By the Committee on Fiscal Policy; and Senator Martin

594-03811-23

20231534c1

1 A bill to be entitled 2 An act relating to pretrial release and detention; 3 amending s. 903.011, F.S.; providing for setting, 4 reduction, and alteration of bail; requiring the 5 Supreme Court to create and periodically update a 6 statewide uniform bail bond schedule for certain 7 offenses; providing for the chief judge of a judicial 8 circuit to establish a lower bail bond schedule in 9 certain cases; requiring Supreme Court approval for 10 local deviations from the statewide uniform bail bond 11 schedule; providing that arrested persons in certain 12 categories may not be released until a first 13 appearance and that bond for such persons be individually determined based on specified factors; 14 15 amending s. 903.047, F.S.; authorizing a court to consider nonmonetary conditions in addition to or in 16 17 lieu of a monetary amount subject to specified 18 limitations; listing possible nonmonetary conditions; 19 amending s. 903.0471, F.S.; providing that a court may 20 revoke pretrial release and order pretrial detention if a defendant materially violates any release 21 22 condition; amending s. 907.041, F.S.; revising the 23 definition of the term "dangerous crime"; providing that a person arrested for a dangerous crime may not 24 25 be granted nonmonetary pretrial release at a first 2.6 appearance hearing; specifying that upon motion by the 27 state attorney, a court may order pretrial detention 28 in certain circumstances; providing for a detention 29 hearing for persons charged with dangerous crimes;

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30	authorizing a state attorney or a court to move for
31	detention of persons charged with dangerous crimes in
32	certain circumstances; requiring a court to order
33	pretrial detention in certain circumstances; providing
34	requirements for detention hearings; revising
35	requirements for a pretrial detention order; requiring
36	a court to provide specified information to certain
37	defendants; providing that a party may move for
38	reconsideration of a pretrial detention order any time
39	before trial in certain circumstances; removing a
40	requirement for pretrial detention for defendants
41	charged with illegally manufacturing controlled
42	substances in certain cases; providing an effective
43	date.
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45	Be It Enacted by the Legislature of the State of Florida:
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47	Section 1. Subsections (4), (5), and (6) are added to
48	section 903.011, Florida Statutes, to read:
49	903.011 <u>Pretrial release</u>
50	terms; statewide uniform bond schedule
51	(4) Except as authorized in subsection (5), only a judge
52	may set, reduce, or otherwise alter a defendant's bail. Upon
53	motion by a defendant, or on the court's own motion, a court may
54	reconsider the monetary component of a defendant's bail if he or
55	she is unable to post a monetary bond.
56	(5)(a) Beginning January 1, 2024, and annually thereafter,
57	the Supreme Court must adopt a uniform statewide bond schedule
58	for criminal offenses not described in subsection (6) for which

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59	a person may be released on bail before and in lieu of his or
60	her first appearance hearing or bail determination. The Supreme
61	Court must make the revised uniform statewide bond schedule
62	available to each judicial circuit.
63	(b) Except as provided in paragraph (c), the chief judge of
64	a judicial circuit may not establish a local bond schedule that
65	sets a lower bond amount than that required by the uniform
66	statewide bond schedule for the purpose of setting a defendant's
67	bail before a first appearance hearing or bail determination.
68	(c) The chief judge of a judicial circuit may petition the
69	Supreme Court for approval of a local bond schedule that sets a
70	lower bond amount than that required by the uniform statewide
71	bond schedule. If the Supreme Court reviews and approves the
72	local bond schedule, such schedule may be used for the purpose
73	of setting a defendant's bail before a first appearance hearing
74	or bail determination pending the adoption of a new or revised
75	uniform statewide bond schedule pursuant to paragraph (a).
76	(d) The chief judge of a judicial circuit may establish a
77	local bond schedule that increases the monetary bond applicable
78	to an offense that is included in the uniform statewide bond
79	schedule adopted by the Supreme Court. Such a deviation from the
80	uniform statewide bond schedule does not require approval by the
81	Supreme Court.
82	(e) In adopting the uniform statewide bond schedule or
83	reviewing a petition for a local bond schedule that deviates
84	from the uniform statewide bond schedule, the Florida Supreme
85	Court shall evaluate the amount of monetary bond necessary to
86	protect the community from risk of physical harm, to assure the
87	presence of the accused at trial, and to protect the integrity
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88	of the judicial process.
89	(f) The uniform statewide bond schedule shall not bind a
90	judge in an individual case who is conducting a first appearance
91	hearing or bail determination.
92	(6) A person may not be released before his or her first
93	appearance hearing or bail determination and a judge must
94	determine the appropriate bail, if any, based on an
95	individualized consideration of the criteria in s. 903.046(2),
96	if the person meets any of the following criteria:
97	(a) The person was, at the time of arrest for any felony,
98	on pretrial release, probation, or community control in this
99	state or any other state;
100	(b) The person was, at the time of arrest, designated as a
101	sexual offender or sexual predator in this state or any other
102	state;
103	(c) The person was arrested for violating a protective
104	injunction;
105	(d) The person was, at the time of arrest, on release from
106	supervision under s. 947.1405, s. 947.146, s. 947.149, or s.
107	<u>944.4731;</u>
108	(e) The person has, at any time before the current arrest,
109	been sentenced pursuant to s. 775.082(9) or s. 775.084 as a
110	prison releasee reoffender, habitual violent felony offender,
111	three-time violent felony offender, or violent career criminal;
112	(f) The person has been arrested three or more times in the
113	12 months immediately preceding his or her arrest for the
114	current offense; or
115	(g) The person's current offense of arrest is for one or
116	more of the following crimes:

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117	1. A capital felony, life felony, felony of the first
118	degree, or felony of the second degree;
119	2. A homicide under chapter 782; or any attempt,
120	solicitation, or conspiracy to commit a homicide;
121	3. Assault in furtherance of a riot or an aggravated riot;
122	felony battery; domestic battery by strangulation; domestic
123	violence, as defined in s. 741.28; stalking; mob intimidation;
124	assault or battery on a law enforcement officer; assault or
125	battery on juvenile probation officer, or other staff of a
126	detention center or commitment facility, or a staff member of a
127	commitment facility, or health services personnel; assault or
128	battery on a person 65 years of age or older; robbery; burglary;
129	carjacking; or resisting an officer with violence;
130	4. Kidnapping, false imprisonment, human trafficking, or
131	human smuggling;
132	5. Possession of a firearm or ammunition by a felon,
133	violent career criminal, or person subject to an injunction
134	against committing acts of domestic violence, stalking, or
135	cyberstalking;
136	6. Sexual battery; indecent, lewd, or lascivious touching;
137	exposure of sexual organs; incest; luring or enticing a child;
138	or child pornography;
139	7. Abuse, neglect, or exploitation of an elderly person or
140	disabled adult;
141	8. Child abuse or aggravated child abuse;
142	9. Arson; riot, aggravated riot, inciting a riot, or
143	aggravated inciting a riot; or a burglary or theft during a
144	riot;
145	10. Escape; tampering or retaliating against a witness,

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146	victim, or informant; destruction of evidence; or tampering with
147	a jury;
148	11. Any offense committed for the purpose of benefitting,
149	promoting, or furthering the interests of a criminal gang;
150	12. Trafficking in a controlled substance, including
151	conspiracy to engage in trafficking in a controlled substance;
152	13. Racketeering; or
153	14. Failure to appear at required court proceedings while
154	on bail.
155	Section 2. Paragraph (c) of subsection (1) of section
156	903.047, Florida Statutes, is amended to read:
157	903.047 Conditions of pretrial release
158	(1) As a condition of pretrial release, whether such
159	release is by surety bail bond or recognizance bond or in some
160	other form, the defendant must:
161	(c) Comply with all conditions of pretrial release <u>imposed</u>
162	by the court. A court must consider s. 903.046(2) when
163	determining whether to impose nonmonetary conditions in addition
164	to or in lieu of monetary bond. Such nonmonetary conditions may
165	include, but are not limited to, requiring a defendant to:
166	1. Maintain employment, or, if unemployed, actively seek
167	employment.
168	2. Maintain or commence an educational program.
169	3. Abide by specified restrictions on personal
170	associations, place of residence, or travel.
171	4. Report on a regular basis to a designated law
172	enforcement agency, pretrial services agency, or other agency.
173	5. Comply with a specified curfew.
174	6. Refrain from possessing a firearm, destructive device,
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594-03811-23 20231534c1 175 or other dangerous weapon. 176 7. Refrain from excessive use of alcohol, or any use of a 177 narcotic drug or other controlled substance without a 178 prescription from a licensed medical practitioner. 179 8. Undergo available medical, psychological, psychiatric, 180 mental health, or substance abuse evaluation and follow all 181 recommendations, including treatment for drug or alcohol dependency, and remain in a specified institution, if required 182 183 for that purpose. 184 9. Return to custody for specified hours following release 185 for employment, school, or other limited purposes. 186 10. Any other condition that is reasonably necessary to 187 assure the appearance of the defendant at subsequent proceedings 188 and to protect the community against unreasonable danger of 189 harm. 190 Section 3. Section 903.0471, Florida Statutes, is amended 191 to read: 192 903.0471 Violation of condition of pretrial release.-193 Notwithstanding s. 907.041, a court may, on its own motion, 194 revoke pretrial release and order pretrial detention if the 195 court finds probable cause to believe that the defendant 196 committed a new crime while on pretrial release or violated any 197 other condition of pretrial release in a material respect. 198 Section 4. Subsection (4) of section 907.041, Florida Statutes, is amended to read: 199 200 907.041 Pretrial detention and release.-201 (4) PRETRIAL DETENTION.-202 (a) As used in this subsection, "dangerous crime" means any 203 of the following:

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CODING: Words stricken are deletions; words underlined are additions.

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594-03811-23 20231534c1 204 1. Arson; 205 2. Aggravated assault; 206 3. Aggravated battery; 207 4. Illegal use of explosives; 208 5. Child abuse or aggravated child abuse; 209 6. Abuse of an elderly person or disabled adult, or 210 aggravated abuse of an elderly person or disabled adult; 211 7. Aircraft piracy; 8. Kidnapping; 212 213 9. Homicide; 214 10. Manslaughter, including DUI manslaughter and BUI 215 manslaughter; 216 11. Sexual battery; 217 12. Robbery; 218 13. Carjacking; 219 14. Lewd, lascivious, or indecent assault or act upon or in 220 presence of a child under the age of 16 years; 221 15. Sexual activity with a child, who is 12 years of age or 222 older but less than 18 years of age, by or at solicitation of 223 person in familial or custodial authority; 224 16. Burglary of a dwelling; 225 17. Stalking and aggravated stalking; 226 18. Act of domestic violence as defined in s. 741.28; 227 19. Home invasion robbery; 20. Act of terrorism as defined in s. 775.30; 228 229 21. Manufacturing any substances in violation of chapter 230 893; 231 22. Attempting or conspiring to commit any such crime; and 232 23. Human trafficking;

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594-03811-23 20231534c1 24. Trafficking in any controlled substance described in s. 893.135(1)(c)4.; 25. Extortion in violation of s. 836.05; and 26. Written threats to kill in violation of s. 836.10. (b) <u>A No person arrested for charged with a dangerous crime may not shall be granted nonmonetary pretrial release at a first appearance hearing if the court has determined there is probable cause to believe the person has committed the offense; however, the court shall retain the discretion to release an accused on electronic monitoring or on recognizance bond if the findings on the record of facts and circumstances warrant such a release. (c) Upon motion by the state attorney, the court may order</u>

(c) <u>Upon motion by the state attorney</u>, 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;

253 2. The defendant, with the intent to obstruct the judicial 254 process, has threatened, intimidated, or injured any victim, 255 potential witness, juror, or judicial officer, or has attempted 256 or conspired to do so, and that no condition of release will 257 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

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594-03811-23 20231534c1 262 defendant's appearance at subsequent criminal proceedings; 263 4. The defendant is charged with DUI manslaughter, as 264 defined by s. 316.193, and that there is a substantial 265 probability that the defendant committed the crime and that the 266 defendant poses a threat of harm to the community; conditions 267 that would support a finding by the court pursuant to this 268 subparagraph that the defendant poses a threat of harm to the 269 community include, but are not limited to, any of the following: 270 a. The defendant has previously been convicted of any crime under s. 316.193, or of any crime in any other state or 271 272 territory of the United States that is substantially similar to 273 any crime under s. 316.193; 274 b. The defendant was driving with a suspended driver 275 license when the charged crime was committed; or 276 c. The defendant has previously been found guilty of, or 277 has had adjudication of guilt withheld for, driving while the 278 defendant's driver license was suspended or revoked in violation 279 of s. 322.34; 280 5. The defendant poses the threat of harm to the community. 281 The court may so conclude, if it finds that the defendant is 282 presently charged with a dangerous crime, that there is a 283 substantial probability that the defendant committed such crime, 284 that the factual circumstances of the crime indicate a disregard 285 for the safety of the community, and that there are no 286 conditions of release reasonably sufficient to protect the 287 community from the risk of physical harm to persons; 288 6. The defendant was on probation, parole, or other release 289 pending completion of sentence or on pretrial release for a

290 dangerous crime at the time the current offense was committed;

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291	7. The defendant has violated one or more conditions of
292	pretrial release or bond for the offense currently before the
293	court and the violation, in the discretion of the court,
294	supports a finding that no conditions of release can reasonably
295	protect the community from risk of physical harm to persons or
296	assure the presence of the accused at trial; or
297	8.a. The defendant has ever been sentenced pursuant to s.
298	775.082(9) or s. 775.084 as a prison releasee reoffender,
299	habitual violent felony offender, three-time violent felony
300	offender, or violent career criminal, or the state attorney
301	files a notice seeking that the defendant be sentenced pursuant
302	to s. 775.082(9) or s. 775.084, as a prison releasee reoffender,
303	habitual violent felony offender, three-time violent felony
304	offender, or violent career criminal;
305	b. There is a substantial probability that the defendant
306	committed the offense; and
307	c. There are no conditions of release that can reasonably
308	protect the community from risk of physical harm or ensure the
309	presence of the accused at trial.
310	(d) If a defendant is arrested for a dangerous crime that
311	is a capital felony, a life felony, or a felony of the first
312	degree, and the court determines there is probable cause to
313	believe the defendant committed the offense, the state attorney,
314	or the court on its own motion, shall motion for pretrial
315	detention. If the court finds a substantial probability that the
316	defendant committed the offense and, based on the defendant's
317	past and present patterns of behavior, consideration of the
318	criteria in s. 903.046, and any other relevant facts, that no
319	conditions of release or bail will reasonably protect the
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320	community from risk of physical harm, ensure the presence of the
321	defendant at trial, or assure the integrity of the judicial
322	process, the court must order pretrial detention.
323	<u>(e)</u> When a person charged with a crime for which
324	pretrial detention could be ordered is arrested, the arresting
325	agency shall promptly notify the state attorney of the arrest
326	and shall provide the state attorney with such information as
327	the arresting agency has obtained relative to:
328	1. The nature and circumstances of the offense charged;
329	2. The nature of any physical evidence seized and the
330	contents of any statements obtained from the defendant or any
331	witness;
332	3. The defendant's family ties, residence, employment,
333	financial condition, and mental condition; and
334	4. The defendant's past conduct and present conduct,
335	including any record of convictions, previous flight to avoid
336	prosecution, or failure to appear at court proceedings.
337	(f) (e) When a person charged with a crime for which
338	pretrial detention could be ordered is arrested, the arresting
339	agency may detain such defendant, prior to his or her first
340	appearance hearing or prior to the filing by the state attorney
341	of a motion seeking pretrial detention, for a period not to
342	exceed 24 hours.
343	(g)1.(f) If a motion for pretrial detention is required
344	under paragraph (d), the pretrial detention hearing must shall
345	be held within 5 days after the defendant's first appearance
346	hearing or, if there is no first appearance hearing, within 5
347	days after the defendant's arraignment of the filing by the
348	state attorney of a complaint to seek pretrial detention.
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594-03811-23 20231534c1 349 2. If a state attorney files a motion for pretrial detention under paragraph (c), the pretrial detention hearing 350 351 must be held within 5 days after the filing of such motion. 352 3. The defendant may request a continuance of a pretrial 353 detention hearing. No continuance shall be for longer than 5 354 days unless there are extenuating circumstances. The defendant 355 may be detained pending the hearing. The state attorney shall be 356 entitled to one continuance for good cause. 357 4. The defendant may be detained pending the completion of 358 the pretrial detention hearing. If a defendant is released on 359 bail pending a pretrial detention hearing under paragraph (d), 360 the court must inform the defendant that if he or she uses a surety bond to meet the monetary component of pretrial release 361 362 and the motion for pretrial detention is subsequently granted, 363 the defendant will not be entitled to the return of the premium 364 on such surety bond. 365 (h) - (q) The state attorney has the burden of showing the 366 need for pretrial detention. 367 (i) (h) The defendant is entitled to be represented by 368 counsel, to present witnesses and evidence, and to cross-examine 369 witnesses. The rules concerning admissibility of evidence in 370 criminal trials do not apply to the presentation and 371 consideration of evidence at the detention hearing The court may 372 admit relevant evidence without complying with the rules of 373 evidence, but evidence secured in violation of the United States 374 Constitution or the Constitution of the State of Florida shall 375 not be admissible. No testimony by the defendant shall be 376 admissible to prove guilt at any other judicial proceeding, but 377 such testimony may be admitted in an action for perjury, based

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594-03811-23 20231534c1 378 upon the defendant's statements made at the pretrial detention 379 hearing, or for impeachment. 380 (j) A party may motion for a pretrial detention order to be 381 reconsidered at any time before a defendant's trial if the judge 382 finds that information exists that was not known to the party 383 moving for reconsideration at the time of the pretrial detention 384 hearing and that such information has a material bearing on 385 determining whether there are conditions of release or bail that 386 will reasonably assure the appearance of the defendant as 387 required and the safety of any other person and the community 388 from harm.

389 <u>(k)(i)</u> The pretrial detention order of the court shall be 390 based solely upon evidence produced at the hearing and shall 391 contain findings of fact and conclusions of law to support it. 392 The order shall be made either in writing or orally on the 393 record. The court shall render its findings within 24 hours of 394 the pretrial detention hearing.

395 <u>(1)(j)</u> A defendant convicted at trial following the 396 issuance of a pretrial detention order shall have credited to 397 his or her sentence, if imprisonment is imposed, the time the 398 defendant was held under the order, pursuant to s. 921.161.

399 <u>(m) (k)</u> The defendant shall be entitled to dissolution of 400 the pretrial detention order whenever the court finds that a 401 subsequent event has eliminated the basis for detention.

402 (1) The Legislature finds that a person who manufactures 403 any substances in violation of chapter 893 poses a threat of 404 harm to the community and that the factual circumstances of such 405 a crime indicate a disregard for the safety of the community. 406 The court shall order pretrial detention if the court finds that

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407	there is a substantial probability that a defendant charged with
408	manufacturing any substances in violation of chapter 893
409	committed such a crime and if the court finds that there are no
410	conditions of release reasonably sufficient to protect the
411	community from the risk of physical harm to persons.
412	Section 5. This act shall take effect January 1, 2024.