630324

LEGISLATIVE ACTION

Senate	•	House
Comm: FAV		
03/14/2011	•	
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The Committee on Criminal Justice (Evers) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause

and insert:

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4

5 Section 1. The Legislature recognizes the need to provide a 6 means for the release of older inmates who have demonstrated 7 that they have been rehabilitated while incarcerated. It is the 8 intent of the Legislature to address this issue by establishing 9 a conditional extension of the limits of confinement by 10 providing a mechanism for determining eligibility for early release and supervising inmates who have been incarcerated for 11 at least 25 consecutive years and are 60 years of age or older. 12

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13	It is the Legislature's intent that the provisions of this bill
14	be applied to include inmates who have previously been sentences
15	as well as those who will be sentenced in the future. The
16	Legislature intends to provide for victim input and the
17	enforcement of penalties for those who fail to comply with
18	supervision while outside a prison facility. The Legislature
19	also intends that a pilot program patterned after the program
20	offered by Neighborhood Restorative Justice Centers be
21	implemented and offered to inmates who are eligible for release
22	under the Elderly Rehabilitated Inmate Supervision Program.
23	Section 2. Section 947.148, Florida Statutes, is created to
24	read:
25	947.148 Elderly Rehabilitated Inmate Supervision Program
26	(1) This section may be cited as the "Elderly Rehabilitated
27	Inmate Supervision Program Act."
28	(2) As used in this section, the term "program" means the
29	Elderly Rehabilitated Inmate Supervision Program unless the
30	context indicates otherwise.
31	(3) An inmate may petition the commission for supervised
32	release under the program if the inmate:
33	(a) Is 60 years of age or older;
34	(b) Has been convicted of a felony and served at least 25
35	consecutive years of incarceration;
36	(c) Is not eligible for parole or conditional medical
37	release;
38	(d) Has not been sentenced for a capital felony;
39	(e) Is not serving a minimum mandatory sentence; and
40	(f) Has not received a disciplinary report within the
41	previous 6 months.

42	(4) Each petition filed on behalf of an inmate to
43	participate in the program must contain:
44	(a) A proposed release plan;
45	(b) Documentation of the inmate's relevant medical history,
46	including current medical prognosis;
47	(c) The inmate's prison experience and criminal history.
48	The criminal history must include any claim of innocence, the
49	degree to which the inmate accepts responsibility for his or her
50	acts leading to the conviction of the crime, and how the claim
51	of responsibility has affected the inmate's feelings of remorse;
52	(d) Documentation of the inmate's history of substance
53	abuse and mental health;
54	(e) Documentation of any disciplinary action taken against
55	the inmate while in prison;
56	(f) Documentation of the inmate's participation in prison
57	work and programs; and
58	(g) Documentation of the inmate's renunciation of gang
59	affiliation.
60	(5) An inmate may not file a new petition within one year
61	of receiving notification of denial of his or her petition to
62	participate in the program. Any petition that is filed prior to
63	the one year period will be returned to the inmate with a
64	notation indicating the date when a petition can be refiled.
65	(6) All matters relating to the granting, denying, or
66	revoking of an inmate's supervised release in the program shall
67	be decided in a meeting at which the public may be present. A
68	victim of the crime committed by the inmate, a victim's parent
69	or guardian if the victim is a minor, a lawful representative of
70	the victim or of the victim's parent or guardian if the victim



71 is a minor, or a homicide victim's next of kin may make an oral 72 statement or submit a written statement regarding his or her 73 views as to the granting, denying, or revoking of supervision. A person who is not a member or employee of the commission, the 74 75 victim of the crime committed by the inmate, the victim's parent 76 or guardian if the victim is a minor, a lawful representative of 77 the victim or of the victim's parent or guardian if the victim 78 is a minor, or a homicide victim's next of kin may participate 79 in deliberations concerning the granting and revoking of an 80 inmate's supervised release in the program only upon the prior 81 written approval of the chair of the commission. The commission 82 shall notify the victim, the victim's parent or guardian if the victim is a minor, a lawful representative of the victim or of 83 84 the victim's parent or guardian if the victim is a minor, or the victim's next of kin if the victim is deceased no later than 30 85 86 days after the petition is received by the commission, no later than 30 days before the commission's meeting, and no later than 87 30 days after the commission's decision. 88 89 (7) The commission may approve an inmate for participation 90 in the program if the inmate demonstrates: 91 (a) Successful participation in programs designed to 92 restore the inmate as a useful and productive person in the 93 community upon release; 94 (b) Genuine reform and changed behavior over a period of 95 years; 96 (c) Remorse for actions that have caused pain and suffering 97 to the victims of his or her offenses; and 98 (d) A renunciation of criminal activity and gang 99 affiliation if the inmate was a member of a gang.

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100	(8) In considering eligibility for participation in the
101	program, the commission shall review the inmate's:
102	(a) Entire criminal history and record;
103	(b) Complete medical history, including history of
104	substance abuse, mental health, and current medical prognosis;
105	(c) Prison disciplinary record;
106	(d) Work record;
107	(e) Program participation; and
108	(f) Gang affiliation, if any.
109	
110	The commission shall consider the inmate's responsibility for
111	the acts leading to the conviction, including any prior and
112	continued statements of innocence and the inmate's feelings of
113	remorse.
114	(9)(a) An examiner shall interview the inmate within 90
115	days after a petition is filed on behalf of the inmate. An
116	interview may be postponed for a period not to exceed 90 days.
117	Such postponement must be for good cause, which includes, but
118	need not be limited to, the need for the commission to obtain a
119	presentence or postsentence investigation report or a violation
120	report. The reason for postponement shall be noted in writing
121	and included in the official record. A postponement for good
122	cause may not result in an interview being conducted later than
123	90 days after the inmate's initial scheduled interview.
124	(b) During the interview, the examiner shall explain the
125	program to the inmate and review the inmate's institutional
126	conduct record, criminal history, medical history, work records,
127	program participation, gang affiliation, and satisfactory
128	release plan for supervision under the program.

129	(c) Within 10 days after the interview, the examiner shall
130	recommend in writing to a panel of no fewer than two
131	commissioners appointed by the chair a release date for the
132	inmate. The commissioners are not bound by the examiner's
133	recommended release date.
134	(10) An inmate may not be placed in the program merely as a
135	reward for good conduct or efficient performance of duties
136	assigned in prison. An inmate may not be placed in the program
137	unless the commission finds that there is reasonable probability
138	that, if the inmate is placed in the program, he or she will
139	live and conduct himself or herself as a respectable and law-
140	abiding person and that the inmate's release will be compatible
141	with his or her own welfare and the welfare of society.
142	(11) When the commission has accepted the petition,
143	approved the proposed release plan, and determined that the
144	inmate is eligible for the program, a panel of no fewer than two
145	commissioners shall establish the terms and conditions of the
146	supervision. When granting supervised release under the program,
147	the commission shall require the inmate to participate in 10
148	hours of community service for each year served in prison,
149	require that the inmate be subject to electronic monitoring for
150	at least 1 year, and require that reparation or restitution be
151	paid to the victim for the damage or loss caused by the offense
152	for which the inmate was imprisoned. The commission may elect
153	not to impose any or all of the conditions if it finds reasons
154	that it should not do so. If the commission does not order
155	restitution or orders only partial restitution, the commission
156	must state on the record the reasons for its decision. The
157	amount of such reparation or restitution shall be determined by

158	the commission.
159	(12) The commission may impose any special conditions it
160	considers warranted from its review of the release plan and
161	inmate's record, including, but not limited to, a requirement
162	that the inmate:
163	(a) Pay any debt due and owing to the state under s. 960.17
164	or pay attorney's fees and costs that are owed to the state
165	<u>under s. 938.29;</u>
166	(b) Not leave the state or any definite physical area
167	within the state without the consent of the commission;
168	(c) Not associate with persons engaged in criminal
169	activity; and
170	(d) Carry out the instructions of her or his supervising
171	correctional probation officer.
172	(13)(a) An inmate may request a review of the terms and
173	conditions of his or her supervised release under the program. A
174	panel of at least two commissioners appointed by the chair shall
175	consider the inmate's request, render a written decision and the
176	reasons for the decision to continue or to modify the terms and
177	conditions of the program supervision, and inform the inmate of
178	the decision in writing within 30 days after the date of receipt
179	of the request for review. During any period of review of the
180	terms and conditions of supervision, the inmate shall be subject
181	to the authorized terms and conditions of supervision until such
182	time that a decision is made to continue or modify the terms and
183	conditions of supervision.
184	(b) The length of supervision shall be the remaining amount
185	of time the inmate has yet to serve, including calculations for
186	gain-time credit, as determined by the department.

187	(c) An inmate's participation in the program is voluntary,
188	and the inmate must agree to abide by all conditions of release.
189	The commission, upon authorizing a supervision release date,
190	shall specify in writing the terms and conditions of the program
191	supervision and provide a certified copy of these terms and
192	conditions to the inmate.
193	(14)(a) At the time of sentencing, the trial court judge
194	may enter an order retaining jurisdiction over the offender for
195	review of a release order by the commission under this section.
196	This jurisdiction of the trial court judge is limited to the
197	first one-third of the maximum sentence imposed. When a person
198	is convicted of two or more felonies and concurrent sentences
199	are imposed, the jurisdiction of the trial court applies to the
200	first one-third of the maximum sentence imposed for the highest
201	felony of which the person was convicted. When any person is
202	convicted of two or more felonies and consecutive sentences are
203	imposed, the jurisdiction of the trial court judge applies to
204	one-third of the total consecutive sentences imposed.
205	(b) In retaining jurisdiction for purposes of this
206	subsection, the trial court must state the justification with
207	individual particularity, and such justification shall be made a
208	part of the court record. A copy of the justification and the
209	uniform commitment form issued by the court pursuant to s.
210	944.17 shall be delivered together to the department.
211	(c) Gain-time as provided for by law shall accrue, except
212	that an offender over whom the trial court has retained
213	jurisdiction as provided in this subsection may not be released
214	during the first one-third of her or his sentence by reason of
215	gain-time.

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216 (d) In such a case of retained jurisdiction, the 217 commission, within 30 days after the entry of its release order, 218 shall send notice of its release order to the original 219 sentencing judge and to the appropriate state attorney. The 220 release order shall be made contingent upon entry of an order by 221 the appropriate circuit judge relinquishing jurisdiction as 222 provided for in paragraph (e). If the original sentencing judge 223 is no longer in service, such notice shall be sent to the chief 224 judge of the circuit in which the offender was sentenced. The 225 chief judge may designate any circuit judge within the circuit 226 to act in the place of the original sentencing judge.

(e) The original sentencing judge or her or his replacement 227 228 shall notify the commission within 10 days after receipt of the 229 notice provided for in paragraph (d) as to whether the court 230 desires to retain jurisdiction. If the original sentencing judge 231 or her or his replacement does not so notify the commission 232 within the 10-day period or notifies the commission that the 233 court does not desire to retain jurisdiction, the commission may 234 dispose of the matter as it sees fit.

(f) Upon receipt of notice of intent to retain jurisdiction from the original sentencing judge or her or his replacement, the commission shall, within 10 days, forward to the court its release order, the examiner's report and recommendation, and all supporting information upon which its release order was based.

(g) Within 30 days after receipt of the items listed in
paragraph (f), the original sentencing judge or her or his
replacement shall review the order, findings, and evidence. If
the judge finds that the order of the commission is not based on
competent, substantial evidence or that participation in the

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245	program is not in the best interest of the community or the
246	inmate, the court may vacate the release order. The judge or her
247	or his replacement shall notify the commission of the decision
248	of the court, and, if the release order is vacated, such
249	notification must contain the evidence relied on and the reasons
250	for denial. A copy of the notice shall be sent to the inmate.
251	(15) A correctional probation officer as defined in s.
252	943.10 shall supervise the inmate released under this program.
253	(16) The department and commission shall adopt rules to
254	administer this section.
255	Section 3. Section 947.1481, Florida Statutes, is created
256	to read:
257	947.1481 Restorative Justice Pilot Program
258	(1) As used in this section, the term "pilot program" means
259	the Restorative Justice Pilot Program.
260	(2) The department shall develop the pilot program that is
261	patterned after the program offered by the Neighborhood
262	Restorative Justice Centers established under s. 985.155. The
263	pilot program shall be implemented at one prison for women and
264	at two prisons for men. The portion of the pilot program which
265	include classes on the effect that crime has on victims shall be
266	made available on a voluntary basis. Inmates who are eligible to
267	participate in the Elderly Rehabilitated Inmate Supervision
268	Program shall be given priority for participation in the pilot
269	program.
270	(3) The pilot program created under this section shall be
271	developed after identifying a need in the community for the
272	pilot program through consultation with representatives of the
273	public, members of the judiciary, law enforcement agencies,

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274	state attorneys, and defense attorneys.
275	(4) The department may provide departmental staff to
276	conduct the pilot program or may contract with other public or
277	private agencies for the delivery of services related to the
278	pilot program.
279	(5) The department shall adopt rules to administer this
280	section.
281	Section 4. Section 947.141, Florida Statutes, is amended to
282	read:
283	947.141 Violations of conditional release, control release,
284	or conditional medical release <u>,</u> or addiction-recovery
285	supervision, or elderly rehabilitated inmate supervision
286	(1) If a member of the commission or a duly authorized
287	representative of the commission has reasonable grounds to
288	believe that an offender who is on release supervision under s.
289	947.1405, s. 947.146, <u>s. 947.148,</u> s. 947.149, or s. 944.4731 has
290	violated the terms and conditions of the release in a material
291	respect, such member or representative may cause a warrant to be
292	issued for the arrest of the releasee; if the offender was found
293	to be a sexual predator, the warrant must be issued.
294	(2) Upon the arrest on a felony charge of an offender who
295	is on release supervision under s. 947.1405, s. 947.146, <u>s.</u>
296	<u>947.148,</u> s. 947.149, or s. 944.4731, the offender must be
297	detained without bond until the initial appearance of the
298	offender at which a judicial determination of probable cause is
299	made. If the trial court judge determines that there was no
300	probable cause for the arrest, the offender may be released. If
301	the trial court judge determines that there was probable cause
302	for the arrest, such determination also constitutes reasonable
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303 grounds to believe that the offender violated the conditions of the release. Within 24 hours after the trial court judge's 304 305 finding of probable cause, the detention facility administrator 306 or designee shall notify the commission and the department of 307 the finding and transmit to each a facsimile copy of the 308 probable cause affidavit or the sworn offense report upon which 309 the trial court judge's probable cause determination is based. 310 The offender must continue to be detained without bond for a 311 period not exceeding 72 hours excluding weekends and holidays 312 after the date of the probable cause determination, pending a 313 decision by the commission whether to issue a warrant charging 314 the offender with violation of the conditions of release. Upon 315 the issuance of the commission's warrant, the offender must 316 continue to be held in custody pending a revocation hearing held 317 in accordance with this section.

318 (3) Within 45 days after notice to the Parole Commission of 319 the arrest of a releasee charged with a violation of the terms 320 and conditions of conditional release, control release, 321 conditional medical release, or addiction-recovery supervision, 322 or elderly rehabilitated inmate supervision, the releasee must 323 be afforded a hearing conducted by a commissioner or a duly 324 authorized representative thereof. If the releasee elects to 325 proceed with a hearing, the releasee must be informed orally and 32.6 in writing of the following:

327 (a) The alleged violation with which the releasee is328 charged.

- (b) The releasee's right to be represented by counsel.
- (c) The releasee's right to be heard in person.
- (d) The releasee's right to secure, present, and compel the

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332 attendance of witnesses relevant to the proceeding.

333 (e) The releasee's right to produce documents on the 334 releasee's own behalf.

(f) The releasee's right of access to all evidence used against the releasee and to confront and cross-examine adverse witnesses.

338

(g) The releasee's right to waive the hearing.

339 (4) Within a reasonable time following the hearing, the 340 commissioner or the commissioner's duly authorized 341 representative who conducted the hearing shall make findings of 342 fact in regard to the alleged violation. A panel of no fewer 343 than two commissioners shall enter an order determining whether the charge of violation of conditional release, control release, 344 345 conditional medical release, or addiction-recovery supervision, or elderly rehabilitated inmate supervision has been sustained 346 347 based upon the findings of fact presented by the hearing 348 commissioner or authorized representative. By such order, the panel may revoke conditional release, control release, 349 350 conditional medical release, or addiction-recovery supervision, 351 or elderly rehabilitated inmate supervision and thereby return 352 the releasee to prison to serve the sentence imposed, reinstate the original order granting the release, or enter such other 353 354 order as it considers proper. Effective for inmates whose 355 offenses were committed on or after July 1, 1995, the panel may 356 order the placement of a releasee, upon a finding of violation 357 pursuant to this subsection, into a local detention facility as 358 a condition of supervision.

359 (5) Effective for inmates whose offenses were committed on360 or after July 1, 1995, notwithstanding the provisions of ss.



361 775.08, former 921.001, 921.002, 921.187, 921.188, 944.02, and 362 951.23, or any other law to the contrary, by such order as 363 provided in subsection (4), the panel, upon a finding of guilt, 364 may, as a condition of continued supervision, place the releasee 365 in a local detention facility for a period of incarceration not 366 to exceed 22 months. Prior to the expiration of the term of 367 incarceration, or upon recommendation of the chief correctional 368 officer of that county, the commission shall cause inquiry into 369 the inmate's release plan and custody status in the detention 370 facility and consider whether to restore the inmate to 371 supervision, modify the conditions of supervision, or enter an 372 order of revocation, thereby causing the return of the inmate to 373 prison to serve the sentence imposed. The provisions of this 374 section do not prohibit the panel from entering such other order 375 or conducting any investigation that it deems proper. The 376 commission may only place a person in a local detention facility 377 pursuant to this section if there is a contractual agreement 378 between the chief correctional officer of that county and the 379 Department of Corrections. The agreement must provide for a per 380 diem reimbursement for each person placed under this section, 381 which is payable by the Department of Corrections for the duration of the offender's placement in the facility. This 382 383 section does not limit the commission's ability to place a 384 person in a local detention facility for less than 1 year.

(6) Whenever a conditional release, control release, conditional medical release, or addiction-recovery supervision<u>,</u> or elderly rehabilitated inmate supervision is revoked by a panel of no fewer than two commissioners and the releasee is ordered to be returned to prison, the releasee, by reason of the



390 misconduct, shall be deemed to have forfeited all gain-time or 391 commutation of time for good conduct, as provided for by law, 392 earned up to the date of release. However, if a conditional 393 medical release is revoked due to the improved medical or 394 physical condition of the releasee, the releasee shall not 395 forfeit gain-time accrued before the date of conditional medical 396 release. This subsection does not deprive the prisoner of the 397 right to gain-time or commutation of time for good conduct, as 398 provided by law, from the date of return to prison.

(7) If a law enforcement officer has probable cause to believe that an offender who is on release supervision under s. 947.1405, s. 947.146, <u>s. 947.148</u>, s. 947.149, or s. 944.4731 has violated the terms and conditions of his or her release by committing a felony offense, the officer shall arrest the offender without a warrant, and a warrant need not be issued in the case.

406 (8) When a law enforcement officer or a correctional 407 probation officer has reasonable grounds to believe that an 408 offender who is supervised under the Elderly Rehabilitated 409 Inmate Supervision Program has violated the terms and conditions 410 of her or his supervision in a material respect, the officer may 411 arrest the offender without warrant and bring her or him before 412 one or more commissioners or a duly authorized representative of 413 the commission. Proceedings shall take place when a warrant has 414 been issued by a member of the commission or a duly authorized 415 representative of the commission. 416 Section 5. This act shall take effect July 1, 2011. 417 418



419	And the title is amended as follows:
420	Delete everything before the enacting clause
421	and insert:
422	A bill to be entitled
423	An act relating to elderly inmates; providing
424	legislative intent; creating s. 947.148, F.S.;
425	providing a short title; creating the Elderly
426	Rehabilitated Inmate Supervision Program to authorize
427	the Parole Commission to approve the early release of
428	certain elderly inmates; providing eligibility
429	requirements for an inmate to participate in the
430	program; requiring that the petition to participate in
431	the program include certain documents; authorizing
432	members of the public to be present at meetings of the
433	commission held to determine an inmate's eligibility
434	for the program; authorizing a victim to make an oral
435	statement or provide a written statement regarding the
436	granting, denying, or revoking of an inmate's
437	supervised release under the program; requiring that
438	the commission notify the victim or the victim's
439	family within a specified period regarding the filing
440	of a petition, the date of the commission's meeting,
441	and the commission's decision; authorizing the
442	commission to approve an inmate's participation in the
443	program under certain conditions; providing
444	eligibility requirements that the commission must
445	review; requiring an examiner to interview within a
446	specified time an inmate who has filed a petition for
447	supervised release under the program; authorizing the



448 postponement of the interview; requiring the examiner 449 to explain and review certain criteria during the 450 interview; requiring that the examiner recommend a 451 release date for the inmate; providing certain 452 conditions under which an inmate may not be released; 453 requiring a panel of commissioners to establish terms 454 and conditions of the supervised release under certain 455 circumstances; requiring that the inmate participate 456 in community service, submit to electronic monitoring, 457 and provide restitution to victims as a condition for 458 participating in the program; authorizing the 459 commission to impose special conditions of 460 supervision; authorizing the inmate to request a 461 review of the terms and conditions of his or her 462 program supervision; requiring a panel of 463 commissioners to render a decision within a specified 464 period regarding a request to modify or continue the 465 supervised release; providing that participation in 466 the program is voluntary; requiring the commission to 467 specify in writing the terms and conditions of 468 supervision and provide a certified copy to the 469 inmate; authorizing the trial court judge to enter an 470 order to retain jurisdiction over the offender; 471 providing a limitation of the trial court's 472 jurisdiction; providing for gain-time to accrue; 473 providing procedures if the trial court retains 474 jurisdiction of the inmate; requiring a correctional 475 probation officer to supervise an inmate who is 476 released under the program; authorizing the Department



477 of Corrections to conduct the program using 478 departmental employees or private agencies; requiring 479 the department and commission to adopt rules; creating 480 s. 947.1481, F.S.; creating the Restorative Justice 481 Pilot Program; requiring the Department of Corrections 482 to develop a pilot program patterned after the 483 juvenile justice program offered by Neighborhood 484 Restorative Justice Centers; requiring that inmates 485 who are eligible to participate in the Elderly 486 Rehabilitated Inmate Supervision Program be given 487 priority for participating in the pilot program; 488 providing that the pilot program be developed after 489 consultation with specified persons; authorizing the 490 department to conduct the pilot program using 491 departmental employees or private agencies; requiring 492 the department to adopt rules; amending s. 947.141, 493 F.S.; conforming provisions to changes made by the 494 act; authorizing a law enforcement officer or 495 correctional probation officer to arrest an inmate 496 under certain circumstances who has been released 497 under the Elderly Rehabilitated Inmate Supervision 498 Program; providing an effective date.