#### 418634

576-03396-16

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Proposed Committee Substitute by the Committee on Appropriations (Appropriations Subcommittee on Criminal and Civil Justice) A bill to be entitled An act relating to relating to the crime of making threats of terror or violence ; amending ss. 790.163 and 790.164, F.S.; creating the crime of falsely reporting the use of firearms in a violent manner

6 against a person or persons; creating s. 836.12, F.S.; 7 defining the terms "family member of a person" and 8 "law enforcement officer"; providing a criminal 9 penalty for a violation of specified provisions under 10 certain circumstances; requiring payment of restitution; amending s. 921.0022, F.S.; conforming 11 12 provisions to changes made by the act; reenacting ss. 13 1006.07(2)(m) and 1006.13(3)(b), F.S., relating to 14 district school board duties relating to student 15 discipline and school safety and a policy of zero 16 tolerance for crime and victimization, respectively, to incorporate the amendment made to s. 790.163, F.S., 17 18 in references thereto; providing an effective date.

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

22 Section 1. Section 790.163, Florida Statutes, is amended to 23 read:

24 790.163 False report <u>concerning about</u> planting <u>a</u> bomb, <u>an</u> 25 explosive, or <u>a</u> weapon of mass destruction<u>, or concerning use of</u> 26 <u>firearms in a violent manner</u>; penalty.-

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(1) It is unlawful for any person to make a false report,

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with intent to deceive, mislead, or otherwise misinform any 28 29 person, concerning the placing or planting of any bomb, 30 dynamite, other deadly explosive, or weapon of mass destruction as defined in s. 790.166, or concerning the use of firearms in a 31 32 violent manner against a person or persons. A person who 33 violates this subsection; and any person convicted thereof 34 commits a felony of the second degree, punishable as provided in 35 s. 775.082, s. 775.083, or s. 775.084.

36 (2) Notwithstanding any other law, adjudication of guilt or 37 imposition of sentence for a violation of this section may not 38 be suspended, deferred, or withheld. However, the state attorney 39 may move the sentencing court to reduce or suspend the sentence 40 of any person who is convicted of a violation of this section and who provides substantial assistance in the identification, 41 42 arrest, or conviction of any of his or her accomplices, 43 accessories, coconspirators, or principals.

(3) Proof that a person accused of violating this section knowingly made a false report is prima facie evidence of the accused person's intent to deceive, mislead, or otherwise misinform any person.

(4) In addition to any other penalty provided by law with respect to any person who is convicted of a violation of this section that resulted in the mobilization or action of any law enforcement officer or any state or local agency, a person convicted of a violation of this section may be required by the court to pay restitution for all of the costs and damages arising from the criminal conduct.

55 Section 2. Section 790.164, Florida Statutes, is amended to 56 read:

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57 790.164 False reports concerning planting a bomb, 58 explosive, or weapon of mass destruction in, or committing arson 59 against, state-owned property, or concerning use of firearms in 60 a violent manner; penalty; reward.-

61 (1) It is unlawful for any person to make a false report, with intent to deceive, mislead, or otherwise misinform any 62 63 person, concerning the placing or planting of any bomb, dynamite, other deadly explosive, or weapon of mass destruction 64 65 as defined in s. 790.166, or concerning any act of arson or 66 other violence to property owned by the state or any political 67 subdivision, or concerning the use of firearms in a violent 68 manner against a person or persons. A Any person who violates violating this subsection commits a felony of the second degree, 69 70 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

71 (2) Notwithstanding any other law, adjudication of guilt or 72 imposition of sentence for a violation of this section may not 73 be suspended, deferred, or withheld. However, the state attorney 74 may move the sentencing court to reduce or suspend the sentence 75 of any person who is convicted of a violation of this section 76 and who provides substantial assistance in the identification, 77 arrest, or conviction of any of his or her accomplices, accessories, coconspirators, or principals. 78

(3) Proof that a person accused of violating this section knowingly made a false report is prima facie evidence of the accused person's intent to deceive, mislead, or otherwise misinform any person.

(4) (a) There shall be a \$5,000 reward for the giving of
information to any law enforcement agency in the state, which
information leads to the arrest and conviction of any person

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86 violating the provisions of this section. Any person claiming 87 such reward shall apply to the law enforcement agency developing 88 the case and be paid by the Department of Law Enforcement from 89 the deficiency fund.

90 (b) There shall be only one reward given for each case, 91 regardless of how many persons are arrested and convicted in 92 connection with the case and regardless of how many persons 93 submit claims for the reward.

94 (c) The Department of Law Enforcement shall establish 95 procedures to be used by all reward applicants, and the circuit 96 judge in whose jurisdiction the action occurs shall review all 97 such applications and make final determination as to those 98 applicants entitled to receive an award.

(d) In addition to any other penalty provided by law with respect to any person who is convicted of a violation of this section that resulted in the mobilization or action of any law enforcement officer or any state or local agency, a person convicted of a violation of this section may be required by the court to pay restitution for all of the costs and damages arising from the criminal conduct.

106 Section 3. Section 836.12, Florida Statutes, is created to 107 read:

1. An individual related to the person by blood or

 108
 836.12

 109
 (1) As

 110
 (a) "Fai

 111
 1. An i:

 112
 marriage; or

113 <u>2. An individual to whom the person stands in loco</u> 114 parentis.

(1) As used in this section, the term:

(a) "Family member of a person" means:

836.12 Terroristic threats.-

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115	(b) "Law enforcement officer" means:
116	1. Law enforcement officer as defined in s. 943.10; or
117	2. Federal law enforcement officer as defined in s.
118	901.1505.
119	(2) It is unlawful for a person to threaten to commit a
120	crime of violence with the intent to cause, or with reckless
121	disregard for the risk of causing:
122	(a) Terror; or
123	(b) The evacuation of a building, place of assembly, or
124	facility of public transportation.
125	(3) A person who violates s. 790.163 or s. 790.164 commits
126	a felony of the second degree, punishable as provided in s.
127	775.082, s. 775.083, or s. 775.084, if the violation:
128	(a) Causes the occupants of a building, place of assembly,
129	or facility of public transportation to be diverted from their
130	normal or customary operations;
131	(b) Involves a threat against a law enforcement officer, a
132	state attorney or assistant state attorney, a firefighter, a
133	judge, or an elected official; or
134	(c) Involves a threat against a family member of a person
135	identified in paragraph (b).
136	(4) A person convicted of violating subsection (3) shall,
137	in addition to any other restitution or penalty provided by law,
138	pay restitution for all costs and damages caused by an
139	evacuation resulting from the criminal violation.
140	Section 4. Paragraphs (e) and (f) of subsection (3) of
141	section 921.0022, Florida Statutes, are amended to read:
142	921.0022 Criminal Punishment Code; offense severity ranking
143	chart

PROPOSED COMMITTEE SUBSTITUTE

Florida Senate - 2016 Bill No. CS for SB 436

	576-03396-16		
144	(3) OFFENSE SEVERITY	RANKING CHART	
145	(e) LEVEL 5		
146			
	Florida	Felony	
	Statute	Degree	Description
147			
	316.027(2)(a)	3rd	Accidents involving
			personal injuries other
			than serious bodily
			injury, failure to stop;
			leaving scene.
148			
	316.1935(4)(a)	2nd	Aggravated fleeing or
			eluding.
149			
	322.34(6)	3rd	Careless operation of
			motor vehicle with
			suspended license,
			resulting in death or
			serious bodily injury.
150			
	327.30(5)	3rd	Vessel accidents
			involving personal
			injury; leaving scene.
151			
	379.367(4)	3rd	Willful molestation of a
			commercial harvester's
			spiny lobster trap,
			line, or buoy.
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152			
	379.3671	3rd	Willful molestation,
	(2)(c)3.		possession, or removal
			of a commercial
			harvester's trap
			contents or trap gear by
			another harvester.
153			
	381.0041(11)(b)	3rd	Donate blood, plasma, or
			organs knowing HIV
1 – 4			positive.
154	440.10(1)(g)	2nd	Failure to obtain
	440.10(1)(g)	2110	workers' compensation
			coverage.
155			
	440.105(5)	2nd	Unlawful solicitation
			for the purpose of
			making workers'
			compensation claims.
156			
	440.381(2)	2nd	Submission of false,
			misleading, or
			incomplete information
			with the purpose of
			avoiding or reducing
			workers' compensation
			premiums.

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	624.401(4)(b)2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
158	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
100	790.01(2)	3rd	Carrying a concealed firearm.
160	790.162	2nd	Threat to throw or discharge destructive device.
101	790.163(1)	2nd	False report of <u>bomb</u> , <del>deadly</del> explosive, <del>or</del> weapon of mass destruction, or use of <u>firearms in violent</u> <u>manner</u> .
162	790.221(1)	2nd	Possession of short- barreled shotgun or machine gun.
163			

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164	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.
	796.05(1)	2nd	Live on earnings of a prostitute; 1st offense.
165	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years of age.
	800.04(7)(b)	2nd	Lewd or lascivious exhibition; offender 18 years of age or older.
167	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
169	812.015(8)	3rd	Retail theft; property stolen is valued at \$300 or more and one or more

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170	812.019(1)	2nd	specified acts.
	812.019(1)	2nd	
171			Stolen property; dealing in or trafficking in.
172	812.131(2)(b)	3rd	Robbery by sudden snatching.
	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
173	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.
175	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
176	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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	817.568(2)(b)	2nd	Fraudulent use of personal identification information; value of benefit, services received, payment avoided, or amount of injury or fraud, \$5,000 or more or use of personal identification information of 10 or more persons.
177	817.625(2)(b)	2nd	Second or subsequent fraudulent use of scanning device or reencoder.
179	825.1025(4)	3rd	Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.
	827.071(4)	2nd	Possess with intent to promote any photographic material, motion picture, etc., which includes sexual conduct by a child.

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576-03396-16 180 827.071(5) 3rd Possess, control, or intentionally view any photographic material, motion picture, etc., which includes sexual conduct by a child. 181 Falsifying records of an 839.13(2)(b) 2nd individual in the care and custody of a state agency involving great bodily harm or death. 182 843.01 3rd Resist officer with violence to person; resist arrest with violence. 183 2nd Lewd or lascivious 847.0135(5)(b) exhibition using computer; offender 18 years or older. 184 847.0137 3rd Transmission of (2) & (3) pornography by electronic device or equipment.

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186	576-03396-16 847.0138 (2) & (3)	3rd	Transmission of material harmful to minors to a minor by electronic device or equipment.
187	874.05(1)(b)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
188	874.05(2)(a)	2nd	Encouraging or recruiting person under 13 years of age to join a criminal gang.
189	893.13(1)(a)1.	2nd	<pre>Sell, manufacture, or deliver cocaine (or other 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	<pre>Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7.,</pre>

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			<pre>(2)(c)8., (2)(c)9., (3), or (4) drugs) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.</pre>
190	893.13(1)(d)1.	lst	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of university.</pre>
191	893.13(1)(e)2.	2nd	<pre>Sell, manufacture, or deliver cannabis 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 (4) within 1,000 feet of property used for religious services or a</pre>

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			specified business site.
192	893.13(1)(f)1.	lst	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of public housing facility.</pre>
194	893.13(4)(b)	2nd	<pre>Deliver to minor cannabis (or other 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>
	893.1351(1)	3rd	Ownership, lease, or rental for trafficking in or manufacturing of controlled substance.
195			
196			
197			
198	(f) LEVEL 6		
199			

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	Florida	Felony	
	Statute	Degree	Description
200	316.027(2)(b)	2nd	Leaving the scene of a crash
			involving serious bodily injury.
201			
	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent conviction.
202			
	400.9935(4)(c)	2nd	Operating a clinic, or offering services requiring licensure, without a license.
203			without a license.
203	499.0051(3)	2nd	Knowing forgery of pedigree papers.
204			
	499.0051(4)	2nd	Knowing purchase or receipt of
			prescription drug from
			unauthorized person.
205			
	499.0051(5)	2nd	Knowing sale or transfer of
			prescription drug to unauthorized person.
206			
	775.0875(1)	3rd	Taking firearm from law enforcement officer.
207			entorcement officer.
207	784.021(1)(a)	3rd	Aggravated assault; deadly weapon without intent to kill.
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208	784.021(1)(b)	3rd	Aggravated assault; intent to commit felony.
209	784.041	3rd	Felony battery; domestic battery by strangulation.
210	784.048(3)	3rd	Aggravated stalking; credible threat.
211	784.048(5)	3rd	Aggravated stalking of person under 16.
212	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.
213	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility staff.
214	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
215	784.081(2)	2nd	Aggravated assault on specified official or employee.
216	784.082(2)	2nd	Aggravated assault by detained person on visitor or other detainee.
217			

	576-03396-16 784.083(2)	2nd	Aggravated assault on code inspector.
218	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.
219	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
220	790.161(2)	2nd	Make, possess, or throw destructive device with intent to do bodily harm or damage property.
221	790.164(1)	2nd	False report <u>concerning bomb</u> , <del>of</del> <del>deadly</del> explosive, weapon of mass destruction, <del>or</del> act of arson or violence to state property <u>, or use</u> <u>of firearms in violent manner</u> .
222	790.19	2nd	Shooting or throwing deadly missiles into dwellings, vessels, or vehicles.
223	794.011(8)(a)	3rd	Solicitation of minor to participate in sexual activity by custodial adult.
224	794.05(1)	2nd Pag	Unlawful sexual activity with ge 18 of 25

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576-03396-16 specified minor. 225 800.04(5)(d) 3rd Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years of age; offender less than 18 years. 226 800.04(6)(b) 2nd Lewd or lascivious conduct; offender 18 years of age or older. 227 806.031(2) 2nd Arson resulting in great bodily harm to firefighter or any other person. 228 810.02(3)(c) 2nd Burglary of occupied structure; unarmed; no assault or battery. 229 Video voyeurism; certain minor 810.145(8)(b) 2nd victims; 2nd or subsequent offense. 230 812.014(2)(b)1. 2nd Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree. 231 812.014(6) 2nd Theft; property stolen \$3,000 or more; coordination of others. 232 812.015(9)(a) 2nd Retail theft; property stolen \$300

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			or more; second or subsequent
			conviction.
233			
	812.015(9)(b)	2nd	Retail theft; property stolen
			\$3,000 or more; coordination of
			others.
234			
201	812.13(2)(c)	2nd	Robbery, no firearm or other
	012.10(2)(0)	21104	weapon (strong-arm robbery).
235			weapon (scrong arm robbery).
233	017 4001 (5)	Que el	Decesso cloning generation with
	817.4821(5)	2nd	Possess cloning paraphernalia with
			intent to create cloned cellular
			telephones.
236			
	825.102(1)	3rd	Abuse of an elderly person or
			disabled adult.
237			
	825.102(3)(c)	3rd	Neglect of an elderly person or
			disabled adult.
238			
	825.1025(3)	3rd	Lewd or lascivious molestation of
			an elderly person or disabled
			adult.
239			
	825.103(3)(c)	3rd	Exploiting an elderly person or
			disabled adult and property is
			valued at less than \$10,000.
240			
210	827.03(2)(c)	3rd	Abuse of a child.
	027.00(2)(0)	JIU	mage of a child.
		Pac	ge 20 of 25

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241	827.03(2)(d)	3rd	Neglect of a child.	
242	827.071(2) & (3)	2nd	Use or induce a child in a sexual performance, or promote or direct such performance.	
243	836.05	2nd	Threats; extortion.	
244	836.10	2nd	Written threats to kill or do bodily injury.	
245	843.12	3rd	Aids or assists person to escape.	
246	847.011	3rd	Distributing, offering to distribute, or possessing with intent to distribute obscene materials depicting minors.	
247	847.012	3rd	Knowingly using a minor in the production of materials harmful to minors.	
248	847.0135(2)	3rd	Facilitates sexual conduct of or with a minor or the visual depiction of such conduct.	
249	914.23	2nd	Retaliation against a witness, victim, or informant, with bodily	
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injury.

250					
	944.35(3)(a)2.	3rd	Committing malicious battery upon or inflicting cruel or inhuman treatment on an inmate or offender		
			on community supervision,		
			resulting in great bodily harm.		
251					
	944.40	2nd	Escapes.		
252					
	944.46	3rd	Harboring, concealing, aiding escaped prisoners.		
253					
	944.47(1)(a)5.	2nd	Introduction of contraband		
			(firearm, weapon, or explosive)		
0.5.4			into correctional facility.		
254	051 00/1)	3rd	Tatawi satian duun finasum su		
	951.22(1)	510	Intoxicating drug, firearm, or weapon introduced into county		
			facility.		
255			-		
256					
257	Section 5. For the purpose of incorporating the amendment				
258	made by this act to section 790.163, Florida Statutes, in a				
259	reference thereto, paragraph $(m)$ of subsection (2) of section				
260	1006.07, Florida Statutes, is reenacted to read:				
261	1006.07 District school board duties relating to student				
262	discipline and school safetyThe district school board shall				
263	provide for the proper accounting for all students, for the				

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264 attendance and control of students at school, and for proper 265 attention to health, safety, and other matters relating to the 266 welfare of students, including:

267 (2) CODE OF STUDENT CONDUCT.-Adopt a code of student 268 conduct for elementary schools and a code of student conduct for 269 middle and high schools and distribute the appropriate code to all teachers, school personnel, students, and parents, at the 270 271 beginning of every school year. Each code shall be organized and 272 written in language that is understandable to students and 273 parents and shall be discussed at the beginning of every school 274 year in student classes, school advisory council meetings, and 275 parent and teacher association or organization meetings. Each 276 code shall be based on the rules governing student conduct and 277 discipline adopted by the district school board and shall be 278 made available in the student handbook or similar publication. Each code shall include, but is not limited to: 279

280 (m) Notice that any student who is determined to have made a threat or false report, as defined by ss. 790.162 and 790.163, 281 282 respectively, involving school or school personnel's property, 283 school transportation, or a school-sponsored activity will be 284 expelled, with or without continuing educational services, from 285 the student's regular school for a period of not less than 1 286 full year and referred for criminal prosecution. District school 287 boards may assign the student to a disciplinary program or 288 second chance school for the purpose of continuing educational 289 services during the period of expulsion. District school 290 superintendents may consider the 1-year expulsion requirement on a case-by-case basis and request the district school board to 291 292 modify the requirement by assigning the student to a

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293 disciplinary program or second chance school if it is determined 294 to be in the best interest of the student and the school system.

295 Section 6. For the purpose of incorporating the amendment 296 made by this act to section 790.163, Florida Statutes, in a 297 reference thereto, paragraph (b) of subsection (3) of section 298 1006.13, Florida Statutes, is reenacted to read:

299 1006.13 Policy of zero tolerance for crime and 300 victimization.-

301 (3) Zero-tolerance policies must require students found to 302 have committed one of the following offenses to be expelled, 303 with or without continuing educational services, from the 304 student's regular school for a period of not less than 1 full 305 year, and to be referred to the criminal justice or juvenile 306 justice system.

(b) Making a threat or false report, as defined by ss. 307 308 790.162 and 790.163, respectively, involving school or school personnel's property, school transportation, or a school-309 310 sponsored activity.

312 District school boards may assign the student to a disciplinary program for the purpose of continuing educational services 313 314 during the period of expulsion. District school superintendents may consider the 1-year expulsion requirement on a case-by-case 315 316 basis and request the district school board to modify the 317 requirement by assigning the student to a disciplinary program 318 or second chance school if the request for modification is in 319 writing and it is determined to be in the best interest of the 320 student and the school system. If a student committing any of 321 the offenses in this subsection is a student who has a

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- 322 disability, the district school board shall comply with
- 323 applicable State Board of Education rules.
- 324

Section 7. This act shall take effect October 1, 2016.