House



LEGISLATIVE ACTION

Senate

Floor: 1/RE/3R 05/02/2019 08:16 PM

Senator Brandes moved the following: Senate Amendment (with title amendment) Delete everything after the enacting clause and insert: Section 1. Effective July 1, 2019, paragraph (c) is added to subsection (4) and paragraph (e) is added to subsection (5) of section 16.555, Florida Statutes, to read: 16.555 Crime Stoppers Trust Fund; rulemaking.-(4) <u>(c) After an initial distribution of funds to the judicial</u> circuit in which they were collected, up to 50 percent of the

1 2 3

4

5

6

7

8

9

10

11

Florida Senate - 2019 Bill No. CS for HB 7125

1233

12	unencumbered funds returned to the Crime Stoppers Trust Fund
13	from that circuit from a previous grant year, may, in subsequent
14	grant years, be reallocated to other judicial circuits for
15	special crime stoppers initiatives or other programs of the
16	Florida Association of Crime Stoppers, as prioritized and
17	determined by the department and the Florida Association of
18	Crime Stoppers.
19	(5)
20	(e) A county that is awarded a grant under this section may
21	use such funds to pay rewards for tips that result in any of the
22	following:
23	<u>1. An arrest.</u>
24	2. The recovery of stolen property.
25	3. The recovery of illegal narcotics.
26	4. The recovery of the body of a homicide victim.
27	5. The recovery of a human trafficking victim or a missing
28	person connected to criminal activity.
29	6. The recovery of an illegal firearm or an illegal weapon
30	on a K-12 school campus.
31	7. The prevention of a terrorist act.
32	8. The solving and closing of a criminal case involving a
33	homicide or other violent felony offense that remains unsolved
34	for 1 year or more after being reported to a law enforcement
35	agency and that has no viable and unexplored investigatory
36	leads.
37	Section 2. Section 16.557, Florida Statutes, is created to
38	read:
39	16.557 Crime stoppers organizations; disclosure of
40	privileged communications or protected information

Page 2 of 350

123332

41	(1) As used in this section, the term:
42	(a) "Crime stoppers organization" means a private not-for-
43	profit organization that collects and expends donations for
44	rewards to persons who report to the organization information
45	concerning criminal activity, and forwards that information to
46	appropriate law enforcement agencies.
47	(b) "Privileged communication" means the act of providing
48	information to a crime stoppers organization for the purpose of
49	reporting alleged criminal activity.
50	(c) "Protected information" includes the identity of a
51	person who engages in privileged communication with a crime
52	stoppers organization and any records, recordings, oral or
53	written statements, papers, documents, or other tangible items
54	provided to or collected by a crime stoppers organization, a law
55	enforcement crime stoppers coordinator or his or her staff, or a
56	law enforcement agency in connection with such privileged
57	communication.
58	(2)(a) Except pursuant to criminal discovery or as provided
59	in paragraph (b), a person who discloses a privileged
60	communication or protected information or any information
61	concerning a privileged communication or protected information
62	commits a felony of the third degree, punishable as provided in
63	s. 775.082, s. 775.083, or s. 775.084.
64	(b) This subsection does not apply to:
65	1. The person who provides the privileged communication or
66	protected information; or
67	2. A law enforcement officer or an employee of a law
68	enforcement agency or the Department of Legal Affairs when he or
69	she is acting within the scope of his or her official duties.

Page 3 of 350

123332

70	(c) This subsection does not limit the right of any
71	criminal defendant to criminal discovery.
72	Section 3. Effective July 1, 2019, section 25.025, Florida
73	Statutes, is created to read:
74	25.025 Headquarters.—
75	(1)(a) A Supreme Court justice who permanently resides
76	outside Leon County shall, if he or she so requests, have a
77	district court of appeal courthouse, a county courthouse, or
78	another appropriate facility in his or her district of residence
79	designated as his or her official headquarters pursuant to s.
80	112.061. This official headquarters may serve only as the
81	justice's private chambers.
82	(b) A justice for whom an official headquarters is
83	designated in his or her district of residence under this
84	subsection is eligible for subsistence at a rate to be
85	established by the Chief Justice for each day or partial day
86	that the justice is at the Supreme Court Building for the
87	conduct of the business of the court. In addition to the
88	subsistence allowance, a justice is eligible for reimbursement
89	for transportation expenses as provided in s. 112.061(7) for
90	travel between the justice's official headquarters and the
91	Supreme Court Building for the conduct of the business of the
92	court.
93	(c) Payment of subsistence and reimbursement for
94	transportation expenses relating to travel between a justice's
95	official headquarters and the Supreme Court Building must be
96	made to the extent that appropriated funds are available, as
97	determined by the Chief Justice.
98	(2) The Chief Justice shall coordinate with each affected

Page 4 of 350

123332

99	justice and other state and local officials as necessary to
100	<pre>implement paragraph (1)(a).</pre>
101	(3)(a) This section does not require a county to provide
102	space in a county courthouse for a justice. A county may enter
103	into an agreement with the Supreme Court governing the use of
104	space in a county courthouse.
105	(b) The Supreme Court may not use state funds to lease
106	space in a district court of appeal courthouse, county
107	courthouse, or other facility to allow a justice to establish an
108	official headquarters pursuant to subsection (1).
109	Section 4. Section 43.51, Florida Statutes, is created to
110	read:
111	43.51 Problem-solving court reports
112	(1) The Office of the State Courts Administrator shall
113	provide an annual report to the President of the Senate and the
114	Speaker of the House of Representatives which details the number
115	of participants in each problem-solving court for each fiscal
116	year the court has been operating and the types of services
117	provided, identifies each source of funding for each court
118	during each fiscal year, and provides information on the
119	performance of each court based upon outcome measures
120	established by the courts.
121	(2) For purposes of this section, the term "problem-solving
122	court" includes, but is not limited to, a drug court pursuant to
123	<u>s. 397.334, s. 948.01, s. 948.06, s. 948.08, s. 948.16, or s.</u>
124	948.20; a military veterans' and servicemembers' court pursuant
125	to s. 394.47891, s. 948.08, s. 948.16, or s. 948.21; a mental
126	health court program pursuant to s. 394.47892, s. 948.01, s.
127	948.06, s. 948.08, or s. 948.16; a community court pursuant to

Page 5 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

128 s. 948.081; or a delinquency pretrial intervention court program 129 pursuant to s. 985.345. Section 5. Subsection (8) is added to section 57.105, 130 131 Florida Statutes, to read: 132 57.105 Attorney's fee; sanctions for raising unsupported 133 claims or defenses; exceptions; service of motions; damages for 134 delay of litigation.-135 (8) Attorney fees may not be awarded under this section in 136 proceedings for an injunction for protection pursuant to s. 137 741.30, s. 784.046, or s. 784.0485, unless the court finds by 138 clear and convincing evidence that the petitioner knowingly made 139 a false statement or allegation in the petition with regard to a 140 material matter as defined in s. 837.011(3). 141 Section 6. Paragraph (c) of subsection (1) of section 142 61.13016, Florida Statutes, is amended to read: 143 61.13016 Suspension of driver licenses and motor vehicle 144 registrations.-145 (1) The driver license and motor vehicle registration of a 146 support obligor who is delinquent in payment or who has failed 147 to comply with subpoenas or a similar order to appear or show 148 cause relating to paternity or support proceedings may be 149 suspended. When an obligor is 15 days delinquent making a 150 payment in support or failure to comply with a subpoena, order 151 to appear, order to show cause, or similar order in IV-D cases, 152 the Title IV-D agency may provide notice to the obligor of the 153 delinquency or failure to comply with a subpoena, order to 154 appear, order to show cause, or similar order and the intent to 155 suspend by regular United States mail that is posted to the 156 obligor's last address of record with the Department of Highway

Page 6 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

157 Safety and Motor Vehicles. When an obligor is 15 days delinquent 158 in making a payment in support in non-IV-D cases, and upon the 159 request of the obligee, the depository or the clerk of the court 160 must provide notice to the obligor of the delinguency and the 161 intent to suspend by regular United States mail that is posted 162 to the obligor's last address of record with the Department of Highway Safety and Motor Vehicles. In either case, the notice 163 164 must state:

(c) That notification will be given to the Department of Highway Safety and Motor Vehicles to suspend the obligor's driver license and motor vehicle registration unless, within 20 days after the date that the notice is mailed, the obligor:

1.a. Pays the delinquency in full and any other costs and fees accrued between the date of the notice and the date the delinquency is paid;

b. Enters into a written agreement for payment with the obligee in non-IV-D cases or with the Title IV-D agency in IV-D cases; or in IV-D cases, complies with a subpoena or order to appear, order to show cause, or a similar order, which may include a reasonable period of payment deferral to accommodate an obligor's good faith job-seeking efforts;

178 c. Files a petition with the circuit court to contest the 179 delinquency action;

d. Demonstrates that he or she receives reemployment assistance or unemployment compensation pursuant to chapter 443;

e. Demonstrates that he or she is disabled and incapable of
self-support or that he or she receives benefits under the
federal Supplemental Security Income program or Social Security
Disability Insurance program;

Page 7 of 350

169

170

171

172

173

174

175

176

177

180

181

123332

186 f. Demonstrates that he or she receives temporary cash 187 assistance pursuant to chapter 414; or 188 g. Demonstrates that he or she is making payments in 189 accordance with a confirmed bankruptcy plan under chapter 11, 190 chapter 12, or chapter 13 of the United States Bankruptcy Code, 191 11 U.S.C. ss. 101 et seq.; and 192 2. Pays any applicable delinquency fees. 193 194 If an obligor in a non-IV-D case enters into a written agreement 195 for payment before the expiration of the 20-day period, the 196 obligor must provide a copy of the signed written agreement to 197 the depository or the clerk of the court. If an obligor seeks to 198 satisfy sub-subparagraph 1.d., sub-subparagraph 1.e., sub-199 subparagraph 1.f., or sub-subparagraph 1.g. before expiration of 200 the 20-day period, the obligor must provide the applicable 201 documentation or proof to the depository or the clerk of the 202 court. 203 Section 7. Subsection (2) of section 212.15, Florida 204 Statutes, is amended to read: 205 212.15 Taxes declared state funds; penalties for failure to 206 remit taxes; due and delinquent dates; judicial review.-207 (2) Any person who, with intent to unlawfully deprive or 208 defraud the state of its moneys or the use or benefit thereof, 209 fails to remit taxes collected under this chapter commits is 210 guilty of theft of state funds, punishable as follows: 211 (a) If the total amount of stolen revenue is less than 212 \$1,000 \$300, the offense is a misdemeanor of the second degree, 213 punishable as provided in s. 775.082 or s. 775.083. Upon a second conviction, the offender commits is guilty of a 214

5/1/2019 7:09:24 PM



215 misdemeanor of the first degree, punishable as provided in s. 216 775.082 or s. 775.083. Upon a third or subsequent conviction, 217 the offender commits is guilty of a felony of the third degree, 218 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

219 (b) If the total amount of stolen revenue is \$1,000 \$300 or 220 more, but less than \$20,000, the offense is a felony of the 221 third degree, punishable as provided in s. 775.082, s. 775.083, 222 or s. 775.084.

223 (c) If the total amount of stolen revenue is \$20,000 or 224 more, but less than \$100,000, the offense is a felony of the 225 second degree, punishable as provided in s. 775.082, s. 775.083, 226 or s. 775.084.

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

Section 8. Subsection (3) of section 287.095, Florida Statutes, is amended to read:

287.095 Department of Corrections; prison industry programs.-

(3) All products offered for purchase to a state agency by 235 the corporation organized under chapter 946 shall be produced in majority part by inmate labor, except for products not made by inmates which products are contractually allied to products made by inmates which are offered by the corporation, provided the value of the products not made by inmates do not exceed 2 240 percent of the total sales of the corporation in any year.

241 Section 9. Present subsections (41) through (46) of section 242 322.01, Florida Statutes, are redesignated as subsections (42) through (47), respectively, and a new subsection (41) is added 243

5/1/2019 7:09:24 PM

227

228

229

230

231

232 233

234

236

237

238

239

Florida Senate - 2019 Bill No. CS for HB 7125



244 to that section, to read:

245 246

247

248

249

250

251

2.52

253

254

255

256

257

258

322.01 Definitions.—As used in this chapter: (41) "Suspension or revocation equivalent status" is a designation for a person who does not have a driver license or driving privilege but would qualify for suspension or revocation of his or her driver license or driving privilege if licensed. The department may designate a person as having suspension or revocation equivalent status in the same manner as it is authorized to suspend or revoke a driver license or driving privilege by law.

Section 10. 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.-

259 (1) Notwithstanding s. 322.28, upon the conviction of a 260 person 18 years of age or older for possession or sale of, 261 trafficking in, or conspiracy to possess, sell, or traffic in a 262 controlled substance, the court shall direct the department to 263 suspend revoke the person's driver license or driving privilege 264 of the person. The suspension period of such revocation shall be 265 6 months 1 year or until the person is evaluated for and, if 266 deemed necessary by the evaluating agency, completes a drug 2.67 treatment and rehabilitation program approved or regulated by 268 the Department of Children and Families. However, the court may, 269 upon finding a compelling circumstance to warrant an exception 270 in its sound discretion, direct the department to issue a 271 license for driving privilege restricted to business or 272 employment purposes only, as defined by s. 322.271, if the

Page 10 of 350



273 person is otherwise qualified for such a license. A driver whose 274 license or driving privilege has been suspended or revoked under 275 this section or s. 322.056 may, upon the expiration of 6 months, 276 petition the department for restoration of the driving privilege 277 on a restricted or unrestricted basis depending on length of 278 suspension or revocation. In no case shall a restricted license 279 be available until 6 months of the suspension or revocation 280 period has expired.

(2) If a person 18 years of age or older is convicted for 2.81 282 the possession or sale of, trafficking in, or conspiracy to 283 possess, sell, or traffic in a controlled substance and such 284 person is eligible by reason of age for a driver license or 285 privilege, the court shall direct the department to withhold 286 issuance of such person's driver license or driving privilege 287 for a period of 6 months 1 year after the date the person was 288 convicted or until the person is evaluated for and, if deemed 289 necessary by the evaluating agency, completes a drug treatment 290 and rehabilitation program approved or regulated by the 291 Department of Children and Families. However, the court may, 292 upon finding a compelling circumstance to warrant an exception 293 in its sound discretion, direct the department to issue a 294 license for driving privilege restricted to business or employment purposes only, as defined by s. 322.271, if the 295 person is otherwise qualified for such a license. A driver whose 296 297 license or driving privilege has been suspended or revoked under 298 this section or s. 322.056 may, upon the expiration of 6 months, 299 petition the department for restoration of the driving privilege 300 on a restricted or unrestricted basis depending on the length of 301 suspension or revocation. In no case shall a restricted license

Page 11 of 350



302 be available until 6 months of the suspension or revocation 303 period has expired.

(3) If a person 18 years of age or older is convicted for 304 305 the possession or sale of, trafficking in, or conspiracy to 306 possess, sell, or traffic in a controlled substance and such 307 person's driver license or driving privilege is already under 308 suspension or revocation for any reason, the court shall direct 309 the department to extend the period of such suspension or 310 revocation by an additional period of 6 months 1 year or until 311 the person is evaluated for and, if deemed necessary by the 312 evaluating agency, completes a drug treatment and rehabilitation 313 program approved or regulated by the Department of Children and 314 Families. However, the court may, upon finding a compelling 315 circumstance to warrant an exception in its sound discretion, 316 direct the department to issue a license for driving privilege 317 restricted to business or employment purposes only, as defined by s. 322.271, if the person is otherwise qualified for such a 318 319 license. A driver whose license or driving privilege has been 320 suspended or revoked under this section or s. 322.056 may, upon 321 the expiration of 6 months, petition the department for 322 restoration of the driving privilege on a restricted or 323 unrestricted basis depending on the length of suspension or 324 revocation. In no case shall a restricted license be available 325 until 6 months of the suspension or revocation period has 326 expired.

327 (4) If a person 18 years of age or older is convicted for
328 the possession or sale of, trafficking in, or conspiracy to
329 possess, sell, or traffic in a controlled substance and such
330 person is ineligible by reason of age for a driver license or

Page 12 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

331 driving privilege, the court shall direct the department to 332 withhold issuance of such person's driver license or driving 333 privilege for a period of 6 months 1 year after the date that he 334 or she would otherwise have become eligible or until he or she 335 becomes eligible by reason of age for a driver license and is 336 evaluated for and, if deemed necessary by the evaluating agency, completes a drug treatment and rehabilitation program approved 337 338 or regulated by the Department of Children and Families. However, the court may, upon finding a compelling circumstance 339 340 to warrant an exception in its sound discretion, direct the 341 department to issue a license for driving privilege restricted 342 to business or employment purposes only, as defined by s. 343 322.271, if the person is otherwise qualified for such a 344 license. A driver whose license or driving privilege has been 345 suspended or revoked under this section or s. 322.056 may, upon 346 the expiration of 6 months, petition the department for 347 restoration of the driving privilege on a restricted or 348 unrestricted basis depending on the length of suspension or revocation. In no case shall a restricted license be available 349 350 until 6 months of the suspension or revocation period has 351 expired.

352 Section 11. Section 322.056, Florida Statutes, is amended 353 to read:

354 322.056 Mandatory revocation or suspension of, or delay of 355 eligibility for, driver license for persons under age 18 found 356 guilty of certain alcohol, drug, or tobacco offenses; 357 prohibition.-

358 (1) Notwithstanding the provisions of s. 322.055, if a 359 person under 18 years of age is found guilty of or delinquent

123332

360 for a violation of s. 562.11(2), s. 562.111, or chapter 893, 361 and: 362 (a) The person is eligible by reason of age for a driver

363 license or driving privilege, the court shall direct the 364 department to revoke or to withhold issuance of his or her 365 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 first violation.

366

367

368

369

370

371

372

373

374

375

376

377 378

379

383

384

385 386

387

388

2. Two years, for a subsequent violation.

(b) The person's driver license or driving privilege is under suspension or revocation for any reason, the court shall direct the department to extend the period of suspension or revocation by an additional period of 6 months:

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

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:

380 1. Not less than 6 months and not more than 1 year after 381 the date on which he or she would otherwise have become 382 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

Page 14 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



389 to business or employment purposes only, as defined in s.
390 322.271, if the person is otherwise qualified for such a
391 license.

392 (2) If a person under 18 years of age is found by the court 393 to have committed a noncriminal violation under s. 569.11 or s. 394 877.112(6) or (7) and that person has failed to comply with the 395 procedures established in that section by failing to fulfill 396 community service requirements, failing to pay the applicable 397 fine, or failing to attend a locally available school-approved 398 anti-tobacco program, and:

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

1. For the first violation, for 30 days.

2. For the second violation within 12 weeks of the first violation, for 45 days.

(b) The person's driver license or driving privilege is under suspension or revocation for any reason, the court shall direct the department to extend the period of suspension or revocation by an additional period as follows:

410

399

400 401

402

403

404 405

406

407

408

409

1. For the first violation, for 30 days.

411 2. For the second violation within 12 weeks of the first
412 violation, for 45 days.

413 (c) The person is ineligible by reason of age for a driver 414 dicense or driving privilege, the court shall direct the 415 department to withhold issuance of his or her driver license or 416 driving privilege as follows:

417

1. For the first violation, for 30 days.

Page 15 of 350

123332

2. For the second violation within 12 weeks of the first
violation, for 45 days.
Any second violation of s. 569.11 or s. 877.112(6) or (7) not
within the 12-week period after the first violation will be
treated as a first violation and in the same manner as provided
in this subsection.
(3) If a person under 18 years of age is found by the court
to have committed a third violation of s. 569.11 or s.
877.112(6) or (7) within 12 weeks of the first violation, the
court must direct the Department of Highway Safety and Motor
Vehicles to suspend or withhold issuance of his or her driver
license or driving privilege for 60 consecutive days. Any third
violation of s. 569.11 or s. 877.112(6) or (7) not within the
12-week period after the first violation will be treated as a
first violation and in the same manner as provided in subsection
(2).
<u>(2)</u> (4) A penalty imposed under this section shall be in
addition to any other penalty imposed by law.
(5) The suspension or revocation of a person's driver
license imposed pursuant to subsection (2) or subsection (3),
shall not result in or be cause for an increase of the convicted
person's, or his or her parent's or legal guardian's, automobile
insurance rate or premium or result in points assessed against
the person's driving record.
Section 12. Section 322.057, Florida Statutes, is repealed.
Section 13. Subsections (2), (4), (5), (7), paragraph (a)
of subsection (8), paragraph (a) of subsection (9), subsection
(10), and paragraph (a) of subsection (11) of section 322.34,

Page 16 of 350

123332

447	Florida Statutes, are amended to read:
448	322.34 Driving while license suspended, revoked, canceled,
449	or disqualified
450	(2) Any person whose driver license or driving privilege
451	has been canceled, suspended, or revoked as provided by law, or
452	who does not have a driver license or driving privilege but is
453	under suspension or revocation equivalent status as defined in
454	s. 322.01(41), except persons defined in s. 322.264, who,
455	knowing of such cancellation, suspension, or revocation, or
456	suspension or revocation equivalent status, drives any motor
457	vehicle upon the highways of this state while such license or
458	privilege is canceled, suspended, or revoked, or while under
459	suspension or revocation equivalent status, commits upon:
460	(a) A first conviction is guilty of a misdemeanor of the
461	second degree, punishable as provided in s. 775.082 or s.
462	775.083.
463	(b) 1. A second conviction is guilty of a misdemeanor of the
464	first degree, punishable as provided in s. 775.082 or s.
465	775.083, upon a second or subsequent conviction, except as
466	provided in paragraph (c).
467	2. A person convicted of a third or subsequent conviction,
468	except as provided in paragraph (c), must serve a minimum of 10
469	days in jail.
470	(c) A third or subsequent conviction is guilty of a felony
471	of the third degree, punishable as provided in s. 775.082, s.
472	775.083, or s. 775.084, upon a third or subsequent conviction if
473	the current violation of this section or the most recent prior
474	violation of the section are related to driving while license
475	canceled, suspended, revoked, or suspension or revocation
	1

Page 17 of 350

123332

476 equivalent status resulting from a violation of: 477 1. Driving under the influence; 478 2. Refusal to submit to a urine, breath-alcohol, or blood 479 alcohol test; 480 3. A traffic offense causing death or serious bodily 481 injury; or 482 4. Fleeing or eluding. 483 484 The element of knowledge is satisfied if the person has been 485 previously cited as provided in subsection (1); or the person 486 admits to knowledge of the cancellation, suspension, or 487 revocation, or suspension or revocation equivalent status; or 488 the person received notice as provided in subsection (4). There 489 shall be a rebuttable presumption that the knowledge requirement 490 is satisfied if a judgment or order as provided in subsection 491 (4) appears in the department's records for any case except for 492 one involving a suspension by the department for failure to pay 493 a traffic fine or for a financial responsibility violation. 494

(4) Any judgment or order rendered by a court or
adjudicatory body or any uniform traffic citation that cancels,
suspends, or revokes a person's driver license or places a
person under suspension or revocation equivalent status must
contain a provision notifying the person that his or her driver
license has been canceled, suspended, or revoked, or of such
suspension or revocation equivalent status.

501 (5) Any person who has been designated a habitual traffic 502 offender as defined by whose driver license has been revoked 503 pursuant to s. 322.264 (habitual offender) and who drives any 504 motor vehicle upon the highways of this state while designated a

123332

505 habitual traffic offender such license is revoked is guilty of a felony of the third degree, punishable as provided in s. 506 507 775.082, s. 775.083, or s. 775.084. 508 (7) Any person whose driver license or driving privilege 509 has been canceled, suspended, revoked, or disqualified, or who 510 does not have a driver license or driving privilege but is under 511 suspension or revocation equivalent status, and who drives a 512 commercial motor vehicle on the highways of this state while 513 such license or privilege is canceled, suspended, revoked, or 514 disqualified, or while under suspension or revocation equivalent 515 status, upon: 516 (a) A first conviction is guilty of a misdemeanor of the 517 first degree, punishable as provided in s. 775.082 or s. 518 775.083. 519 (b) A second or subsequent conviction is guilty of a felony 520 of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 521 522 (8) (a) Upon the arrest of a person for the offense of 523 driving while the person's driver license or driving privilege 524 is suspended or revoked, the arresting officer shall determine: 525 1. Whether the person's driver license is suspended or 526 revoked, or the person is under suspension or revocation 527 equivalent status. 528 2. Whether the person's driver license has remained 529 suspended or revoked, or the person has been under suspension or 530 revocation equivalent status, since a conviction for the offense 531 of driving with a suspended or revoked license. 532 3. Whether the suspension, or revocation, or suspension or 533 revocation equivalent status was made under s. 316.646 or s.

Page 19 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

536

537

552

553

554 555

556

123332

534 627.733, relating to failure to maintain required security, or535 under s. 322.264, relating to habitual traffic offenders.

4. Whether the driver is the registered owner or coowner of the vehicle.

538 (9) (a) A motor vehicle that is driven by a person under the 539 influence of alcohol or drugs in violation of s. 316.193 is subject to seizure and forfeiture under ss. 932.701-932.7062 and 540 541 is subject to liens for recovering, towing, or storing vehicles 542 under s. 713.78 if, at the time of the offense, the person's driver license is suspended, revoked, or canceled, or suspension 543 544 or revocation equivalent status was imposed, as a result of a 545 prior conviction for driving under the influence.

(10) (a) Notwithstanding any other provision of this section, if a person does not have a prior forcible felony conviction as defined in s. 776.08, the penalties provided in paragraph (b) apply if a person's driver license or driving privilege is canceled, suspended, or revoked, or the person is under suspension or revocation equivalent status, for:

1. Failing to pay child support as provided in s. 322.245 or s. 61.13016;

2. Failing to pay any other financial obligation as provided in s. 322.245 other than those specified in s. 322.245(1);

557 3. Failing to comply with a civil penalty required in s. 558 318.15;

559 4. Failing to maintain vehicular financial responsibility560 as required by chapter 324;

561 5. Failing to comply with attendance or other requirements 562 for minors as set forth in s. 322.091; or

Page 20 of 350

123332

563 6. Having been designated a habitual traffic offender under 564 s. 322.264(1)(d) as a result of suspensions of his or her driver 565 license or driver privilege for any underlying violation listed 566 in subparagraphs 1.-5.

567 (b)1. Upon a first conviction for knowingly driving while 568 his or her license is suspended, revoked, or canceled, or while 569 under suspension or revocation equivalent status, for any of the 570 underlying violations listed in subparagraphs (a)1.-6., a person 571 commits a misdemeanor of the second degree, punishable as 572 provided in s. 775.082 or s. 775.083.

573 2. Upon a second or subsequent conviction for the same offense of knowingly driving while his or her license is suspended, revoked, or canceled, or while under suspension or revocation equivalent status, for any of the underlying violations listed in subparagraphs (a)1.-6., a person commits a misdemeanor of the first degree, punishable as provided in s. 579 775.082 or s. 775.083.

580 (11) (a) A person who does not hold a commercial driver 581 license and who is cited for an offense of knowingly driving 582 while his or her license is suspended, revoked, or canceled, or 583 while under suspension or revocation equivalent status, for any 584 of the underlying violations listed in paragraph (10)(a) may, in 585 lieu of payment of fine or court appearance, elect to enter a plea of nolo contendere and provide proof of compliance to the 586 587 clerk of the court, designated official, or authorized operator 588 of a traffic violations bureau. In such case, adjudication shall be withheld. However, no election shall be made under this 589 590 subsection if such person has made an election under this subsection during the preceding 12 months. A person may not make 591

Page 21 of 350

574

575

576

577

578

123332

592	more than three elections under this subsection.
593	Section 14. Section 322.75, Florida Statutes, is created to
594	read:
595	322.75 Driver License Reinstatement Days
596	(1) Each clerk of court shall establish a Driver License
597	Reinstatement Days program for reinstating suspended driver
598	licenses. Participants may include, but are not limited to, the
599	Department of Highway Safety and Motor Vehicles, the state
600	attorney's office, the public defender's office, the circuit and
601	county courts, the clerk of court, and any interested community
602	organization.
603	(2) The clerk of court, in consultation with other
604	participants, shall select 1 or more days annually for an event
605	at which a person may have his or her driver license reinstated.
606	The clerk may work with the Florida Association of Court Clerks
607	and Comptrollers to promote such program, develop
608	communications, and coordinate the event. A person must pay the
609	full license reinstatement fee; however, the clerk may reduce or
610	waive other fees and costs, except those imposed by the court,
611	to facilitate reinstatement.
612	(3) The clerk of court is encouraged to schedule at least
613	one event on a weekend or with hours after 5 p.m. on a weekday.
614	(4)(a) A person is eligible for reinstatement under the
615	program if his or her license was suspended due to:
616	1. Driving without a valid driver license;
617	2. Driving with a suspended driver license;
618	3. Failing to make a payment on penalties in collection;
619	4. Failing to appear in court for a traffic violation; or
620	5. Failing to comply with any provision of chapter 318 or

Page 22 of 350

123332

621	this chapter.
622	(b) Notwithstanding paragraphs (5)(a)-(c), a person is
623	eligible for reinstatement under the program if the period of
624	suspension or revocation has elapsed, the person has completed
625	any required course or program as described in paragraph (5)(c),
626	and the person is otherwise eligible for reinstatement.
627	(5) A person is not eligible for reinstatement under the
628	program if his or her driver license is suspended or revoked due
629	to:
630	(a) The person's failure to fulfill a court-ordered child
631	support obligation;
632	(b) A violation of s. 316.193;
633	(c) The person's failure to complete a driver training
634	program, driver improvement course, or alcohol or substance
635	abuse education or evaluation program required under s. 316.192,
636	s. 316.193, s. 322.2616, s. 322.271, or s. 322.264;
637	(d) A traffic-related felony; or
638	(e) The person being designated as a habitual traffic
639	offender under s. 322.264.
640	(6) The clerk of court and the Department of Highway Safety
641	and Motor Vehicles shall verify any information necessary for
642	reinstatement of a driver license under the program.
643	(7) The clerk of court must collect and report to the
644	Florida Clerks of Court Operations Corporation all of the
645	following:
646	(a) Number of cases paid in full.
647	(b) Number of cases put on a payment plan.
648	(c) Number of driver license reinstatements.
649	(d) Number of driver licenses made eligible for

Page 23 of 350

123332

650 reinstatement. 651 (e) Amount of fees and costs collected, reported by the entity receiving the funds. The Florida Clerks of Court 652 653 Operations Corporation must report the aggregate funds received 654 by the clerks of court, the local governmental entities, and 655 state entities, including the General Revenue Fund. 656 (f) The personnel, operating, security, and other 657 expenditures incurred by the clerk of court. 658 (g) The number of cases that fail to comply with a payment 659 plan and subsequently result in driver license suspension. 660 (8) The Florida Clerks of Court Operations Corporation 661 shall report the information collected in subsection (7) in its 662 annual report required by s. 28.35. 663 Section 15. Subsection (2) of section 394.917, Florida 664 Statutes, is amended to read: 665 394.917 Determination; commitment procedure; mistrials; 666 housing; counsel and costs in indigent appellate cases.-667 (2) If the court or jury determines that the person is a sexually violent predator, upon the expiration of the 668 669 incarcerative portion of all criminal sentences and disposition 670 of any detainers, the person shall be committed to the custody 671 of the Department of Children and Families for control, care, 672 and treatment, and rehabilitation of criminal offenders, until 673 such time as the person's mental abnormality or personality 674 disorder has so changed that it is safe for the person to be at 675 large. At all times, persons who are detained or committed under 676 this part shall be kept in a secure facility segregated from 677 patients of the department who are not detained or committed 678 under this part.



679 Section 16. Subsection (2) of section 397.334, Florida 680 Statutes, is amended to read: 397.334 Treatment-based drug court programs.-681 682 (2) Entry into any pretrial treatment-based drug court 683 program shall be voluntary. When neither s. 948.08(6)(c)1. nor 684 2. s. 948.08(6)(a)1. nor 2. applies, the court may order an eligible individual to enter into a pretrial treatment-based 685 686 drug court program only upon written agreement by the 687 individual, which shall include a statement that the individual 688 understands the requirements of the program and the potential 689 sanctions for noncompliance. 690 Section 17. Subsection (3) of section 397.403, Florida 691 Statutes, is amended to read: 692 397.403 License application.-693 (3) Applications for licensure renewal must include proof 694 of application for accreditation for each licensed service 695 component providing clinical treatment by an accrediting 696 organization that is acceptable to the department for the first 697 renewal, and proof of accreditation for any subsequent renewals. 698 This subsection does not apply to any inmate substance abuse 699 program operated by or under an exclusive contract with a jail 700 or the Department of Corrections. 701 Section 18. Present subsections (3) through (12) of section 702 455.213, Florida Statutes, are redesignated as subsections (4) 703 through (13), respectively, subsection (2) of that section is 704 amended, and a new subsection (3) is added to that section, to 705 read:

455.213 General licensing provisions.-

(2) Before the issuance of any license, the department may

706

707

Florida Senate - 2019 Bill No. CS for HB 7125

123332

708	charge an initial license fee as determined by rule of the
709	applicable board or, if no such board exists, by rule of the
710	department. Upon receipt of the appropriate license fee, except
711	as provided in subsection (4) (3) , the department shall issue a
712	license to any person certified by the appropriate board, or its
713	designee, or the department when there is no board, as having
714	met the applicable requirements imposed by law or rule. However,
715	an applicant who is not otherwise qualified for licensure is not
716	entitled to licensure solely based on a passing score on a
717	required examination. Upon a determination by the department
718	that it erroneously issued a license, or upon the revocation of
719	a license by the applicable board, or by the department when
720	there is no board, the licensee must surrender his or her
721	license to the department.
722	(3)(a) Notwithstanding any other law, the applicable board
723	shall use the process in this subsection for review of an
724	applicant's criminal record to determine his or her eligibility
725	for licensure as:
726	1. A barber under chapter 476;
727	2. A cosmetologist or cosmetology specialist under chapter
728	<u>477;</u>
729	3. Any of the following construction professions under
730	chapter 489:
731	a. Air-conditioning contractor;
732	b. Electrical contractor;
733	c. Mechanical contractor;
734	d. Plumbing contractor;
735	e. Pollutant storage systems contractor;
736	f. Roofing contractor;
	I

Page 26 of 350

123332

737	g. Sheet metal contractor;
738	h. Solar contractor;
739	i. Swimming pool and spa contractor;
740	j. Underground utility and excavation contractor; or
741	k. Other specialty contractors; or
742	4. Any other profession for which the department issues a
743	license, provided the profession is offered in to inmates in any
744	correctional institution or correctional facility as vocational
745	training or through an industry certification program.
746	(b)1. A conviction, or any other adjudication, for a crime
747	more than 5 years before the date the application is received by
748	the applicable board may not be grounds for denial of a license
749	specified in paragraph (a). For purposes of this paragraph, the
750	term "conviction" means a determination of guilt that is the
751	result of a plea or trial, regardless of whether adjudication is
752	withheld. This paragraph does not limit the applicable board
753	from considering an applicant's criminal history that includes a
754	crime listed in s. 775.21(4)(a)1. or s. 776.08 at any time, but
755	only if such criminal history has been found to relate to the
756	practice of the applicable profession.
757	2. The applicable board may consider the criminal history
758	of an applicant for licensure under subparagraph (a)3. if such
759	criminal history has been found to relate to good moral
760	character.
761	(c)1. A person may apply for a license before his or her
762	lawful release from confinement or supervision. The department
763	may not charge an applicant an additional fee for being confined
764	or under supervision. The applicable board may not deny an
765	application for a license solely on the basis of the applicant's

Page 27 of 350

123332

766	current confinement or supervision.
767	2. After a license application is approved, the applicable
768	board may stay the issuance of a license until the applicant is
769	lawfully released from confinement or supervision and the
770	applicant notifies the applicable board of such release. The
771	applicable board must verify the applicant's release with the
772	Department of Corrections before it issues a license.
773	3. If an applicant is unable to appear in person due to his
774	or her confinement or supervision, the applicable board must
775	permit the applicant to appear by teleconference or video
776	conference, as appropriate, at any meeting of the applicable
777	board or other hearing by the agency concerning his or her
778	application.
779	4. If an applicant is confined or under supervision, the
780	Department of Corrections and the applicable board shall
781	cooperate and coordinate to facilitate the appearance of the
782	applicant at a board meeting or agency hearing in person, by
783	teleconference, or by video conference, as appropriate.
784	(d) Each applicable board shall compile a list of crimes
785	that, if committed and regardless of adjudication, do not relate
786	to the practice of the profession or the ability to practice the
787	profession and do not constitute grounds for denial of a
788	license. This list must be made available on the department's
789	website and updated annually. Beginning October 1, 2019, each
790	applicable board shall compile a list of crimes that although
791	reported by an applicant for licensure, were not used as a basis
792	for denial. The list must identify for each such license
793	application the crime reported and the date of conviction and
794	whether there was a finding of guilt, a plea, or an adjudication

Page 28 of 350

123332

795 entered or the date of sentencing. 796 (e) Each applicable board shall compile a list of crimes that have been used as a basis for denial of a license in the 797 798 past 2 years and shall make the list available on the 799 department's website. Starting October 1, 2019, and updated 800 quarterly thereafter, the applicable board shall compile a list 801 indicating each crime used as a basis for denial. For each crime 802 listed, the applicable board must identify the date of 803 conviction, finding of guilt, plea, or adjudication entered, or 804 date of sentencing. Such denials must be made available to the 805 public upon request. 806

Section 19. Subsection (4) of section 474.2165, Florida Statutes, is amended to read:

474.2165 Ownership and control of veterinary medical patient records; report or copies of records to be furnished.-

810 (4) Except as otherwise provided in this section, such records may not be furnished to, and the medical condition of a 811 812 patient may not be discussed with, any person other than the 813 client or the client's legal representative or other 814 veterinarians involved in the care or treatment of the patient, 815 except upon written authorization of the client. However, such 816 records may be furnished without written authorization under the 817 following circumstances:

818 (a) To any person, firm, or corporation that has procured
819 or furnished such examination or treatment with the client's
820 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

807

808

809

Florida Senate - 2019 Bill No. CS for HB 7125

123332

824 client's legal representative by the party seeking such records. 825 (c) For statistical and scientific research, provided the information is abstracted in such a way as to protect the 826 827 identity of the patient and the client, or provided written 828 permission is received from the client or the client's legal 829 representative. 830 (d) In any criminal action or situation where a 831 veterinarian suspects a criminal violation. If a criminal 8.32 violation is suspected, a veterinarian may, without notice to or 833 authorization from the client, report the violation to a law 834 enforcement officer, an animal control officer who is certified 835 pursuant to s. 828.27(4)(a), or an agent appointed under s. 836 828.03. However, if a suspected violation occurs at a commercial 837 food-producing animal operation on land classified as 838 agricultural under s. 193.461, the veterinarian must provide 839 notice to the client or the client's legal representative before 840 reporting the suspected violation to an officer or agent under 841 this paragraph. The report may not include written medical 842 records except upon the issuance of an order from a court of 843 competent jurisdiction. 844 Section 20. Subsections (2), (3), and (4) of section 845 489.126, Florida Statutes, are amended, and subsections (5) and 846 (6) are added to that section, to read: 489.126 Moneys received by contractors.-847 848 (2) (a) A contractor who receives, as initial payment, money 849 totaling more than 10 percent of the contract price for repair, 850 restoration, improvement, or construction to residential real 851 property must: 1.(a) Apply for permits necessary to do work within 30 days 852



853 after the date payment is made, except where the work does not 854 require a permit under the applicable codes and ordinances, and 855 2.(b) Start the work within 90 days after the date all 856 necessary permits for work, if any, are issued, 857 858 unless the contractor has just cause for failing to apply for 859 the necessary permits, starting the work, or refunding the 860 payment, or unless the person who made the payment agreed, in 861 writing, to a longer period to apply for the necessary permits 862 or start the work or to longer periods for both. 863 (b)1. If a contractor fails to comply with the requirements 864 of paragraph (a), the contractee must make written demand to the 865 contractor in the form of a letter that includes a demand to 866 apply for the necessary permits, to start the work, or to refund 867 the payment sent via certified mail, return receipt requested, 868 mailed to the address listed in the contracting agreement. If there is no address for the contractor listed in the contracting 869 870 agreement, or no written agreement exists, the contractee must 871 mail the written demand letter to the address listed for 872 licensing purposes with the department or the local construction 873 industry licensing board, if applicable. 874 2. It may be inferred that a contractor does not have just 875 cause if the contractor fails to apply for the necessary 876 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

880 (3) (a) A contractor who receives money for repair,881 restoration, addition, improvement, or construction of

the payment.

877

878

879

Florida Senate - 2019 Bill No. CS for HB 7125

123332

882	residential real property in excess of the value of the work
883	performed <u>may</u> shall not, with intent to defraud the owner, fail
884	or refuse to perform any work for any 90-day period <u>or for any</u>
885	period that is mutually agreed upon and specified in the
886	contract.
887	(b) <u>It is prima facie evidence</u> Proof that a contractor
888	received money for the repair, restoration, addition,
889	improvement, or construction of residential real property and
890	that the amount received exceeds the value of the work performed
891	by the contractor when and that:
892	1. The contractor failed to perform any of the work for
893	which he or she contracted during any <u>90-day</u> 60-day period <u>or</u>
894	any period that is mutually agreed upon and specified in the
895	contract;
896	2. The failure to perform any such work during the $\underline{90-day}$
897	60-day period or such period that is mutually agreed upon and
898	specified in the contract was not related to the owner's
899	termination of the contract or a material breach of the contract
900	by the owner; and
901	3. The contractor failed to perform for the 90-day period
902	or such period that is mutually agreed upon and specified in the
903	contract without just cause or terminated the contract without
904	proper notification to the owner.
905	a. Proper notification of termination for purposes of this
906	subparagraph must be made by the contractor in the form of a
907	letter that includes the reason for termination of the contract
908	or the reason for failure to perform sent via certified mail,
909	return receipt requested, mailed to the address of the owner
910	listed in the contracting agreement. If no written agreement

Page 32 of 350

123332

exists, the letter must be mailed to the address where the work 911 912 was to be performed or the address listed on the permit, if 913 applicable. 914 b. If a contractor fails to comply with paragraph (a), 915 written demand must be made to the contractor in the form of a 916 letter that includes a demand to perform work, or refund the 917 money received in excess of the value of the work performed, 918 sent via certified mail, return receipt requested, mailed to the 919 address listed in the contracting agreement. If there is no 920 address for the contractor listed in the contracting agreement, 921 or no agreement exists, the letter must be mailed to the address 922 listed with the department for licensing purposes or the local 923 construction industry licensing board, if applicable. 924 c. It may be inferred that a contractor does not have just 925 cause if the contractor fails to perform work, or refund the 926 money received in excess of the value of the work performed, 927 within 30 days after receiving a written demand to perform the 928 work, or refund the money received in excess of the value of the 929 work performed, from the person who made the payment, for an 930 additional 30-day period after the date of mailing of 931 notification as specified in paragraph (c), to perform any work 932 for which he or she contracted, 933 934 gives rise to an inference that the money in excess of the value 935 of the work performed was taken with the intent to defraud. 936 (c) Notification as contemplated in paragraph (b) consists 937 of a certified letter, return receipt requested, mailed to the 938 address of the contractor as listed in the written contracting 939 agreement. The letter must indicate that the contractor has

Page 33 of 350



940	failed to perform any work for a 60-day period, that the failure
941	to perform the work was not the result of the owner's
942	termination of the contract or a material breach of the contract
943	by the owner, and that the contractor must recommence
944	construction within 30 days after the date of mailing of the
945	letter. If there is no address for the contractor listed in the
946	written contracting agreement, or no written agreement exists,
947	the letter must be mailed to the address of the contractor
948	listed in the building permit application.
949	(4) Any violation of subsection (2) or subsection (3) must
950	be prosecuted in accordance with the thresholds established in
951	this section and the following: person who violates any
952	provision of this section is guilty of theft and shall be
953	prosecuted and punished under s. 812.014.
954	(a) The required intent to prove a criminal violation may
955	be shown to exist at the time that the contractor appropriated
956	the money to his or her own use and is not required to be proven
957	to exist at the time of the taking of the money from the owner
958	or at the time the owner makes a payment to the contractor.
959	(b) It may be inferred that a contractor intended to
960	deprive the owner of the right to the money owed, or deprive the
961	owner of the benefit from it, and inferred that the contractor
962	appropriated the money for his or her own use, or to a person
963	not entitled to the use of the money, if the contractor fails to
964	refund any portion of the money owed within 30 days after
965	receiving a written demand for such money from the owner.
966	(c) In a prosecution for a violation of this section, the
967	fact that the person so charged intended to return the money
968	owed is not a defense.

Page 34 of 350

123332

9 (5) A person who violates subsection (2) c	commits:
(a) A misdemeanor of the first degree, pur	ishable as
provided in s. 775.082 or s. 775.083, if the to	tal money
received is less than \$1,000.	
(b) A felony of the third degree, punishab	le as provided in
s. 775.082, s. 775.083, or s. 775.084, if the t	total money
received is \$1,000 or more, but less than \$20,0	000.
(c) A felony of the second degree, punisha	ble as provided
in s. 775.082, s. 775.083, or s. 775.084, if th	ne total money
received is \$20,000 or more, but less than \$200	,000.
(d) A felony of the first degree, punishab	ole as provided in
s. 775.082, s. 775.083, or s. 775.084, if the t	otal money
received is \$200,000 or more.	
(6) A person who violates subsection (3) c	commits:
(a) A misdemeanor of the first degree, pur	ishable as
provided in s. 775.082 or s. 775.083, if the to	otal money
received exceeding the value of the work perfor	rmed is less than
<u>\$1,000.</u>	
(b) A felony of the third degree, punishab	ole as provided in
s. 775.082, s. 775.083, or s. 775.084, if the t	otal money
received exceeding the value of the work perfor	rmed is \$1,000 or
more, but less than \$20,000.	
(c) A felony of the second degree, punisha	ble as provided
in s. 775.082, s. 775.083, or s. 775.084, if th	ne total money
received exceeding the value of the work perfor	rmed is \$20,000 or
more, but less than \$200,000.	
(d) A felony of the first degree, punishab	ole as provided in
s. 775.082, s. 775.083, or s. 775.084, if the t	otal money
received exceeding the value of the work perfor	rmed is \$200,000

Page 35 of 350

123332

998	or more.
999	Section 21. Subsections (7) through (10) are added to
1000	section 489.553, Florida Statutes, to read:
1001	489.553 Administration of part; registration
1002	qualifications; examination
1003	(7) Notwithstanding any other law, a conviction, or any
1004	other adjudication, for a crime more than 5 years before the
1005	date the application is received by the department or other
1006	applicable authority may not be grounds for denial of
1007	registration. For purposes of this subsection, the term
1008	"conviction" means a determination of guilt that is the result
1009	of a plea or trial, regardless of whether adjudication is
1010	withheld. This subsection does not limit a board from
1011	considering an applicant's criminal history that includes any
1012	crime listed in s. 775.21(4)(a)1. or s. 776.08 at any time, but
1013	only if such criminal history has been found to relate to the
1014	practice of the applicable profession, or any crime if it has
1015	been found to relate to good moral character.
1016	(8)(a) A person may apply to be registered before his or
1017	her lawful release from confinement or supervision. The
1018	department or other applicable authority may not charge an
1019	applicant an additional fee for being confined or under
1020	supervision. The department or other applicable authority may
1021	not deny an application for registration solely on the basis of
1022	the applicant's current confinement or supervision.
1023	(b) After a registration application is approved, the
1024	department or other applicable authority may stay the issuance
1025	of registration until the applicant is lawfully released from
1026	confinement or supervision and the applicant notifies the board

Page 36 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

1027 of such release. The department or other applicable authority 1028 must verify the applicant's release with the Department of 1029 Corrections before it registers such applicant. 1030 (c) If an applicant is unable to appear in person due to 1031 his or her confinement or supervision, the department or other 1032 applicable authority must permit the applicant to appear by 1033 teleconference or video conference, as appropriate, at any 1034 meeting or hearing by the department or other applicable 1035 authority concerning his or her application. 1036 (d) If an applicant is confined or under supervision, the 1037 Department of Corrections and the department or other applicable 1038 authority shall cooperate and coordinate to facilitate the 1039 appearance of the applicant at a meeting or hearing in person, 1040 by teleconference, or by video conference, as appropriate. 1041 (9) The department or other applicable authority shall compile a list of crimes that, if committed and regardless of 1042 adjudication, do not relate to the practice of the profession or 1043 1044 the ability to practice the profession and do not constitute grounds for denial of registration. This list must be made 1045 1046 available on the department's website and updated annually. 1047 Beginning October 1, 2019, and updated quarterly thereafter, the 1048 department or other applicable authority shall add to this list 1049 such crimes that although reported by an applicant for

registration, were not used as a basis for denial in the past 2 years. The list must identify for each such registration application the crime reported and the date of conviction, plea, adjudication, or sentencing.

1054 <u>(10) The department or other applicable authority shall</u> 1055 compile a list of crimes that have been used as a basis for

Page 37 of 350

1050 1051

1052

1053

123332

1056	denial of registration in the past 2 years and make the list
1057	available on the department's website. Beginning October 1,
1058	2019, and updated quarterly thereafter, the department shall add
1059	to this list each crime used as a basis for denial. For each
1060	crime listed, the department must identify the date of
1061	conviction, plea, adjudication, or sentencing. Such denials must
1062	be made available to the public upon request.
1063	Section 22. Subsection (2) of section 500.451, Florida
1064	Statutes, is amended and subsection (1) of that section is
1065	republished, to read:
1066	500.451 Horse meat; offenses
1067	(1) It is unlawful for any person to:
1068	(a) Sell in the markets of this state horse meat for human
1069	consumption unless the horse meat is clearly stamped, marked,
1070	and described as horse meat for human consumption.
1071	(b) Knowingly transport, distribute, sell, purchase, or
1072	possess horse meat for human consumption that is not clearly
1073	stamped, marked, and described as horse meat for human
1074	consumption or horse meat that is not acquired from a licensed
1075	slaughterhouse.
1076	(2) A person that violates this section commits a felony of
1077	the third degree, punishable as provided in s. 775.082, s.
1078	775.083, or s. 775.084, except that any person who commits a
1079	violation of this section <u>must</u> shall be sentenced to a minimum
1080	mandatory fine of \$3,500 and a minimum mandatory period of
1081	incarceration of 1 year.
1082	Section 23. Subsection (1) of section 509.151, Florida
1083	Statutes, is amended to read:
1084	509.151 Obtaining food or lodging with intent to defraud;

Page 38 of 350



1085 penalty.-

1086 1087

1088

1089

1090

1091

1092

1093

1094

1095

1096

1097

1098

1099

1100

1101

1102

(1) Any person who obtains food, lodging, or other accommodations having a value of less than \$1,000 \$300 at any public food service establishment, or at any transient establishment, with intent to defraud the operator thereof, <u>commits</u> is guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083; if such food, lodging, or other accommodations have a value of \$1,000 \$300 or more, such person <u>commits</u> is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 24. Paragraph (a) of subsection (1) and paragraph (c) of subsection (2) of section 562.11, Florida Statutes, are amended to read:

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

1103 (1) (a) 1. A person may not sell, give, serve, or permit to 1104 be served alcoholic beverages to a person under 21 years of age 1105 or permit a person under 21 years of age to consume such 1106 beverages on the licensed premises. A person who violates this 1107 paragraph subparagraph commits a misdemeanor of the second 1108 degree, punishable as provided in s. 775.082 or s. 775.083. A 1109 person who violates this paragraph subparagraph a second or 1110 subsequent time within 1 year after a prior conviction commits a 1111 misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 1112

1113

2. In addition to any other penalty imposed for a violation



1114 of subparagraph 1., the court may order the Department of 1115 Highway Safety and Motor Vehicles to withhold the issuance of, or suspend or revoke, the driver license or driving privilege, 1116 1117 as provided in s. 322.057, of any person who violates 1118 subparagraph 1. This subparagraph does not apply to a licensee, 1119 as defined in s. 561.01, who violates subparagraph 1. while 1120 acting within the scope of his or her license or an employee or agent of a licensee, as defined in s. 561.01, who violates 1121 1122 subparagraph 1. while engaged within the scope of his or her 1123 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.

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

1142

1124

1125

1126

1127

1128

1129

1130

1131

1132

1133

1134

1135

1136

1. may order the person to participate in public service or

1143



a community work project for a period not to exceed 40 hours;

1144 and 2. Shall direct the Department of Highway Safety and Motor 1145 1146 Vehicles to withhold issuance of, or suspend or revoke, the 1147 person's driver license or driving privilege, as provided in s. 322.056. 1148 1149 Section 25. Subsection (3) of section 562.111, Florida 1150 Statutes, is amended to read: 1151 562.111 Possession of alcoholic beverages by persons under 1152 age 21 prohibited.-1153 (3) In addition to any other penalty imposed for a 1154 violation of subsection (1), the court shall direct the 1155 Department of Highway Safety and Motor Vehicles to withhold 1156 issuance of, or suspend or revoke, the violator's driver license 1157 or driving privilege, as provided in s. 322.056. 1158 Section 26. Subsection (8) of section 562.27, Florida 1159 Statutes, is amended, and subsections (1) through (7) of that section are republished, to read: 1160 1161 562.27 Seizure and forfeiture.-1162 (1) It is unlawful for any person to have in her or his 1163 possession, custody, or control, or to own, make, construct, or repair, any still, still piping, still apparatus, or still worm, 1164 1165 or any piece or part thereof, designed or adapted for the 1166 manufacture of an alcoholic beverage, or to have in her or his 1167 possession, custody or control any receptacle or container 1168 containing any mash, wort, or wash, or other fermented liquids 1169 whatever capable of being distilled or manufactured into an alcoholic beverage, unless such possession, custody, control, 1170 1171 ownership, manufacture, construction, or repairing be by or for

Page 41 of 350

1174

1175

1176

1177

1178



1172 a person authorized by law to manufacture such alcoholic 1173 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.

1179 (3) The terms "raw material" or "substance" for the purpose 1180 of this chapter shall mean and include, but not be limited to, 1181 any of the following: Any grade or type of sugar, syrup, or 1182 molasses derived from sugarcane, sugar beets, corn, sorghum, or 1183 any other source; starch; potatoes; grain or cornmeal, corn 1184 chops, cracked corn, rye chops, middlings, shorts, bran, or any 1185 other grain derivative; malt; malt sugar or malt syrup; oak 1186 chips, charred or not charred; yeast; cider; honey; fruit; 1187 grapes; berries; fruit, grape or berry juices or concentrates; 1188 wine; caramel; burnt sugar; gin flavor; Chinese bean cake or 1189 Chinese wine cake; urea; ammonium phosphate, ammonium carbonate, 1190 ammonium sulphate, or any other yeast food; ethyl acetate or any 1191 other ethyl ester; any other material of the character used in 1192 the manufacture of distilled spirits or any chemical or other 1193 material suitable for promoting or accelerating fermentation; 1194 any chemical or material of the character used in the production 1195 of distilled spirits by chemical reaction; or any combination of 1196 such materials or chemicals.

(4) Any such raw materials, substance, or any still, still piping, still apparatus, or still worm, or any piece or part thereof, or any mash, wort, or wash, or other fermented liquid and the receptacle or container thereof, and any alcoholic

1210

1213

1214

1215

1216

1217

1218

1219

1220

1221

1222

1223

123332

1201 beverage, together with all personal property used to facilitate 1202 the manufacture or production of the alcoholic beverage or to 1203 facilitate the violation of the alcoholic beverage control laws 1204 of this state or the United States, may be seized by the 1205 division or by any sheriff or deputy sheriff and shall be 1206 forfeited to the state.

1207 (5) It shall be unlawful for any person to sell or 1208 otherwise dispose of raw materials or other substances knowing 1209 same are to be used in the distillation or manufacture of an alcoholic beverage unless such person receiving same, by 1211 purchase or otherwise, holds a license from the state 1212 authorizing the manufacture of such alcoholic beverage.

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

1224 (7) The finding of any still, still piping, still 1225 apparatus, or still worm, or any piece or part thereof, or any 1226 mash, wort, or wash or other fermented liquids in the dwelling 1227 house or place of business, or so near thereto as to lead to the reasonable belief that they are within the possession, custody, 1228 or control of the occupants of the dwelling house or place of 1229

5/1/2019 7:09:24 PM

1237

1238

1239

1240

1241

1242

1243

1244

1245

1246

1247

123332

1230 business, shall be prima facie evidence of a violation of this 1231 section by the occupants of the dwelling house or place of 1232 business.

1233 (8) Any person violating any provisions of this section of 1234 the law <u>commits</u> shall be guilty of a <u>misdemeanor</u> felony of the 1235 <u>second</u> third degree, punishable as provided in s. 775.082 <u>or</u> s. 1236 775.083, or s. 775.084.

Section 27. 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.-

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

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

1255 Section 28. Subsections (1), (2), and (5) of section 1256 569.11, Florida Statutes, are amended to read:

1257 569.11 Possession, misrepresenting age or military service 1258 to purchase, and purchase of tobacco products by persons under

Florida Senate - 2019 Bill No. CS for HB 7125

1266

12.67

1268

1269

1270

1271

1272

1273

1274

1275

1276 1277 1278

1279

1280

123332

1259 18 years of age prohibited; penalties; jurisdiction; disposition 1260 of fines.-1261 (1) It is unlawful for any person under 18 years of age to

1262 knowingly possess any tobacco product. Any person under 18 years 1263 of age who violates the provisions of this subsection commits a 1264 noncriminal violation as provided in s. 775.08(3), punishable 1265 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 program, if locally available; or

(b) For a second <u>or subsequent</u> violation within 12 weeks <u>after</u> 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.

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

(2) It is unlawful for any person under 18 years of age to misrepresent his or her age or military service for the purpose of inducing a dealer or an agent or employee of the dealer to sell, give, barter, furnish, or deliver any tobacco product, or to purchase, or attempt to purchase, any tobacco product from a person or a vending machine. Any person under 18 years of age who violates a provision of this subsection commits a

Page 45 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

1288

123332

noncriminal violation as provided in s. 775.08(3), punishable

1289 by: 1290 (a) For a first violation, 16 hours of community service 1291 or, instead of community service, a \$25 fine and, in addition, 1292 the person must attend a school-approved anti-tobacco program, 1293 if available; or 1294 (b) For a second or subsequent violation within 12 weeks 1295 after of the first violation, a \$25 fine; or 1296 (c) For a third or subsequent violation within 12 weeks of 1297 the first violation, the court must direct the Department of 1298 Highway Safety and Motor Vehicles to withhold issuance of or 1299 suspend or revoke the person's driver license or driving 1300 privilege, as provided in s. 322.056. 1301 1302 Any second or subsequent violation not within the 12-week time 1303 period after the first violation is punishable as provided for a 1304 first violation. 1305 (5) (a) If a person under 18 years of age is found by the 1306 court to have committed a noncriminal violation under this 1307 section and that person has failed to complete community 1308 service, pay the fine as required by paragraph (1)(a) or paragraph (2)(a), or attend a school-approved anti-tobacco 1309 1310 program, if locally available, the court may must direct the 1311 Department of Highway Safety and Motor Vehicles to withhold 1312 issuance of or suspend the driver license or driving privilege of that person for a period of 30 consecutive days. 1313

(b) If a person under 18 years of age is found by the court have committed a noncriminal violation under this section and that person has failed to pay the applicable fine as required by

Florida Senate - 2019 Bill No. CS for HB 7125

123332

1317 paragraph (1) (b) or paragraph (2) (b), the court <u>may</u> must direct 1318 the Department of Highway Safety and Motor Vehicles to withhold 1319 issuance of or suspend the driver license or driving privilege 1320 of that person for a period of 45 consecutive days.

1321 Section 29. Section 713.69, Florida Statutes, is amended to 1322 read:

1323 713.69 Unlawful to remove property upon which lien has 1324 accrued.-It is unlawful for any person to remove any property 1325 upon which a lien has accrued under the provisions of s. 713.68 1326 from any hotel, apartment house, roominghouse, lodginghouse, 1327 boardinghouse or tenement house without first making full 1328 payment to the person operating or conducting the same of all 1329 sums due and payable for such occupancy or without first having 1330 the written consent of such person so conducting or operating 1331 such place to so remove such property. Any person who violates 1332 violating the provisions of this section shall, if the value of 1333 the property removed in violation hereof is less than \$1,000 be 1334 of the value of \$50 or less, commits be quilty of a misdemeanor 1335 of the second degree, punishable as provided in s. 775.082 or s. 1336 775.083; and if the value of the property so removed is \$1,000 1337 or more, should be of greater value than \$50 then such person 1338 commits shall be guilty of a felony of the third degree, 1339 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1340

1340Section 30. Paragraph (g) of subsection (1) of section1341741.30, Florida Statutes, is amended to read:

1342 741.30 Domestic violence; injunction; powers and duties of 1343 court and clerk; petition; notice and hearing; temporary 1344 injunction; issuance of injunction; statewide verification 1345 system; enforcement; public records exemption.-

Page 47 of 350

5/1/2019 7:09:24 PM



1346	(1) There is created a cause of action for an injunction
1347	for protection against domestic violence.
1348	(g) Notwithstanding any other law, attorney fees may not be
1349	awarded in any proceeding under this section.
1350	Section 31. Paragraphs (a) and (d) of subsection (9) of
1351	section 775.082, Florida Statutes, are amended to read:
1352	775.082 Penalties; applicability of sentencing structures;
1353	mandatory minimum sentences for certain reoffenders previously
1354	released from prison
1355	(9)(a)1. "Prison releasee reoffender" means any defendant
1356	who commits, or attempts to commit:
1357	a. Treason;
1358	b. Murder;
1359	c. Manslaughter;
1360	d. Sexual battery;
1361	e. Carjacking;
1362	f. Home-invasion robbery;
1363	g. Robbery;
1364	h. Arson;
1365	i. Kidnapping;
1366	j. Aggravated assault with a deadly weapon;
1367	k. Aggravated battery;
1368	1. Aggravated stalking;
1369	m. Aircraft piracy;
1370	n. Unlawful throwing, placing, or discharging of a
1371	destructive device or bomb;
1372	o. Any felony that involves the use or threat of physical
1373	force or violence against an individual;
1374	p. Armed burglary;

123332

1375 q. Burglary of a dwelling or burglary of an occupied 1376 structure; or r. Any felony violation of s. 790.07, s. 800.04, s. 827.03, 1377 1378 s. 827.071, or s. 847.0135(5); 1379 1380 within 3 years after being released from a state correctional 1381 facility operated by the Department of Corrections or a private 1382 vendor, a county detention facility following incarceration for 1383 an offense for which the sentence pronounced was a prison 1384 sentence, or within 3 years after being released from a 1385 correctional institution of another state, the District of 1386 Columbia, the United States, any possession or territory of the 1387 United States, or any foreign jurisdiction, following 1388 incarceration for an offense for which the sentence is 1389 punishable by more than 1 year in this state. 1390 2. "Prison releasee reoffender" also means any defendant 1391 who commits or attempts to commit any offense listed in sub-1392 subparagraphs (a)1.a.-r. while the defendant was serving a 1393 prison sentence or on escape status from a state correctional 1394 facility operated by the Department of Corrections or a private 1395 vendor or while the defendant was on escape status from a 1396 correctional institution of another state, the District of 1397 Columbia, the United States, any possession or territory of the 1398 United States, or any foreign jurisdiction, following 1399 incarceration for an offense for which the sentence is 1400 punishable by more than 1 year in this state.

1401 3. If the state attorney determines that a defendant is a 1402 prison releasee reoffender as defined in subparagraph 1., the 1403 state attorney may seek to have the court sentence the defendant



1404 as a prison releasee reoffender. Upon proof from the state 1405 attorney that establishes by a preponderance of the evidence 1406 that a defendant is a prison releasee reoffender as defined in 1407 this section, such defendant is not eligible for sentencing 1408 under the sentencing guidelines and must be sentenced as 1409 follows: 1410 a. For a felony punishable by life, by a term of 1411 imprisonment for life; 1412 b. For a felony of the first degree, by a term of 1413 imprisonment of 30 years; 1414 c. For a felony of the second degree, by a term of 1415 imprisonment of 15 years; and 1416 d. For a felony of the third degree, by a term of 1417 imprisonment of 5 years. 1418 (d)1. It is the intent of the Legislature that offenders 1419 previously released from prison or a county detention facility 1420 following incarceration for an offense for which the sentence 1421 pronounced was a prison sentence who meet the criteria in 1422 paragraph (a) be punished to the fullest extent of the law and 1423 as provided in this subsection, unless the state attorney 1424 determines that extenuating circumstances exist which preclude 1425 the just prosecution of the offender, including whether the 1426 victim recommends that the offender not be sentenced as provided in this subsection. 1427 1428 2. For every case in which the offender meets the criteria 1429 in paragraph (a) and does not receive the mandatory minimum

1430 prison sentence, the state attorney must explain the sentencing 1431 deviation in writing and place such explanation in the case file 1432 maintained by the state attorney.

Page 50 of 350



1433	Section 32. Paragraph (d) of subsection (1) of section
1434	784.048, Florida Statutes, is amended, and subsections (2)
1435	through (5) and (7) of that section are republished, to read:
1436	784.048 Stalking; definitions; penalties
1437	(1) As used in this section, the term:
1438	(d) "Cyberstalk" means <u>:</u>
1439	1. To engage in a course of conduct to communicate, or to
1440	cause to be communicated, words, images, or language by or
1441	through the use of electronic mail or electronic communication,
1442	directed at a specific person; or
1443	2. To access, or attempt to access, the online accounts or
1444	Internet-connected home electronic systems of another person
1445	without that person's permission,
1446	
1447	causing substantial emotional distress to that person and
1448	serving no legitimate purpose.
1449	(2) A person who willfully, maliciously, and repeatedly
1450	follows, harasses, or cyberstalks another person commits the
1451	offense of stalking, a misdemeanor of the first degree,
1452	punishable as provided in s. 775.082 or s. 775.083.
1453	(3) A person who willfully, maliciously, and repeatedly
1454	follows, harasses, or cyberstalks another person and makes a
1455	credible threat to that person commits the offense of aggravated
1456	stalking, a felony of the third degree, punishable as provided
1457	in s. 775.082, s. 775.083, or s. 775.084.
1458	(4) A person who, after an injunction for protection
1459	against repeat violence, sexual violence, or dating violence
1460	pursuant to s. 784.046, or an injunction for protection against
1461	domestic violence pursuant to s. 741.30, or after any other
	Page 51 of 350

123332

1462 court-imposed prohibition of conduct toward the subject person 1463 or that person's property, knowingly, willfully, maliciously, 1464 and repeatedly follows, harasses, or cyberstalks another person 1465 commits the offense of aggravated stalking, a felony of the 1466 third degree, punishable as provided in s. 775.082, s. 775.083, 1467 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.

Section 33. Subsection (1) of section 790.052, Florida Statutes, is amended to read:

790.052 Carrying concealed firearms; off-duty law enforcement officers.-

(1) (a) All persons holding active certifications from the Criminal Justice Standards and Training Commission as law enforcement officers or correctional officers as defined in s. 943.10(1), (2), (6), (7), (8), or (9) shall have the right to carry, on or about their persons, concealed firearms, during off-duty hours, at the discretion of their superior officers, and may perform those law enforcement functions that they

24-05282-19seg1

Florida Senate - 2019 Bill No. CS for HB 7125

1494

1495

1496

1497

1498

1499

1500

1501

1502

1503

1504

1505

1506

123332

1491 normally perform during duty hours, utilizing their weapons in a 1492 manner which is reasonably expected of on-duty officers in 1493 similar situations.

(b) All persons holding an active certification from the Criminal Justice Standards and Training Commission as a law enforcement officer or a correctional officer as defined in s. 943.10(1), (2), (6), (7), (8), or (9) meet the definition of "qualified law enforcement officer" in 18 U.S.C. s. 926B(c).

(c) All persons who held an active certification from the Criminal Justice Standards and Training Commission as a law enforcement officer or correctional officer as defined in s. 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 from service under the conditions set forth in 18 U.S.C. s. 926C(c), meet the definition of "qualified retired law enforcement officer."

1507 (d) However, nothing in This section does not subsection 1508 shall be construed to limit the right of a law enforcement 1509 officer, correctional officer, or correctional probation officer 1510 to carry a concealed firearm off duty as a private citizen under 1511 the exemption provided in s. 790.06 that allows a law enforcement officer, correctional officer, or correctional 1512 1513 probation officer as defined in s. 943.10(1), (2), (3), (6), 1514 (7), (8), or (9) to carry a concealed firearm without a 1515 concealed weapon or firearm license. The appointing or employing 1516 agency or department of an officer carrying a concealed firearm 1517 as a private citizen under s. 790.06 shall not be liable for the 1518 use of the firearm in such capacity. Nothing herein limits the authority of the appointing or employing agency or department 1519

Page 53 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

1524

1525

1526 1527

1528

1529

1530

1531

1532

1533

1534

123332

1520 from establishing policies limiting law enforcement officers or 1521 correctional officers from carrying concealed firearms during 1522 off-duty hours in their capacity as appointees or employees of 1523 the agency or department.

Section 34. 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, shall be required to perform 100 hours of community service; and:

1535 1. If the minor is eligible by reason of age for a driver 1536 license or driving privilege, the court <u>may shall</u> direct the 1537 Department of Highway Safety and Motor Vehicles to revoke or to 1538 withhold issuance of the minor's driver license or driving 1539 privilege for up to 1 year.

1540 2. If the minor's driver license or driving privilege is 1541 under suspension or revocation for any reason, the court <u>may</u> 1542 shall direct the Department of Highway Safety and Motor Vehicles 1543 to extend the period of suspension or revocation by an 1544 additional period of up to 1 year.

1545 3. If the minor is ineligible by reason of age for a driver 1546 license or driving privilege, the court <u>may shall</u> direct the 1547 Department of Highway Safety and Motor Vehicles to withhold 1548 issuance of the minor's driver license or driving privilege for

Page 54 of 350

123332

1549 up to 1 year after the date on which the minor would otherwise 1550 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:

1. If the minor is eligible 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 revoke or to withhold issuance of the minor's driver license or driving privilege for up to 2 years.

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

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

1573 For the purposes of this subsection, community service shall be 1574 performed, if possible, in a manner involving a hospital 1575 emergency room or other medical environment that deals on a 1576 regular basis with trauma patients and gunshot wounds.

1577

1551 1552

1553

1554

1555

1556

1557

1558

1559

1560

1561

1562

1563

1564

1565

1566

1567

1568

1569

1570

1571

1572

(10) If a minor is found to have committed an offense under

Florida Senate - 2019 Bill No. CS for HB 7125

123332

1578 subsection (9), the court shall impose the following penalties 1579 in addition to any penalty imposed under paragraph (9)(a) or 1580 paragraph (9)(b):

1581 1582

1587

1588

1590

1591

1592

1593

1594

1595

1596

1597

1599

1600

1601

1602

1603

(a) For a first offense:

1. If the minor is eligible by reason of age for a driver 1583 license or driving privilege, the court may shall direct the Department of Highway Safety and Motor Vehicles to revoke or to 1584 1585 withhold issuance of the minor's driver license or driving 1586 privilege for up to 1 year.

2. If the minor's driver license or driving privilege is under suspension or revocation for any reason, the court may 1589 shall direct the Department of Highway Safety and Motor Vehicles to extend the period of suspension or revocation by an additional period for up to 1 year.

3. If the minor is ineligible 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 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.

1598

(b) For a second or subsequent 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 2 years.

1604 2. If the minor's driver license or driving privilege is 1605 under suspension or revocation for any reason, the court may 1606 shall direct the Department of Highway Safety and Motor Vehicles



1607	to extend the period of suspension or revocation by an
1608	additional period for up to 2 years.
1609	3. If the minor is ineligible by reason of age for a driver
1610	license or driving privilege, the court <u>may</u> shall direct the
1611	Department of Highway Safety and Motor Vehicles to withhold
1612	issuance of the minor's driver license or driving privilege for
1613	up to 2 years after the date on which the minor would otherwise
1614	have become eligible.
1615	Section 35. Section 800.09, Florida Statutes, is amended to
1616	read:
1617	800.09 Lewd or lascivious exhibition in the presence of an
1618	employee
1619	(1) As used in this section, the term:
1620	(a) "Employee" means <u>:</u>
1621	1. Any person employed by or performing contractual
1622	services for a public or private entity operating a <u>state</u>
1623	correctional institution or private correctional facility; or
1624	2. Any person employed by or performing contractual
1625	services for the corporation operating the prison industry
1626	enhancement programs or the correctional work programs under
1627	part II of chapter 946 <u>;</u> . The term also includes
1628	3. Any person who is a parole examiner with the Florida
1629	Commission on Offender Review <u>; or</u>
1630	4. Any person employed at or performing contractual
1631	services for a county detention facility.
1632	(b) "Facility" means a state correctional institution as
1633	defined in s. 944.02 <u>,</u> or a private correctional facility as
1634	defined in s. 944.710, or a county detention facility as defined
1635	<u>in s. 951.23</u> .
	1 I I I I I I I I I I I I I I I I I I I



1636 (2) (a) A person who is detained in a facility may not: 1637 1. Intentionally masturbate; 2. Intentionally expose the genitals in a lewd or 1638 1639 lascivious manner; or 1640 3. Intentionally commit any other sexual act that does not 1641 involve actual physical or sexual contact with the victim, including, but not limited to, sadomasochistic abuse, sexual 1642 1643 bestiality, or the simulation of any act involving sexual 1644 activity, 1645 1646 in the presence of a person he or she knows or reasonably should 1647 know is an employee. 1648 (b) A person who violates paragraph (a) commits lewd or 1649 lascivious exhibition in the presence of an employee, a felony 1650 of the third degree, punishable as provided in s. 775.082, s. 1651 775.083, or s. 775.084. 1652 Section 36. Subsection (7) of section 806.13, Florida 1653 Statutes, is amended, and subsection (8) of that section is 1654 republished, to read: 806.13 Criminal mischief; penalties; penalty for minor.-1655 1656 (7) In addition to any other penalty provided by law, if a 1657 minor is found to have committed a delinguent act under this 1658 section for placing graffiti on any public property or private 1659 property, and: 1660 (a) The minor is eligible by reason of age for a driver 1661 license or driving privilege, the court may shall direct the 1662 Department of Highway Safety and Motor Vehicles to revoke or withhold issuance of the minor's driver license or driving 1663 1664 privilege for not more than 1 year.

Page 58 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



(b) The minor's driver license or driving privilege is under suspension or revocation for any reason, the court <u>may</u> 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.

(c) 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 not more than 1 year after the date on which he or she would otherwise have become eligible.

(8) A minor whose driver license or driving privilege is revoked, suspended, or withheld under subsection (7) may elect to reduce the period of revocation, suspension, or withholding by performing community service at the rate of 1 day for each hour of community service performed. In addition, if the court determines that due to a family hardship, the minor's driver license or driving privilege is necessary for employment or medical purposes of the minor or a member of the minor's family, the court shall order the minor to perform community service and reduce the period of revocation, suspension, or withholding at the rate of 1 day for each hour of community service performed. As used in this subsection, the term "community service" means cleaning graffiti from public property.

Section 37. Paragraphs (c), (d), and (e) of subsection (2) of section 812.014, Florida Statutes, are amended, and subsection (7) is added to that section, to read: 812.014 Theft.-(2)

Florida Senate - 2019 Bill No. CS for HB 7125

123332

1694 (c) It is grand theft of the third degree and a felony of 1695 the third degree, punishable as provided in s. 775.082, s. 1696 775.083, or s. 775.084, if the property stolen is: 1697 1. Valued at \$750 \$300 or more, but less than \$5,000. 2. Valued at \$5,000 or more, but less than \$10,000. 1698 1699 3. Valued at \$10,000 or more, but less than \$20,000. 4. A will, codicil, or other testamentary instrument. 1700 1701 5. A firearm. 1702 6. A motor vehicle, except as provided in paragraph (a). 1703 7. Any commercially farmed animal, including any animal of 1704 the equine, avian, bovine, or swine class or other grazing 1705 animal; a bee colony of a registered beekeeper; and aquaculture 1706 species raised at a certified aquaculture facility. If the 1707 property stolen is a commercially farmed animal, including an 1708 animal of the equine, avian, bovine, or swine class or other 1709 grazing animal; a bee colony of a registered beekeeper; or an 1710 aquaculture species raised at a certified aquaculture facility, 1711 a \$10,000 fine shall be imposed. 1712 8. Any fire extinguisher that, at the time of the taking, 1713 was installed in any building for the purpose of fire prevention 1714 and control. This subparagraph does not apply to a fire 1715 extinguisher taken from the inventory at a point-of-sale 1716 business. 1717 9. Any amount of citrus fruit consisting of 2,000 or more 1718 individual pieces of fruit. 1719 10. Taken from a designated construction site identified by 1720 the posting of a sign as provided for in s. 810.09(2)(d). 11. Any stop sign. 1721 1722 12. Anhydrous ammonia.

Page 60 of 350

1731



1723 13. Any amount of a controlled substance as defined in s. 1724 893.02. Notwithstanding any other law, separate judgments and 1725 sentences for theft of a controlled substance under this 1726 subparagraph and for any applicable possession of controlled 1727 substance offense under s. 893.13 or trafficking in controlled 1728 substance offense under s. 893.135 may be imposed when all such 1729 offenses involve the same amount or amounts of a controlled 1730 substance.

1732 However, if the property is stolen within a county that is 1733 subject to a state of emergency declared by the Governor under 1734 chapter 252, the property is stolen after the declaration of 1735 emergency is made, and the perpetration of the theft is 1736 facilitated by conditions arising from the emergency, the 1737 offender commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the 1738 1739 property is valued at \$5,000 or more, but less than \$10,000, as 1740 provided under subparagraph 2., or if the property is valued at 1741 \$10,000 or more, but less than \$20,000, as provided under 1742 subparagraph 3. As used in this paragraph, the term "conditions 1743 arising from the emergency" means civil unrest, power outages, 1744 curfews, voluntary or mandatory evacuations, or a reduction in 1745 the presence of or the response time for first responders or 1746 homeland security personnel. For purposes of sentencing under 1747 chapter 921, a felony offense that is reclassified under this 1748 paragraph is ranked one level above the ranking under s. 1749 921.0022 or s. 921.0023 of the offense committed.

(d) It is grand theft of the third degree and a felony ofthe third degree, punishable as provided in s. 775.082, s.

Page 61 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



1752 775.083, or s. 775.084, if the property stolen is valued at \$100 1753 or more, but less than $\frac{5750}{300}$, and is taken from a dwelling 1754 as defined in s. 810.011(2) or from the unenclosed curtilage of 1755 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 <u>\$750</u> \$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.

1761 (7) The Office of Program Policy Analysis and Government 1762 Accountability (OPPAGA) shall perform a study every 5 years to 1763 determine the appropriateness of the threshold amounts included 1764 in this section. The study's scope must include, but need not be 1765 limited to, the crime trends related to theft offenses, the 1766 theft threshold amounts of other states in effect at the time of 1767 the study, the fiscal impact of any modifications to this 1768 state's threshold amounts, and the effect on economic factors, 1769 such as inflation. The study must include options for amending 1770 the threshold amounts if the study finds that such amounts are 1771 inconsistent with current trends. In conducting the study, 1772 OPPAGA shall consult with the Office of Economic and Demographic 1773 Research in addition to other interested entities. OPPAGA shall 1774 submit a report to the Governor, the President of the Senate, 1775 and the Speaker of the House of Representatives by September 1 1776 of every 5th year.

Section 38. Subsections (8) and (9) of section 812.015, Florida Statutes, are amended, and subsections (10) and (11) are added to that section, to read:

1780

812.015 Retail and farm theft; transit fare evasion;

Florida Senate - 2019 Bill No. CS for HB 7125

1789

1790

1791

1792

1793

1794

1795

1796

1797

1798

1799 1800

1801

1802

1803

1804

1805

123332

1781 mandatory fine; alternative punishment; detention and arrest; 1782 exemption from liability for false arrest; resisting arrest; 1783 penalties.-

1784 (8) Except as provided in subsection (9), a person who 1785 commits retail theft commits a felony of the third degree, 1786 punishable as provided in s. 775.082, s. 775.083, or s. 775.084, 1787 if the property stolen is valued at \$750 $\frac{300}{0}$ or more, and the 1788 person:

(a) Individually commits retail theft, or in concert with one or more other persons, coordinates the activities of one or more individuals in committing the offense, which may occur through multiple acts of retail theft, in which case the amount of each individual theft is aggregated within a 30-day period to determine the value of the property stolen;

(b) Conspires with another person to commit retail theft with the intent to sell the stolen property for monetary or other gain, and subsequently takes or causes such property to be placed in the control of another person in exchange for consideration, in which the stolen property taken or placed within a 30-day period is aggregated to determine the value of the stolen property;

(c) (b) Individually, or in concert with one or more other persons, commits theft from more than one location within a 30day 48-hour period, in which case the amount of each individual theft is aggregated to determine the value of the property 1806 stolen;

1807 (d) (c) Acts in concert with one or more other individuals within one or more establishments to distract the merchant, 1808 merchant's employee, or law enforcement officer in order to 1809

Florida Senate - 2019 Bill No. CS for HB 7125

123332

1810 carry out the offense, or acts in other ways to coordinate 1811 efforts to carry out the offense; or 1812 (e) (d) Commits the offense through the purchase of 1813 merchandise in a package or box that contains merchandise other 1814 than, or in addition to, the merchandise purported to be 1815 contained in the package or box. 1816 (9) A person commits a felony of the second degree, 1817 punishable as provided in s. 775.082, s. 775.083, or s. 775.084, 1818 if the person: 1819 (a) Violates subsection (8) and has previously been 1820 convicted of a violation of subsection (8); or 1821 (b) Individually, or in concert with one or more other 1822 persons, coordinates the activities of one or more persons in 1823 committing the offense of retail theft, in which the amount of 1824 each individual theft within a 30-day period is aggregated to 1825 determine the value of the stolen property and such where the 1826 stolen property has a value is in excess of \$3,000; or 1827 (c) Conspires with another person to commit retail theft 1828 with the intent to sell the stolen property for monetary or 1829 other gain, and subsequently takes or causes such property to be 1830 placed in control of another person in exchange for consideration, in which the stolen property taken or placed 1831 1832 within a 30-day period is aggregated to have a value in excess 1833 of \$3,000. 1834 (10) If a person commits retail theft in more than one 1835 judicial circuit within a 30-day period, the value of the stolen 1836 property resulting from the thefts in each judicial circuit may 1837 be aggregated, and the person must be prosecuted by the Office 1838 of the Statewide Prosecutor in accordance with s. 16.56.

Page 64 of 350

5/1/2019 7:09:24 PM



1839 (11) The Office of Program Policy Analysis and Government Accountability (OPPAGA) shall perform a study every 5 years to 1840 1841 determine the appropriateness of the threshold amounts included in this section. The study's scope must include, but need not be 1842 1843 limited to, the crime trends related to theft offenses, the theft threshold amounts of other states in effect at the time of 1844 1845 the study, the fiscal impact of any modifications to this 1846 state's threshold amounts, and the effect on economic factors, such as inflation. The study must include options for amending 1847 1848 the threshold amounts if the study finds that such amounts are 1849 inconsistent with current trends. In conducting the study, 1850 OPPAGA shall consult with the Office of Economic and Demographic 1851 Research in addition to other interested entities. OPPAGA shall 1852 submit a report to the Governor, the President of the Senate, 1853 and the Speaker of the House of Representatives by September 1 1854 of every 5th year. 1855 Section 39. Section 812.0155, Florida Statutes, is amended 1856 to read: 812.0155 Driver license suspension as an alternative 1857 1858 sentence for a person under 18 years of age Suspension of driver license following an adjudication of guilt for theft.-1859 1860 (1) Except as provided in subsections (2) and (3), the 1861 court may order the suspension of the driver license of each person adjudicated guilty of any misdemeanor violation of s. 1862 1863 812.014 or s. 812.015, regardless of the value of the property stolen. Upon ordering the suspension of the driver license of 1864 the person adjudicated guilty, the court shall forward the 1865 1866 driver license of the person adjudicated guilty to the Department of Highway Safety and Motor Vehicles in accordance 1867

Page 65 of 350



with s. 322.25.

1868

1869

1870 1871

1872

1873

1874

1875 1876

1877

1878

1879

1880

1881

1882

1883

1884

1885

1886

1887

1888

1889 1890

1891

1892

1893

1894

1895

1896

(a) The first suspension of a driver license under this subsection shall be for a period of up to 6 months.

(b) A second or subsequent suspension of a driver license under this subsection shall be for 1 year.

(1)(2) The court may revoke, suspend, or withhold issuance of a driver license of a person less than 18 years of age who violates s. 812.014 or s. 812.015 as an alternative to sentencing the person to:

(a) Probation as defined in s. 985.03 or commitment to the Department of Juvenile Justice, if the person is adjudicated delinquent for such violation and has not previously been convicted of or adjudicated delinquent for any criminal offense, regardless of whether adjudication was withheld.

(b) Probation as defined in s. 985.03, commitment to the Department of Juvenile Justice, probation as defined in chapter 948, community control, or incarceration, if the person is convicted as an adult of such violation and has not previously been convicted of or adjudicated delinquent for any criminal offense, regardless of whether adjudication was withheld.

<u>(2)(3)</u> 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

Florida Senate - 2019 Bill No. CS for HB 7125

123332

1897 revocation for any reason, direct the department to extend the 1898 period of suspension or revocation by not less than 6 months and 1899 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.

Section 40. Subsection (1) of section 815.03, Florida Statutes, is amended to read:

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

(1) "Access" means to approach, instruct, communicate with,
store data in, retrieve data from, or otherwise make use of any
resources of a computer, <u>a</u> computer system, <u>a</u> or computer
network, or an electronic device.

Section 41. Subsection (2) of section 815.06, Florida Statutes, is amended, and subsection (3) of that section is republished, to read:

1925

1906

1907

1908

1909

1910

1911

1912

1913

1914

1915

1916

1917

815.06 Offenses against users of computers, computer

1931

1932

1933

1934

1935

1936

1937

1938

1939

1940

1941

1942

1943

1944

1945

1946

123332

1926 systems, computer networks, and electronic devices.1927 (2) A person commits an offense against users of computers,
1928 computer systems, computer networks, or electronic devices if he
1929 or she willfully, knowingly, and without authorization <u>or</u>
1930 exceeding authorization:

(a) Accesses or causes to be accessed any computer, computer system, computer network, or electronic device with knowledge that such access is unauthorized <u>or the manner of use</u> exceeds authorization;

(b) Disrupts or denies or causes the denial of the ability to transmit data to or from an authorized user of a computer, computer system, computer network, or electronic device, which, in whole or in part, is owned by, under contract to, or operated for, on behalf of, or in conjunction with another;

(c) Destroys, takes, injures, or damages equipment or supplies used or intended to be used in a computer, computer system, computer network, or electronic device;

(d) Destroys, injures, or damages any computer, computer 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.

1953 (3)(a) Except as provided in paragraphs (b) and (c), a
1954 person who violates subsection (2) commits a felony of the third



1955 degree, punishable as provided in s. 775.082, s. 775.083, or s. 1956 775.084. 1957 (b) A person commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, 1958 1959 if he or she violates subsection (2) and: 1960 1. Damages a computer, computer equipment or supplies, a 1961 computer system, or a computer network and the damage or loss is 1962 at least \$5,000; 1963 2. Commits the offense for the purpose of devising or 1964 executing any scheme or artifice to defraud or obtain property; 1965 3. Interrupts or impairs a governmental operation or public 1966 communication, transportation, or supply of water, gas, or other 1967 public service; or 1968 4. Intentionally interrupts the transmittal of data to or 1969 from, or gains unauthorized access to, a computer, computer 1970 system, computer network, or electronic device belonging to any 1971 mode of public or private transit, as defined in s. 341.031. 1972 (c) A person who violates subsection (2) commits a felony 1973 of the first degree, punishable as provided in s. 775.082, s. 1974 775.083, or s. 775.084, if the violation: 1975 1. Endangers human life; or 1976 2. Disrupts a computer, computer system, computer network, 1977 or electronic device that affects medical equipment used in the direct administration of medical care or treatment to a person. 1978 1979 Section 42. Section 817.413, Florida Statutes, is amended 1980 to read: 1981 817.413 Sale of used motor vehicle goods as new; penalty.-1982 (1) With respect to a transaction for which any charges 1983 will be paid from the proceeds of a motor vehicle insurance

Page 69 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

1984	policy, and in which the purchase price of motor vehicle goods
1985	exceeds \$100, it is unlawful for the seller to knowingly
1986	misrepresent orally, in writing, or by failure to speak, that
1987	the goods are new or original when they are used or repossessed
1988	or have been used for sales demonstration.
1989	(2) A person who violates the provisions of this section <u>,</u>
1990	if the purchase price of the motor vehicle goods is \$1,000 or
1991	more, commits a felony of the third degree, punishable as
1992	provided in s. 775.082, s. 775.083, or s. 775.084. <u>If the</u>
1993	purchase price of the motor vehicle goods is less than \$1,000,
1994	the person commits a misdemeanor of the first degree, punishable
1995	as provided in s. 775.082 or s. 775.083.
1996	Section 43. Paragraph (a) of subsection (2) of section
1997	831.28, Florida Statutes, is amended to read:
1998	831.28 Counterfeiting a payment instrument; possessing a
1999	counterfeit payment instrument; penalties
2000	(2)(a) It is unlawful to counterfeit a payment instrument
2001	with the intent to defraud a financial institution, account
2002	holder, or any other person or organization or for a person to
2003	have any counterfeit payment instrument in such person's
2004	possession with the intent to defraud a financial institution,
2005	an account holder, or any other person or organization. Any
2006	person who violates this subsection commits a felony of the
2007	third degree, punishable as provided in s. 775.082, s. 775.083,
2008	or s. 775.084.
2009	Section 44. Section 849.01, Florida Statutes, is amended to
2010	read:

2011 849.01 Keeping gambling houses, etc.-Whoever by herself or 2012 himself, her or his servant, clerk or agent, or in any other

Page 70 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

2013 manner has, keeps, exercises or maintains a gaming table or 2014 room, or gaming implements or apparatus, or house, booth, tent, 2015 shelter or other place for the purpose of gaming or gambling or 2016 in any place of which she or he may directly or indirectly have 2017 charge, control or management, either exclusively or with 2018 others, procures, suffers or permits any person to play for 2019 money or other valuable thing at any game whatever, whether 2020 heretofore prohibited or not, <u>commits shall be guilty of</u> a 2021 <u>misdemeanor felony</u> of the <u>second third</u> degree, punishable as 2022 provided in s. 775.082 <u>or</u>, s. 775.083, or s. 775.084.

Section 45. Subsections (6) and (7) and paragraphs (c) and (d) of subsection (8) of section 877.112, Florida Statutes, are amended to read:

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

(6) PROHIBITIONS ON POSSESSION OF NICOTINE PRODUCTS OR NICOTINE DISPENSING DEVICES BY MINORS.—It is unlawful for any person under 18 years of age to knowingly possess any nicotine product or a nicotine dispensing device. Any person under 18 years of age who violates this subsection commits a noncriminal 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; <u>or</u>

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

(c) For a third or subsequent violation within 12 weeks of

Page 71 of 350

24-05282-19seg1

Florida Senate - 2019 Bill No. CS for HB 7125

2046

2061

2062 2063

2064

2065

2066

2067

2068

2069

2070

123332

2042 the first violation, the court must direct the Department of 2043 Highway Safety and Motor Vehicles to withhold issuance of or 2044 suspend or revoke the person's driver license or driving 2045 privilege, as provided in s. 322.056.

2047 Any second or subsequent violation not within the 12-week time 2048 period after the first violation is punishable as provided for a 2049 first violation.

2050 (7) PROHIBITION ON MISREPRESENTING AGE.-It is unlawful for 2051 any person under 18 years of age to misrepresent his or her age 2052 or military service for the purpose of inducing a retailer of 2053 nicotine products or nicotine dispensing devices or an agent or 2054 employee of such retailer to sell, give, barter, furnish, or 2055 deliver any nicotine product or nicotine dispensing device, or 2056 to purchase, or attempt to purchase, any nicotine product or 2057 nicotine dispensing device from a person or a vending machine. 2058 Any person under 18 years of age who violates this subsection 2059 commits a noncriminal violation as defined in s. 775.08(3), 2060 punishable 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 and nicotine program, if available; or

(b) For a second violation within 12 weeks <u>after</u> 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

Page 72 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

2071 privilege, as provided in s. 322.056.

2073 Any second or subsequent violation not within the 12-week time 2074 period after the first violation is punishable as provided for a 2075 first violation.

2076

2086

2087

2088

2089

2090

2091

2092

2093 2094

2095

2096

2097

2098

2099

2072

(8) PENALTIES FOR MINORS.-

2077 (c) If a person under 18 years of age is found by the court 2078 to have committed a noncriminal violation under this section and 2079 that person has failed to complete community service, pay the 2080 fine as required by paragraph (6) (a) or paragraph (7) (a), or 2081 attend a school-approved anti-tobacco and nicotine program, if 2082 locally available, the court may must direct the Department of 2083 Highway Safety and Motor Vehicles to withhold issuance of or 2084 suspend the driver license or driving privilege of that person 2085 for 30 consecutive days.

(d) If a person under 18 years of age is found by the court to have committed a noncriminal violation under this section and that person has failed to pay the applicable fine as required by paragraph (6) (b) or paragraph (7) (b), the court <u>may</u> <u>must</u> direct the Department of Highway Safety and Motor Vehicles to withhold issuance of or suspend the driver license or driving privilege of that person for 45 consecutive days.

Section 46. Paragraph (c) of subsection (1) of section 893.135, Florida Statutes, is amended 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:

(c)1. A person who knowingly sells, purchases,



2100 manufactures, delivers, or brings into this state, or who is 2101 knowingly in actual or constructive possession of, 4 grams or 2102 more of any morphine, opium, hydromorphone, or any salt, 2103 derivative, isomer, or salt of an isomer thereof, including 2104 heroin, as described in s. 893.03(1)(b), (2)(a), (3)(c)3., or 2105 (3) (c) 4., or 4 grams or more of any mixture containing any such 2106 substance, but less than 30 kilograms of such substance or 2107 mixture, commits a felony of the first degree, which felony 2108 shall be known as "trafficking in illegal drugs," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the 2109 2110 quantity involved:

a. Is 4 grams or more, but less than 14 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years and shall be ordered to pay a fine of \$50,000.

b. Is 14 grams or more, but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and shall be ordered to pay a fine of \$100,000.

c. Is 28 grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and shall be ordered to pay a fine of \$500,000.

2. A person who knowingly sells, purchases, manufactures, 2121 2122 delivers, or brings into this state, or who is knowingly in 2123 actual or constructive possession of, 28 14 grams or more of 2124 hydrocodone, as described in s. 893.03(2)(a)1.k., codeine, as 2125 described in s. 893.03(2)(a)1.g., or any salt thereof, or $28 \frac{14}{14}$ 2126 grams or more of any mixture containing any such substance, commits a felony of the first degree, which felony shall be 2127 2128 known as "trafficking in hydrocodone," punishable as provided in

Page 74 of 350

2111

2112 2113

2114

2115

2116

2117

2118

2119

2120

Florida Senate - 2019 Bill No. CS for HB 7125

123332

2129 s. 775.082, s. 775.083, or s. 775.084. If the quantity involved: 2130 a. Is 28 14 grams or more, but less than 50 28 grams, such 2131 person shall be sentenced to a mandatory minimum term of 2132 imprisonment of 3 years and shall be ordered to pay a fine of 2133 \$50,000. 2134 b. Is 50 28 grams or more, but less than 100 50 grams, such 2135 person shall be sentenced to a mandatory minimum term of 2136 imprisonment of 7 years and shall be ordered to pay a fine of 2137 \$100,000. 2138 c. Is 100 50 grams or more, but less than 300 200 grams, 2139 such person shall be sentenced to a mandatory minimum term of 2140 imprisonment of 15 years and shall be ordered to pay a fine of 2141 \$500,000. 2142 d. Is 300 200 grams or more, but less than 30 kilograms, 2143 such person shall be sentenced to a mandatory minimum term of 2144 imprisonment of 25 years and shall be ordered to pay a fine of 2145 \$750,000. 3. A person who knowingly sells, purchases, manufactures, 2146 2147 delivers, or brings into this state, or who is knowingly in 2148 actual or constructive possession of, 7 grams or more of 2149 oxycodone, as described in s. 893.03(2)(a)1.q., or any salt 2150 thereof, or 7 grams or more of any mixture containing any such 2151 substance, commits a felony of the first degree, which felony 2152 shall be known as "trafficking in oxycodone," punishable as 2153 provided in s. 775.082, s. 775.083, or s. 775.084. If the 2154 quantity involved:

a. Is 7 grams or more, but less than 14 grams, such person
shall be sentenced to a mandatory minimum term of imprisonment
of 3 years and shall be ordered to pay a fine of \$50,000.

Page 75 of 350



2158	b. Is 14 grams or more, but less than 25 grams, such person
2159	shall be sentenced to a mandatory minimum term of imprisonment
2160	of 7 years and shall be ordered to pay a fine of \$100,000.
2161	c. Is 25 grams or more, but less than 100 grams, such
2162	person shall be sentenced to a mandatory minimum term of
2163	imprisonment of 15 years and shall be ordered to pay a fine of
2164	\$500,000.
2165	d. Is 100 grams or more, but less than 30 kilograms, such
2166	person shall be sentenced to a mandatory minimum term of
2167	imprisonment of 25 years and shall be ordered to pay a fine of
2168	\$750,000.
2169	4.a. A person who knowingly sells, purchases, manufactures,
2170	delivers, or brings into this state, or who is knowingly in
2171	actual or constructive possession of, 4 grams or more of:
2172	(I) Alfentanil, as described in s. 893.03(2)(b)1.;
2173	(II) Carfentanil, as described in s. 893.03(2)(b)6.;
2174	(III) Fentanyl, as described in s. 893.03(2)(b)9.;
2175	(IV) Sufentanil, as described in s. 893.03(2)(b)30.;
2176	(V) A fentanyl derivative, as described in s.
2177	893.03(1)(a)62.;
2178	(VI) A controlled substance analog, as described in s.
2179	893.0356, of any substance described in sub-sub-subparagraphs
2180	(I)-(V); or
2181	(VII) A mixture containing any substance described in sub-
2182	sub-subparagraphs (I)-(VI), commits a felony of the first
2183	degree, which felony shall be known as "trafficking in
2184	fentanyl," punishable as provided in s. 775.082, s. 775.083, or
2185	s. 775.084.
2186	b. If the quantity involved under sub-subparagraph a.:

Page 76 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

2187 (I) Is 4 grams or more, but less than 14 grams, such person shall be sentenced to a mandatory minimum term of imprisonment 2188 of 3 years, and shall be ordered to pay a fine of \$50,000. 2189 2190 (II) Is 14 grams or more, but less than 28 grams, such 2191 person shall be sentenced to a mandatory minimum term of 2192 imprisonment of 15 years, and shall be ordered to pay a fine of 2193 \$100,000. (III) Is 28 grams or more, such person shall be sentenced 2194 2195 to a mandatory minimum term of imprisonment of 25 years, and 2196 shall be ordered to pay a fine of \$500,000. 2197 5. A person who knowingly sells, purchases, manufactures, 2198 delivers, or brings into this state, or who is knowingly in 2199 actual or constructive possession of, 30 kilograms or more of 2200 any morphine, opium, oxycodone, hydrocodone, codeine, 2201 hydromorphone, or any salt, derivative, isomer, or salt of an 2202 isomer thereof, including heroin, as described in s. 2203 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 30 kilograms or 2204 more of any mixture containing any such substance, commits the 2205 first degree felony of trafficking in illegal drugs. A person 2206 who has been convicted of the first degree felony of trafficking 2207 in illegal drugs under this subparagraph shall be punished by 2208 life imprisonment and is ineligible for any form of 2209 discretionary early release except pardon or executive clemency 2210 or conditional medical release under s. 947.149. However, if the 2211 court determines that, in addition to committing any act 2212 specified in this paragraph: 2213 a. The person intentionally killed an individual or

2213 a. The person intentionally killed an individual or 2214 counseled, commanded, induced, procured, or caused the 2215 intentional killing of an individual and such killing was the

Page 77 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



2216 result; or

2217 b. The person's conduct in committing that act led to a 2218 natural, though not inevitable, lethal result, such person 2219 commits the capital felony of trafficking in illegal drugs, 2220 punishable as provided in ss. 775.082 and 921.142. A person 2221 sentenced for a capital felony under this paragraph shall also 2222 be sentenced to pay the maximum fine provided under subparagraph 2223 1.

6. A person who knowingly brings into this state 60 2225 kilograms or more of any morphine, opium, oxycodone, 2226 hydrocodone, codeine, hydromorphone, or any salt, derivative, 2227 isomer, or salt of an isomer thereof, including heroin, as described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 60 kilograms or more of any mixture containing any such substance, and who knows that the probable result of such 2231 importation would be the death of a person, commits capital 2232 importation of illegal drugs, a capital felony punishable as 2233 provided in ss. 775.082 and 921.142. A person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.

Section 47. Effective upon this act becoming a law, section 900.05, Florida Statutes, is amended to read:

2238

2224

2228

2229

2230

2234

2235

2236

2237

900.05 Criminal justice data collection.-

2239 (1) LEGISLATIVE FINDINGS AND INTENT.-It is the intent of 2240 the Legislature to create a model of uniform criminal justice 2241 data collection by requiring local and state criminal justice 2242 agencies to report complete, accurate, and timely data, and 2243 making such data available to the public. The Legislature finds 2244 that it is an important state interest to implement a uniform

Page 78 of 350



2245 data collection process and promote criminal justice data 2246 transparency.

2247

2263

2264

2265

2266

2267

2268

2269

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

2248 (a) "Annual felony caseload" means the yearly caseload of 2249 each full-time state attorney and assistant state attorney, or 2250 public defender and assistant public defender, or regional 2251 conflict counsel and assistant regional conflict counsel for 2252 cases assigned to the circuit criminal division, based on the 2253 number of felony cases reported to the Supreme Court under s. 2254 25.075. The term does not include the appellate caseload of a 2255 public defender, or assistant public defender, regional conflict 2256 counsel, or assistant regional conflict counsel. Cases reported 2257 pursuant to this term must be associated with a case number, and 2258 each case number must only be reported once regardless of the 2259 number of attorney assignments that occur during the course of 2260 litigation. The caseload shall be calculated on June 30 and 2261 reported once at the beginning of the reporting agency's fiscal 2262 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 the reporting agency's fiscal year.

2270 <u>(c) (b)</u> "Annual misdemeanor caseload" means the yearly 2271 caseload of each full-time state attorney and assistant state 2272 attorney, or public defender and assistant public defender, or 2273 regional conflict counsel and assistant regional conflict

Page 79 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

2274 <u>counsel</u> for cases assigned to the county criminal division, 2275 based on the number of misdemeanor cases reported to the Supreme 2276 Court under s. 25.075. The term does not include the appellate 2277 caseload of a public defender, or assistant public defender, 2278 <u>regional conflict counsel, or assistant regional conflict</u> 2279 <u>counsel</u>. Cases reported pursuant to this term must be associated 2280 with a case number, and each case number must only be reported 2281 once regardless of the number of attorney assignments that occur 2282 during the course of litigation. <u>The caseload shall be</u> 2283 <u>calculated on June 30 and reported once at the beginning of the</u> 2284 <u>reporting agency's fiscal year.</u>

(d) "Annual misdemeanor conflict caseload" means the total number of misdemeanor 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 the reporting agency's fiscal year.

<u>(e)</u> "Attorney assignment date" means the date a courtappointed attorney is assigned to the case or, if privately retained, the date an attorney files a notice of appearance with the clerk of court.

<u>(f)</u> "Attorney withdrawal date" means the date the court removes court-appointed counsel from a case or, for a privately retained attorney, the date a motion to withdraw is granted by the court.

(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, active,

Page 80 of 350

24-05282-19seg1



2303 inactive, closed, <u>reclosed</u>, or reopened due to a violation of 2304 probation or community control.

(i) (g) "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.

<u>(n)-(k)</u> "Defense attorney type" means whether the attorney is a public defender, regional conflict counsel, or other counsel court-appointed for the defendant; the attorney is privately retained by the defendant; or the defendant is represented pro se.

2330 2331

2305

2306

2307

2308

2309

2310

2311

2312

2313

2314

2315

2316

2317

2318 2319

2320 2321

2322

2323

2324

2325

2326

2327

2328

2329

(o) (1) "Deferred prosecution or pretrial diversion

Page 81 of 350



2332 agreement date" means the date <u>an agreement</u> a contract is signed 2333 by the parties regarding a defendant's admission into a deferred 2334 prosecution or pretrial diversion program.

(p) (m) "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) (n)</u> "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> "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 filed charge involves domestic violence as defined in s. 741.28.

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

 $\frac{(v)}{(r)}$ "Gain-time credit earned" means a credit of time awarded to an inmate in a county detention facility in accordance with s. 951.22 or a state correctional institution or facility in accordance with s. 944.275.

Page 82 of 350



2361	(w) (s) "Habitual offender flag" means an indication that a
2362	defendant is a habitual felony offender as defined in s. 775.084
2363	or a habitual misdemeanor offender as defined in s. 775.0837.
2364	(x) "Habitual violent felony offender flag" means an
2365	indication that a defendant is a habitual violent felony
2366	offender as defined in s. 775.084.
2367	(t) "Judicial transfer date" means a date on which a
2368	defendant's case is transferred to another court or presiding
2369	judge.
2370	<u>(y)(u)</u> "Number of contract attorneys representing indigent
2371	defendants for the office of the public defender" means the
2372	number of attorneys hired on a temporary basis, by contract, to
2373	represent indigent clients who were appointed a public defender,
2374	whereby the public defender withdraws from the case due to a
2375	conflict of interest.
2376	<u>(z)</u> "Pretrial release violation flag" means an
2377	indication that the defendant has violated the terms of his or
2378	her pretrial release.
2379	<u>(aa) (w) "Prior incarceration within the state" means any</u>
2380	prior history of a <u>defendant's incarceration</u> defendant being
2381	incarcerated in a county detention facility or state
2382	correctional institution or facility.
2383	(bb) "Prison releasee reoffender flag" means an indication
2384	that the defendant is a prison releasee reoffender as defined in
2385	s. 775.082 or any other statute.
2386	(dd) (x) "Tentative release date" means the anticipated date
2387	that an inmate will be released from incarceration after the
2388	application of adjustments for any gain-time earned or credit
2389	for time served.

123332

2390	(cc) (y) "Sexual offender flag" means an indication that a
2391	defendant was is required to register as a sexual predator as
2392	defined in s. 775.21 or as a sexual offender as defined in s.
2393	943.0435.
2394	(ee) "Three-time violent felony offender flag" means an
2395	indication that the defendant is a three-time violent felony
2396	offender as defined in s. 775.084 or any other statute.
2397	(ff) "Violent career criminal flag" means an indication
2398	that the defendant is a violent career criminal as defined in s.
2399	775.084 or any other statute.
2400	(3) DATA COLLECTION AND REPORTING Beginning January 1,
2401	$\frac{2019_{7}}{7}$ An entity required to collect data in accordance with this
2402	subsection shall collect the specified data and required of the
2403	entity on a biweekly basis. Each entity shall report them the
2404	data collected in accordance with this subsection to the
2405	Department of Law Enforcement on a monthly basis.
2406	(a) Clerk of the court.—Each clerk of court shall collect
2407	the following data for each criminal case:
2408	1. Case number.
2409	2. Date that the alleged offense occurred.
2410	3. County in which the offense is alleged to have occurred.
2411	3.4. Date the defendant is taken into physical custody by a
2412	law enforcement agency or is issued a notice to appear on a
2413	criminal charge, if such date is different from the date the
2414	offense is alleged to have occurred.
2415	4. Whether the case originated by notice to appear.
2416	5. Date that the criminal prosecution of a defendant is
2417	formally initiated through the filing, with the clerk of the
2418	court, of an information by the state attorney or an indictment

Page 84 of 350



2419	issued by a grand jury.
2420	6. Arraignment date.
2421	7. Attorney <u>appointment</u> assignment date.
2422	8. Attorney withdrawal date.
2423	9. Case status.
2424	10. Charge disposition.
2425	11.10. Disposition date and disposition type.
2426	12.11. Information related to each defendant, including:
2427	a. Identifying information, including name, known aliases,
2428	date of birth, age, race, or ethnicity, and gender.
2429	b. Zip code of <u>last known address</u> primary residence .
2430	c. Primary language.
2431	d. Citizenship.
2432	e. Immigration status, if applicable.
2433	f. Whether the defendant has been found $rac{by}{a}$ court to be
2434	indigent <u>under</u> pursuant to s. 27.52.
2435	<u>13.12.</u> Information related to the formal charges filed
2436	against the defendant, including:
2437	a. Charge description.
2438	b. Charge modifier description and statute, if applicable.
2439	c. Drug type for each drug charge, if known.
2440	d. Qualification for a flag designation as defined in this
2441	section, including a domestic violence flag, gang affiliation
2442	flag, sexual offender flag, habitual offender flag, <u>habitual</u>
2443	violent felony offender flag, or pretrial release violation
2444	flag, prison releasee reoffender flag, three-time violent felony
2445	offender flag, or violent career criminal flag.
2446	14.13. Information related to bail or bond and pretrial
2447	release determinations, including the dates of any such



2448 determinations:

2453

2454

2455

2456

2457

2458

2459

2460

2461

2462

2463

2464

2465

2466

2467

2468

2469 2470

2471

2472

a. Pretrial release determination made at a first
appearance hearing that occurs within 24 hours of arrest,
including <u>any</u> all monetary and nonmonetary conditions of
release.

b. Modification of bail or bond conditions made by a court having jurisdiction to try the defendant or, in the absence of the judge of the trial court, by the circuit court, including modifications to any monetary and nonmonetary conditions of release.

c. Cash bail or bond payment, including whether the defendant utilized a bond agent to post a surety bond.

d. Date defendant is released on bail, bond, or pretrial release <u>for the current case</u>.

e. Bail or bond revocation due to a new offense, a failure to appear, or a violation of the terms of bail or bond, if applicable.

<u>15.14.</u> Information related to court dates and dates of motions and appearances, including:

a. Date of any court appearance and the type of proceeding scheduled for each date reported.

b. Date of any failure to appear in court, if applicable.

c. <u>Deferred prosecution or pretrial diversion hearing</u>, if <u>applicable</u> <u>Judicial transfer date</u>, if <u>applicable</u>.

d. Each scheduled trial date.

2473 e. Date that a defendant files a notice to participate in2474 discovery.

2475 f. Speedy trial motion <u>date</u> and <u>each</u> hearing <u>date</u> dates, if 2476 applicable.

Page 86 of 350



2477 g. Dismissal motion date and each hearing date dates, if 2478 applicable. 2479 16.15. Defense attorney type. 2480 17.16. Information related to sentencing, including: 2481 a. Date that a court enters a sentence against a defendant. 2482 b. Charge sentenced to, including charge sequence number, 2483 and charge description, statute, type, and charge class 2484 severity. 2485 c. Sentence type and length imposed by the court in the 2486 current case, reported in years, months, and days, including, 2487 but not limited to, the total duration of incarceration 2488 imprisonment in a county detention facility or state 2489 correctional institution or facility, and conditions of 2490 probation or community control supervision. 2491 d. Amount of time served in custody by the defendant 2492 related to each charge the reported criminal case that is 2493 credited at the time of disposition of the charge case to reduce 2494 the imposed actual length of time the defendant will serve on 2495 the term of incarceration imprisonment that is ordered by the 2496 court at disposition. 2497 e. Total amount of court costs fees imposed by the court at 2498 the disposition of the case. 2499 f. Outstanding balance of the defendant's court fees 2500 imposed by the court at disposition of the case. 2501 f.g. Total amount of fines imposed by the court at the 2502 disposition of the case. 2503 h. Outstanding balance of the defendant's fines imposed by 2504 the court at disposition of the case.

g.i. Restitution amount ordered at sentencing, including

Page 87 of 350

2505

Florida Senate - 2019 Bill No. CS for HB 7125

123332

2506	the amount collected by the court and the amount paid to the
2507	victim, if applicable.
2508	j. Digitized sentencing scoresheet prepared in accordance
2509	with s. 921.0024.
2510	18. <mark>17.</mark> The <u>sentencing judge or magistrate</u> , or their
2511	equivalent number of judges or magistrates, or their
2512	equivalents, hearing cases in circuit or county criminal
2513	divisions of the circuit court. Judges or magistrates, or their
2514	equivalents, who solely hear appellate cases from the county
2515	criminal division are not to be reported under this
2516	subparagraph.
2517	(b) State attorney.—Each state attorney shall collect the
2518	following data:
2519	1. Information related to a human victim of a criminal
2520	offense, including:
2521	a. Identifying information of the victim, including race <u>,</u>
2522	or ethnicity, gender, and age at the time of the offense.
2523	b. Relationship to the offender, if any.
2524	2. Number of full-time prosecutors.
2525	3. Number of part-time prosecutors.
2526	4. Annual felony caseload.
2527	5. Annual misdemeanor caseload.
2528	6. Disposition of each referred charge, such as filed,
2529	declined, or diverted Any charge referred to the state attorney
2530	by a law enforcement agency related to an episode of criminal
2531	activity.
2532	7. Number of cases in which a no-information was filed.
2533	8. Information related to each defendant, including:
2534	a. Each charge referred to the state attorney by a law

Florida Senate - 2019 Bill No. CS for HB 7125

123332

2535	enforcement agency or sworn complainant related to an episode of
2536	criminal activity.
2537	b. Case number, name, and date of birth.
2538	<u>c.b.</u> Drug type for each drug charge, if applicable.
2539	d. Deferred prosecution or pretrial diversion agreement
2540	date, if applicable.
2541	(c) Public defenderEach public defender shall collect the
2542	following data for each criminal case:
2543	1. Number of full-time public defenders.
2544	2. Number of part-time public defenders.
2545	3. Number of contract attorneys representing indigent
2546	defendants for the office of the public defender.
2547	4. Annual felony caseload.
2548	5. Annual felony conflict caseload.
2549	<u>6.</u> 5. Annual misdemeanor caseload.
2550	7. Annual misdemeanor conflict caseload.
2551	(d) County detention facilityThe administrator of each
2552	county detention facility shall collect the following data:
2553	1. Maximum capacity for the county detention facility.
2554	2. Weekly admissions to the county detention facility for a
2555	revocation of probation or community control.
2556	3. Weekly admissions to the county detention facility for a
2557	revocation of pretrial release.
2558	4.3. Daily population of the county detention facility,
2559	including the specific number of inmates in the custody of the
2560	county that:
2561	a. Are awaiting case disposition.
2562	b. Have been sentenced by a court to a term of
2563	incarceration imprisonment in the county detention facility.
	Page 89 of 350

123332

2564 c. Have been sentenced by a court to a term of imprisonment 2565 with the Department of Corrections and who are awaiting 2566 transportation to the department. 2567 d. Have a federal detainer, or are awaiting disposition of 2568 a case in federal court, or are awaiting other federal 2569 disposition. 2570 5.4. Information related to each inmate, including: 2571 a. Identifying information, including name, date of birth, 2572 race, ethnicity, gender, case number, and identification number 2573 assigned by the county detention facility. 2574 b.a. Date when an inmate a defendant is processed and booked into the county detention facility subsequent to an 2575 2576 arrest for a new violation of law, or for a violation of 2577 probation or community control, or for a violation of pretrial 2578 release. 2579 c.b. Reason why an inmate a defendant is processed and 2580 booked into the county detention facility, including if it is 2581 for a new law violation, or a violation of probation or 2582 community control, or a violation of pretrial release. 2583 d.c. Qualification for a flag designation as defined in 2584 this section, including domestic violence flag, gang affiliation 2585 flag, habitual offender flag, habitual violent felony offender 2586 flag, pretrial release violation flag, or sexual offender flag, prison releasee reoffender flag, three-time violent felony 2587 2588 offender flag, or violent career criminal flag. 2589 6.5. Total population of the county detention facility at 2590 year-end. This data must include the same specified 2591 classifications as subparagraph 3.

2592

7.6. Per diem rate for a county detention facility bed.

123332

2593	8.7. Daily number of correctional officers for the county
2594	detention facility.
2595	<u>9.8.</u> Annual county detention facility budget. This
2596	information only needs to be reported once annually at the
2597	beginning of the county's fiscal year.
2598	10.9. Annual revenue generated for the county from the
2599	temporary incarceration of federal defendants or inmates.
2600	(e) Department of CorrectionsThe Department of
2601	Corrections shall collect the following data:
2602	1. Information related to each inmate, including:
2603	a. Identifying information, including name, date of birth,
2604	race <u>,</u> or ethnicity, gender, case number, and identification
2605	number assigned by the department.
2606	b. Number of children.
2607	c. Highest education level, including any vocational
2608	training.
2609	<u>c.</u> d. Date the inmate was admitted to the custody of the
2610	department for his or her current incarceration.
2611	<u>d.</u> e. Current institution placement and the security level
2612	assigned to the institution.
2613	<u>e.f.</u> Custody level assignment.
2614	<u>f.g.</u> Qualification for a flag designation as defined in
2615	this section, including sexual offender flag, habitual offender
2616	flag, <u>habitual violent felony offender flag, prison releasee</u>
2617	reoffender flag, three-time violent felony offender flag,
2618	violent career criminal flag, gang affiliation flag, or
2619	concurrent or consecutive sentence flag.
2620	g.h. County that committed the prisoner to the custody of
2621	the department.



2622	<u>h.</u> $$. Whether the reason for admission to the department is
2623	for a new conviction or a violation of probation, community
2624	control, or parole. For an admission for a probation, community
2625	control, or parole violation, the department shall report
2626	whether the violation was technical or based on a new violation
2627	of law.
2628	<u>i.</u> ; Specific statutory citation for which the inmate was
2629	committed to the department, including, for an inmate convicted
2630	of drug trafficking under s. 893.135, the statutory citation for
2631	each specific drug trafficked.
2632	j. Length of sentence served.
2633	k. Length of sentence or concurrent or consecutive
2634	sentences served.
2635	1. Tentative release date.
2636	m. Gain time earned in accordance with s. 944.275.
2637	n. Prior incarceration within the state.
2638	o. Disciplinary violation and action.
2639	p. Participation in rehabilitative or educational programs
2640	while in the custody of the department.
2641	q. Digitized sentencing scoresheet prepared in accordance
2642	with s. 921.0024.
2643	2. Information about each state correctional institution or
2644	facility, including:
2645	a. Budget for each state correctional institution or
2646	facility.
2647	b. Daily prison population of all inmates incarcerated in a
2648	state correctional institution or facility.
2649	c. Daily number of correctional officers for each state
2650	correctional institution or facility.
	I

Page 92 of 350



0.654	
2651	3. Information related to persons supervised by the
2652	department on probation or community control, including:
2653	a. Identifying information for each person supervised by
2654	the department on probation or community control, including his
2655	or her name, date of birth, race <u>,</u> or ethnicity, <u>gender, case</u>
2656	number sex, and department-assigned case number.
2657	b. Length of probation or community control sentence
2658	imposed and amount of time that has been served on such
2659	sentence.
2660	c. Projected termination date for probation or community
2661	control.
2662	d. Revocation of probation or community control due to a
2663	violation, including whether the revocation is due to a
2664	technical violation of the conditions of supervision or from the
2665	commission of a new law violation.
2666	4. Per diem rates for:
2667	a. Prison bed.
2668	b. Probation.
2669	c. Community control.
2670	
2671	This information only needs to be reported once annually at the
2672	time the most recent per diem rate is published.
2673	(f) Justice Administrative CommissionThe Justice
2674	Administrative Commission shall collect the following data:
2675	1. Number of private registry attorneys representing
2676	indigent adult defendants.
2677	2. Annual felony caseload assigned to private registry
2678	contract attorneys.
2679	3. Annual misdemeanor caseload assigned to private registry
	1

Page 93 of 350

123332

2680	contract attorneys
	contract attorneys.
2681	(g) Criminal regional conflict counselEach office of
2682	criminal regional conflict counsel shall report the following
2683	data:
2684	1. Number of full-time assistant regional conflict counsel
2685	handling criminal cases.
2686	2. Number of part-time assistant regional conflict counsel
2687	handling criminal cases.
2688	3. Number of contract attorneys representing indigent adult
2689	defendants.
2690	4. Annual felony caseload.
2691	5. Annual felony caseload assigned to contract attorneys.
2692	6. Annual felony conflict caseload.
2693	7. Annual misdemeanor caseload.
2694	8. Annual misdemeanor caseload assigned to contract
2695	attorneys.
2696	9. Annual misdemeanor conflict caseload.
2697	(4) DATA PUBLICLY AVAILABLE.— Beginning January 1, 2019, The
2698	Department of Law Enforcement shall publish datasets in its
2699	possession in a modern, open, electronic format that is machine-
2700	readable and readily accessible by the public on the
2701	department's website. The published data must be searchable, at
2702	a minimum, by each data <u>elements</u> element , county, circuit, and
2703	unique identifier. Beginning March 1, 2019, the department shall
2704	publish begin publishing the data received under subsection (3)
2705	(2) in the same modern, open, electronic format that is machine-
2706	readable and readily accessible to the public on the
2707	department's website. The department shall publish all data
2708	received under subsection (3) (2) no later than January 1, 2020,



2709 and monthly thereafter July 1, 2019. 2710 (5) NONCOMPLIANCE.-Notwithstanding any other provision of 2711 law, an entity required to collect and transmit data under 2712 subsection (3) paragraph (3) (a) or paragraph (3) (d) which does 2713 not comply with the requirements of this section is ineligible 2714 to receive funding from the General Appropriations Act, any 2715 state grant program administered by the Department of Law 2716 Enforcement, or any other state agency for 5 years after the 2717 date of noncompliance. 2718 (6) CONFIDENTIALITY.-Information collected by any reporting 2719 agency which is confidential and exempt upon collection remains 2720 confidential and exempt when reported to the Department of Law 2721 Enforcement under this section. 2722 Section 48. Section 943.0578, Florida Statutes, is created 2723 to read: 2724 943.0578 Lawful self-defense expunction.-2725 (1) Notwithstanding the eligibility requirements defined in 2726 s. 943.0585(1) and (2), the department shall issue a certificate 2727 of eligibility for expunction under this section to a person who 2728 is the subject of a criminal history record if that person has 2729 obtained, and submitted to the department, on a form provided by 2730 the department, a written, certified statement from the 2731 appropriate state attorney or statewide prosecutor which states 2732 whether an information, indictment, or other charging document 2733 was not filed or was dismissed by the state attorney, or 2734 dismissed by the court, because it was found that the person 2735 acted in lawful self-defense pursuant to chapter 776. 2736 (2) Each petition to expunge a criminal history record 2737 pursuant to this section must be accompanied by:

Page 95 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

2738	(a) A valid certificate of eligibility for expunction
2739	issued by the department pursuant to this section; and
2740	(b) The petitioner's sworn statement attesting that the
2741	petitioner is eligible for such an expunction to the best of his
2742	or her knowledge or belief.
2743	
2744	Any person who knowingly provides false information on such
2745	sworn statement to the court commits a felony of the third
2746	degree, punishable as provided in s. 775.082, s. 775.083, or s.
2747	775.084.
2748	(3) This section does not confer any right to the
2749	expunction of a criminal history record, and any request for
2750	expunction of a criminal history record may be denied at the
2751	discretion of the court.
2752	(4) Sections 943.0585(5) and (6) apply to an expunction
2753	ordered under this section.
2754	(5) The department shall adopt rules to establish
2755	procedures for applying for and issuing a certificate of
2756	eligibility for expunction under this section.
2757	Section 49. Section 943.0581, Florida Statutes, is amended
2758	to read:
2759	943.0581 Administrative expunction for arrests made
2760	contrary to law or by mistake
2761	(1) Notwithstanding any law dealing generally with the
2762	preservation and destruction of public records, the department
2763	may adopt a rule pursuant to chapter 120 for the administrative
2764	expunction of any nonjudicial record of an arrest of a minor or
2765	an adult made contrary to law or by mistake.
2766	(2) A law enforcement agency shall apply to the department
	1

123332

2767 in the manner prescribed by rule for the administrative 2768 expunction of any nonjudicial record of any arrest of a minor or 2769 an adult who is subsequently determined by the agency, at its 2770 discretion, or by the final order of a court of competent 2771 jurisdiction, to have been arrested contrary to law or by 2772 mistake.

(3) An adult or, in the case of a minor child, the parent or legal guardian of the minor child, may apply to the department in the manner prescribed by rule for the administrative expunction of any nonjudicial record of an arrest alleged to have been made contrary to law or by mistake, provided that the application is supported by the endorsement of the head of the arresting agency or his or her designee or the state attorney of the judicial circuit in which the arrest 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 the crime or crimes charged. The application shall be on the submitting agency's letterhead and shall be signed by the head of the submitting agency or his or her designee.

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

24-05282-19seg1

123332

2796	proceeding and may not be construed in any way as an admission
2797	of liability in connection with an arrest.
2798	Section 50. Section 943.0584, Florida Statutes, is created
2799	to read:
2800	943.0584 Criminal history records ineligible for court-
2801	ordered expunction or court-ordered sealing
2802	(1) As used in this section, the term "conviction" means a
2803	determination of guilt which is the result of a trial or the
2804	entry of a plea of guilty or nolo contendere, regardless of
2805	whether adjudication is withheld, or if the defendant was a
2806	minor, a finding that the defendant committed or pled guilty or
2807	nolo contendere to committing a delinquent act, regardless of
2808	whether adjudication of delinquency is withheld.
2809	(2) A criminal history record is ineligible for a
2810	certificate of eligibility for expunction or a court-ordered
2811	expunction pursuant to s. 943.0585 or a certificate of
2812	eligibility for sealing or a court-ordered sealing pursuant to
2813	s. 943.059 if the record is a conviction for any of the
2814	following offenses:
2815	(a) Sexual misconduct, as defined in s. 393.135, s.
2816	<u>394.4593, or s. 916.1075;</u>
2817	(b) Illegal use of explosives, as defined in chapter 552;
2818	(c) Terrorism, as defined in s. 775.30;
2819	(d) Murder, as defined in s. 782.04, s. 782.065, or s.
2820	<u>782.09;</u>
2821	(e) Manslaughter or homicide, as defined in s. 782.07, s.
2822	<u>782.071, or s. 782.072;</u>
2823	(f) Assault or battery, as defined in ss. 784.011 and
2824	784.03, respectively, of one family or household member by

Page 98 of 350

123332

2825	another family or household member, as defined in s. 741.28(3);
2826	(g) Aggravated assault, as defined in s. 784.021;
2827	(h) Felony battery, domestic battery by strangulation, or
2828	aggravated battery, as defined in s. 784.03, s. 784.041, and s.
2829	784.045, respectively;
2830	(i) Stalking or aggravated stalking, as defined in s.
2831	784.048;
2832	(j) Luring or enticing a child, as defined in s. 787.025;
2833	(k) Human trafficking, as defined in s. 787.06;
2834	(1) Kidnapping or false imprisonment, as defined in s.
2835	787.01 or s. 787.02;
2836	(m) Any offense defined in chapter 794;
2837	(n) Procuring a person less than 18 years of age for
2838	prostitution, as defined in former s. 796.03;
2839	(o) Lewd or lascivious offenses committed upon or in the
2840	presence of persons less than 16 years of age, as defined in s.
2841	800.04;
2842	(p) Arson, as defined in s. 806.01;
2843	(q) Burglary of a dwelling, as defined in s. 810.02;
2844	(r) Voyeurism or video voyeurism, as defined in s. 810.14
2845	and s. 810.145, respectively;
2846	(s) Robbery or robbery by sudden snatching, as defined in
2847	s. 812.13 and s. 812.131, respectively;
2848	(t) Carjacking, as defined in s. 812.133;
2849	(u) Home-invasion robbery, as defined in s. 812.135;
2850	(v) A violation of the Florida Communications Fraud Act, as
2851	provided in s. 817.034;
2852	(w) Abuse of an elderly person or disabled adult, or
2853	aggravated abuse of an elderly person or disabled adult, as

Page 99 of 350

123332

2854	defined in s. 825.102;
2855	(x) Lewd or lascivious offenses committed upon or in the
2856	presence of an elderly person or disabled person, as defined in
2857	<u>s. 825.1025;</u>
2858	(y) Child abuse or aggravated child abuse, as defined in s.
2859	<u>827.03;</u>
2860	(z) Sexual performance by a child, as defined in s.
2861	827.071;
2862	(aa) Any offense defined in chapter 839;
2863	(bb) Certain acts in connection with obscenity, as defined
2864	<u>in s. 847.0133;</u>
2865	(cc) Any offense defined in s. 847.0135;
2866	(dd) Selling or buying of minors, as defined in s.
2867	847.0145;
2868	(ee) Aircraft piracy, as defined in s. 860.16;
2869	(ff) Manufacturing a controlled substance in violation of
2870	chapter 893;
2871	(gg) Drug trafficking, as defined in s. 893.135; or
2872	(hh) Any violation specified as a predicate offense for
2873	registration as a sexual predator pursuant to s. 775.21, or
2874	sexual offender pursuant to s. 943.0435, without regard to
2875	whether that offense alone is sufficient to require such
2876	registration.
2877	Section 51. Section 943.0585, Florida Statutes, is amended
2878	to read:
2879	(Substantial rewording of section. See
2880	s. 943.0585, F.S., for present text.)
2881	943.0585 Court-ordered expunction of criminal history
2882	records
	1

Page 100 of 350

123332

2883	(1) ELIGIBILITYA person is eligible to petition a court
2884	to expunge a criminal history record if:
2885	(a) An indictment, information, or other charging document
2886	was not filed or issued in the case giving rise to the criminal
2887	history record.
2888	(b) An indictment, information, or other charging document
2889	was filed or issued in the case giving rise to the criminal
2890	history record, was dismissed or nolle prosequi by the state
2891	attorney or statewide prosecutor, or was dismissed by a court of
2892	competent jurisdiction or a judgment of acquittal was rendered
2893	by a judge, or a verdict of not guilty was rendered by a judge
2894	or jury.
2895	(c) The person is not seeking to expunge a criminal history
2896	record that is ineligible for court-ordered expunction under s.
2897	943.0584.
2898	(d) The person has never, as of the date the application
2899	for a certificate of expunction is filed, been adjudicated
2900	guilty in this state of a criminal offense or been adjudicated
2901	delinquent in this state for committing any felony or any of the
2902	following misdemeanors, unless the record of such adjudication
2903	of delinquency has been expunged pursuant to s. 943.0515:
2904	1. Assault, as defined in s. 784.011;
2905	2. Battery, as defined in s. 784.03;
2906	3. Assault on a law enforcement officer, a firefighter, or
2907	other specified officers, as defined in s. 784.07(2)(a);
2908	4. Carrying a concealed weapon, as defined in s. 790.01(1);
2909	5. Open carrying of a weapon, as defined in s. 790.053;
2910	6. Unlawful possession or discharge of a weapon or firearm
2911	at a school-sponsored event or on school property, as defined in

Page 101 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

2912	<u>s. 790.115;</u>
2913	7. Unlawful use of destructive devices or bombs, as defined
2914	in s. 790.1615(1);
2915	8. Unlawful possession of a firearm, as defined in s.
2916	<u>790.22(5);</u>
2917	9. Exposure of sexual organs, as defined in s. 800.03;
2918	10. Arson, as defined in s. 806.031(1);
2919	11. Petit theft, as defined in s. 812.014(3);
2920	12. Neglect of a child, as defined in s. 827.03(1)(e); or
2921	13. Cruelty to animals, as defined in s. 828.12(1).
2922	(e) The person has not been adjudicated guilty of, or
2923	adjudicated delinquent for committing, any of the acts stemming
2924	from the arrest or alleged criminal activity to which the
2925	petition pertains.
2926	(f) The person is no longer under court supervision
2927	applicable to the disposition of arrest or alleged criminal
2928	activity to which the petition to expunge pertains.
2929	(g) The person has never secured a prior sealing or
2930	expunction of a criminal history record under this section, s.
2931	943.059, former s. 893.14, former s. 901.33, or former s.
2932	943.058, unless expunction is sought of a criminal history
2933	record previously sealed for 10 years pursuant to paragraph (h)
2934	and the record is otherwise eligible for expunction.
2935	(h) The person has previously obtained a court-ordered
2936	sealing the criminal history record under s. 943.059, former s.
2937	893.14, former s. 901.33, or former s. 943.058 for a minimum of
2938	10 years because adjudication was withheld or because all
2939	charges related to the arrest or alleged criminal activity to
2940	which the petition to expunge pertains were not dismissed before

Page 102 of 350

123332

2941 trial, without regard to whether the outcome of the trial was 2942 other than an adjudication of guilt. The requirement for the 2943 record to have previously been sealed for a minimum of 10 years 2944 does not apply if a plea was not entered or all charges related 2945 to the arrest or alleged criminal activity to which the petition 2946 to expunge pertains were dismissed before trial or a judgment of 2947 acquittal was rendered by a judge or a verdict of not guilty was 2948 rendered by a judge or jury. 2949 (2) CERTIFICATE OF ELIGIBILITY.-Before petitioning a court 2950 to expunge a criminal history record, a person seeking to 2951 expunge a criminal history record must apply to the department for a certificate of eligibility for expunction. The department 2952 2953 shall adopt rules to establish procedures for applying for and 2954 issuing a certificate of eligibility for expunction. 2955 (a) The department shall issue a certificate of eligibility 2956 for expunction to a person who is the subject of a criminal 2957 history record if that person: 2958 1. Satisfies the eligibility criteria in paragraphs (1)(a)-2959 (h) and is not ineligible under s. 943.0584. 2960 2. Has submitted to the department a written certified 2961 statement from the appropriate state attorney or statewide 2962 prosecutor which confirms the criminal history record complies 2963 with the criteria in paragraph (1)(a) or paragraphs (1)(b) and 2964 (C). 2965 3. Has submitted to the department a certified copy of the 2966 disposition of the charge to which the petition to expunge 2967 pertains. 2968 4. Remits a \$75 processing fee to the department for placement in the Department of Law Enforcement Operating Trust 2969

Page 103 of 350

123332

2970	Fund, unless the executive director waives such fee.
2971	(b) A certificate of eligibility for expunction is valid
2972	for 12 months after the date stamped on the certificate when
2973	issued by the department. After that time, the petitioner must
2974	reapply to the department for a new certificate of eligibility.
2975	The petitioner's status and the law in effect at the time of the
2976	renewal application determine the petitioner's eligibility.
2977	(3) PETITIONEach petition to expunge a criminal history
2978	record must be accompanied by:
2979	(a) A valid certificate of eligibility issued by the
2980	department.
2981	(b) The petitioner's sworn statement that he or she:
2982	1. Satisfies the eligibility requirements for expunction in
2983	subsection (1).
2984	2. Is eligible for expunction to the best of his or her
2985	knowledge and does not have any other petition to seal or
2986	expunge a criminal history record pending before any court.
2987	
2988	A person who knowingly provides false information on such sworn
2989	statement commits a felony of the third degree, punishable as
2990	provided in s. 775.082, s. 775.083, or s. 775.084.
2991	(4) COURT AUTHORITY
2992	(a) The courts of this state have jurisdiction over their
2993	own procedures, including the maintenance, expunction, and
2994	correction of judicial records containing criminal history
2995	information to the extent that such procedures are not
2996	inconsistent with the conditions, responsibilities, and duties
2997	established by this section.
2998	(b) A court of competent jurisdiction may order a criminal

Page 104 of 350

123332

2999 justice agency to expunge the criminal history record of a minor 3000 or an adult who complies with the requirements of this section. The court may not order a criminal justice agency to expunge a 3001 3002 criminal history record until the person seeking to expunge a 3003 criminal history record has applied for and received a 3004 certificate of eligibility under subsection (2). 3005 (c) The court may order expunction of a criminal history 3006 record pertaining to one arrest or one incident of alleged criminal activity only, except that the court may order the 3007 3008 expunction of a criminal history record pertaining to more than 3009 one arrest if the additional arrests directly relate to the 3010 original arrest. If the court intends to order the expunction of 3011 records pertaining to such additional arrests, such intent must 3012 be specified in the order. A criminal justice agency may not 3013 expunge any record pertaining to such additional arrests if the 3014 order to expunge does not articulate the intention of the court 3015 to expunde a record pertaining to more than one arrest. This 3016 section does not prevent the court from ordering the expunction 3017 of only a portion of a criminal history record pertaining to one 3018 arrest or one incident of alleged criminal activity. 3019 (d) Notwithstanding any law to the contrary, a criminal justice agency may comply with laws, court orders, and official 3020 3021 requests of other jurisdictions relating to expunction, 3022 correction, or confidential handling of criminal history records 3023 or information derived therefrom. 3024 (e) This section does not confer any right to expunction of 3025 any criminal history record, and any request for expunction of a 3026 criminal history record may be denied at the sole discretion of 3027 the court.

Page 105 of 350

3028

3029

3030

3031

3032

3033

3034

3035

3036

123332

(5) PROCESSING OF A PETITION OR AN ORDER.-

(a) In judicial proceedings under this section, a copy of the completed petition to expunge shall be served upon the appropriate state attorney or the statewide prosecutor and upon the arresting agency; however, it is not necessary to make any agency other than the state a party. The appropriate state attorney or the statewide prosecutor and the arresting agency may respond to the court regarding the completed petition to expunge.

3037 (b) If relief is granted by the court, the clerk of the 3038 court shall certify copies of the order to the appropriate state 3039 attorney or the statewide prosecutor and the arresting agency. 3040 The arresting agency shall forward the order to any other agency 3041 to which the arresting agency disseminated the criminal history 3042 record information to which the order pertains. The department 3043 shall forward the order to expunge to the Federal Bureau of 3044 Investigation. The clerk of the court shall certify a copy of 3045 the order to any other agency which the records of the court 3046 reflect has received the criminal history record from the court. 3047 (c) The department or any other criminal justice agency is 3048 not required to act on an order to expunge entered by a court 3049 when such order does not comply with the requirements of this 3050 section. Upon receipt of such an order, the department must 3051 notify the issuing court, the appropriate state attorney or 3052 statewide prosecutor, the petitioner or the petitioner's 3053 attorney, and the arresting agency of the reason for

3054 <u>noncompliance. The appropriate state attorney or statewide</u> 3055 <u>prosecutor shall take action within 60 days to correct the</u> 3056 record and petition the court to void the order. No cause of

Page 106 of 350

123332

3057 <u>action, including contempt of court, shall arise against any</u> 3058 <u>criminal justice agency for failure to comply with an order to</u> 3059 <u>expunge when the petitioner for such order failed to obtain the</u> 3060 <u>certificate of eligibility as required by this section or such</u> 3061 <u>order does not otherwise comply with the requirements of this</u> 3062 <u>section.</u>

3063

3076

3077

3078 3079

3080

3081

3084

3085

(6) EFFECT OF EXPUNCTION ORDER.-

3064 (a) Any criminal history record of a minor or an adult 3065 which is ordered expunded by a court of competent jurisdiction 3066 pursuant to this section must be physically destroyed or obliterated by any criminal justice agency having custody of 3067 3068 such record, except that any criminal history record in the 3069 custody of the department must be retained in all cases. A 3070 criminal history record ordered expunded which is retained by 3071 the department is confidential and exempt from s. 119.07(1) and 3072 s. 24(a), Art. I of the State Constitution and not available to 3073 any person or entity except upon order of a court of competent 3074 jurisdiction. A criminal justice agency may retain a notation 3075 indicating compliance with an order to expunge.

(b) The person who is the subject of a criminal history record that is expunged under this section or under other provisions of law, including former s. 893.14, former s. 901.33, and former s. 943.058, may lawfully deny or fail to acknowledge the arrests covered by the expunged record, except when the subject of the record:

30821. Is a candidate for employment with a criminal justice3083agency;

2. Is a defendant in a criminal prosecution;

3. Concurrently or subsequently petitions for relief under

Page 107 of 350



3086	this section, s. 943.0583, or s. 943.059;
3087	4. Is a candidate for admission to The Florida Bar;
3088	
	5. Is seeking to be employed or licensed by or to contract
3089	with the Department of Children and Families, the Division of
3090	Vocational Rehabilitation within the Department of Education,
3091	the Agency for Health Care Administration, the Agency for
3092	Persons with Disabilities, the Department of Health, the
3093	Department of Elderly Affairs, or the Department of Juvenile
3094	Justice or to be employed or used by such contractor or licensee
3095	in a sensitive position having direct contact with children, the
3096	disabled, or the elderly;
3097	6. Is seeking to be employed or licensed by the Department
3098	of Education, any district school board, any university
3099	laboratory school, any charter school, any private or parochial
3100	school, or any local governmental entity that licenses child
3101	care facilities;
3102	7. Is seeking to be licensed by the Division of Insurance
3103	Agent and Agency Services within the Department of Financial
3104	Services; or
3105	8. Is seeking to be appointed as a guardian pursuant to s.
3106	744.3125.
3107	(c) Subject to the exceptions in paragraph (b), a person
3108	who has been granted an expunction under this section, former s.
3109	893.14, former s. 901.33, or former s. 943.058 may not be held
3110	under any provision of law of this state to commit perjury or to
3111	be otherwise liable for giving a false statement by reason of
3112	such person's failure to recite or acknowledge an expunged
3113	criminal history record.
3114	(d) Information relating to the existence of an expunged

Page 108 of 350

123332

3115	criminal history record which is provided in accordance with
3116	paragraph (a) is confidential and exempt from s. 119.07(1) and
3117	s. 24(a), Art. I of the State Constitution, except that the
3118	department shall disclose the existence of a criminal history
3119	record ordered expunged to the entities set forth in
3120	subparagraphs (b)1., 4., 5., 6., 7., and 8. for their respective
3121	licensing, access authorization, and employment purposes and to
3122	criminal justice agencies for their respective criminal justice
3123	purposes. It is unlawful for any employee of an entity set forth
3124	in subparagraph (b)1., 4., 5., 6., 7., or 8. to disclose
3125	information relating to the existence of an expunged criminal
3126	history record of a person seeking employment, access
3127	authorization, or licensure with such entity or contractor,
3128	except to the person to whom the criminal history record relates
3129	or to persons having direct responsibility for employment,
3130	access authorization, or licensure decisions. A person who
3131	violates this paragraph commits a misdemeanor of the first
3132	degree, punishable as provided in s. 775.082 or s. 775.083.
3133	Section 52. Section 943.059, Florida Statutes, is amended
3134	to read:
3135	(Substantial rewording of section. See
3136	s. 943.059, F.S., for present text.)
3137	943.059 Court-ordered sealing of criminal history records
3138	(1) ELIGIBILITYA person is eligible to petition a court
3139	to seal a criminal history record when:
3140	(a) The criminal history record is not ineligible for
3141	court-ordered sealing under s. 943.0584.
3142	(b) The person has never, before the date the application
3143	for a certificate of eligibility is filed, been adjudicated

Page 109 of 350

123332

3144	guilty in this state of a criminal offense, or been adjudicated
3145	delinquent in this state for committing any felony or any of the
3146	following misdemeanor offenses, unless the record of such
3147	adjudication of delinquency has been expunded pursuant to s.
3148	
	<u>943.0515:</u>
3149	1. Assault, as defined in s. 784.011;
3150	2. Battery, as defined in s. 784.03;
3151	3. Assault on a law enforcement officer, a firefighter, or
3152	other specified officers, as defined in s. 784.07(2)(a);
3153	4. Carrying a concealed weapon, as defined in s. 790.01(1);
3154	5. Open carrying of a weapon, as defined in s. 790.053;
3155	6. Unlawful possession or discharge of a weapon or firearm
3156	at a school-sponsored event or on school property, as defined in
3157	<u>s. 790.115;</u>
3158	7. Unlawful use of destructive devices or bombs, as defined
3159	in s. 790.1615(1);
3160	8. Unlawful possession of a firearm by a minor, as defined
3161	in s. 790.22(5);
3162	9. Exposure of sexual organs, as defined in s. 800.03;
3163	10. Arson, as defined in s. 806.031(1);
3164	11. Petit theft, as defined in s. 812.014(3);
3165	12. Neglect of a child, as defined in s. 827.03(1)(e); or
3166	13. Cruelty to animals, as defined in s. 828.12(10).
3167	(c) The person has not been adjudicated guilty of, or
3168	adjudicated delinquent for committing, any of the acts stemming
3169	from the arrest or alleged criminal activity to which the
3170	petition to seal pertains.
3171	(d) The person is no longer under court supervision
3172	applicable to the disposition of arrest or alleged criminal

Page 110 of 350

123332

3173	activity to which the petition to seal pertains.
3174	(e) The person has never secured a prior sealing or
3175	expunction of a criminal history record under this section, s.
3176	943.0585, former s. 893.14, former s. 901.33, or former s.
3177	943.058.
3178	(2) CERTIFICATE OF ELIGIBILITYBefore petitioning the
3179	court to seal a criminal history record, a person seeking to
3180	seal a criminal history record must apply to the department for
3181	a certificate of eligibility for sealing. The department shall
3182	adopt rules relating to the application for and issuance of
3183	certificates of eligibility for sealing.
3184	(a) The department shall issue a certificate of eligibility
3185	for sealing to a person who is the subject of a criminal history
3186	record if that person:
3187	1. Satisfies the eligibility criteria in paragraphs (1)(a)-
3188	(e) and is not ineligible for court-ordered sealing under s.
3189	943.0584.
3190	2. Has submitted to the department a certified copy of the
3191	disposition of charge to which the petition pertains.
3192	3. Remits a \$75 processing fee to the department for
3193	placement in the Department of Law Enforcement Operating Trust
3194	Fund, unless the executive director waives such fee.
3195	(b) A certificate of eligibility for sealing is valid for
3196	12 months after the date stamped on the certificate when issued
3197	by the department. After that time, the petitioner must reapply
3198	to the department for a new certificate of eligibility. The
3199	status of the applicant and the law in effect at the time of the
3200	renewal application determine the petitioner's eligibility.
3201	(3) PETITIONEach petition to a court to seal a criminal

Page 111 of 350

123332

3202	history record is complete only when accompanied by:
3203	(a) A valid certificate of eligibility issued by the
3204	department pursuant to this section.
3205	(b) The petitioner's sworn statement that the petitioner:
3206	1. Satisfies the eligibility requirements for sealing in
3207	subsection (1).
3208	2. Is eligible for sealing to the best of his or her
3209	knowledge and does not have any other petition to seal or
3210	expunge a criminal history record pending before any court.
3211	
3212	Any person who knowingly provides false information on such
3213	sworn statement to the court commits a felony of the third
3214	degree, punishable as provided in s. 775.082, s. 775.083, or s.
3215	775.084.
3216	(4) COURT AUTHORITY
3217	(a) The courts of this state have jurisdiction over their
3218	own procedures, including the maintenance, sealing, and
3219	correction of judicial records containing criminal history
3220	information to the extent that such procedures are not
3221	inconsistent with the conditions, responsibilities, and duties
3222	established by this section.
3223	(b) Any court of competent jurisdiction may order a
3224	criminal justice agency to seal the criminal history record of a
3225	minor or an adult who complies with the requirements of this
3226	section. The court may not order a criminal justice agency to
3227	seal a criminal history record until the person seeking to seal
3228	a criminal history record has applied for and received a
3229	certificate of eligibility pursuant to subsection (2).
3230	(c) The court may order the sealing of a criminal history

Page 112 of 350

123332

3231	record pertaining to one arrest or one incident of alleged
3232	criminal activity only, except the court may order the sealing
3233	of a criminal history record pertaining to more than one arrest
3234	if the additional arrests directly relate to the original
3235	arrest. If the court intends to order the sealing of records
3236	pertaining to such additional arrests, such intent must be
3237	specified in the order. A criminal justice agency may not seal
3238	any record pertaining to such additional arrests if the order to
3239	seal does not articulate the intention of the court to seal a
3240	record pertaining to more than one arrest. This section does not
3241	prevent the court from ordering the sealing of only a portion of
3242	a criminal history record pertaining to one arrest or one
3243	incident of alleged criminal activity.
3244	(d) Notwithstanding any law to the contrary, a criminal
3245	justice agency may comply with laws, court orders, and official
3246	requests of other jurisdictions relating to sealing, correction,
3247	or confidential handling of criminal history records or
3248	information derived therefrom.
3249	(e) This section does not confer any right to the sealing
3250	of any criminal history record, and any request for sealing of a
3251	criminal history record may be denied at the sole discretion of
3252	the court.
3253	(5) PROCESSING OF A PETITION OR ORDER
3254	(a) In judicial proceedings under this section, a copy of
3255	the completed petition to seal shall be served upon the
3256	appropriate state attorney or the statewide prosecutor and upon
3257	the arresting agency; however, it is not necessary to make any
3258	agency other than the state a party. The appropriate state
3259	attorney or the statewide prosecutor and the arresting agency

Page 113 of 350

123332

3260 <u>may respond to the court regarding the completed petition to</u> 3261 <u>seal.</u>

32.62 (b) If relief is granted by the court, the clerk of the 3263 court shall certify copies of the order to the appropriate state 3264 attorney or the statewide prosecutor and the arresting agency. 3265 The arresting agency is responsible for forwarding the order to any other agency to which the arresting agency disseminated the 3266 3267 criminal history record information to which the order pertains. 32.68 The department shall forward the order to seal to the Federal 3269 Bureau of Investigation. The clerk of the court shall certify a 3270 copy of the order to any other agency that the records of the 3271 court reflect has received the criminal history record from the 3272 court.

3273 (c) The department or any other criminal justice agency is 3274 not required to act on an order to seal entered by a court when 3275 such order does not comply with the requirements of this 3276 section. Upon receipt of such an order, the department must 3277 notify the issuing court, the appropriate state attorney or 3278 statewide prosecutor, the petitioner or the petitioner's 3279 attorney, and the arresting agency of the reason for 3280 noncompliance. The appropriate state attorney or statewide 3281 prosecutor shall take action within 60 days to correct the 3282 record and petition the court to void the order. No cause of 3283 action, including contempt of court, shall arise against any 3284 criminal justice agency for failure to comply with an order to 3285 seal when the petitioner for such order failed to obtain the 3286 certificate of eligibility as required by this section or such 3287 order does not otherwise comply with the requirements of this 3288 section.

123332

3289	(6) EFFECT OF ORDER.—
3290	(a) A criminal history record of a minor or an adult which
3291	is ordered sealed by a court pursuant to this section is
3292	confidential and exempt from s. 119.07(1) and s. 24(a), Art. I
3293	of the State Constitution and is available only to the following
3294	persons:
3295	1. The subject of the record;
3296	2. The subject's attorney;
3297	3. Criminal justice agencies for their respective criminal
3298	justice purposes, which include conducting a criminal history
3299	background check for approval of firearms purchases or transfers
3300	as authorized by state or federal law;
3301	4. Judges in the state courts system for the purpose of
3302	assisting them in their case-related decisionmaking
3303	responsibilities, as set forth in s. 943.053(5); or
3304	5. To those entities set forth in subparagraphs (b)1., 4.,
3305	5., 6., 8., 9., and 10. for their respective licensing access
3306	authorization and employment purposes.
3307	(b) The subject of the criminal history record sealed under
3308	this section or under other provisions of law, including former
3309	s. 893.14, former s. 901.33, and former s. 943.058, may lawfully
3310	deny or fail to acknowledge the arrests covered by the sealed
3311	record, except when the subject of the record:
3312	1. Is a candidate for employment with a criminal justice
3313	agency;
3314	2. Is a defendant in a criminal prosecution;
3315	3. Concurrently or subsequently petitions for relief under
3316	this section, s. 943.0583, or s. 943.0585;
3317	4. Is a candidate for admission to The Florida Bar;

Page 115 of 350

123332

3318	5. Is seeking to be employed or licensed by or to contract
3319	with the Department of Children and Families, the Division of
3320	Vocational Rehabilitation within the Department of Education,
3321	the Agency for Health Care Administration, the Agency for
3322	Persons with Disabilities, the Department of Health, the
3323	Department of Elderly Affairs, or the Department of Juvenile
3324	Justice or to be employed or used by such contractor or licensee
3325	in a sensitive position having direct contact with children, the
3326	disabled, or the elderly;
3327	6. Is seeking to be employed or licensed by the Department
3328	of Education, a district school board, a university laboratory
3329	school, a charter school, a private or parochial school, or a
3330	local governmental entity that licenses child care facilities;
3331	7. Is attempting to purchase a firearm from a licensed
3332	importer, licensed manufacturer, or licensed dealer and is
3333	subject to a criminal history check under state or federal law;
3334	8. Is seeking to be licensed by the Division of Insurance
3335	Agent and Agency Services within the Department of Financial
3336	Services;
3337	9. Is seeking to be appointed as a guardian pursuant to s.
3338	744.3125; or
3339	10. Is seeking to be licensed by the Bureau of License
3340	Issuance of the Division of Licensing within the Department of
3341	Agriculture and Consumer Services to carry a concealed weapon or
3342	concealed firearm. This subparagraph applies only in the
3343	determination of an applicant's eligibility under s. 790.06.
3344	(c) Subject to the exceptions in paragraph (b), a person
3345	who has been granted a sealing under this section, former s.
3346	893.14, former s. 901.33, or former s. 943.058 may not be held

Page 116 of 350

123332

3347 under any provision of law of this state to commit perjury or to be otherwise liable for giving a false statement by reason of 3348 3349 such person's failure to recite or acknowledge a sealed criminal 3350 history record. 3351 (d) Information relating to the existence of a sealed 3352 criminal history record provided in accordance with paragraph 3353 (b) is confidential and exempt from s. 119.07(1) and s. 24(a), 3354 Art. I of the State Constitution, except that the department 3355 shall disclose the sealed criminal history record to the 3356 entities set forth in subparagraphs (b)1., 4., 5., 6., 8., 9., 3357 and 10. for their respective licensing, access authorization, 3358 and employment purposes. An employee of an entity set forth in 3359 subparagraph (b)1., (b)4., (b)5., (b)6., (b)8., (b)9., or (b)10. 3360 may not disclose information relating to the existence of a 3361 sealed criminal history record of a person seeking employment, 3362 access authorization, or licensure with such entity or 3363 contractor, except to the person to whom the criminal history 3364 record relates or to persons having direct responsibility for 3365 employment, access authorization, or licensure decisions. A 3366 person who violates this paragraph commits a misdemeanor of the 3367 first degree, punishable as provided in s. 775.082 or s. 3368 775.083. 3369 Section 53. Section 943.0595, Florida Statutes, is created 3370 to read: 3371 943.0595 Automatic sealing of criminal history records.-3372 (1) RULEMAKING.-Notwithstanding any law dealing generally 3373 with the preservation and destruction of public records, the 3374 department shall adopt rules addressing the automatic sealing of any criminal history record of a minor or adult described in 3375

Page 117 of 350

123332

3376	this section.
3377	(2) ELIGIBILITY
3378	(a) The department shall automatically seal a criminal
3379	history record that does not result from an indictment,
3380	information, or other charging document for a forcible felony as
3381	defined in s. 776.08 or for an offense enumerated in s.
3382	943.0435(1)(h)1.a.(I), if:
3383	1. An indictment, information, or other charging document
3384	was not filed or issued in the case giving rise to the criminal
3385	history record.
3386	2. An indictment, information, or other charging document
3387	was filed in the case giving rise to the criminal history
3388	record, but was dismissed or nolle prosequi by the state
3389	attorney or statewide prosecutor or was dismissed by a court of
3390	competent jurisdiction. However, a person is not eligible for
3391	automatic sealing under this section if the dismissal was
3392	pursuant to s. 916.145 or s. 985.19.
3393	3. A not guilty verdict was rendered by a judge or jury.
3394	However, a person is not eligible for automatic sealing under
3395	this section if the defendant was found not guilty by reason of
3396	insanity.
3397	4. A judgment of acquittal was rendered by a judge.
3398	(b) There is no limitation on the number of times a person
3399	may obtain an automatic sealing for a criminal history record
3400	described in paragraph (a).
3401	(3) PROCESS FOR AND EFFECT OF AUTOMATIC SEALING
3402	(a) Upon the disposition of a criminal case resulting in a
3403	criminal history record eligible for automatic sealing under
3404	paragraph (2)(a), the clerk of the court shall transmit a

Page 118 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

3405	certified copy of the disposition of the criminal history record
3406	to the department, which shall seal the criminal history record
3407	upon receipt of the certified copy.
3408	(b) Automatic sealing of a criminal history record does not
3409	require sealing by the court or other criminal justice agencies,
3410	or that such record be surrendered to the court, and such record
3411	shall continue to be maintained by the department and other
3412	criminal justice agencies.
3413	(c) Except as provided in this section, automatic sealing
3414	of a criminal history record shall have the same effect, and the
3415	department may disclose such a record in the same manner, as a
3416	record sealed under s. 943.059.
3417	Section 54. Effective upon this act becoming a law,
3418	subsections (9) and (10) are added to section 943.6871, Florida
3419	Statutes, to read:
3420	943.6871 Criminal justice data transparencyIn order to
3421	facilitate the availability of comparable and uniform criminal
3422	justice data, the department shall:
3423	(9) Keep all information received by the department under
3424	s. 900.05 which is confidential and exempt when collected by the
3425	reporting agency confidential and exempt for purposes of this
3426	section and s. 900.05.
3427	(10)(a) By October 1, 2019, assist the Criminal and
3428	Juvenile Justice Information Systems Council in developing
3429	specifications for a uniform arrest affidavit to be used by each
3430	state, county, and municipal law enforcement agency to
3431	facilitate complete, accurate, and timely collection and
3432	reporting of data from each criminal offense arrest. The uniform
3433	arrest affidavit must at a minimum include all of the following:
	I

Page 119 of 350

123332

3434 1. Identification of the arrestee. 2. Details of the arrest, including each charge. 3435 3436 3. Details of each vehicle and item seized at the time of 3437 arrest. 3438 4. Juvenile arrestee information. 3439 5. Release information. 3440 3441 The uniform arrest affidavit specifications must also include guidelines for developing a uniform criminal charge and 3442 3443 disposition statute crosswalk table to be used by each law 3444 enforcement agency, state attorney, and jail administrator; and 3445 guidelines for developing a uniform criminal disposition and 3446 sentencing statute crosswalk table to be used by each clerk of 3447 the court. 3448 (b) By January 1, 2020, subject to appropriation, the 3449 department shall procure a uniform arrest affidavit, a uniform 3450 criminal charge and disposition statute crosswalk table, and a uniform criminal disposition and sentencing statute crosswalk 3451 3452 table following the specifications developed under paragraph 3453 (a). The department shall provide training on use of the 3454 affidavit and crosswalk tables to each state, county, and municipal law enforcement agency, clerk of the court, state 3455 3456 attorney, and jail administrator, as appropriate. (c) By July 1, 2020, each state, county, and municipal law 3457 3458 enforcement agency must use the uniform arrest affidavit, each 3459 state attorney and jail administrator must use the uniform 3460 criminal charge and statute crosswalk table, and each clerk of 3461 the court must use the uniform criminal disposition and sentencing statute crosswalk table. 3462

Page 120 of 350

3463



Section 55. Section 944.40, Florida Statutes, is amended to

3464 read: 944.40 Escapes; penalty.-Any prisoner confined in, or 3465 3466 released on furlough from, any prison, jail, private 3467 correctional facility, road camp, or other penal institution, 3468 whether operated by the state, a county, or a municipality, or 3469 operated under a contract with the state, a county, or a 3470 municipality, working upon the public roads, or being 3471 transported to or from a place of confinement who escapes or 3472 attempts to escape from such confinement commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, 3473 3474 or s. 775.084. The punishment of imprisonment imposed under this 3475 section shall run consecutive to any former sentence imposed 3476 upon any prisoner. 3477 Section 56. Subsection (2) of section 944.47, Florida 3478 Statutes, is amended to read: 3479 944.47 Introduction, removal, or possession of contraband 3480 certain articles unlawful; penalty.-3481 (2) (a) A person who violates any provision of this section 3482 as it pertains to an article of contraband described in 3483 subparagraph (1) (a) 1., subparagraph (1) (a) 2., or subparagraph 3484 (1) (a) 6. commits a felony of the third degree, punishable as 3485 provided in s. 775.082, s. 775.083, or s. 775.084. Otherwise In 3486 all other cases, a violation of a provision of this section is 3487 constitutes a felony of the second degree, punishable as 3488 provided in s. 775.082, s. 775.083, or s. 775.084. 3489 (b) A violation of this section by an employee, as defined 3490 in s. 944.115(2)(b), who uses or attempts to use the powers, rights, privileges, duties, or position of his or her employment 3491

Page 121 of 350

5/1/2019 7:09:24 PM

123332

3492 in the commission of the violation is ranked one level above the 3493 ranking specified in s. 921.0022 or s. 921.0023 for the offense 3494 committed. Section 57. Section 944.704, Florida Statutes, is amended 3495 3496 to read: 944.704 Staff who provide transition assistance; duties.-3497 3498 (1) The department shall provide a transition assistance 3499 specialist at each of the major institutions. 3500 (2) The department may increase the number of transition 3501 assistance specialists in proportion to the number of inmates 3502 served at each of the major institutions and may increase the 3503 number of employment specialists per judicial circuit based on 3504 the number of released inmates served under community 3505 supervision in that circuit, subject to appropriations. 3506 (3) The transition assistance specialists' whose duties 3507 include, but are not limited to: 3508 (a) (1) Coordinating delivery of transition assistance 3509 program services at the institution and at the community 3510 correctional centers authorized pursuant to s. 945.091(1)(b). 3511 (b) (2) Assisting in the development of each inmate's 3512 postrelease plan. 3513 (c) (3) Obtaining job placement information. Such 3514 information must include identifying any job assignment 3515 credentialing or industry certifications for which the inmate is 3516 eligible. 3517 (d) (4) Providing a written medical discharge plan and 3518 referral to a county health department. 3519 (e) (5) For an inmate who is known to be HIV positive, providing a 30-day supply of all HIV/AIDS-related medication 3520

123332

3521 that the inmate is taking before prior to release, if required 3522 under protocols of the Department of Corrections and treatment 3523 guidelines of the United States Department of Health and Human 3524 Services.

3525 (f) (f) (6) Facilitating placement in a private transition 3526 housing program, if requested by any eligible inmate. If an 3527 inmate who is nearing his or her date of release requests 3528 placement in a contracted substance abuse transition housing 3529 program, the transition assistance specialist shall inform the 3530 inmate of program availability and assess the inmate's need and 3531 suitability for transition housing assistance. If an inmate is 3532 approved for placement, the specialist shall assist the inmate 3533 and coordinate the release of the inmate with the selected 3534 program. If an inmate requests and is approved for placement in 3535 a contracted faith-based substance abuse transition housing 3536 program, the specialist must consult with the chaplain before 3537 prior to such placement. In selecting inmates who are nearing 3538 their date of release for placement in a faith-based program, 3539 the department shall ensure that an inmate's faith orientation, 3540 or lack thereof, will not be considered in determining admission 3541 to the program and that the program does not attempt to convert 3542 an inmate toward a particular faith or religious preference.

3543 (g) (7) Providing a photo identification card to all inmates 3544 before prior to their release.

3545 (4) A The transition assistance specialist may not be a correctional officer or correctional probation officer as 3547 defined in s. 943.10.

3548 Section 58. Present subsections (3) through (6) of section 3549 944.705, Florida Statutes, are redesignated as subsections (4)

Page 123 of 350

3546

Florida Senate - 2019 Bill No. CS for HB 7125

123332

3550	through (7), respectively, and a new subsection (3) and
3551	subsections (8) through (12) are added to that section, to read:
3552	944.705 Release orientation program.—
3553	(3)(a) The department shall establish a toll-free hotline
3554	for the benefit of released inmates. The hotline shall provide
3555	information to released inmates seeking to obtain post-release
3556	referrals for community-based reentry services.
3557	(b) Before an inmate's release, the department shall
3558	provide the inmate with a comprehensive community reentry
3559	resource directory organized by county and which must include
3560	the name, address, and a description of the services offered by
3561	each reentry service provider. The directory must also include
3562	the name, address, and telephone number of existing portals of
3563	entry and the toll-free hotline number required by paragraph
3564	<u>(a).</u>
3565	(c) The department shall expand the use of a department-
3566	approved risk and needs assessment system to provide inmates and
3567	offenders with community-specific reentry service provider
3568	referrals.
3569	(8) A nonprofit faith-based or professional business, or a
3570	civic or community organization, may apply for registration with
3571	the department to provide inmate reentry services. Reentry
3572	services include, but are not limited to, counseling; providing
3573	information on housing and job placement; money management
3574	assistance; and programs that address substance abuse, mental
3575	health, or co-occurring conditions.
3576	(9) The department shall adopt policies and procedures for
3577	screening, approving, and registering an organization that
3578	applies under subsection (8). The department may deny approval

Page 124 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

3579	and registration of an organization or a representative from an
3580	organization if it determines that the organization or
3581	representative does not meet the department's policies and
3582	procedures.
3583	(10) The department may contract with a public or private
3584	educational institution's veteran advocacy clinic or veteran
3585	legal clinic to assist qualified veteran inmates in applying for
3586	veterans' benefits upon release.
3587	(11) The department may contract with public or private
3588	organizations to establish transitional employment programs that
3589	provide employment opportunities for released inmates.
3590	(12) The department shall adopt rules to implement this
3591	section.
3592	Section 59. Present subsections (4), (5), and (6) of
3593	section 944.801, Florida Statutes, are redesignated as
3594	subsections (7), (8), and (9), respectively, and new subsections
3595	(4), (5), and (6) are added to that section, to read:
3596	944.801 Education for state prisoners
3597	(4) The department may expand the use of job assignment
3598	credentialing and industry certifications.
3599	(5) The Correctional Education Program may establish a
3600	prison entrepreneurship program and adopt procedures for
3601	admitting student inmates. If the department elects to develop
3602	the program, it must include at least 180 days of in-prison
3603	education. The program curriculum must include a component on
3604	developing a business plan, procedures for graduation and
3605	certification of successful student inmates, and at least 90
3606	days of transitional and postrelease continuing educational
3607	services. Transitional and postrelease continuing educational
	•

Page 125 of 350

123332

3608	services may be offered to graduate student inmates on a
3609	voluntary basis and are not a requirement for completion of the
3610	program. The department shall enter into agreements with public
3611	or private colleges or universities, other nonprofit entities,
3612	or other authorized provider under s. 1002.45(1)(a)1. to
3613	implement the program. The program must be funded with existing
3614	resources.
3615	(6) The Correctional Education Program may work in
3616	cooperation with the Department of Agriculture and Consumer
3617	Services, Florida Forestry Service Division, and the Florida
3618	Department of Financial Services, Division of State Fire
3619	Marshall to develop a program for implementation within state
3620	correctional institutions or correctional facilities to train
3621	and certify inmates as firefighters. The program should include,
3622	but not be limited to, certification of inmates as state forest
3623	staff trained to help protect homes, forestland, and natural
3624	resources from the effects of wildfires throughout the state.
3625	Section 60. Subsection (1) of section 948.001, Florida
3626	Statutes, is amended to read:
3627	948.001 Definitions.—As used in this chapter, the term:
3628	(1) "Administrative probation" means a form of no contact,
3629	nonreporting supervision. A court may order administrative
3630	probation, or the Department of Corrections may transfer an
3631	offender to administrative probation, as provided in s. 948.013
3632	in which an offender who presents a low risk of harm to the
3633	community may, upon satisfactory completion of half the term of
3634	probation, be transferred by the Department of Corrections to
3635	this type of reduced level of supervision, as provided in s.
3636	948.013 .
	I



3637	Section 61. Subsection (1) of section 948.013, Florida
3638	Statutes, is amended to read:
3639	948.013 Administrative probation
3640	(1) The Department of Corrections may transfer an offender
3641	to administrative probation if he or she presents a low risk of
3642	harm to the community and has satisfactorily completed at least
3643	half of his or her probation term. The department of Corrections
3644	may establish procedures for transferring an offender to
3645	administrative probation. The department may collect an initial
3646	processing fee of up to \$50 for each probationer transferred to
3647	administrative probation. The offender is exempt from further
3648	payment for the cost of supervision as required in s. 948.09.
3649	Section 62. Subsections (4), (5), and (6) are added to
3650	section 948.04, Florida Statutes, to read:
3651	948.04 Period of probation; duty of probationer; early
3652	termination; conversion of term
3653	(4) Except as provided in subsection (5), for defendants
3654	sentenced to probation on or after October 1, 2019, the court,
3655	upon motion by the probationer or the probation officer, shall
3656	either early terminate the probationer's supervision or convert
3657	the supervisory term to administrative probation if all of the
3658	following requirements are met:
3659	(a) The probationer has completed at least half of the term
3660	of probation to which he or she was sentenced.
3661	(b) The probationer has successfully completed all other
3662	conditions of probation.
3663	(c) The court has not found the probationer in violation of
3664	probation pursuant to a filed affidavit of violation of
3665	probation at any point during the current supervisory term.

Page 127 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

3666	(d) The parties did not specifically exclude the
3667	possibility of early termination or conversion to administrative
3668	probation as part of a negotiated sentence.
3669	(e) The probationer does not qualify as a violent felony
3670	offender of special concern under s. 948.06(8)(b).
3671	(5) Upon making written findings that continued reporting
3672	probation is necessary to protect the community or the interests
3673	of justice, the court may decline to early terminate the
3674	probationary term or convert the term to administrative
3675	probation for a probationer who is otherwise eligible under
3676	subsection (4).
3677	(6) Subsections (4) and (5) do not apply to an offender on
3678	community control. If an offender on community control is
3679	subsequently placed on probation, he or she must complete half
3680	of the probationary term to which he or she was sentenced,
3681	without receiving credit for time served on community control,
3682	before being eligible for mandatory early termination or
3683	conversion to administrative probation under this section.
3684	Section 63. Section 948.05, Florida Statutes, is amended to
3685	read:
3686	948.05 Court to admonish or commend probationer or offender
3687	in community control; graduated incentives
3688	(1) A court may at any time cause a probationer or offender
3689	in community control to appear before it to be admonished or
3690	commended, and, when satisfied that its action will be for the
3691	best interests of justice and the welfare of society, it may
3692	discharge the probationer or offender in community control from
3693	further supervision.
3694	(2) The department shall implement a system of graduated

Page 128 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

3695	incentives to promote compliance with the terms of supervision
3696	and prioritize the highest levels of supervision for
3697	probationers or offenders presenting the greatest risk of
3698	recidivism.
3699	(a) As part of the graduated incentives system, the
3700	department may, without leave of court, offer the following
3701	incentives to a compliant probationer or offender in community
3702	control:
3703	1. Up to 25 percent reduction of required community service
3704	hours;
3705	2. Waiver of supervision fees;
3706	3. Reduction in frequency of reporting;
3707	4. Permission to report by mail or telephone; or
3708	5. Transfer of an eligible offender to administrative
3709	probation as authorized under s. 948.013.
3710	(b) The department may also incentivize positive behavior
3711	and compliance with recommendations to the court to modify the
3712	terms of supervision, including recommending:
3713	1. Permission to travel;
3714	2. Reduction of supervision type;
3715	3. Modification or cessation of curfew;
3716	4. Reduction or cessation of substance abuse testing; or
3717	5. Early termination of supervision.
3718	(c) A probationer or offender who commits a subsequent
3719	violation of probation may forfeit any previously earned
3720	probation incentive, as determined appropriate by his or her
3721	probation officer.
3722	Section 64. Present paragraphs (c) through (g) of
3723	subsection (1) of section 948.06, Florida Statutes, are
	1 I I I I I I I I I I I I I I I I I I I

Page 129 of 350



3724 redesignated as paragraphs (d) through (h), respectively, a new 3725 paragraph (c) is added to that subsection, and present paragraph (h) of that subsection is amended, present paragraphs (f) 3726 3727 through (j) of subsection (2) are redesignated as paragraphs (g) 3728 through (k), respectively, and a new paragraph (f) is added to 3729 that subsection, and subsection (9) is added to that section, to 3730 read: 3731 948.06 Violation of probation or community control; 3732 revocation; modification; continuance; failure to pay 3733 restitution or cost of supervision.-3734 (1)(c) If a probationer or offender on community control 3735 3736 commits a technical violation, the probation officer shall 3737 determine whether the probationer or offender on community 3738 control is eligible for the alternative sanctioning program 3739 under subsection (9). If the probation officer determines that 3740 the probationer or offender on community control is eligible, 3741 the probation officer may proceed with the alternative 3742 sanctioning program in lieu of filing an affidavit of violation 3743 with the court. For purposes of this section, the term 3744 "technical violation" means an alleged violation of supervision 3745 that is not a new felony offense, misdemeanor offense, or 3746 criminal traffic offense. 3747 (h)1. The chief judge of each judicial circuit, in 3748 consultation with the state attorney, the public defender, and

3749 the department, may establish an alternative sanctioning program 3750 in which the department, after receiving court approval, may 3751 enforce specified sanctions for certain technical violations of 3752 supervision. For purposes of this paragraph, the term "technical

Page 130 of 350

123332

3753	violation" means any alleged violation of supervision that is
3754	not a new felony offense, misdemeanor offense, or criminal
3755	traffic offense.
3756	2. To establish an alternative sanctioning program, the
3757	chief judge must issue an administrative order specifying:
3758	a. Eligibility criteria.
3759	b. The technical violations that are eligible for the
3760	program.
3761	c. The sanctions that may be recommended by a probation
3762	officer for each technical violation.
3763	d. The process for reporting technical violations through
3764	the alternative sanctioning program, including approved forms.
3765	3. If an offender is alleged to have committed a technical
3766	violation of supervision that is eligible for the program, the
3767	offender may:
3768	a. Waive participation in the alternative sanctioning
3769	program, in which case the probation officer may submit a
3770	violation report, affidavit, and warrant to the court in
3771	accordance with this section; or
3772	b. Elect to participate in the alternative sanctioning
3773	program after receiving written notice of an alleged technical
3774	violation and a disclosure of the evidence against the offender,
3775	admit to the technical violation, agree to comply with the
3776	probation officer's recommended sanction if subsequently ordered
3777	by the court, and agree to waive the right to:
3778	(I) Be represented by legal counsel.
3779	(II) Require the state to prove his or her guilt before a
3780	neutral and detached hearing body.
3781	(III) Subpoena witnesses and present to a judge evidence in

Page 131 of 350



3782 his or her defense. (IV) Confront and cross-examine adverse witnesses. 3783 3784 (V) Receive a written statement from a factfinder as to the 3785 evidence relied on and the reasons for the sanction imposed. 3786 4. If the offender admits to committing the technical violation and agrees with the probation officer's recommended 3787 sanction, the probation officer must, before imposing the 3788 3789 sanction, submit the recommended sanction to the court as well 3790 documentation reflecting the offender's admission to the as 3791 technical violation and agreement with the recommended sanction. 3792 5. The court may impose the recommended sanction or may 3793 direct the department to submit a violation report, affidavit, 3794 and warrant to the court in accordance with this section. 3795 6. An offender's participation in an alternative 3796 sanctioning program is voluntary. The offender may elect to waive or discontinue participation in an alternative sanctioning 3797 3798 program at any time before the issuance of a court order 3799 imposing the recommended sanction. 7. If an offender waives or discontinues participation in 3800 3801 an alternative sanctioning program, the probation officer may 3802 submit a violation report, affidavit, and warrant to the court 3803 in accordance with this section. The offender's prior admission 3804 to the technical violation may not be used as evidence in 3805 subsequent proceedings. 3806 (2)3807 (f)1. Except as provided in subparagraph 3. or upon waiver 3808 by the probationer, the court shall modify or continue a 3809 probationary term upon finding a probationer in violation when 3810 any of the following applies:

Page 132 of 350

123332

3811	a. The term of supervision is probation.
3812	b. The probationer does not qualify as a violent felony
3813	offender of special concern, as defined in paragraph (8)(b).
3814	c. The violation is a low-risk technical violation, as
3815	defined in paragraph (9)(b).
3816	d. The court has not previously found the probationer in
3817	violation of his or her probation pursuant to a filed violation
3818	of probation affidavit during the current term of supervision. A
3819	probationer who has successfully completed sanctions through the
3820	alternative sanctioning program is eligible for mandatory
3821	modification or continuation of his or her probation.
3822	2. Upon modifying probation under subparagraph 1., the
3823	court may include in the sentence a maximum of 90 days in county
3824	jail as a special condition of probation.
3825	3. Notwithstanding s. 921.0024, if a probationer has less
3826	than 90 days of supervision remaining on his or her term of
3827	probation and meets the criteria for mandatory modification or
3828	continuation in subparagraph 1., the court may revoke probation
3829	and sentence the probationer to a maximum of 90 days in county
3830	jail.
3831	4. For purposes of imposing a jail sentence under this
3832	paragraph only, the court may grant credit only for time served
3833	in the county jail since the probationer's most recent arrest
3834	for the violation. However, the court may not order the
3835	probationer to a total term of incarceration greater than the
3836	maximum provided by s. 775.082.
3837	(9)(a) Each judicial circuit shall establish an alternative
3838	sanctioning program as provided in this subsection. The chief
3839	judge of each judicial circuit may, by administrative order,

Page 133 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

3840	define additional sanctions or eligibility criteria and specify
3841	the process for reporting technical violations through the
3842	alternative sanctioning program. Any sanctions recommended for
3843	imposition through an alternative sanctions program must be
3844	submitted to the court by the probation officer for approval
3845	before imposing the sanction.
3846	
3847	(b) As used in this subsection, the term "low-risk
	violation," when committed by a probationer, means any of the
3848	following:
3849	1. A positive drug or alcohol test result.
3850	2. Failure to report to the probation office.
3851	3. Failure to report a change in address or other required
3852	information.
3853	4. Failure to attend a required class, treatment or
3854	counseling session, or meeting.
3855	5. Failure to submit to a drug or alcohol test.
3856	6. A violation of curfew.
3857	7. Failure to meet a monthly quota on any required
3858	probation condition, including, but not limited to, making
3859	restitution payments, paying court costs, or completing
3860	community service hours.
3861	8. Leaving the county without permission.
3862	9. Failure to report a change in employment.
3863	10. Associating with a person engaged in criminal activity.
3864	11. Any other violation as determined by administrative
3865	order of the chief judge of the circuit.
3866	(c) As used in this subsection, the term "moderate-risk
3867	violation" means any of the following:
3868	1. A violation identified in paragraph (b), when committed

Page 134 of 350

123332

3869	by an offender on community control.
3870	2. Failure to remain at an approved residence by an
3871	offender on community control.
3872	3. A third violation identified in paragraph (b) by a
3873	probationer within the current term of supervision.
3874	4. Any other violation as determined by administrative
3875	order of the chief judge of the circuit.
3876	(d) A probationer or offender on community control is not
3877	eligible for an alternative sanction if:
3878	1. He or she is a violent felony offender of special
3879	concern as defined in paragraph (8)(b);
3880	2. The violation is a felony, misdemeanor, or criminal
3881	traffic offense;
3882	3. The violation is absconding;
3883	4. The violation is of a stay-away order or no-contact
3884	order;
3885	5. The violation is not identified as low-risk or moderate-
3886	risk under this subsection or by administrative order;
3887	6. He or she has a prior moderate-risk level violation
3888	during the current term of supervision;
3889	7. He or she has three prior low-risk level violations
3890	during the same term of supervision;
3891	8. The term of supervision is scheduled to terminate in
3892	less than 90 days; or
3893	9. The terms of the sentence prohibit alternative
3894	sanctioning.
3895	(e) For a first or second low-risk violation, as defined in
3896	paragraph (b), within the current term of supervision, a
3897	probation officer may offer an eligible probationer one or more
	1

Page 135 of 350

123332

3898	of the following as an alternative sanction:
3899	1. Up to 5 days in the county jail.
3900	2. Up to 50 additional community service hours.
3901	3. Counseling or treatment.
3902	4. Support group attendance.
3903	5. Drug testing.
3904	6. Loss of travel or other privileges.
3905	7. Curfew for up to 30 days.
3906	8. House arrest for up to 30 days.
3907	9.a. Any other sanction as determined by administrative
3908	order of the chief judge of the circuit.
3909	b. However, in no circumstance shall participation in an
3910	alternative sanctioning program convert a withheld adjudication
3911	to an adjudication of guilt.
3912	(f) For a first moderate-risk violation, as defined in
3913	paragraph (c), within the current term of supervision, a
3914	probation officer, with a supervisor's approval, may offer an
3915	eligible probationer or offender on community control one or
3916	more of the following as an alternative sanction:
3917	1. Up to 21 days in the county jail.
3918	2. Curfew for up to 90 days.
3919	3. House arrest for up to 90 days.
3920	4. Electronic monitoring for up to 90 days.
3921	5. Residential treatment for up to 90 days.
3922	6. Any other sanction available for a low-risk violation.
3923	7.a. Any other sanction as determined by administrative
3924	order of the chief judge of the circuit.
3925	b. However, in no circumstance shall participation in an
3926	alternative sanctioning program convert a withheld adjudication

Page 136 of 350

123332

3927	to an adjudication of guilt.
3928	(g) The participation of a probationer or an offender on
3929	community control in the program is voluntary. The probationer
3930	or offender on community control may waive or discontinue
3931	participation in the program at any time before the court
3932	imposes a recommended sanction.
3933	(h)1. If a probationer or offender on community control is
3934	eligible for the alternative sanctioning program under this
3935	subsection, he or she may:
3936	a. Waive participation in the program, in which case the
3937	probation officer may submit a violation report, affidavit, and
3938	warrant to the court; or
3939	b. Elect to participate in the program after receiving
3940	written notice of an alleged technical violation and disclosure
3941	of the evidence against him or her, and admit the technical
3942	violation, agree to comply with the probation officer's
3943	recommended sanction if subsequently ordered by the court, and
3944	agree to waive the right to:
3945	(I) Be represented by legal counsel.
3946	(II) Require the state to prove his or her guilt before a
3947	neutral and detached hearing body.
3948	(III) Subpoena witnesses and present to a judge evidence in
3949	his or her defense.
3950	(IV) Confront and cross-examine adverse witnesses.
3951	(V) Receive a written statement from a judge as to the
3952	evidence relied on and the reasons for the sanction imposed.
3953	2. If the probationer or offender on community control
3954	admits to committing the technical violation and agrees with the
3955	probation officer's recommended sanction, the probation officer

Page 137 of 350

123332

3956	must, before imposing the sanction, submit the recommended
3957	sanction to the court with documentation reflecting the
3958	probationer's admission to the technical violation and agreement
3959	with the recommended sanction.
3960	(i) The court may impose the recommended sanction or direct
3961	the department to submit a violation report, affidavit, and
3962	warrant to the court.
3963	(j) If a probationer or offender on community control
3964	waives or discontinues participation in the program or fails to
3965	successfully complete all alternative sanctions within 90 days
3966	after imposition or within the timeframe specified in the
3967	agreed-upon sanction, the probation officer may submit a
3968	violation report, affidavit, and warrant to the court. A prior
3969	admission by the probationer or offender on community control to
3970	a technical violation may not be used as evidence in subsequent
3971	proceedings.
3972	Section 65. Subsection (6) of section 948.08, Florida
3973	Statutes, is amended to read:
3974	948.08 Pretrial intervention program
3975	(6)(a) For purposes of this subsection, the term
3976	"nonviolent felony" means a third degree felony violation of
3977	chapter 810 or any other felony offense that is not a forcible
3978	felony as defined in s. 776.08.
3979	(b) Notwithstanding any provision of this section, a person
3980	who is charged with a nonviolent felony and is identified as
3981	having a substance abuse problem or is charged with a felony of
3982	the second or third degree for purchase or possession of a
3983	controlled substance under chapter 893, prostitution, tampering
3984	with evidence, solicitation for purchase of a controlled

Page 138 of 350



3985 substance, or obtaining a prescription by fraud; who has not 3986 been charged with a crime involving violence, including, but not 3987 limited to, murder, sexual battery, robbery, carjacking, home-3988 invasion robbery, or any other crime involving violence; and who 3989 has not previously been convicted of a felony is eligible for voluntary admission into a pretrial substance abuse education 3990 3991 and treatment intervention program, including a treatment-based 3992 drug court program established pursuant to s. 397.334, approved by the chief judge of the circuit, for a period of not less than 3993 3994 1 year in duration, if he or she: 3995 1. Is identified as having a substance abuse problem and is 3996 amenable to treatment. 3997 2. Is charged with a nonviolent felony. 3998 3. Has never been charged with a crime involving violence, 3999 including, but not limited to, murder, sexual battery, robbery, 4000 carjacking, home-invasion robbery, or any other crime involving 4001 violence. 4002 4. Has two or fewer felony convictions, provided that the 4003 prior convictions are for nonviolent felonies. 4004 (c) Upon motion of either party or the court's own motion, 4005 and with the agreement of the defendant, the court shall admit an eligible person into a pretrial substance abuse education and 4006 treatment intervention program, except: 4007 4008 1. If a defendant was previously offered admission to a 4009 pretrial substance abuse education and treatment intervention 4010 program at any time before prior to trial and the defendant 4011 rejected that offer on the record, then the court or the state

attorney may deny the defendant's admission to such a program. 2. If the state attorney believes that the facts and

4012 4013

Page 139 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

4014 circumstances of the case suggest the defendant's involvement in 4015 the dealing and selling of controlled substances, the court 4016 shall hold a preadmission hearing. If the state attorney 4017 establishes, by a preponderance of the evidence at such hearing, 4018 that the defendant was involved in the dealing or selling of 4019 controlled substances, the court shall deny the defendant's 4020 admission into a pretrial intervention program.

3. If the defendant has two or fewer prior felony convictions as provided in subparagraph (b)4., the court, in its discretion, may deny admission to such a program.

4024 (d) (b) While enrolled in a pretrial intervention program 4025 authorized by this subsection, the participant is subject to a 4026 coordinated strategy developed by a drug court team under s. 4027 397.334(4). The coordinated strategy may include a protocol of 4028 sanctions that may be imposed upon the participant for 4029 noncompliance with program rules. The protocol of sanctions may 4030 include, but is not limited to, placement in a substance abuse 4031 treatment program offered by a licensed service provider as 4032 defined in s. 397.311 or in a jail-based treatment program or 4033 serving a period of incarceration within the time limits 4034 established for contempt of court. The coordinated strategy must 4035 be provided in writing to the participant before the participant 4036 agrees to enter into a pretrial treatment-based drug court 40.37 program or other pretrial intervention program. Any person whose 4038 charges are dismissed after successful completion of the 4039 treatment-based drug court program, if otherwise eligible, may 4040 have his or her arrest record and plea of nolo contendere to the dismissed charges expunged under s. 943.0585. 4041

4042

4021

4022

4023

(e) (c) At the end of the pretrial intervention period, the

Florida Senate - 2019 Bill No. CS for HB 7125



4043 court shall consider the recommendation of the administrator pursuant to subsection (5) and the recommendation of the state 4044 4045 attorney as to disposition of the pending charges. The court 4046 shall determine, by written finding, whether the defendant has 4047 successfully completed the pretrial intervention program. 4048 Notwithstanding the coordinated strategy developed by a drug 4049 court team pursuant to s. 397.334(4), if the court finds that 4050 the defendant has not successfully completed the pretrial 4051 intervention program, the court may order the person to continue 4052 in education and treatment, which may include substance abuse 4053 treatment programs offered by licensed service providers as 4054 defined in s. 397.311 or jail-based treatment programs, or order 4055 that the charges revert to normal channels for prosecution. The 4056 court shall dismiss the charges upon a finding that the 4057 defendant has successfully completed the pretrial intervention 4058 program.

(f) (d) Any entity, whether public or private, providing a pretrial substance abuse education and treatment intervention program under this subsection must contract with the county or appropriate governmental entity, and the terms of the contract must include, but need not be limited to, the requirements established for private entities under s. 948.15(3).

Section 66. Section 948.081, Florida Statutes, is created to read:

948.081 Community court programs.-

Page 141 of 350

4059

4060

4061

4062

4063

4064 4065

4066

4067 4068

4069

4070

4071

Florida Senate - 2019 Bill No. CS for HB 7125

123332

4072	(b) Establish an advisory committee to recommend solutions
4073	and sanctions in each case.
4074	(c) Provide for judicial leadership and interaction.
4075	(d) In each particular case, consider the needs of the
4076	victim, consider individualized treatment services for the
4077	defendant, and monitor the defendant's compliance.
4078	(2) The chief judge of the judicial circuit, by
4079	administrative order, shall specify each misdemeanor offense
4080	eligible for the community court program. In making such
4081	determination, the chief judge shall consider the particular
4082	needs and concerns of the communities within the judicial
4083	circuit.
4084	(3) A defendant's entry into any community court program
4085	must be voluntary.
4086	(4) The chief judge shall appoint a community court
4087	resource coordinator, who shall:
4088	(a) Coordinate the responsibilities of the participating
4089	agencies and service providers.
4090	(b) Provide case management services.
4091	(c) Monitor compliance by defendants with court
4092	requirements.
4093	(d) Manage the collection of data for program evaluation
4094	and accountability.
4095	(5) The chief judge of the judicial circuit shall appoint
4096	members to an advisory committee for each community court. The
4097	members of the advisory committee must include, at a minimum:
4098	(a) The chief judge or a community court judge designated
4099	by the chief judge, who shall serve as chair.
4100	(b) The state attorney or his or her designee.

Page 142 of 350

123332

4101	(c) The public defender or his or her designee.
4102	(d) The community court resource coordinator.
4103	
4104	The committee may also include community stakeholders, treatment
4105	representatives, and other persons the chair deems appropriate.
4106	(6) The advisory committee shall review each defendant's
4107	case. Each committee member may make recommendations to the
4108	judge, including appropriate sanctions and treatment solutions
4109	for the defendant. The judge shall consider such recommendations
4110	and make the final decision concerning sanctions and treatment
4111	with respect to each defendant.
4112	(7) Each judicial circuit shall report client-level and
4113	programmatic data to the Office of the State Courts
4114	Administrator annually for program evaluation. Client-level data
4115	include primary offenses resulting in the community court
4116	referral or sentence, treatment compliance, completion status,
4117	reasons for failing to complete the program, offenses committed
4118	during treatment and sanctions imposed, frequency of court
4119	appearances, and units of service. Programmatic data include
4120	referral and screening procedures, eligibility criteria, type
4121	and duration of treatment offered, and residential treatment
4122	resources.
4123	(8) The Department of Corrections, the Department of
4124	Juvenile Justice, the Department of Health, the Department of
4125	Law Enforcement, the Department of Education, law enforcement
4126	agencies, and other governmental entities involved in the
4127	criminal justice system shall support such community court
4128	programs.
4129	(9) Community court program funding must be secured from

Page 143 of 350

123332

4130 sources other than the state for costs not assumed by the state under s. 29.004. However, this subsection does not preclude the 4131 4132 use of funds provided for treatment and other services through 4133 state executive branch agencies. Section 67. Section 951.22, Florida Statutes, is amended to 4134 4135 read: 4136 951.22 County detention facilities; contraband articles.-4137 (1) It is unlawful, except through regular channels as duly 41.38 authorized by the sheriff or officer in charge, to introduce 4139 into or possess upon the grounds of any county detention 4140 facility as defined in s. 951.23 or to give to or receive from 4141 any inmate of any such facility wherever said inmate is located 4142 at the time or to take or to attempt to take or send therefrom 4143 any of the following articles, which are hereby declared to be 4144 contraband: 4145 (a) for the purposes of this act, to wit: Any written or 4146 recorded communication. This paragraph does not apply to any 4147 document or correspondence exchanged between a lawyer, 4148 paralegal, or other legal staff and an inmate at a detention 4149 facility if the document or correspondence is otherwise lawfully 4150 possessed and disseminated and relates to the legal 4151 representation of the inmate.+ 4152 (b) Any currency or coin.+ 4153 (c) Any article of food or clothing. + 4154 (d) Any tobacco products as defined in s. 210.25(12).; 4155 (e) Any cigarette as defined in s. 210.01(1). 4156 (f) Any cigar.+ (q) Any intoxicating beverage or beverage that which causes 4157 4158 or may cause an intoxicating effect.+

Page 144 of 350

123332

4159 (h) Any narcotic, hypnotic, or excitative drug or drug of 4160 any kind or nature, including nasal inhalators, sleeping pills, 4161 barbiturates, and controlled substances as defined in s. 4162 893.02(4).÷ 4163 (i) Any firearm or any instrumentality customarily used or 4164 which is intended to be used as a dangerous weapon.; and 4165 (j) Any instrumentality of any nature which that may be or 4166 is intended to be used as an aid in effecting or attempting to 4167 effect an escape from a county facility. 4168 (k) Any cellular telephone or other portable communication 4169 device as described in s. 944.47(1)(a)6. The term does not 4170 include any device that has communication capabilities which has 4171 been approved or issued by the sheriff or officer in charge for 4172 investigative or institutional security purposes or for 4173 conducting other official business. 4174 (2) A person who Whoever violates paragraph (1)(a), 4175 paragraph (1)(b), paragraph (1)(c), paragraph (1)(d), paragraph 4176 (1)(e), paragraph (1)(f), or paragraph (1)(g) commits a 4177 misdemeanor of the first degree, punishable as provided in s. 4178 775.082 or s. 775.083. A person who violates paragraph (1)(h), 4179 paragraph (1)(i), paragraph (1)(j), or paragraph (1)(k) commits 4180 subsection (1) shall be guilty of a felony of the third degree, 4181 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. Section 68. Subsection (1) of section 958.04, Florida 4182 4183 Statutes, is amended to read: 4184 958.04 Judicial disposition of youthful offenders.-4185 (1) The court may sentence as a youthful offender any 4186 person: (a) Who is at least 18 years of age or who has been 4187

Page 145 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

4188	transferred for prosecution to the criminal division of the				
4189	circuit court pursuant to chapter 985;				
4190	(b) Who is found guilty of or who has tendered, and the				
4191	court has accepted, a plea of nolo contendere or guilty to a				
4192	crime that is, under the laws of this state, a felony if <u>such</u>				
4193	crime was committed before the defendant turned 21 years of age				
4194	the offender is younger than 21 years of age at the time				
4195	sentence is imposed; and				
4196	(c) Who has not previously been classified as a youthful				
4197	offender under the provisions of this act; however, a person who				
4198	has been found guilty of a capital or life felony may not be				
4199	sentenced as a youthful offender under this act.				
4200	Section 69. Section 960.07, Florida Statutes, is amended to				
4201	read:				
4202	960.07 Filing of claims for compensation				
4203	(1) A claim for compensation may be filed by a person				
4204	eligible for compensation as provided in s. 960.065 or, if such				
4205	person is a minor, by his or her parent or guardian or, if the				
4206	person entitled to make a claim is mentally incompetent, by the				
4207	person's guardian or such other individual authorized to				
4208	administer his or her estate.				
4209	(2) Except as provided in <u>subsections</u> subsection (3) <u>and</u>				
4210	(4), a claim must be filed in accordance with this subsection.				
4211	not later than 1 year after:				
4212	(a) 1. A claim arising from a crime occurring before October				
4213	1, 2019, must be filed within 1 year after:				
4214	a. The occurrence of the crime upon which the claim is				
4215	based.				
4216	b(b) The death of the victim or intervenor.				

Page 146 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

4217	c.(c) The death of the victim or intervenor is determined				
4218	to be the result of a crime, and the crime occurred after June				
4219	30, 1994.				
4220	2. However, For good cause the department may extend the				
4221	time for filing <u>a claim under subparagraph 1.</u> for a period not				
4222	exceeding 2 years after such occurrence.				
4223	(b)1. A claim arising from a crime occurring on or after				
4224	October 1, 2019, must be filed within 3 years after the later				
4225	<u>of:</u>				
4226	a. The occurrence of the crime upon which the claim is				
4227	based;				
4228	b. The death of the victim or intervenor; or				
4229	c. The death of the victim or intervenor is determined to				
4230	be the result of the crime.				
4231	2. For good cause the department may extend the time for				
4232	filing a claim under subparagraph 1. for a period not to exceed				
4233	5 years after such occurrence.				
4234	(3) Notwithstanding the provisions of subsection (2) and				
4235	regardless of when the crime occurred, if the victim or				
4236	intervenor was under the age of 18 at the time the crime upon				
4237	which the claim is based occurred, a claim may be filed in				
4238	accordance with this subsection.				
4239	(a) The victim's or intervenor's parent or guardian may				
4240	file a claim on behalf of the victim or intervenor while the				
4241	victim or intervenor is less than 18 years of age; or				
4242	(b) For a claim arising from a crime that occurred before				
4243	October 1, 2019, when a victim or intervenor who was under the				
4244	age of 18 at the time the crime occurred reaches the age of 18,				
4245	the victim or intervenor has 1 year within which to file a				

Page 147 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

4246	claim; or				
4247	(c) For a claim arising from a crime occurring on or after				
4248	October 1, 2019, when a victim or intervenor who was under the				
4249	age of 18 at the time the crime occurred reaches the age of 18,				
4250	the victim or intervenor has 3 years to file a claim.				
4251					
4252	For good cause, the department may extend the time period				
4253	allowed for filing a claim under paragraph (b) for an additional				
4254	period not to exceed 1 year or under paragraph (c) for an				
4255	additional period not to exceed 2 years.				
4256	(4) The provisions of subsection (2) notwithstanding, and				
4257	regardless of when the crime occurred, a victim of a sexually				
4258	violent offense as defined in s. 394.912, may file a claim for				
4259	compensation for counseling or other mental health services				
4260	within:				
4261	(a) One \pm year after the filing of a petition under s.				
4262	394.914, to involuntarily civilly commit the individual who				
4263	perpetrated the sexually violent offense, if the claim arises				
4264	from a crime committed before October 1, 2019; or				
4265	(b) Three years after the filing of petition under s.				
4266	394.914, to involuntarily civilly commit the individual who				
4267	perpetrated the sexually violent offense, if the claim arises				
4268	from a crime committed on or after October 1, 2019.				
4269	Section 70. Paragraph (b) of subsection (1) of section				
4270	960.13, Florida Statutes, is amended to read:				
4271	960.13 Awards				
4272	(1)				
4273	(b) In no case may an award be made when the record shows				
4274	that such report was made more than:				

Page 148 of 350

123332

4275	<u>1. Seventy-two</u> 72 hours after the occurrence of such crime,
4276	if the crime occurred before October 1, 2019; or
4277	2. Five days after the occurrence of such crime, if the
4278	crime occurred on or after October 1, 2019,
4279	
4280	unless the department, for good cause shown, finds the delay to
4281	have been justified. The department, upon finding that any
4282	claimant or award recipient has not duly cooperated with the
4283	state attorney, all law enforcement agencies, and the
4284	department, may deny, reduce, or withdraw any award, as the case
4285	may be.
4286	Section 71. Subsection (1) of section 960.195, Florida
4287	Statutes, is amended to read:
4288	960.195 Awards to elderly persons or disabled adults for
4289	property loss
4290	(1) Notwithstanding the criteria in s. 960.13, for crime
4291	victim compensation awards, the department may award a maximum
4292	of \$500 on any one claim and a lifetime maximum of \$1,000 on all
4293	claims to elderly persons or disabled adults who suffer a
4294	property loss that causes a substantial diminution in their
4295	quality of life when:
4296	(a) There is proof that a criminal or delinquent act was
4297	committed;
4298	(b) The criminal or delinquent act is reported to law
4299	enforcement authorities within:
4300	<u>1. Seventy-two</u> 72 hours, <u>if such crime or act occurred</u>
4301	before October 1, 2019; or
4302	2. Five days, if such crime or act occurred on or after
4303	<u>October 1, 2019,</u>

Page 149 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

4304					
4305	unless the department, for good cause shown, finds the delay to				
4306	have been justified;				
4307	(c) There is proof that the tangible personal property in				
4308	question belonged to the claimant;				
4309	(d) The claimant did not contribute to the criminal or				
4310	delinquent act;				
4311	(e) There is no other source of reimbursement or				
4312	indemnification available to the claimant; and				
4313	(f) The claimant would not be able to replace the tangible				
4314	personal property in question without incurring a serious				
4315	financial hardship.				
4316	Section 72. Section 960.196, Florida Statutes, is amended				
4317	to read:				
4318	960.196 Relocation assistance for victims of human				
4319	trafficking				
4320	(1) Notwithstanding the criteria specified in ss. 960.07(2)				
4321	and 960.13 for crime victim compensation awards, the department				
4322	may award a one-time payment of up to \$1,500 for any one claim				
4323	and a lifetime maximum of \$3,000 to a victim of human				
4324	trafficking who needs urgent assistance to escape from an unsafe				
4325	environment directly related to the human trafficking offense.				
4326	(2) In order for an award to be granted to a victim for				
4327	relocation assistance:				
4328	(a) There must be proof that a human trafficking offense,				
4329	as described in s. 787.06(3)(b), (d), (f), or (g), was				
4330	committed.				
4331	(b) 1. For a crime occurring before October 1, 2019, the				
4332	crime must be reported to the proper authorities and the claim				

Florida Senate - 2019 Bill No. CS for HB 7125

123332

4333 must be filed within 1 year, or 2 years with good cause, after 4334 the date of the last human trafficking offense, as described in 4335 s. 787.06(3)(b), (d), (f), or (g).

2. For a crime occurring on or after October 1, 2019, the crime must be reported to the proper authorities and the claim must be filed within 3 years, or 5 years with good cause, after the date of the last human trafficking offense, as described in s. 787.06(3)(b), (d), (f), or (g).

<u>3.</u> In a case that exceeds the <u>reporting and filing</u> 2-year requirement due to an active and ongoing investigation, a state attorney, statewide prosecutor, or federal prosecutor may certify in writing a human trafficking victim's need to relocate from an unsafe environment due to the threat of future violence which is directly related to the human trafficking offense.

(c) The victim's need must be certified by a certified domestic violence or rape crisis center in this state, except as provided in paragraph (b). The center's certification must assert that the victim is cooperating with the proper authorities and must include documentation that the victim has developed a safety plan.

(3) Relocation payments for a human trafficking claim shall
be denied if the department has previously approved or paid out
a domestic violence or sexual battery relocation claim under s.
960.198 or s. 960.199 to the same victim regarding the same
incident.

58 Section 73. Subsection (2) of section 960.28, Florida 59 Statutes, is amended to read:

4360 960.28 Payment for victims' initial forensic physical 4361 examinations.-

24-05282-19seg1

123332

(2) The Crime Victims' Services Office of the department shall pay for medical expenses connected with an initial forensic physical examination of a victim of sexual battery as defined in chapter 794 or a lewd or lascivious offense as defined in chapter 800. Such payment shall be made regardless of whether the victim is covered by health or disability insurance and whether the victim participates in the criminal justice system or cooperates with law enforcement. The payment shall be made only out of moneys allocated to the Crime Victims' Services Office for the purposes of this section, and the payment may not exceed \$1,000 \$500 with respect to any violation. The department shall develop and maintain separate protocols for the initial forensic physical examination of adults and children. Payment under this section is limited to medical expenses connected with the initial forensic physical examination, and payment may be made to a medical provider using an examiner qualified under part I of chapter 464, excluding s. 464.003(14); chapter 458; or chapter 459. Payment made to the medical provider by the department shall be considered by the provider as payment in full for the initial forensic physical examination associated with the collection of evidence. The victim may not be required to pay, directly or indirectly, the cost of an initial forensic physical examination performed in accordance with this section.

Section 74. Effective upon this act becoming a law, paragraphs (c), (d), and (f) of subsection (2) of section 985.12, Florida Statutes, are amended to read:

985.12 Civil citation or similar prearrest diversion programs.-

(2) JUDICIAL CIRCUIT CIVIL CITATION OR SIMILAR PREARREST



4391 DIVERSION PROGRAM DEVELOPMENT, IMPLEMENTATION, AND OPERATION.-4392 (c) The state attorney of each circuit shall operate a civil citation or similar prearrest diversion program in each 4393 4394 circuit. A sheriff, police department, county, municipality, 4395 locally authorized entity, or public or private educational 4396 institution may continue to operate an independent civil 4397 citation or similar prearrest diversion program that is in 4398 operation as of October 1, 2018, if the independent program is 4399 reviewed by the state attorney of the applicable circuit and he 4400 or she determines that the independent program is substantially 4401 similar to the civil citation or similar prearrest diversion 4402 program developed by the circuit. If the state attorney 4403 determines that the independent program is not substantially 4404 similar to the civil citation or similar prearrest diversion 4405 program developed by the circuit, the operator of the 4406 independent diversion program may revise the program and the 4407 state attorney may conduct an additional review of the 4408 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.

(f) <u>Each civil citation or similar prearrest diversion</u>
program shall enter the appropriate youth data into the Juvenile
Justice Information System Prevention Web within 7 days after
the admission of the youth into the program A copy of each civil
citation or similar prearrest diversion program notice issued

Page 153 of 350

4409

4410

4411

4412

4413

4414



4420	under this section shall be provided to the department, and the				
4421	department shall enter appropriate information into the juvenile				
4422	offender information system.				
4423	Section 75. Effective upon this act becoming a law,				
4424	subsection (2) and paragraph (c) of subsection (3) of section				
4425	985.126, Florida Statutes, are amended to read:				
4426	985.126 Diversion programs; data collection; denial of				
4427	participation or expunged record				
4428	(2) Upon issuance of documentation requiring a minor to				
4429	participate in a diversion program, before or without an arrest,				
4430	the issuing law enforcement officer shall send a copy of such				
4431	documentation to the entity designated to operate the diversion				
4432	program and to the department, which shall enter such				
4433	information into the Juvenile Justice Information System				
4434	Prevention Web within 7 days after the youth's admission into				
4435	the program.				
4436	(3)				
4437	(c) The data required pursuant to paragraph (a) shall be				
4438	entered into the Juvenile Justice Information System Prevention				
4439	Web within 7 days after the youth's admission into the program				
4440	submitted to the department quarterly.				
4441	Section 76. Effective upon this act becoming a law,				
4442	paragraph (f) of subsection (1) of section 985.145, Florida				
4443	Statutes, is amended to read:				
4444	985.145 Responsibilities of the department during intake;				
4445	screenings and assessments				
4446	(1) The department shall serve as the primary case manager				
4447	for the purpose of managing, coordinating, and monitoring the				

Page 154 of 350

services provided to the child. Each program administrator

4448

Florida Senate - 2019 Bill No. CS for HB 7125

123332

4449 within the Department of Children and Families shall cooperate 4450 with the primary case manager in carrying out the duties and 4451 responsibilities described in this section. In addition to 4452 duties specified in other sections and through departmental 4453 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 77. Subsection (2) of section 985.557, Florida Statutes, is amended to read:

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

(2) MANDATORY DIRECT FILE.-

(a) With respect to any child who was 16 or 17 years of age at the time the alleged offense was committed, the state attorney shall file an information if the child has been previously adjudicated delinquent for an act classified as a felony, which adjudication was for the commission of, attempt to commit, or conspiracy to commit murder, sexual battery, armed or strong-armed robbery, carjacking, home-invasion robbery, aggravated battery, or aggravated assault, and the child is currently charged with a second or subsequent violent crime against a person.

4476 (b) With respect to any child 16 or 17 years of age at the 4477 time an offense classified as a forcible felony, as defined in

Page 155 of 350

24-05282-19seg1



4478 -776.08, was committed, the state attorney shall file an 4479 information if the child has previously been adjudicated 4480 delinquent or had adjudication withheld for three acts 4481 classified as felonies each of which occurred at least 45 days 4482 apart from each other. This paragraph does not apply when the 4483 state attorney has good cause to believe that exceptional circumstances exist which preclude the just prosecution of the 4484 4485 juvenile in adult court. 4486

(c) The state attorney must file an information if a child, 4487 regardless of the child's age at the time the alleged offense 4488 was committed, is alleged to have committed an act that would be 4489 a violation of law if the child were an adult, that involves 4490 stealing a motor vehicle, including, but not limited to, a 4491 violation of s. 812.133, relating to carjacking, or s. 4492 812.014(2)(c)6., relating to grand theft of a motor vehicle, and 4493 while the child was in possession of the stolen motor vehicle 4494 the child caused serious bodily injury to or the death of a 4495 person who was not involved in the underlying offense. For 4496 purposes of this section, the driver and all willing passengers 4497 in the stolen motor vehicle at the time such serious bodily 4498 injury or death is inflicted shall also be subject to mandatory 4499 transfer to adult court. "Stolen motor vehicle," for the 4500 purposes of this section, means a motor vehicle that has been 4501 the subject of any criminal wrongful taking. For purposes of 4502 this section, "willing passengers" means all willing passengers 4503 who have participated in the underlying offense.

4504 (d)1. With respect to any child who was 16 or 17 years of 4505 age at the time the alleged offense was committed, the state 4506 attorney shall file an information if the child has been charged

Page 156 of 350

123332

4507	with committing or attempting to commit an offense listed in s.
4508	775.087(2)(a)1.ap., and, during the commission of or attempt
4509	to commit the offense, the child:
4510	a. Actually possessed a firearm or destructive device, as
4511	those terms are defined in s. 790.001.
4512	b. Discharged a firearm or destructive device, as described
4513	in s. 775.087(2)(a)2.
4514	c. Discharged a firearm or destructive device, as described
4515	in s. 775.087(2)(a)3., and, as a result of the discharge, death
4516	or great bodily harm was inflicted upon any person.
4517	2. Upon transfer, any child who is:
4518	a. Charged under sub-subparagraph 1.a. and who has been
4519	previously adjudicated or had adjudication withheld for a
4520	forcible felony offense or any offense involving a firearm, or
4521	who has been previously placed in a residential commitment
4522	program, shall be subject to sentencing under s. 775.087(2)(a),
4523	notwithstanding s. 985.565.
4524	b. Charged under sub-subparagraph 1.b. or sub-subparagraph
4525	1.c., shall be subject to sentencing under s. 775.087(2)(a),
4526	notwithstanding s. 985.565.
4527	3. Upon transfer, any child who is charged under this
4528	paragraph, but who does not meet the requirements specified in
4529	subparagraph 2., shall be sentenced under s. 985.565; however,
4530	if the court imposes a juvenile sanction, the court must commit
4531	the child to a high-risk or maximum-risk juvenile facility.
4532	4. This paragraph shall not apply if the state attorney has
4533	good cause to believe that exceptional circumstances exist that
4534	preclude the just prosecution of the child in adult court.
4535	5. The Department of Corrections shall make every

Page 157 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

4536	reasonable effort to ensure that any child 16 or 17 years of age				
4537	who is convicted and sentenced under this paragraph be				
4538	completely separated such that there is no physical contact with				
4539	adult offenders in the facility, to the extent that it is				
4540	consistent with chapter 958.				
4541	Section 78. Subsection (3) of section 776.09, Florida				
4542	Statutes, is amended to read:				
4543	776.09 Retention of records pertaining to persons found to				
4544	be acting in lawful self-defense; expunction of criminal history				
4545	records				
4546	(3) Under either condition described in subsection (1) or				
4547	subsection (2), the person accused may apply for a certificate				
4548	of eligibility to expunge the associated criminal history				
4549	record, pursuant to <u>s. 943.0578</u> s. 943.0585(5) , notwithstanding				
4550	the eligibility requirements prescribed in <u>s. 943.0585(1)</u> s.				
4551	943.0585(1)(b) or (2).				
4552	Section 79. Paragraph (c) of subsection (3) of section				
4553	943.053, Florida Statutes, is amended to read:				
4554	943.053 Dissemination of criminal justice information;				
4555	fees				
4556	(3)				
4557	(c)1. Criminal history information relating to juveniles,				
4558	including criminal history information consisting in whole or in				
4559	part of information that is confidential and exempt under				
4560	paragraph (b), shall be available to:				
4561	a. A criminal justice agency for criminal justice purposes				
4562	on a priority basis and free of charge;				
4563	b. The person to whom the record relates, or his or her				
4564	attorney;				

Page 158 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

4565 c. The parent, guardian, or legal custodian of the person 4566 to whom the record relates, provided such person has not reached 4567 the age of majority, been emancipated by a court, or been 4568 legally married; or

4569 d. An agency or entity specified in <u>s. 943.0585(6)</u> s. 4570 943.0585(4) or <u>s. 943.059(6)</u> s. 943.059(4), for the purposes 4571 specified therein, and to any person within such agency or 4572 entity who has direct responsibility for employment, access 4573 authorization, or licensure decisions.

4574 2. After providing the program with all known personal 4575 identifying information, the criminal history information 4576 relating to a juvenile which is not confidential and exempt 4577 under this subsection may be released to the private sector and 4578 noncriminal justice agencies not specified in s. 943.0585(6) s. 4579 943.0585(4) or s. 943.059(6) s. 943.059(4) in the same manner as 4580 provided in paragraph (a). Criminal history information relating 4581 to a juvenile which is not confidential and exempt under this 4582 subsection is the entire criminal history information relating 4583 to a juvenile who satisfies any of the criteria listed in sub-4584 subparagraphs (b)1.a.-d., except for any portion of such 4585 juvenile's criminal history record which has been expunged or sealed under any law applicable to such record. 4586

All criminal history information relating to juveniles,
other than that provided to criminal justice agencies for
criminal justice purposes, shall be provided upon tender of fees
as established in this subsection and in the manner prescribed
by rule of the Department of Law Enforcement.

4592 Section 80. Paragraph (b) of subsection (2) of section 4593 943.0582, Florida Statutes, is amended to read:

Page 159 of 350



4594 943.0582 Diversion program expunction.-4595 (2) As used in this section, the term: (b) "Expunction" has the same meaning ascribed in and 4596 4597 effect as s. 943.0585, except that: 4598 1. Section 943.0585(6)(b) does The provisions of s. 4599 943.0585(4)(a) do not apply, except that the criminal history 4600 record of a person whose record is expunded pursuant to this 4601 section shall be made available only to criminal justice 4602 agencies for the purpose of: 4603 a. Determining eligibility for diversion programs; 4604 b. A criminal investigation; or c. Making a prosecutorial decision under s. 985.15. 4605 4606 2. Records maintained by local criminal justice agencies in 4607 the county in which the arrest occurred that are eligible for 4608 expunction pursuant to this section shall be sealed as the term 4609 is used in s. 943.059. 4610 Section 81. Paragraphs (a) and (b) of subsection (4) of 4611 section 985.565, Florida Statutes, are amended to read: 4612 985.565 Sentencing powers; procedures; alternatives for 4613 juveniles prosecuted as adults.-4614 (4) SENTENCING ALTERNATIVES.-4615 (a) Adult sanctions.-4616 1. Cases prosecuted on indictment.-If the child is found to 4617 have committed the offense punishable by death or life 4618 imprisonment, the child shall be sentenced as an adult. If the 4619 juvenile is not found to have committed the indictable offense 4620 but is found to have committed a lesser included offense or any 4621 other offense for which he or she was indicted as a part of the 4622 criminal episode, the court may sentence as follows:

Page 160 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

4623	a. As an adult;					
4624	b. Under chapter 958; or					
4625	c. As a juvenile under this section.					
4626	2. Other cases.—If a child who has been transferred for					
4627	criminal prosecution pursuant to information or waiver of					
4628	juvenile court jurisdiction is found to have committed a					
4629	violation of state law or a lesser included offense for which he					
4630	or she was charged as a part of the criminal episode, the court					
4631	may sentence as follows:					
4632	a. As an adult;					
4633	b. Under chapter 958; or					
4634	c. As a juvenile under this section.					
4635	3. Notwithstanding any other provision to the contrary, if					
4636	the state attorney is required to file a motion to transfer and					
4637	certify the juvenile for prosecution as an adult under s.					
4638	985.556(3) and that motion is granted, or if the state attorney					
4639	is required to file an information under s. 985.557(2)(a) or					
4640	(b), the court must impose adult sanctions.					
4641	4. Any sentence imposing adult sanctions is presumed					
4642	appropriate, and the court is not required to set forth specific					
4643	findings or enumerate the criteria in this subsection as any					
4644	basis for its decision to impose adult sanctions.					
4645	5. When a child has been transferred for criminal					
4646	prosecution as an adult and has been found to have committed a					
4647	violation of state law, the disposition of the case may include					
4648	the enforcement of any restitution ordered in any juvenile					
4649	proceeding.					
4650	(b) Juvenile sanctionsFor juveniles transferred to adult					
4651	court but who do not qualify for such transfer under s.					



4652 985.556(3) or s. 985.557(2)(a) or (b), the court may impose 4653 juvenile sanctions under this paragraph. If juvenile sentences 4654 are imposed, the court shall, under this paragraph, adjudge the 4655 child to have committed a delinquent act. Adjudication of 4656 delinquency may shall not be deemed a conviction, nor shall it 4657 operate to impose any of the civil disabilities ordinarily 4658 resulting from a conviction. The court shall impose an adult 4659 sanction or a juvenile sanction and may not sentence the child 4660 to a combination of adult and juvenile punishments. An adult 4661 sanction or a juvenile sanction may include enforcement of an 4662 order of restitution or probation previously ordered in any juvenile proceeding. However, if the court imposes a juvenile 4663 4664 sanction and the department determines that the sanction is 4665 unsuitable for the child, the department shall return custody of 4666 the child to the sentencing court for further proceedings, 4667 including the imposition of adult sanctions. Upon adjudicating a 4668 child delinquent under subsection (1), the court may:

1. Place the child in a probation program under the supervision of the department for an indeterminate period of time until the child reaches the age of 19 years or sooner if discharged by order of the court.

2. Commit the child to the department for treatment in an appropriate program for children for an indeterminate period of time until the child is 21 or sooner if discharged by the department. The department shall notify the court of its intent to discharge no later than 14 days <u>before</u> prior to discharge. Failure of the court to timely respond to the department's notice shall be considered approval for discharge.

4680

4669

4670

4671

4672

4673

4674

4675

4676

4677

4678

4679

3. Order disposition under ss. 985.435, 985.437, 985.439,



	1				
4681	985.441, 985.45, and 985.455 as an alternative to youthful				
4682	offender or adult sentencing if the court determines not to				
4683	impose youthful offender	or adult s	sanctions.		
4684					
4685	It is the intent of the Legislature that the criteria and				
4686	guidelines in this subsec	tion are m	nandatory and that a		
4687	determination of disposit	ion under	this subsection is subject to		
4688	the right of the child to	appellate	e review under s. 985.534.		
4689	Section 82. Subsecti	on (3) of	section 921.0022, Florida		
4690	Statutes, is amended to r	ead:			
4691	921.0022 Criminal Pu	nishment C	Code; offense severity ranking		
4692	chart				
4693	(3) OFFENSE SEVERITY	RANKING C	CHART		
4694	(a) LEVEL 1				
4695					
	Florida	Felony			
	Statute	Degree	Description		
4696					
	24.118(3)(a)	3rd	Counterfeit or altered state		
			lottery ticket.		
4697					
	212.054(2)(b)	3rd	Discretionary sales surtax;		
			limitations, administration,		
			and collection.		
4698					
	212.15(2)(b)	3rd	Failure to remit sales		
			taxes, amount <u>\$1,000 or more</u>		
			greater than \$300 but less		
			than \$20,000.		

Page 163 of 350

123332

4699			
	316.1935(1)	3rd	Fleeing or attempting to elude law enforcement officer.
4700			
	319.30(5)	3rd	Sell, exchange, give away certificate of title or identification number plate.
4701	319.35(1)(a)	3rd	Tompor adjust shange
	519.55(1)(a)	510	Tamper, adjust, change, etc., an odometer.
4702			
4703	320.26(1)(a)	3rd	Counterfeit, manufacture, or sell registration license plates or validation stickers.
1700	322.212	3rd	Possession of forged,
	(1) (a)-(c)		stolen, counterfeit, or unlawfully issued driver license; possession of simulated identification.
4704			
4705	322.212(4)	3rd	Supply or aid in supplying unauthorized driver license or identification card.
4705	322.212(5)(a)	3rd	False application for driver license or identification
		$D_{2} \propto 164$	AF 250

Page 164 of 350

123332

4706			card.
4707	414.39(3)(a)	3rd	Fraudulent misappropriation of public assistance funds by employee/official, value more than \$200.
4708	443.071(1)	3rd	False statement or representation to obtain or increase reemployment assistance benefits.
4700	509.151(1)	3rd	Defraud an innkeeper, food or lodging value <u>\$1,000 or</u> <u>more</u> greater than \$300 .
4709	517.302(1)	3rd	Violation of the Florida Securities and Investor Protection Act.
4710	562.27(1)	3rd	Possess still or still apparatus.
4711	713.69	3rd	Tenant removes property upon which lien has accrued, value $\frac{$1,000 \text{ or}}{$50}$.
4712	812.014(3)(c)	3rd	Petit theft (3rd

Page 165 of 350

123332

4713			<pre>conviction); theft of any property not specified in subsection (2).</pre>
4714	812.081(2)	3rd	Unlawfully makes or causes to be made a reproduction of a trade secret.
4715	815.04(5)(a)	3rd	Offense against intellectual property (i.e., computer programs, data).
	817.52(2)	3rd	Hiring with intent to defraud, motor vehicle services.
4716	817.569(2)	3rd	Use of public record or public records information or providing false information to facilitate commission of a felony.
4717	826.01	3rd	Bigamy.
4718 4719	828.122(3)	3rd	Fighting or baiting animals.
- , - ,	831.04(1)	3rd	Any erasure, alteration, etc., of any replacement deed, map, plat, or other

Page 166 of 350

123332

4720			document listed in s. 92.28.
	831.31(1)(a)	3rd	Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03(5) drugs.
4721	832.041(1)	3rd	Stopping payment with intent to defraud \$150 or more.
	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.
4723 4724	838.15(2)	3rd	Commercial bribe receiving.
4725	838.16	3rd	Commercial bribery.
	843.18	3rd	Fleeing by boat to elude a law enforcement officer.
4726 4727	847.011(1)(a)	3rd	Sell, distribute, etc., obscene, lewd, etc., material (2nd conviction).
4728	849.01	3rd	Keeping gambling house.

Page 167 of 350

_

SENATOR AMENDMENT

Florida Senate - 2019 Bill No. CS for HB 7125

123332

1			
	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 of lottery.
4729			-
	849.23	3rd	Gambling-related machines;
			"common offender" as to property rights.
4730			
4731	849.25(2)	3rd	Engaging in bookmaking.
4/31	860.08	3rd	Interfere with a railroad
			signal.
4732	860.13(1)(a)	3rd	Operate aircraft while under
			the influence.
4733			
4734	893.13(2)(a)2.	3rd	Purchase of cannabis.
	893.13(6)(a)	3rd	Possession of cannabis (more
472E			than 20 grams).
4735	934.03(1)(a)	3rd	Intercepts, or procures any
			other person to intercept,
			any wire or oral communication.
4736			

Page 168 of 350

123332

4737			
4738	(b) LEVEL 2		
4739			
	Florida	Felony	
	Statute	Degree	Description
4740		2	-
1,10	379.2431	3rd	Possession of 11 or
	(1) (e) 3.	020	fewer marine turtle eggs
			in violation of the
			Marine Turtle Protection
			Act.
4741			
	379.2431	3rd	Possession of more than
	(1)(e)4.		11 marine turtle eggs in
			violation of the Marine
			Turtle Protection Act.
4742			
	403.413(6)(c)	3rd	Dumps waste litter
			exceeding 500 lbs. in
			weight or 100 cubic feet
			in volume or any
			quantity for commercial
			purposes, or hazardous
			waste.
4743			
	517.07(2)	3rd	Failure to furnish a
			prospectus meeting
			requirements.
4744			

Page 169 of 350

123332

4745	590.28(1)	3rd	Intentional burning of lands.
4746	784.05(3)	3rd	Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death.
4747	787.04(1)	3rd	In violation of court order, take, entice, etc., minor beyond state limits.
	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more to public communication or any other public service.
4748	810.061(2)	3rd	Impairing or impeding telephone or power to a dwelling; facilitating or furthering burglary.
4749 4750	810.09(2)(e)	3rd	Trespassing on posted commercial horticulture property.

Page 170 of 350

123332

4751	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; <u>\$750</u> \$300 or more but less than \$5,000.
4752	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$100 or more but less than <u>\$750</u> \$300 , taken from unenclosed curtilage of dwelling.
4753	812.015(7)	3rd	Possession, use, or attempted use of an antishoplifting or inventory control device countermeasure.
4753	817.234(1)(a)2.	3rd	False statement in support of insurance claim.
	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300.
4755 4756	817.52(3)	3rd	Failure to redeliver hired vehicle.

123332

4757	817.54	3rd	With intent to defraud, obtain mortgage note, etc., by false representation.
4758	817.60(5)	3rd	Dealing in credit cards of another.
	817.60(6)(a)	3rd	Forgery; purchase goods, services with false card.
4759	817.61	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.
4760	826.04	3rd	Knowingly marries or has sexual intercourse with person to whom related.
4761	831.01	3rd	Forgery.
4762	831.02	3rd	Uttering forged instrument; utters or publishes alteration with intent to defraud.
4763	831.07	3rd	Forging bank bills, checks, drafts, or

Page 172 of 350

123332

4764			promissory notes.
	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.
4765	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory notes.
4766	831.11	3rd	Bringing into the state forged bank bills, checks, drafts, or notes.
4768	832.05(3)(a)	3rd	Cashing or depositing item with intent to defraud.
4769	843.08	3rd	False personation.
	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>

Page 173 of 350

123332

4770			
4770	893.147(2)	3rd	Manufacture or delivery
	000.11/(2)	514	of drug paraphernalia.
4771			or aray paraphornarra.
4772			
4773	(c) LEVEL 3		
4774			
	Florida	Felony	
	Statute	Degree	Description
4775			
	119.10(2)(b)	3rd	Unlawful use of
			confidential information
			from police reports.
4776			
	316.066	3rd	Unlawfully obtaining or
	(3) (b) - (d)		using confidential crash
			reports.
4777			
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
4778			
	316.1935(2)	3rd	Fleeing or attempting to
			elude law enforcement
			officer in patrol vehicle
			with siren and lights
			activated.
4779	21.0.20(4)	2 1	
	319.30(4)	3rd	Possession by junkyard of motor vehicle with
			motor vehicle with identification number plate
			rdentrification number plate

Page 174 of 350

123332

4780			removed.
	319.33(1)(a)	3rd	Alter or forge any certificate of title to a motor vehicle or mobile home.
4781	319.33(1)(c)	3rd	Procure or pass title on stolen vehicle.
	319.33(4)	3rd	With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration.
4783 4784	327.35(2)(b)	3rd	Felony BUI.
	328.05(2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.
4785	328.07(4)	3rd	Manufacture, exchange, or possess vessel with counterfeit or wrong ID number.
4786			

Page 175 of 350

123332

4787	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.
4788	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.
1,02	379.2431 (1)(e)7.	3rd	Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act.

Page 176 of 350

123332

4790			
4791	400.9935(4)(a) or (b)	3rd	Operating a clinic, or offering services requiring licensure, without a license.
4700	400.9935(4)(e)	3rd	Filing a false license application or other required information or failing to report information.
4792	440.1051(3)	3rd	False report of workers' compensation fraud or retaliation for making such a report.
4793 4794	501.001(2)(b)	2nd	Tampers with a consumer product or the container using materially false/misleading information.
4794	624.401(4)(a)	3rd	Transacting insurance without a certificate of authority.
	624.401(4)(b)1.	3rd	Transacting insurance without a certificate of
		Page 177 of	f 350

123332

4706			authority; premium collected less than \$20,000.
4796 4797	626.902(1)(a) & (b)	3rd	Representing an unauthorized insurer.
4798	697.08	3rd	Equity skimming.
	790.15(3)	3rd	Person directs another to discharge firearm from a vehicle.
4799	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
4801	810.09(2)(c)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
4802	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more
		Page 178 of	350

123332

but less than \$10,000. 4803 Theft from person 65 years 812.0145(2)(c) 3rd of age or older; \$300 or more but less than \$10,000. 4804 812.015(8)(b) 3rd Retail theft with intent to sell; conspires with others. 4805 815.04(5)(b) 2nd Computer offense devised to defraud or obtain property. 4806 817.034(4)(a)3. 3rd Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000. 4807 Burning to defraud insurer. 817.233 3rd 4808 817.234 Unlawful solicitation of 3rd (8)(b) & (c) persons involved in motor vehicle accidents. 4809 817.234(11)(a) 3rd Insurance fraud; property value less than \$20,000. 4810 817.236 3rd Filing a false motor Page 179 of 350

5/1/2019 7:09:24 PM

123332

4811			vehicle insurance application.
	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card.
4812	817.413(2)	3rd	Sale of used goods <u>of</u> \$1,000 or more as new.
4813	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a
4814			counterfeit payment instrument <u>with intent to</u> <u>defraud</u> .
	831.29	2nd	Possession of instruments for counterfeiting driver licenses or identification cards.
4815	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.
4816	843.19	3rd	Injure, disable, or kill police dog or horse.
4817			

123332

4010	860.15(3)	3rd	Overcharging for repairs and parts.
4818	870.01(2)	3rd	Riot; inciting or encouraging.
4819	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>
4820	893.13(1)(d)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 university.</pre>
4821	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.,</pre>

Page 181 of 350

123332

4822			<pre>(2)(c)9., (2)(c)10., (3), or (4) drugs within 1,000 feet of public housing facility.</pre>
4823	893.13(4)(c)	3rd	Use or hire of minor; deliver to minor other controlled substances.
4824	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance.
4825	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.
4826 4827	893.13(7)(a)10.	3rd	Affix false or forged label to package of controlled substance.

Page 182 of 350

9

SENATOR AMENDMENT

Florida Senate - 2019 Bill No. CS for HB 7125

123332

4828	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any document or record required by chapter 893.
	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
4829	893.13(8)(a)2.	3rd	practitioner's practice. Employ a trick or scheme in the practitioner's practice to assist a patient, other person, or owner of an animal in obtaining a
4830			controlled substance.
	893.13(8)(a)3.	3rd	Knowingly write a prescription for a controlled substance for a fictitious person.
4831	893.13(8)(a)4.	3rd	Write a prescription for a controlled substance for a
		Page 183 or	£ 350

123332

4832			patient, other person, or an animal if the sole purpose of writing the prescription is a monetary benefit for the practitioner.
4032	918.13(1)(a)	3rd	Alter, destroy, or conceal investigation evidence.
4833			
	944.47	3rd	Introduce contraband to
	(1)(a)1. & 2.		correctional facility.
4834			
	944.47(1)(c)	2nd	Possess contraband while upon the grounds of a correctional institution.
4835			
	985.721	3rd	Escapes from a juvenile facility (secure detention or residential commitment facility).
4836			
4837			
4838	(d) LEVEL 4		
4839			
	Florida	Felony	
	Statute	Degree	Description
4840			
	316.1935(3)(a)	2nd	Driving at high speed or

Page 184 of 350

SENATOR AMENDMENT

Florida Senate - 2019 Bill No. CS for HB 7125

123332

			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.
4841			
4842	499.0051(1)	3rd	Failure to maintain or deliver transaction history, transaction information, or transaction statements.
4843	499.0051(5)	2nd	Knowing sale or delivery, or possession with intent to sell, contraband prescription drugs.
	517.07(1)	3rd	Failure to register securities.
4844	517.12(1)	3rd	Failure of dealer, associated person, or issuer of securities to register.
	784.07(2)(b)	3rd	Battery of law

123332

4846			enforcement officer, firefighter, etc.
	784.074(1)(c)	3rd	Battery of sexually violent predators facility staff.
4847	784.075	3rd	Battery on detention or commitment facility staff.
4848	784.078	3rd	Battery of facility employee by throwing, tossing, or expelling certain fluids or materials.
4849	784.08(2)(c)	3rd	Battery on a person 65 years of age or older.
4850	784.081(3)	3rd	Battery on specified official or employee.
	784.082(3)	3rd	Battery by detained person on visitor or other detainee.
4852	784.083(3)	3rd	Battery on code inspector.

Page 186 of 350

123332

4853			
4854	784.085	3rd	Battery of child by throwing, tossing, projecting, or expelling certain fluids or materials.
4855	787.03(1)	3rd	Interference with custody; wrongly takes minor from appointed guardian.
4856	787.04(2)	3rd	Take, entice, or remove child beyond state limits with criminal intent pending custody proceedings.
	787.04(3)	3rd	Carrying child beyond state lines with criminal intent to avoid producing child at custody hearing or delivering to designated person.
4857	787.07) eo el	-
4858	/8/.0/	3rd	Human smuggling.
	790.115(1)	3rd	Exhibiting firearm or

Page 187 of 350

123332

4859			weapon within 1,000 feet of a school.
	790.115(2)(b)	3rd	Possessing electric weapon or device, destructive device, or other weapon on school property.
4860	790.115(2)(c)	3rd	Possessing firearm on school property.
4861	800.04(7)(c)	3rd	Lewd or lascivious exhibition; offender less than 18 years.
1002	810.02(4)(a)	3rd	Burglary, or attempted burglary, of an unoccupied structure; unarmed; no assault or battery.
4863	810.02(4)(b)	3rd	Burglary, or attempted burglary, of an unoccupied conveyance; unarmed; no assault or battery.
4864	810.06	3rd	Burglary; possession of

Page 188 of 350

123332

4865			tools.
1000	810.08(2)(c)	3rd	Trespass on property, armed with firearm or
4866	812.014(2)(c)3.	3rd	dangerous weapon. Grand theft, 3rd degree
4867			\$10,000 or more but less than \$20,000.
4007	812.014 (2)(c)410.	3rd	Grand theft, 3rd degree <u>;</u> <u>specified items</u> , a will, firearm, motor vehicle, livestock, etc .
4868	812.0195(2)	3rd	Dealing in stolen
			property by use of the Internet; property stolen \$300 or more.
4869	817.505(4)(a)	3rd	Patient brokering.
4870	817.563(1)	3rd	Sell or deliver substance other than controlled substance agreed upon, excluding s. 893.03(5) drugs.
4871	817.568(2)(a)	3rd	Fraudulent use of

Page 189 of 350

123332

4872			personal identification information.
4873	817.625(2)(a)	3rd	Fraudulent use of scanning device, skimming device, or reencoder.
4874	817.625(2)(c)	3rd	Possess, sell, or deliver skimming device.
4875	828.125(1)	2nd	Kill, maim, or cause great bodily harm or permanent breeding disability to any registered horse or cattle.
4876	837.02(1)	3rd	Perjury in official proceedings.
4877	837.021(1)	3rd	Make contradictory statements in official proceedings.
4878	838.022	3rd	Official misconduct.
	839.13(2)(a)	3rd	Falsifying records of an individual in the care

Page 190 of 350

SENATOR AMENDMENT

Florida Senate - 2019 Bill No. CS for HB 7125

123332

4879			and custody of a state agency.
4880	839.13(2)(c)	3rd	Falsifying records of the Department of Children and Families.
4881	843.021	3rd	Possession of a concealed handcuff key by a person in custody.
4882	843.025	3rd	Deprive law enforcement, correctional, or correctional probation officer of means of protection or communication.
4882	843.15(1)(a)	3rd	Failure to appear while on bail for felony (bond estreature or bond jumping).
4884	847.0135(5)(c)	3rd	Lewd or lascivious exhibition using computer; offender less than 18 years.
	874.05(1)(a)	3rd	Encouraging or

Page 191 of 350

123332

4885			recruiting another to join a criminal gang.
	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).
4886	914.14(2)	3rd	Witnesses accepting bribes.
4887	914.22(1)	3rd	Force, threaten, etc., witness, victim, or informant.
4888	914.23(2)	3rd	Retaliation against a witness, victim, or informant, no bodily injury.
4889	918.12	3rd	Tampering with jurors.
4890	934.215	3rd	Use of two-way communications device to facilitate commission of a crime.
4891	<u>944.47(1)(a)6.</u>	<u>3rd</u>	Introduction of

Page 192 of 350

123332

4892			<u>contraband (cellular</u> <u>telephone or other</u> <u>portable communication</u> <u>device) into</u> <u>correctional</u> <u>institution.</u>
	951.22(1)(h),	3rd	Intoxicating drug,
	(j), & (k)	<u></u>	instrumentality or other
			device to aid escape, or
			cellular telephone or
			other portable
			communication device
			introduced into county
			detention facility.
4893			
4894			
4895 4896	(e) LEVEL 5		
4090	Florida	Felony	
	Statute	Degree	Description
4897		5	
	316.027(2)(a)	3rd	Accidents involving
			personal injuries other
			than serious bodily
			injury, failure to stop;
			leaving scene.
4898			
	316.1935(4)(a)	2nd	Aggravated fleeing or
		Page 193 of 3	50

123332

4899			eluding.
	316.80(2)	2nd	Unlawful conveyance of fuel; obtaining fuel fraudulently.
4900	322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.
4901 4902	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.
	379.365(2)(c)1.	3rd	Violation of rules relating to: willful molestation of stone crab traps, lines, or buoys; illegal bartering, trading, or sale, conspiring or aiding in such barter, trade, or sale, or supplying, agreeing to supply, aiding in supplying, or giving away stone crab trap

Page 194 of 350

SENATOR AMENDMENT

Florida Senate - 2019 Bill No. CS for HB 7125

123332

I			
			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.
4903			
	379.367(4)	3rd	Willful molestation of a
			commercial harvester's
			spiny lobster trap,
			line, or buoy.
4904			
	379.407(5)(b)3.	3rd	Possession of 100 or
			more undersized spiny
			lobsters.
4905			
	381.0041(11)(b)	3rd	Donate blood, plasma, or
			organs knowing HIV
			positive.
4906			
	440.10(1)(g)	2nd	Failure to obtain
			workers' compensation
ļ			_

Page 195 of 350

123332

4907			coverage.
	440.105(5)	2nd	Unlawful solicitation for the purpose of making workers' compensation claims.
4908	440.381(2)	2nd	Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.
4909	624.401(4)(b)2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
4910 4911	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
4912	790.01(2)	3rd	Carrying a concealed firearm.

Page 196 of 350

123332

4913	790.162	2nd	Threat to throw or discharge destructive device.
4914	790.163(1)	2nd	False report of bomb, explosive, weapon of mass destruction, or use of firearms in violent manner.
4915	790.221(1)	2nd	Possession of short- barreled shotgun or machine gun.
	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.
4916	796.05(1)	2nd	Live on earnings of a prostitute; 1st offense.
	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years of age.
4918	800.04(7)(b)	2nd	Lewd or lascivious exhibition; offender 18 years of age or older.

Page 197 of 350

123332

4919			
4920	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
4921	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
	812.015(8) <u>(a), (c),</u> <u>(d), & (e)</u>	3rd	Retail theft; property stolen is valued at $\frac{5750}{300}$ or more and one or more specified acts.
4922	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
	812.131(2)(b)	3rd	Robbery by sudden snatching.
4924	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
4925 4926	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.

Page 198 of 350

SENATOR AMENDMENT

Florida Senate - 2019 Bill No. CS for HB 7125

123332

4927	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
	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.
4928	817.568(2)(b)	2nd	Fraudulent use of personal identification information; value of benefit, services received, payment avoided, or amount of injury or fraud, \$5,000 or more or use of personal identification information of 10 or more persons.
4929	817.611(2)(a)	2nd	Traffic in or possess 5 to 14 counterfeit credit cards or related

Page 199 of 350

123332

documents. 4930 817.625(2)(b) 2nd Second or subsequent fraudulent use of scanning device, skimming device, or reencoder. 4931 Lewd or lascivious 825.1025(4) 3rd exhibition in the presence of an elderly person or disabled adult. 4932 827.071(4) 2nd Possess with intent to promote any photographic material, motion picture, etc., which includes sexual conduct by a child. 4933 827.071(5) 3rd Possess, control, or intentionally view any photographic material, motion picture, etc., which includes sexual conduct by a child. 4934 Tortures any animal with 828.12(2) 3rd

Page 200 of 350

123332

4935			intent to inflict intense pain, serious physical injury, or death.
	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.
4936	843.01	3rd	Resist officer with violence to person; resist arrest with violence.
4937	847.0135(5)(b)	2nd	Lewd or lascivious exhibition using computer; offender 18 years or older.
4938	847.0137 (2) & (3)	3rd	Transmission of pornography by electronic device or equipment.
צכבי	847.0138 (2) & (3)	3rd	Transmission of material harmful to minors to a minor by electronic

Page 201 of 350

1010

123332

device or equipment.

4940	874.05(1)(b)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
	874.05(2)(a)	2nd	Encouraging or recruiting person under 13 years of age to join a criminal gang.
4942	893.13(1)(a)1.	2nd	<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).</pre>
4943	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</pre>

Page 202 of 350

123332

			child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.
4944	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>
4945	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>
4946			

Page 203 of 350

123332

	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>
4947 4948	893.13(4)(b)	2nd	Use or hire of minor; deliver to minor other controlled substance.
4948 4949 4950	893.1351(1)	3rd	Ownership, lease, or rental for trafficking in or manufacturing of controlled substance.
4951 4952	(f) LEVEL 6		
4953	Florida Statute	Felony Degree	Description
4954	316.027(2)(b)	2nd	Leaving the scene of a crash involving serious bodily injury.
	316.193(2)(b)	3rd Page 204 of 35	Felony DUI, 4th or 50

SENATOR AMENDMENT

Florida Senate - 2019 Bill No. CS for HB 7125

123332

4955			subsequent conviction.
	400.9935(4)(c)	2nd	Operating a clinic, or offering services requiring licensure,
4956			without a license.
	499.0051(2)	2nd	Knowing forgery of transaction history, transaction information,
4957			or transaction statement.
	499.0051(3)	2nd	Knowing purchase or receipt of prescription drug from unauthorized person.
4958	499.0051(4)	2nd	Knowing sale or transfer of prescription drug to unauthorized person.
4959	775.0875(1)	3rd	Taking firearm from law
4960			enforcement officer.
40.01	784.021(1)(a)	3rd	Aggravated assault; deadly weapon without intent to kill.
4961			

Page 205 of 350

123332

4962	784.021(1)(b)	3rd	Aggravated assault; intent to commit felony.
4963	784.041	3rd	Felony battery; domestic battery by strangulation.
	784.048(3)	3rd	Aggravated stalking; credible threat.
4964	784.048(5)	3rd	Aggravated stalking of person under 16.
4965	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.
4966	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility staff.
4967	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
4968 4969	784.081(2)	2nd	Aggravated assault on specified official or employee.

123332

4970	784.082(2)	2nd	Aggravated assault by detained person on visitor or other detainee.
4970	784.083(2)	2nd	Aggravated assault on code inspector.
	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.
4972	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
4973	790.161(2)	2nd	Make, possess, or throw destructive device with intent to do bodily harm or damage property.
4974	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.

Page 207 of 350

123332

4975			
4976	790.19	2nd	Shooting or throwing deadly missiles into dwellings, vessels, or vehicles.
4977	794.011(8)(a)	3rd	Solicitation of minor to participate in sexual activity by custodial adult.
4978	794.05(1)	2nd	Unlawful sexual activity with specified minor.
1970	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.
4979	800.04(6)(b)	2nd	Lewd or lascivious conduct; offender 18 years of age or older.
4980	806.031(2)	2nd	Arson resulting in great bodily harm to firefighter or any other person.

Page 208 of 350

123332

4981			
	810.02(3)(c)	2nd	Burglary of occupied structure; unarmed; no assault or battery.
4982	810.145(8)(b)	2nd	Video voyeurism; certain minor victims; 2nd or subsequent offense.
4984	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree.
4985	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> \$300 or more; second or subsequent conviction.
4986	812.015(9)(b)	2nd	Retail theft; <u>aggregated</u> property stolen <u>within</u> <u>30 days is</u> \$3,000 or more; coordination of others.

Page 209 of 350

123332

4988	812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).
4989	817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned cellular telephones.
4909	817.505(4)(b)	2nd	Patient brokering; 10 or more patients.
	825.102(1)	3rd	Abuse of an elderly person or disabled adult.
4991	825.102(3)(c)	3rd	Neglect of an elderly person or disabled adult.
4992	825.1025(3)	3rd	Lewd or lascivious molestation of an elderly person or disabled adult.
4993	825.103(3)(c)	3rd	Exploiting an elderly person or disabled adult and property is valued at less than \$10,000.

Page 210 of 350

123332

4994			
	827.03(2)(c)	3rd	Abuse of a child.
4995	827.03(2)(d)	3rd	Neglect of a child.
4996	027 . 03(2)(a)	514	Negreet of a chira.
	827.071(2) & (3)	2nd	Use or induce a child in a sexual performance, or promote or direct such performance.
4997		0 1	
4998	836.05	2nd	Threats; extortion.
	836.10	2nd	Written threats to kill, do bodily injury, or conduct a mass shooting or an act of terrorism.
4999			
	843.12	3rd	Aids or assists person
5000			to escape.
5000	847.011	3rd	Distributing, offering to distribute, or possessing with intent to distribute obscene materials depicting minors.
	847.012	3rd	Knowingly using a minor in the production of

Page 211 of 350

123332

5002			materials harmful to minors.
	847.0135(2)	3rd	Facilitates sexual conduct of or with a minor or the visual depiction of such conduct.
5003	914.23	2nd	Retaliation against a witness, victim, or informant, with bodily injury.
5005	944.35(3)(a)2.	3rd	Committing malicious battery upon or inflicting cruel or inhuman treatment on an inmate or offender on community supervision, resulting in great bodily harm.
5006	944.40	2nd	Escapes.
5007	944.46	3rd	Harboring, concealing, aiding escaped prisoners.

SENATOR AMENDMENT

Florida Senate - 2019 Bill No. CS for HB 7125

123332

5000	944.47(1)(a)5.	2nd	Introduction of contraband (firearm, weapon, or explosive) into correctional facility.
5008	<u>951.22(1)(i)</u> 951.22(1)	3rd	Intoxicating drug, Firearm , or weapon introduced into county detention facility.
5009 5010			<u></u>
5011 5012	(g) LEVEL 7		
	Florida	Felony	
	Statute	Degree	Description
5013			
	316.027(2)(c)	lst	Accident involving death, failure to stop; leaving scene.
5014			
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
5015	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

Page 213 of 350

123332

5016			fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.
5016	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
5017	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
	409.920 (2)(b)1.a.	3rd	Medicaid provider fraud; \$10,000 or less.
5019 5020	409.920 (2)(b)1.b.	2nd	Medicaid provider fraud; more than \$10,000, but less than \$50,000.
	456.065(2)	3rd	Practicing a health care profession without a license.
5021	456.065(2)	2nd	Practicing a health care profession without a
		Page 214 of	350

123332

5022			license which results in serious bodily injury.
5022	458.327(1)	3rd	Practicing medicine without a license.
5025	459.013(1)	3rd	Practicing osteopathic medicine without a license.
5024	460.411(1)	3rd	Practicing chiropractic medicine without a license.
5025	461.012(1)	3rd	Practicing podiatric medicine without a license.
5026	462.17	3rd	Practicing naturopathy without a license.
5027	463.015(1)	3rd	Practicing optometry without a license.
5029	464.016(1)	3rd	Practicing nursing without a license.
5029	465.015(2)	3rd	Practicing pharmacy without a license.

Page 215 of 350

123332

5030			
	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
5031	467.201	3rd	Practicing midwifery without a license.
5032	468.366	3rd	Delivering respiratory care services without a license.
5033	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
5034 5035	483.901(7)	3rd	Practicing medical physics without a license.
5055	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
5036	484.053	3rd	Dispensing hearing aids without a license.
5037	494.0018(2)	lst	Conviction of any violation of chapter 494 in which the total money

Page 216 of 350

123332

5038			and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
5039	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.
5040	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
5040	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
5041	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations.
JU42			

Page 217 of 350

123332

5043	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
5044	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.
5077	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
5045	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).
5046	782.071	2nd	Killing of a human being or unborn child by the operation of a motor vehicle in a reckless manner (vehicular homicide).
5047	782.072	2nd	Killing of a human being

Page 218 of 350

123332

5048			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.
5049	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
5051	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
5052 5053	784.048(7)	3rd	Aggravated stalking; violation of court order.
5054	784.07(2)(d)	lst	Aggravated battery on law enforcement officer.
	784.074(1)(a)	lst	Aggravated battery on sexually violent predators facility staff.

Page 219 of 350

123332

5055			
	784.08(2)(a)	lst	Aggravated battery on a person 65 years of age or older.
5056			
	784.081(1)	1st	Aggravated battery on specified official or employee.
5057	784.082(1)	1st	Aggravated battery by detained person on visitor
5058			or other detainee.
	784.083(1)	lst	Aggravated battery on code inspector.
5059	787.06(3)(a)2.	1st	Human trafficking using
5060			coercion for labor and services of an adult.
5000	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
5061			within the state.
	790.07(4)	lst	Specified weapons violation subsequent to

Page 220 of 350

123332

5062			previous conviction of s. 790.07(1) or (2).
	790.16(1)	1st	Discharge of a machine gun under specified circumstances.
5063	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
5064	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
5065	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
5067	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.

Page 221 of 350

123332

5068	790.23	1st,PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.
	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.
5069 5070	796.05(1)	1st	Live on earnings of a prostitute; 2nd offense.
	796.05(1)	1st	Live on earnings of a prostitute; 3rd and subsequent offense.
5071	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim younger than 12 years of age; offender younger than 18 years of age.
5072	800.04(5)(c)2.	2nd	Lewd or lascivious molestation; victim 12 years of age or older but younger than 16 years of

Page 222 of 350

123332

5073			age; offender 18 years of age or older.
	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.
5074	806.01(2)	2nd	Maliciously damage structure by fire or explosive.
	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
5076	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
5077	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
5078	810.02(3)(e)	2nd	Burglary of authorized emergency vehicle.

Page 223 of 350

123332

5079			
	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.
5080	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
5082	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
5083	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
	812.0145(2)(a)	lst	Theft from person 65 years of age or older; \$50,000 or more.
5084	812.019(2)	lst	Stolen property;
		Page 224 of	350

5/1/2019 7:09:24 PM

123332

5085			initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
5086	812.131(2)(a)	2nd	Robbery by sudden snatching.
	812.133(2)(b)	lst	Carjacking; no firearm, deadly weapon, or other weapon.
5087	817.034(4)(a)1.	lst	Communications fraud, value greater than \$50,000.
5088	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
5089	817.234(9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
5090	817.234(11)(c)	lst	Insurance fraud; property value \$100,000 or more.
5091	817.2341	lst	Making false entries of
		Page 225 of	350

SENATOR AMENDMENT

Florida Senate - 2019 Bill No. CS for HB 7125

123332

5092	(2)(b) & (3)(b)		material fact or false statements regarding property values relating to the solvency of an insuring entity which are a significant cause of the insolvency of that entity.
	817.535(2)(a)	3rd	Filing false lien or other unauthorized document.
5093	817.611(2)(b)	2nd	Traffic in or possess 15 to 49 counterfeit credit cards or related documents.
	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
5095	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.
5050	827.03(2)(b)	2nd Page 226 of	Neglect of a child causing

123332

5097			great bodily harm, disability, or disfigurement.
	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
5098	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
5100	838.015	2nd	Bribery.
	838.016	2nd	Unlawful compensation or reward for official behavior.
5101	838.021(3)(a)	2nd	Unlawful harm to a public servant.
5102 5103	838.22	2nd	Bid tampering.
	843.0855(2)	3rd	Impersonation of a public officer or employee.
5104	843.0855(3)	3rd	Unlawful simulation of
		Page 227 of 3	350

5/1/2019 7:09:24 PM

123332

legal process. 5105 843.0855(4) 3rd Intimidation of a public officer or employee. 5106 847.0135(3) 3rd Solicitation of a child, via a computer service, to commit an unlawful sex act. 5107 847.0135(4) 2nd Traveling to meet a minor to commit an unlawful sex act. 5108 872.06 2nd Abuse of a dead human body. 5109 874.05(2)(b) Encouraging or recruiting 1st person under 13 to join a criminal gang; second or subsequent offense. 5110 874.10 1st,PBL Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity. 5111

Page 228 of 350

123332

	893.13(1)(c)1.	lst	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.
5112	893.13(1)(e)1.	lst	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.
5114	893.13(4)(a)	lst	Use or hire of minor; deliver to minor other controlled substance.
9114	893.135(1)(a)1.	lst	Trafficking in cannabis,
	Pa	age 229 of	

123332

more than 25 lbs., less than 2,000 lbs.

1st Trafficking in cocaine, more than 28 grams, less than 200 grams.

1st Trafficking in illegal drugs, more than 4 grams, less than 14 grams.

- 1st Trafficking in hydrocodone, <u>28</u> 14 grams or more, less than <u>50</u> 28 grams.
- 1st Trafficking in hydrocodone, <u>50</u> 28 grams or more, less than <u>100</u> 50 grams.

1st Trafficking in oxycodone, 7 grams or more, less than 14 grams.

1st Trafficking in oxycodone, 14 grams or more, less than 25 grams.

5121

5115

5116

5117

5118

5119

5120

893.135

893.135

893.135

893.135

893.135

893.135

(1) (b) 1.a.

(1) (c) 1.a.

(1) (c) 2.a.

(1) (c) 2.b.

(1)(c)3.a.

(1) (c) 3.b.

Page 230 of 350

5/1/2019 7:09:24 PM

123332

5122	893.135 (1)(c)4.b.(I)	lst	Trafficking in fentanyl, 4 grams or more, less than 14 grams.
5123	893.135 (1)(d)1.a.	lst	Trafficking in phencyclidine, 28 grams or more, less than 200 grams.
5104	893.135(1)(e)1.	lst	Trafficking in methaqualone, 200 grams or more, less than 5 kilograms.
5124	893.135(1)(f)1.	lst	Trafficking in amphetamine, 14 grams or more, less than 28 grams.
5125			
	893.135 (1)(g)1.a.	lst	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.
5126			
	893.135 (1)(h)1.a.	lst	Trafficking in gamma- hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.
5127			
	893.135 (1)(j)1.a.	lst	Trafficking in 1,4- Butanediol, 1 kilogram or more, less than 5

Page 231 of 350

123332

			kilograms.
5128			
	893.135	lst	Trafficking in
	(1)(k)2.a.		Phenethylamines, 10 grams or more, less than 200 grams.
5129			
	893.135	lst	Trafficking in synthetic
	(1) (m)2.a.		cannabinoids, 280 grams or more, less than 500 grams.
5130			
	893.135	lst	Trafficking in synthetic
	(1) (m)2.b.		cannabinoids, 500 grams or more, less than 1,000 grams.
5131			
	893.135	1st	Trafficking in n-benzyl
	(1)(n)2.a.		phenethylamines, 14 grams
			or more, less than 100
			grams.
5132			
	893.1351(2)	2nd	Possession of place for
			trafficking in or
			manufacturing of
- /			controlled substance.
5133		a 1	
	896.101(5)(a)	3rd	Money laundering,
			financial transactions
			exceeding \$300 but less

Page 232 of 350

123332

than \$20,000.

5134			
5135	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
5136	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.
	943.0435(8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
5137	943.0435(9)(a)	3rd	Sexual offender; failure to comply with reporting requirements.
	943.0435(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.

Page 233 of 350

123332

5139			
	943.0435(14)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
5140	944.607(9)	3rd	Sexual offender; failure to comply with reporting requirements.
5142	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
-	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
5143	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.

Page 234 of 350

123332

5145	985.4815(10)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
5146	985.4815(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
5110	985.4815(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
5147			
5148			
5149 5150	(h) LEVEL 8		
	Florida	Felony	
	Statute	Degree	Description
5151			
	316.193 (3)(c)3.a.	2nd	DUI manslaughter.
5152			
	316.1935(4)(b)	1st	Aggravated fleeing or attempted eluding with serious bodily injury or
			0.5.0

Page 235 of 350

123332

E 1 E 0			death.
5153	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
5154	499.0051(6)	lst	Knowing trafficking in contraband prescription drugs.
5155	499.0051(7)	lst	Knowing forgery of prescription labels or prescription drug labels.
5156	560.123(8)(b)2.	2nd	Failure to report currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000 by money transmitter.
5158	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

Page 236 of 350

123332

5159			totaling or exceeding \$20,000, but less than \$100,000 by financial institutions.
	777.03(2)(a)	1st	Accessory after the fact, capital felony.
5160	782.04(4)	2nd	Killing of human without design when engaged in act or attempt of any felony other than arson, sexual battery, robbery, burglary, kidnapping, aggravated fleeing or eluding with serious bodily injury or death, aircraft piracy, or unlawfully discharging
5161	782.051(2)	1st	bomb. Attempted felony murder
5162			while perpetrating or attempting to perpetrate a felony not enumerated in s. 782.04(3).
	782.071(1)(b)	1st	Committing vehicular homicide and failing to
	P	age 237 of 3	50

123332

5163			render aid or give information.
5164	782.072(2)	lst	Committing vessel homicide and failing to render aid or give information.
	787.06(3)(a)1.	lst	Human trafficking for labor and services of a child.
5165	787.06(3)(b)	lst	Human trafficking using coercion for commercial sexual activity of an adult.
5166	787.06(3)(c)2.	lst	Human trafficking using coercion for labor and services of an unauthorized alien adult.
5167	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.
5168			

Page 238 of 350

SENATOR AMENDMENT

Florida Senate - 2019 Bill No. CS for HB 7125

123332

5169	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.
5170	790.161(3)	lst	Discharging a destructive device which results in bodily harm or property damage.
5171	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.
5172	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.
JIIZ	794.011(5)(c)	2nd	Sexual battery; victim 12

Page 239 of 350

123332

5173			years of age or older; offender younger than 18 years; offender does not use physical force likely to cause injury.
5174	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.
5175	794.08(3)	2nd	Female genital mutilation, removal of a victim younger than 18 years of age from this state.
5176	800.04(4)(b)	2nd	Lewd or lascivious battery.
5177	800.04(4)(c)	lst	Lewd or lascivious battery; offender 18 years of age or older; prior conviction for specified sex offense.

SENATOR AMENDMENT

Florida Senate - 2019 Bill No. CS for HB 7125

123332

5120	806.01(1)	lst	Maliciously damage dwelling or structure by fire or explosive, believing person in structure.
5178 5179	810.02(2)(a)	lst,PBL	Burglary with assault or battery.
5180	810.02(2)(b)	1st,PBL	Burglary; armed with explosives or dangerous weapon.
5181	810.02(2)(c)	lst	Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage.
5182	812.014(2)(a)2.	lst	Property stolen; cargo valued at \$50,000 or more, grand theft in 1st degree.
5183	812.13(2)(b)	lst	Robbery with a weapon.
	812.135(2)(c)	lst	Home-invasion robbery, no firearm, deadly weapon, or other weapon.

Page 241 of 350

123332

5184			
5185	817.505(4)(c)	1st	Patient brokering; 20 or more patients.
5186	817.535(2)(b)	2nd	Filing false lien or other unauthorized document; second or subsequent offense.
5187	817.535(3)(a)	2nd	Filing false lien or other unauthorized document; property owner is a public officer or employee.
5188	817.535(4)(a)1.	2nd	Filing false lien or other unauthorized document; defendant is incarcerated or under supervision.
	817.535(5)(a)	2nd	Filing false lien or other unauthorized document; owner of the property incurs financial loss as a result of the false instrument.
5189	817.568(6)	2nd	Fraudulent use of

Page 242 of 350

123332

5190			personal identification information of an individual under the age of 18.
5191	817.611(2)(c)	lst	Traffic in or possess 50 or more counterfeit credit cards or related documents.
5192	825.102(2)	lst	Aggravated abuse of an elderly person or disabled adult.
5193	825.1025(2)	2nd	Lewd or lascivious battery upon an elderly person or disabled adult.
5194	825.103(3)(a)	lst	Exploiting an elderly person or disabled adult and property is valued at \$50,000 or more.
5195	837.02(2)	2nd	Perjury in official proceedings relating to prosecution of a capital felony.
5195	837.021(2)	2nd	Making contradictory

Page 243 of 350

123332

5196			statements in official proceedings relating to prosecution of a capital felony.
5170	860.121(2)(c)	lst	Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.
5197			
	860.16	1st	Aircraft piracy.
5198			
	893.13(1)(b)	1st	Sell or deliver in excess
			of 10 grams of any
			substance specified in s.
			893.03(1)(a) or (b).
5199			
	893.13(2)(b)	1st	Purchase in excess of 10
			grams of any substance
			specified in s.
			893.03(1)(a) or (b).
5200			
	893.13(6)(c)	1st	Possess in excess of 10
			grams of any substance
			specified in s.
			893.03(1)(a) or (b).
5201			
	893.135(1)(a)2.	1st	Trafficking in cannabis,
,	Page	e 244 of 3	350

5/1/2019 7:09:24 PM

123332

more than 2,000 lbs., less than 10,000 lbs.

- 1st Trafficking in cocaine, more than 200 grams, less than 400 grams.
 - 1st Trafficking in illegal drugs, more than 14 grams, less than 28 grams.
 - 1st Trafficking in hydrocodone, <u>100</u> 50 grams or more, less than <u>300</u> 200 grams.
 - 1st Trafficking in oxycodone, 25 grams or more, less than 100 grams.
 - 1st Trafficking in fentanyl, 14 grams or more, less than 28 grams.
 - 1st Trafficking in phencyclidine, 200 grams or more, less than 400 grams.

Page 245 of 350

24-05282-19seg1

(1)(c)4.b.(II)

893.135 (1)(d)1.b.

5206

5205

5202

5203

5204

893.135

893.135

893.135

893.135

893.135

(1) (b) 1.b.

(1) (c) 1.b.

(1) (c) 2.c.

(1) (c) 3.c.

5207

123332

5208			
	893.135	1st	Trafficking in
	(1)(e)1.b.		methaqualone, 5 kilograms
			or more, less than 25
			kilograms.
5209			
	893.135	1st	Trafficking in
	(1)(f)1.b.		amphetamine, 28 grams or
			more, less than 200
F 0 1 0			grams.
5210	002 125	1~+	
	893.135	lst	Trafficking in
	(1)(g)1.b.		flunitrazepam, 14 grams or more, less than 28
			grams.
5211			910
	893.135	1st	Trafficking in gamma-
	(1)(h)1.b.		hydroxybutyric acid
			(GHB), 5 kilograms or
			more, less than 10
			kilograms.
5212			
	893.135	1st	Trafficking in 1,4-
	(1)(j)1.b.		Butanediol, 5 kilograms
			or more, less than 10
			kilograms.
5213			
	893.135	1st	Trafficking in
	(1)(k)2.b.		Phenethylamines, 200
ļ			

Page 246 of 350

123332

grams or more, less than 400 grams. 5214 893.135 1st Trafficking in synthetic (1) (m)2.c. cannabinoids, 1,000 grams or more, less than 30 kilograms. 5215 Trafficking in n-benzyl 893.135 1st phenethylamines, 100 (1) (n) 2.b. grams or more, less than 200 grams. 5216 893.1351(3) 1st Possession of a place used to manufacture controlled substance when minor is present or resides there. 5217 895.03(1)1st Use or invest proceeds derived from pattern of racketeering activity. 5218 895.03(2) 1st Acquire or maintain through racketeering activity any interest in or control of any enterprise or real property.

Page 247 of 350

123332

5219			
5220	895.03(3)	lst	Conduct or participate in any enterprise through pattern of racketeering activity.
	896.101(5)(b)	2nd	Money laundering, financial transactions totaling or exceeding \$20,000, but less than \$100,000.
5221 5222 5223	896.104(4)(a)2.	2nd	Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$20,000 but less than \$100,000.
5224 5225	(i) LEVEL 9		
	Florida	Felony	
5226	Statute	Degree	Description
5220	316.193 (3)(c)3.b.	lst	DUI manslaughter; failing to render aid or give information.

Page 248 of 350

123332

5227			
5228	327.35 (3)(c)3.b.	1st	BUI manslaughter; failing to render aid or give information.
5229	409.920 (2)(b)1.c.	lst	Medicaid provider fraud; \$50,000 or more.
5230	499.0051(8)	1st	Knowing sale or purchase of contraband prescription drugs resulting in great bodily harm.
5230	560.123(8)(b)3.	1st	Failure to report currency or payment instruments totaling or exceeding \$100,000 by money transmitter.
5231	560.125(5)(c)	1st	Money transmitter business by unauthorized person, currency, or payment instruments totaling or exceeding \$100,000.
JZ 3Z	655.50(10)(b)3.	lst	Failure to report financial transactions

Page 249 of 350

123332

5233			totaling or exceeding \$100,000 by financial institution.
5234	775.0844	lst	Aggravated white collar crime.
5235	782.04(1)	lst	Attempt, conspire, or solicit to commit premeditated murder.
	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.
5236	782.051(1)	lst	Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in s. 782.04(3).
JZJ /	782.07(2)	lst	Aggravated manslaughter of an elderly person or disabled adult.

Page 250 of 350

123332

5238			
	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.
5239			Shield of hostage.
	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to commit or facilitate commission of any felony.
5240		_	
	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to interfere with
			performance of any
			governmental or political
			function.
5241	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.
5242			exhibition.
5243	787.06(3)(c)1.	1st	Human trafficking for labor and services of an unauthorized alien child.
	787.06(3)(d)	lst	Human trafficking using
	1	Page 251 of 3	350

Page 251 of 350

123332

5244			coercion for commercial sexual activity of an unauthorized adult alien.
	787.06(3)(f)1.	lst,PBL	Human trafficking for commercial sexual activity by the transfer or transport of any child from outside Florida to within the state.
5245	790.161	1st	Attempted capital destructive device offense.
	790.166(2)	lst,PBL	Possessing, selling, using, or attempting to use a weapon of mass destruction.
5247 5248	794.011(2)	1st	Attempted sexual battery; victim less than 12 years of age.
	794.011(2)	Life	Sexual battery; offender younger than 18 years and commits sexual battery on a person less than 12 years.

Page 252 of 350

123332

5249			
5250	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.
5251	794.011(4)(b)	lst	Sexual battery, certain circumstances; victim and offender 18 years of age or older.
5252	794.011(4)(c)	lst	Sexual battery, certain circumstances; victim 12 years of age or older; offender younger than 18 years.
5253	794.011(4)(d)	1st,PBL	Sexual battery, certain circumstances; victim 12 years of age or older; prior conviction for specified sex offenses.
	794.011(8)(b)	lst,PBL	Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial

Page 253 of 350

123332

5254			authority.
	794.08(2)	1st	Female genital
			mutilation; victim
			younger than 18 years of
5255			age.
5255	800.04(5)(b)	Life	Lewd or lascivious
			molestation; victim less
			than 12 years; offender
			18 years or older.
5256	812.13(2)(a)	lst,PBL	Robbery with firearm or
	012 . 13(2)(a)	ISC, FDL	other deadly weapon.
5257			
	812.133(2)(a)	lst,PBL	Carjacking; firearm or
			other deadly weapon.
5258		1	
	812.135(2)(b)	1st	Home-invasion robbery with weapon.
5259			with weapon.
	817.535(3)(b)	1st	Filing false lien or
			other unauthorized
			document; second or
			subsequent offense;
			property owner is a public officer or
			employee.
5260			

Page 254 of 350

123332

5261	817.535(4)(a)2.	lst	Filing false claim or other unauthorized document; defendant is incarcerated or under supervision.
5262	817.535(5)(b)	lst	Filing false lien or other unauthorized document; second or subsequent offense; owner of the property incurs financial loss as a result of the false instrument.
	817.568(7)	2nd, PBL	Fraudulent use of personal identification information of an individual under the age of 18 by his or her parent, legal guardian, or person exercising custodial authority.
5263	827.03(2)(a)	lst	Aggravated child abuse.
5264	847.0145(1)	lst	Selling, or otherwise transferring custody or control, of a minor.

Page 255 of 350

123332

5265			
	847.0145(2)	lst	Purchasing, or otherwise
			obtaining custody or
			control, of a minor.
5266			
	859.01	1st	Poisoning or introducing
			bacteria, radioactive
			materials, viruses, or
			chemical compounds into
			food, drink, medicine, or
			water with intent to kill
			or injure another person.
5267			
	893.135	1st	Attempted capital
			trafficking offense.
5268			
	893.135(1)(a)3.	1st	Trafficking in cannabis,
50.00			more than 10,000 lbs.
5269	000 105	1 .	
	893.135	1st	Trafficking in cocaine,
	(1)(b)1.c.		more than 400 grams, less
5270			than 150 kilograms.
5270	893.135	1st	Trafficking in illegal
	(1) (c) 1.c.	150	drugs, more than 28
			grams, less than 30
			kilograms.
5271			······································
0271	893.135	1st	Trafficking in
		Page 256 of 3	350

5/1/2019 7:09:24 PM

123332

5272	(1)(c)2.d.		hydrocodone, <u>300</u> 200 grams or more, less than 30 kilograms.
5273	893.135 (1)(c)3.d.	lst	Trafficking in oxycodone, 100 grams or more, less than 30 kilograms.
5274	893.135 (1)(c)4.b.(III)	lst	Trafficking in fentanyl, 28 grams or more.
	893.135 (1)(d)1.c.	lst	Trafficking in phencyclidine, 400 grams or more.
5275	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.
5277	893.135 (1)(h)1.c.	lst	Trafficking in gamma- hydroxybutyric acid (GHB), 10 kilograms or more.
5278	893.135	lst	Trafficking in 1,4-

Page 257 of 350

123332

	(1)(j)1.c.		Butanediol, 10 kilograms or more.
5279	893.135 (1)(k)2.c.	lst	Trafficking in Phenethylamines, 400 grams or more.
5200	893.135 (1)(m)2.d.	lst	Trafficking in synthetic cannabinoids, 30 kilograms or more.
5281	893.135 (1)(n)2.c.	lst	Trafficking in n-benzyl phenethylamines, 200 grams or more.
5202	896.101(5)(c)	lst	Money laundering, financial instruments totaling or exceeding \$100,000.
5283	896.104(4)(a)3.	lst	Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000.
5284 5285 5286	(j) LEVEL 10		

123332

5287			
	Florida	Felony	
5288	Statute	Degree	Description
5289	499.0051(9)	1st	Knowing sale or purchase of contraband prescription drugs resulting in death.
5290	782.04(2)	1st,PBL	Unlawful killing of human; act is homicide, unpremeditated.
	782.07(3)	1st	Aggravated manslaughter of a child.
5291	787.01(1)(a)3.	1st,PBL	Kidnapping; inflict bodily harm upon or terrorize victim.
5292	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.
5293	787.06(3)(g)	Life	Human trafficking for

Page 259 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

5294			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.
5295	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.
5296	812.135(2)(a)	1st,PBL	Home-invasion robbery with firearm or other deadly weapon.
5297 5298	876.32	lst	Treason against the state.
5299			
5300	Section 83. For the	e purpose of in	corporating the amendment
5301	made by this act to sect	tion 322.056, F	lorida Statutes, in a
5302	reference thereto, subse	ection (11) of	section 322.05, Florida
5303	Statutes, is reenacted	to read:	

Page 260 of 350

5/1/2019 7:09:24 PM



5304 322.05 Persons not to be licensed.-The department may not 5305 issue a license: 5306 (11) To any person who is ineligible under s. 322.056. 5307 Section 84. For the purpose of incorporating the amendment 5308 made by this act to section 322.34, Florida Statutes, in a 5309 reference thereto, paragraph (c) of subsection (2) of section 316.027, Florida Statutes, is reenacted to read: 5310 5311 316.027 Crash involving death or personal injuries.-5312 (2)5313 (c) The driver of a vehicle involved in a crash occurring 5314 on public or private property which results in the death of a 5315 person shall immediately stop the vehicle at the scene of the 5316 crash, or as close thereto as possible, and shall remain at the 5317 scene of the crash until he or she has fulfilled the requirements of s. 316.062. A person who is arrested for a 5318 5319 violation of this paragraph and who has previously been 5320 convicted of a violation of this section, s. 316.061, s. 5321 316.191, or s. 316.193, or a felony violation of s. 322.34, 5322 shall be held in custody until brought before the court for 5323 admittance to bail in accordance with chapter 903. A person who 5324 willfully violates this paragraph commits a felony of the first 5325 degree, punishable as provided in s. 775.082, s. 775.083, or s. 5326 775.084, and shall be sentenced to a mandatory minimum term of 5327 imprisonment of 4 years. A person who willfully commits such a 5328 violation while driving under the influence as set forth in s. 5329 316.193(1) shall be sentenced to a mandatory minimum term of 5330 imprisonment of 4 years. Section 85. For the purpose of incorporating the amendment 5331

5332 made by this act to section 322.34, Florida Statutes, in a



5333 reference thereto, paragraph (c) of subsection (4) of section 5334 907.041, Florida Statutes, is reenacted to read:

907.041 Pretrial detention and release.-

(4) PRETRIAL DETENTION.-

5335 5336

5337

5338

5339 5340

5341

5342

5343

5344

5345

5346

5347

5348

5349

5350 5351

5352

5353

5354

(c) The court may order pretrial detention if it finds a substantial probability, based on a defendant's past and present patterns of behavior, the criteria in s. 903.046, and any other relevant facts, that any of the following circumstances exist:

1. The defendant has previously violated conditions of release and that no further conditions of release are reasonably likely to assure the defendant's appearance at subsequent proceedings;

2. The defendant, with the intent to obstruct the judicial process, has threatened, intimidated, or injured any victim, potential witness, juror, or judicial officer, or has attempted or conspired to do so, and that no condition of release will reasonably prevent the obstruction of the judicial process;

3. The defendant is charged with trafficking in controlled substances as defined by s. 893.135, that there is a substantial probability that the defendant has committed the offense, and that no conditions of release will reasonably assure the defendant's appearance at subsequent criminal proceedings;

4. The defendant is charged with DUI manslaughter, as 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:

Page 262 of 350

123332

5362 a. The defendant has previously been convicted of any crime 5363 under s. 316.193, or of any crime in any other state or 5364 territory of the United States that is substantially similar to 5365 any crime under s. 316.193; 5366 b. The defendant was driving with a suspended driver 5367 license when the charged crime was committed; or 5368 c. The defendant has previously been found quilty of, or 5369 has had adjudication of guilt withheld for, driving while the 5370 defendant's driver license was suspended or revoked in violation of s. 322.34; 5371 5372 5. The defendant poses the threat of harm to the community. 5373 The court may so conclude, if it finds that the defendant is 5374 presently charged with a dangerous crime, that there is a 5375 substantial probability that the defendant committed such crime, 5376 that the factual circumstances of the crime indicate a disregard 5377 for the safety of the community, and that there are no 5378 conditions of release reasonably sufficient to protect the 5379 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;

5383 7. The defendant has violated one or more conditions of 5384 pretrial release or bond for the offense currently before the 5385 court and the violation, in the discretion of the court, 5386 supports a finding that no conditions of release can reasonably 5387 protect the community from risk of physical harm to persons or 5388 assure the presence of the accused at trial; or

5389 8.a. The defendant has ever been sentenced pursuant to s. 5390 775.082(9) or s. 775.084 as a prison release reoffender,

Page 263 of 350

5380

5381

5382

Florida Senate - 2019 Bill No. CS for HB 7125

123332

5391 habitual violent felony offender, three-time violent felony 5392 offender, or violent career criminal, or the state attorney 5393 files a notice seeking that the defendant be sentenced pursuant 5394 to s. 775.082(9) or s. 775.084, as a prison release reoffender, 5395 habitual violent felony offender, three-time violent felony 5396 offender, or violent career criminal; 5397 b. There is a substantial probability that the defendant 5398 committed the offense; and 5399 c. There are no conditions of release that can reasonably 5400 protect the community from risk of physical harm or ensure the 5401 presence of the accused at trial. 5402 Section 86. For the purpose of incorporating the amendment

made by this act to section 509.151, Florida Statutes, in a reference thereto, section 509.161, Florida Statutes, is reenacted to read:

5406 509.161 Rules of evidence in prosecutions.-In prosecutions 5407 under s. 509.151, proof that lodging, food, or other accommodations were obtained by false pretense; by false or 5408 5409 fictitious show of baggage or other property; by absconding 5410 without paying or offering to pay for such food, lodging, or 5411 accommodations; or by surreptitiously removing or attempting to 5412 remove baggage shall constitute prima facie evidence of 5413 fraudulent intent. If the operator of the establishment has 5414 probable cause to believe, and does believe, that any person has 5415 obtained food, lodging, or other accommodations at such 5416 establishment with intent to defraud the operator thereof, the 5417 failure to make payment upon demand therefor, there being no dispute as to the amount owed, shall constitute prima facie 5418 5419 evidence of fraudulent intent in such prosecutions.

Page 264 of 350

5403

5404

5405

Florida Senate - 2019 Bill No. CS for HB 7125

123332

5420 Section 87. For the purpose of incorporating the amendment 5421 made by this act to section 784.048, Florida Statutes, in a 5422 reference thereto, paragraph (c) of subsection (2) of section 5423 790.065, Florida Statutes, is reenacted to read: 790.065 Sale and delivery of firearms.-5424 5425 (2) Upon receipt of a request for a criminal history record 5426 check, the Department of Law Enforcement shall, during the 5427 licensee's call or by return call, forthwith: 5428 (c)1. Review any records available to it to determine 5429 whether the potential buyer or transferee has been indicted or 5430 has had an information filed against her or him for an offense 5431 that is a felony under either state or federal law, or, as 5432 mandated by federal law, has had an injunction for protection 5433 against domestic violence entered against the potential buyer or 5434 transferee under s. 741.30, has had an injunction for protection 5435 against repeat violence entered against the potential buyer or transferee under s. 784.046, or has been arrested for a 5436 5437 dangerous crime as specified in s. 907.041(4)(a) or for any of 5438 the following enumerated offenses: a. Criminal anarchy under ss. 876.01 and 876.02. 5439 5440 b. Extortion under s. 836.05. c. Explosives violations under s. 552.22(1) and (2). 5441 5442 d. Controlled substances violations under chapter 893. 5443 e. Resisting an officer with violence under s. 843.01. 5444 f. Weapons and firearms violations under this chapter. 5445 g. Treason under s. 876.32. 5446 h. Assisting self-murder under s. 782.08. i. Sabotage under s. 876.38. 5447 5448 j. Stalking or aggravated stalking under s. 784.048.

Page 265 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

5450 If the review indicates any such indictment, information, or 5451 arrest, the department shall provide to the licensee a 5452 conditional nonapproval number.

2. Within 24 working hours, the department shall determine the disposition of the indictment, information, or arrest and inform the licensee as to whether the potential buyer is prohibited from receiving or possessing a firearm. For purposes of this paragraph, "working hours" means the hours from 8 a.m. to 5 p.m. Monday through Friday, excluding legal holidays.

3. The office of the clerk of court, at no charge to the department, shall respond to any department request for data on the disposition of the indictment, information, or arrest as 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:

5476 5477

5449

5453

5454

5455

5456

5457

5458

5459

5460

5461

5462

5463

5464

5465

5466

5467

5468

5469

5470

5471

5472

5473

5474

5475

a. That the potential buyer is not prohibited from owning a

Florida Senate - 2019 Bill No. CS for HB 7125



5478 firearm, it shall treat the record of the transaction in 5479 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.

Section 88. For the purpose of incorporating the amendment made by this act to section 784.048, Florida Statutes, in a reference thereto, subsection (1) of section 794.056, Florida 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 guilty 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;



5507 796.06; s. 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 5508 810.14; s. 810.145; s. 812.135; s. 817.025; s. 825.102; s. 5509 825.1025; s. 827.071; s. 836.10; s. 847.0133; s. 847.0135(2); s. 5510 847.0137; s. 847.0145; s. 943.0435(4)(c), (7), (8), (9)(a), 5511 (13), and (14)(c); or s. 985.701(1). Funds credited to the trust 5512 fund also shall include revenues provided by law, moneys 5513 appropriated by the Legislature, and grants from public or 5514 private entities. 5515 Section 89. For the purpose of incorporating the amendment 5516 made by this act to section 784.048, Florida Statutes, in a 5517 reference thereto, subsection (4) of section 847.0141, Florida 5518 Statutes, is reenacted to read: 5519 847.0141 Sexting; prohibited acts; penalties.-5520 (4) This section does not prohibit the prosecution of a 5521 minor for a violation of any law of this state if the photograph 5522 or video that depicts nudity also includes the depiction of 5523 sexual conduct or sexual excitement, and does not prohibit the 5524 prosecution of a minor for stalking under s. 784.048. 5525 Section 90. For the purpose of incorporating the amendment 5526 made by this act to section 784.048, Florida Statutes, in a 5527 reference thereto, subsection (5) of section 901.41, Florida 5528 Statutes, is reenacted to read: 5529 901.41 Prearrest diversion programs.-(5) ELIGIBILITY.-A violent misdemeanor, a misdemeanor crime 5530 5531 of domestic violence, as defined in s. 741.28, or a misdemeanor 5532 under s. 741.29, s. 741.31, s. 784.046, s. 784.047, s. 784.048,

s. 784.0487, or s. 784.049 does not qualify for a civil citation or prearrest diversion program.

5535

5533

5534

Section 91. For the purpose of incorporating the amendment

Florida Senate - 2019 Bill No. CS for HB 7125

123332

5536 made by this act to section 784.048, Florida Statutes, in a 5537 reference thereto, section 938.08, Florida Statutes, is 5538 reenacted to read:

5539 938.08 Additional cost to fund programs in domestic 5540 violence.-In addition to any sanction imposed for a violation of 5541 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. 5542 5543 784.083, s. 784.085, s. 794.011, or for any offense of domestic 5544 violence described in s. 741.28, the court shall impose a 5545 surcharge of \$201. Payment of the surcharge shall be a condition 5546 of probation, community control, or any other court-ordered 5547 supervision. The sum of \$85 of the surcharge shall be deposited 5548 into the Domestic Violence Trust Fund established in s. 741.01. 5549 The clerk of the court shall retain \$1 of each surcharge that 5550 the clerk of the court collects as a service charge of the 5551 clerk's office. The remainder of the surcharge shall be provided 5552 to the governing board of the county and must be used only to 5553 defray the costs of incarcerating persons sentenced under s. 5554 741.283 and provide additional training to law enforcement 5555 personnel in combating domestic violence.

5556 Section 92. For the purpose of incorporating the amendment 5557 made by this act to section 784.048, Florida Statutes, in a 5558 reference thereto, section 938.085, Florida Statutes, is 5559 reenacted to read:

938.085 Additional cost to fund rape crisis centers.—In addition to any sanction imposed when a person pleads guilty or nolo contendere to, or is found guilty of, regardless of adjudication, a violation of 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;

Page 269 of 350

123332

5565 s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 784.082; s. 5566 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); 787.025; s. 5567 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. 5568 5569 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 810.14; s. 5570 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. 5571 5572 847.0145; s. 943.0435(4)(c), (7), (8), (9)(a), (13), and 5573 (14) (c); or s. 985.701(1), the court shall impose a surcharge of 5574 \$151. Payment of the surcharge shall be a condition of 5575 probation, community control, or any other court-ordered 5576 supervision. The sum of \$150 of the surcharge shall be deposited 5577 into the Rape Crisis Program Trust Fund established within the 5578 Department of Health by chapter 2003-140, Laws of Florida. The 5579 clerk of the court shall retain \$1 of each surcharge that the 5580 clerk of the court collects as a service charge of the clerk's 5581 office. 5582 Section 93. For the purpose of incorporating the amendment 5583 made by this act to section 784.048, Florida Statutes, in a 5584

5584 reference thereto, paragraph (c) of subsection (8) of section 5585 948.06, Florida Statutes, is reenacted to read:

5586 948.06 Violation of probation or community control; 5587 revocation; modification; continuance; failure to pay 5588 restitution or cost of supervision.-

5589

(8)

5590 (c) For purposes of this section, the term "qualifying 5591 offense" means any of the following:

5592 1. Kidnapping or attempted kidnapping under s. 787.01, 5593 false imprisonment of a child under the age of 13 under s.

Page 270 of 350



5594 787.02(3), or luring or enticing a child under s. 787.025(2)(b) 5595 or (c). 2. Murder or attempted murder under s. 782.04, attempted 5596 5597 felony murder under s. 782.051, or manslaughter under s. 782.07. 5598 3. Aggravated battery or attempted aggravated battery under 5599 s. 784.045. 5600 4. Sexual battery or attempted sexual battery under s. 5601 794.011(2), (3), (4), or (8)(b) or (c). 5602 5. Lewd or lascivious battery or attempted lewd or 5603 lascivious battery under s. 800.04(4), lewd or lascivious 5604 molestation under s. 800.04(5)(b) or (c)2., lewd or lascivious 5605 conduct under s. 800.04(6)(b), lewd or lascivious exhibition 5606 under s. 800.04(7)(b), or lewd or lascivious exhibition on 5607 computer under s. 847.0135(5)(b). 5608 6. Robbery or attempted robbery under s. 812.13, carjacking 5609 or attempted carjacking under s. 812.133, or home invasion 5610 robbery or attempted home invasion robbery under s. 812.135. 5611 7. Lewd or lascivious offense upon or in the presence of an 5612 elderly or disabled person or attempted lewd or lascivious 5613 offense upon or in the presence of an elderly or disabled person 5614 under s. 825.1025. 5615 8. Sexual performance by a child or attempted sexual 5616 performance by a child under s. 827.071.

5617 9. Computer pornography under s. 847.0135(2) or (3), 5618 transmission of child pornography under s. 847.0137, or selling 5619 or buying of minors under s. 847.0145.

5620 5621

5622

10. Poisoning food or water under s. 859.01.

11. Abuse of a dead human body under s. 872.06.

12. Any burglary offense or attempted burglary offense that

Page 271 of 350



5623	is either a first degree felony or second degree felony under s.
5624	810.02(2) or (3).
5625	13. Arson or attempted arson under s. 806.01(1).
5626	14. Aggravated assault under s. 784.021.
5627	15. Aggravated stalking under s. 784.048(3), (4), (5), or
5628	(7).
5629	16. Aircraft piracy under s. 860.16.
5630	17. Unlawful throwing, placing, or discharging of a
5631	destructive device or bomb under s. 790.161(2), (3), or (4).
5632	18. Treason under s. 876.32.
5633	19. Any offense committed in another jurisdiction which
5634	would be an offense listed in this paragraph if that offense had
5635	been committed in this state.
5636	Section 94. For the purpose of incorporating the amendment
5637	made by this act to section 784.048, Florida Statutes, in a
5638	reference thereto, subsection (1) of section 948.062, Florida
5639	Statutes, is reenacted to read:
5640	948.062 Reviewing and reporting serious offenses committed
5641	by offenders placed on probation or community control
5642	(1) The department shall review the circumstances related
5643	to an offender placed on probation or community control who has
5644	been arrested while on supervision for the following offenses:
5645	(a) Any murder as provided in s. 782.04;
5646	(b) Any sexual battery as provided in s. 794.011 or s.
5647	794.023;
5648	(c) Any sexual performance by a child as provided in s.
5649	827.071;
5650	(d) Any kidnapping, false imprisonment, or luring of a
5651	child as provided in s. 787.01, s. 787.02, or s. 787.025;
	I

Page 272 of 350



5652 (e) Any lewd and lascivious battery or lewd and lascivious 5653 molestation as provided in s. 800.04(4) or (5); 5654 (f) Any aggravated child abuse as provided in s. 5655 827.03(2)(a); 5656 (g) Any robbery with a firearm or other deadly weapon, home invasion robbery, or carjacking as provided in s. 812.13(2)(a), 5657 s. 812.135, or s. 812.133; 5658 5659 (h) Any appravated stalking as provided in s. 784.048(3), 5660 (4), or (5); 5661 (i) Any forcible felony as provided in s. 776.08, committed 5662 by a person on probation or community control who is designated 5663 as a sexual predator; or 5664 (j) Any DUI manslaughter as provided in s. 316.193(3)(c), 5665 or vehicular or vessel homicide as provided in s. 782.071 or s. 5666 782.072, committed by a person who is on probation or community 5667 control for an offense involving death or injury resulting from 5668 a driving incident. 5669 Section 95. For the purpose of incorporating the amendment 5670 made by this act to section 784.048, Florida Statutes, in a 5671 reference thereto, paragraph (b) of subsection (1) of section 5672 960.001, Florida Statutes, is reenacted to read: 5673 960.001 Guidelines for fair treatment of victims and 5674 witnesses in the criminal justice and juvenile justice systems.-5675 (1) The Department of Legal Affairs, the state attorneys, 5676 the Department of Corrections, the Department of Juvenile 5677 Justice, the Florida Commission on Offender Review, the State 5678 Courts Administrator and circuit court administrators, the 5679 Department of Law Enforcement, and every sheriff's department, 5680 police department, or other law enforcement agency as defined in



5681 s. 943.10(4) shall develop and implement guidelines for the use 5682 of their respective agencies, which guidelines are consistent 5683 with the purposes of this act and s. 16(b), Art. I of the State 5684 Constitution and are designed to implement s. 16(b), Art. I of 5685 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:

1. The arresting law enforcement officer or personnel of an organization that provides assistance to a victim or to the appropriate next of kin of the victim or other designated contact must request that the victim or appropriate next of kin of the victim or other designated contact complete a victim notification card. However, the victim or appropriate next of kin of the victim or other designated contact may choose not to complete the victim notification card.

2. Unless the victim or the appropriate next of kin of the victim or other designated contact waives the option to complete the victim notification card, a copy of the victim notification card must be filed with the incident report or warrant in the sheriff's office of the jurisdiction in which the incident report or warrant originated. The notification card shall, at a minimum, consist of:

5707 5708 5709

5686

5687

5688

5689

5690

5691

5692

5693

5694

5695

5696

5697

5698

5699

5700

5701

5702

5703

5704

5705

5706

a. The name, address, and phone number of the victim; orb. The name, address, and phone number of the appropriate

Florida Senate - 2019 Bill No. CS for HB 7125

123332

5710 next of kin of the victim; or c. The name, address, and telephone number of a designated 5711 5712 contact other than the victim or appropriate next of kin of the 5713 victim; and 5714 d. Any relevant identification or case numbers assigned to 5715 the case. 3. The chief administrator, or a person designated by the 5716 5717 chief administrator, of a county jail, municipal jail, juvenile 5718 detention facility, or residential commitment facility shall 5719 make a reasonable attempt to notify the alleged victim or 5720 appropriate next of kin of the alleged victim or other 5721 designated contact within 4 hours following the release of the 5722 defendant on bail or, in the case of a juvenile offender, upon 5723 the release from residential detention or commitment. If the 5724 chief administrator, or designee, is unable to contact the 5725 alleged victim or appropriate next of kin of the alleged victim or other designated contact by telephone, the chief 5726 5727 administrator, or designee, must send to the alleged victim or 5728 appropriate next of kin of the alleged victim or other 5729 designated contact a written notification of the defendant's 5730

5731 4. Unless otherwise requested by the victim or the 5732 appropriate next of kin of the victim or other designated 5733 contact, the information contained on the victim notification 5734 card must be sent by the chief administrator, or designee, of 5735 the appropriate facility to the subsequent correctional or 5736 residential commitment facility following the sentencing and incarceration of the defendant, and unless otherwise requested 5737 5738 by the victim or the appropriate next of kin of the victim or

Page 275 of 350

release.

123332

5739 other designated contact, he or she must be notified of the 5740 release of the defendant from incarceration as provided by law.

5741 5. If the defendant was arrested pursuant to a warrant 5742 issued or taken into custody pursuant to s. 985.101 in a 5743 jurisdiction other than the jurisdiction in which the defendant 5744 is being released, and the alleged victim or appropriate next of 5745 kin of the alleged victim or other designated contact does not 5746 waive the option for notification of release, the chief 5747 correctional officer or chief administrator of the facility 5748 releasing the defendant shall make a reasonable attempt to 5749 immediately notify the chief correctional officer of the 5750 jurisdiction in which the warrant was issued or the juvenile was 5751 taken into custody pursuant to s. 985.101, and the chief 5752 correctional officer of that jurisdiction shall make a 5753 reasonable attempt to notify the alleged victim or appropriate 5754 next of kin of the alleged victim or other designated contact, 5755 as provided in this paragraph, that the defendant has been or 5756 will be released.

Section 96. 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 (3) of section 985.265, Florida Statutes, is reenacted to read:

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

(3)

5757

5758

5759

5760

5761

5762

5763

5764 (b) When a juvenile is released from secure detention or 5765 transferred to nonsecure detention, detention staff shall 5766 immediately notify the appropriate law enforcement agency, 5767 school personnel, and victim if the juvenile is charged with

Page 276 of 350

123332

5768	committing any of the following offenses or attempting to commit
5769	any of the following offenses:
5770	1. Murder, under s. 782.04;
5771	2. Sexual battery, under chapter 794;
5772	3. Stalking, under s. 784.048; or
5773	4. Domestic violence, as defined in s. 741.28.
5774	Section 97. For the purpose of incorporating the amendment
5775	made by this act to section 784.048, Florida Statutes, in a
5776	reference thereto, paragraph (e) of subsection (3) of section
5777	1006.147, Florida Statutes, is reenacted to read:
5778	1006.147 Bullying and harassment prohibited
5779	(3) For purposes of this section:
5780	(e) Definitions in s. 815.03 and the definition in s.
5781	784.048(1)(d) relating to stalking are applicable to this
5782	section.
5783	Section 98. For the purpose of incorporating the amendment
5784	made by this act to section 806.13, Florida Statutes, in a
5785	reference thereto, subsection (1) of section 316.0775, Florida
5786	Statutes, is reenacted to read:
5787	316.0775 Interference with official traffic control devices
5788	or railroad signs or signals
5789	(1) A person may not, without lawful authority, attempt to
5790	or in fact alter, deface, injure, knock down, or remove any
5791	official traffic control device or any railroad sign or signal
5792	or any inscription, shield, or insignia thereon, or any other
5793	part thereof. A violation of this subsection is a criminal
5794	violation pursuant to s. 318.17 and shall be punishable as set
5795	forth in s. 806.13 related to criminal mischief and graffiti,
5796	beginning on or after July 1, 2000.
	I

Page 277 of 350



5797 Section 99. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a 5798 5799 reference thereto, subsection (10) of section 95.18, Florida 5800 Statutes, is reenacted to read: 5801 95.18 Real property actions; adverse possession without color of title.-5802 5803 (10) A person who occupies or attempts to occupy a 5804 residential structure solely by claim of adverse possession 5805 under this section and offers the property for lease to another 5806 commits theft under s. 812.014. 5807 Section 100. For the purpose of incorporating the amendment 5808 made by this act to section 812.014, Florida Statutes, in a 5809 reference thereto, paragraph (c) of subsection (3) of section 5810 373.6055, Florida Statutes, is reenacted to read: 5811 373.6055 Criminal history checks for certain water 5812 management district employees and others .-5813 (3) 5814 (c) In addition to other requirements for employment or 5815 access established by any water management district pursuant to 5816 its water management district's security plan for buildings, 5817 facilities, and structures, each water management district's security plan shall provide that: 5818 5819 1. Any person who has within the past 7 years been 5820 convicted, regardless of whether adjudication was withheld, for 5821 a forcible felony as defined in s. 776.08; an act of terrorism 5822 as defined in s. 775.30; planting of a hoax bomb as provided in 5823 s. 790.165; any violation involving the manufacture, possession, 5824 sale, delivery, display, use, or attempted or threatened use of a weapon of mass destruction or hoax weapon of mass destruction 5825



5826 as provided in s. 790.166; dealing in stolen property; any 5827 violation of s. 893.135; any violation involving the sale, manufacturing, delivery, or possession with intent to sell, 5828 5829 manufacture, or deliver a controlled substance; burglary; 5830 robbery; any felony violation of s. 812.014; any violation of s. 5831 790.07; any crime an element of which includes use or possession 5832 of a firearm; any conviction for any similar offenses under the 5833 laws of another jurisdiction; or conviction for conspiracy to 5834 commit any of the listed offenses may not be qualified for 5835 initial employment within or authorized regular access to 5836 buildings, facilities, or structures defined in the water 5837 management district's security plan as restricted access areas.

5838 2. Any person who has at any time been convicted of any of 5839 the offenses listed in subparagraph 1. may not be qualified for 5840 initial employment within or authorized regular access to 5841 buildings, facilities, or structures defined in the water 5842 management district's security plan as restricted access areas 5843 unless, after release from incarceration and any supervision 5844 imposed as a sentence, the person remained free from a 5845 subsequent conviction, regardless of whether adjudication was 5846 withheld, for any of the listed offenses for a period of at 5847 least 7 years prior to the employment or access date under 5848 consideration.

5849 Section 101. For the purpose of incorporating the amendment 5850 made by this act to section 812.014, Florida Statutes, in a 5851 reference thereto, subsection (3) of section 400.9935, Florida 5852 Statutes, is reenacted to read:

5853 5854 400.9935 Clinic responsibilities.-

(3) A charge or reimbursement claim made by or on behalf of

Florida Senate - 2019 Bill No. CS for HB 7125

123332

5855 a clinic that is required to be licensed under this part but 5856 that is not so licensed, or that is otherwise operating in violation of this part, regardless of whether a service is 5857 5858 rendered or whether the charge or reimbursement claim is paid, 5859 is an unlawful charge and is noncompensable and unenforceable. A 5860 person who knowingly makes or causes to be made an unlawful 5861 charge commits theft within the meaning of and punishable as 5862 provided in s. 812.014. 5863 Section 102. For the purpose of incorporating the amendment 5864 made by this act to section 812.014, Florida Statutes, in a 5865 reference thereto, subsection (10) of section 550.6305, Florida 5866 Statutes, is reenacted to read: 5867 550.6305 Intertrack wagering; guest track payments; 5868 accounting rules.-5869 (10) All races or games conducted at a permitholder's 5870 facility, all broadcasts of such races or games, and all 5871 broadcast rights relating thereto are owned by the permitholder at whose facility such races or games are conducted and 5872 5873 constitute the permitholder's property as defined in s. 5874 812.012(4). Transmission, reception of a transmission, 5875 exhibition, use, or other appropriation of such races or games, broadcasts of such races or games, or broadcast rights relating 5876 thereto without the written consent of the permitholder 5877 5878 constitutes a theft of such property under s. 812.014; and in 5879 addition to the penal sanctions contained in s. 812.014, the 5880 permitholder has the right to avail itself of the civil remedies 5881 specified in ss. 772.104, 772.11, and 812.035 in addition to any 5882 other remedies available under applicable state or federal law. 5883 Section 103. For the purpose of incorporating the amendment

123332

5884 made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (2) of section 627.743, Florida 5885 Statutes, is reenacted to read: 5886

5887

5897

5898 5899

5900

5901 5902

5903

5904

5906

5907

5908

627.743 Payment of third-party claims.-

5888 (2) When making any payment on a third party claim for 5889 damage to an automobile for a partial loss, the insurer shall have printed on the loss estimate, if prepared by the insurer, 5890 5891 the following: "Failure to use the insurance proceeds in 5892 accordance with the security agreement, if any, could be a 5893 violation of s. 812.014, Florida Statutes. If you have any 5894 questions, contact your lending institution." However, this 5895 subsection does not apply if the insurer does not prepare the 5896 loss estimate.

Section 104. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (2) of section 634.421, Florida Statutes, is reenacted to read:

634.421 Reporting and accounting for funds.-

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

5905 Section 105. 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 642.038, Florida Statutes, is reenacted to read:

5909

642.038 Reporting and accounting for funds.-

5910 (2) Any sales representative who, not being entitled 5911 thereto, diverts or appropriates such funds or any portion 5912 thereof to his or her own use commits theft as provided in s.



5913 812.014.

5914 Section 106. For the purpose of incorporating the amendment 5915 made by this act to section 812.014, Florida Statutes, in a 5916 reference thereto, subsection (4) of section 705.102, Florida 5917 Statutes, is reenacted to read:

5918 5919

5920

5921

5922

5923

5924

5925

5926

5927

5928

5929

5930

5931

5932

5933

5934

705.102 Reporting lost or abandoned property.-

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

Section 107. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (7) of section 812.14, Florida 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.

5935 Section 108. For the purpose of incorporating the amendment 5936 made by this act to section 812.014, Florida Statutes, in a 5937 reference thereto, subsection (3) of section 893.138, Florida 5938 Statutes, is reenacted to read:

5939 893.138 Local administrative action to abate drug-related, 5940 prostitution-related, or stolen-property-related public 5941 nuisances and criminal gang activity.-

Page 282 of 350



5942	(3) Any pain-management clinic, as described in s. 458.3265
5943	or s. 459.0137, which has been used on more than two occasions
5944	within a 6-month period as the site of a violation of:
5945	(a) Section 784.011, s. 784.021, s. 784.03, or s. 784.045,
5946	relating to assault and battery;
5947	(b) Section 810.02, relating to burglary;
5948	(c) Section 812.014, relating to theft;
5949	(d) Section 812.131, relating to robbery by sudden
5950	snatching; or
5951	(e) Section 893.13, relating to the unlawful distribution
5952	of controlled substances,
5953	
5954	may be declared to be a public nuisance, and such nuisance may
5955	be abated pursuant to the procedures provided in this section.
5956	Section 109. For the purpose of incorporating the amendment
5957	made by this act to section 812.015, Florida Statutes, in a
5958	reference thereto, subsection (5) of section 538.09, Florida
5959	Statutes, is reenacted to read:
5960	538.09 Registration
5961	(5) In addition to the fine provided in subsection (4),
5962	registration under this section may be denied or any
5963	registration granted may be revoked, restricted, or suspended by
5964	the department if the department determines that the applicant
5965	or registrant:
5966	(a) Has violated any provision of this chapter or any rule
5967	or order made pursuant to this chapter;
5968	(b) Has made a material false statement in the application
5969	for registration;
5970	(c) Has been guilty of a fraudulent act in connection with

Page 283 of 350

123332

5971 any purchase or sale or has been or is engaged in or is about to 5972 engage in any practice, purchase, or sale which is fraudulent or 5973 in violation of the law;

4 (d) Has made a misrepresentation or false statement to, or
5 concealed any essential or material fact from, any person in
6 making any purchase or sale;

(e) Is making purchases or sales through any business associate not registered in compliance with the provisions of this chapter;

(f) Has, within the preceding 10-year period for new registrants who apply for registration on or after October 1, 2006, been convicted of, or has entered a plea of guilty or nolo contendere to, or had adjudication withheld for, a crime against the laws of this state or any other state or of the United States which relates to registration as a secondhand dealer or which involves theft, larceny, dealing in stolen property, receiving stolen property, burglary, embezzlement, obtaining property by false pretenses, possession of altered property, any felony drug offense, any violation of s. 812.015, or any fraudulent dealing;

(g) Has had a final judgment entered against her or him in a civil action upon grounds of fraud, embezzlement, misrepresentation, or deceit; or

(h) Has failed to pay any sales tax owed to the Department of Revenue.

7 In the event the department determines to deny an application or 8 revoke a registration, it shall enter a final order with its 9 findings on the register of secondhand dealers and their

Page 284 of 350

5/1/2019 7:09:24 PM

24-05282-19seg1

Florida Senate - 2019 Bill No. CS for HB 7125

123332

6000 business associates, if any; and denial, suspension, or 6001 revocation of the registration of a secondhand dealer shall also 6002 deny, suspend, or revoke the registration of such secondhand 6003 dealer's business associates.

6004 Section 110. For the purpose of incorporating the amendment 6005 made by this act to section 812.015, Florida Statutes, in a 6006 reference thereto, subsection (2) of section 538.23, Florida 6007 Statutes, is reenacted to read:

6008

6009

6012

6014

6016

6017

6018

6019

6020

6021 6022

6023

6024

538.23 Violations and penalties.-

(2) A secondary metals recycler is presumed to know upon 6010 receipt of stolen regulated metals property in a purchase 6011 transaction that the regulated metals property has been stolen from another if the secondary metals recycler knowingly and 6013 intentionally fails to maintain the information required in s. 538.19 and shall, upon conviction of a violation of s. 812.015, 6015 be punished as provided in s. 812.014(2) or (3).

Section 111. For the purpose of incorporating the amendment made by this act to section 815.03, Florida Statutes, in a reference thereto, paragraph (e) of subsection (3) of section 1006.147, Florida Statutes, is reenacted to read:

1006.147 Bullying and harassment prohibited.-

(3) For purposes of this section:

(e) Definitions in s. 815.03 and the definition in s. 784.048(1)(d) relating to stalking are applicable to this section.

6025 Section 112. For the purpose of incorporating the amendment 6026 made by this act to section 815.06, Florida Statutes, in a 6027 reference thereto, subsection (2) of section 316.80, Florida 6028 Statutes, is reenacted to read:

Page 285 of 350

123332

6029	316.80 Unlawful conveyance of fuel; obtaining fuel
6030	fraudulently
6031	(2) A person who violates subsection (1) commits a felony
6032	of the second degree, punishable as provided in s. 775.082, s.
6033	775.083, or s. 775.084, if he or she has attempted to or has
6034	fraudulently obtained motor or diesel fuel by:
6035	(a) Presenting a credit card or a credit card account
6036	number in violation of ss. 817.57-817.685;
6037	(b) Using unauthorized access to any computer network in
6038	violation of s. 815.06; or
6039	(c) Using a fraudulently scanned or lost or stolen payment
6040	access device, whether credit card or contactless device.
6041	Section 113. For the purpose of incorporating the amendment
6042	made by this act to section 815.06, Florida Statutes, in
6043	references thereto, subsections (1) and (2) of section 775.30,
6044	Florida Statutes, are reenacted to read:
6045	775.30 Terrorism; defined; penalties
6046	(1) As used in this chapter and the Florida Criminal Code,
6047	the terms "terrorism" or "terrorist activity" mean an activity
6048	that:
6049	(a) Involves:
6050	1. A violent act or an act dangerous to human life which is
6051	a violation of the criminal laws of this state or of the United
6052	States; or
6053	2. A violation of s. 815.06; and
6054	(b) Is intended to:
6055	1. Intimidate, injure, or coerce a civilian population;
6056	2. Influence the policy of a government by intimidation or
6057	coercion; or

Page 286 of 350

123332

6058 3. Affect the conduct of government through destruction of 6059 property, assassination, murder, kidnapping, or aircraft piracy. 6060 (2) A person who violates s. 782.04(1)(a)1. or (2), s. 6061 782.065, s. 782.07(1), s. 782.09, s. 784.045, s. 784.07, s. 6062 787.01, s. 787.02, s. 787.07, s. 790.115, s. 790.15, s. 790.16, 6063 s. 790.161, s. 790.1615, s. 790.162, s. 790.166, s. 790.19, s. 806.01, s. 806.031, s. 806.111, s. 815.06, s. 815.061, s. 6064 6065 859.01, or s. 876.34, in furtherance of intimidating or coercing 6066 the policy of a government, or in furtherance of affecting the 6067 conduct of a government by mass destruction, assassination, or 6068 kidnapping, commits the crime of terrorism, a felony of the 6069 first degree, punishable as provided in s. 775.082, s. 775.083, 6070 or s. 775.084. 6071 Section 114. For the purpose of incorporating the amendment 6072 made by this act to section 815.06, Florida Statutes, in a 6073 reference thereto, subsection (2) of section 775.33, Florida 6074 Statutes, is reenacted to read: 6075 775.33 Providing material support or resources for 6076 terrorism or to terrorist organizations.-6077 (2) A person commits a felony of the first degree, 6078 punishable as provided in s. 775.082, s. 775.083, or s. 775.084, 6079 if the person: 6080 (a) Provides material support or resources or conceals or disguises the nature, location, source, or ownership of the 6081 6082 material support or resources, knowing or intending that the 6083 support or resources are to be used in preparation for or in 6084 carrying out a violation of s. 775.30, s. 775.32, s. 775.34, s. 6085 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, 6086

Page 287 of 350



s. 876.34, or s. 876.36;
(b) Conceals an escape from the commission of a violation
of paragraph (a); or
(c) Attempts or conspires to commit a violation of
paragraph (a).
Section 115. For the purpose of incorporating the amendment
made by this act to section 815.06, Florida Statutes, in a
reference thereto, subsection (5) of section 782.04, Florida
Statutes, is reenacted to read:
782.04 Murder
(5) As used in this section, the term "terrorism" means an
activity that:
(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
of the United States; or
2. Involves a violation of s. 815.06; and
(b) Is intended to:
1. Intimidate, injure, or coerce a civilian population;
2. Influence the policy of a government by intimidation or
coercion; or
3. Affect the conduct of government through destruction of
property, assassination, murder, kidnapping, or aircraft piracy.
Section 116. For the purpose of incorporating the amendment
made by this act to section 815.06, Florida Statutes, in a
reference thereto, subsection (3) of section 934.07, Florida
Statutes, is reenacted to read:
934.07 Authorization for interception of wire, oral, or
electronic communications
(3) As used in this section, the term "terrorism" means an

Page 288 of 350

123332

6116 activity that: (a)1. Involves a violent act or an act dangerous to human 6117 6118 life which is a violation of the criminal laws of this state or 6119 of the United States; or 6120 2. Involves a violation of s. 815.06; and 6121 (b) Is intended to: 6122 1. Intimidate, injure, or coerce a civilian population; 6123 2. Influence the policy of a government by intimidation or 6124 coercion; or 6125 3. Affect the conduct of government through destruction of 6126 property, assassination, murder, kidnapping, or aircraft piracy. 6127 Section 117. For the purpose of incorporating the amendment 6128 made by this act to section 849.01, Florida Statutes, in a 6129 reference thereto, section 849.02, Florida Statutes, is 6130 reenacted to read: 6131 849.02 Agents or employees of keeper of gambling house.-6132 Whoever acts as servant, clerk, agent, or employee of any person 6133 in the violation of s. 849.01 shall be punished in the manner 6134 and to the extent therein mentioned. 6135 Section 118. For the purpose of incorporating the amendment 6136 made by this act to section 893.135, Florida Statutes, in a 6137 reference thereto, paragraph (c) of subsection (3) of section 6138 373.6055, Florida Statutes, is reenacted to read: 6139 373.6055 Criminal history checks for certain water 6140 management district employees and others.-6141 (3) 6142 (c) In addition to other requirements for employment or 6143 access established by any water management district pursuant to its water management district's security plan for buildings, 6144

Florida Senate - 2019 Bill No. CS for HB 7125

123332

6145 facilities, and structures, each water management district's 6146 security plan shall provide that:

6147 1. Any person who has within the past 7 years been 6148 convicted, regardless of whether adjudication was withheld, for 6149 a forcible felony as defined in s. 776.08; an act of terrorism 6150 as defined in s. 775.30; planting of a hoax bomb as provided in 6151 s. 790.165; any violation involving the manufacture, possession, 6152 sale, delivery, display, use, or attempted or threatened use of 6153 a weapon of mass destruction or hoax weapon of mass destruction 6154 as provided in s. 790.166; dealing in stolen property; any 6155 violation of s. 893.135; any violation involving the sale, 6156 manufacturing, delivery, or possession with intent to sell, 6157 manufacture, or deliver a controlled substance; burglary; 6158 robbery; any felony violation of s. 812.014; any violation of s. 6159 790.07; any crime an element of which includes use or possession 6160 of a firearm; any conviction for any similar offenses under the laws of another jurisdiction; or conviction for conspiracy to 6161 6162 commit any of the listed offenses may not be qualified for 6163 initial employment within or authorized regular access to buildings, facilities, or structures defined in the water 6164 6165 management district's security plan as restricted access areas.

6166 2. Any person who has at any time been convicted of any of 6167 the offenses listed in subparagraph 1. may not be qualified for 6168 initial employment within or authorized regular access to 6169 buildings, facilities, or structures defined in the water 6170 management district's security plan as restricted access areas 6171 unless, after release from incarceration and any supervision 6172 imposed as a sentence, the person remained free from a subsequent conviction, regardless of whether adjudication was 6173

Page 290 of 350

6181



6174 withheld, for any of the listed offenses for a period of at 6175 least 7 years prior to the employment or access date under 6176 consideration.

6177 Section 119. For the purpose of incorporating the amendment 6178 made by this act to section 893.135, Florida Statutes, in a 6179 reference thereto, subsection (6) of section 397.4073, Florida 6180 Statutes, is reenacted to read:

397.4073 Background checks of service provider personnel.-

6182 (6) DISQUALIFICATION FROM RECEIVING STATE FUNDS.-State 6183 funds may not be disseminated to any service provider owned or 6184 operated by an owner, director, or chief financial officer who 6185 has been convicted of, has entered a plea of guilty or nolo 6186 contendere to, or has had adjudication withheld for, a violation 6187 of s. 893.135 pertaining to trafficking in controlled 6188 substances, or a violation of the law of another state, the 6189 District of Columbia, the United States or any possession or 6190 territory thereof, or any foreign jurisdiction which is 6191 substantially similar in elements and penalties to a trafficking 6192 offense in this state, unless the owner's or director's civil 6193 rights have been restored.

6194 Section 120. For the purpose of incorporating the amendment 6195 made by this act to section 893.135, Florida Statutes, in a 6196 reference thereto, subsection (1) of section 414.095, Florida 6197 Statutes, is reenacted to read:

6198 414.095 Determining eligibility for temporary cash 6199 assistance.-

6200 (1) ELIGIBILITY.—An applicant must meet eligibility
6201 requirements of this section before receiving services or
6202 temporary cash assistance under this chapter, except that an

Florida Senate - 2019 Bill No. CS for HB 7125

123332

6203 applicant shall be required to register for work and engage in 6204 work activities in accordance with s. 445.024, as designated by 6205 the local workforce development board, and may receive support 6206 services or child care assistance in conjunction with such 6207 requirement. The department shall make a determination of 6208 eligibility based on the criteria listed in this chapter. The 6209 department shall monitor continued eligibility for temporary 6210 cash assistance through periodic reviews consistent with the 6211 food assistance eligibility process. Benefits may not be denied 6212 to an individual solely based on a felony drug conviction, 6213 unless the conviction is for trafficking pursuant to s. 893.135. 6214 To be eligible under this section, an individual convicted of a 6215 drug felony must be satisfactorily meeting the requirements of 6216 the temporary cash assistance program, including all substance 6217 abuse treatment requirements. Within the limits specified in 6218 this chapter, the state opts out of the provision of Pub. L. No. 6219 104-193, s. 115, that eliminates eligibility for temporary cash 6220 assistance and food assistance for any individual convicted of a 6221 controlled substance felony.

Section 121. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, subsection (2) of section 772.12, Florida Statutes, is reenacted to read:

6226

6222

6223

6224

6225

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

Page 292 of 350

123332

6232	the evidence that:
6233	(a) The person was injured because of the defendant's
6234	actions that resulted in the defendant's conviction for:
6235	1. A violation of s. 893.13, except for a violation of s.
6236	893.13(2)(a) or (b), (3), (5), (6)(a), (b), or (c), (7); or
6237	2. A violation of s. 893.135; and
6238	(b) The person was not injured by reason of his or her
6239	participation in the same act or transaction that resulted in
6240	the defendant's conviction for any offense described in
6241	subparagraph (a)1.
6242	Section 122. For the purpose of incorporating the amendment
6243	made by this act to section 893.135, Florida Statutes, in
6244	references thereto, paragraph (a) of subsection (2) and
6245	paragraph (a) of subsection (3) of section 775.087, Florida
6246	Statutes, are reenacted to read:
6247	775.087 Possession or use of weapon; aggravated battery;
6248	felony reclassification; minimum sentence
6249	(2)(a)1. Any person who is convicted of a felony or an
6250	attempt to commit a felony, regardless of whether the use of a
6251	weapon is an element of the felony, and the conviction was for:
6252	a. Murder;
6253	b. Sexual battery;
6254	c. Robbery;
6255	d. Burglary;
6256	e. Arson;
6257	f. Aggravated battery;
6258	g. Kidnapping;
6259	h. Escape;
6260	i. Aircraft piracy;

Page 293 of 350



6261	j. Aggravated child abuse;
6262	k. Aggravated abuse of an elderly person or disabled adult;
6263	l. Unlawful throwing, placing, or discharging of a
6264	destructive device or bomb;
6265	m. Carjacking;
6266	n. Home-invasion robbery;
6267	o. Aggravated stalking;
6268	p. Trafficking in cannabis, trafficking in cocaine, capital
6269	importation of cocaine, trafficking in illegal drugs, capital
6270	importation of illegal drugs, trafficking in phencyclidine,
6271	capital importation of phencyclidine, trafficking in
6272	methaqualone, capital importation of methaqualone, trafficking
6273	in amphetamine, capital importation of amphetamine, trafficking
6274	in flunitrazepam, trafficking in gamma-hydroxybutyric acid
6275	(GHB), trafficking in 1,4-Butanediol, trafficking in
6276	Phenethylamines, or other violation of s. 893.135(1); or
6277	q. Possession of a firearm by a felon
6278	
6279	and during the commission of the offense, such person actually
6280	possessed a "firearm" or "destructive device" as those terms are
6281	defined in s. 790.001, shall be sentenced to a minimum term of
6282	imprisonment of 10 years, except that a person who is convicted
6283	for possession of a firearm by a felon or burglary of a
6284	conveyance shall be sentenced to a minimum term of imprisonment
6285	of 3 years if such person possessed a "firearm" or "destructive
6286	device" during the commission of the offense. However, if an
6287	offender who is convicted of the offense of possession of a
6288	firearm by a felon has a previous conviction of committing or
6289	attempting to commit a felony listed in s. 775.084(1)(b)1. and

Page 294 of 350

5/1/2019 7:09:24 PM

Florida Senate - 2019 Bill No. CS for HB 7125

123332

6290 actually possessed a firearm or destructive device during the 6291 commission of the prior felony, the offender shall be sentenced 6292 to a minimum term of imprisonment of 10 years.

6293 2. Any person who is convicted of a felony or an attempt to 6294 commit a felony listed in sub-subparagraphs (a)1.a.-p., 6295 regardless of whether the use of a weapon is an element of the 6296 felony, and during the course of the commission of the felony 6297 such person discharged a "firearm" or "destructive device" as defined in s. 790.001 shall be sentenced to a minimum term of 62.98 6299 imprisonment of 20 years.

6300 3. Any person who is convicted of a felony or an attempt to 6301 commit a felony listed in sub-subparagraphs (a)1.a.-p., 6302 regardless of whether the use of a weapon is an element of the 6303 felony, and during the course of the commission of the felony 6304 such person discharged a "firearm" or "destructive device" as 6305 defined in s. 790.001 and, as the result of the discharge, death 6306 or great bodily harm was inflicted upon any person, the 6307 convicted person shall be sentenced to a minimum term of 6308 imprisonment of not less than 25 years and not more than a term 6309 of imprisonment of life in prison.

(3) (a)1. Any person who is convicted of a felony or an 6311 attempt to commit a felony, regardless of whether the use of a firearm is an element of the felony, and the conviction was for:

- a. Murder:
- 6314 b. Sexual battery;
- 6315 c. Robbery;

6310

6312

6313

6316

6317

6318

- d. Burglary;
- e. Arson;
 - f. Aggravated battery;

Page 295 of 350

123332

6319	g. Kidnapping;
6320	h. Escape;
6321	i. Sale, manufacture, delivery, or intent to sell,
6322	manufacture, or deliver any controlled substance;
6323	j. Aircraft piracy;
6324	k. Aggravated child abuse;
6325	l. Aggravated abuse of an elderly person or disabled adult;
6326	m. Unlawful throwing, placing, or discharging of a
6327	destructive device or bomb;
6328	n. Carjacking;
6329	o. Home-invasion robbery;
6330	p. Aggravated stalking; or
6331	q. Trafficking in cannabis, trafficking in cocaine, capital
6332	importation of cocaine, trafficking in illegal drugs, capital
6333	importation of illegal drugs, trafficking in phencyclidine,
6334	capital importation of phencyclidine, trafficking in
6335	methaqualone, capital importation of methaqualone, trafficking
6336	in amphetamine, capital importation of amphetamine, trafficking
6337	in flunitrazepam, trafficking in gamma-hydroxybutyric acid
6338	(GHB), trafficking in 1,4-Butanediol, trafficking in
6339	Phenethylamines, or other violation of s. 893.135(1);
6340	
6341	and during the commission of the offense, such person possessed
6342	a semiautomatic firearm and its high-capacity detachable box
6343	magazine or a machine gun as defined in s. 790.001, shall be
6344	sentenced to a minimum term of imprisonment of 15 years.
6345	2. Any person who is convicted of a felony or an attempt to
6346	commit a felony listed in subparagraph (a)1., regardless of
6347	whether the use of a weapon is an element of the felony, and

123332

6348 during the course of the commission of the felony such person 6349 discharged a semiautomatic firearm and its high-capacity box magazine or a "machine gun" as defined in s. 790.001 shall be 6350 6351 sentenced to a minimum term of imprisonment of 20 years. 6352 3. Any person who is convicted of a felony or an attempt to 6353 commit a felony listed in subparagraph (a)1., regardless of 6354 whether the use of a weapon is an element of the felony, and 6355 during the course of the commission of the felony such person 6356 discharged a semiautomatic firearm and its high-capacity box 6357 magazine or a "machine gun" as defined in s. 790.001 and, as the 6358 result of the discharge, death or great bodily harm was 6359 inflicted upon any person, the convicted person shall be 6360 sentenced to a minimum term of imprisonment of not less than 25 6361 years and not more than a term of imprisonment of life in 6362 prison. 6363 Section 123. For the purpose of incorporating the amendment 6364 made by this act to section 893.135, Florida Statutes, in references thereto, paragraph (a) of subsection (1) and 6365 6366 subsections (3) and (4) of section 782.04, Florida Statutes, are 6367 reenacted to read: 6368 782.04 Murder.-6369 (1) (a) The unlawful killing of a human being: 6370 1. When perpetrated from a premeditated design to effect 6371 the death of the person killed or any human being; 6372 2. When committed by a person engaged in the perpetration 6373 of, or in the attempt to perpetrate, any: 6374 a. Trafficking offense prohibited by s. 893.135(1), 6375 b. Arson, 6376 c. Sexual battery,

Page 297 of 350

123332

6377	d. Robbery,
6378	-
	e. Burglary,
6379	f. Kidnapping,
6380	g. Escape,
6381	h. Aggravated child abuse,
6382	i. Aggravated abuse of an elderly person or disabled adult,
6383	j. Aircraft piracy,
6384	k. Unlawful throwing, placing, or discharging of a
6385	destructive device or bomb,
6386	l. Carjacking,
6387	m. Home-invasion robbery,
6388	n. Aggravated stalking,
6389	o. Murder of another human being,
6390	p. Resisting an officer with violence to his or her person,
6391	q. Aggravated fleeing or eluding with serious bodily injury
6392	or death,
6393	r. Felony that is an act of terrorism or is in furtherance
6394	of an act of terrorism, including a felony under s. 775.30, s.
6395	775.32, s. 775.33, s. 775.34, or s. 775.35, or
6396	s. Human trafficking; or
6397	3. Which resulted from the unlawful distribution by a
6398	person 18 years of age or older of any of the following
6399	substances, or mixture containing any of the following
6400	substances, when such substance or mixture is proven to be the
6401	proximate cause of the death of the user:
6402	a. A substance controlled under s. 893.03(1);
6403	b. Cocaine, as described in s. 893.03(2)(a)4.;
6404	c. Opium or any synthetic or natural salt, compound,
6405	derivative, or preparation of opium;

Page 298 of 350

123332

6406	d. Methadone;
6407	e. Alfentanil, as described in s. 893.03(2)(b)1.;
6408	f. Carfentanil, as described in s. 893.03(2)(b)6.;
6409	g. Fentanyl, as described in s. 893.03(2)(b)9.;
6410	h. Sufentanil, as described in s. 893.03(2)(b)30.; or
6411	i. A controlled substance analog, as described in s.
6412	893.0356, of any substance specified in sub-subparagraphs ah.,
6413	
6414	is murder in the first degree and constitutes a capital felony,
6415	punishable as provided in s. 775.082.
6416	(3) When a human being is killed during the perpetration
6417	of, or during the attempt to perpetrate, any:
6418	(a) Trafficking offense prohibited by s. 893.135(1),
6419	(b) Arson,
6420	(c) Sexual battery,
6421	(d) Robbery,
6422	(e) Burglary,
6423	(f) Kidnapping,
6424	(g) Escape,
6425	(h) Aggravated child abuse,
6426	(i) Aggravated abuse of an elderly person or disabled
6427	adult,
6428	(j) Aircraft piracy,
6429	(k) Unlawful throwing, placing, or discharging of a
6430	destructive device or bomb,
6431	(l) Carjacking,
6432	(m) Home-invasion robbery,
6433	(n) Aggravated stalking,
6434	(o) Murder of another human being,

Page 299 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

6435 (p) Aggravated fleeing or eluding with serious bodily 6436 injury or death, (g) Resisting an officer with violence to his or her 6437 6438 person, or 6439 (r) Felony that is an act of terrorism or is in furtherance 6440 of an act of terrorism, including a felony under s. 775.30, s. 775.32, s. 775.33, s. 775.34, or s. 775.35, 6441 6442 6443 by a person other than the person engaged in the perpetration of 6444 or in the attempt to perpetrate such felony, the person 6445 perpetrating or attempting to perpetrate such felony commits 6446 murder in the second degree, which constitutes a felony of the 6447 first degree, punishable by imprisonment for a term of years not 6448 exceeding life or as provided in s. 775.082, s. 775.083, or s. 6449 775.084. 6450 (4) The unlawful killing of a human being, when perpetrated 6451 without any design to effect death, by a person engaged in the 6452 perpetration of, or in the attempt to perpetrate, any felony 6453 other than any: 6454 (a) Trafficking offense prohibited by s. 893.135(1), 6455 (b) Arson, 6456 (c) Sexual battery, 6457 (d) Robbery, 6458 (e) Burglary, 6459 (f) Kidnapping, 6460 (q) Escape, 6461 (h) Aggravated child abuse, (i) Aggravated abuse of an elderly person or disabled 6462 6463 adult,

Florida Senate - 2019 Bill No. CS for HB 7125

123332

6464	(j) Aircraft piracy,
6465	() Allelate placy, (k) Unlawful throwing, placing, or discharging of a
6466	destructive device or bomb,
6467	(1) Unlawful distribution of any substance controlled under
6468	s. 893.03(1), cocaine as described in s. 893.03(2)(a)4., or
6469	opium or any synthetic or natural salt, compound, derivative, or
6470	preparation of opium by a person 18 years of age or older, when
6471	such drug is proven to be the proximate cause of the death of
6472	the user,
6473	(m) Carjacking,
6474	(n) Home-invasion robbery,
6475	(o) Aggravated stalking,
6476	(p) Murder of another human being,
6477	(q) Aggravated fleeing or eluding with serious bodily
6478	injury or death,
6479	(r) Resisting an officer with violence to his or her
6480	person, or
6481	(s) Felony that is an act of terrorism or is in furtherance
6482	of an act of terrorism, including a felony under s. 775.30, s.
6483	775.32, s. 775.33, s. 775.34, or s. 775.35,
6484	
6485	is murder in the third degree and constitutes a felony of the
6486	second degree, punishable as provided in s. 775.082, s. 775.083,
6487	or s. 775.084.
6488	Section 124. For the purpose of incorporating the amendment
6489	made by this act to section 893.135, Florida Statutes, in a
6490	reference thereto, subsection (3) of section 810.02, Florida
6491	Statutes, is reenacted to read:
6492	810.02 Burglary

Page 301 of 350



6493 (3) Burglary is a felony of the second degree, punishable 6494 as provided in s. 775.082, s. 775.083, or s. 775.084, if, in the course of committing the offense, the offender does not make an 6495 6496 assault or battery and is not and does not become armed with a dangerous weapon or explosive, and the offender enters or 6497 6498 remains in a: 6499 (a) Dwelling, and there is another person in the dwelling 6500 at the time the offender enters or remains; (b) Dwelling, and there is not another person in the 6501 6502 dwelling at the time the offender enters or remains; 6503 (c) Structure, and there is another person in the structure 6504 at the time the offender enters or remains; 6505 (d) Conveyance, and there is another person in the 6506 conveyance at the time the offender enters or remains; 6507 (e) Authorized emergency vehicle, as defined in s. 316.003; 6508 or 6509 (f) Structure or conveyance when the offense intended to be 6510 committed therein is theft of a controlled substance as defined 6511 in s. 893.02. Notwithstanding any other law, separate judgments 6512 and sentences for burglary with the intent to commit theft of a 6513 controlled substance under this paragraph and for any applicable 6514 possession of controlled substance offense under s. 893.13 or 6515 trafficking in controlled substance offense under s. 893.135 may 6516 be imposed when all such offenses involve the same amount or 6517 amounts of a controlled substance. 6518

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

Page 302 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



6522 perpetration of the burglary is facilitated by conditions 6523 arising from the emergency, the burglary is a felony of the 6524 first degree, punishable as provided in s. 775.082, s. 775.083, 6525 or s. 775.084. As used in this subsection, the term "conditions 6526 arising from the emergency" means civil unrest, power outages, 6527 curfews, voluntary or mandatory evacuations, or a reduction in 6528 the presence of or response time for first responders or 6529 homeland security personnel. A person arrested for committing a 6530 burglary within a county that is subject to such a state of 6531 emergency may not be released until the person appears before a 6532 committing magistrate at a first appearance hearing. For 6533 purposes of sentencing under chapter 921, a felony offense that 6534 is reclassified under this subsection is ranked one level above 6535 the ranking under s. 921.0022 or s. 921.0023 of the offense 6536 committed.

6537 Section 125. For the purpose of incorporating the amendment
6538 made by this act to section 893.135, Florida Statutes, in a
6539 reference thereto, paragraph (d) of subsection (8) of section
6540 893.13, Florida Statutes, is reenacted to read:

893.13 Prohibited acts; penalties.(8)

(d) Notwithstanding paragraph (c), if a prescribing 6543 6544 practitioner has violated paragraph (a) and received \$1,000 or 6545 more in payment for writing one or more prescriptions or, in the case of a prescription written for a controlled substance 6546 6547 described in s. 893.135, has written one or more prescriptions 6548 for a quantity of a controlled substance which, individually or 6549 in the aggregate, meets the threshold for the offense of 6550 trafficking in a controlled substance under s. 893.135, the

Page 303 of 350

6541

6542

Florida Senate - 2019 Bill No. CS for HB 7125

6553 6554

6555

6556

6557 6558

6559

6560

6561

6562

6563

6564

6565

6566

6567

6568

123332

violation is reclassified as a felony of the second degree andranked in level 4 of the Criminal Punishment Code.

Section 126. 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 manufacture of a controlled substance intended for sale or distribution to another. A person who violates this subsection commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

6569 (2) A person may not knowingly be in actual or constructive 6570 possession of any place, structure, or part thereof, trailer, or 6571 other conveyance with the knowledge that the place, structure, 6572 or part thereof, trailer, or conveyance will be used for the 6573 purpose of trafficking in a controlled substance, as provided in 6574 s. 893.135; for the sale of a controlled substance, as provided 6575 in s. 893.13; or for the manufacture of a controlled substance 6576 intended for sale or distribution to another. A person who 6577 violates this subsection commits a felony of the second degree, 6578 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 6579 Section 127. For the purpose of incorporating the amendment

Page 304 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

6580 made by this act to section 893.135, Florida Statutes, in a 6581 reference thereto, paragraph (e) of subsection (3) of section 900.05, Florida Statutes, is reenacted to read: 6582

6583

6590

6591

6592

6593

6594

6595

6596

6597

6598

6599

6600

6602

6603

6604

6605

900.05 Criminal justice data collection.-

6584 (3) DATA COLLECTION AND REPORTING.-Beginning January 1, 6585 2019, an entity required to collect data in accordance with this 6586 subsection shall collect the specified data required of the 6587 entity on a biweekly basis. Each entity shall report the data 6588 collected in accordance with this subsection to the Department 6589 of Law Enforcement on a monthly basis.

(e) Department of Corrections.-The Department of Corrections shall collect the following data:

1. Information related to each inmate, including:

a. Identifying information, including name, date of birth, race or ethnicity, and identification number assigned by the department.

b. Number of children.

c. Education level, including any vocational training.

d. Date the inmate was admitted to the custody of the department.

e. Current institution placement and the security level 6601 assigned to the institution.

f. Custody level assignment.

g. Qualification for a flag designation as defined in this section, including sexual offender flag, habitual offender flag, gang affiliation flag, or concurrent or consecutive sentence 6606 flaq.

6607 h. County that committed the prisoner to the custody of the 6608 department.

Page 305 of 350



6609	i. Whether the reason for admission to the department is
6610	for a new conviction or a violation of probation, community
6611	control, or parole. For an admission for a probation, community
6612	control, or parole violation, the department shall report
6613	whether the violation was technical or based on a new violation
6614	of law.
6615	j. Specific statutory citation for which the inmate was
6616	committed to the department, including, for an inmate convicted
6617	of drug trafficking under s. 893.135, the statutory citation for
6618	each specific drug trafficked.
6619	k. Length of sentence or concurrent or consecutive
6620	sentences served.
6621	1. Tentative release date.
6622	m. Gain time earned in accordance with s. 944.275.
6623	n. Prior incarceration within the state.
6624	o. Disciplinary violation and action.
6625	p. Participation in rehabilitative or educational programs
6626	while in the custody of the department.
6627	2. Information about each state correctional institution or
6628	facility, including:
6629	a. Budget for each state correctional institution or
6630	facility.
6631	b. Daily prison population of all inmates incarcerated in a
6632	state correctional institution or facility.
6633	c. Daily number of correctional officers for each state
6634	correctional institution or facility.
6635	3. Information related to persons supervised by the
6636	department on probation or community control, including:
6637	a. Identifying information for each person supervised by



6638	the department on probation or community control, including his
6639	or her name, date of birth, race or ethnicity, sex, and
6640	department-assigned case number.
6641	b. Length of probation or community control sentence
6642	imposed and amount of time that has been served on such
6643	sentence.
6644	c. Projected termination date for probation or community
6645	control.
6646	d. Revocation of probation or community control due to a
6647	violation, including whether the revocation is due to a
6648	technical violation of the conditions of supervision or from the
6649	commission of a new law violation.
6650	4. Per diem rates for:
6651	a. Prison bed.
6652	b. Probation.
6653	c. Community control.
6654	
6655	This information only needs to be reported once annually at the
6656	time the most recent per diem rate is published.
6657	Section 128. For the purpose of incorporating the amendment
6658	made by this act to section 893.135, Florida Statutes, in a
6659	reference thereto, section 903.133, Florida Statutes, is
6660	reenacted to read:
6661	903.133 Bail on appeal; prohibited for certain felony
6662	convictionsNotwithstanding the provisions of s. 903.132, no
6663	person adjudged guilty of a felony of the first degree for a
6664	violation of s. 782.04(2) or (3), s. 787.01, s. 794.011(4), s.
6665	806.01, s. 893.13, or s. 893.135, or adjudged guilty of a
6666	violation of s. 794.011(2) or (3), shall be admitted to bail
	1 I I I I I I I I I I I I I I I I I I I

Page 307 of 350



6667 pending review either by posttrial motion or appeal. 6668 Section 129. For the purpose of incorporating the amendment 6669 made by this act to section 893.135, Florida Statutes, in a 6670 reference thereto, paragraph (c) of subsection (4) of section 6671 907.041, Florida Statutes, is reenacted to read: 6672 907.041 Pretrial detention and release.-(4) PRETRIAL DETENTION.-6673 6674 (c) The court may order pretrial detention if it finds a 6675 substantial probability, based on a defendant's past and present 6676 patterns of behavior, the criteria in s. 903.046, and any other 6677 relevant facts, that any of the following circumstances exist: 6678 1. The defendant has previously violated conditions of 6679 release and that no further conditions of release are reasonably 6680 likely to assure the defendant's appearance at subsequent 6681 proceedings; 6682 2. The defendant, with the intent to obstruct the judicial process, has threatened, intimidated, or injured any victim, 6683 6684 potential witness, juror, or judicial officer, or has attempted 6685 or conspired to do so, and that no condition of release will 6686 reasonably prevent the obstruction of the judicial process; 6687 3. The defendant is charged with trafficking in controlled 6688 substances as defined by s. 893.135, that there is a substantial 6689 probability that the defendant has committed the offense, and 6690 that no conditions of release will reasonably assure the 6691 defendant's appearance at subsequent criminal proceedings; 6692 4. The defendant is charged with DUI manslaughter, as 6693 defined by s. 316.193, and that there is a substantial 6694 probability that the defendant committed the crime and that the 6695 defendant poses a threat of harm to the community; conditions

Page 308 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

6696 that would support a finding by the court pursuant to this 6697 subparagraph that the defendant poses a threat of harm to the 6698 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;

5. The defendant poses the threat of harm to the community. The court may so conclude, if it finds that the defendant is presently charged with a dangerous crime, that there is a substantial probability that the defendant committed such crime, that the factual circumstances of the crime indicate a disregard for the safety of the community, and that there are no conditions of release reasonably sufficient to protect the community from the risk of physical harm to persons;

6. The defendant was on probation, parole, or other release pending completion of sentence or on pretrial release for a dangerous crime at the time the current offense was committed;

6720 7. The defendant has violated one or more conditions of
6721 pretrial release or bond for the offense currently before the
6722 court and the violation, in the discretion of the court,
6723 supports a finding that no conditions of release can reasonably
6724 protect the community from risk of physical harm to persons or

Page 309 of 350

6722 cou: 6723 supp 6724 prot 5/1,

6699

6700

6701

6702

6703

6704

6705

6706

6707

6708

6709

6710

6711 6712

6713

6714

6715

6716

6717

6718

6719

5/1/2019 7:09:24 PM



6725 assure the presence of the accused at trial; or

6726 8.a. The defendant has ever been sentenced pursuant to s. 6727 775.082(9) or s. 775.084 as a prison release reoffender, 6728 habitual violent felony offender, three-time violent felony 6729 offender, or violent career criminal, or the state attorney 6730 files a notice seeking that the defendant be sentenced pursuant to s. 775.082(9) or s. 775.084, as a prison releasee reoffender, 6731 6732 habitual violent felony offender, three-time violent felony 6733 offender, or violent career criminal;

b. There is a substantial probability that the defendantcommitted the offense; and

c. There are no conditions of release that can reasonably protect the community from risk of physical harm or ensure the presence of the accused at trial.

Section 130. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, subsection (9) of section 921.141, Florida 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.

6748 Section 131. For the purpose of incorporating the amendment 6749 made by this act to section 893.135, Florida Statutes, in a 6750 reference thereto, subsection (2) of section 921.142, Florida 6751 Statutes, is reenacted to read:

6752 921.142 Sentence of death or life imprisonment for capital6753 drug trafficking felonies; further proceedings to determine

Page 310 of 350

5/1/2019 7:09:24 PM

6736

6737

6738

6739

6740

6741

6742

6743

6744

6745

6746

6747

Florida Senate - 2019 Bill No. CS for HB 7125



6754 sentence.-

6755 (2) SEPARATE PROCEEDINGS ON ISSUE OF PENALTY.-Upon 6756 conviction or adjudication of guilt of a defendant of a capital 6757 felony under s. 893.135, the court shall conduct a separate 6758 sentencing proceeding to determine whether the defendant should 6759 be sentenced to death or life imprisonment as authorized by s. 6760 775.082. The proceeding shall be conducted by the trial judge 6761 before the trial jury as soon as practicable. If, through 6762 impossibility or inability, the trial jury is unable to 6763 reconvene for a hearing on the issue of penalty, having 6764 determined the guilt of the accused, the trial judge may summon 6765 a special juror or jurors as provided in chapter 913 to 6766 determine the issue of the imposition of the penalty. If the 6767 trial jury has been waived, or if the defendant pleaded guilty, 6768 the sentencing proceeding shall be conducted before a jury 6769 impaneled for that purpose, unless waived by the defendant. In 6770 the proceeding, evidence may be presented as to any matter that 6771 the court deems relevant to the nature of the crime and the 6772 character of the defendant and shall include matters relating to 6773 any of the aggravating factors enumerated in subsection (7) and 6774 for which notice has been provided pursuant to s. 782.04(1)(b) 6775 or mitigating circumstances enumerated in subsection (8). Any 6776 such evidence that the court deems to have probative value may 6777 be received, regardless of its admissibility under the 6778 exclusionary rules of evidence, provided the defendant is 6779 accorded a fair opportunity to rebut any hearsay statements. 6780 However, this subsection shall not be construed to authorize the 6781 introduction of any evidence secured in violation of the 6782 Constitution of the United States or the Constitution of the

Page 311 of 350

123332

6783 State of Florida. The state and the defendant or the defendant's
6784 counsel shall be permitted to present argument for or against
6785 sentence of death.

Section 132. 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:

944.026 Community-based facilities and programs.-

6791 (3) (a) The department shall develop and implement 6792 procedures to diagnose offenders prior to sentencing, for the 6793 purpose of recommending to the sentencing court suitable 6794 candidates for placement in a community-based residential drug 6795 treatment facility or probation and restitution center as 6796 provided in this section. The department shall also develop and 6797 implement procedures to properly identify inmates prior to 6798 release who demonstrate the need for or interest in and 6799 suitability for placement in a community-based substance abuse transition housing program as provided in this section and 6800 pursuant to ss. 944.4731 and 944.704. 6801

Section 133. 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:

6806

6802

6803

6804

6805

6786

6787

6788

6789

6790

944.4731 Addiction-Recovery Supervision Program.-

6807 (6) Six months before an offender is released, the chaplain
6808 and transition assistance specialist at the institution where
6809 the offender is incarcerated shall initiate the prerelease
6810 screening process in addition to the basic release orientation
6811 required under s. 944.705.

Page 312 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



6812 (a) The transition assistance specialist and the chaplain 6813 shall provide a list of contracted private providers, including 6814 faith-based providers, to the offender and facilitate the 6815 application process. The transition assistance specialist shall 6816 inform the offender of program availability and assess the 6817 offender's need and suitability for substance abuse transition 6818 housing assistance. If an offender is approved for placement, 6819 the specialist shall assist the offender and coordinate the 6820 release of the offender with the selected program. If an 6821 offender requests and is approved for placement in a contracted 6822 faith-based substance abuse transition housing program, the 6823 specialist must consult with the chaplain prior to such 6824 placement. A right to substance abuse program services is not 6825 stated, intended, or otherwise implied by this section.

(b) If an offender has participated in a faith-based
program while incarcerated or housed at a community correctional
center and the same or a similar faith-based provider offers a
contracted substance abuse transition housing program, the
department shall make every attempt to maintain this continuum
of care.

Section 134. For the purpose of incorporating the amendment made by this act to section 944.801, Florida Statutes, in a reference thereto, subsection (2) of section 447.203, Florida Statutes, is reenacted to read:

6836

447.203 Definitions.-As used in this part:

6837 (2) "Public employer" or "employer" means the state or any 6838 county, municipality, or special district or any subdivision or 6839 agency thereof which the commission determines has sufficient 6840 legal distinctiveness properly to carry out the functions of a

Florida Senate - 2019 Bill No. CS for HB 7125

123332

6841 public employer. With respect to all public employees determined 6842 by the commission as properly belonging to a statewide 6843 bargaining unit composed of State Career Service System 6844 employees or Selected Professional Service employees, the 6845 Governor shall be deemed to be the public employer; and the 6846 Board of Governors of the State University System, or the 6847 board's designee, shall be deemed to be the public employer with 6848 respect to all public employees of each constituent state 6849 university. The board of trustees of a community college shall 6850 be deemed to be the public employer with respect to all 6851 employees of the community college. The district school board 6852 shall be deemed to be the public employer with respect to all 6853 employees of the school district. The Board of Trustees of the 6854 Florida School for the Deaf and the Blind shall be deemed to be 6855 the public employer with respect to the academic and academic 6856 administrative personnel of the Florida School for the Deaf and 6857 the Blind. The Governor shall be deemed to be the public 6858 employer with respect to all employees in the Correctional 6859 Education Program of the Department of Corrections established 6860 pursuant to s. 944.801.

6861 Section 135. For the purpose of incorporating the amendment 6862 made by this act to section 948.013, Florida Statutes, in a 6863 reference thereto, paragraph (n) of subsection (1) of section 6864 921.187, Florida Statutes, is reenacted to read:

921.187 Disposition and sentencing; alternatives; restitution.-

6867 (1) The alternatives provided in this section for the
6868 disposition of criminal cases shall be used in a manner that
6869 will best serve the needs of society, punish criminal offenders,

Page 314 of 350

6865

6866



6870 and provide the opportunity for rehabilitation. If the offender 6871 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 136. 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 defendant is sentenced to a term of probation which may be followed by a period of incarceration or, with respect to a felony, into community control, as follows:

(b) If the offender does not meet the terms and conditions 6887 6888 of probation or community control, the court may revoke, modify, 6889 or continue the probation or community control as provided in s. 6890 948.06. If the probation or community control is revoked, the 6891 court may impose any sentence that it could have imposed at the 6892 time the offender was placed on probation or community control. 6893 The court may not provide credit for time served for any portion 6894 of a probation or community control term toward a subsequent 6895 term of probation or community control. However, the court may 6896 not impose a subsequent term of probation or community control 6897 which, when combined with any amount of time served on preceding terms of probation or community control for offenses pending 6898

5/1/2019 7:09:24 PM

6877

6878

6879

6880

6881

6882

6883

6884

6885

6886

Florida Senate - 2019 Bill No. CS for HB 7125



6899	before the court for sentencing, would exceed the maximum
6900	penalty allowable as provided in s. 775.082. Such term of
6901	incarceration shall be served under applicable law or county
6902	ordinance governing service of sentences in state or county
6903	jurisdiction. This paragraph does not prohibit any other
6904	sanction provided by law.
6905	Section 137. For the purpose of incorporating the amendment
6906	made by this act to section 948.06, Florida Statutes, in a
6907	reference thereto, subsection (3) of section 948.10, Florida
6908	Statutes, is reenacted to read:
6909	948.10 Community control programs; home confinement
6910	(3) Procedures governing violations of community control
6911	are the same as those described in s. 948.06 with respect to
6912	probation.
6913	Section 138. For the purpose of incorporating the amendment
6914	made by this act to section 948.06, Florida Statutes, in a
6915	reference thereto, subsection (3) of section 948.20, Florida
6916	Statutes, is reenacted to read:
6917	948.20 Drug offender probation
6918	(3) Offenders placed on drug offender probation are subject
6919	to revocation of probation as provided in s. 948.06.
6920	Section 139. For the purpose of incorporating the amendment
6921	made by this act to section 948.06, Florida Statutes, in a
6922	reference thereto, section 958.14, Florida Statutes, is
6923	reenacted to read:
6924	958.14 Violation of probation or community control
6925	programA violation or alleged violation of probation or the
6926	terms of a community control program shall subject the youthful
6927	offender to the provisions of s. 948.06. However, no youthful

Florida Senate - 2019 Bill No. CS for HB 7125

123332

6928	offender shall be committed to the custody of the department for
6929	a substantive violation for a period longer than the maximum
6930	sentence for the offense for which he or she was found guilty,
6931	with credit for time served while incarcerated, or for a
6932	technical or nonsubstantive violation for a period longer than 6
6933	years or for a period longer than the maximum sentence for the
6934	offense for which he or she was found guilty, whichever is less,
6935	with credit for time served while incarcerated.
6936	Section 140. For the purpose of incorporating the amendment
6937	made by this act to section 948.08, Florida Statutes, in a
6938	reference thereto, paragraph (b) of subsection (4) of section
6939	796.07, Florida Statutes, is reenacted to read:
6940	796.07 Prohibiting prostitution and related acts
6941	(4)
6942	(b) A person who is charged with a third or subsequent
6943	violation of this section, other than paragraph (2)(f), shall be
6944	offered admission to a pretrial intervention program or a
6945	substance abuse treatment program as provided in s. 948.08.
6946	Section 141. For the purpose of incorporating the amendment
6947	made by this act to section 948.08, Florida Statutes, in a
6948	reference thereto, paragraph (b) of subsection (3) of section
6949	944.026, Florida Statutes, is reenacted to read:
6950	944.026 Community-based facilities and programs
6951	(3)
6952	(b) Pretrial intervention programs in appropriate counties
6953	to provide early counseling and supervision services to
6954	specified offenders as provided in s. 948.08.
6955	Section 142. For the purpose of incorporating the amendment
6956	made by this act to section 948.08, Florida Statutes, in a

Page 317 of 350



6957 reference thereto, subsection (1) of section 948.036, Florida 6958 Statutes, is reenacted to read:

6959 948.036 Work programs as a condition of probation, community control, or other court-ordered community 6961 supervision.-

6962 (1) Whenever an offender is required by the court to 6963 participate in any work program under the provisions of this 6964 chapter, enters into the pretrial intervention program pursuant 6965 to s. 948.08, or volunteers to work in a supervised work program 6966 conducted by a specified state, county, municipal, or community 6967 service organization or to work for the victim, either as an 6968 alternative to monetary restitution or as a part of the 6969 rehabilitative or community control program, the offender shall 6970 be considered an employee of the state for the purposes of 6971 chapter 440.

Section 143. For the purpose of incorporating the amendments made by this act to section 948.08, Florida Statutes, in a reference thereto, subsection (2) of section 394.47892, Florida Statutes, is reenacted to read:

6976

6972

6973

6974

6975

6977

6978

6979

6980 6981

6982

6960

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 mental health court program.

6983 Section 144. For the purpose of incorporating the 6984 amendments made by this act to section 948.08, Florida Statutes, 6985 in a reference thereto, subsection (5) of section 397.334,

Page 318 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



397.334 Treatment-based drug court programs.-

Florida Statutes, is reenacted to read:

(5) Treatment-based drug court programs may include pretrial intervention programs as provided in ss. 948.08, 948.16, and 985.345, treatment-based drug court programs authorized in chapter 39, postadjudicatory programs as provided in ss. 948.01, 948.06, and 948.20, and review of the status of compliance or noncompliance of sentenced offenders through a treatment-based drug court program. While enrolled in a treatment-based drug court program, the participant is subject to a coordinated strategy developed by a drug court team under subsection (4). The coordinated strategy may include a protocol of sanctions that may be imposed upon the participant for noncompliance with program rules. The protocol of sanctions may include, but is not limited to, placement in a substance abuse treatment program offered by a licensed service provider as defined in s. 397.311 or in a jail-based treatment program or serving a period of secure detention under chapter 985 if a child or a period of incarceration within the time limits established for contempt of court if an adult. The coordinated strategy must be provided in writing to the participant before the participant agrees to enter into a treatment-based drug court program.

Section 145. For the purpose of incorporating the amendments made by this act to section 948.08, Florida Statutes, in a reference thereto, paragraph (a) of subsection (5) of section 910.035, Florida Statutes, is reenacted to read:

7013 910.035 Transfer from county for plea, sentence, or 7014 participation in a problem-solving court.-

Page 319 of 350



7015 (5) TRANSFER FOR PARTICIPATION IN A PROBLEM-SOLVING COURT.-7016 (a) For purposes of this subsection, the term "problem-7017 solving court" means a drug court pursuant to s. 948.01, s. 7018 948.06, s. 948.08, s. 948.16, or s. 948.20; a military veterans' 7019 and servicemembers' court pursuant to s. 394.47891, s. 948.08, 7020 s. 948.16, or s. 948.21; a mental health court program pursuant 7021 to s. 394.47892, s. 948.01, s. 948.06, s. 948.08, or s. 948.16; 7022 or a delinquency pretrial intervention court program pursuant to 7023 s. 985.345. 7024 Section 146. For the purpose of incorporating the amendment 7025 made by this act to section 958.04, Florida Statutes, in a 7026 reference thereto, subsection (5) of section 958.03, Florida 7027 Statutes, is reenacted to read: 7028 958.03 Definitions.-As used in this act: 7029 (5) "Youthful offender" means any person who is sentenced 7030 as such by the court or is classified as such by the department pursuant to s. 958.04. 7031 7032 Section 147. For the purpose of incorporating the amendment 7033 made by this act to section 958.04, Florida Statutes, in a 7034 reference thereto, paragraph (a) of subsection (8) of section 7035 958.045, Florida Statutes, is reenacted to read: 7036 958.045 Youthful offender basic training program.-7037 (8) (a) The Assistant Secretary for Youthful Offenders shall 7038 continuously screen all institutions, facilities, and programs 7039 for any inmate who meets the eligibility requirements for 7040 youthful offender designation specified in s. 958.04, whose age 7041 does not exceed 24 years. The department may classify and assign 7042 as a youthful offender any inmate who meets the criteria of s. 958.04. 7043

Page 320 of 350



7044Section 148. For the purpose of incorporating the amendment7045made by this act to section 958.04, Florida Statutes, in a7046reference thereto, section 958.046, Florida Statutes, is7047reenacted 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 149. 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.-

(4) SENTENCING ALTERNATIVES.-

7062 (c) Adult sanctions upon failure of juvenile sanctions.-If 7063 a child proves not to be suitable to a commitment program, 7064 juvenile probation program, or treatment program under paragraph 7065 (b), the department shall provide the sentencing court with a 7066 written report outlining the basis for its objections to the 7067 juvenile sanction and shall simultaneously provide a copy of the 7068 report to the state attorney and the defense counsel. The 7069 department shall schedule a hearing within 30 days. Upon 7070 hearing, the court may revoke the previous adjudication, impose 7071 an adjudication of quilt, and impose any sentence which it may lawfully impose, giving credit for all time spent by the child 7072

Page 321 of 350

7055

7056

7057

7058

7059

7060

7061

Florida Senate - 2019 Bill No. CS for HB 7125

7082 7083

7084

7085

7086

7087

7088

7089

7090

7091

7092

7093

7094

7095

7096

7097

7098

7100 7101 123332

7073 in the department. The court may also classify the child as a 7074 youthful offender under s. 958.04, if appropriate. For purposes 7075 of this paragraph, a child may be found not suitable to a 7076 commitment program, community control program, or treatment program under paragraph (b) if the child commits a new violation 7077 7078 of law while under juvenile sanctions, if the child commits any 7079 other violation of the conditions of juvenile sanctions, or if 7080 the child's actions are otherwise determined by the court to 7081 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 150. For the purpose of incorporating the amendment made by this act to section 985.557, Florida Statutes, in a reference thereto, subsection (3) of section 985.556, Florida Statutes, is reenacted to read:

985.556 Waiver of juvenile court jurisdiction; hearing.-(3) INVOLUNTARY MANDATORY WAIVER.-

(a) If the child was 14 years of age or older, and if the child has been previously adjudicated delinquent for an act classified as a felony, which adjudication was for the commission of, attempt to commit, or conspiracy to commit murder, sexual battery, armed or strong-armed robbery, carjacking, home-invasion robbery, aggravated battery, 7099 aggravated assault, or burglary with an assault or battery, and the child is currently charged with a second or subsequent violent crime against a person; or

Page 322 of 350



7102 (b) If the child was 14 years of age or older at the time 7103 of commission of a fourth or subsequent alleged felony offense 7104 and the child was previously adjudicated delinquent or had 7105 adjudication withheld for or was found to have committed, or to 7106 have attempted or conspired to commit, three offenses that are 7107 felony offenses if committed by an adult, and one or more of 7108 such felony offenses involved the use or possession of a firearm 7109 or violence against a person;

7111 the state attorney shall request the court to transfer and 7112 certify the child for prosecution as an adult or shall provide 7113 written reasons to the court for not making such request, or 7114 proceed under s. 985.557(1). Upon the state attorney's request, 7115 the court shall either enter an order transferring the case and 7116 certifying the case for trial as if the child were an adult or 7117 provide written reasons for not issuing such an order.

Section 151. 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:

7110

7118

7119

7120

7121

7122

985.15 Filing decisions.-

7123 (1) The state attorney may in all cases take action 7124 independent of the action or lack of action of the juvenile 7125 probation officer and shall determine the action that is in the 7126 best interest of the public and the child. If the child meets 7127 the criteria requiring prosecution as an adult under s. 985.556, 7128 the state attorney shall request the court to transfer and certify the child for prosecution as an adult or shall provide 7129 7130 written reasons to the court for not making such a request. In

123332

7131	all other cases, the state attorney may:
7132	(a) File a petition for dependency;
7133	(b) File a petition under chapter 984;
7134	(c) File a petition for delinquency;
7135	(d) File a petition for delinquency with a motion to
7136	transfer and certify the child for prosecution as an adult;
7137	(e) File an information under s. 985.557;
7138	(f) Refer the case to a grand jury;
7139	(g) Refer the child to a diversionary, pretrial
7140	intervention, arbitration, or mediation program, or to some
7141	other treatment or care program if such program commitment is
7142	voluntarily accepted by the child or the child's parents or
7143	legal guardian; or
7144	(h) Decline to file.
7145	Section 152. For the purpose of incorporating the amendment
7146	made by this act to section 985.557, Florida Statutes, in a
7147	reference thereto, paragraph (c) of subsection (2) of section
7148	985.26, Florida Statutes, is reenacted to read:
7149	985.26 Length of detention
7150	(2)
7151	(c) A prolific juvenile offender under s. 985.255(1)(j)
7152	shall be placed on nonsecure detention care with electronic
7153	monitoring or in secure detention care under a special detention
7154	order until disposition. If secure detention care is ordered by
7155	the court, it must be authorized under this part and may not
7156	exceed:
7157	1. Twenty-one days unless an adjudicatory hearing for the
7158	case has been commenced in good faith by the court or the period
7159	is extended by the court pursuant to paragraph (b); or

123332

7160 2. Fifteen days after the entry of an order of 7161 adjudication. 7162 7163 As used in this paragraph, the term "disposition" means a 7164 declination to file under s. 985.15(1)(h), the entry of nolle 7165 prosequi for the charges, the filing of an indictment under s. 7166 985.56 or an information under s. 985.557, a dismissal of the 7167 case, or an order of final disposition by the court. 7168 Section 153. Criminal Punishment Code Task Force.-7169 (1) The Task Force on the Criminal Punishment Code, a task force as defined in s. 20.03(8), Florida Statutes, is created 7170 7171 adjunct to the Department of Legal Affairs for the purpose of 7172 reviewing, evaluating, and making recommendations regarding 7173 sentencing for and ranking of noncapital felony offenses under 7174 the Criminal Punishment Code. The task force shall include an 7175 analysis of best practices in its review. 7176 (2) The task force is composed of the following members: 7177 (a) The Attorney General, or a designee of the Attorney 7178 General, who shall serve as chair of the task force. 7179 (b) The Secretary of Corrections, or a designee of the 7180 secretary. 7181 (c) Two members appointed by the President of the Senate, 7182 one of whom must be a public defender. 7183 (d) Two members appointed by the Speaker of the House of 7184 Representatives, one of whom must be a state attorney. 7185 (e) Two members appointed by the Chief Justice of the 7186 Supreme Court, one of whom must be a circuit judge currently 7187 assigned to a felony division. 7188

Page 325 of 350

123332

7189	Any vacancies on the task force shall be filled in the same
7190	manner as the original appointments. Appointments to the task
7191	force shall be made no later than July 15, 2019.
7192	(3) The task force shall meet throughout its duration and
7193	is encouraged to take input from all stakeholders involved in
7194	the criminal justice system. The first meeting of the task force
7195	shall occur no later than August 15, 2019. The Attorney General
7196	shall designate staff of the Department of Legal Affairs to
7197	provide support to the task force.
7198	(4) Upon the Attorney General's request, the Department of
7199	Corrections and the Office of the State Courts Administrator
7200	shall provide necessary data collection and analysis, research,
7201	and support services to the task force.
7202	(5) Members of the task force may not receive compensation
7203	other than their usual salaries received from their employers,
7204	but are entitled to reimbursement for per diem and travel
7205	expenses from their employers in accordance with s. 112.061,
7206	Florida Statutes.
7207	(6) The task force shall submit a report to the Governor,
7208	the President of the Senate, the Speaker of the House of
7209	Representatives, and the Chief Justice of the Supreme Court no
7210	later than June 30, 2020, which must include, at a minimum, the
7211	issues considered by the task force, any recommendations for
7212	legislative changes, and an analysis of the expected impact of
7213	such recommendations if enacted by the Legislature. The task
7214	force is dissolved upon submission of the report.
7215	(7) This section expires July 1, 2020.
7216	Section 154. For the 2019-2020 fiscal year, the sum of
7217	\$250,000 in nonrecurring funds is appropriated from the General

Page 326 of 350



7218	Revenue Fund to the Department of Legal Affairs for the purpose
7219	of implementing the Criminal Punishment Code Task Force.
7220	Section 155. Except as otherwise expressly provided in this
7221	act, and except for this section, which shall take effect upon
7222	this act becoming a law, this act shall take effect October 1,
7223	2019.
7224	
7225	========== T I T L E A M E N D M E N T =================================
7226	And the title is amended as follows:
7227	Delete everything before the enacting clause
7228	and insert:
7229	A bill to be entitled
7230	An act relating to public safety; amending s. 16.555,
7231	F.S.; providing for reallocation of unencumbered funds
7232	returned to the Crime Stoppers Trust Fund; specifying
7233	permissible uses for funds awarded to counties from
7234	the trust fund; creating s. 16.557, F.S.; defining
7235	terms; providing criminal penalties for disclosure of
7236	privileged communications or protected information or
7237	information concerning such communications or
7238	information; providing exceptions; creating s. 25.025,
7239	F.S.; authorizing certain Supreme Court justices to
7240	have an appropriate facility in their district of
7241	residence designated as their official headquarters;
7242	providing that an official headquarters may serve only
7243	as a justice's private chambers; providing that such
7244	justices are eligible for a certain subsistence
7245	allowance and reimbursement for certain transportation
7246	expenses; requiring that such allowance and
	1 A State of the second se

Page 327 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



7247 reimbursement be made to the extent appropriated funds 7248 are available, as determined by the Chief Justice; requiring the Chief Justice to coordinate with certain 7249 7250 persons in designating official headquarters; 7251 providing that a county is not required to provide 7252 space for a justice in a county courthouse; 7253 authorizing counties to enter into agreements with the 7254 Supreme Court for the use of county courthouse space; 7255 prohibiting the Supreme Court from using state funds 7256 to lease space in specified facilities to allow a 7257 justice to establish an official headquarters; 7258 creating s. 43.51, F.S.; requiring the Office of the 7259 State Courts Administrator to provide an annual report 7260 containing certain information to the Legislature; 72.61 defining the term "problem-solving court"; amending s. 7262 57.105, F.S.; prohibiting the awarding of attorney 7263 fees for certain proceedings for injunctions for 72.64 protection under specified provisions; providing an 7265 exception; amending s. 61.13016, F.S.; providing that 7266 a written agreement for payment may include a 72.67 reasonable period of payment deferral to accommodate 7268 an obligor's good faith job-seeking efforts; amending 7269 s. 212.15, F.S.; increasing threshold amounts for 7270 certain theft offenses; amending s. 287.095, F.S.; 7271 deleting a provision that provides a limitation on the 7272 total sales by a specified corporation of certain 7273 products offered for purchase to a state agency; 7274 amending s. 322.01, F.S.; defining the term 7275 "suspension or revocation equivalent status"; amending

Page 328 of 350



7276 s. 322.055, F.S.; reducing the length of driver 7277 license revocation for possession or sale of, 7278 trafficking in, or conspiracy to possess, sell, or 7279 traffic in a controlled substance; deleting provisions 7280 authorizing a driver to petition the Department of 7281 Highway Safety and Motor Vehicles for restoration of 7282 his or her driving privilege; amending s. 322.056, 7283 F.S.; reducing the period for revocation or suspension 72.84 of, or delay of eligibility for, driver licenses or 7285 driving privileges for certain persons found guilty of certain drug offenses; deleting requirements relating 7286 7287 to the revocation or suspension of, or delay of 7288 eligibility for, driver licenses or driving privileges 7289 for certain persons found guilty of certain alcohol or 7290 tobacco offenses; deleting provisions relating to the 7291 suspension or revocation of certain persons' driver 7292 licenses; repealing s. 322.057, F.S., relating to 7293 discretionary revocation or suspension of a driver 7294 license for certain persons who provide alcohol to 7295 persons under a specified age; amending s. 322.34, 7296 F.S.; revising criminal penalties for the third or 7297 subsequent offense of driving while license suspended, 7298 revoked, canceled, or disqualified; applying criminal 7299 penalties related to various provisions of driving on 7300 certain driver license statuses to persons driving 7301 with suspension or revocation equivalent status; 7302 creating s. 322.75, F.S.; requiring each clerk of 7303 court to establish a Driver License Reinstatement Days 7304 program for reinstating suspended driver licenses in

Page 329 of 350



7305 certain circumstances; providing duties of the clerks 7306 of the circuit courts and the department; authorizing 7307 such clerks to compromise on or waive certain fees and 7308 costs; authorizing such clerks to schedule a Driver 7309 License Reinstatement Days event on certain days or 7310 times; providing eligibility requirements; requiring 7311 such clerks and the Department of Highway Safety and 7312 Motor Vehicles to verify information necessary to 7313 reinstate a driver license under the program; 7314 requiring the clerks of court to collect specified 7315 data and report such data to the Florida Clerks of 7316 Court Operations Corporation; requiring the Florida 7317 Clerks of Court Operations Corporation to report 7318 specified information in a certain annual report the 7319 annual report required by s. 28.35, F.S.; amending s. 7320 394.917, F.S.; requiring the Department of Children 7321 and Families to provide rehabilitation to criminal 7322 offenders designated as sexually violent predators; 7323 amending s. 397.334, F.S.; conforming provisions to 7324 changes made by the act; amending s. 397.403, F.S.; 7325 providing an exemption from certain accreditation 7326 requirements relating to licensure renewal for certain 7327 substance abuse programs; amending s. 455.213, F.S.; 7328 requiring certain boards and entities within the 7329 Divisions of Certified Public Accounting, Professions, 7330 or Real Estate of the Department of Business and 7331 Professional Regulation to use a specified process for 7332 the review of an applicant's criminal record to 7333 determine the applicant's eligibility for certain

Florida Senate - 2019 Bill No. CS for HB 7125



7334 licenses; prohibiting the conviction, or any other 7335 adjudication, of a crime before a specified date from being grounds for the denial of certain licenses; 7336 7337 defining the term "conviction"; providing 7338 construction; authorizing a person to apply for a 7339 license before his or her lawful release from 7340 confinement or supervision; prohibiting the department 7341 from charging an applicant who is confined or under 7342 supervision an additional fee; prohibiting a board 7343 from basing a denial of a license application solely 7344 on the applicant's current confinement or supervision; 7345 authorizing a board to stay the issuance of an 7346 approved license under certain circumstances; 7347 requiring a board to verify an applicant's release 7348 with the Department of Corrections; requiring the 7349 applicable board or the Department of Business and 7350 Professional Regulation to allow certain applicants to 7351 appear by teleconference or video conference at 7352 certain meetings; requiring the Department of 7353 Corrections to cooperate and coordinate with the 7354 applicable board to facilitate the appearance of 7355 certain applicants at certain meetings in person, by 7356 teleconference, or by video conference, as 7357 appropriate; requiring a board or the department to 7358 provide certain lists on the department's website 7359 specifying how certain crimes do or do not affect an 7360 applicant's eligibility for licensure; providing that 7361 certain information be identified for the crimes on 7362 such list; requiring such lists to be available to the

Florida Senate - 2019 Bill No. CS for HB 7125



7363 public upon request; amending s. 474.2165, F.S.; authorizing a veterinarian to report certain suspected 7364 7365 criminal violations without notice to or authorization 7366 from a client; providing an exception; amending s. 7367 489.126, F.S.; providing that a contractor has a just 7368 cause defense for criminal offenses and disciplinary 7369 violations; providing an inference; deleting an intent 7370 requirement for contractor offenses; revising elements 7371 of offenses; revising criminal penalties for 7372 contractor offenses; amending s. 489.553, F.S.; 7373 prohibiting the conviction, or any other adjudication, 7374 of a crime before a specified date from being grounds 7375 for the denial of registration under certain 7376 circumstances; defining the term "conviction"; 7377 providing construction; authorizing a person to apply 7378 for registration before his or her lawful release from 7379 confinement or supervision; prohibiting the department 7380 or other applicable authority from charging an 7381 applicant who is confined or under supervision an 7382 additional fee; prohibiting the department or other 7383 applicable authority from basing the denial of 7384 registration solely on the applicant's current 7385 confinement or supervision; authorizing the department 7386 or other applicable authority to stay the issuance of 7387 an approved registration under certain circumstances; 7388 requiring the department or other applicable authority 7389 to verify an applicant's release with the Department 7390 of Corrections; requiring the Department of Business 7391 and Professional Regulation or other applicable

Florida Senate - 2019 Bill No. CS for HB 7125

123332

7392 authority to allow certain applicants to appear by 7393 teleconference or video conference at certain 7394 meetings; requiring the Department of Corrections to 7395 cooperate and coordinate with the department or 7396 applicable authority to facilitate the appearance of 7397 certain applicants at certain meetings in person, by 7398 teleconference, or by video conference, as 7399 appropriate; requiring the department or other 7400 applicable authority to provide certain lists on its 7401 website specifying how certain crimes do or do not 7402 affect an applicant's eligibility for registration; 7403 providing that certain information be identified for 7404 each crime on such lists; requiring such lists to be 7405 available to the public upon request; amending s. 7406 500.451, F.S.; abolishing mandatory minimum sentence for the sale of horse meat for human consumption; 7407 7408 amending s. 509.151, F.S.; increasing threshold 7409 amounts for certain theft offenses; amending s. 7410 562.11, F.S.; deleting provisions relating to 7411 withholding, suspending, or revoking the driving 7412 privilege of a person who provides alcoholic beverages 7413 to a person under 21 years of age; amending s. 7414 562.111, F.S.; deleting provisions relating to withholding, suspending, or revoking the driving 7415 7416 privilege of a person under 21 years of age who 7417 possesses alcoholic beverages; amending s. 562.27, 7418 F.S.; reducing the offense severity of certain crimes 7419 related to the possession of a still or related apparatus; amending s. 562.451, F.S.; reducing the 7420

Page 333 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



7421 offense severity for possession of one or more gallons 7422 of certain liquors; amending s. 569.11, F.S.; 7423 conforming provisions to changes made by the act; 7424 revising penalties; amending s. 713.69, F.S.; 7425 increasing threshold amounts for certain theft 7426 offenses; amending s. 741.30, F.S.; conforming a 7427 provision to changes made by the act; amending s. 7428 775.082, F.S.; revising legislative intent that 7429 certain offenders released from incarceration from 7430 county detention facilities qualify as prison releasee 7431 reoffenders; amending s. 784.048, F.S.; revising the 7432 definition of the term "cyberstalk"; providing 7433 criminal penalties; amending s. 790.052, F.S.; 7434 specifying that certain law enforcement and 7435 correctional officers meet the definition of 7436 "qualified law enforcement officer" for the purposes 7437 of qualifying for certain rights during off-duty 7438 hours; specifying that certain persons meet the 7439 definition of "qualified retired law enforcement 7440 officer" for the purposes of qualifying for certain 7441 rights during off-duty hours; amending s. 790.22, F.S.; authorizing, rather than requiring, a court to 7442 7443 withhold issuance of or suspend a person's driver 7444 license or driving privilege for a minor who possesses 7445 or uses a firearm in certain circumstances; amending 7446 s. 800.09, F.S.; revising the definitions of the terms 7447 "employee" and "facility"; prohibiting certain lewd or 7448 lascivious acts in the presence of county correctional 7449 personnel; providing criminal penalties; amending s.

Page 334 of 350



7450 806.13, F.S.; authorizing, rather than requiring, a 7451 court to withhold issuance of or suspend a person's 7452 driver license or driving privilege for committing 7453 criminal mischief by a minor; amending s. 812.014, 7454 F.S.; increasing the threshold amount for certain 7455 theft offenses; revising the list of items the theft 7456 of which constitutes a felony of the third degree; 7457 requiring the Office of Program Policy Analysis and 7458 Government Accountability (OPPAGA) to perform a study 7459 about certain threshold amounts on a specified 7460 schedule; providing study requirements; requiring 7461 OPPAGA to consult with the Office of Economic and 7462 Demographic Research and other interested entities; 7463 requiring OPPAGA to submit a report to the Governor 7464 and the Legislature by a certain date and on a 7465 specified basis; amending s. 812.015, F.S.; revising the circumstances under which an offense of retail 7466 7467 theft constitutes a felony of the second or third 7468 degree; authorizing the aggregation of retail thefts 7469 that occur in more than one judicial circuit within a 7470 30-day period into one total value and requiring 7471 prosecution of such thefts by the Office of the 7472 Statewide Prosecutor in accordance with s. 16.56, 7473 F.S.; requiring OPPAGA to perform a study about 7474 certain threshold amounts on a specified schedule; 7475 providing study requirements; requiring OPPAGA to 7476 consult with the Office of Economic and Demographic 7477 Research and other interested entities; requiring 7478 OPPAGA to submit a report to the Governor and the

Page 335 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



7479 Legislature by a certain date and on a specified 7480 basis; amending s. 812.0155, F.S.; removing a court's authority to suspend a driver license for a 7481 7482 misdemeanor theft adjudication of quilt for a person 7483 18 years of age or older; allowing a court to suspend 7484 a driver license for a person 18 years of age or 7485 younger as an alternative to other possible sentences; 7486 amending s. 815.03, F.S.; revising the definition of 7487 the term "access" for purposes of provisions relating 7488 to computer crimes; amending s. 815.06, F.S.; revising 7489 conduct constituting an offense against users of 7490 computers, computer systems, computer networks, or 7491 electronic devices; providing criminal penalties; 7492 amending s. 817.413, F.S.; increasing threshold 7493 amounts for certain theft offenses; amending s. 7494 831.28, F.S.; criminalizing possession of a counterfeit instrument with intent to defraud; 7495 amending s. 849.01, F.S.; reducing the offense 7496 7497 severity of certain crimes relating to keeping a 7498 gambling house or possessing certain gambling 7499 apparatuses; amending s. 877.112, F.S.; removing 7500 driver license revocation or suspension as a penalty 7501 for certain offenses involving nicotine products; 7502 amending s. 893.135, F.S.; revising threshold amounts 7503 for trafficking in specified substances ; amending s. 7504 900.05, F.S.; revising and providing definitions; 7505 revising and providing data required to be collected 7506 and reported to the Department of Law Enforcement by 7507 specified entities; requiring the department to

Page 336 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



7508 publish data received from reporting agencies by a 7509 specified date; imposing penalties on reporting 7510 agencies for noncompliance with data reporting 7511 requirements; declaring information that is 7512 confidential and exempt upon collection by a reporting 7513 agency remains confidential and exempt when reported 7514 to the department; creating s. 943.0578, F.S.; 7515 establishing eligibility criteria for expunction of a 7516 criminal history record by a person found to have 7517 acted in lawful self-defense; requiring the department 7518 to issue a certificate of eligibility for expunction 7519 if specified criteria are fulfilled; specifying 7520 requirements for a petition to expunge; creating a 7521 penalty for providing false information on such 7522 petition; requiring the department to adopt rules 7523 relating to a certificate of expunction for lawful 7524 self-defense; amending s. 943.0581, F.S.; clarifying 7525 that administrative expunction applies to criminal 7526 history records resulting from an arrest made contrary 7527 to law or by mistake; creating s. 943.0584, F.S.; 7528 providing a definition; specifying criminal history 7529 records that are ineligible for court-ordered 7530 expunction or court-ordered sealing; amending s. 7531 943.0585, F.S.; providing eligibility criteria for 7532 court-ordered expunction of a criminal history record; 7533 requiring the department to issue a certificate of 7534 eligibility to petitioners meeting eligibility 7535 criteria; specifying requirements for a petition for 7536 court-ordered expunction; specifying a court's

Page 337 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



7537 authority to expunge criminal history records; 7538 specifying the process for a petition to expunge a 7539 criminal history record; specifying the process 7540 following the issuance of an order to expunge a 7541 criminal history record; specifying the effect of an order to expunge a criminal history record; amending 7542 7543 s. 943.059, F.S.; providing eligibility criteria for 7544 court-ordered sealing of a criminal history record; 7545 requiring the department to issue a certificate of 7546 eligibility to petitioners meeting eligibility 7547 criteria; specifying requirements for a petition for 7548 court-ordered sealing; specifying a court's authority 7549 to seal criminal history records; specifying the 7550 process for a petition to seal a criminal history 7551 record; specifying the effect of an order to seal a 7552 criminal history record; creating s. 943.0595, F.S.; 7553 requiring the department to adopt rules to implement 7554 administrative sealing of specified criminal history 7555 records; providing eligibility criteria for 7556 administrative sealing of criminal history records; 7557 specifying ineligible criminal history records; 7558 providing that there is no limitation on the number of 7559 times a person with an eligible criminal history 7560 record may obtain an automatic administrative sealing; 7561 requiring the clerk of court to transmit a certified 7562 copy of an eligible criminal history record to the 7563 department upon the resolution of a criminal case; 7564 specifying that the effect of automatic sealing is the 7565 same as court-ordered sealing; amending s. 943.6871,

Page 338 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



7566 F.S.; declaring information received by the department 7567 from a reporting agency that is confidential and 7568 exempt upon collection remains confidential and 7569 exempt; requiring the Criminal and Juvenile Justice 7570 Information Systems Council to develop specifications 7571 for a uniform arrest affidavit; providing requirements 7572 for such affidavits; requiring the council to develop 7573 specifications for a uniform criminal charge and 7574 disposition statute crosswalk table and uniform 7575 criminal disposition and sentencing crosswalk table; 7576 requiring the department to procure the affidavit and 7577 statute crosswalk tables by a certain date; requiring 7578 the department to provide training on the use of the 7579 affidavit and crosswalk tables; requiring law 7580 enforcement agencies to use the uniform arrest 7581 affidavit and other agencies to use the statute crosswalk tables by a certain date; amending s. 7582 7583 944.40, F.S.; including escape while on furlough in 7584 the offense of escape; providing criminal penalties; 7585 amending s. 944.47, F.S.; providing enhanced penalties for offenses involving introduction of contraband in 7586 7587 correctional facilities when committed by correctional 7588 facility employees; amending s. 944.704, F.S.; 7589 authorizing the department to increase the number of 7590 employees serving as transition specialists and 7591 employment specialists; requiring transition 7592 assistance staff to provide job assignment 7593 credentialing and industry certification information 7594 to inmates before their release; amending s. 944.705,

Page 339 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



7595 F.S.; requiring the department to establish a 7596 telephone hotline for released offenders; requiring 7597 that the department provide an inmate with a 7598 comprehensive community reentry resource directory 7599 organized by county before the inmate's release; 7600 requiring the department to use certain programming 7601 data to notify inmates about reentry resources before 7602 release; authorizing a nonprofit faith-based or 7603 professional business or a civic or community 7604 organization to apply for registration with the 7605 department to provide inmate reentry services; 7606 requiring the department to adopt certain policies and 7607 procedures; authorizing the department to deny 7608 approval and registration of an organization or 7609 representative of an organization under certain 7610 circumstances; authorizing the department to contract 7611 with a public or private educational institution's veteran advocacy clinic or veteran legal clinic for 7612 7613 certain purposes; authorizing the department to 7614 contract with public or private organizations to 7615 establish transitional employment programs that 7616 provide employment opportunities to recently released 7617 inmates; requiring the department to adopt certain 7618 rules; amending s. 944.801, F.S.; authorizing the 7619 Correctional Education Program to establish a Prison 7620 Entrepreneurship Program and adopt procedures for 7621 admitting student inmates; providing requirements for 7622 the program; authorizing transitional and postrelease 7623 continuing educational services to be offered under

Page 340 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



7624 certain circumstances; requiring the department to 7625 enter into certain agreements to implement the 7626 program; requiring that the program be funded with 7627 existing resources; authorizing the Department of 7628 Corrections to develop a program, in cooperation with 7629 the Department of Agriculture and Consumer Service, 7630 the Florida Forestry Division, and the Florida 7631 Department of Financial Services, Division of State 7632 Fire Marshall, to train and certify inmates to become 7633 firefighters; amending s. 948.001, F.S.; redefining 7634 the term "administrative probation"; amending s. 7635 948.013, F.S.; authorizing the department to transfer 7636 an offender to administrative probation under certain 7637 circumstances; amending s. 948.04, F.S.; requiring a 7638 court to early terminate a term of probation or 7639 convert the term to administrative probation under 7640 certain circumstances; authorizing a court to continue reporting probation upon making written findings; 7641 7642 amending s. 948.05, F.S.; requiring the department to 7643 implement a graduated incentives program for 7644 probationers and offenders on community control; 7645 authorizing the department to issue certain incentives 7646 without leave of court; amending s. 948.06, F.S.; 7647 requiring a probation officer to determine whether a 7648 probationer or offender on community control who 7649 commits a technical violation is eligible for a 7650 certain alternative sanctioning program; authorizing 7651 the probation officer to take certain actions if such 7652 probationer or offender is eligible; defining the term

Page 341 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

7653 "technical violation"; requiring a court to modify or 7654 continue a probationary term under certain 7655 circumstances; requiring that judicial circuits 7656 establish an alternative sanctioning program; 7657 authorizing the chief judge of each judicial circuit 7658 to issue specified administrative orders; requiring a 7659 probation officer to submit to the court for approval 7660 any recommended sanctions against a probationer or 7661 offender determined to be eligible for the program; 7662 defining the terms "low-risk violation" and "moderate-7663 risk violation"; specifying circumstances under which 7664 a probationer or offender on community control is not 7665 eligible for an alternative sanction; authorizing a 7666 probation officer to offer an eligible probationer one 7667 or more specified alternative sanctions for a first or 7668 second low-risk violation; authorizing a probation 7669 officer, under certain circumstances, to offer an 7670 eligible probationer or offender on community control 7671 one or more specified alternative sanctions for a 7672 first moderate-risk violation; providing that the 7673 participation of a probationer or offender on 7674 community control in the alternative sanctioning 7675 program is voluntary, subject to certain requirements; 7676 specifying actions that a probationer or offender on 7677 community control may take if he or she is eligible for an alternative sanctioning program; requiring that 7678 7679 a probation officer, under certain circumstances, 7680 submit a recommended sanction to the court; authorizing the court to impose the recommended 7681

Page 342 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



7682 sanction or direct the department to submit a 7683 violation report, affidavit, and warrant to the court; 7684 authorizing a probation officer to submit a violation 7685 report, affidavit, and warrant to the court under 7686 certain circumstances; prohibiting certain evidence in 7687 subsequent proceedings; amending s. 948.08, F.S.; 7688 expanding eligibility criteria for pretrial substance 7689 abuse education programs to include a person with two 7690 or fewer convictions for nonviolent felonies; creating 7691 s. 948.081, F.S.; authorizing community court 7692 programs; providing program requirements; amending s. 7693 951.22, F.S.; providing an exception to a prohibition 7694 on contraband for certain legal documents; prohibiting 7695 introduction into or possession of certain cellular 7696 telephones or other portable communication devices on 7697 the grounds of any county detention facility; 7698 providing criminal penalties; amending s. 958.04, 7699 F.S.; revising the criteria authorizing a court to 7700 sentence as a youthful offender a person who is found 7701 guilty of, or who pled nolo contendere or guilty to, 7702 committing a felony before the person turned 21 years 7703 of age; amending s. 960.07, F.S.; increasing the 7704 timeframe for filing a crime victim compensation 7705 claim; providing an extension for good cause for a 7706 specified period; increasing the timeframe to file a claim for a victim or intervenor who was under a 7707 7708 certain age at the time of the crime; providing an 7709 extension of a certain timeframe for good cause; 7710 increasing the timeframe a victim of a sexually

Page 343 of 350



7711 violent offense may file a claim for victim 7712 compensation; amending s. 960.13, F.S.; increasing the 7713 timeframe for prompt reporting of a crime to be 7714 eligible for a victim compensation award; amending s. 7715 960.195, F.S.; increasing the timeframe for reporting 7716 a criminal or delinquent act resulting in property 7717 loss of an elderly person or disabled adult; amending 7718 s. 960.196, F.S.; increasing the timeframe to report 7719 certain human trafficking offenses to be eligible for 7720 a victim relocation assistance award; providing an 7721 extension for good cause; amending s. 960.28, F.S., 7722 increasing the maximum monetary reimbursement amount 7723 to certain medical providers for an initial forensic 7724 physical examination of certain victims; amending s. 7725 985.12, F.S.; providing that locally authorized 7726 entities may continue to operate an independent civil 7727 citation or similar prearrest diversion program that is in operation as of October 1, 2018; requiring each 7728 7729 civil citation or similar diversion program to enter 7730 appropriate youth data into the Juvenile Justice 7731 Information System Prevention Web within a specified 7732 period after the admission of the youth into the 7733 program; amending s. 985.126, F.S.; removing the 7734 requirement for law enforcement officers to submit a 7735 copy of specified documentation to the Department of 7736 Juvenile Justice; requiring certain information be 7737 entered into the Juvenile Justice Information System 7738 Prevention Web within a specified timeframe; amending 7739 s. 985.145, F.S.; deleting the requirement that the

Page 344 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

7740 department must enter certain information into the 7741 Juvenile Justice Information System Prevention Web in 7742 specified instances; amending s. 985.557, F.S.; 7743 deleting provisions requiring the mandatory direct 7744 filing of charges in adult court against juveniles 7745 under certain circumstances; amending ss. 776.09, 943.053, and 943.0582, F.S.; conforming cross-7746 7747 references; amending s. 985.565, F.S.; conforming 7748 provisions to changes made by the act; amending s. 7749 921.0022, F.S.; listing on levels 3 and 4 certain 7750 felonies on the offense severity ranking chart of the 7751 Criminal Punishment Code; conforming provisions to 7752 changes made by the act; reenacting s. 322.05(11), 7753 F.S., relating to prohibiting the issuance of a driver 7754 license to certain persons, to incorporate the 7755 amendment made to s. 322.056, F.S., in a reference 7756 thereto; reenacting s. 316.027(2)(c) and 7757 907.041(4)(c), F.S., relating to a crash involving 7758 death or personal injuries and pretrial detention and 7759 release, respectively, to incorporate the amendment 7760 made to s. 322.34, F.S., in references thereto; 7761 reenacting s. 509.161, F.S., relating to rules of 7762 evidence in certain prosecutions, to incorporate the amendment made to s. 509.151, F.S., in a reference 7763 7764 thereto; reenacting ss. 790.065(2)(c), 794.056(1), 7765 847.0141(4), 901.41(5), 938.08, 938.085, 7766 943.325(2)(q), 948.06(8)(c), 948.062(1), 7767 960.001(1)(b), 985.265(3)(b), and 1006.147(3)(e), 7768 F.S., relating to the sale and delivery of firearms,

Page 345 of 350



7769 the Rape Crisis Program Trust Fund, sexting, prearrest 7770 diversion programs, additional costs to fund programs 7771 in domestic violence and rape crisis centers, the DNA 7772 database, the definition of the term "qualifying 7773 offense" as it relates to the violation of probation 7774 or community control and failure to pay restitution or 7775 cost of supervision, reviewing and reporting serious 7776 offenses committed by offenders placed on probation or 7777 community control, guidelines for fair treatment of 7778 victims and witnesses in the criminal justice and 7779 juvenile justice systems, detention transfer and 7780 release, education, and adult jails, and the 7781 prohibition of bullying and harassment, respectively, 7782 to incorporate the amendment made to s. 784.048, F.S., 7783 in references thereto; reenacting s. 316.0775(1), 7784 F.S., relating to interference with official traffic 7785 control devices or railroad signs or signals, to 7786 incorporate the amendment made to s. 806.13, F.S., in 7787 a reference thereto; reenacting ss. 95.18(10), 7788 373.6055(3)(c), 400.9935(3), 550.6305(10), 627.743(2), 7789 634.421(2), 642.038(2), 705.102(4), 812.14(7), and 7790 893.138(3), F.S., relating to real property actions 7791 and adverse possession without color of title, 7792 criminal history checks for certain water management 7793 district employees and others, clinic 7794 responsibilities, intertrack wagering, quest track 7795 payments, and accounting rules, the payment of third-7796 party claims, reporting and accounting for funds, 7797 reporting lost or abandoned property, trespass and

Page 346 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



7798 larceny with relation to utility fixtures and the 7799 theft of utility services, and local administrative 7800 action to abate drug-related, prostitution-related, or 7801 stolen-property-related public nuisances and criminal 7802 gang activity, respectively, to incorporate the 7803 amendment made to s. 812.014, F.S., in references 7804 thereto; reenacting ss. 538.09(5) and 538.23(2), F.S., 7805 relating to the registration of and violations and 7806 penalties for secondhand dealers, respectively, to 7807 incorporate the amendment made to s. 812.015, F.S., in 7808 references thereto; reenacting s. 1006.147(3)(e), 7809 F.S., relating to the prohibition of bullying and 7810 harassment, to incorporate the amendment made to s. 7811 815.03, F.S., in a reference thereto; reenacting ss. 7812 316.80(2), 775.30(1) and (2), 775.33(2), 782.04(5), 7813 and 934.07(3), F.S., relating to the unlawful 7814 conveyance of fuel and obtaining fuel fraudulently, terrorism, providing material support or resources for 7815 7816 terrorism or to terrorist organizations, the 7817 definition of the term "terrorism" as it relates to 7818 murder, and the authorization for interception of 7819 wire, oral, or electronic communications, 7820 respectively, to incorporate the amendment made to s. 7821 815.06, F.S., in references thereto; reenacting s. 7822 849.02, F.S., relating to agents or employees of 7823 keepers of gambling houses, to incorporate the 7824 amendment made to s. 849.01, F.S., in a reference 7825 thereto; reenacting ss. 373.6055(3)(c), 397.4073(6), 414.095(1), 772.12(2), 775.087(2)(a) and (3)(a), 7826

Page 347 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



7827 782.04(1)(a), (3), and (4), 810.02(3), 893.13(8)(d), 7828 893.1351(1) and (2), 900.05(3)(e), 903.133, 7829 907.041(4)(c), 921.141(9), and 921.142(2), F.S., 7830 relating to criminal history checks for certain water 7831 management district employees and others, background 7832 checks of service provider personnel, determining 7833 eligibility for temporary cash assistance, the Drug 7834 Dealer Liability Act, possession or use of a weapon, 7835 aggravated battery, felony reclassifications, and 7836 minimum sentencing, murder, burglary, prohibited acts 7837 and penalties relating to controlled substances, the 7838 ownership, lease, rental, or possession for 7839 trafficking in or manufacturing a controlled 7840 substance, criminal justice data collection, the 7841 prohibition of bail on appeal for certain felony 7842 convictions, pretrial detention and release, the 7843 sentence of death or life imprisonment for capital 7844 felonies and further proceedings to determine 7845 sentences, and the sentence of death or life 7846 imprisonment for capital drug trafficking felonies and 7847 further proceedings to determine sentences, 7848 respectively, to incorporate the amendment made to s. 7849 893.135, F.S., in references thereto; reenacting s. 7850 944.026(3)(a), F.S., relating to community-based 7851 facilities and programs, to incorporate the amendment 7852 made to s. 944.704, F.S., in a reference thereto; 7853 reenacting s. 944.4731(6), F.S., relating to the 7854 Addiction-Recovery Supervision Program, to incorporate the amendment made to s. 944.705, F.S., in a reference 7855

Page 348 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

123332

7856 thereto; reenacting s. 447.203(2), F.S., relating to 7857 the definition of the terms "public employer" or 7858 "employer," to incorporate the amendment made to s. 7859 944.801, F.S., in a reference thereto; reenacting s. 7860 921.187(1)(n), F.S., relating to disposition and 7861 sentencing alternatives, to incorporate the amendment 7862 made to s. 948.013, F.S., in a reference thereto; 7863 reenacting ss. 948.012(2)(b), 948.10(3), 948.20(3), 7864 and 958.14, F.S., relating to split sentencing of 7865 probation or community control and imprisonment, 7866 procedures governing violations of community control, 7867 revocation of drug offender probation, and violations 7868 of probation or community control programs, 7869 respectively, to incorporate the amendment made to s. 7870 948.06, F.S., in references thereto; reenacting ss. 7871 796.07(4)(b), 944.026(3)(b), and 948.036(1), F.S., 7872 relating to charges of prostitution and related acts, 7873 certain pretrial intervention programs, and work 7874 programs, respectively, to incorporate the amendment 7875 made to s. 948.08, F.S., in references thereto; 7876 reenacting ss. 394.47892(2), 397.334(5), and 7877 910.035(5)(a), F.S., relating to mental health court 7878 programs, treatment-based drug court programs, and 7879 transfer for participation in a problem-solving court, 7880 respectively, to incorporate the amendments made to 7881 ss. 948.08 and 948.16, F.S., in references thereto; 7882 reenacting ss. 958.03(5), 958.045(8)(a), 958.046, and 7883 985.565(4)(c), F.S., relating to the definition of the term "youthful offender," the youthful offender basic 7884

Page 349 of 350



7885 training program, county-operated youthful offender 7886 boot camp programs, and adult sanctions upon failure of juvenile sanctions, to incorporate the amendment 7887 7888 made to s. 958.04, F.S., in references thereto; 7889 reenacting s. 985.556(3), F.S., relating to 7890 involuntary mandatory waiver, to incorporate the 7891 amendment made to s. 985.557, F.S., in a reference 7892 thereto; reenacting ss. 985.15(1), and 985.26(2)(c), 7893 F.S., relating to filing decisions of state attorneys 7894 in the prosecution of a child, and length of detention for prolific juvenile offenders, respectively, to 7895 7896 incorporate the amendment made to s. 985.557, F.S., in 7897 references thereto; creating the Task Force on the 7898 Criminal Punishment Code adjunct to the Department of 7899 Legal Affairs; providing a legislative finding; 7900 specifying the task force's purpose; requiring that 7901 the task force analyze best practices; providing for 7902 membership of the task force and the filling of any 7903 vacancies; providing meeting requirements; providing 7904 for staff support; requiring specified governmental 7905 entities to provide certain information and support 7906 services upon request of the Attorney General; 7907 providing for reimbursement of per diem and travel 7908 expenses; prescribing reporting requirements; 7909 providing for dissolution of the task force; providing 7910 an appropriation; providing effective dates.