

LEGISLATIVE ACTION

Senate

House

Senator Brandes moved the following: Senate Amendment (with title amendment) Delete everything after the enacting clause and insert: Section 1. Effective July 1, 2019, paragraph (c) is added to subsection (4) and paragraph (e) is added to subsection (5) of section 16.555, Florida Statutes, to read: 16.555 Crime Stoppers Trust Fund; rulemaking.-(4) (c) After an initial distribution of funds to the judicial circuit in which they were collected, up to 50 percent of the

Page 1 of 350

1 2 3

4

5

6

7

8

9

10

11

462662

12	unencumbered funds returned to the Crime Stoppers Trust Fund
13	from that circuit from a previous grant year, may, in subsequent
14	grant years, be reallocated to other judicial circuits for
15	special crime stoppers initiatives or other programs of the
16	Florida Association of Crime Stoppers, as prioritized and
17	determined by the department and the Florida Association of
18	Crime Stoppers.
19	(5)
20	(e) A county that is awarded a grant under this section may
21	use such funds to pay rewards for tips that result in any of the
22	following:
23	1. An arrest.
24	2. The recovery of stolen property.
25	3. The recovery of illegal narcotics.
26	4. The recovery of the body of a homicide victim.
27	5. The recovery of a human trafficking victim or a missing
28	person connected to criminal activity.
29	6. The recovery of an illegal firearm or an illegal weapon
30	on a K-12 school campus.
31	7. The prevention of a terrorist act.
32	8. The solving and closing of a criminal case involving a
33	homicide or other violent felony offense that remains unsolved
34	for 1 year or more after being reported to a law enforcement
35	agency and that has no viable and unexplored investigatory
36	leads.
37	Section 2. Section 16.557, Florida Statutes, is created to
38	read:
39	16.557 Crime stoppers organizations; disclosure of
40	privileged communications or protected information

Page 2 of 350

462662

41	(1) As used in this section, the term:
42	(a) "Crime stoppers organization" means a private not-for-
43	profit organization that collects and expends donations for
44	rewards to persons who report to the organization information
45	concerning criminal activity, and forwards that information to
46	appropriate law enforcement agencies.
47	(b) "Privileged communication" means the act of providing
48	information to a crime stoppers organization for the purpose of
49	reporting alleged criminal activity.
50	(c) "Protected information" includes the identity of a
51	person who engages in privileged communication with a crime
52	stoppers organization and any records, recordings, oral or
53	written statements, papers, documents, or other tangible items
54	provided to or collected by a crime stoppers organization, a law
55	enforcement crime stoppers coordinator or his or her staff, or a
56	law enforcement agency in connection with such privileged
57	communication.
58	(2)(a) Except pursuant to criminal discovery or as provided
59	in paragraph (b), a person who discloses a privileged
60	communication or protected information or any information
61	concerning a privileged communication or protected information
62	commits a felony of the third degree, punishable as provided in
63	<u>s. 775.082, s. 775.083, or s. 775.084.</u>
64	(b) This subsection does not apply to:
65	1. The person who provides the privileged communication or
66	protected information; or
67	2. A law enforcement officer or an employee of a law
68	enforcement agency or the Department of Legal Affairs when he or
69	she is acting within the scope of his or her official duties.

Page 3 of 350

462662

70	(c) This subsection does not limit the right of any
71	criminal defendant to criminal discovery.
72	Section 3. Effective July 1, 2019, section 25.025, Florida
73	Statutes, is created to read:
74	25.025 Headquarters.—
75	(1)(a) A Supreme Court justice who permanently resides
76	outside Leon County shall, if he or she so requests, have a
77	district court of appeal courthouse, a county courthouse, or
78	another appropriate facility in his or her district of residence
79	designated as his or her official headquarters pursuant to s.
80	112.061. This official headquarters may serve only as the
81	justice's private chambers.
82	(b) A justice for whom an official headquarters is
83	designated in his or her district of residence under this
84	subsection is eligible for subsistence at a rate to be
85	established by the Chief Justice for each day or partial day
86	that the justice is at the Supreme Court Building for the
87	conduct of the business of the court. In addition to the
88	subsistence allowance, a justice is eligible for reimbursement
89	for transportation expenses as provided in s. 112.061(7) for
90	travel between the justice's official headquarters and the
91	Supreme Court Building for the conduct of the business of the
92	court.
93	(c) Payment of subsistence and reimbursement for
94	transportation expenses relating to travel between a justice's
95	official headquarters and the Supreme Court Building must be
96	made to the extent that appropriated funds are available, as
97	determined by the Chief Justice.
98	(2) The Chief Justice shall coordinate with each affected

Page 4 of 350

462662

99	justice and other state and local officials as necessary to
100	<pre>implement paragraph (1)(a).</pre>
101	(3)(a) This section does not require a county to provide
102	space in a county courthouse for a justice. A county may enter
103	into an agreement with the Supreme Court governing the use of
104	space in a county courthouse.
105	(b) The Supreme Court may not use state funds to lease
106	space in a district court of appeal courthouse, county
107	courthouse, or other facility to allow a justice to establish an
108	official headquarters pursuant to subsection (1).
109	Section 4. Section 43.51, Florida Statutes, is created to
110	read:
111	43.51 Problem-solving court reports
112	(1) The Office of the State Courts Administrator shall
113	provide an annual report to the President of the Senate and the
114	Speaker of the House of Representatives which details the number
115	of participants in each problem-solving court for each fiscal
116	year the court has been operating and the types of services
117	provided, identifies each source of funding for each court
118	during each fiscal year, and provides information on the
119	performance of each court based upon outcome measures
120	established by the courts.
121	(2) For purposes of this section, the term "problem-solving
122	court" includes, but is not limited to, a drug court pursuant to
123	s. 397.334, s. 948.01, s. 948.06, s. 948.08, s. 948.16, or s.
124	948.20; a military veterans' and servicemembers' court pursuant
125	to s. 394.47891, s. 948.08, s. 948.16, or s. 948.21; a mental
126	health court program pursuant to s. 394.47892, s. 948.01, s.
127	948.06, s. 948.08, or s. 948.16; a community court pursuant to

Florida Senate - 2019 Bill No. CS for HB 7125

462662

128 s. 948.081; or a delinquency pretrial intervention court program 129 pursuant to s. 985.345. Section 5. Subsection (8) is added to section 57.105, 130 131 Florida Statutes, to read: 132 57.105 Attorney's fee; sanctions for raising unsupported 133 claims or defenses; exceptions; service of motions; damages for 134 delay of litigation.-135 (8) Attorney fees may not be awarded under this section in 136 proceedings for an injunction for protection pursuant to s. 137 741.30, s. 784.046, or s. 784.0485, unless the court finds by 138 clear and convincing evidence that the petitioner knowingly made 139 a false statement or allegation in the petition with regard to a 140 material matter as defined in s. 837.011(3). 141 Section 6. Paragraph (c) of subsection (1) of section 142 61.13016, Florida Statutes, is amended to read: 143 61.13016 Suspension of driver licenses and motor vehicle 144 registrations.-145 (1) The driver license and motor vehicle registration of a 146 support obligor who is delinquent in payment or who has failed 147 to comply with subpoenas or a similar order to appear or show 148 cause relating to paternity or support proceedings may be 149 suspended. When an obligor is 15 days delinquent making a 150 payment in support or failure to comply with a subpoena, order 151 to appear, order to show cause, or similar order in IV-D cases, 152 the Title IV-D agency may provide notice to the obligor of the 153 delinquency or failure to comply with a subpoena, order to 154 appear, order to show cause, or similar order and the intent to 155 suspend by regular United States mail that is posted to the 156 obligor's last address of record with the Department of Highway

Florida Senate - 2019 Bill No. CS for HB 7125

462662

157 Safety and Motor Vehicles. When an obligor is 15 days delinquent 158 in making a payment in support in non-IV-D cases, and upon the 159 request of the obligee, the depository or the clerk of the court 160 must provide notice to the obligor of the delinguency and the 161 intent to suspend by regular United States mail that is posted 162 to the obligor's last address of record with the Department of 163 Highway Safety and Motor Vehicles. In either case, the notice 164 must state:

(c) That notification will be given to the Department of Highway Safety and Motor Vehicles to suspend the obligor's driver license and motor vehicle registration unless, within 20 days after the date that the notice is mailed, the obligor:

1.a. Pays the delinquency in full and any other costs and fees accrued between the date of the notice and the date the delinquency is paid;

b. Enters into a written agreement for payment with the obligee in non-IV-D cases or with the Title IV-D agency in IV-D cases; or in IV-D cases, complies with a subpoena or order to appear, order to show cause, or a similar order, which may include a reasonable period of payment deferral to accommodate an obligor's good faith job-seeking efforts;

178 c. Files a petition with the circuit court to contest the 179 delinquency action;

d. Demonstrates that he or she receives reemployment assistance or unemployment compensation pursuant to chapter 443;

e. Demonstrates that he or she is disabled and incapable of
self-support or that he or she receives benefits under the
federal Supplemental Security Income program or Social Security
Disability Insurance program;

Page 7 of 350

169

170

171

172

173

174

175

176

177

180

181

462662

186 f. Demonstrates that he or she receives temporary cash 187 assistance pursuant to chapter 414; or 188 g. Demonstrates that he or she is making payments in 189 accordance with a confirmed bankruptcy plan under chapter 11, 190 chapter 12, or chapter 13 of the United States Bankruptcy Code, 191 11 U.S.C. ss. 101 et seq.; and 192 2. Pays any applicable delinquency fees. 193 194 If an obligor in a non-IV-D case enters into a written agreement for payment before the expiration of the 20-day period, the 195 196 obligor must provide a copy of the signed written agreement to 197 the depository or the clerk of the court. If an obligor seeks to 198 satisfy sub-subparagraph 1.d., sub-subparagraph 1.e., sub-199 subparagraph 1.f., or sub-subparagraph 1.g. before expiration of 200 the 20-day period, the obligor must provide the applicable 201 documentation or proof to the depository or the clerk of the 202 court. 203 Section 7. Subsection (2) of section 212.15, Florida 204 Statutes, is amended to read: 205 212.15 Taxes declared state funds; penalties for failure to 206 remit taxes; due and delinquent dates; judicial review.-207 (2) Any person who, with intent to unlawfully deprive or 208 defraud the state of its moneys or the use or benefit thereof, 209 fails to remit taxes collected under this chapter commits is 210 guilty of theft of state funds, punishable as follows: 211 (a) If the total amount of stolen revenue is less than 212 \$1,000 <del>\$300</del>, the offense is a misdemeanor of the second degree, 213 punishable as provided in s. 775.082 or s. 775.083. Upon a second conviction, the offender commits is guilty of a 214

#### Page 8 of 350



215 misdemeanor of the first degree, punishable as provided in s. 216 775.082 or s. 775.083. Upon a third or subsequent conviction, 217 the offender commits is quilty of a felony of the third degree, 218 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

219 (b) If the total amount of stolen revenue is \$1,000 <del>\$300</del> or 220 more, but less than \$20,000, the offense is a felony of the 221 third degree, punishable as provided in s. 775.082, s. 775.083, 222 or s. 775.084.

223 (c) If the total amount of stolen revenue is \$20,000 or 224 more, but less than \$100,000, the offense is a felony of the 225 second degree, punishable as provided in s. 775.082, s. 775.083, 226 or s. 775.084.

(d) If the total amount of stolen revenue is \$100,000 or more, the offense is a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 8. Subsection (3) of section 287.095, Florida Statutes, is amended to read:

287.095 Department of Corrections; prison industry programs.-

(3) All products offered for purchase to a state agency by 235 the corporation organized under chapter 946 shall be produced in majority part by inmate labor, except for products not made by inmates which products are contractually allied to products made by inmates which are offered by the corporation, provided the value of the products not made by inmates do not exceed 2 240 percent of the total sales of the corporation in any year.

241 Section 9. Present subsections (41) through (46) of section 242 322.01, Florida Statutes, are redesignated as subsections (42) through (47), respectively, and a new subsection (41) is added 243

Page 9 of 350

227

228

229

230

231

232 233

234

236

237

238

239



244 to that section, to read:

245 322.01 Definitions.-As used in this chapter:

(41) "Suspension or revocation equivalent status" is a designation for a person who does not have a driver license or driving privilege but would qualify for suspension or revocation of his or her driver license or driving privilege if licensed. The department may designate a person as having suspension or revocation equivalent status in the same manner as it is authorized to suspend or revoke a driver license or driving privilege by law.

Section 10. Subsections (1) through (4) of section 322.055, Florida Statutes, are amended to read:

322.055 Revocation or suspension of, or delay of eligibility for, driver license for persons 18 years of age or older convicted of certain drug offenses.-

(1) Notwithstanding s. 322.28, upon the conviction of a person 18 years of age or older for possession or sale of, trafficking in, or conspiracy to possess, sell, or traffic in a controlled substance, the court shall direct the department to suspend revoke the person's driver license or driving privilege of the person. The suspension period of such revocation shall be 6 months 1 year or until the person is evaluated for and, if deemed necessary by the evaluating agency, completes a drug treatment and rehabilitation program approved or regulated by the Department of Children and Families. However, the court may, upon finding a compelling circumstance to warrant an exception in its sound discretion, direct the department to issue a 271 license for driving privilege restricted to business or 272 employment purposes only, as defined by s. 322.271, if the

Page 10 of 350

246

247

248



273 person is otherwise qualified for such a license. A driver whose 274 license or driving privilege has been suspended or revoked under 275 this section or s. 322.056 may, upon the expiration of 6 months, 276 petition the department for restoration of the driving privilege 277 on a restricted or unrestricted basis depending on length of 278 suspension or revocation. In no case shall a restricted license 279 be available until 6 months of the suspension or revocation 280 period has expired.

(2) If a person 18 years of age or older is convicted for 2.81 282 the possession or sale of, trafficking in, or conspiracy to 283 possess, sell, or traffic in a controlled substance and such 284 person is eligible by reason of age for a driver license or 285 privilege, the court shall direct the department to withhold 286 issuance of such person's driver license or driving privilege 287 for a period of 6 months 1 year after the date the person was 288 convicted or until the person is evaluated for and, if deemed 289 necessary by the evaluating agency, completes a drug treatment 290 and rehabilitation program approved or regulated by the 291 Department of Children and Families. However, the court may, 292 upon finding a compelling circumstance to warrant an exception 293 in its sound discretion, direct the department to issue a 294 license for driving privilege restricted to business or employment purposes only, as defined by s. 322.271, if the 295 person is otherwise qualified for such a license. A driver whose 296 297 license or driving privilege has been suspended or revoked under 298 this section or s. 322.056 may, upon the expiration of 6 months, 299 petition the department for restoration of the driving privilege 300 on a restricted or unrestricted basis depending on the length of 301 suspension or revocation. In no case shall a restricted license

Page 11 of 350



#### 302 be available until 6 months of the suspension or revocation 303 period has expired.

(3) If a person 18 years of age or older is convicted for 304 305 the possession or sale of, trafficking in, or conspiracy to 306 possess, sell, or traffic in a controlled substance and such 307 person's driver license or driving privilege is already under 308 suspension or revocation for any reason, the court shall direct 309 the department to extend the period of such suspension or 310 revocation by an additional period of 6 months 1 year or until 311 the person is evaluated for and, if deemed necessary by the 312 evaluating agency, completes a drug treatment and rehabilitation 313 program approved or regulated by the Department of Children and 314 Families. However, the court may, upon finding a compelling 315 circumstance to warrant an exception in its sound discretion, 316 direct the department to issue a license for driving privilege 317 restricted to business or employment purposes only, as defined by s. 322.271, if the person is otherwise qualified for such a 318 319 license. A driver whose license or driving privilege has been 320 suspended or revoked under this section or s. 322.056 may, upon 321 the expiration of 6 months, petition the department for 322 restoration of the driving privilege on a restricted or 323 unrestricted basis depending on the length of suspension or 324 revocation. In no case shall a restricted license be available 325 until 6 months of the suspension or revocation period has 326 expired.

327 (4) If a person 18 years of age or older is convicted for
328 the possession or sale of, trafficking in, or conspiracy to
329 possess, sell, or traffic in a controlled substance and such
330 person is ineligible by reason of age for a driver license or

Page 12 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

331 driving privilege, the court shall direct the department to 332 withhold issuance of such person's driver license or driving 333 privilege for a period of 6 months 1 year after the date that he 334 or she would otherwise have become eligible or until he or she 335 becomes eligible by reason of age for a driver license and is 336 evaluated for and, if deemed necessary by the evaluating agency, completes a drug treatment and rehabilitation program approved 337 338 or regulated by the Department of Children and Families. However, the court may, upon finding a compelling circumstance 339 340 to warrant an exception in its sound discretion, direct the 341 department to issue a license for driving privilege restricted 342 to business or employment purposes only, as defined by s. 343 322.271, if the person is otherwise qualified for such a 344 license. A driver whose license or driving privilege has been 345 suspended or revoked under this section or s. 322.056 may, upon 346 the expiration of 6 months, petition the department for 347 restoration of the driving privilege on a restricted or 348 unrestricted basis depending on the length of suspension or revocation. In no case shall a restricted license be available 349 350 until 6 months of the suspension or revocation period has 351 expired.

352 Section 11. Section 322.056, Florida Statutes, is amended 353 to read:

354 322.056 Mandatory revocation or suspension of, or delay of 355 eligibility for, driver license for persons under age 18 found 356 guilty of certain alcohol, drug, or tobacco offenses; 357 prohibition.-

358 (1) Notwithstanding the provisions of s. 322.055, if a 359 person under 18 years of age is found guilty of or delinquent

462662

360 for a violation of s. 562.11(2), s. 562.111, or chapter 893, 361 and: 362 (a) The person is eligible by reason of age for a driver 363 license or driving privilege, the court shall direct the 364 department to revoke or to withhold issuance of his or her 365 driver license or driving privilege for a period of 6 months: 366 1. Not less than 6 months and not more than 1 year for the 367 first violation. 368 2. Two years, for a subsequent violation. 369 (b) The person's driver license or driving privilege is 370 under suspension or revocation for any reason, the court shall 371 direct the department to extend the period of suspension or 372 revocation by an additional period of 6 months: 373 1. Not less than 6 months and not more than 1 year for the 374 first violation. 375 2. Two years, for a subsequent violation. 376 (c) The person is ineligible by reason of age for a driver license or driving privilege, the court shall direct the 377 378 department to withhold issuance of his or her driver license or 379 driving privilege for a period of + 380 1. Not less than 6 months and not more than 1 year after the date on which he or she would otherwise have become 381 382 eligible, for the first violation. 383 2. Two years after the date on which he or she would 384 otherwise have become eligible, for a subsequent violation. 385 386 However, the court may, upon finding a compelling circumstance 387 to warrant an exception in its sound discretion, direct the 388 department to issue a license for driving privileges restricted

Page 14 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

389 to business or employment purposes only, as defined in s.
390 322.271, if the person is otherwise qualified for such a
391 license.

392 (2) If a person under 18 years of age is found by the court 393 to have committed a noncriminal violation under s. 569.11 or s. 394 877.112(6) or (7) and that person has failed to comply with the 395 procedures established in that section by failing to fulfill 396 community service requirements, failing to pay the applicable 397 fine, or failing to attend a locally available school-approved 398 anti-tobacco program, and:

(a) The person is eligible by reason of age for a driver license or driving privilege, the court shall direct the department to revoke or to withhold issuance of his or her driver license or driving privilege as follows:

1. For the first violation, for 30 days.

2. For the second violation within 12 weeks of the first violation, for 45 days.

(b) The person's driver license or driving privilege is under suspension or revocation for any reason, the court shall direct the department to extend the period of suspension or revocation by an additional period as follows:

410

399

400 401

402

403

404 405

406

407

408

409

1. For the first violation, for 30 days.

411 2. For the second violation within 12 weeks of the first
412 violation, for 45 days.

413 (c) The person is ineligible by reason of age for a driver 414 dicense or driving privilege, the court shall direct the 415 department to withhold issuance of his or her driver license or 416 driving privilege as follows:

417

1. For the first violation, for 30 days.

Page 15 of 350

# 462662

418	2. For the second violation within 12 weeks of the first
419	violation, for 45 days.
420	
421	Any second violation of s. 569.11 or s. 877.112(6) or (7) not
422	within the 12-week period after the first violation will be
423	treated as a first violation and in the same manner as provided
424	in this subsection.
425	(3) If a person under 18 years of age is found by the court
426	to have committed a third violation of s. 569.11 or s.
427	877.112(6) or (7) within 12 weeks of the first violation, the
428	court must direct the Department of Highway Safety and Motor
429	Vehicles to suspend or withhold issuance of his or her driver
430	license or driving privilege for 60 consecutive days. Any third
431	violation of s. 569.11 or s. 877.112(6) or (7) not within the
432	12-week period after the first violation will be treated as a
433	first violation and in the same manner as provided in subsection
434	(2).
435	(2) (4) A penalty imposed under this section shall be in
436	addition to any other penalty imposed by law.
437	(5) The suspension or revocation of a person's driver
438	license imposed pursuant to subsection (2) or subsection (3),
439	shall not result in or be cause for an increase of the convicted
440	person's, or his or her parent's or legal guardian's, automobile
441	insurance rate or premium or result in points assessed against
442	the person's driving record.
443	Section 12. Section 322.057, Florida Statutes, is repealed.
444	Section 13. Subsections (2), (4), (7), paragraph (a) of
445	subsection (8), paragraph (a) of subsection (9), subsection
446	(10), and paragraph (a) of subsection (11) of section 322.34,

Page 16 of 350

462662

447	Florida Statutes, are amended to read:
448	322.34 Driving while license suspended, revoked, canceled,
449	or disqualified
450	(2) Any person whose driver license or driving privilege
451	has been canceled, suspended, or revoked as provided by law, or
452	who does not have a driver license or driving privilege but is
453	under suspension or revocation equivalent status as defined in
454	s. 322.01(41), except persons defined in s. 322.264, who,
455	knowing of such cancellation, suspension, <del>or</del> revocation, <u>or</u>
456	suspension or revocation equivalent status, drives any motor
457	vehicle upon the highways of this state while such license or
458	privilege is canceled, suspended, or revoked, or while under
459	suspension or revocation equivalent status, commits upon:
460	(a) A <del>first conviction is guilty of a</del> misdemeanor of the
461	second degree, punishable as provided in s. 775.082 or s.
462	775.083.
463	(b) <u>1.</u> A second conviction is guilty of a misdemeanor of the
464	first degree, punishable as provided in s. 775.082 or s.
465	775.083, upon a second or subsequent conviction, except as
466	provided in paragraph (c).
467	2. A person convicted of a third or subsequent conviction,
468	except as provided in paragraph (c), must serve a minimum of 10
469	days in jail.
470	(c) A <del>third or subsequent conviction is guilty of a</del> felony
471	of the third degree, punishable as provided in s. 775.082, s.
472	775.083, or s. 775.084, upon a third or subsequent conviction if
473	the current violation of this section or the most recent prior
474	violation of the section are related to driving while license
475	canceled, suspended, revoked, or suspension or revocation
	1

Page 17 of 350

462662

476 equivalent status resulting from a violation of: 477 1. Driving under the influence; 2. Refusal to submit to a urine, breath-alcohol, or blood 478 479 alcohol test; 480 3. A traffic offense causing death or serious bodily 481 injury; or 482 4. Fleeing or eluding. 483 484 The element of knowledge is satisfied if the person has been 485 previously cited as provided in subsection (1); or the person 486 admits to knowledge of the cancellation, suspension, or 487 revocation, or suspension or revocation equivalent status; or 488 the person received notice as provided in subsection (4). There 489 shall be a rebuttable presumption that the knowledge requirement 490 is satisfied if a judgment or order as provided in subsection 491 (4) appears in the department's records for any case except for 492 one involving a suspension by the department for failure to pay 493 a traffic fine or for a financial responsibility violation. 494 (4) Any judgment or order rendered by a court or

494 (4) Any judgment of order rendered by a court of 495 adjudicatory body or any uniform traffic citation that cancels, 496 suspends, or revokes a person's driver license <u>or places a</u> 497 <u>person under suspension or revocation equivalent status</u> must 498 contain a provision notifying the person that his or her driver 499 license has been canceled, suspended, or revoked<u>, or of such</u> 500 suspension or revocation equivalent status.

501 (7) Any person whose driver license or driving privilege 502 has been canceled, suspended, revoked, or disqualified, or who 503 does not have a driver license or driving privilege but is under 504 suspension or revocation equivalent status, and who drives a

Page 18 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

505	commercial motor vehicle on the highways of this state while
506	such license or privilege is canceled, suspended, revoked, or
507	disqualified, or while under suspension or revocation equivalent
508	status, upon:
509	(a) A first conviction is guilty of a misdemeanor of the
510	first degree, punishable as provided in s. 775.082 or s.
511	775.083.
512	(b) A second or subsequent conviction is guilty of a felony
513	of the third degree, punishable as provided in s. 775.082, s.
514	775.083, or s. 775.084.
515	(8)(a) Upon the arrest of a person for the offense of
516	driving while the person's driver license or driving privilege
517	is suspended or revoked, the arresting officer shall determine:
518	1. Whether the person's driver license is suspended or
519	revoked, or the person is under suspension or revocation
520	equivalent status.
521	2. Whether the person's driver license has remained
522	suspended or revoked, or the person has been under suspension or
523	revocation equivalent status, since a conviction for the offense
524	of driving with a suspended or revoked license.
525	3. Whether the suspension <u>, or</u> revocation <u>, or suspension or</u>
526	revocation equivalent status was made under s. 316.646 or s.
527	627.733, relating to failure to maintain required security, or
528	under s. 322.264, relating to habitual traffic offenders.
529	4. Whether the driver is the registered owner or coowner of
530	the vehicle.
531	(9)(a) A motor vehicle that is driven by a person under the
532	influence of alcohol or drugs in violation of s. 316.193 is
533	subject to seizure and forfeiture under ss. 932.701-932.7062 and

Florida Senate - 2019 Bill No. CS for HB 7125

462662

534 is subject to liens for recovering, towing, or storing vehicles 535 under s. 713.78 if, at the time of the offense, the person's 536 driver license is suspended, revoked, or canceled, or suspension 537 or revocation equivalent status was imposed, as a result of a 538 prior conviction for driving under the influence. 539 (10) (a) Notwithstanding any other provision of this section, if a person does not have a prior forcible felony 540 541 conviction as defined in s. 776.08, the penalties provided in 542 paragraph (b) apply if a person's driver license or driving privilege is canceled, suspended, or revoked, or the person is 543 544 under suspension or revocation equivalent status, for: 545 1. Failing to pay child support as provided in s. 322.245 546 or s. 61.13016; 547 2. Failing to pay any other financial obligation as 548 provided in s. 322.245 other than those specified in s. 549 322.245(1); 550 3. Failing to comply with a civil penalty required in s. 551 318.15; 552 4. Failing to maintain vehicular financial responsibility 553 as required by chapter 324; 554 5. Failing to comply with attendance or other requirements 555 for minors as set forth in s. 322.091; or 556 6. Having been designated a habitual traffic offender under s. 322.264(1)(d) as a result of suspensions of his or her driver 557 558 license or driver privilege for any underlying violation listed 559 in subparagraphs 1.-5. 560 (b)1. Upon a first conviction for knowingly driving while his or her license is suspended, revoked, or canceled, or while 561 562 under suspension or revocation equivalent status, for any of the

Florida Senate - 2019 Bill No. CS for HB 7125

462662

563 underlying violations listed in subparagraphs (a)1.-6., a person 564 commits a misdemeanor of the second degree, punishable as 565 provided in s. 775.082 or s. 775.083.

566 2. Upon a second or subsequent conviction for the same 567 offense of knowingly driving while his or her license is 568 suspended, revoked, or canceled, or while under suspension or 569 revocation equivalent status, for any of the underlying 570 violations listed in subparagraphs (a)1.-6., a person commits a 571 misdemeanor of the first degree, punishable as provided in s. 572 775.082 or s. 775.083.

573 (11) (a) A person who does not hold a commercial driver 574 license and who is cited for an offense of knowingly driving 575 while his or her license is suspended, revoked, or canceled, or 576 while under suspension or revocation equivalent status, for any 577 of the underlying violations listed in paragraph (10)(a) may, in 578 lieu of payment of fine or court appearance, elect to enter a 579 plea of nolo contendere and provide proof of compliance to the 580 clerk of the court, designated official, or authorized operator 581 of a traffic violations bureau. In such case, adjudication shall 582 be withheld. However, no election shall be made under this 583 subsection if such person has made an election under this 584 subsection during the preceding 12 months. A person may not make 585 more than three elections under this subsection.

586 Section 14. Section 322.75, Florida Statutes, is created to 587 read:

322.75 Driver License Reinstatement Days.-

589 (1) Each clerk of court shall establish a Driver License
 590 Reinstatement Days program for reinstating suspended driver
 591 licenses. Participants may include, but are not limited to, the

Page 21 of 350

588

462662

592	Department of Highway Safety and Motor Vehicles, the state
593	attorney's office, the public defender's office, the circuit and
594	county courts, the clerk of court, and any interested community
595	organization.
596	(2) The clerk of court, in consultation with other
597	participants, shall select 1 or more days annually for an event
598	at which a person may have his or her driver license reinstated.
599	The clerk may work with the Florida Association of Court Clerks
600	and Comptrollers to promote such program, develop
601	communications, and coordinate the event. A person must pay the
602	full license reinstatement fee; however, the clerk may reduce or
603	waive other fees and costs, except those imposed by the court,
604	to facilitate reinstatement.
605	(3) The clerk of court is encouraged to schedule at least
606	one event on a weekend or with hours after 5 p.m. on a weekday.
607	(4)(a) A person is eligible for reinstatement under the
608	program if his or her license was suspended due to:
609	1. Driving without a valid driver license;
610	2. Driving with a suspended driver license;
611	3. Failing to make a payment on penalties in collection;
612	4. Failing to appear in court for a traffic violation; or
613	5. Failing to comply with any provision of chapter 318 or
614	this chapter.
615	(b) Notwithstanding paragraphs (5)(a)-(c), a person is
616	eligible for reinstatement under the program if the period of
617	suspension or revocation has elapsed, the person has completed
618	any required course or program as described in paragraph (5)(c),
619	and the person is otherwise eligible for reinstatement.
620	(5) A person is not eligible for reinstatement under the

Page 22 of 350

462662

prog	ram if his or her driver license is suspended or revoked due
to:	
	(a) The person's failure to fulfill a court-ordered child
suppo	ort obligation;
	(b) A violation of s. 316.193;
	(c) The person's failure to complete a driver training
prog	ram, driver improvement course, or alcohol or substance
abus	e education or evaluation program required under s. 316.192,
s. 31	16.193, s. 322.2616, s. 322.271, or s. 322.264;
	(d) A traffic-related felony; or
	(e) The person being designated as a habitual traffic
offei	nder under s. 322.264.
	(6) The clerk of court and the Department of Highway Safety
and I	Motor Vehicles shall verify any information necessary for
rein	statement of a driver license under the program.
	(7) The clerk of court must collect and report to the
Flor	ida Clerks of Court Operations Corporation all of the
foll	owing:
	(a) Number of cases paid in full.
	(b) Number of cases put on a payment plan.
	(c) Number of driver license reinstatements.
	(d) Number of driver licenses made eligible for
rein	statement.
	(e) Amount of fees and costs collected, reported by the
enti	ty receiving the funds. The Florida Clerks of Court
Opera	ations Corporation must report the aggregate funds received
by th	ne clerks of court, the local governmental entities, and
state	e entities, including the General Revenue Fund.
	(f) The personnel, operating, security, and other

Page 23 of 350

### 462662

650 expenditures incurred by the clerk of court. 651 (g) The number of cases that fail to comply with a payment 652 plan and subsequently result in driver license suspension. 653 (8) The Florida Clerks of Court Operations Corporation 654 shall report the information collected in subsection (7) in its 655 annual report required by s. 28.35. 656 Section 15. Subsection (2) of section 394.917, Florida 657 Statutes, is amended to read: 658 394.917 Determination; commitment procedure; mistrials; 659 housing; counsel and costs in indigent appellate cases.-660 (2) If the court or jury determines that the person is a 661 sexually violent predator, upon the expiration of the 662 incarcerative portion of all criminal sentences and disposition 663 of any detainers, the person shall be committed to the custody 664 of the Department of Children and Families for control, care, 665 and treatment, and rehabilitation of criminal offenders, until 666 such time as the person's mental abnormality or personality 667 disorder has so changed that it is safe for the person to be at 668 large. At all times, persons who are detained or committed under 669 this part shall be kept in a secure facility segregated from 670 patients of the department who are not detained or committed 671 under this part. 672 Section 16. Subsection (2) of section 397.334, Florida 673 Statutes, is amended to read: 674 397.334 Treatment-based drug court programs.-675 (2) Entry into any pretrial treatment-based drug court 676 program shall be voluntary. When neither s. 948.08(6)(c)1. nor 677 2. <del>s. 948.08(6)(a)1. nor 2.</del> applies, the court may order an 678 eligible individual to enter into a pretrial treatment-based

Page 24 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

679 drug court program only upon written agreement by the 680 individual, which shall include a statement that the individual 681 understands the requirements of the program and the potential 682 sanctions for noncompliance.

Section 17. Present subsections (3) through (12) of section 455.213, Florida Statutes, are redesignated as subsections (4) through (13), respectively, subsection (2) of that section is amended, and a new subsection (3) is added to that section, to read:

688

455.213 General licensing provisions.-

689 (2) Before the issuance of any license, the department may 690 charge an initial license fee as determined by rule of the 691 applicable board or, if no such board exists, by rule of the 692 department. Upon receipt of the appropriate license fee, except 693 as provided in subsection (4) (3), the department shall issue a 694 license to any person certified by the appropriate board, or its 695 designee, or the department when there is no board, as having 696 met the applicable requirements imposed by law or rule. However, 697 an applicant who is not otherwise qualified for licensure is not 698 entitled to licensure solely based on a passing score on a 699 required examination. Upon a determination by the department 700 that it erroneously issued a license, or upon the revocation of 701 a license by the applicable board, or by the department when 702 there is no board, the licensee must surrender his or her 703 license to the department.

704 <u>(3) (a) Notwithstanding any other law, the applicable board</u> 705 <u>shall use the process in this subsection for review of an</u> 706 <u>applicant's criminal record to determine his or her eligibility</u> 707 <u>for licensure as:</u>

Page 25 of 350

### 462662

708	<u>1. A barber under chapter 476;</u>
709	2. A cosmetologist or cosmetology specialist under chapter
710	<u>477;</u>
711	3. Any of the following construction professions under
712	chapter 489:
713	a. Air-conditioning contractor;
714	b. Electrical contractor;
715	c. Mechanical contractor;
716	d. Plumbing contractor;
717	e. Pollutant storage systems contractor;
718	f. Roofing contractor;
719	g. Sheet metal contractor;
720	h. Solar contractor;
721	i. Swimming pool and spa contractor;
722	j. Underground utility and excavation contractor; or
723	k. Other specialty contractors; or
724	4. Any other profession for which the department issues a
725	license, provided the profession is offered in to inmates in any
726	correctional institution or correctional facility as vocational
727	training or through an industry certification program.
728	(b)1. A conviction, or any other adjudication, for a crime
729	more than 5 years before the date the application is received by
730	the applicable board may not be grounds for denial of a license
731	specified in paragraph (a). For purposes of this paragraph, the
732	term "conviction" means a determination of guilt that is the
733	result of a plea or trial, regardless of whether adjudication is
734	withheld. This paragraph does not limit the applicable board
735	from considering an applicant's criminal history that includes a
736	crime listed in s. 775.21(4)(a)1. or s. 776.08 at any time, but
	1

Page 26 of 350

462662

737	only if such criminal history has been found to relate to the
738	practice of the applicable profession.
739	2. The applicable board may consider the criminal history
740	of an applicant for licensure under subparagraph (a)3. if such
741	criminal history has been found to relate to good moral
742	character.
743	(c)1. A person may apply for a license before his or her
744	lawful release from confinement or supervision. The department
745	may not charge an applicant an additional fee for being confined
746	or under supervision. The applicable board may not deny an
747	application for a license solely on the basis of the applicant's
748	current confinement or supervision.
749	2. After a license application is approved, the applicable
750	board may stay the issuance of a license until the applicant is
751	lawfully released from confinement or supervision and the
752	applicant notifies the applicable board of such release. The
753	applicable board must verify the applicant's release with the
754	Department of Corrections before it issues a license.
755	3. If an applicant is unable to appear in person due to his
756	or her confinement or supervision, the applicable board must
757	permit the applicant to appear by teleconference or video
758	conference, as appropriate, at any meeting of the applicable
759	board or other hearing by the agency concerning his or her
760	application.
761	4. If an applicant is confined or under supervision, the
762	Department of Corrections and the applicable board shall
763	cooperate and coordinate to facilitate the appearance of the
764	applicant at a board meeting or agency hearing in person, by
765	teleconference, or by video conference, as appropriate.

Page 27 of 350

462662

766 (d) Each applicable board shall compile a list of crimes 767 that, if committed and regardless of adjudication, do not relate 768 to the practice of the profession or the ability to practice the 769 profession and do not constitute grounds for denial of a 770 license. This list must be made available on the department's 771 website and updated annually. Beginning October 1, 2019, each 772 applicable board shall compile a list of crimes that although 773 reported by an applicant for licensure, were not used as a basis 774 for denial. The list must identify for each such license 775 application the crime reported and the date of conviction and 776 whether there was a finding of guilt, a plea, or an adjudication 777 entered or the date of sentencing. 778 (e) Each applicable board shall compile a list of crimes 779 that have been used as a basis for denial of a license in the 780 past 2 years and shall make the list available on the 781 department's website. Starting October 1, 2019, and updated 782 quarterly thereafter, the applicable board shall compile a list 783 indicating each crime used as a basis for denial. For each crime 784 listed, the applicable board must identify the date of 785 conviction, finding of guilt, plea, or adjudication entered, or 786 date of sentencing. Such denials must be made available to the 787 public upon request. 788 Section 18. Subsection (4) of section 474.2165, Florida 789 Statutes, is amended to read: 790 474.2165 Ownership and control of veterinary medical 791 patient records; report or copies of records to be furnished.-792 (4) Except as otherwise provided in this section, such 793 records may not be furnished to, and the medical condition of a

Page 28 of 350

patient may not be discussed with, any person other than the

794

Florida Senate - 2019 Bill No. CS for HB 7125

462662

795 client or the client's legal representative or other 796 veterinarians involved in the care or treatment of the patient, 797 except upon written authorization of the client. However, such 798 records may be furnished without written authorization under the 799 following circumstances:

800 (a) To any person, firm, or corporation that has procured
801 or furnished such examination or treatment with the client's
802 consent.

(b) In any civil or criminal action, unless otherwise prohibited by law, upon the issuance of a subpoena from a court of competent jurisdiction and proper notice to the client or the client's legal representative by the party seeking such records.

(c) For statistical and scientific research, provided the information is abstracted in such a way as to protect the identity of the patient and the client, or provided written permission is received from the client or the client's legal representative.

812 (d) In any criminal action or situation where a 813 veterinarian suspects a criminal violation. If a criminal 814 violation is suspected, a veterinarian may, without notice to or 815 authorization from the client, report the violation to a law enforcement officer, an animal control officer who is certified 816 817 pursuant to s. 828.27(4)(a), or an agent appointed under s. 828.03. However, if a suspected violation occurs at a commercial 818 819 food-producing animal operation on land classified as 820 agricultural under s. 193.461, the veterinarian must provide 821 notice to the client or the client's legal representative before 822 reporting the suspected violation to an officer or agent under 823 this paragraph. The report may not include written medical

Page 29 of 350

807

808

809

810

811



824	records except upon the issuance of an order from a court of
825	competent jurisdiction.
826	Section 19. Subsections (2), (3), and (4) of section
827	489.126, Florida Statutes, are amended, and subsections (5) and
828	(6) are added to that section, to read:
829	489.126 Moneys received by contractors
830	(2) (a) A contractor who receives, as initial payment, money
831	totaling more than 10 percent of the contract price for repair,
832	restoration, improvement, or construction to residential real
833	property must:
834	<u>1.(a)</u> Apply for permits necessary to do work within 30 days
835	after the date payment is made, except where the work does not
836	require a permit under the applicable codes and ordinances, and
837	<u>2.<del>(b)</del></u> Start the work within 90 days after the date all
838	necessary permits for work, if any, are issued,
839	
840	unless the contractor has just cause for failing to apply for
841	the necessary permits, starting the work, or refunding the
842	payment, or unless the person who made the payment agreed, in
843	writing, to a longer period to apply for the necessary permits
844	or start the work or to longer periods for both.
845	(b)1. If a contractor fails to comply with the requirements
846	of paragraph (a), the contractee must make written demand to the
847	contractor in the form of a letter that includes a demand to
848	apply for the necessary permits, to start the work, or to refund
849	the payment sent via certified mail, return receipt requested,
850	mailed to the address listed in the contracting agreement. If
851	there is no address for the contractor listed in the contracting
852	agreement, or no written agreement exists, the contractee must

Page 30 of 350

462662

853	mail the written demand letter to the address listed for
854	licensing purposes with the department or the local construction
855	industry licensing board, if applicable.
856	2. It may be inferred that a contractor does not have just
857	cause if the contractor fails to apply for the necessary
858	permits, start the work, or refund payments within 30 days of
859	receiving written demand to apply for the necessary permits,
860	start the work, or refund the payment from the person who made
861	the payment.
862	(3)(a) A contractor who receives money for repair,
863	restoration, addition, improvement, or construction of
864	residential real property in excess of the value of the work
865	performed <u>may</u> shall not, with intent to defraud the owner, fail
866	or refuse to perform any work for any 90-day period <u>or for any</u>
867	period that is mutually agreed upon and specified in the
868	contract.
869	(b) <u>It is prima facie evidence</u> <del>Proof</del> that a contractor
870	received money for the repair, restoration, addition,
871	improvement, or construction of residential real property and
872	that the amount received exceeds the value of the work performed
873	by the contractor when and that:
874	1. The contractor failed to perform any of the work for
875	which he or she contracted during any <u>90-day</u> <del>60-day</del> period <u>or</u>
876	any period that is mutually agreed upon and specified in the
877	contract;
878	2. The failure to perform any such work during the <u>90-day</u>
879	<del>60-day</del> period or such period that is mutually agreed upon and
880	specified in the contract was not related to the owner's
881	termination of the contract or a material breach of the contract
	I

### 462662

882	by the owner; and
883	3. The contractor failed to perform for the 90-day period
884	or such period that is mutually agreed upon and specified in the
885	contract without just cause or terminated the contract without
886	proper notification to the owner.
887	a. Proper notification of termination for purposes of this
888	subparagraph must be made by the contractor in the form of a
889	letter that includes the reason for termination of the contract
890	or the reason for failure to perform sent via certified mail,
891	return receipt requested, mailed to the address of the owner
892	listed in the contracting agreement. If no written agreement
893	exists, the letter must be mailed to the address where the work
894	was to be performed or the address listed on the permit, if
895	applicable.
896	b. If a contractor fails to comply with paragraph (a),
897	written demand must be made to the contractor in the form of a
898	letter that includes a demand to perform work, or refund the
899	money received in excess of the value of the work performed,
900	sent via certified mail, return receipt requested, mailed to the
901	address listed in the contracting agreement. If there is no
902	address for the contractor listed in the contracting agreement,
903	or no agreement exists, the letter must be mailed to the address
904	listed with the department for licensing purposes or the local
905	construction industry licensing board, if applicable.
906	c. It may be inferred that a contractor does not have just
907	cause if the contractor fails to perform work, or refund the
908	money received in excess of the value of the work performed,
909	within 30 days after receiving a written demand to perform the
910	work, or refund the money received in excess of the value of the

# 462662

911	work performed, from the person who made the payment, for an
912	additional 30-day period after the date of mailing of
913	notification as specified in paragraph (c), to perform any work
914	for which he or she contracted,
915	
916	gives rise to an inference that the money in excess of the value
917	of the work performed was taken with the intent to defraud.
918	(c) Notification as contemplated in paragraph (b) consists
919	of a certified letter, return receipt requested, mailed to the
920	address of the contractor as listed in the written contracting
921	agreement. The letter must indicate that the contractor has
922	failed to perform any work for a 60-day period, that the failure
923	to perform the work was not the result of the owner's
924	termination of the contract or a material breach of the contract
925	by the owner, and that the contractor must recommence
926	construction within 30 days after the date of mailing of the
927	letter. If there is no address for the contractor listed in the
928	written contracting agreement, or no written agreement exists,
929	the letter must be mailed to the address of the contractor
930	listed in the building permit application.
931	(4) Any violation of subsection (2) or subsection (3) must
932	be prosecuted in accordance with the thresholds established in
933	this section and the following: person who violates any
934	provision of this section is guilty of theft and shall be
935	prosecuted and punished under s. 812.014.
936	(a) The required intent to prove a criminal violation may
937	be shown to exist at the time that the contractor appropriated
938	the money to his or her own use and is not required to be proven
939	to exist at the time of the taking of the money from the owner

Page 33 of 350

462662

940	or at the time the owner makes a payment to the contractor.
941	(b) It may be inferred that a contractor intended to
942	deprive the owner of the right to the money owed, or deprive the
943	owner of the benefit from it, and inferred that the contractor
944	appropriated the money for his or her own use, or to a person
945	not entitled to the use of the money, if the contractor fails to
946	refund any portion of the money owed within 30 days after
947	receiving a written demand for such money from the owner.
948	(c) In a prosecution for a violation of this section, the
949	fact that the person so charged intended to return the money
950	owed is not a defense.
951	(5) A person who violates subsection (2) commits:
952	(a) A misdemeanor of the first degree, punishable as
953	provided in s. 775.082 or s. 775.083, if the total money
954	received is less than \$1,000.
955	(b) A felony of the third degree, punishable as provided in
956	s. 775.082, s. 775.083, or s. 775.084, if the total money
957	received is \$1,000 or more, but less than \$20,000.
958	(c) A felony of the second degree, punishable as provided
959	in s. 775.082, s. 775.083, or s. 775.084, if the total money
960	received is \$20,000 or more, but less than \$200,000.
961	(d) A felony of the first degree, punishable as provided in
962	s. 775.082, s. 775.083, or s. 775.084, if the total money
963	received is \$200,000 or more.
964	(6) A person who violates subsection (3) commits:
965	(a) A misdemeanor of the first degree, punishable as
966	provided in s. 775.082 or s. 775.083, if the total money
967	received exceeding the value of the work performed is less than
968	\$1,000.

Page 34 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

969	(b) A felony of the third degree, punishable as provided in
970	s. 775.082, s. 775.083, or s. 775.084, if the total money
971	received exceeding the value of the work performed is \$1,000 or
972	more, but less than \$20,000.
973	(c) A felony of the second degree, punishable as provided
974	in s. 775.082, s. 775.083, or s. 775.084, if the total money
975	received exceeding the value of the work performed is \$20,000 or
976	more, but less than \$200,000.
977	(d) A felony of the first degree, punishable as provided in
978	<u>s. 775.082, s. 775.083, or s. 775.084, if the total money</u>
979	received exceeding the value of the work performed is \$200,000
980	or more.
981	Section 20. Subsections (7) through (10) are added to
982	section 489.553, Florida Statutes, to read:
983	489.553 Administration of part; registration
984	qualifications; examination
985	(7) Notwithstanding any other law, a conviction, or any
986	other adjudication, for a crime more than 5 years before the
987	date the application is received by the department or other
988	applicable authority may not be grounds for denial of
989	registration. For purposes of this subsection, the term
990	"conviction" means a determination of guilt that is the result
991	of a plea or trial, regardless of whether adjudication is
992	withheld. This subsection does not limit a board from
993	considering an applicant's criminal history that includes any
994	crime listed in s. 775.21(4)(a)1. or s. 776.08 at any time, but
995	only if such criminal history has been found to relate to the
996	practice of the applicable profession, or any crime if it has
997	been found to relate to good moral character.

Page 35 of 350

#### 462662

998 (8) (a) A person may apply to be registered before his or her lawful release from confinement or supervision. The 999 department or other applicable authority may not charge an 1000 1001 applicant an additional fee for being confined or under 1002 supervision. The department or other applicable authority may 1003 not deny an application for registration solely on the basis of 1004 the applicant's current confinement or supervision. 1005 (b) After a registration application is approved, the 1006 department or other applicable authority may stay the issuance 1007 of registration until the applicant is lawfully released from 1008 confinement or supervision and the applicant notifies the board 1009 of such release. The department or other applicable authority 1010 must verify the applicant's release with the Department of 1011 Corrections before it registers such applicant. 1012 (c) If an applicant is unable to appear in person due to 1013 his or her confinement or supervision, the department or other applicable authority must permit the applicant to appear by 1014 1015 teleconference or video conference, as appropriate, at any 1016 meeting or hearing by the department or other applicable 1017 authority concerning his or her application. 1018 (d) If an applicant is confined or under supervision, the 1019 Department of Corrections and the department or other applicable 1020 authority shall cooperate and coordinate to facilitate the 1021 appearance of the applicant at a meeting or hearing in person, 1022 by teleconference, or by video conference, as appropriate. (9) The department or other applicable authority shall 1023 1024 compile a list of crimes that, if committed and regardless of 1025 adjudication, do not relate to the practice of the profession or the ability to practice the profession and do not constitute 1026

Page 36 of 350

462662

1027	grounds for denial of registration. This list must be made
1028	available on the department's website and updated annually.
1029	Beginning October 1, 2019, and updated quarterly thereafter, the
1030	department or other applicable authority shall add to this list
1031	such crimes that although reported by an applicant for
1032	registration, were not used as a basis for denial in the past 2
1033	years. The list must identify for each such registration
1034	application the crime reported and the date of conviction, plea,
1035	adjudication, or sentencing.
1036	(10) The department or other applicable authority shall
1037	compile a list of crimes that have been used as a basis for
1038	denial of registration in the past 2 years and make the list
1039	available on the department's website. Beginning October 1,
1040	2019, and updated quarterly thereafter, the department shall add
1041	to this list each crime used as a basis for denial. For each
1042	crime listed, the department must identify the date of
1043	conviction, plea, adjudication, or sentencing. Such denials must
1044	be made available to the public upon request.
1045	Section 21. Subsection (2) of section 500.451, Florida
1046	Statutes, is amended and subsection (1) of that section is
1047	republished, to read:
1048	500.451 Horse meat; offenses
1049	(1) It is unlawful for any person to:
1050	(a) Sell in the markets of this state horse meat for human
1051	consumption unless the horse meat is clearly stamped, marked,
1052	and described as horse meat for human consumption.
1053	(b) Knowingly transport, distribute, sell, purchase, or
1054	possess horse meat for human consumption that is not clearly
1055	stamped, marked, and described as horse meat for human
	I

Florida Senate - 2019 Bill No. CS for HB 7125

1064

1065

1066

1067

1068

1069

1070

1071 1072

1073

1074

1075

1076

1077 1078

1079

1080

462662

1056 consumption or horse meat that is not acquired from a licensed 1057 slaughterhouse.

(2) A person that violates this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, except that any person who commits a violation of this section <u>must shall</u> be sentenced to a minimum mandatory fine of \$3,500 and a minimum mandatory period of <u>incarceration of 1 year</u>.

Section 22. Subsection (1) of section 509.151, Florida Statutes, is amended to read:

509.151 Obtaining food or lodging with intent to defraud; penalty.-

(1) Any person who obtains food, lodging, or other accommodations having a value of less than  $\frac{\$1,000}{\$300}$  at any public food service establishment, or at any transient establishment, with intent to defraud the operator thereof, <u>commits</u> is guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083; if such food, lodging, or other accommodations have a value of  $\frac{\$1,000}{\$300}$  $\frac{\$300}{\$300}$  or more, such person <u>commits</u> is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 23. Paragraph (a) of subsection (1) and paragraph (c) of subsection (2) of section 562.11, Florida Statutes, are amended to read:

1081 562.11 Selling, giving, or serving alcoholic beverages to 1082 person under age 21; providing a proper name; misrepresenting or 1083 misstating age or age of another to induce licensee to serve 1084 alcoholic beverages to person under 21; penalties.-

Page 38 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



1085 (1) (a) 1. A person may not sell, give, serve, or permit to 1086 be served alcoholic beverages to a person under 21 years of age 1087 or permit a person under 21 years of age to consume such 1088 beverages on the licensed premises. A person who violates this 1089 paragraph subparagraph commits a misdemeanor of the second 1090 degree, punishable as provided in s. 775.082 or s. 775.083. A 1091 person who violates this paragraph subparagraph a second or 1092 subsequent time within 1 year after a prior conviction commits a 1093 misdemeanor of the first degree, punishable as provided in s. 1094 775.082 or s. 775.083. 1095 2. In addition to any other penalty imposed for a violation 1096 of subparagraph 1., the court may order the Department of 1097 Highway Safety and Motor Vehicles to withhold the issuance of,

or suspend or revoke, the driver license or driving privilege, as provided in s. 322.057, of any person who violates subparagraph 1. This subparagraph does not apply to a licensee, as defined in s. 561.01, who violates subparagraph 1. while acting within the scope of his or her license or an employee or agent of a licensee, as defined in s. 561.01, who violates subparagraph 1. while engaged within the scope of his or her employment or agency.

3. A court that withholds the issuance of, or suspends or revokes, the driver license or driving privilege of a person pursuant to subparagraph 2. may direct the Department of Highway Safety and Motor Vehicles to issue the person a license for driving privilege restricted to business purposes only, as defined in s. 322.271, if he or she is otherwise qualified.

1112 (2) It is unlawful for any person to misrepresent or 1113 misstate his or her age or the age of any other person for the

Page 39 of 350

1098

1099

1100

1101

1102

1103

1104

1105

1106

1107

1108

1109

1110

1111

Florida Senate - 2019 Bill No. CS for HB 7125

1119

1121

1122

1124

1125

1126

1127

1128

1129

1130 1131

1132

1133

1134

462662

1114 purpose of inducing any licensee or his or her agents or employees to sell, give, serve, or deliver any alcoholic 1115 1116 beverages to a person under 21 years of age, or for any person 1117 under 21 years of age to purchase or attempt to purchase 1118 alcoholic beverages.

(c) In addition to any other penalty imposed for a violation of this subsection, if a person uses a driver license 1120 or identification card issued by the Department of Highway Safety and Motor Vehicles in violation of this subsection, the 1123 court:

1. may order the person to participate in public service or a community work project for a period not to exceed 40 hours; and

2. Shall direct the Department of Highway Safety and Motor Vehicles to withhold issuance of, or suspend or revoke, the person's driver license or driving privilege, as provided in s. 322.056.

Section 24. Subsection (3) of section 562.111, Florida Statutes, is amended to read:

562.111 Possession of alcoholic beverages by persons under age 21 prohibited.-

1135 (3) In addition to any other penalty imposed for a 1136 violation of subsection (1), the court shall direct the 1137 Department of Highway Safety and Motor Vehicles to withhold 1138 issuance of, or suspend or revoke, the violator's driver license 1139 or driving privilege, as provided in s. 322.056.

1140 Section 25. Subsection (8) of section 562.27, Florida 1141 Statutes, is amended, and subsections (1) through (7) of that 1142 section are republished, to read:

Page 40 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



562.27 Seizure and forfeiture.-

(1) It is unlawful for any person to have in her or his possession, custody, or control, or to own, make, construct, or repair, any still, still piping, still apparatus, or still worm, or any piece or part thereof, designed or adapted for the manufacture of an alcoholic beverage, or to have in her or his possession, custody or control any receptacle or container containing any mash, wort, or wash, or other fermented liquids whatever capable of being distilled or manufactured into an alcoholic beverage, unless such possession, custody, control, ownership, manufacture, construction, or repairing be by or for a person authorized by law to manufacture such alcoholic beverage.

(2) It is unlawful for any person to have in her or his possession, custody, or control any raw materials or substance intended to be used in the distillation or manufacturing of an alcoholic beverage unless the person holds a license from the state authorizing the manufacture of the alcoholic beverage.

(3) The terms "raw material" or "substance" for the purpose of this chapter shall mean and include, but not be limited to, any of the following: Any grade or type of sugar, syrup, or molasses derived from sugarcane, sugar beets, corn, sorghum, or any other source; starch; potatoes; grain or cornmeal, corn chops, cracked corn, rye chops, middlings, shorts, bran, or any other grain derivative; malt; malt sugar or malt syrup; oak chips, charred or not charred; yeast; cider; honey; fruit; grapes; berries; fruit, grape or berry juices or concentrates; wine; caramel; burnt sugar; gin flavor; Chinese bean cake or Chinese wine cake; urea; ammonium phosphate, ammonium carbonate,

Page 41 of 350



1172 ammonium sulphate, or any other yeast food; ethyl acetate or any 1173 other ethyl ester; any other material of the character used in 1174 the manufacture of distilled spirits or any chemical or other 1175 material suitable for promoting or accelerating fermentation; 1176 any chemical or material of the character used in the production 1177 of distilled spirits by chemical reaction; or any combination of such materials or chemicals. 1178

1179 (4) Any such raw materials, substance, or any still, still 1180 piping, still apparatus, or still worm, or any piece or part 1181 thereof, or any mash, wort, or wash, or other fermented liquid 1182 and the receptacle or container thereof, and any alcoholic 1183 beverage, together with all personal property used to facilitate 1184 the manufacture or production of the alcoholic beverage or to 1185 facilitate the violation of the alcoholic beverage control laws 1186 of this state or the United States, may be seized by the 1187 division or by any sheriff or deputy sheriff and shall be 1188 forfeited to the state.

(5) It shall be unlawful for any person to sell or otherwise dispose of raw materials or other substances knowing same are to be used in the distillation or manufacture of an alcoholic beverage unless such person receiving same, by purchase or otherwise, holds a license from the state authorizing the manufacture of such alcoholic beverage.

(6) Any vehicle, vessel, or aircraft used in the transportation or removal of or for the deposit or concealment of any illicit liquor still or stilling apparatus; any mash, wort, wash, or other fermented liquids capable of being distilled or manufactured into an alcoholic beverage; or any 1199 alcoholic beverage commonly known and referred to as "moonshine

1189

1190

1191

1192

1193

1194

1195

1196 1197

1198

1200

24 - 05144 - 19

462662

1201 whiskey" shall be seized and may be forfeited as provided by the 1202 Florida Contraband Forfeiture Act. Any sheriff, deputy sheriff, 1203 employee of the division, or police officer may seize any of the 1204 vehicles, vessels, or conveyances, and the same may be forfeited 1205 as provided by law.

1206 (7) The finding of any still, still piping, still 1207 apparatus, or still worm, or any piece or part thereof, or any 1208 mash, wort, or wash or other fermented liquids in the dwelling 1209 house or place of business, or so near thereto as to lead to the 1210 reasonable belief that they are within the possession, custody, 1211 or control of the occupants of the dwelling house or place of 1212 business, shall be prima facie evidence of a violation of this 1213 section by the occupants of the dwelling house or place of 1214 business.

(8) Any person violating any provisions of this section of the law <u>commits</u> shall be guilty of a <u>misdemeanor</u> felony of the <u>second</u> third degree, punishable as provided in s. 775.082 <u>or</u> s. 775.083, or s. 775.084.

Section 26. Subsections (1) and (2) of section 562.451, Florida Statutes, are amended to read:

562.451 Moonshine whiskey; ownership, possession, or control prohibited; penalties; rule of evidence.-

(1) Any person who owns or has in her or his possession or under her or his control less than 1 gallon of liquor, as defined in the Beverage Law, which was not made or manufactured in accordance with the laws in effect at the time when and place where the same was made or manufactured <u>commits</u> shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

Page 43 of 350

1215

1216 1217

1218 1219

1220

1221

1222

462662

1230 (2) Any person who owns or has in her or his possession or 1231 under her or his control 1 gallon or more of liquor, as defined in the Beverage Law, which was not made or manufactured in 1232 1233 accordance with the laws in effect at the time when and place 1234 where the same was made or manufactured commits shall be guilty 1235 of a misdemeanor felony of the first third degree, punishable as 1236 provided in s. 775.082 or, s. 775.083, or s. 775.084. 1237 Section 27. Subsections (1), (2), and (5) of section 1238 569.11, Florida Statutes, are amended to read: 1239 569.11 Possession, misrepresenting age or military service 1240 to purchase, and purchase of tobacco products by persons under 1241 18 years of age prohibited; penalties; jurisdiction; disposition 1242 of fines.-1243 (1) It is unlawful for any person under 18 years of age to 1244 knowingly possess any tobacco product. Any person under 18 years 1245 of age who violates the provisions of this subsection commits a 1246 noncriminal violation as provided in s. 775.08(3), punishable 1247 by: 1248 (a) For a first violation, 16 hours of community service 1249 or, instead of community service, a \$25 fine. In addition, the 1250 person must attend a school-approved anti-tobacco program, if 1251 locally available; or 1252 (b) For a second or subsequent violation within 12 weeks 1253 after of the first violation, a \$25 fine; or 1254 (c) For a third or subsequent violation within 12 weeks of 1255 the first violation, the court must direct the Department of 1256 Highway Safety and Motor Vehicles to withhold issuance of or 1257 suspend or revoke the person's driver license or driving privilege, as provided in s. 322.056. 1258

Page 44 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

## 462662

1259 1260 Any second or subsequent violation not within the 12-week time period after the first violation is punishable as provided for a 1261 1262 first violation. 1263 (2) It is unlawful for any person under 18 years of age to 1264 misrepresent his or her age or military service for the purpose 1265 of inducing a dealer or an agent or employee of the dealer to 1266 sell, give, barter, furnish, or deliver any tobacco product, or 1267 to purchase, or attempt to purchase, any tobacco product from a 1268 person or a vending machine. Any person under 18 years of age 1269 who violates a provision of this subsection commits a 1270 noncriminal violation as provided in s. 775.08(3), punishable 1271 bv: 1272 (a) For a first violation, 16 hours of community service 1273 or, instead of community service, a \$25 fine and, in addition, 1274 the person must attend a school-approved anti-tobacco program, 1275 if available; or 1276 (b) For a second or subsequent violation within 12 weeks 1277 after of the first violation, a \$25 fine; or 1278 (c) For a third or subsequent violation within 12 weeks of 1279 the first violation, the court must direct the Department of 1280 Highway Safety and Motor Vehicles to withhold issuance of or 1281 suspend or revoke the person's driver license or driving privilege, as provided in s. 322.056. 1282 1283 1284 Any second or subsequent violation not within the 12-week time 1285 period after the first violation is punishable as provided for a 1286 first violation. 1287 (5) (a) If a person under 18 years of age is found by the

Page 45 of 350

462662

1288 court to have committed a noncriminal violation under this 1289 section and that person has failed to complete community service, pay the fine as required by paragraph (1)(a) or 1290 1291 paragraph (2) (a), or attend a school-approved anti-tobacco 1292 program, if locally available, the court may must direct the 1293 Department of Highway Safety and Motor Vehicles to withhold 1294 issuance of or suspend the driver license or driving privilege 1295 of that person for a period of 30 consecutive days.

(b) If a person under 18 years of age is found by the court to have committed a noncriminal violation under this section and that person has failed to pay the applicable fine as required by paragraph (1)(b) or paragraph (2)(b), the court <u>may</u> must direct the Department of Highway Safety and Motor Vehicles to withhold issuance of or suspend the driver license or driving privilege of that person for a period of 45 consecutive days.

Section 28. Section 713.69, Florida Statutes, is amended to read:

1305 713.69 Unlawful to remove property upon which lien has 1306 accrued.-It is unlawful for any person to remove any property 1307 upon which a lien has accrued under the provisions of s. 713.68 1308 from any hotel, apartment house, roominghouse, lodginghouse, 1309 boardinghouse or tenement house without first making full payment to the person operating or conducting the same of all 1310 1311 sums due and payable for such occupancy or without first having 1312 the written consent of such person so conducting or operating 1313 such place to so remove such property. Any person who violates 1314 violating the provisions of this section shall, if the value of the property removed in violation hereof is less than \$1,000 be 1315 of the value of \$50 or less, commits be guilty of a misdemeanor 1316

Page 46 of 350

1303

1304

Florida Senate - 2019 Bill No. CS for HB 7125

462662

1317 of the second degree, punishable as provided in s. 775.082 or s. 775.083; and if the value of the property so removed is \$1,000 1318 1319 or more, should be of greater value than \$50 then such person 1320 commits shall be quilty of a felony of the third degree, 1321 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1322 Section 29. Paragraph (g) of subsection (1) of section 1323 741.30, Florida Statutes, is amended to read: 1324 741.30 Domestic violence; injunction; powers and duties of 1325 court and clerk; petition; notice and hearing; temporary 1326 injunction; issuance of injunction; statewide verification 1327 system; enforcement; public records exemption.-1328 (1) There is created a cause of action for an injunction 1329 for protection against domestic violence. 1330 (g) Notwithstanding any other law, attorney fees may not be 1331 awarded in any proceeding under this section. 1332 Section 30. Paragraphs (a) and (d) of subsection (9) of 1333 section 775.082, Florida Statutes, are amended to read: 1334 775.082 Penalties; applicability of sentencing structures; 1335 mandatory minimum sentences for certain reoffenders previously 1336 released from prison.-1337 (9) (a)1. "Prison releasee reoffender" means any defendant 1338 who commits, or attempts to commit: 1339 a. Treason; b. Murder; 1340 1341 c. Manslaughter; 1342 d. Sexual battery; 1343 e. Carjacking; f. Home-invasion robbery; 1344 1345 g. Robbery;

Page 47 of 350



1346	h. Arson;
1347	i. Kidnapping;
1348	j. Aggravated assault with a deadly weapon;
1349	k. Aggravated battery;
1350	1. Aggravated stalking;
1351	m. Aircraft piracy;
1352	n. Unlawful throwing, placing, or discharging of a
1353	destructive device or bomb;
1354	o. Any felony that involves the use or threat of physical
1355	force or violence against an individual;
1356	p. Armed burglary;
1357	q. Burglary of a dwelling or burglary of an occupied
1358	structure; or
1359	r. Any felony violation of s. 790.07, s. 800.04, s. 827.03,
1360	s. 827.071, or s. 847.0135(5);
1361	
1362	within 3 years after being released from a state correctional
1363	facility operated by the Department of Corrections or a private
1364	vendor, a county detention facility following incarceration for
1365	an offense for which the sentence pronounced was a prison
1366	sentence, or within 3 years after being released from a
1367	correctional institution of another state, the District of
1368	Columbia, the United States, any possession or territory of the
1369	United States, or any foreign jurisdiction, following
1370	incarceration for an offense for which the sentence is
1371	punishable by more than 1 year in this state.
1372	2. "Prison releasee reoffender" also means any defendant
1373	who commits or attempts to commit any offense listed in sub-
1374	subparagraphs (a)1.ar. while the defendant was serving a

Page 48 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

1375 prison sentence or on escape status from a state correctional 1376 facility operated by the Department of Corrections or a private vendor or while the defendant was on escape status from a 1377 1378 correctional institution of another state, the District of 1379 Columbia, the United States, any possession or territory of the United States, or any foreign jurisdiction, following 1380 incarceration for an offense for which the sentence is 1381 1382 punishable by more than 1 year in this state. 1383 3. If the state attorney determines that a defendant is a 1384 prison release reoffender as defined in subparagraph 1., the 1385 state attorney may seek to have the court sentence the defendant 1386 as a prison releasee reoffender. Upon proof from the state 1387 attorney that establishes by a preponderance of the evidence

1388 that a defendant is a prison releasee reoffender as defined in 1389 this section, such defendant is not eligible for sentencing 1390 under the sentencing guidelines and must be sentenced as 1391 follows:

1392 a. For a felony punishable by life, by a term of 1393 imprisonment for life;

b. For a felony of the first degree, by a term of imprisonment of 30 years;

1396 c. For a felony of the second degree, by a term of 1397 imprisonment of 15 years; and

1398 d. For a felony of the third degree, by a term of1399 imprisonment of 5 years.

(d)1. It is the intent of the Legislature that offenders previously released from prison <u>or a county detention facility</u> following incarceration for an offense for which the sentence pronounced was a prison sentence who meet the criteria in

Page 49 of 350

1394

1395

462662

1404 paragraph (a) be punished to the fullest extent of the law and 1405 as provided in this subsection, unless the state attorney 1406 determines that extenuating circumstances exist which preclude 1407 the just prosecution of the offender, including whether the 1408 victim recommends that the offender not be sentenced as provided 1409 in this subsection.

1410 2. For every case in which the offender meets the criteria 1411 in paragraph (a) and does not receive the mandatory minimum 1412 prison sentence, the state attorney must explain the sentencing 1413 deviation in writing and place such explanation in the case file 1414 maintained by the state attorney.

Section 31. Paragraph (d) of subsection (1) of section 784.048, Florida Statutes, is amended, and subsections (2) through (5) and (7) of that section are republished, to read:

784.048 Stalking; definitions; penalties.-

1419

1415

1416 1417

1418

1420

1421

1422

1423

1424

1428

(1) As used in this section, the term:

(d) "Cyberstalk" means:

<u>1.</u> To engage in a course of conduct to communicate, or to cause to be communicated, words, images, or language by or through the use of electronic mail or electronic communication, directed at a specific person; or

1425 <u>2. To access, or attempt to access, the online accounts or</u> 1426 <u>Internet-connected home electronic systems of another person</u> 1427 without that person's permission,

1429 causing substantial emotional distress to that person and 1430 serving no legitimate purpose.

1431 (2) A person who willfully, maliciously, and repeatedly1432 follows, harasses, or cyberstalks another person commits the

Page 50 of 350

1435

1436

1437

1438

1439

1450

1451

1452

1453

1454

462662

1433 offense of stalking, a misdemeanor of the first degree,1434 punishable as provided in s. 775.082 or s. 775.083.

(3) A person who willfully, maliciously, and repeatedly follows, harasses, or cyberstalks another person and makes a credible threat to that person commits the offense of aggravated stalking, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

1440 (4) A person who, after an injunction for protection 1441 against repeat violence, sexual violence, or dating violence 1442 pursuant to s. 784.046, or an injunction for protection against 1443 domestic violence pursuant to s. 741.30, or after any other 1444 court-imposed prohibition of conduct toward the subject person or that person's property, knowingly, willfully, maliciously, 1445 1446 and repeatedly follows, harasses, or cyberstalks another person 1447 commits the offense of aggravated stalking, a felony of the 1448 third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1449

(5) A person who willfully, maliciously, and repeatedly follows, harasses, or cyberstalks a child under 16 years of age commits the offense of aggravated stalking, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(7) A person who, after having been sentenced for a violation of s. 794.011, s. 800.04, or s. 847.0135(5) and prohibited from contacting the victim of the offense under s. 921.244, willfully, maliciously, and repeatedly follows, harasses, or cyberstalks the victim commits the offense of aggravated stalking, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Page 51 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

1462Section 32. Subsection (1) of section 790.052, Florida1463Statutes, is amended to read:

790.052 Carrying concealed firearms; off-duty law enforcement officers.-

(1) (a) All persons holding active certifications from the Criminal Justice Standards and Training Commission as law enforcement officers or correctional officers as defined in s. 943.10(1), (2), (6), (7), (8), or (9) shall have the right to carry, on or about their persons, concealed firearms, during off-duty hours, at the discretion of their superior officers, and may perform those law enforcement functions that they normally perform during duty hours, utilizing their weapons in a manner which is reasonably expected of on-duty officers in similar situations.

(b) All persons holding an active certification from the Criminal Justice Standards and Training Commission as a law enforcement officer or a correctional officer as defined in s. 943.10(1), (2), (6), (7), (8), or (9) meet the definition of "qualified law enforcement officer" in 18 U.S.C. s. 926B(c).

(c) All persons who held an active certification from the Criminal Justice Standards and Training Commission as a law enforcement officer or correctional officer as defined in s. 943.10(1), (2), (6), (7), (8), or (9), while working for an employing agency, as defined in s. 943.10(4), but have separated from service under the conditions set forth in 18 U.S.C. s. 926C(c), meet the definition of "qualified retired law enforcement officer."

(d) However, nothing in This section does not subsection shall be construed to limit the right of a law enforcement

Florida Senate - 2019 Bill No. CS for HB 7125



1491 officer, correctional officer, or correctional probation officer 1492 to carry a concealed firearm off duty as a private citizen under 1493 the exemption provided in s. 790.06 that allows a law 1494 enforcement officer, correctional officer, or correctional 1495 probation officer as defined in s. 943.10(1), (2), (3), (6), 1496 (7), (8), or (9) to carry a concealed firearm without a 1497 concealed weapon or firearm license. The appointing or employing 1498 agency or department of an officer carrying a concealed firearm 1499 as a private citizen under s. 790.06 shall not be liable for the 1500 use of the firearm in such capacity. Nothing herein limits the 1501 authority of the appointing or employing agency or department 1502 from establishing policies limiting law enforcement officers or 1503 correctional officers from carrying concealed firearms during 1504 off-duty hours in their capacity as appointees or employees of 1505 the agency or department.

Section 33. Subsections (5) and (10) of section 790.22, Florida Statutes, are amended to read:

790.22 Use of BB guns, air or gas-operated guns, or electric weapons or devices by minor under 16; limitation; possession of firearms by minor under 18 prohibited; penalties.-

(5) (a) A minor who violates subsection (3) commits a misdemeanor of the first degree; for a first offense, may serve a period of detention of up to 3 days in a secure detention facility; and, in addition to any other penalty provided by law, shall be required to perform 100 hours of community service; and:

1517 1. If the minor is eligible by reason of age for a driver
 1518 license or driving privilege, the court <u>may</u> shall direct the
 1519 Department of Highway Safety and Motor Vehicles to revoke or to

Page 53 of 350

1506

1507

1508 1509

1510

Florida Senate - 2019 Bill No. CS for HB 7125

462662

1520 withhold issuance of the minor's driver license or driving 1521 privilege for up to 1 year.

2. If the minor's driver license or driving privilege is 1523 under suspension or revocation for any reason, the court may shall direct the Department of Highway Safety and Motor Vehicles to extend the period of suspension or revocation by an 1526 additional period of up to 1 year.

3. If the minor is ineligible by reason of age for a driver license or driving privilege, the court may shall direct the Department of Highway Safety and Motor Vehicles to withhold issuance of the minor's driver license or driving privilege for up to 1 year after the date on which the minor would otherwise have become eligible.

(b) For a second or subsequent offense, a minor who violates subsection (3) commits a felony of the third degree and shall serve a period of detention of up to 15 days in a secure detention facility and shall be required to perform not less than 100 nor more than 250 hours of community service, and:

1538 1. If the minor is eligible by reason of age for a driver 1539 license or driving privilege, the court may shall direct the 1540 Department of Highway Safety and Motor Vehicles to revoke or to 1541 withhold issuance of the minor's driver license or driving 1542 privilege for up to 2 years.

2. If the minor's driver license or driving privilege is under suspension or revocation for any reason, the court may shall direct the Department of Highway Safety and Motor Vehicles 1545 1546 to extend the period of suspension or revocation by an 1547 additional period of up to 2 years.

1548

1543 1544

1522

1524

1525

1527

1528

1529

1530

1531

1532

1533

1534

1535

1536

1537

3. If the minor is ineligible by reason of age for a driver

1554

1559

1560

1561

1562

1563

1564

1565

1566

1567

1568



1549 license or driving privilege, the court <u>may shall</u> direct the 1550 Department of Highway Safety and Motor Vehicles to withhold 1551 issuance of the minor's driver license or driving privilege for 1552 up to 2 years after the date on which the minor would otherwise 1553 have become eligible.

1555 For the purposes of this subsection, community service shall be 1556 performed, if possible, in a manner involving a hospital 1557 emergency room or other medical environment that deals on a 1558 regular basis with trauma patients and gunshot wounds.

(10) If a minor is found to have committed an offense under subsection (9), the court shall impose the following penalties in addition to any penalty imposed under paragraph (9)(a) or paragraph (9)(b):

(a) For a first offense:

1. If the minor is eligible by reason of age for a driver license or driving privilege, the court <u>may shall</u> direct the Department of Highway Safety and Motor Vehicles to revoke or to withhold issuance of the minor's driver license or driving privilege for up to 1 year.

1569 2. If the minor's driver license or driving privilege is 1570 under suspension or revocation for any reason, the court <u>may</u> 1571 shall direct the Department of Highway Safety and Motor Vehicles 1572 to extend the period of suspension or revocation by an 1573 additional period for up to 1 year.

1574 3. If the minor is ineligible by reason of age for a driver 1575 license or driving privilege, the court <u>may shall</u> direct the 1576 Department of Highway Safety and Motor Vehicles to withhold 1577 issuance of the minor's driver license or driving privilege for

Page 55 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

1578 up to 1 year after the date on which the minor would otherwise 1579 have become eligible. 1580 (b) For a second or subsequent offense: 1581 1. If the minor is eligible by reason of age for a driver 1582 license or driving privilege, the court may shall direct the 1583 Department of Highway Safety and Motor Vehicles to revoke or to withhold issuance of the minor's driver license or driving 1584 1585 privilege for up to 2 years. 1586 2. If the minor's driver license or driving privilege is 1587 under suspension or revocation for any reason, the court may 1588 shall direct the Department of Highway Safety and Motor Vehicles 1589 to extend the period of suspension or revocation by an 1590 additional period for up to 2 years. 1591 3. If the minor is ineligible by reason of age for a driver 1592 license or driving privilege, the court may shall direct the 1593 Department of Highway Safety and Motor Vehicles to withhold 1594 issuance of the minor's driver license or driving privilege for 1595 up to 2 years after the date on which the minor would otherwise 1596 have become eligible. 1597 Section 34. Section 800.09, Florida Statutes, is amended to 1598 read: 1599 800.09 Lewd or lascivious exhibition in the presence of an 1600 employee.-(1) As used in this section, the term: 1601 1602 (a) "Employee" means: 1603 1. Any person employed by or performing contractual 1604 services for a public or private entity operating a state

correctional institution or private correctional facility; or

2. Any person employed by or performing contractual

Page 56 of 350

1605

1606

462662

1607	services for the corporation operating the prison industry
1608	enhancement programs or the correctional work programs under
1609	part II of chapter 946 <u>;</u> . The term also includes
1610	3. Any person who is a parole examiner with the Florida
1611	Commission on Offender Review <u>; or</u>
1612	4. Any person employed at or performing contractual
1613	services for a county detention facility.
1614	(b) "Facility" means a state correctional institution as
1615	defined in s. 944.02 <u>, <del>or</del> a private correctional facility as</u>
1616	defined in s. 944.710, or a county detention facility as defined
1617	<u>in s. 951.23</u> .
1618	(2)(a) A person who is detained in a facility may not:
1619	1. Intentionally masturbate;
1620	2. Intentionally expose the genitals in a lewd or
1621	lascivious manner; or
1622	3. Intentionally commit any other sexual act that does not
1623	involve actual physical or sexual contact with the victim,
1624	including, but not limited to, sadomasochistic abuse, sexual
1625	bestiality, or the simulation of any act involving sexual
1626	activity,
1627	
1628	in the presence of a person he or she knows or reasonably should
1629	know is an employee.
1630	(b) A person who violates paragraph (a) commits lewd or
1631	lascivious exhibition in the presence of an employee, a felony
1632	of the third degree, punishable as provided in s. 775.082, s.
1633	775.083, or s. 775.084.
1634	Section 35. Subsection (7) of section 806.13, Florida
1635	Statutes, is amended, and subsection (8) of that section is



1636 republished, to read:

1637 1638

1639

1640

1641

1642

1643

1644

1645

1646

1647

1648

1649

1650

1651

806.13 Criminal mischief; penalties; penalty for minor.-

(7) In addition to any other penalty provided by law, if a minor is found to have committed a delinquent act under this section for placing graffiti on any public property or private property, and:

(a) The minor is eligible by reason of age for a driver license or driving privilege, the court <u>may</u> <del>shall</del> direct the Department of Highway Safety and Motor Vehicles to revoke or withhold issuance of the minor's driver license or driving privilege for not more than 1 year.

(b) The minor's driver license or driving privilege is under suspension or revocation for any reason, the court <u>may</u> <del>shall</del> direct the Department of Highway Safety and Motor Vehicles to extend the period of suspension or revocation by an additional period of not more than 1 year.

(c) The minor is ineligible by reason of age for a driver license or driving privilege, the court <u>may</u> shall direct the Department of Highway Safety and Motor Vehicles to withhold issuance of the minor's driver license or driving privilege for not more than 1 year after the date on which he or she would otherwise have become eligible.

(8) A minor whose driver license or driving privilege is revoked, suspended, or withheld under subsection (7) may elect to reduce the period of revocation, suspension, or withholding by performing community service at the rate of 1 day for each hour of community service performed. In addition, if the court determines that due to a family hardship, the minor's driver license or driving privilege is necessary for employment or

Florida Senate - 2019 Bill No. CS for HB 7125

462662

1665	medical purposes of the minor or a member of the minor's family,
1666	the court shall order the minor to perform community service and
1667	reduce the period of revocation, suspension, or withholding at
1668	the rate of 1 day for each hour of community service performed.
1669	As used in this subsection, the term "community service" means
1670	cleaning graffiti from public property.
1671	Section 36. Paragraphs (c), (d), and (e) of subsection (2)
1672	of section 812.014, Florida Statutes, are amended, and
1673	subsection (7) is added to that section, to read:
1674	812.014 Theft
1675	(2)
1676	(c) It is grand theft of the third degree and a felony of
1677	the third degree, punishable as provided in s. 775.082, s.
1678	775.083, or s. 775.084, if the property stolen is:
1679	1. Valued at <u>\$750</u> <del>\$300</del> or more, but less than \$5,000.
1680	2. Valued at \$5,000 or more, but less than \$10,000.
1681	3. Valued at \$10,000 or more, but less than \$20,000.
1682	4. A will, codicil, or other testamentary instrument.
1683	5. A firearm.
1684	6. A motor vehicle, except as provided in paragraph (a).
1685	7. Any commercially farmed animal, including any animal of
1686	the equine, avian, bovine, or swine class or other grazing
1687	animal; a bee colony of a registered beekeeper; and aquaculture
1688	species raised at a certified aquaculture facility. If the
1689	property stolen is a commercially farmed animal, including an
1690	animal of the equine, avian, bovine, or swine class or other
1691	grazing animal; a bee colony of a registered beekeeper; or an
1692	aquaculture species raised at a certified aquaculture facility,
1693	a \$10,000 fine shall be imposed.
	I

Page 59 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

1694 8. Any fire extinguisher that, at the time of the taking, 1695 was installed in any building for the purpose of fire prevention 1696 and control. This subparagraph does not apply to a fire 1697 extinguisher taken from the inventory at a point-of-sale 1698 business. 1699 9. Any amount of citrus fruit consisting of 2,000 or more 1700 individual pieces of fruit. 1701 10. Taken from a designated construction site identified by 1702 the posting of a sign as provided for in s. 810.09(2)(d). 1703 11. Any stop sign. 1704 12. Anhydrous ammonia. 1705 13. Any amount of a controlled substance as defined in s. 1706 893.02. Notwithstanding any other law, separate judgments and 1707 sentences for theft of a controlled substance under this 1708 subparagraph and for any applicable possession of controlled 1709 substance offense under s. 893.13 or trafficking in controlled 1710 substance offense under s. 893.135 may be imposed when all such 1711 offenses involve the same amount or amounts of a controlled 1712 substance. 1713 1714 However, if the property is stolen within a county that is 1715 subject to a state of emergency declared by the Governor under 1716 chapter 252, the property is stolen after the declaration of 1717 emergency is made, and the perpetration of the theft is 1718 facilitated by conditions arising from the emergency, the 1719 offender commits a felony of the second degree, punishable as 1720 provided in s. 775.082, s. 775.083, or s. 775.084, if the property is valued at \$5,000 or more, but less than \$10,000, as 1721 provided under subparagraph 2., or if the property is valued at 1722

Page 60 of 350

1732

1733

1734

1735

1736

1737

1738

1739

1740

1741

1742

1743

1744 1745

1746

1747

1748

1749

1750

1751

462662

1723 \$10,000 or more, but less than \$20,000, as provided under 1724 subparagraph 3. As used in this paragraph, the term "conditions 1725 arising from the emergency" means civil unrest, power outages, 1726 curfews, voluntary or mandatory evacuations, or a reduction in 1727 the presence of or the response time for first responders or 1728 homeland security personnel. For purposes of sentencing under chapter 921, a felony offense that is reclassified under this 1729 1730 paragraph is ranked one level above the ranking under s. 1731 921.0022 or s. 921.0023 of the offense committed.

(d) It is grand theft of the third degree and a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the property stolen is valued at \$100 or more, but less than  $\frac{5750}{300}$ , and is taken from a dwelling as defined in s. 810.011(2) or from the unenclosed curtilage of a dwelling pursuant to s. 810.09(1).

(e) Except as provided in paragraph (d), if the property stolen is valued at \$100 or more, but less than  $\frac{5750}{300}$ , the offender commits petit theft of the first degree, punishable as a misdemeanor of the first degree, as provided in s. 775.082 or s. 775.083.

(7) The Office of Program Policy Analysis and Government Accountability (OPPAGA) shall perform a study every 5 years to determine the appropriateness of the threshold amounts included in this section. The study's scope must include, but need not be limited to, the crime trends related to theft offenses, the theft threshold amounts of other states in effect at the time of the study, the fiscal impact of any modifications to this state's threshold amounts, and the effect on economic factors, such as inflation. The study must include options for amending

Page 61 of 350

462662

1752	the threshold amounts if the study finds that such amounts are
1753	inconsistent with current trends. In conducting the study,
1754	OPPAGA shall consult with the Office of Economic and Demographic
1755	Research in addition to other interested entities. OPPAGA shall
1756	submit a report to the Governor, the President of the Senate,
1757	and the Speaker of the House of Representatives by September 1
1758	of every 5th year.
1759	Section 37. Subsections (8) and (9) of section 812.015,
1760	Florida Statutes, are amended, and subsections (10) and (11) are
1761	added to that section, to read:
1762	812.015 Retail and farm theft; transit fare evasion;
1763	mandatory fine; alternative punishment; detention and arrest;
1764	exemption from liability for false arrest; resisting arrest;
1765	penalties
1766	(8) Except as provided in subsection (9), a person who
1767	commits retail theft commits a felony of the third degree,
1768	punishable as provided in s. 775.082, s. 775.083, or s. 775.084,
1769	if the property stolen is valued at $\frac{\$750}{\$300}$ or more, and the
1770	person:
1771	(a) Individually commits retail theft, or in concert with
1772	one or more other persons, coordinates the activities of one or
1773	more individuals in committing the offense, which may occur
1774	through multiple acts of retail theft, in which case the amount
1775	of each individual theft is aggregated within a 30-day period to
1776	determine the value of the property stolen;
1777	(b) Conspires with another person to commit retail theft
1778	with the intent to sell the stolen property for monetary or
1779	other gain, and subsequently takes or causes such property to be
1780	placed in the control of another person in exchange for

Page 62 of 350

1784 1785

1786

1788

1789

1790

1791

1792

1793

1794

1795

1796

1797

1798

1799 1800

1801

1802

1803

1804

1805

1806

1807

1808 1809

462662

consideration, in which the stolen property taken or placed 1781 1782 within a 30-day period is aggregated to determine the value of 1783 the stolen property;

(c) (b) Individually, or in concert with one or more other persons, commits theft from more than one location within a 30day 48-hour period, in which case the amount of each individual 1787 theft is aggregated to determine the value of the property stolen;

(d) (c) Acts in concert with one or more other individuals within one or more establishments to distract the merchant, merchant's employee, or law enforcement officer in order to carry out the offense, or acts in other ways to coordinate efforts to carry out the offense; or

(e) (d) Commits the offense through the purchase of merchandise in a package or box that contains merchandise other than, or in addition to, the merchandise purported to be contained in the package or box.

(9) A person commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the person:

(a) Violates subsection (8) and has previously been convicted of a violation of subsection (8); or

(b) Individually, or in concert with one or more other persons, coordinates the activities of one or more persons in committing the offense of retail theft, in which the amount of each individual theft within a 30-day period is aggregated to determine the value of the stolen property and such where the stolen property has a value is in excess of \$3,000; or (c) Conspires with another person to commit retail theft

Page 63 of 350

4/30/2019 11:00:38 AM

462662

1810	with the intent to sell the stolen property for monetary or
1811	other gain, and subsequently takes or causes such property to be
1812	placed in control of another person in exchange for
1813	consideration, in which the stolen property taken or placed
1814	within a 30-day period is aggregated to have a value in excess
1815	<u>of \$3,000.</u>
1816	(10) If a person commits retail theft in more than one
1817	judicial circuit within a 30-day period, the value of the stolen
1818	property resulting from the thefts in each judicial circuit may
1819	be aggregated, and the person must be prosecuted by the Office
1820	of the Statewide Prosecutor in accordance with s. 16.56.
1821	(11) The Office of Program Policy Analysis and Government
1822	Accountability (OPPAGA) shall perform a study every 5 years to
1823	determine the appropriateness of the threshold amounts included
1824	in this section. The study's scope must include, but need not be
1825	limited to, the crime trends related to theft offenses, the
1826	theft threshold amounts of other states in effect at the time of
1827	the study, the fiscal impact of any modifications to this
1828	state's threshold amounts, and the effect on economic factors,
1829	such as inflation. The study must include options for amending
1830	the threshold amounts if the study finds that such amounts are
1831	inconsistent with current trends. In conducting the study,
1832	OPPAGA shall consult with the Office of Economic and Demographic
1833	Research in addition to other interested entities. OPPAGA shall
1834	submit a report to the Governor, the President of the Senate,
1835	and the Speaker of the House of Representatives by September 1
1836	of every 5th year.
1837	Section 38. Section 812.0155, Florida Statutes, is amended
1838	to read:
	1 I I I I I I I I I I I I I I I I I I I

1842

1843 1844

1845 1846

1847

1848 1849

1850

1851

1852

1853

1854

1855

1856

1857 1858

1859

1860

1861

1862 1863

462662

1839 812.0155 <u>Driver license suspension as an alternative</u>
1840 <u>sentence for a person under 18 years of age</u> <del>Suspension of driver</del>
1841 <del>license following an adjudication of guilt for theft</del>.-

(1) Except as provided in subsections (2) and (3), the court may order the suspension of the driver license of each person adjudicated guilty of any misdemeanor violation of s. 812.014 or s. 812.015, regardless of the value of the property stolen. Upon ordering the suspension of the driver license of the person adjudicated guilty, the court shall forward the driver license of the person adjudicated guilty to the Department of Highway Safety and Motor Vehicles in accordance with s. 322.25.

(a) The first suspension of a driver license under this subsection shall be for a period of up to 6 months.

(b) A second or subsequent suspension of a driver license under this subsection shall be for 1 year.

<u>(1)</u> (2) The court may revoke, suspend, or withhold issuance of a driver license of a person less than 18 years of age who violates s. 812.014 or s. 812.015 as an alternative to sentencing the person to:

(a) Probation as defined in s. 985.03 or commitment to the Department of Juvenile Justice, if the person is adjudicated delinquent for such violation and has not previously been convicted of or adjudicated delinquent for any criminal offense, regardless of whether adjudication was withheld.

(b) Probation as defined in s. 985.03, commitment to the Department of Juvenile Justice, probation as defined in chapter 948, community control, or incarceration, if the person is convicted as an adult of such violation and has not previously

Page 65 of 350



1868 been convicted of or adjudicated delinquent for any criminal 1869 offense, regardless of whether adjudication was withheld.

<u>(2)(3)</u> As used in this subsection, the term "department" means the Department of Highway Safety and Motor Vehicles. A court that revokes, suspends, or withholds issuance of a driver license under subsection (1) (2) shall:

(a) If the person is eligible by reason of age for a driver license or driving privilege, direct the department to revoke or withhold issuance of the person's driver license or driving privilege for not less than 6 months and not more than 1 year;

(b) If the person's driver license is under suspension or revocation for any reason, direct the department to extend the period of suspension or revocation by not less than 6 months and not more than 1 year; or

(c) If the person is ineligible by reason of age for a driver license or driving privilege, direct the department to withhold issuance of the person's driver license or driving privilege for not less than 6 months and not more than 1 year after the date on which the person would otherwise become eligible.

(3)-(4) This section does Subsections (2) and (3) do not preclude the court from imposing any other sanction specified or not specified in subsection (2) or subsection (3).

(5) A court that suspends the driver license of a person pursuant to subsection (1) may direct the Department of Highway Safety and Motor Vehicles to issue the person a license for driving privilege restricted to business purposes only, as defined in s. 322.271, if he or she is otherwise qualified. Section 39. Subsection (1) of section 815.03, Florida

Page 66 of 350

462662

1897 Statutes, is amended to read: 1898 815.03 Definitions.-As used in this chapter, unless the 1899 context clearly indicates otherwise: 1900 (1) "Access" means to approach, instruct, communicate with, 1901 store data in, retrieve data from, or otherwise make use of any 1902 resources of a computer, a computer system, a or computer 1903 network, or an electronic device. 1904 Section 40. Subsection (2) of section 815.06, Florida 1905 Statutes, is amended, and subsection (3) of that section is 1906 republished, to read: 1907 815.06 Offenses against users of computers, computer 1908 systems, computer networks, and electronic devices.-1909 (2) A person commits an offense against users of computers, 1910 computer systems, computer networks, or electronic devices if he 1911 or she willfully, knowingly, and without authorization or 1912 exceeding authorization: 1913 (a) Accesses or causes to be accessed any computer, computer system, computer network, or electronic device with 1914 1915 knowledge that such access is unauthorized or the manner of use 1916 exceeds authorization; 1917 (b) Disrupts or denies or causes the denial of the ability to transmit data to or from an authorized user of a computer, 1918 1919 computer system, computer network, or electronic device, which, 1920 in whole or in part, is owned by, under contract to, or operated for, on behalf of, or in conjunction with another; 1921 1922 (c) Destroys, takes, injures, or damages equipment or 1923 supplies used or intended to be used in a computer, computer system, computer network, or electronic device; 1924 1925 (d) Destroys, injures, or damages any computer, computer

Page 67 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



1926 system, computer network, or electronic device; 1927 (e) Introduces any computer contaminant into any computer, 1928 computer system, computer network, or electronic device; or 1929 (f) Engages in audio or video surveillance of an individual 1930 by accessing any inherent feature or component of a computer, 1931 computer system, computer network, or electronic device, 1932 including accessing the data or information of a computer, 1933 computer system, computer network, or electronic device that is 1934 stored by a third party. 1935 (3) (a) Except as provided in paragraphs (b) and (c), a 1936 person who violates subsection (2) commits a felony of the third 1937 degree, punishable as provided in s. 775.082, s. 775.083, or s. 1938 775.084. 1939 (b) A person commits a felony of the second degree, 1940 punishable as provided in s. 775.082, s. 775.083, or s. 775.084, 1941 if he or she violates subsection (2) and: 1942 1. Damages a computer, computer equipment or supplies, a 1943 computer system, or a computer network and the damage or loss is 1944 at least \$5,000; 1945 2. Commits the offense for the purpose of devising or 1946 executing any scheme or artifice to defraud or obtain property; 1947 3. Interrupts or impairs a governmental operation or public 1948 communication, transportation, or supply of water, gas, or other 1949 public service; or 1950 4. Intentionally interrupts the transmittal of data to or 1951 from, or gains unauthorized access to, a computer, computer 1952 system, computer network, or electronic device belonging to any

(c) A person who violates subsection (2) commits a felony

mode of public or private transit, as defined in s. 341.031.

Page 68 of 350

1953

1954

462662

1955 of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the violation: 1956 1957 1. Endangers human life; or 1958 2. Disrupts a computer, computer system, computer network, 1959 or electronic device that affects medical equipment used in the direct administration of medical care or treatment to a person. 1960 Section 41. Section 817.413, Florida Statutes, is amended 1961 1962 to read: 1963 817.413 Sale of used motor vehicle goods as new; penalty.-1964 (1) With respect to a transaction for which any charges 1965 will be paid from the proceeds of a motor vehicle insurance 1966 policy, and in which the purchase price of motor vehicle goods 1967 exceeds  $\$100_{r}$  it is unlawful for the seller to knowingly 1968 misrepresent orally, in writing, or by failure to speak, that 1969 the goods are new or original when they are used or repossessed 1970 or have been used for sales demonstration. 1971 (2) A person who violates the provisions of this section, 1972 if the purchase price of the motor vehicle goods is \$1,000 or 1973 more, commits a felony of the third degree, punishable as 1974 provided in s. 775.082, s. 775.083, or s. 775.084. If the 1975 purchase price of the motor vehicle goods is less than \$1,000, 1976 the person commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 1977 1978 Section 42. Paragraph (a) of subsection (2) of section 1979 831.28, Florida Statutes, is amended to read:

1980 831.28 Counterfeiting a payment instrument; possessing a
1981 counterfeit payment instrument; penalties.-

1982 (2) (a) It is unlawful to counterfeit a payment instrument1983 with the intent to defraud a financial institution, account

Page 69 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

1984 holder, or any other person or organization or for a person to 1985 have any counterfeit payment instrument in such person's 1986 possession with the intent to defraud a financial institution, 1987 <u>an account holder, or any other person or organization</u>. Any 1988 person who violates this subsection commits a felony of the 1989 third degree, punishable as provided in s. 775.082, s. 775.083, 1990 or s. 775.084.

1991 Section 43. Section 849.01, Florida Statutes, is amended to 1992 read:

1993 849.01 Keeping gambling houses, etc.-Whoever by herself or 1994 himself, her or his servant, clerk or agent, or in any other 1995 manner has, keeps, exercises or maintains a gaming table or 1996 room, or gaming implements or apparatus, or house, booth, tent, 1997 shelter or other place for the purpose of gaming or gambling or 1998 in any place of which she or he may directly or indirectly have 1999 charge, control or management, either exclusively or with 2000 others, procures, suffers or permits any person to play for 2001 money or other valuable thing at any game whatever, whether 2002 heretofore prohibited or not, commits shall be quilty of a 2003 misdemeanor felony of the second third degree, punishable as 2004 provided in s. 775.082 or, s. 775.083, or s. 775.084.

Section 44. Subsections (6) and (7) and paragraphs (c) and (d) of subsection (8) of section 877.112, Florida Statutes, are amended to read:

2008 877.112 Nicotine products and nicotine dispensing devices; 2009 prohibitions for minors; penalties; civil fines; signage 2010 requirements; preemption.-

2011 (6) PROHIBITIONS ON POSSESSION OF NICOTINE PRODUCTS OR2012 NICOTINE DISPENSING DEVICES BY MINORS.-It is unlawful for any

2005

2006

2007

2017 2018

2020

2021

2022

2023

2024

2025

2026

2027

2028

2030



2013 person under 18 years of age to knowingly possess any nicotine 2014 product or a nicotine dispensing device. Any person under 18 2015 years of age who violates this subsection commits a noncriminal 2016 violation as defined in s. 775.08(3), punishable by:

(a) For a first violation, 16 hours of community service or, instead of community service, a \$25 fine. In addition, the 2019 person must attend a school-approved anti-tobacco and nicotine program, if locally available; or

(b) For a second or subsequent violation within 12 weeks after of the first violation, a \$25 fine.; or

(c) For a third or subsequent violation within 12 weeks of the first violation, the court must direct the Department of Highway Safety and Motor Vehicles to withhold issuance of or suspend or revoke the person's driver license or driving privilege, as provided in s. 322.056.

2029 Any second or subsequent violation not within the 12-week time period after the first violation is punishable as provided for a 2031 first violation.

2032 (7) PROHIBITION ON MISREPRESENTING AGE.-It is unlawful for any person under 18 years of age to misrepresent his or her age 2033 2034 or military service for the purpose of inducing a retailer of 2035 nicotine products or nicotine dispensing devices or an agent or 2036 employee of such retailer to sell, give, barter, furnish, or 2037 deliver any nicotine product or nicotine dispensing device, or to purchase, or attempt to purchase, any nicotine product or 2038 2039 nicotine dispensing device from a person or a vending machine. 2040 Any person under 18 years of age who violates this subsection commits a noncriminal violation as defined in s. 775.08(3), 2041

24 - 05144 - 19



2042 punishable by: (a) For a first violation, 16 hours of community service 2043 or, instead of community service, a \$25 fine and, in addition, 2044 2045 the person must attend a school-approved anti-tobacco and 2046 nicotine program, if available; or 2047 (b) For a second violation within 12 weeks after of the 2048 first violation, a \$25 fine.; or 2049 (c) For a third or subsequent violation within 12 weeks of 2050 the first violation, the court must direct the Department of 2051 Highway Safety and Motor Vehicles to withhold issuance of or 2052 suspend or revoke the person's driver license or driving privilege, as provided in s. 322.056. 2053 2054 2055 Any second or subsequent violation not within the 12-week time 2056 period after the first violation is punishable as provided for a 2057 first violation. 2058 (8) PENALTIES FOR MINORS.-2059 (c) If a person under 18 years of age is found by the court 2060 to have committed a noncriminal violation under this section and 2061 that person has failed to complete community service, pay the 2062 fine as required by paragraph (6) (a) or paragraph (7) (a), or 2063 attend a school-approved anti-tobacco and nicotine program, if 2064 locally available, the court may must direct the Department of 2065 Highway Safety and Motor Vehicles to withhold issuance of or 2066 suspend the driver license or driving privilege of that person 2067 for 30 consecutive days.

(d) If a person under 18 years of age is found by the court to have committed a noncriminal violation under this section and that person has failed to pay the applicable fine as required by

462662

2071 paragraph (6)(b) or paragraph (7)(b), the court <u>may</u> must direct 2072 the Department of Highway Safety and Motor Vehicles to withhold 2073 issuance of or suspend the driver license or driving privilege 2074 of that person for 45 consecutive days.

Section 45. Paragraph (c) of subsection (1) of section 893.135, Florida Statutes, is amended to read:

893.135 Trafficking; mandatory sentences; suspension or reduction of sentences; conspiracy to engage in trafficking.-

(1) Except as authorized in this chapter or in chapter 499 and notwithstanding the provisions of s. 893.13:

(c)1. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 4 grams or more of any morphine, opium, hydromorphone, or any salt, derivative, isomer, or salt of an isomer thereof, including heroin, as described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 4 grams or more of any mixture containing any such substance, but less than 30 kilograms of such substance or mixture, commits a felony of the first degree, which felony shall be known as "trafficking in illegal drugs," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:

a. Is 4 grams or more, but less than 14 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years and shall be ordered to pay a fine of \$50,000.

b. Is 14 grams or more, but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and shall be ordered to pay a fine of \$100,000.
c. Is 28 grams or more, but less than 30 kilograms, such

Page 73 of 350

4/30/2019 11:00:38 AM

24-05144-19

462662

2100 person shall be sentenced to a mandatory minimum term of 2101 imprisonment of 25 years and shall be ordered to pay a fine of 2102 \$500,000.

2103 2. A person who knowingly sells, purchases, manufactures, 2104 delivers, or brings into this state, or who is knowingly in 2105 actual or constructive possession of, 28 14 grams or more of hydrocodone, as described in s. 893.03(2)(a)1.k., codeine, as 2106 2107 described in s. 893.03(2)(a)1.q., or any salt thereof, or  $28 \frac{14}{14}$ 2108 grams or more of any mixture containing any such substance, 2109 commits a felony of the first degree, which felony shall be 2110 known as "trafficking in hydrocodone," punishable as provided in 2111 s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:

a. Is <u>28</u> <del>14</del> grams or more, but less than <u>50</u> <del>28</del> grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years and shall be ordered to pay a fine of \$50,000.

b. Is <u>50</u> 28 grams or more, but less than <u>100</u> 50 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years and shall be ordered to pay a fine of \$100,000.

c. Is <u>100</u> <del>50</del> grams or more, but less than <u>300</u> <del>200</del> grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and shall be ordered to pay a fine of \$500,000.

d. Is <u>300</u> <del>200</del> grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and shall be ordered to pay a fine of \$750,000.

2128 3. A person who knowingly sells, purchases, manufactures,

Florida Senate - 2019 Bill No. CS for HB 7125

462662

2129 delivers, or brings into this state, or who is knowingly in 2130 actual or constructive possession of, 7 grams or more of 2131 oxycodone, as described in s. 893.03(2)(a)1.q., or any salt 2132 thereof, or 7 grams or more of any mixture containing any such 2133 substance, commits a felony of the first degree, which felony 2134 shall be known as "trafficking in oxycodone," punishable as 2135 provided in s. 775.082, s. 775.083, or s. 775.084. If the 2136 quantity involved: 2137 a. Is 7 grams or more, but less than 14 grams, such person 2138 shall be sentenced to a mandatory minimum term of imprisonment 2139 of 3 years and shall be ordered to pay a fine of \$50,000. 2140 b. Is 14 grams or more, but less than 25 grams, such person shall be sentenced to a mandatory minimum term of imprisonment 2141 2142 of 7 years and shall be ordered to pay a fine of \$100,000. 2143 c. Is 25 grams or more, but less than 100 grams, such 2144 person shall be sentenced to a mandatory minimum term of 2145 imprisonment of 15 years and shall be ordered to pay a fine of 2146 \$500,000. 2147 d. Is 100 grams or more, but less than 30 kilograms, such 2148 person shall be sentenced to a mandatory minimum term of 2149 imprisonment of 25 years and shall be ordered to pay a fine of 2150 \$750,000. 2151 4.a. A person who knowingly sells, purchases, manufactures, 2152 delivers, or brings into this state, or who is knowingly in 2153 actual or constructive possession of, 4 grams or more of: 2154 (I) Alfentanil, as described in s. 893.03(2)(b)1.; 2155 (II) Carfentanil, as described in s. 893.03(2)(b)6.;

(III) Fentanyl, as described in s. 893.03(2)(b)9.;

(IV) Sufentanil, as described in s. 893.03(2)(b)30.;

Page 75 of 350

2156 2157

Florida Senate - 2019 Bill No. CS for HB 7125

2158

462662

(V) A fentanyl derivative, as described in s.

2159 893.03(1)(a)62.; 2160 (VI) A controlled substance analog, as described in s. 2161 893.0356, of any substance described in sub-subparagraphs 2162 (I) - (V); or 2163 (VII) A mixture containing any substance described in subsub-subparagraphs (I)-(VI), commits a felony of the first 2164 2165 degree, which felony shall be known as "trafficking in 2166 fentanyl," punishable as provided in s. 775.082, s. 775.083, or 2167 s. 775.084. 2168 b. If the quantity involved under sub-subparagraph a.: 2169 (I) Is 4 grams or more, but less than 14 grams, such person 2170 shall be sentenced to a mandatory minimum term of imprisonment 2171 of 3 years, and shall be ordered to pay a fine of \$50,000. 2172 (II) Is 14 grams or more, but less than 28 grams, such 2173 person shall be sentenced to a mandatory minimum term of 2174 imprisonment of 15 years, and shall be ordered to pay a fine of 2175 \$100,000. 2176 (III) Is 28 grams or more, such person shall be sentenced 2177 to a mandatory minimum term of imprisonment of 25 years, and 2178 shall be ordered to pay a fine of \$500,000. 5. A person who knowingly sells, purchases, manufactures, 2179 2180 delivers, or brings into this state, or who is knowingly in 2181 actual or constructive possession of, 30 kilograms or more of 2182 any morphine, opium, oxycodone, hydrocodone, codeine, 2183 hydromorphone, or any salt, derivative, isomer, or salt of an 2184 isomer thereof, including heroin, as described in s. 2185 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 30 kilograms or more of any mixture containing any such substance, commits the 2186

Page 76 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

2195

2196

2197

2198

2199 2200

2201

2202

2203

2204

2205

462662

2187 first degree felony of trafficking in illegal drugs. A person who has been convicted of the first degree felony of trafficking 2188 2189 in illegal drugs under this subparagraph shall be punished by 2190 life imprisonment and is ineligible for any form of 2191 discretionary early release except pardon or executive clemency 2192 or conditional medical release under s. 947.149. However, if the court determines that, in addition to committing any act 2193 2194 specified in this paragraph:

a. The person intentionally killed an individual or counseled, commanded, induced, procured, or caused the intentional killing of an individual and such killing was the result; or

b. The person's conduct in committing that act led to a natural, though not inevitable, lethal result, such person commits the capital felony of trafficking in illegal drugs, punishable as provided in ss. 775.082 and 921.142. A person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.

2206 6. A person who knowingly brings into this state 60 2207 kilograms or more of any morphine, opium, oxycodone, hydrocodone, codeine, hydromorphone, or any salt, derivative, 2208 2209 isomer, or salt of an isomer thereof, including heroin, as 2210 described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 2211 60 kilograms or more of any mixture containing any such 2212 substance, and who knows that the probable result of such 2213 importation would be the death of a person, commits capital importation of illegal drugs, a capital felony punishable as 2214 provided in ss. 775.082 and 921.142. A person sentenced for a 2215

Page 77 of 350



2216 capital felony under this paragraph shall also be sentenced to 2217 pay the maximum fine provided under subparagraph 1.

Section 46. Effective upon this act becoming a law, section 900.05, Florida Statutes, is amended to read:

900.05 Criminal justice data collection.-

(1) LEGISLATIVE FINDINGS AND INTENT.-It is the intent of the Legislature to create a model of uniform criminal justice data collection by requiring local and state criminal justice agencies to report complete, accurate, and timely data, and making such data available to the public. The Legislature finds that it is an important state interest to implement a uniform data collection process and promote criminal justice data transparency.

2218

2219

2220

2221

2222

2223

2224

2225

2226

2227

2228

2229

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

2230 (a) "Annual felony caseload" means the yearly caseload of 2231 each full-time state attorney and assistant state attorney, or 2232 public defender and assistant public defender, or regional 2233 conflict counsel and assistant regional conflict counsel for 2234 cases assigned to the circuit criminal division, based on the 2235 number of felony cases reported to the Supreme Court under s. 2236 25.075. The term does not include the appellate caseload of a 2237 public defender, or assistant public defender, regional conflict 2238 counsel, or assistant regional conflict counsel. Cases reported 2239 pursuant to this term must be associated with a case number, and 2240 each case number must only be reported once regardless of the 2241 number of attorney assignments that occur during the course of 2242 litigation. The caseload shall be calculated on June 30 and 2243 reported once at the beginning of the reporting agency's fiscal 2244 <u>yea</u>r.

Page 78 of 350

#### 462662

2245 (b) "Annual felony conflict caseload" means the total 2246 number of felony cases the office of the public defender or 2247 office of regional conflict counsel has declined or withdrawn 2248 from in the previous calendar year due to lack of qualified 2249 counsel or due to excessive caseload. The caseload shall be 2250 calculated on June 30 and reported once at the beginning of the 2251 reporting agency's fiscal year. 2252 (c) (b) "Annual misdemeanor caseload" means the yearly 2253 caseload of each full-time state attorney and assistant state 2254 attorney, or public defender and assistant public defender, or 2255 regional conflict counsel and assistant regional conflict 2256 counsel for cases assigned to the county criminal division, 2257 based on the number of misdemeanor cases reported to the Supreme 2258 Court under s. 25.075. The term does not include the appellate 2259 caseload of a public defender, or assistant public defender, 2260 regional conflict counsel, or assistant regional conflict 2261 counsel. Cases reported pursuant to this term must be associated 2262 with a case number, and each case number must only be reported 2263 once regardless of the number of attorney assignments that occur 2264 during the course of litigation. The caseload shall be 2265 calculated on June 30 and reported once at the beginning of the 2266 reporting agency's fiscal year. 2267 (d) "Annual misdemeanor conflict caseload" means the total 2268 number of misdemeanor cases the office of the public defender or 2269 office of regional conflict counsel has declined or withdrawn 2270 from in the previous calendar year due to lack of qualified 2271 counsel or due to excessive caseload. The caseload shall be 2272 calculated on June 30 and reported once at the beginning of the 2273 reporting agency's fiscal year.

Page 79 of 350

462662

(e) (c) "Attorney assignment date" means the date a courtappointed attorney is assigned to the case or, if privately retained, the date an attorney files a notice of appearance with the clerk of court.

(f) (d) "Attorney withdrawal date" means the date the court removes court-appointed counsel from a case or, for a privately retained attorney, the date a motion to withdraw is granted by the court.

(g) (c) "Case number" means the <u>uniform case</u> identification number assigned by the clerk of court to a criminal case.

(h) (f) "Case status" means whether a case is open, <u>active</u>, inactive, closed, <u>reclosed</u>, or reopened due to a violation of probation or community control.

(i)(g) "Charge description" means the statement of the conduct that is alleged to have been violated, the associated statutory section establishing such conduct as criminal, and the misdemeanor or felony classification that is provided for in the statutory section alleged to have been violated.

(j) "Charge disposition" means the final adjudication for each charged crime, including, but not limited to, dismissal by state attorney, dismissal by judge, acquittal, no contest plea, guilty plea, or guilty finding at trial.

(k) (h) "Charge modifier" means an aggravating circumstance of an alleged crime that enhances or reclassifies a charge to a more serious misdemeanor or felony offense level.

(1)(i) "Concurrent or consecutive sentence flag" means an
 indication that a defendant is serving another sentence
 concurrently or consecutively in addition to the sentence for
 which data is being reported.

Page 80 of 350



<u>(m)</u> (j) "Daily number of correctional officers" means the number of full-time, part-time, and auxiliary correctional officers who are actively providing supervision, protection, care, custody, and control of inmates in a county detention facility or state correctional institution or facility each day.

(n) (k) "Defense attorney type" means whether the attorney is a public defender, regional conflict counsel, or other counsel court-appointed for the defendant; the attorney is privately retained by the defendant; or the defendant is represented pro se.

(0)(1) "Deferred prosecution or pretrial diversion agreement date" means the date <u>an agreement</u> <del>a contract</del> is signed by the parties regarding a defendant's admission into a deferred prosecution or pretrial diversion program.

(p) (m) "Deferred prosecution or pretrial diversion hearing date" means each date that a hearing, including a status hearing, is held on a case that is in a deferred prosecution or pretrial diversion program, if applicable.

<u>(q)(n)</u> "Disciplinary violation and action" means any conduct performed by an inmate in violation of the rules of a county detention facility or state correctional institution or facility that results in the initiation of disciplinary proceedings by the custodial entity and the consequences of such disciplinary proceedings.

<u>(r)</u> "Disposition date" means the date of final judgment, adjudication, adjudication withheld, dismissal, or nolle prosequi for the case and if different dates apply, the disposition dates of each charge.

2331

(s) "Disposition type" means the manner in which the charge

Florida Senate - 2019 Bill No. CS for HB 7125

462662

2332	was closed, including final judgment, adjudication, adjudication
2333	withheld, dismissal, or nolle prosequi.
2334	<u>(t)</u> "Domestic violence flag" means an indication that a
2335	filed charge involves domestic violence as defined in s. 741.28.
2336	<u>(u) (q)</u> "Gang affiliation flag" means an indication that a
2337	defendant is involved in or associated with a criminal gang as
2338	defined in s. 874.03 at the time of the current offense.
2339	<u>(v)<del>(r)</del> "Gain-time credit earned" means a credit of time</u>
2340	awarded to an inmate in a county detention facility in
2341	accordance with s. 951.22 or a state correctional institution or
2342	facility in accordance with s. 944.275.
2343	<u>(w)<del>(</del>s)</u> "Habitual offender flag" means an indication that a
2344	defendant is a habitual felony offender as defined in s. 775.084
2345	or a habitual misdemeanor offender as defined in s. 775.0837.
2346	(x) "Habitual violent felony offender flag" means an
2347	indication that a defendant is a habitual violent felony
2348	offender as defined in s. 775.084.
2349	(t) "Judicial transfer date" means a date on which a
2350	defendant's case is transferred to another court or presiding
2351	<del>judge.</del>
2352	<u>(y) (u)</u> "Number of contract attorneys representing indigent
2353	defendants for the office of the public defender" means the
2354	number of attorneys hired on a temporary basis, by contract, to
2355	represent indigent clients who were appointed a public defender,
2356	whereby the public defender withdraws from the case due to a
2357	conflict of interest.
2358	<u>(z) (v)</u> "Pretrial release violation flag" means an
2359	indication that the defendant has violated the terms of his or
2360	her pretrial release.

Page 82 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

2361	(aa) <del>(w)</del> "Prior incarceration within the state" means any
2362	prior history of a defendant's incarceration <del>defendant being</del>
2363	incarcerated in a county detention facility or state
2364	correctional institution or facility.
2365	(bb) "Prison releasee reoffender flag" means an indication
2366	that the defendant is a prison releasee reoffender as defined in
2367	s. 775.082 or any other statute.
2368	(dd) (x) "Tentative release date" means the anticipated date
2369	that an inmate will be released from incarceration after the
2370	application of adjustments for any gain-time earned or credit
2371	for time served.
2372	<u>(cc) <del>(y)</del> "Sexual offender flag" means an indication that a</u>
2373	defendant <u>was</u> <del>is</del> required to register as a sexual predator as
2374	defined in s. 775.21 or as a sexual offender as defined in s.
2375	943.0435.
2376	(ee) "Three-time violent felony offender flag" means an
2377	indication that the defendant is a three-time violent felony
2378	offender as defined in s. 775.084 or any other statute.
2379	(ff) "Violent career criminal flag" means an indication
2380	that the defendant is a violent career criminal as defined in s.
2381	775.084 or any other statute.
2382	(3) DATA COLLECTION AND REPORTING. Beginning January 1,
2383	2019, An entity required to collect data in accordance with this
2384	subsection shall collect the specified data and required of the
2385	entity on a biweekly basis. Each entity shall report them the
2386	data collected in accordance with this subsection to the
2387	Department of Law Enforcement on a monthly basis.
2388	(a) Clerk of the courtEach clerk of court shall collect
2389	the following data for each criminal case:

Page 83 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

2390	1. Case number.
2391	2. Date that the alleged offense occurred.
2392	3. County in which the offense is alleged to have occurred.
2393	3.4. Date the defendant is taken into physical custody by a
2394	law enforcement agency or is issued a notice to appear on a
2395	criminal charge, if such date is different from the date the
2396	offense is alleged to have occurred.
2397	4. Whether the case originated by notice to appear.
2398	5. Date that the criminal prosecution of a defendant is
2399	formally initiated through the filing, with the clerk of the
2400	court, of an information by the state attorney or an indictment
2401	issued by a grand jury.
2402	6. Arraignment date.
2403	7. Attorney <u>appointment</u> assignment date.
2404	8. Attorney withdrawal date.
2405	9. Case status.
2406	10. Charge disposition.
2407	<u>11.10.</u> Disposition date and disposition type.
2408	12.11. Information related to each defendant, including:
2409	a. Identifying information, including name, <u>known aliases,</u>
2410	date of birth, <del>age,</del> race <u>,</u> <del>or</del> ethnicity, and gender.
2411	b. Zip code of <u>last known address</u> <del>primary residence</del> .
2412	c. Primary language.
2413	d. Citizenship.
2414	e. Immigration status, if applicable.
2415	f. Whether the defendant has been found <del>by a court</del> to be
2416	indigent <u>under</u> <del>pursuant to</del> s. 27.52.
2417	13.12. Information related to the formal charges filed
2418	against the defendant, including:

Page 84 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

2419	a. Charge description.
2420	b. Charge modifier <u>description and statute</u> , if applicable.
2421	c. Drug type for each drug charge, if known.
2422	d. Qualification for a flag designation as defined in this
2423	section, including a domestic violence flag, gang affiliation
2424	flag, sexual offender flag, habitual offender flag, <u>habitual</u>
2425	violent felony offender flag, or pretrial release violation
2426	flag, prison releasee reoffender flag, three-time violent felony
2427	offender flag, or violent career criminal flag.
2428	<u>14.13.</u> Information related to bail or bond and pretrial
2429	release determinations, including the dates of any such
2430	determinations:
2431	a. Pretrial release determination made at a first
2432	appearance hearing that occurs within 24 hours of arrest,
2433	including any all monetary and nonmonetary conditions of
2434	release.
2435	b. Modification of bail or bond conditions made by a court
2436	having jurisdiction to try the defendant or, in the absence of
2437	the judge of the trial court, by the circuit court, including
2438	modifications to any monetary and nonmonetary conditions of
2439	release.
2440	c. Cash bail or bond payment, including whether the
2441	defendant utilized a bond agent to post a surety bond.
2442	d. Date defendant is released on bail, bond, or pretrial
2443	release for the current case.
2444	e. Bail or bond revocation due to a new offense, a failure
2445	to appear, or a violation of the terms of bail or bond, if
2446	applicable.
2447	<u>15.14.</u> Information related to court dates and dates of

462662

1	
2448	motions and appearances, including:
2449	a. Date of any court appearance and the type of proceeding
2450	scheduled for each date reported.
2451	b. Date of any failure to appear in court, if applicable.
2452	c. Deferred prosecution or pretrial diversion hearing, if
2453	applicable Judicial transfer date, if applicable.
2454	d. <u>Each scheduled</u> trial date.
2455	e. Date that a defendant files a notice to participate in
2456	discovery.
2457	f. Speedy trial motion <u>date</u> and <u>each</u> hearing <u>date</u> <del>dates</del> , if
2458	applicable.
2459	g. Dismissal motion <u>date</u> and <u>each</u> hearing <u>date</u> <del>dates</del> , if
2460	applicable.
2461	<u>16.<del>15.</del> Defense attorney type.</u>
2462	17.16. Information related to sentencing, including:
2463	a. Date that a court enters a sentence against a defendant.
2464	b. Charge sentenced to, including charge sequence number,
2465	and charge description, statute, type, and charge class
2466	severity.
2467	c. Sentence type and length imposed by the court $\underline{\sf in}$ the
2468	current case, reported in years, months, and days, including,
2469	but not limited to, the total duration of incarceration
2470	imprisonment in a county detention facility or state
2471	correctional institution or facility, and conditions of
2472	probation or community control supervision.
2473	d. Amount of time served in custody by the defendant
2474	related to <u>each charge</u> <del>the reported criminal case</del> that is
2475	credited at the time of disposition of the $\underline{charge}$ $\underline{case}$ to reduce
2476	the <u>imposed</u> actual length of time the defendant will serve on

462662

2477	the term of <u>incarceration</u> <del>imprisonment</del> that is ordered by the
2478	court at disposition.
2479	e. Total amount of court <u>costs</u> <del>fees</del> imposed by the court at
2480	the disposition of the case.
2481	f. Outstanding balance of the defendant's court fees
2482	imposed by the court at disposition of the case.
2483	f.g. Total amount of fines imposed by the court at the
2484	disposition of the case.
2485	h. Outstanding balance of the defendant's fines imposed by
2486	the court at disposition of the case.
2487	g.i. Restitution amount ordered at sentencing, including
2488	the amount collected by the court and the amount paid to the
2489	victim, if applicable.
2490	j. Digitized sentencing scoresheet prepared in accordance
2491	with s. 921.0024.
2492	18.17. The sentencing judge or magistrate, or their
2493	equivalent number of judges or magistrates, or their
2494	equivalents, hearing cases in circuit or county criminal
2495	divisions of the circuit court. Judges or magistrates, or their
2496	equivalents, who solely hear appellate cases from the county
2497	criminal division are not to be reported under this
2498	subparagraph.
2499	(b) State attorneyEach state attorney shall collect the
2500	following data:
2501	1. Information related to a human victim of a criminal
2502	offense, including:
2503	a. Identifying information of the victim, including race,
2504	or ethnicity, gender, and age at the time of the offense.
2505	b. Relationship to the offender, if any.

Page 87 of 350

# 462662

2506	2. Number of full-time prosecutors.
2507	3. Number of part-time prosecutors.
2508	4. Annual felony caseload.
2509	5. Annual misdemeanor caseload.
2510	6. Disposition of each referred charge, such as filed,
2511	declined, or diverted Any charge referred to the state attorney
2512	by a law enforcement agency related to an episode of criminal
2513	activity.
2514	7. Number of cases in which a no-information was filed.
2515	8. Information related to each defendant, including:
2516	a. Each charge referred to the state attorney by a law
2517	enforcement agency or sworn complainant related to an episode of
2518	criminal activity.
2519	b. Case number, name, and date of birth.
2520	<u>c.<del>b.</del></u> Drug type for each drug charge, if applicable.
2521	d. Deferred prosecution or pretrial diversion agreement
2522	date, if applicable.
2523	(c) Public defenderEach public defender shall collect the
2524	following data for each criminal case:
2525	1. Number of full-time public defenders.
2526	2. Number of part-time public defenders.
2527	3. Number of contract attorneys representing indigent
2528	defendants for the office of the public defender.
2529	4. Annual felony caseload.
2530	5. Annual felony conflict caseload.
2531	<u>6.</u> 5. Annual misdemeanor caseload.
2532	7. Annual misdemeanor conflict caseload.
2533	(d) County detention facilityThe administrator of each
2534	county detention facility shall collect the following data:

462662

2535	1. Maximum capacity for the county detention facility.
2536	2. Weekly admissions to the county detention facility for a
2537	revocation of probation or community control.
2538	3. Weekly admissions to the county detention facility for a
2539	revocation of pretrial release.
2540	4.3. Daily population of the county detention facility,
2541	including the specific number of inmates in the custody of the
2542	county that:
2543	a. Are awaiting case disposition.
2544	b. Have been sentenced by a court to a term of
2545	incarceration imprisonment in the county detention facility.
2546	c. Have been sentenced by a court to a term of imprisonment
2547	with the Department of Corrections and who are awaiting
2548	transportation to the department.
2549	d. Have a federal detainer $\underline{,}$ or are awaiting disposition of
2550	a case in federal court, or are awaiting other federal
2551	disposition.
2552	5.4. Information related to each inmate, including:
2553	a. Identifying information, including name, date of birth,
2554	race, ethnicity, gender, case number, and identification number
2555	assigned by the county detention facility.
2556	<u>b.a.</u> Date when an inmate a defendant is processed and
2557	booked into the county detention facility subsequent to an
2558	arrest for a new violation of $law_{\underline{\prime}} \xrightarrow{or}$ for a violation of
2559	probation or community control, or for a violation of pretrial
2560	release.
2561	<u>c.b.</u> Reason why <u>an inmate</u> <del>a defendant</del> is processed <u>and</u>
2562	booked into the county detention facility, including if it is
2563	for a new law violation, or a violation of probation or

462662

2564	community control, or a violation of pretrial release.
2565	<u>d.</u> e. Qualification for a flag designation as defined in
2566	this section, including domestic violence flag, gang affiliation
2567	flag, habitual offender flag, <u>habitual violent felony offender</u>
2568	<u>flag,</u> pretrial release violation flag, <del>or</del> sexual offender flag <u>,</u>
2569	prison releasee reoffender flag, three-time violent felony
2570	offender flag, or violent career criminal flag.
2571	6.5. Total population of the county detention facility at
2572	year-end. This data must include the same specified
2573	classifications as subparagraph 3.
2574	7.6. Per diem rate for a county detention facility bed.
2575	8.7. Daily number of correctional officers for the county
2576	detention facility.
2577	<u>9.8.</u> Annual county detention facility budget. This
2578	information only needs to be reported once annually at the
2579	beginning of the county's fiscal year.
2580	10.9. Annual revenue generated for the county from the
2581	temporary incarceration of federal defendants or inmates.
2582	(e) Department of CorrectionsThe Department of
2583	Corrections shall collect the following data:
2584	1. Information related to each inmate, including:
2585	a. Identifying information, including name, date of birth,
2586	race, or ethnicity, gender, case number, and identification
2587	number assigned by the department.
2588	b. Number of children.
2589	e. Highest education level, including any vocational
2590	training.
2591	<u>c.<del>d.</del></u> Date the inmate was admitted to the custody of the
2592	department for his or her current incarceration.

Page 90 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

2593 d.e. Current institution placement and the security level 2594 assigned to the institution. 2595 e.f. Custody level assignment. 2596 f.g. Qualification for a flag designation as defined in 2597 this section, including sexual offender flag, habitual offender 2598 flag, habitual violent felony offender flag, prison releasee reoffender flag, three-time violent felony offender flag, 2599 2600 violent career criminal flag, gang affiliation flag, or 2601 concurrent or consecutive sentence flag. 2602 q.h. County that committed the prisoner to the custody of 2603 the department. 2604 h.i. Whether the reason for admission to the department is 2605 for a new conviction or a violation of probation, community 2606 control, or parole. For an admission for a probation, community 2607 control, or parole violation, the department shall report whether the violation was technical or based on a new violation 2608 2609 of law. 2610 i.<del>j.</del> Specific statutory citation for which the inmate was 2611 committed to the department, including, for an inmate convicted 2612 of drug trafficking under s. 893.135, the statutory citation for 2613 each specific drug trafficked. 2614 j. Length of sentence served. 2615 k. Length of sentence or concurrent or consecutive sentences served. 2616 2617 1. Tentative release date. 2618 m. Gain time earned in accordance with s. 944.275. 2619 n. Prior incarceration within the state. 2620 o. Disciplinary violation and action. 2621 p. Participation in rehabilitative or educational programs

Page 91 of 350

2622	while in the custody of the department.
2623	q. Digitized sentencing scoresheet prepared in accordance
2624	with s. 921.0024.
2625	2. Information about each state correctional institution or
2626	facility, including:
2627	a. Budget for each state correctional institution or
2628	facility.
2629	b. Daily prison population of all inmates incarcerated in a
2630	state correctional institution or facility.
2631	c. Daily number of correctional officers for each state
2632	correctional institution or facility.
2633	3. Information related to persons supervised by the
2634	department on probation or community control, including:
2635	a. Identifying information for each person supervised by
2636	the department on probation or community control, including his
2637	or her name, date of birth, race <u>,</u> <del>or</del> ethnicity, <u>gender, case</u>
2638	number sex, and department-assigned case number.
2639	b. Length of probation or community control sentence
2640	imposed and amount of time that has been served on such
2641	sentence.
2642	c. Projected termination date for probation or community
2643	control.
2644	d. Revocation of probation or community control due to a
2645	violation, including whether the revocation is due to a
2646	technical violation of the conditions of supervision or from the
2647	commission of a new law violation.
2648	4. Per diem rates for:
2649	a. Prison bed.
2650	b. Probation.
	1

Page 92 of 350

# 462662

2651	c. Community control.
2652	
2653	This information only needs to be reported once annually at the
2654	time the most recent per diem rate is published.
2655	(f) Justice Administrative CommissionThe Justice
2656	Administrative Commission shall collect the following data:
2657	1. Number of private registry attorneys representing
2658	indigent adult defendants.
2659	2. Annual felony caseload assigned to private registry
2660	contract attorneys.
2661	3. Annual misdemeanor caseload assigned to private registry
2662	contract attorneys.
2663	(g) Criminal regional conflict counselEach office of
2664	criminal regional conflict counsel shall report the following
2665	data:
2666	1. Number of full-time assistant regional conflict counsel
2667	handling criminal cases.
2668	2. Number of part-time assistant regional conflict counsel
2669	handling criminal cases.
2670	3. Number of contract attorneys representing indigent adult
2671	defendants.
2672	4. Annual felony caseload.
2673	5. Annual felony caseload assigned to contract attorneys.
2674	6. Annual felony conflict caseload.
2675	7. Annual misdemeanor caseload.
2676	8. Annual misdemeanor caseload assigned to contract
2677	attorneys.
2678	9. Annual misdemeanor conflict caseload.
2679	(4) DATA PUBLICLY AVAILABLE.— <del>Beginning January 1, 2019,</del> The
	1

Page 93 of 350

462662

2680 Department of Law Enforcement shall publish datasets in its 2681 possession in a modern, open, electronic format that is machine-2682 readable and readily accessible by the public on the 2683 department's website. The published data must be searchable, at 2684 a minimum, by each data elements element, county, circuit, and 2685 unique identifier. Beginning March 1, 2019, the department shall 2686 publish begin publishing the data received under subsection (3) 2687 (2) in the same modern, open, electronic format that is machine-2688 readable and readily accessible to the public on the 2689 department's website. The department shall publish all data 2690 received under subsection (3) (2) no later than January 1, 2020, 2691 and monthly thereafter July 1, 2019.

(5) NONCOMPLIANCE.-Notwithstanding any other provision of law, an entity required to collect and transmit data under <u>subsection (3)</u> paragraph (3) (a) or paragraph (3) (d) which does not comply with the requirements of this section is ineligible to receive funding from the General Appropriations Act, any state grant program administered by the Department of Law Enforcement, or any other state agency for 5 years after the date of noncompliance.

(6) CONFIDENTIALITY.-Information collected by any reporting agency which is confidential and exempt upon collection remains confidential and exempt when reported to the Department of Law Enforcement under this section.

Section 47. Section 943.0578, Florida Statutes, is created to read:

943.0578 Lawful self-defense expunction.-

2707 (1) Notwithstanding the eligibility requirements defined in 2708 s. 943.0585(1) and (2), the department shall issue a certificate

Page 94 of 350

2692

2693

2694

2695

2696

2697

2698

2699

2700

2701

2702

2703

2704

2705

2706

Florida Senate - 2019 Bill No. CS for HB 7125

462662

2709	of eligibility for expunction under this section to a person who
2710	is the subject of a criminal history record if that person has
2711	obtained, and submitted to the department, on a form provided by
2712	the department, a written, certified statement from the
2713	appropriate state attorney or statewide prosecutor which states
2714	whether an information, indictment, or other charging document
2715	was not filed or was dismissed by the state attorney, or
2716	dismissed by the court, because it was found that the person
2717	acted in lawful self-defense pursuant to chapter 776.
2718	(2) Each petition to expunge a criminal history record
2719	pursuant to this section must be accompanied by:
2720	(a) A valid certificate of eligibility for expunction
2721	issued by the department pursuant to this section; and
2722	(b) The petitioner's sworn statement attesting that the
2723	petitioner is eligible for such an expunction to the best of his
2724	or her knowledge or belief.
2725	
2726	Any person who knowingly provides false information on such
2727	sworn statement to the court commits a felony of the third
2728	degree, punishable as provided in s. 775.082, s. 775.083, or s.
2729	775.084.
2730	(3) This section does not confer any right to the
2731	expunction of a criminal history record, and any request for
2732	expunction of a criminal history record may be denied at the
2733	discretion of the court.
2734	(4) Sections 943.0585(5) and (6) apply to an expunction
2735	ordered under this section.
2736	(5) The department shall adopt rules to establish
2737	procedures for applying for and issuing a certificate of

Page 95 of 350



738 <u>eligibility for expunction under this section.</u>
739 Section 48. Section 943.0581, Florida Statutes, is amended
740 to read:

943.0581 Administrative expunction <u>for arrests made</u> contrary to law or by mistake.-

(1) Notwithstanding any law dealing generally with the preservation and destruction of public records, the department may adopt a rule pursuant to chapter 120 for the administrative expunction of any nonjudicial record of an arrest of a minor or an adult made contrary to law or by mistake.

(2) A law enforcement agency shall apply to the department in the manner prescribed by rule for the administrative expunction of any nonjudicial record of any arrest of a minor or an adult who is subsequently determined by the agency, at its discretion, or by the final order of a court of competent jurisdiction, to have been arrested contrary to law or by mistake.

(3) An adult or, in the case of a minor child, the parent or legal guardian of the minor child, may apply to the department in the manner prescribed by rule for the administrative expunction of any nonjudicial record of an arrest alleged to have been made contrary to law or by mistake, provided that the application is supported by the endorsement of the head of the arresting agency or his or her designee or the state attorney of the judicial circuit in which the arrest occurred or his or her designee.

(4) An application for administrative expunction shall
include the date and time of the arrest, the name of the person
arrested, the offender-based tracking system (OBTS) number, and



the crime or crimes charged. The application shall be on the submitting agency's letterhead and shall be signed by the head of the submitting agency or his or her designee.

(5) If the person was arrested on a warrant, capias, or pickup order, a request for an administrative expunction may be made by the sheriff of the county in which the warrant, capias, or pickup order was issued or his or her designee or by the state attorney of the judicial circuit in which the warrant, capias, or pickup order was issued or his or her designee.

(6) An application or endorsement under this section is not admissible as evidence in any judicial or administrative proceeding and may not be construed in any way as an admission of liability in connection with an arrest.

Section 49. Section 943.0584, Florida Statutes, is created to read:

943.0584 Criminal history records ineligible for courtordered expunction or court-ordered sealing.-

(1) As used in this section, the term "conviction" means a determination of guilt which is the result of a trial or the entry of a plea of guilty or nolo contendere, regardless of whether adjudication is withheld, or if the defendant was a minor, a finding that the defendant committed or pled guilty or nolo contendere to committing a delinquent act, regardless of whether adjudication of delinquency is withheld.

(2) A criminal history record is ineligible for a certificate of eligibility for expunction or a court-ordered expunction pursuant to s. 943.0585 or a certificate of eligibility for sealing or a court-ordered sealing pursuant to s. 943.059 if the record is a conviction for any of the

Page 97 of 350

#### 462662

2796	following offenses:
2797	(a) Sexual misconduct, as defined in s. 393.135, s.
2798	<u>394.4593, or s. 916.1075;</u>
2799	(b) Illegal use of explosives, as defined in chapter 552;
2800	(c) Terrorism, as defined in s. 775.30;
2801	(d) Murder, as defined in s. 782.04, s. 782.065, or s.
2802	<u>782.09;</u>
2803	(e) Manslaughter or homicide, as defined in s. 782.07, s.
2804	782.071, or s. 782.072;
2805	(f) Assault or battery, as defined in ss. 784.011 and
2806	784.03, respectively, of one family or household member by
2807	another family or household member, as defined in s. 741.28(3);
2808	(g) Aggravated assault, as defined in s. 784.021;
2809	(h) Felony battery, domestic battery by strangulation, or
2810	aggravated battery, as defined in s. 784.03, s. 784.041, and s.
2811	784.045, respectively;
2812	(i) Stalking or aggravated stalking, as defined in s.
2813	784.048;
2814	(j) Luring or enticing a child, as defined in s. 787.025;
2815	(k) Human trafficking, as defined in s. 787.06;
2816	(1) Kidnapping or false imprisonment, as defined in s.
2817	<u>787.01 or s. 787.02;</u>
2818	(m) Any offense defined in chapter 794;
2819	(n) Procuring a person less than 18 years of age for
2820	prostitution, as defined in former s. 796.03;
2821	(o) Lewd or lascivious offenses committed upon or in the
2822	presence of persons less than 16 years of age, as defined in s.
2823	800.04;
2824	(p) Arson, as defined in s. 806.01;

Page 98 of 350

## 462662

2825	(q) Burglary of a dwelling, as defined in s. 810.02;
2826	(r) Voyeurism or video voyeurism, as defined in s. 810.14
2827	and s. 810.145, respectively;
2828	(s) Robbery or robbery by sudden snatching, as defined in
2829	s. 812.13 and s. 812.131, respectively;
2830	(t) Carjacking, as defined in s. 812.133;
2831	(u) Home-invasion robbery, as defined in s. 812.135;
2832	(v) A violation of the Florida Communications Fraud Act, as
2833	provided in s. 817.034;
2834	(w) Abuse of an elderly person or disabled adult, or
2835	aggravated abuse of an elderly person or disabled adult, as
2836	<u>defined in s. 825.102;</u>
2837	(x) Lewd or lascivious offenses committed upon or in the
2838	presence of an elderly person or disabled person, as defined in
2839	<u>s. 825.1025;</u>
2840	(y) Child abuse or aggravated child abuse, as defined in s.
2841	827.03;
2842	(z) Sexual performance by a child, as defined in s.
2843	827.071;
2844	(aa) Any offense defined in chapter 839;
2845	(bb) Certain acts in connection with obscenity, as defined
2846	<u>in s. 847.0133;</u>
2847	(cc) Any offense defined in s. 847.0135;
2848	(dd) Selling or buying of minors, as defined in s.
2849	847.0145;
2850	(ee) Aircraft piracy, as defined in s. 860.16;
2851	(ff) Manufacturing a controlled substance in violation of
2852	chapter 893;
2853	(gg) Drug trafficking, as defined in s. 893.135; or

Page 99 of 350

## 462662

2854	(hh) Any violation specified as a predicate offense for
2855	registration as a sexual predator pursuant to s. 775.21, or
2856	sexual offender pursuant to s. 943.0435, without regard to
2857	whether that offense alone is sufficient to require such
2858	registration.
2859	Section 50. Section 943.0585, Florida Statutes, is amended
2860	to read:
2861	(Substantial rewording of section. See
2862	s. 943.0585, F.S., for present text.)
2863	943.0585 Court-ordered expunction of criminal history
2864	records
2865	(1) ELIGIBILITYA person is eligible to petition a court
2866	to expunge a criminal history record if:
2867	(a) An indictment, information, or other charging document
2868	was not filed or issued in the case giving rise to the criminal
2869	history record.
2870	(b) An indictment, information, or other charging document
2871	was filed or issued in the case giving rise to the criminal
2872	history record, was dismissed or nolle prosequi by the state
2873	attorney or statewide prosecutor, or was dismissed by a court of
2874	competent jurisdiction or a judgment of acquittal was rendered
2875	by a judge, or a verdict of not guilty was rendered by a judge
2876	or jury.
2877	(c) The person is not seeking to expunge a criminal history
2878	record that is ineligible for court-ordered expunction under s.
2879	943.0584.
2880	(d) The person has never, as of the date the application
2881	for a certificate of expunction is filed, been adjudicated
2882	guilty in this state of a criminal offense or been adjudicated

Page 100 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

2883	delinquent in this state for committing any felony or any of the
2884	following misdemeanors, unless the record of such adjudication
2885	of delinquency has been expunged pursuant to s. 943.0515:
2886	1. Assault, as defined in s. 784.011;
2887	2. Battery, as defined in s. 784.03;
2888	3. Assault on a law enforcement officer, a firefighter, or
2889	other specified officers, as defined in s. 784.07(2)(a);
2890	4. Carrying a concealed weapon, as defined in s. 790.01(1);
2891	5. Open carrying of a weapon, as defined in s. 790.053;
2892	6. Unlawful possession or discharge of a weapon or firearm
2893	at a school-sponsored event or on school property, as defined in
2894	<u>s. 790.115;</u>
2895	7. Unlawful use of destructive devices or bombs, as defined
2896	<u>in s. 790.1615(1);</u>
2897	8. Unlawful possession of a firearm, as defined in s.
2898	<u>790.22(5);</u>
2899	9. Exposure of sexual organs, as defined in s. 800.03;
2900	10. Arson, as defined in s. 806.031(1);
2901	11. Petit theft, as defined in s. 812.014(3);
2902	12. Neglect of a child, as defined in s. 827.03(1)(e); or
2903	13. Cruelty to animals, as defined in s. 828.12(1).
2904	(e) The person has not been adjudicated guilty of, or
2905	adjudicated delinquent for committing, any of the acts stemming
2906	from the arrest or alleged criminal activity to which the
2907	petition pertains.
2908	(f) The person is no longer under court supervision
2909	applicable to the disposition of arrest or alleged criminal
2910	activity to which the petition to expunge pertains.
2911	(g) The person has never secured a prior sealing or

Page 101 of 350

462662

2912 expunction of a criminal history record under this section, s. 943.059, former s. 893.14, former s. 901.33, or former s. 2913 2914 943.058, unless expunction is sought of a criminal history 2915 record previously sealed for 10 years pursuant to paragraph (h) 2916 and the record is otherwise eligible for expunction. 2917 (h) The person has previously obtained a court-ordered sealing the criminal history record under s. 943.059, former s. 2918 2919 893.14, former s. 901.33, or former s. 943.058 for a minimum of 2920 10 years because adjudication was withheld or because all 2921 charges related to the arrest or alleged criminal activity to 2922 which the petition to expunge pertains were not dismissed before 2923 trial, without regard to whether the outcome of the trial was 2924 other than an adjudication of guilt. The requirement for the 2925 record to have previously been sealed for a minimum of 10 years 2926 does not apply if a plea was not entered or all charges related to the arrest or alleged criminal activity to which the petition 2927 2928 to expunge pertains were dismissed before trial or a judgment of 2929 acquittal was rendered by a judge or a verdict of not guilty was 2930 rendered by a judge or jury. 2931 (2) CERTIFICATE OF ELIGIBILITY.-Before petitioning a court 2932 to expunge a criminal history record, a person seeking to 2933 expunge a criminal history record must apply to the department 2934 for a certificate of eligibility for expunction. The department 2935 shall adopt rules to establish procedures for applying for and 2936 issuing a certificate of eligibility for expunction. 2937 (a) The department shall issue a certificate of eligibility 2938 for expunction to a person who is the subject of a criminal 2939 history record if that person:

1. Satisfies the eligibility criteria in paragraphs (1)(a)-

Page 102 of 350

2940

#### 462662

2941	(h) and is not ineligible under s. 943.0584.
2942	2. Has submitted to the department a written certified
2943	statement from the appropriate state attorney or statewide
2944	prosecutor which confirms the criminal history record complies
2945	with the criteria in paragraph (1)(a) or paragraphs (1)(b) and
2946	<u>(c).</u>
2947	3. Has submitted to the department a certified copy of the
2948	disposition of the charge to which the petition to expunge
2949	pertains.
2950	4. Remits a \$75 processing fee to the department for
2951	placement in the Department of Law Enforcement Operating Trust
2952	Fund, unless the executive director waives such fee.
2953	(b) A certificate of eligibility for expunction is valid
2954	for 12 months after the date stamped on the certificate when
2955	issued by the department. After that time, the petitioner must
2956	reapply to the department for a new certificate of eligibility.
2957	The petitioner's status and the law in effect at the time of the
2958	renewal application determine the petitioner's eligibility.
2959	(3) PETITIONEach petition to expunge a criminal history
2960	record must be accompanied by:
2961	(a) A valid certificate of eligibility issued by the
2962	department.
2963	(b) The petitioner's sworn statement that he or she:
2964	1. Satisfies the eligibility requirements for expunction in
2965	subsection (1).
2966	2. Is eligible for expunction to the best of his or her
2967	knowledge and does not have any other petition to seal or
2968	expunge a criminal history record pending before any court.
2969	
	1

Page 103 of 350

462662

2970	A person who knowingly provides false information on such sworn
2971	statement commits a felony of the third degree, punishable as
2972	provided in s. 775.082, s. 775.083, or s. 775.084.
2973	(4) COURT AUTHORITY
2974	(a) The courts of this state have jurisdiction over their
2975	own procedures, including the maintenance, expunction, and
2976	correction of judicial records containing criminal history
2977	information to the extent that such procedures are not
2978	inconsistent with the conditions, responsibilities, and duties
2979	established by this section.
2980	(b) A court of competent jurisdiction may order a criminal
2981	justice agency to expunge the criminal history record of a minor
2982	or an adult who complies with the requirements of this section.
2983	The court may not order a criminal justice agency to expunge a
2984	criminal history record until the person seeking to expunge a
2985	criminal history record has applied for and received a
2986	certificate of eligibility under subsection (2).
2987	(c) The court may order expunction of a criminal history
2988	record pertaining to one arrest or one incident of alleged
2989	criminal activity only, except that the court may order the
2990	expunction of a criminal history record pertaining to more than
2991	one arrest if the additional arrests directly relate to the
2992	original arrest. If the court intends to order the expunction of
2993	records pertaining to such additional arrests, such intent must
2994	be specified in the order. A criminal justice agency may not
2995	expunge any record pertaining to such additional arrests if the
2996	order to expunge does not articulate the intention of the court
2997	to expunge a record pertaining to more than one arrest. This
2998	section does not prevent the court from ordering the expunction

Page 104 of 350

# 462662

2999	of only a portion of a criminal history record pertaining to one
3000	arrest or one incident of alleged criminal activity.
3001	(d) Notwithstanding any law to the contrary, a criminal
3002	justice agency may comply with laws, court orders, and official
3003	requests of other jurisdictions relating to expunction,
3004	correction, or confidential handling of criminal history records
3005	or information derived therefrom.
3006	(e) This section does not confer any right to expunction of
3007	any criminal history record, and any request for expunction of a
3008	criminal history record may be denied at the sole discretion of
3009	the court.
3010	(5) PROCESSING OF A PETITION OR AN ORDER
3011	(a) In judicial proceedings under this section, a copy of
3012	the completed petition to expunge shall be served upon the
3013	appropriate state attorney or the statewide prosecutor and upon
3014	the arresting agency; however, it is not necessary to make any
3015	agency other than the state a party. The appropriate state
3016	attorney or the statewide prosecutor and the arresting agency
3017	may respond to the court regarding the completed petition to
3018	expunge.
3019	(b) If relief is granted by the court, the clerk of the
3020	court shall certify copies of the order to the appropriate state
3021	attorney or the statewide prosecutor and the arresting agency.
3022	The arresting agency shall forward the order to any other agency
3023	to which the arresting agency disseminated the criminal history
3024	record information to which the order pertains. The department
3025	shall forward the order to expunge to the Federal Bureau of
3026	Investigation. The clerk of the court shall certify a copy of
3027	the order to any other agency which the records of the court

Page 105 of 350

462662

3028 reflect has received the criminal history record from the court. 3029 (c) The department or any other criminal justice agency is 3030 not required to act on an order to expunge entered by a court 3031 when such order does not comply with the requirements of this 3032 section. Upon receipt of such an order, the department must 3033 notify the issuing court, the appropriate state attorney or 3034 statewide prosecutor, the petitioner or the petitioner's 3035 attorney, and the arresting agency of the reason for 3036 noncompliance. The appropriate state attorney or statewide 3037 prosecutor shall take action within 60 days to correct the 3038 record and petition the court to void the order. No cause of 3039 action, including contempt of court, shall arise against any 3040 criminal justice agency for failure to comply with an order to 3041 expunge when the petitioner for such order failed to obtain the 3042 certificate of eligibility as required by this section or such 3043 order does not otherwise comply with the requirements of this 3044 section. 3045 (6) EFFECT OF EXPUNCTION ORDER.-3046 (a) Any criminal history record of a minor or an adult 3047 which is ordered expunged by a court of competent jurisdiction 3048 pursuant to this section must be physically destroyed or

3049 obliterated by any criminal justice agency having custody of 3050 such record, except that any criminal history record in the 3051 custody of the department must be retained in all cases. A 3052 criminal history record ordered expunged which is retained by 3053 the department is confidential and exempt from s. 119.07(1) and 3054 s. 24(a), Art. I of the State Constitution and not available to 3055 any person or entity except upon order of a court of competent 3056 jurisdiction. A criminal justice agency may retain a notation

Page 106 of 350

#### 462662

3057	indicating compliance with an order to expunge.
3058	(b) The person who is the subject of a criminal history
3059	record that is expunged under this section or under other
3060	provisions of law, including former s. 893.14, former s. 901.33,
3061	and former s. 943.058, may lawfully deny or fail to acknowledge
3062	the arrests covered by the expunged record, except when the
3063	subject of the record:
3064	1. Is a candidate for employment with a criminal justice
3065	agency;
3066	2. Is a defendant in a criminal prosecution;
3067	3. Concurrently or subsequently petitions for relief under
3068	this section, s. 943.0583, or s. 943.059;
3069	4. Is a candidate for admission to The Florida Bar;
3070	5. Is seeking to be employed or licensed by or to contract
3071	with the Department of Children and Families, the Division of
3072	Vocational Rehabilitation within the Department of Education,
3073	the Agency for Health Care Administration, the Agency for
3074	Persons with Disabilities, the Department of Health, the
3075	Department of Elderly Affairs, or the Department of Juvenile
3076	Justice or to be employed or used by such contractor or licensee
3077	in a sensitive position having direct contact with children, the
3078	disabled, or the elderly;
3079	6. Is seeking to be employed or licensed by the Department
3080	of Education, any district school board, any university
3081	laboratory school, any charter school, any private or parochial
3082	school, or any local governmental entity that licenses child
3083	care facilities;
3084	7. Is seeking to be licensed by the Division of Insurance
3085	Agent and Agency Services within the Department of Financial

Page 107 of 350

#### 462662

3086 Services; or 8. Is seeking to be appointed as a guardian pursuant to s. 3087 3088 744.3125. 3089 (c) Subject to the exceptions in paragraph (b), a person 3090 who has been granted an expunction under this section, former s. 3091 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 3092 3093 be otherwise liable for giving a false statement by reason of 3094 such person's failure to recite or acknowledge an expunged 3095 criminal history record. 3096 (d) Information relating to the existence of an expunged 3097 criminal history record which is provided in accordance with 3098 paragraph (a) is confidential and exempt from s. 119.07(1) and 3099 s. 24(a), Art. I of the State Constitution, except that the 3100 department shall disclose the existence of a criminal history 3101 record ordered expunged to the entities set forth in 3102 subparagraphs (b)1., 4., 5., 6., 7., and 8. for their respective 3103 licensing, access authorization, and employment purposes and to 3104 criminal justice agencies for their respective criminal justice 3105 purposes. It is unlawful for any employee of an entity set forth 3106 in subparagraph (b)1., 4., 5., 6., 7., or 8. to disclose information relating to the existence of an expunded criminal 3107 3108 history record of a person seeking employment, access authorization, or licensure with such entity or contractor, 3109 3110 except to the person to whom the criminal history record relates 3111 or to persons having direct responsibility for employment, 3112 access authorization, or licensure decisions. A person who 3113 violates this paragraph commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 3114

Page 108 of 350

462662

3115	Section 51. Section 943.059, Florida Statutes, is amended
3116	to read:
3117	(Substantial rewording of section. See
3118	s. 943.059, F.S., for present text.)
3119	943.059 Court-ordered sealing of criminal history records
3120	(1) ELIGIBILITY.—A person is eligible to petition a court
3121	to seal a criminal history record when:
3122	(a) The criminal history record is not ineligible for
3123	court-ordered sealing under s. 943.0584.
3124	(b) The person has never, before the date the application
3125	for a certificate of eligibility is filed, been adjudicated
3126	guilty in this state of a criminal offense, or been adjudicated
3127	delinquent in this state for committing any felony or any of the
3128	following misdemeanor offenses, unless the record of such
3129	adjudication of delinquency has been expunged pursuant to s.
3130	<u>943.0515:</u>
3131	1. Assault, as defined in s. 784.011;
3132	2. Battery, as defined in s. 784.03;
3133	3. Assault on a law enforcement officer, a firefighter, or
3134	other specified officers, as defined in s. 784.07(2)(a);
3135	4. Carrying a concealed weapon, as defined in s. 790.01(1);
3136	5. Open carrying of a weapon, as defined in s. 790.053;
3137	6. Unlawful possession or discharge of a weapon or firearm
3138	at a school-sponsored event or on school property, as defined in
3139	<u>s. 790.115;</u>
3140	7. Unlawful use of destructive devices or bombs, as defined
3141	<u>in s. 790.1615(1);</u>
3142	8. Unlawful possession of a firearm by a minor, as defined
3143	<u>in s. 790.22(5);</u>

Page 109 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

3144	9. Exposure of sexual organs, as defined in s. 800.03;
3145	10. Arson, as defined in s. 806.031(1);
3146	11. Petit theft, as defined in s. 812.014(3);
3147	12. Neglect of a child, as defined in s. 827.03(1)(e); or
3148	13. Cruelty to animals, as defined in s. 828.12(10).
3149	(c) The person has not been adjudicated guilty of, or
3150	adjudicated delinquent for committing, any of the acts stemming
3151	from the arrest or alleged criminal activity to which the
3152	petition to seal pertains.
3153	(d) The person is no longer under court supervision
3154	applicable to the disposition of arrest or alleged criminal
3155	activity to which the petition to seal pertains.
3156	(e) The person has never secured a prior sealing or
3157	expunction of a criminal history record under this section, s.
3158	943.0585, former s. 893.14, former s. 901.33, or former s.
3159	943.058.
3160	(2) CERTIFICATE OF ELIGIBILITYBefore petitioning the
3161	court to seal a criminal history record, a person seeking to
3162	seal a criminal history record must apply to the department for
3163	a certificate of eligibility for sealing. The department shall
3164	adopt rules relating to the application for and issuance of
3165	certificates of eligibility for sealing.
3166	(a) The department shall issue a certificate of eligibility
3167	for sealing to a person who is the subject of a criminal history
3168	record if that person:
3169	1. Satisfies the eligibility criteria in paragraphs (1)(a)-
3170	(e) and is not ineligible for court-ordered sealing under s.
3171	943.0584.
3172	2. Has submitted to the department a certified copy of the

Page 110 of 350

462662

3173	disposition of charge to which the petition pertains.
3174	3. Remits a \$75 processing fee to the department for
3175	placement in the Department of Law Enforcement Operating Trust
3176	Fund, unless the executive director waives such fee.
3177	(b) A certificate of eligibility for sealing is valid for
3178	12 months after the date stamped on the certificate when issued
3179	by the department. After that time, the petitioner must reapply
3180	to the department for a new certificate of eligibility. The
3181	status of the applicant and the law in effect at the time of the
3182	renewal application determine the petitioner's eligibility.
3183	(3) PETITIONEach petition to a court to seal a criminal
3184	history record is complete only when accompanied by:
3185	(a) A valid certificate of eligibility issued by the
3186	department pursuant to this section.
3187	(b) The petitioner's sworn statement that the petitioner:
3188	1. Satisfies the eligibility requirements for sealing in
3189	subsection (1).
3190	2. Is eligible for sealing to the best of his or her
3191	knowledge and does not have any other petition to seal or
3192	expunge a criminal history record pending before any court.
3193	
3194	Any person who knowingly provides false information on such
3195	sworn statement to the court commits a felony of the third
3196	degree, punishable as provided in s. 775.082, s. 775.083, or s.
3197	775.084.
3198	(4) COURT AUTHORITY
3199	(a) The courts of this state have jurisdiction over their
3200	own procedures, including the maintenance, sealing, and
3201	correction of judicial records containing criminal history

Page 111 of 350

3205

3206

3207

3208

3209

3210

3211

3212

3213

3214

3215

3216

3217

3218 3219

3220

3221

3222

3223

3224

3225

462662

3202 <u>information to the extent that such procedures are not</u> 3203 <u>inconsistent with the conditions, responsibilities, and duties</u> 3204 <u>established by this section.</u>

(b) Any court of competent jurisdiction may order a criminal justice agency to seal the criminal history record of a minor or an adult who complies with the requirements of this section. The court may not order a criminal justice agency to seal a criminal history record until the person seeking to seal a criminal history record has applied for and received a certificate of eligibility pursuant to subsection (2).

(c) The court may order the sealing of a criminal history record pertaining to one arrest or one incident of alleged criminal activity only, except the court may order the sealing 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 sealing of records pertaining to such additional arrests, such intent must be specified in the order. A criminal justice agency may not seal any record pertaining to such additional arrests if the order to seal does not articulate the intention of the court to seal a record pertaining to more than one arrest. This section does not prevent the court from ordering the sealing of only a portion of a criminal history record pertaining to one arrest or one incident of alleged criminal activity.

3226 <u>(d) Notwithstanding any law to the contrary, a criminal</u> 3227 <u>justice agency may comply with laws, court orders, and official</u> 3228 <u>requests of other jurisdictions relating to sealing, correction,</u> 3229 <u>or confidential handling of criminal history records or</u> 3230 <u>information derived therefrom.</u>

Page 112 of 350

462662

3231 (e) This section does not confer any right to the sealing of any criminal history record, and any request for sealing of a 3232 3233 criminal history record may be denied at the sole discretion of 3234 the court. 3235 (5) PROCESSING OF A PETITION OR ORDER.-3236 (a) In judicial proceedings under this section, a copy of 3237 the completed petition to seal shall be served upon the 3238 appropriate state attorney or the statewide prosecutor and upon the arresting agency; however, it is not necessary to make any 3239 3240 agency other than the state a party. The appropriate state 3241 attorney or the statewide prosecutor and the arresting agency 3242 may respond to the court regarding the completed petition to 3243 seal. 3244 (b) If relief is granted by the court, the clerk of the 3245 court shall certify copies of the order to the appropriate state 3246 attorney or the statewide prosecutor and the arresting agency. 3247 The arresting agency is responsible for forwarding the order to 3248 any other agency to which the arresting agency disseminated the 3249 criminal history record information to which the order pertains. 3250 The department shall forward the order to seal to the Federal 3251 Bureau of Investigation. The clerk of the court shall certify a 3252 copy of the order to any other agency that the records of the 3253 court reflect has received the criminal history record from the 3254 court. 3255 (c) The department or any other criminal justice agency is 3256 not required to act on an order to seal entered by a court when 3257 such order does not comply with the requirements of this 3258 section. Upon receipt of such an order, the department must 3259 notify the issuing court, the appropriate state attorney or

Page 113 of 350

462662

3260	statewide prosecutor, the petitioner or the petitioner's
3261	attorney, and the arresting agency of the reason for
3262	noncompliance. The appropriate state attorney or statewide
3263	prosecutor shall take action within 60 days to correct the
3264	record and petition the court to void the order. No cause of
3265	action, including contempt of court, shall arise against any
3266	criminal justice agency for failure to comply with an order to
3267	seal when the petitioner for such order failed to obtain the
3268	certificate of eligibility as required by this section or such
3269	order does not otherwise comply with the requirements of this
3270	section.
3271	(6) EFFECT OF ORDER.—
3272	(a) A criminal history record of a minor or an adult which
3273	is ordered sealed by a court pursuant to this section is
3274	confidential and exempt from s. 119.07(1) and s. 24(a), Art. I
3275	of the State Constitution and is available only to the following
3276	persons:
3277	1. The subject of the record;
3278	2. The subject's attorney;
3279	3. Criminal justice agencies for their respective criminal
3280	justice purposes, which include conducting a criminal history
3281	background check for approval of firearms purchases or transfers
3282	as authorized by state or federal law;
3283	4. Judges in the state courts system for the purpose of
3284	assisting them in their case-related decisionmaking
3285	responsibilities, as set forth in s. 943.053(5); or
3286	5. To those entities set forth in subparagraphs (b)1., 4.,
3287	5., 6., 8., 9., and 10. for their respective licensing access
3288	authorization and employment purposes.

Page 114 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

3289	(b) The subject of the criminal history record sealed under
3290	this section or under other provisions of law, including former
3291	s. 893.14, former s. 901.33, and former s. 943.058, may lawfully
3292	deny or fail to acknowledge the arrests covered by the sealed
3293	record, except when the subject of the record:
3294	1. Is a candidate for employment with a criminal justice
3295	agency;
3296	2. Is a defendant in a criminal prosecution;
3297	3. Concurrently or subsequently petitions for relief under
3298	this section, s. 943.0583, or s. 943.0585;
3299	4. Is a candidate for admission to The Florida Bar;
3300	5. Is seeking to be employed or licensed by or to contract
3301	with the Department of Children and Families, the Division of
3302	Vocational Rehabilitation within the Department of Education,
3303	the Agency for Health Care Administration, the Agency for
3304	Persons with Disabilities, the Department of Health, the
3305	Department of Elderly Affairs, or the Department of Juvenile
3306	Justice or to be employed or used by such contractor or licensee
3307	in a sensitive position having direct contact with children, the
3308	disabled, or the elderly;
3309	6. Is seeking to be employed or licensed by the Department
3310	of Education, a district school board, a university laboratory
3311	school, a charter school, a private or parochial school, or a
3312	local governmental entity that licenses child care facilities;
3313	7. Is attempting to purchase a firearm from a licensed
3314	importer, licensed manufacturer, or licensed dealer and is
3315	subject to a criminal history check under state or federal law;
3316	8. Is seeking to be licensed by the Division of Insurance
3317	Agent and Agency Services within the Department of Financial

Page 115 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

## 462662

3318	Services;
3319	9. Is seeking to be appointed as a guardian pursuant to s.
3320	<u>744.3125; or</u>
3321	10. Is seeking to be licensed by the Bureau of License
3322	Issuance of the Division of Licensing within the Department of
3323	Agriculture and Consumer Services to carry a concealed weapon or
3324	concealed firearm. This subparagraph applies only in the
3325	determination of an applicant's eligibility under s. 790.06.
3326	(c) Subject to the exceptions in paragraph (b), a person
3327	who has been granted a sealing under this section, former s.
3328	893.14, former s. 901.33, or former s. 943.058 may not be held
3329	under any provision of law of this state to commit perjury or to
3330	be otherwise liable for giving a false statement by reason of
3331	such person's failure to recite or acknowledge a sealed criminal
3332	history record.
3333	(d) Information relating to the existence of a sealed
3334	criminal history record provided in accordance with paragraph
3335	(b) is confidential and exempt from s. 119.07(1) and s. 24(a),
3336	Art. I of the State Constitution, except that the department
3337	shall disclose the sealed criminal history record to the
3338	entities set forth in subparagraphs (b)1., 4., 5., 6., 8., 9.,
3339	and 10. for their respective licensing, access authorization,
3340	and employment purposes. An employee of an entity set forth in
3341	subparagraph (b)1., (b)4., (b)5., (b)6., (b)8., (b)9., or (b)10.
3342	may not disclose information relating to the existence of a
3343	sealed criminal history record of a person seeking employment,
3344	access authorization, or licensure with such entity or
3345	contractor, except to the person to whom the criminal history
3346	record relates or to persons having direct responsibility for

Page 116 of 350

462662

ĺ	
3347	employment, access authorization, or licensure decisions. A
3348	person who violates this paragraph commits a misdemeanor of the
3349	first degree, punishable as provided in s. 775.082 or s.
3350	775.083.
3351	Section 52. Section 943.0595, Florida Statutes, is created
3352	to read:
3353	943.0595 Automatic sealing of criminal history records
3354	(1) RULEMAKINGNotwithstanding any law dealing generally
3355	with the preservation and destruction of public records, the
3356	department shall adopt rules addressing the automatic sealing of
3357	any criminal history record of a minor or adult described in
3358	this section.
3359	(2) ELIGIBILITY
3360	(a) The department shall automatically seal a criminal
3361	history record that does not result from an indictment,
3362	information, or other charging document for a forcible felony as
3363	defined in s. 776.08 or for an offense enumerated in s.
3364	943.0435(1)(h)1.a.(I), if:
3365	1. An indictment, information, or other charging document
3366	was not filed or issued in the case giving rise to the criminal
3367	history record.
3368	2. An indictment, information, or other charging document
3369	was filed in the case giving rise to the criminal history
3370	record, but was dismissed or nolle prosequi by the state
3371	attorney or statewide prosecutor or was dismissed by a court of
3372	competent jurisdiction. However, a person is not eligible for
3373	automatic sealing under this section if the dismissal was
3374	pursuant to s. 916.145 or s. 985.19.
3375	3. A not guilty verdict was rendered by a judge or jury.

Page 117 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

3376	However, a person is not eligible for automatic sealing under
3377	this section if the defendant was found not guilty by reason of
3378	insanity.
3379	4. A judgment of acquittal was rendered by a judge.
3380	(b) There is no limitation on the number of times a person
3381	may obtain an automatic sealing for a criminal history record
3382	described in paragraph (a).
3383	(3) PROCESS FOR AND EFFECT OF AUTOMATIC SEALING
3384	(a) Upon the disposition of a criminal case resulting in a
3385	criminal history record eligible for automatic sealing under
3386	paragraph (2)(a), the clerk of the court shall transmit a
3387	certified copy of the disposition of the criminal history record
3388	to the department, which shall seal the criminal history record
3389	upon receipt of the certified copy.
3390	(b) Automatic sealing of a criminal history record does not
3391	require sealing by the court or other criminal justice agencies,
3392	or that such record be surrendered to the court, and such record
3393	shall continue to be maintained by the department and other
3394	criminal justice agencies.
3395	(c) Except as provided in this section, automatic sealing
3396	of a criminal history record shall have the same effect, and the
3397	department may disclose such a record in the same manner, as a
3398	record sealed under s. 943.059.
3399	Section 53. Effective upon this act becoming a law,
3400	subsections (9) and (10) are added to section 943.6871, Florida
3401	Statutes, to read:
3402	943.6871 Criminal justice data transparency.—In order to
3403	facilitate the availability of comparable and uniform criminal
3404	justice data, the department shall:

Page 118 of 350

## 462662

3405	(9) Keep all information received by the department under
3406	s. 900.05 which is confidential and exempt when collected by the
3407	reporting agency confidential and exempt for purposes of this
3408	section and s. 900.05.
3409	(10) (a) By October 1, 2019, assist the Criminal and
3410	Juvenile Justice Information Systems Council in developing
3411	specifications for a uniform arrest affidavit to be used by each
3412	state, county, and municipal law enforcement agency to
3413	facilitate complete, accurate, and timely collection and
3414	reporting of data from each criminal offense arrest. The uniform
3415	arrest affidavit must at a minimum include all of the following:
3416	1. Identification of the arrestee.
3417	2. Details of the arrest, including each charge.
3418	3. Details of each vehicle and item seized at the time of
3419	arrest.
3420	4. Juvenile arrestee information.
3421	5. Release information.
3422	
3423	The uniform arrest affidavit specifications must also include
3424	guidelines for developing a uniform criminal charge and
3425	disposition statute crosswalk table to be used by each law
3426	enforcement agency, state attorney, and jail administrator; and
3427	guidelines for developing a uniform criminal disposition and
3428	sentencing statute crosswalk table to be used by each clerk of
3429	the court.
3430	(b) By January 1, 2020, subject to appropriation, the
3431	department shall procure a uniform arrest affidavit, a uniform
3432	criminal charge and disposition statute crosswalk table, and a
3433	uniform criminal disposition and sentencing statute crosswalk

Page 119 of 350

462662

3434 table following the specifications developed under paragraph (a). The department shall provide training on use of the 3435 3436 affidavit and crosswalk tables to each state, county, and 3437 municipal law enforcement agency, clerk of the court, state 3438 attorney, and jail administrator, as appropriate. 3439 (c) By July 1, 2020, each state, county, and municipal law 3440 enforcement agency must use the uniform arrest affidavit, each 3441 state attorney and jail administrator must use the uniform 3442 criminal charge and statute crosswalk table, and each clerk of 3443 the court must use the uniform criminal disposition and 3444 sentencing statute crosswalk table. Section 54. Section 944.40, Florida Statutes, is amended to 3445 3446 read: 3447 944.40 Escapes; penalty.-Any prisoner confined in, or 3448 released on furlough from, any prison, jail, private correctional facility, road camp, or other penal institution, 3449 3450 whether operated by the state, a county, or a municipality, or 3451 operated under a contract with the state, a county, or a 3452 municipality, working upon the public roads, or being 3453 transported to or from a place of confinement who escapes or 3454 attempts to escape from such confinement commits a felony of the 3455 second degree, punishable as provided in s. 775.082, s. 775.083, 3456 or s. 775.084. The punishment of imprisonment imposed under this 3457 section shall run consecutive to any former sentence imposed 3458 upon any prisoner. 3459 Section 55. Subsection (2) of section 944.47, Florida 3460 Statutes, is amended to read: 944.47 Introduction, removal, or possession of contraband 3461 3462 certain articles unlawful; penalty.-

Page 120 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

3463	(2) <u>(a)</u> A person who violates any provision of this section
3464	as it pertains to an article of contraband described in
3465	subparagraph (1)(a)1., subparagraph (1)(a)2., or subparagraph
3466	(1)(a)6. commits a felony of the third degree, punishable as
3467	provided in s. 775.082, s. 775.083, or s. 775.084. Otherwise <del>In</del>
3468	all other cases, a violation of a provision of this section is
3469	constitutes a felony of the second degree, punishable as
3470	provided in s. 775.082, s. 775.083, or s. 775.084.
3471	(b) A violation of this section by an employee, as defined
3472	in s. 944.115(2)(b), who uses or attempts to use the powers,
3473	rights, privileges, duties, or position of his or her employment
3474	in the commission of the violation is ranked one level above the
3475	ranking specified in s. 921.0022 or s. 921.0023 for the offense
3476	committed.
3477	Section 56. Section 944.704, Florida Statutes, is amended
3478	to read:
3479	944.704 Staff who provide transition assistance; duties
3480	(1) The department shall provide a transition assistance
3481	specialist at each of the major institutions.
3482	(2) The department may increase the number of transition
3483	assistance specialists in proportion to the number of inmates
3484	served at each of the major institutions and may increase the
3485	number of employment specialists per judicial circuit based on
3486	the number of released inmates served under community
3487	supervision in that circuit, subject to appropriations.
3488	(3) The transition assistance specialists' whose duties
3489	include, but are not limited to:
3490	(a) (1) Coordinating delivery of transition assistance
3491	program services at the institution and at the community

Page 121 of 350

3492

3493

462662

correctional centers authorized pursuant to s. 945.091(1)(b).

(b) (2) Assisting in the development of each inmate's

3494 postrelease plan. 3495 (c) (3) Obtaining job placement information. Such 3496 information must include identifying any job assignment 3497 credentialing or industry certifications for which the inmate is 3498 eligible. 3499 (d) (4) Providing a written medical discharge plan and 3500 referral to a county health department. 3501 (e) (5) For an inmate who is known to be HIV positive, 3502 providing a 30-day supply of all HIV/AIDS-related medication 3503 that the inmate is taking before prior to release, if required 3504 under protocols of the Department of Corrections and treatment 3505 quidelines of the United States Department of Health and Human 3506 Services. 3507 (f) (f) Facilitating placement in a private transition 3508 housing program, if requested by any eligible inmate. If an 3509 inmate who is nearing his or her date of release requests 3510 placement in a contracted substance abuse transition housing 3511 program, the transition assistance specialist shall inform the 3512 inmate of program availability and assess the inmate's need and 3513 suitability for transition housing assistance. If an inmate is 3514 approved for placement, the specialist shall assist the inmate 3515 and coordinate the release of the inmate with the selected 3516 program. If an inmate requests and is approved for placement in 3517 a contracted faith-based substance abuse transition housing 3518 program, the specialist must consult with the chaplain before 3519 prior to such placement. In selecting inmates who are nearing 3520 their date of release for placement in a faith-based program,

Page 122 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

3521 the department shall ensure that an inmate's faith orientation, 3522 or lack thereof, will not be considered in determining admission 3523 to the program and that the program does not attempt to convert 3524 an inmate toward a particular faith or religious preference. 3525 (g) (7) Providing a photo identification card to all inmates 3526 before prior to their release. 3527 (4) A The transition assistance specialist may not be a 3528 correctional officer or correctional probation officer as defined in s. 943.10. 3529 3530 Section 57. Present subsections (3) through (6) of section 3531 944.705, Florida Statutes, are redesignated as subsections (4) 3532 through (7), respectively, and a new subsection (3) and 3533 subsections (8) through (12) are added to that section, to read: 3534 944.705 Release orientation program.-3535 (3) (a) The department shall establish a toll-free hotline 3536 for the benefit of released inmates. The hotline shall provide 3537 information to released inmates seeking to obtain post-release 3538 referrals for community-based reentry services. 3539 (b) Before an inmate's release, the department shall 3540 provide the inmate with a comprehensive community reentry 3541 resource directory organized by county and which must include 3542 the name, address, and a description of the services offered by 3543 each reentry service provider. The directory must also include 3544 the name, address, and telephone number of existing portals of 3545 entry and the toll-free hotline number required by paragraph 3546 (a). 3547 (c) The department shall expand the use of a department-3548 approved risk and needs assessment system to provide inmates and offenders with community-specific reentry service provider 3549

Page 123 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

## 462662

3550	referrals.
3551	(8) A nonprofit faith-based or professional business, or a
3552	civic or community organization, may apply for registration with
3553	the department to provide inmate reentry services. Reentry
3554	services include, but are not limited to, counseling; providing
3555	information on housing and job placement; money management
3556	assistance; and programs that address substance abuse, mental
3557	health, or co-occurring conditions.
3558	(9) The department shall adopt policies and procedures for
3559	screening, approving, and registering an organization that
3560	applies under subsection (8). The department may deny approval
3561	and registration of an organization or a representative from an
3562	organization if it determines that the organization or
3563	representative does not meet the department's policies and
3564	procedures.
3565	(10) The department may contract with a public or private
3566	educational institution's veteran advocacy clinic or veteran
3567	legal clinic to assist qualified veteran inmates in applying for
3568	veterans' benefits upon release.
3569	(11) The department may contract with public or private
3570	organizations to establish transitional employment programs that
3571	provide employment opportunities for released inmates.
3572	(12) The department shall adopt rules to implement this
3573	section.
3574	Section 58. Present subsections (4), (5), and (6) of
3575	section 944.801, Florida Statutes, are redesignated as
3576	subsections (7), (8), and (9), respectively, and new subsections
3577	(4), (5), and (6) are added to that section, to read:
3578	944.801 Education for state prisoners

Page 124 of 350

462662

3579 (4) The department may expand the use of job assignment credentialing and industry certifications. 3580 (5) The Correctional Education Program may establish a 3581 3582 prison entrepreneurship program and adopt procedures for 3583 admitting student inmates. If the department elects to develop 3584 the program, it must include at least 180 days of in-prison education. The program curriculum must include a component on 3585 3586 developing a business plan, procedures for graduation and certification of successful student inmates, and at least 90 3587 3588 days of transitional and postrelease continuing educational services. Transitional and postrelease continuing educational 3589 3590 services may be offered to graduate student inmates on a 3591 voluntary basis and are not a requirement for completion of the 3592 program. The department shall enter into agreements with public 3593 or private colleges or universities, other nonprofit entities, 3594 or other authorized provider under s. 1002.45(1)(a)1. to 3595 implement the program. The program must be funded with existing 3596 resources. 3597 (6) The Correctional education Program may work in 3598 cooperation with the Department of Agriculture and Consumer 3599 Services, Florida Forestry Service Division, and the Florida 3600 Department of Financial Services, Division of State Fire 3601 Marshall to develop a program for implementation within state 3602 correctional institutions or correctional facilities to train 3603 and certify inmates as firefighters. The program should include, 3604 but not be limited to, certification of inmates as state forest 3605 staff trained to help protect homes, forestland, and natural 3606 resources from the effects of wildfires throughout the state. Section 59. Subsection (1) of section 948.001, Florida 3607

Page 125 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

3608 Statutes, is amended to read: 3609 948.001 Definitions.-As used in this chapter, the term: 3610 (1) "Administrative probation" means a form of no contact, 3611 nonreporting supervision. A court may order administrative 3612 probation, or the Department of Corrections may transfer an 3613 offender to administrative probation, as provided in s. 948.013 3614 in which an offender who presents a low risk of harm to the 3615 community may, upon satisfactory completion of half the term of 3616 probation, be transferred by the Department of Corrections to 3617 this type of reduced level of supervision, as provided in s. 3618 948.013. 3619 Section 60. Subsection (1) of section 948.013, Florida 3620 Statutes, is amended to read: 3621 948.013 Administrative probation.-3622 (1) The Department of Corrections may transfer an offender 3623 to administrative probation if he or she presents a low risk of 3624 harm to the community and has satisfactorily completed at least 3625 half of his or her probation term. The department of Corrections 3626 may establish procedures for transferring an offender to 3627 administrative probation. The department may collect an initial 3628 processing fee of up to \$50 for each probationer transferred to 3629 administrative probation. The offender is exempt from further 3630 payment for the cost of supervision as required in s. 948.09. 3631 Section 61. Subsections (4), (5), and (6) are added to 3632 section 948.04, Florida Statutes, to read: 3633 948.04 Period of probation; duty of probationer; early 3634 termination; conversion of term.-3635 (4) Except as provided in subsection (5), for defendants 3636 sentenced to probation on or after October 1, 2019, the court,

Page 126 of 350

462662

3637	upon motion by the probationer or the probation officer, shall
3638	either early terminate the probationer's supervision or convert
3639	the supervisory term to administrative probation if all of the
3640	following requirements are met:
3641	(a) The probationer has completed at least half of the term
3642	of probation to which he or she was sentenced.
3643	(b) The probationer has successfully completed all other
3644	conditions of probation.
3645	(c) The court has not found the probationer in violation of
3646	probation pursuant to a filed affidavit of violation of
3647	probation at any point during the current supervisory term.
3648	(d) The parties did not specifically exclude the
3649	possibility of early termination or conversion to administrative
3650	probation as part of a negotiated sentence.
3651	(e) The probationer does not qualify as a violent felony
3652	offender of special concern under s. 948.06(8)(b).
3653	(5) Upon making written findings that continued reporting
3654	probation is necessary to protect the community or the interests
3655	of justice, the court may decline to early terminate the
3656	probationary term or convert the term to administrative
3657	probation for a probationer who is otherwise eligible under
3658	subsection (4).
3659	(6) Subsections (4) and (5) do not apply to an offender on
3660	community control. If an offender on community control is
3661	subsequently placed on probation, he or she must complete half
3662	of the probationary term to which he or she was sentenced,
3663	without receiving credit for time served on community control,
3664	before being eligible for mandatory early termination or
3665	conversion to administrative probation under this section.

Page 127 of 350



3666	Section 62. Section 948.05, Florida Statutes, is amended to
3667	read:
3668	948.05 Court to admonish or commend probationer or offender
3669	in community control; graduated incentives
3670	(1) A court may at any time cause a probationer or offender
3671	in community control to appear before it to be admonished or
3672	commended, and, when satisfied that its action will be for the
3673	best interests of justice and the welfare of society, it may
3674	discharge the probationer or offender in community control from
3675	further supervision.
3676	(2) The department shall implement a system of graduated
3677	incentives to promote compliance with the terms of supervision
3678	and prioritize the highest levels of supervision for
3679	probationers or offenders presenting the greatest risk of
3680	recidivism.
3681	(a) As part of the graduated incentives system, the
3682	department may, without leave of court, offer the following
3683	incentives to a compliant probationer or offender in community
3684	control:
3685	1. Up to 25 percent reduction of required community service
3686	hours;
3687	2. Waiver of supervision fees;
3688	3. Reduction in frequency of reporting;
3689	4. Permission to report by mail or telephone; or
3690	5. Transfer of an eligible offender to administrative
3691	probation as authorized under s. 948.013.
3692	(b) The department may also incentivize positive behavior
3693	and compliance with recommendations to the court to modify the
3694	terms of supervision, including recommending:

Page 128 of 350

462662

3695	1. Permission to travel;
3696	2. Reduction of supervision type;
3697	3. Modification or cessation of curfew;
3698	4. Reduction or cessation of substance abuse testing; or
3699	5. Early termination of supervision.
3700	(c) A probationer or offender who commits a subsequent
3701	violation of probation may forfeit any previously earned
3702	probation incentive, as determined appropriate by his or her
3703	probation officer.
3704	Section 63. Present paragraphs (c) through (g) of
3705	subsection (1) of section 948.06, Florida Statutes, are
3706	redesignated as paragraphs (d) through (h), respectively, a new
3707	paragraph (c) is added to that subsection, and present paragraph
3708	(h) of that subsection is amended, present paragraphs (f)
3709	through (j) of subsection (2) are redesignated as paragraphs (g)
3710	through (k), respectively, and a new paragraph (f) is added to
3711	that subsection, and subsection (9) is added to that section, to
3712	read:
3713	948.06 Violation of probation or community control;
3714	revocation; modification; continuance; failure to pay
3715	restitution or cost of supervision
3716	(1)
3717	(c) If a probationer or offender on community control
3718	commits a technical violation, the probation officer shall
3719	determine whether the probationer or offender on community
3720	control is eligible for the alternative sanctioning program
3721	under subsection (9). If the probation officer determines that
3722	the probationer or offender on community control is eligible,
3723	the probation officer may proceed with the alternative
	1

Page 129 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

3724	sanctioning program in lieu of filing an affidavit of violation
3725	with the court. For purposes of this section, the term
3726	"technical violation" means an alleged violation of supervision
3727	that is not a new felony offense, misdemeanor offense, or
3728	criminal traffic offense.
3729	(h)1. The chief judge of each judicial circuit, in
3730	consultation with the state attorney, the public defender, and
3731	the department, may establish an alternative sanctioning program
3732	in which the department, after receiving court approval, may
3733	enforce specified sanctions for certain technical violations of
3734	supervision. For purposes of this paragraph, the term "technical
3735	violation" means any alleged violation of supervision that is
3736	not a new felony offense, misdemeanor offense, or criminal
3737	traffic offense.
3738	2. To establish an alternative sanctioning program, the
3739	chief judge must issue an administrative order specifying:
3740	a. Eligibility criteria.
3741	b. The technical violations that are eligible for the
3742	<del>program.</del>
3743	c. The sanctions that may be recommended by a probation
3744	officer for each technical violation.
3745	d. The process for reporting technical violations through
3746	the alternative sanctioning program, including approved forms.
3747	3. If an offender is alleged to have committed a technical
3748	violation of supervision that is eligible for the program, the
3749	offender may:
3750	a. Waive participation in the alternative sanctioning
3751	program, in which case the probation officer may submit a
3752	violation report, affidavit, and warrant to the court in

Page 130 of 350



3753	accordance with this section; or
3754	b. Elect to participate in the alternative sanctioning
3755	program after receiving written notice of an alleged technical
3756	violation and a disclosure of the evidence against the offender,
3757	admit to the technical violation, agree to comply with the
3758	probation officer's recommended sanction if subsequently ordered
3759	by the court, and agree to waive the right to:
3760	(I) Be represented by legal counsel.
3761	(II) Require the state to prove his or her guilt before a
3762	neutral and detached hearing body.
3763	(III) Subpoena witnesses and present to a judge evidence in
3764	his or her defense.
3765	(IV) Confront and cross-examine adverse witnesses.
3766	(V) Receive a written statement from a factfinder as to the
3767	evidence relied on and the reasons for the sanction imposed.
3768	4. If the offender admits to committing the technical
3769	violation and agrees with the probation officer's recommended
3770	sanction, the probation officer must, before imposing the
3771	sanction, submit the recommended sanction to the court as well
3772	as documentation reflecting the offender's admission to the
3773	technical violation and agreement with the recommended sanction.
3774	5. The court may impose the recommended sanction or may
3775	direct the department to submit a violation report, affidavit,
3776	and warrant to the court in accordance with this section.
3777	6. An offender's participation in an alternative
3778	sanctioning program is voluntary. The offender may elect to
3779	waive or discontinue participation in an alternative sanctioning
3780	program at any time before the issuance of a court order
3781	imposing the recommended sanction.

Page 131 of 350

# 462662

3782	7. If an offender waives or discontinues participation in
3783	an alternative sanctioning program, the probation officer may
3784	submit a violation report, affidavit, and warrant to the court
3785	in accordance with this section. The offender's prior admission
3786	to the technical violation may not be used as evidence in
3787	subsequent proceedings.
3788	(2)
3789	(f)1. Except as provided in subparagraph 3. or upon waiver
3790	by the probationer, the court shall modify or continue a
3791	probationary term upon finding a probationer in violation when
3792	any of the following applies:
3793	a. The term of supervision is probation.
3794	b. The probationer does not qualify as a violent felony
3795	offender of special concern, as defined in paragraph (8)(b).
3796	c. The violation is a low-risk technical violation, as
3797	defined in paragraph (9)(b).
3798	d. The court has not previously found the probationer in
3799	violation of his or her probation pursuant to a filed violation
3800	of probation affidavit during the current term of supervision. A
3801	probationer who has successfully completed sanctions through the
3802	alternative sanctioning program is eligible for mandatory
3803	modification or continuation of his or her probation.
3804	2. Upon modifying probation under subparagraph 1., the
3805	court may include in the sentence a maximum of 90 days in county
3806	jail as a special condition of probation.
3807	3. Notwithstanding s. 921.0024, if a probationer has less
3808	than 90 days of supervision remaining on his or her term of
3809	probation and meets the criteria for mandatory modification or
3810	continuation in subparagraph 1., the court may revoke probation

Page 132 of 350

462662

3811 and sentence the probationer to a maximum of 90 days in county 3812 jail. 3813 4. For purposes of imposing a jail sentence under this 3814 paragraph only, the court may grant credit only for time served 3815 in the county jail since the probationer's most recent arrest 3816 for the violation. However, the court may not order the 3817 probationer to a total term of incarceration greater than the 3818 maximum provided by s. 775.082. (9) (a) Each judicial circuit shall establish an alternative 3819 3820 sanctioning program as provided in this subsection. The chief 3821 judge of each judicial circuit may, by administrative order, 3822 define additional sanctions or eligibility criteria and specify 3823 the process for reporting technical violations through the 3824 alternative sanctioning program. Any sanctions recommended for 3825 imposition through an alternative sanctions program must be 3826 submitted to the court by the probation officer for approval 3827 before imposing the sanction. (b) As used in this subsection, the term "low-risk 3828 violation," when committed by a probationer, means any of the 3829 3830 following: 3831 1. A positive drug or alcohol test result. 2. Failure to report to the probation office. 3832 3833 3. Failure to report a change in address or other required 3834 information. 3835 4. Failure to attend a required class, treatment or 3836 counseling session, or meeting. 3837 5. Failure to submit to a drug or alcohol test. 3838 6. A violation of curfew. 3839 7. Failure to meet a monthly quota on any required

Page 133 of 350

462662

3840	probation condition, including, but not limited to, making
3841	restitution payments, paying court costs, or completing
3842	community service hours.
3843	8. Leaving the county without permission.
3844	9. Failure to report a change in employment.
3845	10. Associating with a person engaged in criminal activity.
3846	11. Any other violation as determined by administrative
3847	order of the chief judge of the circuit.
3848	(c) As used in this subsection, the term "moderate-risk
3849	violation" means any of the following:
3850	1. A violation identified in paragraph (b), when committed
3851	by an offender on community control.
3852	2. Failure to remain at an approved residence by an
3853	offender on community control.
3854	3. A third violation identified in paragraph (b) by a
3855	probationer within the current term of supervision.
3856	4. Any other violation as determined by administrative
3857	order of the chief judge of the circuit.
3858	(d) A probationer or offender on community control is not
3859	eligible for an alternative sanction if:
3860	1. He or she is a violent felony offender of special
3861	concern as defined in paragraph (8)(b);
3862	2. The violation is a felony, misdemeanor, or criminal
3863	traffic offense;
3864	3. The violation is absconding;
3865	4. The violation is of a stay-away order or no-contact
3866	order;
3867	5. The violation is not identified as low-risk or moderate-
3868	risk under this subsection or by administrative order;
	1

Page 134 of 350

# 462662

3869	6. He or she has a prior moderate-risk level violation
3870	during the current term of supervision;
3871	7. He or she has three prior low-risk level violations
3872	during the same term of supervision;
3873	8. The term of supervision is scheduled to terminate in
3874	less than 90 days; or
3875	9. The terms of the sentence prohibit alternative
3876	sanctioning.
3877	(e) For a first or second low-risk violation, as defined in
3878	paragraph (b), within the current term of supervision, a
3879	probation officer may offer an eligible probationer one or more
3880	of the following as an alternative sanction:
3881	1. Up to 5 days in the county jail.
3882	2. Up to 50 additional community service hours.
3883	3. Counseling or treatment.
3884	4. Support group attendance.
3885	5. Drug testing.
3886	6. Loss of travel or other privileges.
3887	7. Curfew for up to 30 days.
3888	8. House arrest for up to 30 days.
3889	9.a. Any other sanction as determined by administrative
3890	order of the chief judge of the circuit.
3891	b. However, in no circumstance shall participation in an
3892	alternative sanctioning program convert a withheld adjudication
3893	to an adjudication of guilt.
3894	(f) For a first moderate-risk violation, as defined in
3895	paragraph (c), within the current term of supervision, a
3896	probation officer, with a supervisor's approval, may offer an
3897	eligible probationer or offender on community control one or

Page 135 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

3898	more of the following as an alternative sanction:
3899	1. Up to 21 days in the county jail.
3900	2. Curfew for up to 90 days.
3901	3. House arrest for up to 90 days.
3902	4. Electronic monitoring for up to 90 days.
3903	5. Residential treatment for up to 90 days.
3904	6. Any other sanction available for a low-risk violation.
3905	7.a. Any other sanction as determined by administrative
3906	order of the chief judge of the circuit.
3907	b. However, in no circumstance shall participation in an
3908	alternative sanctioning program convert a withheld adjudication
3909	to an adjudication of guilt.
3910	(g) The participation of a probationer or an offender on
3911	community control in the program is voluntary. The probationer
3912	or offender on community control may waive or discontinue
3913	participation in the program at any time before the court
3914	imposes a recommended sanction.
3915	(h)1. If a probationer or offender on community control is
3916	eligible for the alternative sanctioning program under this
3917	subsection, he or she may:
3918	a. Waive participation in the program, in which case the
3919	probation officer may submit a violation report, affidavit, and
3920	warrant to the court; or
3921	b. Elect to participate in the program after receiving
3922	written notice of an alleged technical violation and disclosure
3923	of the evidence against him or her, and admit the technical
3924	violation, agree to comply with the probation officer's
3925	recommended sanction if subsequently ordered by the court, and
3926	agree to waive the right to:
	1

Page 136 of 350

## 462662

3927	(I) Be represented by legal counsel.
3928	(II) Require the state to prove his or her guilt before a
3929	neutral and detached hearing body.
3930	(III) Subpoena witnesses and present to a judge evidence in
3931	his or her defense.
3932	(IV) Confront and cross-examine adverse witnesses.
3933	(V) Receive a written statement from a judge as to the
3934	evidence relied on and the reasons for the sanction imposed.
3935	2. If the probationer or offender on community control
3936	admits to committing the technical violation and agrees with the
3937	probation officer's recommended sanction, the probation officer
3938	must, before imposing the sanction, submit the recommended
3939	sanction to the court with documentation reflecting the
3940	probationer's admission to the technical violation and agreement
3941	with the recommended sanction.
3942	(i) The court may impose the recommended sanction or direct
3943	the department to submit a violation report, affidavit, and
3944	warrant to the court.
3945	(j) If a probationer or offender on community control
3946	waives or discontinues participation in the program or fails to
3947	successfully complete all alternative sanctions within 90 days
3948	after imposition or within the timeframe specified in the
3949	agreed-upon sanction, the probation officer may submit a
3950	violation report, affidavit, and warrant to the court. A prior
3951	admission by the probationer or offender on community control to
3952	a technical violation may not be used as evidence in subsequent
3953	proceedings.
3954	Section 64. Subsection (6) of section 948.08, Florida
3955	Statutes, is amended to read:
	1



3956 948.08 Pretrial intervention program.-3957 (6) (a) For purposes of this subsection, the term 3958 "nonviolent felony" means a third degree felony violation of 3959 chapter 810 or any other felony offense that is not a forcible 3960 felony as defined in s. 776.08. 3961 (b) Notwithstanding any provision of this section, a person 3962 who is charged with a nonviolent felony and is identified as 3963 having a substance abuse problem or is charged with a felony of 3964 the second or third degree for purchase or possession of a 3965 controlled substance under chapter 893, prostitution, tampering 3966 with evidence, solicitation for purchase of a controlled 3967 substance, or obtaining a prescription by fraud; who has not 3968 been charged with a crime involving violence, including, but not 3969 limited to, murder, sexual battery, robbery, carjacking, home-3970 invasion robbery, or any other crime involving violence; and who 3971 has not previously been convicted of a felony is eligible for 3972 voluntary admission into a pretrial substance abuse education 3973 and treatment intervention program, including a treatment-based drug court program established pursuant to s. 397.334, approved 3974 3975 by the chief judge of the circuit, for a period of not less than 3976 1 year in duration, if he or she: 3977 1. Is identified as having a substance abuse problem and is 3978 amenable to treatment. 3979 2. Is charged with a nonviolent felony. 3980 3. Has never been charged with a crime involving violence, 3981 including, but not limited to, murder, sexual battery, robbery, 3982 carjacking, home-invasion robbery, or any other crime involving 3983 violence.

4. Has two or fewer felony convictions, provided that the

Page 138 of 350

3984



prior convictions are for nonviolent felonies.

(c) Upon motion of either party or the court's own motion, and with the agreement of the defendant, the court shall admit an eligible person into a pretrial substance abuse education and treatment intervention program, except:

1. If a defendant was previously offered admission to a pretrial substance abuse education and treatment intervention program at any time <u>before</u> prior to trial and the defendant rejected that offer on the record, then the court or the state attorney may deny the defendant's admission to such a program.

2. If the state attorney believes that the facts and circumstances of the case suggest the defendant's involvement in the dealing and selling of controlled substances, the court shall hold a preadmission hearing. If the state attorney establishes, by a preponderance of the evidence at such hearing, that the defendant was involved in the dealing or selling of controlled substances, the court shall deny the defendant's admission into a pretrial intervention program.

3. If the defendant has two or fewer prior felony convictions as provided in subparagraph (b)4., the court, in its discretion, may deny admission to such a program.

(d) (b) While enrolled in a pretrial intervention program authorized by this subsection, the participant is subject to a coordinated strategy developed by a drug court team under s. 397.334(4). The coordinated strategy may include a protocol of sanctions that may be imposed upon the participant for noncompliance with program rules. The protocol of sanctions may include, but is not limited to, placement in a substance abuse treatment program offered by a licensed service provider as

462662

4014 defined in s. 397.311 or in a jail-based treatment program or 4015 serving a period of incarceration within the time limits established for contempt of court. The coordinated strategy must 4016 4017 be provided in writing to the participant before the participant 4018 agrees to enter into a pretrial treatment-based drug court 4019 program or other pretrial intervention program. Any person whose 4020 charges are dismissed after successful completion of the 4021 treatment-based drug court program, if otherwise eligible, may 4022 have his or her arrest record and plea of nolo contendere to the 4023 dismissed charges expunged under s. 943.0585.

4024 (e) (c) At the end of the pretrial intervention period, the 4025 court shall consider the recommendation of the administrator 4026 pursuant to subsection (5) and the recommendation of the state 4027 attorney as to disposition of the pending charges. The court 4028 shall determine, by written finding, whether the defendant has 4029 successfully completed the pretrial intervention program. 4030 Notwithstanding the coordinated strategy developed by a drug 4031 court team pursuant to s. 397.334(4), if the court finds that 4032 the defendant has not successfully completed the pretrial 4033 intervention program, the court may order the person to continue 4034 in education and treatment, which may include substance abuse 4035 treatment programs offered by licensed service providers as 4036 defined in s. 397.311 or jail-based treatment programs, or order 40.37 that the charges revert to normal channels for prosecution. The 4038 court shall dismiss the charges upon a finding that the 4039 defendant has successfully completed the pretrial intervention 4040 program.

4041 (f) (d) Any entity, whether public or private, providing a 4042 pretrial substance abuse education and treatment intervention

Page 140 of 350

462662

4043	program under this subsection must contract with the county or
4044	appropriate governmental entity, and the terms of the contract
4045	must include, but need not be limited to, the requirements
4046	established for private entities under s. 948.15(3).
4047	Section 65. Section 948.081, Florida Statutes, is created
4048	to read:
4049	948.081 Community court programs
4050	(1) Each judicial circuit may establish a community court
4051	program for defendants charged with certain misdemeanor
4052	offenses. Each community court shall, at a minimum:
4053	(a) Adopt a nonadversarial approach.
4054	(b) Establish an advisory committee to recommend solutions
4055	and sanctions in each case.
4056	(c) Provide for judicial leadership and interaction.
4057	(d) In each particular case, consider the needs of the
4058	victim, consider individualized treatment services for the
4059	defendant, and monitor the defendant's compliance.
4060	(2) The chief judge of the judicial circuit, by
4061	administrative order, shall specify each misdemeanor offense
4062	eligible for the community court program. In making such
4063	determination, the chief judge shall consider the particular
4064	needs and concerns of the communities within the judicial
4065	circuit.
4066	(3) A defendant's entry into any community court program
4067	must be voluntary.
4068	(4) The chief judge shall appoint a community court
4069	resource coordinator, who shall:
4070	(a) Coordinate the responsibilities of the participating
4071	agencies and service providers.

Page 141 of 350

# 462662

4072	(b) Provide case management services.
4073	(c) Monitor compliance by defendants with court
4074	requirements.
4075	(d) Manage the collection of data for program evaluation
4076	and accountability.
4077	(5) The chief judge of the judicial circuit shall appoint
4078	members to an advisory committee for each community court. The
4079	members of the advisory committee must include, at a minimum:
4080	(a) The chief judge or a community court judge designated
4081	by the chief judge, who shall serve as chair.
4082	(b) The state attorney or his or her designee.
4083	(c) The public defender or his or her designee.
4084	(d) The community court resource coordinator.
4085	
4086	The committee may also include community stakeholders, treatment
4087	representatives, and other persons the chair deems appropriate.
4088	(6) The advisory committee shall review each defendant's
4089	case. Each committee member may make recommendations to the
4090	judge, including appropriate sanctions and treatment solutions
4091	for the defendant. The judge shall consider such recommendations
4092	and make the final decision concerning sanctions and treatment
4093	with respect to each defendant.
4094	(7) Each judicial circuit shall report client-level and
4095	programmatic data to the Office of the State Courts
4096	Administrator annually for program evaluation. Client-level data
4097	include primary offenses resulting in the community court
4098	referral or sentence, treatment compliance, completion status,
4099	reasons for failing to complete the program, offenses committed
4100	during treatment and sanctions imposed, frequency of court

Page 142 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

4101	appearances, and units of service. Programmatic data include
4102	referral and screening procedures, eligibility criteria, type
4103	and duration of treatment offered, and residential treatment
4104	resources.
4105	(8) The Department of Corrections, the Department of
4106	Juvenile Justice, the Department of Health, the Department of
4107	Law Enforcement, the Department of Education, law enforcement
4108	agencies, and other governmental entities involved in the
4109	criminal justice system shall support such community court
4110	programs.
4111	(9) Community court program funding must be secured from
4112	sources other than the state for costs not assumed by the state
4113	under s. 29.004. However, this subsection does not preclude the
4114	use of funds provided for treatment and other services through
4115	state executive branch agencies.
4116	Section 66. Section 951.22, Florida Statutes, is amended to
4117	read:
4118	951.22 County detention facilities; contraband articles
4119	(1) It is unlawful, except through regular channels as duly
4120	authorized by the sheriff or officer in charge, to introduce
4121	into or possess upon the grounds of any county detention
4122	facility as defined in s. 951.23 or to give to or receive from
4123	any inmate of any such facility wherever said inmate is located
4124	at the time or to take or to attempt to take or send therefrom
4125	any of the following articles, which are hereby declared to be
4126	contraband <u>:</u>
4127	(a) for the purposes of this act, to wit: Any written or
4128	recorded communication. This paragraph does not apply to any
4129	document or correspondence exchanged between a lawyer,

Page 143 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

4130	paralegal, or other legal staff and an inmate at a detention
4131	facility if the document or correspondence is otherwise lawfully
4132	possessed and disseminated and relates to the legal
4133	representation of the inmate.;
4134	(b) Any currency or coin <u>.</u> +
4135	(c) Any article of food or clothing <u>.</u> +
4136	(d) Any tobacco products as defined in s. 210.25(12). $\cdot$
4137	(e) Any cigarette as defined in s. 210.01(1). $\dot{\cdot}$
4138	(f) Any cigar <u>.</u>
4139	(g) Any intoxicating beverage or beverage that which causes
4140	or may cause an intoxicating effect.+
4141	(h) Any narcotic, hypnotic, or excitative drug or drug of
4142	any kind or nature, including nasal inhalators, sleeping pills,
4143	barbiturates, and controlled substances as defined in s.
4144	893.02(4) <u>.</u> +
4145	(i) Any firearm or any instrumentality customarily used or
4146	which is intended to be used as a dangerous weapon <u>.</u> ; and
4147	<u>(j)</u> Any instrumentality of any nature <u>which</u> <del>that</del> may be or
4148	is intended to be used as an aid in effecting or attempting to
4149	effect an escape from a county facility.
4150	(k) Any cellular telephone or other portable communication
4151	device as described in s. 944.47(1)(a)6. The term does not
4152	include any device that has communication capabilities which has
4153	been approved or issued by the sheriff or officer in charge for
4154	investigative or institutional security purposes or for
4155	conducting other official business.
4156	(2) <u>A person who</u> <del>Whoever</del> violates paragraph (1)(a),
4157	paragraph (1)(b), paragraph (1)(c), paragraph (1)(d), paragraph
4158	(1)(e), paragraph (1)(f), or paragraph (1)(g) commits a

Page 144 of 350

462662

4159 misdemeanor of the first degree, punishable as provided in s. 4160 775.082 or s. 775.083. A person who violates paragraph (1)(h), 4161 paragraph (1)(i), paragraph (1)(j), or paragraph (1)(k) commits 4162 subsection (1) shall be guilty of a felony of the third degree, 4163 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 4164 Section 67. Subsection (1) of section 958.04, Florida 4165 Statutes, is amended to read: 4166 958.04 Judicial disposition of youthful offenders.-4167 (1) The court may sentence as a youthful offender any 4168 person: 4169 (a) Who is at least 18 years of age or who has been 4170 transferred for prosecution to the criminal division of the 4171 circuit court pursuant to chapter 985; 4172 (b) Who is found guilty of or who has tendered, and the 4173 court has accepted, a plea of nolo contendere or guilty to a crime that is, under the laws of this state, a felony if such 4174 4175 crime was committed before the defendant turned 21 years of age 4176 the offender is younger than 21 years of age at the time 4177 sentence is imposed; and 4178 (c) Who has not previously been classified as a youthful 4179 offender under the provisions of this act; however, a person who 4180 has been found quilty of a capital or life felony may not be 4181 sentenced as a youthful offender under this act. Section 68. Section 960.07, Florida Statutes, is amended to 4182 4183 read: 4184 960.07 Filing of claims for compensation.-4185 (1) A claim for compensation may be filed by a person eligible for compensation as provided in s. 960.065 or, if such 4186 person is a minor, by his or her parent or guardian or, if the 4187

462662

4188	person entitled to make a claim is mentally incompetent, by the				
4189	person's guardian or such other individual authorized to				
4190	administer his or her estate.				
4191	(2) Except as provided in <u>subsections</u> <del>subsection</del> (3) <u>and</u>				
4192	(4), a claim must be filed in accordance with this subsection.				
4193	not later than 1 year after:				
4194	(a) <u>1. A claim arising from a crime occurring before October</u>				
4195	1, 2019, must be filed within 1 year after:				
4196	a. The occurrence of the crime upon which the claim is				
4197	based.				
4198	<u>b.(b)</u> The death of the victim or intervenor.				
4199	c.(c) The death of the victim or intervenor is determined				
4200	to be the result of a crime, and the crime occurred after June				
4201	30, 1994.				
4202	$2.~{}^{ m However_{m r}}$ For good cause the department may extend the				
4203	time for filing <u>a claim under subparagraph 1.</u> for a period not				
4204	exceeding 2 years after such occurrence.				
4205	(b)1. A claim arising from a crime occurring on or after				
4206	October 1, 2019, must be filed within 3 years after the later				
4207	<u>of:</u>				
4208	a. The occurrence of the crime upon which the claim is				
4209	based;				
4210	b. The death of the victim or intervenor; or				
4211	c. The death of the victim or intervenor is determined to				
4212	be the result of the crime.				
4213	2. For good cause the department may extend the time for				
4214	filing a claim under subparagraph 1. for a period not to exceed				
4215	5 years after such occurrence.				
4216	(3) Notwithstanding the provisions of subsection (2) <del>and</del>				

Page 146 of 350

462662

4217	regardless of when the crime occurred, if the victim or
4218	intervenor was under the age of 18 at the time the crime upon
4219	which the claim is based occurred, a claim may be filed in
4220	accordance with this subsection.
4221	(a) The victim's or intervenor's parent or guardian may
4222	file a claim on behalf of the victim or intervenor while the
4223	victim or intervenor is less than 18 years of age; <del>or</del>
4224	(b) For a claim arising from a crime that occurred before
4225	October 1, 2019, when a victim or intervenor who was under the
4226	age of 18 at the time the crime occurred reaches the age of 18,
4227	the victim or intervenor has 1 year within which to file a
4228	claim <u>; or</u>
4229	(c) For a claim arising from a crime occurring on or after
4230	October 1, 2019, when a victim or intervenor who was under the
4231	age of 18 at the time the crime occurred reaches the age of 18,
4232	the victim or intervenor has 3 years to file a claim.
4233	
4234	For good cause, the department may extend the time period
4235	allowed for filing a claim under paragraph (b) for an additional
4236	period not to exceed 1 year or under paragraph (c) for an
4237	additional period not to exceed 2 years.
4238	(4) The provisions of subsection (2) notwithstanding, and
4239	regardless of when the crime occurred, a victim of a sexually
4240	violent offense as defined in s. 394.912, may file a claim for
4241	compensation for counseling or other mental health services
4242	within:
4243	(a) One $\frac{1}{2}$ year after the filing of a petition under s.
4244	394.914, to involuntarily civilly commit the individual who
4245	perpetrated the sexually violent offense, if the claim arises
	1

462662

4246	from a crime committed before October 1, 2019; or				
4247	(b) Three years after the filing of petition under s.				
4248	394.914, to involuntarily civilly commit the individual who				
4249	perpetrated the sexually violent offense, if the claim arises				
4250	from a crime committed on or after October 1, 2019.				
4251	Section 69. Paragraph (b) of subsection (1) of section				
4252	960.13, Florida Statutes, is amended to read:				
4253	960.13 Awards				
4254	(1)				
4255	(b) In no case may an award be made when the record shows				
4256	that such report was made more than:				
4257	1. Seventy-two 72 hours after the occurrence of such crime,				
4258	if the crime occurred before October 1, 2019; or				
4259	2. Five days after the occurrence of such crime, if the				
4260	crime occurred on or after October 1, 2019,				
4261					
4262	unless the department, for good cause shown, finds the delay to				
4263	have been justified. The department, upon finding that any				
4264	claimant or award recipient has not duly cooperated with the				
4265	state attorney, all law enforcement agencies, and the				
4266	department, may deny, reduce, or withdraw any award, as the case				
4267	may be.				
4268	Section 70. Subsection (1) of section 960.195, Florida				
4269	Statutes, is amended to read:				
4270	960.195 Awards to elderly persons or disabled adults for				
4271	property loss				
4272	(1) Notwithstanding the criteria in s. 960.13, for crime				
4273	victim compensation awards, the department may award a maximum				
4274	of \$500 on any one claim and a lifetime maximum of \$1,000 on all				
	Page 148 of 350				

4/30/2019 11:00:38 AM

Florida Senate - 2019 Bill No. CS for HB 7125

462662

4275	claims to elderly persons or disabled adults who suffer a		
4276	property loss that causes a substantial diminution in their		
4277	quality of life when:		
4278	(a) There is proof that a criminal or delinquent act was		
4279	committed;		
4280	(b) The criminal or delinquent act is reported to law		
4281	enforcement authorities within:		
4282	<u>1. Seventy-two</u> <del>72</del> hours, <u>if such crime or act occurred</u>		
4283	before October 1, 2019; or		
4284	2. Five days, if such crime or act occurred on or after		
4285	<u>October 1, 2019,</u>		
4286			
4287	unless the department, for good cause shown, finds the delay to		
4288	have been justified;		
4289	(c) There is proof that the tangible personal property in		
4290	question belonged to the claimant;		
4291	(d) The claimant did not contribute to the criminal or		
4292	delinquent act;		
4293	(e) There is no other source of reimbursement or		
4294	indemnification available to the claimant; and		
4295	(f) The claimant would not be able to replace the tangible		
4296	personal property in question without incurring a serious		
4297	financial hardship.		
4298	Section 71. Section 960.196, Florida Statutes, is amended		
4299	to read:		
4300	960.196 Relocation assistance for victims of human		
4301	trafficking		
4302	(1) Notwithstanding the criteria specified in ss. 960.07(2)		
4303	and 960.13 for crime victim compensation awards, the department		
	1		

Florida Senate - 2019 Bill No. CS for HB 7125

4310

4311

4312

4313

4314

4315

4316

4317

4318

4319

4320

4321

4322 4323

4325

4326

4327 4328 462662

4304 may award a one-time payment of up to \$1,500 for any one claim 4305 and a lifetime maximum of \$3,000 to a victim of human 4306 trafficking who needs urgent assistance to escape from an unsafe 4307 environment directly related to the human trafficking offense.

4308 (2) In order for an award to be granted to a victim for 4309 relocation assistance:

(a) There must be proof that a human trafficking offense, as described in s. 787.06(3)(b), (d), (f), or (q), was committed.

(b)1. For a crime occurring before October 1, 2019, the crime must be reported to the proper authorities and the claim must be filed within 1 year, or 2 years with good cause, after the date of the last human trafficking offense, as described in s. 787.06(3)(b), (d), (f), or (g).

2. For a crime occurring on or after October 1, 2019, the crime must be reported to the proper authorities and the claim must be filed within 3 years, or 5 years with good cause, after the date of the last human trafficking offense, as described in s. 787.06(3)(b), (d), (f), or (g).

3. In a case that exceeds the reporting and filing 2-year 4324 requirement due to an active and ongoing investigation, a state attorney, statewide prosecutor, or federal prosecutor may certify in writing a human trafficking victim's need to relocate from an unsafe environment due to the threat of future violence which is directly related to the human trafficking offense.

4329 (c) The victim's need must be certified by a certified 4330 domestic violence or rape crisis center in this state, except as provided in paragraph (b). The center's certification must 4331 assert that the victim is cooperating with the proper 4332

Page 150 of 350

24 - 05144 - 19

Florida Senate - 2019 Bill No. CS for HB 7125

4342

4343



4333 authorities and must include documentation that the victim has4334 developed a safety plan.

(3) Relocation payments for a human trafficking claim shall
be denied if the department has previously approved or paid out
a domestic violence or sexual battery relocation claim under s.
960.198 or s. 960.199 to the same victim regarding the same
incident.

4340 Section 72. Subsection (2) of section 960.28, Florida 4341 Statutes, is amended to read:

960.28 Payment for victims' initial forensic physical examinations.-

4344 (2) The Crime Victims' Services Office of the department 4345 shall pay for medical expenses connected with an initial 4346 forensic physical examination of a victim of sexual battery as 4347 defined in chapter 794 or a lewd or lascivious offense as 4348 defined in chapter 800. Such payment shall be made regardless of 4349 whether the victim is covered by health or disability insurance 4350 and whether the victim participates in the criminal justice 4351 system or cooperates with law enforcement. The payment shall be 4352 made only out of moneys allocated to the Crime Victims' Services 4353 Office for the purposes of this section, and the payment may not 4354 exceed \$1,000 <del>\$500</del> with respect to any violation. The department 4355 shall develop and maintain separate protocols for the initial 4356 forensic physical examination of adults and children. Payment under this section is limited to medical expenses connected with 4357 4358 the initial forensic physical examination, and payment may be 4359 made to a medical provider using an examiner qualified under 4360 part I of chapter 464, excluding s. 464.003(14); chapter 458; or 4361 chapter 459. Payment made to the medical provider by the

Page 151 of 350

4367

4368

4369

4370

4371

4372

4373

462662

4362 department shall be considered by the provider as payment in 4363 full for the initial forensic physical examination associated 4364 with the collection of evidence. The victim may not be required 4365 to pay, directly or indirectly, the cost of an initial forensic 4366 physical examination performed in accordance with this section.

Section 73. Effective upon this act becoming a law, paragraphs (c), (d), and (f) of subsection (2) of section 985.12, Florida Statutes, are amended to read:

985.12 Civil citation or similar prearrest diversion programs.-

(2) JUDICIAL CIRCUIT CIVIL CITATION OR SIMILAR PREARREST DIVERSION PROGRAM DEVELOPMENT, IMPLEMENTATION, AND OPERATION.-

4374 (c) The state attorney of each circuit shall operate a 4375 civil citation or similar prearrest diversion program in each 4376 circuit. A sheriff, police department, county, municipality, locally authorized entity, or public or private educational 4377 4378 institution may continue to operate an independent civil 4379 citation or similar prearrest diversion program that is in 4380 operation as of October 1, 2018, if the independent program is 4381 reviewed by the state attorney of the applicable circuit and he 4382 or she determines that the independent program is substantially 4383 similar to the civil citation or similar prearrest diversion program developed by the circuit. If the state attorney 4384 4385 determines that the independent program is not substantially 4386 similar to the civil citation or similar prearrest diversion 4387 program developed by the circuit, the operator of the 4388 independent diversion program may revise the program and the 4389 state attorney may conduct an additional review of the 4390 independent program.

Page 152 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

4391 (d) A judicial circuit may model an existing sheriff's, 4392 police department's, county's, municipality's, locally 4393 authorized entity's, or public or private educational 4394 institution's independent civil citation or similar prearrest 4395 diversion program in developing the civil citation or similar 4396 prearrest diversion program for the circuit. 4397 (f) Each civil citation or similar prearrest diversion 4398 program shall enter the appropriate youth data into the Juvenile 4399 Justice Information System Prevention Web within 7 days after 4400 the admission of the youth into the program A copy of each civil 4401 citation or similar prearrest diversion program notice issued 4402 under this section shall be provided to the department, and the 4403 department shall enter appropriate information into the juvenile 4404 offender information system. 4405 Section 74. Effective upon this act becoming a law, 4406 subsection (2) and paragraph (c) of subsection (3) of section 4407 985.126, Florida Statutes, are amended to read: 4408 985.126 Diversion programs; data collection; denial of 4409 participation or expunded record.-4410 (2) Upon issuance of documentation requiring a minor to 4411 participate in a diversion program, before or without an arrest, 4412 the issuing law enforcement officer shall send a copy of such 4413 documentation to the entity designated to operate the diversion 4414 program and to the department, which shall enter such 4415 information into the Juvenile Justice Information System 4416 Prevention Web within 7 days after the youth's admission into 4417 the program. (3) 4418

4419

(c) The data required pursuant to paragraph (a) shall be

Page 153 of 350



4420 entered into the Juvenile Justice Information System Prevention 4421 Web within 7 days after the youth's admission into the program 4422 submitted to the department quarterly. 4423 Section 75. Effective upon this act becoming a law, 4424 paragraph (f) of subsection (1) of section 985.145, Florida 4425 Statutes, is amended to read: 4426 985.145 Responsibilities of the department during intake; 4427 screenings and assessments.-4428 (1) The department shall serve as the primary case manager 4429 for the purpose of managing, coordinating, and monitoring the 4430 services provided to the child. Each program administrator 4431 within the Department of Children and Families shall cooperate 4432 with the primary case manager in carrying out the duties and 4433 responsibilities described in this section. In addition to 4434 duties specified in other sections and through departmental 4435 rules, the department shall be responsible for the following: 4436 (f) Prevention web.-For a child with a first-time 4437 misdemeanor offense, the department shall enter all related 4438 information into the Juvenile Justice Information System 4439 Prevention Web until such time as formal charges are filed. If 4440 formal charges are not filed, the information shall remain in 4441 the Juvenile Justice Information System Prevention Web until 4442 removed pursuant to department policies.

4443 Section 76. Subsection (2) of section 985.557, Florida 4444 Statutes, is amended to read:

4445 985.557 Direct filing of an information; discretionary and 4446 mandatory criteria.-

4447

4448

(2) MANDATORY DIRECT FILE.-

(a) With respect to any child who was 16 or 17 years of age

Page 154 of 350

4449



at the time the alleged offense was committed, the state

4450 attorney shall file an information if the child has been 4451 previously adjudicated delinquent for an act classified as a 4452 felony, which adjudication was for the commission of, attempt to 4453 commit, or conspiracy to commit murder, sexual battery, armed or 4454 strong-armed robbery, carjacking, home-invasion robbery, 4455 aggravated battery, or aggravated assault, and the child is 4456 currently charged with a second or subsequent violent crime 4457 against a person. 4458 (b) With respect to any child 16 or 17 years of age at the 4459 time an offense classified as a forcible felony, as defined in 4460 s. 776.08, was committed, the state attorney shall file an 4461 information if the child has previously been adjudicated 4462 delinquent or had adjudication withheld for three acts 4463 classified as felonies each of which occurred at least 45 days 4464 apart from each other. This paragraph does not apply when the 4465 state attorney has good cause to believe that exceptional 4466 circumstances exist which preclude the just prosecution of the 4467 juvenile in adult court. 4468 (c) The state attorney must file an information if a child, 4469 regardless of the child's age at the time the alleged offense 4470 was committed, is alleged to have committed an act that would be 4471 a violation of law if the child were an adult, that involves stealing a motor vehicle, including, but not limited to, a 4472 4473 violation of s. 812.133, relating to carjacking, or s. 4474 812.014(2)(c)6., relating to grand theft of a motor vehicle, and 4475 while the child was in possession of the stolen motor vehicle 4476 the child caused serious bodily injury to or the death of a 4477 person who was not involved in the underlying offense. For

Page 155 of 350



4478	purposes of this section, the driver and all willing passengers
4479	in the stolen motor vehicle at the time such serious bodily
4480	injury or death is inflicted shall also be subject to mandatory
4481	transfer to adult court. "Stolen motor vehicle," for the
4482	purposes of this section, means a motor vehicle that has been
4483	the subject of any criminal wrongful taking. For purposes of
4484	this section, "willing passengers" means all willing passengers
4485	who have participated in the underlying offense.
4486	(d)1. With respect to any child who was 16 or 17 years of
4487	age at the time the alleged offense was committed, the state
4488	attorney shall file an information if the child has been charged
4489	with committing or attempting to commit an offense listed in s.
4490	775.087(2)(a)1.ap., and, during the commission of or attempt
4491	to commit the offense, the child:
4492	a. Actually possessed a firearm or destructive device, as
4493	those terms are defined in s. 790.001.
4494	b. Discharged a firearm or destructive device, as described
4495	in s. 775.087(2)(a)2.
4496	c. Discharged a firearm or destructive device, as described
4497	in s. 775.087(2)(a)3., and, as a result of the discharge, death
4498	or great bodily harm was inflicted upon any person.
4499	2. Upon transfer, any child who is:
4500	a. Charged under sub-subparagraph 1.a. and who has been
4501	previously adjudicated or had adjudication withheld for a
4502	forcible felony offense or any offense involving a firearm, or
4503	who has been previously placed in a residential commitment
4504	program, shall be subject to sentencing under s. 775.087(2)(a),
4505	notwithstanding s. 985.565.
4506	b. Charged under sub-subparagraph 1.b. or sub-subparagraph

Page 156 of 350

4509

4510

4511

4512

4513

4514

4515

4516

4517

4518

4519

4520

4521

4522

4523

4524

4525

4526

4527

462662

4507 1.c., shall be subject to sentencing under s. 775.087(2)(a), 4508 notwithstanding s. 985.565.

3. Upon transfer, any child who is charged under this paragraph, but who does not meet the requirements specified in subparagraph 2., shall be sentenced under s. 985.565; however, if the court imposes a juvenile sanction, the court must commit the child to a high-risk or maximum-risk juvenile facility.

4. This paragraph shall not apply if the state attorney has good cause to believe that exceptional circumstances exist that preclude the just prosecution of the child in adult court.

5. The Department of Corrections shall make every reasonable effort to ensure that any child 16 or 17 years of age who is convicted and sentenced under this paragraph be completely separated such that there is no physical contact with adult offenders in the facility, to the extent that it is consistent with chapter 958.

Section 77. Subsection (3) of section 776.09, Florida Statutes, is amended to read:

776.09 Retention of records pertaining to persons found to be acting in lawful self-defense; expunction of criminal history records.-

4528 (3) Under either condition described in subsection (1) or 4529 subsection (2), the person accused may apply for a certificate 4530 of eligibility to expunge the associated criminal history 4531 record, pursuant to <u>s. 943.0578</u> <del>s. 943.0585(5)</del>, notwithstanding 4532 the eligibility requirements prescribed in <u>s. 943.0585(1)</u> <del>s.</del> 4533 <del>943.0585(1)(b)</del> or (2).

4534 Section 78. Paragraph (c) of subsection (3) of section 4535 943.053, Florida Statutes, is amended to read:

Page 157 of 350

4536



943.053 Dissemination of criminal justice information;

4537 fees.-4538 (3) 4539 (c)1. Criminal history information relating to juveniles, 4540 including criminal history information consisting in whole or in 4541 part of information that is confidential and exempt under 4542 paragraph (b), shall be available to: 4543 a. A criminal justice agency for criminal justice purposes 4544 on a priority basis and free of charge; 4545 b. The person to whom the record relates, or his or her 4546 attorney; 4547 c. The parent, guardian, or legal custodian of the person 4548 to whom the record relates, provided such person has not reached 4549 the age of majority, been emancipated by a court, or been 4550 legally married; or 4551 d. An agency or entity specified in s. 943.0585(6) s. <del>943.0585(4)</del> or s. 943.059(6) s. 943.059(4)</del>, for the purposes 4552 4553 specified therein, and to any person within such agency or 4554 entity who has direct responsibility for employment, access 4555 authorization, or licensure decisions. 4556 2. After providing the program with all known personal 4557 identifying information, the criminal history information 4558 relating to a juvenile which is not confidential and exempt 4559 under this subsection may be released to the private sector and 4560 noncriminal justice agencies not specified in s. 943.0585(6) s. 4561 943.0585(4) or s. 943.059(6) s. 943.059(4) in the same manner as 4562 provided in paragraph (a). Criminal history information relating 4563 to a juvenile which is not confidential and exempt under this 4564 subsection is the entire criminal history information relating

Page 158 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

4565	to a juvenile who satisfies any of the criteria listed in sub-				
4566	subparagraphs (b)1.ad., except for any portion of such				
4567	juvenile's criminal history record which has been expunged or				
4568	sealed under any law applicable to such record.				
4569	3. All criminal history information relating to juveniles,				
4570	other than that provided to criminal justice agencies for				
4571	criminal justice purposes, shall be provided upon tender of fees				
4572	as established in this subsection and in the manner prescribed				
4573	by rule of the Department of Law Enforcement.				
4574	Section 79. Paragraph (b) of subsection (2) of section				
4575	943.0582, Florida Statutes, is amended to read:				
4576	943.0582 Diversion program expunction.—				
4577	(2) As used in this section, the term:				
4578	(b) "Expunction" has the same meaning ascribed in and				
4579	effect as s. 943.0585, except that:				
4580	1. <u>Section 943.0585(6)(b) does</u> The provisions of s.				
4581	<del>943.0585(4)(a) do</del> not apply, except that the criminal history				
4582	record of a person whose record is expunged pursuant to this				
4583	section shall be made available only to criminal justice				
4584	agencies for the purpose of:				
4585	a. Determining eligibility for diversion programs;				
4586	b. A criminal investigation; or				
4587	c. Making a prosecutorial decision under s. 985.15.				
4588	2. Records maintained by local criminal justice agencies in				
4589	the county in which the arrest occurred that are eligible for				
4590	expunction pursuant to this section shall be sealed as the term				
4591	is used in s. 943.059.				
4592	Section 80. Paragraphs (a) and (b) of subsection (4) of				
4593	section 985.565, Florida Statutes, are amended to read:				



4 5 0 4					
4594	985.565 Sentencing powers; procedures; alternatives for				
4595	juveniles prosecuted as adults				
4596	(4) SENTENCING ALTERNATIVES				
4597	(a) Adult sanctions.—				
4598	1. Cases prosecuted on indictmentIf the child is found to				
4599	have committed the offense punishable by death or life				
4600	imprisonment, the child shall be sentenced as an adult. If the				
4601	juvenile is not found to have committed the indictable offense				
4602	but is found to have committed a lesser included offense or any				
4603	other offense for which he or she was indicted as a part of the				
4604	criminal episode, the court may sentence as follows:				
4605	a. As an adult;				
4606	b. Under chapter 958; or				
4607	c. As a juvenile under this section.				
4608	2. Other casesIf a child who has been transferred for				
4609	criminal prosecution pursuant to information or waiver of				
4610	juvenile court jurisdiction is found to have committed a				
4611	violation of state law or a lesser included offense for which he				
4612	or she was charged as a part of the criminal episode, the court				
4613	may sentence as follows:				
4614	a. As an adult;				
4615	b. Under chapter 958; or				
4616	c. As a juvenile under this section.				
4617	3. Notwithstanding any other provision to the contrary, if				
4618	the state attorney is required to file a motion to transfer and				
4619	certify the juvenile for prosecution as an adult under s.				
4620	985.556(3) and that motion is granted, or if the state attorney				
4621	is required to file an information under s. 985.557(2)(a) or				
4622	(b), the court must impose adult sanctions.				

Page 160 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

4. Any sentence imposing adult sanctions is presumed appropriate, and the court is not required to set forth specific findings or enumerate the criteria in this subsection as any basis for its decision to impose adult sanctions.

5. When a child has been transferred for criminal prosecution as an adult and has been found to have committed a violation of state law, the disposition of the case may include the enforcement of any restitution ordered in any juvenile proceeding.

(b) Juvenile sanctions.-For juveniles transferred to adult court but who do not qualify for such transfer under s. 985.556(3) or s. 985.557(2)(a) or (b), the court may impose juvenile sanctions under this paragraph. If juvenile sentences are imposed, the court shall, under this paragraph, adjudge the child to have committed a delinquent act. Adjudication of delinguency may shall not be deemed a conviction, nor shall it operate to impose any of the civil disabilities ordinarily resulting from a conviction. The court shall impose an adult sanction or a juvenile sanction and may not sentence the child to a combination of adult and juvenile punishments. An adult sanction or a juvenile sanction may include enforcement of an order of restitution or probation previously ordered in any juvenile proceeding. However, if the court imposes a juvenile sanction and the department determines that the sanction is unsuitable for the child, the department shall return custody of the child to the sentencing court for further proceedings, including the imposition of adult sanctions. Upon adjudicating a child delinquent under subsection (1), the court may: 1. Place the child in a probation program under the

Page 161 of 350

462662

4652 supervision of the department for an indeterminate period of 4653 time until the child reaches the age of 19 years or sooner if 4654 discharged by order of the court.

2. Commit the child to the department for treatment in an appropriate program for children for an indeterminate period of time until the child is 21 or sooner if discharged by the department. The department shall notify the court of its intent to discharge no later than 14 days <u>before</u> prior to discharge.
Failure of the court to timely respond to the department's notice shall be considered approval for discharge.

3. Order disposition under ss. 985.435, 985.437, 985.439, 985.441, 985.45, and 985.455 as an alternative to youthful offender or adult sentencing if the court determines not to impose youthful offender or adult sanctions.

4667 It is the intent of the Legislature that the criteria and 4668 guidelines in this subsection are mandatory and that a 4669 determination of disposition under this subsection is subject to 4670 the right of the child to appellate review under s. 985.534.

Section 81. Subsection (3) of section 921.0022, Florida Statutes, is amended to read:

4673 921.0022 Criminal Punishment Code; offense severity ranking 4674 chart.-

(3) OFFENSE SEVERITY RANKING CHART

(a) LEVEL 1

Florida Statute Felony Degree

Description

4678

4662

4663

4664

4665

4666

4671

4672

4675

4676

4677

# 462662

4679	24.118(3)(a)	3rd	Counterfeit or altered state lottery ticket.
4680	212.054(2)(b)	3rd	Discretionary sales surtax; limitations, administration, and collection.
4681	212.15(2)(b)	3rd	Failure to remit sales taxes, amount <u>\$1,000 or more</u> greater than <u>\$300</u> but less than \$20,000.
1001	316.1935(1)	3rd	Fleeing or attempting to elude law enforcement officer.
4682	319.30(5)	3rd	Sell, exchange, give away certificate of title or identification number plate.
4684	319.35(1)(a)	3rd	Tamper, adjust, change, etc., an odometer.
4685	320.26(1)(a)	3rd	Counterfeit, manufacture, or sell registration license plates or validation stickers.
	322.212	3rd	Possession of forged,

Page 163 of 350

# 462662

4686	(1) (a)-(c)		stolen, counterfeit, or unlawfully issued driver license; possession of simulated identification.
4687	322.212(4)	3rd	Supply or aid in supplying unauthorized driver license or identification card.
4688	322.212(5)(a)	3rd	False application for driver license or identification card.
	414.39(3)(a)	3rd	Fraudulent misappropriation of public assistance funds by employee/official, value more than \$200.
4689	443.071(1)	3rd	False statement or representation to obtain or increase reemployment assistance benefits.
4690	509.151(1)	3rd	Defraud an innkeeper, food or lodging value <u>\$1,000 or</u> <u>more</u> <del>greater than \$300</del> .
4691	517.302(1)	3rd	Violation of the Florida Securities and Investor

Page 164 of 350

# 462662

4692			Protection Act.
4092	<del>562.27(1)</del>	<del>3rd</del>	Possess still or still apparatus.
4693	713.69	3rd	Tenant removes property upon which lien has accrued, value \$1,000 or more <del>than</del>
4694			<del>\$50</del> .
	812.014(3)(c)	3rd	Petit theft (3rd conviction); theft of any property not specified in subsection (2).
4695	812.081(2)	3rd	Unlawfully makes or causes to be made a reproduction of a trade secret.
4696	815.04(5)(a)	3rd	Offense against intellectual property (i.e., computer programs, data).
4697	817.52(2)	3rd	Hiring with intent to defraud, motor vehicle services.
4698	817.569(2)	3rd	Use of public record or public records information

Page 165 of 350

# 462662

4.600			or providing false information to facilitate commission of a felony.
4699	826.01	3rd	Bigamy.
4700	828.122(3)	3rd	Fighting or baiting animals.
4701	831.04(1)	3rd	Any erasure, alteration, etc., of any replacement deed, map, plat, or other document listed in s. 92.28.
4702	831.31(1)(a)	3rd	Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03(5) drugs.
1,00	832.041(1)	3rd	Stopping payment with intent to defraud \$150 or more.
4704			
	832.05(2)(b) & (4)(c)	3rd	Knowing, making, issuing worthless checks \$150 or more or obtaining property in return for worthless check \$150 or more.
4705	838.15(2)	3rd	Commercial bribe receiving.
4706			

Page 166 of 350

#### 462662

4707	838.16	3rd	Commercial bribery.
4707	843.18	3rd	Fleeing by boat to elude a law enforcement officer.
4708			
	847.011(1)(a)	3rd	Sell, distribute, etc., obscene, lewd, etc.,
4709			material (2nd conviction).
4710	<del>849.01</del>	<del>3rd</del>	Keeping gambling house.
1710	849.09(1)(a)-(d)	3rd	Lottery; set up, promote, etc., or assist therein,
			conduct or advertise drawing for prizes, or dispose of
			property or money by means
4711			of lottery.
	849.23	3rd	Gambling-related machines; "common offender" as to property rights.
4712	849.25(2)	3rd	Engaging in bookmaking.
4713	860.08	3rd	Interfere with a railroad signal.
4714	860.13(1)(a)	3rd	Operate aircraft while under the influence.

Page 167 of 350

# 462662

4715			
	893.13(2)(a)2.	3rd	Purchase of cannabis.
4716			
	893.13(6)(a)	3rd	Possession of cannabis (more than 20 grams).
4717			chan 10 grand).
	934.03(1)(a)	3rd	Intercepts, or procures any
			other person to intercept,
			any wire or oral communication.
4718			
4719			
4720	(b) LEVEL 2		
4721	Florida	Felony	,
	Statute	Degree	
4722		209100	
	379.2431	3rd	Possession of 11 or
	(1)(e)3.		fewer marine turtle eggs
			in violation of the
			Marine Turtle Protection Act.
4723			
	379.2431	3rd	Possession of more than
	(1)(e)4.		11 marine turtle eggs in
			violation of the Marine Turtle Protection Act.
4724			THILL ITOLECTION ACC.
	403.413(6)(c)	3rd	Dumps waste litter
	1		

Page 168 of 350

462662

4725			exceeding 500 lbs. in weight or 100 cubic feet in volume or any quantity for commercial purposes, or hazardous waste.
	517.07(2)	3rd	Failure to furnish a prospectus meeting requirements.
4726 4727	590.28(1)	3rd	Intentional burning of lands.
	784.05(3)	3rd	Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death.
4728	787.04(1)	3rd	In violation of court order, take, entice, etc., minor beyond state limits.
4/23	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more to public communication or any other public

Page 169 of 350

462662

4730			service.
4731	810.061(2)	3rd	Impairing or impeding telephone or power to a dwelling; facilitating or furthering burglary.
4732	810.09(2)(e)	3rd	Trespassing on posted commercial horticulture property.
	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; <u>\$750</u> <del>\$300</del> or more but less than \$5,000.
4733	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$100 or more but less than <u>\$750</u> <del>\$300</del> , taken from unenclosed curtilage of dwelling.
	812.015(7)	3rd	Possession, use, or attempted use of an antishoplifting or inventory control device countermeasure.
4735	817.234(1)(a)2.	3rd	False statement in support of insurance

Page 170 of 350

# 462662

4736			claim.
4737	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300.
4738	817.52(3)	3rd	Failure to redeliver hired vehicle.
1730	817.54	3rd	With intent to defraud, obtain mortgage note, etc., by false representation.
4739	817.60(5)	3rd	Dealing in credit cards of another.
4740	817.60(6)(a)	3rd	Forgery; purchase goods, services with false card.
4741	817.61	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.
4742	826.04	3rd	Knowingly marries or has sexual intercourse with

Page 171 of 350

#### 462662

			person to whom related.
4743	831.01	3rd	Forgery.
4744	831.02	3rd	Uttering forged instrument; utters or publishes alteration with intent to defraud.
4746	831.07	3rd	Forging bank bills, checks, drafts, or promissory notes.
4747	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.
4748	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory notes.
., .0	831.11	3rd	Bringing into the state forged bank bills, checks, drafts, or notes.
4749	832.05(3)(a)	3rd	Cashing or depositing item with intent to defraud.

Page 172 of 350

# 462662

843.08       3rd       False personation.         4751       893.13 (2) (a) 2.       3rd       Purchase of any s. 893.03 (1) (c), (2) (c) 1., (2) (c) 2., (2) (c) 3., (2) (c) 6., (2) (c) 7., (2) (c) 10., (3), or (4) drugs other than cannabis.         4752       893.147 (2)       3rd       Manufacture or delivery of drug paraphernalia.         4753       893.147 (2)       3rd       Manufacture or delivery of drug paraphernalia.         4754       6       5       119.10 (2) (b)       3rd       Unlawful use of confidential information from police reports.         4758       316.066 (3) (b) - (d)       3rd       Unlawfully obtaining or using confidential crash reports.         4759       4759       3rd       5	4750			
893.13(2) (a) 2.       3rd       Purchase of any s.         893.03(1) (c), (2) (c) 1.,       (2) (c) 2., (2) (c) 3.,       (2) (c) 6., (2) (c) 7.,         (2) (c) 6., (2) (c) 7.,       (2) (c) 10., (3), or (4)       drugs other than         (2) (c) 10., (3), or (4)       drugs other than       cannabis.         4752       893.147 (2)       3rd       Manufacture or delivery of drug paraphernalia.         4753       (c) LEVEL 3       of drug paraphernalia.       119.10 (2) (b)       3rd       Degree       Description         4754       119.10 (2) (b)       3rd       Unlawful use of confidential information from police reports.       1316.066       3rd       Unlawfully obtaining or using confidential crash reports.		843.08	3rd	False personation.
4752       893.147 (2)       3rd       Manufacture or delivery of drug paraphernalia.         4752       893.147 (2)       3rd       Manufacture or delivery of drug paraphernalia.         4753       (2) (c) LEVEL 3       Florida       Felony         4755       (c) LEVEL 3       Degree       Description         4757       119.10 (2) (b)       3rd       Unlawful use of confidential information from police reports.         4758       316.066       3rd       Unlawfully obtaining or using confidential crash reports.	4751	$893 \ 13(2)(a)2$	3rd	Purchase of any s
<ul> <li>(2) (c) 6., (2) (c) 7., (2) (c) 8., (2) (c) 9., (2) (c) 10., (3), or (4) drugs other than cannabis.</li> <li>4752</li> <li>893.147 (2)</li> <li>3rd Manufacture or delivery of drug paraphernalia.</li> <li>4753 4754</li> <li>4755 (c) LEVEL 3</li> <li>Florida Felony Statute Degree Description</li> <li>4757</li> <li>119.10 (2) (b)</li> <li>3rd Unlawful use of confidential information from police reports.</li> <li>4758</li> <li>316.066 3rd Unlawfully obtaining or using confidential crash reports.</li> </ul>		055.15(2) (u/2.	JIU	_
<ul> <li>4752</li> <li>4752</li> <li>893.147(2)</li> <li>893.147(2)</li> <li>3rd Manufacture or delivery of drug paraphernalia.</li> <li>4753</li> <li>4754</li> <li>4755 (c) LEVEL 3</li> <li>Florida Felony Statute Degree Description</li> <li>4757</li> <li>119.10(2) (b)</li> <li>3rd Unlawful use of confidential information from police reports.</li> <li>4758</li> <li>316.066 3rd Unlawfully obtaining or using confidential crash reports.</li> </ul>				(2)(c)2., (2)(c)3.,
<ul> <li>4752</li> <li>4752</li> <li>893.147(2)</li> <li>893.147(2)</li> <li>3rd Manufacture or delivery of drug paraphernalia.</li> <li>4753</li> <li>4754</li> <li>4755 (c) LEVEL 3</li> <li>Florida Felony</li> <li>Statute Degree Description</li> <li>4757</li> <li>119.10(2) (b)</li> <li>3rd Unlawful use of confidential information from police reports.</li> <li>4758</li> <li>316.066 3rd Unlawfully obtaining or using confidential crash reports.</li> </ul>				
4752 4752 893.147(2) 3rd Manufacture or delivery of drug paraphernalia. 4753 4754 4755 (c) LEVEL 3 Florida Felony Statute Degree Description 4757 119.10(2)(b) 3rd Unlawful use of confidential information from police reports. 4758 316.066 (3)(b)-(d) 3rd Unlawfully obtaining or using confidential crash reports.				
4752 893.147(2)3rdManufacture or delivery of drug paraphernalia.4753 4754 4755 4756(c) LEVEL 3				
893.147(2)3rdManufacture or delivery of drug paraphernalia.4753 4754 4755 4756(c) LEVEL 3				-
4753 4754 4755 (C) LEVEL 3 4756 Florida Felony Statute Degree Description 4757 119.10(2)(b) 3rd Unlawful use of confidential information from police reports. 4758 316.066 (3)(b)-(d) 3rd Unlawfully obtaining or using confidential crash reports.	4752			
4753 4754 4755 (c) LEVEL 3 4756 Florida Felony Statute Degree Description 4757 119.10(2)(b) 3rd Unlawful use of confidential information from police reports. 4758 316.066 (3)(b)-(d) 3rd Unlawfully obtaining or using confidential crash reports.		893.147(2)	3rd	
4754 4755 4756(c) LEVEL 34757Florida StatuteFelony Degree4757I19.10(2) (b)3rdUnlawful use of confidential information from police reports.4758316.066 (3) (b) - (d)3rdUnlawfully obtaining or using confidential crash reports.	4753			or drug paraphernalia.
<ul> <li>4756</li> <li>Florida Felony Statute Degree Description</li> <li>4757</li> <li>4757</li> <li>119.10(2)(b) 3rd Unlawful use of confidential information from police reports.</li> <li>4758</li> <li>316.066 (3)(b)-(d) 3rd Unlawfully obtaining or using confidential crash reports.</li> </ul>				
FloridaFelony DegreeDescription4757119.10(2)(b)3rdUnlawful use of confidential information from police reports.4758316.066 (3)(b)-(d)3rdUnlawfully obtaining or using confidential crash reports.	4755	(c) LEVEL 3		
<ul> <li>Statute Degree Description</li> <li>4757</li> <li>4757</li> <li>119.10(2)(b) 3rd Unlawful use of confidential information from police reports.</li> <li>4758</li> <li>316.066 3rd Unlawfully obtaining or using confidential crash reports.</li> </ul>	4756		_	
<ul> <li>4757</li> <li>119.10(2)(b)</li> <li>3rd Unlawful use of confidential information from police reports.</li> <li>4758</li> <li>316.066 <ul> <li>(3)(b)-(d)</li> <li>(3)(b)-(d)</li> <li>(3)(b)-(d)</li> <li>(3)(b)-(d)</li> <li>(3)(b)-(d)</li> <li>(4)(b)(b)(b)</li> <li>(5)(b)(b)(b)</li> <li>(5)(b)(b)(b)</li> </ul> </li> </ul>			_	Description
4758 316.066 (3)(b)-(d) 316.061 (3)(b)-(d) 316.061 (3)(b)-(d) 316.061 (3)(b)-(d)(b)-(d)(b)-(d) (3)(b)-(d)(b)-(d)(b)-(d)(b)-(d)(b)-(d)(b)-(d)(b)	4757	Statute	Degree	Description
4758 316.066 (3)(b)-(d) 316.066 (3)(b)-(d) 3rd (3)(b)-(d)(b)-(d)(b)-(d)(b)-(d)(b)-(d)(b)-(d)(b)-(d)(b)-(d)(b)-(d)(b)-(d)(		119.10(2)(b)	3rd	Unlawful use of
4758 316.066 3rd Unlawfully obtaining or (3)(b)-(d) using confidential crash reports.				
316.0663rdUnlawfully obtaining or(3)(b)-(d)using confidential crash reports.	4750			from police reports.
(3)(b)-(d) using confidential crash reports.	4/38	316.066	3rd	Unlawfully obtaining or
			0 - 0	
4759				reports.
	4759			

Page 173 of 350

# 462662

4760	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
4761	316.1935(2)	3rd	Fleeing or attempting to elude law enforcement officer in patrol vehicle with siren and lights activated.
4762	319.30(4)	3rd	Possession by junkyard of motor vehicle with identification number plate removed.
4763	319.33(1)(a)	3rd	Alter or forge any certificate of title to a motor vehicle or mobile home.
4764	319.33(1)(c)	3rd	Procure or pass title on stolen vehicle.
4765	319.33(4)	3rd	With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration.
4766	327.35(2)(b)	3rd	Felony BUI.

#### 462662

4767	328.05(2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.
	328.07(4)	3rd	Manufacture, exchange, or possess vessel with counterfeit or wrong ID number.
4768	376.302(5)	3rd	Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.
	379.2431 (1)(e)5.	3rd	Taking, disturbing, mutilating, destroying, causing to be destroyed, transferring, selling, offering to sell, molesting, or harassing marine turtles, marine turtle eggs, or marine turtle nests in violation of the Marine Turtle Protection Act.
4770	379.2431	3rd	Possessing any marine

Page 175 of 350

#### 462662

4771	(1)(e)6.		turtle species or hatchling, or parts thereof, or the nest of any marine turtle species described in the Marine Turtle Protection Act.
	379.2431 (1)(e)7.	3rd	Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act.
4772	400.9935(4)(a) or (b)	3rd	Operating a clinic, or offering services requiring licensure, without a license.
	400.9935(4)(e)	3rd	Filing a false license application or other required information or failing to report information.
4774	440.1051(3)	3rd	False report of workers' compensation fraud or retaliation for making such a report.
1,,,	501.001(2)(b)	2nd	Tampers with a consumer

Page 176 of 350

# 462662

4776			product or the container using materially false/misleading information.
	624.401(4)(a)	3rd	Transacting insurance without a certificate of authority.
4777	624.401(4)(b)1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.
4778	626.902(1)(a) & (b)	3rd	Representing an unauthorized insurer.
4779 4780	697.08	3rd	Equity skimming.
4780	790.15(3)	3rd	Person directs another to discharge firearm from a vehicle.
4781 4782	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.

Page 177 of 350

# 462662

4783	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
4784	810.09(2)(c)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
4785	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.
4786	812.0145(2)(c)	3rd	Theft from person 65 years of age or older; \$300 or more but less than \$10,000.
	<u>812.015(8)(b)</u>	<u>3rd</u>	Retail theft with intent to sell; conspires with others.
4787 4788	815.04(5)(b)	2nd	Computer offense devised to defraud or obtain property.
	817.034(4)(a)3.	3rd	Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.

Page 178 of 350

# 462662

4789			
	817.233	3rd	Burning to defraud insurer.
4790			
	817.234	3rd	Unlawful solicitation of
	(c) » (d) (8)		persons involved in motor
			vehicle accidents.
4791			
	817.234(11)(a)	3rd	Insurance fraud; property
4792			value less than \$20,000.
4792	817.236	3rd	Filing a false motor
	017.200	510	vehicle insurance
			application.
4793			
	817.2361	3rd	Creating, marketing, or
			presenting a false or
			fraudulent motor vehicle
			insurance card.
4794			
	817.413(2)	3rd	Sale of used goods <u>of</u>
			<u>\$1,000 or more</u> as new.
4795			
	831.28(2)(a)	3rd	Counterfeiting a payment
			instrument with intent to
			defraud or possessing a counterfeit payment
			instrument with intent to
			defraud.
4796			<u> </u>

Page 179 of 350

# 462662

45.05	831.29	2nd	Possession of instruments for counterfeiting driver licenses or identification cards.
4797	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.
4798	843.19	3rd	Injure, disable, or kill police dog or horse.
4800	860.15(3)	3rd	Overcharging for repairs and parts.
4801	870.01(2)	3rd	Riot; inciting or encouraging.
	893.13(1)(a)2.	3rd	<pre>Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs).</pre>
4802	893.13(1)(d)2.	2nd	Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2.,

Page 180 of 350

# 462662

4803			<pre>(2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs within 1,000 feet of university.</pre>
4804	893.13(1)(f)2.	2nd	<pre>Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs within 1,000 feet of public housing facility.</pre>
4805	893.13(4)(c)	3rd	Use or hire of minor; deliver to minor other controlled substances.
4806	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
1000	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous receipt of or prescription for a

Page 181 of 350

4807

# 462662

controlled substance.

1007	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.
4808	893.13(7)(a)10.	3rd	Affix false or forged label to package of controlled substance.
	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any document or record required by chapter 893.
4810	893.13(8)(a)1.	3rd	Knowingly assist a patient, other person, or owner of an animal in obtaining a controlled substance through deceptive, untrue, or fraudulent representations in or related to the practitioner's practice.
4811	893.13(8)(a)2.	3rd	Employ a trick or scheme in the practitioner's practice to assist a patient, other

Page 182 of 350

SENATOR AMENDMENT

Florida Senate - 2019 Bill No. CS for HB 7125

462662

4812		person, or owner of an animal in obtaining a controlled substance.
	3rd	Knowingly write a prescription for a controlled substance for a fictitious person.
	3rd	Write a prescription for a controlled substance for a patient, other person, or an animal if the sole purpose of writing the prescription is a monetary benefit for the practitioner.
	3rd	Alter, destroy, or conceal investigation evidence.
944.47 (1)(a)1. & 2. 4816	3rd	Introduce contraband to correctional facility.
	2nd	Possess contraband while upon the grounds of a correctional institution.
985.721	3rd e 183 of	Escapes from a juvenile

idge 100

# 462662

4818 4819			facility (secure detention or residential commitment facility).
4820	(d) LEVEL 4		
4821			
	Florida	Felony	
	Statute	Degree	Description
4822	316.1935(3)(a)	2nd	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.
4824	499.0051(1)	3rd	Failure to maintain or deliver transaction history, transaction information, or transaction statements.
	499.0051(5)	2nd	Knowing sale or delivery, or possession with intent to sell, contraband prescription

Page 184 of 350

# 462662

4005			drugs.
4825	517.07(1)	3rd	Failure to register securities.
4826	517.12(1)	3rd	Failure of dealer, associated person, or issuer of securities to register.
4827	784.07(2)(b)	3rd	Battery of law enforcement officer, firefighter, etc.
4828	784.074(1)(c)	3rd	Battery of sexually violent predators facility staff.
4829	784.075	3rd	Battery on detention or commitment facility staff.
4830	784.078	3rd	Battery of facility employee by throwing, tossing, or expelling certain fluids or materials.
4831	784.08(2)(c)	3rd	Battery on a person 65

Page 185 of 350

### 462662

4832			years of age or older.
1032	784.081(3)	3rd	Battery on specified official or employee.
4833	784.082(3)	3rd	Battery by detained person on visitor or
4834			other detainee.
4005	784.083(3)	3rd	Battery on code inspector.
4835	784.085	3rd	Battery of child by throwing, tossing, projecting, or expelling certain fluids or materials.
4837	787.03(1)	3rd	Interference with custody; wrongly takes minor from appointed guardian.
1001	787.04(2)	3rd	Take, entice, or remove child beyond state limits with criminal intent pending custody proceedings.
4838			

### 462662

4839	787.04(3)	3rd	Carrying child beyond state lines with criminal intent to avoid producing child at custody hearing or delivering to designated person.
4840	787.07	3rd	Human smuggling.
4841	790.115(1)	3rd	Exhibiting firearm or weapon within 1,000 feet of a school.
4841	790.115(2)(b)	3rd	Possessing electric weapon or device, destructive device, or other weapon on school property.
4843	790.115(2)(c)	3rd	Possessing firearm on school property.
4844	800.04(7)(c)	3rd	Lewd or lascivious exhibition; offender less than 18 years.
7074	810.02(4)(a)	3rd	Burglary, or attempted burglary, of an

Page 187 of 350

462662

4845			unoccupied structure; unarmed; no assault or battery.
4846	810.02(4)(b)	3rd	Burglary, or attempted burglary, of an unoccupied conveyance; unarmed; no assault or battery.
4840	810.06	3rd	Burglary; possession of tools.
4848	810.08(2)(c)	3rd	Trespass on property, armed with firearm or dangerous weapon.
	812.014(2)(c)3.	3rd	Grand theft, 3rd degree \$10,000 or more but less than \$20,000.
4849	812.014 (2)(c)410.	3rd	Grand theft, 3rd degree <u>;</u> <u>specified items</u> , a will, <u>firearm</u> , motor vehicle, <del>livestock</del> , etc.
4850	812.0195(2)	3rd	Dealing in stolen property by use of the Internet; property

Page 188 of 350

### 462662

			stolen \$300 or more.
4851	817.505(4)(a)	3rd	Patient brokering.
4852	817.563(1)	3rd	Sell or deliver substance other than controlled substance agreed upon, excluding s. 893.03(5) drugs.
4853	817.568(2)(a)	3rd	Fraudulent use of personal identification information.
4855	817.625(2)(a)	3rd	Fraudulent use of scanning device, skimming device, or reencoder.
	817.625(2)(c)	3rd	Possess, sell, or deliver skimming device.
4856	828.125(1)	2nd	Kill, maim, or cause great bodily harm or permanent breeding disability to any registered horse or cattle.

### 462662

4050	837.02(1)	3rd	Perjury in official proceedings.
4858	837.021(1)	3rd	Make contradictory statements in official proceedings.
4859 4860	838.022	3rd	Official misconduct.
4861	839.13(2)(a)	3rd	Falsifying records of an individual in the care and custody of a state agency.
4862	839.13(2)(c)	3rd	Falsifying records of the Department of Children and Families.
	843.021	3rd	Possession of a concealed handcuff key by a person in custody.
4863	843.025	3rd	Deprive law enforcement, correctional, or correctional probation officer of means of protection or communication.

# 462662

4865	843.15(1)(a)	3rd	Failure to appear while on bail for felony (bond estreature or bond jumping).
4866	847.0135(5)(c)	3rd	Lewd or lascivious exhibition using computer; offender less than 18 years.
4867	874.05(1)(a)	3rd	Encouraging or recruiting another to join a criminal gang.
4868	893.13(2)(a)1.	2nd	<pre>Purchase of cocaine (or other s. 893.03(1)(a), (b), or (d), (2)(a), (2)(b), or (2)(c)5. drugs).</pre>
4869	914.14(2)	3rd	Witnesses accepting bribes.
4070	914.22(1)	3rd	Force, threaten, etc., witness, victim, or informant.
4870	914.23(2)	3rd	Retaliation against a witness, victim, or

Page 191 of 350

# 462662

			informant, no bodily injury.
4871			
	918.12	3rd	Tampering with jurors.
4872			
	934.215	3rd	Use of two-way
			communications device to
			facilitate commission of
			a crime.
4873			
	<u>944.47(1)(a)6.</u>	<u>3rd</u>	Introduction of
			contraband (cellular
			telephone or other
			portable communication
			device) into
			correctional
			institution.
4874			
	<u>951.22(1)(h),</u>	<u>3rd</u>	Intoxicating drug,
	<u>(j), &amp; (k)</u>		instrumentality or other
			device to aid escape, or
			cellular telephone or
			other portable
			communication device
			introduced into county
			detention facility.
4875			
4876			
4877	(e) LEVEL 5		

Page 192 of 350

# 462662

4878			
	Florida	Felony	
	Statute	Degree	Description
4879			
	316.027(2)(a)	3rd	Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene.
4880			
	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
4881			
	316.80(2)	2nd	Unlawful conveyance of fuel; obtaining fuel fraudulently.
4882	322.34(6)	3rd	Careless operation of
4883	522.51(0)	JIG	motor vehicle with suspended license, resulting in death or serious bodily injury.
1005	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.
4884	379.365(2)(c)1.	3rd	Violation of rules relating to: willful

Page 193 of 350

#### 462662

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.

3rd Willful molestation of a commercial harvester's spiny lobster trap, line, or buoy.

Page 194 of 350

379.367(4)

4885

# 462662

4886			
1005	379.407(5)(b)3.	3rd	Possession of 100 or more undersized spiny lobsters.
4887	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing HIV positive.
4888	440.10(1)(g)	2nd	Failure to obtain workers' compensation coverage.
4889	440.105(5)	2nd	Unlawful solicitation for the purpose of making workers' compensation claims.
4890	440.381(2)	2nd	Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums.
4891	624.401(4)(b)2.	2nd	Transacting insurance without a certificate or authority; premium

Page 195 of 350

SENATOR AMENDMENT

Florida Senate - 2019 Bill No. CS for HB 7125

462662

4892			collected \$20,000 or more but less than \$100,000.
4893	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
4894	790.01(2)	3rd	Carrying a concealed firearm.
	790.162	2nd	Threat to throw or discharge destructive device.
4895	790.163(1)	2nd	False report of bomb, explosive, weapon of mass destruction, or use of firearms in violent manner.
4896	790.221(1)	2nd	Possession of short- barreled shotgun or machine gun.
4897	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.

Page 196 of 350

# 462662

4898			
	796.05(1)	2nd	Live on earnings of a
4899			prostitute; 1st offense.
	800.04(6)(c)	3rd	Lewd or lascivious
			conduct; offender less than 18 years of age.
4900			
	800.04(7)(b)	2nd	Lewd or lascivious exhibition; offender 18
			years of age or older.
4901			-
	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with
			intent to damage any
4902			structure or property.
	812.0145(2)(b)	2nd	Theft from person 65
			years of age or older; \$10,000 or more but less
			than \$50,000.
4903			
	812.015(8) <u>(a), (c),</u> (d), & (e)	3rd	Retail theft; property stolen is valued at <u>\$750</u>
			\$300 or more and one or
4904			more specified acts.
	812.019(1)	2nd	Stolen property; dealing
			in or trafficking in.
		D 107 C 0	FO

Page 197 of 350

# 462662

4905			
	812.131(2)(b)	3rd	Robbery by sudden snatching.
4906	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
4907 4908	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.
	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000 or more but less than \$100,000.
4909	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.
4910	817.568(2)(b)	2nd	Fraudulent use of personal identification information; value of benefit, services

Page 198 of 350

SENATOR AMENDMENT

Florida Senate - 2019 Bill No. CS for HB 7125

462662

4911			received, payment avoided, or amount of injury or fraud, \$5,000 or more or use of personal identification information of 10 or more persons.
4912	817.611(2)(a)	2nd	Traffic in or possess 5 to 14 counterfeit credit cards or related documents.
4913	817.625(2)(b)	2nd	Second or subsequent fraudulent use of scanning device, skimming device, or reencoder.
	825.1025(4)	3rd	Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.
4914	827.071(4)	2nd	Possess with intent to promote any photographic material, motion picture, etc., which

Page 199 of 350

# 462662

4915			includes sexual conduct by a child.
4916	827.071(5)	3rd	Possess, control, or intentionally view any photographic material, motion picture, etc., which includes sexual conduct by a child.
4917	828.12(2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or death.
4918	839.13(2)(b)	2nd	Falsifying records of an individual in the care and custody of a state agency involving great bodily harm or death.
4918	843.01	3rd	Resist officer with violence to person; resist arrest with violence.
1,71,7	847.0135(5)(b)	2nd	Lewd or lascivious exhibition using

Page 200 of 350

### 462662

4920			computer; offender 18 years or older.
4921	847.0137 (2) & (3)	3rd	Transmission of pornography by electronic device or equipment.
4922	847.0138 (2) & (3)	3rd	Transmission of material harmful to minors to a minor by electronic device or equipment.
4923	874.05(1)(b)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
4923	874.05(2)(a)	2nd	Encouraging or recruiting person under 13 years of age to join a criminal gang.
	893.13(1)(a)1.	2nd	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5.</pre>

Page 201 of 350

# 462662

4925

drugs).

	893.13(1)(c)2.	2nd	<pre>Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.</pre>
4926	893.13(1)(d)1.	lst	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)5. drugs) within 1,000 feet of university.</pre>
4927	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver cannabis or other drug prohibited

Page 202 of 350

### 462662

			<pre>under s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) within 1,000 feet of property used for religious services or a specified business site.</pre>
4928			
	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)5. drugs) within
			1,000 feet of public
			housing facility.
4929			
	893.13(4)(b)	2nd	Use or hire of minor;
			deliver to minor other
			controlled substance.
4930			
	893.1351(1)	3rd	Ownership, lease, or
			rental for trafficking
			in or manufacturing of
			controlled substance.
4931			

# 462662

	I		
4932			
4933	(f) LEVEL 6		
4934			
	Florida	Felony	
	Statute	Degree	Description
4935			
	316.027(2)(b)	2nd	Leaving the scene of a
			crash involving serious
			bodily injury.
4936			
	316.193(2)(b)	3rd	Felony DUI, 4th or
			subsequent conviction.
4937			-
	400.9935(4)(c)	2nd	Operating a clinic, or
		-	offering services
			requiring licensure,
			without a license.
4938			without a fittende.
1990	499.0051(2)	2nd	Knowing forgery of
	199.0001(2)	2110	transaction history,
			transaction information,
			or transaction
4000			statement.
4939	400,0051(2)		
	499.0051(3)	2nd	Knowing purchase or
			receipt of prescription
			drug from unauthorized
			person.
4940			

# 462662

4041	499.0051(4)	2nd	Knowing sale or transfer of prescription drug to unauthorized person.
4941 4942	775.0875(1)	3rd	Taking firearm from law enforcement officer.
	784.021(1)(a)	3rd	Aggravated assault; deadly weapon without intent to kill.
4943 4944	784.021(1)(b)	3rd	Aggravated assault; intent to commit felony.
	784.041	3rd	Felony battery; domestic battery by strangulation.
4945	784.048(3)	3rd	Aggravated stalking; credible threat.
4946	784.048(5)	3rd	Aggravated stalking of person under 16.
4947	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.
4948	784.074(1)(b)	2nd	Aggravated assault on sexually violent

Page 205 of 350

462662

4949			predators facility staff.
4950	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
	784.081(2)	2nd	Aggravated assault on specified official or employee.
4951	784.082(2)	2nd	Aggravated assault by detained person on visitor or other detainee.
4952 4953	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.
4954	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
4955	790.161(2)	2nd	Make, possess, or throw

Page 206 of 350

### 462662

4956			destructive device with intent to do bodily harm or damage property.
	790.164(1)	2nd	False report concerning bomb, explosive, weapon of mass destruction, act of arson or violence to state property, or use of firearms in violent manner.
4957	790.19	2nd	Shooting or throwing deadly missiles into dwellings, vessels, or vehicles.
4958	794.011(8)(a)	3rd	Solicitation of minor to participate in sexual activity by custodial adult.
4959	794.05(1)	2nd	Unlawful sexual activity with specified minor.
0062	800.04(5)(d)	3rd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years

Page 207 of 350

462662

4961			of age; offender less than 18 years.
	800.04(6)(b)	2nd	Lewd or lascivious conduct; offender 18 years of age or older.
4962	806.031(2)	2nd	Arson resulting in great bodily harm to firefighter or any other person.
4963	810.02(3)(c)	2nd	Burglary of occupied structure; unarmed; no assault or battery.
4964	810.145(8)(b)	2nd	Video voyeurism; certain minor victims; 2nd or subsequent offense.
4965	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree.
4966	812.014(6)	2nd	Theft; property stolen \$3,000 or more; coordination of others.
4967			coordination of others.

Page 208 of 350

# 462662

4968	812.015(9)(a)	2nd	Retail theft; property stolen $\frac{5750}{300}$ or more; second or subsequent conviction.
	812.015(9)(b)	2nd	Retail theft; <u>aggregated</u> property stolen <u>within</u> <u>30 days is</u> \$3,000 or more; coordination of others.
4969 4970	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.
4971 4972	817.505(4)(b)	2nd	Patient brokering; 10 or more patients.
	825.102(1)	3rd	Abuse of an elderly person or disabled adult.
4973	825.102(3)(c)	3rd	Neglect of an elderly person or disabled

Page 209 of 350

# 462662

4974			adult.
4974	825.1025(3)	3rd	Lewd or lascivious molestation of an elderly person or disabled adult.
4975	825.103(3)(c)	3rd	Exploiting an elderly person or disabled adult and property is valued at less than \$10,000.
4976	827.03(2)(c)	3rd	Abuse of a child.
4977	827.03(2)(d)	3rd	Neglect of a child.
4978	827.071(2) & (3)	2nd	Use or induce a child in a sexual performance, or promote or direct such performance.
4979	836.05	2nd	Threats; extortion.
4980		-	
4981	836.10	2nd	Written threats to kill, do bodily injury, or conduct a mass shooting or an act of terrorism.
-	843.12	3rd	Aids or assists person

Page 210 of 350

# 462662

4982			to escape.
	847.011	3rd	Distributing, offering to distribute, or possessing with intent to distribute obscene materials depicting minors.
4983	847.012	3rd	Knowingly using a minor in the production of materials harmful to minors.
4985	847.0135(2)	3rd	Facilitates sexual conduct of or with a minor or the visual depiction of such conduct.
4985	914.23	2nd	Retaliation against a witness, victim, or informant, with bodily injury.
	944.35(3)(a)2.	3rd	Committing malicious battery upon or inflicting cruel or inhuman treatment on an

Page 211 of 350

# 462662

4987			inmate or offender on community supervision, resulting in great bodily harm.
	944.40	2nd	Escapes.
4988			
4989	944.46	3rd	Harboring, concealing, aiding escaped prisoners.
	944.47(1)(a)5.	2nd	Introduction of contraband (firearm, weapon, or explosive) into correctional facility.
4990	<u>951.22(1)(i)</u> <del>951.22(1)</del>	3rd	Intoxicating drug, Firearm, or weapon introduced into county <u>detention</u> facility.
4991			
4992			
4993	(g) LEVEL 7		
4994			
	Florida	Felony	
4995	Statute	Degree	Description
	316.027(2)(c)	1st	Accident involving death,

Page 212 of 350

# 462662

4996			failure to stop; leaving scene.
4997	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
4997	316.1935(3)(b)	lst	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.
4998	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
4999	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
5000	409.920 (2)(b)1.a.	3rd	Medicaid provider fraud; \$10,000 or less.

Page 213 of 350

### 462662

5001			
5002	409.920 (2)(b)1.b.	2nd	Medicaid provider fraud; more than \$10,000, but less than \$50,000.
5002	456.065(2)	3rd	Practicing a health care profession without a license.
5004	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.
5005	458.327(1)	3rd	Practicing medicine without a license.
5005	459.013(1)	3rd	Practicing osteopathic medicine without a license.
5006	460.411(1)	3rd	Practicing chiropractic medicine without a license.
5007 5008	461.012(1)	3rd	Practicing podiatric medicine without a license.
5000			

# 462662

5009	462.17	3rd	Practicing naturopathy without a license.
	463.015(1)	3rd	Practicing optometry without a license.
5010	464.016(1)	3rd	Practicing nursing without a license.
5011	465.015(2)	3rd	Practicing pharmacy without a license.
5012	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
5013	467.201	3rd	Practicing midwifery without a license.
5014	468.366	3rd	Delivering respiratory care services without a license.
5015	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
5016	483.901(7)	3rd	Practicing medical physics without a license.

Page 215 of 350

# 462662

5017			
	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
5018	484.053	3rd	Dispensing hearing aids
5010			without a license.
5019	494.0018(2)	lst	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.
5020	ECO 122 (0) (b) 1	2	
5021	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.
5022	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
5022	655.50(10)(b)1.	3rd	Failure to report
		$D_{2} = 216$ of	250

Page 216 of 350

#### 462662

5023			financial transactions exceeding \$300 but less than \$20,000 by financial institution.
	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver license or identification card; other registration violations.
5024	775.21(10)(b)	3rd	Sexual predator working
	//3.21(10)(0)	514	where children regularly congregate.
5025			0019209400.
	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.
5026	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
5027	782.07(1)	2nd	Killing of a human being by the act, procurement,

Page 217 of 350

## 462662

5028			or culpable negligence of another (manslaughter).
5020	782.071	2nd	Killing of a human being or unborn child by the operation of a motor
			vehicle in a reckless manner (vehicular homicide).
5029	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
5030	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
5031	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
5052	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
5033	784.048(4)	3rd	Aggravated stalking; violation of injunction or
		Page 218 of	350

#### 462662

court order.

5034			
	784.048(7)	3rd	Aggravated stalking; violation of court order.
5035	784.07(2)(d)	lst	Aggravated battery on law enforcement officer.
5036	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
5037	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
5038	784.081(1)	lst	Aggravated battery on specified official or employee.
5039	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
5040	784.083(1)	lst	Aggravated battery on code inspector.
5041	787.06(3)(a)2.	1st	Human trafficking using coercion for labor and

Page 219 of 350

- - 4 -

## 462662

services of an adult.

5042			
	787.06(3)(e)2.	1st	Human trafficking using
			coercion for labor and
			services by the transfer
			or transport of an adult
			from outside Florida to
			within the state.
5043			
	790.07(4)	1st	Specified weapons
			violation subsequent to
			previous conviction of s.
			790.07(1) or (2).
5044			
	790.16(1)	1st	Discharge of a machine gun
			under specified
			circumstances.
5045			
	790.165(2)	2nd	Manufacture, sell,
			possess, or deliver hoax
			bomb.
5046			
	790.165(3)	2nd	Possessing, displaying, or
			threatening to use any
			hoax bomb while committing
			or attempting to commit a
			felony.
5047			
	790.166(3)	2nd	Possessing, selling,
			25.0

Page 220 of 350

462662

			using, or attempting to
			use a hoax weapon of mass
			destruction.
5048			
	790.166(4)	2nd	Possessing, displaying, or
			threatening to use a hoax
			weapon of mass destruction
			while committing or
			attempting to commit a
			felony.
5049			-
	790.23	lst,PBL	Possession of a firearm by
			a person who qualifies for
			the penalty enhancements
			provided for in s. 874.04.
5050			
	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.
5051			
	796.05(1)	1st	Live on earnings of a
			prostitute; 2nd offense.
5052			-
-	796.05(1)	1st	Live on earnings of a
			prostitute; 3rd and
			subsequent offense.

Page 221 of 350

# 462662

5053			
5054	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim younger than 12 years of age; offender younger than 18 years of age.
5055	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.
	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.
5056 5057	806.01(2)	2nd	Maliciously damage structure by fire or explosive.
	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.

Page 222 of 350

#### 462662

5058			
5059	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
5060	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
5061	810.02(3)(e)	2nd	Burglary of authorized emergency vehicle.
5062	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.
5063	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.

Page 223 of 350

# 462662

5064			
	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
5065			
	812.0145(2)(a)	lst	Theft from person 65 years of age or older; \$50,000 or more.
5066			
	812.019(2)	lst	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
5067			
	812.131(2)(a)	2nd	Robbery by sudden snatching.
5068			
	812.133(2)(b)	lst	Carjacking; no firearm, deadly weapon, or other weapon.
5069			
5070	817.034(4)(a)1.	lst	Communications fraud, value greater than \$50,000.
5070	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims
			250

Page 224 of 350

#### 462662

with intent to defraud. 5071 817.234(9) 2nd Organizing, planning, or participating in an intentional motor vehicle collision. 5072 817.234(11)(c) 1st Insurance fraud; property value \$100,000 or more. 5073 817.2341 1st Making false entries of (2) (b) & (3) (b) material fact or false statements regarding property values relating to the solvency of an insuring entity which are a significant cause of the insolvency of that entity. 5074 Filing false lien or other 817.535(2)(a) 3rd unauthorized document. 5075 817.611(2)(b) 2nd Traffic in or possess 15 to 49 counterfeit credit cards or related documents. 5076 825.102(3)(b)

2nd Neglecting an elderly person or disabled adult

Page 225 of 350

## 462662

			causing great bodily harm, disability, or
5077	825.103(3)(b)	2nd	disfigurement. Exploiting an elderly
5078			person or disabled adult and property is valued at \$10,000 or more, but less than \$50,000.
	827.03(2)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
5079	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
5080	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
5081	0.20 0.15	Que el	
5082	838.015	2nd	Bribery.
	838.016	2nd	Unlawful compensation or reward for official

Page 226 of 350

## 462662

5083			behavior.
5065	838.021(3)(a)	2nd	Unlawful harm to a public servant.
5084	838.22	2nd	Bid tampering.
5085			
	843.0855(2)	3rd	Impersonation of a public officer or employee.
5086	843.0855(3)	3rd	Unlawful simulation of legal process.
5087	843.0855(4)	3rd	Intimidation of a public
	043.0033(4)	514	officer or employee.
5088	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
5089	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
5090	872.06	2nd	Abuse of a dead human body.
5091	874.05(2)(b)	1st	Encouraging or recruiting
		Page 227 of	350

4/30/2019 11:00:38 AM

## 462662

5092			person under 13 to join a criminal gang; second or subsequent offense.
5093	874.10	1st,PBL	Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.
	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)5.) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center.
5094	893.13(1)(e)1.	lst	Sell, manufacture, or deliver cocaine or other drug prohibited under s. 893.03(1)(a), (1)(b),

Page 228 of 350

## 462662

5095			<pre>(1)(d), (2)(a), (2)(b), or (2)(c)5., within 1,000 feet of property used for religious services or a specified business site.</pre>
2032	893.13(4)(a)	lst	Use or hire of minor; deliver to minor other controlled substance.
5096	893.135(1)(a)1.	1st	Trafficking in cannabis, more than 25 lbs., less than 2,000 lbs.
5097 5098	893.135 (1)(b)1.a.	lst	Trafficking in cocaine, more than 28 grams, less than 200 grams.
	893.135 (1)(c)1.a.	lst	Trafficking in illegal drugs, more than 4 grams, less than 14 grams.
5099	893.135 (1)(c)2.a.	lst	Trafficking in hydrocodone, <u>28</u> <del>14</del> grams or more, less than <u>50</u> <del>28</del> grams.
0100	893.135 (1)(c)2.b.	lst	Trafficking in hydrocodone, <u>50</u> <del>28</del> grams

Page 229 of 350

## 462662

5101			or more, less than <u>100</u> <del>50</del> grams.
	893.135 (1)(c)3.a.	lst	Trafficking in oxycodone, 7 grams or more, less than 14 grams.
5102	893.135 (1)(c)3.b.	lst	Trafficking in oxycodone, 14 grams or more, less than 25 grams.
5104	893.135 (1)(c)4.b.(I)	lst	Trafficking in fentanyl, 4 grams or more, less than 14 grams.
5105	893.135 (1)(d)1.a.	lst	Trafficking in phencyclidine, 28 grams or more, less than 200 grams.
	893.135(1)(e)1.	lst	Trafficking in methaqualone, 200 grams or more, less than 5 kilograms.
5106	893.135(1)(f)1.	lst	Trafficking in amphetamine, 14 grams or more, less than 28 grams.
	893.135	1st	Trafficking in

Page 230 of 350

## 462662

5108	(1)(g)1.a.		flunitrazepam, 4 grams or more, less than 14 grams.
5109	893.135 (1)(h)1.a.	lst	Trafficking in gamma- hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.
5110	893.135 (1)(j)1.a.	lst	Trafficking in 1,4- Butanediol, 1 kilogram or more, less than 5 kilograms.
5111	893.135 (1)(k)2.a.	lst	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.
5112	893.135 (1)(m)2.a.	lst	Trafficking in synthetic cannabinoids, 280 grams or more, less than 500 grams.
5113	893.135 (1)(m)2.b.	lst	Trafficking in synthetic cannabinoids, 500 grams or more, less than 1,000 grams.
	893.135 (1)(n)2.a.	1st	Trafficking in n-benzyl phenethylamines, 14 grams

Page 231 of 350

## 462662

5114			or more, less than 100 grams.
	893.1351(2)	2nd	Possession of place for trafficking in or manufacturing of controlled substance.
5115	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
5117	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.
5118	943.0435(8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting

Page 232 of 350

#### 462662

requirements. 5119 943.0435(9)(a) Sexual offender; failure 3rd to comply with reporting requirements. 5120 943.0435(13) 3rd Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender. 5121 943.0435(14) 3rd Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information. 5122 944.607(9) Sexual offender; failure 3rd to comply with reporting requirements. 5123 Sexual offender; failure 944.607(10)(a) 3rd to submit to the taking of a digitized photograph. 5124 944.607(12) 3rd Failure to report or providing false

Page 233 of 350

#### 462662

5125			information about a sexual offender; harbor or conceal a sexual offender.
	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
5126	985.4815(10)	3rd	Sexual offender; failure
5127			to submit to the taking of a digitized photograph.
5127	985.4815(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
5128			
	985.4815(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification; providing false registration information.
5129 5130			

## 462662

5131 5132	(h) LEVEL 8		
	Florida	Felony	
	Statute	Degree	Description
5133			
	316.193	2nd	DUI manslaughter.
	(3)(c)3.a.		
5134			
	316.1935(4)(b)	1st	Aggravated fleeing or attempted eluding with serious bodily injury or death.
5135			
	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
5136			
	499.0051(6)	lst	Knowing trafficking in contraband prescription drugs.
5137			
	499.0051(7)	1st	Knowing forgery of
			prescription labels or
			prescription drug labels.
5138	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 transmitter.

Page 235 of 350

## 462662

5139			
5140	560.125(5)(b)	2nd	Money transmitter business by unauthorized person, currency or payment instruments totaling 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.
5141	777.03(2)(a)	1st	Accessory after the fact,
	///.US(2)(a)	ISC	capital felony.
5142	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 236 of 350

#### 462662

5143			unlawfully discharging bomb.
5144	782.051(2)	lst	Attempted felony murder while perpetrating or attempting to perpetrate a felony not enumerated in s. 782.04(3).
5145	782.071(1)(b)	lst	Committing vehicular homicide and failing to render aid or give information.
5146	782.072(2)	lst	Committing vessel homicide and failing to render aid or give information.
5147	787.06(3)(a)1.	lst	Human trafficking for labor and services of a child.
	787.06(3)(b)	lst	Human trafficking using coercion for commercial sexual activity of an adult.
5148	787.06(3)(c)2.	1st	Human trafficking using

Page 237 of 350

## 462662

5149			coercion for labor and services of an unauthorized alien adult.
5150	787.06(3)(e)1.	lst	Human trafficking for labor and services by the transfer or transport of a child from outside Florida to within the state.
	787.06(3)(f)2.	lst	Human trafficking using coercion for commercial sexual activity by the transfer or transport of any adult from outside Florida to within the state.
5151	790.161(3)	lst	Discharging a destructive device which results in bodily harm or property damage.
5152	794.011(5)(a)	lst	Sexual battery; victim 12 years of age or older but younger than 18 years; offender 18 years or older; offender does not

Page 238 of 350

SENATOR AMENDMENT

Florida Senate - 2019 Bill No. CS for HB 7125

462662

5153			use physical force likely to cause serious injury.
5154	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.
	794.011(5)(c)	2nd	Sexual battery; victim 12 years of age or older; offender younger than 18 years; offender does not use physical force likely to cause injury.
5155	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.
5156	794.08(3)	2nd	Female genital mutilation, removal of a victim younger than 18 years of age from this

Page 239 of 350

462662

5157			state.
5157	800.04(4)(b)	2nd	Lewd or lascivious battery.
5158	800.04(4)(c)	lst	Lewd or lascivious battery; offender 18 years of age or older; prior conviction for specified sex offense.
5159	806.01(1)	lst	Maliciously damage dwelling or structure by fire or explosive, believing person in structure.
5160	810.02(2)(a)	lst,PBL	Burglary with assault or battery.
5161	810.02(2)(b)	1st,PBL	Burglary; armed with explosives or dangerous weapon.
5162	810.02(2)(c)	lst	Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage.

Page 240 of 350

# 462662

5163			
5164	812.014(2)(a)2.	lst	Property stolen; cargo valued at \$50,000 or more, grand theft in 1st degree.
5104	812.13(2)(b)	1st	Robbery with a weapon.
5165	812.135(2)(c)	lst	Home-invasion robbery, no firearm, deadly weapon, or other weapon.
5166			-
	817.505(4)(c)	1st	Patient brokering; 20 or more patients.
5167			
	817.535(2)(b)	2nd	Filing false lien or other unauthorized document; second or subsequent offense.
5168	817.535(3)(a)	2nd	Filing false lien or other unauthorized document; property owner is a public officer or employee.
5169	817.535(4)(a)1.	2nd	Filing false lien or other unauthorized document; defendant is

Page 241 of 350

SENATOR AMENDMENT

Florida Senate - 2019 Bill No. CS for HB 7125

462662

5170			incarcerated or under supervision.
5171	817.535(5)(a)	2nd	Filing false lien or other unauthorized document; owner of the property incurs financial 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.
5172	817.611(2)(c)	lst	Traffic in or possess 50 or more counterfeit credit cards or related documents.
5173	825.102(2)	lst	Aggravated abuse of an elderly person or disabled adult.
5174	825.1025(2)	2nd	Lewd or lascivious battery upon an elderly person or disabled adult.

#### 462662

5176	825.103(3)(a)	lst	Exploiting an elderly person or disabled adult and property is valued at \$50,000 or more.
5177	837.02(2)	2nd	Perjury in official proceedings relating to prosecution of a capital felony.
5178	837.021(2)	2nd	Making contradictory statements in official proceedings relating to prosecution of a capital felony.
	860.121(2)(c)	lst	Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.
5179 5180	860.16	1st	Aircraft piracy.
5181	893.13(1)(b)	lst	Sell or deliver in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).

Page 243 of 350

## 462662

5182	893.13(2)(b)	lst	Purchase in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
5183	893.13(6)(c)	lst	Possess in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
	893.135(1)(a)2.	lst	Trafficking in cannabis, more than 2,000 lbs., less than 10,000 lbs.
5184	893.135 (1)(b)1.b.	lst	Trafficking in cocaine, more than 200 grams, less than 400 grams.
5106	893.135 (1)(c)1.b.	lst	Trafficking in illegal drugs, more than 14 grams, less than 28 grams.
5186	893.135 (1)(c)2.c.	1st	Trafficking in hydrocodone, <u>100</u> <del>50</del> grams or more, less than <u>300</u> <del>200</del> grams.
	893.135	1st	Trafficking in oxycodone,
	F	age 244 of 3	50

4/30/2019 11:00:38 AM

## 462662

5188	(1)(c)3.c.		25 grams or more, less than 100 grams.
	893.135 (1)(c)4.b.(II)	lst	Trafficking in fentanyl, 14 grams or more, less than 28 grams.
5189	893.135 (1)(d)1.b.	lst	Trafficking in phencyclidine, 200 grams or more, less than 400 grams.
5190	893.135 (1)(e)1.b.	lst	Trafficking in methaqualone, 5 kilograms or more, less than 25 kilograms.
5191	893.135 (1)(f)1.b.	1st	Trafficking in amphetamine, 28 grams or more, less than 200 grams.
5192	893.135 (1)(g)1.b.	lst	Trafficking in flunitrazepam, 14 grams or more, less than 28 grams.
	893.135 (1)(h)1.b.	lst	Trafficking in gamma- hydroxybutyric acid

Page 245 of 350

## 462662

5194			(GHB), 5 kilograms or more, less than 10 kilograms.
5195	893.135 (1)(j)1.b.	lst	Trafficking in 1,4- Butanediol, 5 kilograms or more, less than 10 kilograms.
5196	893.135 (1)(k)2.b.	lst	Trafficking in Phenethylamines, 200 grams or more, less than 400 grams.
5190	893.135 (1)(m)2.c.	1st	Trafficking in synthetic cannabinoids, 1,000 grams or more, less than 30 kilograms.
5198	893.135 (1)(n)2.b.	1st	Trafficking in n-benzyl phenethylamines, 100 grams or more, less than 200 grams.
5190	893.1351(3)	1st	Possession of a place used to manufacture controlled substance when minor is present or resides there.

Page 246 of 350

# 462662

5199			
5200	895.03(1)	lst	Use or invest proceeds derived from pattern of racketeering activity.
	895.03(2)	lst	Acquire or maintain through racketeering activity any interest in or control of any enterprise or real property.
5201	895.03(3)	1st	Conduct or participate in any enterprise through pattern of racketeering activity.
5203	896.101(5)(b)	2nd	Money laundering, financial transactions totaling or exceeding \$20,000, but less than \$100,000.
5205	896.104(4)(a)2.	2nd	Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$20,000 but

Page 247 of 350

#### 462662

less than \$100,000. 5204 5205 (i) LEVEL 9 5206 5207 Florida Felony Statute Degree Description 5208 316.193 DUI manslaughter; failing 1st to render aid or give (3)(c)3.b. information. 5209 327.35 BUI manslaughter; failing 1st (3)(c)3.b. to render aid or give information. 5210 409.920 Medicaid provider fraud; 1st (2) (b) 1.c. \$50,000 or more. 5211 Knowing sale or purchase 499.0051(8) 1st of contraband prescription drugs resulting in great bodily harm. 5212 560.123(8)(b)3. 1st Failure to report currency or payment instruments totaling or exceeding \$100,000 by

Page 248 of 350

5213

## 462662

money transmitter.

5213			
	560.125(5)(c)	1st	Money transmitter
			business by unauthorized
			person, currency, or
			payment instruments
			totaling or exceeding
			\$100,000.
5214			
	655.50(10)(b)3.	1st	Failure to report
			financial transactions
			totaling or exceeding
			\$100,000 by financial
			institution.
5215			
	775.0844	1st	Aggravated white collar
			crime.
5216			
	782.04(1)	1st	Attempt, conspire, or
			solicit to commit
			premeditated murder.
5217			
	782.04(3)	lst,PBL	Accomplice to murder in
			connection with arson,
			sexual battery, robbery,
			burglary, aggravated
			fleeing or eluding with
			serious bodily injury or
			death, and other

Page 249 of 350

#### 462662

specified felonies.

5218			
5219	782.051(1)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in s. 782.04(3).
5220	782.07(2)	1st	Aggravated manslaughter of an elderly person or disabled adult.
5221	787.01(1)(a)1.	lst,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.
5222	787.01(1)(a)2.	lst,PBL	Kidnapping with intent to commit or facilitate commission of any felony.
5223	787.01(1)(a)4.	lst,PBL	Kidnapping with intent to interfere with performance of any governmental or political function.
5225	787.02(3)(a)	lst,PBL	False imprisonment; child under age 13; perpetrator also commits aggravated

Page 250 of 350

## 462662

5224			child abuse, sexual battery, or lewd or lascivious battery, molestation, conduct, or exhibition.
5225	787.06(3)(c)1.	lst	Human trafficking for labor and services of an unauthorized alien child.
	787.06(3)(d)	lst	Human trafficking using coercion for commercial sexual activity of an unauthorized adult alien.
5226	787.06(3)(f)1.	1st,PBL	Human trafficking for commercial sexual activity by the transfer or transport of any child from outside Florida to within the state.
5227	790.161	lst	Attempted capital destructive device offense.
5228	790.166(2)	1st,PBL	Possessing, selling, using, or attempting to use a weapon of mass

Page 251 of 350

#### 462662

destruction. 5229 794.011(2) 1st Attempted sexual battery; victim less than 12 years of age. 5230 794.011(2) Life Sexual battery; offender younger than 18 years and commits sexual battery on a person less than 12 years. 5231 794.011(4)(a) lst,PBL Sexual battery, certain circumstances; victim 12 years of age or older but younger than 18 years; offender 18 years or older. 5232 794.011(4)(b) 1st Sexual battery, certain circumstances; victim and offender 18 years of age or older. 5233 794.011(4)(c) 1st Sexual battery, certain circumstances; victim 12 years of age or older; offender younger than 18 years.

Page 252 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

### 462662

5234			
5235	794.011(4)(d)	1st,PBL	Sexual battery, certain circumstances; victim 12 years of age or older; prior conviction for specified sex offenses.
5236	794.011(8)(b)	1st,PBL	Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.
5237	794.08(2)	lst	Female genital mutilation; victim younger than 18 years of age.
5238	800.04(5)(b)	Life	Lewd or lascivious molestation; victim less than 12 years; offender 18 years or older.
5239	812.13(2)(a)	lst,PBL	Robbery with firearm or other deadly weapon.
5240	812.133(2)(a)	1st,PBL	Carjacking; firearm or other deadly weapon.

Page 253 of 350

### 462662

5241	812.135(2)(b)	lst	Home-invasion robbery with weapon.
5241	817.535(3)(b)	lst	Filing false lien or other unauthorized document; second or subsequent offense; property owner is a public officer or employee.
5242	817.535(4)(a)2.	lst	Filing false claim or other unauthorized document; defendant is incarcerated or under supervision.
5243	817.535(5)(b)	lst	Filing false lien or other unauthorized document; second or subsequent offense; owner of the property incurs financial loss as a result of the false instrument.
JZ 4 4	817.568(7)	2nd, PBL	Fraudulent use of personal identification information of an

Page 254 of 350

# 462662

5245			individual under the age of 18 by his or her parent, legal guardian, or person exercising custodial authority.
5245	827.03(2)(a)	1st	Aggravated child abuse.
	847.0145(1)	lst	Selling, or otherwise transferring custody or control, of a minor.
5247	847.0145(2)	lst	Purchasing, or otherwise obtaining custody or control, of a minor.
5248	859.01	lst	Poisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person.
5249	893.135	lst	Attempted capital trafficking offense.
5250	893.135(1)(a)3.	lst	Trafficking in cannabis, more than 10,000 lbs.

Page 255 of 350

### 462662

5251			
	893.135	1st	Trafficking in cocaine,
	(1) (b) 1.c.		more than 400 grams, less
			than 150 kilograms.
5252	000 105		
	893.135	1st	Trafficking in illegal
	(1)(c)1.c.		drugs, more than 28
			grams, less than 30 kilograms.
5253			KIIOgrams.
	893.135	1st	Trafficking in
	(1)(c)2.d.		hydrocodone, <u>300</u> <del>200</del>
			grams or more, less than
			30 kilograms.
5254			
	893.135	1st	Trafficking in oxycodone,
	(1)(c)3.d.		100 grams or more, less
			than 30 kilograms.
5255	893.135	1st	Trafficking in fentanyl,
	(1) (c) 4.b. (III)	150	28 grams or more.
5256			
	893.135	1st	Trafficking in
	(1)(d)1.c.		phencyclidine, 400 grams
			or more.
5257			
	893.135	1st	Trafficking in
	(1)(e)1.c.		methaqualone, 25
			kilograms or more.

Page 256 of 350

### 462662

5258			
5259	893.135 (1)(f)1.c.	lst	Trafficking in amphetamine, 200 grams or more.
5260	893.135 (1)(h)1.c.	lst	Trafficking in gamma- hydroxybutyric acid (GHB), 10 kilograms or more.
5261	893.135 (1)(j)1.c.	lst	Trafficking in 1,4- Butanediol, 10 kilograms or more.
5261	893.135 (1)(k)2.c.	lst	Trafficking in Phenethylamines, 400 grams or more.
	893.135 (1)(m)2.d.	lst	Trafficking in synthetic cannabinoids, 30 kilograms or more.
5263 5264	893.135 (1)(n)2.c.	lst	Trafficking in n-benzyl phenethylamines, 200 grams or more.
	896.101(5)(c)	lst	Money laundering, financial instruments totaling or exceeding

Page 257 of 350

## 462662

\$100,000.

			\$100,000.
5265			
	896.104(4)(a)3.	lst	Structuring transactions
			to evade reporting or
			registration
			requirements, financial
			transactions totaling or
			exceeding \$100,000.
5266			
5267			
5268	(j) LEVEL 10		
5269			
	Florida	Felony	
	Statute	Degree	Description
5270			
	499.0051(9)	1st	Knowing sale or purchase
			of contraband
			prescription drugs
			resulting in death.
5271			
	782.04(2)	lst,PBL	Unlawful killing of
			human; act is homicide,
			numan; act is nomictue,
			unpremeditated.
5272			
5272	782.07(3)	1st	
5272	782.07(3)	1st	unpremeditated.
5272 5273	782.07(3)	1st	unpremeditated. Aggravated manslaughter
-	782.07(3) 787.01(1)(a)3.	1st 1st,PBL	unpremeditated. Aggravated manslaughter
-			unpremeditated. Aggravated manslaughter of a child.

Page 258 of 350

# 462662

terrorize victim.

5274			
	787.01(3)(a)	Life	Kidnapping; child under age 13, perpetrator also commits aggravated child abuse, sexual battery, or lewd or lascivious battery, molestation,
			conduct, or exhibition.
5275	787.06(3)(g)	Life	Human trafficking for commercial sexual activity of a child under the age of 18 or mentally defective or incapacitated person.
5276			
	787.06(4)(a)	Life	Selling or buying of minors into human trafficking.
5277			
5278	794.011(3)	Life	Sexual battery; victim 12 years or older, offender uses or threatens to use deadly weapon or physical force to cause serious injury.
	812.135(2)(a)	1st,PBL	Home-invasion robbery

Page 259 of 350

#### 462662

1st

with firearm or other deadly weapon.

876.3
-------

2

5279

5280 5281

5286

5287

5288

5289

5290

5291

5292

5293

5294

Treason against the state.

5282 Section 82. For the purpose of incorporating the amendment 5283 made by this act to section 322.056, Florida Statutes, in a 5284 reference thereto, subsection (11) of section 322.05, Florida 5285 Statutes, is reenacted to read:

322.05 Persons not to be licensed.—The department may not issue a license:

(11) To any person who is ineligible under s. 322.056. Section 83. For the purpose of incorporating the amendment made by this act to section 322.34, Florida Statutes, in a reference thereto, paragraph (c) of subsection (2) of section 316.027, Florida Statutes, is reenacted to read:

316.027 Crash involving death or personal injuries.-

5295 (c) The driver of a vehicle involved in a crash occurring 5296 on public or private property which results in the death of a 5297 person shall immediately stop the vehicle at the scene of the 5298 crash, or as close thereto as possible, and shall remain at the 5299 scene of the crash until he or she has fulfilled the 5300 requirements of s. 316.062. A person who is arrested for a 5301 violation of this paragraph and who has previously been 5302 convicted of a violation of this section, s. 316.061, s. 5303 316.191, or s. 316.193, or a felony violation of s. 322.34,

Page 260 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

5304 shall be held in custody until brought before the court for 5305 admittance to bail in accordance with chapter 903. A person who 5306 willfully violates this paragraph commits a felony of the first 5307 degree, punishable as provided in s. 775.082, s. 775.083, or s. 5308 775.084, and shall be sentenced to a mandatory minimum term of 5309 imprisonment of 4 years. A person who willfully commits such a 5310 violation while driving under the influence as set forth in s. 5311 316.193(1) shall be sentenced to a mandatory minimum term of 5312 imprisonment of 4 years. 5313 Section 84. For the purpose of incorporating the amendment 5314 made by this act to section 322.34, Florida Statutes, in a 5315 reference thereto, paragraph (c) of subsection (4) of section 5316 907.041, Florida Statutes, is reenacted to read: 5317 907.041 Pretrial detention and release.-(4) PRETRIAL DETENTION.-5318 5319 (c) The court may order pretrial detention if it finds a substantial probability, based on a defendant's past and present 5320 5321 patterns of behavior, the criteria in s. 903.046, and any other 5322 relevant facts, that any of the following circumstances exist: 5323 1. The defendant has previously violated conditions of

release and that no further conditions of release are reasonably likely to assure the defendant's appearance at subsequent proceedings;

2. The defendant, with the intent to obstruct the judicial process, has threatened, intimidated, or injured any victim, potential witness, juror, or judicial officer, or has attempted or conspired to do so, and that no condition of release will reasonably prevent the obstruction of the judicial process;
3. The defendant is charged with trafficking in controlled

Page 261 of 350

5324

5325

5326

5327 5328

5329

5330

5331 5332

Florida Senate - 2019 Bill No. CS for HB 7125

462662

5333 substances as defined by s. 893.135, that there is a substantial 5334 probability that the defendant has committed the offense, and 5335 that no conditions of release will reasonably assure the 5336 defendant's appearance at subsequent criminal proceedings;

4. The defendant is charged with DUI manslaughter, as defined by s. 316.193, and that there is a substantial probability that the defendant committed the crime and that the defendant poses a threat of harm to the community; conditions that would support a finding by the court pursuant to this subparagraph that the defendant poses a threat of harm to the community include, but are not limited to, any of the following:

a. The defendant has previously been convicted of any crime under s. 316.193, or of any crime in any other state or territory of the United States that is substantially similar to any crime under s. 316.193;

b. The defendant was driving with a suspended driver license when the charged crime was committed; or

c. The defendant has previously been found guilty of, or has had adjudication of guilt withheld for, driving while the defendant's driver license was suspended or revoked in violation of s. 322.34;

5. The defendant poses the threat of harm to the community. The court may so conclude, if it finds that the defendant is presently charged with a dangerous crime, that there is a substantial probability that the defendant committed such crime, that the factual circumstances of the crime indicate a disregard for the safety of the community, and that there are no conditions of release reasonably sufficient to protect the community from the risk of physical harm to persons;

Page 262 of 350

24-05144-19

Florida Senate - 2019 Bill No. CS for HB 7125

462662

6. The defendant was on probation, parole, or other release pending completion of sentence or on pretrial release for a dangerous crime at the time the current offense was committed;

7. The defendant has violated one or more conditions of pretrial release or bond for the offense currently before the court and the violation, in the discretion of the court, supports a finding that no conditions of release can reasonably protect the community from risk of physical harm to persons or assure the presence of the accused at trial; or

8.a. The defendant has ever been sentenced pursuant to s. 775.082(9) or s. 775.084 as a prison releasee reoffender, habitual violent felony offender, three-time violent felony offender, or violent career criminal, or the state attorney files a notice seeking that the defendant be sentenced pursuant to s. 775.082(9) or s. 775.084, as a prison releasee reoffender, habitual violent felony offender, three-time violent felony offender, or violent career criminal;

b. There is a substantial probability that the defendant committed the offense; and

c. There are no conditions of release that can reasonably protect the community from risk of physical harm or ensure the presence of the accused at trial.

Section 85. For the purpose of incorporating the amendment made by this act to section 509.151, Florida Statutes, in a reference thereto, section 509.161, Florida Statutes, is reenacted to read:

5388 509.161 Rules of evidence in prosecutions.—In prosecutions 5389 under s. 509.151, proof that lodging, food, or other 5390 accommodations were obtained by false pretense; by false or

Page 263 of 350

462662

5391 fictitious show of baggage or other property; by absconding 5392 without paying or offering to pay for such food, lodging, or 5393 accommodations; or by surreptitiously removing or attempting to 5394 remove baggage shall constitute prima facie evidence of 5395 fraudulent intent. If the operator of the establishment has 5396 probable cause to believe, and does believe, that any person has 5397 obtained food, lodging, or other accommodations at such 5398 establishment with intent to defraud the operator thereof, the 5399 failure to make payment upon demand therefor, there being no 5400 dispute as to the amount owed, shall constitute prima facie 5401 evidence of fraudulent intent in such prosecutions.

Section 86. For the purpose of incorporating the amendment made by this act to section 784.048, Florida Statutes, in a reference thereto, paragraph (c) of subsection (2) of section 790.065, Florida Statutes, is reenacted to read:

7

5402

5403

5404

5405

5406

5407

5408 5409 790.065 Sale and delivery of firearms.-

(2) Upon receipt of a request for a criminal history record check, the Department of Law Enforcement shall, during the licensee's call or by return call, forthwith:

5410 (c)1. Review any records available to it to determine 5411 whether the potential buyer or transferee has been indicted or has had an information filed against her or him for an offense 5412 5413 that is a felony under either state or federal law, or, as 5414 mandated by federal law, has had an injunction for protection 5415 against domestic violence entered against the potential buyer or 5416 transferee under s. 741.30, has had an injunction for protection 5417 against repeat violence entered against the potential buyer or transferee under s. 784.046, or has been arrested for a 5418 dangerous crime as specified in s. 907.041(4)(a) or for any of 5419

Page 264 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

F 400	
5420	the following enumerated offenses:
5421	a. Criminal anarchy under ss. 876.01 and 876.02.
5422	b. Extortion under s. 836.05.
5423	c. Explosives violations under s. 552.22(1) and (2).
5424	d. Controlled substances violations under chapter 893.
5425	e. Resisting an officer with violence under s. 843.01.
5426	f. Weapons and firearms violations under this chapter.
5427	g. Treason under s. 876.32.
5428	h. Assisting self-murder under s. 782.08.
5429	i. Sabotage under s. 876.38.
5430	j. Stalking or aggravated stalking under s. 784.048.
5431	
5432	If the review indicates any such indictment, information, or
5433	arrest, the department shall provide to the licensee a
5434	conditional nonapproval number.
5435	2. Within 24 working hours, the department shall determine
5436	the disposition of the indictment, information, or arrest and
5437	inform the licensee as to whether the potential buyer is
5438	prohibited from receiving or possessing a firearm. For purposes
5439	of this paragraph, "working hours" means the hours from 8 a.m.
5440	to 5 p.m. Monday through Friday, excluding legal holidays.
5441	3. The office of the clerk of court, at no charge to the
5442	department, shall respond to any department request for data on
5443	the disposition of the indictment, information, or arrest as
5444	soon as possible, but in no event later than 8 working hours.
5445	4. The department shall determine as quickly as possible
5446	within the allotted time period whether the potential buyer is
5447	prohibited from receiving or possessing a firearm.
5448	5. If the potential buyer is not so prohibited, or if the

Florida Senate - 2019 Bill No. CS for HB 7125

462662

5449 department cannot determine the disposition information within 5450 the allotted time period, the department shall provide the 5451 licensee with a conditional approval number.

6. If the buyer is so prohibited, the conditional 5453 nonapproval number shall become a nonapproval number.

7. The department shall continue its attempts to obtain the disposition information and may retain a record of all approval numbers granted without sufficient disposition information. If the department later obtains disposition information which indicates:

a. That the potential buyer is not prohibited from owning a firearm, it shall treat the record of the transaction in accordance with this section; or

b. That the potential buyer is prohibited from owning a firearm, it shall immediately revoke the conditional approval number and notify local law enforcement.

8. During the time that disposition of the indictment, information, or arrest is pending and until the department is notified by the potential buyer that there has been a final disposition of the indictment, information, or arrest, the conditional nonapproval number shall remain in effect.

5470 Section 87. For the purpose of incorporating the amendment 5471 made by this act to section 784.048, Florida Statutes, in a 5472 reference thereto, subsection (1) of section 794.056, Florida 5473 Statutes, is reenacted to read:

5474

5452

5454

5455

5456

5457

5458

5459

5460

5461

5462

5463

5464

5465

5466

5467

5468

5469

794.056 Rape Crisis Program Trust Fund.-

5475 (1) The Rape Crisis Program Trust Fund is created within the Department of Health for the purpose of providing funds for 5476 rape crisis centers in this state. Trust fund moneys shall be 5477

Page 266 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

5478 used exclusively for the purpose of providing services for 5479 victims of sexual assault. Funds credited to the trust fund 5480 consist of those funds collected as an additional court 5481 assessment in each case in which a defendant pleads quilty or 5482 nolo contendere to, or is found guilty of, regardless of 5483 adjudication, an offense provided in s. 775.21(6) and (10)(a), (b), and (q); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 5484 5485 784.045; s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 784.082; s. 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); s. 5486 787.025; s. 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08; 5487 5488 former s. 796.03; former s. 796.035; s. 796.04; s. 796.05; s. 5489 796.06; s. 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 5490 810.14; s. 810.145; s. 812.135; s. 817.025; s. 825.102; s. 5491 825.1025; s. 827.071; s. 836.10; s. 847.0133; s. 847.0135(2); s. 5492 847.0137; s. 847.0145; s. 943.0435(4)(c), (7), (8), (9)(a), 5493 (13), and (14)(c); or s. 985.701(1). Funds credited to the trust 5494 fund also shall include revenues provided by law, moneys 5495 appropriated by the Legislature, and grants from public or private entities. 5496

5497 Section 88. For the purpose of incorporating the amendment 5498 made by this act to section 784.048, Florida Statutes, in a 5499 reference thereto, subsection (4) of section 847.0141, Florida 5500 Statutes, is reenacted to read:

5501

847.0141 Sexting; prohibited acts; penalties.-

(4) This section does not prohibit the prosecution of a minor for a violation of any law of this state if the photograph or video that depicts nudity also includes the depiction of sexual conduct or sexual excitement, and does not prohibit the prosecution of a minor for stalking under s. 784.048.

Page 267 of 350



5507 Section 89. For the purpose of incorporating the amendment 5508 made by this act to section 784.048, Florida Statutes, in a 5509 reference thereto, subsection (5) of section 901.41, Florida 5510 Statutes, is reenacted to read: 5511 901.41 Prearrest diversion programs.-5512 (5) ELIGIBILITY.-A violent misdemeanor, a misdemeanor crime of domestic violence, as defined in s. 741.28, or a misdemeanor 5513 5514 under s. 741.29, s. 741.31, s. 784.046, s. 784.047, s. 784.048, 5515 s. 784.0487, or s. 784.049 does not qualify for a civil citation 5516 or prearrest diversion program. 5517 Section 90. For the purpose of incorporating the amendment 5518 made by this act to section 784.048, Florida Statutes, in a 5519 reference thereto, section 938.08, Florida Statutes, is 5520 reenacted to read: 5521 938.08 Additional cost to fund programs in domestic 5522 violence.-In addition to any sanction imposed for a violation of s. 784.011, s. 784.021, s. 784.03, s. 784.041, s. 784.045, s. 5523 5524 784.048, s. 784.07, s. 784.08, s. 784.081, s. 784.082, s. 5525 784.083, s. 784.085, s. 794.011, or for any offense of domestic 5526 violence described in s. 741.28, the court shall impose a 5527 surcharge of \$201. Payment of the surcharge shall be a condition 5528 of probation, community control, or any other court-ordered 5529 supervision. The sum of \$85 of the surcharge shall be deposited 5530 into the Domestic Violence Trust Fund established in s. 741.01. 5531 The clerk of the court shall retain \$1 of each surcharge that 5532 the clerk of the court collects as a service charge of the 5533 clerk's office. The remainder of the surcharge shall be provided 5534 to the governing board of the county and must be used only to 5535 defray the costs of incarcerating persons sentenced under s.

Page 268 of 350



5536 741.283 and provide additional training to law enforcement 5537 personnel in combating domestic violence.

5538 Section 91. For the purpose of incorporating the amendment 5539 made by this act to section 784.048, Florida Statutes, in a 5540 reference thereto, section 938.085, Florida Statutes, is 5541 reenacted to read:

5542 938.085 Additional cost to fund rape crisis centers.-In 5543 addition to any sanction imposed when a person pleads quilty or 5544 nolo contendere to, or is found guilty of, regardless of 5545 adjudication, a violation of s. 775.21(6) and (10)(a), (b), and 5546 (g); s. 784.011; s. 784.021; s. 784.03; s. 784.041; s. 784.045; 5547 s. 784.048; s. 784.07; s. 784.08; s. 784.081; s. 784.082; s. 5548 784.083; s. 784.085; s. 787.01(3); s. 787.02(3); 787.025; s. 5549 787.06; s. 787.07; s. 794.011; s. 794.05; s. 794.08; former s. 5550 796.03; former s. 796.035; s. 796.04; s. 796.05; s. 796.06; s. 5551 796.07(2)(a)-(d) and (i); s. 800.03; s. 800.04; s. 810.14; s. 810.145; s. 812.135; s. 817.025; s. 825.102; s. 825.1025; s. 5552 5553 827.071; s. 836.10; s. 847.0133; s. 847.0135(2); s. 847.0137; s. 5554 847.0145; s. 943.0435(4)(c), (7), (8), (9)(a), (13), and 5555 (14) (c); or s. 985.701(1), the court shall impose a surcharge of 5556 \$151. Payment of the surcharge shall be a condition of 5557 probation, community control, or any other court-ordered 5558 supervision. The sum of \$150 of the surcharge shall be deposited 5559 into the Rape Crisis Program Trust Fund established within the 5560 Department of Health by chapter 2003-140, Laws of Florida. The 5561 clerk of the court shall retain \$1 of each surcharge that the 5562 clerk of the court collects as a service charge of the clerk's 5563 office.

5564

Section 92. For the purpose of incorporating the amendment

462662

5565	made by this act to section 784.048, Florida Statutes, in a
5566	reference thereto, paragraph (c) of subsection (8) of section
5567	948.06, Florida Statutes, is reenacted to read:
5568	948.06 Violation of probation or community control;
5569	revocation; modification; continuance; failure to pay
5570	restitution or cost of supervision
5571	(8)
5572	(c) For purposes of this section, the term "qualifying
5573	offense" means any of the following:
5574	1. Kidnapping or attempted kidnapping under s. 787.01,
5575	false imprisonment of a child under the age of 13 under s.
5576	787.02(3), or luring or enticing a child under s. 787.025(2)(b)
5577	or (c).
5578	2. Murder or attempted murder under s. 782.04, attempted
5579	felony murder under s. 782.051, or manslaughter under s. 782.07.
5580	3. Aggravated battery or attempted aggravated battery under
5581	s. 784.045.
5582	4. Sexual battery or attempted sexual battery under s.
5583	794.011(2), (3), (4), or (8)(b) or (c).
5584	5. Lewd or lascivious battery or attempted lewd or
5585	lascivious battery under s. 800.04(4), lewd or lascivious
5586	molestation under s. 800.04(5)(b) or (c)2., lewd or lascivious
5587	conduct under s. 800.04(6)(b), lewd or lascivious exhibition
5588	under s. 800.04(7)(b), or lewd or lascivious exhibition on
5589	computer under s. 847.0135(5)(b).
5590	6. Robbery or attempted robbery under s. 812.13, carjacking
5591	or attempted carjacking under s. 812.133, or home invasion
5592	robbery or attempted home invasion robbery under s. 812.135.
5593	7. Lewd or lascivious offense upon or in the presence of an

Page 270 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

5594	elderly or disabled person or attempted lewd or lascivious
5595	offense upon or in the presence of an elderly or disabled person
5596	under s. 825.1025.
5597	8. Sexual performance by a child or attempted sexual
5598	performance by a child under s. 827.071.
5599	9. Computer pornography under s. 847.0135(2) or (3),
5600	transmission of child pornography under s. 847.0137, or selling
5601	or buying of minors under s. 847.0145.
5602	10. Poisoning food or water under s. 859.01.
5603	11. Abuse of a dead human body under s. 872.06.
5604	12. Any burglary offense or attempted burglary offense that
5605	is either a first degree felony or second degree felony under s.
5606	810.02(2) or (3).
5607	13. Arson or attempted arson under s. 806.01(1).
5608	14. Aggravated assault under s. 784.021.
5609	15. Aggravated stalking under s. 784.048(3), (4), (5), or
5610	(7).
5611	16. Aircraft piracy under s. 860.16.
5612	17. Unlawful throwing, placing, or discharging of a
5613	destructive device or bomb under s. 790.161(2), (3), or (4).
5614	18. Treason under s. 876.32.
5615	19. Any offense committed in another jurisdiction which
5616	would be an offense listed in this paragraph if that offense had
5617	been committed in this state.
5618	Section 93. For the purpose of incorporating the amendment
5619	made by this act to section 784.048, Florida Statutes, in a
5620	reference thereto, subsection (1) of section 948.062, Florida
5621	Statutes, is reenacted to read:
5622	948.062 Reviewing and reporting serious offenses committed
	I

Page 271 of 350

462662

5623	by offenders placed on probation or community control
5624	(1) The department shall review the circumstances related
5625	to an offender placed on probation or community control who has
5626	been arrested while on supervision for the following offenses:
5627	(a) Any murder as provided in s. 782.04;
5628	(b) Any sexual battery as provided in s. 794.011 or s.
5629	794.023;
5630	(c) Any sexual performance by a child as provided in s.
5631	827.071;
5632	(d) Any kidnapping, false imprisonment, or luring of a
5633	child as provided in s. 787.01, s. 787.02, or s. 787.025;
5634	(e) Any lewd and lascivious battery or lewd and lascivious
5635	molestation as provided in s. 800.04(4) or (5);
5636	(f) Any aggravated child abuse as provided in s.
5637	827.03(2)(a);
5638	(g) Any robbery with a firearm or other deadly weapon, home
5639	invasion robbery, or carjacking as provided in s. 812.13(2)(a),
5640	s. 812.135, or s. 812.133;
5641	(h) Any aggravated stalking as provided in s. 784.048(3),
5642	(4), or (5);
5643	(i) Any forcible felony as provided in s. 776.08, committed
5644	by a person on probation or community control who is designated
5645	as a sexual predator; or
5646	(j) Any DUI manslaughter as provided in s. 316.193(3)(c),
5647	or vehicular or vessel homicide as provided in s. 782.071 or s.
5648	782.072, committed by a person who is on probation or community
5649	control for an offense involving death or injury resulting from
5650	a driving incident.
5651	Section 94. For the purpose of incorporating the amendment

Page 272 of 350



5652 made by this act to section 784.048, Florida Statutes, in a 5653 reference thereto, paragraph (b) of subsection (1) of section 5654 960.001, Florida Statutes, is reenacted to read:

960.001 Guidelines for fair treatment of victims and witnesses in the criminal justice and juvenile justice systems.-

(1) The Department of Legal Affairs, the state attorneys, the Department of Corrections, the Department of Juvenile Justice, the Florida Commission on Offender Review, the State Courts Administrator and circuit court administrators, the Department of Law Enforcement, and every sheriff's department, police department, or other law enforcement agency as defined in s. 943.10(4) shall develop and implement guidelines for the use of their respective agencies, which guidelines are consistent with the purposes of this act and s. 16(b), Art. I of the State Constitution and are designed to implement s. 16(b), Art. I of the State Constitution and to achieve the following objectives:

(b) Information for purposes of notifying victim or appropriate next of kin of victim or other designated contact of victim.—In the case of a homicide, pursuant to chapter 782; or a sexual offense, pursuant to chapter 794; or an attempted murder or sexual offense, pursuant to chapter 777; or stalking, pursuant to s. 784.048; or domestic violence, pursuant to s. 25.385:

1. The arresting law enforcement officer or personnel of an organization that provides assistance to a victim or to the appropriate next of kin of the victim or other designated contact must request that the victim or appropriate next of kin of the victim or other designated contact complete a victim notification card. However, the victim or appropriate next of

Florida Senate - 2019 Bill No. CS for HB 7125

5690

5691

5692

5693

5694

5695

5696

5697

462662

5681 kin of the victim or other designated contact may choose not to 5682 complete the victim notification card.

2. Unless the victim or the appropriate next of kin of the victim or other designated contact waives the option to complete the victim notification card, a copy of the victim notification card must be filed with the incident report or warrant in the sheriff's office of the jurisdiction in which the incident report or warrant originated. The notification card shall, at a minimum, consist of:

a. The name, address, and phone number of the victim; orb. The name, address, and phone number of the appropriatenext of kin of the victim; or

c. The name, address, and telephone number of a designated contact other than the victim or appropriate next of kin of the victim; and

d. Any relevant identification or case numbers assigned to the case.

5698 3. The chief administrator, or a person designated by the 5699 chief administrator, of a county jail, municipal jail, juvenile 5700 detention facility, or residential commitment facility shall 5701 make a reasonable attempt to notify the alleged victim or 5702 appropriate next of kin of the alleged victim or other 5703 designated contact within 4 hours following the release of the 5704 defendant on bail or, in the case of a juvenile offender, upon 5705 the release from residential detention or commitment. If the 5706 chief administrator, or designee, is unable to contact the 5707 alleged victim or appropriate next of kin of the alleged victim or other designated contact by telephone, the chief 5708 5709 administrator, or designee, must send to the alleged victim or

Page 274 of 350

462662

5710 appropriate next of kin of the alleged victim or other 5711 designated contact a written notification of the defendant's 5712 release.

5713 4. Unless otherwise requested by the victim or the 5714 appropriate next of kin of the victim or other designated 5715 contact, the information contained on the victim notification 5716 card must be sent by the chief administrator, or designee, of 5717 the appropriate facility to the subsequent correctional or 5718 residential commitment facility following the sentencing and 5719 incarceration of the defendant, and unless otherwise requested 5720 by the victim or the appropriate next of kin of the victim or 5721 other designated contact, he or she must be notified of the 5722 release of the defendant from incarceration as provided by law.

5723 5. If the defendant was arrested pursuant to a warrant 5724 issued or taken into custody pursuant to s. 985.101 in a 5725 jurisdiction other than the jurisdiction in which the defendant 5726 is being released, and the alleged victim or appropriate next of 5727 kin of the alleged victim or other designated contact does not 5728 waive the option for notification of release, the chief correctional officer or chief administrator of the facility 5729 5730 releasing the defendant shall make a reasonable attempt to 5731 immediately notify the chief correctional officer of the 5732 jurisdiction in which the warrant was issued or the juvenile was 5733 taken into custody pursuant to s. 985.101, and the chief 5734 correctional officer of that jurisdiction shall make a 5735 reasonable attempt to notify the alleged victim or appropriate 5736 next of kin of the alleged victim or other designated contact, 5737 as provided in this paragraph, that the defendant has been or 5738 will be released.

Page 275 of 350



5739	Section 95. For the purpose of incorporating the amendment
5740	made by this act to section 784.048, Florida Statutes, in a
5741	reference thereto, paragraph (b) of subsection (3) of section
5742	985.265, Florida Statutes, is reenacted to read:
5743	985.265 Detention transfer and release; education; adult
5744	jails
5745	(3)
5746	(5) (b) When a juvenile is released from secure detention or
5747	transferred to nonsecure detention, detention staff shall
5748	immediately notify the appropriate law enforcement agency,
5749	school personnel, and victim if the juvenile is charged with
5750	committing any of the following offenses or attempting to commit
5751	any of the following offenses:
5752	1. Murder, under s. 782.04;
5753	2. Sexual battery, under chapter 794;
5754	3. Stalking, under s. 784.048; or
5755	4. Domestic violence, as defined in s. 741.28.
5756	Section 96. For the purpose of incorporating the amendment
5757	made by this act to section 784.048, Florida Statutes, in a
5758	reference thereto, paragraph (e) of subsection (3) of section
5759	1006.147, Florida Statutes, is reenacted to read:
5760	1006.147 Bullying and harassment prohibited
5761	(3) For purposes of this section:
5762	(e) Definitions in s. 815.03 and the definition in s.
5763	784.048(1)(d) relating to stalking are applicable to this
5764	section.
5765	Section 97. For the purpose of incorporating the amendment
5766	made by this act to section 806.13, Florida Statutes, in a
5767	reference thereto, subsection (1) of section 316.0775, Florida
	Page 276 of 350

462662

5768 Statutes, is reenacted to read: 316.0775 Interference with official traffic control devices 5769 or railroad signs or signals.-5770 5771 (1) A person may not, without lawful authority, attempt to 5772 or in fact alter, deface, injure, knock down, or remove any 5773 official traffic control device or any railroad sign or signal 5774 or any inscription, shield, or insignia thereon, or any other 5775 part thereof. A violation of this subsection is a criminal violation pursuant to s. 318.17 and shall be punishable as set 5776 5777 forth in s. 806.13 related to criminal mischief and graffiti, 5778 beginning on or after July 1, 2000. 5779 Section 98. For the purpose of incorporating the amendment 5780 made by this act to section 812.014, Florida Statutes, in a 5781 reference thereto, subsection (10) of section 95.18, Florida 5782 Statutes, is reenacted to read: 5783 95.18 Real property actions; adverse possession without 5784 color of title.-5785 (10) A person who occupies or attempts to occupy a 5786 residential structure solely by claim of adverse possession under this section and offers the property for lease to another 5787 5788 commits theft under s. 812.014. 5789 Section 99. For the purpose of incorporating the amendment 5790 made by this act to section 812.014, Florida Statutes, in a 5791 reference thereto, paragraph (c) of subsection (3) of section 373.6055, Florida Statutes, is reenacted to read: 5792 5793 373.6055 Criminal history checks for certain water 5794 management district employees and others .-5795 (3)

(c) In addition to other requirements for employment or

Page 277 of 350

5796

Florida Senate - 2019 Bill No. CS for HB 7125

462662

5797 access established by any water management district pursuant to 5798 its water management district's security plan for buildings, 5799 facilities, and structures, each water management district's 5800 security plan shall provide that:

5801 1. Any person who has within the past 7 years been 5802 convicted, regardless of whether adjudication was withheld, for a forcible felony as defined in s. 776.08; an act of terrorism 5803 5804 as defined in s. 775.30; planting of a hoax bomb as provided in 5805 s. 790.165; any violation involving the manufacture, possession, 5806 sale, delivery, display, use, or attempted or threatened use of 5807 a weapon of mass destruction or hoax weapon of mass destruction 5808 as provided in s. 790.166; dealing in stolen property; any 5809 violation of s. 893.135; any violation involving the sale, 5810 manufacturing, delivery, or possession with intent to sell, 5811 manufacture, or deliver a controlled substance; burglary; 5812 robbery; any felony violation of s. 812.014; any violation of s. 5813 790.07; any crime an element of which includes use or possession 5814 of a firearm; any conviction for any similar offenses under the 5815 laws of another jurisdiction; or conviction for conspiracy to 5816 commit any of the listed offenses may not be qualified for 5817 initial employment within or authorized regular access to 5818 buildings, facilities, or structures defined in the water 5819 management district's security plan as restricted access areas.

2. Any person who has at any time been convicted of any of the offenses listed in subparagraph 1. may not be qualified for initial employment within or authorized regular access to buildings, facilities, or structures defined in the water management district's security plan as restricted access areas unless, after release from incarceration and any supervision

Page 278 of 350

462662

5826 imposed as a sentence, the person remained free from a 5827 subsequent conviction, regardless of whether adjudication was 5828 withheld, for any of the listed offenses for a period of at 5829 least 7 years prior to the employment or access date under 5830 consideration.

5831 Section 100. For the purpose of incorporating the amendment 5832 made by this act to section 812.014, Florida Statutes, in a 5833 reference thereto, subsection (3) of section 400.9935, Florida 5834 Statutes, is reenacted to read:

5835

400.9935 Clinic responsibilities.-

5836 (3) A charge or reimbursement claim made by or on behalf of 5837 a clinic that is required to be licensed under this part but 5838 that is not so licensed, or that is otherwise operating in 5839 violation of this part, regardless of whether a service is 5840 rendered or whether the charge or reimbursement claim is paid, 5841 is an unlawful charge and is noncompensable and unenforceable. A 5842 person who knowingly makes or causes to be made an unlawful 5843 charge commits theft within the meaning of and punishable as 5844 provided in s. 812.014.

5845 Section 101. For the purpose of incorporating the amendment 5846 made by this act to section 812.014, Florida Statutes, in a 5847 reference thereto, subsection (10) of section 550.6305, Florida 5848 Statutes, is reenacted to read:

5849 550.6305 Intertrack wagering; guest track payments; 5850 accounting rules.-

(10) All races or games conducted at a permitholder's facility, all broadcasts of such races or games, and all broadcast rights relating thereto are owned by the permitholder at whose facility such races or games are conducted and

Page 279 of 350

462662

5855 constitute the permitholder's property as defined in s. 5856 812.012(4). Transmission, reception of a transmission, 5857 exhibition, use, or other appropriation of such races or games, 5858 broadcasts of such races or games, or broadcast rights relating 5859 thereto without the written consent of the permitholder 5860 constitutes a theft of such property under s. 812.014; and in 5861 addition to the penal sanctions contained in s. 812.014, the 5862 permitholder has the right to avail itself of the civil remedies 5863 specified in ss. 772.104, 772.11, and 812.035 in addition to any 5864 other remedies available under applicable state or federal law.

Section 102. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a reference thereto, subsection (2) of section 627.743, Florida Statutes, is reenacted to read:

627.743 Payment of third-party claims.-

(2) When making any payment on a third party claim for damage to an automobile for a partial loss, the insurer shall have printed on the loss estimate, if prepared by the insurer, the following: "Failure to use the insurance proceeds in accordance with the security agreement, if any, could be a violation of s. 812.014, Florida Statutes. If you have any questions, contact your lending institution." However, this subsection does not apply if the insurer does not prepare the loss estimate.

5879 Section 103. For the purpose of incorporating the amendment 5880 made by this act to section 812.014, Florida Statutes, in a 5881 reference thereto, subsection (2) of section 634.421, Florida 5882 Statutes, is reenacted to read:

5883

5865

5866

5867

5868

5869

5870

5871

5872

5873

5874

5875

5876

5877

5878

634.421 Reporting and accounting for funds.-

Page 280 of 350



5884 (2) Any sales representative who, not being entitled 5885 thereto, diverts or appropriates funds or any portion thereof to 5886 her or his own use commits theft as provided in s. 812.014. 5887 Section 104. For the purpose of incorporating the amendment made by this act to section 812.014, Florida Statutes, in a 5888 5889 reference thereto, subsection (2) of section 642.038, Florida 5890 Statutes, is reenacted to read: 5891 642.038 Reporting and accounting for funds.-5892 (2) Any sales representative who, not being entitled 5893 thereto, diverts or appropriates such funds or any portion 5894 thereof to his or her own use commits theft as provided in s. 5895 812.014. 5896 Section 105. For the purpose of incorporating the amendment 5897 made by this act to section 812.014, Florida Statutes, in a 5898 reference thereto, subsection (4) of section 705.102, Florida 5899 Statutes, is reenacted to read: 5900 705.102 Reporting lost or abandoned property.-5901 (4) Any person who unlawfully appropriates such lost or 5902 abandoned property to his or her own use or refuses to deliver 5903 such property when required commits theft as defined in s. 5904 812.014, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 5905 5906 Section 106. For the purpose of incorporating the amendment 5907 made by this act to section 812.014, Florida Statutes, in a 5908 reference thereto, subsection (7) of section 812.14, Florida 5909 Statutes, is reenacted to read: 5910 812.14 Trespass and larceny with relation to utility fixtures; theft of utility services.-5911 5912 (7) An owner, lessor, or sublessor who willfully violates

Page 281 of 350

4/30/2019 11:00:38 AM

Florida Senate - 2019 Bill No. CS for HB 7125

462662

5913	subsection (5) commits a misdemeanor of the first degree,
5914	punishable as provided in s. 775.082 or s. 775.083. Prosecution
5915	for a violation of subsection (5) does not preclude prosecution
5916	for theft pursuant to subsection (8) or s. 812.014.
5917	Section 107. For the purpose of incorporating the amendment
5918	made by this act to section 812.014, Florida Statutes, in a
5919	reference thereto, subsection (3) of section 893.138, Florida
5920	Statutes, is reenacted to read:
5921	893.138 Local administrative action to abate drug-related,
5922	prostitution-related, or stolen-property-related public
5923	nuisances and criminal gang activity
5924	(3) Any pain-management clinic, as described in s. 458.3265
5925	or s. 459.0137, which has been used on more than two occasions
5926	within a 6-month period as the site of a violation of:
5927	(a) Section 784.011, s. 784.021, s. 784.03, or s. 784.045,
5928	relating to assault and battery;
5929	(b) Section 810.02, relating to burglary;
5930	(c) Section 812.014, relating to theft;
5931	(d) Section 812.131, relating to robbery by sudden
5932	snatching; or
5933	(e) Section 893.13, relating to the unlawful distribution
5934	of controlled substances,
5935	
5936	may be declared to be a public nuisance, and such nuisance may
5937	be abated pursuant to the procedures provided in this section.
5938	Section 108. For the purpose of incorporating the amendment
5939	made by this act to section 812.015, Florida Statutes, in a
5940	reference thereto, subsection (5) of section 538.09, Florida
5941	Statutes, is reenacted to read:
	1

Page 282 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

538.09 Registration.-

(5) In addition to the fine provided in subsection (4), registration under this section may be denied or any registration granted may be revoked, restricted, or suspended by the department if the department determines that the applicant or registrant:

(a) Has violated any provision of this chapter or any ruleor order made pursuant to this chapter;

(b) Has made a material false statement in the application for registration;

(c) Has been guilty of a fraudulent act in connection with any purchase or sale or has been or is engaged in or is about to engage in any practice, purchase, or sale which is fraudulent or in violation of the law;

(d) Has made a misrepresentation or false statement to, or concealed any essential or material fact from, any person in making any purchase or sale;

(e) Is making purchases or sales through any business associate not registered in compliance with the provisions of this chapter;

(f) Has, within the preceding 10-year period for new registrants who apply for registration on or after October 1, 2006, been convicted of, or has entered a plea of guilty or nolo contendere to, or had adjudication withheld for, a crime against the laws of this state or any other state or of the United States which relates to registration as a secondhand dealer or which involves theft, larceny, dealing in stolen property, receiving stolen property, burglary, embezzlement, obtaining property by false pretenses, possession of altered property, any

Page 283 of 350



5971 felony drug offense, any violation of s. 812.015, or any 5972 fraudulent dealing; 5973 (g) Has had a final judgment entered against her or him in 5974 a civil action upon grounds of fraud, embezzlement, 5975 misrepresentation, or deceit; or 5976 (h) Has failed to pay any sales tax owed to the Department of Revenue. 5977 5978 5979 In the event the department determines to deny an application or 5980 revoke a registration, it shall enter a final order with its 5981 findings on the register of secondhand dealers and their 5982 business associates, if any; and denial, suspension, or 5983 revocation of the registration of a secondhand dealer shall also 5984 deny, suspend, or revoke the registration of such secondhand 5985 dealer's business associates. 5986 Section 109. For the purpose of incorporating the amendment 5987 made by this act to section 812.015, Florida Statutes, in a 5988 reference thereto, subsection (2) of section 538.23, Florida 5989 Statutes, is reenacted to read: 5990 538.23 Violations and penalties.-5991 (2) A secondary metals recycler is presumed to know upon 5992 receipt of stolen regulated metals property in a purchase 5993 transaction that the regulated metals property has been stolen 5994 from another if the secondary metals recycler knowingly and 5995 intentionally fails to maintain the information required in s. 5996 538.19 and shall, upon conviction of a violation of s. 812.015, 5997 be punished as provided in s. 812.014(2) or (3). 5998 Section 110. For the purpose of incorporating the amendment

made by this act to section 815.03, Florida Statutes, in a

5999

462662

6000	reference thereto, paragraph (e) of subsection (3) of section
6001	1006.147, Florida Statutes, is reenacted to read:
6002	1006.147 Bullying and harassment prohibited
6003	(3) For purposes of this section:
6004	(e) Definitions in s. 815.03 and the definition in s.
6005	784.048(1)(d) relating to stalking are applicable to this
6006	section.
6007	Section 111. For the purpose of incorporating the amendment
6008	made by this act to section 815.06, Florida Statutes, in a
6009	reference thereto, subsection (2) of section 316.80, Florida
6010	Statutes, is reenacted to read:
6011	316.80 Unlawful conveyance of fuel; obtaining fuel
6012	fraudulently
6013	(2) A person who violates subsection (1) commits a felony
6014	of the second degree, punishable as provided in s. 775.082, s.
6015	775.083, or s. 775.084, if he or she has attempted to or has
6016	fraudulently obtained motor or diesel fuel by:
6017	(a) Presenting a credit card or a credit card account
6018	number in violation of ss. 817.57-817.685;
6019	(b) Using unauthorized access to any computer network in
6020	violation of s. 815.06; or
6021	(c) Using a fraudulently scanned or lost or stolen payment
6022	access device, whether credit card or contactless device.
6023	Section 112. For the purpose of incorporating the amendment
6024	made by this act to section 815.06, Florida Statutes, in
6025	references thereto, subsections (1) and (2) of section 775.30,
6026	Florida Statutes, are reenacted to read:
6027	775.30 Terrorism; defined; penalties
6028	(1) As used in this chapter and the Florida Criminal Code,

#### Page 285 of 350



6029 the terms "terrorism" or "terrorist activity" mean an activity 6030 that: (a) Involves: 6031 6032 1. A violent act or an act dangerous to human life which is 6033 a violation of the criminal laws of this state or of the United 6034 States; or 2. A violation of s. 815.06; and 6035 6036 (b) Is intended to: 6037 1. Intimidate, injure, or coerce a civilian population; 6038 2. Influence the policy of a government by intimidation or 6039 coercion; or 6040 3. Affect the conduct of government through destruction of 6041 property, assassination, murder, kidnapping, or aircraft piracy. 6042 (2) A person who violates s. 782.04(1)(a)1. or (2), s. 6043 782.065, s. 782.07(1), s. 782.09, s. 784.045, s. 784.07, s. 6044 787.01, s. 787.02, s. 787.07, s. 790.115, s. 790.15, s. 790.16, s. 790.161, s. 790.1615, s. 790.162, s. 790.166, s. 790.19, s. 6045 806.01, s. 806.031, s. 806.111, s. 815.06, s. 815.061, s. 6046 6047 859.01, or s. 876.34, in furtherance of intimidating or coercing 6048 the policy of a government, or in furtherance of affecting the 6049 conduct of a government by mass destruction, assassination, or 6050 kidnapping, commits the crime of terrorism, a felony of the 6051 first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 6052 6053 Section 113. For the purpose of incorporating the amendment 6054 made by this act to section 815.06, Florida Statutes, in a 6055 reference thereto, subsection (2) of section 775.33, Florida 6056 Statutes, is reenacted to read: 6057 775.33 Providing material support or resources for

Page 286 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

6059 (2) A p 6060 punishable a	to terrorist organizations.— erson commits a felony of the first degree, s provided in s. 775.082, s. 775.083, or s. 775.084, n: vides material support or resources or conceals or
6060 punishable a	s provided in s. 775.082, s. 775.083, or s. 775.084, n:
1	n:
6061 if the perso	
±	vides material support of resources of concears of
-	e nature, location, source, or ownership of the
_	port or resources, knowing or intending that the
	esources are to be used in preparation for or in
6066 carrying out	a violation of s. 775.30, s. 775.32, s. 775.34, s.
6067 775.35, s. 7	90.16, s. 790.161(2), (3), or (4), s. 790.166, s.
6068 790.19, s. 8	15.06, s. 859.01, s. 860.121, s. 860.16, s. 876.32,
6069 s. 876.34, o	r s. 876.36;
6070 (b) Con	ceals an escape from the commission of a violation
6071 of paragraph	(a); or
6072 (c) Att	empts or conspires to commit a violation of
6073 paragraph (a	).
6074 Section	114. For the purpose of incorporating the amendment
6075 made by this	act to section 815.06, Florida Statutes, in a
6076 reference th	ereto, subsection (5) of section 782.04, Florida
6077 Statutes, is	reenacted to read:
6078 782.04	Murder
6079 (5) As	used in this section, the term "terrorism" means an
6080 activity tha	
	nvolves a violent act or an act dangerous to human
	s a violation of the criminal laws of this state or
6083 of the Unite	
	lves a violation of s. 815.06; and
	intended to:
	midate, injure, or coerce a civilian population;

Page 287 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

6087	2. Influence the policy of a government by intimidation or
6088	coercion; or
6089	3. Affect the conduct of government through destruction of
6090	property, assassination, murder, kidnapping, or aircraft piracy.
6091	Section 115. For the purpose of incorporating the amendment
6092	made by this act to section 815.06, Florida Statutes, in a
6093	reference thereto, subsection (3) of section 934.07, Florida
6094	Statutes, is reenacted to read:
6095	934.07 Authorization for interception of wire, oral, or
6096	electronic communications
6097	(3) As used in this section, the term "terrorism" means an
6098	activity that:
6099	(a)1. Involves a violent act or an act dangerous to human
6100	life which is a violation of the criminal laws of this state or
6101	of the United States; or
6102	2. Involves a violation of s. 815.06; and
6103	(b) Is intended to:
6104	1. Intimidate, injure, or coerce a civilian population;
6105	2. Influence the policy of a government by intimidation or
6106	coercion; or
6107	3. Affect the conduct of government through destruction of
6108	property, assassination, murder, kidnapping, or aircraft piracy.
6109	Section 116. For the purpose of incorporating the amendment
6110	made by this act to section 849.01, Florida Statutes, in a
6111	reference thereto, section 849.02, Florida Statutes, is
6112	reenacted to read:
6113	849.02 Agents or employees of keeper of gambling house
6114	Whoever acts as servant, clerk, agent, or employee of any person
6115	in the violation of s. 849.01 shall be punished in the manner
	1 I I I I I I I I I I I I I I I I I I I

Page 288 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



6116 and to the extent therein mentioned. 6117 Section 117. For the purpose of incorporating the amendment 6118 made by this act to section 893.135, Florida Statutes, in a 6119 reference thereto, paragraph (c) of subsection (3) of section 6120 373.6055, Florida Statutes, is reenacted to read: 6121 373.6055 Criminal history checks for certain water 6122 management district employees and others .-6123 (3)6124 (c) In addition to other requirements for employment or 6125 access established by any water management district pursuant to 6126 its water management district's security plan for buildings, 6127 facilities, and structures, each water management district's 6128 security plan shall provide that: 6129 1. Any person who has within the past 7 years been 6130 convicted, regardless of whether adjudication was withheld, for 6131 a forcible felony as defined in s. 776.08; an act of terrorism 6132 as defined in s. 775.30; planting of a hoax bomb as provided in 6133 s. 790.165; any violation involving the manufacture, possession, 6134 sale, delivery, display, use, or attempted or threatened use of 6135 a weapon of mass destruction or hoax weapon of mass destruction 6136 as provided in s. 790.166; dealing in stolen property; any 6137 violation of s. 893.135; any violation involving the sale, 6138 manufacturing, delivery, or possession with intent to sell, 6139 manufacture, or deliver a controlled substance; burglary; 6140 robbery; any felony violation of s. 812.014; any violation of s. 6141 790.07; any crime an element of which includes use or possession 6142 of a firearm; any conviction for any similar offenses under the laws of another jurisdiction; or conviction for conspiracy to 6143 commit any of the listed offenses may not be qualified for 6144

Page 289 of 350

462662

6145 initial employment within or authorized regular access to 6146 buildings, facilities, or structures defined in the water 6147 management district's security plan as restricted access areas.

6148 2. Any person who has at any time been convicted of any of 6149 the offenses listed in subparagraph 1. may not be qualified for 6150 initial employment within or authorized regular access to 6151 buildings, facilities, or structures defined in the water 6152 management district's security plan as restricted access areas 6153 unless, after release from incarceration and any supervision 6154 imposed as a sentence, the person remained free from a 6155 subsequent conviction, regardless of whether adjudication was 6156 withheld, for any of the listed offenses for a period of at 6157 least 7 years prior to the employment or access date under 6158 consideration.

Section 118. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, subsection (6) of section 397.4073, Florida Statutes, is reenacted to read:

397.4073 Background checks of service provider personnel.-(6) DISQUALIFICATION FROM RECEIVING STATE FUNDS.-Statefunds may not be disseminated to any service provider owned or

6166 operated by an owner, director, or chief financial officer who 6167 has been convicted of, has entered a plea of guilty or nolo 6168 contendere to, or has had adjudication withheld for, a violation 6169 of s. 893.135 pertaining to trafficking in controlled 6170 substances, or a violation of the law of another state, the 6171 District of Columbia, the United States or any possession or 6172 territory thereof, or any foreign jurisdiction which is substantially similar in elements and penalties to a trafficking 6173

Page 290 of 350

6159

6160 6161

6162

6163

6164

6165

Florida Senate - 2019 Bill No. CS for HB 7125

6180

6181

462662

6174 offense in this state, unless the owner's or director's civil 6175 rights have been restored.

6176 Section 119. For the purpose of incorporating the amendment 6177 made by this act to section 893.135, Florida Statutes, in a 6178 reference thereto, subsection (1) of section 414.095, Florida 6179 Statutes, is reenacted to read:

414.095 Determining eligibility for temporary cash assistance.-

6182 (1) ELIGIBILITY.-An applicant must meet eligibility 6183 requirements of this section before receiving services or 6184 temporary cash assistance under this chapter, except that an 6185 applicant shall be required to register for work and engage in 6186 work activities in accordance with s. 445.024, as designated by 6187 the local workforce development board, and may receive support 6188 services or child care assistance in conjunction with such 6189 requirement. The department shall make a determination of 6190 eligibility based on the criteria listed in this chapter. The 6191 department shall monitor continued eligibility for temporary 6192 cash assistance through periodic reviews consistent with the 6193 food assistance eligibility process. Benefits may not be denied 6194 to an individual solely based on a felony drug conviction, 6195 unless the conviction is for trafficking pursuant to s. 893.135. 6196 To be eligible under this section, an individual convicted of a 6197 drug felony must be satisfactorily meeting the requirements of 6198 the temporary cash assistance program, including all substance 6199 abuse treatment requirements. Within the limits specified in 6200 this chapter, the state opts out of the provision of Pub. L. No. 6201 104-193, s. 115, that eliminates eligibility for temporary cash assistance and food assistance for any individual convicted of a 6202

Page 291 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

6203	controlled substance felony.
6204	Section 120. For the purpose of incorporating the amendment
6205	made by this act to section 893.135, Florida Statutes, in a
6206	reference thereto, subsection (2) of section 772.12, Florida
6207	Statutes, is reenacted to read:
6208	772.12 Drug Dealer Liability Act
6209	(2) A person, including any governmental entity, has a
6210	cause of action for threefold the actual damages sustained and
6211	is entitled to minimum damages in the amount of \$1,000 and
6212	reasonable attorney's fees and court costs in the trial and
6213	appellate courts, if the person proves by the greater weight of
6214	the evidence that:
6215	(a) The person was injured because of the defendant's
6216	actions that resulted in the defendant's conviction for:
6217	1. A violation of s. 893.13, except for a violation of s.
6218	893.13(2)(a) or (b), (3), (5), (6)(a), (b), or (c), (7); or
6219	2. A violation of s. 893.135; and
6220	(b) The person was not injured by reason of his or her
6221	participation in the same act or transaction that resulted in
6222	the defendant's conviction for any offense described in
6223	subparagraph (a)1.
6224	Section 121. For the purpose of incorporating the amendment
6225	made by this act to section 893.135, Florida Statutes, in
6226	references thereto, paragraph (a) of subsection (2) and
6227	paragraph (a) of subsection (3) of section 775.087, Florida
6228	Statutes, are reenacted to read:
6229	775.087 Possession or use of weapon; aggravated battery;
6230	felony reclassification; minimum sentence
6231	(2)(a)1. Any person who is convicted of a felony or an

462662

6232	attempt to commit a felony, regardless of whether the use of a
6233	weapon is an element of the felony, and the conviction was for:
6234	a. Murder;
6235	b. Sexual battery;
6236	c. Robbery;
6237	d. Burglary;
6238	e. Arson;
6239	f. Aggravated battery;
6240	g. Kidnapping;
6241	h. Escape;
6242	i. Aircraft piracy;
6243	j. Aggravated child abuse;
6244	k. Aggravated abuse of an elderly person or disabled adult;
6245	l. Unlawful throwing, placing, or discharging of a
6246	destructive device or bomb;
6247	m. Carjacking;
6248	n. Home-invasion robbery;
6249	o. Aggravated stalking;
6250	p. Trafficking in cannabis, trafficking in cocaine, capital
6251	importation of cocaine, trafficking in illegal drugs, capital
6252	importation of illegal drugs, trafficking in phencyclidine,
6253	capital importation of phencyclidine, trafficking in
6254	methaqualone, capital importation of methaqualone, trafficking
6255	in amphetamine, capital importation of amphetamine, trafficking
6256	in flunitrazepam, trafficking in gamma-hydroxybutyric acid
6257	(GHB), trafficking in 1,4-Butanediol, trafficking in
6258	Phenethylamines, or other violation of s. 893.135(1); or
6259	q. Possession of a firearm by a felon
6260	

462662

6261 and during the commission of the offense, such person actually 6262 possessed a "firearm" or "destructive device" as those terms are defined in s. 790.001, shall be sentenced to a minimum term of 6263 6264 imprisonment of 10 years, except that a person who is convicted 6265 for possession of a firearm by a felon or burglary of a 6266 conveyance shall be sentenced to a minimum term of imprisonment 6267 of 3 years if such person possessed a "firearm" or "destructive device" during the commission of the offense. However, if an 6268 62.69 offender who is convicted of the offense of possession of a 6270 firearm by a felon has a previous conviction of committing or 6271 attempting to commit a felony listed in s. 775.084(1)(b)1. and 6272 actually possessed a firearm or destructive device during the 6273 commission of the prior felony, the offender shall be sentenced 6274 to a minimum term of imprisonment of 10 years. 6275

2. Any person who is convicted of a felony or an attempt to commit a felony listed in sub-subparagraphs (a)1.a.-p., regardless of whether the use of a weapon is an element of the felony, and during the course of the commission of the felony such person discharged a "firearm" or "destructive device" as defined in s. 790.001 shall be sentenced to a minimum term of imprisonment of 20 years.

3. Any person who is convicted of a felony or an attempt to 6282 6283 commit a felony listed in sub-subparagraphs (a)1.a.-p., 62.84 regardless of whether the use of a weapon is an element of the 6285 felony, and during the course of the commission of the felony 6286 such person discharged a "firearm" or "destructive device" as 6287 defined in s. 790.001 and, as the result of the discharge, death 6288 or great bodily harm was inflicted upon any person, the 6289 convicted person shall be sentenced to a minimum term of

Page 294 of 350



6290	imprisonment of not less than 25 years and not more than a term
6291	of imprisonment of life in prison.
6292	(3)(a)1. Any person who is convicted of a felony or an
6293	attempt to commit a felony, regardless of whether the use of a
6294	firearm is an element of the felony, and the conviction was for:
6295	a. Murder;
6296	b. Sexual battery;
6297	c. Robbery;
6298	d. Burglary;
6299	e. Arson;
6300	f. Aggravated battery;
6301	g. Kidnapping;
6302	h. Escape;
6303	i. Sale, manufacture, delivery, or intent to sell,
6304	manufacture, or deliver any controlled substance;
6305	j. Aircraft piracy;
6306	k. Aggravated child abuse;
6307	l. Aggravated abuse of an elderly person or disabled adult;
6308	m. Unlawful throwing, placing, or discharging of a
6309	destructive device or bomb;
6310	n. Carjacking;
6311	o. Home-invasion robbery;
6312	p. Aggravated stalking; or
6313	q. Trafficking in cannabis, trafficking in cocaine, capital
6314	importation of cocaine, trafficking in illegal drugs, capital
6315	importation of illegal drugs, trafficking in phencyclidine,
6316	capital importation of phencyclidine, trafficking in
6317	methaqualone, capital importation of methaqualone, trafficking
6318	in amphetamine, capital importation of amphetamine, trafficking

Page 295 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

6322

462662

6319 in flunitrazepam, trafficking in gamma-hydroxybutyric acid
6320 (GHB), trafficking in 1,4-Butanediol, trafficking in
6321 Phenethylamines, or other violation of s. 893.135(1);

and during the commission of the offense, such person possessed a semiautomatic firearm and its high-capacity detachable box magazine or a machine gun as defined in s. 790.001, shall be sentenced to a minimum term of imprisonment of 15 years.

6327 2. Any person who is convicted of a felony or an attempt to
6328 commit a felony listed in subparagraph (a)1., regardless of
6329 whether the use of a weapon is an element of the felony, and
6330 during the course of the commission of the felony such person
6331 discharged a semiautomatic firearm and its high-capacity box
6332 magazine or a "machine gun" as defined in s. 790.001 shall be
6333 sentenced to a minimum term of imprisonment of 20 years.

6334 3. Any person who is convicted of a felony or an attempt to 6335 commit a felony listed in subparagraph (a)1., regardless of whether the use of a weapon is an element of the felony, and 6336 6337 during the course of the commission of the felony such person 6338 discharged a semiautomatic firearm and its high-capacity box 6339 magazine or a "machine gun" as defined in s. 790.001 and, as the 6340 result of the discharge, death or great bodily harm was 6341 inflicted upon any person, the convicted person shall be 6342 sentenced to a minimum term of imprisonment of not less than 25 6343 years and not more than a term of imprisonment of life in 6344 prison.

6345 Section 122. For the purpose of incorporating the amendment
6346 made by this act to section 893.135, Florida Statutes, in
6347 references thereto, paragraph (a) of subsection (1) and

Page 296 of 350



6348	subsections (3) and (4) of section 782.04, Florida Statutes, are
6349	reenacted to read:
6350	782.04 Murder
6351	(1)(a) The unlawful killing of a human being:
6352	1. When perpetrated from a premeditated design to effect
6353	the death of the person killed or any human being;
6354	2. When committed by a person engaged in the perpetration
6355	of, or in the attempt to perpetrate, any:
6356	a. Trafficking offense prohibited by s. 893.135(1),
6357	b. Arson,
6358	c. Sexual battery,
6359	d. Robbery,
6360	e. Burglary,
6361	f. Kidnapping,
6362	g. Escape,
6363	h. Aggravated child abuse,
6364	i. Aggravated abuse of an elderly person or disabled adult,
6365	j. Aircraft piracy,
6366	k. Unlawful throwing, placing, or discharging of a
6367	destructive device or bomb,
6368	l. Carjacking,
6369	m. Home-invasion robbery,
6370	n. Aggravated stalking,
6371	o. Murder of another human being,
6372	p. Resisting an officer with violence to his or her person,
6373	q. Aggravated fleeing or eluding with serious bodily injury
6374	or death,
6375	r. Felony that is an act of terrorism or is in furtherance
6376	of an act of terrorism, including a felony under s. 775.30, s.

Page 297 of 350

462662

6377	775.32, s. 775.33, s. 775.34, or s. 775.35, or
6378	s. Human trafficking; or
6379	3. Which resulted from the unlawful distribution by a
6380	person 18 years of age or older of any of the following
6381	substances, or mixture containing any of the following
6382	substances, when such substance or mixture is proven to be the
6383	proximate cause of the death of the user:
6384	a. A substance controlled under s. 893.03(1);
6385	b. Cocaine, as described in s. 893.03(2)(a)4.;
6386	c. Opium or any synthetic or natural salt, compound,
6387	derivative, or preparation of opium;
6388	d. Methadone;
6389	e. Alfentanil, as described in s. 893.03(2)(b)1.;
6390	f. Carfentanil, as described in s. 893.03(2)(b)6.;
6391	g. Fentanyl, as described in s. 893.03(2)(b)9.;
6392	h. Sufentanil, as described in s. 893.03(2)(b)30.; or
6393	i. A controlled substance analog, as described in s.
6394	893.0356, of any substance specified in sub-subparagraphs ah.,
6395	
6396	is murder in the first degree and constitutes a capital felony,
6397	punishable as provided in s. 775.082.
6398	(3) When a human being is killed during the perpetration
6399	of, or during the attempt to perpetrate, any:
6400	(a) Trafficking offense prohibited by s. 893.135(1),
6401	(b) Arson,
6402	(c) Sexual battery,
6403	(d) Robbery,
6404	(e) Burglary,
6405	(f) Kidnapping,

Page 298 of 350

462662

i	
6406	(g) Escape,
6407	(h) Aggravated child abuse,
6408	(i) Aggravated abuse of an elderly person or disabled
6409	adult,
6410	(j) Aircraft piracy,
6411	(k) Unlawful throwing, placing, or discharging of a
6412	destructive device or bomb,
6413	(l) Carjacking,
6414	(m) Home-invasion robbery,
6415	(n) Aggravated stalking,
6416	(o) Murder of another human being,
6417	(p) Aggravated fleeing or eluding with serious bodily
6418	injury or death,
6419	(q) Resisting an officer with violence to his or her
6420	person, or
6421	(r) Felony that is an act of terrorism or is in furtherance
6422	of an act of terrorism, including a felony under s. 775.30, s.
6423	775.32, s. 775.33, s. 775.34, or s. 775.35,
6424	
6425	by a person other than the person engaged in the perpetration of
6426	or in the attempt to perpetrate such felony, the person
6427	perpetrating or attempting to perpetrate such felony commits
6428	murder in the second degree, which constitutes a felony of the
6429	first degree, punishable by imprisonment for a term of years not
6430	exceeding life or as provided in s. 775.082, s. 775.083, or s.
6431	775.084.
6432	(4) The unlawful killing of a human being, when perpetrated
6433	without any design to effect death, by a person engaged in the
6434	perpetration of, or in the attempt to perpetrate, any felony

462662

6435	other than any:
6436	(a) Trafficking offense prohibited by s. 893.135(1),
6437	(a) france of the promotive by S. 895.155(1), (b) Arson,
6438	(c) Sexual battery,
6439	(d) Robbery,
6440	
6441	<pre>(e) Burglary, (f) Kidnapping,</pre>
6442	(g) Escape,
6443	(y) Escape, (h) Aggravated child abuse,
6444	(i) Aggravated abuse of an elderly person or disabled
6445	adult,
6446	(j) Aircraft piracy,
6447	() Allelait pliacy, (k) Unlawful throwing, placing, or discharging of a
6448	destructive device or bomb,
6449	(1) Unlawful distribution of any substance controlled under
6450	s. 893.03(1), cocaine as described in s. 893.03(2)(a)4., or
6451	opium or any synthetic or natural salt, compound, derivative, or
6452	preparation of opium by a person 18 years of age or older, when
6453	such drug is proven to be the proximate cause of the death of
6454	the user,
6455	(m) Carjacking,
6456	(n) Home-invasion robbery,
6457	(o) Aggravated stalking,
6458	(p) Murder of another human being,
6459	(q) Aggravated fleeing or eluding with serious bodily
6460	injury or death,
6461	(r) Resisting an officer with violence to his or her
6462	person, or
6463	(s) Felony that is an act of terrorism or is in furtherance
	Page 300 of 350



6464 of an act of terrorism, including a felony under s. 775.30, s. 775.32, s. 775.33, s. 775.34, or s. 775.35, 6465 6466 6467 is murder in the third degree and constitutes a felony of the 6468 second degree, punishable as provided in s. 775.082, s. 775.083, 6469 or s. 775.084. 6470 Section 123. For the purpose of incorporating the amendment 6471 made by this act to section 893.135, Florida Statutes, in a 6472 reference thereto, subsection (3) of section 810.02, Florida 6473 Statutes, is reenacted to read: 6474 810.02 Burglary.-6475 (3) Burglary is a felony of the second degree, punishable 6476 as provided in s. 775.082, s. 775.083, or s. 775.084, if, in the 6477 course of committing the offense, the offender does not make an 6478 assault or battery and is not and does not become armed with a 6479 dangerous weapon or explosive, and the offender enters or 6480 remains in a: 6481 (a) Dwelling, and there is another person in the dwelling 6482 at the time the offender enters or remains; 6483 (b) Dwelling, and there is not another person in the 6484 dwelling at the time the offender enters or remains; 6485 (c) Structure, and there is another person in the structure 6486 at the time the offender enters or remains; 6487 (d) Conveyance, and there is another person in the 6488 conveyance at the time the offender enters or remains; 6489 (e) Authorized emergency vehicle, as defined in s. 316.003; 6490 or 6491 (f) Structure or conveyance when the offense intended to be committed therein is theft of a controlled substance as defined 6492

6500



6493 in s. 893.02. Notwithstanding any other law, separate judgments 6494 and sentences for burglary with the intent to commit theft of a 6495 controlled substance under this paragraph and for any applicable 6496 possession of controlled substance offense under s. 893.13 or 6497 trafficking in controlled substance offense under s. 893.135 may 6498 be imposed when all such offenses involve the same amount or 6499 amounts of a controlled substance.

6501 However, if the burglary is committed within a county that is 6502 subject to a state of emergency declared by the Governor under chapter 252 after the declaration of emergency is made and the 6503 6504 perpetration of the burglary is facilitated by conditions 6505 arising from the emergency, the burglary is a felony of the 6506 first degree, punishable as provided in s. 775.082, s. 775.083, 6507 or s. 775.084. As used in this subsection, the term "conditions 6508 arising from the emergency" means civil unrest, power outages, 6509 curfews, voluntary or mandatory evacuations, or a reduction in 6510 the presence of or response time for first responders or 6511 homeland security personnel. A person arrested for committing a 6512 burglary within a county that is subject to such a state of 6513 emergency may not be released until the person appears before a 6514 committing magistrate at a first appearance hearing. For 6515 purposes of sentencing under chapter 921, a felony offense that 6516 is reclassified under this subsection is ranked one level above 6517 the ranking under s. 921.0022 or s. 921.0023 of the offense 6518 committed.

6519 Section 124. For the purpose of incorporating the amendment 6520 made by this act to section 893.135, Florida Statutes, in a 6521 reference thereto, paragraph (d) of subsection (8) of section

Florida Senate - 2019 Bill No. CS for HB 7125

6522

462662

893.13, Florida Statutes, is reenacted to read:

6523 893.13 Prohibited acts; penalties.-6524 (8) 6525 (d) Notwithstanding paragraph (c), if a prescribing 6526 practitioner has violated paragraph (a) and received \$1,000 or 6527 more in payment for writing one or more prescriptions or, in the 6528 case of a prescription written for a controlled substance 6529 described in s. 893.135, has written one or more prescriptions 6530 for a quantity of a controlled substance which, individually or 6531 in the aggregate, meets the threshold for the offense of 6532 trafficking in a controlled substance under s. 893.135, the 6533 violation is reclassified as a felony of the second degree and 6534 ranked in level 4 of the Criminal Punishment Code. 6535 Section 125. For the purpose of incorporating the amendment 6536 made by this act to section 893.135, Florida Statutes, in 6537 references thereto, subsections (1) and (2) of section 893.1351, Florida Statutes, are reenacted to read: 6538 6539 893.1351 Ownership, lease, rental, or possession for 6540 trafficking in or manufacturing a controlled substance.-6541 (1) A person may not own, lease, or rent any place, 6542 structure, or part thereof, trailer, or other conveyance with 6543 the knowledge that the place, structure, trailer, or conveyance 6544 will be used for the purpose of trafficking in a controlled 6545 substance, as provided in s. 893.135; for the sale of a 6546 controlled substance, as provided in s. 893.13; or for the 6547 manufacture of a controlled substance intended for sale or 6548 distribution to another. A person who violates this subsection 6549 commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 6550

Page 303 of 350

462662

6551 (2) A person may not knowingly be in actual or constructive 6552 possession of any place, structure, or part thereof, trailer, or 6553 other conveyance with the knowledge that the place, structure, 6554 or part thereof, trailer, or conveyance will be used for the 6555 purpose of trafficking in a controlled substance, as provided in 6556 s. 893.135; for the sale of a controlled substance, as provided in s. 893.13; or for the manufacture of a controlled substance 6557 6558 intended for sale or distribution to another. A person who 6559 violates this subsection commits a felony of the second degree, 6560 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 126. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, paragraph (e) of subsection (3) of section 900.05, Florida Statutes, is reenacted to read:

900.05 Criminal justice data collection.-

(3) DATA COLLECTION AND REPORTING.-Beginning January 1, 2019, an entity required to collect data in accordance with this subsection shall collect the specified data required of the entity on a biweekly basis. Each entity shall report the data collected in accordance with this subsection to the Department of Law Enforcement on a monthly basis.

(e) Department of Corrections.-The Department of Corrections shall collect the following data:

1. Information related to each inmate, including:

6575 a. Identifying information, including name, date of birth, 6576 race or ethnicity, and identification number assigned by the 6577 department.

b. Number of children.

6578 6579

6561

6562

6563

6564

6565

6566

6567

6568

6569

6570

6571

6572

6573

6574

Page 304 of 350

c. Education level, including any vocational training.

462662

6580 d. Date the inmate was admitted to the custody of the 6581 department. 6582 e. Current institution placement and the security level 6583 assigned to the institution. 6584 f. Custody level assignment. 6585 g. Qualification for a flag designation as defined in this section, including sexual offender flag, habitual offender flag, 6586 6587 gang affiliation flag, or concurrent or consecutive sentence 6588 flaq. 6589 h. County that committed the prisoner to the custody of the 6590 department. 6591 i. Whether the reason for admission to the department is 6592 for a new conviction or a violation of probation, community 6593 control, or parole. For an admission for a probation, community 6594 control, or parole violation, the department shall report whether the violation was technical or based on a new violation 6595 6596 of law. 6597 j. Specific statutory citation for which the inmate was 6598 committed to the department, including, for an inmate convicted 6599 of drug trafficking under s. 893.135, the statutory citation for 6600 each specific drug trafficked. 6601 k. Length of sentence or concurrent or consecutive 6602 sentences served. 6603 1. Tentative release date. 6604 m. Gain time earned in accordance with s. 944.275. 6605 n. Prior incarceration within the state. 6606 o. Disciplinary violation and action. 6607 p. Participation in rehabilitative or educational programs 6608 while in the custody of the department.

Page 305 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

6609 2. Information about each state correctional institution or 6610 facility, including: 6611 a. Budget for each state correctional institution or 6612 facility. 6613 b. Daily prison population of all inmates incarcerated in a 6614 state correctional institution or facility. 6615 c. Daily number of correctional officers for each state 6616 correctional institution or facility. 6617 3. Information related to persons supervised by the department on probation or community control, including: 6618 a. Identifying information for each person supervised by 6619 6620 the department on probation or community control, including his 6621 or her name, date of birth, race or ethnicity, sex, and 6622 department-assigned case number. 662.3 b. Length of probation or community control sentence 6624 imposed and amount of time that has been served on such 6625 sentence. 662.6 c. Projected termination date for probation or community 6627 control. 6628 d. Revocation of probation or community control due to a 6629 violation, including whether the revocation is due to a technical violation of the conditions of supervision or from the 6630 6631 commission of a new law violation. 6632 4. Per diem rates for: 6633 a. Prison bed. 6634 b. Probation. 6635 c. Community control. 6636 This information only needs to be reported once annually at the 6637

Florida Senate - 2019 Bill No. CS for HB 7125

462662

6638 time the most recent per diem rate is published. 6639 Section 127. For the purpose of incorporating the amendment 6640 made by this act to section 893.135, Florida Statutes, in a 6641 reference thereto, section 903.133, Florida Statutes, is 6642 reenacted to read: 903.133 Bail on appeal; prohibited for certain felony 6643 convictions.-Notwithstanding the provisions of s. 903.132, no 6644 6645 person adjudged quilty of a felony of the first degree for a 6646 violation of s. 782.04(2) or (3), s. 787.01, s. 794.011(4), s. 6647 806.01, s. 893.13, or s. 893.135, or adjudged guilty of a 6648 violation of s. 794.011(2) or (3), shall be admitted to bail 6649 pending review either by posttrial motion or appeal. 6650 Section 128. For the purpose of incorporating the amendment 6651 made by this act to section 893.135, Florida Statutes, in a 6652 reference thereto, paragraph (c) of subsection (4) of section 6653 907.041, Florida Statutes, is reenacted to read: 907.041 Pretrial detention and release.-6654 6655 (4) PRETRIAL DETENTION.-6656 (c) The court may order pretrial detention if it finds a 6657 substantial probability, based on a defendant's past and present 6658 patterns of behavior, the criteria in s. 903.046, and any other 6659 relevant facts, that any of the following circumstances exist: 6660 1. The defendant has previously violated conditions of release and that no further conditions of release are reasonably 6661 6662 likely to assure the defendant's appearance at subsequent 6663 proceedings; 6664 2. The defendant, with the intent to obstruct the judicial process, has threatened, intimidated, or injured any victim, 6665

Page 307 of 350

potential witness, juror, or judicial officer, or has attempted

6666



6667or conspired to do so, and that no condition of release will6668reasonably prevent the obstruction of the judicial process;

3. The defendant is charged with trafficking in controlled substances as defined by s. 893.135, that there is a substantial probability that the defendant has committed the offense, and that no conditions of release will reasonably assure the defendant's appearance at subsequent criminal proceedings;

4. The defendant is charged with DUI manslaughter, as defined by s. 316.193, and that there is a substantial probability that the defendant committed the crime and that the defendant poses a threat of harm to the community; conditions that would support a finding by the court pursuant to this subparagraph that the defendant poses a threat of harm to the community include, but are not limited to, any of the following:

a. The defendant has previously been convicted of any crime under s. 316.193, or of any crime in any other state or territory of the United States that is substantially similar to any crime under s. 316.193;

b. The defendant was driving with a suspended driver license when the charged crime was committed; or

c. The defendant has previously been found guilty of, or has had adjudication of guilt withheld for, driving while the defendant's driver license was suspended or revoked in violation of s. 322.34;

5. The defendant poses the threat of harm to the community. The court may so conclude, if it finds that the defendant is presently charged with a dangerous crime, that there is a substantial probability that the defendant committed such crime, that the factual circumstances of the crime indicate a disregard

Page 308 of 350



6696 for the safety of the community, and that there are no 6697 conditions of release reasonably sufficient to protect the 6698 community from the risk of physical harm to persons;

6. The defendant was on probation, parole, or other release pending completion of sentence or on pretrial release for a dangerous crime at the time the current offense was committed;

7. The defendant has violated one or more conditions of pretrial release or bond for the offense currently before the court and the violation, in the discretion of the court, supports a finding that no conditions of release can reasonably protect the community from risk of physical harm to persons or assure the presence of the accused at trial; or

8.a. The defendant has ever been sentenced pursuant to s. 775.082(9) or s. 775.084 as a prison releasee reoffender, habitual violent felony offender, three-time violent felony offender, or violent career criminal, or the state attorney files a notice seeking that the defendant be sentenced pursuant to s. 775.082(9) or s. 775.084, as a prison releasee reoffender, habitual violent felony offender, three-time violent felony offender, or violent career criminal;

b. There is a substantial probability that the defendant committed the offense; and

c. There are no conditions of release that can reasonably protect the community from risk of physical harm or ensure the presence of the accused at trial.

Section 129. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, subsection (9) of section 921.141, Florida Statutes, is reenacted to read:

Page 309 of 350

6725

6726



felonies; further proceedings to determine sentence.-

921.141 Sentence of death or life imprisonment for capital

6727 (9) APPLICABILITY.-This section does not apply to a person 6728 convicted or adjudicated quilty of a capital drug trafficking 6729 felony under s. 893.135. 6730 Section 130. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a 6731 6732 reference thereto, subsection (2) of section 921.142, Florida 6733 Statutes, is reenacted to read: 6734 921.142 Sentence of death or life imprisonment for capital 6735 drug trafficking felonies; further proceedings to determine 6736 sentence.-6737 (2) SEPARATE PROCEEDINGS ON ISSUE OF PENALTY.-Upon 6738 conviction or adjudication of guilt of a defendant of a capital 6739 felony under s. 893.135, the court shall conduct a separate 6740 sentencing proceeding to determine whether the defendant should 6741 be sentenced to death or life imprisonment as authorized by s. 6742 775.082. The proceeding shall be conducted by the trial judge 6743 before the trial jury as soon as practicable. If, through 6744 impossibility or inability, the trial jury is unable to 6745 reconvene for a hearing on the issue of penalty, having 6746 determined the guilt of the accused, the trial judge may summon 6747 a special juror or jurors as provided in chapter 913 to 6748 determine the issue of the imposition of the penalty. If the 6749 trial jury has been waived, or if the defendant pleaded guilty, 6750 the sentencing proceeding shall be conducted before a jury 6751 impaneled for that purpose, unless waived by the defendant. In 6752 the proceeding, evidence may be presented as to any matter that the court deems relevant to the nature of the crime and the 6753

Page 310 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

6754 character of the defendant and shall include matters relating to 6755 any of the appravating factors enumerated in subsection (7) and 6756 for which notice has been provided pursuant to s. 782.04(1)(b) 6757 or mitigating circumstances enumerated in subsection (8). Any 6758 such evidence that the court deems to have probative value may be received, regardless of its admissibility under the 6759 6760 exclusionary rules of evidence, provided the defendant is 6761 accorded a fair opportunity to rebut any hearsay statements. 6762 However, this subsection shall not be construed to authorize the 6763 introduction of any evidence secured in violation of the 6764 Constitution of the United States or the Constitution of the 6765 State of Florida. The state and the defendant or the defendant's 6766 counsel shall be permitted to present argument for or against 6767 sentence of death.

Section 131. For the purpose of incorporating the amendment made by this act to section 944.704, Florida Statutes, in a reference thereto, paragraph (a) of subsection (3) of section 944.026, Florida Statutes, is reenacted to read:

944.026 Community-based facilities and programs.-

(3) (a) The department shall develop and implement 6774 procedures to diagnose offenders prior to sentencing, for the 6775 purpose of recommending to the sentencing court suitable candidates for placement in a community-based residential drug treatment facility or probation and restitution center as provided in this section. The department shall also develop and 6779 implement procedures to properly identify inmates prior to release who demonstrate the need for or interest in and suitability for placement in a community-based substance abuse transition housing program as provided in this section and

Page 311 of 350

6768

6769

6770

6771

6772

6773

6776

6777

6778

6780

6781

6782

24 - 05144 - 19

Florida Senate - 2019 Bill No. CS for HB 7125



6783 pursuant to ss. 944.4731 and 944.704.

6784 Section 132. For the purpose of incorporating the amendment 6785 made by this act to section 944.705, Florida Statutes, in a 6786 reference thereto, subsection (6) of section 944.4731, Florida 6787 Statutes, is reenacted to read:

6788

6789

6790

6791

6792

6793

944.4731 Addiction-Recovery Supervision Program.-

(6) Six months before an offender is released, the chaplain and transition assistance specialist at the institution where the offender is incarcerated shall initiate the prerelease screening process in addition to the basic release orientation required under s. 944.705.

6794 (a) The transition assistance specialist and the chaplain 6795 shall provide a list of contracted private providers, including 6796 faith-based providers, to the offender and facilitate the 6797 application process. The transition assistance specialist shall 6798 inform the offender of program availability and assess the 6799 offender's need and suitability for substance abuse transition 6800 housing assistance. If an offender is approved for placement, 6801 the specialist shall assist the offender and coordinate the 6802 release of the offender with the selected program. If an 6803 offender requests and is approved for placement in a contracted 6804 faith-based substance abuse transition housing program, the 6805 specialist must consult with the chaplain prior to such 6806 placement. A right to substance abuse program services is not 6807 stated, intended, or otherwise implied by this section.

(b) If an offender has participated in a faith-based
program while incarcerated or housed at a community correctional
center and the same or a similar faith-based provider offers a
contracted substance abuse transition housing program, the

462662

6812 department shall make every attempt to maintain this continuum6813 of care.

6814 Section 133. For the purpose of incorporating the amendment 6815 made by this act to section 944.801, Florida Statutes, in a 6816 reference thereto, subsection (2) of section 447.203, Florida 6817 Statutes, is reenacted to read:

6818

447.203 Definitions.-As used in this part:

6819 (2) "Public employer" or "employer" means the state or any 6820 county, municipality, or special district or any subdivision or 6821 agency thereof which the commission determines has sufficient 6822 legal distinctiveness properly to carry out the functions of a 6823 public employer. With respect to all public employees determined 6824 by the commission as properly belonging to a statewide 6825 bargaining unit composed of State Career Service System 6826 employees or Selected Professional Service employees, the 6827 Governor shall be deemed to be the public employer; and the 6828 Board of Governors of the State University System, or the 6829 board's designee, shall be deemed to be the public employer with 6830 respect to all public employees of each constituent state 6831 university. The board of trustees of a community college shall 6832 be deemed to be the public employer with respect to all 6833 employees of the community college. The district school board 6834 shall be deemed to be the public employer with respect to all 6835 employees of the school district. The Board of Trustees of the 6836 Florida School for the Deaf and the Blind shall be deemed to be 6837 the public employer with respect to the academic and academic 6838 administrative personnel of the Florida School for the Deaf and 6839 the Blind. The Governor shall be deemed to be the public 6840 employer with respect to all employees in the Correctional

Page 313 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

6841 Education Program of the Department of Corrections established6842 pursuant to s. 944.801.

Section 134. For the purpose of incorporating the amendment made by this act to section 948.013, Florida Statutes, in a reference thereto, paragraph (n) of subsection (1) of section 921.187, Florida Statutes, is reenacted to read:

921.187 Disposition and sentencing; alternatives; restitution.-

(1) The alternatives provided in this section for the disposition of criminal cases shall be used in a manner that will best serve the needs of society, punish criminal offenders, and provide the opportunity for rehabilitation. If the offender does not receive a state prison sentence, the court may:

(n) Impose split probation whereby upon satisfactory completion of half the term of probation, the Department of Corrections may place the offender on administrative probation pursuant to s. 948.013 for the remainder of the term of supervision.

Section 135. For the purpose of incorporating the amendment made by this act to section 948.06, Florida Statutes, in a reference thereto, paragraph (b) of subsection (2) of section 948.012, Florida Statutes, is reenacted to read:

948.012 Split sentence of probation or community control and imprisonment.-

(2) The court may also impose a split sentence whereby the defendant is sentenced to a term of probation which may be followed by a period of incarceration or, with respect to a felony, into community control, as follows:

6868 6869

6847

6848

6849

6850

6851 6852

6853

6854

6855

6856 6857

6858

6859

6860

6861

6862

6863

6864

6865

6866

6867

(b) If the offender does not meet the terms and conditions

462662

6870 of probation or community control, the court may revoke, modify, 6871 or continue the probation or community control as provided in s. 6872 948.06. If the probation or community control is revoked, the 6873 court may impose any sentence that it could have imposed at the 6874 time the offender was placed on probation or community control. 6875 The court may not provide credit for time served for any portion 6876 of a probation or community control term toward a subsequent 6877 term of probation or community control. However, the court may 6878 not impose a subsequent term of probation or community control 6879 which, when combined with any amount of time served on preceding terms of probation or community control for offenses pending 6880 6881 before the court for sentencing, would exceed the maximum 6882 penalty allowable as provided in s. 775.082. Such term of 6883 incarceration shall be served under applicable law or county 6884 ordinance governing service of sentences in state or county 6885 jurisdiction. This paragraph does not prohibit any other 6886 sanction provided by law.

6887 Section 136. For the purpose of incorporating the amendment 6888 made by this act to section 948.06, Florida Statutes, in a 6889 reference thereto, subsection (3) of section 948.10, Florida 6890 Statutes, is reenacted to read:

6891 6892

6893

6894

948.10 Community control programs; home confinement.-

(3) Procedures governing violations of community control are the same as those described in s. 948.06 with respect to probation.

Section 137. For the purpose of incorporating the amendment made by this act to section 948.06, Florida Statutes, in a reference thereto, subsection (3) of section 948.20, Florida Statutes, is reenacted to read:

Page 315 of 350



6899 948.20 Drug offender probation.6900 (3) Offenders placed on drug offender probation are subject
6901 to revocation of probation as provided in s. 948.06.
6902 Section 138. For the purpose of incorporating the amendment

6902 section 138. For the purpose of incorporating the amendment 6903 made by this act to section 948.06, Florida Statutes, in a 6904 reference thereto, section 958.14, Florida Statutes, is 6905 reenacted to read:

6906 958.14 Violation of probation or community control 6907 program.-A violation or alleged violation of probation or the 6908 terms of a community control program shall subject the youthful 6909 offender to the provisions of s. 948.06. However, no youthful 6910 offender shall be committed to the custody of the department for 6911 a substantive violation for a period longer than the maximum 6912 sentence for the offense for which he or she was found quilty, 6913 with credit for time served while incarcerated, or for a 6914 technical or nonsubstantive violation for a period longer than 6 6915 years or for a period longer than the maximum sentence for the offense for which he or she was found guilty, whichever is less, 6916 6917 with credit for time served while incarcerated.

6918 Section 139. For the purpose of incorporating the amendment 6919 made by this act to section 948.08, Florida Statutes, in a 6920 reference thereto, paragraph (b) of subsection (4) of section 6921 796.07, Florida Statutes, is reenacted to read:

6922 6923

796.07 Prohibiting prostitution and related acts.- (4)

(b) A person who is charged with a third or subsequent
violation of this section, other than paragraph (2)(f), shall be
offered admission to a pretrial intervention program or a
substance abuse treatment program as provided in s. 948.08.

Page 316 of 350



6928	Section 140. For the purpose of incorporating the amendment
6929	made by this act to section 948.08, Florida Statutes, in a
6930	reference thereto, paragraph (b) of subsection (3) of section
6931	944.026, Florida Statutes, is reenacted to read:
6932	944.026 Community-based facilities and programs
6933	(3)
6934	(b) Pretrial intervention programs in appropriate counties
6935	to provide early counseling and supervision services to
6936	specified offenders as provided in s. 948.08.
6937	Section 141. For the purpose of incorporating the amendment
6938	made by this act to section 948.08, Florida Statutes, in a
6939	reference thereto, subsection (1) of section 948.036, Florida
6940	Statutes, is reenacted to read:
6941	948.036 Work programs as a condition of probation,
6942	community control, or other court-ordered community
6943	supervision
6944	(1) Whenever an offender is required by the court to
6945	participate in any work program under the provisions of this
6946	chapter, enters into the pretrial intervention program pursuant
6947	to s. 948.08, or volunteers to work in a supervised work program
6948	conducted by a specified state, county, municipal, or community
6949	service organization or to work for the victim, either as an
6950	alternative to monetary restitution or as a part of the
6951	rehabilitative or community control program, the offender shall
6952	be considered an employee of the state for the purposes of
6953	chapter 440.
6954	Section 142. For the purpose of incorporating the
6955	amendments made by this act to section 948.08. Florida Statutes,
6956	in a reference thereto, subsection (2) of section 394.47892,
	I

Florida Senate - 2019 Bill No. CS for HB 7125



394.47892 Mental health court programs.-(2) Mental health court programs may include pretrial

Florida Statutes, is reenacted to read:

intervention programs as provided in ss. 948.08, 948.16, and 985.345, postadjudicatory mental health court programs as provided in ss. 948.01 and 948.06, and review of the status of compliance or noncompliance of sentenced defendants through a mental health court program.

Section 143. For the purpose of incorporating the amendments made by this act to section 948.08, Florida Statutes, in a reference thereto, subsection (5) of section 397.334, Florida Statutes, is reenacted to read:

397.334 Treatment-based drug court programs.-

(5) Treatment-based drug court programs may include pretrial intervention programs as provided in ss. 948.08, 948.16, and 985.345, treatment-based drug court programs authorized in chapter 39, postadjudicatory programs as provided in ss. 948.01, 948.06, and 948.20, and review of the status of compliance or noncompliance of sentenced offenders through a treatment-based drug court program. While enrolled in a treatment-based drug court program, the participant is subject to a coordinated strategy developed by a drug court team under subsection (4). The coordinated strategy may include a protocol of sanctions that may be imposed upon the participant for noncompliance with program rules. The protocol of sanctions may include, but is not limited to, placement in a substance abuse treatment program offered by a licensed service provider as defined in s. 397.311 or in a jail-based treatment program or serving a period of secure detention under chapter 985 if a 6985

Page 318 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



6986 child or a period of incarceration within the time limits 6987 established for contempt of court if an adult. The coordinated 6988 strategy must be provided in writing to the participant before 6989 the participant agrees to enter into a treatment-based drug 6990 court program.

Section 144. For the purpose of incorporating the amendments made by this act to section 948.08, Florida Statutes, in a reference thereto, paragraph (a) of subsection (5) of section 910.035, Florida Statutes, is reenacted to read:

910.035 Transfer from county for plea, sentence, or participation in a problem-solving court.-

(5) TRANSFER FOR PARTICIPATION IN A PROBLEM-SOLVING COURT.-

(a) For purposes of this subsection, the term "problemsolving court" means a drug court pursuant to s. 948.01, s. 948.06, s. 948.08, s. 948.16, or s. 948.20; a military veterans' and servicemembers' court pursuant to s. 394.47891, s. 948.08, s. 948.16, or s. 948.21; a mental health court program pursuant to s. 394.47892, s. 948.01, s. 948.06, s. 948.08, or s. 948.16; or a delinquency pretrial intervention court program pursuant to s. 985.345.

Section 145. For the purpose of incorporating the amendment made by this act to section 958.04, Florida Statutes, in a reference thereto, subsection (5) of section 958.03, Florida Statutes, is reenacted to read:

7010

6991

6992 6993

6994

6995

6996

6997

6998

6999

7000

7001

7002

7003

7004

7005

958.03 Definitions.-As used in this act:

7011 (5) "Youthful offender" means any person who is sentenced 7012 as such by the court or is classified as such by the department 7013 pursuant to s. 958.04.

7014

Section 146. For the purpose of incorporating the amendment

Florida Senate - 2019 Bill No. CS for HB 7125



7015 made by this act to section 958.04, Florida Statutes, in a 7016 reference thereto, paragraph (a) of subsection (8) of section 7017 958.045, Florida Statutes, is reenacted to read:

958.045 Youthful offender basic training program.-

7019 (8) (a) The Assistant Secretary for Youthful Offenders shall continuously screen all institutions, facilities, and programs 7020 7021 for any inmate who meets the eligibility requirements for 7022 youthful offender designation specified in s. 958.04, whose age 7023 does not exceed 24 years. The department may classify and assign 7024 as a youthful offender any inmate who meets the criteria of s. 7025 958.04.

Section 147. For the purpose of incorporating the amendment made by this act to section 958.04, Florida Statutes, in a reference thereto, section 958.046, Florida Statutes, is reenacted to read:

958.046 Placement in county-operated boot camp programs for 7031 youthful offenders.-In counties where there are county-operated youthful offender boot camp programs, other than boot camps 7033 described in s. 958.04, the court may sentence a youthful offender to such a boot camp. In county-operated youthful offender boot camp programs, juvenile offenders shall not be 7036 commingled with youthful offenders.

Section 148. For the purpose of incorporating the amendment made by this act to section 958.04, Florida Statutes, in a reference thereto, paragraph (c) of subsection (4) of section 985.565, Florida Statutes, is reenacted to read:

7041 985.565 Sentencing powers; procedures; alternatives for 7042 juveniles prosecuted as adults.-

7043

7018

7026

7027

7028

7029

7030

7032

7034

7035

7037

7038

7039

7040

(4) SENTENCING ALTERNATIVES.-

Page 320 of 350



(c) Adult sanctions upon failure of juvenile sanctions.-If a child proves not to be suitable to a commitment program, juvenile probation program, or treatment program under paragraph (b), the department shall provide the sentencing court with a written report outlining the basis for its objections to the juvenile sanction and shall simultaneously provide a copy of the report to the state attorney and the defense counsel. The department shall schedule a hearing within 30 days. Upon hearing, the court may revoke the previous adjudication, impose an adjudication of quilt, and impose any sentence which it may lawfully impose, giving credit for all time spent by the child in the department. The court may also classify the child as a youthful offender under s. 958.04, if appropriate. For purposes of this paragraph, a child may be found not suitable to a commitment program, community control program, or treatment program under paragraph (b) if the child commits a new violation of law while under juvenile sanctions, if the child commits any other violation of the conditions of juvenile sanctions, or if the child's actions are otherwise determined by the court to demonstrate a failure of juvenile sanctions.

It is the intent of the Legislature that the criteria and guidelines in this subsection are mandatory and that a determination of disposition under this subsection is subject to the right of the child to appellate review under s. 985.534.

Section 149. For the purpose of incorporating the amendment made by this act to section 985.557, Florida Statutes, in a reference thereto, subsection (3) of section 985.556, Florida Statutes, is reenacted to read:

Florida Senate - 2019 Bill No. CS for HB 7125



985.556 Waiver of juvenile court jurisdiction; hearing.(3) INVOLUNTARY MANDATORY WAIVER.-

(a) If the child was 14 years of age or older, and if the child has been previously adjudicated delinquent for an act classified as a felony, which adjudication was for the commission of, attempt to commit, or conspiracy to commit murder, sexual battery, armed or strong-armed robbery, carjacking, home-invasion robbery, aggravated battery, aggravated assault, or burglary with an assault or battery, and the child is currently charged with a second or subsequent violent crime against a person; or

(b) If the child was 14 years of age or older at the time of commission of a fourth or subsequent alleged felony offense and the child was previously adjudicated delinquent or had adjudication withheld for or was found to have committed, or to have attempted or conspired to commit, three offenses that are felony offenses if committed by an adult, and one or more of such felony offenses involved the use or possession of a firearm or violence against a person;

the state attorney shall request the court to transfer and certify the child for prosecution as an adult or shall provide written reasons to the court for not making such request, or proceed under s. 985.557(1). Upon the state attorney's request, the court shall either enter an order transferring the case and certifying the case for trial as if the child were an adult or provide written reasons for not issuing such an order.

7100 Section 150. For the purpose of incorporating the amendment 7101 made by this act to section 985.557, Florida Statutes, in a

Page 322 of 350

462662

7102 reference thereto, subsection (1) of section 985.15, Florida 7103 Statutes, is reenacted to read: 7104 985.15 Filing decisions.-7105 (1) The state attorney may in all cases take action 7106 independent of the action or lack of action of the juvenile 7107 probation officer and shall determine the action that is in the 7108 best interest of the public and the child. If the child meets 7109 the criteria requiring prosecution as an adult under s. 985.556, 7110 the state attorney shall request the court to transfer and 7111 certify the child for prosecution as an adult or shall provide 7112 written reasons to the court for not making such a request. In 7113 all other cases, the state attorney may: 7114 (a) File a petition for dependency; 7115 (b) File a petition under chapter 984; 7116 (c) File a petition for delinquency; 7117 (d) File a petition for delinquency with a motion to 7118 transfer and certify the child for prosecution as an adult; 7119 (e) File an information under s. 985.557; 7120 (f) Refer the case to a grand jury; 7121 (g) Refer the child to a diversionary, pretrial 7122 intervention, arbitration, or mediation program, or to some 7123 other treatment or care program if such program commitment is 7124 voluntarily accepted by the child or the child's parents or 7125 legal guardian; or 7126 (h) Decline to file. 7127 Section 151. For the purpose of incorporating the amendment 7128 made by this act to section 985.557, Florida Statutes, in a 7129 reference thereto, paragraph (c) of subsection (2) of section 985.26, Florida Statutes, is reenacted to read: 7130

Page 323 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

7159

985.26 Length of detention.-

(2)

(c) A prolific juvenile offender under s. 985.255(1)(j) shall be placed on nonsecure detention care with electronic monitoring or in secure detention care under a special detention order until disposition. If secure detention care is ordered by the court, it must be authorized under this part and may not exceed:

1. Twenty-one days unless an adjudicatory hearing for the case has been commenced in good faith by the court or the period is extended by the court pursuant to paragraph (b); or

2. Fifteen days after the entry of an order of adjudication.

As used in this paragraph, the term "disposition" means a declination to file under s. 985.15(1)(h), the entry of nolle prosequi for the charges, the filing of an indictment under s. 985.56 or an information under s. 985.557, a dismissal of the case, or an order of final disposition by the court.

Section 152. <u>Criminal Punishment Code Task Force.</u> (1) The Task Force on the Criminal Punishment Code, a task force as defined in s. 20.03(8), Florida Statutes, is created adjunct to the Department of Legal Affairs. The Legislature finds that there is a need to review sentencing for noncapital felony offenses under the Criminal Punishment Code. Therefore, the task force is created for the purpose of reviewing, evaluating, and making recommendations regarding sentencing for and ranking of noncapital felony offenses under the Criminal Punishment Code, including, but not limited to, whether current

Page 324 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

7160	sentencing for noncapital felony offenses is appropriate to the
7161	level of the crime committed, whether current enhancements for
7162	those offenses are appropriate, and whether judicial discretion
7163	should be allowed with regard to mandatory minimum sentences for
7164	those offenses. The task force shall include an analysis of best
7165	practices in its review.
7166	(2) The task force is composed of the following members:
7167	(a) The Attorney General, or a designee of the Attorney
7168	General, who shall serve as chair of the task force.
7169	(b) The Secretary of Corrections, or a designee of the
7170	secretary.
7171	(c) Two members appointed by the President of the Senate,
7172	one of whom must be a public defender.
7173	(d) Two members appointed by the Speaker of the House of
7174	Representatives, one of whom must be a state attorney.
7175	(e) Two members appointed by the Chief Justice of the
7176	Supreme Court, one of whom must be a circuit judge currently
7177	assigned to a felony division.
7178	
7179	Any vacancies on the task force shall be filled in the same
7180	manner as the original appointments. Appointments to the task
7181	force shall be made no later than July 15, 2019.
7182	(3) The task force shall endeavor to meet at least twice
7183	monthly throughout its duration and is encouraged to take input
7184	from all stakeholders involved in the criminal justice system.
7185	The first meeting of the task force shall occur no later than
7186	August 15, 2019. The Attorney General shall designate staff of
7187	the Department of Legal Affairs to provide support to the task
7188	force.
	1

Page 325 of 350

462662

7189	(4) Upon the Attorney General's request, the Department of
7190	Corrections and the Office of the State Courts Administrator
7191	shall provide necessary data collection and analysis, research,
7192	and support services to the task force.
7193	(5) Members of the task force may not receive compensation
7194	other than their usual salaries received from their employers,
7195	but are entitled to reimbursement for per diem and travel
7196	expenses from their employers in accordance with s. 112.061,
7197	Florida Statutes.
7198	(6) The task force shall submit a report to the Governor,
7199	the President of the Senate, the Speaker of the House of
7200	Representatives, and the Chief Justice of the Supreme Court no
7201	later than June 30, 2020, which must include, at a minimum, the
7202	issues considered by the task force, any recommendations for
7203	legislative changes, and an analysis of the expected impact of
7204	such recommendations if enacted by the Legislature. The task
7205	force is dissolved upon submission of the report.
7206	(7) This section expires July 1, 2020.
7207	Section 153. For the 2019-2020 fiscal year, the sum of
7208	\$250,000 in nonrecurring funds is appropriated from the General
7209	Revenue Fund to the Department of Legal Affairs for the purpose
7210	of implementing the Criminal Punishment Code Task Force.
7211	Section 154. Except as otherwise expressly provided in this
7212	act, and except for this section, which shall take effect upon
7213	this act becoming a law, this act shall take effect October 1,
7214	2019.
7215	
7216	========== T I T L E A M E N D M E N T ================
7217	And the title is amended as follows:

462662

7218 Delete everything before the enacting clause 7219 and insert: 7220 A bill to be entitled 7221 An act relating to public safety; amending s. 16.555, 7222 F.S.; providing for reallocation of unencumbered funds 7223 returned to the Crime Stoppers Trust Fund; specifying 7224 permissible uses for funds awarded to counties from 7225 the trust fund; creating s. 16.557, F.S.; defining 7226 terms; providing criminal penalties for disclosure of 7227 privileged communications or protected information or 7228 information concerning such communications or 7229 information; providing exceptions; creating s. 25.025, 7230 F.S.; authorizing certain Supreme Court justices to 7231 have an appropriate facility in their district of 7232 residence designated as their official headquarters; 7233 providing that an official headquarters may serve only 7234 as a justice's private chambers; providing that such 7235 justices are eligible for a certain subsistence 7236 allowance and reimbursement for certain transportation 7237 expenses; requiring that such allowance and 7238 reimbursement be made to the extent appropriated funds 7239 are available, as determined by the Chief Justice; 7240 requiring the Chief Justice to coordinate with certain 7241 persons in designating official headquarters; 7242 providing that a county is not required to provide 7243 space for a justice in a county courthouse; 7244 authorizing counties to enter into agreements with the 7245 Supreme Court for the use of county courthouse space; 7246 prohibiting the Supreme Court from using state funds

Page 327 of 350



7247 to lease space in specified facilities to allow a 7248 justice to establish an official headquarters; 7249 creating s. 43.51, F.S.; requiring the Office of the 7250 State Courts Administrator to provide an annual report 7251 containing certain information to the Legislature; 7252 defining the term "problem-solving court"; amending s. 7253 57.105, F.S.; prohibiting the awarding of attorney 7254 fees for certain proceedings for injunctions for 72.55 protection under specified provisions; providing an 7256 exception; amending s. 61.13016, F.S.; providing that 7257 a written agreement for payment may include a 7258 reasonable period of payment deferral to accommodate 7259 an obligor's good faith job-seeking efforts; amending 7260 s. 212.15, F.S.; increasing threshold amounts for 72.61 certain theft offenses; amending s. 287.095, F.S.; 7262 deleting a provision that provides a limitation on the 7263 total sales by a specified corporation of certain 72.64 products offered for purchase to a state agency; 7265 amending s. 322.01, F.S.; defining the term 7266 "suspension or revocation equivalent status"; amending 72.67 s. 322.055, F.S.; reducing the length of driver 7268 license revocation for possession or sale of, 7269 trafficking in, or conspiracy to possess, sell, or 7270 traffic in a controlled substance; deleting provisions 7271 authorizing a driver to petition the Department of 7272 Highway Safety and Motor Vehicles for restoration of 7273 his or her driving privilege; amending s. 322.056, 7274 F.S.; reducing the period for revocation or suspension 7275 of, or delay of eligibility for, driver licenses or

Page 328 of 350



7276 driving privileges for certain persons found guilty of 7277 certain drug offenses; deleting requirements relating to the revocation or suspension of, or delay of 7278 7279 eligibility for, driver licenses or driving privileges 7280 for certain persons found guilty of certain alcohol or 72.81 tobacco offenses; deleting provisions relating to the 7282 suspension or revocation of certain persons' driver 7283 licenses; repealing s. 322.057, F.S., relating to 72.84 discretionary revocation or suspension of a driver 7285 license for certain persons who provide alcohol to 7286 persons under a specified age; amending s. 322.34, 7287 F.S.; revising criminal penalties for the third or 7288 subsequent offense of driving while license suspended, 7289 revoked, canceled, or disqualified; creating s. 7290 322.75, F.S.; requiring each clerk of court to 7291 establish a Driver License Reinstatement Days program 7292 for reinstating suspended driver licenses in certain 7293 circumstances; providing duties of the clerks of the 7294 circuit courts and the department; authorizing such 7295 clerks to compromise on or waive certain fees and 7296 costs; authorizing such clerks to schedule a Driver 7297 License Reinstatement Days event on certain days or 7298 times; providing eligibility requirements; requiring 7299 such clerks and the Department of Highway Safety and 7300 Motor Vehicles to verify information necessary to 7301 reinstate a driver license under the program; 7302 requiring the clerks of court to collect specified 7303 data and report such data to the Florida Clerks of 7304 Court Operations Corporation; requiring the Florida

Page 329 of 350



7305 Clerks of Court Operations Corporation to report 7306 specified information in a certain annual report the 7307 annual report required by s. 28.35, F.S.; amending s. 7308 394.917, F.S.; requiring the Department of Children 7309 and Families to provide rehabilitation to criminal 7310 offenders designated as sexually violent predators; amending s. 397.334, F.S.; conforming provisions to 7311 7312 changes made by the act; amending s. 455.213, F.S.; 7313 requiring certain boards and entities within the 7314 Divisions of Certified Public Accounting, Professions, 7315 or Real Estate of the Department of Business and 7316 Professional Regulation to use a specified process for 7317 the review of an applicant's criminal record to 7318 determine the applicant's eligibility for certain 7319 licenses; prohibiting the conviction, or any other 7320 adjudication, of a crime before a specified date from 7321 being grounds for the denial of certain licenses; 7322 defining the term "conviction"; providing 7323 construction; authorizing a person to apply for a 7324 license before his or her lawful release from 7325 confinement or supervision; prohibiting the department 7326 from charging an applicant who is confined or under 7327 supervision an additional fee; prohibiting a board 7328 from basing a denial of a license application solely 7329 on the applicant's current confinement or supervision; 7330 authorizing a board to stay the issuance of an 7331 approved license under certain circumstances; 7332 requiring a board to verify an applicant's release 7333 with the Department of Corrections; requiring the

Page 330 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

7334 applicable board or the Department of Business and 7335 Professional Regulation to allow certain applicants to 7336 appear by teleconference or video conference at 7337 certain meetings; requiring the Department of 7338 Corrections to cooperate and coordinate with the 7339 applicable board to facilitate the appearance of 7340 certain applicants at certain meetings in person, by 7341 teleconference, or by video conference, as 7342 appropriate; requiring a board or the department to 7343 provide certain lists on the department's website 7344 specifying how certain crimes do or do not affect an 7345 applicant's eligibility for licensure; providing that 7346 certain information be identified for the crimes on 7347 such list; requiring such lists to be available to the 7348 public upon request; amending s. 474.2165, F.S.; 7349 authorizing a veterinarian to report certain suspected 7350 criminal violations without notice to or authorization 7351 from a client; providing an exception; amending s. 7352 489.126, F.S.; providing that a contractor has a just 7353 cause defense for criminal offenses and disciplinary 7354 violations; providing an inference; deleting an intent 7355 requirement for contractor offenses; revising elements 7356 of offenses; revising criminal penalties for contractor offenses; amending s. 489.553, F.S.; 7357 7358 prohibiting the conviction, or any other adjudication, 7359 of a crime before a specified date from being grounds 7360 for the denial of registration under certain 7361 circumstances; defining the term "conviction"; providing construction; authorizing a person to apply 7362

Page 331 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

7363 for registration before his or her lawful release from 7364 confinement or supervision; prohibiting the department 7365 or other applicable authority from charging an 7366 applicant who is confined or under supervision an 7367 additional fee; prohibiting the department or other 7368 applicable authority from basing the denial of 7369 registration solely on the applicant's current 7370 confinement or supervision; authorizing the department 7371 or other applicable authority to stay the issuance of 7372 an approved registration under certain circumstances; 7373 requiring the department or other applicable authority 7374 to verify an applicant's release with the Department 7375 of Corrections; requiring the Department of Business 7376 and Professional Regulation or other applicable 7377 authority to allow certain applicants to appear by 7378 teleconference or video conference at certain 7379 meetings; requiring the Department of Corrections to 7380 cooperate and coordinate with the department or 7381 applicable authority to facilitate the appearance of 7382 certain applicants at certain meetings in person, by 7383 teleconference, or by video conference, as 7384 appropriate; requiring the department or other 7385 applicable authority to provide certain lists on its website specifying how certain crimes do or do not 7386 7387 affect an applicant's eligibility for registration; 7388 providing that certain information be identified for 7389 each crime on such lists; requiring such lists to be 7390 available to the public upon request; amending s. 7391 500.451, F.S.; abolishing mandatory minimum sentence

Page 332 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



7392 for the sale of horse meat for human consumption; 7393 amending s. 509.151, F.S.; increasing threshold 7394 amounts for certain theft offenses; amending s. 7395 562.11, F.S.; deleting provisions relating to 7396 withholding, suspending, or revoking the driving 7397 privilege of a person who provides alcoholic beverages 7398 to a person under 21 years of age; amending s. 7399 562.111, F.S.; deleting provisions relating to withholding, suspending, or revoking the driving 7400 7401 privilege of a person under 21 years of age who 7402 possesses alcoholic beverages; amending s. 562.27, 7403 F.S.; reducing the offense severity of certain crimes 7404 related to the possession of a still or related 7405 apparatus; amending s. 562.451, F.S.; reducing the 7406 offense severity for possession of one or more gallons 7407 of certain liquors; amending s. 569.11, F.S.; 7408 conforming provisions to changes made by the act; 7409 revising penalties; amending s. 713.69, F.S.; 7410 increasing threshold amounts for certain theft 7411 offenses; amending s. 741.30, F.S.; conforming a 7412 provision to changes made by the act; amending s. 7413 775.082, F.S.; revising legislative intent that certain offenders released from incarceration from 7414 7415 county detention facilities qualify as prison releasee 7416 reoffenders; amending s. 784.048, F.S.; revising the 7417 definition of the term "cyberstalk"; providing 7418 criminal penalties; amending s. 790.052, F.S.; 7419 specifying that certain law enforcement and correctional officers meet the definition of 7420

Page 333 of 350



7421 "qualified law enforcement officer" for the purposes 7422 of qualifying for certain rights during off-duty 7423 hours; specifying that certain persons meet the 7424 definition of "qualified retired law enforcement 7425 officer" for the purposes of qualifying for certain rights during off-duty hours; amending s. 790.22, 7426 F.S.; authorizing, rather than requiring, a court to 7427 7428 withhold issuance of or suspend a person's driver 7429 license or driving privilege for a minor who possesses 7430 or uses a firearm in certain circumstances; amending 7431 s. 800.09, F.S.; revising the definitions of the terms 7432 "employee" and "facility"; prohibiting certain lewd or 7433 lascivious acts in the presence of county correctional 7434 personnel; providing criminal penalties; amending s. 7435 806.13, F.S.; authorizing, rather than requiring, a 7436 court to withhold issuance of or suspend a person's 7437 driver license or driving privilege for committing 7438 criminal mischief by a minor; amending s. 812.014, 7439 F.S.; increasing the threshold amount for certain 7440 theft offenses; revising the list of items the theft 7441 of which constitutes a felony of the third degree; 7442 requiring the Office of Program Policy Analysis and 7443 Government Accountability (OPPAGA) to perform a study 7444 about certain threshold amounts on a specified 7445 schedule; providing study requirements; requiring 7446 OPPAGA to consult with the Office of Economic and 7447 Demographic Research and other interested entities; 7448 requiring OPPAGA to submit a report to the Governor 7449 and the Legislature by a certain date and on a

Page 334 of 350



7450 specified basis; amending s. 812.015, F.S.; revising 7451 the circumstances under which an offense of retail 7452 theft constitutes a felony of the second or third 7453 degree; authorizing the aggregation of retail thefts 7454 that occur in more than one judicial circuit within a 7455 30-day period into one total value and requiring 7456 prosecution of such thefts by the Office of the 7457 Statewide Prosecutor in accordance with s. 16.56, 7458 F.S.; requiring OPPAGA to perform a study about 7459 certain threshold amounts on a specified schedule; 7460 providing study requirements; requiring OPPAGA to 7461 consult with the Office of Economic and Demographic 7462 Research and other interested entities; requiring 7463 OPPAGA to submit a report to the Governor and the 7464 Legislature by a certain date and on a specified 7465 basis; amending s. 812.0155, F.S.; removing a court's 7466 authority to suspend a driver license for a 7467 misdemeanor theft adjudication of guilt for a person 7468 18 years of age or older; allowing a court to suspend 7469 a driver license for a person 18 years of age or 7470 younger as an alternative to other possible sentences; 7471 amending s. 815.03, F.S.; revising the definition of 7472 the term "access" for purposes of provisions relating 7473 to computer crimes; amending s. 815.06, F.S.; revising 7474 conduct constituting an offense against users of 7475 computers, computer systems, computer networks, or 7476 electronic devices; providing criminal penalties; 7477 amending s. 817.413, F.S.; increasing threshold 7478 amounts for certain theft offenses; amending s.

Page 335 of 350



7479 831.28, F.S.; criminalizing possession of a 7480 counterfeit instrument with intent to defraud; amending s. 849.01, F.S.; reducing the offense 7481 7482 severity of certain crimes relating to keeping a 7483 gambling house or possessing certain gambling 7484 apparatuses; amending s. 877.112, F.S.; removing 7485 driver license revocation or suspension as a penalty 7486 for certain offenses involving nicotine products; 7487 amending s. 893.135, F.S.; revising threshold amounts 7488 for trafficking in specified substances ; amending s. 7489 900.05, F.S.; revising and providing definitions; 7490 revising and providing data required to be collected 7491 and reported to the Department of Law Enforcement by 7492 specified entities; requiring the department to 7493 publish data received from reporting agencies by a 7494 specified date; imposing penalties on reporting 7495 agencies for noncompliance with data reporting 7496 requirements; declaring information that is 7497 confidential and exempt upon collection by a reporting 7498 agency remains confidential and exempt when reported 7499 to the department; creating s. 943.0578, F.S.; 7500 establishing eligibility criteria for expunction of a 7501 criminal history record by a person found to have 7502 acted in lawful self-defense; requiring the department 7503 to issue a certificate of eligibility for expunction 7504 if specified criteria are fulfilled; specifying 7505 requirements for a petition to expunge; creating a 7506 penalty for providing false information on such 7507 petition; requiring the department to adopt rules

Page 336 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



7508 relating to a certificate of expunction for lawful 7509 self-defense; amending s. 943.0581, F.S.; clarifying 7510 that administrative expunction applies to criminal 7511 history records resulting from an arrest made contrary 7512 to law or by mistake; creating s. 943.0584, F.S.; 7513 providing a definition; specifying criminal history records that are ineligible for court-ordered 7514 7515 expunction or court-ordered sealing; amending s. 7516 943.0585, F.S.; providing eligibility criteria for 7517 court-ordered expunction of a criminal history record; 7518 requiring the department to issue a certificate of 7519 eligibility to petitioners meeting eligibility 7520 criteria; specifying requirements for a petition for 7521 court-ordered expunction; specifying a court's 7522 authority to expunge criminal history records; specifying the process for a petition to expunge a 7523 7524 criminal history record; specifying the process 7525 following the issuance of an order to expunge a 7526 criminal history record; specifying the effect of an 7527 order to expunge a criminal history record; amending 7528 s. 943.059, F.S.; providing eligibility criteria for 7529 court-ordered sealing of a criminal history record; 7530 requiring the department to issue a certificate of 7531 eligibility to petitioners meeting eligibility 7532 criteria; specifying requirements for a petition for 7533 court-ordered sealing; specifying a court's authority 7534 to seal criminal history records; specifying the 7535 process for a petition to seal a criminal history 7536 record; specifying the effect of an order to seal a

Page 337 of 350



7537 criminal history record; creating s. 943.0595, F.S.; 7538 requiring the department to adopt rules to implement 7539 administrative sealing of specified criminal history 7540 records; providing eligibility criteria for 7541 administrative sealing of criminal history records; 7542 specifying ineligible criminal history records; 7543 providing that there is no limitation on the number of 7544 times a person with an eligible criminal history 7545 record may obtain an automatic administrative sealing; 7546 requiring the clerk of court to transmit a certified 7547 copy of an eligible criminal history record to the 7548 department upon the resolution of a criminal case; 7549 specifying that the effect of automatic sealing is the 7550 same as court-ordered sealing; amending s. 943.6871, 7551 F.S.; declaring information received by the department 7552 from a reporting agency that is confidential and 7553 exempt upon collection remains confidential and 7554 exempt; requiring the Criminal and Juvenile Justice 7555 Information Systems Council to develop specifications 7556 for a uniform arrest affidavit; providing requirements 7557 for such affidavits; requiring the council to develop 7558 specifications for a uniform criminal charge and 7559 disposition statute crosswalk table and uniform 7560 criminal disposition and sentencing crosswalk table; 7561 requiring the department to procure the affidavit and 7562 statute crosswalk tables by a certain date; requiring 7563 the department to provide training on the use of the 7564 affidavit and crosswalk tables; requiring law 7565 enforcement agencies to use the uniform arrest

Page 338 of 350



7566 affidavit and other agencies to use the statute 7567 crosswalk tables by a certain date; amending s. 7568 944.40, F.S.; including escape while on furlough in 7569 the offense of escape; providing criminal penalties; 7570 amending s. 944.47, F.S.; providing enhanced penalties 7571 for offenses involving introduction of contraband in 7572 correctional facilities when committed by correctional 7573 facility employees; amending s. 944.704, F.S.; 7574 authorizing the department to increase the number of 7575 employees serving as transition specialists and employment specialists; requiring transition 7576 7577 assistance staff to provide job assignment 7578 credentialing and industry certification information 7579 to inmates before their release; amending s. 944.705, 7580 F.S.; requiring the department to establish a 7581 telephone hotline for released offenders; requiring 7582 that the department provide an inmate with a 7583 comprehensive community reentry resource directory 7584 organized by county before the inmate's release; 7585 requiring the department to use certain programming 7586 data to notify inmates about reentry resources before 7587 release; authorizing a nonprofit faith-based or 7588 professional business or a civic or community 7589 organization to apply for registration with the 7590 department to provide inmate reentry services; 7591 requiring the department to adopt certain policies and 7592 procedures; authorizing the department to deny 7593 approval and registration of an organization or 7594 representative of an organization under certain

Page 339 of 350



7595 circumstances; authorizing the department to contract 7596 with a public or private educational institution's 7597 veteran advocacy clinic or veteran legal clinic for 7598 certain purposes; authorizing the department to 7599 contract with public or private organizations to 7600 establish transitional employment programs that 7601 provide employment opportunities to recently released 7602 inmates; requiring the department to adopt certain 7603 rules; amending s. 944.801, F.S.; authorizing the 7604 Correctional Education Program to establish a Prison 7605 Entrepreneurship Program and adopt procedures for 7606 admitting student inmates; providing requirements for 7607 the program; authorizing transitional and postrelease 7608 continuing educational services to be offered under 7609 certain circumstances; requiring the department to 7610 enter into certain agreements to implement the 7611 program; requiring that the program be funded with 7612 existing resources; authorizing the Department of 7613 Corrections to develop a program, in cooperation with 7614 the Department of Agriculture and Consumer Service, 7615 the Florida Forestry Division, and the Florida 7616 Department of Financial Services, Division of State 7617 Fire Marshall, to train and certify inmates to become 7618 firefighters; amending s. 948.001, F.S.; redefining 7619 the term "administrative probation"; amending s. 7620 948.013, F.S.; authorizing the department to transfer 7621 an offender to administrative probation under certain 7622 circumstances; amending s. 948.04, F.S.; requiring a court to early terminate a term of probation or 7623

Page 340 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



7624 convert the term to administrative probation under 7625 certain circumstances; authorizing a court to continue 7626 reporting probation upon making written findings; 7627 amending s. 948.05, F.S.; requiring the department to 7628 implement a graduated incentives program for 7629 probationers and offenders on community control; 7630 authorizing the department to issue certain incentives 7631 without leave of court; amending s. 948.06, F.S.; 7632 requiring a probation officer to determine whether a 7633 probationer or offender on community control who 7634 commits a technical violation is eligible for a 7635 certain alternative sanctioning program; authorizing 7636 the probation officer to take certain actions if such 7637 probationer or offender is eligible; defining the term 7638 "technical violation"; requiring a court to modify or 7639 continue a probationary term under certain 7640 circumstances; requiring that judicial circuits 7641 establish an alternative sanctioning program; 7642 authorizing the chief judge of each judicial circuit 7643 to issue specified administrative orders; requiring a 7644 probation officer to submit to the court for approval 7645 any recommended sanctions against a probationer or 7646 offender determined to be eligible for the program; defining the terms "low-risk violation" and "moderate-7647 7648 risk violation"; specifying circumstances under which a probationer or offender on community control is not 7649 7650 eligible for an alternative sanction; authorizing a 7651 probation officer to offer an eligible probationer one 7652 or more specified alternative sanctions for a first or

Page 341 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



7653 second low-risk violation; authorizing a probation 7654 officer, under certain circumstances, to offer an 7655 eligible probationer or offender on community control 7656 one or more specified alternative sanctions for a 7657 first moderate-risk violation; providing that the 7658 participation of a probationer or offender on 7659 community control in the alternative sanctioning 7660 program is voluntary, subject to certain requirements; 7661 specifying actions that a probationer or offender on 7662 community control may take if he or she is eligible 7663 for an alternative sanctioning program; requiring that 7664 a probation officer, under certain circumstances, 7665 submit a recommended sanction to the court: 7666 authorizing the court to impose the recommended 7667 sanction or direct the department to submit a 7668 violation report, affidavit, and warrant to the court; 7669 authorizing a probation officer to submit a violation 7670 report, affidavit, and warrant to the court under 7671 certain circumstances; prohibiting certain evidence in 7672 subsequent proceedings; amending s. 948.08, F.S.; 7673 expanding eligibility criteria for pretrial substance 7674 abuse education programs to include a person with two 7675 or fewer convictions for nonviolent felonies; creating 7676 s. 948.081, F.S.; authorizing community court 7677 programs; providing program requirements; amending s. 7678 951.22, F.S.; providing an exception to a prohibition 7679 on contraband for certain legal documents; prohibiting 7680 introduction into or possession of certain cellular 7681 telephones or other portable communication devices on

Page 342 of 350



7682 the grounds of any county detention facility; 7683 providing criminal penalties; amending s. 958.04, 7684 F.S.; revising the criteria authorizing a court to 7685 sentence as a youthful offender a person who is found 7686 guilty of, or who pled nolo contendere or guilty to, 7687 committing a felony before the person turned 21 years 7688 of age; amending s. 960.07, F.S.; increasing the 7689 timeframe for filing a crime victim compensation 7690 claim; providing an extension for good cause for a 7691 specified period; increasing the timeframe to file a 7692 claim for a victim or intervenor who was under a 7693 certain age at the time of the crime; providing an 7694 extension of a certain timeframe for good cause; 7695 increasing the timeframe a victim of a sexually 7696 violent offense may file a claim for victim 7697 compensation; amending s. 960.13, F.S.; increasing the 7698 timeframe for prompt reporting of a crime to be eligible for a victim compensation award; amending s. 7699 7700 960.195, F.S.; increasing the timeframe for reporting 7701 a criminal or delinquent act resulting in property 7702 loss of an elderly person or disabled adult; amending 7703 s. 960.196, F.S.; increasing the timeframe to report 7704 certain human trafficking offenses to be eligible for 7705 a victim relocation assistance award; providing an 7706 extension for good cause; amending s. 960.28, F.S., 7707 increasing the maximum monetary reimbursement amount 7708 to certain medical providers for an initial forensic 7709 physical examination of certain victims; amending s. 985.12, F.S.; providing that locally authorized 7710

Page 343 of 350



7711 entities may continue to operate an independent civil 7712 citation or similar prearrest diversion program that 7713 is in operation as of October 1, 2018; requiring each 7714 civil citation or similar diversion program to enter 7715 appropriate youth data into the Juvenile Justice 7716 Information System Prevention Web within a specified 7717 period after the admission of the youth into the 7718 program; amending s. 985.126, F.S.; removing the 7719 requirement for law enforcement officers to submit a 7720 copy of specified documentation to the Department of 7721 Juvenile Justice; requiring certain information be 7722 entered into the Juvenile Justice Information System 7723 Prevention Web within a specified timeframe; amending 7724 s. 985.145, F.S.; deleting the requirement that the 7725 department must enter certain information into the 7726 Juvenile Justice Information System Prevention Web in 7727 specified instances; amending s. 985.557, F.S.; 7728 deleting provisions requiring the mandatory direct 7729 filing of charges in adult court against juveniles 7730 under certain circumstances; amending ss. 776.09, 7731 943.053, and 943.0582, F.S.; conforming cross-7732 references; amending s. 985.565, F.S.; conforming 7733 provisions to changes made by the act; amending s. 7734 921.0022, F.S.; listing on levels 3 and 4 certain 7735 felonies on the offense severity ranking chart of the 7736 Criminal Punishment Code; conforming provisions to 7737 changes made by the act; reenacting s. 322.05(11), 7738 F.S., relating to prohibiting the issuance of a driver 7739 license to certain persons, to incorporate the

Page 344 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

7740 amendment made to s. 322.056, F.S., in a reference 7741 thereto; reenacting s. 316.027(2)(c) and 7742 907.041(4)(c), F.S., relating to a crash involving 7743 death or personal injuries and pretrial detention and 7744 release, respectively, to incorporate the amendment 7745 made to s. 322.34, F.S., in references thereto; 7746 reenacting s. 509.161, F.S., relating to rules of 7747 evidence in certain prosecutions, to incorporate the 7748 amendment made to s. 509.151, F.S., in a reference 7749 thereto; reenacting ss. 790.065(2)(c), 794.056(1), 7750 847.0141(4), 901.41(5), 938.08, 938.085, 7751 943.325(2)(q), 948.06(8)(c), 948.062(1), 7752 960.001(1)(b), 985.265(3)(b), and 1006.147(3)(e), 7753 F.S., relating to the sale and delivery of firearms, 7754 the Rape Crisis Program Trust Fund, sexting, prearrest 7755 diversion programs, additional costs to fund programs 7756 in domestic violence and rape crisis centers, the DNA 7757 database, the definition of the term "qualifying 7758 offense" as it relates to the violation of probation 7759 or community control and failure to pay restitution or 7760 cost of supervision, reviewing and reporting serious 7761 offenses committed by offenders placed on probation or 7762 community control, guidelines for fair treatment of 7763 victims and witnesses in the criminal justice and 7764 juvenile justice systems, detention transfer and 7765 release, education, and adult jails, and the 7766 prohibition of bullying and harassment, respectively, 7767 to incorporate the amendment made to s. 784.048, F.S., 7768 in references thereto; reenacting s. 316.0775(1),

Page 345 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



7769 F.S., relating to interference with official traffic 7770 control devices or railroad signs or signals, to 7771 incorporate the amendment made to s. 806.13, F.S., in 7772 a reference thereto; reenacting ss. 95.18(10), 7773 373.6055(3)(c), 400.9935(3), 550.6305(10), 627.743(2), 7774 634.421(2), 642.038(2), 705.102(4), 812.14(7), and 7775 893.138(3), F.S., relating to real property actions 7776 and adverse possession without color of title, 7777 criminal history checks for certain water management 7778 district employees and others, clinic 7779 responsibilities, intertrack wagering, guest track 7780 payments, and accounting rules, the payment of third-7781 party claims, reporting and accounting for funds, 7782 reporting lost or abandoned property, trespass and 7783 larceny with relation to utility fixtures and the 7784 theft of utility services, and local administrative 7785 action to abate drug-related, prostitution-related, or 7786 stolen-property-related public nuisances and criminal 7787 gang activity, respectively, to incorporate the 7788 amendment made to s. 812.014, F.S., in references 7789 thereto; reenacting ss. 538.09(5) and 538.23(2), F.S., 7790 relating to the registration of and violations and 7791 penalties for secondhand dealers, respectively, to 7792 incorporate the amendment made to s. 812.015, F.S., in 7793 references thereto; reenacting s. 1006.147(3)(e), 7794 F.S., relating to the prohibition of bullying and 7795 harassment, to incorporate the amendment made to s. 7796 815.03, F.S., in a reference thereto; reenacting ss. 316.80(2), 775.30(1) and (2), 775.33(2), 782.04(5), 7797

Page 346 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

7798 and 934.07(3), F.S., relating to the unlawful 7799 conveyance of fuel and obtaining fuel fraudulently, 7800 terrorism, providing material support or resources for 7801 terrorism or to terrorist organizations, the 7802 definition of the term "terrorism" as it relates to 7803 murder, and the authorization for interception of 7804 wire, oral, or electronic communications, 7805 respectively, to incorporate the amendment made to s. 7806 815.06, F.S., in references thereto; reenacting s. 7807 849.02, F.S., relating to agents or employees of 7808 keepers of gambling houses, to incorporate the 7809 amendment made to s. 849.01, F.S., in a reference 7810 thereto; reenacting ss. 373.6055(3)(c), 397.4073(6), 7811 414.095(1), 772.12(2), 775.087(2)(a) and (3)(a), 7812 782.04(1)(a), (3), and (4), 810.02(3), 893.13(8)(d), 7813 893.1351(1) and (2), 900.05(3)(e), 903.133, 907.041(4)(c), 921.141(9), and 921.142(2), F.S., 7814 7815 relating to criminal history checks for certain water 7816 management district employees and others, background 7817 checks of service provider personnel, determining 7818 eligibility for temporary cash assistance, the Drug 7819 Dealer Liability Act, possession or use of a weapon, 7820 aggravated battery, felony reclassifications, and minimum sentencing, murder, burglary, prohibited acts 7821 7822 and penalties relating to controlled substances, the 7823 ownership, lease, rental, or possession for 7824 trafficking in or manufacturing a controlled 7825 substance, criminal justice data collection, the 7826 prohibition of bail on appeal for certain felony

Page 347 of 350

Florida Senate - 2019 Bill No. CS for HB 7125

462662

7827 convictions, pretrial detention and release, the 7828 sentence of death or life imprisonment for capital 7829 felonies and further proceedings to determine 7830 sentences, and the sentence of death or life 7831 imprisonment for capital drug trafficking felonies and 7832 further proceedings to determine sentences, respectively, to incorporate the amendment made to s. 7833 7834 893.135, F.S., in references thereto; reenacting s. 7835 944.026(3)(a), F.S., relating to community-based 7836 facilities and programs, to incorporate the amendment 7837 made to s. 944.704, F.S., in a reference thereto; 7838 reenacting s. 944.4731(6), F.S., relating to the 7839 Addiction-Recovery Supervision Program, to incorporate 7840 the amendment made to s. 944.705, F.S., in a reference 7841 thereto; reenacting s. 447.203(2), F.S., relating to 7842 the definition of the terms "public employer" or 7843 "employer," to incorporate the amendment made to s. 7844 944.801, F.S., in a reference thereto; reenacting s. 7845 921.187(1)(n), F.S., relating to disposition and 7846 sentencing alternatives, to incorporate the amendment 7847 made to s. 948.013, F.S., in a reference thereto; 7848 reenacting ss. 948.012(2)(b), 948.10(3), 948.20(3), and 958.14, F.S., relating to split sentencing of 7849 7850 probation or community control and imprisonment, 7851 procedures governing violations of community control, 7852 revocation of drug offender probation, and violations 7853 of probation or community control programs, 7854 respectively, to incorporate the amendment made to s. 948.06, F.S., in references thereto; reenacting ss. 7855

Page 348 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



7856 796.07(4)(b), 944.026(3)(b), and 948.036(1), F.S., 7857 relating to charges of prostitution and related acts, 7858 certain pretrial intervention programs, and work 7859 programs, respectively, to incorporate the amendment 7860 made to s. 948.08, F.S., in references thereto; 7861 reenacting ss. 394.47892(2), 397.334(5), and 910.035(5)(a), F.S., relating to mental health court 7862 7863 programs, treatment-based drug court programs, and 7864 transfer for participation in a problem-solving court, 7865 respectively, to incorporate the amendments made to 7866 ss. 948.08 and 948.16, F.S., in references thereto; 7867 reenacting ss. 958.03(5), 958.045(8)(a), 958.046, and 7868 985.565(4)(c), F.S., relating to the definition of the 7869 term "youthful offender," the youthful offender basic 7870 training program, county-operated youthful offender 7871 boot camp programs, and adult sanctions upon failure 7872 of juvenile sanctions, to incorporate the amendment 7873 made to s. 958.04, F.S., in references thereto; 7874 reenacting s. 985.556(3), F.S., relating to 7875 involuntary mandatory waiver, to incorporate the 7876 amendment made to s. 985.557, F.S., in a reference 7877 thereto; reenacting ss. 985.15(1), and 985.26(2)(c), 7878 F.S., relating to filing decisions of state attorneys 7879 in the prosecution of a child, and length of detention 7880 for prolific juvenile offenders, respectively, to 7881 incorporate the amendment made to s. 985.557, F.S., in 7882 references thereto; creating the Task Force on the 7883 Criminal Punishment Code adjunct to the Department of 7884 Legal Affairs; providing a legislative finding;

Page 349 of 350

Florida Senate - 2019 Bill No. CS for HB 7125



7885 specifying the task force's purpose; requiring that 7886 the task force analyze best practices; providing for membership of the task force and the filling of any 7887 7888 vacancies; providing meeting requirements; providing 7889 for staff support; requiring specified governmental 7890 entities to provide certain information and support 7891 services upon request of the Attorney General; 7892 providing for reimbursement of per diem and travel 7893 expenses; prescribing reporting requirements; 7894 providing for dissolution of the task force; providing 7895 an appropriation; providing effective dates.