By Senator Book

	32-00962-19 20191214
1	A bill to be entitled
2	An act relating to child abuse, abandonment, and
3	neglect; amending s. 39.01, F.S.; deleting the term
4	"juvenile sexual abuse"; defining the term "child-on-
5	child sexual abuse"; creating s. 39.101, F.S.;
6	relocating provisions relating to the central abuse
7	hotline of the Department of Children and Families;
8	providing additional requirements relating to the
9	hotline; amending s. 39.201, F.S.; requiring animal
10	control officers and certain agents to provide their
11	names to hotline staff; creating s. 39.208, F.S.;
12	providing a purpose; requiring individuals who are
13	required to investigate child abuse, abandonment, or
14	neglect to also report certain animal abuse to
15	specified persons or agencies; requiring that the
16	report include certain information; providing a
17	criminal penalty for knowingly and willfully failing
18	to make such report; requiring the department to
19	include certain training in the training program for
20	persons required to investigate child abuse,
21	abandonment, or neglect; amending s. 39.302, F.S.;
22	conforming a cross-reference; relocating provisions
23	relating to the representation of alleged perpetrators
24	in institutional investigations; amending s. 828.27,
25	F.S.; requiring training for animal control officers
26	to include training for detecting child abuse,
27	neglect, and abandonment; amending s. 39.307, F.S.;
28	conforming provisions to changes made by the act;
29	amending ss. 39.301 and 934.03, F.S.; conforming

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30	cross-references; providing an effective date.
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32	Be It Enacted by the Legislature of the State of Florida:
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34	Section 1. Present subsections (8) through (12) of section
35	39.01, Florida Statutes, are redesignated as subsections (7)
36	through (11), respectively, a new subsection (12) is added to
37	that section, and present subsection (7) of that section is
38	amended, to read:
39	39.01 DefinitionsWhen used in this chapter, unless the
40	context otherwise requires:
41	(7) "Juvenile sexual abuse" means any sexual behavior by a
42	child which occurs without consent, without equality, or as a
43	result of coercion. For purposes of this subsection, the
44	following definitions apply:
45	(a) "Coercion" means the exploitation of authority or the
46	use of bribes, threats of force, or intimidation to gain
47	cooperation or compliance.
48	(b) "Equality" means two participants operating with the
49	same level of power in a relationship, neither being controlled
50	nor coerced by the other.
51	(c) "Consent" means an agreement, including all of the
52	following:
53	1. Understanding what is proposed based on age, maturity,
54	developmental level, functioning, and experience.
55	2. Knowledge of societal standards for what is being
56	proposed.
57	3. Awareness of potential consequences and alternatives.
58	4. Assumption that agreement or disagreement will be
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59	accepted equally.
60	5. Voluntary decision.
61	6. Mental competence.
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63	Juvenile sexual behavior ranges from noncontact sexual behavior
64	such as making obscene phone calls, exhibitionism, voyeurism,
65	and the showing or taking of lewd photographs to varying degrees
66	of direct sexual contact, such as frottage, fondling, digital
67	penetration, rape, fellatio, sodomy, and various other sexually
68	aggressive acts.
69	(12)(a) "Child-on-child sexual abuse" means sexual activity
70	between children and without the direct involvement of an adult
71	which:
72	1. Is overt and deliberate;
73	2. Is directed at sexual stimulation; and
74	3.a. Occurs without consent or without equality mentally,
75	physically, or in age; or
76	b. Occurs as a result of physical or emotional coercion.
77	(b) For purposes of this subsection, the following
78	definitions apply:
79	1. "Coercion" means the exploitation of authority or the
80	use of bribes, threats of force, or intimidation to gain
81	cooperation or compliance.
82	2. "Consent" means an agreement including all of the
83	following:
84	a. Understanding of what is proposed which is based on age,
85	maturity, developmental level, functioning, and experience.
86	b. Knowledge of societal standards for what is being
87	proposed.

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88	c. Awareness of the potential consequences and
89	alternatives.
90	d. Assumption that agreement or disagreement will be
91	accepted equally.
92	e. Voluntary decision.
93	f. Mental competence.
94	3. "Equality" means two participants operating with the
95	same level of power in a relationship, without being controlled
96	or coerced by the other.
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98	The term includes both noncontact sexual behavior, such as
99	making obscene phone calls, exhibitionism, voyeurism, and the
100	showing or taking of lewd photographs, and direct sexual
101	contact, such as frottage, fondling, digital penetration, rape,
102	fellatio, sodomy, and various other sexually aggressive acts.
103	Child-on-child sexual abuse does not include normative sexual
104	play or anatomical curiosity and exploration.
105	Section 2. Section 39.101, Florida Statutes, is created to
106	read:
107	39.101 Central abuse hotlineThe central abuse hotline is
108	the first step in the safety assessment and investigation
109	process.
110	(1) ESTABLISHMENT AND OPERATIONThe department shall
111	establish and maintain a central abuse hotline capable of
112	receiving, 24 hours a day, 7 days a week, all reports of known
113	or suspected child abuse, abandonment, or neglect and reports
114	that a child is in need of supervision and care and has no
115	parent, legal custodian, or responsible adult relative
116	immediately known and available to provide supervision and care

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117	when such reports are made pursuant to s. 39.201. Reports may be
118	made in writing, through a single statewide toll-free telephone
119	number, or via fax, web-based reporting, or web-based chat. Any
120	person may use any of these methods to make a report at any hour
121	of the day or night, on any day of the week.
122	(a) If it appears that the immediate safety or well-being
123	of a child is endangered, that the family may flee or the child
124	will be unavailable for purposes of conducting a child
125	protective investigation, or that the facts otherwise so
126	warrant, the department must commence an investigation
127	immediately, regardless of the time of day or night.
128	(b) In all other child abuse, abandonment, or neglect
129	cases, a child protective investigation must be commenced within
130	24 hours after receipt of the report.
131	(2) GENERAL REQUIREMENTSThe central abuse hotline must be
132	operated in such a manner as to enable the department to:
133	(a) Accept reports for investigation when there is a
134	reasonable cause to suspect that a child has been or is being
135	abused or neglected or has been abandoned.
136	(b) Determine whether the allegations made by the reporter
137	require an immediate, a 24-hour, or a next-working-day response
138	priority.
139	(c) Immediately identify and locate prior reports or cases
140	of child abuse, abandonment, or neglect through the use of the
141	department's automated tracking system.
142	(d) Track critical steps in the investigative process to
143	ensure compliance with all requirements for any report of abuse,
144	abandonment, or neglect.
145	(e) When appropriate, refer calls that do not allege the
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146	abuse, neglect, or abandonment of a child to other organizations
147	that may better resolve the reporter's concerns.
148	(f) Serve as a resource for the evaluation, management, and
149	planning of preventive and remedial services for children who
150	have been subject to abuse, abandonment, or neglect.
151	(g) Initiate and enter into agreements with other states
152	for the purpose of gathering and sharing information contained
153	in reports on child maltreatment to further enhance programs for
154	the protection of children.
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156	The department shall promote public awareness of the central
157	abuse hotline through community-based partner organizations and
158	public service campaigns.
159	(3) COLLECTION OF INFORMATION AND DATAThe department
160	shall:
161	(a) Voice-record all incoming or outgoing calls that are
162	received or placed by the central abuse hotline which relate to
163	suspected or known child abuse, neglect, or abandonment. The
164	department shall maintain an electronic copy of each fax and
165	web-based report. The recording or electronic copy of each fax
166	and web-based report must become a part of the record of the
167	report but, notwithstanding s. 39.202, must be released in full
168	only to law enforcement agencies and state attorneys for the
169	purposes of investigating and prosecuting criminal charges
170	pursuant to s. 39.205, or to employees of the department for the
171	purposes of investigating and seeking administrative penalties
172	pursuant to s. 39.206. This paragraph does not prohibit hotline
173	staff from using the recordings, the electronic copies of faxes,
174	or the web-based reports for quality assurance or training.

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175	(b) Secure and install electronic equipment that
176	automatically provides to the hotline the number from which the
177	call or fax is placed or the Internet protocol address from
178	which the report is received. This number shall be entered into
179	the report of abuse, abandonment, or neglect and become a part
180	of the record of the report, but shall enjoy the same
181	confidentiality as provided to the identity of the reporter
182	pursuant to s. 39.202.
183	(c)1. Update the web form used for reporting child abuse,
184	abandonment, or neglect to:
185	a. Include qualifying questions in order to obtain
186	necessary information required to assess need and a response;
187	b. Indicate which fields are required to submit the report;
188	and
189	c. Allow a reporter to save his or her report and return to
190	it at a later time.
191	2. The report must be made available to the counselors in
192	its entirety as needed to update the Florida Safe Families
193	Network or other similar systems.
194	(d) Monitor and evaluate the effectiveness of the
195	department's program for the reporting and investigating of
196	suspected abuse, abandonment, or neglect of children through the
197	development and analysis of statistical and other information.
198	(e) Maintain and produce aggregate statistical reports
199	monitoring patterns of child abuse, child abandonment, and child
200	neglect. The department shall collect and analyze child-on-child
201	sexual abuse reports and include such information in the
202	aggregate statistical reports. The department shall collect and
203	analyze, in separate statistical reports, those reports of child

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204	abuse and sexual abuse which are reported from or which occurred
205	on the campus of any Florida College System institution or state
206	university, as those terms are defined in s. 10021, or any
207	school, as defined in s. 1005.02.
208	(4) EMPLOYMENT SCREENINGInformation received by the
209	central abuse hotline may not be used for employment screening,
210	except as provided in s. 39.202(2)(a) and (h) or s. 402.302(15).
211	(a) Information in the central abuse hotline and the
212	department's automated abuse information system may be used by
213	the department, its authorized agents or contract providers, the
214	Department of Health, or county agencies as part of the
215	licensure or registration process pursuant to ss. 402.301-
216	402.319 and ss. 409.175-409.176.
217	(b) Information in the central abuse hotline may also be
218	used by the Department of Education for purposes of educator
219	certification discipline and review pursuant to s. 39.202(2)(q).
220	(5) QUALITY ASSURANCEOn an ongoing basis, the
221	department's quality assurance program shall review calls, fax
222	reports, and web-based reports to the hotline involving three or
223	more unaccepted reports on a single child, where jurisdiction
224	applies, in order to detect such things as harassment and
225	situations that warrant an investigation because of the
226	frequency of the reports or the variety of the sources of the
227	reports. A component of the quality assurance program must
228	analyze unaccepted reports to the hotline by identified
229	relatives as a part of the review of screened out calls. The
230	Assistant Secretary for Child Welfare may refer a case for
231	investigation when it is determined, as a result of such review,
232	that an investigation may be warranted.

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

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233	Section 3. Section 39.201, Florida Statutes, is amended to
234	read:
235	(Substantial rewording of section. See
236	s. 39.201, F.S., for present text.)
237	39.201 Mandatory reports of child abuse, abandonment, or
238	neglect; mandatory reports of death; central abuse hotline
239	(1) MANDATORY REPORTING
240	(a) Any person who knows, or has reasonable cause to
241	suspect, that any of the following has occurred shall report
242	such knowledge or suspicion to the central abuse hotline on the
243	single statewide toll-free telephone number or via fax, web-
244	based chat, or web-based report pursuant to s. 39.101:
245	1. Child abuse, neglect, or abandonment by a parent or
246	caregiver.—A child is abused, abandoned, or neglected by a
247	parent, legal custodian, caregiver, or other person responsible
248	for the child's welfare, or that a child is in need of
249	supervision and care and has no parent, legal custodian, or
250	responsible adult relative immediately known and available to
251	provide supervision and care.
252	a. Personnel at the department's central abuse hotline
253	shall determine if the report received meets the statutory
254	definition of child abuse, abandonment, or neglect. Any report
255	meeting one of these definitions must be accepted for protective
256	investigation pursuant to part III of this chapter.
257	b. Any call received from a parent or legal custodian
258	seeking assistance for himself or herself which does not meet
259	the criteria for being a report of child abuse, abandonment, or
260	neglect may be accepted by the hotline for response to
261	ameliorate a potential future risk of harm to a child.

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262	c. If it is determined by a child welfare professional that
263	a need for community services exists, the department must refer
264	the parent or legal custodian for appropriate voluntary
265	community services.
266	2. Child abuse by a non-caregiver.—A child is abused by an
267	adult other than a parent, legal custodian, caregiver, or other
268	person responsible for the child's welfare. Such reports or
269	calls must be immediately electronically transferred to the
270	appropriate county sheriff's office by the central abuse
271	hotline.
272	3. Child-on-child sexual abuse.—A child, including a child
273	who is in the custody of the department, is the victim of child-
274	on-child sexual abuse.
275	a. The central abuse hotline shall immediately
276	electronically transfer the report or call to the appropriate
277	county sheriff's office. The department shall conduct an
278	assessment, assist the family in receiving appropriate services
279	pursuant to s. 39.307, and send a written report of the
280	allegation to the appropriate county sheriff's office within 48
281	hours after the initial report is made to the central abuse
282	hotline.
283	b. The department shall ensure that the facts and results
284	of any investigation of child-on-child sexual abuse involving a
285	child in the custody of or under the protective supervision of
286	the department are made known to the court at the next hearing
287	or included in the next report to the court concerning the
288	child.
289	(b) While central abuse hotline counselors are required to
290	receive periodic training in encouraging all reporters to

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291	provide their names when making a report and are required to
292	advise callers that the names of reporters must be entered into
293	the record of the report but are held confidential and exempt as
294	provided in s. 39.202, any reporter in the following
295	occupational categories is required to provide his or her name
296	to the central abuse hotline staff:
297	1. Physician, osteopathic physician, medical examiner,
298	chiropractic physician, nurse, or hospital personnel engaged in
299	the admission, examination, care, or treatment of persons;
300	2. Health professional or mental health professional other
301	than ones listed in subparagraph 1.;
302	3. Practitioner who relies solely on spiritual means for
303	healing;
304	4. School teacher or other school official or personnel;
305	5. Social worker, day care center worker, or other
306	professional child care worker, foster care worker, residential
307	worker, or institutional worker;
308	6. Law enforcement officer;
309	7. Judge; or
310	8. Animal control officer as defined in s. 828.27 or agents
311	appointed under s. 828.03.
312	(2) ADDITIONAL CIRCUMSTANCES RELATED TO REPORTS
313	(a) Abuse occurring out of state.—If a report is of an
314	instance of known or suspected child abuse, abandonment, or
315	neglect that occurred out of state and the alleged perpetrator
316	and the child alleged to be a victim live out of state, the
317	central abuse hotline may not accept the report or call for
318	investigation and shall transfer the information on the report
319	to the appropriate state.

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320	(b) Abuse involving impregnation of a childIf the report
321	is of an instance of known or suspected child abuse involving
322	impregnation of a child under 16 years of age by a person 21
323	years of age or older solely under s. 827.04(3), the report must
324	be made immediately to the appropriate county sheriff's office
325	or other appropriate law enforcement agency. If the report is of
326	an instance of known or suspected child abuse solely under s.
327	827.04(3), the reporting provisions of this subsection do not
328	apply to health care professionals or other persons who provide
329	medical or counseling services to pregnant children when such
330	reporting would interfere with the provision of medical
331	services.
332	(c) Institutional child abuse or neglectReports involving
333	known or suspected institutional child abuse or neglect, as
334	defined in s. 39.01, must be made and received in the same
335	manner as all other reports made pursuant to this section.
336	(d) Surrendered newborn infantsReports involving
337	surrendered newborn infants as described in s. 383.50 must be
338	made and received by the department.
339	1. If the report is of a surrendered newborn infant as
340	described in s. 383.50 and there is no indication of abuse,
341	neglect, or abandonment other than that necessarily entailed in
342	the infant having been left at a hospital, emergency medical
343	services station, or fire station, the department shall provide
344	to the caller the name of a licensed child-placing agency on a
345	rotating basis from a list of licensed child-placing agencies
346	eligible and required to accept physical custody of and to place
347	newborn infants left at a hospital, emergency medical services
348	station, or fire station. The report may not be considered a
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349report of abuse, neglect, or abandonment solely because the350infant has been left at a hospital, emergency medical services351station, or fire station pursuant to s. 383.50.3522. If the report includes indications of abuse or neglect353beyond that necessarily entailed in the infant having been left354at a hospital, emergency medical services station, or fire355station, the report must be considered as a report of abuse,366neglect, or abandonment and must be subject to the requirements377of s. 39.395 and all other relevant provisions of this chapter,388notwithstanding chapter 383.399(3) EXCEPTIONS TO REPORTING361(a) An additional report of child abuse, abandonment, or3621. A professional who is hired by or who enters into a363contract with the department for the purpose of treating or364counseling any person as a result of a report of child abuse,365abandonment, or neglect if such person was the subject of the366referral for treatment.3702. An officer or employee of the judicial branch when the371child is currently being investigated by the department, when372there is an existing dependency case, or when the matter has373previously been reported to the department, if there is374reasonable cause to believe that the information is already375known to the department. This subparagraph applies only when the376information has been provided to the official duties.<	1	32-00962-19 20191214
station, or fire station pursuant to s. 383.50.3522. If the report includes indications of abuse or neglect353beyond that necessarily entailed in the infant having been left354at a hospital, emergency medical services station, or fire355station, the report must be considered as a report of abuse,356neglect, or abandonment and must be subject to the requirements357of s. 39.395 and all other relevant provisions of this chapter,358notwithstanding chapter 383.359(3) EXCEPTIONS TO REPORTING360(a) An additional report of child abuse, abandonment, or361neglect does not have to be made by:3621. A professional who is hired by or who enters into a363contract with the department for the purpose of treating or364counseling any person as a result of a report of child abuse,365abandonment, or neglect if such person was the subject of the366referral for treatment.3772. An officer or employee of the judicial branch when the378there is an existing dependency case, or when the matter has379previously been reported to the department, if there is371reasonable cause to believe that the information is already372known to the department. This subparagraph applies only when the373information has been provided to the officer or employee in the374course of carrying out his or her official duties.	349	report of abuse, neglect, or abandonment solely because the
 352 2. If the report includes indications of abuse or neglect beyond that necessarily entailed in the infant having been left at a hospital, emergency medical services station, or fire station, the report must be considered as a report of abuse, neglect, or abandonment and must be subject to the requirements of s. 39.395 and all other relevant provisions of this chapter, notwithstanding chapter 383. (3) EXCEPTIONS TO REPORTING (a) An additional report of child abuse, abandonment, or neglect does not have to be made by: 1. A professional who is hired by or who enters into a contract with the department for the purpose of treating or counseling any person as a result of a report of child abuse, abandonment, or neglect if such person was the subject of the referral for treatment. 2. An officer or employee of the judicial branch when the child is currently being investigated by the department, when there is an existing dependency case, or when the matter has previously been reported to the department, if there is reasonable cause to believe that the information is already known to the department. This subparagraph applies only when the information has been provided to the officer or employee in the course of carrying out his or her official duties. 	350	infant has been left at a hospital, emergency medical services
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354at a hospital, emergency medical services station, or fire355station, the report must be considered as a report of abuse,356neglect, or abandonment and must be subject to the requirements357of s. 39.395 and all other relevant provisions of this chapter,358notwithstanding chapter 383.359(3) EXCEPTIONS TO REPORTING360(a) An additional report of child abuse, abandonment, or361neglect does not have to be made by:3621. A professional who is hired by or who enters into a363contract with the department for the purpose of treating or364counseling any person as a result of a report of child abuse,365abandonment, or neglect if such person was the subject of the366referral for treatment.3672. An officer or employee of the judicial branch when the368child is currently being investigated by the department, when369there is an existing dependency case, or when the matter has370previously been reported to the department, if there is371reasonable cause to believe that the information is already372known to the department. This subparagraph applies only when the373information has been provided to the officer or employee in the374course of carrying out his or her official duties.	352	2. If the report includes indications of abuse or neglect
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 (3) EXCEPTIONS TO REPORTING (a) An additional report of child abuse, abandonment, or neglect does not have to be made by: 1. A professional who is hired by or who enters into a contract with the department for the purpose of treating or counseling any person as a result of a report of child abuse, abandonment, or neglect if such person was the subject of the referral for treatment. 2. An officer or employee of the judicial branch when the child is currently being investigated by the department, when there is an existing dependency case, or when the matter has previously been reported to the department, if there is reasonable cause to believe that the information is already known to the department. This subparagraph applies only when the information has been provided to the officer or employee in the 	357	of s. 39.395 and all other relevant provisions of this chapter,
 (a) An additional report of child abuse, abandonment, or neglect does not have to be made by: 1. A professional who is hired by or who enters into a contract with the department for the purpose of treating or counseling any person as a result of a report of child abuse, abandonment, or neglect if such person was the subject of the referral for treatment. 2. An officer or employee of the judicial branch when the child is currently being investigated by the department, when there is an existing dependency case, or when the matter has previously been reported to the department, if there is reasonable cause to believe that the information is already known to the department. This subparagraph applies only when the information has been provided to the officer or employee in the course of carrying out his or her official duties. 	358	notwithstanding chapter 383.
 361 <u>neglect does not have to be made by:</u> 1. A professional who is hired by or who enters into a contract with the department for the purpose of treating or counseling any person as a result of a report of child abuse, abandonment, or neglect if such person was the subject of the referral for treatment. 2. An officer or employee of the judicial branch when the child is currently being investigated by the department, when there is an existing dependency case, or when the matter has previously been reported to the department, if there is reasonable cause to believe that the information is already known to the department. This subparagraph applies only when the information has been provided to the officer or employee in the 	359	(3) EXCEPTIONS TO REPORTING
362 <u>1. A professional who is hired by or who enters into a</u> 363 <u>contract with the department for the purpose of treating or</u> 364 <u>counseling any person as a result of a report of child abuse,</u> 365 <u>abandonment, or neglect if such person was the subject of the</u> 366 <u>referral for treatment.</u> 367 <u>2. An officer or employee of the judicial branch when the</u> 368 <u>child is currently being investigated by the department, when</u> 369 <u>there is an existing dependency case, or when the matter has</u> 370 <u>previously been reported to the department, if there is</u> 371 <u>reasonable cause to believe that the information is already</u> 372 <u>known to the department. This subparagraph applies only when the</u> 374 <u>course of carrying out his or her official duties.</u>	360	(a) An additional report of child abuse, abandonment, or
363 <u>contract with the department for the purpose of treating or</u> 364 <u>counseling any person as a result of a report of child abuse,</u> 365 <u>abandonment, or neglect if such person was the subject of the</u> 366 <u>referral for treatment.</u> 367 <u>2. An officer or employee of the judicial branch when the</u> 368 <u>child is currently being investigated by the department, when</u> 369 <u>there is an existing dependency case, or when the matter has</u> 370 <u>previously been reported to the department, if there is</u> 371 <u>reasonable cause to believe that the information is already</u> 372 <u>known to the department. This subparagraph applies only when the</u> 374 <u>course of carrying out his or her official duties.</u>	361	neglect does not have to be made by:
364 counseling any person as a result of a report of child abuse, 365 abandonment, or neglect if such person was the subject of the 366 referral for treatment. 367 2. An officer or employee of the judicial branch when the 368 child is currently being investigated by the department, when 369 there is an existing dependency case, or when the matter has 370 previously been reported to the department, if there is 371 reasonable cause to believe that the information is already 372 known to the department. This subparagraph applies only when the 374 course of carrying out his or her official duties.	362	1. A professional who is hired by or who enters into a
365 abandonment, or neglect if such person was the subject of the 366 referral for treatment. 367 2. An officer or employee of the judicial branch when the 368 child is currently being investigated by the department, when 369 there is an existing dependency case, or when the matter has 370 previously been reported to the department, if there is 371 reasonable cause to believe that the information is already 372 known to the department. This subparagraph applies only when the 374 course of carrying out his or her official duties.	363	contract with the department for the purpose of treating or
366 referral for treatment. 367 2. An officer or employee of the judicial branch when the 368 child is currently being investigated by the department, when 369 there is an existing dependency case, or when the matter has 370 previously been reported to the department, if there is 371 reasonable cause to believe that the information is already 372 known to the department. This subparagraph applies only when the 373 information has been provided to the officer or employee in the 374 course of carrying out his or her official duties.	364	counseling any person as a result of a report of child abuse,
367 <u>2. An officer or employee of the judicial branch when the</u> 368 <u>child is currently being investigated by the department, when</u> 369 <u>there is an existing dependency case, or when the matter has</u> 370 <u>previously been reported to the department, if there is</u> 371 <u>reasonable cause to believe that the information is already</u> 372 <u>known to the department. This subparagraph applies only when the</u> 373 <u>information has been provided to the officer or employee in the</u> 374 <u>course of carrying out his or her official duties.</u>	365	abandonment, or neglect if such person was the subject of the
368 <u>child is currently being investigated by the department, when</u> 369 <u>there is an existing dependency case, or when the matter has</u> 370 <u>previously been reported to the department, if there is</u> 371 <u>reasonable cause to believe that the information is already</u> 372 <u>known to the department. This subparagraph applies only when the</u> 373 <u>information has been provided to the officer or employee in the</u> 374 <u>course of carrying out his or her official duties.</u>	366	referral for treatment.
369 there is an existing dependency case, or when the matter has 370 previously been reported to the department, if there is 371 reasonable cause to believe that the information is already 372 known to the department. This subparagraph applies only when the 373 information has been provided to the officer or employee in the 374 course of carrying out his or her official duties.	367	2. An officer or employee of the judicial branch when the
370 previously been reported to the department, if there is 371 reasonable cause to believe that the information is already 372 known to the department. This subparagraph applies only when the 373 information has been provided to the officer or employee in the 374 course of carrying out his or her official duties.	368	child is currently being investigated by the department, when
371 reasonable cause to believe that the information is already 372 known to the department. This subparagraph applies only when the 373 information has been provided to the officer or employee in the 374 course of carrying out his or her official duties.	369	there is an existing dependency case, or when the matter has
372 known to the department. This subparagraph applies only when the 373 information has been provided to the officer or employee in the 374 course of carrying out his or her official duties.	370	previously been reported to the department, if there is
<pre>373 information has been provided to the officer or employee in the 374 course of carrying out his or her official duties.</pre>	371	reasonable cause to believe that the information is already
374 <u>course of carrying out his or her official duties.</u>	372	known to the department. This subparagraph applies only when the
	373	information has been provided to the officer or employee in the
	374	course of carrying out his or her official duties.
375 <u>3. An officer or employee of a law enforcement agency when</u>	375	3. An officer or employee of a law enforcement agency when
376 the incident under investigation by the law enforcement agency	376	the incident under investigation by the law enforcement agency
377 was reported to law enforcement by the central abuse hotline	377	

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378	through the electronic transfer of the report or call. The
379	department's central abuse hotline is not required to
380	electronically transfer calls and reports received pursuant to
381	paragraph (2)(b) to the county sheriff's office if the matter
382	was initially reported to the department by the county sheriff's
383	office or by another law enforcement agency. This subparagraph
384	applies only when the information related to the alleged child
385	abuse has been provided to the officer or employee of a law
386	enforcement agency or central abuse hotline employee in the
387	course of carrying out his or her official duties.
388	(b) Nothing in this chapter or in the contracting with
389	community-based care providers for foster care and related
390	services as specified in s. 409.987 may be construed to remove
391	or reduce the duty and responsibility of any person, including
392	any employee of the community-based care provider, to report a
393	suspected or actual case of child abuse, abandonment, or neglect
394	or the sexual abuse of a child to the department's central abuse
395	hotline.
396	(4) MANDATORY REPORTS OF A CHILD DEATHAny person required
397	to report or investigate cases of suspected child abuse,
398	abandonment, or neglect who has reasonable cause to suspect that
399	a child died as a result of child abuse, abandonment, or neglect
400	shall report his or her suspicion to the appropriate medical
401	examiner. The medical examiner shall accept the report for
402	investigation and shall report his or her findings, in writing,
403	to the local law enforcement agency, the appropriate state
404	attorney, and the department. Autopsy reports maintained by the
405	medical examiner are not subject to the confidentiality
406	requirements provided for in s. 39.202.

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407	Section 4. Section 39.208, Florida Statutes, is created to
408	read:
409	39.208 Cross-reporting child and animal abuse and cruelty
410	(1) The purpose of this section is to recognize the
411	importance of the strong link between child abuse and animal
412	abuse and cruelty.
413	(2) Any person who is required to investigate child abuse,
414	abandonment, or neglect and who knows or has reasonable cause to
415	suspect that abuse, neglect, cruelty, or abandonment of an
416	animal has occurred must report such knowledge or suspicion
417	within 24 hours to the local animal control officer or an agent
418	appointed under s. 828.03. If no local animal control officer or
419	agent exists, the report must be made to the appropriate local
420	law enforcement agency.
421	(3) The report must include all of the following
422	information:
423	(a) A description of the animal.
424	(b) A description of any injury, cruelty, or abuse of the
425	animal, including any evidence of prior injury, cruelty, or
426	abuse of the animal or of other animals.
427	(c) Any evidence of neglect or abandonment of the animal,
428	including any evidence of prior neglect or abandonment of the
429	animal or of other animals.
430	(d) The name and address of the person or persons alleged
431	to be responsible for causing the injury, abuse, neglect,
432	cruelty, or abandonment of the animal.
433	(e) The source of the report.
434	(f) Any action taken by the reporting source with regard to
435	the injury, abuse, neglect, cruelty, or abandonment of the

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436	animal.
437	(g) The name, address, and telephone number of the person
438	making the report.
439	(4) A person who is required to report known or suspected
440	abuse, neglect, cruelty, or abandonment of an animal and who
441	knowingly and willfully fails to do so commits a misdemeanor of
442	the second degree, punishable as provided in s. 775.082 or s.
443	775.083.
444	(5) The department's training program for persons who are
445	required to investigate child abuse, abandonment, or neglect
446	must include training on identifying harm to, neglect of, and
447	cruelty toward animals and on the strong link between animal
448	abuse and cruelty and child welfare case practice.
449	Section 5. Subsections (1) and (2) of section 39.302,
450	Florida Statutes, are amended to read:
451	39.302 Protective investigations of institutional child
452	abuse, abandonment, or neglect
453	(1) The department shall conduct a child protective
454	investigation of each report of institutional child abuse,
455	abandonment, or neglect. Upon receipt of a report that alleges
456	that an employee or agent of the department, or any other entity
457	or person covered by s. 39.01(37) or (54), acting in an official
458	capacity, has committed an act of child abuse, abandonment, or
459	neglect, the department shall initiate a child protective
460	investigation within the timeframe established under <u>s.</u>
461	<u>39.101(1)</u> s. 39.201(5) and notify the appropriate state
462	attorney, law enforcement agency, and licensing agency, which
463	shall immediately conduct a joint investigation, unless
464	independent investigations are more feasible. When conducting
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32-00962-19 20191214 465 investigations or having face-to-face interviews with the child, 466 investigation visits shall be unannounced unless it is 467 determined by the department or its agent that unannounced 468 visits threaten the safety of the child. If a facility is exempt 469 from licensing, the department shall inform the owner or 470 operator of the facility of the report. Each agency conducting a 471 joint investigation is entitled to full access to the 472 information gathered by the department in the course of the 473 investigation. A protective investigation must include an 474 interview with the child's parent or legal guardian. The 475 department shall make a full written report to the state 476 attorney within 3 working days after making the oral report. A 477 criminal investigation shall be coordinated, whenever possible, 478 with the child protective investigation of the department. Any 479 interested person who has information regarding the offenses 480 described in this subsection may forward a statement to the 481 state attorney as to whether prosecution is warranted and 482 appropriate. Within 15 days after the completion of the 483 investigation, the state attorney shall report the findings to 484 the department and shall include in the report a determination 485 of whether or not prosecution is justified and appropriate in 486 view of the circumstances of the specific case. 487 (2) (a) If in the course of the child protective 488 investigation, the department finds that a subject of a report,

by continued contact with children in care, constitutes a threatened harm to the physical health, mental health, or welfare of the children, the department may restrict a subject's access to the children pending the outcome of the investigation. The department or its agent shall employ the least restrictive

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32-00962-19 20191214 494 means necessary to safequard the physical health, mental health, 495 and welfare of the children in care. This authority shall apply 496 only to child protective investigations in which there is some 497 evidence that child abuse, abandonment, or neglect has occurred. 498 A subject of a report whose access to children in care has been 499 restricted is entitled to petition the circuit court for 500 judicial review. The court shall enter written findings of fact 501 based upon the preponderance of evidence that child abuse, 502 abandonment, or neglect did occur and that the department's 503 restrictive action against a subject of the report was justified 504 in order to safeguard the physical health, mental health, and 505 welfare of the children in care. The restrictive action of the 506 department shall be effective for no more than 90 days without a 507 judicial finding supporting the actions of the department. (b) In an institutional investigation, the alleged 508 509 perpetrator may be represented by an attorney, at his or her own 510 expense, or may be accompanied by another person, if the 511 attorney or the person executes an affidavit of understanding 512 with the department and agrees to comply with the 513 confidentiality requirements under s. 39.202. The absence of an 514 attorney or an accompanying person does not prevent the 515 department from proceeding with other aspects of the investigation, including interviews with other persons. In 516 517 institutional child abuse cases when the institution is not 518 operational and the child cannot otherwise be located, the 519 investigation must commence immediately upon the resumption of 520 operation. If requested by a state attorney or local law enforcement agency, the department shall furnish all 521 522 investigative reports to such state attorney or agency.

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551

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523	<u>(c)</u> Upon completion of the department's child protective
524	investigation, the department may make application to the
525	circuit court for continued restrictive action against any
526	person necessary to safeguard the physical health, mental
527	health, and welfare of the children in care.
528	Section 6. Paragraph (a) of subsection (4) of section
529	828.27, Florida Statutes, is amended to read:
530	828.27 Local animal control or cruelty ordinances;
531	penalty
532	(4)(a)1. County-employed animal control officers must, and
533	municipally employed animal control officers may, successfully
534	complete a 40-hour minimum standards training course. Such
535	course must include, but is not limited to, training for \div animal
536	cruelty investigations; $_{ au}$ search and seizure; $_{ au}$ animal handling; $_{ au}$
537	courtroom demeanor <u>;</u> , and civil citations; and detecting child
538	abuse, neglect, and abandonment. The course curriculum must be
539	approved by the Florida Animal Control Association. An animal
540	control officer who successfully completes such course shall be
541	issued a certificate indicating that he or she has received a
542	passing grade.
543	2. Any animal control officer who is authorized before
544	January 1, 1990, by a county or municipality to issue citations
545	is not required to complete the minimum standards training
546	course.
547	3. In order to maintain valid certification, every 2 years
548	each certified animal control officer must complete 4 hours of
549	postcertification continuing education training. Such training
550	may include, but is not limited to, training for: animal cruelty

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investigations, search and seizure, animal handling, courtroom

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552	demeanor, and civil citations.
553	Section 7. Subsection (1) and paragraph (a) of subsection
554	(2) of section 39.307, Florida Statutes, are amended to read:
555	39.307 Reports of child-on-child sexual abuse
556	(1) Upon receiving a report alleging <u>child-on-child</u>
557	juvenile sexual abuse or inappropriate sexual behavior as
558	defined in s. 39.01, the department shall assist the family,
559	child, and caregiver in receiving appropriate services to
560	address the allegations of the report.
561	(a) The department shall ensure that information describing
562	the child's history of child sexual abuse is included in the
563	child's electronic record. This record must also include
564	information describing the services the child has received as a
565	result of his or her involvement with child sexual abuse.
566	(b) Placement decisions for a child who has been involved
567	with child sexual abuse must include consideration of the needs
568	of the child and any other children in the placement.
569	(c) The department shall monitor the occurrence of child
570	sexual abuse and the provision of services to children involved
571	in <u>child-on-child</u> child sexual abuse or juvenile sexual abuse,
572	or who have displayed inappropriate sexual behavior.
573	(2) The department, contracted sheriff's office providing
574	protective investigation services, or contracted case management
575	personnel responsible for providing services, at a minimum,
576	shall adhere to the following procedures:
577	(a) The purpose of the response to a report alleging <u>child-</u>
578	<u>on-child</u> juvenile sexual abuse behavior or inappropriate sexual
579	behavior shall be explained to the caregiver.

1. The purpose of the response shall be explained in a

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581
     manner consistent with legislative purpose and intent provided
582
     in this chapter.
          2. The name and office telephone number of the person
583
584
     responding shall be provided to the caregiver of the alleged
585
     abuser or child who has exhibited inappropriate sexual behavior
586
     and the victim's caregiver.
587
          3. The possible consequences of the department's response,
     including outcomes and services, shall be explained to the
588
589
     caregiver of the alleged abuser or child who has exhibited
590
     inappropriate sexual behavior and the victim's caregiver.
591
          Section 8. Subsection (6) of section 39.301, Florida
592
     Statutes, is amended to read:
593
          39.301 Initiation of protective investigations.-
594
           (6) Upon commencing an investigation under this part, if a
     report was received from a reporter under s. 39.201(1)(a)2. s.
595
596
     <del>39.201(1)(b)</del>, the protective investigator must provide his or
597
     her contact information to the reporter within 24 hours after
598
     being assigned to the investigation. The investigator must also
599
     advise the reporter that he or she may provide a written summary
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     of the report made to the central abuse hotline to the
601
     investigator which shall become a part of the electronic child
602
     welfare case file.
603
          Section 9. Paragraph (g) of subsection (2) of section
     934.03, Florida Statutes, is amended to read:
604
605
          934.03 Interception and disclosure of wire, oral, or
606
     electronic communications prohibited.-
607
           (2)
608
           (g) It is lawful under this section and ss. 934.04-934.09
609
     for an employee of:
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610	1. An ambulance service licensed pursuant to s. 401.25, a
611	fire station employing firefighters as defined by s. 633.102, a
612	public utility, a law enforcement agency as defined by s.
613	934.02(10), or any other entity with published emergency
614	telephone numbers;
615	2. An agency operating an emergency telephone number "911"
616	system established pursuant to s. 365.171; or
617	3. The central abuse hotline operated pursuant to <u>s. 39.101</u>
618	s. 39.201
619	
620	to intercept and record incoming wire communications; however,
621	such employee may intercept and record incoming wire
622	communications on designated "911" telephone numbers and
623	published nonemergency telephone numbers staffed by trained
624	dispatchers at public safety answering points only. It is also
625	lawful for such employee to intercept and record outgoing wire
626	communications to the numbers from which such incoming wire
627	communications were placed when necessary to obtain information
628	required to provide the emergency services being requested. For
629	the purpose of this paragraph, the term "public utility" has the
630	same meaning as provided in s. 366.02 and includes a person,
631	partnership, association, or corporation now or hereafter owning
632	or operating equipment or facilities in the state for conveying
633	or transmitting messages or communications by telephone or
634	telegraph to the public for compensation.
635	Section 10. This act shall take effect July 1, 2019.

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