

	LEGISLATIVE ACTION	
Senate	•	House
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Senator Brandes moved the following:

# Senate Amendment to House Amendment (299739) (with title amendment)

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Delete lines 5 - 1025

5 and insert:

> Section 1. Subsection (5) of section 20.315, Florida Statutes, is amended to read

- 20.315 Department of Corrections.—There is created a Department of Corrections.
- (5) ANNUAL REPORTING.—The department shall report annually to the Governor, the President of the Senate, and the Speaker of

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the House of Representatives recounting its activities and making recommendations for improvements to the performance of the department. The annual report must include information published under s. 945.041.

Section 2. Subsection (5) of section 23.1225, Florida Statutes, is amended to read:

- 23.1225 Mutual aid agreements.
- (5) In the event of a disaster or emergency such that a state of emergency is declared by the Governor pursuant to chapter 252, a mutual aid agreement may be used to increase the presence of law enforcement to aid in traffic and crowd control, emergency response, and evacuation support. The requirement that a requested operational assistance agreement be a written agreement for rendering of assistance in a law enforcement emergency may be waived by the participating agencies for a period of up to 90 days from the declaration of the disaster.
- (a) When a law enforcement agency lends assistance pursuant to this subsection, all powers, privileges, and immunities listed in s. 23.127, except with regard to interstate mutual aid agreements, apply to the agency or entity, if the law enforcement employees rendering services are being requested and coordinated by the affected local law enforcement executive in charge of law enforcement operations.
- (b) A listing of such agencies or entities and the officers and employees of such agencies or entities rendering assistance pursuant to this subsection must be maintained by the agency or entity requesting such assistance and filed at the end of the 90-day period with the Florida Department of Law Enforcement.
  - Section 3. Subsection (1) of section 57.105, Florida



Statutes, is amended to read:

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- 57.105 Attorney's fee; sanctions for raising unsupported claims or defenses; exceptions; service of motions; damages for delay of litigation. -
- (1) Unless otherwise provided, upon the court's initiative or motion of any party, the court shall award a reasonable attorney attorney's fee, including prejudgment interest, to be paid to the prevailing party in equal amounts by the losing party and the losing party's attorney on any claim or defense at any time during a civil proceeding or action in which the court finds that the losing party or the losing party's attorney knew or should have known that a claim or defense when initially presented to the court or at any time before trial:
- (a) Was not supported by the material facts necessary to establish the claim or defense; or
- (b) Would not be supported by the application of thenexisting law to those material facts.
- Section 4. Section 322.75, Florida Statutes, is created to read:

## 322.75 Driver License Reinstatement Days.-

- (1) Each judicial circuit shall establish a Driver License Reinstatement Days program and designate at least 1 day for reinstating suspended driver licenses. Participants shall include the Department of Highway Safety and Motor Vehicles, the state attorney's office, the public defender's office, the circuit and county courts, the clerk of court, and any interested community organization.
- (2) The clerk of court, in consultation with other participants, shall annually select one or more days for an



70 event at which a person may have his or her driver license 71 reinstated. A person must pay the full license reinstatement 72 fee; however, the clerk may reduce or waive other fees and costs 73 to facilitate reinstatement. 74 (3) (a) A person is eligible for reinstatement under the 75 program if his or her license was suspended due to: 76 1. Driving without a valid driver license; 77 2. Driving with a suspended driver license; 78 3. Failing to make a payment on penalties in collection; 79 4. Failing to appear in court for a traffic violation; or 80 5. Failing to comply with provisions of chapter 318 or this 81 chapter. 82 (b) Notwithstanding paragraphs (4)(a) through (c), a person 83 is eligible for reinstatement under the program if the period of 84 suspension or revocation has elapsed, the person has completed 85 any required course or program as described in paragraph (4)(c), 86 and the person is otherwise eligible for reinstatement. 87 (4) A person is not eligible for reinstatement under the 88 program if his or her driver license is suspended or revoked: (a) Because the person failed to fulfill a court-ordered 89 90 child support obligation; 91 (b) For a violation of s. 316.193; 92 (c) Because the person has not completed a driver training program, driver improvement course, or alcohol or substance 93 94 abuse education or evaluation program required under s. 316.192, 95 s. 316.193, s. 322.2616, s. 322.271, or s. 322.264; 96 (d) For a traffic-related felony; or

(e) Because the person is a habitual traffic offender under

s. 322.264.

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(5) The clerk of court and the Department of Highway Safety and Motor Vehicles shall verify any information necessary for reinstatement of a driver license under the program.

Section 5. Paragraph (f) is added to subsection (2) of section 784.046, Florida Statutes, to read:

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

- (2) There is created a cause of action for an injunction for protection in cases of repeat violence, there is created a separate cause of action for an injunction for protection in cases of dating violence, and there is created a separate cause of action for an injunction for protection in cases of sexual violence.
- (f) Notwithstanding any other law, attorney fees may not be awarded in any proceeding under this section.

Section 6. Paragraph (d) is added to subsection (2) of section 784.0485, Florida Statutes, to read:

784.0485 Stalking; injunction; powers and duties of court and clerk; petition; notice and hearing; temporary injunction; issuance of injunction; statewide verification system; enforcement.-

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(d) Notwithstanding any other law, attorney fees may not be awarded in any proceeding under this section.

Section 7. Paragraphs (c), (d), and (e) of subsection (2) of section 812.014, Florida Statutes, are amended to read:

812.014 Theft.-



128 (2) 129 (c) It is grand theft of the third degree and a felony of 130 the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the property stolen is: 131 132 1. Valued at \$1,000 \$300 or more, but less than \$5,000. 133 2. Valued at \$5,000 or more, but less than \$10,000. 3. Valued at \$10,000 or more, but less than \$20,000. 134 135 4. A will, codicil, or other testamentary instrument. 136 5. A firearm. 6. A motor vehicle, except as provided in paragraph (a). 137 7. Any commercially farmed animal, including any animal of 138 139 the equine, bovine, or swine class or other grazing animal; a 140 bee colony of a registered beekeeper; and aquaculture species 141 raised at a certified aquaculture facility. If the property 142 stolen is aquaculture species raised at a certified aquaculture 143 facility, then a \$10,000 fine shall be imposed. 144 8. Any fire extinguisher. 8.9. Any amount of citrus fruit consisting of 2,000 or more 145 146 individual pieces of fruit. 147 9.10. Taken from a designated construction site identified 148 by the posting of a sign as provided for in s. 810.09(2)(d). 149 10.<del>11.</del> Any stop sign. 150 11.<del>12.</del> Anhydrous ammonia. 151 12.13. Any amount of a controlled substance as defined in 152 s. 893.02. Notwithstanding any other law, separate judgments and sentences for theft of a controlled substance under this 153 154 subparagraph and for any applicable possession of controlled

substance offense under s. 893.13 or trafficking in controlled

substance offense under s. 893.135 may be imposed when all such



offenses involve the same amount or amounts of a controlled substance.

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However, if the property is stolen within a county that is subject to a state of emergency declared by the Governor under chapter 252, the property is stolen after the declaration of emergency is made, and the perpetration of the theft is facilitated by conditions arising from the emergency, the offender commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the 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 \$10,000 or more, but less than \$20,000, as provided under subparagraph 3. As used in this paragraph, the term "conditions arising from the emergency" means civil unrest, power outages, curfews, voluntary or mandatory evacuations, or a reduction in the presence of or the response time for first responders or homeland security personnel. For purposes of sentencing under chapter 921, a felony offense that is reclassified under this paragraph is ranked one level above the ranking under s.

- 177 921.0022 or s. 921.0023 of the offense committed. 178
  - (d) It is grand theft of the third degree and a felony of
- 179 the third degree, punishable as provided in s. 775.082, s.
- 775.083, or s. 775.084, if the property stolen is valued at 180
- 181 \$1,000 \$100 or more, but less than \$5,000 \$300, and is taken
- 182 from a dwelling as defined in s. 810.011(2) or from the
- 183 unenclosed curtilage of a dwelling pursuant to s. 810.09(1).
- 184 (e) Except as provided in paragraph (d), if the property stolen is valued at \$500 \$100 or more, but less than \$1,000 185

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\$300, the offender commits petit theft of the first degree, punishable as a misdemeanor of the first degree, as provided in s. 775.082 or s. 775.083.

Section 8. Subsection (8) of section 812.015, Florida Statutes, is amended to read:

- 812.015 Retail and farm theft; transit fare evasion; mandatory fine; alternative punishment; detention and arrest; exemption from liability for false arrest; resisting arrest; penalties.-
- (8) Except as provided in subsection (9), a person who commits retail theft commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the property stolen is valued at \$1,000 \$300 or more, and the person:
- (a) Individually, or in concert with one or more other persons, coordinates the activities of one or more individuals in committing the offense, in which case the amount of each individual theft is aggregated to determine the value of the property stolen;
- (b) Commits theft from more than one location within a 48hour period, in which case the amount of each individual theft is aggregated to determine the value of the property stolen;
- (c) Acts in concert with one or more other individuals within one or more establishments to distract the merchant, merchant's employee, or law enforcement officer in order to carry out the offense, or acts in other ways to coordinate efforts to carry out the offense; or
- (d) Commits the offense through the purchase of merchandise in a package or box that contains merchandise other than, or in

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addition to, the merchandise purported to be contained in the package or box.

Section 9. Paragraph (o) is added to subsection (1) of section 893.135, Florida Statutes, to read:

893.135 Trafficking; mandatory sentences; suspension or reduction of sentences; conspiracy to engage in trafficking.-

- (1) Except as authorized in this chapter or in chapter 499 and notwithstanding the provisions of s. 893.13:
- (o) 1. For purposes of this subsection, the term "dosage unit" means an individual tablet, capsule, pill, transdermal patch, sublingual gelatin, or other visually distinctive form, with clear manufacturer marking on each unit, of a commercial drug product approved by the Food and Drug Administration and manufactured and distributed by a pharmaceutical company lawfully doing business in the United States.
- 2. If a controlled substance described in this section is sold, purchased, delivered, or brought into this state by a person in the form of a dosage unit, he or she may only be prosecuted under this paragraph.
- 3. Notwithstanding any other provision of this subsection, a person who knowingly sells, purchases, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 120 dosage units or more of a controlled substance described in this section, commits a felony of the first degree, which felony shall be known as "trafficking in pharmaceuticals," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:
- a. Is 120 or more dosage units, but less than 500 dosage units, such person shall be sentenced to a mandatory minimum

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term of imprisonment of 3 years and may be ordered to pay a fine of up to \$25,000.

- b. Is 500 or more dosage units, but less than 1,000 dosage units, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years and may be ordered to pay a fine of up to \$50,000.
- c. Is 1,000 or more dosage units, 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 \$100,000.

Section 10. Subsection (7) is added to section 893.147, Florida Statutes, to read:

- 893.147 Use, possession, manufacture, delivery, transportation, advertisement, or retail sale of drug paraphernalia, specified machines, and materials.-
- (7) TABLETING MACHINES, ENCAPSULATING MACHINES, AND CONTROLLED SUBSTANCE COUNTERFEITING MATERIALS.-
- (a) Except as provided in paragraph (b), it is unlawful for any person to possess, purchase, deliver, sell, or possess with intent to sell or deliver a tableting machine, encapsulating machine or controlled substance counterfeiting material knowing, intending, or having reasonable cause to believe that it will be used to manufacture a controlled substance or counterfeit controlled substance.
- (b) 1. A regulated person may possess, purchase, deliver, sell, or possess with intent to deliver or sell a tableting machine or encapsulating machine as part of a regulated transaction with a regular customer or regular importer, in compliance with 21 U.S.C. s. 830. For purposes of this paragraph, the terms "regulated person," "regulated

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transaction," "regular customer," and "regular importer" have the same meaning as defined in 21 U.S.C. s. 802.

- 2. A person registered under 21 U.S.C. s. 822 may possess, purchase, deliver, sell, or possess with intent to deliver or sell a tableting machine or encapsulating machine to manufacture a controlled substance pursuant to such registration.
- 3. A person who holds an active, unencumbered license or permit under s. 381.986 or chapter 465 may possess, purchase, deliver, sell, or possess with intent to sell or deliver a tableting machine or encapsulating machine to manufacture a controlled substance, if such person is performing functions in compliance with or under the authority of that license or permit.
  - (c) For the purpose of this subsection, the term:
- 1. "Controlled substance" has the same meaning as provided in s. 893.02(4).
- 2. "Controlled substance counterfeiting material" means a punch, die, plate, stone, or other item designed to print, imprint, or reproduce the trademark, trade name, or other identifying mark, imprint, or device of another or any likeness of any of the foregoing upon a drug or container or labeling thereof so as to render such drug a counterfeit controlled substance.
- 3. "Counterfeit controlled substance" has the same meaning as provided in s. 831.31(2).
- 4. "Encapsulating machine" means manual, semiautomatic, or fully automatic equipment used to fill shells or capsules with any powdered or granular solids or semisolid material to produce coherent solid tablets.



302	5. "Tableting machine" means manual, semiautomatic, or
303	fully automatic equipment use to compact or mold powdered or
304	granular solids or semisolid material to produce coherent solid
305	<u>tablets.</u>
306	(d)1. Except as provided in subparagraph 2., a person who
307	violates this subsection commits a felony of the third degree,
308	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
309	2. Any person who violates this subsection knowing,
310	intending, or having reasonable cause to believe that such
311	action will result in the unlawful manufacture of a controlled
312	substance or counterfeit controlled substance that contains:
313	a. A controlled substance under s. 893.03(1);
314	b. Cocaine;
315	c. Opium or any synthetic or natural salt, compound,
316	derivative, or preparation of opium;
317	d. Methadone;
318	e. Alfentanil;
319	f. Carfentanil;
320	g. Fentanyl;
321	h. Sufentanil; or
322	i. A controlled substance analog, as defined in s.
323	893.0356, of any substance in sub-subparagraphs a. through h.,
324	commits a felony of the second degree, punishable as provided in
325	s. 775.082, s. 775.083, or s. 775.084.
326	Section 11. Section 893.21, Florida Statutes, is amended to
327	read:
328	893.21 Alcohol- and drug-related overdoses; medical
329	assistance; immunity from charge and prosecution.—
330	(1) A person acting in good faith who seeks medical

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assistance for an individual experiencing, or believed to be experiencing, an alcohol- or a drug-related overdose may not be charged, prosecuted, or penalized pursuant to this chapter for possession of a controlled substance or a violation of s. 562.111, if the evidence for possession of a controlled substance was obtained as a result of the person's seeking medical assistance.

- (2) A person who experiences, or has a good faith belief that he or she is experiencing, an alcohol- or a drug-related overdose and is in need of medical assistance may not be charged, prosecuted, or penalized pursuant to this chapter for possession of a controlled substance or a violation of s. 562.111, if the evidence for such offense possession of a controlled substance was obtained as a result of the person's seeking the overdose and the need for medical assistance.
- (3) A person who is experiencing, or has a good faith belief that he or she is experiencing, an alcohol- or a drugrelated overdose and receives medical assistance, or a person acting in good faith who seeks medical assistance for an individual experiencing, or believed to be experiencing, an alcohol- or a drug-related overdose, may not be penalized for a violation of a condition of pretrial release, probation, or parole if the evidence for such a violation was obtained as a result of the person's seeking medical assistance.
- (4) Protection in this section from charge and prosecution for possession offenses under this chapter may not be grounds for suppression of evidence in other criminal prosecutions.

Section 12. Section 900.05, Florida Statutes, is created to



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900.05 Criminal justice data collection.—It is the intent of the Legislature to create a model of uniform criminal justice data collection by requiring local and state criminal justice agencies to report complete, accurate, and timely data, and to make such data available to the public. The Legislature finds that it is an important state interest to implement a uniform data collection process and promote criminal justice data transparency.

- (1) DEFINITIONS.—As used in this section, the term:
- (a) "Annual felony caseload" means the yearly caseload of each full-time state attorney and assistant state attorney, public defender and assistant public defender, or regional conflict counsel and assistant regional conflict counsel for cases assigned to the circuit criminal division, based on the number of felony cases reported to the Supreme Court under s. 25.075. The term does not include the appellate caseload of a public defender, assistant public defender, regional conflict counsel, or assistant regional conflict counsel. Cases reported pursuant to this term must be associated with a case number and each case number must only be reported once regardless of the number of attorney assignments that occur during the course of litigation. The cases reported pursuant to this term is determined by the number of cases assigned to the relevant office as of June 30 each fiscal year and shall be reported once annually in the first reporting period upon the conclusion of the fiscal year.
- (b) "Annual misdemeanor caseload" means the yearly caseload of each full-time state attorney and assistant state attorney,

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public defender and assistant public defender, or regional conflict counsel and assistant regional conflict counsel for cases assigned to the county criminal division, based on the number of misdemeanor cases reported to the Supreme Court under s. 25.075. The term does not include the appellate caseload of a public defender, assistant public defender, regional conflict counsel, or assistant regional conflict counsel. Cases reported pursuant to this term must be associated with a case number and each case number must only be reported once regardless of the number of attorney assignments that occur during the course of litigation. The cases reported pursuant to this term is determined by the number of cases assigned to the relevant office as of June 30 each fiscal year and shall be reported once annually in the first reporting period upon the conclusion of the fiscal year.

- (c) "Attorney assignment date" means the date a courtappointed attorney is assigned to the case or, if privately retained, the date an attorney files a notice of appearance with the clerk of court.
- (d) "Attorney withdrawal date" means the date the court removes court-appointed counsel from a case or, for a privately retained attorney, the date a motion to withdraw is granted by the court.
- (e) "Case number" means the identification number assigned by the clerk of court to a criminal case.
- (f) "Case status" means whether a case is open, inactive, closed, or reopened due to a violation of probation or community control.
  - (g) "Charge description" means the statement of the conduct

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that is alleged to have been violated, the associated statutory section establishing such conduct as criminal, and the misdemeanor or felony classification that is provided for in the statutory section alleged to have been violated.

- (h) "Charge modifier" means an aggravating circumstance of an alleged crime that enhances or reclassifies a charge to a more serious misdemeanor or felony offense level.
- (i) "Concurrent or consecutive sentence flag" means an indication that a defendant is serving another sentence concurrently or consecutively in addition to the sentence for which data is being reported.
- (j) "Daily number of correctional officers" means the number of full-time, part-time, and auxiliary correctional officers who are actively providing supervision, protection, care, custody, and control of inmates in a county detention facility or state correctional institution or facility each day.
- (k) "Defense attorney type" means whether the attorney is a public defender, regional conflict counsel, or other counsel court-appointed for the defendant; the attorney is privately retained by the defendant; or the defendant is represented pro
- (1) "Disciplinary violation and action" means any conduct performed by an inmate in violation of the rules of a county detention facility or state correctional institution or facility that results in the initiation of disciplinary proceedings by the custodial entity and the consequences of such disciplinary proceedings.
- (m) "Disposition date" means the date of final judgment, adjudication, adjudication withheld, dismissal, or nolle

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prosequi for the case and if different dates apply, the disposition dates of each charge.

- (n) "Domestic violence flag" means an indication that a charge involves domestic violence as defined in s. 741.28.
- (o) "Gang affiliation flag" means an indication that a defendant is involved in or associated with a criminal gang as defined in s. 874.03.
- (p) "Gain-time credit earned" means a credit of time awarded to an inmate in a county detention facility in accordance with s. 951.22 or a state correctional institution or facility in accordance with s. 944.275.
- (q) "Habitual offender flag" means an indication that a defendant is eligible for designation as a habitual felony offender as defined in s. 775.084 or a habitual misdemeanor offender as defined in s. 775.0837.
- (r) "Habitual violent felony offender flag" means an indication that a defendant is eligible for designation as a habitual violent felony offender as defined in s. 775.084.
- (s) "Judicial transfer date" means a date on which a defendant's case is transferred to another court or presiding judge.
- (t) "Number of contract attorneys representing indigent defendants for the office of the public defender" means the number of attorneys hired on a temporary basis, by contract, to represent indigent clients who were appointed a public defender.
- (u) "Pretrial release violation flag" means an indication that the defendant has violated the terms of his or her pretrial release.
  - (v) "Prior incarceration within the state" means any prior

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history of a defendant being incarcerated in a county detention facility or state correctional institution or facility.

- (w) "Prison releasee reoffender flag" means an indication that a defendant is eligible for designation as a prison releasee reoffender as defined in s. 775.082.
- (x) "Tentative release date" means the anticipated date that an inmate will be released from incarceration after the application of adjustments for any gain-time earned or credit for time served.
- (y) "Sexual offender flag" means an indication that a defendant required to register as a sexual predator as defined in s. 775.21 or as a sexual offender as defined in s. 943.0435.
- (z) "Three-time violent felony offender" means an indication that a defendant is eligible for designation as a three-time violent felony offender as defined in s. 775.084.
- (aa) "Violent career criminal" means an indication that a defendant is eliqible for designation as a violent career criminal as defined in s. 775.084.
- (2) DATA COLLECTION AND REPORTING.—Beginning January 1, 2019, each entity required to collect data under this subsection shall collect the specified data on a monthly basis and report the collected data to the Department of Law Enforcement on a quarterly basis.
- (a) Clerk of the court.—Each clerk of court shall collect the following data for each criminal case:
  - 1. Case number.
  - 2. Date that the alleged offense occurred.
  - 3. County in which the offense is alleged to have occurred.
  - 4. Date the defendant is taken into physical custody by a



law enforcement agency or  $\underline{\text{is issued a notice to appear on a}}$ 505 criminal charge, if such date is different from the date the 506 offense is alleged to have occurred. 507 508 5. Date that the criminal prosecution of a defendant is 509 formally initiated through the filing, with the clerk of the court, of an information by the state attorney or an indictment 510 511 issued by a grand jury. 512 6. Arraignment date. 513 7. Attorney assignment date. 514 8. Attorney withdrawal date. 515 9. Case status. 516 10. Disposition date. 517 11. Information related to each defendant, including: 518 a. Identifying information, including name, date of birth, 519 age, race or ethnicity, and gender. 520 b. Zip code of primary residence. 521 c. Primary language. d. Citizenship. 522 523 e. Immigration status, if applicable. 524 f. Whether the defendant has been found by a court to be 525 indigent pursuant to s. 27.52. 526 12. Information related to the formal charges filed against 527 the defendant, including: 528 a. Charge description. 529 b. Charge modifier, if applicable. 530 c. Drug type for each drug charge, if known. 531 d. Qualification for a flag designation as defined in this 532 section, including a domestic violence flag, gang affiliation

flag, habitual offender flag, habitual violent felony offender

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flag, pretrial release violation flag, prison releasee reoffender flag, sexual offender flag, three-time violent felony offender flag, or violent career criminal flag.

- 13. Information related to bail or bond and pretrial release determinations, including the dates of any such determinations:
- a. Pretrial release determination made at a first appearance hearing that occurs within 24 hours of arrest, including all monetary and nonmonetary conditions of release.
- b. Modification of bail or bond conditions made by a court having jurisdiction to try the defendant or, in the absence of the judge of the trial court, by the circuit court, including modifications to any monetary and nonmonetary conditions of release.
- c. Cash bail or bond payment, including whether the defendant utilized a bond agent to post a surety bond.
- d. Date defendant is released on bail, bond, or pretrial release.
- e. Bail or bond revocation due to a new offense, a failure to appear, or a violation of the terms of bail or bond, if applicable.
- 14. Information related to court dates and dates of motions and appearances, including:
- a. Date of any court appearance and the type of proceeding scheduled for each date reported.
  - b. Date of any failure to appear in court, if applicable.
  - c. Judicial transfer date, if applicable.
  - d. Trial date.
    - e. Date that a defendant files a notice to participate in



563	discovery.
564	f. Speedy trial motion and hearing dates, if applicable.
565	g. Dismissal motion and hearing dates, if applicable.
566	15. Defense attorney type.
567	16. Information related to sentencing, including:
568	a. Date that a court enters a sentence against a defendant.
569	b. Sentence type and length imposed by the court,
570	including, but not limited to, the total duration of
571	imprisonment in a county detention facility or state
572	correctional institution or facility, and conditions of
573	probation or community control supervision.
574	c. Amount of time served in custody by the defendant
575	awaiting disposition of the reported criminal case that is
576	credited at the time of disposition.
577	d. Total amount of court fees imposed by the court at the
578	disposition of the case.
579	e. Outstanding balance of the defendant's court fees
580	imposed by the court at disposition of the case.
581	f. Total amount of fines imposed by the court at the
582	disposition of the case.
583	g. Outstanding balance of the defendant's fines imposed by
584	the court at disposition of the case.
585	h. Restitution amount ordered, including the amount
586	collected by the court and the amount paid to the victim, if
587	applicable.
588	i. Digitized sentencing scoresheet prepared in accordance
589	with s. 921.0024.
590	17. The number of judges or magistrates, or their
591	equivalents, hearing cases in circuit or county criminal



592	divisions of the circuit court. Judges or magistrates, or their
593	equivalents, who solely hear appellate cases from the county
594	criminal division are not to be reported under this
595	subparagraph.
596	(b) State attorney.—Each state attorney shall collect the
597	following data:
598	1. Information related to a human victim of a criminal
599	offense, including:
600	a. Identifying information of the victim, including race or
601	ethnicity, gender, and age.
602	b. Relationship to the offender, if any.
603	2. Number of full-time prosecutors.
604	3. Number of part-time prosecutors.
605	4. Annual felony caseload.
606	5. Annual misdemeanor caseload.
607	6. Any charge referred to the state attorney by a law
608	enforcement agency related to an episode of criminal activity.
609	7. Number of cases in which a no-information was filed.
610	8. Information related to each defendant, including:
611	a. Each charge referred to the state attorney by a law
612	enforcement agency related to an episode of criminal activity.
613	b. Drug type for each drug charge, if applicable.
614	c. Qualification for a flag designation as defined in this
615	section, including a domestic violence flag, gang affiliation
616	flag, habitual offender flag, habitual violent felony offender
617	flag, pretrial release violation flag, prison releasee
618	reoffender flag, sexual offender flag, three-time violent felony
619	offender flag, or violent career criminal flag.

d. The complete terms of any plea offer provided to the



defen	dant by the state attorney.
	(c) Public defender.—Each public defender shall collect the
	wing data for each criminal case:
	1. Number of full-time public defenders.
	2. Number of part-time public defenders.
	3. Number of contract attorneys representing indigent
	dants for the office of the public defender.
	4. Annual felony caseload.
	5. Annual misdemeanor caseload.
	6. Number of cases of which the office of the public
	der has conflicted off in each fiscal year as of June 30
	fiscal year, which is to be reported in the first reporting
	d upon the conclusion of the fiscal year.
	(d) Regional conflict counsel.—Each regional conflict
	el shall collect the following data for each criminal case:
	1. Number of full-time assistant regional conflict counsel
	ing criminal cases.
	2. Number of part-time assistant regional conflict counsel
handl	ing criminal cases.
	3. Number of contract attorneys representing indigent
defen	dants in criminal cases for the office of the regional
confl	ict counsel.
	4. Annual felony caseload.
	5. Annual misdemeanor caseload.
	(e) Justice Administrative Commission.—The Justice
Admin	istrative Commission shall collect the following data for
each	criminal case:
	1. Number of contract or private court-appointed attorneys
repre	senting indigent defendants in criminal cases.



650 2. Number of privately retained attorneys where the 651 defendant was declared indigent for costs. 652 3. Number of felony cases handled annually by contract or 653 private court-appointed attorneys representing indigent 654 defendants. 4. Number of misdemeanor cases handled annually by contract 655 656 or private court-appointed attorneys representing indigent 657 defendants. 658 5. Number of felony cases handled annually by privately 659 retained attorneys where the defendant was declared indigent for 660 costs. 661 6. Number of misdemeanor cases handled annually by 662 privately retained attorneys where the defendant was declared 663 indigent for costs. 664 (f) County detention facility.—The administrator of each county detention facility shall collect the following data: 665 666 1. Maximum capacity for the county detention facility. 667 2. Weekly admissions to the county detention facility for a 668 revocation of probation or community control. 669 3. Daily population of the county detention facility, 670 including the specific number of inmates in the custody of the 671 county that: 672 a. Are awaiting case disposition. 673 b. Have been sentenced by a court to a term of imprisonment 674 in the county detention facility. 675 c. Have been sentenced by a court to a term of imprisonment 676 with the Department of Corrections and who are awaiting 677 transportation to the department.

d. Have a federal detainer or are awaiting disposition of a



679	case in federal court.
680	4. Information related to each inmate, including the date a
681	defendant is processed into the county detention facility
682	subsequent to an arrest for a new violation of law or for a
683	violation of probation or community control.
684	5. Total population of the county detention facility at
685	year-end. This data must include the same specified
686	classifications as subparagraph 3.
687	6. Per diem rate for a county detention facility bed.
688	7. Daily number of correctional officers for the county
689	detention facility.
690	8. Annual county detention facility budget. This
691	information only needs to be reported once annually at the
692	beginning of the county's fiscal year.
693	9. Revenue generated for the county from the temporary
694	incarceration of federal defendants or inmates.
695	(g) Department of Corrections.—The Department of
696	Corrections shall collect the following data:
697	1. Information related to each inmate, including:
698	a. Identifying information, including name, date of birth,
699	race or ethnicity, and identification number assigned by the
700	department.
701	b. Number of children.
702	c. Education level, including any vocational training.
703	d. Date the inmate was admitted to the custody of the
704	department.
705	e. Current institution placement and the security level
706	assigned to the institution.
707	f. Custody level assignment.



- 708 g. Qualification for a flag designation as defined in this 709 section, including a domestic violence flag, gang affiliation 710 flag, habitual offender flag, habitual violent felony offender 711 flag, pretrial release violation flag, prison releasee 712 reoffender flag, sexual offender flag, three-time violent felony 713 offender flag, or violent career criminal flag. 714 h. County that committed the prisoner to the custody of the 715 department. 716
  - i. Whether the reason for admission to the department is for a new conviction or a violation of probation, community control, or parole. For an admission for a probation, community control, or parole violation, the department shall report whether the violation was technical or based on a new violation of law.
  - j. Specific statutory citation for which the inmate was committed to the department, including, for an inmate convicted of a drug offense under s. 893.13 or s. 893.135, the weight and the statutory citation for each specific drug involved.
  - k. Length of sentence, including any concurrent or consecutive sentences served.
    - 1. Tentative release date.
    - m. Gain time earned in accordance with s. 944.275.
    - n. Prior incarceration within the state.
    - o. Disciplinary violation and action.
  - p. Participation in rehabilitative or educational programs while in the custody of the department.
- 734 2. Information about each state correctional institution or 735 facility, including:
  - a. Budget for each state correctional institution or

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facility.



b. Daily prison population of all inmates incarcerated in a

739	state correctional institution or facility.
740	c. Daily number of correctional officers for each state
741	correctional institution or facility.
742	3. Information related to persons supervised by the
743	department on probation or community control, including:
744	a. Identifying information for each person supervised by
745	the department on probation or community control, including his
746	or her name, date of birth, race or ethnicity, sex, and
747	department-assigned case number.
748	b. Length of probation or community control sentence
749	imposed and amount of time that has been served on such
750	sentence.
751	c. Projected termination date for probation or community
752	control.
753	d. Revocation of probation or community control due to a
754	violation, including whether the revocation is due to a
755	technical violation of the conditions of supervision or from the
756	commission of a new law violation.

- a. Prison bed.
- b. Probation.
- c. Community control.

most recent per diem rate is published, for:

(3) DATA PUBLICLY AVAILABLE.—Beginning January 1, 2019, the Department of Law Enforcement shall publish datasets in its possession in a modern, open, electronic format that is machinereadable and readily accessible by the public on the

4. Per diem rates, reported once annually at the time the

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department's website. The published data must be searchable, at a minimum, by each data element, county, circuit, and unique identifier. Data that is in the department's possession as of January 1, 2019, shall be published in its entirety by July 1, 2020. Beginning March 1, 2019, the department shall begin publishing the data received under subsection (2) in the same modern, open, electronic format that is machine-readable and readily accessible to the public on the department's website. The department shall publish all data received under subsection (2) no later than July 1, 2020.

- (4) EXCEPTION TO PUBLIC AVAILABILITY.—In an effort to ensure the privacy of the specified information required to be collected under this section, including, but not limited to, protected health information, the Department of Law Enforcement may not publish data in a manner that allows the public to associate such data with a person's name, social security number, or date of birth. Any data collected and published under this section related to a person shall be solely identifiable by the unique identifier assigned to such person by the department pursuant to s. 943.687. Any information that is exempt or confidential and exempt under other provisions of law that is obtained by a local or state entity under this section retains its exempt or confidential and exempt status when held by the Department of Law Enforcement.
- (5) NONCOMPLIANCE.—Notwithstanding any other law, an entity required to collect and transmit data under paragraph (2)(a) or paragraph (2)(f) which does not comply with the requirements of this section is ineligible to receive funding from the General Appropriations Act, any state grant program administered by the

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Department of Law Enforcement, or any other state agency for 3 years after the date of noncompliance.

Section 13. A pilot project is established in the Sixth Judicial Circuit for the purpose of improving criminal justice data transparency and ensuring that data submitted under s. 900.05, Florida Statutes, is accurate, valid, reliable, and structured. The clerk of court, the state attorney, the public defender, or a sheriff in the circuit may enter into a memorandum of understanding with a national, nonpartisan, nonprofit entity that provides data and measurement for countylevel criminal justice systems to establish the duties and responsibilities of a data fellow, completely funded by the entity, to be embedded with the office or agency. The data fellow shall assist with data extraction, validation, and quality and shall publish such data consistent with the terms of the memorandum. The data fellow shall assist the office or agency in compiling and reporting data pursuant to s. 900.05, Florida Statutes, in compliance with rules established by the Department of Law Enforcement. The pilot project shall expire as provided in the memorandum of understanding.

Section 14. For the 2018-2019 fiscal year, nine full-time equivalent positions with associated salary rate of 476,163 are authorized and the recurring sum of \$665,884 and the nonrecurring sum of \$1,084,116 is appropriated from the General Revenue Fund to the Department of Law Enforcement for the purposes of implementing ss. 900.05(3) and 943.687, Florida Statutes, transitioning to incident-based crime reporting, and collecting and submitting crime statistics that meet the requirements of the Federal Bureau of Investigation under the



824 National Incident-Based Reporting System. 825 Section 15. Section 907.0421, Florida Statutes, is created 826 to read: 827 907.0421 Pretrial release; use of risk assessment 828 instruments.-(1) The Legislature finds that there is a need to use 829 830 evidence-based methods to identify defendants that can 831 successfully comply with specified pretrial release conditions. 832 The Legislature finds that the use of actuarial instruments that 833 classify offenders according to the likelihood of failure to 834 appear at subsequent hearings or engage in criminal conduct 835 while awaiting trial provides a more consistent and accurate 836 assessment of a defendant's risk of noncompliance while on 837 pretrial release pending trial. The Legislature also finds that 838 research indicates that using accurate risk and needs assessment 839 instruments ensures successful compliance with pretrial 840 conditions imposed on a defendant and reduces the likelihood of 841 defendants remaining unnecessarily in custody pending trial. 842 (2) The chief judge of each circuit, with the concurrence 843 of the county's chief correctional officer, the state attorney, 844 and the public defender, may enter an administrative order to 845 administer a risk assessment instrument in preparation of first 846 appearance for use in pretrial release decisions. The risk assessment instrument must be objective, standardized, and based 847 848 on analysis of empirical data and risk factors relevant to 849 pretrial failure, that evaluates the likelihood of failure to 850 appear in court and the likelihood of rearrest during the 851 pretrial release period, and that is validated on the pretrial 852 population.

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- (3) (a) The risk assessment instrument results must be used as supplemental factors for the court to consider when determining the appropriateness of pretrial release at first appearance or subsequent pretrial release determinations and, if applicable, the conditions of release that are appropriate based on predicted level of risk and pretrial failure. The court shall impose the least-restrictive conditions necessary, based on the results of the risk assessment instrument, to reasonably ensure the defendant's appearance at subsequent hearings.
- (b) A court that uses the results from a risk assessment instrument in pretrial release determinations retains sole discretion to impose any pretrial release conditions that it deems necessary to ensure the defendant's appearance at subsequent hearings.
- (4) A circuit that intends to use a risk assessment instrument in pretrial release decisions must have such instrument independently validated by the Department of Corrections. A circuit may begin to use such instrument in pretrial release decisions immediately upon validation of and implementation of training all local staff who will administer the risk assessment instrument.
- (5) Each circuit that establishes an administrative order for the use of risk assessment instruments in pretrial release determinations shall provide an annual report to the Office of Program Policy Analysis and Government Accountability that details the risk assessment instrument used, results of the administration of the risk assessment instrument, including the results of defendants that were both detained in custody awaiting trial and released from custody awaiting trial, the



frequency of released defendants that failed to appear at one or more subsequent court hearings, and the level of risk determined in the risk assessment instrument associated with a defendant that failed to appear for any court hearings. The annual report from the circuit must be submitted to OPPAGA by October 1 each year. OPPAGA shall compile the results of the counties reports for inclusion in an independent section of its annual report developed and submitted to the President of the Senate and Speaker of the House of Representatives in accordance with s. 907.044.

(6) The Department of Corrections may adopt rules to implement the requirement to validate risk assessment instruments used in accordance with this section.

Section 16. Paragraph (b) of subsection (4) of section 907.043, Florida Statutes, is amended to read:

907.043 Pretrial release; citizens' right to know.-

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- (b) The annual report must contain, but need not be limited to:
- 1. The name, location, and funding sources of the pretrial release program, including the amount of public funds, if any, received by the pretrial release program.
- 2. The operating and capital budget of each pretrial release program receiving public funds.
- 3.a. The percentage of the pretrial release program's total budget representing receipt of public funds.
- b. The percentage of the total budget which is allocated to assisting defendants obtain release through a nonpublicly funded program.

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- 911 c. The amount of fees paid by defendants to the pretrial 912 release program.
  - 4. The number of persons employed by the pretrial release program.
  - 5. The number of defendants assessed and interviewed for pretrial release.
  - 6. The number of defendants recommended for pretrial release.
  - 7. The number of defendants for whom the pretrial release program recommended against nonsecured release.
  - 8. The number of defendants granted nonsecured release after the pretrial release program recommended nonsecured release.
  - 9. The number of defendants assessed and interviewed for pretrial release who were declared indigent by the court.
  - 10. The number of defendants accepted into a pretrial release program who paid a surety or cash bail or bond.
  - 11. The number of defendants for whom a risk assessment tool was used in determining whether they should be released pending the disposition of their cases and the number of defendants for whom a risk assessment tool was not used.
  - 12. The specific statutory citation for each criminal charge related to a defendant whose case is accepted into a pretrial release program, including, at a minimum, the number of defendants charged with dangerous crimes as defined in s. 907.041; nonviolent felonies; or misdemeanors only. A "nonviolent felony" for purposes of this subparagraph excludes the commission of, an attempt to commit, or a conspiracy to commit any of the following:



940	a. An offense enumerated in s. 775.084(1)(c);
941	b. An offense that requires a person to register as a
942	sexual predator in accordance with s. 775.21 or as a sexual
943	offender in accordance with s. 943.0435;
944	c. Failure to register as a sexual predator in violation of
945	s. 775.21 or as a sexual offender in violation of s. 943.0435;
946	d. Facilitating or furthering terrorism in violation of s.
947	<u>775.31;</u>
948	e. A forcible felony as described in s. 776.08;
949	f. False imprisonment in violation of s. 787.02;
950	g. Burglary of a dwelling or residence in violation of s.
951	<u>810.02(3);</u>
952	h. Abuse, aggravated abuse, and neglect of an elderly
953	person or disabled adult in violation of s. 825.102;
954	i. Abuse, aggravated abuse, and neglect of a child in
955	violation of s. 827.03;
956	j. Poisoning of food or water in violation of s. 859.01;
957	k. Abuse of a dead human body in violation of s. 872.06;
958	1. A capital offense in violation of chapter 893;
959	m. An offense that results in serious bodily injury or
960	death to another human; or
961	n. A felony offense in which the defendant used a weapon or
962	firearm in the commission of the offense.
963	13. The number of defendants accepted into a pretrial
964	release program with no prior criminal conviction.
965	14.10. The name and case number of each person granted
966	nonsecured release who:
967	a. Failed to attend a scheduled court appearance.
968	b. Was issued a warrant for failing to appear.

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c. Was arrested for any offense while on release through the pretrial release program.

15.11. Any additional information deemed necessary by the governing body to assess the performance and cost efficiency of the pretrial release program.

Section 17. Subsections (3) through (7) of section 921.0024, Florida Statutes, are amended to read:

921.0024 Criminal Punishment Code; worksheet computations; scoresheets.-

- (3) A single digitized scoresheet shall be prepared for each defendant to determine the permissible range for the sentence that the court may impose, except that if the defendant is before the court for sentencing for more than one felony and the felonies were committed under more than one version or revision of the guidelines or the code, separate digitized scoresheets must be prepared. The scoresheet or scoresheets must cover all the defendant's offenses pending before the court for sentencing. The state attorney shall prepare the digitized scoresheet or scoresheets, which must be presented to the defense counsel for review for accuracy in all cases unless the judge directs otherwise. The defendant's scoresheet or scoresheets must be approved and signed by the sentencing judge.
- (4) The Department of Corrections, in consultation with the Office of the State Courts Administrator, state attorneys, and public defenders, must develop and submit the revised digitized Criminal Punishment Code scoresheet to the Supreme Court for approval by June 15 of each year, as necessary. The digitized scoresheet shall have individual, structured data cells for each data field on the scoresheet. Upon the Supreme Court's approval

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of the revised digitized scoresheet, the Department of Corrections shall produce and provide sufficient copies of the revised <u>digitized</u> scoresheets by September 30 of each year, as necessary. Digitized scoresheets must include individual data cells to indicate item entries for the scoresheet preparer's use in indicating whether any prison sentence imposed includes a mandatory minimum sentence or the sentence imposed was a downward departure from the lowest permissible sentence under the Criminal Punishment Code.

- (5) The Department of Corrections shall make available distribute sufficient copies of the digitized Criminal Punishment Code scoresheets to those persons charged with the responsibility for preparing scoresheets.
- (6) The clerk of the circuit court shall transmit a complete and, accurate digitized, and legible copy of the Criminal Punishment Code scoresheet used in each sentencing proceeding to the Department of Corrections. Scoresheets must be electronically transmitted no less frequently than monthly, by the first of each month, and may be sent collectively.
- (7) A digitized sentencing scoresheet must be prepared for every defendant who is sentenced for a felony offense. A copy of The individual offender's digitized Criminal Punishment Code scoresheet and any attachments thereto prepared pursuant to Rule 3.701, Rule 3.702, or Rule 3.703, Florida Rules of Criminal Procedure, or any other rule pertaining to the preparation and submission of felony sentencing scoresheets, must be included with attached to the copy of the uniform judgment and sentence form provided to the Department of Corrections.

Section 18. Subsection (1) of section 932.7061, Florida



Statutes, is amended to read:

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932.7061 Reporting seized property for forfeiture.

(1) Every law enforcement agency shall submit an annual report to the Department of Law Enforcement indicating whether the agency has seized or forfeited property under the Florida Contraband Forfeiture Act. A law enforcement agency receiving or expending forfeited property or proceeds from the sale of forfeited property in accordance with the Florida Contraband Forfeiture Act shall submit a completed annual report by December 1 October 10 documenting the receipts and expenditures. The report shall be submitted in an electronic form, maintained by the Department of Law Enforcement in consultation with the Office of Program Policy Analysis and Government Accountability, to the entity that has budgetary authority over such agency and to the Department of Law Enforcement. The annual report must, at a minimum, specify the type, approximate value, court case number, type of offense, disposition of property received, and amount of any proceeds received or expended.

Section 19. Section 934.01, Florida Statutes, is amended to read:

- 934.01 Legislative findings.—On the basis of its own investigations and of published studies, the Legislature makes the following findings:
- (1) Wire communications are normally conducted through the use of facilities which form part of an intrastate network. The same facilities are used for interstate and intrastate communications.
- (2) In order to protect effectively the privacy of wire, and oral, and electronic communications, to protect the

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integrity of court and administrative proceedings, and to prevent the obstruction of intrastate commerce, it is necessary for the Legislature to define the circumstances and conditions under which the interception of wire, and oral, and electronic communications may be authorized and to prohibit any unauthorized interception of such communications and the use of the contents thereof in evidence in courts and administrative proceedings.

- (3) Organized criminals make extensive use of wire, and oral, and electronic communications in their criminal activities. The interception of such communications to obtain evidence of the commission of crimes or to prevent their commission is an indispensable aid to law enforcement and the administration of justice.
- (4) To safeguard the privacy of innocent persons, the interception of wire, or oral, or electronic communications when none of the parties to the communication has consented to the interception should be allowed only when authorized by a court of competent jurisdiction and should remain under the control and supervision of the authorizing court. Interception of wire, and oral, and electronic communications should further be limited to certain major types of offenses and specific categories of crime with assurance that the interception is justified and that the information obtained thereby will not be misused.
- (5) To safeguard the privacy of innocent persons, the Legislature recognizes that the subjective expectation of privacy in real-time cell-site location data, real-time precise global positioning system location data, and historical precise

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global positioning system location data that society is now prepared to accept is objectively reasonable. As such, the law enforcement collection of the precise location of a person, cellular phone, or portable electronic communication device without the consent of the person or owner of the cellular phone or portable electronic communication device should be allowed only when authorized by a warrant issued by a court of competent jurisdiction and should remain under the control and supervision of the authorizing court.

- (6) The Legislature recognizes that the use of portable electronic communication devices is growing at a rapidly increasing rate. These devices can store, and encourage the storing of, an almost limitless amount of personal and private information. Often linked to the Internet, these devices are commonly used to access personal and business information and databases in computers and servers that can be located anywhere in the world. The user of a portable electronic communication device has a reasonable and justifiable expectation of privacy in the information that these devices contain.
- (7) The Legislature recognizes that the use of household electronic devices, including microphone-enabled household devices, is growing at a rapidly increasing rate. These devices often contain microphones that listen for and respond to environmental cues. These household devices are generally connected to and communicate through the Internet, resulting in the storage of and accessibility to daily household information in a device itself or in a remote computing service. Persons should not have to choose between using household technological enhancements and conveniences or preserving the right to privacy

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1114 in one's home. Section 20. Subsection (2) of section 934.02, Florida 1115 1116 Statutes, is amended, and subsections (27) and (28) are added to 1117 that section, to read:

934.02 Definitions.—As used in this chapter:

- (2) "Oral communication" means any oral communication uttered by a person exhibiting an expectation that such communication is not subject to interception under circumstances justifying such expectation, including the use of a microphoneenabled household device, and does not mean any public oral communication uttered at a public meeting or any electronic communication.
- (27) "Microphone-enabled household device" means a device, sensor, or other physical object within a residence:
- (a) Capable of connecting to the Internet, directly or indirectly, or to another connected device;
- (b) Capable of creating, receiving, accessing, processing, or storing electronic data or communications;
- (c) Which communicates with, by any means, another entity or individual; and
- (d) Which contains a microphone designed to listen for and respond to environmental cues.
- (28) "Portable electronic communication device" means an object capable of being easily transported or conveyed by a person which is capable of creating, receiving, accessing, or storing electronic data or communications and which communicates with, by any means, another device, entity, or individual.
- Section 21. Section 934.21, Florida Statutes, is amended to 1141 1142 read:



1143 934.21 Unlawful access to stored communications; 1144 penalties.-1145 (1) Except as provided in subsection (3), whoever: 1146 (a) Intentionally accesses without authorization a facility 1147 through which an electronic communication service is provided, 1148 or 1149 (b) Intentionally exceeds an authorization to access such 1150 facility, 1151 1152 and thereby obtains, alters, or prevents authorized access to a 1153 wire or electronic communication while it is in electronic 1154 storage in such system shall be punished as provided in 1155 subsection (2). 1156 (2) The punishment for an offense under subsection (1) is 1157 as follows: 1158 (a) If the offense is committed for purposes of commercial 1159 advantage, malicious destruction or damage, or private 1160 commercial gain, the person is: 1161 1. In the case of a first offense under this subsection, 1162 commits guilty of a misdemeanor of the first degree, punishable 1163 as provided in s. 775.082, s. 775.083, or s. 934.41. 1164 2. In the case of any subsequent offense under this 1165 subsection, commits guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or 1166 1167 s. 934.41. 1168 (b) In any other case, the person commits is guilty of a 1169 misdemeanor of the second degree, punishable as provided in s.

(3) Subsection (1) does not apply with respect to conduct

775.082 or s. 775.083.



1172	authorized:
1173	(a) By the person or entity providing a wire, oral, or
1174	electronic communications service, including through cellular
1175	phones, portable electronic communication devices, or
1176	microphone-enabled household devices;
1177	(b) By a user of a wire, oral, or electronic communications
1178	service, including through cellular phones, portable electronic
1179	communication devices, or microphone-enabled household devices,
1180	with respect to a communication of or intended for that user; $\frac{\partial}{\partial x}$
1181	(c) In s. 934.09 <u>or</u> , s. 934.23 <u>;</u> , or s. 934.24
1182	(d) In chapter 933; or
1183	(e) For accessing for a legitimate business purpose
1184	information that is not personally identifiable or that has been
1185	collected in a way that prevents identification of the user of
1186	the device.
1187	Section 22. Section 934.42, Florida Statutes, is amended to
1188	read:
1189	934.42 Mobile tracking device and location tracking
1190	authorization.—
1191	(1) As used in this section, the term:
1192	(a) "Mobile tracking device" means an electronic or
1193	mechanical device which permits the tracking of the movement of
1194	a person or object.
1195	(b) "Real-time location tracking" means:
1196	1. Installation and use of a mobile tracking device on the
1197	object to be tracked;
1198	2. Acquisition of real-time cell-site location data; or
1199	3. Acquisition of real-time precise global positioning
1200	system location data.

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- (c) "Historical location data" means the acquisition of historical precise global positioning system location data in the possession of a provider.
- (2) (1) An investigative or law enforcement officer may make application to a judge of competent jurisdiction for a warrant an order authorizing or approving real-time location tracking the installation and use of a mobile tracking device or the acquisition of historical location data in the possession of the provider.
- (3) (2) An application under subsection (2) (1) of this section must include:
- (a) A statement of the identity of the applicant and the identity of the law enforcement agency conducting the investigation.
- (b) A statement setting forth a reasonable period of time that the mobile tracking device may be used or the location data may be obtained in real-time, not to exceed 45 days after the date the warrant is issued. The court may, for good cause, grant one or more extensions for a reasonable period of time, not to exceed 45 days each. When seeking historical location data, the applicant must specify a data range for the data sought certification by the applicant that the information likely to be obtained is relevant to an ongoing criminal investigation being conducted by the investigating agency.
- (c) A statement of the offense to which the information likely to be obtained relates.
- (d) A statement as to whether it may be necessary to use and monitor the mobile tracking device outside the jurisdiction of the court from which authorization is being sought.

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(4) (3) Upon application made as provided under subsection (3)  $\frac{(2)}{(2)}$ , the court, if it finds probable cause that the certification and finds that the statements required by subsection (3)  $\frac{(2)}{(2)}$  have been made in the application, must grant a warrant shall enter an ex parte order authorizing real-time location tracking or the acquisition of historical location data the installation and use of a mobile tracking device. Such warrant order may authorize the use of the mobile tracking device within the jurisdiction of the court and outside that jurisdiction but within the State of Florida if the mobile tracking device is installed within the jurisdiction of the court. The warrant must command the officer to complete any installation authorized by the warrant within a specified period of time not to exceed 10 calendar days.

(5) (4) A court may not require greater specificity or additional information beyond that which is required by law and this section as a requisite for issuing a warrant an order.

- (6) Within 10 days after the time period specified in paragraph (3) (b) has ended, the officer executing a warrant must return the warrant to the issuing judge. When the warrant is authorizing historical location data, the officer executing the warrant must return the warrant to the issuing judge within 10 days after receipt of the records. The officer may do so by reliable electronic means.
- (7) Within 10 days after the time period specified in paragraph (3) (b) has ended, the officer executing a warrant must serve a copy of the warrant on the person who, or whose property, was tracked. When the warrant is authorizing historical location data, the officer executing the warrant must

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serve a copy of the warrant on the person whose data was obtained within 10 days after receipt of the records. Service may be accomplished by delivering a copy to the person who, or whose property, was tracked or data obtained or by leaving a copy at the person's residence or usual place of abode with an individual of suitable age and discretion who resides at that location and by mailing a copy to the person's last known address. Upon a showing of good cause to a court of competent jurisdiction, the court may grant one or more postponements of this notice for a period of 90 days each.

- (8) (8) (5) The standards established by Florida courts and the United States Supreme Court for the installation, use, or and monitoring of mobile tracking devices and the acquisition of location data shall apply to the installation, use, or monitoring and use of any device and the acquisition of location data as authorized by this section.
- (6) As used in this section, a "tracking device" means an electronic or mechanical device which permits the tracking of the movement of a person or object.
- (9) (a) Notwithstanding any other provision of this chapter, any investigative or law enforcement officer specially designated by the Governor, the Attorney General, the statewide prosecutor, or a state attorney acting pursuant to this chapter who reasonably determines that:
  - 1. An emergency exists which:
- a. Involves immediate danger of death or serious physical injury to any person or the danger of escape of a prisoner; and
- b. Requires real-time location tracking before a warrant authorizing such tracking can, with due diligence, be obtained;



1288 and 2. There are grounds upon which a warrant could be issued 1289 1290 under this chapter to authorize such tracking, 1291 1292 may engage in real-time location tracking if, within 48 hours 1293 after the tracking has occurred or begins to occur, a warrant 1294 approving the tracking is issued in accordance with this 1295 section. 1296 (b) In the absence of an authorizing warrant, such tracking 1297 must immediately terminate when the information sought is 1298 obtained, when the application for the warrant is denied, or 1299 when 48 hours have lapsed since the tracking began, whichever is 1300 earlier. 1301 Section 23. Section 943.687, Florida Statutes, is created 1302 to read: 1303 943.687 Criminal justice data transparency.—In order to 1304 facilitate the availability of comparable and uniform criminal justice data, the department shall: 1305 1306 (1) Collect, compile, maintain, and manage the data 1307 submitted by local and state entities pursuant to s. 900.05 and 1308 coordinate related activities to collect and submit data. The 1309 department shall create a unique identifier for each criminal 1310 case received from the clerks of court which identifies the 1311 person who is the subject of the criminal case. The unique 1312 identifier must be the same for that person in any court case. The department must compile all data collected and reported by 1313 1314 local or state entities associated with a person and maintain 1315 all such relevant data under the unique identifier that is assigned. The unique identifier shall be the sole data element 1316

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used to identify an individual in any public forum including an Internet-based database created under this section. The unique identifier shall be randomly created and may not include any portion of the person's name, social security number, or date of birth. Any information that is exempt or confidential and exempt under other provisions of law that is obtained by a local or state entity under s. 900.05 and required to be published by the department under this section retains its exempt or confidential and exempt status when held by the department.

- (2) Promote criminal justice data sharing by making such data received under s. 900.05 comparable, transferable, and readily usable.
- (3) Create and maintain an Internet-based database of criminal justice data received under s. 900.05 in a modern, open, electronic format that is machine-readable and readily accessible through an application program interface. The database must allow the public to search, at a minimum, by data element, county, judicial circuit, and unique identifier, in accordance with s. 900.05(4). The department may not require a license or charge a fee to access or receive information from the database.
- (4) Develop written agreements with local, state, and federal agencies to facilitate criminal justice data sharing.
  - (5) Establish by rule:
- (a) Requirements for the entities subject to the requirements of s. 900.05 to submit data through an application program interface.
- (b) A data catalog defining data objects, describing data fields, and detailing the meaning of and options for each data



1346 element reported pursuant to s. 900.05. 1347 (c) How data collected pursuant to s. 900.05 is compiled, 1348 processed, structured, used, or shared. The rule shall provide 1349 for the tagging of all information associated with each case 1350 number and unique identifier. 1351 (d) Requirements for implementing and monitoring the 1352 Internet-based database established under subsection (3). 1353 (e) How information contained in the Internet-based 1354 database established under subsection (3) is accessed by the 1355 public. 1356 (6) Consult with local, state, and federal criminal justice 1357 agencies and other public and private users of the database 1358 established under subsection (3) on the data elements collected 1359 under s. 900.05, the use of such data, and adding data elements 1360 to be collected. 1361 (7) Monitor data collection procedures and test data 1362 quality to facilitate the dissemination of accurate, valid, 1363 reliable, and complete criminal justice data. 1364 (8) Develop methods for archiving data, retrieving archived 1365 data, and data editing and verification. 1366 Section 24. Subsection (1) of section 943.13, Florida 1367 Statutes, is amended to read: 1368 943.13 Officers' minimum qualifications for employment or appointment.—On or after October 1, 1984, any person employed or 1369 1370 appointed as a full-time, part-time, or auxiliary law 1371 enforcement officer or correctional officer; on or after October 1372 1, 1986, any person employed as a full-time, part-time, or 1373 auxiliary correctional probation officer; and on or after

October 1, 1986, any person employed as a full-time, part-time,

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1375 or auxiliary correctional officer by a private entity under 1376 contract to the Department of Corrections, to a county 1377 commission, or to the Department of Management Services shall:

(1) Be at least 19 years of age, except that any person employed as a full-time, part-time, or auxiliary correctional officer may be at least 18 years of age.

Section 25. Section 944.145, Florida Statutes, is created to read:

944.145 Correctional officers under the age of 19.-A correctional officer who is under the age of 19 years may not supervise inmates, but may perform all of the other duties performed by a full-time, part-time, or auxiliary correctional officer.

Section 26. Subsection (3) of section 944.704, Florida Statutes, is amended to read:

944.704 Staff who provide transition assistance; duties.-The department shall provide a transition assistance specialist at each of the major institutions whose duties include, but are not limited to:

(3) Obtaining job placement information which must include identifying any job assignment credentialing or industry certifications for which an inmate is eligible.

The transition assistance specialist may not be a correctional officer or correctional probation officer as defined in s. 943.10.

Section 27. Present subsections (3), (4), (5), and (6) of section 944.705, Florida Statutes, are renumbered as subsections (4), (5), (6), and (10), respectively, and a new subsection (3)

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and subsections (7), (8), (9), and (11) are added to that section, to read:

944.705 Release orientation program.-

- (3) Each inmate shall receive a comprehensive community reentry resource directory organized by the county to which the inmate is being released. The directory shall include the name, address, and telephone number of each provider, and a description of services offered. The directory must also include the name, address, and telephone number of existing portals of entry.
- (7) The department shall allow a nonprofit faith-based, business and professional, civic, or community organization to apply to be registered under this section to provide inmate reentry services. Reentry services include, but are not limited to, counseling; providing information on housing and job placement; money management assistance; and programs addressing substance abuse, mental health, or co-occurring conditions.
- (8) The department shall adopt policies and procedures for screening, approving, and registering an organization that applies to be registered to provide inmate reentry services under subsection (7). The department may deny approval and registration of an organization or a representative from an organization if it determines that the organization or representative does not meet the department's policies or procedures.
- (9) The department may contract with a public or private educational institution's Veteran's Advocacy Clinic or Veteran's Legal Clinic to assist qualified veterans who are inmates in applying for veteran's assistance benefits upon release.



1433 (11) The department shall adopt rules to implement this 1434 section. Section 28. Present subsections (4) and (5) of section 1435 1436 944.801, Florida Statutes, are renumbered as subsections (5) and 1437 (6), respectively, and a new subsection (4) and subsection (7) 1438 are added to that section, to read: 1439 944.801 Education for state prisoners.-1440 (4) The department may only contract for 100 percent of the 1441

- cost to provide educational services under the Correctional Education Program to state inmates with an appropriate entity, including a district school board, the Florida Virtual School, a Florida College System institution, a virtual education provider approved by the State Board of Education, a charter school authorized to operate under s. 1002.33, or an entity certified under s. 445.06. The educational services may include any educational, career, or workforce education training that is authorized by the department.
- (7) The Correctional Education Program may develop a Prison Entrepreneurship Program and adopt procedures for admitting student inmates. If the department elects to develop the program, it must include at least 180 days of in-prison education. Program curriculum must include a component on developing a business plan, procedures for graduation and certification of successful student inmates, and at least 90 days of transitional and postrelease continuing education services. Transitional and postrelease continuing education services may be offered to graduate student inmates on a voluntary basis and may not be a requirement for completion of the program. The department shall enter into agreements with

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1462 public or private community colleges, junior colleges, colleges, 1463 universities, or other nonprofit entities to implement the 1464 program. The program shall be funded within existing resources. 1465 Section 29. Section 945.041, Florida Statutes, is created to read: 1466 1467 945.041 Department of Corrections reports.—The department 1468 shall publish on its website and make available to the public 1469 the following information, updated on a quarterly basis: 1470 (1) Inmate admissions by offense type. Burglary offenses 1471 under s. 810.02(2), (3)(a), and (3)(b) must be reported as a 1472 separate category from all other property crimes. 1473 (2) The rates of rearrest, reconviction, reincarceration, 1474 and probation revocation, in this state within a 3-year time 1475 period following an inmate's release from incarceration. 1476 Section 30. Paragraph (d) is added to subsection (1) of 1477 section 945.091, Florida Statutes, to read: 945.091 Extension of the limits of confinement; restitution 1478 1479 by employed inmates.-1480 (1) The department may adopt rules permitting the extension 1481 of the limits of the place of confinement of an inmate as to 1482 whom there is reasonable cause to believe that the inmate will 1483 honor his or her trust by authorizing the inmate, under 1484 prescribed conditions and following investigation and approval by the secretary, or the secretary's designee, who shall 1485 1486 maintain a written record of such action, to leave the confines 1487 of that place unaccompanied by a custodial agent for a 1488 prescribed period of time to: 1489 (d) Participate in supervised community release as

prescribed by the department by rule. The inmate's participation

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may begin 90 days before his or her provisional or tentative release date. Such supervised community release must include electronic monitoring and community control as defined in s. 948.001. The department must administer a risk assessment instrument to appropriately determine an inmate's ability to be released pursuant to this paragraph.

- 1. If a participating inmate fails to comply with the conditions prescribed by the department by rule for supervised community release, the department may terminate the inmate's supervised community release and return him or her to the same or another institution designated by the department. A law enforcement officer or a probation officer may arrest the inmate without a warrant in accordance with s. 948.06, if there are reasonable grounds to believe he or she has violated the terms and conditions of supervised community release. The law enforcement officer or probation officer must report the inmate's alleged violations to a correctional officer for disposition of disciplinary charges as prescribed by the department by rule.
- 2. An inmate participating in supervised community release under this paragraph remains eligible to earn or lose gain-time in accordance with s. 944.275 and department rule, but may not receive gain-time or other sentence credit in an amount that would cause his or her sentence to expire, end, or terminate, or that would result in his or her release, before serving a minimum of 85 percent of the sentence imposed. The inmate may not be counted in the population of the prison system and the inmate's approved community-based housing location may not be counted in the capacity figures for the prison system.

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Section 31. Present subsections (4), (5), and (6) through (15) of section 947.005, Florida Statutes, are redesignated as subsections (5), (6), and (8) through (17), respectively, and new subsections (4) and (7) are added to that section, to read:

947.005 Definitions.—As used in this chapter, unless the context clearly indicates otherwise:

- (4) "Conditional medical release" means the release from a state correctional institution or facility under this chapter for medical or mental health treatment pursuant to s. 947.149.
- (7) "Electronic monitoring device" means an electronic or telecommunications device that is used to track and supervise the location of a person. Such devices include, but are not limited to, voice tracking systems, position tracking systems, position location systems, or biometric tracking systems.

Section 32. Subsection (1) of section 947.149, Florida Statutes, is amended to read:

947.149 Conditional medical release.

- (1) The commission shall, in conjunction with the department, establish the conditional medical release program. An inmate is eligible for consideration for release under the conditional medical release program when the inmate, because of an existing medical or physical condition, is determined by the department to be within one of the following designations:
- (a) "Permanently incapacitated inmate," which means an inmate who has a condition caused by injury, disease, or illness which, to a reasonable degree of medical certainty, renders the inmate permanently and irreversibly physically incapacitated to the extent that the inmate does not constitute a danger to herself or himself or others.

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(b) "Terminally ill inmate," which means an inmate who has a condition caused by injury, disease, or illness which, to a reasonable degree of medical certainty, renders the inmate terminally ill to the extent that there can be no recovery and death is expected within 12 months is imminent, so that the inmate does not constitute a danger to herself or himself or others.

Section 33. Subsection (1) of section 948.001, Florida Statutes, is amended to read:

948.001 Definitions.—As used in this chapter, the term:

(1) "Administrative probation" means a form of no contact, nonreporting supervision in which an offender who presents a low risk of harm to the community may, upon satisfactory completion of half the term of probation, be transferred by the Department of Corrections to this type of reduced level of supervision, as provided in s. 948.013.

Section 34. Subsection (1) of section 948.013, Florida Statutes, is amended to read:

948.013 Administrative probation.-

(1) A court may sentence an offender to administrative probation if he or she presents a low risk of harm to the community. The Department of Corrections may transfer an offender to administrative probation if he or she presents a low risk of harm to the community and has satisfactorily completed at least half of the probation term. The department of Corrections may establish procedures for transferring an offender to administrative probation. The department may collect an initial processing fee of up to \$50 for each probationer transferred to administrative probation. The offender is exempt

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from further payment for the cost of supervision as required in s. 948.09.

Section 35. Subsection (3) is added to section 948.03, Florida Statutes, to read:

948.03 Terms and conditions of probation.-

(3) The Department of Corrections shall include all conditions of probation for each probationer, as determined by the court, in the Florida Crime Information Center database.

Section 36. Subsection (1) of section 948.06, Florida Statutes, is amended, and subsection (9) is added to that section, to read:

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

- (1) (a) Whenever within the period of probation or community control there are reasonable grounds to believe that a probationer or offender in community control has violated his or her probation or community control in a material respect, any law enforcement officer who is aware of the probationary or community control status of the probationer or offender in community control or any probation officer may arrest or request any county or municipal law enforcement officer to arrest such probationer or offender without warrant wherever found and return him or her to the court granting such probation or community control.
- (b) Any committing trial court judge may issue a warrant, upon the facts being made known to him or her by affidavit of one having knowledge of such facts, for the arrest of the probationer or offender, returnable forthwith before the court

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granting such probation or community control. In lieu of issuing a warrant for arrest, the committing trial court judge may issue a notice to appear if the probationer or offender in community control has never been convicted of committing, and is not currently alleged to have committed, a qualifying offense as defined in this section.

- (c) If a probationer or offender on community control commits a technical violation, the probation officer must determine whether he or she is eligible for the alternative sanctioning program under subsection (9). If the probationer or offender on community control is eligible, the probation officer may proceed with the alternative sanctioning program in lieu of filing an affidavit of violation with the court. For purposes of this section, the term "technical violation" means an alleged violation of supervision that is not a new felony offense, misdemeanor offense, or criminal traffic offense.
- (d) (e) If a judge finds reasonable grounds to believe that a probationer or an offender has violated his or her probation or community control in a material respect by committing a new violation of law, the judge may issue a warrant for the arrest of the person.
- (e) (d) 1. At a first appearance hearing for an offender who has been arrested for violating his or her probation or community control in a material respect by committing a new violation of law the court:
  - a. Shall inform the person of the violation.
- b. May order the person to be taken before the court that granted the probation or community control if the person admits the violation.

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- 2. If the probationer or offender does not admit the violation at the first appearance hearing, the court:
- a. May commit the probationer or offender or may release the person with or without bail to await further hearing, notwithstanding s. 907.041, relating to pretrial detention and release; or
- b. May order the probationer or offender to be brought before the court that granted the probation or community control.
- 3. In determining whether to require or set the amount of bail, and notwithstanding s. 907.041, relating to pretrial detention and release, the court may consider whether the probationer or offender is more likely than not to receive a prison sanction for the violation.

This paragraph does not apply to a probationer or offender on community control who is subject to the hearing requirements under subsection (4) or paragraph (8) (e).

(f) (e) Any probation officer, any officer authorized to serve criminal process, or any peace officer of this state is authorized to serve and execute such warrant. Any probation officer is authorized to serve such notice to appear.

(g) (f) Upon the filing of an affidavit alleging a violation of probation or community control and following issuance of a warrant for such violation, a warrantless arrest under this section, or a notice to appear under this section, the probationary period is tolled until the court enters a ruling on the violation. Notwithstanding the tolling of probation, the court shall retain jurisdiction over the offender for any

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violation of the conditions of probation or community control that is alleged to have occurred during the tolling period. The probation officer is permitted to continue to supervise any offender who remains available to the officer for supervision until the supervision expires pursuant to the order of probation or community control or until the court revokes or terminates the probation or community control, whichever comes first.

(h) (g) The chief judge of each judicial circuit may direct the department to use a notification letter of a technical violation in appropriate cases in lieu of a violation report, affidavit, and warrant or a notice to appear when the alleged violation is not a new felony or misdemeanor offense. Such direction must be in writing and must specify the types of specific technical violations which are to be reported by a notification letter of a technical violation, any exceptions to those violations, and the required process for submission. At the direction of the chief judge, the department shall send the notification letter of a technical violation to the court.

(h) 1. The chief judge of each judicial circuit, in consultation with the state attorney, the public defender, and the department, may establish an alternative sanctioning program in which the department, after receiving court approval, may enforce specified sanctions for certain technical violations of supervision. For purposes of this paragraph, the term "technical violation" means any alleged violation of supervision that is not a new felony offense, misdemeanor offense, or criminal traffic offense.

2. To establish an alternative sanctioning program, the chief judge must issue an administrative order specifying:



1694 a. Eligibility criteria. 1695 b. The technical violations that are eligible for the 1696 program. 1697 c. The sanctions that may be recommended by a probation 1698 officer for each technical violation. d. The process for reporting technical violations through 1699 the alternative sanctioning program, including approved forms. 1700 1701 3. If an offender is alleged to have committed a technical 1702 violation of supervision that is eligible for the program, the 1703 offender may: 1704 a. Waive participation in the alternative sanctioning 1705 program, in which case the probation officer may submit a violation report, affidavit, and warrant to the court in 1706 1707 accordance with this section; or 1708 b. Elect to participate in the alternative sanctioning 1709 program after receiving written notice of an alleged technical 1710 violation and a disclosure of the evidence against the offender, 1711 admit to the technical violation, agree to comply with the 1712 probation officer's recommended sanction if subsequently ordered 1713 by the court, and agree to waive the right to: (I) Be represented by legal counsel. 1714 1715 (II) Require the state to prove his or her quilt before a 1716 neutral and detached hearing body. 1717 (III) Subpoena witnesses and present to a judge evidence in 1718 his or her defense. 1719 (IV) Confront and cross-examine adverse witnesses. 1720 (V) Receive a written statement from a factfinder as to the 1721 evidence relied on and the reasons for the sanction imposed. 1722 4. If the offender admits to committing the technical

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violation and agrees with the probation officer's recommended sanction, the probation officer must, before imposing the sanction, submit the recommended sanction to the court as well as documentation reflecting the offender's admission to the technical violation and agreement with the recommended sanction.

- 5. The court may impose the recommended sanction or may direct the department to submit a violation report, affidavit, and warrant to the court in accordance with this section.
- 6. An offender's participation in an alternative sanctioning program is voluntary. The offender may elect to waive or discontinue participation in an alternative sanctioning program at any time before the issuance of a court order imposing the recommended sanction.
- 7. If an offender waives or discontinues participation in an alternative sanctioning program, the probation officer may submit a violation report, affidavit, and warrant to the court in accordance with this section. The offender's prior admission to the technical violation may not be used as evidence in subsequent proceedings.
- (i) The court may allow the department to file an affidavit, notification letter, violation report, or other report under this section by facsimile or electronic submission.
- (9) (a) For a first or second low-risk violation, as defined in paragraph (b), within the current term of supervision, a probation officer may offer an eligible probationer one or more of the following as an alternative sanction:
  - 1. Up to 5 days in the county detention facility;
  - 2. Up to 50 additional community service hours;
  - 3. Counseling or treatment;



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1752	4. Support group attendance;
1753	5. Drug testing;
1754	6. Loss of travel or other privileges;
1755	7. Curfew for up to 30 days;
1756	8. House arrest for up to 30 days; or
1757	9. Any other sanction as determined by administrative order
1758	by the chief judge of the circuit.
1759	(b) When committed by a probationer, a low-risk violation
1760	includes:
1761	1. Positive drug or alcohol test result;
1762	2. Failure to report to the probation office;
1763	3. Failure to report a change in address or other required
1764	information;
1765	4. Failure to attend a required class, treatment or
1766	<pre>counseling session, or meeting;</pre>
1767	5. Failure to submit to a drug or alcohol test;
1768	6. Violation of curfew;
1769	7. Willful nonpayment of any financial obligations that are
1770	required as a condition of probation, including, but not limited
1771	to, making restitution payments or payment of court costs, or a
1772	willful noncompliance with court ordered community service
1773	hours;
1774	8. Leaving the county without permission;
1775	9. Failure to report a change in employment;
1776	10. Associating with a person engaged in criminal activity;
1777	<u>or</u>
1778	11. Any other violation as determined by administrative
1779	order of the chief judge of the circuit.
1780	(c) For a first moderate-risk violation, as defined in



1781	paragraph (d), within the current term of supervision, a
1782	probation officer, with supervisor approval, may offer an
1783	eligible probationer or offender on community control one or
1784	more of the following as an alternative sanction:
1785	1. Up to 21 days in the county detention facility;
1786	2. Curfew for up to 90 days;
1787	3. House arrest for up to 90 days;
1788	4. Electronic monitoring for up to 90 days;
1789	5. Residential treatment for up to 90 days;
1790	6. Any other sanction available for a low-risk violation;
1791	<u>or</u>
1792	7. Any other sanction as determined by administrative order
1793	of the chief judge of the circuit.
1794	(d) A moderate-risk violation includes:
1795	1. A violation listed under paragraph (b) when committed by
1796	an offender on community control;
1797	2. Failure to remain at an approved residence by an
1798	offender on community control;
1799	3. A third or subsequent violation listed under paragraph
1800	(b) by a probationer within the current term of supervision; or
1801	4. Any other violation as determined by administrative
1802	order by the chief judge of the circuit.
1803	(e) A probationer or offender on community control is not
1804	eligible for an alternative sanction if:
1805	1. He or she is a violent felony offender of special
1806	concern, as defined in paragraph (8)(b).
1807	2. The violation is due to the commission of a new felony,
1808	a misdemeanor, or a criminal traffic offense.
1809	3. The violation is absconding.



1810	4. The violation is of a stay-away order or no-contact
1811	order.
1812	5. The violation is not identified as low-risk or moderate-
1813	risk under this subsection or by administrative order.
1814	6. He or she has a prior moderate-risk level violation
1815	during the current term of supervision.
1816	7. He or she has three or more prior low-risk level
1817	violations during the current term of supervision.
1818	8. The term of supervision is scheduled to terminate in
1819	less than 90 days.
1820	9. The terms of the sentence prohibit alternative
1821	sanctioning.
1822	(f) If a probationer or offender on community control is
1823	eligible for the alternative sanctioning program, he or she may:
1824	1. Waive participation in the program, in which case the
1825	probation officer may submit a violation report, affidavit, and
1826	warrant to the court; or
1827	2. Elect to participate in the program after receiving
1828	written notice of an alleged technical violation and disclosure
1829	of the evidence against him or her, admit to the technical
1830	violation, agree to comply with the probation officer's
1831	recommended sanction if subsequently ordered by the court, and
1832	agree to waive the right to:
1833	a. Be represented by legal counsel.
1834	b. Require the state to prove his or her guilt before a
1835	neutral and detached hearing body.
1836	c. Subpoena witnesses and present to a judge evidence in
1837	his or her defense.
1838	d. Confront and cross-examine adverse witnesses.
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- e. Receive a written statement from a judge as to the evidence relied on and the reasons for the sanction imposed.
- 3. If the probationer or offender on community control admits to committing the technical violation and agrees with the probation officer's recommended sanction, the probation officer must, before imposing the sanction, submit the recommended sanction to the court with documentation reflecting the probationer's admission to the technical violation and agreement with the recommended sanction.
- (q) The court may impose the recommended sanction or direct the department to submit a violation report, affidavit, and warrant to the court.
- (h) An offender's participation in the program is voluntary. The probationer or offender on community control may waive or discontinue participation in the program at any time before the court imposes a recommended sanction.
- (i) If a probationer or offender on community control waives or discontinues participation in the program or fails to complete successfully all alternative sanctions within 90 days of imposition or within the timeframe specified in the agreed upon sanction, the probation officer may submit a violation report, affidavit, and warrant to the court. A prior admission by the probationer or offender on community control to a technical violation may not be used as evidence in subsequent proceedings.
- (j) Each judicial circuit shall establish an alternative sanctioning program as provided in this subsection. The chief judge of each judicial circuit may, by administrative order, define additional sanctions or eligibility criteria and specify



1868 the process for reporting technical violations through the alternative sanctioning program. 1869 Section 37. Section 948.081, Florida Statutes, is created 1870 1871 to read: 1872 948.081 Community court programs. 1873 (1) Each judicial circuit may establish a community court program for defendants charged with certain misdemeanor and 1874 1875 third-degree felony offenses. Each community court shall, at a 1876 minimum: 1877 (a) Adopt a nonadversarial approach. 1878 (b) Establish an advisory committee to recommend solutions 1879 and sanctions in each case. 1880 (c) Consider the needs of the victim. 1881 (d) Consider individualized treatment services for the 1882 defendant. 1883 (e) Provide for judicial leadership and interaction. 1884 (f) Monitor the defendant's compliance. 1885 (2) In the event a county elects to establish a community 1886 court program pursuant to this section, the chief judge of the 1887 judicial circuit shall, by administrative order, specify each 1888 misdemeanor or felony crime eligible for the community court program. In making such determination, the chief judge shall 1889 1890 consider the particular needs and concerns of the communities 1891 within the judicial circuit. 1892 (3) The Department of Corrections, Department of Juvenile 1893 Justice, Department of Health, Department of Law Enforcement, 1894 Department of Education, law enforcement agencies, and other 1895 government entities involved in the criminal justice system

shall support such community court programs.



1897	(4) A defendant's entry into a community court program must
1898	be voluntary.
1899	(5) Each community court program shall have a resource
1900	coordinator who:
1901	(a) Coordinates the responsibilities of the participating
1902	agencies and service providers;
1903	(b) Provides case management services;
1904	(c) Monitors compliance by defendants with court
1905	requirements; and
1906	(d) Manages the collection of data for program evaluation
1907	and accountability.
1908	(6) The chief judge of the judicial circuit shall appoint
1909	an advisory committee for each community court. Membership must
1910	<pre>include, at a minimum:</pre>
1911	(a) The chief judge or a community court judge designated
1912	by the chief judge, who shall serve as chair;
1913	(b) The state attorney;
1914	(c) The public defender; and
1915	(d) The community court resource coordinator.
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1917	The committee may also include community stakeholders, treatment
1918	representatives, and other persons the chair deems appropriate.
1919	(7) The advisory committee shall review each defendant's
1920	case. Each committee member may make recommendations to the
1921	judge, including appropriate sanctions and treatment solutions
1922	for the defendant. The judge shall consider such recommendations
1923	and make the final decision concerning sanctions and treatment
1924	with respect to each defendant.
1925	(8) Each judicial circuit that establishes a community

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court program pursuant to this section shall report client-level and programmatic data to the Office of the State Courts Administrators annually for program evaluation. Client-level data include primary offenses resulting in the community court referral or sentence, treatment compliance, completion status, reasons for failing to complete the program, offenses committed during treatment and sanctions imposed, frequency of court appearances, and units of service. Programmatic data include referral and screening procedures, eligibility criteria, type and duration of treatment offered, and residential treatment resources.

(9) Community court program funding must be secured from sources other than the state for costs not assumed by the state under s. 29.004. However, this subsection does not preclude the use of funds provided for treatment and other services through state executive branch agencies.

Section 38. Section 948.33, Florida Statutes, is created to read:

948.33 Prosecution for violation of probation and community control arrest warrants of state prisoners.-A prisoner in a state prison in this state who has an unserved violation of probation or an unserved violation of community control warrant for his or her arrest may file a state prisoner's notice of unserved warrant in the circuit court of the judicial circuit in which the unserved warrant was issued. The prisoner must also serve notice on the state attorney of that circuit. The circuit court shall schedule the notice for a status hearing within 90 days after receipt of the notice. The state prisoner may not be transported to the status hearing. At the status hearing, the

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state attorney shall inform the court as to whether there is an unserved violation of probation warrant or an unserved violation of community control warrant for the arrest of the state prisoner. If a warrant for either violation exists, the court must enter an order within 30 days after the status hearing for the transport of the state prisoner to the county jail of the county that issued the warrant for prosecution of the violation, and the court shall send the order to the county sheriff for execution.

Section 39. Section 951.176, Florida Statutes, is amended to read:

951.176 Provision of education programs for youth.-

- (1) Each county may contract with an appropriate entity, including a district school board, the Florida Virtual School, a Florida College System institution, a virtual education provider approved by the State Board of Education, a charter school authorized to operate under s. 1002.33, or an entity certified under s. 445.06, to provide educational services for inmates in county detention facilities. The educational services may include any educational, career, or workforce education training that is authorized by the sheriff or chief correctional officer, or his or her designee.
- (2) Minors who have not graduated from high school and eligible students with disabilities under the age of 22 who have not graduated with a standard diploma or its equivalent who are detained in a county or municipal detention facility as defined in s. 951.23 shall be offered educational services by the local school district in which the facility is located. These educational services shall be based upon the estimated length of

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time the youth will be in the facility and the youth's current level of functioning. School district superintendents or their designees shall be notified by the county sheriff or chief correctional officer, or his or her designee, upon the assignment of a youth under the age of 21 to the facility. A cooperative agreement with the local school district and applicable law enforcement units shall be developed to address the notification requirement and the provision of educational services to these youth.

Section 40. Section 951.22, Florida Statutes, is amended to read:

- 951.22 County detention facilities; contraband articles.-
- (1) It is unlawful, except through regular channels as duly authorized by the sheriff or officer in charge, to introduce into or possess upon the grounds of any county detention facility as defined in s. 951.23 or to give to or receive from any inmate of any such facility wherever said inmate is located at the time or to take or to attempt to take or send therefrom any of the following articles which are hereby declared to be contraband:
- (a) for the purposes of this act, to wit: Any written or recorded communication. +
  - (b) Any currency or coin. ÷
  - (c) Any article of food or clothing. +
  - (d) Any tobacco products as defined in s. 210.25(12).
  - (e) Any cigarette as defined in s. 210.01(1).
  - (f) Any cigar. +
- (q) Any intoxicating beverage or beverage which causes or 2011 2012 may cause an intoxicating effect. +

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- (h) Any narcotic, hypnotic, or excitative drug or drug of any kind or nature, including nasal inhalators, sleeping pills, barbiturates, and controlled substances as defined in s. 893.02(4).
- (i) Any firearm or any instrumentality customarily used or which is intended to be used as a dangerous weapon.; and
- (j) Any instrumentality of any nature that may be or is intended to be used as an aid in effecting or attempting to effect an escape from a county facility.
- (k) Any cellular telephone or other portable communication device intentionally and unlawfully introduced inside the secure perimeter of a county detention facility without prior authorization or consent from the sheriff or officer in charge of such detention facility. As used in this paragraph, the term "portable communication device" means any device carried, worn, or stored which is designed or intended to receive or transmit verbal or written messages, access or store data, or connect electronically to the Internet or any other electronic device and which allows communications in any form. Such devices include, but are not limited to, portable two-way pagers, handheld radios, cellular telephones, Blackberry-type devices, personal digital assistants or PDAs, laptop computers, or any components of these devices which are intended to be used to assemble such devices. The term also includes any new technology that is developed for similar purposes. The term does not include any device having communication capabilities which has been approved or issued by the sheriff or officer in charge for investigative or institutional security purposes or for conducting other official business.



(2) A person who Whoever violates paragraph (1)(a), (b), (c), (d), (e), (f), or (g) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. A person who violates paragraph (1)(h), (i), (j), or (k) commits subsection (1) shall be guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 41. Paragraph (b) of subsection (7) of section 1011.80, Florida Statutes, is amended to read:

1011.80 Funds for operation of workforce education programs.-

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(b) State funds provided for the operation of postsecondary workforce programs may not be expended for the education of state inmates with more than 24 months of time remaining to serve on their sentence or federal inmates.

Section 42. Subsection (4) of section 1011.81, Florida Statutes, is amended to read:

1011.81 Florida College System Program Fund. -

(4) State funds provided for the Florida College System Program Fund may not be expended for the education of state inmates with more than 24 months of time remaining on their sentence or federal inmates.

Section 43. Paragraph (e) of subsection (1) of section 1011.84, Florida Statutes, is amended to read:

1011.84 Procedure for determining state financial support and annual apportionment of state funds to each Florida College System institution district. - The procedure for determining state financial support and the annual apportionment to each Florida College System institution district authorized to operate a

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Florida College System institution under the provisions of s. 1001.61 shall be as follows:

- (1) DETERMINING THE AMOUNT TO BE INCLUDED IN THE FLORIDA COLLEGE SYSTEM PROGRAM FUND FOR THE CURRENT OPERATING PROGRAM.-
- (e) All state inmate education provided by Florida College System institutions shall be reported by program, FTE expenditure, and revenue source. These enrollments, expenditures, and revenues shall be reported and projected separately. Instruction of state inmates with more than 24 months of time remaining on their sentence may shall not be included in the full-time equivalent student enrollment for funding through the Florida College System Program Fund.

Section 44. Paragraph (b) of subsection (11) of section 320.08058, Florida Statutes, is amended to read:

320.08058 Specialty license plates.-

- (11) INVEST IN CHILDREN LICENSE PLATES.-
- (b) The proceeds of the Invest in Children license plate annual use fee must be deposited into the Juvenile Crime Prevention and Early Intervention Trust Fund within the Department of Juvenile Justice. Based on the recommendations of the juvenile justice councils, the department shall use the proceeds of the fee to fund programs and services that are designed to prevent juvenile delinquency. The department shall allocate moneys for programs and services within each county based on that county's proportionate share of the license plate annual use fee collected by the county.

Section 45. The Office of Program Policy Analysis and Government Accountability shall conduct an analysis of the laws and procedures pertaining to the transfer of juveniles to adult

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courts for criminal prosecution. In conducting the analysis, the office must consult with representatives from the state attorneys, the public defenders, the judiciary, the Department of Corrections, the Department of Juvenile Justice, members of the private sector with expertise in child development, and others it deems necessary. By January 1, 2019, the office shall submit a report of its findings and recommendations to the Speaker of the House of Representatives, the President of the Senate, and the Governor. The report must include a review of current applicable statutes and policies, an analysis of the statewide use of the laws and procedures, and any recommendations.

Section 46. Effective July 1, 2019, subsection (18) of section 985.03, Florida Statutes, is amended to read:

985.03 Definitions.—As used in this chapter, the term:

- (18) "Detention care" means the temporary care of a child in secure or supervised release nonsecure detention, pending a court adjudication or disposition or execution of a court order. There are two types of detention care, as follows:
- (a) "Secure detention" means temporary custody of the child while the child is under the physical restriction of a secure detention center or facility pending adjudication, disposition, or placement.
- (b) "Supervised release Nonsecure detention" means temporary, nonsecure custody of the child while the child is released to the custody of the parent, guardian, or custodian in a physically nonrestrictive environment under the supervision of the department staff pending adjudication, or disposition, through programs that or placement. Forms of nonsecure detention

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include, but are not limited to, home detention, electronic monitoring, day reporting centers, evening reporting centers, and nonsecure shelters. Supervised release Nonsecure detention may include other requirements imposed by the court.

Section 47. Effective July 1, 2019, subsection (5) of section 985.037, Florida Statutes, is amended to read:

985.037 Punishment for contempt of court; alternative sanctions.-

(5) ALTERNATIVE SANCTIONS COORDINATOR. - There is created the position of alternative sanctions coordinator within each judicial circuit, pursuant to subsection (3). Each alternative sanctions coordinator shall serve under the direction of the chief administrative judge of the juvenile division as directed by the chief judge of the circuit. The alternative sanctions coordinator shall act as the liaison between the judiciary, local department officials, district school board employees, and local law enforcement agencies. The alternative sanctions coordinator shall coordinate within the circuit community-based alternative sanctions, including supervised release nonsecure detention programs, community service projects, and other juvenile sanctions, in conjunction with the circuit plan implemented in accordance with s. 790.22(4)(c).

Section 48. Effective July 1, 2019, paragraph (a) of subsection (1) of section 985.039, Florida Statutes, is amended to read:

985.039 Cost of supervision; cost of care.-

- (1) Except as provided in subsection (3) or subsection (4):
- (a) When any child is placed into supervised release nonsecure detention, probation, or other supervision status with

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the department, or is committed to the minimum-risk nonresidential restrictiveness level, the court shall order the parent of such child to pay to the department a fee for the cost of the supervision of such child in the amount of \$1 per day for each day that the child is in such status.

Section 49. Effective July 1, 2019, paragraph (d) of subsection (1) of section 985.101, Florida Statutes, is amended to read:

985.101 Taking a child into custody.-

- (1) A child may be taken into custody under the following circumstances:
- (d) By a law enforcement officer who has probable cause to believe that the child is in violation of the conditions of the child's probation, supervised release nonsecure detention, postcommitment probation, or conditional release supervision; has absconded from nonresidential commitment; or has escaped from residential commitment.

Nothing in this subsection shall be construed to allow the detention of a child who does not meet the detention criteria in part V.

Section 50. Section 901.41, Florida Statutes, is created to read:

901.41 Prearrest diversion of adults; program.-

(1) LEGISLATIVE INTENT.—The Legislature intends to encourage local communities and public or private educational institutions to implement prearrest diversion programs that afford certain adults who fulfill specified intervention and community service obligations the opportunity to avoid an arrest

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record. The Legislature does not mandate that a particular prearrest diversion program for adults be adopted, but finds that the adoption of the model program provided in this section by local communities and public or private educational institutions would allow certain adults to avoid an arrest record, while ensuring that they receive appropriate services and fulfill their community service obligations. The Legislature intends that if a community or institution implements a prearrest diversion program, it share information with other prearrest diversion programs.

- (2) MODEL PREARREST DIVERSION PROGRAM.—The Legislature does not mandate the adoption of a particular prearrest diversion program for adults. However, local communities and public or private educational institutions may adopt a prearrest diversion program for adults in which:
- (a) Law enforcement officers, at their sole discretion, may issue a civil citation or similar prearrest diversion program notice to certain adults who commit a qualifying misdemeanor offense, as specified under subsection (3). A civil citation or similar prearrest diversion program notice may be issued if the adult who commits the offense:
- 1. Admits that he or she committed the offense or does not contest the offense; and
- 2. Has not previously been arrested and has not received an adult civil citation or similar prearrest diversion program notice, unless the terms of the local adult prearrest diversion program allows otherwise. If previous program participation is allowed, the program must establish a limit on the number of times that an eligible adult may participate.

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- (b) An adult who receives a civil citation or similar prearrest diversion program notice shall report for intake as required by the local prearrest diversion program. Each participant must be provided appropriate assessment, intervention, education, and behavioral health care services by the program and shall perform community service hours as specified by the program and pay restitution due to the victim. If the participant does not successfully complete the prearrest diversion program, the law enforcement officer who issued the citation or notice must determine whether good cause exists to arrest him or her for the original misdemeanor offense and, if the person is arrested, must refer the case to the state attorney to determine whether prosecution is appropriate or, in the absence of a finding of good cause, allow the adult to continue in the program.
  - (3) PROGRAM DEVELOPMENT; IMPLEMENTATION; OPERATION. -
- (a) If a local community or public or private educational institution elects to develop and implement a prearrest diversion program, it must involve representatives of participating law enforcement agencies, a representative of the program services provider, the public defender, the state attorney, and the clerk of the circuit court in the coordination of implementation. These representatives and officials must adopt policies and procedures that include, but are not limited to, eligibility criteria, a plan and timeframe for program implementation and operation, and the determination of the fee, if any, to be paid by adults participating in the program. In developing the program's policies and procedures, which must include the designation of the misdemeanor offenses that qualify

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adults for participation in the program, the representatives must solicit input from other interested stakeholders. The program may be operated by an entity such as a law enforcement agency or a county or municipality, or another entity selected by the county or municipality.

- (b) Upon intake of an adult participating in the prearrest diversion program, the program operator shall electronically provide the participant's personal identifying information to the clerk of the circuit court for the county in which the program provides services. The clerk of the circuit court shall maintain such information in a statewide database, which must serve as the single point of access for all such information. If the program imposes a participation fee, the clerk of the circuit court must receive a reasonable portion, to be determined by the stakeholders creating the program, for receipt and maintenance of the required information. The fee shall be deposited by the clerk of the circuit court into the fine and forfeiture fund established under s. 142.01.
- (4) APPLICABILITY.—This section does not preempt a county or municipality from enacting noncriminal sanctions for a violation of an ordinance or other violation, and it does not preempt a county, a municipality, or a public or private educational institution from creating its own model for a prearrest diversion program for adults.
- (5) ELIGIBILITY.—A person who commits a violent misdemeanor, a misdemeanor crime of domestic violence, as defined in s. 741.28, or a misdemeanor under s. 741.29, s. 741.31, s. 784.046, s. 784.047, s. 784.048, s. 784.0487, or s. 784.049 does not qualify for a civil citation or prearrest



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Section 51. Section 943.0582, Florida Statutes, is amended to read:

943.0582 Prearrest, postarrest, or teen court Diversion program expunction.-

- (1) Notwithstanding any law dealing generally with the preservation and destruction of public records, the department shall adopt rules to may provide, by rule adopted pursuant to chapter 120, for the expunction of a any nonjudicial record of the arrest of a minor who has successfully completed a prearrest or postarrest diversion program for a misdemeanor offense minors as authorized by s. 985.125.
  - (2) (a) As used in this section, the term:
- (a) "Diversion program" means a program under s. 985.12, s. 985.125, s. 985.155, or s. 985.16 or a program to which a referral is made by a state attorney under s. 985.15.
- (b) "Expunction" has the same meaning ascribed in and effect as s. 943.0585, except that:
- 1. The provisions of s. 943.0585(4)(a) do not apply, except that the criminal history record of a person whose record is expunged pursuant to this section shall be made available only to criminal justice agencies for the purpose of:
- a. Determining eligibility for prearrest, postarrest, or teen court diversion programs;
- 2298 b. when the record is sought as part of A criminal 2299 investigation; or
- 2300 c. Making a prosecutorial decision under s. 985.15 when the 2301 subject of the record is a candidate for employment with a 2302 criminal justice agency. For all other purposes, a person whose

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record is expunged under this section may lawfully deny or fail to acknowledge the arrest and the charge covered by the expunged record.

- 2. Records maintained by local criminal justice agencies in the county in which the arrest occurred that are eligible for expunction pursuant to this section shall be sealed as the term is used in s. 943.059.
- (b) As used in this section, the term "nonviolent misdemeanor" includes simple assault or battery when prearrest or postarrest diversion expunction is approved in writing by the state attorney for the county in which the arrest occurred.
- (3) The department shall expunge the nonjudicial arrest record of a minor who has successfully completed a prearrest or postarrest diversion program if that minor:
- (a) Submits an application for prearrest or postarrest diversion expunction, on a form prescribed by the department, signed by the minor's parent or legal guardian, or by the minor if he or she has reached the age of majority at the time of applying.
- (b) Submits to the department, with the application, an official written statement from the state attorney for the county in which the arrest occurred certifying that he or she has successfully completed that county's prearrest or postarrest diversion program, that his or her participation in the program was based on an arrest for a nonviolent misdemeanor, and that he or she has not otherwise been charged by the state attorney with, or found to have committed, any criminal offense or comparable ordinance violation.
  - (c) Participated in a prearrest or postarrest diversion



2332 program that expressly authorizes or permits such expunction. 2333 (d) Participated in a prearrest or postarrest diversion 2334 program based on an arrest for a nonviolent misdemeanor that 2335 would not qualify as an act of domestic violence as that term is 2336 defined in s. 741.28. 2337 (c) (e) Has never been, before filing the application for 2338 expunction, charged by the state attorney with, or found to have 2339 committed, any criminal offense or comparable ordinance 2340 violation. 2341 (4) The department is authorized to charge a \$75 processing 2342 fee for each request received for prearrest or postarrest 2343 diversion program expunction, for placement in the Department of 2344 Law Enforcement Operating Trust Fund, unless such fee is waived 2345 by the executive director. 2346 (4) (4) (5) Expunction or sealing granted under this section 2347 does not prevent the minor who receives such relief from 2348 petitioning for the expunction or sealing of a later criminal 2349 history record as provided for in ss. 943.0583, 943.0585, and 2350 943.059, if the minor is otherwise eliqible under those 2351 sections. 2352 Section 52. Section 985.12, Florida Statutes, is amended to 2353 read: 2354 985.12 Civil citation or similar prearrest diversion 2355 programs.-2356 (1) LEGISLATIVE FINDINGS AND INTENT.—The Legislature finds 2357 that the creation and implementation of civil citation or 2358 similar prearrest diversion programs at the judicial circuit

level promotes public safety, aids interagency cooperation, and provides the greatest chance of success for civil citation and

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similar prearrest diversion programs. The Legislature further finds that the widespread use of civil citation and similar prearrest diversion programs has a positive effect on the criminal justice system and contributes to an overall reduction in the crime rate and recidivism in the state. The Legislature encourages but does not mandate that counties, municipalities, and public or private educational institutions participate in a civil citation or similar prearrest diversion program created by their judicial circuit under this section. There is established a juvenile civil citation process for the purpose of providing an efficient and innovative alternative to custody by the Department of Juvenile Justice for children who commit nonserious delinquent acts and to ensure swift and appropriate consequences. The department shall encourage and assist in the implementation and improvement of civil citation programs or other similar diversion programs around the state. (2) JUDICIAL CIRCUIT CIVIL CITATION OR SIMILAR PREARREST

DIVERSION PROGRAM DEVELOPMENT, IMPLEMENTATION AND OPERATION. -

(a) A The civil citation or similar prearrest diversion program for misdemeanor offenses shall be established in each judicial circuit in the state. The at the local level with the concurrence of the chief judge of the circuit, state attorney and, public defender of each circuit, the clerk of the court for each county in the circuit, and representatives of participating law enforcement agencies in the circuit shall create a civil citation or similar prearrest diversion program and develop its policies and procedures. In developing the program's policies and procedures, input from other interested stakeholders may be solicited. The department shall annually develop and provide

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2390 guidelines on best practice models for civil citation or similar prearrest diversion programs to the judicial circuits as a 2391 2392 resource. 2393

- (b) Each judicial circuit's civil citation or similar prearrest diversion program must specify:
- 1. The misdemeanor offenses that qualify a juvenile for participation in the program;
  - 2. The eligibility criteria for the program;
  - 3. The program's implementation and operation;
- 4. The program's requirements, including, but not limited to, the completion of community service hours, the payment of restitution, if applicable, and intervention services indicated by a needs assessment of the juvenile, approved by the department, such as family counseling, urinalysis monitoring, and substance abuse and mental health treatment services;
- 5. A program fee, if any, to be paid by a juvenile participating in the program. If the program imposes a fee, the clerk of the court of the applicable county must receive a reasonable portion of the fee; and
- 6. That law enforcement officers, at their sole discretion, may issue a civil citation or similar prearrest diversion program notice.
- (c) The state attorney of each circuit shall operate a civil citation or similar prearrest diversion program in each circuit. A sheriff, police department, county, municipality, or public or private educational institution may continue to operate an independent civil citation or similar prearrest diversion program that is in operation as of October 1, 2018, if the independent program is reviewed by the state attorney of the

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applicable circuit and he or she determines that the independent program is substantially similar to the civil citation or similar prearrest diversion program developed by the circuit. If the state attorney determines that the independent program is not substantially similar to the civil citation or similar prearrest diversion program developed by the circuit, the operator of the independent diversion program may revise the program and the state attorney may conduct an additional review of the independent program.

- (d) A judicial circuit may model an existing sheriff, police department, county, municipality, or public or private educational institution's independent civil citation or similar prearrest diversion program in developing the civil citation or similar prearrest diversion program for the circuit.
- (e) If a juvenile does not successfully complete the civil citation or similar prearrest diversion program, the arresting law enforcement officer shall determine if there is good cause to arrest the juvenile for the original misdemeanor offense and refer the case to the state attorney to determine if prosecution is appropriate or allow the juvenile to continue in the program and the head of each local law enforcement agency involved. The program may be operated by an entity such as a law enforcement agency, the department, a juvenile assessment center, the county or municipality, or another entity selected by the county or municipality. An entity operating the civil citation or similar diversion program must do so in consultation and agreement with the state attorney and local law enforcement agencies. Under such a juvenile civil citation or similar diversion program, law enforcement officer, upon making contact with a juvenile who

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admits having committed a misdemeanor, may choose to issue a simple warning or inform the child's quardian or parent of the child's infraction, or may issue a civil citation or require participation in a similar diversion program, and assess up to 50 community service hours, and require participation in intervention services as indicated by an assessment of the needs of the juvenile, including family counseling, urinalysis monitoring, and substance abuse and mental health treatment services.

- (f) A copy of each civil citation or similar prearrest diversion program notice issued under this section shall be provided to the department, and the department shall enter appropriate information into the juvenile offender information system. Use of the civil citation or similar diversion program is not limited to first-time misdemeanors and may be used in up to two subsequent misdemeanors. If an arrest is made, a law enforcement officer must provide written documentation as to why an arrest was warranted.
- (g) At the conclusion of a juvenile's civil citation program or similar prearrest diversion program, the state attorney or operator of the independent program agency operating the program shall report the outcome to the department. The issuance of a civil citation or similar prearrest diversion program notice is not considered a referral to the department.
- (2) The department shall develop guidelines for the civil citation program which include intervention services that are based upon proven civil citation or similar diversion programs within the state.
  - (h) (3) Upon issuing such a civil citation or similar

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prearrest diversion program notice, the law enforcement officer shall send a copy of to the civil citation or similar prearrest diversion program notice to county sheriff, state attorney, the appropriate intake office of the department, or the community service performance monitor designated by the department, the parent or guardian of the child, and to the victim.

- (4) The child shall report to the community service performance monitor within 7 working days after the date of issuance of the citation. The work assignment shall be accomplished at a rate of not less than 5 hours per week. The monitor shall advise the intake office immediately upon reporting by the child to the monitor, that the child has in fact reported and the expected date upon which completion of the work assignment will be accomplished.
- (5) If the child fails to report timely for a work assignment, complete a work assignment, or comply with assigned intervention services within the prescribed time, or if the juvenile commits a subsequent misdemeanor, the law enforcement officer shall issue a report alleging the child has committed a delinquent act, at which point a juvenile probation officer shall process the original delinquent act as a referral to the department and refer the report to the state attorney for review.
- (6) At the time of issuance of the citation by the law enforcement officer, such officer shall advise the child that the child has the option to refuse the citation and to be referred to the intake office of the department. That option may be exercised at any time before completion of the work assignment.

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Section 53. Subsection (3) of section 985.125, Florida Statutes, is amended to read:

985.125 Prearrest or postarrest diversion programs. -

(3) The prearrest or postarrest diversion program may, upon agreement of the agencies that establish the program, provide for the expunction of the nonjudicial arrest record of a minor who successfully completes such a program pursuant to s. 943.0582.

Section 54. Paragraphs (f) through (j) of subsection (1) of section 985.145, Florida Statutes, are redesignated as paragraphs (g) through (k), respectively, and a new paragraph (f) is added to that subsection, to read:

985.145 Responsibilities of the department during intake; screenings and assessments.-

- (1) The department shall serve as the primary case manager for the purpose of managing, coordinating, and monitoring the services provided to the child. Each program administrator within the Department of Children and Families shall cooperate with the primary case manager in carrying out the duties and responsibilities described in this section. In addition to duties specified in other sections and through departmental rules, the department shall be responsible for the following:
- (f) Prevention web.—For a child who has no prior referral to the department or no prior or current participation in a civil citation program, the department shall enter all related information into the Juvenile Justice Information System Prevention Web until such time as formal charges are filed. If formal charges are not filed, the information must remain in the Juvenile Justice Information System Prevention Web until removed



2535 pursuant to department policies. Section 55. Section 985.126, Florida Statutes, is created 2536 2537 to read: 2538 985.126 Diversion programs; data collection; denial of 2539 participation or expunged record.-2540 (1) As used in this section, the term "diversion program" 2541 has the same meaning as provided in s. 943.0582. 2542 (2) Upon issuance of documentation requiring a minor to 2543 participate in a diversion program, before or without an arrest, 2544 the issuing law enforcement officer shall send a copy of such 2545 documentation to the entity designated to operate the diversion 2546 program and to the department, which shall enter such 2547 information into the Juvenile Justice Information System 2548 Prevention Web. 2549 (3) (a) Beginning October 1, 2018, each diversion program 2550 shall submit data to the department which identifies for each minor participating in the diversion program: 2551 2552 1. The race, ethnicity, gender, and age of that minor. 2553 2. The offense committed, including the specific law 2554 establishing the offense. 2555 3. The judicial circuit and county in which the offense was committed and the law enforcement agency that had contact with 2556 2557 the minor in connection with the offense. 2558 4. Other demographic information necessary to properly 2559 register a case into the Juvenile Justice Information System 2560 Prevention Web, as specified by the department. 2561 (b) Beginning October 1, 2018, each law enforcement agency 2562 shall submit to the department data that identifies for each

minor who was eligible for a diversion program, but was instead



2564 referred to the department, provided a notice to appear, or 2565 arrested: 2566 1. The data required pursuant to paragraph (a). 2567 2. Information as to whether the minor was offered the 2568 opportunity to participate in a diversion program. If the minor 2569 was: 2570 a. Not offered such opportunity, the reason such offer was 2571 not made. 2572 b. Offered such opportunity, whether the minor or his or 2573 her parent or legal guardian declined to participate in the 2574 diversion program. 2575 (c) The data required pursuant to paragraph (a) shall be 2576 submitted to the department weekly. 2577 (d) The data required pursuant to paragraph (b) shall be 2578 submitted on or with the arrest affidavit or notice to appear. 2579 (4) Beginning January 1, 2019, the department shall compile 2580 and semiannually publish the data required by subsection (3) on 2581 the department's website in a format that is, at a minimum, sortable by judicial circuit, county, law enforcement agency, 2582 2583 race, ethnicity, gender, age, and offense committed. 2584 (5) A minor who successfully completes a diversion program 2585 for a first-time misdemeanor offense may lawfully deny or fail 2586 to acknowledge his or her participation in the program and an 2587 expunction of a nonjudicial arrest record under s. 943.0582, 2588 unless the inquiry is made by a criminal justice agency, as 2589 defined in s. 943.045, for a purpose described in s. 2590 943.0582(2)(b)1. 2591 (6) The department shall adopt rules to implement this

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Section 56. Effective July 1, 2019, subsections (2), (4), and (5) of section 985.24, Florida Statutes, are amended to read:

985.24 Use of detention; prohibitions.-

- (2) A child alleged to have committed a delinquent act or violation of law may not be placed into secure or supervised release nonsecure detention care for any of the following reasons:
- (a) To allow a parent to avoid his or her legal responsibility.
- (b) To permit more convenient administrative access to the child.
  - (c) To facilitate further interrogation or investigation.
  - (d) Due to a lack of more appropriate facilities.
- (4) The department may, within its existing resources, develop nonsecure, nonresidential evening reporting centers as an alternative to placing a child in secure detention. Evening reporting centers may be collocated with a juvenile assessment center. If established, evening reporting centers shall serve children and families who are awaiting a child's court hearing and, at a minimum, operate during the afternoon and evening hours to provide a highly structured program of supervision. Evening reporting centers may also provide academic tutoring, counseling, family engagement programs, and other activities.
- (4) (4) (5) The department shall continue to identify and develop supervised release detention options alternatives to secure detention care and shall develop such alternatives and annually submit them to the Legislature for authorization and appropriation.



Section 57. Effective July 1, 2019, paragraph (b) of subsection (2) and subsection (4) of section 985.245, Florida Statutes, are amended to read:

985.245 Risk assessment instrument.

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(b) The risk assessment instrument shall take into consideration, but need not be limited to, pending felony and misdemeanor offenses, offenses committed pending adjudication, prior offenses, unlawful possession of a firearm, prior history of failure to appear, violations of supervision prior offenses, offenses committed pending adjudication, any unlawful possession of a firearm, theft of a motor vehicle or possession of a stolen motor vehicle, and supervision probation status at the time the child is taken into custody. The risk assessment instrument shall also take into consideration all statutory mandates for detention care appropriate aggravating and mitigating circumstances, and shall be designed to target a narrower population of children than s. 985.255. The risk assessment instrument shall also include any information concerning the child's history of abuse and neglect. The risk assessment shall indicate whether detention care is warranted, and, if detention care is warranted, whether the child should be placed into secure or supervised release nonsecure detention care.

(4) For a child who is under the supervision of the department through probation, supervised release nonsecure detention, conditional release, postcommitment probation, or commitment and who is charged with committing a new offense, the risk assessment instrument may be completed and scored based on the underlying charge for which the child was placed under the

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supervision of the department and the new offense.

Section 58. Effective July 1, 2019, paragraph (b) of subsection (1) of section 985.25, Florida Statutes, is amended to read:

985.25 Detention intake.

- (1) The department shall receive custody of a child who has been taken into custody from the law enforcement agency or court and shall review the facts in the law enforcement report or probable cause affidavit and make such further inquiry as may be necessary to determine whether detention care is appropriate.
- (b) The department shall base the decision whether to place the child into detention care on an assessment of risk in accordance with the risk assessment instrument and procedures developed by the department under s. 985.245, except that a child shall be placed in secure detention care until the child's detention hearing if the child meets the criteria specified in s. 985.255(1)(f) or  $\frac{985.255(1)(f)}{f}$  is charged with possessing or discharging a firearm on school property in violation of s. 790.115, or has been taken into custody on three or more separate occasions within a 60-day period.

Under no circumstances shall the department or the state attorney or law enforcement officer authorize the detention of any child in a jail or other facility intended or used for the detention of adults, without an order of the court.

Section 59. Effective July 1, 2019, subsection (1) and paragraph (a) of subsection (3) of section 985.255, Florida Statutes, are amended to read:

985.255 Detention criteria; detention hearing.-

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- (1) Subject to s. 985.25(1), a child taken into custody and placed into detention care shall be given a hearing within 24 hours after being taken into custody. At the hearing, the court may order a continued detention status if:
- (a) The result of the risk assessment instrument pursuant to s. 985.245 indicates secure or supervised release detention.
- (b) The child is alleged to be an escapee from a residential commitment program; or an absconder from a nonresidential commitment program, a probation program, or conditional release supervision; or is alleged to have escaped while being lawfully transported to or from a residential commitment program.
- (c) (b) The child is wanted in another jurisdiction for an offense which, if committed by an adult, would be a felony.
- (d) (c) The child is charged with a delinquent act or violation of law and requests in writing through legal counsel to be detained for protection from an imminent physical threat to his or her personal safety.
- (d) The child is charged with committing an offense of domestic violence as defined in s. 741.28 and is detained as provided in subsection (2).
- (e) The child is charged with possession of or discharging a firearm on school property in violation of s. 790.115 or the illegal possession of a firearm.
- (f) The child is charged with a capital felony, a life felony, a felony of the first degree, a felony of the second degree that does not involve a violation of chapter 893, or a felony of the third degree that is also a crime of violence, including any such offense involving the use or possession of a



2709	firearm.
2710	(g) The child is charged with any second degree or third
2711	degree felony involving a violation of chapter 893 or any third
2712	degree felony that is not also a crime of violence, and the
2713	child:
2714	1. Has a record of failure to appear at court hearings
2715	after being properly notified in accordance with the Rules of
2716	Juvenile Procedure;
2717	2. Has a record of law violations prior to court hearings;
2718	3. Has already been detained or has been released and is
2719	awaiting final disposition of the case;
2720	4. Has a record of violent conduct resulting in physical
2721	injury to others; or
2722	5. Is found to have been in possession of a firearm.
2723	(h) The child is alleged to have violated the conditions of
2724	the child's probation or conditional release supervision.
2725	However, a child detained under this paragraph may be held only
2726	in a consequence unit as provided in s. 985.439. If a
2727	consequence unit is not available, the child shall be placed on
2728	nonsecure detention with electronic monitoring.
2729	(e)(i) The child is detained on a judicial order for
2730	failure to appear and has previously willfully failed to appear,
2731	after proper notice:
2732	1. For an adjudicatory hearing on the same case regardless
2733	of the results of the risk assessment instrument; or
2734	2. At two or more court hearings of any nature on the same
2735	case regardless of the results of the risk assessment
2736	instrument.
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A child may be held in secure detention for up to 72 hours in advance of the next scheduled court hearing pursuant to this paragraph. The child's failure to keep the clerk of court and defense counsel informed of a current and valid mailing address where the child will receive notice to appear at court proceedings does not provide an adequate ground for excusal of the child's nonappearance at the hearings.

- (f) The child is a prolific juvenile offender. A child is a prolific juvenile offender if the child:
- 1. Is charged with a delinquent act that would be a felony if committed by an adult;
- 2. Has been adjudicated or had adjudication withheld for a felony offense, or delinquent act that would be a felony if committed by an adult, before the charge under subparagraph 1.; and
- 3. In addition to meeting the requirements of subparagraphs 1. and 2., has five or more of any of the following, at least three of which must have been for felony offenses or delinquent acts that would have been felonies if committed by an adult:
- a. An arrest event for which a disposition, as defined in s. 985.26, has not been entered;
  - b. An adjudication; or
  - c. An adjudication withheld.

As used in this subparagraph, the term "arrest event" means an arrest or referral for one or more criminal offenses or delinquent acts arising out of the same episode, act, or transaction.

(3)(a) The purpose of the detention hearing required under



subsection (1) is to determine the existence of probable cause that the child has committed the delinquent act or violation of law that he or she is charged with and the need for continued detention. Unless a child is detained under paragraph (1) (d) or paragraph (1) (e), The court shall use the results of the risk assessment performed by the department and, based on the criteria in subsection (1), shall determine the need for continued detention. If the child is a prolific juvenile offender who is detained under s. 985.26(2)(c), the court shall use the results of the risk assessment performed by the department and the criteria in subsection (1) or subsection (2) only to determine whether the prolific juvenile offender should be held in secure detention.

Section 60. Paragraph (d) is added to subsection (2) of section 985.26, Florida Statutes, to read:

985.26 Length of detention.

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(d) A prolific juvenile offender under s. 985.255(1)(j) who is taken into custody for a violation of the conditions of his or her nonsecure detention must be held in secure detention until a detention hearing is held.

Section 61. Effective July 1, 2019, paragraphs (c) and (d) of subsection (2) and paragraph (b) of subsection (4) of section 985.26, Florida Statutes, as amended by this act, are amended to read:

985.26 Length of detention.-

2793 (2)

> (c) A prolific juvenile offender under s. 985.255(1)(f) 985.255(1)(j) shall be placed on supervised release nonsecure



detention care with electronic monitoring or in secure detention care under a special detention order until disposition. If secure detention care is ordered by the court, it must be authorized under this part and may not exceed:

- 1. Twenty-one days unless an adjudicatory hearing for the case has been commenced in good faith by the court or the period is extended by the court pursuant to paragraph (b); or
- 2. Fifteen days after the entry of an order of adjudication.

As used in this paragraph, the term "disposition" means a declination to file under s. 985.15(1)(h), the entry of nolle prosequi for the charges, the filing of an indictment under s. 985.56 or an information under s. 985.557, a dismissal of the case, or an order of final disposition by the court.

(d) A prolific juvenile offender under s. 985.255(1)(f) 985.255(1)(i) who is taken into custody for a violation of the conditions of his or her supervised release nonsecure detention must be held in secure detention until a detention hearing is held.

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(b) The period for supervised release nonsecure detention care under this section is tolled on the date that the department or a law enforcement officer alleges that the child has violated a condition of the child's supervised release nonsecure detention care until the court enters a ruling on the violation. Notwithstanding the tolling of supervised release nonsecure detention care, the court retains jurisdiction over the child for a violation of a condition of supervised release



nonsecure detention care during the tolling period. If the court finds that a child has violated his or her supervised release nonsecure detention care, the number of days that the child served in any type of detention care before commission of the violation shall be excluded from the time limits under subsections (2) and (3).

Section 62. Effective July 1, 2019, subsection (1), paragraph (b) of subsection (3), and paragraph (a) of subsection (4) of section 985.265, Florida Statutes, are amended to read:

985.265 Detention transfer and release; education; adult jails.-

(1) If a child is detained under this part, the department may transfer the child from supervised release nonsecure detention care to secure detention care only if significantly changed circumstances warrant such transfer.

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- (b) When a juvenile is released from secure detention or transferred to supervised release nonsecure detention, detention staff shall immediately notify the appropriate law enforcement agency, school personnel, and victim if the juvenile is charged with committing any of the following offenses or attempting to commit any of the following offenses:
  - 1. Murder, under s. 782.04;
  - 2. Sexual battery, under chapter 794;
  - 3. Stalking, under s. 784.048; or
  - 4. Domestic violence, as defined in s. 741.28.
- (4)(a) While a child who is currently enrolled in school is in supervised release nonsecure detention care, the child shall continue to attend school unless otherwise ordered by the court.



Section 63. Effective July 1, 2019, paragraph (b) of subsection (1) of section 985.35, Florida Statutes, is amended to read:

985.35 Adjudicatory hearings; withheld adjudications; orders of adjudication.-

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(b) If the child is a prolific juvenile offender under s.  $985.255(1)(f) \frac{985.255(1)(i)}{i}$ , the adjudicatory hearing must be held within 45 days after the child is taken into custody unless a delay is requested by the child.

Section 64. Effective July 1, 2019, subsections (2) and (4) of section 985.439, Florida Statutes, are amended to read:

985.439 Violation of probation or postcommitment probation.-

(2) A child taken into custody under s. 985.101 for violating the conditions of probation shall be screened and detained or released based on his or her risk assessment instrument score or postcommitment probation shall be held in a consequence unit if such a unit is available. The child shall be afforded a hearing within 24 hours after being taken into custody to determine the existence of probable cause that the child violated the conditions of probation or postcommitment probation. A consequence unit is a secure facility specifically designated by the department for children who are taken into custody under s. 985.101 for violating probation or postcommitment probation, or who have been found by the court to have violated the conditions of probation or postcommitment probation. If the violation involves a new charge of delinquency, the child may be detained under part V in a

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facility other than a consequence unit. If the child is not eligible for detention for the new charge of delinquency, the child may be held in the consequence unit pending a hearing and is subject to the time limitations specified in part V.

- (4) Upon the child's admission, or if the court finds after a hearing that the child has violated the conditions of probation or postcommitment probation, the court shall enter an order revoking, modifying, or continuing probation or postcommitment probation. In each such case, the court shall enter a new disposition order and, in addition to the sanctions set forth in this section, may impose any sanction the court could have imposed at the original disposition hearing. If the child is found to have violated the conditions of probation or postcommitment probation, the court may:
- (a) Place the child in a consequence unit in that judicial circuit, if available, for up to 5 days for a first violation and up to 15 days for a second or subsequent violation.
- (a) (b) Place the child in supervised release nonsecure detention with electronic monitoring. However, this sanction may be used only if a residential consequence unit is not available.
- (b) (c) If the violation of probation is technical in nature and not a new violation of law, place the child in an alternative consequence program designed to provide swift and appropriate consequences to any further violations of probation.
- 1. Alternative consequence programs shall be established, within existing resources, at the local level in coordination with law enforcement agencies, the chief judge of the circuit, the state attorney, and the public defender.
  - 2. Alternative consequence programs may be operated by an

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entity such as a law enforcement agency, the department, a juvenile assessment center, a county or municipality, or another entity selected by the department.

- 3. Upon placing a child in an alternative consequence program, the court must approve specific consequences for specific violations of the conditions of probation.
- (c) (d) Modify or continue the child's probation program or postcommitment probation program.
- (d) <del>(e)</del> Revoke probation or postcommitment probation and commit the child to the department.

Section 65. Effective July 1, 2019, paragraph (a) of subsection (9) of section 985.601, Florida Statutes, is amended to read:

985.601 Administering the juvenile justice continuum.-

(9) (a) The department shall operate a statewide, regionally administered system of detention services for children, in accordance with a comprehensive plan for the regional administration of all detention services in the state. The plan must provide for the maintenance of adequate availability of detention services for all counties. The plan must cover all the department's operating circuits, with each operating circuit having access to a secure facility and supervised release nonsecure detention programs, and the plan may be altered or modified by the Department of Juvenile Justice as necessary.

Section 66. Subsections (3) and (7) of section 985.672, Florida Statutes, are amended to read:

985.672 Direct-support organization; definition; use of property; board of directors; audit.-

(3) BOARD OF DIRECTORS.—The Secretary of Juvenile Justice



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2941	shall appoint a box	ard of di	irectors of the direct-support
2942	organization. The board members shall be appointed according to		
2943	the organization's bylaws Members of the organization must		
2944	<del>include representa</del>	tives fro	om businesses, representatives from
2945	each of the juveni	<del>le justi</del>	ce service districts, and one
2946	representative appo	<del>ointed at</del>	<del>large</del> .
2947	<del>(7) REPEAL.—</del> T	h <del>is secti</del>	ion is repealed October 1, 2018,
2948	unless reviewed and	d saved 1	from repeal by the Legislature.
2949	Section 67. Pa	aragraphs	s (b), (e), and (f) of subsection (3)
2950	of section 921.002	2, Florio	da Statutes, are amended to read:
2951	921.0022 Crim	inal Puni	ishment Code; offense severity ranking
2952	chart		
2953	(3) OFFENSE SI	EVERITY F	RANKING CHART
2954	(b) LEVEL 2		
2955			
	Florida	Felony	Description
	Statute	Degree	
2956			
	379.2431	3rd	Possession of 11 or fewer
	(1) (e) 3.		marine turtle eggs in violation
			of the Marine Turtle Protection
			Act.
2957			
	379.2431	3rd	Possession of more than 11
	(1) (e) 4.		marine turtle eggs in violation
			of the Marine Turtle Protection
			Act.
2958			
	403.413(6)(c)	3rd	Dumps waste litter exceeding
	I		



			500 lbs. in weight or 100 cubic feet in volume or any quantity for commercial purposes, or
2959			hazardous waste.
0.0.50	517.07(2)	3rd	Failure to furnish a prospectus meeting requirements.
2960	590.28(1)	3rd	Intentional burning of lands.
2961	784.05(3)	3rd	Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death.
2962	787.04(1)	3rd	In violation of court order, take, entice, etc., minor beyond state limits.
2963	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more to public communication or any other public service.
2964	810.061(2)	3rd	Impairing or impeding telephone or power to a dwelling; facilitating or furthering burglary.



2966	810.09(2)(e)	3rd	Trespassing on posted commercial horticulture property.
	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; \$1,000 \$300 or more but less than \$5,000.
2967 2968	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$1,000 \$100 or more but less than \$5,000 \$300, taken from unenclosed curtilage of dwelling.
2968	812.015(7)	3rd	Possession, use, or attempted use of an antishoplifting or inventory control device countermeasure.
2909	817.234(1)(a)2.	3rd	False statement in support of insurance claim.
2971	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300.
2911	817.52(3)	3rd	Failure to redeliver hired vehicle.



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	817.54	3rd	With intent to defraud, obtain
			mortgage note, etc., by false representation.
2973			
	817.60(5)	3rd	Dealing in credit cards of
2974			another.
	817.60(6)(a)	3rd	Forgery; purchase goods,
0.07.5			services with false card.
2975	817.61	3rd	Fraudulent use of credit cards
			over \$100 or more within 6
2076			months.
2976	826.04	3rd	Knowingly marries or has sexual
			intercourse with person to whom
2977			related.
2911	831.01	3rd	Forgery.
2978			
	831.02	3rd	Uttering forged instrument;
			utters or publishes alteration with intent to defraud.
2979			
	831.07	3rd	Forging bank bills, checks,
2980			drafts, or promissory notes.
	831.08	3rd	Possessing 10 or more forged



2981			notes, bills, checks, or drafts.
	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory notes.
2982	831.11	3rd	Bringing into the state forged bank bills, checks, drafts, or notes.
2983	832.05(3)(a)	3rd	Cashing or depositing item with intent to defraud.
2984	843.08	3rd	False personation.
2985	893.13(2)(a)2.	3rd	Purchase of any s.  893.03(1)(c), (2)(c)1.,  (2)(c)2., (2)(c)3., (2)(c)5.,  (2)(c)6., (2)(c)7., (2)(c)8.,  (2)(c)9., (3), or (4) drugs  other than cannabis.
	893.147(2)	3rd	Manufacture or delivery of drug paraphernalia.
2987 2988			
2989 2990	(e) LEVEL 5		



2991	Florida Statute	Felony Degree	Description
2992	316.027(2)(a)	3rd	Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene.
2993	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
2994	316.80(2)	2nd	Unlawful conveyance of fuel; obtaining fuel fraudulently.
2995	322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.
2996	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.
2990	379.365(2)(c)1.	3rd	Violation of rules relating to: willful molestation of stone crab traps, lines, or buoys; illegal bartering, trading, or sale, conspiring or aiding in such barter, trade, or sale, or supplying, agreeing to supply, aiding in supplying, or giving



			away stone crab trap tags or certificates; making, altering, forging, counterfeiting, or reproducing stone crab trap tags; possession of forged, counterfeit, or imitation stone crab trap tags; and engaging in the commercial harvest of stone crabs while license is suspended or revoked.
2997	379.367(4)	3rd	Willful molestation of a
			commercial harvester's spiny lobster trap, line, or buoy.
2998			
	379.407(5)(b)3.	3rd	
2999			undersized spiny lobsters.
	381.0041(11)(b)	3rd	Donate blood, plasma, or organs
			knowing HIV positive.
3000			
	440.10(1)(g)	2nd	Failure to obtain workers'
3001			compensation coverage.
3001	440.105(5)	2nd	Unlawful solicitation for the
			purpose of making workers'
			compensation claims.
3002	440, 201 (0)	0 1	
	440.381(2)	2nd	Submission of false,

Page 109 of 197



3003			misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.
	624.401(4)(b)2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
3004			
	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
3005			
3006	790.01(2)	3rd	Carrying a concealed firearm.
3007	790.162	2nd	Threat to throw or discharge destructive device.
3007	790.163(1)	2nd	False report of bomb, explosive, weapon of mass destruction, or use of firearms in violent manner.
	790.221(1)	2nd	Possession of short-barreled shotgun or machine gun.
3009	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.

Page 110 of 197



3010	796.05(1)	2nd	Live on earnings of a prostitute; 1st offense.
	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years of age.
3012	800.04(7)(b)	2nd	Lewd or lascivious exhibition; offender 18 years of age or older.
3013	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
3014	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
3013	812.015(8)	3rd	Retail theft; property stolen is valued at \$1,000 \$300 or more and one or more specified acts.
3016	812.019(1)	2nd	Stolen property; dealing in or trafficking in.



3018	812.131(2)(b)	3rd	Robbery by sudden snatching.
	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
3019			
	817.034(4)(a)2.	2nd	Communications fraud, value
3020			\$20,000 to \$50,000.
3020	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
3021			7100 <b>7</b> 000.
	817.2341(1),	3rd	Filing false financial
	(2)(a) & (3)(a)		statements, making false
			entries of material fact or false statements regarding
			property values relating to the
			solvency of an insuring entity.
3022			
	817.568(2)(b)	2nd	Fraudulent use of personal identification information;
			value of benefit, services
			received, payment avoided, or
			amount of injury or fraud,
			\$5,000 or more or use of
			personal identification
			information of 10 or more persons.
3023			



3024	817.611(2)(a)	2nd	Traffic in or possess 5 to 14 counterfeit credit cards or related documents.
3025	817.625(2)(b)	2nd	Second or subsequent fraudulent use of scanning device, skimming device, or reencoder.
3026	825.1025(4)	3rd	Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.
3027	827.071(4)	2nd	Possess with intent to promote any photographic material, motion picture, etc., which includes sexual conduct by a child.
	827.071(5)	3rd	Possess, control, or intentionally view any photographic material, motion picture, etc., which includes sexual conduct by a child.
3028	839.13(2)(b)	2nd	Falsifying records of an individual in the care and custody of a state agency involving great bodily harm or death.



3029			
	843.01	3rd	Resist officer with violence to
			person; resist arrest with
			violence.
3030	0.45 0.105 (5) (1)	0 1	
	847.0135(5)(b)	2nd	Lewd or lascivious exhibition using computer; offender 18
			years or older.
3031			
	847.0137	3rd	Transmission of pornography by
	(2) & (3)		electronic device or equipment.
3032			
	847.0138	3rd	Transmission of material
	(2) & (3)		harmful to minors to a minor by
3033			electronic device or equipment.
3033	874.05(1)(b)	2nd	Encouraging or recruiting
	0,100 (1, (2,	21101	another to join a criminal
			gang; second or subsequent
			offense.
3034			
	874.05(2)(a)	2nd	Encouraging or recruiting
			person under 13 years of age to
2025			join a criminal gang.
3035	893.13(1)(a)1.	2nd	Sell, manufacture, or deliver
	σσ. τσ (τ) (α) τ.	2110	cocaine (or other s.
			893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or (2)(c)4.
			l

Page 114 of 197



3036			drugs).
	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.
3037	893.13(1)(d)1.	1st	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of university.
3038	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver cannabis or other drug prohibited under s.  893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) within

Page 115 of 197



3039			1,000 feet of property used for religious services or a specified business site.
	893.13(1)(f)1.	1st	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of public housing facility.
3040			
	893.13(4)(b)	2nd	Use or hire of minor; deliver to minor other controlled
			substance.
3041			
3042	893.1351(1)	3rd	Ownership, lease, or rental for trafficking in or manufacturing of controlled substance.
3042			
3044	(f) LEVEL 6		
3045			
	Florida	Felony	Description
	Statute	Degree	
3046	216 225 (2) (1)	0 1	
	316.027(2)(b)	2nd	Leaving the scene of a crash involving serious bodily
			injury.
3047			J J ·



3048	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent conviction.
	400.9935(4)(c)	2nd	Operating a clinic, or offering services requiring licensure, without a license.
3049	499.0051(2)	2nd	Knowing forgery of transaction history, transaction information, or transaction statement.
3050	499.0051(3)	2nd	Knowing purchase or receipt of prescription drug from unauthorized person.
3051	499.0051(4)	2nd	Knowing sale or transfer of prescription drug to unauthorized person.
3052 3053	775.0875(1)	3rd	Taking firearm from law enforcement officer.
3054	784.021(1)(a)	3rd	Aggravated assault; deadly weapon without intent to kill.
3055	784.021(1)(b)	3rd	Aggravated assault; intent to commit felony.



3056	784.041	3rd	Felony battery; domestic battery by strangulation.
	784.048(3)	3rd	Aggravated stalking; credible threat.
3057	784.048(5)	3rd	Aggravated stalking of person under 16.
3058	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.
3059	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility
3060			staff.
	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
3061	784.081(2)	2nd	Aggravated assault on specified official or employee.
3062	784.082(2)	2nd	Aggravated assault by detained person on visitor or other
3063			detainee.
	784.083(2)	2nd	Aggravated assault on code inspector.
3064			



3065	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.
3066	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
3067	790.161(2)	2nd	Make, possess, or throw destructive device with intent to do bodily harm or damage property.
3068	790.164(1)	2nd	False report concerning bomb, explosive, weapon of mass destruction, act of arson or violence to state property, or use of firearms in violent manner.
3069	790.19	2nd	Shooting or throwing deadly missiles into dwellings, vessels, or vehicles.
3070	794.011(8)(a)	3rd	Solicitation of minor to participate in sexual activity by custodial adult.
	794.05(1)	2nd	Unlawful sexual activity with specified minor.



3071			
	800.04(5)(d)	3rd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years of age; offender less than 18 years.
3072			
	800.04(6)(b)	2nd	Lewd or lascivious conduct; offender 18 years of age or older.
3073			
	806.031(2)	2nd	Arson resulting in great bodily harm to firefighter or any other person.
3074			
	810.02(3)(c)	2nd	Burglary of occupied structure; unarmed; no assault or battery.
3075	810.145(8)(b)	2nd	Video voyeurism; certain minor victims; 2nd or subsequent offense.
3076			
	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree.
3077			
	812.014(6)	2nd	Theft; property stolen \$3,000 or more; coordination of others.
3078			



3079	812.015(9)(a)	2nd	Retail theft; property stolen \$300 or more; second or subsequent conviction.
3080	812.015(9)(b)	2nd	Retail theft; property stolen \$3,000 or more; coordination of others.
3081	812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).
	817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned cellular telephones.
3082	817.505(4)(b)	2nd	Patient brokering; 10 or more patients.
3084	825.102(1)	3rd	Abuse of an elderly person or disabled adult.
3085	825.102(3)(c)	3rd	Neglect of an elderly person or disabled adult.
	825.1025(3)	3rd	Lewd or lascivious molestation of an elderly person or disabled adult.
3086	825.103(3)(c)	3rd	Exploiting an elderly person or



3087			disabled adult and property is valued at less than \$10,000.
3088	827.03(2)(c)	3rd	Abuse of a child.
3089	827.03(2)(d)	3rd	Neglect of a child.
	827.071(2) & (3)	2nd	Use or induce a child in a sexual performance, or promote or direct such performance.
3090			
3091	836.05	2nd	Threats; extortion.
	836.10	2nd	Written threats to kill or do bodily injury.
3092			1 3 1
	843.12	3rd	Aids or assists person to escape.
3093	847.011	3rd	Distributing, offering to distribute, or possessing with intent to distribute obscene materials depicting minors.
3094	847.012	3rd	Knowingly using a minor in the production of materials harmful to minors.
3095	847.0135(2)	3rd	Facilitates sexual conduct of



3096			or with a minor or the visual depiction of such conduct.
2005	914.23	2nd	Retaliation against a witness, victim, or informant, with bodily injury.
3097	944.35(3)(a)2.	3rd	Committing malicious battery upon or inflicting cruel or inhuman treatment on an inmate or offender on community supervision, resulting in great bodily harm.
3098	944.40	2nd	Escapes.
3100	944.46	3rd	Harboring, concealing, aiding escaped prisoners.
3101	944.47(1)(a)5.	2nd	Introduction of contraband (firearm, weapon, or explosive) into correctional facility.
3102	951.22 (1)(h)-(k) 951.22(1)	3rd	Introduction of contraband into county detention facility Intoxicating drug, firearm, or weapon introduced into county facility.



3103 3104 Section 68. Paragraph (a) of subsection (1) and paragraph 3105 (c) of subsection (2) of section 985.557, Florida Statutes, are 3106 amended to read: 3107 985.557 Direct filing of an information; discretionary and 3108 mandatory criteria.-3109 (1) DISCRETIONARY DIRECT FILE.-3110 (a) With respect to any child who was 14 or 15 years of age 3111 at the time the alleged offense was committed, the state 3112 attorney may file an information when in the state attorney's judgment and discretion the public interest requires that adult 3113 3114 sanctions be considered or imposed and when the offense charged 3115 is for the commission of, attempt to commit, or conspiracy to 3116 commit: 3117 1. Arson; 2. Sexual battery; 3118 3119 3. Robbery; 4. Kidnapping; 3120 3121 5. Aggravated child abuse; 3122 6. Aggravated assault; 3123 7. Aggravated stalking; 3124 8. Murder; 3125 9. Manslaughter; 10. Unlawful throwing, placing, or discharging of a 3126 3127 destructive device or bomb; 3128 11. Armed burglary in violation of s. 810.02(2)(b) or 3129 specified burglary of a dwelling or structure in violation of s. 3130 810.02(2)(c), or burglary with an assault or battery in violation of s. 810.02(2)(a); 3131



3132 12. Aggravated battery;

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- 13. Any lewd or lascivious offense committed upon or in the presence of a person less than 16 years of age;
- 14. Carrying, displaying, using, threatening, or attempting to use a weapon or firearm during the commission of a felony;
  - 15. Grand theft in violation of s. 812.014(2)(a);
- 3138 16. Possessing or discharging any weapon or firearm on school property in violation of s. 790.115; 3139
  - 17. Home invasion robbery;
  - 18. Carjacking; or
  - 19. Grand theft of a motor vehicle in violation of s. 812.014(2)(c)5. s. 812.014(2)(c)6. or grand theft of a motor vehicle valued at \$20,000 or more in violation of s. 812.014(2)(b) if the child has a previous adjudication for grand theft of a motor vehicle in violation of s. 812.014(2)(c)5. s. 812.014(2)(c)6. or s. 812.014(2)(b).
    - (2) MANDATORY DIRECT FILE.-
  - (c) The state attorney must file an information if a child, regardless of the child's age at the time the alleged offense was committed, is alleged to have committed an act that would be a violation of law if the child were an adult, that involves stealing a motor vehicle, including, but not limited to, a violation of s. 812.133, relating to carjacking, or s. 812.014(2)(c)5. s. 812.014(2)(c)6., relating to grand theft of a motor vehicle, and while the child was in possession of the stolen motor vehicle the child caused serious bodily injury to or the death of a person who was not involved in the underlying offense. For purposes of this section, the driver and all willing passengers in the stolen motor vehicle at the time such



serious bodily injury or death is inflicted shall also be subject to mandatory transfer to adult court. "Stolen motor vehicle," for the purposes of this section, means a motor vehicle that has been the subject of any criminal wrongful taking. For purposes of this section, "willing passengers" means all willing passengers who have participated in the underlying offense.

Section 69. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (10) of section 95.18, Florida Statutes, is reenacted to read:

- 95.18 Real property actions; adverse possession without color of title.-
- (10) A person who occupies or attempts to occupy a residential structure solely by claim of adverse possession under this section and offers the property for lease to another commits theft under s. 812.014.

Section 70. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, paragraph (c) of subsection (3) of section 373.6055, Florida Statutes, is reenacted to read:

373.6055 Criminal history checks for certain water management district employees and others.-

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(c) In addition to other requirements for employment or access established by any water management district pursuant to its water management district's security plan for buildings, facilities, and structures, each water management district's security plan shall provide that:

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- 1. Any person who has within the past 7 years been convicted, regardless of whether adjudication was withheld, for a forcible felony as defined in s. 776.08; an act of terrorism as defined in s. 775.30; planting of a hoax bomb as provided in s. 790.165; any violation involving the manufacture, possession, sale, delivery, display, use, or attempted or threatened use of a weapon of mass destruction or hoax weapon of mass destruction as provided in s. 790.166; dealing in stolen property; any violation of s. 893.135; any violation involving the sale, manufacturing, delivery, or possession with intent to sell, manufacture, or deliver a controlled substance; burglary; robbery; any felony violation of s. 812.014; any violation of s. 790.07; any crime an element of which includes use or possession of a firearm; any conviction for any similar offenses under the laws of another jurisdiction; or conviction for conspiracy to commit any of the listed offenses may not be qualified for initial employment within or authorized regular access to buildings, facilities, or structures defined in the water management district's security plan as restricted access areas.
- 2. Any person who has at any time been convicted of any of the offenses listed in subparagraph 1. may not be qualified for initial employment within or authorized regular access to buildings, facilities, or structures defined in the water management district's security plan as restricted access areas unless, after release from incarceration and any supervision imposed as a sentence, the person remained free from a subsequent conviction, regardless of whether adjudication was withheld, for any of the listed offenses for a period of at least 7 years prior to the employment or access date under



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Section 71. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (3) of section 400.9935, Florida Statutes, is reenacted to read:

400.9935 Clinic responsibilities.

(3) A charge or reimbursement claim made by or on behalf of a clinic that is required to be licensed under this part but that is not so licensed, or that is otherwise operating in violation of this part, regardless of whether a service is rendered or whether the charge or reimbursement claim is paid, is an unlawful charge and is noncompensable and unenforceable. A person who knowingly makes or causes to be made an unlawful charge commits theft within the meaning of and punishable as provided in s. 812.014.

Section 72. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, paragraph (g) of subsection (17) of section 409.910, Florida Statutes, is reenacted to read:

409.910 Responsibility for payments on behalf of Medicaideligible persons when other parties are liable.-

(17)

(g) The agency may investigate and request appropriate officers or agencies of the state to investigate suspected criminal violations or fraudulent activity related to thirdparty benefits, including, without limitation, ss. 414.39 and 812.014. Such requests may be directed, without limitation, to the Medicaid Fraud Control Unit of the Office of the Attorney General or to any state attorney. Pursuant to s. 409.913, the

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Attorney General has primary responsibility to investigate and control Medicaid fraud.

Section 73. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (4) of section 489.126, Florida Statutes, is reenacted to read:

489.126 Moneys received by contractors.-

(4) Any person who violates any provision of this section is quilty of theft and shall be prosecuted and punished under s. 812.014.

Section 74. For the purpose of incorporating the amendment made by this act to section 812.015, Florida Statutes, in a reference thereto, subsection (5) of section 538.09, Florida Statutes, is reenacted to read:

538.09 Registration.-

- (5) In addition to the fine provided in subsection (4), registration under this section may be denied or any registration granted may be revoked, restricted, or suspended by the department if the department determines that the applicant or registrant:
- (a) Has violated any provision of this chapter or any rule or order made pursuant to this chapter;
- (b) Has made a material false statement in the application for registration;
- (c) Has been guilty of a fraudulent act in connection with any purchase or sale or has been or is engaged in or is about to engage in any practice, purchase, or sale which is fraudulent or in violation of the law;
  - (d) Has made a misrepresentation or false statement to, or

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concealed any essential or material fact from, any person in making any purchase or sale;

- (e) Is making purchases or sales through any business associate not registered in compliance with the provisions of this chapter;
- (f) Has, within the preceding 10-year period for new registrants who apply for registration on or after October 1, 2006, been convicted of, or has entered a plea of quilty or nolo contendere to, or had adjudication withheld for, a crime against the laws of this state or any other state or of the United States which relates to registration as a secondhand dealer or which involves theft, larceny, dealing in stolen property, receiving stolen property, burglary, embezzlement, obtaining property by false pretenses, possession of altered property, any felony drug offense, any violation of s. 812.015, or any fraudulent dealing;
- (q) Has had a final judgment entered against her or him in a civil action upon grounds of fraud, embezzlement, misrepresentation, or deceit; or
- (h) Has failed to pay any sales tax owed to the Department of Revenue.

3299 In the event the department determines to deny an application or revoke a registration, it shall enter a final order with its 3300 3301 findings on the register of secondhand dealers and their 3302 business associates, if any; and denial, suspension, or 3303 revocation of the registration of a secondhand dealer shall also 3304 deny, suspend, or revoke the registration of such secondhand 3305 dealer's business associates.

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Section 75. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (2) of section 538.23, Florida Statutes, is reenacted to read:

538.23 Violations and penalties.-

(2) A secondary metals recycler is presumed to know upon receipt of stolen regulated metals property in a purchase transaction that the regulated metals property has been stolen from another if the secondary metals recycler knowingly and intentionally fails to maintain the information required in s. 538.19 and shall, upon conviction of a violation of s. 812.015, be punished as provided in s. 812.014(2) or (3).

Section 76. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (10) of section 550.6305, Florida Statutes, is reenacted to read:

550.6305 Intertrack wagering; quest track payments; accounting rules.-

(10) All races or games conducted at a permitholder's facility, all broadcasts of such races or games, and all broadcast rights relating thereto are owned by the permitholder at whose facility such races or games are conducted and constitute the permitholder's property as defined in s. 812.012(4). Transmission, reception of a transmission, exhibition, use, or other appropriation of such races or games, broadcasts of such races or games, or broadcast rights relating thereto without the written consent of the permitholder constitutes a theft of such property under s. 812.014; and in addition to the penal sanctions contained in s. 812.014, the

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permitholder has the right to avail itself of the civil remedies specified in ss. 772.104, 772.11, and 812.035 in addition to any other remedies available under applicable state or federal law.

Section 77. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (2) of section 634.319, Florida Statutes, is reenacted to read:

- 634.319 Reporting and accounting for funds.-
- (2) Any sales representative who, not being entitled thereto, diverts or appropriates such funds or any portion thereof to her or his own use is, upon conviction, guilty of theft, punishable as provided in s. 812.014.

Section 78. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (2) of section 634.421, Florida Statutes, is reenacted to read:

- 634.421 Reporting and accounting for funds.-
- (2) Any sales representative who, not being entitled thereto, diverts or appropriates funds or any portion thereof to her or his own use commits theft as provided in s. 812.014.

Section 79. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (3) of section 636.238, Florida Statutes, is reenacted to read:

- 636.238 Penalties for violation of this part.-
- (3) A person who collects fees for purported membership in a discount plan but purposefully fails to provide the promised benefits commits a theft, punishable as provided in s. 812.014.

Section 80. For the purpose of incorporating the amendment

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made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (2) of section 642.038, Florida Statutes, is reenacted to read:

642.038 Reporting and accounting for funds.-

(2) Any sales representative who, not being entitled thereto, diverts or appropriates such funds or any portion thereof to his or her own use commits theft as provided in s. 812.014.

Section 81. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (4) of section 705.102, Florida Statutes, is reenacted to read:

705.102 Reporting lost or abandoned property.

(4) Any person who unlawfully appropriates such lost or abandoned property to his or her own use or refuses to deliver such property when required commits theft as defined in s. 812.014, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 82. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, paragraph (d) of subsection (1) of section 718.111, Florida Statutes, is reenacted to read:

718.111 The association.-

- (1) CORPORATE ENTITY.-
- (d) As required by s. 617.0830, an officer, director, or agent shall discharge his or her duties in good faith, with the care an ordinarily prudent person in a like position would exercise under similar circumstances, and in a manner he or she reasonably believes to be in the interests of the association.



3393 An officer, director, or agent shall be liable for monetary 3394 damages as provided in s. 617.0834 if such officer, director, or 3395 agent breached or failed to perform his or her duties and the 3396 breach of, or failure to perform, his or her duties constitutes 3397 a violation of criminal law as provided in s. 617.0834; 3398 constitutes a transaction from which the officer or director derived an improper personal benefit, either directly or 3399 3400 indirectly; or constitutes recklessness or an act or omission 3401 that was in bad faith, with malicious purpose, or in a manner 3402 exhibiting wanton and willful disregard of human rights, safety, 3403 or property. Forgery of a ballot envelope or voting certificate 3404 used in a condominium association election is punishable as 3405 provided in s. 831.01, the theft or embezzlement of funds of a 3406 condominium association is punishable as provided in s. 812.014, 3407 and the destruction of or the refusal to allow inspection or 3408 copying of an official record of a condominium association that 3409 is accessible to unit owners within the time periods required by 3410 general law in furtherance of any crime is punishable as 3411 tampering with physical evidence as provided in s. 918.13 or as 3412 obstruction of justice as provided in chapter 843. An officer or 3413 director charged by information or indictment with a crime 3414 referenced in this paragraph must be removed from office, and 3415 the vacancy shall be filled as provided in s. 718.112(2)(d)2. 3416 until the end of the officer's or director's period of suspension or the end of his or her term of office, whichever 3417 3418 occurs first. If a criminal charge is pending against the 3419 officer or director, he or she may not be appointed or elected to a position as an officer or a director of any association and 3420 3421 may not have access to the official records of any association,

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except pursuant to a court order. However, if the charges are resolved without a finding of quilt, the officer or director must be reinstated for the remainder of his or her term of office, if any.

Section 83. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (2) of section 812.015, Florida Statutes, is reenacted to read:

812.015 Retail and farm theft; transit fare evasion; mandatory fine; alternative punishment; detention and arrest; exemption from liability for false arrest; resisting arrest; penalties.-

(2) Upon a second or subsequent conviction for petit theft from a merchant, farmer, or transit agency, the offender shall be punished as provided in s. 812.014(3), except that the court shall impose a fine of not less than \$50 or more than \$1,000. However, in lieu of such fine, the court may require the offender to perform public services designated by the court. In no event shall any such offender be required to perform fewer than the number of hours of public service necessary to satisfy the fine assessed by the court, as provided by this subsection, at the minimum wage prevailing in the state at the time of sentencing.

Section 84. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in references thereto, subsections (1) and (2) of section 812.0155, Florida Statutes, are reenacted to read:

812.0155 Suspension of driver license following an adjudication of guilt for theft.-

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- (1) Except as provided in subsections (2) and (3), the court may order the suspension of the driver license of each person adjudicated guilty of any misdemeanor violation of s. 812.014 or s. 812.015, regardless of the value of the property stolen. Upon ordering the suspension of the driver license of the person adjudicated guilty, the court shall forward the driver license of the person adjudicated quilty to the Department of Highway Safety and Motor Vehicles in accordance with s. 322.25.
- (a) The first suspension of a driver license under this subsection shall be for a period of up to 6 months.
- (b) A second or subsequent suspension of a driver license under this subsection shall be for 1 year.
- (2) The court may revoke, suspend, or withhold issuance of a driver license of a person less than 18 years of age who violates s. 812.014 or s. 812.015 as an alternative to sentencing the person to:
- (a) Probation as defined in s. 985.03 or commitment to the Department of Juvenile Justice, if the person is adjudicated delinquent for such violation and has not previously been convicted of or adjudicated delinquent for any criminal offense, regardless of whether adjudication was withheld.
- (b) Probation as defined in s. 985.03, commitment to the Department of Juvenile Justice, probation as defined in chapter 948, community control, or incarceration, if the person is convicted as an adult of such violation and has not previously been convicted of or adjudicated delinquent for any criminal offense, regardless of whether adjudication was withheld.
  - Section 85. For the purpose of incorporating the amendment

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made by this act to section 812.014, Florida Statutes, in references thereto, subsections (4), (7), and (8) of section 812.14, Florida Statutes, are reenacted to read:

812.14 Trespass and larceny with relation to utility fixtures; theft of utility services.-

- (4) A person who willfully violates subsection (2) commits theft, punishable as provided in s. 812.014.
- (7) An owner, lessor, or sublessor who willfully violates subsection (5) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. Prosecution for a violation of subsection (5) does not preclude prosecution for theft pursuant to subsection (8) or s. 812.014.
- (8) Theft of utility services for the purpose of facilitating the manufacture of a controlled substance is theft, punishable as provided in s. 812.014.

Section 86. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (3) of section 893.138, Florida Statutes, is reenacted to read:

- 893.138 Local administrative action to abate drug-related, prostitution-related, or stolen-property-related public nuisances and criminal gang activity.-
- (3) Any pain-management clinic, as described in s. 458.3265 or s. 459.0137, which has been used on more than two occasions within a 6-month period as the site of a violation of:
- (a) Section 784.011, s. 784.021, s. 784.03, or s. 784.045, relating to assault and battery;
  - (b) Section 810.02, relating to burglary;
  - (c) Section 812.014, relating to theft;



3509 (d) Section 812.131, relating to robbery by sudden 3510 snatching; or 3511 (e) Section 893.13, relating to the unlawful distribution 3512 of controlled substances, 3513 3514 may be declared to be a public nuisance, and such nuisance may 3515 be abated pursuant to the procedures provided in this section. 3516 Section 87. For the purpose of incorporating the amendment 3517 made by this act to section 812.014, Florida Statutes, in a 3518 reference thereto, paragraph (b) of subsection (3) of section 3519 943.051, Florida Statutes, is reenacted to read: 3520 943.051 Criminal justice information; collection and 3521 storage; fingerprinting.-3522 (3) 3523 (b) A minor who is charged with or found to have committed 3524 the following offenses shall be fingerprinted and the 3525 fingerprints shall be submitted electronically to the 3526 department, unless the minor is issued a civil citation pursuant 3527 to s. 985.12: 3528 1. Assault, as defined in s. 784.011. 3529 2. Battery, as defined in s. 784.03. 3530 3. Carrying a concealed weapon, as defined in s. 790.01(1). 3531 4. Unlawful use of destructive devices or bombs, as defined in s. 790.1615(1). 3532 3533 5. Neglect of a child, as defined in s. 827.03(1)(e). 3534 6. Assault or battery on a law enforcement officer, a 3535 firefighter, or other specified officers, as defined in s. 3536 784.07(2) (a) and (b). 3537 7. Open carrying of a weapon, as defined in s. 790.053.



3538 8. Exposure of sexual organs, as defined in s. 800.03. 9. Unlawful possession of a firearm, as defined in s. 3539 3540 790.22(5). 3541 10. Petit theft, as defined in s. 812.014(3). 3542 11. Cruelty to animals, as defined in s. 828.12(1). 3543 12. Arson, as defined in s. 806.031(1). 3544 13. Unlawful possession or discharge of a weapon or firearm 3545 at a school-sponsored event or on school property, as provided in s. 790.115. 3546 3547 Section 88. For the purpose of incorporating the amendment 3548 made by this act to section 812.014, Florida Statutes, in a 3549 reference thereto, paragraph (b) of subsection (1) of section 3550 985.11, Florida Statutes, is reenacted to read: 3551 985.11 Fingerprinting and photographing.-3552 (1)3553 (b) Unless the child is issued a civil citation or is 3554 participating in a similar diversion program pursuant to s. 985.12, a child who is charged with or found to have committed 3555 3556 one of the following offenses shall be fingerprinted, and the 3557 fingerprints shall be submitted to the Department of Law 3558 Enforcement as provided in s. 943.051(3)(b): 3559 1. Assault, as defined in s. 784.011. 3560 2. Battery, as defined in s. 784.03. 3. Carrying a concealed weapon, as defined in s. 790.01(1). 3561 3562 4. Unlawful use of destructive devices or bombs, as defined in s. 790.1615(1). 3563 3564 5. Neglect of a child, as defined in s. 827.03(1)(e). 3565 6. Assault on a law enforcement officer, a firefighter, or

Page 139 of 197

other specified officers, as defined in s. 784.07(2)(a).

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3567 7. Open carrying of a weapon, as defined in s. 790.053.

8. Exposure of sexual organs, as defined in s. 800.03.

9. Unlawful possession of a firearm, as defined in s. 790.22(5).

- 10. Petit theft, as defined in s. 812.014.
- 11. Cruelty to animals, as defined in s. 828.12(1).
- 12. Arson, resulting in bodily harm to a firefighter, as defined in s. 806.031(1).
- 13. Unlawful possession or discharge of a weapon or firearm at a school-sponsored event or on school property as defined in s. 790.115.

A law enforcement agency may fingerprint and photograph a child taken into custody upon probable cause that such child has committed any other violation of law, as the agency deems appropriate. Such fingerprint records and photographs shall be retained by the law enforcement agency in a separate file, and these records and all copies thereof must be marked "Juvenile Confidential." These records are not available for public disclosure and inspection under s. 119.07(1) except as provided in ss. 943.053 and 985.04(2), but shall be available to other law enforcement agencies, criminal justice agencies, state attorneys, the courts, the child, the parents or legal custodians of the child, their attorneys, and any other person authorized by the court to have access to such records. In addition, such records may be submitted to the Department of Law Enforcement for inclusion in the state criminal history records and used by criminal justice agencies for criminal justice purposes. These records may, in the discretion of the court, be

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open to inspection by anyone upon a showing of cause. The fingerprint and photograph records shall be produced in the court whenever directed by the court. Any photograph taken pursuant to this section may be shown by a law enforcement officer to any victim or witness of a crime for the purpose of identifying the person who committed such crime.

Section 89. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, subsection (2) of section 772.12, Florida Statutes, is reenacted to read:

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's actions that resulted in the defendant's conviction for:
- 1. A violation of s. 893.13, except for a violation of s. 893.13(2) (a) or (b), (3), (5), (6) (a), (b), or (c), (7); or
  - 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.

Section 90. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in references thereto, paragraph (a) of subsection (2) and



3625 paragraph (a) of subsection (3) of section 775.087, Florida 3626 Statutes, are reenacted to read: 3627 775.087 Possession or use of weapon; aggravated battery; 3628 felony reclassification; minimum sentence.-3629 (2)(a)1. Any person who is convicted of a felony or an 3630 attempt to commit a felony, regardless of whether the use of a weapon is an element of the felony, and the conviction was for: 3631 3632 a. Murder; 3633 b. Sexual battery; 3634 c. Robbery; 3635 d. Burglary; 3636 e. Arson; 3637 f. Aggravated battery; 3638 g. Kidnapping; 3639 h. Escape; 3640 i. Aircraft piracy; 3641 j. Aggravated child abuse; 3642 k. Aggravated abuse of an elderly person or disabled adult; 3643 1. Unlawful throwing, placing, or discharging of a 3644 destructive device or bomb; 3645 m. Carjacking; 3646 n. Home-invasion robbery; 3647 o. Aggravated stalking; p. Trafficking in cannabis, trafficking in cocaine, capital 3648 3649 importation of cocaine, trafficking in illegal drugs, capital 3650 importation of illegal drugs, trafficking in phencyclidine, 3651 capital importation of phencyclidine, trafficking in 3652 methaqualone, capital importation of methaqualone, trafficking

in amphetamine, capital importation of amphetamine, trafficking



in flunitrazepam, trafficking in gamma-hydroxybutyric acid (GHB), trafficking in 1,4-Butanediol, trafficking in Phenethylamines, or other violation of s. 893.135(1); or

q. Possession of a firearm by a felon

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and during the commission of the offense, such person actually possessed a "firearm" or "destructive device" as those terms are defined in s. 790.001, shall be sentenced to a minimum term of imprisonment of 10 years, except that a person who is convicted for possession of a firearm by a felon or burglary of a conveyance shall be sentenced to a minimum term of imprisonment of 3 years if such person possessed a "firearm" or "destructive device" during the commission of the offense. However, if an offender who is convicted of the offense of possession of a firearm by a felon has a previous conviction of committing or attempting to commit a felony listed in s. 775.084(1)(b)1. and actually possessed a firearm or destructive device during the commission of the prior felony, the offender shall be sentenced to a minimum term of imprisonment of 10 years.

- 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.
- 3. 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 and, as the result of the discharge, death or great bodily harm was inflicted upon any person, the convicted person shall be sentenced to a minimum term of imprisonment of not less than 25 years and not more than a term 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;
  - c. Robbery;
  - d. Burglary;
- 3697 e. Arson;

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- f. Aggravated battery;
- 3699 q. Kidnapping;
- 3700 h. Escape;
- 3701 i. Sale, manufacture, delivery, or intent to sell,
- 3702 manufacture, or deliver any controlled substance;
  - j. Aircraft piracy;
    - k. Aggravated child abuse;
    - 1. Aggravated abuse of an elderly person or disabled adult;
- 3706 m. Unlawful throwing, placing, or discharging of a 3707 destructive device or bomb;
- 3708 n. Carjacking;
  - o. Home-invasion robbery;
- 3710 p. Aggravated stalking; or
- q. Trafficking in cannabis, trafficking in cocaine, capital 3711



importation of cocaine, trafficking in illegal drugs, capital importation of illegal drugs, trafficking in phencyclidine, capital importation of phencyclidine, trafficking in methaqualone, capital importation of methaqualone, trafficking in amphetamine, capital importation of amphetamine, trafficking in flunitrazepam, trafficking in gamma-hydroxybutyric acid (GHB), trafficking in 1,4-Butanediol, trafficking in Phenethylamines, or other violation of s. 893.135(1);

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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 qun" as defined in s. 790.001 shall be sentenced to a minimum term of imprisonment of 20 years.
- 3. 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 and, as the result of the discharge, death or great bodily harm was inflicted upon any person, the convicted person shall be sentenced to a minimum term of imprisonment of not less than 25



years and not more than a term of imprisonment of life in prison.

Section 91. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, paragraph (f) of subsection (3) of section 810.02, Florida Statutes, is reenacted to read:

810.02 Burglary.

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- (3) Burglary is a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if, in the course of committing the offense, the offender does not make an assault or battery and is not and does not become armed with a dangerous weapon or explosive, and the offender enters or remains in a:
- (f) Structure or conveyance when the offense intended to be committed therein is theft of a controlled substance as defined in s. 893.02. Notwithstanding any other law, separate judgments and sentences for burglary with the intent to commit theft of a controlled substance under this paragraph and for any applicable possession of controlled substance offense under s. 893.13 or trafficking in controlled substance offense under s. 893.135 may be imposed when all such offenses involve the same 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 arising from the emergency" means civil unrest, power outages, curfews, voluntary or mandatory evacuations, or a reduction in the presence of or response time for first responders or homeland security personnel. A person arrested for committing a burglary within a county that is subject to such a state of emergency may not be released until the person appears before a committing magistrate at a first appearance hearing. For purposes of sentencing under chapter 921, a felony offense that is reclassified under this subsection is ranked one level above the ranking under s. 921.0022 or s. 921.0023 of the offense committed.

Section 92. 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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- (c) It is grand theft of the third degree and a felony of the third degree, punishable as provided in s. 775.082, s.
- 3790 775.083, or s. 775.084, if the property stolen is:
  - 1. Valued at \$300 or more, but less than \$5,000.
  - 2. Valued at \$5,000 or more, but less than \$10,000.
  - 3. Valued at \$10,000 or more, but less than \$20,000.
  - 4. A will, codicil, or other testamentary instrument.
  - 5. A firearm.
    - 6. A motor vehicle, except as provided in paragraph (a).
  - 7. Any commercially farmed animal, including any animal of the equine, bovine, or swine class or other grazing animal; a



bee colony of a registered beekeeper; and aquaculture species raised at a certified aquaculture facility. If the property stolen is aquaculture species raised at a certified aquaculture facility, then a \$10,000 fine shall be imposed.

- 8. Any fire extinguisher.
- 9. Any amount of citrus fruit consisting of 2,000 or more individual pieces of fruit.
- 10. Taken from a designated construction site identified by the posting of a sign as provided for in s. 810.09(2)(d).
  - 11. Any stop sign.

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- 12. Anhydrous ammonia.
- 13. Any amount of a controlled substance as defined in s. 893.02. Notwithstanding any other law, separate judgments and sentences for theft of a controlled substance under this subparagraph and for any applicable possession of controlled substance offense under s. 893.13 or trafficking in controlled substance offense under s. 893.135 may be imposed when all such offenses involve the same amount or amounts of a controlled substance.

However, if the property is stolen within a county that is subject to a state of emergency declared by the Governor under chapter 252, the property is stolen after the declaration of emergency is made, and the perpetration of the theft is facilitated by conditions arising from the emergency, the offender commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the 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



\$10,000 or more, but less than \$20,000, as provided under subparagraph 3. As used in this paragraph, the term "conditions arising from the emergency" means civil unrest, power outages, curfews, voluntary or mandatory evacuations, or a reduction in the presence of or the response time for first responders or homeland security personnel. For purposes of sentencing under chapter 921, a felony offense that is reclassified under this paragraph is ranked one level above the ranking under s. 921.0022 or s. 921.0023 of the offense committed.

Section 93. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, paragraph (d) of subsection (8) of section 893.13, Florida Statutes, is reenacted to read:

893.13 Prohibited acts; penalties.-

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(d) Notwithstanding paragraph (c), if a prescribing practitioner has violated paragraph (a) and received \$1,000 or more in payment for writing one or more prescriptions or, in the case of a prescription written for a controlled substance described in s. 893.135, has written one or more prescriptions for a quantity of a controlled substance which, individually or in the aggregate, meets the threshold for the offense of trafficking in a controlled substance under s. 893.135, the violation is reclassified as a felony of the second degree and ranked in level 4 of the Criminal Punishment Code.

Section 94. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in references thereto, subsections (1) and (2) of section 893.1351, 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. -

- (1) A person may not own, lease, or rent any place, structure, or part thereof, trailer, or other conveyance with the knowledge that the place, structure, trailer, or conveyance will be used for the purpose of trafficking in a controlled substance, as provided in s. 893.135; for the sale of a controlled substance, as provided in s. 893.13; or for the manufacture of a controlled substance intended for sale or distribution to another. A person who violates this subsection commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (2) A person may not knowingly be in actual or constructive possession of any place, structure, or part thereof, trailer, or other conveyance with the knowledge that the place, structure, or part thereof, trailer, or conveyance will be used for the purpose of trafficking in a controlled substance, as provided in s. 893.135; for the sale of a controlled substance, as provided in s. 893.13; or for the manufacture of a controlled substance intended for sale or distribution to another. A person who violates this subsection commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 95. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, section 903.133, Florida Statutes, is reenacted to read:

903.133 Bail on appeal; prohibited for certain felony convictions.—Notwithstanding the provisions of s. 903.132, no person adjudged guilty of a felony of the first degree for a

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violation of s. 782.04(2) or (3), s. 787.01, s. 794.011(4), s. 806.01, s. 893.13, or s. 893.135, or adjudged guilty of a violation of s. 794.011(2) or (3), shall be admitted to bail pending review either by posttrial motion or appeal.

Section 96. 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 (4) of section 907.041, Florida Statutes, is reenacted to read:

907.041 Pretrial detention and release.

- (4) PRETRIAL DETENTION. -
- (c) The court may order pretrial detention if it finds a substantial probability, based on a defendant's past and present patterns of behavior, the criteria in s. 903.046, and any other relevant facts, that any of the following circumstances exist:
- 1. The defendant has previously violated conditions of release and that no further conditions of release are reasonably likely to assure the defendant's appearance at subsequent proceedings;
- 2. The defendant, with the intent to obstruct the judicial process, has threatened, intimidated, or injured any victim, potential witness, juror, or judicial officer, or has attempted or conspired to do so, and that no condition of release will 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

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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 driver license when the charged crime was committed; or
- c. The defendant has previously been found quilty of, or has had adjudication of guilt withheld for, driving while the defendant's driver license was suspended or revoked in violation of s. 322.34;
- 5. The defendant poses the threat of harm to the community. The court may so conclude, if it finds that the defendant is presently charged with a dangerous crime, that there is a substantial probability that the defendant committed such crime, that the factual circumstances of the crime indicate a disregard for the safety of the community, and that there are no conditions of release reasonably sufficient to protect the community from the risk of physical harm to persons;
- 6. The defendant was on probation, parole, or other release pending completion of sentence or on pretrial release for a dangerous crime at the time the current offense was committed;
- 7. The defendant has violated one or more conditions of pretrial release or bond for the offense currently before the



court and the violation, in the discretion of the court, supports a finding that no conditions of release can reasonably protect the community from risk of physical harm to persons or 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 offender, or violent career criminal;
- b. There is a substantial probability that the defendant committed the offense; and
- c. There are no conditions of release that can reasonably protect the community from risk of physical harm or ensure the presence of the accused at trial.

Section 97. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, paragraph (b) of subsection (1) of section 921.0024, Florida Statutes, is reenacted to read:

921.0024 Criminal Punishment Code; worksheet computations; scoresheets.-

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(b) WORKSHEET KEY:

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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



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Community sanction violation points are assessed when a community sanction violation is before the court for sentencing. Six (6) sentence points are assessed for each community sanction violation and each successive community sanction violation, 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.
- 2. If the community sanction violation is committed by a violent felony offender of special concern as defined in s. 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:
- I. The violation does not include a new felony conviction; and
- II. The community sanction violation is not based solely on the probationer or offender's failure to pay costs or fines or make restitution payments.
- b. Twenty-four (24) community sanction violation points are assessed for the violation and for each successive violation of felony probation or community control where the violation includes a new felony conviction.

Multiple counts of community sanction violations before the



sentencing court shall not be a basis for multiplying the assessment of community sanction violation points.

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

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Prior capital felony points: If the offender has one or more prior capital felonies in the offender's criminal record, points shall be added to the subtotal sentence points of the offender equal to twice the number of points the offender receives for the primary offense and any additional offense. A prior capital felony in the offender's criminal record is a previous capital felony offense for which the offender has entered a plea of nolo contendere or quilty or has been found quilty; or a felony in another jurisdiction which is a capital felony in that jurisdiction, or would be a capital felony if the offense were committed in this state.

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Possession of a firearm, semiautomatic firearm, or machine gun:



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

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Drug trafficking: If the primary offense is drug trafficking under s. 893.135, the subtotal sentence points are multiplied, at the discretion of the court, for a level 7 or level 8 offense, by 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).

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



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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.

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

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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.

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Adult-on-minor sex offense: If the offender was 18 years of age or older and the victim was younger than 18 years of age at the time the offender committed the primary offense, and if the

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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 violation involved a victim who was a minor and, in the course of committing that violation, the defendant committed a sexual battery under chapter 794 or a lewd act under s. 800.04 or s. 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. 800.04; or s. 847.0135(5), the subtotal sentence points are multiplied by 2.0. If applying the multiplier results 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.

Section 98. For the purpose of incorporating the amendment made by this act to section 932.7061, Florida Statutes, in a reference thereto, section 932.7062, Florida Statutes, is reenacted to read:

932.7062 Penalty for noncompliance with reporting requirements.—A seizing agency that fails to comply with the reporting requirements in s. 932.7061 is subject to a civil fine of \$5,000, to be determined by the Chief Financial Officer and payable to the General Revenue Fund. However, such agency is not subject to the fine if, within 60 days after receipt of written notification from the Department of Law Enforcement of noncompliance with the reporting requirements of the Florida Contraband Forfeiture Act, the agency substantially complies with those requirements. The Department of Law Enforcement shall submit any substantial noncompliance to the office of Chief Financial Officer, which shall be responsible for the



enforcement of this section.

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Section 99. For the purpose of incorporating the amendment made by this act to section 944.704, Florida Statutes, in a reference thereto, subsection (3) of section 944.026, Florida Statutes, is reenacted to read:

944.026 Community-based facilities and programs.

- (3) (a) The department shall develop and implement procedures to diagnose offenders prior to sentencing, for the purpose of recommending to the sentencing court suitable candidates for placement in a community-based residential drug treatment facility or probation and restitution center as provided in this section. The department shall also develop and implement procedures to properly identify inmates prior to release who demonstrate the need for or interest in and suitability for placement in a community-based substance abuse transition housing program as provided in this section and pursuant to ss. 944.4731 and 944.704.
- (b) Pretrial intervention programs in appropriate counties to provide early counseling and supervision services to specified offenders as provided in s. 948.08.

Section 100. For the purpose of incorporating the amendment made by this act to section 944.801, Florida Statutes, in a reference thereto, subsection (2) of section 447.203, Florida Statutes, is reenacted to read:

447.203 Definitions.—As used in this part:

(2) "Public employer" or "employer" means the state or any county, municipality, or special district or any subdivision or agency thereof which the commission determines has sufficient legal distinctiveness properly to carry out the functions of a

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public employer. With respect to all public employees determined by the commission as properly belonging to a statewide bargaining unit composed of State Career Service System employees or Selected Professional Service employees, the Governor shall be deemed to be the public employer; and the Board of Governors of the State University System, or the board's designee, shall be deemed to be the public employer with respect to all public employees of each constituent state university. The board of trustees of a community college shall be deemed to be the public employer with respect to all employees of the community college. The district school board shall be deemed to be the public employer with respect to all employees of the school district. The Board of Trustees of the Florida School for the Deaf and the Blind shall be deemed to be the public employer with respect to the academic and academic administrative personnel of the Florida School for the Deaf and the Blind. The Governor shall be deemed to be the public employer with respect to all employees in the Correctional Education Program of the Department of Corrections established pursuant to s. 944.801.

Section 101. For the purpose of incorporating the amendment made by this act to section 947.149, Florida Statutes, in a reference thereto, subsection (6) of section 316.1935, Florida Statutes, is reenacted to read:

- 316.1935 Fleeing or attempting to elude a law enforcement officer; aggravated fleeing or eluding.-
- (6) Notwithstanding s. 948.01, no court may suspend, defer, or withhold adjudication of quilt or imposition of sentence for any violation of this section. A person convicted and sentenced



to a mandatory minimum term of incarceration under paragraph (3) (b) or paragraph (4) (b) is not eligible for statutory gaintime under s. 944.275 or any form of discretionary early release, other than pardon or executive clemency or conditional medical release under s. 947.149, prior to serving the mandatory minimum sentence.

Section 102. For the purpose of incorporating the amendment made by this act to section 947.149, Florida Statutes, in a reference thereto, paragraph (k) of subsection (4) of section 775.084, Florida Statutes, is reenacted to read:

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

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- (k) 1. A defendant sentenced under this section as a habitual felony offender, a habitual violent felony offender, or a violent career criminal is eligible for gain-time granted by the Department of Corrections as provided in s. 944.275(4)(b).
- 2. For an offense committed on or after October 1, 1995, a defendant sentenced under this section as a violent career criminal is not eligible for any form of discretionary early release, other than pardon or executive clemency, or conditional medical release granted pursuant to s. 947.149.
- 3. For an offense committed on or after July 1, 1999, a defendant sentenced under this section as a three-time violent felony offender shall be released only by expiration of sentence and shall not be eligible for parole, control release, or any form of early release.



Section 103. For the purpose of incorporating the amendment made by this act to section 947.149, Florida Statutes, in references thereto, paragraph (b) of subsection (2) and paragraph (b) of subsection (3) of section 775.087, Florida Statutes, are reenacted to read:

775.087 Possession or use of weapon; aggravated battery; felony reclassification; minimum sentence. -

(2)

(b) Subparagraph (a) 1., subparagraph (a) 2., or subparagraph (a) 3. does not prevent a court from imposing a longer sentence of incarceration as authorized by law in addition to the minimum mandatory sentence, or from imposing a sentence of death pursuant to other applicable law. Subparagraph (a) 1., subparagraph (a) 2., or subparagraph (a) 3. does not authorize a court to impose a lesser sentence than otherwise required by law.

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Notwithstanding s. 948.01, adjudication of quilt or imposition of sentence shall not be suspended, deferred, or withheld, and the defendant is not eligible for statutory gain-time under s. 944.275 or any form of discretionary early release, other than pardon or executive clemency, or conditional medical release under s. 947.149, prior to serving the minimum sentence.

4228 (3)

> (b) Subparagraph (a) 1., subparagraph (a) 2., or subparagraph (a) 3. does not prevent a court from imposing a longer sentence of incarceration as authorized by law in addition to the minimum mandatory sentence, or from imposing a sentence of death pursuant to other applicable law. Subparagraph (a)1.,

> > Page 162 of 197



4234 subparagraph (a) 2., or subparagraph (a) 3. does not authorize a 4235 court to impose a lesser sentence than otherwise required by 4236 law.

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Notwithstanding s. 948.01, adjudication of guilt or imposition of sentence shall not be suspended, deferred, or withheld, and the defendant is not eligible for statutory gain-time under s. 944.275 or any form of discretionary early release, other than pardon or executive clemency, or conditional medical release under s. 947.149, prior to serving the minimum sentence.

Section 104. For the purpose of incorporating the amendment made by this act to section 947.149, Florida Statutes, in a reference thereto, subsection (3) of section 784.07, Florida Statutes, is reenacted to read:

784.07 Assault or battery of law enforcement officers, firefighters, emergency medical care providers, public transit employees or agents, or other specified officers; reclassification of offenses; minimum sentences.-

- (3) Any person who is convicted of a battery under paragraph (2)(b) and, during the commission of the offense, such person possessed:
- (a) A "firearm" or "destructive device" as those terms are defined in s. 790.001, shall be sentenced to a minimum term of imprisonment of 3 years.
- (b) A semiautomatic firearm and its high-capacity detachable box magazine, as defined in s. 775.087(3), or a machine gun as defined in s. 790.001, shall be sentenced to a minimum term of imprisonment of 8 years.

Page 163 of 197

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Notwithstanding s. 948.01, adjudication of guilt or imposition of sentence shall not be suspended, deferred, or withheld, and the defendant is not eligible for statutory gain-time under s. 944.275 or any form of discretionary early release, other than pardon or executive clemency, or conditional medical release under s. 947.149, prior to serving the minimum sentence.

Section 105. For the purpose of incorporating the amendment made by this act to section 947.149, Florida Statutes, in a reference thereto, subsection (1) of section 790.235, Florida Statutes, is reenacted to read:

790.235 Possession of firearm or ammunition by violent career criminal unlawful; penalty.-

(1) Any person who meets the violent career criminal criteria under s. 775.084(1)(d), regardless of whether such person is or has previously been sentenced as a violent career criminal, who owns or has in his or her care, custody, possession, or control any firearm, ammunition, or electric weapon or device, or carries a concealed weapon, including a tear gas gun or chemical weapon or device, commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. A person convicted of a violation of this section shall be sentenced to a mandatory minimum of 15 years' imprisonment; however, if the person would be sentenced to a longer term of imprisonment under s. 775.084(4)(d), the person must be sentenced under that provision. A person convicted of a violation of this section is not eliqible for any form of discretionary early release, other than pardon, executive clemency, or conditional medical release under s. 947.149.

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Section 106. For the purpose of incorporating the amendment made by this act to section 947.149, Florida Statutes, in a reference thereto, subsection (7) of section 794.0115, Florida Statutes, is reenacted to read:

794.0115 Dangerous sexual felony offender; mandatory sentencing.-

(7) A defendant sentenced to a mandatory minimum term of imprisonment under this section is not eligible for statutory gain-time under s. 944.275 or any form of discretionary early release, other than pardon or executive clemency, or conditional medical release under s. 947.149, before serving the minimum sentence.

Section 107. For the purpose of incorporating the amendment made by this act to section 947.149, Florida Statutes, in references thereto, paragraphs (b), (c), and (g) of subsection (1) and subsection (3) of section 893.135, Florida Statutes, are reenacted to read:

- 893.135 Trafficking; mandatory sentences; suspension or reduction of sentences; conspiracy to engage in trafficking.-
- (1) Except as authorized in this chapter or in chapter 499 and notwithstanding the provisions of s. 893.13:
- (b) 1. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 28 grams or more of cocaine, as described in s. 893.03(2)(a)4., or of any mixture containing cocaine, but less than 150 kilograms of cocaine or any such mixture, commits a felony of the first degree, which felony shall be known as "trafficking in cocaine," punishable as provided in s. 775.082, s. 775.083, or s. 775.084.



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- a. Is 28 grams or more, but less than 200 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years, and the defendant shall be ordered to pay a fine of \$50,000.
- b. Is 200 grams or more, but less than 400 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years, and the defendant shall be ordered to pay a fine of \$100,000.
- c. Is 400 grams or more, but less than 150 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 calendar years and pay a fine of \$250,000.
- 2. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 150 kilograms or more of cocaine, as described in s. 893.03(2)(a)4., commits the first degree felony of trafficking in cocaine. A person who has been convicted of the first degree felony of trafficking in cocaine under this subparagraph shall be punished by life imprisonment and is ineligible for any form of discretionary early release except pardon or executive clemency or conditional medical release under s. 947.149. However, if the court determines that, in addition to committing any act specified in this paragraph:
- a. The person intentionally killed an individual or counseled, commanded, induced, procured, or caused the intentional killing of an individual and such killing was the result; or
- b. The person's conduct in committing that act led to a natural, though not inevitable, lethal result,

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such person commits the capital felony of trafficking in cocaine, punishable as provided in ss. 775.082 and 921.142. Any person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.

- 3. Any person who knowingly brings into this state 300 kilograms or more of cocaine, as described in s. 893.03(2)(a)4., and who knows that the probable result of such importation would be the death of any person, commits capital importation of cocaine, a capital felony punishable as provided in ss. 775.082 and 921.142. Any person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.
- (c) 1. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 4 grams or more of any morphine, opium, hydromorphone, or any salt, derivative, isomer, or salt of an isomer thereof, including heroin, as described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3) (c) 4., or 4 grams or more of any mixture containing any such substance, but less than 30 kilograms of such substance or mixture, commits a felony of the first degree, which felony shall be known as "trafficking in illegal drugs," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the 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.

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- 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.
- c. Is 28 grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and shall be ordered to pay a fine of \$500,000.
- 2. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 14 grams or more of hydrocodone, as described in s. 893.03(2)(a)1.j., codeine, as described in s. 893.03(2)(a)1.g., or any salt thereof, or 14 grams or more of any mixture containing any such substance, commits a felony of the first degree, which felony shall be known as "trafficking in hydrocodone," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:
- a. Is 14 grams or more, but less than 28 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 28 grams or more, but less than 50 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years and shall be ordered to pay a fine of \$100,000.
- c. Is 50 grams or more, but less than 200 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 \$500,000.
- d. Is 200 grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and shall be ordered to pay a fine of



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- 3. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 7 grams or more of oxycodone, as described in s. 893.03(2)(a)1.o., or any salt thereof, or 7 grams or more of any mixture containing any such substance, commits a felony of the first degree, which felony shall be known as "trafficking in oxycodone," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:
- a. Is 7 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 25 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years and shall be ordered to pay a fine of \$100,000.
- c. Is 25 grams or more, but less than 100 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 \$500,000.
- d. Is 100 grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and shall be ordered to pay a fine of \$750,000.
- 4.a. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 4 grams or more of:
  - (I) Alfentanil, as described in s. 893.03(2)(b)1.;
  - (II) Carfentanil, as described in s. 893.03(2)(b)6.;



4437 (III) Fentanyl, as described in s. 893.03(2)(b)9.; (IV) Sufentanil, as described in s. 893.03(2)(b)29.; 4438 4439 (V) A fentanyl derivative, as described in s. 4440 893.03(1)(a)62.; 4441 (VI) A controlled substance analog, as described in s. 4442 893.0356, of any substance described in sub-sub-subparagraphs 4443 (I) - (V); or4444 (VII) A mixture containing any substance described in sub-4445 sub-subparagraphs (I) - (VI), 4446 4447 commits a felony of the first degree, which felony shall be 4448 known as "trafficking in fentanyl," punishable as provided in s. 4449 775.082, s. 775.083, or s. 775.084. 4450 b. If the quantity involved under sub-subparagraph a.: 4451 (I) Is 4 grams or more, but less than 14 grams, such person 4452 shall be sentenced to a mandatory minimum term of imprisonment 4453 of 3 years, and shall be ordered to pay a fine of \$50,000. 4454 (II) Is 14 grams or more, but less than 28 grams, such 4455 person shall be sentenced to a mandatory minimum term of 4456 imprisonment of 15 years, and shall be ordered to pay a fine of 4457 \$100,000. 4458 (III) Is 28 grams or more, such person shall be sentenced 4459 to a mandatory minimum term of imprisonment of 25 years, and 4460 shall be ordered to pay a fine of \$500,000. 5. A person who knowingly sells, purchases, manufactures, 4461 4462 delivers, or brings into this state, or who is knowingly in 4463 actual or constructive possession of, 30 kilograms or more of any morphine, opium, oxycodone, hydrocodone, codeine, 4464

hydromorphone, or any salt, derivative, isomer, or salt of an

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isomer thereof, including heroin, as described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 30 kilograms or more of any mixture containing any such substance, commits the first degree felony of trafficking in illegal drugs. A person who has been convicted of the first degree felony of trafficking in illegal drugs under this subparagraph shall be punished by life imprisonment and is ineligible for any form of discretionary early release except pardon or executive clemency or conditional medical release under s. 947.149. However, if the court determines that, in addition to committing any act specified in this paragraph:

- a. The person intentionally killed an individual or counseled, commanded, induced, procured, or caused the intentional killing of an individual and such killing was the result; or
- b. The person's conduct in committing that act led to a natural, though not inevitable, lethal result,

such person commits the capital felony of trafficking in illegal drugs, punishable as provided in ss. 775.082 and 921.142. A person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.

6. A person who knowingly brings into this state 60 kilograms or more of any morphine, opium, oxycodone, hydrocodone, codeine, hydromorphone, or any salt, derivative, isomer, or salt of an isomer thereof, including heroin, as described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 60 kilograms or more of any mixture containing any such

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substance, and who knows that the probable result of such importation would be the death of a person, commits capital importation of illegal drugs, a capital felony punishable as provided in ss. 775.082 and 921.142. A person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.

- (g) 1. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 4 grams or more of flunitrazepam or any mixture containing flunitrazepam as described in s. 893.03(1)(a) commits a felony of the first degree, which felony shall be known as "trafficking in flunitrazepam," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the 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 the defendant 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 7 years, and the defendant shall be ordered to pay a fine of \$100,000.
- c. Is 28 grams or more but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 calendar years and pay a fine of \$500,000.
- 2. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state or who is knowingly in actual or constructive possession of 30 kilograms or more of flunitrazepam or any mixture containing flunitrazepam as

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described in s. 893.03(1)(a) commits the first degree felony of trafficking in flunitrazepam. A person who has been convicted of the first degree felony of trafficking in flunitrazepam under this subparagraph shall be punished by life imprisonment and is ineligible for any form of discretionary early release except pardon or executive clemency or conditional medical release under s. 947.149. However, if the court determines that, in addition to committing any act specified in this paragraph:

- a. The person intentionally killed an individual or counseled, commanded, induced, procured, or caused the intentional killing of an individual and such killing was the result; or
- b. The person's conduct in committing that act led to a natural, though not inevitable, lethal result,

such person commits the capital felony of trafficking in flunitrazepam, punishable as provided in ss. 775.082 and 921.142. Any person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.

(3) Notwithstanding the provisions of s. 948.01, with respect to any person who is found to have violated this section, adjudication of guilt or imposition of sentence shall not be suspended, deferred, or withheld, nor shall such person be eligible for parole prior to serving the mandatory minimum term of imprisonment prescribed by this section. A person sentenced to a mandatory minimum term of imprisonment under this section is not eligible for any form of discretionary early release, except pardon or executive clemency or conditional

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medical release under s. 947.149, prior to serving the mandatory minimum term of imprisonment.

Section 108. For the purpose of incorporating the amendment made by this act to section 947.149, Florida Statutes, in a reference thereto, subsection (2) of section 921.0024, Florida Statutes, is reenacted to read:

921.0024 Criminal Punishment Code; worksheet computations; scoresheets.-

(2) The lowest permissible sentence is the minimum sentence that may be imposed by the trial court, absent a valid reason for departure. The lowest permissible sentence is any nonstate prison sanction in which the total sentence points equals or is less than 44 points, unless the court determines within its discretion that a prison sentence, which may be up to the statutory maximums for the offenses committed, is appropriate. When the total sentence points exceeds 44 points, the lowest permissible sentence in prison months shall be calculated by subtracting 28 points from the total sentence points and decreasing the remaining total by 25 percent. The total sentence points shall be calculated only as a means of determining the lowest permissible sentence. The permissible range for sentencing shall be the lowest permissible sentence up to and including the statutory maximum, as defined in s. 775.082, for the primary offense and any additional offenses before the court for sentencing. The sentencing court may impose such sentences concurrently or consecutively. However, any sentence to state prison must exceed 1 year. If the lowest permissible sentence under the code exceeds the statutory maximum sentence as provided in s. 775.082, the sentence required by the code must

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be imposed. If the total sentence points are greater than or equal to 363, the court may sentence the offender to life imprisonment. An offender sentenced to life imprisonment under this section is not eliqible for any form of discretionary early release, except executive clemency or conditional medical release under s. 947.149.

Section 109. For the purpose of incorporating the amendment made by this act to section 947.149, Florida Statutes, in a reference thereto, paragraph (b) of subsection (7) of section 944.605, Florida Statutes, is reenacted to read:

944.605 Inmate release; notification; identification card.-**(7)** 

- (b) Paragraph (a) does not apply to inmates who:
- 1. The department determines have a valid driver license or state identification card, except that the department shall provide these inmates with a replacement state identification card or replacement driver license, if necessary.
- 2. Have an active detainer, unless the department determines that cancellation of the detainer is likely or that the incarceration for which the detainer was issued will be less than 12 months in duration.
- 3. Are released due to an emergency release or a conditional medical release under s. 947.149.
- 4. Are not in the physical custody of the department at or within 180 days before release.
- 5. Are subject to sex offender residency restrictions, and who, upon release under such restrictions, do not have a qualifying address.

Section 110. For the purpose of incorporating the amendment



made by this act to section 947.149, Florida Statutes, in a reference thereto, paragraph (b) of subsection (1) of section 944.70, Florida Statutes, is reenacted to read:

944.70 Conditions for release from incarceration.

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- (b) A person who is convicted of a crime committed on or after January 1, 1994, may be released from incarceration only:
  - 1. Upon expiration of the person's sentence;
- 2. Upon expiration of the person's sentence as reduced by accumulated meritorious or incentive gain-time;
  - 3. As directed by an executive order granting clemency;
- 4. Upon placement in a conditional release program pursuant to s. 947.1405 or a conditional medical release program pursuant to s. 947.149; or
- 5. Upon the granting of control release, including emergency control release, pursuant to s. 947.146.

Section 111. For the purpose of incorporating the amendment made by this act to section 947.149, Florida Statutes, in a reference thereto, paragraph (h) of subsection (1) of section 947.13, Florida Statutes, is reenacted to read:

947.13 Powers and duties of commission.

- (1) The commission shall have the powers and perform the duties of:
- (h) Determining what persons will be released on conditional medical release under s. 947.149, establishing the conditions of conditional medical release, and determining whether a person has violated the conditions of conditional medical release and taking action with respect to such a violation.

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Section 112. For the purpose of incorporating the amendment made by this act to section 947.149, Florida Statutes, in references thereto, subsections (1), (2), and (7) of section 947.141, Florida Statutes, are reenacted to read:

947.141 Violations of conditional release, control release, or conditional medical release or addiction-recovery supervision.-

- (1) If a member of the commission or a duly authorized representative of the commission has reasonable grounds to believe that an offender who is on release supervision under s. 947.1405, s. 947.146, s. 947.149, or s. 944.4731 has violated the terms and conditions of the release in a material respect, such member or representative may cause a warrant to be issued for the arrest of the releasee; if the offender was found to be a sexual predator, the warrant must be issued.
- (2) Upon the arrest on a felony charge of an offender who is on release supervision under s. 947.1405, s. 947.146, s. 947.149, or s. 944.4731, the offender must be detained without bond until the initial appearance of the offender at which a judicial determination of probable cause is made. If the trial court judge determines that there was no probable cause for the arrest, the offender may be released. If the trial court judge determines that there was probable cause for the arrest, such determination also constitutes reasonable grounds to believe that the offender violated the conditions of the release. Within 24 hours after the trial court judge's finding of probable cause, the detention facility administrator or designee shall notify the commission and the department of the finding and transmit to each a facsimile copy of the probable cause



affidavit or the sworn offense report upon which the trial court judge's probable cause determination is based. The offender must continue to be detained without bond for a period not exceeding 72 hours excluding weekends and holidays after the date of the probable cause determination, pending a decision by the commission whether to issue a warrant charging the offender with violation of the conditions of release. Upon the issuance of the commission's warrant, the offender must continue to be held in custody pending a revocation hearing held in accordance with this section.

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

Section 113. Except as otherwise expressly provided in this act, this act shall take effect October 1, 2018.

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======== T I T L E A M E N D M E N T ========= And the title is amended as follows:

Delete lines 1031 - 1190

4691 and insert:

> An act relating to public safety; amending s. 20.315, F.S.; requiring an annual report from the Department of Corrections to the Governor and the Legislature to include specified information; amending s. 23.1225, F.S.; authorizing the use of a mutual aid agreement in the event of a declared state of emergency for certain

> > Page 178 of 197

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purposes; amending s. 57.105, F.S.; providing that attorney fees must be awarded and paid to the prevailing party in certain civil actions unless otherwise provided; creating s. 322.75, F.S.; requiring each judicial circuit to establish a Driver License Reinstatement Days program and designate at least 1 day for reinstating suspended driver licenses under certain circumstances; requiring participation by certain state agencies and that interested community organizations be included in the program; providing duties of the clerks of court and the Department of Highway Safety and Motor Vehicles; authorizing the clerk of court to reduce or waive certain fees and costs; providing for program eligibility; amending ss. 784.046 and 784.0485, F.S.; prohibiting the awarding of attorney fees in certain proceedings; amending s. 812.014, F.S.; increasing the threshold amounts for certain theft offenses; revising the list of items the theft of which constitutes a felony of the third degree; amending s. 812.015, F.S.; increasing threshold amounts for certain theft offenses; amending s. 893.135, F.S.; defining the term "dosage unit"; providing applicability; creating a new offense of "trafficking in pharmaceuticals"; requiring that a person trafficking in specified drug products approved by the Food and Drug Administration and manufactured and distributed lawfully by a pharmaceutical company be prosecuted under certain provisions; providing criminal penalties; amending s.

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893.147, F.S.; prohibiting the use, possession, manufacture, delivery, transportation, advertisement, or retail sale of specified paraphernalia, machines, and counterfeiting materials; defining terms; providing exceptions to the prohibition; providing criminal penalties; amending s. 893.21, F.S.; prohibiting the charging, prosecution, or penalizing under specified provisions of a person acting in good faith who seeks medical assistance for an individual experiencing, or believed to be experiencing, an alcohol- or a drug-related overdose; prohibiting the charging, prosecution, or penalizing under specified provisions of a person who experiences, or has a good faith belief that he or she is experiencing, an alcohol- or a drug-related overdose; prohibiting a person from being penalized for a violation of a condition of certain programs if that person in good faith seeks medical assistance for himself or herself or an individual experiencing, or believed to be experiencing, an alcohol- or a drug-related overdose; prohibiting the protection from charge and prosecution for certain offenses from being grounds for suppression of evidence in other criminal prosecutions; creating s. 900.05, F.S.; providing legislative intent; defining terms; requiring specified entities to collect specified data on a monthly basis, beginning on a certain date; requiring specified entities to transmit certain collected data to the Department of Law Enforcement on a quarterly

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basis; requiring the Department of Law Enforcement to compile, maintain, and make publicly accessible such data on its website beginning on certain dates; prohibiting certain identifying information from being publicly accessible; providing that specified entities are ineligible for a certain time to receive state funding if they do not comply with data collection and transmittal requirements; establishing a pilot project in a specified judicial circuit to improve criminal justice data transparency and ensure that submitted data is accurate, valid, reliable, and structured; authorizing certain persons to enter into a memorandum of understanding with a national, nonpartisan, nonprofit entity that meets certain criteria for the purpose of embedding a data fellow in the office or agency; establishing data fellow duties and responsibilities; providing for the expiration of the pilot project; providing an appropriation; creating s. 907.0421, F.S.; providing legislative findings; authorizing the chief judge of each circuit, with concurrence of specified persons, to enter an administrative order for the use of a risk assessment instrument in pretrial release determinations; requiring the risk assessment instrument results to be used as supplemental factors for the court's evaluation of appropriate pretrial release conditions; requiring the court to impose the least restrictive conditions necessary to reasonably ensure the defendant's appearance at subsequent hearings;

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providing that a court retains sole discretion to determine the appropriateness of pretrial release and any necessary pretrial release conditions; requiring a circuit that uses a risk assessment instrument under this section to have the instrument validated by the Department of Corrections; authorizing the circuit to implement the risk assessment instrument upon validation; requiring implementation to include proper training of any local staff that will administer the risk assessment instrument; requiring each circuit that enters an administrative order to use risk assessment instruments in pretrial determinations to submit a report annually by a certain date to OPPAGA; requiring OPPAGA to compile the reports and include such information in a specified report sent to the President of the Senate and Speaker of the House of Representatives; authorizing the department to adopt rules; amending s. 907.043, F.S.; requiring each pretrial release program to include specified additional information in its annual report; amending s. 921.0024, F.S.; requiring scoresheets prepared for all criminal defendants to be digitized; requiring the Department of Corrections to develop and submit revised digitized scoresheets to the Supreme Court for approval; requiring digitized scoresheets to include individual data cells for each field on the scoresheet; requiring the clerk of court to electronically transmit the digitized scoresheet used in each sentencing proceeding to the Department of

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Corrections; amending s. 932.7061, F.S.; revising the deadline for submitting an annual report by law enforcement agencies concerning property seized or forfeited under the Florida Contraband Forfeiture Act: amending s. 934.01, F.S.; revising and providing legislative findings; amending s. 934.02, F.S.; redefining the term "oral communication"; defining the terms "microphone-enabled household device" and "portable electronic communication device"; amending s. 934.21, F.S.; revising the exceptions to conduct that constitutes unlawful access to stored communications; conforming a provision to changes made by the act; amending s. 934.42, F.S.; defining the terms "mobile tracking device," "real-time location tracking," and "historical location data"; authorizing an investigative or law enforcement officer to apply to a judge of competent jurisdiction for a warrant, rather than an order, authorizing real-time location tracking or acquisition of historical location data; requiring an application for a warrant to include a statement of a reasonable period of time that the mobile tracking device may be used or the location data may be obtained in real time, not to exceed a specified limit; authorizing a court to grant extensions that do not individually exceed a specified limit, for good cause; deleting a provision requiring a certification to be included in the application; providing that the court, if it finds probable cause and finds the required statements in the application,

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must grant a warrant; specifying that the warrant may authorize real-time location tracking or acquisition of historical location data; providing the warrant may authorize the use of the mobile tracking device as specified; requiring the warrant to command the officer to complete any installation authorized by the warrant within a certain timeframe; providing requirements for the return of the warrant to the judge and service of a copy of the warrant on the person who was tracked or whose property was tracked; specifying how a warrant authorizing historical location data must be returned and served; authorizing a court, for good cause, to postpone the notice requirement for a specified time period; deleting the definition of "tracking device"; requiring that the standards established by Florida courts for the installation, use, or monitoring of mobile tracking devices and the acquisition of location data apply to the installation, use, or monitoring of any devices and the acquisition of location data as authorized; authorizing any investigative or law enforcement officer who is specially designated by certain persons and who makes specified determinations to engage in real-time location tracking if a warrant is later obtained as specified; providing requirements for engaging in real-time location tracking; specifying when real-time location tracking must terminate; creating s. 943.687, F.S.; requiring the Department of Law Enforcement to collect, compile, maintain, and

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manage certain data; requiring the Department of Law Enforcement to make that data comparable, transferable, and readily usable; requiring the department to create a unique identifier for each criminal case received from the clerks of court; requiring the department to compile all data collected and reported by local or state entities associated with a person and to maintain all such relevant data under the unique identifier assigned; requiring the unique identifier to be the sole data element used to identify an individual in any public forum; requiring the department to create and maintain a certain Internet-based database; providing requirements for data searchability and sharing; requiring the department to adopt certain rules; requiring the department to monitor data collection procedures and test data quality; providing for data archiving, editing, retrieval, and verification; amending s. 943.13, F.S.; requiring that certain correctional officers be at least 18 years of age; creating s. 944.145, F.S.; prohibiting a correctional officer who is under 19 years of age from supervising inmates; authorizing a correctional officer who is under 19 years of age to perform all other tasks performed by a full-time, part-time, or auxiliary correctional officer; amending s. 944.704, F.S.; requiring transition assistance staff to include information about job assignment credentialing and industry certification in job placement information given to an

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inmate; amending s. 944.705, F.S.; requiring the Department of Corrections to provide a comprehensive community reentry resource directory to each inmate prior to release; requiring the department to allow nonprofit faith-based, business and professional, civic, and community organizations to apply to be registered to provide inmate reentry services; requiring the department to adopt policies for screening, approving, and registering such organizations; authorizing the department to contract with public or private educational institutions to assist veterans who are inmates in applying for certain benefits; requiring the department to adopt rules; amending s. 944.801, F.S.; specifying that the department may only contract for 100 percent of the cost to prove educational services under certain programs; authorizing the department to develop a Prison Entrepreneurship Program and adopt procedures for student inmate admission; specifying requirements for the program; requiring the department to enter into agreements with certain entities to carry out duties associated with the program; authorizing the department to contract with certain entities to provide education services for the Correctional Education Program; creating s. 945.041, F.S.; requiring the Department of Corrections to publish on its website inmate admissions based on offense type and the rates of rearrest, reconviction, reincacertaion, and probation revocation within a

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specified period after release from incarceration; requiring that the information be updated quarterly; amending s. 945.091, F.S.; authorizing the department to extend the limits of confinement to allow an inmate to participate in supervised community release, subject to certain requirements, as prescribed by the department by rule; requiring the department to administer a risk assessment instrument to determine an inmate's appropriateness for release on electronic monitoring; authorizing the department to terminate an inmate's participation under certain circumstances; authorizing a law enforcement or probation officer to arrest such an inmate without a warrant in accordance with specified authority; requiring the law enforcement or probation officer to report alleged violations to a correctional officer for disposition of disciplinary charges as prescribed by the department by rule; providing that participating inmates remain eligible to earn or lose gain-time, but not in an amount that results in an inmate being released prior to serving 85 percent of the sentence imposed; providing that such inmates may not be counted in the population of the prison system and that their approved community-based housing location may not be counted in the capacity figures for the prison system; amending s. 947.005, F.S.; defining the terms "conditional medical release" and "electronic monitoring device"; amending s. 947.149, F.S.; redefining the term "terminally ill inmate"; amending

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s. 948.001, F.S.; revising the definition of the term "administrative probation"; amending s. 948.013, F.S.; authorizing the court to sentence an offender to administrative probation in certain circumstances; authorizing the Department of Corrections to transfer an offender to administrative probation in certain circumstances; amending s. 948.03, F.S.; requiring the Department of Corrections to include conditions of probation in the Florida Crime Information Center database; amending s. 948.06, F.S.; requiring each judicial circuit to establish an alternative sanctioning program; defining low- and moderate-risk level technical violations of probation; establishing permissible sanctions for low- and moderate-risk violations of probation under the program; establishing eligibility criteria; authorizing a probationer who allegedly committed a technical violation to waive participation in or elect to participate in the program, admit to the violation, agree to comply with the recommended sanction, and agree to waive certain rights; requiring a probation officer to submit the recommended sanction and certain documentation to the court if the probationer admits to committing the violation; authorizing the court to impose the recommended sanction or direct the department to submit a violation report, affidavit, and warrant to the court; specifying that a probationer's participation in the program is voluntary; authorizing a probation officer to submit a

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violation report, affidavit, and warrant to the court in certain circumstances; creating s. 948.081, F.S.; authorizing each judicial circuit to establish community court programs for defendants changed with certain offenses; providing requirements for community courts; requiring the chief judge in a participating county to specify eligible offenses taking into consideration the community's needs and concerns; requiring that certain agencies and entities support community court programs; providing that a defendant's entry into a community court program is voluntary; requiring that programs have a resource coordinator charged with certain responsibilities; requiring the appointment of advisory committees with at least a specified membership; requiring the advisory committee to review cases and authorizing members to make recommendations to the judge; requiring the judge to consider such recommendations; requiring programs to report certain data; requiring that funding be secured from sources other than the state for certain costs; creating s. 948.33, F.S.; authorizing a prisoner in a state prison who has an unserved violation of probation or an unserved violation of community control warrant to file a notice of unserved warrant in the circuit court where the warrant was issued and to serve notice on the state attorney; requiring the circuit court to schedule a status hearing within a certain timeframe after receiving notice; specifying procedures and requirements for the status hearing;

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providing for prosecution of the violation; requiring that if the court enters an order, it send the order to the county sheriff; amending s. 951.176, F.S.; authorizing counties to contract with certain entities to provide educational services for inmates in county detention facilities; amending s. 951.22, F.S.; prohibiting introduction into, or possession of any cellular telephone or other portable communication device on, the grounds of any county detention facility,; defining the term "portable communication device"; providing criminal penalties; amending ss. 1011.80 and 1011.81, F.S.; revising provisions prohibiting state funds for the operation of postsecondary workforce programs and funds for the Florida College System Program Fund, respectively, from being used for the education of certain state inmates; amending s. 1011.84, F.S.; conforming a provision to changes made by the act; amending s. 320.08058, F.S.; allowing the Department of Highway Safety and Motor Vehicles to distribute proceeds from the Invest in Children license plate annual use fee on a statewide basis; requiring the Office of Program Policy Analysis and Government Accountability (OPPAGA) to conduct an analysis of the laws and procedures pertaining to the transfer of juveniles to adult courts for criminal prosecution; requiring OPPAGA to consult with specified representatives in conducting the analysis; requiring OPPAGA to submit by a certain date submit a report to the Legislature and the

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Governor; providing requirements for the report; providing requirements of the report; amending s. 985.03, F.S.; replacing the term "nonsecure detention" with the term "supervised release detention"; defining the term "supervised release detention"; amending ss. 985.037, 985.039, and 985.101, F.S.; conforming provisions to changes made by the act; creating s. 901.41, F.S.; providing legislative intent; encouraging local communities and public or private educational institutions to implement prearrest diversion programs for certain offenders; encouraging prearrest diversion programs to share information with other prearrest diversion programs; authorizing local communities and public or private educational institutions to adopt prearrest diversion programs; authorizing law enforcement officers, at their sole discretion, to issue a civil citation or similar prearrest diversion program notice under specified circumstances to adults who commit certain misdemeanor offenses; requiring an adult who receives a civil citation or similar prearrest diversion program notice to report for intake as required by the prearrest diversion program; requiring that the prearrest diversion program provide specified services to adults who participate, as appropriate; requiring that an adult who is issued a civil citation or similar prearrest diversion program notice fulfill a community service requirement; requiring the adult to pay restitution to a victim; requiring law enforcement

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officers to determine whether there is good cause to arrest participants who do not successfully complete a prearrest diversion program and, if so, to refer the case to the state attorney, or, in the absence of good cause, to allow the participant to continue in the program; requiring representatives of specified entities to create the prearrest diversion program; requiring the entities to develop policies and procedures for the development and operation of the program, including designation of the misdemeanor offenses that qualify persons for participation, and to solicit input from other interested stakeholders; authorizing specified entities to operate programs; requiring prearrest diversion program operators to electronically provide participants' personal identifying information to the clerk of the circuit court; specifying requirements for the clerks' handling and maintenance of certain information; requiring that a portion of any participation fee go to the appropriate clerk of the circuit court; requiring fees received by the clerks of the circuit court to be deposited in a certain fund; providing applicability; specifying that persons who commit certain offenses are ineligible for such programs; amending s. 943.0582, F.S.; requiring, rather than authorizing, the Department of Law Enforcement to adopt rules for the expunction of certain nonjudicial records of the arrest of a minor upon successful completion by the minor of certain diversion programs;

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defining the term "diversion program; redefining terms; revising the circumstances under which the department must expunge certain nonjudicial arrest records; deleting the department's authority to charge a processing fee for the expunction; amending s. 985.12, F.S.; providing legislative findings and intent; deleting provisions establishing a juvenile civil citation process with a certain purpose; requiring the establishment of a civil citation or similar prearrest diversion program in each judicial circuit, rather than at the local level, with the concurrence of specified persons; requiring that the state attorney and public defender of each circuit, the clerk of the court for each county in the circuit, and representatives of participating law enforcement agencies create a civil citation or similar prearrest diversion program and develop its policies and procedures; authorizing such entities to solicit stakeholders for input in developing the program's policies and procedures; requiring the Department of Juvenile Justice to annually develop and provide quidelines on civil citation or similar prearrest diversion programs to the judicial circuits; providing requirements for the civil citation or similar prearrest diversion program; requiring the state attorney of each judicial circuit to operate the civil citation or similar prearrest diversion program; providing an exception; providing construction; requiring the arresting law enforcement officer to

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make a determination if a juvenile does not successfully complete the civil citation or similar prearrest diversion program; deleting provisions relating to the operation of and requirements for a civil citation or similar prearrest diversion program; requiring that a copy of each civil citation or similar prearrest diversion program notice be provided to the Department of Juvenile Justice; conforming provisions to changes made by the act; deleting provisions relating to requirements for a civil citation or similar prearrest diversion program; amending s. 985.125, F.S.; conforming a provision to changes made by the act; amending s. 985.145, F.S.; requiring the department to enter certain information into the Juvenile Justice Information System Prevention Web until formal charges are filed; requiring the department to retain such records according to its policies in the Prevention Web if formal charges are not filed; creating s. 985.126, F.S.; defining the term "diversion program"; requiring a diversion program to submit, beginning on a certain date, to the department specified data relating to diversion programs; requiring a law enforcement agency to submit, beginning on a certain date, to the department specified data about diversion programs; requiring the department to compile and publish, beginning on a certain date, such data in a specified manner; authorizing a minor to deny or fail to acknowledge his or her expunction of a certain

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nonjudicial arrest record under certain circumstances unless an exception applies; requiring the department to adopt rules; amending s. 985.24, F.S.; deleting provisions authorizing the Department of Juvenile Justice to develop evening reporting centers; conforming provisions to changes made by the act; amending s. 985.245, F.S.; revising risk assessment instrument considerations; conforming provisions to changes made by the act; amending s. 985.25, F.S.; deleting a provision requiring mandatory detention for children taken into custody on three or more separate occasions within a 60-day period; amending s. 985.255, F.S.; revising the circumstances under which a continued detention status may be ordered; amending s. 985.26, F.S.; requiring the Department of Juvenile Justice to hold a prolific juvenile offender in secure detention pending a detention hearing following a violation of nonsecure detention; amending s. 985.26, F.S.; revising the definition of the term "disposition"; conforming provisions to changes made by the act; amending ss. 985.265 and 985.35, F.S.; conforming provisions to changes made by the act; amending s. 985.439, F.S.; deleting an authorization for placement of a child in a consequence unit in certain circumstances; allowing a child who violates conditions of probation to be detained or released based on the results of the detention risk assessment instrument; conforming provisions to changes made by the act; amending s. 985.601, F.S.; conforming



5191 provisions to changes made by the act; amending s. 5192 985.672, F.S.; requiring the board of directors of the 5193 department's direct-support organization to be 5194 appointed according to the organization's bylaws; 5195 deleting the scheduled repeal of provisions governing 5196 the direct-support organization established by the department; amending s. 921.0022, F.S.; conforming 5197 5198 provisions to changes made by the act; conforming a cross-reference; amending s. 985.557, F.S.; conforming 5199 5200 cross-references; reenacting ss. 95.18(10), 5201 373.6055(3)(c), 400.9935(3), 409.910(17)(g), 5202 489.126(4), 538.09(5), 538.23(2), 550.6305(10), 5203 634.319(2), 634.421(2), 636.238(3), 642.038(2), 5204 705.102(4), 718.111(1)(d), 812.015(2), 812.0155(1) and 5205 (2), 812.14(4), (7), and (8), 893.138(3), 5206 943.051(3)(b), and 985.11(1)(b), F.S., relating to 5207 adverse possession without color of title, criminal 5208 history checks for certain water management district 5209 employees and others, clinic responsibilities, 5210 responsibility for payments on behalf of Medicaid-5211 eligible persons when other parties are liable, moneys 5212 received by contractors, secondhand dealer 5213 registration, secondary metals recycler violations and 5214 penalties, intertrack wagering, diversion or 5215 appropriation of funds by warranty association sales 5216 representatives, collection of fees for purported 5217 membership in discount plan organizations, diversion 5218 or appropriation of funds by legal expense insurance sales representatives, reporting lost or abandoned 5219

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property, condominium associations, retail and farm theft, suspension of driver license following an adjudication of guilt for theft, trespass and larceny with relation to utility fixtures and theft of utility services, local administrative action to abate drugrelated, prostitution-related, or stolen-propertyrelated public nuisances and criminal gang activity, fingerprinting of certain minors, and fingerprinting and photographing of certain children, respectively, to incorporate the amendment made to s. 812.014, F.S., in references thereto; reenacting s. 932.7062, F.S., relating to a penalty for noncompliance with reporting requirements, to incorporate the amendment made to s. 932.7061, F.S., in a reference thereto; reenacting s. 944.026(3), F.S., relating to community-based facilities and programs, to incorporate the amendment made to s. 944.704, F.S., in a reference thereto; reenacting s. 447.203(3), F.S., relating to definitions, to incorporate the amendment made to s. 944.801, F.S., in a reference thereto; reenacting ss. 316.1935(6), 772.12(2), 775.084(4)(k), 775.087(2)(b) and (3) (b), 784.07(3), 790.235(1), 794.0115(7), 893.135(1)(b), (c), and (g) and (3), 921.0024(2), 944.605(7)(b), 944.70(1)(b), 947.13(1)(h), and 947.141(1), (2), and (7), F.S., all relating to authorized conditional medical release granted under s. 947.149, F.S., to incorporate the amendment made to s. 947.149, F.S., in references thereto; providing effective dates.