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LEGISLATIVE ACTION

Senate Comm: RCS 04/16/2019 House

Appropriations Subcommittee on Criminal and Civil Justice (Brandes) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause

and insert:

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Section 1. Effective July 1, 2019, section 25.025, Florida Statutes, is created to read:

25.025 Headquarters.-

(1) (a) A Supreme Court justice who permanently resides outside Leon County shall, if he or she so requests, have a district court of appeal courthouse, a county courthouse, or

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11	another appropriate facility in his or her district of residence
12	designated as his or her official headquarters pursuant to s.
13	112.061. This official headquarters may serve only as the
14	justice's private chambers.
15	(b) A justice for whom an official headquarters is
16	designated in his or her district of residence under this
17	subsection is eligible for subsistence at a rate to be
18	established by the Chief Justice for each day or partial day
19	that the justice is at the Supreme Court Building for the
20	conduct of the business of the court. In addition to the
21	subsistence allowance, a justice is eligible for reimbursement
22	for transportation expenses as provided in s. 112.061(7) for
23	travel between the justice's official headquarters and the
24	Supreme Court Building for the conduct of the business of the
25	court.
26	(c) Payment of subsistence and reimbursement for
27	transportation expenses relating to travel between a justice's
28	official headquarters and the Supreme Court Building must be
29	made to the extent that appropriated funds are available, as
30	determined by the Chief Justice.
31	(2) The Chief Justice shall coordinate with each affected
32	justice and other state and local officials as necessary to
33	<pre>implement paragraph (1)(a).</pre>
34	(3)(a) This section does not require a county to provide
35	space in a county courthouse for a justice. A county may enter
36	into an agreement with the Supreme Court governing the use of
37	space in a county courthouse.
38	(b) The Supreme Court may not use state funds to lease
39	space in a district court of appeal courthouse, county

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40	courthouse, or other facility to allow a justice to establish an
41	official headquarters pursuant to subsection (1).
42	Section 2. Subsections (9) and (12) of section 26.031,
43	Florida Statutes, are amended to read:
44	26.031 Judicial circuits; number of judges.—The number of
45	circuit judges in each circuit shall be as follows:
46	
47	JUDICIAL CIRCUIT TOTAL
48	(9) Ninth
49	(12) Twelfth
50	Section 3. Section 43.51, Florida Statutes, is created to
51	read:
52	43.51 Problem-solving court reports
53	(1) The Office of the State Courts Administrator shall
54	provide an annual report to the President of the Senate and the
55	Speaker of the House of Representatives which details the number
56	of participants in each problem-solving court for each fiscal
57	year the court has been operating and the types of services
58	provided, identifies each source of funding for each court
59	during each fiscal year, and provides information on the
60	performance of each court based upon outcome measures
61	established by the courts.
62	(2) For purposes of this section, the term "problem-solving
63	court" includes, but is not limited to, a drug court pursuant to
64	s. 948.01, s. 948.06, s. 948.08, s. 948.16, or s. 948.20; a
65	military veterans' and servicemembers' court pursuant to s.
66	394.47891, s. 948.08, s. 948.16, or s. 948.21; a mental health
67	court program pursuant to s. 394.47892, s. 948.01, s. 948.06, s.
68	948.08, or s. 948.16; a community court pursuant to s. 948.081;

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69 <u>or a delinquency pretrial intervention court program pursuant to</u> 70 <u>s. 985.345.</u>

Section 4. Subsection (2) of section 212.15, FloridaStatutes, is amended to read:

212.15 Taxes declared state funds; penalties for failure to remit taxes; due and delinquent dates; judicial review.-

(2) Any person who, with intent to unlawfully deprive or defraud the state of its moneys or the use or benefit thereof, fails to remit taxes collected under this chapter <u>commits</u> is guilty of theft of state funds, punishable as follows:

79 (a) If the total amount of stolen revenue is less than 80 \$1,000 <del>\$300</del>, the offense is a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. Upon a 81 82 second conviction, the offender commits is guilty of a misdemeanor of the first degree, punishable as provided in s. 83 775.082 or s. 775.083. Upon a third or subsequent conviction, 84 85 the offender commits is quilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 86

(b) If the total amount of stolen revenue is  $\frac{$1,000}{$300}$  or more, but less than \$20,000, the offense is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

91 (c) If the total amount of stolen revenue is \$20,000 or 92 more, but less than \$100,000, the offense is a felony of the 93 second degree, punishable as provided in s. 775.082, s. 775.083, 94 or s. 775.084.

95 (d) If the total amount of stolen revenue is \$100,000 or 96 more, the offense is a felony of the first degree, punishable as 97 provided in s. 775.082, s. 775.083, or s. 775.084.

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Section 5. Subsections (1) through (4) of section 322.055, Florida Statutes, are amended to read:

322.055 Revocation or suspension of, or delay of eligibility for, driver license for persons 18 years of age or older convicted of certain drug offenses.-

103 (1) Notwithstanding s. 322.28, upon the conviction of a person 18 years of age or older for possession or sale of, 104 105 trafficking in, or conspiracy to possess, sell, or traffic in a controlled substance, the court shall direct the department to 106 107 suspend revoke the person's driver license or driving privilege 108 of the person. The suspension period of such revocation shall be 109 6 months 1 year or until the person is evaluated for and, if 110 deemed necessary by the evaluating agency, completes a drug 111 treatment and rehabilitation program approved or regulated by 112 the Department of Children and Families. However, the court may, 113 upon finding a compelling circumstance to warrant an exception in its sound discretion, direct the department to issue a 114 115 license for driving privilege restricted to business or 116 employment purposes only, as defined by s. 322.271, if the 117 person is otherwise qualified for such a license. A driver whose 118 license or driving privilege has been suspended or revoked under 119 this section or s. 322.056 may, upon the expiration of 6 months, 120 petition the department for restoration of the driving privilege 121 on a restricted or unrestricted basis depending on length of 122 suspension or revocation. In no case shall a restricted license 123 be available until 6 months of the suspension or revocation 124 period has expired.

125 (2) If a person 18 years of age or older is convicted for126 the possession or sale of, trafficking in, or conspiracy to

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127 possess, sell, or traffic in a controlled substance and such 128 person is eligible by reason of age for a driver license or privilege, the court shall direct the department to withhold 129 130 issuance of such person's driver license or driving privilege 131 for a period of 6 months 1 year after the date the person was 132 convicted or until the person is evaluated for and, if deemed 133 necessary by the evaluating agency, completes a drug treatment 134 and rehabilitation program approved or regulated by the Department of Children and Families. However, the court may, 135 136 upon finding a compelling circumstance to warrant an exception 137 in its sound discretion, direct the department to issue a 138 license for driving privilege restricted to business or 139 employment purposes only, as defined by s. 322.271, if the 140 person is otherwise qualified for such a license. A driver whose 141 license or driving privilege has been suspended or revoked under 142 this section or s. 322.056 may, upon the expiration of 6 months, 143 petition the department for restoration of the driving privilege 144 on a restricted or unrestricted basis depending on the length of 145 suspension or revocation. In no case shall a restricted license 146 be available until 6 months of the suspension or revocation 147 period has expired.

(3) If a person 18 years of age or older is convicted for 148 149 the possession or sale of, trafficking in, or conspiracy to possess, sell, or traffic in a controlled substance and such 150 151 person's driver license or driving privilege is already under 152 suspension or revocation for any reason, the court shall direct 153 the department to extend the period of such suspension or 154 revocation by an additional period of 6 months 1 year or until 155 the person is evaluated for and, if deemed necessary by the

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156 evaluating agency, completes a drug treatment and rehabilitation 157 program approved or regulated by the Department of Children and 158 Families. However, the court may, upon finding a compelling 159 circumstance to warrant an exception in its sound discretion, 160 direct the department to issue a license for driving privilege 161 restricted to business or employment purposes only, as defined by s. 322.271, if the person is otherwise qualified for such a 162 163 license. A driver whose license or driving privilege has been suspended or revoked under this section or s. 322.056 may, upon 164 165 the expiration of 6 months, petition the department for 166 restoration of the driving privilege on a restricted or unrestricted basis depending on the length of suspension or 167 168 revocation. In no case shall a restricted license be available 169 until 6 months of the suspension or revocation period has 170 expired.

171 (4) If a person 18 years of age or older is convicted for the possession or sale of, trafficking in, or conspiracy to 172 173 possess, sell, or traffic in a controlled substance and such 174 person is ineligible by reason of age for a driver license or 175 driving privilege, the court shall direct the department to 176 withhold issuance of such person's driver license or driving 177 privilege for a period of 6 months 1 year after the date that he 178 or she would otherwise have become eligible or until he or she becomes eligible by reason of age for a driver license and is 179 180 evaluated for and, if deemed necessary by the evaluating agency, 181 completes a drug treatment and rehabilitation program approved 182 or regulated by the Department of Children and Families. 183 However, the court may, upon finding a compelling circumstance to warrant an exception in its sound discretion, direct the 184

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185 department to issue a license for driving privilege restricted 186 to business or employment purposes only, as defined by s. 187 322.271, if the person is otherwise qualified for such a 188 license. A driver whose license or driving privilege has been 189 suspended or revoked under this section or s. 322.056 may, upon 190 the expiration of 6 months, petition the department for restoration of the driving privilege on a restricted or 191 192 unrestricted basis depending on the length of suspension or revocation. In no case shall a restricted license be available 193 194 until 6 months of the suspension or revocation period has 195 expired. 196 Section 6. Section 322.056, Florida Statutes, is amended to 197 read:

322.056 Mandatory revocation or suspension of, or delay of eligibility for, driver license for persons under age 18 found quilty of certain alcohol, drug, or tobacco offenses; prohibition.-

(1) Notwithstanding the provisions of s. 322.055, if a person under 18 years of age is found quilty of or delinquent for a violation of <del>s. 562.11(2), s. 562.111, or</del> chapter 893, and:

206 (a) The person is eligible by reason of age for a driver 207 license or driving privilege, the court shall direct the 2.08 department to revoke or to withhold issuance of his or her 209 driver license or driving privilege for a period of 6 months:

1. Not less than 6 months and not more than 1 year for the 211 first violation.

2. Two years, for a subsequent violation.

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(b) The person's driver license or driving privilege is



214 under suspension or revocation for any reason, the court shall 215 direct the department to extend the period of suspension or 216 revocation by an additional period of <u>6 months</u>:

1. Not less than 6 months and not more than 1 year for the first violation.

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2. Two years, for a subsequent violation.

(c) The person is ineligible by reason of age for a driver license or driving privilege, the court shall direct the department to withhold issuance of his or her driver license or driving privilege for a period of:

1. Not less than 6 months and not more than 1 year after the date on which he or she would otherwise have become eligible, for the first violation.

2. Two years after the date on which he or she would otherwise have become eligible, for a subsequent violation.

However, the court may, <u>upon finding a compelling circumstance</u> to warrant an exception in its sound discretion, direct the department to issue a license for driving privileges restricted to business or employment purposes only, as defined in s. 322.271, if the person is otherwise qualified for such a license.

236 (2) If a person under 18 years of age is found by the court 237 to have committed a noncriminal violation under s. 569.11 or s. 238 877.112(6) or (7) and that person has failed to comply with the 239 procedures established in that section by failing to fulfill 240 community service requirements, failing to pay the applicable 241 fine, or failing to attend a locally available school-approved 242 anti-tobacco program, and:

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243	(a) The person is eligible by reason of age for a driver
244	license or driving privilege, the court shall direct the
245	department to revoke or to withhold issuance of his or her
246	driver license or driving privilege as follows:
247	1. For the first violation, for 30 days.
248	2. For the second violation within 12 weeks of the first
249	violation, for 45 days.
250	(b) The person's driver license or driving privilege is
251	under suspension or revocation for any reason, the court shall
252	direct the department to extend the period of suspension or
253	revocation by an additional period as follows:
254	1. For the first violation, for 30 days.
255	2. For the second violation within 12 weeks of the first
256	violation, for 45 days.
257	(c) The person is ineligible by reason of age for a driver
258	license or driving privilege, the court shall direct the
259	department to withhold issuance of his or her driver license or
260	driving privilege as follows:
261	1. For the first violation, for 30 days.
262	2. For the second violation within 12 weeks of the first
263	violation, for 45 days.
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265	Any second violation of s. 569.11 or s. 877.112(6) or (7) not
266	within the 12-week period after the first violation will be
267	treated as a first violation and in the same manner as provided
268	in this subsection.
269	(3) If a person under 18 years of age is found by the court
270	to have committed a third violation of s. 569.11 or s.
271	877.112(6) or (7) within 12 weeks of the first violation, the

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272	court must direct the Department of Highway Safety and Motor
273	Vehicles to suspend or withhold issuance of his or her driver
274	license or driving privilege for 60 consecutive days. Any third
275	violation of s. 569.11 or s. 877.112(6) or (7) not within the
276	12-week period after the first violation will be treated as a
277	first violation and in the same manner as provided in subsection
278	<del>(2).</del>
279	(2) (4) A penalty imposed under this section shall be in
280	addition to any other penalty imposed by law.
281	(5) The suspension or revocation of a person's driver
282	license imposed pursuant to subsection (2) or subsection (3),
283	shall not result in or be cause for an increase of the convicted
284	person's, or his or her parent's or legal guardian's, automobile
285	insurance rate or premium or result in points assessed against
286	the person's driving record.
287	Section 7. Section 322.057, Florida Statutes, is repealed.
288	Section 8. Subsection (2) of section 322.34, Florida
289	Statutes, is amended to read:
290	322.34 Driving while license suspended, revoked, canceled,
291	or disqualified
292	(2) Any person whose driver license or driving privilege
293	has been canceled, suspended, or revoked as provided by law,
294	except persons defined in s. 322.264, who, knowing of such
295	cancellation, suspension, or revocation, drives any motor
296	vehicle upon the highways of this state while such license or
297	privilege is canceled, suspended, or revoked, upon:
298	(a) A first conviction <u>commits</u> <del>is guilty of</del> a misdemeanor
299	of the second degree, punishable as provided in s. 775.082 or s.
300	775.083.

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301 (b) A second or third conviction commits is guilty of a misdemeanor of the first degree, punishable as provided in s. 302 775.082 or s. 775.083. 303 304 (c) A fourth third or subsequent conviction commits is 305 guilty of a felony of the third degree, punishable as provided 306 in s. 775.082, s. 775.083, or s. 775.084. 307 308 The element of knowledge is satisfied if the person has been 309 previously cited as provided in subsection (1); or the person 310 admits to knowledge of the cancellation, suspension, or 311 revocation; or the person received notice as provided in

312 subsection (4). There shall be a rebuttable presumption that the 313 knowledge requirement is satisfied if a judgment or order as 314 provided in subsection (4) appears in the department's records 315 for any case except for one involving a suspension by the 316 department for failure to pay a traffic fine or for a financial 317 responsibility violation.

318 Section 9. Section 322.75, Florida Statutes, is created to 319 read:

322.75 Driver License Reinstatement Days.-

(1) Each clerk of court shall establish a Driver License Reinstatement Days program for reinstating suspended driver licenses. Participants may include, but are not limited to, 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.

328 (2) The clerk of court, in consultation with other 329 participants, shall select one or more days annually for an

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330	event at which a person may have his or her driver license
331	reinstated. The clerk may work with the Florida Court Clerks and
332	Comptrollers to promote such program, develop communications,
333	and coordinate the event. A person must pay the full license
334	reinstatement fee; however, the clerk may reduce or waive other
335	fees and costs to facilitate reinstatement.
336	(3) The clerk of court is encouraged to schedule at least
337	one event on a weekend or with hours after 5 p.m. on a weekday.
338	(4)(a) A person is eligible for reinstatement under the
339	program if his or her license was suspended due to:
340	1. Driving without a valid driver license;
341	2. Driving with a suspended driver license;
342	3. Failing to make a payment on penalties in collection;
343	4. Failing to appear in court for a traffic violation; or
344	5. Failing to comply with any provision of chapter 318 or
345	this chapter.
346	(b) Notwithstanding paragraphs (5)(a)-(c), a person is
347	eligible for reinstatement under the program if the period of
348	suspension or revocation has elapsed, the person has completed
349	any required course or program as described in paragraph (5)(c),
350	and the person is otherwise eligible for reinstatement.
351	(5) A person is not eligible for reinstatement under the
352	program if his or her driver license is suspended or revoked due
353	to:
354	(a) The person's failure to fulfill a court-ordered child
355	support obligation;
356	(b) A violation of s. 316.193;
357	(c) The person's failure to complete a driver training
358	program, driver improvement course, or alcohol or substance

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359	abuse education or evaluation program required under s. 316.192,
360	s. 316.193, s. 322.2616, s. 322.271, or s. 322.264;
361	(d) A traffic-related felony; or
362	(e) The person being designated as a habitual traffic
363	offender under s. 322.264.
364	(6) The clerk of court and the Department of Highway Safety
365	and Motor Vehicles shall verify any information necessary for
366	reinstatement of a driver license under the program.
367	(7) The clerk of court must collect and report to the
368	Florida Clerks of Court Operations Corporation all of the
369	following:
370	(a) Number of cases paid in full.
371	(b) Number of cases put on a payment plan.
372	(c) Number of driver license reinstatements.
373	(d) Number of driver licenses made eligible for
374	reinstatement.
375	(e) Amount of fees and costs collected, reported by the
376	entity receiving the funds. The Florida Clerks of Court
377	Operations Corporation must report the aggregate funds received
378	by the clerks of court, the local governmental entities, and
379	state entities, including General Revenue.
380	(f) The personnel, operating, security, and other
381	expenditures incurred by the clerk of court.
382	(g) The number of cases that fail to comply with a payment
383	plan and subsequently result in driver license suspension.
384	(8) The Florida Clerks of Court Operations Corporation
385	shall report the information collected in subsection (7) in its
386	annual report required by s. 28.35.
387	Section 10. Section 394.47891, Florida Statutes, is amended



388 to read: 394.47891 Military veterans, and servicemembers, and others 389 390 court programs.-The chief judge of each judicial circuit shall 391 may establish a Military Veterans and Servicemembers Court 392 Program under which veterans, as defined in s. 1.01, including 393 veterans who were discharged or released under a general discharge, and servicemembers, as defined in s. 250.01; 394 395 individuals who are current or former United States Department of Defense contractors; and individuals who are current or 396 397 former military members of a foreign allied country, who are 398 charged or convicted of a criminal offense and who suffer from a 399 military-related mental illness, traumatic brain injury, 400 substance abuse disorder, or psychological problem can be 401 sentenced in accordance with chapter 921 in a manner that 402 appropriately addresses the severity of the mental illness, 403 traumatic brain injury, substance abuse disorder, or 404 psychological problem through services tailored to the 405 individual needs of the participant. Entry into any Military 406 Veterans and Servicemembers Court Program must be based upon the 407 sentencing court's assessment of the defendant's criminal 408 history, military service, substance abuse treatment needs, 409 mental health treatment needs, amenability to the services of 410 the program, the recommendation of the state attorney and the 411 victim, if any, and the defendant's agreement to enter the 412 program.

413 Section 11. Subsection (2) of section 394.917, Florida414 Statutes, is amended to read:

415 394.917 Determination; commitment procedure; mistrials;
416 housing; counsel and costs in indigent appellate cases.-

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417 (2) If the court or jury determines that the person is a sexually violent predator, upon the expiration of the 418 419 incarcerative portion of all criminal sentences and disposition 420 of any detainers, the person shall be committed to the custody 421 of the Department of Children and Families for control, care, 422 and treatment, and rehabilitation of criminal offenders, until such time as the person's mental abnormality or personality 423 424 disorder has so changed that it is safe for the person to be at 425 large. At all times, persons who are detained or committed under 426 this part shall be kept in a secure facility segregated from 427 patients of the department who are not detained or committed 428 under this part. 429

Section 12. Subsection (2) of section 397.334, Florida Statutes, is amended to read:

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397.334 Treatment-based drug court programs.-

432 (2) Entry into any pretrial treatment-based drug court 433 program shall be voluntary. When neither s. 948.08(6)(c)1. nor 434 2. s. 948.08(6)(a)1. nor 2. applies, the court may order an 435 eligible individual to enter into a pretrial treatment-based 436 drug court program only upon written agreement by the 437 individual, which shall include a statement that the individual 438 understands the requirements of the program and the potential 439 sanctions for noncompliance.

440 Section 13. Present subsections (3) through (12) of section 441 455.213, Florida Statutes, are redesignated as subsections (4) 442 through (13), respectively, subsection (2) of that section is 443 amended, and a new subsection (3) is added to that section, to 444 read:

445

455.213 General licensing provisions.-

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446 (2) Before the issuance of any license, the department may 447 charge an initial license fee as determined by rule of the 448 applicable board or, if no such board exists, by rule of the 449 department. Upon receipt of the appropriate license fee, except 450 as provided in subsection (4) (3), the department shall issue a 451 license to any person certified by the appropriate board, or its 452 designee, or the department when there is no board, as having 453 met the applicable requirements imposed by law or rule. However, 454 an applicant who is not otherwise qualified for licensure is not 455 entitled to licensure solely based on a passing score on a 456 required examination. Upon a determination by the department 457 that it erroneously issued a license, or upon the revocation of 458 a license by the applicable board, or by the department when 459 there is no board, the licensee must surrender his or her 460 license to the department. 461

(3) (a) Notwithstanding any other provisions of law, the department or applicable board shall use the process in this subsection for review of an applicant's criminal history record to determine his or her eligibility for licensure.

(b) A conviction, or any other adjudication, for a crime more than 5 years before the date of the application is received by the applicable board may not be grounds for denial of a license. For purposes of this paragraph, the term "conviction" means a determination of guilt that is the result of a plea or trial, regardless of whether adjudication is withheld. This paragraph does not limit the department or applicable board from considering an applicant's criminal history that includes a crime listed in s. 775.21(4)(a)1. or s. 776.08 at any time only if such criminal history has been found to relate to the

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<u>p</u>	practice of the applicable profession, or any crime if it has
b	een found to relate to good moral character if the practice
t	he applicable profession requires such a standard.
	(c)1. A person may apply for a license before his or her
1	awful release from confinement or supervision. The departmen
m	ay not charge an applicant an additional fee for being confi
0	or under supervision. The department or applicable board may
d	leny an application for a license solely on the basis of the
a	pplicant's current confinement or supervision.
	2. After a license application is approved, the departme
0	or applicable board may stay the issuance of a license until
а	pplicant is lawfully released from confinement or supervisio
а	and the applicant notifies the department or applicable board
S	such release. The department or applicable board must verify
a	pplicant's release with the Department of Corrections, or ot
a	pplicable authority, before it issues a license.
	3. If an applicant is unable to appear in person due to
0	or her confinement or supervision, the department or applicab
b	poard must permit the applicant to appear by teleconference o
v	ideo conference, as appropriate, at any meeting of the
a	pplicable board or other hearing by the agency concerning hi
0	or her application.
	4. If an applicant is confined or under supervision, the
D	epartment of Corrections, or other applicable authority, and
t	he department or applicable board shall cooperate and
С	coordinate to facilitate the appearance of the applicant at a
b	board meeting or agency hearing in person, by teleconference,
b	oy video conference, as appropriate.
	(d) The department and each applicable board shall compi

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504	a list of crimes that do not relate to the practice of the
505	profession or the ability to practice the profession and do not
506	constitute grounds for denial of a license even when such crimes
507	result in a conviction, regardless of adjudication. This list
508	shall be made available on the department's website and be
509	updated annually. Beginning October 1, 2019, each applicable
510	board shall compile a list of crimes that although reported by
511	an applicant for licensure, were not used as a basis for denial.
512	The list must identify the crime reported for each license
513	application and:
514	1. The date of conviction or the sentencing date, whichever
515	occurs later; and
516	2. The date that adjudication was entered.
517	(e) The department and each applicable board shall compile
518	a list of crimes that have been used as a basis for denial of a
519	license in the past 2 years, which shall be made available on
520	the department's website. Beginning October 1, 2019, the
521	applicable board shall compile a list indicating each crime used
522	as a basis for denial and update such list quarterly thereafter.
523	For each crime listed, the applicable board must identify:
524	1. The date of conviction or the sentencing date, whichever
525	occurs later; and
526	2. The date that adjudication was entered.
527	
528	Such denials must be made available to the public upon request.
529	Section 14. Subsection (4) of section 474.2165, Florida
530	Statutes, is amended to read:
531	474.2165 Ownership and control of veterinary medical
532	patient records; report or copies of records to be furnished

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533 (4) Except as otherwise provided in this section, such records may not be furnished to, and the medical condition of a 534 patient may not be discussed with, any person other than the 535 536 client or the client's legal representative or other 537 veterinarians involved in the care or treatment of the patient, 538 except upon written authorization of the client. However, such 539 records may be furnished without written authorization under the 540 following circumstances:

(a) To any person, firm, or corporation that has procured or furnished such examination or treatment with the client's consent.

(b) In any civil or criminal action, unless otherwise prohibited by law, upon the issuance of a subpoena from a court of competent jurisdiction and proper notice to the client or the client's legal representative by the party seeking such records.

(c) For statistical and scientific research, provided the information is abstracted in such a way as to protect the identity of the patient and the client, or provided written permission is received from the client or the client's legal representative.

553 (d) In any criminal action or situation where a 554 veterinarian suspects a criminal violation. If a criminal 555 violation is suspected, a veterinarian may, without notice to or 556 authorization from the client, report the violation to a law 557 enforcement officer, an animal control officer who is certified 558 pursuant to s. 828.27(4)(a), or an agent appointed under s. 559 828.03. However, if a suspected violation occurs at a commercial 560 food-producing animal operation on land classified as 561 agricultural under s. 193.461, the veterinarian must provide

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562 <u>notice to the client or the client's legal representative before</u> 563 <u>reporting the suspected violation to an officer or agent under</u> 564 <u>this paragraph. The report may not include written medical</u> 565 <u>records except upon the issuance of an order from a court of</u> 566 <u>competent jurisdiction.</u>

Section 15. Subsections (2) and (3) and present subsection (4) of section 489.126, Florida Statutes, are amended, and a new subsection (4) and subsections (5) and (6) are added to that section, to read:

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489.126 Moneys received by contractors.-

(2) (a) A contractor who receives, as initial payment, money totaling more than 10 percent of the contract price for repair, restoration, improvement, or construction to residential real property must:

1. (a) Apply for permits necessary to do work within 30 days after the date payment is made, except where the work does not require a permit under the applicable codes and ordinances, and

<u>2.(b)</u> Start the work within 90 days after the date all necessary permits for work, if any, are issued,

unless <u>the contractor has just cause for failing to apply for</u> <u>the necessary permits</u>, <u>starting the work</u>, <u>or refunding the</u> <u>payment</u>, <u>or unless</u> the person who made the payment agreed, in writing, to a longer period to apply for the necessary permits or start the work or to longer periods for both.

(b)1. In the event that a contractor fails to comply with paragraph (a), written demand must be made to the contractor in the form of a letter that includes a demand to apply for the necessary permits, start the work, or refund the payment sent

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591 <u>via certified mail, return receipt requests, mailed to the</u> 592 <u>address listed in the contracting agreement. If there is no</u> 593 <u>address for the contractor listed in the contracting agreement,</u> 594 <u>or no written agreement exists, the letter must be mailed to the</u> 595 <u>address listed with the department for licensing purposes or the</u> 596 local construction industry licensing board, if applicable.

2. It may be inferred that a contractor does not have just cause if the contractor fails to apply for the necessary permits, start the work, or refund payments within 30 days of receiving written demand to apply for the necessary permits, start the work, or refund the payment from the person who made the payment.

(3) (a) A contractor who receives money for repair, restoration, addition, improvement, or construction of residential real property in excess of the value of the work performed <u>may shall</u> not, with intent to defraud the owner, fail or refuse to perform any work for any 90-day period.

(b) It is prima facie evidence Proof that a contractor received money for the repair, restoration, addition, improvement, or construction of residential real property and that the amount received exceeds the value of the work performed by the contractor when and that:

613 1. The contractor failed to perform any of the work for
614 which he or she contracted during any <u>90-day</u> <del>60-day</del> period;

2. The failure to perform any such work during the 90-day60-day period was not related to the owner's termination of the contract or a material breach of the contract by the owner; and

618 3. The contractor failed <u>to perform for 90 days without</u> 619 just cause or terminated the contract without proper

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620 notification to the owner. 621 a. Proper notification of termination for purposes of this 622 subparagraph must be made by the contractor in the form of a 623 letter that includes the reason for termination of the contract 624 or the reason for failure to perform sent via certified mail, 625 return receipt requested, mailed to the address of the owner 626 listed in the contracting agreement. If no written agreement 627 exists, the letter must be mailed to the address where the work 62.8 was to be performed or the address listed on the permit, if 629 applicable.

630 b. In the event that a contractor fails to comply with 631 paragraph (b), written demand must be made to the contractor in 632 the form of a letter that includes a demand to perform work, or 633 refund the money received in excess of the value of the work 634 performed, sent via certified mail, return receipt requested, 635 mailed to the address listed in the contracting agreement. If 636 there is no address for the contractor listed in the contracting agreement, or no agreement exists, the letter must be mailed to 637 638 the address listed with the department for licensing purposes or 639 the local construction industry licensing board, if applicable. 640 c. It may be inferred that a contractor does not have just 641 cause if the contractor fails to perform work, or refund the 642 money received in excess of the value of the work performed, 643 within 30 days of receiving a written demand to perform the 644 work, or refund the money received in excess of the value of the 645 work performed, from the person who made the payment., for an 646 additional 30-day period after the date of mailing of 647 notification as specified in paragraph (c), to perform any work 648 for which he or she contracted,

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650	gives rise to an inference that the money in excess of the value
651	of the work performed was taken with the intent to defraud.
652	(c) Notification as contemplated in paragraph (b) consists
653	of a certified letter, return receipt requested, mailed to the
654	address of the contractor as listed in the written contracting
655	agreement. The letter must indicate that the contractor has
656	failed to perform any work for a 60-day period, that the failure
657	to perform the work was not the result of the owner's
658	termination of the contract or a material breach of the contract
659	by the owner, and that the contractor must recommence
660	construction within 30 days after the date of mailing of the
661	letter. If there is no address for the contractor listed in the
662	written contracting agreement, or no written agreement exists,
663	the letter must be mailed to the address of the contractor
664	listed in the building permit application.
665	(4) Any violation of subsection (2) or (3) must be
666	prosecuted in accordance with the thresholds established in this
667	section and the following:
668	(a) The required intent to prove a criminal violation may
669	be shown to exist at the time that the contractor appropriated
670	the money to his or her own use and is not required to be proven
671	to exist at the time of the taking of the money from the owner
672	or at the time the owner makes a payment to the contractor.
673	(b) It may be inferred that a contractor intended to
674	deprive the owner of the right to the money owed, or deprive the
675	owner of the benefit from it, and inferred that the contractor
676	appropriated the money for his or her own use, or to a person
677	not entitled to the use of the money, if the contractor fails to

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678	refund any portion of the money owed within 30 days after
679	receiving a written demand for such money from the owner.
680	(c) In a prosecution for a violation of this section, the
681	fact that the person so charged intended to return the money
682	owed is not a defense.
683	(5) A person who violates subsection (2) commits:
684	(a) A misdemeanor of the first degree, punishable as
685	provided in s. 775.082 or s. 775.083, if the total money
686	received is less than \$1,000.
687	(b) A felony of the third degree, punishable as provided in
688	s. 775.082, s. 775.083, or s. 775.084, if the total money
689	received is \$1,000 or more, but less than \$20,000.
690	(c) A felony of the second degree, punishable as provided
691	in s. 775.082, s. 775.083, or s. 775.084, if the total money
692	received is \$20,000 or more, but less than \$200,000.
693	(d) A felony of the first degree, punishable as provided in
694	s. 775.082, s. 775.083, or s. 775.084, if the total money
695	received is \$200,000 or more.
696	(6) A person who violates subsection (3) commits:
697	(a) A misdemeanor of the first degree, punishable as
698	provided in s. 775.082 or s. 775.083, if the total money
699	received exceeding the value of the work performed is less than
700	<u>\$1,000.</u>
701	(b) A felony of the third degree, punishable as provided in
702	<u>s. 775.082, s. 775.083, or s. 775.084, if the total money</u>
703	received exceeding the value of the work performed is \$1,000 or
704	more, but less than \$20,000.
705	(c) A felony of the second degree, punishable as provided
706	<u>in s. 775.082, s. 775.083, or s. 775.084, if the total money</u>

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707	received exceeding the value of the work performed is \$20,000 or
708	more, but less than \$200,000.
709	(d) A felony of the first degree, punishable as provided in
710	s. 775.082, s. 775.083, or s. 775.084, if the total money
711	received exceeding the value of the work performed is \$200,000
712	or more.
713	(4) Any person who violates any provision of this section
714	is guilty of theft and shall be prosecuted and punished under s.
715	<del>812.014.</del>
716	Section 16. Present subsection (6) of section 489.553,
717	Florida Statutes, is redesignated as subsection (10), and a new
718	subsection (6) and subsections (7), (8), and (9) are added to
719	that section, to read:
720	489.553 Administration of part; registration
721	qualifications; examination
722	(6) Notwithstanding any other provision of law, a
723	conviction, or any other adjudication, for a crime more than 5
724	years before the date the application is received by the
725	department may not be grounds for denial of registration. For
726	purposes of this subsection, the term "conviction" means a
727	determination of guilt that is the result of a plea or trial,
728	regardless of whether adjudication is withheld. This subsection
729	does not limit a board from considering an applicant's criminal
730	history that includes any crime listed in s. 775.21(4)(a)1. or
731	s. 776.08 at any time only if such criminal history has been
732	found to relate to the practice of the applicable profession, or
733	any crime if it has been found to relate to good moral
734	character.
735	(7)(a) A person may apply to be registered before his or

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736 her lawful release from confinement or supervision. The 737 department may not charge an applicant an additional fee for 738 being confined or under supervision. The department may not deny 739 an application for registration solely on the basis of the 740 applicant's current confinement or supervision. 741 (b) After a registration application is approved, the 742 department may stay the issuance of registration until the 743 applicant is lawfully released from confinement or supervision 744 and the applicant notifies the board of such release. The 745 department must verify the applicant's release with the Department of Corrections, or other applicable authority, before 746 747 it registers such applicant. 748 (c) If an applicant is unable to appear in person due to 749 his or her confinement or supervision, the department must 750 permit the applicant to appear by teleconference or video 751 conference, as appropriate, at any meeting or hearing by the 752 department concerning his or her application. 753 (d) If an applicant is confined or under supervision, the 754 Department of Corrections, or other applicable authority, and 755 the department shall cooperate and coordinate to facilitate the 756 appearance of the applicant at a meeting or hearing in person, 757 by teleconference, or by video conference, as appropriate. 758 (8) The department shall compile a list of crimes that do 759 not relate to the practice of the profession or the ability to 760 practice the profession and do not constitute grounds for denial of registration even when such crimes result in a conviction, 761 762 regardless of adjudication. This list shall be made available on 763 the department's website and be updated annually. Beginning 764 October 1, 2019, and updated quarterly thereafter, the

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765	department shall add to this list such crimes that although
766	reported by an applicant for registration, were not used as a
767	basis for denial in the past 2 years. The list must identify the
768	crime reported for each registration application and:
769	(a) The date of conviction or sentencing, whichever occurs
770	later.
771	(b) The date adjudication was entered.
772	(9) The department shall compile a list of crimes that have
773	been used as a basis for denial of registration in the past 2
774	years, which shall be made available on the department's
775	website. Beginning October 1, 2019, and updated quarterly
776	thereafter, the department shall add to this list each crime
777	used as a basis for denial. For each crime listed, the
778	department must identify:
779	(a) The date of conviction or sentencing, whichever occurs
780	later.
781	(b) The date adjudication was entered.
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783	Such denials must be made available to the public upon request.
784	Section 17. Subsection (2) of section 500.451, Florida
785	Statutes, is amended to read:
786	500.451 Horse meat; offenses.—
787	(2) A person that violates this section commits a felony of
788	the third degree, punishable as provided in s. 775.082, s.
789	775.083, or s. 775.084, except that any person who commits a
790	violation of this section <u>must</u> shall be sentenced to a minimum
791	mandatory fine of \$3,500 and a minimum mandatory period of
792	incarceration of 1 year.
793	Section 18. Subsection (1) of section 509.151, Florida

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794 Statutes, is amended to read:

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795 509.151 Obtaining food or lodging with intent to defraud; 796 penalty.-

797 (1) Any person who obtains food, lodging, or other 798 accommodations having a value of less than \$1,000 \$300 at any 799 public food service establishment, or at any transient 800 establishment, with intent to defraud the operator thereof, 801 commits is quilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083; if such 802 803 food, lodging, or other accommodations have a value of \$1,000 804 \$300 or more, such person commits is guilty of a felony of the 805 third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 806

Section 19. Paragraph (a) of subsection (1) and paragraph (c) of subsection (2) of section 562.11, Florida Statutes, are amended to read:

810 562.11 Selling, giving, or serving alcoholic beverages to 811 person under age 21; providing a proper name; misrepresenting or 812 misstating age or age of another to induce licensee to serve 813 alcoholic beverages to person under 21; penalties.-

814 (1) (a) 1. A person may not sell, give, serve, or permit to 815 be served alcoholic beverages to a person under 21 years of age 816 or permit a person under 21 years of age to consume such beverages on the licensed premises. A person who violates this 817 818 paragraph subparagraph commits a misdemeanor of the second 819 degree, punishable as provided in s. 775.082 or s. 775.083. A 820 person who violates this paragraph subparagraph a second or 821 subsequent time within 1 year after a prior conviction commits a 822 misdemeanor of the first degree, punishable as provided in s.

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823 775.082 or s. 775.083.

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824 2. In addition to any other penalty imposed for a violation 825 of subparagraph 1., the court may order the Department of 826 Highway Safety and Motor Vehicles to withhold the issuance of, 827 or suspend or revoke, the driver license or driving privilege, 828 as provided in s. 322.057, of any person who violates 829 subparagraph 1. This subparagraph does not apply to a licensee, 830 as defined in s. 561.01, who violates subparagraph 1. while acting within the scope of his or her license or an employee or 8.31 832 agent of a licensee, as defined in s. 561.01, who violates 833 subparagraph 1. while engaged within the scope of his or her 834 employment or agency.

3. A court that withholds the issuance of, or suspends or revokes, the driver license or driving privilege of a person pursuant to subparagraph 2. may direct the Department of Highway Safety and Motor Vehicles to issue the person a license for driving privilege restricted to business purposes only, as defined in s. 322.271, if he or she is otherwise qualified.

(2) It is unlawful for any person to misrepresent or
misstate his or her age or the age of any other person for the
purpose of inducing any licensee or his or her agents or
employees to sell, give, serve, or deliver any alcoholic
beverages to a person under 21 years of age, or for any person
under 21 years of age to purchase or attempt to purchase
alcoholic beverages.

848 (c) In addition to any other penalty imposed for a 849 violation of this subsection, if a person uses a driver license 850 or identification card issued by the Department of Highway 851 Safety and Motor Vehicles in violation of this subsection, the

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852	court <del>:</del>
853	1. may order the person to participate in public service or
854	a community work project for a period not to exceed 40 hours <del>;</del>
855	and
856	2. Shall direct the Department of Highway Safety and Motor
857	Vehicles to withhold issuance of, or suspend or revoke, the
858	person's driver license or driving privilege, as provided in s.
859	322.056.
860	Section 20. Subsection (3) of section 562.111, Florida
861	Statutes, is amended to read:
862	562.111 Possession of alcoholic beverages by persons under
863	age 21 prohibited
864	(3) In addition to any other penalty imposed for a
865	violation of subsection (1), the court shall direct the
866	Department of Highway Safety and Motor Vehicles to withhold
867	issuance of, or suspend or revoke, the violator's driver license
868	or driving privilege, as provided in s. 322.056.
869	Section 21. Subsection (8) of section 562.27, Florida
870	Statutes, is amended, and subsections (1) through (7) of that
871	section are republished, to read:
872	562.27 Seizure and forfeiture
873	(1) It is unlawful for any person to have in her or his
874	possession, custody, or control, or to own, make, construct, or
875	repair, any still, still piping, still apparatus, or still worm,
876	or any piece or part thereof, designed or adapted for the
877	manufacture of an alcoholic beverage, or to have in her or his
878	possession, custody or control any receptacle or container
879	containing any mash, wort, or wash, or other fermented liquids
880	whatever capable of being distilled or manufactured into an

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881 alcoholic beverage, unless such possession, custody, control, 882 ownership, manufacture, construction, or repairing be by or for 883 a person authorized by law to manufacture such alcoholic 884 beverage.

(2) It is unlawful for any person to have in her or his
possession, custody, or control any raw materials or substance
intended to be used in the distillation or manufacturing of an
alcoholic beverage unless the person holds a license from the
state authorizing the manufacture of the alcoholic beverage.

890 (3) The terms "raw material" or "substance" for the purpose 891 of this chapter shall mean and include, but not be limited to, 892 any of the following: Any grade or type of sugar, syrup, or 893 molasses derived from sugarcane, sugar beets, corn, sorghum, or 894 any other source; starch; potatoes; grain or cornmeal, corn 895 chops, cracked corn, rye chops, middlings, shorts, bran, or any 896 other grain derivative; malt; malt sugar or malt syrup; oak 897 chips, charred or not charred; yeast; cider; honey; fruit; 898 grapes; berries; fruit, grape or berry juices or concentrates; 899 wine; caramel; burnt sugar; gin flavor; Chinese bean cake or 900 Chinese wine cake; urea; ammonium phosphate, ammonium carbonate, 901 ammonium sulphate, or any other yeast food; ethyl acetate or any 902 other ethyl ester; any other material of the character used in 903 the manufacture of distilled spirits or any chemical or other 904 material suitable for promoting or accelerating fermentation; 905 any chemical or material of the character used in the production 906 of distilled spirits by chemical reaction; or any combination of 907 such materials or chemicals.

908 (4) Any such raw materials, substance, or any still, still 909 piping, still apparatus, or still worm, or any piece or part

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910 thereof, or any mash, wort, or wash, or other fermented liquid 911 and the receptacle or container thereof, and any alcoholic 912 beverage, together with all personal property used to facilitate 913 the manufacture or production of the alcoholic beverage or to 914 facilitate the violation of the alcoholic beverage control laws 915 of this state or the United States, may be seized by the 916 division or by any sheriff or deputy sheriff and shall be 917 forfeited to the state.

918 (5) It shall be unlawful for any person to sell or 919 otherwise dispose of raw materials or other substances knowing 920 same are to be used in the distillation or manufacture of an 921 alcoholic beverage unless such person receiving same, by 922 purchase or otherwise, holds a license from the state 923 authorizing the manufacture of such alcoholic beverage.

924 (6) Any vehicle, vessel, or aircraft used in the 925 transportation or removal of or for the deposit or concealment 926 of any illicit liquor still or stilling apparatus; any mash, 927 wort, wash, or other fermented liquids capable of being 928 distilled or manufactured into an alcoholic beverage; or any 929 alcoholic beverage commonly known and referred to as "moonshine 930 whiskey" shall be seized and may be forfeited as provided by the 931 Florida Contraband Forfeiture Act. Any sheriff, deputy sheriff, 932 employee of the division, or police officer may seize any of the 933 vehicles, vessels, or conveyances, and the same may be forfeited 934 as provided by law.

935 (7) The finding of any still, still piping, still 936 apparatus, or still worm, or any piece or part thereof, or any 937 mash, wort, or wash or other fermented liquids in the dwelling 938 house or place of business, or so near thereto as to lead to the

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939 reasonable belief that they are within the possession, custody, 940 or control of the occupants of the dwelling house or place of 941 business, shall be prima facie evidence of a violation of this 942 section by the occupants of the dwelling house or place of 943 business.

944 (8) Any person violating any provisions of this section of 945 the law <u>commits</u> <del>shall be guilty of</del> a <u>misdemeanor</u> <del>felony</del> of the 946 <u>second</u> <del>third</del> degree, punishable as provided in s. 775.082 <u>or</u>  $_{\tau}$  s. 947 775.083, or s. 775.084.

Section 22. Subsections (1) and (2) of section 562.451, Florida Statutes, are amended to read:

562.451 Moonshine whiskey; ownership, possession, or control prohibited; penalties; rule of evidence.-

952 (1) Any person who owns or has in her or his possession or 953 under her or his control less than 1 gallon of liquor, as 954 defined in the Beverage Law, which was not made or manufactured 955 in accordance with the laws in effect at the time when and place 956 where the same was made or manufactured <u>commits</u> shall be guilty 957 <del>of</del> a misdemeanor of the second degree, punishable as provided in 958 s. 775.082 or s. 775.083.

959 (2) Any person who owns or has in her or his possession or 960 under her or his control 1 gallon or more of liquor, as defined 961 in the Beverage Law, which was not made or manufactured in 962 accordance with the laws in effect at the time when and place 963 where the same was made or manufactured <u>commits</u> shall be guilty 964 of a <u>misdemeanor</u> felony of the <u>first</u> third degree, punishable as 965 provided in s. 775.082 or, s. 775.083, or s. 775.084.

966 Section 23. Subsections (1), (2), and (5) of section 967 569.11, Florida Statutes, are amended to read:

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968 569.11 Possession, misrepresenting age or military service 969 to purchase, and purchase of tobacco products by persons under 970 18 years of age prohibited; penalties; jurisdiction; disposition of fines.-971 972 (1) It is unlawful for any person under 18 years of age to 973 knowingly possess any tobacco product. Any person under 18 years 974 of age who violates the provisions of this subsection commits a 975 noncriminal violation as provided in s. 775.08(3), punishable 976 by: 977 (a) For a first violation, 16 hours of community service 978 or, instead of community service, a \$25 fine. In addition, the 979 person must attend a school-approved anti-tobacco program, if 980 locally available; or 981 (b) For a second or subsequent violation within 12 weeks 982 after of the first violation, a \$25 fine; or 983 (c) For a third or subsequent violation within 12 weeks of 984 the first violation, the court must direct the Department of 985 Highway Safety and Motor Vehicles to withhold issuance of or 986 suspend or revoke the person's driver license or driving 987 privilege, as provided in s. 322.056. 988

989 Any second or subsequent violation not within the 12-week time 990 period after the first violation is punishable as provided for a 991 first violation.

992 (2) It is unlawful for any person under 18 years of age to 993 misrepresent his or her age or military service for the purpose 994 of inducing a dealer or an agent or employee of the dealer to 995 sell, give, barter, furnish, or deliver any tobacco product, or 996 to purchase, or attempt to purchase, any tobacco product from a

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997 person or a vending machine. Any person under 18 years of age 998 who violates a provision of this subsection commits a 999 noncriminal violation as provided in s. 775.08(3), punishable 1000 by:

(a) For a first violation, 16 hours of community service or, instead of community service, a \$25 fine and, in addition, the person must attend a school-approved anti-tobacco program, if available; or

(b) For a second <u>or subsequent</u> violation within 12 weeks after <del>of</del> the first violation, a \$25 fine<del>; or</del>

(c) For a third or subsequent violation within 12 weeks of the first violation, the court must direct the Department of Highway Safety and Motor Vehicles to withhold issuance of or suspend or revoke the person's driver license or driving privilege, as provided in s. 322.056.

1013 Any second or subsequent violation not within the 12-week time 1014 period after the first violation is punishable as provided for a 1015 first violation.

(5)(a) If a person under 18 years of age is found by the 1016 1017 court to have committed a noncriminal violation under this 1018 section and that person has failed to complete community 1019 service, pay the fine as required by paragraph (1)(a) or 1020 paragraph (2) (a), or attend a school-approved anti-tobacco 1021 program, if locally available, the court may must direct the 1022 Department of Highway Safety and Motor Vehicles to withhold 1023 issuance of or suspend the driver license or driving privilege of that person for a period of 30 consecutive days. 1024

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(b) If a person under 18 years of age is found by the court

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1026 to have committed a noncriminal violation under this section and 1027 that person has failed to pay the applicable fine as required by 1028 paragraph (1)(b) or paragraph (2)(b), the court <u>may</u> must direct 1029 the Department of Highway Safety and Motor Vehicles to withhold 1030 issuance of or suspend the driver license or driving privilege 1031 of that person for a period of 45 consecutive days.

Section 24. Section 713.69, Florida Statutes, is amended to read:

1034 713.69 Unlawful to remove property upon which lien has 1035 accrued.-It is unlawful for any person to remove any property 1036 upon which a lien has accrued under the provisions of s. 713.68 1037 from any hotel, apartment house, roominghouse, lodginghouse, 1038 boardinghouse or tenement house without first making full 1039 payment to the person operating or conducting the same of all 1040 sums due and payable for such occupancy or without first having the written consent of such person so conducting or operating 1041 1042 such place to so remove such property. Any person who violates violating the provisions of this section shall, if the value of 1043 1044 the property removed in violation hereof is less than \$1,000 be of the value of \$50 or less, commits be guilty of a misdemeanor 1045 1046 of the second degree, punishable as provided in s. 775.082 or s. 1047 775.083; and if the value of the property so removed is \$1,000 1048 or more should be of greater value than \$50 then such person 1049 commits shall be quilty of a felony of the third degree, 1050 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

1051Section 25. Paragraphs (a) and (d) of subsection (9) of1052section 775.082, Florida Statutes, are amended to read:

1053 775.082 Penalties; applicability of sentencing structures; 1054 mandatory minimum sentences for certain reoffenders previously

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1055	released from prison
1056	(9)(a)1. "Prison releasee reoffender" means any defendant
1057	who commits, or attempts to commit:
1058	a. Treason;
1059	b. Murder;
1060	c. Manslaughter;
1061	d. Sexual battery;
1062	e. Carjacking;
1063	f. Home-invasion robbery;
1064	g. Robbery;
1065	h. Arson;
1066	i. Kidnapping;
1067	j. Aggravated assault with a deadly weapon;
1068	k. Aggravated battery;
1069	1. Aggravated stalking;
1070	m. Aircraft piracy;
1071	n. Unlawful throwing, placing, or discharging of a
1072	destructive device or bomb;
1073	o. Any felony that involves the use or threat of physical
1074	force or violence against an individual;
1075	p. Armed burglary;
1076	q. Burglary of a dwelling or burglary of an occupied
1077	structure; or
1078	r. Any felony violation of s. 790.07, s. 800.04, s. 827.03,
1079	s. 827.071, or s. 847.0135(5);
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1081	within 3 years after being released from a state correctional
1082	facility operated by the Department of Corrections or a private
1083	vendor, or from a county detention facility, or within 3 years

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1084 after being released from a correctional institution of another 1085 state, the District of Columbia, the United States, any 1086 possession or territory of the United States, or any foreign 1087 jurisdiction, following incarceration for an offense for which 1088 the sentence is punishable by more than 1 year in this state.

1089 2. "Prison releasee reoffender" also means any defendant 1090 who commits or attempts to commit any offense listed in sub-1091 subparagraphs (a)1.a.-r. while the defendant was serving a 1092 prison sentence or on escape status from a state correctional 1093 facility operated by the Department of Corrections or a private 1094 vendor or while the defendant was on escape status from a correctional institution of another state, the District of 1095 1096 Columbia, the United States, any possession or territory of the 1097 United States, or any foreign jurisdiction, following 1098 incarceration for an offense for which the sentence is 1099 punishable by more than 1 year in this state.

1100 3. If the state attorney determines that a defendant is a 1101 prison releasee reoffender as defined in subparagraph 1., the 1102 state attorney may seek to have the court sentence the defendant 1103 as a prison releasee reoffender. Upon proof from the state attorney that establishes by a preponderance of the evidence that a defendant is a prison releasee reoffender as defined in this section, such defendant is not eligible for sentencing under the sentencing guidelines and must be sentenced as follows:

1109 a. For a felony punishable by life, by a term of 1110 imprisonment for life;

b. For a felony of the first degree, by a term of 1111 1112 imprisonment of 30 years;

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1113 c. For a felony of the second degree, by a term of 1114 imprisonment of 15 years; and 1115 d. For a felony of the third degree, by a term of 1116 imprisonment of 5 years. 1117 (d)1. It is the intent of the Legislature that offenders 1118 previously released from prison or a county detention facility 1119 following incarceration for an offense punishable by a term of 1120 imprisonment of more than one year who meet the criteria in 1121 paragraph (a) be punished to the fullest extent of the law and 1122 as provided in this subsection, unless the state attorney 1123 determines that extenuating circumstances exist which preclude 1124 the just prosecution of the offender, including whether the 1125 victim recommends that the offender not be sentenced as provided 1126 in this subsection. 1127 2. For every case in which the offender meets the criteria 1128 in paragraph (a) and does not receive the mandatory minimum 1129 prison sentence, the state attorney must explain the sentencing 1130 deviation in writing and place such explanation in the case file 1131 maintained by the state attorney. 1132 Section 26. Subsection (6) is added to section 775.087, 1133 Florida Statutes, to read: 1134 775.087 Possession or use of weapon; aggravated battery; 1135 felony reclassification; minimum sentence.-1136 (6) It is the intent of the Legislature to retroactively 1137 apply chapter 2016-7, Laws of Florida, only as provided in this 1138 subsection to persons who committed aggravated assault or 1139 attempted aggravated assault before July 1, 2016, the effective 1140 date of chapter 2016-7, Laws of Florida, which amended this 1141 section to remove aggravated assault or attempted aggravated

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1142	assault from the list of predicate offenses for mandatory
1143	minimum terms of imprisonment under this section.
1144	(a) On or after October 1, 2019, a person who committed
1145	aggravated assault or attempted aggravated assault before July
1146	1, 2016, may not be sentenced to a mandatory minimum term of
1147	imprisonment under this section as it existed at any time before
1148	its amendment by chapter 2016-7, Laws of Florida.
1149	(b) A person who committed aggravated assault or attempted
1150	aggravated assault before July 1, 2016, who was sentenced before
1151	October 1, 2019, to a mandatory minimum term of imprisonment
1152	pursuant to this section as it existed at any time before its
1153	amendment by chapter 2016-7, Laws of Florida, and who is serving
1154	such mandatory minimum term of imprisonment on or after October
1155	1, 2019, shall be resentenced to a sentence without such
1156	mandatory minimum term of imprisonment. The person shall be
1157	resentenced to a sentence as provided in s. 775.082, s. 775.083,
1158	<u>or s. 775.084.</u>
1159	(c) A person sentenced or resentenced pursuant to this
1160	subsection is eligible to receive any gain-time pursuant to s.
1161	944.275 which he or she was previously ineligible to receive
1162	because of the imposition of the mandatory minimum term of
1163	imprisonment.
1164	Section 27. Paragraph (f) is added to subsection (2) of
1165	section 784.046, Florida Statutes, to read:
1166	784.046 Action by victim of repeat violence, sexual
1167	violence, or dating violence for protective injunction; dating
1168	violence investigations, notice to victims, and reporting;
1169	pretrial release violations; public records exemption
1170	(2) There is created a cause of action for an injunction
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1171 for protection in cases of repeat violence, there is created a 1172 separate cause of action for an injunction for protection in 1173 cases of dating violence, and there is created a separate cause 1174 of action for an injunction for protection in cases of sexual 1175 violence. 1176 (f) Notwithstanding any other law, attorney fees may not be 1177 awarded in any proceeding under this section. 1178 Section 28. Paragraph (d) of subsection (1) of section 1179 784.048, Florida Statutes, is amended, and subsections (2) 1180 through (5), and (7) of that section are republished, to read: 1181 784.048 Stalking; definitions; penalties.-1182 (1) As used in this section, the term: 1183 (d) "Cyberstalk" means: 1184 1. To engage in a course of conduct to communicate, or to 1185 cause to be communicated, words, images, or language by or through the use of electronic mail or electronic communication, 1186 1187 directed at a specific person; or 1188 2. To access, or attempt to access the online accounts or 1189 Internet-connected home electronic systems of another person 1190 without that person's permission, 1191 1192 causing substantial emotional distress to that person and 1193 serving no legitimate purpose. (2) A person who willfully, maliciously, and repeatedly 1194 1195 follows, harasses, or cyberstalks another person commits the 1196 offense of stalking, a misdemeanor of the first degree, 1197 punishable as provided in s. 775.082 or s. 775.083. (3) A person who willfully, maliciously, and repeatedly 1198 1199 follows, harasses, or cyberstalks another person and makes a

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1200 credible threat to that person commits the offense of aggravated 1201 stalking, a felony of the third degree, punishable as provided 1202 in s. 775.082, s. 775.083, or s. 775.084.

1203 (4) A person who, after an injunction for protection 1204 against repeat violence, sexual violence, or dating violence 1205 pursuant to s. 784.046, or an injunction for protection against domestic violence pursuant to s. 741.30, or after any other 1206 1207 court-imposed prohibition of conduct toward the subject person 1208 or that person's property, knowingly, willfully, maliciously, 1209 and repeatedly follows, harasses, or cyberstalks another person 1210 commits the offense of aggravated stalking, a felony of the 1211 third degree, punishable as provided in s. 775.082, s. 775.083, 1212 or s. 775.084.

(5) A person who willfully, maliciously, and repeatedly follows, harasses, or cyberstalks a child under 16 years of age commits the offense of aggravated stalking, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(7) A person who, after having been sentenced for a violation of s. 794.011, s. 800.04, or s. 847.0135(5) and prohibited from contacting the victim of the offense under s. 921.244, willfully, maliciously, and repeatedly follows, harasses, or cyberstalks the victim commits the offense of aggravated stalking, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

1225 Section 29. Paragraph (d) is added to subsection (2) of 1226 section 784.0485, Florida Statutes, to read:

1227 784.0485 Stalking; injunction; powers and duties of court 1228 and clerk; petition; notice and hearing; temporary injunction;

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1229 issuance of injunction; statewide verification system; 1230 enforcement.-(2)1231 1232 (d) Notwithstanding any other law, attorney fees may not be 1233 awarded in any proceeding under this section. 1234 Section 30. Subsection (1) of section 790.052, Florida 1235 Statutes, is amended to read: 1236 790.052 Carrying concealed firearms; off-duty law 1237 enforcement officers.-1238 (1) (a) All persons holding active certifications from the 1239 Criminal Justice Standards and Training Commission as law 1240 enforcement officers or correctional officers as defined in s. 1241 943.10(1), (2), (6), (7), (8), or (9) shall have the right to 1242 carry, on or about their persons, concealed firearms, during 1243 off-duty hours, at the discretion of their superior officers, 1244 and may perform those law enforcement functions that they 1245 normally perform during duty hours, utilizing their weapons in a 1246 manner which is reasonably expected of on-duty officers in similar situations. 1247 1248 (b) All persons holding active certifications from the 1249 Criminal Justice Standards and Training Commission as law 1250 enforcement officers or correctional officers as defined in s. 1251 943.10(1), (2), (6), (7), (8), or (9), meet the definition of 1252 "qualified law enforcement officer" in 18 U.S.C. s. 926B(c). 1253 (c) All persons who held active certifications from the 1254 Criminal Justice Standards and Training Commission as law 1255 enforcement officers or correctional officers as defined in s. 1256 943.10(1), (2), (6), (7), (8), or (9) while working for an employing agency, as defined in s. 943.10(4), but have separated 1257

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1258 from service under the conditions set forth in 18 U.S.C. s. 1259 926C(c), meet the definition of "qualified retired law 1260 enforcement officer."

1261 (d) However, Nothing in This section does not subsection 1262 shall be construed to limit the right of a law enforcement 1263 officer, correctional officer, or correctional probation officer 1264 to carry a concealed firearm off duty as a private citizen under 1265 the exemption provided in s. 790.06 that allows a law 1266 enforcement officer, correctional officer, or correctional 1267 probation officer as defined in s. 943.10(1), (2), (3), (6), 1268 (7), (8), or (9) to carry a concealed firearm without a 1269 concealed weapon or firearm license. The appointing or employing 1270 agency or department of an officer carrying a concealed firearm 1271 as a private citizen under s. 790.06 shall not be liable for the 1272 use of the firearm in such capacity. Nothing herein limits the 1273 authority of the appointing or employing agency or department 1274 from establishing policies limiting law enforcement officers or 1275 correctional officers from carrying concealed firearms during 1276 off-duty hours in their capacity as appointees or employees of 1277 the agency or department.

Section 31. Subsections (5) and (10) of section 790.22, Florida Statutes, are amended to read:

790.22 Use of BB guns, air or gas-operated guns, or electric weapons or devices by minor under 16; limitation; possession of firearms by minor under 18 prohibited; penalties.-

(5) (a) A minor who violates subsection (3) commits a misdemeanor of the first degree; for a first offense, may serve a period of detention of up to 3 days in a secure detention facility; and, in addition to any other penalty provided by law,

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1287 shall be required to perform 100 hours of community service; 1288 and:

1289 1. If the minor is eligible by reason of age for a driver 1290 license or driving privilege, the court <u>may shall</u> direct the 1291 Department of Highway Safety and Motor Vehicles to revoke or to 1292 withhold issuance of the minor's driver license or driving 1293 privilege for up to 1 year.

1294 2. If the minor's driver license or driving privilege is 1295 under suspension or revocation for any reason, the court <u>may</u> 1296 shall direct the Department of Highway Safety and Motor Vehicles 1297 to extend the period of suspension or revocation by an 1298 additional period of up to 1 year.

3. If the minor is ineligible by reason of age for a driver license or driving privilege, the court <u>may shall</u> direct the Department of Highway Safety and Motor Vehicles to withhold issuance of the minor's driver license or driving privilege for up to 1 year after the date on which the minor would otherwise have become eligible.

(b) For a second or subsequent offense, a minor who violates subsection (3) commits a felony of the third degree and shall serve a period of detention of up to 15 days in a secure detention facility and shall be required to perform not less than 100 nor more than 250 hours of community service, and:

1310 1. If the minor is eligible by reason of age for a driver 1311 license or driving privilege, the court <u>may shall</u> direct the 1312 Department of Highway Safety and Motor Vehicles to revoke or to 1313 withhold issuance of the minor's driver license or driving 1314 privilege for up to 2 years.

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2. If the minor's driver license or driving privilege is

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1316 under suspension or revocation for any reason, the court may shall direct the Department of Highway Safety and Motor Vehicles 1317 1318 to extend the period of suspension or revocation by an 1319 additional period of up to 2 years.

1320 3. If the minor is ineligible by reason of age for a driver 1321 license or driving privilege, the court may shall direct the 1322 Department of Highway Safety and Motor Vehicles to withhold 1323 issuance of the minor's driver license or driving privilege for 1324 up to 2 years after the date on which the minor would otherwise 1325 have become eligible.

1327 For the purposes of this subsection, community service shall be performed, if possible, in a manner involving a hospital emergency room or other medical environment that deals on a 1330 regular basis with trauma patients and gunshot wounds.

(10) If a minor is found to have committed an offense under subsection (9), the court shall impose the following penalties in addition to any penalty imposed under paragraph (9)(a) or paragraph (9)(b):

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1339 1340 (a) For a first offense:

1. If the minor is eligible by reason of age for a driver license or driving privilege, the court may shall direct the Department of Highway Safety and Motor Vehicles to revoke or to withhold issuance of the minor's driver license or driving privilege for up to 1 year.

1341 2. If the minor's driver license or driving privilege is 1342 under suspension or revocation for any reason, the court may shall direct the Department of Highway Safety and Motor Vehicles 1343 1344 to extend the period of suspension or revocation by an

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1345 additional period for up to 1 year.

1346 3. If the minor is ineligible by reason of age for a driver 1347 license or driving privilege, the court <u>may shall</u> direct the 1348 Department of Highway Safety and Motor Vehicles to withhold 1349 issuance of the minor's driver license or driving privilege for 1350 up to 1 year after the date on which the minor would otherwise 1351 have become eligible.

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(b) For a second or subsequent offense:

1353 1. If the minor is eligible by reason of age for a driver 1354 license or driving privilege, the court <u>may shall</u> direct the 1355 Department of Highway Safety and Motor Vehicles to revoke or to 1356 withhold issuance of the minor's driver license or driving 1357 privilege for up to 2 years.

1358 2. If the minor's driver license or driving privilege is 1359 under suspension or revocation for any reason, the court <u>may</u> 1360 shall direct the Department of Highway Safety and Motor Vehicles 1361 to extend the period of suspension or revocation by an 1362 additional period for up to 2 years.

1363 3. If the minor is ineligible by reason of age for a driver 1364 license or driving privilege, the court <u>may shall</u> direct the 1365 Department of Highway Safety and Motor Vehicles to withhold 1366 issuance of the minor's driver license or driving privilege for 1367 up to 2 years after the date on which the minor would otherwise 1368 have become eligible.

1369 Section 32. Section 800.09, Florida Statutes, is amended to 1370 read:

1371 800.09 Lewd or lascivious exhibition in the presence of an 1372 employee.-

(1) As used in this section, the term:

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1374	(a) "Employee" means <u>:</u>
1375	1. Any person employed by or performing contractual
1376	services for a public or private entity operating a <u>state</u>
1377	correctional institution or private correctional facility; or
1378	2. Any person employed by or performing contractual
1379	services for the corporation operating the prison industry
1380	enhancement programs or the correctional work programs under
1381	part II of chapter 946 <u>;</u> . The term also includes
1382	3. Any person who is a parole examiner with the Florida
1383	Commission on Offender Review <u>; or</u>
1384	4. Any person employed at or performing contractual
1385	services for a county detention facility.
1386	(b) "Facility" means a state correctional institution as
1387	defined in s. 944.02 <u>, or</u> a private correctional facility as
1388	defined in s. 944.710, or a county detention facility as defined
1389	<u>in s. 951.23</u> .
1390	(2)(a) A person who is detained in a facility may not:
1391	1. Intentionally masturbate;
1392	2. Intentionally expose the genitals in a lewd or
1393	lascivious manner; or
1394	3. Intentionally commit any other sexual act that does not
1395	involve actual physical or sexual contact with the victim,
1396	including, but not limited to, sadomasochistic abuse, sexual
1397	bestiality, or the simulation of any act involving sexual
1398	activity,
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1400	in the presence of a person he or she knows or reasonably should
1401	know is an employee.
1402	(b) A person who violates paragraph (a) commits lewd or



1403 lascivious exhibition in the presence of an employee, a felony of the third degree, punishable as provided in s. 775.082, s. 1404 775.083, or s. 775.084. 1405

1406 Section 33. Subsection (7) of section 806.13, Florida 1407 Statutes, is amended, and subsection (8) of that section is 1408 republished, to read:

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806.13 Criminal mischief; penalties; penalty for minor.-

(7) In addition to any other penalty provided by law, if a minor is found to have committed a delinquent act under this section for placing graffiti on any public property or private property, and:

(a) The minor is eligible by reason of age for a driver license or driving privilege, the court may shall direct the 1415 Department of Highway Safety and Motor Vehicles to revoke or withhold issuance of the minor's driver license or driving 1418 privilege for not more than 1 year.

(b) The minor's driver license or driving privilege is under suspension or revocation for any reason, the court may shall direct the Department of Highway Safety and Motor Vehicles to extend the period of suspension or revocation by an additional period of not more than 1 year.

1424 (c) The minor is ineligible by reason of age for a driver 1425 license or driving privilege, the court may shall direct the 1426 Department of Highway Safety and Motor Vehicles to withhold 1427 issuance of the minor's driver license or driving privilege for 1428 not more than 1 year after the date on which he or she would 1429 otherwise have become eligible.

(8) A minor whose driver license or driving privilege is 1430 1431 revoked, suspended, or withheld under subsection (7) may elect

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1432	to reduce the period of revocation, suspension, or withholding
1433	by performing community service at the rate of 1 day for each
1434	hour of community service performed. In addition, if the court
1435	determines that due to a family hardship, the minor's driver
1436	license or driving privilege is necessary for employment or
1437	medical purposes of the minor or a member of the minor's family,
1438	the court shall order the minor to perform community service and
1439	reduce the period of revocation, suspension, or withholding at
1440	the rate of 1 day for each hour of community service performed.
1441	As used in this subsection, the term "community service" means
1442	cleaning graffiti from public property.
1443	Section 34. Paragraphs (c), (d), and (e) of subsection (2)
1444	of section 812.014, Florida Statutes, are amended, and
1445	subsection (7) is added to that section, to read:
1446	812.014 Theft
1447	(2)
1448	(c) It is grand theft of the third degree and a felony of
1449	the third degree, punishable as provided in s. 775.082, s.
1450	775.083, or s. 775.084, if the property stolen is:
1451	1. Valued at $\frac{\$750}{\$300}$ or more, but less than $\$5,000$ .
1452	2. Valued at \$5,000 or more, but less than \$10,000.
1453	3. Valued at \$10,000 or more, but less than \$20,000.
1454	4. A will, codicil, or other testamentary instrument.
1455	5. A firearm.
1456	6. A motor vehicle, except as provided in paragraph (a).
1457	7. Any commercially farmed animal, including any animal of
1458	the equine, avian, bovine, or swine class or other grazing
1459	animal; a bee colony of a registered beekeeper; and aquaculture
1460	species raised at a certified aquaculture facility. If the
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1461	property stolen is a commercially farmed animal, including an
1462	animal of the equine, avian, bovine, or swine class or other
1463	grazing animal; a bee colony of a registered beekeeper; or an
1464	aquaculture species raised at a certified aquaculture facility,
1465	a \$10,000 fine shall be imposed.
1466	8. Any fire extinguisher.
1467	9. Any amount of citrus fruit consisting of 2,000 or more
1468	individual pieces of fruit.
1469	10. Taken from a designated construction site identified by
1470	the posting of a sign as provided for in s. 810.09(2)(d).
1471	11. Any stop sign.
1472	12. Anhydrous ammonia.
1473	13. Any amount of a controlled substance as defined in s.
1474	893.02. Notwithstanding any other law, separate judgments and
1475	sentences for theft of a controlled substance under this
1476	subparagraph and for any applicable possession of controlled
1477	substance offense under s. 893.13 or trafficking in controlled
1478	substance offense under s. 893.135 may be imposed when all such
1479	offenses involve the same amount or amounts of a controlled
1480	substance.
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1482	However, if the property is stolen within a county that is
1483	subject to a state of emergency declared by the Governor under
1484	chapter 252, the property is stolen after the declaration of
1485	emergency is made, and the perpetration of the theft is
1486	facilitated by conditions arising from the emergency, the
1487	offender commits a felony of the second degree, punishable as
1488	provided in s. 775.082, s. 775.083, or s. 775.084, if the
1489	property is valued at \$5,000 or more, but less than \$10,000, as
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1490 provided under subparagraph 2., or if the property is valued at \$10,000 or more, but less than \$20,000, as provided under 1491 subparagraph 3. As used in this paragraph, the term "conditions 1492 1493 arising from the emergency" means civil unrest, power outages, 1494 curfews, voluntary or mandatory evacuations, or a reduction in 1495 the presence of or the response time for first responders or homeland security personnel. For purposes of sentencing under 1496 1497 chapter 921, a felony offense that is reclassified under this 1498 paragraph is ranked one level above the ranking under s. 1499 921.0022 or s. 921.0023 of the offense committed.

(d) It is grand theft of the third degree and 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 \$100 or more, but less than  $\frac{5750}{300}$ , and is taken from a dwelling as defined in s. 810.011(2) or from the unenclosed curtilage of a dwelling pursuant to s. 810.09(1).

(e) Except as provided in paragraph (d), if the property stolen is valued at \$100 or more, but less than  $\frac{5750}{300}$ , 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.

1511 (7) The Office of Program Policy Analysis and Government 1512 Accountability shall perform a study every 5 years to determine 1513 the appropriateness of the threshold amounts included in this 1514 section. The study's scope must include, but need not be limited 1515 to, the crime trends related to theft offenses, the theft 1516 threshold amounts of other states in effect at the time of the 1517 study, the fiscal impact of any modifications to this state's threshold amounts, and the effect on economic factors, such as 1518

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1519 inflation. The study must include options for amending the 1520 threshold amounts if the study finds that such amounts are 1521 inconsistent with current trends. In conducting the study, 1522 OPPAGA shall consult with the Office of Economic and Demographic 1523 Research in addition to other interested entities. OPPAGA shall 1524 submit a report to the Governor, the President of the Senate, 1525 and the Speaker of the House of Representatives by September 1 1526 of each fifth year. 1527 Section 35. Subsections (8) and (9) of section 812.015, 1528 Florida Statutes, are amended, and subsections (10) and (11) are 1529 added to that section, to read: 1530 812.015 Retail and farm theft; transit fare evasion; 1531 mandatory fine; alternative punishment; detention and arrest; 1532 exemption from liability for false arrest; resisting arrest; 1533 penalties.-1534 (8) Except as provided in subsection (9), a person who 1535 commits retail theft commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, 1536 1537 if the property stolen is valued at \$750  $\frac{300}{0}$  or more, and the 1538 person: 1539 (a) Individually commits retail theft, or in concert with 1540 one or more other persons, coordinates the activities of one or 1541 more individuals in committing the offense, which may occur through multiple acts of retail theft, in which case the amount 1542 1543 of each individual theft is aggregated within a 30-day period to 1544 determine the value of the property stolen; 1545 (b) Conspires with another person to commit retail theft 1546 with the intent to sell the stolen property for monetary or 1547 other gain, and subsequently takes or causes such property to be

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1548 placed in the control of another person in exchange for 1549 consideration, in which the stolen property taken or placed 1550 within a 30-day period is aggregated to determine the value of 1551 the stolen property; 1552 (c) (b) Individually, or in concert with one or more other 1553 persons, commits theft from more than one location within a 30-1554 day 48-hour period, in which case the amount of each individual 1555 theft is aggregated to determine the value of the property 1556 stolen; 1557 (d) (c) Acts in concert with one or more other individuals 1558 within one or more establishments to distract the merchant, 1559 merchant's employee, or law enforcement officer in order to 1560 carry out the offense, or acts in other ways to coordinate 1561 efforts to carry out the offense; or 1562 (e) (d) Commits the offense through the purchase of 1563 merchandise in a package or box that contains merchandise other 1564 than, or in addition to, the merchandise purported to be 1565 contained in the package or box. 1566 (9) A person commits a felony of the second degree, 1567 punishable as provided in s. 775.082, s. 775.083, or s. 775.084, 1568 if the person: 1569 (a) Violates subsection (8) and has previously been 1570 convicted of a violation of subsection (8); or 1571 (b) Individually, or in concert with one or more other 1572 persons, coordinates the activities of one or more persons in 1573 committing the offense of retail theft, in which the amount of 1574 each individual theft within a 30-day period is aggregated to 1575 determine the value of the stolen property and such where the

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stolen property has a value is in excess of \$3,000; or

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1577 (c) Conspires with another person to commit retail theft 1578 with the intent to sell the stolen property for monetary or 1579 other gain, and subsequently takes or causes such property to be 1580 placed in control of another person in exchange for 1581 consideration, in which the stolen property taken or placed 1582 within a 30-day period is aggregated to have a value in excess 1583 of \$3,000. 1584 (10) If a person commits retail theft in more than one 1585 judicial circuit within a 30-day period, the value of the stolen 1586 property resulting from the thefts in each judicial circuit may 1587 be aggregated and must be prosecuted by the Office of the 1588 Statewide Prosecutor in accordance with s. 16.56. 1589 (11) The Office of Program Policy Analysis and Government 1590 Accountability shall perform a study every 5 years to determine 1591 the appropriateness of the threshold amounts included in this 1592 section. The study's scope must include, but need not be limited to, the crime trends related to theft offenses, the theft 1593 threshold amounts of other states in effect at the time of the 1594 1595 study, the fiscal impact of any modifications to this state's 1596 threshold amounts, and the effect on economic factors, such as 1597 inflation. The study must include options for amending the 1598 threshold amounts if the study finds that such amounts are 1599 inconsistent with current trends. In conducting the study, 1600 OPPAGA shall consult with the Office of Economic and Demographic 1601 Research in addition to other interested entities. OPPAGA shall 1602 submit a report to the Governor, the President of the Senate, 1603 and the Speaker of the House of Representatives by September 1 1604 of each fifth year. Section 36. Section 812.0155, Florida Statutes, is amended 1605

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1606 to read: 812.0155 Driver license suspension as an alternative 1607 1608 sentence for a person under 18 years of age Suspension of driver 1609 license following an adjudication of guilt for theft.-1610 (1) Except as provided in subsections (2) and (3), the 1611 court may order the suspension of the driver license of each 1612 person adjudicated quilty of any misdemeanor violation of s. 1613 812.014 or s. 812.015, regardless of the value of the property 1614 stolen. Upon ordering the suspension of the driver license of 1615 the person adjudicated quilty, the court shall forward the 1616 driver license of the person adjudicated quilty to the 1617 Department of Highway Safety and Motor Vehicles in accordance with s. 322.25. 1618 1619 (a) The first suspension of a driver license under this 1620 subsection shall be for a period of up to 6 months. 1621 (b) A second or subsequent suspension of a driver license 1622 under this subsection shall be for 1 year. 1623 (1) (1) (2) The court may revoke, suspend, or withhold issuance 1624 of a driver license of a person less than 18 years of age who 1625 violates s. 812.014 or s. 812.015 as an alternative to 1626 sentencing the person to: 1627 (a) Probation as defined in s. 985.03 or commitment to the 1628 Department of Juvenile Justice, if the person is adjudicated 1629 delinquent for such violation and has not previously been 1630 convicted of or adjudicated delinquent for any criminal offense, 1631 regardless of whether adjudication was withheld. 1632 (b) Probation as defined in s. 985.03, commitment to the 1633 Department of Juvenile Justice, probation as defined in chapter

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948, community control, or incarceration, if the person is

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1635 convicted as an adult of such violation and has not previously 1636 been convicted of or adjudicated delinquent for any criminal 1637 offense, regardless of whether adjudication was withheld.

<u>(2)</u> (3) As used in this subsection, the term "department" means the Department of Highway Safety and Motor Vehicles. A court that revokes, suspends, or withholds issuance of a driver license under subsection (1) (2) shall:

(a) If the person is eligible by reason of age for a driver license or driving privilege, direct the department to revoke or withhold issuance of the person's driver license or driving privilege for not less than 6 months and not more than 1 year;

(b) If the person's driver license is under suspension or revocation for any reason, direct the department to extend the period of suspension or revocation by not less than 6 months and not more than 1 year; or

(c) If the person is ineligible by reason of age for a driver license or driving privilege, direct the department to withhold issuance of the person's driver license or driving privilege for not less than 6 months and not more than 1 year after the date on which the person would otherwise become eligible.

(3)(4) This section does Subsections (2) and (3) do not preclude the court from imposing any other sanction specified or not specified in subsection (2) or subsection (3).

(5) A court that suspends the driver license of a person pursuant to subsection (1) may direct the Department of Highway Safety and Motor Vehicles to issue the person a license for driving privilege restricted to business purposes only, as defined in s. 322.271, if he or she is otherwise qualified.

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1664 Section 37. Subsection (1) of section 815.03, Florida 1665 Statutes, is amended to read: 1666 815.03 Definitions.-As used in this chapter, unless the 1667 context clearly indicates otherwise: 1668 (1) "Access" means to approach, instruct, communicate with, 1669 store data in, retrieve data from, or otherwise make use of any 1670 resources of a computer, a computer system, a or computer 1671 network, or an electronic device. 1672 Section 38. Subsection (2) of section 815.06, Florida 1673 Statutes, is amended, and subsection (3) of that section is 1674 republished, to read: 1675 815.06 Offenses against users of computers, computer 1676 systems, computer networks, and electronic devices.-1677 (2) A person commits an offense against users of computers, 1678 computer systems, computer networks, or electronic devices if he or she willfully, knowingly, and without authorization or 1679 1680 exceeding authorization: 1681 (a) Accesses or causes to be accessed any computer, 1682 computer system, computer network, or electronic device with 1683 knowledge that such access is unauthorized or the manner of use 1684 exceeds authorization; 1685 (b) Disrupts or denies or causes the denial of the ability 1686 to transmit data to or from an authorized user of a computer, 1687 computer system, computer network, or electronic device, which, 1688 in whole or in part, is owned by, under contract to, or operated 1689 for, on behalf of, or in conjunction with another; 1690 (c) Destroys, takes, injures, or damages equipment or supplies used or intended to be used in a computer, computer 1691 1692 system, computer network, or electronic device;

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1693 (d) Destroys, injures, or damages any computer, computer 1694 system, computer network, or electronic device;

(e) Introduces any computer contaminant into any computer, computer system, computer network, or electronic device; or

(f) Engages in audio or video surveillance of an individual by accessing any inherent feature or component of a computer, computer system, computer network, or electronic device, including accessing the data or information of a computer, computer system, computer network, or electronic device that is stored by a third party.

(3) (a) Except as provided in paragraphs (b) and (c), a person who violates subsection (2) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(b) A person commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if he or she violates subsection (2) and:

1. Damages a computer, computer equipment or supplies, a computer system, or a computer network and the damage or loss is at least \$5,000;

2. Commits the offense for the purpose of devising or executing any scheme or artifice to defraud or obtain property;

1715 3. Interrupts or impairs a governmental operation or public 1716 communication, transportation, or supply of water, gas, or other 1717 public service; or

1718 4. Intentionally interrupts the transmittal of data to or
1719 from, or gains unauthorized access to, a computer, computer
1720 system, computer network, or electronic device belonging to any
1721 mode of public or private transit, as defined in s. 341.031.

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1722 (c) A person who violates subsection (2) commits a felony of the first degree, punishable as provided in s. 775.082, s. 1723 1724 775.083, or s. 775.084, if the violation: 1725 1. Endangers human life; or 1726 2. Disrupts a computer, computer system, computer network, 1727 or electronic device that affects medical equipment used in the 1728 direct administration of medical care or treatment to a person. 1729 Section 39. Section 817.413, Florida Statutes, is amended 1730 to read: 1731 817.413 Sale of used motor vehicle goods as new; penalty.-1732 (1) With respect to a transaction for which any charges 1733 will be paid from the proceeds of a motor vehicle insurance 1734 policy, and in which the purchase price of motor vehicle goods 1735 exceeds \$100, it is unlawful for the seller to knowingly 1736 misrepresent orally, in writing, or by failure to speak, that 1737 the goods are new or original when they are used or repossessed or have been used for sales demonstration. 1738 1739 (2) A person who violates the provisions of this section, 1740 if the purchase price of the motor vehicle goods is \$1,000 or 1741 more, commits a felony of the third degree, punishable as 1742 provided in s. 775.082, s. 775.083, or s. 775.084. If the 1743 purchase price of the motor vehicle goods is less than \$1,000, 1744 the person commits a misdemeanor of the first degree, punishable

as provided in s. 775.082 or s. 775.083.

Section 40. Paragraph (a) of subsection (2) of section 831.28, Florida Statutes, is amended to read:

1748 831.28 Counterfeiting a payment instrument; possessing a 1749 counterfeit payment instrument; penalties.-

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(2) (a) It is unlawful to counterfeit a payment instrument

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1751 with the intent to defraud a financial institution, account 1752 holder, or any other person or organization or for a person to 1753 have any counterfeit payment instrument in such person's 1754 possession with the intent to defraud a financial institution, 1755 an account holder, or any other person or organization. Any 1756 person who violates this subsection commits a felony of the 1757 third degree, punishable as provided in s. 775.082, s. 775.083, 1758 or s. 775.084. 1759 Section 41. Present subsections (5) through (10) of section 1760 847.011, Florida Statutes, are redesignated as subsections (6) through (11), respectively, and a new subsection (5) is added to 1761 1762 that section, to read: 1763 847.011 Prohibition of certain acts in connection with 1764 obscene, lewd, etc., materials; penalty.-1765 (5) (a) A person may not knowingly sell, lend, give away, distribute, transmit, show, or transmute; offer to sell, lend, 1766 give away, distribute, transmit, show, or transmute; have in his 1767 1768 or her possession, custody, or control with the intent to sell, 1769 lend, give away, distribute, transmit, show, or transmute; or 1770 advertise in any manner an obscene, child-like sex doll. A 1771 person who violates this paragraph commits a misdemeanor of the 1772 first degree, punishable as provided in s. 775.082 or s. 1773 775.083. 1774 (b) A person who is convicted of violating paragraph (a) a 1775 second or subsequent time commits a felony of the third degree, 1776 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1777 (c) A person who knowingly has in his or her possession, custody, or control an obscene, child-like sex doll without 1778 intent to sell, lend, give away, distribute, transmit, show, 1779

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1780 transmute, or advertise the same, commits a misdemeanor of the 1781 second degree, punishable as provided in s. 775.082 or s. 1782 775.083. A person who, after having been convicted of violating 1783 this subsection, thereafter violates any of its provisions 1784 commits a misdemeanor of the first degree, punishable as 1785 provided in s. 775.082 or s. 775.083. In any prosecution for 1786 such possession, it is not necessary to allege or prove the 1787 absence of such intent. 1788 Section 42. Section 849.01, Florida Statutes, is amended to 1789 read: 1790 849.01 Keeping gambling houses, etc.-Whoever by herself or himself, her or his servant, clerk or agent, or in any other 1791 1792 manner has, keeps, exercises or maintains a gaming table or 1793 room, or gaming implements or apparatus, or house, booth, tent, 1794 shelter or other place for the purpose of gaming or gambling or 1795 in any place of which she or he may directly or indirectly have 1796 charge, control or management, either exclusively or with 1797 others, procures, suffers or permits any person to play for 1798 money or other valuable thing at any game whatever, whether 1799 heretofore prohibited or not, commits shall be guilty of a 1800 misdemeanor felony of the second third degree, punishable as provided in s. 775.082 or, s. 775.083, or s. 775.084. 1801 1802 Section 43. Subsections (6) and (7) and paragraphs (c) and 1803 (d) of subsection (8) of section 877.112, Florida Statutes, are 1804 amended to read:

1805 877.112 Nicotine products and nicotine dispensing devices; 1806 prohibitions for minors; penalties; civil fines; signage 1807 requirements; preemption.-

(6) PROHIBITIONS ON POSSESSION OF NICOTINE PRODUCTS OR

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1809 NICOTINE DISPENSING DEVICES BY MINORS.—It is unlawful for any 1810 person under 18 years of age to knowingly possess any nicotine 1811 product or a nicotine dispensing device. Any person under 18 1812 years of age who violates this subsection commits a noncriminal 1813 violation as defined in s. 775.08(3), punishable by:

(a) For a first violation, 16 hours of community service or, instead of community service, a \$25 fine. In addition, the person must attend a school-approved anti-tobacco and nicotine program, if locally available; or

(b) For a second <u>or subsequent</u> violation within 12 weeks after  $\frac{1}{2}$  of the first violation, a \$25 fine.; or

(c) For a third or subsequent violation within 12 weeks of the first violation, the court must direct the Department of Highway Safety and Motor Vehicles to withhold issuance of or suspend or revoke the person's driver license or driving privilege, as provided in s. 322.056.

1826 Any second or subsequent violation not within the 12-week time 1827 period after the first violation is punishable as provided for a 1828 first violation.

1829 (7) PROHIBITION ON MISREPRESENTING AGE.-It is unlawful for 1830 any person under 18 years of age to misrepresent his or her age 1831 or military service for the purpose of inducing a retailer of 1832 nicotine products or nicotine dispensing devices or an agent or 1833 employee of such retailer to sell, give, barter, furnish, or 1834 deliver any nicotine product or nicotine dispensing device, or 1835 to purchase, or attempt to purchase, any nicotine product or nicotine dispensing device from a person or a vending machine. 1836 Any person under 18 years of age who violates this subsection 1837

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1838 commits a noncriminal violation as defined in s. 775.08(3), 1839 punishable by: 1840 (a) For a first violation, 16 hours of community service 1841 or, instead of community service, a \$25 fine and, in addition, 1842 the person must attend a school-approved anti-tobacco and 1843 nicotine program, if available; or (b) For a second violation within 12 weeks of the first 1844 1845 violation, a \$25 fine.; or 1846 (c) For a third or subsequent violation within wooks of 1847 the first violation, the court must direct the Department of 1848 Highway Safety and Motor Vehicles to withhold issuance of or 1849 suspend or revoke the person's driver license or driving 1850 privilege, as provided in s. 322.056. 1851 1852 Any second or subsequent violation not within the 12-week time 1853 period after the first violation is punishable as provided for a 1854 first violation. 1855 (8) PENALTIES FOR MINORS.-1856 (c) If a person under 18 years of age is found by the court 1857 to have committed a noncriminal violation under this section and 1858 that person has failed to complete community service, pay the 1859 fine as required by paragraph (6)(a) or paragraph (7)(a), or 1860 attend a school-approved anti-tobacco and nicotine program, if 1861 locally available, the court may must direct the Department of 1862 Highway Safety and Motor Vehicles to withhold issuance of or 1863 suspend the driver license or driving privilege of that person 1864 for 30 consecutive days. (d) If a person under 18 years of age is found by the court 1865 to have committed a noncriminal violation under this section and 1866



1867 that person has failed to pay the applicable fine as required by 1868 paragraph (6)(b) or paragraph (7)(b), the court <u>may must</u> direct 1869 the Department of Highway Safety and Motor Vehicles to withhold 1870 issuance of or suspend the driver license or driving privilege 1871 of that person for 45 consecutive days.

Section 44. Present subsections (6) and (7) of section 893.135, Florida Statutes, are redesignated as subsections (7) and (8), respectively, paragraph (o) is added to subsection (1) of that section and a new subsection (6) and subsection (9) are added to that section, 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. As used in this paragraph, the term "dosage unit" means an individual tablet, capsule, pill, transdermal patch, unit of sublingual gelatin, or other visually distinctive form, with a clear manufacturer marking on each unit, of a commercial drug product approved by the United States Food and Drug Administration and manufactured and distributed by a pharmaceutical company lawfully doing business in the United States.

2. Notwithstanding any other provision of this section, the sale, purchase, manufacture, delivery, or actual or constructive possession of fewer than 120 dosage units containing any controlled substance described in this section is not a violation of any other provision of this section. 3. A person who knowingly sells, purchases, delivers, or brings into this state, or who is knowingly in actual or

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1896	constructive possession of, 120 or more dosage units containing
1897	a controlled substance described in this section commits a
1898	felony of the first degree, which felony shall be known as
1899	"trafficking in pharmaceuticals," punishable as provided in s.
1900	775.082, s. 775.083, or s. 775.084, and must be prosecuted under
1901	this paragraph. If the quantity involved:
1902	a. Is 120 or more dosage units, but less than 500 dosage
1903	units, such person shall be sentenced to a mandatory minimum
1904	term of imprisonment of 3 years and shall be ordered to pay a
1905	fine of up to \$25,000.
1906	b. Is 500 or more dosage units, but less than 1,000 dosage
1907	units, such person shall be sentenced to a mandatory minimum
1908	term of imprisonment of 7 years and shall be ordered to pay a
1909	fine of up to \$50,000.
1910	c. Is 1,000 or more dosage units, but less than 5,000
1911	dosage units, such person shall be sentenced to a mandatory
1912	minimum term of imprisonment of 15 years and shall be ordered to
1913	pay a fine of up to \$100,000.
1914	d. Is 5,000 or more dosage units, such person shall be
1915	sentenced to a mandatory minimum term of imprisonment of 25
1916	years and shall be ordered to pay a fine of up to \$250,000.
1917	(6) Notwithstanding any other provision of law, for an
1918	offense under this section the court shall impose a sentence
1919	pursuant to the Criminal Punishment Code under chapter 921 and
1920	without regard to any statutory minimum sentence, if the court
1921	finds at sentencing, after the state attorney has been afforded
1922	the opportunity to make a recommendation, all of the following:
1923	(a) The defendant has not previously been convicted of a
1924	dangerous crime as defined in s. 907.041(4)(a), or a violation

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1925	specified as a predicate offense for registration as a sexual
1926	predator under s. 775.21 or for registration as a sexual
1927	offender under s. 943.0435.
1928	(b) The defendant did not use violence or credible threats
1929	of violence or possess a firearm or other dangerous weapon, or
1930	induce another participant to do so, in connection with the
1931	offense.
1932	(c) The offense did not result in death or serious bodily
1933	injury to any person.
1934	(d) The defendant was not engaged in a continuing criminal
1935	enterprise, as described in s. 893.20.
1936	(e) By the time of the sentencing hearing, the defendant
1937	has truthfully provided to the state all information and
1938	evidence the defendant has concerning the offense or offenses
1939	that were part of the same course of conduct or of a common
1940	scheme or plan. The fact that the defendant has no other
1941	relevant or useful information to provide or that the state is
1942	already aware of the information does not preclude a
1943	determination by the court that the defendant has complied with
1944	this requirement.
1945	(9)(a) It is the intent of the Legislature to retroactively
1946	apply chapter 2014-176, Laws of Florida, only as provided in
1947	this subsection, to violations of former s. 893.135(1)(c)1.
1948	involving hydrocodone or oxycodone or any mixture containing
1949	hydrocodone or oxycodone. A reference in this subsection to
1950	"former s. 893.135(1)(c)1." is a reference to s. 893.135(1)(c)1.
1951	as it existed at any time before the amendment of this section
1952	by chapter 2014-176, Laws of Florida.
1953	(b) A person who committed a violation of former s.

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1954	893.135(1)(c)1. before July 1, 2014, but who was not sentenced
1955	for such violation before October 1, 2019, shall be sentenced as
1956	provided in this subsection. A person who was sentenced before
1957	October 1, 2019, for a violation of former s. 893.135(1)(c)1.
1958	committed before July 1, 2014, may petition the court for
1959	resentencing pursuant to this subsection.
1960	(c) A violation of former s. 893.135(1)(c)1. is a felony of
1961	the first degree, punishable as provided in s. 775.082, s.
1962	775.083, or s. 775.084.
1963	(d) If the controlled substance involved in the violation
1964	of former s. 893.135(1)(c)1. was hydrocodone or any mixture
1965	containing hydrocodone, and the quantity involved:
1966	1. Was 4 grams or more, but less than 14 grams, such person
1967	shall be sentenced or resentenced as provided in s. 775.082, s.
1968	775.083, or s. 775.084.
1969	2. Was 14 grams or more, but less than 28 grams, such
1970	person shall be sentenced or resentenced to a mandatory minimum
1971	term of imprisonment of 3 years and shall be ordered to pay a
1972	fine of \$50,000.
1973	3. Was 28 grams or more, but less than 50 grams, such
1974	person shall be sentenced or resentenced to a mandatory minimum
1975	term of imprisonment of 7 years and shall be ordered to pay a
1976	fine of \$100,000.
1977	4. Was 50 grams or more, but less than 200 grams, such
1978	person shall be sentenced or resentenced to a mandatory minimum
1979	term of imprisonment of 15 years and shall be ordered to pay a
1980	<u>fine of \$500,000.</u>
1981	5. Was 200 grams or more, but less than 30 kilograms, such
1982	person shall be sentenced or resentenced to a mandatory minimum

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1983	term of imprisonment of 25 years and shall be ordered to pay a
1984	fine of \$500,000.
1985	(c) If the controlled substance involved in the violation
1986	of former s. 893.135(1)(c)1. was oxycodone or any mixture
1987	containing oxycodone, and the quantity involved:
1988	1. Was 4 grams or more, but less than 7 grams, such person
1989	shall be sentenced or resentenced as provided in s. 775.082, s.
1990	775.083, or s. 775.084.
1991	2. Was 7 grams or more, but less than 14 grams, such person
1992	shall be sentenced or resentenced to a mandatory minimum term of
1993	imprisonment of 3 years and shall be ordered to pay a fine of
1994	\$50,000.
1995	3. Was 14 grams or more, but less than 25 grams, such
1996	person shall be sentenced or resentenced to a mandatory minimum
1997	term of imprisonment of 7 years and shall be ordered to pay a
1998	fine of \$100,000.
1999	4. Was 25 grams or more, but less than 100 grams, such
2000	person shall be sentenced or resentenced to a mandatory minimum
2001	term of imprisonment of 15 years and shall be ordered to pay a
2002	fine of \$500,000.
2003	5. Was 100 grams or more, but less than 30 kilograms, such
2004	person shall be sentenced or resentenced to a mandatory minimum
2005	term of imprisonment of 25 years and shall be ordered to pay a
2006	fine of \$500,000.
2007	Section 45. Effective upon becoming a law, section 900.05,
2008	Florida Statutes, is amended to read:
2009	900.05 Criminal justice data collection
2010	(1) LEGISLATIVE FINDINGS AND INTENTIt is the intent of
2011	the Legislature to create a model of uniform criminal justice

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2012 data collection by requiring local and state criminal justice 2013 agencies to report complete, accurate, and timely data, and 2014 making such data available to the public. The Legislature finds 2015 that it is an important state interest to implement a uniform 2016 data collection process and promote criminal justice data 2017 transparency.

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(2) DEFINITIONS.-As used in this section, the term:

2019 (a) "Annual felony caseload" means the yearly caseload of 2020 each full-time state attorney and assistant state attorney, or 2021 public defender and assistant public defender, or regional 2022 conflict counsel and assistant regional conflict counsel for 2023 cases assigned to the circuit criminal division, based on the 2024 number of felony cases reported to the Supreme Court under s. 2025 25.075. The term does not include the appellate caseload of a 2026 public defender, or assistant public defender, regional conflict 2027 counsel, or assistant regional conflict counsel. Cases reported 2028 pursuant to this term must be associated with a case number, and 2029 each case number must only be reported once regardless of the 2030 number of attorney assignments that occur during the course of 2031 litigation. The caseload shall be calculated on June 30 and 2032 reported once at the beginning of the reporting agency's fiscal 2033 year.

(b) "Annual felony conflict caseload" means the total number of felony cases the office of the public defender or office of regional conflict counsel has declined or withdrawn from in the previous calendar year due to lack of qualified counsel or due to excessive caseload. The caseload shall be calculated on June 30 and reported once at the beginning of reporting agency's fiscal year.

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2041 (c) (b) "Annual misdemeanor caseload" means the yearly 2042 caseload of each full-time state attorney and assistant state 2043 attorney, or public defender and assistant public defender, or 2044 regional conflict counsel and assistant regional conflict 2045 counsel for cases assigned to the county criminal division, 2046 based on the number of misdemeanor cases reported to the Supreme Court under s. 25.075. The term does not include the appellate 2047 2048 caseload of a public defender, or assistant public defender, regional conflict counsel, or assistant regional conflict 2049 2050 counsel. Cases reported pursuant to this term must be associated 2051 with a case number, and each case number must only be reported 2052 once regardless of the number of attorney assignments that occur 2053 during the course of litigation. The caseload shall be 2054 calculated on June 30 and reported once at the beginning of the 2055 reporting agency's fiscal year. 2056 (d) "Annual misdemeanor conflict caseload" means the total 2057 number of misdemeanor cases the office of the public defender or 2058 office of regional conflict counsel has declined or withdrawn 2059 from in the previous calendar year due to lack of qualified 2060 counsel or due to excessive caseload. The caseload shall be 2061 calculated on June 30 and reported once at the beginning of the 2062 reporting agency's fiscal year. 2063 (e) (c) "Attorney assignment date" means the date a court-2064 appointed attorney is assigned to the case or, if privately 2065 retained, the date an attorney files a notice of appearance with 2066 the clerk of court.

(f) (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

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(g) (c) "Case number" means the <u>uniform case</u> identification number assigned by the clerk of court to a criminal case.

(h) (f) "Case status" means whether a case is open, <u>active</u>, inactive, closed, <u>reclosed</u>, or reopened due to a violation of probation or community control.

<u>(i)</u> "Charge description" means the statement of the conduct 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.

(j) "Charge disposition" means the final adjudication for each charged crime, including, but not limited to, dismissal by state attorney, dismissal by judge, acquittal, no contest plea, guilty plea, or guilty finding at trial.

(k) (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.

(1) (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.

(m) (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.

2097 <u>(n) (k)</u> "Defense attorney type" means whether the attorney 2098 is a public defender, regional conflict counsel, or other

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9 counsel court-appointed for the defendant; the attorney is 0 privately retained by the defendant; or the defendant is 1 represented pro se.

(o)(1) "Deferred prosecution or pretrial diversion agreement date" means the date <u>an agreement</u> <del>a contract</del> is signed by the parties regarding a defendant's admission into a deferred prosecution or pretrial diversion program.

<u>(p)</u> "Deferred prosecution or pretrial diversion hearing date" means each date that a hearing, including a status hearing, is held on a case that is in a deferred prosecution or pretrial diversion program, if applicable.

<u>(q)</u> (n) "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.

<u>(r)</u> (o) "Disposition date" means the date of final judgment, adjudication, adjudication withheld, dismissal, or nolle prosequi for the case and if different dates apply, the disposition dates of each charge.

(s) "Disposition type" means the manner in which the charge was closed, including final judgment, adjudication, adjudication withheld, dismissal, or nolle prosequi.

(t) (p) "Domestic violence flag" means an indication that a <u>filed</u> charge involves domestic violence as defined in s. 741.28.

<u>(u)</u> (q) "Gang affiliation flag" means an indication that a defendant is involved in or associated with a criminal gang as defined in s. 874.03 at the time of the current offense.

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2128 (v) (r) "Gain-time credit earned" means a credit of time 2129 awarded to an inmate in a county detention facility in accordance with s. 951.22 or a state correctional institution or 2130 2131 facility in accordance with s. 944.275. 2132 (w) (s) "Habitual offender flag" means an indication that a 2133 defendant is a habitual felony offender as defined in s. 775.084 2134 or a habitual misdemeanor offender as defined in s. 775.0837. 2135 (x) "Habitual violent felony offender flag" means an 2136 indication that a defendant is a habitual violent felony 2137 offender as defined in s. 775.084. (t) "Judicial transfer date" means a date on which a 2138 2139 defendant's case is transferred to another court or presiding 2140 <del>judge.</del> 2141 (y) (u) "Number of contract attorneys representing indigent 2142 defendants for the office of the public defender" means the 2143 number of attorneys hired on a temporary basis, by contract, to 2144 represent indigent clients who were appointed a public defender. 2145 (z) (v) "Pretrial release violation flag" means an 2146 indication that the defendant has violated the terms of his or 2147 her pretrial release. 2148 (aa) (w) "Prior incarceration within the state" means any 2149 prior history of a defendant's incarceration defendant being 2150 incarcerated in a county detention facility or state 2151 correctional institution or facility. 2152 (bb) "Prison releasee reoffender flag" means an indication 2153 that the defendant is a prison releasee reoffender as defined in 2154 s. 775.082 or any other statute. 2155 (dd) (x) "Tentative release date" means the anticipated date

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that an inmate will be released from incarceration after the

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2157 application of adjustments for any gain-time earned or credit 2158 for time served.

2159 <u>(cc) (y)</u> "Sexual offender flag" means an indication that a 2160 defendant was is required to register as a sexual predator as 2161 defined in s. 775.21 or as a sexual offender as defined in s. 2162 943.0435.

(ee) "Three-time violent felony offender flag" means an indication that the defendant is a three-time violent felony offender as defined in s. 775.084 or any other statute.

(ff) "Violent career criminal flag" means an indication that the defendant is a violent career criminal as defined in s. 775.084 or any other statute.

(3) DATA COLLECTION AND REPORTING. Beginning January 1, 2019, An entity required to collect data in accordance with this subsection shall collect the specified data <u>and required of the entity on a biweekly basis. Each entity shall</u> report <u>it the data</u> <del>collected</del> in accordance with this subsection to the Department of Law Enforcement on a monthly 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.
3.4. Date the defendant is taken into physical custody by a law enforcement agency or is issued a notice to appear on a criminal charge, if such date is different from the date the offense is alleged to have occurred.

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4. Whether the case originated by notice to appear.

5. Date that the criminal prosecution of a defendant is

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2186	formally initiated <del>through the filing, with the clerk of the</del>
2187	court, of an information by the state attorney or an indictment
2188	issued by a grand jury.
2189	6. Arraignment date.
2190	7. Attorney <u>appointment</u> assignment date.
2191	8. Attorney withdrawal date.
2192	9. Case status.
2193	10. Charge disposition.
2194	11.10. Disposition date and disposition type.
2195	12.11. Information related to each defendant, including:
2196	a. Identifying information, including name, known aliases,
2197	date of birth, <del>age,</del> race <u>,</u> <del>or</del> ethnicity, and gender.
2198	b. Zip code of <u>last known address</u> <del>primary residence</del> .
2199	c. Primary language.
2200	d. Citizenship.
2201	e. Immigration status, if applicable.
2202	f. Whether the defendant has been found $rac{by}{a}$ court to be
2203	indigent <u>under</u> <del>pursuant to</del> s. 27.52.
2204	13.12. Information related to the formal charges filed
2205	against the defendant, including:
2206	a. Charge description.
2207	b. Charge modifier <u>description and statute</u> , if applicable.
2208	c. Drug type for each drug charge, if known.
2209	d. Qualification for a flag designation as defined in this
2210	section, including a domestic violence flag, gang affiliation
2211	flag, sexual offender flag, habitual offender flag, <u>habitual</u>
2212	violent felony offender flag, or pretrial release violation
2213	flag, prison releasee reoffender flag, three-time violent felony
2214	offender flag, or violent career criminal flag.

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2215	14.13. Information related to bail or bond and pretrial
2216	release determinations, including the dates of any such
2217	determinations:
2218	a. Pretrial release determination made at a first
2219	appearance hearing that occurs within 24 hours of arrest,
2220	including any all monetary and nonmonetary conditions of
2221	release.
2222	b. Modification of bail or bond conditions made by a court
2223	having jurisdiction to try the defendant or, in the absence of
2224	the judge of the trial court, by the circuit court, including
2225	modifications to any monetary and nonmonetary conditions of
2226	release.
2227	c. Cash bail or bond payment, including whether the
2228	defendant utilized a bond agent to post a surety bond.
2229	d. Date defendant is released on bail, bond, or pretrial
2230	release for the current case.
2231	e. Bail or bond revocation due to a new offense, a failure
2232	to appear, or a violation of the terms of bail or bond, if
2233	applicable.
2234	15.14. Information related to court dates and dates of
2235	motions and appearances, including:
2236	a. Date of any court appearance and the type of proceeding
2237	scheduled for each date reported.
2238	b. Date of any failure to appear in court, if applicable.
2239	c. Deferred prosecution or pretrial diversion hearing, if
2240	applicable.
2241	c. Judicial transfer date, if applicable.
2242	d. <u>Each scheduled</u> trial date.
2243	e. Date that a defendant files a notice to participate in
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2244 discovery.

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2245 f. Speedy trial motion date and each hearing dates, if 2246 applicable.

g. Dismissal motion date and each hearing date dates, if applicable.

16.15. Defense attorney type.

17.16. Information related to sentencing, including:

a. Date that a court enters a sentence against a defendant.

b. Charge sentenced to, including charge sequence number, and charge description, statute, type, and charge class severity.

c. Sentence type and length imposed by the court in the current case, reported in years, months, and days, including, but not limited to, the total duration of incarceration imprisonment in a county detention facility or state correctional institution or facility, and conditions of probation or community control supervision.

d. Amount of time served in custody by the defendant related to each charge the reported criminal case that is credited at the time of disposition of the charge case to reduce the imposed actual length of time the defendant will serve on the term of incarceration imprisonment that is ordered by the court at disposition.

e. Total amount of court costs fees imposed by the court at the disposition of the case.

f. Outstanding balance of the defendant's court fees imposed by the court at disposition of the case.

f.<del>q.</del> Total amount of fines imposed by the court at the 2272 disposition of the case.

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2273	h. Outstanding balance of the defendant's fines imposed by
2274	the court at disposition of the case.
2275	<u>g.</u> i. Restitution amount ordered <u>at sentencing</u> , including
2276	the amount collected by the court and the amount paid to the
2277	victim, if applicable.
2278	j. Digitized sentencing scoresheet prepared in accordance
2279	with s. 921.0024.
2280	18.17. The sentencing judge or magistrate, or their
2281	equivalent, number of judges or magistrates, or their
2282	equivalents, hearing cases in circuit or county criminal
2283	divisions of the circuit court. Judges or magistrates, or their
2284	equivalents, who solely hear appellate cases from the county
2285	criminal division are not to be reported under this
2286	subparagraph.
2287	(b) State attorney.—Each state attorney shall collect the
2288	following data:
2289	1. Information related to a human victim of a criminal
2290	offense, including:
2291	a. Identifying information of the victim, including race,
2292	or ethnicity, gender, and age at the time of the offense.
2293	b. Relationship to the offender, if any.
2294	2. Number of full-time prosecutors.
2295	3. Number of part-time prosecutors.
2296	4. Annual felony caseload.
2297	5. Annual misdemeanor caseload.
2298	6. Any charge referred to the state attorney by a law
2299	enforcement agency or sworn complainant related to an episode of
2300	criminal activity.
2301	7. Disposition of each referred charge, such as filed,

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2302	declined, or diverted.
2303	8.7. Number of cases in which a no-information was filed.
2304	9.8. Information related to each defendant, including:
2305	a. Each charge referred to the state attorney by a law
2306	enforcement agency or sworn complainant related to an episode of
2307	criminal activity.
2308	b. Case number, name, and date of birth.
2309	<u>c.b.</u> Drug type for each drug charge, if applicable.
2310	d. Deferred prosecution or pretrial diversion agreement
2311	date, if applicable.
2312	(c) Public defenderEach public defender shall collect the
2313	following data for each criminal case:
2314	1. Number of full-time public defenders.
2315	2. Number of part-time public defenders.
2316	3. Number of contract attorneys representing indigent
2317	defendants for the office of the public defender.
2318	4. Annual felony caseload.
2319	5. Annual felony conflict caseload.
2320	<u>6.</u> 5. Annual misdemeanor caseload.
2321	7. Annual misdemeanor conflict caseload.
2322	(d) County detention facilityThe administrator of each
2323	county detention facility shall collect the following data:
2324	1. Maximum capacity for the county detention facility.
2325	2. Weekly admissions to the county detention facility for a
2326	revocation of probation or community control.
2327	3. Weekly admissions to the county detention facility for a
2328	revocation of pretrial release.
2329	4.3. Daily population of the county detention facility,
2330	including the specific number of inmates in the custody of the
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2331	county that:
2332	a. Are awaiting case disposition.
2333	b. Have been sentenced by a court to a term of
2334	incarceration imprisonment in the county detention facility.
2335	c. Have been sentenced by a court to a term of imprisonment
2336	with the Department of Corrections and who are awaiting
2337	transportation to the department.
2338	d. Have a federal detainer <u>,</u> <del>or</del> are awaiting disposition of
2339	a case in federal court, or are awaiting other federal
2340	disposition.
2341	5.4. Information related to each inmate, including:
2342	a. Identifying information, including name, date of birth,
2343	race, ethnicity, gender, case number, and identification number
2344	assigned by the county detention facility.
2345	<u>b.a.</u> Date when an inmate a defendant is processed and
2346	booked into the county detention facility subsequent to an
2347	arrest for a new violation of $law_{\underline{\prime}}$ or for a violation of
2348	probation or community control, or for a violation of pretrial
2349	release.
2350	<u>c.b.</u> Reason why <u>an inmate</u> <del>a defendant</del> is processed <u>and</u>
2351	booked into the county detention facility, including if it is
2352	for a new law violation <u></u> , or a violation of probation or
2353	community control, or a violation of pretrial release.
2354	<u>d.</u> c. Qualification for a flag designation as defined in
2355	this section, including domestic violence flag, gang affiliation
2356	flag, habitual offender flag, habitual violent felony offender
2357	<u>flag,</u> pretrial release violation flag, <del>or</del> sexual offender flag <u>,</u>
2358	prison releasee reoffender flag, three-time violent felony
2359	offender flag, or violent career criminal flag.
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2360	5. Total population of the county detention facility at
2361	year-end. This data must include the same specified
2362	classifications as subparagraph 3.
2363	6. Per diem rate for a county detention facility bed.
2364	7. Daily number of correctional officers for the county
2365	detention facility.
2366	8. Annual county detention facility budget. This
2367	information only needs to be reported once annually at the
2368	beginning of the county's fiscal year.
2369	9. <u>Annual</u> revenue generated for the county from the
2370	temporary incarceration of federal defendants or inmates.
2371	(e) Department of CorrectionsThe Department of
2372	Corrections shall collect the following data:
2373	1. Information related to each inmate, including:
2374	a. Identifying information, including name, date of birth,
2375	race, or ethnicity, gender, case number, and identification
2376	number assigned by the department.
2377	b. Number of children.
2378	<u>b.</u> e. <u>Highest</u> education level, including any vocational
2379	training.
2380	<u>c.d.</u> Date the inmate was admitted to the custody of the
2381	department for his or her current incarceration.
2382	<u>d.</u> e. Current institution placement and the security level
2383	assigned to the institution.
2384	<u>e.f.</u> Custody level assignment.
2385	<u>f.g.</u> Qualification for a flag designation as defined in
2386	this section, including sexual offender flag, habitual offender
2387	flag, <u>habitual violent felony offender flag, prison releasee</u>
2388	reoffender flag, three-time violent felony offender flag,
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2389	violent career criminal flag, gang affiliation flag, or
2390	concurrent or consecutive sentence flag.
2391	g.h. County that committed the prisoner to the custody of
2392	the department.
2393	<u>h.</u> $$ . Whether the reason for admission to the department is
2394	for a new conviction or a violation of probation, community
2395	control, or parole. For an admission for a probation, community
2396	control, or parole violation, the department shall report
2397	whether the violation was technical or based on a new violation
2398	of law.
2399	<u>i.<del>j.</del></u> Specific statutory citation for which the inmate was
2400	committed to the department, including, for an inmate convicted
2401	of drug trafficking under s. 893.135, the statutory citation for
2402	each specific drug trafficked.
2403	j. Length of sentence served.
2404	k. Length of sentence or concurrent or consecutive
2405	sentences served.
2406	1. Tentative release date.
2407	m. Gain time earned in accordance with s. 944.275.
2408	n. Prior incarceration within the state.
2409	o. Disciplinary violation and action.
2410	p. Participation in rehabilitative or educational programs
2411	while in the custody of the department.
2412	q. Digitized sentencing scoresheet prepared in accordance
2413	with s. 921.0024.
2414	2. Information about each state correctional institution or
2415	facility, including:
2416	a. Budget for each state correctional institution or
2417	facility.



2418 b. Daily prison population of all inmates incarcerated in a 2419 state correctional institution or facility. c. Daily number of correctional officers for each state 2420 2421 correctional institution or facility. 2422 3. Information related to persons supervised by the 2423 department on probation or community control, including: 2424 a. Identifying information for each person supervised by 2425 the department on probation or community control, including his 2426 or her name, date of birth, race, or ethnicity, gender, case 2427 number sex, and department-assigned case number. 2428 b. Length of probation or community control sentence 2429 imposed and amount of time that has been served on such 2430 sentence. 2431 c. Projected termination date for probation or community 2432 control. 2433 d. Revocation of probation or community control due to a 2434 violation, including whether the revocation is due to a 2435 technical violation of the conditions of supervision or from the commission of a new law violation. 2436 2437 4. Per diem rates for: 2438 a. Prison bed. 2439 b. Probation. 2440 c. Community control. 2441 2442 This information only needs to be reported once annually at the 2443 time the most recent per diem rate is published. (f) Justice Administrative Commission.-The Justice 2444 2445 Administrative Commission shall collect the following data: 2446 1. Number of private registry attorneys representing

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2447	indigent adult defendants.
2448	2. Annual felony caseload assigned to private registry
2449	contract attorneys.
2450	3. Annual misdemeanor caseload assigned to private registry
2451	contract attorneys.
2452	(g) Criminal conflict regional counselEach office of
2453	criminal conflict regional counsel shall report the following
2454	data:
2455	1. Number of full-time assistant regional conflict counsel
2456	handling criminal cases.
2457	2. Number of part-time assistant regional conflict counsel
2458	handling criminal cases.
2459	3. Number of contract attorneys representing indigent adult
2460	defendants.
2461	4. Annual felony caseload.
2462	5. Annual felony conflict caseload.
2463	6. Annual misdemeanor caseload.
2464	7. Annual misdemeanor conflict caseload.
2465	(4) DATA PUBLICLY AVAILABLE.— <del>Beginning January 1, 2019,</del> The
2466	Department of Law Enforcement shall publish datasets in its
2467	possession in a modern, open, electronic format that is machine-
2468	readable and readily accessible by the public on the
2469	department's website. The published data must be searchable, at
2470	a minimum, by <del>each</del> data element <u>s</u> , county, circuit, and unique
2471	identifier. Beginning March 1, 2019, the department shall
2472	publish begin publishing the data received under subsection (3)
2473	(2) in the same modern, open, electronic format that is machine-
2474	readable and readily accessible to the public on the
2475	department's website. The department shall publish all data

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2476 received under subsection (3)(2) no later than January 1, 2020, 2477 and monthly thereafter July 1, 2019.

2478 (5) NONCOMPLIANCE.-Notwithstanding any other provision of 2479 law, an entity required to collect and transmit data under 2480 subsection (3) paragraph (3) (a) or paragraph (3) (d) which does 2481 not comply with the requirements of this section is ineligible to receive funding from the General Appropriations Act, any 2482 2483 state grant program administered by the Department of Law 2484 Enforcement, or any other state agency for 5 years after the 2485 date of noncompliance.

(6) CONFIDENTIALITY.-Information collected by any reporting agency which is confidential and exempt upon collection remains confidential and exempt when reported to the Department of Law Enforcement under this section.

Section 46. Effective July 1, 2020, section 900.06, Florida Statutes, is created to read:

900.06 Recording of custodial interrogations for certain offenses.-

(1) As used in this section, the term:

(a) "Custodial interrogation" means questioning or other conduct by a law enforcement officer which is reasonably likely to elicit an incriminating response from an individual and which occurs under circumstances in which a reasonable individual in the same circumstances would consider himself or herself to be in the custody of a law enforcement agency.

(b) "Electronic recording" means an audio recording or an audio and video recording that accurately records a custodial interrogation. (c) "Covered offense" includes:

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2505	1. Arson.
2506	2. Sexual battery.
2507	<u>3. Robbery.</u>
2508	4. Kidnapping.
2509	5. Aggravated child abuse.
2510	6. Aggravated abuse of an elderly person or disabled adult.
2511	7. Aggravated assault with a deadly weapon.
2512	8. Murder.
2513	9. Manslaughter.
2514	10. Aggravated manslaughter of an elderly person or
2515	disabled adult.
2516	11. Aggravated manslaughter of a child.
2517	12. The unlawful throwing, placing, or discharging of a
2518	destructive device or bomb.
2519	13. Armed burglary.
2520	14. Aggravated battery.
2521	15. Aggravated stalking.
2522	16. Home-invasion robbery.
2523	17. Carjacking.
2524	(d) "Place of detention" means a police station, sheriff's
2525	office, correctional facility, prisoner holding facility, county
2526	detention facility, or other governmental facility where an
2527	individual may be held in connection with a criminal charge that
2528	has been or may be filed against the individual.
2529	(e) "Statement" means a communication that is oral,
2530	written, electronic, nonverbal, or in sign language.
2531	(2)(a) A custodial interrogation at a place of detention,
2532	including the giving of a required warning, the advisement of
2533	the rights of the individual being questioned, and the waiver of

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2534	any rights by the individual, must be electronically recorded in
2535	its entirety if the interrogation is related to a covered
2536	offense.
2537	(b) If a law enforcement officer conducts a custodial
2538	interrogation at a place of detention without electronically
2539	recording the interrogation, the officer must prepare a written
2540	report explaining the reason why he or she did not record the
2541	interrogation.
2542	(c) As soon as practicable, a law enforcement officer who
2543	conducts a custodial interrogation at a place other than a place
2544	of detention shall prepare a written report explaining the
2545	circumstances of the interrogation at that place and summarizing
2546	the custodial interrogation process and the individual's
2547	statements made at that place.
2548	(d) Paragraph (a) does not apply:
2549	1. If an unforeseen equipment malfunction prevents
2550	recording the custodial interrogation in its entirety;
2551	2. If a suspect refuses to participate in a custodial
2552	interrogation if his or her statements are to be electronically
2553	recorded;
2554	3. If an equipment operator error prevents recording the
2555	custodial interrogation in its entirety;
2556	4. If the statement is made spontaneously and not in
2557	response to a custodial interrogation question;
2558	5. If the statement is made during the processing of the
2559	arrest of a suspect;
2560	6. If the custodial interrogation occurs when the law
2561	enforcement officer participating in the interrogation does not
2562	have any knowledge of facts and circumstances that would lead an

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2563	officer to reasonably believe that the individual being
2564	interrogated may have committed a covered offense;
2565	7. If the law enforcement officer conducting the custodial
2566	interrogation reasonably believes that making an electronic
2567	recording would jeopardize the safety of the officer, the
2568	individual being interrogated, or others; or
2569	8. If the custodial interrogation is conducted outside of
2570	this state.
2571	(3) Unless a court finds that one or more of the
2572	circumstances specified in paragraph (2)(d) apply, the court
2573	must consider the circumstances of an interrogation conducted by
2574	a law enforcement officer in which he or she did not
2575	electronically record all or part of a custodial interrogation
2576	in determining whether a statement made during the interrogation
2577	is admissible. If the court admits into evidence a statement
2578	made during a custodial interrogation that was not
2579	electronically recorded as required under paragraph (2)(a), the
2580	court must, upon request of the defendant, give cautionary
2581	instructions to the jury regarding the law enforcement officer's
2582	failure to comply with that requirement.
2583	(4) A law enforcement agency in this state which has
2584	enforced rules adopted pursuant to this section which are
2585	reasonably designed to ensure compliance with the requirements
2586	of this section is not subject to civil liability for damages
2587	arising from a violation of this section. This section does not
2588	create a cause of action against a law enforcement officer.
2589	Section 47. Paragraph (e) of subsection (1) of section
2590	921.002, Florida Statutes, is amended to read:
2591	921.002 The Criminal Punishment CodeThe Criminal

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2592 Punishment Code shall apply to all felony offenses, except2593 capital felonies, committed on or after October 1, 1998.

2594 (1) The provision of criminal penalties and of limitations 2595 upon the application of such penalties is a matter of 2596 predominantly substantive law and, as such, is a matter properly addressed by the Legislature. The Legislature, in the exercise 2597 2598 of its authority and responsibility to establish sentencing 2599 criteria, to provide for the imposition of criminal penalties, 2600 and to make the best use of state prisons so that violent 2601 criminal offenders are appropriately incarcerated, has 2602 determined that it is in the best interest of the state to 2603 develop, implement, and revise a sentencing policy. The Criminal 2604 Punishment Code embodies the principles that:

(e) The sentence imposed by the sentencing judge reflects the length of actual time to be served, shortened only by the application of incentive and meritorious gain-time as provided by law, and may not be shortened if the defendant would consequently serve less than <u>65 percent of his or her term of</u> <u>imprisonment as provided in s. 944.275(4)(b)3.a. or</u> 85 percent of his or her term of imprisonment as provided in s. 944.275(4) <u>or s. 944.275(4)(b)3.b</u>. The provisions of chapter 947, relating to parole, <u>do not</u> <del>shall not</del> apply to persons sentenced under the Criminal Punishment Code. <u>This paragraph applies retroactively</u> to October 1, 1995, as provided in s. 944.275(4)(b)3.a. and b.

Section 48. Section 943.0578, Florida Statutes, is created to read:

943.0578 Lawful Self-Defense Expunction.-

2619 (1) Notwithstanding the eligibility requirements defined in 2620 s. 943.0585(1) and (2), the department shall issue a certificate

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2621	of eligibility for expunction under this section to a person who
2622	is the subject of a criminal history record if that person has
2623	obtained, and submitted to the department, on a form provided by
2624	the department, a written, certified statement from the
2625	appropriate state attorney or statewide prosecutor which states
2626	whether an information, indictment, or other charging document
2627	was not filed or was dismissed by the state attorney, or
2628	dismissed by the court, because it was found that the person
2629	acted in lawful self-defense pursuant to chapter 776.
2630	(2) Each petition to expunge a criminal history record
2631	pursuant to this section must be accompanied by:
2632	(a) A valid certificate of eligibility for expunction
2633	issued by the department pursuant to this section; and
2634	(b) The petitioner's sworn statement attesting that the
2635	petitioner is eligible for such an expunction to the best of his
2636	or her knowledge or belief.
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2638	Any person who knowingly provides false information on such
2639	sworn statement to the court commits a felony of the third
2640	degree, punishable as provided in s. 775.082, s. 775.083, or s.
2641	775.084.
2642	(3) This section does not confer any right to the
2643	expunction of a criminal history record, and any request for
2644	expunction of a criminal history record may be denied at the
2645	discretion of the court.
2646	(4) Section 943.0585(5) and (6) apply to an expunction
2647	ordered under this section.
2648	(5) The department shall adopt rules to establish
2649	procedures for applying for and issuing a certificate of

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2650 <u>eligibility for expunction under this section.</u>
2651 Section 49. Section 943.0581, Florida Statutes, is amended
2652 to read:

943.0581 Administrative expunction <u>for arrests made</u> contrary to law or by mistake.-

(1) Notwithstanding any law dealing generally with the preservation and destruction of public records, the department may adopt a rule pursuant to chapter 120 for the administrative expunction of any nonjudicial record of an arrest of a minor or an adult made contrary to law or by mistake.

(2) A law enforcement agency shall apply to the department in the manner prescribed by rule for the administrative expunction of any nonjudicial record of any arrest of a minor or an adult who is subsequently determined by the agency, at its discretion, or by the final order of a court of competent jurisdiction, to have been arrested contrary to law or by mistake.

2667 (3) An adult or, in the case of a minor child, the parent 2668 or legal quardian of the minor child, may apply to the 2669 department in the manner prescribed by rule for the 2670 administrative expunction of any nonjudicial record of an arrest alleged to have been made contrary to law or by mistake, 2671 2672 provided that the application is supported by the endorsement of 2673 the head of the arresting agency or his or her designee or the 2674 state attorney of the judicial circuit in which the arrest 2675 occurred or his or her designee.

(4) An application for administrative expunction shall
include the date and time of the arrest, the name of the person
arrested, the offender-based tracking system (OBTS) number, and

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2679 the crime or crimes charged. The application shall be on the 2680 submitting agency's letterhead and shall be signed by the head 2681 of the submitting agency or his or her designee.

(5) If the person was arrested on a warrant, capias, or 2683 pickup order, a request for an administrative expunction may be 2684 made by the sheriff of the county in which the warrant, capias, 2685 or pickup order was issued or his or her designee or by the state attorney of the judicial circuit in which the warrant, 2.687 capias, or pickup order was issued or his or her designee.

(6) An application or endorsement under this section is not admissible as evidence in any judicial or administrative proceeding and may not be construed in any way as an admission of liability in connection with an arrest.

Section 50. Section 943.0584, Florida Statutes, is created to read:

943.0584 Criminal history records ineligible for courtordered expunction or court-ordered sealing.-

(1) As used in this section, the term "conviction" means a determination of quilt which is the result of a trial or the entry of a plea of guilty or nolo contendere, regardless of whether adjudication is withheld, or if the defendant was a minor, a finding that the defendant committed or pled guilty or nolo contendere to committing a delinquent act, regardless of whether adjudication of delinquency is withheld.

(2) A criminal history record is ineligible for a certificate of eligibility for expunction or a court-ordered expunction pursuant to s. 943.0585 or a certificate of eligibility for sealing or a court-ordered sealing pursuant to s. 943.059 if the record is a conviction, information,

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2708	indictment, notice to appear, or arrest for any of the following
2709	offenses:
2710	(a) Sexual misconduct, as defined in s. 393.135, s.
2711	<u>394.4593, or s. 916.1075;</u>
2712	(b) Illegal use of explosives, as defined in chapter 552;
2713	(c) Terrorism, as defined in s. 775.30;
2714	(d) Murder, as defined in s. 782.04, s. 782.065, or s.
2715	782.09;
2716	(e) Manslaughter or homicide, as defined in s. 782.07, s.
2717	782.071, or s. 782.072;
2718	(f) Assault or battery, as defined in ss. 784.011 and
2719	784.03, respectively, of one family or household member by
2720	another family or household member, as defined in s. 741.28(3);
2721	(g) Aggravated assault, as defined in s. 784.021;
2722	(h) Felony battery, domestic battery by strangulation, or
2723	aggravated battery, as defined in s. 784.03, s. 784.041, and s.
2724	784.045, respectively;
2725	(i) Stalking or aggravated stalking, as defined in s.
2726	784.048;
2727	(j) Luring or enticing a child, as defined in s. 787.025;
2728	(k) Human trafficking, as defined in s. 787.06;
2729	(1) Kidnapping or false imprisonment, as defined in s.
2730	787.01 or s. 787.02;
2731	(m) Any offense defined in chapter 794;
2732	(n) Procuring a person under the age of 18 for
2733	prostitution, as defined in former s. 796.03;
2734	(o) Lewd or lascivious offenses committed upon or in the
2735	presence of persons less than 16 years of age, as defined in s.
2736	800.04;

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2737	(p) Arson, as defined in s. 806.01;
2738	(q) Burglary of a dwelling, as defined in s. 810.02;
2739	(r) Voyeurism or video voyeurism, as defined in s. 810.14
2740	and s. 810.145, respectively;
2741	(s) Robbery or robbery by sudden snatching, as defined in
2742	s. 812.13 and s. 812.131, respectively;
2743	(t) Carjacking, as defined in s. 812.133;
2744	(u) Home-invasion robbery, as defined in s. 812.135;
2745	(v) A violation of the Florida Communications Fraud Act, s.
2746	<u>817.034;</u>
2747	(w) Abuse of an elderly person or disabled adult, or
2748	aggravated abuse of an elderly person or disabled adult, as
2749	defined in s. 825.102;
2750	(x) Lewd or lascivious offenses committed upon or in the
2751	presence of an elderly person or disabled person, as defined in
2752	<u>s. 825.1025;</u>
2753	(y) Child abuse or aggravated child abuse, as defined in s.
2754	<u>827.03;</u>
2755	(z) Sexual performance by a child, as defined in s.
2756	827.071;
2757	(aa) Any offense defined in chapter 839;
2758	(bb) Certain acts in connection with obscenity, as defined
2759	<u>in s. 847.0133;</u>
2760	(cc) Any offense defined in s. 847.0135;
2761	(dd) Selling or buying of minors, as defined in s.
2762	847.0145;
2763	(ee) Aircraft piracy, as defined in s. 860.16;
2764	(ff) Manufacturing a controlled substance in violation of
2765	chapter 893;

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2766	(gg) Drug trafficking, as defined in s. 893.135; or
2767	(hh) Any violation specified as a predicate offense for
2768	registration as a sexual predator pursuant to s. 775.21, or
2769	sexual offender pursuant to s. 943.0435, without regard to
2770	whether that offense alone is sufficient to require such
2771	registration.
2772	Section 51. Section 943.0585, Florida Statutes, is amended
2773	to read:
2774	(Substantial rewording of section. See
2775	s. 943.0585, F.S., for present text.)
2776	943.0585 Court-ordered expunction of criminal history
2777	records
2778	(1) ELIGIBILITYA person is eligible to petition a court
2779	to expunge a criminal history record when:
2780	(a) An indictment, information, or other charging document
2781	was not filed or issued in the case giving rise to the criminal
2782	history record.
2783	(b) If an indictment, information, or other charging
2784	document was filed or issued in the case giving rise to the
2785	criminal history record, it was dismissed or nolle prosequi by
2786	the state attorney or statewide prosecutor, or was dismissed by
2787	a court of competent jurisdiction, or a judgment of acquittal
2788	was rendered by a judge, or a verdict of not guilty was rendered
2789	by a judge or jury.
2790	(c) The person is not seeking to expunge a criminal history
2791	record that is ineligible for court-ordered expunction pursuant
2792	to s. 943.0584.
2793	(d) The person has never, as of the date the application
2794	for a certificate of expunction is filed, been adjudicated

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2795	guilty in this state of a criminal offense or been adjudicated
2796	delinquent in this state for committing any felony or any of the
2797	following misdemeanors, unless the record of such adjudication
2798	of delinquency has been expunged pursuant to s. 943.0515:
2799	1. Assault, as defined in s. 784.011;
2800	2. Battery, as defined in s. 784.03;
2801	3. Assault on a law enforcement officer, a firefighter, or
2802	other specified officers, as defined in s. 784.07(2)(a);
2803	4. Carrying a concealed weapon, as defined in s. 790.01(1);
2804	5. Open carrying of a weapon, as defined in s. 790.053;
2805	<u>6. Unlawful possession or discharge of a weapon or firearm</u>
2806	at a school-sponsored event or on school property, as defined in
2807	<u>s. 790.115;</u>
2808	7. Unlawful use of destructive devices or bombs, as defined
2809	<u>in s. 790.1615(1);</u>
2810	8. Unlawful possession of a firearm, as defined in s.
2811	<u>790.22(5);</u>
2812	9. Exposure of sexual organs, as defined in s. 800.03;
2813	10. Arson, as defined in s. 806.031(1);
2814	11. Petit theft, as defined in s. 812.014(3);
2815	12. Neglect of a child, as defined in s. 827.03(1)(e); or
2816	13. Cruelty to animals, as defined in s. 828.12(1).
2817	(e) The person has not been adjudicated guilty of, or
2818	adjudicated delinquent for committing, any of the acts stemming
2819	from the arrest or alleged criminal activity to which the
2820	petition pertains.
2821	(f) The person is no longer under court supervision
2822	applicable to the disposition of arrest or alleged criminal
2823	activity to which the petition to expunge pertains.

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2824 (g) The person has never secured a prior sealing or expunction of a criminal history record under this section, s. 2825 2826 943.059, former s. 893.14, former s. 901.33, or former s. 2827 943.058, unless expunction is sought of a criminal history 2828 record previously sealed for 10 years pursuant to paragraph (h) 2829 and the record is otherwise eligible for expunction. (h) The person has previously obtained a court order 2830 2831 sealing the criminal history record under this section, former s. 893.14, former s. 901.33, or former s. 943.058 for a minimum 2832 2833 of 10 years because adjudication was withheld or because all 2834 charges related to the arrest or alleged criminal activity to 2835 which the petition to expunge pertains were not dismissed before 2836 trial, without regard to whether the outcome of the trial was 2837 other than an adjudication of guilt. The requirement for the 2838 record to have previously been sealed for a minimum of 10 years 2839 does not apply when a plea was not entered or all charges 2840 related to the arrest or alleged criminal activity to which the 2841 petition to expunge pertains were dismissed before trial or a 2842 judgment of acquittal was rendered by a judge or a verdict of 2843 not guilty was rendered by a judge or jury. 2844 (2) CERTIFICATE OF ELIGIBILITY.-Before petitioning a court 2845 to expunge a criminal history record, a person seeking to 2846 expunge a criminal history record shall apply to the department 2847 for a certificate of eligibility for expunction. The department 2848 shall adopt rules to establish procedures for applying for and 2849 issuing a certificate of eligibility for expunction. 2850 (a) The department shall issue a certificate of eligibility 2851 for expunction to a person who is the subject of a criminal 2852 history record if that person:

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2853	1. Satisfies the eligibility criteria in paragraphs (1)(a)-
2854	(h) and is not ineligible under s. 943.0584.
2855	2. Has submitted to the department a written certified
2856	statement from the appropriate state attorney or statewide
2857	prosecutor which confirms the criminal history record complies
2858	with the criteria in paragraph (1)(a) or paragraph (1)(b) and
2859	<u>(c).</u>
2860	3. Has submitted to the department a certified copy of the
2861	disposition of the charge to which the petition to expunge
2862	pertains.
2863	4. Remits a \$75 processing fee to the department for
2864	placement in the Department of Law Enforcement Operating Trust
2865	Fund, unless the executive director waives such fee.
2866	(b) A certificate of eligibility for expunction is valid
2867	for 12 months after the date stamped on the certificate when
2868	issued by the department. After that time, the petitioner must
2869	reapply to the department for a new certificate of eligibility.
2870	The petitioner's status and the law in effect at the time of the
2871	renewal application determines the petitioner's eligibility.
2872	(3) PETITIONEach petition to expunge a criminal history
2873	record must be accompanied by:
2874	(a) A valid certificate of eligibility issued by the
2875	department.
2876	(b) The petitioner's sworn statement that he or she:
2877	1. Satisfies the eligibility requirements for expunction in
2878	subsection (1).
2879	2. Is eligible for expunction to the best of his or her
2880	knowledge and does not have any other petition to seal or
2881	expunge a criminal history record pending before any court.

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2883	A person who knowingly provides false information on such sworn
2884	statement commits a felony of the third degree, punishable as
2885	provided in s. 775.082, s. 775.083, or s. 775.084.
2886	(4) COURT AUTHORITY
2887	(a) The courts of this state have jurisdiction over their
2888	own procedures, including the maintenance, expunction, and
2889	correction of judicial records containing criminal history
2890	information to the extent that such procedures are not
2891	inconsistent with the conditions, responsibilities, and duties
2892	established by this section.
2893	(b) A court of competent jurisdiction may order a criminal
2894	justice agency to expunge the criminal history record of a minor
2895	or an adult who complies with the requirements of this section.
2896	The court may not order a criminal justice agency to expunge a
2897	criminal history record until the person seeking to expunge a
2898	criminal history record has applied for and received a
2899	certificate of eligibility under subsection (2).
2900	(c) The court may only order expunction of a criminal
2901	history record pertaining to one arrest or one incident of
2902	alleged criminal activity, except that the court may order the
2903	expunction of a criminal history record pertaining to more than
2904	one arrest if the additional arrests directly relate to the
2905	original arrest. If the court intends to order the expunction of
2906	records pertaining to such additional arrests, such intent must
2907	be specified in the order. A criminal justice agency may not
2908	expunge any record pertaining to such additional arrests if the
2909	order to expunge does not articulate the intention of the court
2910	to expunge a record pertaining to more than one arrest. This
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2911	section does not prevent the court from ordering the expunction
2912	of only a portion of a criminal history record pertaining to one
2913	arrest or one incident of alleged criminal activity.
2914	(d) Notwithstanding any law to the contrary, a criminal
2915	justice agency may comply with laws, court orders, and official
2916	requests of other jurisdictions relating to expunction,
2917	correction, or confidential handling of criminal history records
2918	or information derived therefrom.
2919	(e) This section does not confer any right to expunction of
2920	any criminal history record, and any request for expunction of a
2921	criminal history record may be denied at the sole discretion of
2922	the court.
2923	(5) PROCESSING OF A PETITION OR AN ORDER
2924	(a) In judicial proceedings under this section, a copy of
2925	the completed petition to expunge shall be served upon the
2926	appropriate state attorney or the statewide prosecutor and upon
2927	the arresting agency; however, it is not necessary to make any
2928	agency other than the state a party. The appropriate state
2929	attorney or the statewide prosecutor and the arresting agency
2930	may respond to the court regarding the completed petition to
2931	expunge.
2932	(b) If relief is granted by the court, the clerk of the
2933	court shall certify copies of the order to the appropriate state
2934	attorney or the statewide prosecutor and the arresting agency.
2935	The arresting agency shall forward the order to any other agency
2936	to which the arresting agency disseminated the criminal history
2937	record information to which the order pertains. The department
2938	shall forward the order to expunge to the Federal Bureau of
2939	Investigation. The clerk of the court shall certify a copy of

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2940 the order to any other agency which the records of the court 2941 reflect has received the criminal history record from the court. (c) The department or any other criminal justice agency is 2942 2943 not required to act on an order to expunde entered by a court 2944 when such order does not comply with the requirements of this 2945 section. Upon receipt of such an order, the department must 2946 notify the issuing court, the appropriate state attorney or 2947 statewide prosecutor, the petitioner or the petitioner's 2948 attorney, and the arresting agency of the reason for 2949 noncompliance. The appropriate state attorney or statewide 2950 prosecutor shall take action within 60 days to correct the 2951 record and petition the court to void the order. No cause of 2952 action, including contempt of court, shall arise against any 2953 criminal justice agency for failure to comply with an order to 2954 expunge when the petitioner for such order failed to obtain the 2955 certificate of eligibility as required by this section or such 2956 order does not otherwise comply with the requirements of this 2957 section. 2958

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(6) EFFECT OF EXPUNCTION ORDER.-

(a) Any criminal history record of a minor or an adult which is ordered expunded by a court of competent jurisdiction pursuant to this section must be physically destroyed or obliterated by any criminal justice agency having custody of such record; except that any criminal history record in the custody of the department must be retained in all cases. A criminal history record ordered expunged which is retained by the department is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution and not available to any person or entity except upon order of a court of competent

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2969	jurisdiction. A criminal justice agency may retain a notation
2970	indicating compliance with an order to expunge.
2971	(b) The person who is the subject of a criminal history
2972	record that is expunged under this section or under other
2973	provisions of law, including former s. 893.14, former s. 901.33,
2974	and former s. 943.058, may lawfully deny or fail to acknowledge
2975	the arrests covered by the expunged record, except when the
2976	subject of the record:
2977	1. Is a candidate for employment with a criminal justice
2978	agency;
2979	2. Is a defendant in a criminal prosecution;
2980	3. Concurrently or subsequently petitions for relief under
2981	this section, s. 943.0583, or s. 943.059;
2982	4. Is a candidate for admission to The Florida Bar;
2983	5. Is seeking to be employed or licensed by or to contract
2984	with the Department of Children and Families, the Division of
2985	Vocational Rehabilitation within the Department of Education,
2986	the Agency for Health Care Administration, the Agency for
2987	Persons with Disabilities, the Department of Health, the
2988	Department of Elderly Affairs, or the Department of Juvenile
2989	Justice or to be employed or used by such contractor or licensee
2990	in a sensitive position having direct contact with children, the
2991	disabled, or the elderly;
2992	6. Is seeking to be employed or licensed by the Department
2993	of Education, any district school board, any university
2994	laboratory school, any charter school, any private or parochial
2995	school, or any local governmental entity that licenses child
2996	care facilities;
2997	7. Is seeking to be licensed by the Division of Insurance

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2998	Agent and Agency Services within the Department of Financial
2999	Services; or
3000	8. Is seeking to be appointed as a guardian pursuant to s.
3001	744.3125.
3002	(c) Subject to the exceptions in paragraph (b), a person
3003	who has been granted an expunction under this section, former s.
3004	893.14, former s. 901.33, or former s. 943.058 may not be held
3005	under any provision of law of this state to commit perjury or to
3006	be otherwise liable for giving a false statement by reason of
3007	such person's failure to recite or acknowledge an expunged
3008	criminal history record.
3009	(d) Information relating to the existence of an expunged
3010	criminal history record which is provided in accordance with
3011	paragraph (a) is confidential and exempt from s. 119.07(1) and
3012	s. 24(a), Art. I of the State Constitution, except that the
3013	department shall disclose the existence of a criminal history
3014	record ordered expunged to the entities set forth in
3015	subparagraphs (b)1., 4., 5., 6., 7., and 8. for their respective
3016	licensing, access authorization, and employment purposes, and to
3017	criminal justice agencies for their respective criminal justice
3018	purposes. It is unlawful for any employee of an entity set forth
3019	in subparagraph (b)1., 4., 5., 6., 7., or 8. to disclose
3020	information relating to the existence of an expunged criminal
3021	history record of a person seeking employment, access
3022	authorization, or licensure with such entity or contractor,
3023	except to the person to whom the criminal history record relates
3024	or to persons having direct responsibility for employment,
3025	access authorization, or licensure decisions. Any person who
3026	violates this paragraph commits a misdemeanor of the first

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3027	degree, punishable as provided in s. 775.082 or s. 775.083.
3028	Section 52. Section 943.059, Florida Statutes, is amended
3029	to read:
3030	(Substantial rewording of section. See
3031	s. 943.059, F.S., for present text.)
3032	943.059 Court-ordered sealing of criminal history records
3033	(1) ELIGIBILITYA person is eligible to petition a court
3034	to seal a criminal history record when:
3035	(a) The criminal history record is not ineligible for
3036	court-ordered sealing under s. 943.0584;
3037	(b) The person has never, before the date the application
3038	for a certificate of eligibility is filed, been adjudicated
3039	guilty in this state of a criminal offense, or been adjudicated
3040	delinquent in this state for committing any felony or any of the
3041	following misdemeanor offenses, unless the record of such
3042	adjudication of delinquency has been expunged pursuant to s.
3043	<u>943.0515:</u>
3044	1. Assault, as defined in s. 784.011;
3045	2. Battery, as defined in s. 784.03;
3046	3. Assault on a law enforcement officer, a firefighter, or
3047	other specified officers, as defined in s. 784.07(2)(a);
3048	4. Carrying a concealed weapon, as defined in s. 790.01(1);
3049	5. Open carrying of a weapon, as defined in s. 790.053;
3050	6. Unlawful possession or discharge of a weapon or firearm
3051	at a school-sponsored event or on school property, as defined in
3052	<u>s. 790.115;</u>
3053	7. Unlawful use of destructive devices or bombs, as defined
3054	<u>in s. 790.1615(1);</u>
3055	8. Unlawful possession of a firearm by a minor, as defined

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3056	<u>in s. 790.22(5);</u>
3057	9. Exposure of sexual organs, as defined in s. 800.03;
3058	10. Arson, as defined in s. 806.031(1);
3059	11. Petit theft, as defined in s. 812.014(3);
3060	12. Neglect of a child, as defined in s. 827.03(1)(e); or
3061	13. Cruelty to animals, as defined in s. 828.12(10).
3062	(c) The person has not been adjudicated guilty of, or
3063	adjudicated delinquent for committing, any of the acts stemming
3064	from the arrest or alleged criminal activity to which the
3065	petition to seal pertains.
3066	(d) The person is no longer under court supervision
3067	applicable to the disposition of arrest or alleged criminal
3068	activity to which the petition to seal pertains.
3069	(e) The person has never secured a prior sealing or
3070	expunction of a criminal history record under this section, s.
3071	943.0585, former s. 893.14, former s. 901.33, or former s.
3072	943.058.
3073	(2) CERTIFICATE OF ELIGIBILITYBefore petitioning the
3074	court to seal a criminal history record, a person seeking to
3075	seal a criminal history record shall apply to the department for
3076	a certificate of eligibility for sealing. The department shall
3077	adopt rules relating to the application for and issuance of
3078	certificates of eligibility for sealing.
3079	(a) The department shall issue a certificate of eligibility
3080	for sealing to a person who is the subject of a criminal history
3081	record if that person:
3082	1. Satisfies the eligibility criteria in paragraphs (1)(a)-
3083	(e) and is not ineligible for court-ordered sealing under s.
3084	943.0584.
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3085	2. Has submitted to the department a certified copy of the
3086	disposition of charge to which the petition pertains.
3087	3. Remits a \$75 processing fee to the department for
3088	placement in the Department of Law Enforcement Operating Trust
3089	Fund, unless the executive directors waives such fee.
3090	(b) A certificate of eligibility for sealing is valid for
3091	12 months after the date stamped on the certificate when issued
3092	by the department. After that time, the petitioner must reapply
3093	to the department for a new certificate of eligibility. The
3094	status of the applicant and the law in effect at the time of the
3095	renewal application determines the petitioner's eligibility.
3096	(3) PETITIONEach petition to a court to seal a criminal
3097	history record is complete only when accompanied by:
3098	(a) A valid certificate of eligibility issued by the
3099	department pursuant to this section.
3100	(b) The petitioner's sworn statement that the petitioner:
3101	1. Satisfies the eligibility requirements for sealing in
3102	subsection (1).
3103	2. Is eligible for sealing to the best of his or her
3104	knowledge and does not have any other petition to seal or
3105	expunge a criminal history record pending before any court.
3106	
3107	Any person who knowingly provides false information on such
3108	sworn statement to the court commits a felony of the third
3109	degree, punishable as provided in s. 775.082, s. 775.083, or s.
3110	775.084.
3111	(4) COURT AUTHORITY
3112	(a) The courts of this state have jurisdiction over their
3113	own procedures, including the maintenance, sealing, and
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3114 correction of judicial records containing criminal history 3115 information to the extent that such procedures are not 3116 inconsistent with the conditions, responsibilities, and duties 3117 established by this section. 3118 (b) Any court of competent jurisdiction may order a 3119 criminal justice agency to seal the criminal history record of a minor or an adult who complies with the requirements of this 3120 3121 section. The court may not order a criminal justice agency to 3122 seal a criminal history record until the person seeking to seal 3123 a criminal history record has applied for and received a 3124 certificate of eligibility pursuant to subsection (2). 3125 (c) The court may only order the sealing of a criminal 3126 history record pertaining to one arrest or one incident of 3127 alleged criminal activity, except the court may order the 3128 sealing of a criminal history record pertaining to more than one 3129 arrest if the additional arrests directly relate to the original 3130 arrest. If the court intends to order the sealing of records 3131 pertaining to such additional arrests, such intent must be 3132 specified in the order. A criminal justice agency may not seal 3133 any record pertaining to such additional arrests if the order to 3134 seal does not articulate the intention of the court to seal a 3135 record pertaining to more than one arrest. This section does not 3136 prevent the court from ordering the sealing of only a portion of 3137 a criminal history record pertaining to one arrest or one 3138 incident of alleged criminal activity. 3139 (d) Notwithstanding any law to the contrary, a criminal 3140 justice agency may comply with laws, court orders, and official 3141 requests of other jurisdictions relating to sealing, correction,

3142 or confidential handling of criminal history records or

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3143	information derived therefrom.
3144	(e) This section does not confer any right to the sealing
3145	of any criminal history record, and any request for sealing of a
3146	criminal history record may be denied at the sole discretion of
3147	the court.
3148	(5) PROCESSING OF A PETITION OR ORDER
3149	(a) In judicial proceedings under this section, a copy of
3150	the completed petition to seal shall be served upon the
3151	appropriate state attorney or the statewide prosecutor and upon
3152	the arresting agency; however, it is not necessary to make any
3153	agency other than the state a party. The appropriate state
3154	attorney or the statewide prosecutor and the arresting agency
3155	may respond to the court regarding the completed petition to
3156	seal.
3157	(b) If relief is granted by the court, the clerk of the
3158	court shall certify copies of the order to the appropriate state
3159	attorney or the statewide prosecutor and the arresting agency.
3160	The arresting agency is responsible for forwarding the order to
3161	any other agency to which the arresting agency disseminated the
3162	criminal history record information to which the order pertains.
3163	The department shall forward the order to seal to the Federal
3164	Bureau of Investigation. The clerk of the court shall certify a
3165	copy of the order to any other agency which the records of the
3166	court reflect has received the criminal history record from the
3167	court.
3168	(c) The department or any other criminal justice agency is
3169	not required to act on an order to seal entered by a court when
3170	such order does not comply with the requirements of this
3171	section. Upon receipt of such an order, the department must

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3172	notify the issuing court, the appropriate state attorney or
3173	statewide prosecutor, the petitioner or the petitioner's
3174	attorney, and the arresting agency of the reason for
3175	noncompliance. The appropriate state attorney or statewide
3176	prosecutor shall take action within 60 days to correct the
3177	record and petition the court to void the order. No cause of
3178	action, including contempt of court, shall arise against any
3179	criminal justice agency for failure to comply with an order to
3180	seal when the petitioner for such order failed to obtain the
3181	certificate of eligibility as required by this section or such
3182	order does not otherwise comply with the requirements of this
3183	section.
3184	(6) EFFECT OF ORDER
3185	(a) A criminal history record of a minor or an adult which
3186	is ordered sealed by a court pursuant to this section is
3187	confidential and exempt from s. 119.07(1) and s. 24(a), Art. I
3188	of the State Constitution and is available only to the following
3189	persons:
3190	1. The subject of the record;
3191	2. The subject's attorney;
3192	3. Criminal justice agencies for their respective criminal
3193	justice purposes, which include conducting a criminal history
3194	background check for approval of firearms purchases or transfers
3195	as authorized by state or federal law;
3196	4. Judges in the state courts system for the purpose of
3197	assisting them in their case-related decision making
3198	responsibilities, as set forth in s. 943.053(5); or
3199	5. To those entities set forth in subparagraphs (b)1., 4.,
3200	5., 6., 8., 9., and 10. for their respective licensing access
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3201	authorization and employment purposes.
3202	(b) The subject of the criminal history record sealed under
3203	this section or under other provisions of law, including former
3204	s. 893.14, former s. 901.33, and former s. 943.058, may lawfully
3205	deny or fail to acknowledge the arrests covered by the sealed
3206	record, except when the subject of the record:
3207	1. Is a candidate for employment with a criminal justice
3208	agency;
3209	2. Is a defendant in a criminal prosecution;
3210	3. Concurrently or subsequently petitions for relief under
3211	this section, s. 943.0583 or s. 943.0585;
3212	4. Is a candidate for admission to the Florida Bar;
3213	5. Is seeking to be employed or licensed by or to contract
3214	with the Department of Children and Families, the Division of
3215	Vocational Rehabilitation within the Department of Education,
3216	the Agency for Health Care Administration, the Agency for
3217	Persons with Disabilities, the Department of Health, the
3218	Department of Elderly Affairs, or the Department of Juvenile
3219	Justice or to be employed or used by such contractor or licensee
3220	in a sensitive position having direct contact with children, the
3221	disabled, or the elderly;
3222	6. Is seeking to be employed or licensed by the Department
3223	of Education, a district school board, a university laboratory
3224	school, a charter school, a private or parochial school, or a
3225	local governmental entity that licenses child care facilities;
3226	7. Is attempting to purchase a firearm from a licensed
3227	importer, licensed manufacturer, or licensed dealer and is
3228	subject to a criminal history check under state or federal law;
3229	8. Is seeking to be licensed by the Division of Insurance

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3230	Agent and Agency Services within the Department of Financial
3231	Services;
3232	9. Is seeking to be appointed as a guardian pursuant to s.
3233	744.3125; or
3234	10. Is seeking to be licensed by the Bureau of License
3235	Issuance of the Division of Licensing within the Department of
3236	Agriculture and Consumer Services to carry a concealed weapon or
3237	concealed firearm. This subparagraph applies only in the
3238	determination of an applicant's eligibility under s. 790.06.
3239	(c) Subject to the exceptions in paragraph (b), a person
3240	who has been granted a sealing under this section, former s.
3241	893.14, former s. 901.33, or former s. 943.058 may not be held
3242	under any provision of law of this state to commit perjury or to
3243	be otherwise liable for giving a false statement by reason of
3244	such person's failure to recite or acknowledge a sealed criminal
3245	history record.
3246	(d) Information relating to the existence of a sealed
3247	criminal record provided in accordance with paragraph (b) is
3248	confidential and exempt from s. 119.07(1) and s. 24(a), Art. I
3249	of the State Constitution, except that the department shall
3250	disclose the sealed criminal history record to the entities set
3251	forth in subparagraphs (b)1., 4., 5., 6., 8., 9., and 10., for
3252	their respective licensing, access authorization, and employment
3253	purposes. An employee of an entity set forth in subparagraph
3254	(b)1., 4., 5., 6., 8., 9., or 10. may not disclose information
3255	relating to the existence of a sealed criminal history record of
3256	a person seeking employment, access authorization, or licensure
3257	with such entity or contractor, except to the person to whom the
3258	criminal history record relates or to persons having direct
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3259	responsibility for employment, access authorization, or
3260	licensure decisions. A person who violates this paragraph
3261	commits a misdemeanor of the first degree, punishable as
3262	provided in s. 775.082 or s. 775.083.
3263	Section 53. Section 943.0595, Florida Statutes, is created
3264	to read:
3265	943.0595 AUTOMATIC SEALING OF CRIMINAL HISTORY RECORDS
3266	(1) RULEMAKINGNotwithstanding any law dealing generally
3267	with the preservation and destruction of public records, the
3268	department shall adopt rules addressing the automatic sealing of
3269	any criminal history record of a minor or adult described in
3270	this section.
3271	(2) ELIGIBILITY.—
3272	(a) The department shall automatically seal a criminal
3273	history record when:
3274	1. An indictment, information, or other charging document
3275	was not filed or issued in the case giving rise to the criminal
3276	history record.
3277	2. An indictment, information, or other charging document
3278	was filed in the case giving rise to the criminal history
3279	record, but was dismissed or nolle prosequi by the state
3280	attorney or statewide prosecutor, or was dismissed by a court of
3281	competent jurisdiction. However, a person is not eligible for
3282	automatic sealing under this section if the dismissal was
3283	pursuant to s. 916.145 or s. 985.19.
3284	3. A not guilty verdict was rendered by a judge or jury.
3285	However, a person is not eligible for automatic sealing under
3286	this section if the defendant was found not guilty by reason of
3287	insanity.
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3288	4. A judgment of acquittal was rendered by a judge.
3289	(b) There is no limitation on the number of times a person
3290	may obtain an automatic sealing for a criminal history record
3291	described in paragraph (a).
3292	(3) PROCESS FOR AND EFFECT OF AUTOMATIC SEALING
3293	(a) Upon the disposition of a criminal case resulting in a
3294	criminal history record eligible for automatic sealing under
3295	paragraph (2)(a), the clerk of the court shall transmit a
3296	certified copy of the disposition of the criminal history record
3297	to the department, which shall seal the criminal history record
3298	upon receipt of the certified copy.
3299	(b) Automatic sealing of a criminal history record does not
3300	require sealing by the court or other criminal justice agencies,
3301	or that such record be surrendered to the court, and such record
3302	shall continue to be maintained by the department and other
3303	criminal justice agencies.
3304	(c) Except as provided in this section, automatic sealing
3305	of a criminal history record shall have the same effect, and the
3306	department may disclose such a record in the same manner, as a
3307	record sealed under s. 943.059.
3308	Section 54. Paragraph (b) of subsection (1) of section
3309	943.325, Florida Statutes, is amended to read:
3310	943.325 DNA database
3311	(1) LEGISLATIVE INTENT
3312	(b) The Legislature also finds that upon establishment of
3313	the Florida DNA database $\underline{\prime}$ a match between casework evidence DNA
3314	samples from a criminal investigation and DNA samples from a
3315	state or federal DNA database of certain offenders may be used
3316	to find probable cause for the issuance of a warrant for arrest

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3317	or to obtain the DNA sample from an offender.
3318	Section 55. Effective upon becoming a law, subsection (9)
3319	is added to section 943.6871, Florida Statutes, to read:
3320	943.6871 Criminal justice data transparency.—In order to
3321	facilitate the availability of comparable and uniform criminal
3322	justice data, the department shall:
3323	(9) Keep all information received by the department under
3324	s. 900.05 which is confidential and exempt when collected by the
3325	reporting agency confidential and exempt for purposes of this
3326	section and s. 900.05.
3327	Section 56. Paragraphs (b) and (f) of subsection (4) of
3328	section 944.275, Florida Statutes, are amended to read:
3329	944.275 Gain-time
3330	(4)
3331	(b) For each month in which an inmate works diligently,
3332	participates in training, uses time constructively, or otherwise
3333	engages in positive activities, the department may grant
3334	incentive gain-time in accordance with this paragraph. The rate
3335	of incentive gain-time in effect on the date the inmate
3336	committed the offense that which resulted in his or her
3337	incarceration shall be the inmate's rate of eligibility to earn
3338	incentive gain-time throughout the period of incarceration and
3339	$\underline{may}$ shall not be altered by a subsequent change in the severity
3340	level of the offense for which the inmate was sentenced.
3341	1. For sentences imposed for offenses committed <u>before</u>
3342	<del>prior to</del> January 1, 1994, up to 20 days of incentive gain-time
3343	may be granted. If granted, such gain-time shall be credited and
3344	applied monthly.

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2. For sentences imposed for offenses committed on or after

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3346 January 1, 1994, and before October 1, 1995:

a. For offenses ranked in offense severity levels 1 through 7, under former s. 921.0012 or former s. 921.0013, up to 25 days of incentive gain-time may be granted. If granted, such gaintime shall be credited and applied monthly.

b. For offenses ranked in offense severity levels 8, 9, and 10, under former s. 921.0012 or former s. 921.0013, up to 20 days of incentive gain-time may be granted. If granted, such gain-time shall be credited and applied monthly.

3355 3. For sentences imposed for offenses committed on or after 3356 October 1, 1995 and retroactive to October 1, 1995, the 3357 department may grant up to <u>20</u> <del>10</del> days per month of incentive 3358 gain-time except that:

3359 a. If the offense is a nonviolent felony, as defined in s. 3360 948.08(6), the prisoner is not eligible to earn any type of 3361 gain-time in an amount that would cause a sentence to expire, 3362 end, or terminate, or that would result in a prisoner's release, 3363 before he or she serves a minimum of 65 percent of the sentence 3364 imposed. For purposes of this sub-subparagraph, credits awarded 3365 by the court for time physically incarcerated must be credited 3366 toward satisfaction of 65 percent of the sentence imposed. A 3367 prisoner who is granted incentive gain-time pursuant to this 3368 sub-subparagraph may not accumulate further gain-time awards at 3369 any point when the tentative release date is the same as that 3370 date at which the prisoner will have served 65 percent of the 3371 sentence imposed. State prisoners sentenced to life imprisonment 3372 must be incarcerated for the rest of their natural lives, unless 3373 granted pardon or clemency.

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b. If the offense is not a nonviolent felony, as defined in

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3375 s. 948.08(6), the prisoner is not eligible to earn any type of 3376 gain-time in an amount that would cause a sentence to expire, 3377 end, or terminate, or that would result in a prisoner's release, 3378 before he or she serves a minimum of 85 percent of the sentence 3379 imposed. For purposes of this sub-subparagraph, credits awarded 3380 by the court for time physically incarcerated must be credited 3381 toward satisfaction of 85 percent of the sentence imposed. A 3382 prisoner who is granted incentive gain-time pursuant to this 3383 sub-subparagraph may not accumulate further gain-time awards at 3384 any point when the tentative release date is the same as that 3385 date at which the prisoner will have served 85 percent of the 3386 sentence imposed. State prisoners sentenced to life imprisonment 3387 must be incarcerated for the rest of their natural lives, unless 3388 granted pardon or clemency.

3389 (f) An inmate who is subject to subparagraph (b)3. is not 3390 eligible to earn or receive gain-time under paragraph (a), 3391 paragraph (b), paragraph (c), or paragraph (d) or any other type 3392 of gain-time in an amount that would cause a sentence to expire, 3393 end, or terminate, or that would result in a prisoner's release, 3394 prior to serving a minimum of 85 percent of the sentence 3395 imposed. For purposes of this paragraph, credits awarded by the 3396 court for time physically incarcerated shall be credited toward 3397 satisfaction of 85 percent of the sentence imposed. Except as 3398 provided by this section, a prisoner may not accumulate further 3399 gain-time awards at any point when the tentative release date is 3400 the same as that date at which the prisoner will have served 85 percent of the sentence imposed. State prisoners sentenced to 3401 3402 life imprisonment shall be incarcerated for the rest of their 3403 natural lives, unless granted pardon or clemency.

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3404	Section 57. Subsection (2) of section 944.47, Florida
3405	Statutes, is amended to read:
3406	944.47 Introduction, removal, or possession of contraband
3407	certain articles unlawful; penalty
3408	(2) <u>(a)</u> A person who violates <del>any provision of</del> this section
3409	as it pertains to an article of contraband described in
3410	subparagraph (1)(a)1., subparagraph (1)(a)2., or subparagraph
3411	(1)(a)6. commits a felony of the third degree, punishable as
3412	provided in s. 775.082, s. 775.083, or s. 775.084. Otherwise <del>In</del>
3413	all other cases, a violation of a provision of this section is
3414	constitutes a felony of the second degree, punishable as
3415	provided in s. 775.082, s. 775.083, or s. 775.084.
3416	(b) A violation of this section by an employee, as defined
3417	in s. 944.115(2)(b), who uses or attempts to use the powers,
3418	rights, privileges, duties, or position of his or her employment
3419	in the commission of the violation is ranked one level above the
3420	ranking specified in s. 921.0022 or s. 921.0023 for the offense
3421	committed.
3422	Section 58. Subsection (2) of section 944.611, Florida
3423	Statutes, is amended to read:
3424	944.611 Legislative intentThe Legislature finds and
3425	declares that:
3426	(2) It is the intent of the Legislature that:
3427	(a) The secretary shall designate the place of each
3428	inmate's confinement and shall, subject to bed availability and
3429	the inmate's security designation, programmatic needs, and
3430	mental and medical health needs, place each inmate in an
3431	institution or facility as close as practicable to within 300
3432	driving miles of the inmate's primary residence, unless the

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3433	safety of department employees or inmates requires other
3434	placement. Subject to bed availability and the inmate's security
3435	designation, the department shall transfer an inmate to an
3436	institution or facility that is as close as practicable to
3437	within 300 driving miles of the inmate's primary residence,
3438	unless the inmate chooses to remain at his or her current
3439	institution or facility.
3440	<u>(b)</u> To the extent possible, an inmate be returned, upon
3441	release, to the same area from which the inmate was committed.
3442	<u>(c)</u> An inmate being released from a community work-
3443	release program is not eligible for the provision of
3444	transportation.
3445	<u>(d)</u> Transportation provided for an eligible inmate upon
3446	release shall be to one of the following points:
3447	1. The county where parole placement has been approved and
3448	supervision is to commence.
3449	2. Another state.
3450	3. The county of employment within the state.
3451	4. The county of legal residence within the state.
3452	5. The county of original commitment within the state.
3453	<u>(e)</u> Each releasee who is eligible for the provision of
3454	transportation shall be escorted to the site of embarkation by
3455	an officer of the correctional facility, who shall remain until
3456	the releasee has departed.
3457	Section 59. Section 944.704, Florida Statutes, is amended
3458	to read:
3459	944.704 Staff who provide transition assistance; duties
3460	(1) The department shall provide a transition assistance
3461	specialist at each of the major institutions.
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3462 (2) The department may increase the number of transition 3463 assistance specialists in proportion to the number of inmates 3464 served at each of the major institutions and may increase the 3465 number of employment specialists per judicial circuit based on 3466 the number of released inmates served under community 3467 supervision in that circuit, subject to appropriations. 3468 (3) The transition assistance specialists' whose duties 3469 include, but are not limited to: (a) (1) Coordinating delivery of transition assistance 3470 3471 program services at the institution and at the community 3472 correctional centers authorized pursuant to s. 945.091(1)(b). 3473 (b) (2) Assisting in the development of each inmate's 3474 postrelease plan. 3475 (c) (3) Obtaining job placement information. Such 3476 information must include identifying any job assignment 3477 credentialing or industry certifications for which the inmate is 3478 eligible. 3479 (d) (4) Providing a written medical discharge plan and 3480 referral to a county health department. 3481 (e) (5) For an inmate who is known to be HIV positive, 3482 providing a 30-day supply of all HIV/AIDS-related medication 3483 that the inmate is taking before prior to release, if required 3484 under protocols of the Department of Corrections and treatment 3485 guidelines of the United States Department of Health and Human 3486 Services. 3487 (f) (f) (6) Facilitating placement in a private transition 3488 housing program, if requested by any eligible inmate. If an

placement in a contracted substance abuse transition housing

inmate who is nearing his or her date of release requests

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3491 program, the transition assistance specialist shall inform the 3492 inmate of program availability and assess the inmate's need and suitability for transition housing assistance. If an inmate is 3493 3494 approved for placement, the specialist shall assist the inmate 3495 and coordinate the release of the inmate with the selected 3496 program. If an inmate requests and is approved for placement in 3497 a contracted faith-based substance abuse transition housing 3498 program, the specialist must consult with the chaplain before 3499 prior to such placement. In selecting inmates who are nearing 3500 their date of release for placement in a faith-based program, 3501 the department shall ensure that an inmate's faith orientation, 3502 or lack thereof, will not be considered in determining admission 3503 to the program and that the program does not attempt to convert 3504 an inmate toward a particular faith or religious preference.

<u>(g)</u> (7) Providing a photo identification card to all inmates before  $\frac{1}{1}$  prior to their release.

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

Section 60. Present subsections (3) through (6) of section 944.705, Florida Statutes, are redesignated as subsections (4) through (7), respectively, and a new subsection (3) and subsections (8) through (12) are added to that section, to read: 944.705 Release orientation program.-

(3) (a) The department shall establish a toll-free hotline for the benefit of released inmates. The hotline shall provide information to released inmates seeking to obtain post-release referrals for community-based reentry services.
(b) Before an inmate's release, the department shall

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3520	provide the inmate with a comprehensive community reentry
3521	resource directory organized by county and which must include
3522	the name, address, and a description of the services offered by
3523	each reentry service provider. The directory must also include
3524	the name, address, and telephone number of existing portals of
3525	entry and the toll-free hotline number required by paragraph
3526	<u>(a).</u>
3527	(c) The department shall expand the use of the Spectrum
3528	system to provide inmates and offenders with community-specific
3529	reentry service provider referrals.
3530	(8) A nonprofit faith-based or professional business, or a
3531	civic or community organization, may apply for registration with
3532	the department to provide inmate reentry services. Reentry
3533	services include, but are not limited to, counseling; providing
3534	information on housing and job placement; money management
3535	assistance; and programs that address substance abuse, mental
3536	health, or co-occurring conditions.
3537	(9) The department shall adopt policies and procedures for
3538	screening, approving, and registering an organization that
3539	applies under subsection (8). The department may deny approval
3540	and registration of an organization or a representative from an
3541	organization if it determines that the organization or
3542	representative does not meet the department's policies and
3543	procedures.
3544	(10) The department may contract with a public or private
3545	educational institution's Veteran Advocacy Clinic or Veteran
3546	Legal Clinic to assist qualified veteran inmates in applying for
3547	veteran's benefits upon release.
3548	(11) The department may contract with public or private
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3549	organizations to establish transitional employment programs that
3550	provide employment opportunities for released inmates.
3551	(12) The department shall adopt rules to implement this
3552	section.
3553	Section 61. Present subsections (4), (5), and (6) of
3554	section 944.801, Florida Statutes, are redesignated as
3555	subsections (6), (7), and (8), respectively, and new subsections
3556	(4) and (5) are added to that section, to read:
3557	944.801 Education for state prisoners
3558	(4) The department may expand the use of job assignment
3559	credentialing and industry certifications.
3560	(5) The Correctional Education Program may establish a
3561	Prison Entrepreneurship Program and adopt procedures for
3562	admitting student inmates. If the department elects to develop
3563	the program, it must include at least 180 days of in-prison
3564	education. The program curriculum must include a component on
3565	developing a business plan, procedures for graduation and
3566	certification of successful student inmates, and at least 90
3567	days of transitional and postrelease continuing educational
3568	services. Transitional and postrelease continuing educational
3569	services may be offered to graduate student inmates on a
3570	voluntary basis and are not a requirement for completion of the
3571	program. The department shall enter into agreements with public
3572	or private colleges or universities or other nonprofit entities
3573	to implement the program. The program must be funded with
3574	existing resources.
3575	Section 62. Subsection (1) of section 948.001, Florida
3576	Statutes, is amended to read:
3577	948.001 Definitions.—As used in this chapter, the term:

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3578 (1) "Administrative probation" means a form of no contact, 3579 nonreporting supervision that may be imposed by order of the 3580 court or transfer by the Department of Corrections as provided 3581 in s. 948.013 in which an offender who presents a low risk of 3582 harm to the community may, upon satisfactory completion of half the term of probation, be transferred by the Department of 3583 3584 Corrections to this type of reduced level of supervision, as 3585 provided in s. 948.013. Section 63. Subsection (1) of section 948.013, Florida 3586 3587 Statutes, is amended to read: 3588 948.013 Administrative probation.-3589 (1) The Department of Corrections may transfer an offender 3590 to administrative probation if he or she presents a low risk of 3591 harm to the community and has satisfactorily completed at least 3592 half of his or her probation term. The department of Corrections 3593 may establish procedures for transferring an offender to 3594 administrative probation. The department may collect an initial 3595 processing fee of up to \$50 for each probationer transferred to 3596 administrative probation. The offender is exempt from further 3597 payment for the cost of supervision as required in s. 948.09. 3598 Section 64. Subsection (3) is added to section 948.03, Florida Statutes, to read: 3599 3600 948.03 Terms and conditions of probation.-(3) The Department of Corrections shall include in the 3601 3602 Florida Crime Information Center system all conditions of 3603 probation as determined by the court for each probationer. 3604 Section 65. Subsections (4), (5), and (6) are added to 3605 section 948.04, Florida Statutes, to read: 948.04 Period of probation; duty of probationer; early 3606

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3607	termination; conversion of term
3608	(4) Except as provided in subsection (5), for defendants
3609	sentenced to probation on or after October 1, 2019, the court,
3610	upon motion by the probationer or the probation officer, shall
3611	either early terminate the probationer's supervision or convert
3612	the supervisory term to administrative probation if all of the
3613	following requirements are met:
3614	(a) The probationer has completed at least half of the term
3615	of probation to which he or she was sentenced.
3616	(b) The probationer has successfully completed all other
3617	conditions of probation.
3618	(c) The court has not found the probationer in violation of
3619	probation pursuant to a filed affidavit of violation of
3620	probation at any point during the current supervisory term.
3621	(d) The parties did not specifically exclude the
3622	possibility of early termination or conversion to administrative
3623	probation as part of a negotiated sentence.
3624	(e) The probationer does not qualify as a violent felony
3625	offender of special concern under s. 948.06(8)(b).
3626	(5) Upon making written findings that continued reporting
3627	probation is necessary to protect the community or the interests
3628	of justice, the court may decline to early terminate the
3629	probationary term or convert the term to administrative
3630	probation for a probationer who is otherwise eligible under
3631	subsection (4).
3632	(6) Subsections (4) and (5) do not apply to an offender on
3633	community control. If an offender on community control is
3634	subsequently placed on probation, he or she must complete half
3635	of the probationary term to which he or she was sentenced,

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3636	without receiving credit for time served on community control,
3637	before being eligible for mandatory early termination or
3638	conversion to administrative probation under this section.
3639	Section 66. Section 948.05, Florida Statutes, is amended to
3640	read:
3641	948.05 Court to admonish or commend probationer or offender
3642	in community control; graduated incentives
3643	(1) A court may at any time cause a probationer or offender
3644	in community control to appear before it to be admonished or
3645	commended, and, when satisfied that its action will be for the
3646	best interests of justice and the welfare of society, it may
3647	discharge the probationer or offender in community control from
3648	further supervision.
3649	(2) The department shall implement a system of graduated
3650	incentives to promote compliance with the terms of supervision
3651	and prioritize the highest levels of supervision for offenders
3652	presenting the greatest risk of recidivism.
3653	(a) As part of the graduated incentives system, the
3654	department may, without leave of court, offer the following
3655	incentives to a compliant probationer or offender in community
3656	<u>control:</u>
3657	1. Up to 25 percent reduction of required community service
3658	hours;
3659	2. Waiver of supervision fees;
3660	3. Reduction in frequency of reporting;
3661	4. Permission to report by mail or telephone; or
3662	5. Transfer of an eligible offender to administrative
3663	probation as authorized under s. 948.013.
3664	(b) The department may also incentivize positive behavior

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3665	and compliance with recommendations to the court to modify the
3666	terms of supervision, including recommending:
3667	1. Permission to travel;
3668	2. Reduction of supervision type;
3669	3. Modification or cessation of curfew;
3670	4. Reduction or cessation of substance abuse testing; or
3671	5. Early termination of supervision.
3672	(c) An offender who commits a subsequent violation of
3673	probation may forfeit any previously earned probation incentive,
3674	as determined appropriate by his or her probation officer.
3675	Section 67. Present paragraphs (c) through (g) of
3676	subsection (1) of section 948.06, Florida Statutes, are
3677	redesignated as paragraphs (d) through (h), respectively, a new
3678	paragraph (c) is added to that subsection, and present paragraph
3679	(h) of that subsection is amended, present paragraphs (f)
3680	through (j) of subsection (2) are redesignated as paragraphs (g)
3681	through (k), respectively, and a new paragraph (f) is added to
3682	that subsection, and subsection (9) is added to that section, to
3683	read:
3684	948.06 Violation of probation or community control;
3685	revocation; modification; continuance; failure to pay
3686	restitution or cost of supervision
3687	(1)
3688	(c) If a probationer or offender on community control
3689	commits a technical violation, the probation officer shall
3690	determine whether the probationer or offender on community
3691	control is eligible for the alternative sanctioning program
3692	under subsection (9). If the probation officer determines that
3693	the probationer or offender on community control is eligible,

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3694	the probation officer may proceed with the alternative
3695	sanctioning program in lieu of filing an affidavit of violation
3696	with the court. For purposes of this section, the term
3697	"technical violation" means an alleged violation of supervision
3698	that is not a new felony offense, misdemeanor offense, or
3699	criminal traffic offense.
3700	(h)1. The chief judge of each judicial circuit, in
3701	consultation with the state attorney, the public defender, and
3702	the department, may establish an alternative sanctioning program
3703	in which the department, after receiving court approval, may
3704	enforce specified sanctions for certain technical violations of
3705	supervision. For purposes of this paragraph, the term "technical
3706	violation" means any alleged violation of supervision that is
3707	not a new felony offense, misdemeanor offense, or criminal
3708	traffic offense.
3709	2. To establish an alternative sanctioning program, the
3710	chief judge must issue an administrative order specifying:
3711	a. Eligibility criteria.
3712	b. The technical violations that are eligible for the
3713	program.
3714	c. The sanctions that may be recommended by a probation
3715	officer for each technical violation.
3716	d. The process for reporting technical violations through
3717	the alternative sanctioning program, including approved forms.
3718	3. If an offender is alleged to have committed a technical
3719	violation of supervision that is eligible for the program, the
3720	offender may:
3721	a. Waive participation in the alternative sanctioning
3722	program, in which case the probation officer may submit a



3723	violation report, affidavit, and warrant to the court in
3724	accordance with this section; or
3725	b. Elect to participate in the alternative sanctioning
3726	program after receiving written notice of an alleged technical
3727	violation and a disclosure of the evidence against the offender,
3728	admit to the technical violation, agree to comply with the
3729	probation officer's recommended sanction if subsequently ordered
3730	by the court, and agree to waive the right to:
3731	(I) Be represented by legal counsel.
3732	(II) Require the state to prove his or her guilt before a
3733	neutral and detached hearing body.
3734	(III) Subpoena witnesses and present to a judge evidence in
3735	his or her defense.
3736	(IV) Confront and cross-examine adverse witnesses.
3737	(V) Receive a written statement from a factfinder as to the
3738	evidence relied on and the reasons for the sanction imposed.
3739	4. If the offender admits to committing the technical
3740	violation and agrees with the probation officer's recommended
3741	sanction, the probation officer must, before imposing the
3742	sanction, submit the recommended sanction to the court as well
3743	as documentation reflecting the offender's admission to the
3744	technical violation and agreement with the recommended sanction.
3745	5. The court may impose the recommended sanction or may
3746	direct the department to submit a violation report, affidavit,
3747	and warrant to the court in accordance with this section.
3748	6. An offender's participation in an alternative
3749	sanctioning program is voluntary. The offender may elect to
3750	waive or discontinue participation in an alternative sanctioning
3751	program at any time before the issuance of a court order

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3752	imposing the recommended sanction.
3753	7. If an offender waives or discontinues participation in
3754	an alternative sanctioning program, the probation officer may
3755	submit a violation report, affidavit, and warrant to the court
3756	in accordance with this section. The offender's prior admission
3757	to the technical violation may not be used as evidence in
3758	subsequent proceedings.
3759	(2)
3760	(f)1. Except as provided in subparagraph 3. or upon waiver
3761	by the probationer, the court shall modify or continue a
3762	probationary term upon finding a probationer in violation when
3763	any of the following applies:
3764	a. The term of supervision is probation.
3765	b. The probationer does not qualify as a violent felony
3766	offender of special concern, as defined in paragraph (8)(b).
3767	c. The violation is a low-risk technical violation, as
3768	defined in paragraph (9)(b).
3769	d. The court has not previously found the probationer in
3770	violation of his or her probation pursuant to a filed violation
3771	of probation affidavit during the current term of supervision. A
3772	probationer who has successfully completed sanctions through the
3773	alternative sanctioning program is eligible for mandatory
3774	modification or continuation of his or her probation.
3775	2. Upon modifying probation under subparagraph 1., the
3776	court may include in the sentence a maximum of 90 days in county
3777	jail as a special condition of probation.
3778	3. Notwithstanding s. 921.0024, if a probationer has less
3779	than 90 days of supervision remaining on his or her term of
3780	probation and meets the criteria for mandatory modification or

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3781 continuation in subparagraph 1., the court may revoke probation and sentence the probationer to a maximum of 90 days in county 3782 3783 jail. 3784 4. For purposes of imposing a jail sentence under this 3785 paragraph only, the court may grant credit only for time served 3786 in the county jail since the probationer's most recent arrest for the violation. However, the court may not order the 3787 3788 probationer to a total term of incarceration greater than the 3789 maximum provided by s. 775.082. 3790 (9) (a) Each judicial circuit shall establish an alternative 3791 sanctioning program as provided in this subsection. The chief 3792 judge of each judicial circuit may, by administrative order, 3793 define additional sanctions or eligibility criteria and specify 3794 the process for reporting technical violations through the 3795 alternative sanctioning program. Any sanctions recommended for 3796 imposition through an alternative sanctions program must be 3797 submitted to the court by the probation officer for approval 3798 before imposing the sanction. 3799 (b) As used in this subsection, the term "low-risk 3800 violation," when committed by a probationer, means any of the 3801 following: 3802 1. A positive drug or alcohol test result. 3803 2. Failure to report to the probation office. 3804 3. Failure to report a change in address or other required 3805 information. 3806 4. Failure to attend a required class, treatment or 3807 counseling session, or meeting. 3808 5. Failure to submit to a drug or alcohol test. 6. A violation of curfew. 3809

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3810	7. Failure to meet a monthly quota on any required
3811	probation condition, including, but not limited to, making
3812	restitution payments, paying court costs, or completing
3813	community service hours.
3814	8. Leaving the county without permission.
3815	9. Failure to report a change in employment.
3816	10. Associating with a person engaged in criminal activity.
3817	11. Any other violation as determined by administrative
3818	order of the chief judge of the circuit.
3819	(c) As used in this subsection, the term "moderate-risk
3820	violation" means any of the following:
3821	1. A violation identified in paragraph (b), when committed
3822	by an offender on community control.
3823	2. Failure to remain at an approved residence by an
3824	offender on community control.
3825	3. A third violation identified in paragraph (b) by a
3826	probationer within the current term of supervision.
3827	4. Any other violation as determined by administrative
3828	order of the chief judge of the circuit.
3829	(d) A probationer or offender on community control is not
3830	eligible for an alternative sanction if:
3831	1. He or she is a violent felony offender of special
3832	concern as defined in paragraph (8)(b);
3833	2. The violation is a felony, misdemeanor, or criminal
3834	traffic offense;
3835	3. The violation is absconding;
3836	4. The violation is of a stay-away order or no-contact
3837	order;
3838	5. The violation is not identified as low-risk or moderate-

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3839	risk under this subsection or by administrative order;
3840	6. He or she has a prior moderate-risk level violation
3841	during the current term of supervision;
3842	7. He or she has three prior low-risk level violations
3843	during the same term of supervision;
3844	8. The term of supervision is scheduled to terminate in
3845	less than 90 days; or
3846	9. The terms of the sentence prohibit alternative
3847	sanctioning.
3848	(e) For a first or second low-risk violation, as defined in
3849	paragraph (b), within the current term of supervision, a
3850	probation officer may offer an eligible probationer one or more
3851	of the following as an alternative sanction:
3852	1. Up to 5 days in the county jail.
3853	2. Up to 50 additional community service hours.
3854	3. Counseling or treatment.
3855	4. Support group attendance.
3856	5. Drug testing.
3857	6. Loss of travel or other privileges.
3858	7. Curfew for up to 30 days.
3859	8. House arrest for up to 30 days.
3860	9.a. Any other sanction as determined by administrative
3861	order of the chief judge of the circuit.
3862	b. However, in no circumstance shall participation in an
3863	alternative sanctioning program convert a withheld adjudication
3864	to an adjudication of guilt.
3865	(f) For a first moderate-risk violation, as defined in
3866	paragraph (c), within the current term of supervision, a
3867	probation officer, with a supervisor's approval, may offer an

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3868	eligible probationer or offender on community control one or
3869	more of the following as an alternative sanction:
3870	1. Up to 21 days in the county jail.
3871	2. Curfew for up to 90 days.
3872	3. House arrest for up to 90 days.
3873	4. Electronic monitoring for up to 90 days.
3874	5. Residential treatment for up to 90 days.
3875	6. Any other sanction available for a low-risk violation.
3876	7.a. Any other sanction as determined by administrative
3877	order of the chief judge of the circuit.
3878	b. However, in no circumstance shall participation in an
3879	alternative sanctioning program convert a withheld adjudication
3880	to an adjudication of guilt.
3881	(g) The participation of a probationer or an offender on
3882	community control in the program is voluntary. The probationer
3883	or offender on community control may waive or discontinue
3884	participation in the program at any time before the court
3885	imposes a recommended sanction.
3886	(h)1. If a probationer or offender on community control is
3887	eligible for the alternative sanctioning program under this
3888	subsection, he or she may:
3889	a. Waive participation in the program, in which case the
3890	probation officer may submit a violation report, affidavit, and
3891	warrant to the court; or
3892	b. Elect to participate in the program after receiving
3893	written notice of an alleged technical violation and disclosure
3894	of the evidence against him or her, and admit the technical
3895	violation, agree to comply with the probation officer's
3896	recommended sanction if subsequently ordered by the court, and

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3897	agree to waive the right to:
3898	(I) Be represented by legal counsel.
3899	(II) Require the state to prove his or her guilt before a
3900	neutral and detached hearing body.
3901	(III) Subpoena witnesses and present to a judge evidence in
3902	his or her defense.
3903	(IV) Confront and cross-examine adverse witnesses.
3904	(V) Receive a written statement from a judge as to the
3905	evidence relied on and the reasons for the sanction imposed.
3906	2. If the probationer or offender on community control
3907	admits to committing the technical violation and agrees with the
3908	probation officer's recommended sanction, the probation officer
3909	must, before imposing the sanction, submit the recommended
3910	sanction to the court with documentation reflecting the
3911	probationer's admission to the technical violation and agreement
3912	with the recommended sanction.
3913	(i) The court may impose the recommended sanction or direct
3914	the department to submit a violation report, affidavit, and
3915	warrant to the court.
3916	(j) If a probationer or offender on community control
3917	waives or discontinues participation in the program or fails to
3918	successfully complete all alternative sanctions within 90 days
3919	after imposition or within the timeframe specified in the agreed
3920	upon sanction, the probation officer may submit a violation
3921	report, affidavit, and warrant to the court. A prior admission
3922	by the probationer or offender on community control to a
3923	technical violation may not be used as evidence in subsequent
3924	proceedings.
3925	Section 68. Subsection (6) and paragraph (a) of subsection

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3926 (7) of section 948.08, Florida Statutes, are amended to read: 3927 948.08 Pretrial intervention program.-3928 (6) (a) For purposes of this subsection, the term 3929 "nonviolent felony" means a third degree felony violation of 3930 chapter 810 or any other felony offense that is not a forcible 3931 felony as defined in s. 776.08. 3932 (b) Notwithstanding any provision of this section, a person 3933 who is charged with a nonviolent felony and is identified as 3934 having a substance abuse problem or is charged with a felony of 3935 the second or third degree for purchase or possession of a 3936 controlled substance under chapter 893, prostitution, tampering 3937 with evidence, solicitation for purchase of a controlled 3938 substance, or obtaining a prescription by fraud; who has not 3939 been charged with a crime involving violence, including, but not 3940 limited to, murder, sexual battery, robbery, carjacking, home-3941 invasion robbery, or any other crime involving violence; and who has not previously been convicted of a felony is eligible for 3942 3943 voluntary admission into a pretrial substance abuse education 3944 and treatment intervention program, including a treatment-based 3945 drug court program established pursuant to s. 397.334, approved 3946 by the chief judge of the circuit, for a period of not less than 3947 1 year in duration, if he or she: 3948 1. Is identified as having a substance abuse problem and is 3949 amenable to treatment. 3950 2. Is charged with a nonviolent felony. 3951 3. Has never been charged with a crime involving violence 3952 including, but not limited to, murder, sexual battery, robbery, 3953 carjacking, home-invasion robbery, or any other crime involving 3954 violence.

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3955 4. Has two or fewer felony convictions, provided that the 3956 prior convictions are for nonviolent felonies. 3957 (c) Upon motion of either party or the court's own motion, 3958 and with the agreement of the defendant, the court shall admit 3959 an eligible person into a pretrial substance abuse education and 3960 treatment intervention program, except: 3961 1. If a defendant was previously offered admission to a 3962 pretrial substance abuse education and treatment intervention 3963 program at any time before prior to trial and the defendant 3964 rejected that offer on the record, then the court or the state 3965 attorney may deny the defendant's admission to such a program. 3966 2. If the state attorney believes that the facts and 3967 circumstances of the case suggest the defendant's involvement in 3968 the dealing and selling of controlled substances, the court 3969 shall hold a preadmission hearing. If the state attorney 3970 establishes, by a preponderance of the evidence at such hearing, 3971 that the defendant was involved in the dealing or selling of controlled substances, the court shall deny the defendant's 3972 3973 admission into a pretrial intervention program. 3974 3. If the defendant has two or fewer prior felony 3975 convictions as provided in subparagraph (b)4., the court, in its 3976 discretion, may deny admission to such a program. 3977 (d) (b) While enrolled in a pretrial intervention program 3978 authorized by this subsection, the participant is subject to a 3979 coordinated strategy developed by a drug court team under s. 3980 397.334(4). The coordinated strategy may include a protocol of 3981 sanctions that may be imposed upon the participant for 3982 noncompliance with program rules. The protocol of sanctions may include, but is not limited to, placement in a substance abuse 3983

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3984 treatment program offered by a licensed service provider as 3985 defined in s. 397.311 or in a jail-based treatment program or 3986 serving a period of incarceration within the time limits 3987 established for contempt of court. The coordinated strategy must 3988 be provided in writing to the participant before the participant 3989 agrees to enter into a pretrial treatment-based drug court 3990 program or other pretrial intervention program. Any person whose 3991 charges are dismissed after successful completion of the 3992 treatment-based drug court program, if otherwise eligible, may 3993 have his or her arrest record and plea of nolo contendere to the 3994 dismissed charges expunged under s. 943.0585.

3995 (e) (c) At the end of the pretrial intervention period, the 3996 court shall consider the recommendation of the administrator 3997 pursuant to subsection (5) and the recommendation of the state 3998 attorney as to disposition of the pending charges. The court 3999 shall determine, by written finding, whether the defendant has 4000 successfully completed the pretrial intervention program. 4001 Notwithstanding the coordinated strategy developed by a drug 4002 court team pursuant to s. 397.334(4), if the court finds that 4003 the defendant has not successfully completed the pretrial 4004 intervention program, the court may order the person to continue 4005 in education and treatment, which may include substance abuse 4006 treatment programs offered by licensed service providers as 4007 defined in s. 397.311 or jail-based treatment programs, or order 4008 that the charges revert to normal channels for prosecution. The 4009 court shall dismiss the charges upon a finding that the 4010 defendant has successfully completed the pretrial intervention 4011 program.

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(f) (d) Any entity, whether public or private, providing a

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4013 pretrial substance abuse education and treatment intervention program under this subsection must contract with the county or 4014 4015 appropriate governmental entity, and the terms of the contract 4016 must include, but need not be limited to, the requirements 4017 established for private entities under s. 948.15(3).

4018 (7) (a) Notwithstanding any provision of this section, a person who is charged with a felony, other than a felony listed 4019 4020 in s. 948.06(8)(c), and identified as a veteran, as defined in 4021 s. 1.01, including a veteran who is discharged or released under 4022 a general discharge, or servicemember, as defined in s. 250.01; 4023 an individual who is a current or former United States 4024 Department of Defense contractor; or an individual who is a 4025 current or former military member of a foreign allied country, 4026 who suffers from a military service-related mental illness, 4027 traumatic brain injury, substance abuse disorder, or 4028 psychological problem, is eligible for voluntary admission into 4029 a pretrial veterans' treatment intervention program approved by 4030 the chief judge of the circuit, upon motion of either party or 4031 the court's own motion, except:

1. If a defendant was previously offered admission to a 4033 pretrial veterans' treatment intervention program at any time before trial and the defendant rejected that offer on the record, the court may deny the defendant's admission to such a program.

4037 2. If a defendant previously entered a court-ordered 4038 veterans' treatment program, the court may deny the defendant's 4039 admission into the pretrial veterans' treatment program.

4040 Section 69. Section 948.081, Florida Statutes, is created 4041 to read:

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4042	948.081 Community court programs
4043	(1) Each judicial circuit may establish a community court
4044	program for defendants charged with certain misdemeanor
4045	offenses. Each community court shall, at a minimum:
4046	(a) Adopt a nonadversarial approach.
4047	(b) Establish an advisory committee to recommend solutions
4048	and sanctions in each case.
4049	(c) Provide for judicial leadership and interaction.
4050	(d) In each particular case, consider the needs of the
4051	victim, consider individualized treatment services for the
4052	defendant, and monitor the defendant's compliance.
4053	(2) The chief judge of the judicial circuit, by
4054	administrative order, shall specify each misdemeanor offense
4055	eligible for the community court program. In making such
4056	determination, the chief judge shall consider the particular
4057	needs and concerns of the communities within the judicial
4058	circuit.
4059	(3) A defendant's entry into any community court program
4060	must be voluntary.
4061	(4) The chief judge shall appoint a community court
4062	resource coordinator, who shall:
4063	(a) Coordinate the responsibilities of the participating
4064	agencies and service providers.
4065	(b) Provide case management services.
4066	(c) Monitor compliance by defendants with court
4067	requirements.
4068	(d) Manage the collection of data for program evaluation
4069	and accountability.
4070	(5) The chief judge of the judicial circuit shall appoint
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4071	members to an advisory committee for each community court. The
4072	members of the advisory committee must include, at a minimum:
4073	(a) The chief judge or a community court judge designated
4074	by the chief judge, who shall serve as chair.
4075	(b) The state attorney or his or her designee.
4076	(c) The public defender or his or her designee.
4077	(d) The community court resource coordinator.
4078	
4079	The committee may also include community stakeholders, treatment
4080	representatives, and other persons the chair deems appropriate.
4081	(6) The advisory committee shall review each defendant's
4082	case. Each committee member may make recommendations to the
4083	judge, including appropriate sanctions and treatment solutions
4084	for the defendant. The judge shall consider such recommendations
4085	and make the final decision concerning sanctions and treatment
4086	with respect to each defendant.
4087	(7) Each judicial circuit shall report client-level and
4088	programmatic data to the Office of State Courts Administrator
4089	annually for program evaluation. Client-level data include
4090	primary offenses resulting in the community court referral or
4091	sentence, treatment compliance, completion status, reasons for
4092	failing to complete the program, offenses committed during
4093	treatment and sanctions imposed, frequency of court appearances,
4094	and units of service. Programmatic data include referral and
4095	screening procedures, eligibility criteria, type and duration of
4096	treatment offered, and residential treatment resources.
4097	(8) The Department of Corrections, the Department of
4098	Juvenile Justice, the Department of Health, the Department of
4099	Law Enforcement, the Department of Education, law enforcement

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4100 agencies, and other governmental entities involved in the 4101 criminal justice system shall support such community court 4102 programs.

(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 70. Paragraph (a) of subsection (2) of section 948.16, Florida Statutes, is amended to read:

948.16 Misdemeanor pretrial substance abuse education and treatment intervention program; misdemeanor pretrial veterans' treatment intervention program; misdemeanor pretrial mental health court program.-

4114 (2) (a) A veteran, as defined in s. 1.01, including a 4115 veteran who is discharged or released under a general discharge, 4116 or servicemember, as defined in s. 250.01; an individual who is a current or former United States Department of Defense 4117 4118 contractor; or an individual who is a current or former military 4119 member of a foreign allied country, who suffers from a military 4120 service-related mental illness, traumatic brain injury, substance abuse disorder, or psychological problem, and who is 4121 4122 charged with a misdemeanor is eligible for voluntary admission 4123 into a misdemeanor pretrial veterans' treatment intervention 4124 program approved by the chief judge of the circuit, for a period 4125 based on the program's requirements and the treatment plan for 4126 the offender, upon motion of either party or the court's own 4127 motion. However, the court may deny the defendant admission into 4128 a misdemeanor pretrial veterans' treatment intervention program

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4129 if the defendant has previously entered a court-ordered 4130 veterans' treatment program. 4131 Section 71. Subsection (2) of section 948.21, Florida 4132 Statutes, is amended to read: 4133 948.21 Condition of probation or community control; 4134 military servicemembers, and veterans, and others.-4135 (2) Effective for a probationer or community controllee 4136 whose crime is committed on or after July 1, 2016, and who is a 41.37 veteran, as defined in s. 1.01, including a veteran who is 4138 discharged or released under a general discharge, or 4139 servicemember, as defined in s. 250.01; an individual who is a 4140 current or former United States Department of Defense 4141 contractor; or an individual who is a current or former military 4142 member of a foreign allied country, who suffers from a military 4143 service-related mental illness, traumatic brain injury, 4144 substance abuse disorder, or psychological problem, the court 4145 may, in addition to any other conditions imposed, impose a 4146 condition requiring the probationer or community controllee to 4147 participate in a treatment program capable of treating the 4148 probationer or community controllee's mental illness, traumatic 4149 brain injury, substance abuse disorder, or psychological 4150 problem. 4151 Section 72. Section 951.22, Florida Statutes, is amended to 4152 read: 4153 951.22 County detention facilities; contraband articles.-4154 (1) It is unlawful, except through regular channels as duly 4155 authorized by the sheriff or officer in charge, to introduce 4156 into or possess upon the grounds of any county detention 4157 facility as defined in s. 951.23 or to give to or receive from

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4158	any inmate of any such facility wherever said inmate is located				
4159	at the time or to take or to attempt to take or send therefrom				
4160	any of the following articles, which are hereby declared to be				
4161	contraband:				
4162	(a) <del>for the purposes of this act, to wit:</del> Any written or				
4163					
4164	recorded communication				
	(b) Any currency or coin <u>.</u>				
4165	<u>(c)</u> Any article of food or clothing <u>.</u> +				
4166	(d) Any tobacco products as defined in s. 210.25(12). $\dot{\cdot}$				
4167	<u>(e)</u> Any cigarette as defined in s. 210.01(1) <u>.</u> ;				
4168	<u>(f)</u> Any cigar <u>.</u> ;				
4169	(g) Any intoxicating beverage or beverage <u>that</u> <del>which</del> causes				
4170	or may cause an intoxicating effect.+				
4171	(h) Any narcotic, hypnotic, or excitative drug or drug of				
4172	any kind or nature, including nasal inhalators, sleeping pills,				
4173	barbiturates, and controlled substances as defined in s.				
4174	893.02(4) <u>.</u> +				
4175	(i) Any firearm or any instrumentality customarily used or				
4176	which is intended to be used as a dangerous weapon. $\cdot$ ; and				
4177	<u>(j)</u> Any instrumentality of any nature <u>which</u> <del>that</del> may be or				
4178	is intended to be used as an aid in effecting or attempting to				
4179	effect an escape from a county facility.				
4180	(k) Any cellular telephone or other portable communication				
4181	device as described in s. 944.47(1)(a)6. The term does not				
4182	include any device that has communication capabilities which has				
4183	been approved or issued by the sheriff or officer in charge for				
4184	investigative or institutional security purposes or for				
4185	conducting other official business.				
4186	(2) <u>A person who</u> Whoever violates paragraph (1)(a),				

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4187 paragraph (1) (b), paragraph (1) (c), paragraph (1) (d), paragraph 4188 (1) (e), paragraph (1) (f), or paragraph (1) (g) commits a 4189 misdemeanor of the first degree, punishable as provided in s. 4190 775.082 or s. 775.083. A person who violates paragraph (1) (h), 4191 paragraph (1) (i), paragraph (1) (j), or paragraph (1) (k) commits 4192 subsection (1) shall be guilty of a felony of the third degree, 4193 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 4194 Section 73. Subsection (1) of section 958.04, Florida

Section 73. Subsection (1) of section 958.04, Florida Statutes, is amended to read:

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958.04 Judicial disposition of youthful offenders.-

(1) The court may sentence as a youthful offender any person:

(a) Who is at least 18 years of age or who has been transferred for prosecution to the criminal division of the circuit court pursuant to chapter 985;

(b) Who is found guilty of or who has tendered, and the court has accepted, a plea of nolo contendere or guilty to a crime that is, under the laws of this state, a felony if <u>such</u> <u>crime was committed before the defendant turned 21 years of age</u> the offender is younger than 21 years of age at the time <u>sentence is imposed</u>; and

4208 (c) Who has not previously been classified as a youthful 4209 offender under the provisions of this act; however, a person who 4210 has been found guilty of a capital or life felony may not be 4211 sentenced as a youthful offender under this act.

4212 Section 74. Subsections (2), (3), and (4) of section 4213 960.07, Florida Statutes, are amended to read: 960.07 Filing of claims for compensation.— 4215 (2) Except as provided in subsection (3), a claim must be

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4216	filed not later than <u>5 years</u> <del>1 year</del> after:
4217	(a) The occurrence of the crime upon which the claim is
4218	based.
4219	(b) The death of the victim or intervenor.
4220	(c) The death of the victim or intervenor is determined to
4221	be the result of a crime, and the crime occurred after June 30,
4222	1994.
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4224	However, for good cause the department may extend the time for
4225	filing for a period not exceeding $\frac{7}{2}$ years after such
4226	occurrence.
4227	(3) Notwithstanding the provisions of subsection (2) and
4228	regardless of when the crime occurred, if the victim or
4229	intervenor was under the age of 18 at the time the crime upon
4230	which the claim is based occurred, a claim may be filed in
4231	accordance with this subsection.
4232	(a) The victim's or intervenor's parent or guardian may
4233	file a claim on behalf of the victim or intervenor while the
4234	victim or intervenor is less than 18 years of age; or
4235	(b) When a victim or intervenor who was under the age of 18
4236	at the time the crime occurred reaches the age of 18, the victim
4237	or intervenor has $5$ years $1$ year within which to file a claim.
4238	
4239	For good cause, the department may extend the time period
4240	allowed for filing a claim under paragraph (b) for an additional
4241	period not to exceed <u>2 years</u> <del>1 year</del> .
4242	(4) Notwithstanding The provisions of subsection (2)
4243	notwithstanding, and regardless of when the crime occurred, a
4244	victim of a sexually violent offense as defined in s. 394.912,

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4245 may file a claim for compensation for counseling or other mental 4246 health services within 5 years 1 year after the filing of a petition under s. 394.914, to involuntarily civilly commit the 4247 4248 individual who perpetrated the sexually violent offense. 4249 Section 75. Paragraph (b) of subsection (1) of section 4250 960.13, Florida Statutes, is amended to read: 4251 960.13 Awards.-4252 (1)42.53 (b) In no case may an award be made when the record shows 4254 that such report was made more than 5 days 72 hours after the occurrence of such crime unless the department, for good cause 4255 4256 shown, finds the delay to have been justified. The department, 4257 upon finding that any claimant or award recipient has not duly 4258 cooperated with the state attorney, all law enforcement 4259 agencies, and the department, may deny, reduce, or withdraw any 4260 award, as the case may be. 4261 Section 76. Subsection (1) of section 960.195, Florida 4262 Statutes, is amended to read: 4263 960.195 Awards to elderly persons or disabled adults for 4264 property loss.-4265 (1) Notwithstanding the criteria in s. 960.13, for crime 4266 victim compensation awards, the department may award a maximum 4267 of \$500 on any one claim and a lifetime maximum of \$1,000 on all 42.68 claims to elderly persons or disabled adults who suffer a 4269 property loss that causes a substantial diminution in their 4270 quality of life when: 4271 (a) There is proof that a criminal or delinquent act was 4272 committed; 4273 (b) The criminal or delinquent act is reported to law

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4274 enforcement authorities within <u>5 days</u> <del>72 hours</del>, unless the 4275 department, for good cause shown, finds the delay to have been 4276 justified; 4277 (c) There is proof that the tangible personal property in

4277 (c) There is proof that the tangible personal property in 4278 question belonged to the claimant;

(d) The claimant did not contribute to the criminal or delinquent act;

(e) There is no other source of reimbursement or indemnification available to the claimant; and

(f) The claimant would not be able to replace the tangible personal property in question without incurring a serious financial hardship.

Section 77. Paragraph (b) of subsection (2) of section 960.196, Florida Statutes, is amended to read:

960.196 Relocation assistance for victims of human trafficking.-

(2) In order for an award to be granted to a victim for relocation assistance:

4292 (b) The crime must be reported to the proper authorities 4293 and the claim must be filed within 5 years  $\frac{1 \text{ year}}{1 \text{ year}}$ , or 7  $\frac{2}{2}$  years 4294 with good cause, after the date of the last human trafficking 4295 offense, as described in s. 787.06(3)(b), (d), (f), or (g). In a 4296 case that exceeds the 7 2-year requirement due to an active and ongoing investigation, a state attorney, statewide prosecutor, 42.97 4298 or federal prosecutor may certify in writing a human trafficking 4299 victim's need to relocate from an unsafe environment due to the 4300 threat of future violence which is directly related to the human 4301 trafficking offense.

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Section 78. Effective upon becoming a law, paragraphs (c),



4303 (d), and (f) of subsection (2) of section 985.12, Florida 4304 Statutes, are amended to read:

4305 985.12 Civil citation or similar prearrest diversion 4306 programs.-

4307 (2) JUDICIAL CIRCUIT CIVIL CITATION OR SIMILAR PREARREST4308 DIVERSION PROGRAM DEVELOPMENT, IMPLEMENTATION, AND OPERATION.-

4309 (c) The state attorney of each circuit shall operate a 4310 civil citation or similar prearrest diversion program in each 4311 circuit. A sheriff, police department, county, municipality, 4312 locally authorized entity, or public or private educational 4313 institution may continue to operate an independent civil 4314 citation or similar prearrest diversion program that is in 4315 operation as of October 1, 2018, if the independent program is 4316 reviewed by the state attorney of the applicable circuit and he 4317 or she determines that the independent program is substantially 4318 similar to the civil citation or similar prearrest diversion 4319 program developed by the circuit. If the state attorney 4320 determines that the independent program is not substantially 4321 similar to the civil citation or similar prearrest diversion 4322 program developed by the circuit, the operator of the 4323 independent diversion program may revise the program and the 4324 state attorney may conduct an additional review of the 4325 independent program.

(d) A judicial circuit may model an existing sheriff's,
police department's, county's, municipality's, <u>locally</u>
<u>authorized entity's</u>, 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.

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4332 (f) Each civil citation or similar prearrest diversion 4333 program shall enter the appropriate youth data into the Juvenile 4334 Justice Information System Prevention Web within 7 days after 4335 the admission of the youth into the program A copy of each civil 4336 citation or similar prearrest diversion program notice issued 4337 under this section shall be provided to the department, and the 4338 department shall enter appropriate information into the juvenile 4339 offender information system. 4340 Section 79. Effective upon becoming a law, subsection (2) 4341 and paragraph (c) of subsection (3) of section 985.126, Florida 4342 Statutes, are amended to read: 4343 985.126 Diversion programs; data collection; denial of 4344 participation or expunded record.-4345 (2) Upon issuance of documentation requiring a minor to 4346 participate in a diversion program, before or without an arrest, 4347 the issuing law enforcement officer shall send a copy of such 4348 documentation to the entity designated to operate the diversion program and to the department, which shall enter such 4349 4350 information into the Juvenile Justice Information System 4351 Prevention Web within 7 days after the youth's admission into 4352 the program. 4353 (3)

4354 (c) The data required pursuant to paragraph (a) shall be
4355 entered into the Juvenile Justice Information System Prevention
4356 Web within 7 days after the youth's admission into the program
4357 submitted to the department quarterly.

4358 Section 80. Effective upon becoming a law, paragraph (f) of 4359 subsection (1) of section 985.145, Florida Statutes, is amended 4360 to read:

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4361 985.145 Responsibilities of the department during intake;4362 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 with a first-time misdemeanor offense, 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 shall remain in the Juvenile Justice Information System Prevention Web until removed pursuant to department policies.

Section 81. Subsection (2) of section 985.557, Florida Statutes, is amended to read:

985.557 Direct filing of an information; discretionary and mandatory criteria.-

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(2) MANDATORY DIRECT FILE.-

4383 (a) With respect to any child who was 16 or 17 years of age
4384 at the time the alleged offense was committed, the state
4385 attorney shall file an information if the child has been
4386 previously adjudicated delinquent for an act classified as a
4387 felony, which adjudication was for the commission of, attempt to
4388 commit, or conspiracy to commit murder, sexual battery, armed or
4389 strong-armed robbery, carjacking, home-invasion robbery,

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4390 aggravated battery, or aggravated assault, and the child is 4391 currently charged with a second or subsequent violent crime 4392 against a person.

4393 (b) With respect to any child 16 or 17 years of age at the 4394 time an offense classified as a forcible felony, as defined in 4395 s. 776.08, was committed, the state attorney shall file an 4396 information if the child has previously been adjudicated 4397 delinquent or had adjudication withheld for three acts 4398 classified as felonies each of which occurred at least 45 days 4399 apart from each other. This paragraph does not apply when the 4400 state attorney has good cause to believe that exceptional circumstances exist which preclude the just prosecution of the 4401 4402 iuvenile in adult court.

4403 (c) The state attorney must file an information if a child, 4404 regardless of the child's age at the time the alleged offense 4405 was committed, is alleged to have committed an act that would be 4406 a violation of law if the child were an adult, that involves stealing a motor vehicle, including, but not limited to, a 4407 4408 violation of s. 812.133, relating to carjacking, or s. 4409 812.014(2)(c)6., relating to grand theft of a motor vehicle, and 4410 while the child was in possession of the stolen motor vehicle 4411 the child caused serious bodily injury to or the death of a 4412 person who was not involved in the underlying offense. For purposes of this section, the driver and all willing passengers 4413 4414 in the stolen motor vehicle at the time such serious bodily 4415 injury or death is inflicted shall also be subject to mandatory transfer to adult court. "Stolen motor vehicle," for the 4416 4417 purposes of this section, means a motor vehicle that has been 4418 the subject of any criminal wrongful taking. For purposes of

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4419	this section, "willing passengers" means all willing passengers
4420	who have participated in the underlying offense.
4421	(d)1. With respect to any child who was 16 or 17 years of
4422	age at the time the alleged offense was committed, the state
4423	attorney shall file an information if the child has been charged
4424	with committing or attempting to commit an offense listed in s.
4425	775.087(2)(a)1.ap., and, during the commission of or attempt
4426	to commit the offense, the child:
4427	a. Actually possessed a firearm or destructive device, as
4428	those terms are defined in s. 790.001.
4429	b. Discharged a firearm or destructive device, as described
4430	in s. 775.087(2)(a)2.
4431	c. Discharged a firearm or destructive device, as described
4432	in s. 775.087(2)(a)3., and, as a result of the discharge, death
4433	or great bodily harm was inflicted upon any person.
4434	2. Upon transfer, any child who is:
4435	a. Charged under sub-subparagraph 1.a. and who has been
4436	previously adjudicated or had adjudication withheld for a
4437	forcible felony offense or any offense involving a firearm, or
4438	who has been previously placed in a residential commitment
4439	program, shall be subject to sentencing under s. 775.087(2)(a),
4440	notwithstanding s. 985.565.
4441	b. Charged under sub-subparagraph 1.b. or sub-subparagraph
4442	1.c., shall be subject to sentencing under s. 775.087(2)(a),
4443	notwithstanding s. 985.565.
4444	3. Upon transfer, any child who is charged under this
4445	paragraph, but who does not meet the requirements specified in
4446	subparagraph 2., shall be sentenced under s. 985.565; however,
4447	if the court imposes a juvenile sanction, the court must commit

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4. This paragraph shall not apply if the state attorney has

the child to a high-risk or maximum-risk juvenile facility.

4450 good cause to believe that exceptional circumstances exist that 4451 preclude the just prosecution of the child in adult court. 5. The Department of Corrections shall make every 4452 4453 reasonable effort to ensure that any child 16 or 17 years of age 4454 who is convicted and sentenced under this paragraph be 4455 completely separated such that there is no physical contact with 4456 adult offenders in the facility, to the extent that it is 4457 consistent with chapter 958. 4458 Section 82. Subsection (3) of section 776.09, Florida 4459 Statutes, is amended to read: 4460 776.09 Retention of records pertaining to persons found to 4461 be acting in lawful self-defense; expunction of criminal history 4462 records.-4463 (3) Under either condition described in subsection (1) or 4464 subsection (2), the person accused may apply for a certificate 4465 of eligibility to expunge the associated criminal history record, pursuant to s. 943.0578 s. 943.0585(5), notwithstanding 4466 4467 the eligibility requirements prescribed in s. 943.0585(1) s. 4468 <del>943.0585(1)(b)</del> or (2). 4469 Section 83. Paragraph (c) of subsection (3) of section 4470 893.03, Florida Statutes, is amended to read: 893.03 Standards and schedules.-The substances enumerated 4471 4472 in this section are controlled by this chapter. The controlled 4473 substances listed or to be listed in Schedules I, II, III, IV, 4474 and V are included by whatever official, common, usual, 4475 chemical, trade name, or class designated. The provisions of this section shall not be construed to include within any of the 4476 Page 155 of 361

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4477 schedules contained in this section any excluded drugs listed 4478 within the purview of 21 C.F.R. s. 1308.22, styled "Excluded 4479 Substances"; 21 C.F.R. s. 1308.24, styled "Exempt Chemical 4480 Preparations"; 21 C.F.R. s. 1308.32, styled "Exempted 4481 Prescription Products"; or 21 C.F.R. s. 1308.34, styled "Exempt 4482 Anabolic Steroid Products."

(3) SCHEDULE III.—A substance in Schedule III has a potential for abuse less than the substances contained in Schedules I and II and has a currently accepted medical use in treatment in the United States, and abuse of the substance may lead to moderate or low physical dependence or high psychological dependence or, in the case of anabolic steroids, may lead to physical damage. The following substances are controlled in Schedule III:

(c) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation containing limited quantities of any of the following controlled substances or any salts thereof:

1. Not more than 1.8 grams of codeine per 100 milliliters or not more than 90 milligrams per dosage unit, with an equal or greater quantity of an isoquinoline alkaloid of opium.

A498 2. Not more than 1.8 grams of codeine per 100 milliliters A499 or not more than 90 milligrams per dosage unit, with recognized 4500 therapeutic amounts of one or more active ingredients which are 4501 not controlled substances.

4502 3. Not more than 300 milligrams of hydrocodone per 100 4503 milliliters or not more than 15 milligrams per dosage unit, with 4504 a fourfold or greater quantity of an isoquinoline alkaloid of 4505 opium.

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4506 4. Not more than 300 milligrams of hydrocodone per 100 4507 milliliters or not more than 15 milligrams per dosage unit, with 4508 recognized therapeutic amounts of one or more active ingredients 4509 that are not controlled substances. 4510 5. Not more than 1.8 grams of dihydrocodeine per 100 milliliters or not more than 90 milligrams per dosage unit, with 4511 4512 recognized therapeutic amounts of one or more active ingredients 4513 which are not controlled substances. 4514 6. Not more than 300 milligrams of ethylmorphine per 100 4515 milliliters or not more than 15 milligrams per dosage unit, with 4516 one or more active, nonnarcotic ingredients in recognized 4517 therapeutic amounts. 4518 7. Not more than 50 milligrams of morphine per 100 4519 milliliters or per 100 grams, with recognized therapeutic 4520 amounts of one or more active ingredients which are not 4521 controlled substances. 4522 4523 For purposes of charging a person with a violation of s. 893.135 4524 involving any controlled substance described in subparagraph 3. 4525 or subparagraph 4., the controlled substance is a Schedule III 4526 controlled substance pursuant to this paragraph but the weight 4527 of the controlled substance per milliliters or per dosage unit 4528 is not relevant to the charging of a violation of s. 893.135. 4529 The weight of the controlled substance shall be determined 4530 pursuant to s. 893.135(7) s. 893.135(6). 4531 Section 84. Paragraph (c) of subsection (3) of section 4532 943.053, Florida Statutes, is amended to read:

4533 943.053 Dissemination of criminal justice information; 4534 fees.-

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4535 (3) (c)1. Criminal history information relating to juveniles, 4536 4537 including criminal history information consisting in whole or in 4538 part of information that is confidential and exempt under 4539 paragraph (b), shall be available to: 4540 a. A criminal justice agency for criminal justice purposes 4541 on a priority basis and free of charge; 4542 b. The person to whom the record relates, or his or her 4543 attorney; 4544 c. The parent, quardian, or legal custodian of the person 4545 to whom the record relates, provided such person has not reached 4546 the age of majority, been emancipated by a court, or been 4547 legally married; or 4548 d. An agency or entity specified in s. 943.0585(6) s. 4549 943.0585(4) or s. 943.059(6) s. 943.059(4), for the purposes 4550 specified therein, and to any person within such agency or 4551 entity who has direct responsibility for employment, access 4552 authorization, or licensure decisions. 4553 2. After providing the program with all known personal 4554 identifying information, the criminal history information 4555 relating to a juvenile which is not confidential and exempt 4556 under this subsection may be released to the private sector and 4557 noncriminal justice agencies not specified in s. 943.0585(6) s. 943.0585(4) or s. 943.059(6) s. 943.059(4) in the same manner as 4558 4559 provided in paragraph (a). Criminal history information relating 4560 to a juvenile which is not confidential and exempt under this 4561 subsection is the entire criminal history information relating 4562 to a juvenile who satisfies any of the criteria listed in sub-4563 subparagraphs (b)1.a.-d., except for any portion of such

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4564	juvenile's criminal history record which has been expunged or
4565	sealed under any law applicable to such record.
4566	3. All criminal history information relating to juveniles,
4567	other than that provided to criminal justice agencies for
4568	criminal justice purposes, shall be provided upon tender of fees
4569	as established in this subsection and in the manner prescribed
4570	by rule of the Department of Law Enforcement.
4571	Section 85. Paragraph (b) of subsection (2) of section
4572	943.0582, Florida Statutes, is amended to read:
4573	943.0582 Diversion program expunction
4574	(2) As used in this section, the term:
4575	(b) "Expunction" has the same meaning ascribed in and
4576	effect as s. 943.0585, except that:
4577	1. Section The provisions of 943.0585(6)(b) does s.
4578	943.0585(4)(a) do not apply, except that the criminal history
4579	record of a person whose record is expunged pursuant to this
4580	section shall be made available only to criminal justice
4581	agencies for the purpose of:
4582	a. Determining eligibility for diversion programs;
4583	b. A criminal investigation; or
4584	c. Making a prosecutorial decision under s. 985.15.
4585	2. Records maintained by local criminal justice agencies in
4586	the county in which the arrest occurred that are eligible for
4587	expunction pursuant to this section shall be sealed as the term
4588	is used in s. 943.059.
4589	Section 86. Paragraphs (a) and (b) of subsection (4) of
4590	section 985.565, Florida Statutes, are amended to read:
4591	985.565 Sentencing powers; procedures; alternatives for
4592	juveniles prosecuted as adults
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4593 (4) SENTENCING ALTERNATIVES.-4594 (a) Adult sanctions.-4595 1. Cases prosecuted on indictment.-If the child is found to 4596 have committed the offense punishable by death or life 4597 imprisonment, the child shall be sentenced as an adult. If the 4598 juvenile is not found to have committed the indictable offense but is found to have committed a lesser included offense or any 4599 4600 other offense for which he or she was indicted as a part of the 4601 criminal episode, the court may sentence as follows: 4602 a. As an adult; 4603 b. Under chapter 958; or 4604 c. As a juvenile under this section. 4605 2. Other cases.-If a child who has been transferred for 4606 criminal prosecution pursuant to information or waiver of 4607 juvenile court jurisdiction is found to have committed a 4608 violation of state law or a lesser included offense for which he 4609 or she was charged as a part of the criminal episode, the court 4610 may sentence as follows: 4611 a. As an adult; 4612 b. Under chapter 958; or 4613 c. As a juvenile under this section. 4614 3. Notwithstanding any other provision to the contrary, if 4615 the state attorney is required to file a motion to transfer and 4616 certify the juvenile for prosecution as an adult under s. 4617 985.556(3) and that motion is granted, or if the state attorney 4618 is required to file an information under s. 985.557(2)(a) or 4619 (b), the court must impose adult sanctions. 4620 4. Any sentence imposing adult sanctions is presumed appropriate, and the court is not required to set forth specific 4621

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4622 findings or enumerate the criteria in this subsection as any 4623 basis for its decision to impose adult sanctions.

4624 5. When a child has been transferred for criminal 4625 prosecution as an adult and has been found to have committed a 4626 violation of state law, the disposition of the case may include 4627 the enforcement of any restitution ordered in any juvenile 4628 proceeding.

4629 (b) Juvenile sanctions.-For juveniles transferred to adult 4630 court but who do not qualify for such transfer under s. 4631 985.556(3) or s. 985.557(2)(a) or (b), the court may impose 4632 juvenile sanctions under this paragraph. If juvenile sentences are imposed, the court shall, under this paragraph, adjudge the 4633 4634 child to have committed a delinquent act. Adjudication of 4635 delinquency may shall not be deemed a conviction, nor shall it 4636 operate to impose any of the civil disabilities ordinarily 4637 resulting from a conviction. The court shall impose an adult 4638 sanction or a juvenile sanction and may not sentence the child 4639 to a combination of adult and juvenile punishments. An adult 4640 sanction or a juvenile sanction may include enforcement of an 4641 order of restitution or probation previously ordered in any 4642 juvenile proceeding. However, if the court imposes a juvenile 4643 sanction and the department determines that the sanction is 4644 unsuitable for the child, the department shall return custody of 4645 the child to the sentencing court for further proceedings, 4646 including the imposition of adult sanctions. Upon adjudicating a 4647 child delinquent under subsection (1), the court may:

4648 1. Place the child in a probation program under the 4649 supervision of the department for an indeterminate period of 4650 time until the child reaches the age of 19 years or sooner if

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4651	discharged by order of the court.				
4652	2. Commit the child to the department for treatment in an				
4653	appropriate program for children for an indeterminate period of				
4654	time until the child is 21	or soone	r if discharged by the		
4655	department. The department	. shall no	tify the court of its intent		
4656	to discharge no later than	14 days	<u>before</u> <del>prior to</del> discharge.		
4657	Failure of the court to ti	mely resp	ond to the department's		
4658	notice shall be considered	l approval	for discharge.		
4659	3. Order disposition	under ss.	985.435, 985.437, 985.439,		
4660	985.441, 985.45, and 985.4	55 as an	alternative to youthful		
4661	offender or adult sentenci	ng if the	court determines not to		
4662	impose youthful offender o	or adult s	anctions.		
4663					
4664	It is the intent of the Le	gislature	that the criteria and		
4665	guidelines in this subsection are mandatory and that a				
4666	determination of disposition under this subsection is subject to				
4667	the right of the child to appellate review under s. 985.534.				
4668	Section 87. Subsection (3) of section 921.0022, Florida				
4669	Statutes, is amended to read:				
4670	921.0022 Criminal Punishment Code; offense severity ranking				
4671	chart				
4672	(3) OFFENSE SEVERITY	RANKING C	HART		
4673	(a) LEVEL 1				
4674					
	Florida	Felony			
	Statute	Degree	Description		
4675					
	24.118(3)(a)	3rd	Counterfeit or altered state		
			lottery ticket.		
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4676			
4677	212.054(2)(b)	3rd	Discretionary sales surtax; limitations, administration, and collection.
4678	212.15(2)(b)	3rd	Failure to remit sales taxes, amount greater than <u>\$1,000</u> <del>\$300</del> but less than \$20,000.
4679	316.1935(1)	3rd	Fleeing or attempting to elude law enforcement officer.
4680	319.30(5)	3rd	Sell, exchange, give away certificate of title or identification number plate.
4681	319.35(1)(a)	3rd	Tamper, adjust, change, etc., an odometer.
	320.26(1)(a)	3rd	Counterfeit, manufacture, or sell registration license plates or validation stickers.
4682	322.212 (1)(a)-(c)	3rd	Possession of forged, stolen, counterfeit, or unlawfully issued driver

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4683			license; possession of simulated identification.
4684	322.212(4)	3rd	Supply or aid in supplying unauthorized driver license or identification card.
4685	322.212(5)(a)	3rd	False application for driver license or identification card.
	414.39(3)(a)	3rd	Fraudulent misappropriation of public assistance funds by employee/official, value more than \$200.
4686	443.071(1)	3rd	False statement or representation to obtain or increase reemployment assistance benefits.
4687	509.151(1)	3rd	Defraud an innkeeper, food or lodging value greater than <u>\$1,000</u> <del>\$300</del> .
4688 4689	517.302(1)	3rd	Violation of the Florida Securities and Investor Protection Act.

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4690	<del>562.27(1)</del>	<del>3rd</del>	<del>Possess still or still</del> <del>apparatus.</del>
4691	713.69	3rd	Tenant removes property upon which lien has accrued, value more than $\frac{$1,000}{$50}$ .
4692	812.014(3)(c)	3rd	Petit theft (3rd conviction); theft of any property not specified in subsection (2).
	812.081(2)	3rd	Unlawfully makes or causes to be made a reproduction of a trade secret.
4693	815.04(5)(a)	3rd	Offense against intellectual property (i.e., computer programs, data).
4694	817.52(2)	3rd	Hiring with intent to defraud, motor vehicle services.
4695	817.569(2)	3rd	Use of public record or public records information or providing false information to facilitate commission of a felony.

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4696			
	826.01	3rd	Bigamy.
4697	828.122(3)	3rd	Fighting or baiting animals.
4698			
4699	831.04(1)	3rd	Any erasure, alteration, etc., of any replacement deed, map, plat, or other document listed in s. 92.28.
4700	831.31(1)(a)	3rd	Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03(5) drugs.
4701	832.041(1)	3rd	Stopping payment with intent to defraud \$150 or more.
4701	832.05(2)(b) & (4)(c)	3rd	Knowing, making, issuing worthless checks \$150 or more or obtaining property in return for worthless check \$150 or more.
4/02	838.15(2)	3rd	Commercial bribe receiving.
4703 4704	838.16	3rd	Commercial bribery.
-	843.18	3rd	Fleeing by boat to elude a

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law enforcement officer.

4705			14. 0.110100.0010 0111001.
4706	847.011(1)(a)	3rd	Sell, distribute, etc., obscene, lewd, etc., material (2nd conviction).
4700	849.01	<del>3rd</del>	Keeping gambling house.
4707	849.09(1)(a)-(d)	3rd	Lottery; set up, promote, etc., or assist therein, conduct or advertise drawing for prizes, or dispose of property or money by means
4700			of lottery.
4708	849.23	3rd	Gambling-related machines; "common offender" as to property rights.
4709			
4710	849.25(2)	3rd	Engaging in bookmaking.
	860.08	3rd	Interfere with a railroad signal.
4711	860.13(1)(a)	3rd	Operate aircraft while under the influence.
4712	893.13(2)(a)2.	3rd	Purchase of cannabis.
4713			

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4714	893.13(6)(a)	3rd	Possession of cannabis (more than 20 grams).
4/14	934.03(1)(a)	3rd	Intercepts, or procures any other person to intercept, any wire or oral communication.
4715			
4716			
4717			
4718			
4719	(b) LEVEL 2		
4720			
	Florida	Felon	У
	Statute	Degre	e Description
4721			
	379.2431	3rd	Possession of 11 or
	(1)(e)3.		fewer marine turtle eggs
			in violation of the
			Marine Turtle Protection
			Act.
4722			
	379.2431	3rd	Possession of more than
	(1)(e)4.		11 marine turtle eggs in
			violation of the Marine
			Turtle Protection Act.
4723			
	403.413(6)(c)	3rd	Dumps waste litter
			exceeding 500 lbs. in

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4724			weight or 100 cubic feet in volume or any quantity for commercial purposes, or hazardous waste.
4725	517.07(2)	3rd	Failure to furnish a prospectus meeting requirements.
4726	590.28(1)	3rd	Intentional burning of lands.
4727	784.05(3)	3rd	Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death.
4727	787.04(1)	3rd	In violation of court order, take, entice, etc., minor beyond state limits.
1720	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more to public communication or any other public service.

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4729			
4730	810.061(2)	3rd	Impairing or impeding telephone or power to a dwelling; facilitating or furthering burglary.
4731	810.09(2)(e)	3rd	Trespassing on posted commercial horticulture property.
4732	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; <u>\$750</u> <del>\$300</del> or more but less than \$5,000.
4733	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$100 or more but less than <u>\$750</u> <del>\$300</del> , taken from unenclosed curtilage of dwelling.
4734	812.015(7)	3rd	Possession, use, or attempted use of an antishoplifting or inventory control device countermeasure.
	817.234(1)(a)2.	3rd	False statement in support of insurance claim.

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4735			
4726	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300.
4736	817.52(3)	3rd	Failure to redeliver hired vehicle.
4737	817.54	3rd	With intent to defraud, obtain mortgage note, etc., by false representation.
4739	817.60(5)	3rd	Dealing in credit cards of another.
4733	817.60(6)(a)	3rd	Forgery; purchase goods, services with false card.
4740	817.61	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.
4741	826.04	3rd	Knowingly marries or has sexual intercourse with person to whom related.

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## 271420

4742			
4743	831.01	3rd	Forgery.
4/43	831.02	3rd	Uttering forged instrument; utters or publishes alteration with intent to defraud.
4744 4745	831.07	3rd	Forging bank bills, checks, drafts, or promissory notes.
4746	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.
4746	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory notes.
4748	831.11	3rd	Bringing into the state forged bank bills, checks, drafts, or notes.
0 - 1 -	832.05(3)(a)	3rd	Cashing or depositing item with intent to defraud.
4749			

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4750	843.08	3rd	False personation.
4750	893.13(2)(a)2.	3rd	<pre>Purchase of any s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs other than cannabis.</pre>
4751	893.147(2)	3rd	Manufacture or delivery
4752 4753 4754 4755 4756	(c) level 3		of drug paraphernalia.
4757			
4758	Florida Statute	Felony Degree	Description
4759	119.10(2)(b)	3rd	Unlawful use of confidential information from police reports.
	316.066 (3)(b)-(d)	3rd	Unlawfully obtaining or using confidential crash reports.
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4760			
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
4761	316.1935(2)	3rd	Fleeing or attempting to
			elude law enforcement
			officer in patrol vehicle
			with siren and lights activated.
4762			attivated.
	319.30(4)	3rd	Possession by junkyard of
			motor vehicle with
			identification number plate
4763			removed.
4705	319.33(1)(a)	3rd	Alter or forge any
			certificate of title to a
			motor vehicle or mobile
			home.
4764	319.33(1)(c)	3rd	Drequine or page title on
	519.55(1)(C)	510	Procure or pass title on stolen vehicle.
4765			
	319.33(4)	3rd	With intent to defraud,
			possess, sell, etc., a
			blank, forged, or
			unlawfully obtained title
4766			or registration.
1,00	327.35(2)(b)	3rd	Felony BUI.
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4767			
4768	328.05(2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.
4769	328.07(4)	3rd	Manufacture, exchange, or possess vessel with counterfeit or wrong ID number.
4770	376.302(5)	3rd	Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.
	379.2431 (1)(e)5.	3rd	Taking, disturbing, mutilating, destroying, causing to be destroyed, transferring, selling, offering to sell, molesting, or harassing marine turtles, marine turtle eggs, or marine turtle nests in violation of the Marine Turtle Protection Act.

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4772	379.2431 (1)(e)6.	3rd	Possessing any marine turtle species or hatchling, or parts thereof, or the nest of any marine turtle species described in the Marine Turtle Protection Act.
4773	379.2431 (1)(e)7.	3rd	Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act.
4774	400.9935(4)(a) or (b)	3rd	Operating a clinic, or offering services requiring licensure, without a license.
	400.9935(4)(e)	3rd	Filing a false license application or other required information or failing to report information.
4775	440.1051(3)	3rd	False report of workers' compensation fraud or retaliation for making such a report.

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4777	501.001(2)(b)	2nd	Tampers with a consumer product or the container using materially false/misleading information.
4778	624.401(4)(a)	3rd	Transacting insurance without a certificate of authority.
	624.401(4)(b)1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.
4779	626.902(1)(a) & (b)	3rd	Representing an unauthorized insurer.
4781	697.08	3rd	Equity skimming.
	790.15(3)	3rd	Person directs another to discharge firearm from a vehicle.
4782	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.

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4783			
	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
4784	810.09(2)(c)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
4786	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.
4787	812.0145(2)(c)	3rd	Theft from person 65 years of age or older; \$300 or more but less than \$10,000.
4788	<u>812.015(8)(b)</u>	<u>3rd</u>	Retail theft with intent to sell; coordination with others.
4789	815.04(5)(b)	2nd	Computer offense devised to defraud or obtain property.
	817.034(4)(a)3.	3rd	Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less

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			than \$20,000.
4790			
	817.233	3rd	Burning to defraud insurer.
4791			
	817.234	3rd	Unlawful solicitation of
	(8)(b) & (c)		persons involved in motor
4792			vehicle accidents.
4792	817.234(11)(a)	3rd	Insurance fraud; property
	01/ • 201 (11) (a)	010	value less than \$20,000.
4793			
	817.236	3rd	Filing a false motor
			vehicle insurance
			application.
4794			
	817.2361	3rd	Creating, marketing, or
			presenting a false or
			fraudulent motor vehicle insurance card.
4795			insurance card.
1755	817.413(2)	3rd	Sale of used goods as new.
4796		0 - 0	
	831.28(2)(a)	3rd	Counterfeiting a payment
			instrument with intent to
			defraud or possessing a
			counterfeit payment
			instrument with intent to
			defraud.
4797			

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	831.29	2nd	Possession of instruments for counterfeiting driver licenses or identification cards.
4798	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.
4799	843.19	3rd	Injure, disable, or kill police dog or horse.
4800	860.15(3)	3rd	Overcharging for repairs and parts.
4801	870.01(2)	3rd	Riot; inciting or encouraging.
	893.13(1)(a)2.	3rd	<pre>Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs).</pre>
4803	893.13(1)(d)2.	2nd	Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2.,

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4804			<pre>(2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs within 1,000 feet of university.</pre>
	893.13(1)(f)2.	2nd	<pre>Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs within 1,000 feet of public housing facility.</pre>
4805	893.13(4)(c)	3rd	Use or hire of minor; deliver to minor other controlled substances.
	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
4807	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous receipt of or prescription for a

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controlled substance. 4808 893.13(7)(a)9. 3rd Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc. 4809 893.13(7)(a)10. 3rd Affix false or forged label to package of controlled substance. 4810 893.13(7)(a)11. 3rd Furnish false or fraudulent material information on any document or record required by chapter 893. 4811 893.13(8)(a)1. 3rd Knowingly assist a patient, other person, or owner of an animal in obtaining a controlled substance through deceptive, untrue, or fraudulent representations in or related to the practitioner's practice. 4812 893.13(8)(a)2. 3rd Employ a trick or scheme in the practitioner's practice to assist a patient, other

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4813	animal in obtaining a controlled substance.
	rd Knowingly write a prescription for a controlled substance for a fictitious person.
	rd Write a prescription for a controlled substance for a patient, other person, or an animal if the sole purpose of writing the prescription is a monetary benefit for the practitioner.
	rd Alter, destroy, or conceal investigation evidence.
944.47 3 (1)(a)1. & 2. 4817	rd Introduce contraband to correctional facility.
	nd Possess contraband while upon the grounds of a correctional institution.
	rd Escapes from a juvenile 183 of 361

COMMITTEE AMENDMENT

#### 271420

4819 4820 4821 4822 4823	(d) LEVEL 4		<pre>facility (secure detention or residential commitment facility).</pre>
4824			
	Florida	Felony	
	Statute	Degree	Description
4825	316.1935(3)(a)	2nd	Driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.
4827	499.0051(1)	3rd	Failure to maintain or deliver transaction history, transaction information, or transaction statements.
	499.0051(5)	2nd	Knowing sale or delivery, or possession

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4828			with intent to sell, contraband prescription drugs.
	517.07(1)	3rd	Failure to register securities.
4829	517.12(1)	3rd	Failure of dealer, associated person, or issuer of securities to register.
4830	784.07(2)(b)	3rd	Battery of law enforcement officer, firefighter, etc.
4831	784.074(1)(c)	3rd	Battery of sexually violent predators facility staff.
4832	784.075	3rd	Battery on detention or commitment facility staff.
4833	784.078	3rd	Battery of facility employee by throwing, tossing, or expelling certain fluids or materials.

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4834			
	784.08(2)(c)	3rd	Battery on a person 65 years of age or older.
4835	784.081(3)	3rd	Battery on specified official or employee.
4836	784.082(3)	3rd	Battery by detained person on visitor or other detainee.
4837	784.083(3)	3rd	Battery on code inspector.
4838	784.085	3rd	Battery of child by throwing, tossing, projecting, or expelling certain fluids or materials.
4839	787.03(1)	3rd	Interference with custody; wrongly takes minor from appointed guardian.
4840	787.04(2)	3rd	Take, entice, or remove child beyond state limits with criminal intent pending custody

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proceedings.

4841			1 5
4842	787.04(3)	3rd	Carrying child beyond state lines with criminal intent to avoid producing child at custody hearing or delivering to designated person.
4042	787.07	3rd	Human smuggling.
4843	/ 8 / . 0 /	510	numan smuggiing.
	790.115(1)	3rd	Exhibiting firearm or weapon within 1,000 feet of a school.
4844	790.115(2)(b)	3rd	Possessing electric weapon or device, destructive device, or other weapon on school property.
	790.115(2)(c)	3rd	Possessing firearm on school property.
4846 4847	800.04(7)(c)	3rd	Lewd or lascivious exhibition; offender less than 18 years.

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4848	810.02(4)(a)	3rd	Burglary, or attempted burglary, of an unoccupied structure; unarmed; no assault or battery.
	810.02(4)(b)	3rd	Burglary, or attempted burglary, of an unoccupied conveyance; unarmed; no assault or battery.
4849	810.06	3rd	Burglary; possession of tools.
	810.08(2)(c)	3rd	Trespass on property, armed with firearm or dangerous weapon.
4851	812.014(2)(c)3.	3rd	Grand theft, 3rd degree \$10,000 or more but less than \$20,000.
4852	812.014 (2)(c)410.	3rd	Grand theft, 3rd degree <u>;</u> <u>specified items</u> , a will, <del>firearm, motor vehicle,</del> <del>livestock, etc</del> .
4853	812.0195(2)	3rd	Dealing in stolen

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4854			property by use of the Internet; property stolen \$300 or more.
4855	817.505(4)(a)	3rd	Patient brokering.
1000	817.563(1)	3rd	Sell or deliver substance other than controlled substance agreed upon, excluding s. 893.03(5) drugs.
4856	817.568(2)(a)	3rd	Fraudulent use of personal identification information.
4857	817.625(2)(a)	3rd	Fraudulent use of scanning device, skimming device, or reencoder.
4858	817.625(2)(c)	3rd	Possess, sell, or deliver skimming device.
4859	828.125(1)	2nd	Kill, maim, or cause great bodily harm or permanent breeding disability to any registered horse or

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4860			cattle.
4000	837.02(1)	3rd	Perjury in official proceedings.
4861	837.021(1)	3rd	Make contradictory
			statements in official proceedings.
4862	838.022	3rd	Official misconduct.
4863	839.13(2)(a)	3rd	Falsifying records of an individual in the care and custody of a state
4864			agency.
	839.13(2)(c)	3rd	Falsifying records of the Department of Children and Families.
4865	843.021	3rd	Possession of a concealed handcuff key by a person in custody.
4866	843.025	3rd	Deprive law enforcement, correctional, or correctional probation officer of means of protection or

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4867			communication.
	843.15(1)(a)	3rd	Failure to appear while on bail for felony (bond estreature or bond jumping).
4868	847.0135(5)(c)	3rd	Lewd or lascivious exhibition using computer; offender less than 18 years.
4869	874.05(1)(a)	3rd	Encouraging or
	0/4.03(1)(d)	JIG	recruiting another to join a criminal gang.
4870	893.13(2)(a)1.	2nd	Purchase of cocaine (or other s. 893.03(1)(a), (b), or (d), (2)(a), (2)(b), or (2)(c)5. drugs).
4871	914.14(2)	3rd	Witnesses accepting bribes.
4872	914.22(1)	3rd	Force, threaten, etc., witness, victim, or informant.
4873			

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4874	914.23(2)	3rd	Retaliation against a witness, victim, or informant, no bodily injury.
	918.12	3rd	Tampering with jurors.
4875			
	934.215	3rd	Use of two-way communications device to
			facilitate commission of
			a crime.
4876			
	944.47(1)(a)6.	<u>3rd</u>	Introduction of
			<u>contraband (cellular</u>
			telephone or other
			portable communication
			<u>device) into</u>
			<u>correctional</u>
4077			institution.
4877	951.22(1)(h),	3rd	Intoxicating drug,
	(j), & (k)		instrumentality, or
			cellular telephone or
			other device to aid
			escape introduced into
			county detention
			facility.
4878			
4879			

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4880			
4881			
4882	(e) LEVEL 5		
4883			
	Florida	Felony	
	Statute	Degree	Description
4884			
	316.027(2)(a)	3rd	Accidents involving
			personal injuries other
			than serious bodily
			injury, failure to stop;
			leaving scene.
4885			
	316.1935(4)(a)	2nd	Aggravated fleeing or
			eluding.
4886			
	316.80(2)	2nd	Unlawful conveyance of
			fuel; obtaining fuel
			fraudulently.
4887			
	322.34(6)	3rd	Careless operation of
			motor vehicle with
			suspended license,
			resulting in death or
			serious bodily injury.
4888			
	327.30(5)	3rd	Vessel accidents
			involving personal
			injury; leaving scene.
	I		

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3rd

4889

379.365(2)(c)1.

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.

4890

379.367(4)

3rd

Willful molestation of a

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4891			commercial harvester's spiny lobster trap, line, or buoy.
4892	379.407(5)(b)3.	3rd	Possession of 100 or more undersized spiny lobsters.
4893	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing HIV positive.
4894	440.10(1)(g)	2nd	Failure to obtain workers' compensation coverage.
4895	440.105(5)	2nd	Unlawful solicitation for the purpose of making workers' compensation claims.
	440.381(2)	2nd	Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.
4896			

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4897	624.401(4)(b)2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
4898	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
4899	790.01(2)	3rd	Carrying a concealed firearm.
4900	790.162	2nd	Threat to throw or discharge destructive device.
4900	790.163(1)	2nd	False report of bomb, explosive, weapon of mass destruction, or use of firearms in violent manner.
4901	790.221(1)	2nd	Possession of short- barreled shotgun or machine gun.
4902	790.23	2nd	Felons in possession of

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4903			firearms, ammunition, or electronic weapons or devices.
4903	796.05(1)	2nd	Live on earnings of a prostitute; 1st offense.
4904	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years of age.
4905	800.04(7)(b)	2nd	Lewd or lascivious exhibition; offender 18 years of age or older.
4906	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
4907	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
4908	812.015(8) <u>(a), (c),</u> <u>(d), &amp; (e)</u>	3rd	Retail theft; property stolen is valued at $\frac{$750}{$300}$ or more and one or more specified acts.

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4909	812.019(1)	2nd	Stolen property; dealing
4910	812.131(2)(b)	3rd	in or trafficking in. Robbery by sudden
4911			snatching.
4912	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
4913	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.
	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
4914	817.2341(1), (2)(a) & (3)(a)	3rd	Filing false financial statements, making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity.
	817.568(2)(b)	2nd	Fraudulent use of

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			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.
4916			
	817.611(2)(a)	2nd	Traffic in or possess 5
			to 14 counterfeit credit
			cards or related
			documents.
4917			
	817.625(2)(b)	2nd	Second or subsequent
			fraudulent use of
			scanning device,
			skimming device, or reencoder.
4918			reencoder.
4910	825.1025(4)	3rd	Lewd or lascivious
			exhibition in the
			presence of an elderly
			person or disabled
			adult.
4919			
	827.071(4)	2nd	Possess with intent to

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4920			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.
4921	828.12(2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or death.
4922	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.
4923	843.01	3rd	Resist officer with violence to person; resist arrest with violence.

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4924			
	847.0135(5)(b)	2nd	Lewd or lascivious
			exhibition using
			computer; offender 18
			years or older.
4925			
	847.0137	3rd	Transmission of
	(2) & (3)		pornography by
			electronic device or
			equipment.
4926			
	847.0138	3rd	Transmission of material
	(2) & (3)		harmful to minors to a
			minor by electronic
4007			device or equipment.
4927	874.05(1)(b)	2nd	
	6/4.03(1)(b)	2110	Encouraging or recruiting another to
			join a criminal gang;
			second or subsequent
			offense.
4928			
	874.05(2)(a)	2nd	Encouraging or
			recruiting person under
			13 years of age to join
			a criminal gang.
4929			
	893.13(1)(a)1.	2nd	Sell, manufacture, or
			deliver cocaine (or
	I		

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4930			other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. drugs).
	893.13(1)(c)2.	2nd	<pre>Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (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.</pre>
4931	893.13(1)(d)1.	lst	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. drugs) within 1,000 feet of university.</pre>
4932			

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1022	893.13(1)(e)2.	2nd	<pre>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)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) within 1,000 feet of property used for religious services or a specified business site.</pre>
4933	893.13(1)(f)1.	lst	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or (2)(c)5. drugs) within 1,000 feet of public housing facility.</pre>
4934 4935	893.13(4)(b)	2nd	Use or hire of minor; deliver to minor other controlled substance.
	893.1351(1)	3rd	Ownership, lease, or rental for trafficking

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			in or manufacturing of controlled substance.
4936			
4937			
4938			
4939			
4940	(f) LEVEL 6		
4941			
	Florida	Felony	
	Statute	Degree	Description
4942			
	316.027(2)(b)	2nd	Leaving the scene of a crash involving serious bodily injury.
4943			
	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent conviction.
4944			
4945	400.9935(4)(c)	2nd	Operating a clinic, or offering services requiring licensure, without a license.
	499.0051(2)	2nd	Knowing forgery of transaction history, transaction information, or transaction statement.
4946			

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4947	499.0051(3)	2nd	Knowing purchase or receipt of prescription drug from unauthorized person.
4948	499.0051(4)	2nd	Knowing sale or transfer of prescription drug to unauthorized person.
	775.0875(1)	3rd	Taking firearm from law enforcement officer.
4949	784.021(1)(a)	3rd	Aggravated assault; deadly weapon without intent to kill.
4950	784.021(1)(b)	3rd	Aggravated assault; intent to commit felony.
4951	784.041	3rd	Felony battery; domestic battery by strangulation.
4952	784.048(3)	3rd	Aggravated stalking; credible threat.
4953 4954	784.048(5)	3rd	Aggravated stalking of person under 16.

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4955	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.
4956	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility staff.
	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
4957	784.081(2)	2nd	Aggravated assault on specified official or employee.
4958	784.082(2)	2nd	Aggravated assault by detained person on visitor or other detainee.
4959 4960	784.083(2)	2nd	Aggravated assault on code inspector.
4961	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.

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4962	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
4963	790.161(2)	2nd	Make, possess, or throw destructive device with intent to do bodily harm or damage property.
	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.
4964	790.19	2nd	Shooting or throwing deadly missiles into dwellings, vessels, or vehicles.
4966	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.

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4967			
4968	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.
4969	800.04(6)(b)	2nd	Lewd or lascivious conduct; offender 18 years of age or older.
	806.031(2)	2nd	Arson resulting in great bodily harm to firefighter or any other person.
4970 4971	810.02(3)(c)	2nd	Burglary of occupied structure; unarmed; no assault or battery.
4972	810.145(8)(b)	2nd	Video voyeurism; certain minor victims; 2nd or subsequent offense.
	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree.

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4973			
4974	812.014(6)	2nd	Theft; property stolen \$3,000 or more; coordination of others.
	812.015(9)(a)	2nd	Retail theft; property stolen <u>\$750</u> <del>\$300</del> or more; second or subsequent conviction.
4975 4976	812.015(9)(b)	2nd	Retail theft; property stolen \$3,000 or more; coordination of others.
4977	812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).
4978	817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned cellular telephones.
4979	817.505(4)(b)	2nd	Patient brokering; 10 or more patients.
	825.102(1)	3rd	Abuse of an elderly person or disabled adult.

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4980			
	825.102(3)(c)	3rd	Neglect of an elderly
			person or disabled
4001			adult.
4981	825.1025(3)	3rd	Lewd or lascivious
	023.1023(3)	310	molestation of an
			elderly person or
			disabled adult.
4982			
	825.103(3)(c)	3rd	Exploiting an elderly
			person or disabled adult
			and property is valued
			at less than \$10,000.
4983		_	
4004	827.03(2)(c)	3rd	Abuse of a child.
4984	827.03(2)(d)	3rd	Neglect of a child.
4985	627.03(2) (u)	JIU	Negrect of a child.
1900	827.071(2) & (3)	2nd	Use or induce a child in
			a sexual performance, or
			promote or direct such
			performance.
4986			
	836.05	2nd	Threats; extortion.
4987			
	836.10	2nd	Written threats to kill,
			do bodily injury, or
			conduct a mass shooting

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4988			or an act of terrorism.
	843.12	3rd	Aids or assists person to escape.
4989	847.011	3rd	Distributing, offering to distribute, or possessing with intent to distribute obscene materials depicting minors.
4990	847.012	3rd	Knowingly using a minor in the production of materials harmful to minors.
4991 4992	847.0135(2)	3rd	Facilitates sexual conduct of or with a minor or the visual depiction of such conduct.
4993	914.23	2nd	Retaliation against a witness, victim, or informant, with bodily injury.
1990	944.35(3)(a)2.	3rd	Committing malicious

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4994			battery upon or inflicting cruel or inhuman treatment on an inmate or offender on community supervision, resulting in great bodily harm.
	944.40	2nd	Escapes.
4995 4996	944.46	3rd	Harboring, concealing, aiding escaped prisoners.
4997	944.47(1)(a)5.	2nd	Introduction of contraband (firearm, weapon, or explosive) into correctional facility.
	<u>951.22(1)(i)</u> <del>951.22(1)</del>	3rd	Intoxicating drug, Firearm, or weapon introduced into county <u>detention</u> facility.
4998 4999 5000 5001			
5002	(g) LEVEL 7		

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5003			
	Florida	Felony	
	Statute	Degree	Description
5004			
	316.027(2)(c)	1st	Accident involving death,
			<pre>failure to stop; leaving scene.</pre>
5005			Seene.
	316.193(3)(c)2.	3rd	DUI resulting in serious
			bodily injury.
5006			
	316.1935(3)(b)	1st	Causing serious bodily
			injury or death to another
			person; driving at high speed or with wanton
			disregard for safety while
			fleeing or attempting to
			elude law enforcement
			officer who is in a patrol
			vehicle with siren and
5007			lights activated.
5007	327.35(3)(c)2.	3rd	Vessel BUI resulting in
			serious bodily injury.
5008			
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional
			act resulting in great
			bodily harm, permanent

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			disfiguration, permanent disability, or death.
5009	409.920 (2)(b)1.a.	3rd	Medicaid provider fraud; \$10,000 or less.
	409.920 (2)(b)1.b.	2nd	Medicaid provider fraud; more than \$10,000, but less than \$50,000.
5011	456.065(2)	3rd	Practicing a health care profession without a license.
5012	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
5013	458.327(1)	3rd	Practicing medicine without a license.
5014	459.013(1)	3rd	Practicing osteopathic medicine without a license.
5015	460.411(1)	3rd	Practicing chiropractic medicine without a license.

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5016	461.012(1)	3rd	Practicing podiatric medicine without a
5017	462.17	3rd	license. Practicing naturopathy without a license.
5018	463.015(1)	3rd	Practicing optometry without a license.
5019	464.016(1)	3rd	Practicing nursing without a license.
5020	465.015(2)	3rd	Practicing pharmacy without a license.
5021	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
5022	467.201	3rd	Practicing midwifery without a license.
5023	468.366	3rd	Delivering respiratory care services without a license.
5024	483.828(1)	3rd Page 215 of	Practicing as clinical
		LUGC ZIU UI	~ ~ <u>_</u>

1490 210 0

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5025			laboratory personnel without a license.
	483.901(7)	3rd	Practicing medical physics without a license.
5026	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
	484.053	3rd	Dispensing hearing aids without a license.
5028	494.0018(2)	1st	Conviction of any violation of chapter 494 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
5029	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by a money services business.
5050	560.125(5)(a)	3rd	Money services business by unauthorized person,

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5031			currency or payment instruments exceeding \$300 but less than \$20,000.
5032	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
0002	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations.
5033	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
5035	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.
2022	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or

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		the perpetrator of an attempted felony.
782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
782.071	2nd	Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide).
782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
784.045(1)(b)	2nd Page 218 of	Aggravated battery; 361
	782.071 782.072 784.045(1)(a)1. 784.045(1)(a)2.	782.071       2nd         782.072       2nd         784.045(1)(a)1.       2nd         784.045(1)(a)2.       2nd         784.045(1)(b)       2nd

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5042			perpetrator aware victim pregnant.
5042	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
5043	784.048(7)	3rd	Aggravated stalking; violation of court order.
5045	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
	784.074(1)(a)	lst	Aggravated battery on sexually violent predators facility staff.
5046	784.08(2)(a)	lst	Aggravated battery on a person 65 years of age or older.
5047	784.081(1)	lst	Aggravated battery on specified official or employee.
5048	784.082(1)	lst	Aggravated battery by detained person on visitor or other detainee.
5049			

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5050	784.083(1)	lst	Aggravated battery on code inspector.
5051	787.06(3)(a)2.	1st	Human trafficking using coercion for labor and services of an adult.
5052	787.06(3)(e)2.	1st	Human trafficking using coercion for labor and services by the transfer or transport of an adult from outside Florida to within the state.
5053	790.07(4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
5054	790.16(1)	1st	Discharge of a machine gun under specified circumstances.
5055	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
	790.165(3)	2nd	Possessing, displaying, or threatening to use any

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5056			hoax bomb while committing or attempting to commit a felony.
	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
5057	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
5058	790.23	1st,PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.
5059	794.08(4)	3rd	Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age.
	796.05(1)	1st	Live on earnings of a
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prostitute; 2nd offense. 5061 796.05(1) 1st Live on earnings of a prostitute; 3rd and subsequent offense. 5062 800.04(5)(c)1.2nd Lewd or lascivious molestation; victim younger than 12 years of age; offender younger than 18 years of age. 5063 800.04(5)(c)2. 2nd Lewd or lascivious molestation; victim 12 years of age or older but younger than 16 years of age; offender 18 years of age or older. 5064 800.04(5)(e) 1st Lewd or lascivious molestation; victim 12 years of age or older but younger than 16 years; offender 18 years or older; prior conviction for specified sex offense. 5065 806.01(2) 2nd Maliciously damage structure by fire or

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5066			explosive.
5067	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
5068	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
5069	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
5070	810.02(3)(e)	2nd	Burglary of authorized emergency vehicle.
5071	812.014(2)(a)1.	1st	Property stolen, valued at \$100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen while causing other property damage; 1st degree grand theft.
2011	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in

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5072			2nd degree.
5073	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
5074	812.0145(2)(a)	lst	Theft from person 65 years of age or older; \$50,000 or more.
5075	812.019(2)	lst	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
5076	812.131(2)(a)	2nd	Robbery by sudden snatching.
5077	812.133(2)(b)	lst	Carjacking; no firearm, deadly weapon, or other weapon.
5078	817.034(4)(a)1.	lst	Communications fraud,

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value greater than \$50,000. 5079 Solicitation of motor 817.234(8)(a) 2nd vehicle accident victims with intent to defraud. 5080 817.234(9) 2nd Organizing, planning, or participating in an intentional motor vehicle collision. 5081 817.234(11)(c) Insurance fraud; property 1st value \$100,000 or more. 5082 817.2341 Making false entries of 1st material fact or false (2) (b) & (3) (b) statements regarding property values relating to the solvency of an insuring entity which are a significant cause of the insolvency of that entity. 5083 817.535(2)(a) 3rd Filing false lien or other unauthorized document. 5084 2nd Traffic in or possess 15 817.611(2)(b) to 49 counterfeit credit

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cards or related documents. 5085 825.102(3)(b) 2nd Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement. 5086 825.103(3)(b) 2nd Exploiting an elderly person or disabled adult and property is valued at \$10,000 or more, but less than \$50,000. 5087 827.03(2)(b) 2nd Neglect of a child causing great bodily harm, disability, or disfigurement. 5088 827.04(3) 3rd Impregnation of a child under 16 years of age by person 21 years of age or older. 5089 837.05(2) 3rd Giving false information about alleged capital felony to a law enforcement officer.

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5090			
5091	838.015	2nd	Bribery.
5092	838.016	2nd	Unlawful compensation or reward for official behavior.
	838.021(3)(a)	2nd	Unlawful harm to a public servant.
5093		0	
5094	838.22	2nd	Bid tampering.
	843.0855(2)	3rd	Impersonation of a public officer or employee.
5095			
	843.0855(3)	3rd	Unlawful simulation of legal process.
5096			
	843.0855(4)	3rd	Intimidation of a public officer or employee.
5097			
5000	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
5098	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.

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5099			
	872.06	2nd	Abuse of a dead human
5100			body.
	874.05(2)(b)	1st	Encouraging or recruiting
			person under 13 to join a criminal gang; second or
			subsequent offense.
5101	874.10	lst,PBL	Knowingly initiates,
			organizes, plans,
			finances, directs,
			manages, or supervises
			criminal gang-related activity.
5102			
	893.13(1)(c)1.	1st	Sell, manufacture, or
			deliver cocaine (or other
			drug prohibited under s. 893.03(1)(a), (1)(b),
			(1) (d), (2) (a), (2) (b), or
			(2)(c)5.) within 1,000
			feet of a child care
			facility, school, or
			state, county, or
			municipal park or publicly
			owned recreational
			facility or community center.
			concer.

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5103			
	893.13(1)(e)1.	1st	Sell, manufacture, or
			deliver cocaine or other
			drug prohibited under s.
			893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b), or
			(2)(c)5., within 1,000
			feet of property used for
			religious services or a
			specified business site.
5104			
	893.13(4)(a)	lst	Use or hire of minor;
			deliver to minor other
			controlled substance.
5105		1	
	893.135(1)(a)1.	1st	Trafficking in cannabis,
			more than 25 lbs., less
5106			than 2,000 lbs.
2100	893.135	lst	Trafficking in cocaine,
	(1) (b) 1.a.	150	more than 28 grams, less
			than 200 grams.
5107			
	893.135	1st	Trafficking in illegal
	(1)(c)1.a.		drugs, more than 4 grams,
			less than 14 grams.
5108			
	893.135	1st	Trafficking in
	(1)(c)2.a.		hydrocodone, 14 grams or
	I		2.01

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more, less than 28 grams.

5109			
	893.135	1st	Trafficking in
	(1)(c)2.b.		hydrocodone, 28 grams or more, less than 50 grams.
5110			
	893.135	1st	Trafficking in oxycodone,
	(1)(c)3.a.		7 grams or more, less than 14 grams.
5111			
	893.135	1st	Trafficking in oxycodone,
	(1)(c)3.b.		14 grams or more, less
			than 25 grams.
5112			
	893.135	1st	Trafficking in fentanyl, 4
	(1)(c)4.b.(I)		grams or more, less than 14 grams.
5113			
	893.135	1st	Trafficking in
	(1)(d)1.a.		phencyclidine, 28 grams or
			more, less than 200 grams.
5114			
	893.135(1)(e)1.	1st	Trafficking in
			methaqualone, 200 grams or
			more, less than 5
			kilograms.
5115			
	893.135(1)(f)1.	1st	Trafficking in
			amphetamine, 14 grams or

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more, less than 28 grams.

5116			
	893.135	lst	Trafficking in
	(1)(g)1.a.		flunitrazepam, 4 grams or
<b>5117</b>			more, less than 14 grams.
5117	893.135	1st	Trafficking in gamma-
	(1) (h) 1.a.	100	hydroxybutyric acid (GHB),
			1 kilogram or more, less
			than 5 kilograms.
5118			
	893.135	1st	Trafficking in 1,4-
	(1)(j)1.a.		Butanediol, 1 kilogram or
			more, less than 5 kilograms.
5119			KIIOJIUMO.
	893.135	lst	Trafficking in
	(1)(k)2.a.		Phenethylamines, 10 grams
			or more, less than 200
			grams.
5120	000 105	1	
	893.135 (1)(m)2.a.	lst	Trafficking in synthetic cannabinoids, 280 grams or
	(1) (m) 2.a.		more, less than 500 grams.
5121			
	893.135	1st	Trafficking in synthetic
	(1)(m)2.b.		cannabinoids, 500 grams or
			more, less than 1,000
			grams.

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5122	893.135 (1)(n)2.a.	1st	Trafficking in n-benzyl phenethylamines, 14 grams or more, less than 100 grams.
5123	893.1351(2)	2nd	Possession of place for trafficking in or manufacturing of controlled substance.
5124	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
5125	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
5126	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.
JIZ /	943.0435(8)	2nd	Sexual offender; remains

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5128			in state after indicating intent to leave; failure to comply with reporting requirements.
5100	943.0435(9)(a)	3rd	Sexual offender; failure to comply with reporting requirements.
5129	943.0435(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
5130	943.0435(14)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
5131	944.607(9)	3rd	Sexual offender; failure to comply with reporting requirements.
5132	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.

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5133			
	944.607(12)	3rd	Failure to report or providing false information about a sexual
5134			offender; harbor or conceal a sexual offender.
5135	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
5136	985.4815(10)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
	985.4815(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
5137	985.4815(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false

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			registration information.
5138			-
5139			
5140			
5141			
5142	(h) LEVEL 8		
5143			
	Florida	Felony	
	Statute	Degree	Description
5144			
	316.193	2nd	DUI manslaughter.
	(3)(c)3.a.		
5145			
	316.1935(4)(b)	lst	Aggravated fleeing or attempted eluding with serious bodily injury or
			death.
5146			
	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
5147			
	499.0051(6)	lst	Knowing trafficking in contraband prescription drugs.
5148			
	499.0051(7)	lst	Knowing forgery of prescription labels or
E140			prescription drug labels.
5149	560.123(8)(b)2.	2nd	Failure to report
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5150			currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000 by money transmitter.
5151	560.125(5)(b)	2nd	Money transmitter business by unauthorized person, currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000.
	655.50(10)(b)2.	2nd	Failure to report financial transactions totaling or exceeding \$20,000, but less than \$100,000 by financial institutions.
5152 5153	777.03(2)(a)	lst	Accessory after the fact, capital felony.
	782.04(4)	2nd	Killing of human without design when engaged in act or attempt of any felony other than arson, sexual battery, robbery,

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## 271420

5154			burglary, kidnapping, aggravated fleeing or eluding with serious bodily injury or death, aircraft piracy, or unlawfully discharging bomb.
5154	782.051(2)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony not enumerated in s. 782.04(3).
5156	782.071(1)(b)	1st	Committing vehicular homicide and failing to render aid or give information.
	782.072(2)	1st	Committing vessel homicide and failing to render aid or give information.
5157	787.06(3)(a)1.	lst	Human trafficking for labor and services of a child.
	787.06(3)(b)	lst	Human trafficking using
		Page 237 of 3	μT

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5159			coercion for commercial sexual activity of an adult.
	787.06(3)(c)2.	lst	Human trafficking using coercion for labor and services of an unauthorized alien adult.
5160	787.06(3)(e)1.	lst	Human trafficking for labor and services by the transfer or transport of a child from outside Florida to within the state.
	787.06(3)(f)2.	lst	Human trafficking using coercion for commercial sexual activity by the transfer or transport of any adult from outside Florida to within the state.
5162	790.161(3)	lst	Discharging a destructive device which results in bodily harm or property damage.
5163			aumaye.

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COMMITTEE AMENDMENT

Florida Senate - 2019 Bill No. CS for SB 642

# 271420

5164	794.011(5)(a)	lst	Sexual battery; victim 12 years of age or older but younger than 18 years; offender 18 years or older; offender does not use physical force likely to cause serious injury.
5165	794.011(5)(b)	2nd	Sexual battery; victim and offender 18 years of age or older; offender does not use physical force likely to cause serious injury.
	794.011(5)(c)	2nd	Sexual battery; victim 12 years of age or older; offender younger than 18 years; offender does not use physical force likely to cause injury.
5166	794.011(5)(d)	lst	Sexual battery; victim 12 years of age or older; offender does not use physical force likely to cause serious injury; prior conviction for specified sex offense.

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5167			
E 1 C 0	794.08(3)	2nd	Female genital mutilation, removal of a victim younger than 18 years of age from this state.
5168	800.04(4)(b)	2nd	Lewd or lascivious battery.
5169	800.04(4)(c)	lst	Lewd or lascivious battery; offender 18 years of age or older; prior conviction for specified sex offense.
5170	806.01(1)	lst	Maliciously damage dwelling or structure by fire or explosive, believing person in structure.
5171	810.02(2)(a)	lst,PBL	Burglary with assault or battery.
5172 5173	810.02(2)(b)	1st,PBL	Burglary; armed with explosives or dangerous weapon.
	1		

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## 271420

5174	810.02(2)(c)	lst	Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage.
	812.014(2)(a)2.	lst	Property stolen; cargo valued at \$50,000 or more, grand theft in 1st degree.
5175	812.13(2)(b)	lst	Robbery with a weapon.
5176			
	812.135(2)(c)	lst	Home-invasion robbery, no firearm, deadly weapon, or other weapon.
5177			
	817.505(4)(c)	1st	Patient brokering; 20 or more patients.
5178			
	817.535(2)(b)	2nd	Filing false lien or other unauthorized document; second or subsequent offense.
5179	817.535(3)(a)	2nd	Filing false lien or other unauthorized document; property owner is a public officer or

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employee. 5180 817.535(4)(a)1. 2nd Filing false lien or other unauthorized document; defendant is incarcerated or under supervision. 5181 2nd Filing false lien or 817.535(5)(a) other unauthorized document; owner of the property incurs financial loss as a result of the false instrument. 5182 817.568(6) 2nd Fraudulent use of personal identification information of an individual under the age of 18. 5183 Traffic in or possess 50 817.611(2)(c) 1st or more counterfeit credit cards or related documents. 5184 825.102(2) 1st Aggravated abuse of an elderly person or disabled adult.

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5185			
5186	825.1025(2)	2nd	Lewd or lascivious battery upon an elderly person or disabled adult.
5187	825.103(3)(a)	lst	Exploiting an elderly person or disabled adult and property is valued at \$50,000 or more.
5188	837.02(2)	2nd	Perjury in official proceedings relating to prosecution of a capital felony.
5189	837.021(2)	2nd	Making contradictory statements in official proceedings relating to prosecution of a capital felony.
	860.121(2)(c)	lst	Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.
5190 5191	860.16	1st	Aircraft piracy.

## 271420

5192	893.13(1)(b)	lst	Sell or deliver in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
5193	893.13(2)(b)	lst	Purchase in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
5194	893.13(6)(c)	lst	Possess in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
5195	893.135(1)(a)2.	lst	Trafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs.
5196	893.135 (1)(b)1.b.	lst	Trafficking in cocaine, more than 200 grams, less than 400 grams.
5197	893.135 (1)(c)1.b.	lst	Trafficking in illegal drugs, more than 14 grams, less than 28 grams.
	893.135	1st	Trafficking in

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## 271420

5100	(1)(c)2.c.		hydrocodone, 50 grams or more, less than 200 grams.
5198	893.135 (1)(c)3.c.	lst	Trafficking in oxycodone, 25 grams or more, less than 100 grams.
5199			
	893.135 (1)(c)4.b.(II)	lst	Trafficking in fentanyl, 14 grams or more, less than 28 grams.
5200			
	893.135 (1)(d)1.b.	lst	Trafficking in phencyclidine, 200 grams or more, less than 400 grams.
5201			
	893.135 (1)(e)1.b.	lst	Trafficking in methaqualone, 5 kilograms or more, less than 25 kilograms.
5202	000 105	<b>.</b> .	
5202	893.135 (1)(f)1.b.	lst	Trafficking in amphetamine, 28 grams or more, less than 200 grams.
5203	893.135 (1)(g)1.b.	lst	Trafficking in flunitrazepam, 14 grams

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5204			or more, less than 28 grams.
5205	893.135 (1)(h)1.b.	lst	Trafficking in gamma- hydroxybutyric acid (GHB), 5 kilograms or more, less than 10 kilograms.
5206	893.135 (1)(j)1.b.	lst	Trafficking in 1,4- Butanediol, 5 kilograms or more, less than 10 kilograms.
5207	893.135 (1)(k)2.b.	lst	Trafficking in Phenethylamines, 200 grams or more, less than 400 grams.
5000	893.135 (1)(m)2.c.	lst	Trafficking in synthetic cannabinoids, 1,000 grams or more, less than 30 kilograms.
5208 5209	893.135 (1)(n)2.b.	lst	Trafficking in n-benzyl phenethylamines, 100 grams or more, less than 200 grams.

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5210	893.1351(3)	lst	Possession of a place used to manufacture controlled substance when minor is present or resides there.
5210	895.03(1)	1st	Use or invest proceeds derived from pattern of racketeering activity.
	895.03(2)	1st	Acquire or maintain through racketeering activity any interest in or control of any enterprise or real property.
5212	895.03(3)	lst	Conduct or participate in any enterprise through pattern of racketeering activity.
5214	896.101(5)(b)	2nd	Money laundering, financial transactions totaling or exceeding \$20,000, but less than \$100,000.
~	896.104(4)(a)2.	2nd	Structuring transactions

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## 271420

			to evade reporting or registration requirements, financial transactions totaling or exceeding \$20,000 but less than \$100,000.
5215			
5216			
5217			
5218			
5219	(i) LEVEL 9		
5220			
	Florida	Felony	
	Statute	Degree	Description
5221			
	316.193	lst	DUI manslaughter; failing
	(3)(c)3.b.		to render aid or give
			information.
5222			
	327.35	1st	BUI manslaughter; failing
	(3)(c)3.b.		to render aid or give
			information.
5223			
	409.920	1st	Medicaid provider fraud;
	(2)(b)1.c.		\$50,000 or more.
5224			
	499.0051(8)	1st	Knowing sale or purchase
			of contraband
			prescription drugs

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5225			resulting in great bodily harm.
	560.123(8)(b)3.	lst	Failure to report currency or payment instruments totaling or exceeding \$100,000 by
5226			money transmitter.
	560.125(5)(c)	1st	Money transmitter business by unauthorized person, currency, or payment instruments totaling or exceeding
5227			\$100,000.
	655.50(10)(b)3.	lst	Failure to report financial transactions totaling or exceeding \$100,000 by financial institution.
5228		1	
5229	775.0844	1st	Aggravated white collar crime.
5230	782.04(1)	lst	Attempt, conspire, or solicit to commit premeditated murder.
I			

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## 271420

5231	782.04(3)	1st,PBL	Accomplice to murder in connection with arson, sexual battery, robbery, burglary, aggravated fleeing or eluding with serious bodily injury or death, and other specified felonies.
	782.051(1)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in s. 782.04(3).
5232 5233	782.07(2)	lst	Aggravated manslaughter of an elderly person or disabled adult.
5234	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.
5235	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to commit or facilitate commission of any felony.
5255	787.01(1)(a)4.	lst,PBL	Kidnapping with intent to interfere with
		Page 250 of 3	61

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5236			performance of any governmental or political function.
	787.02(3)(a)	1st,PBL	False imprisonment; child under age 13; perpetrator also commits aggravated child abuse, sexual battery, or lewd or lascivious battery, molestation, conduct, or exhibition.
5237	787.06(3)(c)1.	1st	Human trafficking for labor and services of an unauthorized alien child.
5238	787.06(3)(d)	1st	Human trafficking using coercion for commercial sexual activity of an unauthorized adult alien.
5239	787.06(3)(f)1.	1st,PBL	Human trafficking for commercial sexual activity by the transfer or transport of any child from outside Florida to within the state.
5240			

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5241	790.161	1st	Attempted capital destructive device offense.
5242	790.166(2)	lst,PBL	Possessing, selling, using, or attempting to use a weapon of mass destruction.
5243	794.011(2)	lst	Attempted sexual battery; victim less than 12 years of age.
5244	794.011(2)	Life	Sexual battery; offender younger than 18 years and commits sexual battery on a person less than 12 years.
	794.011(4)(a)	1st,PBL	Sexual battery, certain circumstances; victim 12 years of age or older but younger than 18 years; offender 18 years or older.
5245	794.011(4)(b)	1st	Sexual battery, certain circumstances; victim and offender 18 years of age

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## 271420

5246			or older.
5247	794.011(4)(c)	lst	Sexual battery, certain circumstances; victim 12 years of age or older; offender younger than 18 years.
5248	794.011(4)(d)	1st,PBL	Sexual battery, certain circumstances; victim 12 years of age or older; prior conviction for specified sex offenses.
5249	794.011(8)(b)	1st,PBL	Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.
5250	794.08(2)	lst	Female genital mutilation; victim younger than 18 years of age.
5250	800.04(5)(b)	Life	Lewd or lascivious molestation; victim less than 12 years; offender 18 years or older.

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5251			
	812.13(2)(a)	lst,PBL	Robbery with firearm or other deadly weapon.
5252	812.133(2)(a)	lst,PBL	Carjacking; firearm or other deadly weapon.
5253	812.135(2)(b)	1st	Home-invasion robbery with weapon.
5254	817.535(3)(b)	1st	Filing false lien or other unauthorized document; second or subsequent offense; property owner is a public officer or employee.
5256	817.535(4)(a)2.	lst	Filing false claim or other unauthorized document; defendant is incarcerated or under supervision.
J2 J 0	817.535(5)(b)	lst	Filing false lien or other unauthorized document; second or subsequent offense; owner of the property incurs

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## 271420

1			
			financial loss as a
			result of the false
			instrument.
5257			
	817.568(7)	2nd,	Fraudulent use of
		PBL	personal identification
			information of an
			individual under the age
			of 18 by his or her
			parent, legal guardian,
			or person exercising
			custodial authority.
5258			
	827.03(2)(a)	1st	Aggravated child abuse.
5259			
	847.0145(1)	1st	Selling, or otherwise
			transferring custody or
			control, of a minor.
5260			
	847.0145(2)	1st	Purchasing, or otherwise
			obtaining custody or
			control, of a minor.
5261			
	859.01	1st	Poisoning or introducing
			bacteria, radioactive
			materials, viruses, or
			chemical compounds into
			food, drink, medicine, or
			water with intent to kill

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## 271420

5262			or injure another person.
0202	893.135	1st	Attempted capital trafficking offense.
5263			
	893.135(1)(a)3.	1st	Trafficking in cannabis, more than 10,000 lbs.
5264		4	
	893.135	1st	Trafficking in cocaine,
	(1)(b)1.c.		more than 400 grams, less than 150 kilograms.
5265			
	893.135	1st	Trafficking in illegal
	(1)(c)1.c.		drugs, more than 28 grams, less than 30
			kilograms.
5266			
	893.135	1st	Trafficking in
	(1)(c)2.d.		hydrocodone, 200 grams or
			more, less than 30 kilograms.
5267			KIIOGIAMO.
	893.135	1st	Trafficking in oxycodone,
	(1)(c)3.d.		100 grams or more, less
			than 30 kilograms.
5268			
	893.135	1st	Trafficking in fentanyl,
5269	(1)(c)4.b.(III)		28 grams or more.

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5270	893.135 (1)(d)1.c.	lst	Trafficking in phencyclidine, 400 grams or more.
5271	893.135 (1)(e)1.c.	lst	Trafficking in methaqualone, 25 kilograms or more.
	893.135 (1)(f)1.c.	lst	Trafficking in amphetamine, 200 grams or more.
5272	893.135 (1)(h)1.c.	lst	Trafficking in gamma- hydroxybutyric acid (GHB), 10 kilograms or more.
	893.135 (1)(j)1.c.	lst	Trafficking in 1,4- Butanediol, 10 kilograms or more.
5274 5275	893.135 (1)(k)2.c.	lst	Trafficking in Phenethylamines, 400 grams or more.
5276	893.135 (1)(m)2.d.	lst	Trafficking in synthetic cannabinoids, 30 kilograms or more.

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	893.135	1st	Trafficking in n-benzyl
	(1)(n)2.c.		phenethylamines, 200
			grams or more.
5277			
	896.101(5)(c)	1st	Money laundering,
			financial instruments
			totaling or exceeding
			\$100,000.
5278			
	896.104(4)(a)3.	1st	Structuring transactions
			to evade reporting or
			registration
			requirements, financial
			transactions totaling or
			exceeding \$100,000.
5279			
5280			
5281			
5282			
5283	(j) LEVEL 10		
5284		- 1	
	Florida	Felony	
	Statute	Degree	Description
5285			
	499.0051(9)	1st	Knowing sale or purchase
			of contraband
			prescription drugs
			resulting in death.
5286			
	l		

## 271420

5007	782.04(2)	lst,PBL	Unlawful killing of human; act is homicide, unpremeditated.
5287 5288	782.07(3)	lst	Aggravated manslaughter of a child.
5289	787.01(1)(a)3.	lst,PBL	Kidnapping; inflict bodily harm upon or terrorize victim.
5290	787.01(3)(a)	Life	Kidnapping; child under age 13, perpetrator also commits aggravated child abuse, sexual battery, or lewd or lascivious battery, molestation, conduct, or exhibition.
5290	787.06(3)(g)	Life	Human trafficking for commercial sexual activity of a child under the age of 18 or mentally defective or incapacitated person.
	787.06(4)(a)	Life	Selling or buying of minors into human trafficking.

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5292			
	794.011(3)	Life	Sexual battery; victim
			12 years or older,
			offender uses or
			threatens to use deadly
			weapon or physical force
			to cause serious injury.
5293			
	812.135(2)(a)	1st,PBL	Home-invasion robbery
			with firearm or other
			deadly weapon.
5294			
	876.32	1st	Treason against the
			state.
5295			
5296			
5297			
5298			
5299	_	-	ncorporating the amendment
5300	made by this act to section		
5301	reference thereto, subsecti	lon (11) of	section 322.05, Florida
5302	Statutes, is reenacted to m	read:	
5303	322.05 Persons not to	be license	dThe department may not
5304	issue a license:		
5305	(11) To any person who	) is inelig	ible under s. 322.056.
5306	Section 89. For the pu	rpose of i	ncorporating the amendment
5307	made by this act to section	n 322.34, F	lorida Statutes, in a
5308	reference thereto, paragrap	oh (c) of s	ubsection (2) of section
5309	316.027, Florida Statutes,	is reenact	ed to read:
	Pa	age 260 of	361

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5310 316.027 Crash involving death or personal injuries.-(2) 5311 (c) The driver of a vehicle involved in a crash occurring 5312 5313 on public or private property which results in the death of a 5314 person shall immediately stop the vehicle at the scene of the 5315 crash, or as close thereto as possible, and shall remain at the scene of the crash until he or she has fulfilled the 5316 5317 requirements of s. 316.062. A person who is arrested for a 5318 violation of this paragraph and who has previously been 5319 convicted of a violation of this section, s. 316.061, s. 5320 316.191, or s. 316.193, or a felony violation of s. 322.34, 5321 shall be held in custody until brought before the court for 5322 admittance to bail in accordance with chapter 903. A person who 5323 willfully violates this paragraph commits a felony of the first 5324 degree, punishable as provided in s. 775.082, s. 775.083, or s. 5325 775.084, and shall be sentenced to a mandatory minimum term of 5326 imprisonment of 4 years. A person who willfully commits such a violation while driving under the influence as set forth in s. 5327 5328 316.193(1) shall be sentenced to a mandatory minimum term of 5329 imprisonment of 4 years. 5330 Section 90. For the purpose of incorporating the amendment 5331 made by this act to section 322.34, Florida Statutes, in a 5332 reference thereto, paragraph (c) of subsection (4) of section 5333 907.041, Florida Statutes, is reenacted to read: 5334 907.041 Pretrial detention and release.-5335 (4) PRETRIAL DETENTION.-5336 (c) The court may order pretrial detention if it finds a substantial probability, based on a defendant's past and present 5337 5338 patterns of behavior, the criteria in s. 903.046, and any other

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5339 relevant facts, that any of the following circumstances exist: 5340 1. The defendant has previously violated conditions of 5341 release and that no further conditions of release are reasonably 5342 likely to assure the defendant's appearance at subsequent 5343 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 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;

5365 b. The defendant was driving with a suspended driver
5366 license when the charged crime was committed; or
5367 c. The defendant has previously been found guilty of, or

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5368 has had adjudication of guilt withheld for, driving while the 5369 defendant's driver license was suspended or revoked in violation 5370 of s. 322.34;

5371 5. The defendant poses the threat of harm to the community. 5372 The court may so conclude, if it finds that the defendant is 5373 presently charged with a dangerous crime, that there is a 5374 substantial probability that the defendant committed such crime, 5375 that the factual circumstances of the crime indicate a disregard for the safety of the community, and that there are no 5376 5377 conditions of release reasonably sufficient to protect the 5378 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

5388 8.a. The defendant has ever been sentenced pursuant to s. 5389 775.082(9) or s. 775.084 as a prison release reoffender, 5390 habitual violent felony offender, three-time violent felony 5391 offender, or violent career criminal, or the state attorney 5392 files a notice seeking that the defendant be sentenced pursuant 5393 to s. 775.082(9) or s. 775.084, as a prison releasee reoffender, 5394 habitual violent felony offender, three-time violent felony offender, or violent career criminal; 5395

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b. There is a substantial probability that the defendant

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5397 committed the offense; and c. There are no conditions of release that can reasonably 5398 5399 protect the community from risk of physical harm or ensure the 5400 presence of the accused at trial. 5401 Section 91. For the purpose of incorporating the amendment 5402 made by this act to section 394.47891, Florida Statutes, in a reference thereto, subsection (5) of section 910.035, Florida 5403 5404 Statutes, is reenacted to read: 5405 910.035 Transfer from county for plea, sentence, or 5406 participation in a problem-solving court.-5407 (5) TRANSFER FOR PARTICIPATION IN A PROBLEM-SOLVING COURT.-5408 (a) For purposes of this subsection, the term "problem-5409 solving court" means a drug court pursuant to s. 948.01, s. 5410 948.06, s. 948.08, s. 948.16, or s. 948.20; a military veterans' 5411 and servicemembers' court pursuant to s. 394.47891, s. 948.08, 5412 s. 948.16, or s. 948.21; a mental health court program pursuant to s. 394.47892, s. 948.01, s. 948.06, s. 948.08, or s. 948.16; 5413 or a delinquency pretrial intervention court program pursuant to 5414 s. 985.345. 5415 5416 (b) Any person eligible for participation in a problem-5417 solving court shall, upon request by the person or a court, have the case transferred to a county other than that in which the 5418 5419 charge arose if the person agrees to the transfer, the 5420 authorized representative of the trial court consults with the

5421 authorized representative of the problem-solving court in the 5422 county to which transfer is desired, and both representatives 5423 agree to the transfer.

5424 (c) If all parties agree to the transfer as required by 5425 paragraph (b), the trial court shall enter a transfer order

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5426 directing the clerk to transfer the case to the county which has 5427 accepted the defendant into its problem-solving court.

(d)1. When transferring a pretrial problem-solving court case, the transfer order shall include a copy of the probable cause affidavit; any charging documents in the case; all reports, witness statements, test results, evidence lists, and other documents in the case; the defendant's mailing address and telephone number; and the defendant's written consent to abide by the rules and procedures of the receiving county's problemsolving court.

2. When transferring a postadjudicatory problem-solving court case, the transfer order shall include a copy of the charging documents in the case; the final disposition; all reports, test results, and other documents in the case; the defendant's mailing address and telephone number; and the defendant's written consent to abide by the rules and procedures of the receiving county's problem-solving court.

(e) After the transfer takes place, the receiving clerk shall set the matter for a hearing before the problem-solving court in the receiving jurisdiction to ensure the defendant's entry into the problem-solving court.

(f) Upon successful completion of the problem-solving court program, the jurisdiction to which the case has been transferred shall dispose of the case. If the defendant does not complete the problem-solving court program successfully, the jurisdiction to which the case has been transferred shall dispose of the case within the guidelines of the Criminal Punishment Code.

5453 Section 92. For the purpose of incorporating the amendment 5454 made by this act to section 509.151, Florida Statutes, in a

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5455 reference thereto, section 509.161, Florida Statutes, is 5456 reenacted to read:

5457 509.161 Rules of evidence in prosecutions.-In prosecutions 5458 under s. 509.151, proof that lodging, food, or other 5459 accommodations were obtained by false pretense; by false or 5460 fictitious show of baggage or other property; by absconding 5461 without paying or offering to pay for such food, lodging, or 5462 accommodations; or by surreptitiously removing or attempting to 5463 remove baggage shall constitute prima facie evidence of 5464 fraudulent intent. If the operator of the establishment has 5465 probable cause to believe, and does believe, that any person has 5466 obtained food, lodging, or other accommodations at such 5467 establishment with intent to defraud the operator thereof, the 5468 failure to make payment upon demand therefor, there being no 5469 dispute as to the amount owed, shall constitute prima facie 5470 evidence of fraudulent intent in such prosecutions.

Section 93. For the purpose of incorporating the amendment made by this act to section 784.048, Florida Statutes, in a reference thereto, paragraph (c) of subsection (2) of section 790.065, Florida Statutes, is reenacted to read:

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790.065 Sale and delivery of firearms.-

(2) Upon receipt of a request for a criminal history record check, the Department of Law Enforcement shall, during the licensee's call or by return call, forthwith:

(c)1. Review any records available to it to determine whether the potential buyer or transferee has been indicted or has had an information filed against her or him for an offense that is a felony under either state or federal law, or, as mandated by federal law, has had an injunction for protection

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5484	against domestic violence entered against the potential buyer or
5485	transferee under s. 741.30, has had an injunction for protection
5486	against repeat violence entered against the potential buyer or
5487	transferee under s. 784.046, or has been arrested for a
5488	dangerous crime as specified in s. 907.041(4)(a) or for any of
5489	the following enumerated offenses:
5490	a. Criminal anarchy under ss. 876.01 and 876.02.
5491	b. Extortion under s. 836.05.
5492	c. Explosives violations under s. 552.22(1) and (2).
5493	d. Controlled substances violations under chapter 893.
5494	e. Resisting an officer with violence under s. 843.01.
5495	f. Weapons and firearms violations under this chapter.
5496	g. Treason under s. 876.32.
5497	h. Assisting self-murder under s. 782.08.
5498	i. Sabotage under s. 876.38.
5499	j. Stalking or aggravated stalking under s. 784.048.
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5501	If the review indicates any such indictment, information, or
5502	arrest, the department shall provide to the licensee a
5503	conditional nonapproval number.
5504	2. Within 24 working hours, the department shall determine
5505	the disposition of the indictment, information, or arrest and
5506	inform the licensee as to whether the potential buyer is
5507	prohibited from receiving or possessing a firearm. For purposes
5508	of this paragraph, "working hours" means the hours from 8 a.m.
5509	to 5 p.m. Monday through Friday, excluding legal holidays.
5510	3. The office of the clerk of court, at no charge to the
5511	department, shall respond to any department request for data on
5512	the disposition of the indictment, information, or arrest as
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soon as possible, but in no event later than 8 working hours.
4. The department shall determine as quickly as possible
within the allotted time period whether the potential buyer is
prohibited from receiving or possessing a firearm.

5. If the potential buyer is not so prohibited, or if the department cannot determine the disposition information within the allotted time period, the department shall provide the licensee with a conditional approval number.

6. If the buyer is so prohibited, the conditional nonapproval number shall become a nonapproval number.

7. The department shall continue its attempts to obtain the disposition information and may retain a record of all approval numbers granted without sufficient disposition information. If the department later obtains disposition information which indicates:

a. That the potential buyer is not prohibited from owning a firearm, it shall treat the record of the transaction in accordance with this section; or

b. That the potential buyer is prohibited from owning a firearm, it shall immediately revoke the conditional approval number and notify local law enforcement.

8. During the time that disposition of the indictment, information, or arrest is pending and until the department is notified by the potential buyer that there has been a final disposition of the indictment, information, or arrest, the conditional nonapproval number shall remain in effect.

39 Section 94. For the purpose of incorporating the amendment 40 made by this act to section 784.048, Florida Statutes, in a 41 reference thereto, subsection (1) of section 794.056, Florida

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Statutes, is reenacted to read:

794.056 Rape Crisis Program Trust Fund.-

(1) The Rape Crisis Program Trust Fund is created within the Department of Health for the purpose of providing funds for rape crisis centers in this state. Trust fund moneys shall be used exclusively for the purpose of providing services for victims of sexual assault. Funds credited to the trust fund consist of those funds collected as an additional court assessment in each case in which a defendant pleads guilty or nolo contendere to, or is found quilty of, regardless of adjudication, an offense provided in s. 775.21(6) and (10)(a), (b), and (g); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 784.045; s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 784.082; s. 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); s. 787.025; s. 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08; former s. 796.03; former s. 796.035; s. 796.04; s. 796.05; s. 796.06; s. 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 810.14; s. 810.145; s. 812.135; s. 817.025; s. 825.102; s. 825.1025; s. 827.071; s. 836.10; s. 847.0133; s. 847.0135(2); s. 847.0137; s. 847.0145; s. 943.0435(4)(c), (7), (8), (9)(a), (13), and (14)(c); or s. 985.701(1). Funds credited to the trust fund also shall include revenues provided by law, moneys appropriated by the Legislature, and grants from public or private entities.

Section 95. For the purpose of incorporating the amendment made by this act to section 784.048, Florida Statutes, in a reference thereto, subsection (4) of section 847.0141, Florida Statutes, is reenacted to read:

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847.0141 Sexting; prohibited acts; penalties.-

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(4) This section does not prohibit the prosecution of a

minor for a violation of any law of this state if the photograph 5572 5573 or video that depicts nudity also includes the depiction of 5574 sexual conduct or sexual excitement, and does not prohibit the 5575 prosecution of a minor for stalking under s. 784.048. 5576 Section 96. For the purpose of incorporating the amendment made by this act to section 784.048, Florida Statutes, in a 5577 5578 reference thereto, subsection (5) of section 901.41, Florida 5579 Statutes, is reenacted to read: 5580 901.41 Prearrest diversion programs.-5581 (5) ELIGIBILITY.-A violent misdemeanor, a misdemeanor crime 5582 of domestic violence, as defined in s. 741.28, or a misdemeanor 5583 under s. 741.29, s. 741.31, s. 784.046, s. 784.047, s. 784.048, 5584 s. 784.0487, or s. 784.049 does not qualify for a civil citation 5585 or prearrest diversion program. 5586 Section 97. For the purpose of incorporating the amendment 5587 made by this act to section 784.048, Florida Statutes, in a reference thereto, section 938.08, Florida Statutes, is 5588 5589 reenacted to read: 5590 938.08 Additional cost to fund programs in domestic 5591 violence.-In addition to any sanction imposed for a violation of s. 784.011, s. 784.021, s. 784.03, s. 784.041, s. 784.045, s. 5592 5593 784.048, s. 784.07, s. 784.08, s. 784.081, s. 784.082, s. 784.083, s. 784.085, s. 794.011, or for any offense of domestic 5594 violence described in s. 741.28, the court shall impose a 5595 5596 surcharge of \$201. Payment of the surcharge shall be a condition 5597 of probation, community control, or any other court-ordered 5598 supervision. The sum of \$85 of the surcharge shall be deposited 5599 into the Domestic Violence Trust Fund established in s. 741.01.

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5600 The clerk of the court shall retain \$1 of each surcharge that 5601 the clerk of the court collects as a service charge of the 5602 clerk's office. The remainder of the surcharge shall be provided 5603 to the governing board of the county and must be used only to 5604 defray the costs of incarcerating persons sentenced under s. 5605 741.283 and provide additional training to law enforcement 5606 personnel in combating domestic violence. 5607 Section 98. For the purpose of incorporating the amendment

5607 Section 98. For the purpose of incorporating the amendment 5608 made by this act to section 784.048, Florida Statutes, in a 5609 reference thereto, section 938.085, Florida Statutes, is 5610 reenacted to read:

5611 938.085 Additional cost to fund rape crisis centers.-In 5612 addition to any sanction imposed when a person pleads quilty or 5613 nolo contendere to, or is found guilty of, regardless of 5614 adjudication, a violation of s. 775.21(6) and (10)(a), (b), and 5615 (q); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 784.045; s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 784.082; s. 5616 5617 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); 787.025; s. 5618 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08; former s. 5619 796.03; former s. 796.035; s. 796.04; s. 796.05; s. 796.06; s. 5620 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 810.14; s. 5621 810.145; s. 812.135; s. 817.025; s. 825.102; s. 825.1025; s. 5622 827.071; s. 836.10; s. 847.0133; s. 847.0135(2); s. 847.0137; s. 5623 847.0145; s. 943.0435(4)(c), (7), (8), (9)(a), (13), and 5624 (14) (c); or s. 985.701(1), the court shall impose a surcharge of 5625 \$151. Payment of the surcharge shall be a condition of 5626 probation, community control, or any other court-ordered 5627 supervision. The sum of \$150 of the surcharge shall be deposited into the Rape Crisis Program Trust Fund established within the 5628

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5629	Department of Health by chapter 2003-140, Laws of Florida. The
5630	clerk of the court shall retain \$1 of each surcharge that the
5631	clerk of the court collects as a service charge of the clerk's
5632	office.
5633	Section 99. For the purpose of incorporating the amendment
5634	made by this act to section 784.048, Florida Statutes, in a
5635	reference thereto, paragraph (g) of subsection (2) of section
5636	943.325, Florida Statutes, is reenacted to read:
5637	943.325 DNA database
5638	(2) DEFINITIONSAs used in this section, the term:
5639	(g) "Qualifying offender" means any person, including
5640	juveniles and adults, who is:
5641	1.a. Committed to a county jail;
5642	b. Committed to or under the supervision of the Department
5643	of Corrections, including persons incarcerated in a private
5644	correctional institution operated under contract pursuant to s.
5645	944.105;
5646	c. Committed to or under the supervision of the Department
5647	of Juvenile Justice;
5648	d. Transferred to this state under the Interstate Compact
5649	on Juveniles, part XIII of chapter 985; or
5650	e. Accepted under Article IV of the Interstate Corrections
5651	Compact, part III of chapter 941; and who is:
5652	2.a. Convicted of any felony offense or attempted felony
5653	offense in this state or of a similar offense in another
5654	jurisdiction;
5655	b. Convicted of a misdemeanor violation of s. 784.048, s.
5656	810.14, s. 847.011, s. 847.013, s. 847.0135, or s. 877.26, or an
5657	offense that was found, pursuant to s. 874.04, to have been
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5658	committed for the purpose of benefiting, promoting, or
5659	furthering the interests of a criminal gang as defined in s.
5660	874.03; or
5661	c. Arrested for any felony offense or attempted felony
5662	offense in this state.
5663	Section 100. For the purpose of incorporating the amendment
5664	made by this act to section 784.048, Florida Statutes, in a
5665	reference thereto, paragraph (c) of subsection (8) of section
5666	948.06, Florida Statutes, is reenacted to read:
5667	948.06 Violation of probation or community control;
5668	revocation; modification; continuance; failure to pay
5669	restitution or cost of supervision
5670	(8)
5671	(c) For purposes of this section, the term "qualifying
5672	offense" means any of the following:
5673	1. Kidnapping or attempted kidnapping under s. 787.01,
5674	false imprisonment of a child under the age of 13 under s.
5675	787.02(3), or luring or enticing a child under s. 787.025(2)(b)
5676	or (c).
5677	2. Murder or attempted murder under s. 782.04, attempted
5678	felony murder under s. 782.051, or manslaughter under s. 782.07.
5679	3. Aggravated battery or attempted aggravated battery under
5680	s. 784.045.
5681	4. Sexual battery or attempted sexual battery under s.
5682	794.011(2), (3), (4), or (8)(b) or (c).
5683	5. Lewd or lascivious battery or attempted lewd or
5684	lascivious battery under s. 800.04(4), lewd or lascivious
5685	molestation under s. 800.04(5)(b) or (c)2., lewd or lascivious
5686	conduct under s. 800.04(6)(b), lewd or lascivious exhibition
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5687	under s. 800.04(7)(b), or lewd or lascivious exhibition on
5688	computer under s. 847.0135(5)(b).
5689	6. Robbery or attempted robbery under s. 812.13, carjacking
5690	or attempted carjacking under s. 812.133, or home invasion
5691	robbery or attempted home invasion robbery under s. 812.135.
5692	7. Lewd or lascivious offense upon or in the presence of an
5693	elderly or disabled person or attempted lewd or lascivious
5694	offense upon or in the presence of an elderly or disabled person
5695	under s. 825.1025.
5696	8. Sexual performance by a child or attempted sexual
5697	performance by a child under s. 827.071.
5698	9. Computer pornography under s. 847.0135(2) or (3),
5699	transmission of child pornography under s. 847.0137, or selling
5700	or buying of minors under s. 847.0145.
5701	10. Poisoning food or water under s. 859.01.
5702	11. Abuse of a dead human body under s. 872.06.
5703	12. Any burglary offense or attempted burglary offense that
5704	is either a first degree felony or second degree felony under s.
5705	810.02(2) or (3).
5706	13. Arson or attempted arson under s. 806.01(1).
5707	14. Aggravated assault under s. 784.021.
5708	15. Aggravated stalking under s. 784.048(3), (4), (5), or
5709	(7).
5710	16. Aircraft piracy under s. 860.16.
5711	17. Unlawful throwing, placing, or discharging of a
5712	destructive device or bomb under s. 790.161(2), (3), or (4).
5713	18. Treason under s. 876.32.
5714	19. Any offense committed in another jurisdiction which
5715	would be an offense listed in this paragraph if that offense had

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5716	been committed in this state.
5717	Section 101. For the purpose of incorporating the amendment
5718	made by this act to section 784.048, Florida Statutes, in a
5719	reference thereto, subsection (1) of section 948.062, Florida
5720	Statutes, is reenacted to read:
5721	948.062 Reviewing and reporting serious offenses committed
5722	by offenders placed on probation or community control
5723	(1) The department shall review the circumstances related
5724	to an offender placed on probation or community control who has
5725	been arrested while on supervision for the following offenses:
5726	(a) Any murder as provided in s. 782.04;
5727	(b) Any sexual battery as provided in s. 794.011 or s.
5728	794.023;
5729	(c) Any sexual performance by a child as provided in s.
5730	827.071;
5731	(d) Any kidnapping, false imprisonment, or luring of a
5732	child as provided in s. 787.01, s. 787.02, or s. 787.025;
5733	(e) Any lewd and lascivious battery or lewd and lascivious
5734	molestation as provided in s. 800.04(4) or (5);
5735	(f) Any aggravated child abuse as provided in s.
5736	827.03(2)(a);
5737	(g) Any robbery with a firearm or other deadly weapon, home
5738	invasion robbery, or carjacking as provided in s. 812.13(2)(a),
5739	s. 812.135, or s. 812.133;
5740	(h) Any aggravated stalking as provided in s. 784.048(3),
5741	(4), or (5);
5742	(i) Any forcible felony as provided in s. 776.08, committed
5743	by a person on probation or community control who is designated
5744	as a sexual predator; or

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(j) Any DUI manslaughter as provided in s. 316.193(3)(c), or vehicular or vessel homicide as provided in s. 782.071 or s. 782.072, committed by a person who is on probation or community control for an offense involving death or injury resulting from a driving incident.

Section 102. For the purpose of incorporating the amendment made by this act to section 784.048, Florida Statutes, in a reference thereto, paragraph (b) of subsection (1) of section 960.001, Florida Statutes, is reenacted to read:

960.001 Guidelines for fair treatment of victims and witnesses in the criminal justice and juvenile justice systems.-

(1) The Department of Legal Affairs, the state attorneys, the Department of Corrections, the Department of Juvenile Justice, the Florida Commission on Offender Review, the State Courts Administrator and circuit court administrators, the Department of Law Enforcement, and every sheriff's department, police department, or other law enforcement agency as defined in s. 943.10(4) shall develop and implement guidelines for the use of their respective agencies, which guidelines are consistent with the purposes of this act and s. 16(b), Art. I of the State Constitution and are designed to implement s. 16(b), Art. I of the State Constitution and to achieve the following objectives:

(b) Information for purposes of notifying victim or appropriate next of kin of victim or other designated contact of victim.—In the case of a homicide, pursuant to chapter 782; or a sexual offense, pursuant to chapter 794; or an attempted murder or sexual offense, pursuant to chapter 777; or stalking, pursuant to s. 784.048; or domestic violence, pursuant to s. 25.385:

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1. The arresting law enforcement officer or personnel of an

5775 organization that provides assistance to a victim or to the 5776 appropriate next of kin of the victim or other designated 5777 contact must request that the victim or appropriate next of kin 5778 of the victim or other designated contact complete a victim 5779 notification card. However, the victim or appropriate next of 5780 kin of the victim or other designated contact may choose not to 5781 complete the victim notification card. 5782 2. Unless the victim or the appropriate next of kin of the 5783 victim or other designated contact waives the option to complete 5784 the victim notification card, a copy of the victim notification 5785 card must be filed with the incident report or warrant in the 5786 sheriff's office of the jurisdiction in which the incident 5787 report or warrant originated. The notification card shall, at a 5788 minimum, consist of: a. The name, address, and phone number of the victim; or 5789 5790 b. The name, address, and phone number of the appropriate 5791 next of kin of the victim; or 5792 c. The name, address, and telephone number of a designated 5793 contact other than the victim or appropriate next of kin of the 5794 victim; and 5795 d. Any relevant identification or case numbers assigned to 5796 the case. 3. The chief administrator, or a person designated by the 5797 5798 chief administrator, of a county jail, municipal jail, juvenile 5799 detention facility, or residential commitment facility shall 5800 make a reasonable attempt to notify the alleged victim or appropriate next of kin of the alleged victim or other 5801 5802 designated contact within 4 hours following the release of the Page 277 of 361

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5803 defendant on bail or, in the case of a juvenile offender, upon the release from residential detention or commitment. If the 5804 chief administrator, or designee, is unable to contact the 5805 5806 alleged victim or appropriate next of kin of the alleged victim 5807 or other designated contact by telephone, the chief 5808 administrator, or designee, must send to the alleged victim or 5809 appropriate next of kin of the alleged victim or other 5810 designated contact a written notification of the defendant's 5811 release.

5812 4. Unless otherwise requested by the victim or the 5813 appropriate next of kin of the victim or other designated 5814 contact, the information contained on the victim notification 5815 card must be sent by the chief administrator, or designee, of 5816 the appropriate facility to the subsequent correctional or 5817 residential commitment facility following the sentencing and 5818 incarceration of the defendant, and unless otherwise requested 5819 by the victim or the appropriate next of kin of the victim or 5820 other designated contact, he or she must be notified of the 5821 release of the defendant from incarceration as provided by law.

5822 5. If the defendant was arrested pursuant to a warrant 5823 issued or taken into custody pursuant to s. 985.101 in a 5824 jurisdiction other than the jurisdiction in which the defendant 5825 is being released, and the alleged victim or appropriate next of 5826 kin of the alleged victim or other designated contact does not 5827 waive the option for notification of release, the chief 5828 correctional officer or chief administrator of the facility 5829 releasing the defendant shall make a reasonable attempt to 5830 immediately notify the chief correctional officer of the jurisdiction in which the warrant was issued or the juvenile was 5831

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5832	taken into custody pursuant to s. 985.101, and the chief
5833	correctional officer of that jurisdiction shall make a
5834	reasonable attempt to notify the alleged victim or appropriate
5835	next of kin of the alleged victim or other designated contact,
5836	as provided in this paragraph, that the defendant has been or
5837	will be released.
5838	Section 103. For the purpose of incorporating the amendment
5839	made by this act to section 784.048, Florida Statutes, in a
5840	reference thereto, paragraph (b) of subsection (3) of section
5841	985.265, Florida Statutes, is reenacted to read:
5842	985.265 Detention transfer and release; education; adult
5843	jails
5844	(3)
5845	(b) When a juvenile is released from secure detention or
5846	transferred to nonsecure detention, detention staff shall
5847	immediately notify the appropriate law enforcement agency,
5848	school personnel, and victim if the juvenile is charged with
5849	committing any of the following offenses or attempting to commit
5850	any of the following offenses:
5851	1. Murder, under s. 782.04;
5852	2. Sexual battery, under chapter 794;
5853	3. Stalking, under s. 784.048; or
5854	4. Domestic violence, as defined in s. 741.28.
5855	Section 104. For the purpose of incorporating the amendment
5856	made by this act to section 784.048, Florida Statutes, in a
5857	reference thereto, paragraph (e) of subsection (3) of section
5858	1006.147, Florida Statutes, is reenacted to read:
5859	1006.147 Bullying and harassment prohibited
5860	(3) For purposes of this section:
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5861 (e) Definitions in s. 815.03 and the definition in s. 784.048(1)(d) relating to stalking are applicable to this 5862 5863 section. 5864 Section 105. For the purpose of incorporating the amendment 5865 made by this act to section 806.13, Florida Statutes, in a 5866 reference thereto, subsection (1) of section 316.0775, Florida 5867 Statutes, is reenacted to read: 316.0775 Interference with official traffic control devices 5868 5869 or railroad signs or signals.-5870 (1) A person may not, without lawful authority, attempt to 5871 or in fact alter, deface, injure, knock down, or remove any 5872 official traffic control device or any railroad sign or signal 5873 or any inscription, shield, or insignia thereon, or any other 5874 part thereof. A violation of this subsection is a criminal 5875 violation pursuant to s. 318.17 and shall be punishable as set 5876 forth in s. 806.13 related to criminal mischief and graffiti, 5877 beginning on or after July 1, 2000. 5878 Section 106. For the purpose of incorporating the amendment 5879 made by this act to section 812.014, Florida Statutes, in a 5880 reference thereto, subsection (10) of section 95.18, Florida 5881 Statutes, is reenacted to read: 5882 95.18 Real property actions; adverse possession without 5883 color of title.-5884 (10) A person who occupies or attempts to occupy a 5885 residential structure solely by claim of adverse possession

5886under this section and offers the property for lease to another5887commits theft under s. 812.014.

5888 Section 107. For the purpose of incorporating the amendment 5889 made by this act to section 812.014, Florida Statutes, in a

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5890 reference thereto, paragraph (c) of subsection (3) of section 5891 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:

5900 1. Any person who has within the past 7 years been 5901 convicted, regardless of whether adjudication was withheld, for 5902 a forcible felony as defined in s. 776.08; an act of terrorism 5903 as defined in s. 775.30; planting of a hoax bomb as provided in 5904 s. 790.165; any violation involving the manufacture, possession, 5905 sale, delivery, display, use, or attempted or threatened use of 5906 a weapon of mass destruction or hoax weapon of mass destruction 5907 as provided in s. 790.166; dealing in stolen property; any 5908 violation of s. 893.135; any violation involving the sale, 5909 manufacturing, delivery, or possession with intent to sell, 5910 manufacture, or deliver a controlled substance; burglary; 5911 robbery; any felony violation of s. 812.014; any violation of s. 5912 790.07; any crime an element of which includes use or possession 5913 of a firearm; any conviction for any similar offenses under the 5914 laws of another jurisdiction; or conviction for conspiracy to 5915 commit any of the listed offenses may not be qualified for 5916 initial employment within or authorized regular access to 5917 buildings, facilities, or structures defined in the water 5918 management district's security plan as restricted access areas.

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5919 2. Any person who has at any time been convicted of any of 5920 the offenses listed in subparagraph 1. may not be qualified for 5921 initial employment within or authorized regular access to 5922 buildings, facilities, or structures defined in the water 5923 management district's security plan as restricted access areas 5924 unless, after release from incarceration and any supervision 5925 imposed as a sentence, the person remained free from a 5926 subsequent conviction, regardless of whether adjudication was 5927 withheld, for any of the listed offenses for a period of at 5928 least 7 years prior to the employment or access date under consideration. 5929

Section 108. 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 5933 Statutes, is reenacted to read:

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400.9935 Clinic responsibilities.-

5935 (3) A charge or reimbursement claim made by or on behalf of 5936 a clinic that is required to be licensed under this part but 5937 that is not so licensed, or that is otherwise operating in 5938 violation of this part, regardless of whether a service is 5939 rendered or whether the charge or reimbursement claim is paid, 5940 is an unlawful charge and is noncompensable and unenforceable. A 5941 person who knowingly makes or causes to be made an unlawful 5942 charge commits theft within the meaning of and punishable as 5943 provided in s. 812.014.

5944 Section 109. For the purpose of incorporating the amendment 5945 made by this act to section 812.014, Florida Statutes, in a 5946 reference thereto, subsection (10) of section 550.6305, Florida 5947 Statutes, is reenacted to read:

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5948 550.6305 Intertrack wagering; guest track payments; 5949 accounting rules.-

5950 (10) All races or games conducted at a permitholder's 5951 facility, all broadcasts of such races or games, and all 5952 broadcast rights relating thereto are owned by the permitholder 5953 at whose facility such races or games are conducted and 5954 constitute the permitholder's property as defined in s. 5955 812.012(4). Transmission, reception of a transmission, 5956 exhibition, use, or other appropriation of such races or games, 5957 broadcasts of such races or games, or broadcast rights relating 5958 thereto without the written consent of the permitholder 5959 constitutes a theft of such property under s. 812.014; and in 5960 addition to the penal sanctions contained in s. 812.014, the 5961 permitholder has the right to avail itself of the civil remedies 5962 specified in ss. 772.104, 772.11, and 812.035 in addition to any 5963 other remedies available under applicable state or federal law.

Section 110. 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 627.743, Florida Statutes, is reenacted to read:

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627.743 Payment of third-party claims.-

5969 (2) When making any payment on a third party claim for 5970 damage to an automobile for a partial loss, the insurer shall 5971 have printed on the loss estimate, if prepared by the insurer, 5972 the following: "Failure to use the insurance proceeds in 5973 accordance with the security agreement, if any, could be a 5974 violation of s. 812.014, Florida Statutes. If you have any 5975 questions, contact your lending institution." However, this 5976 subsection does not apply if the insurer does not prepare the

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5977 loss estimate. 5978 Section 111. For the purpose of incorporating the amendment 5979 made by this act to section 812.014, Florida Statutes, in a 5980 reference thereto, subsection (2) of section 634.421, Florida 5981 Statutes, is reenacted to read: 5982 634.421 Reporting and accounting for funds.-5983 (2) Any sales representative who, not being entitled 5984 thereto, diverts or appropriates funds or any portion thereof to 5985 her or his own use commits theft as provided in s. 812.014. 5986 Section 112. For the purpose of incorporating the amendment 5987 made by this act to section 812.014, Florida Statutes, in a 5988 reference thereto, subsection (2) of section 642.038, Florida 5989 Statutes, is reenacted to read: 5990 642.038 Reporting and accounting for funds.-5991 (2) Any sales representative who, not being entitled 5992 thereto, diverts or appropriates such funds or any portion 5993 thereof to his or her own use commits theft as provided in s. 812.014. 5994 5995 Section 113. For the purpose of incorporating the amendment 5996 made by this act to section 812.014, Florida Statutes, in a 5997 reference thereto, subsection (4) of section 705.102, Florida 5998 Statutes, is reenacted to read: 5999 705.102 Reporting lost or abandoned property.-6000 (4) Any person who unlawfully appropriates such lost or 6001 abandoned property to his or her own use or refuses to deliver 6002 such property when required commits theft as defined in s. 6003 812.014, punishable as provided in s. 775.082, s. 775.083, or s. 6004 775.084.

Section 114. For the purpose of incorporating the amendment

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6006 made by this act to section 812.014, Florida Statutes, in a 6007 reference thereto, subsection (7) of section 812.14, Florida 6008 Statutes, is reenacted to read:

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

(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.

Section 115. 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:

6026 (a) Section 784.011, s. 784.021, s. 784.03, or s. 784.045, 6027 relating to assault and battery;

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(b) Section 810.02, relating to burglary;

(c) Section 812.014, relating to theft;

6030 (d) Section 812.131, relating to robbery by sudden 6031 snatching; or

6032 (e) Section 893.13, relating to the unlawful distribution6033 of controlled substances,

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6035 may be declared to be a public nuisance, and such nuisance may 6036 be abated pursuant to the procedures provided in this section. 6037 Section 116. For the purpose of incorporating the amendment 6038 made by this act to section 812.015, Florida Statutes, in a 6039 reference thereto, subsection (5) of section 538.09, Florida 6040 Statutes, is reenacted to read: 6041 538.09 Registration.-6042 (5) In addition to the fine provided in subsection (4), 6043 registration under this section may be denied or any 6044 registration granted may be revoked, restricted, or suspended by 6045 the department if the department determines that the applicant 6046 or registrant: 6047 (a) Has violated any provision of this chapter or any rule 6048 or order made pursuant to this chapter; 6049 (b) Has made a material false statement in the application 6050 for registration; 6051 (c) Has been quilty of a fraudulent act in connection with 6052 any purchase or sale or has been or is engaged in or is about to 6053 engage in any practice, purchase, or sale which is fraudulent or 6054 in violation of the law; 6055 (d) Has made a misrepresentation or false statement to, or 6056 concealed any essential or material fact from, any person in 6057 making any purchase or sale; 6058 (e) Is making purchases or sales through any business 6059 associate not registered in compliance with the provisions of 6060 this chapter; 6061 (f) Has, within the preceding 10-year period for new registrants who apply for registration on or after October 1, 6062 2006, been convicted of, or has entered a plea of guilty or nolo 6063

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6064	contendere to, or had adjudication withheld for, a crime against
6065	the laws of this state or any other state or of the United
6066	States which relates to registration as a secondhand dealer or
6067	which involves theft, larceny, dealing in stolen property,
6068	receiving stolen property, burglary, embezzlement, obtaining
6069	property by false pretenses, possession of altered property, any
6070	felony drug offense, any violation of s. 812.015, or any
6071	fraudulent dealing;
6072	(g) Has had a final judgment entered against her or him in
6073	a civil action upon grounds of fraud, embezzlement,
6074	misrepresentation, or deceit; or
6075	(h) Has failed to pay any sales tax owed to the Department
6076	of Revenue.
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6078	In the event the department determines to deny an application or
6079	revoke a registration, it shall enter a final order with its
6080	findings on the register of secondhand dealers and their
6081	business associates, if any; and denial, suspension, or
6082	revocation of the registration of a secondhand dealer shall also
6083	deny, suspend, or revoke the registration of such secondhand
6084	dealer's business associates.
6085	Section 117. For the purpose of incorporating the amendment
6086	made by this act to section 812.015, Florida Statutes, in a
6087	reference thereto, subsection (2) of section 538.23, Florida
6088	Statutes, is reenacted to read:
6089	538.23 Violations and penalties

6090 (2) A secondary metals recycler is presumed to know upon
6091 receipt of stolen regulated metals property in a purchase
6092 transaction that the regulated metals property has been stolen

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6093 from another if the secondary metals recycler knowingly and 6094 intentionally fails to maintain the information required in s. 538.19 and shall, upon conviction of a violation of s. 812.015, 6095 6096 be punished as provided in s. 812.014(2) or (3). 6097 Section 118. For the purpose of incorporating the amendment 6098 made by this act to section 815.03, Florida Statutes, in a 6099 reference thereto, paragraph (e) of subsection (3) of section 1006.147, Florida Statutes, is reenacted to read: 6100 6101 1006.147 Bullying and harassment prohibited.-6102 (3) For purposes of this section: 6103 (e) Definitions in s. 815.03 and the definition in s. 6104 784.048(1)(d) relating to stalking are applicable to this 6105 section. 6106 Section 119. For the purpose of incorporating the amendment 6107 made by this act to section 815.06, Florida Statutes, in a reference thereto, subsection (2) of section 316.80, Florida 6108 6109 Statutes, is reenacted to read: 316.80 Unlawful conveyance of fuel; obtaining fuel 6110 6111 fraudulently.-6112 (2) A person who violates subsection (1) commits a felony 6113 of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if he or she has attempted to or has 6114 6115 fraudulently obtained motor or diesel fuel by: (a) Presenting a credit card or a credit card account 6116 6117 number in violation of ss. 817.57-817.685; 6118 (b) Using unauthorized access to any computer network in 6119 violation of s. 815.06; or 6120

6120 (c) Using a fraudulently scanned or lost or stolen payment6121 access device, whether credit card or contactless device.

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6122	Section 120. For the purpose of incorporating the amendment
6123	made by this act to section 815.06, Florida Statutes, in
6124	references thereto, subsections (1) and (2) of section 775.30,
6125	Florida Statutes, are reenacted to read:
6126	775.30 Terrorism; defined; penalties
6127	(1) As used in this chapter and the Florida Criminal Code,
6128	the terms "terrorism" or "terrorist activity" mean an activity
6129	that:
6130	(a) Involves:
6131	1. A violent act or an act dangerous to human life which is
6132	a violation of the criminal laws of this state or of the United
6133	States; or
6134	2. A violation of s. 815.06; and
6135	(b) Is intended to:
6136	1. Intimidate, injure, or coerce a civilian population;
6137	2. Influence the policy of a government by intimidation or
6138	coercion; or
6139	3. Affect the conduct of government through destruction of
6140	property, assassination, murder, kidnapping, or aircraft piracy.
6141	(2) A person who violates s. 782.04(1)(a)1. or (2), s.
6142	782.065, s. 782.07(1), s. 782.09, s. 784.045, s. 784.07, s.
6143	787.01, s. 787.02, s. 787.07, s. 790.115, s. 790.15, s. 790.16,
6144	s. 790.161, s. 790.1615, s. 790.162, s. 790.166, s. 790.19, s.
6145	806.01, s. 806.031, s. 806.111, s. 815.06, s. 815.061, s.
6146	859.01, or s. 876.34, in furtherance of intimidating or coercing
6147	the policy of a government, or in furtherance of affecting the
6148	conduct of a government by mass destruction, assassination, or
6149	kidnapping, commits the crime of terrorism, a felony of the
6150	first degree, punishable as provided in s. 775.082, s. 775.083,

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6151 or s. 775.084.

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6152 Section 121. For the purpose of incorporating the amendment 6153 made by this act to section 815.06, Florida Statutes, in a 6154 reference thereto, subsection (2) of section 775.33, Florida 6155 Statutes, is reenacted to read:

775.33 Providing material support or resources for terrorism or to terrorist organizations.-

(2) A person commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the person:

6161 (a) Provides material support or resources or conceals or 6162 disguises the nature, location, source, or ownership of the 6163 material support or resources, knowing or intending that the 6164 support or resources are to be used in preparation for or in 6165 carrying out a violation of s. 775.30, s. 775.32, s. 775.34, s. 6166 775.35, s. 790.16, s. 790.161(2), (3), or (4), s. 790.166, s. 790.19, s. 815.06, s. 859.01, s. 860.121, s. 860.16, s. 876.32, 6167 6168 s. 876.34, or s. 876.36;

6169 (b) Conceals an escape from the commission of a violation 6170 of paragraph (a); or

6171 (c) Attempts or conspires to commit a violation of 6172 paragraph (a).

6173 Section 122. For the purpose of incorporating the amendment 6174 made by this act to section 815.06, Florida Statutes, in a 6175 reference thereto, subsection (5) of section 782.04, Florida 6176 Statutes, is reenacted to read:

782.04 Murder.-

6178 (5) As used in this section, the term "terrorism" means an 6179 activity that:

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6180 (a)1. Involves a violent act or an act dangerous to human life which is a violation of the criminal laws of this state or 6181 6182 of the United States; or 2. Involves a violation of s. 815.06; and 6183 6184 (b) Is intended to: 6185 1. Intimidate, injure, or coerce a civilian population; 6186 2. Influence the policy of a government by intimidation or 6187 coercion; or 6188 3. Affect the conduct of government through destruction of 6189 property, assassination, murder, kidnapping, or aircraft piracy. 6190 Section 123. For the purpose of incorporating the amendment 6191 made by this act to section 815.06, Florida Statutes, in a 6192 reference thereto, subsection (3) of section 934.07, Florida 6193 Statutes, is reenacted to read: 6194 934.07 Authorization for interception of wire, oral, or 6195 electronic communications.-6196 (3) As used in this section, the term "terrorism" means an 6197 activity that: 6198 (a)1. Involves a violent act or an act dangerous to human 6199 life which is a violation of the criminal laws of this state or 6200 of the United States; or 6201 2. Involves a violation of s. 815.06; and 6202 (b) Is intended to: 1. Intimidate, injure, or coerce a civilian population; 62.03 6204 2. Influence the policy of a government by intimidation or 6205 coercion; or 6206 3. Affect the conduct of government through destruction of 6207 property, assassination, murder, kidnapping, or aircraft piracy. Section 124. For the purpose of incorporating the amendment 6208

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6209	made by this act to section 847.011, Florida Statutes, in a
6210	reference thereto, paragraph (a) of subsection (1) of section
6211	772.102, Florida Statutes, is reenacted to read:
6212	772.102 DefinitionsAs used in this chapter, the term:
6213	(1) "Criminal activity" means to commit, to attempt to
6214	commit, to conspire to commit, or to solicit, coerce, or
6215	intimidate another person to commit:
6216	(a) Any crime that is chargeable by indictment or
6217	information under the following provisions:
6218	1. Section 210.18, relating to evasion of payment of
6219	cigarette taxes.
6220	2. Section 414.39, relating to public assistance fraud.
6221	3. Section 440.105 or s. 440.106, relating to workers'
6222	compensation.
6223	4. Part IV of chapter 501, relating to telemarketing.
6224	5. Chapter 517, relating to securities transactions.
6225	6. Section 550.235 or s. 550.3551, relating to dogracing
6226	and horseracing.
6227	7. Chapter 550, relating to jai alai frontons.
6228	8. Chapter 552, relating to the manufacture, distribution,
6229	and use of explosives.
6230	9. Chapter 562, relating to beverage law enforcement.
6231	10. Section 624.401, relating to transacting insurance
6232	without a certificate of authority, s. 624.437(4)(c)1., relating
6233	to operating an unauthorized multiple-employer welfare
6234	arrangement, or s. 626.902(1)(b), relating to representing or
6235	aiding an unauthorized insurer.
6236	11. Chapter 687, relating to interest and usurious
6237	practices.

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6238	12. Section 721.08, s. 721.09, or s. 721.13, relating to
6239	real estate timeshare plans.
6240	13. Chapter 782, relating to homicide.
6241	14. Chapter 784, relating to assault and battery.
6242	15. Chapter 787, relating to kidnapping or human
6243	trafficking.
6244	16. Chapter 790, relating to weapons and firearms.
6245	17. Former s. 796.03, s. 796.04, s. 796.05, or s. 796.07,
6246	relating to prostitution.
6247	18. Chapter 806, relating to arson.
6248	19. Section 810.02(2)(c), relating to specified burglary of
6249	a dwelling or structure.
6250	20. Chapter 812, relating to theft, robbery, and related
6251	crimes.
6252	21. Chapter 815, relating to computer-related crimes.
6253	22. Chapter 817, relating to fraudulent practices, false
6254	pretenses, fraud generally, and credit card crimes.
6255	23. Section 827.071, relating to commercial sexual
6256	exploitation of children.
6257	24. Chapter 831, relating to forgery and counterfeiting.
6258	25. Chapter 832, relating to issuance of worthless checks
6259	and drafts.
6260	26. Section 836.05, relating to extortion.
6261	27. Chapter 837, relating to perjury.
6262	28. Chapter 838, relating to bribery and misuse of public
6263	office.
6264	29. Chapter 843, relating to obstruction of justice.
6265	30. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or
6266	s. 847.07, relating to obscene literature and profanity.

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6267 31. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s. 6268 849.25, relating to gambling. 32. Chapter 893, relating to drug abuse prevention and 6269 6270 control. 6271 33. Section 914.22 or s. 914.23, relating to witnesses, 6272 victims, or informants. 6273 34. Section 918.12 or s. 918.13, relating to tampering with 6274 jurors and evidence. 6275 Section 125. For the purpose of incorporating the amendment 6276 made by this act to section 847.011, Florida Statutes, in a 6277 reference thereto, section 847.02, Florida Statutes, is 6278 reenacted to read: 6279 847.02 Confiscation of obscene material.-Whenever anyone is 6280 convicted under s. 847.011, the court in awarding sentence shall 6281 make an order confiscating said obscene material and authorize 6282 the sheriff of the county in which the material is held to 6283 destroy the same. The sheriff shall file with the court a certificate of his or her compliance. 6284 6285 Section 126. For the purpose of incorporating the amendment 6286 made by this act to section 847.011, Florida Statutes, in a 6287 reference thereto, section 847.03, Florida Statutes, is 6288 reenacted to read: 6289 847.03 Officer to seize obscene material.-Whenever any 62.90 officer arrests any person charged with any offense under s. 6291 847.011, the officer shall seize said obscene material and take 6292 the same into his or her custody to await the sentence of the 6293 court upon the trial of the offender. 6294 Section 127. For the purpose of incorporating the amendment

6294 Section 127. For the purpose of incorporating the amendment 6295 made by this act to section 847.011, Florida Statutes, in a

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6296	reference thereto, subsection (2) of section 847.09, Florida
6297	Statutes, is reenacted to read:
6298	847.09 Legislative intent
6299	(2) Nothing in ss. 847.07-847.09 shall be construed to
6300	repeal or in any way supersede the provisions of s. 847.011, s.
6301	847.012, or s. 847.013.
6302	Section 128. For the purpose of incorporating the amendment
6303	made by this act to section 847.011, Florida Statutes, in a
6304	reference thereto, paragraph (a) of subsection (8) of section
6305	895.02, Florida Statutes, is reenacted to read:
6306	895.02 DefinitionsAs used in ss. 895.01-895.08, the term:
6307	(8) "Racketeering activity" means to commit, to attempt to
6308	commit, to conspire to commit, or to solicit, coerce, or
6309	intimidate another person to commit:
6310	(a) Any crime that is chargeable by petition, indictment,
6311	or information under the following provisions of the Florida
6312	Statutes:
6313	1. Section 210.18, relating to evasion of payment of
6314	cigarette taxes.
6315	2. Section 316.1935, relating to fleeing or attempting to
6316	elude a law enforcement officer and aggravated fleeing or
6317	eluding.
6318	3. Section 403.727(3)(b), relating to environmental
6319	control.
6320	4. Section 409.920 or s. 409.9201, relating to Medicaid
6321	fraud.
6322	5. Section 414.39, relating to public assistance fraud.
6323	6. Section 440.105 or s. 440.106, relating to workers'
6324	compensation.

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6325	7. Section 443.071(4), relating to creation of a fictitious
6326	employer scheme to commit reemployment assistance fraud.
6327	8. Section 465.0161, relating to distribution of medicinal
6328	drugs without a permit as an Internet pharmacy.
6329	9. Section 499.0051, relating to crimes involving
6330	contraband, adulterated, or misbranded drugs.
6331	10. Part IV of chapter 501, relating to telemarketing.
6332	11. Chapter 517, relating to sale of securities and
6333	investor protection.
6334	12. Section 550.235 or s. 550.3551, relating to dogracing
6335	and horseracing.
6336	13. Chapter 550, relating to jai alai frontons.
6337	14. Section 551.109, relating to slot machine gaming.
6338	15. Chapter 552, relating to the manufacture, distribution,
6339	and use of explosives.
6340	16. Chapter 560, relating to money transmitters, if the
6341	violation is punishable as a felony.
6342	17. Chapter 562, relating to beverage law enforcement.
6343	18. Section 624.401, relating to transacting insurance
6344	without a certificate of authority, s. 624.437(4)(c)1., relating
6345	to operating an unauthorized multiple-employer welfare
6346	arrangement, or s. 626.902(1)(b), relating to representing or
6347	aiding an unauthorized insurer.
6348	19. Section 655.50, relating to reports of currency
6349	transactions, when such violation is punishable as a felony.
6350	20. Chapter 687, relating to interest and usurious
6351	practices.
6352	21. Section 721.08, s. 721.09, or s. 721.13, relating to
6353	real estate timeshare plans.
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6354	22. Section 775.13(5)(b), relating to registration of
6355	persons found to have committed any offense for the purpose of
6356	benefiting, promoting, or furthering the interests of a criminal
6357	gang.
6358	23. Section 777.03, relating to commission of crimes by
6359	accessories after the fact.
6360	24. Chapter 782, relating to homicide.
6361	25. Chapter 784, relating to assault and battery.
6362	26. Chapter 787, relating to kidnapping or human
6363	trafficking.
6364	27. Chapter 790, relating to weapons and firearms.
6365	28. Chapter 794, relating to sexual battery, but only if
6366	such crime was committed with the intent to benefit, promote, or
6367	further the interests of a criminal gang, or for the purpose of
6368	increasing a criminal gang member's own standing or position
6369	within a criminal gang.
6370	29. Former s. 796.03, former s. 796.035, s. 796.04, s.
6371	796.05, or s. 796.07, relating to prostitution.
6372	30. Chapter 806, relating to arson and criminal mischief.
6373	31. Chapter 810, relating to burglary and trespass.
6374	32. Chapter 812, relating to theft, robbery, and related
6375	crimes.
6376	33. Chapter 815, relating to computer-related crimes.
6377	34. Chapter 817, relating to fraudulent practices, false
6378	pretenses, fraud generally, credit card crimes, and patient
6379	brokering.
6380	35. Chapter 825, relating to abuse, neglect, or
6381	exploitation of an elderly person or disabled adult.
6382	36. Section 827.071, relating to commercial sexual



6383	exploitation of children.
6384	37. Section 828.122, relating to fighting or baiting
6385	animals.
6386	38. Chapter 831, relating to forgery and counterfeiting.
6387	39. Chapter 832, relating to issuance of worthless checks
6388	and drafts.
6389	40. Section 836.05, relating to extortion.
6390	41. Chapter 837, relating to perjury.
6391	42. Chapter 838, relating to bribery and misuse of public
6392	office.
6393	43. Chapter 843, relating to obstruction of justice.
6394	44. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or
6395	s. 847.07, relating to obscene literature and profanity.
6396	45. Chapter 849, relating to gambling, lottery, gambling or
6397	gaming devices, slot machines, or any of the provisions within
6398	that chapter.
6399	46. Chapter 874, relating to criminal gangs.
6400	47. Chapter 893, relating to drug abuse prevention and
6401	control.
6402	48. Chapter 896, relating to offenses related to financial
6403	transactions.
6404	49. Sections 914.22 and 914.23, relating to tampering with
6405	or harassing a witness, victim, or informant, and retaliation
6406	against a witness, victim, or informant.
6407	50. Sections 918.12 and 918.13, relating to tampering with
6408	jurors and evidence.
6409	Section 129. For the purpose of incorporating the amendment
6410	made by this act to section 847.011, Florida Statutes, in a
6411	reference thereto, subsection (2) of section 933.02, Florida

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6412 Statutes, is reenacted to read: 933.02 Grounds for issuance of search warrant.-Upon proper 6413 6414 affidavits being made, a search warrant may be issued under the 6415 provisions of this chapter upon any of the following grounds: 6416 (2) When any property shall have been used: 6417 (a) As a means to commit any crime; (b) In connection with gambling, gambling implements and 6418 6419 appliances; or (c) In violation of s. 847.011 or other laws in reference 6420 6421 to obscene prints and literature; 6422 6423 This section also applies to any papers or documents used as a 6424 means of or in aid of the commission of any offense against the 6425 laws of the state. 6426 Section 130. For the purpose of incorporating the amendment 6427 made by this act to section 847.011, Florida Statutes, in a 6428 reference thereto, section 933.03, Florida Statutes, is 6429 reenacted to read: 6430 933.03 Destruction of obscene prints and literature.-All 6431 obscene prints and literature, or other things mentioned in s. 6432 847.011 found by an officer in executing a search warrant, or 6433 produced or brought into court, shall be safely kept so long as 6434 is necessary for the purpose of being used as evidence in any 6435 case, and as soon as may be afterwards, shall be destroyed by 6436 order of the court before whom the case is brought. 6437 Section 131. For the purpose of incorporating the amendment 6438 made by this act to section 847.011, Florida Statutes, in a 6439 reference thereto, paragraph (q) of subsection (2) of section

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943.325, Florida Statutes, is reenacted to read:

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6441	943.325 DNA database
6442	(2) DEFINITIONS.—As used in this section, the term:
6443	(g) "Qualifying offender" means any person, including
6444	juveniles and adults, who is:
6445	1.a. Committed to a county jail;
6446	b. Committed to or under the supervision of the Department
6447	of Corrections, including persons incarcerated in a private
6448	correctional institution operated under contract pursuant to s.
6449	944.105;
6450	c. Committed to or under the supervision of the Department
6451	of Juvenile Justice;
6452	d. Transferred to this state under the Interstate Compact
6453	on Juveniles, part XIII of chapter 985; or
6454	e. Accepted under Article IV of the Interstate Corrections
6455	Compact, part III of chapter 941; and who is:
6456	2.a. Convicted of any felony offense or attempted felony
6457	offense in this state or of a similar offense in another
6458	jurisdiction;
6459	b. Convicted of a misdemeanor violation of s. 784.048, s.
6460	810.14, s. 847.011, s. 847.013, s. 847.0135, or s. 877.26, or an
6461	offense that was found, pursuant to s. 874.04, to have been
6462	committed for the purpose of benefiting, promoting, or
6463	furthering the interests of a criminal gang as defined in s.
6464	874.03; or
6465	c. Arrested for any felony offense or attempted felony
6466	offense in this state.
6467	Section 132. For the purpose of incorporating the amendment
6468	made by this act to section 849.01, Florida Statutes, in a
6469	reference thereto, section 849.02, Florida Statutes, is

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6470 reenacted to read:

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6471 849.02 Agents or employees of keeper of gambling house.
6472 Whoever acts as servant, clerk, agent, or employee of any person
6473 in the violation of s. 849.01 shall be punished in the manner
6474 and to the extent therein mentioned.

Section 133. 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 (3) of section 373.6055, Florida Statutes, is reenacted to read:

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

(3)

(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:

6487 1. Any person who has within the past 7 years been 6488 convicted, regardless of whether adjudication was withheld, for 6489 a forcible felony as defined in s. 776.08; an act of terrorism 6490 as defined in s. 775.30; planting of a hoax bomb as provided in 6491 s. 790.165; any violation involving the manufacture, possession, 6492 sale, delivery, display, use, or attempted or threatened use of 6493 a weapon of mass destruction or hoax weapon of mass destruction 6494 as provided in s. 790.166; dealing in stolen property; any 6495 violation of s. 893.135; any violation involving the sale, 6496 manufacturing, delivery, or possession with intent to sell, 6497 manufacture, or deliver a controlled substance; burglary; robbery; any felony violation of s. 812.014; any violation of s. 6498

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6499 790.07; any crime an element of which includes use or possession 6500 of a firearm; any conviction for any similar offenses under the 6501 laws of another jurisdiction; or conviction for conspiracy to 6502 commit any of the listed offenses may not be qualified for 6503 initial employment within or authorized regular access to 6504 buildings, facilities, or structures defined in the water 6505 management district's security plan as restricted access areas.

6506 2. Any person who has at any time been convicted of any of 6507 the offenses listed in subparagraph 1. may not be qualified for 6508 initial employment within or authorized regular access to 6509 buildings, facilities, or structures defined in the water 6510 management district's security plan as restricted access areas 6511 unless, after release from incarceration and any supervision 6512 imposed as a sentence, the person remained free from a 6513 subsequent conviction, regardless of whether adjudication was 6514 withheld, for any of the listed offenses for a period of at 6515 least 7 years prior to the employment or access date under 6516 consideration.

6517 Section 134. For the purpose of incorporating the amendment 6518 made by this act to section 893.135, Florida Statutes, in a 6519 reference thereto, subsection (6) of section 397.4073, Florida 6520 Statutes, is reenacted to read:

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397.4073 Background checks of service provider personnel.-(6) DISQUALIFICATION FROM RECEIVING STATE FUNDS.-State funds may not be disseminated to any service provider owned or operated by an owner, director, or chief financial officer who has been convicted of, has entered a plea of guilty or nolo contendere to, or has had adjudication withheld for, a violation of s. 893.135 pertaining to trafficking in controlled

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6528 substances, or a violation of the law of another state, the 6529 District of Columbia, the United States or any possession or 6530 territory thereof, or any foreign jurisdiction which is 6531 substantially similar in elements and penalties to a trafficking 6532 offense in this state, unless the owner's or director's civil 6533 rights have been restored.

Section 135. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, subsection (1) of section 414.095, Florida Statutes, is reenacted to read:

414.095 Determining eligibility for temporary cash assistance.-

6540 (1) ELIGIBILITY.-An applicant must meet eligibility 6541 requirements of this section before receiving services or 6542 temporary cash assistance under this chapter, except that an 6543 applicant shall be required to register for work and engage in 6544 work activities in accordance with s. 445.024, as designated by 6545 the local workforce development board, and may receive support 6546 services or child care assistance in conjunction with such 6547 requirement. The department shall make a determination of 6548 eligibility based on the criteria listed in this chapter. The 6549 department shall monitor continued eligibility for temporary 6550 cash assistance through periodic reviews consistent with the 6551 food assistance eligibility process. Benefits may not be denied 6552 to an individual solely based on a felony drug conviction, 6553 unless the conviction is for trafficking pursuant to s. 893.135. 6554 To be eligible under this section, an individual convicted of a 6555 drug felony must be satisfactorily meeting the requirements of the temporary cash assistance program, including all substance 6556

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abuse treatment requirements. Within the limits specified in this chapter, the state opts out of the provision of Pub. L. No. 104-193, s. 115, that eliminates eligibility for temporary cash assistance and food assistance for any individual convicted of a controlled substance felony.

6562 Section 136. For the purpose of incorporating the amendment 6563 made by this act to section 893.135, Florida Statutes, in a 6564 reference thereto, subsection (2) of section 772.12, Florida 6565 Statutes, is reenacted to read:

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6579 6580 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:

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
 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 137. For the purpose of incorporating the amendment
made by this act to section 893.135, Florida Statutes, in a
reference thereto, paragraph (a) of subsection (2) and paragraph
of subsection (3) of section 775.087, Florida Statutes, are

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6586	reenacted to read:
6587	775.087 Possession or use of weapon; aggravated battery;
6588	felony reclassification; minimum sentence
6589	(2)(a)1. Any person who is convicted of a felony or an
6590	attempt to commit a felony, regardless of whether the use of a
6591	weapon is an element of the felony, and the conviction was for:
6592	a. Murder;
6593	b. Sexual battery;
6594	c. Robbery;
6595	d. Burglary;
6596	e. Arson;
6597	f. Aggravated battery;
6598	g. Kidnapping;
6599	h. Escape;
6600	i. Aircraft piracy;
6601	j. Aggravated child abuse;
6602	k. Aggravated abuse of an elderly person or disabled adult;
6603	l. Unlawful throwing, placing, or discharging of a
6604	destructive device or bomb;
6605	m. Carjacking;
6606	n. Home-invasion robbery;
6607	o. Aggravated stalking;
6608	p. Trafficking in cannabis, trafficking in cocaine, capital
6609	importation of cocaine, trafficking in illegal drugs, capital
6610	importation of illegal drugs, trafficking in phencyclidine,
6611	capital importation of phencyclidine, trafficking in
6612	methaqualone, capital importation of methaqualone, trafficking
6613	in amphetamine, capital importation of amphetamine, trafficking
6614	in flunitrazepam, trafficking in gamma-hydroxybutyric acid

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6615 (GHB), trafficking in 1,4-Butanediol, trafficking in 6616 Phenethylamines, or other violation of s. 893.135(1); or

q. Possession of a firearm by a felon

6619 and during the commission of the offense, such person actually 6620 possessed a "firearm" or "destructive device" as those terms are 6621 defined in s. 790.001, shall be sentenced to a minimum term of 6622 imprisonment of 10 years, except that a person who is convicted 662.3 for possession of a firearm by a felon or burglary of a 6624 conveyance shall be sentenced to a minimum term of imprisonment 6625 of 3 years if such person possessed a "firearm" or "destructive 6626 device" during the commission of the offense. However, if an 6627 offender who is convicted of the offense of possession of a 6628 firearm by a felon has a previous conviction of committing or 6629 attempting to commit a felony listed in s. 775.084(1)(b)1. and 6630 actually possessed a firearm or destructive device during the 6631 commission of the prior felony, the offender shall be sentenced 6632 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

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6644	such person discharged a "firearm" or "destructive device" as
6645	defined in s. 790.001 and, as the result of the discharge, death
6646	or great bodily harm was inflicted upon any person, the
6647	convicted person shall be sentenced to a minimum term of
6648	imprisonment of not less than 25 years and not more than a term
6649	of imprisonment of life in prison.
6650	
6651	(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
6652	firearm is an element of the felony, and the conviction was for:
6653	a. Murder;
6654	b. Sexual battery;
6655	c. Robbery;
6656	d. Burglary;
6657	e. Arson;
6658	f. Aggravated battery;
6659	g. Kidnapping;
6660	h. Escape;
6661	i. Sale, manufacture, delivery, or intent to sell,
6662	manufacture, or deliver any controlled substance;
6663	j. Aircraft piracy;
6664	k. Aggravated child abuse;
6665	l. Aggravated abuse of an elderly person or disabled adult;
6666	m. Unlawful throwing, placing, or discharging of a
6667	destructive device or bomb;
6668	n. Carjacking;
6669	o. Home-invasion robbery;
6670	p. Aggravated stalking; or
6671	q. Trafficking in cannabis, trafficking in cocaine, capital
6672	importation of cocaine, trafficking in illegal drugs, capital

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6673 importation of illegal drugs, trafficking in phencyclidine, 6674 capital importation of phencyclidine, trafficking in 6675 methaqualone, capital importation of methaqualone, trafficking 6676 in amphetamine, capital importation of amphetamine, trafficking 6677 in flunitrazepam, trafficking in gamma-hydroxybutyric acid 6678 (GHB), trafficking in 1,4-Butanediol, trafficking in 6679 Phenethylamines, or other violation of s. 893.135(1);

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 gun" as defined in s. 790.001 shall be sentenced to a minimum term of imprisonment of 20 years.

6692 3. Any person who is convicted of a felony or an attempt to 6693 commit a felony listed in subparagraph (a)1., regardless of 6694 whether the use of a weapon is an element of the felony, and 6695 during the course of the commission of the felony such person 6696 discharged a semiautomatic firearm and its high-capacity box 6697 magazine or a "machine gun" as defined in s. 790.001 and, as the 6698 result of the discharge, death or great bodily harm was 6699 inflicted upon any person, the convicted person shall be 6700 sentenced to a minimum term of imprisonment of not less than 25 6701 years and not more than a term of imprisonment of life in

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6702	prison.
6703	Section 138. For the purpose of incorporating the amendment
6704	made by this act to section 893.135, Florida Statutes, in
6705	references thereto, paragraph (a) of subsection (1) and
6706	subsections (3) and (4) of section 782.04, Florida Statutes, are
6707	reenacted to read:
6708	782.04 Murder
6709	(1)(a) The unlawful killing of a human being:
6710	1. When perpetrated from a premeditated design to effect
6711	the death of the person killed or any human being;
6712	2. When committed by a person engaged in the perpetration
6713	of, or in the attempt to perpetrate, any:
6714	a. Trafficking offense prohibited by s. 893.135(1),
6715	b. Arson,
6716	c. Sexual battery,
6717	d. Robbery,
6718	e. Burglary,
6719	f. Kidnapping,
6720	g. Escape,
6721	h. Aggravated child abuse,
6722	i. Aggravated abuse of an elderly person or disabled adult,
6723	j. Aircraft piracy,
6724	k. Unlawful throwing, placing, or discharging of a
6725	destructive device or bomb,
6726	l. Carjacking,
6727	m. Home-invasion robbery,
6728	n. Aggravated stalking,
6729	o. Murder of another human being,
6730	p. Resisting an officer with violence to his or her person,

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6731	q. Aggravated fleeing or eluding with serious bodily injury
6732	or death,
6733	r. Felony that is an act of terrorism or is in furtherance
6734	of an act of terrorism, including a felony under s. 775.30, s.
6735	775.32, s. 775.33, s. 775.34, or s. 775.35, or
6736	s. Human trafficking; or
6737	3. Which resulted from the unlawful distribution by a
6738	person 18 years of age or older of any of the following
6739	substances, or mixture containing any of the following
6740	substances, when such substance or mixture is proven to be the
6741	proximate cause of the death of the user:
6742	a. A substance controlled under s. 893.03(1);
6743	b. Cocaine, as described in s. 893.03(2)(a)4.;
6744	c. Opium or any synthetic or natural salt, compound,
6745	derivative, or preparation of opium;
6746	d. Methadone;
6747	e. Alfentanil, as described in s. 893.03(2)(b)1.;
6748	f. Carfentanil, as described in s. 893.03(2)(b)6.;
6749	g. Fentanyl, as described in s. 893.03(2)(b)9.;
6750	h. Sufentanil, as described in s. 893.03(2)(b)30.; or
6751	i. A controlled substance analog, as described in s.
6752	893.0356, of any substance specified in sub-subparagraphs ah.,
6753	
6754	is murder in the first degree and constitutes a capital felony,
6755	punishable as provided in s. 775.082.
6756	(3) When a human being is killed during the perpetration
6757	of, or during the attempt to perpetrate, any:
6758	(a) Trafficking offense prohibited by s. 893.135(1),
6759	(b) Arson,

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6760	(c) Sexual battery,
6761	(d) Robbery,
6762	(e) Burglary,
6763	(f) Kidnapping,
6764	(g) Escape,
6765	(h) Aggravated child abuse,
6766	(i) Aggravated abuse of an elderly person or disabled
6767	adult,
6768	(j) Aircraft piracy,
6769	(k) Unlawful throwing, placing, or discharging of a
6770	destructive device or bomb,
6771	(l) Carjacking,
6772	(m) Home-invasion robbery,
6773	(n) Aggravated stalking,
6774	(o) Murder of another human being,
6775	(p) Aggravated fleeing or eluding with serious bodily
6776	injury or death,
6777	(q) Resisting an officer with violence to his or her
6778	person, or
6779	(r) Felony that is an act of terrorism or is in furtherance
6780	of an act of terrorism, including a felony under s. 775.30, s.
6781	775.32, s. 775.33, s. 775.34, or s. 775.35,
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6783	by a person other than the person engaged in the perpetration of
6784	or in the attempt to perpetrate such felony, the person
6785	perpetrating or attempting to perpetrate such felony commits
6786	murder in the second degree, which constitutes a felony of the
6787	first degree, punishable by imprisonment for a term of years not
6788	exceeding life or as provided in s. 775.082, s. 775.083, or s.

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6789	775.084.
6790	(4) The unlawful killing of a human being, when perpetrated
6791	without any design to effect death, by a person engaged in the
6792	perpetration of, or in the attempt to perpetrate, any felony
6793	other than any:
6794	(a) Trafficking offense prohibited by s. 893.135(1),
6795	(b) Arson,
6796	(c) Sexual battery,
6797	(d) Robbery,
6798	(e) Burglary,
6799	(f) Kidnapping,
6800	(g) Escape,
6801	(h) Aggravated child abuse,
6802	(i) Aggravated abuse of an elderly person or disabled
6803	adult,
6804	(j) Aircraft piracy,
6805	(k) Unlawful throwing, placing, or discharging of a
6806	destructive device or bomb,
6807	(1) Unlawful distribution of any substance controlled under
6808	s. 893.03(1), cocaine as described in s. 893.03(2)(a)4., or
6809	opium or any synthetic or natural salt, compound, derivative, or
6810	preparation of opium by a person 18 years of age or older, when
6811	such drug is proven to be the proximate cause of the death of
6812	the user,
6813	(m) Carjacking,
6814	(n) Home-invasion robbery,
6815	(o) Aggravated stalking,
6816	(p) Murder of another human being,
6817	(q) Aggravated fleeing or eluding with serious bodily

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6818 injury or death, 6819 (r) Resisting an officer with violence to his or her 6820 person, or 6821 (s) Felony that is an act of terrorism or is in furtherance 6822 of an act of terrorism, including a felony under s. 775.30, s. 6823 775.32, s. 775.33, s. 775.34, or s. 775.35, 6824 6825 is murder in the third degree and constitutes a felony of the 6826 second degree, punishable as provided in s. 775.082, s. 775.083, 6827 or s. 775.084. 6828 Section 139. For the purpose of incorporating the amendment 6829 made by this act to section 893.135, Florida Statutes, in a 6830 reference thereto, subsection (3) of section 810.02, Florida 6831 Statutes, is reenacted to read: 6832 810.02 Burglary.-6833 (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 6834 6835 course of committing the offense, the offender does not make an 6836 assault or battery and is not and does not become armed with a 6837 dangerous weapon or explosive, and the offender enters or 6838 remains in a: 6839 (a) Dwelling, and there is another person in the dwelling at the time the offender enters or remains; 6840 6841 (b) Dwelling, and there is not another person in the 6842 dwelling at the time the offender enters or remains; 6843 (c) Structure, and there is another person in the structure 6844 at the time the offender enters or remains; 6845 (d) Conveyance, and there is another person in the 6846 conveyance at the time the offender enters or remains;

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(e) Authorized emergency vehicle, as defined in s. 316.003; or

(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 6875

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6877 Section 140. For the purpose of incorporating the amendment 6878 made by this act to section 893.135, Florida Statutes, in a 6879 reference thereto, paragraph (d) of subsection (8) of section 6880 893.13, Florida Statutes, is reenacted to read:

893.13 Prohibited acts; penalties.-

(8)

6883 (d) Notwithstanding paragraph (c), if a prescribing 6884 practitioner has violated paragraph (a) and received \$1,000 or 6885 more in payment for writing one or more prescriptions or, in the 6886 case of a prescription written for a controlled substance 6887 described in s. 893.135, has written one or more prescriptions 6888 for a quantity of a controlled substance which, individually or 6889 in the aggregate, meets the threshold for the offense of 6890 trafficking in a controlled substance under s. 893.135, the 6891 violation is reclassified as a felony of the second degree and 6892 ranked in level 4 of the Criminal Punishment Code.

Section 141. 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:

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

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6905 manufacture of a controlled substance intended for sale or 6906 distribution to another. A person who violates this subsection 6907 commits a felony of the third degree, punishable as provided in 6908 s. 775.082, s. 775.083, or s. 775.084.

6909 (2) A person may not knowingly be in actual or constructive 6910 possession of any place, structure, or part thereof, trailer, or 6911 other conveyance with the knowledge that the place, structure, 6912 or part thereof, trailer, or conveyance will be used for the 6913 purpose of trafficking in a controlled substance, as provided in s. 893.135; for the sale of a controlled substance, as provided 6914 in s. 893.13; or for the manufacture of a controlled substance 6915 6916 intended for sale or distribution to another. A person who 6917 violates this subsection commits a felony of the second degree, 6918 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 142. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, paragraph (e) of subsection (3) of section 900.05, Florida Statutes, is reenacted to read:

900.05 Criminal justice data collection.-

(3) DATA COLLECTION AND REPORTING.—Beginning January 1, 2019, an entity required to collect data in accordance with this subsection shall collect the specified data required of the entity on a biweekly basis. Each entity shall report the data collected in accordance with this subsection to the Department of Law Enforcement on a monthly basis.

6930 (e) Department of Corrections.—The Department of6931 Corrections shall collect the following data:

1. Information related to each inmate, including:

a. Identifying information, including name, date of birth,

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6934	race or ethnicity, and identification number assigned by the
6935	department.
6936	b. Number of children.
6937	c. Education level, including any vocational training.
6938	d. Date the inmate was admitted to the custody of the
6939	department.
6940	e. Current institution placement and the security level
6941	assigned to the institution.
6942	f. Custody level assignment.
6943	g. Qualification for a flag designation as defined in this
6944	section, including sexual offender flag, habitual offender flag,
6945	gang affiliation flag, or concurrent or consecutive sentence
6946	flag.
6947	h. County that committed the prisoner to the custody of the
6948	department.
6949	i. Whether the reason for admission to the department is
6950	for a new conviction or a violation of probation, community
6951	control, or parole. For an admission for a probation, community
6952	control, or parole violation, the department shall report
6953	whether the violation was technical or based on a new violation
6954	of law.
6955	j. Specific statutory citation for which the inmate was
6956	committed to the department, including, for an inmate convicted
6957	of drug trafficking under s. 893.135, the statutory citation for
6958	each specific drug trafficked.
6959	k. Length of sentence or concurrent or consecutive
6960	sentences served.
6961	1. Tentative release date.
6962	m. Gain time earned in accordance with s. 944.275.

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6963 n. Prior incarceration within the state. 6964 o. Disciplinary violation and action. 6965 p. Participation in rehabilitative or educational programs 6966 while in the custody of the department. 6967 2. Information about each state correctional institution or 6968 facility, including: 6969 a. Budget for each state correctional institution or 6970 facility. 6971 b. Daily prison population of all inmates incarcerated in a 6972 state correctional institution or facility. 6973 c. Daily number of correctional officers for each state 6974 correctional institution or facility. 6975 3. Information related to persons supervised by the 6976 department on probation or community control, including: 6977 a. Identifying information for each person supervised by 6978 the department on probation or community control, including his 6979 or her name, date of birth, race or ethnicity, sex, and 6980 department-assigned case number. 6981 b. Length of probation or community control sentence 6982 imposed and amount of time that has been served on such 6983 sentence. 6984 c. Projected termination date for probation or community 6985 control. 6986 d. Revocation of probation or community control due to a 6987 violation, including whether the revocation is due to a 6988 technical violation of the conditions of supervision or from the 6989 commission of a new law violation. 6990 4. Per diem rates for: a. Prison bed. 6991

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b. Probation.

c. Community control.

This information only needs to be reported once annually at the time the most recent per diem rate is published.

Section 143. 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 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 144. 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:

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

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7021 proceedings;

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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 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 guilty 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;

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5. The defendant poses the threat of harm to the community.

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7050 The court may so conclude, if it finds that the defendant is 7051 presently charged with a dangerous crime, that there is a 7052 substantial probability that the defendant committed such crime, 7053 that the factual circumstances of the crime indicate a disregard 7054 for the safety of the community, and that there are no 7055 conditions of release reasonably sufficient to protect the 7056 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 release 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.

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COMMITTEE AMENDMENT

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7079 Section 145. For the purpose of incorporating the amendment 7080 made by this act to section 893.135, Florida Statutes, in a 7081 reference thereto, subsection (9) of section 921.141, Florida 7082 Statutes, is reenacted to read:

921.141 Sentence of death or life imprisonment for capital felonies; further proceedings to determine sentence.-

(9) APPLICABILITY.—This section does not apply to a person convicted or adjudicated guilty of a capital drug trafficking felony under s. 893.135.

Section 146. 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 921.142, Florida Statutes, is reenacted to read:

921.142 Sentence of death or life imprisonment for capital drug trafficking felonies; further proceedings to determine sentence.-

7095 (2) SEPARATE PROCEEDINGS ON ISSUE OF PENALTY.-Upon 7096 conviction or adjudication of guilt of a defendant of a capital 7097 felony under s. 893.135, the court shall conduct a separate 7098 sentencing proceeding to determine whether the defendant should 7099 be sentenced to death or life imprisonment as authorized by s. 7100 775.082. The proceeding shall be conducted by the trial judge 7101 before the trial jury as soon as practicable. If, through impossibility or inability, the trial jury is unable to 7102 7103 reconvene for a hearing on the issue of penalty, having 7104 determined the guilt of the accused, the trial judge may summon 7105 a special juror or jurors as provided in chapter 913 to determine the issue of the imposition of the penalty. If the 7106 7107 trial jury has been waived, or if the defendant pleaded guilty,

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7108 the sentencing proceeding shall be conducted before a jury 7109 impaneled for that purpose, unless waived by the defendant. In the proceeding, evidence may be presented as to any matter that 7110 7111 the court deems relevant to the nature of the crime and the character of the defendant and shall include matters relating to 7112 7113 any of the aggravating factors enumerated in subsection (7) and 7114 for which notice has been provided pursuant to s. 782.04(1)(b) 7115 or mitigating circumstances enumerated in subsection (8). Any 7116 such evidence that the court deems to have probative value may 7117 be received, regardless of its admissibility under the 7118 exclusionary rules of evidence, provided the defendant is 7119 accorded a fair opportunity to rebut any hearsay statements. 7120 However, this subsection shall not be construed to authorize the 7121 introduction of any evidence secured in violation of the 7122 Constitution of the United States or the Constitution of the 7123 State of Florida. The state and the defendant or the defendant's 7124 counsel shall be permitted to present argument for or against 7125 sentence of death.

Section 147. For the purpose of incorporating the amendment made by this act to section 944.704, Florida Statutes, in a reference thereto, paragraph (a) of subsection (3) of section 944.026, Florida Statutes, is reenacted to read:

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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

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7137 implement procedures to properly identify inmates prior to 7138 release who demonstrate the need for or interest in and 7139 suitability for placement in a community-based substance abuse 7140 transition housing program as provided in this section and 7141 pursuant to ss. 944.4731 and 944.704.

Section 148. For the purpose of incorporating the amendment made by this act to section 944.705, Florida Statutes, in a reference thereto, subsection (6) of section 944.4731, Florida Statutes, is reenacted to read:

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944.4731 Addiction-Recovery Supervision Program.-

(6) Six months before an offender is released, the chaplain and transition assistance specialist at the institution where the offender is incarcerated shall initiate the prerelease screening process in addition to the basic release orientation required under s. 944.705.

7152 (a) The transition assistance specialist and the chaplain 7153 shall provide a list of contracted private providers, including 7154 faith-based providers, to the offender and facilitate the 7155 application process. The transition assistance specialist shall 7156 inform the offender of program availability and assess the 7157 offender's need and suitability for substance abuse transition 7158 housing assistance. If an offender is approved for placement, 7159 the specialist shall assist the offender and coordinate the 7160 release of the offender with the selected program. If an 7161 offender requests and is approved for placement in a contracted 7162 faith-based substance abuse transition housing program, the 7163 specialist must consult with the chaplain prior to such placement. A right to substance abuse program services is not 7164 7165 stated, intended, or otherwise implied by this section.

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7166 (b) If an offender has participated in a faith-based 7167 program while incarcerated or housed at a community correctional 7168 center and the same or a similar faith-based provider offers a 7169 contracted substance abuse transition housing program, the 7170 department shall make every attempt to maintain this continuum 7171 of care. 7172 Section 149. For the purpose of incorporating the amendment 7173 made by this act to section 944.801, Florida Statutes, in a 7174 reference thereto, subsection (2) of section 447.203, Florida 7175 Statutes, is reenacted to read: 7176 447.203 Definitions.-As used in this part: 7177 (2) "Public employer" or "employer" means the state or any 7178 county, municipality, or special district or any subdivision or 7179 agency thereof which the commission determines has sufficient 7180 legal distinctiveness properly to carry out the functions of a 7181 public employer. With respect to all public employees determined 7182 by the commission as properly belonging to a statewide 7183 bargaining unit composed of State Career Service System 7184 employees or Selected Professional Service employees, the 7185 Governor shall be deemed to be the public employer; and the 7186 Board of Governors of the State University System, or the 7187 board's designee, shall be deemed to be the public employer with 7188 respect to all public employees of each constituent state 7189 university. The board of trustees of a community college shall 7190 be deemed to be the public employer with respect to all 7191 employees of the community college. The district school board 7192 shall be deemed to be the public employer with respect to all 7193 employees of the school district. The Board of Trustees of the Florida School for the Deaf and the Blind shall be deemed to be 7194

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7195 the public employer with respect to the academic and academic 7196 administrative personnel of the Florida School for the Deaf and 7197 the Blind. The Governor shall be deemed to be the public 7198 employer with respect to all employees in the Correctional 7199 Education Program of the Department of Corrections established 7200 pursuant to s. 944.801.

Section 150. For the purpose of incorporating the amendment made by this act to section 948.013, Florida Statutes, in a reference thereto, paragraph (n) of subsection (1) of section 921.187, Florida Statutes, is reenacted to read:

921.187 Disposition and sentencing; alternatives; restitution.-

(1) The alternatives provided in this section for the disposition of criminal cases shall be used in a manner that will best serve the needs of society, punish criminal offenders, and provide the opportunity for rehabilitation. If the offender does not receive a state prison sentence, the court may:

(n) Impose split probation whereby upon satisfactory completion of half the term of probation, the Department of Corrections may place the offender on administrative probation pursuant to s. 948.013 for the remainder of the term of supervision.

Section 151. For the purpose of incorporating the amendment made by this act to section 948.06, Florida Statutes, in a reference thereto, paragraph (b) of subsection (2) of section 948.012, Florida Statutes, is reenacted to read:

948.012 Split sentence of probation or community control and imprisonment.-

(2) The court may also impose a split sentence whereby the

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7224 defendant is sentenced to a term of probation which may be 7225 followed by a period of incarceration or, with respect to a 7226 felony, into community control, as follows:

7227 (b) If the offender does not meet the terms and conditions 7228 of probation or community control, the court may revoke, modify, 7229 or continue the probation or community control as provided in s. 7230 948.06. If the probation or community control is revoked, the 7231 court may impose any sentence that it could have imposed at the 7232 time the offender was placed on probation or community control. 7233 The court may not provide credit for time served for any portion 7234 of a probation or community control term toward a subsequent 7235 term of probation or community control. However, the court may 7236 not impose a subsequent term of probation or community control 7237 which, when combined with any amount of time served on preceding 7238 terms of probation or community control for offenses pending 7239 before the court for sentencing, would exceed the maximum 7240 penalty allowable as provided in s. 775.082. Such term of 7241 incarceration shall be served under applicable law or county 7242 ordinance governing service of sentences in state or county 7243 jurisdiction. This paragraph does not prohibit any other 7244 sanction provided by law.

Section 152. For the purpose of incorporating the amendment made by this act to section 948.06, Florida Statutes, in a reference thereto, subsection (3) of section 948.10, Florida Statutes, is reenacted to read:

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948.10 Community control programs; home confinement.-

(3) Procedures governing violations of community control
are the same as those described in s. 948.06 with respect to
probation.

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7253 Section 153. For the purpose of incorporating the amendment 7254 made by this act to section 948.06, Florida Statutes, in a 7255 reference thereto, subsection (3) of section 948.20, Florida 7256 Statutes, is reenacted to read:

948.20 Drug offender probation.-

(3) Offenders placed on drug offender probation are subject to revocation of probation as provided in s. 948.06.

Section 154. For the purpose of incorporating the amendment made by this act to section 948.06, Florida Statutes, in a reference thereto, section 958.14, Florida Statutes, is reenacted to read:

7264 958.14 Violation of probation or community control 7265 program.-A violation or alleged violation of probation or the 7266 terms of a community control program shall subject the youthful 7267 offender to the provisions of s. 948.06. However, no youthful 7268 offender shall be committed to the custody of the department for 7269 a substantive violation for a period longer than the maximum 7270 sentence for the offense for which he or she was found quilty, 7271 with credit for time served while incarcerated, or for a 7272 technical or nonsubstantive violation for a period longer than 6 7273 years or for a period longer than the maximum sentence for the 7274 offense for which he or she was found quilty, whichever is less, 7275 with credit for time served while incarcerated.

7276 Section 155. For the purpose of incorporating the amendment 7277 made by this act to section 948.08, Florida Statutes, in a 7278 reference thereto, paragraph (b) of subsection (4) of section 7279 796.07, Florida Statutes, is reenacted to read:

796.07 Prohibiting prostitution and related acts.- (4)

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(b) A person who is charged with a third or subsequent

7283 violation of this section, other than paragraph (2)(f), shall be 7284 offered admission to a pretrial intervention program or a 7285 substance abuse treatment program as provided in s. 948.08. 7286 Section 156. For the purpose of incorporating the amendment 7287 made by this act to section 948.08, Florida Statutes, in a 7288 reference thereto, paragraph (b) of subsection (3) of section 7289 944.026, Florida Statutes, is reenacted to read: 72.90 944.026 Community-based facilities and programs.-7291 (3) 7292 (b) Pretrial intervention programs in appropriate counties 7293 to provide early counseling and supervision services to 7294 specified offenders as provided in s. 948.08. 7295 Section 157. For the purpose of incorporating the amendment 7296 made by this act to section 948.08, Florida Statutes, in a 7297 reference thereto, subsection (1) of section 948.036, Florida 7298 Statutes, is reenacted to read: 7299 948.036 Work programs as a condition of probation, 7300 community control, or other court-ordered community 7301 supervision.-7302 (1) Whenever an offender is required by the court to 7303 participate in any work program under the provisions of this 7304 chapter, enters into the pretrial intervention program pursuant 7305 to s. 948.08, or volunteers to work in a supervised work program 7306 conducted by a specified state, county, municipal, or community 7307 service organization or to work for the victim, either as an 7308 alternative to monetary restitution or as a part of the 7309 rehabilitative or community control program, the offender shall 7310 be considered an employee of the state for the purposes of

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7311 chapter 440.

7312 Section 158. For the purpose of incorporating the 7313 amendments made by this act to sections 948.08 and 948.16, 7314 Florida Statutes, in references thereto, subsection (2) of 7315 section 394.47892, Florida Statutes, is reenacted to read:

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394.47892 Mental health court programs.-

(2) Mental health court programs may include pretrial intervention programs as provided in ss. 948.08, 948.16, and 985.345, postadjudicatory mental health court programs as provided in ss. 948.01 and 948.06, and review of the status of compliance or noncompliance of sentenced defendants through a 7322 mental health court program.

Section 159. For the purpose of incorporating the amendments made by this act to sections 948.08 and 948.16, Florida Statutes, in references thereto, subsection (5) of section 397.334, Florida Statutes, is reenacted to read:

397.334 Treatment-based drug court programs.-

7328 (5) Treatment-based drug court programs may include 7329 pretrial intervention programs as provided in ss. 948.08, 7330 948.16, and 985.345, treatment-based drug court programs 7331 authorized in chapter 39, postadjudicatory programs as provided 7332 in ss. 948.01, 948.06, and 948.20, and review of the status of 7333 compliance or noncompliance of sentenced offenders through a 7334 treatment-based drug court program. While enrolled in a 7335 treatment-based drug court program, the participant is subject 7336 to a coordinated strategy developed by a drug court team under 7337 subsection (4). The coordinated strategy may include a protocol 7338 of sanctions that may be imposed upon the participant for noncompliance with program rules. The protocol of sanctions may 7339

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7340 include, but is not limited to, placement in a substance abuse treatment program offered by a licensed service provider as 7341 defined in s. 397.311 or in a jail-based treatment program or 7342 7343 serving a period of secure detention under chapter 985 if a 7344 child or a period of incarceration within the time limits 7345 established for contempt of court if an adult. The coordinated 7346 strategy must be provided in writing to the participant before 7347 the participant agrees to enter into a treatment-based drug 7348 court program.

7349 Section 160. For the purpose of incorporating the 7350 amendments made by this act to sections 948.08 and 948.16, 7351 Florida Statutes, in references thereto, paragraph (a) of 7352 subsection (5) of section 910.035, Florida Statutes, is 7353 reenacted to read:

910.035 Transfer from county for plea, sentence, or participation in a problem-solving court.-

(5) TRANSFER FOR PARTICIPATION IN A PROBLEM-SOLVING COURT.-

(a) For purposes of this subsection, the term "problemsolving court" means a drug court pursuant to s. 948.01, s. 948.06, s. 948.08, s. 948.16, or s. 948.20; a military veterans' and servicemembers' court pursuant to s. 394.47891, s. 948.08, s. 948.16, or s. 948.21; a mental health court program pursuant to s. 394.47892, s. 948.01, s. 948.06, s. 948.08, or s. 948.16; or a delinquency pretrial intervention court program pursuant to s. 985.345.

7365 Section 161. For the purpose of incorporating the amendment 7366 made by this act to section 948.21, Florida Statutes, in a 7367 reference thereto, paragraph (a) of subsection (5) of section 7368 910.035, Florida Statutes, is reenacted to read:

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910.035 Transfer from county for plea, sentence, or participation in a problem-solving court.-

(5) TRANSFER FOR PARTICIPATION IN A PROBLEM-SOLVING COURT.-(a) For purposes of this subsection, the term "problemsolving court" means a drug court pursuant to s. 948.01, s. 948.06, s. 948.08, s. 948.16, or s. 948.20; a military veterans' and servicemembers' court pursuant to s. 394.47891, s. 948.08, s. 948.16, or s. 948.21; a mental health court program pursuant to s. 394.47892, s. 948.01, s. 948.06, s. 948.08, or s. 948.16; or a delinquency pretrial intervention court program pursuant to s. 985.345.

Section 162. For the purpose of incorporating the amendment made by this act to section 958.04, Florida Statutes, in a reference thereto, subsection (5) of section 958.03, Florida Statutes, is reenacted to read:

958.03 Definitions.-As used in this act:

(5) "Youthful offender" means any person who is sentenced as such by the court or is classified as such by the department pursuant to s. 958.04.

Section 163. For the purpose of incorporating the amendment made by this act to section 958.04, Florida Statutes, in a reference thereto, paragraph (a) of subsection (8) of section 958.045, Florida Statutes, is reenacted to read:

958.045 Youthful offender basic training program.-

(8) (a) The Assistant Secretary for Youthful Offenders shall continuously screen all institutions, facilities, and programs for any inmate who meets the eligibility requirements for youthful offender designation specified in s. 958.04, whose age 7397 does not exceed 24 years. The department may classify and assign

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7398 as a youthful offender any inmate who meets the criteria of s.7399 958.04.

7400 Section 164. For the purpose of incorporating the amendment 7401 made by this act to section 958.04, Florida Statutes, in a 7402 reference thereto, section 958.046, Florida Statutes, is 7403 reenacted to read:

958.046 Placement in county-operated boot camp programs for youthful offenders.—In counties where there are county-operated youthful offender boot camp programs, other than boot camps described in s. 958.04, the court may sentence a youthful offender to such a boot camp. In county-operated youthful offender boot camp programs, juvenile offenders shall not be commingled with youthful offenders.

Section 165. For the purpose of incorporating the amendment made by this act to section 958.04, Florida Statutes, in a reference thereto, paragraph (c) of subsection (4) of section 985.565, Florida Statutes, is reenacted to read:

985.565 Sentencing powers; procedures; alternatives for juveniles prosecuted as adults.-

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(4) SENTENCING ALTERNATIVES.-

7418 (c) Adult sanctions upon failure of juvenile sanctions.-If 7419 a child proves not to be suitable to a commitment program, 7420 juvenile probation program, or treatment program under paragraph 7421 (b), the department shall provide the sentencing court with a 7422 written report outlining the basis for its objections to the 7423 juvenile sanction and shall simultaneously provide a copy of the 7424 report to the state attorney and the defense counsel. The 7425 department shall schedule a hearing within 30 days. Upon 7426 hearing, the court may revoke the previous adjudication, impose

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7427 an adjudication of guilt, and impose any sentence which it may 7428 lawfully impose, giving credit for all time spent by the child 7429 in the department. The court may also classify the child as a 7430 youthful offender under s. 958.04, if appropriate. For purposes 7431 of this paragraph, a child may be found not suitable to a 7432 commitment program, community control program, or treatment 7433 program under paragraph (b) if the child commits a new violation 7434 of law while under juvenile sanctions, if the child commits any 7435 other violation of the conditions of juvenile sanctions, or if 7436 the child's actions are otherwise determined by the court to 7437 demonstrate a failure of juvenile sanctions.

It is the intent of the Legislature that the criteria and guidelines in this subsection are mandatory and that a determination of disposition under this subsection is subject to the right of the child to appellate review under s. 985.534.

Section 166. For the purpose of incorporating the amendment made by this act to section 985.557, Florida Statutes, in a reference thereto, subsection (1) of section 985.15, Florida Statutes, is reenacted to read:

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985.15 Filing decisions.-

7448 (1) The state attorney may in all cases take action 7449 independent of the action or lack of action of the juvenile 7450 probation officer and shall determine the action that is in the 7451 best interest of the public and the child. If the child meets 7452 the criteria requiring prosecution as an adult under s. 985.556, 7453 the state attorney shall request the court to transfer and certify the child for prosecution as an adult or shall provide 7454 7455 written reasons to the court for not making such a request. In

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7456	all other cases, the state attorney may:
7457	(a) File a petition for dependency;
7458	(b) File a petition under chapter 984;
7459	(c) File a petition for delinquency;
7460	(d) File a petition for delinquency with a motion to
7461	transfer and certify the child for prosecution as an adult;
7462	(e) File an information under s. 985.557;
7463	(f) Refer the case to a grand jury;
7464	(g) Refer the child to a diversionary, pretrial
7465	intervention, arbitration, or mediation program, or to some
7466	other treatment or care program if such program commitment is
7467	voluntarily accepted by the child or the child's parents or
7468	legal guardian; or
7469	(h) Decline to file.
7470	Section 167. For the purpose of incorporating the amendment
7471	made by this act to section 985.557, Florida Statutes, in a
7472	reference thereto, paragraph (c) of subsection (2) of section
7473	985.26, Florida Statutes, is reenacted to read:
7474	985.26 Length of detention
7475	(2)
7476	(c) A prolific juvenile offender under s. 985.255(1)(j)
7477	shall be placed on nonsecure detention care with electronic
7478	monitoring or in secure detention care under a special detention
7479	order until disposition. If secure detention care is ordered by
7480	the court, it must be authorized under this part and may not
7481	exceed:
7482	1. Twenty-one days unless an adjudicatory hearing for the
7483	case has been commenced in good faith by the court or the period
7484	is extended by the court pursuant to paragraph (b); or

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7485 2. Fifteen days after the entry of an order of 7486 adjudication. 7487 7488 As used in this paragraph, the term "disposition" means a 7489 declination to file under s. 985.15(1)(h), the entry of nolle 7490 prosequi for the charges, the filing of an indictment under s. 7491 985.56 or an information under s. 985.557, a dismissal of the 7492 case, or an order of final disposition by the court. 7493 Section 168. For the purpose of incorporating the amendment 7494 made by this act to section 985.557, Florida Statutes, in a 7495 reference thereto, subsection (5) of section 985.265, Florida 7496 Statutes, is reenacted to read: 7497 985.265 Detention transfer and release; education; adult 7498 jails.-7499 (5) The court shall order the delivery of a child to a jail 7500 or other facility intended or used for the detention of adults: 7501 (a) When the child has been transferred or indicted for 7502 criminal prosecution as an adult under part X, except that the 7503 court may not order or allow a child alleged to have committed a 7504 misdemeanor who is being transferred for criminal prosecution 7505 pursuant to either s. 985.556 or s. 985.557 to be detained or 7506 held in a jail or other facility intended or used for the 7507 detention of adults; however, such child may be held temporarily 7508 in a detention facility; or

(b) When a child taken into custody in this state is wantedby another jurisdiction for prosecution as an adult.

7512 The child shall be housed separately from adult inmates to 7513 prohibit a child from having regular contact with incarcerated

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7514 adults, including trusties. "Regular contact" means sight and 7515 sound contact. Separation of children from adults shall permit 7516 no more than haphazard or accidental contact. The receiving jail 7517 or other facility shall contain a separate section for children 7518 and shall have an adequate staff to supervise and monitor the 7519 child's activities at all times. Supervision and monitoring of 7520 children includes physical observation and documented checks by 7521 jail or receiving facility supervisory personnel at intervals 7522 not to exceed 10 minutes. This subsection does not prohibit 7523 placing two or more children in the same cell. Under no 7524 circumstances shall a child be placed in the same cell with an 7525 adult. 7526 Section 169. Except as otherwise expressly provided in this 7527 act, and except for this section, which shall take effect upon 7528 becoming a law, this act shall take effect October 1, 2019. 7529 7530 7531 And the title is amended as follows: 7532 Delete everything before the enacting clause 7533 and insert: 7534 A bill to be entitled 7535 An act relating to public safety; creating s. 25.025, 7536 F.S.; authorizing certain Supreme Court justices to 7537 have an appropriate facility in their district of 7538 residence designated as their official headquarters; 7539 providing that an official headquarters may serve only 7540 as a justice's private chambers; providing that such 7541 justices are eligible for a certain subsistence 7542 allowance and reimbursement for certain transportation

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7543 expenses; requiring that such allowance and 7544 reimbursement be made to the extent appropriated funds 7545 are available, as determined by the Chief Justice; 7546 requiring the Chief Justice to coordinate with certain 7547 persons in designating official headquarters; 7548 providing that a county is not required to provide 7549 space for a justice in a county courthouse; 7550 authorizing counties to enter into agreements with the 7551 Supreme Court for the use of county courthouse space; 7552 prohibiting the Supreme Court from using state funds 7553 to lease space in specified facilities to allow a 7554 justice to establish an official headquarters; 7555 amending s. 26.031, F.S.; increasing the number of 7556 circuit judges in certain judicial circuits; creating 7557 s. 43.51, F.S.; requiring the Office of the State 7558 Courts Administrator to provide an annual report 7559 containing certain information to the Legislature; 7560 defining the term "problem-solving court"; amending s. 7561 212.15, F.S.; increasing threshold amounts for certain 7562 theft offenses; amending s. 322.055, F.S.; reducing 7563 the length of driver license revocation for possession 7564 or sale of, trafficking in, or conspiracy to possess, 7565 sell, or traffic in a controlled substance; deleting 7566 provisions authorizing a driver to petition the 7567 Department of Highway Safety and Motor Vehicles for restoration of his or her driving privilege; amending 7568 7569 s. 322.056, F.S.; reducing the period for revocation 7570 or suspension of, or delay of eligibility for, driver 7571 licenses or driving privileges for certain persons

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7572 found guilty of certain drug offenses; deleting 7573 requirements relating to the revocation or suspension 7574 of, or delay of eligibility for, driver licenses or 7575 driving privileges for certain persons found guilty of certain alcohol or tobacco offenses; deleting 7576 7577 provisions authorizing a driver to petition the 7578 department for restoration of his or her driving 7579 privilege; repealing s. 322.057, F.S., relating to 7580 discretionary revocation or suspension of a driver 7581 license for certain persons who provide alcohol to 7582 persons under a specified age; amending s. 322.34, 7583 F.S; revising criminal for the third offense of 7584 driving while license suspended, revoked, canceled, or 7585 disqualified; creating s. 322.75, F.S.; requiring each 7586 clerk of court to establish a Driver License 7587 Reinstatement Days program for reinstating suspended 7588 driver licenses in certain circumstances; providing 7589 duties of the clerks of the circuit courts and the 7590 department; authorizing such clerks to compromise on 7591 or waive certain fees and costs; providing eligibility 7592 requirements; requiring the clerks of court to collect 7593 specified data and report such data to the Florida 7594 Clerks of Court Operations Corporation; requiring the 7595 Florida Clerks of Court Operations Corporation to 7596 report specified information in the annual report 7597 required by s. 28.35, F.S.; amending s. 394.47891, 7598 F.S.; requiring the chief judge of each judicial 7599 circuit to establish a Military Veterans and 7600 Servicemembers Court Program; revising the list of

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7601 individuals who, if charged or convicted of certain 7602 criminal offenses, may participate in a Military 7603 Veterans and Servicemembers Court Program under 7604 certain circumstances; amending s. 394.917, F.S.; 7605 requiring the Department of Children and Families to provide rehabilitation to criminal offenders 7606 7607 designated as sexually violent predators; amending s. 7608 397.334, F.S.; conforming provisions to changes made 7609 in the act; amending s. 455.213, F.S.; conforming a 7610 cross-reference; requiring the Department of Business and Professional Regulation or applicable board to use 7611 7612 a specified process for the review of an applicant's 7613 criminal history record to determine the applicant's 7614 eligibility for certain licenses; prohibiting the 7615 conviction of a crime before a specified date from 7616 being grounds for denial of certain licenses; defining 7617 the term "conviction"; authorizing a person to apply 7618 for a license before his or her lawful release from 7619 confinement or supervision; prohibiting additional 7620 fees for an applicant confined or under supervision; 7621 prohibiting the department or applicable board from 7622 basing a denial of a license application solely on the applicant's current confinement or supervision; 7623 7624 authorizing the department or applicable board to stay 7625 the issuance of an approved license under certain 7626 circumstances; requiring the department or applicable 7627 board to verify an applicant's release with the 7628 Department of Corrections or other applicable 7629 authority; providing requirements for the appearance

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7630 of certain applicants at certain meetings; requiring 7631 the department or applicable board to provide an 7632 annually updated list on its website specifying how 7633 certain crimes affect an applicant's eligibility for 7634 licensure; providing that certain information be 7635 identified for each crime on the list; requiring such 7636 list be available to the public upon request; amending 7637 s. 474.2165, F.S.; authorizing a veterinarian to 7638 report certain suspected criminal violations without 7639 notice to or authorization from a client; providing an 7640 exception; amending s. 489.126, F.S.; providing a just 7641 cause defense for criminal offenses and disciplinary 7642 violations; providing an inference; deleting an intent 7643 requirement for contractor offenses; revising elements 7644 of offenses; revising criminal penalties for 7645 contractor offenses; amending s. 489.553, F.S.; 7646 prohibiting the conviction of a crime from being 7647 grounds for the denial of registration after a 7648 specified time has passed under certain circumstances; 7649 defining the term "conviction"; authorizing a person 7650 to apply for registration before his or her lawful 7651 release from confinement or supervision; prohibiting 7652 the Department of Business and Professional Regulation 7653 from charging an applicant who is confined or under 7654 supervision additional fees; prohibiting the 7655 applicable board from basing the denial of 7656 registration solely on the applicant's current 7657 confinement or supervision; authorizing the board to 7658 stay the issuance of an approved registration under

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7659 certain circumstances; requiring the board to verify 7660 an applicant's release with the Department of 7661 Corrections or other applicable authority; providing 7662 requirements for the appearance of certain applicants 7663 at certain meetings; requiring the applicable board to 7664 provide a quarterly updated list on its website 7665 specifying how certain crimes may affect an 7666 applicant's eligibility for registration; providing 7667 that certain information be identified for each crime 7668 on the list; requiring such list be available to the 7669 public upon request; amending s. 500.451, F.S.; 7670 abolishing mandatory minimum sentence for the sale of 7671 horse meat for human consumption; amending s. 509.151, 7672 F.S.; increasing threshold amounts for certain theft 7673 offenses; amending s. 562.11, F.S.; deleting 7674 provisions relating to withholding, suspending, or 7675 revoking the driving privilege of a person who 7676 provides alcoholic beverages to a person under 21 7677 years of age; amending s. 562.111, F.S.; deleting 7678 provisions relating to withholding, suspending, or 7679 revoking the driving privilege of a person under 21 7680 years of age who possesses alcoholic beverages; 7681 amending s. 562.27, F.S.; reducing the offense severity of certain crimes related to the possession 7682 7683 of a still or related apparatus; amending s. 562.451, 7684 F.S.; reducing the offense severity for possession of 7685 one or more gallons of certain liquors; amending s. 7686 569.11, F.S.; conforming provisions to changes made by 7687 the act; revising penalties; amending s. 713.69, F.S.;



7688 increasing thresholds for certain theft offenses; 7689 amending s. 775.082, F.S.; specifying that certain offenders released from incarceration from county 7690 7691 detention facilities qualify as prison releasee 7692 reoffenders; amending s. 775.087, F.S.; providing 7693 legislative intent regarding retroactive application; 7694 prohibiting mandatory minimum sentencing for 7695 aggravated assault or attempted aggravated assault 7696 committed before July 1, 2016; amending s. 784.046, 7697 F.S.; prohibiting attorney fees in cases seeking an 7698 injunction for protection against repeat, dating, or 7699 sexual violence; amending s. 784.048, F.S.; revising 7700 the definition of the term "cyberstalk"; providing 7701 criminal penalties; amending s. 784.0485, F.S.; 7702 prohibiting attorney fees in cases seeking an 7703 injunction for protection against stalking; amending 7704 s. 790.052, F.S.; specifying that certain law 7705 enforcement and correctional officers meet the 7706 definition of "qualified law enforcement officer" for 7707 the purposes of qualifying for certain rights during 7708 off-duty hours; specifying that certain persons meet 7709 the definition of "qualified retired law enforcement 7710 officer" for the purposes of qualifying for certain 7711 rights during off-duty hours; amending s. 790.22, 7712 F.S.; authorizing, rather than requiring, a court to 7713 withhold issuance of or suspend a person's driver 7714 license or driving privilege for a minor who possesses 7715 or uses a firearm in certain circumstances; amending s. 800.09, F.S.; revising the definition of the term 7716

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7717 "employee"; prohibiting certain lewd or lascivious 7718 acts in the presence of county correctional personnel; 7719 providing criminal penalties; amending s. 806.13, 7720 F.S.; authorizing, rather than requiring, a court to 7721 withhold issuance of or suspend a person's driver 7722 license or driving privilege for committing criminal 7723 mischief by a minor; amending s. 812.014, F.S.; 7724 increasing the threshold amount for certain theft 7725 offenses; requiring the Office of Program Policy and 7726 Analysis (OPPAGA) to perform a study about certain 7727 threshold amounts on a specified schedule; providing 7728 study requirements; requiring OPPAGA to consult with 7729 the Office of Economic and Demographic Research and 7730 other interested entities; requiring OPPAGA to submit 7731 a report to the Governor and the Legislature by a 7732 certain date and on a specified basis; amending s. 7733 812.015, F.S.; revising the circumstances under which an offense of retail theft constitutes a felony of the 7734 7735 second or third degree; authorizing the aggregation of 7736 retail thefts that occur in more than one judicial 7737 circuit within a 30-day period into one total value 7738 and requiring prosecution of such thefts by the Office 7739 of the Statewide Prosecutor in accordance with s. 7740 16.56, F.S.; requiring the OPPAGA to perform a study 7741 about certain threshold amounts on a specified 7742 schedule; providing study requirements; requiring 7743 OPPAGA to consult with the Office of Economic and 7744 Demographic Research and other interested entities; 7745 requiring OPPAGA to submit a report to the Governor

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7746 and the Legislature by a certain date and on a 7747 specified basis; amending s. 812.0155, F.S.; removing 7748 a court's authority to suspend a driver license for a 7749 misdemeanor theft adjudication of quilt for a person 7750 18 years of age or older; allowing a court to suspend 7751 a driver license for a person 18 years of age or 7752 younger as an alternative to other possible sentences; 7753 amending s. 815.03, F.S.; revising the definition of 7754 the term "access" for purposes of provisions relating 7755 to computer crimes; amending s. 815.06, F.S.; revising 7756 conduct constituting an offense against users of 7757 computers, computer systems, computer networks, or 7758 electronic devices; providing criminal penalties; 7759 amending s. 817.413, F.S.; increasing threshold 7760 amounts for certain theft offenses; amending s. 7761 831.28, F.S.; criminalizing possession of a 7762 counterfeit instrument with intent to defraud; 7763 amending s. 847.011, F.S.; prohibiting a person from 7764 knowingly selling, lending, giving away, distributing, 7765 transmitting, showing, or transmuting; offering to 7766 commit such actions, having in his or her possession, custody, or control with the intent to commit such 7767 7768 actions or advertising in any manner an obscene, 7769 child-like sex doll; providing criminal penalties; 7770 prohibiting a person from knowingly having in his or 7771 her possession, custody, or control an obscene, child-7772 like sex doll; providing criminal penalties; amending 7773 s. 849.01, F.S.; reducing the offense severity of 7774 certain crimes relating to keeping a gambling house or

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7775 possessing certain gambling apparatuses; amending s. 7776 877.112, F.S.; removing driver license revocation or 7777 suspension as a penalty for certain offenses involving 7778 nicotine products; amending s. 893.135, F.S.; defining 7779 the term "dosage unit"; providing applicability; 7780 prohibiting the sale, purchase, delivery, bringing 7781 into this state, or actual or constructive possession 7782 of specified amounts of dosage units of certain 7783 controlled substances; creating the offense of 7784 "trafficking in pharmaceuticals"; providing criminal 7785 penalties; requiring that the court impose, for an 7786 offense relating to trafficking in certain substances, 7787 a sentence pursuant to the Criminal Punishment Code 7788 and without regard to any statutory minimum sentence 7789 if the court makes specified findings under certain 7790 circumstances; providing legislative intent regarding 7791 retroactive application; providing for sentencing or 7792 resentencing of specified drug trafficking offenses 7793 committed before July 1, 2014; amending s. 900.05, 7794 F.S.; revising and providing definitions; revising and 7795 providing data required to be collected and reported 7796 to the Department of Law Enforcement by specified 7797 entities; requiring the department to publish data 7798 received from reporting agencies by a specified date; 7799 imposing penalties on reporting agencies for 7800 noncompliance with data reporting requirements; 7801 declaring information that is confidential and exempt 7802 upon collection by a reporting agency remains 7803 confidential and exempt when reported to the

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7804 department; creating s. 900.06, F.S.; defining terms 7805 and specifying covered offenses; requiring that a custodial interrogation at a place of detention be 7806 7807 electronically recorded in its entirety in connection 7808 with certain offenses; requiring law enforcement 7809 officers who do not comply with the electronic 7810 recording requirement or who conduct custodial 7811 interrogations at a place other than a place of 7812 detention to prepare a specified report; providing 7813 exceptions to the electronic recording requirement; 7814 requiring a court to consider a law enforcement 7815 officer's failure to comply with the electronic 7816 recording requirements in determining the 7817 admissibility of a statement, unless an exception 7818 applies; requiring a court, upon the request of a 7819 defendant, to give cautionary instructions to a jury 7820 under certain circumstances; providing immunity from civil liability to law enforcement agencies that 7821 7822 enforce certain rules; providing that no cause of 7823 action is created against a law enforcement officer; 7824 amending s. 921.002, F.S.; revising a principle of the 7825 Criminal Punishment Code relating to a prisoner's 7826 required minimum term of imprisonment; providing retroactivity; creating s. 943.0578, F.S.; 7827 7828 establishing eligibility criteria for expunction of a 7829 criminal history record by a person found to have 7830 acted in lawful self-defense; requiring the department 7831 to issue a certificate of eligibility for expunction 7832 if specified criteria are fulfilled; specifying

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7833 requirements for a petition to expunge; creating a 7834 penalty for providing false information on such 7835 petition; requiring the department to adopt rules 7836 relating to a certificate of expunction for lawful 7837 self-defense; amending s. 943.0581, F.S.; clarifying 7838 administrative expunction applies to criminal history 7839 records resulting from an arrest made contrary to law or by mistake; creating s. 943.0584, F.S.; providing a 7840 7841 definition; specifying criminal history records which 7842 are ineligible for court-ordered expunction or court-7843 ordered sealing; amending s. 943.0585, F.S.; providing 7844 eligibility criteria for court-ordered expunction of a 7845 criminal history record; requiring the department to 7846 issue a certificate of eligibility to petitioners 7847 meeting eligibility criteria; specifying requirements 7848 for a petition for court-ordered expunction; 7849 specifying a court's authority to expunge criminal 7850 history records; specifying the process for a petition 7851 to expunge a criminal history record; specifying the 7852 process following the issuance of an order to expunge 7853 a criminal history record; specifying the effect of an 7854 order to expunge a criminal history record; amending 7855 s. 943.059, F.S.; providing eligibility criteria for 7856 court-ordered sealing of a criminal history record; 7857 requiring the department to issue a certificate of 7858 eligibility to petitioners meeting eligibility 7859 criteria; specifying requirements for a petition for 7860 court-ordered sealing; specifying a court's authority to seal criminal history records; specifying the 7861

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7862 process for a petition to seal a criminal history 7863 record; specifying the effect of an order to seal a 7864 criminal history record; creating s. 943.0595, F.S.; 7865 requiring the department to adopt rules to implement 7866 administrative sealing of specified criminal history 7867 records; providing eligibility criteria for 7868 administrative sealing of criminal history records; 7869 specifying ineligible criminal history records; 7870 providing that there is no limitation on the number of 7871 times a person with an eligible criminal history 7872 record may obtain an automatic administrative sealing; 7873 requiring the clerk of court to transmit a certified 7874 copy of an eligible criminal history record to the 7875 department upon the resolution of a criminal case; 7876 specifying that the effect of automatic sealing is the 7877 same as court-ordered sealing; amending s. 943.325, 7878 F.S.; revising legislative findings relating to the 7879 use of the DNA database; amending s. 943.6871, F.S.; 7880 declaring information received by the department from 7881 a reporting agency that is confidential and exempt 7882 upon collection remains confidential and exempt; 7883 amending s. 944.275, F.S.; revising the incentive 7884 gain-time that the Department of Corrections may grant a prisoner for offenses committed on or after a 7885 7886 specified date; amending s. 944.47, F.S.; providing 7887 enhanced penalties for offenses involving introduction 7888 of contraband in correctional facilities when 7889 committed by correctional facility employees; amending s. 944.611, F.S.; providing legislative intent with 7890

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7891 respect to the location of an inmate's confinement; 7892 amending s. 944.704, F.S.; requiring transition assistance staff to provide job assignment 7893 7894 credentialing and industry certification information 7895 to inmates before their release; authorizing the 7896 department to increase the number of employees serving 7897 as transition specialists and employment specialists; 7898 amending s. 944.705, F.S.; requiring the department to 7899 establish a telephone hotline for released offenders; 7900 requiring that the department provide an inmate with a 7901 comprehensive community reentry resource directory 7902 organized by county before an inmate's release; 7903 requiring the department to use certain programming 7904 data to notify inmates about reentry resources before 7905 release; authorizing a nonprofit faith-based or 7906 professional business or a civic or community 7907 organization to apply for registration with the 7908 department to provide inmate reentry services; 7909 requiring the department to adopt certain policies and 7910 procedures; authorizing the department to deny 7911 approval and registration of an organization or 7912 representative of an organization under certain 7913 circumstances; authorizing the department to contract 7914 with a public or private educational institution's 7915 Veterans Advocacy Clinic or Veterans Legal Clinic for 7916 certain purposes; authorizing the department to 7917 contract with public or private organizations to 7918 establish transitional employment programs that 7919 provide employment opportunities to recently released

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7920 inmates; requiring the department to adopt certain 7921 rules; amending s. 944.801, F.S.; authorizing the 7922 Correctional Education Program to establish a Prison 7923 Entrepreneurship Program and adopt procedures for 7924 admitting student inmates; providing requirements for 7925 the program; authorizing transitional and postrelease 7926 continuing educational services to be offered under 7927 certain circumstances; requiring the department to 7928 enter into certain agreements to implement the 7929 program; requiring that the program be funded with existing resources; amending s. 948.001, F.S.; 7930 7931 redefining the term "administrative probation"; 7932 amending s. 948.013, F.S.; authorizing the department 7933 to transfer an offender to administrative probation 7934 under certain circumstances; amending s. 948.03, F.S.; 7935 requiring the department to include in the Florida 7936 Crime Information Center system all conditions of 7937 probation as determined by the court for each 7938 probationer; amending s. 948.04, F.S.; requiring a 7939 court to early terminate a term of probation or 7940 convert the term to administrative probation under 7941 certain circumstances; allowing a court to continue 7942 reporting probation upon making written findings; 7943 amending s. 948.05, F.S.; requiring the department to 7944 implement a graduated incentives program for 7945 probationers and offenders on community control; 7946 authorizing the department to issue certain incentives 7947 without leave of court; amending s. 948.06, F.S.; 7948 requiring a court to modify or continue a probationary

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7949 term under certain circumstances; requiring a 7950 probation officer to determine whether a probationer 7951 or offender on community control who commits a 7952 technical violation is eligible for a certain 7953 alternative sanctioning program; authorizing the 7954 probation officer to take certain actions if such 7955 probationer or offender is eligible; defining the term 7956 "technical violation"; requiring that judicial 7957 circuits establish an alternative sanctioning program; 7958 authorizing the chief judge of each judicial circuit 7959 to issue specified administrative orders; requiring a 7960 probation officer to submit to the court for approval 7961 any recommended sanctions against a probationer or 7962 offender determined to be eligible for the program to 7963 the court for approval; defining the terms "low-risk 7964 violation" and "moderate-risk violation"; specifying 7965 circumstances under which a probationer or offender on 7966 community control is not eligible for an alternative 7967 sanction; authorizing a probation officer to offer an 7968 eligible probationer one or more specified alternative 7969 sanctions for a first or second low-risk violation; 7970 authorizing a probation officer, under certain 7971 circumstances, to offer an eligible probationer or 7972 offender on community control one or more specified 7973 alternative sanctions for a first moderate-risk 7974 violation; providing that the participation of a probationer or offender on community control in the 7975 7976 alternative sanctioning program is voluntary, subject 7977 to certain requirements; specifying actions that a

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7978 probationer or offender on community control may take if he or she is eligible for an alternative 7979 7980 sanctioning program; providing that a probation 7981 officer, under certain circumstances, submit a 7982 recommended sanction to the court; authorizing the 7983 court to impose the recommended sanction or direct the 7984 department to submit a violation report, affidavit, 7985 and warrant to the court; authorizing a probation 7986 officer to submit a violation report, affidavit, and 7987 warrant to the court under certain circumstances; prohibiting certain evidence in subsequent 7988 7989 proceedings; amending s. 948.08, F.S.; expanding 7990 eligibility criteria for pretrial substance abuse 7991 education programs to include a person with two or 7992 fewer convictions for nonviolent felonies; revising 7993 the list of individuals who, if charged with certain 7994 felonies, are eligible for voluntary admission into a 7995 pretrial veterans' treatment intervention program 7996 under certain circumstances; creating s. 948.081, 7997 F.S.; authorizing community court programs; amending 7998 s. 948.16, F.S.; revising the list of individuals who, 7999 if charged with certain misdemeanors, are eligible for 8000 voluntary admission into a misdemeanor pretrial 8001 veterans' treatment intervention program under certain 8002 circumstances; amending s. 948.21, F.S.; revising the 8003 list of individuals who, if probationers or community 8004 controlees, may be required to participate in a 8005 certain treatment program under certain circumstances; 8006 providing program criteria; amending s. 951.22, F.S.;

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8007 prohibiting introduction into or possession of certain 8008 cellular telephones or other portable communication 8009 devices on the grounds of any county detention 8010 facility; providing criminal penalties; amending s. 8011 958.04, F.S.; revising the criteria authorizing a 8012 court to sentence as a youthful offender a person who 8013 is found quilty of, or who pled nolo contendere or 8014 quilty to, committing a felony before the person 8015 turned 21 years of age; amending s. 960.07, F.S.; 8016 increasing the timeframe for filing a crime victim 8017 compensation claim; providing an extension for good 8018 cause for a specified period; increasing the timeframe 8019 for a victim or intervenor who was under the age of 18 8020 at the time of the crime to file a claim; provides an 8021 extension for good cause of 2 additional years; 8022 increasing the timeframe for filing a claim for victim 8023 compensation for a victim of a sexually violent 8024 offense; amending s. 960.13, F.S.; increasing the 8025 timeframe for prompt reporting of a crime to be 8026 eligible for a victim compensation award; amending s. 8027 960.195, F.S.; increasing the timeframe for reporting 8028 a criminal or delinguent act resulting in property 8029 loss of an elderly person or disabled adult; amending 8030 s. 960.196, F.S.; increasing the timeframe to report 8031 certain human trafficking offenses to be eligible for 8032 a victim relocation assistance award; providing an 8033 extension for good cause; amending s. 985.12, F.S.; 8034 providing that locally authorized entities may 8035 continue to operate an independent civil citation or



8036 similar prearrest diversion program that is in 8037 operation as of October 1, 2018; requiring each civil 8038 citation or similar diversion program to enter in 8039 appropriate youth data into the Juvenile Justice 8040 Information System Prevention Web within 7 days after 8041 the admission of the youth into the program; amending 8042 s. 985.126, F.S.; removing the requirement for law 8043 enforcement officers to submit a copy of specified 8044 documentation to the Department of Juvenile Justice; 8045 requiring certain information be entered into the 8046 Juvenile Justice Information System Prevention Web 8047 within a specified timeframe; amending s. 985.145, 8048 F.S.; deleting the requirement that the department 8049 must enter certain information into the Juvenile 8050 Justice Information System Prevention Web in specified 8051 instances; amending s. 985.557, F.S.; deleting 8052 provisions requiring the mandatory direct filing of 8053 charges in adult court against juveniles in certain 8054 circumstances; amending ss. 776.09, 893.03, 943.053, 8055 and 943.0582, F.S.; conforming cross-references; 8056 amending s. 985.565, F.S.; conforming provisions to 8057 changes made by the act; amending s. 921.0022, F.S.; 8058 listing on levels 3 and 4 certain felonies on the offense severity ranking chart of the Criminal 8059 8060 Punishment Code; conforming provisions to changes made 8061 by the act; reenacting s. 322.05(11), F.S., relating 8062 to prohibiting the issuance of a driver license to 8063 certain persons, to incorporate the amendment made to s. 322.056, F.S., in a reference thereto; reenacting 8064

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8065 s. 316.027(2)(c) and 907.041(4)(c), F.S., relating to 8066 a crash involving death or personal injuries and 8067 pretrial detention and release, respectively, to 8068 incorporate the amendment made to s. 322.34, F.S., in 8069 references thereto; reenacting s. 910.035(5), F.S., 8070 relating to transfer for participation in a problem-8071 solving court, to incorporate the amendment made to s. 8072 394.47891, F.S., in a reference thereto; reenacting s. 8073 509.161, F.S., relating to rules of evidence in 8074 certain prosecutions, to incorporate the amendment 8075 made to s. 509.151, F.S., in a reference thereto; 8076 reenacting ss. 790.065(2)(c), 794.056(1), 847.0141(4), 8077 901.41(5), 938.08, 938.085, 943.325(2)(q), 8078 948.06(8)(c), 948.062(1), 960.001(1)(b), 8079 985.265(3)(b), and 1006.147(3)(e), F.S., relating to 8080 the sale and delivery of firearms, the rape crisis 8081 program trust fund, sexting, prearrest diversion 8082 programs, additional costs to fund programs in 8083 domestic violence and rape crisis centers, the DNA 8084 database, the definition of the term "qualifying 8085 offense" as it relates to the violation of probation 8086 or community control and failure to pay restitution or 8087 cost of supervision, reviewing and reporting serious 8088 offenses committed by offenders placed on probation or community control, guidelines for fair treatment of 8089 8090 victims and witnesses in the criminal justice and 8091 juvenile justice systems, detention transfer and 8092 release, education, and adult jails, and the 8093 prohibition of bullying and harassment, respectively,

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8094	to incorporate the amendment made to s. 784.048, F.S.,
8095	in references thereto; reenacting s. 316.0775(1),
8096	F.S., relating to interference with official traffic
8097	control devices or railroad signs or signals, to
8098	incorporate the amendment made to s. 806.13, F.S., in
8099	a reference thereto; reenacting ss. 95.18(10),
8100	373.6055(3)(c), 400.9935(3), 550.6305(10). 627.743(2),
8101	634.421(2), 642.038(2), 705.102(4), 812.14(7), and
8102	893.138(3), F.S., relating to real property actions
8103	and adverse possession without color of title,
8104	criminal history checks for certain water management
8105	district employees and others, clinic
8106	responsibilities, intertrack wagering, guest track
8107	payments, and accounting rules, the payment of third-
8108	party claims, reporting and accounting for funds,
8109	reporting lost or abandoned property, trespass and
8110	larceny with relation to utility fixtures and the
8111	theft of utility services, and local administrative
8112	action to abate drug-related, prostitution-related, or
8113	stole-property-related public nuisances and criminal
8114	gang activity, respectively, to incorporate the
8115	amendment made to s. 812.014, F.S., in references
8116	thereto; reenacting ss. 538.09(5) and 538.23(2), F.S.,
8117	relating to the registration of and violations and
8118	penalties for second-hand dealers, respectively, to
8119	incorporate the amendment made to s. 812.015, F.S., in
8120	references thereto; reenacting s. 1006.147(3)(e),
8121	F.S., relating to the prohibition of bullying and
8122	harassment, to incorporate the amendment made to s.

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8123 815.03, F.S., in a reference thereto; reenacting ss. 8124 316.80(2), 775.30(1) and (2), 775.33(2), 782.04(5), and 934.07(3), F.S., relating to the unlawful 8125 8126 conveyance of fuel and obtaining fuel fraudulently, 8127 terrorism, providing material support or resources for 8128 terrorism or to terrorist organizations, the 8129 definition of the term "terrorism" as it relates to 8130 murder, and the authorization for interception of 8131 wire, oral, or electronic communications, 8132 respectively, to incorporate the amendment made to s. 8133 815.06, F.S., in references thereto; reenacting ss. 8134 772.102(1)(a), 847.02, 847.03, 847.09(2), 8135 895.02(8)(a), 933.02(2), 933.03, and 943.325(2)(q), 8136 F.S., relating to the definition of the term "criminal 8137 activity," the confiscation of obscene material, the 8138 seizure of obscene material by an officer, legislative 8139 intent regarding obscene materials, the definition of the term "racketeering activity," grounds for the 8140 8141 issuance or a search warrant, the destruction of 8142 obscene prints and literature, and the DNA database, 8143 respectively, to incorporate the amendment made to s. 847.011, F.S.; reenacting s. 849.02, F.S., relating to 8144 8145 agents or employees of keepers of gambling houses, to 8146 incorporate the amendment made to s. 849.01, F.S., in a reference thereto, reenacting ss. 373.6055(3)(c), 8147 8148 397.4073(6), 414.095(1), 772.12(2), 775.087(2)(a) and 8149 (3) (a), 782.04(1)(a), (3), and (4), 810.02(3), 8150 893.13(8)(d), 893.1351(1) and (2), 900.05(3)(e), 903.133, 907.041(4)(c), 921.141(9), and 921.142(2), 8151

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8152 F.S., relating to criminal history checks for certain 8153 water management district employees and others, 8154 background checks of service provider personnel, 8155 determining eligibility for temporary cash assistance, 8156 the Drug Dealer Liability Act, possession or use of a 8157 weapon, aggravated battery, felony reclassifications, and minimum sentencing, murder, burglary, prohibited 8158 8159 acts and penalties relating to controlled substances, 8160 the ownership, lease, rental, or possession for 8161 trafficking in or manufacturing a controlled 8162 substance, criminal justice data collection, the 8163 prohibition of bail on appeal for certain felony 8164 convictions, pretrial detention and release, the 8165 sentence of death or life imprisonment for capital 8166 felonies and further proceedings to determine 8167 sentences, and the sentence of death or life 8168 imprisonment for capital drug trafficking felonies and 8169 further proceedings to determine sentences, 8170 respectively, to incorporate the amendment made to s. 8171 893.135, F.S., in references thereto; reenacting s. 8172 944.026(3)(a), F.S., relating to community-based 8173 facilities and programs, to incorporate the amendment 8174 made to s. 944.704, F.S., in a reference thereto; reenacting s. 944.4731(6), F.S., relating to the 8175 8176 Addiction-Recovery Supervision Program, to incorporate 8177 the amendment made to s. 944.705, F.S., in a reference 8178 thereto; reenacting s. 447.203(2), F.S., relating to 8179 the definition of the terms "public employer" or "employer," to incorporate the amendment made to s. 8180

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8181 944.801, F.S., in a reference thereto; reenacting s. 8182 921.187(1)(n), F.S., relating to disposition and 8183 sentencing alternatives, to incorporate the amendment 8184 made to s. 948.013, F.S. in a reference thereto; 8185 reenacting ss. 948.012(2)(b), 948.10(3), 948.20(3), 8186 and 958.14, F.S., relating to split sentencing of 8187 probation or community control and imprisonment, 8188 procedures governing violations of community control, 8189 revocation of drug offender probation, and violations 8190 of probation or community control programs, 8191 respectively, to incorporate the amendment made to s. 8192 948.06, F.S., in references thereto; reenacting ss. 8193 796.07(4)(b), 944.026(3)(b), and 948.036(1), F.S., 8194 relating to charges of prostitution and related acts, 8195 certain pretrial intervention programs, and work 8196 programs, respectively, to incorporate the amendment made to s. 948.08, F.S., in references thereto; 8197 reenacting ss. 394.47892(2), 397.334(5), and 8198 8199 910.035(5)(a), F.S., relating to mental health court 8200 programs, treatment-based drug court programs, and 8201 transfer for participation in a problem-solving court, 8202 respectively, to incorporate the amendment made to ss. 948.08 and 948.16, F.S., in references thereto; 8203 8204 reenacting s. 910.035(5)(a), F.S., relating to 8205 transfer for participation in a problem-solving court, 8206 respectively, to incorporate the amendment made to s. 8207 948.21, F.S., in a references thereto; reenacting ss. 8208 958.03(5), 958.045(8)(a), 958.046, and 985.565(4)(c), F.S., relating to definition of the term "youthful 8209

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8210	offender," the Youthful offender basic training
8211	program, county-operated youthful offender boot camp
8212	programs, and adult sanctions upon failure of juvenile
8213	sanctions, to incorporate the amendment made to s.
8214	958.04, F.S., in references thereto; reenacting ss.
8215	985.15(1), 985.26(2)(c), and 985.265(5), F.S.,
8216	relating to filing decisions of state attorneys in the
8217	prosecution of a child, length of detention for
8218	prolific juvenile offenders, and delivery of a child
8219	to a jail or other adult detention facility,
8220	respectively, to incorporate the amendment made to s.
8221	985.557, F.S., in references thereto; providing
8222	effective dates.

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