

By Senator Bennett

21-00003-11

2011136__

1 A bill to be entitled
2 An act relating to the enforcement of immigration
3 laws; creating s. 943.0536, F.S.; providing
4 legislative intent; prohibiting the state or its
5 political subdivisions from limiting or restricting
6 the enforcement of immigration laws; requiring a law
7 enforcement officer to request citizenship information
8 under certain circumstances; authorizing a law
9 enforcement agency to transport an alien to a federal
10 facility; requiring judicial authorization for the
11 transfer of an alien outside the state; allowing
12 governmental entities to share information regarding
13 citizenship; authorizing citizens to sue the state or
14 a political subdivision of the state if the state or
15 political subdivision is restricting the enforcement
16 of federal immigration laws; providing for recovery of
17 attorney's fees; providing for criminal penalties;
18 prohibiting the probation or release of an alien who
19 does not possess registration documents; requiring
20 that the act be implemented consistent with federal
21 law; prohibiting law enforcement officers from using
22 race as a determining factor in an assessment under
23 the act; providing an effective date.

24
25 Be It Enacted by the Legislature of the State of Florida:

26
27 Section 1. Section 943.0536, Florida Statutes, is created
28 to read:

29 943.0536 Enforcement of immigration laws.-

21-00003-11

2011136

30 (1) The Legislature finds that there is a compelling
31 interest in the cooperative enforcement of federal immigration
32 laws throughout this state. The section is intended to
33 discourage and deter the unlawful entry and presence of aliens
34 in this state and the economic activity by persons unlawfully
35 present in this state.

36 (2) An official or agency of the state or a political
37 subdivision of the state may not limit or restrict the
38 enforcement of federal immigration laws to less than the full
39 extent permitted by federal law.

40 (3) (a) If, during a lawful stop, detention, or arrest made
41 by a law enforcement officer of this state or a political
42 subdivision of this state made to enforce any law or ordinance
43 of the state or a political subdivision, reasonable suspicion
44 exists that the person stopped, detained, or arrested is an
45 alien and is unlawfully present in the United States, a
46 reasonable attempt shall be made, when practicable, to determine
47 the immigration status of the person stopped, detained, or
48 arrested, except if the determination may hinder or obstruct an
49 investigation.

50 (b) A person who is arrested shall have his or her
51 immigration status determined before the person is released.

52 (c) The immigration status of the person stopped, detained,
53 or arrested shall be verified with the Federal Government
54 pursuant to 8 U.S.C. s. 1373(c).

55 (d) A law enforcement officer of this state or a political
56 subdivision of this state may not consider race, color, or
57 national origin when implementing the requirements of this
58 subsection, except to the extent permitted by the United States

21-00003-11

2011136

59 Constitution or the State Constitution.

60 (e) A person is presumed to be an alien who is lawfully
61 present in the United States if the person provides to the law
62 enforcement officer any of the following:

63 1. A valid Florida driver's license;

64 2. A valid Florida identification card;

65 3. A valid tribal enrollment card or other form of tribal
66 identification; or

67 4. Any valid United States federal, state, or local
68 identification, if the entity providing the identification
69 requires proof of legal presence in the United States.

70 (4) If an alien is unlawfully present in the United States
71 and he or she is convicted of a violation of a state or local
72 law, on discharge from incarceration or on the assessment of any
73 monetary obligation that is imposed, the appropriate state or
74 local law enforcement agency shall immediately notify the United
75 States Immigration and Customs Enforcement or the United States
76 Customs and Border Protection.

77 (5) Notwithstanding any other law, a law enforcement agency
78 may transport an alien for whom the agency has received
79 verification that he or she is unlawfully present in the United
80 States and who is in the agency's custody to a federal facility
81 in this state or to any other point of transfer into federal
82 custody which is outside the jurisdiction of the law enforcement
83 agency. A law enforcement agency shall obtain judicial
84 authorization before transporting an alien to a point of
85 transfer outside this state.

86 (6) When implementing this section, an alien's immigration
87 status may be determined by:

21-00003-11

2011136

88 (a) A law enforcement officer who is authorized by the
89 Federal Government to verify or ascertain an alien's immigration
90 status.

91 (b) The United States Immigration and Customs Enforcement
92 or the United States Customs and Border Protection pursuant to 8
93 U.S.C. s. 1373(c).

94 (7) Except as provided in federal law, an official of this
95 state or a political subdivision of this state may not be
96 prohibited or in any way restricted from sending, receiving, or
97 maintaining information relating to the immigration status of an
98 individual. These officials and agencies may exchange
99 information with any other governmental entity for purposes of:

100 (a) Determining the eligibility of a person for any public
101 benefit, service, or license provided by any federal, state, or
102 local government.

103 (b) Verifying any claim of residence or domicile if
104 determination of residence or domicile is required under the
105 laws of this state or a judicial order.

106 (c) Determining whether the alien is in compliance with the
107 federal registration laws prescribed by Title II of chapter 7 of
108 the federal Immigration and Nationality Act.

109 (8) A person who is a legal resident of this state may
110 bring an action in a county court to challenge any official or
111 agency of this state or a political subdivision of this state
112 which adopts or implements a policy that limits or restricts the
113 enforcement of federal immigration laws, including 8 U.S.C. ss.
114 1373 and 1644, to less than the full extent permitted by federal
115 law. If the court finds that the state or political subdivision
116 has violated this section, the court shall order that the state

21-00003-11

2011136

117 or political subdivision pay a civil penalty of not less than
118 \$500 and not more than \$5,000 for each day that the policy has
119 remained in effect after the filing of an action pursuant to
120 this subsection.

121 (9) The court may award court costs and reasonable
122 attorney's fees to any person or any official or agency of this
123 state or political subdivision of this state prevailing by an
124 adjudication on the merits in a proceeding brought pursuant to
125 subsection (8).

126 (10) In addition to any other violation of federal law, a
127 person may not willfully fail to complete or carry an alien
128 registration document if the person is in violation of 8 U.S.C.
129 s. 1373(e) or s. 1306(a). A person is not subject to sanctions
130 under subsection (7), subsection (8), subsection (9), or this
131 subsection if he or she maintains authorization from the Federal
132 Government to remain in the United States. In the enforcement of
133 this subsection, an alien's immigration status may be determined
134 by:

135 (a) A law enforcement officer who is authorized by the
136 Federal Government to verify or ascertain an alien's immigration
137 status.

138 (b) The United States Immigration and Customs Enforcement
139 or the United States Customs and Border Protection pursuant to 8
140 U.S.C. s. 1373(c).

141 (11) A person who is sentenced pursuant to subsection (10)
142 is not eligible for suspension of sentence, probation, pardon,
143 commutation of sentence, or release from confinement on any
144 basis except as authorized by law.

145 (12) In addition to any other penalty prescribed by law,

21-00003-11

2011136

146 the court shall order the person to pay costs of incarceration.

147 (13) A person who willfully fails to complete or carry an
148 alien registration document required under subsection (10)
149 commits a misdemeanor of the first degree, punishable as
150 provided in s. 775.082 or s. 775.083. However any fine imposed
151 under this subsection may not exceed \$100. A person who violates
152 this subsection may be sentenced for up to 20 days in jail. A
153 person who violates this subsection a second or subsequent time
154 may be sentenced to up to 30 days in jail.

155 (14) This section shall be implemented in a manner
156 consistent with federal laws regulating immigration, protecting
157 civil rights of all persons, and respecting the privileges and
158 immunities of United States citizens.

159 (15) A law enforcement officer of this state or a political
160 subdivision of the state may not consider race, color, or
161 national origin in the enforcement of this section, except to
162 the extent permitted by the United States Constitution or the
163 State Constitution.

164 (16) Fines collected under this section shall be deposited
165 into the General Revenue Fund.

166 Section 2. This act shall take effect October 1, 2011.