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LEGISLATIVE ACTION

Senate House . Comm: RCS 03/18/2019 The Committee on Criminal Justice (Brandes) recommended the following: Senate Amendment (with title amendment) Delete everything after the enacting clause and insert: Section 1. Section 948.0121, Florida Statutes, is created to read: 948.0121 Conditional sentences for substance use or mental health offenders.-(1) DEFINITIONS.-As used in this section, the term:

11	(a) "Department" means the Department of Corrections.
12	(b) "Offender" means a person found guilty of a felony
13	offense and who receives a conditional sentence for substance
14	use or mental health offenders as prescribed in this section.
15	(2) CREATIONA conditional sentence for substance use or
16	mental health offenders is established in accordance with s.
17	948.012. A court may sentence an offender to a conditional
18	sentence in accordance with this section. A conditional sentence
19	imposed by a court pursuant to this section does not confer to
20	the offender any right to release from incarceration and
21	placement on drug offender or mental health offender probation
22	unless such offender complies with all sentence requirements in
23	accordance with this section.
24	(3) ELIGIBILITYFor an offender to receive a conditional
25	sentence under this section, he or she must be a nonviolent
26	offender who is in need of substance use or mental health
27	treatment and who does not pose a danger to the community. As
28	used in this subsection, the term "nonviolent offender" means an
29	offender who has never been convicted of, or pled guilty or no
30	contest to, the commission of, an attempt to commit, or a
31	conspiracy to commit, any of the following:
32	(a) A capital, life, or first degree felony.
33	(b) A second degree felony or third degree felony listed in
34	<u>s. 775.084(1)(c)1.</u>
35	(c) A violation of s. 784.021, s. 784.07, s. 827.03, or s.
36	843.01, or any offense that requires a person to register as a
37	sex offender in accordance with s. 943.0435.
38	(d) An offense for which the sentence was enhanced under s.
39	775.087.

40	(e) An offense in another jurisdiction which would be an
41	offense described in this subsection, or which would have been
42	enhanced under s. 775.087, if that offense had been committed in
43	this state.
44	(4) SENTENCING REQUIREMENTS
45	(a) A court must order the offender as a part of a
46	conditional sentence for substance use or mental health
47	offenders, at a minimum, to:
48	1. Serve a term of imprisonment which must include an in-
49	prison treatment program for substance use, mental health, or
50	co-occurring disorders which is a minimum of 90 days in-custody
51	treatment and is administered by the department at a department
52	facility; and
53	2. Upon successful completion of such in-custody treatment
54	program, comply with a term of special offender probation for 24
55	months, which shall serve as a modification of the remainder of
56	his or her term of imprisonment, and must consist of:
57	a. Either drug offender or mental health probation, to be
58	determined by the court at the time of sentencing;
59	b. Any special conditions of probation ordered by the
60	sentencing court; and
61	c. Any recommendations made by the department in a
62	postrelease treatment plan for substance use or mental health
63	aftercare services.
64	(b) If the department finds that the offender is ineligible
65	or not appropriate for placement in an in-custody treatment
66	program for the reasons prescribed in subsection (7), or for any
67	other reason the department deems as good cause then the
68	offender shall serve the remainder of his or her term of

69	imprisonment in the custody of the department.
70	(c) The appropriate type of special offender probation
71	shall be determined by the court at the time of sentencing based
72	upon the recommendation by the department in a presentence
73	investigation report.
74	(5) PRESENTENCE INVESTIGATION REPORTThe court may order
75	the department to conduct a presentence investigation report in
76	accordance with s. 921.231 for any offender who the court
77	believes may be sentenced under this section to provide the
78	court with appropriate information to make a determination at
79	the time of sentencing of whether drug offender or mental health
80	probation is most appropriate for the offender.
81	(6) DEPARTMENT DUTIESThe department:
82	(a) Shall administer treatment programs that comply with
83	the type of treatment required in this section.
84	(b) May develop and enter into performance-based contracts
85	with qualified individuals, agencies, or corporations to provide
86	any or all services necessary for the in-custody treatment
87	program. Such contracts may not be entered into or renewed
88	unless they offer a substantial savings to the department. The
89	department may establish a system of incentives in an in-custody
90	treatment program to promote offender participation in
91	rehabilitative programs and the orderly operation of
92	institutions and facilities.
93	(c) Shall provide a special training program for staff
94	members selected to administer or implement an in-custody
95	treatment program.
96	(d) Shall evaluate the offender's needs and develop a
97	postrelease treatment plan that includes substance use or mental

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98 health aftercare services. 99 (7) IN-PRISON TREATMENT.-(a) The department shall give written notification of the 100 101 offender's admission into an in-prison treatment program portion 102 of the conditional sentence to the sentencing court, the state 103 attorney, the defense counsel for the offender, and any victim 104 of the offense committed by the offender. 105 (b) If, after evaluating an offender for custody and 106 classification status, the department determines at any point 107 during the term of imprisonment that an offender sentenced under 108 this section does not meet the criteria for placement in an in-109 prison treatment program portion of the conditional sentence, as 110 determined in rule by the department, or that space is not 111 available for the offender's placement in an in-prison treatment 112 program, the department must immediately notify the court, the 113 state attorney, and the defense counsel that this portion of the 114 sentence is unsuccessfully served in accordance with paragraph 115 (4)(b). 116 (c) If, after placement in an in-prison treatment program, 117 an offender is unable to participate due to medical concerns or 118 other reasons, he or she must be examined by qualified medical 119 personnel or qualified nonmedical personnel appropriate for the 120 offender's situation, as determined by the department. The 121 qualified personnel shall consult with the director of the in-122 prison treatment program, and the director shall determine 123 whether the offender will continue with treatment or be 124 discharged from the program. If the director discharges the 125 offender from the treatment program, the department must 126 immediately notify the court, the state attorney, and the

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127	defense counsel that this portion of the sentence is
128	unsuccessfully served in accordance with paragraph (4)(b).
129	(d) If, after placement in an in-prison treatment program,
130	an offender is unable to participate due to disruptive behavior
131	or violations of any of the rules the department adopts to
132	implement this section, the director shall determine whether the
133	offender will continue with treatment or be discharged from the
134	program. If the director discharges the offender from the
135	treatment program, the department must immediately notify the
136	court, the state attorney, and the defense counsel that this
137	portion of the sentence is unsuccessfully served in accordance
138	with paragraph (4)(b).
139	(e) An offender participating in an in-prison treatment
140	program portion of his or her imprisonment must comply with any
141	additional requirements placed on the participants by the
142	department in rule. If an offender violates any of the rules, he
143	or she may have sanctions imposed, including loss of privileges,
144	restrictions, disciplinary confinement, forfeiture of gain-time
145	or the right to earn gain-time in the future, alteration of
146	release plans, termination from the in-prison treatment program,
147	or other program modifications in keeping with the nature and
148	gravity of the program violation. The department may place an
149	inmate participating in an in-prison treatment program in
150	administrative or protective confinement, as necessary.
151	(8) DRUG OFFENDER OR MENTAL HEALTH PROBATION
152	(a) Upon completion of the in-prison treatment program
153	ordered by the court, the offender shall be transitioned into
154	the community to begin his or her drug offender or mental health
155	probation for a term of 24 months, as ordered by the court at

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156	the time of sentencing in accordance with subsection (4).
157	(b) An offender on drug offender or mental health probation
158	following a conditional sentence imposed pursuant to this
159	section must comply with all standard conditions of drug
160	offender or mental health probation and any special condition of
161	probation ordered by the sentencing court, including
162	participation in an aftercare substance abuse or mental health
163	program, residence in a postrelease transitional residential
164	halfway house, or any other appropriate form of supervision or
165	treatment.
166	(c)1. If an offender placed on drug offender probation
167	resides in a county that has established a drug court or a
168	postadjudicatory drug court, the offender shall be monitored by
169	the court as a condition of drug offender probation.
170	2. If an offender placed on mental health offender
171	probation resides in a county that has established a mental
172	health court, the offender shall be monitored by the court as a
173	condition of mental health offender probation.
174	(d) While on probation pursuant to this subsection, the
175	offender shall pay all appropriate costs of probation to the
176	department. An offender who is determined to be financially able
177	shall also pay all costs of substance abuse or mental health
178	treatment. The court may impose on the offender additional
179	conditions requiring payment of restitution, court costs, fines,
180	community service, or compliance with other special conditions.
181	(e) An offender's violation of any condition or order may
182	result in revocation of probation by the court and imposition of
183	any sentence authorized under the law, with credit given for the
184	time already served in prison.

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185	(9) REPORTINGThe department shall develop a computerized
186	system to track data on the recidivism and recommitment of
187	offenders who have been sentenced to a conditional sentence for
188	substance use or mental health offenders. On October 1, 2020,
189	and on each October 1 thereafter, the department shall submit an
190	annual report of the results of the collected data to the
191	Governor, the President of the Senate, and the Speaker of the
192	House of Representatives.
193	(10) RULEMAKINGThe department shall adopt rules pursuant
194	to ss. 120.536(1) and 120.54 to administer this section.
195	Section 2. This act shall take effect October 1, 2019.
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197	=========== T I T L E A M E N D M E N T =================================
198	And the title is amended as follows:
199	Delete everything before the enacting clause
200	and insert:
201	A bill to be entitled
202	An act relating to sentencing; creating s. 948.0121,
203	F.S.; defining terms; creating a conditional sentence
204	for substance use and mental health offenders in
205	accordance with s. 948.012, F.S.; authorizing a court
206	to sentence an offender to a conditional sentence;
207	specifying requirements an offender must meet to be
208	eligible to receive a conditional sentence; requiring
209	that an eligible offender be a nonviolent offender;
210	defining the term "nonviolent offender"; providing
211	minimum sentencing requirements for a conditional
212	sentence; providing an exception to the court's order
213	of a conditional sentence; authorizing the sentencing
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214 court to have the Department of Corrections provide a 215 presentence investigation report in accordance with s. 216 921.231, F.S., to provide the court with certain 217 information to determine the type of probation most 218 appropriate for the offender; requiring the department 219 to perform specified duties; authorizing the 220 department to enter into certain contracts; requiring the department to provide written notification to 221 2.2.2 specified parties upon the offender's admission into 223 an in-prison treatment program; providing that the 224 department may find that an offender is not eligible 225 to participate in an in-prison treatment program under 226 certain circumstances; requiring written notification 227 from the department to certain parties if an offender 228 is terminated from or prevented from entering an in-229 prison treatment program; requiring that an offender 230 be transitioned to probation upon the completion of 231 his or her in-prison treatment program; requiring an 232 offender to comply with specified terms of drug 233 offender or mental health probation; requiring the 234 offender to pay specified costs associated with his or 235 her probation; providing that certain violations may 236 result in revocation of probation by the court and 237 imposition of any sentence authorized by law; 238 requiring the department to develop a computerized 239 system to track certain data; requiring the 240 department, on a certain date and annually thereafter, to submit an annual report to the Governor and the 241 242 Legislature; requiring the department to adopt certain

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rules; providing an effective date.