CS for SB 1396

By the Committee on Criminal Justice; and Senator Simmons

591-03074-20 20201396c1 1 A bill to be entitled 2 An act relating to driving under the influence; 3 creating s. 316.19395, F.S.; requiring each judicial 4 circuit to establish a Driving Under the Influence 5 Diversion Pilot Program; providing the purpose of the 6 pilot program; requiring the state attorney of each 7 judicial circuit to develop and operate the pilot 8 program; requiring the policies and procedures of the 9 pilot program to be published on the website of the 10 office of the state attorney; providing eligibility 11 requirements; defining the term "conviction"; 12 providing pilot program requirements; requiring that a 13 person who completes the pilot program be offered a certain plea agreement; providing for withholding of 14 15 adjudication; authorizing the state attorney to 16 discharge a person who fails to complete the pilot 17 program and pursue prosecution of driving under the 18 influence; requiring state attorneys to annually 19 report certain information to the Governor and the 20 Legislature, by a specified date; requiring the 21 Department of Highway Safety and Motor Vehicles to 22 establish a certain statewide database, by a certain 23 date; requiring judicial circuits to provide a certain 24 monthly report to the department; providing an effective date. 25 26 27 Be It Enacted by the Legislature of the State of Florida: 28 29 Section 1. Section 316.19395, Florida Statutes, is created

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591-03074-20 20201396c1 30 to read: 31 316.19395 Driving Under the Influence Diversion Pilot 32 Program.-(1) DEVELOPMENT; IMPLEMENTATION; OPERATION.-A Driving Under 33 34 the Influence Diversion Pilot Program shall be established in 35 each judicial circuit for the purpose of offering a person 36 charged with a first offense of driving under the influence as 37 provided in s. 316.193 the opportunity to avoid a conviction for 38 the offense while ensuring the person receives substance abuse 39 treatment if necessary. The state attorney of the judicial circuit shall develop policies and procedures of the pilot 40 program, including program implementation and operation and the 41 42 selection of approved program providers. In developing such 43 policies and procedures, the state attorney shall consult local 44 law enforcement agency representatives, county probation 45 officers, the public defender, and local program providers. The 46 state attorney of each judicial circuit shall operate that circuit's pilot program. Each judicial circuit shall publish the 47 48 terms and conditions of the pilot program on the website of the 49 office of the state attorney. 50 (2) ELIGIBILITY REQUIREMENTS.-51 (a) A person charged with driving under the influence, in 52 violation of s. 316.193, is eligible for participation in the 53 pilot program if he or she: 54 1. Has not been charged with a prior alcohol-related or 55 drug-related criminal traffic offense, regardless of 56 disposition. 57 2. Does not have a pending felony or prior felony 58 conviction.

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59	3. Has no more than two prior misdemeanor convictions.
60	4. Was not involved in a motor vehicle crash or accident
61	relating to the charge of driving under the influence.
62	5. Was not, at the time of the offense, accompanied in the
63	vehicle by a person under 18 years of age.
64	6. Did not, at the time of the offense, have a blood-
65	alcohol level of 0.20 or more grams of alcohol per 100
66	milliliters of blood; or a breath-alcohol level of 0.20 or more
67	grams of alcohol per 210 liters of breath.
68	7. Has not previously participated in the pilot program.
69	8. Waives the speedy trial period. The speedy trial period
70	is tolled immediately upon entry into the pilot program until
71	the participant completes all terms and enters a plea pursuant
72	to subsection (4) or the participant is discharged from the
73	pilot program pursuant to subsection (5).
74	(b) For purposes of this subsection, the term "conviction"
75	means a determination of guilt which is the result of a plea or
76	trial, regardless of whether adjudication is withheld or a plea
77	of nolo contendere is entered.
78	(3) PILOT PROGRAM REQUIREMENTS.—
79	(a) A person must participate in the pilot program for 12
80	months, during which period he or she may not possess or consume
81	alcohol, or any controlled substance as set forth in chapter
82	893, unless the controlled substance was lawfully obtained from
83	a practitioner or pursuant to a valid prescription, and must
84	complete the following as administered by an approved program
85	provider:
86	1. Fifty hours of community service if, at the time of the
87	offense, the person had a blood-alcohol level of 0.15 or less
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591-03074-20 20201396c1 88 grams of alcohol per 100 milliliters of blood; or a breath-89 alcohol level of 0.15 or less grams of alcohol per 210 liters of 90 breath. 2. Seventy-five hours of community service if, at the time 91 92 of the offense, the person had a blood-alcohol level of more 93 than 0.15, but less than 0.20 grams of alcohol per 100 94 milliliters of blood; or a breath-alcohol level of more than 95 0.15, but less than 0.20 grams of alcohol per 210 liters of 96 breath; or did not provide a blood or breath sample. 97 3. A substance abuse course conducted by a DUI program 98 licensed by the department under s. 322.292, which shall include 99 a psychosocial evaluation of the person, and any substance abuse treatment recommendations by such program. 100 4. A victim's impact panel session, if such a panel exists 101 within the judicial circuit, or a victim's impact class. 102 103 (b) A person who participates in the pilot program must pay 104 all fines and standard costs imposed by the judicial circuit. 105 (c) Upon commencement of the person's participation in the 106 pilot program, all motor vehicles that are individually or 107 jointly leased or owned and routinely operated by the person 108 shall be impounded or immobilized for a period of 10 days. 109 (d)1. After the impoundment or immobilization period required by paragraph (c), the person shall have installed on 110 111 all such vehicles, and must successfully use, an ignition 112 interlock device approved by the department in accordance with 113 s. 316.1938 for a period of: 114 a. Ninety days if, at the time of the offense, the person had a blood-alcohol level of 0.15 or less grams of alcohol per 115 116 100 milliliters of blood; or a breath-alcohol level of 0.15 or

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117	less grams of alcohol per 210 liters of breath.
118	b. One hundred eighty days if, at the time of the offense,
119	the person had a blood-alcohol level of more than 0.15, but less
120	than 0.20 grams of alcohol per 100 milliliters of blood; or a
121	breath-alcohol level more than 0.15, but less than 0.20 grams of
122	alcohol per 210 liters of breath; or did not provide a blood or
123	breath sample.
124	2. If the person claims inability to pay for an ignition
125	interlock device and:
126	a. The person's family income is at or below 100 percent of
127	the federal poverty level as documented by written order of the
128	court, the regular monthly leasing fee charged to all customers
129	by the ignition interlock device provider shall be discounted
130	for that person by 50 percent.
131	b. The person's family income is greater than 100 percent
132	but at or below 149 percent of the federal poverty level as
133	documented by written order of the court, the regular monthly
134	leasing fee charged to all customers by the ignition interlock
135	device provider shall be discounted for that person by 25
136	percent.
137	3. A person who qualifies for a discounted monthly leasing
138	fee pursuant to subparagraph 2. is not required to pay the cost
139	of installation or deinstallation of the ignition interlock
140	device.
141	(4) COMPLETION OF PILOT PROGRAMIf a person complies with
142	this section and successfully completes the pilot program, he or
143	she shall be offered an agreement providing for a plea of guilty
144	or nolo contendere to the offense of reckless driving as
145	provided in s. 316.192. A person who accepts such plea agreement

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146	is not subject to the provisions of this chapter relating to the
147	offense of driving under the influence, and the trial judge
148	shall withhold adjudication for reckless driving notwithstanding
149	<u>s. 316.656.</u>
150	(5) FAILURE TO COMPLETE PILOT PROGRAMIf a person does not
151	comply with this section and fails to successfully complete the
152	pilot program, the state attorney operating the pilot program
153	may discharge the person from the program and pursue prosecution
154	of the offense of driving under the influence.
155	(6) ANNUAL REPORTBy October 1 of each year, beginning in
156	2021, the state attorney of each judicial circuit shall report
157	the results of the pilot program to the Governor, the President
158	of the Senate, and the Speaker of the House of Representatives.
159	The report shall include:
160	(a) The number of cases diverted from prosecution of
161	driving under the influence.
162	(b) The number of persons who successfully completed the
163	pilot program.
164	(c) The number of persons who failed to successfully
165	complete the pilot program and were discharged from the program.
166	(d) The number of persons who successfully completed the
167	pilot program who were later charged with another alcohol-
168	related or drug-related criminal traffic offense.
169	(e) The number of persons who failed to successfully
170	complete the pilot program who were later charged with another
171	alcohol-related or drug-related criminal traffic offense.
172	(7) STATEWIDE DATABASEBy July 1, 2023, the department
173	shall establish a statewide database of persons who participate
174	in the pilot program. Each judicial circuit must provide monthly

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175	reports to the department of the number of persons who have
176	elected to participate in the pilot program.
177	Section 2. This act shall take effect July 1, 2020.