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A bill to be entitled An act relating to child exploitation; amending s. 16.56, F.S.; revising the offenses that may be investigated and prosecuted by the Office of Statewide Prosecution; amending s. 39.01, F.S.; conforming provisions to changes made by the act; amending s. 39.0132, F.S.; revising the types of offenses committed by a child in the custody of the Department of Children and Families that require the department to provide notice to the school superintendent; conforming provisions to changes made by the act; amending s. 39.0139, F.S.; revising the type of offenses that create a rebuttable presumption of detriment for judicial determinations related to contact between a parent or caregiver and certain child victims; conforming provisions to changes made by the act; amending s. 39.301, F.S.; conforming provisions to changes made by the act; amending s. 39.509, F.S.; revising the offenses that may be considered in determining whether grandparental visitation is in the child's best interest; conforming provisions to changes made by the act; amending s. 90.404, F.S.; conforming provisions to changes made by the act; amending s. 92.56, F.S.; revising the offenses for which a criminal defendant may seek an

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order of disclosure for certain confidential and exempt court records, for which the state may use a pseudonym instead of the victim's name, and for which a publication or broadcast of trial testimony may not include certain victim identifying information; conforming provisions to changes made by the act; amending ss. 92.561, 92.565, and 435.04, F.S.; conforming provisions to changes made by the act; amending s. 435.07, F.S.; revising the offenses that disqualify certain child care personnel from specified employment; conforming provisions to changes made by the act; amending s. 456.074, F.S.; revising the offenses for which the licenses of massage therapists and massage establishments must be suspended; conforming provisions to changes made by the act; amending ss. 480.041 and 480.043, F.S.; revising the offenses for which applications for licensure as a massage therapist or massage establishment must be denied; conforming provisions to changes made by the act; amending s. 743.067, F.S.; revising the offenses for which an unaccompanied homeless youth may consent to specified treatment, care, and examination; conforming provisions to changes made by the act; amending ss. 772.102 and 775.082, F.S.; conforming provisions to changes made by the act; amending s.

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775.0847, F.S.; revising definitions; conforming provisions to changes made by the act; amending ss. 775.0877, 775.21, 775.215, 784.046, and 794.0115, F.S.; conforming provisions to changes made by the act; amending s. 794.024, F.S.; revising the offenses for which certain victim information may not be disclosed by public employees or officers; providing penalties; conforming provisions to changes made by the act; amending s. 794.056, F.S.; conforming provisions to changes made by the act; creating s. 794.10, F.S.; providing definitions; authorizing subpoenas in certain investigations of sexual offenses involving child victims and specifying requirements therefor; providing for specified reimbursement of witnesses; authorizing certain motions; requiring nondisclosure of specified information in certain circumstances; providing exceptions to such nondisclosure requirement; providing for judicial review and extension of such nondisclosure requirement and specifying requirements therefor; exempting certain records, objects, and other information from production; providing for the return of records, objects, and other information produced; specifying time periods within which records, objects, and other information must be returned; providing for service

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and enforcement of subpoenas; providing immunity for certain persons complying with subpoenas in certain circumstances; amending s. 796.001, F.S.; conforming provisions to changes made by the act; repealing s. 827.071, F.S., relating to sexual performance by a child; amending s. 847.001, F.S.; revising definitions; creating s. 847.003, F.S.; providing definitions; prohibiting a person from using a child in a sexual performance or promoting a sexual performance by a child; providing penalties; amending s. 847.0135, F.S.; providing for separate offenses of computer pornography and child exploitation under certain circumstances; conforming provisions to changes made by the act; amending s. 847.01357, F.S.; conforming provisions to changes made by the act; amending s. 847.0137, F.S.; revising and providing definitions; prohibiting a person from possessing, with the intent to promote, child pornography; prohibiting a person from knowingly possessing, controlling, or intentionally viewing child pornography; providing penalties; providing application and construction; providing for separate offenses of transmission of child pornography under certain circumstances; amending ss. 856.022, 895.02, 905.34, and 934.07, F.S.; conforming provisions to

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changes made by the act; amending s. 938.085, F.S.; revising the offenses for which a surcharge to be deposited into the Rape Crisis Program Trust Fund shall be imposed; conforming provisions to changes made by the act; amending s. 938.10, F.S.; revising the offenses for which an additional court cost shall be imposed; conforming provisions to changes made by the act; amending ss. 943.0435, 943.04354, 943.0585, 943.059, 944.606, 944.607, and 947.1405, F.S.; conforming provisions to changes made by the act; amending s. 948.013, F.S.; revising the list of offenses that make an offender ineligible for placement on administrative probation during specified time periods; amending ss. 948.03, and 948.04, F.S.; conforming provisions to changes made by the act; amending s. 948.06, F.S.; revising the offenses that constitute a qualifying offense for purposes relating to a violation of probation or community control; conforming provisions to changes made by the act; amending ss. 948.062, 948.101, 948.30, 948.32, 960.03, and 960.197, F.S.; conforming provisions to changes made by the act; amending s. 985.04, F.S.; revising the types of offenses committed by a child in certain custody or supervision of the Department of Juvenile Justice which require the department to provide notice

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          to the school superintendent; conforming provisions to
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          changes made by the act; amending ss. 985.475 and
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          1012.315, F.S.; conforming provisions to changes made
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          by the act; amending s. 921.0022, F.S.; ranking the
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          offense of solicitation of a child via a computer
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          service while misrepresenting one's age on the offense
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          severity rank chart; conforming provisions to changes
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          made by the act; providing a directive to the Division
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          of Law Revision and Information; reenacting ss.
          39.402(9)(a), 39.506(6), 39.509(6)(b), 39.521(3)(d),
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          39.524(1), 39.806(1)(d) and (n), 63.089(4)(b),
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          63.092(3), 68.07(3)(i) and (6), 92.55(1)(b),
          92.605(1)(b), 322.141(3), 381.004(2)(h), 384.29(1)(c)
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          and (3), 390.01114(2)(b) and (e), 393.067(4)(h), (7),
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          and (9), 394.495(4)(p), 394.9125(2)(a), 397.4872(2)(a)
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          and (c), 409.1678 (1)(c) and (6)(a) and (b),
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          435.07(4)(b), 655.50(3)(g), 741.313(1)(e),
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          775.084(4)(j), 775.0862(2), 775.13(4)(e),
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          775.21(3)(b), (5)(d), (6)(f), and (10)(c), 775.24(2),
          775.25, 775.261(3)(b), 784.049(2)(d), 794.011(2)(a),
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          (3), (4), and (5), 794.03, 794.075(1), 847.002(1) (b),
147
          (2), and (3), 847.012(3)(b), 847.01357(3), 847.0138(2)
148
          and (3), 896.101(2)(g) and (10), 903.0351(1)(b) and
          (c), 903.046(2) (m), 905.34(3), 921.0022(3) (g),
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          921.141(6)(0), 921.187(1)(n), 943.0435(3), (4)(a), and
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151
          (5), 943.0436(2), 943.325(2)(g), 944.11(2),
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          944.607(4)(a) and (9), 944.608(7), 944.609(4),
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          944.70(1), 947.13(1)(f), 947.1405(2)(c) and (12),
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          947.141(1), (2), and (7), 948.06(8)(b) and (d),
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          948.063, 948.064(4), 948.08(7)(a), 948.12(3),
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          948.30(3)(b) and (4), 948.31, 951.27, 960.003(2)(a)
157
          and (b) and (3) (a), 960.065(5), 984.03(2),
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          985.0301(5)(c), 985.04(6)(b), 985.441(1)(c),
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          985.4815(9), and 1012.467(2)(g), relating to placement
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          in a shelter, arraignment hearings, grandparents
          rights, disposition hearings, safe-harbor placement,
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          grounds for termination of parental rights,
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          proceedings to terminate parental rights pending
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          adoption, report to the court of intended placement by
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          an adoption entity, change of name, proceedings
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          involving certain victims or witnesses, production of
          certain records, color or markings of certain licenses
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          or identification cards, HIV testing, confidentiality,
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          the Parental Notice of Abortion Act, facility
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          licensure, the child and adolescent mental health
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          system of care, authority of a State Attorney to refer
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          a person for civil commitment, exemption from
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          disqualification, specialized residential options for
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          children who are victims of sexual exploitation,
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          exemptions from disqualification, Florida Control of
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Money Laundering and Terrorist Financing in Financial Institutions Act, unlawful action against employees seeking protection, violent career criminals, habitual felony offenders, and habitual violent felony offenders, sexual offenses against students by authority figures, registration of convicted felons, the Florida Sexual Predators Act, duty of the court to uphold laws governing sexual predators and sexual offenders, prosecutions for acts or omissions, career offender registration, sexual cyberharassment, sexual battery, publishing or broadcasting information identifying sexual offense victims, sexual predators and erectile dysfunction drugs, child pornography prosecutions, sale or distribution of harmful materials to minors or using minors in production, civil remedies for exploited children, transmission of material harmful to minors to a minor by electronic devices, the Florida Money Laundering Act, restrictions on pretrial release pending probationviolation hearings or community-control-violation hearings, purposes of and criteria for bail determination, the powers and duties of a statewide grand jury, the offense severity ranking chart of the Criminal Punishment Code, sentence of death or life imprisonment for capital felonies, disposition and

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sentencing alternatives, sexual offenders required to register with the Department of Law Enforcement, duty of the court to uphold laws governing sexual predators and sexual offenders, DNA database, regulation by the Department of Corrections of the admission of books, notification to the Department of Law Enforcement of information on sexual offenders, notification to the Department of Law Enforcement concerning career offenders, career offenders and notification upon release, conditions for release from incarceration, powers and duties of commission, conditional release program, violations of conditional release, control release, or conditional medical release or addictionrecovery supervision, violation of probation or community control, violations of probation or community control by designated sexual offenders and predators, notification of status as a violent felony offender of special concern, pretrial intervention program, intensive supervision for postprison release of violent offenders, additional terms and conditions of probation or community control for certain sex offenses, evaluation and treatment of sexual predators and offenders on probation or community control, blood tests of inmates, hepatitis and HIV testing for persons charged with or alleged by petition for

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226 delinquency to have committed certain offenses, 227 eligibility for victim assistance awards, definitions 228 relating to children and families in need of services, 229 jurisdiction, oaths, records, and confidential 230 information, commitment, notification to Department of 231 Law Enforcement of information on juvenile sexual 232 offenders, and contractors permitted access to school 233 grounds, respectively, to incorporate the amendments 234 made by the act in cross-references to amended 235 provisions; 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. Paragraph (a) of subsection (1) of section 16.56, Florida Statutes, is amended to read:

16.56 Office of Statewide Prosecution. -

- (1) There is created in the Department of Legal Affairs an Office of Statewide Prosecution. The office shall be a separate "budget entity" as that term is defined in chapter 216. The office may:
 - (a) Investigate and prosecute the offenses of:
- 1. Bribery, burglary, criminal usury, extortion, gambling, kidnapping, larceny, murder, prostitution, perjury, robbery, carjacking, and home-invasion robbery;
 - 2. Any crime involving narcotic or other dangerous drugs;

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3. Any violation of the Florida RICO (Racketeer Influenced
and Corrupt Organization) Act, including any offense listed in
the definition of racketeering activity in s. $895.02(8)(a)$,
providing such listed offense is investigated in connection with
a violation of s. 895.03 and is charged in a separate count of
an information or indictment containing a count charging a
violation of s. 895.03, the prosecution of which listed offense
may continue independently if the prosecution of the violation
of s. 895.03 is terminated for any reason;

- 4. Any violation of the Florida Anti-Fencing Act;
- 5. Any violation of the Florida Antitrust Act of 1980, as amended;
- 6. Any crime involving, or resulting in, fraud or deceit upon any person;
- 7. Any violation of s. 847.0135, relating to computer pornography and child exploitation prevention, or any offense related to a violation of former s. 827.071, s. 847.003, s. 847.0135, or s. 847.0137 any violation of chapter 827 where the crime is facilitated by or connected to the use of the Internet or any device capable of electronic data storage or transmission;
 - 8. Any violation of chapter 815;

- 9. Any criminal violation of part I of chapter 499;
- 274 10. Any violation of the Florida Motor Fuel Tax Relief Act of 2004;

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276 11. Any criminal violation of s. 409.920 or s. 409.9201;

12. Any crime involving voter registration, voting, or candidate or issue petition activities;

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- 13. Any criminal violation of the Florida Money Laundering Act;
- 281 14. Any criminal violation of the Florida Securities and 282 Investor Protection Act; or
- 283 15. Any violation of chapter 787, as well as any and all offenses related to a violation of chapter 787;

or any attempt, solicitation, or conspiracy to commit any of the crimes specifically enumerated above. The office shall have such power only when any such offense is occurring, or has occurred, in two or more judicial circuits as part of a related transaction, or when any such offense is connected with an organized criminal conspiracy affecting two or more judicial circuits. Informations or indictments charging such offenses shall contain general allegations stating the judicial circuits and counties in which crimes are alleged to have occurred or the judicial circuits and counties in which crimes affecting such circuits or counties are alleged to have been connected with an organized criminal conspiracy.

Section 2. Paragraph (c) of subsection (30) and paragraph (g) of subsection (70) of section 39.01, Florida Statutes, are amended to read:

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301	39.01 Definitions.—When used in this chapter, unless the
302	context otherwise requires:
303	(30) "Harm" to a child's health or welfare can occur when
304	any person:
305	(c) Allows, encourages, or forces the sexual exploitation
306	of a child, which includes allowing, encouraging, or forcing a
307	child to:
308	1. Solicit for or engage in prostitution; or
309	2. Engage in a sexual performance, as defined by former s.
310	827.071 or s. 847.003 chapter 827.
311	(70) "Sexual abuse of a child" for purposes of finding a
312	child to be dependent means one or more of the following acts:
313	(g) The sexual exploitation of a child, which includes the
314	act of a child offering to engage in or engaging in
315	prostitution, or the act of allowing, encouraging, or forcing a
316	child to:
317	1. Solicit for or engage in prostitution;
318	2. Engage in a sexual performance, as defined by former s.
319	827.071 or s. 847.003 chapter 827 ; or
320	3. Participate in the trade of human trafficking as
321	provided in s. 787.06(3)(g).
322	Section 3. Paragraph (b) of subsection (4) of section
323	39.0132, Florida Statutes, is amended to read:
324	39.0132 Oaths, records, and confidential information.

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

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(4)

(b) The department shall disclose to the school
superintendent the presence of \underline{a} any child in the care and
custody or under the jurisdiction or supervision of the
department who has a known history of criminal sexual behavior
with other juveniles; is an alleged juvenile sex offender, as
defined in s. 39.01; or has pled guilty or nolo contendere to,
or has been found to have committed, a violation of chapter 794
chapter 796, chapter 800, <u>former</u> s. 827.071, <u>s. 847.003,</u> or s.
847.0133, <u>s. 847.0135(5)</u> , or s. 847.0137, regardless of
adjudication. $\underline{\text{An}}$ Any employee of a district school board who
knowingly and willfully discloses such information to an
unauthorized person commits a misdemeanor of the second degree,
punishable as provided in s. 775.082 or s. 775.083.

- Section 4. Paragraph (a) of subsection (3) of section 39.0139, Florida Statutes, is amended to read:
 - 39.0139 Visitation or other contact; restrictions.-
 - (3) PRESUMPTION OF DETRIMENT.-

- (a) A rebuttable presumption of detriment to a child is created when:
- 1. A court of competent jurisdiction has found probable cause exists that a parent or caregiver has sexually abused a child as defined in s. 39.01;
- 2. A parent or caregiver has been found guilty of, regardless of adjudication, or has entered a plea of guilty or nolo contendere to, charges under the following statutes or

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351	substantially similar statutes of other jurisdictions:
352	a. Section 787.04, relating to removing minors from the
353	state or concealing minors contrary to court order;
354	b. Section 794.011, relating to sexual battery;
355	c. Section 798.02, relating to lewd and lascivious
356	behavior;
357	d. Chapter 800, relating to lewdness and indecent
358	exposure;
359	e. Section 826.04, relating to incest; or
360	f. Chapter 827, relating to the abuse of children; or
361	g. Section 847.003, relating to sexual performance by a
362	<pre>child;</pre>
363	h. Section 847.0135, excluding s. 847.0135(6), relating to
364	computer pornography and child exploitation; or
365	i. Section 847.0137, relating to child pornography; or
366	3. A court of competent jurisdiction has determined a
367	parent or caregiver to be a sexual predator as defined in s.
368	775.21 or a parent or caregiver has received a substantially
369	similar designation under laws of another jurisdiction.
370	Section 5. Paragraph (b) of subsection (2) of section
371	39.301, Florida Statutes, is amended to read:
372	39.301 Initiation of protective investigations
373	(2)
374	(b) As used in this subsection, the term "criminal
375	conduct" means:

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1. A child is known or suspected to be the victim of child abuse, as defined in s. 827.03, or of neglect of a child, as defined in s. 827.03.

- 2. A child is known or suspected to have died as a result of abuse or neglect.
- 3. A child is known or suspected to be the victim of aggravated child abuse, as defined in s. 827.03.

- 4. A child is known or suspected to be the victim of sexual battery, as defined in s. 847.001 827.071, or of sexual abuse, as defined in s. 39.01.
- 5. A child is known or suspected to be the victim of institutional child abuse or neglect, as defined in s. 39.01, and as provided for in s. 39.302(1).
- 6. A child is known or suspected to be a victim of human trafficking, as provided in s. 787.06.
- Section 6. Paragraph (a) of subsection (6) of section 39.509, Florida Statutes, is amended to read:
- 39.509 Grandparents rights.—Notwithstanding any other provision of law, a maternal or paternal grandparent as well as a stepgrandparent is entitled to reasonable visitation with his or her grandchild who has been adjudicated a dependent child and taken from the physical custody of the parent unless the court finds that such visitation is not in the best interest of the child or that such visitation would interfere with the goals of the case plan. Reasonable visitation may be unsupervised and,

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where appropriate and feasible, may be frequent and continuing.
Any order for visitation or other contact must conform to the
provisions of s. 39.0139.

- (6) In determining whether grandparental visitation is not in the child's best interest, consideration may be given to the following:
- (a) The finding of guilt, regardless of adjudication, or entry or plea of guilty or nolo contendere to charges under the following statutes, or similar statutes of other jurisdictions: s. 787.04, relating to removing minors from the state or concealing minors contrary to court order; s. 794.011, relating to sexual battery; s. 798.02, relating to lewd and lascivious behavior; chapter 800, relating to lewdness and indecent exposure; s. 826.04, relating to incest; ex chapter 827, relating to the abuse of children; s. 847.003, relating to sexual performance by a child; s. 847.0135, excluding s. 847.0135(6), relating to computer pornography and child exploitation; or s. 847.0137, relating to child pornography.

 Section 7. Paragraphs (b) and (c) of subsection (2) of
- Section 7. Paragraphs (b) and (c) of subsection (2) of section 90.404, Florida Statutes, are amended to read:
 - 90.404 Character evidence; when admissible.-
 - (2) OTHER CRIMES, WRONGS, OR ACTS.-
- (b)1. In a criminal case in which the defendant is charged with a crime involving child molestation, evidence of the defendant's commission of other crimes, wrongs, or acts of child

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- molestation is admissible and may be considered for its bearing on any matter to which it is relevant.
- 2. For the purposes of this paragraph, the term "child
- 429 molestation" means conduct proscribed by s. 787.025(2)(c), s.
- 430 787.06(3)(g), former s. 787.06(3)(h), s. 794.011, excluding s.
- 431 794.011(10), s. 794.05, former s. 796.03, former s. 796.035, s.
- 432 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), s.
- 433 847.0137(2), s. 847.0145, or s. 985.701(1) when committed
- 434 against a person 16 years of age or younger.
- (c) 1. In a criminal case in which the defendant is charged
- 436 with a sexual offense, evidence of the defendant's commission of
- 437 other crimes, wrongs, or acts involving a sexual offense is
- admissible and may be considered for its bearing on any matter
- 439 to which it is relevant.
- 2. For the purposes of this paragraph, the term "sexual
- offense" means conduct proscribed by s. 787.025(2)(c), s.
- 442 787.06(3)(b), (d), (f), or (g), former s. 787.06(3)(h), s.
- 443 794.011, excluding s. 794.011(10), s. 794.05, former s. 796.03,
- 444 former s. 796.035, s. 825.1025(2)(b), former s. 827.071, s.
- 445 847.003, s. 847.0135(5), s. 847.0137(2), s. 847.0145, or s.
- 446 985.701(1).
- 447 Section 8. Subsections (2), (3), and (5) of section 92.56,
- 448 Florida Statutes, are amended to read:
- 449 92.56 Judicial proceedings and court records involving
- 450 sexual offenses and human trafficking.

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- A defendant charged with a crime described in s. $787.06(3)(a)1., (c)1., or (e)1.;_{7} s. 787.06(3)(b), (d), (f), or$ (g); τ chapter 794; τ or chapter 800; τ with child abuse or τ aggravated child abuse, or sexual performance by a child as described in chapter 827; with sexual performance by a child as described in former s. 827.071; or with a sexual offense described in chapter 847_{7} may apply to the trial court for an order of disclosure of information in court records held confidential and exempt pursuant to s. 119.0714(1)(h) or maintained as confidential and exempt pursuant to court order under this section. Such identifying information concerning the victim may be released to the defendant or his or her attorney in order to prepare the defense. The confidential and exempt status of this information may not be construed to prevent the disclosure of the victim's identity to the defendant; however, the defendant may not disclose the victim's identity to any person other than the defendant's attorney or any other person directly involved in the preparation of the defense. A willful and knowing disclosure of the identity of the victim to any other person by the defendant constitutes contempt.
- (3) The state may use a pseudonym instead of the victim's name to designate the victim of a crime described in s. 787.06(3)(a)1., (c)1., or (e)1. \underline{i}_{τ} in s. 787.06(3)(b), (d), (f), or (g) \underline{i}_{τ} or in chapter 794 \underline{i} or chapter 800 \underline{i}_{τ} or of child abuse or aggravated child abuse, or sexual performance by a child as

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described in chapter 827; of sexual performance by a child as described in former s. 827.071; or of a sexual offense any crime involving the production, possession, or promotion of child pornography as described in chapter 847, in all court records and records of court proceedings, both civil and criminal.

- broadcast of the substance of trial testimony in a prosecution for an offense described in s. 787.06(3)(a)1., (c)1., or (e)1.;_r s. 787.06(3)(b), (d), (f), or (g);_r chapter 794;_r or chapter 800; for, or a crime of child abuse or, aggravated child abuse, or sexual performance by a child, as described in chapter 827; for sexual performance by a child as described in former s. 827.071; or of a sexual offense described in chapter 847, but the publication or broadcast may not include an identifying photograph, an identifiable voice, or the name or address of the victim, unless the victim has consented in writing to the publication and filed such consent with the court or unless the court has declared such records not confidential and exempt as provided for in subsection (1).
- Section 9. Subsection (1) of section 92.561, Florida Statutes, is amended to read:
 - 92.561 Prohibition on reproduction of child pornography.-
- (1) In a criminal proceeding, any property or material that portrays sexual performance by a child as defined in <u>former</u>

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s. 827.071 or s. 847.003, or constitutes child pornography as defined in s. 847.0137 847.001, must remain secured or locked in the care, custody, and control of a law enforcement agency, the state attorney, or the court.

Section 10. Subsection (2) of section 92.565, Florida Statutes, is amended to read:

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- 92.565 Admissibility of confession in sexual abuse cases.-
- In any criminal action in which the defendant is charged with a crime against a victim under s. 794.011; s. 794.05; s. 800.04; s. 826.04; s. 827.03, involving sexual abuse; s. 827.04, involving sexual abuse; former s. 827.071; s. 847.003; or s. 847.0135(5); τ or s. 847.0137(2), or any other crime involving sexual abuse of another, or with any attempt, solicitation, or conspiracy to commit any of these crimes, the defendant's memorialized confession or admission is admissible during trial without the state having to prove a corpus delicti of the crime if the court finds in a hearing conducted outside the presence of the jury that the state is unable to show the existence of each element of the crime, and having so found, further finds that the defendant's confession or admission is trustworthy. Factors which may be relevant in determining whether the state is unable to show the existence of each element of the crime include, but are not limited to, the fact that, at the time the crime was committed, the victim was:
 - (a) Physically helpless, mentally incapacitated, or

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mentally defective, as those terms are defined in s. 794.011;

- (b) Physically incapacitated due to age, infirmity, or any other cause; or
 - (c) Less than 12 years of age.

- Section 11. Paragraphs (11) and (qq) of subsection (2) of section 435.04, Florida Statutes, are amended to read:
 - 435.04 Level 2 screening standards.-
- (2) The security background investigations under this section must ensure that no persons subject to the provisions of this section have been arrested for and are awaiting final disposition of, have been found guilty of, regardless of adjudication, or entered a plea of nolo contendere or guilty to, or have been adjudicated delinquent and the record has not been sealed or expunged for, any offense prohibited under any of the following provisions of state law or similar law of another jurisdiction:
- (11) <u>Former s. Section</u> 827.071, relating to sexual performance by a child.
- (qq) Chapter 847, relating to <u>obscenity and child</u> <u>exploitation</u> <u>obscene literature</u>.
- Section 12. Paragraph (c) of subsection (4) of section 435.07, Florida Statutes, is amended to read:
- 435.07 Exemptions from disqualification.—Unless otherwise provided by law, the provisions of this section apply to exemptions from disqualification for disqualifying offenses

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revealed pursuant to background screenings required under this chapter, regardless of whether those disqualifying offenses are listed in this chapter or other laws.

(4)

- (c) Disqualification from employment under this chapter may not be removed from, and an exemption may not be granted to, any current or prospective child care personnel, as defined in s. 402.302(3), and such a person is disqualified from employment as child care personnel, regardless of any previous exemptions from disqualification, if the person has been registered as a sex offender as described in 42 U.S.C. s. 9858f(c)(1)(C) or has been arrested for and is awaiting final disposition of, has been convicted or found guilty of, or entered a plea of guilty or nolo contendere to, regardless of adjudication, or has been adjudicated delinquent and the record has not been sealed or expunged for, any offense prohibited under any of the following provisions of state law or a similar law of another jurisdiction:
- 1. A felony offense prohibited under any of the following statutes:
 - a. Chapter 741, relating to domestic violence.
 - b. Section 782.04, relating to murder.
- c. Section 782.07, relating to manslaughter, aggravated manslaughter of an elderly person or disabled adult, aggravated manslaughter of a child, or aggravated manslaughter of an

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officer, a firefighter, an emergency medical technician, or a paramedic.

- d. Section 784.021, relating to aggravated assault.
- e. Section 784.045, relating to aggravated battery.
 - f. Section 787.01, relating to kidnapping.

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- g. Section 787.025, relating to luring or enticing a child.
 - h. Section 787.04(2), relating to leading, taking, enticing, or removing a minor beyond the state limits, or concealing the location of a minor, with criminal intent pending custody proceedings.
 - i. Section 787.04(3), relating to leading, taking, enticing, or removing a minor beyond the state limits, or concealing the location of a minor, with criminal intent pending dependency proceedings or proceedings concerning alleged abuse or neglect of a minor.
 - j. Section 794.011, relating to sexual battery.
 - k. Former s. 794.041, relating to sexual activity with or solicitation of a child by a person in familial or custodial authority.
 - 1. Section 794.05, relating to unlawful sexual activity with certain minors.
 - m. Section 794.08, relating to female genital mutilation.
 - n. Section 806.01, relating to arson.
 - o. Section 826.04, relating to incest.

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601	p.	. Sect	ion 82	7.03, r	elating	to	child	abuse,	aggravated
602	child a	abuse,	or negi	lect of	a chil	d.			

q. Section 827.04, relating to contributing to the delinquency or dependency of a child.

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- r. <u>Former s.</u> <u>Section</u> 827.071 <u>or s. 847.003</u>, relating to sexual performance by a child.
- s. Chapter 847, relating to <u>obscenity and</u> child exploitation pornography.
- t. Section 985.701, relating to sexual misconduct in juvenile justice programs.
- 2. A misdemeanor offense prohibited under any of the following statutes:
- a. Section 784.03, relating to battery, if the victim of the offense was a minor.
- b. Section 787.025, relating to luring or enticing a child.
 - c. Chapter 847, relating to <u>obscenity and</u> child <u>exploitation</u> pornography.
 - 3. A criminal act committed in another state or under federal law which, if committed in this state, constitutes an offense prohibited under any statute listed in subparagraph 1. or subparagraph 2.
 - Section 13. Paragraphs (o) and (q) of subsection (5) of section 456.074, Florida Statutes, are amended, paragraphs (r) and (s) of that subsection are redesignated as paragraphs (s)

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and (t), respectively, and a new paragraph (r) is added to that subsection, to read:

456.074 Certain health care practitioners; immediate suspension of license.—

- (5) The department shall issue an emergency order suspending the license of a massage therapist or establishment as defined in chapter 480 upon receipt of information that the massage therapist, a person with an ownership interest in the establishment, or, for a corporation that has more than \$250,000 of business assets in this state, the owner, officer, or individual directly involved in the management of the establishment has been convicted or found guilty of, or has entered a plea of guilty or nolo contendere to, regardless of adjudication, a violation of s. 796.07(2)(a) which is reclassified under s. 796.07(7) or a felony offense under any of the following provisions of state law or a similar provision in another jurisdiction:
- (o) Former s. Section 827.071 or s. 847.003, relating to sexual performance by a child.
- (q) Section 847.0135, relating to computer pornography $\underline{\text{and}}$ child exploitation.
 - (r) Section 847.0137, relating to child pornography.
- Section 14. Paragraphs (o) and (q) of subsection (7) of section 480.041, Florida Statutes, are amended, paragraphs (r) and (s) of that subsection are redesignated as paragraphs (s)

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and (t), respectively, and a new paragraph (r) is added to that subsection, to read:

480.041 Massage therapists; qualifications; licensure; endorsement.—

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- (7) The board shall deny an application for a new or renewal license if an applicant has been convicted or found guilty of, or enters a plea of guilty or nolo contendere to, regardless of adjudication, a violation of s. 796.07(2)(a) which is reclassified under s. 796.07(7) or a felony offense under any of the following provisions of state law or a similar provision in another jurisdiction:
- (o) Former s. Section 827.071 or s. 847.003, relating to sexual performance by a child.
- (q) Section 847.0135, relating to computer pornography <u>and</u> child exploitation.
 - (r) Section 847.0137, relating to child pornography.
- Section 15. Paragraph (o) of subsection (8) of section 480.043, Florida Statutes, is amended, paragraphs (r) and (s) of that subsection are redesignated as paragraphs (s) and (t), respectively, and a new paragraph (r) is added to that subsection, to read:
- 480.043 Massage establishments; requisites; licensure; inspection.—
- (8) The department shall deny an application for a new or renewal license if a person with an ownership interest in the

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establishment or, for a corporation that has more than \$250,000 of business assets in this state, the owner, officer, or individual directly involved in the management of the establishment has been convicted or found guilty of, or entered a plea of guilty or nolo contendere to, regardless of adjudication, a violation of s. 796.07(2)(a) which is reclassified under s. 796.07(7) or a felony offense under any of the following provisions of state law or a similar provision in another jurisdiction:

- (o) Former s. Section 827.071 or s. 847.003, relating to sexual performance by a child.
- (q) Section 847.0135, relating to computer pornography $\underline{\text{and}}$ child exploitation.
- (r) Section 847.0137, relating to child pornography.

 Section 16. Paragraph (b) of subsection (3) of section 743.067, Florida Statutes, is amended to read:
 - 743.067 Unaccompanied homeless youths.-

- (3) An unaccompanied homeless youth may:
- (b) Notwithstanding s. 394.4625(1), consent to medical, dental, psychological, substance abuse, and surgical diagnosis and treatment, including preventative care and care by a facility licensed under chapter 394, chapter 395, or chapter 397 and any forensic medical examination for the purpose of investigating any felony offense under chapter 784, chapter 787, chapter 794, chapter 800, or s.

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- 1. Himself or herself; or
- 2. His or her child, if the unaccompanied homeless youth is unmarried, is the parent of the child, and has actual custody of the child.
 - Section 17. Paragraph (a) of subsection (1) of section 772.102, Florida Statutes, is amended to read:
 - 772.102 Definitions.—As used in this chapter, the term:
 - (1) "Criminal activity" means to commit, to attempt to commit, to conspire to commit, or to solicit, coerce, or intimidate another person to commit:
 - (a) Any crime that is chargeable by indictment or information under the following provisions:
 - 1. Section 210.18, relating to evasion of payment of cigarette taxes.
 - 2. Section 414.39, relating to public assistance fraud.
- 3. Section 440.105 or s. 440.106, relating to workers' compensation.
 - 4. Part IV of chapter 501, relating to telemarketing.
 - 5. Chapter 517, relating to securities transactions.
 - 6. Section 550.235 or s. 550.3551, relating to dogracing and horseracing.
 - 7. Chapter 550, relating to jai alai frontons.
- 724 8. Chapter 552, relating to the manufacture, distribution, 725 and use of explosives.

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- 726 9. Chapter 562, relating to beverage law enforcement.
- 10. Section 624.401, relating to transacting insurance without a certificate of authority, s. 624.437(4)(c)1., relating to operating an unauthorized multiple-employer welfare arrangement, or s. 626.902(1)(b), relating to representing or
- arrangement, or s. 626.902(1)(b), relating to representing or aiding an unauthorized insurer.
- 732 11. Chapter 687, relating to interest and usurious practices.
- 734 12. Section 721.08, s. 721.09, or s. 721.13, relating to real estate timeshare plans.
 - 13. Chapter 782, relating to homicide.
- 737 14. Chapter 784, relating to assault and battery.
- 738 15. Chapter 787, relating to kidnapping or human trafficking.
- 740 16. Chapter 790, relating to weapons and firearms.
- 741 17. Former s. 796.03, s. 796.04, s. 796.05, or s. 796.07, relating to prostitution.
- 743 18. Chapter 806, relating to arson.

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- 744 19. Section 810.02(2)(c), relating to specified burglary of a dwelling or structure.
- 746 20. Chapter 812, relating to theft, robbery, and related 747 crimes.
 - 21. Chapter 815, relating to computer-related crimes.
- 749 22. Chapter 817, relating to fraudulent practices, false 750 pretenses, fraud generally, and credit card crimes.

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751	23. Former s. Section 827.071, relating to commercial
752	sexual exploitation of children.
753	24. Chapter 831, relating to forgery and counterfeiting.
754	25. Chapter 832, relating to issuance of worthless checks
755	and drafts.
756	26. Section 836.05, relating to extortion.
757	27. Chapter 837, relating to perjury.
758	28. Chapter 838, relating to bribery and misuse of public
759	office.
760	29. Chapter 843, relating to obstruction of justice.
761	30. Section 847.003, relating to sexual performance by a
762	child.
763	31.30. Section 847.011, s. 847.012, s. 847.013, s. 847.06,
764	or s. 847.07, relating to obscene literature and profanity.
765	<u>32.31.</u> Section 849.09, s. 849.14, s. 849.15, s. 849.23, or
766	s. 849.25, relating to gambling.
767	33.32. Chapter 893, relating to drug abuse prevention and
768	control.
769	34.33. Section 914.22 or s. 914.23, relating to witnesses,
770	victims, or informants.
771	35.34. Section 918.12 or s. 918.13, relating to tampering
772	with jurors and evidence.
773	Section 18. Paragraph (a) of subsection (9) of section
774	775.082, Florida Statutes, is amended to read:

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775.082 Penalties; applicability of sentencing structures;

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     mandatory minimum sentences for certain reoffenders previously
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     released from prison.-
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           (9)(a)1. "Prison releasee reoffender" means any defendant
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     who commits, or attempts to commit:
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          a.
              Treason;
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          b.
              Murder;
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              Manslaughter;
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              Sexual battery;
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              Carjacking;
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             Home-invasion robbery;
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              Robbery;
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              Arson;
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          i.
             Kidnapping;
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          j.
             Aggravated assault with a deadly weapon;
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             Aggravated battery;
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             Aggravated stalking;
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              Aircraft piracy;
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              Unlawful throwing, placing, or discharging of a
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     destructive device or bomb;
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              Any felony that involves the use or threat of physical
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     force or violence against an individual;
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          p. Armed burglary;
              Burglary of a dwelling or burglary of an occupied
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     structure; or
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              Any felony violation of s. 790.07, s. 800.04, s.
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801 827.03, <u>former</u> s. 827.071, <u>s. 847.003</u>, <del>or</del> s. 847.0135(5), <u>or s.</u> 802 847.0137(2);
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- within 3 years after being released from a state correctional facility operated by the Department of Corrections or a private vendor or within 3 years after being released from a correctional institution of another state, the District of Columbia, the United States, any possession or territory of the United States, or any foreign jurisdiction, following incarceration for an offense for which the sentence is punishable by more than 1 year in this state.
- 2. "Prison releasee reoffender" also means any defendant who commits or attempts to commit any offense listed in subsubparagraphs (a)1.a.-r. while the defendant was serving a prison sentence or on escape status from a state correctional facility operated by the Department of Corrections or a private vendor or while the defendant was on escape status from a correctional institution of another state, the District of Columbia, the United States, any possession or territory of the United States, or any foreign jurisdiction, following incarceration for an offense for which the sentence is punishable by more than 1 year in this state.
- 3. If the state attorney determines that a defendant is a prison releasee reoffender as defined in subparagraph 1., the state attorney may seek to have the court sentence the defendant

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as a prison releasee reoffender. Upon proof from the state attorney that establishes by a preponderance of the evidence that a defendant is a prison releasee reoffender as defined in this section, such defendant is not eligible for sentencing under the sentencing guidelines and must be sentenced as follows:

a. For a felony punishable by life, by a term of imprisonment for life;

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- b. For a felony of the first degree, by a term of imprisonment of 30 years;
- c. For a felony of the second degree, by a term of imprisonment of 15 years; and
- d. For a felony of the third degree, by a term of imprisonment of 5 years.

Section 19. Paragraphs (b) and (f) of subsection (1) and subsection (2) of section 775.0847, Florida Statutes, are amended, and paragraph (g) is added to that subsection, to read:

775.0847 Possession or promotion of certain <u>visual</u> depictions <u>images</u> of child pornography; reclassification.—

- (1) For purposes of this section:
- (b) "Child pornography" <u>has the same meaning as provided</u>
 <u>in s. 847.0137</u> means any image depicting a minor engaged in
 <u>sexual conduct</u>.
- (f) "Sexual conduct" means actual or simulated sexual intercourse, deviate sexual intercourse, sexual bestiality,

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masturbation, or sadomasochistic abuse; actual <u>or simulated</u> lewd exhibition of the genitals; actual physical contact with a person's clothed or unclothed genitals, pubic area, buttocks, or, if such person is a female, breast with the intent to arouse or gratify the sexual desire of either party; or any act or conduct which constitutes sexual battery or simulates that sexual battery is being or will be committed. A mother's breastfeeding of her baby does not under any circumstance constitute "sexual conduct."

- (g) "Visual depiction" has the same meaning provided in s. 847.0137.
- (2) A violation of <u>former</u> s. 827.071, <u>s. 847.003</u>, s. 847.0135, s. 847.0137, or s. 847.0138 shall be reclassified to the next higher degree as provided in subsection (3) if:
- (a) The offender possesses 10 or more <u>visual depictions</u> images of any form of child pornography regardless of content; and
- (b) The content of at least one <u>visual depiction</u> image contains one or more of the following:
 - 1. A child who is younger than the age of 5.
 - 2. Sadomasochistic abuse involving a child.
 - 3. Sexual battery involving a child.
 - 4. Sexual bestiality involving a child.
- 5. Any movie involving a child, regardless of length and regardless of whether the movie contains sound.

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Section 20. Paragraph (1) of subsection (1) of section 775.0877, Florida Statutes, is amended to read:

775.0877 Criminal transmission of HIV; procedures; penalties.—

- (1) In any case in which a person has been convicted of or has pled nolo contendere or guilty to, regardless of whether adjudication is withheld, any of the following offenses, or the attempt thereof, which offense or attempted offense involves the transmission of body fluids from one person to another:
- (1) Former s. Section 827.071 or s. 847.003, relating to sexual performance by a child person less than 18 years of age;

the court shall order the offender to undergo HIV testing, to be performed under the direction of the Department of Health in accordance with s. 381.004, unless the offender has undergone HIV testing voluntarily or pursuant to procedures established in s. 381.004(2)(h)6. or s. 951.27, or any other applicable law or rule providing for HIV testing of criminal offenders or inmates, subsequent to her or his arrest for an offense enumerated in paragraphs (a)-(n) for which she or he was convicted or to which she or he pled nolo contendere or guilty. The results of an HIV test performed on an offender pursuant to this subsection are not admissible in any criminal proceeding arising out of the alleged offense.

Section 21. Paragraph (a) of subsection (4) and paragraph

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(b) of subsection (10) of section 775.21, Florida Statutes, are 901 amended to read: 902 903 775.21 The Florida Sexual Predators Act.-904 (4) SEXUAL PREDATOR CRITERIA. For a current offense committed on or after October 1, 905 906 1993, upon conviction, an offender shall be designated as a "sexual predator" under subsection (5), and subject to 907 registration under subsection (6) and community and public 908 909 notification under subsection (7) if: The felony is: 910 911 A capital, life, or first degree felony violation, or 912 any attempt thereof, of s. 787.01 or s. 787.02, where the victim 913 is a minor, or s. 794.011, s. 800.04, or s. 847.0145, or a 914 violation of a similar law of another jurisdiction; or 915 b. Any felony violation, or any attempt thereof, of s. 916 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor; s. 787.06(3)(b), 917 (d), (f), or (g); former s. 787.06(3)(h); s. 794.011, excluding 918 919 s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; 920 s. 800.04; s. 810.145(8)(b); s. 825.1025; former s. 827.071; s. 921 847.003; s. 847.0135, excluding s. 847.0135(6); s. 847.0137(2); 922 s. 847.0145; s. 895.03, if the court makes a written finding that the racketeering activity involved at least one sexual 923 924 offense listed in this sub-subparagraph or at least one offense

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listed in this sub-subparagraph with sexual intent or motive; s.

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

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926 916.1075(2); or s. 985.701(1); or a violation of a similar law 927 of another jurisdiction, and the offender has previously been 928 convicted of or found to have committed, or has pled nolo 929 contendere or quilty to, regardless of adjudication, any 930 violation of s. 393.135(2); s. 394.4593(2); s. 787.01, s. 931 787.02, or s. 787.025(2)(c), where the victim is a minor; s. 932 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 933 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; 934 former s. 796.035; s. 800.04; s. 825.1025; former s. 827.071; s. 935 847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 936 847.0137(2); s. 847.0145; s. 895.03, if the court makes a 937 written finding that the racketeering activity involved at least 938 one sexual offense listed in this sub-subparagraph or at least 939 one offense listed in this sub-subparagraph with sexual intent 940 or motive; s. 916.1075(2); or s. 985.701(1); or a violation of a 941 similar law of another jurisdiction;

- 2. The offender has not received a pardon for any felony or similar law of another jurisdiction that is necessary for the operation of this paragraph; and
- 3. A conviction of a felony or similar law of another jurisdiction necessary to the operation of this paragraph has not been set aside in any postconviction proceeding.
 - (10) PENALTIES.-

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(b) A sexual predator who has been convicted of or found to have committed, or has pled nolo contendere or guilty to,

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regardless of adjudication, any violation, or attempted

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952 violation, of s. 787.01, s. 787.02, or s. 787.025(2)(c), where 953 the victim is a minor; s. 794.011, excluding s. 794.011(10); s. 954 794.05; former s. 796.03; former s. 796.035; s. 800.04; former 955 s. 827.071; s. 847.003; s. 847.0133; s. 847.0135(5); s. 956 847.0137(2); s. 847.0145; or s. 985.701(1); or a violation of a 957 similar law of another jurisdiction when the victim of the 958 offense was a minor, and who works, whether for compensation or as a volunteer, at any business, school, child care facility, 959 park, playground, or other place where children regularly 960 961 congregate, commits a felony of the third degree, punishable as 962 provided in s. 775.082, s. 775.083, or s. 775.084. Section 22. Subsection (2) and paragraphs (a) and (c) of 963 964 subsection (3) of section 775.215, Florida Statutes, are amended 965 to read: 966 775.215 Residency restriction for persons convicted of 967 certain sex offenses.-968 (2)(a) A person who has been convicted of a violation of 969 s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 970 847.0135(5), s. 847.0137(2), or s. 847.0145, regardless of 971 whether adjudication has been withheld, in which the victim of 972 the offense was less than 16 years of age, may not reside within

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playground. However, a person does not violate this subsection

and may not be forced to relocate if he or she is living in a

1,000 feet of any school, child care facility, park, or

residence that meets the requirements of this subsection and a school, child care facility, park, or playground is subsequently established within 1,000 feet of his or her residence.

- (b) A person who violates this subsection and whose conviction under s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), s. 847.0137(2), or s. 847.0145 was classified as a felony of the first degree or higher commits a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083. A person who violates this subsection and whose conviction under s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), s. 847.0137(2), or s. 847.0145 was classified as a felony of the second or third degree commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (c) This subsection applies to any person convicted of a violation of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), s. 847.0137(2), or s. 847.0145 for offenses that occur on or after October 1, 2004, excluding persons who have been removed from the requirement to register as a sexual offender or sexual predator pursuant to s. 943.04354.
- (3) (a) A person who has been convicted of an offense in another jurisdiction that is similar to a violation of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), s. 847.0137(2), or s. 847.0145, regardless of

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whether adjudication has been withheld, in which the victim of the offense was less than 16 years of age, may not reside within 1,000 feet of any school, child care facility, park, or playground. However, a person does not violate this subsection and may not be forced to relocate if he or she is living in a residence that meets the requirements of this subsection and a school, child care facility, park, or playground is subsequently established within 1,000 feet of his or her residence.

- (c) This subsection applies to any person convicted of an offense in another jurisdiction that is similar to a violation of s. 794.011, s. 800.04, <u>former</u> s. 827.071, <u>s. 847.003</u>, s. 847.0135(5), <u>s. 847.0137(2)</u>, or s. 847.0145 if such offense occurred on or after May 26, 2010, excluding persons who have been removed from the requirement to register as a sexual offender or sexual predator pursuant to s. 943.04354.
- Section 23. Paragraph (c) of subsection (1) of section 784.046, Florida Statutes, is amended to read:

784.046 Action by victim of repeat violence, sexual violence, or dating violence for protective injunction; dating violence investigations, notice to victims, and reporting; pretrial release violations; public records exemption.—

- (1) As used in this section, the term:
- (c) "Sexual violence" means any one incident of:
- 1. Sexual battery, as defined in chapter 794;
- 2. A lewd or lascivious act, as defined in chapter 800,

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1026	committed upon or in the presence of a person younger than 16
1027	years of age;
1028	3. Luring or enticing a child, as described in chapter
1029	787 ;
1030	4. Sexual performance by a child, as described in former
1031	s. 827.071 or s. 847.003 chapter 827; or
1032	5. Any other forcible felony wherein a sexual act is
1033	committed or attempted,
1034	
1035	regardless of whether criminal charges based on the incident
1036	were filed, reduced, or dismissed by the state attorney.
1037	Section 24. Subsection (2) of section 794.0115, Florida
1038	Statutes, is amended to read:
1039	794.0115 Dangerous sexual felony offender; mandatory
1040	sentencing.—
1041	(2) Any person who is convicted of a violation of s.
1042	787.025(2)(c); s. 794.011(2), (3), (4), (5), or (8); s.
1043	800.04(4) or (5); s. 825.1025(2) or (3); $\underline{\text{former}}$ s. 827.071(2),
1044	(3), or (4); s. 847.003 ; s. $847.0137(2)(a)$; or s. 847.0145 ; or
1045	of any similar offense under a former designation, which offense
1046	the person committed when he or she was 18 years of age or
1047	older, and the person:
1048	(a) Caused serious personal injury to the victim as a
1049	result of the commission of the offense;
1050	(b) Used or threatened to use a deadly weapon during the

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1051 commission of the offense;

- (c) Victimized more than one person during the course of the criminal episode applicable to the offense;
- (d) Committed the offense while under the jurisdiction of a court for a felony offense under the laws of this state, for an offense that is a felony in another jurisdiction, or for an offense that would be a felony if that offense were committed in this state; or
- (e) Has previously been convicted of a violation of s. 787.025(2)(c); s. 794.011(2), (3), (4), (5), or (8); s. 800.04(4) or (5); s. 825.1025(2) or (3); former s. 827.071(2), (3), or (4); s. 847.003; s. 847.0137(2)(a); or s. 847.0145; of any offense under a former statutory designation which is similar in elements to an offense described in this paragraph; or of any offense that is a felony in another jurisdiction, or would be a felony if that offense were committed in this state, and which is similar in elements to an offense described in this paragraph,

is a dangerous sexual felony offender, who must be sentenced to a mandatory minimum term of 25 years imprisonment up to, and including, life imprisonment. If the offense described in this subsection was committed on or after October 1, 2014, a person who qualifies as a dangerous sexual felony offender pursuant to this subsection must be sentenced to a mandatory minimum term of

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1076 50 years imprisonment up to, and including, life imprisonment.

1077 Section 25. Subsection (1) of section 794.024, Florida

1078 Statutes, is amended to read:

 794.024 Unlawful to disclose identifying information.-

(1) A public employee or officer who has access to the photograph, name, or address of a person who is alleged to be the victim of an offense described in this chapter, chapter 800, s. 827.03, s. 827.04, or former er s. 827.071, or of a sexual offense described in chapter 847 may not willfully and knowingly disclose it to a person who is not assisting in the investigation or prosecution of the alleged offense or to any person other than the defendant, the defendant's attorney, a person specified in an order entered by the court having jurisdiction of the alleged offense, or organizations authorized to receive such information made exempt by s. 119.071(2)(h), or to a rape crisis center or sexual assault counselor, as defined in s. 90.5035(1)(b), who will be offering services to the victim.

Section 26. Subsection (1) of section 794.056, Florida Statutes, is amended to read:

794.056 Rape Crisis Program Trust Fund.-

(1) The Rape Crisis Program Trust Fund is created within the Department of Health for the purpose of providing funds for rape crisis centers in this state. Trust fund moneys shall be used exclusively for the purpose of providing services for

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victims of sexual assault. Funds credited to the trust fund
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      consist of those funds collected as an additional court
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      assessment in each case in which a defendant pleads quilty or
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      nolo contendere to, or is found guilty of, regardless of
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      adjudication, an offense provided in s. 775.21(6) and (10)(a),
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      (b), and (g); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s.
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      784.045; s. 784.048; s. 784.07; s. 784.08; s. 784.081; s.
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      784.082; s. 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); s.
      787.025; s. 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08;
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      former s. 796.03; former s. 796.035; s. 796.04; s. 796.05; s.
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      796.06; s. 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s.
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      810.14; s. 810.145; s. 812.135; s. 817.025; s. 825.102; s.
      825.1025; former s. 827.071; s. 836.10; s. 847.003; s. 847.0133;
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1114
      s. 847.0135(2); s. 847.0137; s. 847.0145; s. 943.0435(4)(c),
      (7), (8), (9)(a), (13), and (14)(c); or s. 985.701(1). Funds
1115
      credited to the trust fund also shall include revenues provided
1116
1117
      by law, moneys appropriated by the Legislature, and grants from
1118
      public or private entities.
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           Section 27. Section 794.10, Florida Statutes, is created
      to read:
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           794.10 Investigative subpoenas in certain cases involving
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      child victims.-
1123
           (1) DEFINITIONS.—As used in this section, the term:
1124
           (a)
                "Child" means a person who is less than 18 years of
1125
      age.
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1126	(b) "Criminal justice agency" means a law enforcement
1127	agency, court, or prosecutor in this state.
1128	(c) "Sexual exploitation or abuse of a child" means a
1129	criminal offense based on any conduct described in s. 39.01(70).
1130	(d) "Sexual offender" means a person who meets the
1131	criteria provided in s. 943.0435(1)(h)1.a.(I) and was convicted
1132	of at least one qualifying offense that involved a victim who
1133	was a child at the time of the offense.
1134	(2)(a) AUTHORIZATION.—In any investigation of:
1135	1. An offense involving the sexual exploitation or abuse
1136	of a child;
1137	2. A sexual offense allegedly committed by a sexual
1138	offender who has not registered as required under s. 775.21; or
1139	3. An offense under chapter 847 involving a child victim
1140	that is not otherwise included in subparagraph 1. or
1141	subparagraph 2.,
1142	
1143	a criminal justice agency may issue in writing and cause to be
1144	served a subpoena requiring the production of any record,
1145	object, or other information or testimony described in paragraph
1146	<u>(b).</u>
1147	(b) A subpoena issued under this section may require:
1148	1. The production of any record, object, or other
1149	information relevant to the investigation.
1150	2. Testimony by the custodian of the record, object, or

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1151 other information concerning its production and authenticity.

- (c) A subpoena issued under this section with respect to a provider of electronic communications services or remote computing services shall not extend beyond:
- 1. Requiring the provider to disclose any record, object, or other information that may be relevant to the investigation; or
- 2. Requiring a custodian of the record, object, or other information of such provider to testify concerning its production and authenticity.
- (3) CONTENTS OF SUBPOENAS.—A subpoena issued under this section shall describe any record, object, or other information required to be produced and prescribe a reasonable return date within which the record, object, or other information can be assembled and made available.
- (4) WITNESS EXPENSES.—Witnesses subpoenaed under this section shall be reimbursed for fees and mileage at the same rate at which witnesses in the courts of this state are reimbursed.
- (5) PETITIONS BEFORE RETURN DATE.—At any time before the return date specified in the subpoena, the person or entity summoned may, in the circuit court of the county in which that person or entity conducts business or resides, petition for an order modifying or setting aside the subpoena or the requirement for nondisclosure of certain information under subsection (6).

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1176	(6) NONDISCLOSURE.—
1177	(a)1. If a subpoena issued under this section is
1178	accompanied by a written certification under subparagraph 2. and
1179	notice under paragraph (c), the recipient of the subpoena shall
1180	not disclose, for a period of 180 days, to any person the
1181	existence or contents of the subpoena.
1182	2. The requirement in subparagraph 1. applies if the
1183	criminal justice agency that issued the subpoena certifies in
1184	writing that the disclosure may result in one or more of the
1185	following circumstances:
1186	a. Endangering a person's life or physical safety;
1187	b. Encouraging a person's flight from prosecution;
1188	c. Destruction of or tampering with evidence;
1189	d. Intimidation of potential witnesses; or
1190	e. Otherwise seriously jeopardizing an investigation or
1191	unduly delaying a trial.
1192	(b)1. A recipient of a subpoena may disclose information
1193	subject to the nondisclosure requirement in subparagraph (a)1.
1194	to:
1195	a. A person to whom disclosure is necessary in order to
1196	comply with the subpoena;
1197	b. An attorney in order to obtain legal advice or
1198	assistance regarding the subpoena; or
1199	c. Any other person as authorized by the criminal justice
1200	agency that issued the subpoena

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2. A recipient of a subpoena who discloses to a person
described in subparagraph 1. information subject to the
nondisclosure requirement shall notify such person of the
nondisclosure requirement by providing the person with a copy of
the subpoena. A person to whom information is disclosed under
subparagraph 1. is subject to the nondisclosure requirement in
subparagraph (a)1.

- 3. At the request of the criminal justice agency that issued the subpoena, a recipient of a subpoena who discloses or intends to disclose to a person described in sub-subparagraph

 1.a. or sub-subparagraph 1.b. information subject to the nondisclosure requirement shall provide to the criminal justice agency the identity of the person to whom such disclosure was or will be made.
- (c)1. The nondisclosure requirement imposed under
 paragraph (a) is subject to judicial review under subsection
 (13).
- 2. A subpoena issued under this section, in connection with which a nondisclosure requirement under paragraph (a) is imposed, shall include:
- a. Notice of the nondisclosure requirement and the availability of judicial review.
- b. Notice that the nondisclosure requirement may subject the recipient or any person to whom the subpoena is disclosed under subparagraph (b) 1. to contempt of court under subsection

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1226	(11)	for	а	violation	of	the	requirement.
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- (d) The nondisclosure requirement in paragraph (a) may be extended under subsection (13).
- (7) EXCEPTIONS TO PRODUCTION.—A subpoena issued under this section shall not require the production of anything that is protected from production under the standards applicable to a subpoena duces tecum issued by a court of this state.
- (8) RETURN OF RECORDS AND OBJECTS.—If a case or proceeding resulting from the production of any record, object, or other information under this section does not arise within a reasonable period of time after such production, the criminal justice agency to which it was delivered shall, upon written demand made by the person producing it, return the record, object, or other information to such person, unless the record was a copy and not an original.
- (9) TIME OF PRODUCTION.—A subpoena issued under this section may require production of any record, object, or other information as soon as possible, but the recipient of the subpoena must have at least 24 hours after he or she is served to produce the record, object, or other information.
- (10) SERVICE.—A subpoena issued under this section may be served as provided in chapter 48.
 - (11) ENFORCEMENT.—
- 1249 (a) If a recipient of a subpoena under this section
 1250 refuses to comply with the subpoena, the criminal justice agency

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may invoke the aid of any circuit court described in subsection (5) or of the circuit court of the county in which the authorized investigation is being conducted. Such court may issue an order requiring the recipient of a subpoena to appear before the criminal justice agency that issued the subpoena to produce any record, object, or other information or to testify concerning the production and authenticity of the record, object, or other information.

- (a) or with a nondisclosure requirement under subsection (6) may be punished by the court as a contempt of court. All process in any such case may be served in any county in which such person may be found.
- including any officer, agent, or employee, receiving a subpoena under this section who complies in good faith with the subpoena and produces or discloses any record, object, or other information sought is not liable in any court in this state to any customer or other person for such production or disclosure.
 - (13) JUDICIAL REVIEW OF NONDISCLOSURE REQUIREMENT.-
- (a)1.a. If a recipient of a subpoena under this section wishes to have a court review a nondisclosure requirement under subsection (6), the recipient may notify the criminal justice agency issuing the subpoena or file a petition for judicial review in the circuit court described in subsection (5).

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b. Within 30 days after the date on which the criminal						
justice agency receives the notification under sub-subparagraph						
a., the criminal justice agency shall apply for an order						
prohibiting the disclosure of the existence or contents of the						
subpoena. An application under this sub-subparagraph may be						
filed in the circuit court described in subsection (5) or in the						
circuit court of the county in which the authorized						
investigation is being conducted.						

- c. The nondisclosure requirement shall remain in effect during the pendency of proceedings relating to the requirement.
- d. A circuit court that receives a petition under subsubparagraph a. or an application under sub-subparagraph b.
 shall rule on such petition or application as expeditiously as possible.
- 2. An application for a nondisclosure order or extension thereof or a response to a petition filed under this paragraph must include a certification from the criminal justice agency that issued the subpoena indicating that the disclosure of such information may result in one or more of the circumstances described in subparagraph (6)(a)2.
- 3. A circuit court shall issue a nondisclosure order or extension thereof under this paragraph if it determines that there is reason to believe that disclosure of such information may result in one or more of the circumstances described in subparagraph (6)(a)2.

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4. Upon a showing that any of the circumstances described in subparagraph (6)(a)2. continue to exist, a circuit court may issue an exparte order extending a nondisclosure order imposed under this section for an additional 180 days. There is no limit on the number of nondisclosure extensions that may be granted under this subparagraph.

(b) In all proceedings under this subsection, subject to any right to an open hearing in a contempt proceeding, a circuit court must close any hearing to the extent necessary to prevent the unauthorized disclosure of a request for records, objects, or other information made to any person or entity under this section. Petitions, filings, records, orders, certifications, and subpoenas must also be kept under seal to the extent and as long as necessary to prevent the unauthorized disclosure of any information under this section.

Section 28. Section 796.001, Florida Statutes, is amended to read:

796.001 Offenses by adults involving minors; intent.—It is the intent of the Legislature that adults who involve minors in any behavior prohibited under this chapter be prosecuted under other laws of this state, such as, but not limited to, s. 787.06, chapter 794, chapter 800, s. 810.145, former s. 827.071 chapter 827, and chapter 847. The Legislature finds that prosecution of such adults under this chapter is inappropriate since a minor is unable to consent to such behavior.

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1326	Section 29. <u>Section 827.071</u> , Florida Statutes, is
1327	repealed.
1328	Section 30. Subsections (3), (8), and (16) of section
1329	847.001, Florida Statutes, are amended to read:
1330	847.001 Definitions.—As used in this chapter, the term:
1331	(3) "Child pornography" has the same meaning as provided
1332	in s. 847.0137 means any image depicting a minor engaged in
1333	sexual conduct.
1334	(8) "Minor" or "child" means \underline{a} any person under the age of
1335	18 years.
1336	(16) "Sexual conduct" means actual or simulated sexual
1337	intercourse, deviate sexual intercourse, sexual bestiality,
1338	masturbation, or sadomasochistic abuse; actual $\underline{\text{or simulated}}$ lewd
1339	exhibition of the genitals; actual physical contact with a
1340	person's clothed or unclothed genitals, pubic area, buttocks,
1341	or, if such person is a female, breast with the intent to arouse
1342	or gratify the sexual desire of either party; or any act or
1343	conduct which constitutes sexual battery or simulates that
1344	sexual battery is being or will be committed. A mother's
1345	breastfeeding of her baby does not under any circumstance
1346	constitute "sexual conduct."
1347	Section 31. Section 847.003, Florida Statutes, is created
1348	to read:
1349	847.003 Sexual performance by a child; penalties.—
1350	(1) As used in this section, the term:

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1351	(a) "Performance" means a play, motion picture,
1352	photograph, or dance or other visual representation exhibited
1353	before an audience.
1354	(b) "Promote" means to procure, manufacture, issue, sell,
1355	give, provide, lend, mail, deliver, transfer, transmute,
1356	publish, distribute, circulate, disseminate, present, exhibit,
1357	or advertise or to offer or agree to do the same.
1358	(c) "Sexual performance" means a performance or part
1359	thereof which includes sexual conduct by a child.
1360	(2) A person who, knowing the character and content
1361	thereof, employs, authorizes, or induces a child to engage in a
1362	sexual performance or, being a parent, legal guardian, or
1363	custodian of such child, consents to the participation by such
1364	child in a sexual performance commits the offense of use of a
1365	child in a sexual performance, a felony of the second degree,
1366	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
1367	(3) A person who, knowing the character and content
1368	thereof, produces, directs, or promotes a performance that
1369	includes sexual conduct by a child commits the offense of
1370	promoting a sexual performance by a child, a felony of the
1371	second degree, punishable as provided in s. 775.082, s. 775.083,
1372	or s. 775.084.
1373	Section 32. Subsections (2), (3), and (4) of section
1374	847.0135, Florida Statutes, are amended to read:
1375	847.0135 Computer pornography; child exploitation

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1376 prohibited computer usage; traveling to meet minor; penalties.

COMPUTER PORNOGRAPHY. - A person who:

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- Knowingly compiles, enters into, or transmits by use of computer; 1379
 - (b) Makes, prints, publishes, or reproduces by other computerized means;
 - Knowingly causes or allows to be entered into or transmitted by use of computer; or
 - Buys, sells, receives, exchanges, or disseminates,

a any notice, statement, or advertisement of a any minor's name, telephone number, place of residence, physical characteristics, or other descriptive or identifying information for purposes of facilitating, encouraging, offering, or soliciting sexual conduct of or with a any minor, or the visual depiction of such conduct, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. The fact that an undercover operative or law enforcement officer was involved in the detection and investigation of an offense under this section shall not constitute a defense to a prosecution under this section.

CERTAIN USES OF COMPUTER SERVICES OR DEVICES PROHIBITED.—A Any person who knowingly uses a computer online service, Internet service, local bulletin board service, or any other device capable of electronic data storage or transmission

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1401 to:

- (a) Seduce, solicit, lure, or entice, or attempt to seduce, solicit, lure, or entice, a child or another person believed by the person to be a child, to commit <u>an</u> any illegal act described in chapter 794, chapter 800, <u>former s. 827.071</u> or chapter 827, <u>s. 847.003</u>, or <u>s. 847.0137</u>, or to otherwise engage in <u>any</u> unlawful sexual conduct with a child or with another person believed by the person to be a child; or
- (b) Solicit, lure, or entice, or attempt to solicit, lure, or entice a parent, legal guardian, or custodian of a child or a person believed to be a parent, legal guardian, or custodian of a child to consent to the participation of such child in an any act described in chapter 794, chapter 800, former s. 827.071 or chapter 827, s. 847.003, or s. 847.0137, or to otherwise engage in any sexual conduct,

commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. A Any person who, in violating this subsection, misrepresents his or her age, commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. Each separate use of a computer online service, Internet service, local bulletin board service, or any other device capable of electronic data storage or transmission wherein an offense described in this section is committed may be charged as a separate offense.

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- any distance either within this state, to this state, or from this state by any means, who attempts to do so, or who causes another to do so or to attempt to do so for the purpose of engaging in an any illegal act described in chapter 794, chapter 800, former s. 827.071 or chapter 827, s. 847.003, or s. 847.0137, or to otherwise engage in other unlawful sexual conduct with a child or with another person believed by the person to be a child after using a computer online service, Internet service, local bulletin board service, or any other device capable of electronic data storage or transmission to:
- (a) Seduce, solicit, lure, or entice or attempt to seduce, solicit, lure, or entice a child or another person believed by the person to be a child, to engage in an any illegal act described in chapter 794, chapter 800, former s. 827.071 or chapter 827, s. 847.003, or s. 847.0137, or to otherwise engage in other unlawful sexual conduct with a child; or
- (b) Solicit, lure, or entice or attempt to solicit, lure, or entice a parent, legal guardian, or custodian of a child or a person believed to be a parent, legal guardian, or custodian of a child to consent to the participation of such child in an any act described in chapter 794, chapter 800, former s. 827.071 or chapter 827, s. 847.003, or s. 847.0137, or to otherwise engage in any sexual conduct,

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commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 33. Subsection (1) of section 847.01357, Florida Statutes, is amended to read:

847.01357 Exploited children's civil remedy.—

- victim of a sexual abuse crime listed in chapter 794, chapter 800, former s. 827.071 chapter 827, or chapter 847, where any portion of such abuse was used in the production of child pornography, and who suffers personal or psychological injury as a result of the production, promotion, or possession of such images or movies, may bring an action in an appropriate state court against the producer, promoter, or possessor of such images or movies, regardless of whether the victim is now an adult. In any action brought under this section, a prevailing plaintiff shall recover the actual damages such person sustained and the cost of the suit, including reasonable attorney attorney's fees. A Any victim who is awarded damages under this section shall be deemed to have sustained damages of at least \$150,000.
- Section 34. Section 847.0137, Florida Statutes, is amended to read:
 - 847.0137 Child pornography; Transmission of pornography by electronic device or equipment prohibited acts; penalties.—
 - (1) For purposes of this section, the term:

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1476	(a) "Minor" means any person less than 18 years of age.
1477	"Child pornography" means a visual depiction of sexual conduct,
1478	where:
1479	1. The production of such visual depiction involves the
1480	use of a minor engaging in sexual conduct; or
1481	2. Such visual depiction has been created, adapted, or
1482	modified to appear that an identifiable minor is engaging in
1483	sexual conduct.
1484	(b) "Identifiable minor" means a person who is
1485	recognizable as an actual person by the person's face, likeness,
1486	or other distinguishing characteristic, such as a unique
1487	birthmark, or other recognizable feature and:
1488	1. Who was a minor at the time the visual depiction was
1489	created, adapted, or modified; or
1490	2. Whose image as a minor was used in creating, adapting,
1491	or modifying the visual depiction.
1492	
1493	This paragraph does not require proof of the actual identity of
1494	the identifiable minor.
1495	(c) "Intentionally view" means to deliberately,
1496	purposefully, and voluntarily view. Proof of intentional viewing
1497	requires establishing that a person deliberately, purposefully,
1498	and voluntarily viewed more than one visual depiction over any
1499	period of time.
1500	(d) "Promote" means to procure, manufacture, issue, sell,

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give, provide, lend, mail, deliver, transfer, transmute,
publish, distribute, circulate, disseminate, present, exhibit,
or advertise or to offer or agree to do the same.

- (e) (b) "Transmit" means the act of sending and causing to be delivered, including the act of providing access for receiving and causing to be delivered, a visual depiction any image, information, or data from one or more persons or places to one or more other persons or places over or through any medium, including the Internet or an interconnected network, by use of any electronic equipment or other device.
- (f) "Visual depiction" includes, but is not limited to, a photograph, picture, image, motion picture, film, video, representation, or computer or computer-generated image or picture, whether made or produced by electronic, mechanical, or other means. The term also includes undeveloped film and videotape, data stored on computer disk or by electronic means which is capable of conversion into a visual image, and data that is capable of conversion into a visual image that has been transmitted by any means, whether stored in a permanent or nonpermanent format.
- (2) (a) It is unlawful for a person to possess, with the intent to promote, child pornography. The possession of three or more visual depictions of child pornography is prima facie evidence of an intent to promote. A person who violates this paragraph commits a felony of the second degree, punishable as

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provided in s. 775.082, s. 775.083, or s. 775.084.

- (b) It is unlawful for a person to knowingly possess, control, or intentionally view child pornography. The possession, control, or intentional viewing of each visual depiction of child pornography is a separate offense. If the visual depiction includes sexual conduct by more than one minor, each minor in each visual depiction that is knowingly possessed, controlled, or intentionally viewed is a separate offense. A person who violates this paragraph commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (c) This subsection does not apply to child pornography possessed, controlled, or intentionally viewed as part of a law enforcement investigation.
- (d) Prosecution of a person for an offense under this subsection does not prohibit prosecution of that person in this state for a violation of any law of this state, including a law providing for greater penalties than prescribed in this section or any other crime punishing the sexual performance or sexual exploitation of children.
- $\underline{(3)(a)(2)}$ Notwithstanding ss. 847.012 and 847.0133, \underline{a} any person in this state who knew or reasonably should have known that he or she was transmitting child pornography, as defined in s. 847.001, to another person in this state or in another jurisdiction commits a felony of the third degree, punishable as

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1551 provided in s. 775.082, s. 775.083, or s. 775.084.

- (b) (3) Notwithstanding ss. 847.012 and 847.0133, a any person in any jurisdiction other than this state who knew or reasonably should have known that he or she was transmitting child pornography, as defined in s. 847.001, to another any person in this state commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- $\underline{\text{(c)}}$ (4) This <u>subsection does</u> <u>section shall</u> not <u>be construed</u> to prohibit prosecution of a person in this state or another jurisdiction for a violation of any law of this state, including a law providing for greater penalties than prescribed in this <u>subsection</u> <u>section</u>, for the transmission of child pornography as defined in s. 847.001, to another any person in this state.
- (d) (5) A person is subject to prosecution in this state pursuant to chapter 910 for any act or conduct proscribed by this <u>subsection</u> section, including a person in a jurisdiction other than this state, if the act or conduct violates <u>paragraph</u> (b) <u>subsection</u> (3).
- (e) This subsection does The provisions of this section do not apply to subscription-based transmissions such as list servers.
- Section 35. Subsection (1) of section 856.022, Florida Statutes, is amended to read:
- 1574 856.022 Loitering or prowling by certain offenders in close proximity to children; penalty.—

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1576	(1) Except as provided in subsection (2), this section
1577	applies to a person convicted of committing, or attempting,
1578	soliciting, or conspiring to commit, any of the criminal
1579	offenses proscribed in the following statutes in this state or
1580	similar offenses in another jurisdiction against a victim who
1581	was under 18 years of age at the time of the offense: s. 787.01,
1582	s. 787.02, or s. 787.025(2)(c), where the victim is a minor; s.
1583	787.06(3)(g); s. 794.011, excluding s. 794.011(10); s. 794.05;
1584	former s. 796.03; former s. 796.035; s. 800.04; s. 825.1025;
1585	<u>former</u> s. 827.071; <u>s. 847.003;</u> s. 847.0133; s. 847.0135,
1586	excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
1587	s. 985.701(1); or any similar offense committed in this state
1588	which has been redesignated from a former statute number to one
1589	of those listed in this subsection, if the person has not
1590	received a pardon for any felony or similar law of another
1591	jurisdiction necessary for the operation of this subsection and
1592	a conviction of a felony or similar law of another jurisdiction
1593	necessary for the operation of this subsection has not been set
1594	aside in any postconviction proceeding.
1595	Section 36. Paragraph (a) of subsection (8) of section
1596	895.02, Florida Statutes, is amended to read:
1597	895.02 Definitions.—As used in ss. 895.01-895.08, the
1598	term:
1599	(8) "Racketeering activity" means to commit, to attempt to
1600	commit, to conspire to commit, or to solicit, coerce, or

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- (a) Any crime that is chargeable by petition, indictment, or information under the following provisions of the Florida

 1604 Statutes:
- 1. Section 210.18, relating to evasion of payment of cigarette taxes.
- 2. Section 316.1935, relating to fleeing or attempting to elude a law enforcement officer and aggravated fleeing or eluding.
 - 3. Section 403.727(3)(b), relating to environmental control.
- 1612 4. Section 409.920 or s. 409.9201, relating to Medicaid 1613 fraud.
 - 5. Section 414.39, relating to public assistance fraud.
- 1615 6. Section 440.105 or s. 440.106, relating to workers' 1616 compensation.
 - 7. Section 443.071(4), relating to creation of a fictitious employer scheme to commit reemployment assistance fraud.
 - 8. Section 465.0161, relating to distribution of medicinal drugs without a permit as an Internet pharmacy.
 - 9. Section 499.0051, relating to crimes involving contraband, adulterated, or misbranded drugs.
 - 10. Part IV of chapter 501, relating to telemarketing.
 - 11. Chapter 517, relating to sale of securities and

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1626 investor protection.

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- 1627 12. Section 550.235 or s. 550.3551, relating to dogracing and horseracing.
- 1629 13. Chapter 550, relating to jai alai frontons.
- 1630 14. Section 551.109, relating to slot machine gaming.
- 1631 15. Chapter 552, relating to the manufacture,
- 1632 distribution, and use of explosives.
- 16. Chapter 560, relating to money transmitters, if the violation is punishable as a felony.
 - 17. Chapter 562, relating to beverage law enforcement.
- 18. Section 624.401, relating to transacting insurance without a certificate of authority, s. 624.437(4)(c)1., relating to operating an unauthorized multiple-employer welfare arrangement, or s. 626.902(1)(b), relating to representing or aiding an unauthorized insurer.
- 1641 19. Section 655.50, relating to reports of currency transactions, when such violation is punishable as a felony.
 - 20. Chapter 687, relating to interest and usurious practices.
 - 21. Section 721.08, s. 721.09, or s. 721.13, relating to real estate timeshare plans.
- 22. Section 775.13(5)(b), relating to registration of persons found to have committed any offense for the purpose of benefiting, promoting, or furthering the interests of a criminal gang.

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1651	23. \$	Section	777.03,	relating	to	commission	of	crimes	by
1652	accessories	s after	the fac	t.					

24. Chapter 782, relating to homicide.

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- 25. Chapter 784, relating to assault and battery.
- 1655 26. Chapter 787, relating to kidnapping or human 1656 trafficking.
 - 27. Chapter 790, relating to weapons and firearms.
- 28. Chapter 794, relating to sexual battery, but only if such crime was committed with the intent to benefit, promote, or further the interests of a criminal gang, or for the purpose of increasing a criminal gang member's own standing or position within a criminal gang.
- 29. Former s. 796.03, former s. 796.035, s. 796.04, s. 796.05, or s. 796.07, relating to prostitution.
 - 30. Chapter 806, relating to arson and criminal mischief.
 - 31. Chapter 810, relating to burglary and trespass.
- 1667 32. Chapter 812, relating to theft, robbery, and related crimes.
 - 33. Chapter 815, relating to computer-related crimes.
 - 34. Chapter 817, relating to fraudulent practices, false pretenses, fraud generally, and credit card crimes.
 - 35. Chapter 825, relating to abuse, neglect, or exploitation of an elderly person or disabled adult.
- 36. <u>Former s. Section</u> 827.071, relating to commercial sexual exploitation of children.

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1676	37. Section 828.122, relating to fighting or baiting
1677	animals.
1678	38. Chapter 831, relating to forgery and counterfeiting.
1679	39. Chapter 832, relating to issuance of worthless checks
1680	and drafts.
1681	40. Section 836.05, relating to extortion.
1682	41. Chapter 837, relating to perjury.
1683	42. Chapter 838, relating to bribery and misuse of public
1684	office.
1685	43. Chapter 843, relating to obstruction of justice.
1686	44. Section 847.003, relating to sexual performance by a
1687	child.
1688	<u>45.44.</u> Section 847.011, s. 847.012, s. 847.013, s. 847.06,
1689	or s. 847.07, relating to obscene literature and profanity.
1690	$\underline{46.45.}$ Chapter 849, relating to gambling, lottery,
1691	gambling or gaming devices, slot machines, or any of the
1692	provisions within that chapter.
1693	47.46. Chapter 874, relating to criminal gangs.
1694	48.47. Chapter 893, relating to drug abuse prevention and
1695	control.
1696	49.48. Chapter 896, relating to offenses related to
1697	financial transactions.
1698	50.49. Sections 914.22 and 914.23, relating to tampering
1699	with or harassing a witness, victim, or informant, and
1700	retaliation against a witness, victim, or informant.

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

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51.50. Sections 918.12 and 918.13, relating to tampering

with jurors and evidence.

Section 37. Subsection (8) of section 905.34, Florida

Statutes, is amended to read:

905.34 Powers and duties; law applicable.—The jurisdiction of a statewide grand jury impaneled under this chapter shall

of a statewide grand jury impaneled under this chapter shall extend throughout the state. The subject matter jurisdiction of the statewide grand jury shall be limited to the offenses of:

(8) Any violation of <u>s. 847.003</u>, s. 847.0135, s. 847.0137, or s. 847.0138 relating to computer pornography and child exploitation prevention, or any offense related to a violation of <u>s. 847.003</u>, s. 847.0135, s. 847.0137, or s. 847.0138 or any violation of <u>former s. 827.071</u> chapter 827 where the crime is facilitated by or connected to the use of the Internet or any device capable of electronic data storage or transmission;

or any attempt, solicitation, or conspiracy to commit any violation of the crimes specifically enumerated above, when any such offense is occurring, or has occurred, in two or more judicial circuits as part of a related transaction or when any such offense is connected with an organized criminal conspiracy affecting two or more judicial circuits. The statewide grand jury may return indictments and presentments irrespective of the county or judicial circuit where the offense is committed or triable. If an indictment is returned, it shall be certified and

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transferred for trial to the county where the offense was
committed. The powers and duties of, and law applicable to,
county grand juries shall apply to a statewide grand jury except
when such powers, duties, and law are inconsistent with the
provisions of ss. 905.31-905.40.

Section 38. Paragraph (a) of subsection (1) of section 934.07, Florida Statutes, is amended to read:

934.07 Authorization for interception of wire, oral, or electronic communications.—

- (1) The Governor, the Attorney General, the statewide prosecutor, or any state attorney may authorize an application to a judge of competent jurisdiction for, and such judge may grant in conformity with ss. 934.03-934.09 an order authorizing or approving the interception of, wire, oral, or electronic communications by:
- enforcement agency as defined in s. 934.02 having responsibility for the investigation of the offense as to which the application is made when such interception may provide or has provided evidence of the commission of the offense of murder, kidnapping, aircraft piracy, arson, gambling, robbery, burglary, theft, dealing in stolen property, criminal usury, bribery, or extortion; any felony violation of ss. 790.161-790.166, inclusive; any violation of s. 787.06; any violation of chapter 893; any violation of the provisions of the Florida Anti-Fencing

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Act; any violation of chapter 895; any violation of chapter 896; 1751 any violation of chapter 815; any violation of chapter 847; any 1752 1753 violation of former s. 827.071; any violation of s. 944.40; or 1754 any conspiracy or solicitation to commit any violation of the 1755 laws of this state relating to the crimes specifically 1756 enumerated in this paragraph. 1757 Section 39. Section 938.085, Florida Statutes, is amended 1758 to read: 1759 938.085 Additional cost to fund rape crisis centers.-In 1760 addition to any sanction imposed when a person pleads guilty or nolo contendere to, or is found guilty of, regardless of 1761 1762 adjudication, a violation of s. 775.21(6) and (10)(a), (b), and (g); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 784.045; 1763 1764 s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 784.082; s. 1765 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); 787.025; s. 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08; former s. 1766 1767 796.03; former s. 796.035; s. 796.04; s. 796.05; s. 796.06; s. 1768 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 810.14; s. 1769 810.145; s. 812.135; s. 817.025; s. 825.102; s. 825.1025; former s. 827.071; s. 836.10; s. 847.003; s. 847.0133; s. 847.0135 1770 1771 847.0135(2); s. 847.0137; s. 847.0145; s. 943.0435(4) (c), (7), 1772 (8), (9)(a), (13), and (14)(c); or s. 985.701(1), the court shall impose a surcharge of \$151. Payment of the surcharge shall 1773 be a condition of probation, community control, or any other 1774 court-ordered supervision. The sum of \$150 of the surcharge 1775

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1776 shall be deposited into the Rape Crisis Program Trust Fund established within the Department of Health by chapter 2003-140, 1777 1778 Laws of Florida. The clerk of the court shall retain \$1 of each 1779 surcharge that the clerk of the court collects as a service 1780 charge of the clerk's office. 1781 Section 40. Subsection (1) of section 938.10, Florida 1782 Statutes, is amended to read: 1783 938.10 Additional court cost imposed in cases of certain 1784 crimes.-1785 (1)If a person pleads guilty or nolo contendere to, or is 1786 found guilty of, regardless of adjudication, any offense against 1787 a minor in violation of s. 784.085, chapter 787, chapter 794, former s. 796.03, former s. 796.035, s. 800.04, chapter 827, 1788 1789 former s. 827.071, s. 847.003, s. 847.012, s. 847.0133, s. 1790 847.0135 847.0135(5), s. 847.0137, s. 847.0138, s. 847.0145, s. 893.147(3), or s. 985.701, or any offense in violation of s. 1791 1792 775.21, s. 823.07, s. 847.0125, s. 847.0134, or s. 943.0435, the 1793 court shall impose a court cost of \$151 against the offender in 1794 addition to any other cost or penalty required by law. 1795 Section 41. Paragraph (h) of subsection (1) of section 1796 943.0435, Florida Statutes, is amended to read: 1797 943.0435 Sexual offenders required to register with the 1798 department; penalty.-(1) As used in this section, the term: 1799 1800 (h)1. "Sexual offender" means a person who meets the

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1801 criteria in sub-subparagraph a., sub-subparagraph b., sub-1802 subparagraph c., or sub-subparagraph d., as follows: 1803 a.(I) Has been convicted of committing, or attempting, 1804 soliciting, or conspiring to commit, any of the criminal 1805 offenses proscribed in the following statutes in this state or 1806 similar offenses in another jurisdiction: s. 393.135(2); s. 1807 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where 1808 the victim is a minor; s. 787.06(3)(b), (d), (f), or (g); former 1809 s. 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 800.04; s. 1810 810.145(8); s. 825.1025; former s. 827.071; s. 847.003; s. 1811 1812 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 895.03, if the court makes a written 1813 1814 finding that the racketeering activity involved at least one 1815 sexual offense listed in this sub-sub-subparagraph or at least one offense listed in this sub-sub-subparagraph with sexual 1816 1817 intent or motive; s. 916.1075(2); or s. 985.701(1); or any 1818 similar offense committed in this state which has been 1819 redesignated from a former statute number to one of those listed 1820 in this sub-sub-subparagraph; and 1821 (II) Has been released on or after October 1, 1997, from 1822 the sanction imposed for any conviction of an offense described 1823 in sub-sub-subparagraph (I). For purposes of sub-subsubparagraph (I), a sanction imposed in this state or in any 1824 1825 other jurisdiction includes, but is not limited to, a fine,

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probation, community control, parole, conditional release, control release, or incarceration in a state prison, federal prison, private correctional facility, or local detention facility;

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- b. Establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard to whether the person otherwise meets the criteria for registration as a sexual offender;
- Establishes or maintains a residence in this state who 1840 1841 is in the custody or control of, or under the supervision of, 1842 any other state or jurisdiction as a result of a conviction for 1843 committing, or attempting, soliciting, or conspiring to commit, 1844 any of the criminal offenses proscribed in the following 1845 statutes or similar offense in another jurisdiction: s. 1846 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor; s. 787.06(3)(b), 1847 1848 (d), (f), or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; 1849 1850 s. 800.04; s. 810.145(8); s. 825.1025; former s. 827.071; s.

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847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 895.03, if the court makes a written finding that the racketeering activity involved at least one sexual offense listed in this sub-subparagraph or at least one offense listed in this sub-subparagraph with sexual intent or motive; s. 916.1075(2); or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this sub-subparagraph; or

- d. On or after July 1, 2007, has been adjudicated delinquent for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction when the juvenile was 14 years of age or older at the time of the offense:
 - (I) Section 794.011, excluding s. 794.011(10);
- (II) Section 800.04(4)(a)2. where the victim is under 12 years of age or where the court finds sexual activity by the use of force or coercion;
- (III) Section 800.04(5)(c)1. where the court finds molestation involving unclothed genitals;
- (IV) Section 800.04(5)(d) where the court finds the use of force or coercion and unclothed genitals; or
- 1874 (V) Any similar offense committed in this state which has been redesignated from a former statute number to one of those

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1876 listed in this sub-subparagraph.

 2. For all qualifying offenses listed in sub-subparagraph 1.d., the court shall make a written finding of the age of the offender at the time of the offense.

For each violation of a qualifying offense listed in this subsection, except for a violation of s. 794.011, the court shall make a written finding of the age of the victim at the time of the offense. For a violation of s. 800.04(4), the court shall also make a written finding indicating whether the offense involved sexual activity and indicating whether the offense involved force or coercion. For a violation of s. 800.04(5), the court shall also make a written finding that the offense did or did not involve unclothed genitals or genital area and that the offense did or did not involve the use of force or coercion.

Section 42. Paragraph (a) of subsection (1) and subsection (3) of section 943.04354, Florida Statutes, are amended to read:

943.04354 Removal of the requirement to register as a sexual offender or sexual predator in special circumstances.—

- (1) For purposes of this section, a person shall be considered for removal of the requirement to register as a sexual offender or sexual predator only if the person:
- (a) Was convicted, regardless of adjudication, or adjudicated delinquent of a violation of s. 800.04, <u>former</u> s. 827.071, <u>s. 847.003</u>, <u>or</u> s. 847.0135(5), or s. 847.0137(2) or of

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a similar offense in another jurisdiction and if the person does not have any other conviction, regardless of adjudication, or adjudication of delinquency for a violation of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, or s. 847.0137(2) or for a similar offense in another jurisdiction;

Enforcement a certified copy of the court's order removing the requirement that the person register as a sexual offender or sexual predator for the violation of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, or s. 847.0135(5), or s. 847.0137(2) or a similar offense in another jurisdiction, the registration requirement will not apply to the person and the department shall remove all information about the person from the public registry of sexual offenders and sexual predators maintained by the department. However, the removal of this information from the public registry does not mean that the public is denied access to information about the person's criminal history or record that is otherwise available as a public record.

Section 43. Section 943.0585, Florida Statutes, is amended to read:

943.0585 Court-ordered expunction of criminal history records.—The courts of this state have jurisdiction over their own procedures, including the maintenance, expunction, and correction of judicial records containing criminal history

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1926 information to the extent such procedures are not inconsistent with the conditions, responsibilities, and duties established by 1927 1928 this section. Any court of competent jurisdiction may order a 1929 criminal justice agency to expunge the criminal history record 1930 of a minor or an adult who complies with the requirements of 1931 this section. The court shall not order a criminal justice 1932 agency to expunge a criminal history record until the person 1933 seeking to expunge a criminal history record has applied for and 1934 received a certificate of eligibility for expunction pursuant to 1935 subsection (2) or subsection (5). A criminal history record that relates to a violation of s. 393.135, s. 394.4593, s. 787.025, 1936 1937 chapter 794, former s. 796.03, s. 800.04, s. 810.14, s. 817.034, s. 825.1025, former s. 827.071, chapter 839, s. 847.003, s. 1938 1939 847.0133, s. 847.0135, s. 847.0137(2), s. 847.0145, s. 893.135, 1940 s. 916.1075, a violation enumerated in s. 907.041, or any 1941 violation specified as a predicate offense for registration as a 1942 sexual predator pursuant to s. 775.21, without regard to whether 1943 that offense alone is sufficient to require such registration, 1944 or for registration as a sexual offender pursuant to s. 1945 943.0435, may not be expunged, without regard to whether 1946 adjudication was withheld, if the defendant was found guilty of 1947 or pled quilty or nolo contendere to the offense, or if the 1948 defendant, as a minor, was found to have committed, or pled quilty or nolo contendere to committing, the offense as a 1949 1950 delinquent act. The court may only order expunction of a

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criminal history record pertaining to one arrest or one incident of alleged criminal activity, except as provided in this section. The court may, at its sole discretion, order the expunction of a criminal history record pertaining to more than one arrest if the additional arrests directly relate to the original arrest. If the court intends to order the expunction of records pertaining to such additional arrests, such intent must be specified in the order. A criminal justice agency may not expunge any record pertaining to such additional arrests if the order to expunge does not articulate the intention of the court to expunge a record pertaining to more than one arrest. This section does not prevent the court from ordering the expunction of only a portion of a criminal history record pertaining to one arrest or one incident of alleged criminal activity. Notwithstanding any law to the contrary, a criminal justice agency may comply with laws, court orders, and official requests of other jurisdictions relating to expunction, correction, or confidential handling of criminal history records or information derived therefrom. This section does not confer any right to the expunction of any criminal history record, and any request for expunction of a criminal history record may be denied at the sole discretion of the court.

(1) PETITION TO EXPUNGE A CRIMINAL HISTORY RECORD.—Each petition to a court to expunge a criminal history record is complete only when accompanied by:

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(a) A valid certificate of eligibility for expunction issued by the department pursuant to subsection (2).

- (b) The petitioner's sworn statement attesting that the petitioner:
- 1. Has never, prior to the date on which the petition is filed, been adjudicated guilty of a criminal offense or comparable ordinance violation, or been adjudicated delinquent for committing any felony or a misdemeanor specified in s. 943.051(3)(b).
- 2. Has not been adjudicated guilty of, or adjudicated delinquent for committing, any of the acts stemming from the arrest or alleged criminal activity to which the petition pertains.
- 3. Has never secured a prior sealing or expunction of a criminal history record under this section, s. 943.059, former s. 893.14, former s. 901.33, or former s. 943.058, unless expunction is sought of a criminal history record previously sealed for 10 years pursuant to paragraph (2)(h) and the record is otherwise eligible for expunction.
- 4. Is eligible for such an expunction to the best of his or her knowledge or belief and does not have any other petition to expunge or any petition to seal pending before any court.

Any person who knowingly provides false information on such sworn statement to the court commits a felony of the third

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2001 degree, punishable as provided in s. 775.082, s. 775.083, or s. 2002 775.084.

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- (2)CERTIFICATE OF ELIGIBILITY FOR EXPUNCTION.—Prior to petitioning the court to expunge a criminal history record, a person seeking to expunge a criminal history record shall apply to the department for a certificate of eligibility for expunction. The department shall, by rule adopted pursuant to chapter 120, establish procedures pertaining to the application for and issuance of certificates of eligibility for expunction. A certificate of eligibility for expunction is valid for 12 months after the date stamped on the certificate when issued by the department. After that time, the petitioner must reapply to the department for a new certificate of eligibility. Eligibility for a renewed certification of eligibility must be based on the status of the applicant and the law in effect at the time of the renewal application. The department shall issue a certificate of eligibility for expunction to a person who is the subject of a criminal history record if that person:
- (a) Has obtained, and submitted to the department, a written, certified statement from the appropriate state attorney or statewide prosecutor which indicates:
- 1. That an indictment, information, or other charging document was not filed or issued in the case.
- 2. That an indictment, information, or other charging document, if filed or issued in the case, was dismissed or nolle

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prosequi by the state attorney or statewide prosecutor, or was dismissed by a court of competent jurisdiction, and that none of the charges related to the arrest or alleged criminal activity to which the petition to expunge pertains resulted in a trial, without regard to whether the outcome of the trial was other than an adjudication of guilt.

- 3. That the criminal history record does not relate to a violation of s. 393.135, s. 394.4593, s. 787.025, chapter 794, former s. 796.03, s. 800.04, s. 810.14, s. 817.034, s. 825.1025, former s. 827.071, chapter 839, s. 847.003, s. 847.0133, s. 847.0135, s. 847.0137(2), s. 847.0145, s. 893.135, s. 916.1075, a violation enumerated in s. 907.041, or any violation specified as a predicate offense for registration as a sexual predator pursuant to s. 775.21, without regard to whether that offense alone is sufficient to require such registration, or for registration as a sexual offender pursuant to s. 943.0435, where the defendant was found guilty of, or pled guilty or nolo contendere to any such offense, or that the defendant, as a minor, was found to have committed, or pled guilty or nolo contendere to committing, such an offense as a delinquent act, without regard to whether adjudication was withheld.
- (b) Remits a \$75 processing fee to the department for placement in the Department of Law Enforcement Operating Trust Fund, unless such fee is waived by the executive director.
 - (c) Has submitted to the department a certified copy of

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the disposition of the charge to which the petition to expunge pertains.

- (d) Has never, prior to the date on which the application for a certificate of eligibility is filed, been adjudicated guilty of a criminal offense or comparable ordinance violation, or been adjudicated delinquent for committing any felony or a misdemeanor specified in s. 943.051(3)(b).
- (e) Has not been adjudicated guilty of, or adjudicated delinquent for committing, any of the acts stemming from the arrest or alleged criminal activity to which the petition to expunge pertains.
- (f) Has never secured a prior sealing or expunction of a criminal history record under this section, s. 943.059, former s. 893.14, former s. 901.33, or former s. 943.058, unless expunction is sought of a criminal history record previously sealed for 10 years pursuant to paragraph (h) and the record is otherwise eligible for expunction.
- (g) Is no longer under court supervision applicable to the disposition of the arrest or alleged criminal activity to which the petition to expunge pertains.
- (h) Has previously obtained a court order sealing the record under this section, former s. 893.14, former s. 901.33, or former s. 943.058 for a minimum of 10 years because adjudication was withheld or because all charges related to the arrest or alleged criminal activity to which the petition to

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expunge pertains were not dismissed prior to trial, without regard to whether the outcome of the trial was other than an adjudication of guilt. The requirement for the record to have previously been sealed for a minimum of 10 years does not apply when a plea was not entered or all charges related to the arrest or alleged criminal activity to which the petition to expunge pertains were dismissed prior to trial.

- (3) PROCESSING OF A PETITION OR ORDER TO EXPUNGE.
- (a) In judicial proceedings under this section, a copy of the completed petition to expunge shall be served upon the appropriate state attorney or the statewide prosecutor and upon the arresting agency; however, it is not necessary to make any agency other than the state a party. The appropriate state attorney or the statewide prosecutor and the arresting agency may respond to the court regarding the completed petition to expunge.
- (b) If relief is granted by the court, the clerk of the court shall certify copies of the order to the appropriate state attorney or the statewide prosecutor and the arresting agency. The arresting agency is responsible for forwarding the order to any other agency to which the arresting agency disseminated the criminal history record information to which the order pertains. The department shall forward the order to expunge to the Federal Bureau of Investigation. The clerk of the court shall certify a copy of the order to any other agency which the records of the

court reflect has received the criminal history record from the court.

- (c) For an order to expunge entered by a court prior to July 1, 1992, the department shall notify the appropriate state attorney or statewide prosecutor of an order to expunge which is contrary to law because the person who is the subject of the record has previously been convicted of a crime or comparable ordinance violation or has had a prior criminal history record sealed or expunged. Upon receipt of such notice, the appropriate state attorney or statewide prosecutor shall take action, within 60 days, to correct the record and petition the court to void the order to expunge. The department shall seal the record until such time as the order is voided by the court.
- (d) On or after July 1, 1992, the department or any other criminal justice agency is not required to act on an order to expunge entered by a court when such order does not comply with the requirements of this section. Upon receipt of such an order, the department must notify the issuing court, the appropriate state attorney or statewide prosecutor, the petitioner or the petitioner's attorney, and the arresting agency of the reason for noncompliance. The appropriate state attorney or statewide prosecutor shall take action within 60 days to correct the record and petition the court to void the order. No cause of action, including contempt of court, shall arise against any criminal justice agency for failure to comply with an order to

expunge when the petitioner for such order failed to obtain the certificate of eligibility as required by this section or such order does not otherwise comply with the requirements of this section.

- (4) EFFECT OF CRIMINAL HISTORY RECORD EXPUNCTION.—Any criminal history record of a minor or an adult which is ordered expunged by a court of competent jurisdiction pursuant to this section must be physically destroyed or obliterated by any criminal justice agency having custody of such record; except that any criminal history record in the custody of the department must be retained in all cases. A criminal history record ordered expunged that is retained by the department is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution and not available to any person or entity except upon order of a court of competent jurisdiction. A criminal justice agency may retain a notation indicating compliance with an order to expunge.
- (a) The person who is the subject of a criminal history record that is expunged under this section or under other provisions of law, including former s. 893.14, former s. 901.33, and former s. 943.058, may lawfully deny or fail to acknowledge the arrests covered by the expunged record, except when the subject of the record:
- 1. Is a candidate for employment with a criminal justice agency;

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2. Is a defendant in a criminal prosecution;

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- 2152 3. Concurrently or subsequently petitions for relief under this section, s. 943.0583, or s. 943.059;
 - 4. Is a candidate for admission to The Florida Bar;
- 2155 Is seeking to be employed or licensed by or to contract 2156 with the Department of Children and Families, the Division of 2157 Vocational Rehabilitation within the Department of Education, 2158 the Agency for Health Care Administration, the Agency for 2159 Persons with Disabilities, the Department of Health, the 2160 Department of Elderly Affairs, or the Department of Juvenile 2161 Justice or to be employed or used by such contractor or licensee 2162 in a sensitive position having direct contact with children, the
 - 6. Is seeking to be employed or licensed by the Department of Education, any district school board, any university laboratory school, any charter school, any private or parochial school, or any local governmental entity that licenses child care facilities;
 - 7. Is seeking to be licensed by the Division of Insurance Agent and Agency Services within the Department of Financial Services; or
 - 8. Is seeking to be appointed as a guardian pursuant to s. 744.3125.
- 2174 (b) Subject to the exceptions in paragraph (a), a person 2175 who has been granted an expunction under this section, former s.

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disabled, or the elderly;

893.14, former s. 901.33, or former s. 943.058 may not be held under any provision of law of this state to commit perjury or to be otherwise liable for giving a false statement by reason of such person's failure to recite or acknowledge an expunged criminal history record.

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Information relating to the existence of an expunged criminal history record which is provided in accordance with paragraph (a) is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution, except that the department shall disclose the existence of a criminal history record ordered expunged to the entities set forth in subparagraphs (a)1., 4., 5., 6., 7., and 8. for their respective licensing, access authorization, and employment purposes, and to criminal justice agencies for their respective criminal justice purposes. It is unlawful for any employee of an entity set forth in subparagraph (a)1., subparagraph (a)4., subparagraph (a)5., subparagraph (a)6., subparagraph (a)7., or subparagraph (a) 8. to disclose information relating to the existence of an expunged criminal history record of a person seeking employment, access authorization, or licensure with such entity or contractor, except to the person to whom the criminal history record relates or to persons having direct responsibility for employment, access authorization, or licensure decisions. Any person who violates this paragraph commits a misdemeanor of the first degree, punishable as

2201 provided in s. 775.082 or s. 775.083.

- (5) EXCEPTION FOR LAWFUL SELF-DEFENSE.—Notwithstanding the eligibility requirements prescribed in paragraph (1)(b) and subsection (2), the department shall issue a certificate of eligibility for expunction under this subsection to a person who is the subject of a criminal history record if that person:
- (a) Has obtained, and submitted to the department, on a form provided by the department, a written, certified statement from the appropriate state attorney or statewide prosecutor which states whether an information, indictment, or other charging document was not filed or was dismissed by the state attorney, or dismissed by the court, because it was found that the person acted in lawful self-defense pursuant to the provisions related to justifiable use of force in chapter 776.
- (b) Each petition to a court to expunge a criminal history record pursuant to this subsection is complete only when accompanied by:
- 1. A valid certificate of eligibility for expunction issued by the department pursuant to this subsection.
- 2. The petitioner's sworn statement attesting that the petitioner is eligible for such an expunction to the best of his or her knowledge or belief.

Any person who knowingly provides false information on such sworn statement to the court commits a felony of the third

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2226 degree, punishable as provided in s. 775.082, s. 775.083, or s. 2227 775.084.

- (c) This subsection does not confer any right to the expunction of a criminal history record, and any request for expunction of a criminal history record may be denied at the discretion of the court.
- (d) Subsections (3) and (4) shall apply to expunction ordered under this subsection.
- (e) The department shall, by rule adopted pursuant to chapter 120, establish procedures pertaining to the application for and issuance of certificates of eligibility for expunction under this subsection.
- (6) STATUTORY REFERENCES.—Any reference to any other chapter, section, or subdivision of the Florida Statutes in this section constitutes a general reference under the doctrine of incorporation by reference.

Section 44. Section 943.059, Florida Statutes, is amended to read:

943.059 Court-ordered sealing of criminal history records.—The courts of this state shall continue to have jurisdiction over their own procedures, including the maintenance, sealing, and correction of judicial records containing criminal history information to the extent such procedures are not inconsistent with the conditions, responsibilities, and duties established by this section. Any

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2251 court of competent jurisdiction may order a criminal justice agency to seal the criminal history record of a minor or an 2252 2253 adult who complies with the requirements of this section. The 2254 court shall not order a criminal justice agency to seal a 2255 criminal history record until the person seeking to seal a 2256 criminal history record has applied for and received a 2257 certificate of eligibility for sealing pursuant to subsection 2258 (2). A criminal history record that relates to a violation of s. 2259 393.135, s. 394.4593, s. 787.025, chapter 794, former s. 796.03, 2260 s. 800.04, s. 810.14, s. 817.034, s. 825.1025, former s. 827.071, chapter 839, s. 847.003, s. 847.0133, s. 847.0135, s. 2261 2262 847.0137(2), s. 847.0145, s. 893.135, s. 916.1075, a violation 2263 enumerated in s. 907.041, or any violation specified as a 2264 predicate offense for registration as a sexual predator pursuant 2265 to s. 775.21, without regard to whether that offense alone is 2266 sufficient to require such registration, or for registration as 2267 a sexual offender pursuant to s. 943.0435, may not be sealed, 2268 without regard to whether adjudication was withheld, if the 2269 defendant was found guilty of or pled guilty or nolo contendere 2270 to the offense, or if the defendant, as a minor, was found to 2271 have committed or pled guilty or nolo contendere to committing 2272 the offense as a delinquent act. The court may only order 2273 sealing of a criminal history record pertaining to one arrest or one incident of alleged criminal activity, except as provided in 2274 2275 this section. The court may, at its sole discretion, order the

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sealing of a criminal history record pertaining to more than one arrest if the additional arrests directly relate to the original arrest. If the court intends to order the sealing of records pertaining to such additional arrests, such intent must be specified in the order. A criminal justice agency may not seal any record pertaining to such additional arrests if the order to seal does not articulate the intention of the court to seal records pertaining to more than one arrest. This section does not prevent the court from ordering the sealing of only a portion of a criminal history record pertaining to one arrest or one incident of alleged criminal activity. Notwithstanding any law to the contrary, a criminal justice agency may comply with laws, court orders, and official requests of other jurisdictions relating to sealing, correction, or confidential handling of criminal history records or information derived therefrom. This section does not confer any right to the sealing of any criminal history record, and any request for sealing a criminal history record may be denied at the sole discretion of the court.

- (1) PETITION TO SEAL A CRIMINAL HISTORY RECORD.—Each petition to a court to seal a criminal history record is complete only when accompanied by:
- (a) A valid certificate of eligibility for sealing issued by the department pursuant to subsection (2).
- (b) The petitioner's sworn statement attesting that the petitioner:

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1. Has never, prior to the date on which the petition is
filed, been adjudicated guilty of a criminal offense or
comparable ordinance violation, or been adjudicated delinquent
for committing any felony or a misdemeanor specified in s.
943.051(3)(b).

- 2. Has not been adjudicated guilty of or adjudicated delinquent for committing any of the acts stemming from the arrest or alleged criminal activity to which the petition to seal pertains.
- 3. Has never secured a prior sealing or expunction of a criminal history record under this section, s. 943.0585, former s. 893.14, former s. 901.33, or former s. 943.058.
- 4. Is eligible for such a sealing to the best of his or her knowledge or belief and does not have any other petition to seal or any petition to expunge pending before any court.
- Any person who knowingly provides false information on such sworn statement to the court commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (2) CERTIFICATE OF ELIGIBILITY FOR SEALING.—Prior to petitioning the court to seal a criminal history record, a person seeking to seal a criminal history record shall apply to the department for a certificate of eligibility for sealing. The department shall, by rule adopted pursuant to chapter 120,

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establish procedures pertaining to the application for and issuance of certificates of eligibility for sealing. A certificate of eligibility for sealing is valid for 12 months after the date stamped on the certificate when issued by the department. After that time, the petitioner must reapply to the department for a new certificate of eligibility. Eligibility for a renewed certification of eligibility must be based on the status of the applicant and the law in effect at the time of the renewal application. The department shall issue a certificate of eligibility for sealing to a person who is the subject of a criminal history record provided that such person:

- (a) Has submitted to the department a certified copy of the disposition of the charge to which the petition to seal pertains.
- (b) Remits a \$75 processing fee to the department for placement in the Department of Law Enforcement Operating Trust Fund, unless such fee is waived by the executive director.
- (c) Has never, prior to the date on which the application for a certificate of eligibility is filed, been adjudicated guilty of a criminal offense or comparable ordinance violation, or been adjudicated delinquent for committing any felony or a misdemeanor specified in s. 943.051(3)(b).
- (d) Has not been adjudicated guilty of or adjudicated delinquent for committing any of the acts stemming from the arrest or alleged criminal activity to which the petition to

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2351 seal pertains.

- (e) Has never secured a prior sealing or expunction of a criminal history record under this section, s. 943.0585, former s. 893.14, former s. 901.33, or former s. 943.058.
- (f) Is no longer under court supervision applicable to the disposition of the arrest or alleged criminal activity to which the petition to seal pertains.
 - (3) PROCESSING OF A PETITION OR ORDER TO SEAL.-
- (a) In judicial proceedings under this section, a copy of the completed petition to seal shall be served upon the appropriate state attorney or the statewide prosecutor and upon the arresting agency; however, it is not necessary to make any agency other than the state a party. The appropriate state attorney or the statewide prosecutor and the arresting agency may respond to the court regarding the completed petition to seal.
- (b) If relief is granted by the court, the clerk of the court shall certify copies of the order to the appropriate state attorney or the statewide prosecutor and to the arresting agency. The arresting agency is responsible for forwarding the order to any other agency to which the arresting agency disseminated the criminal history record information to which the order pertains. The department shall forward the order to seal to the Federal Bureau of Investigation. The clerk of the court shall certify a copy of the order to any other agency

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which the records of the court reflect has received the criminal history record from the court.

- (c) For an order to seal entered by a court prior to July 1, 1992, the department shall notify the appropriate state attorney or statewide prosecutor of any order to seal which is contrary to law because the person who is the subject of the record has previously been convicted of a crime or comparable ordinance violation or has had a prior criminal history record sealed or expunged. Upon receipt of such notice, the appropriate state attorney or statewide prosecutor shall take action, within 60 days, to correct the record and petition the court to void the order to seal. The department shall seal the record until such time as the order is voided by the court.
- (d) On or after July 1, 1992, the department or any other criminal justice agency is not required to act on an order to seal entered by a court when such order does not comply with the requirements of this section. Upon receipt of such an order, the department must notify the issuing court, the appropriate state attorney or statewide prosecutor, the petitioner or the petitioner's attorney, and the arresting agency of the reason for noncompliance. The appropriate state attorney or statewide prosecutor shall take action within 60 days to correct the record and petition the court to void the order. No cause of action, including contempt of court, shall arise against any criminal justice agency for failure to comply with an order to

seal when the petitioner for such order failed to obtain the certificate of eligibility as required by this section or when such order does not comply with the requirements of this section.

- (e) An order sealing a criminal history record pursuant to this section does not require that such record be surrendered to the court, and such record shall continue to be maintained by the department and other criminal justice agencies.
- (4) EFFECT OF CRIMINAL HISTORY RECORD SEALING.—A criminal history record of a minor or an adult which is ordered sealed by a court pursuant to this section is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution and is available only to the person who is the subject of the record, to the subject's attorney, to criminal justice agencies for their respective criminal justice purposes, which include conducting a criminal history background check for approval of firearms purchases or transfers as authorized by state or federal law, to judges in the state courts system for the purpose of assisting them in their case-related decisionmaking responsibilities, as set forth in s. 943.053(5), or to those entities set forth in subparagraphs (a)1., 4., 5., 6., 8., 9., and 10. for their respective licensing, access authorization, and employment purposes.
- (a) The subject of a criminal history record sealed under this section or under other provisions of law, including former

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s. 893.14, former s. 901.33, and former s. 943.058, may lawfully deny or fail to acknowledge the arrests covered by the sealed record, except when the subject of the record:

- 1. Is a candidate for employment with a criminal justice agency;
 - 2. Is a defendant in a criminal prosecution;

- 3. Concurrently or subsequently petitions for relief under this section, s. 943.0583, or s. 943.0585;
 - 4. Is a candidate for admission to The Florida Bar;
- 5. Is seeking to be employed or licensed by or to contract with the Department of Children and Families, the Division of Vocational Rehabilitation within the Department of Education, the Agency for Health Care Administration, the Agency for Persons with Disabilities, the Department of Health, the Department of Elderly Affairs, or the Department of Juvenile Justice or to be employed or used by such contractor or licensee in a sensitive position having direct contact with children, the disabled, or the elderly;
- 6. Is seeking to be employed or licensed by the Department of Education, a district school board, a university laboratory school, a charter school, a private or parochial school, or a local governmental entity that licenses child care facilities;
- 7. Is attempting to purchase a firearm from a licensed importer, licensed manufacturer, or licensed dealer and is subject to a criminal history check under state or federal law;

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8. Is seeking to be licensed by the Division of Insurance Agent and Agency Services within the Department of Financial Services;

- 9. Is seeking to be appointed as a guardian pursuant to s. 744.3125; or
- 10. Is seeking to be licensed by the Bureau of License Issuance of the Division of Licensing within the Department of Agriculture and Consumer Services to carry a concealed weapon or concealed firearm. This subparagraph applies only in the determination of an applicant's eligibility under s. 790.06.
- (b) Subject to the exceptions in paragraph (a), a person who has been granted a sealing under this section, former s. 893.14, former s. 901.33, or former s. 943.058 may not be held under any provision of law of this state to commit perjury or to be otherwise liable for giving a false statement by reason of such person's failure to recite or acknowledge a sealed criminal history record.
- (c) Information relating to the existence of a sealed criminal record provided in accordance with the provisions of paragraph (a) is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution, except that the department shall disclose the sealed criminal history record to the entities set forth in subparagraphs (a)1., 4., 5., 6., 8., 9., and 10. for their respective licensing, access authorization, and employment purposes. An employee of an

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entity set forth in subparagraph (a)1., subparagraph (a)4., subparagraph (a)5., subparagraph (a)6., subparagraph (a)8., subparagraph (a)9., or subparagraph (a)10. may not disclose information relating to the existence of a sealed criminal history record of a person seeking employment, access authorization, or licensure with such entity or contractor, except to the person to whom the criminal history record relates or to persons having direct responsibility for employment, access authorization, or licensure decisions. A person who violates the provisions of this paragraph commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

- (5) STATUTORY REFERENCES.—Any reference to any other chapter, section, or subdivision of the Florida Statutes in this section constitutes a general reference under the doctrine of incorporation by reference.
- Section 45. Paragraph (f) of subsection (1) of section 944.606, Florida Statutes, is amended to read:
 - 944.606 Sexual offenders; notification upon release.-
 - (1) As used in this section, the term:
- (f) "Sexual offender" means a person who has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01,

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      s. 787.02, or s. 787.025(2)(c), where the victim is a minor; s.
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      787.06(3) (b), (d), (f), or (g); former s. 787.06(3) (h); s.
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      794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03;
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      former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; former
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      s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, excluding s.
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      847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 895.03,
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      if the court makes a written finding that the racketeering
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      activity involved at least one sexual offense listed in this
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      paragraph or at least one offense listed in this paragraph with
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      sexual intent or motive; s. 916.1075(2); or s. 985.701(1); or
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      any similar offense committed in this state which has been
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      redesignated from a former statute number to one of those listed
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      in this subsection, when the department has received verified
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      information regarding such conviction; an offender's
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      computerized criminal history record is not, in and of itself,
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      verified information.
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           Section 46. Paragraph (f) of subsection (1) of section
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      944.607, Florida Statutes, is amended to read:
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           944.607 Notification to Department of Law Enforcement of
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      information on sexual offenders.-
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                As used in this section, the term:
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- (f) "Sexual offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody of a private correctional facility:
 - 1. On or after October 1, 1997, as a result of a

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2526 conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in 2527 2528 the following statutes in this state or similar offenses in 2529 another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor; s. 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 2532 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; former 2533 s. 827.071; <u>s. 8</u>47.003; s. 847.0133; s. 847.0135, excluding s. 2534 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 895.03, 2535 2536 if the court makes a written finding that the racketeering 2537 activity involved at least one sexual offense listed in this 2538 subparagraph or at least one offense listed in this subparagraph 2539 with sexual intent or motive; s. 916.1075(2); or s. 985.701(1); 2540 or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed 2542 in this paragraph; or

2. Who establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without

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regard as to whether the person otherwise meets the criteria for registration as a sexual offender.

Section 47. Subsections (7), (10), and (14) of section 947.1405, Florida Statutes, are amended, and subsection (15) is added to that section, to read:

947.1405 Conditional release program.-

- (7) (a) Any inmate who is convicted of a crime committed on or after October 1, 1995, or who has been previously convicted of a crime committed on or after October 1, 1995, in violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s. 847.0135(5), or s. 847.0145, and is subject to conditional release supervision, shall have, in addition to any other conditions imposed, the following special conditions imposed by the commission:
- 1. A mandatory curfew from 10 p.m. to 6 a.m. The commission may designate another 8-hour period if the offender's employment precludes the above specified time, and such alternative is recommended by the Department of Corrections. If the commission determines that imposing a curfew would endanger the victim, the commission may consider alternative sanctions.
- 2. If the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, child care facility, park, playground, designated public school bus stop, or other place where children regularly congregate. A releasee who is subject to this subparagraph may not relocate to a residence that is within 1,000 feet of a public school bus stop. Beginning October

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1, 2004, the commission or the department may not approve a residence that is located within 1,000 feet of a school, child care facility, park, playground, designated school bus stop, or other place where children regularly congregate for any releasee who is subject to this subparagraph. On October 1, 2004, the department shall notify each affected school district of the location of the residence of a releasee 30 days prior to release and thereafter, if the releasee relocates to a new residence, shall notify any affected school district of the residence of the releasee within 30 days after relocation. If, on October 1, 2004, any public school bus stop is located within 1,000 feet of the existing residence of such releasee, the district school board shall relocate that school bus stop. Beginning October 1, 2004, a district school board may not establish or relocate a public school bus stop within 1,000 feet of the residence of a releasee who is subject to this subparagraph. The failure of the district school board to comply with this subparagraph shall not result in a violation of conditional release supervision. A releasee who is subject to this subparagraph may not be forced to relocate and does not violate his or her conditional release supervision if he or she is living in a residence that meets the requirements of this subparagraph and a school, child care facility, park, playground, designated public school bus stop, or other place where children regularly congregate is subsequently established within 1,000 feet of his or her

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2601 residence.

- 3. Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the releasee's own expense. If a qualified practitioner is not available within a 50-mile radius of the releasee's residence, the offender shall participate in other appropriate therapy.
- 4. A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, a qualified practitioner in the sexual offender treatment program, and the sentencing court.
- 5. If the victim was under the age of 18, a prohibition against contact with children under the age of 18 without review and approval by the commission. The commission may approve supervised contact with a child under the age of 18 if the approval is based upon a recommendation for contact issued by a qualified practitioner who is basing the recommendation on a risk assessment. Further, the sex offender must be currently enrolled in or have successfully completed a sex offender therapy program. The commission may not grant supervised contact with a child if the contact is not recommended by a qualified practitioner and may deny supervised contact with a child at any time. When considering whether to approve supervised contact with a child, the commission must review and consider the following:

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(XI)

a. A risk assessment completed by a qualified
practitioner. The qualified practitioner must prepare a written
report that must include the findings of the assessment and
address each of the following components:
(I) The sex offender's current legal status;
(II) The sex offender's history of adult charges with
apparent sexual motivation;
(III) The sex offender's history of adult charges without
apparent sexual motivation;
(IV) The sex offender's history of juvenile charges,
whenever available;
(V) The sex offender's offender treatment history,
including a consultation from the sex offender's treating, or
most recent treating, therapist;
(VI) The sex offender's current mental status;
(VII) The sex offender's mental health and substance abuse
history as provided by the Department of Corrections;
(VIII) The sex offender's personal, social, educational,
and work history;
(IX) The results of current psychological testing of the
sex offender if determined necessary by the qualified
practitioner;
(X) A description of the proposed contact, including the

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The child's preference and relative comfort level

location, frequency, duration, and supervisory arrangement;

with the proposed contact, when age-appropriate;

- (XII) The parent's or legal guardian's preference regarding the proposed contact; and
- (XIII) The qualified practitioner's opinion, along with the basis for that opinion, as to whether the proposed contact would likely pose significant risk of emotional or physical harm to the child.

The written report of the assessment must be given to the commission.

- b. A recommendation made as a part of the risk-assessment report as to whether supervised contact with the child should be approved;
- c. A written consent signed by the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, agreeing to the sex offender having supervised contact with the child after receiving full disclosure of the sex offender's present legal status, past criminal history, and the results of the risk assessment. The commission may not approve contact with the child if the parent or legal guardian refuses to give written consent for supervised contact;
- d. A safety plan prepared by the qualified practitioner, who provides treatment to the offender, in collaboration with the sex offender, the child's parent or legal guardian, and the child, when age appropriate, which details the acceptable

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conditions of contact between the sex offender and the child.

The safety plan must be reviewed and approved by the Department of Corrections before being submitted to the commission; and

e. Evidence that the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, understands the need for and agrees to the safety plan and has agreed to provide, or to designate another adult to provide, constant supervision any time the child is in contact with the offender.

The commission may not appoint a person to conduct a risk assessment and may not accept a risk assessment from a person who has not demonstrated to the commission that he or she has met the requirements of a qualified practitioner as defined in this section.

- 6. If the victim was under age 18, a prohibition on working for pay or as a volunteer at any school, child care facility, park, playground, or other place where children regularly congregate, as prescribed by the commission.
- 7. Unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program, a prohibition on viewing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant

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2701 to the offender's deviant behavior pattern.

- 8. Effective for a releasee whose crime is committed on or after July 1, 2005, a prohibition on accessing the Internet or other computer services until a qualified practitioner in the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.
- 9. A requirement that the releasee must submit two specimens of blood to the Department of Law Enforcement to be registered with the DNA database.
- 10. A requirement that the releasee make restitution to the victim, as determined by the sentencing court or the commission, for all necessary medical and related professional services relating to physical, psychiatric, and psychological care.
- 11. Submission to a warrantless search by the community control or probation officer of the probationer's or community controllee's person, residence, or vehicle.
- (b) For a releasee whose crime was committed on or after October 1, 1997, in violation of chapter 794, s. 800.04, former s. 827.071, s. 847.0135(5), or s. 847.0145, and who is subject to conditional release supervision, in addition to any other provision of this subsection, the commission shall impose the following additional conditions of conditional release

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2726 supervision:

- 1. As part of a treatment program, participation in a minimum of one annual polygraph examination to obtain information necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. The polygraph examination must be conducted by a polygrapher who is a member of a national or state polygraph association and who is certified as a postconviction sex offender polygrapher, where available, and at the expense of the releasee. The results of the examination shall be provided to the releasee's probation officer and qualified practitioner and may not be used as evidence in a hearing to prove that a violation of supervision has occurred.
- 2. Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the supervising officer.
- 3. A prohibition against obtaining or using a post office box without the prior approval of the supervising officer.
- 4. If there was sexual contact, a submission to, at the releasee's expense, an HIV test with the results to be released to the victim or the victim's parent or quardian.
- 5. Electronic monitoring of any form when ordered by the commission. Any person who has been placed under supervision and is electronically monitored by the department must pay the department for the cost of the electronic monitoring service at

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a rate that may not exceed the full cost of the monitoring service. Funds collected under this subparagraph shall be deposited into the General Revenue Fund. The department may exempt a person from the payment of all or any part of the electronic monitoring service cost if the department finds that any of the factors listed in s. 948.09(3) exist.

- (10) Effective for a releasee whose crime was committed on or after September 1, 2005, in violation of chapter 794, s. 800.04(4), (5), or (6), former s. 827.071, or s. 847.0145, and the unlawful activity involved a victim who was 15 years of age or younger and the offender is 18 years of age or older or for a releasee who is designated as a sexual predator pursuant to s. 775.21, in addition to any other provision of this section, the commission must order electronic monitoring for the duration of the releasee's supervision.
- or after October 1, 2014, in violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to any other provision of this section, the commission must impose a condition prohibiting the releasee from viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program. Visual or auditory material includes, but is not limited to,

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2776 telephone, electronic media, computer programs, and computer 2777 services. 2778 (15) Effective for a releasee whose crime was committed on or after October 1, 2017, in violation of s. 847.003 or s. 2779 2780 847.0137(2), in addition to any other provision of this section, the commission must impose the conditions specified in 2781 subsections (7), (10), (12), and (14). 2782 2783 Section 48. Subsection (2) of section 948.013, Florida Statutes, is amended to read: 2784 2785 948.013 Administrative probation. (2)(a) Effective for an offense committed on or after July 2786 2787 1, 1998, and before October 1, 2017, a person is ineligible for 2788 placement on administrative probation if the person is sentenced 2789 to or is serving a term of probation or community control, 2790 regardless of the conviction or adjudication, for committing, or 2791 attempting, conspiring, or soliciting to commit, any of the 2792 felony offenses described in s. 787.01 or s. 787.02, where the 2793 victim is a minor and the defendant is not the victim's parent; 2794 s. 787.025; s. 787.06(3)(g); chapter 794; former s. 796.03; s. 2795 800.04; s. 825.1025(2)(b); former s. 827.071; s. 847.0133; s. 2796 847.0135; or s. 847.0145. 2797 (b) Effective for an offense committed on or after October 2798 1, 2017, a person is ineligible for placement on administrative

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probation if the person is sentenced to or is serving a term of probation or community control, regardless of the conviction or

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adjudication, for committing, or attempting, conspiring, or soliciting to commit, any of the felony offenses described in s. 775.21(4)(a)1.a. or (4)(a)1.b. or s. 943.0435(1)(h)1.a.

Section 49. Subsection (2) of section 948.03, Florida Statutes, is amended to read:

948.03 Terms and conditions of probation.-

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The enumeration of specific kinds of terms and conditions shall not prevent the court from adding thereto such other or others as it considers proper. However, the sentencing court may only impose a condition of supervision allowing an offender convicted of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), s. 847.0137(2), or s. 847.0145, to reside in another state, if the order stipulates that it is contingent upon the approval of the receiving state interstate compact authority. The court may rescind or modify at any time the terms and conditions theretofore imposed by it upon the probationer. However, if the court withholds adjudication of quilt or imposes a period of incarceration as a condition of probation, the period shall not exceed 364 days, and incarceration shall be restricted to either a county facility, a probation and restitution center under the jurisdiction of the Department of Corrections, a probation program drug punishment phase I secure residential treatment institution, or a community residential facility owned or operated by any entity providing such services.

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Section 50. Subsection (1) of section 948.04, Florida Statutes, is amended to read:

 948.04 Period of probation; duty of probationer; early termination.—

(1) Defendants found guilty of felonies who are placed on probation shall be under supervision not to exceed 2 years unless otherwise specified by the court. No defendant placed on probation pursuant to s. 948.012(1) is subject to the probation limitations of this subsection. A defendant who is placed on probation or community control for a violation of chapter 794, or chapter 827, s. 847.003, or s. 847.0137(2) is subject to the maximum level of supervision provided by the supervising agency, and that supervision shall continue through the full term of the court-imposed probation or community control.

Section 51. Subsection (4) and paragraph (c) of subsection (8) of section 948.06, Florida Statutes, are amended to read:

948.06 Violation of probation or community control; revocation; modification; continuance; failure to pay restitution or cost of supervision.—

(4) Notwithstanding any other provision of this section, a felony probationer or an offender in community control who is arrested for violating his or her probation or community control in a material respect may be taken before the court in the county or circuit in which the probationer or offender was arrested. That court shall advise him or her of the charge of a

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violation and, if such charge is admitted, shall cause him or her to be brought before the court that granted the probation or community control. If the violation is not admitted by the probationer or offender, the court may commit him or her or release him or her with or without bail to await further hearing. However, if the probationer or offender is under supervision for any criminal offense proscribed in chapter 794, s. 800.04(4), (5), (6), former s. 827.071, or s. 847.0145, or is a registered sexual predator or a registered sexual offender, or is under supervision for a criminal offense for which he or she would meet the registration criteria in s. 775.21, s. 943.0435, or s. 944.607 but for the effective date of those sections, the court must make a finding that the probationer or offender is not a danger to the public prior to release with or without bail. In determining the danger posed by the offender's or probationer's release, the court may consider the nature and circumstances of the violation and any new offenses charged; the offender's or probationer's past and present conduct, including convictions of crimes; any record of arrests without conviction for crimes involving violence or sexual crimes; any other evidence of allegations of unlawful sexual conduct or the use of violence by the offender or probationer; the offender's or probationer's family ties, length of residence in the community, employment history, and mental condition; his or her history and conduct during the probation or community control supervision

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from which the violation arises and any other previous supervisions, including disciplinary records of previous incarcerations; the likelihood that the offender or probationer will engage again in a criminal course of conduct; the weight of the evidence against the offender or probationer; and any other facts the court considers relevant. The court, as soon as is practicable, shall give the probationer or offender an opportunity to be fully heard on his or her behalf in person or by counsel. After the hearing, the court shall make findings of fact and forward the findings to the court that granted the probation or community control and to the probationer or offender or his or her attorney. The findings of fact by the hearing court are binding on the court that granted the probation or community control. Upon the probationer or offender being brought before it, the court that granted the probation or community control may revoke, modify, or continue the probation or community control or may place the probationer into community control as provided in this section. However, the probationer or offender shall not be released and shall not be admitted to bail, but shall be brought before the court that granted the probation or community control if any violation of felony probation or community control other than a failure to pay costs or fines or make restitution payments is alleged to have been committed by:

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A violent felony offender of special concern, as

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- (b) A person who is on felony probation or community control for any offense committed on or after the effective date of this act and who is arrested for a qualifying offense as defined in this section; or
- (c) A person who is on felony probation or community control and has previously been found by a court to be a habitual violent felony offender as defined in s. 775.084(1)(b), a three-time violent felony offender as defined in s. 775.084(1)(c), or a sexual predator under s. 775.21, and who is arrested for committing a qualifying offense as defined in this section on or after the effective date of this act.

(8)

- (c) For purposes of this section, the term "qualifying offense" means any of the following:
- Kidnapping or attempted kidnapping under s. 787.01,
 false imprisonment of a child under the age of 13 under s.
 787.02(3), or luring or enticing a child under s. 787.025(2)(b) or (c).
- 2. Murder or attempted murder under s. 782.04, attempted felony murder under s. 782.051, or manslaughter under s. 782.07.
- 2922 3. Aggravated battery or attempted aggravated battery 2923 under s. 784.045.
- 2924 4. Sexual battery or attempted sexual battery under s. 2925 794.011(2), (3), (4), or (8)(b) or (c).

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5. Lewd or lascivious battery or attempted lewd or
lascivious battery under s. 800.04(4), lewd or lascivious
molestation under s. $800.04(5)(b)$ or (c)2., lewd or lascivious
conduct under s. 800.04(6)(b), $\underline{\text{or}}$ lewd or lascivious exhibition
under s. 800.04(7)(b), or lewd or lascivious exhibition on
computer under s. 847.0135(5)(b).

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- 6. Robbery or attempted robbery under s. 812.13, carjacking or attempted carjacking under s. 812.133, or home invasion robbery or attempted home invasion robbery under s. 812.135.
- 7. Lewd or lascivious offense upon or in the presence of an elderly or disabled person or attempted lewd or lascivious offense upon or in the presence of an elderly or disabled person under s. 825.1025.
- 8. Sexual performance by a child or attempted sexual performance by a child under former s. 827.071 or s. 847.003.
- 9. Computer pornography or child exploitation under s. 847.0135 847.0135(2) or (3), transmission of child pornography under s. 847.0137, or selling or buying of minors under s. 847.0145.
 - 10. Poisoning food or water under s. 859.01.
 - 11. Abuse of a dead human body under s. 872.06.
- 2948 12. Any burglary offense or attempted burglary offense 2949 that is either a first degree felony or second degree felony 2950 under s. 810.02(2) or (3).

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2951	13. Arson or attempted arson under s. 806.01(1).
2952	14. Aggravated assault under s. 784.021.
2953	15. Aggravated stalking under s. $784.048(3)$, (4) , (5) , or
2954	(7).
2955	16. Aircraft piracy under s. 860.16.
2956	17. Unlawful throwing, placing, or discharging of a
2957	destructive device or bomb under s. $790.161(2)$, (3) , or (4) .
2958	18. Treason under s. 876.32.
2959	19. Any offense committed in another jurisdiction which
2960	would be an offense listed in this paragraph if that offense had
2961	been committed in this state.
2962	Section 52. Paragraph (c) of subsection (1) of section
2963	948.062, Florida Statutes, is amended to read:
2964	948.062 Reviewing and reporting serious offenses committed
2965	by offenders placed on probation or community control.—
2966	(1) The department shall review the circumstances related
2967	to an offender placed on probation or community control who has
2968	been arrested while on supervision for the following offenses:
2969	(c) Any sexual performance by a child as provided in
2970	former s. 827.071 or s. 847.003;
2971	Section 53. Subsection (2) of section 948.101, Florida
2972	Statutes, is amended to read:
2973	948.101 Terms and conditions of community control.—
2974	(2) The enumeration of specific kinds of terms and

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conditions does not prevent the court from adding any other

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terms or conditions that the court considers proper. However, the sentencing court may only impose a condition of supervision allowing an offender convicted of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), 847.0137(2), or s. 847.0145 to reside in another state if the order stipulates that it is contingent upon the approval of the receiving state interstate compact authority. The court may rescind or modify at any time the terms and conditions theretofore imposed by it upon the offender in community control. However, if the court withholds adjudication of guilt or imposes a period of incarceration as a condition of community control, the period may not exceed 364 days, and incarceration shall be restricted to a county facility, a probation and restitution center under the jurisdiction of the Department of Corrections, a probation program drug punishment phase I secure residential treatment institution, or a community residential facility owned or operated by any entity providing such services.

Section 54. Subsections (1) and (2), paragraphs (a) and (c) of subsection (3), and subsection (5) of section 948.30, Florida Statutes, are amended, and subsection (6) is added to that section, to read:

948.30 Additional terms and conditions of probation or community control for certain sex offenses.—Conditions imposed pursuant to this section do not require oral pronouncement at the time of sentencing and shall be considered standard

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conditions of probation or community control for offenders specified in this section.

- (1) Effective for probationers or community controllees whose crime was committed on or after October 1, 1995, and who are placed under supervision for violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s. 847.0135(5), or s. 847.0145, the court must impose the following conditions in addition to all other standard and special conditions imposed:
- (a) A mandatory curfew from 10 p.m. to 6 a.m. The court may designate another 8-hour period if the offender's employment precludes the above specified time, and the alternative is recommended by the Department of Corrections. If the court determines that imposing a curfew would endanger the victim, the court may consider alternative sanctions.
- (b) If the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, child care facility, park, playground, or other place where children regularly congregate, as prescribed by the court. The 1,000-foot distance shall be measured in a straight line from the offender's place of residence to the nearest boundary line of the school, child care facility, park, playground, or other place where children congregate. The distance may not be measured by a pedestrian route or automobile route. A probationer or community controllee who is subject to this paragraph may not be forced to relocate and does not violate his or her probation or community control

if he or she is living in a residence that meets the requirements of this paragraph and a school, child care facility, park, playground, or other place where children regularly congregate is subsequently established within 1,000 feet of his or her residence.

- (c) Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the probationer's or community controllee's own expense. If a qualified practitioner is not available within a 50-mile radius of the probationer's or community controllee's residence, the offender shall participate in other appropriate therapy.
- (d) A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, a qualified practitioner in the sexual offender treatment program, and the sentencing court.
- (e) If the victim was under the age of 18, a prohibition on contact with a child under the age of 18 except as provided in this paragraph. The court may approve supervised contact with a child under the age of 18 if the approval is based upon a recommendation for contact issued by a qualified practitioner who is basing the recommendation on a risk assessment. Further, the sex offender must be currently enrolled in or have successfully completed a sex offender therapy program. The court may not grant supervised contact with a child if the contact is

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not recommended by a qualified practitioner and may deny supervised contact with a child at any time. When considering whether to approve supervised contact with a child, the court must review and consider the following:

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- A risk assessment completed by a qualified practitioner. The qualified practitioner must prepare a written report that must include the findings of the assessment and address each of the following components:
 - The sex offender's current legal status;
- b. The sex offender's history of adult charges with apparent sexual motivation;
- The sex offender's history of adult charges without apparent sexual motivation;
- The sex offender's history of juvenile charges, whenever available:
- The sex offender's offender treatment history, including consultations with the sex offender's treating, or most recent treating, therapist;
 - The sex offender's current mental status;
- The sex offender's mental health and substance abuse treatment history as provided by the Department of Corrections;
- The sex offender's personal, social, educational, and work history;
- The results of current psychological testing of the sex 3075 offender if determined necessary by the qualified practitioner;

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j. A description of the proposed contact, including the location, frequency, duration, and supervisory arrangement;

- k. The child's preference and relative comfort level with the proposed contact, when age appropriate;
- 1. The parent's or legal guardian's preference regarding the proposed contact; and
- m. The qualified practitioner's opinion, along with the basis for that opinion, as to whether the proposed contact would likely pose significant risk of emotional or physical harm to the child.

The written report of the assessment must be given to the court;

- 2. A recommendation made as a part of the risk assessment report as to whether supervised contact with the child should be approved;
- 3. A written consent signed by the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, agreeing to the sex offender having supervised contact with the child after receiving full disclosure of the sex offender's present legal status, past criminal history, and the results of the risk assessment. The court may not approve contact with the child if the parent or legal guardian refuses to give written consent for supervised contact;
- 4. A safety plan prepared by the qualified practitioner, who provides treatment to the offender, in collaboration with

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the sex offender, the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, and the child, when age appropriate, which details the acceptable conditions of contact between the sex offender and the child. The safety plan must be reviewed and approved by the court; and

- 5. Evidence that the child's parent or legal guardian understands the need for and agrees to the safety plan and has agreed to provide, or to designate another adult to provide, constant supervision any time the child is in contact with the offender.
- The court may not appoint a person to conduct a risk assessment and may not accept a risk assessment from a person who has not demonstrated to the court that he or she has met the requirements of a qualified practitioner as defined in this section.
- (f) If the victim was under age 18, a prohibition on working for pay or as a volunteer at any place where children regularly congregate, including, but not limited to, schools, child care facilities, parks, playgrounds, pet stores, libraries, zoos, theme parks, and malls.
- (g) Unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program, a prohibition on viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating

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visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern.

- (h) Effective for probationers and community controllees whose crime is committed on or after July 1, 2005, a prohibition on accessing the Internet or other computer services until a qualified practitioner in the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.
- (i) A requirement that the probationer or community controllee must submit a specimen of blood or other approved biological specimen to the Department of Law Enforcement to be registered with the DNA data bank.
- (j) A requirement that the probationer or community controllee make restitution to the victim, as ordered by the court under s. 775.089, for all necessary medical and related professional services relating to physical, psychiatric, and psychological care.
- (k) Submission to a warrantless search by the community control or probation officer of the probationer's or community controllee's person, residence, or vehicle.
- (2) Effective for a probationer or community controllee whose crime was committed on or after October 1, 1997, and who is placed on community control or sex offender probation for a

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violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to any other provision of this section, the court must impose the following conditions of probation or community control:

- (a) As part of a treatment program, participation at least annually in polygraph examinations to obtain information necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. A polygraph examination must be conducted by a polygrapher who is a member of a national or state polygraph association and who is certified as a postconviction sex offender polygrapher, where available, and shall be paid for by the probationer or community controllee. The results of the polygraph examination shall be provided to the probationer's or community controllee's probation officer and qualified practitioner and shall not be used as evidence in court to prove that a violation of community supervision has occurred.
- (b) Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the supervising officer.
- (c) A prohibition against obtaining or using a post office box without the prior approval of the supervising officer.
- (d) If there was sexual contact, a submission to, at the probationer's or community controllee's expense, an HIV test with the results to be released to the victim or the victim's

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3176 parent or guardian.

- (e) Electronic monitoring when deemed necessary by the community control or probation officer and his or her supervisor, and ordered by the court at the recommendation of the Department of Corrections.
- (3) Effective for a probationer or community controllee whose crime was committed on or after September 1, 2005, and who:
- (a) Is placed on probation or community control for a violation of chapter 794, s. 800.04(4), (5), or (6), former s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older;
- (c) Has previously been convicted of a violation of chapter 794, s. 800.04(4), (5), or (6), former s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older,

the court must order, in addition to any other provision of this section, mandatory electronic monitoring as a condition of the probation or community control supervision.

(5) Effective for a probationer or community controllee whose crime was committed on or after October 1, 2014, and who is placed on probation or community control for a violation of

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chapter 794, s. 800.04, <u>former</u> s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to all other conditions imposed, the court must impose a condition prohibiting the probationer or community controllee from viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program. Visual or auditory material includes, but is not limited to, telephone, electronic media, computer programs, and computer services.

- whose crime was committed on or after October 1, 2017, and who is placed under supervision for violation of s. 847.003 or s. 847.0137(2), the court must impose the conditions specified in subsections (1)-(5) in addition to all other standard and special conditions imposed.
- Section 55. Subsection (1) of section 948.32, Florida Statutes, is amended to read:
- 948.32 Requirements of law enforcement agency upon arrest of persons for certain sex offenses.—
- (1) When any state or local law enforcement agency investigates or arrests a person for committing, or attempting, soliciting, or conspiring to commit, a violation of s. 787.025(2)(c), s. 787.06(3)(g), chapter 794, former s. 796.03, s. 800.04, former s. 827.071, s. 847.003, s. 847.0133, s.

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3226	847.0135, $847.0137(2)$, or s. 847.0145, the law enforcement
3227	agency shall contact the Department of Corrections to verify
3228	whether the person under investigation or under arrest is on
3229	probation, community control, parole, conditional release, or
3230	control release.
3231	Section 56. Paragraph (e) of subsection (3) and subsection
3232	(10) of section 960.03, Florida Statutes, are amended to read:
3233	960.03 Definitions; ss. 960.01-960.28.—As used in ss.
3234	960.01-960.28, unless the context otherwise requires, the term:
3235	(3) "Crime" means:
3236	(e) A violation of <u>former</u> s. 827.071, <u>s. 847.003,</u> s.
3237	847.0135, s. 847.0137, or s. 847.0138, related to online sexual
3238	exploitation and child pornography.
3239	(10) "Identified victim of child pornography" means any
3240	person who, while under the age of 18, is depicted in any $\underline{\text{visual}}$
3241	depiction image or movie of child pornography, as defined in s.
3242	847.0137, and who is identified through a report generated by a
3243	law enforcement agency and provided to the National Center for
3244	Missing and Exploited Children's Child Victim Identification
3245	Program.
3246	Section 57. Section 960.197, Florida Statutes, is amended
3247	to read:
3248	960.197 Assistance to victims of online sexual
3249	exploitation and child pornography.—

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(1) Notwithstanding the criteria set forth in s. 960.13

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

3250

for crime victim compensation awards, the department may award compensation for counseling and other mental health services to treat psychological injury or trauma to:

- (a) A child younger than 18 years of age who suffers psychiatric or psychological injury as a direct result of online sexual exploitation under <u>former any provision of</u> s. 827.071, <u>s. 847.003</u>, s. 847.0135, s. 847.0137, or s. 847.0138, and who does not otherwise sustain a personal injury or death; or
- (b) Any person who, while younger than age 18, was depicted in any visual depiction image or movie, regardless of length, of child pornography as defined in s. 847.0137 847.001, who has been identified by a law enforcement agency or the National Center for Missing and Exploited Children as an identified victim of child pornography, who suffers psychiatric or psychological injury as a direct result of the crime, and who does not otherwise sustain a personal injury or death.
- (2) Compensation under this section is not contingent upon pursuit of a criminal investigation or prosecution.
- Section 58. Paragraph (d) of subsection (4) of section 985.04, Florida Statutes, is amended to read:
- 3271 985.04 Oaths; records; confidential information.—
- 3272 (4)

(d) The department shall disclose to the school superintendent the presence of any child in the care and custody or under the jurisdiction or supervision of the department who

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3276 has a known history of criminal sexual behavior with other 3277 juveniles; is alleged to have committed juvenile sexual abuse as 3278 defined in s. 39.01; or has pled guilty or nolo contendere to, 3279 or has been found to have committed, a violation of chapter 794, 3280 chapter 796, chapter 800, former s. 827.071, s. 847.003, or s. 847.0133, s. 847.0135(5), or s. 847.0137, regardless of 3281 3282 adjudication. Any employee of a district school board who 3283 knowingly and willfully discloses such information to an 3284 unauthorized person commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. 3285 3286 Section 59. Paragraph (a) of subsection (1) of section 3287 985.475, Florida Statutes, is amended to read: 985.475 Juvenile sexual offenders.-3288 CRITERIA.—A "juvenile sexual offender" means: 3289 A juvenile who has been found by the court under s. 3290 3291 985.35 to have committed a violation of chapter 794, chapter 3292 796, chapter 800, former s. 827.071, s. 847.003, or s. 847.0133, 3293 or s. 847.0137(2); 3294 Section 60. Paragraphs (mm) and (oo) of subsection (1) of 3295 section 1012.315, Florida Statutes, are amended to read: 3296 1012.315 Disqualification from employment.—A person is 3297 ineligible for educator certification, and instructional personnel and school administrators, as defined in s. 1012.01, 3298 are ineligible for employment in any position that requires 3299 3300 direct contact with students in a district school system,

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3301	charter school, or private school that accepts scholarship				
3302	students under s. 1002.39 or s. 1002.395, if the person,				
3303	instructional personnel, or school administrator has been				
3304	convicted of:				
3305	(1) Any felony offense prohibited under any of the				
3306	following statutes:				
3307	(mm) Former s. Section 827.071, relating to sexual				
3308	performance by a child.				
3309	(00) Chapter 847, relating to obscenity and child				
3310	exploitation.				
3311	Section 61. Paragraphs (e), (f), and (h) of subsection (3)				
3312	of section 921.0022, Florida Statutes, are amended to read:				
3313	921.0022 Criminal Punishment Code; offense severity				
3314	ranking chart.—				
3315	(3) OFFENSE SEVERITY RANKING CHART				
3316	(e) LEVEL 5				
3317					
	Florida Felony				
	Statute Degree Description				
3318					
	316.027(2)(a) 3rd Accidents involving personal				
	injuries other than serious				
	bodily injury, failure to stop;				
	leaving scene.				
3319					
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2220	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
3320	316.80(2)	2nd	Unlawful conveyance of fuel;
	310.00(2)	2110	obtaining fuel fraudulently.
3321			obtaining ruer fraudulentry.
3321	322.34(6)	3rd	Careless operation of motor
	322.34(0)	JIU	-
			vehicle with suspended license,
			resulting in death or serious
2222			bodily injury.
3322	005 00 (5)		
	327.30(5)	3rd	Vessel accidents involving
			personal injury; leaving scene.
3323			
	379.365(2)(c)1.	3rd	Violation of rules relating to:
			willful molestation of stone
			crab traps, lines, or buoys;
			illegal bartering, trading, or
			sale, conspiring or aiding in
			such barter, trade, or sale, or
			supplying, agreeing to supply,
			aiding in supplying, or giving
			away stone crab trap tags or
			certificates; making, altering,
			forging, counterfeiting, or
			reproducing stone crab trap
			- 404 60-0
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			tags; possession of forged,
			counterfeit, or imitation stone
			crab trap tags; and engaging in
			the commercial harvest of stone
			crabs while license is
			suspended or revoked.
3324			
	379.367(4)	3rd	Willful molestation of a
			commercial harvester's spiny
			lobster trap, line, or buoy.
3325			
	379.407(5)(b)3.	3rd	Possession of 100 or more
			undersized spiny lobsters.
3326			
	381.0041(11)(b)	3rd	Donate blood, plasma, or organs
			knowing HIV positive.
3327			
	440.10(1)(g)	2nd	Failure to obtain workers'
			compensation coverage.
3328			
	440.105(5)	2nd	Unlawful solicitation for the
			purpose of making workers'
			compensation claims.
3329			
	440.381(2)	2nd	Submission of false,
			Page 135 of 273

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			misleading, or incomplete
			information with the purpose of
			avoiding or reducing workers'
			compensation premiums.
3330			
	624.401(4)(b)2.	2nd	Transacting insurance without a
			certificate or authority;
			premium collected \$20,000 or
			more but less than \$100,000.
3331			
	626.902(1)(c)	2nd	Representing an unauthorized
			insurer; repeat offender.
3332			
	790.01(2)	3rd	Carrying a concealed firearm.
3333			
	790.162	2nd	Threat to throw or discharge
			destructive device.
3334			
	790.163(1)	2nd	False report of bomb,
			explosive, weapon of mass
			destruction, or use of firearms
			in violent manner.
3335			
	790.221(1)	2nd	Possession of short-barreled
			shotgun or machine gun.
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3336			
	790.23	2nd	Felons in possession of
			firearms, ammunition, or
			electronic weapons or devices.
3337			
	796.05(1)	2nd	Live on earnings of a
			prostitute; 1st offense.
3338			
	800.04(6)(c)	3rd	Lewd or lascivious conduct;
			offender less than 18 years of
			age.
3339			
	800.04(7)(b)	2nd	Lewd or lascivious exhibition;
			offender 18 years of age or
			older.
3340			
	806.111(1)	3rd	Possess, manufacture, or
			dispense fire bomb with intent
			to damage any structure or
			property.
3341			
	812.0145(2)(b)	2nd	Theft from person 65 years of
			age or older; \$10,000 or more
			but less than \$50,000.
3342			
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812.015(8)	3rd	Retail theft; property stolen
		is valued at \$300 or more and
		one or more specified acts.
812.019(1)	2nd	Stolen property; dealing in or
		trafficking in.
812.131(2)(b)	3rd	Robbery by sudden snatching.
812.16(2)	3rd	Owning, operating, or
		conducting a chop shop.
817.034(4)(a)2.	2nd	Communications fraud, value
		\$20,000 to \$50,000.
045 004/441	0 1	
817.234(11)(b)	2nd	Insurance fraud; property value
		\$20,000 or more but less than
		\$100,000.
017 22/1/1\	3 2 4	Filing false financial
	JIU	statements, making false
		entries of material fact or
(σ) (α)		false statements regarding
		property values relating to the
		solvency of an insuring entity.
		-1
	812.019(1) 812.131(2)(b)	812.019(1) 2nd 812.131(2)(b) 3rd 812.16(2) 3rd 817.034(4)(a)2. 2nd 817.234(11)(b) 2nd 817.2341(1), 3rd (2)(a) &

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3349			
	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.
3350			
	817.611(2)(a)	2nd	Traffic in or possess 5 to 14
			counterfeit credit cards or
			related documents.
3351			
	817.625(2)(b)	2nd	Second or subsequent fraudulent
			use of scanning device or
			reencoder.
3352			
	825.1025(4)	3rd	Lewd or lascivious exhibition
			in the presence of an elderly
			person or disabled adult.
3353			
	827.071(4)	2nd	Possess with intent to promote
			any photographic material,
			Daga 120 of 072

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			motion picture, etc., which
			includes sexual conduct by a
			child.
3354			
	827.071(5)	3rd	Possess, control, or
			intentionally view any
			photographic material, motion
			picture, etc., which includes
			sexual conduct by a child.
3355			
	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.
3356			
	843.01	3rd	Resist officer with violence to
			person; resist arrest with
			violence.
3357			
	847.0135(5)(b)	2nd	Lewd or lascivious exhibition
			using computer; offender 18
			years or older.
3358			

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	847.0137(2)(a)	<u>2nd</u>	Possess child pornography with
			intent to promote.
3359			
3360			
	847.0137(2)(b)	<u>3rd</u>	Possess, control, or
			intentionally view child
			pornography.
3361			
	847.0137(3)	3rd	Transmission of <u>child</u>
	847.0137		pornography by electronic
	(2) & (3)		device or equipment.
3362			
	847.0138	3rd	Transmission of material
	(2) & (3)		harmful to minors to a minor by
			electronic device or equipment.
3363			
	874.05(1)(b)	2nd	Encouraging or recruiting
			another to join a criminal
			gang; second or subsequent
			offense.
3364			
	874.05(2)(a)	2nd	Encouraging or recruiting
			person under 13 years of age to
			join a criminal gang.
3365			
			Dago 444 of 972

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	893.13(1)(a)1.	2nd	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).
3366			
	893.13(1)(c)2.	2nd	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., (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.
3367			
	893.13(1)(d)1.	1st	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.
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3368			
	893.13(1)(e)2.	2nd	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
			specified business site.
3369			
	893.13(1)(f)1.	1st	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.
3370			
	893.13(4)(b)	2nd	Use or hire of minor; deliver
			to minor other controlled
			substance.
3371			
	893.1351(1)	3rd	Ownership, lease, or rental for
			trafficking in or manufacturing
			Dago 1/3 of 273

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			of controlled substance.
3372			
3373	(f) LEVEL 6		
3374			
	Florida	Felony	
	Statute	Degree	Description
3375			
	316.027(2)(b)	2nd	Leaving the scene of a crash
			involving serious bodily
			injury.
3376			
	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent
			conviction.
3377			
	400.9935(4)(c)	2nd	Operating a clinic, or offering
			services requiring licensure,
			without a license.
3378			
	499.0051(2)	2nd	Knowing forgery of transaction
			history, transaction
			information, or transaction
			statement.
3379			
	499.0051(3)	2nd	Knowing purchase or receipt of
			prescription drug from
			Dama 144 of 272

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3380			unauthorized person.
	499.0051(4)	2nd	Knowing sale or transfer of prescription drug to
3381			unauthorized person.
	775.0875(1)	3rd	Taking firearm from law enforcement officer.
3382	784.021(1)(a)	2 4	
	784.021(1)(a)	3rd	Aggravated assault; deadly weapon without intent to kill.
3383	784.021(1)(b)	3rd	Aggravated assault; intent to commit felony.
3384	784.041	3rd	Felony battery; domestic battery by strangulation.
3385	784.048(3)	3rd	Aggravated stalking; credible threat.
3386	784.048(5)	3rd	Aggravated stalking of person under 16.
3387	784.07(2)(c)	2nd	Aggravated assault on law

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3388			enforcement officer.
	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility staff.
3389	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
3390	784.081(2)	2nd	Aggravated assault on specified official or employee.
3391	784.082(2)	2nd	Aggravated assault by detained person on visitor or other detainee.
3392	784.083(2)	2nd	Aggravated assault on code inspector.
3393	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.
3394	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
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3395			
	790.161(2)	2nd	Make, possess, or throw
			destructive device with intent
			to do bodily harm or damage
			property.
3396			
	790.164(1)	2nd	False report concerning bomb,
			explosive, weapon of mass
			destruction, act of arson or
			violence to state property, or
			use of firearms in violent
			manner.
3397			
	790.19	2nd	Shooting or throwing deadly
			missiles into dwellings,
			vessels, or vehicles.
3398			
	794.011(8)(a)	3rd	Solicitation of minor to
			participate in sexual activity
			by custodial adult.
3399			
	794.05(1)	2nd	Unlawful sexual activity with
			specified minor.
3400			
	800.04(5)(d)	3rd	Lewd or lascivious molestation;
			Dags 147 of 979

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			victim 12 years of age or older
			but less than 16 years of age;
			offender less than 18 years.
3401			
	800.04(6)(b)	2nd	Lewd or lascivious conduct;
			offender 18 years of age or
			older.
3402			
	806.031(2)	2nd	Arson resulting in great bodily
			harm to firefighter or any
			other person.
3403			
	810.02(3)(c)	2nd	Burglary of occupied structure;
			unarmed; no assault or battery.
3404			
	810.145(8)(b)	2nd	Video voyeurism; certain minor
			victims; 2nd or subsequent
			offense.
3405			
	812.014(2)(b)1.	2nd	Property stolen \$20,000 or
			more, but less than \$100,000,
			grand theft in 2nd degree.
3406			
	812.014(6)	2nd	Theft; property stolen \$3,000
			or more; coordination of
			Page 148 of 273

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			others.
3407	812.015(9)(a)	2nd	Retail theft; property stolen
			\$300 or more; second or
			subsequent conviction.
3408			
	812.015(9)(b)	2nd	Retail theft; property stolen
			\$3,000 or more; coordination of
			others.
3409	010 10 (0) ()	0 1	
	812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).
3410			weapon (scrong arm robbery).
0120	817.4821(5)	2nd	Possess cloning paraphernalia
			with intent to create cloned
			cellular telephones.
3411			
	825.102(1)	3rd	Abuse of an elderly person or
			disabled adult.
3412	005 100 (2) (-)	21	Manilant of an alderday name
	825.102(3)(c)	3rd	Neglect of an elderly person or disabled adult.
3413			arsabrea adurc.
	825.1025(3)	3rd	Lewd or lascivious molestation
			of an elderly person or
			Page 140 of 273

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			disabled adult.
3414	825.103(3)(c)	3rd	Exploiting an elderly person or disabled adult and property is valued at less than \$10,000.
3415	827.03(2)(c)	3rd	Abuse of a child.
34163417	827.03(2)(d)	3rd	Neglect of a child.
	827.071(2) & (3)	2nd	Use or induce a child in a sexual performance, or promote
3418			or direct such performance.
2.41.0	836.05	2nd	Threats; extortion.
3419	836.10	2nd	Written threats to kill or do bodily injury.
3420			
	843.12	3rd	Aids or assists person to escape.
3421			
	847.003	<u>2nd</u>	Use or induce a child in a sexual performance, or promote or direct such performance.

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3422			
	847.011	3rd	Distributing, offering to
			distribute, or possessing with
			intent to distribute obscene
			materials depicting minors.
3423			
	847.012	3rd	Knowingly using a minor in the
			production of materials harmful
			to minors.
3424			
	847.0135(2)	3rd	Facilitates sexual conduct of
			or with a minor or the visual
			depiction of such conduct.
3425			
	914.23	2nd	Retaliation against a witness,
			victim, or informant, with
			bodily injury.
3426			
	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.
3427			
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	944.40	2nd	Escapes.
3428			
	944.46	3rd	Harboring, concealing, aiding
			escaped prisoners.
3429			
	944.47(1)(a)5.	2nd	Introduction of contraband
			(firearm, weapon, or explosive)
			into correctional facility.
3430			
	951.22(1)	3rd	Intoxicating drug, firearm, or
			weapon introduced into county
			facility.
3431			
3432	(h) LEVEL 8		
3433			
	Florida	Felony	
	Statute	Degree	Description
3434			
	316.193	2nd	DUI manslaughter.
	(3) (c) 3.a.		
3435			
	316.1935(4)(b)	1st	Aggravated fleeing or attempted
			eluding with serious bodily
			injury or death.
3436			

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3437	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
	499.0051(7)	1st	Knowing trafficking in
			contraband prescription drugs.
3438			
	499.0051(8)	1st	Knowing forgery of prescription
			labels or prescription drug
2.4.2.0			labels.
3439	560.123(8)(b)2.	2nd	Esilung to monort gummongu on
	560.125(6)(D)2.	2110	Failure to report currency or payment instruments totaling or
			exceeding \$20,000, but less
			than \$100,000 by money
			transmitter.
3440			02 3.110.11.2 0 0 0 2 1
	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.
3441			
	655.50(10)(b)2.	2nd	Failure to report financial
			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000 by financial
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			institutions.
3442			
	777.03(2)(a)	1st	Accessory after the fact,
			capital felony.
3443			
	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.
3444			
	782.051(2)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony not
			enumerated in s. 782.04(3).
3445			
	782.071(1)(b)	1st	Committing vehicular homicide
			and failing to render aid or
			give information.
3446			
	782.072(2)	1st	Committing vessel homicide and
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3447			failing to render aid or give information.
	787.06(3)(a)1.	1st	Human trafficking for labor and services of a child.
3448	787.06(3)(b)	1st	Human trafficking using coercion for commercial sexual activity of an adult.
3449	787.06(3)(c)2.	1st	Human trafficking using coercion for labor and services
3450			of an unauthorized alien adult.
	787.06(3)(e)1.	1st	Human trafficking for labor and services by the transfer or transport of a child from outside Florida to within the state.
3451	787.06(3)(f)2.	1st	Human trafficking using coercion for commercial sexual activity by the transfer or transport of any adult from outside Florida to within the

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			state.	
3452				
	790.161(3)	1st	Discharging a destructive	
			device which results in bodily	
			harm or property damage.	
3453				
	794.011(5)(a)	1st	Sexual battery; victim 12 years	
			of age or older but younger	
			than 18 years; offender 18	
			years or older; offender does	
			not use physical force likely	
			to cause serious injury.	
3454				
	794.011(5)(b)	2nd	Sexual battery; victim and	
			offender 18 years of age or	
			older; offender does not use	
			physical force likely to cause	
			serious injury.	
3455				
	794.011(5)(c)	2nd	Sexual battery; victim 12 years	
			of age or older; offender	
			younger than 18 years; offender	
			does not use physical force	
			likely to cause injury.	
3456				
			- 4-0 for	
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	794.011(5)(d)	1st	Sexual battery; victim 12 years
			of age or older; offender does
			not use physical force likely
			to cause serious injury; prior
			conviction for specified sex
			offense.
3457			
	794.08(3)	2nd	Female genital mutilation,
			removal of a victim younger
			than 18 years of age from this
			state.
3458			
	800.04(4)(b)	2nd	Lewd or lascivious battery.
3459			
	800.04(4)(c)	1st	Lewd or lascivious battery;
			offender 18 years of age or
			older; prior conviction for
			specified sex offense.
3460			
	806.01(1)	1st	Maliciously damage dwelling or
			structure by fire or explosive,
			believing person in structure.
3461			
	810.02(2)(a)	1st,PBL	Burglary with assault or
			battery.
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3462			
	810.02(2)(b)	1st,PBL	Burglary; armed with explosives
			or dangerous weapon.
3463			
	810.02(2)(c)	1st	Burglary of a dwelling or
			structure causing structural
			damage or \$1,000 or more
			property damage.
3464			
	812.014(2)(a)2.	1st	Property stolen; cargo valued
			at \$50,000 or more, grand theft
			in 1st degree.
3465			
	812.13(2)(b)	1st	Robbery with a weapon.
3466			
	812.135(2)(c)	1st	Home-invasion robbery, no
			firearm, deadly weapon, or
			other weapon.
3467			
	817.535(2)(b)	2nd	Filing false lien or other
			unauthorized document; second
			or subsequent offense.
3468			
	817.535(3)(a)	2nd	Filing false lien or other
			unauthorized document; property
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3469			owner is a public officer or employee.
	817.535(4)(a)1.	2nd	Filing false lien or other unauthorized document;
			defendant is incarcerated or
3470			under supervision.
	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.
3471	817.568(6)	2nd	Fraudulent use of personal identification information of an individual under the age of 18.
3472			
	817.611(2)(c)	1st	Traffic in or possess 50 or more counterfeit credit cards or related documents.
3473	825.102(2)	1st	Aggravated abuse of an elderly person or disabled adult.
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3474			
	825.1025(2)	2nd	Lewd or lascivious battery upon an elderly person or disabled
2475			adult.
3475	825.103(3)(a)	1st	Exploiting an elderly person or
			disabled adult and property is
			valued at \$50,000 or more.
3476			
	837.02(2)	2nd	Perjury in official proceedings
			relating to prosecution of a
			capital felony.
3477			
	837.021(2)	2nd	Making contradictory statements
			in official proceedings
			relating to prosecution of a
			capital felony.
3478			
	847.0135(3)	<u>2nd</u>	Solicitation of a child, via a
			computer service, to commit an
			unlawful sex act while
			misrepresenting one's age.
3479			
	860.121(2)(c)	1st	Shooting at or throwing any
			object in path of railroad
			Page 160 of 273

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			vehicle resulting in great
			bodily harm.
3480			
	860.16	1st	Aircraft piracy.
3481			
	893.13(1)(b)	1st	Sell or deliver in excess of 10
			grams of any substance
			specified in s. 893.03(1)(a) or
			(b).
3482	002 12 (0) (1)	1 .	
	893.13(2)(b)	1st	, and the second
			of any substance specified in s. 893.03(1)(a) or (b).
3483			5. 093.03(1)(a) O1 (b).
3 103	893.13(6)(c)	1st	Possess in excess of 10 grams
		200	of any substance specified in
			s. 893.03(1)(a) or (b).
3484			
	893.135(1)(a)2.	1st	Trafficking in cannabis, more
			than 2,000 lbs., less than
			10,000 lbs.
3485			
	893.135	1st	Trafficking in cocaine, more
	(1) (b) 1.b.		than 200 grams, less than 400
			grams.
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3486			
	893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.b.		more than 14 grams, less than
			28 grams.
3487			
	893.135	1st	Trafficking in hydrocodone, 50
	(1)(c)2.c.		grams or more, less than 200
			grams.
3488			
	893.135	1st	Trafficking in oxycodone, 25
	(1)(c)3.c.		grams or more, less than 100
			grams.
3489			
	893.135	1st	Trafficking in phencyclidine,
	(1)(d)1.b.		more than 200 grams, less than
			400 grams.
3490			
	893.135	1st	Trafficking in methaqualone,
	(1) (e) 1.b.		more than 5 kilograms, less
			than 25 kilograms.
3491			
	893.135	1st	Trafficking in amphetamine,
	(1)(f)1.b.		more than 28 grams, less than
			200 grams.
3492			
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	893.135	1st	Trafficking in flunitrazepam,
	(1) (g) 1.b.		14 grams or more, less than 28
			grams.
3493			
	893.135	1st	Trafficking in gamma-
	(1) (h) 1.b.		hydroxybutyric acid (GHB), 5
			kilograms or more, less than 10
			kilograms.
3494			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.b.		5 kilograms or more, less than
			10 kilograms.
3495			
	893.135	1st	Trafficking in Phenethylamines,
	(1) (k) 2.b.		200 grams or more, less than
			400 grams.
3496			
	893.1351(3)	1st	Possession of a place used to
			manufacture controlled
			substance when minor is present
			or resides there.
3497			
	895.03(1)	1st	Use or invest proceeds derived
			from pattern of racketeering
			activity.
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3498			
	895.03(2)	1st	Acquire or maintain through
			racketeering activity any
			interest in or control of any
			enterprise or real property.
3499			
	895.03(3)	1st	Conduct or participate in any
			enterprise through pattern of
			racketeering activity.
3500			
	896.101(5)(b)	2nd	Money laundering, financial
			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000.
3501			
	896.104(4)(a)2.	2nd	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions totaling or
			exceeding \$20,000 but less than
			\$100,000.
3502			
3503	Section 62.	The Divi	sion of Law Revision and Information
3504	is directed to re	name chap	oter 847, Florida Statutes, as
3505	"Obscenity; Child	Exploita	tion."
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Section 63. For the purpose of incorporating the amendment made by this act to section 39.0139, Florida Statutes, in a reference thereto, paragraph (a) of subsection (9) of section 39.402, Florida Statutes, is reenacted to read:

39.402 Placement in a shelter.-

 (9) (a) At any shelter hearing, the department shall provide to the court a recommendation for scheduled contact between the child and parents, if appropriate. The court shall determine visitation rights absent a clear and convincing showing that visitation is not in the best interest of the child. Any order for visitation or other contact must conform to s. 39.0139. If visitation is ordered but will not commence within 72 hours of the shelter hearing, the department shall provide justification to the court.

Section 64. For the purpose of incorporating the amendment made by this act to section 39.0139, Florida Statutes, in a reference thereto, subsection (6) of section 39.506, Florida Statutes, is reenacted to read:

39.506 Arraignment hearings.-

(6) At any arraignment hearing, if the child is in an out-of-home placement, the court shall order visitation rights absent a clear and convincing showing that visitation is not in the best interest of the child. Any order for visitation or other contact must conform to the provisions of s. 39.0139.

Section 65. For the purpose of incorporating the amendment

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made by this act to section 775.21, Florida Statutes, in a reference thereto, paragraph (b) of subsection (6) of section 39.509, Florida Statutes, is reenacted to read:

- 39.509 Grandparents rights.—Notwithstanding any other provision of law, a maternal or paternal grandparent as well as a stepgrandparent is entitled to reasonable visitation with his or her grandchild who has been adjudicated a dependent child and taken from the physical custody of the parent unless the court finds that such visitation is not in the best interest of the child or that such visitation would interfere with the goals of the case plan. Reasonable visitation may be unsupervised and, where appropriate and feasible, may be frequent and continuing. Any order for visitation or other contact must conform to the provisions of s. 39.0139.
- (6) In determining whether grandparental visitation is not in the child's best interest, consideration may be given to the following:
- (b) The designation by a court as a sexual predator as defined in s. 775.21 or a substantially similar designation under laws of another jurisdiction.

Section 66. For the purpose of incorporating the amendment made by this act to section 39.0139, Florida Statutes, in a reference thereto, paragraph (d) of subsection (3) of section 39.521, Florida Statutes, is reenacted to read:

39.521 Disposition hearings; powers of disposition.-

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(3) When any child is adjudicated by a court to be dependent, the court shall determine the appropriate placement for the child as follows:

 (d) If the child cannot be safely placed in a nonlicensed placement, the court shall commit the child to the temporary legal custody of the department. Such commitment invests in the department all rights and responsibilities of a legal custodian. The department shall not return any child to the physical care and custody of the person from whom the child was removed, except for court-approved visitation periods, without the approval of the court. Any order for visitation or other contact must conform to the provisions of s. 39.0139. The term of such commitment continues until terminated by the court or until the child reaches the age of 18. After the child is committed to the temporary legal custody of the department, all further proceedings under this section are governed by this chapter.

Protective supervision continues until the court terminates it or until the child reaches the age of 18, whichever date is first. Protective supervision shall be terminated by the court whenever the court determines that permanency has been achieved for the child, whether with a parent, another relative, or a legal custodian, and that protective supervision is no longer needed. The termination of supervision may be with or without retaining jurisdiction, at the court's discretion, and shall in

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either case be considered a permanency option for the child. The order terminating supervision by the department shall set forth the powers of the custodian of the child and shall include the powers ordinarily granted to a guardian of the person of a minor unless otherwise specified. Upon the court's termination of supervision by the department, no further judicial reviews are required, so long as permanency has been established for the child.

Section 67. For the purpose of incorporating the amendment made by this act to section 39.01, Florida Statutes, in a reference thereto, subsection (1) of section 39.524, Florida Statutes, is reenacted to read:

39.524 Safe-harbor placement.-

 (1) Except as provided in s. 39.407 or s. 985.801, a dependent child 6 years of age or older who has been found to be a victim of sexual exploitation as defined in s. 39.01(70)(g) must be assessed for placement in a safe house or safe foster home as provided in s. 409.1678 using the initial screening and assessment instruments provided in s. 409.1754(1). If such placement is determined to be appropriate for the child as a result of this assessment, the child may be placed in a safe house or safe foster home, if one is available. However, the child may be placed in another setting, if the other setting is more appropriate to the child's needs or if a safe house or safe foster home is unavailable, as long as the child's behaviors are

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managed so as not to endanger other children served in that setting.

 Section 68. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in references thereto, paragraphs (d) and (n) of subsection (1) of section 39.806, Florida Statutes, are reenacted to read:

- 39.806 Grounds for termination of parental rights.-
- (1) Grounds for the termination of parental rights may be established under any of the following circumstances:
 - (d) When the parent of a child is incarcerated and either:
- 1. The period of time for which the parent is expected to be incarcerated will constitute a significant portion of the child's minority. When determining whether the period of time is significant, the court shall consider the child's age and the child's need for a permanent and stable home. The period of time begins on the date that the parent enters into incarceration;
- 2. The incarcerated parent has been determined by the court to be a violent career criminal as defined in s. 775.084, a habitual violent felony offender as defined in s. 775.084, or a sexual predator as defined in s. 775.21; has been convicted of first degree or second degree murder in violation of s. 782.04 or a sexual battery that constitutes a capital, life, or first degree felony violation of s. 794.011; or has been convicted of an offense in another jurisdiction which is substantially similar to one of the offenses listed in this paragraph. As used

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in this section, the term "substantially similar offense" means any offense that is substantially similar in elements and penalties to one of those listed in this subparagraph, and that is in violation of a law of any other jurisdiction, whether that of another state, the District of Columbia, the United States or any possession or territory thereof, or any foreign jurisdiction; or

- 3. The court determines by clear and convincing evidence that continuing the parental relationship with the incarcerated parent would be harmful to the child and, for this reason, that termination of the parental rights of the incarcerated parent is in the best interest of the child. When determining harm, the court shall consider the following factors:
 - a. The age of the child.

- b. The relationship between the child and the parent.
- c. The nature of the parent's current and past provision for the child's developmental, cognitive, psychological, and physical needs.
- d. The parent's history of criminal behavior, which may include the frequency of incarceration and the unavailability of the parent to the child due to incarceration.
 - e. Any other factor the court deems relevant.
- (n) The parent is convicted of an offense that requires the parent to register as a sexual predator under s. 775.21.

 Section 69. For the purpose of incorporating the amendment

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made by this act to section 775.21, Florida Statutes, in a reference thereto, paragraph (b) of subsection (4) of section 63.089, Florida Statutes, is reenacted to read:

- 63.089 Proceeding to terminate parental rights pending adoption; hearing; grounds; dismissal of petition; judgment.—
- (4) FINDING OF ABANDONMENT.—A finding of abandonment resulting in a termination of parental rights must be based upon clear and convincing evidence that a parent or person having legal custody has abandoned the child in accordance with the definition contained in s. 63.032. A finding of abandonment may also be based upon emotional abuse or a refusal to provide reasonable financial support, when able, to a birth mother during her pregnancy or on whether the person alleged to have abandoned the child, while being able, failed to establish contact with the child or accept responsibility for the child's welfare.
- (b) The child has been abandoned when the parent of a child is incarcerated on or after October 1, 2001, in a federal, state, or county correctional institution and:
- 1. The period of time for which the parent has been or is expected to be incarcerated will constitute a significant portion of the child's minority. In determining whether the period of time is significant, the court shall consider the child's age and the child's need for a permanent and stable home. The period of time begins on the date that the parent

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enters into incarceration;

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- The incarcerated parent has been determined by a court of competent jurisdiction to be a violent career criminal as defined in s. 775.084, a habitual violent felony offender as defined in s. 775.084, convicted of child abuse as defined in s. 827.03, or a sexual predator as defined in s. 775.21; has been convicted of first degree or second degree murder in violation of s. 782.04 or a sexual battery that constitutes a capital, life, or first degree felony violation of s. 794.011; or has been convicted of a substantially similar offense in another jurisdiction. As used in this section, the term "substantially similar offense" means any offense that is substantially similar in elements and penalties to one of those listed in this subparagraph, and that is in violation of a law of any other jurisdiction, whether that of another state, the District of Columbia, the United States or any possession or territory thereof, or any foreign jurisdiction; or
- 3. The court determines by clear and convincing evidence that continuing the parental relationship with the incarcerated parent would be harmful to the child and, for this reason, termination of the parental rights of the incarcerated parent is in the best interests of the child.

Section 70. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, subsection (3) of section 63.092, Florida

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Statutes, is reenacted to read:

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- 63.092 Report to the court of intended placement by an adoption entity; at-risk placement; preliminary study.—
- PRELIMINARY HOME STUDY. Before placing the minor in the intended adoptive home, a preliminary home study must be performed by a licensed child-placing agency, a child-caring agency registered under s. 409.176, a licensed professional, or an agency described in s. 61.20(2), unless the adoptee is an adult or the petitioner is a stepparent or a relative. If the adoptee is an adult or the petitioner is a stepparent or a relative, a preliminary home study may be required by the court for good cause shown. The department is required to perform the preliminary home study only if there is no licensed childplacing agency, child-caring agency registered under s. 409.176, licensed professional, or agency described in s. 61.20(2), in the county where the prospective adoptive parents reside. The preliminary home study must be made to determine the suitability of the intended adoptive parents and may be completed prior to identification of a prospective adoptive minor. A favorable preliminary home study is valid for 1 year after the date of its completion. Upon its completion, a signed copy of the home study must be provided to the intended adoptive parents who were the subject of the home study. A minor may not be placed in an intended adoptive home before a favorable preliminary home study is completed unless the adoptive home is also a licensed foster

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3731 home under s. 409.175. The preliminary home study must include, 3732 at a minimum:

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- (a) An interview with the intended adoptive parents;
- (b) Records checks of the department's central abuse registry and criminal records correspondence checks under s. 39.0138 through the Department of Law Enforcement on the intended adoptive parents;
 - (c) An assessment of the physical environment of the home;
- (d) A determination of the financial security of the intended adoptive parents;
- (e) Documentation of counseling and education of the intended adoptive parents on adoptive parenting;
- (f) Documentation that information on adoption and the adoption process has been provided to the intended adoptive parents;
- (g) Documentation that information on support services available in the community has been provided to the intended adoptive parents; and
- (h) A copy of each signed acknowledgment of receipt of disclosure required by s. 63.085.

If the preliminary home study is favorable, a minor may be placed in the home pending entry of the judgment of adoption. A minor may not be placed in the home if the preliminary home study is unfavorable. If the preliminary home study is

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unfavorable, the adoption entity may, within 20 days after receipt of a copy of the written recommendation, petition the court to determine the suitability of the intended adoptive home. A determination as to suitability under this subsection does not act as a presumption of suitability at the final hearing. In determining the suitability of the intended adoptive home, the court must consider the totality of the circumstances in the home. A minor may not be placed in a home in which there resides any person determined by the court to be a sexual predator as defined in s. 775.21 or to have been convicted of an offense listed in s. 63.089(4)(b)2.

Section 71. For the purpose of incorporating the amendments made by this act to sections 775.21 and 943.0435, Florida Statutes, in references thereto, paragraph (i) of subsection (3) and subsection (6) of section 68.07, Florida Statutes, are reenacted to read:

68.07 Change of name.-

- (3) Each petition shall be verified and show:
- (i) Whether the petitioner has ever been required to register as a sexual predator under s. 775.21 or as a sexual offender under s. 943.0435.
- (6) The clerk of the court must, within 5 business days after the filing of the final judgment, send a report of the judgment to the Department of Law Enforcement on a form to be furnished by that department. If the petitioner is required to

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register as a sexual predator or a sexual offender pursuant to s. 775.21 or s. 943.0435, the clerk of court shall electronically notify the Department of Law Enforcement of the name change, in a manner prescribed by that department, within 2 business days after the filing of the final judgment. The Department of Law Enforcement must send a copy of the report to the Department of Highway Safety and Motor Vehicles, which may be delivered by electronic transmission. The report must contain sufficient information to identify the petitioner, including the results of the criminal history records check if applicable, the new name of the petitioner, and the file number of the judgment. The Department of Highway Safety and Motor Vehicles shall monitor the records of any sexual predator or sexual offender whose name has been provided to it by the Department of Law Enforcement. If the sexual predator or sexual offender does not obtain a replacement driver license or identification card within the required time as specified in s. 775.21 or s. 943.0435, the Department of Highway Safety and Motor Vehicles shall notify the Department of Law Enforcement. The Department of Law Enforcement shall notify applicable law enforcement agencies of the predator's or offender's failure to comply with registration requirements. Any information retained by the Department of Law Enforcement and the Department of Highway Safety and Motor Vehicles may be revised or supplemented by said departments to reflect changes made by the final judgment. With

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respect to a person convicted of a felony in another state or of a federal offense, the Department of Law Enforcement must send the report to the respective state's office of law enforcement records or to the office of the Federal Bureau of Investigation. The Department of Law Enforcement may forward the report to any other law enforcement agency it believes may retain information related to the petitioner.

 Section 72. For the purpose of incorporating the amendments made by this act to sections 775.21 and 943.0435, Florida Statutes, in references thereto, paragraph (b) of subsection (1) of section 92.55, Florida Statutes, is reenacted to read:

- 92.55 Judicial or other proceedings involving victim or witness under the age of 18, 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:
- (b) "Sexual offense" means any offense specified in s. 775.21(4) (a) 1. or s. 943.0435(1) (h) 1.a.(I).

Section 73. For the purpose of incorporating the amendment made by this act to section 16.56, Florida Statutes, in a reference thereto, paragraph (b) of subsection (1) of section 92.605, Florida Statutes, is reenacted to read:

92.605 Production of certain records by Florida businesses and out-of-state corporations.—

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(1) For the purposes of this section, the term:

 (b) "Applicant" means a law enforcement officer who is seeking a court order or subpoena under s. 16.56, s. 27.04, s. 905.185, or s. 914.04 or who is issued a search warrant under s. 933.01, or anyone who is authorized to issue a subpoena under the Florida Rules of Criminal Procedure.

Section 74. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 944.607, Florida Statutes, in references thereto, subsection (3) of section 322.141, Florida Statutes, is reenacted to read:

322.141 Color or markings of certain licenses or identification cards.—

- (3) All licenses for the operation of motor vehicles or identification cards originally issued or reissued by the department to persons who are designated as sexual predators under s. 775.21 or subject to registration as sexual offenders under s. 943.0435 or s. 944.607, or who have a similar designation or are subject to a similar registration under the laws of another jurisdiction, shall have on the front of the license or identification card the following:
- (a) For a person designated as a sexual predator under s. 775.21 or who has a similar designation under the laws of another jurisdiction, the marking "SEXUAL PREDATOR."
- (b) For a person subject to registration as a sexual offender under s. 943.0435 or s. 944.607, or subject to a

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3856 similar registration under the laws of another jurisdiction, the 3857 marking "943.0435, F.S."

Section 75. For the purpose of incorporating the amendment made by this act to section 775.0877, Florida Statutes, in a reference thereto, paragraph (h) of subsection (2) of section 381.004, Florida Statutes, is reenacted to read:

381.004 HIV testing.-

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- (2) HUMAN IMMUNODEFICIENCY VIRUS TESTING; INFORMED CONSENT; RESULTS; COUNSELING; CONFIDENTIALITY.—
 - (h) Paragraph (a) does not apply:
- 1. When testing for sexually transmissible diseases is required by state or federal law, or by rule, including the following situations:
- a. HIV testing pursuant to s. 796.08 of persons convicted of prostitution or of procuring another to commit prostitution.
- b. HIV testing of inmates pursuant to s. 945.355 before their release from prison by reason of parole, accumulation of gain-time credits, or expiration of sentence.
- c. Testing for HIV by a medical examiner in accordance with s. 406.11.
 - d. HIV testing of pregnant women pursuant to s. 384.31.
- 2. To those exceptions provided for blood, plasma, organs, skin, semen, or other human tissue pursuant to s. 381.0041.
- 3. For the performance of an HIV-related test by licensed medical personnel in bona fide medical emergencies if the test

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results are necessary for medical diagnostic purposes to provide appropriate emergency care or treatment to the person being tested and the patient is unable to consent, as supported by documentation in the medical record. Notification of test results in accordance with paragraph (c) is required.

- 4. For the performance of an HIV-related test by licensed medical personnel for medical diagnosis of acute illness where, in the opinion of the attending physician, providing notification would be detrimental to the patient, as supported by documentation in the medical record, and the test results are necessary for medical diagnostic purposes to provide appropriate care or treatment to the person being tested. Notification of test results in accordance with paragraph (c) is required if it would not be detrimental to the patient. This subparagraph does not authorize the routine testing of patients for HIV infection without notification.
- 5. If HIV testing is performed as part of an autopsy for which consent was obtained pursuant to s. 872.04.
- 6. For the performance of an HIV test upon a defendant pursuant to the victim's request in a prosecution for any type of sexual battery where a blood sample is taken from the defendant voluntarily, pursuant to court order for any purpose, or pursuant to s. 775.0877, s. 951.27, or s. 960.003; however, the results of an HIV test performed shall be disclosed solely to the victim and the defendant, except as provided in ss.

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3906 775.0877, 951.27, and 960.003.

- 7. If an HIV test is mandated by court order.
- 8. For epidemiological research pursuant to s. 381.0031, for research consistent with institutional review boards created by 45 C.F.R. part 46, or for the performance of an HIV-related test for the purpose of research, if the testing is performed in a manner by which the identity of the test subject is not known and may not be retrieved by the researcher.
- 9. If human tissue is collected lawfully without the consent of the donor for corneal removal as authorized by s. 765.5185 or enucleation of the eyes as authorized by s. 765.519.
- 10. For the performance of an HIV test upon an individual who comes into contact with medical personnel in such a way that a significant exposure has occurred during the course of employment, within the scope of practice, or during the course of providing emergency medical assistance to the individual. The term "medical personnel" includes a licensed or certified health care professional; an employee of a health care professional or health care facility; employees of a laboratory licensed under chapter 483; personnel of a blood bank or plasma center; a medical student or other student who is receiving training as a health care professional at a health care facility; and a paramedic or emergency medical technician certified by the department to perform life-support procedures under s. 401.23.
 - a. The occurrence of a significant exposure shall be

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documented by medical personnel under the supervision of a licensed physician and recorded only in the personnel record of the medical personnel.

- b. Costs of an HIV test shall be borne by the medical personnel or the employer of the medical personnel. However, costs of testing or treatment not directly related to the initial HIV tests or costs of subsequent testing or treatment may not be borne by the medical personnel or the employer of the medical personnel.
- c. In order to use the provisions of this subparagraph, the medical personnel must be tested for HIV pursuant to this section or provide the results of an HIV test taken within 6 months before the significant exposure if such test results are negative.
- d. A person who receives the results of an HIV test pursuant to this subparagraph shall maintain the confidentiality of the information received and of the persons tested. Such confidential information is exempt from s. 119.07(1).
- e. If the source of the exposure is not available and will not voluntarily present himself or herself to a health facility to be tested for HIV, the medical personnel or the employer of such person acting on behalf of the employee may seek a court order directing the source of the exposure to submit to HIV testing. A sworn statement by a physician licensed under chapter 458 or chapter 459 that a significant exposure has occurred and

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that, in the physician's medical judgment, testing is medically necessary to determine the course of treatment constitutes probable cause for the issuance of an order by the court. The results of the test shall be released to the source of the exposure and to the person who experienced the exposure.

- 11. For the performance of an HIV test upon an individual who comes into contact with nonmedical personnel in such a way that a significant exposure has occurred while the nonmedical personnel provides emergency medical assistance during a medical emergency. For the purposes of this subparagraph, a medical emergency means an emergency medical condition outside of a hospital or health care facility that provides physician care. The test may be performed only during the course of treatment for the medical emergency.
- a. The occurrence of a significant exposure shall be documented by medical personnel under the supervision of a licensed physician and recorded in the medical record of the nonmedical personnel.
- b. Costs of any HIV test shall be borne by the nonmedical personnel or the employer of the nonmedical personnel. However, costs of testing or treatment not directly related to the initial HIV tests or costs of subsequent testing or treatment may not be borne by the nonmedical personnel or the employer of the nonmedical personnel.
 - c. In order to use the provisions of this subparagraph,

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the nonmedical personnel shall be tested for HIV pursuant to this section or shall provide the results of an HIV test taken within 6 months before the significant exposure if such test results are negative.

- d. A person who receives the results of an HIV test pursuant to this subparagraph shall maintain the confidentiality of the information received and of the persons tested. Such confidential information is exempt from s. 119.07(1).
- e. If the source of the exposure is not available and will not voluntarily present himself or herself to a health facility to be tested for HIV, the nonmedical personnel or the employer of the nonmedical personnel acting on behalf of the employee may seek a court order directing the source of the exposure to submit to HIV testing. A sworn statement by a physician licensed under chapter 458 or chapter 459 that a significant exposure has occurred and that, in the physician's medical judgment, testing is medically necessary to determine the course of treatment constitutes probable cause for the issuance of an order by the court. The results of the test shall be released to the source of the exposure and to the person who experienced the exposure.
- 12. For the performance of an HIV test by the medical examiner or attending physician upon an individual who expired or could not be resuscitated while receiving emergency medical assistance or care and who was the source of a significant exposure to medical or nonmedical personnel providing such

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4006 assistance or care.

- a. HIV testing may be conducted only after appropriate medical personnel under the supervision of a licensed physician documents in the medical record of the medical personnel or nonmedical personnel that there has been a significant exposure and that, in accordance with the written protocols based on the National Centers for Disease Control and Prevention guidelines on HIV postexposure prophylaxis and in the physician's medical judgment, the information is medically necessary to determine the course of treatment for the medical personnel or nonmedical personnel.
- b. Costs of an HIV test performed under this subparagraph may not be charged to the deceased or to the family of the deceased person.
- c. For this subparagraph to be applicable, the medical personnel or nonmedical personnel must be tested for HIV under this section or must provide the results of an HIV test taken within 6 months before the significant exposure if such test results are negative.
- d. A person who receives the results of an HIV test pursuant to this subparagraph shall comply with paragraph (e).
- 13. For the performance of an HIV-related test medically indicated by licensed medical personnel for medical diagnosis of a hospitalized infant as necessary to provide appropriate care and treatment of the infant if, after a reasonable attempt, a

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parent cannot be contacted to provide consent. The medical records of the infant must reflect the reason consent of the parent was not initially obtained. Test results shall be provided to the parent when the parent is located.

- 14. For the performance of HIV testing conducted to monitor the clinical progress of a patient previously diagnosed to be HIV positive.
- 15. For the performance of repeated HIV testing conducted to monitor possible conversion from a significant exposure.

Section 76. For the purpose of incorporating the amendment made by this act to section 775.0877, Florida Statutes, in references thereto, paragraph (c) of subsection (1) and subsection (3) of section 384.29, Florida Statutes, are reenacted to read:

384.29 Confidentiality.-

- (1) All information and records held by the department or its authorized representatives relating to known or suspected cases of sexually transmissible diseases are strictly confidential and exempt from the provisions of s. 119.07(1). Such information shall not be released or made public by the department or its authorized representatives, or by a court or parties to a lawsuit upon revelation by subpoena, except under the following circumstances:
- (c) When made to medical personnel, appropriate state agencies, public health agencies, or courts of appropriate

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jurisdiction, to enforce the provisions of this chapter or s. 775.0877 and related rules;

 (3) No employee of the department or its authorized representatives shall be examined in a civil, criminal, special, or other proceeding as to the existence or contents of pertinent records of a person examined or treated for a sexually transmissible disease by the department or its authorized representatives, or of the existence or contents of such reports received from a private physician or private health facility, without the consent of the person examined and treated for such diseases, except in proceedings under ss. 384.27 and 384.28 or involving offenders pursuant to s. 775.0877.

Section 77. For the purpose of incorporating the amendment made by this act to section 39.01, Florida Statutes, in references thereto, paragraphs (b) and (e) of subsection (2) of section 390.01114, Florida Statutes, are reenacted to read:

390.01114 Parental Notice of Abortion Act.

- (2) DEFINITIONS.—As used in this section, the term:
- (b) "Child abuse" means abandonment, abuse, harm, mental injury, neglect, physical injury, or sexual abuse of a child as those terms are defined in ss. 39.01, 827.04, and 984.03.
 - (e) "Sexual abuse" has the meaning ascribed in s. 39.01.
- Section 78. For the purpose of incorporating the amendment made by this act to section 39.01, Florida Statutes, in references thereto, paragraph (h) of subsection (4) and

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subsections (7) and (9) of section 393.067, Florida Statutes, are reenacted to read:

393.067 Facility licensure.

- (4) The application shall be under oath and shall contain the following:
- (h) Certification that the staff of the facility or program will receive training to detect, report, and prevent sexual abuse, abuse, neglect, exploitation, and abandonment, as defined in ss. 39.01 and 415.102, of residents and clients.
- (7) The agency shall adopt rules establishing minimum standards for facilities and programs licensed under this section, including rules requiring facilities and programs to train staff to detect, report, and prevent sexual abuse, abuse, neglect, exploitation, and abandonment, as defined in ss. 39.01 and 415.102, of residents and clients, minimum standards of quality and adequacy of client care, incident reporting requirements, and uniform firesafety standards established by the State Fire Marshal which are appropriate to the size of the facility or of the component centers or units of the program.
- (9) The agency may conduct unannounced inspections to determine compliance by foster care facilities, group home facilities, residential habilitation centers, and comprehensive transitional education programs with the applicable provisions of this chapter and the rules adopted pursuant hereto, including the rules adopted for training staff of a facility or a program

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to detect, report, and prevent sexual abuse, abuse, neglect, exploitation, and abandonment, as defined in ss. 39.01 and 4107 4108 415.102, of residents and clients. The facility or program shall 4109 make copies of inspection reports available to the public upon 4110 request. 4111 Section 79. For the purpose of incorporating the amendment 4112 made by this act to section 39.01, Florida Statutes, in a 4113 reference thereto, paragraph (p) of subsection (4) of section 394.495, Florida Statutes, is reenacted to read: 4114 4115

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394.495 Child and adolescent mental health system of care; programs and services.-

- (4)The array of services may include, but is not limited to:
- Trauma-informed services for children who have (p) suffered sexual exploitation as defined in s. 39.01(70)(q).

Section 80. For the purpose of incorporating the amendment made by this act to section 943.0435, Florida Statutes, in a reference thereto, paragraph (a) of subsection (2) of section 394.9125, Florida Statutes, is reenacted to read:

394.9125 State attorney; authority to refer a person for civil commitment.-

- A state attorney may refer a person to the department for civil commitment proceedings if the person:
- Is required to register as a sexual offender pursuant 4129 to s. 943.0435; 4130

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Section 81. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 943.04354, Florida Statutes, in references thereto, paragraphs (a) and (c) of subsection (2) of section 397.4872, Florida Statutes, are reenacted to read:

397.4872 Exemption from disqualification; publication.-

- (2) The department may exempt a person from ss. 397.487(6) and 397.4871(5) if it has been at least 3 years since the person has completed or been lawfully released from confinement, supervision, or sanction for the disqualifying offense. An exemption from the disqualifying offenses may not be given under any circumstances for any person who is a:
 - (a) Sexual predator pursuant to s. 775.21;
- (c) Sexual offender pursuant to s. 943.0435, unless the requirement to register as a sexual offender has been removed pursuant to s. 943.04354.

Section 82. For the purpose of incorporating the amendment made by this act to section 39.01, Florida Statutes, in references thereto, paragraph (c) of subsection (1) and paragraphs (a) and (b) of subsection (6) of section 409.1678, Florida Statutes, are reenacted to read:

409.1678 Specialized residential options for children who are victims of sexual exploitation.—

- (1) DEFINITIONS.—As used in this section, the term:
- (c) "Sexually exploited child" means a child who has

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suffered sexual exploitation as defined in s. 39.01(70)(g) and is ineligible for relief and benefits under the federal Trafficking Victims Protection Act, 22 U.S.C. ss. 7101 et seq.

(6) LOCATION INFORMATION. -

- (a) Information about the location of a safe house, safe foster home, or other residential facility serving victims of sexual exploitation, as defined in s. 39.01(70)(g), which is held by an agency, as defined in s. 119.011, is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This exemption applies to such confidential and exempt information held by an agency before, on, or after the effective date of the exemption.
- (b) Information about the location of a safe house, safe foster home, or other residential facility serving victims of sexual exploitation, as defined in s. 39.01(70)(g), may be provided to an agency, as defined in s. 119.011, as necessary to maintain health and safety standards and to address emergency situations in the safe house, safe foster home, or other residential facility.

Section 83. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 943.04354, Florida Statutes, in references thereto, paragraph (b) of subsection (4) of section 435.07, Florida Statutes, is reenacted to read:

435.07 Exemptions from disqualification.—Unless otherwise

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provided by law, the provisions of this section apply to exemptions from disqualification for disqualifying offenses revealed pursuant to background screenings required under this chapter, regardless of whether those disqualifying offenses are listed in this chapter or other laws.

(4)

- (b) Disqualification from employment under this chapter may not be removed from, nor may an exemption be granted to, any person who is a:
 - 1. Sexual predator as designated pursuant to s. 775.21;
 - 2. Career offender pursuant to s. 775.261; or
- 3. Sexual offender pursuant to s. 943.0435, unless the requirement to register as a sexual offender has been removed pursuant to s. 943.04354.

Section 84. For the purpose of incorporating the amendment made by this act to section 895.02, Florida Statutes, in a reference thereto, paragraph (g) of subsection (3) of section 655.50, Florida Statutes, is reenacted to read:

655.50 Florida Control of Money Laundering and Terrorist Financing in Financial Institutions Act.—

- (3) As used in this section, the term:
- (g) "Specified unlawful activity" means "racketeering activity" as defined in s. 895.02.

Section 85. For the purpose of incorporating the amendment made by this act to section 784.046, Florida Statutes, in a

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reference thereto, paragraph (e) of subsection (1) of section 4207 741.313, Florida Statutes, is reenacted to read:

741.313 Unlawful action against employees seeking protection.—

- (1) As used in this section, the term:
- (e) "Sexual violence" means sexual violence, as defined in s. 784.046, or any crime the underlying factual basis of which has been found by a court to include an act of sexual violence.

Section 86. For the purpose of incorporating the amendment made by this act to section 947.1405, Florida Statutes, in a reference thereto, paragraph (j) of subsection (4) of section 775.084, Florida Statutes, is reenacted to read:

775.084 Violent career criminals; habitual felony offenders and habitual violent felony offenders; three-time violent felony offenders; definitions; procedure; enhanced penalties or mandatory minimum prison terms.—

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(j) The provisions of s. 947.1405 shall apply to persons sentenced as habitual felony offenders and persons sentenced as habitual violent felony offenders.

Section 87. For the purpose of incorporating the amendment made by this act to section 943.0435, Florida Statutes, in a reference thereto, subsection (2) of section 775.0862, Florida Statutes, is reenacted to read:

775.0862 Sexual offenses against students by authority

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4231 figures; reclassification.—

(2) The felony degree of a violation of an offense listed in s. 943.0435(1)(h)1.a., unless the offense is a violation of s. 794.011(4)(e)7. or s. 810.145(8)(a)2., shall be reclassified as provided in this section if the offense is committed by an authority figure of a school against a student of the school.

Section 88. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 944.607, Florida Statutes, in references thereto, paragraphs (e) and (f) of subsection (4) of section 775.13, Florida Statutes, are reenacted to read:

- 775.13 Registration of convicted felons, exemptions; penalties.—
 - (4) This section does not apply to an offender:
- (e) Who is a sexual predator and has registered as required under s. 775.21;
- (f) Who is a sexual offender and has registered as required in s. 943.0435 or s. 944.607; or

Section 89. For the purpose of incorporating the amendments made by this act to sections 943.0435, 944.607, 947.1405, and 948.30, Florida Statutes, in references thereto, paragraph (b) of subsection (3), paragraph (d) of subsection (5), paragraph (f) of subsection (6), and paragraph (c) of subsection (10) of section 775.21, Florida Statutes, are reenacted to read:

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4256 775.21 The Florida Sexual Predators Act.—

- (3) LEGISLATIVE FINDINGS AND PURPOSE; LEGISLATIVE INTENT.-
- (b) The high level of threat that a sexual predator presents to the public safety, and the long-term effects suffered by victims of sex offenses, provide the state with sufficient justification to implement a strategy that includes:
- 1. Incarcerating sexual predators and maintaining adequate facilities to ensure that decisions to release sexual predators into the community are not made on the basis of inadequate space.
- 2. Providing for specialized supervision of sexual predators who are in the community by specially trained probation officers with low caseloads, as described in ss. 947.1405(7) and 948.30. The sexual predator is subject to specified terms and conditions implemented at sentencing or at the time of release from incarceration, with a requirement that those who are financially able must pay all or part of the costs of supervision.
- 3. Requiring the registration of sexual predators, with a requirement that complete and accurate information be maintained and accessible for use by law enforcement authorities, communities, and the public.
- 4. Providing for community and public notification concerning the presence of sexual predators.
 - 5. Prohibiting sexual predators from working with

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children, either for compensation or as a volunteer.

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- (5) SEXUAL PREDATOR DESIGNATION.—An offender is designated as a sexual predator as follows:
- A person who establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person was a resident of that state or jurisdiction, without regard to whether the person otherwise meets the criteria for registration as a sexual offender, shall register in the manner provided in s. 943.0435 or s. 944.607 and shall be subject to community and public notification as provided in s. 943.0435 or s. 944.607. A person who meets the criteria of this section is subject to the requirements and penalty provisions of s. 943.0435 or s. 944.607 until the person provides the department with an order issued by the court that designated the person as a sexual predator, as a sexually violent predator, or by another sexual offender designation in the state or jurisdiction in which the order was issued which states that such designation has been removed or demonstrates to the department that such designation, if not imposed by a court, has been removed by operation of law or court order in the state or jurisdiction in

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which the designation was made, and provided such person no longer meets the criteria for registration as a sexual offender under the laws of this state.

(6) REGISTRATION.-

- (f) Within 48 hours after the registration required under paragraph (a) or paragraph (e), a sexual predator who is not incarcerated and who resides in the community, including a sexual predator under the supervision of the Department of Corrections, shall register in person at a driver license office of the Department of Highway Safety and Motor Vehicles and shall present proof of registration unless a driver license or an identification card that complies with the requirements of s. 322.141(3) was previously secured or updated under s. 944.607. At the driver license office the sexual predator shall:
- 1. If otherwise qualified, secure a Florida driver license, renew a Florida driver license, or secure an identification card. The sexual predator shall identify himself or herself as a sexual predator who is required to comply with this section, provide his or her place of permanent, temporary, or transient residence, including a rural route address and a post office box, and submit to the taking of a photograph for use in issuing a driver license, a renewed license, or an identification card, and for use by the department in maintaining current records of sexual predators. A post office box may not be provided in lieu of a physical residential

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address. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide to the Department of Highway Safety and Motor Vehicles the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide to the Department of Highway Safety and Motor Vehicles the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

- 2. Pay the costs assessed by the Department of Highway Safety and Motor Vehicles for issuing or renewing a driver license or an identification card as required by this section. The driver license or identification card issued to the sexual predator must comply with s. 322.141(3).
- 3. Provide, upon request, any additional information necessary to confirm the identity of the sexual predator, including a set of fingerprints.
 - (10) PENALTIES.-

(c) Any person who misuses public records information relating to a sexual predator, as defined in this section, or a

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 sexual offender, as defined in s. 943.0435 or s. 944.607, to secure a payment from such a predator or offender; who knowingly distributes or publishes false information relating to such a predator or offender which the person misrepresents as being public records information; or who materially alters public records information with the intent to misrepresent the information, including documents, summaries of public records information provided by law enforcement agencies, or public records information displayed by law enforcement agencies on websites or provided through other means of communication, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

Section 90. For the purpose of incorporating the amendments made by this act to section 943.0435, 944.606, and 944.607, Florida Statutes, in references thereto, subsection (2) of section 775.24, Florida Statutes, is reenacted to read:

775.24 Duty of the court to uphold laws governing sexual predators and sexual offenders.—

- (2) If a person meets the criteria in this chapter for designation as a sexual predator or meets the criteria in s. 943.0435, s. 944.606, s. 944.607, or any other law for classification as a sexual offender, the court may not enter an order, for the purpose of approving a plea agreement or for any other reason, which:
 - (a) Exempts a person who meets the criteria for

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designation as a sexual predator or classification as a sexual offender from such designation or classification, or exempts such person from the requirements for registration or community and public notification imposed upon sexual predators and sexual offenders;

- (b) Restricts the compiling, reporting, or release of public records information that relates to sexual predators or sexual offenders; or
- (c) Prevents any person or entity from performing its duties or operating within its statutorily conferred authority as such duty or authority relates to sexual predators or sexual offenders.

Section 91. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, 944.606, and 944.607, Florida Statutes, in references thereto, section 775.25, Florida Statutes, is reenacted to read:

775.25 Prosecutions for acts or omissions.—A sexual predator or sexual offender who commits any act or omission in violation of s. 775.21, s. 943.0435, s. 944.605, s. 944.606, s. 944.607, or former s. 947.177 may be prosecuted for the act or omission in the county in which the act or omission was committed, in the county of the last registered address of the sexual predator or sexual offender, in the county in which the conviction occurred for the offense or offenses that meet the criteria for designating a person as a sexual predator or sexual

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offender, in the county where the sexual predator or sexual offender was released from incarceration, or in the county of the intended address of the sexual predator or sexual offender as reported by the predator or offender prior to his or her release from incarceration. In addition, a sexual predator may be prosecuted for any such act or omission in the county in which he or she was designated a sexual predator.

Section 92. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 944.607, Florida Statutes, in references thereto, paragraph (b) of subsection (3) of section 775.261, Florida Statutes, is reenacted to read:

775.261 The Florida Career Offender Registration Act.-

- (3) CRITERIA FOR REGISTRATION AS A CAREER OFFENDER.-
- (b) This section does not apply to any person who has been designated as a sexual predator and required to register under s. 775.21 or who is required to register as a sexual offender under s. 943.0435 or s. 944.607. However, if a person is no longer required to register as a sexual predator under s. 775.21 or as a sexual offender under s. 943.0435 or s. 944.607, the person must register as a career offender under this section if the person is otherwise designated as a career offender as provided in this section.

Section 93. For the purpose of incorporating the amendment made by this act to section 847.001, Florida Statutes, in a

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reference thereto, paragraph (d) of subsection (2) of section 784.049, Florida Statutes, is reenacted to read:

784.049 Sexual cyberharassment.-

- (2) As used in this section, the term:
- (d) "Sexually explicit image" means any image depicting nudity, as defined in s. 847.001, or depicting a person engaging in sexual conduct, as defined in s. 847.001.

Section 94. For the purpose of incorporating the amendment made by this act to section 794.0115, Florida Statutes, in references thereto, paragraph (a) of subsection (2) and subsections (3), (4), and (5) of section 794.011, Florida Statutes, are reenacted to read:

794.011 Sexual battery.-

- (2) (a) A person 18 years of age or older who commits sexual battery upon, or in an attempt to commit sexual battery injures the sexual organs of, a person less than 12 years of age commits a capital felony, punishable as provided in ss. 775.082 and 921.141.
- (3) A person who commits sexual battery upon a person 12 years of age or older, without that person's consent, and in the process thereof uses or threatens to use a deadly weapon or uses actual physical force likely to cause serious personal injury commits a life felony, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
 - (4)(a) A person 18 years of age or older who commits

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sexual battery upon a person 12 years of age or older but younger than 18 years of age without that person's consent, under any of the circumstances listed in paragraph (e), commits a felony of the first degree, punishable by a term of years not exceeding life or as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.

- (b) A person 18 years of age or older who commits sexual battery upon a person 18 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
- (c) A person younger than 18 years of age who commits sexual battery upon a person 12 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
- (d) A person commits a felony of the first degree, punishable by a term of years not exceeding life or as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115 if the person commits sexual battery upon a person 12 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), and such person was previously convicted of a violation of:

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4481	1.	Section $/8/.01(2)$ or s. $/8/.02(2)$ when the violation			
4482	involved	a victim who was a minor and, in the course of			
4483	committing that violation, the defendant committed against the				
4484	minor a sexual battery under this chapter or a lewd act under s				
4485	800.04 or s. 847.0135(5);				
4486	2.	Section 787.01(3)(a)2. or 3.;			
4487	3.	Section 787.02(3)(a)2. or 3.;			
4488	4.	Section 800.04;			
4489	5.	Section 825.1025;			
4490	6.	Section 847.0135(5); or			
4491	7.	This chapter, excluding subsection (10) of this			
4492	section.				
4493	(e)	The following circumstances apply to paragraphs (a)-			
4494	(d):				
4495	1.	The victim is physically helpless to resist.			
4496	2.	The offender coerces the victim to submit by			
4497	threatening to use force or violence likely to cause serious				
4498	personal	al injury on the victim, and the victim reasonably			
4499	believes	ieves that the offender has the present ability to execute			
4500	the threat.				
4501	3.	The offender coerces the victim to submit by			

threatening to retaliate against the victim, or any other

the ability to execute the threat in the future.

person, and the victim reasonably believes that the offender has

4. The offender, without the prior knowledge or consent of

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the victim, administers or has knowledge of someone else administering to the victim any narcotic, anesthetic, or other intoxicating substance that mentally or physically incapacitates the victim.

- 5. The victim is mentally defective, and the offender has reason to believe this or has actual knowledge of this fact.
 - 6. The victim is physically incapacitated.

- 7. The offender is a law enforcement officer, correctional officer, or correctional probation officer as defined in s. 943.10(1), (2), (3), (6), (7), (8), or (9), who is certified under s. 943.1395 or is an elected official exempt from such certification by virtue of s. 943.253, or any other person in a position of control or authority in a probation, community control, controlled release, detention, custodial, or similar setting, and such officer, official, or person is acting in such a manner as to lead the victim to reasonably believe that the offender is in a position of control or authority as an agent or employee of government.
- (5) (a) A person 18 years of age or older who commits sexual battery upon a person 12 years of age or older but younger than 18 years of age, without that person's consent, and in the process does not use physical force and violence likely to cause serious personal injury commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.

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(b) A person 18 years of age or older who commits sexual battery upon a person 18 years of age or older, without that person's consent, and in the process does not use physical force and violence likely to cause serious personal injury commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.

- (c) A person younger than 18 years of age who commits sexual battery upon a person 12 years of age or older, without that person's consent, and in the process does not use physical force and violence likely to cause serious personal injury commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.
- (d) A person commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115 if the person commits sexual battery upon a person 12 years of age or older, without that person's consent, and in the process does not use physical force and violence likely to cause serious personal injury and the person was previously convicted of a violation of:
- 1. Section 787.01(2) or s. 787.02(2) when the violation involved a victim who was a minor and, in the course of committing that violation, the defendant committed against the minor a sexual battery under this chapter or a lewd act under s. 800.04 or s. 847.0135(5);
 - 2. Section 787.01(3)(a)2. or 3.;

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4556 Section 787.02(3)(a)2. or 3.; Section 800.04; 4557 4. 4558 5. Section 825.1025; 4559 6. Section 847.0135(5); or 4560 This chapter, excluding subsection (10) of this 4561 section. 4562 Section 95. For the purpose of incorporating the amendment 4563 made by this act to section 92.56, Florida Statutes, in a 4564 reference thereto, section 794.03, Florida Statutes, is 4565 reenacted to read: 4566 794.03 Unlawful to publish or broadcast information 4567 identifying sexual offense victim.—No person shall print, 4568 publish, or broadcast, or cause or allow to be printed, 4569 published, or broadcast, in any instrument of mass communication 4570 the name, address, or other identifying fact or information of 4571 the victim of any sexual offense within this chapter, except as 4572 provided in s. 119.071(2)(h) or unless the court determines that 4573 such information is no longer confidential and exempt pursuant 4574 to s. 92.56. An offense under this section shall constitute a 4575 misdemeanor of the second degree, punishable as provided in s.

Section 96. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, subsection (1) of section 794.075, Florida Statutes, is reenacted to read:

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775.082 or s. 775.083.

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794.075 Sexual predators; erectile dysfunction drugs.-

(1) A person may not possess a prescription drug, as defined in s. 499.003(40), for the purpose of treating erectile dysfunction if the person is designated as a sexual predator under s. 775.21.

Section 97. For the purpose of incorporating the amendment made by this act to section 960.03, Florida Statutes, in references thereto, paragraph (b) of subsection (1) and subsections (2) and (3) of section 847.002, Florida Statutes, are reenacted to read:

847.002 Child pornography prosecutions.-

- (1) Any law enforcement officer who, pursuant to a criminal investigation, recovers images or movies of child pornography shall:
- (b) Request the law enforcement agency contact information from the Child Victim Identification Program for any images or movies recovered which contain an identified victim of child pornography as defined in s. 960.03.
- (2) Any law enforcement officer submitting a case for prosecution which involves the production, promotion, or possession of child pornography shall submit to the designated prosecutor the law enforcement agency contact information provided by the Child Victim Identification Program at the National Center for Missing and Exploited Children, for any images or movies involved in the case which contain the

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depiction of an identified victim of child pornography as defined in s. 960.03.

- (3) In every filed case involving an identified victim of child pornography, as defined in s. 960.03, the prosecuting agency shall enter the following information into the Victims in Child Pornography Tracking Repeat Exploitation database maintained by the Office of the Attorney General:
 - (a) The case number and agency file number.
 - (b) The named defendant.

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- (c) The circuit court division and county.
- (d) Current court dates and the status of the case.
- (e) Contact information for the prosecutor assigned.
- (f) Verification that the prosecutor is or is not in possession of a victim impact statement and will use the statement in sentencing.
- Section 98. For the purpose of incorporating the amendment made by this act to section 847.001, Florida Statutes, in a reference thereto, paragraph (b) of subsection (3) of section 847.012, Florida Statutes, is reenacted to read:
- 847.012 Harmful materials; sale or distribution to minors or using minors in production prohibited; penalty.—
- (3) A person may not knowingly sell, rent, or loan for monetary consideration to a minor:
- (b) Any book, pamphlet, magazine, printed matter however reproduced, or sound recording that contains any matter defined

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in s. 847.001, explicit and detailed verbal descriptions or narrative accounts of sexual excitement, or sexual conduct and that is harmful to minors.

Section 99. For the purpose of incorporating the amendment made by this act to section 92.56, Florida Statutes, in a reference thereto, subsection (3) of section 847.01357, Florida Statutes, is reenacted to read:

847.01357 Exploited children's civil remedy.-

(3) Any victim who has a bona fide claim under this section shall, upon request, be provided a pseudonym, pursuant to s. 92.56(3), which shall be issued and maintained by the Department of Legal Affairs for use in all legal pleadings. This identifier shall be fully recognized in all courts in this state as a valid legal identity.

Section 100. For the purpose of incorporating the amendment made by this act to section 847.001, Florida Statutes, in a reference thereto, subsections (2) and (3) of section 847.0138, Florida Statutes, are reenacted to read:

847.0138 Transmission of material harmful to minors to a minor by electronic device or equipment prohibited; penalties.—

(2) Notwithstanding ss. 847.012 and 847.0133, any person who knew or believed that he or she was transmitting an image, information, or data that is harmful to minors, as defined in s. 847.001, to a specific individual known by the defendant to be a minor commits a felony of the third degree, punishable as

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4656 provided in s. 775.082, s. 775.083, or s. 775.084.

- (3) Notwithstanding ss. 847.012 and 847.0133, any person in any jurisdiction other than this state who knew or believed that he or she was transmitting an image, information, or data that is harmful to minors, as defined in s. 847.001, to a specific individual known by the defendant to be a minor commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- The provisions of this section do not apply to subscriptionbased transmissions such as list servers.

Section 101. For the purpose of incorporating the amendments made by this act to sections 16.56 and 895.02, Florida Statutes, in references thereto, paragraph (g) of subsection (2) and subsection (10) of section 896.101, Florida Statutes, are reenacted to read:

896.101 Florida Money Laundering Act; definitions; penalties; injunctions; seizure warrants; immunity.—

- (2) As used in this section, the term:
- (g) "Specified unlawful activity" means any "racketeering activity" as defined in s. 895.02.
- (10) Any financial institution, licensed money services business, or other person served with and complying with the terms of a warrant, temporary injunction, or other court order, including any subpoena issued under s. 16.56 or s. 27.04,

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obtained in furtherance of an investigation of any crime in this section, including any crime listed as specified unlawful activity under this section or any felony violation of chapter 560, has immunity from criminal liability and is not liable to any person for any lawful action taken in complying with the warrant, temporary injunction, or other court order, including any subpoena issued under s. 16.56 or s. 27.04. If any subpoena issued under s. 16.56 or s. 27.04 contains a nondisclosure provision, any financial institution, licensed money services business, employee or officer of a financial institution or licensed money services business, or any other person may not notify, directly or indirectly, any customer of that financial institution or money services business whose records are being sought by the subpoena, or any other person named in the subpoena, about the existence or the contents of that subpoena or about information that has been furnished to the state attorney or statewide prosecutor who issued the subpoena or other law enforcement officer named in the subpoena in response to the subpoena.

Section 102. For the purpose of incorporating the amendments made by this act to sections 775.21 and 948.06, Florida Statutes, in references thereto, paragraphs (b) and (c) of subsection (1) of section 903.0351, Florida Statutes, are reenacted to read:

903.0351 Restrictions on pretrial release pending

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probation-violation hearing or community-control-violation
hearing.-

- (1) In the instance of an alleged violation of felony probation or community control, bail or any other form of pretrial release shall not be granted prior to the resolution of the probation-violation hearing or the community-control-violation hearing to:
- (b) A person who is on felony probation or community control for any offense committed on or after the effective date of this act and who is arrested for a qualifying offense as defined in s. 948.06(8)(c); or
- (c) A person who is on felony probation or community control and has previously been found by a court to be a habitual violent felony offender as defined in s. 775.084(1)(b), a three-time violent felony offender as defined in s. 775.084(1)(c), or a sexual predator under s. 775.21, and who is arrested for committing a qualifying offense as defined in s. 948.06(8)(c) on or after the effective date of this act.

Section 103. For the purpose of incorporating the amendments made by this act to sections 775.21 and 943.0435, Florida Statutes, in references thereto, paragraph (m) of subsection (2) of section 903.046, Florida Statutes, is reenacted to read:

- 903.046 Purpose of and criteria for bail determination.-
- (2) When determining whether to release a defendant on

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bail or other conditions, and what that bail or those conditions may be, the court shall consider:

(m) Whether the defendant, other than a defendant whose only criminal charge is a misdemeanor offense under chapter 316, is required to register as a sexual offender under s. 943.0435 or a sexual predator under s. 775.21; and, if so, he or she is not eligible for release on bail or surety bond until the first appearance on the case in order to ensure the full participation of the prosecutor and the protection of the public.

Section 104. For the purpose of incorporating the amendment made by this act to section 895.02, Florida Statutes, in a reference thereto, subsection (3) of section 905.34, Florida Statutes, is reenacted to read:

- 905.34 Powers and duties; law applicable.—The jurisdiction of a statewide grand jury impaneled under this chapter shall extend throughout the state. The subject matter jurisdiction of the statewide grand jury shall be limited to the offenses of:
- (3) Any violation of the provisions of the Florida RICO (Racketeer Influenced and Corrupt Organization) Act, including any offense listed in the definition of racketeering activity in s. 895.02(8)(a), providing such listed offense is investigated in connection with a violation of s. 895.03 and is charged in a separate count of an information or indictment containing a count charging a violation of s. 895.03, the prosecution of which listed offense may continue independently if the

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4756 prosecution of the violation of s. 895.03 is terminated for any 4757 reason; 4758 4759 or any attempt, solicitation, or conspiracy to commit any 4760 violation of the crimes specifically enumerated above, when any 4761 such offense is occurring, or has occurred, in two or more 4762 judicial circuits as part of a related transaction or when any 4763 such offense is connected with an organized criminal conspiracy 4764 affecting two or more judicial circuits. The statewide grand 4765 jury may return indictments and presentments irrespective of the 4766 county or judicial circuit where the offense is committed or 4767 triable. If an indictment is returned, it shall be certified and 4768 transferred for trial to the county where the offense was 4769 committed. The powers and duties of, and law applicable to, 4770 county grand juries shall apply to a statewide grand jury except when such powers, duties, and law are inconsistent with the 4771 4772 provisions of ss. 905.31-905.40. 4773 Section 105. For the purpose of incorporating the 4774 amendments made by this act to sections 775.21 and 847.0135, 4775 Florida Statutes, in references thereto, paragraph (g) of 4776 subsection (3) of section 921.0022, Florida Statutes, is 4777 reenacted to read: 4778 921.0022 Criminal Punishment Code; offense severity 4779 ranking chart.-4780 (3) OFFENSE SEVERITY RANKING CHART

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4781	(g) LEVEL 7		
4782			
	Florida	Felony	
	Statute	Degree	Description
4783			
	316.027(2)(c)	1st	Accident involving death,
			failure to stop; leaving scene.
4784			
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily
			injury.
4785			
	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 activated.
4786			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
			bodily injury.
4787			
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional act
			Page 216 of 273

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			resulting in great bodily harm,
			permanent disfiguration,
			permanent disability, or death.
4788			
	409.920	3rd	Medicaid provider fraud;
	(2)(b)1.a.		\$10,000 or less.
4789			
	409.920	2nd	Medicaid provider fraud; more
	(2) (b) 1.b.		than \$10,000, but less than
			\$50,000.
4790			
	456.065(2)	3rd	Practicing a health care
	,		profession without a license.
4791			procession massisses a freezest
	456.065(2)	2nd	Practicing a health care
			profession without a license
			which results in serious bodily
			injury.
4792			3 1
	458.327(1)	3rd	Practicing medicine without a
		5 – 5	license.
4793			
1733	459.013(1)	3rd	Practicing osteopathic medicine
	100.010(1)	JIU	without a license.
4794			without a litembe.
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	460.411(1)	3rd	Practicing chiropractic
			medicine without a license.
4795			
	461.012(1)	3rd	Practicing podiatric medicine
			without a license.
4796			
	462.17	3rd	Practicing naturopathy without
			a license.
4797			
	463.015(1)	3rd	Practicing optometry without a
			license.
4798			
	464.016(1)	3rd	Practicing nursing without a
			license.
4799			
	465.015(2)	3rd	Practicing pharmacy without a
			license.
4800			
	466.026(1)	3rd	Practicing dentistry or dental
			hygiene without a license.
4801			
	467.201	3rd	Practicing midwifery without a
			license.
4802			
	468.366	3rd	Delivering respiratory care
			Dogo 940 of 972

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			services without a license.
4803	402 000 (1)	21	
	483.828(1)	3rd	Practicing as clinical
			laboratory personnel without a
			license.
4804			
	483.901(7)	3rd	Practicing medical physics
			without a license.
4805			
	484.013(1)(c)	3rd	Preparing or dispensing optical
			devices without a prescription.
4806			
	484.053	3rd	Dispensing hearing aids without
			a license.
4807			
	494.0018(2)	1st	Conviction of any violation of
			chapter 494 in which the total
			money and property unlawfully
			obtained exceeded \$50,000 and
			there were five or more
			victims.
4808			
	560.123(8)(b)1.	3rd	Failure to report currency or
			payment instruments exceeding
			\$300 but less than \$20,000 by a
			Dave 240 of 272

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4809			money services business.
4809	560.125(5)(a)	3rd	Money services business by
			unauthorized person, currency
			or payment instruments
			exceeding \$300 but less than
			\$20,000.
4810			
	655.50(10)(b)1.	3rd	Failure to report financial
			transactions exceeding \$300 but
			less than \$20,000 by financial
			institution.
4811			
	775.21(10)(a)	3rd	Sexual predator; failure to
			register; failure to renew
			driver license or
			identification card; other
			registration violations.
4812			
	775.21(10)(b)	3rd	Sexual predator working where
			children regularly congregate.
4813			
	775.21(10)(g)	3rd	Failure to report or providing
			false information about a
			sexual predator; harbor or
l			Page 220 of 273

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			conceal a sexual predator.
4814	500 054 (0)		
	782.051(3)	2nd	Attempted felony murder of a
			person by a person other than
			the perpetrator or the
			perpetrator of an attempted
			felony.
4815			
	782.07(1)	2nd	Killing of a human being by the
			act, procurement, or culpable
			negligence of another
			(manslaughter).
4816			
	782.071	2nd	Killing of a human being or
			unborn child by the operation
			of a motor vehicle in a
			reckless manner (vehicular
			homicide).
4817			·
	782.072	2nd	Killing of a human being by the
			operation of a vessel in a
			reckless manner (vessel
			homicide).
4818			
-	784.045(1)(a)1.	2nd	Aggravated battery;
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Ì			intentionally causing great
			bodily harm or disfigurement.
4819			
	784.045(1)(a)2.	2nd	Aggravated battery; using
			deadly weapon.
4820			
	784.045(1)(b)	2nd	Aggravated battery; perpetrator
			aware victim pregnant.
4821			
	784.048(4)	3rd	Aggravated stalking; violation
			of injunction or court order.
4822			
	784.048(7)	3rd	Aggravated stalking; violation
			of court order.
4823			
	784.07(2)(d)	1st	Aggravated battery on law
			enforcement officer.
4824			
	784.074(1)(a)	1st	Aggravated battery on sexually
			violent predators facility
			staff.
4825			
	784.08(2)(a)	1st	Aggravated battery on a person
			65 years of age or older.
4826			
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	784.081(1)	1st	Aggravated battery on specified
			official or employee.
4827			
	784.082(1)	1st	Aggravated battery by detained
			person on visitor or other
			detainee.
4828			
	784.083(1)	1st	Aggravated battery on code
			inspector.
4829			
	787.06(3)(a)2.	1st	Human trafficking using
			coercion for labor and services
			of an adult.
4830			
	787.06(3)(e)2.	1st	Human trafficking using
			coercion for labor and services
			by the transfer or transport of
			an adult from outside Florida
			to within the state.
4831			
	790.07(4)	1st	Specified weapons violation
			subsequent to previous
			conviction of s. 790.07(1) or
			(2).
4832			

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	790.16(1)	1st	Discharge of a machine gun
			under specified circumstances.
4833			
	790.165(2)	2nd	Manufacture, sell, possess, or
			deliver hoax bomb.
4834			
	790.165(3)	2nd	Possessing, displaying, or
			threatening to use any hoax
			bomb while committing or
			attempting to commit a felony.
4835			
	790.166(3)	2nd	Possessing, selling, using, or
			attempting to use a hoax weapon
			of mass destruction.
4836			
	790.166(4)	2nd	Possessing, displaying, or
			threatening to use a hoax
			weapon of mass destruction
			while committing or attempting
			to commit a felony.
4837			
	790.23	1st,PBL	Possession of a firearm by a
			person who qualifies for the
			penalty enhancements provided
			for in s. 874.04.
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4838			
	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.
4839			
	796.05(1)	1st	Live on earnings of a
			prostitute; 2nd offense.
4840			
	796.05(1)	1st	Live on earnings of a
			prostitute; 3rd and subsequent
			offense.
4841			
	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
			victim younger than 12 years of
			age; offender younger than 18
			years of age.
4842			
	800.04(5)(c)2.	2nd	Lewd or lascivious molestation;
			victim 12 years of age or older
			but younger than 16 years of
			age; offender 18 years of age
40.15			or older.
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	800.04(5)(e)	1st	Lewd or lascivious molestation;
			victim 12 years of age or older
			but younger than 16 years;
			offender 18 years or older;
			prior conviction for specified
			sex offense.
4844			
	806.01(2)	2nd	Maliciously damage structure by
			fire or explosive.
4845			
	810.02(3)(a)	2nd	Burglary of occupied dwelling;
			unarmed; no assault or battery.
4846			
	810.02(3)(b)	2nd	Burglary of unoccupied
			dwelling; unarmed; no assault
			or battery.
4847			
	810.02(3)(d)	2nd	Burglary of occupied
			conveyance; unarmed; no assault
			or battery.
4848			
	810.02(3)(e)	2nd	Burglary of authorized
			emergency vehicle.
4849			
	812.014(2)(a)1.	1st	Property stolen, valued at
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			\$100,000 or more or a
			semitrailer deployed by a law
			enforcement officer; property
			stolen while causing other
			property damage; 1st degree
			grand theft.
4850			
	812.014(2)(b)2.	2nd	Property stolen, cargo valued
			at less than \$50,000, grand
			theft in 2nd degree.
4851			
	812.014(2)(b)3.	2nd	Property stolen, emergency
			medical equipment; 2nd degree
			grand theft.
4852			
	812.014(2)(b)4.	2nd	Property stolen, law
			enforcement equipment from
			authorized emergency vehicle.
4853			
	812.0145(2)(a)	1st	Theft from person 65 years of
			age or older; \$50,000 or more.
4854	0.1.0 0.1.0 (0.)		
	812.019(2)	1st	Stolen property; initiates,
			organizes, plans, etc., the
			theft of property and traffics
			Page 227 of 273

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			in stolen property.
4855			
	812.131(2)(a)	2nd	Robbery by sudden snatching.
4856			
	812.133(2)(b)	1st	Carjacking; no firearm, deadly
			weapon, or other weapon.
4857			
	817.034(4)(a)1.	1st	Communications fraud, value
			greater than \$50,000.
4858			
	817.234(8)(a)	2nd	Solicitation of motor vehicle
			accident victims with intent to
			defraud.
4859			
	817.234(9)	2nd	Organizing, planning, or
			participating in an intentional
			motor vehicle collision.
4860			
	817.234(11)(c)	1st	Insurance fraud; property value
			\$100,000 or more.
4861			
	817.2341	1st	Making false entries of
	(2)(b) &		material fact or false
	(3) (b)		statements regarding property
			values relating to the solvency
			Daga 200 of 272

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			of an insuring entity which are
			a significant cause of the
			insolvency of that entity.
4862			
	817.535(2)(a)	3rd	Filing false lien or other
			unauthorized document.
4863			
	817.611(2)(b)	2nd	Traffic in or possess 15 to 49
			counterfeit credit cards or
			related documents.
4864			
	825.102(3)(b)	2nd	Neglecting an elderly person or
			disabled adult causing great
			bodily harm, disability, or
			disfigurement.
4865			
	825.103(3)(b)	2nd	Exploiting an elderly person or
			disabled adult and property is
			valued at \$10,000 or more, but
			less than \$50,000.
4866			
	827.03(2)(b)	2nd	Neglect of a child causing
			great bodily harm, disability,
			or disfigurement.
4867			
ļ			Page 220 of 273

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	827.04(3)	3rd	Impregnation of a child under
			16 years of age by person 21
			years of age or older.
4868			
	837.05(2)	3rd	Giving false information about
			alleged capital felony to a law
			enforcement officer.
4869			
	838.015	2nd	Bribery.
4870	000 016	0 1	
	838.016	2nd	Unlawful compensation or reward for official behavior.
4871			for official behavior.
40/1	838.021(3)(a)	2nd	Unlawful harm to a public
	030.021(3)(a)	2110	servant.
4872			ber vane.
	838.22	2nd	Bid tampering.
4873			
	843.0855(2)	3rd	Impersonation of a public
			officer or employee.
4874			
	843.0855(3)	3rd	Unlawful simulation of legal
			process.
4875			
	843.0855(4)	3rd	Intimidation of a public
			Dama 220 of 272

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			officer or employee.
4876	0.45 0.405 (0)		
	847.0135(3)	3rd	Solicitation of a child, via a
			computer service, to commit an
			unlawful sex act.
4877			
	847.0135(4)	2nd	Traveling to meet a minor to
			commit an unlawful sex act.
4878			
	872.06	2nd	Abuse of a dead human body.
4879			
	874.05(2)(b)	1st	Encouraging or recruiting
			person under 13 to join a
			criminal gang; second or
			subsequent offense.
4880			
	874.10	1st,PBL	Knowingly initiates, organizes,
			plans, finances, directs,
			manages, or supervises criminal
			gang-related activity.
4881			
	893.13(1)(c)1.	1st	Sell, manufacture, or deliver
			cocaine (or other drug
			prohibited under s.
			893.03(1)(a), (1)(b), (1)(d),
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			(2)(a), (2)(b), or (2)(c)4.) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned
			recreational facility or
			community center.
4882			
	893.13(1)(e)1.	1st	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.
4883			
	893.13(4)(a)	1st	Use or hire of minor; deliver
			to minor other controlled
4884			substance.
1004	893.135(1)(a)1.	1st	Trafficking in cannabis, more
	130,100 (1) (\alpha) 1.	_~ ~	than 25 lbs., less than 2,000
			lbs.
4885			
			D 000 (070
			Page 232 of 273

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	893.135	1st	Trafficking in cocaine, more
	(1) (b) 1.a.		than 28 grams, less than 200
			grams.
4886			
	893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.a.		more than 4 grams, less than 14
			grams.
4887			
	893.135	1st	Trafficking in hydrocodone, 14
	(1)(c)2.a.		grams or more, less than 28
			grams.
4888			
	893.135	1st	Trafficking in hydrocodone, 28
	(1)(c)2.b.		grams or more, less than 50
			grams.
4889			
	893.135	1st	Trafficking in oxycodone, 7
	(1) (c) 3.a.		grams or more, less than 14
			grams.
4890			
	893.135	1st	Trafficking in oxycodone, 14
	(1) (c) 3.b.		grams or more, less than 25
			grams.
4891			
	893.135(1)(d)1.	1st	Trafficking in phencyclidine,

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4892			more than 28 grams, less than 200 grams.
	893.135(1)(e)1.	1st	Trafficking in methaqualone, more than 200 grams, less than 5 kilograms.
4893			
	893.135(1)(f)1.	1st	Trafficking in amphetamine, more than 14 grams, less than 28 grams.
4894			
	893.135	1st	Trafficking in flunitrazepam, 4
	(1)(g)1.a.		grams or more, less than 14
			grams.
4895			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.a.		hydroxybutyric acid (GHB), 1
			kilogram or more, less than 5
1000			kilograms.
4896	000 105	4 .	
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.a.		1 kilogram or more, less than 5
4897			kilograms.
4091	893.135	1st	Trafficking in Phenethylamines,
I			Page 234 of 273

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	(1) (k) 2.a.		10 grams or more, less than 200
			grams.
4898			
	893.1351(2)	2nd	Possession of place for
			trafficking in or manufacturing
			of controlled substance.
4899			
	896.101(5)(a)	3rd	Money laundering, financial
			transactions exceeding \$300 but
			less than \$20,000.
4900			
	896.104(4)(a)1.	3rd	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions exceeding \$300 but
			less than \$20,000.
4901			
	943.0435(4)(c)	2nd	Sexual offender vacating
			permanent residence; failure to
			comply with reporting
			requirements.
4902			
	943.0435(8)	2nd	Sexual offender; remains in
			state after indicating intent
			to leave; failure to comply
			Page 235 of 273

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			with reporting requirements.
4903			
	943.0435(9)(a)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
4904			
	943.0435(13)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
4905			
	943.0435(14)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
4906			
	944.607(9)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
4907			
	944.607(10)(a)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
4908			
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	944.607(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
4909			
	944.607(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
4910			
	985.4815(10)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
4911			
	985.4815(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
4912			
	985.4815(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
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4913 4914 Section 106. For the purpose of incorporating the 4915 amendment made by this act to section 775.21, Florida Statutes, 4916 in a reference thereto, paragraph (o) of subsection (6) of 4917 section 921.141, Florida Statutes, is reenacted to read: 4918 921.141 Sentence of death or life imprisonment for capital 4919 felonies; further proceedings to determine sentence.-4920 AGGRAVATING FACTORS.—Aggravating factors shall be 4921 limited to the following:

(o) The capital felony was committed by a person designated as a sexual predator pursuant to s. 775.21 or a person previously designated as a sexual predator who had the sexual predator designation removed.

Section 107. For the purpose of incorporating the amendment made by this act to section 948.013, Florida Statutes, in a reference thereto, paragraph (n) of subsection (1) of section 921.187, Florida Statutes, is reenacted to read:

921.187 Disposition and sentencing; alternatives; restitution.—

- (1) The alternatives provided in this section for the disposition of criminal cases shall be used in a manner that will best serve the needs of society, punish criminal offenders, and provide the opportunity for rehabilitation. If the offender does not receive a state prison sentence, the court may:
 - (n) Impose split probation whereby upon satisfactory

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completion of half the term of probation, the Department of Corrections may place the offender on administrative probation pursuant to s. 948.013 for the remainder of the term of supervision.

Section 108. For the purpose of incorporating the amendments made by this act to sections 775.21, 944.606, and 944.607, Florida Statutes, in references thereto, subsection (3), paragraph (a) of subsection (4), and subsection (5) of section 943.0435, Florida Statutes, are reenacted to read:

943.0435 Sexual offenders required to register with the department; penalty.—

- (3) Within 48 hours after the report required under subsection (2), a sexual offender shall report in person at a driver license office of the Department of Highway Safety and Motor Vehicles, unless a driver license or identification card that complies with the requirements of s. 322.141(3) was previously secured or updated under s. 944.607. At the driver license office the sexual offender shall:
- (a) If otherwise qualified, secure a Florida driver license, renew a Florida driver license, or secure an identification card. The sexual offender shall identify himself or herself as a sexual offender who is required to comply with this section and shall provide proof that the sexual offender reported as required in subsection (2). The sexual offender shall provide any of the information specified in subsection

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(2), if requested. The sexual offender shall submit to the taking of a photograph for use in issuing a driver license, renewed license, or identification card, and for use by the department in maintaining current records of sexual offenders.

- (b) Pay the costs assessed by the Department of Highway Safety and Motor Vehicles for issuing or renewing a driver license or identification card as required by this section. The driver license or identification card issued must be in compliance with s. 322.141(3).
- (c) Provide, upon request, any additional information necessary to confirm the identity of the sexual offender, including a set of fingerprints.
- (4)(a) Each time a sexual offender's driver license or identification card is subject to renewal, and, without regard to the status of the offender's driver license or identification card, within 48 hours after any change in the offender's permanent, temporary, or transient residence or change in the offender's name by reason of marriage or other legal process, the offender shall report in person to a driver license office, and is subject to the requirements specified in subsection (3). The Department of Highway Safety and Motor Vehicles shall forward to the department all photographs and information provided by sexual offenders. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles may release a reproduction of a color-photograph

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or digital-image license to the Department of Law Enforcement for purposes of public notification of sexual offenders as provided in this section and ss. 943.043 and 944.606. A sexual offender who is unable to secure or update a driver license or an identification card with the Department of Highway Safety and Motor Vehicles as provided in subsection (3) and this subsection shall also report any change in the sexual offender's permanent, temporary, or transient residence or change in the offender's name by reason of marriage or other legal process within 48 hours after the change to the sheriff's office in the county where the offender resides or is located and provide confirmation that he or she reported such information to the Department of Highway Safety and Motor Vehicles. The reporting requirements under this paragraph do not negate the requirement for a sexual offender to obtain a Florida driver license or an identification card as required in this section.

(5) This section does not apply to a sexual offender who is also a sexual predator, as defined in s. 775.21. A sexual predator must register as required under s. 775.21.

Section 109. For the purpose of incorporating the amendments made by this act to sections 943.0435, 944.606, and 944.607, Florida Statutes, in references thereto, subsection (2) of section 943.0436, Florida Statutes, is reenacted to read:

943.0436 Duty of the court to uphold laws governing sexual predators and sexual offenders.—

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(2) If a person meets the criteria in chapter 775 for designation as a sexual predator or meets the criteria in s. 943.0435, s. 944.606, s. 944.607, or any other law for classification as a sexual offender, the court may not enter an order, for the purpose of approving a plea agreement or for any other reason, which:

- (a) Exempts a person who meets the criteria for designation as a sexual predator or classification as a sexual offender from such designation or classification, or exempts such person from the requirements for registration or community and public notification imposed upon sexual predators and sexual offenders;
- (b) Restricts the compiling, reporting, or release of public records information that relates to sexual predators or sexual offenders; or
- (c) Prevents any person or entity from performing its duties or operating within its statutorily conferred authority as such duty or authority relates to sexual predators or sexual offenders.

Section 110. For the purpose of incorporating the amendment made by this act to section 847.0135, Florida Statutes, in a reference thereto, paragraph (g) of subsection (2) of section 943.325, Florida Statutes, is reenacted to read: 943.325 DNA database.—

(2) DEFINITIONS.—As used in this section, the term:

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5038	(g) "Qualifying offender" means any person, including
5039	juveniles and adults, who is:
5040	1.a. Committed to a county jail;
5041	b. Committed to or under the supervision of the Department
5042	of Corrections, including persons incarcerated in a private
5043	correctional institution operated under contract pursuant to s.
5044	944.105;
5045	c. Committed to or under the supervision of the Department
5046	of Juvenile Justice;
5047	d. Transferred to this state under the Interstate Compact
5048	on Juveniles, part XIII of chapter 985; or
5049	e. Accepted under Article IV of the Interstate Corrections
5050	Compact, part III of chapter 941; and who is:
5051	2.a. Convicted of any felony offense or attempted felony
5052	offense in this state or of a similar offense in another
5053	jurisdiction;
5054	b. Convicted of a misdemeanor violation of s. 784.048, s.
5055	810.14, s. 847.011, s. 847.013, s. 847.0135, or s. 877.26, or an
5056	offense that was found, pursuant to s. 874.04, to have been
5057	committed for the purpose of benefiting, promoting, or
5058	furthering the interests of a criminal gang as defined in s.
5059	874.03; or
5060	c. Arrested for any felony offense or attempted felony
5061	offense in this state.

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Section 111. For the purpose of incorporating the

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amendment made by this act to section 847.001, Florida Statutes, in a reference thereto, subsection (2) of section 944.11, Florida Statutes, is reenacted to read:

944.11 Department to regulate admission of books.-

(2) The department shall have the authority to prohibit admission of reading materials or publications with content which depicts sexual conduct as defined by s. 847.001 or presents nudity in such a way as to create the appearance that sexual conduct is imminent. The department shall have the authority to prohibit admission of such materials at a particular state correctional facility upon a determination by the department that such material or publications would be detrimental to the safety, security, order or rehabilitative interests of a particular state correctional facility or would create a risk of disorder at a particular state correctional facility.

Section 112. For the purpose of incorporating the amendments made by this act to sections 775.21 and 943.0435, Florida Statutes, in references thereto, paragraph (a) of subsection (4) and subsection (9) of section 944.607, Florida Statutes, are reenacted to read:

- 944.607 Notification to Department of Law Enforcement of information on sexual offenders.—
- (4) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections but is

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not incarcerated shall register with the Department of Corrections within 3 business days after sentencing for a registrable offense and otherwise provide information as required by this subsection.

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The sexual offender shall provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; all electronic mail addresses and Internet identifiers required to be provided pursuant to s. 943.0435(4)(e); employment information required to be provided pursuant to s. 943.0435(4)(e); all home telephone numbers and cellular telephone numbers required to be provided pursuant to s. 943.0435(4)(e); the make, model, color, vehicle identification number (VIN), and license tag number of all vehicles owned; permanent or legal residence and address of temporary residence within the state or out of state while the sexual offender is under supervision in this state, including any rural route address or post office box; if no permanent or temporary address, any transient residence within the state; and address, location or description, and dates of any current or known future temporary residence within the state or out of state. The sexual offender shall also produce his or her passport, if he or she has a passport, and, if he or she is an alien, shall produce or provide information about documents establishing his or her immigration status. The sexual offender shall also provide

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information about any professional licenses he or she has. The Department of Corrections shall verify the address of each sexual offender in the manner described in ss. 775.21 and 943.0435. The department shall report to the Department of Law Enforcement any failure by a sexual predator or sexual offender to comply with registration requirements.

- (9) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections but who is not incarcerated shall, in addition to the registration requirements provided in subsection (4), register and obtain a distinctive driver license or identification card in the manner provided in s. 943.0435(3), (4), and (5), unless the sexual offender is a sexual predator, in which case he or she shall register and obtain a distinctive driver license or identification card as required under s. 775.21. A sexual offender who fails to comply with the requirements of s. 943.0435 is subject to the penalties provided in s. 943.0435(9).
- Section 113. For the purpose of incorporating the amendments made by this act to sections 775.21 and 944.607, Florida Statutes, in references thereto, subsection (7) of section 944.608, Florida Statutes, is reenacted to read:
- 944.608 Notification to Department of Law Enforcement of information on career offenders.—
- (7) A career offender who is under the supervision of the department but who is not incarcerated shall, in addition to the

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registration requirements provided in subsection (3), register in the manner provided in s. 775.261(4)(c), unless the career offender is a sexual predator, in which case he or she shall register as required under s. 775.21, or is a sexual offender, in which case he or she shall register as required in s. 944.607. A career offender who fails to comply with the requirements of s. 775.261(4) is subject to the penalties provided in s. 775.261(8).

Section 114. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, subsection (4) of section 944.609, Florida Statutes, is reenacted to read:

944.609 Career offenders; notification upon release.-

(4) The department or any law enforcement agency may notify the community and the public of a career offender's presence in the community. However, with respect to a career offender who has been found to be a sexual predator under s. 775.21, the Department of Law Enforcement or any other law enforcement agency must inform the community and the public of the career offender's presence in the community, as provided in s. 775.21.

Section 115. For the purpose of incorporating the amendment made by this act to section 947.1405, Florida Statutes, in a reference thereto, subsection (1) of section 944.70, Florida Statutes, is reenacted to read:

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5163	944.70 Conditions for release from incarceration.—
5164	(1)(a) A person who is convicted of a crime committed on
5165	or after October 1, 1983, but before January 1, 1994, may be
5166	released from incarceration only:
5167	1. Upon expiration of the person's sentence;
5168	2. Upon expiration of the person's sentence as reduced by
5169	accumulated gain-time;
5170	3. As directed by an executive order granting clemency;
5171	4. Upon attaining the provisional release date;
5172	5. Upon placement in a conditional release program
5173	pursuant to s. 947.1405; or
5174	6. Upon the granting of control release pursuant to s.
5175	947.146.
5176	(b) A person who is convicted of a crime committed on or
5177	after January 1, 1994, may be released from incarceration only:
5178	1. Upon expiration of the person's sentence;
5179	2. Upon expiration of the person's sentence as reduced by
5180	accumulated meritorious or incentive gain-time;
5181	3. As directed by an executive order granting clemency;
5182	4. Upon placement in a conditional release program
5183	pursuant to s. 947.1405 or a conditional medical release program
5184	pursuant to s. 947.149; or
5185	5. Upon the granting of control release, including
5186	emergency control release, pursuant to s. 947.146.
5187	Section 116. For the purpose of incorporating the

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5188 amendment made by this act to section 947.1405, Florida 5189 Statutes, in a reference thereto, paragraph (f) of subsection 5190 (1) of section 947.13, Florida Statutes, is reenacted to read: 5191 947.13 Powers and duties of commission. 5192 The commission shall have the powers and perform the 5193 duties of: 5194 (f) Establishing the terms and conditions of persons 5195 released on conditional release under s. 947.1405, and 5196 determining subsequent ineligibility for conditional release due to a violation of the terms or conditions of conditional release 5197 and taking action with respect to such a violation. 5198 5199 Section 117. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 5200 5201 943.4354, Florida Statutes, in references thereto, paragraph (c) 5202 of subsection (2) and subsection (12) of section 947.1405, 5203 Florida Statutes, are reenacted to read: 947.1405 Conditional release program.-5204 5205 (2) Any inmate who: 5206 Is found to be a sexual predator under s. 775.21 or (C) 5207 former s. 775.23, 5208 5209 shall, upon reaching the tentative release date or provisional 5210 release date, whichever is earlier, as established by the Department of Corrections, be released under supervision subject 5211

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to specified terms and conditions, including payment of the cost

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of supervision pursuant to s. 948.09. Such supervision shall be applicable to all sentences within the overall term of sentences if an inmate's overall term of sentences includes one or more sentences that are eligible for conditional release supervision as provided herein. Effective July 1, 1994, and applicable for offenses committed on or after that date, the commission may require, as a condition of conditional release, that the releasee make payment of the debt due and owing to a county or municipal detention facility under s. 951.032 for medical care, treatment, hospitalization, or transportation received by the releasee while in that detention facility. The commission, in determining whether to order such repayment and the amount of such repayment, shall consider the amount of the debt, whether there was any fault of the institution for the medical expenses incurred, the financial resources of the releasee, the present and potential future financial needs and earning ability of the releasee, and dependents, and other appropriate factors. If any inmate placed on conditional release supervision is also subject to probation or community control, resulting from a probationary or community control split sentence within the overall term of sentences, the Department of Corrections shall supervise such person according to the conditions imposed by the court and the commission shall defer to such supervision. If the court revokes probation or community control and resentences the offender to a term of incarceration, such revocation also constitutes a

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sufficient basis for the revocation of the conditional release supervision on any nonprobationary or noncommunity control sentence without further hearing by the commission. If any such supervision on any nonprobationary or noncommunity control sentence is revoked, such revocation may result in a forfeiture of all gain-time, and the commission may revoke the resulting deferred conditional release supervision or take other action it considers appropriate. If the term of conditional release supervision exceeds that of the probation or community control, then, upon expiration of the probation or community control, authority for the supervision shall revert to the commission and the supervision shall be subject to the conditions imposed by the commission. A panel of no fewer than two commissioners shall establish the terms and conditions of any such release. If the offense was a controlled substance violation, the conditions shall include a requirement that the offender submit to random substance abuse testing intermittently throughout the term of conditional release supervision, upon the direction of the correctional probation officer as defined in s. 943.10(3). The commission shall also determine whether the terms and conditions of such release have been violated and whether such violation warrants revocation of the conditional release.

(12) In addition to all other conditions imposed, for a releasee who is subject to conditional release for a crime that was committed on or after May 26, 2010, and who has been

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convicted at any time of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses listed in s. 943.0435(1)(h)1.a.(I), or a similar offense in another jurisdiction against a victim who was under 18 years of age at the time of the offense, if the releasee has not received a pardon for any felony or similar law of another jurisdiction necessary for the operation of this subsection, if a conviction of a felony or similar law of another jurisdiction necessary for the operation of this subsection has not been set aside in any postconviction proceeding, or if the releasee has not been removed from the requirement to register as a sexual offender or sexual predator pursuant to s. 943.04354, the commission must impose the following conditions:

- (a) A prohibition on visiting schools, child care facilities, parks, and playgrounds without prior approval from the releasee's supervising officer. The commission may also designate additional prohibited locations to protect a victim. The prohibition ordered under this paragraph does not prohibit the releasee from visiting a school, child care facility, park, or playground for the sole purpose of attending a religious service as defined in s. 775.0861 or picking up or dropping off the releasee's child or grandchild at a child care facility or school.
- (b) A prohibition on distributing candy or other items to children on Halloween; wearing a Santa Claus costume, or other

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costume to appeal to children, on or preceding Christmas; wearing an Easter Bunny costume, or other costume to appeal to children, on or preceding Easter; entertaining at children's parties; or wearing a clown costume without prior approval from the commission.

- Section 118. For the purpose of incorporating the amendment made by this act to section 947.1405, Florida Statutes, in references thereto, subsections (1), (2), and (7) of section 947.141, Florida Statutes, are reenacted to read:
- 947.141 Violations of conditional release, control release, or conditional medical release or addiction-recovery supervision.—
- (1) If a member of the commission or a duly authorized representative of the commission has reasonable grounds to believe that an offender who is on release supervision under s. 947.1405, s. 947.146, s. 947.149, or s. 944.4731 has violated the terms and conditions of the release in a material respect, such member or representative may cause a warrant to be issued for the arrest of the release; if the offender was found to be a sexual predator, the warrant must be issued.
- (2) Upon the arrest on a felony charge of an offender who is on release supervision under s. 947.1405, s. 947.146, s. 947.149, or s. 944.4731, the offender must be detained without bond until the initial appearance of the offender at which a

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judicial determination of probable cause is made. If the trial court judge determines that there was no probable cause for the arrest, the offender may be released. If the trial court judge determines that there was probable cause for the arrest, such determination also constitutes reasonable grounds to believe that the offender violated the conditions of the release. Within 24 hours after the trial court judge's finding of probable cause, the detention facility administrator or designee shall notify the commission and the department of the finding and transmit to each a facsimile copy of the probable cause affidavit or the sworn offense report upon which the trial court judge's probable cause determination is based. The offender must continue to be detained without bond for a period not exceeding 72 hours excluding weekends and holidays after the date of the probable cause determination, pending a decision by the commission whether to issue a warrant charging the offender with violation of the conditions of release. Upon the issuance of the commission's warrant, the offender must continue to be held in custody pending a revocation hearing held in accordance with this section.

(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, 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

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warrant, and a warrant need not be issued in the case.

Section 119. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in references thereto, paragraphs (b) and (d) of subsection (8) of section 948.06, Florida Statutes, are reenacted to read:

948.06 Violation of probation or community control; revocation; modification; continuance; failure to pay restitution or cost of supervision.—

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- (b) For purposes of this section and ss. 903.0351, 948.064, and 921.0024, the term "violent felony offender of special concern" means a person who is on:
- 1. Felony probation or community control related to the commission of a qualifying offense committed on or after the effective date of this act;
- 2. Felony probation or community control for any offense committed on or after the effective date of this act, and has previously been convicted of a qualifying offense;
- 3. Felony probation or community control for any offense committed on or after the effective date of this act, and is found to have violated that probation or community control by committing a qualifying offense;
- 4. Felony probation or community control and has previously been found by a court to be a habitual violent felony offender as defined in s. 775.084(1)(b) and has committed a

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qualifying offense on or after the effective date of this act;

- 5. Felony probation or community control and has previously been found by a court to be a three-time violent felony offender as defined in s. 775.084(1)(c) and has committed a qualifying offense on or after the effective date of this act; or
- 6. Felony probation or community control and has previously been found by a court to be a sexual predator under s. 775.21 and has committed a qualifying offense on or after the effective date of this act.
- (d) In the case of an alleged violation of probation or community control other than a failure to pay costs, fines, or restitution, the following individuals shall remain in custody pending the resolution of the probation or community control violation:
- 1. A violent felony offender of special concern, as defined in this section;
- 2. A person who is on felony probation or community control for any offense committed on or after the effective date of this act and who is arrested for a qualifying offense as defined in this section; or
- 3. A person who is on felony probation or community control and has previously been found by a court to be a habitual violent felony offender as defined in s. 775.084(1)(b), a three-time violent felony offender as defined in s.

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775.084(1)(c), or a sexual predator under s. 775.21, and who is arrested for committing a qualifying offense as defined in this section on or after the effective date of this act.

The court shall not dismiss the probation or community control violation warrant pending against an offender enumerated in this paragraph without holding a recorded violation-of-probation hearing at which both the state and the offender are represented.

Section 120. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 944.607, Florida Statutes, in references thereto, section 948.063, Florida Statutes, is reenacted to read:

948.063 Violations of probation or community control by designated sexual offenders and sexual predators.—

(1) If probation or community control for any felony offense is revoked by the court pursuant to s. 948.06(2)(e) and the offender is designated as a sexual offender pursuant to s. 943.0435 or s. 944.607 or as a sexual predator pursuant to s. 775.21 for unlawful sexual activity involving a victim 15 years of age or younger and the offender is 18 years of age or older, and if the court imposes a subsequent term of supervision following the revocation of probation or community control, the court must order electronic monitoring as a condition of the subsequent term of probation or community control.

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as a sexual predator under s. 775.21 or as a sexual offender under s. 943.0435 or s. 944.607 for unlawful sexual activity involving a victim 15 years of age or younger and the probationer or offender is 18 years of age or older and has violated the conditions of his or her probation or community control, but the court does not revoke the probation or community control, the court shall nevertheless modify the probation or community control to include electronic monitoring for any probationer or offender not then subject to electronic monitoring.

Section 121. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, subsection (4) of section 948.064, Florida Statutes, is reenacted to read:

948.064 Notification of status as a violent felony offender of special concern.—

(4) The state attorney, or the statewide prosecutor if applicable, shall advise the court at each critical stage in the judicial process, at which the state attorney or statewide prosecutor is represented, whether an alleged or convicted offender is a violent felony offender of special concern; a person who is on felony probation or community control for any offense committed on or after the effective date of this act and who is arrested for a qualifying offense; or a person who is on

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felony probation or community control and has previously been found by a court to be a habitual violent felony offender as defined in s. 775.084(1)(b), a three-time violent felony offender as defined in s. 775.084(1)(c), or a sexual predator under s. 775.21, and who is arrested for committing a qualifying offense on or after the effective date of this act.

Section 122. For the purpose of incorporating the amendment made by this act to section 948.06, Florida Statutes, in a reference thereto, paragraph (a) of subsection (7) of section 948.08, Florida Statutes, is reenacted to read:

948.08 Pretrial intervention program.-

- (7) (a) Notwithstanding any provision of this section, a person who is charged with a felony, other than a felony listed in s. 948.06(8)(c), and identified as a veteran, as defined in s. 1.01, including a veteran who is discharged or released under a general discharge, or servicemember, as defined in s. 250.01, who suffers from a military service-related mental illness, traumatic brain injury, substance abuse disorder, or psychological problem, is eligible for voluntary admission into a pretrial veterans' treatment intervention program approved by the chief judge of the circuit, upon motion of either party or the court's own motion, except:
- 1. If a defendant was previously offered admission to a pretrial veterans' treatment intervention program at any time before trial and the defendant rejected that offer on the

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record, the court may deny the defendant's admission to such a program.

2. If a defendant previously entered a court-ordered veterans' treatment program, the court may deny the defendant's admission into the pretrial veterans' treatment program.

Section 123. For the purpose of incorporating the amendment made by this act to section 775.21, Florida Statutes, in a reference thereto, subsection (3) of section 948.12, Florida Statutes, is reenacted to read:

948.12 Intensive supervision for postprison release of violent offenders.—It is the finding of the Legislature that the population of violent offenders released from state prison into the community poses the greatest threat to the public safety of the groups of offenders under community supervision. Therefore, for the purpose of enhanced public safety, any offender released from state prison who:

(3) Has been found to be a sexual predator pursuant to s. 775.21,

and who has a term of probation to follow the period of incarceration shall be provided intensive supervision by experienced correctional probation officers. Subject to specific appropriation by the Legislature, caseloads may be restricted to a maximum of 40 offenders per officer to provide for enhanced public safety as well as to effectively monitor conditions of

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electronic monitoring or curfews, if such was ordered by the court.

Section 124. For the purpose of incorporating the amendments made by this act to sections 775.21 and 943.0435, Florida Statutes, in references thereto, paragraph (b) of subsection (3) and subsection (4) of section 948.30, Florida Statutes, are reenacted to read:

948.30 Additional terms and conditions of probation or community control for certain sex offenses.—Conditions imposed pursuant to this section do not require oral pronouncement at the time of sentencing and shall be considered standard conditions of probation or community control for offenders specified in this section.

- (3) Effective for a probationer or community controllee whose crime was committed on or after September 1, 2005, and who:
- (b) Is designated a sexual predator pursuant to s. 775.21; or

the court must order, in addition to any other provision of this section, mandatory electronic monitoring as a condition of the probation or community control supervision.

(4) In addition to all other conditions imposed, for a probationer or community controllee who is subject to supervision for a crime that was committed on or after May 26,

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2010, and who has been convicted at any time of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses listed in s. 943.0435(1)(h)1.a.(I), or a similar offense in another jurisdiction, against a victim who was under the age of 18 at the time of the offense; if the offender has not received a pardon for any felony or similar law of another jurisdiction necessary for the operation of this subsection, if a conviction of a felony or similar law of another jurisdiction necessary for the operation of this subsection has not been set aside in any postconviction proceeding, or if the offender has not been removed from the requirement to register as a sexual offender or sexual predator pursuant to s. 943.04354, the court must impose the following conditions:

- (a) A prohibition on visiting schools, child care facilities, parks, and playgrounds, without prior approval from the offender's supervising officer. The court may also designate additional locations to protect a victim. The prohibition ordered under this paragraph does not prohibit the offender from visiting a school, child care facility, park, or playground for the sole purpose of attending a religious service as defined in s. 775.0861 or picking up or dropping off the offender's children or grandchildren at a child care facility or school.
- (b) A prohibition on distributing candy or other items to children on Halloween; wearing a Santa Claus costume, or other

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costume to appeal to children, on or preceding Christmas; wearing an Easter Bunny costume, or other costume to appeal to children, on or preceding Easter; entertaining at children's parties; or wearing a clown costume; without prior approval from the court.

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Section 125. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, 944.606, and 944.607, Florida Statutes, in references thereto, section 948.31, Florida Statutes, is reenacted to read:

948.31 Evaluation and treatment of sexual predators and offenders on probation or community control. - The court may require any probationer or community controllee who is required to register as a sexual predator under s. 775.21 or sexual offender under s. 943.0435, s. 944.606, or s. 944.607 to undergo an evaluation, at the probationer or community controllee's expense, by a qualified practitioner to determine whether such probationer or community controllee needs sexual offender treatment. If the qualified practitioner determines that sexual offender treatment is needed and recommends treatment, the probationer or community controllee must successfully complete and pay for the treatment. Such treatment must be obtained from a qualified practitioner as defined in s. 948.001. Treatment may not be administered by a qualified practitioner who has been convicted or adjudicated delinquent of committing, or attempting, soliciting, or conspiring to commit, any offense

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5563 that is listed in s. 943.0435(1)(h)1.a.(I).

Section 126. For the purpose of incorporating the amendment made by this act to section 775.0877, Florida Statutes, in a reference thereto, section 951.27, Florida Statutes, is reenacted to read:

951.27 Blood tests of inmates.-

- (1) Each county and each municipal detention facility shall have a written procedure developed, in consultation with the facility medical provider, establishing conditions under which an inmate will be tested for infectious disease, including human immunodeficiency virus pursuant to s. 775.0877, which procedure is consistent with guidelines of the Centers for Disease Control and Prevention and recommendations of the Correctional Medical Authority. It is not unlawful for the person receiving the test results to divulge the test results to the sheriff or chief correctional officer.
- (2) Except as otherwise provided in this subsection, serologic blood test results obtained pursuant to subsection (1) are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution. However, such results may be provided to employees or officers of the sheriff or chief correctional officer who are responsible for the custody and care of the affected inmate and have a need to know such information, and as provided in ss. 775.0877 and 960.003. In addition, upon request of the victim or the victim's legal

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guardian, or the parent or legal guardian of the victim if the victim is a minor, the results of any HIV test performed on an inmate who has been arrested for any sexual offense involving oral, anal, or vaginal penetration by, or union with, the sexual organ of another, shall be disclosed to the victim or the victim's legal guardian, or to the parent or legal guardian of the victim if the victim is a minor. In such cases, the county or municipal detention facility shall furnish the test results to the Department of Health, which is responsible for disclosing the results to public health agencies as provided in s. 775.0877 and to the victim or the victim's legal guardian, or the parent or legal guardian of the victim if the victim is a minor, as provided in s. 960.003(3).

(3) The results of any serologic blood test on an inmate are a part of that inmate's permanent medical file. Upon transfer of the inmate to any other correctional facility, such file is also transferred, and all relevant authorized persons must be notified of positive HIV test results, as required in s. 775.0877.

Section 127. For the purpose of incorporating the amendment made by this act to section 775.0877, Florida Statutes, in references thereto, paragraphs (a) and (b) of subsection (2) and paragraph (a) of subsection (3) of section 960.003, Florida Statutes, are reenacted to read:

960.003 Hepatitis and HIV testing for persons charged with

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or alleged by petition for delinquency to have committed certain offenses; disclosure of results to victims.—

- (2) TESTING OF PERSON CHARGED WITH OR ALLEGED BY PETITION FOR DELINQUENCY TO HAVE COMMITTED CERTAIN OFFENSES.—
- (a) In any case in which a person has been charged by information or indictment with or alleged by petition for delinquency to have committed any offense enumerated in s. 775.0877(1)(a)-(n), which involves the transmission of body fluids from one person to another, upon request of the victim or the victim's legal guardian, or of the parent or legal guardian of the victim if the victim is a minor, the court shall order such person to undergo hepatitis and HIV testing within 48 hours after the information, indictment, or petition for delinquency is filed. In the event the victim or, if the victim is a minor, the victim's parent or legal guardian requests hepatitis and HIV testing after 48 hours have elapsed from the filing of the indictment, information, or petition for delinquency, the testing shall be done within 48 hours after the request.
- (b) However, when a victim of any sexual offense enumerated in s. 775.0877(1)(a)-(n) is under the age of 18 at the time the offense was committed or when a victim of any sexual offense enumerated in s. 775.0877(1)(a)-(n) or s. 825.1025 is a disabled adult or elderly person as defined in s. 825.1025 regardless of whether the offense involves the transmission of bodily fluids from one person to another, then

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upon the request of the victim or the victim's legal guardian, or of the parent or legal guardian, the court shall order such person to undergo hepatitis and HIV testing within 48 hours after the information, indictment, or petition for delinquency is filed. In the event the victim or, if the victim is a minor, the victim's parent or legal guardian requests hepatitis and HIV testing after 48 hours have elapsed from the filing of the indictment, information, or petition for delinquency, the testing shall be done within 48 hours after the request. The testing shall be performed under the direction of the Department of Health in accordance with s. 381.004. The results of a hepatitis and HIV test performed on a defendant or juvenile offender pursuant to this subsection shall not be admissible in any criminal or juvenile proceeding arising out of the alleged offense.

(3) DISCLOSURE OF RESULTS.-

(a) The results of the test shall be disclosed no later than 2 weeks after the court receives such results, under the direction of the Department of Health, to the person charged with or alleged by petition for delinquency to have committed or to the person convicted of or adjudicated delinquent for any offense enumerated in s. 775.0877(1)(a)-(n), which involves the transmission of body fluids from one person to another, and, upon request, to the victim or the victim's legal guardian, or the parent or legal guardian of the victim if the victim is a

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minor, and to public health agencies pursuant to s. 775.0877. If the alleged offender is a juvenile, the test results shall also be disclosed to the parent or quardian. When the victim is a victim as described in paragraph (2)(b), the test results must also be disclosed no later than 2 weeks after the court receives such results, to the person charged with or alleged by petition for delinquency to have committed or to the person convicted of or adjudicated delinquent for any offense enumerated in s. 775.0877(1)(a)-(n), or s. 825.1025 regardless of whether the offense involves the transmission of bodily fluids from one person to another, and, upon request, to the victim or the victim's legal quardian, or the parent or legal quardian of the victim, and to public health agencies pursuant to s. 775.0877. Otherwise, hepatitis and HIV test results obtained pursuant to this section are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution and shall not be disclosed to any other person except as expressly authorized by law or court order.

Section 128. For the purpose of incorporating the amendment made by this act to section 39.01, Florida Statutes, in a reference thereto, subsection (5) of section 960.065, Florida Statutes, is reenacted to read:

960.065 Eligibility for awards.-

(5) A person is not ineligible for an award pursuant to paragraph (2)(a), paragraph (2)(b), or paragraph (2)(c) if that

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person is a victim of sexual exploitation of a child as defined in s. 39.01(70) (g).

Section 129. For the purpose of incorporating the amendment made by this act to section 39.01, Florida Statutes, in a reference thereto, subsection (2) of section 984.03, Florida Statutes, is reenacted to read:

984.03 Definitions.-When used in this chapter, the term:

(2) "Abuse" means any willful act that results in any physical, mental, or sexual injury that causes or is likely to cause the child's physical, mental, or emotional health to be significantly impaired. Corporal discipline of a child by a parent or guardian for disciplinary purposes does not in itself constitute abuse when it does not result in harm to the child as defined in s. 39.01.

Section 130. For the purpose of incorporating the amendment made by this act to section 985.475, Florida Statutes, in a reference thereto, paragraph (c) of subsection (5) of section 985.0301, Florida Statutes, is reenacted to read:

985.0301 Jurisdiction.-

(5)

(c) The court shall retain jurisdiction over a juvenile sexual offender, as defined in s. 985.475, who has been placed on community-based treatment alternative with supervision or who has been placed in a program or facility for juvenile sexual offenders, pursuant to s. 985.48, until the juvenile sexual

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offender reaches 21 years of age, specifically for the purpose of allowing the juvenile to complete the program.

Section 131. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, 944.606 and 944.607, Florida Statutes, in references thereto, paragraph (b) of subsection (6) of section 985.04, Florida Statutes, is reenacted to read:

985.04 Oaths; records; confidential information.-

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(b) Sexual offender and predator registration information as required in ss. 775.21, 943.0435, 944.606, 944.607, 985.481, and 985.4815 is a public record pursuant to s. 119.07(1) and as otherwise provided by law.

Section 132. For the purpose of incorporating the amendment made by this act to section 985.475, Florida Statutes, in a reference thereto, paragraph (c) of subsection (1) of section 985.441, Florida Statutes, is reenacted to read:

985.441 Commitment.-

- (1) The court that has jurisdiction of an adjudicated delinquent child may, by an order stating the facts upon which a determination of a sanction and rehabilitative program was made at the disposition hearing:
- (c) Commit the child to the department for placement in a program or facility for juvenile sexual offenders in accordance with s. 985.48, subject to specific appropriation for such a

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- 1. The child may only be committed for such placement pursuant to determination that the child is a juvenile sexual offender under the criteria specified in s. 985.475.
- 2. Any commitment of a juvenile sexual offender to a program or facility for juvenile sexual offenders must be for an indeterminate period of time, but the time may not exceed the maximum term of imprisonment that an adult may serve for the same offense.

Section 133. For the purpose of incorporating the amendments made by this act to sections 775.21 and 943.0435 Florida Statutes, in references thereto, subsection (9) of section 985.4815, Florida Statutes, is reenacted to read:

985.4815 Notification to Department of Law Enforcement of information on juvenile sexual offenders.—

(9) A sexual offender, as described in this section, who is under the care, jurisdiction, or supervision of the department but who is not incarcerated shall, in addition to the registration requirements provided in subsection (4), register in the manner provided in s. 943.0435(3), (4), and (5), unless the sexual offender is a sexual predator, in which case he or she shall register as required under s. 775.21. A sexual offender who fails to comply with the requirements of s. 943.0435 is subject to the penalties provided in s. 943.0435(9).

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Section 134. For the purpose of incorporating the

amendment made by this act to section 943.0435, Florida

Statutes, in a reference thereto, paragraph (g) of subsection

(2) of section 1012.467, Florida Statutes, is reenacted to read:

1012.467 Noninstructional contractors who are permitted access to school grounds when students are present; background screening requirements.—

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- (g) A noninstructional contractor for whom a criminal history check is required under this section may not have been convicted of any of the following offenses designated in the Florida Statutes, any similar offense in another jurisdiction, or any similar offense committed in this state which has been redesignated from a former provision of the Florida Statutes to one of the following offenses:
- 1. Any offense listed in s. 943.0435(1)(h)1., relating to the registration of an individual as a sexual offender.
- 2. Section 393.135, relating to sexual misconduct with certain developmentally disabled clients and the reporting of such sexual misconduct.
- 3. Section 394.4593, relating to sexual misconduct with certain mental health patients and the reporting of such sexual misconduct.
 - 4. Section 775.30, relating to terrorism.
 - 5. Section 782.04, relating to murder.
 - 6. Section 787.01, relating to kidnapping.

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5788	7.	Any	offense	under	chapter	800,	relating	to	lewdness	and
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8. Section 826.04, relating to incest.

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- 9. Section 827.03, relating to child abuse, aggravated child abuse, or neglect of a child.
- Section 135. This act shall take effect October 1, 2017.

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