By Senator Stewart

17-00892-23 20231022

A bill to be entitled

An act relating to sexual battery on mentally incapacitated persons; amending s. 794.011, F.S.; providing definitions; revising terminology; prohibiting sexual battery upon a person who is involuntarily or voluntarily mentally incapacitated; providing criminal penalties; amending ss. 92.565 and 787.06, F.S.; conforming provisions to changes made by the act; providing an effective date.

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

Section 1. Paragraph (1) is added to subsection (1) of section 794.011, Florida Statutes, present paragraphs (c) and (d) of that subsection are redesignated as paragraphs (d) and (c), respectively, and present paragraph (d) of that subsection and paragraph (e) of subsection (4) are amended, to read:

794.011 Sexual battery.-

(1) As used in this chapter:

 (c) (d) "Involuntarily mentally incapacitated" means temporarily incapable of appraising or controlling a person's own conduct due to the influence of a narcotic, anesthetic, or intoxicating substance administered without his or her consent or due to any other act committed upon that person without his or her consent.

(1) "Voluntarily mentally incapacitated" means temporarily incapable of appraising or controlling a person's own conduct due to the influence of a narcotic, anesthetic, or intoxicating substance administered with his or her consent or due to any

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other act committed upon that person with his or her consent.

(4)

- (e) The following circumstances apply to paragraphs (a)(d):
 - 1. The victim is physically helpless to resist.
- 2. The offender coerces the victim to submit by threatening to use force or violence likely to cause serious personal injury on the victim, and the victim reasonably believes that the offender has the present ability to execute the threat.
- 3. The offender coerces the victim to submit by threatening to retaliate against the victim, or any other person, and the victim reasonably believes that the offender has the ability to execute the threat in the future.
- 4. The offender, without the prior knowledge or consent of the victim, administers or has knowledge of someone else administering to the victim any narcotic, anesthetic, or other intoxicating substance that <u>involuntarily</u> or <u>voluntarily</u> mentally incapacitates or physically incapacitates the victim.
- 5. The victim is mentally defective, and the offender has reason to believe this or has actual knowledge of this fact.
 - 6. The victim is physically incapacitated.
- 7. The offender is a law enforcement officer, correctional officer, or correctional probation officer as defined in s. 943.10(1), (2), (3), (6), (7), (8), or (9), who is certified under s. 943.1395 or is an elected official exempt from such certification by virtue of s. 943.253, or any other person in a position of control or authority in a probation, community control, controlled release, detention, custodial, or similar setting, and such officer, official, or person is acting in such

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a manner as to lead the victim to reasonably believe that the offender is in a position of control or authority as an agent or employee of government.

Section 2. Paragraph (a) of subsection (2) of section 92.565, Florida Statutes, is amended to read:

92.565 Admissibility of confession in sexual abuse cases.-

- (2) In any criminal action in which the defendant is charged with a crime against a victim under s. 787.06(3), involving commercial sexual activity; s. 794.011; s. 794.05; s. 800.04; s. 826.04; s. 827.03, involving sexual abuse; s. 827.04, involving sexual abuse; s. 827.071; or s. 847.0135(5), or any other crime involving sexual abuse of another, or with any attempt, solicitation, or conspiracy to commit any of these crimes, the defendant's memorialized confession or admission is admissible during trial without the state having to prove a corpus delicti of the crime if the court finds in a hearing conducted outside the presence of the jury that the state is unable to show the existence of each element of the crime, and having so found, further finds that the defendant's confession or admission is trustworthy. Factors which may be relevant in determining whether the state is unable to show the existence of each element of the crime include, but are not limited to, the fact that, at the time the crime was committed, the victim was:
- (a) Physically helpless, <u>involuntarily</u> mentally incapacitated, <u>voluntarily</u> mentally incapacitated, or mentally defective, as those terms are defined in s. 794.011;

Section 3. Paragraph (g) of subsection (3) of section 787.06, Florida Statutes, is amended to read:

787.06 Human trafficking.-

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(3) Any person who knowingly, or in reckless disregard of the facts, engages in human trafficking, or attempts to engage in human trafficking, or benefits financially by receiving anything of value from participation in a venture that has subjected a person to human trafficking:

(g) For commercial sexual activity in which any child younger than 18 years of age or an adult believed by the person to be a child younger than 18 years of age, or in which any person who is mentally defective, involuntarily or mentally incapacitated, or voluntarily mentally incapacitated, as those terms are defined in s. 794.011(1), is involved commits a life felony, punishable as provided in s. 775.082(3)(a)6., s. 775.083, or s. 775.084.

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104 105 For each instance of human trafficking of any individual under this subsection, a separate crime is committed and a separate punishment is authorized.

Section 4. This act shall take effect October 1, 2023.