House



LEGISLATIVE ACTION

Senate Comm: RCS 02/09/2024

The Appropriations Committee on Criminal and Civil Justice (Martin) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Section 944.31, Florida Statutes, is amended to read:

944.31 Inspector general; inspectors; power and duties.-

(1) The inspector general shall be responsible for prison inspection and investigation, internal affairs investigations, and management reviews. The office of the inspector general

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11 shall be charged with the duty of inspecting the penal and 12 correctional systems of the state.

(2) The office of the inspector general shall inspect each correctional institution or any place in which state prisoners are housed, worked, or kept within the state, with reference to its physical conditions, cleanliness, sanitation, safety, and comfort; the quality and supply of all bedding; the quality, quantity, and diversity of food served and the manner in which it is served; the number and condition of the prisoners confined therein; and the general conditions of each institution.

(3) The office of inspector general shall see that all the rules and regulations issued by the department are strictly observed and followed by all persons connected with the correctional systems of the state. The office of the inspector general shall coordinate and supervise the work of inspectors throughout the state.

(4) The inspector general and inspectors may enter any place where prisoners in this state are kept and shall be immediately admitted to such place as they desire and may consult and confer with any prisoner privately and without molestation.

(5)(a) The inspector general and inspectors shall be responsible for criminal and administrative investigation of matters relating to the Department of Corrections.

(b) The secretary may designate persons within the office of the inspector general as law enforcement officers to conduct any criminal investigation that occurs on property owned or leased by the department or involves matters over which the department has jurisdiction. <u>All criminal investigations</u>,

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40 <u>involving matters over which the department has jurisdiction at</u> 41 <u>contractor-operated correctional facilities, as defined in s.</u> 42 <u>944.710, may be conducted by the law enforcement officers of the</u> 43 <u>office of the inspector general.</u>

44 (c) A person designated as a law enforcement officer must 45 be certified pursuant to s. 943.1395 and must have a minimum of 46 3 years' experience as an inspector in the inspector general's 47 office or as a law enforcement officer.

(d) The department shall maintain a memorandum of understanding with the Department of Law Enforcement for the notification and investigation of mutually agreed-upon predicate events that shall include, but are not limited to, suspicious deaths and organized criminal activity.

53 (e) During investigations, the inspector general and 54 inspectors may consult and confer with any prisoner or staff 55 member privately and without molestation and persons designated 56 as law enforcement officers under this section shall have the 57 authority to arrest, with or without a warrant, any prisoner of 58 or visitor to a state correctional institution for a violation 59 of the criminal laws of the state. Law enforcement officers 60 under this section shall have the authority to arrest, with or 61 without a warrant, any prisoner of or visitor to any state 62 correctional institution, as defined in s. 944.02, including all 63 contractor-operated correctional facilities, for any violation 64 of the criminal laws of the state involving matters over which 65 the department has jurisdiction, involving an offense classified 66 as a felony that occurs on property owned or leased by the 67 department and may arrest offenders who have escaped or absconded from custody. 68

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69 (f) Persons designated as law enforcement officers have the 70 authority to arrest with or without a warrant a staff member of 71 the department, including any contract employee, subcontractor, 72 or volunteer, for a violation of the criminal laws of the state 73 that occurs involving an offense classified as a felony under 74 this chapter or chapter 893 on property owned or leased by the 75 department, or any contractor-operated correctional facility 76 staff member, contract employee, subcontractor, or volunteer, 77 for a violation of the criminal laws of the state involving 78 matters over which the department has jurisdiction at any 79 contractor-operated correctional facility. A person designated 80 as a law enforcement officer under this section may make arrests 81 of persons against whom arrest warrants have been issued, 82 including arrests of offenders who have escaped or absconded from custody. The arrested person shall be surrendered without 83 delay to the sheriff of the county in which the arrest is made, 84 85 with a formal complaint subsequently made against her or him in 86 accordance with law.

Section 2. Section 944.710, Florida Statutes, is amended to read:

944.710 Definitions of terms relating to <u>contractor</u> <u>operated</u> private operation of state correctional facilities and s. 944.105.—As used with respect to <u>contractor-operated</u> private operation of state correctional facilities and s. 944.105, the term:

94 (1) "Bidder" means any individual, partnership,
95 corporation, or unincorporated association that submits a
96 proposal with the department to construct, lease, or operate a
97 <u>contractor-operated private</u> correctional facility.

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(2) "Department" means the Department of Corrections.

(4) (3) "Contractor-operated private correctional facility" means any facility, which is not operated by the department, for the incarceration of adults or juveniles who have been sentenced by a court and committed to the custody of the department.

(3)(4) "<u>Contractor-employed</u> Private correctional officer" means any full-time or part-time employee of a private vendor whose primary responsibility is the supervision, protection, care, and control of prisoners within a <u>contractor-operated</u> private correctional facility.

(5) "Private vendor" means any individual, partnership, corporation, or unincorporated association bound by contract with the department to construct, lease, or operate a <u>contractor-operated</u> private correctional facility.

Section 3. Subsections (1), (2), and (3) of section 957.04, Florida Statutes, are amended to read:

957.04 Contract requirements.-

(1) A contract entered into under this chapter for the operation of <u>contractor-operated</u> private correctional facilities shall maximize the cost savings of such facilities and shall:

118 (a) Unless otherwise specified herein, is not exempt from 119 chapter 287, including the competitive solicitation requirements 120 thereof. However, to the extent of a direct conflict between 121 this chapter and chapter 287, this chapter shall control. 122 Contracts entered into under this chapter for the operation of 123 contractor-operated correctional facilities are not considered 124 to be outsourced as defined in s. 287.012. The specific 125 outsourcing requirements in s. 287.0571 are not required under 126 this section.

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127 (b) (a) Be executed negotiated with the contractor firm found most qualified. However, a contract for contractor-128 129 operated private correctional services may not be entered into 130 by the department unless the department determines that the 131 contractor has demonstrated that it has: 132

1. The qualifications, experience, and management personnel necessary to carry out the terms of the contract.

2. The ability to expedite the siting, design, and construction of correctional facilities.

3. The ability to comply with applicable laws, court orders, and national correctional standards.

(c) (b) Indemnify the state and the department, including their officials and agents, against any and all liability, including, but not limited to, civil rights liability. Proof of satisfactory insurance is required in an amount to be determined by the department.

(d) (c) Require that the contractor seek, obtain, and maintain accreditation by the American Correctional Association for the facility under that contract. Compliance with amendments to the accreditation standards of the association is required upon the approval of such amendments by the department.

(e) (d) Require that the proposed facilities and the 149 management plans for the inmates meet applicable American Correctional Association standards and the requirements of all 151 applicable court orders and state law.

152 (f) (e) Establish operations standards for correctional 153 facilities subject to the contract. However, if the department 154 and the contractor disagree with an operations standard, the 155 contractor may propose to waive any rule, policy, or procedure

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156 of the department related to the operations standards of 157 correctional facilities which is inconsistent with the mission 158 of the contractor to establish cost-effective, contractor-159 operated privately operated correctional facilities. The 160 department shall be responsible for considering all requests 161 proposals from the contractor to waive any rule, policy, or procedure and shall render a final decision granting or denying 162 163 such request.

(q) - (f) Require the contractor to be responsible for a range of dental, medical, and psychological services; diet; education; and work programs at least equal to those provided by the department in comparable facilities. The work and education programs must be designed to reduce recidivism, and include opportunities to participate in such work programs as authorized pursuant to s. 946.523.

(h) - (q) Require the selection and appointment of a full-time contract monitor. The contract monitor shall be appointed and supervised by the department. The contractor is required to reimburse the department for the salary and expenses of the contract monitor. It is the obligation of the contractor to provide suitable office space for the contract monitor at the correctional facility. The contract monitor shall have unlimited access to the correctional facility.

(i) (h) Be for a period of 3 years and may be renewed for successive 2-year periods thereafter. However, the state is not obligated for any payments to the contractor beyond current 182 annual appropriations.

183 (2) Each contract entered into for the design and construction of a <u>contractor-operated</u> private correctional 184

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185 facility or juvenile commitment facility must include:

(a) Notwithstanding any provision of chapter 255 to the contrary, a specific provision authorizing the use of tax-exempt financing through the issuance of tax-exempt bonds, certificates of participation, lease-purchase agreements, or other tax-exempt financing methods. Pursuant to s. 255.25, approval is hereby provided for the lease-purchase of up to two <u>contractor-operated</u> private correctional facilities and any other facility authorized by the General Appropriations Act.

(b) A specific provision requiring the design and construction of the proposed facilities to meet the applicable standards of the American Correctional Association and the requirements of all applicable court orders and state law.

(c) A specific provision requiring the contractor, and not the department, to obtain the financing required to design and construct the <u>contractor-operated</u> private correctional facility or juvenile commitment facility built under this chapter.

(d) A specific provision stating that the state is not obligated for any payments that exceed the amount of the current annual appropriation.

(3) (a) Each contract for the designing, financing, acquiring, leasing, constructing, and operating of a <u>contractor-</u> <u>operated</u> private correctional facility shall be subject to ss. 255.2502 and 255.2503.

(b) Each contract for the designing, financing, acquiring, leasing, and constructing of a <u>contractor-operated</u> private juvenile commitment facility shall be subject to ss. 255.2502 and 255.2503.

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Section 4. Subsections (4) and (5) of section 957.07,

request for proposals.

Florida Statutes, are amended to read:

957.07 Cost-saving requirements.-



(4) The department shall provide a report detailing the

state cost to design, finance, acquire, lease, construct, and

operate a facility similar to the contractor-operated private

correctional facility on a per diem basis. This report shall be

provided to the Auditor General in sufficient time that it may

(5) (a) At the request of the Speaker of the House of

Representatives or the President of the Senate, the Prison Per-

Government Accountability and the staffs of the appropriations

committees of both the Senate and the House of Representatives

are the principals of the workgroup. The workgroup may consult

per diem rates. All meetings of the workgroup shall be open to

(b) When developing the consensus per diem rates, the

fiscal year to determine per diem costs for the following

1. Use data provided by the department from the most recent

with other experts to assist in the development of the consensus

Diem Workgroup shall develop consensus per diem rates for use by

be certified to be included in the competitive solicitation

the Legislature. The Office of Program Policy Analysis and

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a. Custody and control; b. Health services;

the public as provided in chapter 286.

0 c. Substance abuse programs; and

1 d. Educational programs;

2. Include the cost of departmental, regional,

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workgroup must:

activities:

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243	institutional, and program administration and any other fixed
244	costs of the department;
245	3. Calculate average per diem rates for the following
246	offender populations: adult male, youthful offender male, and
247	female; and
248	4. Make per diem adjustments, as appropriate, to account
249	for variations in size and location of correctional facilities.
250	(c) The consensus per diem rates determined by the
251	workgroup may be used to assist the Legislature in determining
252	the level of funding provided to privately operated prisons to
253	meet the 7-percent savings required of private prisons by this
254	chapter.
255	(d) If a private vendor chooses not to renew the contract
256	at the appropriated level, the department shall terminate the
257	contract as provided in s. 957.14.
258	Section 5. Section 957.12, Florida Statutes, is amended to
259	read:
260	957.12 Prohibition on contactExcept in writing to the
261	procurement office or as provided in the solicitation documents,
262	a bidder or potential bidder is not permitted to have any
263	contact with any member or employee of or consultant to the
264	department regarding a competitive solicitation request for
265	proposal, a proposal, or the evaluation or selection process
266	from the time a request for proposals for a <u>contractor-operated</u>
267	private correctional facility is issued until the time a
268	notification of intent to award is announced, except if such
269	contact is in writing or in a meeting for which notice was
270	provided in the Florida Administrative Register.
271	Section 6. Section 957.15, Florida Statutes, is amended to
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272 read: 273 957.15 Funding of contracts for operation, maintenance, and lease-purchase of contractor-operated private correctional 274 275 facilities.-The request for appropriation of funds to make 276 payments pursuant to contracts entered into by the department 277 for the operation, maintenance, and lease-purchase of the 278 contractor-operated private correctional facilities authorized 279 by this chapter shall be included in its budget request to the 280 Legislature as a separately identified item. After an 281 appropriation has been made by the Legislature to the department 282 for the private correctional facilities, the department shall 283 have no authority over such funds other than to pay from such 284 appropriation to the appropriate private vendor such amounts as 285 are certified for payment by the department. 286 Section 7. Paragraph (a) of subsection (2) of section 287 330.41, Florida Statutes, is amended to read: 288 330.41 Unmanned Aircraft Systems Act.-289 (2) DEFINITIONS.-As used in this act, the term: 290 (a) "Critical infrastructure facility" means any of the 291 following, if completely enclosed by a fence or other physical 292 barrier that is obviously designed to exclude intruders, or if 293 clearly marked with a sign or signs which indicate that entry is 294 forbidden and which are posted on the property in a manner 295 reasonably likely to come to the attention of intruders: 296 1. A power generation or transmission facility, substation, 297 switching station, or electrical control center. 298 2. A chemical or rubber manufacturing or storage facility. 299 3. A water intake structure, water treatment facility, 300 wastewater treatment plant, or pump station.

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301	4. A mining facility.
302	5. A natural gas or compressed gas compressor station,
303	storage facility, or natural gas or compressed gas pipeline.
304	6. A liquid natural gas or propane gas terminal or storage
305	facility.
306	7. Any portion of an aboveground oil or gas pipeline.
307	8. A refinery.
308	9. A gas processing plant, including a plant used in the
309	processing, treatment, or fractionation of natural gas.
310	10. A wireless communications facility, including the
311	tower, antennae, support structures, and all associated ground-
312	based equipment.
313	11. A seaport as listed in s. 311.09(1), which need not be
314	completely enclosed by a fence or other physical barrier and
315	need not be marked with a sign or signs indicating that entry is
316	forbidden.
317	12. An inland port or other facility or group of facilities
318	serving as a point of intermodal transfer of freight in a
319	specific area physically separated from a seaport.
320	13. An airport as defined in s. 330.27.
321	14. A spaceport territory as defined in s. 331.303(18).
322	15. A military installation as defined in 10 U.S.C. s.
323	2801(c)(4) and an armory as defined in s. 250.01.
324	16. A dam as defined in s. 373.403(1) or other structures,
325	such as locks, floodgates, or dikes, which are designed to
326	maintain or control the level of navigable waterways.
327	17. A state correctional institution as defined in s.
328	944.02 or a contractor-operated private correctional facility
329	authorized under chapter 957.

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330	18. A secure detention center or facility as defined in s.
331	985.03, or a nonsecure residential facility, a high-risk
332	residential facility, or a maximum-risk residential facility as
333	those terms are described in s. 985.03(44).
334	19. A county detention facility as defined in s. 951.23.
335	20. A critical infrastructure facility as defined in s.
336	692.201.
337	Section 8. Paragraph (b) of subsection (3) of section
338	553.865, Florida Statutes, is amended to read:
339	553.865 Private spaces
340	(3) As used in this section, the term:
341	(b) "Correctional institution" means any state correctional
342	institution as defined in s. 944.02 or <u>contractor-operated</u>
343	private correctional facility as defined in s. 944.710.
344	Section 9. Paragraph (e) of subsection (1) of section
345	633.218, Florida Statutes, is amended to read:
346	633.218 Inspections of state buildings and premises; tests
347	of firesafety equipment; building plans to be approved
348	(1)
349	(e) For purposes of this section:
350	1.a. The term "high-hazard occupancy" means any building or
351	structure:
352	(I) That contains combustible or explosive matter or
353	flammable conditions dangerous to the safety of life or
354	property;
355	(II) At which persons receive educational instruction;
356	(III) At which persons reside, excluding private dwellings;
357	or
358	(IV) Containing three or more floor levels.
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359 b. As used in this subparagraph, the phrase "building or 360 structure":

(I) Includes, but is not limited to, all hospitals and residential health care facilities, nursing homes and other 363 adult care facilities, correctional or detention facilities, 364 public schools, public lodging establishments, migrant labor 365 camps, residential child care facilities, and self-service 366 gasoline stations.

(II) Does not include any residential condominium where the declaration of condominium or the bylaws provide that the rental of units shall not be permitted for less than 90 days.

2. The term "state-owned building" includes contractoroperated private correctional facilities as defined under s. 944.710 s. 944.710(3).

Section 10. Paragraph (e) of subsection (2), paragraphs (b) and (e) of subsection (6), and paragraph (g) of subsection (10) of section 775.21, Florida Statutes, are amended to read:

775.21 The Florida Sexual Predators Act.-

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

378 (e) "Conviction" means a determination of guilt which is 379 the result of a trial or the entry of a plea of guilty or nolo 380 contendere, regardless of whether adjudication is withheld. A 381 conviction for a similar offense includes, but is not limited to, a conviction by a federal or military tribunal, including 382 383 courts-martial conducted by the Armed Forces of the United 384 States, and includes a conviction or entry of a plea of quilty 385 or nolo contendere resulting in a sanction in any state of the 386 United States or other jurisdiction. A sanction includes, but is not limited to, a fine, probation, community control, parole, 387



388 conditional release, control release, or incarceration in a 389 state prison, federal prison, <u>contractor-operated</u> private 390 correctional facility, or local detention facility.

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(6) REGISTRATION.-

392 (b) If the sexual predator is in the custody or control of, 393 or under the supervision of, the Department of Corrections, or 394 is in the custody of a contractor-operated private correctional 395 facility, the sexual predator shall register with the Department 396 of Corrections. A sexual predator who is under the supervision 397 of the Department of Corrections but who is not incarcerated shall register with the Department of Corrections within 3 398 399 business days after the court finds the offender to be a sexual 400 predator. The Department of Corrections shall provide to the 401 department registration information and the location of, and 402 local telephone number for, any Department of Corrections office 403 that is responsible for supervising the sexual predator. In 404 addition, the Department of Corrections shall notify the 405 department if the sexual predator escapes or absconds from 406 custody or supervision or if the sexual predator dies.

407 (e)1. If the sexual predator is not in the custody or 408 control of, or under the supervision of, the Department of 409 Corrections or is not in the custody of a <u>contractor-operated</u> 410 private correctional facility, the sexual predator shall 411 register in person:

a. At the sheriff's office in the county where he or she
establishes or maintains a residence within 48 hours after
establishing or maintaining a residence in this state; and

415 b. At the sheriff's office in the county where he or she416 was designated a sexual predator by the court within 48 hours



417 after such finding is made.

418 2. Any change that occurs after the sexual predator registers in person at the sheriff's office as provided in 419 420 subparagraph 1. in any of the following information related to 421 the sexual predator must be reported as provided in paragraphs 422 (g), (i), and (j): permanent, temporary, or transient residence; 423 name; vehicles owned; electronic mail addresses; Internet 424 identifiers and each Internet identifier's corresponding website 42.5 homepage or application software name; home and cellular 426 telephone numbers; employment information; and change in status 427 at an institution of higher education. When a sexual predator 428 registers with the sheriff's office, the sheriff shall take a 429 photograph, a set of fingerprints, and palm prints of the 430 predator and forward the photographs, palm prints, and 431 fingerprints to the department, along with the information that 432 the predator is required to provide pursuant to this section. 433

(10) PENALTIES.-

(g) Any person who has reason to believe that a sexual predator is not complying, or has not complied, with the requirements of this section and who, with the intent to assist the sexual predator in eluding a law enforcement agency that is seeking to find the sexual predator to question the sexual predator about, or to arrest the sexual predator for, his or her noncompliance with the requirements of this section:

441 1. Withholds information from, or does not notify, the law 442 enforcement agency about the sexual predator's noncompliance 443 with the requirements of this section, and, if known, the 444 whereabouts of the sexual predator;

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2. Harbors, or attempts to harbor, or assists another

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446 person in harboring or attempting to harbor, the sexual 447 predator; 3. Conceals or attempts to conceal, or assists another 448 449 person in concealing or attempting to conceal, the sexual 450 predator; or 451 4. Provides information to the law enforcement agency 452 regarding the sexual predator which the person knows to be false 453 information, 454 455 commits a felony of the third degree, punishable as provided in 456 s. 775.082, s. 775.083, or s. 775.084. This paragraph does not 457 apply if the sexual predator is incarcerated in or is in the 458 custody of a state correctional facility, a contractor-operated 459 private correctional facility, a local jail, or a federal 460 correctional facility. 461 Section 11. Paragraph (a) of subsection (3) and paragraph 462 (a) of subsection (4) of section 775.261, Florida Statutes, are 463 amended to read: 464 775.261 The Florida Career Offender Registration Act.-465 (3) CRITERIA FOR REGISTRATION AS A CAREER OFFENDER.-466 (a) A career offender released on or after July 1, 2002, 467 from a sanction imposed in this state must register as required 468 under subsection (4) and is subject to community and public 469 notification as provided under subsection (5). For purposes of 470 this section, a sanction imposed in this state includes, but is 471 not limited to, a fine, probation, community control, parole, 472 conditional release, control release, or incarceration in a 473 state prison, contractor-operated private correctional facility, 474 or local detention facility, and:

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475 1. The career offender has not received a pardon for any 476 felony or other qualified offense that is necessary for the 477 operation of this paragraph; or

478 2. A conviction of a felony or other qualified offense
479 necessary to the operation of this paragraph has not been set
480 aside in any postconviction proceeding.

(4) REGISTRATION.-

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482 (a) A career offender must register with the department by 483 providing the following information to the department, or to the 484 sheriff's office in the county in which the career offender establishes or maintains a permanent or temporary residence, 485 486 within 2 working days after establishing permanent or temporary 487 residence in this state or within 2 working days after being 488 released from the custody, control, or supervision of the 489 Department of Corrections or from the custody of a contractor-490 operated private correctional facility:

491 1. Name, social security number, age, race, gender, date of 492 birth, height, weight, hair and eye color, photograph, address 493 of legal residence and address of any current temporary 494 residence within the state or out of state, including a rural 495 route address or a post office box, date and place of any 496 employment, date and place of each conviction, fingerprints, and 497 a brief description of the crime or crimes committed by the 498 career offender. A career offender may not provide a post office 499 box in lieu of a physical residential address. If the career 500 offender's place of residence is a motor vehicle, trailer, 501 mobile home, or manufactured home, as defined in chapter 320, 502 the career offender shall also provide to the department written notice of the vehicle identification number; the license tag 503

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504 number; the registration number; and a description, including 505 color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If a career offender's place of residence is 506 507 a vessel, live-aboard vessel, or houseboat, as defined in 508 chapter 327, the career offender shall also provide to the 509 department written notice of the hull identification number; the 510 manufacturer's serial number; the name of the vessel, live-511 aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard 512 513 vessel, or houseboat.

2. Any other information determined necessary by the department, including criminal and corrections records; nonprivileged personnel and treatment records; and evidentiary genetic markers when available.

Section 12. Subsection (1) of section 784.078, Florida Statutes, is amended to read:

784.078 Battery of facility employee by throwing, tossing, or expelling certain fluids or materials.-

522 (1) As used in this section, the term "facility" means a 523 state correctional institution defined in s. 944.02(8); a 524 contractor-operated private correctional facility defined in s. 944.710 or under chapter 957; a county, municipal, or regional 525 526 jail or other detention facility of local government under 527 chapter 950 or chapter 951; or a secure facility operated and 528 maintained by the Department of Corrections or the Department of 529 Juvenile Justice.

530 Section 13. Subsection (1) of section 800.09, Florida 531 Statutes, is amended to read:

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800.09 Lewd or lascivious exhibition in the presence of an



533	employee
534	(1) As used in this section, the term:
535	(a) "Employee" means:
536	1. Any person employed by or performing contractual
537	services for a public or private entity operating a state
538	correctional institution or <u>contractor-operated</u> private
539	correctional facility;
540	2. Any person employed by or performing contractual
541	services for the corporation operating the prison industry
542	enhancement programs or the correctional work programs under
543	part II of chapter 946;
544	3. Any person who is a parole examiner with the Florida
545	Commission on Offender Review; or
546	4. Any person employed at or performing contractual
547	services for a county detention facility.
548	(b) "Facility" means a state correctional institution as
549	defined in s. 944.02, a <u>contractor-operated</u> private correctional
550	facility as defined in s. 944.710, or a county detention
551	facility as defined in s. 951.23.
552	Section 14. Paragraphs (b) and (h) of subsection (1) and
553	paragraph (a) of subsection (2) of section 943.0435, Florida
554	Statutes, are amended to read:
555	943.0435 Sexual offenders required to register with the
556	department; penalty
557	(1) As used in this section, the term:
558	(b) "Convicted" means that there has been a determination
559	of guilt as a result of a trial or the entry of a plea of guilty
560	or nolo contendere, regardless of whether adjudication is
561	withheld, and includes an adjudication of delinquency of a



562 juvenile as specified in this section. Conviction of a similar 563 offense includes, but is not limited to, a conviction by a federal or military tribunal, including courts-martial conducted 564 565 by the Armed Forces of the United States, and includes a 566 conviction or entry of a plea of guilty or nolo contendere 567 resulting in a sanction in any state of the United States or other jurisdiction. A sanction includes, but is not limited to, 568 569 a fine, probation, community control, parole, conditional release, control release, or incarceration in a state prison, 570 571 federal prison, contractor-operated private correctional 572 facility, or local detention facility.

(h)1. "Sexual offender" means a person who meets the criteria in sub-subparagraph a., sub-subparagraph b., subsubparagraph c., or sub-subparagraph d., as follows:

576 a.(I) Has been convicted of committing, or attempting, 577 soliciting, or conspiring to commit, any of the criminal 578 offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 393.135(2); s. 579 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where 580 581 the victim is a minor; s. 787.06(3)(b), (d), (f), or (g); former 582 s. 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 583 794.05; former s. 796.03; former s. 796.035; s. 800.04; s. 584 810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; 585 586 s. 895.03, if the court makes a written finding that the 587 racketeering activity involved at least one sexual offense 588 listed in this sub-sub-subparagraph or at least one offense 589 listed in this sub-sub-subparagraph with sexual intent or motive; s. 916.1075(2); or s. 985.701(1); or any similar offense 590

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591 committed in this state which has been redesignated from a 592 former statute number to one of those listed in this sub-sub-593 subparagraph; and

594 (II) Has been released on or after October 1, 1997, from a 595 sanction imposed for any conviction of an offense described in 596 sub-sub-subparagraph (I) and does not otherwise meet the 597 criteria for registration as a sexual offender under chapter 944 598 or chapter 985. For purposes of this sub-subparagraph, a 599 sanction imposed in this state or in any other jurisdiction 600 means probation, community control, parole, conditional release, control release, or incarceration in a state prison, federal 601 602 prison, contractor-operated private correctional facility, or 603 local detention facility. If no sanction is imposed, the person 604 is deemed to be released upon conviction;

605 b. Establishes or maintains a residence in this state and 606 who has not been designated as a sexual predator by a court of 607 this state but who has been designated as a sexual predator, as 608 a sexually violent predator, or by another sexual offender 609 designation in another state or jurisdiction and was, as a 610 result of such designation, subjected to registration or 611 community or public notification, or both, or would be if the 612 person were a resident of that state or jurisdiction, without 613 regard to whether the person otherwise meets the criteria for 614 registration as a sexual offender;

615 c. Establishes or maintains a residence in this state who 616 is in the custody or control of, or under the supervision of, 617 any other state or jurisdiction as a result of a conviction for 618 committing, or attempting, soliciting, or conspiring to commit, 619 any of the criminal offenses proscribed in the following

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620 statutes or similar offense in another jurisdiction: s. 621 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor; s. 787.06(3)(b), 622 623 (d), (f), or (g); former s. 787.06(3)(h); s. 794.011, excluding 624 s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; 625 s. 800.04; s. 810.145(8); s. 825.1025; s. 827.071; s. 847.0133; 626 s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 895.03, if the court makes a written finding 627 628 that the racketeering activity involved at least one sexual 629 offense listed in this sub-subparagraph or at least one offense 630 listed in this sub-subparagraph with sexual intent or motive; s. 631 916.1075(2); or s. 985.701(1); or any similar offense committed 632 in this state which has been redesignated from a former statute 633 number to one of those listed in this sub-subparagraph; or 634 d. On or after July 1, 2007, has been adjudicated

635 delinquent for committing, or attempting, soliciting, or 636 conspiring to commit, any of the criminal offenses proscribed in 637 the following statutes in this state or similar offenses in 638 another jurisdiction when the juvenile was 14 years of age or 639 older at the time of the offense:

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(I) Section 794.011, excluding s. 794.011(10);

(II) Section 800.04(4)(a)2. where the victim is under 12 years of age or where the court finds sexual activity by the use of force or coercion;

644 (III) Section 800.04(5)(c)1. where the court finds 645 molestation involving unclothed genitals;

646 (IV) Section 800.04(5)(d) where the court finds the use of 647 force or coercion and unclothed genitals; or

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(V) Any similar offense committed in this state which has

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649 been redesignated from a former statute number to one of those650 listed in this sub-subparagraph.

651 2. For all qualifying offenses listed in sub-subparagraph
652 1.d., the court shall make a written finding of the age of the
653 offender at the time of the offense.

655 For each violation of a qualifying offense listed in this 656 subsection, except for a violation of s. 794.011, the court 657 shall make a written finding of the age of the victim at the 658 time of the offense. For a violation of s. 800.04(4), the court 659 shall also make a written finding indicating whether the offense 660 involved sexual activity and indicating whether the offense 661 involved force or coercion. For a violation of s. 800.04(5), the 662 court shall also make a written finding that the offense did or 663 did not involve unclothed genitals or genital area and that the 664 offense did or did not involve the use of force or coercion.

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(2) Upon initial registration, a sexual offender shall:

(a) Report in person at the sheriff's office:

 In the county in which the offender establishes or maintains a permanent, temporary, or transient residence within 48 hours after:

a. Establishing permanent, temporary, or transient residence in this state; or

b. Being released from the custody, control, or supervision of the Department of Corrections or from the custody of a <u>contractor-operated</u> private correctional facility; or

675 2. In the county where he or she was convicted within 48
676 hours after being convicted for a qualifying offense for
677 registration under this section if the offender is not in the

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678 custody or control of, or under the supervision of, the 679 Department of Corrections, or is not in the custody of a 680 contractor-operated private correctional facility. 681 682 Any change in the information required to be provided pursuant 683 to paragraph (b), including, but not limited to, any change in 684 the sexual offender's permanent, temporary, or transient 685 residence; name; electronic mail addresses; Internet identifiers 686 and each Internet identifier's corresponding website homepage or 687 application software name; home telephone numbers and cellular 688 telephone numbers; employment information; and any change in 689 status at an institution of higher education after the sexual 690 offender reports in person at the sheriff's office must be 691 reported in the manner provided in subsections (4), (7), and 692 (8). 693 694 When a sexual offender reports at the sheriff's office, the 695 sheriff shall take a photograph, a set of fingerprints, and palm 696 prints of the offender and forward the photographs, palm prints, 697 and fingerprints to the department, along with the information 698 provided by the sexual offender. The sheriff shall promptly provide to the department the information received from the 699 700 sexual offender. 701 Section 15. Subsections (5) and (8) of section 943.13, Florida Statutes, are amended to read: 702 703 943.13 Officers' minimum qualifications for employment or 704 appointment.-On or after October 1, 1984, any person employed or 705 appointed as a full-time, part-time, or auxiliary law

706 enforcement officer or correctional officer; on or after October

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1, 1986, any person employed as a full-time, part-time, or auxiliary correctional probation officer; and on or after October 1, 1986, any person employed as a full-time, part-time, or auxiliary correctional officer by a private entity under contract to the Department of Corrections or to a county commission shall:

713 (5) Have documentation of his or her processed fingerprints 714 on file with the employing agency or, if a contractor-employed private correctional officer, have documentation of his or her 715 716 processed fingerprints on file with the Department of 717 Corrections or the Criminal Justice Standards and Training 718 Commission. The department shall retain and enter into the 719 statewide automated biometric identification system authorized 720 by s. 943.05 all fingerprints submitted to the department as 721 required by this section. Thereafter, the fingerprints shall be 722 available for all purposes and uses authorized for arrest 723 fingerprints entered in the statewide automated biometric 724 identification system pursuant to s. 943.051. The department 725 shall search all arrest fingerprints received pursuant to s. 726 943.051 against the fingerprints retained in the statewide 727 automated biometric identification system pursuant to this 728 section and report to the employing agency any arrest records 729 that are identified with the retained employee's fingerprints. 730 These fingerprints must be forwarded to the department for 731 processing and retention.

(8) Execute and submit to the employing agency or, if a contractor-employed private correctional officer, submit to the appropriate governmental entity an affidavit-of-applicant form, adopted by the commission, attesting to his or her compliance

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736 with subsections (1) - (7). The affidavit shall require the 737 applicant to disclose any pending investigation by a local, 738 state, or federal agency or entity for criminal, civil, or 739 administrative wrongdoing and whether the applicant separated or 740 resigned from previous criminal justice employment while he or 741 she was under investigation. The affidavit shall be executed 742 under oath and constitutes an official statement within the 743 purview of s. 837.06. The affidavit shall include conspicuous 744 language that the intentional false execution of the affidavit 745 constitutes a misdemeanor of the second degree. The affidavit 746 shall be retained by the employing agency. 747 Section 16. Paragraph (g) of subsection (2) of section 748 943.325, Florida Statutes, is amended to read: 749 943.325 DNA database.-750 (2) DEFINITIONS.-As used in this section, the term: 751 (g) "Qualifying offender" means any person, including 752 juveniles and adults, who is: 753 1.a. Committed to a county jail; 754 b. Committed to or under the supervision of the Department 755 of Corrections, including persons incarcerated in a contractor-756 operated private correctional institution operated under 757 contract pursuant to s. 944.105; 758 c. Committed to or under the supervision of the Department 759 of Juvenile Justice; 760 d. Transferred to this state under the Interstate Compact on Juveniles, part XIII of chapter 985; or 761 762 e. Accepted under Article IV of the Interstate Corrections 763 Compact, part III of chapter 941; and who is: 764 2.a. Convicted of any felony offense or attempted felony

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765 offense in this state or of a similar offense in another 766 jurisdiction; 767 b. Convicted of a misdemeanor violation of s. 784.048, s. 810.14, s. 847.011, s. 847.013, s. 847.0135, or s. 877.26, or an 768 769 offense that was found, pursuant to s. 874.04, to have been 770 committed for the purpose of benefiting, promoting, or 771 furthering the interests of a criminal gang as defined in s. 772 874.03; 773 c. Arrested for any felony offense or attempted felony 774 offense in this state; or 775 d. In the custody of a law enforcement agency and is 776 subject to an immigration detainer issued by a federal 777 immigration agency. 778 Section 17. Subsections (4), (5), and (7) of section 779 944.105, Florida Statutes, are amended to read: 780 944.105 Contractual arrangements with contractor-operated 781 private entities for operation and maintenance of correctional 782 facilities and supervision of inmates.-783 (4) A contractor-employed private correctional officer may 784 use force only while on the grounds of a facility, while 785 transporting inmates, and while pursuing escapees from a 786 facility. A contractor-employed private correctional officer may 787 use nondeadly force in the following situations: (a) To prevent the commission of a felony or a misdemeanor, 788 including escape. 789 790 (b) To defend oneself or others against physical assault. 791 (c) To prevent serious damage to property. 792 (d) To enforce institutional regulations and orders. 793 (e) To prevent or quell a riot.

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795 <u>Contractor-employed</u> Private correctional officers may carry and 796 use firearms and may use deadly force only as a last resort, and 797 then only to prevent an act that could result in death or 798 serious bodily injury to oneself or to another person.

(5) <u>Contractor-employed</u> Private correctional officers shall be trained in the use of force and the use of firearms and shall be trained at the <u>contractor-operated</u> private firm's expense, at the facilities that train correctional officers employed by the department.

804 (7) The department shall require the certification of 805 contractor-employed private correctional officers at the private 806 vendor's expense under s. 943.1395, and all such officers must 807 meet the minimum qualifications established in s. 943.13. All 808 other employees of the private vendor that perform their duties 809 at the contractor-operated private correctional facility shall 810 receive, at a minimum, the same quality and quantity of training 811 as that required by the state for employees of state-operated 812 correctional facilities. All training expenses shall be the 813 responsibility of the private vendor. The department shall be 814 the contributor and recipient of all criminal background 815 information necessary for certification by the Criminal Justice 816 Standards and Training Commission.

817 Section 18. Subsections (1), (2), (3), and (4) of section 818 944.151, Florida Statutes, are amended to read:

819 944.151 Safe operation and security of correctional 820 institutions and facilities.—It is the intent of the Legislature 821 that the Department of Corrections shall be responsible for the 822 safe operation and security of the correctional institutions and

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facilities. The safe operation and security of the state's correctional institutions and facilities are critical to ensure public safety and the safety of department employees and offenders, and to contain violent and chronic offenders until offenders are otherwise released from the department's custody pursuant to law. The Secretary of Corrections shall, at a minimum:

(1) Appoint appropriate department staff to a safety and
security review committee that shall evaluate new safety and
security technology, review and discuss current issues impacting
state and <u>contractor-operated</u> private correctional institutions
and facilities, and review and discuss other issues as requested
by department management.

836 (2) Direct appropriate department staff to establish a 837 periodic schedule for the physical inspection of buildings and 838 structures of each state and contractor-operated private 839 correctional institution and facility to determine safety and 840 security deficiencies. In scheduling the inspections, priority 841 shall be given to older institutions and facilities; institutions and facilities that house a large proportion of 842 843 violent offenders; institutions and facilities that have 844 experienced a significant number of inappropriate incidents of 845 use of force on inmates, assaults on employees, or inmate sexual abuse; and institutions and facilities that have experienced a 846 847 significant number of escapes or escape attempts in the past.

848 (3) Direct appropriate department staff to conduct or cause
849 to be conducted announced and unannounced comprehensive security
850 audits of all state and <u>contractor-operated</u> private correctional
851 institutions and facilities. Priority shall be given to those



852 institutions and facilities that have experienced a significant 853 number of inappropriate incidents of use of force on inmates, 854 assaults on employees, or sexual abuse. At a minimum, the audit 855 must include an evaluation of the physical plant, landscaping, 856 fencing, security alarms and perimeter lighting, and confinement, arsenal, key and lock, and entrance and exit 857 858 policies. The evaluation of the physical plant policies must 859 include the identification of blind spots or areas where staff 860 or inmates may be isolated and the deployment of video 861 monitoring systems and other appropriate monitoring technologies 862 in such spots or areas. Each correctional institution and 863 facility shall be audited at least annually. The secretary shall 864 annually report the audit findings to the Governor and the 865 Legislature.

866 (4) Direct appropriate department staff to investigate and 867 evaluate the usefulness and dependability of existing safety and 868 security technology at state and contractor-operated private 869 correctional institutions and facilities, investigate and 870 evaluate new available safety and security technology, and make 871 periodic written recommendations to the secretary on the 872 discontinuation or purchase of various safety and security 873 devices.

874 Section 19. Paragraph (b) of subsection (3) of section 875 944.17, Florida Statutes, is amended to read:

944.17 Commitments and classification; transfers.(3)

(b) Notwithstanding paragraph (a), any prisoner
incarcerated in the state correctional system or <u>contractor-</u>
operated private correctional facility operated pursuant to

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881	chapter 957 who is convicted in circuit or county court of a
882	crime committed during that incarceration shall serve the
883	sentence imposed for that crime within the state correctional
884	system regardless of the length of sentence or classification of
885	the offense.
886	Section 20. Paragraph (b) of subsection (3) of section
887	944.35, Florida Statutes, is amended to read:
888	944.35 Authorized use of force; malicious battery and
889	sexual misconduct prohibited; reporting required; penalties
890	(3)
891	(b)1. As used in this paragraph, the term:
892	a. "Female genitals" includes the labia minora, labia
893	majora, clitoris, vulva, hymen, and vagina.
894	b. " <u>Contractor-operated</u> Private correctional facility" has
895	the same meaning as in s. 944.710.
896	c. "Sexual misconduct" means the oral, anal, or female
897	genital penetration by, or union with, the sexual organ of
898	another or the anal or female genital penetration of another by
899	any other object, but does not include an act done for a bona
900	fide medical purpose or an internal search conducted in the
901	lawful performance of the employee's duty.
902	d. "Volunteer" means a person registered with the
903	department or a <u>contractor-operated</u> private correctional
904	facility who is engaged in specific voluntary service activities
905	on an ongoing or continual basis.
906	2. Any employee of the department or a <u>contractor-operated</u>
907	private correctional facility or any volunteer in, or any
908	employee of a contractor or subcontractor of, the department or
909	a <u>contractor-operated</u> private correctional facility who engages
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910 in sexual misconduct with an inmate or an offender supervised by 911 the department in the community, without committing the crime of 912 sexual battery, commits a felony of the third degree, punishable 913 as provided in s. 775.082, s. 775.083, or s. 775.084.

914 3. The consent of the inmate or offender supervised by the 915 department in the community to any act of sexual misconduct may 916 not be raised as a defense to a prosecution under this 917 paragraph.

918 4. This paragraph does not apply to any employee, volunteer, or employee of a contractor or subcontractor of the 919 920 department or any employee, volunteer, or employee of a 921 contractor or subcontractor of a contractor-operated private 922 correctional facility who is legally married to an inmate or an 923 offender supervised by the department in the community, nor does 924 it apply to any employee, volunteer, or employee of a contractor 925 or subcontractor who has no knowledge, and would have no reason 926 to believe, that the person with whom the employee, volunteer, 927 or employee of a contractor or subcontractor has engaged in 928 sexual misconduct is an inmate or an offender under community 929 supervision of the department.

930 Section 21. Section 944.40, Florida Statutes, is amended to 931 read:

932 944.40 Escapes; penalty.—Any prisoner confined in, or 933 released on furlough from, any prison, jail, <u>contractor-operated</u> 934 private correctional facility, road camp, or other penal 935 institution, whether operated by the state, a county, or a 936 municipality, or operated under a contract with the state, a 937 county, or a municipality, working upon the public roads, or 938 being transported to or from a place of confinement who escapes

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939 or attempts to escape from such confinement commits a felony of 940 the second degree, punishable as provided in s. 775.082, s. 941 775.083, or s. 775.084. The punishment of imprisonment imposed 942 under this section shall run consecutive to any former sentence 943 imposed upon any prisoner.

Section 22. Subsections (1) and (2) of section 944.605, Florida Statutes, are amended to read:

944.605 Inmate release; notification; identification card.-

947 (1) Within 6 months before the release of an inmate from 948 the custody of the Department of Corrections or a contractor-949 operated private correctional facility by expiration of sentence 950 under s. 944.275, any release program provided by law, or parole 951 under chapter 947, or as soon as possible if the offender is 952 released earlier than anticipated, notification of such 953 anticipated release date shall be made known by the Department 954 of Corrections to the chief judge of the circuit in which the 955 offender was sentenced, the appropriate state attorney, the 956 original arresting law enforcement agency, the Department of Law 957 Enforcement, and the sheriff as chief law enforcement officer of 958 the county in which the inmate plans to reside. In addition, 959 unless otherwise requested by the victim, the victim's parent or 960 quardian if the victim is a minor, the lawful representative of 961 the victim or of the victim's parent or guardian if the victim 962 is a minor, the victim's next of kin in the case of a homicide, 963 the state attorney or the Department of Corrections, whichever 964 is appropriate, shall notify such person within 6 months before 965 the inmate's release, or as soon as possible if the offender is 966 released earlier than anticipated, when the name and address of 967 such victim, or the name and address of the parent, guardian,



968 next of kin, or lawful representative of the victim has been 969 furnished to the agency. The state attorney shall provide the 970 latest address documented for the victim, or for the victim's 971 parent, quardian, next of kin, or lawful representative, as 972 applicable, to the sheriff with the other documents required by 973 law for the delivery of inmates to those agencies for service of 974 sentence. Upon request, within 30 days after an inmate is 975 approved for community work release, the state attorney, the 976 victim, the victim's parent or guardian if the victim is a minor, the victim's next of kin in the case of a homicide, or 977 978 the lawful representative of the victim or of the victim's 979 parent or guardian if the victim is a minor shall be notified 980 that the inmate has been approved for community work release. 981 This section does not imply any repeal or modification of any 982 provision of law relating to notification of victims.

983 (2) Within 60 days before the anticipated release of an 984 inmate under subsection (1), a digitized photograph of the 985 inmate to be released shall be made by the Department of 986 Corrections or a contractor-operated private correctional 987 facility, whichever has custody of the inmate. If a contractor-988 operated private correctional facility makes the digitized 989 photograph, this photograph shall be provided to the Department 990 of Corrections. Additionally, the digitized photograph, whether 991 made by the Department of Corrections or a contractor-operated 992 private correctional facility, shall be placed in the inmate's 993 file. The Department of Corrections shall make the digitized 994 photograph available electronically to the Department of Law 995 Enforcement as soon as the digitized photograph is in the 996 department's database and must be in a format that is compatible

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997 with the requirements of the Florida Crime Information Center. 998 The department shall provide a copy of the digitized photograph 999 to a local law enforcement agency upon request.

Section 23. Paragraph (a) of subsection (1) and paragraph (a) of subsection (3) of section 944.606, Florida Statutes, are amended to read:

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944.606 Sexual offenders; notification upon release.-

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

(a) "Convicted" means there has been a determination of quilt as a result of a trial or the entry of a plea of quilty or nolo contendere, regardless of whether adjudication is withheld. A conviction for a similar offense includes, but is not limited to, a conviction by a federal or military tribunal, including courts-martial conducted by the Armed Forces of the United States, and includes a conviction or entry of a plea of guilty or nolo contendere resulting in a sanction in any state of the 1013 United States or other jurisdiction. A sanction includes, but is not limited to, a fine; probation; community control; parole; conditional release; control release; or incarceration in a 1015 1016 state prison, federal prison, contractor-operated private 1017 correctional facility, or local detention facility.

(3) (a) The department shall provide information regarding any sexual offender who is being released after serving a period of incarceration for any offense, as follows:

1021 1. The department shall provide: the sexual offender's 1022 name, any change in the offender's name by reason of marriage or 1023 other legal process, and any alias, if known; the correctional 1024 facility from which the sexual offender is released; the sexual offender's social security number, race, sex, date of birth, 1025


1026 height, weight, and hair and eye color; tattoos or other 1027 identifying marks; address of any planned permanent residence or 1028 temporary residence, within the state or out of state, including 1029 a rural route address and a post office box; if no permanent or 1030 temporary address, any transient residence within the state; 1031 address, location or description, and dates of any known future 1032 temporary residence within the state or out of state; date and 1033 county of sentence and each crime for which the offender was 1034 sentenced; a copy of the offender's fingerprints, palm prints, 1035 and a digitized photograph taken within 60 days before release; 1036 the date of release of the sexual offender; all electronic mail 1037 addresses and all Internet identifiers required to be provided 1038 pursuant to s. 943.0435(4)(e); employment information, if known, 1039 provided pursuant to s. 943.0435(4)(e); all home telephone 1040 numbers and cellular telephone numbers required to be provided 1041 pursuant to s. 943.0435(4)(e); information about any 1042 professional licenses the offender has, if known; and passport 1043 information, if he or she has a passport, and, if he or she is 1044 an alien, information about documents establishing his or her 1045 immigration status. The department shall notify the Department 1046 of Law Enforcement if the sexual offender escapes, absconds, or 1047 dies. If the sexual offender is in the custody of a contractor-1048 operated private correctional facility, the facility shall take 1049 the digitized photograph of the sexual offender within 60 days 1050 before the sexual offender's release and provide this photograph 1051 to the Department of Corrections and also place it in the sexual 1052 offender's file. If the sexual offender is in the custody of a local jail, the custodian of the local jail shall register the 1053 offender within 3 business days after intake of the offender for 1054

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1055 any reason and upon release, and shall notify the Department of 1056 Law Enforcement of the sexual offender's release and provide to 1057 the Department of Law Enforcement the information specified in 1058 this paragraph and any information specified in subparagraph 2. 1059 that the Department of Law Enforcement requests.

2. The department may provide any other information deemed necessary, including criminal and corrections records, nonprivileged personnel and treatment records, when available.

Section 24. Paragraphs (b) and (f) of subsection (1), paragraph (g) of subsection (6), and subsection (12) of section 944.607, Florida Statutes, are amended to read:

944.607 Notification to Department of Law Enforcement of information on sexual offenders.-

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

1069 (b) "Conviction" means a determination of guilt which is 1070 the result of a trial or the entry of a plea of quilty or nolo 1071 contendere, regardless of whether adjudication is withheld. 1072 Conviction of a similar offense includes, but is not limited to, 1073 a conviction by a federal or military tribunal, including 1074 courts-martial conducted by the Armed Forces of the United 1075 States, and includes a conviction or entry of a plea of guilty 1076 or nolo contendere resulting in a sanction in any state of the 1077 United States or other jurisdiction. A sanction includes, but is 1078 not limited to, a fine; probation; community control; parole; 1079 conditional release; control release; or incarceration in a state prison, federal prison, contractor-operated private 1080 1081 correctional facility, or local detention facility.

1082 (f) "Sexual offender" means a person who is in the custody 1083 or control of, or under the supervision of, the department or is

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1084 in the custody of a <u>contractor-operated</u> private correctional 1085 facility:

1. On or after October 1, 1997, as a result of a conviction 1086 1087 for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following 1088 1089 statutes in this state or similar offenses in another 1090 jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 1091 787.02, or s. 787.025(2)(c), where the victim is a minor; s. 1092 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 1093 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; 1094 former s. 796.035; s. 800.04; s. 810.145(8); s. 825.1025; s. 1095 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 1096 847.0137; s. 847.0138; s. 847.0145; s. 895.03, if the court 1097 makes a written finding that the racketeering activity involved 1098 at least one sexual offense listed in this subparagraph or at 1099 least one offense listed in this subparagraph with sexual intent 1100 or motive; s. 916.1075(2); or s. 985.701(1); or any similar 1101 offense committed in this state which has been redesignated from 1102 a former statute number to one of those listed in this 1103 paragraph; or

1104 2. Who establishes or maintains a residence in this state 1105 and who has not been designated as a sexual predator by a court 1106 of this state but who has been designated as a sexual predator, 1107 as a sexually violent predator, or by another sexual offender 1108 designation in another state or jurisdiction and was, as a 1109 result of such designation, subjected to registration or 1110 community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without 1111 1112 regard as to whether the person otherwise meets the criteria for

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1113 registration as a sexual offender.

1114 (6) The information provided to the Department of Law
1115 Enforcement must include:

1116 (q) A digitized photograph of the sexual offender which 1117 must have been taken within 60 days before the offender is 1118 released from the custody of the department or a contractoroperated private correctional facility by expiration of sentence 1119 1120 under s. 944.275 or must have been taken by January 1, 1998, or 1121 within 60 days after the onset of the department's supervision 1122 of any sexual offender who is on probation, community control, 1123 conditional release, parole, provisional release, or control 1124 release or who is supervised by the department under the 1125 Interstate Compact Agreement for Probationers and Parolees. If 1126 the sexual offender is in the custody of a contractor-operated 1127 private correctional facility, the facility shall take a digitized photograph of the sexual offender within the time 1128 1129 period provided in this paragraph and shall provide the 1130 photograph to the department.

If any information provided by the department changes during the time the sexual offender is under the department's control, custody, or supervision, including any change in the offender's name by reason of marriage or other legal process, the department shall, in a timely manner, update the information and provide it to the Department of Law Enforcement in the manner prescribed in subsection (2).

(12) Any person who has reason to believe that a sexual offender is not complying, or has not complied, with the requirements of this section and who, with the intent to assist

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1142 the sexual offender in eluding a law enforcement agency that is 1143 seeking to find the sexual offender to question the sexual offender about, or to arrest the sexual offender for, his or her 1144 1145 noncompliance with the requirements of this section: 1146 (a) Withholds information from, or does not notify, the law 1147 enforcement agency about the sexual offender's noncompliance 1148 with the requirements of this section, and, if known, the 1149 whereabouts of the sexual offender; 1150 (b) Harbors, or attempts to harbor, or assists another 1151 person in harboring or attempting to harbor, the sexual 1152 offender; or 1153 (c) Conceals or attempts to conceal, or assists another 1154 person in concealing or attempting to conceal, the sexual 1155 offender; or 1156 (d) Provides information to the law enforcement agency 1157 regarding the sexual offender which the person knows to be false 1158 information, 1159 1160 commits a felony of the third degree, punishable as provided in 1161 s. 775.082, s. 775.083, or s. 775.084. This subsection does not 1162 apply if the sexual offender is incarcerated in or is in the 1163 custody of a state correctional facility, a contractor-operated 1164 private correctional facility, a local jail, or a federal 1165 correctional facility. 1166 Section 25. Subsection (1) and paragraph (e) of subsection 1167 (5) of section 944.608, Florida Statutes, are amended to read:

1168 944.608 Notification to Department of Law Enforcement of 1169 information on career offenders.-

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(1) As used in this section, the term "career offender"

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1171 means a person who is in the custody or control of, or under the 1172 supervision of, the department or is in the custody or control 1173 of, or under the supervision of, a <u>contractor-operated private</u> 1174 correctional facility, and who is designated as a habitual 1175 violent felony offender, a violent career criminal, or a three-1176 time violent felony offender under s. 775.084 or as a prison 1177 releasee reoffender under s. 775.082(9).

(5) The information provided to the Department of Law Enforcement must include:

(e) A digitized photograph of the career offender, which must have been taken within 60 days before the career offender is released from the custody of the department or a <u>contractoroperated</u> private correctional facility or within 60 days after the onset of the department's supervision of any career offender who is on probation, community control, conditional release, parole, provisional release, or control release. If the career offender is in the custody or control of, or under the supervision of, a <u>contractor-operated</u> private correctional facility, the facility shall take a digitized photograph of the career offender within the time period provided in this paragraph and shall provide the photograph to the department.

Section 26. Subsection (1) and paragraph (a) of subsection (3) of section 944.609, Florida Statutes, are amended to read: 944.609 Career offenders; notification upon release.-

(1) As used in this section, the term "career offender" means a person who is in the custody or control of, or under the supervision of, the department or is in the custody or control of, or under the supervision of a <u>contractor-operated</u> private correctional facility, who is designated as a habitual violent

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1200 felony offender, a violent career criminal, or a three-time 1201 violent felony offender under s. 775.084 or as a prison releasee 1202 reoffender under s. 775.082(9).

(3) (a) The department must provide information regarding any career offender who is being released after serving a period of incarceration for any offense, as follows:

1206 1. The department must provide the career offender's name, 1207 any change in the career offender's name by reason of marriage 1208 or other legal process, and any alias, if known; the 1209 correctional facility from which the career offender is 1210 released; the career offender's social security number, race, 1211 gender, date of birth, height, weight, and hair and eye color; 1212 date and county of sentence and each crime for which the career 1213 offender was sentenced; a copy of the career offender's 1214 fingerprints and a digitized photograph taken within 60 days 1215 before release; the date of release of the career offender; and 1216 the career offender's intended residence address, if known. The 1217 department shall notify the Department of Law Enforcement if the 1218 career offender escapes, absconds, or dies. If the career 1219 offender is in the custody of a contractor-operated private 1220 correctional facility, the facility shall take the digitized 1221 photograph of the career offender within 60 days before the 1222 career offender's release and provide this photograph to the 1223 Department of Corrections and also place it in the career offender's file. If the career offender is in the custody of a 1224 1225 local jail, the custodian of the local jail shall notify the 1226 Department of Law Enforcement of the career offender's release 1227 and provide to the Department of Law Enforcement the information 1228 specified in this paragraph and any information specified in

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1229 subparagraph 2. which the Department of Law Enforcement 1230 requests.

2. The department may provide any other information deemed necessary, including criminal and corrections records and nonprivileged personnel and treatment records, when available.

Section 27. Section 944.7031, Florida Statutes, is amended to read:

944.7031 Eligible inmates released from <u>contractor-operated</u> private correctional facilities.-

(1) It is the intent of the Legislature that state inmates nearing release from a <u>contractor-operated</u> private correctional facility managed under chapter 957 are eligible for assistance under ss. 944.701-944.708, and all laws that provide for or mandate transition assistance services to inmates nearing release also apply to inmates who reside in <u>contractor-operated</u> private correctional facilities.

(2) To assist an inmate nearing release from a <u>contractor-operated private</u> correctional facility, the department and the transition assistance specialist shall coordinate with a designated staff person at each <u>contractor-operated private</u> correctional facility to ensure that a state inmate released from the <u>contractor-operated private</u> correctional facility is informed of and provided with the same level of transition assistance services that are provided by the department for an inmate in a state correctional facility. Any inmate released from a <u>contractor-operated private</u> correctional facility shall also have equal access to placement consideration in a contracted substance abuse transition housing program, including those programs that have a faith-based component.

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to read:



Section 28. Section 944.714, Florida Statutes, is amended

944.714 Quality assurance and standards of operation.-1260 1261 (1) The level and quality of programs provided by a private 1262 vendor at a contractor-operated private correctional facility 1263 must be at least equal to programs provided at a correctional 1264 facility operated by the department that houses similar types of 1265 inmates and must be at a cost that provides the state with a 1266 substantial savings, as determined by a private accounting firm 1267 selected by the Department of Corrections. 1268 (2) All contractor-employed private correctional officers 1269 employed by a private vendor must be certified, at the private 1270 vendor's expense, as having met the minimum qualifications 1271 established for correctional officers under s. 943.13. 1272 (3) Pursuant to the terms of the contract, a private vendor 1273 shall design, construct, and operate a contractor-operated 1274 private correctional facility in accordance with the standards established by the American Correctional Association and 1275 1276 approved by the department at the time of the contract. In 1277 addition, a contractor-operated private correctional facility 1278 shall meet any higher standard mandated in the full or partial 1279 settlement of any litigation challenging the constitutional 1280 conditions of confinement to which the department is a named 1281 defendant. The standards required under a contract for operating 1282 a contractor-operated private correctional facility may be higher than the standards required for accreditation by the 1283 1284 American Correctional Association. A private vendor shall comply 1285 with all federal and state constitutional requirements, federal, 1286 state, and local laws, department rules, and all court orders.

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Section 29. Section 944.715, Florida Statutes, is amended

1288 to read: 944.715 Delegation of authority.-1289 1290 (1) A private vendor shall incarcerate all inmates assigned 1291 to the contractor-operated private correctional facility by the 1292 department and as specified in the contract. The department may 1293 not exceed the maximum occupancy designated for the facility in 1294 the contract. 1295 (2) Inmates incarcerated in a contractor-operated private 1296 correctional facility are in the legal custody of the 1297 department. A private vendor may not award gain-time or release 1298 credits, determine inmate eligibility for furlough or work 1299 release, calculate inmate release dates, approve inmate 1300 transfers, place inmates in less restrictive custody than that 1301 ordered by the department or approve inmate work assignments. A 1302 private vendor may not benefit financially from the labor of 1303 inmates except to the extent authorized under chapter 946. 1304 Section 30. Section 944.716, Florida Statutes, is amended 1305 to read: 1306 944.716 Contract termination and control of a correctional 1307 facility by the department.-A detailed plan shall be provided by 1308 a private vendor under which the department shall assume control

of a <u>contractor-operated</u> private correctional facility upon termination of the contract. The department may terminate the contract with cause after written notice of material deficiencies and after 60 workdays in order to correct the material deficiencies. If any event occurs that involves the noncompliance with or violation of contract terms and that presents a serious threat to the safety, health, or security of

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1316 the inmates, employees, or the public, the department may 1317 temporarily assume control of the contractor-operated private 1318 correctional facility. A plan shall also be provided by a 1319 private vendor for the purchase and assumption of operations of 1320 a correctional facility by the department in the event of 1321 bankruptcy or the financial insolvency of the private vendor. 1322 The private vendor shall provide an emergency plan to address 1323 inmate disturbances, employee work stoppages, strikes, or other 1324 serious events in accordance with standards of the American 1325 Correctional Association.

Section 31. Subsection (1) of section 944.717, Florida Statutes, is amended to read:

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944.717 Conflicts of interest.-

(1) An employee of the department or any governmental entity that exercises any functions or responsibilities in the review or approval of a <u>contractor-operated</u> private correctional facility contract or the operation of a <u>contractor-operated</u> private correctional facility, or a member of the immediate family of any such person, may not solicit or accept, directly or indirectly, any personal benefit or promise of a benefit from a bidder or private vendor.

1337 Section 32. Subsection (1) of section 944.718, Florida1338 Statutes, is amended to read:

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944.718 Withdrawal of request for proposals.-

(1) When soliciting proposals for the construction, lease, or operation of a <u>contractor-operated</u> private correctional facility, the department may reserve the right to withdraw the request for proposals at any time and for any reason. Receipt of proposal materials by the department or submission of a proposal

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1345 to the department does not confer any rights upon the proposer 1346 or obligations upon the department.

Section 33. Paragraphs (a) and (f) of subsection (1), subsection (3), and paragraph (b) of subsection (5) of section 944.719, Florida Statutes, are amended to read:

944.719 Adoption of rules, monitoring, and reporting.-

(1) The department shall adopt rules pursuant to chapter 120 specifying criteria for contractual arrangements and standards for the operation of correctional facilities by private vendors. Such rules shall define:

(a) Various categories of <u>contractor-operated</u> private correctional facilities.

(f) The characteristics of inmates to be incarcerated in <u>contractor-operated</u> private correctional facilities.

(3) The private vendor shall provide a work area at the <u>contractor-operated</u> private correctional facility for use by the contract monitor appointed by the department and shall provide the monitor with access to all data, reports, and other materials that the monitor, the Auditor General, and the Office of Program Policy Analysis and Government Accountability determine are necessary to carry out monitoring and auditing responsibilities.

(5) The Office of Program Policy Analysis and Government
Accountability shall conduct a performance audit, including a
review of the annual financial audit of the private entity and
shall deliver a report to the Legislature by February 1 of the
third year following any contract awarded by the department for
the operation of a correctional facility by a private vendor.
(b) In preparing the report, the office shall consider, in

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1374 addition to other factors it determines are significant: 1375 1. The extent to which the private vendor and the 1376 department have complied with the terms of the contract and ss. 944.710-944.719. 1377

2. The wages and benefits that are provided to the staff of the contractor-operated private correctional facility as compared to wages and benefits provided to employees of the department performing comparable tasks.

Section 34. Subsection (1) of section 944.72, Florida Statutes, is amended to read:

944.72 Contractor-operated Privately Operated Institutions Inmate Welfare Trust Fund.-

(1) There is hereby created in the Department of Corrections the Contractor-operated Privately Operated Institutions Inmate Welfare Trust Fund. The purpose of the trust 1389 fund shall be the benefit and welfare of inmates incarcerated in contractor-operated private correctional facilities under 1391 contract with the department pursuant to this chapter or chapter 1392 957. Moneys shall be deposited in the trust fund and expenditures made from the trust fund as provided in s. 945.215. 1393 1394 Section 35. Subsection (9) of section 944.801, Florida

1395 Statutes, is amended to read:

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944.801 Education for state prisoners.-

1397 (9) Notwithstanding s. 120.81(3), all inmates under 22 1398 years of age who qualify for special educational services and 1399 programs pursuant to the Individuals with Disabilities Education 1400 Act, 20 U.S.C. ss. 1400 et seq., and who request a due process hearing as provided by that act shall be entitled to such 1401 hearing before the Division of Administrative Hearings. 1402

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1403 Administrative law judges shall not be required to travel to state or contractor-operated private correctional institutions 1404 1405 and facilities in order to conduct these hearings.

Section 36. Subsections (1) and (3) of section 944.803, 1407 Florida Statutes, are amended to read:

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944.803 Faith- and character-based programs.-

(1) The Legislature finds and declares that faith- and character-based programs offered in state and contractoroperated private correctional institutions and facilities have the potential to facilitate inmate institutional adjustment, 1413 help inmates assume personal responsibility, and reduce recidivism.

(3) It is the intent of the Legislature that the department and the private vendors operating contractor-operated private correctional facilities continuously:

(a) Measure recidivism rates for inmates who have participated in faith- and character-based programs.

(b) Increase the number of volunteers who minister to inmates from various faith-based and secular institutions in the community.

(c) Develop community linkages with secular institutions as well as churches, synagogues, mosques, and other faith-based institutions to assist inmates in their release back into the community.

Section 37. Paragraphs (a) and (b) of subsection (2) of section 945.10, Florida Statutes, are amended to read:

945.10 Confidential information.-

(2) The records and information specified in paragraphs (1) (a)-(i) may be released as follows unless expressly

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1432 prohibited by federal law:

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(a) Information specified in paragraphs (1)(b), (d), and 1433 (f) to the Executive Office of the Governor, the Legislature, 1435 the Florida Commission on Offender Review, the Department of 1436 Children and Families, a contractor-operated private 1437 correctional facility or program that operates under a contract, the Department of Legal Affairs, a state attorney, the court, or 1438 1439 a law enforcement agency. A request for records or information 1440 pursuant to this paragraph need not be in writing.

1441 (b) Information specified in paragraphs (1)(c), (e), and 1442 (i) to the Executive Office of the Governor, the Legislature, 1443 the Florida Commission on Offender Review, the Department of 1444 Children and Families, a contractor-operated private 1445 correctional facility or program that operates under contract, 1446 the Department of Legal Affairs, a state attorney, the court, or 1447 a law enforcement agency. A request for records or information 1448 pursuant to this paragraph must be in writing and a statement provided demonstrating a need for the records or information. 1449

Records and information released under this subsection remain confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution when held by the receiving person or entity.

Section 38. Subsection (3) of section 945.215, Florida 1455 1456 Statutes, is amended to read:

1457 945.215 Inmate welfare and employee benefit trust funds.-1458 (3) CONTRACTOR-OPERATED PRIVATELY OPERATED INSTITUTIONS INMATE WELFARE TRUST FUND; CONTRACTOR-OPERATED PRIVATE 1459 1460 CORRECTIONAL FACILITIES.-

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1461 (a) For purposes of this subsection, contractor-operated privately operated institutions or contractor-operated private 1462 correctional facilities are those correctional facilities under 1463 1464 contract with the department pursuant to chapter 944 or chapter 1465 957. 1466 (b)1. The net proceeds derived from inmate canteens, 1467 vending machines used primarily by inmates, telephone 1468 commissions, and similar sources at contractor-operated private

correctional facilities shall be deposited in the Contractor-Operated Privately Operated Institutions Inmate Welfare Trust Fund.

2. Funds in the Contractor-Operated Privately Operated Institutions Inmate Welfare Trust Fund shall be expended only pursuant to legislative appropriation.

(c) The department shall annually compile a report that 1476 documents Contractor-Operated Privately Operated Institutions 1477 Inmate Welfare Trust Fund receipts and expenditures at each 1478 contractor-operated private correctional facility. This report 1479 must specifically identify receipt sources and expenditures. The 1480 department shall compile this report for the prior fiscal year 1481 and shall submit the report by September 1 of each year to the 1482 chairs of the appropriate substantive and fiscal committees of 1483 the Senate and House of Representatives and to the Executive Office of the Governor. 1484

1485 Section 39. Subsections (2) and (3) of section 945.6041, 1486 Florida Statutes, are amended to read:

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945.6041 Inmate medical services.-

(2) Compensation to a health care provider to provide 1488 1489 inmate medical services may not exceed 110 percent of the

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1490 Medicare allowable rate if the health care provider does not 1491 have a contract to provide services with the department or the 1492 <u>contractor-operated</u> private correctional facility, as defined in 1493 s. 944.710, which houses the inmate. However, compensation to a 1494 health care provider may not exceed 125 percent of the Medicare 1495 allowable rate if:

(a) The health care provider does not have a contract to provide services with the department or the <u>contractor-operated</u> private correctional facility, as defined in s. 944.710, which houses the inmate; and

(b) The health care provider reported a negative operating margin for the previous year to the Agency for Health CareAdministration through hospital-audited financial data.

(3) Compensation to an entity to provide emergency medical transportation services for inmates may not exceed 110 percent of the Medicare allowable rate if the entity does not have a contract with the department or a <u>contractor-operated</u> private correctional facility, as defined in s. 944.710, to provide the services.

Section 40. Section 946.5025, Florida Statutes, is amended to read:

1511 946.5025 Authorization of corporation to enter into 1512 contracts.-The corporation established under this part may enter 1513 into contracts to operate correctional work programs with any 1514 county or municipal authority that operates a correctional facility or with a contractor authorized under chapter 944 or 1515 1516 chapter 957 to operate a contractor-operated private correctional facility. The corporation has the same powers, 1517 1518 privileges, and immunities in carrying out such contracts as it



1519 has under this chapter. Section 41. Subsections (5) and (6) of section 946.503, 1520 1521 Florida Statutes, are amended to read: 1522 946.503 Definitions to be used with respect to correctional 1523 work programs.-As used in this part, the term: 1524 (5) "Inmate" means any person incarcerated within any state, county, municipal, or contractor-operated private 1525 1526 correctional facility. 1527 (6) "Contractor-operated Private correctional facility" 1528 means a facility authorized by chapter 944 or chapter 957. 1529 Section 42. Subsection (6) of section 951.062, Florida 1530 Statutes, is amended to read: 1531 951.062 Contractual arrangements for operation and 1532 maintenance of county detention facilities.-1533 (6) Contractor-employed Private correctional officers 1534 responsible for supervising inmates within the facility shall 1535 meet the requirements necessary for certification by the 1536 Criminal Justice Standards and Training Commission pursuant to 1537 s. 943.1395. However, expenses for such training shall be the 1538 responsibility of the private entity. 1539 Section 43. Section 951.063, Florida Statutes, is amended 1540 to read: 1541 951.063 Contractor-operated privately operated county 1542 correctional facilities.-Each contractor-employed private 1543 correctional officer employed by a private entity under contract 1544 to a county commission must be certified as a correctional officer under s. 943.1395 and must meet the minimum 1545 1546 qualifications established in s. 943.13. The county shall provide to the Criminal Justice Standards and Training 1547

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1548 Commission all necessary fingerprints for Florida Department of 1549 Law Enforcement and Federal Bureau of Investigation background 1550 checks. The Criminal Justice Standards and Training Commission 1551 shall advise the county as to those employees whose certification has been denied or revoked. Neither the county nor 1552 1553 the private entity shall be the direct recipient of criminal 1554 records.

Section 44. Section 957.05, Florida Statutes, is amended to 1556 read:

957.05 Requirements for contractors operating contractoroperated private correctional facilities.-

1559 (1) Each contractor entering into a contract under this 1560 chapter is liable in tort with respect to the care and custody 1561 of inmates under its supervision and for any breach of contract. 1562 Sovereign immunity may not be raised by a contractor, or the 1563 insurer of that contractor on the contractor's behalf, as a 1564 defense in any action arising out of the performance of any 1565 contract entered into under this chapter or as a defense in 1566 tort, or any other application, with respect to the care and 1567 custody of inmates under the contractor's supervision and for 1568 any breach of contract.

1569 (2) (a) The training requirements, including inservice 1570 training requirements, for employees of a contractor that 1571 assumes the responsibility for the operation and maintenance of 1572 a contractor-operated private correctional facility must meet or 1573 exceed the requirements for similar employees of the department 1574 or the training requirements mandated for accreditation by the 1575 American Correctional Association, whichever of those requirements are the more demanding. All employee training 1576

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1577 expenses are the responsibility of the contractor.

(b) Employees of a contractor who are responsible for the supervision of inmates shall have the same legal authority to rely on nondeadly and deadly force as do similar employees of the department.

(3) Any contractor or person employed by a contractor operating a correctional or detention facility pursuant to a contract executed under this chapter shall be exempt from the requirements of chapter 493, relating to licensure of private investigators and security officers.

Section 45. Subsection (2) of section 957.06, Florida Statutes, is amended to read:

957.06 Powers and duties not delegable to contractor.-A contract entered into under this chapter does not authorize, allow, or imply a delegation of authority to the contractor to:

(2) Choose the facility to which an inmate is initially assigned or subsequently transferred. The contractor may request, in writing, that an inmate be transferred to a facility operated by the department. The contractor and the department shall develop and implement a cooperative agreement for transferring inmates between a correctional facility operated by the department and a <u>contractor-operated</u> private correctional facility. The department and the contractor must comply with the cooperative agreement.

1601 Section 46. Section 957.08, Florida Statutes, is amended to 1602 read:

1603 957.08 Capacity requirements.—The department shall transfer 1604 and assign prisoners to each <u>contractor-operated</u> private 1605 correctional facility opened pursuant to this chapter in an

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1606	amount not less than 90 percent or more than 100 percent of the
1607	capacity of the facility pursuant to the contract. The prisoners
1608	transferred by the department shall represent a cross-section of
1609	the general inmate population, based on the grade of custody or
1610	the offense of conviction, at the most comparable facility
1611	operated by the department.
1612	Section 47. Subsection (1) of section 957.09, Florida
1613	Statutes, is amended to read:
1614	957.09 Applicability of chapter to other provisions of
1615	law
1616	(1)(a) Any offense that if committed at a state
1617	correctional facility would be a crime is a crime if committed
1618	by or with regard to inmates at <u>contractor-operated</u> private
1619	correctional facilities operated pursuant to a contract entered
1620	into under this chapter.
1621	(b) All laws relating to commutation of sentences, release
1622	and parole eligibility, and the award of sentence credits apply
1623	to inmates incarcerated in a <u>contractor-operated</u> private
1624	correctional facility operated pursuant to a contract entered
1625	into under this chapter.
1626	Section 48. Section 957.13, Florida Statutes, is amended to
1627	read:
1628	957.13 Background checks
1629	(1) The Florida Department of Law Enforcement may accept
1630	fingerprints of individuals who apply for employment at a
1631	contractor-operated private correctional facility and who are
1632	required to have background checks under the provisions of this
1633	chapter.
1634	(2) The Florida Department of Law Enforcement may, to the

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1635 extent provided for by federal law, provide for the exchange of 1636 state, multistate, and federal criminal history records of 1637 individuals who apply for employment at a <u>contractor-operated</u> 1638 private correctional facility for the purpose of conducting 1639 background checks as required by law or contract.

Section 49. Section 957.14, Florida Statutes, is amended to read:

1642 957.14 Contract termination and control of a correctional 1643 facility by the department.-A detailed plan shall be provided by 1644 a private vendor under which the department shall assume 1645 temporary control of a contractor-operated private correctional 1646 facility upon termination of the contract. The department may 1647 terminate the contract with cause after written notice of 1648 material deficiencies and after 60 workdays in order to correct 1649 the material deficiencies. If any event occurs that involves the 1650 noncompliance with or violation of contract terms and that 1651 presents a serious threat to the safety, health, or security of 1652 the inmates, employees, or the public, the department may 1653 temporarily assume control of the contractor-operated private 1654 correctional facility. A plan shall also be provided by a 1655 private vendor for the purchase and temporary assumption of 1656 operations of a correctional facility by the department in the 1657 event of bankruptcy or the financial insolvency of the private 1658 vendor. The private vendor shall provide an emergency plan to address inmate disturbances, employee work stoppages, strikes, 1659 1660 or other serious events in accordance with standards of the 1661 American Correctional Association.

1662 Section 50. Paragraph (p) of subsection (1) of section 1663 960.001, Florida Statutes, is amended to read:

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

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

(p) Information concerning escape from a state correctional institution, county jail, juvenile detention facility, or residential commitment facility.-In any case where an offender escapes from a state correctional institution, contractoroperated private correctional facility, county jail, juvenile detention facility, or residential commitment facility, the institution of confinement shall immediately notify the state attorney of the jurisdiction where the criminal charge or petition for delinquency arose and the judge who imposed the sentence of incarceration. The state attorney shall thereupon make every effort to notify the victim, material witness, parents or legal guardian of a minor who is a victim or witness, or immediate relatives of a homicide victim of the escapee. The state attorney shall also notify the sheriff of the county where the criminal charge or petition for delinguency arose. The sheriff shall offer assistance upon request. When an escaped

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1693 offender is subsequently captured or is captured and returned to 1694 the institution of confinement, the institution of confinement 1695 shall again immediately notify the appropriate state attorney 1696 and sentencing judge pursuant to this section.

1697 Section 51. Paragraph (a) of subsection (3) of section 1698 985.481, Florida Statutes, is amended to read:

985.481 Sexual offenders adjudicated delinquent; notification upon release.-

(3) (a) The department shall provide information regarding any sexual offender who is being released after serving a period of residential commitment under the department for any offense, as follows:

1705 1. The department shall provide the sexual offender's name, 1706 any change in the offender's name by reason of marriage or other 1707 legal process, and any alias, if known; the correctional facility from which the sexual offender is released; the sexual 1708 1709 offender's social security number, race, sex, date of birth, 1710 height, weight, and hair and eye color; tattoos or other 1711 identifying marks; the make, model, color, vehicle 1712 identification number (VIN), and license tag number of all 1713 vehicles owned; address of any planned permanent residence or temporary residence, within the state or out of state, including 1714 1715 a rural route address and a post office box; if no permanent or 1716 temporary address, any transient residence within the state; 1717 address, location or description, and dates of any known future 1718 temporary residence within the state or out of state; date and 1719 county of disposition and each crime for which there was a disposition; a copy of the offender's fingerprints, palm prints, 1720 1721 and a digitized photograph taken within 60 days before release;

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1722 the date of release of the sexual offender; all home telephone 1723 numbers and cellular telephone numbers required to be provided 1724 pursuant to s. 943.0435(4)(e); all electronic mail addresses and 1725 Internet identifiers required to be provided pursuant to s. 1726 943.0435(4)(e); information about any professional licenses the 1727 offender has, if known; and passport information, if he or she 1728 has a passport, and, if he or she is an alien, information about 1729 documents establishing his or her immigration status. The 1730 department shall notify the Department of Law Enforcement if the 1731 sexual offender escapes, absconds, or dies. If the sexual 1732 offender is in the custody of a contractor-operated private 1733 correctional facility, the facility shall take the digitized 1734 photograph of the sexual offender within 60 days before the 1735 sexual offender's release and also place it in the sexual 1736 offender's file. If the sexual offender is in the custody of a 1737 local jail, the custodian of the local jail shall register the 1738 offender within 3 business days after intake of the offender for 1739 any reason and upon release, and shall notify the Department of 1740 Law Enforcement of the sexual offender's release and provide to 1741 the Department of Law Enforcement the information specified in 1742 this subparagraph and any information specified in subparagraph 1743 2. which the Department of Law Enforcement requests.

1744 2. The department may provide any other information 1745 considered necessary, including criminal and delinquency 1746 records, when available.

Section 52. Paragraph (h) of subsection (1), paragraph (a) of subsection (6), and subsection (12) of section 985.4815, Florida Statutes, are amended to read:

985.4815 Notification to Department of Law Enforcement of

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COMMITTEE AMENDMENT

Florida Senate - 2024 Bill No. SB 1278



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

information on juvenile sexual offenders.-

(h) "Sexual offender" means a person who is in the care or custody or under the jurisdiction or supervision of the department or is in the custody of a <u>contractor-operated</u> private correctional facility and who:

Has been adjudicated delinquent as provided in s.
 943.0435(1)(h)1.d.; or

2. Establishes or maintains a residence in this state and has not been designated as a sexual predator by a court of this state but has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard to whether the person otherwise meets the criteria for registration as a sexual offender.

(6)(a) The information provided to the Department of Law Enforcement must include the following:

1. The information obtained from the sexual offender under subsection (4).

2. The sexual offender's most current address and place of permanent, temporary, or transient residence within the state or out of state, and address, location or description, and dates of any current or known future temporary residence within the state or out of state, while the sexual offender is in the care or custody or under the jurisdiction or supervision of the department in this state, including the name of the county or

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1780 municipality in which the offender permanently or temporarily 1781 resides, or has a transient residence, and address, location or 1782 description, and dates of any current or known future temporary 1783 residence within the state or out of state; and, if known, the 1784 intended place of permanent, temporary, or transient residence, 1785 and address, location or description, and dates of any current 1786 or known future temporary residence within the state or out of state upon satisfaction of all sanctions. 1787

3. The legal status of the sexual offender and the scheduled termination date of that legal status.

4. The location of, and local telephone number for, any department office that is responsible for supervising the sexual offender.

5. An indication of whether the victim of the offense that resulted in the offender's status as a sexual offender was a minor.

6. The offense or offenses at adjudication and disposition that resulted in the determination of the offender's status as a sex offender.

1799 7. A digitized photograph of the sexual offender, which 1800 must have been taken within 60 days before the offender was 1801 released from the custody of the department or a contractor-1802 operated private correctional facility by expiration of sentence 1803 under s. 944.275, or within 60 days after the onset of the 1804 department's supervision of any sexual offender who is on 1805 probation, postcommitment probation, residential commitment, 1806 nonresidential commitment, licensed child-caring commitment, 1807 community control, conditional release, parole, provisional 1808 release, or control release or who is supervised by the

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1809 department under the Interstate Compact Agreement for 1810 Probationers and Parolees. If the sexual offender is in the 1811 custody of a <u>contractor-operated</u> private correctional facility, 1812 the facility shall take a digitized photograph of the sexual 1813 offender within the time period provided in this subparagraph 1814 and shall provide the photograph to the department.

(12) Any person who has reason to believe that a sexual offender is not complying, or has not complied, with the requirements of this section and who, with the intent to assist the sexual offender in eluding a law enforcement agency that is seeking to find the sexual offender to question the sexual offender about, or to arrest the sexual offender for, his or her noncompliance with the requirements of this section:

(a) Withholds information from, or does not notify, the law enforcement agency about the sexual offender's noncompliance with the requirements of this section and, if known, the whereabouts of the sexual offender;

(b) Harbors, attempts to harbor, or assists another person in harboring or attempting to harbor the sexual offender;

(c) Conceals, attempts to conceal, or assists another person in concealing or attempting to conceal the sexual offender; or

(d) Provides information to the law enforcement agency
regarding the sexual offender that the person knows to be false

1834 commits a felony of the third degree, punishable as provided in 1835 s. 775.082, s. 775.083, or s. 775.084. This subsection does not 1836 apply if the sexual offender is incarcerated in or is in the 1837 custody of a state correctional facility, a <u>contractor-operated</u>

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1838	private correctional facility, a local jail, or a federal
1839	correctional facility.
1840	Section 53. This act shall take effect July 1, 2024.
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1842	=========== T I T L E A M E N D M E N T =================================
1843	And the title is amended as follows:
1844	Delete everything before the enacting clause
1845	and insert:
1846	A bill to be entitled
1847	An act relating to Department of Corrections; amending
1848	s. 944.31, F.S.; providing additional authority for
1849	law enforcement officers of the office of the
1850	inspector general concerning department and
1851	contractor-operated correctional facilities; amending
1852	s. 957.04, F.S.; providing that correctional
1853	privatization contracts are not exempt from specified
1854	state contracting provisions unless otherwise
1855	specified; providing construction; conforming
1856	provisions to changes made by the act; amending s.
1857	944.710, F.S.; renaming the term "private correctional
1858	facility" as "contractor-operated correctional
1859	facility"; renaming the term "private correctional
1860	officer" as "contractor-employed correctional
1861	officer"; conforming provisions to changes made by the
1862	act; amending s. 957.07, F.S.; revising terminology;
1863	deleting provisions concerning development of
1864	consensus per diem rates by the Prison Per-Diem
1865	Workgroup; conforming a provision to changes made by
1866	the act; amending s. 957.12, F.S.; revising provisions
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1867 concerning contact with the department by specified 1868 persons; conforming a provision to changes made by the act; amending s. 957.15, F.S.; deleting a provision 1869 1870 concerning department control over certain funds 1871 appropriated for contractor-operated correctional 1872 facilities; conforming a provision to changes made by the act; amending ss. 330.41, 553.865, 633.218, 1873 775.21, 775.261, 784.078, 800.09, 943.0435, 943.13, 1874 943.325, 944.105, 944.151, 944.17, 944.35, 944.40, 1875 1876 944.605, 944.606, 944.607, 944.608, 944.609, 944.7031, 1877 944.714, 944.715, 944.716, 944.717, 944.718, 944.719, 1878 944.72, 944.801, 944.803, 945.10, 945.215, 945.6041, 946.5025, 946.503, 951.062, 951.063, 957.05, 957.06, 1879 1880 957.08, 957.09, 957.13, 957.14, 960.001, 985.481, and 1881 985.4815, F.S.; conforming provisions to changes made 1882 by the act; providing an effective date.