

LEGISLATIVE ACTION

Senate . House Comm: RCS . 02/06/2018

The Committee on Criminal Justice (Brandes) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause

and insert:

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Section 1. Section 948.0121, Florida Statutes, is created to read:

948.0121 Probationary split sentences for substance use or mental health offenders.-

(1) DEFINITIONS.-For purposes of this section:

(a) "Department" means the Department of Corrections; and

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(b) "Offender" means a person sentenced by the court on a 11 12 felony offense to the probationary split sentence for substance 13 use or mental health offenders as proscribed in this section. 14 (2) CREATION.-A probationary split sentence for substance 15 use or mental health offenders is established in accordance with 16 s. 948.012. A court may sentence an offender to such 17 probationary split sentence in accordance with this section. 18 (3) ELIGIBILITY.-For an offender to be sentenced by the 19 court to a probationary split sentence pursuant to this section, 20 the offender shall be a nonviolent offender that is in need of 21 substance use or mental health treatment and who does not pose a danger to the community. For purposes of this section, 22 23 nonviolent offender means an offender that has never been 24 convicted of, or pled guilty or no contest to, the commission 25 of, an attempt to commit, or a conspiracy to commit any of the 26 following: 27 (a) A capital, life, or first degree felony; (b) A second degree or third degree felony listed in s. 28 29 775.084(1)(c)1.; 30 (c) A violation of ss. 784.021, 784.07, 827.03, or 843.01, 31 or any offense that requires a person to register as a sex offender in accordance with s. 943.0435; 32 33 (d) A violation of an offense for which the sentence was enhanced under s. 775.087; or 34 35 (e) A violation of an offense in another jurisdiction which 36 would be an offense described in this subsection, or which would 37 have been enhanced under s. 775.087, if that offense had been 38 committed in this state. 39 (4) SENTENCING REQUIREMENTS.-As a condition of a

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| 40 | probationary split sentence for substance use or mental health |
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| 41 | offenders, the court shall order that the offender, at a minimum |
| 42 | serve: |
| 43 | (a) A term of imprisonment, which must include an in-prison |
| 44 | treatment program for substance use, mental health, or co- |
| 45 | occurring disorders that is a minimum of 90-days in-custody |
| 46 | treatment and is administered by the department at a department |
| 47 | facility; |
| 48 | (b) The remainder of his or her imprisonment in a |
| 49 | department facility in the event the department finds that the |
| 50 | offender is ineligible or not appropriate for placement in an |
| 51 | in-custody treatment program for the reasons proscribed in |
| 52 | subsection (7), or any other reason the department deems as good |
| 53 | cause; and |
| 54 | (c) A term of probation of 24 months that consists of: |
| 55 | 1. Either drug offender or mental health probation to be |
| 56 | determined by the court at the time of sentencing; |
| 57 | 2. Any special conditions of probation ordered by the |
| 58 | sentencing court; and |
| 59 | 3. Any recommendations made by the department in a |
| 60 | postrelease treatment plan for substance use or mental health |
| 61 | aftercare services. |
| 62 | (5) PRESENTENCE INVESTIGATION REPORTFor any offender that |
| 63 | the court believes may be sentenced under this section, the |
| 64 | court may order the department to conduct a presentence |
| 65 | investigation report in accordance with s. 921.231 to provide |
| 66 | the court with appropriate information to make a determination |
| 67 | at the time of sentencing of whether drug offender or mental |
| 68 | health probation is most appropriate for the offender. |

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| 69 | (6) DEPARTMENT DUTIESThe department: |
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| 70 | (a) Shall administer treatment programs that comply with |
| 71 | the type of treatment required in this section. |
| 72 | (b) May develop and enter into performance-based contracts |
| 73 | with qualified individuals, agencies, or corporations to provide |
| 74 | any or all services necessary for the in-custody treatment |
| 75 | program. Such contract may not be entered into or renewed unless |
| 76 | it offers a substantial savings to the department. The |
| 77 | department may establish a system of incentives within the in- |
| 78 | custody treatment program to promote participation in |
| 79 | rehabilitative programs and the orderly operation of |
| 80 | institutions and facilities. |
| 81 | (c) Shall provide a special training program for staff |
| 82 | members selected to administer or implement the in-custody |
| 83 | treatment program. |
| 84 | (d) Shall evaluate the offender's needs and develop a |
| 85 | postrelease treatment plan that includes substance use or mental |
| 86 | health aftercare services. |
| 87 | (7) IN-PRISON TREATMENT |
| 88 | (a) The department shall give written notification of the |
| 89 | offender's admission into the in-prison treatment program |
| 90 | portion of the probationary split sentence to the sentencing |
| 91 | court, state attorney, defense counsel for the offender, and any |
| 92 | victim of the crime committed by the offender. |
| 93 | (b) If, after evaluating an offender for custody and |
| 94 | classification status, the department determines at any point |
| 95 | during the term of imprisonment that an offender sentenced under |
| 96 | this section does not meet the criteria for placement in the in- |
| 97 | prison treatment program portion of the probationary split |
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98 sentence as determined in rule by the department, or space is 99 not available for the offender's placement in the in-prison 100 treatment program, the department shall notify the court, state 101 attorney, and defense counsel immediately that this portion of 102 the sentence is served in accordance with paragraph (4)(b). 103 (c) If, after placement in the in-prison treatment program, 104 an offender appears to be unable to participate due to medical 105 or other reasons, he or she must be examined by qualified 106 medical personnel or qualified nonmedical personnel appropriate 107 for the offender's situation, as determined by the department. 108 The qualified personnel shall consult with the director of the 109 in-prison treatment program, and the director shall determine if 110 the offender will continue with treatment or if the offender is 111 discharged from the program. If the director discharges the 112 offender from the treatment program, the department shall notify 113 the court, state attorney, and defense counsel immediately that this portion of the sentence is served in accordance with 114 115 paragraph (4)(b). 116 (d) If, after placement in the in-prison treatment program, 117 an offender appears to be unable to participate due to 118 disruptive behavior or violations of any of the rules 119 promulgated by the department for the implementation of this 120 section, the director shall determine if the offender will 121 continue with treatment or if the offender is discharged from 122 the program. If the director discharges the offender from the

124 attorney, and defense counsel immediately that this portion of 125 the sentence is served in accordance with paragraph (4)(b).

(e) An offender participating in the in-prison treatment

treatment program, the department shall notify the court, state

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127 program portion of his or her imprisonment must comply with any 128 additional requirements placed on the participants by the 129 department in rule. If an offender violates any of the rules, he 130 or she may have sanctions imposed, including loss of privileges, 131 restrictions, disciplinary confinement, forfeiture of gain-time 132 or the right to earn gain-time in the future, alteration of 133 release plans, termination from the in-prison treatment program, 134 or other program modifications in keeping with the nature and 135 gravity of the program violation. The department may place an 136 inmate in the in-prison treatment program in an administrative 137 or protective confinement, as necessary.

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(8) DRUG OFFENDER OR MENTAL HEALTH PROBATION.-

(a) Upon completion of the term of imprisonment ordered by the court, the offender shall be transitioned into the community to his or her drug offender or mental health probation for a term of 24 months as ordered by the court at the time of sentencing in accordance with subsection (4).

(b) An offender on drug offender or mental health probation pursuant to a probationary split sentence ordered pursuant to this section must comply with all standard conditions of drug offender or mental health probation, any special condition of probation ordered by the sentencing court, including participation in an aftercare substance abuse or mental health program, residence in a postrelease transitional residential halfway house, or any other appropriate form of supervision or treatment.

(c) While on probation pursuant to this subsection, the
offender shall pay all appropriate costs of probation to the
department. An offender who is determined to be financially able

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| 156 | to shall also pay all costs of substance abuse or mental health |
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| 157 | treatment. The court may impose on the offender additional |
| 158 | conditions requiring payment of restitution, court costs, and |
| 159 | fines, community service, or compliance with other special |
| 160 | conditions. |
| 161 | (d) An offender's violation of any condition or order may |
| 162 | result in revocation of probation by the court and imposition of |
| 163 | any sentence authorized under the law, with credit given for the |
| 164 | time already served in prison. |
| 165 | (9) REPORTINGThe department shall develop a computerized |
| 166 | system to track data on the recidivism and recommitment of |
| 167 | offenders who have been sentenced to the probationary split |
| 168 | sentence for substance use or mental health offenders. On |
| 169 | October 1, 2019, and on each October 1 thereafter, the |
| 170 | department shall submit an annual report of the results of the |
| 171 | collected data to the Governor, the President of the Senate, and |
| 172 | the Speaker of the House of Representatives. |
| 173 | (10) RULEMAKINGThe department shall adopt rules pursuant |
| 174 | to ss. 120.536(1) and 120.54 to administer this section. |
| 175 | Section 3. This act shall take effect October 1, 2018. |
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| 177 | ========== T I T L E A M E N D M E N T ================ |
| 178 | And the title is amended as follows: |
| 179 | Delete everything before the enacting clause |
| 180 | and insert: |
| 181 | A bill to be entitled |
| 182 | An act relating to sentencing; creating s. 948.0121, |
| 183 | F.S.; providing definitions; creating a probationary |
| 184 | split sentence for substance use and mental health |

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185 offenders in accordance with s. 948.012, F.S.; 186 authorizing the court to sentence an offender to the 187 probationary split sentence; providing an eligible 188 offender must be a nonviolent offender; defining the 189 term "nonviolent offender"; providing sentencing 190 requirements for the probationary split sentence; 191 providing an exception to the court's order of a 192 probationary split sentence; authorizing the 193 sentencing court to have the Department of Corrections 194 conduct a presentence investigation report in 195 accordance with s. 921.231, F.S., for the purpose of 196 providing the court with appropriate information to 197 determine the type of probation is most appropriate 198 for the offender; requiring the department to perform 199 specified duties; requiring the department to provide 200 written notification to specified parties upon the 201 offender's admission into the in-prison treatment 2.02 program; providing that the department may find an 203 offender is not eligible to participate in the in-204 prison treatment program under certain circumstances; 205 requiring written notification from the department to 206 the specified parties if an offender is terminated from or prevented from entering the in-prison 207 treatment program; providing an offender is 208 transitioned to probation upon the completion of the 209 210 offender's imprisonment; requiring an offender to 211 comply with specified terms of drug offender or mental 212 health probation; requiring the offender to pay specified fees associated with his or her probation; 213

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214 providing that a violation of the probation may result 215 in revocation by the court and imposition of any 216 sentence under the law; providing for credit of time 217 served for a sentence that is revoked; providing 218 reporting requirements; providing rulemaking 219 authority; providing an effective date.