1 A bill to be entitled 2 An act relating to criminal justice accountability; 3 creating s. 16.081, F.S.; authorizing the Attorney 4 General to call upon a state attorney to appear before 5 the Cabinet for a certain purpose; creating s. 16.082, 6 F.S.; authorizing the Attorney General to receive 7 cases from certain state attorneys upon request of the 8 Governor; amending s. 16.09, F.S.; requiring state 9 attorneys' reports to be submitted to the Attorney General as he or she prescribes, rather than 10 11 quarterly; amending s. 16.53, F.S.; revising the use 12 of the Legal Affairs Revolving Trust Fund to pay for the investigation, prosecution, and enforcement of 13 14 certain cases forwarded to the Attorney General; 15 amending s. 27.14, F.S.; authorizing the Governor to 16 move cases to the Attorney General from a state attorney for prosecution under certain circumstances; 17 amending s. 43.16, F.S.; providing that the Attorney 18 19 General shall serve as a permeant member and chair of the Justice Administrative Commission; expanding the 20 21 duties of the commission; revising applicability; 22 amending s. 900.05, F.S.; requiring state attorneys to 23 collect data on annual charges referred by law enforcement agencies for which case numbers were not 24 25 assigned; requiring the Department of Legal Affairs,

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26 by a specified date, to develop a schedule for 27 auditing certain records, and review compliance and 28 performance of the reporting entities and the validity 29 of their reports; requiring the department, by a 30 specified date, to begin auditing certain entities; 31 requiring periodic auditing; reenacting s. 27.151(1) 32 and (3), F.S., relating to the confidentiality of specified executive orders, to incorporate the 33 amendment made to s. 27.14, F.S., in references 34 35 thereto; reenacting s. 943.6871, F.S., relating to 36 criminal justice data transparency, to incorporate the 37 amendment made to s. 900.05, F.S., in references thereto; providing an effective date. 38 39 40 Be It Enacted by the Legislature of the State of Florida: 41 42 Section 1. Section 16.081, Florida Statutes, is created to 43 read: 44 16.081 Prosecutorial expediency; enforcement.-The Attorney 45 General may, with the consent of the Governor, call upon a state 46 attorney to speak before the Cabinet to provide information 47 regarding the oversight of his or her office. Section 16.082, Florida Statutes, is created to 48 Section 2. 49 read: 50 16.082 Reception of cases for prosecution.-Upon request by Page 2 of 13

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51 the Governor, the Attorney General may receive cases forwarded 52 from a state attorney in a process under s. 27.14. 53 Section 3. Section 16.09, Florida Statutes, is amended to 54 read: 55 16.09 Regulations as to the reports of state attorneys.-The Attorney General shall prescribe the time and manner in 56 57 which regular guarterly reports must shall be made to him or her 58 by state attorneys, and they shall comply with the Attorney 59 General's instructions in this respect. Section 4. Subsection (1) of section 16.53, Florida 60 61 Statutes, is amended to read: 62 16.53 Legal Affairs Revolving Trust Fund.-63 There is created in the State Treasury the Legal (1)Affairs Revolving Trust Fund, from which the Legislature may 64 appropriate funds for the purpose of funding investigation, 65 66 prosecution, and enforcement by the Attorney General of: 67 the provisions of The Racketeer Influenced and Corrupt (a) 68 Organization Act. τ 69 The Florida Deceptive and Unfair Trade Practices Act. $_{ au}$ (b) 70 (C) The Florida False Claims Act.au71 (d) State or federal antitrust laws. τ 72 (e) Section s. 501.1735., or 73 (f) Part V of chapter 501. 74 Cases forwarded from state attorneys under s. 27.14. (g) 75 Section 5. Subsection (1) of section 27.14, Florida Page 3 of 13

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76	Statutes, is amended to read:
77	27.14 Assigning state attorneys to other circuits
78	(1) <u>(a)</u> If any state attorney is disqualified to represent
79	the state in any investigation, case, or matter pending in the
80	courts of his or her circuit or if, for any other good and
81	sufficient reason, the Governor determines that the ends of
82	justice would be best served, the Governor may, by executive
83	order filed with the Department of State:, either
84	1. Order an exchange of circuits or of courts between such
85	state attorney and any other state attorney <u>;</u> or
86	2. Order an assignment of any state attorney to discharge
87	the duties of the state attorney with respect to one or more
88	specified investigations, cases, or matters, specified in
89	general in the executive order of the Governor; or
90	3. Order the assignment to the Attorney General for
91	prosecution one or more specified investigations, cases, or
92	matters of any state attorney, specified in general in the
93	executive order of the Governor.
94	(b) Any exchange or assignment of any state attorney to a
95	particular circuit shall expire 12 months after the date of
96	issuance, unless an extension is approved by order of the
97	Supreme Court upon application of the Governor showing good and
98	sufficient cause to extend such exchange or assignment.
99	Section 6. Subsections (2), (5), (7), and (8) of section
100	43.16, Florida Statutes, are amended to read:
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101 43.16 Justice Administrative Commission; membership, 102 powers and duties.-103 (2) Other than the Attorney General, members of the Justice Administrative Commission shall serve for a period of 2 104 105 years, with the terms of each dating from July 1, 1985, except 106 that initially, one state attorney member and one public 107 defender member shall each serve a 1-year term. The Attorney 108 General shall be a permanent member and shall serve as chair. 109 The remaining members shall be selected in the following manner: 110 (a) Two state attorneys, to be appointed by the president of the Florida Prosecuting Attorneys Association. 111 Two public defenders, to be appointed by the president 112 (b) 113 of the Florida Public Defender Association. 114 (5) The duties of the commission shall include, but not be 115 limited to, the following: 116 (a) Providing information to each state attorney, public 117 defender, criminal conflict and civil regional counsel, and the 118 Statewide Guardian ad Litem Office to notify them of any 119 statutory changes that affect any such entities. 120 (b) Overseeing, directing, coordinating, and administering 121 all statutory requirements affecting the state attorney, public 122 defender, criminal conflict and civil regional counsel, and Statewide Guardian ad Litem Office. 123 Maintaining The maintenance of a central state office 124 (C) 125 for administrative services and assistance when possible to and

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126 on behalf of the state attorneys and public defenders of 127 Florida, the capital collateral regional counsel of Florida, the 128 criminal conflict and civil regional counsel, and the Statewide 129 Guardian ad Litem Office.

130 (d) (b) Ensuring that each state attorney, public defender, 131 and criminal conflict and civil regional counsel and the 132 Statewide Guardian ad Litem Office shall continue to prepare 133 necessary budgets, vouchers that represent valid claims for reimbursement by the state for authorized expenses, and other 134 135 things incidental to the proper administrative operation of the office, such as revenue transmittals to the Chief Financial 136 137 Officer and automated systems plans, but will forward such items 138 to the commission for recording and submission to the proper 139 state officer. However, when requested by a state attorney, a public defender, a criminal conflict and civil regional counsel, 140 or the Statewide Guardian ad Litem Office, the commission will 141 142 either assist in the preparation of budget requests, voucher 143 schedules, and other forms and reports or accomplish the entire 144 project involved.

(7) This section is supplemental to chapter 16, relating
to the Attorney General; to chapter 27, relating to state
attorneys, public defenders, criminal conflict and civil
regional counsel, and capital collateral regional counsel; to
chapter 39, relating to the Statewide Guardian ad Litem Office;
or to other laws pertaining hereto.

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151	(8) Chapter 120 does not apply to the Justice
152	Administrative Commission.
153	Section 7. Paragraph (b) of subsection (3) of section
154	900.05, Florida Statutes, is amended, and subsection (7) is
155	added to that section, to read:
156	900.05 Criminal justice data collection
157	(3) DATA COLLECTION AND REPORTINGAn entity required to
158	collect data in accordance with this subsection shall collect
159	the specified data and report them in accordance with this
160	subsection to the Department of Law Enforcement on a monthly
161	basis.
162	(b) State attorneyEach state attorney shall collect the
163	following data:
164	1. Information related to a human victim of a criminal
165	offense, including:
166	a. Identifying information of the victim, including race,
167	ethnicity, gender, and age at the time of the offense.
168	b. Relationship to the offender, if any.
169	2. Number of full-time prosecutors.
170	3. Number of part-time prosecutors.
171	4. Annual felony caseload.
172	5. Annual misdemeanor caseload.
173	6. Disposition of each referred charge, such as filed,
174	declined, or diverted.
175	7. Number of cases in which a no-information was filed.
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176 Information related to each defendant, including: 8. 177 Each charge referred to the state attorney by a law a. 178 enforcement agency or sworn complainant related to an episode of criminal activity. 179 180 b. Case number, name, and date of birth. 181 Drug type for each drug charge, if applicable. с. 182 d. Deferred prosecution or pretrial diversion agreement 183 date, if applicable. e. Annual charges referred by any law enforcement agency 184 185 for which a case number was not assigned. (7) AUDITING.-186 187 By December 31, 2025, the Department of Legal Affairs (a) shall develop a schedule for the auditing of records provided by 188 189 reporting entities under this section, having established the 190 scope of such audits that must review, at a minimum, the 191 compliance and performance of each entity with respect to the 192 requirements of this section, and the validity of such reports. 193 Each entity required to report under this section must be 194 notified of the scope and the schedule of such audits. (b) Beginning July 1, 2026, the Department of Legal 195 196 Affairs shall begin auditing each entity pursuant to the scope and schedule established in paragraph (a). Each entity must be 197 audited once every 5 years thereafter. 198 199 Section 8. For the purpose of incorporating the amendment made by this act to section 27.14, Florida Statutes, in 200

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201 references thereto, subsections (1) and (3) of section 27.151,
202 Florida Statutes, are reenacted to read:

203 27.151 Confidentiality of specified executive orders; 204 criteria.-

(1) If the Governor provides in an executive order issued pursuant to s. 27.14 or s. 27.15 that the order or a portion thereof is confidential, the order or portion so designated, the application of the Governor to the Supreme Court and all proceedings thereon, and the order of the Supreme Court shall be confidential and exempt from the provisions of s. 119.07(1).

(3) To maintain the confidentiality of the executive 211 212 order, the state attorney, upon entering the circuit of assignment, shall immediately have the executive order sealed by 213 214 the court prior to filing it with the clerk of the circuit 215 court. The Governor may make public any executive order issued pursuant to s. 27.14 or s. 27.15 by a subsequent executive 216 217 order, and at the expiration of a confidential executive order 218 or any extensions thereof, the executive order and all 219 associated orders and reports shall be open to the public 220 pursuant to chapter 119 unless the information contained in the 221 executive order is confidential pursuant to the provisions of 222 chapter 39, chapter 415, chapter 984, or chapter 985.

223 Section 9. For the purpose of incorporating the amendment 224 made by this act to section 900.05, Florida Statutes, in 225 references thereto, section 943.6871, Florida Statutes, is

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226 reenacted to read:

943.6871 Criminal justice data transparency.—In order to facilitate the availability of comparable and uniform criminal justice data, the department shall:

230 Collect, compile, maintain, and manage the data (1) 231 submitted by local and state entities pursuant to s. 900.05 and 232 coordinate related activities to collect and submit data. The 233 department shall create a unique identifier for each criminal 234 case received from the clerks of court which identifies the 235 person who is the subject of the criminal case. The unique 236 identifier must be the same for that person in any court case 237 and used across local and state entities for all information related to that person at any time. The unique identifier shall 238 239 be randomly created and may not include any portion of the 240 person's social security number or date of birth.

(2) Promote criminal justice data sharing by making such
 data received under s. 900.05 comparable, transferable, and
 readily usable.

(3) Create and maintain an Internet-based database of
criminal justice data received under s. 900.05 in a modern,
open, electronic format that is machine-readable and readily
accessible through an application program interface. The
database shall allow the public to search, at a minimum, by each
data element, county, judicial circuit, or unique identifier.
The department may not require a license or charge a fee to

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access or receive information from the database. 2.51 252 Develop written agreements with local, state, and (4) 253 federal agencies to facilitate criminal justice data sharing. 254 Establish by rule: (5) 255 Requirements for the entities subject to the (a) 256 requirements of s. 900.05 to submit data through an application 257 program interface. 258 A data catalog defining data objects, describing data (b) 259 fields, and detailing the meaning of and options for each data 260 element reported pursuant to s. 900.05. 261 (c) How data collected pursuant to s. 900.05 is compiled, 262 processed, structured, used, or shared. The rule shall provide for tagging all information associated with each case number and 263 264 unique identifier. 265 Requirements for implementing and monitoring the (d) 266 Internet-based database under subsection (3). 267 (e) How information contained in the Internet-based 268 database under subsection (3) is accessed by the public. 269 Consult with local, state, and federal criminal (6) 270 justice agencies and other public and private users of the 271 database under subsection (3) on the data elements collected 272 under s. 900.05, the use of such data, and adding data elements to be collected. 273 274 Monitor data collection procedures and test data (7) 275 quality to facilitate the dissemination of accurate, valid,

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276 reliable, and complete criminal justice data. 277 Develop methods for archiving data, retrieving (8) 278 archived data, and data editing and verification. Keep all information received by the department under 279 (9) 280 s. 900.05 which is confidential and exempt when collected by the 281 reporting agency confidential and exempt for purposes of this section and s. 900.05. 282 (10) (a) By October 1, 2019, assist the Criminal and 283 284 Juvenile Justice Information Systems Council in developing 285 specifications for a uniform arrest affidavit to be used by each state, county, and municipal law enforcement agency to 286 287 facilitate complete, accurate, and timely collection and reporting of data from each criminal offense arrest. The uniform 288 289 arrest affidavit must at a minimum include all of the following: 290 Identification of the arrestee. 1. 291 2. Details of the arrest, including each charge. 292 3. Details of each vehicle and item seized at the time of 293 arrest. 294 4. Juvenile arrestee information. 295 5. Release information. 296 297 The uniform arrest affidavit specifications must also include guidelines for developing a uniform criminal charge and 298 299 disposition statute crosswalk table to be used by each law 300 enforcement agency, state attorney, and jail administrator; and Page 12 of 13

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301 guidelines for developing a uniform criminal disposition and 302 sentencing statute crosswalk table to be used by each clerk of 303 the court.

304 By January 1, 2020, subject to appropriation, the (b) 305 department shall procure a uniform arrest affidavit, a uniform 306 criminal charge and disposition statute crosswalk table, and a 307 uniform criminal disposition and sentencing statute crosswalk 308 table following the specifications developed under paragraph 309 (a). The department shall provide training on use of the 310 affidavit and crosswalk tables to each state, county, and 311 municipal law enforcement agency, clerk of the court, state 312 attorney, and jail administrator, as appropriate.

(c) By July 1, 2020, each state, county, and municipal law enforcement agency must use the uniform arrest affidavit, each state attorney and jail administrator must use the uniform criminal charge and statute crosswalk table, and each clerk of the court must use the uniform criminal disposition and sentencing statute crosswalk table.

Section 10. This act shall take effect July 1, 2025.

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