CS for SB 1074

By the Committee on Criminal Justice; and Senator Brandes

A bill to be entitled

591-03159-19

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20191074c1

2 An act relating to sentencing; creating s. 948.0121, 3 F.S.; defining terms; creating a conditional sentence 4 for substance use and mental health offenders in 5 accordance with s. 948.012, F.S.; authorizing a court 6 to sentence an offender to a conditional sentence; 7 specifying requirements an offender must meet to be 8 eligible to receive a conditional sentence; requiring 9 that an eligible offender be a nonviolent offender; 10 defining the term "nonviolent offender"; providing 11 minimum sentencing requirements for a conditional 12 sentence; providing an exception to the court's order 13 of a conditional sentence; authorizing the sentencing court to have the Department of Corrections provide a 14 15 presentence investigation report in accordance with s. 16 921.231, F.S., to provide the court with certain 17 information to determine the type of probation most 18 appropriate for the offender; requiring the department 19 to perform specified duties; authorizing the 20 department to enter into certain contracts; requiring 21 the department to provide written notification to 22 specified parties upon the offender's admission into 23 an in-prison treatment program; providing that the 24 department may find that an offender is not eligible 25 to participate in an in-prison treatment program under certain circumstances; requiring written notification 2.6 27 from the department to certain parties if an offender 28 is terminated from or prevented from entering an in-29 prison treatment program; requiring that an offender

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30	be transitioned to probation upon the completion of
31	his or her in-prison treatment program; requiring an
32	offender to comply with specified terms of drug
33	offender or mental health probation; requiring the
34	offender to pay specified costs associated with his or
35	her probation; providing that certain violations may
36	result in revocation of probation by the court and
37	imposition of any sentence authorized by law;
38	requiring the department to develop a computerized
39	system to track certain data; requiring the
40	department, on a certain date and annually thereafter,
41	to submit an annual report to the Governor and the
42	Legislature; requiring the department to adopt certain
43	rules; providing an effective date.
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45	Be It Enacted by the Legislature of the State of Florida:
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47	Section 1. Section 948.0121, Florida Statutes, is created
48	to read:
49	948.0121 Conditional sentences for substance use or mental
50	health offenders
51	(1) DEFINITIONSAs used in this section, the term:
52	(a) "Department" means the Department of Corrections.
53	(b) "Offender" means a person found guilty of a felony
54	offense and who receives a conditional sentence for substance
55	use or mental health offenders as prescribed in this section.
56	(2) CREATIONA conditional sentence for substance use or
57	mental health offenders is established in accordance with s.
58	948.012. A court may sentence an offender to a conditional

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591-03159-19 20191074c1 59 sentence in accordance with this section. A conditional sentence 60 imposed by a court pursuant to this section does not confer to the offender any right to release from incarceration and 61 62 placement on drug offender or mental health offender probation 63 unless such offender complies with all sentence requirements in 64 accordance with this section. 65 (3) ELIGIBILITY.-For an offender to receive a conditional sentence under this section, he or she must be a nonviolent 66 67 offender who is in need of substance use or mental health 68 treatment and who does not pose a danger to the community. As 69 used in this subsection, the term "nonviolent offender" means an 70 offender who has never been convicted of, or pled guilty or no contest to, the commission of, an attempt to commit, or a 71 72 conspiracy to commit, any of the following: 73 (a) A capital, life, or first degree felony. 74 (b) A second degree felony or third degree felony listed in 75 s. 775.084(1)(c)1. 76 (c) A violation of s. 784.021, s. 784.07, s. 827.03, or s. 77 843.01, or any offense that requires a person to register as a 78 sex offender in accordance with s. 943.0435. 79 (d) An offense for which the sentence was enhanced under s. 80 775.087. 81 (e) An offense in another jurisdiction which would be an 82 offense described in this subsection, or which would have been 83 enhanced under s. 775.087, if that offense had been committed in 84 this state. 85 (4) SENTENCING REQUIREMENTS.-86 (a) A court must order the offender as a part of a 87 conditional sentence for substance use or mental health

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88	offenders, at a minimum, to:
89	1. Serve a term of imprisonment which must include an in-
90	prison treatment program for substance use, mental health, or
91	<u>co-occurring disorders which is a minimum of 90 days in-custody</u>
92	treatment and is administered by the department at a department
93	facility; and
94	2. Upon successful completion of such in-custody treatment
95	program, comply with a term of special offender probation for 24
96	months, which shall serve as a modification of the remainder of
97	his or her term of imprisonment, and must consist of:
98	a. Either drug offender or mental health probation, to be
99	determined by the court at the time of sentencing;
100	b. Any special conditions of probation ordered by the
101	sentencing court; and
102	c. Any recommendations made by the department in a
103	postrelease treatment plan for substance use or mental health
104	aftercare services.
105	(b) If the department finds that the offender is ineligible
106	or not appropriate for placement in an in-custody treatment
107	program for the reasons prescribed in subsection (7), or for any
108	other reason the department deems as good cause then the
109	offender shall serve the remainder of his or her term of
110	imprisonment in the custody of the department.
111	(c) The appropriate type of special offender probation
112	shall be determined by the court at the time of sentencing based
113	upon the recommendation by the department in a presentence
114	investigation report.
115	(5) PRESENTENCE INVESTIGATION REPORT The court may order
116	the department to conduct a presentence investigation report in

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117	accordance with s. 921.231 for any offender who the court
118	believes may be sentenced under this section to provide the
119	court with appropriate information to make a determination at
120	the time of sentencing of whether drug offender or mental health
121	probation is most appropriate for the offender.
122	(6) DEPARTMENT DUTIESThe department:
123	(a) Shall administer treatment programs that comply with
124	the type of treatment required in this section.
125	(b) May develop and enter into performance-based contracts
126	with qualified individuals, agencies, or corporations to provide
127	any or all services necessary for the in-custody treatment
128	program. Such contracts may not be entered into or renewed
129	unless they offer a substantial savings to the department. The
130	department may establish a system of incentives in an in-custody
131	treatment program to promote offender participation in
132	rehabilitative programs and the orderly operation of
133	institutions and facilities.
134	(c) Shall provide a special training program for staff
135	members selected to administer or implement an in-custody
136	treatment program.
137	(d) Shall evaluate the offender's needs and develop a
138	postrelease treatment plan that includes substance use or mental
139	health aftercare services.
140	(7) IN-PRISON TREATMENT
141	(a) The department shall give written notification of the
142	offender's admission into an in-prison treatment program portion
143	of the conditional sentence to the sentencing court, the state
144	attorney, the defense counsel for the offender, and any victim
145	of the offense committed by the offender.

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591-03159-19 20191074c1 (b) If, after evaluating an offender for custody and 146 147 classification status, the department determines at any point 148 during the term of imprisonment that an offender sentenced under 149 this section does not meet the criteria for placement in an in-150 prison treatment program portion of the conditional sentence, as 151 determined in rule by the department, or that space is not 152 available for the offender's placement in an in-prison treatment 153 program, the department must immediately notify the court, the 154 state attorney, and the defense counsel that this portion of the 155 sentence is unsuccessfully served in accordance with paragraph 156 (4)(b). 157 (c) If, after placement in an in-prison treatment program, 158 an offender is unable to participate due to medical concerns or 159 other reasons, he or she must be examined by qualified medical 160 personnel or qualified nonmedical personnel appropriate for the 161 offender's situation, as determined by the department. The 162 qualified personnel shall consult with the director of the in-163 prison treatment program, and the director shall determine 164 whether the offender will continue with treatment or be 165 discharged from the program. If the director discharges the 166 offender from the treatment program, the department must 167 immediately notify the court, the state attorney, and the defense counsel that this portion of the sentence is 168 169 unsuccessfully served in accordance with paragraph (4)(b). (d) If, after placement in an in-prison treatment program, 170 171 an offender is unable to participate due to disruptive behavior 172 or violations of any of the rules the department adopts to implement this section, the director shall determine whether the 173 174 offender will continue with treatment or be discharged from the

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591-03159-19 20191074c1 175 program. If the director discharges the offender from the 176 treatment program, the department must immediately notify the 177 court, the state attorney, and the defense counsel that this 178 portion of the sentence is unsuccessfully served in accordance 179 with paragraph (4)(b). 180 (e) An offender participating in an in-prison treatment 181 program portion of his or her imprisonment must comply with any 182 additional requirements placed on the participants by the 183 department in rule. If an offender violates any of the rules, he 184 or she may have sanctions imposed, including loss of privileges, 185 restrictions, disciplinary confinement, forfeiture of gain-time 186 or the right to earn gain-time in the future, alteration of 187 release plans, termination from the in-prison treatment program, 188 or other program modifications in keeping with the nature and gravity of the program violation. The department may place an 189 190 inmate participating in an in-prison treatment program in 191 administrative or protective confinement, as necessary. 192 (8) DRUG OFFENDER OR MENTAL HEALTH PROBATION.-193 (a) Upon completion of the in-prison treatment program 194 ordered by the court, the offender shall be transitioned into 195 the community to begin his or her drug offender or mental health 196 probation for a term of 24 months, as ordered by the court at 197 the time of sentencing in accordance with subsection (4). 198 (b) An offender on drug offender or mental health probation 199 following a conditional sentence imposed pursuant to this 200 section must comply with all standard conditions of drug 201 offender or mental health probation and any special condition of 202 probation ordered by the sentencing court, including participation in an aftercare substance abuse or mental health 203

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204	program, residence in a postrelease transitional residential
205	halfway house, or any other appropriate form of supervision or
206	treatment.
207	(c)1. If an offender placed on drug offender probation
208	resides in a county that has established a drug court or a
209	postadjudicatory drug court, the offender shall be monitored by
210	the court as a condition of drug offender probation.
211	2. If an offender placed on mental health offender
212	probation resides in a county that has established a mental
213	health court, the offender shall be monitored by the court as a
214	condition of mental health offender probation.
215	(d) While on probation pursuant to this subsection, the
216	offender shall pay all appropriate costs of probation to the
217	department. An offender who is determined to be financially able
218	shall also pay all costs of substance abuse or mental health
219	treatment. The court may impose on the offender additional
220	conditions requiring payment of restitution, court costs, fines,
221	community service, or compliance with other special conditions.
222	(e) An offender's violation of any condition or order may
223	result in revocation of probation by the court and imposition of
224	any sentence authorized under the law, with credit given for the
225	time already served in prison.
226	(9) REPORTINGThe department shall develop a computerized
227	system to track data on the recidivism and recommitment of
228	offenders who have been sentenced to a conditional sentence for
229	substance use or mental health offenders. On October 1, 2020,
230	and on each October 1 thereafter, the department shall submit an
231	annual report of the results of the collected data to the
232	Governor, the President of the Senate, and the Speaker of the

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House of Representatives.
(10) RULEMAKINGThe department shall adopt rules pursuant
to ss. 120.536(1) and 120.54 to administer this section.
Section 2. This act shall take effect October 1, 2019.

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