By Senator Perry

8-01599A-22 20221378

A bill to be entitled

An act relating to terms and conditions of probation; amending s. 948.03, F.S.; authorizing remote reporting to probation officers in certain circumstances; deleting an order to remain in a specified place as a standard condition of probation; specifying that noncriminal moving violations are not considered probation violations; revising what may be considered association with persons engaged in criminal activities; providing requirements in order for a court to add additional terms and conditions of probation; creating s. 948.051, F.S.; providing definitions; providing for the award of probation credits by the Department of Corrections; specifying circumstances in which such credits may be awarded; providing for periodic accountings of such credits; providing for rulemaking; requiring a report; amending s. 948.04, F.S.; conforming a provision to changes made by the act; amending s. 948.09, F.S.; conforming a cross-reference; providing an effective date.

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

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Section 1. Paragraphs (a), (d), (e), and (k) of subsection (1) and subsection (2) of section 948.03, Florida Statutes, are amended to read:

948.03 Terms and conditions of probation.—

(1) The court shall determine the terms and conditions of probation. Conditions specified in this section do not require

8-01599A-22 20221378

oral pronouncement at the time of sentencing and may be considered standard conditions of probation. These conditions may include among them the following, that the probationer or offender in community control shall:

- (a) Report to the probation officer as directed. Such reporting requirements may be fulfilled through remote reporting if approved by the relevant probation officer, relevant county probation authority or entity, or the Department of Corrections. The probation officer shall schedule meetings required as a condition of probation at times and locations that take into consideration and accommodate the work schedule, family caregiver obligations, and medical care of the probationer unless doing so would cause a threat to public safety. The Department of Corrections and county probation authorities or entities shall promulgate and make available probation reporting policies that allow for remote reporting and consider the scheduling conflicts referenced in this paragraph.
 - (d) Remain within a specified place.
- (d) (e) Live without violating any law, except that a noncriminal moving violation is not a violation of the law for the purposes of this paragraph. A conviction in a court of law is not necessary for such a violation of law to constitute a violation of probation, community control, or any other form of court-ordered supervision.
- (j) (k) Not knowingly associate with persons engaged in criminal activities, except that a violation of this prohibition cannot be based solely on the fact that a person has a criminal record.
 - (2) The enumeration of specific kinds of terms and

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8-01599A-22 20221378

conditions does not prevent the court from adding thereto such other or others as it considers proper, to the extent that such conditions involve only such deprivations of liberty or property as are reasonably necessary to protect the public from the probationer's conduct in the underlying conviction or violation and the court states on the record the purpose of each condition in protecting the public from the probationer's conduct in the underlying conviction or violation. However, the sentencing court may only impose a condition of supervision allowing an offender convicted of s. 794.011, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145 to reside in another state if the order stipulates that it is contingent upon the approval of the receiving state interstate compact authority. The court may rescind or modify at any time the terms and conditions theretofore imposed by it upon the probationer. However, if the court withholds adjudication of guilt or imposes a period of incarceration as a condition of probation, the period may not exceed 364 days, and incarceration shall be restricted to either a county facility, or a probation and restitution center under the jurisdiction of the Department of Corrections.

Section 2. Section 948.051, Florida Statutes, is created to read:

948.051 Probation credits.-

- (1) As used in this section, the term:
- (a) "Compliance" means the absence of a violation report submitted by a probation officer during a calendar month, a technical violation notification letter filed during a calendar month, an alternative sanction imposed under s. 948.06 during a calendar month, a motion to revoke or motion to suspend

8-01599A-22 20221378

probation filed in a calendar month, or a determination of the probationer's guilt of a probation violation or criminal offense, whether by trial, hearing, or plea.

- (b) "Department" means the Department of Corrections.
- (c) "Life skills program" means a program approved by the department which is designed to reduce recidivism by addressing, at a minimum, education, job skills, interpersonal skills, stress and anger management, and personal development.
- (2) The department may grant deductions from terms of probation in the form of probation credits to encourage satisfactory behavior on probation, to provide a meaningful incentive for probationers to participate in and complete recidivism-reducing activities and programs, and to reward probationers who perform outstanding deeds or services. Credits shall be awarded in accordance with the following terms:
- (a) A probationer shall be eligible to earn probation credits to reduce his or her term of probation during each full calendar month in which the probationer is in compliance with the terms of his or her probation.
- (b) As a means of encouraging satisfactory behavior and successful reentry, the department shall grant a probationer a probation credit for good behavior which shall reduce a probationer's term of probation by 10 days for each calendar month of compliance with the terms of his or her probation.
- 1. A probation credit for good behavior for a partial month shall be prorated on the basis of a 30-day month.
- 2. A probationer may not earn a probation credit for good behavior on the last full calendar month of his or her probation.

8-01599A-22 20221378

3. If earned, probation credits for good behavior shall be credited and applied by the probationer's probation officer at least quarterly.

- (c) 1. As a means of encouraging employment and public safety and well-being, the department shall grant a probation credit for rehabilitation which shall reduce a probationer's term of probation by 60 days for each completion of a recidivism-reducing activity, including the following:
 - a. A high school equivalency diploma.
 - b. An academic degree, vocational course, or certificate.
- c. Validated substance abuse or mental health treatment not required as a condition of supervision.
- d. Life skills programs and other recidivism-reducing programs and activities approved by the court or the relevant office of supervision.
- 2. If earned, probation credits for rehabilitation shall be credited and applied by the probationer's probation officer at least quarterly.
- 3. Probation credits for rehabilitation awarded for completing a recidivism-reducing activity under this paragraph are retroactive.
- (d) The department may grant additional probation credits for rehabilitation of up to 20 days for each month in which a probationer works diligently, participates in training or education, uses time constructively, or otherwise engages in positive activities. If earned, probation credits for rehabilitation shall be credited and applied by the probationer's probation officer at least quarterly.
 - (e) To encourage outstanding deeds or service to the

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8-01599A-22 20221378

community, the department may award a probationer probation credits for meritorious actions under the terms and in the amount applicable to inmates as provided in s. 944.275(4)(c).

Probation credits awarded under this paragraph may be applied retroactively. If earned, probation credits shall be credited and applied by the probationer's probation officer at least quarterly.

- (f) A probationer may not earn any probation credits for a calendar month in which a sustained violation occurred, he or she absconded from probation, or he or she is incarcerated on a conviction or a sustained violation.
- (g) The calculation of probation credits begins on the probationer's first day of probation or on July 1, 2022, if the probationer began a term of probation before June 1, 2022.
- (h) When a probationer is subject to more than one period of community supervision, the reductions authorized in this section shall be applied to each period of supervision to which the probationer is subject.
- (i) Any probation credits for good behavior earned under this section may be rescinded if the court revokes a term of probation and imposes a term of incarceration.
- (j) Once the combination of time served on probation and accrued probation credits satisfies the total term of probation imposed, the court shall order the supervision terminated, so long as the probationer has not been found to have willfully failed to pay any restitution amount.
- (3) At least quarterly and before consideration of early termination of supervision under s. 948.04(4), the probationer's probation officer shall calculate and provide the probationer in

8-01599A-22 20221378

writing, by electronic communication, or at a scheduled checkin, with an account of his or her earned probation credits by type of credits earned under subsection (2) and the length of the remaining term. If the probationer disagrees with the probation officer's calculation of his or her credits, the probationer may ask for court review of his or her probation credits before any consideration of early termination of supervision under s. 948.04(4) and within 3 months before the probation termination date established by the court under s. 948.04.

- (4) The department shall adopt rules to implement the granting, forfeiture, restoration, and deletion of probation credits for good behavior, probation credits for rehabilitation, and probation credits for meritorious actions. These rules must include procedures for informing each probationer at the commencement of his or her probation term of his or her eligibility to earn such credits and the processes by which he or she can earn each type of credit.
- (5) The department shall collect information and report annually to the Governor, the President of the Senate, and the Speaker of the House of Representatives, no later than December 1 of each year, the number of probationers under the supervision of the department who have earned credits under this section during that year, the average amount of credits earned per probationer during that year, the total number of supervision days reduced due to the awarding of credits under this section, and the number of probationers terminated from supervision early that year.
 - Section 3. Paragraph (a) of subsection (4) of section

8-01599A-22 20221378

948.04, Florida Statutes, is amended to read:

948.04 Period of probation; duty of probationer; early termination; conversion of term.—

- (4) Except as provided in subsection (5), for defendants sentenced to probation on or after October 1, 2019, the court, upon motion by the probationer or the probation officer, shall either early terminate the probationer's supervision or convert the supervisory term to administrative probation if all of the following requirements are met:
- (a) The probationer has completed at least half of the term of probation to which he or she was sentenced, accounting for the application of any credits earned under s. 948.051.

Section 4. Subsection (6) of section 948.09, Florida Statutes, is amended to read:

948.09 Payment for cost of supervision and other monetary obligations.—

(6) The department shall establish a payment plan for all costs ordered by the courts for collection by the department and a priority order for payments, except that victim restitution payments authorized under $\underline{s.\ 948.03(1)(e)}\ \underline{s.\ 948.03(1)(f)}\ take$ precedence over all other court-ordered payments. The department is not required to disburse cumulative amounts of less than \$10 to individual payees established on this payment plan.

Section 5. This act shall take effect July 1, 2022.