A bill to be entitled

An act relating to public records; amending s. 985.04, F.S.; specifying that certain confidential information obtained under chapter 985, F.S., relating to juvenile justice, is exempt from public records requirements; providing applicability; revising applicability of public records requirements with respect to the arrest records of certain juvenile offenders; providing for future review and repeal of such applicability provisions; amending s. 943.053, F.S.; providing an exemption from public records requirements for juvenile information compiled by the Criminal Justice Information Program from intrastate sources; providing exceptions; providing for future review and repeal of the exemption; providing for release by the Department of Law Enforcement of the criminal history information of a juvenile which has been deemed confidential and exempt under certain circumstances; amending ss. 496.4101 and 943.056, F.S.; conforming provisions to changes made by the act; providing a statement of public necessity; providing an effective date.

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

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Section 1. Subsections (1) and (2) of section 985.04, Florida Statutes, are amended to read:

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985.04 Oaths; records; confidential information.—

(1) (a) Except as provided in subsections (2), (3), (6), and (7) and s. 943.053, all information obtained under this chapter in the discharge of official duty by any judge, any employee of the court, any authorized agent of the department, the Florida Commission on Offender Review, the Department of Corrections, the juvenile justice circuit boards, any law enforcement agent, or any licensed professional or licensed community agency representative participating in the assessment or treatment of a juvenile is confidential and exempt from s.

119.07(1) and s. 24(a), Art. I of the State Constitution. This exemption applies to information obtained before, on, or after the effective date of this exemption.

- (b) Such confidential and exempt information and may be disclosed only to the authorized personnel of the court, the department and its designees, the Department of Corrections, the Florida Commission on Offender Review, law enforcement agents, school superintendents and their designees, any licensed professional or licensed community agency representative participating in the assessment or treatment of a juvenile, and others entitled under this chapter to receive that information, or upon order of the court.
- (c) Within each county, the sheriff, the chiefs of police, the district school superintendent, and the department shall enter into an interagency agreement for the purpose of sharing information about juvenile offenders among all parties. The

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agreement must specify the conditions under which summary criminal history information is to be made available to appropriate school personnel, and the conditions under which school records are to be made available to appropriate department personnel. Such agreement shall require notification to any classroom teacher of assignment to the teacher's classroom of a juvenile who has been placed in a probation or commitment program for a felony offense. The agencies entering into such agreement must comply with s. 943.0525, and must maintain the confidentiality of information that is otherwise exempt from s. 119.07(1), as provided by law.

- (2) (a) Notwithstanding any other provisions of this chapter, the name, photograph, address, and crime or arrest report of a child:
- 1.(a) Taken into custody if the child has been taken into custody by a law enforcement officer for a violation of law which, if committed by an adult, would be a felony;
- 2. Charged with a violation of law which, if committed by an adult, would be a felony;
- 3. Found to have committed an offense which, if committed by an adult, would be a felony; or
- 4. Transferred to adult court pursuant to part X of this chapter,
- (b) Found by a court to have committed three or more violations of law which, if committed by an adult, would be misdemeanors;

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(c) Transferred to the adult system under s. 985.557, indicted under s. 985.56, or waived under s. 985.556;

- (d) Taken into custody by a law enforcement officer for a violation of law subject to s. 985.557(2)(b) or (d); or
- (e) Transferred to the adult system but sentenced to the juvenile system under s. 985.565

<u>are shall</u> not be considered confidential and exempt from s. 119.07(1) solely because of the child's age.

- (b) This subsection is subject to the Open Government
  Sunset Review Act in accordance with s. 119.15 and shall stand
  repealed on October 2, 2021, unless reviewed and saved from
  repeal through reenactment by the Legislature.
- Section 2. Subsections (3), (8), (9), and (10) of section 943.053, Florida Statutes, are amended to read:
- 943.053 Dissemination of criminal justice information; fees.—
- (3) (a) Criminal history information, including information relating to an adult minors, compiled by the Criminal Justice Information Program from intrastate sources shall be available on a priority basis to criminal justice agencies for criminal justice purposes free of charge. After providing the program with all known personal identifying information, persons in the private sector and noncriminal justice agencies may be provided criminal history information upon tender of fees as established in this subsection and in the manner prescribed by rule of the

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Department of Law Enforcement. Any access to criminal history information by the private sector or noncriminal justice agencies as provided in this subsection shall be assessed without regard to the quantity or category of criminal history record information requested.

- (b)1. Criminal history information relating to a juvenile compiled by the Criminal Justice Information Program from intrastate sources shall be released as provided in this section. Such information is confidential and exempt from s.

  119.07(1) and s. 24(a), Art. I of the State Constitution, unless such juvenile has been:
- a. Taken into custody by a law enforcement officer for a violation of law which, if committed by an adult, would be a felony;
- b. Charged with a violation of law which, if committed by an adult, would be a felony;
- c. Found to have committed an offense which, if committed by an adult, would be a felony; or
- d. Transferred to adult court pursuant to part X of chapter 985,

and provided the criminal history record has not been expunged or sealed under any law applicable to such record.

2. This paragraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal

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- (c)1. Criminal history information relating to juveniles, including criminal history information consisting in whole or in part of information that is confidential and exempt under paragraph (b), shall be available to:
- a. A criminal justice agency for criminal justice purposes on a priority basis and free of charge;
- b. The person to whom the record relates, or his or her attorney;
- c. The parent, guardian, or legal custodian of the person to whom the record relates, provided such person has not reached the age of majority, been emancipated by a court, or been legally married; or
- d. An agency or entity specified in s. 943.0585(4) or s. 943.059(4), for the purposes specified therein, and to any person within such agency or entity who has direct responsibility for employment, access authorization, or licensure decisions.
- 2. After providing the program with all known personal identifying information, the criminal history information relating to a juvenile which is not confidential and exempt under this subsection may be released to the private sector and noncriminal justice agencies not specified in s. 943.0585(4) or s. 943.059(4) in the same manner as provided in paragraph (a). Criminal history information relating to a juvenile which is not confidential and exempt under this subsection is the entire

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criminal history information relating to a juvenile who satisfies any of the criteria listed in sub-subparagraphs

(b) 1.a. through (b) 1.d., except for any portion of such juvenile's criminal history record which has been expunged or sealed under any law applicable to such record.

- 3. All criminal history information relating to juveniles, other than that provided to criminal justice agencies for criminal justice purposes, shall be provided upon tender of fees as established in this subsection and in the manner prescribed by rule of the Department of Law Enforcement.
- (d) The fee for access to criminal history information by the private sector or a noncriminal justice agency shall be assessed without regard to the size or category of criminal history record information requested.
- (e) (b) The fee per record for criminal history information provided pursuant to this subsection and s. 943.0542 is \$24 per name submitted, except that the fee for the guardian ad litem program and vendors of the Department of Children and Families, the Department of Juvenile Justice, and the Department of Elderly Affairs shall be \$8 for each name submitted; the fee for a state criminal history provided for application processing as required by law to be performed by the Department of Agriculture and Consumer Services shall be \$15 for each name submitted; and the fee for requests under s. 943.0542, which implements the National Child Protection Act, shall be \$18 for each volunteer name submitted. The state offices of the Public Defender shall

not be assessed a fee for Florida criminal history information or wanted person information.

- (8) Notwithstanding the provisions of s. 943.0525, and any user agreements adopted pursuant thereto, and notwithstanding the confidentiality of sealed records as provided for in s. 943.059 and juvenile records as provided for in paragraph (3)(b), the sheriff of any county that has contracted with a private entity to operate a county detention facility pursuant to the provisions of s. 951.062 shall provide that private entity, in a timely manner, copies of the Florida criminal history records for its inmates. The sheriff may assess a charge for the Florida criminal history records pursuant to the provisions of chapter 119. Sealed records and confidential juvenile records received by the private entity under this section remain confidential and exempt from the provisions of s. 119.07(1).
- (9) Notwithstanding the provisions of s. 943.0525, and any user agreements adopted pursuant thereto, and notwithstanding the confidentiality of sealed records as provided for in s. 943.059 and juvenile records as provided for in paragraph (3)(b), the Department of Corrections shall provide, in a timely manner, copies of the Florida criminal history records for inmates housed in a private state correctional facility to the private entity under contract to operate the facility pursuant to the provisions of s. 944.105. The department may assess a charge for the Florida criminal history records pursuant to the

provisions of chapter 119. Sealed records and confidential
juvenile records received by the private entity under this
section remain confidential and exempt from the provisions of s.
119.07(1).

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(10) Notwithstanding the provisions of s. 943.0525 and any user agreements adopted pursuant thereto, and notwithstanding the confidentiality of sealed records as provided for in s. 943.059 or of juvenile records as provided for in paragraph (3) (b), the Department of Juvenile Justice or any other state or local criminal justice agency may provide copies of the Florida criminal history records for juvenile offenders currently or formerly detained or housed in a contracted juvenile assessment center or detention facility or serviced in a contracted treatment program and for employees or other individuals who will have access to these facilities, only to the entity under direct contract with the Department of Juvenile Justice to operate these facilities or programs pursuant to the provisions of s. 985.688. The criminal justice agency providing such data may assess a charge for the Florida criminal history records pursuant to the provisions of chapter 119. Sealed records and confidential juvenile records received by the private entity under this section remain confidential and exempt from the provisions of s. 119.07(1). Information provided under this section shall be used only for the criminal justice purpose for which it was requested and may not be further disseminated. Section 3. Paragraph (b) of subsection (3) of section

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235 496.4101, Florida Statutes, is amended to read:

 $496.4101\,$  Licensure of professional solicitors and certain employees thereof.—

(3)

- (b) Fees for state and federal fingerprint processing and fingerprint retention fees shall be borne by the applicant. The state cost for fingerprint processing is that authorized in s. 943.053(3) (e) 943.053(3) (b) for records provided to persons or entities other than those specified as exceptions therein.
- Section 4. Subsection (1) of section 943.056, Florida Statutes, is amended to read:
- 943.056 Criminal history records; access, review, and challenge.—
- (1) For purposes of verification of the accuracy and completeness of a criminal history record, the Department of Law Enforcement shall provide, in the manner prescribed by rule, such record for review upon verification, by fingerprints, of the identity of the requesting person. If a minor, or the parent or legal guardian of a minor, requests a copy of the minor's criminal history record, the Department of Law Enforcement shall provide such copy, including any portions of the record which may be confidential under s. 943.053(3)(b), for review upon verification, by fingerprints, of the identity of the minor. The providing of such record shall not require the payment of any fees, except those provided for by federal regulations.
  - Section 5. The Legislature finds that it is a public

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261 necessity that the criminal history information of juveniles, 262 who have not been adjudicated delinquent of a felony or who have 263 been found only to have committed misdemeanor offenses and 264 certain criminal history information relating to a juvenile 265 compiled by the Criminal Justice Information Program be made 266 confidential and exempt from s. 119.07(1), Florida Statutes, and 267 s. 24(a), Article I of the State Constitution under ss. 985.04 268 and 943.053, Florida Statutes. Many individuals who have either 269 completed their sanctions and received treatment or who were 270 never charged in the juvenile justice system have found it 271 difficult to obtain employment. The presence of an arrest or a 272 misdemeanor record in these individuals' juvenile past and 273 certain criminal history information relating to a juvenile 274 compiled by the Criminal Justice Information Program creates an 275 unnecessary barrier to becoming productive members of society, 276 thus frustrating the rehabilitative purpose of the juvenile 277 system. The Legislature therefore finds that it is in the best 278 interest of the public that individuals with juvenile 279 misdemeanor records are given the opportunity to become 280 contributing members of society. Therefore, prohibiting the 281 unfettered release of juvenile misdemeanor records and certain 282 criminal history information relating to a juvenile compiled by 283 the Criminal Justice Information Program is of greater 284 importance than any public benefit that may be derived from the 285 full disclosure and release of such arrest records and 286 information.

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HB 293 Section 6. This act shall take effect upon becoming a law. 287

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