1

A bill to be entitled

2 An act relating to sexual offenses; amending s. 775.21, 3 F.S.; replacing the definition of the term "instant 4 message name" with the definition of the term "Internet 5 identifier"; providing that voluntary disclosure of 6 specified information waives a disclosure exemption for 7 such information; conforming provisions; requiring 8 disclosure of passport and immigration status information; 9 requiring that a sexual predator who is unable to secure 10 or update a driver's license or identification card within 11 a specified period must report specified information to the local sheriff's office within a specified period after 12 such change with confirmation that he or she also reported 13 14 such information to the Department of Highway Safety and 15 Motor Vehicles; revising reporting requirements if a 16 sexual predator plans to leave the United States for more 17 than a specified period; creating s. 847.0141, F.S.; prohibiting a minor's intentional or knowing use of an 18 19 electronic communication device to transmit, distribute, or display a visual depiction of himself or herself that 20 21 depicts nudity and is harmful to minors; providing 22 penalties; prohibiting a minor's intentional or knowing 23 possession of a visual depiction of another minor that 24 depicts nudity and is harmful to minors; providing an 25 exception; providing penalties; providing duties for law enforcement officers; providing for prosecution of a minor 26 27 under other provisions; amending s. 943.0435, F.S.; 28 replacing the definition of the term "instant message Page 1 of 72

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

hb1277-03-c3

29 name" with the definition of the term "Internet 30 identifier"; conforming provisions; requiring disclosure 31 of passport and immigration status information; requiring 32 that a sexual predator who is unable to secure or update a driver's license or identification card within a specified 33 34 period must report specified information to the local 35 sheriff's office within a specified period of such change 36 with confirmation that he or she also reported such 37 information to the Department of Highway Safety and Motor 38 Vehicles; providing additional requirements for sexual 39 offenders intending to reside outside of the United States; amending s. 943.04351, F.S.; requiring a specified 40 national search of registration information regarding 41 42 sexual predators and sexual offenders prior to appointment 43 or employment of persons by state agencies and 44 governmental subdivisions; amending s. 943.04354, F.S.; revising the age range applicable to provisions allowing 45 removal of the requirement to register as a sexual 46 47 offender or sexual predator in certain circumstances; revising eligibility requirements for removal of the 48 49 requirement to register as a sexual offender or sexual 50 predator; amending s. 943.0437, F.S.; replacing the 51 definition of the term "instant message name" with the 52 definition of the term "Internet identifier"; conforming 53 provisions; amending ss. 944.606 and 944.607, F.S.; 54 replacing the definition of the term "instant message name" with the definition of the term "Internet 55 56 identifier"; conforming provisions; requiring disclosure Page 2 of 72

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

57 of passport and immigration status information; amending 58 s. 947.005, F.S.; revising the definition of the term 59 "risk assessment"; amending s. 948.31, F.S.; providing 60 that conditions imposed under that section do not require oral pronouncement at the time of sentencing and shall be 61 62 considered standard conditions of probation or community 63 control for certain offenders; removing a provision 64 prohibiting contact with minors if sexual offender 65 treatment is recommended; amending ss. 985.481 and 66 985.4815, F.S.; requiring disclosure of passport and 67 immigration status information by certain sexual offenders adjudicated delinquent and certain juvenile sexual 68 69 offenders; providing a short title; amending s. 39.001, 70 F.S.; providing legislative intent and goals; conforming 71 cross-references; amending s. 39.01, F.S.; revising the definitions of the terms "abuse," "child who is found to 72 73 be dependent," and "sexual abuse of a child"; amending s. 74 39.401, F.S.; requiring delivery of children alleged to be 75 dependent and sexually exploited to short-term safe houses; amending s. 39.402, F.S.; providing for a 76 77 presumption that placement of a child alleged to have been 78 sexually exploited in a short-term safe house is 79 necessary; providing requirements for findings in a 80 shelter hearing relating to placement of an allegedly sexually exploited child in a short-term safe house; 81 82 amending s. 39.521, F.S.; providing for a presumption that 83 placement of a child alleged to have been sexually 84 exploited in a safe house is necessary; creating s.

Page 3 of 72

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

hb1277-03-c3

85 39.524, F.S.; requiring assessment of certain children for 86 placement in a safe house; providing for use of such 87 assessments; providing requirements for safe houses 88 receiving such children; requiring an annual report 89 concerning safe-house placements; creating s. 409.1678, F.S.; providing definitions; requiring circuits of the 90 91 Department of Children and Family Services to address 92 child welfare service needs of sexually exploited children 93 as a component of their master plans; providing duties, 94 responsibilities, and requirements for safe houses and 95 their operators; providing for training for law enforcement officials who are likely to encounter sexually 96 exploited children; amending s. 796.07, F.S.; providing 97 98 for an increased civil penalty for soliciting another to commit prostitution or related acts; providing for 99 100 disposition of proceeds; amending s. 960.065, F.S.; 101 allowing victim compensation for sexually exploited 102 children; amending s. 985.115, F.S.; conforming a 103 provision to changes made by the act; amending ss. 985.145 104 and 985.15, F.S.; providing a presumption against filing a 105 delinquency petition for certain prostitution-related 106 offenses in certain circumstances; providing severability; 107 providing effective dates. 108 109 Be It Enacted by the Legislature of the State of Florida: 110 111 Section 1. Paragraph (i) of subsection (2), paragraphs (a), (e), (g), (i), and (j) of subsection (6), paragraph (a) of 112 Page 4 of 72

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

hb1277-03-c3

113 subsection (8), and paragraph (a) of subsection (10) of section 114 775.21, Florida Statutes, are amended to read: 115 775.21 The Florida Sexual Predators Act.-

116

(2) DEFINITIONS.-As used in this section, the term:

117

120

121

(i) "Internet identifier Instant message name" means all 118 electronic mail, chat, instant messenger, social networking, or 119 similar name used for Internet communication, but does not include a date of birth, social security number, or personal identification number (PIN) an identifier that allows a person 122 to communicate in real time with another person using the 123 Internet. Voluntary disclosure by the sexual predator of his or 124 her date of birth, social security number, or personal

125 identification number (PIN) as an Internet identifier waives the 126 disclosure exemption in this paragraph for such personal

127 information.

128

(6) REGISTRATION.-

129 (a) A sexual predator must register with the department 130 through the sheriff's office by providing the following information to the department: 131

132 Name; social security number; age; race; sex; date of 1. 133 birth; height; weight; hair and eye color; photograph; address 134 of legal residence and address of any current temporary 135 residence, within the state or out of state, including a rural 136 route address and a post office box; if no permanent or temporary address, any transient residence within the state; 137 address, location or description, and dates of any current or 138 known future temporary residence within the state or out of 139 state; all any electronic mail addresses address and all 140

Page 5 of 72

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

141 Internet identifiers any instant message name required to be 142 provided pursuant to subparagraph (g)4.; all home telephone 143 numbers number and any cellular telephone numbers number; date 144 and place of any employment; date and place of each conviction; 145 fingerprints; and a brief description of the crime or crimes 146 committed by the offender. A post office box shall not be 147 provided in lieu of a physical residential address. The sexual 148 predator must also produce or provide information about his or her passport, if he or she has a passport, and, if he or she is 149 150 an alien, must produce or provide information about documents 151 establishing his or her immigration status.

152 If the sexual predator's place of residence is a motor a. 153 vehicle, trailer, mobile home, or manufactured home, as defined 154 in chapter 320, the sexual predator shall also provide to the department written notice of the vehicle identification number; 155 156 the license tag number; the registration number; and a 157 description, including color scheme, of the motor vehicle, 158 trailer, mobile home, or manufactured home. If a sexual 159 predator's place of residence is a vessel, live-aboard vessel, 160 or houseboat, as defined in chapter 327, the sexual predator 161 shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the 162 163 name of the vessel, live-aboard vessel, or houseboat; the 164 registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat. 165

b. If the sexual predator is enrolled, employed, or
carrying on a vocation at an institution of higher education in
this state, the sexual predator shall also provide to the

### Page 6 of 72

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

169 department the name, address, and county of each institution, 170 including each campus attended, and the sexual predator's 171 enrollment or employment status. Each change in enrollment or 172 employment status shall be reported in person at the sheriff's 173 office, or the Department of Corrections if the sexual predator 174 is in the custody or control of or under the supervision of the 175 Department of Corrections, within 48 hours after any change in 176 status. The sheriff or the Department of Corrections shall 177 promptly notify each institution of the sexual predator's presence and any change in the sexual predator's enrollment or 178 employment status. 179

180 2. Any other information determined necessary by the 181 department, including criminal and corrections records; 182 nonprivileged personnel and treatment records; and evidentiary 183 genetic markers when available.

(e)1. If the sexual predator is not in the custody or
control of, or under the supervision of, the Department of
Corrections or is not in the custody of a private correctional
facility, the sexual predator shall register in person:

a. At the sheriff's office in the county where he or she
establishes or maintains a residence within 48 hours after
establishing or maintaining a residence in this state; and

b. At the sheriff's office in the county where he or she
was designated a sexual predator by the court within 48 hours
after such finding is made.

Any change in the sexual predator's permanent or
 temporary residence, name, or <u>all any</u> electronic mail <u>addresses</u>
 <del>address</del> and <u>all Internet identifiers</u> <del>any instant message name</del>

### Page 7 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

197 required to be provided pursuant to subparagraph (g)4., after 198 the sexual predator registers in person at the sheriff's office 199 as provided in subparagraph 1., shall be accomplished in the 200 manner provided in paragraphs (g), (i), and (j). When a sexual 201 predator registers with the sheriff's office, the sheriff shall 202 take a photograph and a set of fingerprints of the predator and 203 forward the photographs and fingerprints to the department, 204 along with the information that the predator is required to 205 provide pursuant to this section.

Each time a sexual predator's driver's license or 206 (q)1. 207 identification card is subject to renewal, and, without regard to the status of the predator's driver's license or 208 identification card, within 48 hours after any change of the 209 210 predator's residence or change in the predator's name by reason of marriage or other legal process, the predator shall report in 211 212 person to a driver's license office and shall be subject to the 213 requirements specified in paragraph (f). The Department of 214 Highway Safety and Motor Vehicles shall forward to the 215 department and to the Department of Corrections all photographs 216 and information provided by sexual predators. Notwithstanding 217 the restrictions set forth in s. 322.142, the Department of 218 Highway Safety and Motor Vehicles is authorized to release a 219 reproduction of a color-photograph or digital-image license to 220 the Department of Law Enforcement for purposes of public notification of sexual predators as provided in this section. A 221 222 sexual predator who is unable to secure or update a driver's 223 license or identification card with the Department of Highway Safety and Motor Vehicles as provided in paragraph (f) and this 224

Page 8 of 72

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

225 paragraph must also report any change of the predator's 226 residence or change in the predator's name by reason of marriage 227 or other legal process within 48 hours after the change to the 228 sheriff's office in the county where the predator resides or is 229 located and provide confirmation that he or she reported such 230 information to the Department of Highway Safety and Motor 231 Vehicles.

232 2. A sexual predator who vacates a permanent, temporary, 233 or transient residence and fails to establish or maintain 234 another permanent, temporary, or transient residence shall, 235 within 48 hours after vacating the permanent, temporary, or 236 transient residence, report in person to the sheriff's office of 237 the county in which he or she is located. The sexual predator 238 shall specify the date upon which he or she intends to or did 239 vacate such residence. The sexual predator must provide or 240 update all of the registration information required under 241 paragraph (a). The sexual predator must provide an address for 242 the residence or other place that he or she is or will be located during the time in which he or she fails to establish or 243 244 maintain a permanent or temporary residence.

245 A sexual predator who remains at a permanent, 3. 246 temporary, or transient residence after reporting his or her 247 intent to vacate such residence shall, within 48 hours after the 248 date upon which the predator indicated he or she would or did vacate such residence, report in person to the sheriff's office 249 250 to which he or she reported pursuant to subparagraph 2. for the purpose of reporting his or her address at such residence. When 251 252 the sheriff receives the report, the sheriff shall promptly

### Page 9 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb1277-03-c3

convey the information to the department. An offender who makes a report as required under subparagraph 2. but fails to make a report as required under this subparagraph commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

258 4. A sexual predator must register all any electronic mail 259 addresses and Internet identifiers address or instant message 260 name with the department prior to using such electronic mail 261 addresses and Internet identifiers address or instant message name on or after October 1, 2007. The department shall establish 262 263 an online system through which sexual predators may securely 264 access and update all electronic mail address and Internet 265 identifier instant message name information.

266 (i) A sexual predator who intends to establish a 267 permanent, temporary, or transient residence in another state or 268 jurisdiction other than the State of Florida shall report in 269 person to the sheriff of the county of current residence within 270 48 hours before the date he or she intends to leave this state 271 to establish residence in another state or jurisdiction or 272 within 21 days before his or her planned departure date if the 273 intended residence of 7 days or more is outside of the United 274 States. The sexual predator must provide to the sheriff the 275 address, municipality, county, and state, and country of 276 intended residence. The sheriff shall promptly provide to the 277 department the information received from the sexual predator. 278 The department shall notify the statewide law enforcement 279 agency, or a comparable agency, in the intended state, or 280 jurisdiction, or country of residence of the sexual predator's

Page 10 of 72

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

hb1277-03-c3

281 intended residence. The failure of a sexual predator to provide 282 his or her intended place of residence is punishable as provided 283 in subsection (10).

284 (j) A sexual predator who indicates his or her intent to 285 establish a permanent, temporary, or transient residence in 286 another state, a or jurisdiction other than the State of 287 Florida, or another country and later decides to remain in this 288 state shall, within 48 hours after the date upon which the 289 sexual predator indicated he or she would leave this state, 290 report in person to the sheriff to which the sexual predator 291 reported the intended change of residence, and report his or her 292 intent to remain in this state. If the sheriff is notified by 293 the sexual predator that he or she intends to remain in this 294 state, the sheriff shall promptly report this information to the 295 department. A sexual predator who reports his or her intent to 296 establish a permanent, temporary, or transient residence in 297 another state, a or jurisdiction other than the State of 298 Florida, or another country, but who remains in this state 299 without reporting to the sheriff in the manner required by this 300 paragraph, commits a felony of the second degree, punishable as 301 provided in s. 775.082, s. 775.083, or s. 775.084.

(8) VERIFICATION.-The department and the Department of Corrections shall implement a system for verifying the addresses of sexual predators. The system must be consistent with the provisions of the federal Adam Walsh Child Protection and Safety Act of 2006 and any other federal standards applicable to such verification or required to be met as a condition for the receipt of federal funds by the state. The Department of

### Page 11 of 72

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

hb1277-03-c3

309 Corrections shall verify the addresses of sexual predators who 310 are not incarcerated but who reside in the community under the 311 supervision of the Department of Corrections and shall report to 312 the department any failure by a sexual predator to comply with 313 registration requirements. County and local law enforcement 314 agencies, in conjunction with the department, shall verify the 315 addresses of sexual predators who are not under the care, 316 custody, control, or supervision of the Department of 317 Corrections. Local law enforcement agencies shall report to the department any failure by a sexual predator to comply with 318 registration requirements. 319

320 A sexual predator must report in person each year (a) during the month of the sexual predator's birthday and during 321 322 every third month thereafter to the sheriff's office in the county in which he or she resides or is otherwise located to 323 324 reregister. The sheriff's office may determine the appropriate 325 times and days for reporting by the sexual predator, which shall 326 be consistent with the reporting requirements of this paragraph. 327 Reregistration shall include any changes to the following 328 information:

329 Name; social security number; age; race; sex; date of 1. 330 birth; height; weight; hair and eye color; address of any 331 permanent residence and address of any current temporary 332 residence, within the state or out of state, including a rural route address and a post office box; if no permanent or 333 temporary address, any transient residence within the state; 334 address, location or description, and dates of any current or 335 336 known future temporary residence within the state or out of

### Page 12 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

2011

hb1277-03-c3

337 state; all any electronic mail addresses address and all 338 Internet identifiers any instant message name required to be 339 provided pursuant to subparagraph (6)(g)4.; all home telephone 340 numbers number and any cellular telephone numbers number; date 341 and place of any employment; vehicle make, model, color, and 342 license tag number; fingerprints; and photograph. A post office 343 box shall not be provided in lieu of a physical residential address. The sexual predator must <u>also produce or provide</u> 344 information about his or her passport, if he or she has a 345 passport, and, if he or she is an alien, must produce or provide 346 347 information about documents establishing his or her immigration 348 status.

349 2. If the sexual predator is enrolled, employed, or 350 carrying on a vocation at an institution of higher education in 351 this state, the sexual predator shall also provide to the 352 department the name, address, and county of each institution, 353 including each campus attended, and the sexual predator's 354 enrollment or employment status.

355 3. If the sexual predator's place of residence is a motor 356 vehicle, trailer, mobile home, or manufactured home, as defined 357 in chapter 320, the sexual predator shall also provide the 358 vehicle identification number; the license tag number; the 359 registration number; and a description, including color scheme, 360 of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual predator's place of residence is a vessel, 361 362 live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide the hull identification 363 364 number; the manufacturer's serial number; the name of the

### Page 13 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

368

365 vessel, live-aboard vessel, or houseboat; the registration 366 number; and a description, including color scheme, of the 367 vessel, live-aboard vessel, or houseboat.

(10) PENALTIES.-

369 Except as otherwise specifically provided, a sexual (a) 370 predator who fails to register; who fails, after registration, 371 to maintain, acquire, or renew a driver's license or 372 identification card; who fails to provide required location 373 information, electronic mail address information, Internet identifier instant message name information, all home telephone 374 375 numbers number and any cellular telephone numbers number, or 376 change-of-name information; who fails to make a required report 377 in connection with vacating a permanent residence; who fails to 378 reregister as required; who fails to respond to any address 379 verification correspondence from the department within 3 weeks 380 of the date of the correspondence; or who otherwise fails, by 381 act or omission, to comply with the requirements of this 382 section, commits a felony of the third degree, punishable as 383 provided in s. 775.082, s. 775.083, or s. 775.084.

384 Section 2. Section 847.0141, Florida Statutes, is created 385 to read:

386 <u>847.0141</u> Unlawful electronic communication between minors; 387 <u>possession of visual depiction of another minor.-</u> 388 <u>(1) It is unlawful for a minor to intentionally or</u> 389 <u>knowingly use an electronic communication device to transmit,</u> 390 <u>distribute, or display a visual depiction of himself or herself</u> 391 that depicts nudity and is harmful to minors.

### Page 14 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb1277-03-c3

	F	L	0	R		D	Α		Н	0	U	S	Е	(	0	F		R	Е	Ρ	R	Е	S	Е	N	٦	Γ	А	Т		V	Е	S
--	---	---	---	---	--	---	---	--	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

392	(2)(a) It is unlawful for a minor to intentionally or
393	knowingly posses a visual depiction of another minor that
394	depicts nudity and is harmful to minors.
395	(b) A minor does not violate paragraph (a) if all of the
396	following apply:
397	1. The minor did not solicit the visual depiction.
398	2. The minor took reasonable steps to report the visual
399	depiction to the minor's legal guardian or to a school or law
400	enforcement official.
401	3. The minor did not transmit or distribute the visual
402	depiction to a third party.
403	(3) A minor who violates subsection (1) or subsection (2):
404	(a) Commits a noncriminal violation for a first violation,
405	punishable by 8 hours of community service or, if ordered by the
406	court in lieu of community service, a \$60 fine. The court may
407	also order suitable training concerning such offenses and may
408	prohibit the use or possession of electronic devices, which may
409	include, but are not limited to, cellular telephones, cameras,
410	computers, or other electronic media devices. The court shall
411	order the confiscation of such unlawful material and authorize
412	the law enforcement agency in which the material is held to
413	destroy the unlawful material.
414	(b) Commits a misdemeanor of the second degree for a
415	violation that occurs after being found to have committed a
416	noncriminal violation under paragraph (a), punishable as
417	provided in s. 775.082 or s. 775.083. The court must order
418	suitable training concerning such offenses and prohibit the use
419	or possession of electronic communication devices, which may
I	Page 15 of 72

# Page 15 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

420 include, but are not limited to, cellular telephones, cameras, 421 computers, or other electronic media devices. The court shall 422 order the confiscation of such unlawful material and authorize 423 the law enforcement agency in which the material is held to 424 destroy the unlawful material. 425 (c) Commits a misdemeanor of the first degree for a 426 violation that occurs after being found to have committed a 427 misdemeanor of the second degree under paragraph (b), punishable 428 as provided in s. 775.082 or s. 775.083. The court must order suitable training concerning such offenses or, if ordered by the 429 430 court in lieu of training, counseling and prohibit the use or 431 possession of electronic devices, which may include, but are not 432 limited to, cellular telephones, cameras, computers, or other 433 electronic media devices. The court shall order confiscation of 434 such unlawful material and authorize the law enforcement agency 435 in which the material is held to destroy the unlawful material. 436 Commits a felony of the third degree for a violation (d) 437 that occurs after being found to have committed a misdemeanor of 438 the first degree under paragraph (c), punishable as provided in 439 s. 775.082, s. 775.083, or s. 775.084. The court must order a 440 mental health evaluation by a qualified practitioner, as defined 441 in s. 948.001, and treatment, if recommended by the 442 practitioner. The court shall order confiscation of such 443 unlawful material and authorize the law enforcement agency in 444 which the material is held to destroy the unlawful material. 445 (4) Whenever any law enforcement officer arrests any 446 person charged with any offense under this section, the officer 447 shall seize the prohibited material and take the material into

Page 16 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

2011

448	his or her custody to await the sentence of the court upon the
449	trial of the offender.
450	(5) This section does not prohibit the prosecution of a
451	minor for a violation of any law of this state if the electronic
452	communication includes the depiction of sexual conduct or sexual
453	excitement and does not prohibit the prosecution of a minor for
454	stalking under s. 784.048.
455	Section 3. Paragraphs (a) and (g) of subsection (1),
456	subsection (2), paragraphs (a) and (d) of subsection (4),
457	subsections (7) and (8), and paragraph (c) of subsection (14) of
458	section 943.0435, Florida Statutes, are amended to read:
459	943.0435 Sexual offenders required to register with the
460	department; penalty
461	(1) As used in this section, the term:
462	(a)1. "Sexual offender" means a person who meets the
463	criteria in sub-subparagraph a., sub-subparagraph b., sub-
464	subparagraph c., or sub-subparagraph d., as follows:
465	a.(I) Has been convicted of committing, or attempting,
466	soliciting, or conspiring to commit, any of the criminal
467	offenses proscribed in the following statutes in this state or
468	similar offenses in another jurisdiction: s. 787.01, s. 787.02,
469	or s. 787.025(2)(c), where the victim is a minor and the
470	defendant is not the victim's parent or guardian; s. 794.011,
471	excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s.
472	800.04; s. 825.1025; <u>s. 826.04</u> where the victim is a minor and
473	the defendant is 18 years of age or older; s. 827.071; s.
474	847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s.
475	847.0138; s. 847.0145; or s. 985.701(1); or any similar offense
Ĩ	Page 17 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

476 committed in this state which has been redesignated from a 477 former statute number to one of those listed in this sub-sub-478 subparagraph; and

479 Has been released on or after October 1, 1997, from (II)480 the sanction imposed for any conviction of an offense described 481 in sub-subparagraph (I). For purposes of sub-sub-482 subparagraph (I), a sanction imposed in this state or in any 483 other jurisdiction includes, but is not limited to, a fine, 484 probation, community control, parole, conditional release, 485 control release, or incarceration in a state prison, federal 486 prison, private correctional facility, or local detention 487 facility;

Establishes or maintains a residence in this state and 488 b. 489 who has not been designated as a sexual predator by a court of 490 this state but who has been designated as a sexual predator, as 491 a sexually violent predator, or by another sexual offender 492 designation in another state or jurisdiction and was, as a 493 result of such designation, subjected to registration or 494 community or public notification, or both, or would be if the 495 person were a resident of that state or jurisdiction, without 496 regard to whether the person otherwise meets the criteria for 497 registration as a sexual offender;

498 c. Establishes or maintains a residence in this state who 499 is in the custody or control of, or under the supervision of, 500 any other state or jurisdiction as a result of a conviction for 501 committing, or attempting, soliciting, or conspiring to commit, 502 any of the criminal offenses proscribed in the following 503 statutes or similar offense in another jurisdiction: s. 787.01,

### Page 18 of 72

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

hb1277-03-c3

s. 787.02, or s. 787.025(2)(c), where the victim is a minor and 504 the defendant is not the victim's parent or guardian; s. 505 506 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 507 796.035; s. 800.04; s. 825.1025; s. 826.04 where the victim is a 508 minor and the defendant is 18 years of age or older; s. 827.071; 509 s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; 510 s. 847.0138; s. 847.0145; or s. 985.701(1); or any similar 511 offense committed in this state which has been redesignated from a former statute number to one of those listed in this sub-512 513 subparagraph; or On or after July 1, 2007, has been adjudicated 514 d. 515 delinquent for committing, or attempting, soliciting, or 516 conspiring to commit, any of the criminal offenses proscribed in 517 the following statutes in this state or similar offenses in another jurisdiction when the juvenile was 14 years of age or 518 older at the time of the offense: 519 520 Section 794.011, excluding s. 794.011(10); (I)521 Section 800.04(4)(b) where the victim is under 12 (II)522 years of age or where the court finds sexual activity by the use 523 of force or coercion; 524 (III) Section 800.04(5)(c)1. where the court finds 525 molestation involving unclothed genitals; or 526 Section 800.04(5)(d) where the court finds the use of (IV) 527 force or coercion and unclothed genitals. 528 2. For all qualifying offenses listed in sub-subparagraph 529 (1) (a) 1.d., the court shall make a written finding of the age of 530 the offender at the time of the offense. 531

### Page 19 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

532 For each violation of a qualifying offense listed in this 533 subsection, the court shall make a written finding of the age of 534 the victim at the time of the offense. For a violation of s. 535 800.04(4), the court shall additionally make a written finding 536 indicating that the offense did or did not involve sexual 537 activity and indicating that the offense did or did not involve 538 force or coercion. For a violation of s. 800.04(5), the court 539 shall additionally make a written finding that the offense did 540 or did not involve unclothed genitals or genital area and that the offense did or did not involve the use of force or coercion. 541

(g) "<u>Internet identifier</u> <del>Instant message name</del>" <u>has the</u>
<u>same meaning as provided in s. 775.21</u> means an identifier that
<del>allows a person to communicate in real time with another person</del>
<del>using the Internet</del>.

### 546

(2) A sexual offender shall:

547

(a) Report in person at the sheriff's office:

548 1. In the county in which the offender establishes or 549 maintains a permanent, temporary, or transient residence within 550 48 hours after:

a. Establishing permanent, temporary, or transientresidence in this state; or

553 b. Being released from the custody, control, or 554 supervision of the Department of Corrections or from the custody 555 of a private correctional facility; or

556 2. In the county where he or she was convicted within 48 557 hours after being convicted for a qualifying offense for 558 registration under this section if the offender is not in the 559 custody or control of, or under the supervision of, the

### Page 20 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb1277-03-c3

562

560 Department of Corrections, or is not in the custody of a private 561 correctional facility.

563 Any change in the information required to be provided pursuant 564 to paragraph (b), including, but not limited to, any change in 565 the sexual offender's permanent, temporary, or transient 566 residence, name, all any electronic mail addresses address and 567 all Internet identifiers any instant message name required to be 568 provided pursuant to paragraph (4)(d), after the sexual offender 569 reports in person at the sheriff's office, shall be accomplished in the manner provided in subsections (4), (7), and (8). 570

571 Provide his or her name; date of birth; social (b) 572 security number; race; sex; height; weight; hair and eye color; 573 tattoos or other identifying marks; occupation and place of employment; address of permanent or legal residence or address 574 575 of any current temporary residence, within the state or out of 576 state, including a rural route address and a post office box; if 577 no permanent or temporary address, any transient residence 578 within the state, address, location or description, and dates of 579 any current or known future temporary residence within the state 580 or out of state; all home telephone numbers number and any 581 cellular telephone numbers number; all any electronic mail 582 addresses address and all Internet identifiers any instant 583 message name required to be provided pursuant to paragraph (4) (d); date and place of each conviction; and a brief 584 description of the crime or crimes committed by the offender. A 585 post office box shall not be provided in lieu of a physical 586 587 residential address. The sexual offender must also produce or

### Page 21 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

588 provide information about his or her passport, if he or she has 589 <u>a passport, and, if he or she is an alien, must produce or</u> 590 provide information about documents establishing his or her 591 immigration status.

592 If the sexual offender's place of residence is a motor 1. 593 vehicle, trailer, mobile home, or manufactured home, as defined 594 in chapter 320, the sexual offender shall also provide to the 595 department through the sheriff's office written notice of the 596 vehicle identification number; the license tag number; the registration number; and a description, including color scheme, 597 of the motor vehicle, trailer, mobile home, or manufactured 598 599 home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the 600 601 sexual offender shall also provide to the department written notice of the hull identification number; the manufacturer's 602 603 serial number; the name of the vessel, live-aboard vessel, or 604 houseboat; the registration number; and a description, including 605 color scheme, of the vessel, live-aboard vessel, or houseboat.

606 2. If the sexual offender is enrolled, employed, or 607 carrying on a vocation at an institution of higher education in 608 this state, the sexual offender shall also provide to the department through the sheriff's office the name, address, and 609 610 county of each institution, including each campus attended, and 611 the sexual offender's enrollment or employment status. Each change in enrollment or employment status shall be reported in 612 person at the sheriff's office, within 48 hours after any change 613 in status. The sheriff shall promptly notify each institution of 614 the sexual offender's presence and any change in the sexual 615

### Page 22 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

617

616 offender's enrollment or employment status.

618 When a sexual offender reports at the sheriff's office, the 619 sheriff shall take a photograph and a set of fingerprints of the 620 offender and forward the photographs and fingerprints to the 621 department, along with the information provided by the sexual 622 offender. The sheriff shall promptly provide to the department 623 the information received from the sexual offender.

624 (4) (a) Each time a sexual offender's driver's license or 625 identification card is subject to renewal, and, without regard to the status of the offender's driver's license or 626 627 identification card, within 48 hours after any change in the 628 offender's permanent, temporary, or transient residence or 629 change in the offender's name by reason of marriage or other 630 legal process, the offender shall report in person to a driver's 631 license office, and shall be subject to the requirements 632 specified in subsection (3). The Department of Highway Safety 633 and Motor Vehicles shall forward to the department all 634 photographs and information provided by sexual offenders. 635 Notwithstanding the restrictions set forth in s. 322.142, the 636 Department of Highway Safety and Motor Vehicles is authorized to 637 release a reproduction of a color-photograph or digital-image 638 license to the Department of Law Enforcement for purposes of 639 public notification of sexual offenders as provided in this section and ss. 943.043 and 944.606. A sexual offender who is 640 641 unable to secure or update a driver's license or identification 642 card with the Department of Highway Safety and Motor Vehicles as 643 provided in subsection (3) and this subsection must also report

Page 23 of 72

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

any change in the sexual offender's permanent, temporary, or
transient residence or change in the offender's name by reason
of marriage or other legal process within 48 hours after the
change to the sheriff's office in the county where the offender
resides or is located and provide confirmation that he or she
reported such information to Department of Highway Safety and
Motor Vehicles.

651 A sexual offender must register all any electronic (d) 652 mail addresses and Internet identifiers address or instant 653 message name with the department prior to using such electronic 654 mail addresses and Internet identifiers address or instant 655 message name on or after October 1, 2007. The department shall 656 establish an online system through which sexual offenders may 657 securely access and update all electronic mail address and 658 Internet identifier instant message name information.

659 (7) A sexual offender who intends to establish a 660 permanent, temporary, or transient residence in another state or 661 jurisdiction other than the State of Florida shall report in 662 person to the sheriff of the county of current residence within 663 48 hours before the date he or she intends to leave this state 664 to establish residence in another state or jurisdiction or 665 within 21 days before his or her planned departure date if the 666 intended residence of 7 days or more is outside of the United 667 States. The notification must include the address, municipality, 668 county, and state, and country of intended residence. The sheriff shall promptly provide to the department the information 669 670 received from the sexual offender. The department shall notify 671 the statewide law enforcement agency, or a comparable agency, in

Page 24 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

672 the intended state, or jurisdiction, or country of residence of 673 the sexual offender's intended residence. The failure of a 674 sexual offender to provide his or her intended place of 675 residence is punishable as provided in subsection (9).

676 A sexual offender who indicates his or her intent to (8) 677 establish a permanent, temporary, or transient residence in 678 another state, a or jurisdiction other than the State of 679 Florida, or another country and later decides to remain in this 680 state shall, within 48 hours after the date upon which the sexual offender indicated he or she would leave this state, 681 682 report in person to the sheriff to which the sexual offender 683 reported the intended change of permanent, temporary, or transient residence, and report his or her intent to remain in 684 685 this state. The sheriff shall promptly report this information 686 to the department. A sexual offender who reports his or her 687 intent to establish a permanent, temporary, or transient 688 residence in another state, a or jurisdiction other than the 689 State of Florida, or another country but who remains in this 690 state without reporting to the sheriff in the manner required by 691 this subsection commits a felony of the second degree, 692 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 693 (14)

(c) The sheriff's office may determine the appropriate
times and days for reporting by the sexual offender, which shall
be consistent with the reporting requirements of this
subsection. Reregistration shall include any changes to the
following information:



 Name; social security number; age; race; sex; date of Page 25 of 72

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

hb1277-03-c3

700 birth; height; weight; hair and eye color; address of any 701 permanent residence and address of any current temporary 702 residence, within the state or out of state, including a rural 703 route address and a post office box; if no permanent or 704 temporary address, any transient residence within the state; address, location or description, and dates of any current or 705 706 known future temporary residence within the state or out of 707 state; all any electronic mail addresses address and all 708 Internet identifiers any instant message name required to be 709 provided pursuant to paragraph (4) (d); all home telephone 710 numbers number and all any cellular telephone numbers number; 711 date and place of any employment; vehicle make, model, color, and license tag number; fingerprints; and photograph. A post 712 713 office box shall not be provided in lieu of a physical residential address. The sexual offender must also produce or 714 715 provide information about his or her passport, if he or she has 716 a passport, and, if he or she is an alien, must produce or 717 provide information about documents establishing his or her 718 immigration status.

719 2. If the sexual offender is enrolled, employed, or 720 carrying on a vocation at an institution of higher education in 721 this state, the sexual offender shall also provide to the 722 department the name, address, and county of each institution, 723 including each campus attended, and the sexual offender's 724 enrollment or employment status.

725 3. If the sexual offender's place of residence is a motor 726 vehicle, trailer, mobile home, or manufactured home, as defined 727 in chapter 320, the sexual offender shall also provide the

### Page 26 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

728 vehicle identification number; the license tag number; the 729 registration number; and a description, including color scheme, 730 of the motor vehicle, trailer, mobile home, or manufactured 731 home. If the sexual offender's place of residence is a vessel, 732 live-aboard vessel, or houseboat, as defined in chapter 327, the 733 sexual offender shall also provide the hull identification 734 number; the manufacturer's serial number; the name of the 735 vessel, live-aboard vessel, or houseboat; the registration 736 number; and a description, including color scheme, of the vessel, live-aboard vessel or houseboat. 737

A. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence or who fails to report all electronic mail addresses and all Internet identifiers or instant message names, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

745Section 4. Section 943.04351, Florida Statutes, is amended746to read:

747 943.04351 Search of registration information regarding 748 sexual predators and sexual offenders required prior to 749 appointment or employment.-A state agency or governmental 750 subdivision, prior to making any decision to appoint or employ a 751 person to work, whether for compensation or as a volunteer, at 752 any park, playground, day care center, or other place where 753 children regularly congregate, must conduct a search of that person's name or other identifying information against the 754 755 registration information regarding sexual predators and sexual

### Page 27 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

756 offenders maintained by the Department of Law Enforcement under 757 s. 943.043. The agency or governmental subdivision may conduct 758 the search using the Internet site maintained by the Department 759 of Law Enforcement. Also, a national search must be conducted 760 through the Dru Sjodin National Sex Offender Public Website 761 maintained by the United States Department of Justice. This 762 section does not apply to those positions or appointments within 763 a state agency or governmental subdivision for which a state and 764 national criminal history background check is conducted.

765 Section 5. Section 943.04354, Florida Statutes, is amended 766 to read:

943.04354 Removal of the requirement to register as a
sexual offender or sexual predator in special circumstances.-

(1) For purposes of this section, a person shall be
considered for removal of the requirement to register as a
sexual offender or sexual predator only if the person:

772 Was or will be convicted or adjudicated delinquent of (a) 773 a violation of s. 794.011, s. 800.04, s. 827.071, or s. 774 847.0135(5) or the person committed a violation of s. 794.011, 775 s. 800.04, s. 827.071, or s. 847.0135(5) for which adjudication 776 of guilt was or will be withheld, and the person does not have 777 any other conviction, adjudication of delinquency, or withhold 778 of adjudication of guilt for a violation of s. 794.011, s. 779 800.04, s. 827.071, or s. 847.0135(5);

(b) Is required to register as a sexual offender or sexualpredator solely on the basis of this violation; and

(c) Is not more than 4 years older than the victim of this violation who was  $\underline{13}$   $\underline{14}$  years of age or older but not more than

### Page 28 of 72

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

hb1277-03-c3

784 <u>18</u> <del>17</del> years of age at the time the person committed this
785 violation.

786 (2) If a person meets the criteria in subsection (1) and 787 the violation of s. 794.011, s. 800.04, s. 827.071, or s. 788 847.0135(5) was committed on or after July 1, 2007, the person 789 may move the court that will sentence or dispose of this 790 violation to remove the requirement that the person register as 791 a sexual offender or sexual predator. The person must allege in 792 the motion that he or she meets the criteria in subsection (1) 793 and that removal of the registration requirement will not 794 conflict with federal law. The state attorney must be given 795 notice of the motion at least 21 days before the date of 796 sentencing or disposition of this violation and may present 797 evidence in opposition to the requested relief or may otherwise 798 demonstrate why the motion should be denied. At sentencing or 799 disposition of this violation, the court shall rule on this 800 motion and, if the court determines the person meets the 801 criteria in subsection (1) and the removal of the registration 802 requirement will not conflict with federal law, it may grant the 803 motion and order the removal of the registration requirement. If 804 the court denies the motion, the person is not authorized under 805 this section to petition for removal of the registration 806 requirement.

807

(3)(a) This subsection applies to a person who:

808 1. Is not a person described in subsection (2) because the 809 violation of s. 794.011, s. 800.04, or s. 827.071 was not 810 committed on or after July 1, 2007;

### Page 29 of 72

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

811 <u>1.2.</u> Is subject to registration as a sexual offender or 812 sexual predator for a violation of s. 794.011, s. 800.04, or s. 813 827.071; and

814

2.<del>3.</del> Meets the criteria in subsection (1).

815 A person may petition the court in which the sentence (b) or disposition for the violation of s. 794.011, s. 800.04, or s. 816 817 827.071 occurred for removal of the requirement to register as a sexual offender or sexual predator. The person must allege in 818 819 the petition that he or she meets the criteria in subsection (1) 820 and removal of the registration requirement will not conflict 821 with federal law. The state attorney must be given notice of the 822 petition at least 21 days before the hearing on the petition and may present evidence in opposition to the requested relief or 823 824 may otherwise demonstrate why the petition should be denied. The court shall rule on the petition and, if the court determines 825 the person meets the criteria in subsection (1) and removal of 826 827 the registration requirement will not conflict with federal law, 828 it may grant the petition and order the removal of the 829 registration requirement. If the court denies the petition, the 830 person is not authorized under this section to file any further 831 petition for removal of the registration requirement.

(4) If a person provides to the Department of Law
Enforcement a certified copy of the court's order removing the
requirement that the person register as a sexual offender or
sexual predator for the violation of s. 794.011, s. 800.04, s.
827.071, or s. 847.0135(5), the registration requirement will
not apply to the person and the department shall remove all
information about the person from the public registry of sexual

### Page 30 of 72

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

hb1277-03-c3

839 offenders and sexual predators maintained by the department. 840 However, the removal of this information from the public 841 registry does not mean that the public is denied access to 842 information about the person's criminal history or record that 843 is otherwise available as a public record.

- 844Section 6. Subsection (2) and paragraph (a) of subsection845(3) of section 943.0437, Florida Statutes, are amended to read:
- 846

943.0437 Commercial social networking websites.-

847 (2)The department may provide information relating to electronic mail addresses and Internet identifiers instant 848 message names maintained as part of the sexual offender registry 849 850 to commercial social networking websites or third parties 851 designated by commercial social networking websites. The 852 commercial social networking website may use this information 853 for the purpose of comparing registered users and screening 854 potential users of the commercial social networking website 855 against the list of electronic mail addresses and Internet 856 identifiers instant message names provided by the department.

(3) This section shall not be construed to impose anycivil liability on a commercial social networking website for:

(a) Any action voluntarily taken in good faith to remove
 or disable any profile of a registered user associated with an
 electronic mail address or <u>Internet identifier</u> instant message
 name contained in the sexual offender registry.

Section 7. Paragraphs (b) and (d) of subsection (1) and paragraph (a) of subsection (3) of section 944.606, Florida Statutes, are amended to read:

866 944.606 Sexual offenders; notification upon release.-Page 31 of 72

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

867

(1) As used in this section:

"Sexual offender" means a person who has been 868 (b) 869 convicted of committing, or attempting, soliciting, or 870 conspiring to commit, any of the criminal offenses proscribed in 871 the following statutes in this state or similar offenses in 872 another jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), 873 where the victim is a minor and the defendant is not the 874 victim's parent or guardian; s. 794.011, excluding s. 875 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 826.04 where the victim is a minor and the 876 defendant is 18 years of age or older; s. 827.071; s. 847.0133; 877 878 s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; 879 s. 847.0145; or s. 985.701(1); or any similar offense committed 880 in this state which has been redesignated from a former statute number to one of those listed in this subsection, when the 881 882 department has received verified information regarding such 883 conviction; an offender's computerized criminal history record 884 is not, in and of itself, verified information.

(d) "Internet identifier Instant message name" has the same meaning as provided in s. 775.21 means an identifier that allows a person to communicate in real time with another person using the Internet.

(3) (a) The department must provide information regarding
any sexual offender who is being released after serving a period
of incarceration for any offense, as follows:

892 1. The department must provide: the sexual offender's 893 name, any change in the offender's name by reason of marriage or 894 other legal process, and any alias, if known; the correctional

### Page 32 of 72

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

hb1277-03-c3

895 facility from which the sexual offender is released; the sexual 896 offender's social security number, race, sex, date of birth, 897 height, weight, and hair and eye color; address of any planned 898 permanent residence or temporary residence, within the state or 899 out of state, including a rural route address and a post office 900 box; if no permanent or temporary address, any transient 901 residence within the state; address, location or description, 902 and dates of any known future temporary residence within the 903 state or out of state; date and county of sentence and each crime for which the offender was sentenced; a copy of the 904 905 offender's fingerprints and a digitized photograph taken within 906 60 days before release; the date of release of the sexual 907 offender; all any electronic mail addresses address and all 908 Internet identifiers any instant message name required to be 909 provided pursuant to s. 943.0435(4)(d); all and home telephone 910 numbers number and any cellular telephone numbers; and passport 911 information, if he or she has a passport, and, if he or she is 912 an alien, information about documents establishing his or her 913 immigration status number. The department shall notify the 914 Department of Law Enforcement if the sexual offender escapes, 915 absconds, or dies. If the sexual offender is in the custody of a 916 private correctional facility, the facility shall take the 917 digitized photograph of the sexual offender within 60 days 918 before the sexual offender's release and provide this photograph to the Department of Corrections and also place it in the sexual 919 offender's file. If the sexual offender is in the custody of a 920 local jail, the custodian of the local jail shall register the 921 922 offender within 3 business days after intake of the offender for

Page 33 of 72

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

hb1277-03-c3

937

923 any reason and upon release, and shall notify the Department of 924 Law Enforcement of the sexual offender's release and provide to 925 the Department of Law Enforcement the information specified in 926 this paragraph and any information specified in subparagraph 2. 927 that the Department of Law Enforcement requests.

928 2. The department may provide any other information deemed 929 necessary, including criminal and corrections records, 930 nonprivileged personnel and treatment records, when available.

931 Section 8. Paragraphs (a) and (f) of subsection (1), 932 paragraph (a) of subsection (4), paragraph (b) of subsection 933 (6), and paragraph (c) of subsection (13) of section 944.607, 934 Florida Statutes, are amended to read:

935 944.607 Notification to Department of Law Enforcement of 936 information on sexual offenders.-

(1) As used in this section, the term:

(a) "Sexual offender" means a person who is in the custody
or control of, or under the supervision of, the department or is
in the custody of a private correctional facility:

941 1. On or after October 1, 1997, as a result of a 942 conviction for committing, or attempting, soliciting, or 943 conspiring to commit, any of the criminal offenses proscribed in 944 the following statutes in this state or similar offenses in 945 another jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), 946 where the victim is a minor and the defendant is not the victim's parent or guardian; s. 794.011, excluding s. 947 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 948 949 825.1025; s. 826.04 where the victim is a minor and the 950 defendant is 18 years of age or older; s. 827.071; s. 847.0133;

Page 34 of 72

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

951 s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; 952 s. 847.0145; or s. 985.701(1); or any similar offense committed 953 in this state which has been redesignated from a former statute 954 number to one of those listed in this paragraph; or

955 2. Who establishes or maintains a residence in this state 956 and who has not been designated as a sexual predator by a court 957 of this state but who has been designated as a sexual predator, 958 as a sexually violent predator, or by another sexual offender 959 designation in another state or jurisdiction and was, as a 960 result of such designation, subjected to registration or 961 community or public notification, or both, or would be if the 962 person were a resident of that state or jurisdiction, without 963 regard as to whether the person otherwise meets the criteria for 964 registration as a sexual offender.

965 (f) "<u>Internet identifier</u> <del>Instant message name</del>" <u>has the</u> 966 <u>same meaning as provided in s. 775.21</u> means an identifier that 967 <u>allows a person to communicate in real time with another person</u> 968 <u>using the Internet</u>.

969 (4) A sexual offender, as described in this section, who 970 is under the supervision of the Department of Corrections but is 971 not incarcerated must register with the Department of 972 Corrections within 3 business days after sentencing for a 973 registrable offense and otherwise provide information as 974 required by this subsection.

975 (a) The sexual offender shall provide his or her name;
976 date of birth; social security number; race; sex; height;
977 weight; hair and eye color; tattoos or other identifying marks;
978 <u>all any</u> electronic mail <u>addresses</u> address and <u>all Internet</u>

### Page 35 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

979 identifiers any instant message name required to be provided 980 pursuant to s. 943.0435(4)(d); permanent or legal residence and 981 address of temporary residence within the state or out of state 982 while the sexual offender is under supervision in this state, 983 including any rural route address or post office box; if no 984 permanent or temporary address, any transient residence within 985 the state; and address, location or description, and dates of 986 any current or known future temporary residence within the state 987 or out of state. The sexual offender must also produce or provide information about his or her passport, if he or she has 988 989 a passport, and, if he or she is an alien, must produce or 990 provide information about documents establishing his or her 991 immigration status. The Department of Corrections shall verify 992 the address of each sexual offender in the manner described in 993 ss. 775.21 and 943.0435. The department shall report to the 994 Department of Law Enforcement any failure by a sexual predator 995 or sexual offender to comply with registration requirements.

996 (6) The information provided to the Department of Law997 Enforcement must include:

998 The sexual offender's most current address, place of (b) 999 permanent, temporary, or transient residence within the state or 1000 out of state, and address, location or description, and dates of 1001 any current or known future temporary residence within the state 1002 or out of state, while the sexual offender is under supervision 1003 in this state, including the name of the county or municipality in which the offender permanently or temporarily resides, or has 1004 a transient residence, and address, location or description, and 1005 1006 dates of any current or known future temporary residence within

### Page 36 of 72

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

hb1277-03-c3

FLORIDA HOUSE OF REPRESENTATIV
--------------------------------

1016

1024

1007 the state or out of state, and, if known, the intended place of 1008 permanent, temporary, or transient residence, and address, 1009 location or description, and dates of any current or known 1010 future temporary residence within the state or out of state upon 1011 satisfaction of all sanctions. The sexual offender must also 1012 produce or provide information about his or her passport, if he 1013 or she has a passport, and, if he or she is an alien, must 1014 produce or provide information about documents establishing his 1015 or her immigration status;

1017 If any information provided by the department changes during the 1018 time the sexual offender is under the department's control, 1019 custody, or supervision, including any change in the offender's 1020 name by reason of marriage or other legal process, the 1021 department shall, in a timely manner, update the information and 1022 provide it to the Department of Law Enforcement in the manner 1023 prescribed in subsection (2).

(13)

(c) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this subsection. Reregistration shall include any changes to the following information:

1030 1. Name; social security number; age; race; sex; date of 1031 birth; height; weight; hair and eye color; address of any 1032 permanent residence and address of any current temporary 1033 residence, within the state or out of state, including a rural 1034 route address and a post office box; if no permanent or

#### Page 37 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

1035 temporary address, any transient residence; address, location or 1036 description, and dates of any current or known future temporary 1037 residence within the state or out of state; all any electronic 1038 mail addresses address and all Internet identifiers any instant 1039 message name required to be provided pursuant to s. 1040 943.0435(4)(d); date and place of any employment; vehicle make, 1041 model, color, and license tag number; fingerprints; and 1042 photograph. A post office box shall not be provided in lieu of a 1043 physical residential address. The sexual offender must also 1044 produce or provide information about his or her passport, if he 1045 or she has a passport, and, if he or she is an alien, must 1046 produce or provide information about documents establishing his 1047 or her immigration status.

1048 2. If the sexual offender is enrolled, employed, or 1049 carrying on a vocation at an institution of higher education in 1050 this state, the sexual offender shall also provide to the 1051 department the name, address, and county of each institution, 1052 including each campus attended, and the sexual offender's 1053 enrollment or employment status.

1054 If the sexual offender's place of residence is a motor 3. 1055 vehicle, trailer, mobile home, or manufactured home, as defined 1056 in chapter 320, the sexual offender shall also provide the 1057 vehicle identification number; the license tag number; the 1058 registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured 1059 home. If the sexual offender's place of residence is a vessel, 1060 1061 live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification 1062

#### Page 38 of 72

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

1063 number; the manufacturer's serial number; the name of the 1064 vessel, live-aboard vessel, or houseboat; the registration 1065 number; and a description, including color scheme, of the 1066 vessel, live-aboard vessel or houseboat.

4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence, or who fails to report all electronic mail addresses and all Internet identifiers or instant message names, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

1074 Section 9. Subsection (11) of section 947.005, Florida 1075 Statutes, is amended to read:

1076 947.005 Definitions.—As used in this chapter, unless the 1077 context clearly indicates otherwise:

1078 (11) "Risk assessment" means an assessment completed by <u>a</u> 1079 an independent qualified practitioner to evaluate the level of 1080 risk associated when a sex offender has contact with a child.

1081 Section 10. Section 948.31, Florida Statutes, is amended 1082 to read:

1083 948.31 Evaluation and treatment of sexual predators and 1084 offenders on probation or community control.-Conditions imposed 1085 pursuant to this section do not require oral pronouncement at the time of sentencing and shall be considered standard 1086 conditions of probation or community control for offenders 1087 specified in this section. The court shall require an evaluation 1088 by a qualified practitioner to determine the need of a 1089 1090 probationer or community controllee for treatment. If the court

#### Page 39 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb1277-03-c3

1091 determines that a need therefor is established by the evaluation 1092 process, the court shall require sexual offender treatment as a 1093 term or condition of probation or community control for any 1094 person who is required to register as a sexual predator under s. 1095 775.21 or sexual offender under s. 943.0435, s. 944.606, or s. 1096 944.607. Such treatment shall be required to be obtained from a 1097 qualified practitioner as defined in s. 948.001. Treatment may 1098 not be administered by a qualified practitioner who has been 1099 convicted or adjudicated delinquent of committing, or 1100 attempting, soliciting, or conspiring to commit, any offense 1101 that is listed in s. 943.0435(1)(a)1.a.(I). The court shall 1102 impose a restriction against contact with minors if sexual 1103 offender treatment is recommended. The evaluation and 1104 recommendations for treatment of the probationer or community 1105 controllee shall be provided to the court for review.

1106 Section 11. Paragraph (a) of subsection (3) of section 1107 985.481, Florida Statutes, is amended to read:

1108 985.481 Sexual offenders adjudicated delinquent; 1109 notification upon release.-

(3) (a) The department must provide information regarding any sexual offender who is being released after serving a period of residential commitment under the department for any offense, as follows:

1114 1. The department must provide the sexual offender's name, 1115 any change in the offender's name by reason of marriage or other 1116 legal process, and any alias, if known; the correctional 1117 facility from which the sexual offender is released; the sexual 1118 offender's social security number, race, sex, date of birth,

#### Page 40 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb1277-03-c3

1119 height, weight, and hair and eye color; address of any planned 1120 permanent residence or temporary residence, within the state or 1121 out of state, including a rural route address and a post office 1122 box; if no permanent or temporary address, any transient 1123 residence within the state; address, location or description, 1124 and dates of any known future temporary residence within the 1125 state or out of state; date and county of disposition and each 1126 crime for which there was a disposition; a copy of the offender's fingerprints and a digitized photograph taken within 1127 1128 60 days before release; the date of release of the sexual 1129 offender; all and home telephone numbers number and any cellular 1130 telephone numbers; and passport information, if he or she has a passport, and, if he or she is an alien, information about 1131 1132 documents establishing his or her immigration status number. The 1133 department shall notify the Department of Law Enforcement if the 1134 sexual offender escapes, absconds, or dies. If the sexual offender is in the custody of a private correctional facility, 1135 1136 the facility shall take the digitized photograph of the sexual 1137 offender within 60 days before the sexual offender's release and also place it in the sexual offender's file. If the sexual 1138 1139 offender is in the custody of a local jail, the custodian of the 1140 local jail shall register the offender within 3 business days 1141 after intake of the offender for any reason and upon release, and shall notify the Department of Law Enforcement of the sexual 1142 offender's release and provide to the Department of Law 1143 1144 Enforcement the information specified in this subparagraph and 1145 any information specified in subparagraph 2. which the Department of Law Enforcement requests. 1146

## Page 41 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb1277-03-c3

1147 2. The department may provide any other information 1148 considered necessary, including criminal and delinquency 1149 records, when available.

Section 12. Paragraph (a) of subsection (4), paragraph (a) of subsection (6), and paragraph (b) of subsection (13) of section 985.4815, Florida Statutes, are amended to read:

1153 985.4815 Notification to Department of Law Enforcement of 1154 information on juvenile sexual offenders.-

(4) A sexual offender, as described in this section, who is under the supervision of the department but who is not committed must register with the department within 3 business days after adjudication and disposition for a registrable offense and otherwise provide information as required by this subsection.

1161 The sexual offender shall provide his or her name; (a) 1162 date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; 1163 1164 permanent or legal residence and address of temporary residence 1165 within the state or out of state while the sexual offender is in the care or custody or under the jurisdiction or supervision of 1166 1167 the department in this state, including any rural route address 1168 or post office box; if no permanent or temporary address, any 1169 transient residence; address, location or description, and dates 1170 of any current or known future temporary residence within the 1171 state or out of state; passport information, if he or she has a passport, and, if he or she is an alien, information about 1172 1173 documents establishing his or her immigration status; and the name and address of each school attended. The department shall 1174

Page 42 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb1277-03-c3

1175 verify the address of each sexual offender and shall report to 1176 the Department of Law Enforcement any failure by a sexual 1177 offender to comply with registration requirements.

1178 (6) (a) The information provided to the Department of Law 1179 Enforcement must include the following:

1180 1. The information obtained from the sexual offender under 1181 subsection (4).

The sexual offender's most current address and place of 1182 2. 1183 permanent, temporary, or transient residence within the state or 1184 out of state, and address, location or description, and dates of 1185 any current or known future temporary residence within the state 1186 or out of state, while the sexual offender is in the care or 1187 custody or under the jurisdiction or supervision of the 1188 department in this state, including the name of the county or 1189 municipality in which the offender permanently or temporarily 1190 resides, or has a transient residence, and address, location or 1191 description, and dates of any current or known future temporary 1192 residence within the state or out of state; and, if known, the 1193 intended place of permanent, temporary, or transient residence, and address, location or description, and dates of any current 1194 1195 or known future temporary residence within the state or out of 1196 state upon satisfaction of all sanctions. The sexual offender 1197 must also produce or provide information about his or her 1198 passport, if he or she has a passport, and, if he or she is an 1199 alien, must produce or provide information about documents 1200 establishing his or her immigration status. 1201 3. The legal status of the sexual offender and the

1202 scheduled termination date of that legal status.

#### Page 43 of 72

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

1203 4. The location of, and local telephone number for, any
1204 department office that is responsible for supervising the sexual
1205 offender.

1206 5. An indication of whether the victim of the offense that 1207 resulted in the offender's status as a sexual offender was a 1208 minor.

1209 6. The offense or offenses at adjudication and disposition 1210 that resulted in the determination of the offender's status as a 1211 sex offender.

A digitized photograph of the sexual offender, which 1212 7. 1213 must have been taken within 60 days before the offender was released from the custody of the department or a private 1214 correctional facility by expiration of sentence under s. 1215 1216 944.275, or within 60 days after the onset of the department's 1217 supervision of any sexual offender who is on probation, 1218 postcommitment probation, residential commitment, nonresidential 1219 commitment, licensed child-caring commitment, community control, 1220 conditional release, parole, provisional release, or control 1221 release or who is supervised by the department under the Interstate Compact Agreement for Probationers and Parolees. If 1222 1223 the sexual offender is in the custody of a private correctional 1224 facility, the facility shall take a digitized photograph of the 1225 sexual offender within the time period provided in this 1226 subparagraph and shall provide the photograph to the department. 1227 (13)

(b) The sheriff's office may determine the appropriate
times and days for reporting by the sexual offender, which shall
be consistent with the reporting requirements of this

#### Page 44 of 72

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

1231 subsection. Reregistration shall include any changes to the 1232 following information:

1233 Name; social security number; age; race; sex; date of 1. 1234 birth; height; weight; hair and eye color; address of any 1235 permanent residence and address of any current temporary 1236 residence, within the state or out of state, including a rural 1237 route address and a post office box; if no permanent or 1238 temporary address, any transient residence; address, location or description, and dates of any current or known future temporary 1239 1240 residence within the state or out of state; passport 1241 information, if he or she has a passport, and, if he or she is 1242 an alien, information about documents establishing his or her 1243 immigration status; name and address of each school attended; date and place of any employment; vehicle make, model, color, 1244 1245 and license tag number; fingerprints; and photograph. A post 1246 office box shall not be provided in lieu of a physical 1247 residential address.

1248 2. If the sexual offender is enrolled, employed, or 1249 carrying on a vocation at an institution of higher education in 1250 this state, the sexual offender shall also provide to the 1251 department the name, address, and county of each institution, 1252 including each campus attended, and the sexual offender's 1253 enrollment or employment status.

3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme,

#### Page 45 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb1277-03-c3

1259 of the motor vehicle, trailer, mobile home, or manufactured 1260 home. If the sexual offender's place of residence is a vessel, 1261 live-aboard vessel, or houseboat, as defined in chapter 327, the 1262 sexual offender shall also provide the hull identification 1263 number; the manufacturer's serial number; the name of the 1264 vessel, live-aboard vessel, or houseboat; the registration 1265 number; and a description, including color scheme, of the 1266 vessel, live-aboard vessel, or houseboat.

4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks after the date of the correspondence, commits a felony of the third degree, punishable as provided in ss. 775.082, 775.083, and 775.084.

1273 Section 13. <u>Sections 13-25 of this act may be cited as the</u> 1274 "Florida Safe Harbor Act."

Section 14. Effective January 1, 2012, subsections (4) through (12) of section 39.001, Florida Statutes, are renumbered as subsections (5) through (13), respectively, paragraph (c) of present subsection (7) and paragraph (b) of present subsection (9) are amended, and a new subsection (4) is added to that section, to read:

1281 39.001 Purposes and intent; personnel standards and 1282 screening.-

I	
1286	The children at greatest risk of being sexually exploited are
1285	exploitation is a serious problem nationwide and in this state.
1284	(a) The Legislature recognizes that child sexual
1283	(4) SEXUAL EXPLOITATION SERVICES

#### Page 46 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

1287 runaways and throwaways. Many of these children have a history 1288 of abuse and neglect. The vulnerability of these children starts 1289 with isolation from family and friends. Traffickers maintain 1290 control of child victims through psychological manipulation, 1291 force, drug addiction, or the exploitation of economic, 1292 physical, or emotional vulnerability. Children exploited through 1293 the sex trade often find it difficult to trust adults because of their abusive experiences. These children make up a population 1294 1295 that is difficult to serve and even more difficult to 1296 rehabilitate. Although minors are by law unable to consent to 1297 sexual activity, they are most often treated as perpetrators of 1298 crime rather than victims. Moreover, the historical treatment of 1299 such children as delinquents has too often resulted in the 1300 failure to successfully prosecute the trafficker, who is the 1301 true wrongdoer and threat to society. 1302 (b) The Legislature establishes the following goals for 1303 the state related to the status and treatment of sexually 1304 exploited children in the dependency process: 1305 1. To ensure the safety of children. 1306 2. To provide for the treatment of such children as 1307 dependent children rather than as delinquents. 1308 3. To sever the bond between exploited children and 1309 traffickers and to reunite these children with their families or 1310 provide them with appropriate guardians. 1311 4. To enable such children to be willing and reliable 1312 witnesses in the prosecution of traffickers. (C) 1313 The Legislature finds that sexually exploited children 1314 need special care and services in the dependency process, Page 47 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

1315

1316

1317

1318

1319

1326

1327

including counseling, health care, substance abuse treatment, educational opportunities, and a safe environment secure from traffickers. (d) The Legislature further finds that sexually exploited children need the special care and services described in

1320 paragraph (c) independent of their citizenship, residency, 1321 alien, or immigrant status. It is the intent of the Legislature 1322 that this state provide such care and services to all sexually 1323 exploited children in this state who are not otherwise receiving 1324 comparable services, such as those under the federal Trafficking 1325 Victims Protection Act, 22 U.S.C. ss. 7101 et seq.

(8) (7) OFFICE OF ADOPTION AND CHILD PROTECTION.-

(c) The office is authorized and directed to:

1328 1. Oversee the preparation and implementation of the state 1329 plan established under subsection (9) (8) and revise and update 1330 the state plan as necessary.

1331 2. Provide for or make available continuing professional 1332 education and training in the prevention of child abuse and 1333 neglect.

3. Work to secure funding in the form of appropriations, gifts, and grants from the state, the Federal Government, and other public and private sources in order to ensure that sufficient funds are available for the promotion of adoption, support of adoptive families, and child abuse prevention efforts.

13404. Make recommendations pertaining to agreements or1341contracts for the establishment and development of:

a. Programs and services for the promotion of adoption,

## Page 48 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

1343 support of adoptive families, and prevention of child abuse and 1344 neglect.

b. Training programs for the prevention of child abuse andneglect.

1347 c. Multidisciplinary and discipline-specific training 1348 programs for professionals with responsibilities affecting 1349 children, young adults, and families.

1350

d. Efforts to promote adoption.

1351

e. Postadoptive services to support adoptive families.

1352 Monitor, evaluate, and review the development and 5. 1353 quality of local and statewide services and programs for the 1354 promotion of adoption, support of adoptive families, and 1355 prevention of child abuse and neglect and shall publish and 1356 distribute an annual report of its findings on or before January 1357 1 of each year to the Governor, the Speaker of the House of 1358 Representatives, the President of the Senate, the head of each 1359 state agency affected by the report, and the appropriate 1360 substantive committees of the Legislature. The report shall 1361 include:

1362

a. A summary of the activities of the office.

b. A summary of the adoption data collected and reported
to the federal Adoption and Foster Care Analysis and Reporting
System (AFCARS) and the federal Administration for Children and
Families.

c. A summary of the child abuse prevention data collected
and reported to the National Child Abuse and Neglect Data System
(NCANDS) and the federal Administration for Children and
Families.

#### Page 49 of 72

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

1371 d. A summary detailing the timeliness of the adoption
1372 process for children adopted from within the child welfare
1373 system.

e. Recommendations, by state agency, for the further development and improvement of services and programs for the promotion of adoption, support of adoptive families, and prevention of child abuse and neglect.

1378 f. Budget requests, adoption promotion and support needs,1379 and child abuse prevention program needs by state agency.

13806. Work with the direct-support organization established1381under s. 39.0011 to receive financial assistance.

1382

(10) (9) FUNDING AND SUBSEQUENT PLANS.-

1383 The office and the other agencies and organizations (b) 1384 listed in paragraph (9) (a) shall readdress the state plan and 1385 make necessary revisions every 5 years, at a minimum. Such 1386 revisions shall be submitted to the Speaker of the House of 1387 Representatives and the President of the Senate no later than 1388 June 30 of each year divisible by 5. At least biennially, the 1389 office shall review the state plan and make any necessary revisions based on changing needs and program evaluation 1390 1391 results. An annual progress report shall be submitted to update 1392 the state plan in the years between the 5-year intervals. In 1393 order to avoid duplication of effort, these required plans may 1394 be made a part of or merged with other plans required by either the state or Federal Government, so long as the portions of the 1395 1396 other state or Federal Government plan that constitute the state plan for the promotion of adoption, support of adoptive 1397 1398 families, and prevention of child abuse, abandonment, and

#### Page 50 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb1277-03-c3

1399 neglect are clearly identified as such and are provided to the 1400 Speaker of the House of Representatives and the President of the 1401 Senate as required above.

Section 15. Effective January 1, 2012, subsections (2) and (15) and paragraph (g) of subsection (67) of section 39.01, Florida Statutes, are amended to read:

1405 39.01 Definitions.—When used in this chapter, unless the 1406 context otherwise requires:

1407 (2) "Abuse" means any willful act or threatened act that 1408 results in any physical, mental, or sexual abuse, injury, or 1409 harm that causes or is likely to cause the child's physical, 1410 mental, or emotional health to be significantly impaired. Abuse 1411 of a child includes acts or omissions. Corporal discipline of a 1412 child by a parent or legal custodian for disciplinary purposes does not in itself constitute abuse when it does not result in 1413 1414 harm to the child.

1415 (15) "Child who is found to be dependent" means a child 1416 who, pursuant to this chapter, is found by the court:

1417 (a) To have been abandoned, abused, or neglected by the1418 child's parent or parents or legal custodians;

(b) To have been surrendered to the department, the former Department of Health and Rehabilitative Services, or a licensed child-placing agency for purpose of adoption;

(c) To have been voluntarily placed with a licensed childcaring agency, a licensed child-placing agency, an adult relative, the department, or the former Department of Health and Rehabilitative Services, after which placement, under the requirements of this chapter, a case plan has expired and the

## Page 51 of 72

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

hb1277-03-c3

FLORIDA HOUSE OF REPRESE	ΝΤΑΤΙΥΕS
--------------------------	----------

1427	parent or parents or legal custodians have failed to
1428	substantially comply with the requirements of the plan;
1429	(d) To have been voluntarily placed with a licensed child-
1430	placing agency for the purposes of subsequent adoption, and a
1431	parent or parents have signed a consent pursuant to the Florida
1432	Rules of Juvenile Procedure;
1433	(e) To have no parent or legal custodians capable of
1434	providing supervision and care; <del>or</del>
1435	(f) To be at substantial risk of imminent abuse,
1436	abandonment, or neglect by the parent or parents or legal
1437	custodians <u>; or</u>
1438	(g) To have been sexually exploited and to have no parent,
1439	legal custodian, or responsible adult relative currently known
1440	and capable of providing the necessary and appropriate
1441	supervision and care.
1442	(67) "Sexual abuse of a child" means one or more of the
1443	following acts:
1444	(g) The sexual exploitation of a child, which includes <u>the</u>
1445	act of a child offering to engage in or engaging in
1446	prostitution; or allowing, encouraging, or forcing a child to:
1447	1. Solicit for or engage in prostitution; <del>or</del>
1448	2. Engage in a sexual performance, as defined by chapter
1449	827 <u>; or</u>
1450	3. Participate in the trade of sex trafficking as provided
1451	<u>in s. 796.035</u> .
1452	Section 16. Effective January 1, 2012, paragraph (b) of
1453	subsection (2) and paragraph (b) of subsection (3) of section
1454	39.401, Florida Statutes, are amended to read:
I	Page 52 of 72

# Page 52 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

1455 39.401 Taking a child alleged to be dependent into 1456 custody; law enforcement officers and authorized agents of the 1457 department.-

1458 (2) If the law enforcement officer takes the child into 1459 custody, that officer shall:

1460 Deliver the child to an authorized agent of the (b) 1461 department, stating the facts by reason of which the child was taken into custody and sufficient information to establish 1462 1463 probable cause that the child is abandoned, abused, or 1464 neglected, or otherwise dependent. In the case of a child for 1465 whom there is probable cause to believe he or she has been 1466 sexually exploited, the law enforcement officer shall deliver 1467 the child to the appropriate short-term safe house as provided 1468 for in s. 409.1678 if a short-term safe house is available.

1470 For cases involving allegations of abandonment, abuse, or 1471 neglect, or other dependency cases, within 3 days after such 1472 release or within 3 days after delivering the child to an 1473 authorized agent of the department, the law enforcement officer 1474 who took the child into custody shall make a full written report 1475 to the department.

(3) If the child is taken into custody by, or is delivered to, an authorized agent of the department, the agent shall review the facts supporting the removal with an attorney representing the department. The purpose of the review is to determine whether there is probable cause for the filing of a shelter petition.

1482

(b)

1469

Page 53 of 72

If the facts are sufficient and the child has not been

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

1483 returned to the custody of the parent or legal custodian, the 1484 department shall file the petition and schedule a hearing, and 1485 the attorney representing the department shall request that a 1486 shelter hearing be held within 24 hours after the removal of the 1487 child. While awaiting the shelter hearing, the authorized agent 1488 of the department may place the child in licensed shelter care, 1489 or in a short-term safe house if the child is a sexually 1490 exploited child, or may release the child to a parent or legal 1491 custodian or responsible adult relative or the adoptive parent 1492 of the child's sibling who shall be given priority consideration 1493 over a licensed placement, or a responsible adult approved by 1494 the department if this is in the best interests of the child. 1495 Placement of a child which is not in a licensed shelter must be 1496 preceded by a criminal history records check as required under 1497 s. 39.0138. In addition, the department may authorize placement 1498 of a housekeeper/homemaker in the home of a child alleged to be 1499 dependent until the parent or legal custodian assumes care of 1500 the child.

1501 Section 17. Effective January 1, 2012, subsection (2) and 1502 paragraphs (a), (d), and (h) of subsection (8) of section 1503 39.402, Florida Statutes, are amended to read:

1504

39.402 Placement in a shelter.-

(2) A child taken into custody may be placed or continued in a shelter only if one or more of the criteria in subsection (1) <u>apply</u> applies and the court has made a specific finding of fact regarding the necessity for removal of the child from the home and has made a determination that the provision of appropriate and available services will not eliminate the need

#### Page 54 of 72

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

hb1277-03-c3

1511 for placement. In the case of a child who is alleged to have 1512 been sexually exploited, there is a rebuttable presumption that 1513 placement in a short-term safe house is necessary. 1514 (8) (a) A child may not be held in a shelter longer than 24 1515 hours unless an order so directing is entered by the court after 1516 a shelter hearing. In the interval until the shelter hearing is 1517 held, the decision to place the child in a shelter or release 1518 the child from a shelter lies with the protective investigator. 1519 In the case of a child who is alleged to have been sexually exploited, there is a rebuttable presumption that placement in a 1520 1521 short-term safe house is necessary. 1522 At the shelter hearing, in order to continue the child (d) 1523 in shelter care: 1524 The department must establish probable cause that 1. 1525 reasonable grounds for removal exist and that the provision of 1526 appropriate and available services will not eliminate the need 1527 for placement; The department must establish probable cause for the 1528 2. 1529 belief that the child has been sexually exploited and, 1530 therefore, that placement in a short-term safe house is the most 1531 appropriate environment for the child; or 1532 3.2. The court must determine that additional time is 1533 necessary, which may not exceed 72 hours, in which to obtain and 1534 review documents pertaining to the family in order to 1535 appropriately determine the risk to the child during which time 1536 the child shall remain in the department's custody, if so 1537 ordered by the court. 1538 The order for placement of a child in shelter care (h)

Page 55 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb1277-03-c3

1539 must identify the parties present at the hearing and must 1540 contain written findings:

1541 1. That placement in shelter care is necessary based on 1542 the criteria in subsections (1) and (2).

1543 2. That placement in shelter care is in the best interest 1544 of the child.

1545 3. That continuation of the child in the home is contrary 1546 to the welfare of the child because the home situation presents 1547 a substantial and immediate danger to the child's physical, 1548 mental, or emotional health or safety which cannot be mitigated 1549 by the provision of preventive services.

4. That based upon the allegations of the petition for placement in shelter care, there is probable cause to believe that the child is dependent or that the court needs additional time, which may not exceed 72 hours, in which to obtain and review documents pertaining to the family in order to appropriately determine the risk to the child.

5. That the department has made reasonable efforts to prevent or eliminate the need for removal of the child from the home. A finding of reasonable effort by the department to prevent or eliminate the need for removal may be made and the department is deemed to have made reasonable efforts to prevent or eliminate the need for removal if:

a. The first contact of the department with the familyoccurs during an emergency;

b. The appraisal of the home situation by the department indicates that the home situation presents a substantial and immediate danger to the child's physical, mental, or emotional

#### Page 56 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb1277-03-c3

1567 health or safety which cannot be mitigated by the provision of 1568 preventive services;

1569 c. The child cannot safely remain at home, either because 1570 there are no preventive services that can ensure the health and 1571 safety of the child or because, even with appropriate and 1572 available services being provided, the health and safety of the 1573 child cannot be ensured;

1574

d. The child has been sexually exploited; or

1575 <u>e.d.</u> The parent or legal custodian is alleged to have 1576 committed any of the acts listed as grounds for expedited 1577 termination of parental rights in s. 39.806(1)(f)-(i).

6. That the court notified the parents, relatives that are providing out-of-home care for the child, or legal custodians of the time, date, and location of the next dependency hearing and of the importance of the active participation of the parents, relatives that are providing out-of-home care for the child, or legal custodians in all proceedings and hearings.

1584 7. That the court notified the parents or legal custodians 1585 of their right to counsel to represent them at the shelter 1586 hearing and at each subsequent hearing or proceeding, and the 1587 right of the parents to appointed counsel, pursuant to the 1588 procedures set forth in s. 39.013.

1589 8. That the court notified relatives who are providing 1590 out-of-home care for a child as a result of the shelter petition 1591 being granted that they have the right to attend all subsequent 1592 hearings, to submit reports to the court, and to speak to the 1593 court regarding the child, if they so desire.

1594 Section 18. Effective January 1, 2012, paragraph (f) of

Page 57 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb1277-03-c3

1595 subsection (1) and paragraph (d) of subsection (3) of section 1596 39.521, Florida Statutes, are amended to read:

1597

39.521 Disposition hearings; powers of disposition.-

1598 A disposition hearing shall be conducted by the court, (1)1599 if the court finds that the facts alleged in the petition for 1600 dependency were proven in the adjudicatory hearing, or if the 1601 parents or legal custodians have consented to the finding of 1602 dependency or admitted the allegations in the petition, have 1603 failed to appear for the arraignment hearing after proper 1604 notice, or have not been located despite a diligent search having been conducted. 1605

1606 If the court places the child in an out-of-home (f) 1607 placement, the disposition order must include a written 1608 determination that the child cannot safely remain at home with 1609 reunification or family preservation services and that removal 1610 of the child is necessary to protect the child. If the child is 1611 removed before the disposition hearing, the order must also 1612 include a written determination as to whether, after removal, 1613 the department made a reasonable effort to reunify the parent 1614 and child. Reasonable efforts to reunify are not required if the 1615 court finds that any of the acts listed in s. 39.806(1)(f)-(1)1616 have occurred. The department has the burden of demonstrating 1617 that it made reasonable efforts.

1618 1. For the purposes of this paragraph, the term 1619 "reasonable effort" means the exercise of reasonable diligence 1620 and care by the department to provide the services ordered by 1621 the court or delineated in the case plan.

1622

2. In support of its determination as to whether

#### Page 58 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb1277-03-c3

1623 reasonable efforts have been made, the court shall:

a. Enter written findings as to whether prevention orreunification efforts were indicated.

b. If prevention or reunification efforts were indicated,
include a brief written description of what appropriate and
available prevention and reunification efforts were made.

1629 c. Indicate in writing why further efforts could or could 1630 not have prevented or shortened the separation of the parent and 1631 child.

1632 3. A court may find that the department made a reasonable1633 effort to prevent or eliminate the need for removal if:

a. The first contact of the department with the familyoccurs during an emergency;

b. The appraisal by the department of the home situation
indicates a substantial and immediate danger to the child's
safety or physical, mental, or emotional health which cannot be
mitigated by the provision of preventive services;

1640 The child cannot safely remain at home, because there с. 1641 are no preventive services that can ensure the health and safety 1642 of the child or, even with appropriate and available services 1643 being provided, the health and safety of the child cannot be 1644 ensured. There is a rebuttable presumption that any child who 1645 has been found to be a victim of sexual exploitation as defined 1646 in s. 39.01(67)(g) meets the terms of this sub-subparagraph; or 1647 d. The parent is alleged to have committed any of the acts 1648 listed as grounds for expedited termination of parental rights

1649 under s. 39.806(1)(f)-(1).



4. A reasonable effort by the department for reunification Page 59 of 72

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

has been made if the appraisal of the home situation by the department indicates that the severity of the conditions of dependency is such that reunification efforts are inappropriate. The department has the burden of demonstrating to the court that reunification efforts were inappropriate.

1656 5. If the court finds that the prevention or reunification 1657 effort of the department would not have permitted the child to 1658 remain safely at home, the court may commit the child to the 1659 temporary legal custody of the department or take any other 1660 action authorized by this chapter.

1661 (3) When any child is adjudicated by a court to be 1662 dependent, the court shall determine the appropriate placement 1663 for the child as follows:

1664 If the child cannot be safely placed in a nonlicensed (d) 1665 placement, the court shall commit the child to the temporary 1666 legal custody of the department. Such commitment invests in the 1667 department all rights and responsibilities of a legal custodian. 1668 The department shall not return any child to the physical care 1669 and custody of the person from whom the child was removed, 1670 except for court-approved visitation periods, without the 1671 approval of the court. Any order for visitation or other contact 1672 must conform to the provisions of s. 39.0139. There is a 1673 rebuttable presumption that any child who has been found to be a 1674 victim of sexual exploitation as defined in s. 39.01(67)(g) be 1675 committed to a safe house as provided for in s. 409.1678. The 1676 term of such commitment continues until terminated by the court 1677 or until the child reaches the age of 18. After the child is 1678 committed to the temporary legal custody of the department, all

Page 60 of 72

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

hb1277-03-c3

1679 further proceedings under this section are governed by this 1680 chapter.

1682 Protective supervision continues until the court terminates it 1683 or until the child reaches the age of 18, whichever date is 1684 first. Protective supervision shall be terminated by the court 1685 whenever the court determines that permanency has been achieved 1686 for the child, whether with a parent, another relative, or a 1687 legal custodian, and that protective supervision is no longer 1688 needed. The termination of supervision may be with or without 1689 retaining jurisdiction, at the court's discretion, and shall in 1690 either case be considered a permanency option for the child. The order terminating supervision by the department shall set forth 1691 1692 the powers of the custodian of the child and shall include the 1693 powers ordinarily granted to a guardian of the person of a minor 1694 unless otherwise specified. Upon the court's termination of 1695 supervision by the department, no further judicial reviews are 1696 required, so long as permanency has been established for the 1697 child.

Section 19. Effective January 1, 2012, section 39.524, Florida Statutes, is created to read:

1700

1681

39.524 Safe-harbor placement.-

(1) Except as provided in s. 39.407, any dependent child 6 years of age or older who has been found to be a victim of sexual exploitation as defined in s. 39.01(67)(g) must be assessed for placement in a safe house as provided in s. 409.1678. The assessment shall be conducted by the department or its agent and shall incorporate and address current and

#### Page 61 of 72

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

2011

1	
1707	historical information from any law enforcement reports;
1708	psychological testing or evaluation that has occurred; current
1709	and historical information from the guardian ad litem, if one
1710	has been assigned; current and historical information from any
1711	current therapist, teacher, or other professional who has
1712	knowledge of the child and has worked with the child; and any
1713	other information concerning the availability and suitability of
1714	safe-house placement. If such placement is determined to be
1715	appropriate as a result of this procedure, the child must be
1716	placed in a safe house, if one is available. As used in this
1717	section, the term "available" as it relates to a placement means
1718	a placement that is located within the circuit or that is
1719	otherwise reasonably accessible.
1720	(2) The results of the assessment described in subsection
1721	(1) and the actions taken as a result of the assessment must be
1722	included in the next judicial review of the child. At each
1723	subsequent judicial review, the court must be advised in writing
1724	of the status of the child's placement, with special reference
1725	regarding the stability of the placement and the permanency
1726	planning for the child.
1727	(3) Any safe house that receives children under this
1728	section shall establish special permanency teams dedicated to
1729	overcoming the special permanency challenges presented by this
1730	population of children. Each facility shall report to the
1731	department its success in achieving permanency for children
1732	placed by the department in its care at intervals that allow the
1733	current information to be provided to the court at each judicial
1734	review for the child.
I	

## Page 62 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

1735	(4)(a) By December 1 of each year, the department shall
1736	report to the Legislature on the placement of children in safe
1737	houses during the year, including the criteria used to determine
1738	the placement of children, the number of children who were
1739	evaluated for placement, the number of children who were placed
1740	based upon the evaluation, and the number of children who were
1741	not placed.
1742	(b) The department shall maintain data specifying the
1743	number of children who were referred to a safe house for whom
1744	placement was unavailable and the counties in which such
1745	placement was unavailable. The department shall include this
1746	data in its report under this subsection so that the Legislature
1747	may consider this information in developing the General
1748	Appropriations Act.
1749	Section 20. Effective January 1, 2012, section 409.1678,
1750	Florida Statutes, is created to read:
1751	409.1678 Safe harbor for children who are victims of
1752	sexual exploitation
1753	(1) As used in this section, the term:
1754	(a) "Child advocate" means an employee of a short-term
1755	safe house who has been trained to work with and advocate for
1756	the needs of sexually exploited children. The advocate shall
1757	accompany the child to all court appearances, meetings with law
1758	enforcement, and the state attorney's office and shall serve as
1759	a liaison between the short-term safe house and the court.
1760	(b) "Safe house" means a living environment that has set
1761	aside gender-specific, separate, and distinct living quarters
1762	for sexually exploited children who have been adjudicated
I	Page 63 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

FLORIDA HOUSE OF REPRESENTA	TIVES
-----------------------------	-------

1763 dependent or delinquent and need to reside in a secure 1764 residential facility with staff members awake 24 hours a day. A 1765 safe house shall be operated by a licensed family foster home or residential child-caring agency as defined in s. 409.175, 1766 1767 including a runaway youth center as defined in s. 409.441. Each facility must be appropriately licensed in this state as a 1768 1769 residential child-caring agency as defined in s. 409.175 and must be accredited by July 1, 2012. A safe house serving 1770 1771 children who have been sexually exploited must have available staff or contract personnel with the clinical expertise, 1772 1773 credentials, and training to provide services identified in 1774 paragraph (2)(b). 1775 "Secure" means that a child is supervised 24 hours a (C) 1776 day by staff members who are awake while on duty. 1777 "Sexually exploited child" means a dependent child who (d) 1778 has suffered sexual exploitation as defined in s. 39.01(67)(g) 1779 and is ineligible for relief and benefits under the federal 1780 Trafficking Victims Protection Act, 22 U.S.C. ss. 7101 et seq. 1781 "Short-term safe house" means a shelter operated by a (e) 1782 licensed residential child-caring agency as defined in s. 1783 409.175, including a runaway youth center as defined in s. 1784 409.441, that has set aside gender-specific, separate, and 1785 distinct living quarters for sexually exploited children. In 1786 addition to shelter, the house shall provide services and care 1787 to sexually exploited children, including food, clothing, medical care, counseling, and appropriate crisis intervention 1788 1789 services at the time they are taken into custody by law 1790 enforcement or the department.

## Page 64 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

1791	(2)(a) Notwithstanding any other provision of law,
1792	pursuant to regulations of the department, every circuit of the
1793	department shall address the child welfare service needs of
1794	sexually exploited children as a component of the circuit's
1795	master plan. This determination shall be made in consultation
1796	with local law enforcement, runaway and homeless youth program
1797	providers, local probation departments, local community-based
1798	care and social services, local guardians ad litem, public
1799	defenders, state attorney's offices, and child advocates and
1800	services providers who work directly with sexually exploited
1801	youth.
1802	(b) The lead agency, not-for-profit agency, or local
1803	government entity providing safe-house services is responsible
1804	for security, crisis intervention services, general counseling
1805	and victim-witness counseling, a comprehensive assessment,
1806	residential care, transportation, access to behavioral health
1807	services, recreational activities, food, clothing, supplies,
1808	infant care, and miscellaneous expenses associated with caring
1809	for these children; for necessary arrangement for or provision
1810	of educational services, including life skills services and
1811	planning services to successfully transition residents back to
1812	the community; and for ensuring necessary and appropriate health
1813	and dental care.
1814	(c) This section does not prohibit any provider of these
1815	services from appropriately billing Medicaid for services
1816	rendered, from contracting with a local school district for
1817	educational services, or from obtaining federal or local funding
1818	for services provided, as long as two or more funding sources do
I	Page 65 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

1819 not pay for the same specific service that has been provided to 1820 a child. 1821 The lead agency, not-for-profit agency, or local (d) 1822 government entity providing safe-house services has the legal 1823 authority for children served in a safe-house program, as 1824 provided in chapter 39 or this chapter, as appropriate, to 1825 enroll the child in school, to sign for a driver's license for 1826 the child, to cosign loans and insurance for the child, to sign for medical treatment of the child, and to authorize other such 1827 1828 activities. 1829 (e) All of the services created under this section may, to 1830 the extent possible provided by law, be available to all 1831 sexually exploited children whether they are accessed 1832 voluntarily, as a condition of probation, through a diversion 1833 program, through a proceeding under chapter 39, or through a 1834 referral from a local community-based care or social service 1835 agency. 1836 (3) The local circuit administrator may, to the extent 1837 that funds are available, in conjunction with local law enforcement officials, contract with an appropriate not-for-1838 1839 profit agency having experience working with sexually exploited 1840 children to train law enforcement officials who are likely to 1841 encounter sexually exploited children in the course of their law 1842 enforcement duties on the provisions of this section and how to 1843 identify and obtain appropriate services for sexually exploited 1844 children. Circuits may work cooperatively to provide such 1845 training, and such training may be provided on a regional basis. 1846 The department shall assist circuits in obtaining any available

Page 66 of 72

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

1847 funds for the purposes of conducting law enforcement training from the Office of Juvenile Justice and Delinquency Prevention 1848 1849 of the United States Department of Justice. 1850 Section 21. Effective January 1, 2012, paragraph (f) of 1851 subsection (2) of section 796.07, Florida Statutes, is 1852 republished, and subsection (6) of that section is amended, to 1853 read: 1854 796.07 Prohibiting prostitution and related acts, etc.; 1855 evidence; penalties; definitions.-1856 (2) It is unlawful: (f) 1857 To solicit, induce, entice, or procure another to 1858 commit prostitution, lewdness, or assignation. A person who violates paragraph (2)(f) shall be 1859 (6) 1860 assessed a civil penalty of \$5,000 <del>\$500</del> if the violation results 1861 in any judicial disposition other than acquittal or dismissal. Of the proceeds from each penalty <del>penalties</del> assessed under this 1862 1863 subsection, \$500 shall be paid to the circuit court 1864 administrator for the sole purpose of paying the administrative 1865 costs of treatment-based drug court programs provided under s. 397.334 and \$4,500 shall be paid to the Department of Children 1866 1867 and Family Services for the sole purpose of funding safe houses 1868 and short-term safe houses as provided in s. 409.1678. 1869 Section 22. Effective January 1, 2012, section 960.065, 1870 Florida Statutes, is amended to read: 1871 960.065 Eligibility for awards.-Except as provided in subsection (2), the following 1872 (1)1873 persons shall be eligible for awards pursuant to this chapter: 1874 A victim. (a)

#### Page 67 of 72

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

1875 (b) An intervenor. 1876 (C) A surviving spouse, parent or quardian, sibling, or 1877 child of a deceased victim or intervenor. 1878 Any other person who is dependent for his or her (d) 1879 principal support upon a deceased victim or intervenor. 1880 Any claim filed by or on behalf of a person who: (2)1881 (a) Committed or aided in the commission of the crime upon which the claim for compensation was based; 1882 1883 (b) Was engaged in an unlawful activity at the time of the 1884 crime upon which the claim for compensation is based; 1885 Was in custody or confined, regardless of conviction, (C) 1886 in a county or municipal detention facility, a state or federal 1887 correctional facility, or a juvenile detention or commitment 1888 facility at the time of the crime upon which the claim for 1889 compensation is based; 1890 (d) Has been adjudicated as a habitual felony offender, 1891 habitual violent offender, or violent career criminal under s. 1892 775.084; or 1893 Has been adjudicated guilty of a forcible felony (e) offense as described in s. 776.08, 1894 1895 1896 is ineligible shall not be eligible for an award. 1897 Any claim filed by or on behalf of a person who was in (3) 1898 custody or confined, regardless of adjudication, in a county or municipal facility, a state or federal correctional facility, or 1899 1900 a juvenile detention, commitment, or assessment facility at the 1901 time of the crime upon which the claim is based, who has been 1902 adjudicated as a habitual felony offender under s. 775.084, or

#### Page 68 of 72

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

hb1277-03-c3

1903 who has been adjudicated quilty of a forcible felony offense as 1904 described in s. 776.08, renders the person ineligible shall not 1905 be eligible for an award. Notwithstanding the foregoing, upon a 1906 finding by the Crime Victims' Services Office of the existence 1907 of mitigating or special circumstances that would render such a 1908 disqualification unjust, an award may be approved. A decision 1909 that mitigating or special circumstances do not exist in a case 1910 subject to this section does shall not constitute final agency 1911 action subject to review pursuant to ss. 120.569 and 120.57.

1912 Payment may not be made under this chapter if the (4) 1913 person who committed the crime upon which the claim is based 1914 will receive any direct or indirect financial benefit from such 1915 payment, unless such benefit is minimal or inconsequential. 1916 Payment may not be denied based on the victim's familial 1917 relationship to the offender or based upon the sharing of a 1918 residence by the victim and offender, except to prevent unjust enrichment of the offender. 1919

1920 (5) A person is not ineligible for an award pursuant to 1921 paragraph (2) (a), paragraph (2) (b), or paragraph (2) (c) if that 1922 person is a victim of sexual exploitation of a child as defined 1923 in s. 39.01(67)(g).

1924 Section 23. Effective January 1, 2012, paragraph (b) of 1925 subsection (2) of section 985.115, Florida Statutes, is amended 1926 to read:

1927 985.115 Release or delivery from custody.-

(2) Unless otherwise ordered by the court under s. 985.255
or s. 985.26, and unless there is a need to hold the child, a
person taking a child into custody shall attempt to release the

#### Page 69 of 72

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

hb1277-03-c3

1931 child as follows:

(b) Contingent upon specific appropriation, to a shelter approved by the department or to an authorized agent <u>or short-</u> term safe house under s. 39.401(2)(b).

1935 Section 24. Effective January 1, 2012, paragraph (i) of 1936 subsection (1) of section 985.145, Florida Statutes, is amended 1937 to read:

1938 985.145 Responsibilities of juvenile probation officer 1939 during intake; screenings and assessments.-

1940 The juvenile probation officer shall serve as the (1)1941 primary case manager for the purpose of managing, coordinating, 1942 and monitoring the services provided to the child. Each program 1943 administrator within the Department of Children and Family 1944 Services shall cooperate with the primary case manager in 1945 carrying out the duties and responsibilities described in this 1946 section. In addition to duties specified in other sections and through departmental rules, the assigned juvenile probation 1947 1948 officer shall be responsible for the following:

(i) 1949 Recommendation concerning a petition.-Upon determining 1950 that the report, affidavit, or complaint complies with the 1951 standards of a probable cause affidavit and that the interests 1952 of the child and the public will be best served, the juvenile 1953 probation officer may recommend that a delinquency petition not 1954 be filed. If such a recommendation is made, the juvenile 1955 probation officer shall advise in writing the person or agency 1956 making the report, affidavit, or complaint, the victim, if any, 1957 and the law enforcement agency having investigative jurisdiction 1958 over the offense of the recommendation; the reasons therefor;

#### Page 70 of 72

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

1959 and that the person or agency may submit, within 10 days after 1960 the receipt of such notice, the report, affidavit, or complaint 1961 to the state attorney for special review. In the case of a 1962 report, affidavit, or complaint alleging a violation of s. 1963 796.07(2)(f), there is a presumption that the juvenile probation 1964 officer recommend that a petition not be filed unless the child 1965 has previously been adjudicated delinquent. The state attorney, 1966 upon receiving a request for special review, shall consider the facts presented by the report, affidavit, or complaint, and by 1967 the juvenile probation officer who made the recommendation that 1968 1969 no petition be filed, before making a final decision as to 1970 whether a petition or information should or should not be filed.

1971 Section 25. Effective January 1, 2012, paragraph (c) of 1972 subsection (1) of section 985.15, Florida Statutes, is amended 1973 to read:

1974

985.15 Filing decisions.-

1975 The state attorney may in all cases take action (1)1976 independent of the action or lack of action of the juvenile probation officer and shall determine the action that is in the 1977 1978 best interest of the public and the child. If the child meets 1979 the criteria requiring prosecution as an adult under s. 985.556, 1980 the state attorney shall request the court to transfer and 1981 certify the child for prosecution as an adult or shall provide 1982 written reasons to the court for not making such a request. In 1983 all other cases, the state attorney may:

1984 (c) File a petition for delinquency. In the case of a
1985 report, affidavit, or complaint alleging a violation of s.
1986 796.07(2)(f), there is a presumption that a petition not be

## Page 71 of 72

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

F	L	0	R	Ι	D	Α		Н	0	U	S	Е		0	F		R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
---	---	---	---	---	---	---	--	---	---	---	---	---	--	---	---	--	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

1987	filed unless the child has previously been adjudicated
1988	delinquent;
1989	Section 26. If any provision of this act or its
1990	application to any person or circumstance is held invalid, the
1991	invalidity does not affect other provisions or applications of
1992	this act which can be given effect without the invalid provision
1993	or application, and to this end the provisions of this act are
1994	severable. This section shall take effect upon this act becoming
1995	a law.
1996	Section 27. Except as otherwise expressly provided in this
1997	act and except for this section, which shall take effect upon
1998	this act becoming a law, this act shall take effect April 30,
1999	2012.

CODING: Words stricken are deletions; words <u>underlined</u> are additions.