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Proposed Committee Substitute by the Committee on Appropriations (Appropriations Subcommittee on Criminal and Civil Justice)

A bill to be entitled

An act relating to inmate conditional medical release; creating s. 945.0911, F.S.; providing legislative findings; establishing the conditional medical release program within the Department of Corrections; establishing a panel to consider specified matters; defining terms; providing for program eligibility; requiring any inmate who meets certain criteria to be considered for conditional medical release; providing that the inmate does not have a right to release or to a certain medical evaluation; providing for program eligibility; providing that an inmate may be released on conditional medical release prior to serving 85 percent of his or her term of imprisonment; requiring the department to identify eligible inmates; requiring the department to refer an inmate to the panel for consideration; providing for victim notification in certain circumstances; requiring the panel to conduct a hearing within a specified timeframe; specifying requirements for the hearing; providing a review process for an inmate who is denied release; providing conditions for release; providing that an inmate who is approved for conditional medical release must be released from the department in a reasonable amount of time; providing that an inmate is considered a medical releasee upon release from the department into the community; providing that a medical releasee remains



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28 in the custody, supervision, and control of the 29 department and provides an exception; providing a 30 medical releasee is eligible to earn or lose gaintime; prohibiting a medical releasee or his or her 31 32 community-based housing from being counted in the 33 prison system population and the prison capacity 34 figures, respectively; providing for the revocation of a medical releasee's conditional medical release; 35 36 authorizing the medical releasee to be returned to the 37 department's custody if his or her medical or physical 38 condition improves; requiring a majority of the panel 39 members to agree on the appropriateness of revocation; 40 providing that gain-time is not forfeited for revocation based on improvement in the medical 41 releasee's condition; providing a review process for a 42 43 medical releasee who has his or her release revoked; authorizing the medical releasee to be recommitted if 44 45 he or she violates any conditions of the release; requiring that the medical releasee be detained if a 46 47 violation is based on certain circumstances; requiring 48 that a majority of the panel members agree on the 49 appropriateness of revocation; requiring specified 50 medical releasees to be recommitted to the department 51 upon the revocation of the conditional medical 52 release; authorizing the forfeiture of gain-time if 53 the revocation is based on certain violations; 54 providing a review process for a medical releasee who 55 has his or her release revoked; requiring that the 56 medical releasee be given specified information in

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57 certain instances; requiring the panel to provide a 58 written statement as to evidence relied on and reasons 59 for revocation; requiring the department to notify certain persons within a specified time frame of an 60 61 inmate's diagnosis of a terminal medical condition; 62 requiring the department to allow a visit between an inmate and certain persons within 7 days of a 63 64 diagnosis of a terminal medical condition; requiring 65 the department to initiate the conditional medical 66 release review process immediately upon an inmate's diagnosis of a terminal medical condition; requiring 67 the inmate to consent to release of information in 68 69 certain circumstances; providing members of the panel 70 have sovereign immunity related to specified 71 decisions; providing rulemaking authority; repealing 72 s. 947.149, F.S., relating to conditional medical 73 release; amending ss. 316.1935, 775.084, 775.087, 784.07, 790.235, 794.0115, 893.135, 921.0024, 944.605, 74 75 944.70, 947.13, and 947.141, F.S.; conforming cross-76 references to changes made by the act; providing an 77 effective date. 78 79 Be It Enacted by the Legislature of the State of Florida: 80 81 Section 1. Section 945.0911, Florida Statutes, is created 82 to read: 83 945.0911 Conditional medical release.-84 (1) FINDINGS.-The Legislature finds that the number of 85 inmates with terminal medical conditions or who are suffering

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86	from severe debilitating or incapacitating medical conditions
87	who are incarcerated in the state's prisons has grown
88	significantly in recent years. Further, the Legislature finds
89	that the condition of inmates who are terminally ill, or
90	suffering from a debilitating or incapacitating conditions may
91	be exacerbated by imprisonment due to the stress linked to
92	prison life. The Legislature also finds that recidivism rates
93	are greatly reduced with inmates suffering from such medical
94	conditions who are released into the community. Therefore, the
95	Legislature finds that it is of great public importance to find
96	a compassionate solution to the challenges presented by the
97	imprisonment of inmates who are terminally ill or are suffering
98	from a debilitating or incapacitating condition while also
99	ensuring that the public safety of Florida's communities remains
100	protected.
101	(2) CREATIONThere is established a conditional medical
102	release program within the department for the purpose of
103	determining whether release is appropriate for eligible inmates,
104	supervising the released inmates, and conducting revocation
105	hearings as provided for in this section. The establishment of
106	the conditional medical release program must include a panel of
107	at least three people appointed by the secretary or his or her
108	designee for the purpose of determining the appropriateness of
109	conditional medical release and conducting revocation hearings
110	on the inmate releases.
111	(3) DEFINITIONSAs used in this section, the term:
112	(a) "Inmate with a debilitating illness" means an inmate
113	who is determined to be suffering from a significant terminal or
114	nonterminal condition, disease, or syndrome that has rendered
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115 the inmate so physically or cognitively impaired, debilitated, or incapacitated as to create a reasonable probability that the 116 117 inmate does not constitute a danger to himself or herself to 118 others. 119 (b) "Permanently incapacitated inmate" means an inmate who 120 has a condition caused by injury, disease, or illness which, to a reasonable degree of medical certainty, renders the inmate 121 122 permanently and irreversibly physically incapacitated to the 123 extent that the inmate does not constitute a danger to himself 124 or herself or to others. (c) "Terminally ill inmate" means an inmate who has a 125 126 condition caused by injury, disease, or illness that, to a 127 reasonable degree of medical certainty, renders the inmate 128 terminally ill to the extent that there can be no recovery, 129 death is expected within 12 months, and the inmate does not 130 constitute a danger to himself or herself or to others. 131 (4) ELIGIBILITY.-An inmate is eligible for consideration for release under the conditional medical release program when 132 133 the inmate, because of an existing medical or physical 134 condition, is determined by the department to be an inmate with 135 a debilitating illness, a permanently incapacitated inmate, or a terminally ill inmate. Notwithstanding any other provision of 136 137 law, an inmate who meets the above criteria may be released from 1.38 the custody of the department pursuant to this section prior to 139 satisfying 85 percent of his or her term of imprisonment. 140 (5) REFERRAL FOR CONSIDERATION.-141 (a)1. Notwithstanding any provision to the contrary, any 142 inmate in the custody of the department who meets one or more of the eligibility requirements under subsection (4) must be 143

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144 <u>considered for conditional medical release.</u>
145 <u>2. The authority to grant conditional medical release rests</u>
146 <u>solely with the department. An inmate does not have a right to</u>
147 <u>release or to a medical evaluation to determine eligibility for</u>
148 <u>release pursuant to this section.</u>

149 (b) The department must identify inmates who may be 150 eligible for conditional medical release based upon available medical information. In considering an inmate for conditional 151 152 medical release, the department may require additional medical 153 evidence, including examinations of the inmate, or any other 154 additional investigations the department deems necessary for 155 determining the appropriateness of the eligible inmate's 156 release.

(c) The department must refer an inmate to the panel
 established under subsection (2) for review and determination of
 conditional medical release upon his or her identification as
 potentially eligible for release pursuant to this section.

161 (d) If the case that resulted in the inmate's commitment to 162 the department involved a victim, and the victim specifically 163 requested notification pursuant to s. 16, Art. I of the State 164 Constitution, the department must notify the victim of the 165 inmate's referral to the panel immediately upon identification 166 of the inmate as potentially eligible for release under this section. Additionally, the victim must be afforded the right to 167 168 be heard regarding the release of the inmate.

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(6) DETERMINATION OF RELEASE.-

(a) Within 45 days after receiving the referral, the panel
 established in subsection (2) must conduct a hearing to
 determine whether conditional medical release is appropriate for

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173	the inmate. Before the hearing, the director of inmate health
174	services or his or her designee must review any relevant
175	information, including, but not limited to, medical evidence,
176	and provide the panel with a recommendation regarding the
177	appropriateness of releasing the inmate pursuant to this
178	section.
179	(b) A majority of the panel members must agree that the
180	inmate is appropriate for release pursuant to this section. If
181	conditional medical release is approved, the inmate must be
182	released by the department to the community within a reasonable
183	amount of time with necessary release conditions imposed
184	pursuant to subsection (7). An inmate who is granted conditional
185	medical release is considered a medical releasee upon release to
186	the community.
187	(c)1. An inmate who is denied conditional medical release
188	by the panel may have the decision reviewed by the department's
189	general counsel and chief medical officer, who must make a
190	recommendation to the secretary. The secretary must review all
191	relevant information and make a final decision about the
192	appropriateness of conditional medical release pursuant to this
193	section. The decision of the secretary is a final administrative
194	decision not subject to appeal.
195	2. An inmate that requests to have the decision reviewed in
196	accordance with this paragraph must do so in a manner prescribed
197	in rule. An inmate who is denied conditional medical release may
198	be subsequently reconsidered for such release in a manner
199	prescribed by department rule.
200	(7) RELEASE CONDITIONS
201	(a) An inmate granted release pursuant to this section is
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202	released for a period equal to the length of time remaining on
203	his or her term of imprisonment on the date the release is
204	granted. Such inmate is considered a medical releasee upon
205	release from the department into the community. The medical
206	releasee must comply with all reasonable conditions of release
207	the department imposes, which must include, at a minimum:
208	1. Periodic medical evaluations at intervals determined by
209	the department at the time of release.
210	2. Supervision by an officer trained to handle special
211	offender caseloads.
212	3. Active electronic monitoring, if such monitoring is
213	determined to be necessary to ensure the safety of the public
214	and the medical releasee's compliance with release conditions.
215	4. Any conditions of community control provided for in s.
216	<u>948.101.</u>
217	5. Any other conditions the department deems appropriate to
218	ensure the safety of the community and compliance by the medical
219	releasee.
220	(b) A medical releasee is considered to be in the custody,
221	supervision, and control of the department, which, for purposes
222	of this section does not create a duty for the department to
223	provide the medical releasee with medical care upon release into
224	the community. The medical releasee remains eligible to earn or
225	lose gain-time in accordance with s. 944.275 and department
226	rule. The medical releasee may not be counted in the prison
227	system population, and the medical releasee's approved
228	community-based housing location may not be counted in the
229	capacity figures for the prison system.
230	(8) REVOCATION HEARING AND RECOMMITMENT

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231 (a)1. If the medical releasee's supervision officer or a duly authorized representative of the department discovers that 232 233 the medical or physical condition of the medical releasee has 234 improved to the extent that she or he would no longer be 235 eligible for release under this section, then the conditional 236 medical release may be revoked. The department may order, as 237 prescribed by department rule, that the medical releasee be 238 returned to the custody of the department for a conditional 239 medical release revocation hearing or may allow the medical 240 releasee to remain in the community pending the revocation 241 hearing. If the department elects to order the medical releasee 242 to be returned to custody pending the revocation hearing, the 243 officer or duly authorized representative may cause a warrant to 244 be issued for the arrest of the medical releasee. 245 2. A medical releasee may admit to the allegation of 246 improved medical or physical condition or may elect to proceed 247 to a revocation hearing. The revocation hearing must be 248 conducted by the panel established in subsection (2). Before a 249 revocation hearing pursuant to this paragraph, the director of 250 inmate health services or his or her designee must review any 251 medical evidence pertaining to the medical releasee and provide 252 the panel with a recommendation regarding the medical releasee's 253 improvement and current medical or physical condition. 254 3. A majority of the panel members must agree that 255 revocation is appropriate for the medical releasee's conditional 256

257 revoked due to improvement in his or her medical or physical 258 condition, the medical releasee must be recommitted to the department to serve the balance of his or her sentence in an 259

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medical release to be revoked. If conditional medical release is

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260 institution designated by the department with credit for the 261 time served on conditional medical release and without 262 forfeiture of any gain-time accrued before recommitment. If the 263 medical releasee whose conditional medical release is revoked 264 due to an improvement in her or his medical or physical 265 condition would otherwise be eligible for parole or any other 266 release program, he or she may be considered for such release 267 program pursuant to law. 268 4. A medical release whose conditional medical release is 269 revoked pursuant to this paragraph may have the decision 270 reviewed by the department's general counsel and chief medical 271 officer, who must make a recommendation to the secretary. The

272 <u>secretary must review all relevant information and make a final</u> 273 <u>decision about the appropriateness of the revocation of</u> 274 <u>conditional medical release pursuant to this paragraph. The</u> 275 <u>decision of the secretary is a final administrative decision not</u> 276 subject to appeal.

(b)1. The medical releasee's conditional medical release
 may also be revoked for violation of any release conditions the
 department establishes, including, but not limited to, a new
 violation of law. The department may terminate the medical
 releasee's conditional medical release and return him or her to
 the same or another institution designated by the department.

283 <u>2. If a duly authorized representative of the department</u> 284 <u>has reasonable grounds to believe that a medical releasee has</u> 285 <u>violated the conditions of his or her release in a material</u> 286 <u>respect, such representative may cause a warrant to be issued</u> 287 <u>for the arrest of the medical releasee. A law enforcement</u> 288 <u>officer or a probation officer may arrest the medical releasee</u>

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289 without a warrant in accordance with s. 948.06, if there are 290 reasonable grounds to believe he or she has violated the terms 291 and conditions of his or her conditional medical release. The 292 law enforcement officer must report the medical releasee's 293 alleged violations to the supervising probation office or the 294 department's emergency action center for initiation of revocation proceedings as prescribed by the department by rule. 295 296 3. If the basis of the violation of release conditions is 297 related to a new violation of law, the medical releasee must be 298 detained without bond until his or her initial appearance at 299 which a judicial determination of probable cause is made. If the 300 judge determines that there was no probable cause for the 301 arrest, the medical releasee may be released. If the judge 302 determines that there was probable cause for the arrest, the 303 judge's determination also constitutes reasonable grounds to 304 believe that the medical releasee violated the conditions of the 305 conditional medical release. 306 4. The department must order that the medical releasee 307 subject to revocation under this paragraph be returned to 308 department custody for a conditional medical release revocation 309 hearing. A medical releasee may admit to the alleged violation 310 of the conditions of conditional medical release or may elect to 311 proceed to a revocation hearing.

312 <u>5. A majority of the panel members must agree that</u> 313 <u>revocation is appropriate for the medical releasee's conditional</u> 314 <u>medical release to be revoked. If conditional medical release is</u> 315 <u>revoked pursuant to this paragraph, the medical releasee must</u> 316 <u>serve the balance of his or her sentence in an institution</u> 317 designated by the department with credit for the actual time

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318	served on conditional medical release. The releasee's gain-time
319	accrued before recommitment may be forfeited pursuant to s.
320	944.28(1). If the medical releasee whose conditional medical
321	release is revoked subject to this paragraph would otherwise be
322	eligible for parole or any other release program, he or she may
323	be considered for such release program pursuant to law.
324	6. A medical releasee whose conditional medical release has
325	been revoked pursuant to this paragraph may have the revocation
326	reviewed by the department's general counsel, who must make a
327	recommendation to the secretary. The secretary must review all
328	relevant information and make a final decision about the
329	appropriateness of the revocation of conditional medical release
330	pursuant to this paragraph. The decision of the secretary is a
331	final administrative decision not subject to appeal.
332	(c)1. If the medical releasee subject to revocation under
333	paragraph (a) or paragraph (b) elects to proceed with a hearing,
334	the medical releasee must be informed orally and in writing of
335	the following:
336	a. The alleged basis for the pending revocation proceeding
337	against the releasee.
338	b. The releasee's right to be represented by counsel.
339	However, this sub-subparagraph does not create a right to
340	publicly funded legal counsel.
341	c. The releasee's right to be heard in person.
342	d. The releasee's right to secure, present, and compel the
343	attendance of witnesses relevant to the proceeding.
344	e. The releasee's right to produce documents on his or her
345	own behalf.
346	f. The releasee's right of access to all evidence used to
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347	support the revocation proceeding against the releasee and to
348	confront and cross-examine adverse witnesses.
349	g. The releasee's right to waive the hearing.
350	2. If the panel approves the revocation of the medical
351	releasee's conditional medical release, the panel must provide a
352	written statement as to evidence relied on and reasons for
353	revocation.
354	(d) A medical releasee whose conditional medical release is
355	revoked and is recommitted to the department under this
356	subsection must comply with the 85 percent requirement in
357	accordance with ss. 921.002 and 944.275 upon recommitment.
358	(9) SPECIAL REQUIREMENTS UPON AN INMATE'S DIAGNOSIS OF A
359	TERMINAL CONDITION
360	(a) If an inmate is diagnosed with a terminal medical
361	condition that makes him or her eligible for consideration for
362	release under paragraph (3)(c) while in the custody of the
363	department, subject to confidentiality requirements, the
364	department must:
365	1. Notify the inmate's family or next of kin, and attorney,
366	if applicable, of such diagnosis within 72 hours of the
367	diagnosis.
368	2. Provide the inmate's family, including extended family,
369	with an opportunity to visit the inmate in person within 7 days
370	upon such diagnosis.
371	3. Initiate a review for conditional medical release as
372	provided for in this section immediately upon such diagnosis.
373	(b) If the inmate has mental and physical capacity, he or
374	she must consent to release of confidential information for the
375	department to comply with the notification requirements required

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376 in this subsection.

377 <u>(10) SOVEREIGN IMMUNITY.-Unless otherwise provided by law</u> 378 <u>and in accordance with s. 13, Art. X of the State Constitution,</u> 379 <u>members of the panel established in subsection (2) who are</u> 380 <u>involved with decisions that grant or revoke conditional medical</u> 381 <u>release are provided immunity from liability for actions that</u> 382 <u>directly relate to such decisions.</u> 383 (11) RULEMAKING AUTHORITY.-The department may adopt rules

384 as necessary to implement this section.

385 Section 2. <u>Section 947.149</u>, Florida Statutes, is repealed.
386 Section 3. Subsection (6) of section 316.1935, Florida
387 Statutes, is amended to read:

388 316.1935 Fleeing or attempting to elude a law enforcement 389 officer; aggravated fleeing or eluding.-

390 (6) Notwithstanding s. 948.01, no court may suspend, defer, 391 or withhold adjudication of guilt or imposition of sentence for 392 any violation of this section. A person convicted and sentenced 393 to a mandatory minimum term of incarceration under paragraph 394 (3) (b) or paragraph (4) (b) is not eligible for statutory gain-395 time under s. 944.275 or any form of discretionary early 396 release, other than pardon or executive clemency or conditional 397 medical release under s. 945.0911 s. 947.149, prior to serving 398 the mandatory minimum sentence.

399 Section 4. Paragraph (k) of subsection (4) of section 400 775.084, Florida Statutes, is amended to read:

401 775.084 Violent career criminals; habitual felony offenders 402 and habitual violent felony offenders; three-time violent felony 403 offenders; definitions; procedure; enhanced penalties or 404 mandatory minimum prison terms.-

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(k)1. A defendant sentenced under this section as a habitual felony offender, a habitual violent felony offender, or a violent career criminal is eligible for gain-time granted by the Department of Corrections as provided in s. 944.275(4)(b).

410 2. For an offense committed on or after October 1, 1995, a 411 defendant sentenced under this section as a violent career 412 criminal is not eligible for any form of discretionary early 413 release, other than pardon or executive clemency, or conditional 414 medical release granted pursuant to <u>s. 945.0911</u> s. 947.149.

3. For an offense committed on or after July 1, 1999, a defendant sentenced under this section as a three-time violent felony offender shall be released only by expiration of sentence and shall not be eligible for parole, control release, or any form of early release.

420 Section 5. Paragraph (b) of subsection (2) and paragraph 421 (b) of subsection (3) of section 775.087, Florida Statutes, are 422 amended to read:

423 775.087 Possession or use of weapon; aggravated battery;
424 felony reclassification; minimum sentence.-

425

(2)

426 (b) Subparagraph (a)1., subparagraph (a)2., or subparagraph 427 (a)3. does not prevent a court from imposing a longer sentence 428 of incarceration as authorized by law in addition to the minimum 429 mandatory sentence, or from imposing a sentence of death 430 pursuant to other applicable law. Subparagraph (a)1., 431 subparagraph (a)2., or subparagraph (a)3. does not authorize a 432 court to impose a lesser sentence than otherwise required by 433 law.

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Notwithstanding s. 948.01, adjudication of guilt or imposition of sentence shall not be suspended, deferred, or withheld, and the defendant is not eligible for statutory gain-time under s. 944.275 or any form of discretionary early release, other than pardon or executive clemency, or conditional medical release under <u>s. 945.0911</u> s. 947.149, prior to serving the minimum sentence.

(3)

443 (b) Subparagraph (a)1., subparagraph (a)2., or subparagraph 444 (a)3. does not prevent a court from imposing a longer sentence 445 of incarceration as authorized by law in addition to the minimum 446 mandatory sentence, or from imposing a sentence of death 447 pursuant to other applicable law. Subparagraph (a)1., 448 subparagraph (a)2., or subparagraph (a)3. does not authorize a 449 court to impose a lesser sentence than otherwise required by 450 law.

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Notwithstanding s. 948.01, adjudication of guilt or imposition of sentence shall not be suspended, deferred, or withheld, and the defendant is not eligible for statutory gain-time under s. 944.275 or any form of discretionary early release, other than pardon or executive clemency, or conditional medical release under <u>s. 945.0911</u> s. 947.149, prior to serving the minimum sentence.

459 Section 6. Subsection (3) of section 784.07, Florida 460 Statutes, is amended to read:

461 784.07 Assault or battery of law enforcement officers,
462 firefighters, emergency medical care providers, public transit

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463 employees or agents, or other specified officers; 464 reclassification of offenses; minimum sentences.-

465 (3) Any person who is convicted of a battery under
466 paragraph (2) (b) and, during the commission of the offense, such
467 person possessed:

(a) A "firearm" or "destructive device" as those terms are
defined in s. 790.001, shall be sentenced to a minimum term of
imprisonment of 3 years.

(b) A semiautomatic firearm and its high-capacity
detachable box magazine, as defined in s. 775.087(3), or a
machine gun as defined in s. 790.001, shall be sentenced to a
minimum term of imprisonment of 8 years.

Notwithstanding s. 948.01, adjudication of guilt or imposition of sentence shall not be suspended, deferred, or withheld, and the defendant is not eligible for statutory gain-time under s. 944.275 or any form of discretionary early release, other than pardon or executive clemency, or conditional medical release under <u>s. 945.0911</u> s. 947.149, prior to serving the minimum sentence.

483 Section 7. Subsection (1) of section 790.235, Florida 484 Statutes, is amended to read:

485 790.235 Possession of firearm or ammunition by violent 486 career criminal unlawful; penalty.-

(1) Any person who meets the violent career criminal
criteria under s. 775.084(1)(d), regardless of whether such
person is or has previously been sentenced as a violent career
criminal, who owns or has in his or her care, custody,
possession, or control any firearm, ammunition, or electric

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492 weapon or device, or carries a concealed weapon, including a 493 tear gas gun or chemical weapon or device, commits a felony of 494 the first degree, punishable as provided in s. 775.082, s. 495 775.083, or s. 775.084. A person convicted of a violation of 496 this section shall be sentenced to a mandatory minimum of 15 497 years' imprisonment; however, if the person would be sentenced 498 to a longer term of imprisonment under s. 775.084(4)(d), the 499 person must be sentenced under that provision. A person 500 convicted of a violation of this section is not eligible for any 501 form of discretionary early release, other than pardon, 502 executive clemency, or conditional medical release under s. 503 945.0911 s. 947.149.

504 Section 8. Subsection (7) of section 794.0115, Florida 505 Statutes, is amended to read:

506 794.0115 Dangerous sexual felony offender; mandatory 507 sentencing.-

(7) A defendant sentenced to a mandatory minimum term of imprisonment under this section is not eligible for statutory gain-time under s. 944.275 or any form of discretionary early release, other than pardon or executive clemency, or conditional medical release under <u>s. 945.0911</u> s. 947.149, before serving the minimum sentence.

514 Section 9. Paragraphs (b), (c), and (g) of subsection (1) 515 and subsection (3) of section 893.135, Florida Statutes, are 516 amended to read:

517 893.135 Trafficking; mandatory sentences; suspension or 518 reduction of sentences; conspiracy to engage in trafficking.-

519 (1) Except as authorized in this chapter or in chapter 499520 and notwithstanding the provisions of s. 893.13:

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521 (b)1. Any person who knowingly sells, purchases, 522 manufactures, delivers, or brings into this state, or who is 523 knowingly in actual or constructive possession of, 28 grams or 524 more of cocaine, as described in s. 893.03(2)(a)4., or of any 525 mixture containing cocaine, but less than 150 kilograms of 526 cocaine or any such mixture, commits a felony of the first 527 degree, which felony shall be known as "trafficking in cocaine," 528 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 529 If the quantity involved:

a. Is 28 grams or more, but less than 200 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years, and the defendant shall be ordered to pay a fine of \$50,000.

b. Is 200 grams or more, but less than 400 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years, and the defendant shall be ordered to pay a fine of \$100,000.

538 c. Is 400 grams or more, but less than 150 kilograms, such 539 person shall be sentenced to a mandatory minimum term of 540 imprisonment of 15 calendar years and pay a fine of \$250,000.

541 2. Any person who knowingly sells, purchases, manufactures, 542 delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 150 kilograms or more of 543 544 cocaine, as described in s. 893.03(2)(a)4., commits the first 545 degree felony of trafficking in cocaine. A person who has been 546 convicted of the first degree felony of trafficking in cocaine 547 under this subparagraph shall be punished by life imprisonment and is ineligible for any form of discretionary early release 548 549 except pardon or executive clemency or conditional medical

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550 release under <u>s. 945.0911</u> s. 947.149. However, if the court 551 determines that, in addition to committing any act specified in 552 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

557 b. The person's conduct in committing that act led to a 558 natural, though not inevitable, lethal result,

560 such person commits the capital felony of trafficking in 561 cocaine, punishable as provided in ss. 775.082 and 921.142. Any 562 person sentenced for a capital felony under this paragraph shall 563 also be sentenced to pay the maximum fine provided under 564 subparagraph 1.

565 3. Any person who knowingly brings into this state 300 566 kilograms or more of cocaine, as described in s. 893.03(2)(a)4., and who knows that the probable result of such importation would 567 568 be the death of any person, commits capital importation of cocaine, a capital felony punishable as provided in ss. 775.082 569 570 and 921.142. Any person sentenced for a capital felony under 571 this paragraph shall also be sentenced to pay the maximum fine 572 provided under subparagraph 1.

(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

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(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.

588 b. Is 14 grams or more, but less than 28 grams, such person 589 shall be sentenced to a mandatory minimum term of imprisonment 590 of 15 years and shall be ordered to pay a fine of \$100,000.

591 c. Is 28 grams or more, but less than 30 kilograms, such 592 person shall be sentenced to a mandatory minimum term of 593 imprisonment of 25 years and shall be ordered to pay a fine of 594 \$500,000.

595 2. A person who knowingly sells, purchases, manufactures, 596 delivers, or brings into this state, or who is knowingly in 597 actual or constructive possession of, 28 grams or more of 598 hydrocodone, as described in s. 893.03(2)(a)1.k., codeine, as 599 described in s. 893.03(2)(a)1.q., or any salt thereof, or 28 600 grams or more of any mixture containing any such substance, 601 commits a felony of the first degree, which felony shall be 602 known as "trafficking in hydrocodone," punishable as provided in 603 s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:

a. Is 28 grams or more, but less than 50 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 50 grams or more, but less than 100 grams, such

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608 person shall be sentenced to a mandatory minimum term of 609 imprisonment of 7 years and shall be ordered to pay a fine of 610 \$100,000.

611 c. Is 100 grams or more, but less than 300 grams, such 612 person shall be sentenced to a mandatory minimum term of 613 imprisonment of 15 years and shall be ordered to pay a fine of 614 \$500,000.

d. Is 300 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.

619 3. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in 620 621 actual or constructive possession of, 7 grams or more of 622 oxycodone, as described in s. 893.03(2)(a)1.q., or any salt 623 thereof, or 7 grams or more of any mixture containing any such 624 substance, commits a felony of the first degree, which felony 625 shall be known as "trafficking in oxycodone," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the 626 627 quantity involved:

a. Is 7 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 25 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 25 grams or more, but less than 100 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

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637 \$500,000.

638 d. Is 100 grams or more, but less than 30 kilograms, such 639 person shall be sentenced to a mandatory minimum term of 640 imprisonment of 25 years and shall be ordered to pay a fine of \$750,000. 641

642 4.a. A person who knowingly sells, purchases, manufactures, 643 delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 4 grams or more of: 644

(I) Alfentanil, as described in s. 893.03(2)(b)1.;

(II) Carfentanil, as described in s. 893.03(2)(b)6.;

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

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

(V) A fentanyl derivative, as described in s. 649

650 893.03(1)(a)62.;

651 (VI) A controlled substance analog, as described in s. 652 893.0356, of any substance described in sub-subparagraphs 653 (I) - (V); or

654 (VII) A mixture containing any substance described in sub-655 sub-subparagraphs (I) - (VI),

657 commits a felony of the first degree, which felony shall be 658 known as "trafficking in fentanyl," punishable as provided in s. 659 775.082, s. 775.083, or s. 775.084.

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b. If the quantity involved under sub-subparagraph a .:

(I) Is 4 grams or more, but less than 14 grams, such person 662 shall be sentenced to a mandatory minimum term of imprisonment 663 of 3 years, and shall be ordered to pay a fine of \$50,000.

664 (II) Is 14 grams or more, but less than 28 grams, such 665 person shall be sentenced to a mandatory minimum term of

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666 imprisonment of 15 years, and shall be ordered to pay a fine of 667 \$100,000.

(III) Is 28 grams or more, such person shall be sentenced
to a mandatory minimum term of imprisonment of 25 years, and
shall be ordered to pay a fine of \$500,000.

671 5. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in 672 673 actual or constructive possession of, 30 kilograms or more of 674 any morphine, opium, oxycodone, hydrocodone, codeine, 675 hydromorphone, or any salt, derivative, isomer, or salt of an 676 isomer thereof, including heroin, as described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 30 kilograms or 677 more of any mixture containing any such substance, commits the 678 679 first degree felony of trafficking in illegal drugs. A person 680 who has been convicted of the first degree felony of trafficking 681 in illegal drugs under this subparagraph shall be punished by 682 life imprisonment and is ineligible for any form of discretionary early release except pardon or executive clemency 683 or conditional medical release under s. 945.0911 s. 947.149. 684 685 However, if the court determines that, in addition to committing 686 any act 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 anatural, though not inevitable, lethal result,

694 such person commits the capital felony of trafficking in illegal

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695 drugs, punishable as provided in ss. 775.082 and 921.142. A 696 person sentenced for a capital felony under this paragraph shall 697 also be sentenced to pay the maximum fine provided under 698 subparagraph 1.

699 6. A person who knowingly brings into this state 60 700 kilograms or more of any morphine, opium, oxycodone, 701 hydrocodone, codeine, hydromorphone, or any salt, derivative, 702 isomer, or salt of an isomer thereof, including heroin, as 703 described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 704 60 kilograms or more of any mixture containing any such 705 substance, and who knows that the probable result of such 706 importation would be the death of a person, commits capital 707 importation of illegal drugs, a capital felony punishable as 708 provided in ss. 775.082 and 921.142. A person sentenced for a 709 capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1. 710

711 (q)1. Any person who knowingly sells, purchases, 712 manufactures, delivers, or brings into this state, or who is 713 knowingly in actual or constructive possession of, 4 grams or 714 more of flunitrazepam or any mixture containing flunitrazepam as 715 described in s. 893.03(1)(a) commits a felony of the first 716 degree, which felony shall be known as "trafficking in 717 flunitrazepam," punishable as provided in s. 775.082, s. 718 775.083, 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 the defendant shall be ordered to pay a fine of
\$50,000.

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b. Is 14 grams or more but less than 28 grams, such person

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724 shall be sentenced to a mandatory minimum term of imprisonment 725 of 7 years, and the defendant shall be ordered to pay a fine of 726 \$100,000.

c. Is 28 grams or more but less than 30 kilograms, such
person shall be sentenced to a mandatory minimum term of
imprisonment of 25 calendar years and pay a fine of \$500,000.

2. Any person who knowingly sells, purchases, manufactures, 730 731 delivers, or brings into this state or who is knowingly in 732 actual or constructive possession of 30 kilograms or more of 733 flunitrazepam or any mixture containing flunitrazepam as 734 described in s. 893.03(1)(a) commits the first degree felony of trafficking in flunitrazepam. A person who has been convicted of 735 736 the first degree felony of trafficking in flunitrazepam under 737 this subparagraph shall be punished by life imprisonment and is 738 ineligible for any form of discretionary early release except 739 pardon or executive clemency or conditional medical release 740 under s. 945.0911 s. 947.149. However, if the court determines 741 that, in addition to committing any act specified in this 742 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 anatural, though not inevitable, lethal result,

such person commits the capital felony of trafficking in
flunitrazepam, punishable as provided in ss. 775.082 and
921.142. Any person sentenced for a capital felony under this

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paragraph shall also be sentenced to pay the maximum fineprovided under subparagraph 1.

755 (3) Notwithstanding the provisions of s. 948.01, with 756 respect to any person who is found to have violated this 757 section, adjudication of guilt or imposition of sentence shall 758 not be suspended, deferred, or withheld, nor shall such person 759 be eligible for parole prior to serving the mandatory minimum 760 term of imprisonment prescribed by this section. A person 761 sentenced to a mandatory minimum term of imprisonment under this 762 section is not eligible for any form of discretionary early 763 release, except pardon or executive clemency or conditional 764 medical release under s. 945.0911 s. 947.149, prior to serving 765 the mandatory minimum term of imprisonment.

Section 10. Subsection (2) of section 921.0024, FloridaStatutes, is amended to read:

768 921.0024 Criminal Punishment Code; worksheet computations; 769 scoresheets.-

770 (2) The lowest permissible sentence is the minimum sentence 771 that may be imposed by the trial court, absent a valid reason 772 for departure. The lowest permissible sentence is any nonstate 773 prison sanction in which the total sentence points equals or is 774 less than 44 points, unless the court determines within its 775 discretion that a prison sentence, which may be up to the statutory maximums for the offenses committed, is appropriate. 776 777 When the total sentence points exceeds 44 points, the lowest 778 permissible sentence in prison months shall be calculated by 779 subtracting 28 points from the total sentence points and decreasing the remaining total by 25 percent. The total sentence 780 781 points shall be calculated only as a means of determining the



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782 lowest permissible sentence. The permissible range for sentencing shall be the lowest permissible sentence up to and 783 784 including the statutory maximum, as defined in s. 775.082, for 785 the primary offense and any additional offenses before the court 786 for sentencing. The sentencing court may impose such sentences 787 concurrently or consecutively. However, any sentence to state 788 prison must exceed 1 year. If the lowest permissible sentence 789 under the code exceeds the statutory maximum sentence as 790 provided in s. 775.082, the sentence required by the code must 791 be imposed. If the total sentence points are greater than or 792 equal to 363, the court may sentence the offender to life 793 imprisonment. An offender sentenced to life imprisonment under 794 this section is not eligible for any form of discretionary early 795 release, except executive clemency or conditional medical 796 release under s. 945.0911 s. 947.149.

797 Section 11. Paragraph (b) of subsection (7) of section798 944.605, Florida Statutes, is amended to read:

944.605 Inmate release; notification; identification card.- (7)

(b) Paragraph (a) does not apply to inmates who:

1. The department determines have a valid driver license or state identification card, except that the department shall provide these inmates with a replacement state identification card or replacement driver license, if necessary.

2. Have an active detainer, unless the department determines that cancellation of the detainer is likely or that the incarceration for which the detainer was issued will be less than 12 months in duration.

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3. Are released due to an emergency release or a

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811	conditional medical release under <u>s. 945.0911</u> s. 947.149 .
812	4. Are not in the physical custody of the department at or
813	within 180 days before release.
814	5. Are subject to sex offender residency restrictions, and
815	who, upon release under such restrictions, do not have a
816	qualifying address.
817	Section 12. Subsection (1) of section 944.70, Florida
818	Statutes, is amended to read:
819	944.70 Conditions for release from incarceration
820	(1)(a) A person who is convicted of a crime committed on or
821	after October 1, 1983, but before January 1, 1994, may be
822	released from incarceration only:
823	1. Upon expiration of the person's sentence;
824	2. Upon expiration of the person's sentence as reduced by
825	accumulated gain-time;
826	3. As directed by an executive order granting clemency;
827	4. Upon attaining the provisional release date;
828	5. Upon placement in a conditional release program pursuant
829	to s. 947.1405; or
830	6. Upon the granting of control release pursuant to s.
831	947.146.
832	(b) A person who is convicted of a crime committed on or
833	after January 1, 1994, may be released from incarceration only:
834	1. Upon expiration of the person's sentence;
835	2. Upon expiration of the person's sentence as reduced by
836	accumulated meritorious or incentive gain-time;
837	3. As directed by an executive order granting clemency;
838	4. Upon placement in a conditional release program pursuant
839	to s. 947.1405 or a conditional medical release program pursuant

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840 to s. 945.0911 s. 947.149; or 5. Upon the granting of control release, including 841 842 emergency control release, pursuant to s. 947.146. 843 Section 13. Paragraph (h) of subsection (1) of section 947.13, Florida Statutes, is amended to read: 844 845 947.13 Powers and duties of commission.-(1) The commission shall have the powers and perform the 846 847 duties of: 848 (h) Determining what persons will be released on 849 conditional medical release under s. 947.149, establishing the 850 conditions of conditional medical release, and determining 851 whether a person has violated the conditions of conditional 852 medical release and taking action with respect to such a 853 violation. 854 Section 14. Section 947.141, Florida Statutes, is amended 855 to read: 856 947.141 Violations of conditional release, control release, 857 or conditional medical release or addiction-recovery 858 supervision.-859 (1) If a member of the commission or a duly authorized 860 representative of the commission has reasonable grounds to 861 believe that an offender who is on release supervision under s. 862 947.1405, s. 947.146, s. 947.149, or s. 944.4731 has violated the terms and conditions of the release in a material respect, 863 864 such member or representative may cause a warrant to be issued 865 for the arrest of the releasee; if the offender was found to be 866 a sexual predator, the warrant must be issued. 867 (2) Upon the arrest on a felony charge of an offender who is on release supervision under s. 947.1405, s. 947.146, s. 868



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869 947.149, or s. 944.4731, the offender must be detained without 870 bond until the initial appearance of the offender at which a 871 judicial determination of probable cause is made. If the trial 872 court judge determines that there was no probable cause for the 873 arrest, the offender may be released. If the trial court judge 874 determines that there was probable cause for the arrest, such 875 determination also constitutes reasonable grounds to believe 876 that the offender violated the conditions of the release. Within 877 24 hours after the trial court judge's finding of probable 878 cause, the detention facility administrator or designee shall 879 notify the commission and the department of the finding and 880 transmit to each a facsimile copy of the probable cause 881 affidavit or the sworn offense report upon which the trial court 882 judge's probable cause determination is based. The offender must continue to be detained without bond for a period not exceeding 883 884 72 hours excluding weekends and holidays after the date of the 885 probable cause determination, pending a decision by the 886 commission whether to issue a warrant charging the offender with 887 violation of the conditions of release. Upon the issuance of the 888 commission's warrant, the offender must continue to be held in 889 custody pending a revocation hearing held in accordance with 890 this section.

(3) Within 45 days after notice to the Florida Commission on Offender Review of the arrest of a release charged with a violation of the terms and conditions of conditional release, control release, conditional medical release, or addictionrecovery supervision, the release must be afforded a hearing conducted by a commissioner or a duly authorized representative thereof. If the release elects to proceed with a hearing, the

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898 release must be informed orally and in writing of the 899 following:

900 (a) The alleged violation with which the releasee is 901 charged.

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(b) The releasee's right to be represented by counsel.

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(c) The releasee's right to be heard in person.

(d) The releasee's right to secure, present, and compel theattendance of witnesses relevant to the proceeding.

906 (e) The releasee's right to produce documents on the 907 releasee's own behalf.

908 (f) The releasee's right of access to all evidence used 909 against the releasee and to confront and cross-examine adverse 910 witnesses.

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(g) The releasee's right to waive the hearing.

912 (4) Within a reasonable time following the hearing, the 913 commissioner or the commissioner's duly authorized 914 representative who conducted the hearing shall make findings of 915 fact in regard to the alleged violation. A panel of no fewer 916 than two commissioners shall enter an order determining whether the charge of violation of conditional release, control release, 917 918 conditional medical release, or addiction-recovery supervision 919 has been sustained based upon the findings of fact presented by 920 the hearing commissioner or authorized representative. By such 921 order, the panel may revoke conditional release, control release, conditional medical release, or addiction-recovery 922 923 supervision and thereby return the release to prison to serve 924 the sentence imposed, reinstate the original order granting the 925 release, or enter such other order as it considers proper. 926 Effective for inmates whose offenses were committed on or after

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927 July 1, 1995, the panel may order the placement of a releasee, 928 upon a finding of violation pursuant to this subsection, into a 929 local detention facility as a condition of supervision.

930 (5) Effective for inmates whose offenses were committed on 931 or after July 1, 1995, notwithstanding the provisions of ss. 932 775.08, former 921.001, 921.002, 921.187, 921.188, 944.02, and 933 951.23, or any other law to the contrary, by such order as 934 provided in subsection (4), the panel, upon a finding of quilt, 935 may, as a condition of continued supervision, place the releasee 936 in a local detention facility for a period of incarceration not 937 to exceed 22 months. Prior to the expiration of the term of 938 incarceration, or upon recommendation of the chief correctional 939 officer of that county, the commission shall cause inquiry into 940 the inmate's release plan and custody status in the detention 941 facility and consider whether to restore the inmate to 942 supervision, modify the conditions of supervision, or enter an order of revocation, thereby causing the return of the inmate to 943 prison to serve the sentence imposed. The provisions of this 944 945 section do not prohibit the panel from entering such other order 946 or conducting any investigation that it deems proper. The 947 commission may only place a person in a local detention facility pursuant to this section if there is a contractual agreement 948 949 between the chief correctional officer of that county and the 950 Department of Corrections. The agreement must provide for a per 951 diem reimbursement for each person placed under this section, 952 which is payable by the Department of Corrections for the 953 duration of the offender's placement in the facility. This 954 section does not limit the commission's ability to place a 955 person in a local detention facility for less than 1 year.

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956 (6) Whenever a conditional release, control release, 957 conditional medical release, or addiction-recovery supervision 958 is revoked by a panel of no fewer than two commissioners and the 959 releasee is ordered to be returned to prison, the releasee, by 960 reason of the misconduct, shall be deemed to have forfeited all 961 gain-time or commutation of time for good conduct, as provided 962 for by law, earned up to the date of release. However, if a 963 conditional medical release is revoked due to the improved 964 medical or physical condition of the releasee, the releasee 965 shall not forfeit gain-time accrued before the date of 966 conditional medical release. This subsection does not deprive 967 the prisoner of the right to gain-time or commutation of time 968 for good conduct, as provided by law, from the date of return to 969 prison.

970 (7) If a law enforcement officer has probable cause to 971 believe that an offender who is on release supervision under s. 972 947.1405, s. 947.146, s. 947.149, or s. 944.4731 has violated 973 the terms and conditions of his or her release by committing a 974 felony offense, the officer shall arrest the offender without a 975 warrant, and a warrant need not be issued in the case.

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Section 15. This act shall take effect October 1, 2020.