1

2014522er

2 An act relating to involuntary civil commitment of 3 sexually violent predators; amending s. 394.912, F.S.; redefining terms; creating s. 394.9125, F.S.; 4 authorizing and requiring a state attorney to refer 5 certain persons for civil commitment under certain 6 7 circumstances; requiring the state attorney to notify 8 county and municipal jails of a referral within a 9 specified timeframe; authorizing the state attorney to 10 file a petition requesting that a person be taken into custody for civil commitment proceedings; requiring a 11 12 judge to order a person into custody for civil 13 commitment proceedings upon making specified findings; amending s. 394.913, F.S.; requiring the agency with 14 15 jurisdiction over a person who has been convicted of a 16 sexually violent offense to give written notice to the 17 multidisciplinary team as soon as practicable after 18 receipt into custody of such person in a county or municipal jail facility; requiring the 19 multidisciplinary team to prioritize assessments based 20 21 on release dates; authorizing the multidisciplinary 22 team to consult with law enforcement agencies and 23 victim advocate groups as part of the assessment and 2.4 evaluation process; authorizing a clinical evaluation; 25 requiring a second clinical evaluation under certain circumstances; requiring the multidisciplinary team to 26 27 proceed without a personal interview under certain 28 circumstances; requiring the multidisciplinary team to 29 provide the state attorney with a written assessment

Page 1 of 18

2014522er

30 and recommendation as to whether a person meets the definition of a sexually violent predator within 31 32 specified timeframes; requiring the Department of Children and Families to recommend that the state 33 34 attorney file a civil commitment petition under 35 certain circumstances; requiring the department to 36 send the recommendation and assessment to the state 37 attorney for further review; requiring the 38 multidisciplinary team to reexamine the case under 39 certain circumstances; requiring the multidisciplinary team to give equal consideration to an attempt, 40 criminal solicitation, or conspiracy to commit certain 41 42 offenses as it does to the commission of such offenses; conforming provisions to changes made by the 43 44 act; amending s. 394.9135, F.S.; providing for certain 45 released persons to be taken into custody by the Department of Children and Families; authorizing the 46 state attorney to file, within a specific timeframe, a 47 48 petition alleging that a person released from a local detention facility was not referred as required before 49 release because of a mistake, oversight, or 50 intentional act or was referred for commitment 51 52 consideration but released rather than transferred to 53 custody, as required, due to a mistake, oversight, or 54 intentional act; requiring a judge to order that a 55 person so released be taken into custody and delivered to an appropriate secure facility under certain 56 57 circumstances; amending s. 394.914, F.S.; authorizing 58 the state attorney to file a petition for civil

Page 2 of 18

2014522er 59 commitment regardless of the multidisciplinary team's 60 recommendation; amending s. 394.918, F.S.; authorizing 61 the petitioner and respondent to present evidence at a civil commitment probable cause hearing; amending s. 62 63 394.926, F.S.; requiring the department to provide written notice of placement of a person in the 64 65 department's custody to a victim of such person; 66 requiring the department to notify the Department of 67 Corrections, the Department of Law Enforcement, and 68 the sheriff of the county in which such person intends to reside of the release of a sexually violent 69 70 predator or a person who is in custody; requiring the 71 Department of Children and Families to enroll certain 72 persons in an arrest notification program and to 73 notify the state attorney upon receiving an arrest 74 alert; amending s. 394.931, F.S.; requiring the 75 Department of Corrections to collect recidivism 76 information and include the information in their 77 annual report; amending s. 943.053, F.S.; requiring 78 the Department of Law Enforcement to provide the 79 Department of Children and Families access to the 80 arrest notification program; providing for 81 severability; providing an effective date. 82 83 Be It Enacted by the Legislature of the State of Florida: 84 85 Section 1. Subsections (1), (3), (7), and (11) of section 86 394.912, Florida Statutes, are amended, and paragraph (i) is 87 added to subsection (9) of that section, to read:

Page 3 of 18

2014522er 88 394.912 Definitions.-As used in this part, the term: 89 (1) "Agency with jurisdiction" means the entity agency that 90 releases, upon lawful order or authority, a person who is 91 serving a sentence in the custody of the Department of Corrections, a person who was adjudicated delinquent and is 92 committed to the custody of the Department of Juvenile Justice, 93 94 or a person who was involuntarily committed to the custody of 95 the Department of Children and Families Family Services upon an 96 adjudication of not guilty by reason of insanity, or a person who is serving a sentence in a county or municipal jail for a 97 98 sexually violent offense as defined in paragraph (9)(i). (3) "Department" means the Department of Children and 99 100 Families Family Services. (7) "Secretary" means the secretary of the Department of 101 Children and Families Family Services. 102 103 (9) "Sexually violent offense" means: 104 (i) A criminal offense in which the state attorney refers a 105 person to the department for civil commitment proceedings 106 pursuant to s. 394.9125. (11) "Total confinement" means that the person is currently 107 being held in any physically secure facility being operated or 108 109 contractually operated for the Department of Corrections, the Department of Juvenile Justice, or the Department of Children 110 111 and Families Family Services. A person shall also be deemed to 112 be in total confinement for applicability of provisions under 113 this part if: 114 (a) The person is serving an incarcerative sentence under 115 the custody of the Department of Corrections or the Department 116 of Juvenile Justice and is being held in any other secure

Page 4 of 18

	2014522er
117	facility for any reason <u>;</u>
118	(b) The person is serving a sentence in a county or
119	municipal jail for a sexually violent offense as defined in
120	paragraph (9)(i); or
121	(c) A court or the agency with jurisdiction determines that
122	the person who is being held should have been lawfully released
123	at an earlier date and that the provisions of this part would
124	have been applicable to the person on the date that he or she
125	should have been lawfully released.
126	Section 2. Section 394.9125, Florida Statutes, is created
127	to read:
128	394.9125 State attorney; authority to refer a person for
129	civil commitment
130	(1) A state attorney shall refer a person to the department
131	for civil commitment proceedings if:
132	(a) The state attorney receives an arrest alert on the
133	person pursuant to s. 394.926(4); and
134	(b) The person is subsequently sentenced to a term of
135	imprisonment in a county or municipal jail for any criminal
136	offense.
137	(2) A state attorney may refer a person to the department
138	for civil commitment proceedings if the person:
139	(a) Is required to register as a sexual offender pursuant
140	to s. 943.0435;
141	(b) Has previously been convicted of a sexually violent
142	offense as defined in s. 394.912(9)(a)-(h); and
143	(c) Has been sentenced to a term of imprisonment in a
144	county or municipal jail for any criminal offense.
145	(3) A state attorney who refers a person for civil

Page 5 of 18

2014522er

146 commitment pursuant to subsection (1) or subsection (2) shall 147 notify the county or municipal jail to which the person has been 148 sentenced within 24 hours after the referral is made. 149 (4) (a) If a person is sentenced to a term of imprisonment 150 in a county or municipal jail but is not subsequently totally 151 confined in the jail due to receiving credit for time served, 152 the state attorney may file a petition with the circuit court 153 within 120 hours after such person's sentencing proceeding 154 requesting the court to order such person into the department's 155 custody for purposes of initiating civil commitment proceedings. 156 (b) If the judge determines that there is probable cause to 157 believe that the person should have been referred to the 158 department pursuant to subsection (1) or subsection (2) but that 159 the referral was not made because the person was not totally 160 confined in a county or municipal jail due to receiving credit 161 for time served, the judge shall order that the person be taken 162 into custody and delivered to the custody of the department for 163 civil commitment proceedings.

164 Section 3. Section 394.913, Florida Statutes, is amended to 165 read:

166 394.913 Notice to state attorney and multidisciplinary team 167 of release of sexually violent predator; establishing 168 multidisciplinary teams; information to be provided to 169 multidisciplinary teams.-

(1) The agency with jurisdiction over a person who has been
convicted of a sexually violent offense shall give written
notice to the multidisciplinary team, and shall provide a copy
<u>of the notice</u> to the state attorney of the circuit <u>in which</u>
where that person was last convicted of a sexually violent

Page 6 of 18

2014522er

175 offense. If the person has never been convicted of a sexually 176 violent offense in this state but has been convicted of a 177 sexually violent offense in another state or in federal court, the agency with jurisdiction shall give written notice to the 178 multidisciplinary team and a copy to the state attorney of the 179 180 circuit in which where the person was last convicted of any 181 offense in this state. If the person is being confined in this 182 state pursuant to interstate compact and has a prior or current 183 conviction for a sexually violent offense, the agency with 184 jurisdiction shall give written notice to the multidisciplinary team and shall provide a copy to the state attorney of the 185 circuit in which where the person plans to reside upon release 186 or, if no residence in this state is planned, the state attorney 187 in the circuit in which where the facility from which the person 188 to be released is located. Except as provided in s. 394.9135, 189 190 the written notice must be given:

(a) At least 545 days <u>before</u> prior to the anticipated release from total confinement of a person serving a sentence in the custody of the Department of Corrections, except that in the case of <u>a person</u> persons who <u>is</u> are totally confined for a period of less than 545 days, written notice must be given as soon as practicable;

(b) At least 180 days <u>before</u> prior to the anticipated release from residential commitment of a person committed to the custody of the Department of Juvenile Justice, except that in the case of <u>a person</u> persons who <u>is</u> are committed to <u>a</u> low or moderate risk <u>facility</u>, written notice must be given as soon as practicable; or

203

(c) At least 180 days before prior to the anticipated

Page 7 of 18

2014522er

204

hearing regarding possible release of a person committed to the custody of the department who has been found not guilty by

205 custody of the department who has been found not guilty by 206 reason of insanity or mental incapacity of a sexually violent 207 offense; or-

208 (d) At least 180 days before the anticipated release from 209 total confinement of a person serving a sentence in a county or 210 municipal jail, except that in the case of a person who is 211 totally confined for a period of less than 180 days, written 212 notice must be given as soon as practicable.

(2) The agency having jurisdiction shall provide themultidisciplinary team with the following information:

(a) The person's name; identifying characteristics; anticipated future residence; the type of supervision the person will receive in the community, if any; and the person's offense history;

(b) The person's criminal history, including police reports, victim statements, presentence investigation reports, postsentence investigation reports, if available, and any other documents containing facts of the person's criminal incidents or indicating whether the criminal incidents included sexual acts or were sexually motivated;

(c) Mental health, mental status, and medical records,
 including all clinical records and notes concerning the person;

(d) Documentation of institutional adjustment and any treatment received and, in the case of an adjudicated delinquent committed to the Department of Juvenile Justice, copies of the most recent performance plan and performance summary; and

(e) If the person was returned to custody after a period ofsupervision, documentation of adjustment during supervision and

Page 8 of 18

2014522er 233 any treatment received. 234 (3) (a) The secretary or his or her designee shall establish 235 a multidisciplinary team or teams. 236 (b) Each team shall include, but need is not be limited to, 237 two licensed psychiatrists or psychologists or one licensed psychiatrist and one licensed psychologist. 238 239 (c) The multidisciplinary team shall assess and evaluate 240 each person referred to the team. The multidisciplinary team 241 shall prioritize the assessment and evaluation of persons 242 referred under subsection (1) based upon the person's scheduled 243 release date. The assessment and evaluation must shall include a 244 review of the person's institutional history and treatment record, if any, the person's criminal background, and any other 245 246 factor that is relevant to the determination of whether the such person is a sexually violent predator. 247 248 (d) The multidisciplinary team may consult with law 249 enforcement agencies and victim advocate groups during the 250 assessment and evaluation process. A clinical evaluation of the 251 person may be conducted. A second clinical evaluation must be 252 conducted if a member of the multidisciplinary team questions 253 the conclusion of the first clinical evaluation. All members of 254 the multidisciplinary team shall review, at a minimum, the 255 information provided in subsection (2) and any clinical 256 evaluation before making a recommendation pursuant to paragraph 257 (f).

258 <u>(e) (c)</u> Before recommending that a person meets the 259 definition of a sexually violent predator, the person must be 260 offered a personal interview. If the person agrees to 261 participate in a personal interview, at least one member of the

Page 9 of 18

2014522er 262 team who is a licensed psychiatrist or psychologist must conduct 263 a personal interview of the person. If the person refuses to 264 fully participate in a personal interview, the multidisciplinary 265 team shall may proceed with its recommendation without the a personal interview of the person. 266 (f) The multidisciplinary team shall complete all clinical 267 evaluations and provide the state attorney a written assessment 268 269 and recommendation as to whether the person meets the definition 270 of a sexually violent predator at least 1 month before the 271 person's scheduled release date from the Department of 272 Corrections, the Department of Juvenile Justice, or the 273 Department of Children and Families. The multidisciplinary team 274 shall complete all clinical evaluations and provide the state 275 attorney a written assessment and recommendation as to whether the person meets the definition of a sexually violent predator 276 277 at least 24 hours before the person's scheduled release date 278 from a county or municipal jail. 279 1. The department must recommend that the state attorney 280 file a petition for civil commitment if at least two members of the multidisciplinary team determine that the person meets the 281 282 definition of a sexually violent predator. 283 2. When the department determines that a person who has 284 received a clinical evaluation does or does not meet the 285 definition of a sexually violent predator, the written 286 assessment and recommendation shall be sent to the state 287 attorney. If the state attorney questions, in writing, the 288 determination that the person does or does not meet the 289 definition of a sexually violent predator, the multidisciplinary 290 team must reexamine the case before a final written assessment

Page 10 of 18

2014522er 291 and recommendation is provided to the state attorney. 292 (g) (d) The Attorney General's Office shall serve as legal 293 counsel to the multidisciplinary team. 294 (e)1. Within 180 days after receiving notice, there shall 295 be a written assessment as to whether the person meets the 296 definition of a sexually violent predator and a written 297 recommendation, which shall be provided to the state attorney. 298 The written recommendation shall be provided by the Department 299 of Children and Family Services and shall include the written 300 report of the multidisciplinary team. 2. Notwithstanding subparagraph 1., in the case of a person 301 302 for whom the written assessment and recommendation has not been 303 completed at least 365 days before his or her release from total 304 confinement, the department shall prioritize the assessment of 305 that person based upon the person's release date. 306 (4) The multidisciplinary team shall give equal 307 consideration in the evaluation and assessment of an offender 308 whose sexually violent offense was an attempt, criminal 309 solicitation, or conspiracy, in violation of s. 777.04, to commit a sexually violent offense enumerated in s. 394.912(9) as 310 311 it does in the evaluation and assessment of an offender who 312 completed such an enumerated sexually violent offense. A rule or 313 policy may not be established which reduces the level of 314 consideration because the sexually violent offense was an 315 attempt, criminal solicitation, or conspiracy. 316 (5) (4) The provisions of This section is are not

317 jurisdictional, and failure to comply with <u>it</u> them in no way 318 prevents the state attorney from proceeding against a person 319 otherwise subject to the provisions of this part.

Page 11 of 18

2014522er 320 Section 4. Section 394.9135, Florida Statutes, is amended 321 to read: 322 394.9135 Immediate releases from total confinement; 323 transfer of person to department; time limitations on 324 assessment, notification, and filing petition to hold in 325 custody; filing petition after release; order into custody of 326 department after release.-327 (1) (a) If the anticipated release from total confinement of 328 a person who has been convicted of a sexually violent offense 329 becomes immediate for any reason, the agency with jurisdiction shall upon immediate release from total confinement transfer 330 331 that person to the custody of the department of Children and 332 Family Services to be held in an appropriate secure facility. 333 (b) If a person who committed a sexually violent offense 334 and who is serving an incarcerative sentence under the custody 335 of the Department of Corrections, the Department of Juvenile 336 Justice, or a local detention facility, or who is committed to 337 the custody of the department due to an adjudication of not 338 guilty by reason of insanity is released, the state attorney, as designated in s. 394.913, may file a petition with the circuit 339 340 court within 120 hours after the person's release alleging that: 1. Section 394.9125, s. 394.913, or this section requires 341 342 that the person be referred for consideration for civil 343 commitment before release and the person was not referred 344 because of a mistake, oversight, or intentional act; or 345 2. The person was referred for commitment consideration but, through a mistake, oversight, or intentional act, was 346 347 released rather than transferred to the custody of the Department of Children and Families as required by this part. 348

Page 12 of 18

2014522er 349 350 If the judge determines that there is probable cause to believe 351 that the person was released in contravention of s. 394.913 or 352 this section, the judge shall order the person to be taken into 353 custody and delivered to an appropriate secure facility 354 designated by the Department of Children and Families. 355 (2) Within 72 hours after transfer pursuant to paragraph 356 (1) (a) or receipt into the department's custody pursuant to paragraph (1)(b) or s. 394.9125(4), the multidisciplinary team 357 358 shall assess whether the person meets the definition of a 359 sexually violent predator. If the multidisciplinary team 360 determines that the person does not meet the definition of a 361 sexually violent predator, that person shall be immediately 362 released. If at least two members of the multidisciplinary team, after all clinical evaluations have been conducted, determine 363 364 determines that the person meets the definition of a sexually 365 violent predator, the team shall provide the state attorney, as 366 designated by s. 394.913, with its written assessment and 367 recommendation within the 72-hour period or, if the 72-hour 368 period ends after 5 p.m. on a working day or on a weekend or holiday, within the next working day thereafter. 369 370 (3) Within 48 hours after receipt of the written assessment 371 and recommendation from the multidisciplinary team, the state 372 attorney, as designated in s. 394.913, may file a petition with 373 the circuit court alleging that the person is a sexually violent predator and stating facts sufficient to support the such 374 375 allegation. If a petition is not filed within 48 hours after

376 receipt of the written assessment and recommendation by the 377 state attorney, the person shall be immediately released, except

Page 13 of 18

2014522er 378 that, if the 48-hour period ends after 5 p.m. on a working day 379 or on a weekend or holiday, the petition may be filed on the 380 next working day without resulting in the person's release. If a 381 petition is filed pursuant to this section and the judge 382 determines that there is probable cause to believe that the 383 person is a sexually violent predator, the judge shall order 384 that the person be maintained in custody and held in an appropriate secure facility for further proceedings in 385 386 accordance with this part.

(4) The provisions of This section is are not
jurisdictional, and failure to comply with the time limitations,
which results in the release of a person who has been convicted
of a sexually violent offense, is not dispositive of the case
and does not prevent the state attorney from proceeding against
a person otherwise subject to the provisions of this part.

393 Section 5. Section 394.914, Florida Statutes, is amended to 394 read:

394.914 Petition; contents.-After Following receipt from 395 396 the multidisciplinary team of the written assessment and 397 positive or negative recommendation as to whether the person 398 meets the definition of a sexually violent predator from the 399 multidisciplinary team, the state attorney, in accordance with s. 394.913, may file a petition with the circuit court alleging 400 401 that the person is a sexually violent predator and stating facts 402 sufficient to support such allegation. A No fee may not shall be 403 charged for the filing of a petition under this section.

404Section 6. Subsection (3) of section 394.918, Florida405Statutes, is amended to read:

406

394.918 Examinations; notice; court hearings for release of

Page 14 of 18

2014522er

407 committed persons; burden of proof.-

408 (3) The court shall hold a limited hearing to determine 409 whether there is probable cause to believe that the person's 410 condition has so changed that it is safe for the person to be at 411 large and that the person will not engage in acts of sexual 412 violence if discharged. The person has the right to be 413 represented by counsel at the probable cause hearing and the 414 right, but the person is not entitled to be present. Both the 415 petitioner and the respondent may present evidence that the 416 court may weigh and consider. If the court determines that there 417 is probable cause to believe it is safe to release the person, the court shall set a trial before the court on the issue. 418

419 Section 7. Section 394.926, Florida Statutes, is amended to 420 read:

421 394.926 Notice to victims <u>and others</u> of release of persons 422 <u>in the custody of the department</u> committed as sexually violent 423 predators; notice to Department of Corrections and Parole 424 Commission.-

425 (1) As soon as is practicable, the department shall give 426 written notice of the release of a person in the custody of the department committed as a sexually violent predator to any 427 428 victim of the committed person who is alive and whose address is 429 known to the department or, if the victim is deceased, to the 430 victim's family, if the family's address is known to the 431 department. Failure to notify is not a reason for postponement 432 of release. This section does not create a cause of action 433 against the state or an employee of the state acting within the scope of the employee's employment as a result of the failure to 434 435 notify pursuant to this part.

Page 15 of 18

2014522er 436 (2) If a person in the custody of the department sexually 437 violent predator who has an active or pending term of probation, 438 community control, parole, conditional release, or other court-439 ordered or postprison release supervision is released from 440 custody, the department must immediately notify the Department 441 of Corrections' Office of Community Corrections in Tallahassee. The Parole Commission must also be immediately notified of any 442 443 releases of a person sexually violent predator who has an active 444 or pending term of parole, conditional release, or other 445 postprison release supervision that is administered by the Parole Commission. 446 447 (3) If a person in the custody of the department is 448 released, the department must notify the Department of Law 449 Enforcement and the sheriff of the county in which the person 450 intends to reside, or if unknown, the sheriff of the county in 451 which the person was last convicted. 452 (4) (a) The department, in conjunction with the Department 453 of Law Enforcement, shall enroll and maintain a sexually violent 454 offender in the arrest notification program through the Florida Criminal Justice Network maintained by the Department of Law 455 456 Enforcement upon such offender's release from the department's

457 <u>custody. Upon receiving an alert that a sexually violent</u> 458 <u>offender has been arrested for a criminal offense subsequent to</u> 459 <u>his or her release, the department must immediately notify the</u> 460 <u>state attorney of the circuit in which the arrest occurred.</u> 461 <u>(b) As used in this subsection, the term "sexually violent</u> 462 offender" means a person who has been committed to the

463 <u>department as a sexually violent predator or who has been in the</u> 464 department's custody based upon a court finding of probable

Page 16 of 18

2014522er 465 cause to believe the person is a sexually violent predator. Section 8. Section 394.931, Florida Statutes, is amended to 466 467 read: 468 394.931 Quarterly and annual reports. - Beginning July 1, 1999, The Department of Corrections shall collect information 469 470 and compile quarterly reports with statistics profiling inmates 471 released the previous quarter who fit the criteria and were 472 referred to the Department of Children and Families Family 473 Services pursuant to this act. The quarterly reports must be 474 produced beginning October 1, 1999. At a minimum, the 475 information that must be collected and compiled for inclusion in 476 the reports includes: whether the qualifying offense was the 477 current offense or the prior offense; the offender's most 478 serious sexual offense; the total number of distinct victims of 479 the sexual offense; whether the victim was known to the offender; whether the sexual act was consensual; whether the 480 481 sexual act involved multiple victims; whether direct violence 482 was involved in the sexual offense; the age of each victim at 483 the time of the offense; the age of the offender at the time of 484 the first sexual offense; whether a weapon was used; length of 485 time since the most recent sexual offense; and the total number of prior and current sexual offense sexual-offense convictions. 486 487 The Department of Corrections shall compile recidivism data on those referred, detained, or committed to the department. The 488 489 data shall be included in the Department of Corrections' annual report In addition, the department of Children and Family 490 Services shall implement a long-term study to determine the 491 492 overall efficacy of the provisions of this part. 493 Section 9. Subsection (14) is added to section 943.053,

Page 17 of 18

	2014522er
494	Florida Statutes, to read:
495	943.053 Dissemination of criminal justice information;
496	fees
497	(14) Notwithstanding any other law, the department shall
498	provide to the Sexually Violent Predator Program within the
499	Department of Children and Families online access to the arrest
500	notification program through the Florida Criminal Justice
501	Network to be used solely in support of the duties of the
502	Department of Children and Families as provided in s.
503	394.926(4).
504	Section 10. If any provision of this act or its application
505	to any person or circumstance is held invalid, the invalidity
506	does not affect other provisions or applications of this act
507	which can be given effect without the invalid provision or
508	application, and to this end the provisions of this act are
509	severable.
510	Section 11. This act shall take effect July 1, 2014.

Page 18 of 18