1	
2	A bill to be entitled
3	An act relating to aged prison inmates; amending s.
4	945.6034, F.S.; requiring the Department of
5	Corrections to consider the needs of inmates older
6	than 50 years of age and adopt health care standards
7	for that population; creating s. 947.148, F.S.;
8	providing for a supervised conditional elderly release
9	program; providing criteria for program eligibility;
10	requiring that the petition to participate in the
11	program include certain documents; authorizing certain
12	persons to make a statement regarding an inmate's
13	supervised release under the program; requiring that
14	the commission notify certain persons within a
15	specified period regarding specified matters;
16	requiring an examiner to interview an inmate who has
17	filed a petition for supervised release under the
18	program within a specified time; requiring the
19	examiner to explain and review certain criteria;
20	requiring that the examiner recommend a release date
21	for the inmate; requiring a panel of commissioners to
22	establish terms and conditions of the supervised
23	release under certain circumstances; specifying
24	required conditions for participating in the program;
25	authorizing the commission to impose special
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26 conditions of supervision; authorizing the inmate to 27 request a review of the terms and conditions of 28 supervision; providing that participation in the 29 program is voluntary; requiring the commission to 30 specify in writing the terms and conditions of 31 supervision and provide a certified copy to the 32 inmate; authorizing the trial court judge to enter an 33 order to retain jurisdiction over the offender; providing a limitation of the trial court's 34 35 jurisdiction; providing for accrual of gain-time; 36 providing procedures if the trial court retains 37 jurisdiction of the inmate; requiring a correctional probation officer to supervise an inmate who is 38 39 released under the program; requiring rulemaking; amending s. 921.002, F.S.; authorizing defendants 65 40 41 years of age or older who receive favorable 42 determinations from the Florida Commission on Offender 43 Review for certain forms of discretionary and revocable release to serve less than 85 percent of 44 45 their sentence; specifying a minimum percentage of their sentence that such defendants must serve; 46 47 amending s. 947.141, F.S.; conforming provisions to 48 changes made by the act; authorizing arrest of a releasee under certain circumstances who has been 49 50 released under the supervised conditional elderly

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51 release program; amending s. 947.149, F.S.; defining the term "elderly and infirm inmate"; expanding 52 53 eligibility for conditional medical release to include elderly and infirm inmates; providing an effective 54 55 date. 56 57 Be It Enacted by the Legislature of the State of Florida: 58 59 Section 1. Subsection (1) of section 945.6034, Florida 60 Statutes, is amended to read: 945.6034 Minimum health care standards.-61 62 The Assistant Secretary for Health Services is (1)63 responsible for developing a comprehensive health care delivery 64 system and promulgating all department health care standards. 65 Such health care standards shall include, but are not limited to, rules relating to the management structure of the health 66 67 care system and the provision of health care services to 68 inmates, health care policies, health care plans, quality 69 management systems and procedures, health service bulletins, and 70 treatment protocols. In establishing standards of care, the 71 department shall examine and consider the needs of inmates older 72 than 50 years of age and adopt health care standards unique to 73 this population. 74 Section 2. Section 947.148, Florida Statutes, is created 75 to read:

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76	947.148 Supervised conditional elderly release			
77	(1) The commission shall, in conjunction with the			
78	department, establish a supervised conditional elderly release			
79	program.			
80	(2) An inmate is eligible for the commission's			
81	consideration for release under the program when the inmate is			
82	determined by the department to meet all of the following			
83	<u>criteria:</u>			
84	(a) Is 65 years of age or older.			
85	(b) Has been convicted of a felony and has served at least			
86	50 percent of his or her sentence.			
87	(c) Is not eligible for parole or conditional medical			
88	<u>release.</u>			
89	(d) Has no more than two prior felony convictions, neither			
90	of which are:			
91	1. A violent first degree felony;			
92	2. A capital offense;			
93	3. A sexual offense; or			
94	4. An offense involving a child.			
95	(e) Is not currently sentenced for:			
96	1. A violent first degree felony;			
97	2. A capital offense;			
98	3. A sexual offense; or			
99	4. An offense involving a child.			
100	(f) Has not received a disciplinary report within the			
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101	previous 6 months.
102	(3) A petition filed on behalf of an inmate to participate
103	in the program must contain the inmate's:
104	(a) Proposed release plan, including details of the
105	inmate's planned residence, employment, and healthcare.
106	(b) Any relevant medical history, including current
107	medical prognosis.
108	(c) Prison experience and criminal history. The criminal
109	history must include:
110	1. A claim of innocence, if any.
111	2. The degree to which the inmate accepts responsibility
112	for his or her acts leading to the conviction of the crime.
113	3. How any claim of responsibility has affected the
114	inmate's feelings of remorse.
115	(d) Any history of substance abuse and mental health.
116	(e) Any disciplinary action taken against the inmate while
117	in prison.
118	(f) Any participation in prison work and other prison
119	programs.
120	(g) Any renunciation of gang affiliation.
121	(4) An inmate may not file a new petition within 1 year
122	after receiving notification of denial of his or her petition to
123	participate in the program. A petition that is filed before the
124	1-year period ends shall be returned to the inmate, along with a
125	notation indicating the date that the petition may be refiled.
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127 128	an inmate's supervised release in the program shall be decided in a meeting that is open to the public. A victim of the crime
129	committed by the inmate, the victim's parent or guardian if the
130	victim was a minor, or the lawful representative of the victim
131	or of the victim's parent or guardian if the victim was a minor,
132	may make an oral statement or submit a written statement
133	regarding his or her views as to granting, denying, or revoking
134	supervision. A person who is not a member or employee of the
135	commission, the victim of the crime committed by the inmate, the
136	victim's parent or guardian if the victim was a minor, or the
137	lawful representative of the victim or of the victim's parent or
138	guardian if the victim was a minor, may participate in
139	deliberations concerning the granting or revoking of an inmate's
140	supervised release in the program only upon the prior written
141	approval of the chair of the commission. The commission shall
142	notify a victim of the crime committed by the inmate, the
143	victim's parent or guardian if the victim was a minor, or the
144	lawful representative of the victim or of the victim's parent or
145	guardian if the victim was a minor within 30 days after the
146	petition is received by the commission, within 30 days before
147	the commission's meeting, and within 30 days after the
148	commission's decision.
149	(6) The commission may approve an inmate for participation
150	in the program if the inmate demonstrates:
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151 Successful participation in programs designed to (a) 152 restore the inmate as a useful and productive person in the 153 community upon release. 154 Genuine reform and changed behavior over a period of (b) 155 years. (C) 156 Remorse for actions that have caused pain and 157 suffering to the victims of his or her offenses. 158 (d) A renunciation of criminal activity and gang 159 affiliation if the inmate was a member of a gang. 160 In considering an inmate's eligibility for (7) 161 participation in the program, the commission shall review the 162 inmate's: 163 (a) Entire criminal history and record. Complete medical history, including history of 164 (b) 165 substance abuse, mental health, and current medical prognosis. 166 (c) Prison disciplinary record. 167 (d) Work record. 168 (e) Participation in prison programs. 169 (f) Gang affiliation, if any. 170 171 The commission shall consider the inmate's responsibility for the acts leading to the conviction, including prior and 172 173 continued statements of innocence and the inmate's feelings of 174 remorse. (8) (a) An examiner shall interview an inmate within 90 175 Page 7 of 20

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176	days after a petition is filed on behalf of the inmate. An
177	interview may be postponed for a period not to exceed 90 days.
178	Such postponement must be for good cause, which includes, but is
179	not limited to, the need for the commission to obtain a
180	presentence or postsentence investigation report or a violation
181	report. The reason for postponement shall be noted in writing
182	and included in the official record. A postponement for good
183	cause may not result in an interview being conducted later than
184	90 days after the inmate's initial scheduled interview.
185	(b) During the interview, the examiner shall:
186	1. Explain the program to the inmate and review the
187	information described in subsections (2), (3), and (7).
188	2. Determine whether the inmate will be eligible for
189	enrollment in Medicaid or Medicare programs upon release. The
190	examiner shall include that information in the final
191	recommendation to the commission.
192	(c) Within 10 days after the interview, the examiner shall
193	recommend in writing to a panel of at least two commissioners
194	appointed by the chair a release date for the inmate. The
195	commissioners are not bound by the examiner's recommended
196	release date.
197	(9) An inmate may not be placed in the program merely as a
198	reward for good conduct or efficient performance of duties
199	assigned in prison. An inmate may not be placed in the program
200	unless the commission finds that there is reasonable probability
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201	that, if the inmate is placed in the program, he or she will
202	live and conduct himself or herself as a respectable and law-
203	abiding person and that the inmate's release will be compatible
204	with his or her own welfare and the welfare of society.
205	(10) If the commission accepts the petition, approves the
206	proposed release plan, and determines that the inmate is
207	eligible for the program, a panel of at least two commissioners
208	shall establish the terms and conditions of the supervision.
209	When granting supervised release under the program, the
210	commission shall require the inmate to participate in 10 hours
211	of community service for each year served in prison, require the
212	inmate be subject to electronic monitoring for at least 1 year,
213	and require the inmate to pay reparation or restitution to the
214	victim for the damage or loss caused by the offense for which
215	the inmate was imprisoned. The commission may elect not to
216	impose any or all of the conditions if it finds reason that it
217	should not do so. If the commission does not order restitution
218	or orders only partial restitution, the commission must state on
219	the record the reasons for its decision. The amount of such
220	reparation or restitution shall be determined by the commission.
221	(11) The commission may impose special conditions it
222	considers warranted from its review of the release plan and
223	inmate's record, including, but not limited to, a requirement
224	that an inmate:
225	(a) Pay any debt due and owing to the state under s.
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226 960.17 or pay attorney fees and costs that are owed to the state 227 under s. 938.29. 228 Not leave the state or a specified area within the (b) 229 state without the consent of the commission. 230 (c) Not associate with persons engaged in criminal 231 activity. (d) Carry out the instructions of his or her supervising 232 233 correctional probation officer. (e) Enroll in Medicaid, Medicare, or other healthcare 234 235 insurance. 236 (12) (a) An inmate may request a review of the terms and 237 conditions of his or her release under the program. A panel of 238 at least two commissioners appointed by the chair shall consider 239 the inmate's request, render a written decision and the reasons 240 for the decision to continue or to modify the terms and 241 conditions of the program supervision, and inform the inmate of 242 the decision in writing within 30 days after the date of receipt 243 of the request for review. During the period of review of the 244 terms and conditions of supervision, the inmate shall be subject 245 to the authorized terms and conditions of supervision until such time that a decision is made to continue or modify the terms and 246 247 conditions of supervision. 248 (b) The length of supervision shall be the remaining 249 amount of time the inmate has yet to serve, including 250 calculations for gain-time credit, as determined by the

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department. An inmate's participation in the program is voluntary (C) and the inmate must agree to abide by all conditions of release. The commission, upon authorizing a supervision release date, shall specify in writing the terms and conditions of the program supervision and provide a certified copy of these terms and conditions to the inmate. (13) (a) At the time of sentencing, a trial court judge may enter an order retaining jurisdiction over an offender for review of a release order by the commission under this section. Such jurisdiction of the trial court judge is limited to the first one-third of the maximum sentence imposed. When an offender is convicted of two or more felonies and concurrent sentences are imposed, the jurisdiction of the trial court applies to the first one-third of the maximum sentence imposed for the most severe felony for which the person was convicted. When an offender is convicted of two or more felonies and consecutive sentences are imposed, the jurisdiction of the trial court judge applies to the first one-third of the total consecutive sentences imposed. (b) In retaining jurisdiction for purposes of this subsection, a trial court must state the justification with individual particularity, and such justification shall be made a part of the court record. A copy of the justification and the uniform commitment form issued by the court pursuant to s.

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276 944.17 shall be delivered to the department. 277 Gain-time as provided for by law shall accrue, except (C) 278 that an offender over whom the trial court has retained 279 jurisdiction as provided in this subsection may not be released 280 during the first one-third of his or her sentence by reason of 281 gain-time. 282 (d) In such a case of retained jurisdiction, the 283 commission, within 30 days after the entry of its release order, 284 shall send notice of its release order to the original 285 sentencing judge and to the appropriate state attorney. The release order shall be made contingent upon entry of an order by 286 287 the appropriate circuit judge relinquishing jurisdiction as provided for in paragraph (e). If the original sentencing judge 288 289 is no longer serving, notice shall be sent to the chief judge of the circuit in which the offender was sentenced. The chief judge 290 291 may designate a circuit judge within the circuit to act in the 292 place of the original sentencing judge. 293 The original sentencing judge or his or her (e) 294 replacement shall notify the commission within 10 days after 295 receipt of the notice required pursuant to paragraph (d) as to 296 whether the court desires to retain jurisdiction. If the 297 original sentencing judge or his or her replacement does not so 298 notify the commission within the 10-day period or notifies the 299 commission that the court does not desire to retain 300 jurisdiction, the commission may dispose of the matter as it

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301	sees fit.
302	(f) Upon receipt of notice of intent to retain
303	jurisdiction from the original sentencing judge or his or her
304	replacement, the commission shall, within 10 days, forward to
305	the court its release order, the examiner's report and
306	recommendation, and all supporting information upon which its
307	release order was based.
308	(g) Within 30 days after receipt of the items listed in
309	paragraph (f), the original sentencing judge or his or her
310	replacement shall review the order, findings, and evidence. If
311	the judge finds that the order of the commission is not based on
312	competent, substantial evidence or that participation in the
313	program is not in the best interest of the community or the
314	inmate, the court may vacate the release order. The judge or his
315	or her replacement shall notify the commission of the decision
316	of the court and, if the release order is vacated, such
317	notification must contain the evidence relied on and the reasons
318	for denial. A copy of the notice shall be sent to the inmate.
319	(14) A correctional probation officer, as defined in s.
320	943.10, shall supervise the inmate released under this program.
321	(15) The department and commission shall adopt rules to
322	administer this section.
323	Section 3. Paragraph (e) of subsection (1) of section
324	921.002, Florida Statutes, is amended to read:
325	921.002 The Criminal Punishment CodeThe Criminal
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326 Punishment Code shall apply to all felony offenses, except327 capital felonies, committed on or after October 1, 1998.

328 (1)The provision of criminal penalties and of limitations 329 upon the application of such penalties is a matter of 330 predominantly substantive law and, as such, is a matter properly 331 addressed by the Legislature. The Legislature, in the exercise 332 of its authority and responsibility to establish sentencing 333 criteria, to provide for the imposition of criminal penalties, and to make the best use of state prisons so that violent 334 335 criminal offenders are appropriately incarcerated, has 336 determined that it is in the best interest of the state to 337 develop, implement, and revise a sentencing policy. The Criminal 338 Punishment Code embodies the principles that:

339 (e) The sentence imposed by the sentencing judge reflects 340 the length of actual time to be served, shortened only by the 341 application of incentive and meritorious gain-time as provided 342 by law, and may not be shortened if the defendant would 343 consequently serve less than 85 percent of his or her term of 344 imprisonment as provided in s. 944.275(4)(b)3., except 345 defendants 65 years of age or older whose terms of incarceration 346 may be reduced by up to 50 percent as a result of a favorable 347 determination made by the Florida Commission on Offender Review for forms of discretionary and revocable release provided in ss. 348 947.148 and 947.149. The provisions of chapter 947, relating to 349 350 parole, shall not apply to persons sentenced under the Criminal

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351 Punishment Code.

352 Section 4. Subsections (1), (2), (3), (4), (6), and (7) of 353 section 947.141, Florida Statutes, are amended, and subsection 354 (8) is added to that section, to read:

355 947.141 Violations of conditional release, control 356 release, or conditional medical release or addiction-recovery 357 supervision, or supervised conditional elderly release.-

358 If a member of the commission or a duly authorized (1)359 representative of the commission has reasonable grounds to believe that an offender who is on release supervision under s. 360 361 947.1405, s. 947.146, s. 947.148, s. 947.149, or s. 944.4731 has 362 violated the terms and conditions of the release in a material 363 respect, such member or representative may cause a warrant to be 364 issued for the arrest of the releasee; if the offender was found 365 to be a sexual predator, the warrant must be issued.

366 Upon the arrest on a felony charge of an offender who (2) 367 is on release supervision under s. 947.1405, s. 947.146, s. 368 947.148, s. 947.149, or s. 944.4731, the offender must be 369 detained without bond until the initial appearance of the 370 offender at which a judicial determination of probable cause is 371 made. If the trial court judge determines that there was no 372 probable cause for the arrest, the offender may be released. If the trial court judge determines that there was probable cause 373 374 for the arrest, such determination also constitutes reasonable 375 grounds to believe that the offender violated the conditions of

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376 the release. Within 24 hours after the trial court judge's 377 finding of probable cause, the detention facility administrator 378 or designee shall notify the commission and the department of 379 the finding and transmit to each a facsimile copy of the 380 probable cause affidavit or the sworn offense report upon which 381 the trial court judge's probable cause determination is based. 382 The offender must continue to be detained without bond for a 383 period not exceeding 72 hours excluding weekends and holidays 384 after the date of the probable cause determination, pending a 385 decision by the commission whether to issue a warrant charging 386 the offender with violation of the conditions of release. Upon the issuance of the commission's warrant, the offender must 387 388 continue to be held in custody pending a revocation hearing held 389 in accordance with this section.

390 Within 45 days after notice to the Florida Commission (3) 391 on Offender Review of the arrest of a releasee charged with a 392 violation of the terms and conditions of conditional release, 393 control release, conditional medical release, or addiction-394 recovery supervision, or supervised conditional elderly release, 395 the releasee must be afforded a hearing conducted by a 396 commissioner or a duly authorized representative thereof. If the 397 releasee elects to proceed with a hearing, the releasee must be 398 informed orally and in writing of the following:

399 (a) The alleged violation with which the releasee is400 charged.

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401 (b) The releasee's right to be represented by counsel. The releasee's right to be heard in person. 402 (C) 403 (d) The releasee's right to secure, present, and compel 404 the attendance of witnesses relevant to the proceeding. 405 (e) The releasee's right to produce documents on the 406 releasee's own behalf. The releasee's right of access to all evidence used 407 (f) 408 against the releasee and to confront and cross-examine adverse 409 witnesses. 410 (q) The releasee's right to waive the hearing. Within a reasonable time following the hearing, the 411 (4) 412 commissioner or the commissioner's duly authorized 413 representative who conducted the hearing shall make findings of 414 fact in regard to the alleged violation. A panel of no fewer 415 than two commissioners shall enter an order determining whether 416 the charge of violation of conditional release, control release, 417 conditional medical release, or addiction-recovery supervision, 418 or supervised conditional elderly release has been sustained 419 based upon the findings of fact presented by the hearing 420 commissioner or authorized representative. By such order, the 421 panel may revoke conditional release, control release, 422 conditional medical release, or addiction-recovery supervision, or supervised conditional elderly release and thereby return the 423 424 releasee to prison to serve the sentence imposed, reinstate the 425 original order granting the release, or enter such other order

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426 as it considers proper. Effective for inmates whose offenses 427 were committed on or after July 1, 1995, the panel may order the 428 placement of a releasee, upon a finding of violation pursuant to 429 this subsection, into a local detention facility as a condition 430 of supervision.

431 Whenever a conditional release, control release, (6) 432 conditional medical release, or addiction-recovery supervision, 433 or supervised conditional elderly release is revoked by a panel 434 of no fewer than two commissioners and the releasee is ordered 435 to be returned to prison, the releasee, by reason of the misconduct, shall be deemed to have forfeited all gain-time or 436 437 commutation of time for good conduct, as provided for by law, 438 earned up to the date of release. However, if a conditional 439 medical release is revoked due to the improved medical or 440 physical condition of the releasee, the releasee shall not forfeit gain-time accrued before the date of conditional medical 441 442 release. This subsection does not deprive the prisoner of the 443 right to gain-time or commutation of time for good conduct, as 444 provided by law, from the date of return to prison.

(7) If a law enforcement officer has probable cause to believe that an offender who is on release supervision under s. 947.1405, s. 947.146, <u>s. 947.148</u>, s. 947.149, or s. 944.4731 has violated the terms and conditions of his or her release by committing a felony offense, the officer shall arrest the offender without a warrant, and a warrant need not be issued in

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451	the case.
452	(8) When a law enforcement officer or a correctional
453	probation officer has reasonable grounds to believe that an
454	offender who is supervised under the supervised conditional
455	elderly release program has violated the terms and conditions of
456	her or his supervision in a material respect, the officer may
457	arrest the offender without warrant and bring her or him before
458	one or more commissioners or a duly authorized representative of
459	the commission. Proceedings shall take place when a warrant has
460	been issued by a member of the commission or a duly authorized
461	representative of the commission.
462	Section 5. Paragraphs (a) and (b) of subsection (1) of
463	section 947.149, Florida Statutes, are redesignated as
464	paragraphs (b) and (c), respectively, and a new paragraph (a) is
465	added to that subsection, to read:
466	947.149 Conditional medical release
467	(1) The commission shall, in conjunction with the
468	department, establish the conditional medical release program.
469	An inmate is eligible for consideration for release under the
470	conditional medical release program when the inmate, because of
471	an existing medical or physical condition, is determined by the
472	department to be within one of the following designations:
473	(a) "Elderly and infirm inmate," which means an inmate who
474	has no current or prior convictions for capital or violent first
475	degree felonies, who has no current or prior convictions for
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476	sexual offenses or offenses against children, who is 65 years of
477	age or older, and who has a condition caused by age, injury,
478	disease, or illness which, to a reasonable degree of medical
479	certainty, renders the inmate infirm or physically impaired to
480	the extent that the inmate does not constitute a danger to
481	himself or herself or others.
482	Section 6. This act shall take effect July 1, 2017.

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