

1 A bill to be entitled
 2 An act relating to intelligence-led policing; creating
 3 s. 943.688, F.S.; defining terms; requiring law
 4 enforcement agencies that use intelligence-led
 5 policing to establish policies and procedures;
 6 providing minimum requirements for such policies and
 7 procedures; providing requirements for law enforcement
 8 agencies that use intelligence-led policing; providing
 9 an effective date.

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

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 13 Section 1. Section 943.688, Florida Statutes, is created
 14 to read:

15 943.688 Intelligence-led policing; policies and
 16 procedures; protections for targeted individuals.-

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

18 (a) "Intelligence-led policing" means the cultivation and
 19 dissemination of strategic, operational, and tactical
 20 intelligence assessments to identify, quantify, and target key
 21 criminals for investigation and prosecution.

22 (b) "Law enforcement agency" means an agency that has a
 23 primary mission of preventing and detecting crime and enforcing
 24 the penal, criminal, traffic, and motor vehicle laws of the
 25 state and in furtherance of that primary mission employs law

26 | enforcement officers.

27 | (c) "Law enforcement officer" has the same meaning as in
28 | s. 943.10(1).

29 | (d) "Targeted individual" means an individual who has been
30 | identified by intelligence-led policing, based on an established
31 | set of criteria, to be more likely than other individuals to
32 | commit a future crime.

33 | (2) A law enforcement agency that uses intelligence-led
34 | policing to identify, quantify, and target individuals shall
35 | establish policies and procedures that, at a minimum, must
36 | include all of the following:

37 | (a) General guidelines for the proper use, maintenance,
38 | and storage of the data collected by intelligence-led policing
39 | systems.

40 | (b) Clear and specific goals for each program using
41 | intelligence-led policing, including:

42 | 1. The types of offenses to be targeted and the timeframe
43 | under which those offenses will be tracked;

44 | 2. The scoring system or criteria to be used in
45 | calculating the likelihood of a targeted individual to commit a
46 | crime; and

47 | 3. Performance and supervisory expectations of the
48 | program.

49 | (c) Guidelines for notifying a targeted individual that he
50 | or she has been targeted, and publicly available procedures for

51 | a targeted individual to appeal his or her identification as a
52 | target.

53 | (d) Guidelines for visits to targeted individuals,
54 | including:

55 | 1. Any limitations on the number of visits within a
56 | certain time period and the length of each encounter;

57 | 2. Any requirements for how or when body cameras or other
58 | audio or video equipment are used; and

59 | 3. Requirements for reporting information collected at
60 | each visit.

61 | (e) A provision requiring that a targeted individual be
62 | provided with community resource information.

63 | (3) A law enforcement agency that uses intelligence-led
64 | policing shall:

65 | (a) Maintain accurate and up-to-date data about targeted
66 | individuals, including:

67 | 1. Who is specifically being targeted, including:

68 | a. Types of offenses;

69 | b. Geographic area data, such as neighborhoods or
70 | locations; and

71 | c. Demographics, such as age, race, and gender of targeted
72 | individuals;

73 | 2. How often a targeted individual has been visited and
74 | the results of each of those visits; and

75 | 3. Whether a targeted individual has been provided

76 resources or additional assistance.

77 (b) Ensure that all personnel who use intelligence-led
78 policing are trained in the law enforcement agency's policies
79 and procedures.

80 (c) Retain audio and video data related to intelligence-
81 led policing interactions in accordance with the requirements of
82 s. 119.021, except as otherwise provided by law.

83 (d) Perform periodic reviews of actual law enforcement
84 agency intelligence-led policing practices to ensure conformity
85 with the agency's policies and procedures.

86 (e) Advise a targeted individual of his or her status as
87 such, and of his or her right to appeal such status.

88 (f) Provide a targeted individual with community resource
89 information.

90 Section 2. This act shall take effect July 1, 2021.