}{10}$  or who has an intellectual disability.—

- (1) On motion and hearing in camera and a finding that there is a substantial likelihood that a victim or witness who is under the age of 18 16 or who has an intellectual disability as defined in s. 393.063 would suffer at least moderate emotional or mental harm due to the presence of the defendant if such victim or witness is required to testify in open court, or is unavailable as defined in s. 90.804(1), the trial court may order the videotaping of the testimony of the victim or witness in a case, whether civil or criminal in nature, in which videotaped testimony is to be used at trial in lieu of trial testimony in open court.
  - (2) The motion may be filed by:
- (a) The victim or witness, or the victim's or witness's attorney, parent, legal guardian, or guardian ad litem;
  - (b) A trial judge on his or her own motion;
  - (c) Any party in a civil proceeding; or
- (d) The prosecuting attorney or the defendant, or the defendant's counsel.
- (3) The judge shall preside, or shall appoint a special master to preside, at the videotaping unless:
- (a) The child or the person who has the intellectual disability is represented by a guardian ad litem or counsel;
- (b) The representative of the victim or witness and the counsel for each party stipulate that the requirement for the presence of the judge or special master may be waived; and
- (c) The court finds at a hearing on the motion that the presence of a judge or special master is not necessary to

20161294e1

protect the victim or witness.

- (4) The defendant and the defendant's counsel must be present at the videotaping unless the defendant has waived this right. The court may require the defendant to view the testimony from outside the presence of the child or the person who has an intellectual disability by means of a two-way mirror or another similar method that ensures that the defendant can observe and hear the testimony of the victim or witness in person, but the victim or witness cannot hear or see the defendant. The defendant and the attorney for the defendant may communicate by any appropriate private method.
- (5) Any party, or the court on its own motion, may request the aid of an interpreter, as provided in s. 90.606, to aid the parties in formulating methods of questioning the child or person who has the intellectual disability and in interpreting the answers of the child or person during proceedings conducted under this section.
- (6) The motion referred to in subsection (1) may be made at any time with reasonable notice to each party to the cause, and videotaping of testimony may be made any time after the court grants the motion. The videotaped testimony is admissible as evidence in the trial of the cause; however, such testimony is not admissible in any trial or proceeding in which such witness testifies by use of closed circuit television pursuant to s. 92.54.
- (7) The court shall make specific findings of fact, on the record, as to the basis for its ruling under this section.
- Section 2. Section 92.54, Florida Statutes, is amended to read:

20161294e1

92.54 Use of closed circuit television in proceedings involving a victim or witness under the age of  $\underline{18}$   $\underline{16}$  or who has an intellectual disability.—

- (1) Upon motion and hearing in camera and upon a finding that there is a substantial likelihood that a victim or witness under the age of 18 16 or who has an intellectual disability will suffer at least moderate emotional or mental harm due to the presence of the defendant if such victim or witness is required to testify in open court, or is unavailable as defined in s. 90.804(1), the trial court may order that the testimony of the victim or witness be taken outside of the courtroom and shown by means of closed circuit television.
- (2) The motion may be filed by the victim or witness; the attorney, parent, legal guardian, or guardian ad litem of the victim or witness; the prosecutor; the defendant or the defendant's counsel; or the trial judge on his or her own motion.
- (3) Only the judge, the prosecutor, the defendant, the attorney for the defendant, the operators of the videotape equipment, an interpreter, and some other person who, in the opinion of the court, contributes to the well-being of the child or the person who has an intellectual disability and who will not be a witness in the case may be in the room during the recording of the testimony.
- (4) During the victim's or witness's testimony by closed circuit television, the court may require the defendant to view the testimony from the courtroom. In such a case, the court shall permit the defendant to observe and hear the testimony of the victim or witness, but must ensure that the victim or

20161294e1

witness cannot hear or see the defendant. The defendant's right to assistance of counsel, which includes the right to immediate and direct communication with counsel conducting cross-examination, must be protected and, upon the defendant's request, such communication must be provided by any appropriate electronic method.

- (5) The court shall make specific findings of fact, on the record, as to the basis for its ruling under this section.
- Section 3. Section 92.55, Florida Statutes, is amended to read:
- 92.55 Judicial or other proceedings involving victim or witness under the age of  $\underline{18}$   $\underline{16}$ , a person who has an intellectual disability, or a sexual offense victim or witness; special protections; use of registered service or therapy animals.—
  - (1) For purposes of this section, the term:
- (a) "Sexual offense victim or witness" means a person who was under the age of  $\underline{18}$   $\underline{16}$  when he or she was the victim of or a witness to a sexual offense.
- (b) "Sexual offense" means any offense specified in s. 775.21(4) (a) 1. or s. 943.0435(1) (a) 1.a.(I).
- (2) Upon motion of any party, upon motion of a parent, guardian, attorney, or guardian ad litem, or other advocate appointed by the court under s. 914.17 for a victim or witness under the age of 18 16, a person who has an intellectual disability, or a sexual offense victim or witness, or upon its own motion, the court may enter any order necessary to protect the victim or witness in any judicial proceeding or other official proceeding from severe emotional or mental harm due to the presence of the defendant if the victim or witness is

20161294e1

required to testify in open court. Such orders must relate to the taking of testimony and include, but are not limited to:

- (a) Interviewing or the taking of depositions as part of a civil or criminal proceeding.
- (b) Examination and cross-examination for the purpose of qualifying as a witness or testifying in any proceeding.
- (c) The use of testimony taken outside of the courtroom, including proceedings under ss. 92.53 and 92.54.
  - (3) In ruling upon the motion, the court shall consider:
- (a) The age of the child, the nature of the offense or act, the relationship of the child to the parties in the case or to the defendant in a criminal action, the degree of emotional trauma that will result to the child as a consequence of the defendant's presence, and any other fact that the court deems relevant;
- (b) The age of the person who has an intellectual disability, the functional capacity of such person, the nature of the offenses or act, the relationship of the person to the parties in the case or to the defendant in a criminal action, the degree of emotional trauma that will result to the person as a consequence of the defendant's presence, and any other fact that the court deems relevant; or
- (c) The age of the sexual offense victim or witness when the sexual offense occurred, the relationship of the sexual offense victim or witness to the parties in the case or to the defendant in a criminal action, the degree of emotional trauma that will result to the sexual offense victim or witness as a consequence of the defendant's presence, and any other fact that the court deems relevant.

20161294e1

- (4) In addition to such other relief provided by law, the court may enter orders limiting the number of times that a child, a person who has an intellectual disability, or a sexual offense victim or witness may be interviewed, prohibiting depositions of the victim or witness, requiring the submission of questions before the examination of the victim or witness, setting the place and conditions for interviewing the victim or witness or for conducting any other proceeding, or permitting or prohibiting the attendance of any person at any proceeding. The court shall enter any order necessary to protect the rights of all parties, including the defendant in any criminal action.
- (5) The court may set any other conditions it finds just and appropriate when taking the testimony of a child victim or witness or a sexual offense victim or witness, including the use of a service or therapy animal that has been evaluated and registered according to national standards, in any proceeding involving a sexual offense. When deciding whether to permit a child victim or witness or sexual offense victim or witness to testify with the assistance of a registered service or therapy animal, the court shall consider the age of the child victim or witness, the age of the sexual offense victim or witness at the time the sexual offense occurred, the interests of the child victim or witness or sexual offense victim or witness, the rights of the parties to the litigation, and any other relevant factor that would facilitate the testimony by the child victim or witness or sexual offense victim or witness.

Section 4. Section 741.281, Florida Statutes, is amended to read:

741.281 Court to order batterers' intervention program

205

206

207

208

209

210

211

212213

214

215

216

217

218

219

220

221

222

223

224

225

226

227

228

229

230

231

232

20161294e1

attendance. - If a person is found quilty of, has adjudication withheld on, or pleads nolo contendere to a crime of domestic violence, as defined in s. 741.28, that person shall be ordered by the court to a minimum term of 1 year's probation and the court shall order that the defendant attend and complete a batterers' intervention program and, if a crime of domestic violence was committed upon or in the presence of a child, a parenting course as a condition of probation. The court must impose the condition of the batterers' intervention program and parenting course for a defendant under this section, but the court, in its discretion, may determine not to impose the condition if it states on the record why a batterers' intervention program and the parenting course might be inappropriate. The court must impose the condition of the batterers' intervention program for a defendant placed on probation unless the court determines that the person does not qualify for the batterers' intervention program pursuant to s. 741.325. The imposition of probation under this section does not preclude the court from imposing any sentence of imprisonment authorized by s. 775.082.

Section 5. Subsections (1), (3), and (4) of section 782.04, Florida Statutes, are amended to read:

782.04 Murder.-

- (1) (a) The unlawful killing of a human being:
- 1. When perpetrated from a premeditated design to effect the death of the person killed or any human being;
- 2. When committed by a person engaged in the perpetration of, or in the attempt to perpetrate, any:
  - a. Trafficking offense prohibited by s. 893.135(1),

233	b. Arson,											
234	c. Sexual battery,											
235	d. Robbery,											
236	e. Burglary,											
237	f. Kidnapping,											
238	g. Escape,											
239	h. Aggravated child abuse,											
240	i. Aggravated abuse of an elderly person or disabled adult,											
241	j. Aircraft piracy,											
242	k. Unlawful throwing, placing, or discharging of a											
243	destructive device or bomb,											
244	l. Carjacking,											
245	m. Home-invasion robbery,											
246	n. Aggravated stalking,											
247	o. Murder of another human being,											
248	p. Resisting an officer with violence to his or her person,											
249	q. Aggravated fleeing or eluding with serious bodily injury											
250	or death,											
251	r. Felony that is an act of terrorism or is in furtherance											
252	of an act of terrorism <u>,</u> ; or											
253	s. Human trafficking, or											
254	3. Which resulted from the unlawful distribution of any											
255	substance controlled under s. 893.03(1), cocaine as described in											
256	s. 893.03(2)(a)4., opium or any synthetic or natural salt,											
257	compound, derivative, or preparation of opium, or methadone by a											
258	person 18 years of age or older, when such drug is proven to be											
259	the proximate cause of the death of the user,											
260												
261	is murder in the first degree and constitutes a capital felony,											

262 punishable as provided in s. 775.082. 263 (b) In all cases under this section, the procedure set 264 forth in s. 921.141 shall be followed in order to determine 265 sentence of death or life imprisonment. 266 (3) When a human being is killed during the perpetration 267 of, or during the attempt to perpetrate, any: 268 (a) Trafficking offense prohibited by s. 893.135(1), 269 (b) Arson, 270 (c) Sexual battery, 271 (d) Robbery, 2.72 (e) Burglary, 273 (f) Kidnapping, 274 (g) Escape, 275 (h) Aggravated child abuse, 276 (i) Aggravated abuse of an elderly person or disabled 277 adult, 278 (j) Aircraft piracy, 279 (k) Unlawful throwing, placing, or discharging of a 280 destructive device or bomb, 281 (1) Carjacking, 282 (m) Home-invasion robbery, 283 (n) Aggravated stalking, 284 (o) Murder of another human being, 285 (p) Aggravated fleeing or eluding with serious bodily injury or death, 286 2.87 (q) Resisting an officer with violence to his or her 288 person, or 289 (r) Felony that is an act of terrorism or is in furtherance 290 of an act of terrorism, or

## (s) Human trafficking,

292293

294

295

296

297

298

299

300

301302

303

304

306

307

308

309

310

311

314

315316

317

318319

291

by a person other than the person engaged in the perpetration of or in the attempt to perpetrate such felony, the person perpetrating or attempting to perpetrate such felony commits murder in the second degree, which constitutes a felony of the first degree, punishable by imprisonment for a term of years not exceeding life or as provided in s. 775.082, s. 775.083, or s. 775.084.

- (4) The unlawful killing of a human being, when perpetrated without any design to effect death, by a person engaged in the perpetration of, or in the attempt to perpetrate, any felony other than any:
  - (a) Trafficking offense prohibited by s. 893.135(1),
- 305 (b) Arson,
  - (c) Sexual battery,
  - (d) Robbery,
  - (e) Burglary,
  - (f) Kidnapping,
    - (g) Escape,
    - (h) Aggravated child abuse,
- 312 (i) Aggravated abuse of an elderly person or disabled adult.
  - (j) Aircraft piracy,
  - (k) Unlawful throwing, placing, or discharging of a destructive device or bomb,
  - (1) Unlawful distribution of any substance controlled under s. 893.03(1), cocaine as described in s. 893.03(2)(a)4., or opium or any synthetic or natural salt, compound, derivative, or

20161294e1

320 preparation of opium by a person 18 years of age or older, when 321 such drug is proven to be the proximate cause of the death of 322 the user, 323 (m) Carjacking, 324 (n) Home-invasion robbery, 325 (o) Aggravated stalking, 326 (p) Murder of another human being, 327 (q) Aggravated fleeing or eluding with serious bodily 328 injury or death, 329 (r) Resisting an officer with violence to his or her 330 person, or 331 (s) Felony that is an act of terrorism or is in furtherance 332 of an act of terrorism, or 333 (t) Human trafficking, 334 335 is murder in the third degree and constitutes a felony of the 336 second degree, punishable as provided in s. 775.082, s. 775.083, 337 or s. 775.084. 338 Section 6. Subsection (10) is added to section 787.06, 339 Florida Statutes, to read: 340 787.06 Human trafficking.-341 (10) A victim's lack of chastity or the willingness or consent of a victim is not a defense to prosecution under this 342 343 section if the victim was under 18 years of age at the time of the offense. 344 345 Section 7. Section 794.022, Florida Statutes, is amended to 346 read: 347 794.022 Rules of evidence.-

(1) The testimony of the victim need not be corroborated in

20161294e1

a prosecution under s. 787.06, s. 794.011, or s. 800.04.

- (2) Specific instances of prior consensual sexual activity between the victim and any person other than the offender may shall not be admitted into evidence in a prosecution under s. 787.06, s. 794.011, or s. 800.04. However, such evidence may be admitted if it is first established to the court in a proceeding in camera that such evidence may prove that the defendant was not the source of the semen, pregnancy, injury, or disease; or, when consent by the victim is at issue, such evidence may be admitted if it is first established to the court in a proceeding in camera that such evidence tends to establish a pattern of conduct or behavior on the part of the victim which is so similar to the conduct or behavior in the case that it is relevant to the issue of consent.
- (3) Notwithstanding any other provision of law, reputation evidence relating to a victim's prior sexual conduct or evidence presented for the purpose of showing that manner of dress of the victim at the time of the offense incited the sexual battery  $\underline{\text{may}}$   $\underline{\text{shall}}$  not be admitted into evidence in a prosecution under  $\underline{\text{s.}}$   $\underline{787.06}$ , s. 794.011, or s. 800.04.
- (4) When consent of the victim is a defense to prosecution under  $\underline{s.787.06}$ ,  $\underline{s.794.011}$ , or  $\underline{s.800.04}$ , evidence of the victim's mental incapacity or defect is admissible to prove that the consent was not intelligent, knowing, or voluntary; and the court shall instruct the jury accordingly.
- (5) An offender's use of a prophylactic device, or a victim's request that an offender use a prophylactic device, is not, by itself, relevant to either the issue of whether or not the offense was committed or the issue of whether or not the

Ī														1
378														
379		Section	8.	This	act	shall	take	effect	July	1,	2016.			

Page 14 of 14