1	A bill to be entitled
2	An act relating to child exploitation; amending s.
3	16.56, F.S.; revising the offenses that may be
4	investigated and prosecuted by the Office of Statewide
5	Prosecution; amending s. 39.01, F.S.; conforming
6	provisions to changes made by the act; amending s.
7	39.0132, F.S.; revising the types of offenses
8	committed by a child in the custody of the Department
9	of Children and Families which require the department
10	to provide notice to the school superintendent;
11	conforming provisions to changes made by the act;
12	amending s. 39.0139, F.S.; revising the type of
13	offenses that create a rebuttable presumption of
14	detriment for judicial determinations related to
15	contact between a parent or caregiver and certain
16	child victims; conforming provisions to changes made
17	by the act; amending s. 39.301, F.S.; conforming
18	provisions to changes made by the act; amending s.
19	39.509, F.S.; revising the offenses that may be
20	considered in determining whether grandparental
21	visitation is in the child's best interest; conforming
22	provisions to changes made by the act; amending s.
23	90.404, F.S.; conforming provisions to changes made by
24	the act; amending s. 92.56, F.S.; revising the
25	offenses for which a criminal defendant may seek an
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26 order of disclosure for certain confidential and 27 exempt court records, for which the state may use a 28 pseudonym instead of the victim's name, and for which 29 a publication or broadcast of trial testimony may not 30 include certain victim identifying information; 31 conforming provisions to changes made by the act; 32 amending ss. 92.561, 92.565, and 435.04, F.S.; 33 conforming provisions to changes made by the act; amending s. 435.07, F.S.; revising the offenses that 34 35 disqualify certain child care personnel from specified 36 employment; conforming provisions to changes made by 37 the act; amending s. 456.074, F.S.; revising the offenses for which the licenses of massage therapists 38 39 and massage establishments must be suspended; 40 conforming provisions to changes made by the act; 41 amending ss. 480.041 and 480.043, F.S.; revising the 42 offenses for which applications for licensure as a 43 massage therapist or massage establishment must be denied; conforming provisions to changes made by the 44 act; amending s. 743.067, F.S.; revising the offenses 45 for which an unaccompanied homeless youth may consent 46 47 to specified treatment, care, and examination; 48 conforming provisions to changes made by the act; 49 amending ss. 772.102 and 775.082, F.S.; conforming 50 provisions to changes made by the act; amending s.

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775.0847, F.S.; revising definitions; conforming 51 52 provisions to changes made by the act; amending ss. 53 775.0877, 775.21, 775.215, 784.046, and 794.0115, 54 F.S.; conforming provisions to changes made by the 55 act; amending s. 794.024, F.S.; revising the offenses 56 for which certain victim information may not be 57 disclosed by public employees or officers; providing 58 penalties; conforming provisions to changes made by the act; amending s. 794.056, F.S.; conforming 59 60 provisions to changes made by the act; creating s. 794.10, F.S.; providing definitions; authorizing 61 62 subpoenas in certain investigations of sexual offenses involving child victims and specifying requirements 63 64 therefor; providing for specified reimbursement of witnesses; authorizing certain motions; requiring 65 nondisclosure of the existence or contents of the 66 67 subpoenas in certain circumstances; providing 68 exceptions to such nondisclosure requirement; 69 requiring certain notice to be provided in a subpoena 70 that contains a nondisclosure requirement; exempting 71 certain records, objects, and other information from 72 production; providing for the return of records, objects, and other information produced; specifying 73 74 time periods within which records, objects, and other 75 information must be returned; providing for service

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and enforcement of the subpoenas; providing penalties 76 77 for a violation of the subpoena or nondisclosure 78 requirement; providing immunity for certain persons 79 complying with the subpoenas in certain circumstances; 80 providing for judicial review and extension of such nondisclosure requirement and specifying requirements 81 82 therefor; amending s. 796.001, F.S.; conforming 83 provisions to changes made by the act; repealing s. 827.071, F.S., relating to sexual performance by a 84 child; amending s. 847.001, F.S.; revising 85 definitions; creating s. 847.003, F.S.; providing 86 87 definitions; prohibiting a person from using a child in a sexual performance or promoting a sexual 88 89 performance by a child; providing penalties; amending s. 847.0135, F.S.; providing for separate offenses of 90 computer pornography and child exploitation under 91 92 certain circumstances; conforming provisions to 93 changes made by the act; amending s. 847.01357, F.S.; 94 conforming provisions to changes made by the act; 95 amending s. 847.0137, F.S.; revising and providing definitions; prohibiting a person from possessing, 96 with the intent to promote, child pornography; 97 98 prohibiting a person from knowingly possessing, controlling, or intentionally viewing child 99 100 pornography; providing penalties; providing

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101 application and construction; providing for separate offenses of transmission of child pornography under 102 103 certain circumstances; amending ss. 856.022, 895.02, 104 905.34, and 934.07, F.S.; conforming provisions to 105 changes made by the act; amending s. 938.085, F.S.; 106 revising the offenses for which a surcharge to be 107 deposited into the Rape Crisis Program Trust Fund 108 shall be imposed; conforming provisions to changes made by the act; amending s. 938.10, F.S.; revising 109 the offenses for which an additional court cost shall 110 be imposed; conforming provisions to changes made by 111 112 the act; amending ss. 943.0435, 943.04354, 943.0585, 943.059, 944.606, 944.607, and 947.1405, F.S.; 113 114 conforming provisions to changes made by the act; 115 amending ss. 948.03, and 948.04, F.S.; conforming provisions to changes made by the act; amending s. 116 117 948.06, F.S.; revising the offenses that constitute a 118 qualifying offense for purposes relating to a 119 violation of probation or community control; conforming provisions to changes made by the act; 120 121 amending ss. 948.062, 948.101, 948.30, 948.32, 960.03, 122 and 960.197, F.S.; conforming provisions to changes made by the act; amending s. 985.04, F.S.; revising 123 the types of offenses committed by a child in certain 124 125 custody or supervision of the Department of Juvenile

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127 to the school superintendent; conforming provisions to 128 changes made by the act; amending ss. 985.475 and 129 1012.315, F.S.; conforming provisions to changes made 130 by the act; amending s. 921.0022, F.S.; ranking the 131 offense of solicitation of a child via a computer 132 service while misrepresenting one's age on the offense 133 severity ranking chart; conforming provisions to 134 changes made by the act; providing a directive to the 135 Division of Law Revision and Information; reenacting ss. 39.402(9)(a), 39.506(6), 39.509(6)(b), 136 137 39.521(3)(d), 39.806(1)(d) and (n), 63.089(4)(b), 63.092(3), 68.07(3)(i) and (6), 92.55(1)(b), 138 139 92.605(1)(b), 322.141(3), 381.004(2)(h), 384.29(1)(c) and (3), 390.01114(2)(b) and (e), 393.067(4)(h), (7), 140 141 and (9), 394.495(4)(p), 394.9125(2)(a), 397.4872(2)(a) 142 and (c), 435.07(4)(b), 507.07(9), 655.50(3)(g), 143 741.313(1)(e), 775.084(4)(j), 775.0862(2), 144 775.13(4)(e) and (f), 775.21(3)(b), (5)(d), (6)(f), and (10)(c), 775.24(2), 775.25, 775.261(3)(b), 145 146 784.049(2)(d), 794.011(2)(a), (3), (4), and (5), 147 794.03, 794.075(1), 847.002(1)(b), (2), and (3), 847.012(3)(b), 847.01357(3), 847.0138(2) and (3), 148 896.101(2)(g) and (10), 903.0351(1)(b) and (c), 149

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903.046(2)(m), 905.34(3), 921.0022(3)(g),

151	921.141(6)(o), 943.0435(3), (4)(a), and (5),
152	943.0436(2), 943.325(2)(g), 944.11(2), 944.607(4)(a)
153	and (9), 944.608(7), 944.609(4), 944.70(1),
154	947.13(1)(f), 947.1405(2)(c) and (12), 947.141(1),
155	(2), and (7), 948.013(2)(b), 948.06(8)(b) and (d),
156	948.063, 948.064(4), 948.08(7)(a), 948.12(3),
157	948.30(3)(b) and (4), 948.31, 951.27, 960.003(2)(a)
158	and (b) and (3)(a), 960.065(5), 984.03(2),
159	985.0301(5)(c), 985.04(6)(b), 985.441(1)(c),
160	985.4815(9), and 1012.467(2)(g), F.S., relating to
161	placement in a shelter, arraignment hearings,
162	grandparents rights, disposition hearings, grounds for
163	termination of parental rights, proceedings to
164	terminate parental rights pending adoption, report to
165	the court of intended placement by an adoption entity,
166	change of name, proceedings involving certain victims
167	or witnesses, production of certain records, color or
168	markings of certain licenses or identification cards,
169	HIV testing, confidentiality, the Parental Notice of
170	Abortion Act, facility licensure, the child and
171	adolescent mental health system of care, authority of
172	a State Attorney to refer a person for civil
173	commitment, exemption from disqualification,
174	exemptions from disqualification, violations by movers
175	or moving brokers, Florida Control of Money Laundering

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176 and Terrorist Financing in Financial Institutions Act, 177 unlawful action against employees seeking protection, 178 violent career criminals, habitual felony offenders, 179 and habitual violent felony offenders, sexual offenses 180 against students by authority figures, registration of convicted felons, the Florida Sexual Predators Act, 181 182 duty of the court to uphold laws governing sexual 183 predators and sexual offenders, prosecutions for acts 184 or omissions, career offender registration, sexual 185 cyberharassment, sexual battery, publishing or broadcasting information identifying sexual offense 186 187 victims, sexual predators and erectile dysfunction 188 drugs, child pornography prosecutions, sale or 189 distribution of harmful materials to minors or using 190 minors in production, civil remedies for exploited 191 children, transmission of material harmful to minors to a minor by electronic devices, the Florida Money 192 193 Laundering Act, restrictions on pretrial release 194 pending probation-violation hearings or community-195 control-violation hearings, purposes of and criteria 196 for bail determination, the powers and duties of a statewide grand jury, the offense severity ranking 197 198 chart of the Criminal Punishment Code, sentence of 199 death or life imprisonment for capital felonies, 200 sexual offenders required to register with the

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201 Department of Law Enforcement, duty of the court to 202 uphold laws governing sexual predators and sexual 203 offenders, DNA database, regulation by the Department 204 of Corrections of the admission of books, notification 205 to the Department of Law Enforcement of information on 206 sexual offenders, notification to the Department of 207 Law Enforcement concerning career offenders, career 208 offenders and notification upon release, conditions 209 for release from incarceration, powers and duties of 210 the Florida Commission on Offender Review, conditional 211 release program, violations of conditional release, 212 control release, or conditional medical release or 213 addiction-recovery supervision, administrative 214 probation, violation of probation or community 215 control, violations of probation or community control 216 by designated sexual offenders and predators, 217 notification of status as a violent felony offender of 218 special concern, pretrial intervention program, 219 intensive supervision for postprison release of 220 violent offenders, additional terms and conditions of 221 probation or community control for certain sex 222 offenses, evaluation and treatment of sexual predators 223 and offenders on probation or community control, blood 224 tests of inmates, hepatitis and HIV testing for 225 persons charged with or alleged by petition for

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226 delinguency to have committed certain offenses, 227 eligibility for victim assistance awards, definitions 228 relating to children and families in need of services, 229 jurisdiction, oaths, records, and confidential 230 information, commitment, notification to Department of 231 Law Enforcement of information on juvenile sexual 232 offenders, and contractors permitted access to school 233 grounds, respectively, to incorporate the amendments 234 made by the act in cross-references to amended 235 provisions; providing an effective date. 236 237 Be It Enacted by the Legislature of the State of Florida: 238 239 Section 1. Paragraph (a) of subsection (1) of section 240 16.56, Florida Statutes, is amended, and paragraph (b) of that subsection is republished, to read: 241 242 16.56 Office of Statewide Prosecution.-243 There is created in the Department of Legal Affairs an (1)244 Office of Statewide Prosecution. The office shall be a separate 245 "budget entity" as that term is defined in chapter 216. The 246 office may: 247 Investigate and prosecute the offenses of: (a) 248 1. Bribery, burglary, criminal usury, extortion, gambling, kidnapping, larceny, murder, prostitution, perjury, robbery, 249 250 carjacking, home-invasion robbery, and patient brokering; Page 10 of 273

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251	2. Any crime involving narcotic or other dangerous drugs;
252	3. Any violation of the Florida RICO (Racketeer Influenced
253	and Corrupt Organization) Act, including any offense listed in
254	the definition of racketeering activity in s. 895.02(8)(a),
255	providing such listed offense is investigated in connection with
256	a violation of s. 895.03 and is charged in a separate count of
257	an information or indictment containing a count charging a
258	violation of s. 895.03, the prosecution of which listed offense
259	may continue independently if the prosecution of the violation
260	of s. 895.03 is terminated for any reason;
261	4. Any violation of the Florida Anti-Fencing Act;
262	5. Any violation of the Florida Antitrust Act of 1980, as
263	amended;
264	6. Any crime involving, or resulting in, fraud or deceit
265	upon any person;
266	7. Any violation of s. 847.0135, relating to computer
267	pornography and child exploitation prevention , or any offense
268	related to a violation of former s. 827.071, s. 847.003, s.
269	847.0135 <u>,</u> or <u>s. 847.0137</u> any violation of chapter 827 where the
270	crime is facilitated by or connected to the use of the Internet
271	or any device capable of electronic data storage or
272	transmission;
273	8. Any violation of chapter 815;
274	9. Any criminal violation of part I of chapter 499;
275	10. Any violation of the Florida Motor Fuel Tax Relief Act
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of 2004; Any criminal violation of s. 409.920 or s. 409.9201; 11. 12. Any crime involving voter registration, voting, or candidate or issue petition activities; Any criminal violation of the Florida Money Laundering 13. Act; 14. Any criminal violation of the Florida Securities and Investor Protection Act; or Any violation of chapter 787, as well as any and all 15. offenses related to a violation of chapter 787; or any attempt, solicitation, or conspiracy to commit any of the crimes specifically enumerated above. The office shall have such power only when any such offense is occurring, or has occurred, in two or more judicial circuits as part of a related transaction, or when any such offense is connected with an organized criminal conspiracy affecting two or more judicial circuits. Informations or indictments charging such offenses shall contain general allegations stating the judicial circuits and counties in which crimes are alleged to have occurred or the judicial circuits and counties in which crimes affecting such circuits or counties are alleged to have been connected with an organized criminal conspiracy. Investigate and prosecute any crime enumerated in (b) paragraph (a) facilitated by or connected to the use of the

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Internet. Any such crime is a crime occurring in every judicial 301 302 circuit within the state. 303 Section 2. Paragraph (c) of subsection (30) and paragraph 304 (g) of subsection (71) of section 39.01, Florida Statutes, are 305 amended to read: 306 39.01 Definitions.-When used in this chapter, unless the 307 context otherwise requires: (30) "Harm" to a child's health or welfare can occur when 308 309 any person: 310 (c) Allows, encourages, or forces the sexual exploitation of a child, which includes allowing, encouraging, or forcing a 311 312 child to: 313 1. Solicit for or engage in prostitution; or 314 2. Engage in a sexual performance, as defined by former s. 315 827.071 or s. 847.003 chapter 827. "Sexual abuse of a child" for purposes of finding a 316 (71)317 child to be dependent means one or more of the following acts: The sexual exploitation of a child, which includes the 318 (q) 319 act of a child offering to engage in or engaging in prostitution, or the act of allowing, encouraging, or forcing a 320 321 child to: 322 1. Solicit for or engage in prostitution; 323 2. Engage in a sexual performance, as defined by former s. 827.071 or s. 847.003 chapter 827; or 324 325 3. Participate in the trade of human trafficking as Page 13 of 273

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326 provided in s. 787.06(3)(g). 327 Section 3. Paragraph (b) of subsection (4) of section 328 39.0132, Florida Statutes, is amended to read: 329 39.0132 Oaths, records, and confidential information.-330 (4) 331 The department shall disclose to the school (b) 332 superintendent the presence of a any child in the care and 333 custody or under the jurisdiction or supervision of the 334 department who has a known history of criminal sexual behavior 335 with other juveniles; is an alleged juvenile sex offender, as 336 defined in s. 39.01; or has pled guilty or nolo contendere to, 337 or has been found to have committed, a violation of chapter 794, chapter 796, chapter 800, former s. 827.071, s. 847.003, or s. 338 339 847.0133, s. 847.0135(5), or s. 847.0137, regardless of 340 adjudication. An Any employee of a district school board who 341 knowingly and willfully discloses such information to an 342 unauthorized person commits a misdemeanor of the second degree, 343 punishable as provided in s. 775.082 or s. 775.083. 344 Section 4. Paragraph (a) of subsection (3) of section 345 39.0139, Florida Statutes, is amended to read: 346 39.0139 Visitation or other contact; restrictions.-347 (3) PRESUMPTION OF DETRIMENT.-348 (a) A rebuttable presumption of detriment to a child is created when: 349 350 A court of competent jurisdiction has found probable 1.

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351 cause exists that a parent or careqiver has sexually abused a 352 child as defined in s. 39.01; 353 2. A parent or caregiver has been found guilty of, regardless of adjudication, or has entered a plea of guilty or 354 355 nolo contendere to, charges under the following statutes or 356 substantially similar statutes of other jurisdictions: Section 787.04, relating to removing minors from the 357 a. 358 state or concealing minors contrary to court order; Section 794.011, relating to sexual battery; 359 b. Section 798.02, relating to lewd and lascivious 360 с. behavior; 361 362 d. Chapter 800, relating to lewdness and indecent 363 exposure; Section 826.04, relating to incest; or 364 e. 365 Chapter 827, relating to the abuse of children; or f. 366 g. Section 847.003, relating to sexual performance by a 367 child; 368 h. Section 847.0135, excluding s. 847.0135(6), relating to 369 computer pornography and child exploitation; or 370 i. Section 847.0137, relating to child pornography; or 371 3. A court of competent jurisdiction has determined a 372 parent or caregiver to be a sexual predator as defined in s. 775.21 or a parent or caregiver has received a substantially 373 374 similar designation under laws of another jurisdiction. 375 Section 5. Paragraph (b) of subsection (2) of section

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376 39.301, Florida Statutes, is amended to read: 377 39.301 Initiation of protective investigations.-378 (2) 379 As used in this subsection, the term "criminal (b) 380 conduct" means: 381 1. A child is known or suspected to be the victim of child 382 abuse, as defined in s. 827.03, or of neglect of a child, as defined in s. 827.03. 383 384 2. A child is known or suspected to have died as a result 385 of abuse or neglect. 386 3. A child is known or suspected to be the victim of 387 aggravated child abuse, as defined in s. 827.03. 388 4. A child is known or suspected to be the victim of 389 sexual battery, as defined in s. 847.001 827.071, or of sexual 390 abuse, as defined in s. 39.01. 391 5. A child is known or suspected to be the victim of 392 institutional child abuse or neglect, as defined in s. 39.01, and as provided for in s. 39.302(1). 393 394 6. A child is known or suspected to be a victim of human 395 trafficking, as provided in s. 787.06. 396 Section 6. Paragraph (a) of subsection (6) of section 397 39.509, Florida Statutes, is amended to read: 398 39.509 Grandparents rights.-Notwithstanding any other provision of law, a maternal or paternal grandparent as well as 399 400 a stepgrandparent is entitled to reasonable visitation with his Page 16 of 273

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or her grandchild who has been adjudicated a dependent child and 401 402 taken from the physical custody of the parent unless the court 403 finds that such visitation is not in the best interest of the 404 child or that such visitation would interfere with the goals of 405 the case plan. Reasonable visitation may be unsupervised and, 406 where appropriate and feasible, may be frequent and continuing. 407 Any order for visitation or other contact must conform to the 408 provisions of s. 39.0139.

(6) In determining whether grandparental visitation is not in the child's best interest, consideration may be given to the following:

412 (a) The finding of quilt, regardless of adjudication, or entry or plea of guilty or nolo contendere to charges under the 413 414 following statutes, or similar statutes of other jurisdictions: 415 s. 787.04, relating to removing minors from the state or 416 concealing minors contrary to court order; s. 794.011, relating 417 to sexual battery; s. 798.02, relating to lewd and lascivious 418 behavior; chapter 800, relating to lewdness and indecent 419 exposure; s. 826.04, relating to incest; or chapter 827, 420 relating to the abuse of children; s. 847.003, relating to 421 sexual performance by a child; s. 847.0135, excluding s. 422 847.0135(6), relating to computer pornography and child exploitation; or s. 847.0137, relating to child pornography. 423 424 Section 7. Paragraphs (b) and (c) of subsection (2) of 425 section 90.404, Florida Statutes, are amended to read:

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90.404 Character evidence; when admissible.-426 427 (2) OTHER CRIMES, WRONGS, OR ACTS.-428 (b)1. In a criminal case in which the defendant is charged 429 with a crime involving child molestation, evidence of the 430 defendant's commission of other crimes, wrongs, or acts of child 431 molestation is admissible and may be considered for its bearing 432 on any matter to which it is relevant. 433 2. For the purposes of this paragraph, the term "child molestation" means conduct proscribed by s. 787.025(2)(c), s. 434 787.06(3)(g), former s. 787.06(3)(h), s. 794.011, excluding s. 435 436 794.011(10), s. 794.05, former s. 796.03, former s. 796.035, s. 437 800.04, former s. 827.071, s. 847.003, s. 847.0135(5), s. 847.0137(2), s. 847.0145, or s. 985.701(1) when committed 438 439 against a person 16 years of age or younger. 440 (c)1. In a criminal case in which the defendant is charged 441 with a sexual offense, evidence of the defendant's commission of 442 other crimes, wrongs, or acts involving a sexual offense is 443 admissible and may be considered for its bearing on any matter 444 to which it is relevant. 445 2. For the purposes of this paragraph, the term "sexual offense" means conduct proscribed by s. 787.025(2)(c), s. 446 447 787.06(3)(b), (d), (f), or (g), former s. 787.06(3)(h), s. 794.011, excluding s. 794.011(10), s. 794.05, former s. 796.03, 448 former s. 796.035, s. 825.1025(2)(b), former s. 827.071, s. 449 847.003, s. 847.0135(5), s. 847.0137(2), s. 847.0145, or s. 450 Page 18 of 273

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451 985.701(1).

452 Section 8. Subsections (2), (3), and (5) of section 92.56, 453 Florida Statutes, are amended to read:

454 92.56 Judicial proceedings and court records involving
455 sexual offenses and human trafficking.—

456 (2) A defendant charged with a crime described in s. 457 787.06(3)(a)1., (c)1., or (e)1.; s. 787.06(3)(b), (d), (f), or 458 (g); τ chapter 794; τ or chapter 800; τ with child abuse or τ 459 aggravated child abuse, or sexual performance by a child as 460 described in chapter 827; with sexual performance by a child as 461 described in former s. 827.071; or with a sexual offense 462 described in chapter 847 $_{\tau}$ may apply to the trial court for an 463 order of disclosure of information in court records held 464 confidential and exempt pursuant to s. 119.0714(1)(h) or 465 maintained as confidential and exempt pursuant to court order 466 under this section. Such identifying information concerning the 467 victim may be released to the defendant or his or her attorney 468 in order to prepare the defense. The confidential and exempt 469 status of this information may not be construed to prevent the 470 disclosure of the victim's identity to the defendant; however, 471 the defendant may not disclose the victim's identity to any 472 person other than the defendant's attorney or any other person directly involved in the preparation of the defense. A willful 473 and knowing disclosure of the identity of the victim to any 474 other person by the defendant constitutes contempt. 475

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476 (3) The state may use a pseudonym instead of the victim's 477 name to designate the victim of a crime described in s. 478 787.06(3)(a)1., (c)1., or (e)1.; - in s. 787.06(3)(b), (d), (f), 479 or (g); - or in chapter 794; or chapter 800; - or of child abuse 480 or, aggravated child abuse, or sexual performance by a child as 481 described in chapter 827; of sexual performance by a child as described in former s. $827.071;_{T}$ or of a sexual offense any 482 crime involving the production, possession, or promotion of 483 child pornography as described in chapter 847, in all court 484 485 records and records of court proceedings, both civil and 486 criminal.

487 (5) This section does not prohibit the publication or 488 broadcast of the substance of trial testimony in a prosecution 489 for an offense described in s. 787.06(3)(a)1., (c)1., or (e)1.; τ 490 s. 787.06(3)(b), (d), (f), or (g); τ chapter 794; τ or chapter 491 800; for, or a crime of child abuse or, aggravated child abuse, 492 or sexual performance by a child, as described in chapter 827; 493 for sexual performance by a child as described in former s. 494 827.071; or for a sexual offense described in chapter 847, but 495 the publication or broadcast may not include an identifying 496 photograph, an identifiable voice, or the name or address of the 497 victim, unless the victim has consented in writing to the publication and filed such consent with the court or unless the 498 499 court has declared such records not confidential and exempt as provided for in subsection (1). 500

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Section 9. Subsection (1) of section 92.561, Florida 501 502 Statutes, is amended to read: 503 92.561 Prohibition on reproduction of child pornography.-In a criminal proceeding, any property or material 504 (1)505 that portrays sexual performance by a child as defined in former 506 s. 827.071 or s. 847.003, or constitutes child pornography as 507 defined in s. 847.0137 847.001, must remain secured or locked in 508 the care, custody, and control of a law enforcement agency, the 509 state attorney, or the court. Section 10. Subsection (2) of section 92.565, Florida 510 Statutes, is amended to read: 511 512 92.565 Admissibility of confession in sexual abuse cases.-(2) In any criminal action in which the defendant is 513 514 charged with a crime against a victim under s. 787.06(3), 515 involving commercial sexual activity; s. 794.011; s. 794.05; s. 516 800.04; s. 826.04; s. 827.03, involving sexual abuse; s. 827.04, 517 involving sexual abuse; former s. 827.071; s. 847.003; or s. 847.0135(5); - or s. 847.0137(2), or any other crime involving 518 519 sexual abuse of another, or with any attempt, solicitation, or 520 conspiracy to commit any of these crimes, the defendant's 521 memorialized confession or admission is admissible during trial 522 without the state having to prove a corpus delicti of the crime if the court finds in a hearing conducted outside the presence 523 of the jury that the state is unable to show the existence of 524 each element of the crime, and having so found, further finds 525

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that the defendant's confession or admission is trustworthy. 526 527 Factors which may be relevant in determining whether the state 528 is unable to show the existence of each element of the crime 529 include, but are not limited to, the fact that, at the time the 530 crime was committed, the victim was: 531 Physically helpless, mentally incapacitated, or (a) 532 mentally defective, as those terms are defined in s. 794.011; 533 Physically incapacitated due to age, infirmity, or any (b) 534 other cause; or 535 (c) Less than 12 years of age. Section 11. Paragraphs (11) and (qq) of subsection (2) of 536 537 section 435.04, Florida Statutes, are amended to read: 435.04 Level 2 screening standards.-538 539 (2) The security background investigations under this 540 section must ensure that no persons subject to the provisions of 541 this section have been arrested for and are awaiting final 542 disposition of, have been found guilty of, regardless of 543 adjudication, or entered a plea of nolo contendere or guilty to, 544 or have been adjudicated delinquent and the record has not been 545 sealed or expunged for, any offense prohibited under any of the 546 following provisions of state law or similar law of another 547 jurisdiction: 548 (11)Former s. Section 827.071, relating to sexual performance by a child. 549 550 Chapter 847, relating to obscenity and child (dd)

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551 exploitation obscene literature. 552 Section 12. Paragraph (c) of subsection (4) of section 553 435.07, Florida Statutes, is amended to read: 554 435.07 Exemptions from disqualification.-Unless otherwise 555 provided by law, the provisions of this section apply to 556 exemptions from disqualification for disqualifying offenses 557 revealed pursuant to background screenings required under this 558 chapter, regardless of whether those disqualifying offenses are 559 listed in this chapter or other laws. 560 (4) 561 Disgualification from employment under this chapter (C) 562 may not be removed from, and an exemption may not be granted to, 563 any current or prospective child care personnel, as defined in 564 s. 402.302(3), and such a person is disqualified from employment 565 as child care personnel, regardless of any previous exemptions 566 from disqualification, if the person has been registered as a 567 sex offender as described in 42 U.S.C. s. 9858f(c)(1)(C) or has been arrested for and is awaiting final disposition of, has been 568 569 convicted or found quilty of, or entered a plea of quilty or 570 nolo contendere to, regardless of adjudication, or has been 571 adjudicated delinquent and the record has not been sealed or 572 expunded for, any offense prohibited under any of the following provisions of state law or a similar law of another 573 jurisdiction: 574 1. A felony offense prohibited under any of the following 575

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576 statutes: 577 a. Chapter 741, relating to domestic violence. 578 Section 782.04, relating to murder. b. 579 Section 782.07, relating to manslaughter, aggravated с. 580 manslaughter of an elderly person or disabled adult, aggravated 581 manslaughter of a child, or aggravated manslaughter of an 582 officer, a firefighter, an emergency medical technician, or a 583 paramedic. Section 784.021, relating to aggravated assault. 584 d. Section 784.045, relating to aggravated battery. 585 e. Section 787.01, relating to kidnapping. 586 f. 587 Section 787.025, relating to luring or enticing a q. child. 588 589 h. Section 787.04(2), relating to leading, taking, 590 enticing, or removing a minor beyond the state limits, or 591 concealing the location of a minor, with criminal intent pending 592 custody proceedings. i. Section 787.04(3), relating to leading, taking, 593 594 enticing, or removing a minor beyond the state limits, or 595 concealing the location of a minor, with criminal intent pending 596 dependency proceedings or proceedings concerning alleged abuse 597 or neglect of a minor. Section 794.011, relating to sexual battery. 598 i. Former s. 794.041, relating to sexual activity with or 599 k. 600 solicitation of a child by a person in familial or custodial

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601 authority. Section 794.05, relating to unlawful sexual activity 602 l. 603 with certain minors. 604 m. Section 794.08, relating to female genital mutilation. 605 Section 806.01, relating to arson. n. o. Section 826.04, relating to incest. 606 p. Section 827.03, relating to child abuse, aggravated 607 608 child abuse, or neglect of a child. Section 827.04, relating to contributing to the 609 q. delinquency or dependency of a child. 610 Former s. Section 827.071 or s. 847.003, relating to 611 r. 612 sexual performance by a child. s. Chapter 847, relating to obscenity and child 613 614 exploitation pornography. 615 Section 985.701, relating to sexual misconduct in t. juvenile justice programs. 616 617 2. A misdemeanor offense prohibited under any of the 618 following statutes: 619 Section 784.03, relating to battery, if the victim of a. the offense was a minor. 620 621 b. Section 787.025, relating to luring or enticing a 622 child. Chapter 847, relating to obscenity and child 623 с. 624 exploitation pornography. A criminal act committed in another state or under 625 3. Page 25 of 273

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626 federal law which, if committed in this state, constitutes an 627 offense prohibited under any statute listed in subparagraph 1. 628 or subparagraph 2.

Section 13. Paragraphs (o) and (q) of subsection (5) of section 456.074, Florida Statutes, are amended, paragraphs (r) and (s) of that subsection are redesignated as paragraphs (s) and (t), respectively, and a new paragraph (r) is added to that subsection, to read:

634 456.074 Certain health care practitioners; immediate
635 suspension of license.-

The department shall issue an emergency order 636 (5) 637 suspending the license of a massage therapist or establishment 638 as defined in chapter 480 upon receipt of information that the 639 massage therapist, a person with an ownership interest in the 640 establishment, or, for a corporation that has more than \$250,000 641 of business assets in this state, the owner, officer, or 642 individual directly involved in the management of the 643 establishment has been convicted or found quilty of, or has 644 entered a plea of guilty or nolo contendere to, regardless of 645 adjudication, a violation of s. 796.07(2)(a) which is 646 reclassified under s. 796.07(7) or a felony offense under any of 647 the following provisions of state law or a similar provision in another jurisdiction: 648

649 (o) Former s. Section 827.071 or s. 847.003, relating to
 650 sexual performance by a child.

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651 Section 847.0135, relating to computer pornography and (a) 652 child exploitation. 653 Section 847.0137, relating to child pornography. (r) 654 Section 14. Paragraphs (o) and (q) of subsection (7) of 655 section 480.041, Florida Statutes, are amended, paragraphs (r) 656 and (s) of that subsection are redesignated as paragraphs (s) 657 and (t), respectively, and a new paragraph (r) is added to that 658 subsection, to read: 659 480.041 Massage therapists; qualifications; licensure; 660 endorsement.-661 The board shall deny an application for a new or (7) 662 renewal license if an applicant has been convicted or found 663 guilty of, or enters a plea of guilty or nolo contendere to, 664 regardless of adjudication, a violation of s. 796.07(2)(a) which 665 is reclassified under s. 796.07(7) or a felony offense under any 666 of the following provisions of state law or a similar provision 667 in another jurisdiction: 668 Former s. Section 827.071 or s. 847.003, relating to (\circ) 669 sexual performance by a child. 670 Section 847.0135, relating to computer pornography and (q) 671 child exploitation. 672 (r) Section 847.0137, relating to child pornography. Section 15. Paragraphs (o) and (q) of subsection (8) of 673 674 section 480.043, Florida Statutes, are amended, paragraphs (r) and (s) of that subsection are redesignated as paragraphs (s) 675 Page 27 of 273

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and (t), respectively, and a new paragraph (r) is added to that subsection, to read:

678 480.043 Massage establishments; requisites; licensure;
679 inspection.-

680 (8) The department shall deny an application for a new or 681 renewal license if a person with an ownership interest in the 682 establishment or, for a corporation that has more than \$250,000 683 of business assets in this state, the owner, officer, or 684 individual directly involved in the management of the establishment has been convicted or found guilty of, or entered 685 686 a plea of guilty or nolo contendere to, regardless of 687 adjudication, a violation of s. 796.07(2)(a) which is 688 reclassified under s. 796.07(7) or a felony offense under any of 689 the following provisions of state law or a similar provision in 690 another jurisdiction:

691 (o) Former s. Section 827.071 or s. 847.003, relating to
 692 sexual performance by a child.

(q) Section 847.0135, relating to computer pornography <u>and</u>
 <u>child exploitation</u>.

695 (r) Section 847.0137, relating to child pornography.
 696 Section 16. Paragraph (b) of subsection (3) of section
 697 743.067, Florida Statutes, is amended to read:
 698 743.067 Certified unaccompanied homeless youths.-

(3) A certified unaccompanied homeless youth may:

(b) Notwithstanding s. 394.4625(1), consent to medical,

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701 dental, psychological, substance abuse, and surgical diagnosis 702 and treatment, including preventative care and care by a 703 facility licensed under chapter 394, chapter 395, or chapter 397 704 and any forensic medical examination for the purpose of 705 investigating any felony offense under chapter 784, chapter 787, 706 chapter 794, chapter 800, or chapter 827, s. 847.003, or s. 707 847.0137, for: 1. Himself or herself; or 708 709 His or her child, if the certified unaccompanied 2. 710 homeless youth is unmarried, is the parent of the child, and has 711 actual custody of the child. 712 Section 17. Paragraph (a) of subsection (1) of section 713 772.102, Florida Statutes, is amended to read: 714 772.102 Definitions.-As used in this chapter, the term: 715 (1) "Criminal activity" means to commit, to attempt to commit, to conspire to commit, or to solicit, coerce, or 716 717 intimidate another person to commit: Any crime that is chargeable by indictment or 718 (a) 719 information under the following provisions: 1. Section 210.18, relating to evasion of payment of 720 721 cigarette taxes. 722 Section 414.39, relating to public assistance fraud. 2. Section 440.105 or s. 440.106, relating to workers' 723 3. 724 compensation. 725 4. Part IV of chapter 501, relating to telemarketing.

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726 Chapter 517, relating to securities transactions. 5. 727 Section 550.235 or s. 550.3551, relating to dogracing 6. 728 and horseracing. 729 Chapter 550, relating to jai alai frontons. 7. 730 8. Chapter 552, relating to the manufacture, distribution, 731 and use of explosives. 9. Chapter 562, relating to beverage law enforcement. 732 10. Section 624.401, relating to transacting insurance 733 734 without a certificate of authority, s. 624.437(4)(c)1., relating 735 to operating an unauthorized multiple-employer welfare 736 arrangement, or s. 626.902(1)(b), relating to representing or 737 aiding an unauthorized insurer. 738 11. Chapter 687, relating to interest and usurious 739 practices. 740 12. Section 721.08, s. 721.09, or s. 721.13, relating to 741 real estate timeshare plans. 742 Chapter 782, relating to homicide. 13. 743 14. Chapter 784, relating to assault and battery. 744 15. Chapter 787, relating to kidnapping or human 745 trafficking. 746 16. Chapter 790, relating to weapons and firearms. 747 Former s. 796.03, s. 796.04, s. 796.05, or s. 796.07, 17. relating to prostitution. 748 749 18. Chapter 806, relating to arson. 750 19. Section 810.02(2)(c), relating to specified burglary

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751 of a dwelling or structure. 752 Chapter 812, relating to theft, robbery, and related 20. 753 crimes. 754 21. Chapter 815, relating to computer-related crimes. 755 22. Chapter 817, relating to fraudulent practices, false 756 pretenses, fraud generally, and credit card crimes. 757 23. Former s. Section 827.071, relating to commercial 758 sexual exploitation of children. 759 Chapter 831, relating to forgery and counterfeiting. 24. 760 25. Chapter 832, relating to issuance of worthless checks 761 and drafts. 762 26. Section 836.05, relating to extortion. 763 27. Chapter 837, relating to perjury. Chapter 838, relating to bribery and misuse of public 764 28. 765 office. 766 29. Chapter 843, relating to obstruction of justice. 767 30. Section 847.003, relating to sexual performance by a 768 child. 769 31.30. Section 847.011, s. 847.012, s. 847.013, s. 847.06, 770 or s. 847.07, relating to obscene literature and profanity. 771 32.31. Section 849.09, s. 849.14, s. 849.15, s. 849.23, or 772 s. 849.25, relating to gambling. 33.32. Chapter 893, relating to drug abuse prevention and 773 774 control. 775 34.33. Section 914.22 or s. 914.23, relating to witnesses, Page 31 of 273

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776 victims, or informants. 777 35.34. Section 918.12 or s. 918.13, relating to tampering 778 with jurors and evidence. 779 Section 18. Paragraph (a) of subsection (9) of section 780 775.082, Florida Statutes, is amended to read: 781 775.082 Penalties; applicability of sentencing structures; 782 mandatory minimum sentences for certain reoffenders previously released from prison.-783 (9) (a)1. "Prison releasee reoffender" means any defendant 784 785 who commits, or attempts to commit: 786 Treason; a. 787 b. Murder; 788 c. Manslaughter; 789 d. Sexual battery; 790 e. Carjacking; 791 f. Home-invasion robbery; 792 Robbery; q. 793 h. Arson; 794 i. Kidnapping; 795 j. Aggravated assault with a deadly weapon; 796 k. Aggravated battery; 797 1. Aggravated stalking; 798 Aircraft piracy; m. 799 Unlawful throwing, placing, or discharging of a n. 800 destructive device or bomb;

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801 o. Any felony that involves the use or threat of physical802 force or violence against an individual;

803 p. Armed burglary;

804 q. Burglary of a dwelling or burglary of an occupied 805 structure; or

806 r. Any felony violation of s. 790.07, s. 800.04, s. 807 827.03, former s. 827.071, s. 847.003, or s. 847.0135(5), or s. 808 847.0137(2);

within 3 years after being released from a state correctional 810 facility operated by the Department of Corrections or a private 811 812 vendor or within 3 years after being released from a 813 correctional institution of another state, the District of 814 Columbia, the United States, any possession or territory of the 815 United States, or any foreign jurisdiction, following 816 incarceration for an offense for which the sentence is 817 punishable by more than 1 year in this state.

2. "Prison releasee reoffender" also means any defendant 818 819 who commits or attempts to commit any offense listed in sub-820 subparagraphs (a)1.a.-r. while the defendant was serving a 821 prison sentence or on escape status from a state correctional 822 facility operated by the Department of Corrections or a private vendor or while the defendant was on escape status from a 823 correctional institution of another state, the District of 824 825 Columbia, the United States, any possession or territory of the

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826	United States, or any foreign jurisdiction, following
827	incarceration for an offense for which the sentence is
828	punishable by more than 1 year in this state.
829	3. If the state attorney determines that a defendant is a
830	prison releasee reoffender as defined in subparagraph 1., the
831	state attorney may seek to have the court sentence the defendant
832	as a prison releasee reoffender. Upon proof from the state
833	attorney that establishes by a preponderance of the evidence
834	that a defendant is a prison releasee reoffender as defined in
835	this section, such defendant is not eligible for sentencing
836	under the sentencing guidelines and must be sentenced as
837	follows:
838	a. For a felony punishable by life, by a term of
839	imprisonment for life;
840	b. For a felony of the first degree, by a term of
841	imprisonment of 30 years;
842	c. For a felony of the second degree, by a term of
843	imprisonment of 15 years; and
844	d. For a felony of the third degree, by a term of
845	imprisonment of 5 years.
846	Section 19. Paragraphs (b) and (f) of subsection (1) and
847	subsection (2) of section 775.0847, Florida Statutes, are
848	amended, and paragraph (g) is added to that subsection, to read:
849	775.0847 Possession or promotion of certain visual
850	<pre>depictions images of child pornography; reclassification</pre>
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851

(1) For purposes of this section:

(b) "Child pornography" <u>has the same meaning as provided</u>
 <u>in s. 847.0137</u> means any image depicting a minor engaged in
 sexual conduct.

855 (f) "Sexual conduct" means actual or simulated sexual 856 intercourse, deviate sexual intercourse, sexual bestiality, 857 masturbation, or sadomasochistic abuse; actual or simulated lewd 858 exhibition of the genitals; actual physical contact with a person's clothed or unclothed genitals, pubic area, buttocks, 859 or, if such person is a female, breast with the intent to arouse 860 861 or gratify the sexual desire of either party; or any act or 862 conduct which constitutes sexual battery or simulates that 863 sexual battery is being or will be committed. A mother's 864 breastfeeding of her baby does not under any circumstance constitute "sexual conduct." 865

866 (g) "Visual depiction" has the same meaning provided in s. 867 847.0137.

868 (2) A violation of <u>former</u> s. 827.071, <u>s. 847.003</u>, s.
869 847.0135, s. 847.0137, or s. 847.0138 shall be reclassified to
870 the next higher degree as provided in subsection (3) if:

(a) The offender possesses 10 or more <u>visual depictions</u>
 images of any form of child pornography regardless of content;
 and

(b) The content of at least one visual depiction image
 contains one or more of the following:

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070	1 To shild the is nonner then the second F
876	1. A child who is younger than the age of 5.
877	2. Sadomasochistic abuse involving a child.
878	3. Sexual battery involving a child.
879	4. Sexual bestiality involving a child.
880	5. Any movie involving a child, regardless of length and
881	regardless of whether the movie contains sound.
882	Section 20. Subsection (1) of section 775.0877, Florida
883	Statutes, is amended to read:
884	775.0877 Criminal transmission of HIV; procedures;
885	penalties
886	(1) In any case in which a person has been convicted of or
887	has pled nolo contendere or guilty to, regardless of whether
888	adjudication is withheld, any of the following offenses, or the
889	attempt thereof, which offense or attempted offense involves the
890	transmission of body fluids from one person to another:
891	(a) Section 794.011, relating to sexual battery;
892	(b) Section 826.04, relating to incest;
893	(c) Section 800.04, relating to lewd or lascivious
894	offenses committed upon or in the presence of persons less than
895	16 years of age;
896	(d) Sections 784.011, 784.07(2)(a), and 784.08(2)(d),
897	relating to assault;
898	(e) Sections 784.021, 784.07(2)(c), and 784.08(2)(b),
899	relating to aggravated assault;
900	(f) Sections 784.03, 784.07(2)(b), and 784.08(2)(c),
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901 relating to battery; 902 Sections 784.045, 784.07(2)(d), and 784.08(2)(a), (q) 903 relating to aggravated battery; Section 827.03(2)(c), relating to child abuse; 904 (h) 905 (i) Section 827.03(2)(a), relating to aggravated child 906 abuse; 907 (j) Section 825.102(1), relating to abuse of an elderly 908 person or disabled adult; Section 825.102(2), relating to aggravated abuse of an 909 (k) 910 elderly person or disabled adult; 911 Former s. Section 827.071 or s. 847.003, relating to (1) 912 sexual performance by a child person less than 18 years of age; 913 Sections 796.07 and 796.08, relating to prostitution; (m) 914 (n) Section 381.0041(11)(b), relating to donation of 915 blood, plasma, organs, skin, or other human tissue; or 916 Sections 787.06(3)(b), (d), (f), and (g), relating to (\circ) 917 human trafficking, 918 919 the court shall order the offender to undergo HIV testing, to be 920 performed under the direction of the Department of Health in 921 accordance with s. 381.004, unless the offender has undergone 922 HIV testing voluntarily or pursuant to procedures established in s. 381.004(2)(h)6. or s. 951.27, or any other applicable law or 923 924 rule providing for HIV testing of criminal offenders or inmates, 925 subsequent to her or his arrest for an offense enumerated in

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926 paragraphs (a)-(n) for which she or he was convicted or to which 927 she or he pled nolo contendere or guilty. The results of an HIV 928 test performed on an offender pursuant to this subsection are 929 not admissible in any criminal proceeding arising out of the 930 alleged offense.

931 Section 21. Paragraph (a) of subsection (4) and paragraph 932 (b) of subsection (10) of section 775.21, Florida Statutes, are 933 amended to read:

934

775.21 The Florida Sexual Predators Act.-

935

(4) SEXUAL PREDATOR CRITERIA.-

936 (a) For a current offense committed on or after October 1,
937 1993, upon conviction, an offender shall be designated as a
938 "sexual predator" under subsection (5), and subject to
939 registration under subsection (6) and community and public
940 notification under subsection (7) if:

941

1. The felony is:

a. A capital, life, or first degree felony violation, or
any attempt thereof, of s. 787.01 or s. 787.02, where the victim
is a minor, or s. 794.011, s. 800.04, or s. 847.0145, or a
violation of a similar law of another jurisdiction; or

b. Any felony violation, or any attempt thereof, of s.
393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s.
787.025(2)(c), where the victim is a minor; s. 787.06(3)(b),
(d), (f), or (g); former s. 787.06(3)(h); s. 794.011, excluding
s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035;

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s. 800.04; s. 810.145(8)(b); s. 825.1025; former s. 827.071; s.

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952 847.003; s. 847.0135, excluding s. 847.0135(6); s. 847.0137(2); 953 s. 847.0145; s. 895.03, if the court makes a written finding 954 that the racketeering activity involved at least one sexual 955 offense listed in this sub-subparagraph or at least one offense 956 listed in this sub-subparagraph with sexual intent or motive; s. 916.1075(2); or s. 985.701(1); or a violation of a similar law 957 of another jurisdiction, and the offender has previously been 958 959 convicted of or found to have committed, or has pled nolo contendere or guilty to, regardless of adjudication, any 960 961 violation of s. 393.135(2); s. 394.4593(2); s. 787.01, s. 962 787.02, or s. 787.025(2)(c), where the victim is a minor; s. 963 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 964 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; 965 former s. 796.035; s. 800.04; s. 825.1025; former s. 827.071; s. 966 847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 967 847.0137(2); s. 847.0145; s. 895.03, if the court makes a 968 written finding that the racketeering activity involved at least 969 one sexual offense listed in this sub-subparagraph or at least 970 one offense listed in this sub-subparagraph with sexual intent 971 or motive; s. 916.1075(2); or s. 985.701(1); or a violation of a 972 similar law of another jurisdiction; The offender has not received a pardon for any felony 973 2.

973 2. The offender has not received a pardon for any felony 974 or similar law of another jurisdiction that is necessary for the 975 operation of this paragraph; and

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3. A conviction of a felony or similar law of another
jurisdiction necessary to the operation of this paragraph has
not been set aside in any postconviction proceeding.

979

(10) PENALTIES.-

980 (b) A sexual predator who has been convicted of or found 981 to have committed, or has pled nolo contendere or guilty to, regardless of adjudication, any violation, or attempted 982 violation, of s. 787.01, s. 787.02, or s. 787.025(2)(c), where 983 the victim is a minor; s. 794.011, excluding s. 794.011(10); s. 984 985 794.05; former s. 796.03; former s. 796.035; s. 800.04; former 986 s. 827.071; s. 847.003; s. 847.0133; s. 847.0135(5); s. 987 847.0137(2); s. 847.0145; or s. 985.701(1); or a violation of a 988 similar law of another jurisdiction when the victim of the 989 offense was a minor, and who works, whether for compensation or 990 as a volunteer, at any business, school, child care facility, 991 park, playground, or other place where children regularly 992 congregate, commits a felony of the third degree, punishable as 993 provided in s. 775.082, s. 775.083, or s. 775.084.

994 Section 22. Subsection (2) and paragraphs (a) and (c) of 995 subsection (3) of section 775.215, Florida Statutes, are amended 996 to read:

997 775.215 Residency restriction for persons convicted of 998 certain sex offenses.-

999 (2)(a) A person who has been convicted of a violation of 1000 s. 794.011, s. 800.04, <u>former</u> s. 827.071, <u>s. 847.003</u>, s.

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1001 847.0135(5), s. 847.0137(2), or s. 847.0145, regardless of 1002 whether adjudication has been withheld, in which the victim of 1003 the offense was less than 16 years of age, may not reside within 1004 1,000 feet of any school, child care facility, park, or 1005 playground. However, a person does not violate this subsection 1006 and may not be forced to relocate if he or she is living in a 1007 residence that meets the requirements of this subsection and a 1008 school, child care facility, park, or playground is subsequently established within 1,000 feet of his or her residence. 1009

1010 A person who violates this subsection and whose (b) conviction under s. 794.011, s. 800.04, former s. 827.071, s. 1011 1012 847.003, s. 847.0135(5), s. 847.0137(2), or s. 847.0145 was classified as a felony of the first degree or higher commits a 1013 1014 felony of the third degree, punishable as provided in s. 775.082 1015 or s. 775.083. A person who violates this subsection and whose conviction under s. 794.011, s. 800.04, former s. 827.071, s. 1016 1017 847.003, s. 847.0135(5), s. 847.0137(2), or s. 847.0145 was 1018 classified as a felony of the second or third degree commits a 1019 misdemeanor of the first degree, punishable as provided in s. 1020 775.082 or s. 775.083.

(c) This subsection applies to any person convicted of a
violation of s. 794.011, s. 800.04, <u>former</u> s. 827.071, <u>s.</u>
<u>847.003</u>, s. 847.0135(5), <u>s. 847.0137(2)</u>, or s. 847.0145 for
offenses that occur on or after October 1, 2004, excluding
persons who have been removed from the requirement to register

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1026 as a sexual offender or sexual predator pursuant to s. 1027 943.04354.

1028 (3) (a) A person who has been convicted of an offense in 1029 another jurisdiction that is similar to a violation of s. 794.011, s. 800.04, former s. 827.071, s. 847.003, s. 1030 847.0135(5), s. 847.0137(2), or s. 847.0145, regardless of 1031 1032 whether adjudication has been withheld, in which the victim of 1033 the offense was less than 16 years of age, may not reside within 1,000 feet of any school, child care facility, park, or 1034 1035 playground. However, a person does not violate this subsection 1036 and may not be forced to relocate if he or she is living in a 1037 residence that meets the requirements of this subsection and a 1038 school, child care facility, park, or playground is subsequently 1039 established within 1,000 feet of his or her residence.

(c) This subsection applies to any person convicted of an
offense in another jurisdiction that is similar to a violation
of s. 794.011, s. 800.04, <u>former</u> s. 827.071, <u>s. 847.003</u>, s.
847.0135(5), <u>s. 847.0137(2)</u>, or s. 847.0145 if such offense
occurred on or after May 26, 2010, excluding persons who have
been removed from the requirement to register as a sexual
offender or sexual predator pursuant to s. 943.04354.

1047Section 23. Paragraph (c) of subsection (1) of section1048784.046, Florida Statutes, is amended to read:

1049784.046 Action by victim of repeat violence, sexual1050violence, or dating violence for protective injunction; dating

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1051	violence investigations, notice to victims, and reporting;
1052	pretrial release violations; public records exemption
1053	(1) As used in this section, the term:
1054	(c) "Sexual violence" means any one incident of:
1055	1. Sexual battery, as defined in chapter 794;
1056	2. A lewd or lascivious act, as defined in chapter 800,
1057	committed upon or in the presence of a person younger than 16
1058	years of age;
1059	3. Luring or enticing a child, as described in chapter
1060	787;
1061	4. Sexual performance by a child, as described in former
1062	<u>s. 827.071 or s. 847.003</u> chapter 827 ; or
1063	5. Any other forcible felony wherein a sexual act is
1064	committed or attempted,
1065	
1066	regardless of whether criminal charges based on the incident
1067	were filed, reduced, or dismissed by the state attorney.
1068	Section 24. Subsection (2) of section 794.0115, Florida
1069	Statutes, is amended to read:
1070	794.0115 Dangerous sexual felony offender; mandatory
1071	sentencing
1072	(2) Any person who is convicted of a violation of s.
1073	787.025(2)(c); s. 794.011(2), (3), (4), (5), or (8); s.
1074	800.04(4) or (5); s. 825.1025(2) or (3); <u>former</u> s. 827.071(2),
1075	(3), or (4); <u>s. 847.003; s. 847.0137(2)(a);</u> or s. 847.0145; or
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1076 of any similar offense under a former designation, which offense 1077 the person committed when he or she was 18 years of age or 1078 older, and the person: 1079 Caused serious personal injury to the victim as a (a) 1080 result of the commission of the offense; 1081 (b) Used or threatened to use a deadly weapon during the 1082 commission of the offense; 1083 (c) Victimized more than one person during the course of 1084 the criminal episode applicable to the offense; 1085 (d) Committed the offense while under the jurisdiction of a court for a felony offense under the laws of this state, for 1086 1087 an offense that is a felony in another jurisdiction, or for an 1088 offense that would be a felony if that offense were committed in 1089 this state; or 1090 (e) Has previously been convicted of a violation of s. 1091 787.025(2)(c); s. 794.011(2), (3), (4), (5), or (8); s. 1092 800.04(4) or (5); s. 825.1025(2) or (3); former s. 827.071(2), 1093 (3), or (4); s. 847.003; s. 847.0137(2)(a); or s. 847.0145; of 1094 any offense under a former statutory designation which is 1095 similar in elements to an offense described in this paragraph; 1096 or of any offense that is a felony in another jurisdiction, or 1097 would be a felony if that offense were committed in this state, 1098 and which is similar in elements to an offense described in this 1099 paragraph, 1100

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1101 is a dangerous sexual felony offender, who must be sentenced to a mandatory minimum term of 25 years imprisonment up to, and 1102 1103 including, life imprisonment. If the offense described in this 1104 subsection was committed on or after October 1, 2014, a person 1105 who qualifies as a dangerous sexual felony offender pursuant to 1106 this subsection must be sentenced to a mandatory minimum term of 1107 50 years imprisonment up to, and including, life imprisonment. 1108 Section 25. Subsection (1) of section 794.024, Florida 1109 Statutes, is amended to read: 1110 794.024 Unlawful to disclose identifying information.-1111 (1) A public employee or officer who has access to the 1112 photograph, name, or address of a person who is alleged to be 1113 the victim of an offense described in this chapter, chapter 800, 1114 s. 827.03, s. 827.04, or former or s. 827.071, or of a sexual offense described in chapter 847 may not willfully and knowingly 1115 1116 disclose it to a person who is not assisting in the 1117 investigation or prosecution of the alleged offense or to any 1118 person other than the defendant, the defendant's attorney, a 1119 person specified in an order entered by the court having jurisdiction of the alleged offense, or organizations authorized 1120 1121 to receive such information made exempt by s. 119.071(2)(h), or to a rape crisis center or sexual assault counselor, as defined 1122 1123 in s. 90.5035(1)(b), who will be offering services to the victim. 1124 Section 26. Subsection (1) of section 794.056, Florida 1125

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1127

1126 Statutes, is amended to read:

794.056 Rape Crisis Program Trust Fund.-

1128 The Rape Crisis Program Trust Fund is created within (1)1129 the Department of Health for the purpose of providing funds for 1130 rape crisis centers in this state. Trust fund moneys shall be 1131 used exclusively for the purpose of providing services for victims of sexual assault. Funds credited to the trust fund 1132 1133 consist of those funds collected as an additional court assessment in each case in which a defendant pleads guilty or 1134 1135 nolo contendere to, or is found guilty of, regardless of 1136 adjudication, an offense provided in s. 775.21(6) and (10)(a), 1137 (b), and (q); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 784.045; s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 1138 1139 784.082; s. 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); s. 1140 787.025; s. 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08; former s. 796.03; former s. 796.035; s. 796.04; s. 796.05; s. 1141 1142 796.06; s. 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 1143 810.14; s. 810.145; s. 812.135; s. 817.025; s. 825.102; s. 1144 825.1025; former s. 827.071; s. 836.10; s. 847.003; s. 847.0133; 1145 s. 847.0135(2); s. 847.0137; s. 847.0145; s. 943.0435(4)(c), 1146 (7), (8), (9)(a), (13), and (14)(c); or s. 985.701(1). Funds 1147 credited to the trust fund also shall include revenues provided 1148 by law, moneys appropriated by the Legislature, and grants from 1149 public or private entities.

1150

Section 27. Section 794.10, Florida Statutes, is created

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1151 to read: 1152 794.10 Investigative subpoenas in certain cases involving 1153 child victims.-1154 DEFINITIONS.-As used in this section, the term: (1) 1155 (a) "Child" means a person who is less than 18 years of 1156 age. 1157 (b) "Child sexual offender" means a person who is required to register as a sexual predator under s. 775.21 or as a sexual 1158 offender under s. 943.0435 if at least one of the offenses that 1159 1160 qualified the person for such registration requirement involved 1161 a victim who was a child at the time of the offense. 1162 (C) "Criminal justice agency" means a law enforcement 1163 agency, court, or prosecutor in this state. (d) 1164 "Sexual exploitation or abuse of a child" means a 1165 criminal offense based on any conduct described in s. 39.01(71). 1166 (2) AUTHORIZATION.-1167 (a) In any investigation of: 1168 An offense involving the sexual exploitation or abuse 1. 1169 of a child; 1170 2. A sexual offense allegedly committed by a child sexual offender who has not registered as required under s. 775.21 or 1171 1172 s. 943.0435; or 3. An offense under chapter 847 involving a child victim 1173 1174 which is not otherwise included in subparagraph 1. or 1175 subparagraph 2.,

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1176 1177 a criminal justice agency may issue in writing and cause to be 1178 served a subpoena requiring the production of any record, 1179 object, or other information or testimony described in paragraph 1180 (b). 1181 (b) A subpoena issued under this section may require: 1182 1. The production of any record, object, or other 1183 information relevant to the investigation. 1184 2. Testimony by the custodian of the record, object, or 1185 other information concerning its production and authenticity. CONTENTS OF SUBPOENAS.-A subpoena issued under this 1186 (3) 1187 section shall describe any record, object, or other information 1188 required to be produced and prescribe a reasonable return date 1189 within which the record, object, or other information can be 1190 assembled and made available. 1191 (4) WITNESS EXPENSES.-Witnesses subpoenaed under this 1192 section shall be reimbursed for fees and mileage at the same 1193 rate at which witnesses in the courts of this state are 1194 reimbursed. 1195 (5) PETITIONS BEFORE RETURN DATE.-At any time before the return date specified in the subpoena, the recipient of the 1196 1197 subpoena may, in the circuit court of the county in which the recipient conducts business or resides, petition for an order 1198 1199 modifying or setting aside the subpoena or the requirement for nondisclosure of certain information under subsection (6). 1200

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1201	(6) NONDISCLOSURE
1202	(a)1. If a subpoena issued under this section is
1203	accompanied by a written certification under subparagraph 2. and
1204	notice under paragraph (c), the recipient of the subpoena, and a
1205	person to whom information is disclosed under subparagraph
1206	(b)1., shall not disclose, for a period of 180 days, to any
1207	person the existence or contents of the subpoena.
1208	2. The requirement in subparagraph 1. applies if the
1209	criminal justice agency that issued the subpoena certifies in
1210	writing that the disclosure may result in one or more of the
1211	following circumstances:
1212	a. Endangering a person's life or physical safety;
1213	b. Encouraging a person's flight from prosecution;
1214	c. Destruction of or tampering with evidence;
1215	d. Intimidation of potential witnesses; or
1216	e. Otherwise seriously jeopardizing an investigation or
1217	unduly delaying a trial.
1218	(b)1. A recipient of a subpoena may disclose information
1219	subject to the nondisclosure requirement in subparagraph (a)1.
1220	to:
1221	a. A person to whom disclosure is necessary in order to
1222	comply with the subpoena;
1223	b. An attorney in order to obtain legal advice or
1224	assistance regarding the subpoena; or
1225	c. Any other person as authorized by the criminal justice
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1226	agency that issued the subpoena.
1227	2. A recipient of a subpoena who discloses to a person
1228	described in subparagraph 1. information subject to the
1229	nondisclosure requirement shall notify such person of the
1230	nondisclosure requirement by providing the person with a copy of
1231	the subpoena. A person to whom information is disclosed under
1232	subparagraph 1. is subject to the nondisclosure requirement in
1233	subparagraph (a)1.
1234	3. At the request of the criminal justice agency that
1235	issued the subpoena, a recipient of a subpoena who discloses or
1236	intends to disclose to a person described in sub-subparagraph
1237	1.a. or sub-subparagraph 1.b. information subject to the
1238	nondisclosure requirement shall provide to the criminal justice
1239	agency the identity of the person to whom such disclosure was or
1240	will be made.
1241	(c)1. The nondisclosure requirement imposed under
1242	paragraph (a) is subject to judicial review under subsection
1243	<u>(13).</u>
1244	2. A subpoena issued under this section, in connection
1245	with which a nondisclosure requirement under paragraph (a) is
1246	imposed, shall include:
1247	a. Notice of the nondisclosure requirement and the
1248	availability of judicial review.
1249	b. Notice that a violation of the nondisclosure
1250	requirement is subject to the penalties provided in paragraph
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1251 (11)(b).

1252 The nondisclosure requirement in paragraph (a) may be (d) 1253 extended under subsection (13). 1254 EXCEPTIONS TO PRODUCTION.-A subpoena issued under this (7) 1255 section shall not require the production of anything that is 1256 protected from production under the standards applicable to a 1257 subpoena duces tecum issued by a court of this state. 1258 RETURN OF RECORDS AND OBJECTS.-If a case or proceeding (8) 1259 resulting from the production of any record, object, or other 1260 information under this section does not arise within a 1261 reasonable period of time after such production, the criminal 1262 justice agency to which it was delivered shall, upon written 1263 demand made by the person producing it, return the record, 1264 object, or other information to such person, unless the record 1265 was a copy and not an original. 1266 (9) TIME OF PRODUCTION.-A subpoena issued under this 1267 section may require production of any record, object, or other 1268 information as soon as possible, but the recipient of the 1269 subpoena must have at least 24 hours after he or she is served 1270 to produce the record, object, or other information. SERVICE.-A subpoena issued under this section may be 1271 (10)1272 served as provided in chapter 48. 1273 (11) ENFORCEMENT.-1274 If a recipient of a subpoena under this section (a) refuses to comply with the subpoena, the criminal justice agency 1275

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1276	may invoke the aid of any circuit court described in subsection
1277	(5) or of the circuit court of the county in which the
1278	authorized investigation is being conducted. Such court may
1279	issue an order requiring the recipient of a subpoena to appear
1280	before the criminal justice agency that issued the subpoena to
1281	produce any record, object, or other information or to testify
1282	concerning the production and authenticity of the record,
1283	object, or other information. Any failure to comply with an
1284	order under this paragraph may be punished by the court as a
1285	contempt of court. All process in any such case may be served in
1286	any county in which such person may be found.
1287	(b) A recipient of a subpoena, or a person to whom
1288	information is disclosed under subparagraph(6)(b)1., who
1289	knowingly violates:
1290	1. A nondisclosure requirement imposed under paragraph
1291	(6)(a) commits a noncriminal violation punishable as provided in
1292	s. 775.083. Each person to whom a disclosure is made in
1293	violation of this subparagraph constitutes a separate violation
1294	subject to a separate fine.
1295	2. A nondisclosure requirement ordered by the court under
1296	this section may be held in contempt of court.
1297	(12) IMMUNITYNotwithstanding any other law, any person,
1298	including any officer, agent, or employee, receiving a subpoena
1299	under this section who complies in good faith with the subpoena
1300	and produces or discloses any record, object, or other
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1301	information sought is not liable in any court in this state to
1302	any customer or other person for such production or disclosure.
1303	(13) JUDICIAL REVIEW OF NONDISCLOSURE REQUIREMENT
1304	(a)1.a. If a recipient of a subpoena under this section,
1305	or a person to whom information is disclosed under subparagraph
1306	(6)(b)1., wishes to have a court review a nondisclosure
1307	requirement under subsection (6), such recipient or person may
1308	notify the criminal justice agency issuing the subpoena or file
1309	a petition for judicial review in the circuit court described in
1310	subsection (5).
1311	b. Within 30 days after the date on which the criminal
1312	justice agency receives the notification under sub-subparagraph
1313	a., the criminal justice agency shall apply for an order
1314	prohibiting the disclosure of the existence or contents of the
1315	subpoena. An application under this sub-subparagraph may be
1316	filed in the circuit court described in subsection (5) or in the
1317	circuit court of the county in which the authorized
1318	investigation is being conducted.
1319	c. The nondisclosure requirement shall remain in effect
1320	during the pendency of proceedings relating to the requirement.
1321	d. A circuit court that receives a petition under sub-
1322	subparagraph a. or an application under sub-subparagraph b.
1323	shall rule on such petition or application as expeditiously as
1324	possible.
1325	2. An application for a nondisclosure order or extension
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1326 thereof or a response to a petition filed under this paragraph 1327 must include a certification from the criminal justice agency 1328 that issued the subpoena indicating that the disclosure of such 1329 information may result in one or more of the circumstances 1330 described in subparagraph (6) (a) 2. 1331 3. A circuit court shall issue a nondisclosure order or 1332 extension thereof under this paragraph if it determines that 1333 there is reason to believe that disclosure of such information 1334 may result in one or more of the circumstances described in 1335 subparagraph (6)(a)2. 1336 4. Upon a showing that any of the circumstances described 1337 in subparagraph (6) (a) 2. continue to exist, a circuit court may 1338 issue an ex parte order extending a nondisclosure order imposed 1339 under this section for an additional 180 days. There is no limit 1340 on the number of nondisclosure extensions that may be granted 1341 under this subparagraph. 1342 In all proceedings under this subsection, subject to (b) 1343 any right to an open hearing in a contempt proceeding, a circuit 1344 court must close any hearing to the extent necessary to prevent 1345 the unauthorized disclosure of a request for records, objects, 1346 or other information made to any person under this section. 1347 Petitions, filings, records, orders, certifications, and 1348 subpoenas must also be kept under seal to the extent and as long 1349 as necessary to prevent the unauthorized disclosure of any 1350 information under this section.

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1351	Section 28. Section 796.001, Florida Statutes, is amended
1352	to read:
1353	796.001 Offenses by adults involving minors; intent.—It is
1354	the intent of the Legislature that adults who involve minors in
1355	any behavior prohibited under this chapter be prosecuted under
1356	other laws of this state, such as, but not limited to, s.
1357	787.06, chapter 794, chapter 800, s. 810.145, <u>former s. 827.071</u>
1358	chapter 827, and chapter 847. The Legislature finds that
1359	prosecution of such adults under this chapter is inappropriate
1360	since a minor is unable to consent to such behavior.
1361	Section 29. Section 827.071, Florida Statutes, is
1362	repealed.
1363	Section 30. Subsections (3), (8), and (16) of section
1364	847.001, Florida Statutes, are amended to read:
1365	847.001 Definitions.—As used in this chapter, the term:
1366	(3) "Child pornography" has the same meaning as provided
1367	in s. 847.0137 means any image depicting a minor engaged in
1368	sexual conduct.
1369	(8) "Minor" <u>or "child"</u> means <u>a</u> any person under the age of
1370	18 years.
1371	(16) "Sexual conduct" means actual or simulated sexual
1372	intercourse, deviate sexual intercourse, sexual bestiality,
1373	masturbation, or sadomasochistic abuse; actual <u>or simulated</u> lewd
1374	exhibition of the genitals; actual physical contact with a
1375	person's clothed or unclothed genitals, pubic area, buttocks,

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1376 or, if such person is a female, breast with the intent to arouse or gratify the sexual desire of either party; or any act or 1377 1378 conduct which constitutes sexual battery or simulates that 1379 sexual battery is being or will be committed. A mother's 1380 breastfeeding of her baby does not under any circumstance 1381 constitute "sexual conduct." 1382 Section 31. Section 847.003, Florida Statutes, is created 1383 to read: 1384 847.003 Sexual performance by a child; penalties.-(1) As used in this section, the term: 1385 1386 (a) "Performance" means a play, motion picture, 1387 photograph, or dance or other visual representation exhibited 1388 before an audience. 1389 "Promote" means to procure, manufacture, issue, sell, (b) 1390 give, provide, lend, mail, deliver, transfer, transmute, 1391 publish, distribute, circulate, disseminate, present, exhibit, or advertise or to offer or agree to do the same. 1392 "Sexual performance" means a performance or part 1393 (C) 1394 thereof which includes sexual conduct by a child. 1395 (2) A person who, knowing the character and content 1396 thereof, employs, authorizes, or induces a child to engage in a 1397 sexual performance or, being a parent, legal guardian, or custodian of such child, consents to the participation by such 1398 child in a sexual performance commits the offense of use of a 1399 1400 child in a sexual performance, a felony of the second degree,

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1401	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
1402	(3) A person who, knowing the character and content
1403	thereof, produces, directs, or promotes a performance that
1404	includes sexual conduct by a child commits the offense of
1405	promoting a sexual performance by a child, a felony of the
1406	second degree, punishable as provided in s. 775.082, s. 775.083,
1407	<u>or s. 775.084.</u>
1408	Section 32. Subsections (2), (3), and (4) of section
1409	847.0135, Florida Statutes, are amended to read:
1410	847.0135 Computer pornography; child exploitation
1411	prohibited computer usage; traveling to meet minor; penalties
1412	(2) COMPUTER PORNOGRAPHYA person who:
1413	(a) Knowingly compiles, enters into, or transmits by use
1414	of computer;
1415	(b) Makes, prints, publishes, or reproduces by other
1416	computerized means;
1417	(c) Knowingly causes or allows to be entered into or
1418	transmitted by use of computer; or
1419	(d) Buys, sells, receives, exchanges, or disseminates,
1420	
1421	<u>a</u> any notice, statement, or advertisement of <u>a</u> any minor's name,
1422	telephone number, place of residence, physical characteristics,
1423	or other descriptive or identifying information for purposes of
1424	facilitating, encouraging, offering, or soliciting sexual
1425	conduct of or with <u>a</u> any minor, or the visual depiction of such
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1426 conduct, commits a felony of the third degree, punishable as 1427 provided in s. 775.082, s. 775.083, or s. 775.084. The fact that 1428 an undercover operative or law enforcement officer was involved 1429 in the detection and investigation of an offense under this 1430 section shall not constitute a defense to a prosecution under 1431 this section.

(3) CERTAIN USES OF COMPUTER SERVICES OR DEVICES
PROHIBITED.-<u>A</u> Any person who knowingly uses a computer online
service, Internet service, local bulletin board service, or any
other device capable of electronic data storage or transmission
to:

(a) Seduce, solicit, lure, or entice, or attempt to
seduce, solicit, lure, or entice, a child or another person
believed by the person to be a child, to commit <u>an any</u> illegal
act described in chapter 794, chapter 800, <u>former s. 827.071</u> or
chapter 827, <u>s. 847.003</u>, or <u>s. 847.0137</u>, or to otherwise engage
in any unlawful sexual conduct with a child or with another
person believed by the person to be a child; or

(b) Solicit, lure, or entice, or attempt to solicit, lure, or entice a parent, legal guardian, or custodian of a child or a person believed to be a parent, legal guardian, or custodian of a child to consent to the participation of such child in <u>an any</u> act described in chapter 794, chapter 800, <u>former s. 827.071</u> or chapter 827, <u>s. 847.003</u>, or <u>s. 847.0137</u>, or to otherwise engage in any sexual conduct,

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1451 commits a felony of the third degree, punishable as provided in 1452 1453 s. 775.082, s. 775.083, or s. 775.084. A Any person who, in 1454 violating this subsection, misrepresents his or her age, commits 1455 a felony of the second degree, punishable as provided in s. 1456 775.082, s. 775.083, or s. 775.084. Each separate use of a 1457 computer online service, Internet service, local bulletin board 1458 service, or any other device capable of electronic data storage or transmission wherein an offense described in this section is 1459 1460 committed may be charged as a separate offense. TRAVELING TO MEET A MINOR.-A Any person who travels 1461 (4)1462 any distance either within this state, to this state, or from 1463 this state by any means, who attempts to do so, or who causes 1464 another to do so or to attempt to do so for the purpose of engaging in an any illegal act described in chapter 794, chapter 1465 800, former s. 827.071 or chapter 827, s. 847.003, or s. 1466 1467 847.0137, or to otherwise engage in other unlawful sexual 1468 conduct with a child or with another person believed by the 1469 person to be a child after using a computer online service, 1470 Internet service, local bulletin board service, or any other 1471 device capable of electronic data storage or transmission to: 1472 Seduce, solicit, lure, or entice or attempt to seduce, (a) solicit, lure, or entice a child or another person believed by 1473 the person to be a child, to engage in an any illegal act 1474 described in chapter 794, chapter 800, former s. 827.071 or 1475

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1476 chapter 827, s. 847.003, or s. 847.0137, or to otherwise engage 1477 in other unlawful sexual conduct with a child; or 1478 Solicit, lure, or entice or attempt to solicit, lure, (b) 1479 or entice a parent, legal guardian, or custodian of a child or a 1480 person believed to be a parent, legal guardian, or custodian of 1481 a child to consent to the participation of such child in an any 1482 act described in chapter 794, chapter 800, former s. 827.071 or chapter 827, s. 847.003, or s. 847.0137, or to otherwise engage 1483 1484 in any sexual conduct, 1485 commits a felony of the second degree, punishable as provided in 1486 1487 s. 775.082, s. 775.083, or s. 775.084. 1488 Section 33. Subsection (1) of section 847.01357, Florida 1489 Statutes, is amended to read: 1490 847.01357 Exploited children's civil remedy.-1491 A Any person who, while under the age of 18, was a (1)1492 victim of a sexual abuse crime listed in chapter 794, chapter 1493 800, former s. 827.071 chapter 827, or chapter 847, where any 1494 portion of such abuse was used in the production of child 1495 pornography, and who suffers personal or psychological injury as 1496 a result of the production, promotion, or possession of such images or movies, may bring an action in an appropriate state 1497 court against the producer, promoter, or possessor of such 1498 images or movies, regardless of whether the victim is now an 1499 1500 adult. In any action brought under this section, a prevailing

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1501	plaintiff shall recover the actual damages such person sustained
1502	and the cost of the suit, including reasonable <u>attorney</u>
1503	attorney's fees. A Any victim who is awarded damages under this
1504	section shall be deemed to have sustained damages of at least
1505	\$150,000.
1506	Section 34. Section 847.0137, Florida Statutes, is amended
1507	to read:
1508	847.0137 Child pornography; Transmission of pornography by
1509	electronic device or equipment prohibited acts; penalties
1510	(1) For purposes of this section, the term:
1511	(a) "Minor" means any person less than 18 years of age.
1512	"Child pornography" means a visual depiction of sexual conduct,
1513	in which:
1514	1. The production of such visual depiction involves the
1515	use of a minor engaging in sexual conduct; or
1516	2. Such visual depiction has been created, adapted, or
1517	modified to appear that an identifiable minor is engaging in
1518	sexual conduct.
1519	(b) "Identifiable minor" means a person who is
1520	recognizable as an actual person by the person's face, likeness,
1521	or other distinguishing characteristic, such as a unique
1522	birthmark, or other recognizable feature and:
1523	1. Who was a minor at the time the visual depiction was
1524	created, adapted, or modified; or
1525	2. Whose image as a minor was used in creating, adapting,

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1526 or modifying the visual depiction. 1527 1528 This paragraph does not require proof of the actual identity of 1529 the identifiable minor. 1530 (c) "Intentionally view" means to deliberately, 1531 purposefully, and voluntarily view. Proof of intentional viewing 1532 requires establishing that a person deliberately, purposefully, 1533 and voluntarily viewed more than one visual depiction over any 1534 period of time. 1535 (d) "Promote" means to procure, manufacture, issue, sell, 1536 give, provide, lend, mail, deliver, transfer, transmute, 1537 publish, distribute, circulate, disseminate, present, exhibit, 1538 or advertise or to offer or agree to do the same. 1539 (e) (b) "Transmit" means the act of sending and causing to 1540 be delivered, including the act of providing access for 1541 receiving and causing to be delivered, a visual depiction any 1542 image, information, or data from one or more persons or places 1543 to one or more other persons or places over or through any 1544 medium, including the Internet or an interconnected network, by 1545 use of any electronic equipment or other device. 1546 (f) "Visual depiction" includes, but is not limited to, a photograph, picture, image, motion picture, film, video, 1547 1548 representation, or computer or computer-generated image or picture, whether made or produced by electronic, mechanical, or 1549 1550 other means. The term also includes undeveloped film and

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1551 videotape, data stored on computer disk or by electronic means 1552 which is capable of conversion into a visual image, and data 1553 that is capable of conversion into a visual image that has been 1554 transmitted by any means, whether stored in a permanent or 1555 nonpermanent format. 1556 (2) (a) It is unlawful for a person to possess, with the 1557 intent to promote, child pornography. The possession of three or 1558 more visual depictions of child pornography is prima facie 1559 evidence of an intent to promote. A person who violates this 1560 paragraph commits a felony of the second degree, punishable as 1561 provided in s. 775.082, s. 775.083, or s. 775.084. 1562 (b) It is unlawful for a person to knowingly possess, 1563 control, or intentionally view child pornography. The 1564 possession, control, or intentional viewing of each visual 1565 depiction of child pornography is a separate offense. If the 1566 visual depiction includes sexual conduct by more than one minor, 1567 each minor in each visual depiction that is knowingly possessed, 1568 controlled, or intentionally viewed is a separate offense. A 1569 person who violates this paragraph commits a felony of the third 1570 degree, punishable as provided in s. 775.082, s. 775.083, or s. 1571 775.084. 1572 This subsection does not apply to child pornography (C) possessed, controlled, or intentionally viewed as part of a law 1573 1574 enforcement investigation. Prosecution of a person for an offense under this 1575 (d)

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1576 <u>subsection does not prohibit prosecution of that person in this</u> 1577 <u>state for a violation of any law of this state, including a law</u> 1578 <u>providing for greater penalties than prescribed in this section</u> 1579 <u>or for any other crime punishing the sexual performance or</u> 1580 <u>sexual exploitation of children.</u>

1581 <u>(3) (a) (2)</u> Notwithstanding ss. 847.012 and 847.0133, <u>a any</u> 1582 person in this state who knew or reasonably should have known 1583 that he or she was transmitting child pornography, as defined in 1584 s. 847.001, to another person in this state or in another 1585 jurisdiction commits a felony of the third degree, punishable as 1586 provided in s. 775.082, s. 775.083, or s. 775.084.

1587 (b) (3) Notwithstanding ss. 847.012 and 847.0133, <u>a any</u> 1588 person in any jurisdiction other than this state who knew or 1589 reasonably should have known that he or she was transmitting 1590 child pornography, as defined in s. 847.001, to <u>another</u> any 1591 person in this state commits a felony of the third degree, 1592 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

1593 (c) (4) This <u>subsection does</u> section shall not be construed 1594 to prohibit prosecution of a person in this state or another 1595 jurisdiction for a violation of any law of this state, including 1596 a law providing for greater penalties than prescribed in this 1597 <u>subsection</u> section, for the transmission of child pornography₇ 1598 as defined in s. 847.001, to another any person in this state.

1599(d) (5)A person is subject to prosecution in this state1600pursuant to chapter 910 for any act or conduct proscribed by

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1601 this <u>subsection</u> section, including a person in a jurisdiction 1602 other than this state, if the act or conduct violates <u>paragraph</u> 1603 (b) <u>subsection (3)</u>.

1604 (e) This subsection does The provisions of this section do 1605 not apply to subscription-based transmissions such as list 1606 servers.

1607 Section 35. Subsection (1) of section 856.022, Florida 1608 Statutes, is amended to read:

1609 856.022 Loitering or prowling by certain offenders in 1610 close proximity to children; penalty.-

Except as provided in subsection (2), this section 1611 (1)1612 applies to a person convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal 1613 1614 offenses proscribed in the following statutes in this state or 1615 similar offenses in another jurisdiction against a victim who was under 18 years of age at the time of the offense: s. 787.01, 1616 1617 s. 787.02, or s. 787.025(2)(c), where the victim is a minor; s. 1618 787.06(3)(g); s. 794.011, excluding s. 794.011(10); s. 794.05; 1619 former s. 796.03; former s. 796.035; s. 800.04; s. 825.1025; 1620 former s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, 1621 excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; 1622 s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one 1623 of those listed in this subsection, if the person has not 1624 1625 received a pardon for any felony or similar law of another

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1626 jurisdiction necessary for the operation of this subsection and a conviction of a felony or similar law of another jurisdiction 1627 1628 necessary for the operation of this subsection has not been set 1629 aside in any postconviction proceeding. 1630 Section 36. Paragraph (a) of subsection (8) of section 1631 895.02, Florida Statutes, is amended to read: 1632 895.02 Definitions.-As used in ss. 895.01-895.08, the 1633 term: 1634 (8) "Racketeering activity" means to commit, to attempt to 1635 commit, to conspire to commit, or to solicit, coerce, or intimidate another person to commit: 1636 1637 Any crime that is chargeable by petition, indictment, (a) 1638 or information under the following provisions of the Florida 1639 Statutes: 1640 1. Section 210.18, relating to evasion of payment of 1641 cigarette taxes. 1642 2. Section 316.1935, relating to fleeing or attempting to 1643 elude a law enforcement officer and aggravated fleeing or 1644 eluding. 1645 3. Section 403.727(3)(b), relating to environmental 1646 control. 1647 Section 409.920 or s. 409.9201, relating to Medicaid 4. fraud. 1648 5. Section 414.39, relating to public assistance fraud. 1649 1650 6. Section 440.105 or s. 440.106, relating to workers'

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1651 compensation. Section 443.071(4), relating to creation of a 1652 7. 1653 fictitious employer scheme to commit reemployment assistance 1654 fraud. 1655 8. Section 465.0161, relating to distribution of medicinal 1656 drugs without a permit as an Internet pharmacy. 1657 9. Section 499.0051, relating to crimes involving 1658 contraband, adulterated, or misbranded drugs. 1659 Part IV of chapter 501, relating to telemarketing. 10. 1660 11. Chapter 517, relating to sale of securities and 1661 investor protection. 1662 12. Section 550.235 or s. 550.3551, relating to dogracing 1663 and horseracing. 1664 13. Chapter 550, relating to jai alai frontons. 1665 Section 551.109, relating to slot machine gaming. 14. 1666 Chapter 552, relating to the manufacture, 15. 1667 distribution, and use of explosives. 1668 16. Chapter 560, relating to money transmitters, if the 1669 violation is punishable as a felony. 1670 Chapter 562, relating to beverage law enforcement. 17. Section 624.401, relating to transacting insurance 1671 18. 1672 without a certificate of authority, s. 624.437(4)(c)1., relating to operating an unauthorized multiple-employer welfare 1673 arrangement, or s. 626.902(1)(b), relating to representing or 1674 1675 aiding an unauthorized insurer.

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1676	19. Section 655.50, relating to reports of currency
1677	transactions, when such violation is punishable as a felony.
1678	20. Chapter 687, relating to interest and usurious
1679	practices.
1680	21. Section 721.08, s. 721.09, or s. 721.13, relating to
1681	real estate timeshare plans.
1682	22. Section 775.13(5)(b), relating to registration of
1683	persons found to have committed any offense for the purpose of
1684	benefiting, promoting, or furthering the interests of a criminal
1685	gang.
1686	23. Section 777.03, relating to commission of crimes by
1687	accessories after the fact.
1688	24. Chapter 782, relating to homicide.
1689	25. Chapter 784, relating to assault and battery.
1690	26. Chapter 787, relating to kidnapping or human
1691	trafficking.
1692	27. Chapter 790, relating to weapons and firearms.
1693	28. Chapter 794, relating to sexual battery, but only if
1694	such crime was committed with the intent to benefit, promote, or
1695	further the interests of a criminal gang, or for the purpose of
1696	increasing a criminal gang member's own standing or position
1697	within a criminal gang.
1698	29. Former s. 796.03, former s. 796.035, s. 796.04, s.
1699	796.05, or s. 796.07, relating to prostitution.
1700	30. Chapter 806, relating to arson and criminal mischief.
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1701 Chapter 810, relating to burglary and trespass. 31. 1702 Chapter 812, relating to theft, robbery, and related 32. 1703 crimes. 1704 33. Chapter 815, relating to computer-related crimes. 1705 34. Chapter 817, relating to fraudulent practices, false 1706 pretenses, fraud generally, credit card crimes, and patient 1707 brokering. Chapter 825, relating to abuse, neglect, or 1708 35. exploitation of an elderly person or disabled adult. 1709 1710 36. Former s. Section 827.071, relating to commercial 1711 sexual exploitation of children. 1712 37. Section 828.122, relating to fighting or baiting 1713 animals. Chapter 831, relating to forgery and counterfeiting. 1714 38. 1715 39. Chapter 832, relating to issuance of worthless checks and drafts. 1716 40. Section 836.05, relating to extortion. 1717 Chapter 837, relating to perjury. 1718 41. 1719 42. Chapter 838, relating to bribery and misuse of public 1720 office. 1721 43. Chapter 843, relating to obstruction of justice. 1722 Section 847.003, relating to sexual performance by a 44. 1723 child. 45.44. Section 847.011, s. 847.012, s. 847.013, s. 847.06, 1724 or s. 847.07, relating to obscene literature and profanity. 1725

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1726	46.45. Chapter 849, relating to gambling, lottery,
1727	gambling or gaming devices, slot machines, or any of the
1728	provisions within that chapter.
1729	47.46. Chapter 874, relating to criminal gangs.
1730	48.47. Chapter 893, relating to drug abuse prevention and
1731	control.
1732	49.48. Chapter 896, relating to offenses related to
1733	financial transactions.
1734	50.49. Sections 914.22 and 914.23, relating to tampering
1735	with or harassing a witness, victim, or informant, and
1736	retaliation against a witness, victim, or informant.
1737	51.50. Sections 918.12 and 918.13, relating to tampering
1738	with jurors and evidence.
1739	Section 37. Subsection (8) of section 905.34, Florida
1740	Statutes, is amended to read:
1741	905.34 Powers and duties; law applicableThe jurisdiction
1742	of a statewide grand jury impaneled under this chapter shall
1743	extend throughout the state. The subject matter jurisdiction of
1744	the statewide grand jury shall be limited to the offenses of:
1745	(8) Any violation of <u>s. 847.003,</u> s. 847.0135, s. 847.0137,
1746	or s. 847.0138 relating to computer pornography and child
1747	exploitation prevention, or any offense related to a violation
1748	of <u>s. 847.003,</u> s. 847.0135, s. 847.0137, or s. 847.0138 or any
1749	violation of <u>former s. 827.071</u> chapter 827 where the crime is
1750	facilitated by or connected to the use of the Internet or any
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1751 device capable of electronic data storage or transmission; 1752 1753 or any attempt, solicitation, or conspiracy to commit any 1754 violation of the crimes specifically enumerated above, when any 1755 such offense is occurring, or has occurred, in two or more 1756 judicial circuits as part of a related transaction or when any 1757 such offense is connected with an organized criminal conspiracy 1758 affecting two or more judicial circuits. The statewide grand 1759 jury may return indictments and presentments irrespective of the 1760 county or judicial circuit where the offense is committed or 1761 triable. If an indictment is returned, it shall be certified and 1762 transferred for trial to the county where the offense was committed. The powers and duties of, and law applicable to, 1763 1764 county grand juries shall apply to a statewide grand jury except 1765 when such powers, duties, and law are inconsistent with the provisions of ss. 905.31-905.40. 1766 1767 Section 38. Paragraph (a) of subsection (1) of section 1768 934.07, Florida Statutes, is amended to read: 1769 934.07 Authorization for interception of wire, oral, or 1770 electronic communications.-1771 The Governor, the Attorney General, the statewide (1)1772 prosecutor, or any state attorney may authorize an application 1773 to a judge of competent jurisdiction for, and such judge may grant in conformity with ss. 934.03-934.09 an order authorizing 1774 1775 or approving the interception of, wire, oral, or electronic Page 71 of 273

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1776 communications by:	cations by:
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1777 The Department of Law Enforcement or any law (a) 1778 enforcement agency as defined in s. 934.02 having responsibility 1779 for the investigation of the offense as to which the application 1780 is made when such interception may provide or has provided 1781 evidence of the commission of the offense of murder, kidnapping, 1782 aircraft piracy, arson, gambling, robbery, burglary, theft, 1783 dealing in stolen property, criminal usury, bribery, or 1784 extortion; any felony violation of ss. 790.161-790.166, inclusive; any violation of s. 787.06; any violation of chapter 1785 893; any violation of the provisions of the Florida Anti-Fencing 1786 1787 Act; any violation of chapter 895; any violation of chapter 896; 1788 any violation of chapter 815; any violation of chapter 847; any 1789 violation of former s. 827.071; any violation of s. 944.40; or 1790 any conspiracy or solicitation to commit any violation of the laws of this state relating to the crimes specifically 1791 1792 enumerated in this paragraph.

1793 Section 39. Section 938.085, Florida Statutes, is amended 1794 to read:

1795 938.085 Additional cost to fund rape crisis centers.-In 1796 addition to any sanction imposed when a person pleads guilty or 1797 nolo contendere to, or is found guilty of, regardless of 1798 adjudication, a violation of s. 775.21(6) and (10)(a), (b), and 1799 (g); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 784.045; 1800 s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 784.082; s.

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1801 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); 787.025; s. 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08; former s. 1802 1803 796.03; former s. 796.035; s. 796.04; s. 796.05; s. 796.06; s. 1804 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 810.14; s. 1805 810.145; s. 812.135; s. 817.025; s. 825.102; s. 825.1025; former 1806 s. 827.071; s. 836.10; s. 847.003; s. 847.0133; s. 847.0135 1807 847.0135(2); s. 847.0137; s. 847.0145; s. 943.0435(4)(c), (7), 1808 (8), (9)(a), (13), and (14)(c); or s. 985.701(1), the court 1809 shall impose a surcharge of \$151. Payment of the surcharge shall 1810 be a condition of probation, community control, or any other court-ordered supervision. The sum of \$150 of the surcharge 1811 1812 shall be deposited into the Rape Crisis Program Trust Fund established within the Department of Health by chapter 2003-140, 1813 1814 Laws of Florida. The clerk of the court shall retain \$1 of each 1815 surcharge that the clerk of the court collects as a service charge of the clerk's office. 1816 1817 Section 40. Subsection (1) of section 938.10, Florida 1818 Statutes, is amended to read: 1819 938.10 Additional court cost imposed in cases of certain

1820 crimes.1821 (1) If a person pleads guilty or nolo contendere to, or is
1822 found guilty of, regardless of adjudication, any offense against
1823 a minor in violation of s. 784.085, chapter 787, chapter 794,
1824 former s. 796.03, former s. 796.035, s. 800.04, chapter 827,
1825 former s. 827.071, s. 847.003, s. 847.012, s. 847.0133, s.

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847.0135 847.0135(5), s. 847.0137, s. 847.0138, s. 847.0145, s. 1826 893.147(3), or s. 985.701, or any offense in violation of s. 1827 1828 775.21, s. 823.07, s. 847.0125, s. 847.0134, or s. 943.0435, the 1829 court shall impose a court cost of \$151 against the offender in 1830 addition to any other cost or penalty required by law. 1831 Section 41. Paragraph (h) of subsection (1) of section 1832 943.0435, Florida Statutes, is amended to read: 1833 943.0435 Sexual offenders required to register with the 1834 department; penalty.-1835 (1) As used in this section, the term: 1836 (h)1. "Sexual offender" means a person who meets the 1837 criteria in sub-subparagraph a., sub-subparagraph b., sub-1838 subparagraph c., or sub-subparagraph d., as follows: 1839 a.(I) Has been convicted of committing, or attempting, 1840 soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or 1841 1842 similar offenses in another jurisdiction: s. 393.135(2); s. 1843 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where 1844 the victim is a minor; s. 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 1845 1846 794.05; former s. 796.03; former s. 796.035; s. 800.04; s. 1847 810.145(8); s. 825.1025; former s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 1848 847.0138; s. 847.0145; s. 895.03, if the court makes a written 1849 1850 finding that the racketeering activity involved at least one

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1851 sexual offense listed in this sub-sub-subparagraph or at least 1852 one offense listed in this sub-sub-subparagraph with sexual 1853 intent or motive; s. 916.1075(2); or s. 985.701(1); or any 1854 similar offense committed in this state which has been 1855 redesignated from a former statute number to one of those listed 1856 in this sub-sub-subparagraph; and

1857 (II) Has been released on or after October 1, 1997, from 1858 the sanction imposed for any conviction of an offense described 1859 in sub-subparagraph (I). For purposes of sub-sub-1860 subparagraph (I), a sanction imposed in this state or in any other jurisdiction includes, but is not limited to, a fine, 1861 1862 probation, community control, parole, conditional release, 1863 control release, or incarceration in a state prison, federal 1864 prison, private correctional facility, or local detention 1865 facility;

b. Establishes or maintains a residence in this state and 1866 1867 who has not been designated as a sexual predator by a court of 1868 this state but who has been designated as a sexual predator, as 1869 a sexually violent predator, or by another sexual offender 1870 designation in another state or jurisdiction and was, as a 1871 result of such designation, subjected to registration or 1872 community or public notification, or both, or would be if the 1873 person were a resident of that state or jurisdiction, without regard to whether the person otherwise meets the criteria for 1874 1875 registration as a sexual offender;

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1876 Establishes or maintains a residence in this state who с. is in the custody or control of, or under the supervision of, 1877 1878 any other state or jurisdiction as a result of a conviction for 1879 committing, or attempting, soliciting, or conspiring to commit, 1880 any of the criminal offenses proscribed in the following 1881 statutes or similar offense in another jurisdiction: s. 1882 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 1883 787.025(2)(c), where the victim is a minor; s. 787.06(3)(b), 1884 (d), (f), or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; 1885 s. 800.04; s. 810.145(8); s. 825.1025; former s. 827.071; s. 1886 1887 847.003; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 895.03, if the court 1888 1889 makes a written finding that the racketeering activity involved 1890 at least one sexual offense listed in this sub-subparagraph or at least one offense listed in this sub-subparagraph with sexual 1891 1892 intent or motive; s. 916.1075(2); or s. 985.701(1); or any 1893 similar offense committed in this state which has been 1894 redesignated from a former statute number to one of those listed 1895 in this sub-subparagraph; or

d. On or after July 1, 2007, has been adjudicated
delinquent for committing, or attempting, soliciting, or
conspiring to commit, any of the criminal offenses proscribed in
the following statutes in this state or similar offenses in
another jurisdiction when the juvenile was 14 years of age or

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older at the time of the offense: 1901 Section 794.011, excluding s. 794.011(10); 1902 (I) 1903 (II) Section 800.04(4)(a)2. where the victim is under 12 1904 years of age or where the court finds sexual activity by the use 1905 of force or coercion; 1906 (III) Section 800.04(5)(c)1. where the court finds 1907 molestation involving unclothed genitals; 1908 Section 800.04(5)(d) where the court finds the use of (IV) 1909 force or coercion and unclothed genitals; or 1910 Any similar offense committed in this state which has (V) 1911 been redesignated from a former statute number to one of those 1912 listed in this sub-subparagraph. 1913 2. For all qualifying offenses listed in sub-subparagraph 1914 1.d., the court shall make a written finding of the age of the 1915 offender at the time of the offense. 1916 1917 For each violation of a qualifying offense listed in this 1918 subsection, except for a violation of s. 794.011, the court 1919 shall make a written finding of the age of the victim at the 1920 time of the offense. For a violation of s. 800.04(4), the court 1921 shall also make a written finding indicating whether the offense 1922 involved sexual activity and indicating whether the offense involved force or coercion. For a violation of s. 800.04(5), the 1923 court shall also make a written finding that the offense did or 1924 1925 did not involve unclothed genitals or genital area and that the

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1926	offense did or did not involve the use of force or coercion.
1927	Section 42. Paragraph (a) of subsection (1) and subsection
1928	(3) of section 943.04354, Florida Statutes, are amended to read:
1929	943.04354 Removal of the requirement to register as a
1930	sexual offender or sexual predator in special circumstances
1931	(1) For purposes of this section, a person shall be
1932	considered for removal of the requirement to register as a
1933	sexual offender or sexual predator only if the person:
1934	(a) Was convicted, regardless of adjudication, or
1935	adjudicated delinquent of a violation of s. 800.04, former s.
1936	827.071, <u>s. 847.003,</u> or s. 847.0135(5) <u>, or s. 847.0137(2)</u> or of
1937	a similar offense in another jurisdiction and if the person does
1938	not have any other conviction, regardless of adjudication, or
1939	adjudication of delinquency for a violation of s. 794.011, s.
1940	800.04, <u>former</u> s. 827.071, <u>s. 847.003</u> , or s. 847.0135(5) <u>, or s.</u>
1941	<u>847.0137(2)</u> or for a similar offense in another jurisdiction;
1942	(3) If a person provides to the Department of Law
1943	Enforcement a certified copy of the court's order removing the
1944	requirement that the person register as a sexual offender or
1945	sexual predator for the violation of s. 794.011, s. 800.04,
1946	<u>former</u> s. 827.071, <u>s. 847.003,</u> or s. 847.0135(5), <u>or s.</u>
1947	$\underline{847.0137(2)}$ or a similar offense in another jurisdiction, the
1948	registration requirement will not apply to the person and the
1949	department shall remove all information about the person from
1950	the public registry of sexual offenders and sexual predators
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1951 maintained by the department. However, the removal of this 1952 information from the public registry does not mean that the 1953 public is denied access to information about the person's 1954 criminal history or record that is otherwise available as a 1955 public record.

1956 Section 43. Section 943.0585, Florida Statutes, is amended 1957 to read:

1958 943.0585 Court-ordered expunction of criminal history 1959 records .- The courts of this state have jurisdiction over their 1960 own procedures, including the maintenance, expunction, and correction of judicial records containing criminal history 1961 1962 information to the extent such procedures are not inconsistent 1963 with the conditions, responsibilities, and duties established by 1964 this section. Any court of competent jurisdiction may order a 1965 criminal justice agency to expunge the criminal history record of a minor or an adult who complies with the requirements of 1966 1967 this section. The court shall not order a criminal justice 1968 agency to expunge a criminal history record until the person 1969 seeking to expunge a criminal history record has applied for and 1970 received a certificate of eligibility for expunction pursuant to subsection (2) or subsection (5). A criminal history record that 1971 1972 relates to a violation of s. 393.135, s. 394.4593, s. 787.025, chapter 794, former s. 796.03, s. 800.04, s. 810.14, s. 817.034, 1973 s. 825.1025, former s. 827.071, chapter 839, s. 847.003, s. 1974 847.0133, s. 847.0135, s. 847.0137(2), s. 847.0145, s. 893.135, 1975

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s. 916.1075, a violation enumerated in s. 907.041, or any

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1999 2000 violation specified as a predicate offense for registration as a sexual predator pursuant to s. 775.21, without regard to whether that offense alone is sufficient to require such registration, or for registration as a sexual offender pursuant to s. 943.0435, may not be expunged, without regard to whether adjudication was withheld, if the defendant was found guilty of or pled guilty or nolo contendere to the offense, or if the defendant, as a minor, was found to have committed, or pled guilty or nolo contendere to committing, the offense as a delinquent act. The court may only order expunction of a criminal history record pertaining to one arrest or one incident of alleged criminal activity, except as provided in this section. The court may, at its sole discretion, order the expunction of a criminal history record pertaining to more than one arrest if the additional arrests directly relate to the original arrest. If the court intends to order the expunction of records pertaining to such additional arrests, such intent must be specified in the order. A criminal justice agency may not

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expunge any record pertaining to such additional arrests if the

order to expunge does not articulate the intention of the court

section does not prevent the court from ordering the expunction

of only a portion of a criminal history record pertaining to one

to expunge a record pertaining to more than one arrest. This

arrest or one incident of alleged criminal activity.

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Notwithstanding any law to the contrary, a criminal justice 2001 agency may comply with laws, court orders, and official requests 2002 2003 of other jurisdictions relating to expunction, correction, or 2004 confidential handling of criminal history records or information 2005 derived therefrom. This section does not confer any right to the 2006 expunction of any criminal history record, and any request for 2007 expunction of a criminal history record may be denied at the 2008 sole discretion of the court.

2009 (1) PETITION TO EXPUNGE A CRIMINAL HISTORY RECORD.-Each 2010 petition to a court to expunge a criminal history record is 2011 complete only when accompanied by:

2012 (a) A valid certificate of eligibility for expunction2013 issued by the department pursuant to subsection (2).

2014 (b) The petitioner's sworn statement attesting that the 2015 petitioner:

2016 1. Has never, prior to the date on which the petition is 2017 filed, been adjudicated guilty of a criminal offense or 2018 comparable ordinance violation, or been adjudicated delinquent 2019 for committing any felony or a misdemeanor specified in s. 2020 943.051(3)(b).

2021 2. Has not been adjudicated guilty of, or adjudicated 2022 delinquent for committing, any of the acts stemming from the 2023 arrest or alleged criminal activity to which the petition 2024 pertains.

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3. Has never secured a prior sealing or expunction of a

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2026 criminal history record under this section, s. 943.059, former 2027 s. 893.14, former s. 901.33, or former s. 943.058, unless 2028 expunction is sought of a criminal history record previously 2029 sealed for 10 years pursuant to paragraph (2)(h) and the record 2030 is otherwise eligible for expunction.

4. Is eligible for such an expunction to the best of his or her knowledge or belief and does not have any other petition to expunge or any petition to seal pending before any court.

2035 Any person who knowingly provides false information on such 2036 sworn statement to the court commits a felony of the third 2037 degree, punishable as provided in s. 775.082, s. 775.083, or s. 2038 775.084.

2039 (2)CERTIFICATE OF ELIGIBILITY FOR EXPUNCTION.-Prior to 2040 petitioning the court to expunge a criminal history record, a 2041 person seeking to expunde a criminal history record shall apply 2042 to the department for a certificate of eligibility for 2043 expunction. The department shall, by rule adopted pursuant to 2044 chapter 120, establish procedures pertaining to the application 2045 for and issuance of certificates of eligibility for expunction. 2046 A certificate of eligibility for expunction is valid for 12 2047 months after the date stamped on the certificate when issued by the department. After that time, the petitioner must reapply to 2048 the department for a new certificate of eligibility. Eligibility 2049 2050 for a renewed certification of eligibility must be based on the

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2051 status of the applicant and the law in effect at the time of the 2052 renewal application. The department shall issue a certificate of 2053 eligibility for expunction to a person who is the subject of a 2054 criminal history record if that person:

(a) Has obtained, and submitted to the department, a written, certified statement from the appropriate state attorney or statewide prosecutor which indicates:

That an indictment, information, or other charging
 document was not filed or issued in the case.

2060 2. That an indictment, information, or other charging 2061 document, if filed or issued in the case, was dismissed or nolle 2062 prosequi by the state attorney or statewide prosecutor, or was 2063 dismissed by a court of competent jurisdiction, and that none of 2064 the charges related to the arrest or alleged criminal activity 2065 to which the petition to expunge pertains resulted in a trial, 2066 without regard to whether the outcome of the trial was other 2067 than an adjudication of guilt.

That the criminal history record does not relate to a 2068 3. 2069 violation of s. 393.135, s. 394.4593, s. 787.025, chapter 794, 2070 former s. 796.03, s. 800.04, s. 810.14, s. 817.034, s. 825.1025, 2071 former s. 827.071, chapter 839, s. 847.003, s. 847.0133, s. 2072 847.0135, s. 847.0137(2), s. 847.0145, s. 893.135, s. 916.1075, 2073 a violation enumerated in s. 907.041, or any violation specified as a predicate offense for registration as a sexual predator 2074 2075 pursuant to s. 775.21, without regard to whether that offense

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2076 alone is sufficient to require such registration, or for 2077 registration as a sexual offender pursuant to s. 943.0435, where 2078 the defendant was found guilty of, or pled guilty or nolo 2079 contendere to any such offense, or that the defendant, as a 2080 minor, was found to have committed, or pled guilty or nolo 2081 contendere to committing, such an offense as a delinquent act, 2082 without regard to whether adjudication was withheld.

(b) Remits a \$75 processing fee to the department for placement in the Department of Law Enforcement Operating Trust Fund, unless such fee is waived by the executive director.

2086 (c) Has submitted to the department a certified copy of 2087 the disposition of the charge to which the petition to expunge 2088 pertains.

(d) Has never, prior to the date on which the application for a certificate of eligibility is filed, been adjudicated guilty of a criminal offense or comparable ordinance violation, or been adjudicated delinquent for committing any felony or a misdemeanor specified in s. 943.051(3)(b).

(e) Has not been adjudicated guilty of, or adjudicated delinquent for committing, any of the acts stemming from the arrest or alleged criminal activity to which the petition to expunge pertains.

(f) Has never secured a prior sealing or expunction of a criminal history record under this section, s. 943.059, former s. 893.14, former s. 901.33, or former s. 943.058, unless

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2101 expunction is sought of a criminal history record previously
2102 sealed for 10 years pursuant to paragraph (h) and the record is
2103 otherwise eligible for expunction.

(g) Is no longer under court supervision applicable to the disposition of the arrest or alleged criminal activity to which the petition to expunge pertains.

2107 (h) Has previously obtained a court order sealing the 2108 record under this section, former s. 893.14, former s. 901.33, 2109 or former s. 943.058 for a minimum of 10 years because 2110 adjudication was withheld or because all charges related to the arrest or alleged criminal activity to which the petition to 2111 2112 expunge pertains were not dismissed prior to trial, without 2113 regard to whether the outcome of the trial was other than an 2114 adjudication of guilt. The requirement for the record to have 2115 previously been sealed for a minimum of 10 years does not apply when a plea was not entered or all charges related to the arrest 2116 2117 or alleged criminal activity to which the petition to expunge 2118 pertains were dismissed prior to trial.

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(3) PROCESSING OF A PETITION OR ORDER TO EXPUNGE.-

(a) In judicial proceedings under this section, a copy of the completed petition to expunge shall be served upon the appropriate state attorney or the statewide prosecutor and upon the arresting agency; however, it is not necessary to make any agency other than the state a party. The appropriate state attorney or the statewide prosecutor and the arresting agency

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2126 may respond to the court regarding the completed petition to 2127 expunge.

2128 If relief is granted by the court, the clerk of the (b) 2129 court shall certify copies of the order to the appropriate state 2130 attorney or the statewide prosecutor and the arresting agency. 2131 The arresting agency is responsible for forwarding the order to 2132 any other agency to which the arresting agency disseminated the 2133 criminal history record information to which the order pertains. 2134 The department shall forward the order to expunge to the Federal 2135 Bureau of Investigation. The clerk of the court shall certify a copy of the order to any other agency which the records of the 2136 2137 court reflect has received the criminal history record from the 2138 court.

2139 (C) For an order to expunge entered by a court prior to 2140 July 1, 1992, the department shall notify the appropriate state attorney or statewide prosecutor of an order to expunge which is 2141 2142 contrary to law because the person who is the subject of the 2143 record has previously been convicted of a crime or comparable 2144 ordinance violation or has had a prior criminal history record 2145 sealed or expunged. Upon receipt of such notice, the appropriate 2146 state attorney or statewide prosecutor shall take action, within 60 days, to correct the record and petition the court to void 2147 2148 the order to expunge. The department shall seal the record until such time as the order is voided by the court. 2149

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(d) On or after July 1, 1992, the department or any other

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2151 criminal justice agency is not required to act on an order to expunge entered by a court when such order does not comply with 2152 2153 the requirements of this section. Upon receipt of such an order, 2154 the department must notify the issuing court, the appropriate 2155 state attorney or statewide prosecutor, the petitioner or the 2156 petitioner's attorney, and the arresting agency of the reason 2157 for noncompliance. The appropriate state attorney or statewide 2158 prosecutor shall take action within 60 days to correct the 2159 record and petition the court to void the order. No cause of 2160 action, including contempt of court, shall arise against any criminal justice agency for failure to comply with an order to 2161 2162 expunge when the petitioner for such order failed to obtain the 2163 certificate of eligibility as required by this section or such 2164 order does not otherwise comply with the requirements of this 2165 section.

EFFECT OF CRIMINAL HISTORY RECORD EXPUNCTION.-Any 2166 (4)2167 criminal history record of a minor or an adult which is ordered 2168 expunded by a court of competent jurisdiction pursuant to this 2169 section must be physically destroyed or obliterated by any 2170 criminal justice agency having custody of such record; except 2171 that any criminal history record in the custody of the 2172 department must be retained in all cases. A criminal history 2173 record ordered expunded that is retained by the department is confidential and exempt from the provisions of s. 119.07(1) and 2174 2175 s. 24(a), Art. I of the State Constitution and not available to

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2176 any person or entity except upon order of a court of competent jurisdiction. A criminal justice agency may retain a notation 2177 2178 indicating compliance with an order to expunge. 2179 The person who is the subject of a criminal history (a) 2180 record that is expunded under this section or under other 2181 provisions of law, including former s. 893.14, former s. 901.33, 2182 and former s. 943.058, may lawfully deny or fail to acknowledge 2183 the arrests covered by the expunged record, except when the 2184 subject of the record: 2185 1. Is a candidate for employment with a criminal justice 2186 agency; 2187 2. Is a defendant in a criminal prosecution; 2188 3. Concurrently or subsequently petitions for relief under 2189 this section, s. 943.0583, or s. 943.059; 2190 Is a candidate for admission to The Florida Bar; 4. Is seeking to be employed or licensed by or to contract 2191 5. 2192 with the Department of Children and Families, the Division of 2193 Vocational Rehabilitation within the Department of Education, 2194 the Agency for Health Care Administration, the Agency for 2195 Persons with Disabilities, the Department of Health, the Department of Elderly Affairs, or the Department of Juvenile 2196 2197 Justice or to be employed or used by such contractor or licensee 2198 in a sensitive position having direct contact with children, the disabled, or the elderly; 2199 6. Is seeking to be employed or licensed by the Department 2200

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2201 of Education, any district school board, any university 2202 laboratory school, any charter school, any private or parochial 2203 school, or any local governmental entity that licenses child 2204 care facilities;

2205 7. Is seeking to be licensed by the Division of Insurance 2206 Agent and Agency Services within the Department of Financial 2207 Services; or

8. Is seeking to be appointed as a guardian pursuant to s.744.3125.

(b) Subject to the exceptions in paragraph (a), a person who has been granted an expunction under this section, former s. 893.14, former s. 901.33, or former s. 943.058 may not be held under any provision of law of this state to commit perjury or to be otherwise liable for giving a false statement by reason of such person's failure to recite or acknowledge an expunged criminal history record.

2217 Information relating to the existence of an expunged (C) 2218 criminal history record which is provided in accordance with 2219 paragraph (a) is confidential and exempt from the provisions of 2220 s. 119.07(1) and s. 24(a), Art. I of the State Constitution, 2221 except that the department shall disclose the existence of a 2222 criminal history record ordered expunded to the entities set forth in subparagraphs (a)1., 4., 5., 6., 7., and 8. for their 2223 respective licensing, access authorization, and employment 2224 2225 purposes, and to criminal justice agencies for their respective

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2226 criminal justice purposes. It is unlawful for any employee of an 2227 entity set forth in subparagraph (a)1., subparagraph (a)4., 2228 subparagraph (a)5., subparagraph (a)6., subparagraph (a)7., or 2229 subparagraph (a)8. to disclose information relating to the 2230 existence of an expunded criminal history record of a person 2231 seeking employment, access authorization, or licensure with such 2232 entity or contractor, except to the person to whom the criminal 2233 history record relates or to persons having direct 2234 responsibility for employment, access authorization, or 2235 licensure decisions. Any person who violates this paragraph 2236 commits a misdemeanor of the first degree, punishable as 2237 provided in s. 775.082 or s. 775.083.

(5) EXCEPTION FOR LAWFUL SELF-DEFENSE.—Notwithstanding the eligibility requirements prescribed in paragraph (1)(b) and subsection (2), the department shall issue a certificate of eligibility for expunction under this subsection to a person who is the subject of a criminal history record if that person:

2243 Has obtained, and submitted to the department, on a (a) 2244 form provided by the department, a written, certified statement 2245 from the appropriate state attorney or statewide prosecutor 2246 which states whether an information, indictment, or other 2247 charging document was not filed or was dismissed by the state 2248 attorney, or dismissed by the court, because it was found that the person acted in lawful self-defense pursuant to the 2249 2250 provisions related to justifiable use of force in chapter 776.

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(b) Each petition to a court to expunge a criminal history record pursuant to this subsection is complete only when accompanied by:

2254 1. A valid certificate of eligibility for expunction2255 issued by the department pursuant to this subsection.

2256 2. The petitioner's sworn statement attesting that the 2257 petitioner is eligible for such an expunction to the best of his 2258 or her knowledge or belief.

Any person who knowingly provides false information on such sworn statement to the court commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(c) This subsection does not confer any right to the expunction of a criminal history record, and any request for expunction of a criminal history record may be denied at the discretion of the court.

(d) Subsections (3) and (4) shall apply to expunction ordered under this subsection.

(e) The department shall, by rule adopted pursuant to chapter 120, establish procedures pertaining to the application for and issuance of certificates of eligibility for expunction under this subsection.

(6) STATUTORY REFERENCES.—Any reference to any otherchapter, section, or subdivision of the Florida Statutes in this

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2276 section constitutes a general reference under the doctrine of 2277 incorporation by reference.

2278 Section 44. Section 943.059, Florida Statutes, is amended 2279 to read:

2280 943.059 Court-ordered sealing of criminal history 2281 records.-The courts of this state shall continue to have 2282 jurisdiction over their own procedures, including the 2283 maintenance, sealing, and correction of judicial records 2284 containing criminal history information to the extent such 2285 procedures are not inconsistent with the conditions, 2286 responsibilities, and duties established by this section. Any 2287 court of competent jurisdiction may order a criminal justice 2288 agency to seal the criminal history record of a minor or an 2289 adult who complies with the requirements of this section. The 2290 court shall not order a criminal justice agency to seal a 2291 criminal history record until the person seeking to seal a 2292 criminal history record has applied for and received a 2293 certificate of eligibility for sealing pursuant to subsection 2294 (2). A criminal history record that relates to a violation of s. 2295 393.135, s. 394.4593, s. 787.025, chapter 794, former s. 796.03, 2296 s. 800.04, s. 810.14, s. 817.034, s. 825.1025, former s. 2297 827.071, chapter 839, s. 847.003, s. 847.0133, s. 847.0135, s. 847.0137(2), s. 847.0145, s. 893.135, s. 916.1075, a violation 2298 enumerated in s. 907.041, or any violation specified as a 2299 2300 predicate offense for registration as a sexual predator pursuant

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2301 to s. 775.21, without regard to whether that offense alone is 2302 sufficient to require such registration, or for registration as 2303 a sexual offender pursuant to s. 943.0435, may not be sealed, 2304 without regard to whether adjudication was withheld, if the 2305 defendant was found quilty of or pled quilty or nolo contendere 2306 to the offense, or if the defendant, as a minor, was found to 2307 have committed or pled guilty or nolo contendere to committing 2308 the offense as a delinquent act. The court may only order 2309 sealing of a criminal history record pertaining to one arrest or 2310 one incident of alleged criminal activity, except as provided in this section. The court may, at its sole discretion, order the 2311 2312 sealing of a criminal history record pertaining to more than one 2313 arrest if the additional arrests directly relate to the original 2314 arrest. If the court intends to order the sealing of records 2315 pertaining to such additional arrests, such intent must be specified in the order. A criminal justice agency may not seal 2316 2317 any record pertaining to such additional arrests if the order to 2318 seal does not articulate the intention of the court to seal 2319 records pertaining to more than one arrest. This section does 2320 not prevent the court from ordering the sealing of only a 2321 portion of a criminal history record pertaining to one arrest or one incident of alleged criminal activity. Notwithstanding any 2322 law to the contrary, a criminal justice agency may comply with 2323 laws, court orders, and official requests of other jurisdictions 2324 2325 relating to sealing, correction, or confidential handling of

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2326 criminal history records or information derived therefrom. This 2327 section does not confer any right to the sealing of any criminal 2328 history record, and any request for sealing a criminal history 2329 record may be denied at the sole discretion of the court. 2330 PETITION TO SEAL A CRIMINAL HISTORY RECORD.-Each (1)2331 petition to a court to seal a criminal history record is 2332 complete only when accompanied by: 2333 A valid certificate of eligibility for sealing issued (a) 2334 by the department pursuant to subsection (2). The petitioner's sworn statement attesting that the 2335 (b) petitioner: 2336 2337 1. Has never, prior to the date on which the petition is 2338 filed, been adjudicated guilty of a criminal offense or 2339 comparable ordinance violation, or been adjudicated delinquent 2340 for committing any felony or a misdemeanor specified in s. 2341 943.051(3)(b). 2342 2. Has not been adjudicated quilty of or adjudicated 2343 delinquent for committing any of the acts stemming from the 2344 arrest or alleged criminal activity to which the petition to 2345 seal pertains. Has never secured a prior sealing or expunction of a 2346 3. 2347 criminal history record under this section, s. 943.0585, former s. 893.14, former s. 901.33, or former s. 943.058. 2348 Is eligible for such a sealing to the best of his or 2349 4. 2350 her knowledge or belief and does not have any other petition to Page 94 of 273

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2352 2353 Any person who knowingly provides false information on such 2354 sworn statement to the court commits a felony of the third 2355 degree, punishable as provided in s. 775.082, s. 775.083, or s. 2356 775.084.

seal or any petition to expunge pending before any court.

2357 (2)CERTIFICATE OF ELIGIBILITY FOR SEALING.-Prior to 2358 petitioning the court to seal a criminal history record, a 2359 person seeking to seal a criminal history record shall apply to 2360 the department for a certificate of eligibility for sealing. The 2361 department shall, by rule adopted pursuant to chapter 120, 2362 establish procedures pertaining to the application for and issuance of certificates of eligibility for sealing. A 2363 2364 certificate of eligibility for sealing is valid for 12 months 2365 after the date stamped on the certificate when issued by the 2366 department. After that time, the petitioner must reapply to the 2367 department for a new certificate of eligibility. Eligibility for 2368 a renewed certification of eligibility must be based on the 2369 status of the applicant and the law in effect at the time of the 2370 renewal application. The department shall issue a certificate of 2371 eligibility for sealing to a person who is the subject of a 2372 criminal history record provided that such person:

(a) Has submitted to the department a certified copy of
the disposition of the charge to which the petition to seal
pertains.

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2376 Remits a \$75 processing fee to the department for (b) 2377 placement in the Department of Law Enforcement Operating Trust 2378 Fund, unless such fee is waived by the executive director. 2379 Has never, prior to the date on which the application (C) 2380 for a certificate of eligibility is filed, been adjudicated 2381 guilty of a criminal offense or comparable ordinance violation, 2382 or been adjudicated delinquent for committing any felony or a misdemeanor specified in s. 943.051(3)(b). 2383 2384 Has not been adjudicated guilty of or adjudicated (d) 2385 delinquent for committing any of the acts stemming from the arrest or alleged criminal activity to which the petition to 2386 2387 seal pertains. 2388 Has never secured a prior sealing or expunction of a (e) 2389 criminal history record under this section, s. 943.0585, former 2390 s. 893.14, former s. 901.33, or former s. 943.058. 2391 (f) Is no longer under court supervision applicable to the 2392 disposition of the arrest or alleged criminal activity to which 2393 the petition to seal pertains. 2394 (3) PROCESSING OF A PETITION OR ORDER TO SEAL.-2395 (a) In judicial proceedings under this section, a copy of 2396 the completed petition to seal shall be served upon the 2397 appropriate state attorney or the statewide prosecutor and upon 2398 the arresting agency; however, it is not necessary to make any

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agency other than the state a party. The appropriate state

attorney or the statewide prosecutor and the arresting agency

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2401 may respond to the court regarding the completed petition to 2402 seal.

2403 (b) If relief is granted by the court, the clerk of the 2404 court shall certify copies of the order to the appropriate state 2405 attorney or the statewide prosecutor and to the arresting 2406 agency. The arresting agency is responsible for forwarding the 2407 order to any other agency to which the arresting agency 2408 disseminated the criminal history record information to which 2409 the order pertains. The department shall forward the order to 2410 seal to the Federal Bureau of Investigation. The clerk of the 2411 court shall certify a copy of the order to any other agency 2412 which the records of the court reflect has received the criminal 2413 history record from the court.

2414 For an order to seal entered by a court prior to July (C) 2415 1, 1992, the department shall notify the appropriate state attorney or statewide prosecutor of any order to seal which is 2416 2417 contrary to law because the person who is the subject of the 2418 record has previously been convicted of a crime or comparable 2419 ordinance violation or has had a prior criminal history record 2420 sealed or expunged. Upon receipt of such notice, the appropriate 2421 state attorney or statewide prosecutor shall take action, within 2422 60 days, to correct the record and petition the court to void 2423 the order to seal. The department shall seal the record until such time as the order is voided by the court. 2424 2425 On or after July 1, 1992, the department or any other (d)

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criminal justice agency is not required to act on an order to

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2427 seal entered by a court when such order does not comply with the 2428 requirements of this section. Upon receipt of such an order, the 2429 department must notify the issuing court, the appropriate state 2430 attorney or statewide prosecutor, the petitioner or the 2431 petitioner's attorney, and the arresting agency of the reason 2432 for noncompliance. The appropriate state attorney or statewide 2433 prosecutor shall take action within 60 days to correct the 2434 record and petition the court to void the order. No cause of 2435 action, including contempt of court, shall arise against any criminal justice agency for failure to comply with an order to 2436 2437 seal when the petitioner for such order failed to obtain the 2438 certificate of eligibility as required by this section or when 2439 such order does not comply with the requirements of this 2440 section.

(e) An order sealing a criminal history record pursuant to this section does not require that such record be surrendered to the court, and such record shall continue to be maintained by the department and other criminal justice agencies.

(4) EFFECT OF CRIMINAL HISTORY RECORD SEALING.—A criminal history record of a minor or an adult which is ordered sealed by a court pursuant to this section is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution and is available only to the person who is the subject of the record, to the subject's attorney, to criminal

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2451 justice agencies for their respective criminal justice purposes, which include conducting a criminal history background check for 2452 2453 approval of firearms purchases or transfers as authorized by 2454 state or federal law, to judges in the state courts system for 2455 the purpose of assisting them in their case-related 2456 decisionmaking responsibilities, as set forth in s. 943.053(5), 2457 or to those entities set forth in subparagraphs (a)1., 4., 5., 2458 6., 8., 9., and 10. for their respective licensing, access 2459 authorization, and employment purposes. 2460 (a) The subject of a criminal history record sealed under 2461 this section or under other provisions of law, including former 2462 s. 893.14, former s. 901.33, and former s. 943.058, may lawfully 2463 deny or fail to acknowledge the arrests covered by the sealed 2464 record, except when the subject of the record: Is a candidate for employment with a criminal justice 2465 1. 2466 agency; 2467 2. Is a defendant in a criminal prosecution; 2468 Concurrently or subsequently petitions for relief under 3. 2469 this section, s. 943.0583, or s. 943.0585; 2470 Is a candidate for admission to The Florida Bar; 4. 2471 5. Is seeking to be employed or licensed by or to contract 2472 with the Department of Children and Families, the Division of 2473 Vocational Rehabilitation within the Department of Education, the Agency for Health Care Administration, the Agency for 2474 2475 Persons with Disabilities, the Department of Health, the

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2476 Department of Elderly Affairs, or the Department of Juvenile 2477 Justice or to be employed or used by such contractor or licensee 2478 in a sensitive position having direct contact with children, the 2479 disabled, or the elderly;

6. Is seeking to be employed or licensed by the Department of Education, a district school board, a university laboratory school, a charter school, a private or parochial school, or a local governmental entity that licenses child care facilities;

2484 7. Is attempting to purchase a firearm from a licensed 2485 importer, licensed manufacturer, or licensed dealer and is 2486 subject to a criminal history check under state or federal law;

2487 8. Is seeking to be licensed by the Division of Insurance
2488 Agent and Agency Services within the Department of Financial
2489 Services;

2490 9. Is seeking to be appointed as a guardian pursuant to s.2491 744.3125; or

10. Is seeking to be licensed by the Bureau of License Issuance of the Division of Licensing within the Department of Agriculture and Consumer Services to carry a concealed weapon or concealed firearm. This subparagraph applies only in the determination of an applicant's eligibility under s. 790.06.

(b) Subject to the exceptions in paragraph (a), a person
who has been granted a sealing under this section, former s.
893.14, former s. 901.33, or former s. 943.058 may not be held
under any provision of law of this state to commit perjury or to

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2501 be otherwise liable for giving a false statement by reason of 2502 such person's failure to recite or acknowledge a sealed criminal 2503 history record.

2504 Information relating to the existence of a sealed (C) 2505 criminal record provided in accordance with the provisions of 2506 paragraph (a) is confidential and exempt from the provisions of 2507 s. 119.07(1) and s. 24(a), Art. I of the State Constitution, 2508 except that the department shall disclose the sealed criminal 2509 history record to the entities set forth in subparagraphs (a)1., 2510 4., 5., 6., 8., 9., and 10. for their respective licensing, 2511 access authorization, and employment purposes. An employee of an 2512 entity set forth in subparagraph (a)1., subparagraph (a)4., subparagraph (a)5., subparagraph (a)6., subparagraph (a)8., 2513 2514 subparagraph (a)9., or subparagraph (a)10. may not disclose 2515 information relating to the existence of a sealed criminal 2516 history record of a person seeking employment, access 2517 authorization, or licensure with such entity or contractor, 2518 except to the person to whom the criminal history record relates 2519 or to persons having direct responsibility for employment, 2520 access authorization, or licensure decisions. A person who 2521 violates the provisions of this paragraph commits a misdemeanor 2522 of the first degree, punishable as provided in s. 775.082 or s. 775.083. 2523

(5) STATUTORY REFERENCES.—Any reference to any otherchapter, section, or subdivision of the Florida Statutes in this

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2526 section constitutes a general reference under the doctrine of 2527 incorporation by reference. 2528 Section 45. Paragraph (f) of subsection (1) of section 2529 944.606, Florida Statutes, is amended to read: 2530 944.606 Sexual offenders; notification upon release.-2531 As used in this section, the term: (1)2532 (f) "Sexual offender" means a person who has been 2533 convicted of committing, or attempting, soliciting, or 2534 conspiring to commit, any of the criminal offenses proscribed in 2535 the following statutes in this state or similar offenses in 2536 another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, 2537 s. 787.02, or s. 787.025(2)(c), where the victim is a minor; s. 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 2538 2539 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; 2540 former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; former 2541 s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, excluding s. 2542 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 895.03, 2543 if the court makes a written finding that the racketeering 2544 activity involved at least one sexual offense listed in this 2545 paragraph or at least one offense listed in this paragraph with 2546 sexual intent or motive; s. 916.1075(2); or s. 985.701(1); or 2547 any similar offense committed in this state which has been 2548 redesignated from a former statute number to one of those listed in this subsection, when the department has received verified 2549 2550 information regarding such conviction; an offender's

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2551 computerized criminal history record is not, in and of itself, verified information. 2552 2553 Section 46. Paragraph (f) of subsection (1) of section 2554 944.607, Florida Statutes, is amended to read: 2555 944.607 Notification to Department of Law Enforcement of 2556 information on sexual offenders.-2557 (1)As used in this section, the term: 2558 (f) "Sexual offender" means a person who is in the custody 2559 or control of, or under the supervision of, the department or is 2560 in the custody of a private correctional facility: 2561 1. On or after October 1, 1997, as a result of a 2562 conviction for committing, or attempting, soliciting, or 2563 conspiring to commit, any of the criminal offenses proscribed in 2564 the following statutes in this state or similar offenses in 2565 another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, 2566 s. 787.02, or s. 787.025(2)(c), where the victim is a minor; s. 2567 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 2568 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; 2569 former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; former 2570 s. 827.071; s. 847.003; s. 847.0133; s. 847.0135, excluding s. 2571 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 895.03, 2572 if the court makes a written finding that the racketeering activity involved at least one sexual offense listed in this 2573 subparagraph or at least one offense listed in this subparagraph 2574 2575 with sexual intent or motive; s. 916.1075(2); or s. 985.701(1);

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2576 or any similar offense committed in this state which has been 2577 redesignated from a former statute number to one of those listed 2578 in this paragraph; or

2579 2. Who establishes or maintains a residence in this state 2580 and who has not been designated as a sexual predator by a court 2581 of this state but who has been designated as a sexual predator, 2582 as a sexually violent predator, or by another sexual offender 2583 designation in another state or jurisdiction and was, as a 2584 result of such designation, subjected to registration or 2585 community or public notification, or both, or would be if the 2586 person were a resident of that state or jurisdiction, without 2587 regard as to whether the person otherwise meets the criteria for 2588 registration as a sexual offender.

2589 Section 47. Subsections (7), (10), and (14) of section 2590 947.1405, Florida Statutes, are amended, and subsection (15) is 2591 added to that section, to read:

2592

947.1405 Conditional release program.-

(7) (a) Any inmate who is convicted of a crime committed on or after October 1, 1995, or who has been previously convicted of a crime committed on or after October 1, 1995, in violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s. 847.0135(5), or s. 847.0145, and is subject to conditional release supervision, shall have, in addition to any other conditions imposed, the following special conditions imposed by the commission:

2600

1. A mandatory curfew from 10 p.m. to 6 a.m. The

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2601 commission may designate another 8-hour period if the offender's 2602 employment precludes the above specified time, and such 2603 alternative is recommended by the Department of Corrections. If 2604 the commission determines that imposing a curfew would endanger 2605 the victim, the commission may consider alternative sanctions.

2606 If the victim was under the age of 18, a prohibition on 2. 2607 living within 1,000 feet of a school, child care facility, park, 2608 playground, designated public school bus stop, or other place 2609 where children regularly congregate. A releasee who is subject 2610 to this subparagraph may not relocate to a residence that is within 1,000 feet of a public school bus stop. Beginning October 2611 2612 1, 2004, the commission or the department may not approve a residence that is located within 1,000 feet of a school, child 2613 2614 care facility, park, playground, designated school bus stop, or 2615 other place where children regularly congregate for any releasee who is subject to this subparagraph. On October 1, 2004, the 2616 2617 department shall notify each affected school district of the 2618 location of the residence of a releasee 30 days prior to release 2619 and thereafter, if the releasee relocates to a new residence, 2620 shall notify any affected school district of the residence of 2621 the releasee within 30 days after relocation. If, on October 1, 2622 2004, any public school bus stop is located within 1,000 feet of the existing residence of such releasee, the district school 2623 board shall relocate that school bus stop. Beginning October 1, 2624 2625 2004, a district school board may not establish or relocate a

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public school bus stop within 1,000 feet of the residence of a 2626 releasee who is subject to this subparagraph. The failure of the 2627 2628 district school board to comply with this subparagraph shall not 2629 result in a violation of conditional release supervision. A 2630 releasee who is subject to this subparagraph may not be forced 2631 to relocate and does not violate his or her conditional release 2632 supervision if he or she is living in a residence that meets the 2633 requirements of this subparagraph and a school, child care 2634 facility, park, playground, designated public school bus stop, 2635 or other place where children regularly congregate is 2636 subsequently established within 1,000 feet of his or her 2637 residence.

3. Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the releasee's own expense. If a qualified practitioner is not available within a 50-mile radius of the releasee's residence, the offender shall participate in other appropriate therapy.

4. A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, a qualified practitioner in the sexual offender treatment program, and the sentencing court.

2648 5. If the victim was under the age of 18, a prohibition
2649 against contact with children under the age of 18 without review
2650 and approval by the commission. The commission may approve

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2651 supervised contact with a child under the age of 18 if the 2652 approval is based upon a recommendation for contact issued by a 2653 qualified practitioner who is basing the recommendation on a 2654 risk assessment. Further, the sex offender must be currently 2655 enrolled in or have successfully completed a sex offender 2656 therapy program. The commission may not grant supervised contact 2657 with a child if the contact is not recommended by a qualified 2658 practitioner and may deny supervised contact with a child at any 2659 time. When considering whether to approve supervised contact 2660 with a child, the commission must review and consider the 2661 following:

a. A risk assessment completed by a qualified
practitioner. The qualified practitioner must prepare a written
report that must include the findings of the assessment and
address each of the following components:

2666

(I) The sex offender's current legal status;

2667 (II) The sex offender's history of adult charges with 2668 apparent sexual motivation;

2669 (III) The sex offender's history of adult charges without 2670 apparent sexual motivation;

2671 (IV) The sex offender's history of juvenile charges, 2672 whenever available;

(V) The sex offender's offender treatment history, including a consultation from the sex offender's treating, or most recent treating, therapist;

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2676 The sex offender's current mental status; (VI) 2677 The sex offender's mental health and substance abuse (VII) 2678 history as provided by the Department of Corrections; 2679 (VIII) The sex offender's personal, social, educational, 2680 and work history; 2681 (IX) The results of current psychological testing of the 2682 sex offender if determined necessary by the qualified 2683 practitioner; 2684 A description of the proposed contact, including the (X) 2685 location, frequency, duration, and supervisory arrangement; 2686 The child's preference and relative comfort level (XI) 2687 with the proposed contact, when age-appropriate; 2688 (XII) The parent's or legal guardian's preference 2689 regarding the proposed contact; and 2690 (XIII) The qualified practitioner's opinion, along with 2691 the basis for that opinion, as to whether the proposed contact 2692 would likely pose significant risk of emotional or physical harm 2693 to the child. 2694 2695 The written report of the assessment must be given to the 2696 commission. 2697 b. A recommendation made as a part of the risk-assessment 2698 report as to whether supervised contact with the child should be 2699 approved; 2700 c. A written consent signed by the child's parent or legal Page 108 of 273

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2721

2701 guardian, if the parent or legal guardian is not the sex 2702 offender, agreeing to the sex offender having supervised contact 2703 with the child after receiving full disclosure of the sex 2704 offender's present legal status, past criminal history, and the 2705 results of the risk assessment. The commission may not approve 2706 contact with the child if the parent or legal guardian refuses 2707 to give written consent for supervised contact;

d. A safety plan prepared by the qualified practitioner, who provides treatment to the offender, in collaboration with the sex offender, the child's parent or legal guardian, and the child, when age appropriate, which details the acceptable conditions of contact between the sex offender and the child. The safety plan must be reviewed and approved by the Department of Corrections before being submitted to the commission; and

e. Evidence that the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, understands the need for and agrees to the safety plan and has agreed to provide, or to designate another adult to provide, constant supervision any time the child is in contact with the offender.

The commission may not appoint a person to conduct a risk assessment and may not accept a risk assessment from a person who has not demonstrated to the commission that he or she has met the requirements of a qualified practitioner as defined in

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2726 this section.

6. If the victim was under age 18, a prohibition on working for pay or as a volunteer at any school, child care facility, park, playground, or other place where children regularly congregate, as prescribed by the commission.

2731 7. Unless otherwise indicated in the treatment plan 2732 provided by a qualified practitioner in the sexual offender 2733 treatment program, a prohibition on viewing, owning, or 2734 possessing any obscene, pornographic, or sexually stimulating 2735 visual or auditory material, including telephone, electronic 2736 media, computer programs, or computer services that are relevant 2737 to the offender's deviant behavior pattern.

8. Effective for a releasee whose crime is committed on or after July 1, 2005, a prohibition on accessing the Internet or other computer services until a qualified practitioner in the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.

2745 9. A requirement that the releasee must submit two 2746 specimens of blood to the Department of Law Enforcement to be 2747 registered with the DNA database.

2748 10. A requirement that the releasee make restitution to 2749 the victim, as determined by the sentencing court or the 2750 commission, for all necessary medical and related professional

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2751 services relating to physical, psychiatric, and psychological 2752 care.

2753 11. Submission to a warrantless search by the community 2754 control or probation officer of the probationer's or community 2755 controllee's person, residence, or vehicle.

(b) For a releasee whose crime was committed on or after October 1, 1997, in violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s. 847.0135(5), or s. 847.0145, and who is subject to conditional release supervision, in addition to any other provision of this subsection, the commission shall impose the following additional conditions of conditional release supervision:

1. As part of a treatment program, participation in a 2763 2764 minimum of one annual polygraph examination to obtain 2765 information necessary for risk management and treatment and to 2766 reduce the sex offender's denial mechanisms. The polygraph 2767 examination must be conducted by a polygrapher who is a member 2768 of a national or state polygraph association and who is 2769 certified as a postconviction sex offender polygrapher, where 2770 available, and at the expense of the releasee. The results of 2771 the examination shall be provided to the releasee's probation 2772 officer and qualified practitioner and may not be used as 2773 evidence in a hearing to prove that a violation of supervision 2774 has occurred.

2775

2. Maintenance of a driving log and a prohibition against

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2776 driving a motor vehicle alone without the prior approval of the 2777 supervising officer.

2778 3. A prohibition against obtaining or using a post office2779 box without the prior approval of the supervising officer.

4. If there was sexual contact, a submission to, at the
releasee's expense, an HIV test with the results to be released
to the victim or the victim's parent or guardian.

2783 5. Electronic monitoring of any form when ordered by the 2784 commission. Any person who has been placed under supervision and 2785 is electronically monitored by the department must pay the department for the cost of the electronic monitoring service at 2786 2787 a rate that may not exceed the full cost of the monitoring 2788 service. Funds collected under this subparagraph shall be 2789 deposited into the General Revenue Fund. The department may 2790 exempt a person from the payment of all or any part of the 2791 electronic monitoring service cost if the department finds that 2792 any of the factors listed in s. 948.09(3) exist.

2793 Effective for a releasee whose crime was committed on (10)2794 or after September 1, 2005, in violation of chapter 794, s. 2795 800.04(4), (5), or (6), former s. 827.071, or s. 847.0145, and 2796 the unlawful activity involved a victim who was 15 years of age 2797 or younger and the offender is 18 years of age or older or for a releasee who is designated as a sexual predator pursuant to s. 2798 775.21, in addition to any other provision of this section, the 2799 2800 commission must order electronic monitoring for the duration of

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2801 the releasee's supervision.

2802 Effective for a releasee whose crime was committed on (14)2803 or after October 1, 2014, in violation of chapter 794, s. 2804 800.04, former s. 827.071, s. 847.0135(5), or s. 847.0145, in 2805 addition to any other provision of this section, the commission 2806 must impose a condition prohibiting the releasee from viewing, 2807 accessing, owning, or possessing any obscene, pornographic, or 2808 sexually stimulating visual or auditory material unless 2809 otherwise indicated in the treatment plan provided by a 2810 qualified practitioner in the sexual offender treatment program. 2811 Visual or auditory material includes, but is not limited to, 2812 telephone, electronic media, computer programs, and computer 2813 services.

2814 (15) Effective for a releasee whose crime was committed on 2815 or after October 1, 2018, in violation of s. 847.003 or s. 2816 <u>847.0137(2)</u>, in addition to any other provision of this section, 2817 the commission must impose the conditions specified in 2818 <u>subsections (7), (10), (12), and (14).</u>

2819 Section 48. Subsection (2) of section 948.03, Florida 2820 Statutes, is amended to read:

2821

948.03 Terms and conditions of probation.-

(2) The enumeration of specific kinds of terms and conditions does not prevent the court from adding thereto such other or others as it considers proper. However, the sentencing court may only impose a condition of supervision allowing an

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offender convicted of s. 794.011, s. 800.04, former s. 827.071, 2826 2827 s. 847.003, s. 847.0135(5), s. 847.0137(2), or s. 847.0145 to 2828 reside in another state if the order stipulates that it is 2829 contingent upon the approval of the receiving state interstate 2830 compact authority. The court may rescind or modify at any time 2831 the terms and conditions theretofore imposed by it upon the 2832 probationer. However, if the court withholds adjudication of 2833 guilt or imposes a period of incarceration as a condition of 2834 probation, the period may not exceed 364 days, and incarceration 2835 shall be restricted to either a county facility, or a probation 2836 and restitution center under the jurisdiction of the Department 2837 of Corrections.

2838 Section 49. Subsection (1) of section 948.04, Florida 2839 Statutes, is amended to read:

2840 948.04 Period of probation; duty of probationer; early 2841 termination.-

2842 (1)Defendants found guilty of felonies who are placed on 2843 probation shall be under supervision not to exceed 2 years 2844 unless otherwise specified by the court. No defendant placed on 2845 probation pursuant to s. 948.012(1) is subject to the probation 2846 limitations of this subsection. A defendant who is placed on 2847 probation or community control for a violation of chapter 794, or chapter 827, s. 847.003, or s. 847.0137(2) is subject to the 2848 maximum level of supervision provided by the supervising agency, 2849 2850 and that supervision shall continue through the full term of the

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2851 court-imposed probation or community control.

2852 Section 50. Subsection (4) and paragraph (c) of subsection 2853 (8) of section 948.06, Florida Statutes, are amended to read: 2854 948.06 Violation of probation or community control; 2855 revocation; modification; continuance; failure to pay 2856 restitution or cost of supervision.-

2857 (4) Notwithstanding any other provision of this section, a 2858 felony probationer or an offender in community control who is 2859 arrested for violating his or her probation or community control 2860 in a material respect may be taken before the court in the 2861 county or circuit in which the probationer or offender was 2862 arrested. That court shall advise him or her of the charge of a 2863 violation and, if such charge is admitted, shall cause him or 2864 her to be brought before the court that granted the probation or 2865 community control. If the violation is not admitted by the 2866 probationer or offender, the court may commit him or her or 2867 release him or her with or without bail to await further 2868 hearing. However, if the probationer or offender is under 2869 supervision for any criminal offense proscribed in chapter 794, 2870 s. 800.04(4), (5), (6), former s. 827.071, or s. 847.0145, or is 2871 a registered sexual predator or a registered sexual offender, or is under supervision for a criminal offense for which he or she 2872 would meet the registration criteria in s. 775.21, s. 943.0435, 2873 2874 or s. 944.607 but for the effective date of those sections, the 2875 court must make a finding that the probationer or offender is

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2876 not a danger to the public prior to release with or without 2877 bail. In determining the danger posed by the offender's or 2878 probationer's release, the court may consider the nature and 2879 circumstances of the violation and any new offenses charged; the 2880 offender's or probationer's past and present conduct, including 2881 convictions of crimes; any record of arrests without conviction 2882 for crimes involving violence or sexual crimes; any other 2883 evidence of allegations of unlawful sexual conduct or the use of 2884 violence by the offender or probationer; the offender's or 2885 probationer's family ties, length of residence in the community, 2886 employment history, and mental condition; his or her history and 2887 conduct during the probation or community control supervision 2888 from which the violation arises and any other previous 2889 supervisions, including disciplinary records of previous 2890 incarcerations; the likelihood that the offender or probationer 2891 will engage again in a criminal course of conduct; the weight of 2892 the evidence against the offender or probationer; and any other 2893 facts the court considers relevant. The court, as soon as is 2894 practicable, shall give the probationer or offender an 2895 opportunity to be fully heard on his or her behalf in person or 2896 by counsel. After the hearing, the court shall make findings of 2897 fact and forward the findings to the court that granted the probation or community control and to the probationer or 2898 offender or his or her attorney. The findings of fact by the 2899 2900 hearing court are binding on the court that granted the

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2901 probation or community control. Upon the probationer or offender 2902 being brought before it, the court that granted the probation or 2903 community control may revoke, modify, or continue the probation 2904 or community control or may place the probationer into community 2905 control as provided in this section. However, the probationer or 2906 offender shall not be released and shall not be admitted to 2907 bail, but shall be brought before the court that granted the 2908 probation or community control if any violation of felony 2909 probation or community control other than a failure to pay costs 2910 or fines or make restitution payments is alleged to have been 2911 committed by:

2912 (a) A violent felony offender of special concern, as2913 defined in this section;

(b) A person who is on felony probation or community control for any offense committed on or after the effective date of this act and who is arrested for a qualifying offense as defined in this section; or

2918 A person who is on felony probation or community (C) 2919 control and has previously been found by a court to be a 2920 habitual violent felony offender as defined in s. 775.084(1)(b), 2921 a three-time violent felony offender as defined in s. 2922 775.084(1)(c), or a sexual predator under s. 775.21, and who is arrested for committing a qualifying offense as defined in this 2923 section on or after the effective date of this act. 2924 2925 (8)

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2926 (c) For purposes of this section, the term "qualifying offense" means any of the following: 2927 2928 Kidnapping or attempted kidnapping under s. 787.01, 1. 2929 false imprisonment of a child under the age of 13 under s. 2930 787.02(3), or luring or enticing a child under s. 787.025(2)(b) 2931 or (c). 2932 2. Murder or attempted murder under s. 782.04, attempted 2933 felony murder under s. 782.051, or manslaughter under s. 782.07. 2934 Aggravated battery or attempted aggravated battery 3. 2935 under s. 784.045. 2936 Sexual battery or attempted sexual battery under s. 4. 2937 794.011(2), (3), (4), or (8)(b) or (c). 2938 5. Lewd or lascivious battery or attempted lewd or 2939 lascivious battery under s. 800.04(4), lewd or lascivious 2940 molestation under s. 800.04(5)(b) or (c)2., lewd or lascivious 2941 conduct under s. 800.04(6)(b), or lewd or lascivious exhibition 2942 under s. 800.04(7)(b), or lewd or lascivious exhibition on 2943 computer under s. 847.0135(5)(b). 2944 Robbery or attempted robbery under s. 812.13, 6. 2945 carjacking or attempted carjacking under s. 812.133, or home 2946 invasion robbery or attempted home invasion robbery under s. 2947 812.135. Lewd or lascivious offense upon or in the presence of 2948 7. 2949 an elderly or disabled person or attempted lewd or lascivious 2950 offense upon or in the presence of an elderly or disabled person Page 118 of 273

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under s. 825.1025. 2951 Sexual performance by a child or attempted sexual 2952 8. 2953 performance by a child under former s. 827.071 or s. 847.003. Computer pornography or child exploitation under s. 2954 9. 2955 847.0135 847.0135(2) or (3), transmission of child pornography 2956 under s. 847.0137, or selling or buying of minors under s. 847.0145. 2957 2958 10. Poisoning food or water under s. 859.01. 2959 11. Abuse of a dead human body under s. 872.06. 2960 12. Any burglary offense or attempted burglary offense 2961 that is either a first degree felony or second degree felony 2962 under s. 810.02(2) or (3). 2963 13. Arson or attempted arson under s. 806.01(1). 2964 14. Aggravated assault under s. 784.021. 2965 15. Aggravated stalking under s. 784.048(3), (4), (5), or 2966 (7). 2967 16. Aircraft piracy under s. 860.16. 2968 17. Unlawful throwing, placing, or discharging of a 2969 destructive device or bomb under s. 790.161(2), (3), or (4). 2970 18. Treason under s. 876.32. 2971 19. Any offense committed in another jurisdiction which 2972 would be an offense listed in this paragraph if that offense had 2973 been committed in this state. 2974 Section 51. Paragraph (c) of subsection (1) of section 2975 948.062, Florida Statutes, is amended to read:

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2976 948.062 Reviewing and reporting serious offenses committed
2977 by offenders placed on probation or community control.2978 (1) The department shall review the circumstances related

(1) The department shall review the circumstances related
to an offender placed on probation or community control who has
been arrested while on supervision for the following offenses:

2981 (c) Any sexual performance by a child as provided in 2982 <u>former</u> s. 827.071 <u>or s. 847.003;</u>

2983 Section 52. Subsection (2) of section 948.101, Florida 2984 Statutes, is amended to read:

Terms and conditions of community control.-2985 948.101 2986 The enumeration of specific kinds of terms and (2)2987 conditions does not prevent the court from adding any other 2988 terms or conditions that the court considers proper. However, 2989 the sentencing court may only impose a condition of supervision 2990 allowing an offender convicted of s. 794.011, s. 800.04, former 2991 s. 827.071, s. 847.003, s. 847.0135(5), 847.0137(2), or s. 2992 847.0145 to reside in another state if the order stipulates that 2993 it is contingent upon the approval of the receiving state 2994 interstate compact authority. The court may rescind or modify at 2995 any time the terms and conditions theretofore imposed by it upon 2996 the offender in community control. However, if the court 2997 withholds adjudication of guilt or imposes a period of incarceration as a condition of community control, the period 2998 may not exceed 364 days, and incarceration shall be restricted 2999 3000 to a county facility, a probation and restitution center under

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3001 the jurisdiction of the Department of Corrections, or a 3002 residential treatment facility owned or operated by any entity 3003 providing such services.

3004 Section 53. Subsections (1) and (2), paragraphs (a) and 3005 (c) of subsection (3), and subsection (5) of section 948.30, 3006 Florida Statutes, are amended, and subsection (6) is added to 3007 that section, to read:

3008 948.30 Additional terms and conditions of probation or 3009 community control for certain sex offenses.—Conditions imposed 3010 pursuant to this section do not require oral pronouncement at 3011 the time of sentencing and shall be considered standard 3012 conditions of probation or community control for offenders 3013 specified in this section.

(1) Effective for probationers or community controllees whose crime was committed on or after October 1, 1995, and who are placed under supervision for violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s. 847.0135(5), or s. 847.0145, the court must impose the following conditions in addition to all other standard and special conditions imposed:

(a) A mandatory curfew from 10 p.m. to 6 a.m. The court may designate another 8-hour period if the offender's employment precludes the above specified time, and the alternative is recommended by the Department of Corrections. If the court determines that imposing a curfew would endanger the victim, the court may consider alternative sanctions.

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3026 If the victim was under the age of 18, a prohibition (b) on living within 1,000 feet of a school, child care facility, 3027 3028 park, playground, or other place where children regularly 3029 congregate, as prescribed by the court. The 1,000-foot distance 3030 shall be measured in a straight line from the offender's place 3031 of residence to the nearest boundary line of the school, child 3032 care facility, park, playground, or other place where children 3033 congregate. The distance may not be measured by a pedestrian 3034 route or automobile route. A probationer or community controllee 3035 who is subject to this paragraph may not be forced to relocate 3036 and does not violate his or her probation or community control 3037 if he or she is living in a residence that meets the 3038 requirements of this paragraph and a school, child care 3039 facility, park, playground, or other place where children 3040 regularly congregate is subsequently established within 1,000 3041 feet of his or her residence.

(c) Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the probationer's or community controllee's own expense. If a qualified practitioner is not available within a 50-mile radius of the probationer's or community controllee's residence, the offender shall participate in other appropriate therapy.

3049 (d) A prohibition on any contact with the victim, directly3050 or indirectly, including through a third person, unless approved

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3051 by the victim, a qualified practitioner in the sexual offender 3052 treatment program, and the sentencing court.

3053 If the victim was under the age of 18, a prohibition (e) 3054 on contact with a child under the age of 18 except as provided 3055 in this paragraph. The court may approve supervised contact with 3056 a child under the age of 18 if the approval is based upon a 3057 recommendation for contact issued by a qualified practitioner 3058 who is basing the recommendation on a risk assessment. Further, 3059 the sex offender must be currently enrolled in or have 3060 successfully completed a sex offender therapy program. The court 3061 may not grant supervised contact with a child if the contact is 3062 not recommended by a qualified practitioner and may deny 3063 supervised contact with a child at any time. When considering 3064 whether to approve supervised contact with a child, the court 3065 must review and consider the following:

3066 1. A risk assessment completed by a qualified 3067 practitioner. The qualified practitioner must prepare a written 3068 report that must include the findings of the assessment and 3069 address each of the following components:

3070 a. The sex offender's current legal status;

3071 b. The sex offender's history of adult charges with 3072 apparent sexual motivation;

3073 c. The sex offender's history of adult charges without 3074 apparent sexual motivation;

3075 d. The sex offender's history of juvenile charges,

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3076 whenever available; 3077 The sex offender's offender treatment history, e. 3078 including consultations with the sex offender's treating, or 3079 most recent treating, therapist; 3080 f. The sex offender's current mental status; 3081 The sex offender's mental health and substance abuse q. 3082 treatment history as provided by the Department of Corrections; 3083 The sex offender's personal, social, educational, and h. work history; 3084 3085 The results of current psychological testing of the sex i. 3086 offender if determined necessary by the qualified practitioner; 3087 j. A description of the proposed contact, including the 3088 location, frequency, duration, and supervisory arrangement; 3089 k. The child's preference and relative comfort level with 3090 the proposed contact, when age appropriate; The parent's or legal guardian's preference regarding 3091 1. 3092 the proposed contact; and 3093 The qualified practitioner's opinion, along with the m. 3094 basis for that opinion, as to whether the proposed contact would 3095 likely pose significant risk of emotional or physical harm to 3096 the child. 3097 3098 The written report of the assessment must be given to the court; 3099 2. A recommendation made as a part of the risk assessment 3100 report as to whether supervised contact with the child should be

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3101 approved;

3102 3. A written consent signed by the child's parent or legal 3103 guardian, if the parent or legal guardian is not the sex 3104 offender, agreeing to the sex offender having supervised contact 3105 with the child after receiving full disclosure of the sex 3106 offender's present legal status, past criminal history, and the 3107 results of the risk assessment. The court may not approve 3108 contact with the child if the parent or legal guardian refuses 3109 to give written consent for supervised contact;

4. A safety plan prepared by the qualified practitioner, who provides treatment to the offender, in collaboration with the sex offender, the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, and the child, when age appropriate, which details the acceptable conditions of contact between the sex offender and the child. The safety plan must be reviewed and approved by the court; and

5. Evidence that the child's parent or legal guardian understands the need for and agrees to the safety plan and has agreed to provide, or to designate another adult to provide, constant supervision any time the child is in contact with the offender.

3122

3123 The court may not appoint a person to conduct a risk assessment 3124 and may not accept a risk assessment from a person who has not 3125 demonstrated to the court that he or she has met the

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3126 requirements of a qualified practitioner as defined in this 3127 section.

(f) If the victim was under age 18, a prohibition on working for pay or as a volunteer at any place where children regularly congregate, including, but not limited to, schools, child care facilities, parks, playgrounds, pet stores, libraries, zoos, theme parks, and malls.

(g) Unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program, a prohibition on viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern.

(h) Effective for probationers and community controllees whose crime is committed on or after July 1, 2005, a prohibition on accessing the Internet or other computer services until a qualified practitioner in the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.

(i) A requirement that the probationer or community controllee must submit a specimen of blood or other approved biological specimen to the Department of Law Enforcement to be registered with the DNA data bank.

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(j) A requirement that the probationer or community controllee make restitution to the victim, as ordered by the court under s. 775.089, for all necessary medical and related professional services relating to physical, psychiatric, and psychological care.

3156 (k) Submission to a warrantless search by the community 3157 control or probation officer of the probationer's or community 3158 controllee's person, residence, or vehicle.

(2) Effective for a probationer or community controllee whose crime was committed on or after October 1, 1997, and who is placed on community control or sex offender probation for a violation of chapter 794, s. 800.04, <u>former</u> s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to any other provision of this section, the court must impose the following conditions of probation or community control:

As part of a treatment program, participation at least 3166 (a) 3167 annually in polygraph examinations to obtain information 3168 necessary for risk management and treatment and to reduce the 3169 sex offender's denial mechanisms. A polygraph examination must 3170 be conducted by a polygrapher who is a member of a national or 3171 state polygraph association and who is certified as a 3172 postconviction sex offender polygrapher, where available, and shall be paid for by the probationer or community controllee. 3173 The results of the polygraph examination shall be provided to 3174 3175 the probationer's or community controllee's probation officer

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3176 and qualified practitioner and shall not be used as evidence in 3177 court to prove that a violation of community supervision has 3178 occurred.

(b) Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the supervising officer.

3182 (c) A prohibition against obtaining or using a post office3183 box without the prior approval of the supervising officer.

(d) If there was sexual contact, a submission to, at the probationer's or community controllee's expense, an HIV test with the results to be released to the victim or the victim's parent or guardian.

(e) Electronic monitoring when deemed necessary by the community control or probation officer and his or her supervisor, and ordered by the court at the recommendation of the Department of Corrections.

3192 (3) Effective for a probationer or community controllee 3193 whose crime was committed on or after September 1, 2005, and 3194 who:

(a) Is placed on probation or community control for a violation of chapter 794, s. 800.04(4), (5), or (6), <u>former</u> s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older;

3200

(c) Has previously been convicted of a violation of

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3205

3201 chapter 794, s. 800.04(4), (5), or (6), <u>former</u> s. 827.071, or s. 3202 847.0145 and the unlawful sexual activity involved a victim 15 3203 years of age or younger and the offender is 18 years of age or 3204 older,

3206 the court must order, in addition to any other provision of this 3207 section, mandatory electronic monitoring as a condition of the 3208 probation or community control supervision.

3209 Effective for a probationer or community controllee (5)3210 whose crime was committed on or after October 1, 2014, and who 3211 is placed on probation or community control for a violation of 3212 chapter 794, s. 800.04, former s. 827.071, s. 847.0135(5), or s. 3213 847.0145, in addition to all other conditions imposed, the court 3214 must impose a condition prohibiting the probationer or community 3215 controllee from viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or 3216 3217 auditory material unless otherwise indicated in the treatment 3218 plan provided by a qualified practitioner in the sexual offender 3219 treatment program. Visual or auditory material includes, but is 3220 not limited to, telephone, electronic media, computer programs, 3221 and computer services.

3222 (6) Effective for a probationer or community controllee 3223 whose crime was committed on or after October 1, 2018, and who 3224 is placed under supervision for violation of s. 847.003 or s. 3225 847.0137(2), the court must impose the conditions specified in

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3226 subsections (1)-(5) in addition to all other standard and 3227 special conditions imposed. 3228 Section 54. Subsection (1) of section 948.32, Florida 3229 Statutes, is amended to read: 3230 948.32 Requirements of law enforcement agency upon arrest 3231 of persons for certain sex offenses.-3232 (1) When any state or local law enforcement agency 3233 investigates or arrests a person for committing, or attempting, 3234 soliciting, or conspiring to commit, a violation of s. 787.025(2)(c), s. 787.06(3)(g), chapter 794, former s. 796.03, 3235 3236 s. 800.04, former s. 827.071, s. 847.003, s. 847.0133, s. 3237 847.0135, 847.0137(2), or s. 847.0145, the law enforcement 3238 agency shall contact the Department of Corrections to verify 3239 whether the person under investigation or under arrest is on 3240 probation, community control, parole, conditional release, or 3241 control release. 3242 Section 55. Paragraph (e) of subsection (3) and subsection 3243 (10) of section 960.03, Florida Statutes, are amended to read: 3244 960.03 Definitions; ss. 960.01-960.28.-As used in ss. 3245 960.01-960.28, unless the context otherwise requires, the term: 3246 (3) "Crime" means: 3247 A violation of former s. 827.071, s. 847.003, s. (e) 847.0135, s. 847.0137, or s. 847.0138, related to online sexual 3248 exploitation and child pornography. 3249 (10) "Identified victim of child pornography" means any 3250

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3251 person who, while under the age of 18, is depicted in any <u>visual</u> 3252 <u>depiction</u> image or movie of child pornography, as defined in s. 3253 <u>847.0137</u>, and who is identified through a report generated by a 1aw enforcement agency and provided to the National Center for 3255 Missing and Exploited Children's Child Victim Identification 3256 Program.

3257 Section 56. Section 960.197, Florida Statutes, is amended 3258 to read:

3259 960.197 Assistance to victims of online sexual3260 exploitation and child pornography.-

(1) Notwithstanding the criteria set forth in s. 960.13 for crime victim compensation awards, the department may award compensation for counseling and other mental health services to treat psychological injury or trauma to:

(a) A child younger than 18 years of age who suffers
psychiatric or psychological injury as a direct result of online
sexual exploitation under <u>former</u> any provision of s. 827.071, <u>s.</u>
<u>847.003</u>, s. 847.0135, s. 847.0137, or s. 847.0138, and who does
not otherwise sustain a personal injury or death; or

(b) Any person who, while younger than age 18, was depicted in any <u>visual depiction</u> image or movie, regardless of <u>length</u>, of child pornography as defined in s. <u>847.0137</u> 847.001, who has been identified by a law enforcement agency or the National Center for Missing and Exploited Children as an identified victim of child pornography, who suffers psychiatric

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3276 or psychological injury as a direct result of the crime, and who 3277 does not otherwise sustain a personal injury or death. 3278 Compensation under this section is not contingent upon (2) 3279 pursuit of a criminal investigation or prosecution. 3280 Section 57. Paragraph (d) of subsection (4) of section 3281 985.04, Florida Statutes, is amended to read: 3282 985.04 Oaths; records; confidential information.-3283 (4) 3284 (d) The department shall disclose to the school 3285 superintendent the presence of any child in the care and custody 3286 or under the jurisdiction or supervision of the department who 3287 has a known history of criminal sexual behavior with other 3288 juveniles; is alleged to have committed juvenile sexual abuse as 3289 defined in s. 39.01; or has pled quilty or nolo contendere to, 3290 or has been found to have committed, a violation of chapter 794, 3291 chapter 796, chapter 800, former s. 827.071, s. 847.003, or s. 3292 847.0133, s. 847.0135(5), or s. 847.0137, regardless of 3293 adjudication. Any employee of a district school board who 3294 knowingly and willfully discloses such information to an 3295 unauthorized person commits a misdemeanor of the second degree, 3296 punishable as provided in s. 775.082 or s. 775.083. 3297 Section 58. Paragraph (a) of subsection (1) of section 985.475, Florida Statutes, is amended to read: 3298 985.475 Juvenile sexual offenders.-3299 CRITERIA.-A "juvenile sexual offender" means: 3300 (1)

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3301 A juvenile who has been found by the court under s. (a) 985.35 to have committed a violation of chapter 794, chapter 3302 3303 796, chapter 800, former s. 827.071, s. 847.003, or s. 847.0133, 3304 or s. 847.0137(2); 3305 Section 59. Paragraphs (mm) and (oo) of subsection (1) of 3306 section 1012.315, Florida Statutes, are amended to read: 3307 1012.315 Disqualification from employment.-A person is 3308 ineligible for educator certification, and instructional 3309 personnel and school administrators, as defined in s. 1012.01, 3310 are ineligible for employment in any position that requires 3311 direct contact with students in a district school system, 3312 charter school, or private school that accepts scholarship students under s. 1002.39 or s. 1002.395, if the person, 3313 3314 instructional personnel, or school administrator has been 3315 convicted of: Any felony offense prohibited under any of the 3316 (1)3317 following statutes: 3318 Former s. Section 827.071, relating to sexual (mm) 3319 performance by a child. 3320 Chapter 847, relating to obscenity and child (00) 3321 exploitation. 3322 Section 60. Paragraphs (e), (f), and (h) of subsection (3) of section 921.0022, Florida Statutes, are amended to read: 3323 3324 921.0022 Criminal Punishment Code; offense severity 3325 ranking chart.-

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2018

3326	(3) OFFENSE	SEVERITY	RANKING CHART
3327	(e) LEVEL 5		
3328			
	Florida	Felony	
	Statute	Degree	Description
3329			
	316.027(2)(a)	3rd	Accidents involving personal
			injuries other than serious
			bodily injury, failure to stop;
			leaving scene.
3330			
	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
3331			
	316.80(2)	2nd	Unlawful conveyance of fuel;
			obtaining fuel fraudulently.
3332			
	322.34(6)	3rd	Careless operation of motor
			vehicle with suspended license,
			resulting in death or serious
			bodily injury.
3333			
	327.30(5)	3rd	Vessel accidents involving
			personal injury; leaving scene.
3334			
	379.365(2)(c)1.	3rd	Violation of rules relating to:
			Page 134 of 273

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			willful molestation of stone
			crab traps, lines, or buoys;
			illegal bartering, trading, or
			sale, conspiring or aiding in
			such barter, trade, or sale, or
			supplying, agreeing to supply,
			aiding in supplying, or giving
			away stone crab trap tags or
			certificates; making, altering,
			forging, counterfeiting, or
			reproducing stone crab trap
			tags; possession of forged,
			counterfeit, or imitation stone
			crab trap tags; and engaging in
			the commercial harvest of stone
			crabs while license is
			suspended or revoked.
3335			
	379.367(4)	3rd	Willful molestation of a
			commercial harvester's spiny
			lobster trap, line, or buoy.
3336			
	379.407(5)(b)3.	3rd	Possession of 100 or more
			undersized spiny lobsters.
3337			
			Page 135 of 273

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FLORIDA HOUSE OF	R E P R E S E N T A T I V E S
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2220	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing HIV positive.
3338	440.10(1)(g)	2nd	Failure to obtain workers' compensation coverage.
	440.105(5)	2nd	Unlawful solicitation for the purpose of making workers' compensation claims.
3340	440.381(2)	2nd	Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.
3341	624.401(4)(b)2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
3342	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
3343	790.01(2)	3rd	Carrying a concealed firearm. Page 136 of 273

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2018

3344			
	790.162	2nd	Threat to throw or discharge
			destructive device.
3345			
	790.163(1)	2nd	False report of bomb,
			explosive, weapon of mass
			destruction, or use of firearms
			in violent manner.
3346	700 001 (1)	0 1	
	790.221(1)	2nd	Possession of short-barreled
3347			shotgun or machine gun.
5547	790.23	2nd	Felons in possession of
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	2110	firearms, ammunition, or
			electronic weapons or devices.
3348			-
	796.05(1)	2nd	Live on earnings of a
			prostitute; 1st offense.
3349			
	800.04(6)(c)	3rd	Lewd or lascivious conduct;
			offender less than 18 years of
			age.
3350			
	800.04(7)(b)	2nd	Lewd or lascivious exhibition;
			offender 18 years of age or
			Page 137 of 273

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FLORIDA HOUSE OF REPRESENT	ATIVES
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3351			older.
0001	806.111(1)	3rd	Possess, manufacture, or
			dispense fire bomb with intent
			to damage any structure or
			property.
3352			
	812.0145(2)(b)	2nd	Theft from person 65 years of
			age or older; \$10,000 or more
			but less than \$50,000.
3353	010 015 (0)	0 1	
	812.015(8)	3rd	Retail theft; property stolen
			is valued at \$300 or more and
3354			one or more specified acts.
5554	812.019(1)	2nd	Stolen property; dealing in or
		2110	trafficking in.
3355			
	812.131(2)(b)	3rd	Robbery by sudden snatching.
3356			
	812.16(2)	3rd	Owning, operating, or
			conducting a chop shop.
3357			
	817.034(4)(a)2.	2nd	Communications fraud, value
			\$20,000 to \$50,000.
			Page 138 of 273

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FLORIDA	HOUSE	OF REPI	RESENTA	TIVES
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3358			
3359	817.234(11)(b)	2nd	<pre>Insurance fraud; property value \$20,000 or more but less than \$100,000.</pre>
3360	817.2341(1), (2)(a) & (3)(a)	3rd	Filing false financial statements, making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity.
	817.568(2)(b)	2nd	Fraudulent use of personal identification information; value of benefit, services received, payment avoided, or amount of injury or fraud, \$5,000 or more or use of personal identification information of 10 or more persons.
3361	817.611(2)(a)	2nd	Traffic in or possess 5 to 14 counterfeit credit cards or related documents. Page 139 of 273

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FLORIDA	HOUSE	OF REP	P R E S E N T A	A T I V E S
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3362 817.625(2)(b) 2nd Second or subsequent fraudulent use of scanning device, skimming device, or reencoder. 3363 825.1025(4) 3rd Lewd or lascivious exhibition in the presence of an elderly person or disabled adult. 3364 2nd Possess with intent to promote any photographic material, motion picture, etc., which includes sexual conduct by a child. 3365 827.071(5) 3rd Possess, control, or intentionally view any photographic material, motion picture, etc., which includes sexual conduct by a child. 3366 Falsifying records of an 839.13(2)(b) 2nd individual in the care and custody of a state agency involving great bodily harm or Page 140 of 273

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			death.
3367			
	843.01	3rd	Resist officer with violence to
			person; resist arrest with
			violence.
3368			
	847.0135(5)(b)	2nd	Lewd or lascivious exhibition
			using computer; offender 18
			years or older.
3369			
	847.0137(2)(a)	<u>2nd</u>	Possess child pornography with
3370			intent to promote.
3370	847.0137(2)(b)	3rd	Possess, control, or
	017.0107(2)(0)	<u></u>	intentionally view child
			pornography.
3371			
	847.0137(3)	3rd	Transmission of <u>child</u>
	847.0137		pornography by electronic
	- (2) & (3)		device or equipment.
3372			
	847.0138	3rd	Transmission of material
	(2) & (3)		harmful to minors to a minor by
			electronic device or equipment.
3373			
ļ			Page 141 of 273

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FLORIDA	HOUSE	OF REPI	RESENTA	TIVES
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874.05(1)(b)2nd Encouraging or recruiting another to join a criminal gang; second or subsequent offense. 3374 874.05(2)(a) 2nd Encouraging or recruiting person under 13 years of age to join a criminal gang. 3375 2nd Sell, manufacture, or deliver 893.13(1)(a)1. cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs). 3376 893.13(1)(c)2. 2nd Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2) (c) 2., (2) (c) 3., (2) (c) 5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned Page 142 of 273

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FLORIDA	HOUSE	OF REP	RESENTA	TIVES
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2018

0.055			recreational facility or community center.
3377	893.13(1)(d)1.	1st	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of</pre>
			university.
3378	893.13(1)(e)2.	2nd	<pre>Sell, manufacture, or deliver cannabis or other drug prohibited under s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) within 1,000 feet of property used for religious services or a specified business site.</pre>
3379	893.13(1)(f)1.	1st	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or (2)(c)4.
I			Page 143 of 273

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FLORIDA HOUSE OF REPRESENT	ATIVES
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drugs) within 1,000 feet of public housing facility. 3380 893.13(4)(b) Use or hire of minor; deliver 2nd to minor other controlled substance. 3381 893.1351(1) 3rd Ownership, lease, or rental for trafficking in or manufacturing of controlled substance. 3382 3383 (f) LEVEL 6 3384 Florida Felony Statute Degree Description 3385 316.027(2)(b) 2nd Leaving the scene of a crash involving serious bodily injury. 3386 316.193(2)(b) 3rd Felony DUI, 4th or subsequent conviction. 3387 400.9935(4)(c)2nd Operating a clinic, or offering services requiring licensure, Page 144 of 273

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2018

3388			without a license.
5500	499.0051(2)	2nd	Knowing forgery of transaction history, transaction information, or transaction
3389			statement.
	499.0051(3)	2nd	Knowing purchase or receipt of prescription drug from unauthorized person.
3390	499.0051(4)	2nd	Knowing sale or transfer of prescription drug to unauthorized person.
3391	775.0875(1)	3rd	Taking firearm from law enforcement officer.
3392	784.021(1)(a)	3rd	Aggravated assault; deadly
3393			weapon without intent to kill.
	784.021(1)(b)	3rd	Aggravated assault; intent to commit felony.
3394	784.041	3rd	Felony battery; domestic
I			Page 145 of 273

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FLORIDA	HOUSE	OF REPR	ESENTA	TIVES
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battery by strangulation. 3395	
3395	
784.048(3) 3rd Aggravated stalking; credible	
threat.	
3396	
784.048(5) 3rd Aggravated stalking of person	
under 16.	
3397	
784.07(2)(c) 2nd Aggravated assault on law	
enforcement officer.	
3398	
784.074(1)(b) 2nd Aggravated assault on sexually	
violent predators facility	
staff.	
3399	
784.08(2)(b) 2nd Aggravated assault on a person	
65 years of age or older.	
3400	
784.081(2) 2nd Aggravated assault on specified	
official or employee.	
3401	
784.082(2) 2nd Aggravated assault by detained	
person on visitor or other	
detainee.	
3402	
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FLORIDA	HOUSE	OF REPI	RESENTA	TIVES
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2018

3403	784.083(2)	2nd	Aggravated assault on code inspector.
	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.
3404	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
3405	790.161(2)	2nd	Make, possess, or throw destructive device with intent to do bodily harm or damage property.
3406	790.164(1)	2nd	False report concerning bomb, explosive, weapon of mass destruction, act of arson or
3407			violence to state property, or use of firearms in violent manner.
	790.19	2nd	Shooting or throwing deadly missiles into dwellings, vessels, or vehicles. Page 147 of 273

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FLORIDA	HOUSE	OF REPF	RESENTA	TIVES
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3408 Solicitation of minor to 794.011(8)(a) 3rd participate in sexual activity by custodial adult. 3409 794.05(1) 2nd Unlawful sexual activity with specified minor. 3410 Lewd or lascivious molestation; 800.04(5)(d) 3rd victim 12 years of age or older but less than 16 years of age; offender less than 18 years. 3411 800.04(6)(b) Lewd or lascivious conduct; 2nd offender 18 years of age or older. 3412 806.031(2) 2nd Arson resulting in great bodily harm to firefighter or any other person. 3413 810.02(3)(c) Burglary of occupied structure; 2nd unarmed; no assault or battery. 3414 810.145(8)(b) 2nd Video voyeurism; certain minor Page 148 of 273

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FLORIDA	HOUSE	OF REPF	RESENTA	TIVES
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2018

3415			victims; 2nd or subsequent offense.
	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree.
3416	812.014(6)	2nd	Theft; property stolen \$3,000 or more; coordination of others.
3417	812.015(9)(a)	2nd	Retail theft; property stolen \$300 or more; second or subsequent conviction.
3418	812.015(9)(b)	2nd	Retail theft; property stolen \$3,000 or more; coordination of others.
3419 3420	812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).
	817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned cellular telephones.
			Page 149 of 273

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2018

3421			
	817.505(4)(b)	2nd	Patient brokering; 10 or more
3422			patients.
3422	825.102(1)	3rd	Abuse of an elderly person or
			disabled adult.
3423			
	825.102(3)(c)	3rd	Neglect of an elderly person or disabled adult.
3424			disabled adult.
	825.1025(3)	3rd	Lewd or lascivious molestation
			of an elderly person or
3425			disabled adult.
5425	825.103(3)(c)	3rd	Exploiting an elderly person or
			disabled adult and property is
			valued at less than \$10,000.
3426	827.03(2)(c)	3rd	Abuse of a child.
3427	027.03(2)(C)	SIU	Abuse of a child.
	827.03(2)(d)	3rd	Neglect of a child.
3428			
	827.071(2) & (3)	2nd	Use or induce a child in a
			sexual performance, or promote or direct such performance.
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			Page 150 of 273

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FLORIDA	HOUSE	OF REPR	ESENTA	TIVES
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2018

3429			
	836.05	2nd	Threats; extortion.
3430	836.10	2nd	Written threats to kill or do
		2110	bodily injury.
3431			
	843.12	3rd	Aids or assists person to
			escape.
3432		0	
	847.003	<u>2nd</u>	Use or induce a child in a
			sexual performance, or promote
3433			or direct such performance.
5455	847.011	3rd	Distributing, offering to
	017.011	010	distribute, or possessing with
			intent to distribute obscene
			materials depicting minors.
3434			
	847.012	3rd	Knowingly using a minor in the
			production of materials harmful
			to minors.
3435			
	847.0135(2)	3rd	Facilitates sexual conduct of
			or with a minor or the visual
			depiction of such conduct.
I			Page 151 of 273

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FLORIDA	HOUSE	OF REPI	RESENTA	TIVES
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2018

3436			
	914.23	2nd	Retaliation against a witness,
			victim, or informant, with
			bodily injury.
3437			
	944.35(3)(a)2.	3rd	Committing malicious battery
			upon or inflicting cruel or
			inhuman treatment on an inmate
			or offender on community
			supervision, resulting in great
			bodily harm.
3438			
	944.40	2nd	Escapes.
3439			
	944.46	3rd	Harboring, concealing, aiding
			escaped prisoners.
3440			
	944.47(1)(a)5.	2nd	Introduction of contraband
			(firearm, weapon, or explosive)
			into correctional facility.
3441		_	
	951.22(1)	3rd	Intoxicating drug, firearm, or
			weapon introduced into county
			facility.
3442			
I			Page 152 of 273

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2018

3443	(h) LEVEL 8		
3444			
	Florida	Felony	
	Statute	Degree	Description
3445			
	316.193	2nd	DUI manslaughter.
	(3)(c)3.a.		
3446			
	316.1935(4)(b)	lst	Aggravated fleeing or attempted
			eluding with serious bodily
0447			injury or death.
3447			
3448	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
3440	499.0051(6)	lst	Knowing trafficking in
	499.0001(0)	ISC	contraband prescription drugs.
3449			concrubana preseripcion arago.
	499.0051(7)	1st	Knowing forgery of prescription
			labels or prescription drug
			labels.
3450			
	560.123(8)(b)2.	2nd	Failure to report currency or
			payment instruments totaling or
			exceeding \$20,000, but less
			than \$100,000 by money
			Page 153 of 273
			1 490 100 01 210

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2018

3451			transmitter.
	560.125(5)(b)	2nd	Money transmitter business by unauthorized person, currency or payment instruments totaling
3452			or exceeding \$20,000, but less than \$100,000.
	655.50(10)(b)2.	2nd	Failure to report financial transactions totaling or exceeding \$20,000, but less than \$100,000 by financial institutions.
3453			
	777.03(2)(a)	1st	Accessory after the fact, capital felony.
3454	782.04(4)	2nd	Killing of human without design when engaged in act or attempt of any felony other than arson, sexual battery, robbery, burglary, kidnapping, aggravated fleeing or eluding with serious bodily injury or death, aircraft piracy, or Page 154 of 273

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3455			unlawfully discharging bomb.
5 1 5 5	782.051(2)	1st	Attempted felony murder while
			perpetrating or attempting to
			perpetrate a felony not
			enumerated in s. 782.04(3).
3456			
	782.071(1)(b)	1st	Committing vehicular homicide
			and failing to render aid or
			give information.
3457			
	782.072(2)	1st	Committing vessel homicide and
			failing to render aid or give
			information.
3458			
	787.06(3)(a)1.	1st	Human trafficking for labor and
3459			services of a child.
5459	787.06(3)(b)	1st	Human trafficking using
	/0/.00(3)(b)	ISC	coercion for commercial sexual
			activity of an adult.
3460			accivity of an addit.
	787.06(3)(c)2.	1st	Human trafficking using
			coercion for labor and services
			of an unauthorized alien adult.
			Page 155 of 273

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FLORIDA	HOUSE	OF REPI	RESENTA	TIVES
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3461			
	787.06(3)(e)1.	1st	Human trafficking for labor and
			services by the transfer or
			transport of a child from
			outside Florida to within the
			state.
3462			
	787.06(3)(f)2.	1st	Human trafficking using
			coercion for commercial sexual
			activity by the transfer or
			transport of any adult from
			outside Florida to within the
			state.
3463			
	790.161(3)	1st	Discharging a destructive
			device which results in bodily
			harm or property damage.
3464			
	794.011(5)(a)	1st	Sexual battery; victim 12 years
			of age or older but younger
			than 18 years; offender 18
			years or older; offender does
			not use physical force likely
			to cause serious injury.
3465			
			Page 156 of 273
			1 ayo 100 01 210

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794.011(5)(b) 2nd Sexual battery; victim and offender 18 years of age or older; offender does not use physical force likely to cause serious injury. 3466 794.011(5)(c) Sexual battery; victim 12 years 2nd of age or older; offender younger than 18 years; offender does not use physical force likely to cause injury. 3467 794.011(5)(d) 1st Sexual battery; victim 12 years of age or older; offender does not use physical force likely to cause serious injury; prior conviction for specified sex offense. 3468 794.08(3) 2nd Female genital mutilation, removal of a victim younger than 18 years of age from this state. 3469 800.04(4)(b) 2nd Lewd or lascivious battery. Page 157 of 273

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FLO	RIDA	HOUSE	OFR	EPRES	ΕΝΤΑ	TIVES
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3470 800.04(4)(c) Lewd or lascivious battery; 1st offender 18 years of age or older; prior conviction for specified sex offense. 3471 806.01(1) Maliciously damage dwelling or 1st structure by fire or explosive, believing person in structure. 3472 810.02(2)(a) 1st, PBL Burglary with assault or battery. 3473 1st, PBL Burglary; armed with explosives 810.02(2)(b) or dangerous weapon. 3474 810.02(2)(c) Burglary of a dwelling or 1st structure causing structural damage or \$1,000 or more property damage. 3475 Property stolen; cargo valued 812.014(2)(a)2. 1st at \$50,000 or more, grand theft in 1st degree. 3476 Page 158 of 273

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FLORIDA	HOUSE	OF REPF	RESENTA	TIVES
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3477	812.13(2)(b)	1st	Robbery with a weapon.
3478	812.135(2)(c)	lst	Home-invasion robbery, no firearm, deadly weapon, or other weapon.
3479	817.505(4)(c)	1st	Patient brokering; 20 or more patients.
	817.535(2)(b)	2nd	Filing false lien or other unauthorized document; second or subsequent offense.
3480	817.535(3)(a)	2nd	Filing false lien or other unauthorized document; property owner is a public officer or employee.
3481	817.535(4)(a)1.	2nd	Filing false lien or other unauthorized document; defendant is incarcerated or under supervision.
3482	817.535(5)(a)	2nd	Filing false lien or other unauthorized document; owner of Page 159 of 273

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FLORIDA HO	OUSE O	F REPRES	ENTATIVES
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			the property incurs financial
3483			loss as a result of the false instrument.
	817.568(6)	2nd	Fraudulent use of personal identification information of an individual under the age of 18.
3484	817.611(2)(c)	lst	Traffic in or possess 50 or more counterfeit credit cards or related documents.
3485	825.102(2)	1st	Aggravated abuse of an elderly person or disabled adult.
	825.1025(2)	2nd	Lewd or lascivious battery upon an elderly person or disabled adult.
3487	825.103(3)(a)	lst	Exploiting an elderly person or disabled adult and property is valued at \$50,000 or more.
3488	837.02(2)	2nd	Perjury in official proceedings Page 160 of 273

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2018

			relating to prosecution of a
			capital felony.
3489			
	837.021(2)	2nd	Making contradictory statements
			in official proceedings
			relating to prosecution of a
			capital felony.
3490			capital icitity.
5490	047 0125 (2)	2nd	Solicitation of a child win a
	847.0135(3)	2110	Solicitation of a child, via a
			computer service, to commit an
			unlawful sex act while
			misrepresenting one's age.
3491			
	860.121(2)(c)	lst	Shooting at or throwing any
			object in path of railroad
			vehicle resulting in great
			bodily harm.
3492			
	860.16	1st	Aircraft piracy.
3493			
5455	893.13(1)(b)	1st	Sell or deliver in excess of 10
	093.13(1)(D)	ISU	
			grams of any substance
			specified in s. 893.03(1)(a) or
			(b).
3494			
			Page 161 of 273

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

FLORIDA HOUSE OF REPRESENTA	ATIVES
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1	893.13(2)(b)	1st	Purchase in excess of 10 grams
	0,5,1,5,(2,7,(0))	130	of any substance specified in
			s. 893.03(1)(a) or (b).
3495			5. 555.65(1) (a) 51 (b).
0 1 0 0	893.13(6)(c)	lst	Possess in excess of 10 grams
			of any substance specified in
			s. 893.03(1)(a) or (b).
3496			
	893.135(1)(a)2.	1st	Trafficking in cannabis, more
			than 2,000 lbs., less than
			10,000 lbs.
3497			
	893.135	1st	Trafficking in cocaine, more
	(1)(b)1.b.		than 200 grams, less than 400
			grams.
3498			
	893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.b.		more than 14 grams, less than
			28 grams.
3499			
	893.135	1st	Trafficking in hydrocodone, 50
	(1)(c)2.c.		grams or more, less than 200
			grams.
3500	000 105	4 .	
	893.135	1st	Trafficking in oxycodone, 25
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FLORIDA	HOUSE	OF REPF	RESENTA	TIVES
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2018

	(1)(c)3.c.		grams or more, less than 100 grams.
3501			
	893.135	1st	Trafficking in fentanyl, 14
	(1)(c)4.b.(II)		grams or more, less than 28
			grams.
3502			
	893.135	1st	Trafficking in phencyclidine,
	(1)(d)1.b.		200 grams or more, less than
			400 grams.
3503			
	893.135	1st	Trafficking in methaqualone, 5
	(1)(e)1.b.		kilograms or more, less than 25
			kilograms.
3504	000 105		
	893.135	1st	Trafficking in amphetamine, 28
	(1)(f)1.b.		grams or more, less than 200
3505			grams.
3303	893.135	1st	Trafficking in flunitrazepam,
	(1) (g)1.b.	130	14 grams or more, less than 28
	(1) (9) 1.0.		grams.
3506			•
	893.135	1st	Trafficking in gamma-
	(1)(h)1.b.		hydroxybutyric acid (GHB), 5
			Page 163 of 273

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2018

			kilograms or more, less than 10 kilograms.
3507	893.135 (1)(j)1.b.	1st	Trafficking in 1,4-Butanediol, 5 kilograms or more, less than 10 kilograms.
3508	893.135 (1)(k)2.b.	1st	Trafficking in Phenethylamines, 200 grams or more, less than 400 grams.
3509	893.135	1st	Trafficking in synthetic
3510	(1) (m)2.c.		cannabinoids, 1,000 grams or more, less than 30 kilograms.
	893.135 (1)(n)2.b.	lst	Trafficking in n-benzyl phenethylamines, 100 grams or more, less than 200 grams.
3511			
	893.1351(3)	lst	Possession of a place used to manufacture controlled substance when minor is present or resides there.
3512	895.03(1)	1st	Use or invest proceeds derived Page 164 of 273

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3513			from pattern of racketeering activity.
	895.03(2)	1st	Acquire or maintain through
			racketeering activity any
			interest in or control of any
			enterprise or real property.
3514			
	895.03(3)	1st	Conduct or participate in any
			enterprise through pattern of
			racketeering activity.
3515			
	896.101(5)(b)	2nd	Money laundering, financial
			transactions totaling or
			exceeding \$20,000, but less
			than \$100,000.
3516			
	896.104(4)(a)2.	2nd	Structuring transactions to
			evade reporting or registration
			requirements, financial
			transactions totaling or
			exceeding \$20,000 but less than
			\$100,000.
3517			
3518	Section 61.	<u>The Divi</u>	sion of Law Revision and Information
			Page 165 of 273

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3519 is directed to rename chapter 847, Florida Statutes, as 3520 "Obscenity; Child Exploitation." 3521 Section 62. For the purpose of incorporating the amendment 3522 made by this act to section 39.0139, Florida Statutes, in a 3523 reference thereto, paragraph (a) of subsection (9) of section 3524 39.402, Florida Statutes, is reenacted to read: 3525 39.402 Placement in a shelter.-3526 (9) (a) At any shelter hearing, the department shall 3527 provide to the court a recommendation for scheduled contact 3528 between the child and parents, if appropriate. The court shall 3529 determine visitation rights absent a clear and convincing 3530 showing that visitation is not in the best interest of the 3531 child. Any order for visitation or other contact must conform to 3532 s. 39.0139. If visitation is ordered but will not commence 3533 within 72 hours of the shelter hearing, the department shall 3534 provide justification to the court. 3535 Section 63. For the purpose of incorporating the amendment 3536 made by this act to section 39.0139, Florida Statutes, in a 3537 reference thereto, subsection (6) of section 39.506, Florida

3538 Statutes, is reenacted to read:

3539

39.506 Arraignment hearings.-

(6) At any arraignment hearing, if the child is in an outof-home placement, the court shall order visitation rights absent a clear and convincing showing that visitation is not in the best interest of the child. Any order for visitation or

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3544 other contact must conform to the provisions of s. 39.0139. 3545 Section 64. For the purpose of incorporating the amendment 3546 made by this act to section 775.21, Florida Statutes, in a 3547 reference thereto, paragraph (b) of subsection (6) of section 3548 39.509, Florida Statutes, is reenacted to read:

3549 39.509 Grandparents rights.-Notwithstanding any other 3550 provision of law, a maternal or paternal grandparent as well as 3551 a stepgrandparent is entitled to reasonable visitation with his 3552 or her grandchild who has been adjudicated a dependent child and 3553 taken from the physical custody of the parent unless the court 3554 finds that such visitation is not in the best interest of the 3555 child or that such visitation would interfere with the goals of 3556 the case plan. Reasonable visitation may be unsupervised and, 3557 where appropriate and feasible, may be frequent and continuing. 3558 Any order for visitation or other contact must conform to the 3559 provisions of s. 39.0139.

3560 (6) In determining whether grandparental visitation is not 3561 in the child's best interest, consideration may be given to the 3562 following:

3563 (b) The designation by a court as a sexual predator as 3564 defined in s. 775.21 or a substantially similar designation 3565 under laws of another jurisdiction.

3566 Section 65. For the purpose of incorporating the amendment 3567 made by this act to section 39.0139, Florida Statutes, in a 3568 reference thereto, paragraph (d) of subsection (3) of section

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3570

3587

3569 39.521, Florida Statutes, is reenacted to read:

39.521 Disposition hearings; powers of disposition.-

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

3574 If the child cannot be safely placed in a nonlicensed (d) 3575 placement, the court shall commit the child to the temporary 3576 legal custody of the department. Such commitment invests in the 3577 department all rights and responsibilities of a legal custodian. 3578 The department shall not return any child to the physical care and custody of the person from whom the child was removed, 3579 3580 except for court-approved visitation periods, without the 3581 approval of the court. Any order for visitation or other contact 3582 must conform to the provisions of s. 39.0139. The term of such 3583 commitment continues until terminated by the court or until the 3584 child reaches the age of 18. After the child is committed to the temporary legal custody of the department, all further 3585 3586 proceedings under this section are governed by this chapter.

3588 Protective supervision continues until the court terminates it 3589 or until the child reaches the age of 18, whichever date is 3590 first. Protective supervision shall be terminated by the court 3591 whenever the court determines that permanency has been achieved 3592 for the child, whether with a parent, another relative, or a 3593 legal custodian, and that protective supervision is no longer

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3608

3594 needed. The termination of supervision may be with or without retaining jurisdiction, at the court's discretion, and shall in 3595 3596 either case be considered a permanency option for the child. The 3597 order terminating supervision by the department shall set forth 3598 the powers of the custodian of the child and shall include the 3599 powers ordinarily granted to a guardian of the person of a minor 3600 unless otherwise specified. Upon the court's termination of 3601 supervision by the department, no further judicial reviews are 3602 required, so long as permanency has been established for the 3603 child.

3604 Section 66. For the purpose of incorporating the amendment 3605 made by this act to section 775.21, Florida Statutes, in 3606 references thereto, paragraphs (d) and (n) of subsection (1) of 3607 section 39.806, Florida Statutes, are reenacted to read:

39.806 Grounds for termination of parental rights.-

3609 (1) Grounds for the termination of parental rights may be 3610 established under any of the following circumstances:

3611 When the parent of a child is incarcerated and either: (d) 3612 1. The period of time for which the parent is expected to 3613 be incarcerated will constitute a significant portion of the 3614 child's minority. When determining whether the period of time is significant, the court shall consider the child's age and the 3615 3616 child's need for a permanent and stable home. The period of time begins on the date that the parent enters into incarceration; 3617 3618 The incarcerated parent has been determined by the 2.

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3619 court to be a violent career criminal as defined in s. 775.084, 3620 a habitual violent felony offender as defined in s. 775.084, or 3621 a sexual predator as defined in s. 775.21; has been convicted of 3622 first degree or second degree murder in violation of s. 782.04 3623 or a sexual battery that constitutes a capital, life, or first 3624 degree felony violation of s. 794.011; or has been convicted of 3625 an offense in another jurisdiction which is substantially 3626 similar to one of the offenses listed in this paragraph. As used 3627 in this section, the term "substantially similar offense" means 3628 any offense that is substantially similar in elements and 3629 penalties to one of those listed in this subparagraph, and that 3630 is in violation of a law of any other jurisdiction, whether that 3631 of another state, the District of Columbia, the United States or 3632 any possession or territory thereof, or any foreign 3633 jurisdiction; or

3634 3. The court determines by clear and convincing evidence 3635 that continuing the parental relationship with the incarcerated 3636 parent would be harmful to the child and, for this reason, that 3637 termination of the parental rights of the incarcerated parent is 3638 in the best interest of the child. When determining harm, the 3639 court shall consider the following factors:

3640

a. The age of the child.

b. The relationship between the child and the parent.
c. The nature of the parent's current and past provision
for the child's developmental, cognitive, psychological, and

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3648

3644 physical needs.

3645 d. The parent's history of criminal behavior, which may 3646 include the frequency of incarceration and the unavailability of 3647 the parent to the child due to incarceration.

e. Any other factor the court deems relevant.

3649 (n) The parent is convicted of an offense that requires3650 the parent to register as a sexual predator under s. 775.21.

3651 Section 67. For the purpose of incorporating the amendment 3652 made by this act to section 775.21, Florida Statutes, in a 3653 reference thereto, paragraph (b) of subsection (4) of section 3654 63.089, Florida Statutes, is reenacted to read:

3655 63.089 Proceeding to terminate parental rights pending 3656 adoption; hearing; grounds; dismissal of petition; judgment.-

3657 (4) FINDING OF ABANDONMENT.-A finding of abandonment 3658 resulting in a termination of parental rights must be based upon 3659 clear and convincing evidence that a parent or person having 3660 legal custody has abandoned the child in accordance with the 3661 definition contained in s. 63.032. A finding of abandonment may 3662 also be based upon emotional abuse or a refusal to provide 3663 reasonable financial support, when able, to a birth mother 3664 during her pregnancy or on whether the person alleged to have 3665 abandoned the child, while being able, failed to establish 3666 contact with the child or accept responsibility for the child's 3667 welfare.

3668

(b) The child has been abandoned when the parent of a

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3669 child is incarcerated on or after October 1, 2001, in a federal, 3670 state, or county correctional institution and:

1. The period of time for which the parent has been or is expected to be incarcerated will constitute a significant portion of the child's minority. In determining whether the period of time is significant, the court shall consider the child's age and the child's need for a permanent and stable home. The period of time begins on the date that the parent enters into incarceration;

3678 2. The incarcerated parent has been determined by a court 3679 of competent jurisdiction to be a violent career criminal as 3680 defined in s. 775.084, a habitual violent felony offender as defined in s. 775.084, convicted of child abuse as defined in s. 3681 3682 827.03, or a sexual predator as defined in s. 775.21; has been 3683 convicted of first degree or second degree murder in violation 3684 of s. 782.04 or a sexual battery that constitutes a capital, 3685 life, or first degree felony violation of s. 794.011; or has 3686 been convicted of a substantially similar offense in another 3687 jurisdiction. As used in this section, the term "substantially 3688 similar offense" means any offense that is substantially similar 3689 in elements and penalties to one of those listed in this 3690 subparagraph, and that is in violation of a law of any other 3691 jurisdiction, whether that of another state, the District of Columbia, the United States or any possession or territory 3692 thereof, or any foreign jurisdiction; or 3693

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3694 3. The court determines by clear and convincing evidence 3695 that continuing the parental relationship with the incarcerated 3696 parent would be harmful to the child and, for this reason, 3697 termination of the parental rights of the incarcerated parent is 3698 in the best interests of the child.

3699 Section 68. For the purpose of incorporating the amendment 3700 made by this act to section 775.21, Florida Statutes, in a 3701 reference thereto, subsection (3) of section 63.092, Florida 3702 Statutes, is reenacted to read:

3703 63.092 Report to the court of intended placement by an
3704 adoption entity; at-risk placement; preliminary study.-

3705 (3)PRELIMINARY HOME STUDY .- Before placing the minor in 3706 the intended adoptive home, a preliminary home study must be 3707 performed by a licensed child-placing agency, a child-caring 3708 agency registered under s. 409.176, a licensed professional, or 3709 an agency described in s. 61.20(2), unless the adoptee is an 3710 adult or the petitioner is a stepparent or a relative. If the 3711 adoptee is an adult or the petitioner is a stepparent or a 3712 relative, a preliminary home study may be required by the court 3713 for good cause shown. The department is required to perform the 3714 preliminary home study only if there is no licensed child-3715 placing agency, child-caring agency registered under s. 409.176, licensed professional, or agency described in s. 61.20(2), in 3716 the county where the prospective adoptive parents reside. The 3717 3718 preliminary home study must be made to determine the suitability

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3719 of the intended adoptive parents and may be completed prior to 3720 identification of a prospective adoptive minor. A favorable 3721 preliminary home study is valid for 1 year after the date of its 3722 completion. Upon its completion, a signed copy of the home study 3723 must be provided to the intended adoptive parents who were the 3724 subject of the home study. A minor may not be placed in an 3725 intended adoptive home before a favorable preliminary home study 3726 is completed unless the adoptive home is also a licensed foster 3727 home under s. 409.175. The preliminary home study must include, 3728 at a minimum:

3729

(a) An interview with the intended adoptive parents;

(b) Records checks of the department's central abuse registry and criminal records correspondence checks under s. 3732 39.0138 through the Department of Law Enforcement on the intended adoptive parents;

3734

(c) An assessment of the physical environment of the home;

3735 (d) A determination of the financial security of the 3736 intended adoptive parents;

3737 (e) Documentation of counseling and education of the3738 intended adoptive parents on adoptive parenting;

3739 (f) Documentation that information on adoption and the 3740 adoption process has been provided to the intended adoptive 3741 parents;

3742 (g) Documentation that information on support services3743 available in the community has been provided to the intended

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3744 adoptive parents; and 3745 A copy of each signed acknowledgment of receipt of (h) 3746 disclosure required by s. 63.085. 3747 3748 If the preliminary home study is favorable, a minor may be 3749 placed in the home pending entry of the judgment of adoption. A 3750 minor may not be placed in the home if the preliminary home 3751 study is unfavorable. If the preliminary home study is 3752 unfavorable, the adoption entity may, within 20 days after 3753 receipt of a copy of the written recommendation, petition the 3754 court to determine the suitability of the intended adoptive 3755 home. A determination as to suitability under this subsection 3756 does not act as a presumption of suitability at the final 3757 hearing. In determining the suitability of the intended adoptive 3758 home, the court must consider the totality of the circumstances 3759 in the home. A minor may not be placed in a home in which there 3760 resides any person determined by the court to be a sexual 3761 predator as defined in s. 775.21 or to have been convicted of an offense listed in s. 63.089(4)(b)2. 3762 3763 Section 69. For the purpose of incorporating the 3764 amendments made by this act to sections 775.21 and 943.0435, 3765 Florida Statutes, in references thereto, paragraph (i) of 3766 subsection (3) and subsection (6) of section 68.07, Florida

Statutes, are reenacted to read: 3767

68.07 Change of name.-

3768

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3769 (3) Each petition shall be verified and show:
3770 (i) Whether the petitioner has ever been required to
3771 register as a sexual predator under s. 775.21 or as a sexual
3772 offender under s. 943.0435.

3773 (6) The clerk of the court must, within 5 business days 3774 after the filing of the final judgment, send a report of the 3775 judgment to the Department of Law Enforcement on a form to be 3776 furnished by that department. If the petitioner is required to 3777 register as a sexual predator or a sexual offender pursuant to s. 775.21 or s. 943.0435, the clerk of court shall 3778 3779 electronically notify the Department of Law Enforcement of the 3780 name change, in a manner prescribed by that department, within 2 3781 business days after the filing of the final judgment. The 3782 Department of Law Enforcement must send a copy of the report to 3783 the Department of Highway Safety and Motor Vehicles, which may be delivered by electronic transmission. The report must contain 3784 3785 sufficient information to identify the petitioner, including the 3786 results of the criminal history records check if applicable, the 3787 new name of the petitioner, and the file number of the judgment. 3788 The Department of Highway Safety and Motor Vehicles shall 3789 monitor the records of any sexual predator or sexual offender whose name has been provided to it by the Department of Law 3790 3791 Enforcement. If the sexual predator or sexual offender does not 3792 obtain a replacement driver license or identification card 3793 within the required time as specified in s. 775.21 or s.

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3794 943.0435, the Department of Highway Safety and Motor Vehicles shall notify the Department of Law Enforcement. The Department 3795 3796 of Law Enforcement shall notify applicable law enforcement 3797 agencies of the predator's or offender's failure to comply with 3798 registration requirements. Any information retained by the 3799 Department of Law Enforcement and the Department of Highway 3800 Safety and Motor Vehicles may be revised or supplemented by said 3801 departments to reflect changes made by the final judgment. With 3802 respect to a person convicted of a felony in another state or of 3803 a federal offense, the Department of Law Enforcement must send 3804 the report to the respective state's office of law enforcement 3805 records or to the office of the Federal Bureau of Investigation. 3806 The Department of Law Enforcement may forward the report to any 3807 other law enforcement agency it believes may retain information 3808 related to the petitioner.

3809 Section 70. For the purpose of incorporating the 3810 amendments made by this act to sections 775.21 and 943.0435, 3811 Florida Statutes, in references thereto, paragraph (b) of 3812 subsection (1) of section 92.55, Florida Statutes, is reenacted 3813 to read:

3814 92.55 Judicial or other proceedings involving victim or 3815 witness under the age of 18, a person who has an intellectual 3816 disability, or a sexual offense victim or witness; special 3817 protections; use of therapy animals or facility dogs.-

3818

(1) For purposes of this section, the term:

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"Sexual offense" means any offense specified in s. 3819 (b) 3820 775.21(4)(a)1. or s. 943.0435(1)(h)1.a.(I). 3821 Section 71. For the purpose of incorporating the amendment 3822 made by this act to section 16.56, Florida Statutes, in a 3823 reference thereto, paragraph (b) of subsection (1) of section 3824 92.605, Florida Statutes, is reenacted to read: 3825 92.605 Production of certain records by Florida businesses 3826 and out-of-state corporations.-3827 For the purposes of this section, the term: (1)3828 (b) "Applicant" means a law enforcement officer who is 3829 seeking a court order or subpoena under s. 16.56, s. 27.04, s. 3830 905.185, or s. 914.04 or who is issued a search warrant under s. 3831 933.01, or anyone who is authorized to issue a subpoena under 3832 the Florida Rules of Criminal Procedure. 3833 Section 72. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 3834 3835 944.607, Florida Statutes, in references thereto, subsection (3) 3836 of section 322.141, Florida Statutes, is reenacted to read: 3837 322.141 Color or markings of certain licenses or 3838 identification cards.-3839 (3) All licenses for the operation of motor vehicles or 3840 identification cards originally issued or reissued by the department to persons who are designated as sexual predators 3841 under s. 775.21 or subject to registration as sexual offenders 3842 3843 under s. 943.0435 or s. 944.607, or who have a similar

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3844 designation or are subject to a similar registration under the 3845 laws of another jurisdiction, shall have on the front of the 3846 license or identification card the following:

3847 (a) For a person designated as a sexual predator under s.
3848 775.21 or who has a similar designation under the laws of
3849 another jurisdiction, the marking "SEXUAL PREDATOR."

(b) For a person subject to registration as a sexual offender under s. 943.0435 or s. 944.607, or subject to a similar registration under the laws of another jurisdiction, the marking "943.0435, F.S."

3854 Section 73. For the purpose of incorporating the amendment 3855 made by this act to section 775.0877, Florida Statutes, in a 3856 reference thereto, paragraph (h) of subsection (2) of section 3857 381.004, Florida Statutes, is reenacted to read:

3858

381.004 HIV testing.-

3859 (2) HUMAN IMMUNODEFICIENCY VIRUS TESTING; INFORMED
3860 CONSENT; RESULTS; COUNSELING; CONFIDENTIALITY.-

3861 (h)

) Paragraph (a) does not apply:

3862 1. When testing for sexually transmissible diseases is 3863 required by state or federal law, or by rule, including the 3864 following situations:

3865a. HIV testing pursuant to s. 796.08 of persons convicted3866of prostitution or of procuring another to commit prostitution.

3867 b. HIV testing of inmates pursuant to s. 945.355 before 3868 their release from prison by reason of parole, accumulation of

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3869 gain-time credits, or expiration of sentence.

3870 c. Testing for HIV by a medical examiner in accordance 3871 with s. 406.11.

3872 3873 d. HIV testing of pregnant women pursuant to s. 384.31.
2. To those exceptions provided for blood, plasma, organs,

3874

3875 3. For the performance of an HIV-related test by licensed 3876 medical personnel in bona fide medical emergencies if the test 3877 results are necessary for medical diagnostic purposes to provide 3878 appropriate emergency care or treatment to the person being 3879 tested and the patient is unable to consent, as supported by 3880 documentation in the medical record. Notification of test 3881 results in accordance with paragraph (c) is required.

skin, semen, or other human tissue pursuant to s. 381.0041.

3882 4. For the performance of an HIV-related test by licensed 3883 medical personnel for medical diagnosis of acute illness where, in the opinion of the attending physician, providing 3884 3885 notification would be detrimental to the patient, as supported 3886 by documentation in the medical record, and the test results are 3887 necessary for medical diagnostic purposes to provide appropriate care or treatment to the person being tested. Notification of 3888 3889 test results in accordance with paragraph (c) is required if it 3890 would not be detrimental to the patient. This subparagraph does 3891 not authorize the routine testing of patients for HIV infection without notification. 3892

3893

5. If HIV testing is performed as part of an autopsy for

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3894 which consent was obtained pursuant to s. 872.04.

3895 6. For the performance of an HIV test upon a defendant 3896 pursuant to the victim's request in a prosecution for any type 3897 of sexual battery where a blood sample is taken from the defendant voluntarily, pursuant to court order for any purpose, 3898 3899 or pursuant to s. 775.0877, s. 951.27, or s. 960.003; however, 3900 the results of an HIV test performed shall be disclosed solely 3901 to the victim and the defendant, except as provided in ss. 3902 775.0877, 951.27, and 960.003.

3903

7. If an HIV test is mandated by court order.

3904 8. For epidemiological research pursuant to s. 381.0031, 3905 for research consistent with institutional review boards created 3906 by 45 C.F.R. part 46, or for the performance of an HIV-related 3907 test for the purpose of research, if the testing is performed in 3908 a manner by which the identity of the test subject is not known 3909 and may not be retrieved by the researcher.

3910 9. If human tissue is collected lawfully without the
3911 consent of the donor for corneal removal as authorized by s.
3912 765.5185 or enucleation of the eyes as authorized by s. 765.519.

3913 10. For the performance of an HIV test upon an individual 3914 who comes into contact with medical personnel in such a way that 3915 a significant exposure has occurred during the course of 3916 employment, within the scope of practice, or during the course 3917 of providing emergency medical assistance to the individual. The 3918 term "medical personnel" includes a licensed or certified health

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3919 care professional; an employee of a health care professional or 3920 health care facility; employees of a laboratory licensed under 3921 chapter 483; personnel of a blood bank or plasma center; a 3922 medical student or other student who is receiving training as a 3923 health care professional at a health care facility; and a 3924 paramedic or emergency medical technician certified by the 3925 department to perform life-support procedures under s. 401.23.

a. The occurrence of a significant exposure shall be
documented by medical personnel under the supervision of a
licensed physician and recorded only in the personnel record of
the medical personnel.

3930 b. Costs of an HIV test shall be borne by the medical 3931 personnel or the employer of the medical personnel. However, 3932 costs of testing or treatment not directly related to the 3933 initial HIV tests or costs of subsequent testing or treatment 3934 may not be borne by the medical personnel or the employer of the 3935 medical personnel.

3936 c. In order to use the provisions of this subparagraph, 3937 the medical personnel must be tested for HIV pursuant to this 3938 section or provide the results of an HIV test taken within 6 3939 months before the significant exposure if such test results are 3940 negative.

3941 d. A person who receives the results of an HIV test
3942 pursuant to this subparagraph shall maintain the confidentiality
3943 of the information received and of the persons tested. Such

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3944 confidential information is exempt from s. 119.07(1).

3945 If the source of the exposure is not available and will е. 3946 not voluntarily present himself or herself to a health facility 3947 to be tested for HIV, the medical personnel or the employer of 3948 such person acting on behalf of the employee may seek a court 3949 order directing the source of the exposure to submit to HIV 3950 testing. A sworn statement by a physician licensed under chapter 3951 458 or chapter 459 that a significant exposure has occurred and 3952 that, in the physician's medical judgment, testing is medically 3953 necessary to determine the course of treatment constitutes 3954 probable cause for the issuance of an order by the court. The 3955 results of the test shall be released to the source of the 3956 exposure and to the person who experienced the exposure.

3957 11. For the performance of an HIV test upon an individual 3958 who comes into contact with nonmedical personnel in such a way 3959 that a significant exposure has occurred while the nonmedical 3960 personnel provides emergency medical assistance during a medical 3961 emergency. For the purposes of this subparagraph, a medical 3962 emergency means an emergency medical condition outside of a 3963 hospital or health care facility that provides physician care. 3964 The test may be performed only during the course of treatment 3965 for the medical emergency.

3966 a. The occurrence of a significant exposure shall be
3967 documented by medical personnel under the supervision of a
3968 licensed physician and recorded in the medical record of the

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3969 nonmedical personnel.

3970 b. Costs of any HIV test shall be borne by the nonmedical 3971 personnel or the employer of the nonmedical personnel. However, 3972 costs of testing or treatment not directly related to the 3973 initial HIV tests or costs of subsequent testing or treatment 3974 may not be borne by the nonmedical personnel or the employer of 3975 the nonmedical personnel.

3976 c. In order to use the provisions of this subparagraph, 3977 the nonmedical personnel shall be tested for HIV pursuant to 3978 this section or shall provide the results of an HIV test taken 3979 within 6 months before the significant exposure if such test 3980 results are negative.

3981 d. A person who receives the results of an HIV test 3982 pursuant to this subparagraph shall maintain the confidentiality 3983 of the information received and of the persons tested. Such 3984 confidential information is exempt from s. 119.07(1).

3985 If the source of the exposure is not available and will e. 3986 not voluntarily present himself or herself to a health facility 3987 to be tested for HIV, the nonmedical personnel or the employer 3988 of the nonmedical personnel acting on behalf of the employee may 3989 seek a court order directing the source of the exposure to 3990 submit to HIV testing. A sworn statement by a physician licensed under chapter 458 or chapter 459 that a significant exposure has 3991 occurred and that, in the physician's medical judgment, testing 3992 3993 is medically necessary to determine the course of treatment

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3994 constitutes probable cause for the issuance of an order by the 3995 court. The results of the test shall be released to the source 3996 of the exposure and to the person who experienced the exposure.

3997 12. For the performance of an HIV test by the medical 3998 examiner or attending physician upon an individual who expired 3999 or could not be resuscitated while receiving emergency medical 4000 assistance or care and who was the source of a significant 4001 exposure to medical or nonmedical personnel providing such 4002 assistance or care.

4003 HIV testing may be conducted only after appropriate a. 4004 medical personnel under the supervision of a licensed physician 4005 documents in the medical record of the medical personnel or 4006 nonmedical personnel that there has been a significant exposure 4007 and that, in accordance with the written protocols based on the 4008 National Centers for Disease Control and Prevention guidelines 4009 on HIV postexposure prophylaxis and in the physician's medical 4010 judgment, the information is medically necessary to determine 4011 the course of treatment for the medical personnel or nonmedical 4012 personnel.

4013 b. Costs of an HIV test performed under this subparagraph 4014 may not be charged to the deceased or to the family of the 4015 deceased person.

4016 c. For this subparagraph to be applicable, the medical 4017 personnel or nonmedical personnel must be tested for HIV under 4018 this section or must provide the results of an HIV test taken

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4019 within 6 months before the significant exposure if such test 4020 results are negative.

4021d. A person who receives the results of an HIV test4022pursuant to this subparagraph shall comply with paragraph (e).

4023 13. For the performance of an HIV-related test medically 4024 indicated by licensed medical personnel for medical diagnosis of 4025 a hospitalized infant as necessary to provide appropriate care 4026 and treatment of the infant if, after a reasonable attempt, a 4027 parent cannot be contacted to provide consent. The medical 4028 records of the infant must reflect the reason consent of the 4029 parent was not initially obtained. Test results shall be 4030 provided to the parent when the parent is located.

4031 14. For the performance of HIV testing conducted to
4032 monitor the clinical progress of a patient previously diagnosed
4033 to be HIV positive.

4034 15. For the performance of repeated HIV testing conducted 4035 to monitor possible conversion from a significant exposure.

Section 74. For the purpose of incorporating the amendment made by this act to section 775.0877, Florida Statutes, in references thereto, paragraph (c) of subsection (1) and subsection (3) of section 384.29, Florida Statutes, are reenacted to read:

4041

384.29 Confidentiality.-

4042 (1) All information and records held by the department or 4043 its authorized representatives relating to known or suspected

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4044 cases of sexually transmissible diseases are strictly 4045 confidential and exempt from the provisions of s. 119.07(1). 4046 Such information shall not be released or made public by the 4047 department or its authorized representatives, or by a court or 4048 parties to a lawsuit upon revelation by subpoena, except under 4049 the following circumstances:

(c) When made to medical personnel, appropriate state agencies, public health agencies, or courts of appropriate jurisdiction, to enforce the provisions of this chapter or s. 775.0877 and related rules;

No employee of the department or its authorized 4054 (3) 4055 representatives shall be examined in a civil, criminal, special, 4056 or other proceeding as to the existence or contents of pertinent 4057 records of a person examined or treated for a sexually 4058 transmissible disease by the department or its authorized 4059 representatives, or of the existence or contents of such reports 4060 received from a private physician or private health facility, 4061 without the consent of the person examined and treated for such 4062 diseases, except in proceedings under ss. 384.27 and 384.28 or 4063 involving offenders pursuant to s. 775.0877.

4064 Section 75. For the purpose of incorporating the amendment 4065 made by this act to section 39.01, Florida Statutes, in 4066 references thereto, paragraphs (b) and (e) of subsection (2) of 4067 section 390.01114, Florida Statutes, are reenacted to read:

4068

390.01114 Parental Notice of Abortion Act.-

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4069 (2)DEFINITIONS.-As used in this section, the term: 4070 "Child abuse" means abandonment, abuse, harm, mental (b) 4071 injury, neglect, physical injury, or sexual abuse of a child as 4072 those terms are defined in ss. 39.01, 827.04, and 984.03. 4073 (e) "Sexual abuse" has the meaning ascribed in s. 39.01. 4074 Section 76. For the purpose of incorporating the amendment 4075 made by this act to section 39.01, Florida Statutes, in 4076 references thereto, paragraph (h) of subsection (4) and 4077 subsections (7) and (9) of section 393.067, Florida Statutes, 4078 are reenacted to read: 4079 393.067 Facility licensure.-4080 The application shall be under oath and shall contain (4) 4081 the following: 4082 (h) Certification that the staff of the facility or 4083 program will receive training to detect, report, and prevent 4084 sexual abuse, abuse, neglect, exploitation, and abandonment, as 4085 defined in ss. 39.01 and 415.102, of residents and clients. 4086 The agency shall adopt rules establishing minimum (7) 4087 standards for facilities and programs licensed under this 4088 section, including rules requiring facilities and programs to 4089 train staff to detect, report, and prevent sexual abuse, abuse, 4090 neglect, exploitation, and abandonment, as defined in ss. 39.01 and 415.102, of residents and clients, minimum standards of 4091 quality and adequacy of client care, incident reporting 4092 requirements, and uniform firesafety standards established by 4093

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4094 the State Fire Marshal which are appropriate to the size of the 4095 facility or of the component centers or units of the program. 4096 The agency may conduct unannounced inspections to (9) 4097 determine compliance by foster care facilities, group home 4098 facilities, residential habilitation centers, and comprehensive 4099 transitional education programs with the applicable provisions 4100 of this chapter and the rules adopted pursuant hereto, including 4101 the rules adopted for training staff of a facility or a program 4102 to detect, report, and prevent sexual abuse, abuse, neglect, 4103 exploitation, and abandonment, as defined in ss. 39.01 and 415.102, of residents and clients. The facility or program shall 4104 4105 make copies of inspection reports available to the public upon 4106 request. 4107 Section 77. For the purpose of incorporating the amendment 4108 made by this act to section 39.01, Florida Statutes, in a reference thereto, paragraph (p) of subsection (4) of section 4109 4110 394.495, Florida Statutes, is reenacted to read: 4111 394.495 Child and adolescent mental health system of care; 4112 programs and services.-4113 The array of services may include, but is not limited (4) 4114 to: 4115 Trauma-informed services for children who have (p)

4116 suffered sexual exploitation as defined in s. 39.01(71)(g).

4117 Section 78. For the purpose of incorporating the amendment 4118 made by this act to section 943.0435, Florida Statutes, in a

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4119 reference thereto, paragraph (a) of subsection (2) of section 394.9125, Florida Statutes, is reenacted to read: 4120 4121 394.9125 State attorney; authority to refer a person for 4122 civil commitment.-4123 (2) A state attorney may refer a person to the department 4124 for civil commitment proceedings if the person: 4125 (a) Is required to register as a sexual offender pursuant to s. 943.0435; 4126 4127 Section 79. For the purpose of incorporating the amendments made by this act to sections 775.21, 943.0435, and 4128 4129 943.04354, Florida Statutes, in references thereto, paragraphs 4130 (a) and (c) of subsection (2) of section 397.4872, Florida 4131 Statutes, are reenacted to read: 41.32 397.4872 Exemption from disgualification; publication.-4133 The department may exempt a person from ss. 397.487(6) (2)and 397.4871(5) if it has been at least 3 years since the person 4134 4135 has completed or been lawfully released from confinement, 4136 supervision, or sanction for the disqualifying offense. An 4137 exemption from the disqualifying offenses may not be given under 4138 any circumstances for any person who is a: 4139 Sexual predator pursuant to s. 775.21; (a) 4140 Sexual offender pursuant to s. 943.0435, unless the (C) 4141 requirement to register as a sexual offender has been removed pursuant to s. 943.04354. 4142 Section 80. For the purpose of incorporating the 4143

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4144 amendments made by this act to sections 775.21, 943.0435, and 4145 943.04354, Florida Statutes, in references thereto, paragraph 4146 (b) of subsection (4) of section 435.07, Florida Statutes, is 4147 reenacted to read: 4148 435.07 Exemptions from disgualification.-Unless otherwise 4149 provided by law, the provisions of this section apply to 4150 exemptions from disqualification for disqualifying offenses 4151 revealed pursuant to background screenings required under this 4152 chapter, regardless of whether those disqualifying offenses are 4153 listed in this chapter or other laws. 4154 (4)4155 (b) Disqualification from employment under this chapter 4156 may not be removed from, nor may an exemption be granted to, any 4157 person who is a: 4158 Sexual predator as designated pursuant to s. 775.21; 1. 4159 2. Career offender pursuant to s. 775.261; or 4160 3. Sexual offender pursuant to s. 943.0435, unless the 4161 requirement to register as a sexual offender has been removed 4162 pursuant to s. 943.04354. 4163 Section 81. For the purpose of incorporating the amendment 4164 made by this act to section 775.21, Florida Statutes, in a 4165 reference thereto, subsection (9) of section 507.07, Florida Statutes, is reenacted to read: 4166 4167 507.07 Violations.-It is a violation of this chapter: 4168 (9) For a mover or a moving broker to knowingly refuse or

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4169 fail to disclose in writing to a customer before a household 4170 move that the mover, or an employee or subcontractor of the 4171 mover or moving broker, who has access to the dwelling or 4172 property of the customer, including access to give a quote for 4173 the move, has been convicted of a felony listed in s. 4174 775.21(4)(a)1. or convicted of a similar offense of another 4175 jurisdiction, regardless of when such felony offense was 4176 committed. 4177 Section 82. For the purpose of incorporating the amendment 4178 made by this act to section 895.02, Florida Statutes, in a 4179 reference thereto, paragraph (g) of subsection (3) of section 4180 655.50, Florida Statutes, is reenacted to read: 4181 655.50 Florida Control of Money Laundering and Terrorist 4182 Financing in Financial Institutions Act.-4183 (3) As used in this section, the term: "Specified unlawful activity" means "racketeering 4184 (q) 4185 activity" as defined in s. 895.02. 4186 Section 83. For the purpose of incorporating the amendment 4187 made by this act to section 784.046, Florida Statutes, in a 4188 reference thereto, paragraph (e) of subsection (1) of section 4189 741.313, Florida Statutes, is reenacted to read: 4190 741.313 Unlawful action against employees seeking protection.-4191 (1) As used in this section, the term: 4192 "Sexual violence" means sexual violence, as defined in 4193 (e)

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4194 s. 784.046, or any crime the underlying factual basis of which has been found by a court to include an act of sexual violence. 4195 4196 Section 84. For the purpose of incorporating the amendment 4197 made by this act to section 947.1405, Florida Statutes, in a 4198 reference thereto, paragraph (j) of subsection (4) of section 4199 775.084, Florida Statutes, is reenacted to read: 4200 775.084 Violent career criminals; habitual felony 4201 offenders and habitual violent felony offenders; three-time 4202 violent felony offenders; definitions; procedure; enhanced 4203 penalties or mandatory minimum prison terms.-4204 (4) 4205 (j) The provisions of s. 947.1405 shall apply to persons 4206 sentenced as habitual felony offenders and persons sentenced as 4207 habitual violent felony offenders. 4208 Section 85. For the purpose of incorporating the amendment 4209 made by this act to section 943.0435, Florida Statutes, in a 4210 reference thereto, subsection (2) of section 775.0862, Florida 4211 Statutes, is reenacted to read: 4212 775.0862 Sexual offenses against students by authority 4213 figures; reclassification.-4214 The felony degree of a violation of an offense listed (2)4215 in s. 943.0435(1)(h)1.a., unless the offense is a violation of s. 794.011(4)(e)7. or s. 810.145(8)(a)2., shall be reclassified 4216 as provided in this section if the offense is committed by an 4217 4218 authority figure of a school against a student of the school.

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4219	Section 86. For the purpose of incorporating the
4220	amendments made by this act to sections 775.21, 943.0435, and
4221	944.607, Florida Statutes, in references thereto, paragraphs (e)
4222	and (f) of subsection (4) of section 775.13, Florida Statutes,
4223	are reenacted to read:
4224	775.13 Registration of convicted felons, exemptions;
4225	penalties
4226	(4) This section does not apply to an offender:
4227	(e) Who is a sexual predator and has registered as
4228	required under s. 775.21;
4229	(f) Who is a sexual offender and has registered as
4230	required in s. 943.0435 or s. 944.607; or
4231	Section 87. For the purpose of incorporating the
4232	amendments made by this act to sections 943.0435, 944.607,
4233	947.1405, and 948.30, Florida Statutes, in references thereto,
4234	paragraph (b) of subsection (3), paragraph (d) of subsection
4235	(5), paragraph (f) of subsection (6), and paragraph (c) of
4236	subsection (10) of section 775.21, Florida Statutes, are
4237	reenacted to read:
4238	775.21 The Florida Sexual Predators Act
4239	(3) LEGISLATIVE FINDINGS AND PURPOSE; LEGISLATIVE INTENT
4240	(b) The high level of threat that a sexual predator
4241	presents to the public safety, and the long-term effects
4242	suffered by victims of sex offenses, provide the state with
4243	sufficient justification to implement a strategy that includes:

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4244 1. Incarcerating sexual predators and maintaining adequate 4245 facilities to ensure that decisions to release sexual predators 4246 into the community are not made on the basis of inadequate 4247 space.

4248 2. Providing for specialized supervision of sexual 4249 predators who are in the community by specially trained 4250 probation officers with low caseloads, as described in ss. 4251 947.1405(7) and 948.30. The sexual predator is subject to 4252 specified terms and conditions implemented at sentencing or at 4253 the time of release from incarceration, with a requirement that 4254 those who are financially able must pay all or part of the costs 4255 of supervision.

4256 3. Requiring the registration of sexual predators, with a 4257 requirement that complete and accurate information be maintained 4258 and accessible for use by law enforcement authorities, 4259 communities, and the public.

4260 4. Providing for community and public notification4261 concerning the presence of sexual predators.

4262 5. Prohibiting sexual predators from working with 4263 children, either for compensation or as a volunteer.

4264 (5) SEXUAL PREDATOR DESIGNATION.—An offender is designated4265 as a sexual predator as follows:

(d) A person who establishes or maintains a residence in
this state and who has not been designated as a sexual predator
by a court of this state but who has been designated as a sexual

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4269 predator, as a sexually violent predator, or by another sexual 4270 offender designation in another state or jurisdiction and was, 4271 as a result of such designation, subjected to registration or 4272 community or public notification, or both, or would be if the 4273 person was a resident of that state or jurisdiction, without 4274 regard to whether the person otherwise meets the criteria for 4275 registration as a sexual offender, shall register in the manner 4276 provided in s. 943.0435 or s. 944.607 and shall be subject to 4277 community and public notification as provided in s. 943.0435 or 4278 s. 944.607. A person who meets the criteria of this section is 4279 subject to the requirements and penalty provisions of s. 4280 943.0435 or s. 944.607 until the person provides the department 4281 with an order issued by the court that designated the person as 4282 a sexual predator, as a sexually violent predator, or by another 4283 sexual offender designation in the state or jurisdiction in 4284 which the order was issued which states that such designation 4285 has been removed or demonstrates to the department that such 4286 designation, if not imposed by a court, has been removed by 4287 operation of law or court order in the state or jurisdiction in 4288 which the designation was made, and provided such person no 4289 longer meets the criteria for registration as a sexual offender 4290 under the laws of this state. 4291 (6) REGISTRATION.-

4292 (f) Within 48 hours after the registration required under 4293 paragraph (a) or paragraph (e), a sexual predator who is not

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4294 incarcerated and who resides in the community, including a 4295 sexual predator under the supervision of the Department of 4296 Corrections, shall register in person at a driver license office 4297 of the Department of Highway Safety and Motor Vehicles and shall 4298 present proof of registration unless a driver license or an 4299 identification card that complies with the requirements of s. 4300 322.141(3) was previously secured or updated under s. 944.607. 4301 At the driver license office the sexual predator shall:

4302 If otherwise qualified, secure a Florida driver 1. 4303 license, renew a Florida driver license, or secure an 4304 identification card. The sexual predator shall identify himself 4305 or herself as a sexual predator who is required to comply with 4306 this section, provide his or her place of permanent, temporary, 4307 or transient residence, including a rural route address and a 4308 post office box, and submit to the taking of a photograph for 4309 use in issuing a driver license, a renewed license, or an 4310 identification card, and for use by the department in 4311 maintaining current records of sexual predators. A post office 4312 box may not be provided in lieu of a physical residential 4313 address. If the sexual predator's place of residence is a motor 4314 vehicle, trailer, mobile home, or manufactured home, as defined 4315 in chapter 320, the sexual predator shall also provide to the Department of Highway Safety and Motor Vehicles the vehicle 4316 identification number; the license tag number; the registration 4317 4318 number; and a description, including color scheme, of the motor

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4319 vehicle, trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, live-aboard vessel, 4320 4321 or houseboat, as defined in chapter 327, the sexual predator 4322 shall also provide to the Department of Highway Safety and Motor 4323 Vehicles the hull identification number; the manufacturer's 4324 serial number; the name of the vessel, live-aboard vessel, or 4325 houseboat; the registration number; and a description, including 4326 color scheme, of the vessel, live-aboard vessel, or houseboat.

4327 2. Pay the costs assessed by the Department of Highway
4328 Safety and Motor Vehicles for issuing or renewing a driver
4329 license or an identification card as required by this section.
4330 The driver license or identification card issued to the sexual
4331 predator must comply with s. 322.141(3).

3. Provide, upon request, any additional information
necessary to confirm the identity of the sexual predator,
including a set of fingerprints.

4335

(10) PENALTIES.-

4336 Any person who misuses public records information (C) 4337 relating to a sexual predator, as defined in this section, or a 4338 sexual offender, as defined in s. 943.0435 or s. 944.607, to 4339 secure a payment from such a predator or offender; who knowingly 4340 distributes or publishes false information relating to such a 4341 predator or offender which the person misrepresents as being public records information; or who materially alters public 4342 4343 records information with the intent to misrepresent the

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4344 information, including documents, summaries of public records 4345 information provided by law enforcement agencies, or public 4346 records information displayed by law enforcement agencies on 4347 websites or provided through other means of communication, 4348 commits a misdemeanor of the first degree, punishable as 4349 provided in s. 775.082 or s. 775.083.

Section 88. For the purpose of incorporating the
amendments made by this act to section 943.0435, 944.606, and
944.607, Florida Statutes, in references thereto, subsection (2)
of section 775.24, Florida Statutes, is reenacted to read:

4354 775.24 Duty of the court to uphold laws governing sexual4355 predators and sexual offenders.-

(2) If a person meets the criteria in this chapter for
designation as a sexual predator or meets the criteria in s.
943.0435, s. 944.606, s. 944.607, or any other law for
classification as a sexual offender, the court may not enter an
order, for the purpose of approving a plea agreement or for any
other reason, which:

(a) Exempts a person who meets the criteria for
designation as a sexual predator or classification as a sexual
offender from such designation or classification, or exempts
such person from the requirements for registration or community
and public notification imposed upon sexual predators and sexual
offenders;

4368

(b) Restricts the compiling, reporting, or release of

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4369 public records information that relates to sexual predators or 4370 sexual offenders; or

(c) Prevents any person or entity from performing its duties or operating within its statutorily conferred authority as such duty or authority relates to sexual predators or sexual offenders.

4375 Section 89. For the purpose of incorporating the
4376 amendments made by this act to sections 775.21, 943.0435,
4377 944.606, and 944.607, Florida Statutes, in references thereto,
4378 section 775.25, Florida Statutes, is reenacted to read:

4379 775.25 Prosecutions for acts or omissions.-A sexual 4380 predator or sexual offender who commits any act or omission in violation of s. 775.21, s. 943.0435, s. 944.605, s. 944.606, s. 4381 4382 944.607, or former s. 947.177 may be prosecuted for the act or 4383 omission in the county in which the act or omission was 4384 committed, in the county of the last registered address of the 4385 sexual predator or sexual offender, in the county in which the 4386 conviction occurred for the offense or offenses that meet the 4387 criteria for designating a person as a sexual predator or sexual 4388 offender, in the county where the sexual predator or sexual 4389 offender was released from incarceration, or in the county of 4390 the intended address of the sexual predator or sexual offender 4391 as reported by the predator or offender prior to his or her release from incarceration. In addition, a sexual predator may 4392 4393 be prosecuted for any such act or omission in the county in

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4394 which he or she was designated a sexual predator.

4395 Section 90. For the purpose of incorporating the 4396 amendments made by this act to sections 775.21, 943.0435, and 4397 944.607, Florida Statutes, in references thereto, paragraph (b) 4398 of subsection (3) of section 775.261, Florida Statutes, is 4399 reenacted to read:

4400

775.261 The Florida Career Offender Registration Act.-

4401

CRITERIA FOR REGISTRATION AS A CAREER OFFENDER.-(3)

4402 (b) This section does not apply to any person who has been 4403 designated as a sexual predator and required to register under 4404 s. 775.21 or who is required to register as a sexual offender 4405 under s. 943.0435 or s. 944.607. However, if a person is no 4406 longer required to register as a sexual predator under s. 775.21 4407 or as a sexual offender under s. 943.0435 or s. 944.607, the 4408 person must register as a career offender under this section if 4409 the person is otherwise designated as a career offender as 4410 provided in this section.

4411 Section 91. For the purpose of incorporating the amendment 4412 made by this act to section 847.001, Florida Statutes, in a reference thereto, paragraph (d) of subsection (2) of section 4413 4414 784.049, Florida Statutes, is reenacted to read:

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4415
           784.049 Sexual cyberharassment.-
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4416
              (2)
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As used in this section, the term:

"Sexually explicit image" means any image depicting 4417 (d) 4418 nudity, as defined in s. 847.001, or depicting a person engaging

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4419 in sexual conduct, as defined in s. 847.001.

Section 92. For the purpose of incorporating the amendment made by this act to section 794.0115, Florida Statutes, in references thereto, paragraph (a) of subsection (2) and subsections (3), (4), and (5) of section 794.011, Florida Statutes, are reenacted to read:

4425

794.011 Sexual battery.-

(2) (a) A person 18 years of age or older who commits sexual battery upon, or in an attempt to commit sexual battery injures the sexual organs of, a person less than 12 years of age commits a capital felony, punishable as provided in ss. 775.082 and 921.141.

(3) A person who commits sexual battery upon a person 12 years of age or older, without that person's consent, and in the process thereof uses or threatens to use a deadly weapon or uses actual physical force likely to cause serious personal injury commits a life felony, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.

(4) (a) A person 18 years of age or older who commits
sexual battery upon a person 12 years of age or older but
younger than 18 years of age without that person's consent,
under any of the circumstances listed in paragraph (e), commits
a felony of the first degree, punishable by a term of years not
exceeding life or as provided in s. 775.082, s. 775.083, s.
775.084, or s. 794.0115.

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(b) A person 18 years of age or older who commits sexual battery upon a person 18 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.

(c) A person younger than 18 years of age who commits sexual battery upon a person 12 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.

(d) A person commits a felony of the first degree, punishable by a term of years not exceeding life or as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115 if the person commits sexual battery upon a person 12 years of age or older without that person's consent, under any of the circumstances listed in paragraph (e), and such person was previously convicted of a violation of:

1. Section 787.01(2) or s. 787.02(2) when the violation involved a victim who was a minor and, in the course of committing that violation, the defendant committed against the minor a sexual battery under this chapter or a lewd act under s. 800.04 or s. 847.0135(5);

4468

2. Section 787.01(3)(a)2. or 3.;

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Section 787.02(3)(a)2. or 3.; 4469 3. 4470 4. Section 800.04; 4471 5. Section 825.1025; 4472 6. Section 847.0135(5); or 4473 7. This chapter, excluding subsection (10) of this 4474 section. 4475 (e) The following circumstances apply to paragraphs (a) -4476 (d): The victim is physically helpless to resist. 4477 1. 4478 2. The offender coerces the victim to submit by 4479 threatening to use force or violence likely to cause serious 4480 personal injury on the victim, and the victim reasonably 4481 believes that the offender has the present ability to execute 4482 the threat. 4483 3. The offender coerces the victim to submit by 4484 threatening to retaliate against the victim, or any other 4485 person, and the victim reasonably believes that the offender has 4486 the ability to execute the threat in the future. 4487 4. The offender, without the prior knowledge or consent of 4488 the victim, administers or has knowledge of someone else 4489 administering to the victim any narcotic, anesthetic, or other 4490 intoxicating substance that mentally or physically incapacitates the victim. 4491 The victim is mentally defective, and the offender has 4492 5. 4493 reason to believe this or has actual knowledge of this fact. Page 204 of 273

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6. The victim is physically incapacitated.

7. The offender is a law enforcement officer, correctional officer, or correctional probation officer as defined in s. 943.10(1), (2), (3), (6), (7), (8), or (9), who is certified under s. 943.1395 or is an elected official exempt from such certification by virtue of s. 943.253, or any other person in a position of control or authority in a probation, community control, controlled release, detention, custodial, or similar setting, and such officer, official, or person is acting in such a manner as to lead the victim to reasonably believe that the offender is in a position of control or authority as an agent or employee of government.

(5) (a) A person 18 years of age or older who commits sexual battery upon a person 12 years of age or older but younger than 18 years of age, without that person's consent, and in the process does not use physical force and violence likely to cause serious personal injury commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 794.0115.

4513 A person 18 years of age or older who commits sexual (b) 4514 battery upon a person 18 years of age or older, without that 4515 person's consent, and in the process does not use physical force 4516 and violence likely to cause serious personal injury commits a felony of the second degree, punishable as provided in s. 4517 4518 775.082, s. 775.083, s. 775.084, or s. 794.0115.

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4519 A person younger than 18 years of age who commits (C) sexual battery upon a person 12 years of age or older, without 4520 4521 that person's consent, and in the process does not use physical 4522 force and violence likely to cause serious personal injury 4523 commits a felony of the second degree, punishable as provided in 4524 s. 775.082, s. 775.083, s. 775.084, or s. 794.0115. 4525 (d) A person commits a felony of the first degree, 4526 punishable as provided in s. 775.082, s. 775.083, s. 775.084, or 4527 s. 794.0115 if the person commits sexual battery upon a person 4528 12 years of age or older, without that person's consent, and in 4529 the process does not use physical force and violence likely to 4530 cause serious personal injury and the person was previously 4531 convicted of a violation of: 4532 1. Section 787.01(2) or s. 787.02(2) when the violation 4533 involved a victim who was a minor and, in the course of 4534 committing that violation, the defendant committed against the minor a sexual battery under this chapter or a lewd act under s. 4535 4536 800.04 or s. 847.0135(5); 4537 2. Section 787.01(3)(a)2. or 3.; 4538 3. Section 787.02(3)(a)2. or 3.; 4539 4. Section 800.04; 4540 5. Section 825.1025; Section 847.0135(5); or 4541 6. This chapter, excluding subsection (10) of this 4542 7. 4543 section.

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4544 Section 93. For the purpose of incorporating the amendment 4545 made by this act to section 92.56, Florida Statutes, in a 4546 reference thereto, section 794.03, Florida Statutes, is 4547 reenacted to read:

4548 794.03 Unlawful to publish or broadcast information 4549 identifying sexual offense victim.-No person shall print, 4550 publish, or broadcast, or cause or allow to be printed, 4551 published, or broadcast, in any instrument of mass communication 4552 the name, address, or other identifying fact or information of 4553 the victim of any sexual offense within this chapter, except as 4554 provided in s. 119.071(2)(h) or unless the court determines that 4555 such information is no longer confidential and exempt pursuant to s. 92.56. An offense under this section shall constitute a 4556 4557 misdemeanor of the second degree, punishable as provided in s. 4558 775.082 or s. 775.083.

4559 Section 94. For the purpose of incorporating the amendment 4560 made by this act to section 775.21, Florida Statutes, in a 4561 reference thereto, subsection (1) of section 794.075, Florida 4562 Statutes, is reenacted to read:

4563 794.075 Sexual predators; erectile dysfunction drugs.-4564 (1) A person may not possess a prescription drug, as 4565 defined in s. 499.003(40), for the purpose of treating erectile 4566 dysfunction if the person is designated as a sexual predator 4567 under s. 775.21.

4568

Section 95. For the purpose of incorporating the amendment

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4569 made by this act to section 960.03, Florida Statutes, in 4570 references thereto, paragraph (b) of subsection (1) and 4571 subsections (2) and (3) of section 847.002, Florida Statutes, 4572 are reenacted to read:

4573

847.002 Child pornography prosecutions.-

(1) Any law enforcement officer who, pursuant to a criminal investigation, recovers images or movies of child pornography shall:

(b) Request the law enforcement agency contact information from the Child Victim Identification Program for any images or movies recovered which contain an identified victim of child pornography as defined in s. 960.03.

4581 Any law enforcement officer submitting a case for (2) 4582 prosecution which involves the production, promotion, or 4583 possession of child pornography shall submit to the designated 4584 prosecutor the law enforcement agency contact information 4585 provided by the Child Victim Identification Program at the 4586 National Center for Missing and Exploited Children, for any 4587 images or movies involved in the case which contain the 4588 depiction of an identified victim of child pornography as 4589 defined in s. 960.03.

(3) In every filed case involving an identified victim of
child pornography, as defined in s. 960.03, the prosecuting
agency shall enter the following information into the Victims in
Child Pornography Tracking Repeat Exploitation database

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4594	maintained by the Office of the Attorney General:			
4595	(a) The case number and agency file number.			
4596	(b) The named defendant.			
4597	(c) The circuit court division and county.			
4598	(d) Current court dates and the status of the case.			
4599	(e) Contact information for the prosecutor assigned.			
4600	(f) Verification that the prosecutor is or is not in			
4601	possession of a victim impact statement and will use the			
4602	statement in sentencing.			
4603	Section 96. For the purpose of incorporating the amendment			
4604	made by this act to section 847.001, Florida Statutes, in a			
4605	reference thereto, paragraph (b) of subsection (3) of section			
4606	847.012, Florida Statutes, is reenacted to read:			
4607	847.012 Harmful materials; sale or distribution to minors			
4608	or using minors in production prohibited; penalty			
4609	(3) A person may not knowingly sell, rent, or loan for			
4610	monetary consideration to a minor:			
4611	(b) Any book, pamphlet, magazine, printed matter however			
4612	reproduced, or sound recording that contains any matter defined			
4613	in s. 847.001, explicit and detailed verbal descriptions or			
4614	narrative accounts of sexual excitement, or sexual conduct and			
4615	that is harmful to minors.			
4616	Section 97. For the purpose of incorporating the amendment			
4617	made by this act to section 92.56, Florida Statutes, in a			
4618	reference thereto, subsection (3) of section 847.01357, Florida			
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Statutes, is reenacted to read:

4620

847.01357 Exploited children's civil remedy.-

(3) Any victim who has a bona fide claim under this section shall, upon request, be provided a pseudonym, pursuant to s. 92.56(3), which shall be issued and maintained by the Department of Legal Affairs for use in all legal pleadings. This identifier shall be fully recognized in all courts in this state as a valid legal identity.

4627 Section 98. For the purpose of incorporating the amendment 4628 made by this act to section 847.001, Florida Statutes, in a 4629 reference thereto, subsections (2) and (3) of section 847.0138, 4630 Florida Statutes, are reenacted to read:

4631 847.0138 Transmission of material harmful to minors to a 4632 minor by electronic device or equipment prohibited; penalties.-

(2) Notwithstanding ss. 847.012 and 847.0133, any person who knew or believed that he or she was transmitting an image, information, or data that is harmful to minors, as defined in s. 847.001, to a specific individual known by the defendant to be a minor commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(3) Notwithstanding ss. 847.012 and 847.0133, any person in any jurisdiction other than this state who knew or believed that he or she was transmitting an image, information, or data that is harmful to minors, as defined in s. 847.001, to a specific individual known by the defendant to be a minor commits

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4644 a felony of the third degree, punishable as provided in s. 4645 775.082, s. 775.083, or s. 775.084. 4646 4647 The provisions of this section do not apply to subscription-4648 based transmissions such as list servers. 4649 Section 99. For the purpose of incorporating the 4650 amendments made by this act to sections 16.56 and 895.02, 4651 Florida Statutes, in references thereto, paragraph (h) of 4652 subsection (2) and subsection (10) of section 896.101, Florida 4653 Statutes, are reenacted to read: 4654 896.101 Florida Money Laundering Act; definitions; 4655 penalties; injunctions; seizure warrants; immunity.-4656 (2)As used in this section, the term: 4657 (h) "Specified unlawful activity" means any "racketeering 4658 activity" as defined in s. 895.02. 4659 Any financial institution, licensed money services (10)4660 business, or other person served with and complying with the 4661 terms of a warrant, temporary injunction, or other court order, 4662 including any subpoena issued under s. 16.56 or s. 27.04, 4663 obtained in furtherance of an investigation of any crime in this 4664 section, including any crime listed as specified unlawful 4665 activity under this section or any felony violation of chapter 560, has immunity from criminal liability and is not liable to 4666 any person for any lawful action taken in complying with the 4667 4668 warrant, temporary injunction, or other court order, including

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4669 any subpoena issued under s. 16.56 or s. 27.04. If any subpoena 4670 issued under s. 16.56 or s. 27.04 contains a nondisclosure 4671 provision, any financial institution, licensed money services 4672 business, employee or officer of a financial institution or 4673 licensed money services business, or any other person may not 4674 notify, directly or indirectly, any customer of that financial 4675 institution or money services business whose records are being 4676 sought by the subpoena, or any other person named in the 4677 subpoena, about the existence or the contents of that subpoena 4678 or about information that has been furnished to the state 4679 attorney or statewide prosecutor who issued the subpoena or 4680 other law enforcement officer named in the subpoena in response 4681 to the subpoena.

Section 100. For the purpose of incorporating the amendments made by this act to sections 775.21 and 948.06, Florida Statutes, in references thereto, paragraphs (b) and (c) of subsection (1) of section 903.0351, Florida Statutes, are reenacted to read:

4687 903.0351 Restrictions on pretrial release pending 4688 probation-violation hearing or community-control-violation 4689 hearing.-

(1) In the instance of an alleged violation of felony
probation or community control, bail or any other form of
pretrial release shall not be granted prior to the resolution of
the probation-violation hearing or the community-control-

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4694 violation hearing to:

(b) A person who is on felony probation or community control for any offense committed on or after the effective date of this act and who is arrested for a qualifying offense as defined in s. 948.06(8)(c); or

(c) A person who is on felony probation or community control and has previously been found by a court to be a habitual violent felony offender as defined in s. 775.084(1)(b), a three-time violent felony offender as defined in s. 775.084(1)(c), or a sexual predator under s. 775.21, and who is arrested for committing a qualifying offense as defined in s. 948.06(8)(c) on or after the effective date of this act.

4706 Section 101. For the purpose of incorporating the 4707 amendments made by this act to sections 775.21 and 943.0435, 4708 Florida Statutes, in references thereto, paragraph (m) of 4709 subsection (2) of section 903.046, Florida Statutes, is 4710 reenacted to read:

903.046 Purpose of and criteria for bail determination.(2) When determining whether to release a defendant on
bail or other conditions, and what that bail or those conditions
may be, the court shall consider:

(m) Whether the defendant, other than a defendant whose only criminal charge is a misdemeanor offense under chapter 316, is required to register as a sexual offender under s. 943.0435 or a sexual predator under s. 775.21; and, if so, he or she is

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4719 not eligible for release on bail or surety bond until the first 4720 appearance on the case in order to ensure the full participation 4721 of the prosecutor and the protection of the public.

4722 Section 102. For the purpose of incorporating the 4723 amendment made by this act to section 895.02, Florida Statutes, 4724 in a reference thereto, subsection (3) of section 905.34, 4725 Florida Statutes, is reenacted to read:

905.34 Powers and duties; law applicable.—The jurisdiction
of a statewide grand jury impaneled under this chapter shall
extend throughout the state. The subject matter jurisdiction of
the statewide grand jury shall be limited to the offenses of:

4730 Any violation of the provisions of the Florida RICO (3) 4731 (Racketeer Influenced and Corrupt Organization) Act, including 4732 any offense listed in the definition of racketeering activity in 4733 s. 895.02(8)(a), providing such listed offense is investigated in connection with a violation of s. 895.03 and is charged in a 4734 4735 separate count of an information or indictment containing a 4736 count charging a violation of s. 895.03, the prosecution of 4737 which listed offense may continue independently if the 4738 prosecution of the violation of s. 895.03 is terminated for any 4739 reason;

4740

4741 or any attempt, solicitation, or conspiracy to commit any 4742 violation of the crimes specifically enumerated above, when any 4743 such offense is occurring, or has occurred, in two or more

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4744 judicial circuits as part of a related transaction or when any such offense is connected with an organized criminal conspiracy 4745 4746 affecting two or more judicial circuits. The statewide grand 4747 jury may return indictments and presentments irrespective of the 4748 county or judicial circuit where the offense is committed or 4749 triable. If an indictment is returned, it shall be certified and 4750 transferred for trial to the county where the offense was 4751 committed. The powers and duties of, and law applicable to, 4752 county grand juries shall apply to a statewide grand jury except 4753 when such powers, duties, and law are inconsistent with the 4754 provisions of ss. 905.31-905.40.

4755 Section 103. For the purpose of incorporating the 4756 amendments made by this act to sections 775.21 and 847.0135, 4757 Florida Statutes, in references thereto, paragraph (g) of 4758 subsection (3) of section 921.0022, Florida Statutes, is 4759 reenacted to read:

4760 921.0022 Criminal Punishment Code; offense severity4761 ranking chart.-

(3) OFFENSE SEVERITY RANKING CHART

Felony

Degree

(g) LEVEL 7

4764

4762

4763

Florida Statute

Description

Accident involving death,

4765

316.027(2)(c) 1st

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FLORIDA	HOUSE	OF REPR	ESENTA	TIVES
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4766			failure to stop; leaving scene.
	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
4767			
	316.1935(3)(b)	1st	Causing serious bodily injury
			or death to another person;
			driving at high speed or with
			wanton disregard for safety
			while fleeing or attempting to
			elude law enforcement officer
			who is in a patrol vehicle with
			siren and lights activated.
4768			
	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
			bodily injury.
4769			
	402.319(2)	2nd	Misrepresentation and
			negligence or intentional act
			resulting in great bodily harm,
			permanent disfiguration,
			permanent disability, or death.
4770			
	409.920	3rd	Medicaid provider fraud;
	(2)(b)1.a.		\$10,000 or less.
I			Page 216 of 273

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

FLORIDA	HOUSE	OF REPI	RESENTA	TIVES
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4771 409.920 2nd Medicaid provider fraud; more (2) (b) 1.b. than \$10,000, but less than \$50,000. 4772 456.065(2) 3rd Practicing a health care profession without a license. 4773 456.065(2) 2nd Practicing a health care profession without a license which results in serious bodily injury. 4774 458.327(1) 3rd Practicing medicine without a license. 4775 459.013(1) 3rd Practicing osteopathic medicine without a license. 4776 460.411(1) 3rd Practicing chiropractic medicine without a license. 4777 461.012(1) 3rd Practicing podiatric medicine without a license. 4778 Page 217 of 273

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

FLORIDA	HOUSE	OF REPI	RESENTA	A T I V E S
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462.17	3rd	Practicing naturopathy without
		a license.
463.015(1)	3rd	Practicing optometry without a
		license.
464.016(1)	3rd	Practicing nursing without a
		license.
465.015(2)	3rd	Practicing pharmacy without a
		license.
466.026(1)	3rd	Practicing dentistry or dental
		hygiene without a license.
467.201	3rd	Practicing midwifery without a
		license.
468.366	3rd	Delivering respiratory care
		services without a license.
483.828(1)	3rd	Practicing as clinical
		laboratory personnel without a
		license.
		Page 218 of 273
	463.015(1) 464.016(1) 465.015(2) 466.026(1) 467.201 468.366	463.015(1)3rd464.016(1)3rd465.015(2)3rd466.026(1)3rd467.2013rd468.3663rd

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FLORIDA	HOUSE	OF REPR	ESENTA	TIVES
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2018

4787	483.901(7)	3rd	Practicing medical physics without a license.
4788	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
4789	484.053	3rd	Dispensing hearing aids without a license.
	494.0018(2)	1st	Conviction of any violation of chapter 494 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
4790	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by a money services business.
	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than Page 219 of 273

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\$20,000. 4792 655.50(10)(b)1. 3rd Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution. 4793 775.21(10)(a) Sexual predator; failure to 3rd register; failure to renew driver license or identification card; other registration violations. 4794 Sexual predator working where 775.21(10)(b) 3rd children regularly congregate. 4795 3rd Failure to report or providing 775.21(10)(g) false information about a sexual predator; harbor or conceal a sexual predator. 4796 782.051(3) 2nd Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted Page 220 of 273

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

FL	O R	ΙD	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т	I	V	Е	S
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4797			felony.
1,21,2	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable
4798			negligence of another (manslaughter).
1750	782.071	2nd	Killing of a human being or unborn child by the operation of a motor vehicle in a
4799			reckless manner (vehicular homicide).
	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
4800	784.045(1)(a)1.	2nd	Aggravated battery;
			intentionally causing great bodily harm or disfigurement.
4801	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
4802			Page 221 of 273

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FLORIDA	HOUSE	OF REPR	RESENTA	A T I V E S
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784.045(1)(b) 2nd Aggravated battery; perpetrator aware victim pregnant. 4803 784.048(4) Aggravated stalking; violation 3rd of injunction or court order. 4804 784.048(7) Aggravated stalking; violation 3rd of court order. 4805 784.07(2)(d) Aggravated battery on law 1st enforcement officer. 4806 784.074(1)(a) 1st Aggravated battery on sexually violent predators facility staff. 4807 784.08(2)(a) Aggravated battery on a person 1st 65 years of age or older. 4808 Aggravated battery on specified 784.081(1) 1st official or employee. 4809 784.082(1) 1st Aggravated battery by detained person on visitor or other detainee. Page 222 of 273

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FL	ORI	DA	ΗО	U	SΕ	ΟF	REF	PRE	SΕ	ΝΤ	ΑТ	I V E	S
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4810 784.083(1) Aggravated battery on code 1st inspector. 4811 787.06(3)(a)2. 1st Human trafficking using coercion for labor and services of an adult. 4812 Human trafficking using 787.06(3)(e)2. 1st coercion for labor and services by the transfer or transport of an adult from outside Florida to within the state. 4813 Specified weapons violation 790.07(4) 1st subsequent to previous conviction of s. 790.07(1) or (2). 4814 Discharge of a machine gun 790.16(1) 1st under specified circumstances. 4815 790.165(2) 2nd Manufacture, sell, possess, or deliver hoax bomb. 4816 Page 223 of 273

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

FLOR	IDA	HOUS	SE O	FREF	PRES	ΕΝΤΑ	TIVES
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790.165(3) 2nd Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony. 4817 790.166(3) 2nd Possessing, selling, using, or attempting to use a hoax weapon of mass destruction. 4818 790.166(4) 2nd Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony. 4819 790.23 1st, PBL Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04. 4820 794.08(4) 3rd Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age. Page 224 of 273

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

FLORIDA	HOUSE	OF REPF	RESENTA	TIVES
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4821 796.05(1) Live on earnings of a 1st prostitute; 2nd offense. 4822 796.05(1) 1st Live on earnings of a prostitute; 3rd and subsequent offense. 4823 Lewd or lascivious molestation; 800.04(5)(c)1.2nd victim younger than 12 years of age; offender younger than 18 years of age. 4824 800.04(5)(c)2. 2nd Lewd or lascivious molestation; victim 12 years of age or older but younger than 16 years of age; offender 18 years of age or older. 4825 800.04(5)(e) 1st Lewd or lascivious molestation; victim 12 years of age or older but younger than 16 years; offender 18 years or older; prior conviction for specified sex offense. Page 225 of 273

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

FLORIDA	HOUSE	OF REPR	ESENTA	TIVES
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4826 806.01(2) 2nd Maliciously damage structure by fire or explosive. 4827 810.02(3)(a) 2nd Burglary of occupied dwelling; unarmed; no assault or battery. 4828 810.02(3)(b) 2nd Burglary of unoccupied dwelling; unarmed; no assault or battery. 4829 810.02(3)(d) 2nd Burglary of occupied conveyance; unarmed; no assault or battery. 4830 810.02(3)(e) 2nd Burglary of authorized emergency vehicle. 4831 812.014(2)(a)1. 1st Property stolen, valued at \$100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen while causing other property damage; 1st degree grand theft. Page 226 of 273

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

FL	OR	IDA	ΗΟU	SΕ	ΟF	REF	PRES	SEN	ТАТ	IVES
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4832 812.014(2)(b)2. 2nd Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree. 4833 812.014(2)(b)3. 2nd Property stolen, emergency medical equipment; 2nd degree grand theft. 4834 812.014(2)(b)4. 2nd Property stolen, law enforcement equipment from authorized emergency vehicle. 4835 Theft from person 65 years of 812.0145(2)(a) 1st age or older; \$50,000 or more. 4836 812.019(2) 1st Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property. 4837 812.131(2)(a) 2nd Robbery by sudden snatching. 4838 Carjacking; no firearm, deadly 812.133(2)(b) 1st weapon, or other weapon. Page 227 of 273

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

FLO	RIDA	HOUS	E O F	REPRES	ΕΝΤΑΤΙΥ	E S
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4839 817.034(4)(a)1. 1st Communications fraud, value greater than \$50,000. 4840 Solicitation of motor vehicle 817.234(8)(a) 2nd accident victims with intent to defraud. 4841 817.234(9) 2nd Organizing, planning, or participating in an intentional motor vehicle collision. 4842 Insurance fraud; property value 817.234(11)(c) 1st \$100,000 or more. 4843 817.2341 1st Making false entries of (2) (b) & material fact or false statements regarding property (3)(b) values relating to the solvency of an insuring entity which are a significant cause of the insolvency of that entity. 4844 817.535(2)(a) 3rd Filing false lien or other unauthorized document. Page 228 of 273

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4845 817.611(2)(b) 2nd Traffic in or possess 15 to 49 counterfeit credit cards or related documents. 4846 825.102(3)(b) Neglecting an elderly person or 2nd disabled adult causing great bodily harm, disability, or disfigurement. 4847 825.103(3)(b) 2nd Exploiting an elderly person or disabled adult and property is valued at \$10,000 or more, but less than \$50,000. 4848 827.03(2)(b) 2nd Neglect of a child causing great bodily harm, disability, or disfigurement. 4849 827.04(3) 3rd Impregnation of a child under 16 years of age by person 21 years of age or older. 4850 Giving false information about 837.05(2) 3rd alleged capital felony to a law Page 229 of 273

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FLORI	DA H	OUSE	OF RE	EPRES	ΕΝΤΑ	TIVES
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			enforcement officer.
4851	838.015	2nd	Bribery.
4852	838.016	2nd	Unlawful compensation or reward for official behavior.
4853	838.021(3)(a)	2nd	Unlawful harm to a public
4854			servant.
4 0 E E	838.22	2nd	Bid tampering.
4855	843.0855(2)	3rd	Impersonation of a public officer or employee.
4856	843.0855(3)	3rd	Unlawful simulation of legal
	043.0033(3)	SIG	process.
4857	843.0855(4)	3rd	Intimidation of a public officer or employee.
4858			officer of employee.
	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
4859			
I			Page 230 of 273

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

FLORIDA	HOUSE	OF REP	P R E S E N T A	A T I V E S
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2018

	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
4860 4861	872.06	2nd	Abuse of a dead human body.
	874.05(2)(b)	lst	Encouraging or recruiting person under 13 to join a criminal gang; second or subsequent offense.
4862			
	874.10	1st,PBL	<pre>Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.</pre>
4863	893.13(1)(c)1.	lst	Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or
			Page 231 of 273

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community center.

4864			
	893.13(1)(e)1.	lst	Sell, manufacture, or deliver
			cocaine or other drug
			prohibited under s.
			893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or (2)(c)4.,
			within 1,000 feet of property
			used for religious services or
			a specified business site.
4865			
	893.13(4)(a)	1st	Use or hire of minor; deliver
			to minor other controlled
			substance.
4866			
	893.135(1)(a)1.	1st	Trafficking in cannabis, more
			than 25 lbs., less than 2,000
			lbs.
4867			
	893.135	1st	Trafficking in cocaine, more
	(1)(b)1.a.		than 28 grams, less than 200
			grams.
4868			
	893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.a.		more than 4 grams, less than 14
			Page 232 of 273
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			grams.
4869	893.135 (1)(c)2.a.	1st	Trafficking in hydrocodone, 14 grams or more, less than 28 grams.
4870			
	893.135 (1)(c)2.b.	1st	Trafficking in hydrocodone, 28 grams or more, less than 50 grams.
4871			
	893.135	1st	Trafficking in oxycodone, 7
	(1)(c)3.a.		grams or more, less than 14 grams.
4872			
	893.135	1st	Trafficking in oxycodone, 14
	(1)(c)3.b.		grams or more, less than 25 grams.
4873			
	893.135	1st	Trafficking in fentanyl, 4
	(1)(c)4.b.(I)		grams or more, less than 14
			grams.
4874			
	893.135	1st	Trafficking in phencyclidine,
	(1)(d)1.a.		28 grams or more, less than 200 grams.
			Page 233 of 273

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4875 893.135(1)(e)1. Trafficking in methaqualone, 1st 200 grams or more, less than 5 kilograms. 4876 893.135(1)(f)1. 1st Trafficking in amphetamine, 14 grams or more, less than 28 grams. 4877 893.135 Trafficking in flunitrazepam, 4 1st grams or more, less than 14 (1) (g)1.a. grams. 4878 893.135 Trafficking in gamma-1st (1) (h)1.a. hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms. 4879 893.135 1st Trafficking in 1,4-Butanediol, (1) (j)1.a. 1 kilogram or more, less than 5 kilograms. 4880 893.135 1st Trafficking in Phenethylamines, 10 grams or more, less than 200 (1) (k)2.a. grams. Page 234 of 273

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

FLOR	IDA	HOUS	SE OF	REPRE	SENT	ATIVES
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4881 893.135 Trafficking in synthetic 1st (1) (m) 2.a. cannabinoids, 280 grams or more, less than 500 grams. 4882 893.135 1st Trafficking in synthetic cannabinoids, 500 grams or (1) (m) 2.b. more, less than 1,000 grams. 4883 893.135 Trafficking in n-benzyl 1st phenethylamines, 14 grams or (1) (n) 2.a. more, less than 100 grams. 4884 Possession of place for 893.1351(2) 2nd trafficking in or manufacturing of controlled substance. 4885 896.101(5)(a) Money laundering, financial 3rd transactions exceeding \$300 but less than \$20,000. 4886 896.104(4)(a)1. 3rd Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but Page 235 of 273

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FLORIDA	HOUSE	OF REP	RESENTA	TIVES
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4887

4891

less than \$20,000. 943.0435(4)(c) 2nd Sexual offender vacating permanent residence; failure to comply with reporting requirements. 4888 943.0435(8) 2nd Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements. 4889 943.0435(9)(a) 3rd Sexual offender; failure to comply with reporting requirements. 4890 943.0435(13) 3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender. 943.0435(14) Sexual offender; failure to 3rd report and reregister; failure to respond to address verification; providing false

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FLORI	DA	ΗΟU	SE	OF	REPR	ESE	ΝΤΑ	TIVES
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2018

4892			registration information.
1092	944.607(9)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
4893			
	944.607(10)(a)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
4894			
	944.607(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
4895			
	944.607(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification; providing false
			registration information.
4896		2l	
	985.4815(10)	3rd	Sexual offender; failure to
			submit to the taking of a
4897			digitized photograph.
4091			
I			Page 237 of 273

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FLORIDA HOUSE OF	R E P R E S E N T A T I V E S
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4913

985.4815(12) Failure to report or providing 3rd false information about a sexual offender; harbor or conceal a sexual offender. 4898 985.4815(13) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information. 4899 4900 Section 104. For the purpose of incorporating the 4901 amendment made by this act to section 775.21, Florida Statutes, 4902 in a reference thereto, paragraph (o) of subsection (6) of 4903 section 921.141, Florida Statutes, is reenacted to read: 4904 921.141 Sentence of death or life imprisonment for capital 4905 felonies; further proceedings to determine sentence.-4906 AGGRAVATING FACTORS.-Aggravating factors shall be (6) 4907 limited to the following: 4908 The capital felony was committed by a person (\circ) 4909 designated as a sexual predator pursuant to s. 775.21 or a 4910 person previously designated as a sexual predator who had the 4911 sexual predator designation removed. 4912 Section 105. For the purpose of incorporating the

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amendments made by this act to sections 775.21, 944.606, and

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4914 944.607, Florida Statutes, in references thereto, subsection
4915 (3), paragraph (a) of subsection (4), and subsection (5) of
4916 section 943.0435, Florida Statutes, are reenacted to read:

4917 943.0435 Sexual offenders required to register with the 4918 department; penalty.-

(3) Within 48 hours after the report required under subsection (2), a sexual offender shall report in person at a driver license office of the Department of Highway Safety and Motor Vehicles, unless a driver license or identification card that complies with the requirements of s. 322.141(3) was previously secured or updated under s. 944.607. At the driver license office the sexual offender shall:

4926 If otherwise qualified, secure a Florida driver (a) 4927 license, renew a Florida driver license, or secure an 4928 identification card. The sexual offender shall identify himself 4929 or herself as a sexual offender who is required to comply with 4930 this section and shall provide proof that the sexual offender 4931 reported as required in subsection (2). The sexual offender 4932 shall provide any of the information specified in subsection 4933 (2), if requested. The sexual offender shall submit to the 4934 taking of a photograph for use in issuing a driver license, 4935 renewed license, or identification card, and for use by the department in maintaining current records of sexual offenders. 4936

4937 (b) Pay the costs assessed by the Department of Highway4938 Safety and Motor Vehicles for issuing or renewing a driver

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4939 license or identification card as required by this section. The 4940 driver license or identification card issued must be in 4941 compliance with s. 322.141(3).

4942 (c) Provide, upon request, any additional information
4943 necessary to confirm the identity of the sexual offender,
4944 including a set of fingerprints.

4945 (4) (a) Each time a sexual offender's driver license or 4946 identification card is subject to renewal, and, without regard to the status of the offender's driver license or identification 4947 4948 card, within 48 hours after any change in the offender's permanent, temporary, or transient residence or change in the 4949 4950 offender's name by reason of marriage or other legal process, 4951 the offender shall report in person to a driver license office, 4952 and is subject to the requirements specified in subsection (3). 4953 The Department of Highway Safety and Motor Vehicles shall 4954 forward to the department all photographs and information 4955 provided by sexual offenders. Notwithstanding the restrictions 4956 set forth in s. 322.142, the Department of Highway Safety and 4957 Motor Vehicles may release a reproduction of a color-photograph 4958 or digital-image license to the Department of Law Enforcement 4959 for purposes of public notification of sexual offenders as 4960 provided in this section and ss. 943.043 and 944.606. A sexual offender who is unable to secure or update a driver license or 4961 an identification card with the Department of Highway Safety and 4962 4963 Motor Vehicles as provided in subsection (3) and this subsection

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4964 shall also report any change in the sexual offender's permanent, 4965 temporary, or transient residence or change in the offender's 4966 name by reason of marriage or other legal process within 48 4967 hours after the change to the sheriff's office in the county 4968 where the offender resides or is located and provide 4969 confirmation that he or she reported such information to the 4970 Department of Highway Safety and Motor Vehicles. The reporting 4971 requirements under this paragraph do not negate the requirement for a sexual offender to obtain a Florida driver license or an 4972 4973 identification card as required in this section.

4974 (5) This section does not apply to a sexual offender who
4975 is also a sexual predator, as defined in s. 775.21. A sexual
4976 predator must register as required under s. 775.21.

4977 Section 106. For the purpose of incorporating the 4978 amendments made by this act to sections 943.0435, 944.606, and 944.607, Florida Statutes, in references thereto, subsection (2) 0f section 943.0436, Florida Statutes, is reenacted to read:

4981943.0436Duty of the court to uphold laws governing sexual4982predators and sexual offenders.-

4983 (2) If a person meets the criteria in chapter 775 for
4984 designation as a sexual predator or meets the criteria in s.
4985 943.0435, s. 944.606, s. 944.607, or any other law for
4986 classification as a sexual offender, the court may not enter an
4987 order, for the purpose of approving a plea agreement or for any
4988 other reason, which:

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(a) Exempts a person who meets the criteria for designation as a sexual predator or classification as a sexual offender from such designation or classification, or exempts such person from the requirements for registration or community and public notification imposed upon sexual predators and sexual offenders;

(b) Restricts the compiling, reporting, or release of public records information that relates to sexual predators or sexual offenders; or

(c) Prevents any person or entity from performing its duties or operating within its statutorily conferred authority as such duty or authority relates to sexual predators or sexual offenders.

Section 107. For the purpose of incorporating the amendment made by this act to section 847.0135, Florida Statutes, in a reference thereto, paragraph (g) of subsection (2) of section 943.325, Florida Statutes, is reenacted to read: 943.325 DNA database.-

5007

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

5008 (g) "Qualifying offender" means any person, including 5009 juveniles and adults, who is:

5010

1.a. Committed to a county jail;

5011 b. Committed to or under the supervision of the Department 5012 of Corrections, including persons incarcerated in a private 5013 correctional institution operated under contract pursuant to s.

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5014 944.105; 5015 Committed to or under the supervision of the Department с. 5016 of Juvenile Justice; 5017 Transferred to this state under the Interstate Compact d. 5018 on Juveniles, part XIII of chapter 985; or 5019 Accepted under Article IV of the Interstate Corrections e. 5020 Compact, part III of chapter 941; and who is: 5021 2.a. Convicted of any felony offense or attempted felony offense in this state or of a similar offense in another 5022 5023 jurisdiction; 5024 b. Convicted of a misdemeanor violation of s. 784.048, s. 5025 810.14, s. 847.011, s. 847.013, s. 847.0135, or s. 877.26, or an offense that was found, pursuant to s. 874.04, to have been 5026 5027 committed for the purpose of benefiting, promoting, or 5028 furthering the interests of a criminal gang as defined in s. 5029 874.03; or 5030 c. Arrested for any felony offense or attempted felony 5031 offense in this state. 5032 Section 108. For the purpose of incorporating the 5033 amendment made by this act to section 847.001, Florida Statutes, 5034 in a reference thereto, subsection (2) of section 944.11, 5035 Florida Statutes, is reenacted to read: 5036 944.11 Department to regulate admission of books.-5037 (2)The department shall have the authority to prohibit 5038 admission of reading materials or publications with content

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5039 which depicts sexual conduct as defined by s. 847.001 or 5040 presents nudity in such a way as to create the appearance that 5041 sexual conduct is imminent. The department shall have the 5042 authority to prohibit admission of such materials at a 5043 particular state correctional facility upon a determination by 5044 the department that such material or publications would be 5045 detrimental to the safety, security, order or rehabilitative 5046 interests of a particular state correctional facility or would 5047 create a risk of disorder at a particular state correctional 5048 facility.

5049 Section 109. For the purpose of incorporating the 5050 amendments made by this act to sections 775.21 and 943.0435, 5051 Florida Statutes, in references thereto, paragraph (a) of 5052 subsection (4) and subsection (9) of section 944.607, Florida 5053 Statutes, are reenacted to read:

5054 944.607 Notification to Department of Law Enforcement of 5055 information on sexual offenders.-

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

5062 (a) The sexual offender shall provide his or her name; 5063 date of birth; social security number; race; sex; height;

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5064 weight; hair and eye color; tattoos or other identifying marks; all electronic mail addresses and Internet identifiers required 5065 5066 to be provided pursuant to s. 943.0435(4)(e); employment 5067 information required to be provided pursuant to s. 5068 943.0435(4)(e); all home telephone numbers and cellular 5069 telephone numbers required to be provided pursuant to s. 5070 943.0435(4)(e); the make, model, color, vehicle identification 5071 number (VIN), and license tag number of all vehicles owned; 5072 permanent or legal residence and address of temporary residence 5073 within the state or out of state while the sexual offender is 5074 under supervision in this state, including any rural route 5075 address or post office box; if no permanent or temporary 5076 address, any transient residence within the state; and address, 5077 location or description, and dates of any current or known 5078 future temporary residence within the state or out of state. The 5079 sexual offender shall also produce his or her passport, if he or 5080 she has a passport, and, if he or she is an alien, shall produce 5081 or provide information about documents establishing his or her 5082 immigration status. The sexual offender shall also provide 5083 information about any professional licenses he or she has. The 5084 Department of Corrections shall verify the address of each 5085 sexual offender in the manner described in ss. 775.21 and 5086 943.0435. The department shall report to the Department of Law 5087 Enforcement any failure by a sexual predator or sexual offender 5088 to comply with registration requirements.

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5089 (9) A sexual offender, as described in this section, who 5090 is under the supervision of the Department of Corrections but 5091 who is not incarcerated shall, in addition to the registration 5092 requirements provided in subsection (4), register and obtain a 5093 distinctive driver license or identification card in the manner provided in s. 943.0435(3), (4), and (5), unless the sexual 5094 5095 offender is a sexual predator, in which case he or she shall 5096 register and obtain a distinctive driver license or 5097 identification card as required under s. 775.21. A sexual 5098 offender who fails to comply with the requirements of s. 5099 943.0435 is subject to the penalties provided in s. 943.0435(9).

5100 Section 110. For the purpose of incorporating the 5101 amendments made by this act to sections 775.21 and 944.607, 5102 Florida Statutes, in references thereto, subsection (7) of 5103 section 944.608, Florida Statutes, is reenacted to read:

5104 944.608 Notification to Department of Law Enforcement of 5105 information on career offenders.-

5106 A career offender who is under the supervision of the (7)5107 department but who is not incarcerated shall, in addition to the 5108 registration requirements provided in subsection (3), register 5109 in the manner provided in s. 775.261(4)(c), unless the career 5110 offender is a sexual predator, in which case he or she shall register as required under s. 775.21, or is a sexual offender, 5111 in which case he or she shall register as required in s. 5112 5113 944.607. A career offender who fails to comply with the

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5114 requirements of s. 775.261(4) is subject to the penalties 5115 provided in s. 775.261(8).

5116 Section 111. For the purpose of incorporating the 5117 amendment made by this act to section 775.21, Florida Statutes, 5118 in a reference thereto, subsection (4) of section 944.609, 5119 Florida Statutes, is reenacted to read:

5120

944.609 Career offenders; notification upon release.-

5121 The department or any law enforcement agency may (4)5122 notify the community and the public of a career offender's 5123 presence in the community. However, with respect to a career 5124 offender who has been found to be a sexual predator under s. 5125 775.21, the Department of Law Enforcement or any other law 5126 enforcement agency must inform the community and the public of 5127 the career offender's presence in the community, as provided in 5128 s. 775.21.

5129 Section 112. For the purpose of incorporating the 5130 amendment made by this act to section 947.1405, Florida 5131 Statutes, in a reference thereto, subsection (1) of section 5132 944.70, Florida Statutes, is reenacted to read:

944.70 Conditions for release from incarceration.-

(1) (a) A person who is convicted of a crime committed on or after October 1, 1983, but before January 1, 1994, may be released from incarceration only:

5137 5138

5133

1. Upon expiration of the person's sentence;

2. Upon expiration of the person's sentence as reduced by

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5139 accumulated gain-time; 5140 As directed by an executive order granting clemency; 3. 5141 4. Upon attaining the provisional release date; 5142 5. Upon placement in a conditional release program 5143 pursuant to s. 947.1405; or 5144 6. Upon the granting of control release pursuant to s. 947.146. 5145 5146 A person who is convicted of a crime committed on or (b) 5147 after January 1, 1994, may be released from incarceration only: 5148 1. Upon expiration of the person's sentence; Upon expiration of the person's sentence as reduced by 5149 2. 5150 accumulated meritorious or incentive gain-time; 5151 3. As directed by an executive order granting clemency; 5152 4. Upon placement in a conditional release program 5153 pursuant to s. 947.1405 or a conditional medical release program pursuant to s. 947.149; or 5154 5155 5. Upon the granting of control release, including 5156 emergency control release, pursuant to s. 947.146. 5157 Section 113. For the purpose of incorporating the 5158 amendment made by this act to section 947.1405, Florida 5159 Statutes, in a reference thereto, paragraph (f) of subsection (1) of section 947.13, Florida Statutes, is reenacted to read: 5160 947.13 Powers and duties of commission.-5161 5162 (1)The commission shall have the powers and perform the duties of: 5163

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5164	(f) Establishing the terms and conditions of persons
5165	released on conditional release under s. 947.1405, and
5166	determining subsequent ineligibility for conditional release due
5167	to a violation of the terms or conditions of conditional release
5168	and taking action with respect to such a violation.
5169	Section 114. For the purpose of incorporating the
5170	amendments made by this act to sections 775.21, 943.0435, and
5171	943.4354, Florida Statutes, in references thereto, paragraph (c)
5172	of subsection (2) and subsection (12) of section 947.1405,
5173	Florida Statutes, are reenacted to read:
5174	947.1405 Conditional release program
5175	(2) Any inmate who:
5176	(c) Is found to be a sexual predator under s. 775.21 or
5177	former s. 775.23,
5178	
5179	shall, upon reaching the tentative release date or provisional
5180	release date, whichever is earlier, as established by the
5181	Department of Corrections, be released under supervision subject
5182	to specified terms and conditions, including payment of the cost
5183	of supervision pursuant to s. 948.09. Such supervision shall be
5184	applicable to all sentences within the overall term of sentences
5185	if an inmate's overall term of sentences includes one or more
5186	sentences that are eligible for conditional release supervision
5187	as provided herein. Effective July 1, 1994, and applicable for
5188	offenses committed on or after that date, the commission may
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5189 require, as a condition of conditional release, that the 5190 releasee make payment of the debt due and owing to a county or 5191 municipal detention facility under s. 951.032 for medical care, 5192 treatment, hospitalization, or transportation received by the 5193 releasee while in that detention facility. The commission, in 5194 determining whether to order such repayment and the amount of 5195 such repayment, shall consider the amount of the debt, whether 5196 there was any fault of the institution for the medical expenses 5197 incurred, the financial resources of the releasee, the present 5198 and potential future financial needs and earning ability of the 5199 releasee, and dependents, and other appropriate factors. If any 5200 inmate placed on conditional release supervision is also subject 5201 to probation or community control, resulting from a probationary 5202 or community control split sentence within the overall term of 5203 sentences, the Department of Corrections shall supervise such 5204 person according to the conditions imposed by the court and the 5205 commission shall defer to such supervision. If the court revokes 5206 probation or community control and resentences the offender to a 5207 term of incarceration, such revocation also constitutes a 5208 sufficient basis for the revocation of the conditional release 5209 supervision on any nonprobationary or noncommunity control 5210 sentence without further hearing by the commission. If any such supervision on any nonprobationary or noncommunity control 5211 sentence is revoked, such revocation may result in a forfeiture 5212 5213 of all gain-time, and the commission may revoke the resulting

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5214 deferred conditional release supervision or take other action it 5215 considers appropriate. If the term of conditional release 5216 supervision exceeds that of the probation or community control, 5217 then, upon expiration of the probation or community control, 5218 authority for the supervision shall revert to the commission and 5219 the supervision shall be subject to the conditions imposed by 5220 the commission. A panel of no fewer than two commissioners shall 5221 establish the terms and conditions of any such release. If the 5222 offense was a controlled substance violation, the conditions 5223 shall include a requirement that the offender submit to random 5224 substance abuse testing intermittently throughout the term of 5225 conditional release supervision, upon the direction of the 5226 correctional probation officer as defined in s. 943.10(3). The 5227 commission shall also determine whether the terms and conditions 5228 of such release have been violated and whether such violation 5229 warrants revocation of the conditional release. 5230 (12)In addition to all other conditions imposed, for a

5231 releasee who is subject to conditional release for a crime that 5232 was committed on or after May 26, 2010, and who has been 5233 convicted at any time of committing, or attempting, soliciting, 5234 or conspiring to commit, any of the criminal offenses listed in s. 943.0435(1)(h)1.a.(I), or a similar offense in another 5235 5236 jurisdiction against a victim who was under 18 years of age at the time of the offense, if the releasee has not received a 5237 pardon for any felony or similar law of another jurisdiction 5238

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5239 necessary for the operation of this subsection, if a conviction 5240 of a felony or similar law of another jurisdiction necessary for 5241 the operation of this subsection has not been set aside in any 5242 postconviction proceeding, or if the release has not been 5243 removed from the requirement to register as a sexual offender or 5244 sexual predator pursuant to s. 943.04354, the commission must 5245 impose the following conditions:

5246 A prohibition on visiting schools, child care (a) 5247 facilities, parks, and playgrounds without prior approval from 5248 the releasee's supervising officer. The commission may also 5249 designate additional prohibited locations to protect a victim. 5250 The prohibition ordered under this paragraph does not prohibit the releasee from visiting a school, child care facility, park, 5251 5252 or playground for the sole purpose of attending a religious 5253 service as defined in s. 775.0861 or picking up or dropping off 5254 the releasee's child or grandchild at a child care facility or 5255 school.

(b) A prohibition on distributing candy or other items to children on Halloween; wearing a Santa Claus costume, or other costume to appeal to children, on or preceding Christmas; wearing an Easter Bunny costume, or other costume to appeal to children, on or preceding Easter; entertaining at children's parties; or wearing a clown costume without prior approval from the commission.

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Section 115. For the purpose of incorporating the amendment made by this act to section 947.1405, Florida Statutes, in references thereto, subsections (1), (2), and (7) of section 947.141, Florida Statutes, are reenacted to read:

5268 947.141 Violations of conditional release, control 5269 release, or conditional medical release or addiction-recovery 5270 supervision.-

5271 If a member of the commission or a duly authorized (1)5272 representative of the commission has reasonable grounds to 5273 believe that an offender who is on release supervision under s. 5274 947.1405, s. 947.146, s. 947.149, or s. 944.4731 has violated 5275 the terms and conditions of the release in a material respect, 5276 such member or representative may cause a warrant to be issued 5277 for the arrest of the releasee; if the offender was found to be 5278 a sexual predator, the warrant must be issued.

5279 (2) Upon the arrest on a felony charge of an offender who 5280 is on release supervision under s. 947.1405, s. 947.146, s. 5281 947.149, or s. 944.4731, the offender must be detained without 5282 bond until the initial appearance of the offender at which a 5283 judicial determination of probable cause is made. If the trial 5284 court judge determines that there was no probable cause for the 5285 arrest, the offender may be released. If the trial court judge 5286 determines that there was probable cause for the arrest, such 5287 determination also constitutes reasonable grounds to believe 5288 that the offender violated the conditions of the release. Within

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5289 24 hours after the trial court judge's finding of probable 5290 cause, the detention facility administrator or designee shall 5291 notify the commission and the department of the finding and 5292 transmit to each a facsimile copy of the probable cause 5293 affidavit or the sworn offense report upon which the trial court 5294 judge's probable cause determination is based. The offender must 5295 continue to be detained without bond for a period not exceeding 5296 72 hours excluding weekends and holidays after the date of the 5297 probable cause determination, pending a decision by the 5298 commission whether to issue a warrant charging the offender with 5299 violation of the conditions of release. Upon the issuance of the 5300 commission's warrant, the offender must continue to be held in 5301 custody pending a revocation hearing held in accordance with 5302 this section.

(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, 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.

5309 Section 116. For the purpose of incorporating the 5310 amendments made by this act to ss. 775.21 and 943.0435, Florida 5311 Statutes, in references thereto, paragraph (b) of subsection (2) 5312 of section 948.013, Florida Statutes, is reenacted to read:

5313

948.013 Administrative probation.-

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5314	(2)
5315	(b) Effective for an offense committed on or after October
5316	1, 2017, a person is ineligible for placement on administrative
5317	probation if the person is sentenced to or is serving a term of
5318	probation or community control, regardless of the conviction or
5319	adjudication, for committing, or attempting, conspiring, or
5320	soliciting to commit, any of the felony offenses described in s.
5321	775.21(4)(a)1.a. or b. or s. 943.0435(1)(h)1.a.
5322	Section 117. For the purpose of incorporating the
5323	amendment made by this act to section 775.21, Florida Statutes,
5324	in references thereto, paragraphs (b) and (d) of subsection (8)
5325	of section 948.06, Florida Statutes, are reenacted to read:
5326	948.06 Violation of probation or community control;
5327	revocation; modification; continuance; failure to pay
5328	restitution or cost of supervision
5329	(8)
5330	(b) For purposes of this section and ss. 903.0351,
5331	948.064, and 921.0024, the term "violent felony offender of
5332	special concern" means a person who is on:
5333	1. Felony probation or community control related to the
5334	commission of a qualifying offense committed on or after the
5335	effective date of this act;
5336	2. Felony probation or community control for any offense
5337	committed on or after the effective date of this act, and has
5338	previously been convicted of a qualifying offense;
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5339 3. Felony probation or community control for any offense 5340 committed on or after the effective date of this act, and is 5341 found to have violated that probation or community control by 5342 committing a qualifying offense;

5343 4. Felony probation or community control and has 5344 previously been found by a court to be a habitual violent felony 5345 offender as defined in s. 775.084(1)(b) and has committed a 5346 qualifying offense on or after the effective date of this act;

5. Felony probation or community control and has 5347 5. Felony probation or community control and has 5348 previously been found by a court to be a three-time violent 5349 felony offender as defined in s. 775.084(1)(c) and has committed 5350 a qualifying offense on or after the effective date of this act; 5351 or

5352 6. Felony probation or community control and has 5353 previously been found by a court to be a sexual predator under 5354 s. 775.21 and has committed a qualifying offense on or after the 5355 effective date of this act.

(d) In the case of an alleged violation of probation or community control other than a failure to pay costs, fines, or restitution, the following individuals shall remain in custody pending the resolution of the probation or community control violation:

5361 1. A violent felony offender of special concern, as 5362 defined in this section;

5363

2. A person who is on felony probation or community

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5374

5364 control for any offense committed on or after the effective date 5365 of this act and who is arrested for a qualifying offense as 5366 defined in this section; or

3. A person who is on felony probation or community control and has previously been found by a court to be a habitual violent felony offender as defined in s. 775.084(1)(b), a three-time violent felony offender as defined in s. 775.084(1)(c), or a sexual predator under s. 775.21, and who is arrested for committing a qualifying offense as defined in this section on or after the effective date of this act.

5375 The court shall not dismiss the probation or community control 5376 violation warrant pending against an offender enumerated in this 5377 paragraph without holding a recorded violation-of-probation 5378 hearing at which both the state and the offender are 5379 represented.

5380 Section 118. For the purpose of incorporating the 5381 amendments made by this act to sections 775.21, 943.0435, and 5382 944.607, Florida Statutes, in references thereto, section 5383 948.063, Florida Statutes, is reenacted to read:

5384948.063Violations of probation or community control by5385designated sexual offenders and sexual predators.-

(1) If probation or community control for any felony
offense is revoked by the court pursuant to s. 948.06(2)(e) and
the offender is designated as a sexual offender pursuant to s.

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5389 943.0435 or s. 944.607 or as a sexual predator pursuant to s. 5390 775.21 for unlawful sexual activity involving a victim 15 years 5391 of age or younger and the offender is 18 years of age or older, 5392 and if the court imposes a subsequent term of supervision 5393 following the revocation of probation or community control, the 5394 court must order electronic monitoring as a condition of the 5395 subsequent term of probation or community control.

5396 If the probationer or offender is required to register (2)5397 as a sexual predator under s. 775.21 or as a sexual offender under s. 943.0435 or s. 944.607 for unlawful sexual activity 5398 5399 involving a victim 15 years of age or younger and the 5400 probationer or offender is 18 years of age or older and has violated the conditions of his or her probation or community 5401 5402 control, but the court does not revoke the probation or 5403 community control, the court shall nevertheless modify the 5404 probation or community control to include electronic monitoring 5405 for any probationer or offender not then subject to electronic monitoring. 5406

5407 Section 119. For the purpose of incorporating the 5408 amendment made by this act to section 775.21, Florida Statutes, 5409 in a reference thereto, subsection (4) of section 948.064, 5410 Florida Statutes, is reenacted to read:

5411948.064Notification of status as a violent felony5412offender of special concern.-

5413

(4) The state attorney, or the statewide prosecutor if

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5414 applicable, shall advise the court at each critical stage in the 5415 judicial process, at which the state attorney or statewide 5416 prosecutor is represented, whether an alleged or convicted 5417 offender is a violent felony offender of special concern; a 5418 person who is on felony probation or community control for any 5419 offense committed on or after the effective date of this act and 5420 who is arrested for a qualifying offense; or a person who is on 5421 felony probation or community control and has previously been 5422 found by a court to be a habitual violent felony offender as defined in s. 775.084(1)(b), a three-time violent felony 5423 offender as defined in s. 775.084(1)(c), or a sexual predator 5424 5425 under s. 775.21, and who is arrested for committing a qualifying offense on or after the effective date of this act. 5426 5427 Section 120. For the purpose of incorporating the

amendment made by this act to section 948.06, Florida Statutes, in a reference thereto, paragraph (a) of subsection (7) of section 948.08, Florida Statutes, is reenacted to read:

5431

948.08 Pretrial intervention program.-

(7) (a) Notwithstanding any provision of this section, a person who is charged with a felony, other than a felony listed in s. 948.06(8)(c), and identified as a veteran, as defined in s. 1.01, including a veteran who is discharged or released under a general discharge, or servicemember, as defined in s. 250.01, who suffers from a military service-related mental illness, traumatic brain injury, substance abuse disorder, or

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5439 psychological problem, is eligible for voluntary admission into 5440 a pretrial veterans' treatment intervention program approved by 5441 the chief judge of the circuit, upon motion of either party or 5442 the court's own motion, except:

1. If a defendant was previously offered admission to a pretrial veterans' treatment intervention program at any time before trial and the defendant rejected that offer on the record, the court may deny the defendant's admission to such a program.

5448 2. If a defendant previously entered a court-ordered 5449 veterans' treatment program, the court may deny the defendant's 5450 admission into the pretrial veterans' treatment program.

5451 Section 121. For the purpose of incorporating the 5452 amendment made by this act to section 775.21, Florida Statutes, 5453 in a reference thereto, subsection (3) of section 948.12, 5454 Florida Statutes, is reenacted to read:

5455 948.12 Intensive supervision for postprison release of 5456 violent offenders.—It is the finding of the Legislature that the 5457 population of violent offenders released from state prison into 5458 the community poses the greatest threat to the public safety of 5459 the groups of offenders under community supervision. Therefore, 5460 for the purpose of enhanced public safety, any offender released 5461 from state prison who:

5462 (3) Has been found to be a sexual predator pursuant to s. 5463 775.21,

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5464	
5465	and who has a term of probation to follow the period of
5466	incarceration shall be provided intensive supervision by
5467	experienced correctional probation officers. Subject to specific
5468	appropriation by the Legislature, caseloads may be restricted to
5469	a maximum of 40 offenders per officer to provide for enhanced
5470	public safety as well as to effectively monitor conditions of
5471	electronic monitoring or curfews, if such was ordered by the
5472	court.
5473	Section 122. For the purpose of incorporating the
5474	amendments made by this act to sections 775.21 and 943.0435,
5475	Florida Statutes, in references thereto, subsections (3) and (4)
5476	of section 948.30, Florida Statutes, are reenacted to read:
5477	948.30 Additional terms and conditions of probation or
5478	community control for certain sex offensesConditions imposed
5479	pursuant to this section do not require oral pronouncement at
5480	the time of sentencing and shall be considered standard
5481	conditions of probation or community control for offenders
5482	specified in this section.
5483	(3) Effective for a probationer or community controllee
5484	whose crime was committed on or after September 1, 2005, and
5485	who:
5486	(a) Is placed on probation or community control for a
5487	violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071,
5488	or s. 847.0145 and the unlawful sexual activity involved a
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5489 victim 15 years of age or younger and the offender is 18 years 5490 of age or older;

5491 (b) Is designated a sexual predator pursuant to s. 775.21; 5492 or

(c) Has previously been convicted of a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older,

5499 the court must order, in addition to any other provision of this 5500 section, mandatory electronic monitoring as a condition of the 5501 probation or community control supervision.

5502 (4) In addition to all other conditions imposed, for a 5503 probationer or community controllee who is subject to 5504 supervision for a crime that was committed on or after May 26, 5505 2010, and who has been convicted at any time of committing, or 5506 attempting, soliciting, or conspiring to commit, any of the 5507 criminal offenses listed in s. 943.0435(1)(h)1.a.(I), or a 5508 similar offense in another jurisdiction, against a victim who 5509 was under the age of 18 at the time of the offense; if the 5510 offender has not received a pardon for any felony or similar law of another jurisdiction necessary for the operation of this 5511 5512 subsection, if a conviction of a felony or similar law of 5513 another jurisdiction necessary for the operation of this

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5514 subsection has not been set aside in any postconviction 5515 proceeding, or if the offender has not been removed from the 5516 requirement to register as a sexual offender or sexual predator 5517 pursuant to s. 943.04354, the court must impose the following 5518 conditions:

5519 (a) A prohibition on visiting schools, child care 5520 facilities, parks, and playgrounds, without prior approval from 5521 the offender's supervising officer. The court may also designate 5522 additional locations to protect a victim. The prohibition 5523 ordered under this paragraph does not prohibit the offender from 5524 visiting a school, child care facility, park, or playground for 5525 the sole purpose of attending a religious service as defined in 5526 s. 775.0861 or picking up or dropping off the offender's 5527 children or grandchildren at a child care facility or school.

(b) A prohibition on distributing candy or other items to children on Halloween; wearing a Santa Claus costume, or other costume to appeal to children, on or preceding Christmas; wearing an Easter Bunny costume, or other costume to appeal to children, on or preceding Easter; entertaining at children's parties; or wearing a clown costume; without prior approval from the court.

5535 Section 123. For the purpose of incorporating the 5536 amendments made by this act to sections 775.21, 943.0435, 5537 944.606, and 944.607, Florida Statutes, in references thereto, 5538 section 948.31, Florida Statutes, is reenacted to read:

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5539 948.31 Evaluation and treatment of sexual predators and 5540 offenders on probation or community control.-The court may 5541 require any probationer or community controllee who is required 5542 to register as a sexual predator under s. 775.21 or sexual 5543 offender under s. 943.0435, s. 944.606, or s. 944.607 to undergo 5544 an evaluation, at the probationer or community controllee's 5545 expense, by a qualified practitioner to determine whether such 5546 probationer or community controllee needs sexual offender 5547 treatment. If the qualified practitioner determines that sexual 5548 offender treatment is needed and recommends treatment, the 5549 probationer or community controllee must successfully complete 5550 and pay for the treatment. Such treatment must be obtained from 5551 a qualified practitioner as defined in s. 948.001. Treatment may 5552 not be administered by a qualified practitioner who has been 5553 convicted or adjudicated delinguent of committing, or 5554 attempting, soliciting, or conspiring to commit, any offense 5555 that is listed in s. 943.0435(1)(h)1.a.(I).

5556 Section 124. For the purpose of incorporating the 5557 amendment made by this act to section 775.0877, Florida 5558 Statutes, in a reference thereto, section 951.27, Florida 5559 Statutes, is reenacted to read:

5560

951.27 Blood tests of inmates.-

5561 (1) Each county and each municipal detention facility 5562 shall have a written procedure developed, in consultation with 5563 the facility medical provider, establishing conditions under

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which an inmate will be tested for infectious disease, including human immunodeficiency virus pursuant to s. 775.0877, which procedure is consistent with guidelines of the Centers for Disease Control and Prevention and recommendations of the Correctional Medical Authority. It is not unlawful for the person receiving the test results to divulge the test results to the sheriff or chief correctional officer.

5571 Except as otherwise provided in this subsection, (2)5572 serologic blood test results obtained pursuant to subsection (1) 5573 are confidential and exempt from the provisions of s. 119.07(1) 5574 and s. 24(a), Art. I of the State Constitution. However, such 5575 results may be provided to employees or officers of the sheriff 5576 or chief correctional officer who are responsible for the 5577 custody and care of the affected inmate and have a need to know 5578 such information, and as provided in ss. 775.0877 and 960.003. 5579 In addition, upon request of the victim or the victim's legal 5580 guardian, or the parent or legal guardian of the victim if the 5581 victim is a minor, the results of any HIV test performed on an 5582 inmate who has been arrested for any sexual offense involving 5583 oral, anal, or vaginal penetration by, or union with, the sexual 5584 organ of another, shall be disclosed to the victim or the 5585 victim's legal guardian, or to the parent or legal guardian of the victim if the victim is a minor. In such cases, the county 5586 or municipal detention facility shall furnish the test results 5587 5588 to the Department of Health, which is responsible for disclosing

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5589 the results to public health agencies as provided in s. 775.0877 5590 and to the victim or the victim's legal guardian, or the parent 5591 or legal guardian of the victim if the victim is a minor, as 5592 provided in s. 960.003(3).

(3) The results of any serologic blood test on an inmate are a part of that inmate's permanent medical file. Upon transfer of the inmate to any other correctional facility, such file is also transferred, and all relevant authorized persons must be notified of positive HIV test results, as required in s. 775.0877.

5599 Section 125. For the purpose of incorporating the 5600 amendment made by this act to section 775.0877, Florida 5601 Statutes, in references thereto, paragraphs (a) and (b) of 5602 subsection (2) and paragraph (a) of subsection (3) of section 5603 960.003, Florida Statutes, are reenacted to read:

5604 960.003 Hepatitis and HIV testing for persons charged with 5605 or alleged by petition for delinquency to have committed certain 5606 offenses; disclosure of results to victims.-

5607 (2) TESTING OF PERSON CHARGED WITH OR ALLEGED BY PETITION 5608 FOR DELINQUENCY TO HAVE COMMITTED CERTAIN OFFENSES.—

(a) In any case in which a person has been charged by information or indictment with or alleged by petition for delinquency to have committed any offense enumerated in s. 775.0877(1)(a)-(n), which involves the transmission of body fluids from one person to another, upon request of the victim or

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5614 the victim's legal quardian, or of the parent or legal quardian 5615 of the victim if the victim is a minor, the court shall order 5616 such person to undergo hepatitis and HIV testing within 48 hours 5617 after the information, indictment, or petition for delinquency 5618 is filed. In the event the victim or, if the victim is a minor, 5619 the victim's parent or legal guardian requests hepatitis and HIV 5620 testing after 48 hours have elapsed from the filing of the 5621 indictment, information, or petition for delinquency, the 5622 testing shall be done within 48 hours after the request.

5623 (b) However, when a victim of any sexual offense 5624 enumerated in s. 775.0877(1)(a)-(n) is under the age of 18 at 5625 the time the offense was committed or when a victim of any sexual offense enumerated in s. 775.0877(1)(a) - (n) or s. 5626 5627 825.1025 is a disabled adult or elderly person as defined in s. 5628 825.1025 regardless of whether the offense involves the 5629 transmission of bodily fluids from one person to another, then 5630 upon the request of the victim or the victim's legal guardian, 5631 or of the parent or legal guardian, the court shall order such 5632 person to undergo hepatitis and HIV testing within 48 hours 5633 after the information, indictment, or petition for delinquency 5634 is filed. In the event the victim or, if the victim is a minor, 5635 the victim's parent or legal guardian requests hepatitis and HIV testing after 48 hours have elapsed from the filing of the 5636 indictment, information, or petition for delinquency, the 5637 5638 testing shall be done within 48 hours after the request. The

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5639 testing shall be performed under the direction of the Department 5640 of Health in accordance with s. 381.004. The results of a 5641 hepatitis and HIV test performed on a defendant or juvenile 5642 offender pursuant to this subsection shall not be admissible in 5643 any criminal or juvenile proceeding arising out of the alleged 5644 offense.

5645

(3) DISCLOSURE OF RESULTS.-

5646 The results of the test shall be disclosed no later (a) 5647 than 2 weeks after the court receives such results, under the 5648 direction of the Department of Health, to the person charged 5649 with or alleged by petition for delinquency to have committed or 5650 to the person convicted of or adjudicated delinquent for any offense enumerated in s. 775.0877(1)(a) - (n), which involves the 5651 5652 transmission of body fluids from one person to another, and, 5653 upon request, to the victim or the victim's legal guardian, or 5654 the parent or legal guardian of the victim if the victim is a 5655 minor, and to public health agencies pursuant to s. 775.0877. If 5656 the alleged offender is a juvenile, the test results shall also 5657 be disclosed to the parent or guardian. When the victim is a 5658 victim as described in paragraph (2)(b), the test results must 5659 also be disclosed no later than 2 weeks after the court receives 5660 such results, to the person charged with or alleged by petition for delinquency to have committed or to the person convicted of 5661 or adjudicated delinquent for any offense enumerated in s. 5662 5663 775.0877(1)(a)-(n), or s. 825.1025 regardless of whether the

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5664 offense involves the transmission of bodily fluids from one 5665 person to another, and, upon request, to the victim or the 5666 victim's legal guardian, or the parent or legal guardian of the 5667 victim, and to public health agencies pursuant to s. 775.0877. 5668 Otherwise, hepatitis and HIV test results obtained pursuant to 5669 this section are confidential and exempt from the provisions of 5670 s. 119.07(1) and s. 24(a), Art. I of the State Constitution and 5671 shall not be disclosed to any other person except as expressly 5672 authorized by law or court order.

5673 Section 126. For the purpose of incorporating the 5674 amendment made by this act to section 39.01, Florida Statutes, 5675 in a reference thereto, subsection (5) of section 960.065, 5676 Florida Statutes, is reenacted to read:

5677

960.065 Eligibility for awards.-

5678 (5) A person is not ineligible for an award pursuant to 5679 paragraph (2)(a), paragraph (2)(b), or paragraph (2)(c) if that 5680 person is a victim of sexual exploitation of a child as defined 5681 in s. 39.01(71)(g).

5682 Section 127. For the purpose of incorporating the 5683 amendment made by this act to section 39.01, Florida Statutes, 5684 in a reference thereto, subsection (2) of section 984.03, 5685 Florida Statutes, is reenacted to read:

5686 984.03 Definitions.—When used in this chapter, the term:
5687 (2) "Abuse" means any willful act that results in any
5688 physical, mental, or sexual injury that causes or is likely to

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5689 cause the child's physical, mental, or emotional health to be 5690 significantly impaired. Corporal discipline of a child by a 5691 parent or guardian for disciplinary purposes does not in itself 5692 constitute abuse when it does not result in harm to the child as 5693 defined in s. 39.01.

5694 Section 128. For the purpose of incorporating the 5695 amendment made by this act to section 985.475, Florida Statutes, 5696 in a reference thereto, paragraph (c) of subsection (5) of 5697 section 985.0301, Florida Statutes, is reenacted to read:

5698

5699 (5)

(c) The court shall retain jurisdiction over a juvenile sexual offender, as defined in s. 985.475, who has been placed on community-based treatment alternative with supervision or who has been placed in a program or facility for juvenile sexual offenders, pursuant to s. 985.48, until the juvenile sexual offender reaches 21 years of age, specifically for the purpose of allowing the juvenile to complete the program.

5707 Section 129. For the purpose of incorporating the 5708 amendments made by this act to sections 775.21, 943.0435, 5709 944.606 and 944.607, Florida Statutes, in references thereto, 5710 paragraph (b) of subsection (6) of section 985.04, Florida 5711 Statutes, is reenacted to read:

5712 985.04 Oaths; records; confidential information.-5713 (6)

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985.0301 Jurisdiction.-

(b) Sexual offender and predator registration information as required in ss. 775.21, 943.0435, 944.606, 944.607, 985.481, and 985.4815 is a public record pursuant to s. 119.07(1) and as otherwise provided by law.

5718 Section 130. For the purpose of incorporating the 5719 amendment made by this act to section 985.475, Florida Statutes, 5720 in a reference thereto, paragraph (c) of subsection (1) of 5721 section 985.441, Florida Statutes, is reenacted to read:

985.441 Commitment.-

5722

5723 (1) The court that has jurisdiction of an adjudicated 5724 delinquent child may, by an order stating the facts upon which a 5725 determination of a sanction and rehabilitative program was made 5726 at the disposition hearing:

5727 (c) Commit the child to the department for placement in a 5728 program or facility for juvenile sexual offenders in accordance 5729 with s. 985.48, subject to specific appropriation for such a 5730 program or facility.

5731 1. The child may only be committed for such placement 5732 pursuant to determination that the child is a juvenile sexual 5733 offender under the criteria specified in s. 985.475.

2. Any commitment of a juvenile sexual offender to a program or facility for juvenile sexual offenders must be for an indeterminate period of time, but the time may not exceed the maximum term of imprisonment that an adult may serve for the same offense.

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5739 Section 131. For the purpose of incorporating the 5740 amendments made by this act to sections 775.21 and 943.0435 5741 Florida Statutes, in references thereto, subsection (9) of 5742 section 985.4815, Florida Statutes, is reenacted to read: 5743 985.4815 Notification to Department of Law Enforcement of 5744 information on juvenile sexual offenders.-5745 (9) A sexual offender, as described in this section, who 5746 is under the care, jurisdiction, or supervision of the 5747 department but who is not incarcerated shall, in addition to the 5748 registration requirements provided in subsection (4), register 5749 in the manner provided in s. 943.0435(3), (4), and (5), unless 5750 the sexual offender is a sexual predator, in which case he or 5751 she shall register as required under s. 775.21. A sexual 5752 offender who fails to comply with the requirements of s. 5753 943.0435 is subject to the penalties provided in s. 943.0435(9). Section 132. For the purpose of incorporating the 5754 5755 amendment made by this act to section 943.0435, Florida 5756 Statutes, in a reference thereto, paragraph (g) of subsection 5757 (2) of section 1012.467, Florida Statutes, is reenacted to read: 5758 1012.467 Noninstructional contractors who are permitted 5759 access to school grounds when students are present; background 5760 screening requirements.-5761 (2)

5762 (g) A noninstructional contractor for whom a criminal 5763 history check is required under this section may not have been

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convicted of any of the following offenses designated in the 5764 Florida Statutes, any similar offense in another jurisdiction, 5765 5766 or any similar offense committed in this state which has been 5767 redesignated from a former provision of the Florida Statutes to 5768 one of the following offenses: 5769 Any offense listed in s. 943.0435(1)(h)1., relating to 1. 5770 the registration of an individual as a sexual offender. 5771 Section 393.135, relating to sexual misconduct with 2. 5772 certain developmentally disabled clients and the reporting of such sexual misconduct. 5773 5774 Section 394.4593, relating to sexual misconduct with 3. 5775 certain mental health patients and the reporting of such sexual 5776 misconduct. 5777 4. Section 775.30, relating to terrorism. 5778 5. Section 782.04, relating to murder. 5779 6. Section 787.01, relating to kidnapping. 5780 7. Any offense under chapter 800, relating to lewdness and 5781 indecent exposure. 5782 8. Section 826.04, relating to incest. 5783 Section 827.03, relating to child abuse, aggravated 9. 5784 child abuse, or neglect of a child. 5785 Section 133. This act shall take effect October 1, 2018.

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