By Senator Bracy

11-00222-20 2020564

A bill to be entitled

An act relating to murder; amending s. 782.04, F.S.; revising the elements of murder in the first degree and murder in the second degree; revising the elements of what constitutes felony murder, for murder in the second degree; deleting provisions relating to felony murder, for murder in the third degree; creating s. 782.041, F.S.; authorizing persons convicted under certain murder provisions to file a petition with the sentencing court to have his or her murder conviction vacated or to be resentenced, as applicable, on or after a specified date; amending ss. 27.401, 394.912, 775.0823, 782.065, 921.0022, 944.275, 947.146, and 948.012, F.S.; conforming provisions to changes made by the act; amending s. 921.0024, F.S.; conforming cross-references; providing an effective date.

WHEREAS, there is a need for statutory changes to more equitably sentence offenders in accordance with their level of involvement in homicides, and

WHEREAS, it is a bedrock principle of the law and of equity that a person should be punished for his or her actions according to his or her level of individual culpability, and

WHEREAS, it is necessary to amend Florida's felony murder rule to limit convictions and subsequent sentencing so that the laws of this state fairly address the culpability of the individual and assist in the reduction of prison overcrowding, which partially results from lengthy sentences that are not commensurate with the culpability of the individual, NOW,

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2020564
    11-00222-20
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    THEREFORE,
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    Be It Enacted by the Legislature of the State of Florida:
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          Section 1. Section 782.04, Florida Statutes, is amended to
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    read:
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         782.04 Murder.-
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          (1) (a) The unlawful killing of a human being:
          1. When perpetrated from a premeditated design to effect
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    the death of the person killed or any human being;
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         2. When committed by a person engaged in the perpetration
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    of, or in the attempt to perpetrate, any:
42
         a. Trafficking offense prohibited by s. 893.135(1),
         b. Arson,
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         c. Sexual battery,
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         d. Robbery,
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         e. Burglary,
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         f. Kidnapping,
         g. Escape,
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         h. Aggravated child abuse,
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         i. Aggravated abuse of an elderly person or disabled adult,
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         j. Aircraft piracy,
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         k. Unlawful throwing, placing, or discharging of a
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    destructive device or bomb,
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         1. Carjacking,
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         m. Home-invasion robbery,
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         n. Aggravated stalking,
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         o. Murder of another human being,
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         p. Resisting an officer with violence to his or her person,
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11-00222-20 2020564

q. Aggravated fleeing or eluding with serious bodily injury or death,

r. Felony that is an act of terrorism or is in furtherance 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, or

- s. Human trafficking; or
- 2.3. Which resulted from the unlawful distribution by a person 18 years of age or older of any of the following substances, or mixture containing any of the following substances, when such substance or mixture is proven to be the proximate cause of the death of the user:
 - a. A substance controlled under s. 893.03(1);
 - b. Cocaine, as described in s. 893.03(2)(a)4.;
- c. Opium or any synthetic or natural salt, compound, derivative, or preparation of opium;
 - d. Methadone;
 - e. Alfentanil, as described in s. 893.03(2)(b)1.;
 - f. Carfentanil, as described in s. 893.03(2)(b)6.;
 - g. Fentanyl, as described in s. 893.03(2)(b)9.;
 - h. Sufentanil, as described in s. 893.03(2)(b)30.; or
- i. A controlled substance analog, as described in s. 893.0356, of any substance specified in sub-subparagraphs a.-h.,

is murder in the first degree and constitutes a capital felony, punishable as provided in s. 775.082.

(b) In all cases under this section, the procedure set forth in s. 921.141 shall be followed in order to determine sentence of death or life imprisonment. If the prosecutor intends to seek the death penalty, the prosecutor must give

11-00222-20 2020564

notice to the defendant and file the notice with the court within 45 days after arraignment. The notice must contain a list of the aggravating factors the state intends to prove and has reason to believe it can prove beyond a reasonable doubt. The court may allow the prosecutor to amend the notice upon a showing of good cause.

- (2) The unlawful killing of a human being, when perpetrated by any act imminently dangerous to another and evincing a depraved mind regardless of human life, although without any premeditated design to effect the death of any particular individual, is murder in the second degree and constitutes a felony of the first degree, punishable by imprisonment for a term of years not exceeding life or as provided in s. 775.082, s. 775.083, or s. 775.084.
- (3) (a) The unlawful killing of a human being when committed by a person or a participant engaged in the perpetration of, or in the attempt to perpetrate, any of the violations listed in paragraph (b) is murder in the second degree, a felony of the first degree, punishable by imprisonment for a term of years not exceeding life or as provided in s. 775.082, s. 775.083, or s. 775.084, only if one of the following is proven:
 - 1. The person was the actual killer.
- 2. The person was not the actual killer, but, with the intent to kill, aided, abetted, counseled, commanded, induced, solicited, requested, or assisted the actual killer in the commission of murder.
- 3. The person was a major participant in the underlying felony and acted with reckless indifference to human life.
 - (b) 1. Trafficking offense prohibited by s. 893.135(1).

	11-00222-20 2020564
117	2. Arson.
118	3. Sexual battery.
119	4. Robbery.
120	5. Burglary.
121	6. Kidnapping.
122	7. Escape.
123	8. Aggravated child abuse.
124	9. Aggravated abuse of an elderly person or disabled adult.
125	10. Aircraft piracy.
126	11. Unlawful throwing, placing, or discharging of a
127	destructive device or bomb.
128	12. Carjacking.
129	13. Home-invasion robbery.
130	14. Aggravated stalking.
131	15. Murder of another human being.
132	16. Resisting an officer with violence to his or her
133	person.
134	17. Aggravated fleeing or eluding with serious bodily
135	injury or death.
136	18. A felony that is an act of terrorism or is in
137	furtherance of an act of terrorism, including a felony under s.
138	775.30, s. 775.32, s. 775.33, s. 775.34, or s. 775.35.
139	19. Human trafficking.
140	(3) When a human being is killed during the perpetration
141	of, or during the attempt to perpetrate, any:
142	(a) Trafficking offense prohibited by s. 893.135(1),
143	(b) Arson,
144	(c) Sexual battery,
145	(d) Robbery,

Page 5 of 35

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11-00222-20
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146
          (e) Burglary,
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          (f) Kidnapping,
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          (a) Escape,
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          (h) Aggravated child abuse,
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          (i) Aggravated abuse of an elderly person or disabled
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     adult,
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          (j) Aircraft piracy,
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          (k) Unlawful throwing, placing, or discharging of a
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     destructive device or bomb,
155
          (1) Carjacking,
156
          (m) Home-invasion robbery,
157
          (n) Aggravated stalking,
158
          (o) Murder of another human being,
          (p) Aggravated fleeing or eluding with serious bodily
159
160
     injury or death,
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          (q) Resisting an officer with violence to his or her
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     person, or
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          (r) Felony that is an act of terrorism or is in furtherance
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     of an act of terrorism, including a felony under s. 775.30, s.
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     775.32, s. 775.33, s. 775.34, or s. 775.35,
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     by a person other than the person engaged in the perpetration of
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     or in the attempt to perpetrate such felony, the person
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     perpetrating or attempting to perpetrate such felony commits
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     murder in the second degree, which constitutes a felony of the
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     first degree, punishable by imprisonment for a term of years not
     exceeding life or as provided in s. 775.082, s. 775.083, or s.
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     775.084.
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          (4) The unlawful killing of a human being, when perpetrated
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11-00222-20
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     without any design to effect death, by a person engaged in the
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     perpetration of, or in the attempt to perpetrate, any felony
     other than any:
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178
          (a) Trafficking offense prohibited by s. 893.135(1),
179
          (b) Arson,
180
          (c) Sexual battery,
181
          (d) Robbery,
182
          (e) Burglary,
          (f) Kidnapping,
183
184
          (q) Escape,
185
          (h) Aggravated child abuse,
186
          (i) Aggravated abuse of an elderly person or disabled
187
     adult,
188
          (i) Aircraft piracy,
189
          (k) Unlawful throwing, placing, or discharging of a
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     destructive device or bomb,
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          (1) Unlawful distribution of any substance controlled under
     s. 893.03(1), cocaine as described in s. 893.03(2)(a)4., or
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     opium or any synthetic or natural salt, compound, derivative, or
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     preparation of opium by a person 18 years of age or older, when
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     such drug is proven to be the proximate cause of the death of
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     the user,
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          (m) Carjacking,
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          (n) Home-invasion robbery,
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          (o) Aggravated stalking,
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          (p) Murder of another human being,
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          (q) Aggravated fleeing or eluding with serious bodily
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     injury or death,
          (r) Resisting an officer with violence to his or her
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after July 1, 2020.

2020564 11-00222-20 204 person, or 205 (s) Felony that is an act of terrorism or is in furtherance 206 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, 207 208 209 is murder in the third degree and constitutes a felony of the 210 second degree, punishable as provided in s. 775.082, s. 775.083, 211 or s. 775.084. 212 (4) (5) As used in this section, the term "terrorism" means 213 an activity that: 214 (a) 1. Involves a violent act or an act dangerous to human 215 life which is a violation of the criminal laws of this state or of the United States; or 216 2. Involves a violation of s. 815.06; and 217 218 (b) Is intended to: 219 1. Intimidate, injure, or coerce a civilian population; 220 2. Influence the policy of a government by intimidation or 221 coercion; or 222 3. Affect the conduct of government through destruction of 223 property, assassination, murder, kidnapping, or aircraft piracy. 224 Section 2. Section 782.041, Florida Statutes, is created to 225 read: 226 782.041 Retroactive application relating to s. 782.04; 227 resentencing.—A person convicted and sentenced under s. 782.04 228 as it existed on or before June 30, 2020, may file a petition 229 with the court that sentenced the petitioner to have the 230 petitioner's murder conviction vacated or to be resentenced, as

applicable, under the revised provisions of s. 782.04 on or

11-00222-20 2020564

Section 3. Subsection (2) of section 27.401, Florida Statutes, is amended to read:

- 27.401 Cross-Circuit Conflict Representation Pilot Program.—
 - (2) Notwithstanding ss. 27.40 and 27.5305:
- (a) If the public defender in the Tenth Judicial Circuit is unable to provide representation to an indigent defendant charged with a crime under s. 782.04(2) or, (3), or (4) due to a conflict of interest and the criminal conflict and civil regional counsel of the Second Region is also unable to provide representation for the case due to a conflict of interest, the public defender in the Thirteenth Judicial Circuit shall be appointed. If the public defender in the Thirteenth Judicial Circuit is unable to provide representation for the case due to a conflict of interest, the criminal conflict and civil regional counsel in the Fifth Region shall be appointed. If the criminal conflict and civil regional counsel in the Fifth Region is unable to provide representation due to a conflict of interest, private counsel shall be appointed.
- (b) If the public defender in the Thirteenth Judicial Circuit is unable to provide representation to an indigent defendant charged with a crime under s. 782.04(2) or, (3), or (4) due to a conflict of interest and the criminal conflict and civil regional counsel of the Second Region is also unable to provide representation for the case due to a conflict of interest, the public defender in the Tenth Judicial Circuit shall be appointed. If the public defender in the Tenth Judicial Circuit is unable to provide representation for the case due to a conflict of interest, the criminal conflict and civil regional

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11-00222-20 2020564

counsel in the Fifth Region shall be appointed. If the criminal conflict and civil regional counsel in the Fifth Region is unable to provide representation due to a conflict of interest, private counsel shall be appointed.

Section 4. Subsection (9) of section 394.912, Florida Statutes, is amended to read:

394.912 Definitions.—As used in this part, the term:

- (9) "Sexually violent offense" means:
- (a) Murder of a human being while engaged in sexual battery in violation of s. $782.04(3)(b)3. \frac{s.}{782.04(1)(a)2.}$;
- (b) Kidnapping of a child under the age of 13 and, in the course of that offense, committing:
 - 1. Sexual battery; or
- 2. A lewd, lascivious, or indecent assault or act upon or in the presence of the child;
- (c) Committing the offense of false imprisonment upon a child under the age of 13 and, in the course of that offense, committing:
 - 1. Sexual battery; or
- 2. A lewd, lascivious, or indecent assault or act upon or in the presence of the child;
 - (d) Sexual battery in violation of s. 794.011;
- (e) Lewd, lascivious, or indecent assault or act upon or in presence of the child in violation of s. 800.04 or s. 847.0135(5);
- (f) An attempt, criminal solicitation, or conspiracy, in violation of s. 777.04, of a sexually violent offense;
- (g) Any conviction for a felony offense in effect at any time before October 1, 1998, which is comparable to a sexually

11-00222-20 2020564

violent offense under paragraphs (a)-(f) or any federal conviction or conviction in another state for a felony offense that in this state would be a sexually violent offense;

- (h) Any criminal act that, either at the time of sentencing for the offense or subsequently during civil commitment proceedings under this part, has been determined beyond a reasonable doubt to have been sexually motivated; or
- (i) A criminal offense in which the state attorney refers a person to the department for civil commitment proceedings pursuant to s. 394.9125.

Section 5. Subsections (6) and (7) of section 775.0823, Florida Statutes, are amended to read:

775.0823 Violent offenses committed against law enforcement officers, correctional officers, state attorneys, assistant state attorneys, justices, or judges.—The Legislature does hereby provide for an increase and certainty of penalty for any person convicted of a violent offense against any law enforcement or correctional officer, as defined in s. 943.10(1), (2), (3), (6), (7), (8), or (9); against any state attorney elected pursuant to s. 27.01 or assistant state attorney appointed under s. 27.181; or against any justice or judge of a court described in Art. V of the State Constitution, which offense arises out of or in the scope of the officer's duty as a law enforcement or correctional officer, the state attorney's or assistant state attorney's duty as a prosecutor or investigator, or the justice's or judge's duty as a judicial officer, as follows:

(6) For murder in the third degree as described in s. 782.04(4), a sentence pursuant to s. 775.082, s. 775.083, or s.

11-00222-20 2020564___

775.084.

(7) For attempted murder in the third degree as described in s. 782.04(4), a sentence pursuant to s. 775.082, s. 775.083, or s. 775.084.

Notwithstanding the provisions of s. 948.01, with respect to any person who is found to have violated this section, adjudication of guilt or imposition of sentence shall not be suspended, deferred, or withheld.

Section 6. Section 782.065, Florida Statutes, is amended to read:

782.065 Murder; law enforcement officer, correctional officer, correctional probation officer.—Notwithstanding ss. 775.082, 775.0823, 782.04, 782.051, and chapter 921, a defendant shall be sentenced to life imprisonment without eligibility for release upon findings by the trier of fact that, beyond a reasonable doubt:

- (1) The defendant committed murder in the first degree in violation of s. 782.04(1) and a death sentence was not imposed; murder in the second or third degree in violation of s. 782.04(2) or, (3), or (4); attempted murder in the first or second degree in violation of s. 782.04(1)(a)1. or (2); or attempted felony murder in violation of s. 782.051; and
- (2) The victim of any offense described in subsection (1) was a law enforcement officer, part-time law enforcement officer, auxiliary law enforcement officer, correctional officer, part-time correctional officer, auxiliary correctional officer, correctional probation officer, or auxiliary correctional probation officer,

	11-00222-20		2020564
349	as those terms are defi	ned in s. 943.1	0, engaged in the lawful
350	performance of a legal	duty.	
351	Section 7. Paragra	ph (h) of subse	ction (3) of section
352	921.0022, Florida Statu	tes, is amended	to read:
353	921.0022 Criminal	Punishment Code	; offense severity ranking
354	chart.—		
355	(3) OFFENSE SEVERI	TY RANKING CHAR	Г
356	(h) LEVEL 8		
357			
	Florida	Felony	
	Statute	Degree	Description
358			
	316.193	2nd	DUI manslaughter.
	(3)(c)3.a.		
359			
	316.1935(4)(b)	1st	Aggravated fleeing or
			attempted eluding with
			serious bodily injury or
			death.
360			
	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
361			
	499.0051(6)	1st	Knowing trafficking in
			contraband prescription
			drugs.
362			
	499.0051(7)	1st	Knowing forgery of
			prescription labels or
			prescription drug labels.

Page 13 of 35

1	11-00222-20		2020564
363			
	560.123(8)(b)2.	2nd	Failure to report
			currency or payment
			instruments totaling or
			exceeding \$20,000, but
			less than \$100,000 by
264			money transmitter.
364	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.
365			
	655.50(10)(b)2.	2nd	Failure to report
			financial transactions
			totaling or exceeding
			\$20,000, but less than
			\$100,000 by financial
			institutions.
366			
	777.03(2)(a)	1st	Accessory after the fact,
			capital felony.
367	F00 04 (4)	2	
	782.04(4)	2nd	Killing of human without
			design when engaged in
			act or attempt of any

Page 14 of 35

	11-00222-20		2020564
			felony other than arson,
			sexual battery, robbery,
			burglary, kidnapping,
			aggravated fleeing or
			eluding with serious
			bodily injury or death,
			aircraft piracy, or
			unlawfully discharging
			bomb.
368			
	782.051(2)	1st	Attempted felony murder
			while perpetrating or
			attempting to perpetrate
			a felony not enumerated
			in s. 782.04(3).
369			
	782.071(1)(b)	1st	Committing vehicular
			homicide and failing to
			render aid or give
			information.
370			
	782.072(2)	1st	Committing vessel
			homicide and failing to
			render aid or give
			information.
371			
	787.06(3)(a)1.	1st	Human trafficking for
			labor and services of a
			child.
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Page 15 of 35

 $\textbf{CODING: Words } \underline{\textbf{stricken}} \text{ are deletions; words } \underline{\textbf{underlined}} \text{ are additions.}$

,	11-00222-20		2020564
372			
373	787.06(3)(b)	1st	Human trafficking using coercion for commercial sexual activity of an adult.
374	787.06(3)(c)2.	1st	Human trafficking using coercion for labor and services of an unauthorized alien adult.
375	787.06(3)(e)1.	1st	Human trafficking for labor and services by the transfer or transport of a child from outside Florida to within the state.
376	787.06(3)(f)2.	1st	Human trafficking using coercion for commercial sexual activity by the transfer or transport of any adult from outside Florida to within the state.
	790.161(3)	1st	Discharging a destructive device which results in bodily harm or property

Page 16 of 35

	11-00222-20		2020564
			damage.
377			
	794.011(5)(a)	1st	Sexual battery; victim 12
			years of age or older but
			younger than 18 years;
			offender 18 years or
			older; offender does not
			use physical force likely
			to cause serious injury.
378			
	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.
379			
	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
200			to cause injury.
380	794.011(5)(d)	1st	Sexual battery; victim 12
	/94.011(J)(d)	ISC	years of age or older;
			offender does not use
			physical force likely to
			cause serious injury;
			cause serrous injury,

Page 17 of 35

	11-00222-20		2020564
			prior conviction for
			specified sex offense.
381			
	794.08(3)	2nd	Female genital
			mutilation, removal of a
			victim younger than 18
			years of age from this
			state.
382			
	800.04(4)(b)	2nd	Lewd or lascivious
			battery.
383			
	800.04(4)(c)	1st	Lewd or lascivious
			battery; offender 18
			years of age or older;
			prior conviction for
			specified sex offense.
384			
	806.01(1)	1st	Maliciously damage
			dwelling or structure by
			fire or explosive,
			believing person in
			structure.
385			
	810.02(2)(a)	1st,PBL	Burglary with assault or
			battery.
386			
	810.02(2)(b)	1st,PBL	Burglary; armed with
			explosives or dangerous

Page 18 of 35

ı	11-00222-20		2020564
			weapon.
387	810.02(2)(c)	1st	Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage.
300	812.014(2)(a)2.	1st	Property stolen; cargo valued at \$50,000 or more, grand theft in 1st degree.
389			
	812.13(2)(b)	1st	Robbery with a weapon.
390 391	812.135(2)(c)	1st	Home-invasion robbery, no firearm, deadly weapon, or other weapon.
391	817.505(4)(c)	1st	Patient brokering; 20 or more patients.
392 393	817.535(2)(b)	2nd	Filing false lien or other unauthorized document; second or subsequent offense.
	817.535(3)(a)	2nd	Filing false lien or other unauthorized

Page 19 of 35

ı	11-00222-20		2020564
			document; property owner
			is a public officer or
			employee.
394			
	817.535(4)(a)1.	2nd	Filing false lien or
			other unauthorized
			document; defendant is
			incarcerated or under
			supervision.
395	017 525 (5) (5)	O d	Tiling folia lian an
	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.
396			raise instrument.
	817.568(6)	2nd	Fraudulent use of
			personal identification
			information of an
			individual under the age
			of 18.
397			
	817.611(2)(c)	1st	Traffic in or possess 50
			or more counterfeit
			credit cards or related
			documents.
398			
	825.102(2)	1st	Aggravated abuse of an

Page 20 of 35

1	11-00222-20		2020564
			elderly person or
			disabled adult.
399			
	825.1025(2)	2nd	Lewd or lascivious
			battery upon an elderly
			person or disabled adult.
400			
	825.103(3)(a)	1st	Exploiting an elderly
			person or disabled adult
			and property is valued at
401			\$50,000 or more.
401	837.02(2)	2nd	Dominum in official
	037.02(2)	ZIIQ	Perjury in official proceedings relating to
			prosecution of a capital
			felony.
402			reterry.
102	837.021(2)	2nd	Making contradictory
	, <i>,</i>		statements in official
			proceedings relating to
			prosecution of a capital
			felony.
403			
	860.121(2)(c)	1st	Shooting at or throwing
			any object in path of
			railroad vehicle
			resulting in great bodily
			harm.
404			

Page 21 of 35

	11-00222-20		2020564
	860.16	1st	Aircraft piracy.
405			
	893.13(1)(b)	1st	Sell or deliver in excess
			of 10 grams of any
			substance specified in s.
			893.03(1)(a) or (b).
406			
	893.13(2)(b)	1st	Purchase in excess of 10
			grams of any substance
			specified in s.
407			893.03(1)(a) or (b).
407	002 12(6)(a)	1.0+	Possess in excess of 10
	893.13(6)(c)	1st	grams of any substance
			specified in s.
			893.03(1)(a) or (b).
408			033.03(1)(a) 01 (b).
	893.135(1)(a)2.	1st	Trafficking in cannabis,
	, , , ,		more than 2,000 lbs.,
			less than 10,000 lbs.
409			
	893.135	1st	Trafficking in cocaine,
	(1) (b) 1.b.		more than 200 grams, less
			than 400 grams.
410			
	893.135	1st	Trafficking in illegal
	(1)(c)1.b.		drugs, more than 14
			grams, less than 28
			grams.

Page 22 of 35

•	11-00222-20		2020564
411			
	893.135	1st	Trafficking in
	(1)(c)2.c.		hydrocodone, 100 grams or
			more, less than 300
			grams.
412			
	893.135	1st	Trafficking in oxycodone,
	(1)(c)3.c.		25 grams or more, less
			than 100 grams.
413			
	893.135	1st	Trafficking in fentanyl,
	(1)(c)4.b.(II)		14 grams or more, less
			than 28 grams.
414			
	893.135	1st	Trafficking in
	(1) (d) 1.b.		phencyclidine, 200 grams
			or more, less than 400
			grams.
415			
	893.135	1st	Trafficking in
	(1) (e) 1.b.		methaqualone, 5 kilograms
			or more, less than 25
			kilograms.
416			
	893.135	1st	Trafficking in
	(1)(f)1.b.		amphetamine, 28 grams or
			more, less than 200
			grams.
417			

Page 23 of 35

ı	11-00222-20		2020564
	893.135	1st	Trafficking in
	(1)(g)1.b.		flunitrazepam, 14 grams
			or more, less than 28
			grams.
418			
	893.135	1st	Trafficking in gamma-
	(1) (h) 1.b.		hydroxybutyric acid
			(GHB), 5 kilograms or
			more, less than 10
			kilograms.
419			
	893.135	1st	Trafficking in 1,4-
	(1)(j)1.b.		Butanediol, 5 kilograms
			or more, less than 10
			kilograms.
420			
	893.135	1st	Trafficking in
	(1) (k) 2.b.		Phenethylamines, 200
			grams or more, less than
			400 grams.
421			
	893.135	1st	Trafficking in synthetic
	(1) (m) 2.c.		cannabinoids, 1,000 grams
			or more, less than 30
400			kilograms.
422	000 105	a .	T 651 11 1 1 1 1 1
	893.135	1st	Trafficking in n-benzyl
	(1) (n) 2.b.		phenethylamines, 100
			grams or more, less than

Page 24 of 35

	11-00222-20		2020564
			200 grams.
423			
	893.1351(3)	1st	Possession of a place
			used to manufacture
			controlled substance when
			minor is present or
			resides there.
424			
	895.03(1)	1st	Use or invest proceeds
			derived from pattern of
			racketeering activity.
425	0.05 .00 (0.)	4 .	
	895.03(2)	1st	Acquire or maintain
			through racketeering
			activity any interest in
			or control of any
			enterprise or real
406			property.
426	895.03(3)	1 a +	Conduct or participate in
	093.03(3)	1st	
			any enterprise through
			pattern of racketeering
427			activity.
74/	896.101(5)(b)	2nd	Money laundering,
	030.101(3)(2)	2110	financial transactions
			totaling or exceeding
			\$20,000, but less than
			\$100,000.
			7100,000.

Page 25 of 35

2020564 __ 11-00222-20 428 896.104(4)(a)2. 2nd Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$20,000 but less than \$100,000. 429 430 Section 8. Paragraph (e) of subsection (4) of section 431 944.275, Florida Statutes, is amended to read: 432 944.275 Gain-time.-433 (4)434 (e) Notwithstanding subparagraph (b) 3., for sentences imposed for offenses committed on or after October 1, 2014, the 435 436 department may not grant incentive gain-time if the offense is a 437 violation of s. $782.04(3)(b)3. \frac{s. 782.04(1)(a)2.c.}{s}$; s. 787.01(3)(a)2. or 3.; s. 787.02(3)(a)2. or 3.; s. 794.011, 438 439 excluding s. 794.011(10); s. 800.04; s. 825.1025; or s. 440 847.0135(5). 441 Section 9. Subsection (3) of section 947.146, Florida 442 Statutes, is amended to read: 443 947.146 Control Release Authority. 444 (3) Within 120 days prior to the date the state 445 correctional system is projected pursuant to s. 216.136 to 446 exceed 99 percent of total capacity, the authority shall 447 determine eliqibility for and establish a control release date 448 for an appropriate number of parole ineligible inmates committed 449 to the department and incarcerated within the state who have

Page 26 of 35

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11-00222-20 2020564

been determined by the authority to be eligible for discretionary early release pursuant to this section. In establishing control release dates, it is the intent of the Legislature that the authority prioritize consideration of eligible inmates closest to their tentative release date. The authority shall rely upon commitment data on the offender information system maintained by the department to initially identify inmates who are to be reviewed for control release consideration. The authority may use a method of objective risk assessment in determining if an eligible inmate should be released. Such assessment shall be a part of the department's management information system. However, the authority shall have sole responsibility for determining control release eligibility, establishing a control release date, and effectuating the release of a sufficient number of inmates to maintain the inmate population between 99 percent and 100 percent of total capacity. Inmates who are ineligible for control release are inmates who are parole eligible or inmates who:

- (a) Are serving a sentence that includes a mandatory minimum provision for a capital offense or drug trafficking offense and have not served the number of days equal to the mandatory minimum term less any jail-time credit awarded by the court;
- (b) Are serving the mandatory minimum portion of a sentence enhanced under s. 775.087(2) or (3), or s. 784.07(3);
- (c) Are convicted, or have been previously convicted, of committing or attempting to commit sexual battery, incest, or any of the following lewd or indecent assaults or acts: masturbating in public; exposing the sexual organs in a

11-00222-20 2020564

perverted manner; or nonconsensual handling or fondling of the sexual organs of another person;

- (d) Are convicted, or have been previously convicted, of committing or attempting to commit assault, aggravated assault, battery, or aggravated battery, and a sex act was attempted or completed during commission of such offense;
- (e) Are convicted, or have been previously convicted, of committing or attempting to commit kidnapping, burglary, or murder, and the offense was committed with the intent to commit sexual battery or a sex act was attempted or completed during commission of the offense;
- (f) Are convicted, or have been previously convicted, of committing or attempting to commit false imprisonment upon a child under the age of 13 and, in the course of committing the offense, the inmate committed aggravated child abuse, sexual battery against the child, or a lewd or lascivious offense committed upon or in the presence of a person less than 16 years of age;
- (g) Are sentenced, have previously been sentenced, or have been sentenced at any time under s. 775.084, or have been sentenced at any time in another jurisdiction as a habitual offender;
- (h) Are convicted, or have been previously convicted, of committing or attempting to commit assault, aggravated assault, battery, aggravated battery, kidnapping, manslaughter, or murder against an officer as defined in s. 943.10(1), (2), (3), (6), (7), (8), or (9); against a state attorney or assistant state attorney; or against a justice or judge of a court described in Art. V of the State Constitution; or against an officer, judge,

11-00222-20 2020564

or state attorney employed in a comparable position by any other jurisdiction; $\frac{\partial \mathbf{r}}{\partial \mathbf{r}}$

- (i) Are convicted, or have been previously convicted, of committing or attempting to commit murder in the first or_{τ} second, or third degree under s. 782.04(1), (2), or (3), or (4), or have ever been convicted of any degree of murder or attempted murder in another jurisdiction;
- (j) Are convicted, or have been previously convicted, of DUI manslaughter under s. 316.193(3)(c)3., and are sentenced, or have been sentenced at any time, as a habitual offender for such offense, or have been sentenced at any time in another jurisdiction as a habitual offender for such offense;
- (k)1. Are serving a sentence for an offense committed on or after January 1, 1994, for a violation of the Law Enforcement Protection Act under s. 775.0823(2), (3), (4), or (5), or (6), and the subtotal of the offender's sentence points is multiplied pursuant to former s. 921.0014 or s. 921.0024;
- 2. Are serving a sentence for an offense committed on or after October 1, 1995, for a violation of the Law Enforcement Protection Act under s. 775.0823(2), (3), (4), (5), (6), or (7), (8), or (9), and the subtotal of the offender's sentence points is multiplied pursuant to former s. 921.0014 or s. 921.0024;
- (1) Are serving a sentence for an offense committed on or after January 1, 1994, for possession of a firearm, semiautomatic firearm, or machine gun in which additional points are added to the subtotal of the offender's sentence points pursuant to former s. 921.0014 or s. 921.0024; or
- (m) Are convicted, or have been previously convicted, of committing or attempting to commit manslaughter, kidnapping,

11-00222-20

2020564

537 robbery, carjacking, home-invasion robbery, or a burglary under 538 s. 810.02(2).539 540 In making control release eligibility determinations under this 541 subsection, the authority may rely on any document leading to or 542 generated during the course of the criminal proceedings, 543 including, but not limited to, any presentence or postsentence 544 investigation or any information contained in arrest reports 545 relating to circumstances of the offense. 546 Section 10. Paragraph (a) of subsection (5) of section 948.012, Florida Statutes, is amended to read: 547 548 948.012 Split sentence of probation or community control 549 and imprisonment. 550 (5)(a) Effective for offenses committed on or after October 551 1, 2014, if the court imposes a term of years in accordance with 552 s. 775.082 which is less than the maximum sentence for the 553 offense, the court must impose a split sentence pursuant to 554 subsection (1) for any person who is convicted of a violation 555 of: 556 1. Section 782.04(3)(b) 3. $\frac{782.04(1)}{(a)2.c.}$; 557 2. Section 787.01(3)(a)2. or 3.; 558 3. Section 787.02(3)(a)2. or 3.; 559 4. Section 794.011, excluding s. 794.011(10); 5. Section 800.04; 560 6. Section 825.1025; or 561 562 7. Section 847.0135(5). 563 Section 11. Paragraph (b) of subsection (1) of section 564 921.0024, Florida Statutes, is amended to read: 565 921.0024 Criminal Punishment Code; worksheet computations;

Page 30 of 35

566 scoresheets.-

(1)

(b) WORKSHEET KEY:

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Legal status points are assessed when any form of legal status existed at the time the offender committed an offense before the court for sentencing. Four (4) sentence points are assessed for an offender's legal status.

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Community sanction violation points are assessed when a community sanction violation is before the court for sentencing. Six (6) sentence points are assessed for each community sanction violation and each successive community sanction violation, unless any of the following apply:

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1. If the community sanction violation includes a new felony conviction before the sentencing court, twelve (12) community sanction violation points are assessed for the violation, and for each successive community sanction violation involving a new felony conviction.

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2. If the community sanction violation is committed by a violent felony offender of special concern as defined in s. 948.06:

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a. Twelve (12) community sanction violation points are assessed for the violation and for each successive violation of felony probation or community control where:

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I. The violation does not include a new felony conviction; and

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II. The community sanction violation is not based solely on the probationer or offender's failure to pay costs or fines or

make restitution payments.

b. Twenty-four (24) community sanction violation points are assessed for the violation and for each successive violation of felony probation or community control where the violation includes a new felony conviction.

Multiple counts of community sanction violations before the sentencing court shall not be a basis for multiplying the assessment of community sanction violation points.

Prior serious felony points: If the offender has a primary offense or any additional offense ranked in level 8, level 9, or level 10, and one or more prior serious felonies, a single assessment of thirty (30) points shall be added. For purposes of this section, a prior serious felony is an offense in the offender's prior record that is ranked in level 8, level 9, or level 10 under s. 921.0022 or s. 921.0023 and for which the offender is serving a sentence of confinement, supervision, or other sanction or for which the offender's date of release from confinement, supervision, or other sanction, whichever is later, is within 3 years before the date the primary offense or any additional offense was committed.

Prior capital felony points: If the offender has one or more prior capital felonies in the offender's criminal record, points shall be added to the subtotal sentence points of the offender equal to twice the number of points the offender receives for the primary offense and any additional offense. A prior capital felony in the offender's criminal record is a previous capital

felony offense for which the offender has entered a plea of nolo contendere or guilty or has been found guilty; or a felony in another jurisdiction which is a capital felony in that jurisdiction, or would be a capital felony if the offense were committed in this state.

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Possession of a firearm, semiautomatic firearm, or machine gun: If the offender is convicted of committing or attempting to commit any felony other than those enumerated in s. 775.087(2) while having in his or her possession: a firearm as defined in s. 790.001(6), an additional eighteen (18) sentence points are assessed; or if the offender is convicted of committing or attempting to commit any felony other than those enumerated in s. 775.087(3) while having in his or her possession a semiautomatic firearm as defined in s. 775.087(3) or a machine gun as defined in s. 790.001(9), an additional twenty-five (25) sentence points are assessed.

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Sentencing multipliers:

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Drug trafficking: If the primary offense is drug trafficking under s. 893.135, the subtotal sentence points are multiplied, at the discretion of the court, for a level 7 or level 8 offense, by 1.5. The state attorney may move the sentencing court to reduce or suspend the sentence of a person convicted of a level 7 or level 8 offense, if the offender provides substantial assistance as described in s. 893.135(4).

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Law enforcement protection: If the primary offense is a

violation of the Law Enforcement Protection Act under s. 775.0823(2), (3), or (4), the subtotal sentence points are multiplied by 2.5. If the primary offense is a violation of s. 775.0823(5), (6), or (7), $\frac{(8)}{}$, or $\frac{(9)}{}$, the subtotal sentence points are multiplied by 2.0. If the primary offense is a violation of s. 784.07(3) or s. 775.0875(1), or of the Law Enforcement Protection Act under s. 775.0823(8) or (9) s. 775.0823(10) or (11), the subtotal sentence points are multiplied by 1.5.

Grand theft of a motor vehicle: If the primary offense is grand theft of the third degree involving a motor vehicle and in the offender's prior record, there are three or more grand thefts of the third degree involving a motor vehicle, the subtotal sentence points are multiplied by 1.5.

Offense related to a criminal gang: If the offender is convicted of the primary offense and committed that offense for the purpose of benefiting, promoting, or furthering the interests of a criminal gang as defined in s. 874.03, the subtotal sentence points are multiplied by 1.5. If applying the multiplier results in the lowest permissible sentence exceeding the statutory maximum sentence for the primary offense under chapter 775, the court may not apply the multiplier and must sentence the defendant to the statutory maximum sentence.

Domestic violence in the presence of a child: If the offender is convicted of the primary offense and the primary offense is a crime of domestic violence, as defined in s. 741.28, which was

committed in the presence of a child under 16 years of age who
is a family or household member as defined in s. 741.28(3) with
the victim or perpetrator, the subtotal sentence points are
multiplied by 1.5.

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Adult-on-minor sex offense: If the offender was 18 years of age or older and the victim was younger than 18 years of age at the time the offender committed the primary offense, and if the primary offense was an offense committed on or after October 1, 2014, and is a violation of s. 787.01(2) or s. 787.02(2), if the violation involved a victim who was a minor and, in the course of committing that violation, the defendant committed a sexual battery under chapter 794 or a lewd act under s. 800.04 or s. 847.0135(5) against the minor; s. 787.01(3)(a)2. or 3.; s. 787.02(3)(a)2. or 3.; s. 794.011, excluding s. 794.011(10); s. 800.04; or s. 847.0135(5), the subtotal sentence points are multiplied by 2.0. If applying the multiplier results in the lowest permissible sentence exceeding the statutory maximum sentence for the primary offense under chapter 775, the court may not apply the multiplier and must sentence the defendant to the statutory maximum sentence.

Section 12. This act shall take effect July 1, 2020.