1 A bill to be entitled 2 An act relating to controlled substances; amending s. 3 456.44, F.S.; providing limitations on prescriptions 4 of certain opioids; amending s. 893.05, F.S.; 5 prohibiting the use or possession of certain devices 6 capable of manufacturing pills, tablets, or capsules 7 containing controlled substances; providing penalties; 8 amending s. 893.135, F.S.; revising the list of 9 controlled substances that if possessed, sold, 10 purchased, manufactured, delivered, or brought into 11 this state constitute certain trafficking offenses; 12 amending s. 921.0024, F.S.; increasing the sentencing multiplier for drug trafficking offenses; revising the 13 14 circumstances under which a state attorney may move to reduce or suspend sentences for such offenses; 15 16 amending s. 921.0022, F.S.; conforming provisions to 17 changes made by the act; reenacting ss. 373.6055(3)(c), 397.4073(6), 414.095(1), 772.12(2), 18 19 775.087(2)(a) and (3)(a), 782.04(1)(a), (3)(a), and (4) (a), 810.02(3)(f), 812.014(2)(c), 893.03(3)(c), 20 21 893.13(8)(d), 893.1351(1) and (2), 903.133, 22 907.041(4)(c), 921.0024(1)(b), 921.141(9), and 921.142(2), F.S., relating to criminal history records 23 checks for certain persons, background checks of 24 25 service provider personnel, determination of

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26	eligibility for temporary cash assistance, the Drug
27	Dealer Liability Act, possession or use of a weapon
28	and minimum sentences, murder, burglary, theft,
29	standards and schedules for controlled substances,
30	prohibited acts and penalties, trafficking in or
31	manufacturing controlled substances, prohibiting bail
32	on appeal, pretrial detention, worksheet computations
33	for the Criminal Punishment Code, the applicability of
34	sentencing for capital felonies, and separate
35	proceedings on the issue of the penalty, respectively,
36	to incorporate the amendment made to s. 893.135, F.S.,
37	in references thereto; providing an effective date.
38	
39	Be It Enacted by the Legislature of the State of Florida:
40	
41	Section 1. Subsection (4) is added to section 456.44,
42	Florida Statutes, to read:
43	456.44 Controlled substance prescribing
44	(4) LIMITATIONS ON OPIOID PRESCRIPTIONS An initial or
45	refill prescription for a Schedule II opioid, as defined in s.
46	893.03, to treat acute pain is limited to a 3-day supply unless
47	the patient's treating physician believes, in his or her
48	professional judgment, that deviating from such supply limit is
49	medically necessary to treat the patient's condition and
50	adequately documents the lack of alternative options available
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51	to justify such deviation.
52	Section 2. Subsection (4) is added to section 893.05,
53	Florida Statutes, to read:
54	893.05 Practitioners and persons administering controlled
55	substances in their absence
56	(4) Except as authorized by this chapter, a person may not
57	use or possess, with intent to unlawfully manufacture any pill,
58	tablet, or capsule containing a controlled substance, a
59	mechanical device capable of compressing powder into pills,
60	tablets, or capsules of uniform size and weight. A person who
61	violates this subsection commits a felony of the first degree,
62	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
63	Section 3. Paragraph (c) of subsection (1) of section
64	893.135, Florida Statutes, is amended, and subsections (2) and
65	(5) of that section are republished, to read:
66	893.135 Trafficking; mandatory sentences; suspension or
67	reduction of sentences; conspiracy to engage in trafficking
68	(1) Except as authorized in this chapter or in chapter 499
69	and notwithstanding the provisions of s. 893.13:
70	(c)1. A person who knowingly sells, purchases,
71	manufactures, delivers, or brings into this state, or who is
72	knowingly in actual or constructive possession of, 4 grams or
73	more of any controlled substance specified in s.
74	893.03(1)(a)62., (1)(b), (2)(a)1., (2)(a)2., (2)(a)3., or
75	(2)(b), or a controlled substance analog, as described in s.
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76 893.0356, of any such substance, morphine, opium, hydromorphone, 77 or any salt, derivative, isomer, or salt of an isomer thereof, 78 including heroin, as described in s. 893.03(1)(b), (2)(a), 79 (3) (c)3., or (3) (c)4., or 4 grams or more of any mixture, other 80 than a mixture described in subparagraph 4., containing any such 81 substance, but less than 30 kilograms of such substance or 82 mixture, commits a felony of the first degree, which felony 83 shall be known as "trafficking in illegal drugs," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the 84 85 quantity involved:

a. Is 4 grams or more, but less than 14 grams, such person
shall be sentenced to a mandatory minimum term of imprisonment
of 3 years and shall be ordered to pay a fine of \$50,000.

b. Is 14 grams or more, but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and shall be ordered to pay a fine of \$100,000.

93 c. Is 28 grams or more, but less than 30 kilograms, such 94 person shall be sentenced to a mandatory minimum term of 95 imprisonment of 25 years and shall be ordered to pay a fine of 96 \$500,000.

97 2. A person who knowingly sells, purchases, manufactures, 98 delivers, or brings into this state, or who is knowingly in 99 actual or constructive possession of, 14 grams or more of 100 hydrocodone, as described in s. 893.03(2)(a)1.j., codeine, as

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101	described in s. 893.03(2)(a)1.g., or any salt thereof, or 14
102	grams or more of any mixture containing any such substance,
103	commits a felony of the first degree, which felony shall be
104	known as "trafficking in hydrocodone," punishable as provided in
105	s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:
106	a. Is 14 grams or more, but less than 28 grams, such
107	person shall be sentenced to a mandatory minimum term of
108	imprisonment of 3 years and shall be ordered to pay a fine of
109	\$50,000.
110	b. Is 28 grams or more, but less than 50 grams, such
111	person shall be sentenced to a mandatory minimum term of
112	imprisonment of 7 years and shall be ordered to pay a fine of
113	\$100,000.
114	c. Is 50 grams or more, but less than 200 grams, such
115	person shall be sentenced to a mandatory minimum term of
116	imprisonment of 15 years and shall be ordered to pay a fine of
117	\$500,000.
118	d. Is 200 grams or more, but less than 30 kilograms, such
119	person shall be sentenced to a mandatory minimum term of
120	imprisonment of 25 years and shall be ordered to pay a fine of
121	\$750,000.
122	3. A person who knowingly sells, purchases, manufactures,
123	delivers, or brings into this state, or who is knowingly in
124	actual or constructive possession of, 7 grams or more of
125	oxycodone, as described in s. 893.03(2)(a)1.o., or any salt
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126	thereof, or 7 grams or more of any mixture containing any such
127	substance, commits a felony of the first degree, which felony
128	shall be known as "trafficking in oxycodone," punishable as
129	provided in s. 775.082, s. 775.083, or s. 775.084. If the
130	quantity involved:
131	a. Is 7 grams or more, but less than 14 grams, such person
132	shall be sentenced to a mandatory minimum term of imprisonment
133	of 3 years and shall be ordered to pay a fine of \$50,000.
134	b. Is 14 grams or more, but less than 25 grams, such
135	person shall be sentenced to a mandatory minimum term of
136	imprisonment of 7 years and shall be ordered to pay a fine of
137	\$100,000.
138	c. Is 25 grams or more, but less than 100 grams, such
139	person shall be sentenced to a mandatory minimum term of
140	imprisonment of 15 years and shall be ordered to pay a fine of
141	\$500,000.
142	d. Is 100 grams or more, but less than 30 kilograms, such
143	person shall be sentenced to a mandatory minimum term of
144	imprisonment of 25 years and shall be ordered to pay a fine of
145	\$750,000.
146	4.a. A person who knowingly sells, purchases,
147	manufactures, delivers, or brings into this state, or who is
148	knowingly in actual or constructive possession of, 4 grams or
149	more of:
150	(I) Alfentanil, as described in s. 893.03(2)(b)1.;
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151 (II) Carfentanil, as described in s. 893.03(2)(b)6.; 152 (III) Fentanyl, as described in s. 893.03(2)(b)9.; 153 (IV) Sufentanil, as described in s. 893.03(2)(b)29.; (V) A fentanyl derivative, as described in s. 154 155 893.03(1)(a)62.; 156 (VI) A controlled substance analog, as described in s. 157 893.0356, of any substance described in sub-sub-subparagraphs 158 (I) - (V); or159 (VII) A mixture containing any substance described in sub-160 sub-subparagraphs (I)-(VI), 161 162 commits a felony of the first degree, which felony shall be 163 known as "trafficking in fentanyl," punishable as provided in s. 164 775.082, s. 775.083, or s. 775.084. b. If the quantity involved under sub-subparagraph a.: 165 166 (I) Is 4 grams or more, but less than 14 grams, such 167 person shall be sentenced to a mandatory minimum term of imprisonment of 3 years, and shall be ordered to pay a fine of 168 \$50,000. 169 170 (II) Is 14 grams or more, but less than 28 grams, such 171 person shall be sentenced to a mandatory minimum term of 172 imprisonment of 15 years, and shall be ordered to pay a fine of 173 \$100,000. 174 (III) Is 28 grams or more, such person shall be sentenced 175 to a mandatory minimum term of imprisonment of 25 years, and Page 7 of 100

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176 shall be ordered to pay a fine of \$500,000. 177 2.5. A person who knowingly sells, purchases, 178 manufactures, delivers, or brings into this state, or who is 179 knowingly in actual or constructive possession of, 30 kilograms 180 or more of any controlled substance specified in s. 181 893.03(1)(a)62., (1)(b), (2)(a)1., (2)(a)2., (2)(a)3., or 182 (2) (b), or a controlled substance analog, as described in s. 183 893.0356, of any such substance, morphine, opium, oxycodone, hydrocodone, codeine, hydromorphone, or any salt, derivative, 184 isomer, or salt of an isomer thereof, including heroin, as 185 described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 186 187 30 kilograms or more of any mixture containing any such substance, commits the first degree felony of trafficking in 188 189 illegal drugs. A person who has been convicted of the first 190 degree felony of trafficking in illegal drugs under this 191 subparagraph shall be punished by life imprisonment and is 192 ineligible for any form of discretionary early release except 193 pardon or executive clemency or conditional medical release under s. 947.149. However, if the court determines that, in 194 195 addition to committing any act specified in this paragraph: 196 The person intentionally killed an individual or a. 197 counseled, commanded, induced, procured, or caused the 198 intentional killing of an individual and such killing was the result; or 199 200 b. The person's conduct in committing that act led to a

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201 natural, though not inevitable, lethal result, 202 203 such person commits the capital felony of trafficking in illegal 204 drugs, punishable as provided in ss. 775.082 and 921.142. A 205 person sentenced for a capital felony under this paragraph shall 206 also be sentenced to pay the maximum fine provided under 207 subparagraph 1. 208 3.6. A person who knowingly brings into this state 60 209 kilograms or more of any controlled substance specified in s. 210 893.03(1)(a)62., (1)(b), (2)(a)1., (2)(a)2., (2)(a)3., or 211 (2) (b), or a controlled substance analog, as described in s. 212 893.0356, of any such substance, morphine, opium, oxycodone, 213 hydrocodone, codeine, hydromorphone, or any salt, derivative, 214 isomer, or salt of an isomer thereof, including heroin, as 215 described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 216 60 kilograms or more of any mixture containing any such 217 substance, and who knows that the probable result of such 218 importation would be the death of a person, commits capital 219 importation of illegal drugs, a capital felony punishable as 220 provided in ss. 775.082 and 921.142. A person sentenced for a 221 capital felony under this paragraph shall also be sentenced to 222 pay the maximum fine provided under subparagraph 1. 4.a. Notwithstanding any other law, the sale, purchase, 223 manufacture, delivery, or actual or constructive possession of 224 225 fewer than 100 pills, tablets, or capsules that contain any

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226	controlled substance specified in s. 893.03(1)(a)62., (1)(b),
227	(2)(a)1., (2)(a)2., (2)(a)3., or (2)(b), or a controlled
228	substance analog, as described in s. 893.0356, of any such
229	substance, is not a violation of any other provision of this
230	section.
231	b. A person who knowingly sells, purchases, manufactures,
232	delivers, or brings into this state, or who is knowingly in
233	actual or constructive possession of 100 pills or more, but less
234	than 2,000 pills, tablets, or capsules that contain any
235	controlled substance specified in s. 893.03(1)(a)62., (1)(b),
236	(2)(a)1., (2)(a)2., (2)(a)3., or (2)(b), or a controlled
237	substance analog, as described in s. 893.0356, of any such
238	substance, commits a felony of the first degree, which felony
239	shall be known as "trafficking in prescription drugs,"
240	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
241	If the quantity involved:
242	(I) Is 100 or more pills, tablets, or capsules, but less
243	than 300 pills, tablets, or capsules, such person shall be
244	sentenced to a mandatory minimum term of imprisonment of 3 years
245	and may be ordered to pay a fine of up to \$25,000.
246	(II) Is 300 or more pills, tablets, or capsules, but less
247	than 700 pills, tablets, or capsules, such person shall be
248	sentenced to a mandatory minimum term of imprisonment of 7 years
249	and may be ordered to pay a fine of up to \$50,000.
250	(III) Is 700 or more pills, tablets, or capsules, but less
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than 1,000 pills, tablets, or capsules, such person shall be sentenced to a mandatory minimum term of imprisonment of 10 years and may be ordered to pay a fine of up to \$100,000. Is 1,000 or more pills, tablets, or capsules, but (IV) less than 2,000 pills, tablets, or capsules, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and may be ordered to pay a fine of up to \$250,000. A person acts knowingly under subsection (1) if that (2) person intends to sell, purchase, manufacture, deliver, or bring into this state, or to actually or constructively possess, any of the controlled substances listed in subsection (1), regardless of which controlled substance listed in subsection (1) is in fact sold, purchased, manufactured, delivered, or brought into this state, or actually or constructively possessed. (5) Any person who agrees, conspires, combines, or confederates with another person to commit any act prohibited by subsection (1) commits a felony of the first degree and is punishable as if he or she had actually committed such prohibited act. Nothing in this subsection shall be construed to prohibit separate convictions and sentences for a violation of this subsection and any violation of subsection (1). Section 4. Paragraph (b) of subsection (1) of section 921.0024, Florida Statutes, is amended to read:

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921.0024 Criminal Punishment Code; worksheet computations;

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276 scoresheets.-

277 (1)

(b) WORKSHEET KEY:

Legal status points are assessed when any form of legal status existed at the time the offender committed an offense before the court for sentencing. Four (4) sentence points are assessed for an offender's legal status.

283 Community sanction violation points are assessed when a 284 community sanction violation is before the court for sentencing. 285 Six (6) sentence points are assessed for each community sanction 286 violation and each successive community sanction violation, 287 unless any of the following apply:

1. If the community sanction violation includes a new felony conviction before the sentencing court, twelve (12) community sanction violation points are assessed for the violation, and for each successive community sanction violation involving a new felony conviction.

293 2. If the community sanction violation is committed by a
294 violent felony offender of special concern as defined in s.
295 948.06:

a. Twelve (12) community sanction violation points are
 assessed for the violation and for each successive violation of
 felony probation or community control where:

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I.

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The violation does not include a new felony conviction;

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300 and

301 II. The community sanction violation is not based solely 302 on the probationer or offender's failure to pay costs or fines 303 or make restitution payments.

304 b. Twenty-four (24) community sanction violation points
305 are assessed for the violation and for each successive violation
306 of felony probation or community control where the violation
307 includes a new felony conviction.

308 Multiple counts of community sanction violations before the 309 sentencing court shall not be a basis for multiplying the 310 assessment of community sanction violation points.

311 Prior serious felony points: If the offender has a primary 312 offense or any additional offense ranked in level 8, level 9, or level 10, and one or more prior serious felonies, a single 313 assessment of thirty (30) points shall be added. For purposes of 314 315 this section, a prior serious felony is an offense in the offender's prior record that is ranked in level 8, level 9, or 316 317 level 10 under s. 921.0022 or s. 921.0023 and for which the 318 offender is serving a sentence of confinement, supervision, or 319 other sanction or for which the offender's date of release from 320 confinement, supervision, or other sanction, whichever is later, 321 is within 3 years before the date the primary offense or any 322 additional offense was committed.

323 Prior capital felony points: If the offender has one or more Page 13 of 100

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324 prior capital felonies in the offender's criminal record, points 325 shall be added to the subtotal sentence points of the offender 326 equal to twice the number of points the offender receives for 327 the primary offense and any additional offense. A prior capital 328 felony in the offender's criminal record is a previous capital 329 felony offense for which the offender has entered a plea of nolo 330 contendere or guilty or has been found guilty; or a felony in 331 another jurisdiction which is a capital felony in that 332 jurisdiction, or would be a capital felony if the offense were 333 committed in this state.

334 Possession of a firearm, semiautomatic firearm, or machine gun: 335 If the offender is convicted of committing or attempting to commit any felony other than those enumerated in s. 775.087(2) 336 337 while having in his or her possession: a firearm as defined in 338 s. 790.001(6), an additional eighteen (18) sentence points are 339 assessed; or if the offender is convicted of committing or 340 attempting to commit any felony other than those enumerated in 341 s. 775.087(3) while having in his or her possession a 342 semiautomatic firearm as defined in s. 775.087(3) or a machine 343 qun as defined in s. 790.001(9), an additional twenty-five (25) 344 sentence points are assessed.

345 Sentencing multipliers:

346 Drug trafficking: If the primary offense is drug trafficking 347 under s. 893.135, the subtotal sentence points are multiplied, Page 14 of 100

at the discretion of the court, for a level 7 or level 8 offense, by <u>2.0</u> 1.5. The state attorney may move the sentencing court to reduce or suspend the sentence of a person convicted of a level 7 or level 8 offense, if the offender provides substantial assistance as described in s. 893.135(4).

353 Law enforcement protection: If the primary offense is a 354 violation of the Law Enforcement Protection Act under s. 355 775.0823(2), (3), or (4), the subtotal sentence points are 356 multiplied by 2.5. If the primary offense is a violation of s. 357 775.0823(5), (6), (7), (8), or (9), the subtotal sentence points 358 are multiplied by 2.0. If the primary offense is a violation of 359 s. 784.07(3) or s. 775.0875(1), or of the Law Enforcement 360 Protection Act under s. 775.0823(10) or (11), the subtotal 361 sentence points are multiplied by 1.5.

Grand theft of a motor vehicle: If the primary offense is grand theft of the third degree involving a motor vehicle and in the offender's prior record, there are three or more grand thefts of the third degree involving a motor vehicle, the subtotal sentence points are multiplied by 1.5.

367 Offense related to a criminal gang: If the offender is convicted 368 of the primary offense and committed that offense for the 369 purpose of benefiting, promoting, or furthering the interests of 370 a criminal gang as defined in s. 874.03, the subtotal sentence 371 points are multiplied by 1.5. If applying the multiplier results Page 15 of 100

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in the lowest permissible sentence exceeding the statutory maximum sentence for the primary offense under chapter 775, the court may not apply the multiplier and must sentence the defendant to the statutory maximum sentence.

Domestic violence in the presence of a child: If the offender is convicted of the primary offense and the primary offense is a crime of domestic violence, as defined in s. 741.28, which was committed in the presence of a child under 16 years of age who is a family or household member as defined in s. 741.28(3) with the victim or perpetrator, the subtotal sentence points are multiplied by 1.5.

383 Adult-on-minor sex offense: If the offender was 18 years of age 384 or older and the victim was younger than 18 years of age at the 385 time the offender committed the primary offense, and if the primary offense was an offense committed on or after October 1, 386 387 2014, and is a violation of s. 787.01(2) or s. 787.02(2), if the violation involved a victim who was a minor and, in the course 388 389 of committing that violation, the defendant committed a sexual 390 battery under chapter 794 or a lewd act under s. 800.04 or s. 391 847.0135(5) against the minor; s. 787.01(3)(a)2. or 3.; s. 392 787.02(3)(a)2. or 3.; s. 794.011, excluding s. 794.011(10); s. 393 800.04; or s. 847.0135(5), the subtotal sentence points are 394 multiplied by 2.0. If applying the multiplier results in the 395 lowest permissible sentence exceeding the statutory maximum

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396 sentence for the primary offense under chapter 775, the court 397 may not apply the multiplier and must sentence the defendant to 398 the statutory maximum sentence. Section 5. Paragraphs (g), (h), and (i) of subsection (3) 399 400 of section 921.0022, Florida Statutes, are amended to read: 921.0022 Criminal Punishment Code; offense severity 401 402 ranking chart.-403 (3) OFFENSE SEVERITY RANKING CHART 404 (g) LEVEL 7 405 Florida Felony Statute Degree Description 406 Accident involving 316.027(2)(c) 1st death, failure to stop; leaving scene. 407 3rd DUI resulting in 316.193(3)(c)2. serious bodily injury. 408 316.1935(3)(b) 1st Causing serious bodily injury or death to another person; driving at high speed or with

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				wanton disregard for
				safety while fleeing or
				attempting to elude law
				enforcement officer who
				is in a patrol vehicle
				with siren and lights
				activated.
409				
	327.35(3)(c)2.		3rd	Vessel BUI resulting
				in serious bodily
				injury.
410				
	402.319(2)	2nd	Misrepres	entation and negligence
			or intent	ional act resulting in
			great bod	ily harm, permanent
			disfigura	tion, permanent
			disabilit	y, or death.
411				
	409.920		3rd	Medicaid provider
	(2)(b)1.a.			fraud; \$10,000 or less.
412				
	409.920		2nd	Medicaid provider
	(2)(b)1.b.			fraud; more than
				\$10,000, but less than
				\$50,000.
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FLORIDA	HOUSE	OF REPF	RESENTA	T I V E S
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413 456.065(2) Practicing a health care 3rd profession without a license. 456.065(2) 2nd Practicing a health care profession without a license which results in serious bodily injury. Practicing medicine 458.327(1) 3rd without a license. 459.013(1) 3rd Practicing osteopathic medicine without a license. 460.411(1) 3rd Practicing chiropractic medicine without a license. 461.012(1) 3rd Practicing podiatric medicine without a license. 462.17 3rd Practicing naturopathy without a license.

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FLORIDA	HOUSE	OF REPR	ESENTA	TIVES
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420				
	463.015(1)		3rd	Practicing optometry
				without a license.
421				
	464.016(1)		3rd	Practicing nursing without
				a license.
422				
	465.015(2)		3rd	Practicing pharmacy
				without a license.
423				
	466.026(1)		3rd	Practicing dentistry or
	· · /			dental hygiene without a
				license.
424				1100000
12 1	467.201	3rd	Pr:	acticing midwifery without
	107.201	510		license.
425			u .	
725	468.366	3rd		vering respiratory care
	400.300	510		vices without a license.
100			Serv	ices without a ficense.
426	400.000.41		0	
	483.828(1)		3rd	Practicing as clinical
				laboratory personnel
				without a license.
427				
	483.901(7)		3rd	Practicing medical physics
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FLORIDA HO	OUSE O	F REPRES	ENTATIVES
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	HB 1159	20)18
428		without a license.	
429	484.013(1)(c)	3rd Preparing or dispensing optical devices without a prescription.	
429	484.053	3rd Dispensing hearing aids without a license.	
430	494.0018(2)	1st Conviction of any violation of chapter 494 in which the total money and property unlawfully obtained exceeded \$50,00 and there were five or more victims.	7
432	560.123(8)(b)1.	<pre>3rd Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by a money services business.</pre>	
	560.125(5)(a)	3rd Money services business b Page 21 of 100	су

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	HB 1159		2018
			unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
433	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
434	775.21(10)(a)	re dr ide	xual predator; failure to gister; failure to renew iver license or entification card; other gistration violations.
	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
436	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor
I		Page 22 of 100	

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	HB 1159		2018
437			or conceal a sexual predator.
107	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted
438	782.07(1)	act	felony. lling of a human being by the t, procurement, or culpable
439			gligence of another anslaughter).
	782.071	2nd	Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide).
440	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
		Page 23 o	f 100

FLO	RIDA	HOUSE	OF RE	PRESE	NTATIVES
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	HB 1159		2018
4.4.0	784.045(1)(a)1.	-	Aggravated battery; intentionally causing great bodily harm or disfigurement.
442 443	784.045(1)(a)2.	2nc	d Aggravated battery; using deadly weapon.
	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
444	784.048(4)		Aggravated stalking; violation of injunction or court order.
445	784.048(7)		Aggravated stalking; violation of court order.
446	784.07(2)(d)	lst	Aggravated battery on law enforcement officer.
447	784.074(1)(a)	lst	Aggravated battery on sexually violent predators facility
		Page 24 of 100	

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HB	1159
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2018

448			staff.
011	784.08(2)(a)	1st	Aggravated battery on a
			person 65 years of age or older.
449	784.081(1)	lst	Aggravated battery on
	()		specified official or
450			employee.
	784.082(1)	1st	Aggravated battery by
			detained person on visitor or other detainee.
451	784.083(1)	lst	Aggravated battery on code
452			inspector.
	787.06(3)(a)2.	1st	Human trafficking using
			coercion for labor and services of an adult.
453		1+	
	787.06(3)(e)2.	1st	Human trafficking using coercion for labor and
			services by the transfer or transport of an adult
		Page 25 of 100	or cransport or an addit

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	HB 1159		2018
454			from outside Florida to within the state.
404	790.07(4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
455			
	790.16(1)		charge of a machine gun under cified circumstances.
456		356	cified cifcumstances.
	790.165(2)	2nd	Manufacture, sell, possess,
457			or deliver hoax bomb.
	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
458			
459	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
J	790.166(4)	2nd	Possessing, displaying, or
		Page 26 of 1	00

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	HB 1159		2018
460			threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
	790.23	lst,PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.
461	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.
462 463	796.05(1)	lst	Live on earnings of a prostitute; 2nd offense.
463	796.05(1)	lst	Live on earnings of a prostitute; 3rd and subsequent offense.
		Page 27 of	f 100

FLORIDA HOUSE OF REPRESEN	ITATIVES
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2018

	800.04(5)(c)1.	2nd Lewd or lascivious
		molestation; victim
		younger than 12 years of
		age; offender younger
		than 18 years of age.
465		
	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 or older.
466		
	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.
467		
	806.01(2)	2nd Maliciously damage structure
		by fire or explosive.
468		
	810.02(3)(a)	2nd Burglary of occupied
		Page 28 of 100

FLORIDA HO	OUSE O	F REPRES	ENTATIVES
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2018

469			dwelling; unarmed; no assault or battery.
105	810.02(3)(b)		Burglary of unoccupied dwelling; unarmed; no assault or battery.
470	810.02(3)(d)	2nd Bi	arglary of occupied onveyance; unarmed; no
471	810.02(3)(e)		ssault or battery. Burglary of authorized
472			emergency vehicle.
	812.014(2)(a)1.	lst	Property stolen, valued at \$100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen while causing other property damage; 1st degree grand theft.
473	812.014(2)(b)2.	2n	d Property stolen, cargo valued at
		Page 29 of 100	

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FLORI	DA HO	USE O	F R E P R E	SENTA	TIVES
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	HB 1159	2018
47.4		less than \$50,000, grand theft in 2nd degree.
474	812.014(2)(b)3.	2nd Property stolen, emergency medical equipment; 2nd degree grand theft.
475	812.014(2)(b)4.	2nd Property stolen, law enforcement equipment from authorized emergency vehicle.
476	812.0145(2)(a)	<pre>1st Theft from person 65 years of age or older; \$50,000 or more.</pre>
477	812.019(2)	<pre>1st Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.</pre>
		Page 30 of 100

FLORIDA HO	OUSE O	F REPRES	ENTATIVES
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20	18
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	812.131(2)(a)	2nd Robbery by sudden snatching.
479	812.133(2)(b)	<pre>1st Carjacking; no firearm, deadly weapon, or other weapon.</pre>
480	817.034(4)(a)1.	<pre>1st Communications fraud, value greater than \$50,000.</pre>
481	817.234(8)(a)	2nd Solicitation of motor vehicle accident victims with intent to defraud.
482	817.234(9)	2nd Organizing, planning, or participating in an intentional motor vehicle
483	817.234(11)(c)	collision. 1st Insurance fraud; property value
484	817.2341	\$100,000 or more. 1st Making false entries of Page 31 of 100
		Page 31 of 100

2018

	(2)(b) & (3)(b)	material fact or false
		statements regarding property
		values relating to the
		solvency of an insuring
		entity which are a
		significant cause of the
		insolvency of that entity.
485		
	817.535(2)(a)	3rd Filing false lien or other
		unauthorized document.
486		
	817.611(2)(b)	2nd Traffic in or possess 15
		to 49 counterfeit credit
		cards or related
		documents.
487		
	825.102(3)(b)	2nd Neglecting an elderly person
		or disabled adult causing
		great bodily harm,
		disability, or
		disfigurement.
488		
	825.103(3)(b)	2nd Exploiting an elderly
		person or disabled
		adult and property is
		Dama 20 of 400

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2018

		valued at \$10,000 or more, but less than \$50,000.
489		
	827.03(2)(b)	2nd Neglect of a child causing
		great bodily harm,
400		disability, or disfigurement.
490	827.04(3)	3rd Impregnation of a child under
	, , ,	16 years of age by person 21
		years of age or older.
491		
	837.05(2)	3rd Giving false information
		about alleged capital felony
		to a law enforcement
		officer.
492		
	838.015	2nd Bribery.
493		
	838.016	2nd Unlawful compensation or reward
		for official behavior.
494		
	838.021(3)(a)	2nd Unlawful harm to a
		public servant.
495		
ļ		Page 33 of 100

FLORIDA	HOUSE	OF REPR	RESENTA	TIVES
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496	838.22	2nd Bid tampering.
490	843.0855(2)	3rd Impersonation of a public
497		officer or employee.
10,	843.0855(3)	3rd Unlawful simulation of legal process.
498		
	843.0855(4)	3rd Intimidation of a public
499		officer or employee.
499	847.0135(3)	3rd Solicitation of a child,
		via a computer service, to
		commit an unlawful sex act.
500	847.0135(4)	2nd Traveling to meet a
	01/.0100(1)	minor to commit an
		unlawful sex act.
501		
	872.06	2nd Abuse of a dead human
F 0 0		body.
502	874.05(2)(b)	1st Encouraging or recruiting
	·····	person under 13 to join a
		criminal gang; second or
		Page 34 of 100

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CODING: Words stricken are deletions; words <u>underlined</u> are additions.

FLORIDA	HOUSE	OF REP	RESENTA	TIVES
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	HB 1159		2018
503			subsequent offense.
	874.10	1st,PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.
504	893.13(1)(c)1.	lst	<pre>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 a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.</pre>
505	893.13(1)(e)1.	1st	Sell, manufacture, or deliver cocaine or other
		Page 35 of 100	

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FLORIDA HOU	SE OF REP	P R E S E N T A T I V E S
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2018

		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.
506		
	893.13(4)(a)	1st Use or hire of minor;
		deliver to minor other
		controlled substance.
507		
	893.135(1)(a)1.	1st Trafficking in
		cannabis, more than 25
		lbs., less than 2,000
		lbs.
508		
	893.135	1st Trafficking in cocaine,
	(1)(b)1.a.	more than 28 grams, less
		than 200 grams.
509		
	893.135	1st Trafficking in illegal
	(1)(c)1.a.	drugs, more than 4 grams,
		less than 14 grams.
510		
		Page 36 of 100

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893.135 Trafficking in hydrocodone, lst 14 grams or more, less than (1) (c) 2.a. 28 grams. 511 893.135 Trafficking in hydrocodone, lst (1) (c) 2.b. 28 grams or more, less than 50 grams. 512 893.135 Trafficking in oxycodone, lst -7 grams or more, less than 14 (1) (c) 3.a. grams. 513 893.135 Trafficking in oxycodone, lst 14 grams or more, less than (1) (c) 3.b. 25 grams. 514 893.135 Trafficking in fentanyl, lst 4 grams or more, less (1) (c) 4.b. (I) than 14 grams. 515 893.135 Trafficking in phencyclidine, 1st 28 grams or more, less than 200 (1) (d)1.a. grams. 516 893.135(1)(e)1. Trafficking in 1st Page 37 of 100

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517

519

520

521

2018

methaqualone, 200 grams
or more, less than 5
kilograms.

893.135(1)(f)1. 1st Trafficking in amphetamine, 14 grams or more, less than 28 grams.

893.135 1st Trafficking in flunitrazepam, 4 (1)(g)1.a. grams or more, less than 14 grams.

893.135 1st Trafficking in gamma-(1)(h)1.a. hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.

893.135 1st Trafficking in 1,4(1)(j)1.a. Butanediol, 1 kilogram or
more, less than 5
kilograms.

893.1351stTrafficking in Phenethylamines,(1)(k)2.a.10 grams or more, less than 200

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2018

		grams.	
522			
	893.135	1st Traffic	king in synthetic
	(1) (m)2.a.	cannabi	noids, 280 grams or
		more, l	ess than 500 grams.
523			
	893.135	1st Traffic	king in synthetic
	(1) (m)2.b.	cannabi	noids, 500 grams or
		more, l	ess than 1,000 grams.
524			
	893.135	1st Trafficking	g in n-benzyl
	(1)(n)2.a.	phenethyla	nines, 14 grams or
		more, less	than 100 grams.
525			
	893.1351(2)	2nd Posses	sion of place for
		traffi	cking in or
		manufa	cturing of controlled
		substa	nce.
526			
	896.101(5)(a)	3rd Mon	ey laundering,
		fin	ancial transactions
		exc	eeding \$300 but less
			n \$20,000.
527			
	896.104(4)(a)1.	3rd Str	ucturing transactions
		Page 39 of 100	

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943.0435(4)(c)

943.0435(8)

528

529

to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000. 2nd Sexual offender vacating permanent residence; failure to comply with reporting requirements. 2nd Sexual offender; remains in state after indicating intent to leave; failure to comply

530 943.0435(9)(a) 943.0435(9)(a) 3rd Sexual offender; failure to comply with reporting requirements.

531 943.0435(13) 3rd Failure to report or providing false information about a sexual offender; harbor

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	HB 1159		2018
532			or conceal a sexual offender.
	943.0435(14)	: : : : : : : : : : : : : : : : : : :	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
533	944.607(9)	3rd Sez	xual offender; failure to mply with reporting quirements.
534	944.607(10)(a)	3rd	-
535	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
536		Page 41 of 100	

FLORID	A HOUS	SE OF	REPRES	ΕΝΤΑ	TIVES
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2018

537	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
538	985.4815(10)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
539	985.4815(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
	985.4815(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
540			

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2018

541	(h) LEVEL 8		
542			
	Florida	Felony	
	Statute	Degree	Description
543			
	316.193	2nd DUI ma	anslaughter.
	(3)(c)3.a.		
544			
	316.1935(4)(b)	lst	Aggravated fleeing or
			attempted eluding with
			serious bodily injury
			or death.
545			
	327.35(3)(c)3.	2nd Ve	essel BUI manslaughter.
546			
	499.0051(6)	1st Know	wing trafficking in
		con	traband prescription
		drug	gs.
547			
	499.0051(7)	1st Know	wing forgery of
		pres	scription labels or
		pre	scription drug labels.
548			
	560.123(8)(b)2.	2nd	Failure to report
			currency or payment
		Dece 12 of 100	

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	HB 1159	2018
540		instruments totaling or exceeding \$20,000, but less than \$100,000 by money transmitter.
549	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.
550	655.50(10)(b)2.	2nd Failure to report financial transactions totaling or exceeding \$20,000, but less than \$100,000 by financial institutions.
551	777.03(2)(a)	1st Accessory after the fact, capital felony.
552	782.04(4)	2nd Killing of human without design when engaged in act or attempt of any felony
		Page 44 of 100

2018

ĺ		other than arson, sexual
		battery, robbery, burglary,
		kidnapping, aggravated
		fleeing or eluding with
		serious bodily injury or
		death, aircraft piracy, or
		unlawfully discharging bomb.
553		
	782.051(2)	1st Attempted felony murder
		while perpetrating or
		attempting to perpetrate a
		felony not enumerated in s.
		782.04(3).
554		
	782.071(1)(b)	1st Committing vehicular
		homicide and failing to
		render aid or give
		information.
555		
	782.072(2)	1st Committing vessel homicide
		and failing to render aid or
		give information.
556		
	787.06(3)(a)1.	1st Human trafficking for
		labor and services of a
		Page 45 of 100

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	HB 1159		2018
557			child.
557	787.06(3)(b)	1st	Human trafficking using coercion for commercial sexual activity of an adult.
558	787.06(3)(c)2.	1st	Human trafficking using coercion for labor and services of an
559	787.06(3)(e)1.	1st	unauthorized alien adult. Human trafficking for labor and services by the transfer or
			transport of a child from outside Florida to

within the state. 560 787.06(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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	HB 1159		2018
561		sta	te.
562	790.161(3)	device	ging a destructive which results in harm or property
563	794.011(5)(a)		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.
	794.011(5)(b)		Sexual battery; victim and offender 18 years of age or older; offender does not use physical force likely to cause serious
	F	Page 47 of 100	

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2018

		injury.
564	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.
565	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
566	794.08(3)	conviction for specified sex offense. 2nd Female genital mutilation, removal of a victim younger than 18 years of age from this state.
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2018

567		
	800.04(4)(b)	2nd Lewd or lascivious
		battery.
568		
	800.04(4)(c)	1st Lewd or lascivious
		battery; offender 18
		years of age or older;
		prior conviction for
		specified sex offense.
569		
	806.01(1)	1st Maliciously damage dwelling
		or structure by fire or
		explosive, believing person
		in structure.
570		
	810.02(2)(a)	1st, PBL Burglary with
		assault or
		battery.
571		
	810.02(2)(b)	1st, PBL Burglary; armed with
		explosives or
		dangerous weapon.
572		
	810.02(2)(c)	1st Burglary of a dwelling
		or structure causing
	810.02(2)(c)	

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FLC	DRID	A H O	USE	ΟF	REP	RES	ΕΝΤΑ	ΤΙΥΕS
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	HB 1159	2018
573		structural damage or \$1,000 or more property damage.
575	812.014(2)(a)2.	<pre>1st Property stolen; cargo valued at \$50,000 or more, grand theft in 1st degree.</pre>
574	812.13(2)(b)	1st Robbery with a
575	812.135(2)(c)	weapon. 1st Home-invasion robbery, no firearm, deadly weapon, or
576		other weapon.
	817.505(4)(c)	1st Patient brokering; 20 or more patients.
577	817.535(2)(b)	2nd Filing false lien or other unauthorized document; second or subsequent offense.
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2018

578				
	817.535(3)(a)	21	nd	Filing false lien or other unauthorized document; property owner is a public officer or employee.
579				
580	817.535(4)(a)1.		2nd	Filing false lien or other unauthorized document; defendant is incarcerated or under supervision.
	817.535(5)(a)	21	nd	Filing false lien or other unauthorized document; owner of the property incurs financial loss as a result of the false instrument.
581				
	817.568(6)	2nd	ident	dulent use of personal tification information of ndividual under the age of
582	817.611(2)(c)		lst	Traffic in or possess 50
		Page 51		

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	HB 1159		2018
			or more counterfeit credit cards or related documents.
583	825.102(2)	1st	Aggravated abuse of an elderly person or disabled adult.
584	825.1025(2)	2nd	l Lewd or lascivious battery upon an elderly person or disabled adult.
585	825.103(3)(a)	1	erson of disabled dddf. exploiting an elderly person or disabled adult and property is valued at \$50,000 or
586	837.02(2)	2nd	more. Perjury in official proceedings relating to prosecution of a capital felony.
587	837.021(2)		Making contradictory statements in official 100

FLORIDA HOUSE OF REPRESEN	NTATIVES
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	HB 1159			2018
		pr		ngs relating to tion of a capital
588	860.121(2)(c)	1		Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.
589				great bourry narm.
	860.16	lst	Aircra	aft piracy.
590	893.13(1)(b)	1st	of 10 subst	or deliver in excess) grams of any cance specified in s.)3(1)(a) or (b).
591	893.13(2)(b)	1st	grams speci	hase in excess of 10 s of any substance lfied in s. D3(1)(a) or (b).
592	893.13(6)(c)	1st	grams	ess in excess of 10 s of any substance lfied in s.
I		Dogo 52 of 10	0	

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FLORIDA HO	OUSE O	F REPRES	ENTATIVES
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	HB 1159		2018
593		893.03(1)(a) or	(b).
	893.135(1)(a)2.	1st Trafficking i cannabis, mor 2,000 lbs., 1 10,000 lbs.	e than
594			
	893.135	1st Trafficking in co	caine,
	(1)(b)1.b.	more than 200 gra than 400 grams.	ms, less
595			
	893.135	1st Trafficking in il	legal
	(1)(c)1.b.	drugs, more than	14 grams,
		less than 28 gram	s.
596			
	893.135	1st Trafficking in hyd :	rocodone,
	(1) (c) 2.c.	50 grams or more,	less than
		200 grams.	
597			
	893.135	1st Trafficking in ox	-
	(1)(c)3.c.	25 grams or more,	less than
		100 grams.	
598	893.135	1 at montficking in	fortanti
	- (1) (c) 4.b. (II)	1st Trafficking ir 14 grams or m	_
	(1) (0) 7.00. (11)	II GIAND OF M	,,
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FLORIDA HOUSE OF REPRESENTA	ΤΙΥΕS
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2018

than 28 grams. 599 893.135 1st Trafficking in phencyclidine, 200 grams or more, less than (1) (d) 1.b. 400 grams. 600 893.135 Trafficking in methaqualone, 5 1st kilograms or more, less than (1) (e) 1.b. 25 kilograms. 601 893.135 1st Trafficking in amphetamine, (1) (f)1.b. 28 grams or more, less than 200 grams. 602 893.135 1st Trafficking in flunitrazepam, (1) (g)1.b. 14 grams or more, less than 28 grams. 603 893.135 1st Trafficking in gamma-(1) (h)1.b. hydroxybutyric acid (GHB), 5 kilograms or more, less than 10 kilograms. 604 893.135 Trafficking in 1,4-1st Butanediol, 5 kilograms or (1) (j)1.b.

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more, less than 10 kilograms. 605 893.135 Trafficking in Phenethylamines, 1st 200 grams or more, less than 400 (1) (k)2.b. grams. 606 893.135 Trafficking in synthetic 1st cannabinoids, 1,000 grams or (1) (m) 2.c. more, less than 30 kilograms. 607 893.135 1st Trafficking in n-benzyl phenethylamines, 100 grams or (1) (n)2.b. more, less than 200 grams. 608 Possession of a place used 893.1351(3) 1st to manufacture controlled substance when minor is present or resides there. 609 895.03(1) 1st Use or invest proceeds derived from pattern of racketeering activity. 610 895.03(2) Acquire or maintain through 1st Page 56 of 100

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FLORIDA HO	OUSE O	F REPRES	ENTATIVES
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	HB 1159		2018
C1 1		int	keteering activity any erest in or control of any erprise or real property.
611	895.03(3)	ent	duct or participate in any erprise through pattern of keteering activity.
612	896.101(5)(b)	2nd	Money laundering, financial transactions totaling or exceeding \$20,000, but less than \$100,000.
010	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.
614 615 616	(i) LEVEL 9		
		Page 57 of 100	

FLORI	DA H	OUSE	OF RE	EPRES	ΕΝΤΑ	TIVES
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2018

	Florida	Felony	
	Statute	Degree	Description
617			
	316.193	1st	DUI manslaughter; failing to
	(3)(c)3.b.		render aid or give
			information.
618			
	327.35	1st	BUI manslaughter; failing to
	(3)(c)3.b.		render aid or give
			information.
619			
	409.920		1st Medicaid provider
	(2)(b)1.c.		fraud; \$50,000 or more.
620			11444, 400,000 01 1010.
020	499.0051(8)	1st	Knowing sale or purchase of
			contraband prescription
			drugs resulting in great
			bodily harm.
621			boarry narm.
021	560.123(8)(b)3.		1st Failure to report
			currency or payment
			instruments totaling or
			exceeding \$100,000 by
<u> </u>			money transmitter.
622			
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FLORI	DА	ΗΟU	SE	OF	REPR	ESE	ΝΤΑ	TIVES
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ΗB	1159
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2018

623	560.125(5)(c)	lst	Money transmitter business by unauthorized person, currency, or payment instruments totaling or exceeding \$100,000.
	655.50(10)(b)3.	lst	Failure to report financial transactions totaling or exceeding \$100,000 by financial institution.
624			
	775.0844		ggravated white collar rime.
625			
	782.04(1)	lst Att	empt, conspire, or solicit
		to	commit premeditated
		mur	der.
626			
	782.04(3)	1st,PBL	Accomplice to murder in
			connection with arson,
			sexual battery,
			robbery, burglary,
			aggravated fleeing or
			eluding with serious
		Daga 50 of 100	

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FL	ORI	DА	ΗΟ	USE	ΟF	REP	RES	SENT	ATIVES
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	HB 1159		2018
627			bodily injury or death, and other specified felonies.
	782.051(1)	while	oted felony murder perpetrating or oting to perpetrate a y enumerated in s. 4(3).
628	782.07(2)		ated manslaughter of an y person or disabled
629	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.
630	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to commit or facilitate commission of any felony.
631		Page 60 of 100	

FLORIDA HOUSE OF	R E P R E S E N T A T I V E S
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2018

	787.01(1)(a)4.	lst,PBL	Kidnapping with intent to interfere with
			performance of any
			governmental or
			political function.
632			
	787.02(3)(a)	1st,PBL	False imprisonment;
			child under age 13;
			perpetrator also commits
			aggravated child abuse,
			sexual battery, or lewd
			or lascivious battery,
			molestation, conduct, or
			exhibition.
633			
	787.06(3)(c)1.	1st	Human trafficking for
			labor and services of an
			unauthorized alien child.
634			
	787.06(3)(d)	1st Hu	uman trafficking using
		CC	percion for commercial
		Se	exual activity of an
		ur	nauthorized adult alien.
635			
	787.06(3)(f)1.	1st,PBL	Human trafficking for
		Page 61 of 100	

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FLORIDA	HOUSE	OF REP	RESENTA	TIVES
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2018

		commercial sexual
		activity by the
		transfer or transport
		of any child from
		outside Florida to
		within the state.
790.161	1st Atte	mpted capital destructive
	devi	ce offense.
790.166(2)	1st,PBL	Possessing, selling,
		using, or attempting to
		use a weapon of mass
		destruction.
794.011(2)	lst	Attempted sexual
		battery; victim less
		than 12 years of age.
794.011(2)	Life	Sexual battery;
		offender younger than
		18 years and commits
		sexual battery on a
		person less than 12
		years.
	Page 62 of 100	
	790.166(2) 794.011(2)	devi 790.166(2) 1st,PBL 794.011(2) 1st 794.011(2) Life

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FLORIDA HOUSE OF	R E P R E S E N T A T I V E S
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2018

640			
	794.011(4)(a)	1st,PBL	Sexual battery, certain
			circumstances; victim 12
			years of age or older but
			younger than 18 years;
			offender 18 years or
			older.
641			
	794.011(4)(b)	1st	Sexual battery, certain
			circumstances; victim and
			offender 18 years of age or
			older.
642			
	794.011(4)(c)	1st	Sexual battery, certain
			circumstances; victim 12
			years of age or older;
			offender younger than 18
			years.
643			
	794.011(4)(d)	1st,PBL	Sexual battery, certain
			circumstances; victim 12
			years of age or older;
			prior conviction for
			specified sex offenses.
644			
		Page 63 of 10	JU

FLORIDA HOUSE OF	R E P R E S E N T A T I V E S
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2018

ĺ	794.011(8)(b)	1st,PBL	Sexual battery;
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1007122	engage in sexual
			conduct with minor
			12 to 18 years by
			person in familial
			or custodial
			authority.
645			
	794.08(2)	1st Female	genital mutilation;
		victim	younger than 18 years
		of age	
646			
	800.04(5)(b)	Life Lewo	l or lascivious
		mole	estation; victim less
		thar	12 years; offender 18
		year	rs or older.
647			
	812.13(2)(a)	1st,PBL	Robbery with
			firearm or other
			deadly weapon.
648		1	
	812.133(2)(a)	1st,PBL	Carjacking; firearm
			or other deadly
C 1 C			weapon.
649			
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FLORIDA HOU	SE OF REP	P R E S E N T A T I V E S
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	HB 1159			2018
650	812.135(2)(b)		15	st Home-invasion robbery with weapon.
651	817.535(3)(b)	÷	lst	Filing false lien or other unauthorized document; second or subsequent offense; property owner is a public officer or employee.
	817.535(4)(a)2.		1st	Filing false claim or other unauthorized document; defendant is incarcerated or under supervision.
652	817.535(5)(b)		lst	Filing false lien or other unauthorized document; second or subsequent offense; owner of the property incurs financial loss as a result of the false instrument.
	817.568(7)	2nd,	Frai	udulent use of personal
1		Page 6	5 of 100	

2018

654		PBL identification information of an individual under the age of 18 by his or her parent, legal guardian, or person exercising custodial authority.
655	827.03(2)(a)	1st Aggravated child abuse.
000	847.0145(1)	1st Selling, or otherwise transferring custody or control, of a minor.
656	847.0145(2)	1st Purchasing, or otherwise obtaining custody or
657	859.01	control, of a minor. 1st Poisoning or introducing bacteria, radioactive materials,
658		viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person.
	893.135	1st Attempted capital trafficking offense.
I		Page 66 of 100

FLO	RIDA	нои	SE OF	REPRE	SENTA	A T I V E S
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2018

659				
	893.135(1)(a)3.		1st	Trafficking in
				cannabis, more than
				10,000 lbs.
660				
	893.135	1st	Tra	fficking in cocaine,
	(1)(b)1.c.		mor	e than 400 grams, less
			tha	n 150 kilograms.
661				
	893.135	lst	Tra	fficking in illegal
	(1)(c)1.c.		dru	gs, more than 28 grams,
			les	s than 30 kilograms.
662				
	893.135	lst	Traf	ficking in hydrocodone,
	(1) (c) 2.d.		200	grams or more, less than
			30 k	ilograms.
663				
663	893.135	lst		fficking in oxycodone,
663	893.135 — (1) (c)3.d.	1st	Tra	fficking in oxycodone, grams or more, less
663		lst	Tra 100	
663		1st	Tra 100	grams or more, less
		1st	Tra 100	grams or more, less
	(1)(c)3.d.	lst	Tra 100 tha	grams or more, less
	(1)(c)3.d. 893.135	lst	Tra 100 tha	grams or more, less n 30 kilograms. Trafficking in
	(1)(c)3.d. 893.135	lst	Tra 100 tha	grams or more, less n 30 kilograms. Trafficking in fentanyl, 28 grams or

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893.135 1st Trafficking in phencyclidine, 400 grams or more. (1) (d) 1.c. 666 893.135 Trafficking in methaqualone, 1st (1) (e) 1.c. 25 kilograms or more. 667 893.135 Trafficking in amphetamine, 1st 200 grams or more. (1) (f) 1.c. 668 893.135 Trafficking in gamma-1st hydroxybutyric acid (GHB), 10 (1) (h) 1.c. kilograms or more. 669 893.135 Trafficking in 1,4-1st (1) (j)1.c. Butanediol, 10 kilograms or more. 670 893.135 1st Trafficking in Phenethylamines, (1) (k) 2.c. 400 grams or more. 671 893.135 1st Trafficking in synthetic cannabinoids, 30 kilograms or (1) (m) 2.d. more. 672 893.135 Trafficking in n-benzyl 1st Page 68 of 100

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FLORIDA HO	OUSE O	F REPRES	ENTATIVES
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	(1) (n)2.c.	phenethylamines, 200 grams or	
		more.	
673			
	896.101(5)(c)	1st	Money laundering,
			financial instruments
			totaling or exceeding
			\$100,000.
674			
	896.104(4)(a)3.	lst	Structuring transactions
			to evade reporting or
			registration
			requirements, financial
			transactions totaling or
			exceeding \$100,000.
675			
676	Section 6. For the purpose of incorporating the amendment		
677	made by this act to section 893.135, Florida Statutes, in a		
678	reference thereto, paragraph (c) of subsection (3) of section		
679	373.6055, Florida Statutes, is reenacted to read:		
680	373.6055 Criminal history checks for certain water		
681	management district employees and others		
682	(3)		
683	(c) In addition to other requirements for employment or		
684	access established by any water management district pursuant to		
685	its water management district's security plan for buildings,		
	Page 69 of 100		

686 facilities, and structures, each water management district's 687 security plan shall provide that:

688 1. Any person who has within the past 7 years been 689 convicted, regardless of whether adjudication was withheld, for 690 a forcible felony as defined in s. 776.08; an act of terrorism 691 as defined in s. 775.30; planting of a hoax bomb as provided in 692 s. 790.165; any violation involving the manufacture, possession, 693 sale, delivery, display, use, or attempted or threatened use of 694 a weapon of mass destruction or hoax weapon of mass destruction 695 as provided in s. 790.166; dealing in stolen property; any 696 violation of s. 893.135; any violation involving the sale, manufacturing, delivery, or possession with intent to sell, 697 698 manufacture, or deliver a controlled substance; burglary; 699 robbery; any felony violation of s. 812.014; any violation of s. 700 790.07; any crime an element of which includes use or possession 701 of a firearm; any conviction for any similar offenses under the 702 laws of another jurisdiction; or conviction for conspiracy to 703 commit any of the listed offenses may not be qualified for 704 initial employment within or authorized regular access to 705 buildings, facilities, or structures defined in the water 706 management district's security plan as restricted access areas.

707 2. Any person who has at any time been convicted of any of 708 the offenses listed in subparagraph 1. may not be qualified for 709 initial employment within or authorized regular access to 710 buildings, facilities, or structures defined in the water

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711 management district's security plan as restricted access areas 712 unless, after release from incarceration and any supervision 713 imposed as a sentence, the person remained free from a 714 subsequent conviction, regardless of whether adjudication was 715 withheld, for any of the listed offenses for a period of at 716 least 7 years prior to the employment or access date under 717 consideration.

718 Section 7. For the purpose of incorporating the amendment 719 made by this act to section 893.135, Florida Statutes, in a 720 reference thereto, subsection (6) of section 397.4073, Florida 721 Statutes, is reenacted to read:

722 397.4073 Background checks of service provider personnel.-723 DISQUALIFICATION FROM RECEIVING STATE FUNDS.-State (6) 724 funds may not be disseminated to any service provider owned or 725 operated by an owner, director, or chief financial officer who 726 has been convicted of, has entered a plea of quilty or nolo 727 contendere to, or has had adjudication withheld for, a violation 728 of s. 893.135 pertaining to trafficking in controlled substances, or a violation of the law of another state, the 729 730 District of Columbia, the United States or any possession or 731 territory thereof, or any foreign jurisdiction which is 732 substantially similar in elements and penalties to a trafficking offense in this state, unless the owner's or director's civil 733 734 rights have been restored.

735

Section 8. For the purpose of incorporating the amendment

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736 made by this act to section 893.135, Florida Statutes, in a 737 reference thereto, subsection (1) of section 414.095, Florida 738 Statutes, is reenacted to read:

739 414.095 Determining eligibility for temporary cash
740 assistance.-

741 ELIGIBILITY.-An applicant must meet eligibility (1) 742 requirements of this section before receiving services or 743 temporary cash assistance under this chapter, except that an 744 applicant shall be required to register for work and engage in 745 work activities in accordance with s. 445.024, as designated by 746 the local workforce development board, and may receive support 747 services or child care assistance in conjunction with such 748 requirement. The department shall make a determination of 749 eligibility based on the criteria listed in this chapter. The 750 department shall monitor continued eligibility for temporary 751 cash assistance through periodic reviews consistent with the 752 food assistance eligibility process. Benefits may not be denied 753 to an individual solely based on a felony drug conviction, 754 unless the conviction is for trafficking pursuant to s. 893.135. To be eligible under this section, an individual convicted of a 755 756 drug felony must be satisfactorily meeting the requirements of 757 the temporary cash assistance program, including all substance 758 abuse treatment requirements. Within the limits specified in 759 this chapter, the state opts out of the provision of Pub. L. No. 104-193, s. 115, that eliminates eligibility for temporary cash 760

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761 assistance and food assistance for any individual convicted of a 762 controlled substance felony.

763 Section 9. For the purpose of incorporating the amendment 764 made by this act to section 893.135, Florida Statutes, in a 765 reference thereto, subsection (2) of section 772.12, Florida 766 Statutes, is reenacted to read:

767

772.12 Drug Dealer Liability Act.-

(2) A person, including any governmental entity, has a cause of action for threefold the actual damages sustained and is entitled to minimum damages in the amount of \$1,000 and reasonable attorney's fees and court costs in the trial and appellate courts, if the person proves by the greater weight of the evidence that:

(a) The person was injured because of the defendant'sactions that resulted in the defendant's conviction for:

776 1. A violation of s. 893.13, except for a violation of s. 777 893.13(2)(a) or (b), (3), (5), (6)(a), (b), or (c), (7); or 778 2. A violation of s. 893.135; and

(b) The person was not injured by reason of his or her participation in the same act or transaction that resulted in the defendant's conviction for any offense described in subparagraph (a)1.

783 Section 10. For the purpose of incorporating the amendment 784 made by this act to section 893.135, Florida Statutes, in 785 references thereto, paragraph (a) of subsection (2) and

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786	paragraph (a) of subsection (3) of section 775.087, Florida
787	Statutes, are reenacted to read:
788	775.087 Possession or use of weapon; aggravated battery;
789	felony reclassification; minimum sentence
790	(2) (a) 1. Any person who is convicted of a felony or an
791	attempt to commit a felony, regardless of whether the use of a
792	weapon is an element of the felony, and the conviction was for:
793	a. Murder;
794	b. Sexual battery;
795	c. Robbery;
796	d. Burglary;
797	
	e. Arson;
798 700	f. Aggravated battery;
799	g. Kidnapping;
800	h. Escape;
801	i. Aircraft piracy;
802	j. Aggravated child abuse;
803	k. Aggravated abuse of an elderly person or disabled
804	adult;
805	l. Unlawful throwing, placing, or discharging of a
806	destructive device or bomb;
807	m. Carjacking;
808	n. Home-invasion robbery;
809	o. Aggravated stalking;
810	p. Trafficking in cannabis, trafficking in cocaine,
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capital importation of cocaine, trafficking in illegal drugs, 811 812 capital importation of illegal drugs, trafficking in 813 phencyclidine, capital importation of phencyclidine, trafficking 814 in methaqualone, capital importation of methaqualone, trafficking in amphetamine, capital importation of amphetamine, 815 816 trafficking in flunitrazepam, trafficking in gammahydroxybutyric acid (GHB), trafficking in 1,4-Butanediol, 817 818 trafficking in Phenethylamines, or other violation of s. 819 893.135(1); or 820 q. Possession of a firearm by a felon 821 822 and during the commission of the offense, such person actually 823 possessed a "firearm" or "destructive device" as those terms are defined in s. 790.001, shall be sentenced to a minimum term of 824 825 imprisonment of 10 years, except that a person who is convicted 826 for possession of a firearm by a felon or burglary of a 827 conveyance shall be sentenced to a minimum term of imprisonment of 3 years if such person possessed a "firearm" or "destructive 828 829 device" during the commission of the offense. However, if an 830 offender who is convicted of the offense of possession of a firearm by a felon has a previous conviction of committing or 831 832 attempting to commit a felony listed in s. 775.084(1)(b)1. and actually possessed a firearm or destructive device during the 833 commission of the prior felony, the offender shall be sentenced 834 835 to a minimum term of imprisonment of 10 years.

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2. Any person who is convicted of a felony or an attempt to commit a felony listed in sub-subparagraphs (a)1.a.-p., regardless of whether the use of a weapon is an element of the felony, and during the course of the commission of the felony such person discharged a "firearm" or "destructive device" as defined in s. 790.001 shall be sentenced to a minimum term of imprisonment of 20 years.

843 Any person who is convicted of a felony or an attempt 3. 844 to commit a felony listed in sub-subparagraphs (a)1.a.-p., 845 regardless of whether the use of a weapon is an element of the 846 felony, and during the course of the commission of the felony 847 such person discharged a "firearm" or "destructive device" as 848 defined in s. 790.001 and, as the result of the discharge, death 849 or great bodily harm was inflicted upon any person, the 850 convicted person shall be sentenced to a minimum term of 851 imprisonment of not less than 25 years and not more than a term 852 of imprisonment of life in prison.

(3) (a)1. Any person who is convicted of a felony or an
attempt to commit a felony, regardless of whether the use of a
firearm is an element of the felony, and the conviction was for:

- a. Murder;
- b. Sexual battery;
- 858 c. Robbery;
- d. Burglary;
- 860 e. Arson;

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861	f. Aggravated battery;
862	g. Kidnapping;
863	h. Escape;
864	i. Sale, manufacture, delivery, or intent to sell,
865	manufacture, or deliver any controlled substance;
866	j. Aircraft piracy;
867	k. Aggravated child abuse;
868	l. Aggravated abuse of an elderly person or disabled
869	adult;
870	m. Unlawful throwing, placing, or discharging of a
871	destructive device or bomb;
872	n. Carjacking;
873	o. Home-invasion robbery;
874	p. Aggravated stalking; or
875	q. Trafficking in cannabis, trafficking in cocaine,
876	capital importation of cocaine, trafficking in illegal drugs,
877	capital importation of illegal drugs, trafficking in
878	phencyclidine, capital importation of phencyclidine, trafficking
879	in methaqualone, capital importation of methaqualone,
880	trafficking in amphetamine, capital importation of amphetamine,
881	trafficking in flunitrazepam, trafficking in gamma-
882	hydroxybutyric acid (GHB), trafficking in 1,4-Butanediol,
883	trafficking in Phenethylamines, or other violation of s.
884	893.135(1);
885	
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and during the commission of the offense, such person possessed a semiautomatic firearm and its high-capacity detachable box magazine or a machine gun as defined in s. 790.001, shall be sentenced to a minimum term of imprisonment of 15 years.

2. Any person who is convicted of a felony or an attempt to commit a felony listed in subparagraph (a)1., regardless of whether the use of a weapon is an element of the felony, and during the course of the commission of the felony such person discharged a semiautomatic firearm and its high-capacity box magazine or a "machine gun" as defined in s. 790.001 shall be sentenced to a minimum term of imprisonment of 20 years.

897 3. Any person who is convicted of a felony or an attempt 898 to commit a felony listed in subparagraph (a)1., regardless of 899 whether the use of a weapon is an element of the felony, and 900 during the course of the commission of the felony such person 901 discharged a semiautomatic firearm and its high-capacity box 902 magazine or a "machine gun" as defined in s. 790.001 and, as the 903 result of the discharge, death or great bodily harm was 904 inflicted upon any person, the convicted person shall be 905 sentenced to a minimum term of imprisonment of not less than 25 906 years and not more than a term of imprisonment of life in 907 prison.

908 Section 11. For the purpose of incorporating the amendment 909 made by this act to section 893.135, Florida Statutes, in 910 references thereto, paragraph (a) of subsection (1), paragraph

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911	(a) of subsection (3), and paragraph (a) of subsection (4) of
912	section 782.04, Florida Statutes, are reenacted to read:
913	782.04 Murder
914	(1)(a) The unlawful killing of a human being:
915	1. When perpetrated from a premeditated design to effect
916	the death of the person killed or any human being;
917	2. When committed by a person engaged in the perpetration
918	of, or in the attempt to perpetrate, any:
919	a. Trafficking offense prohibited by s. 893.135(1),
920	b. Arson,
921	c. Sexual battery,
922	d. Robbery,
923	e. Burglary,
924	f. Kidnapping,
925	g. Escape,
926	h. Aggravated child abuse,
927	i. Aggravated abuse of an elderly person or disabled
928	adult,
929	j. Aircraft piracy,
930	k. Unlawful throwing, placing, or discharging of a
931	destructive device or bomb,
932	l. Carjacking,
933	m. Home-invasion robbery,
934	n. Aggravated stalking,
935	o. Murder of another human being,
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936	p. Resisting an officer with violence to his or her
937	person,
938	q. Aggravated fleeing or eluding with serious bodily
939	injury or death,
940	r. Felony that is an act of terrorism or is in furtherance
941	of an act of terrorism, including a felony under s. 775.30, s.
942	775.32, s. 775.33, s. 775.34, or s. 775.35, or
943	s. Human trafficking; or
944	3. Which resulted from the unlawful distribution by a
945	person 18 years of age or older of any of the following
946	substances, or mixture containing any of the following
947	substances, when such substance or mixture is proven to be the
948	proximate cause of the death of the user:
949	a. A substance controlled under s. 893.03(1);
950	b. Cocaine, as described in s. 893.03(2)(a)4.;
951	c. Opium or any synthetic or natural salt, compound,
952	derivative, or preparation of opium;
953	d. Methadone;
954	e. Alfentanil, as described in s. 893.03(2)(b)1.;
955	f. Carfentanil, as described in s. 893.03(2)(b)6.;
956	g. Fentanyl, as described in s. 893.03(2)(b)9.;
957	h. Sufentanil, as described in s. 893.03(2)(b)29.; or
958	i. A controlled substance analog, as described in s.
959	893.0356, of any substance specified in sub-subparagraphs ah.,
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is murder in the first degree and constitutes a capital felony, punishable as provided in s. 775.082. (3) When a human being is killed during the perpetration of, or during the attempt to perpetrate, any: (a) Trafficking offense prohibited by s. 893.135(1), by a person other than the person engaged in the perpetration of or in the attempt to perpetrate such felony, the person perpetrating or attempting to perpetrate such felony commits murder in the second degree, which constitutes a felony of the first degree, punishable by imprisonment for a term of years not exceeding life or as provided in s. 775.082, s. 775.083, or s. 775.084. The unlawful killing of a human being, when (4) perpetrated without any design to effect death, by a person engaged in the perpetration of, or in the attempt to perpetrate, any felony other than any: Trafficking offense prohibited by s. 893.135(1), (a) is murder in the third degree and constitutes a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

983 Section 12. For the purpose of incorporating the amendment 984 made by this act to section 893.135, Florida Statutes, in a 985 reference thereto, paragraph (f) of subsection (3) of section

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986 810.02, Florida Statutes, is reenacted to read:

810.02 Burglary.-

988 (3) Burglary is a felony of the second degree, punishable 989 as provided in s. 775.082, s. 775.083, or s. 775.084, if, in the 990 course of committing the offense, the offender does not make an 991 assault or battery and is not and does not become armed with a 992 dangerous weapon or explosive, and the offender enters or 993 remains in a:

994 (f) Structure or conveyance when the offense intended to 995 be committed therein is theft of a controlled substance as 996 defined in s. 893.02. Notwithstanding any other law, separate 997 judgments and sentences for burglary with the intent to commit 998 theft of a controlled substance under this paragraph and for any 999 applicable possession of controlled substance offense under s. 1000 893.13 or trafficking in controlled substance offense under s. 1001 893.135 may be imposed when all such offenses involve the same 1002 amount or amounts of a controlled substance.

However, if the burglary is committed within a county that is subject to a state of emergency declared by the Governor under chapter 252 after the declaration of emergency is made and the perpetration of the burglary is facilitated by conditions arising from the emergency, the burglary is a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. As used in this subsection, the term "conditions

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arising from the emergency" means civil unrest, power outages, 1011 1012 curfews, voluntary or mandatory evacuations, or a reduction in 1013 the presence of or response time for first responders or 1014 homeland security personnel. A person arrested for committing a 1015 burglary within a county that is subject to such a state of 1016 emergency may not be released until the person appears before a 1017 committing magistrate at a first appearance hearing. For 1018 purposes of sentencing under chapter 921, a felony offense that is reclassified under this subsection is ranked one level above 1019 the ranking under s. 921.0022 or s. 921.0023 of the offense 1020 1021 committed.

Section 13. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, paragraph (c) of subsection (2) of section 812.014, Florida Statutes, is reenacted to read:

812.014 Theft.-

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1028 It is grand theft of the third degree and a felony of (C) 1029 the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the property stolen is: 1030 1031 1. Valued at \$300 or more, but less than \$5,000. 1032 Valued at \$5,000 or more, but less than \$10,000. 2. Valued at \$10,000 or more, but less than \$20,000. 1033 3. 1034 4. A will, codicil, or other testamentary instrument. A firearm. 1035 5.

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A motor vehicle, except as provided in paragraph (a). 1036 6. Any commercially farmed animal, including any animal of 1037 7. 1038 the equine, bovine, or swine class or other grazing animal; a 1039 bee colony of a registered beekeeper; and aquaculture species 1040 raised at a certified aquaculture facility. If the property 1041 stolen is aquaculture species raised at a certified aquaculture 1042 facility, then a \$10,000 fine shall be imposed. 1043 Any fire extinguisher. 8. 1044 9. Any amount of citrus fruit consisting of 2,000 or more 1045 individual pieces of fruit. Taken from a designated construction site identified 1046 10. 1047 by the posting of a sign as provided for in s. 810.09(2)(d). 1048 11. Any stop sign. 1049 12. Anhydrous ammonia. 1050 Any amount of a controlled substance as defined in s. 13. 1051 893.02. Notwithstanding any other law, separate judgments and 1052 sentences for theft of a controlled substance under this 1053 subparagraph and for any applicable possession of controlled substance offense under s. 893.13 or trafficking in controlled 1054 1055 substance offense under s. 893.135 may be imposed when all such 1056 offenses involve the same amount or amounts of a controlled 1057 substance. 1058 1059 However, if the property is stolen within a county that is 1060 subject to a state of emergency declared by the Governor under

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1061 chapter 252, the property is stolen after the declaration of 1062 emergency is made, and the perpetration of the theft is 1063 facilitated by conditions arising from the emergency, the 1064 offender commits a felony of the second degree, punishable as 1065 provided in s. 775.082, s. 775.083, or s. 775.084, if the 1066 property is valued at \$5,000 or more, but less than \$10,000, as provided under subparagraph 2., or if the property is valued at 1067 1068 \$10,000 or more, but less than \$20,000, as provided under 1069 subparagraph 3. As used in this paragraph, the term "conditions arising from the emergency" means civil unrest, power outages, 1070 curfews, voluntary or mandatory evacuations, or a reduction in 1071 1072 the presence of or the response time for first responders or 1073 homeland security personnel. For purposes of sentencing under 1074 chapter 921, a felony offense that is reclassified under this 1075 paragraph is ranked one level above the ranking under s. 1076 921.0022 or s. 921.0023 of the offense committed.

1077 Section 14. For the purpose of incorporating the amendment 1078 made by this act to section 893.135, Florida Statutes, in 1079 references thereto, paragraph (c) of subsection (3) of section 1080 893.03, Florida Statutes, is reenacted to read:

1081 893.03 Standards and schedules.—The substances enumerated 1082 in this section are controlled by this chapter. The controlled 1083 substances listed or to be listed in Schedules I, II, III, IV, 1084 and V are included by whatever official, common, usual, 1085 chemical, trade name, or class designated. The provisions of

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1086 this section shall not be construed to include within any of the 1087 schedules contained in this section any excluded drugs listed 1088 within the purview of 21 C.F.R. s. 1308.22, styled "Excluded 1089 Substances"; 21 C.F.R. s. 1308.24, styled "Exempt Chemical 1090 Preparations"; 21 C.F.R. s. 1308.32, styled "Exempted 1091 Prescription Products"; or 21 C.F.R. s. 1308.34, styled "Exempt 1092 Anabolic Steroid Products."

1093 SCHEDULE III.-A substance in Schedule III has a (3)1094 potential for abuse less than the substances contained in 1095 Schedules I and II and has a currently accepted medical use in 1096 treatment in the United States, and abuse of the substance may 1097 lead to moderate or low physical dependence or high psychological dependence or, in the case of anabolic steroids, 1098 1099 may lead to physical damage. The following substances are 1100 controlled in Schedule III:

(c) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation containing limited quantities of any of the following controlled substances or any salts thereof:

1105 1. Not more than 1.8 grams of codeine per 100 milliliters 1106 or not more than 90 milligrams per dosage unit, with an equal or 1107 greater quantity of an isoquinoline alkaloid of opium.

1108 2. Not more than 1.8 grams of codeine per 100 milliliters 1109 or not more than 90 milligrams per dosage unit, with recognized 1110 therapeutic amounts of one or more active ingredients which are

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1111 not controlled substances.

1112 3. Not more than 300 milligrams of hydrocodone per 100 1113 milliliters or not more than 15 milligrams per dosage unit, with 1114 a fourfold or greater quantity of an isoquinoline alkaloid of 1115 opium.

1116 4. Not more than 300 milligrams of hydrocodone per 100 1117 milliliters or not more than 15 milligrams per dosage unit, with 1118 recognized therapeutic amounts of one or more active ingredients 1119 that are not controlled substances.

1120 5. Not more than 1.8 grams of dihydrocodeine per 100 1121 milliliters or not more than 90 milligrams per dosage unit, with 1122 recognized therapeutic amounts of one or more active ingredients 1123 which are not controlled substances.

6. Not more than 300 milligrams of ethylmorphine per 100 milliliters or not more than 15 milligrams per dosage unit, with one or more active, nonnarcotic ingredients in recognized therapeutic amounts.

1128 7. Not more than 50 milligrams of morphine per 100 1129 milliliters or per 100 grams, with recognized therapeutic 1130 amounts of one or more active ingredients which are not 1131 controlled substances.

1133 For purposes of charging a person with a violation of s. 893.135 1134 involving any controlled substance described in subparagraph 3. 1135 or subparagraph 4., the controlled substance is a Schedule III

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1136 controlled substance pursuant to this paragraph but the weight 1137 of the controlled substance per milliliters or per dosage unit 1138 is not relevant to the charging of a violation of s. 893.135. 1139 The weight of the controlled substance shall be determined 1140 pursuant to s. 893.135(6). 1141 Section 15. For the purpose of incorporating the amendment 1142 made by this act to section 893.135, Florida Statutes, in 1143 references thereto, paragraph (d) of subsection (8) of section 1144 893.13, Florida Statutes, is reenacted to read: 1145 893.13 Prohibited acts; penalties.-1146 (8) 1147 (d) Notwithstanding paragraph (c), if a prescribing practitioner has violated paragraph (a) and received \$1,000 or 1148 1149 more in payment for writing one or more prescriptions or, in the case of a prescription written for a controlled substance 1150 1151 described in s. 893.135, has written one or more prescriptions 1152 for a quantity of a controlled substance which, individually or 1153 in the aggregate, meets the threshold for the offense of 1154 trafficking in a controlled substance under s. 893.135, the 1155 violation is reclassified as a felony of the second degree and 1156 ranked in level 4 of the Criminal Punishment Code. 1157 Section 16. For the purpose of incorporating the amendment 1158 made by this act to section 893.135, Florida Statutes, in references thereto, subsections (1) and (2) of section 893.1351, 1159 1160 Florida Statutes, are reenacted to read:

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893.1351 Ownership, lease, rental, or possession for trafficking in or manufacturing a controlled substance.-

1163 A person may not own, lease, or rent any place, (1) 1164 structure, or part thereof, trailer, or other conveyance with 1165 the knowledge that the place, structure, trailer, or conveyance 1166 will be used for the purpose of trafficking in a controlled 1167 substance, as provided in s. 893.135; for the sale of a 1168 controlled substance, as provided in s. 893.13; or for the 1169 manufacture of a controlled substance intended for sale or 1170 distribution to another. A person who violates this subsection 1171 commits a felony of the third degree, punishable as provided in 1172 s. 775.082, s. 775.083, or s. 775.084.

1173 (2) A person may not knowingly be in actual or 1174 constructive possession of any place, structure, or part thereof, trailer, or other conveyance with the knowledge that 1175 1176 the place, structure, or part thereof, trailer, or conveyance 1177 will be used for the purpose of trafficking in a controlled 1178 substance, as provided in s. 893.135; for the sale of a 1179 controlled substance, as provided in s. 893.13; or for the 1180 manufacture of a controlled substance intended for sale or 1181 distribution to another. A person who violates this subsection commits a felony of the second degree, punishable as provided in 1182 s. 775.082, s. 775.083, or s. 775.084. 1183

1184Section 17. For the purpose of incorporating the amendment1185made by this act to section 893.135, Florida Statutes, in a

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1186 reference thereto, section 903.133, Florida Statutes, is 1187 reenacted to read: 1188 903.133 Bail on appeal; prohibited for certain felony 1189 convictions.-Notwithstanding the provisions of s. 903.132, no 1190 person adjudged quilty of a felony of the first degree for a 1191 violation of s. 782.04(2) or (3), s. 787.01, s. 794.011(4), s. 1192 806.01, s. 893.13, or s. 893.135, or adjudged guilty of a 1193 violation of s. 794.011(2) or (3), shall be admitted to bail 1194 pending review either by posttrial motion or appeal. 1195 Section 18. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a 1196 1197 reference thereto, paragraph (c) of subsection (4) of section 907.041, Florida Statutes, is reenacted to read: 1198 1199 907.041 Pretrial detention and release.-1200 PRETRIAL DETENTION. -(4) 1201 The court may order pretrial detention if it finds a (C) 1202 substantial probability, based on a defendant's past and present 1203 patterns of behavior, the criteria in s. 903.046, and any other 1204 relevant facts, that any of the following circumstances exist: 1205 The defendant has previously violated conditions of 1. 1206 release and that no further conditions of release are reasonably 1207 likely to assure the defendant's appearance at subsequent 1208 proceedings; The defendant, with the intent to obstruct the judicial 1209 2. 1210 process, has threatened, intimidated, or injured any victim,

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1211 potential witness, juror, or judicial officer, or has attempted 1212 or conspired to do so, and that no condition of release will 1213 reasonably prevent the obstruction of the judicial process;

3. The defendant is charged with trafficking in controlled substances as defined by s. 893.135, that there is a substantial probability that the defendant has committed the offense, and that no conditions of release will reasonably assure the defendant's appearance at subsequent criminal proceedings;

4. The defendant is charged with DUI manslaughter, as defined by s. 316.193, and that there is a substantial probability that the defendant committed the crime and that the defendant poses a threat of harm to the community; conditions that would support a finding by the court pursuant to this subparagraph that the defendant poses a threat of harm to the community include, but are not limited to, any of the following:

a. The defendant has previously been convicted of any
crime under s. 316.193, or of any crime in any other state or
territory of the United States that is substantially similar to
any crime under s. 316.193;

b. The defendant was driving with a suspended driverlicense when the charged crime was committed; or

1232 c. The defendant has previously been found guilty of, or 1233 has had adjudication of guilt withheld for, driving while the 1234 defendant's driver license was suspended or revoked in violation 1235 of s. 322.34;

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1236 5. The defendant poses the threat of harm to the 1237 community. The court may so conclude, if it finds that the 1238 defendant is presently charged with a dangerous crime, that 1239 there is a substantial probability that the defendant committed 1240 such crime, that the factual circumstances of the crime indicate 1241 a disregard for the safety of the community, and that there are 1242 no conditions of release reasonably sufficient to protect the 1243 community from the risk of physical harm to persons;

1244 6. The defendant was on probation, parole, or other 1245 release pending completion of sentence or on pretrial release 1246 for a dangerous crime at the time the current offense was 1247 committed;

1248 7. The defendant has violated one or more conditions of 1249 pretrial release or bond for the offense currently before the 1250 court and the violation, in the discretion of the court, 1251 supports a finding that no conditions of release can reasonably 1252 protect the community from risk of physical harm to persons or 1253 assure the presence of the accused at trial; or

8.a. The defendant has ever been sentenced pursuant to s. 775.082(9) or s. 775.084 as a prison releasee reoffender, habitual violent felony offender, three-time violent felony offender, or violent career criminal, or the state attorney files a notice seeking that the defendant be sentenced pursuant to s. 775.082(9) or s. 775.084, as a prison releasee reoffender, habitual violent felony offender, three-time violent felony

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1261 offender, or violent career criminal; There is a substantial probability that the defendant 1262 b. 1263 committed the offense; and 1264 There are no conditions of release that can reasonably с. 1265 protect the community from risk of physical harm or ensure the 1266 presence of the accused at trial. 1267 Section 19. For the purpose of incorporating the amendment 1268 made by this act to section 893.135, Florida Statutes, in a 1269 reference thereto, paragraph (b) of subsection (1) of section 921.0024, Florida Statutes, is reenacted to read: 1270 1271 921.0024 Criminal Punishment Code; worksheet computations; 1272 scoresheets.-1273 (1)1274 (b) WORKSHEET KEY: 1275 1276 Legal status points are assessed when any form of legal status 1277 existed at the time the offender committed an offense before the 1278 court for sentencing. Four (4) sentence points are assessed for 1279 an offender's legal status. 1280 Community sanction violation points are assessed when a 1281 1282 community sanction violation is before the court for sentencing. 1283 Six (6) sentence points are assessed for each community sanction 1284 violation and each successive community sanction violation, 1285 unless any of the following apply:

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1286 1. If the community sanction violation includes a new 1287 felony conviction before the sentencing court, twelve (12) 1288 community sanction violation points are assessed for the 1289 violation, and for each successive community sanction violation 1290 involving a new felony conviction. 1291 2. If the community sanction violation is committed by a 1292 violent felony offender of special concern as defined in s. 1293 948.06: 1294 Twelve (12) community sanction violation points are a. 1295 assessed for the violation and for each successive violation of 1296 felony probation or community control where: 1297 I. The violation does not include a new felony conviction; 1298 and 1299 II. The community sanction violation is not based solely 1300 on the probationer or offender's failure to pay costs or fines 1301 or make restitution payments. 1302 Twenty-four (24) community sanction violation points b. 1303 are assessed for the violation and for each successive violation 1304 of felony probation or community control where the violation 1305 includes a new felony conviction. 1306 1307 Multiple counts of community sanction violations before the 1308 sentencing court shall not be a basis for multiplying the 1309 assessment of community sanction violation points. 1310 Page 94 of 100

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1311 Prior serious felony points: If the offender has a primary offense or any additional offense ranked in level 8, level 9, or 1312 1313 level 10, and one or more prior serious felonies, a single 1314 assessment of thirty (30) points shall be added. For purposes of 1315 this section, a prior serious felony is an offense in the 1316 offender's prior record that is ranked in level 8, level 9, or 1317 level 10 under s. 921.0022 or s. 921.0023 and for which the 1318 offender is serving a sentence of confinement, supervision, or other sanction or for which the offender's date of release from 1319 1320 confinement, supervision, or other sanction, whichever is later, 1321 is within 3 years before the date the primary offense or any 1322 additional offense was committed. 1323 1324 Prior capital felony points: If the offender has one or more 1325 prior capital felonies in the offender's criminal record, points shall be added to the subtotal sentence points of the offender 1326 1327 equal to twice the number of points the offender receives for 1328 the primary offense and any additional offense. A prior capital 1329 felony in the offender's criminal record is a previous capital 1330 felony offense for which the offender has entered a plea of nolo 1331 contendere or guilty or has been found guilty; or a felony in another jurisdiction which is a capital felony in that 1332 1333 jurisdiction, or would be a capital felony if the offense were committed in this state. 1334

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1336	Possession of a firearm, semiautomatic firearm, or machine gun:
1337	If the offender is convicted of committing or attempting to
1338	commit any felony other than those enumerated in s. 775.087(2)
1339	while having in his or her possession: a firearm as defined in
1340	s. 790.001(6), an additional eighteen (18) sentence points are
1341	assessed; or if the offender is convicted of committing or
1342	attempting to commit any felony other than those enumerated in
1343	s. 775.087(3) while having in his or her possession a
1344	semiautomatic firearm as defined in s. 775.087(3) or a machine
1345	gun as defined in s. 790.001(9), an additional twenty-five (25)
1346	sentence points are assessed.
1347	
1348	Sentencing multipliers:
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1350	Drug trafficking: If the primary offense is drug trafficking
1351	under s. 893.135, the subtotal sentence points are multiplied,
1352	at the discretion of the court, for a level 7 or level 8
1353	offense, by 1.5. The state attorney may move the sentencing
1354	court to reduce or suspend the sentence of a person convicted of
1355	a level 7 or level 8 offense, if the offender provides
1356	substantial assistance as described in s. 893.135(4).
1357	
1358	Law enforcement protection: If the primary offense is a
1359	violation of the Law Enforcement Protection Act under s.
1360	775.0823(2), (3), or (4), the subtotal sentence points are
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1361 multiplied by 2.5. If the primary offense is a violation of s. 1362 775.0823(5), (6), (7), (8), or (9), the subtotal sentence points 1363 are multiplied by 2.0. If the primary offense is a violation of 1364 s. 784.07(3) or s. 775.0875(1), or of the Law Enforcement 1365 Protection Act under s. 775.0823(10) or (11), the subtotal 1366 sentence points are multiplied by 1.5. 1367 1368 Grand theft of a motor vehicle: If the primary offense is grand 1369 theft of the third degree involving a motor vehicle and in the offender's prior record, there are three or more grand thefts of 1370 the third degree involving a motor vehicle, the subtotal 1371 1372 sentence points are multiplied by 1.5. 1373 1374 Offense related to a criminal gang: If the offender is convicted 1375 of the primary offense and committed that offense for the 1376 purpose of benefiting, promoting, or furthering the interests of 1377 a criminal gang as defined in s. 874.03, the subtotal sentence 1378 points are multiplied by 1.5. If applying the multiplier results 1379 in the lowest permissible sentence exceeding the statutory maximum sentence for the primary offense under chapter 775, the 1380 1381 court may not apply the multiplier and must sentence the 1382 defendant to the statutory maximum sentence. 1383 Domestic violence in the presence of a child: If the offender is 1384 1385 convicted of the primary offense and the primary offense is a

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crime of domestic violence, as defined in s. 741.28, which was committed in the presence of a child under 16 years of age who is a family or household member as defined in s. 741.28(3) with the victim or perpetrator, the subtotal sentence points are multiplied by 1.5.

1392 Adult-on-minor sex offense: If the offender was 18 years of age 1393 or older and the victim was younger than 18 years of age at the 1394 time the offender committed the primary offense, and if the 1395 primary offense was an offense committed on or after October 1, 2014, and is a violation of s. 787.01(2) or s. 787.02(2), if the 1396 1397 violation involved a victim who was a minor and, in the course of committing that violation, the defendant committed a sexual 1398 1399 battery under chapter 794 or a lewd act under s. 800.04 or s. 1400 847.0135(5) against the minor; s. 787.01(3)(a)2. or 3.; s. 787.02(3)(a)2. or 3.; s. 794.011, excluding s. 794.011(10); s. 1401 1402 800.04; or s. 847.0135(5), the subtotal sentence points are 1403 multiplied by 2.0. If applying the multiplier results in the 1404 lowest permissible sentence exceeding the statutory maximum 1405 sentence for the primary offense under chapter 775, the court 1406 may not apply the multiplier and must sentence the defendant to 1407 the statutory maximum sentence.

1408 Section 20. For the purpose of incorporating the amendment 1409 made by this act to section 893.135, Florida Statutes, in a 1410 reference thereto, subsection (9) of section 921.141, Florida

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1411 Statutes, is reenacted to read:

1412 921.141 Sentence of death or life imprisonment for capital1413 felonies; further proceedings to determine sentence.-

1414 (9) APPLICABILITY.-This section does not apply to a person
1415 convicted or adjudicated guilty of a capital drug trafficking
1416 felony under s. 893.135.

1417 Section 21. For the purpose of incorporating the amendment 1418 made by this act to section 893.135, Florida Statutes, in a 1419 reference thereto, subsection (2) of section 921.142, Florida 1420 Statutes, is reenacted to read:

1421 921.142 Sentence of death or life imprisonment for capital 1422 drug trafficking felonies; further proceedings to determine 1423 sentence.-

1424 (2) SEPARATE PROCEEDINGS ON ISSUE OF PENALTY.-Upon 1425 conviction or adjudication of guilt of a defendant of a capital felony under s. 893.135, the court shall conduct a separate 1426 1427 sentencing proceeding to determine whether the defendant should 1428 be sentenced to death or life imprisonment as authorized by s. 1429 775.082. The proceeding shall be conducted by the trial judge 1430 before the trial jury as soon as practicable. If, through 1431 impossibility or inability, the trial jury is unable to 1432 reconvene for a hearing on the issue of penalty, having determined the guilt of the accused, the trial judge may summon 1433 a special juror or jurors as provided in chapter 913 to 1434 1435 determine the issue of the imposition of the penalty. If the

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1436 trial jury has been waived, or if the defendant pleaded guilty, 1437 the sentencing proceeding shall be conducted before a jury 1438 impaneled for that purpose, unless waived by the defendant. In 1439 the proceeding, evidence may be presented as to any matter that the court deems relevant to the nature of the crime and the 1440 1441 character of the defendant and shall include matters relating to 1442 any of the appravating factors enumerated in subsection (7) and 1443 for which notice has been provided pursuant to s. 782.04(1)(b) 1444 or mitigating circumstances enumerated in subsection (8). Any 1445 such evidence that the court deems to have probative value may be received, regardless of its admissibility under the 1446 1447 exclusionary rules of evidence, provided the defendant is 1448 accorded a fair opportunity to rebut any hearsay statements. 1449 However, this subsection shall not be construed to authorize the 1450 introduction of any evidence secured in violation of the 1451 Constitution of the United States or the Constitution of the 1452 State of Florida. The state and the defendant or the defendant's 1453 counsel shall be permitted to present argument for or against 1454 sentence of death.

1455

Section 22. This act shall take effect October 1, 2018.

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