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By the Committees on Criminal Justice; and Judiciary; and Senators Simmons, Smith, and Thompson

591-02737-14 2014130c2

A bill to be entitled

An act relating to the use of deadly force; amending ss. 30.60 and 166.0485, F.S.; requiring the county sheriff or municipal police department to issue reasonable guidelines for the operation of neighborhood crime watch programs; providing that the guidelines are subject to reasonable exceptions; amending s. 776.032, F.S.; providing that a person who is justified in using force is immune from criminal prosecution and civil action initiated by the person against whom the force was used; revising the definition of the term "criminal prosecution"; clarifying that a law enforcement agency retains the authority and duty to fully investigate the use of force upon which an immunity may be claimed; providing that during a pretrial immunity hearing, the state bears the burden of proving by a preponderance of the evidence that the defendant's use of force was not lawful; amending s. 776.041, F.S.; providing that any reason, including immunity, used by an aggressor to justify the use of force is not available to the aggressor under specified circumstances; providing that provocation justifying the use of defensive force must include the use of force or the threat of the use of force; creating s. 776.09, F.S.; providing legislative intent relating to the justifiable use of force; providing an effective date.

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

591-02737-14 2014130c2

Section 1. Section 30.60, Florida Statutes, is amended to read:

30.60 Establishment of neighborhood crime watch programs.-

- (1) A county sheriff or municipal police department may establish neighborhood crime watch programs within the county or municipality. The participants of a neighborhood crime watch program shall include, but need not be limited to, residents of the county or municipality and owners of businesses located within the county or municipality.
- (2) The county sheriff or municipal police department shall issue reasonable guidelines for the operation of such programs. The guidelines must include, but are not limited to, prohibiting a neighborhood crime watch patrol participant, while on patrol, from confronting or attempting to apprehend a person suspected of improper or unlawful activity, subject, however, to those circumstances in which a reasonable person would be permitted, authorized, or expected to assist another person.

Section 2. Section 166.0485, Florida Statutes, is amended to read:

166.0485 Establishment of neighborhood crime watch programs.—

- (1) A county sheriff or municipal police department may establish neighborhood crime watch programs within the county or municipality. The participants of a neighborhood crime watch program shall include, but need not be limited to, residents of the county or municipality and owners of businesses located within the county or municipality.
 - (2) The county sheriff or municipal police department shall

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issue reasonable guidelines for the operation of such programs. The guidelines must include, but are not limited to, prohibiting a neighborhood crime watch patrol participant, while on patrol, from confronting or attempting to apprehend a person suspected of improper or unlawful activity, subject, however, to those circumstances in which a reasonable person would be permitted, authorized, or expected to assist another person.

Section 3. Present subsection (1) of section 776.032, Florida Statutes, is amended, subsections (2) and (3) are renumbered as subsections (3) and (4), respectively, and a new subsection (2) is added to that section, to read:

776.032 Immunity from criminal prosecution and civil action for justifiable use of force.—

(1) A person who uses force as permitted in s. 776.012, s. 776.013, or s. 776.031 is justified in using such force and is immune from criminal prosecution and civil action by the person, personal representative, or heirs of the person, against whom force was used for the use of such force, unless the person against whom force was used is a law enforcement officer, as defined in s. 943.10(14), who was acting in the performance of his or her official duties and the officer identified himself or herself in accordance with any applicable law or the person using force knew or reasonably should have known that the person was a law enforcement officer. As used in this subsection, the term "criminal prosecution" includes arresting, taking into custody, or arresting, detaining in custody, and charging or prosecuting the defendant. This subsection does not restrict a law enforcement agency's authority and duty to fully and completely investigate the use of force upon which an immunity

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may be claimed or any event surrounding such use of force.

(2) A defendant is entitled to an evidentiary hearing on a pretrial motion to dismiss an indictment or information by making a prima facie showing of the justifiable use of force.

During the hearing, the state bears the burden of proving by a preponderance of the evidence that the defendant's use of force was not lawful. For purposes of the motion, the judge shall decide all factual disputes relating to the defendant's use of force, but any factual findings are not established for the purposes of any subsequent trial. The defendant's testimony is not admissible in a subsequent hearing or trial except for the purposes of impeachment. The denial of the defendant's motion to dismiss or any factual findings at the hearing do not preclude the defendant from raising any defense or presenting any evidence at trial.

Section 4. Section 776.041, Florida Statutes, is amended to read:

776.041 Use of force by aggressor.—The <u>justifications</u> justification described in the preceding sections of this chapter, including, but not limited to, the immunity provided for in s. 776.032, are <u>is</u> not available to a person who:

- (1) Is attempting to commit, committing, or escaping after the commission of, a forcible felony; or
- (2) Initially provokes the use of force against himself or herself, unless:
- (a) Such force is so great that the person reasonably believes that he or she is in imminent danger of death or great bodily harm and that he or she has exhausted every reasonable means to escape such danger other than the use of force which is

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likely to cause death or great bodily harm to the assailant; or

(b) In good faith, the person withdraws from physical contact with the assailant and indicates clearly to the assailant that he or she desires to withdraw and terminate the use of force, but the assailant continues or resumes the use of force.

For purposes of this subsection, provocation must include the use of force or threat of force.

Section 5. Section 776.09, Florida Statutes, is created to read:

776.09 Justifiable use of force; legislative intent.—The use of force authorized by this chapter is not intended to encourage vigilantism or acts of revenge, authorize the initiation of a confrontation as a pretext to respond with deadly force, or negate a duty to retreat for persons engaged in unlawful mutual combat.

Section 6. This act shall take effect October 1, 2014.