By Senator Martin

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A bill to be entitled An act relating to gaming control; creating s. 16.7165, F.S.; providing that the Florida Gaming Control Commission is exempt from specified state contracting provisions; authorizing the commission to acquire land, property, interests, buildings, or other improvements for a specified purpose; amending s. 843.08, F.S.; prohibiting a person from falsely personating any personnel or representative from the commission; providing a criminal penalty; amending s. 849.01, F.S.; specifying that a violation of the prohibition against keeping a gambling house must be committed knowingly; increasing the criminal penalty for a violation; amending s. 849.03, F.S.; revising the penalties for persons who knowingly rent a place for the purpose of illegal gambling; amending s. 849.04, F.S.; deleting specified premises as being prohibited from allowing minors to place bets; increasing the criminal penalties; repealing s. 849.07, F.S., relating to permitting gambling by a billiard or pool table licenseholder; amending s. 849.09, F.S.; revising the exceptions for the prohibition of lottery games; increasing the criminal penalties for violations; amending s. 849.0931, F.S.; revising the definition of the term "instant bingo"; revising construction; amending s. 849.10, F.S.; making technical changes; creating s. 849.105, F.S.; prohibiting a person from advertising illegal gambling; prohibiting an owner of an establishment

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from knowingly advertising illegal gambling; providing exceptions; providing criminal penalties; amending s. 849.13, F.S.; revising the criminal penalties for certain violations of the prohibition on lottery games; amending s. 849.15, F.S.; revising the criminal penalty for specified violations involving a slot machine or device; providing criminal penalties; amending s. 849.16, F.S.; revising the definition of the term "slot machine or device"; deleting a rebuttable presumption that a device, system, or network is a prohibited slot machine or device under certain circumstances; amending s. 849.23, F.S.; revising the criminal penalty for certain violations involving slot machines or devices to include penalties for repeat offenses; amending s. 849.25, F.S.; deleting obsolete language; making technical changes; amending s. 903.046, F.S.; revising what a court must consider when determining bail for offenses involving illegal gambling or gaming; amending s. 921.0022, F.S.; deleting offenses created by the act on the offense severity ranking chart of the Criminal Punishment Code; conforming provisions to changes made by the act; reenacting s. 849.02, F.S., relating to agents or employees of the keeper of gambling houses, to incorporate the amendment made to s. 849.01, F.S., in a reference thereto; reenacting ss. 849.092 and 849.0935(2), F.S., relating to motor fuel retail businesses and charitable or nonprofit organizations, respectively, to incorporate the amendment made to s.

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849.09, F.S., in references thereto; reenacting 402.82(4)(e), 718.114, 723.079(10), and 849.094(1)(a), F.S., relating to electronic benefits transfer program; association powers; powers and duties of homeowners' association; and game promotion in connection with sale of consumer products or services, respectively, to incorporate the amendment made to s. 849.0931, F.S., in references thereto; reenacting s. 849.142, F.S., relating to exempted activities, to incorporate the amendments made to ss. 849.01, 849.09, and 849.0931, F.S., in references thereto; reenacting ss. 772.102(1)(a) and (2)(a) and 895.02(12)(a), F.S., relating to definitions, respectively, to incorporate the amendments made to ss. 849.09 and 849.15, F.S., in references thereto; reenacting ss. 338.234(1) and 849.19, F.S., relating to granting concessions or selling along the turnpike system and property rights in confiscated machine, respectively, to incorporate the amendment made to s. 849.16, F.S., in references thereto; reenacting s. 777.04(4)(a), (d), and (e), F.S., relating to attempts, solicitation, and conspiracy, to incorporate the amendment made to s. 849.25, F.S., in references thereto; reenacting ss. 903.011(6) and 903.047(1)(c), F.S., relating to pretrial release and conditions of pretrial release, respectively, to incorporate the amendment made to s. 903.046, F.S., in references thereto; providing an effective date.

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

Section 1. Section 16.7165, Florida Statutes, is created to read:

16.7165 Florida Gaming Control Commission; authority to purchase and acquire property.—The Florida Gaming Control Commission is specifically exempt from chapter 255 and may purchase, lease, exchange, or otherwise acquire any lands, property, interests, buildings, or other improvements, including personal property within such buildings or on such lands, which is necessary to or useful in securing or storing seized slot machines or any other contraband. Such property shall be held in the name of the state.

Section 2. Section 843.08, Florida Statutes, is amended to read:

843.08 False personation.—A person who falsely assumes or pretends to be a firefighter, a sheriff, an officer of the Florida Highway Patrol, an officer of the Fish and Wildlife Conservation Commission, an officer of the Department of Environmental Protection, an officer of the Department of Financial Services, any personnel or representative of the Division of Investigative and Forensic Services, any personnel or representative of the Florida Gaming Control Commission, an officer of the Department of Corrections, a correctional probation officer, a deputy sheriff, a state attorney or an assistant state attorney, a statewide prosecutor or an assistant statewide prosecutor, a state attorney investigator, a coroner, a police officer, a lottery special agent or lottery investigator, a beverage enforcement agent, a school guardian as

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described in s. 30.15(1)(k), a security officer licensed under chapter 493, any member of the Florida Commission on Offender Review or any administrative aide or supervisor employed by the commission, any personnel or representative of the Department of Law Enforcement, or a federal law enforcement officer as defined in s. 901.1505, and takes upon himself or herself to act as such, or to require any other person to aid or assist him or her in a matter pertaining to the duty of any such officer, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. However, a person who falsely personates any such officer during the course of the commission of a felony commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the commission of the felony results in the death or personal injury of another human being, the person commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. In determining whether a defendant has violated this section, the court or jury may consider any relevant evidence, including, but not limited to, whether the defendant used lights in violation of s. 316.2397 or s. 843.081.

Section 3. Section 849.01, Florida Statutes, is amended to read:

849.01 Keeping gambling houses, etc.-

(1) Except as otherwise provided in this section, whoever by herself or himself, her or his servant, clerk or agent, or in any other manner knowingly has, keeps, exercises, or maintains a gaming table or room, or gaming implements or apparatus, or house, booth, tent, shelter, or other place for the purpose of gaming or gambling or in any place of which she or he may

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directly or indirectly have charge, control, or management,
either exclusively or with others, procures, suffers, or permits
any person to play for money or other valuable thing at any game
of chance which requires a payment to participate in the game
whatever, whether heretofore prohibited or not, commits a felony
of the third misdemeanor of the second degree, punishable as
provided in s. 775.082, or s. 775.083, or 775.084.

- (2) Notwithstanding subsection (1), whoever commits a violation of this section commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the illegal gambling or gaming operation described in subsection (1) is located within 1,000 feet of any of the following places:
  - (a) A physical place for worship.
- (b) A public or private elementary, middle, or secondary school.
- (c) The real property comprising a public or private college, university, or other postsecondary educational institution.
- (d) The real property comprising a child care facility as defined in s. 402.302.
- (e) The real property comprising a state, county, or municipal park, community center, or publicly owned recreational facility. As used in this paragraph, the term "community center" has the same meaning as in s. 893.13(1)(c).
- (f) The real property comprising a mental health facility, as that term is used in chapter 394.
- (g) The real property of a health care facility licensed under chapter 395 which provides substance abuse treatment.

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(h) The real property of a licensed service provider as defined in s. 397.311(26).

- (i) The real property of a facility providing services that include clinical treatment, intervention, or prevention as described in s. 397.311(27).
  - (j) A recovery residence as defined in s. 397.311(38).
  - (k) An assisted living facility licensed under chapter 429.
- (1) A pain-management clinic as defined in s. 458.3265 or s. 459.0137.
- (m) The real property comprising a public housing facility at any time. As used in this section, the term "real property comprising a public housing facility" means real property of a public corporation created as a housing authority pursuant to part I of chapter 421.
  - (n) A convenience business as defined in s. 812.171.
- (3) A person who is located at or on the premises of the illegal gambling or gaming operation described in subsection (1) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if that person also actually or constructively possesses any dirk, metallic knuckles, slingshot, billie, tear gas gun, chemical weapon or device, or type of knife other than a common pocket knife, or any other weapon other than a firearm as defined in s. 790.001.
- (4) A person who is located at or on the premises of the illegal gambling or gaming operation described in subsection (1) commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if that person also actually or constructively possesses a firearm as defined in s. 790.001.

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(5) A person who serves or allows to be served any alcoholic beverage at the premises of the illegal gambling or gaming operation as described in subsection (1) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.083. It is not a defense if the premises where an illegal gambling or gaming operation is located has a license issued by the Division of Alcoholic Beverages and Tobacco.

- (6) A person who commits a violation of this section and while there are present where the illegal gambling or gaming operation is conducted are:
  - (a) One or more persons younger than 21 years of age; or
  - (b) One or more persons 65 years of age or older,

commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. Ignorance of a person's age is not a defense to any violations of this section.

Section 4. Section 849.03, Florida Statutes, is amended to read:

849.03 Renting house for gambling purposes.—Whoever, whether as owner or agent, knowingly rents to another a house, room, booth, tent, shelter, or place for the purpose of <u>illegal</u> gambling commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084 gaming shall be punished in the manner and to the extent mentioned in s. 849.01.

Section 5. Section 849.04, Florida Statutes, is amended to read:

849.04 Permitting minors and persons under guardianship to

gamble.-

- (1) The proprietor, owner, or keeper of any E. O., keno or pool table, or billiard table, wheel of fortune, or other game of chance kept for the purpose of betting, who willfully and knowingly allows a minor or person who is mentally incompetent or under guardianship to play at such game or to bet on such game of chance; or whoever aids or abets or otherwise encourages such playing or betting of any money or other valuable thing upon the result of such game of chance by a minor or person who is mentally incompetent or under guardianship, commits a felony of the second third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (2) For the purpose of this section, the term "person who is mentally incompetent" means a person who because of mental illness, intellectual disability, senility, excessive use of drugs or alcohol, or other mental incapacity is incapable of managing his or her property or caring for himself or herself or both.
- Section 6. <u>Section 849.07</u>, <u>Florida Statutes</u>, <u>is repealed</u>. Section 7. Section 849.09, Florida Statutes, is amended to read:
  - 849.09 Lottery prohibited; exceptions.-
  - (1) It is unlawful for any person in this state to:
- (a) Set up, promote, or conduct any lottery for money or for anything of value;
- (b) Dispose of any money or other property of any kind whatsoever by means of any lottery;
- (c) Conduct any lottery drawing for the distribution of a prize or prizes by lot or chance, or advertise any such lottery

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scheme or device in any newspaper or by circulars, posters, pamphlets, radio, telegraph, telephone, or otherwise;

- (d) Aid or assist in the setting up, promoting, or conducting of any lottery or lottery drawing, whether by writing, printing, or in any other manner whatsoever, or be interested in or connected in any way with any lottery or lottery drawing;
- (e) Attempt to operate, conduct, or advertise any lottery scheme or device;
- (f) Have in her or his possession any lottery wheel, implement, or device whatsoever for conducting any lottery or scheme for the disposal by lot or chance of anything of value;
- (g) Sell, offer for sale, or transmit, in person or by mail or in any other manner whatsoever, any lottery ticket, coupon, or share, or any share in or fractional part of any lottery ticket, coupon, or share, whether such ticket, coupon, or share represents an interest in a live lottery not yet played or whether it represents, or has represented, an interest in a lottery that has already been played;
- (h) Have in her or his possession any lottery ticket, or any evidence of any share or right in any lottery ticket, or in any lottery scheme or device, whether such ticket or evidence of share or right represents an interest in a live lottery not yet played or whether it represents, or has represented, an interest in a lottery that has already been played;
- (i) Aid or assist in the sale, disposal, or procurement of any lottery ticket, coupon, or share, or any right to any drawing in a lottery;
  - (j) Have in her or his possession any lottery

advertisement, circular, poster, or pamphlet, or any list or schedule of any lottery prizes, gifts, or drawings; or

(k) Have in her or his possession any so-called "run down sheets," tally sheets, or other papers, records, instruments, or paraphernalia designed for use, either directly or indirectly, in, or in connection with, the violation of the laws of this state prohibiting lotteries and gambling.

Provided, that nothing in This chapter may not section shall prohibit participation in any statewide or nationally advertised game promotion, contest, drawing, game or puzzle of skill, or chance for a prize or prizes unless it can be construed as a lottery under this section; and, provided further, that this exemption for national contests shall not apply to any such contest based upon the outcome or results of any horserace, harness race, dograce, or jai alai game.

(2) A Any person who violates paragraphs (1) (a) - (d) commits is convicted of violating any of the provisions of paragraph (a), paragraph (b), paragraph (c), or paragraph (d) of subsection (1) is guilty of a felony of the second third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(3) (a) Except as provided in paragraph (b), a Any person who is convicted of violating paragraph (1)(e), paragraph (1)(f), paragraph (1)(g), paragraph (1)(i), or paragraph (1)(k) commits a felony of the third any of the provisions of paragraph (e), paragraph (f), paragraph (g), paragraph (i), or paragraph (k) of subsection (1) is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082, or s. 775.084.

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(b) A Any person who commits a second or subsequent violation of paragraph (a) commits a felony of the second, having been convicted of violating any provision thereof, thereafter violates any provision thereof is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. The provisions of This chapter does section do not apply to bingo as provided for in s. 849.0931.

- (4) (a) Except as provided in paragraph (b), a Any person who is convicted of violating paragraph (1) (h) or paragraph (1) (j) commits a felony of the third any of the provisions of paragraph (h) or paragraph (j) of subsection (l) is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082, or s. 775.083, or s. 775.084.
- <u>(b) A Any person who commits a second or subsequent violation of paragraph (a) commits, having been convicted of violating any provision thereof, thereafter violates any provision thereof is guilty of a felony of the second third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.</u>
- Section 8. Paragraph (f) of subsection (1) and paragraph (a) of subsection (2) of section 849.0931, Florida Statutes, are amended to read:
- 849.0931 Bingo authorized; conditions for conduct; permitted uses of proceeds; limitations.—
  - (1) As used in this section:
- (f) "Instant bingo" means a form of bingo that is played at the same location as bingo, using <u>physical or electronic</u> tickets by which a player wins a prize by <u>physically or electronically</u> opening and removing a cover from the ticket to reveal a set of

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numbers, letters, objects, or patterns, some of which have been designated in advance as prize winners.

in this state may not shall be construed to prohibit or prevent charitable, nonprofit, or veterans' organizations engaged in charitable, civic, community, benevolent, religious, or scholastic works or other similar endeavors, which organizations have been in existence and active for a period of 3 years or more, from conducting bingo games or instant bingo, provided the entire proceeds derived from the conduct of such games, less actual business expenses for articles designed for and essential to the operation, conduct, and playing of bingo or instant bingo, are donated by such organizations to the endeavors mentioned above. In no case may the net proceeds from the conduct of such games be used for any other purpose whatsoever. The proceeds derived from the conduct of bingo games or instant bingo shall not be considered solicitation of public donations.

Section 9. Subsections (3) and (4) of section 849.10, Florida Statutes, are amended to read:

849.10 Printing lottery tickets, etc., prohibited.-

(3) Nothing in This chapter does not shall make unlawful the printing or production of any advertisement or any lottery ticket for a lottery conducted in any other state or nation where such lottery is not prohibited by the laws of such state or nation, or the sale of such materials by the manufacturer thereof to any person or entity conducting or participating in the conduct of such a lottery in any other state or nation. This section does not authorize any advertisement within Florida relating to lotteries of any other state or nation, or the sale

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or resale within Florida of such lottery tickets, chances, or shares to individuals, or any other acts otherwise in violation of any laws of the state.

(4)  $\underline{A}$  Any violation of this section is shall be a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 10. Section 849.105, Florida Statutes, is created to read:

## 849.105 Gambling advertising prohibited.-

- (1) Except as otherwise provided by law, it is unlawful for a person to write, typewrite, print, publish, or disseminate in any way an advertisement, circular, bill, poster, pamphlet, list, schedule, announcement, or notice, either of any illegal gaming or gambling operation or of any other matter in any way related to or connected with illegal gambling or gaming.

  Further, it is unlawful to set up any type of plate for any type of advertisement in any way connected with illegal gambling or gaming, to be used or distributed in this state or to be sent out of this state.
- (2) Except as otherwise provided by law, it is unlawful for the owner or lessee of any house, office, shop, building, or other establishment of any kind in this state to knowingly permit the writing, typewriting, printing, publishing, or any other dissemination of any sort of an advertisement, circular, bill, poster, pamphlet, list, schedule, announcement, or notice of any activity in any way related to or connected with illegal gambling or gaming. Further, it is unlawful to knowingly permit the setting up of any type of plate for any type of advertisement to be used or distributed in this state or to be

sent out of the state.

- (3) This section does not:
- (a) Prohibit the printing or production of any advertisement for gambling or gaming conducted in any other state or nation where such gambling or gaming is not prohibited by the laws of such state or nation, or the sale the materials being advertised by the manufacturer thereof to any person or entity conducting or participating in the conduct of such gambling or gaming in any other state or nation.
- (b) Authorize any advertisement within this state relating to any gambling or gaming of any other state or nation, or the sale or resale within this state of anything in any way connected with gambling or gaming.
- (4) A person who violates this section commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 11. Section 849.13, Florida Statutes, is amended to read:
- person who commits a second or subsequent violation of the same Whoever, after being convicted of an offense forbidden by law in connection with lotteries for which there is no penalty specified for a second or subsequent violation shall have the offense reclassified to an offense of the next higher degree recommits the like offense, shall be guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082, or s. 775.083, or s. 775.084. For purposes of sentencing under chapter 921, a felony offense that is reclassified under this subsection is ranked one level above the ranking under s. 921.0022 or s.

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921.0023 of the felony offense committed.

Section 12. Section 849.15, Florida Statutes, is amended to read:

- 849.15 Manufacture, sale, possession, etc., of slot machines or devices prohibited.—
  - (1) It is unlawful:
- (a) To manufacture, own, store, keep, possess, sell, rent, lease, let on shares, lend or give away, transport, or expose for sale or lease, or to offer to sell, rent, lease, let on shares, lend or give away, or permit the operation of, or for any person to permit to be placed, maintained, or used or kept in any room, space, or building owned, leased or occupied by the person or under the person's management or control, any slot machine or device or any part thereof; or
- (b) To make or to permit to be made with any person any agreement with reference to any slot machine or device, pursuant to which the user thereof, as a result of any <u>material</u> element of chance or other outcome <u>not under the control of the player</u> or players <u>unpredictable to him or her</u>, may become entitled to receive any money, credit, allowance, or thing of value or additional chance or right to use such machine or device, or to receive any check, slug, token or memorandum entitling the holder to receive any money, credit, allowance or thing of value.
- (2) (a) Except as provided in this section, a person who violates subsection (3) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) A person convicted of violating paragraph (1)(a) or paragraph (1)(b) a second time commits a felony of the second

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degree, punishable as provided ins. 775.082, s. 775.083, or s. 775.084.

- (c) A person convicted of violating paragraph (1) (a) or paragraph (1) (b) a third or subsequent time commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (3) Notwithstanding subsection (1), a person who commits a violation of subsection (1) and such violation involves more than one and less than five slot machines commits:
- (a) A felony of the second degree for a first offense, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) A felony of the first degree for a second or subsequent offense, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (4) Notwithstanding subsection (1), a person who commits a violation of subsection (1) and such violation involves five or more slot machines commits:
- (a) A felony of the second degree for a first offense, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) A felony of the first degree for a second or subsequent offense, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (5) (a) Notwithstanding subsections (1)-(4) a person who violates this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083, if he or she is not a manager, a supervisor, or an owner of any business, establishment, or other location at which a slot machine or slot machines are offered for play.
  - (b) For purposes of this subsection, a person is a manager

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of a business, establishment, or other location if he or she is working on the premises alone or has any supervisory duty, or has any ownership interest in the business offering the slot machine or slot machines for play.

(6) (2) Pursuant to section 2 of that chapter of the Congress of the United States entitled "An act to prohibit transportation of gaming devices in interstate and foreign commerce," approved January 2, 1951, being ch. 1194, 64 Stat. 1134, and also designated as 15 U.S.C. ss. 1171-1177, the State of Florida, acting by and through the duly elected and qualified members of its Legislature, does hereby in this section, and in accordance with and in compliance with the provisions of section 2 of such chapter of Congress, declare and proclaim that any county of the State of Florida within which slot machine gaming is authorized pursuant to chapter 551 is exempt from the provisions of section 2 of that chapter of the Congress of the United States entitled "An act to prohibit transportation of gaming devices in interstate and foreign commerce," designated as 15 U.S.C. ss. 1171-1177, approved January 2, 1951. All shipments of gaming devices, including slot machines, into any county of this state within which slot machine gaming is authorized pursuant to chapter 551 and the registering, recording, and labeling of which have been duly performed by the manufacturer or distributor thereof in accordance with sections 3 and 4 of that chapter of the Congress of the United States entitled "An act to prohibit transportation of gaming devices in interstate and foreign commerce," approved January 2, 1951, being ch. 1194, 64 Stat. 1134, and also designated as 15 U.S.C. ss. 1171-1177, shall be deemed legal shipments thereof into this

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state provided the destination of such shipments is an eligible facility as defined in s. 551.102 or the facility of a slot machine manufacturer or slot machine distributor as provided in s. 551.109(2)(a).

Section 13. Subsections (1) and (3) of section 849.16, Florida Statutes, are amended to read:

849.16 Machines or devices which come within provisions of law defined.—

- (1) As used in this chapter, the term "slot machine or device" means any machine or device or system or network of devices <u>integral</u> with a video monitor which that is adapted for use in such a way that, upon <u>direct or indirect payment</u> activation, which may be achieved by, but is not limited to, the insertion of any piece of money, coin, account number, code, or other object or information, such device or system is directly or indirectly caused to operate or may be operated and if the user, whether by application of skill or by reason of any material element of chance or any other outcome unpredictable by the user, may:
- (a) Receive or become entitled to receive any piece of money, credit, allowance, or thing of value, or any check, slug, token, or memorandum, whether of value or otherwise, which may be exchanged for any money, credit, allowance, or thing of value or which may be given in trade; or
- (b) Secure additional chances or rights to use such machine, apparatus, or device, even though the device or system may be available for free play or, in addition to any element of chance or unpredictable outcome of such operation, may also sell, deliver, or present some merchandise, indication of

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weight, entertainment, or other thing of value. The term "slot machine or device" includes, but is not limited to, devices regulated as slot machines pursuant to chapter 551. The term does not include devices designated as amusement devices under chapter 446 or devices used in the play of bingo or instant bingo described in s. 849.0931.

(3) There is a rebuttable presumption that a device, system, or network is a prohibited slot machine or device if it is used to display images of games of chance and is part of a scheme involving any payment or donation of money or its equivalent and awarding anything of value.

Section 14. Section 849.23, Florida Statutes, is amended to read:

- 849.23 <u>Penalties</u> <u>Penalty</u> for violations of ss. 849.15-849.22.—<u>A person who violates</u> <u>Whoever shall violate any of the provisions of ss. 849.15-849.22 <u>for which a penalty is not specified commits:</u></u>
- (1) For a first offense, a felony of the third shall, upon conviction thereof, be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082, or s. 775.084.
- (2) For a second offense, a felony of the second Any person convicted of violating any provision of ss. 849.15-849.22, a second time shall, upon conviction thereof, be guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082, or s. 775.083, or s. 775.084.
- (3) For a third or subsequent offense, a felony of the first Any person violating any provision of ss. 849.15-849.22 after having been twice convicted already shall be deemed a

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"common offender," and shall be guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 15. Subsections (2) through (6) of section 849.25, Florida Statutes, are amended to read:

849.25 "Bookmaking" defined; penalties; exceptions.-

- (2) A Any person who engages in bookmaking commits shall be guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. Notwithstanding the provisions of s. 948.01, a any person convicted under the provisions of this subsection may shall not have adjudication of guilt suspended, deferred, or withheld.
- violation has been convicted of bookmaking and thereafter violates the provisions of this section commits shall be guilty of a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. Notwithstanding the provisions of s. 948.01, a any person convicted under the provisions of this subsection may shall not have adjudication of guilt suspended, deferred, or withheld.
- (4) Notwithstanding the provisions of s. 777.04,  $\underline{a}$  any person who commits is guilty of conspiracy to commit bookmaking shall be subject to the penalties imposed by subsections (2) and (3).
- (5) This section <u>does</u> shall not apply to pari-mutuel wagering in Florida as authorized under chapter 550.
- (6) This section shall not apply to any prosecutions filed and pending at the time of the passage hereof, but all such cases shall be disposed of under existing laws at the time of

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the institution of such prosecutions.

Section 16. Present paragraphs (i) through (m) of subsection (2) of section 903.046, Florida Statutes, are redesignated as paragraphs (j) through (n), respectively, a new paragraph (i) is added to that subsection, and paragraph (f) of that subsection is amended, to read:

903.046 Purpose of and criteria for bail determination.-

- (2) When determining whether to release a defendant on bail or other conditions, and what that bail or those conditions may be, the court shall consider:
- appearance bond, particularly whether the proffered funds, real property, property, or any proposed collateral or bond premium may be linked to or derived from the crime alleged to have been committed, including from any crime involving any controlled substance, a slot machine, or any type of illegal gambling or gaming, or from any other criminal or illicit activities. The burden of establishing the noninvolvement in or nonderivation from criminal or other illicit activity of such proffered funds, real property, property, or any proposed collateral or bond premium falls upon the defendant or other person proffering them to obtain the defendant's release.
- (i) The amount of currency seized which is connected either directly or indirectly to any violation of chapter 550, chapter 551, or chapter 849. It is the finding of the Legislature that any violation of chapter 550, chapter 551, or chapter 849 is of serious social concern, that the flight of defendants to avoid prosecution is of serious social concern, and that frequently such defendants are able to post monetary bail using the

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639	proceeds of their unlawful enterprises to defeat the social		
640	utility of pretrial bail. It is the intent of the Legislature		
641	that courts be required to carefully consider the utility and		
642	necessity of substantial bail in relation to the amount of		
643	proceeds a defendant has obtained from any violation of chapter		
644	550, chapter 551, or chapter 849.		
645	Section 17. Para	graphs (a) of	subsection (3) of section
646	921.0022, Florida Statutes, is amended to read:		
647	921.0022 Crimina	l Punishment	Code; offense severity ranking
648	chart		
649	(3) OFFENSE SEVE	RITY RANKING	CHART
650	(a) LEVEL 1		
651			
	Florida	Felony	
	Statute	Degree	Description
652			
	24.118(3)(a)	3rd	Counterfeit or altered state
			lottery ticket.
653			
	104.0616(2)	3rd	Unlawfully distributing,
			ordering, requesting,
			collecting, delivering, or
			possessing vote-by-mail
			ballots.
654			
	212.054(2)(b)	3rd	Discretionary sales surtax;
			limitations, administration,
			and collection.
655			

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	212.15(2)(b)	3rd	Failure to remit sales
			taxes, amount \$1,000 or more
			but less than \$20,000.
656			
	316.1935(1)	3rd	Fleeing or attempting to
			elude law enforcement
			officer.
657			
	319.30(5)	3rd	Sell, exchange, give away
			certificate of title or
			identification number plate.
658			
	319.35(1)(a)	3rd	Tamper, adjust, change,
			etc., an odometer.
659			
	320.26(1)(a)	3rd	Counterfeit, manufacture, or
			sell registration license
			plates or validation
6.60			stickers.
660	222 212	2 1	
	322.212	3rd	Possession of forged,
	(1) (a) - (c)		stolen, counterfeit, or
			unlawfully issued driver
			license; possession of simulated identification.
661			simulated identification.
001	322.212(4)	3rd	Supply or aid in supplying
	222.212 (4)	JIU	unauthorized driver license
			or identification card.
			or racinetification cara.

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 ${\bf CODING:}$  Words  ${\bf stricken}$  are deletions; words  ${\bf \underline{underlined}}$  are additions.

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662	322.212(5)(a)	3rd	False application for driver license or identification card.
664	414.39(3)(a)	3rd	Fraudulent misappropriation of public assistance funds by employee/official, value more than \$200.
	443.071(1)	3rd	False statement or representation to obtain or increase reemployment assistance benefits.
665	509.151(1)	3rd	Defraud an innkeeper, food or lodging value \$1,000 or more.
667	517.302(1)	3rd	Violation of the Florida Securities and Investor Protection Act.
668	713.69	3rd	Tenant removes property upon which lien has accrued, value \$1,000 or more.
	812.014(3)(c)	3rd	Petit theft (3rd conviction); theft of any

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

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			property not specified in
			subsection (2).
669			
	815.04(4)(a)	3rd	Offense against intellectual
			property (i.e., computer
			programs, data).
670			
	817.52(2)	3rd	Hiring with intent to
			defraud, motor vehicle
			services.
671			
	817.569(2)	3rd	Use of public record or
			public records information
			or providing false
			information to facilitate
			commission of a felony.
672			
	826.01	3rd	Bigamy.
673			
	828.122(3)	3rd	Fighting or baiting animals.
674			
	831.04(1)	3rd	Any erasure, alteration,
			etc., of any replacement
			deed, map, plat, or other
			document listed in s. 92.28.
675			
	831.31(1)(a)	3rd	Sell, deliver, or possess
			counterfeit controlled
			substances, all but s.

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ſ	33-01639-25		20251836
			893.03(5) drugs.
676			
	832.041(1)	3rd	Stopping payment with intent
			to defraud \$150 or more.
677	000 05 (0) (1)		
	832.05(2)(b) &	3rd	Knowing, making, issuing
	(4) (c)		worthless checks \$150 or
			more or obtaining property in return for worthless
			check \$150 or more.
678			
	838.15(2)	3rd	Commercial bribe receiving.
679			_
	838.16	3rd	Commercial bribery.
680			
	843.18	3rd	Fleeing by boat to elude a
			law enforcement officer.
681			
	847.011(1)(a)	3rd	Sell, distribute, etc.,
			obscene, lewd, etc.,
600			material (2nd conviction).
682	0.4.0 0.0 (1.) ( ) (1.)	2 1	
	<del>849.09(1)(a)-(d)</del>	<del>3rd</del>	Lottery; set up, promote,
			etc., or assist therein,  conduct or advertise drawing
			for prizes, or dispose of
			property or money by means
			of lottery.
683			-
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	849.23	<del>3rd</del>	Gambling-related machines;
			"common offender" as to
			property rights.
684			
	849.25(2)	3rd	Engaging in bookmaking.
685			
	860.08	3rd	Interfere with a railroad
			signal.
686			
	860.13(1)(a)	3rd	Operate aircraft while under
			the influence.
687			
	893.13(2)(a)2.	3rd	Purchase of cannabis.
688			
	893.13(6)(a)	3rd	Possession of cannabis (more
			than 20 grams).
689			
	934.03(1)(a)	3rd	Intercepts, or procures any
			other person to intercept,
			any wire or oral
			communication.
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691	Section 18. For the purpose of incorporating the amendment		
692	made by this act to section 849.01, Florida Statutes, in a		
693	reference thereto, section 849.02, Florida Statutes, is		
694	reenacted to read:		
695	849.02 Agents or employees of keeper of gambling house.—		
696	Whoever acts as servant, clerk, agent, or employee of any person		
697	in the violation of s.	849.01 shall	be punished in the manner

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and to the extent therein mentioned.

Section 19. For the purpose of incorporating the amendment made by this act to section 849.09, Florida Statutes, in a reference thereto, section 849.092, Florida Statutes, is reenacted to read:

849.092 Motor fuel retail business; certain activities permitted.—The provisions of s. 849.09 shall not be construed to prohibit or prevent persons who are licensed to conduct business under s. 206.404, from giving away prizes to persons selected by lot, if such prizes are made on the following conditions:

- (1) Such gifts are conducted as advertising and promotional undertakings, in good faith, solely for the purpose of advertising the goods, wares, merchandise and business of such licensee; and
- (2) The principal business of such licensee is the business permitted to be licensed under s. 206.404; and
- (3) No person to be eligible to receive such gift shall ever be required to:
- (a) Pay any tangible consideration to such licensee in the form of money or other property or thing of value, or
- (b) Purchase any goods, wares, merchandise or anything of value from such licensee.
- (4) The person selected to receive any such gift or prize offered by any such licensee in connection with any such advertising or promotion is notified of his or her selection at his or her last known address. Newspapers, magazines, television and radio stations may, without violating any law, publish and broadcast advertising matter describing such advertising and promotional undertakings of such licensees which may contain

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instructions pursuant to which persons desiring to become eligible for such gifts or prizes may make their name and address known to such licensee.

(5) All brochures, advertisements, promotional material, and entry blanks promoting such undertakings shall contain a clause stating that residents of Florida are entitled to participate in such undertakings and are eligible to win gifts or prizes.

Section 20. For the purpose of incorporating the amendment made by this act to section 849.09, Florida Statutes, in a reference thereto, subsection (2) of section 849.0935, Florida Statutes, is reenacted to read:

849.0935 Charitable, nonprofit organizations; drawings by chance; required disclosures; unlawful acts and practices; penalties.—

(2) Section 849.09 does not prohibit an organization from conducting drawings by chance pursuant to the authority granted by this section, if the organization has complied with all applicable provisions of chapter 496 and this section.

Section 21. For the purpose of incorporating the amendment made by this act to section 849.0931, Florida Statutes, in a reference thereto, paragraph (e) of subsection (4) of section 402.82, Florida Statutes, is reenacted to read:

- 402.82 Electronic benefits transfer program.-
- (4) Use or acceptance of an electronic benefits transfer card is prohibited at the following locations or for the following activities:
- (e) A commercial bingo facility that operates outside the provisions of s. 849.0931.

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Section 22. For the purpose of incorporating the amendment made by this act to section 849.0931, Florida Statutes, in a reference thereto, section 718.114, Florida Statutes, is reenacted to read:

718.114 Association powers.—An association may enter into agreements to acquire leaseholds, memberships, and other possessory or use interests in lands or facilities such as country clubs, golf courses, marinas, and other recreational facilities, regardless of whether the lands or facilities are contiguous to the lands of the condominium, if such lands and facilities are intended to provide enjoyment, recreation, or other use or benefit to the unit owners. All of these leaseholds, memberships, and other possessory or use interests existing or created at the time of recording the declaration must be stated and fully described in the declaration. Subsequent to the recording of the declaration, agreements acquiring these leaseholds, memberships, or other possessory or use interests which are not entered into within 12 months of the date of the recording of the certificate of a surveyor and mapper pursuant to s. 718.104(4)(e) or the recording of an instrument that transfers title to a unit in the condominium which is not accompanied by a recorded assignment of developer rights in favor of the grantee of such unit, whichever occurs first, are a material alteration or substantial addition to the real property that is association property, and the association may not acquire or enter into such agreements except upon a vote of, or written consent by, a majority of the total voting interests or as authorized by the declaration as provided in s. 718.113. The declaration may provide that the rental, membership

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fees, operations, replacements, and other expenses are common expenses and may impose covenants and restrictions concerning their use and may contain other provisions not inconsistent with this chapter. A condominium association may conduct bingo games as provided in s. 849.0931.

Section 23. For the purpose of incorporating the amendment made by this act to section 849.0931, Florida Statutes, in a reference thereto, subsection (10) of section 723.079, Florida Statutes, is reenacted to read:

723.079 Powers and duties of homeowners' association.

(10) Any mobile home owners' association or group of residents of a mobile home park as defined in this chapter may conduct bingo games as provided in s. 849.0931.

Section 24. For the purpose of incorporating the amendment made by this act to section 849.0931, Florida Statutes, in a reference thereto, paragraph (a) of subsection (1) of section 849.094, Florida Statutes, is reenacted to read:

849.094 Game promotion in connection with sale of consumer products or services.—

- (1) As used in this section, the term:
- (a) "Game promotion" means, but is not limited to, a contest, game of chance, sweepstakes, or gift enterprise, conducted by an operator within or throughout the state and other states in connection with and incidental to the sale of consumer products or services, and in which the elements of chance and prize are present. However, "game promotion" may not be construed to apply to bingo games conducted pursuant to s. 849.0931.
  - Section 25. For the purpose of incorporating the amendments

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made by this act to sections 849.01, 849.09, and 849.0931, 815 Florida Statutes, in references thereto, section 849.142, 816 Florida Statutes, is reenacted to read:

- 849.142 Exempted activities.—Sections 849.01, 849.08, 849.09, 849.11, 849.14, and 849.25 do not apply to participation in or the conduct of any of the following activities:
- (1) Gaming activities authorized under s. 285.710(13) and conducted pursuant to a gaming compact ratified and approved under s. 285.710(3).
  - (2) Amusement games conducted pursuant to chapter 546.
  - (3) Pari-mutuel wagering conducted pursuant to chapter 550.
  - (4) Slot machine gaming conducted pursuant to chapter 551.
  - (5) Games conducted pursuant to s. 849.086.
  - (6) Bingo games conducted pursuant to s. 849.0931.

Section 26. For the purpose of incorporating the amendments made by this act to sections 849.09 and 849.15, Florida Statutes, in references thereto, paragraph (a) of subsection (1) and paragraph (a) of subsection (2) of section 772.102, Florida Statutes, are reenacted to read:

772.102 Definitions.—As used in this chapter, the term:

- (1) "Criminal activity" means to commit, to attempt to commit, to conspire to commit, or to solicit, coerce, or intimidate another person to commit:
- (a) Any crime that is chargeable by indictment or information under the following provisions:
- 1. Section 210.18, relating to evasion of payment of cigarette taxes.
  - 2. Section 414.39, relating to public assistance fraud.
  - 3. Section 440.105 or s. 440.106, relating to workers'

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- 4. Part IV of chapter 501, relating to telemarketing.
- 5. Chapter 517, relating to securities transactions.
- 6. Section 550.235 or s. 550.3551, relating to dogracing and horseracing.
  - 7. Chapter 550, relating to jai alai frontons.
- 849 8. Chapter 552, relating to the manufacture, distribution, 850 and use of explosives.
  - 9. Chapter 562, relating to beverage law enforcement.
  - 10. Section 624.401, relating to transacting insurance without a certificate of authority, s. 624.437(4)(c)1., relating to operating an unauthorized multiple-employer welfare arrangement, or s. 626.902(1)(b), relating to representing or aiding an unauthorized insurer.
  - 11. Chapter 687, relating to interest and usurious practices.
  - 12. Section 721.08, s. 721.09, or s. 721.13, relating to real estate timeshare plans.
    - 13. Chapter 782, relating to homicide.
    - 14. Chapter 784, relating to assault and battery.
- 15. Chapter 787, relating to kidnapping or human trafficking.
  - 16. Chapter 790, relating to weapons and firearms.
  - 17. Former s. 796.03, s. 796.04, s. 796.05, or s. 796.07, relating to prostitution.
    - 18. Chapter 806, relating to arson.
- 19. Section 810.02(2)(c), relating to specified burglary of a dwelling or structure.
  - 20. Chapter 812, relating to theft, robbery, and related

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- 873 21. Chapter 815, relating to computer-related crimes.
- 22. Chapter 817, relating to fraudulent practices, false pretenses, fraud generally, and credit card crimes.
  - 23. Section 827.071, relating to commercial sexual exploitation of children.
    - 24. Chapter 831, relating to forgery and counterfeiting.
- 879 25. Chapter 832, relating to issuance of worthless checks and drafts.
  - 26. Section 836.05, relating to extortion.
  - 27. Chapter 837, relating to perjury.
  - 28. Chapter 838, relating to bribery and misuse of public office.
    - 29. Chapter 843, relating to obstruction of justice.
  - 30. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or s. 847.07, relating to obscene literature and profanity.
- 888 31. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s. 889 849.25, relating to gambling.
  - 32. Chapter 893, relating to drug abuse prevention and control.
- 33. Section 914.22 or s. 914.23, relating to witnesses, victims, or informants.
  - 34. Section 918.12 or s. 918.13, relating to tampering with jurors and evidence.
  - (2) "Unlawful debt" means any money or other thing of value constituting principal or interest of a debt that is legally unenforceable in this state in whole or in part because the debt was incurred or contracted:
    - (a) In violation of any one of the following provisions of

law:

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1. Section 550.235 or s. 550.3551, relating to dogracing and horseracing.

- 2. Chapter 550, relating to jai alai frontons.
- 3. Section 687.071, relating to criminal usury and loan sharking.
- 4. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s. 849.25, relating to gambling.

Section 27. For the purpose of incorporating the amendments made by this act to sections 849.09 and 849.15, Florida Statutes, in references thereto, paragraph (a) of subsection (12) of section 895.02, Florida Statutes, is reenacted to read:

- 895.02 Definitions.—As used in ss. 895.01-895.08, the term:
- (12) "Unlawful debt" means any money or other thing of value constituting principal or interest of a debt that is legally unenforceable in this state in whole or in part because the debt was incurred or contracted:
- (a) In violation of any one of the following provisions of law:
- 1. Section 550.235 or s. 550.3551, relating to dogracing and horseracing.
  - 2. Chapter 550, relating to jai alai frontons.
  - 3. Section 551.109, relating to slot machine gaming.
  - 4. Chapter 687, relating to interest and usury.
- 5. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or s. 849.25, relating to gambling.

Section 28. For the purpose of incorporating the amendment made by this act to section 849.16, Florida Statutes, in a reference thereto, subsection (1) of section 338.234, Florida

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Statutes, is reenacted to read:

338.234 Granting concessions or selling along the turnpike system; immunity from taxation.—

(1) The department may enter into contracts or licenses with any person for the sale of services or products or business opportunities on the turnpike system, or the turnpike enterprise may sell services, products, or business opportunities on the turnpike system, which benefit the traveling public or provide additional revenue to the turnpike system. Services, business opportunities, and products authorized to be sold include, but are not limited to, motor fuel, vehicle towing, and vehicle maintenance services; food with attendant nonalcoholic beverages; lodging, meeting rooms, and other business services opportunities; advertising and other promotional opportunities, which advertising and promotions must be consistent with the dignity and integrity of the state; state lottery tickets sold by authorized retailers; games and amusements that operate by the application of skill, not including games of chance as defined in s. 849.16 or other illegal gambling games; Florida citrus, goods promoting the state, or handmade goods produced within the state; and travel information, tickets, reservations, or other related services. However, the department, pursuant to the grants of authority to the turnpike enterprise under this section, shall not exercise the power of eminent domain solely for the purpose of acquiring real property in order to provide business services or opportunities, such as lodging and meetingroom space on the turnpike system.

Section 29. For the purpose of incorporating the amendment made by this act to section 849.16, Florida Statutes, in a

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reference thereto, section 849.19, Florida Statutes, is reenacted to read:

849.19 Property rights in confiscated machine.—The right of property in and to any machine, apparatus, or device as defined in s. 849.16 and to all money and other things of value therein, is declared not to exist in any person, and the same shall be forfeited and deposited into the Florida Gaming Control Commission's Pari-Mutuel Wagering Trust Fund if the Florida Gaming Control Commission is the seizing agency. Otherwise, such money or other things of value shall be forfeited to the county in which the seizure was made and shall be delivered forthwith to the clerk of the circuit court and shall by her or him be placed in the fine and forfeiture fund of said county.

Section 30. For the purpose of incorporating the amendment made by this act to section 849.25, Florida Statutes, in references thereto, paragraphs (a), (d), and (e) of subsection (4) of section 777.04, Florida Statutes, are reenacted to read:

777.04 Attempts, solicitation, and conspiracy.-

(4) (a) Except as otherwise provided in ss. 104.091(2), 379.2431(1), 828.125(2), 849.25(4), 893.135(5), and 921.0022, the offense of criminal attempt, criminal solicitation, or criminal conspiracy is ranked for purposes of sentencing under chapter 921 and determining incentive gain-time eligibility under chapter 944 one level below the ranking under s. 921.0022 or s. 921.0023 of the offense attempted, solicited, or conspired to. If the criminal attempt, criminal solicitation, or criminal conspiracy is of an offense ranked in level 1 or level 2 under s. 921.0022 or s. 921.0023, such offense is a misdemeanor of the first degree, punishable as provided in s. 775.082 or s.

988 775.083.

(d) Except as otherwise provided in s. 104.091(2), s. 379.2431(1), s. 828.125(2), or s. 849.25(4), if the offense attempted, solicited, or conspired to is a:

- 1. Felony of the second degree;
- 2. Burglary that is a felony of the third degree; or
- 3. Felony of the third degree ranked in level 3, 4, 5, 6, 7, 8, 9, or 10 under s. 921.0022 or s. 921.0023,

the offense of criminal attempt, criminal solicitation, or criminal conspiracy is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(e) Except as otherwise provided in s. 104.091(2), s. 379.2431(1), s. 849.25(4), or paragraph (d), if the offense attempted, solicited, or conspired to is a felony of the third degree, the offense of criminal attempt, criminal solicitation, or criminal conspiracy is a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

Section 31. For the purpose of incorporating the amendment made by this act to section 903.046, Florida Statutes, in a reference thereto, subsection (6) of section 903.011, Florida Statutes, is reenacted to read:

903.011 Pretrial release; general terms; statewide uniform bond schedule.—

(6) A person may not be released before his or her first appearance hearing or bail determination and a judge must determine the appropriate bail, if any, based on an individualized consideration of the criteria in s. 903.046(2), if the person meets any of the following criteria:

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(a) The person was, at the time of arrest for any felony, on pretrial release, probation, or community control in this state or any other state;

- (b) The person was, at the time of arrest, designated as a sexual offender or sexual predator in this state or any other state;
- (c) The person was arrested for violating a protective injunction;
- (d) The person was, at the time of arrest, on release from supervision under s. 947.1405, s. 947.146, s. 947.149, or s. 944.4731;
- (e) The person has, at any time before the current arrest, been sentenced pursuant to s. 775.082(9) or s. 775.084 as a prison releasee reoffender, habitual violent felony offender, three-time violent felony offender, or violent career criminal;
- (f) The person has been arrested three or more times in the 6 months immediately preceding his or her arrest for the current offense; or
- (g) The person's current offense of arrest is for one or more of the following crimes:
- 1. A capital felony, life felony, felony of the first degree, or felony of the second degree;
- 2. A homicide under chapter 782; or any attempt, solicitation, or conspiracy to commit a homicide;
- 3. Assault in furtherance of a riot or an aggravated riot; felony battery; domestic battery by strangulation; domestic violence, as defined in s. 741.28; stalking; mob intimidation; assault or battery on a law enforcement officer; assault or battery on juvenile probation officer, or other staff of a

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detention center or commitment facility, or a staff member of a commitment facility, or health services personnel; assault or battery on a person 65 years of age or older; robbery; burglary; carjacking; or resisting an officer with violence;

- 4. Kidnapping, false imprisonment, human trafficking, or human smuggling;
- 5. Possession of a firearm or ammunition by a felon, violent career criminal, or person subject to an injunction against committing acts of domestic violence, stalking, or cyberstalking;
- 6. Sexual battery; indecent, lewd, or lascivious touching; exposure of sexual organs; incest; luring or enticing a child; or child pornography;
- 7. Abuse, neglect, or exploitation of an elderly person or disabled adult;
  - 8. Child abuse or aggravated child abuse;
- 9. Arson; riot, aggravated riot, inciting a riot, or aggravated inciting a riot; or a burglary or theft during a riot;
- 10. Escape; tampering or retaliating against a witness, victim, or informant; destruction of evidence; or tampering with a jury;
- 11. Any offense committed for the purpose of benefiting, promoting, or furthering the interests of a criminal gang;
- 12. Trafficking in a controlled substance, including conspiracy to engage in trafficking in a controlled substance;
  - 13. Racketeering; or
- 1073 14. Failure to appear at required court proceedings while 1074 on bail.

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Section 32. For the purpose of incorporating the amendment made by this act to section 903.046, Florida Statutes, in a reference thereto, paragraph (c) of subsection (1) of section 903.047, Florida Statutes, is reenacted to read:

903.047 Conditions of pretrial release.-

- (1) As a condition of pretrial release, whether such release is by surety bail bond or recognizance bond or in some other form, the defendant must:
- (c) Comply with all conditions of pretrial release imposed by the court. A court must consider s. 903.046(2) when determining whether to impose nonmonetary conditions in addition to or in lieu of monetary bond. Such nonmonetary conditions may include, but are not limited to, requiring a defendant to:
- 1. Maintain employment, or, if unemployed, actively seek employment.
  - 2. Maintain or commence an educational program.
- 3. Abide by specified restrictions on personal associations, place of residence, or travel.
- 4. Report on a regular basis to a designated law enforcement agency, pretrial services agency, or other agency.
  - 5. Comply with a specified curfew.
- 6. Refrain from possessing a firearm, destructive device, or other dangerous weapon.
- 7. Refrain from excessive use of alcohol, or any use of a narcotic drug or other controlled substance without a prescription from a licensed medical practitioner.
- 8. Undergo available medical, psychological, psychiatric, mental health, or substance abuse evaluation and follow all recommendations, including treatment for drug or alcohol

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dependency, and remain in a specified institution, if required for that purpose.

- 9. Return to custody for specified hours following release for employment, school, or other limited purposes.
- 10. Any other condition that is reasonably necessary to assure the appearance of the defendant at subsequent proceedings and to protect the community against unreasonable danger of harm.
  - Section 33. This act shall take effect July 1, 2025.