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A bill to be entitled An act relating to criminal justice data transparency; creating s. 900.05, F.S.; providing legislative intent; providing definitions; requiring specified entities to collect and transmit to the Department of Law Enforcement weekly specific data; requiring the Department of Law Enforcement to compile, maintain, and make publicly accessible the data; creating s. 943.687, F.S.; requiring the Department of Law Enforcement to collect, compile, maintain, and manage data collected pursuant to s. 900.05, F.S.; requiring the department to make data comparable, transferable, and readily usable; requiring an Internet-based database; providing requirements for data searchability and sharing; requiring monitoring of data collection procedures; providing for data archiving, editing, and retrieval; 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

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in each sentencing proceeding to the department; amending s. 907.043, F.S.; requiring each pretrial release program to include in its annual report the types of criminal charges of defendants accepted into a pretrial release program, the number of defendants accepted into a pretrial release program who paid a bail or bond, the number of defendants accepted into a pretrial release program with no prior criminal conviction, and the number of defendants for whom a pretrial risk assessment tool was used or was not; creating s. 945.041, F.S.; requiring the Department of Corrections to publish quarterly on its website inmate admissions based on offense type and recidivism rate; amending s. 20.315, F.S.; requiring the Department of Corrections to include information in its annual report on inmate admission based on offense type and recidivism rate; creating a pilot project in a specified judicial circuit to improve criminal justice data transparency and ensure data submitted under s. 900.05, F.S., is accurate, valid, reliable, and structured; permitting a memorandum of understanding with a national, nonpartisan, not-for-profit foundation meeting certain criteria for the purpose of embedding a data fellow in the office or agency; establishing data fellow duties and responsibilities;

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providing for the expiration of the pilot project; providing appropriations; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Section 900.05, Florida Statutes, is created to read:

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 making such data available to the public.

- (1) DEFINITIONS.—As used in this section, the term:
- (a) "Admission date" means the date a defendant was admitted to the Department of Corrections.
- (b) "Admission type" means the underlying reason for which defendant is admitted to the Department of Corrections, including a new conviction, probation violation, probation violation based on a new offense, parole violation, or parole violation based on a new offense.
- (c) "Annual felony caseload" means the yearly adult criminal felony caseload of each full-time state attorney and assistant state attorney or public defender and assistant public defender, based on the number of felony cases reported to the Supreme Court under s. 25.075. The term does not include the

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appellate caseload of a public defender or assistant public
defender.

- (d) "Annual misdemeanor caseload" means the yearly adult criminal misdemeanor caseload of each full-time state attorney and assistant state attorney or public defender and assistant public defender, 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 or assistant public defender.
- (e) "Arraignment date or initial appearance" means the date a defendant first appears before a judge to enter a plea.
- (f) "Arrest date" means the date a defendant is taken into physical custody by a law enforcement agency on a criminal charge, a defendant is issued a notice to appear, or a charging document is filed by the state attorney's office.
- (g) "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.
- (h) "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.
- (i) "Bail or bond hearing date" means the date a defendant appears in court for bailor bond determination.

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101	(j) "Bail or bond modification date" means the date a
102	hearing is held to consider a defendant's bail or bond
103	conditions and the conditions are modified.
104	(k) "Bail or bond posting date" means the date a defendant
105	posts bail or bond.
106	(1) "Bail or bond revocation" means the date a court
107	revokes a defendant's bail or bond.
108	(m) "Bail or bond setting date" means the date a court
109	confirms or orders bail or bond in a criminal case.
110	(n) "Booking date and reason" means the date a defendant
111	is booked into a jail facility for a new charge, probation
112	violation, pursuant to a bench warrant for pretrial release
113	violation, or pursuant to a warrant from another jurisdiction.
114	(o) "Case number" means the identification number assigned
115	by the clerk of court to a criminal case.
116	(p) "Case status" means whether a case is open, closed,
117	reopened due to a probation violation, or inactive.
118	(q) "Cash bail or bond amount" means the monetary amount
119	of bail or bond imposed by a court.
120	(r) "Cash bail or bond payment" means whether or not a
121	defendant posted bail or bond.
122	(s) "Charge class severity" means the degree misdemeanor
123	or felony for each charged offense.
124	(t) "Charge description" means the statement of the charge
125	matched to the statutory section establishing the conduct as

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L26	<pre>criminal.</pre>
L27	(u) "Charge disposition date" means the date of final
L28	judgment, adjudication, adjudication withheld, dismissal, or
L29	nolle prosequi of each charge.
L30	(v) "Charge modifier" means an aggravating circumstance of
L31	an alleged crime that enhances or modifies a charge to a more
L32	serious offense level.
L33	(w) "Charge sequence number" means the unique numerical
L34	identifier for each charge in a case with multiple charges.
L35	(x) "Charge statute" means the statute for each charge
L36	establishing the conduct as criminal.
L37	(y) "Charge type" means whether the charge is a
L38	misdemeanor or felony.
L39	(z) "Committing county" means the county from which
L40	defendant was transported to the Department of Corrections.
L41	(aa) "Concurrent or consecutive sentence flag" means an
L42	indication that a defendant is serving another sentence
L43	concurrently or consecutively in addition to the current
L44	sentence.
L45	(bb) "Court fees amount" means the amount of fees owed to
L46	the clerk of court at disposition of the case.
L47	(cc) "Court fees amount balance or payment to date" means
L48	the amount a defendant paid towards outstanding court fees and
L49	the remaining balance owed.
L50	(dd) "Current institution and institution security level"

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151	means	the	name	of	the	inst	tit	utior	n whe	re a	def	enda	ant	is	curre	ently
152	<u>incar</u>	cera	ted a	nd	the :	inst	itu	tion'	s se	curi	ty 1	_eve_	<u>l.</u>			
153		(ee)	"Da	ily	cost	tof	a	jail	bed"	mea	ns t	the o	cost	pe:	r die	em,

(ee) "Daily cost of a jail bed" means the cost per diem, based on all sources of funding and costs associated with operations, for each inmate in a jail facility.

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- (ff) "Daily cost of a prison bed" means the cost per diem, based on all sources of funding and costs associated with operations, for each inmate in a state correctional institution.
- (gg) "Daily cost per probationer" means the cost per diem
  for each individual serving probation with the Department of
  Corrections.
- (hh) "Daily jail population" means the number of inmates incarcerated within a jail facility on each day.
- (ii) "Daily jail postsentence population" means the number of inmates incarcerated within a jail facility on each day who have been sentenced and are either serving the sentence in jail or awaiting transportation to the Department of Corrections.
- (jj) "Daily jail presentence population" means the number of inmates incarcerated within a jail facility on each day who entered a plea to charges or were found guilty at trial and are awaiting sentencing.
- (kk) "Daily jail pretrial population" means the number of inmates incarcerated within a jail facility on each day awaiting case disposition.
  - (11) "Daily number of correctional officers" means the

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176	number of full-time, part-time and auxiliary correctional
177	officers who are actively providing supervision, protection,
178	care, custody, and control of inmates in a state correctional
179	institution or jail facility each day.
180	(mm) "Daily number of federal and state inmates held in
181	jail" means the number of inmates who are temporarily
182	incarcerated within a jail facility.
183	(nn) "Daily prison population" means the number of inmates
184	incarcerated in a state correctional institution on each day.
185	(00) "Date of court appearance" means each date a criminal
186	case is considered by a court.
187	(pp) "Date of failure to appear in court" means each date
188	a criminal case was set to be heard by a court with required
189	appearance by defendant and he or she failed to appear.
190	(qq) "Defense attorney type" means whether the attorney is
191	court-appointed to or privately retained by a defendant, or the
192	defendant is represented pro se.
193	(rr) "Deferred prosecution or pretrial diversion hearing
194	date or agreement date" means each date a hearing is held or a
195	contract is signed by the parties regarding a defendant's
196	admission into a deferred prosecution or pretrial diversion
197	program.
198	(ss) "Disciplinary violation and action" means any inmate

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"Discovery motion date" means the date a defendant

disciplinary conduct and the consequences of such conduct.

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

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(tt)

activity is final.  (xx) "Domestic violence flag" means an indication that a charge involves domestic violence as defined in s. 741.28.  (yy) "Drug type for drug charge" mean the type of drug specified in each drug charge against a defendant.  (zz) "Ethnicity" means a person's identification as  Hispanic or Latino or not Hispanic or Latino.  (aaa) "Filing date" means the date a formal charge is filed against a defendant.  (bbb) "Fine amount" means the total fines imposed at case disposition.  (ccc) "Fine amount balance or payment to date" means the amount a defendant paid towards outstanding fines and the remaining balance owed.  (ddd) "Gang affiliation flag" means an indication that a defendant is involved in or associated with a criminal gang as defined in s. 874.03.  (eee) "Good conduct credit earned" means time an inmate	201	files a notice to participate in discovery.
(vv) "Dismissal motion hearing date" means the date a court considers a defendant's motion to dismiss charges.  (ww) "Disposition date" means the date on which all case activity is final.  (xx) "Domestic violence flag" means an indication that a charge involves domestic violence as defined in s. 741.28.  (yy) "Drug type for drug charge" mean the type of drug specified in each drug charge against a defendant.  (zz) "Ethnicity" means a person's identification as Hispanic or Latino or not Hispanic or Latino.  (aaa) "Filing date" means the date a formal charge is filed against a defendant.  (bbb) "Fine amount" means the total fines imposed at case disposition.  (ccc) "Fine amount balance or payment to date" means the amount a defendant paid towards outstanding fines and the remaining balance owed.  (ddd) "Gang affiliation flag" means an indication that a defendant is involved in or associated with a criminal gang as defined in s. 874.03.  (eee) "Good conduct credit earned" means time an inmate	202	(uu) "Dismissal motion date" means the date a defendant
court considers a defendant's motion to dismiss charges.  (ww) "Disposition date" means the date on which all case activity is final.  (xx) "Domestic violence flag" means an indication that a charge involves domestic violence as defined in s. 741.28.  (yy) "Drug type for drug charge" mean the type of drug specified in each drug charge against a defendant.  (zz) "Ethnicity" means a person's identification as  Hispanic or Latino or not Hispanic or Latino.  (aaa) "Filing date" means the date a formal charge is filed against a defendant.  (bbb) "Fine amount" means the total fines imposed at case disposition.  (ccc) "Fine amount balance or payment to date" means the amount a defendant paid towards outstanding fines and the remaining balance owed.  (ddd) "Gang affiliation flag" means an indication that a defendant is involved in or associated with a criminal gang as defined in s. 874.03.  (eee) "Good conduct credit earned" means time an inmate	203	files a motion to dismiss charges.
(ww) "Disposition date" means the date on which all case activity is final.  (xx) "Domestic violence flag" means an indication that a charge involves domestic violence as defined in s. 741.28.  (yy) "Drug type for drug charge" mean the type of drug specified in each drug charge against a defendant.  (zz) "Ethnicity" means a person's identification as Hispanic or Latino or not Hispanic or Latino.  (aaa) "Filing date" means the date a formal charge is filed against a defendant.  (bbb) "Fine amount" means the total fines imposed at case disposition.  (ccc) "Fine amount balance or payment to date" means the amount a defendant paid towards outstanding fines and the remaining balance owed.  (ddd) "Gang affiliation flag" means an indication that a defendant is involved in or associated with a criminal gang as defined in s. 874.03.  (eee) "Good conduct credit earned" means time an inmate	204	(vv) "Dismissal motion hearing date" means the date a
activity is final.  (xx) "Domestic violence flag" means an indication that a charge involves domestic violence as defined in s. 741.28.  (yy) "Drug type for drug charge" mean the type of drug specified in each drug charge against a defendant.  (zz) "Ethnicity" means a person's identification as  Hispanic or Latino or not Hispanic or Latino.  (aaa) "Filing date" means the date a formal charge is filed against a defendant.  (bbb) "Fine amount" means the total fines imposed at case disposition.  (ccc) "Fine amount balance or payment to date" means the amount a defendant paid towards outstanding fines and the remaining balance owed.  (ddd) "Gang affiliation flag" means an indication that a defendant is involved in or associated with a criminal gang as defined in s. 874.03.  (eee) "Good conduct credit earned" means time an inmate	205	court considers a defendant's motion to dismiss charges.
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charge involves domestic violence as defined in s. 741.28.  (yy) "Drug type for drug charge" mean the type of drug specified in each drug charge against a defendant.  (zz) "Ethnicity" means a person's identification as  Hispanic or Latino or not Hispanic or Latino.  (aaa) "Filing date" means the date a formal charge is filed against a defendant.  (bbb) "Fine amount" means the total fines imposed at cas disposition.  (ccc) "Fine amount balance or payment to date" means the amount a defendant paid towards outstanding fines and the remaining balance owed.  (ddd) "Gang affiliation flag" means an indication that a defendant is involved in or associated with a criminal gang as defined in s. 874.03.  (eee) "Good conduct credit earned" means time an inmate	207	activity is final.
210  (yy) "Drug type for drug charge" mean the type of drug 211 specified in each drug charge against a defendant.  (zz) "Ethnicity" means a person's identification as 213 Hispanic or Latino or not Hispanic or Latino.  (aaa) "Filing date" means the date a formal charge is 215 filed against a defendant.  (bbb) "Fine amount" means the total fines imposed at cas 217 disposition.  (ccc) "Fine amount balance or payment to date" means the 219 amount a defendant paid towards outstanding fines and the 220 remaining balance owed.  (ddd) "Gang affiliation flag" means an indication that a 221 defendant is involved in or associated with a criminal gang as 222 defined in s. 874.03.  (eee) "Good conduct credit earned" means time an inmate	208	(xx) "Domestic violence flag" means an indication that a
specified in each drug charge against a defendant.  (zz) "Ethnicity" means a person's identification as  Hispanic or Latino or not Hispanic or Latino.  (aaa) "Filing date" means the date a formal charge is  filed against a defendant.  (bbb) "Fine amount" means the total fines imposed at case  disposition.  (ccc) "Fine amount balance or payment to date" means the  amount a defendant paid towards outstanding fines and the  remaining balance owed.  (ddd) "Gang affiliation flag" means an indication that a  defendant is involved in or associated with a criminal gang as  defined in s. 874.03.  (eee) "Good conduct credit earned" means time an inmate	209	charge involves domestic violence as defined in s. 741.28.
212 (zz) "Ethnicity" means a person's identification as  Hispanic or Latino or not Hispanic or Latino.  (aaa) "Filing date" means the date a formal charge is  filed against a defendant.  (bbb) "Fine amount" means the total fines imposed at case  disposition.  (ccc) "Fine amount balance or payment to date" means the  amount a defendant paid towards outstanding fines and the  remaining balance owed.  (ddd) "Gang affiliation flag" means an indication that a  defendant is involved in or associated with a criminal gang as  defined in s. 874.03.  (eee) "Good conduct credit earned" means time an inmate	210	(yy) "Drug type for drug charge" mean the type of drug
Hispanic or Latino or not Hispanic or Latino.  (aaa) "Filing date" means the date a formal charge is filed against a defendant.  (bbb) "Fine amount" means the total fines imposed at case disposition.  (ccc) "Fine amount balance or payment to date" means the amount a defendant paid towards outstanding fines and the remaining balance owed.  (ddd) "Gang affiliation flag" means an indication that a defendant is involved in or associated with a criminal gang as defined in s. 874.03.  (eee) "Good conduct credit earned" means time an inmate	211	specified in each drug charge against a defendant.
(aaa) "Filing date" means the date a formal charge is  filed against a defendant.  (bbb) "Fine amount" means the total fines imposed at case disposition.  (ccc) "Fine amount balance or payment to date" means the amount a defendant paid towards outstanding fines and the remaining balance owed.  (ddd) "Gang affiliation flag" means an indication that a defendant is involved in or associated with a criminal gang as defined in s. 874.03.  (eee) "Good conduct credit earned" means time an inmate	212	(zz) "Ethnicity" means a person's identification as
filed against a defendant.  (bbb) "Fine amount" means the total fines imposed at case disposition.  (ccc) "Fine amount balance or payment to date" means the amount a defendant paid towards outstanding fines and the remaining balance owed.  (ddd) "Gang affiliation flag" means an indication that a defendant is involved in or associated with a criminal gang as defined in s. 874.03.  (eee) "Good conduct credit earned" means time an inmate	213	Hispanic or Latino or not Hispanic or Latino.
(bbb) "Fine amount" means the total fines imposed at case disposition.  (ccc) "Fine amount balance or payment to date" means the amount a defendant paid towards outstanding fines and the remaining balance owed.  (ddd) "Gang affiliation flag" means an indication that a defendant is involved in or associated with a criminal gang as defined in s. 874.03.  (eee) "Good conduct credit earned" means time an inmate	214	(aaa) "Filing date" means the date a formal charge is
disposition.  (ccc) "Fine amount balance or payment to date" means the amount a defendant paid towards outstanding fines and the remaining balance owed.  (ddd) "Gang affiliation flag" means an indication that a defendant is involved in or associated with a criminal gang as defined in s. 874.03.  (eee) "Good conduct credit earned" means time an inmate	215	filed against a defendant.
218 (ccc) "Fine amount balance or payment to date" means the 219 amount a defendant paid towards outstanding fines and the 220 remaining balance owed. 221 (ddd) "Gang affiliation flag" means an indication that a 222 defendant is involved in or associated with a criminal gang as 223 defined in s. 874.03. 224 (eee) "Good conduct credit earned" means time an inmate	216	(bbb) "Fine amount" means the total fines imposed at case
amount a defendant paid towards outstanding fines and the remaining balance owed.  (ddd) "Gang affiliation flag" means an indication that a defendant is involved in or associated with a criminal gang as defined in s. 874.03.  (eee) "Good conduct credit earned" means time an inmate	217	disposition.
remaining balance owed.  (ddd) "Gang affiliation flag" means an indication that a defendant is involved in or associated with a criminal gang as defined in s. 874.03.  (eee) "Good conduct credit earned" means time an inmate	218	(ccc) "Fine amount balance or payment to date" means the
221 (ddd) "Gang affiliation flag" means an indication that a 222 defendant is involved in or associated with a criminal gang as 223 defined in s. 874.03.  (eee) "Good conduct credit earned" means time an inmate	219	amount a defendant paid towards outstanding fines and the
defendant is involved in or associated with a criminal gang as defined in s. 874.03.  (eee) "Good conduct credit earned" means time an inmate	220	remaining balance owed.
defined in s. 874.03.  (eee) "Good conduct credit earned" means time an inmate	221	(ddd) "Gang affiliation flag" means an indication that a
224 (eee) "Good conduct credit earned" means time an inmate	222	defendant is involved in or associated with a criminal gang as
	223	defined in s. 874.03.
225 earned for good behavior in a jail facility or state	224	(eee) "Good conduct credit earned" means time an inmate
armed for good sending in a just facility of seace	225	earned for good behavior in a jail facility or state

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correctional institution and credited toward his or her

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227	sentence.
228	(fff) "Habitual offender flag" means an indication that a
229	defendant is a habitual felony offender as defined in s. 775.084
230	or a habitual misdemeanor offender as defined in s. 775.0837.
231	(ggg) "Jail capacity" means the maximum number of inmates
232	who can be incarcerated in a jail facility.
233	(hhh) "Judicial transfer date" means a date on which a
234	defendant's case is transferred to another court or presiding
235	judge.
236	(iii) "Length of probation sentence imposed" means the
237	duration of probation ordered by a court.
238	(jjj) "Length of probation sentence served" means the
239	amount of time on probation a defendant has served to date.
240	(kkk) "Nonmonetary condition of release" means a condition
241	of a defendant's pretrial release imposed by the court that is
242	not based on payment of bail or bond.
243	(111) "Number of contract attorneys representing indigent
244	defendants for the public defender's office" means the number of
245	attorneys hired on a temporary basis, by contract, to represent
246	indigent clients who were appointed a public defender.
247	(mmm) "Offense date" means the date that the alleged crime
248	occurred.
249	(nnn) "Plea date" means the date a defendant enters a plea
250	to a pending charge.

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251	(000) "Presentence jail population at year-end" means the
252	number of inmates incarcerated within a jail facility, at the
253	end of the calendar year, who entered pleas or were found guilty
254	at trial and are awaiting sentencing.
255	(ppp) "Pretrial release decision" means the date the court
256	decides the issue of defendant's pretrial release from
257	incarceration.
258	(qqq) "Pretrial release offender flag" means an indication
259	that the defendant has violated the terms of his or her pretrial
260	release.
261	(rrr) "Prior incarceration within the state" means any
262	prior history of a defendant being incarcerated in a jail
263	facility or state correctional institution.
264	(sss) "Postsentence jail population at year-end" means the
265	number of inmates incarcerated within a jail facility, at the
266	end of the calendar year, who have been sentenced and are either
267	serving that sentence in the facility or awaiting transportation
268	to the Department of Corrections.
269	(ttt) "Probation revocation" means any instance where a
270	defendant's probation was revoked.
271	(uuu) "Projected discharge date" means the anticipated
272	date an inmate will be released from incarceration.
273	(vvv) "Race" means a person's identification as American
274	Indian or Alaskan Native, African-American or Black, Asian,
275	Hawaiian or other Pacific Islander, White, or Other, which

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276	includes multi-racial individuals.
277	(www) "Restitution amount ordered" means the amount of
278	money imposed by the court to compensate a victim of a
279	defendant's criminal activity.
280	(xxx) "Sentence condition" means any requirement imposed
281	by a court in addition to incarceration.
282	(yyy) "Sentence date" means the date a court enters a
283	sentence against a defendant.
284	(zzz) "Sentence length" means the total duration of jail
285	time, prison time, and probation a defendant is ordered to
286	serve.
287	(aaaa) "Sentence type" means capital punishment,
288	incarceration, probation, or a combination thereof.
289	(bbbb) "Sentencing scoresheet" means the digitized
290	worksheet created under s. 921.0024 to compute the defendant's
291	minimum sentence that may be imposed by the trial court.
292	(cccc) "Speedy trial motion date" means the date a
293	defendant files a demand for speedy trial.
294	(dddd) "Speedy trial motion hearing date" means the date a
295	court hears a defendant's demand for speedy trial.
296	(eeee) "Sexual offender flag" means an indication that a
297	defendant is a sexual offender as defined in s. 943.0435.
298	(ffff) "Time served credit and length" means the amount of
299	prior incarceration credited to an inmate's current sentence to
300	reduce the amount of time remaining in the sentence.

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301	(gggg) "Total jail population at year-end" means the
302	number of inmates incarcerated within a jail facility at the end
303	of the calendar year.
304	(hhhh) "Trial date" means the date a defendant's case is
305	set for trial, beginning with jury selection.
306	(2) DATA COLLECTION AND REPORTING-Beginning January 1,
307	2019, the following entities shall collect and transmit data
308	weekly to the Department of Law Enforcement:
309	(a) Each clerk of court shall collect the following data
310	for each criminal case:
311	1. Case number.
312	2. Offense date.
313	3. County in which the offense was committed.
314	4. Arrest date.
315	5. Filing date.
316	6. Arraignment date or initial appearance.
317	7. Attorney assignment date.
318	8. Attorney withdrawal date.
319	9. Case status.
320	10. Disposition date.
321	11. For each defendant:
322	a. Name.
323	b. Date of birth.
324	c. Age.
325	d. Zip code of primary residence.

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326	e. Primary language.
327	f. Race and ethnicity.
328	g. Gender.
329	h. Citizenship.
330	i. Immigration status, if applicable.
331	j. Whether the defendant is indigent under s. 27.52.
332	12. Any charge referred to the state attorney by law
333	enforcement.
334	13. The following information on a formal charge filed
335	against the defendant:
336	a. Charge sequence number.
337	b. Charge description.
338	c. Charge statute.
339	d. Charge type.
340	e. Charge class severity.
341	f. Charge modifier, if any.
342	g. Charge disposition.
343	h. Charge disposition date.
344	i. Drug type for drug charge, if known.
345	j. Domestic violence flag.
346	k. Gang affiliation flag.
347	<pre>1. Sexual offender flag.</pre>
348	m. Habitual offender flag.
349	14. Plea date.
350	15. The following information on bail or bond and pretrial

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351	release:
352	a. Pretrial release decision.
353	b. Nonmonetary condition of release.
354	c. Cash bail or bond amount.
355	d. Cash bail or bond payment.
356	e. Booking date and reason.
357	f. Date defendant is released on bail, bond, or pretrial
358	release.
359	g. Bail or bond revocation due to a new offense, a failure
360	to appear, or a violation of the terms of bail or bond.
361	h. Pretrial release offender flag.
362	16. The following pretrial dates:
363	a. Bail or bond hearing date.
364	b. Bail or bond setting date.
365	c. Bail or bond modification date.
366	d. Bail or bond posting date.
367	e. Deferred prosecution or pretrial diversion hearing date
368	or agreement date.
369	17. The following court dates and dates of motions and
370	appearances:
371	a. Date of court appearance.
372	b. Date of failure to appear in court.
373	c. Judicial transfer date.
374	d. Trial date.
375	e. Bail or bond motion date.

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376	f. Discovery motion date.
377	g. Speedy trial motion date.
378	h. Speedy trial motion hearing date.
379	i. Dismissal motion date.
380	j. Dismissal motion hearing date.
381	18. Defense attorney type.
382	19. The following information related to sentencing:
383	a. Sentence date.
384	b. Sentence type.
385	c. Sentence length.
386	d. Sentence condition.
387	e. Time served credit and length.
388	f. Court fees amount.
389	g. Court fees amount balance or payment to date.
390	h. Fine amount.
391	i. Fine amount balance or payment to date.
392	j. Restitution amount ordered.
393	k. If restitution is ordered, the amount collected by the
394	court and the amount paid to the victim.
395	19. The number of judges, magistrates, court
396	commissioners, or their equivalents hearing nonappellant, adult
397	criminal cases in the circuit.
398	(b) Each state attorney shall collect the following data:
399	1. For a human victim of a criminal offense:
400	a. Race and ethnicity.

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401	b. Gender.
402	c. Age.
403	d. Relationship to the offender.
404	2. Number of full-time prosecutors.
405	3. Number of part-time prosecutors.
406	4. Annual felony caseload.
407	5. Annual misdemeanor caseload.
408	6. For each defendant:
409	a. Each charge referred to the office of the state
410	attorney by law enforcement.
411	b. Drug type for each drug charge.
412	7. Number of cases in which no information was filed.
413	(c) Each public defender shall collect the following data
414	for each criminal case:
415	1. Number of full-time public defenders.
416	2. Number of part-time public defenders.
417	3. Number of contract attorneys representing indigent
418	defendants for the office of the public defender.
419	4. Annual felony caseload.
420	5. Annual misdemeanor caseload.
421	(d) The administrator of each county detention facility
422	shall collect the following data:
423	1. Jail capacity.
424	2. Weekly admissions to jail for probation revocation.
425	3. Daily jail population.

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426	4. Daily jail pretrial population.
427	5. Daily jail presentence population.
428	6. Daily jail postsentence population.
429	7. Daily number of federal and state inmates held in jail.
430	8. Total jail population at year-end.
431	9. Pretrial jail population at year-end.
432	10. Presentence jail population at year-end.
433	11. Postsentence jail population at year-end.
434	12. Number of federal and state inmates held in jail at
435	<pre>year-end.</pre>
436	13. Daily cost of a jail bed.
437	14. Daily number of correctional officers.
438	15. Annual jail budget.
439	16. Revenue generated from the temporary incarceration of
440	federal defendants or inmates.
441	17. For each inmate:
442	a. Booking date and reason.
443	b. Domestic violence flag.
444	c. Gang affiliation flag.
445	d. Habitual offender flag.
446	e. Pretrial release offender flag.
447	f. Sexual offender flag.
448	(e) The Department of Corrections shall collect:
449	1. For each prisoner:
450	a. The following data:

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451	(I) Name.
452	(II) DOC number.
453	(III) Date of birth.
454	(IV) Race and ethnicity.
455	(V) Number of children.
456	(VI) Education level.
457	(VII) Admission date.
458	(VIII) Admission type.
459	(IX) Current institution and institution security level.
460	(X) Sexual offender flag.
461	(XI) Habitual offender flag.
462	(XII) Gang affiliation flag.
463	(XIII) Sentencing scoresheet.
464	(XIV) Committing county.
465	(XV) Whether the reason for admission to the department is
466	for a new conviction or a probation violation. For an admission
467	for a probation violation, the department shall report whether
468	the violation was technical, based on a new offense, or based on
469	another term of probation.
470	b. Specific offense codes, including, for an inmate
471	convicted of drug trafficking under s. 893.135, the offense code
472	for each specific drug trafficked.
473	c. Concurrent or consecutive sentence flag.
474	d. Length of sentence or concurrent or consecutive
475	sentences served.

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476	e. Projected discharge date.
477	f. Time served, in days.
478	g. Good conduct credit earned.
479	h. Prior incarceration within the state.
480	i. Disciplinary violation and action.
481	j. Participation in rehabilitative or educational
482	correctional programs.
483	2. The following information about each correctional
484	facility:
485	a. Budget for each correctional institution.
486	b. Daily prison population.
487	c. Daily number of correctional officers.
488	d. Daily cost of a prison bed.
489	3. For probation and probationary services:
490	a. For each probationer:
491	(I) Name.
492	(II) Date of birth.
493	(III) Race and ethnicity.
494	(IV) Sex.
495	(V) Department-assigned case number.
496	b. Length of probation sentence imposed and length of
497	probation sentence served.
498	c. Probation release date or projected release date.
499	d. Probation revocation due to a violation.
500	e. Probation revocation due to a new offense.

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f. Daily cost per probationer.

department shall publish datasets in its possession in a modern, open, electronic format that is machine-readable and readily accessible by the public on the department's website. The published data shall be searchable, at a minimum, by each data element, county, circuit, and unique identifier. 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 section (2) no later than July 1, 2019.

Section 2. Section 943.687, Florida Statutes, is created to read:

943.687 Criminal justice data transparency.—In order to facilitate the availability of comparable and uniform criminal justice data, the department shall:

(1) Collect, compile, maintain, and manage the data submitted by local and state entities pursuant to s. 900.05 and coordinate related activities to collect and submit data. The department shall create a unique identifier for each criminal case received from the clerks of court which identifies the person who is the subject of the criminal case. The unique identifier must be the same for that person in any court case and used across local and state entities for all information

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related t	o that	person a	t any t	time.	The	unique id	entifier	shall
be random	ly crea	ated and	may no	t inc	lude	any porti	on of the	<u> </u>
person's	social	security	numbe	ror	date	of birth.		

- (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 shall allow the public to search, at a minimum, by each data element, county, judicial circuit, or unique identifier. 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 element reported pursuant to s. 900.05.
- (c) How data collected pursuant to s. 900.05 is compiled, processed, structured, used, or shared. The rule shall provide

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551	for to	agging	all	information	associated	with	each	case	number	and
552	unique	e ident	cifie	er.						

(d) Requirements for implementing and monitoring the Internet-based database under subsection (3).

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- (e) How information contained in the Internet-based database under subsection (3) is accessed by the public.
- (6) Consult with local, state, and federal criminal justice agencies and other public and private users of the database under subsection (3) on the data elements collected under s. 900.05, the use of such data, and adding data elements to be collected.
- (7) Monitor data collection procedures and test data quality to facilitate the dissemination of accurate, valid, reliable, and complete criminal justice data.
- (8) Develop methods for archiving data, retrieving archived data, and data editing and verification.
- Section 3. Subsections (3), (4), (5), (6), and (7) of section 921.0024, Florida Statutes, are amended to read:
- 921.0024 Criminal Punishment Code; worksheet computations; scoresheets.—
- (3) A single <u>digitized</u> 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

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revision of the guidelines or the code, separate <u>digitized</u> 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 <u>digitized</u> 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.

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- 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 of the revised digitized scoresheet, the Department of Corrections shall produce and provide sufficient copies of the revised digitized 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 <u>make available</u>

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distribute sufficient copies of the <u>digitized</u> 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 weekly monthly, by the first of each month, and may be sent collectively.
- (7) A <u>digitized</u> sentencing scoresheet must be prepared for every defendant who is sentenced for a felony offense. A <u>copy of</u> The individual offender's <u>digitized</u> 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 <u>included</u> with <u>attached to the copy of</u> the uniform judgment and sentence form provided to the Department of Corrections.
- Section 4. Paragraph (b) of subsection (4) of section 907.043, Florida Statutes, is amended to read:
- 907.043 Pretrial release; citizens' right to know.-
- 623 (4)

(b) The annual report must contain, but need not be limited to:

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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.

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- 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.
- c. The amount of fees paid by defendants to the pretrial 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.

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651	10. The number of defendants accepted into a pretrial
652	release program who paid a surety or cash bail or bond.
653	11. The number of defendants for whom a risk assessment
654	tool was used in determining whether the defendant should be
655	released pending the disposition of the case and the number of
656	defendants for whom a risk assessment tool was not used.
657	12. The type of each criminal charge of a defendant
658	accepted into a pretrial release program to include, at a
659	minimum, the number of defendants charged with:
660	a. Dangerous crimes as defined in s. 907.041.
661	b. Nonviolent felonies.
662	c. Misdemeanors only.
663	13. The number of defendants accepted into a pretrial
664	release program with no prior criminal conviction.
665	14.10. The name and case number of each person granted
666	nonsecured release who:
667	a. Failed to attend a scheduled court appearance.
668	b. Was issued a warrant for failing to appear.
669	c. Was arrested for any offense while on release through
670	the pretrial release program.
671	15.11. Any additional information deemed necessary by the
672	governing body to assess the performance and cost efficiency of
673	the pretrial release program.
674	Section 5. Section 945.041, Florida Statutes, is created
675	to read:

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676	945.041 Department of Corrections reports.—The department
677	shall publish on its website and make available to the public
678	the following information, updated on a quarterly basis:
679	(1) Inmate admissions by offense type. Burglary of
680	dwelling offenses under s. 810.02(2), (3)(a), and (3)(b) shall
681	be reported as a separate category from all other property
682	crimes.
683	(2) The recidivism rate, defined as rearrest,
684	reconviction, reincarceration, and probation revocation in the
685	state within a 3-year time period following release from
686	incarceration.
687	Section 6. Subsection (5) of section 20.315, Florida
688	Statutes, is amended to read:
689	20.315 Department of Corrections.—There is created a
690	Department of Corrections.
691	(5) ANNUAL REPORTING.—The department shall report annually
692	to the Governor, the President of the Senate, and the Speaker of
693	the House of Representatives recounting its activities and
694	making recommendations for improvements to the performance of
695	the department. The annual report shall include information
696	published under s. 945.041.
697	Section 7. A pilot project is established in the Sixth
698	Judicial Circuit for the purpose of improving criminal justice
699	data transparency and ensuring data submitted under s. 900.05,
700	Florida Statutes, is accurate, valid, reliable, and structured.

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701 The clerk of court, the state attorney, the public defender, or 702 a sheriff in the circuit may enter into a memorandum of 703 understanding with a national, nonpartisan, not-for-profit 704 entity which provides data and measurement for county-level 705 criminal justice systems to establish the duties and 706 responsibilities of a data fellow, completely funded by the 707 entity, to be embedded with the office or agency. The data 708 fellow will assist with data extraction, validation, and quality 709 and publish such data consistent with the terms of the 710 memorandum. The data fellow will assist the office or agency in 711 compiling and reporting data pursuant to s. 900.05, Florida 712 Statutes, in compliance with rules established by the Department 713 of Law Enforcement. The pilot project shall expire pursuant to 714 the terms outlined in the memorandum. Section 8. For the 2018-2019 fiscal year, nine full-time 715 716 equivalent positions with an associated total salary rate of 717 476,163 are authorized and the recurring sum of \$665,884 and the 718 nonrecurring sum of \$1,084,116 are appropriated from the General 719 Revenue Fund to the Department of Law Enforcement for the 720 purposes of implementing ss. 900.05(3) and 943.687, Florida 721 Statutes, transitioning to incident-based crime reporting, and collecting and submitting crime statistics that meet the 722 723 requirements of the Federal Bureau of Investigation under the 724 National Incident-Based Reporting System. 725 Section 9. This act shall take effect July 1, 2018.

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