CS/CS	/SB 3	<b>364</b> by <b>CJ</b> ,	CU, Bra	andes; (Similar to CS/CS/H 0641	) Computer Crimes	
142650	Α	S		ACJ, Bradley	Delete L.61 - 285:	03/18 07:45 AM
756322	Α	S	WD	ACJ, Flores	Delete L.76 - 181:	03/18 08:05 AM

CS/SB	<b>700</b> by 3	JU, E	<b>Bradley (CO-INTRODUCERS) Detert</b> ; (Similar t	o H 7055)	Department of Juven	ile Justice
478698	D	S	ACJ, Bradley	Delete	everything after	03/18 08:05 AM
452128	AA	S	ACJ. Bradlev	Delete	L.2760:	03/18 03:05 PM

#### The Florida Senate

## **COMMITTEE MEETING EXPANDED AGENDA**

# APPROPRIATIONS SUBCOMMITTEE ON CRIMINAL AND CIVIL JUSTICE

Senator Bradley, Chair Senator Joyner, Vice Chair

MEETING DATE: Wednesday, March 19, 2014

**TIME:** 8:30 —10:30 a.m.

PLACE: Mallory Horne Committee Room, 37 Senate Office Building

MEMBERS: Senator Bradley, Chair; Senator Joyner, Vice Chair; Senators Altman, Braynon, Clemens, Dean,

BILL DESCRIPTION and

Diaz de la Portilla, Flores, Garcia, Grimsley, Hays, Smith, and Soto

# 1 CS/CS/SB 364

TAB

Criminal Justice / Communications, Energy, and Public Utilities / Brandes (Similar CS/CS/H 641, Compare CS/CS/H 643, Link S 366)

BILL NO. and INTRODUCER

SENATE COMMITTEE ACTIONS

Computer Crimes; Providing that a person who willfully, knowingly, and without authorization accesses a computer network or electronic device, disrupts the ability to transmit data to or from a computer network or electronic device, damages a computer network or electronic device, or engages in the audio or video surveillance of an individual without the individual's authorization by accessing a computer network or electronic device commits an offense against the users of computer networks and electronic devices, etc.

CU 02/04/2014 Fav/CS CJ 02/17/2014 Fav/CS

ACJ 03/12/2014 Temporarily Postponed

ACJ 03/19/2014

ΑP

2 CS/SB 700

Judiciary / Bradley (Similar H 7055) Department of Juvenile Justice; Allowing a child who has been detained to be transferred to the detention center or facility in the circuit in which the child resides or will reside at the time of detention; requiring the court to hold a hearing if a child is charged with direct contempt of court and to afford the child due process at such hearing; providing goals for the department's prevention services; prohibiting an employee from willfully and maliciously neglecting a juvenile offender, etc.

CJ 02/17/2014 Favorable JU 03/04/2014 Fav/CS

ACJ 03/12/2014 Temporarily Postponed

ACJ 03/19/2014

ΑP

3 Review and Discussion of Fiscal Year 2014-2015 Budget Issues relating to:

COMMITTEE ACTION

#### **COMMITTEE MEETING EXPANDED AGENDA**

Appropriations Subcommittee on Criminal and Civil Justice Wednesday, March 19, 2014, 8:30 —10:30 a.m.

TAB BILL NO. and INTRODUCER BILL DESCRIPTION and SENATE COMMITTEE ACTIONS COMMITTEE ACTION

Department of Legal Affairs Department of Corrections Department of Law Enforcement Parole Commission Department of Juvenile Justice Supreme Court District Court of Appeal **Trial Courts Judicial Qualifications Commission** Justice Administrative Commission Guardian Ad Litem Clerks of Court State Attorneys **Public Defenders** Appellate Public Defenders Capital Collateral Regional Counsel Regional Conflict Counsels

Other Related Meeting Documents

S-036 (10/2008) Page 2 of 2

# The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepare	ed By: The Pr	ofessional Staff of the Appro	priations Subcomn	nittee on Criminal and Civil Justice
BILL:	CS/CS/SB	364		
INTRODUCER:	Criminal J and Senate		nunications, Ene	rgy, and Public Utilities Committee;
SUBJECT:	Computer	Crimes		
DATE:	March 11,	2014 REVISED:		
ANAL	YST	STAFF DIRECTOR	REFERENCE	ACTION
1. Telotte/Wie	ehle	Caldwell	CU	Fav/CS
2. Cellon		Cannon	CJ	Fav/CS
3. Clodfelter		Sadberry	ACJ	Pre-meeting
4.			AP	

# Please see Section IX. for Additional Information:

**COMMITTEE SUBSTITUTE - Substantial Changes** 

# I. Summary:

CS/CS/SB 364 recognizes that advancements in technology have led to an increase in computer related crimes while greatly extending their reach. CS/CS/SB 364 addresses this increase in computer crimes by updating and expanding terminology used to define these crimes and creating additional offenses.

Three crimes are added to "offenses against users of computer networks and electronic devices" including:

- Audio and video surveillance of an individual without that individual's knowledge by accessing any inherent feature or component of a computer, computer system, computer network, or electronic device<sup>2</sup>;
- Intentionally interrupting the transmittal of data to or from, or gaining unauthorized access to a computer, computer system, computer network, or electronic device belonging to a mode of public or private transit;<sup>3</sup> and

<sup>&</sup>lt;sup>1</sup> s. 815.06, F.S.

<sup>&</sup>lt;sup>2</sup> Punishable as a third degree felony which could result in 5 years imprisonment and a \$5,000 fine. ss. 775.082, 775.083, F.S.

<sup>&</sup>lt;sup>3</sup> A second degree felony punishable by up to 15 years imprisonment and a \$15,000 fine. ss. 775.082, 775.083, F.S.

 Disrupting a computer, computer system, computer network, or electronic device that affects medical equipment used in the direct administration of medical care or treatment to a person.<sup>4</sup>

"Offenses against public utilities" are created in the bill and two additional crimes are created, including:

- Gaining access to a computer, computer system, computer network, or electronic device owned, operated, or used by a public utility while knowing that such access is unauthorized, a third degree felony; and
- Physically tampering with, inserting software into, or otherwise transmitting commands or
  electronic communications to a computer, computer system, computer network, or electronic
  device which cause a disruption in any service delivered by a public utility, a second degree
  felony.

The Criminal Justice Impact Conference has determined the bill will have an insignificant impact on the need for prison beds.

# **II.** Present Situation:

### Offenses against intellectual property

Section 815.04, F.S., provides that a person commits an offense against intellectual property, punishable as a third degree felony, if he does one of the following:

- Willfully, knowingly, and without authorization modifies or destroys data, programs, or supporting documentation residing or existing internal or external to a computer, computer system, or computer network; or
- Willfully, knowingly, and without authorization discloses or takes data, programs, or supporting documentation which is a trade secret as defined in s. 812.081, F.S., or is confidential as provided by law, residing or existing internal or external to a computer, computer system, or computer network.

If the offense is committed for the purpose of devising or executing any scheme or artifice to defraud or to obtain any property, the offense is elevated to a second degree felony.

#### Offenses against computer users

Section 815.06, F.S., provides that it is an offense against computer users, punishable as a third degree felony, to willfully, knowingly, and without authorization:

- Access or cause to be accessed any computer, computer system, or computer network; or
- Disrupt or deny or cause denial of computer system services to an authorized user of such computer system services, which, in whole or part, is owned by, under contract to, or operated for, on behalf of, or in conjunction with another; or
- Destroy, take, injure, or damage equipment or supplies used or intended to be used in a computer, computer system, or computer network; or
- Destroy, injure, or damage any computer, computer system, or computer network; or

<sup>&</sup>lt;sup>4</sup> A first degree felony punishable by up to 30 years imprisonment and a fine of \$10,000. ss. 775.082, 775.083, F.S.

• Introduce any computer contaminant into any computer, computer system, or computer network.

It is a second degree felony to commit an offense against computer users and additionally do any of the following:

- Damage a computer, computer equipment, a computer system, or a computer network and the monetary damage or loss incurred as a result of the violation is \$5,000 or greater;
- Commit an offense for the purpose of devising or executing any scheme or artifice to defraud or obtain property; or
- Interrupt or impair a governmental operation or public communication, transportation, or supply of water, gas, or other public service.

Committing an offense against computer users in any manner which endangers a human life is punishable as a first degree felony.

# III. Effect of Proposed Changes:

**Section 1** amends s. 815.02, F.S., to add a statement of legislative intent to recognize "The proliferation of new technology has led to the integration of computer systems in most sectors of the marketplace through the creation of computer networks, greatly extending the reach of computer crime."

**Section 2** expands s. 815.03, F.S., to define the term "electronic devices" and include the devices in the definition of a "computer network." A computer network is a system that provides a medium for communication between one or more computer systems or electronic devices, including communication with an input or output device such as a display terminal, printer, or other electronic equipment that is connected to the computer system or electronic devices by physical or wireless telecommunication facilities.

An "electronic device" is defined by the bill as a device that is capable of communicating across a computer network with other computers or devices for the purpose of transmitting, receiving, or storing data. These changes allow for devices other than the standard computer to be considered capable of being used to commit an offense.

**Section 3** amends s. 815.04, F.S., to include the term "electronic devices" in the existing definition of offenses against intellectual property.

SB 366, a linked bill, amends the existing public records exemption regarding trade secrets in s. 815.04, F.S., and takes effect the same day as SB 364 if the bill is passed during the same legislative session and becomes law.

**Section 4** amends s. 815.06, F.S., and renames these offenses "offenses against users of computer networks and electronic devices."

The definition of the term "person" is expanded for use in this section, to include:

• An individual:

• A partnership, corporation, association, or other entity doing business in this state, or an officer, agent, or employee of such entity; or

• An officer, employee, or agent of the state or a county, municipality, special district, or other political subdivision whether executive, judicial, or legislative, including, but not limited to, a department, division, bureau, commission, authority, district, or agency thereof.

The bill creates a new third degree felony where a person willfully, knowingly, and without authorization engages in audio or video surveillance of an individual without the individual's authorization by accessing any inherent feature or component of a computer, computer system, computer network, or electronic device, including accessing the data or information of a computer, computer system, computer network, or electronic device that is stored by a third party.

Additionally, if a person commits an offense against users of computer networks and electronic devices and intentionally interrupts the transmittal of data to or from, or gains unauthorized access to, a computer, computer system, computer network, or electronic device belonging to any mode of public or private transit, as defined in s. 341.031, F.S., it is punishable as a second degree felony.

The bill also provides that it is a first degree felony for a person to commit an offense against users of a computer network and electronic devices and disrupt a computer, computer system, computer network, or electronic device that affects medical equipment used in the direct administration of medical care or treatment to a person.

As amended by the bill, revised s. 815.06, F.S., does not apply to a person who has acted pursuant to a search warrant or to an exception to a search warrant authorized by law or when acting within the scope of his or her employment.

Under s. 815.06, F.S., as amended by the bill, providers of the following services are exempt from liability:

- Interactive computer service;<sup>5</sup>
- Information service;<sup>6</sup>
- Communications services where the provider provides transmission, storage, or caching of electronic communications or messages of others;<sup>7</sup>

<sup>&</sup>lt;sup>5</sup> As defined in 47 U.S.C. 230(f)(2): The term "interactive computer service" means any information service, system, or access software provider that provides or enables computer access by multiple users to a computer server, including specifically a service or system that provides access to the Internet and such systems operated or services offered by libraries or educational institutions.

<sup>&</sup>lt;sup>6</sup> The term "information service" means the offering of a capability for generating, acquiring, storing, transforming, processing, retrieving, utilizing, or making available information via telecommunications, and includes electronic publishing, but does not include any use of any such capability for the management, control, or operation of a telecommunications system or the management of a telecommunications service. 47 U.S.C. 153(24).

<sup>&</sup>lt;sup>7</sup> "Communications services" means the transmission, conveyance, or routing of voice, data, audio, video, or any other information or signals, including video services, to a point, or between or among points, by or through any electronic, radio, satellite, cable, optical, microwave, or other medium or method now in existence or hereafter devised, regardless of the protocol used for such transmission or conveyance. The term includes such transmission, conveyance, or routing in which computer processing applications are used to act on the form, code, or protocol of the content for purposes of transmission, conveyance, or routing without regard to whether such service is referred to as voice-over-Internet-protocol services or is

• Other related telecommunications or commercial mobile radio service; or

• Content provided by another person.

**Section 5** creates s. 815.061, F.S., to define offenses against public utilities.

The term "public utility" in this section means:

- Each public utility and electric utility as those terms are defined in s. 366.02, F.S.;
- Each water and wastewater utility as defined in s. 367.021, F.S.;
- Each natural gas transmission company as defined in s. 368.103, F.S.;
- Each person, corporation, partnership, association, public agency, municipality, cooperative, gas district, or other legal entity and their lessees, trustees, or receivers, now or hereafter owning, operating, managing, or controlling gas transmission or distribution facilities or any other facility supplying or storing natural or manufactured gas or liquefied gas with air admixture or any similar gaseous substances by pipeline to or for the public within this state; and
- Any separate legal entity created under s. 163.01, F.S., and composed of any of the entities described in this subsection for the purpose of providing utility services in this state, including wholesale power and electric transmission services.

A person may not willfully, knowingly, and without authorization:

- Gain access to a computer network or other defined device owned, operated, or used by a
  public utility while knowing that such access is unauthorized, which is punishable as a third
  degree felony; or
- Physically tamper with, insert software into, or otherwise transmit commands or electronic
  communications to a computer, computer system, computer network, or electronic device
  which causes a disruption in any service delivered by a public utility, which is punishable as
  a second degree felony.

Technical and conforming changes are made throughout the bill.

**Section 6** states that the bill takes effect October 1, 2014.

#### IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

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classified by the Federal Communications Commission as enhanced or value-added. The term does not include: information services; installation or maintenance of wiring or equipment on a customer's premises; the sale or rental of tangible personal property; the sale of advertising, including, but not limited to, directory advertising; bad check charges; late payment charges; billing and collection services; or internet access service, electronic mail service, electronic bulletin board service, or similar online computer services. s. 202.11, F.S.

#### C. Trust Funds Restrictions:

None.

# V. Fiscal Impact Statement:

#### A. Tax/Fee Issues:

None.

# B. Private Sector Impact:

CS/CS/SB 364 may provide better protection against economic loss to owners and users of computers, computer systems, and electronic devices as well as the providers of services related to these devices.

# C. Government Sector Impact:

The Criminal Justice Impact Conference has determined that the bill will have an insignificant impact on the need for prison beds.

## VI. Technical Deficiencies:

None.

#### VII. Related Issues:

Section 815.06(2)(f), F.S., created in Section 4 of the bill, appears to be intended to prohibit a person from secretly surveilling another person by gaining control of cameras or other features of a computer or electronic device that is not their own. However, the provision could be construed to prevent private property owners from conducting surveillance on and around their property without first obtaining the authorization of any individual who is on the property. Although it is possible that authorization would be inferred from a person's presence in a location, this may not always be the case. For example, signs are posted in many retail establishments to notify persons that they are under surveillance while inside the store or even in the parking lot. Authorization may be inferred from the fact that the business owner gave notification of the surveillance and the customer chose to remain at the business. However, signs are not posted in every place where a person is under surveillance. For example, a homeowner who has a security camera to surveil his property may not post a sign to disclose that fact. If there is no notice to make a person who is on the property aware of the surveillance, it may be difficult to infer authorization simply by the person's presence on the property.

#### VIII. Statutes Affected:

CS/CS/SB 364 substantially amends the following sections of the Florida Statutes: 815.02, 815.03, 815.04, and 815.06.

This bill creates section 815.061 of the Florida Statutes.

## IX. Additional Information:

 A. Committee Substitute – Statement of Substantial Changes: (Summarizing differences between the Committee Substitute and the prior version of the bill.)

# CS/CS by Criminal Justice on February 17, 2014:

CS/CS/SB 364 amends s. 815.06, F.S., to exempt the providers of listed services from liability under any construction of the bill. It also requires a person's authorization, rather than knowledge, for audio or video surveillance of the person using the systems and devices listed in the bill.

CS by Communications, Energy, and Public Utilities on February 04, 2014: The CS/SB 364 provides that the term "public utility" is not limited to the definition found in s. 366.02, F.S., but also includes additional types of utilities such as water and wastewater utilities, natural gas pipelines, natural gas storage, and supply facilities, or utilities under the direction of a governmental owned authority (Facilities that serve a public purpose and are necessary for the security and wellbeing of the public).

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None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.



	LEGISLATIVE ACTION	
Senate		House
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Appropriations Subcommittee on Criminal and Civil Justice (Bradley) recommended the following:

## Senate Amendment (with title amendment)

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Delete lines 61 - 285

4 and insert:

> transmit data; or in some other fashion usurp or interfere with the normal operation of the computer, computer system, or computer network.

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(4) "Computer network" means  $\underline{a}$  system that provides  $\underline{a}$ medium for communication between one or more computer systems or electronic devices, including communication with an input or

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output device such as a display terminal, printer, or other electronic equipment that is connected to the computer systems or electronic devices by physical or wireless telecommunication facilities any system that provides communications between one or more computer systems and its input or output devices, including, but not limited to, display terminals and printers that are connected by telecommunication facilities.

- (5) "Computer program or computer software" means a set of instructions or statements and related data which, when executed in actual or modified form, cause a computer, computer system, or computer network to perform specified functions.
- (6) "Computer services" include, but are not limited to, computer time; data processing or storage functions; or other uses of a computer, computer system, or computer network.
- (7) "Computer system" means a device or collection of devices, including support devices, one or more of which contain computer programs, electronic instructions, or input data and output data, and which perform functions, including, but not limited to, logic, arithmetic, data storage, retrieval, communication, or control. The term does not include calculators that are not programmable and that are not capable of being used in conjunction with external files.
- (8) "Data" means a representation of information, knowledge, facts, concepts, computer software, computer programs, or instructions. Data may be in any form, in storage media or stored in the memory of the computer, or in transit or presented on a display device.
- (9) "Electronic device" means a device or a portion of a device that is designed for and capable of communicating across

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a computer network with other computers or devices for the purpose of transmitting, receiving, or storing data, including, but not limited to, a cellular telephone, tablet, or other portable device designed for and capable of communicating with or across a computer network and that is actually used for such purpose.

(10) (9) "Financial instrument" means any check, draft, money order, certificate of deposit, letter of credit, bill of exchange, credit card, or marketable security.

(11) (10) "Intellectual property" means data, including programs.

(12) (11) "Property" means anything of value as defined in s. 812.012 and includes, but is not limited to, financial instruments, information, including electronically produced data and computer software and programs in either machine-readable or human-readable form, and any other tangible or intangible item of value.

Section 3. Section 815.04, Florida Statutes, is amended to read:

815.04 Offenses against intellectual property; public records exemption.

- (1) A person who Whoever willfully, knowingly, and without authorization introduces a computer contaminant or modifies or renders unavailable data, programs, or supporting documentation residing or existing internal or external to a computer, computer system, or computer network, or electronic device commits an offense against intellectual property.
- (2) A person who Whoever willfully, knowingly, and without authorization destroys data, programs, or supporting

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documentation residing or existing internal or external to a computer, computer system, or computer network, or electronic device commits an offense against intellectual property.

- (3)(a) Data, programs, or supporting documentation which is a trade secret as defined in s. 812.081 which resides or exists internal or external to a computer, computer system, or computer network which is held by an agency as defined in chapter 119 is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- (b) A person who Whoever willfully, knowingly, and without authorization discloses or takes data, programs, or supporting documentation which is a trade secret as defined in s. 812.081 or is confidential as provided by law residing or existing internal or external to a computer, computer system, or computer network commits an offense against intellectual property.
- (4)(a) Except as otherwise provided in this subsection, an offense against intellectual property is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) If the offense is committed for the purpose of devising or executing any scheme or artifice to defraud or to obtain any property, then the person commits offender is guilty of a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 4. Section 815.06, Florida Statutes, is amended to read:
- 815.06 Offenses against computer users of computer networks and electronic devices .-
  - (1) As used in this section, the term "user" means a person

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with the authority to operate or maintain a computer network or electronic device.

- (2) A person commits an offense against users of computer knowingly, and without authorization:
- (a) Accesses or causes to be accessed any computer, computer system, or computer network, or electronic device with the knowledge that such access is unauthorized;
- (b) Disrupts or denies or causes the denial of the ability to transmit data <del>computer system services</del> to or from an authorized user of such computer system or computer network services, which, in whole or in part, is owned by, under contract to, or operated for, on behalf of, or in conjunction with another;
- (c) Destroys, takes, injures, or damages equipment or supplies used or intended to be used in a computer, computer system, or computer network, or electronic device;
- (d) Destroys, injures, or damages any computer, computer system, or computer network, or electronic device; or
- (e) Introduces any computer contaminant into any computer, computer system, or computer network, or electronic device; or
- (f) Engages in audio or video surveillance of an individual without that individual's authorization by accessing any inherent feature or component of a computer, computer system, computer network, or electronic device, including accessing the data or information of a computer, computer system, computer network, or electronic device that is stored by a third party.

This section does not apply to a person who has acted pursuant

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to a search warrant or to an exception to a search warrant authorized by law or when acting within the scope of his or her lawful employment and authorized security operations of a government or business, and nothing in this act may be construed to impose liability on a provider of an interactive computer service as defined in 47 U.S.C. s. 230(f)(2), an information service as defined in 47 U.S.C. s. 153(24), or communications services as defined in s. 202.11 if the provider provides the transmission, storage, or caching of electronic communications or messages of others; other related telecommunications or commercial mobile radio service; or content provided by another person commits an offense against computer users.

(3)  $\frac{(2)}{(2)}$  (a) Except as provided in paragraphs (b) and (c), a person who whoever violates subsection (2) (1) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (b) A person commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if he or she Whoever violates subsection (2) (1) and:
- 1. Damages a computer, computer equipment or supplies, computer supplies, a computer system, or a computer network, and the monetary damage or loss incurred as a result of the violation is at least \$5,000 or greater;
- 2. Commits the offense for the purpose of devising or executing any scheme or artifice to defraud or obtain property; <del>or</del>
- 3. Interrupts or impairs a governmental operation or public communication, transportation, or supply of water, gas, or other public service; or

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- 4. Intentionally interrupts the transmittal of data to or from, or gains unauthorized access to, a computer, computer system, computer network, or electronic device belonging to any mode of public or private transit, as defined in s.  $341.031_{7}$
- commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
  - (c) A person who Whoever violates subsection (2) (1) and the violation endangers human life commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the violation:
    - 1. Endangers human life; or
  - 2. Disrupts a computer, computer system, computer network, or electronic device that affects medical equipment used in the direct administration of medical care or treatment to a person.
  - (4) <del>(3)</del> A person who <del>Whoever</del> willfully, knowingly, and without authorization modifies equipment or supplies used or intended to be used in a computer, computer system, or computer network, or electronic device commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
  - (5)  $\frac{(4)}{(4)}$  (a) In addition to any other civil remedy available, the owner or lessee of the computer, computer system, computer network, computer program, computer equipment or supplies, electronic device, computer supplies, or computer data may bring a civil action against a any person convicted under this section for compensatory damages.
  - (b) In an any action brought under this subsection, the court may award reasonable attorney attorney's fees to the prevailing party.

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(6) (5) A Any computer, computer system, computer network, computer software, or computer data, or electronic device owned by a defendant which is used during the commission of a any violation of this section or a any computer or electronic device owned by the defendant which is used as a repository for the storage of software or data obtained in violation of this section is subject to forfeiture as provided under ss. 932.701-932.704.

(7) (6) This section does not apply to a any person who accesses his or her employer's computer system, computer network, computer program, or computer data, or electronic device when acting within the scope of his or her lawful employment.

(8) (8) (7) For purposes of bringing a civil or criminal action under this section, a person who causes, by any means, the access to a computer, computer system, or computer network, or electronic device in one jurisdiction from another jurisdiction is deemed to have personally accessed the computer, computer system, or computer network, or electronic device in both jurisdictions.

Section 5. Section 815.061, Florida Statutes, is created to read:

815.061 Offenses against public utilities.-

(1) As used in this section, the term "public utility" includes each public utility and electric utility as those terms are defined in s. 366.02; each utility as defined in s. 367.021; each natural gas transmission company as defined in s. 368.103; each person, corporation, partnership, association, public agency, municipality, cooperative, gas district, or other legal



214 entity and their lessees, trustees, or receivers, now or hereafter owning, operating, managing, or controlling gas 215 216 transmission or distribution facilities or any other facility 217 supplying or storing natural or manufactured gas or liquefied 218 gas with air admixture or any similar gaseous substances by 219 pipeline to or for the public within this state; and any 220 separate legal entity created under s. 163.01 and composed of 221 any of the entities described in this subsection for the purpose 222 of providing utility services in this state, including wholesale 223 power and electric transmission services. 224 (2) A person may not willfully, knowingly, and without 225 authorization: 226 (a) Gain access to a computer, computer system, computer 227 network, or electronic device owned, operated, or used by a 228 public utility while knowing that such access is unauthorized. 229 (b) Physically tamper with, insert a computer contaminant 230 into, or 231 232 ======== T I T L E A M E N D M E N T ========== And the title is amended as follows: 233 Delete lines 4 - 21 234 235 and insert: 236 s. 815.03, F.S.; defining and redefining terms; 237 amending s. 815.04, F.S.; providing that a person who 238 willfully, knowingly, and without authorization 239 introduces a computer contaminant or modifies or 240 destroys data, programs, or supporting documentation residing or existing internal or external to a 241

computer, computer system, computer network, or

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electronic device commits an offense against intellectual property; providing criminal penalties; amending s. 815.06, F.S.; defining terms; providing that a person who willfully, knowingly, and without authorization accesses a computer, computer system, computer network, or electronic device, disrupts the ability to transmit data to or from a computer, computer system, computer network, or electronic device, damages a computer, computer system, computer network, or electronic device, or engages in the audio or video surveillance of an individual without the individual's authorization by accessing a computer, computer system, computer network, or electronic device commits an offense against the users of computer networks and electronic devices; providing



	LEGISLATIVE ACTION	
Senate		House
Comm: WD		
03/18/2014		
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Appropriations Subcommittee on Criminal and Civil Justice (Flores) recommended the following:

#### Senate Amendment (with title amendment)

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Delete lines 76 - 181

and insert:

or computer network, or electronic device to perform specified functions.

(6) "Computer services" include, but are not limited to, computer time; data processing or storage functions; or other uses of a computer, computer system, or computer network.

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- (7) "Computer system" means a device or collection of devices, including support devices and electronic devices, one or more of which contain computer programs, electronic instructions, or input data and output data, and which perform functions, including, but not limited to, logic, arithmetic, data storage, retrieval, communication, or control. The term does not include calculators that are not programmable and that are not capable of being used in conjunction with external files.
- (8) "Data" means a representation of information, knowledge, facts, concepts, computer software, computer programs, or instructions. Data may be in any form, in storage media or stored in the memory of the computer, or in transit or presented on a display device.
- (9) "Electronic device" means a device that is capable of communicating across a computer network with other computers or devices for the purpose of transmitting, receiving, or storing data, including, but not limited to, a cellular telephone, tablet, or other portable device capable of communicating with or across a computer network.
- (10) (9) "Financial instrument" means any check, draft, money order, certificate of deposit, letter of credit, bill of exchange, credit card, or marketable security.
- (11) (10) "Intellectual property" means data, including programs.
- (12) (11) "Property" means anything of value as defined in s. 812.012 and includes, but is not limited to, financial instruments, information, including electronically produced data and computer software and programs in either machine-readable or

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human-readable form, and any other tangible or intangible item of value.

Section 3. Section 815.04, Florida Statutes, is amended to read:

815.04 Offenses against intellectual property; public records exemption.-

- (1) A person who Whoever willfully, knowingly, and without authorization modifies data, programs, or supporting documentation residing or existing internal or external to a computer, computer system, or computer network, or electronic device commits an offense against intellectual property.
- (2) A person who Whoever willfully, knowingly, and without authorization destroys data, programs, or supporting documentation residing or existing internal or external to a computer, computer system, or computer network, or electronic device commits an offense against intellectual property.
- (3)(a) Data, programs, or supporting documentation which is a trade secret as defined in s. 812.081 which resides or exists internal or external to a computer, computer system, or computer network, or electronic device which is held by an agency as defined in chapter 119 is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- (b) A person who Whoever willfully, knowingly, and without authorization discloses or takes data, programs, or supporting documentation which is a trade secret as defined in s. 812.081 or is confidential as provided by law residing or existing internal or external to a computer, computer system, or computer network, or electronic device commits an offense against



intellectual property.

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- (4)(a) Except as otherwise provided in this subsection, an offense against intellectual property is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) If the offense is committed for the purpose of devising or executing any scheme or artifice to defraud or to obtain any property or personal information, then the person commits offender is quilty of a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 4. Section 815.06, Florida Statutes, is amended to read:

815.06 Offenses against <del>computer</del> users of computer networks and electronic devices .-

- (1) As used in this section, the term "person" means:
- (a) An individual;
- (b) A partnership, corporation, association, or other entity doing business in this state, or an officer, agent, or employee of such an entity; or
- (c) An officer, employee, or agent of the state or a county, municipality, special district, or other political subdivision whether executive, judicial, or legislative, including, but not limited to, a department, division, bureau, commission, authority, district, or agency thereof.
- (2) A person commits an offense against users of computer networks or electronic devices if he or she Whoever willfully, knowingly, and without authorization:
- (a) Accesses or causes to be accessed any computer, computer system, or computer network, or electronic device with



knowledge that such access is unauthorized;

- (b) Disrupts or denies or causes the denial of the ability to transmit data computer system services to or from an authorized user of such computer system, computer network, or electronic device services, which, in whole or in part, is owned by, under contract to, or operated for, on behalf of, or in conjunction with another;
- (c) Destroys, takes, injures, or damages equipment or supplies used or intended to be used in a computer, computer system, or computer network, or electronic device;
- (d) Destroys, injures, or damages any computer, computer system, or computer network, or electronic device; or
- (e) Introduces any computer contaminant into any computer, computer system, or computer network, or electronic device; or
- (f) Gains unauthorized access to any inherent feature or component of a computer, computer system, computer network, or electronic device, including accessing the data or information of a computer, computer system, computer network, or electronic device which is stored by a third party, in order to engage in audio, video, or other surveillance of an individual. This paragraph does not apply to an employer who monitors employee use of a business computer, computer system, computer network, or electronic device or a parent who monitors his or her minor child's use of a computer, computer system, computer network, or electronic device.

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123 ======= T I T L E A M E N D M E N T ========

124 And the title is amended as follows:

125 Delete lines 4 - 20



and insert:

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s. 815.03, F.S.; defining and redefining terms; amending s. 815.04, F.S.; providing that a person who willfully, knowingly, and without authorization modifies or destroys data, programs, or supporting documentation residing or existing internal or external to an electronic device commits an offense against intellectual property; providing that a person who willfully, knowingly, and without authorization discloses or takes data, programs, or supporting documentation that is a trade secret or is confidential and that is residing or existing internal or external to an electronic device commits an offense against intellectual property; providing criminal penalties; providing that specified data, programs, or supporting documentation that resides or exists internal or external to an electronic device is confidential and exempt from public records requirements; providing a criminal penalty for devising or executing a scheme to defraud or obtain property or personal information; amending s. 815.06, F.S.; defining terms; providing that a person who willfully, knowingly, and without authorization accesses a computer, computer system, computer network, or electronic device, disrupts the ability to transmit data to or from a computer, computer system, computer network, or electronic device, damages a computer, computer system, computer network, or electronic device, or gains unauthorized access to a



155	computer, computer system, computer network, or
156	electronic device in order to engage in specified
157	surveillance of an individual commits an offense
158	against the users

By the Committees on Criminal Justice; and Communications, Energy, and Public Utilities; and Senator Brandes

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591-01838-14 2014364c2

A bill to be entitled An act relating to computer crimes; amending s. 815.02, F.S.; revising legislative findings; amending s. 815.03, F.S.; defining terms; amending s. 815.04, F.S.; providing that a person who willfully, knowingly, and without authorization modifies or destroys data, programs, or supporting documentation residing or existing internal or external to a computer network or electronic device commits an offense against intellectual property; providing criminal penalties; amending s. 815.06, F.S.; defining terms; providing that a person who willfully, knowingly, and without authorization accesses a computer network or electronic device, disrupts the ability to transmit data to or from a computer network or electronic device, damages a computer network or electronic device, or engages in the audio or video surveillance of an individual without the individual's authorization by accessing a computer network or electronic device commits an offense against the users of computer networks and electronic devices; providing exceptions; providing applicability; providing criminal penalties; creating s. 815.061, F.S.; defining the term "public utility"; prohibiting a person from willfully, knowingly, and without authorization engaging in specified activities against a computer, computer system, computer network, or electronic device owned, operated, or used by a public utility; providing criminal penalties; providing an

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

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30	effective date.
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32	Be It Enacted by the Legislature of the State of Florida:
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34	Section 1. Present subsection (4) of section 815.02,
35	Florida Statutes, is redesignated as subsection (5), and a new
36	subsection (4) is added to that section, to read:
37	815.02 Legislative intent.—The Legislature finds and
38	declares that:
39	(4) The proliferation of new technology has led to the
40	integration of computer systems in most sectors of the
41	marketplace through the creation of computer networks, greatly
42	extending the reach of computer crime.
43	Section 2. Section 815.03, Florida Statutes, is amended to
44	read:
45	815.03 Definitions.—As used in this chapter, unless the
46	context clearly indicates otherwise:
47	(1) "Access" means to approach, instruct, communicate with,
48	store data in, retrieve data from, or otherwise make use of any
49	resources of a computer, computer system, or computer network.
50	(2) "Computer" means an internally programmed, automatic
51	device that performs data processing.
52	(3) "Computer contaminant" means any set of computer
53	instructions designed to modify, damage, destroy, record, or
54	transmit information within a computer, computer system, or
55	computer network without the intent or permission of the owner
56	of the information. The term includes, but is not limited to, a
57	group of computer instructions $\underline{\iota}$ commonly called viruses or
58	${\tt worms}_{\underline{\textit{L}}} \ {\tt which} \ {\tt are} \ {\tt self-replicating} \ {\tt or} \ {\tt self-propagating} \ {\tt and} \ {\tt which}$

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are designed to contaminate other computer programs or computer data; consume computer resources; modify, destroy, record, or transmit data; or in some other fashion usurp the normal operation of the computer, computer system, or computer network.

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- (4) "Computer network" means a system that provides a medium for communication between one or more computer systems or electronic devices, including communication with an input or output device such as a display terminal, printer, or other electronic equipment that is connected to the computer systems or electronic devices by physical or wireless telecommunication facilities any system that provides communications between one or more computer systems and its input or output devices, including, but not limited to, display terminals and printers that are connected by telecommunication facilities.
- (5) "Computer program or computer software" means a set of instructions or statements and related data which, when executed in actual or modified form, cause a computer, computer system, or computer network to perform specified functions.
- (6) "Computer services" include, but are not limited to, computer time; data processing or storage functions; or other uses of a computer, computer system, or computer network.
- (7) "Computer system" means a device or collection of devices, including support devices, one or more of which contain computer programs, electronic instructions, or input data and output data, and which perform functions, including, but not limited to, logic, arithmetic, data storage, retrieval, communication, or control. The term does not include calculators that are not programmable and that are not capable of being used in conjunction with external files.

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(8) "Data" means a representation of information, knowledge, facts, concepts, computer software, computer 90 programs, or instructions. Data may be in any form, in storage media or stored in the memory of the computer, or in transit or presented on a display device. (9) "Electronic device" means a device that is capable of 93 communicating across a computer network with other computers or devices for the purpose of transmitting, receiving, or storing 96 data. 97 (10) (9) "Financial instrument" means any check, draft, money order, certificate of deposit, letter of credit, bill of exchange, credit card, or marketable security. 99 100 (11) (10) "Intellectual property" means data, including 101 programs. 102 (12) (11) "Property" means anything of value as defined in s. 812.012 and includes, but is not limited to, financial 103 instruments, information, including electronically produced data 104 105 and computer software and programs in either machine-readable or 106 human-readable form, and any other tangible or intangible item 107 of value. 108 Section 3. Section 815.04, Florida Statutes, is amended to 109 110 815.04 Offenses against intellectual property; public 111 records exemption.-112 (1) A person who Whoever willfully, knowingly, and without 113 authorization modifies data, programs, or supporting

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documentation residing or existing internal or external to a

computer, computer system, or computer network, or electronic

device commits an offense against intellectual property.

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(2) A person who Wheever willfully, knowingly, and without authorization destroys data, programs, or supporting documentation residing or existing internal or external to a computer, computer system,  $\Theta$  computer network, or electronic device commits an offense against intellectual property.

- (3) (a) Data, programs, or supporting documentation which is a trade secret as defined in s. 812.081 which resides or exists internal or external to a computer, computer system, or computer network which is held by an agency as defined in chapter 119 is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- (b) A person who Whoever willfully, knowingly, and without authorization discloses or takes data, programs, or supporting documentation which is a trade secret as defined in s. 812.081 or is confidential as provided by law residing or existing internal or external to a computer, computer system, or computer network commits an offense against intellectual property.
- (4) (a) Except as otherwise provided in this subsection, an offense against intellectual property is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) If the offense is committed for the purpose of devising or executing any scheme or artifice to defraud or to obtain any property, then the person commits offender is guilty of a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 4. Section 815.06, Florida Statutes, is amended to read:
  - 815.06 Offenses against computer users of computer networks

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146	and electronic devices
147	(1) As used in this section, the term "person" means:
148	(a) An individual;
149	(b) A partnership, corporation, association, or other
150	entity doing business in this state, or an officer, agent, or
151	<pre>employee of such an entity; or</pre>
152	(c) An officer, employee, or agent of the state or a
153	county, municipality, special district, or other political
154	subdivision whether executive, judicial, or legislative,
155	including, but not limited to, a department, division, bureau,
156	commission, authority, district, or agency thereof.
157	(2) A person commits an offense against users of computer
158	networks or electronic devices if he Whoever willfully,
159	knowingly, and without authorization:
160	(a) Accesses or causes to be accessed any computer,
161	computer system, $\frac{\partial}{\partial x}$ computer network, or electronic device with
162	knowledge that such access is unauthorized;
163	(b) Disrupts or denies or causes the denial of $\underline{\text{the ability}}$
164	to transmit data computer system services to or from an
165	authorized user of such computer system $\underline{\text{or computer network}}$
166	services, which, in whole or $\underline{\text{in}}$ part, is owned by, under
167	contract to, or operated for, on behalf of, or in conjunction
168	with another;
169	(c) Destroys, takes, injures, or damages equipment or
170	supplies used or intended to be used in a computer, computer
171	system, <del>or</del> computer network, or electronic device;
172	(d) Destroys, injures, or damages any computer, computer
173	system, or computer network, or electronic device; or
174	(e) Introduces any computer contaminant into any computer,

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computer system, ex computer network, or electronic device; or

(f) Engages in audio or video surveillance of an individual without that individual's authorization by accessing any inherent feature or component of a computer, computer system, computer network, or electronic device, including accessing the data or information of a computer, computer system, computer network, or electronic device that is stored by a third party.

This section does not apply to a person who has acted pursuant to a search warrant or to an exception to a search warrant authorized by law or when acting within the scope of his or her lawful employment, and nothing in this act may be construed to impose liability on a provider of an interactive computer service as defined in 47 U.S.C. 230(f)(2), an information service as defined in 47 U.S.C. 153(24), or communications services as defined in s. 202.11 if the provider provides the transmission, storage, or caching of electronic communications or messages of others; other related telecommunications or commercial mobile radio service; or content provided by another person commits an offense against computer users.

 $\underline{(3)}$  (2) (a) Except as provided in paragraphs (b) and (c),  $\underline{a}$  person who whoever violates subsection  $\underline{(2)}$  (1) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (b) A person commits a felony of the second degree,
  punishable as provided in s. 775.082, s. 775.083, or s. 775.084,
  if he or she Whoever violates subsection (2) (1) and:
- 1. Damages a computer, computer equipment or supplies, computer supplies, a computer system, or a computer network, and

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204	the monetary damage or loss incurred as a result of the
205	<pre>violation is at least \$5,000 or greater;</pre>
206	2. Commits the offense for the purpose of devising or
207	executing any scheme or artifice to defraud or obtain property;
208	<del>or</del>
209	3. Interrupts or impairs a governmental operation or public
210	communication, transportation, or supply of water, gas, or other
211	public service; or
212	4. Intentionally interrupts the transmittal of data to or
213	from, or gains unauthorized access to, a computer, computer
214	system, computer network, or electronic device belonging to any
215	mode of public or private transit, as defined in s. 341.031,
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217	commits a felony of the second degree, punishable as provided in
218	s. 775.082, s. 775.083, or s. 775.084.
219	(c) A person who Whoever violates subsection (2) (1) and
220	the violation endangers human life commits a felony of the first
221	degree, punishable as provided in s. 775.082, s. 775.083, or s.
222	775.084, if the violation:
223	1. Endangers human life; or
224	2. Disrupts a computer, computer system, computer network,
225	or electronic device that affects medical equipment used in the
226	direct administration of medical care or treatment to a person.
227	(4) (3) A person who Whoever willfully, knowingly, and
228	without authorization modifies equipment or supplies used or
229	intended to be used in a computer, computer system, $\frac{\partial \mathbf{r}}{\partial \mathbf{r}}$ computer
230	network, or electronic device commits a misdemeanor of the first
231	degree, punishable as provided in s. 775.082 or s. 775.083.

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(5) (4) (a) In addition to any other civil remedy available,

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the owner or lessee of the computer, computer system, computer network, computer program, computer equipment or supplies, electronic device, computer supplies, or computer data may bring a civil action against <u>a any</u> person convicted under this section for compensatory damages.

(b) In  $\underline{an}$  any action brought under this subsection, the court may award reasonable  $\underline{attorney}$  attorney's fees to the prevailing party.

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- (6) (5) A Any computer, computer system, computer network, computer software, or computer data, or electronic device owned by a defendant which is used during the commission of a any violation of this section or a any computer or electronic device owned by the defendant which is used as a repository for the storage of software or data obtained in violation of this section is subject to forfeiture as provided under ss. 932.701-932.704.
- $\underline{(7)}$  (6) This section does not apply to  $\underline{a}$  any person who accesses his or her employer's computer system, computer network, computer program, or computer data, or electronic device when acting within the scope of his or her lawful employment.
- (8)(7) For purposes of bringing a civil or criminal action under this section, a person who causes, by any means, the access to a computer, computer system, or electronic device in one jurisdiction from another jurisdiction is deemed to have personally accessed the computer, computer system, or computer network, or electronic device in both jurisdictions.

Section 5. Section 815.061, Florida Statutes, is created to

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262 read: 263 815.061 Offenses against public utilities.-264 (1) As used in this section, the term "public utility" includes each public utility and electric utility as those terms are defined in s. 366.02; each utility as defined in s. 367.021; 266 each natural gas transmission company as defined in s. 368.103; 267 2.68 each person, corporation, partnership, association, public 269 agency, municipality, cooperative, gas district, or other legal entity and their lessees, trustees, or receivers, now or 270 271 hereafter owning, operating, managing, or controlling gas transmission or distribution facilities or any other facility 273 supplying or storing natural or manufactured gas or liquefied gas with air admixture or any similar gaseous substances by 274 275 pipeline to or for the public within this state; and any separate legal entity created under s. 163.01 and composed of any of the entities described in this subsection for the purpose 277 278 of providing utility services in this state, including wholesale 279 power and electric transmission services. 280 (2) A person may not willfully, knowingly, and without 281 authorization: 282 (a) Gain access to a computer, computer system, computer network, or electronic device owned, operated, or used by a 284 public utility while knowing that such access is unauthorized. 285 (b) Physically tamper with, insert software into, or 286 otherwise transmit commands or electronic communications to a computer, computer system, computer network, or electronic 287 288 device which cause a disruption in any service delivered by a 289 public utility.

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(3) (a) A person who violates paragraph (2) (a) commits a

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291	felony of the third degree, punishable as provided in s.
292	775.082, s. 775.083, or s. 775.084.
293	(b) A person who violates paragraph (2)(b) commits a felony
294	of the second degree, punishable as provided in s. 775.082, s.
295	775.083, or s. 775.084.
296	Section 6. This act shall take effect October 1, 2014.

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

# The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepar	ed By: The P	rofessional Staff of the Appro	priations Subcomn	nittee on Criminal and Civil Justice
BILL:	CS/SB 700			
INTRODUCER:	Judiciary Committee and Senator Bradley and others			
SUBJECT: Department		nt of Juvenile Justice		
DATE:	March 11,	, 2014 REVISED:		
ANAL	YST	STAFF DIRECTOR	REFERENCE	ACTION
Dugger		Cannon	CJ	Favorable
Brown		Cibula	JU	Fav/CS
Clodfelter		Sadberry	ACJ	Pre-meeting
•			AP	
1			AP	

# Please see Section IX. for Additional Information:

**COMMITTEE SUBSTITUTE - Technical Changes** 

# I. Summary:

CS/SB 700 amends chapter 985, F.S., which provides a framework for the juvenile justice system in Florida and delineates duties and responsibilities of the Department of Juvenile Justice (DJJ or department). Specifically, the bill enhances the state's focus on serious juvenile offenders, adopts measures to reduce recidivism, and increases care of juvenile offenders in the department's custody.

To provide an increased focus on serious cases and public safety, the bill:

- Requires the DJJ to notify a law enforcement agency and the victim of a juvenile offender who has escaped or absconded while in custody during commitment;
- Grants the court jurisdiction over a juvenile sex offender under THE DJJ supervision until he or she is 21 years old;
- Encourages the DJJ to develop evening-reporting centers to better support children in nonsecure detention:
- Authorizes the court to order juvenile offenders who commit technical violations of probation into a diversion program; and
- Waives fingerprinting requirements for children committing offenses that may only result in a civil citation.

To reduce recidivism through recognizing the special needs of children and the need for transitional services, the bill:

BILL: CS/SB 700 Page 2

• Authorizes intake personnel to incorporate mental health, substance abuse, and psychosexual evaluations as part of the intake process;

- Establishes trauma-informed care as part of the DJJ model;
- Encourages placement of children in their home communities to facilitate family and community support;
- Enhances the transition-to-adult services offered and lifts the age restriction of youth clients eligible for service; and
- Requires the DJJ to focus on prevention services through providing academic and community support for at-risk youth.

To improve care to juveniles in the residential custody of the DJJ, the bill:

- Combines the commitment levels of low-risk and moderate-risk residential commitments into
  the newly-designated nonsecure residential commitment level and caps the number of beds
  authorized per facility at 90 beds, rather than the current cap of 165 beds;
- Creates a criminal offense of willful and malicious neglect, punishable as a third degree felony if the employee's lack of care does not result in harm to the juvenile offender in DJJ custody and as a second degree felony if great bodily harm results; and
- Allows for prosecution under the new criminal offense for any victim in commitment care, not just children under the age of 18.

To increase performance accountability, the bill requires the DJJ to adopt a system to measure performance based on recidivism rates of providers and programs, and to annually report findings to the Legislature.

The bill codifies a provision found in the 2013-2014 Implementing Bill for the General Appropriations Act which caps the allowable rate for hospital health services provided to juveniles at 110 percent of the Medicare allowable rate, with a cap of 125 percent in limited cases.

This bill grants the DJJ greater flexibility in the assessment process by allowing a DJJ employee other than a juvenile probation officer to participate in intake, screenings, and assessments.

The DJJ indicates that the bill will result in a small increase in costs which can be absorbed within existing resources. The Office of State Court Administrators also indicates it expects that it will not need additional resources for any increased workload in the court system. The new detention criteria may result in some children being held in secure detention who would not be held under current law, and some others being held for a longer period of time. This may have an indeterminate fiscal impact on local government expenditures for a share of detention costs.

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#### II. Present Situation:

# Department of Juvenile Justice/Department of Health and Human Services

In years past, the Department of Health and Rehabilitative Services (HRS) participated in all court proceedings relating to children, including dependency and delinquency cases. In 1994, the Legislature created the Department of Juvenile Justice (DJJ), and assigned the DJJ responsibility for juvenile delinquency cases and children in need of services and families in need of services (CINS/FINS) cases. The HRS retained jurisdiction of dependency cases. Despite this bifurcation, laws governing delinquency and dependency remained together in ch. 39, F.S.<sup>2</sup>

In 1997, the Legislature transferred provisions relating to juvenile delinquency proceedings in ch. 39, F.S., into ch. 984, F.S., (relating to CINS/FINS) and ch. 985, F.S., (relating to juvenile delinquency cases).<sup>3</sup> However, the legislation inadvertently included a handful of provisions relating to dependency in the transfer. Dependency duties are now the responsibility of the Department of Children and Families (DCF).<sup>4</sup>

#### **Jurisdiction**

Section 985.0301(1), F.S., provides that Florida's circuit courts have exclusive original jurisdiction in criminal proceedings in which a child is alleged to have committed a violation. Currently, the circuit court where the alleged violation occurred may transfer a case to the circuit court in which the child resides or will reside at the time of detention or placement.<sup>5</sup> A child detainee must be transferred to the appropriate detention center or facility or other placement directed by the court receiving the case.<sup>6</sup>

The court retains jurisdiction over a child until the child:

- Is 19 years old, if the child's case has not been resolved;
- Is 19 years old, if the child is ordered to participate in a probation program, including participation in transition-to-adulthood services;
- Is 21 years old, if the child is committed to the DJJ;
- Is 22 years old, if the child is committed to the DJJ for placement in a juvenile prison or in a high-risk or maximum-risk residential commitment program;<sup>7</sup>
- Is 21 years old, if the child is committed to the DJJ for placement in an intensive residential treatment program for 10-13 year-old offenders, in the residential commitment program in a juvenile prison or in a residential sex offender program;
- Is 21 years old, if the child is committed to a juvenile correctional facility or a juvenile prison, specifically for the purpose of allowing the child to complete the program;

<sup>&</sup>lt;sup>1</sup> Florida Department of Juvenile Justice, *History of the Juvenile Justice System in Florida*, <a href="http://www.djj.state.fl.us/about-us/history">http://www.djj.state.fl.us/about-us/history</a> (last visited on February 21, 2014).

 $<sup>^{2}</sup>$  Id.

 $<sup>^3</sup>$  Id.

<sup>&</sup>lt;sup>4</sup> Section 39.01(21), F.S.

<sup>&</sup>lt;sup>5</sup> Section 985.0301(4)(a), F.S.

<sup>6</sup> Id

<sup>&</sup>lt;sup>7</sup> This is solely for the child to complete a conditional release program. Section 985.0301(5)(d), F.S.

• Is 21 years old, if the child is a juvenile sexual offender who has been placed in a program or facility for juvenile sexual offenders, specifically to complete the program; or

• Completes payment of court-ordered restitution.<sup>8</sup>

#### **Contempt of Court**

Section 985.037, F.S., authorizes the court to punish a child for contempt for interfering with the court or court administration, or for violating a court order or ch. 985, F.S. Direct contempt results from conduct committed by the juvenile in the presence of the judge, while indirect contempt concerns conduct committed outside the judge's presence.<sup>9</sup>

A child charged with direct contempt may be sanctioned immediately. <sup>10</sup> If a child is charged with indirect contempt, the court must hold a hearing within 24 hours to determine if the child committed indirect contempt. <sup>11</sup> In indirect contempt proceedings, the child is given specified due process rights. <sup>12</sup>

If a court finds that a child committed contempt of court, the court may order the child to serve an alternative sanction<sup>13</sup> or order the placement of the child into a secure facility<sup>14</sup> for a specified time.<sup>15</sup> If a child is placed into a secure facility, the court must review the placement every 72 hours.<sup>16</sup>

# **Fingerprinting and Photographing**

Section 985.11(1)(a), F.S., requires a child who is charged with or found to have committed specified offenses to be fingerprinted by the appropriate law enforcement agency, and requires the law enforcement agency to submit the fingerprints to the Florida Department of Law Enforcement (FDLE).

#### **Intake Process**

Every child under the age of 18 charged with a crime in Florida is referred to the DJJ.<sup>17</sup> Intake and screening services for youth referred to the DJJ are performed at a Juvenile Assessment Center<sup>18</sup> by a DJJ employee.<sup>19</sup> Once brought into intake, the DJJ assigns the child a juvenile

<sup>&</sup>lt;sup>8</sup> Section 985.0301(5), F.S.

<sup>&</sup>lt;sup>9</sup> Kelley v. Rice, 800 So.2d 247, 251 (Fla. 2d DCA 2001); E.T. v. State, 587 So.2d 615, 616 (Fla. 1st DCA 1991).

<sup>&</sup>lt;sup>10</sup> Section 985.037(4)(a), F.S.

<sup>&</sup>lt;sup>11</sup> Section 985.037(4)(b), F.S.

<sup>12</sup> Id

<sup>&</sup>lt;sup>13</sup> Section 985.037(3), F.S. Each judicial circuit is required to have an alternative sanctions coordinator to coordinate and maintain a spectrum of contempt sanction alternatives. The alternative sanctions coordinator serves under the chief judge of the circuit. The court may immediately request that the alternative sanctions coordinator recommend the most appropriate sanctions placement.

<sup>&</sup>lt;sup>14</sup> A child may only be placed into a secure facility if alternative sanctions are unavailable or inappropriate. Section 985.037(1), F.S.

<sup>&</sup>lt;sup>15</sup> Five days for a first offense and 15 days for a second or subsequent offense of contempt. Section 985.037(2), F.S.

<sup>&</sup>lt;sup>16</sup> Section 985.037(4), F.S.

<sup>&</sup>lt;sup>17</sup> A referral is similar to an arrest in the adult criminal justice system.

<sup>&</sup>lt;sup>18</sup> Section 985.135(4), F.S.

<sup>&</sup>lt;sup>19</sup> Section 985.14(2), F.S.

probation officer, conducts an assessment, and recommends appropriate sanctions and services to the state attorney and the court.<sup>20</sup> The probation officer serves as the primary case manager responsible for managing, coordinating, and monitoring services provided to the child.<sup>21</sup>

# **Detention Care System**

Detention care is the temporary care of children pursuant to an adjudication or order of the court.<sup>22</sup> Children may be detained in one of three types of detention care: secure,<sup>23</sup> nonsecure,<sup>24</sup> and home detention<sup>25</sup> when specific statutory criteria are met.

Section 985.24, F.S., provides guidelines for the court to use in ordering detention care, including that the child:

- Presents a substantial risk of not appearing at a hearing;
- Presents a substantial risk of inflicting bodily harm on others as evidenced by recent behavior:
- Presents a history of committing a property offense prior to adjudication, disposition, or placement;
- Has committed contempt of court; or
- Requests protection from imminent bodily harm.

If a law enforcement agency takes a child into custody, the DJJ must accept custody of the child and review the facts in the arrest report to determine what, if any, detention care is necessary. The probation officer makes an initial decision regarding detention care placement using the "Detention Risk Assessment Instrument." In certain instances, the probation officer does not have discretion and must place a child in secure detention (e.g., when a child is charged with possessing or discharging a firearm on school property). 28

A child may not be held in secure, nonsecure, or home detention for more than 24 hours without a detention hearing.<sup>29</sup> A detention hearing is conducted by a circuit judge who reviews the

<sup>&</sup>lt;sup>20</sup> Section 985.14(1) and (2), F.S.

<sup>&</sup>lt;sup>21</sup> Section 985.145(1), F.S.

<sup>&</sup>lt;sup>22</sup> Section 985.03(18), F.S.

<sup>&</sup>lt;sup>23</sup> Section 985.03(18)(a), F.S., defines "secure detention" as temporary custody of the child while the child is under the physical restriction of a detention center or facility pending adjudication, disposition, or placement.

<sup>&</sup>lt;sup>24</sup> Section 985.03(18)(b), F.S., defines "nonsecure detention" as temporary custody of the child while the child is in a residential home in the community in a physically nonrestrictive environment under the supervision of the Department of Juvenile Justice pending adjudication, disposition, or placement. However, the DJJ reports that its current practice for detention is to only utilize secure or home detention; nonsecure detention has not been used for several years. Department of Juvenile Justice, *2014 Bill Analysis for SB 700* (2014) (on file with the Senate Judiciary Committee).

<sup>&</sup>lt;sup>25</sup> Section 985.03(18)(c), F.S., defines "home detention" as temporary custody of the child while the child is released to the custody of the parent, guardian, or custodian in a physically nonrestrictive environment under the supervision of department staff pending adjudication, disposition, or placement.

<sup>&</sup>lt;sup>26</sup> Section 985.25(1), F.S.

<sup>&</sup>lt;sup>27</sup> Sections 985.25(1)(b) and 985.245, F.S. Section 985.245, F.S., outlines with whom the Detention Risk Assessment Instrument must be developed, when and how it must be updated, and what factors the assessment instrument should identify when evaluating a child to determine whether detention placement is appropriate.

<sup>&</sup>lt;sup>28</sup> Section 985.25(1)(b), F.S.

<sup>&</sup>lt;sup>29</sup> Section 985.26(1), F.S. The child has the right to be represented at this hearing or can waive the right. Section 985.033, F.S.

assessment instrument to determine whether probable cause exists that the child committed the offense and the need for continued detention.<sup>30</sup> A court's detention order must include specific instructions for release of the child from detention (generally, a 21-day limit applies to secure, nonsecure, or home detention<sup>31</sup>).<sup>32</sup>

If the child is a juvenile sex offender, detention staff must notify the appropriate law enforcement agency and school personnel of the child's release from secure detention or transfer to nonsecure detention.<sup>33</sup>

# **Disposition**

The state attorney formally charges a child with a criminal offense by filing a petition for delinquency.<sup>34</sup> Because a child may be detained if adjudicated delinquent, federal constitutional law requires many of the same due process safeguards afforded to adult criminal defendants<sup>35</sup> and that the case proceed to adjudicatory hearing (trial)<sup>36</sup> as quickly as possible. If the court finds that the child committed the violation of law, the court may either withhold adjudication of delinquency or adjudicate the child delinquent.<sup>37</sup>

If the court finds that a child has committed an offense, the court must hold a disposition hearing to determine appropriate punishment. Before making a final disposition, the court reviews a pre-disposition report <sup>38</sup> prepared by the DJJ. <sup>39</sup> The pre-disposition report identifies appropriate educational and vocational goals, which include successful completion of vocational courses, and successful attendance and completion of the child's current grade. The court must then determine whether it is appropriate to commit the child to the DJJ or probation and community-based sanctions. <sup>40</sup>

<sup>&</sup>lt;sup>30</sup> Section 985.255(3), F.S.

<sup>&</sup>lt;sup>31</sup> Section 985.26(2), F.S. A child may be held up to 30 days if the child is charged with what would be, if committed by an adult, a capital felony, a life felony, a first degree felony, or a second degree felony offense.

<sup>&</sup>lt;sup>32</sup> Section 985.255(3)(c), F.S.

<sup>&</sup>lt;sup>33</sup> Similarly, once a juvenile sex offender is released from a commitment program, the DJJ must notify the FDLE under ss. 985.481 and 985.4815, F.S. The DJJ has been required to provide this notification electronically since November 1, 2007. <sup>34</sup> Section 985.318, F.S.

<sup>&</sup>lt;sup>35</sup> Section 985.35(2)(a), (b), and (c), F.S., provides that the child is entitled to present evidence, cross examine witnesses, protect himself or herself from self-incrimination, and to not have evidence that was illegally seized or obtained presented to the court in the case against them. Facts must be established beyond a reasonable doubt and rules of evidence apply to the proceedings. Additionally, s. 985.033(1), F.S., provides that a child is entitled to legal counsel at all stages of any delinquency court proceeding.

<sup>&</sup>lt;sup>36</sup> Section 985.03(2), F.S., defines an "adjudicatory hearing" as a hearing for the court to determine whether the facts support the allegations stated in the petition, as provided under s. 985.35, F.S. In an adjudicatory hearing, the judge decides both questions of fact and law. Section 985.35(2), F.S.

<sup>&</sup>lt;sup>37</sup> Section 985.35, F.S. An adjudication of delinquency by a court is not considered a conviction.

<sup>&</sup>lt;sup>38</sup> Section 985.433(6), F.S., requires the pre-disposition report to include a summary of the juvenile's present offense, a statement by the youth, background information regarding the familial and community environment, a narrative explaining the juvenile's employment or school history, psychological data, restitution information, criminal history, risk assessment, and the recommendations of DJJ concerning disposition of the case.

<sup>&</sup>lt;sup>39</sup> Section 985.43, F.S.

<sup>&</sup>lt;sup>40</sup> Section 985.433(6), F.S.

## Probation or Postcommitment Probation (Probation)

A child's probation program must include both a penalty and a rehabilitative component.<sup>41</sup> Each child is assigned a juvenile probation officer who monitors the child's compliance and helps the child connect with service providers.

If the child does not comply with terms of probation, the child may be brought before the court on a violation of probation. The violation may be a substantive violation for committing a new criminal offense or a technical violation for failure to comply with a condition of probation.<sup>42</sup> If a child admits to the violation or is found by the court to have violated probation, the court must enter an order revoking, modifying, or continuing probation.<sup>43</sup> Specifically, the court may:

- Place the child into a consequence unit <sup>44</sup> for up to 15 days;
- Place the child on home detention with electronic monitoring;
- Modify or continue the child's probation; or
- Revoke probation and commit the child to the DJJ. 45

#### Commitment

The court may commit the child to a nonresidential or residential facility.<sup>46</sup> Commitment programs vary by "restrictiveness level," defined in s. 985.03(46), F.S., as "the level of programming and security provided by programs that service the supervision, custody, care, and treatment needs of committed children." Levels of commitment are:

- Minimum-risk nonresidential, a level 2 commitment program, where children remain in their community and participate at least 5 days a week in day treatment;
- Low-risk residential, a level 4 program, where children live in a residential program and have unsupervised access to their community;
- Moderate-risk residential, a level 6 program, where children are in a residential program and have supervised access to their community;
- High-risk residential, a level 8 program, where children are not allowed access to their community; and
- Maximum-risk residential, a level 10 long-term residential program, including juvenile correctional facilities or juvenile prisons that do not allow the children to have any access to their community.<sup>47</sup>

Florida law caps the number of beds at residential facilities at 165 beds. 48

<sup>&</sup>lt;sup>41</sup> Section 985.435(2) and (3), F.S., give examples of what these components include.

<sup>&</sup>lt;sup>42</sup> See Meeks v. State, 754 So.2d 101, 103-104 (Fla. 1st DCA 2000); Johnson v. State, 678 So.2d 934, 934-935 (Fla. 3d DCA 1996).

<sup>&</sup>lt;sup>43</sup> Section 985.439(4), F.S.

<sup>&</sup>lt;sup>44</sup> Section 985.439(2), F.S., defines "consequence unit" as a secure facility specifically designated by the department for children who are taken into custody under s. 985.101, F.S., for violating probation or postcommitment probation, or who have been found by the court to have violated the conditions of probation or postcommitment probation.

<sup>&</sup>lt;sup>45</sup> Section 985.439(4)(d), F.S.

<sup>&</sup>lt;sup>46</sup> Section 985.441, F.S.

<sup>&</sup>lt;sup>47</sup> Section 985.03(46)(e), F.S.

<sup>&</sup>lt;sup>48</sup> Section 985.03(46), F.S.

If the court determines the child should be adjudicated delinquent and committed to the DJJ through court order, <sup>49</sup> the DJJ must recommend the restrictiveness level for the child. The court may commit the child at a different restrictiveness level but must set out findings for departure in the record based on a preponderance of the evidence.<sup>50</sup>

Once the court enters a commitment order, the DJJ is responsible for determining placement in a specific residential program based on the child's identified risks and needs.<sup>51</sup> Currently, the court must order a child to be placed in a specific restrictiveness level from level 2 through level 10 and the DJJ does not have the flexibility to move a child into a different restrictiveness level.

A child is committed to a residential program for an indeterminate length of time and must complete an individualized treatment plan.<sup>52</sup> The goals of the plan are based on the child's rehabilitative needs and include educational and vocational service goals.<sup>53</sup> All residential programs provide medical, mental health, substance abuse, and developmental disability services.<sup>54</sup>

#### Conditional Release and Transition-to-Adulthood Services

Conditional release is defined as the care, treatment, help, and supervision provided to a juvenile released from a residential commitment program. The purposes of conditional release are to protect the public, reduce recidivism, increase responsible productive behavior, and provide for a successful transition of the youth from the DJJ to the family.<sup>55</sup>

The DJJ must assess each child placed into a residential commitment facility to determine the need for conditional release services upon release from the facility.<sup>56</sup> Children participating in conditional release services must participate in an educational program <sup>57</sup> if they are of compulsory school attendance age or noncompulsory school age and have not obtained a high school diploma or its equivalent.<sup>58</sup> A child who has received a diploma or equivalent, but is not employed, must attend college classes, other career education, or participate in workforce development.<sup>59</sup>

The DJJ must also provide older <sup>60</sup> children with opportunities to participate in "transition-to-adulthood" services that build life skills and increase the ability to live independently and be

<sup>&</sup>lt;sup>49</sup> Section 985.441(1), F.S.

<sup>&</sup>lt;sup>50</sup> Section 985.441(2), F.S.

<sup>&</sup>lt;sup>51</sup> Department of Juvenile Justice, *Residential Services*, Comprehensive Accountability Report, Fiscal Year 2011-2012, <a href="http://www.djj.state.fl.us/research/reports/car">http://www.djj.state.fl.us/research/reports/car</a> (last visited February 24, 2014).

<sup>&</sup>lt;sup>52</sup> *Id*.

<sup>&</sup>lt;sup>53</sup> *Id*.

<sup>&</sup>lt;sup>54</sup> *Id*.

<sup>&</sup>lt;sup>55</sup> Section 985.03(12), F.S.

<sup>&</sup>lt;sup>56</sup> Section 985.46(3), F.S.

<sup>&</sup>lt;sup>57</sup> Pursuant to s. 1003.21(1)(a)1. and (2)(a), F.S.

<sup>&</sup>lt;sup>58</sup> Section 985.46(5), F.S.

<sup>&</sup>lt;sup>59</sup> *Id*.

<sup>&</sup>lt;sup>60</sup> The term "older" in s. 985.461(2)(b), F.S., refers to children 17 years of age or older.

self-sufficient.<sup>61</sup> The DJJ is authorized to engage in a variety of activities designed to support participation in transition-to-adulthood services.<sup>62</sup>

# **Internal Agency Procedures**

#### Administering the Juvenile Justice Continuum

Section 985.601, F.S., requires the Department of Juvenile Justice (DJJ) to develop or contract for diversified and innovative programs to provide rehabilitative treatment.

# Quality Assurance and Cost-Effectiveness

Section 985.632, F.S., requires the DJJ to provide transparency to policy makers and the public about the costs and effectiveness of the programs that it operates. The DJJ is also required to develop an accountability system to assist in ensuring that children served receive the best services for their needs.

The DJJ is required to annually collect cost data for every program that it operates or contracts for and submit this data to the Legislature and the Governor. The DJJ is also required to develop a cost-effectiveness model and apply the model to each commitment program. The cost-effectiveness model must compare program costs to client outcomes and program outputs, and include recidivism rates. The DJJ must rank each commitment program based on the cost-effectiveness model and may terminate a program if the program has failed to achieve a minimum threshold of program effectiveness.

# Departmental Contracting Powers; Personnel Standards and Screening

Section 985.644, F.S., requires DJJ employees and all personnel<sup>65</sup> of contract providers to complete a:

- Level 2 employment screening prior to employment (which requires fingerprinting);<sup>66</sup> and
- National criminal records check by the Federal Bureau of Investigation every 5 years following the date of the person's employment.

The DJJ must electronically submit fingerprint information of DJJ employees and contract personnel (other than law enforcement, correctional, and correctional probation officers) to the FDLE.

<sup>&</sup>lt;sup>61</sup> Section 985.461(1), F.S.

<sup>&</sup>lt;sup>62</sup> Section 985.461(4), F.S.

<sup>&</sup>lt;sup>63</sup> Section 985.632(3), F.S.

<sup>&</sup>lt;sup>64</sup> Section 985.632(4)(a), F.S.

<sup>&</sup>lt;sup>65</sup> Section 985.644(3)(a), F.S., states that personnel includes all owners, operators, employees, persons who have access to confidential juvenile records, and volunteers of contract providers for any program for children.

<sup>&</sup>lt;sup>66</sup> Section 435.04, F.S. Level 2 employment screenings require fingerprints to be processed through statewide criminal history records checks through FDLE and national criminal history records checks through the Federal Bureau of Investigation. The screenings may include local criminal records checks through local law enforcement agencies.

## Juvenile Justice Training Academies

The DJJ is required to establish and oversee juvenile justice training academies.<sup>67</sup> The DJJ must develop, implement, and maintain the curriculum for the training academies, develop uniform minimum job-related training, and establish a certifiable program for juvenile justice training.<sup>68</sup>

Section 985.66(3), F.S., requires the DJJ to provide specified components to the training programs for the juvenile justice program staff based upon a job-task analysis.<sup>69</sup> All department program staff and providers who deliver direct care services pursuant to contract with the DJJ must participate in and successfully complete the approved training programs relevant to their areas of employment.<sup>70</sup> Judges, state attorneys, public defenders, law enforcement officers, and school district personnel may also participate in these programs.

# Juvenile Justice Circuit Advisory Boards

Section 985.664, F.S., authorizes juvenile justice circuit advisory boards (advisory boards) to be established in each of the 20 judicial circuits. The purpose of advisory boards is to advise the DJJ in the development and implementation of juvenile justice programs and policies related to atrisk youth.<sup>71</sup> The duties of the advisory boards are enumerated in s. 985.664(2), F.S.

## **Direct-Support Organizations**

Section 985.672, F.S., defines a direct support organization as a not-for-profit organization whose sole purpose is to support the juvenile justice system and which is:

- Organized and operated to conduct programs and activities; raise funds; request and receive
  grants, gifts, and bequests of moneys; acquire, receive, hold, invest, and administer in its own
  name, securities, funds, objects of value, or other property, real or personal; and make
  expenditures to or for the direct or indirect benefit of the DJJ or the juvenile justice system
  operated by a county commission or a circuit board; and
- Determined by the DJJ to be consistent with the goals of the juvenile justice system, in the best interest of the state, and in accordance with the DJJ's adopted goals and mission.

The DJJ may permit a direct support organization to use fixed property and facilities of the iuvenile justice system free of charge.<sup>72</sup>

<sup>&</sup>lt;sup>67</sup> Section 985.66(1), F.S.

<sup>&</sup>lt;sup>68</sup> Section 985.66(1), (2), and (3), F.S.

<sup>&</sup>lt;sup>69</sup> These components include designing, implementing, maintaining, evaluating, and revising a basic training program for the purpose of providing specified minimum employment training qualifications for all juvenile justice personnel, including a competency-based examination; an advanced training program intended to enhance knowledge, skills, and abilities related to job performance with competency-based examinations for each training course; a career development training program intended to prepare personnel for promotion with competency-based examinations for each training course; and juvenile justice training courses, entering into contracts for training courses intended to further safety and well-being of both citizens and juvenile offenders. Section 985.66(3), F.S.

<sup>&</sup>lt;sup>70</sup> Section 985.66(3), F.S.

<sup>&</sup>lt;sup>71</sup> Section 985.664(1), F.S.

<sup>&</sup>lt;sup>72</sup> Section 985.672(4), F.S.

## Siting of Facilities

Section 985.682, F.S., establishes procedures that must be followed when proposing a site for a juvenile justice facility. Currently, the DJJ is required to conduct a detailed statewide comprehensive study to determine current and future needs for all facility types for children committed to the DJJ.<sup>73</sup> The study must assess, rank, and designate appropriate sites based upon these needs.<sup>74</sup>

# One-Time Startup Funding for Juvenile Justice Purposes

Section 985.69, F.S., authorizes the DJJ to use funds from juvenile justice appropriations as one-time startup funding for juvenile justice purposes that include remodeling or renovation of existing facilities, construction and leasing costs, purchase of equipment and furniture, site development, and other necessary and reasonable costs associated with the startup of facilities or programs. The DJJ is currently funded for repair and maintenance of facilities through the General Appropriations Act.

#### **Payment of Medical Expenses for Detained Youth**

#### **Medicare Rates**

Medicare is the federal health insurance program for people who are 65 or older, certain younger people with disabilities, and people with End-Stage Renal Disease (permanent kidney failure requiring dialysis or a transplant).<sup>75</sup>

Medicare reimburses providers based on the type of service they provide. The Centers for Medicare & Medicaid Services develops fee schedules for physicians, ambulance services, clinical laboratory services, and durable medical equipment, prosthetics, orthotics, and supplies. Other Medicare providers are paid via a prospective payment system. The prospective payment system is a method of reimbursement in which Medicare payment is made based on a predetermined, fixed amount. The payment amount for a particular service is derived based on the classification system of that service (for example, diagnosis-related groups for inpatient hospital services).

#### The Department of Corrections and Medical Payment Caps

In 2008, the General Appropriations Implementing Bill <sup>77</sup> capped medical payment rates that the Department of Corrections (DOC) could pay to a hospital or a health care provider providing services at a hospital. Payments to providers for services were capped at 110 percent of the Medicare allowable rate for inmate medical care if no contract existed between the DOC and a hospital, or a provider providing services at a hospital. However, hospitals reporting an operating loss to the Agency for Health Care Administration (AHCA) were capped at 125 percent of the

<sup>&</sup>lt;sup>73</sup> Section 985.682(1), F.S.

<sup>&</sup>lt;sup>74</sup> Section 985.682(2), F.S.

<sup>&</sup>lt;sup>75</sup> Centers for Medicare & Medicaid Services, *What is Medicare?*, <a href="http://www.medicare.gov/sign-up-change-plans/decide-how-to-get-medicare/whats-medicare/what-is-medicare.html">http://www.medicare.gov/sign-up-change-plans/decide-how-to-get-medicare/whats-medicare/what-is-medicare.html</a> (Last visited February 24, 2014).

<sup>&</sup>lt;sup>76</sup> Centers for Medicare & Medicaid Services, *Fee Schedules – General Information*, <a href="http://www.cms.gov/FeeScheduleGenInfo/">http://www.cms.gov/FeeScheduleGenInfo/</a> (Last visited on February 24, 2014).

<sup>&</sup>lt;sup>77</sup> Section 11, Chapter 2008-153, L.O.F.

Medicare allowable rate. In 2009, s. 945.6041, F.S., codified the payment caps and made other medical service providers, defined in s. 766.105, F.S., and medical transportation services subject to the medical payment cap.<sup>78</sup>

Similarly, the 2013 General Appropriations Implementing Bill capped medical payment rates that the DJJ could pay to a hospital or provider providing any health care services.<sup>79</sup>

# Offenses Committed Against Youth under the Jurisdiction of the DJJ

#### Sexual Misconduct by an Employee

Section 985.701, F.S., makes it a second degree felony <sup>80</sup> for a DJJ employee <sup>81</sup> to engage in sexual misconduct <sup>82</sup> with juvenile offenders "detained or supervised by, or committed to the custody, of the department." The statute does not define the term "juvenile offender."

# Neglect of Youth Committed to the Department of Juvenile Justice

Section 985.02, F.S., provides that the children of the state must be provided with protection from abuse, neglect, and exploitation; as well as adequate nutrition, shelter, and clothing. In some instances, a DJJ employee has neglected or abused a juvenile offender resulting in harm to the juvenile offender.<sup>83</sup>

Currently, ch. 985, F.S., does not provide sanctions against the neglect of a youth in the DJJ's custody. As a result, prosecutors have looked outside of ch. 985, F.S., to prosecute cases involving abuse or neglect of a child in the care of the DJJ. One statute prosecutors have attempted to use to prosecute is s. 827.03, F.S., relating to criminal child neglect. However, the child neglect statute is not designed to prosecute neglect cases that arise within the unique framework of the juvenile justice environment, nor does it apply to youth in the DJJ's custody who are 18 or older.<sup>84</sup>

<sup>&</sup>lt;sup>78</sup> Section 8, Chapter 2009-63, L.O.F.

<sup>&</sup>lt;sup>79</sup> Section 12, Chapter 2013-41, L.O.F.

<sup>&</sup>lt;sup>80</sup> A second degree felony is punishable by up to 15 years imprisonment and a \$10,000 fine. Sections 775.082 and 775.083, F.S.

<sup>&</sup>lt;sup>81</sup> Section 985.701(1)(a)1.b., F.S., defines "employee" as paid staff members, volunteers, and interns who work in a DJJ program or a program operated by a provider under a contract.

<sup>&</sup>lt;sup>82</sup> Section 985.701(1)(a)1.a., F.S., defines "sexual misconduct" as fondling the genital area, groin, inner thighs, buttocks, or breasts of a person; the oral, anal, or vaginal penetration by or union with the sexual organ of another; or the anal or vaginal penetration of another by any other object. The term does not include an act done for a bona fide medical purpose or an internal search conducted in the lawful performance of duty by an employee of the DJJ or an employee of a provider under contract with the DJJ.

<sup>83</sup> DJJ supervisor thought Eric Perez was "faking" as he dies in juvie lockup, officer testifies, BROWARD/PALM BEACH NEW TIMES, <a href="http://blogs.browardpalmbeach.com/pulp/2012/03/djj">http://blogs.browardpalmbeach.com/pulp/2012/03/djj</a> eric perez death grand jury report.php; Parents of teen who died at Palm Beach County juvenile center say they'll sue DJJ, THE PALM BEACH POST, <a href="http://www.palmbeachpost.com/news/news/crime-law/parents-of-teen-who-died-at-palm-beach-county-ju-1/nLhcN/">http://www.palmbeachpost.com/news/news/crime-law/parents-of-teen-who-died-at-palm-beach-county-ju-1/nLhcN/</a>.

<sup>&</sup>lt;sup>84</sup> Section 827.01, F.S., defines a child as "any person under the age of 18 years." While the majority of youth in DJJ's custody are under 18 years old, DJJ has custody of persons 18 years old and older. Section 985.0301(5)(a), F.S., requires DJJ to retain jurisdiction over a child alleged to have committed a delinquent act until the child reaches 19 years old and authorizes DJJ to retain jurisdiction for an additional 365 days following the child's 19th birthday if the child is participating in transition-to-adulthood services.

## **Diversion Programs/Expunction of Records**

Section 943.0582, F.S., provides guidelines to the FDLE relating to the expunction of criminal history records of youth who have successfully completed a prearrest, postarrest, or teen court diversion program.

#### Prevention Services Programs and Providers

Section 985.605, F.S., requires the DJJ to monitor all state-funded programs, grants, appropriations, or activities designed to prevent juvenile delinquency.<sup>85</sup> The DJJ is authorized to expend funds to prevent juvenile delinquency as long as it maximizes public accountability and documents outcomes. Each entity that receives money from the state must design its programs to provide one of four specified strategies <sup>86</sup> and submit demographic information of participants to the DJJ for verification.<sup>87</sup>

Section 985.606, F.S., requires each state agency or entity that receives or uses state money to fund juvenile delinquency prevention programs, grants, appropriations, or activities to submit performance data to the Governor and both houses of the Legislature by January 31<sup>st</sup> of each year for the preceding fiscal year.

#### Tours of State Correctional Facilities

Section 945.75, F.S., requires the DOC to develop programs in which a judge may order juveniles who have committed delinquent acts to be allowed to tour state correctional facilities under terms and conditions established by the DOC. The statute requires counties to develop similar programs involving county jails, commonly referred to as "scared straight programs." The goal of these programs is to modify the behavior of the juveniles by shocking, scaring, and thus deterring them from engaging in further delinquent activity. <sup>89</sup> The DJJ reports because it complies with the Federal Juvenile Justice and Delinquency Prevention Act of 2002 it receives between 2 million and 8 million dollars in federal funding. <sup>90</sup> The DJJ reports that it could lose two-thirds of its federal funding because the scared straight tours violate several portions of the Juvenile Justice and Delinquency Prevention Act. <sup>91</sup>

# **III.** Effect of Proposed Changes:

This bill amends various provisions in law relating to juvenile delinquency, to enhance public safety, reduce recidivism, better measure performance outcomes, and improve care provided to juvenile offenders in the custody of the Department of Juvenile Justice (DJJ).

<sup>85</sup> Section 985.605(1), F.S.

<sup>86</sup> Section 985.605(2)(a), F.S.

<sup>&</sup>lt;sup>87</sup> Section 985.605(2)(c), F.S.

<sup>88</sup> Virginia Department of Criminal Justice Services, Scared Straight Programs, www.dcjs.virginia.gov/juvenile/compliance; See also Department of Juvenile Justice, Scared Straight Programs: Jail and Detention Tours, www.djj.state.fl.us/docs/research2/scared\_straight\_booklet\_version (last visited on February 12, 2014)
89 Id.

<sup>&</sup>lt;sup>90</sup> Department of Juvenile Justice, 2013 Agency Proposal, Juvenile Justice Reform, Jail Tours (2013) (on file with Senate Criminal Justice Committee.)

<sup>&</sup>lt;sup>91</sup> *Id*.

#### **Prevention**

The bill creates s. 985.17, F.S., relating to prevention services. To reduce recidivism, protect public safety, and facilitate successful re-entry into the community, the bill requires the DJJ to:

- Engage faith- and community-based organizations;<sup>92</sup>
- Establish volunteer coordinators in each circuit and encourage mentor recruitment;
- Encourage the recruitment of volunteers to serve as mentors for youth in DJJ services;
- Promote the "Invest in Children" license plate to help fund programs and services; 93
- Ensure prevention services address the multiple needs of youth at risk of becoming delinquent in order to decrease the prevalence of disproportionate minority representation in the juvenile justice system; and
- Expend prevention-related funds in a manner that maximizes accountability and ensures documentation of outcomes.

As a condition for receiving state funds, entities that receive or use state moneys to fund prevention services through contracts with the DJJ or grants from an entity will be required to:

- Design programs providing services to further one or more of the following strategies:
  - o Encourage youth to attend and succeed in school;
  - o Engage youth in productive and wholesome activities during non-school hours that build positive character, instill positive values, and enhance educational experiences;
  - o Encourage youth to avoid the use of violence; and
  - Assist youth to acquire skills needed to find meaningful employment, including assistance in finding a suitable employer; and
- Provide the department with demographic information, dates of services, and the type of interventions received by each youth.

The bill requires the DJJ to monitor output and outcome measures for each program strategy and annually report this data in the Comprehensive Accountability Report. The DJJ also will be required to monitor all state-funded programs that receive or use state moneys to fund the juvenile delinquency prevention services through contracts or grants for compliance with contract and grant provisions.

# Offenses Committed Against Youth under the Jurisdiction of the Department of Juvenile Justice

#### Sexual Misconduct by an Employee

The bill amends s. 985.701, F.S., to define "juvenile offender" as "any person of any age who is detained or supervised by, or committed to the custody of, the department." This mirrors the definition used in s. 985.702, F.S.

<sup>&</sup>lt;sup>92</sup> The bill further provides that the voluntary programs and services include, but are not limited to, chaplaincy services, crisis intervention counseling, mentoring, and tutoring.

<sup>&</sup>lt;sup>93</sup> The bill further requires the DJJ to allocate moneys for programs and services within each county based on that county's proportionate share of the license plate annual use fee collected by the county, which is identical to how s. 320.08058(11), F.S., specifies the money should be allocated.

## Neglect of Youth Committed to the Department of Juvenile Justice

Section 985.702, F.S., is created and establishes a new criminal offense relating to willful and malicious neglect of a juvenile offender. The bill makes it a third degree felony <sup>94</sup> for a DJJ employee to willfully and maliciously neglect a juvenile offender *without* causing great bodily harm, permanent disability, or permanent disfigurement. If the neglect does cause great bodily harm, permanent disability, or permanent disfigurement to the juvenile offender, the employee commits a second degree felony. <sup>95</sup>

An "employee" is defined in the bill as a paid staff member, volunteer, or intern who works in a DJJ program or a program operated by a provider under contract with the DJJ. A "juvenile offender" is defined as "any person of any age who is detained by, or committed to the custody of, the department." "Neglect" is defined as an employee's:

- Failure or omission to provide a juvenile offender with the proper level of care, supervision, and services necessary to maintain the juvenile offender's physical and mental health including, but not limited to, adequate food, nutrition, clothing, shelter, supervision, medicine, and medical services; or
- Failure to make a reasonable effort to protect a juvenile offender from abuse, neglect, or exploitation by another person.

If the Public Employees Relations Commission determines that a DJJ employee violates the newly created s. 985.702, F.S., the determination constitutes sufficient cause under s. 110.227, F.S., <sup>96</sup> for dismissal from employment with the DJJ, and prohibits the employee from being employed in any capacity in the juvenile justice system.

The bill requires employees who witness the neglect of a juvenile offender to immediately report the incident to the DJJ's incident hotline. The witness must also prepare an independent report specifically describing the incident, location and time, and persons involved. The report must be submitted to the witness's supervisor or program director, who in turn must provide copies of the report to the inspector general and the circuit juvenile justice manager. The inspector general must immediately conduct an appropriate administrative investigation and, if probable cause exists, notify the state attorney in the circuit in which the incident occurred.

Any person required to prepare a report who knowingly or willfully fails to do so or prevents another person from filing a report commits a first degree misdemeanor.<sup>97</sup> In addition, any person who knowingly or willfully:

- Submits inaccurate, incomplete, or untruthful information on a report commits a first degree misdemeanor.
- Coerces or threatens another person with the intent to alter testimony or a written report commits a third degree felony.

<sup>&</sup>lt;sup>94</sup> A third degree felony is punishable by up to five years imprisonment and a fine of up to \$5,000. Sections 775.082, 775.083, and 775.084, F.S.

<sup>&</sup>lt;sup>95</sup> A second degree felony is punishable by up to 15 years imprisonment and a fine of up to \$10,000. Sections 775.082 and 775.083, F.S.

<sup>&</sup>lt;sup>96</sup> Section 110.227, F.S., relates to the suspension and dismissal of career service employees.

<sup>&</sup>lt;sup>97</sup> A first degree misdemeanor is punishable by up to 1 year incarceration and a fine up to \$1,000. Sections 775.082, F.S. and 775.083, F.S.

# Trauma-informed Care as a Component of the Department of Juvenile Justice Model

The bill requires the DJJ to implement trauma-informed care in its model of response and delivery of services to juvenile offenders. "Trauma-informed care" is defined to mean providing services to children with a history of trauma, which recognizes the symptoms of trauma and acknowledges the role the trauma has played in the child's life. Trauma may include, but is not limited to, community and school violence, physical or sexual abuse, neglect, medical difficulties, and domestic violence.

## **Family Support**

The bill recognizes the importance of placing facilities close to the home communities of children they house in facilitating family involvement in the treatment process and encourages the use of customized treatment plans to prepare a child for a successful transition back to his or her family and community support system.

## **Detention Care System**

The definition of "detention care" found in s. 985.03, F.S., is revised to remove "home detention," thereby limiting the definition to "secure" and "nonsecure" detention. The bill amends the definition of "nonsecure detention" to mean:

Temporary nonsecure custody of the child while the child is released to the custody of the parent, guardian, or custodian in a physically nonrestrictive home environment under the supervision of department staff pending adjudication, disposition, or placement. Forms of nonsecure detention may include, but are not limited, to home detention, electronic monitoring, day reporting centers, evening reporting centers, nonsecure shelters, and may include other requirements imposed by the court.

The bill authorizes the DJJ to develop evening reporting centers (centers), which are included in the definition of "nonsecure detention." These centers serve as an alternative to placing a child in secure detention and may be co-located with a juvenile assessment center. Centers must serve children and families who are awaiting a child's court hearing and must operate at a minimum during the afternoon and evening hours to provide a highly structured program of supervision. Centers may also provide academic tutoring, counseling, family engagement programs, and other activities.

The term "juvenile probation officer" is replaced with the term "department" throughout many of the detention-related statutes, which will allow the DJJ greater flexibility to use employees other than probation officers in initial detention placement. The bill specifies a child's "illegal possession of a firearm" can be considered as a basis for ordering detention or continued detention and requires secure detention for any child who has been taken into custody on three or more separate occasions within a 60-day period.

The bill requires detention staff to notify the appropriate law enforcement agency, school personnel, and victim when a child charged with any of the following offenses is released from secure detention or transferred to nonsecure detention:

- Murder, under s. 782.04, F.S.;
- Sexual battery, under ch. 794, F.S.;
- Stalking, under s. 784.048, F.S; or
- Domestic violence, as defined in s. 741.28, F.S.

In some respects, the notice requirement expands notice by not limiting notice to juvenile sex offenses. In other respects, this provision limits notice, as notice is only required for sexual battery, not all of the currently-included offenses that qualify a child as a juvenile sex offender.

In instances where a detained child is transferred to a jail or other facility used to detain adults, <sup>98</sup> the bill requires physical observation and documented checks of the child every 10 minutes. Existing law requires observations every 15 minutes.

The court must place in detention care all children who are adjudicated and awaiting placement in a commitment program. In such instances, the bill requires, rather than permits, a child who has been committed to a high-risk or maximum risk residential facility to be held in secure detention until placement.

#### **Jurisdiction**

The bill amends s. 985.0301, F.S., to authorize, rather than require, the court to transfer a detained child to a detention center in the circuit in which the child resides or will reside at the time of detention. The bill restricts transfers to only these two circumstances, which means the receiving court will no longer be able to direct where the detained child may be placed when a case is being transferred.

The bill simplifies statutory jurisdictional criteria. As a result, the court will retain jurisdiction over a child until the child:

- Is 19 years old, generally, or if the child is in a probation program;
- Is 21 years old, if the child is committed to the DJJ in any type of commitment program, specifically for the purpose of allowing the child to complete the commitment program, including conditional release supervision;
- Is 21 years old, if the child is a juvenile sexual offender who has been placed on community-based treatment alternative with supervision, or in a program or facility for juvenile sexual offenders, specifically for the purpose of completing the program; or
- Satisfies restitution ordered in the case.

#### **Contempt of Court**

The bill requires the court to hold a hearing to determine if a child committed direct contempt of court and affords the child specified due process rights at this hearing. The bill also clarifies if a

<sup>&</sup>lt;sup>98</sup> Section 985.265(5), F.S., sets forth instances in which a child may be detained in a jail or other facility used to detain adults.

judge places a child into a secure facility for contempt, the facility must be a detention facility. In these instances, the court needs to review the placement only upon motion by the defense attorney or state attorney. Under existing law, the court must review the placement every 72 hours.

#### Fingerprinting and Photographing

The bill excludes a child from fingerprint requirements if the child is issued a civil citation. This provision may better focus resources on more serious juvenile offenders by waiving fingerprinting requirements of children charged with nonserious delinquent acts.

#### **Intake Process**

Section 985.14, F.S., is amended to allow both the DJJ and juvenile assessment center personnel to perform the intake process, which may provide for a more efficient intake process in counties that operate their own juvenile assessment centers. The bill also:

- Clarifies that the intake assessment process consists of an initial assessment that may be
  followed by a full mental health, substance abuse, and/or psychosexual evaluation, which
  may help decision makers better target successful treatment and reduce recidivism; and
- Requires children to be screened to determine career or technical education problems (rather than just vocational problems), which provides more options for children in pursuing a successful career.

# **Disposition**

#### **Predisposition Reports**

The bill requires the predisposition report prepared by the DJJ to assist the court in determining whether a child is committed is to identify appropriate educational and career (rather than vocational) goals for the child, which include:

- Successful completion of career and technical education courses (rather than vocational courses); and
- Successful completion of the child's current grade or recovery of credits or classes the child previously failed.

#### Probation or Postcommitment Probation (Probation)

A court is authorized by the bill to impose an alternative consequence for juveniles on probation who commit relatively minor violations (technical violations). If so, the judge must approve specific consequences for specific future violations of the conditions of probation. Alternative consequence programs:

- Must be established at the local level in coordination with law enforcement agencies, the Chief Judge of the circuit, the State Attorney, and the Public Defender; and
- May be operated by a law enforcement agency, the DJJ, a juvenile assessment center, or another entity selected by DJJ.

#### Commitment

The term "juvenile probation officer" is replaced with the term "department" throughout many of the commitment-related statutes, which will allow the DJJ to use employees other than probation officers to perform commitment-related duties.

The "restrictiveness levels" in s. 985.03(46), F.S., of low-risk residential (level 4) and moderaterisk residential (level 6) are combined into a single "nonsecure residential" group. This will allow the DJJ to place a child whose risk is currently low into a program that caters to children with slightly higher risk levels to ensure the child access to other needs and services.

The current cap on residential beds per facility is reduced to 90 beds from 165 beds. This reduction in the number of residential beds authorized per facility may increase efficiency of facilities in meeting the goals of commitment and reducing recidivism.

Certain youth<sup>99</sup> will be allowed to be committed to nonsecure residential placement under this bill if the child has:

- Previously been adjudicated or had an adjudication withheld for a felony offense; or
- *Previously* been adjudicated or had adjudication withheld for three or more misdemeanor offenses within the last 18 months.

The amendments to s. 985.275, F.S., requires the DJJ to notify a law enforcement agency and, if the offense requires victim notification under ch. 960, F.S., the victim, any time a child in the custody of the DJJ:

- Escapes from a residential commitment program or from being transported to or from one; or
- Absconds from a nonresidential commitment facility.

The DJJ also will be required by the bill to make every reasonable effort to locate the child.

#### Conditional Release and Transition-to-Adulthood Services

The bill amends s. 985.46, F.S., to clarify conditional release includes the provision of transition-to-adulthood services. The bill also requires a child of noncompulsory school age on conditional release supervision to participate in the education program or career and technical education courses.

The application of transition-to-adulthood services is expanded by the bill by removing the limitation that these services only be provided to "older children." As a result, any child who is under the supervision of the DJJ may be provided transition-to-adulthood services as part of his or her treatment plan.

The activities the DJJ is authorized to engage in to support participation in transition-to-adulthood services are expanded. Specifically, the DJJ may:

• Employ community re-entry teams to assist in developing a list of age appropriate activities and responsibilities to be incorporated in the child's case plan. Community re-entry teams

<sup>&</sup>lt;sup>99</sup> This includes youth whose offense is a misdemeanor as well as youth who are on probation for a misdemeanor and who commit a technical violation. Section 985.441(2), F.S.

- include representatives from school districts, law enforcement, workforce development services, community based service providers, and the child's family.
- Assist the child in building a portfolio of educational and vocational accomplishments, necessary identification, and resumes and cover letters to enhance the child's employability; and

 Collaborate with school district contacts to facilitate appropriate educational services based on the child's identified needs.

## **Internal Agency Procedures**

# Quality Assurance and Cost-Effectiveness

The bill amends s. 985.632, F.S. to:

- Require the annual report to collect and analyze available statistical data for the purpose of ongoing evaluation of all programs;
- Delete the terms "client" and "program effectiveness" and adds the following definitions:
  - o "Program," which means any facility or service for youth that is operated by the DJJ or by a provider under contract with the DJJ; and
  - "Program group," which means a collection of programs with sufficient similarity of functions, services, and youth to permit appropriate comparison among programs within the group;
- Codify the Comprehensive Accountability Report (CAR), <sup>100</sup> and requires the DJJ to work with the Office of Economic and Demographic Research to develop a standard methodology for measuring and reporting program outputs and youth outcomes;
- Require the standard methodology used in the CAR to include certain terminology for measuring performance, to specify program outputs, and to specify desired child outcomes and methods to measure child outcomes; and
- Require the cost-effectiveness model to include a comparison of program costs to expected
  and actual child recidivism rates, rather than client outcomes and program outputs; and
  requires the DJJ to rank commitment programs based on performance measures and
  adherence to quality improvement standards.

#### Departmental Contracting Powers; Personnel Standards and Screening

The bill provides that law enforcement, correctional, or correctional probation officers certified pursuant to s. 943.13, F.S., are not required to submit to level 2 screenings if they are currently employed by a law enforcement agency or correctional facility.

#### Juvenile Justice Training Academies

Section 985.66, F.S., is amended to:

- Remove references to "academies" when referring to juvenile justice training programs;
- Require the DJJ to designate the *number* of (not just the location of) training programs and courses; and

<sup>&</sup>lt;sup>100</sup> The CAR, in its current form, has been published by the DJJ since 2006. It includes all of the information required to be reported under s. 985.632, F.S., as well as additional information. *See Comprehensive Accountability Reports*, <a href="http://www.djj.state.fl.us/research/reports/car">http://www.djj.state.fl.us/research/reports/car</a> (last visited on February 12, 2014).

• Authorize all employees of contract providers who provide services or care for youth under the responsibility of the DJJ to participate in the certifiable training program.

#### Juvenile Justice Circuit Advisory Boards

The bill removes obsolete language and specifies the chair of a board serves at the pleasure of the DJJ's Secretary.

## **Direct-Support Organizations**

Current law does not address whether the DJJ may authorize direct support organizations to use personnel services of the juvenile justice system. The bill authorizes the DJJ to permit a direct support organization to use its personnel services. Personnel services include full-time or part-time personnel, as well as payroll processing services.

#### One-Time Startup Funding for Juvenile Justice Purposes

The bill changes references to "startup" funding and costs in s. 985.69, F.S., to refer to "repair and maintenance" funding and costs. This allows these funds to be used for the continuing repair and maintenance of the DJJ facilities.

## **Payment for Medical Expenses for Detained Youth (Section 33)**

The bill codifies a provision contained in the 2013-2014 Implementing Bill for the General Appropriations Act. <sup>101</sup> This provision requires, if there is no contract between the DJJ and the hospital or provider providing health care services (services) at a hospital, payments to a provider may not exceed 110 percent of the Medicare allowable rate for any services provided. The DJJ may continue to make payments for services to a provider at the current contracted rates through the current term of an executed contract. <sup>102</sup> However, once that contract expires, payments may not exceed 110 percent of the Medicare allowable rate.

If a contract is executed on or after July 1, 2014, payments to providers for services may not exceed 110 percent of the Medicare allowable rate, unless the services are performed at a hospital that reports a negative operating margin for the previous fiscal year to the AHCA through hospital-audited financial data. In that instance, the DJJ may pay up to 125 percent of the Medicare allowable rate.

#### **Repeal of Provisions**

The bill removes obsolete provisions, including definitions in ch. 985, F.S., relating to dependency proceedings. Dependency proceedings are within the jurisdiction of the DCF and are addressed in ch. 39, F.S.

<sup>&</sup>lt;sup>101</sup> Similar provisions have been included annually in the Implementing Bill since the 2010-2011 fiscal year. *See*, Ch. 2010-153, s. 11, Laws of Fla., Ch. 2011-47, s. 19, Laws of Fla., Ch. 2012-119, s. 16, Laws of Fla.; and Ch. 2013-41, s. 41, Laws of Fla.

<sup>&</sup>lt;sup>102</sup> The bill allows for contracts to be renewed during the 2013-2014 fiscal year.

The bill repeals s. 945.75, F.S., relating to state correctional facility tours by juvenile offenders which violate federal law. This repeal will prevent the federal funding allocated to state juvenile justice programs from being compromised.

#### **Effective Date**

The bill takes effect July 1, 2014.

#### **IV.** Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

#### V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

Families currently financially unable to access various services may have increased access to services, such as tutoring and counseling, as a result of the establishment of evening reporting centers.

Children currently subject to placement in secure detention for technical violations of probation may not be required to go into secure detention because CS/SB 700 creates an alternative consequence option to handle noncompliance with the technical conditions of probation. This could assist these children with maintaining employment they currently have.

C. Government Sector Impact:

#### **Department of Juvenile Justice**

The bill caps the maximum bed number for all residential facilities at 90 beds, instead of the maximum bed number of 165 in current law. The DJJ currently has two residential facilities over the 90 bed limit, Riverside Academy which has 165 beds and Avon Park

Youth Academy which has 144 beds. <sup>103</sup> The DJJ reports the procurement process is already underway to place the excess beds at other facilities. <sup>104</sup>

The bill amends s. 985.25, F.S., to require any child taken into custody on three or more separate occasions within a 60-day period to be placed in secure detention care until the detention hearing. The DJJ reports that 1,500 youth met this criteria in the last fiscal year, at a cost (clothing and food) per youth of \$5.16 per day. This change is estimated to cost an additional \$7,740 a year and could vary depending on how many nights each youth stays at a detention center. The DJJ indicates they can absorb this increased cost within existing resources. <sup>105</sup>

The bill allows the DJJ to pay expenses in support of innovative programs and activities that address identified needs and the well-being of children in the DJJ's care or under its supervision. These are new expenses that the department is currently not paying. The DJJ indicates that these new expenses can be paid from existing resources. <sup>106</sup>

The bill allows the DJJ to permit direct support organizations to use the DJJ personnel services, which may have a fiscal impact on the DJJ. However, the DJJ indicates any new expenses will be absorbed within existing resources. <sup>107</sup>

The bill adds new detention criteria which may result in some children being held in secure detention who would not otherwise have been detained, or being detained for longer periods of time. This will have an indeterminate impact on local government expenditures.

The DJJ may realize a positive fiscal impact from reduced recidivism rates as a result of the technical violation diversion program and increased supervision.

#### Office of State Courts Administrator (OSCA)

The OSCA indicates the following provisions of the bill will affect court operations:

- Requiring the courts to hold a hearing and ensure due process for juvenile offenders in direct contempt;
- Requiring the courts to provide a release date for offenders currently in detention; and
- Authorizing the courts to place children in alternative consequence programs for technical violations of probation.

Although the OSCA cannot accurately determine fiscal impact due to the unavailability of data needed to quantify the increase in judicial workload, the OSCA indicates they expect to be able to absorb additional workload with existing resources. <sup>108</sup>

<sup>&</sup>lt;sup>103</sup> Electronic mail from Jon Menendez, dated February 10, 2014 (on file with the Senate Judiciary Committee).

 $<sup>^{104}</sup>$  Id

<sup>&</sup>lt;sup>105</sup> The DJJ, 2014 DJJ Bill Analysis for SB 700.

<sup>&</sup>lt;sup>106</sup> Electronic mail from Jon Menendez, dated February 12, 2014 (on file with the Senate Judiciary Committee).

<sup>&</sup>lt;sup>107</sup> *Id*.

<sup>&</sup>lt;sup>108</sup> Office of the State Courts Administrator, 2014 Judicial Impact Statement for SB 700 (February 25, 2014) (on file with the Senate Judiciary Committee).

#### VI. Technical Deficiencies:

None.

#### VII. Related Issues:

None.

#### VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 985.01, 985.02, 985.03, 985.0301, 985.037, 985.045, 985.11, 985.14, 985.145, 985.24, 985.245, 985.25, 985.265, 985.265, 985.275, 985.275, 985.433, 985.435, 985.439, 985.441, 985.46, 985.461, 985.4815, 985.601, 985.632, 985.644, 985.666, 985.664, 985.672, 985.682, 985.69, 985.701, 985.721, 943.0582, and 121.0515.

This bill creates the following sections of the Florida Statutes: 985.17, 985.6441, and 985.702.

This bill repeals the following sections of the Florida Statutes: 985.105, 985.605, 985.606, 985.61, 985.694, and 945.75.

#### **IX.** Additional Information:

A. Committee Substitute – Statement of Substantial Changes: (Summarizing differences between the Committee Substitute and the prior version of the bill.)

#### CS by Judiciary on March 4, 2014:

The committee substitute:

- Makes three technical corrections which do not change the substance of the bill.
- Provides legislative intent that the purpose of the juvenile justice system is to increase public safety and to place low and moderate-risk children in nonresidential programs.

#### B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.



LEGISLATIVE ACTION		
Senate	•	House
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Appropriations Subcommittee on Criminal and Civil Justice (Bradley) recommended the following:

#### Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Section 985.01, Florida Statutes, is amended to read:

985.01 Purposes and intent.-

- (1) The purposes of this chapter are:
- (a) To increase public safety by reducing juvenile delinquency through effective prevention, intervention, and

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treatment services that strengthen and reform the lives of children.

(b) (a) To provide judicial and other procedures to assure due process through which children, victims, and other interested parties are assured fair hearings by a respectful and respected court or other tribunal and the recognition, protection, and enforcement of their constitutional and other legal rights, while ensuring that public safety interests and the authority and dignity of the courts are adequately protected.

(c) (b) To provide for the care, safety, and protection of children in an environment that fosters healthy social, emotional, intellectual, educational, and physical development; to ensure secure and safe custody; and to promote the health and well-being of all children under the state's care.

(d) (c) To ensure the protection of society, by providing for a comprehensive standardized assessment of the child's needs so that the most appropriate control, discipline, punishment, and treatment can be administered consistent with the seriousness of the act committed, the community's long-term need for public safety, the prior record of the child, and the specific rehabilitation needs of the child, while also providing, whenever possible, restitution to the victim of the offense.

(e) (d) To preserve and strengthen the child's family ties whenever possible, by providing for removal of the child from the physical custody of a parent parental custody only when his or her welfare or the safety and protection of the public cannot be adequately safeguarded without such removal; and, when the

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child is removed from his or her own family, to secure custody, care, and discipline for the child as nearly as possible equivalent to that which should have been given by the parents; and to assure, in all cases in which a child must be permanently removed from parental custody, that the child be placed in an approved family home, adoptive home, independent living program, or other placement that provides the most stable and permanent living arrangement for the child, as determined by the court.

- (f) (e)1. To assure that the adjudication and disposition of a child alleged or found to have committed a violation of Florida law be exercised with appropriate discretion and in keeping with the seriousness of the offense and the need for treatment services, and that all findings made under this chapter be based upon facts presented at a hearing that meets the constitutional standards of fundamental fairness and due process.
- 2. To assure that the sentencing and placement of a child tried as an adult be appropriate and in keeping with the seriousness of the offense and the child's need for rehabilitative services, and that the proceedings and procedures applicable to such sentencing and placement be applied within the full framework of constitutional standards of fundamental fairness and due process.
- (g) (f) To provide children committed to the department with training in life skills, including career and technical education, when appropriate.
- (h) To care for children in the least restrictive and most appropriate service environments, ensuring that children assessed as low and moderate risk to reoffend are not committed



to residential programs.

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- (i) To allocate resources for the most effective programs, services, and treatments to ensure that children, their families, and their community support systems are connected with these programs at the points along the juvenile justice continuum where they will have the most impact.
- (2) It is the intent of the Legislature that this chapter be liberally interpreted and construed in conformity with its declared purposes.
- Section 2. Paragraphs (g) and (h) of subsection (1), subsections (2) and (3), paragraph (b) of subsection (4), and subsections (5) and (7) of section 985.02, Florida Statutes, are amended, and subsections (8) and (9) are added to that section, to read:
  - 985.02 Legislative intent for the juvenile justice system.-
- (1) GENERAL PROTECTIONS FOR CHILDREN.—It is a purpose of the Legislature that the children of this state be provided with the following protections:
  - (q) Access to prevention programs and preventive services.
- (h) An independent, trained advocate when intervention is necessary, and a skilled quardian or caretaker in a safe environment when alternative placement is necessary.
- (2) SUBSTANCE ABUSE SERVICES.—The Legislature finds that children in the care of the state's dependency and delinquency system systems need appropriate health care services, that the impact of substance abuse on health indicates the need for health care services to include substance abuse services where appropriate, and that it is in the state's best interest that such children be provided the services they need to enable them

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to become and remain independent of state care. In order to provide these services, the state's dependency and delinquency system systems must have the ability to identify and provide appropriate intervention and treatment for children with personal or family-related substance abuse problems. It is therefore the purpose of the Legislature to provide authority for the state to contract with community substance abuse treatment providers for the development and operation of specialized support and overlay services for the dependency and delinquency system systems, which will be fully implemented and utilized as resources permit.

- (3) JUVENILE JUSTICE AND DELINQUENCY PREVENTION.—It is the policy of the state with respect to juvenile justice and delinquency prevention to first protect the public from acts of delinquency. In addition, it is the policy of the state to:
- (a) Develop and implement effective methods of preventing and reducing acts of delinquency, with a focus on maintaining and strengthening the family as a whole so that children may remain in their homes or communities.
- (b) Develop and implement effective programs to prevent delinquency, to divert children from the traditional juvenile justice system, to intervene at an early stage of delinquency, and to provide critically needed alternatives to institutionalization and deep-end commitment.
- (c) Provide well-trained personnel, high-quality services, and cost-effective programs within the juvenile justice system.
- (d) Increase the capacity of local governments and public and private agencies to conduct rehabilitative treatment programs and to provide research, evaluation, and training



services in the field of juvenile delinquency prevention.

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The Legislature intends that detention care, in addition to providing secure and safe custody, will promote the health and well-being of the children committed thereto and provide an environment that fosters their social, emotional, intellectual, and physical development.

- (4) DETENTION. -
- (b) The Legislature intends that a juvenile found to have committed a delinquent act understands the consequences and the serious nature of such behavior. Therefore, the Legislature finds that secure detention is appropriate to provide punishment for children who pose a threat to public safety that discourages further delinquent behavior. The Legislature also finds that certain juveniles have committed a sufficient number of criminal acts, including acts involving violence to persons, to represent sufficient danger to the community to warrant sentencing and placement within the adult system. It is the intent of the Legislature to establish clear criteria in order to identify these juveniles and remove them from the juvenile justice system.
  - (5) SITING OF FACILITIES.-
- (a) The Legislature finds that timely siting and development of needed residential facilities for juvenile offenders is critical to the public safety of the citizens of this state and to the effective rehabilitation of juvenile offenders.
- (b) It is the purpose of the Legislature to guarantee that such facilities are sited and developed within reasonable



timeframes after they are legislatively authorized and appropriated.

- (c) The Legislature further finds that such facilities must be located in areas of the state close to the home communities of the children they house in order to ensure the most effective rehabilitation efforts, and the most intensive postrelease supervision, and case management. The placement of facilities close to the home communities of the children they house is also intended to facilitate family involvement in the treatment process. Residential facilities shall have no more than 90 165 beds each, including campus-style programs, unless those campusstyle programs include more than one level of restrictiveness, provide multilevel education and treatment program programs using different treatment protocols, and have facilities that coexist separately in distinct locations on the same property.
- (d) It is the intent of the Legislature that all other departments and agencies of the state shall cooperate fully with the Department of Juvenile Justice to accomplish the siting of facilities for juvenile offenders.

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The supervision, counseling, and rehabilitative treatment, and punitive efforts of the juvenile justice system should avoid the inappropriate use of correctional programs and large institutions. The Legislature finds that detention services should exceed the primary goal of providing safe and secure custody pending adjudication and disposition.

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(7) GENDER-SPECIFIC PROGRAMMING.

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(a) The Legislature finds that the prevention, treatment, and rehabilitation needs of children youth served by the

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juvenile justice system are gender-specific. A gender-specific approach is one in which programs, services, and treatments comprehensively address the unique developmental needs of a targeted gender group under the care of the department. Young women and men have different pathways to delinquency, display different patterns of offending, and respond differently to interventions, treatment, and services.

- (b) Gender-specific programming refers to unique program models and services that comprehensively address the needs of a targeted gender group. Gender-specific services require the adherence to the principle of equity to ensure that the different interests of young women and men are recognized and varying needs are met, with equality as the desired outcome. Gender-specific interventions focus programming focuses on the differences between young females' and young males' social roles and responsibilities, positions in society, access to and use of resources, history of trauma, and reasons for interaction with the juvenile justice system and social codes governing behavior. Gender-specific programs increase the effectiveness of programs by making interventions more appropriate to the specific needs of young women and men and ensuring that these programs do not unknowingly create, maintain, or reinforce gender roles or relations that may be damaging.
- (8) TRAUMA-INFORMED CARE.—The Legislature finds that the department should use trauma-informed care as an approach to treating children with histories of trauma. Trauma-informed care assists service providers in recognizing the symptoms of trauma and acknowledges the role trauma has played in the child's life. Services for children should be based on an understanding of the



214 vulnerabilities and triggers of trauma survivors that 215 traditional service delivery approaches may exacerbate, so that 216 these services and programs can be more supportive and avoid 217 retraumatization. The department should use trauma-specific 218 interventions that are designed to address the consequences of 219 trauma in the child and to facilitate healing. 220 (9) FAMILY AND COMMUNITY ENGAGEMENT.—The Legislature finds 221 that families and community support systems are critical to the 222 success of children and to ensure they are nondelinquent. 223 Therefore, when appropriate, children who can safely be held accountable when served and treated in their homes and 224 225 communities should be diverted from more restrictive placements 226 within the juvenile justice system. There should be an emphasis 227 on strengthening the family and immersing the family members in 228 their community support system. The department should develop 229 customized plans that acknowledge the importance of family and 230 community support systems. The customized plans should recognize a child's individual needs, capitalize on their strengths, 231 232 reduce their risks, and prepare them for a successful transition to, and unification with, their family and community support 233 234 system. The child's family must be considered in the 235 department's process of assessing the needs, services and 236 treatment, and community connections of the children who are 237 involved in the juvenile justice system or in danger of becoming 238 involved in the system. 239 Section 3. Section 985.03, Florida Statutes, is reordered 240 and amended to read: 241 985.03 Definitions.—As used in this chapter, the term: (1) "Abscond" means to hide, conceal, or absent oneself 242

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from the jurisdiction of the court or supervision of the department to avoid prosecution or supervision.

- (2) (1) "Addictions receiving facility" means a substance abuse service provider as defined in chapter 397.
- (3) (2) "Adjudicatory hearing" means a hearing for the court to determine whether or not the facts support the allegations stated in the petition, as is provided for under s. 985.35 in delinquency cases.
  - (4) (3) "Adult" means any natural person other than a child.
- (5) (4) "Arbitration" means a process whereby a neutral third person or panel, called an arbitrator or an arbitration panel, considers the facts and arguments presented by the parties and renders a decision which may be binding or nonbinding.
- (6) (5) "Authorized agent" or "designee" of the department means a person or agency assigned or designated by the department or the Department of Children and Family Services, as appropriate, to perform duties or exercise powers under this chapter and includes contract providers and their employees for purposes of providing services to and managing cases of children in need of services and families in need of services.
- (7) (6) "Child" or "juvenile" or "youth" means any unmarried person under the age of 18 who has not been emancipated by order of the court and who has been found or alleged to be dependent, in need of services, or from a family in need of services; or any married or unmarried person who is alleged to have committed charged with a violation of law occurring prior to the time that person reached the age of 18 years.
  - (8) (7) "Child in need of services" has the same meaning as

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provided in s. 984.03 means a child for whom there is no pending investigation into an allegation or suspicion of abuse, neglect, or abandonment; no pending referral alleging the child is delinquent; or no current supervision by the department or the Department of Children and Family Services for an adjudication of dependency or delinquency. The child must also, under this chapter, be found by the court:

(a) To have persistently run away from the child's parents or legal custodians despite reasonable efforts of the child, the parents or legal custodians, and appropriate agencies to remedy the conditions contributing to the behavior. Reasonable efforts shall include voluntary participation by the child's parents or legal custodians and the child in family mediation, services, and treatment offered by the department or the Department of Children and Family Services;

(b) To be habitually truant from school, while subject to compulsory school attendance, despite reasonable efforts to remedy the situation under ss. 1003.26 and 1003.27 and through voluntary participation by the child's parents or legal custodians and by the child in family mediation, services, and treatment offered by the Department of Juvenile Justice or the Department of Children and Family Services; or

(c) To have persistently disobeyed the reasonable and lawful demands of the child's parents or legal custodians, and to be beyond their control despite efforts by the child's parents or legal custodians and appropriate agencies to remedy the conditions contributing to the behavior. Reasonable efforts may include such things as good faith participation in family or individual counseling.

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- (9) (8) "Child who has been found to have committed a delinquent act" means a child who, under this chapter, is found by a court to have committed a violation of law or to be in direct or indirect contempt of court, except that this definition does not include an act constituting contempt of court arising out of a dependency proceeding or a proceeding concerning a child or family in need of services.
- (9) "Child support" means a court-ordered obligation, enforced under chapter 61 and ss. 409.2551-409.2597, for monetary support for the care, maintenance, training, and education of a child.
- (10) "Circuit" means any of the 20 judicial circuits as set forth in s. 26.021.
- (11) "Comprehensive assessment" or "assessment" means the gathering of information for the evaluation of a juvenile offender's or a child's physical, psychological, educational, career and technical education vocational, and social condition and family environment as they relate to the child's need for rehabilitative and treatment services, including substance abuse treatment services, mental health services, developmental services, literacy services, medical services, family services, and other specialized services, as appropriate.
- (12) "Conditional release" means the care, treatment, help, and supervision, and provision of transition-to-adulthood services provided to a juvenile released from a residential commitment program which is intended to promote rehabilitation and prevent recidivism. The purpose of conditional release is to protect the public, reduce recidivism, increase responsible productive behavior, and provide for a successful transition of

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the youth from the department to his or her the family. Conditional release includes, but is not limited to, nonresidential community-based programs.

- (13) "Court<sub>r"</sub> unless otherwise expressly stated, means the circuit court assigned to exercise jurisdiction under this chapter, unless otherwise expressly stated.
- (14) "Day treatment" means a nonresidential, communitybased program designed to provide therapeutic intervention to youth who are served by the department, who are placed on probation or conditional release, or are committed to the minimum-risk nonresidential level. A day treatment program may provide educational and career and technical education vocational services and shall provide case management services; individual, group, and family counseling; training designed to address delinquency risk factors; and monitoring of a youth's compliance with, and facilitation of a youth's completion of, sanctions if ordered by the court. Program types may include, but are not limited to, career programs, marine programs, juvenile justice alternative schools, training and rehabilitation programs, and gender-specific programs.
- (15) (a) "Delinquency program" means any intake, probation, or similar program; regional detention center or facility; or community-based program, whether owned and operated by or contracted by the department, or institution owned and operated by or contracted by the department, which provides intake, supervision, or custody and care of children who are alleged to be or who have been found to be delinquent under this chapter.
- (b) "Delinquency program staff" means supervisory and direct care staff of a delinquency program as well as support

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staff who have direct contact with children in a delinquency program.

- (c) "Delinquency prevention programs" means programs designed for the purpose of reducing the occurrence of delinquency, including criminal gang activity, and juvenile arrests. The term excludes arbitration, diversionary or mediation programs, and community service work or other treatment available subsequent to a child committing a delinquent act.
  - (16) "Department" means the Department of Juvenile Justice.
- (17) "Designated facility" or "designated treatment facility" means any facility designated by the department to provide treatment to juvenile offenders.
- (18) "Detention care" means the temporary care of a child in secure or, nonsecure, or home detention, pending a court adjudication or disposition or execution of a court order. There are two three types of detention care, as follows:
- (a) "Secure detention" means temporary custody of the child while the child is under the physical restriction of a secure detention center or facility pending adjudication, disposition, or placement.
- (b) "Nonsecure detention" means temporary custody of the child while the child is in a residential home in the community in a physically nonrestrictive environment under the supervision of the Department of Juvenile Justice pending adjudication, disposition, or placement.
- (b) (c) "Nonsecure detention" "Home detention" means temporary, nonsecure custody of the child while the child is released to the custody of the parent, guardian, or custodian in

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a physically nonrestrictive environment under the supervision of the department staff pending adjudication, disposition, or placement. Forms of nonsecure detention include, but are not limited to, home detention, electronic monitoring, day reporting centers, evening reporting centers, and nonsecure shelters. Nonsecure detention may include other requirements imposed by the court.

- (19) "Detention center or facility" means a facility used pending court adjudication or disposition or execution of court order for the temporary care of a child alleged or found to have committed a violation of law. A detention center or facility may provide secure or nonsecure custody. A facility used for the commitment of adjudicated delinquents shall not be considered a detention center or facility.
- (20) "Detention hearing" means a hearing for the court to determine if a child should be placed in temporary custody, as provided for under part V in delinquency cases.
- (21) "Disposition hearing" means a hearing in which the court determines the most appropriate dispositional services in the least restrictive available setting provided for under part VII, in delinquency cases.
- (22) "Family" means a collective of persons, consisting of a child and a parent, guardian, adult custodian, or adult relative, in which:
  - (a) The persons reside in the same house or living unit; or
- (b) The parent, quardian, adult custodian, or adult relative has a legal responsibility by blood, marriage, or court order to support or care for the child.
  - (23) "Family in need of services" has the same meaning as

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provided in s. 984.03 means a family that has a child for whom there is no pending investigation into an allegation of abuse, neglect, or abandonment or no current supervision by the department or the Department of Children and Family Services for an adjudication of dependency or delinquency. The child must also have been referred to a law enforcement agency or the department for: (a) Running away from parents or legal custodians; (b) Persistently disobeying reasonable and lawful demands of parents or legal custodians, and being beyond their control; <del>or</del> (c) Habitual truancy from school. (24) "Foster care" means care provided a child in a foster family or boarding home, group home, agency boarding home, child care institution, or any combination thereof. (25) "Habitually truant" means that: (a) The child has 15 unexcused absences within 90 calendar days with or without the knowledge or justifiable consent of the child's parent or legal quardian, is subject to compulsory school attendance under s. 1003.21(1) and (2)(a), and is not exempt under s. 1003.21(3), s. 1003.24, or any other exemptions specified by law or the rules of the State Board of Education. (b) Escalating activities to determine the cause, and to attempt the remediation, of the child's truant behavior under ss. 1003.26 and 1003.27 have been completed. If a child who is subject to compulsory school attendance is

1003.27 and has completed the necessary requirements to pass the

responsive to the interventions described in ss. 1003.26 and

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current grade as indicated in the district pupil progression plan, the child shall not be determined to be habitually truant and shall be passed. If a child within the compulsory school attendance age has 15 unexcused absences within 90 calendar days or fails to enroll in school, the state attorney may file a child-in-need-of-services petition. Before filing a petition, the child must be referred to the appropriate agency for evaluation. After consulting with the evaluating agency, the state attorney may elect to file a child-in-need-of-services petition.

(c) A school representative, designated according to school board policy, and a juvenile probation officer of the department have jointly investigated the truancy problem or, if that was not feasible, have performed separate investigations to identify conditions that could be contributing to the truant behavior; and if, after a joint staffing of the case to determine the necessity for services, such services were determined to be needed, the persons who performed the investigations met jointly with the family and child to discuss any referral to appropriate community agencies for economic services, family or individual counseling, or other services required to remedy the conditions that are contributing to the truant behavior.

(d) The failure or refusal of the parent or legal quardian or the child to participate, or make a good faith effort to participate, in the activities prescribed to remedy the truant behavior, or the failure or refusal of the child to return to school after participation in activities required by this subsection, or the failure of the child to stop the truant behavior after the school administration and the department have

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worked with the child as described in s. 1003.27(3) shall be handled as prescribed in s. 1003.27.

- (26) "Halfway house" means a community-based residential program for 10 or more committed delinquents at the moderaterisk commitment level which is operated or contracted by the department.
- (24) (27) "Intake" means the initial acceptance and screening by the department or juvenile assessment center personnel of a complaint or a law enforcement report or probable cause affidavit of delinquency, family in need of services, or child in need of services to determine the recommendation to be taken in the best interests of the child, the family, and the community. The emphasis of intake is on diversion and the least restrictive available services. Consequently, intake includes such alternatives as:
- (a) The disposition of the complaint, report, or probable cause affidavit without court or public agency action or judicial handling when appropriate.
- (b) The referral of the child to another public or private agency when appropriate.
- (c) The recommendation by the department juvenile probation officer of judicial handling when appropriate and warranted.
- (25) (28) "Judge" means the circuit judge exercising jurisdiction pursuant to this chapter.
- (26) <del>(29)</del> "Juvenile justice continuum" includes, but is not limited to, delinquency prevention programs and services designed for the purpose of preventing or reducing delinquent acts, including criminal activity by criminal gangs, and juvenile arrests, as well as programs and services targeted at

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children who have committed delinquent acts, and children who have previously been committed to residential treatment programs for delinquents. The term includes children-in-need-of-services and families-in-need-of-services programs under chapter 984; conditional release; substance abuse and mental health programs; educational and career programs; recreational programs; community services programs; community service work programs; mother-infant programs; and alternative dispute resolution programs serving children at risk of delinquency and their families, whether offered or delivered by state or local governmental entities, public or private for-profit or not-forprofit organizations, or religious or charitable organizations.

(27) <del>(30)</del> "Juvenile probation officer" means the authorized agent of the department who performs the intake, case management, or supervision functions.

(28) <del>(31)</del> "Legal custody or quardian" means a legal status created by court order or letter of quardianship which vests in a custodian of the person or quardian, whether an agency or an individual, the right to have physical custody of the child and the right and duty to protect, train, and discipline the child and to provide him or her with food, shelter, education, and ordinary medical, dental, psychiatric, and psychological care.

(29) (32) "Licensed child-caring agency" means a person, society, association, or agency licensed by the Department of Children and Families Family Services to care for, receive, and board children.

(30) <del>(33)</del> "Licensed health care professional" means a physician licensed under chapter 458, an osteopathic physician licensed under chapter 459, a nurse licensed under part I of

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chapter 464, a physician assistant licensed under chapter 458 or chapter 459, or a dentist licensed under chapter 466.

 $(31) \frac{(34)}{(34)}$  "Likely to injure oneself" means that, as evidenced by violent or other actively self-destructive behavior, it is more likely than not that within a 24-hour period the child will attempt to commit suicide or inflict serious bodily harm on himself or herself.

(32) <del>(35)</del> "Likely to injure others" means that it is more likely than not that within a 24-hour period the child will inflict serious and unjustified bodily harm on another person.

(33) (36) "Mediation" means a process whereby a neutral third person called a mediator acts to encourage and facilitate the resolution of a dispute between two or more parties. It is an informal and nonadversarial process with the objective of helping the disputing parties reach a mutually acceptable and voluntary agreement. In mediation, decisionmaking authority rests with the parties. The role of the mediator includes, but is not limited to, assisting the parties in identifying issues, fostering joint problem solving, and exploring settlement alternatives.

(34) (37) "Mother-infant program" means a residential program designed to serve the needs of juvenile mothers or expectant juvenile mothers who are committed as delinquents, which is operated or contracted by the department. A motherinfant program facility must be licensed as a child care facility under s. 402.308 and must provide the services and support necessary to enable each juvenile mother committed to the facility to provide for the needs of her infants who, upon agreement of the mother, may accompany her in the program.

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(35) (38) "Necessary medical treatment" means care which is necessary within a reasonable degree of medical certainty to prevent the deterioration of a child's condition or to alleviate immediate pain of a child.

(36) (39) "Next of kin" means an adult relative of a child who is the child's brother, sister, grandparent, aunt, uncle, or first cousin.

(37) (40) "Ordinary medical care" means medical procedures that are administered or performed on a routine basis and include, but are not limited to, inoculations, physical examinations, remedial treatment for minor illnesses and injuries, preventive services, medication management, chronic disease detection and treatment, and other medical procedures that are administered or performed on a routine basis and do not involve hospitalization, surgery, the use of general anesthesia, or the provision of psychotropic medications.

(38) (41) "Parent" means a woman who gives birth to a child and a man whose consent to the adoption of the child would be required under s. 63.062(1). If a child has been legally adopted, the term "parent" means the adoptive mother or father of the child. The term does not include an individual whose parental relationship to the child has been legally terminated, or an alleged or prospective parent, unless the parental status falls within the terms of either s. 39.503(1) or s. 63.062(1).

(39) (42) "Preliminary screening" means the gathering of preliminary information to be used in determining a child's need for further evaluation or assessment or for referral for other substance abuse services through means such as psychosocial interviews; urine and breathalyzer screenings; and reviews of

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available educational, delinquency, and dependency records of the child.

(43) "Preventive services" means social services and other supportive and rehabilitative services provided to the parent of the child, the legal guardian of the child, or the custodian of the child and to the child for the purpose of averting the removal of the child from the home or disruption of a family which will or could result in the placement of a child in foster care. Social services and other supportive and rehabilitative services shall promote the child's need for a safe, continuous, stable living environment and shall promote family autonomy and shall strengthen family life as the first priority whenever possible.

(40) "Prevention" means programs, strategies, initiatives, and networks designed to keep children from making initial or further contact with the juvenile justice system.

(41) (44) "Probation" means the legal status of probation created by law and court order in cases involving a child who has been found to have committed a delinquent act. Probation is an individualized program in which the freedom of the child is limited and the child is restricted to noninstitutional quarters or restricted to the child's home in lieu of commitment to the custody of the department. Youth on probation may be assessed and classified for placement in day-treatment probation programs designed for youth who represent a minimum risk to themselves and public safety and do not require placement and services in a residential setting.

(42) (45) "Relative" means a grandparent, great-grandparent, sibling, first cousin, aunt, uncle, great-aunt, great-uncle,

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niece, or nephew, whether related by the whole or half blood, by affinity, or by adoption. The term does not include a stepparent.

- (44) (46) "Restrictiveness level" means the level of programming and security provided by programs that service the supervision, custody, care, and treatment needs of committed children. Sections 985.601(10) and 985.721 apply to children placed in programs at any residential commitment level. The restrictiveness levels of commitment are as follows:
- (a) Minimum-risk nonresidential.—Programs or program models at this commitment level work with youth who remain in the community and participate at least 5 days per week in a day treatment program. Youth assessed and classified for programs at this commitment level represent a minimum risk to themselves and public safety and do not require placement and services in residential settings. Youth in this level have full access to, and reside in, the community. Youth who have been found to have committed delinquent acts that involve firearms, that are sexual offenses, or that would be life felonies or first degree felonies if committed by an adult may not be committed to a program at this level.
- (b) Low-risk residential.-Programs or program models at this commitment level are residential but may allow youth to have unsupervised access to the community. Residential facilities shall have no more than 165 beds each, including campus-style programs, unless those campus-style programs include more than one level of restrictiveness, provide multilevel education and treatment programs using different treatment protocols, and have facilities that coexist separately

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in distinct locations on the same property. Youth assessed and classified for placement in programs at this commitment level represent a low risk to themselves and public safety but do require placement and services in residential settings. Children who have been found to have committed delinquent acts that involve firearms, delinquent acts that are sexual offenses, or delinquent acts that would be life felonies or first degree felonies if committed by an adult shall not be committed to a program at this level.

(b) <del>(c)</del> Nonsecure Moderate-risk residential.—Programs or program models at this commitment level are residential but may allow youth to have supervised access to the community. Facilities at this commitment level are either environmentally secure, staff secure, or are hardware-secure with walls, fencing, or locking doors. Residential facilities at this commitment level shall have no more than 90 165 beds each, including campus-style programs, unless those campus-style programs include more than one level of restrictiveness, provide multilevel education and treatment program programs using different treatment protocols, and have facilities that coexist separately in distinct locations on the same property. Facilities at this commitment level shall provide 24-hour awake supervision, custody, care, and treatment of residents. Youth assessed and classified for placement in programs at this commitment level represent a low or moderate risk to public safety and require close supervision. The staff at a facility at this commitment level may seclude a child who is a physical threat to himself or herself or others. Mechanical restraint may also be used when necessary.

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(c) (d) High-risk residential.—Programs or program models at this commitment level are residential and do not allow youth to have access to the community, except that temporary release providing community access for up to 72 continuous hours may be approved by a court for a youth who has made successful progress in his or her program in order for the youth to attend a family emergency or, during the final 60 days of his or her placement, to visit his or her home, enroll in school or a career and technical education vocational program, complete a job interview, or participate in a community service project. Highrisk residential facilities are hardware-secure with perimeter fencing and locking doors. Residential facilities at this commitment level shall have no more than 90 165 beds each, including campus-style programs, unless those campus-style programs include more than one level of restrictiveness, provide multilevel education and treatment program programs using different treatment protocols, and have facilities that coexist separately in distinct locations on the same property. Facilities at this commitment level shall provide 24-hour awake supervision, custody, care, and treatment of residents. Youth assessed and classified for this level of placement require close supervision in a structured residential setting. Placement in programs at this level is prompted by a concern for public safety that outweighs placement in programs at lower commitment levels. The staff at a facility at this commitment level may seclude a child who is a physical threat to himself or herself or others. Mechanical restraint may also be used when necessary. The facility may provide for single cell occupancy, except that youth may be housed together during prerelease transition.

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(d) <del>(e)</del> Maximum-risk residential.—Programs or program models at this commitment level include juvenile correctional facilities and juvenile prisons. The programs at this commitment level are long-term residential and do not allow youth to have access to the community. Facilities at this commitment level are maximum-custody, hardware-secure with perimeter security fencing and locking doors. Residential facilities at this commitment level shall have no more than 90 165 beds each, including campus-style programs, unless those campus-style programs include more than one level of restrictiveness, provide multilevel education and treatment program programs using different treatment protocols, and have facilities that coexist separately in distinct locations on the same property. Facilities at this commitment level shall provide 24-hour awake supervision, custody, care, and treatment of residents. The staff at a facility at this commitment level may seclude a child who is a physical threat to himself or herself or others. Mechanical restraint may also be used when necessary. Facilities at this commitment level The facility shall provide for single cell occupancy, except that youth may be housed together during prerelease transition. Youth assessed and classified for this level of placement require close supervision in a maximum security residential setting. Placement in a program at this level is prompted by a demonstrated need to protect the public. (43) (47) "Respite" means a placement that is available for the care, custody, and placement of a youth charged with domestic violence as an alternative to secure detention or for placement of a youth when a shelter bed for a child in need of

services or a family in need of services is unavailable.

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(45) (48) "Secure detention center or facility" means a physically restricting facility for the temporary care of children, pending adjudication, disposition, or placement.

(46) (49) "Shelter" means a place for the temporary care of a child who is alleged to be or who has been found to be delinguent.

(50) "Shelter hearing" means a hearing provided for under s. 984.14 in family-in-need-of-services cases or child-in-needof-services cases.

(51) "Staff-secure shelter" means a facility in which a child is supervised 24 hours a day by staff members who are awake while on duty. The facility is for the temporary care and assessment of a child who has been found to be dependent, who has violated a court order and been found in contempt of court, or whom the Department of Children and Family Services is unable to properly assess or place for assistance within the continuum of services provided for dependent children.

(47) <del>(52)</del> "Substance abuse" means using, without medical reason, any psychoactive or mood-altering drug, including alcohol, in such a manner as to induce impairment resulting in dysfunctional social behavior.

 $(48) \frac{(53)}{(53)}$  "Taken into custody" means the status of a child immediately when temporary physical control over the child is attained by a person authorized by law, pending the child's release, detention, placement, or other disposition as authorized by law.

(49) (54) "Temporary legal custody" means the relationship that a juvenile court creates between a child and an adult relative of the child, adult nonrelative approved by the court,

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or other person until a more permanent arrangement is ordered. Temporary legal custody confers upon the custodian the right to have temporary physical custody of the child and the right and duty to protect, train, and discipline the child and to provide the child with food, shelter, and education, and ordinary medical, dental, psychiatric, and psychological care, unless these rights and duties are otherwise enlarged or limited by the court order establishing the temporary legal custody relationship.

(50) (55) "Temporary release" means the terms and conditions under which a child is temporarily released from a residential commitment facility or allowed home visits. If the temporary release is from a nonsecure moderate-risk residential facility, a high-risk residential facility, or a maximum-risk residential facility, the terms and conditions of the temporary release must be approved by the child, the court, and the facility. The term includes periods during which the child is supervised pursuant to a conditional release program or a period during which the child is supervised by a juvenile probation officer or other nonresidential staff of the department or staff employed by an entity under contract with the department.

(51) (56) "Transition-to-adulthood services" means services that are provided for youth in the custody of the department or under the supervision of the department and that have the objective of instilling the knowledge, skills, and aptitudes essential to a socially integrated, self-supporting adult life. The services may include, but are not limited to:

(a) Assessment of the youth's ability and readiness for adult life.

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- (b) A plan for the youth to acquire the knowledge, information, and counseling necessary to make a successful transition to adulthood.
- (c) Services that have proven effective toward achieving the transition to adulthood.
- (52) "Trauma-informed care" means services that are provided to children with a history of trauma, recognizing the symptoms of trauma and acknowledging the role that trauma has played in the child's life. Trauma may include, but is not limited to, community and school violence, physical or sexual abuse, neglect, medical difficulties, and domestic violence.
- (53) (57) "Violation of law" or "delinquent act" means a violation of any law of this state, the United States, or any other state which is a misdemeanor or a felony or a violation of a county or municipal ordinance which would be punishable by incarceration if the violation were committed by an adult.
- (54) (58) "Waiver hearing" means a hearing provided for under s. 985.556(4).

Section 4. Subsections (4) and (5) of section 985.0301, Florida Statutes, are amended to read:

985.0301 Jurisdiction.

(4)(a) Petitions alleging delinguency shall be filed in the county where the delinquent act or violation of law occurred. The , but the circuit court for that county may transfer the case to the circuit court of the circuit in which the child resides or will reside at the time of detention or placement for dispositional purposes. A child who has been detained may shall be transferred to the appropriate detention center or facility in the circuit in which the child resides or will reside at the

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time of detention or other placement directed by court.

- (b) The jurisdiction to be exercised by the court when a child is taken into custody before the filing of a petition under subsection (2) shall be exercised by the circuit court for the county in which the child is taken into custody, which court shall have personal jurisdiction of the child and the child's parent or legal quardian. Upon the filing of a petition in the appropriate circuit court, the court that is exercising initial jurisdiction of the person of the child shall, if the child has been detained, immediately order the child to be transferred to the detention center or facility or other placement as ordered by the court having subject matter jurisdiction of the case.
- (5) (a) Notwithstanding s. ss. 743.07, 985.43, 985.433, 985.435, 985.439, and 985.441, and except as provided in paragraph (b) ss. 985.461 and 985.465 and paragraph (f), when the jurisdiction of any child who is alleged to have committed a delinquent act or violation of law is obtained, the court shall retain jurisdiction to dispose a case, unless relinquished by its order, until the child reaches 19 years of age, with the same power over the child which the court had before the child became an adult. For the purposes of s. 985.461, the court may retain jurisdiction for an additional 365 days following the child's 19th birthday if the child is participating in transition-to-adulthood services. The additional services do not extend involuntary court-sanctioned residential commitment and therefore require voluntary participation by the affected youth.
- (b) The court shall retain jurisdiction, Notwithstanding ss. 743.07 and 985.455(3), the term of any order placing a child

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in a probation program must be until the child's 19th birthday unless relinquished by its own order:

- 1. Over a child on probation until the child reaches 19 years of age he or she is released by the court on the motion of an interested party or on his or her own motion.
- 2. Over a child committed to the department until the child reaches 21 years of age, specifically for the purpose of allowing the child to complete the commitment program, including conditional release supervision.
- (c) The court shall retain jurisdiction over a juvenile sexual offender, as defined in s. 985.475, who has been placed on community-based treatment alternative with supervision or who has been placed in a program or facility for juvenile sexual offenders, pursuant to s. 985.48, until the juvenile sexual offender reaches 21 years of age, specifically for the purpose of allowing the juvenile to complete the program.
- (c) Notwithstanding ss. 743.07 and 985.455(3), the term of the commitment must be until the child is discharged by the department or until he or she reaches the age of 21 years. Notwithstanding ss. 743.07, 985.435, 985.437, 985.439, 985.441, 985.455, and 985.513, and except as provided in this section, a child may not be held under a commitment from a court under s. 985.439, s. 985.441(1)(a) or (b), or s. 985.455 after becoming 21 years of age.
- (d) The court may retain jurisdiction over a child committed to the department for placement in a juvenile prison or in a high-risk or maximum-risk residential commitment program to allow the child to participate in a juvenile conditional release program pursuant to s. 985.46. The jurisdiction of the

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court may not be retained after the child's 22nd birthday. However, if the child is not successful in the conditional release program, the department may use the transfer procedure under s. 985.441(4).

(e) The court may retain jurisdiction over a child committed to the department for placement in an intensive residential treatment program for 10-year-old to 13-year-old offenders, in the residential commitment program in a juvenile prison or in a residential sex offender program until the child reaches the age of 21. If the court exercises this jurisdiction retention, it shall do so solely for the purpose of the child completing the intensive residential treatment program for 10year-old to 13-year-old offenders, in the residential commitment program in a juvenile prison, or in a residential sex offender program. Such jurisdiction retention does not apply for other programs, other purposes, or new offenses.

(f) The court may retain jurisdiction over a child committed to a juvenile correctional facility or a juvenile prison until the child reaches the age of 21 years, specifically for the purpose of allowing the child to complete such program.

(g) The court may retain jurisdiction over a juvenile sexual offender who has been placed in a program or facility for juvenile sexual offenders until the juvenile sexual offender reaches the age of 21, specifically for the purpose of completing the program.

(d) (h) The court may retain jurisdiction over a child and the child's parent or legal guardian whom the court has ordered to pay restitution until the restitution order is satisfied. To retain jurisdiction, the court shall enter a restitution order,

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which is separate from any disposition or order of commitment, on or prior to the date that the court's jurisdiction would cease under this section. The contents of the restitution order shall be limited to the child's name and address, the name and address of the parent or legal guardian, the name and address of the payee, the case number, the date and amount of restitution ordered, any amount of restitution paid, the amount of restitution due and owing, and a notation that costs, interest, penalties, and attorney fees may also be due and owing. The terms of the restitution order are subject to s. 775.089(5).

(e) (i) This subsection does not prevent the exercise of jurisdiction by any court having jurisdiction of the child if the child, after becoming an adult, commits a violation of law.

Section 5. Subsections (2) and (4) of section 985.037, Florida Statutes, are amended to read:

985.037 Punishment for contempt of court; alternative sanctions.-

- (2) PLACEMENT IN A SECURE DETENTION FACILITY.—A child may be placed in a secure detention facility for purposes of punishment for contempt of court if alternative sanctions are unavailable or inappropriate, or if the child has already been ordered to serve an alternative sanction but failed to comply with the sanction. A delinquent child who has been held in direct or indirect contempt may be placed in a secure detention facility not to exceed 5 days for a first offense and not to exceed 15 days for a second or subsequent offense.
- (4) CONTEMPT OF COURT SANCTIONS; PROCEDURE AND DUE PROCESS.-
  - (a) If a child is charged with direct contempt of court,

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including traffic court, the court may impose an authorized sanction immediately. The court must hold a hearing to determine if the child committed direct contempt. Due process must be afforded to the child during this hearing.

- (b) If a child is charged with indirect contempt of court, the court must hold a hearing within 24 hours to determine whether the child committed indirect contempt of a valid court order. At the hearing, the following due process rights must be provided to the child:
- 1. Right to a copy of the order to show cause alleging facts supporting the contempt charge.
- 2. Right to an explanation of the nature and the consequences of the proceedings.
- 3. Right to legal counsel and the right to have legal counsel appointed by the court if the juvenile is indigent, under s. 985.033.
  - 4. Right to confront witnesses.
  - 5. Right to present witnesses.
  - 6. Right to have a transcript or record of the proceeding.
  - 7. Right to appeal to an appropriate court.

The child's parent or quardian may address the court regarding the due process rights of the child. Upon motion by the defense attorney or state attorney, the court shall review the placement of the child every 72 hours to determine whether it is appropriate for the child to remain in the facility.

(c) The court may not order that a child be placed in a secure detention facility for punishment for contempt unless the court determines that an alternative sanction is inappropriate

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or unavailable or that the child was initially ordered to an alternative sanction and did not comply with the alternative sanction. The court is encouraged to order a child to perform community service, up to the maximum number of hours, where appropriate before ordering that the child be placed in a secure detention facility as punishment for contempt of court.

(d) In addition to any other sanction imposed under this section, the court may direct the Department of Highway Safety and Motor Vehicles to withhold issuance of, or suspend, a child's driver driver's license or driving privilege. The court may order that a child's driver driver's license or driving privilege be withheld or suspended for up to 1 year for a first offense of contempt and up to 2 years for a second or subsequent offense. If the child's driver driver's license or driving privilege is suspended or revoked for any reason at the time the sanction for contempt is imposed, the court shall extend the period of suspension or revocation by the additional period ordered under this paragraph. If the child's driver driver's license is being withheld at the time the sanction for contempt is imposed, the period of suspension or revocation ordered under this paragraph shall begin on the date on which the child is otherwise eligible to drive.

Section 6. Paragraph (a) of subsection (1) of section 985.039, Florida Statutes, is amended to read:

985.039 Cost of supervision; cost of care.

- (1) Except as provided in subsection (3) or subsection (4):
- (a) When any child is placed into nonsecure home detention, probation, or other supervision status with the department, or is committed to the minimum-risk nonresidential restrictiveness

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level, the court shall order the parent of such child to pay to the department a fee for the cost of the supervision of such child in the amount of \$1 per day for each day that the child is in such status.

Section 7. Subsection (5) of section 985.045, Florida Statutes, is amended to read:

985.045 Court records.-

(5) This chapter does not prohibit a circuit court from providing a restitution order containing the information prescribed in s.  $985.0301(5)(d) \frac{985.0301(5)(h)}{1}$  to a collection court or a private collection agency for the sole purpose of collecting unpaid restitution ordered in a case in which the circuit court has retained jurisdiction over the child and the child's parent or legal guardian. The collection court or private collection agency shall maintain the confidential status of the information to the extent such confidentiality is provided by law.

Section 8. Paragraph (d) of subsection (1) and subsection (3) of section 985.101, Florida Statutes, are amended to read: 985.101 Taking a child into custody.-

- (1) A child may be taken into custody under the following circumstances:
- (d) By a law enforcement officer who has probable cause to believe that the child is in violation of the conditions of the child's probation, nonsecure home detention, postcommitment probation, or conditional release supervision; has absconded from nonresidential commitment; or has escaped from residential commitment.

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Nothing in this subsection shall be construed to allow the detention of a child who does not meet the detention criteria in part V.

(3) When a child is taken into custody as provided in this section, the person taking the child into custody shall attempt to notify the parent, guardian, or legal custodian of the child. The person taking the child into custody shall continue such attempt until the parent, quardian, or legal custodian of the child is notified or the child is delivered to the department a juvenile probation officer under ss. 985.14 and 985.145, whichever occurs first. If the child is delivered to the department a juvenile probation officer before the parent, quardian, or legal custodian is notified, the department juvenile probation officer shall continue the attempt to notify until the parent, guardian, or legal custodian of the child is notified. Following notification, the parent or quardian must provide identifying information, including name, address, date of birth, social security number, and driver driver's license number or identification card number of the parent or quardian to the person taking the child into custody or the department <del>juvenile probation officer</del>.

Section 9. Section 985.105, Florida Statutes, is repealed. Section 10. Paragraph (b) of subsection (1) of section 985.11, Florida Statutes, is amended to read:

985.11 Fingerprinting and photographing.-

(1)

(b) Unless the child is issued a civil citation or is participating in a similar diversion program pursuant to s. 985.12, a child who is charged with or found to have committed

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1055 one of the following offenses shall be fingerprinted, and the 1056 fingerprints shall be submitted to the Department of Law Enforcement as provided in s. 943.051(3)(b): 1057

- 1. Assault, as defined in s. 784.011.
- 2. Battery, as defined in s. 784.03.
- 3. Carrying a concealed weapon, as defined in s. 790.01(1).
- 4. Unlawful use of destructive devices or bombs, as defined in s. 790.1615(1).
  - 5. Neglect of a child, as defined in s. 827.03(1)(e).
  - 6. Assault on a law enforcement officer, a firefighter, or other specified officers, as defined in s. 784.07(2)(a).
    - 7. Open carrying of a weapon, as defined in s. 790.053.
    - 8. Exposure of sexual organs, as defined in s. 800.03.
  - 9. Unlawful possession of a firearm, as defined in s. 790.22(5).
    - 10. Petit theft, as defined in s. 812.014.
    - 11. Cruelty to animals, as defined in s. 828.12(1).
- 12. Arson, resulting in bodily harm to a firefighter, as defined in s. 806.031(1).
- 13. Unlawful possession or discharge of a weapon or firearm at a school-sponsored event or on school property as defined in s. 790.115.

A law enforcement agency may fingerprint and photograph a child 1078 1079 taken into custody upon probable cause that such child has 1080 committed any other violation of law, as the agency deems 1081 appropriate. Such fingerprint records and photographs shall be retained by the law enforcement agency in a separate file, and 1082 these records and all copies thereof must be marked "Juvenile 1083

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Confidential." These records are not available for public disclosure and inspection under s. 119.07(1) except as provided in ss. 943.053 and 985.04(2), but shall be available to other law enforcement agencies, criminal justice agencies, state attorneys, the courts, the child, the parents or legal custodians of the child, their attorneys, and any other person authorized by the court to have access to such records. In addition, such records may be submitted to the Department of Law Enforcement for inclusion in the state criminal history records and used by criminal justice agencies for criminal justice purposes. These records may, in the discretion of the court, be open to inspection by anyone upon a showing of cause. The fingerprint and photograph records shall be produced in the court whenever directed by the court. Any photograph taken pursuant to this section may be shown by a law enforcement officer to any victim or witness of a crime for the purpose of identifying the person who committed such crime.

Section 11. Subsection (2) of section 985.14, Florida Statutes, is amended to read:

985.14 Intake and case management system.-

(2) The intake process shall be performed by the department or juvenile assessment center personnel through a case management system. The purpose of the intake process is to assess the child's needs and risks and to determine the most appropriate treatment plan and setting for the child's programmatic needs and risks. The intake process shall consist of a preliminary screening and may be followed by a comprehensive assessment. The comprehensive assessment may consist of a full mental health, cognitive impairment, substance

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abuse, or psychosexual evaluation. The intake process shall result in choosing the most appropriate services through a balancing of the interests and needs of the child with those of the family and the community public. The department juvenile probation officer shall be responsible for making informed decisions and recommendations to other agencies, the state attorney, and the courts so that the child and family may receive the least intrusive service alternative throughout the judicial process. The department shall establish uniform procedures for the department juvenile probation officer to provide a preliminary screening of the child and family for substance abuse and mental health services prior to the filing of a petition or as soon as possible thereafter and prior to a disposition hearing.

Section 12. Section 985.145, Florida Statutes, is amended to read:

985.145 Responsibilities of the department <del>juvenile</del> probation officer during intake; screenings and assessments.

- (1) The department <del>juvenile probation officer</del> shall serve as the primary case manager for the purpose of managing, coordinating, and monitoring the services provided to the child. Each program administrator within the Department of Children and Families Family Services shall cooperate with the primary case manager in carrying out the duties and responsibilities described in this section. In addition to duties specified in other sections and through departmental rules, the department assigned juvenile probation officer shall be responsible for the following:
  - (a) Reviewing probable cause affidavit.—The department

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juvenile probation officer shall make a preliminary determination as to whether the report, affidavit, or complaint is complete, consulting with the state attorney as may be necessary. A report, affidavit, or complaint alleging that a child has committed a delinquent act or violation of law shall be made to the intake office operating in the county in which the child is found or in which the delinquent act or violation of law occurred. Any person or agency having knowledge of the facts may make such a written report, affidavit, or complaint and shall furnish to the intake office facts sufficient to establish the jurisdiction of the court and to support a finding by the court that the child has committed a delinquent act or violation of law.

- (b) Notification concerning apparent insufficiencies in probable cause affidavit. - In any case where the department juvenile probation officer or the state attorney finds that the report, affidavit, or complaint is insufficient by the standards for a probable cause affidavit, the department juvenile probation officer or state attorney shall return the report, affidavit, or complaint, without delay, to the person or agency originating the report, affidavit, or complaint or having knowledge of the facts or to the appropriate law enforcement agency having investigative jurisdiction of the offense, and shall request, and the person or agency shall promptly furnish, additional information in order to comply with the standards for a probable cause affidavit.
- (c) Screening.-During the intake process, the department juvenile probation officer shall screen each child or shall cause each child to be screened in order to determine:

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- 1. Appropriateness for release; referral to a diversionary program, including, but not limited to, a teen court program; referral for community arbitration; or referral to some other program or agency for the purpose of nonofficial or nonjudicial handling.
- 2. The presence of medical, psychiatric, psychological, substance abuse, educational, or career and technical education vocational problems, or other conditions that may have caused the child to come to the attention of law enforcement or the department. The child shall also be screened to determine whether the child poses a danger to himself or herself or others in the community. The results of this screening shall be made available to the court and to court officers. In cases where such conditions are identified and a nonjudicial handling of the case is chosen, the department juvenile probation officer shall attempt to refer the child to a program or agency, together with all available and relevant assessment information concerning the child's precipitating condition.
- (d) Completing risk assessment instrument.—The department juvenile probation officer shall ensure that a risk assessment instrument establishing the child's eligibility for detention has been accurately completed and that the appropriate recommendation was made to the court.
- (e) Rights.—The department juvenile probation officer shall inquire as to whether the child understands his or her rights to counsel and against self-incrimination.
- (f) Multidisciplinary assessment.—The department juvenile probation officer shall coordinate the multidisciplinary assessment when required, which includes the classification and

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placement process that determines the child's priority needs, risk classification, and treatment plan. When sufficient evidence exists to warrant a comprehensive assessment and the child fails to voluntarily participate in the assessment efforts, the department juvenile probation officer shall inform the court of the need for the assessment and the refusal of the child to participate in such assessment. This assessment, classification, and placement process shall develop into the predisposition report.

- (q) Comprehensive assessment.—The department juvenile probation officer, pursuant to uniform procedures established by the department and upon determining that the report, affidavit, or complaint is complete, shall:
- 1. Perform the preliminary screening and make referrals for a comprehensive assessment regarding the child's need for substance abuse treatment services, mental health services, intellectual disability services, literacy services, or other educational or treatment services.
- 2. If indicated by the preliminary screening, provide for a comprehensive assessment of the child and family for substance abuse problems, using community-based licensed programs with clinical expertise and experience in the assessment of substance abuse problems.
- 3. If indicated by the preliminary screening, provide for a comprehensive assessment of the child and family for mental health problems, using community-based psychologists, psychiatrists, or other licensed mental health professionals who have clinical expertise and experience in the assessment of mental health problems.

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- (h) Referrals for services.—The department juvenile probation officer shall make recommendations for services and facilitate the delivery of those services to the child, including any mental health services, educational services, family counseling services, family assistance services, and substance abuse services.
- (i) Recommendation concerning a petition. Upon determining that the report, affidavit, or complaint complies with the standards of a probable cause affidavit and that the interests of the child and the public will be best served, the department juvenile probation officer may recommend that a delinquency petition not be filed. If such a recommendation is made, the department juvenile probation officer shall advise in writing the person or agency making the report, affidavit, or complaint, the victim, if any, and the law enforcement agency having investigative jurisdiction over the offense of the recommendation; the reasons therefor; and that the person or agency may submit, within 10 days after the receipt of such notice, the report, affidavit, or complaint to the state attorney for special review. The state attorney, upon receiving a request for special review, shall consider the facts presented by the report, affidavit, or complaint, and by the department juvenile probation officer who made the recommendation that no petition be filed, before making a final decision as to whether a petition or information should or should not be filed.
- (j) Completing intake report.—Subject to the interagency agreement authorized under this paragraph, the department the iuvenile probation officer for each case in which a child is alleged to have committed a violation of law or delinquent act

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and is not detained shall submit a written report to the state attorney for each case in which a child is alleged to have committed a violation of law or delinquent act and is not detained. The report shall be submitted within 20 days after the date the child is taken into custody and include rincluding the original police report, complaint, or affidavit, or a copy thereof, and including a copy of the child's prior juvenile record, within 20 days after the date the child is taken into custody. In cases in which the child is in detention, the intake office report must be submitted within 24 hours after the child is placed into detention. The intake office report may include a recommendation that a petition or information be filed or that no petition or information be filed and may set forth reasons for the recommendation. The state attorney and the department may, on a district-by-district basis, enter into interagency agreements denoting the cases that will require a recommendation and those for which a recommendation is unnecessary.

(2) Prior to requesting that a delinquency petition be filed or prior to filing a dependency petition, the department juvenile probation officer may request the parent or legal quardian of the child to attend a course of instruction in parenting skills, training in conflict resolution, and the practice of nonviolence; to accept counseling; or to receive other assistance from any agency in the community which notifies the clerk of the court of the availability of its services. Where appropriate, the department juvenile probation officer shall request both parents or quardians to receive such parental assistance. The department juvenile probation officer may, in determining whether to request that a delinquency petition be

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filed, take into consideration the willingness of the parent or legal quardian to comply with such request. The parent or guardian must provide the department <del>juvenile probation officer</del> with identifying information, including the parent's or guardian's name, address, date of birth, social security number, and driver driver's license number or identification card number in order to comply with s. 985.039.

- (3) When indicated by the comprehensive assessment, the department is authorized to contract within appropriated funds for services with a local nonprofit community mental health or substance abuse agency licensed or authorized under chapter 394 or chapter 397 or other authorized nonprofit social service agency providing related services. The determination of mental health or substance abuse services shall be conducted in coordination with existing programs providing mental health or substance abuse services in conjunction with the intake office.
- (4) Client information resulting from the screening and evaluation shall be documented under rules of the department and shall serve to assist the department juvenile probation officer in providing the most appropriate services and recommendations in the least intrusive manner. Such client information shall be used in the multidisciplinary assessment and classification of the child, but such information, and any information obtained directly or indirectly through the assessment process, is inadmissible in court prior to the disposition hearing, unless the child's written consent is obtained. At the disposition hearing, documented client information shall serve to assist the court in making the most appropriate custody, adjudicatory, and dispositional decision.

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(5) If the screening and assessment indicate that the interests of the child and the public will be best served, the department juvenile probation officer, with the approval of the state attorney, may refer the child for care, diagnostic, and evaluation services; substance abuse treatment services; mental health services; intellectual disability services; a diversionary, arbitration, or mediation program; community service work; or other programs or treatment services voluntarily accepted by the child and the child's parents or legal quardian. If a child volunteers to participate in any work program under this chapter or volunteers to work in a specified state, county, municipal, or community service organization supervised work program or to work for the victim, the child is considered an employee of the state for the purposes of liability. In determining the child's average weekly wage, unless otherwise determined by a specific funding program, all remuneration received from the employer is considered a gratuity, and the child is not entitled to any benefits otherwise payable under s. 440.15 regardless of whether the child may be receiving wages and remuneration from other employment with another employer and regardless of the child's future wage-earning capacity.

(6) The victim, if any, and the law enforcement agency that investigated the offense shall be notified immediately by the state attorney of the action taken under subsection (5).

Section 13. Section 985.17, Florida Statutes, is created to read:

985.17 Prevention services.-

(1) The Legislature finds that prevention services decrease

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recidivism by addressing the needs of at-risk youth and their families, preventing further involvement of such youth in the juvenile justice system, protecting the safety of the public, and facilitating successful reentry of at-risk youth into the community. To assist with decreasing recidivism, the department's prevention services shall strengthen protective factors and reduce risk factors using tested and effective approaches.

- (2) A goal of the department's prevention services shall be to develop the capacity for local communities to serve their youth.
- (a) The department shall engage faith and community-based organizations to provide a full range of voluntary programs and services to prevent and reduce juvenile delinquency, including, but not limited to, chaplaincy services, crisis intervention counseling, mentoring, and tutoring.
- (b) The department shall establish volunteer coordinators in each circuit and encourage the recruitment of volunteers to serve as mentors for youth in department services.
- (c) The department shall promote the sale of the Invest in Children license plate to help fund programs and services to prevent juvenile delinquency. The department shall allocate money for programs and services within each county based on that county's proportionate share of the license plate annual use fees collected by the county.
- (3) The department's prevention services for youth at risk of becoming delinquent should:
- (a) Focus on preventing initial or further involvement of such youth in the juvenile justice system by including services

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1374 such as literacy services, gender-specific programming, recreational services, and after-school services, and should 1375 include targeted services to troubled, truant, ungovernable, 1376 1377 abused, trafficked, or runaway youth. To decrease the likelihood 1378 that a youth will commit a delinquent act, the department should 1379 use mentoring and may provide specialized services addressing 1380 the strengthening of families, job training, and substance 1381 abuse.

- (b) Address the multiple needs of such youth in order to decrease the prevalence of disproportionate minority representation in the juvenile justice system.
- (4) The department shall expend funds related to the prevention services in a manner consistent with the policies expressed in ss. 984.02 and 985.01 and in a manner that maximizes accountability to the public and ensures the documentation of outcomes.
- (a) As a condition of receipt of state funds, all entities that receive or use state moneys to fund prevention services through contracts with the department or grants from any entity dispersed by the department shall:
- 1. Design the programs providing such services to further one or more of the following strategies:
- a. Encouraging youth to attend and succeed in school, which may include special assistance and tutoring to address deficiencies in academic performance and collecting outcome data to reveal the number of days youth attended school while participating in the program.
- b. Engaging youth in productive and wholesome activities during nonschool hours that build positive character, instill



1403 positive values, and enhance educational experiences. 1404 c. Encouraging youth to avoid the use of violence. 1405 d. Assisting youth in acquiring the skills needed to find 1406 meaningful employment, which may include assisting the youth in 1407 finding a suitable employer. 1408 2. Provide the department with demographic information, dates of services, and types of interventions received by each 1409 1410 youth. 1411 (b) The department shall monitor output and outcome 1412 measures for each program strategy in paragraph (a) and annually 1413 report the outputs and outcomes in the Comprehensive 1414 Accountability Report as provided in s. 985.632. 1415 (c) The department shall monitor all state-funded programs 1416 that receive or use state moneys to fund the prevention services 1417 through contracts or grants with the department for compliance 1418 with all provisions in the contracts and grants. Section 14. Section 985.24, Florida Statutes, is amended to 1419 1420 read: 985.24 Use of detention; prohibitions.-1421 1422 (1) All determinations and court orders regarding the use 1423 of secure, nonsecure, or home detention care shall be based 1424 primarily upon findings that the child: 1425 (a) Presents a substantial risk of not appearing at a 1426 subsequent hearing; 1427 (b) Presents a substantial risk of inflicting bodily harm 1428 on others as evidenced by recent behavior, including the illegal 1429 possession of a firearm; 1430 (c) Presents a history of committing a property offense

prior to adjudication, disposition, or placement;

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- 1432 (d) Has committed contempt of court by:
  - 1. Intentionally disrupting the administration of the court;
    - 2. Intentionally disobeying a court order; or
  - 3. Engaging in a punishable act or speech in the court's presence which shows disrespect for the authority and dignity of the court; or
    - (e) Requests protection from imminent bodily harm.
  - (2) A child alleged to have committed a delinquent act or violation of law may not be placed into secure or, nonsecure, or home detention care for any of the following reasons:
  - (a) To allow a parent to avoid his or her legal responsibility.
  - (b) To permit more convenient administrative access to the child.
    - (c) To facilitate further interrogation or investigation.
    - (d) Due to a lack of more appropriate facilities.
  - (3) A child alleged to be dependent under chapter 39 may not, under any circumstances, be placed into secure detention care.
  - (4) The department may, within its existing resources, develop nonsecure, nonresidential evening reporting centers as an alternative to placing a child in secure detention. Evening reporting centers may be collocated with a juvenile assessment center. If established, evening reporting centers shall serve children and families who are awaiting a child's court hearing and, at a minimum, operate during the afternoon and evening hours to provide a highly structured program of supervision. Evening reporting centers may also provide academic tutoring,



counseling, family engagement programs, and other activities.

(5) (4) The department shall continue to identify alternatives to secure detention care and shall develop such alternatives and annually submit them to the Legislature for authorization and appropriation.

Section 15. Paragraph (b) of subsection (2) and subsection (4) of section 985.245, Florida Statutes, are amended to read: 985.245 Risk assessment instrument.-

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- (b) The risk assessment instrument shall take into consideration, but need not be limited to, prior history of failure to appear, prior offenses, offenses committed pending adjudication, any unlawful possession of a firearm, theft of a motor vehicle or possession of a stolen motor vehicle, and probation status at the time the child is taken into custody. The risk assessment instrument shall also take into consideration appropriate aggravating and mitigating circumstances, and shall be designed to target a narrower population of children than s. 985.255. The risk assessment instrument shall also include any information concerning the child's history of abuse and neglect. The risk assessment shall indicate whether detention care is warranted, and, if detention care is warranted, whether the child should be placed into secure or, nonsecure, or home detention care.
- (4) For a child who is under the supervision of the department through probation, home detention, nonsecure detention, conditional release, postcommitment probation, or commitment and who is charged with committing a new offense, the risk assessment instrument may be completed and scored based on

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the underlying charge for which the child was placed under the supervision of the department and the new offense.

Section 16. Subsection (1) of section 985.25, Florida Statutes, is amended to read:

985.25 Detention intake.

- (1) The department juvenile probation officer shall receive custody of a child who has been taken into custody from the law enforcement agency or court and shall review the facts in the law enforcement report or probable cause affidavit and make such further inquiry as may be necessary to determine whether detention care is appropriate required.
- (a) During the period of time from the taking of the child into custody to the date of the detention hearing, the initial decision as to the child's placement into secure detention care, or nonsecure detention care, or home detention care shall be made by the department juvenile probation officer under ss. 985.24 and 985.245(1).
- (b) The department juvenile probation officer shall base the decision whether or not to place the child into secure detention care, home detention care, or nonsecure detention care on an assessment of risk in accordance with the risk assessment instrument and procedures developed by the department under s. 985.245. However, a child charged with possessing or discharging a firearm on school property in violation of s. 790.115 shall be placed in secure detention care. A child who has been taken into custody on three or more separate occasions within a 60-day period shall be placed in secure detention care until the child's detention hearing.
  - (c) If the final score on the child's risk assessment

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instrument indicates <del>juvenile probation officer determines that</del> a child who is eligible for detention care is appropriate, but the department otherwise determines the child <del>based upon the</del> results of the risk assessment instrument should be released, the department juvenile probation officer shall contact the state attorney, who may authorize release.

(d) If the final score on the risk assessment instrument indicates detention is not appropriate authorized, the child may be released by the department juvenile probation officer in accordance with ss. 985.115 and 985.13.

Under no circumstances shall the department juvenile probation officer or the state attorney or law enforcement officer authorize the detention of any child in a jail or other facility intended or used for the detention of adults, without an order of the court.

Section 17. Subsections (1) and (2) and paragraphs (a) and (c) of subsection (3) of section 985.255, Florida Statutes, are amended to read:

985.255 Detention criteria; detention hearing.-

- (1) Subject to s. 985.25(1), a child taken into custody and placed into secure or nonsecure or home detention care shall be given a hearing within 24 hours after being taken into custody. At the hearing, the court may order continued detention or detained in secure detention care prior to a detention hearing may continue to be detained by the court if:
- (a) The child is alleged to be an escapee from a residential commitment program; or an absconder from a nonresidential commitment program, a probation program, or

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conditional release supervision; or is alleged to have escaped while being lawfully transported to or from a residential commitment program.

- (b) The child is wanted in another jurisdiction for an offense which, if committed by an adult, would be a felony.
- (c) The child is charged with a delinquent act or violation of law and requests in writing through legal counsel to be detained for protection from an imminent physical threat to his or her personal safety.
- (d) The child is charged with committing an offense of domestic violence as defined in s. 741.28 and is detained as provided in subsection (2).
- (e) The child is charged with possession of or discharging a firearm on school property in violation of s. 790.115 or the illegal possession of a firearm.
- (f) The child is charged with a capital felony, a life felony, a felony of the first degree, a felony of the second degree that does not involve a violation of chapter 893, or a felony of the third degree that is also a crime of violence, including any such offense involving the use or possession of a firearm.
- (q) The child is charged with any second degree or third degree felony involving a violation of chapter 893 or any third degree felony that is not also a crime of violence, and the child:
- 1. Has a record of failure to appear at court hearings after being properly notified in accordance with the Rules of Juvenile Procedure;
  - 2. Has a record of law violations prior to court hearings;

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- 1577 3. Has already been detained or has been released and is 1578 awaiting final disposition of the case;
  - 4. Has a record of violent conduct resulting in physical injury to others; or
    - 5. Is found to have been in possession of a firearm.
  - (h) The child is alleged to have violated the conditions of the child's probation or conditional release supervision. However, a child detained under this paragraph may be held only in a consequence unit as provided in s. 985.439. If a consequence unit is not available, the child shall be placed on nonsecure home detention with electronic monitoring.
  - (i) The child is detained on a judicial order for failure to appear and has previously willfully failed to appear, after proper notice: -
  - 1. For an adjudicatory hearing on the same case regardless of the results of the risk assessment instrument; or
  - 2. At two or more court hearings of any nature on the same case regardless of the results of the risk assessment instrument.

A child may be held in secure detention for up to 72 hours in advance of the next scheduled court hearing pursuant to this paragraph. The child's failure to keep the clerk of court and defense counsel informed of a current and valid mailing address where the child will receive notice to appear at court proceedings does not provide an adequate ground for excusal of the child's nonappearance at the hearings.

(i) The child is detained on a judicial order for failure to appear and has previously willfully failed to appear, after

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proper notice, at two or more court hearings of any nature on the same case regardless of the results of the risk assessment instrument. A child may be held in secure detention for up to 72 hours in advance of the next scheduled court hearing pursuant to this paragraph. The child's failure to keep the clerk of court and defense counsel informed of a current and valid mailing address where the child will receive notice to appear at court proceedings does not provide an adequate ground for excusal of the child's nonappearance at the hearings.

- (2) A child who is charged with committing an offense that is classified as an act of domestic violence as defined in s. 741.28 and whose risk assessment instrument indicates secure detention is not appropriate who does not meet detention criteria may be held in secure detention if the court makes specific written findings that:
  - (a) Respite care for the child is not available; or-
- (b) It is necessary to place the child in secure detention in order to protect the victim from injury.

The child may not be held in secure detention under this subsection for more than 48 hours unless ordered by the court. After 48 hours, the court shall hold a hearing if the state attorney or victim requests that secure detention be continued. The child may continue to be held in detention care if the court makes a specific, written finding that respite care is unavailable or it detention care is necessary to protect the victim from injury. However, the child may not be held in detention care beyond the time limits set forth in this section or s. 985.26.

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(3) (a) A child who meets any of the criteria in subsection (1) and who is ordered to be detained under that subsection shall be given a hearing within 24 hours after being taken into custody. The purpose of the detention hearing required under subsection (1) is to determine the existence of probable cause that the child has committed the delinquent act or violation of law that he or she is charged with and the need for continued detention. Unless a child is detained under paragraph (1)(d) or paragraph (1)(e), the court shall use the results of the risk assessment performed by the department juvenile probation officer and, based on the criteria in subsection (1), shall determine the need for continued detention. A child placed into secure, nonsecure, or home detention care may continue to be so detained by the court.

(c) Except as provided in s. 790.22(8) or in s. 985.27, when a child is placed into secure or nonsecure detention care, or into a respite home or other placement pursuant to a court order following a hearing, the court order must include specific instructions that direct the release of the child from such placement no later than 5 p.m. on the last day of the detention period specified in s. 985.26 or s. 985.27, whichever is applicable, unless the requirements of such applicable provision have been met or an order of continuance has been granted under s. 985.26(4). If the court order does not include a release date, the release date shall be requested from the court on the same date that the child is placed in detention care. If a subsequent hearing is needed to provide additional information to the court for safety planning, the initial order placing the child in detention care shall reflect the next detention review

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hearing, which shall be held within 3 calendar days after the child's initial detention placement.

Section 18. Subsections (1), (2), and (3) of section 985.26, Florida Statutes, are amended to read:

985.26 Length of detention.-

- (1) A child may not be placed into or held in secure or<sub> $\tau$ </sub> nonsecure, or home detention care for longer than 24 hours unless the court orders such detention care, and the order includes specific instructions that direct the release of the child from such detention care, in accordance with s. 985.255. The order shall be a final order, reviewable by appeal under s. 985.534 and the Florida Rules of Appellate Procedure. Appeals of such orders shall take precedence over other appeals and other pending matters.
- (2) A child may not be held in secure or, nonsecure, or home detention care under a special detention order for more than 21 days unless an adjudicatory hearing for the case has been commenced in good faith by the court. However, upon good cause being shown that the nature of the charge requires additional time for the prosecution or defense of the case, the court may extend the length of detention for an additional 9 days if the child is charged with an offense that would be, if committed by an adult, a capital felony, a life felony, a felony of the first degree, or a felony of the second degree involving violence against any individual.
- (3) Except as provided in subsection (2), a child may not be held in secure or, nonsecure, or home detention care for more than 15 days following the entry of an order of adjudication.

Section 19. Section 985.265, Florida Statutes, is amended



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985.265 Detention transfer and release; education; adult 1694 1695 jails.-

- (1) If a child is detained under this part, the department may transfer the child from nonsecure or home detention care to secure detention care only if significantly changed circumstances warrant such transfer.
- (2) If a child is on release status and not detained under this part, the child may be placed into secure or, nonsecure, or home detention care only pursuant to a court hearing in which the original risk assessment instrument and the, rescored based on newly discovered evidence or changed circumstances are introduced into evidence with a rescored risk assessment instrument with the results recommending detention, is introduced into evidence.
- (3)(a) When a juvenile sexual offender is placed in detention, detention staff shall provide appropriate monitoring and supervision to ensure the safety of other children in the facility.
- (b) When a juvenile sexual offender, under this subsection, is released from secure detention or transferred to home detention or nonsecure detention, detention staff shall immediately notify the appropriate law enforcement agency, and school personnel, and victim if the juvenile is charged with committing any of the following offenses or attempting to commit any of the following offenses:
  - 1. Murder, under s. 782.04;
  - 2. Sexual battery, under chapter 794;
  - 3. Stalking, under s. 784.048; or

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4. Domestic violence, as defined in s. 741.28.

(4)(a) While a child who is currently enrolled in school is in nonsecure or home detention care, the child shall continue to attend school unless otherwise ordered by the court.

- (b) While a child is in secure detention care, the child shall receive education commensurate with his or her grade level and educational ability.
- (5) The court shall order the delivery of a child to a jail or other facility intended or used for the detention of adults:
- (a) When the child has been transferred or indicted for criminal prosecution as an adult under part X, except that the court may not order or allow a child alleged to have committed a misdemeanor who is being transferred for criminal prosecution pursuant to either s. 985.556 or s. 985.557 to be detained or held in a jail or other facility intended or used for the detention of adults; however, such child may be held temporarily in a detention facility; or
- (b) When a child taken into custody in this state is wanted by another jurisdiction for prosecution as an adult.

The child shall be housed separately from adult inmates to prohibit a child from having regular contact with incarcerated adults, including trustees. "Regular contact" means sight and sound contact. Separation of children from adults shall permit no more than haphazard or accidental contact. The receiving jail or other facility shall contain a separate section for children and shall have an adequate staff to supervise and monitor the child's activities at all times. Supervision and monitoring of children includes physical observation and documented checks by

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jail or receiving facility supervisory personnel at intervals not to exceed 10 45 minutes. This subsection does not prohibit placing two or more children in the same cell. Under no circumstances shall a child be placed in the same cell with an adult.

Section 20. Section 985.27, Florida Statutes, is amended to read:

985.27 Postdisposition Postcommitment detention while awaiting commitment placement.-

- (1) The court must place all children who are adjudicated and awaiting placement in a commitment program in detention care. Children who are in home detention care or nonsecure detention care may be placed on electronic monitoring.
- (a) A child who is awaiting placement in a low-risk residential program must be removed from detention within 5 days, excluding Saturdays, Sundays, and legal holidays. Any child held in secure detention during the 5 days must meet detention admission criteria under this part. A child who is placed in home detention care, nonsecure detention care, or home or nonsecure detention care with electronic monitoring, while awaiting placement in a minimum-risk or low-risk program, may be held in secure detention care for 5 days, if the child violates the conditions of the home detention care, the nonsecure detention care, or the electronic monitoring agreement. For any subsequent violation, the court may impose an additional 5 days in secure detention care.
- (a) (b) A child who is awaiting placement in a nonsecure moderate-risk residential program must be removed from detention within 5 days, excluding Saturdays, Sundays, and legal holidays.

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Any child held in secure detention during the 5 days must meet detention admission criteria under this part. The department may seek an order from the court authorizing continued detention for a specific period of time necessary for the appropriate residential placement of the child. However, such continued detention in secure detention care may not exceed 15 days after entry of the commitment order, excluding Saturdays, Sundays, and legal holidays, and except as otherwise provided in this section. A child who is placed in home detention care, nonsecure detention care, or home or nonsecure detention care with electronic monitoring, while awaiting placement in a nonsecure residential moderate-risk program, may be held in secure detention care for 5 days, if the child violates the conditions of the home detention care, the nonsecure detention care, or the electronic monitoring agreement. For any subsequent violation, the court may impose an additional 5 days in secure detention care.

- (b) (c) If the child is committed to a high-risk residential program, the child must be held in secure detention care until placement or commitment is accomplished.
- (c) (d) If the child is committed to a maximum-risk residential program, the child must be held in secure detention care until placement or commitment is accomplished.
- (2) Regardless of detention status, a child being transported by the department to a residential commitment facility of the department may be placed in secure detention overnight, not to exceed a 24-hour period, for the specific purpose of ensuring the safe delivery of the child to his or her residential commitment program, court, appointment, transfer, or



1809 release. Section 21. Subsection (1) of section 985.275, Florida 1810 1811 Statutes, is amended to read: 1812 985.275 Detention of escapee or absconder on authority of 1813 the department.-1814 (1) If an authorized agent of the department has reasonable 1815 grounds to believe that any delinquent child committed to the 1816 department has escaped from a residential commitment facility or 1817 from being lawfully transported thereto or therefrom, or has 1818 absconded from a nonresidential commitment facility, the agent 1819 shall notify law enforcement and, if the offense would require 1820 notification under chapter 960, notify the victim. The agent 1821 shall make every reasonable effort as permitted within existing 1822 resources provided to the department to locate the delinquent 1823 child and the child may be returned to the facility take the 1824 child into active custody and may deliver the child to the 1825 facility or, if it is closer, to a detention center for return 1826 to the facility. However, a child may not be held in detention 1827 longer than 24 hours, excluding Saturdays, Sundays, and legal 1828 holidays, unless a special order so directing is made by the 1829 judge after a detention hearing resulting in a finding that 1830 detention is required based on the criteria in s. 985.255. The 1831 order shall state the reasons for such finding. The reasons 1832 shall be reviewable by appeal or in habeas corpus proceedings in 1833 the district court of appeal. 1834 Section 22. Paragraph (b) of subsection (4), paragraph (h) 1835 of subsection (6), and paragraph (a) of subsection (7) of section 985.433, Florida Statutes, are amended to read: 1836 1837 985.433 Disposition hearings in delinquency cases. - When a

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child has been found to have committed a delinquent act, the following procedures shall be applicable to the disposition of the case:

- (4) Before the court determines and announces the disposition to be imposed, it shall:
- (b) Discuss with the child his or her compliance with any predisposition home release plan or other plan imposed since the date of the offense.
- (6) The first determination to be made by the court is a determination of the suitability or nonsuitability for adjudication and commitment of the child to the department. This determination shall include consideration of the recommendations of the department, which may include a predisposition report. The predisposition report shall include, whether as part of the child's multidisciplinary assessment, classification, and placement process components or separately, evaluation of the following criteria:
- (h) The child's educational status, including, but not limited to, the child's strengths, abilities, and unmet and special educational needs. The report shall identify appropriate educational and career <del>vocational</del> goals for the child. Examples of appropriate goals include:
  - 1. Attainment of a high school diploma or its equivalent.
  - 2. Successful completion of literacy courses course(s).
- 3. Successful completion of career and technical education courses <del>vocational course(s)</del>.
- 4. Successful attendance and completion of the child's current grade or recovery of credits of classes the child previously failed, if enrolled in school.



5. Enrollment in an apprenticeship or a similar program.

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It is the intent of the Legislature that the criteria set forth in this subsection are general guidelines to be followed at the discretion of the court and not mandatory requirements of procedure. It is not the intent of the Legislature to provide for the appeal of the disposition made under this section.

- (7) If the court determines that the child should be adjudicated as having committed a delinquent act and should be committed to the department, such determination shall be in writing or on the record of the hearing. The determination shall include a specific finding of the reasons for the decision to adjudicate and to commit the child to the department, including any determination that the child was a member of a criminal gang.
- (a) The department juvenile probation officer shall recommend to the court the most appropriate placement and treatment plan, specifically identifying the restrictiveness level most appropriate for the child if commitment is recommended. If the court has determined that the child was a member of a criminal gang, that determination shall be given great weight in identifying the most appropriate restrictiveness level for the child. The court shall consider the department's recommendation in making its commitment decision.

Section 23. Subsections (4) through (6) of section 985.435, Florida Statutes, are renumbered as subsections (5) through (7), respectively, subsection (3) and present subsection (4) of that section are amended, and a new subsection (4) is added to that section, to read:

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985.435 Probation and postcommitment probation; community service.-

- (3) A probation program must also include a rehabilitative program component such as a requirement of participation in substance abuse treatment or in a school or career and technical education other educational program. The nonconsent of the child to treatment in a substance abuse treatment program in no way precludes the court from ordering such treatment. Upon the recommendation of the department at the time of disposition, or subsequent to disposition pursuant to the filing of a petition alleging a violation of the child's conditions of postcommitment probation, the court may order the child to submit to random testing for the purpose of detecting and monitoring the use of alcohol or controlled substances.
- (4) A probation program may also include an alternative consequence component to address instances in which a child is noncompliant with technical conditions of his or her probation, but has not committed any new violations of law. The alternative consequence component is designed to provide swift and appropriate consequences to any noncompliance with technical conditions of probation. If the probation program includes this component, specific consequences that apply to noncompliance with specific technical conditions of probation must be detailed in the disposition order.
- (5) (4) An identification of the child's risk of reoffending A classification scale for levels of supervision shall be provided by the department, taking into account the child's needs and risks relative to probation supervision requirements to reasonably ensure the public safety. Probation programs for

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children shall be supervised by the department or by any other person or agency specifically authorized by the court. These programs must include, but are not limited to, structured or restricted activities as described in this section and s. 985.439, and shall be designed to encourage the child toward acceptable and functional social behavior.

Section 24. Subsections (1) and (4) of section 985.439, Florida Statutes, are amended to read:

985.439 Violation of probation or postcommitment probation.-

- (1) (a) This section is applicable when the court has jurisdiction over a child on probation or postcommitment probation, regardless of adjudication an adjudicated delinquent child.
- (b) If the conditions of the probation program or the postcommitment probation program are violated, the department or the state attorney may bring the child before the court on a petition alleging a violation of the program. A Any child who violates the conditions of probation or postcommitment probation must be brought before the court if sanctions are sought.
- (4) Upon the child's admission, or if the court finds after a hearing that the child has violated the conditions of probation or postcommitment probation, the court shall enter an order revoking, modifying, or continuing probation or postcommitment probation. In each such case, the court shall enter a new disposition order and, in addition to the sanctions set forth in this section, may impose any sanction the court could have imposed at the original disposition hearing. If the child is found to have violated the conditions of probation or

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postcommitment probation, the court may:

- (a) Place the child in a consequence unit in that judicial circuit, if available, for up to 5 days for a first violation and up to 15 days for a second or subsequent violation.
- (b) Place the child in nonsecure on home detention with electronic monitoring. However, this sanction may be used only if a residential consequence unit is not available.
- (c) If the violation of probation is technical in nature and not a new violation of law, place the child in an alternative consequence program designed to provide swift and appropriate consequences to any further violations of probation.
- 1. Alternative consequence programs shall be established, within existing resources, at the local level in coordination with law enforcement agencies, the chief judge of the circuit, the state attorney, and the public defender.
- 2. Alternative consequence programs may be operated by an entity such as a law enforcement agency, the department, a juvenile assessment center, a county or municipality, or another entity selected by the department.
- 3. Upon placing a child in an alternative consequence program, the court must approve specific consequences for specific violations of the conditions of probation.
- (d) (c) Modify or continue the child's probation program or postcommitment probation program.
- (e) (d) Revoke probation or postcommitment probation and commit the child to the department.
- Section 25. Subsection (2) of section 985.441, Florida Statutes, is amended to read:
  - 985.441 Commitment.

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- (2) Notwithstanding subsection (1), the court having jurisdiction over an adjudicated delinquent child whose underlying offense is was a misdemeanor, or a child who is currently on probation for a misdemeanor, may not commit the child for any misdemeanor offense or any probation violation that is technical in nature and not a new violation of law at a restrictiveness level other than minimum-risk nonresidential unless the probation violation is a new violation of law constituting a felony. However, the court may commit such child to a nonsecure <del>low-risk or moderate-risk</del> residential placement if:
- (a) The child has previously been adjudicated or had adjudication withheld for a felony offense;
- (b) The child has previously been adjudicated or had adjudication withheld for three or more misdemeanor offenses within the previous 18 months;
- (c) The child is before the court for disposition for a violation of s. 800.03, s. 806.031, or s. 828.12; or
- (d) The court finds by a preponderance of the evidence that the protection of the public requires such placement or that the particular needs of the child would be best served by such placement. Such finding must be in writing.
- Section 26. Paragraph (a) of subsection (1) and subsection (5) of section 985.46, Florida Statutes, are amended to read: 985.46 Conditional release.
  - (1) The Legislature finds that:
- (a) Conditional release is the care, treatment, help, and supervision, and provision of transition-to-adulthood services to provided juveniles released from residential commitment

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programs to promote rehabilitation and prevent recidivism.

(5) Participation in the educational program by students of compulsory school attendance age pursuant to s. 1003.21(1) and (2) (a) is mandatory for juvenile justice youth on conditional release or postcommitment probation status. A student of noncompulsory school-attendance age who has not received a high school diploma or its equivalent must participate in an the educational program or career and technical education course. A youth who has received a high school diploma or its equivalent and is not employed must participate in workforce development or other career or technical education or attend a community college or a university while in the program, subject to available funding.

Section 27. Subsections (1) through (5) of section 985.461, Florida Statutes, are amended to read:

985.461 Transition to adulthood.-

(1) The Legislature finds that <del>older</del> youth are faced with the need to learn how to support themselves within legal means and overcome the stigma of being delinquent. In most cases, parents expedite this transition. It is the intent of the Legislature that the department provide older youth in its custody or under its supervision with opportunities for participating in transition-to-adulthood services while in the department's commitment programs or in probation or conditional release programs in the community. These services should be reasonable and appropriate for the youths' respective ages or special needs and provide activities that build life skills and increase the ability to live independently and become selfsufficient.

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- (2) Youth served by the department who are in the custody of the Department of Children and Families Family Services and who entered juvenile justice placement from a foster care placement, if otherwise eligible, may receive independent living transition services pursuant to s. 409.1451. Court-ordered commitment or probation with the department is not a barrier to eligibility for the array of services available to a youth who is in the dependency foster care system only.
- (3) For a dependent child in the foster care system, adjudication for delinquency does not, by itself, disqualify such child for eligibility in the Department of Children and Families' Family Services' independent living program.
- (4) As part of the child's treatment plan, the department may provide transition-to-adulthood services to children released from residential commitment. To support participation in transition-to-adulthood services and subject to appropriation, the department may:
- (a) Assess the child's skills and abilities to live independently and become self-sufficient. The specific services to be provided shall be determined using an assessment of his or her readiness for adult life.
- (b) Use community reentry teams to assist in the development of Develop a list of age-appropriate activities and responsibilities to be incorporated in the child's written case plan for any youth <del>17 years of age or older</del> who is under the custody or supervision of the department. Community reentry teams may include representatives from school districts, law enforcement, workforce development services, community-based service providers, and the youth's family. Such community

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reentry teams must be created within existing resources provided to the department. Activities may include, but are not limited to, life skills training, including training to develop banking and budgeting skills, interviewing and career planning skills, parenting skills, personal health management, and time management or organizational skills; educational support; employment training; and counseling.

- (c) Provide information related to social security insurance benefits and public assistance.
- (d) Request parental or quardian permission for the youth to participate in transition-to-adulthood services. Upon such consent, age-appropriate activities shall be incorporated into the youth's written case plan. This plan may include specific goals and objectives and shall be reviewed and updated at least quarterly. If the parent or quardian is cooperative, the plan may not interfere with the parent's or quardian's rights to nurture and train his or her child in ways that are otherwise in compliance with the law and court order.
- (e) Contract for transition-to-adulthood services that include residential services and assistance and allow the child to live independently of the daily care and supervision of an adult in a setting that is not licensed under s. 409.175. A child under the care or supervision of the department who has reached 17 years of age but is not yet 19 years of age is eligible for such services if he or she does not pose a danger to the public and is able to demonstrate minimally sufficient skills and aptitude for living under decreased adult supervision, as determined by the department, using established procedures and assessments.

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- (f) Assist the child in building a portfolio of educational and vocational accomplishments, necessary identification, resumes, and cover letters in an effort to enhance the child's employability.
- (g) Collaborate with school district contacts to facilitate appropriate educational services based on the child's identified needs.
- (5) For a child who is 17 years of age or older, under the department's care or supervision, and without benefit of parents or legal quardians capable of assisting the child in the transition to adult life, the department may provide an assessment to determine the child's skills and abilities to live independently and become self-sufficient. Based on the assessment and within existing resources, services and training may be provided in order to develop the necessary skills and abilities before the child's 18th birthday.

Section 28. Paragraph (b) of subsection (3) of section 985.481, Florida Statutes, is amended to read:

985.481 Sexual offenders adjudicated delinquent; notification upon release.-

(3)

(b) No later than November 1, 2007, The department must make the information described in subparagraph (a)1. available electronically to the Department of Law Enforcement in its database and in a format that is compatible with the requirements of the Florida Crime Information Center.

Section 29. Subsection (5) of section 985.4815, Florida Statutes, is amended to read:

985.4815 Notification to Department of Law Enforcement of

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information on juvenile sexual offenders.-

(5) In addition to notification and transmittal requirements imposed by any other provision of law, the department shall compile information on any sexual offender and provide the information to the Department of Law Enforcement. No later than November 1, 2007, The department must make the information available electronically to the Department of Law Enforcement in its database in a format that is compatible with the requirements of the Florida Crime Information Center.

Section 30. Subsection (1) of section 985.514, Florida Statutes, is amended to read:

985.514 Responsibility for cost of care; fees.-

(1) When any child is placed into secure or nonsecure home detention care or into other placement for the purpose of being supervised by the department pursuant to a court order following a detention hearing, the court shall order the child's parents to pay fees to the department as provided in s. 985.039.

Section 31. Paragraph (a) of subsection (3) and paragraph (a) of subsection (9) of section 985.601, Florida Statutes, are amended to read:

985.601 Administering the juvenile justice continuum.-

(3)(a) The department shall develop or contract for diversified and innovative programs to provide rehabilitative treatment, including early intervention and prevention, diversion, comprehensive intake, case management, diagnostic and classification assessments, trauma-informed care, individual and family counseling, family engagement resources and programs, gender-specific programming, shelter care, diversified detention care emphasizing alternatives to secure detention, diversified

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probation, halfway houses, foster homes, community-based substance abuse treatment services, community-based mental health treatment services, community-based residential and nonresidential programs, mother-infant programs, and environmental programs. The department may pay expenses in support of innovative programs and activities that address identified needs and the well-being of children in the department's care or under its supervision, subject to the requirements of chapters 215, 216, and 287. Each program shall place particular emphasis on reintegration and conditional release for all children in the program.

(9) (a) The department shall operate a statewide, regionally administered system of detention services for children, in accordance with a comprehensive plan for the regional administration of all detention services in the state. The plan must provide for the maintenance of adequate availability of detention services for all counties. The plan must cover all the department's operating circuits, with each operating circuit having access to a secure facility and nonsecure and home detention programs, and the plan may be altered or modified by the Department of Juvenile Justice as necessary.

Section 32. Sections 985.605, 985.606, and 985.61, Florida Statutes, are repealed.

Section 33. Section 985.632, Florida Statutes, is amended to read:

985.632 Quality improvement assurance and costeffectiveness; Comprehensive Accountability Report.-

(1) INTENT.—It is the intent of the Legislature that the department establish a performance accountability system for

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each provider who contracts with the department for the delivery of services to children. The contract shall include both output measures, such as the number of children served, and outcome measures, including program completion and postcompletion recidivism. Each contractor shall report performance results to the department annually. The department's Bureau of Research and Planning shall summarize performance results from all contracts and report the information to the Legislature annually in the Comprehensive Accountability Report. The report shall:

- (a) Ensure that information be provided to decisionmakers in a timely manner so that resources are allocated to programs that of the department which achieve desired performance levels.
- (b) Provide information about the cost of such programs and their differential effectiveness so that the quality of such programs can be compared and improvements made continually.
- (c) Provide information to aid in developing related policy issues and concerns.
- (d) Provide information to the public about the effectiveness of such programs in meeting established goals and objectives.
- (e) Provide a basis for a system of accountability so that each child <del>client</del> is afforded the best programs to meet his or her needs.
- (f) Improve service delivery to children through the use of technical assistance clients.
- (g) Modify or eliminate activities or programs that are not effective.
- (h) Collect and analyze available statistical data for the purpose of ongoing evaluation of all programs.

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- 2215 (2) DEFINITIONS.—As used in this section, the term: 2216 (a) "Client" means any person who is being provided 2217 treatment or services by the department or by a provider under 2218 contract with the department. 2219 (a) "Program" means any facility or service for youth that 2220 is operated by the department or by a provider under contract
  - with the department. (b) "Program component" means an aggregation of generally related objectives which, because of their special character, related workload, and interrelated output, can logically be considered an entity for purposes of organization, management,
  - (c) "Program effectiveness" means the ability of the program to achieve desired client outcomes, goals, and objectives.

accounting, reporting, and budgeting.

- (c) "Program group" means a collection of programs with sufficient similarity of functions, services, and youth to permit appropriate comparison amongst programs within the group.
- (3) COMPREHENSIVE ACCOUNTABILITY REPORT.-The department, in consultation with contract service providers, shall develop and use a standard methodology for annually measuring, evaluating, and reporting program outputs and youth outcomes for each program and program group. The standard methodology must:
- (a) Include common terminology and operational definitions for measuring the performance of system and program administration, program outputs, and program outcomes.
- (b) Specify program outputs for each program and for each program group within the juvenile justice continuum.
  - (c) Specify desired child outcomes and methods by which to

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measure child outcomes for each program and program group annually collect and report cost data for every program operated or contracted by the department. The cost data shall conform to a format approved by the department and the Legislature. Uniform cost data shall be reported and collected for state-operated and contracted programs so that comparisons can be made among programs. The department shall ensure that there is accurate cost accounting for state-operated services including marketequivalent rent and other shared cost. The cost of the educational program provided to a residential facility shall be reported and included in the cost of a program. The department shall submit an annual cost report to the President of the Senate, the Speaker of the House of Representatives, the Minority Leader of each house of the Legislature, the appropriate substantive and fiscal committees of each house of the Legislature, and the Governor, no later than December 1 of each year. Cost-benefit analysis for educational programs will be developed and implemented in collaboration with and in cooperation with the Department of Education, local providers, and local school districts. Cost data for the report shall include data collected by the Department of Education for the purposes of preparing the annual report required by s. <del>1003.52(19).</del>

(4) (a) COST-EFFECTIVENESS MODEL.—The department, in consultation with the Office of Economic and Demographic Research and contract service providers, shall develop a costeffectiveness model and apply the model to each commitment program. Program recidivism rates shall be a component of the model.

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- (a) The cost-effectiveness model shall compare program costs to expected and actual child recidivism rates client outcomes and program outputs. It is the intent of the Legislature that continual development efforts take place to improve the validity and reliability of the cost-effectiveness model.
- (b) The department shall rank commitment programs based on the cost-effectiveness model, performance measures, and adherence to quality improvement standards and shall submit a report this data in the annual Comprehensive Accountability Report to the appropriate substantive and fiscal committees of each house of the Legislature by December 31 of each year.
- (c) Based on reports of the department on child <del>client</del> outcomes and program outputs and on the department's most recent cost-effectiveness rankings, the department may terminate a program operated by the department or a provider if the program has failed to achieve a minimum standard threshold of program effectiveness. This paragraph does not preclude the department from terminating a contract as provided under this section or as otherwise provided by law or contract, and does not limit the department's authority to enter into or terminate a contract.
- (d) In collaboration with the Office of Economic and Demographic Research, and contract service providers, the department shall develop a work plan to refine the costeffectiveness model so that the model is consistent with the performance-based program budgeting measures approved by the Legislature to the extent the department deems appropriate. The department shall notify the Office of Program Policy Analysis and Government Accountability of any meetings to refine the



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- (e) Contingent upon specific appropriation, the department, in consultation with the Office of Economic and Demographic Research, and contract service providers, shall:
- 1. Construct a profile of each commitment program that uses the results of the quality improvement data portion of the Comprehensive Accountability assurance Report required by this section, the cost-effectiveness data portion of the Comprehensive Accountability Report required in this subsection, and other reports available to the department.
- 2. Target, for a more comprehensive evaluation, any commitment program that has achieved consistently high, low, or disparate ratings in the reports required under subparagraph 1. and target, for technical assistance, any commitment program that has achieved low or disparate ratings in the reports required under subparagraph 1.
- 3. Identify the essential factors that contribute to the high, low, or disparate program ratings.
- 4. Use the results of these evaluations in developing or refining juvenile justice programs or program models, child client outcomes and program outputs, provider contracts, quality improvement assurance standards, and the cost-effectiveness model.
  - (5) QUALITY IMPROVEMENT.—The department shall:
- (a) Establish a comprehensive quality improvement assurance system for each program operated by the department or operated by a provider under contract with the department. Each contract entered into by the department must provide for quality improvement assurance.

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- 2331 (b) Provide operational definitions of and criteria for quality improvement assurance for each specific program 2332 2333 component.
  - (c) Establish quality improvement assurance goals and objectives for each specific program component.
  - (d) Establish the information and specific data elements required for the quality improvement assurance program.
  - (e) Develop a quality improvement assurance manual of specific, standardized terminology and procedures to be followed by each program.
  - (f) Evaluate each program operated by the department or a provider under a contract with the department annually and establish minimum standards thresholds for each program component. If a provider fails to meet the established minimum standards thresholds, such failure shall cause the department to cancel the provider's contract unless the provider achieves compliance with minimum standards thresholds within 6 months or unless there are documented extenuating circumstances. In addition, the department may not contract with the same provider for the canceled service for a period of 12 months. If a department-operated program fails to meet the established minimum standards thresholds, the department must take necessary and sufficient steps to ensure and document program changes to achieve compliance with the established minimum standards thresholds. If the department-operated program fails to achieve compliance with the established minimum standards thresholds within 6 months and if there are no documented extenuating circumstances, the department must notify the Executive Office of the Governor and the Legislature of the corrective action

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taken. Appropriate corrective action may include, but is not limited to:

- 1. Contracting out for the services provided in the program;
- 2. Initiating appropriate disciplinary action against all employees whose conduct or performance is deemed to have materially contributed to the program's failure to meet established minimum standards thresholds;
  - 3. Redesigning the program; or
  - 4. Realigning the program.
- (6) COMPREHENSIVE ACCOUNTABILITY REPORT SUBMISSION.—The department shall submit the Comprehensive Accountability Report an annual report to the President of the Senate, the Speaker of the House of Representatives, the Minority Leader of each house of the Legislature, the appropriate substantive and fiscal committees of each house of the Legislature, and the Governor, no later than February 1 of each year. The Comprehensive Accountability Report annual report must contain, at a minimum, for each specific program component: a comprehensive description of the population served by the program; a specific description of the services provided by the program; cost; a comparison of expenditures to federal and state funding; immediate and longrange concerns; and recommendations to maintain, expand, improve, modify, or eliminate each program component so that changes in services lead to enhancement in program quality. The department shall ensure the reliability and validity of the information contained in the report.

(7) (6) ONGOING EVAULATIONS; REPORTS.—The department shall collect and analyze available statistical data for the purpose

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of ongoing evaluation of all programs. The department shall provide the Legislature with necessary information and reports to enable the Legislature to make informed decisions regarding the effectiveness of, and any needed changes in, services, programs, policies, and laws.

Section 34. Paragraph (a) of subsection (1) and paragraph (b) of subsection (3) of section 985.644, Florida Statutes, are amended to read:

985.644 Departmental contracting powers; personnel standards and investigation screening.-

- (1) The department may contract with the Federal Government, other state departments and agencies, county and municipal governments and agencies, public and private agencies, and private individuals and corporations in carrying out the purposes of, and the responsibilities established in, this chapter.
- (a) Each contract entered into by the department for services delivered on an appointment or intermittent basis by a provider that does not have regular custodial responsibility for children and each contract with a school for before or aftercare services must ensure that all owners, operators, and personnel who have direct contact with children are subject to level 2 background screening pursuant to chapter 435.

(3)

(b) Except for Law enforcement, correctional, and correctional probation officers, certified pursuant to s. 943.13, are not required to submit to level 2 screenings as long as they are currently employed by a law enforcement agency or correctional facility. to whom s. 943.13(5) applies, The

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2418 department shall electronically submit to the Department of Law 2419 Enforcement:

- 1. Fingerprint information obtained during the employment screening required by subparagraph (a) 1.
- 2. Fingerprint information for all persons employed by the department, or by a provider under contract with the department, in delinquency facilities, services, or programs if such fingerprint information has not previously been electronically submitted pursuant to this section to the Department of Law Enforcement under this paragraph.

Section 35. Section 985.6441, Florida Statutes, is created to read:

- 985.6441 Health care services.-
- (1) As used in this section, the term:
- (a) "Health care provider" has the same meaning as provided in s. 766.105.
  - (b) "Hospital" means a hospital licensed under chapter 395.
- (2) When compensating health care providers, the department must comply with the following reimbursement limitations:
- (a) Payments to a hospital or a health care provider may not exceed 110 percent of the Medicare allowable rate for any health care services provided if there is no contract between the department and the hospital or the health care provider providing services at a hospital.
- (b) 1. The department may continue to make payments for health care services at the contracted rates for contracts executed before July 1, 2014, through the current term of the contract if a contract has been executed between the department and a hospital or a health care provider providing services at a



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- 2. Payments may not exceed 110 percent of the Medicare allowable rate after the current term of the contract expires or after the contract is renewed during the 2013-2014 fiscal year.
- (c) Payments may not exceed 110 percent of the Medicare allowable rate under a contract executed on or after July 1, 2014, between the department and a hospital or a health care provider providing services at a hospital.
- (d) Notwithstanding paragraphs (a)-(c), the department may pay up to 125 percent of the Medicare allowable rate for health care services at a hospital that reports, or has reported, a negative operating margin for the previous fiscal year to the Agency for Health Care Administration through hospital-audited financial data.

Section 36. Subsections (1), (2), and (3) of section 985.66, Florida Statutes, are amended to read:

985.66 Juvenile justice training academies; staff development and training; Juvenile Justice Training Trust Fund.-

(1) LEGISLATIVE PURPOSE.—In order to enable the state to provide a systematic approach to staff development and training for judges, state attorneys, public defenders, law enforcement officers, school district personnel, and juvenile justice program staff that will meet the needs of such persons in their discharge of duties while at the same time meeting the requirements for the American Correction Association accreditation by the Commission on Accreditation for Corrections, it is the purpose of the Legislature to require the department to establish, maintain, and oversee the operation of juvenile justice training, programs, and courses academies in

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the state. The purpose of the Legislature in establishing staff development and training programs is to provide employees of the department, any private or public entity, or contract providers who provide services or care for children under the responsibility of the department with the knowledge and skills needed to appropriately interact with children and provide such care and services foster better staff morale and reduce mistreatment and aggressive and abusive behavior in delinquency programs; to positively impact the recidivism of children in the juvenile justice system; and to afford greater protection of the public through an improved level of services delivered by a professionally trained juvenile justice program staff to children who are alleged to be or who have been found to be delinquent.

- (2) STAFF DEVELOPMENT AND TRAINING.—The department shall:
- (a) Designate the number and location of the training programs and courses; assess, design, academies; develop, implement, evaluate, maintain, and update the curriculum to be used in the training of juvenile justice program staff; establish timeframes for participation in and completion of training by juvenile justice program staff; develop, implement, score, analyze, maintain, and update job-related examinations; develop, implement, analyze, and update the types and frequencies for of evaluations of the training programs, courses, and instructors academies; and manage approve, modify, or disapprove the budget and contracts for all the training deliverables academies, and the contractor to be selected to organize and operate the training academies and to provide the training curriculum.

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- (b) Establish uniform minimum job-related preservice and inservice training courses and examinations for juvenile justice program staff.
- (c) Consult and cooperate with the state or any political subdivision; any private entity or contractor; and with private and public universities, colleges, community colleges, and other educational institutions concerning the development of juvenile justice training and programs or courses of instruction, including, but not limited to, education and training in the areas of juvenile justice.
- (d) Enter into contracts and agreements with other agencies, organizations, associations, corporations, individuals, or federal agencies as necessary in the execution of the powers of the department or the performance of its duties.
- (3) JUVENILE JUSTICE TRAINING PROGRAM.—The department shall establish a certifiable program for juvenile justice training pursuant to this section, and all department program staff and providers who deliver direct care services pursuant to contract with the department shall be required to participate in and successfully complete the department-approved program of training pertinent to their areas of responsibility. Judges, state attorneys, and public defenders, law enforcement officers, and school district personnel, and employees of contract providers who provide services or care for children under the responsibility of the department may participate in such training program. For the juvenile justice program staff, the department shall, based on a job-task analysis:
  - (a) Design, implement, maintain, evaluate, and revise a

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basic training program, including a competency-based examination, for the purpose of providing minimum employment training qualifications for all juvenile justice personnel. All program staff of the department and providers who deliver direct-care services who are hired after October 1, 1999, must meet the following minimum requirements:

- 1. Be at least 19 years of age.
- 2. Be a high school graduate or its equivalent as determined by the department.
- 3. Not have been convicted of any felony or a misdemeanor involving perjury or a false statement, or have received a dishonorable discharge from any of the Armed Forces of the United States. Any person who, after September 30, 1999, pleads guilty or nolo contendere to or is found guilty of any felony or a misdemeanor involving perjury or false statement is not eligible for employment, notwithstanding suspension of sentence or withholding of adjudication. Notwithstanding this subparagraph, any person who pled nolo contendere to a misdemeanor involving a false statement before October 1, 1999, and who has had such record of that plea sealed or expunged is not ineligible for employment for that reason.
- 4. Abide by all the provisions of s. 985.644(1) regarding fingerprinting and background investigations and other screening requirements for personnel.
- 5. Execute and submit to the department an affidavit-ofapplication form, adopted by the department, attesting to his or her compliance with subparagraphs 1.-4. The affidavit must be executed under oath and constitutes an official statement under s. 837.06. The affidavit must include conspicuous language that

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the intentional false execution of the affidavit constitutes a misdemeanor of the second degree. The employing agency shall retain the affidavit.

- (b) Design, implement, maintain, evaluate, and revise an advanced training program, including a competency-based examination for each training course, which is intended to enhance knowledge, skills, and abilities related to job performance.
- (c) Design, implement, maintain, evaluate, and revise a career development training program, including a competencybased examination for each training course. Career development courses are intended to prepare personnel for promotion.
- (d) The department is encouraged to design, implement, maintain, evaluate, and revise juvenile justice training courses, or to enter into contracts for such training courses, that are intended to provide for the safety and well-being of both citizens and juvenile offenders.

Section 37. Subsection (5) of section 985.664, Florida Statutes, is amended to read:

985.664 Juvenile justice circuit advisory boards.-

(5) (a) To form the initial juvenile justice circuit advisory board, the Secretary of Juvenile Justice, in consultation with the juvenile justice county councils in existence on October 1, 2013, shall appoint the chair of the board, who must meet the board membership requirements in subsection (4). Within 45 days after being appointed, the chair shall appoint the remaining members to the juvenile justice circuit advisory board and submit the appointments to the department for approval.

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(b) Thereafter, When a vacancy in the office of the chair occurs, the Secretary of Juvenile Justice, in consultation with the juvenile justice circuit advisory board, shall appoint a new chair, who must meet the board membership requirements in subsection (4). The chair shall appoint members to vacant seats within 45 days after the vacancy and submit the appointments to the department for approval. The chair shall serve at the pleasure of the Secretary of Juvenile Justice.

Section 38. Subsections (1) and (4) of section 985.672, Florida Statutes, are amended to read:

985.672 Direct-support organization; definition; use of property; board of directors; audit.-

- (1) DEFINITION.-As used in this section, the term "directsupport organization" means an organization whose sole purpose is to support the juvenile justice system and which is:
- (a) A corporation not-for-profit incorporated under chapter 617 and which is approved by the Department of State;
- (b) Organized and operated to conduct programs and activities; to raise funds; to request and receive grants, gifts, and bequests of moneys; to acquire, receive, hold, invest, and administer, in its own name, securities, funds, objects of value, or other property, real or personal; and to make expenditures to or for the direct or indirect benefit of the Department of Juvenile Justice or the juvenile justice system operated by a county commission or a circuit board;
- (c) Determined by the Department of Juvenile Justice to be consistent with the goals of the juvenile justice system, in the best interest of the state, and in accordance with the adopted goals and mission of the Department of Juvenile Justice.



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Expenditures of the organization shall be expressly used for the prevention to prevent and amelioration of ameliorate juvenile delinquency. The expenditures of the direct-support organization may not be used for the purpose of lobbying as defined in s. 11.045.

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- (4) USE OF PROPERTY. The department may permit, without charge, appropriate use of fixed property, and facilities, and personnel services of the juvenile justice system by the directsupport organization, subject to the provisions of this section. For the purposes of this subsection, the term "personnel services" includes full-time or part-time personnel, as well as payroll processing services.
- (a) The department may prescribe any condition with which the direct-support organization must comply in order to use fixed property or facilities of the juvenile justice system.
  - (b) The department may not permit the use of any fixed property or facilities of the juvenile justice system by the direct-support organization if it does not provide equal membership and employment opportunities to all persons regardless of race, color, religion, sex, age, or national origin.
  - (c) The department shall adopt rules prescribing the procedures by which the direct-support organization is governed and any conditions with which a direct-support organization must comply to use property or facilities of the department.

Section 39. Subsections (1) through (4) and subsection (9) of section 985.682, Florida Statutes, are amended to read: 985.682 Siting of facilities; study; criteria.-



2650 (1) The department is directed to conduct or contract for a 2651 statewide comprehensive study to determine current and future 2652 needs for all types of facilities for children committed to the 2653 custody, care, or supervision of the department under this 2654 chapter. 2655 (2) The study shall assess, rank, and designate appropriate 2656 sites, and shall be reflective of the different purposes and 2657 uses for all facilities, based upon the following criteria: (a) Current and future estimates of children originating 2658 2659 from each county; 2660 (b) Current and future estimates of types of delinquent 2661 acts committed in each county; 2662 (c) Geographic location of existing facilities; 2663 (d) Availability of personnel within the local labor 2664 market; 2665 (e) Current capacity of facilities in the area; 2666 (f) Total usable and developable acreage of various sites based upon the use and purpose of the facility; 2667 2668 (g) Accessibility of each site to existing utility, 2669 transportation, law enforcement, health care, fire protection, 2670 refuse collection, water, and sewage disposal services; 2671 (h) Susceptibility of each site to flooding hazards or other adverse natural environmental consequences; 2672 2673 (i) Site location in relation to desirable and undesirable 2674 proximity to other public facilities, including schools; 2675 (i) Patterns of residential growth and projected population 2676 growth; and 2677 (k) Such other criteria as the department, in conjunction 2678 with local governments, deems appropriate.

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- (3) The department shall recommend certification of the study by the Governor and Cabinet within 2 months after its receipt.
  - (4) Upon certification of the study by the Governor and Cabinet, the department shall notify those counties designated as being in need of a facility.
  - (5) The Governor and Cabinet shall consider the following when determining whether to grant the appeal from the decision of the local government on the requested modification:
  - (a) The record of the proceedings before the local government.
  - (b) Reports and studies by any other agency relating to matters within the jurisdiction of such agency which may be potentially affected by the proposed site.
  - (c) Existing The statewide study, as established in subsection (1); other existing studies,; reports and information maintained by the department as the Governor and Cabinet may request addressing the feasibility and availability of alternative sites in the general area, + and the need for a facility in the area based on the average number of petitions, commitments, and transfers into the criminal court from the county to state facilities for the most recent 3 calendar years.

Section 40. Section 985.69, Florida Statutes, is amended to read:

985.69 Repair and maintenance One-time startup funding for juvenile justice purposes. - Funds from juvenile justice appropriations may be used utilized as one-time startup funding for juvenile justice purposes that include, but are not limited to, remodeling or renovation of existing facilities,

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construction costs, leasing costs, purchase of equipment and furniture, site development, and other necessary and reasonable costs associated with the repair and maintenance startup of facilities or programs.

Section 41. Section 985.694, Florida Statutes, is repealed.

Section 42. Paragraph (a) of subsection (1) of section 985.701, Florida Statutes, is amended to read:

985.701 Sexual misconduct prohibited; reporting required; penalties.-

- (1) (a) 1. As used in this section subsection, the term:
- a. "Sexual misconduct" means fondling the genital area, groin, inner thighs, buttocks, or breasts of a person; the oral, anal, or vaginal penetration by or union with the sexual organ of another; or the anal or vaginal penetration of another by any other object. The term does not include an act done for a bona fide medical purpose or an internal search conducted in the lawful performance of duty by an employee of the department or an employee of a provider under contract with the department.
- b. "Employee" includes paid staff members, volunteers, and interns who work in a department program or a program operated by a provider under a contract.
- c. "Juvenile offender" means any person of any age who is detained or supervised by, or committed to the custody of, the department.
- 2. An employee who engages in sexual misconduct with a juvenile offender detained or supervised by, or committed to the custody of, the department commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. An employee may be found guilty of violating this

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2737 subsection without having committed the crime of sexual battery.

- 3. The consent of the juvenile offender to any act of sexual misconduct is not a defense to prosecution under this subsection.
- 4. This subsection does not apply to an employee of the department, or an employee of a provider under contract with the department, who:
- a. Is legally married to a juvenile offender who is detained or supervised by, or committed to the custody of, the department.
- b. Has no reason to believe that the person with whom the employee engaged in sexual misconduct is a juvenile offender detained or supervised by, or committed to the custody of, the department.

Section 43. Effective October, 1, 2014, Section 985.702, Florida Statutes, is created to read:

985.702 Willful and malicious neglect of a juvenile offender prohibited; reporting required; penalties .-

- (1) As used in this section, the term:
- (a) "Employee" means a paid staff member, volunteer, or intern who works in a department program or a program operated by a provider under a contract with the department.
- (b) "Juvenile offender" means any person of any age who is detained or supervised by, or committed to the custody of the department.
  - (c) "Neglect" means:
- 1. An employee's failure or omission to provide a juvenile offender with the proper level of care, supervision, and services necessary to maintain the juvenile offender's physical

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and mental health, including, but not limited to, adequate food, nutrition, clothing, shelter, supervision, medicine, and medical services; or

- 2. An employee's failure to make a reasonable effort to protect a juvenile offender from abuse, neglect, or exploitation by another person.
- (2)(a) An employee who willfully and maliciously neglects a juvenile offender without causing great bodily harm, permanent disability, or permanent disfigurement commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) An employee who willfully and maliciously neglects a juvenile offender and in so doing causes great bodily harm, permanent disability, or permanent disfigurement commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (c) Notwithstanding prosecution, any violation of paragraph (a) or paragraph (b), as determined by the Public Employees Relations Commission, constitutes sufficient cause under s. 110.227 for dismissal from employment with the department, and such person may not again be employed in any capacity in the juvenile justice system.
- (3) An employee who witnesses the infliction of neglect upon a juvenile offender shall immediately report the incident to the department's incident hotline and prepare, date, and sign an independent report that specifically describes the nature of the incident, the location and time of the incident, and the persons involved in the incident. The employee shall deliver the report to the employee's supervisor or program director, who

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must provide copies to the department's inspector general and the circuit juvenile justice manager. The inspector general shall immediately conduct an appropriate administrative investigation, and, if there is probable cause to believe that a violation of subsection (2) has occurred, the inspector general shall notify the state attorney in the circuit in which the incident occurred. (4) (a) A person who is required to prepare a report under

- this section who knowingly or willfully fails to do so, or who knowingly or willfully prevents another person from doing so, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (b) A person who knowingly or willfully submits inaccurate, incomplete, or untruthful information with respect to a report required under this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (c) A person who knowingly or willfully coerces or threatens any other person with the intent to alter testimony or a written report regarding an incident of neglect upon a juvenile offender commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 44. Subsection (2) of section 985.721, Florida Statutes, is amended to read:

985.721 Escapes from secure detention or residential commitment facility.—An escape from:

(2) Any residential commitment facility described in s. 985.03(44) 985.03(46), maintained for the custody, treatment, punishment, or rehabilitation of children found to have committed delinquent acts or violations of law; or



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constitutes escape within the intent and meaning of s. 944.40 and is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 45. Paragraphs (c) and (f) of subsection (3) of section 943.0582, Florida Statutes, are amended to read:

943.0582 Prearrest, postarrest, or teen court diversion program expunction. -

- (3) The department shall expunge the nonjudicial arrest record of a minor who has successfully completed a prearrest or postarrest diversion program if that minor:
- (c) Submits to the department, with the application, an official written statement from the state attorney for the county in which the arrest occurred certifying that he or she has successfully completed that county's prearrest or postarrest diversion program, that his or her participation in the program was based on an arrest for a nonviolent misdemeanor, and that he or she has not otherwise been charged by the state attorney with or found to have committed any criminal offense or comparable ordinance violation.
- (f) Has never, prior to filing the application for expunction, been charged by the state attorney with or been found to have committed any criminal offense or comparable ordinance violation.

Section 46. Section 945.75, Florida Statutes, is repealed. Section 47. Paragraphs (h) through (k) of subsection (3) of section 121.0515, Florida Statutes, are redesignated as paragraphs (g) through (j), respectively, and paragraphs (e) through (i) of subsection (2), present paragraphs (g) and (k) of

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subsection (3), paragraph (b) of subsection (5), paragraph (d) of subsection (8), and paragraph (c) of subsection (10) of that section are amended to read:

121.0515 Special Risk Class.-

- (2) MEMBERSHIP.-
- (e) Effective July 1, 2001, "special risk member" includes any member who is employed as a youth custody officer by the Department of Juvenile Justice and meets the special criteria set forth in paragraph (3)(g).
- (e) (f) Effective October 1, 2005, through June 30, 2008, the member must be employed by a law enforcement agency or medical examiner's office in a forensic discipline and meet the special criteria set forth in paragraph (3) (q)  $\frac{(3)(h)}{(3)}$ .
- (f) $\frac{(g)}{(g)}$  Effective July 1, 2008, the member must be employed by the Department of Law Enforcement in the crime laboratory or by the Division of State Fire Marshal in the forensic laboratory and meet the special criteria set forth in paragraph (3)(h)  $\frac{(3)(i)}{(i)}$ .
- (g) (h) Effective July 1, 2008, the member must be employed by a local government law enforcement agency or medical examiner's office and meet the special criteria set forth in paragraph (3)(i)  $\frac{(3)(j)}{(3)}$ .
- (h) (i) Effective August 1, 2008, "special risk member" includes any member who meets the special criteria for continued membership set forth in paragraph (3)(j)  $\frac{(3)(k)}{(3)}$ .
- (3) CRITERIA.—A member, to be designated as a special risk member, must meet the following criteria:
- (g) Effective July 1, 2001, the member must be employed as a youth custody officer and be certified, or required to be

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certified, in compliance with s. 943.1395. In addition, the member's primary duties and responsibilities must be the supervised custody, surveillance, control, investigation, apprehension, arrest, and counseling of assigned juveniles within the community;

- (j) (k) The member must have already qualified for and be actively participating in special risk membership under paragraph (a), paragraph (b), or paragraph (c), must have suffered a qualifying injury as defined in this paragraph, must not be receiving disability retirement benefits as provided in s. 121.091(4), and must satisfy the requirements of this paragraph.
- 1. The ability to qualify for the class of membership defined in paragraph (2)(h)  $\frac{(2)(i)}{(i)}$  occurs when two licensed medical physicians, one of whom is a primary treating physician of the member, certify the existence of the physical injury and medical condition that constitute a qualifying injury as defined in this paragraph and that the member has reached maximum medical improvement after August 1, 2008. The certifications from the licensed medical physicians must include, at a minimum, that the injury to the special risk member has resulted in a physical loss, or loss of use, of at least two of the following: left arm, right arm, left leg, or right leg; and:
- a. That this physical loss or loss of use is total and permanent, except if the loss of use is due to a physical injury to the member's brain, in which event the loss of use is permanent with at least 75 percent loss of motor function with respect to each arm or leg affected.
  - b. That this physical loss or loss of use renders the

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member physically unable to perform the essential job functions of his or her special risk position.

- c. That, notwithstanding this physical loss or loss of use, the individual can perform the essential job functions required by the member's new position, as provided in subparagraph 3.
- d. That use of artificial limbs is not possible or does not alter the member's ability to perform the essential job functions of the member's position.
- e. That the physical loss or loss of use is a direct result of a physical injury and not a result of any mental, psychological, or emotional injury.
- 2. For the purposes of this paragraph, "qualifying injury" means an injury sustained in the line of duty, as certified by the member's employing agency, by a special risk member that does not result in total and permanent disability as defined in s. 121.091(4)(b). An injury is a qualifying injury if the injury is a physical injury to the member's physical body resulting in a physical loss, or loss of use, of at least two of the following: left arm, right arm, left leg, or right leg. Notwithstanding any other provision of this section, an injury that would otherwise qualify as a qualifying injury is not considered a qualifying injury if and when the member ceases employment with the employer for whom he or she was providing special risk services on the date the injury occurred.
- 3. The new position, as described in sub-subparagraph 1.c., that is required for qualification as a special risk member under this paragraph is not required to be a position with essential job functions that entitle an individual to special risk membership. Whether a new position as described in sub-

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subparagraph 1.c. exists and is available to the special risk member is a decision to be made solely by the employer in accordance with its hiring practices and applicable law.

- 4. This paragraph does not grant or create additional rights for any individual to continued employment or to be hired or rehired by his or her employer that are not already provided within the Florida Statutes, the State Constitution, the Americans with Disabilities Act, if applicable, or any other applicable state or federal law.
  - (5) REMOVAL OF SPECIAL RISK CLASS MEMBERSHIP.-
- (b) Any member who is a special risk member on July 1, 2008, and who became eligible to participate under paragraph (3)(q) <del>(3)(h)</del> but fails to meet the criteria for Special Risk Class membership established by paragraph (3)(h)  $\frac{(3)(i)}{(i)}$  or paragraph (3)(i)  $\frac{(3)(j)}{(j)}$  shall have his or her special risk designation removed and thereafter shall be a Regular Class member and earn only Regular Class membership credit. The department may review the special risk designation of members to determine whether or not those members continue to meet the criteria for Special Risk Class membership.
  - (8) SPECIAL RISK ADMINISTRATIVE SUPPORT CLASS.-
- (d) Notwithstanding any other provision of this subsection, this subsection does not apply to any special risk member who qualifies for continued membership pursuant to paragraph (3)(j)  $\frac{(3)(k)}{(1)}$ .
  - (10) CREDIT FOR UPGRADED SERVICE.
- (c) Any member of the Special Risk Class who has earned creditable service through June 30, 2008, in another membership class of the Florida Retirement System in a position with the

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Department of Law Enforcement or the Division of State Fire Marshal and became covered by the Special Risk Class as described in paragraph (3)(h)  $\frac{(3)(i)}{(i)}$ , or with a local government law enforcement agency or medical examiner's office and became covered by the Special Risk Class as described in paragraph (3)(i)  $\frac{(3)(j)}{(j)}$ , which service is within the purview of the Special Risk Class, and is employed in such position on or after July 1, 2008, may purchase additional retirement credit to upgrade such service to Special Risk Class service, to the extent of the percentages of the member's average final compensation provided in s. 121.091(1)(a)2. The cost for such credit must be an amount representing the actuarial accrued liability for the difference in accrual value during the affected period of service. The cost shall be calculated using the discount rate and other relevant actuarial assumptions that were used to value the Florida Retirement System Pension Plan liabilities in the most recent actuarial valuation. The division shall ensure that the transfer sum is prepared using a formula and methodology certified by an enrolled actuary. The cost must be paid immediately upon notification by the division. The local government employer may purchase the upgraded service credit on behalf of the member if the member has been employed by that employer for at least 3 years.

Section 48. Paragraph (a) of subsection (4) of section 316.635, Florida Statutes, is amended to read:

316.635 Courts having jurisdiction over traffic violations; powers relating to custody and detention of minors.-

(4) A minor who willfully fails to appear before any court or judicial officer as required by written notice to appear is

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guilty of contempt of court. Upon a finding by a court, after notice and a hearing, that a minor is in contempt of court for willful failure to appear pursuant to a valid notice to appear, the court may:

(a) For a first offense, order the minor to serve up to 5 days in a staff-secure shelter as defined in chapter 984 or <del>chapter 985</del> or, if space in a staff-secure shelter is unavailable, in a secure juvenile detention center.

Section 49. Paragraph (a) of subsection (2) of section 318.143, Florida Statutes, is amended to read:

- 318.143 Sanctions for infractions by minors.-
- (2) Failure to comply with one or more of the sanctions imposed by the court constitutes contempt of court. Upon a finding by the court, after notice and a hearing, that a minor is in contempt of court for failure to comply with court-ordered sanctions, the court may:
- (a) For a first offense, order the minor to serve up to 5 days in a staff-secure shelter as defined in chapter 984 or chapter 985 or, if space in a staff-secure shelter is unavailable, in a secure juvenile detention center.

Section 50. Except as otherwise expressly provided in this act, this act shall take effect July 1, 2014.

======= T I T L E A M E N D M E N T ========= And the title is amended as follows:

Delete everything before the enacting clause and insert:

A bill to be entitled An act relating to juvenile justice; amending ss.

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985.01 and 985.02, F.S.; revising legislative purposes and intent; amending s. 985.03, F.S.; revising definitions; amending s. 985.0301, F.S.; clarifying jurisdictional age restrictions for children in the juvenile justice system; restricting when cases may be transferred to a different jurisdiction; amending s. 985.037, F.S.; providing for the placement of a child in a secure detention facility for contempt of court; providing due process to a child accused of direct contempt; revising the procedure for reviewing a child's placement in secure detention for contempt of court; amending ss. 985.039, 985.045, and 985.101, F.S.; conforming provisions; repealing s. 985.105, F.S., relating to the creation, duties, and qualifications of the youth custody officers in the Department of Juvenile Justice; amending s. 985.11, F.S.; revising when fingerprints must be submitted to the Department of Law Enforcement; amending s. 985.14, F.S.; revising the intake process; amending s. 985.145, F.S.; substituting "Department of Juvenile Justice" for references to "juvenile probation officer"; creating s. 985.17, F.S.; providing legislative intent; requiring the department to provide specialized services to minimize the likelihood that youth will enter the juvenile justice system; providing for the department to promote the Invest in Children license plate to help fund prevention programs and services; providing for the department to monitor state-funded programs, grants,

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contracts, appropriations, and activities designed to prevent juvenile crime and report annually on these measures; limiting expenditure of funds to those prevention services that are consistent with the law and maximize public accountability; amending s. 985.24, F.S.; revising factors to determine if the use of detention care is appropriate; authorizing the department to establish nonsecure, nonresidential evening reporting centers; conforming provisions; amending s. 985.245, F.S.; conforming provisions; amending s. 985.25, F.S.; requiring a child to be held in secure detention under certain circumstances; clarifying procedures for releasing a child before the child's detention hearing; conforming provisions; amending s. 985.255, F.S.; providing that a child shall be given a detention hearing within 24 hours after being taken into custody; clarifying when a court may order continued detention care; revising specified factors for ordering continued detention care; clarifying when a child charged with domestic violence can be held in secure detention; revising written findings required to retain a child charged with domestic violence in secure detention; deleting obsolete provisions; amending s. 985.26, F.S.; conforming terminology; amending s. 985.265, F.S.; revising procedures for transferring a child to another detention status; providing new notification requirements for when a child is released or transferred from secure detention; revising the

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frequency of physical observation checks for children detained in jail facilities; amending s. 985.27, F.S.; requiring a child to be held in secure detention pending placement in a high-risk or maximum-risk residential program; conforming provisions; amending s. 985.275, F.S.; requiring the department to notify specified parties when a child absconds from a commitment program; requiring the department to make every reasonable effort to locate the absconded child; amending s. 985.433, F.S.; revising the content of a predisposition report; conforming terminology; amending s. 985.435, F.S.; authorizing a probation program to include an alternative consequence component that may be used to address noncompliance with the technical conditions of probation; requiring the department to identify a child's risk of reoffending if the child is being placed on probation or postcommitment probation; amending s. 985.439, F.S.; authorizing the department to establish alternative sanctions for violations of probation or postcommitment probation; conforming terminology; amending s. 985.441, F.S.; providing that a child on probation for certain offenses may not be committed for a probation violation that is technical in nature; conforming terminology; amending s. 985.46, F.S.; revising the definition of the term "conditional release"; revising terminology; amending s. 985.461, F.S.; expanding the opportunity for transition-toadulthood services to all children; revising

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provisions that the department may use to support participation in transition-to-adulthood services; conforming terminology; amending ss. 985.481 and 985.4815, F.S.; deleting obsolete provisions; amending s. 985.514, F.S.; conforming provisions; amending s. 985.601, F.S.; requiring the department's programs to include trauma-informed care, family engagement resources and programs, and gender-specific programming; authorizing the department to pay the expenses of programs and activities that address the needs and well-being of children in its care or under its supervision; conforming terminology; repealing ss. 985.605, 985.606, and 985.61, F.S.; deleting provisions relating to prevention services programs and providers and early delinquency intervention programs; amending s. 985.632, F.S.; providing for the establishment of a performance accountability system for contract providers; revising definitions; providing for the development of a Comprehensive Accountability Report; requiring the department to prepare and submit the report annually to the Governor and Legislature; specifying content that must be included in the report; revising provisions relating to the cost-effectiveness model and quality improvement; amending s. 985.644, F.S.; clarifying an exemption for specified certified law enforcement, correctional, and correctional probation officers relating to a requirement to submit to level 2 background screenings; creating s. 985.6441, F.S.;

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providing definitions; limiting the amount that the department may pay a hospital or health care provider for health care services based on a percentage of the Medicare allowable rate; providing applicability; amending s. 985.66, F.S.; revising specified juvenile justice staff development and training procedures; expanding application of training requirements to contract providers who care for children in the department's custody; amending s. 985.664, F.S.; deleting obsolete provisions relating to the initial selection of the juvenile justice circuit advisory board chairs; revising procedures for appointing juvenile justice circuit advisory board chairs; providing that chairs serve at the pleasure of the secretary; amending s. 985.672, F.S.; clarifying language concerning expenditures of the direct-support organization's funds; authorizing the direct-support organization to use department personnel services; defining the term "personnel services"; amending s. 985.682, F.S.; deleting obsolete provisions regarding a comprehensive study relating to the siting of facilities; amending s. 985.69, F.S.; providing for the use of specified funds for repair and maintenance; repealing s. 985.694, F.S.; deleting a provision relating to the Juvenile Care and Maintenance Trust Fund; amending s. 985.701, F.S.; defining the term "juvenile offender" for purposes of prohibiting sexual misconduct with juvenile offenders; creating s. 985.702, F.S.; providing an effective date; providing

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definitions; providing for the imposition of criminal penalties against specified employees who inflict neglect upon juvenile offenders; providing enhanced penalties for such treatment that results in great bodily harm, permanent disability, or permanent disfigurement to a juvenile offender; specifying that such conduct constitutes sufficient cause for an employee's dismissal from employment; prohibiting such employee from future employment with the juvenile justice system; providing incident reporting requirements; prohibiting an employee who witnesses such an incident from knowingly or willfully failing to report such incident; prohibiting false reporting, preventing another from reporting, or coercing another to alter testimony or reports; providing criminal penalties; amending s. 985.721, F.S.; correcting a cross-reference; amending s. 943.0582, F.S.; clarifying that minors are not eligible for expunction if they have been charged by a state attorney for other crimes; repealing s. 945.75, F.S.; deleting a requirement that the Department of Corrections and counties develop programs under which a judge may order juveniles who have committed delinquent acts to tour correctional facilities; amending ss. 121.0515, 316.635, and 318.143, F.S.; conforming provisions and correcting cross-references; providing effective dates.

	LEGISLATIVE ACTION	
Senate		House
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Appropriations Subc	committee on Criminal and	Civil Justice
(Bradley) recommend		
Senate Amendme	ent to Amendment (478698)	
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By the Committee on Judiciary; and Senators Bradley and Detert

590-02104-14 2014700c1

A bill to be entitled An act relating to the Department of Juvenile Justice; amending s. 985.01, F.S.; revising the purposes of ch. 985, F.S., relating to juvenile justice; amending s. 985.02, F.S.; revising the legislative intent and findings relating to the juvenile justice system; amending s. 985.03, F.S.; defining and redefining terms; amending s. 985.0301, F.S.; allowing a child who has been detained to be transferred to the detention center or facility in the circuit in which the child resides or will reside at the time of detention; deleting provisions relating to the retention of jurisdiction by the court of a child under certain circumstances; conforming provisions to changes made by the act; amending s. 985.037, F.S.; requiring the court to hold a hearing if a child is charged with direct contempt of court and to afford the child due process at such hearing; requiring the court to review the placement of a child in a secure detention facility upon motion by the defense or state attorney; conforming provisions to changes made by the act; repealing s. 985.105, F.S., relating to youth custody officers; amending s. 985.11, F.S.; providing that a child's fingerprints do not need to be submitted to the Department of Law Enforcement under certain circumstances; amending s. 985.14, F.S.; authorizing juvenile assessment center personnel to perform the intake process for children in custody of the Department of Juvenile Justice; providing

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

Florida Senate - 2014 CS for SB 700

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30 requirements for the intake process; amending s. 31 985.145, F.S.; transferring responsibilities relating 32 to the intake process from the juvenile probation 33 officer to the department; creating s. 985.17, F.S.; 34 providing goals for the department's prevention 35 services; requiring the department to engage with 36 certain faith-based and community-based organizations; 37 requiring the department to establish volunteer 38 coordinators; requiring the department to promote a 39 specified license plate; providing for the use of 40 funds related to prevention services; amending s. 41 985.24, F.S.; requiring that a determination or court 42 order regarding the use of detention care include any findings that the child illegally possessed a firearm; 4.3 authorizing the department to develop evening-45 reporting centers; providing requirements for such 46 centers; conforming provisions to changes made by the 47 act; amending s. 985.245, F.S.; conforming provisions 48 to changes made by the act; amending s. 985.25, F.S.; 49 transferring the responsibility for detention intake 50 from the juvenile probation officer to the department; 51 requiring that a child be placed in secure detention 52 care until the child's detention hearing under certain 53 circumstances; conforming provisions to changes made 54 by the act; amending s. 985.255, F.S.; requiring that 55 a child taken into custody and placed into secure or 56 nonsecure detention care be given a hearing within a 57 certain timeframe; authorizing the court to order 58 continued detention under certain circumstances;

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requiring that, if the initial order placing the youth on detention care does not include a release date, a release date be requested of the court on the same date the youth is placed on detention care; requiring that, if a subsequent hearing is needed to provide additional information to the court for safety planning, the initial order reflect the date of the next detention review hearing, which must be within 3 calendar days after the child's initial detention placement; conforming provisions to changes made by the act; amending s. 985.26, F.S.; conforming provisions to changes made by the act; amending s. 985.265, F.S.; requiring that detention staff immediately notify law enforcement, school personnel, and the victim, when a juvenile charged with a specified crime is released from secure detention or transferred to nonsecure detention; conforming provisions to changes made by the act; amending s. 985.27, F.S.; conforming provisions to changes made by the act; amending s. 985.275, F.S.; requiring an authorized agent of the department to notify law enforcement and attempt to locate a child who has escaped from a residential commitment facility; requiring that the victim be notified under certain circumstances; amending s. 985.433, F.S.; revising provisions relating to educational goals of a child in a predisposition report; requiring the department, rather than the juvenile probation officer, to recommend to the court the most appropriate treatment

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88	and placement plan; amending s. 985.435, F.S.;
89	authorizing a probation program to include an
90	alternative consequence component; providing
91	requirements for such component; requiring that the
92	department provide an evaluation of the youth's risk
93	to reoffend; conforming provisions to changes made by
94	the act; amending s. 985.439, F.S.; providing that the
95	section applies to children on probation or
96	postcommitment probation, regardless of adjudication;
97	authorizing the department to establish programs to
98	provide alternative consequences for certain probation
99	violations; providing requirements for such programs;
100	conforming provisions to changes made by the act;
101	amending s. 985.441, F.S.; providing that the court
102	may commit a child who is on probation for a
103	misdemeanor or a certain probation violation only at a
104	specified restrictiveness level; authorizing the court
105	to commit such child to a nonsecure residential
106	placement in certain circumstances; conforming
107	provisions to changes made by the act; amending s.
108	985.46, F.S.; providing that conditional release
109	includes transition-to-adulthood services; requiring
110	certain students to participate in an educational or
111	career education program; amending s. 985.461, F.S.;
112	authorizing the department to provide transition-to-
113	adulthood services under certain circumstances;
114	authorizing the department to use community reentry
115	teams composed of certain individuals and entities for
116	certain purposes; removing age restrictions for youth

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who receive transition-to-adulthood services; requiring the department to assist youth in developing a portfolio of certain accomplishments and to collaborate with school districts to facilitate certain educational services; amending ss. 985.481 and 985.4815, F.S.; deleting obsolete provisions; amending s. 985.601, F.S.; providing legislative intent; requiring the department to contract for programs to provide trauma-informed care, family engagement resources, and gender-specific programming; authorizing the department to pay expenses in support of certain programs; repealing s. 985.605, F.S., relating to prevention service programs, monitoring, and uniform performance measures; repealing s. 985.606, F.S., relating to prevention services providers, performance data collection, and reporting; repealing s. 985.61, F.S., relating to early delinquency intervention programs; amending s. 985.632, F.S.; revising legislative intent to include that the department establish a performance accountability system for certain providers that contract with the department; providing requirements for such contracts; requiring that the department's Bureau of Research and Planning submit a report to the Legislature; providing requirements for the report; defining terms; requiring that the department develop, in consultation with specified entities, a standard methodology for measuring, evaluating, and reporting; providing requirements for the methodology; deleting

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146	reporting requirements related to cost data; revising
147	the requirements of the department's cost-
148	effectiveness model; requiring the department to
149	establish a quality improvement system rather than a
150	quality assurance system; conforming provisions to
151	changes made by the act; amending s. 985.644, F.S.;
152	providing that specified individuals are not required
153	to submit to certain screenings under certain
154	circumstances; creating s. 985.6441, F.S.; defining
155	the terms "hospital" and "health care provider";
156	limiting the department's compensation of health care
157	providers; amending s. 985.66, F.S.; revising the
158	purpose of juvenile justice programs and courses;
159	revising the duties of the department for staff
160	development and training; providing that employees of
161	certain contract providers may participate in the
162	training program; amending s. 985.664, F.S.; requiring
163	the juvenile justice circuit advisory board, rather
164	than the secretary of the department, to appoint a new
165	chair to that board; providing that the chair serves
166	at the pleasure of the secretary; amending s. 985.672,
167	F.S.; redefining the term "direct-support
168	organization"; authorizing the department to allow the
169	use of personnel services of the juvenile justice
170	system by a direct-support organization; amending s.
171	985.682, F.S.; deleting provisions relating to a
172	statewide study; conforming provisions to changes made
173	by the act; amending s. 985.69, F.S.; providing for
174	repair and maintenance funding for juvenile justice

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purposes; repealing s. 985.694, F.S., relating to the Juvenile Care and Maintenance Trust Fund; amending s. 985.701, F.S.; defining the term "juvenile offender"; removing the requirement that the juvenile be detained by, supervised by, or committed to the custody of the department for the purposes of charging sexual misconduct by an employee of the department; creating s. 985.702, F.S.; defining terms; prohibiting an employee from willfully and maliciously neglecting a juvenile offender; providing criminal penalties; providing for dismissal from employment with the department; requiring an employee to report certain information; requiring the department's inspector general to conduct an appropriate administrative investigation; requiring that the inspector general notify the state attorney under certain circumstances; amending s. 943.0582, F.S.; requiring that the department expunge the nonjudicial arrest record of certain minors under certain circumstances; repealing s. 945.75, F.S., relating to tours of state correctional facilities for juveniles; amending s. 121.0515, F.S.; conforming provisions to changes made by the act; amending ss. 985.045 and 985.721, F.S.; conforming cross-references; providing an effective date.

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

Section 1. Section 985.01, Florida Statutes, is amended to

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offense.

204	read:
205	985.01 Purposes and intent.—
206	(1) The purposes of this chapter are:
207	(a) To increase public safety by reducing juvenile
208	delinquency through effective prevention, intervention, and
209	treatment services that strengthen and reform the lives of
210	children.
211	(b) (a) To provide judicial and other procedures to assure
212	due process through which children, victims, and other
213	interested parties are assured fair hearings by a respectful and
214	respected court or other tribunal and the recognition,
215	protection, and enforcement of their constitutional and other
216	legal rights, while ensuring that public safety interests and
217	the authority and dignity of the courts are adequately
218	protected.
219	(c) (b) To provide for the care, safety, and protection of
220	children in an environment that fosters healthy social,
221	emotional, intellectual, <a href="educational">educational</a> , and physical development;
222	to ensure secure and safe custody; and to promote the health and
223	well-being of all children under the state's care.
224	(d) (e) To ensure the protection of society, by providing
225	for a comprehensive standardized assessment of the child's needs
226	so that the most appropriate control, discipline, punishment,
227	and treatment can be administered consistent with the
228	seriousness of the act committed, the community's long-term need
229	for public safety, the prior record of the child, and the
230	specific rehabilitation needs of the child, while also
231	providing, whenever possible, restitution to the victim of the

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(e) (d) To preserve and strengthen the child's family ties, whenever possible, by providing for removal of the child from the physical custody of a parent parental custody only when his or her welfare or the safety and protection of the public cannot be adequately safeguarded without such removal; and, when the child is removed from his or her own family, to secure custody, care, and discipline for the child as nearly as possible equivalent to that which should have been given by the parents; and to assure, in all cases in which a child must be permanently removed from parental custody, that the child be placed in an approved family home, adoptive home, independent living program, or other placement that provides the most stable and permanent living arrangement for the child, as determined by the court.

(f) (e)1. To assure that the adjudication and disposition of a child alleged or found to have committed a violation of Florida law be exercised with appropriate discretion and in keeping with the seriousness of the offense and the need for treatment services, and that all findings made under this chapter be based upon facts presented at a hearing that meets the constitutional standards of fundamental fairness and due process.

2. To assure that the sentencing and placement of a child tried as an adult be appropriate and in keeping with the seriousness of the offense and the child's need for rehabilitative services, and that the proceedings and procedures applicable to such sentencing and placement be applied within the full framework of constitutional standards of fundamental fairness and due process.

(g) (f) To provide children committed to the department with

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262	training in life skills, including career and technical
263	education, if appropriate.
264	(h) To care for children in the least restrictive and most
265	appropriate service environments.
266	(i) To allocate resources for the most effective programs,
267	services, and treatments to ensure that children, their
268	families, and their community support systems are connected with
269	these programs, services, and treatments at the most impactful
270	points along the juvenile justice continuum.
271	(2) It is the intent of the Legislature that this chapter
272	be liberally interpreted and construed in conformity with its
273	declared purposes.
274	Section 2. Section 985.02, Florida Statutes, is amended to
275	read:
276	985.02 Legislative intent for the juvenile justice system.—
277	(1) GENERAL PROTECTIONS FOR CHILDREN.—It is a purpose of
278	the Legislature that the children of this state be provided with
279	the following protections:
280	(a) Protection from abuse, neglect, and exploitation.
281	(b) A permanent and stable home.
282	(c) A safe and nurturing environment $\underline{\text{that}}$ which will
283	preserve a sense of personal dignity and integrity.
284	(d) Adequate nutrition, shelter, and clothing.
285	(e) Effective treatment to address physical, social, and
286	emotional needs, regardless of geographical location.
287	(f) Equal opportunity and access to quality and effective
288	education, which will meet the individual needs of each child,
289	and to recreation and other community resources to develop
290	individual abilities.

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(g) Access to preventive services.

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- (h) An independent, trained advocate when intervention is necessary, and a skilled guardian or caretaker in a safe environment when alternative placement is necessary.
- $\underline{\text{(h)}}$  Gender-specific programming and gender-specific program models and services that comprehensively address the needs of a targeted gender group.
- (2) SUBSTANCE ABUSE SERVICES.—The Legislature finds that children in the care of the state's dependency and delinquency system systems need appropriate health care services, that the impact of substance abuse on health indicates the need for health care services to include substance abuse services where appropriate, and that it is in the state's best interest that such children be provided the services they need to enable them to become and remain independent of state care. In order to provide these services, the state's dependency and delinquency system systems must have the ability to identify and provide appropriate intervention and treatment for children with personal or family-related substance abuse problems. It is therefore the purpose of the Legislature to provide authority for the state to contract with community substance abuse treatment providers for the development and operation of specialized support and overlay services for the dependency and delinquency system systems, which will be fully implemented and used utilized as resources permit.
- (3) JUVENILE JUSTICE AND DELINQUENCY PREVENTION.—It is the policy of the state with respect to juvenile justice and delinquency prevention to first protect the public from acts of delinquency. In addition, it is the policy of the state to:

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- (a) Develop and implement effective methods of preventing and reducing acts of delinquency, with a focus on maintaining and strengthening the family as a whole so that children may remain in their homes or communities.
- (b) Develop and implement effective programs to prevent delinquency, to divert children from the traditional juvenile justice system, to intervene at an early stage of delinquency, and to provide critically needed alternatives to institutionalization and deep-end commitment.
- (c) Provide well-trained personnel, high-quality services, and cost-effective programs within the juvenile justice system.
- (d) Increase the capacity of local governments and public and private agencies to conduct rehabilitative treatment programs and to provide research, evaluation, and training services in the field of juvenile delinquency prevention.

The Legislature intends that detention care, in addition to providing secure and safe custody, will promote the health and well-being of the children committed thereto and provide an environment that fosters their social, emotional, intellectual, and physical development.

(4) DETENTION.-

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(a) The Legislature finds that there is a need for a secure placement for certain children alleged to have committed a delinquent act. The Legislature finds that detention should be used only when less restrictive interim placement alternatives before prior to adjudication and disposition are not appropriate. The Legislature further finds that decisions to detain should be based in part on a prudent assessment of risk

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and be limited to situations where there is clear and convincing evidence that a child presents a risk of failing to appear or presents a substantial risk of inflicting bodily harm on others as evidenced by recent behavior; presents a history of committing a serious property offense prior to adjudication, disposition, or placement; has acted in direct or indirect contempt of court; or requests protection from imminent bodily harm.

- (b) The Legislature intends that a juvenile found to have committed a delinquent act understands the consequences and the serious nature of such behavior. Therefore, the Legislature finds that secure detention is appropriate to provide punishment for juveniles who pose a threat to public safety that discourages further delinquent behavior. The Legislature also finds that certain juveniles have committed a sufficient number of criminal acts, including acts involving violence to persons, to represent sufficient danger to the community to warrant sentencing and placement within the adult system. It is the intent of the Legislature to establish clear criteria in order to identify these juveniles and remove them from the juvenile justice system.
  - (5) SITING OF FACILITIES.-

- (a) The Legislature finds that timely siting and development of needed residential facilities for juvenile offenders is critical to the public safety of the citizens of this state and to the effective rehabilitation of juvenile offenders.
- (b) It is the purpose of the Legislature to guarantee that such facilities are sited and developed within reasonable

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timeframes after they are legislatively authorized and appropriated.

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- (c) The Legislature further finds that such facilities must be located in areas of the state close to the home communities of the children they house in order to ensure the most effective rehabilitation efforts, and the most intensive postrelease supervision, and case management. The placement of facilities close to the home communities of the children they house is also intended to facilitate family involvement in the treatment process. Residential facilities may not shall have no more than 90 165 beds each, including campus-style programs, unless those campus-style programs include more than one level of restrictiveness, provide multilevel education and treatment program programs using different treatment protocols, and have facilities that coexist separately in distinct locations on the same property.
- (d) It is the intent of the Legislature that all other departments and agencies of the state shall cooperate fully with the Department of Juvenile Justice to accomplish the siting of facilities for juvenile offenders.

The supervision, counseling, <u>and</u> rehabilitative treatment, <u>and</u> punitive efforts of the juvenile justice system should avoid the inappropriate use of correctional programs and large institutions. The <u>Legislature finds that detention services</u> should exceed the primary goal of providing safe and secure custody pending adjudication and disposition.

(6) PARENTAL, CUSTODIAL, AND GUARDIAN RESPONSIBILITIES.—
Parents, custodians, and quardians are deemed by the state to be

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responsible for providing their children with sufficient support, quidance, and supervision to deter their participation in delinquent acts. The state further recognizes that the ability of parents, custodians, and guardians to fulfill those responsibilities can be greatly impaired by economic, social, behavioral, emotional, and related problems. It is therefore the policy of the Legislature that it is the state's responsibility to ensure that factors impeding the ability of caretakers to fulfill their responsibilities are identified through the delinquency intake process and that appropriate recommendations to address those problems are considered in any judicial or nonjudicial proceeding. Nonetheless, as it is also the intent of the Legislature to preserve and strengthen the child's family ties, it is the policy of the Legislature that the emotional, legal, and financial responsibilities of the caretaker with regard to the care, custody, and support of the child continue while the child is in the physical or legal custody of the department.

(7) GENDER-SPECIFIC PROGRAMMING.-

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- (a) The Legislature finds that the prevention, treatment, and rehabilitation needs of <u>children</u> youth served by the juvenile justice system are gender specific gender-specific.
- (b) Gender-specific programming refers to unique program models and services that comprehensively address the needs of a targeted gender group. Gender-specific services require the adherence to the principle of equity to ensure that the different interests of young women and men are recognized and varying needs are met, with equality as the desired outcome. Gender-specific programming focuses on the differences between

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young females' and young males' roles and responsibilities,
positions in society, access to and use of resources, and social
codes governing behavior. Gender-specific programs increase the
effectiveness of programs by making interventions more
appropriate to the specific needs of young women and men and
ensuring that these programs do not unknowingly create,
maintain, or reinforce gender roles or relations that may be
damaging.

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(8) TRAUMA-INFORMED CARE.—The Legislature finds that the department should use trauma-informed care as an approach to treating children with histories of trauma. Trauma-informed care assists service providers in recognizing the symptoms of trauma and acknowledges the role trauma has played in the child's life. Services for children should be based on an understanding of the vulnerabilities and triggers of trauma survivors which traditional service delivery approaches may exacerbate so that these services and programs can be more supportive and avoid retraumatization. The department should use trauma-specific interventions that are designed to address the consequences of trauma in the child and to facilitate healing.

(9) FAMILY AND COMMUNITY ENGAGEMENT.—The Legislature finds that families and community support systems are critical to the success of children and to ensure that they are nondelinquent. Therefore, if appropriate, children who can be held accountable safely through serving and treating them in their homes and communities should be diverted from more restrictive placements within the juvenile justice system. The Legislature also finds that there should be an emphasis on strengthening the family and immersing them in their community support system. The department

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should develop customized plans that acknowledge the importance of family and community support systems. The customized plans should recognize a child's individual needs, capitalize on his or her strengths, reduce risk to the child, and prepare the child for a successful transition to, and unification with, his or her family and community support system. The child's family shall be included in the department's process of assessing the needs, services and treatment, and community connections of the children who are involved with the juvenile justice system or in danger of becoming so involved.

Section 3. Section 985.03, Florida Statutes, is reordered and amended to read:

985.03 Definitions.—As used in this chapter, the term:

(1) "Abscond" means to hide, conceal, or absent oneself from the jurisdiction of the court or supervision of the department to avoid prosecution or supervision.

(2) "Addictions receiving facility" means a substance abuse service provider as defined in chapter 397.

 $\underline{(3)}$  "Adjudicatory hearing" means a hearing for the court to determine whether or not the facts support the allegations stated in the petition, as is provided for under s. 985.35 in delinquency cases.

(4) "Adult" means any natural person other than a child.

(5)(4) "Arbitration" means a process whereby a neutral third person or panel, called an arbitrator or an arbitration panel, considers the facts and arguments presented by the parties and renders a decision, which may be binding or nonbinding.

(6) (5) "Authorized agent" or "designee" of the department

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means a person or agency assigned or designated by the department or the Department of Children and Family Services, as appropriate, to perform duties or exercise powers under this chapter. The term and includes contract providers and their employees for purposes of providing services to and managing cases of children in need of services and families in need of services.

(7) (6) "Child," or "juvenile," or "youth" means any

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(7) (6) "Child," or "juvenile," or "youth" means any unmarried person younger than under the age of 18 years of age who has not been emancipated by order of the court and who has been found or alleged to be dependent, in need of services, or from a family in need of services; or any married or unmarried person who is alleged to have committed charged with a violation of law occurring before prior to the time that person reaches reached the age of 18 years of age.

(8) (7) "Child in need of services" has the same meaning as provided in s. 984.03 means a child for whom there is no pending investigation into an allegation or suspicion of abuse, neglect, or abandonment; no pending referral alleging the child is delinquent; or no current supervision by the department or the Department of Children and Family Services for an adjudication of dependency or delinquency. The child must also, under this chapter, be found by the court:

(a) To have persistently run away from the child's parents or legal custodians despite reasonable efforts of the child, the parents or legal custodians, and appropriate agencies to remedy the conditions contributing to the behavior. Reasonable efforts shall include voluntary participation by the child's parents or legal custodians and the child in family mediation, services,

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and treatment offered by the department or the Department of Children and Family Services;

- (b) To be habitually truant from school, while subject to compulsory school attendance, despite reasonable efforts to remedy the situation under ss. 1003.26 and 1003.27 and through voluntary participation by the child's parents or legal custodians and by the child in family mediation, services, and treatment offered by the Department of Juvenile Justice or the Department of Children and Family Services; or
- (c) To have persistently disobeyed the reasonable and lawful demands of the child's parents or legal custodians, and to be beyond their control despite efforts by the child's parents or legal custodians and appropriate agencies to remedy the conditions contributing to the behavior. Reasonable efforts may include such things as good faith participation in family or individual counseling.
- (9) (8) "Child who has been found to have committed a delinquent act" means a child who, under this chapter, is found by a court to have committed a violation of law or to be in direct or indirect contempt of court. The term, except that this definition does not include a child who commits an act constituting contempt of court arising out of a dependency proceeding or a proceeding concerning a child or family in need of services.
- (9) "Child support" means a court-ordered obligation, enforced under chapter 61 and ss. 409.2551-409.2597, for monetary support for the care, maintenance, training, and education of a child.
  - (10) "Circuit" means any of the 20 judicial circuits as set

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552 forth in s. 26.021.

- (11) "Comprehensive assessment" or "assessment" means the gathering of information for the evaluation of a juvenile offender's or a child's physical, psychological, educational, career and technical educational vocational, and social condition and family environment as they relate to the child's need for rehabilitative and treatment services, including substance abuse treatment services, mental health services, developmental services, literacy services, medical services, family services, and other specialized services, as appropriate.
- (12) "Conditional release" means the care, treatment, help, transition-to-adulthood services, and supervision provided to a juvenile released from a residential commitment program which is intended to promote rehabilitation and prevent recidivism. The purpose of conditional release is to protect the public, reduce recidivism, increase responsible productive behavior, and provide for a successful transition of the youth from the department to <a href="https://doi.org/10.1001/journal-release">https://doi.org/10.1001/journal-release</a> includes, but is not limited to, nonresidential community-based programs.
- (13) "Court," unless otherwise expressly stated, means the circuit court assigned to exercise jurisdiction under this chapter, unless otherwise expressly stated.
- (14) "Day treatment" means a nonresidential, community-based program designed to provide therapeutic intervention to youth served by the department or who are placed on probation or conditional release or are committed to the minimum-risk nonresidential level. A day-treatment day treatment program may provide educational and career and technical educational

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vocational services and shall provide case management services; individual, group, and family counseling; training designed to address delinquency risk factors; and monitoring of a youth's compliance with, and facilitation of a youth's completion of, sanctions if ordered by the court. Program types may include, but are not limited to, career programs, marine programs, juvenile justice alternative schools, training and rehabilitation programs, and gender-specific programs.

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- (15)(a) "Delinquency program" means any intake, probation, or similar program; regional detention center or facility; or community-based program, whether owned and operated by or contracted by the department, or <u>institution-owned institution owned</u> and operated by or contracted by the department, which provides intake, supervision, or custody and care of children who are alleged to be or who have been found to be delinquent under this chapter.
- (b) "Delinquency program staff" means supervisory and direct care staff of a delinquency program as well as support staff who have direct contact with children in a delinquency program.
- (c) "Delinquency prevention programs" means programs designed for the purpose of reducing the occurrence of delinquency, including criminal gang activity, and juvenile arrests. The term excludes arbitration, diversionary or mediation programs, and community service work or other treatment available subsequent to a child committing a delinquent act.
  - (16) "Department" means the Department of Juvenile Justice.
  - (17) "Designated facility" or "designated treatment

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610 facility" means any facility designated by the department to 611 provide treatment to juvenile offenders. 612 (18) "Detention care" means the temporary care of a child in secure or, nonsecure, or home detention, pending a court adjudication or disposition or execution of a court order. There 614 615 are two three types of detention care, as follows: 616 (a) "Secure detention" means temporary custody of the child while the child is under the physical restriction of a secure detention center or facility pending adjudication, disposition, 618 619 or placement. 620 (b) "Nonsecure detention" means temporary custody of the child while the child is in a residential home in the community 621 in a physically nonrestrictive environment under the supervision 622 of the Department of Juvenile Justice pending adjudication, 62.3 disposition, or placement. 625 (c) "Home detention" means temporary nonsecure detention custody of the child while the child is released to the custody 626 of the parent, quardian, or custodian in a physically 627 628 nonrestrictive environment under the supervision of the 629 department staff pending adjudication, disposition, or placement. Forms of nonsecure detention include, but are not 630 limited to, home detention, electronic monitoring, day-reporting 632 centers, evening-reporting centers, and nonsecure shelters. 633 Nonsecure detention may include other requirements imposed by 634 the court. 635 (19) "Detention center or facility" means a facility used 636 pending court adjudication or disposition or execution of court

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order for the temporary care of a child alleged or found to have

committed a violation of law. A detention center or facility

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provides may provide secure or nonsecure custody. A facility used for the commitment of adjudicated delinquents is shall not be considered a detention center or facility.

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or

- (20) "Detention hearing" means a hearing for the court to determine if a child should be placed in temporary custody, as provided for under part V in delinquency cases.
- (21) "Disposition hearing" means a hearing in which the court determines the most appropriate dispositional services in the least restrictive available setting provided for under part VII, in delinquency cases.
- (22) "Family" means a collective of persons, consisting of a child and a parent, quardian, adult custodian, or adult relative, in which:
  - (a) The persons reside in the same house or living unit; or
- (b) The parent, quardian, adult custodian, or adult relative has a legal responsibility by blood, marriage, or court order to support or care for the child.
- (23) "Family in need of services" has the same meaning as provided in s. 984.03 means a family that has a child for whom there is no pending investigation into an allegation of abuse, neglect, or abandonment or no current supervision by the department or the Department of Children and Family Services for an adjudication of dependency or delinquency. The child must also have been referred to a law enforcement agency or the department for:
- (a) Running away from parents or legal custodians; (b) Persistently disobeying reasonable and lawful demands of parents or legal custodians, and being beyond their control;

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590-02104-14 2014700c1 668 (c) Habitual truancy from school. 669 (24) "Foster care" means care provided a child in a foster family or boarding home, group home, agency boarding home, child 670 care institution, or any combination thereof. 671 672 (25) "Habitually truant" means that: (a) The child has 15 unexcused absences within 90 calendar 673 days with or without the knowledge or justifiable consent of the 674 675 child's parent or legal quardian, is subject to compulsory school attendance under s. 1003.21(1) and (2)(a), and is not 676 677 exempt under s. 1003.21(3), s. 1003.24, or any other exemptions 678 specified by law or the rules of the State Board of Education. (b) Escalating activities to determine the cause, and to 679 attempt the remediation, of the child's truant behavior under 680 ss. 1003.26 and 1003.27 have been completed. 681 682 683 If a child who is subject to compulsory school attendance is responsive to the interventions described in ss. 1003.26 and 684 685 1003.27 and has completed the necessary requirements to pass the 686 current grade as indicated in the district pupil progression 687 plan, the child shall not be determined to be habitually truant and shall be passed. If a child within the compulsory school 688 attendance age has 15 unexcused absences within 90 calendar days 689 690 or fails to enroll in school, the state attorney may file a 691 child-in-need-of-services petition. Before filing a petition, 692 the child must be referred to the appropriate agency for 693 evaluation. After consulting with the evaluating agency, the 694 state attorney may elect to file a child-in-need-of-services 695 petition.

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(c) A school representative, designated according to school

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board policy, and a juvenile probation officer of the department have jointly investigated the truancy problem or, if that was not feasible, have performed separate investigations to identify conditions that could be contributing to the truant behavior; and if, after a joint staffing of the case to determine the necessity for services, such services were determined to be needed, the persons who performed the investigations met jointly with the family and child to discuss any referral to appropriate community agencies for economic services, family or individual counseling, or other services required to remedy the conditions that are contributing to the truant behavior.

(d) The failure or refusal of the parent or legal guardian or the child to participate, or make a good faith effort to participate, in the activities prescribed to remedy the truant behavior, or the failure or refusal of the child to return to school after participation in activities required by this subsection, or the failure of the child to stop the truant behavior after the school administration and the department have worked with the child as described in s. 1003.27(3) shall be handled as prescribed in s. 1003.27.

(26) "Halfway house" means a community-based residential program for 10 or more committed delinquents at the moderaterisk commitment level which is operated or contracted by the department.

(24) (27) "Intake" means the initial acceptance and screening by the department or juvenile assessment center personnel of a complaint or a law enforcement report or probable cause affidavit of delinquency, family in need of services, or child in need of services to determine the recommendation to be

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590-02104-14 2014700c1 726 taken in the best interests of the child, the family, and the 727 community. The emphasis of intake is on diversion and the least 728 restrictive available services and. Consequently, intake 729 includes such alternatives such as: 730 (a) The disposition of the complaint, report, or probable cause affidavit without court or public agency action or 731 judicial handling, if when appropriate. 732 733 (b) The referral of the child to another public or private 734 agency, if when appropriate. 735 (c) The recommendation by the department juvenile probation 736 officer of judicial handling, if when appropriate and warranted. 737 (25) (28) "Judge" means the circuit judge exercising 738 jurisdiction pursuant to this chapter. 739 (26) (29) "Juvenile justice continuum" includes, but is not limited to, delinguency prevention programs and services 740 741 designed for the purpose of preventing or reducing delinquent acts, including criminal activity by criminal gangs, and 742 743 juvenile arrests, as well as programs and services targeted at 744 children who have committed delinquent acts, and  $\frac{\text{children}}{\text{children}}$  who

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families, whether offered or delivered by state or local governmental entities, public or private for-profit or not-for-

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have previously been committed to residential treatment programs

for delinquents. The term includes children-in-need-of-services

conditional release; substance abuse and mental health programs;

and families-in-need-of-services programs under chapter 984;

community services programs; community service work programs;

mother-infant programs; and alternative dispute resolution

programs serving children at risk of delinquency and their

educational and career programs; recreational programs;

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profit organizations, or religious or charitable organizations.

(27)\_(30) "Juvenile probation officer" means the authorized agent of the department who performs the intake, case management, or supervision functions.

(28) (31) "Legal custody or guardian" means a legal status created by court order or letter of guardianship which vests in a custodian of the person or guardian, whether an agency or an individual, the right to have physical custody of the child and the right and duty to protect, train, and discipline the child and to provide him or her with food, shelter, education, and ordinary medical, dental, psychiatric, and psychological care.

(29) "Licensed child-caring agency" means a person, society, association, or agency licensed by the Department of Children and Families Family Services to care for, receive, and board children.

(30) (33) "Licensed health care professional" means a physician licensed under chapter 458, an osteopathic physician licensed under chapter 459, a nurse licensed under part I of chapter 464, a physician assistant licensed under chapter 458 or chapter 459, or a dentist licensed under chapter 466.

 $(31)\cdot(34)$  "Likely to injure oneself" means that, as evidenced by violent or other actively self-destructive behavior, it is more likely than not that within a 24-hour period the child will attempt to commit suicide or inflict serious bodily harm on himself or herself.

(32)(35) "Likely to injure others" means that it is more likely than not that within a 24-hour period the child will inflict serious and unjustified bodily harm on another person.

(33) (36) "Mediation" means a process whereby a neutral

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third person called a mediator acts to encourage and facilitate the resolution of a dispute between two or more parties. It is an informal and nonadversarial process with the objective of helping the disputing parties reach a mutually acceptable and voluntary agreement. In mediation, decisionmaking authority rests with the parties. The role of the mediator includes, but is not limited to, assisting the parties in identifying issues, fostering joint problem solving, and exploring settlement

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alternatives.

(34)(37) "Mother-infant program" means a residential program designed to serve the needs of juvenile mothers or expectant juvenile mothers who are committed as delinquents, which is operated or contracted by the department. A mother-infant program facility must be licensed as a child care facility under s. 402.308 and must provide the services and support necessary to enable each juvenile mother committed to the facility to provide for the needs of her infant infants who, upon agreement of the mother, may accompany her in the program.

(35) (38) "Necessary medical treatment" means care that which is necessary within a reasonable degree of medical certainty to prevent the deterioration of a child's condition or to alleviate immediate pain of a child.

(36) "Next of kin" means an adult relative of a child who is the child's brother, sister, grandparent, aunt, uncle, or first cousin.

(37) (40) "Ordinary medical care" means medical procedures that are administered or performed on a routine basis and includes, but is include, but are not limited to, inoculations, physical examinations, remedial treatment for minor illnesses

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and injuries, preventive services, medication management, chronic disease detection and treatment, and other medical procedures that are administered or performed on a routine basis and <a href="that">that</a> do not involve hospitalization, surgery, the use of general anesthesia, or the provision of psychotropic medications.

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<u>(38) (41)</u> "Parent" means a woman who gives birth to a child and a man whose consent to the adoption of the child would be required under s. 63.062(1). If a child has been legally adopted, the term "parent" means the adoptive mother or father of the child. The term does not include an individual whose parental relationship to <u>a</u> the child has been legally terminated, or an alleged or prospective parent, unless the parental status falls within the terms of <u>either</u> s. 39.503(1) or s. 63.062(1).

<u>(39) (42)</u> "Preliminary screening" means the gathering of preliminary information to be used in determining a child's need for further evaluation or assessment or for referral for other substance abuse services through means such as psychosocial interviews  $_{\underline{t}}$  urine and breathalyzer screenings  $_{\underline{t}}$  and reviews of available educational, delinquency, and dependency records of the child.

(40) "Prevention" means programs, strategies, initiatives, and networks designed to keep children from making initial or further contact with the juvenile justice system.

(43) "Preventive services" means social services and other supportive and rehabilitative services provided to the parent of the child, the legal guardian of the child, or the custodian of the child and to the child for the purpose of averting the

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removal of the child from the home or disruption of a family which will or could result in the placement of a child in foster care. Social services and other supportive and rehabilitative services shall promote the child's need for a safe, continuous, stable living environment and shall promote family autonomy and shall strengthen family life as the first priority whenever possible.

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(41)(44) "Probation" means the legal status of probation created by law and court order in cases involving a child who has been found to have committed a delinquent act. Probation is an individualized program in which the freedom of the child is limited and the child is restricted to noninstitutional quarters or restricted to the child's home in lieu of commitment to the custody of the department. Youth on probation may be assessed and classified for placement in day-treatment probation programs designed for youth who represent a minimum risk to themselves and public safety and who do not require placement and services in a residential setting.

(42) "Relative" means a grandparent, great-grandparent, sibling, first cousin, aunt, uncle, great-aunt, great-uncle, niece, or nephew, whether related by the whole or half blood, by affinity, or by adoption. The term does not include a stepparent.

(43)(46) "Restrictiveness level" means the level of programming and security provided by programs that service the supervision, custody, care, and treatment needs of committed children. Sections 985.601(10) and 985.721 apply to children placed in programs at any residential commitment level. The restrictiveness levels of commitment are as follows:

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(a) Minimum-risk nonresidential.—Programs or program models at this commitment level work with youth who remain in the community and participate at least 5 days per week in a <a href="mailto:day-treatment">day-treatment</a> day-treatment program. Youth assessed and classified for programs at this commitment level represent a minimum risk to themselves and public safety and do not require placement and services in residential settings. Youth in this level have full access to, and reside in, the community. Youth who have been found to have committed delinquent acts that involve firearms, that are sexual offenses, or that would be life felonies or <a href="mailto:first-degree">first-degree</a> flories if committed by an adult may not be committed to a program at this level.

(b) Low risk residential. Programs or program models at this commitment level are residential but may allow youth to have unsupervised access to the community. Residential facilities shall have no more than 165 beds each, including campus-style programs, unless those campus-style programs include more than one level of restrictiveness, provide multilevel education and treatment programs using different treatment protocols, and have facilities that coexist separately in distinct locations on the same property. Youth assessed and classified for placement in programs at this commitment level represent a low risk to themselves and public safety but do require placement and services in residential settings. Children who have been found to have committed delinguent acts that involve firearms, delinquent acts that are sexual offenses, or delinguent acts that would be life felonies or first degree felonies if committed by an adult shall not be committed to a program at this level.

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(b) (c) Nonsecure Moderate-risk residential.-Programs or program models at this commitment level are residential but may allow youth to have supervised access to the community. Facilities at this commitment level are either environmentally secure or, staff secure, or are hardware secure hardware secure with walls, fencing, or locking doors. Residential facilities at this commitment level may shall have up to 90 no more than 165 beds each, including campus-style programs, unless those campusstyle programs include more than one level of restrictiveness, provide multilevel education and treatment program programs using different treatment protocols, and have facilities that coexist separately in distinct locations on the same property. Facilities at this commitment level shall provide 24-hour awake supervision, custody, care, and treatment of residents. Youth assessed and classified for placement in programs at this commitment level represent a low or moderate risk to public safety and require close supervision. The staff at a facility at this commitment level may seclude a child who is a physical threat to himself, or herself, or others. Mechanical restraint may also be used when necessary.

(c) (d) High-risk residential.—Programs or program models at this commitment level are residential and do not allow youth to have access to the community, except that temporary release providing community access for up to 72 continuous hours may be approved by a court for a youth who has made successful progress in his or her program so that in order for the youth may respond to attend a family emergency or, during the final 60 days of his or her placement, to visit his or her home, enroll in school or a career and technical education vocational program, complete a

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590-02104-14 2014700c1 job interview, or participate in a community service project. High-risk residential facilities are hardware secure hardwaresecure with perimeter fencing and locking doors. Residential facilities at this commitment level may shall have up to 90 no more than 165 beds each, including campus-style programs, unless those campus-style programs include more than one level of restrictiveness, provide multilevel education and treatment program  $\frac{1}{programs}$  using different treatment protocols, and have facilities that coexist separately in distinct locations on the same property. Facilities at this commitment level shall provide 24-hour awake supervision, custody, care, and treatment of residents. Youth assessed and classified for this level of placement require close supervision in a structured residential setting. Placement in programs at this level is prompted by a concern for public safety which that outweighs placement in programs at lower commitment levels. The staff at a facility at this commitment level may seclude a child who is a physical threat to himself, or herself, or others. Mechanical restraint may also be used when necessary. The facility shall may provide for single cell occupancy, except that youth may be housed

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(d) (e) Maximum-risk residential.—Programs or program models at this commitment level include juvenile correctional facilities and juvenile prisons. The programs at this commitment level are long-term residential and do not allow youth to have access to the community. Facilities at this commitment level are maximum-custody and hardware secure, hardware secure with perimeter security fencing and locking doors. Residential facilities at this commitment level may shall have up to 90 no

together during prerelease transition.

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958 more than 165 beds each, including campus-style programs, unless 959 those campus-style programs include more than one level of 960 restrictiveness, provide multilevel education and treatment program programs using different treatment protocols, and have 962 facilities that coexist separately in distinct locations on the 963 same property. Facilities at this commitment level shall provide 24-hour awake supervision, custody, care, and treatment of residents. The staff at a facility at this commitment level may 966 seclude a child who is a physical threat to himself, or herself, 967 or others. Mechanical restraint may also be used when necessary. Facilities at this commitment level The facility shall provide 969 for single cell occupancy, except that youth may be housed together during prerelease transition. Youth assessed and 970 classified for this level of placement require close supervision in a maximum security residential setting. Placement in a 973 program at this level is prompted by a demonstrated need to 974 protect the public. 975

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(44) "Respite" means a placement that is available for the care, custody, and placement of a youth charged with domestic violence as an alternative to secure detention or for placement of a youth when a shelter bed for a child in need of services or a family in need of services is unavailable.

(45) "Secure detention center or facility" means a physically restricting facility for the temporary care of children, pending adjudication, disposition, or placement.

(46) "Shelter" means a place for the temporary care of a child who is alleged to be or who has been found to be delinguent.

(50) "Shelter hearing" means a hearing provided for under

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s. 984.14 in family-in-need-of-services cases or child-in-need-of-services cases.

(51) "Staff-secure shelter" means a facility in which a child is supervised 24 hours a day by staff members who are awake while on duty. The facility is for the temporary care and assessment of a child who has been found to be dependent, who has violated a court order and been found in contempt of court, or whom the Department of Children and Family Services is unable to properly assess or place for assistance within the continuum of services provided for dependent children.

(47) "Substance abuse" means using, without medical reason, any psychoactive or mood-altering drug, including alcohol, in such a manner as to induce impairment resulting in dysfunctional social behavior.

(48)(53) "Taken into custody" means the status of a child immediately when temporary physical control over the child is attained by a person authorized by law, pending the child's release, detention, placement, or other disposition as authorized by law.

(49) (54) "Temporary legal custody" means the relationship that a juvenile court creates between a child and an adult relative of the child, adult nonrelative approved by the court, or other person until a more permanent arrangement is ordered. Temporary legal custody confers upon the custodian the right to have temporary physical custody of the child and the right and duty to protect, train, and discipline the child and to provide the child with food, shelter, and education, and ordinary medical, dental, psychiatric, and psychological care, unless these rights and duties are otherwise enlarged or limited by the

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1016	court order establishing the temporary legal custody
1017	relationship.
1018	(50) "Temporary release" means the terms and conditions
1019	under which a child is temporarily released from a residential
1020	commitment facility or allowed home visits. If the temporary
1021	release is from a <u>nonsecure</u> <u>moderate-risk</u> residential facility,
1022	a high-risk residential facility, or a maximum-risk residential
1023	facility, the terms and conditions of the temporary release must
1024	be approved by the child, the court, and the facility. $\ensuremath{\text{\textbf{The term}}}$
1025	includes periods during which the child is supervised pursuant
1026	to a conditional release program or a period during which the
1027	child is supervised by a juvenile probation officer or other
1028	nonresidential staff of the department or staff employed by an
1029	entity under contract with the department.
1030	(51) (56) "Transition-to-adulthood services" means services
1031	that are provided for youth in the custody of the department or
1032	under the supervision of the department and that have the
1033	objective of instilling the knowledge, skills, and aptitudes
1034	essential to a socially integrated, self-supporting adult life.
1035	The services may include, but are not limited to:
1036	(a) Assessment of the youth's ability and readiness for
1037	adult life.
1038	(b) A plan for the youth to acquire the knowledge,
1039	information, and counseling necessary to make a successful
1040	transition to adulthood.
1041	(c) Services that have proven effective toward achieving
1042	the transition to adulthood.
1043	(52) "Trauma-informed care" means the provision of services
1044	to children with a history of trauma in a manner that recognizes

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the symptoms and acknowledges the role the trauma has played in the child's life. Trauma may include, but is not limited to, community and school violence, physical or sexual abuse, neglect, medical difficulties, and domestic violence.

 $\underline{(53)\cdot(57)}$  "Violation of law" or "delinquent act" means a violation of any law of this state, the United States, or any other state which is a misdemeanor or a felony or a violation of a county or municipal ordinance which would be punishable by incarceration if the violation were committed by an adult.

(54) "Waiver hearing" means a hearing provided for under s. 985.556(4).

Section 4. Subsections (4) and (5) of section 985.0301, Florida Statutes, are amended to read:

985.0301 Jurisdiction.-

(4) (a) Petitions alleging delinquency shall be filed in the county where the delinquent act or violation of law occurred. The circuit court for that county may transfer the case to the circuit court of the circuit in which the child resides or will reside at the time of detention or placement for dispositional purposes. A child who has been detained may shall be transferred to the appropriate detention center or facility in the circuit in which the child resides or will reside at the time of detention or other placement directed by the receiving court.

(b) The jurisdiction to be exercised by the court when a child is taken into custody before the filing of a petition under subsection (2) shall be exercised by the circuit court for the county in which the child is taken into custody, <u>and such</u> court has which court shall have personal jurisdiction of the

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own motion.

1074	child and the child's parent or legal guardian. If the child has
1075	been detained, upon the filing of a petition in the appropriate
1076	circuit court, the court that is exercising initial personal
1077	jurisdiction of the person of the child shall, if the child has
1078	$\frac{\text{been detained}_{r}}{\text{constant}}$ immediately order the child to be transferred to
1079	the detention center or facility or other placement as ordered
1080	by the court having subject matter jurisdiction of the case.
1081	(5) (a) Notwithstanding s. 743.07, ss. 743.07, 985.43,
1082	985.433, 985.435, 985.439, and 985.441, and except as provided
1083	in paragraphs (b) and (c) ss. 985.461 and 985.465 and paragraph
1084	$\frac{\text{(f)}}{\text{,}}$ when the jurisdiction of $\underline{a}$ any child who is alleged to have
1085	committed a delinquent act or violation of law is obtained, the
1086	court retains shall retain jurisdiction to dispose the case,
1087	unless relinquished by its order, until the child reaches 19
1088	years of age, with the same power over the child which the court
1089	had before the child became an adult. For the purposes of s.
1090	985.461, the court may retain jurisdiction for an additional 365
1091	days following the child's 19th birthday if the child is
1092	participating in transition-to-adulthood services. The
1093	additional services do not extend involuntary court-sanctioned
1094	residential commitment and therefore require voluntary
1095	participation by the affected youth.
1096	(b) Unless relinquished by its own order, the court retains
1097	jurisdiction over a child on probation until the child reaches
1098	19 years of age Notwithstanding ss. 743.07 and 985.455(3), the
1099	term of any order placing a child in a probation program must be
1100	until the child's 19th birthday unless he or she is released by
1101	the court on the motion of an interested party or on his or her

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(c) Unless relinquished by its own order, the court retains jurisdiction over a child committed to the department until the child reaches 21 years of age, specifically for the purpose of allowing the child to complete the department's commitment program, including conditional release supervision.

- (d) The court retains jurisdiction over a juvenile sex offender as defined in s. 985.475 who has been placed in a community-based treatment alternative program with supervision or in a program or facility for juvenile sex offenders pursuant to s. 985.48 until the juvenile sex offender reaches 21 years of age, specifically for the purpose of completing the program.
- (c) Notwithstanding ss. 743.07 and 985.455(3), the term of the commitment must be until the child is discharged by the department or until he or she reaches the age of 21 years.

  Notwithstanding ss. 743.07, 985.435, 985.437, 985.439, 985.441, 985.455, and 985.513, and except as provided in this section, a child may not be held under a commitment from a court under s. 985.439, s. 985.441(1)(a) or (b), or s. 985.455 after becoming 21 years of age.
- (d) The court may retain jurisdiction over a child committed to the department for placement in a juvenile prison or in a high-risk or maximum-risk residential commitment program to allow the child to participate in a juvenile conditional release program pursuant to s. 985.46. The jurisdiction of the court may not be retained after the child's 22nd birthday. However, if the child is not successful in the conditional release program, the department may use the transfer procedure under s. 985.441(4).
  - (e) The court may retain jurisdiction over a child

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committed to the department for placement in an intensive residential treatment program for 10-year-old to 13-year-old offenders, in the residential commitment program in a juvenile prison or in a residential sex offender program until the child reaches the age of 21. If the court exercises this jurisdiction retention, it shall do so solely for the purpose of the child completing the intensive residential treatment program for 10-year-old to 13-year-old offenders, in the residential commitment program in a juvenile prison, or in a residential sex offender program. Such jurisdiction retention does not apply for other programs, other purposes, or new offenses.

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(f) The court may retain jurisdiction over a child committed to a juvenile correctional facility or a juvenile prison until the child reaches the age of 21 years, specifically for the purpose of allowing the child to complete such program.

(g) The court may retain jurisdiction over a juvenile sexual offender who has been placed in a program or facility for juvenile sexual offenders until the juvenile sexual offender reaches the age of 21, specifically for the purpose of completing the program.

(e) (h) The court may retain jurisdiction over a child and the child's parent or legal guardian whom the court has ordered to pay restitution until the restitution order is satisfied. To retain jurisdiction, the court shall enter a restitution order, which is separate from any disposition or order of commitment, on or before prior to the date that the court's jurisdiction would cease under this section. The contents of the restitution order are shall be limited to the child's name and address, the name and address of the parent or legal guardian, the name and

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address of the payee, the case number, the date and amount of restitution ordered, any amount of restitution paid, the amount of restitution due and owing, and a notation that costs, interest, penalties, and attorney fees may also be due and owing. The terms of the restitution order are subject to s. 775.089(5).

(f) This subsection does not prevent the exercise of jurisdiction by any court having jurisdiction of the child if the child, after becoming an adult, commits a violation of law.

Section 5. Subsections (2) and (4) of section 985.037, Florida Statutes, are amended to read:

985.037 Punishment for contempt of court; alternative sanctions.—

- (2) PLACEMENT IN A SECURE DETENTION FACILITY.—A child may be placed in a secure  $\underline{\text{detention}}$  facility for purposes of punishment for contempt of court if alternative sanctions are unavailable or inappropriate, or if the child has already been ordered to serve an alternative sanction but failed to comply with the sanction. A delinquent child who has been held in direct or indirect contempt may be placed in a secure detention facility  $\underline{\text{for up to}}$   $\underline{\text{not to exceed}}$  5 days for a first offense and  $\underline{\text{up to}}$   $\underline{\text{not to exceed}}$  15 days for a second or subsequent offense.
- (4) CONTEMPT OF COURT SANCTIONS; PROCEDURE AND DUE PROCESS.—
- (a) If a child is charged with direct contempt of court, including traffic court, the court may impose an authorized sanction immediately. The court must hold a hearing to determine if the child committed direct contempt. Due process must be afforded to the child during such hearing.

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1190 (b) If a child is charged with indirect contempt of court,

(b) If a child is charged with indirect contempt of court, the court must hold a hearing within 24 hours to determine whether the child committed indirect contempt of a valid court order. At the hearing, the following due process rights must be provided to the child:

- 1. Right to a copy of the order to show cause alleging facts supporting the contempt charge.
- 2. Right to an explanation of the nature and the consequences of the proceedings.
- 3. Right to legal counsel and the right to have legal counsel appointed by the court if the juvenile is indigent, under s. 985.033.
  - 4. Right to confront witnesses.
- 1203 5. Right to present witnesses.

- 6. Right to have a transcript or record of the proceeding.
- 7. Right to appeal to an appropriate court.

The child's parent or guardian may address the court regarding the due process rights of the child. <u>Upon motion by the defense or state attorney</u>, the court shall review the placement of the child <u>every 72 hours</u> to determine whether it is appropriate for the child to remain in the facility.

(c) The court may not order that a child be placed in a secure <u>detention</u> facility <u>as</u> for punishment for contempt unless the court determines that an alternative sanction is inappropriate or unavailable or that the child was initially ordered to an alternative sanction and did not comply with the alternative sanction. The court is encouraged to order a child to perform community service, up to the maximum number of hours,

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<u>if</u> where appropriate before ordering that the child be placed in a secure detention facility as punishment for contempt of court.

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(d) In addition to any other sanction imposed under this section, the court may direct the Department of Highway Safety and Motor Vehicles to withhold issuance of, or suspend, a child's driver driver's license or driving privilege. The court may order that a child's <u>driver</u> driver's license or driving privilege be withheld or suspended for up to 1 year for a first offense of contempt and up to 2 years for a second or subsequent offense. If the child's driver driver's license or driving privilege is suspended or revoked for any reason at the time the sanction for contempt is imposed, the court shall extend the period of suspension or revocation by the additional period ordered under this paragraph. If the child's driver driver's license is being withheld at the time the sanction for contempt is imposed, the period of suspension or revocation ordered under this paragraph shall begin on the date on which the child is otherwise eligible to drive.

Section 6. Section 985.105, Florida Statutes, is repealed.
Section 7. Subsection (1) of section 985.11, Florida
Statutes, is amended to read:

985.11 Fingerprinting and photographing.-

(1) (a) A child who is charged with or found to have committed an offense that would be a felony if committed by an adult shall be fingerprinted, and the fingerprints <a href="mailto:shall-must">shall must</a> be submitted to the Department of Law Enforcement as provided in s. 943.051(3)(a).

(b) Unless the child is issued a civil citation or participating in a similar diversion program pursuant to s.

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1248	985.12, a child who is charged with or found to have committed
1249	one of the following offenses shall be fingerprinted, and the
1250	fingerprints shall be submitted to the Department of Law
1251	Enforcement as provided in s. 943.051(3)(b):
1252	1. Assault, as defined in s. 784.011.
1253	2. Battery, as defined in s. 784.03.
1254	3. Carrying a concealed weapon $_{ au}$ as defined in s. 790.01(1).
1255	4. Unlawful use of destructive devices or bombs $_{\mathcal{T}}$ as defined
1256	in s. 790.1615(1).
1257	5. Neglect of a child, as defined in s. 827.03(1)(e).
1258	6. Assault on a law enforcement officer, a firefighter, or
1259	other specified officers, as defined in s. 784.07(2)(a).
1260	7. Open carrying of a weapon, as defined in s. 790.053.
1261	8. Exposure of sexual organs $_{r}$ as defined in s. 800.03.
1262	9. Unlawful possession of a firearm, as defined in s.
1263	790.22(5).
1264	10. Petit theft $_{r}$ as defined in s. 812.014.
1265	11. Cruelty to animals, as defined in s. 828.12(1).
1266	12. Arson $_{ au}$ resulting in bodily harm to a firefighter $_{ au}$ as
1267	defined in s. 806.031(1).
1268	13. Unlawful possession or discharge of a weapon or firearm
1269	at a school-sponsored event or on school property as defined in
1270	s. 790.115.
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1272	A law enforcement agency may fingerprint and photograph a child
1273	taken into custody upon probable cause that such child has
1274	committed any other violation of law, as the agency deems
1275	appropriate. Such fingerprint records and photographs shall be
1276	retained by the law enforcement agency in a separate file, and

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these records and all copies thereof must be marked "Juvenile Confidential." These records are not available for public disclosure and inspection under s. 119.07(1) except as provided in ss. 943.053 and 985.04(2), but are shall be available to other law enforcement agencies, criminal justice agencies, state attorneys, the courts, the child, the parents or legal custodians of the child, their attorneys, and any other person authorized by the court to have access to such records. In addition, such records may be submitted to the Department of Law Enforcement for inclusion in the state criminal history records and used by criminal justice agencies for criminal justice purposes. These records may, in the discretion of the court, be open to inspection by anyone upon a showing of cause. The fingerprint and photograph records shall be produced in the court whenever directed by the court. Any photograph taken pursuant to this section may be shown by a law enforcement officer to any victim or witness of a crime for the purpose of identifying the person who committed such crime.

(c) The court  $\underline{is}$  shall be responsible for the fingerprinting of  $\underline{a}$  any child at the disposition hearing if the child has been adjudicated or had adjudication withheld for any felony in the case currently before the court.

Section 8. Subsection (2) of section 985.14, Florida Statutes, is amended to read:

985.14 Intake and case management system.-

(2) The intake process shall be performed by the department or juvenile assessment center personnel through a case management system. The purpose of the intake process is to assess the child's needs and risks and to determine the most

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1306	appropriate treatment plan and setting for the child's
1307	programmatic needs and risks. The intake process consists of an
1308	initial assessment and may be followed by a full mental health,
1309	substance abuse, or psychosexual evaluation. The intake process
1310	shall result in choosing the most appropriate services through a
1311	balancing of the interests and needs of the child with those of
1312	the family and the $\underline{\text{community}}$ $\underline{\text{public}}$ . The juvenile probation
1313	officer shall $\underline{\text{make}}$ be responsible for making informed decisions
1314	and recommendations to other agencies, the state attorney, and
1315	the courts so that the child and family may receive the least
1316	intrusive service alternative throughout the judicial process.
1317	The department shall establish uniform procedures $\underline{\text{through which}}$
1318	$\frac{1}{1}$ for the juvenile probation officer $\frac{1}{1}$ may $\frac{1}{1}$ provide a preliminary
1319	screening of the child and family for substance abuse and mental
1320	health services $\underline{\text{before}}\ \underline{\text{prior to}}$ the filing of a petition or as
1321	soon as possible thereafter and $\underline{\text{before}}\ \underline{\text{prior to}}$ a disposition
1322	hearing.
1323	Section 9. Section 985.145, Florida Statutes, is amended to
1324	read:
1325	985.145 Responsibilities of the department juvenile
1326	probation officer during intake; screenings and assessments
1327	(1) The <u>department</u> <del>juvenile probation officer</del> shall serve
1328	as the primary case manager for the purpose of managing,
1329	coordinating, and monitoring the services provided to the child.
1330	Each program administrator within the Department of Children and

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Families Family Services shall cooperate with the primary case

described in this section. In addition to duties specified in

other sections and through departmental rules, the department

manager in carrying out the duties and responsibilities

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assigned juvenile probation officer shall be responsible for the following:

- (a) Reviewing probable cause affidavit.—The department juvenile probation officer shall make a preliminary determination as to whether the report, affidavit, or complaint is complete, consulting with the state attorney as may be necessary. A report, affidavit, or complaint alleging that a child has committed a delinquent act or violation of law shall be made to the intake office operating in the county in which the child is found or in which the delinquent act or violation of law occurred. Any person or agency having knowledge of the facts may make such a written report, affidavit, or complaint and shall furnish to the intake office facts sufficient to establish the jurisdiction of the court and to support a finding by the court that the child has committed a delinquent act or violation of law.
- (b) Notification concerning apparent insufficiencies in probable cause affidavit.—In any case where the department juvenile probation officer or the state attorney finds that the report, affidavit, or complaint is insufficient by the standards for a probable cause affidavit, the department juvenile probation officer or state attorney shall return the report, affidavit, or complaint, without delay, to the person or agency originating the report, affidavit, or complaint or having knowledge of the facts or to the appropriate law enforcement agency having investigative jurisdiction of the offense, and shall request, and the person or agency shall promptly furnish, additional information in order to comply with the standards for a probable cause affidavit.

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(c) Screening.—During the intake process, the <u>department</u> juvenile probation officer shall screen each child or shall cause each child to be screened in order to determine:

- 1. Appropriateness for release; referral to a diversionary program, including, but not limited to, a teen court program; referral for community arbitration; or referral to some other program or agency for the purpose of nonofficial or nonjudicial handling.
- 2. The presence of medical, psychiatric, psychological, substance abuse, educational, or career and technical education vocational problems, or other conditions that may have caused the child to come to the attention of law enforcement or the department. The child shall also be screened to determine whether the child poses a danger to himself or herself or others in the community. The results of this screening shall be made available to the court and to court officers. In cases where such conditions are identified and a nonjudicial handling of the case is chosen, the department juvenile probation officer shall attempt to refer the child to a program or agency, together with all available and relevant assessment information concerning the child's precipitating condition.
  - (d) Completing risk assessment instrument.—The <u>department</u> juvenile probation officer shall ensure that a risk assessment instrument establishing the child's eligibility for detention has been accurately completed and that the appropriate recommendation was made to the court.
  - (e) Rights.—The <u>department</u> juvenile probation officer shall inquire as to whether the child understands his or her rights to counsel and against self-incrimination.

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- (f) Multidisciplinary assessment.—The department juvenile probation officer shall coordinate the multidisciplinary assessment when required, which includes the classification and placement process that determines the child's priority needs, risk classification, and treatment plan. If When sufficient evidence exists to warrant a comprehensive assessment and the child fails to voluntarily participate in the assessment efforts, the department juvenile probation officer shall inform the court of the need for the assessment and the refusal of the child to participate in such assessment. This assessment, classification, and placement process shall develop into the predisposition report.
- (q) Comprehensive assessment. The juvenile probation officer, Pursuant to uniform procedures established by the department and upon determining that the report, affidavit, or complaint is complete, the department shall:
- 1. Perform the preliminary screening and make referrals for a comprehensive assessment regarding the child's need for substance abuse treatment services, mental health services, intellectual disability services, literacy services, or other educational or treatment services.
- 2. If indicated by the preliminary screening, provide for a comprehensive assessment of the child and family for substance abuse problems, using community-based licensed programs with clinical expertise and experience in the assessment of substance abuse problems.
- 3. If indicated by the preliminary screening, provide for a comprehensive assessment of the child and family for mental health problems, using community-based psychologists,

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1422 psychiatrists, or other licensed mental health professionals who have clinical expertise and experience in the assessment of mental health problems.

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- (h) Referrals for services.-The department juvenile probation officer shall make recommendations for services and facilitate the delivery of those services to the child, including any mental health services, educational services, family counseling services, family assistance services, and substance abuse services.
- 1431 (i) Recommendation concerning a petition.-Upon determining 1432 that the report, affidavit, or complaint complies with the standards of a probable cause affidavit and that the interests 1433 1434 of the child and the public will be best served, the department 1435 iuvenile probation officer may recommend that a delinquency 1436 petition not be filed. If such a recommendation is made, the 1437 department juvenile probation officer shall advise in writing 1438 the person or agency making the report, affidavit, or complaint, 1439 the victim, if any, and the law enforcement agency having 1440 investigative jurisdiction over the offense of the 1441 recommendation; the reasons therefor; and that the person or 1442 agency may submit, within 10 days after the receipt of such 1443 notice, the report, affidavit, or complaint to the state 1444 attorney for special review. The state attorney, upon receiving 1445 a request for special review, shall consider the facts presented 1446 by the report, affidavit, or complaint, and by the department 1447 juvenile probation officer who made the recommendation that no 1448 petition be filed, before making a final decision as to whether 1449 a petition or information should or should not be filed.
  - (j) Completing intake report. Subject to the interagency

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agreement authorized under this paragraph, the department the juvenile probation officer for each case in which a child is alleged to have committed a violation of law or delinquent act and is not detained shall submit a written report to the state attorney for each case in which a child is alleged to have committed a violation of law or delinquent act and is not detained. The report shall be submitted within 20 days after the date the child is taken into custody and must include, including the original police report, complaint, or affidavit, or a copy thereof, and including a copy of the child's prior juvenile record, within 20 days after the date the child is taken into custody. In cases in which the child is in detention, the intake office report must be submitted within 24 hours after the child is placed into detention. The intake office report may include a recommendation that a petition or information be filed or that no petition or information be filed and may set forth reasons for the recommendation. The state attorney and the department may, on a district-by-district basis, enter into interagency agreements denoting the cases that will require a recommendation and those for which a recommendation is unnecessary.

(2) <u>Before Prior to requesting that a delinquency petition</u> be filed or <u>before prior to filing</u> a dependency petition, the <u>department juvenile probation officer</u> may request the parent or legal guardian of the child to attend a course of instruction in parenting skills, training in conflict resolution, and the practice of nonviolence; to accept counseling; or to receive other assistance from any agency in the community which notifies the clerk of the court of the availability of its services. <u>If</u> <u>Where</u> appropriate, the department <u>juvenile probation officer</u>

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1480 shall request both parents or quardians to receive such parental 1481 assistance. The department juvenile probation officer may, in 1482 determining whether to request that a delinquency petition be 1483 filed, take into consideration the willingness of the parent or 1484 legal guardian to comply with such request. The parent or 1485 quardian must provide the department juvenile probation officer 1486 with identifying information, including the parent's or 1487 quardian's name, address, date of birth, social security number, 1488 and driver driver's license number or identification card number 1489 in order to comply with s. 985.039.

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- (3) If When indicated by the comprehensive assessment, the department is authorized to contract within appropriated funds for services with a local nonprofit community mental health or substance abuse agency licensed or authorized under chapter 394 or chapter 397 or other authorized nonprofit social service agency providing related services. The determination of mental health or substance abuse services shall be conducted in coordination with existing programs providing mental health or substance abuse services in conjunction with the intake office.
- (4) Client information resulting from the screening and evaluation shall be documented under rules of the department and shall serve to assist the <u>department</u> juvenile probation officer in providing the most appropriate services and recommendations in the least intrusive manner. Such client information shall be used in the multidisciplinary assessment and classification of the child, but such information, and any information obtained directly or indirectly through the assessment process, is inadmissible in court <u>before</u> prior to the disposition hearing, unless the child's written consent is obtained. At the

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disposition hearing, documented client information shall serve to assist the court in making the most appropriate custody, adjudicatory, and dispositional decision.

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- (5) If the screening and assessment indicate that the interests of the child and the public will be best served, the department juvenile probation officer, with the approval of the state attorney, may refer the child for care, diagnostic, and evaluation services; substance abuse treatment services; mental health services; intellectual disability services; a diversionary, arbitration, or mediation program; community service work; or other programs or treatment services voluntarily accepted by the child and the child's parents or legal quardian. If a child volunteers to participate in any work program under this chapter or volunteers to work in a specified state, county, municipal, or community service organization supervised work program or to work for the victim, the child is considered an employee of the state for the purposes of liability. In determining the child's average weekly wage, unless otherwise determined by a specific funding program, all remuneration received from the employer is considered a gratuity, and the child is not entitled to any benefits otherwise payable under s. 440.15 regardless of whether the child may be receiving wages and remuneration from other employment with another employer and regardless of the child's future wage-earning capacity.
- (6) The victim, if any, and the law enforcement agency that investigated the offense shall be notified immediately by the state attorney of the action taken under subsection (5).

Section 10. Section 985.17, Florida Statutes, is created to

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1538	read:
1539	985.17 Prevention services.—
1540	(1) Prevention services decrease recidivism by addressing
1541	the needs of at-risk youth and their families, preventing
1542	further involvement in the juvenile justice system, protecting
1543	public safety, and facilitating successful reentry into the
1544	community. To assist in decreasing recidivism, the department's
1545	prevention services should strengthen protective factors, reduce
1546	risk factors, and use tested and effective approaches.
1547	(2) A primary focus of the department's prevention services
1548	is to develop capacity for local communities to serve their
1549	youth.
1550	(a) The department shall engage faith-based and community-
1551	based organizations to provide a full range of voluntary
1552	programs and services to prevent and reduce juvenile
1553	delinquency, including, but not limited to, chaplaincy services,
1554	crisis intervention counseling, mentoring, and tutoring.
1555	(b) The department shall establish volunteer coordinators
1556	in each circuit and encourage the recruitment of volunteers to
1557	serve as mentors for youth in department services.
1558	(c) The department shall promote the Invest In Children
1559	license plate developed pursuant to s. 320.08058(11) to help
1560	fund programs and services to prevent juvenile delinquency. The
1561	department shall allocate moneys for programs and services
1562	within each county based on that county's proportionate share of
1563	the license plate annual use fee collected by the county
1564	<pre>pursuant to s. 320.08058(11).</pre>
1565	(3) The department's prevention services for youth at risk
1566	of becoming delinquent should focus on preventing initial or

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further involvement in the juvenile justice system by including services such as literacy services, gender-specific programming, and recreational and after-school services and should include targeted services to troubled, truant, ungovernable, abused, trafficked, or runaway youth. To decrease the likelihood that a youth will commit a delinquent act, the department may provide specialized services addressing the strengthening of families, job training, and substance abuse.

- (4) In an effort to decrease the prevalence of disproportionate minority representation in the juvenile justice system, the department's prevention services should address the multiple needs of minority youth at risk of becoming delinquent.
- (5) The department shall expend funds related to prevention services in a manner consistent with the policies expressed in ss. 984.02 and 985.01. The department shall expend such funds in a manner that maximizes accountability to the public and ensures the documentation of outcomes.
- (a) As a condition of the receipt of state funds, entities that receive or use state moneys to fund prevention services through contracts with the department or grants from any entity dispersed by the department shall:
- $\underline{\text{1. Design the programs providing such services to further}}$   $\underline{\text{one or more of the following strategies:}}$
- a. Encouraging youth to attend and succeed in school, which may include special assistance and tutoring to address deficiencies in academic performance and collecting outcome data to reveal the number of days youth attended school while participating in the program.
  - b. Engaging youth in productive and wholesome activities

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1596	during nonschool hours which build positive character, instill
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	positive values, and enhance educational experiences.
1598	c. Encouraging youth to avoid the use of violence.
1599	d. Assisting youth in acquiring the skills needed to find
1600	meaningful employment, which may include assistance in finding a
1601	suitable employer for the youth.
1602	2. Provide the department with demographic information,
1603	dates of services, and the type of interventions received by
1604	each youth.
1605	(b) The department shall monitor output and outcome
1606	measures for each program strategy in paragraph (a) and include
1607	them in the annual Comprehensive Accountability Report published
1608	pursuant to s. 985.632.
1609	(c) The department shall monitor all programs that receive
1610	or use state moneys to fund juvenile delinquency prevention
1611	services through contracts or grants with the department for
1612	compliance with all provisions in the contracts or grants.
1613	Section 11. Section 985.24, Florida Statutes, is amended to
1614	read:
1615	985.24 Use of detention; prohibitions.—
1616	(1) All determinations and court orders regarding the use
1617	of <del>secure, nonsecure, or home</del> detention <u>care must</u> <del>shall</del> be based
1618	primarily upon findings that the child:
1619	(a) Presents a substantial risk of not appearing at a
1620	subsequent hearing;
1621	(b) Presents a substantial risk of inflicting bodily harm
1622	on others as evidenced by recent behavior, including the illegal
1623	possession of a firearm;
1624	(c) Presents a history of committing a property offense

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590-02104-14 2014700c1 1625 before prior to adjudication, disposition, or placement; 1626 (d) Has committed contempt of court by: 1627 1. Intentionally disrupting the administration of the 1628 court; 1629 2. Intentionally disobeying a court order; or 1630 3. Engaging in a punishable act or speech in the court's 1631 presence which shows disrespect for the authority and dignity of 1632 the court; or 1633 (e) Requests protection from imminent bodily harm. 1634 (2) A child alleged to have committed a delinquent act or 1635 violation of law may not be placed into secure or, nonsecure, or 1636 home detention care for any of the following reasons: 1637 (a) To allow a parent to avoid his or her legal 1638 responsibility. 1639 (b) To permit more convenient administrative access to the 1640 child. 1641 (c) To facilitate further interrogation or investigation. 1642 (d) Due to a lack of more appropriate facilities. 1643 (3) A child alleged to be dependent under chapter 39 may 1644 not, under any circumstances, be placed into secure detention

care.

(4) The department may develop nonsecure, nonresidential evening-reporting centers as an alternative to placing a child in secure detention to serve children and families while awaiting court hearings. Evening-reporting centers may be collocated with the juvenile assessment center. At a minimum, evening-reporting centers shall be operated during the afternoon and evening hours and provide a highly structured program of supervision. Evening-reporting centers may also provide academic

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1654	tutoring, counseling, family engagement programs, and other
1655	activities.
1656	(5)(4) The department shall continue to identify
1657	alternatives to secure detention care and shall develop such
1658	alternatives and annually submit them to the Legislature for
1659	authorization and appropriation.
1660	Section 12. Paragraph (b) of subsection (2) and subsection
1661	(4) of section 985.245, Florida Statutes, are amended to read:
1662	985.245 Risk assessment instrument.—
1663	(2)
1664	(b) The risk assessment instrument, at a minimum, shall
1665	<pre>consider take into consideration, but need not be limited to,</pre>
1666	prior history of failure to appear, prior offenses, offenses
1667	committed pending adjudication, any unlawful possession of a
1668	firearm, theft of a motor vehicle or possession of a stolen
1669	motor vehicle, and probation status at the time the child is
1670	taken into custody. The risk assessment instrument shall also
1671	<pre>consider take into consideration appropriate aggravating and</pre>
1672	mitigating circumstances, <del>and</del> shall be designed to target a
1673	narrower population of children than s. 985.255 <u>, and</u> . The risk
1674	assessment instrument shall also include any information
1675	concerning the child's history of abuse and neglect. The risk
1676	assessment shall indicate whether detention care is warranted $ au$
1677	and, if detention care is warranted, whether the child should be
1678	placed into secure $\underline{\text{or}}_{7}$ nonsecure, or home detention care.
1679	(4) $\underline{\text{If}}$ For a child who is under the supervision of the
1680	department through probation, home detention, nonsecure
1681	detention, conditional release, postcommitment probation, or
1682	commitment and who is charged with committing a new offense, the

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risk assessment instrument may be completed and scored based on the underlying charge for which the child was placed under the supervision of the department and the new offense.

Section 13. Subsection (1) of section 985.25, Florida Statutes, is amended to read:

985.25 Detention intake.-

- (1) The <u>department</u> juvenile probation officer shall receive custody of a child who has been taken into custody from the law enforcement agency <u>or court</u> and shall review the facts in the law enforcement report or probable cause affidavit and make such further inquiry as may be necessary to determine whether detention care is appropriate <del>required</del>.
- (a) During the period of time from the taking of the child into custody to the date of the detention hearing, the initial decision as to the child's placement into secure detention care  $\underline{\text{or}}_{7}$  nonsecure detention care, or home detention care shall be made by the  $\underline{\text{department}}$  juvenile probation officer under ss. 985.24 and 985.245(1).
- (b) The <u>department</u> juvenile probation officer shall base <u>its</u> the decision <u>as to</u> whether or not to place the child into secure detention care, home detention care, or nonsecure detention care on an assessment of risk in accordance with the risk assessment instrument and procedures developed by the department under s. 985.245. However, a child charged with possessing or discharging a firearm on school property in violation of s. 790.115 shall be placed in secure detention care. A child who has been taken into custody on three or more separate occasions within a 60-day period shall be placed in secure detention care until the child's detention hearing.

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1712	(c) If the child's final score on the risk assessment
1713	instrument indicates that juvenile probation officer determines
1714	that a child who is eligible for detention care is appropriate,
1715	$\underline{\text{but the department otherwise determines he or she}}$ $\underline{\text{based upon the}}$
1716	results of the risk assessment instrument should be released,
1717	the <u>department</u> juvenile probation officer shall contact the
1718	state attorney, who may authorize release.
1719	(d) If the child's final score on the risk assessment
1720	instrument indicates that detention is not appropriate
1721	$\frac{\text{authorized}}{\text{outhorized}}$ , the child may be released by the $\frac{\text{department}}{\text{department}}$
1722	probation officer in accordance with ss. 985.115 and 985.13.
1723	
1724	Under no circumstances shall The department, juvenile probation
1725	$\frac{\text{officer or}}{\text{officer or}}$ the state attorney $\underline{\underline{L}}$ or $\underline{\underline{a}}$ law enforcement officer $\underline{\underline{may}}$
1726	$\underline{\text{not}}$ authorize the detention of any child in a jail or other
1727	facility intended or used for the detention of adults $_{\overline{\tau}}$ without
1728	an order of the court.
1729	Section 14. Section 985.255, Florida Statutes, is amended
1730	to read:
1731	985.255 Detention criteria; detention hearing.—
1732	(1) Subject to s. $985.25(1)$ , a child taken into custody and
1733	placed into nonsecure or $\underline{\text{secure}}$ $\underline{\text{home}}$ detention care $\underline{\text{shall be}}$
1734	given a hearing within 24 hours after being taken into custody.
1735	At the hearing, the court may order continued detention $\frac{\partial \mathbf{r}}{\partial \mathbf{r}}$
1736	detained in secure detention care prior to a detention hearing
1737	may continue to be detained by the court if:
1738	(a) The child is alleged to be an escapee from a
1739	residential commitment program; or an absconder from a
1740	nonresidential commitment program, a probation program, or

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conditional release supervision, or is alleged to have escaped while being lawfully transported to or from a residential commitment program.

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- (b) The child is wanted in another jurisdiction for an offense that which, if committed by an adult, would be a felony.
- (c) The child is charged with a delinquent act or violation of law and requests in writing through legal counsel to be detained for protection from an imminent physical threat to his or her personal safety.
- (d) The child is charged with committing an offense of domestic violence as defined in s. 741.28 and is detained as provided in subsection (2).
- (e) The child is charged with possession or discharging a firearm on school property in violation of s. 790.115  $\underline{\text{or the}}$   $\underline{\text{illegal possession of a firearm}}$ .
- (f) The child is charged with a capital felony, a life felony, a felony of the first degree, a felony of the second degree which that does not involve a violation of chapter 893, or a felony of the third degree which that is also a crime of violence, including any such offense involving the use or possession of a firearm.
- (g) The child is charged with <u>a felony of the</u> any second degree or <u>a felony of the</u> third degree <del>felony</del> involving a violation of chapter 893 or <u>a felony of the</u> any third degree <u>which</u> felony that is not also a crime of violence, and the child:
- Has a record of failure to appear at court hearings after being properly notified in accordance with the Rules of Juvenile Procedure;

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1770	2. Has a record of law violations <u>before</u> <del>prior to</del> court
1771	hearings;
1772	3. Has already been detained or has been released and is
1773	awaiting final disposition of the case;
1774	4. Has a record of violent conduct resulting in physical
1775	injury to others; or
1776	5. Is found to have been in possession of a firearm.
1777	(h) The child is alleged to have violated the conditions of
1778	the child's probation or conditional release supervision.
1779	However, a child detained under this paragraph may be held only
1780	in a consequence unit as provided in s. 985.439. If a
1781	consequence unit is not available, the child shall be placed on
1782	nonsecure home detention with electronic monitoring.
1783	(i) The child is detained on a judicial order for failure
1784	to appear and has previously willfully failed to appear, after
1785	proper notice:
1786	$\underline{\textbf{1.}}$ For an adjudicatory hearing on the same case regardless
1787	of the results of the risk assessment instrument; or
1788	2. At two or more court hearings of any nature on the same
1789	case, regardless of the results of the risk assessment
1790	<u>instrument</u> .
1791	
1792	A child may be held in secure detention for up to 72 hours in
1793	advance of the next scheduled court hearing pursuant to this
1794	paragraph. The child's failure to keep the clerk of court and
1795	defense counsel informed of a current and valid mailing address
1796	where the child will receive notice to appear at court
1797	proceedings does not provide an adequate ground for excusal of
1798	the child's nonappearance at the hearings.

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- (j) The child is detained on a judicial order for failure to appear and has previously willfully failed to appear, after proper notice, at two or more court hearings of any nature on the same case regardless of the results of the risk assessment instrument. A child may be held in secure detention for up to 72 hours in advance of the next scheduled court hearing pursuant to this paragraph. The child's failure to keep the clerk of court and defense counsel informed of a current and valid mailing address where the child will receive notice to appear at court proceedings does not provide an adequate ground for excusal of the child's nonappearance at the hearings.
- (2) A child who is charged with committing an offense classified as of domestic violence as defined in s. 741.28 and whose risk assessment indicates secure detention is not appropriate who does not meet detention criteria may be held in secure detention if the court makes specific written findings that:
  - (a) Respite care for the child is not available; or-
- (b) It is necessary to place the child in secure detention in order to protect the victim from injury.

The child may not be held in secure detention under this subsection for more than 48 hours unless ordered by the court. After 48 hours, the court shall hold a hearing if the state attorney or victim requests that secure detention be continued. The child may continue to be held in detention care if the court makes a specific, written finding that respite care is unavailable or it detention care is necessary to protect the victim from injury. However, the child may not be held in

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detention care beyond the time limits <u>provided</u> set forth in this section or s. 985.26.

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(3) (a) A child who meets any of the criteria in subsection (1) and who is ordered to be detained under that subsection shall be given a hearing within 24 hours after being taken into custody. The purpose of the detention hearing required under subsection (1) is to determine the existence of probable cause that the child has committed the delinquent act or violation of law that he or she is charged with and the need for continued detention. Unless a child is detained under paragraph (1)(d) or paragraph (1)(e), the court shall use the results of the risk assessment performed by the department juvenile probation officer and, based on the criteria in subsection (1), shall determine the need for continued detention. A child placed into secure, nonsecure, or home detention care may continue to be so detained by the court. 

- (b) If the court orders a placement more restrictive than indicated by the results of the risk assessment instrument, the court shall state, in writing, clear and convincing reasons for such placement.
- (c) Except as provided in s. 790.22(8) or in s. 985.27, when a child is placed into secure or nonsecure detention care, or into a respite home or other placement pursuant to a court order following a hearing, the court order must include specific instructions that direct the release of the child from such placement by no later than 5 p.m. on the last day of the detention period specified in s. 985.26 or s. 985.27, whichever is applicable, unless the requirements of such applicable provision have been met or an order of continuance has been

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granted under s. 985.26(4). If the court order does not include a date of release, the release date must be requested of the court on the same date the youth was placed on detention care. If a subsequent hearing is needed to provide additional information to the court for safety planning, the initial order placing the youth on detention care must reflect the next detention review hearing, which should be held within 3 calendar days after the child's initial detention placement.

Section 15. Subsections (1) through (3) of section 985.26, Florida Statutes, are amended to read:

985.26 Length of detention.-

- (1) A child may not be placed into or held in secure  $\underline{\text{or}_{7}}$  nonsecure, or home detention care for  $\underline{\text{more}}$  longer than 24 hours unless the court orders such detention  $\text{care}_{7}$  and the order includes specific instructions that direct the release of the child from such detention  $\text{care}_{7}$  in accordance with s. 985.255. The order shall be a final order, reviewable by appeal under s. 985.534 and the Florida Rules of Appellate Procedure. Appeals of such orders  $\underline{\text{shall}}$  take precedence over other appeals and other pending matters.
- (2) A child may not be held in secure  $or_{7}$  nonsecure, or home detention care under a special detention order for more than 21 days unless an adjudicatory hearing for the case has been commenced in good faith by the court. However, upon good cause being shown that the nature of the charge requires additional time for the prosecution or defense of the case, the court may extend the length of detention for an additional 9 days if the child is charged with an offense that would be, if committed by an adult, a capital felony, a life felony, a felony

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1886	of the first degree, or a felony of the second degree involving
1887	violence against any individual.
1888	(3) Except as provided in subsection (2), a child may not
1889	be held in secure $\underline{\text{or}}_{\mathcal{T}}$ nonsecure, or home detention care for more
1890	than 15 days following the entry of an order of adjudication.
1891	Section 16. Section 985.265, Florida Statutes, is amended
1892	to read:
1893	985.265 Detention transfer and release; education; adult
1894	jails
1895	(1) If a child is detained under this part, the department
1896	may transfer the child from nonsecure or home detention care to
1897	secure detention care only if significantly changed
1898	circumstances warrant such transfer.
1899	(2) If a child is on release status and not detained under
1900	this part, the child may be placed into secure $\underline{\text{or}}_{\mathcal{T}}$ nonsecure, $\underline{\text{or}}$
1901	home detention care only pursuant to a court hearing in which
1902	the original risk assessment instrument $\underline{\text{and the}_{7}}$ rescored based
1903	$\frac{1}{2}$ newly discovered evidence or changed circumstances $\underline{\text{are}}$
1904	introduced into evidence with a rescored risk assessment
1905	instrument with the results recommending detention, is
1906	introduced into evidence.
1907	(3)(a) $\underline{\text{If}}$ When a juvenile sexual offender is placed in
1908	detention, detention staff shall provide appropriate monitoring
1909	and supervision to ensure the safety of other children in the
1910	facility.
1911	(b) If When a juvenile charged with murder under s. 782.04,
1912	sexual battery under chapter 794, stalking under s. 784.048, or
1913	domestic violence as defined in s. 741.28, or an attempt to
1914	commit any of these offenses sexual offender, under this

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subsection, is released from <u>secure</u> detention or transferred to <u>home detention or nonsecure detention</u>, detention staff shall immediately notify the appropriate law enforcement agency, <u>and school personnel</u>, and the victim.

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- (4) (a) While a child who is currently enrolled in school is in nonsecure or home detention care, the child shall continue to attend school unless otherwise ordered by the court.
- (b) While a child is in secure detention care, the child shall receive education commensurate with his or her grade level and educational ability.
- (5) The court shall order the delivery of a child to a jail or other facility intended or used for the detention of adults:
- (a) If When the child has been transferred or indicted for criminal prosecution as an adult under part  $X_{...}$  except that The court may not order or allow a child alleged to have committed a misdemeanor who is being transferred for criminal prosecution pursuant to either s. 985.556 or s. 985.557 to be detained or held in a jail or other facility intended or used for the detention of adults; however, such child may be held temporarily in a detention facility; or
- (b) If When a child taken into custody in this state is wanted by another jurisdiction for prosecution as an adult.

A The child shall be housed separately from adult inmates to prohibit the a child from having regular contact with incarcerated adults, including trustees. As used in this subsection, the term "regular contact" means sight and sound contact. Separation of children from adults may not allow shall permit no more than haphazard or accidental contact. The

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1944	receiving jail or other facility shall provide contain a
1945	separate section for children and shall have <del>an adequate</del> staff
1946	<u>adequate</u> to supervise and monitor the child's activities at all
1947	times. Supervision and monitoring of children includes physical
1948	observation and documented checks by jail or receiving facility
1949	supervisory personnel at intervals not to exceed $\underline{10}$ $\underline{15}$ minutes.
1950	This subsection does not prohibit placing two or more children
1951	in the same cell. <del>Under no circumstances shall</del> A child <u>may not</u>
1952	be placed in $\underline{a}$ the same cell with an adult.
1953	Section 17. Section 985.27, Florida Statutes, is amended to
1954	read:
1955	985.27 Postadjudication Postcommitment detention while
1956	awaiting <pre>commitment</pre> placement
1957	(1) The court must place all children who are adjudicated
1958	and awaiting placement in a commitment program in detention
1959	care. Children who are in home detention care or nonsecure
1960	detention care may be placed on electronic monitoring.
1961	(a) A child who is awaiting placement in a low-risk
1962	residential program must be removed from detention within 5
1963	days, excluding Saturdays, Sundays, and legal holidays. Any
1964	child held in secure detention during the 5 days must meet
1965	detention admission criteria under this part. A child who is
1966	placed in home detention care, nonsecure detention care, or home
1967	or nonsecure detention care with electronic monitoring, while
1968	awaiting placement in a minimum-risk or low-risk program, may be
1969	held in secure detention care for 5 days, if the child violates
1970	the conditions of the home detention care, the nonsecure
1971	detention care, or the electronic monitoring agreement. For any

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subsequent violation, the court may impose an additional 5 days

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# in secure detention care.

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(b) A child who is awaiting placement in a nonsecure moderate-risk residential program must be removed from detention within 5 days, excluding Saturdays, Sundays, and legal holidays. A Any child held in secure detention during the 5 days must meet detention admission criteria under this part. The department may seek an order from the court authorizing continued detention for a specific period of time necessary for the appropriate residential placement of the child. However, such continued detention in secure detention care may not exceed 15 days after entry of the commitment order, excluding Saturdays, Sundays, and legal holidays, and except as otherwise provided in this section. A child who is placed in home detention care, nonsecure detention care, or  $\frac{1}{1}$  or  $\frac{1}{1}$  nonsecure detention care with electronic monitoring, while awaiting placement in a nonsecure residential moderate-risk program, may be held in secure detention care for 5 days, if the child violates the conditions of the home detention care, the nonsecure detention care, or the electronic monitoring agreement. For any subsequent violation, the court may impose an additional 5 days in secure detention care.

(b) (e) If the child is committed to a high-risk residential program, the child must be held in <u>secure</u> detention care until placement or commitment is accomplished.

- (c)(d) If the child is committed to a maximum-risk residential program, the child must be held in <u>secure</u> detention care until placement or commitment is accomplished.
- (2) Regardless of detention status, a child being transported by the department to a residential commitment

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2002	facility of the department may be placed in secure detention $\underline{\text{for}}$
2003	up to 24 hours overnight, not to exceed a 24-hour period, for
2004	the specific purpose of ensuring the safe delivery of the child
2005	to his or her residential commitment program, court,
2006	appointment, transfer, or release.
2007	Section 18. Subsection (1) of section 985.275, Florida
2008	Statutes, is amended to read:
2009	985.275 Detention of escapee or absconder on authority of
2010	the department
2011	(1) If an authorized agent of the department has reasonable
2012	grounds to believe that $\underline{a}$ any delinquent child committed to the
2013	department has escaped from a residential commitment facility or
2014	in the course of lawful transportation to or from such facility
2015	from being lawfully transported thereto or therefrom, or has
2016	absconded from a nonresidential commitment facility, the agent
2017	shall notify law enforcement and, if the offense qualifies under
2018	chapter 960, notify the victim, and make every reasonable effort
2019	to locate the delinquent child. The child may be returned take
2020	the child into active custody and may deliver the child to the
2021	facility or, if it is closer, to a detention center for return
2022	to the facility. However, a child may not be held in detention
2023	$\underline{\text{more}}$ longer than 24 hours, excluding Saturdays, Sundays, and
2024	legal holidays, unless a special order so directing is made by
2025	the judge after a detention hearing resulting in a finding that
2026	detention is required based on the criteria in s. 985.255. The
2027	order $\underline{\text{must}}$ shall state the reasons for such finding. The reasons
2028	are shall be reviewable by appeal or in habeas corpus
2029	proceedings in the district court of appeal.
2030	Section 19. Paragraph (b) of subsection (4), paragraph (h)

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of subsection (6), and paragraph (a) of subsection (7) of section 985.433, Florida Statutes, are amended to read:

985.433 Disposition hearings in delinquency cases.—When a child has been found to have committed a delinquent act, the following procedures shall be applicable to the disposition of the case:

- (4) Before the court determines and announces the disposition to be imposed, it shall:
- (b) Discuss with the child his or her compliance with any  $\underline{\text{predisposition}}$  home release plan or other plan imposed since the date of the offense.
- (6) The first determination to be made by the court is a determination of the suitability or nonsuitability for adjudication and commitment of the child to the department. This determination shall include consideration of the recommendations of the department, which may include a predisposition report. The predisposition report shall include, whether as part of the child's multidisciplinary assessment, classification, and placement process components or separately, evaluation of the following criteria:
- (h) The child's educational status, including, but not limited to, the child's strengths, abilities, and unmet and special educational needs. The report <u>must</u> shall identify appropriate educational and <u>career</u> vocational goals for the child. Examples of appropriate goals include:
  - 1. Attainment of a high school diploma or its equivalent.
  - 2. Successful completion of literacy course(s).
- 3. Successful completion of  $\underline{\text{career and technical}}$   $\underline{\text{educational}}$   $\underline{\text{vocational}}$   $\underline{\text{course}(s)}$ .

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4. Successful attendance and completion of the child's current grade, or recovery of credits of classes the child previously failed, if enrolled in school.

5. Enrollment in an apprenticeship or a similar program.

It is the intent of the Legislature that the criteria set forth in this subsection are general guidelines to be followed at the discretion of the court and not mandatory requirements of procedure. It is not the intent of the Legislature to provide for the appeal of the disposition made under this section.

- (7) If the court determines that the child should be adjudicated as having committed a delinquent act and should be committed to the department, such determination shall be in writing or on the record of the hearing. The determination shall include a specific finding of the reasons for the decision to adjudicate and to commit the child to the department, including any determination that the child was a member of a criminal gang.
- (a) The <u>department</u> juvenile probation officer shall recommend to the court the most appropriate placement and treatment plan, specifically identifying the restrictiveness level most appropriate for the child <u>if commitment is recommended</u>. If the court has determined that the child was a member of a criminal gang, that determination shall be given great weight in identifying the most appropriate restrictiveness level for the child. The court shall consider the department's recommendation in making its commitment decision.

Section 20. Present subsections (4) through (6) of section 985.435, Florida Statutes, are redesignated as subsections (5)

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through (7), respectively, a new subsection (4) is added to that section, and subsection (3) and present subsection (4) of that section are amended, to read:

985.435 Probation and postcommitment probation; community service.—

- (3) A probation program must also include a rehabilitative program component such as a requirement of participation in substance abuse treatment or in a school or <u>career and technical other</u> educational program. The nonconsent of the child to treatment in a substance abuse treatment program <u>does not preclude</u> in no way precludes the court from ordering such treatment. Upon the recommendation of the department at the time of disposition, or subsequent to disposition pursuant to the filing of a petition alleging a violation of the child's conditions of postcommitment probation, the court may order the child to submit to random testing for the purpose of detecting and monitoring the use of alcohol or controlled substances.
- (4) A probation program may also include an alternative consequence component to address instances in which a child is noncompliant with technical conditions of his or her probation, but has not committed any new violations of law. The alternative consequence component shall be designed to provide swift and appropriate consequences to any noncompliance with technical conditions of probation. If the probation program includes this component, specific consequences that apply to noncompliance with specific technical conditions of probation must be detailed in the disposition order.
- (5) (4) An evaluation of the youth's risk to reoffend A elassification scale for levels of supervision shall be provided

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2118	by the department, taking into account the child's needs and
2119	risks relative to probation supervision requirements to
2120	reasonably ensure the public safety. Probation programs for
2121	children shall be supervised by the department or by any other
2122	person or agency specifically authorized by the court. These
2123	programs must include, but are not limited to, structured or
2124	restricted activities as described in this section and s.
2125	985.439, and shall be designed to encourage the child toward
2126	acceptable and functional social behavior.
2127	Section 21. Paragraph (a) of subsection (1) and subsection
2128	(4) of section 985.439, Florida Statutes, are amended to read:
2129	985.439 Violation of probation or postcommitment
2130	probation
2131	(1)(a) This section is applicable when the court has
2132	jurisdiction over <u>a child on probation or postcommitment</u>
2133	<pre>probation, regardless of adjudication an adjudicated delinquent</pre>
2134	child.
2135	(4) Upon the child's admission, or if the court finds after
2136	a hearing that the child has violated the conditions of
2137	probation or postcommitment probation, the court shall enter an
2138	order revoking, modifying, or continuing probation or
2139	postcommitment probation. In each such case, the court shall
2140	enter a new disposition order and, in addition to the sanctions
2141	set forth in this section, may impose any sanction the court
2142	could have imposed at the original disposition hearing. If the
2143	child is found to have violated the conditions of probation or
2144	postcommitment probation, the court may:
2145	(a) Place the child in a consequence unit in that judicial

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circuit, if available, for up to 5 days for a first violation

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2147	and up to 15 days for a second or subsequent violation.
2148	(b) Place the child on nonsecure home detention with
2149	electronic monitoring. However, this sanction may be used only
2150	if a residential consequence unit is not available.
2151	(c) Modify or continue the child's probation program or
2152	postcommitment probation program.
2153	(d) Revoke probation or postcommitment probation and commit
2154	the child to the department.
2155	(e) If the violation of probation is technical in nature
2156	and not a new violation of law, place the child in an
2157	alternative consequence program designed to provide swift and
2158	appropriate consequences for any further violations of
2159	probation.
2160	1. Alternative consequence programs shall be established at
2161	the local level in coordination with law enforcement agencies,
2162	the chief judge of the circuit, the state attorney, and the
2163	<pre>public defender.</pre>
2164	2. Alternative consequence programs may be operated by an
2165	entity such as a law enforcement agency, the department, a
2166	juvenile assessment center, a county or municipality, or another
2167	<pre>entity selected by the department.</pre>
2168	3. Upon placing a child in an alternative consequence
2169	program, the court must approve specific consequences for
2170	specific violations of the conditions of probation.
2171	Section 22. Subsection (2) of section 985.441, Florida
2172	Statutes, is amended to read:
2173	985.441 Commitment.—
2174	(2) Notwithstanding subsection (1), the court having
2175	jurisdiction over an adjudicated delinquent child whose

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2176	$\frac{\text{underlying}}{\text{offense}}$ offense $\frac{\text{is}}{\text{was}}$ a misdemeanor, or a child who is
2177	currently on probation for a misdemeanor, may not commit the
2178	child for any misdemeanor offense or any probation violation
2179	that is technical in nature and not a new violation of law at a
2180	restrictiveness level other than minimum-risk nonresidential
2181	unless the probation violation is a new violation of law
2182	constituting a felony. However, the court may commit such child
2183	to a <u>nonsecure</u> <del>low-risk or moderate-risk</del> residential placement
2184	if:
2185	(a) The child has previously been adjudicated or had
2186	adjudication withheld for a felony offense;
2187	(b) The child has previously been adjudicated or had
2188	adjudication withheld for three or more misdemeanor offenses
2189	within the preceding 18 months;
2190	(c) The child is before the court for disposition for a
2191	violation of s. 800.03, s. 806.031, or s. 828.12; or
2192	(d) The court finds by a preponderance of the evidence that
2193	the protection of the public requires such placement or that the
2194	particular needs of the child would be best served by such
2195	placement. Such finding must be in writing.
2196	Section 23. Paragraph (a) of subsection (1) and subsection
2197	(5) of section 985.46, Florida Statutes, are amended to read:
2198	985.46 Conditional release
2199	(1) The Legislature finds that:
2200	(a) Conditional release is the care, treatment, help,
2201	$\underline{\text{provision of transition-to-adulthood services,}}$ and supervision
2202	provided $\underline{\text{to}}$ juveniles released from residential commitment
2203	programs to promote rehabilitation and prevent recidivism.
2204	(5) Participation in the educational program by students of

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compulsory school attendance age pursuant to s. 1003.21(1) and (2)(a) is mandatory for juvenile justice youth on conditional release or postcommitment probation status. A student of noncompulsory school-attendance age who has not received a high school diploma or its equivalent must participate in an the educational or career and technical educational program. A youth who has received a high school diploma or its equivalent and is not employed must participate in workforce development or other career or technical education or attend a community college or a university while in the program, subject to available funding.

Section 24. Subsections (1) through (5) of section 985.461, Florida Statutes, are amended to read:

985.461 Transition to adulthood.-

- (1) The Legislature finds that <del>older</del> youth are faced with the need to learn how to support themselves within legal means and overcome the stigma of being delinquent. In most cases, parents expedite this transition. It is the intent of the Legislature that the department provide <del>older</del> youth in its custody or under its supervision with opportunities for participating in transition-to-adulthood services while in the department's commitment programs or in probation or conditional release programs in the community. These services should be reasonable and appropriate for the youths' respective ages or special needs and provide activities that build life skills and increase the ability to live independently and become self-sufficient.
- (2) Youth served by the department who are in the custody of the Department of Children and <u>Families</u> <u>Family Services</u> and who entered juvenile justice placement from a foster care

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2234	placement, if otherwise eligible, may receive independent living
2235	transition services pursuant to s. 409.1451. Court-ordered
2236	commitment or probation with the department is not a barrier to
2237	eligibility for the array of services available to a youth who
2238	is in the dependency foster care system only.
2239	(3) For a dependent child in the foster care system,
2240	adjudication for delinquency does not, by itself, disqualify
2241	such child for eligibility in the Department of Children and
2242	Families' Family Services' independent living program.
2243	(4) As part of the child's treatment plan, the department
2244	may provide transition-to-adulthood services to children
2245	released from residential commitment. To support participation
2246	in transition-to-adulthood services and subject to
2247	appropriation, the department may:
2248	(a) Assess the child's skills and abilities to live
2249	independently and become self-sufficient. The specific services
2250	to be provided shall be determined using an assessment of his or
2251	her readiness for adult life.
2252	(b) Use community reentry teams to assist in the
2253	$\underline{\text{development of}} \ \underline{\text{Develop}} \ \text{a list of age-appropriate activities and}$
2254	responsibilities to be incorporated in the child's written case
2255	plan for any youth <del>17 years of age or older</del> who is under the

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include, but are not limited to, life skills training, including

training to develop banking and budgeting skills, interviewing

and career planning skills, parenting skills, personal health

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custody or supervision of the department. Community reentry

teams may include representation from school districts, law

enforcement, workforce development services, community-based

service providers, and the youth's family. Activities may

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management, and time management or organizational skills; educational support; employment training; and counseling.

- (c) Provide information related to social security insurance benefits and public assistance.
- (d) Request parental or guardian permission for the youth to participate in transition-to-adulthood services. Upon such consent, age-appropriate activities shall be incorporated into the youth's written case plan. This plan may include specific goals and objectives and shall be reviewed and updated at least quarterly. If the parent or guardian is cooperative, the plan may not interfere with the parent's or guardian's rights to nurture and train his or her child in ways that are otherwise in compliance with the law and court order.
- (e) Contract for transition-to-adulthood services that include residential services and assistance and allow the child to live independently of the daily care and supervision of an adult in a setting that is not licensed under s. 409.175. A child under the care or supervision of the department who has reached 17 years of age but is not yet 19 years of age is eligible for such services if he or she does not pose a danger to the public and is able to demonstrate minimally sufficient skills and aptitude for living under decreased adult supervision, as determined by the department, using established procedures and assessments.
- (f) Assist the youth in building a portfolio of educational and vocational accomplishments, necessary identification, resumes, and cover letters in an effort to enhance the youth's employability.
  - (g) Collaborate with school district contacts to facilitate

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2292	appropriate educational services based on the youth's identified
2293	needs.
2294	(5) For a child $\frac{17}{100}$ years of age or older, under the
2295	department's care or supervision, and without benefit of parents
2296	or legal guardians capable of assisting the child in the
2297	transition to adult life, the department may provide an
2298	assessment to determine the child's skills and abilities to live
2299	independently and become self-sufficient. Based on the
2300	assessment and within existing resources, services and training
2301	may be provided in order to develop the necessary skills and
2302	abilities <del>before the child's 18th birthday</del> .
2303	Section 25. Paragraph (b) of subsection (3) of section
2304	985.481, Florida Statutes, is amended to read:
2305	985.481 Sexual offenders adjudicated delinquent;
2306	notification upon release
2307	(3)
2308	(b) No later than November 1, 2007, The department shall
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2309	must make the information described in subparagraph (a)1.
2309 2310	
	must make the information described in subparagraph (a)1.
2310	must make the information described in subparagraph (a)1.  available electronically to the Department of Law Enforcement in
2310 2311	must make the information described in subparagraph (a)1. available electronically to the Department of Law Enforcement in its database and in a format that is compatible with the
2310 2311 2312	must make the information described in subparagraph (a)1. available electronically to the Department of Law Enforcement in its database and in a format that is compatible with the requirements of the Florida Crime Information Center.
2310 2311 2312 2313	must make the information described in subparagraph (a)1.  available electronically to the Department of Law Enforcement in its database and in a format that is compatible with the requirements of the Florida Crime Information Center.  Section 26. Subsection (5) of section 985.4815, Florida
2310 2311 2312 2313 2314	must make the information described in subparagraph (a)1.  available electronically to the Department of Law Enforcement in its database and in a format that is compatible with the requirements of the Florida Crime Information Center.  Section 26. Subsection (5) of section 985.4815, Florida Statutes, is amended to read:
2310 2311 2312 2313 2314 2315	must make the information described in subparagraph (a)1.  available electronically to the Department of Law Enforcement in its database and in a format that is compatible with the requirements of the Florida Crime Information Center.  Section 26. Subsection (5) of section 985.4815, Florida Statutes, is amended to read:  985.4815 Notification to Department of Law Enforcement of
2310 2311 2312 2313 2314 2315 2316	must make the information described in subparagraph (a)1.  available electronically to the Department of Law Enforcement in its database and in a format that is compatible with the requirements of the Florida Crime Information Center.  Section 26. Subsection (5) of section 985.4815, Florida Statutes, is amended to read:  985.4815 Notification to Department of Law Enforcement of information on juvenile sexual offenders.—
2310 2311 2312 2313 2314 2315 2316 2317	must make the information described in subparagraph (a)1.  available electronically to the Department of Law Enforcement in its database and in a format that is compatible with the requirements of the Florida Crime Information Center.  Section 26. Subsection (5) of section 985.4815, Florida Statutes, is amended to read:  985.4815 Notification to Department of Law Enforcement of information on juvenile sexual offenders.—  (5) In addition to notification and transmittal

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later than November 1, 2007, The department  $\underline{\text{shall}}$  must make the information available electronically to the Department of Law Enforcement in its database in a format that is compatible with the requirements of the Florida Crime Information Center.

Section 27. Subsection (2), paragraph (a) of subsection (3), and paragraph (a) of subsection (9) of section 985.601, Florida Statutes, are amended to read:

985.601 Administering the juvenile justice continuum.-

- (2) The department shall develop and implement an appropriate continuum of care that provides individualized, multidisciplinary assessments, objective evaluations of relative risks, and the matching of needs with placements for all children under its care, and that uses a system of case management to facilitate each child being appropriately assessed, provided with services, and placed in a program that meets the child's needs. The Legislature recognizes that the purpose of the juvenile justice system is to increase public safety by reducing juvenile delinquency and recognizes the importance of ensuring that children who are assessed as low and moderate risk to reoffend are considered for placement in a nonresidential program.
- (3) (a) The department shall develop or contract for diversified and innovative programs to provide rehabilitative treatment, including early intervention and prevention, diversion, comprehensive intake, case management, diagnostic and classification assessments, <a href="mailto:trauma-informed care">trauma-informed care</a>, individual and family counseling, <a href="mailto:family engagement resources and programs">family engagement resources and programs</a>, <a href="mailto:gender-specific programming">gender-specific programming</a>, shelter care, diversified detention care emphasizing alternatives to secure detention, diversified

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2350	probation, halfway houses, foster homes, community-based
2351	substance abuse treatment services, community-based mental
2352	health treatment services, community-based residential and
2353	nonresidential programs, mother-infant programs, and
2354	environmental programs. The department may pay expenses in
2355	support of innovative programs and activities that address the
2356	$\underline{\text{identified needs and well-being of children in the department's}}$
2357	care or under its supervision. Each program shall place
2358	particular emphasis on reintegration and conditional release for
2359	all children in the program.
2360	(9)(a) The department shall operate a statewide, regionally
2361	administered system of detention services for children, in
2362	accordance with a comprehensive plan for the regional
2363	administration of all detention services in the state. The plan
2364	must provide for the maintenance of adequate availability of
2365	detention services for all counties. The plan must cover all the
2366	department's operating circuits, with each operating circuit
2367	having $\underline{\text{access to}}$ a secure facility and nonsecure $\underline{\text{and home}}$
2368	detention programs $\underline{\ \ }_{r}$ and The plan may be altered or modified by
2369	the department of Juvenile Justice as necessary.
2370	Section 28. Section 985.605, Florida Statutes, is repealed.
2371	Section 29. Section 985.606, Florida Statutes, is repealed.
2372	Section 30. Section 985.61, Florida Statutes, is repealed.
2373	Section 31. Section 985.632, Florida Statutes, is reordered
2374	and amended to read:
2375	985.632 Quality improvement assurance and cost-
2376	effectiveness
2377	(2) (1) PERFORMANCE ACCOUNTABILITY.—It is the intent of the
2378	Legislature that the department establish a performance

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accountability system for each provider who contracts with the department for the delivery of services to children. The contract must include both output measures, such as the number of children served, and outcome measures, such as program completion and postcompletion recidivism. Each contractor shall report performance results to the department annually. The department's Bureau of Research and Planning shall summarize performance results from all contracts and report the information annually to the President of the Senate and the Speaker of the House of Representatives in the Comprehensive Accountability Report. The report must:

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- (a) Ensure that information be provided to decisionmakers in a timely manner so that resources are allocated to programs that of the department which achieve desired performance levels.
- (b) Provide information about the cost of such programs and their differential effectiveness so that the quality of such programs can be compared and improvements made continually.
- (c) Provide information to aid in developing related policy issues and concerns.
- (d) Provide information to the public about the effectiveness of such programs in meeting established goals and objectives.
- (e) Provide a basis for a system of accountability so that each  $\underline{\text{child}}$   $\underline{\text{client}}$  is afforded the best programs to meet his or her needs.
- (f) Improve service delivery to <u>children through the use of technical assistance</u> <del>clients</del>.
- (g) Modify or eliminate activities  $\underline{\text{or programs}}$  that are not effective.

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2408	(h) Collect and analyze available statistical data for the
2409	purpose of ongoing evaluation of all programs.
2410	$\underline{\text{(1)}}$ $\underline{\text{(2)}}$ $\underline{\text{DEFINITIONS}}$ As used in this section, the term:
2411	(a) "Program" means any facility, service, or program for
2412	children which is operated by the department or by a provider
2413	under contract with the department.
2414	(a) "Client" means any person who is being provided
2415	treatment or services by the department or by a provider under
2416	contract with the department.
2417	(b) "Program component" means an aggregation of generally
2418	related objectives which, because of their special character,
2419	related workload, and interrelated output, can logically be
2420	considered an entity for purposes of organization, management,
2421	accounting, reporting, and budgeting.
2422	(c) "Program group" means a collection of programs with
2423	sufficient similarity of functions, services, and children to
2424	permit appropriate comparison among programs within the group.
2425	(c) "Program effectiveness" means the ability of the
2426	program to achieve desired client outcomes, goals, and
2427	objectives.
2428	(3) COMPREHENSIVE ACCOUNTABILITY REPORT.—The department, in
2429	consultation with the Office of Economic and Demographic
2430	Research, the Office of Program Policy Analysis and Government
2431	Accountability, and contract service providers, shall develop
2432	and use a standard methodology for annually measuring,
2433	evaluating, and reporting program outputs and child outcomes for
2434	each program and program group. The standard methodology must:
2435	(a) Include common terminology and operational definitions
2436	for measuring the performance of system and program

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administration, program outputs, and program outcomes.

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- (b) Specify program outputs for each program and for each program group within the juvenile justice continuum.
- (c) Specify desired child outcomes and methods by which child outcomes may be measured for each program and program group.

(3) The department shall annually collect and report cost data for every program operated or contracted by the department. The cost data shall conform to a format approved by the department and the Legislature. Uniform cost data shall be reported and collected for state-operated and contracted programs so that comparisons can be made among programs. The department shall ensure that there is accurate cost accounting for state-operated services including market-equivalent rent and other shared cost. The cost of the educational program provided to a residential facility shall be reported and included in the cost of a program. The department shall submit an annual cost report to the President of the Senate, the Speaker of the House of Representatives, the Minority Leader of each house of the Legislature, the appropriate substantive and fiscal committees of each house of the Legislature, and the Governor, no later than December 1 of each year. Cost-benefit analysis for educational programs will be developed and implemented in collaboration with and in cooperation with the Department of Education, local providers, and local school districts. Cost data for the report shall include data collected by the Department of Education for the purposes of preparing the annual report required by s. 1003.52(19). (4) (a) COST-EFFECTIVENESS MODEL.—The department, in

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2466	consultation with the Office of Economic and Demographic
2467	Research and contract service providers, shall develop a cost-
2468	effectiveness model and apply the model to each commitment
2469	program. Program recidivism rates shall be a component of the
2470	model.
2471	$\underline{\text{(a)}}$ The cost-effectiveness model $\underline{\text{must}}$ $\underline{\text{shall}}$ compare program
2472	costs to expected and actual child recidivism rates elient
2473	outcomes and program outputs. It is the intent of the
2474	Legislature that continual development efforts take place to
2475	improve the validity and reliability of the cost-effectiveness
2476	model.
2477	(b) The department shall rank commitment programs based on
2478	the cost-effectiveness model, performance measures, and
2479	$\underline{\text{adherence to quality improvement standards}}$ and shall $\underline{\text{submit a}}$
2480	report this data in the annual Comprehensive Accountability
2481	Report to the appropriate substantive and fiscal committees of
2482	each house of the Legislature by December 31 of each year.
2483	(c) Based on reports of the department on $\underline{\text{child}}$ $\underline{\text{client}}$
2484	outcomes and program outputs and on the department's most recent
2485	cost-effectiveness rankings, the department may terminate a
2486	program operated by the department or a provider if the program
2487	has failed to achieve a minimum standard threshold of program

(d) In collaboration with the Office of Economic and Demographic Research, and contract service providers, the department shall develop a work plan to refine the cost-

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effectiveness. This paragraph does not preclude the department

otherwise provided by law or contract, and does not limit the

department's authority to enter into or terminate a contract.

from terminating a contract as provided under this section or as

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effectiveness model so that the model is consistent with the performance-based program budgeting measures approved by the Legislature to the extent the department deems appropriate. The department shall notify the Office of Program Policy Analysis and Government Accountability of any meetings to refine the model.

- (e) Contingent upon specific appropriation, the department, in consultation with the Office of Economic and Demographic Research, and contract service providers, shall:
- 1. Construct a profile of each commitment program that uses the results of the quality <u>improvement</u> assurance report required by this section, the cost-effectiveness report required in this subsection, and other reports available to the department.
- 2. Target, for a more comprehensive evaluation, any commitment program that has achieved consistently high, low, or disparate ratings in the reports required under subparagraph 1. and target, for technical assistance, any commitment program that has achieved low or disparate ratings in the reports required under subparagraph 1.
- 3. Identify the essential factors that contribute to the high, low, or disparate program ratings.
- 4. Use the results of these evaluations in developing or refining juvenile justice programs or program models, <u>child</u> <u>elient</u> outcomes and program outputs, provider contracts, quality <u>improvement</u> <u>assurance</u> standards, and the cost-effectiveness model.
- (5)  $\underline{\text{QUALITY IMPROVEMENT; MINIMUM STANDARDS.}}$  The department shall:
  - (a) Establish a comprehensive quality improvement assurance

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2524	system for each program operated by the department or operated
2525	by a provider under contract with the department. Each contract
2526	entered into by the department must provide for quality
2527	improvement assurance.
2528	(b) Provide operational definitions of and criteria for
2529	quality improvement assurance for each specific program
2530	component.
2531	(c) Establish quality $\underline{\text{improvement}}$ $\underline{\text{assurance}}$ goals and
2532	objectives for each specific program component.
2533	(d) Establish the information and specific data elements
2534	required for the quality improvement assurance program.
2535	(e) Develop a quality <u>improvement</u> assurance manual of
2536	specific, standardized terminology and procedures to be followed
2537	by each program.
2538	(f) Evaluate each program operated by the department or a
2539	provider under a contract with the department $\underline{\text{annually}}$ and
2540	establish minimum <u>standards</u> thresholds for each program
2541	component. If a provider fails to meet the established minimum
2542	standards thresholds, such failure shall cause the department
2543	$\underline{\text{shall}}$ to cancel the provider's contract unless the provider
2544	$\underline{\text{complies}}$ achieves compliance with minimum $\underline{\text{standards}}$ thresholds
2545	within 6 months or unless there are documented extenuating
2546	circumstances. In addition, the department may not contract with
2547	the same provider for the canceled service for a period of 12

minimum  $\underline{\text{standards}}$  thresholds. If the department-operated program

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months. If a department-operated program fails to meet the

established minimum standards thresholds, the department must

take necessary and sufficient steps to ensure, and document

program changes to achieve, compliance with the established

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fails to achieve compliance with the established minimum standards thresholds within 6 months and if there are no documented extenuating circumstances, the department shall must notify the Executive Office of the Governor and the Legislature of the corrective action taken. Appropriate corrective action may include, but is not limited to:

- Contracting out for the services provided in the program;
- Initiating appropriate disciplinary action against all employees whose conduct or performance is deemed to have materially contributed to the program's failure to meet established minimum thresholds;
  - 3. Redesigning the program; or
  - 4. Realigning the program.

1 COMPREHENSIVE ACCOUNTABILITY REPORT; SUBMITTAL.—No later than February 1 of each year, the department shall submit the Comprehensive Accountability an annual Report to the Governor, the President of the Senate, the Speaker of the House of Representatives, the Minority Leader of each house of the Legislature, and the appropriate substantive and fiscal committees of each house of the Legislature, and the Governor, no later than February 1 of each year. The Comprehensive Accountability annual Report must contain, at a minimum, for each specific program component: a comprehensive description of the population served by the program; a specific description of the services provided by the program; cost; a comparison of expenditures to federal and state funding; immediate and long-range concerns; and recommendations to maintain, expand, improve, modify, or eliminate each program component so that

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2582	changes in services lead to enhancement in program quality. The
2583	department shall ensure the reliability and validity of the
2584	information contained in the report.
2585	(7) (6) ONGOING EVALUATION.—The department shall collect and
2586	analyze available statistical data for the purpose of ongoing
2587	evaluation of all programs. The department shall provide the
2588	Legislature with necessary information and reports to enable the
2589	Legislature to make informed decisions regarding the
2590	effectiveness of, and any needed changes in, services, programs,
2591	policies, and laws.
2592	Section 32. Paragraph (a) of subsection (1) and paragraph
2593	(b) of subsection (3) of section 985.644, Florida Statutes, are
2594	amended to read:
2595	985.644 Departmental contracting powers; personnel
2596	standards and screening
2597	(1) The department may contract with the Federal
2598	Government, other state departments and agencies, county and
2599	municipal governments and agencies, public and private agencies,
2600	and private individuals and corporations in carrying out the
2601	purposes of, and the responsibilities established in, this
2602	chapter.
2603	(a) Each contract entered into by the department for
2604	services delivered on an appointment or intermittent basis by a
2605	provider that does not have regular custodial responsibility for
2606	children $_{\underline{\prime}}$ and each contract with a school for $\frac{\text{before or}}{\text{contract}}$
2607	$\frac{\text{aftercare}}{\text{services}}$ must ensure that all owners, operators, and
2608	personnel who have direct contact with children are subject to
2609	level 2 background screening pursuant to chapter 435.
2610	(3)

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- (b) <u>Certified</u> Except for law enforcement, correctional, and correctional probation officers, <u>pursuant to s. 943.13</u>, <u>are not required to submit to level 2 screenings while employed by a law enforcement agency or correctional facility. to whom s. 943.13(5) applies, The department shall electronically submit to the Department of Law Enforcement:</u>
- 1. Fingerprint information obtained during the employment screening required by subparagraph (a)1.
- 2. Fingerprint information for all persons employed by the department, or by a provider under contract with the department, in delinquency facilities, services, or programs if such fingerprint information has not previously been previously electronically submitted pursuant to this section to the Department of Law Enforcement under this paragraph.

Section 33. Section 985.6441, Florida Statutes, is created to read:

985.6441 Health care services.-

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- (1) As used in this section, the term:
- (a) "Hospital" means a hospital licensed under chapter 395.
- (b) "Health care provider" has the same meaning as provided in s. 766.105.
- (2) The following reimbursement limitations apply to the compensation of health care providers by the department:
- (a) If there is no contract between the department and a hospital or a health care provider providing services at a hospital, payments to such hospital or such health care provider may not exceed 110 percent of the Medicare allowable rate for any health care service provided.
  - (b) If a contract has been executed between the department

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2640	and a hospital or a health care provider providing services at a
2641	hospital, the department may continue to make payments for
2642	health care services at the currently contracted rates through
2643	the current term of the contract; however, payments may not
2644	exceed 110 percent of the Medicare allowable rate after the
2645	current term of the contract expires or after the contract is
2646	renewed during the 2013-2014 fiscal year.
2647	(c) Payments may not exceed 110 percent of the Medicare
2648	allowable rate under a contract executed on or after July 1,
2649	2014, between the department and a hospital or a health care
2650	provider providing services at a hospital.
2651	(d) Notwithstanding paragraphs (a)-(c), the department may
2652	pay up to 125 percent of the Medicare allowable rate for health
2653	care services at a hospital that demonstrates or has
2654	demonstrated through hospital-audited financial data a negative
2655	operating margin for the previous fiscal year to the Agency for
2656	Health Care Administration.
2657	(e) The department may execute a contract for health care
2658	services at a hospital for rates other than rates based on a
2659	percentage of the Medicare allowable rate.
2660	Section 34. Section 985.66, Florida Statutes, is amended to
2661	read:
2662	985.66 Juvenile justice training academics; staff
2663	development and training; Juvenile Justice Training Trust Fund
2664	(1) LEGISLATIVE PURPOSE.—In order to enable the state to
2665	provide a systematic approach to staff development and training
2666	for judges, state attorneys, public defenders, law enforcement
2667	officers, school district personnel, and juvenile justice
2668	program staff which meets that will meet the needs of such

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590-02104-14 2014700c1 persons in the their discharge of their duties while at the same time meeting the requirements for the American Correction Association accreditation by the Commission on Accreditation for Corrections, it is the purpose of the Legislature to require the department to establish, maintain, and oversee the operation of juvenile justice training programs and courses academies in the state. The purpose of the Legislature in establishing staff development and training programs is to provide employees of the department or any private or public entity or contract providers who provide services or care for youth under the responsibility of the department with the knowledge and skills to appropriately interact with youth and provide such care foster better staff morale and reduce mistreatment and aggressive and abusive behavior in delinquency programs; to positively impact the recidivism of children in the juvenile justice system; and to afford greater protection of the public through an improved level of services delivered by a professionally trained juvenile justice program staff to children who are alleged to be or who have been found to be delinquent.

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- (2) STAFF DEVELOPMENT AND TRAINING.—The department shall:
- (a) Designate the <u>number and</u> location of the training <u>programs and courses</u> academics; assess, design, develop, implement, <u>evaluate</u>, maintain, and update the curriculum to be used in the training of juvenile justice <u>program</u> staff; establish timeframes for participation in and completion of training by juvenile justice <u>program</u> staff; develop, implement, <u>score</u>, <u>analyze</u>, maintain, and update job-related examinations; develop, implement, <u>analyze</u>, and update the types and frequencies of evaluations of the training programs, courses,

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2698	and instructors academics; and manage approve, modify, or
2699	$\frac{\text{disapprove}}{\text{disapprove}}$ the budget $\underline{\text{and contracts}}$ for $\underline{\text{all}}$ the training
2700	<u>deliverables</u> <del>academics, and the contractor to be selected to</del>
2701	organize and operate the training academies and to provide the
2702	training curriculum.
2703	(b) Establish uniform minimum job-related preservice and
2704	<pre>inservice training courses and examinations for juvenile justice</pre>
2705	<del>program</del> staff.

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- (c) Consult and cooperate with the state or any political subdivision; any private entity or contractor; and with private and public universities, colleges, community colleges, and other educational institutions concerning the development of juvenile justice training and programs or courses of instruction, including, but not limited to, education and training in the areas of juvenile justice.
- (d) Enter into contracts and agreements with other agencies, organizations, associations, corporations, individuals, or federal agencies as necessary in the execution of the powers of the department or the performance of its duties.
- (3) JUVENILE JUSTICE TRAINING PROGRAM.—The department shall establish a certifiable program for juvenile justice training pursuant to this section, and all department program staff. and Providers who deliver direct care services pursuant to contract with the department shall be required to participate in and successfully complete the department-approved program of training pertinent to their areas of responsibility. Judges, state attorneys, and public defenders, law enforcement officers, and school district personnel, and employees of contract

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providers who provide services or care for youth under the responsibility of the department may participate in such a training program. For the juvenile justice program staff, the department shall, based on a job-task analysis:

- (a) The department shall design, implement, maintain, evaluate, and revise a basic training program, including a competency-based examination, for the purpose of providing minimum employment training qualifications for all juvenile justice personnel. All program staff of the department and providers who deliver direct-care services who are hired after October 1, 1999, <a href="mailto:shall">shall</a>, at a must meet the following minimum requirements:
  - 1. Be at least 19 years of age.

- 2. Be a high school graduate or its equivalent, as determined by the department.
- 3. Not have been convicted of any felony or a misdemeanor involving perjury or a false statement, or have received a dishonorable discharge from any of the Armed Forces of the United States. A Any person who, after September 30, 1999, pleads guilty or nolo contendere to or is found guilty of any felony or a misdemeanor involving perjury or false statement is not eligible for employment, notwithstanding suspension of sentence or withholding of adjudication. Notwithstanding this subparagraph, a any person who pled nolo contendere to a misdemeanor involving a false statement before October 1, 1999, and who has had such record of that plea sealed or expunged is not ineligible for employment for that reason.
- 4. Abide by all the provisions of s. 985.644(1) regarding fingerprinting, and background investigations, and other

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screening requirements for personnel.

- 5. Execute and submit to the department an affidavit-of-application form, approved adopted by the department, attesting to his or her compliance with subparagraphs 1.-4. The affidavit must be executed under oath and constitutes an official statement under s. 837.06. The affidavit must include a conspicuous statement language that the intentional false execution of the affidavit constitutes a misdemeanor of the second degree. The employing agency shall retain the affidavit.
- (b) The department shall design, implement, maintain, evaluate, and revise an advanced training program, including a competency-based examination for each training course, which is intended to enhance knowledge, skills, and abilities related to job performance.
- (c) <u>The department shall</u> design, implement, maintain, evaluate, and revise a career development training program, including a competency-based examination for each training course. Career development courses are intended to prepare personnel for promotion.
- (d) The department is encouraged to design, implement, maintain, evaluate, and revise juvenile justice training courses, or to enter into contracts for such training courses, that are intended to provide for the safety and well-being of both citizens and juvenile offenders.
  - (4) JUVENILE JUSTICE TRAINING TRUST FUND.-
- (a) There is created within the State Treasury a Juvenile Justice Training Trust Fund to be used by the department for the purpose of funding the development and updating of a job-task analysis of juvenile justice personnel; the development,

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implementation, and updating of job-related training courses and examinations; and the cost of juvenile justice training courses.

(b) One dollar from every noncriminal traffic infraction collected pursuant to ss. 318.14(10)(b) and 318.18 shall be deposited into the Juvenile Justice Training Trust Fund.

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- (d) Funds that are not expended by the end of the budget cycle or through a supplemental budget approved by the department shall revert to the trust fund.
- (5) ESTABLISHMENT OF JUVENILE JUSTICE TRAINING ACADEMIES.

  The number, location, and establishment of juvenile justice
  training academies shall be determined by the department.
- (5) (6) SCHOLARSHIPS AND STIPENDS.—The department shall establish criteria to award scholarships or stipends to qualified juvenile justice personnel who are residents of the state and who want to pursue a bachelor's or associate in arts degree in juvenile justice or a related field. The department shall administer handle the administration of the scholarship or stipend. The Department of Education shall manage handle the notes issued for the payment of the scholarships or stipends. All scholarship and stipend awards shall be paid from the Juvenile Justice Training Trust Fund upon vouchers approved by the Department of Education and properly certified by the Chief Financial Officer. Before Prior to the award of a scholarship or stipend, the juvenile justice employee must agree in writing to practice her or his profession in juvenile justice or a related field for 1 month for each month of grant or to repay the full

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590-02104-14 2014700c1 2814 amount of the scholarship or stipend together with interest at 2815 the rate of 5 percent per annum over a period of up to not to 2816 exceed 10 years. Repayment is shall be made payable to the state 2817 for deposit into the Juvenile Justice Training Trust Fund. (6) (7) PARTICIPATION OF CERTAIN PROGRAMS IN THE STATE RISK 2818 MANAGEMENT TRUST FUND.—Pursuant to s. 284.30, the Division of 2819 2820 Risk Management of the Department of Financial Services is 2821 authorized to insure a private agency, individual, or 2822 corporation operating a state-owned training school under a 2823 contract to carry out the purposes and responsibilities of any 2824 program of the department. The coverage authorized under this subsection is subject to herein shall be under the same general 2825 2826 terms and conditions as the coverage afforded the department  $\frac{is}{is}$ 2827 insured for its responsibilities under chapter 284. 2828 Section 35. Subsection (5) of section 985.664, Florida 2829 Statutes, is amended to read: 2830 985.664 Juvenile justice circuit advisory boards.-2831 (5) (a) To form the initial juvenile justice circuit 2832 advisory board, the Secretary of Juvenile Justice, in 2833 consultation with the juvenile justice county councils in 2834 existence on October 1, 2013, shall appoint the chair of the 2835 board, who must meet the board membership requirements in 2836 subsection (4). Within 45 days after being appointed, the chair 2837 shall appoint the remaining members to the juvenile justice 2838 circuit advisory board and submit the appointments to the 2839 department for approval. 2840 (b) Thereafter, When a vacancy in the office of the chair 2841 occurs, the Secretary of Juvenile Justice, in consultation with

the juvenile justice circuit advisory board, shall appoint a new Page 98 of 118

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chair, who must meet the board membership requirements in subsection (4). The chair shall appoint members to vacant seats within 45 days after the vacancy and submit the appointments to the department for approval. The chair serves at the pleasure of the Secretary of Juvenile Justice.

Section 36. Subsections (1) and (4) of section 985.672, Florida Statutes, are amended to read:

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2870 2871 985.672 Direct-support organization; definition; use of property; board of directors; audit.—

- (1) DEFINITION.—As used in this section, the term "directsupport organization" means an organization whose sole purpose is to support the juvenile justice system and which is:
- (a) A corporation not-for-profit incorporated under chapter 617 and which is approved by the Department of State;
- (b) Organized and operated to conduct programs and activities; to raise funds; to request and receive grants, gifts, and bequests of moneys; to acquire, receive, hold, invest, and administer, in its own name, securities, funds, objects of value, or other property, real or personal property; and to make expenditures to or for the direct or indirect benefit of the Department of Juvenile Justice or the juvenile justice system operated by a county commission or a circuit board;
- (c) Determined by the Department of Juvenile Justice to be consistent with the goals of the juvenile justice system, in the best interest of the state, and in accordance with the adopted goals and mission of the Department of Juvenile Justice.

Expenditures of the organization shall be expressly used for the

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2872	prevention and amelioration of to prevent and ameliorate
2873	juvenile delinquency. Such funds The expenditures of the direct-
2874	support organization may not be used for the purpose of lobbying
2875	as defined in s. 11.045.
2876	(4) USE OF PROPERTY.—The department may allow permit,
2877	without charge, appropriate use of fixed property, and
2878	facilities, and personnel services of the juvenile justice
2879	system by the direct-support organization, subject to the
2880	provisions of this section. For the purposes of this subsection,
2881	the term "personnel services" includes full-time or part-time
2882	personnel as well as payroll processing services.
2883	(a) The department may prescribe any condition with which
2884	the direct-support organization must comply in order to use
2885	fixed property or facilities of the juvenile justice system.
2886	(b) The department may not permit the use of any fixed
2887	property or facilities of the juvenile justice system by the
2888	direct-support organization if it does not provide equal
2889	membership and employment opportunities to all persons
2890	regardless of race, color, religion, sex, age, or national
2891	origin.
2892	(c) The department shall adopt rules prescribing the
2893	procedures by which the direct-support organization is governed
2894	and any conditions with which a direct-support organization must
2895	comply to use property or facilities of the department.
2896	Section 37. Section 985.682, Florida Statutes, is amended
2897	to read:
2898	985.682 Siting of facilities; study; criteria
2899	(1) The department is directed to conduct or contract for a
2900	statewide comprehensive study to determine current and future

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2901	needs for all types of facilities for children committed to the
2902	custody, care, or supervision of the department under this
2903	<del>chapter.</del>
2904	(2) The study shall assess, rank, and designate appropriate
2905	sites, and shall be reflective of the different purposes and
2906	uses for all facilities, based upon the following criteria:
2907	(a) Current and future estimates of children originating
2908	from each county;
2909	(b) Current and future estimates of types of delinquent
2910	acts committed in each county;
2911	(c) Geographic location of existing facilities;
2912	(d) Availability of personnel within the local labor
2913	market;
2914	(e) Current capacity of facilities in the area;
2915	(f) Total usable and developable acreage of various sites
2916	based upon the use and purpose of the facility;
2917	(g) Accessibility of each site to existing utility,
2918	transportation, law enforcement, health care, fire protection,
2919	refuse collection, water, and sewage disposal services;
2920	(h) Susceptibility of each site to flooding hazards or
2921	other adverse natural environmental consequences;
2922	(i) Site location in relation to desirable and undesirable
2923	proximity to other public facilities, including schools;
2924	(j) Patterns of residential growth and projected population
2925	growth; and
2926	(k) Such other criteria as the department, in conjunction
2927	with local governments, deems appropriate.
2928	(3) The department shall recommend certification of the
2929	study by the Governor and Cabinet within 2 months after its

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receipt.

(4) Upon certification of the study by the Governor and Cabinet, the department shall notify those counties designated as being in need of a facility.

(1) (5) When the department or a contracted provider proposes a site for a juvenile justice facility, the department or provider shall request that the local government having jurisdiction over such proposed site determine whether or not the proposed site is appropriate for public use under local government comprehensive plans, local land use ordinances, local zoning ordinances or regulations, and other local ordinances in effect at the time of such request. If no such determination is made within 90 days after the request, it is shall be presumed that the proposed site is in compliance with such plans, ordinances, or regulations.

(2) (6) If the local government determines within 90 days after the request that construction of a facility on the proposed site does not comply with any such plan, ordinance, or regulation, the department may request a modification of such plan, ordinance, or regulation without having an ownership interest in such property. For the purposes of this section, modification includes, but is not limited to, a variance, rezoning, special exception, or any other action of the local government having jurisdiction over the proposed site which would authorize siting of a facility.

(3) (7) Upon receipt of a request for modification from the department, the local government may recommend and hold a public hearing on the request for modification in the same manner as for a rezoning as provided under the appropriate special or

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local law or ordinance, except that such proceeding shall be recorded by tape or by a certified court reporter and made available for transcription at the expense of any interested party.

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(4) (8) If When the department requests such a modification and it is denied by the local government, the local government or the department shall initiate the dispute resolution process established under s. 186.509 to reconcile differences on the siting of correctional facilities between the department, local governments, and private citizens. If the regional planning council has not established a dispute resolution process pursuant to s. 186.509, the department shall establish, by rule, procedures for dispute resolution. The dispute resolution process must shall require the parties to commence meetings to reconcile their differences. If the parties fail to resolve their differences within 30 days after the denial, they the parties shall engage in voluntary mediation or a similar process. If the parties fail to resolve their differences by mediation within 60 days after the denial, or if no action is taken on the department's request within 90 days after the request, the department must appeal the decision of the local government on the requested modification of local plans, ordinances, or regulations to the Governor and Cabinet. A Any dispute resolution process initiated under this section must conform to the time limitations set forth in this subsection herein. However, upon agreement of all parties, the time limits may be extended, but in no event may the dispute resolution process may not extend beyond over 180 days.

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(5) (9) The Governor and Cabinet shall consider the

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following when determining whether to grant the appeal from the decision of the local government on the requested modification:

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- (b) Reports and studies by any other agency relating to matters within the jurisdiction of such agency which may be potentially affected by the proposed site.
- (c) The statewide study, as established in subsection (1); ether Existing studies; reports and information maintained by the department as the Governor and Cabinet may request addressing the feasibility and availability of alternative sites in the general area; and the need for a facility in the area based on the average number of petitions, commitments, and transfers into the criminal court from the county to state facilities for the 3 most recent 3 calendar years.
- $\underline{(6)}$  (10) The Governor and Cabinet, upon determining that the local government has <u>not</u> recommended <u>a</u> not feasible alternative site and that the interests of the state in providing facilities outweigh the concerns of the local government, shall authorize construction and operation of a facility on the proposed site notwithstanding any local plan, ordinance, or regulation.
- $\underline{(7)}$  (11) The Governor and Cabinet may adopt rules of procedure to govern these proceedings in accordance with the provisions of s. 120.54.
- (8) (12) Actions taken by the department or the Governor and Cabinet pursuant to this section are not shall not be subject to the provisions of ss. 120.56, 120.569, and 120.57. The decision by the Governor and Cabinet is shall be subject to judicial review pursuant to s. 120.68 in the District Court of Appeal,

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First District.

(9) (13) All other departments and agencies of the state shall cooperate fully with the department to accomplish the siting of facilities for juvenile offenders.

(10)(14) It is the intent of the Legislature to expedite the siting of, acquisition of land for, and construction by the Department of Juvenile Justice of state juvenile justice facilities operated by the department or a private vendor under contract with the department. Other agencies shall cooperate with the department and expeditiously fulfill their responsibilities to avoid unnecessary delay in the siting of, acquisition of land for, and construction of state juvenile justice facilities. This section and all other laws of the state shall be construed to accomplish this intent. This section takes shall take precedence over any other law to the contrary.

(11)(15)(a) The department shall acquire land and erect juvenile justice facilities necessary to accommodate children committed to the custody, care, or supervision of the department, and shall make additional alterations to facilities to accommodate any increase in the number of children. The department shall establish adequate accommodations for staff of the department who are required to reside continuously within the facilities.

(b) Notwithstanding s. 255.25(1) and contingent upon available funds, the department may enter into lease-purchase agreements to provide juvenile justice facilities for housing committed youths, contingent upon available funds. The facilities provided through such agreements must meet the program plan and specifications of the department. The

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3046	department may enter into such lease agreements with private
3047	corporations and other governmental entities. However, $\underline{\text{with the}}$
3048	exception of contracts entered into with other governmental
3049	<pre>entities, and notwithstanding s. 255.25(3)(a), a lease agreement</pre>
3050	may not be entered into except upon advertisement for the
3051	receipt of competitive bids and award to the lowest and best
3052	bidder except if contracting with other governmental entities.
3053	(c) A lease-purchase agreement that is for a term extending
3054	beyond the end of a fiscal year is subject to the provisions of
3055	s. 216.311.
3056	(12) $(16)$ (a) Notwithstanding s. 253.025 or s. 287.057, if
3057	when the department finds it necessary for timely site
3058	acquisition, it may contract, without using the competitive
3059	selection procedure, with an appraiser whose name is on the list
3060	of approved appraisers maintained by the Division of State Lands
3061	of the Department of Environmental Protection under $s$ .
3062	253.025(6)(b). $\underline{\text{If}}$ When the department directly contracts for
3063	appraisal services, it must contract with an approved appraiser
3064	who is not employed by the same appraisal firm for review
3065	services.
3066	(b) Notwithstanding s. 253.025(6), the department may
3067	negotiate and enter into an option contract before an appraisal
3068	is obtained. The option contract must state that the final
3069	purchase price may not exceed the maximum value allowed by law.
3070	The consideration for such an option contract may not exceed 10
3071	percent of the estimate obtained by the department or 10 percent
3072	of the value of the parcel, whichever amount is greater.
3073	(c) This subsection applies only to a purchase or
3074	acquisition of land for juvenile justice facilities. This

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subsection does not modify the authority of the Board of Trustees of the Internal Improvement Trust Fund or the Division of State Lands of the Department of Environmental Protection to approve any contract for purchase of state lands as provided by law or to require policies and procedures to obtain clear legal title to parcels purchased for state purposes.

(13)(17) The department may sell, to the best possible advantage, any detached parcels of land belonging to the bodies of land purchased for the state juvenile justice facilities. The department may purchase any parcel of land contiguous with the lands purchased for state juvenile justice facilities.

(14) (18) The department may begin preliminary site preparation and obtain the appropriate permits for the construction of a juvenile justice facility after approval of the lease-purchase agreement or option contract by the Board of Trustees of the Internal Improvement Trust Fund of the lease purchase agreement or option contract if, in the department determines that department's discretion, commencing construction is in the best interests of the state.

(15) (19) If Insofar as the provisions of this section is are inconsistent with the provisions of any other general, special, or local law, general, special, or local, the provisions of this section is are controlling. Additionally, the criteria and procedures established under set forth in this section supersede and are in lieu of any review and approval required by s. 380.06.

Section 38. Section 985.69, Florida Statutes, is amended to read:

985.69 Repair and maintenance One-time startup funding for

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3104	juvenile justice purposes Funds from juvenile justice
3105	appropriations may be $\underline{\text{used}}$ $\underline{\text{utilized as one-time startup funding}}$
3106	for juvenile justice purposes that include, but are not limited
3107	to, remodeling or renovation of existing facilities,
3108	construction costs, leasing costs, purchase of equipment and
3109	furniture, site development, and other necessary and reasonable
3110	costs associated with the $\underline{\text{repair and maintenance}}$ $\underline{\text{startup}}$ of
3111	facilities or programs.
3112	Section 39. Section 985.694, Florida Statutes, is repealed.
3113	Section 40. Paragraph (a) of subsection (1) of section
3114	985.701, Florida Statutes, is reordered and amended to read:
3115	985.701 Sexual misconduct prohibited; reporting required;
3116	penalties
3117	(1) (a) 1. As used in this $\underline{\text{section}}$ subsection, the term:
3118	$\underline{\text{c.a.}}$ "Sexual misconduct" means fondling the genital area,
3119	groin, inner thighs, buttocks, or breasts of a person; the oral,
3120	anal, or vaginal penetration by or union with the sexual organ
3121	of another; or the anal or vaginal penetration of another by any
3122	other object. The term does not include an act done for a bona
3123	fide medical purpose or an internal search conducted in the
3124	lawful performance of duty by an employee of the department or
3125	an employee of a provider under contract with the department.
3126	$\underline{\text{a.b.}}$ "Employee" $\underline{\text{means a}}$ $\underline{\text{includes}}$ paid staff $\underline{\text{members}}$ ,
3127	<u>a volunteer</u> volunteers, or an intern and interns who works work
3128	in a department program or a program operated by a provider
3129	under a contract.
3130	b. "Juvenile offender" means a person of any age who is
3131	detained or supervised by, or committed to the custody of, the
3132	department.

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2. An employee who engages in sexual misconduct with a juvenile offender detained or supervised by, or committed to the custody of, the department commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. An employee may be found guilty of violating this subsection without having committed the crime of sexual battery.

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- 3. The consent of the juvenile offender to any act of sexual misconduct is not a defense to prosecution under this subsection.
- 4. This subsection does not apply to an employee of the department, or an employee of a provider under contract with the department, who:
- a. Is legally married to a juvenile offender who is detained or supervised by, or committed to the custody of, the department.
- b. Has no reason to believe that the person with whom the employee engaged in sexual misconduct is a juvenile offender detained or supervised by, or committed to the custody of, the department.

Section 41. Section 985.702, Florida Statutes, is created to read:

985.702 Willful and malicious neglect of a juvenile offender prohibited; reporting required; penalties.—

- (1) As used in this section, the term:
- (a) "Employee" means a paid staff member, volunteer, or intern who works in a department program or a program operated by a provider under a contract with the department.
- (b) "Juvenile offender" means a person of any age who is detained by, or committed to the custody of, the department.

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3162	<pre>(c) "Neglect" means:</pre>
3163	1. An employee's failure or omission to provide a juvenile
3164	offender with the proper level of care, supervision, and
3165	services necessary to maintain the juvenile offender's physical
3166	and mental health, including, but not limited to, adequate food,
3167	nutrition, clothing, shelter, supervision, medicine, and medical
3168	services; or
3169	2. An employee's failure to make a reasonable effort to
3170	protect a juvenile offender from abuse, neglect, or exploitation
3171	by another person.
3172	(2) (a) An employee who willfully and maliciously neglects a
3173	juvenile offender without causing great bodily harm, permanent
3174	disability, or permanent disfigurement to a juvenile offender,
3175	commits a felony of the third degree, punishable as provided in
3176	s. 775.082, s. 775.083, or s. 775.084.
3177	(b) An employee who willfully and maliciously neglects a
3178	juvenile offender and in so doing causes great bodily harm,
3179	permanent disability, or permanent disfigurement to a juvenile
3180	offender, commits a felony of the second degree, punishable as
3181	<pre>provided in s. 775.082, s. 775.083, or s. 775.084.</pre>
3182	(c) Notwithstanding prosecution, any violation of paragraph
3183	(a) or paragraph (b), as determined by the Public Employees
3184	Relations Commission, constitutes sufficient cause under s.
3185	$\underline{\text{110.227}}$ for dismissal from employment with the department, and a
3186	person who commits such violation may not again be employed in
3187	any capacity in connection with the juvenile justice system.
3188	(3) An employee who witnesses the neglect of a juvenile
3189	offender shall immediately report the incident to the
3190	department's incident hotline and prepare, date, and sign an

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3191	independent report that specifically describes the nature of the
3192	incident, the location and time of the incident, and the persons
3193	involved. The employee shall deliver the report to the
3194	employee's supervisor or program director, who must provide
3195	copies to the department's inspector general and the circuit
3196	juvenile justice manager. The inspector general shall
3197	immediately conduct an appropriate administrative investigation,
3198	and, if there is probable cause to believe that a violation of
3199	subsection (2) has occurred, the inspector general shall notify
3200	the state attorney in the circuit in which the incident
3201	occurred.
3202	(4) (a) A person who is required to prepare a report under
3203	this section and who knowingly or willfully fails to do so, or
3204	who knowingly or willfully prevents another person from doing
3205	so, commits a misdemeanor of the first degree, punishable as
3206	provided in s. 775.082 or s. 775.083.
3207	(b) A person who knowingly or willfully submits inaccurate,
3208	incomplete, or untruthful information with respect to a report
3209	required under this section commits a misdemeanor of the first
3210	degree, punishable as provided in s. 775.082 or s. 775.083.
3211	(c) A person who knowingly or willfully coerces or
3212	threatens any other person with the intent to alter testimony or
3213	a written report regarding the neglect of a juvenile offender
3214	commits a felony of the third degree, punishable as provided in
3215	s. 775.082, s. 775.083, or s. 775.084.
3216	Section 42. Paragraphs (c) and (f) of subsection (3) of
3217	section 943.0582, Florida Statutes, are amended to read:
3218	943.0582 Prearrest, postarrest, or teen court diversion
3219	program expunction

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3220	(3) The department shall expunge the nonjudicial arrest
3221	record of a minor who has successfully completed a prearrest or
3222	postarrest diversion program if that minor:
3223	(c) Submits to the department, with the application, an
3224	official written statement from the state attorney for the
3225	county in which the arrest occurred certifying that he or she
3226	has successfully completed that county's prearrest or postarrest
3227	diversion program, that his or her participation in the program
3228	was based on an arrest for a nonviolent misdemeanor, and that he
3229	or she has not otherwise been charged $\underline{\text{by the state attorney}}$ with
3230	or found to have committed any criminal offense or comparable
3231	ordinance violation.
3232	(f) Has never, prior to filing the application for
3233	expunction, been charged $\underline{\text{by the state attorney}}$ with or been
3234	found to have committed any criminal offense or comparable
3235	ordinance violation.
3236	Section 43. Section 945.75, Florida Statutes, is repealed.
3237	Section 44. Paragraphs (e) through (i) of subsection (2),
3238	paragraphs (g) and (k) of subsection (3), paragraph (b) of
3239	subsection (5), paragraph (d) of subsection (8), and paragraph
3240	(c) of subsection (10) of section 121.0515, Florida Statutes,
3241	are amended to read:
3242	121.0515 Special Risk Class
3243	(2) MEMBERSHIP.—
3244	(e) Effective July 1, 2001, "special risk member" includes
3245	any member who is employed as a youth custody officer by the
3246	Department of Juvenile Justice and meets the special criteria
3247	set forth in paragraph (3)(g).

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(e) (f) Effective October 1, 2005, through June 30, 2008,

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the member must be employed by a law enforcement agency or medical examiner's office in a forensic discipline and meet the special criteria set forth in paragraph (3)(g)  $\frac{3}{(h)}$ .

- $\underline{\text{(f)}}$  Effective July 1, 2008, the member must be employed by the Department of Law Enforcement in the crime laboratory or by the Division of State Fire Marshal in the forensic laboratory and meet the special criteria set forth in paragraph  $\underline{\text{(3)}}$   $\underline{\text{(h)}}$ .
- $\underline{\text{(g)}}$  (h) Effective July 1, 2008, the member must be employed by a local government law enforcement agency or medical examiner's office and meet the special criteria set forth in paragraph (3)(i)  $\underline{\text{(3)}}$ (j).
- (h)( $\pm$ ) Effective August 1, 2008, "special risk member" includes any member who meets the special criteria for continued membership set forth in paragraph (3)(j)( $\pm$ )(k).
- (3) CRITERIA.—A member, to be designated as a special risk member, must meet the following criteria:
- (g) Effective July 1, 2001, the member must be employed as a youth custody officer and be certified, or required to be certified, in compliance with s. 943.1395. In addition, the member's primary duties and responsibilities must be the supervised custody, surveillance, control, investigation, apprehension, arrest, and counseling of assigned juveniles within the community;
- $\underline{(j)}$  (k) The member must have already qualified for and be actively participating in special risk membership under paragraph (a), paragraph (b), or paragraph (c), must have suffered a qualifying injury as defined in this paragraph, must not be receiving disability retirement benefits as provided in

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3278 s. 121.091(4), and must satisfy the requirements of this 3279 paragraph.

- 1. The ability to qualify for the class of membership defined in paragraph (2)(h) (2)(i) occurs when two licensed medical physicians, one of whom is a primary treating physician of the member, certify the existence of the physical injury and medical condition that constitute a qualifying injury as defined in this paragraph and that the member has reached maximum medical improvement after August 1, 2008. The certifications from the licensed medical physicians must include, at a minimum, that the injury to the special risk member has resulted in a physical loss, or loss of use, of at least two of the following: left arm, right arm, left leg, or right leg; and:
- a. That this physical loss or loss of use is total and permanent, except if the loss of use is due to a physical injury to the member's brain, in which event the loss of use is permanent with at least 75 percent loss of motor function with respect to each arm or leg affected.
- b. That this physical loss or loss of use renders the member physically unable to perform the essential job functions of his or her special risk position.
- c. That, notwithstanding this physical loss or loss of use, the individual can perform the essential job functions required by the member's new position, as provided in subparagraph 3.
- d. That use of artificial limbs is not possible or does not alter the member's ability to perform the essential job functions of the member's position.
- e. That the physical loss or loss of use is a direct result of a physical injury and not a result of any mental,

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psychological, or emotional injury.

- 2. For the purposes of this paragraph, "qualifying injury" means an injury sustained in the line of duty, as certified by the member's employing agency, by a special risk member that does not result in total and permanent disability as defined in s. 121.091(4)(b). An injury is a qualifying injury if the injury is a physical injury to the member's physical body resulting in a physical loss, or loss of use, of at least two of the following: left arm, right arm, left leg, or right leg.

  Notwithstanding any other provision of this section, an injury that would otherwise qualify as a qualifying injury is not considered a qualifying injury if and when the member ceases employment with the employer for whom he or she was providing special risk services on the date the injury occurred.
- 3. The new position, as described in sub-subparagraph 1.c., that is required for qualification as a special risk member under this paragraph is not required to be a position with essential job functions that entitle an individual to special risk membership. Whether a new position as described in sub-subparagraph 1.c. exists and is available to the special risk member is a decision to be made solely by the employer in accordance with its hiring practices and applicable law.
- 4. This paragraph does not grant or create additional rights for any individual to continued employment or to be hired or rehired by his or her employer that are not already provided within the Florida Statutes, the State Constitution, the Americans with Disabilities Act, if applicable, or any other applicable state or federal law.
  - (5) REMOVAL OF SPECIAL RISK CLASS MEMBERSHIP.-

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(b) Any member who is a special risk member on July 1, 2008, and who became eligible to participate under paragraph (3) (g) (3) (h) but fails to meet the criteria for Special Risk Class membership established by paragraph (3) (h) (3) (i) or paragraph (3) (i) (2) (j) shall have his or her special risk designation removed and thereafter shall be a Regular Class member and earn only Regular Class membership credit. The department may review the special risk designation of members to determine whether or not those members continue to meet the criteria for Special Risk Class membership.

- (8) SPECIAL RISK ADMINISTRATIVE SUPPORT CLASS.-
- (d) Notwithstanding any other provision of this subsection, this subsection does not apply to any special risk member who qualifies for continued membership pursuant to paragraph (3) (j) (3) (k).
  - (10) CREDIT FOR UPGRADED SERVICE.-

(c) Any member of the Special Risk Class who has earned creditable service through June 30, 2008, in another membership class of the Florida Retirement System in a position with the Department of Law Enforcement or the Division of State Fire Marshal and became covered by the Special Risk Class as described in paragraph (3) (h) (3) (i), or with a local government law enforcement agency or medical examiner's office and became covered by the Special Risk Class as described in paragraph (3) (i) (3) (j), which service is within the purview of the Special Risk Class, and is employed in such position on or after July 1, 2008, may purchase additional retirement credit to upgrade such service to Special Risk Class service, to the extent of the percentages of the member's average final

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590-02104-14 2014700c1 3365 compensation provided in s. 121.091(1)(a)2. The cost for such 3366 credit must be an amount representing the actuarial accrued 3367 liability for the difference in accrual value during the 3368 affected period of service. The cost shall be calculated using 3369 the discount rate and other relevant actuarial assumptions that 3370 were used to value the Florida Retirement System Pension Plan liabilities in the most recent actuarial valuation. The division 3372 shall ensure that the transfer sum is prepared using a formula 3373 and methodology certified by an enrolled actuary. The cost must 3374 be paid immediately upon notification by the division. The local 3375 government employer may purchase the upgraded service credit on behalf of the member if the member has been employed by that

Section 45. Subsection (5) of section 985.045, Florida Statutes, is amended to read:

985.045 Court records.-

employer for at least 3 years.

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(5) This chapter does not prohibit a circuit court from providing a restitution order containing the information prescribed in s. 985.0301(5)(e) s. 985.0301(5)(h) to a collection court or a private collection agency for the sole purpose of collecting unpaid restitution ordered in a case in which the circuit court has retained jurisdiction over the child and the child's parent or legal guardian. The collection court or private collection agency shall maintain the confidential status of the information to the extent such confidentiality is provided by law.

Section 46. Section 985.721, Florida Statutes, is amended to read:

985.721 Escapes from secure detention or residential

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3394	commitment facility.—An escape from:
3395	(1) Any secure detention facility maintained for the
3396	temporary detention of children, pending adjudication,
3397	disposition, or placement;
3398	(2) Any residential commitment facility described in $\underline{\mathbf{s.}}$
3399	985.03(41) s. $985.03(46)$ , maintained for the custody, treatment,
3400	punishment, or rehabilitation of children found to have
3401	committed delinquent acts or violations of law; or
3402	(3) Lawful transportation to or from any such secure
3403	detention facility or residential commitment facility,
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3405	constitutes escape within the intent and meaning of s. 944.40
3406	and is a felony of the third degree, punishable as provided in
3407	s. 775.082, s. 775.083, or s. 775.084.
3408	Section 47. This act shall take effect July 1, 2014.

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#### Committee:

# APPROPRIATIONS SUBCOMMITTEE ON CRIMINAL AND CIVIL JUSTICE

Senator Bradley, Chair Senator Joyner, Vice Chair

#### **Meeting Packet**

Wednesday, March 19, 2014 9:30—10:30 a.m. Mallory Horne Committee Room, 37 Senate Office Building

				C	hairman's Proposa				
LINE									LINE
#	ISSUE #	ISSUE TITLE	FTE	TOTAL GR	RECUR GR	N/R GR	TRUST FUNDS	Comments	#
1		MENT OF LEGAL AFFAIRS							1
2		START-UP 2014-15 (Recurring continuation of	1,295.50	41,435,018	41,435,018		150,945,394		2
		current law and policy)					07.705		
3		PRORATED TRUST FUND AMOUNT FOR FISCAL YEAR 2013-14 SALARY INCREASE					67,795	Technical issue - Because of the shortage due to nonrecurring funding used for the FY 2013-14 distribution, this issue adds back the prorated amount to fully fund the 9 months in FY 2013-14.	3
4	1609500	OTHER PERSONAL SERVICES HEALTH INSURANCE		15,167	15,167		123,801	Technical issue	4
5	2503080	DIRECT BILLING FOR ADMINISTRATIVE HEARINGS					24,138	Allocates the agency's payments to the Division of Administration Hearings. The amount is based on the actual number of hearing hours utilized by the agency in FY 2012-13.	5
6	2609500	ANNUALIZATION OF ISSUES PARTIALLY FUNDED IN PRIOR YEAR OTHER PERSONAL SERVICES HEALTH INSURANCE ANNUALIZATION		11,888	11,888		97,034	Technical issue	6
7	30010C0	INCREASED WORKLOAD FOR PRIMARY DATA CENTER		502	502			Technical adjustment to fund the	7
		TO SUPPORT AN AGENCY						department's increased data center cost at the Northwood Shared Resource Center.	
8	3005100	STATEWIDE PROSECUTION	2.00	522,288	503,423	18,865		Provides funds to hire additional staff to prosecute cases involving illegal pain management clinics, human trafficking, and organized retail theft.	8
9	3005300	CRIME STOPPER GRANT PROGRAM STAFFING	1.00				55,382	Provides funds to hire an additional full-time employee to meet increased workload.	9
10	3005400	VICTIM'S COMPENSATION BUREAU STAFFING	3.00				166,148	Provides funds to hire 3 additional full-time employees to process crime victims' benefits.	10
		CRIMINAL APPEALS WORKLOAD	10.00	1,000,000	1,000,000			Provides funds to fill attorney positions to alleviate workload issues. Current staffing levels require requests for extension of deadlines in most cases.	11
. —		E-DISCOVERY AND DATA MANAGEMENT	2.00	390,240	382,694	7,546	602,500	Provides funds for E-Discovery and E-Mail archiving technology and internet bandwidth.	12
	36203C0	INFORMATION TECHNOLOGY BUSINESS CONTINUITY AND DISASTER RECOVERY		245,000	51,000	194,000			13
14	4000040	CIVIL LEGAL ASSISTANCE		2,000,000	2,000,000			Improves access to justice system.	14

				C	hairman's Propos	al			
LINE #	ISSUE #	ISSUE TITLE	FTE	TOTAL GR	RECUR GR	N/R GR	TRUST FUNDS	Comments	LINE #
15	4002330	INCREASE LAW LIBRARY FUNDING		150,000	150,000				15
16	4000390	CUBAN-AMERICAN BAR ASSOCIATION		100,000		100,000		Funds to provide free legal assistance to low income families.	16
17	4100215	QUIGLEY HOUSE		400,000	400,000			Funds to support services provided by a domestic violence and sexual assault center in Clay County.	17
18	4100216	JUSTICE COALITION		300,000	300,000			Funds to provide crisis counseling, referral, education, and advocacy for violent crime victims.	18
19	4000391	VIRGIL HAWKINS FLORIDA CHAPTER BAR ASSOCIATION		100,000		100,000			19
20	4100217	FLORIDA URBAN LEAGUE		309,000	309,000			Funding to support the Crime Prevention and Intervention program and the Black on Black Crime program.	20
21	4100218	MEDICAID FRAUD CONTROL UNIT DATA MINING INITIATIVE		1,500,000		1,500,000		Funds to complete the Data Mining Initiative (begun in FY 2013-14) to enable detection of criminal networks engaging in fraud that are not discoverable with current limitations in technology and data integration. Funds will be triple-matched by Federal grant (\$4.5 million).	
22	4100221	CHILD SAFETY MATTERS PROGRAM		1,900,000	1,900,000			Education program provided to Florida public elementary schools to help prevent bullying, cyberbullying, and all forms of child abuse.	22
23									23
24	TOTAL: I	DEPARTMENT OF LEGAL AFFAIRS	1,313.50	50,379,103	48,458,692	1,920,411	152,082,192		24
25									25
26	<b>DEPART</b>	MENT OF CORRECTIONS							26
27		START-UP 2014-15 (Recurring continuation of current law and policy)	23,268.00	2,163,534,934	2,163,534,934		71,887,115		27
28		PROGRAM COMPONENT TECHNICAL CORRECTIONS - ADD		1,176,849	1,176,849			Technical issue - Realignment of budget between program component to ensure proper identification of substance abuse funding.	28
29	160P020	PROGRAM COMPONENT TECHNICAL CORRECTIONS - DEDUCT		(1,176,849)	(1,176,849)				29

				С	hairman's Proposa	ıl			
LINE #	ISSUE #	ISSUE TITLE	FTE	TOTAL GR	RECUR GR	N/R GR	TRUST FUNDS	Comments	LINE #
30	1607290	PRORATED TRUST FUND AMOUNT FOR FISCAL YEAR 2013-14 SALARY INCREASE					63,259	Technical issue - Because of the shortage due to nonrecurring funding used for the FY 2013-14 distribution, this issue adds back the prorated amount to fully fund the 9 months in FY 2013-14.	30
31	1609500	OTHER PERSONAL SERVICES HEALTH INSURANCE		541,423	541,423		74,307	Technical issue	31
32	1800010	CONSOLIDATE SUBSTANCE ABUSE PROGRAMS - DEDUCT		(1,176,849)	(1,176,849)			Consolidates funding for substance abuse counselors into the Education and Programs program area. This was inadvertently omitted when substance abuse funding was consolidated in FY 2013-14.	32
33	1800020	CONSOLIDATE SUBSTANCE ABUSE PROGRAMS - ADD		1,176,849	1,176,849			Technical issue	33
34	2300050	CONTRACT WORK RELEASE AND TRANSITION CENTERS		46,674	46,674				34
35	2300100	SUBSTANCE ABUSE		602,036	602,036				35
36	2300070	HEALTH SERVICES		10,403,110	10,403,110			Increases the per diem rate for the two health services contracts to reflect a 3.63% increase in the Medical Consumer Price Index.	36
37	2401510	REPLACE PRISONER TRANSPORT BUSES AND VANS		500,000		500,000		Funds replacement cost for inmate transport buses and vans that exceed DMS disposal criteria.	37
38	2503080	DIRECT BILLING FOR ADMINISTRATIVE HEARINGS		(81,486)	(81,486)			Allocates the agency's payments to the Division of Administration Hearings. The amount is based on the actual number of hearing hours utilized by the agency in FY 2012-13.	38
39	2609500	ANNUALIZATION OF ISSUES PARTIALLY FUNDED IN PRIOR YEAR OTHER PERSONAL SERVICES HEALTH INSURANCE ANNUALIZATION		424,359	424,359		58,240	Technical issue	39
40	3000150	INCREASE IN CRIMINAL JUSTICE ESTIMATING CONFERENCE INMATE POPULATION	215.00	22,348,890	20,767,655	1,581,235		Funds costs for increase of 1,849 inmates based on CJEC held February 27, 2014.	40
41	3000151	INCREASE FUNDING FOR BASIC EDUCATION PROGRAMS		1,000,000	1,000,000			Provides additional funding for GED and related educational programs.	41
42	3000170	ELECTRONIC MONITORING		2,887,996	2,887,996			Provides additional funding for electronic monitoring of inmates in work release facilities.	42

				C	hairman's Proposa				
LINE #	ISSUE #	ISSUE TITLE	FTE	TOTAL GR	RECUR GR	N/R GR	TRUST FUNDS	Comments	LINE #
43	3000550	OKEECHOBEE WORK CAMP SUPPORT COSTS	53.00	2,087,209	1,841,880	245,329		Funds to open and operate new 444 bed work camp, including funding for substance abuse treatment.	43
44	3000560	SANTA ROSA WORK CAMP SUPPORT COSTS	53.00	3,665,836	3,420,507	245,329		Funds to open and operate new 432 bed work camp, including funding for substance abuse treatment.	44
45	3000630	CROSS CITY WORK CAMP SUPPORT COSTS	53.00	2,397,242	2,151,913	245,329		Funds to open and operate new 432 bed work camp, including funding for substance abuse treatment.	45
46	3000670	EVERGLADES RE-ENTRY CENTER	57.00	5,580,168	5,323,347	256,821		Funds to open and operate a new 432 bed re-entry center with a specialized academic and vocational education program.	46
47	3000680	BAKER RE-ENTRY CENTER	57.00	3,676,769	3,419,948	256,821		Funds to open and operate a new 432 bed re-entry center with a specialized academic and vocational education program.	47
48	3200010	REDUCE FEDERAL FUNDING					(805,576)	Funds technical adjustment to reduce trust fund authority associated with expired grant.	48
49	33V1620	VACANT POSITION REDUCTIONS	(11.00)					Reduces 11 administrative-type positions that have been vacant for at least two years.	49
50	33011C0	REDUCED WORKLOAD FOR A PRIMARY DATA CENTER TO SUPPORT AN AGENCY		(345,734)	(345,734)			Reduction to meet projected billings for Southwood Shared Resource Center.	50
51	3303500	REDUCTION DUE TO CONSOLIDATION INTO THE FLORIDA FACILITIES POOL		(43,156)	(43,156)			Savings associated with DMS' reconfiguration of Trammel Building in Tampa that will allow relocation of a probation office from leased space to stateowned space.	51
52	36307C0	AUTOMATED TIME AND ATTENDANCE		9,734,141	1,000,000	8,734,141		Installation of time and attendance system, including upgrading internet bandwidth and installing time clocks.	52
53	4001200	COMPOST EQUIPMENT FOR DADE CORRECTIONAL INSTITUTION		100,000		100,000		Funds to purchase a compost machine for installation at Dade CI	53
54	4300040	RESTORE CRITICAL SALARY LAPSE REDUCTIONS		11,679,757	11,679,757			Funds to fill full time certified officer positions in order to reduce the vacancy rate to 8 percent in 33 facilities.	54

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LINE #	ISSUE #	ISSUE TITLE	FTE	TOTAL GR	RECUR GR	N/R GR	TRUST FUNDS	Comments	LINE #
55		INCREASE FUNDING FOR COMMUNITY CORRECTIONS RESIDENTIAL SUBSTANCE ABUSE PROGRAMS		5,000,000	5,000,000			Adds 278 residential substance abuse treatment beds for offenders court-ordered into treatment as a condition of community supervision.	55
56	5100179	OPERATION NEW HOPE RE-ENTRY INITIATIVE PROGRAM		675,000		675,000		Funds to operate a reentry program for inmates, community supervisees, and recently released offenders who are returning to Duval County and surrounding counties.	56
57	5100180	READY4WORK RE-ENTRY INITIATIVE - HILLSBOROUGH COUNTY		250,000		250,000		Funds to replicate Operation New Hope reentry program for inmates, community supervisees, and recently released offenders who are returning to Hillsborough County and surrounding counties.	57
58	5100181	SMART HORIZONS ON-LINE EDUCATION		500,000		500,000		Funds online high-school diploma program for eligible inmates.	58
		LOWELL CORRECTIONAL INSTITUTION FARM EQUIPMENT		100,000		100,000		Provides funding for farm equipment at Lowell CI.	59
60	5100183	WESTCARE FLORIDA GULFCOAST		150,000		150,000		Funds secure residential drug treatment center in Pinellas County.	60
61	5100184	INMATE VERIFICATION SOLUTION PILOT PROGRAM		75,000		75,000		Funds automated system to record when correctional officers conduct checks of inmate areas.	61
62	990D000	DEBT SERVICE		(8,200,000)		(8,200,000)		Reduction in funding needed for debt service payments because DOC can use residual excess bond proceeds for part of payment for Fy 2014-15.	62
63	990F000	SUPPORT FACILITIES		4,000,000		4,000,000		Construction of a new food service facility at Tomoka Correctional Institution. Current facility is in need of major renovations.	63
64	990M000	MAINTENANCE AND REPAIR		2,600,563		2,600,563		Funds improvements to security systems and various maintenance and repairs at institutions including roof repairs or replacements, upgrade or replacement of electrical distribution systems, and upgrade or repair of wastewater treatment plants and lift stations.	

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LINE #	ISSUE#	ISSUE TITLE	FTE	TOTAL GR	RECUR GR	N/R GR	TRUST FUNDS	Comments	LINE #
65									65
66	TOTAL: I	DEPARTMENT OF CORRECTIONS	23,745.00	2,245,890,731	2,233,575,163	12,315,568	71,277,345		66
67									67
68		MENT OF LAW ENFORCEMENT							68
69		START-UP 2014-15 (Recurring continuation of	1,710.00	91,159,542	91,159,542		150,817,874		69
70	1607290	CURRENT LAW AND POLICY) PRORATED TRUST FUND AMOUNT FOR FISCAL YEAR 2013-14 SALARY INCREASE					65,165	Technical issue - Because of the shortage due to nonrecurring funding used for the FY 2013-14 distribution, this issue adds back the prorated amount to fully fund the 9 months in FY 2013-14.	70
71	1609500	OTHER PERSONAL SERVICES HEALTH INSURANCE		9,267	9,267		67,975	Technical issue	71
72	24010C0	INFORMATION TECHNOLOGY INFRASTRUCTURE REPLACEMENT					1,880,000	Funds the final stage of the Biometric Identification System (fingerprint records system) upgrade.	72
73	2503080	DIRECT BILLING FOR ADMINISTRATIVE HEARINGS					141,065	Allocates the agency's payments to the Division of Administration Hearings. The amount is based on the actual number of hearing hours utilized by the agency in FY 2012-13.	73
74	2609500	ANNUALIZATION OF ISSUES PARTIALLY FUNDED IN PRIOR YEAR OTHER PERSONAL SERVICES HEALTH INSURANCE ANNUALIZATION		7,264	7,264		53,279	Technical issue	74
75	3000220	FIREARM PURCHASE PROGRAM - NEW WORKLOAD	18.00				1,134,206	Adds 18 full time positions due to increased workload in the Firearm Purchase Program, which provides background checks requested by firearms dealers.	75
76	3000600	IMPROVED GOVERNMENT ACCOUNTABILITY AND SUPPORT FOR LAW ENFORCEMENT OPERATIONS	11.00				702,036		76
77	30006C0	EXPAND CYBER CRIME CAPACITY AND CAPABILITY	9.00	925,056	859,564	65,492		Adds 9 FTE positions, including 7 Special Agents, to combat cyber attacks against small businesses and citizens.	77
78	30045C0	SUPPORT CRITICAL INFORMATION SYSTEMS					1,598,000	Funds to contract for specialized information technology maintenance and support of FDLE information systems.	78
79	36115C0	REPLACE COMPUTERIZED CRIMINAL HISTORY SYSTEM (CCH)					2,873,237	Funds to begin replacement of the Computerized Criminal History system.	79

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LINE #	ISSUE #	ISSUE TITLE	FTE	TOTAL GR	RECUR GR	N/R GR	TRUST FUNDS	Comments	LINE #
80	4100500	CRIMINAL JUSTICE STANDARDS AND TRAINING TRUST FUND SOLVENCY		3,900,000		3,900,000		Restores officer training funds to \$67 per officer.	80
81	4300500	FIREARM PURCHASE PROGRAM - WORKLOAD CONTINUATION	18.00					Converts 18 OPS positions to full time positions due to increased workload in the Firearm Purchase Program, which provides background checks requested by firearms dealers.	81
82	44001C0	ADDITIONAL SPENDING AUTHORITY FOR DEFERRED PAYMENT CONTRACTS					335,400	Funds payments on the financed portion of Phase II of the Biometric Information System (fingerprint records system) upgrade.	82
83	5100195	GADSDEN COUNTY SHERIFF'S COMMUNITY AND RECREATIONAL CENTER		200,000		200,000			83
84	5100197	CITY OF MIAMI GARDEN - CRIME WATCH		500,000		500,000			84
85	5100198	CRIME WATCH MIAMI-DADE		100,000		100,000		Funds Miami-Dade County's Citizen Crime Watch program, which oversees neighborhood crime watch programs and provides crime prevention information to the public.	85
86	5100199	ANTI-SYNTHETIC DESIGNER DRUG INITIATIVE		47,000		47,000		Funds an anti-synthetic designer drug initiative to combat the spreading sale and manufacture of these dangerous drugs in City of Ft. Lauderdale.	86
87	8503000	MAINTENANCE CONTRACTS FOR LABORATORY EQUIPMENT		880,000	880,000			Funds to cover increased maintenance costs for crime laboratory equipment.	87
88			, , , , , , , ,	4,4,4,4,4,4,4	. 4. 7. 4. 7. 4. 7. 4. 7. 4.	. *, *, *, *, *, *, *,	5,5,5,5,5,5		88
89	TOTAL: I	DEPARTMENT OF LAW ENFORCEMENT	1,766.00	97,728,129	92,915,637	4,812,492	160,717,406		89
90				-	-				90
91	FLORID/	A PAROLE COMMISSION							91
92		START-UP 2014-15 (Recurring continuation of current law and policy)	122.00	8,748,802	8,748,802		54,630		92
93	1607290	<b>current law and policy)</b> PRORATED TRUST FUND AMOUNT FOR FISCAL YEAR 2013-14 SALARY INCREASE					80	Technical issue - Because of the shortage due to nonrecurring funding used for the FY 2013-14 distribution, this issue adds back the prorated amount to fully fund the 9 months in FY 2013-14.	93
94	1609500	OTHER PERSONAL SERVICES HEALTH INSURANCE		24,966	24,966			Technical issue	94
95	2609500	ANNUALIZATION OF ISSUES PARTIALLY FUNDED IN PRIOR YEAR OTHER PERSONAL SERVICES HEALTH INSURANCE ANNUALIZATION		19,568	19,568			Technical issue	95

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LINE #	ISSUE#	ISSUE TITLE	FTE	TOTAL GR	RECUR GR	N/R GR	TRUST FUNDS	Comments	LINE #
96		GOVERNOR AND CLEMENCY BOARD'S CLEMENCY INVESTIGATIONS WORKLOAD	9.00	462,132	428,175	33,957		Adds 9 new full time positions to address caseload of 20,674 pending clemency investigations.	96
97	3000700	FUND CLEMENCY PHONE OPERATORS		46,500	46,500			Funds OPS positions to answer the toll free phone line for inquiries about clemency.	97
98	4001100	CAPITAL CLEMENCY WORKLOAD TO PAROLE COMMISSION		125,000	96,463	28,537		Funds Parole Commission to contract with private attorneys to represent death- sentenced inmates in clemency petitions.	98
99									99
	TOTAL: F	FLORIDA PAROLE COMMISSION	131.00	9,426,968	9,364,474	62,494	54,710		100
101					1				101
		DEPARTMENT OF JUVENILE JUSTICE	0.400.50	050 000 450	050 000 450		107.010.000		102
103		START-UP 2014-15 (Recurring continuation of current law and policy)	3,482.50	352,989,178	352,989,178		167,313,386		103
104	160F400	TRANSFER GENERAL REVENUE BUDGET BETWEEN BUDGET ENTITIES - ADD		225,000	225,000			Technical issue	104
		TRANSFER GENERAL REVENUE BUDGET BETWEEN BUDGET ENTITIES - DEDUCT		(225,000)	(225,000)			Technical issue	105
106	1607290	PRORATED TRUST FUND AMOUNT FOR FISCAL YEAR 2013-14 SALARY INCREASE					117,242	Technical issue - Because of the shortage due to nonrecurring funding used for the FY 2013-14 distribution, this issue adds back the prorated amount to fully fund the 9 months in FY 2013-14.	106
107	1609500	OTHER PERSONAL SERVICES HEALTH INSURANCE		132,461	132,461		69,065	Technical issue	107
108	1700010	BEHAVIORAL HEALTH OVERLAY AND HEALTH CARE SERVICES FOR NON- SECURE RESIDENTIAL PROGRAMS - ADD		7,475,061	7,475,061			In June 2013, the Centers for Medicare and Medicaid Services issued a determination that the youth in residential commitment programs are no longer eligible for Medicaid participation during their stay in a program. This issue transfers the GR match from AHCA.	108
109	2000110	REALIGNMENT OF EXPENDITURES BETWEEN BUDGET ENTITIES - ADD					246,445	Technical issue - realignment of the prorated trust fund amount for the FY 2013-14 salary increase.	109
110		REALIGNMENT OF EXPENDITURES BETWEEN BUDGET ENTITIES - DEDUCT					(246,445)	Technical issue - see above	110

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LINE #	ISSUE #	ISSUE TITLE	FTE	TOTAL GR	RECUR GR	N/R GR	TRUST FUNDS	Comments	LINE #
111	2000250	REALIGNMENT OF RESIDENTIAL COMMITMENT BUDGET USED TO PRIVATIZE STATE-OPERATED RESIDENTIAL COMMITMENT FACILITIES - ADD		12,131,436	12,131,436		3,213,767	Technical issue - realignment of DJJ's appropriation categories in their residential program.	111
112	2000260	REALIGNMENT OF RESIDENTIAL COMMITMENT BUDGET USED TO PRIVATIZE STATE-OPERATED RESIDENTIAL COMMITMENT FACILITIES - DEDUCT		(12,131,436)	(12,131,436)		(3,213,767)	Technical issue - see above	112
113	2503080	DIRECT BILLING FOR ADMINISTRATIVE HEARINGS		(70,488)	(70,488)			Allocates the agency's payments to the Division of Administration Hearings. The amount is based on the actual number of hearing hours utilized by the agency in FY 2012-13.	113
114	2609500	ANNUALIZATION OF ISSUES PARTIALLY FUNDED IN PRIOR YEAR OTHER PERSONAL SERVICES HEALTH INSURANCE ANNUALIZATION		103,821	103,821		54,132	Technical issue	114
115	30010C0	INCREASED WORKLOAD FOR PRIMARY DATA CENTER TO SUPPORT AN AGENCY		122,714	122,714			Technical adjustment to fund the department's increased data center cost at the Northwood Shared Resource Center.	115
116	3300400	REDUCE EXCESS TRUST AUTHORITY					(1,938,247)	Technical adjustment to reduce trust fund authority associated with expired grant.	116
117	3301500	POSITION REDUCTIONS	(217.00)					Reduces department positions due to the department privatizing five state-operated residential facilities.	117
118	5001395	FLORIDA ALLIANCE OF BOYS AND GIRLS CLUBS		4,000,000	4,000,000			Provides additional funding to the Florida Alliance of Boys and Girls Clubs.	118
119	5001396	BIG BROTHERS BIG SISTERS OF FLORIDA		1,100,000	1,100,000			Provides funds to the Big Brothers Big Sisters that will increase prevention and intervention services in DJJ.	119
120	5001401	CORPORATION TO DEVELOP COMMUNITIES (CDC) OF TAMPA PREVENTION PROGRAM		25,000		25,000		Funds the CDC of Tampa, which provides work readiness training, job placement, mentoring, and educational services in the Tampa Bay area.	120
121	5001402	YOUTH ADVOCATE PROGRAM		200,000		200,000		Funds program that provides community- based advocacy and family support services to youth who are at risk of involvement with the juvenile justice system.	121

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LINE #	ISSUE #	ISSUE TITLE	FTE	TOTAL GR	RECUR GR	N/R GR	TRUST FUNDS	Comments	LINE #
122	5001398	PASCO ASSOCIATION OF CHALLENGED KID'S SUMMER CAMP PROGRAM		36,000	36,000			Funds the Pasco Association for Challenged Kids, Inc., a summer camp program for kids with all types of disabilities.	122
123	5001399	INCREASED FUNDING FOR THE PRODIGY PROGRAM		200,000	200,000			Provides additional funds to expand the PRODIGY program in Pasco County at the Lacoochee-Trilby Community Center.	123
124	5001400	TIME TO BE PARENTS AGAIN PROGRAM		200,000	200,000			Funds Brevard County Sheriff's Office seminars on online safety and other parenting issues.	124
125	5001405	BROWARD COUNTY JUVENILE ASSESSMENT CENTER		200,000		200,000		Provides start-up cost for a juvenile assessment center in Broward County.	125
126	5001880	EXPAND PACE CENTER FOR GIRLS PROGRAM		2,000,000	2,000,000			Creates a PACE Center for Girls Program in Clay County and fully funds the new Miami-Dade center. As well as additional slots statewide.	126
127	5100020	REPLACEMENT FUNDING FOR BEHAVIORAL HEALTH OVERLAY AND HEALTH CARE SERVICES FOR NON- SECURE RESIDENTIAL PROGRAMS		10,761,242	10,761,242			In June 2013, the Centers for Medicare and Medicaid Services issued a determination that the youth in residential commitment programs are no longer eligible for Medicaid participation during their stay in a program. This issue replaces the portion of claims previously paid by the federal government.	
128	5203590	EXPAND CHILDREN IN NEED OF SERVICES AND FAMILIES IN NEED OF SERVICES		3,400,000	3,400,000			Expands CINS/FINS services in underserved areas of the state.	128
129	990C000	CODE CORRECTIONS		737,565		737,565		Funds the department's fixed capital outlay, repair and maintenance requirements.	129
130	990M000	MAINTENANCE AND REPAIR		2,179,100		2,179,100		Funds the department's fixed capital outlay, repair and maintenance requirements.	130
131									131
132	TOTAL: I	FLORIDA DEPARTMENT OF JUVENILE JUSTICE	3,265.50	385,791,654	382,449,989	3,341,665	165,615,578		132
133	0115555				T				133
134 135		E COURT	274 50	42 429 000	42.429.000		40 625 442		134 135
133		START-UP 2014-15 (Recurring continuation of current law and policy)	271.50	12,438,099	12,438,099	•	18,635,143		133

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LINE #	ISSUE #	ISSUE TITLE	FTE	TOTAL GR	RECUR GR	N/R GR	TRUST FUNDS	Comments	LINE #
		ADJUSTMENT TO CURRENT YEAR ESTIMATED EXPENDITURES - DEDUCT					(3,000)	Technical issue	136
		ADJUSTMENT TO CURRENT YEAR ESTIMATED EXPENDITURES - ADD					3,000	Technical issue	137
138	1607290	PRORATED TRUST FUND AMOUNT FOR FISCAL YEAR 2013-14 SALARY INCREASE					14,945	Technical issue - Adds back prorated nonrecurring dollars to fully fund the last 9 months in FY 2013-14.	138
139	1609500	OTHER PERSONAL SERVICES HEALTH INSURANCE		26,475	26,475		51,331	Technical issue	139
140	2609500	ANNUALIZATION OF ISSUES PARTIALLY FUNDED IN PRIOR YEAR OTHER PERSONAL SERVICES HEALTH INSURANCE ANNUALIZATION		20,751	20,751		40,232	Technical issue	140
141	3000080	DEATH PENALTY CASE PROCESSING	1.00	59,717	55,899	3,818		Funds position to monitor the proceedings in all courts (trial court, supreme court and the federal courts) of all persons convicted and sentenced to death in order to confirm their warrant ready status, pursuant to the Timely Justice Act.	141
		CASE PROCESSING SUPPORT	1.00	76,331	72,513	3,818		Funds paralegal to assist staff attorneys with processing of routine substantive cases and amendments to rules, forms, and standard jury instructions.	142
									143
	TOTAL:	SUPREME COURT	273.50	12,621,373	12,613,737	7,636	18,741,651		144
145									145
		L ADMINISTERED FUNDS							146
147		START-UP 2014-15 (Recurring continuation of current law and policy)	18.00	-	0	0	0		147
148	33V0260	REDUCE DUE PROCESS CONTINGENCY POSITIONS	(6.00)					Reduces excess positions in this category, as recommended by the Governor.	148
149		SMALL COUNTY COURTHOUSE REPAIRS AND RENOVATIONS		200,000		200,000		Funds repairs to Calhoun County Historic Courthouse.	149
150	1000		a trade a trade				Mark the second		150
151	TOTAL:	JUDICIAL ADMINISTERED FUNDS	12.00	200,000	0	200,000	0		151
152						·			152
153	DISTRIC	T COURTS OF APPEAL							153
154		START-UP 2014-15 (Recurring continuation of current law and policy)	433.00	25,414,722	25,414,722	-	17,750,978		154
155	1607290	PRORATED TRUST FUND AMOUNT FOR FISCAL YEAR 2013-14 SALARY INCREASE					15,020	Technical issue - Adds back prorated nonrecurring dollars to fully fund the last 9 months in FY 2013-14.	155

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LINE #	ISSUE #	ISSUE TITLE	FTE	TOTAL GR	RECUR GR	N/R GR	TRUST FUNDS	Comments	LINE #
156	7000210	BUILDING, FACILITIES MAINTENANCE, AND OPERATIONAL UPKEEP		400,000	400,000			Provides a recurring maintenance fund to address on-going maintenance issues in DCAs (e.g., 3rd DCA workstations and 2nd DCA parking lot and roof repairs.)	156
157	990M000	MAINTENANCE AND REPAIR		2,911,357		2,911,357		Funds driveway expansion for the 2nd DCA, security and building code upgrades in the 3rd DCA, HVAC replacement in the 5th.	157
		SPECIAL PURPOSE		7,427,969		7,427,969		Funds planning and site prep for a new DCA building in the 4th DCA, funds 1/2 the cost of the new building, and funds an emergency generator and hurricane shutters for the 3rd DCA.	158
									159
	TOTAL: I	DISTRICT COURTS OF APPEAL	433.00	36,154,048	25,814,722	10,339,326	17,765,998		160
161									161
	TRIAL CO								162
163		START-UP 2014-15 (Recurring continuation of current law and policy)	3,595.00	313,360,765	313,360,765	-	76,354,947		163
164	160F030	ADJUSTMENT TO CURRENT YEAR ESTIMATED EXPENDITURES - DEDUCT		(27,000)	(27,000)			Technical issue - Transfer across appropriation categories, pursuant to BA# B7129.	164
165	160F040	ADJUSTMENT TO CURRENT YEAR ESTIMATED EXPENDITURES - ADD		27,000	27,000			Technical issue - Transfer across appropriation categories, pursuant to BA# B7129.	165
166		PRORATED TRUST FUND AMOUNT FOR FISCAL YEAR 2013-14 SALARY INCREASE					66,736	Technical issue - Adds back prorated nonrecurring dollars to fully fund the last 9 months in FY 2013-14.	166
		OTHER PERSONAL SERVICES HEALTH INSURANCE		410,111	410,111		,	Technical issue	167
168	2609500	ANNUALIZATION OF ISSUES PARTIALLY FUNDED IN PRIOR YEAR OTHER PERSONAL SERVICES HEALTH INSURANCE ANNUALIZATION		321,438	321,438		71,664	Technical issue	168
169	3000080	DEATH PENALTY CASE PROCESSING	27.00	1,918,731	1,842,571	76,160		Funds law clerks to assist trial court judges in processing complex capital post-conviction actions.	169
170	3000115	FUNDING FOR CHILDREN'S ADVOCACY CENTERS		4,500,000	4,500,000			The legislature funded this issue last session, which allows CAC to serve abused and neglected children. This issue adds some additional funding for medical services teams and funds the issue with recurring dollars.	170

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LINE #	ISSUE #	ISSUE TITLE	FTE	TOTAL GR	RECUR GR	N/R GR	TRUST FUNDS	Comments	LINE #
171	3000120	TRIAL COURTS GENERAL COUNSEL SUPPORT	10.00	1,181,043	1,157,243	23,800		Funds general counsel support for 10 small to medium sized circuits, who provide direction, legal research, and advice and counsel to chief judges and court staff.	171
171A	3000314	24x7 SOBRIETY MONITORING PROGRAM		75,000		75,000		Funds a evidence-based sobriety monitoring pilot program in the 4th Circuit.	171A
172	3000316	DOMESTIC VIOLENCE GPS PROGRAM		316,000	316,000			This is an issue the legislature funded in the current year, a domestic violence GPS program in the 18th Circuit. This issue funds the program with recurring GR.	
173	3000318	MENTAL HEALTH DIVERSION PROGRAM		250,000		250,000		Funds contract with S.Fla. Behavioral Health Network to provide MH services to defendants in an 11th circuit diversion program.	173
174	3000420	SENIOR JUDGE SUPPORT TO COUNTY CLERK		88,415	88,415			Another issue funded in current year, senior judge support for Citrus County. This issue funds it with recurring GR.	174
175	36305C0	FINANCIAL ASSISTANCE TO COUNTIES FOR COURT RELATED TECHNOLOGY RESPONSIBILITIES		50,000		50,000		Funds information system for Village of Virginia Gardens PD.	175
176	5406010	POST-ADJUDICATORY DRUG COURT		5,543,957	5,543,957			Funds post-adjudicatory drug court at its current level in recurring dollars.	176
177	5406020	VIVITROL TO TREAT ALCOHOL- OR OPIOID-ADDICTED OFFENDERS		1,000,000	1,000,000			Funds use of Vivitrol to reduce relapse of offenders in drug court and other court- ordered treatment.	177
178	5406030	VETERANS' COURTS		800,000	800,000			Funds veterans' courts with recurring dollars in four counties (Okaloosa, Pasco, Pinellas, and Clay) and adds Duval County funding.	
179	990\$000	NEW COURTHOUSE IN WASHINGTON COUNTY		6,000,000		6,000,000		Funds construction of a new county courthouse in Washington County.	179
180									180
	TOTAL:T	RIAL COURTS	3,632.00	335,815,460	329,340,500	6,474,960	76,584,781		181
182							ı		182
		QUALIFICATIONS COMMISSION	F.00	020.040	020.040				183
184		START-UP 2014-15 (Recurring continuation of current law and policy)	5.00	932,849	932,849	-	-		184
185	0,10,10,10,10,10		0,10,10,10,10,10,10,10				10,10,10,10,10,10,10,10		185
186	TOTAL	UDIONAL CHALLETON COMMISSION	5.00	000.040	000.040				186
187	TOTAL:J	UDICIAL QUALIFICATIONS COMMISSION	5.00	932,849	932,849	0	0		187

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LINE #	ISSUE #	ISSUE TITLE	FTE	TOTAL GR	RECUR GR	N/R GR	TRUST FUNDS	Comments	LINE #
188			-		-				188
189		ADMINISTRATIVE COMMISSION							189
190		START-UP 2014-15 (Recurring continuation of current law and policy)	94.00	86,149,398	86,149,398	-	898,719		190
191	24010C0	INFORMATION TECHNOLOGY INFRASTRUCTURE REPLACEMENT		205,120		205,120		Update of Citrix hardware and software. Senate It staff recommended funding this issue and it's in the Governor's budget.	191
192	3000470	INCREASE CITIZEN REVIEW PANEL WORKLOAD		250,000	250,000			Enhanced workload for panels, which determine whether state and local agencies are effectively discharging their child protection responsibilities.	192
193	3000520	JUSTICE ADMINISTRATIVE COMMISSION WORKLOAD	3.00	203,280	199,665	3,615		Funds staff to address increased financial services, public records, and help desk workload.	193
194	30010C0	INCREASED WORKLOAD FOR PRIMARY DATA CENTER TO SUPPORT AN AGENCY		35,390	35,390			Technical issue	194
195	3301210	REDUCE CAPITAL CLEMENCY FUNDS		(50,000)	(50,000)			Reduces funding for capital clemency in the judiciary. Remaining cases are paid from funds in the 10th PD. New funding for this function was placed in the Parole Commission.	195
196	36306C0	UNIFORM STATEWIDE PUBLIC DEFENDER CASELOAD MANAGEMENT NETWORK		375,000		375,000		Funds a uniform, statewide, case management network using system developed by the 4th Cir. PD. The servers and software will be hosted and maintained by the FPDA. This issue was funded by the legislature last year but was vetoed. Senate IT staff recommended funding this issue.	196
197	4202200	AUTHORITY FOR QUALIFIED TRANSPORTATION BENEFITS PROGRAM					40,584	Funds additional budget authority for employee transportation benefits program.	197
198	5200030	INCREASE IN FLAT FEE RATES FOR EIGHT CRITICAL CASE TYPES		2,000,000	2,000,000			Funds an increase in the flat fees rates paid to court-appointed attorneys in 8 critical case types. This issue has an accompanying conforming bill.	198
199							V. V		199
	TOTAL:J	USTICE ADMINISTRATIVE COMMISSION	97.00	89,168,188	88,584,453	583,735	939,303		200
201									201
	GUARDI	AN AD LITEM							202
203		START-UP 2014-15 (Recurring continuation of current law and policy)	590.00	36,913,715	36,913,715	-	320,249		203

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LINE #	ISSUE#	ISSUE TITLE	FTE	TOTAL GR	RECUR GR	N/R GR	TRUST FUNDS	Comments	LINE #
204	160E470	REALIGNMENT OF AGENCY SPENDING AUTHORITY FOR PRIMARY DATA CENTER BILLING - DEDUCT		(202,143)	(202,143)			Technical issue	204
		REALIGNMENT OF AGENCY SPENDING AUTHORITY FOR PRIMARY DATA CENTER BILLING - ADD		202,143	202,143			Technical issue	205
206	1609500	OTHER PERSONAL SERVICES HEALTH INSURANCE		45,691	45,691			Technical issue	206
207	2609500	ANNUALIZATION OF ISSUES PARTIALLY FUNDED IN PRIOR YEAR OTHER PERSONAL SERVICES HEALTH INSURANCE ANNUALIZATION		35,812	35,812			Technical issue	207
208	3000370	INCREASE STAFF TO REPRESENT ALL CHILDREN	105.50	6,055,258	6,055,258			GAL's request will allow them to serve 100% of the children in out-of-home care and post-placement supervision and 80% of all children under court supervision.	208
209	33011C0	REDUCED WORKLOAD FOR A PRIMARY DATA CENTER TO SUPPORT AN AGENCY		(25,000)	(25,000)			Technical issue	209
210		TRANSFER DATA PROCESSING SERVICES TO NEW PRIMARY DATA CENTER - ADD		25,000		25,000		Technical issue	210
211	94.94.9								211
212	TOTAL: 0	GUARDIAN AD LITEM	695.50	43,050,476	43,025,476	25,000	320,249		212
213									213
214		TTORNEYS							214
215		START-UP 2014-15 (Recurring continuation of current law and policy)	6,065.25	328,870,374	328,870,374	-	93,184,367		215
216		ADJUSTMENT TO CURRENT YEAR ESTIMATED EXPENDITURES					49,982	Technical issue - Reapproval of a 3rd SA FY 2013-14 budget amendment.	216
217	1607290	PRORATED TRUST FUND AMOUNT FOR FISCAL YEAR 2013-14 SALARY INCREASE					105,903	Technical issue - Adds back prorated nonrecurring dollars to fully fund the last 9 months in FY 2013-14.	217
218	1609500	OTHER PERSONAL SERVICES HEALTH INSURANCE		15,495	15,495			Technical issue	218
219	2000100	REALIGNMENT OF ADMINISTRATIVE EXPENDITURES - ADD					505,234	Technical issue - Realigns budget authority in two appropriation categories.	219
220	2000200	REALIGNMENT OF ADMINISTRATIVE EXPENDITURES - DEDUCT					(505,234)	Technical issue - Realigns budget authority in two appropriation categories.	220
		BUILDING RENTAL FOR PRIVATELY OWNED OFFICE SPACE						The 11th SA provides Child Support Enforcement (CSE) services in Miami-Dade County pursuant to a cost reimbursable contract with the DOR. This issue addresses the required building rental cost increase between FY 2013-14 and FY 2014- 15.	-
222	2401500	REPLACEMENT OF MOTOR VEHICLES					1,456,909	Funds a total of 68 vehicles for 17 SAs.	222

				С	hairman's Proposa	ıl			
LINE #	ISSUE#	ISSUE TITLE	FTE	TOTAL GR	RECUR GR	N/R GR	TRUST FUNDS	Comments	LINE #
223	2609500	ANNUALIZATION OF ISSUES PARTIALLY FUNDED IN PRIOR YEAR OTHER PERSONAL SERVICES HEALTH INSURANCE ANNUALIZATION		12,144	12,144		16,350	Technical issue	223
224	3000640	ENHANCED OTHER PERSONAL SERVICES		648,752	648,752		67,174	Funds OPS positions for a number of SA offices to support attorneys, e.g., legal interns, file imaging, temps, clerks, secretaries.	224
225	3001250	STATE ATTORNEY WORKLOAD INCREASE		3,000,000	3,000,000				225
226	3004400	CRIMES AGAINST THE ELDERLY PROSECUTION UNIT	3.00	162,408	154,500	7,908		Funds SA unit to target crimes against the elderly in 20th circuit.	226
227	3004500	SPECIAL PROSECUTION UNIT FOR VETERANS	7.00	711,355	693,147	18,208		Funds state attorney staff to support veterans' courts in the 6th, 8th, 15th, and 17th circuits.	227
228	3301510	REDUCE TRUST FUND AUTHORITY					(854,432)	Technical issue - Reduces excess trust authority for 7 SA offices.	228
	3402720	TRANSFER FORFEITURE AND INVESTIGATIVE SUPPORT TRUST FUND TO STATE ATTORNEYS REVENUE TRUST FUND - ADD					40,498	Technical issue	229
230	3402730	TRANSFER FORFEITURE AND INVESTIGATIVE SUPPORT TRUST FUND TO STATE ATTORNEYS REVENUE TRUST FUND - DEDUCT					(40,498)	Technical issue	230
231	36301C0	SUPREME COURT MANDATE SC11-399 FOR ELECTRONIC FILING	21.00	1,357,457	1,303,931	53,526		Funds SA staff and equipment to support the Supreme Court's implementation of electronic filing	231
232	4200A70	STATE ATTORNEY EQUITY					400,000	4th SA is asking for \$400K in salary and rate to address turnover and improve hiring.	232
233	4200140	DELETE EXCESS GRANTS AND DONATIONS TRUST FUND AUTHORITY					(52,942)	Technical issue - reduces excess trust authority	233
	4200370	PRISON DIVERSION PROGRAM -10TH JUDICIAL CIRCUIT	11.00					Funds a drug diversion program in the 10th circuit for first-time offenders who have been charged with non-violent and non-trafficking drug offenses. This is an entirely new program that would be offered to offenders who have requested participation but have been denied because of a language barrier.	234
	4300250	MAXIMIZE USE OF TRUST FUND REVENUES FOR OPERATING EXPENDITURES						Use of TF revenues to pay for expenditures	235
236		DELETE EXCESS FORFEITURE AND INVESTIGATIVE SUPPORT TRUST FUND AUTHORITY					(219,914)	Technical issue - reduces excess trust authority	236
237							4,4,4,4,4,4,4		237
238	TOTAL:	STATE ATTORNEYS	6,107.25	334,777,985	334,698,343	79,642	95,695,192		238

				С	hairman's Proposa	ıl			
LINE #	ISSUE #	ISSUE TITLE	FTE	TOTAL GR	RECUR GR	N/R GR	TRUST FUNDS	Comments	LINE #
239			-		-		•		239
240		DEFENDERS							240
241		START-UP 2014-15 (Recurring continuation of current law and policy)	2,799.00	171,959,529	171,959,529	-	35,389,686		241
	1607290	PRORATED TRUST FUND AMOUNT FOR FISCAL YEAR 2013-14 SALARY INCREASE					33,931	Technical issue - Adds back prorated nonrecurring dollars to fully fund the last 9 months in FY 2013-14.	242
243	1609500	OTHER PERSONAL SERVICES HEALTH INSURANCE		26,136	26,136		35,190	Technical issue	243
244	2000100	REALIGNMENT OF ADMINISTRATIVE EXPENDITURES - ADD		100,000	100,000			Technical issue - Realigns budget authority in two appropriation categories.	244
245	2000200	REALIGNMENT OF ADMINISTRATIVE EXPENDITURES - DEDUCT		(100,000)	(100,000)			Technical issue - Realigns budget authority in two appropriation categories.	245
246	2401500	REPLACEMENT OF MOTOR VEHICLES		106,000		106,000	132,000	Funds a total of 11 vehicles for 17 PDs.	246
	2609500	ANNUALIZATION OF ISSUES PARTIALLY FUNDED IN PRIOR YEAR OTHER PERSONAL SERVICES HEALTH INSURANCE ANNUALIZATION		20,484	20,484		27,581	Technical issue	247
248	3000640	ENHANCED OTHER PERSONAL SERVICES		513,907	198,507	315,400		Funds OPS positions for a number of PD offices to support attorneys, e.g., secretaries, witness interviewers, interns, temps	248
249	3001350	PUBLIC DEFENDER WORKLOAD INCREASE		1,500,000	1,500,000				249
250	3001960	CLEMENCY FOR CAPITAL CASES		125,000		125,000		This provides funding to complete the six capital clemency cases already assigned to to the PD in the 10th judicial circuit.	250
251	3004600	VETERANS' COURT SERVICES DIVISION	5.00	477,603	461,421	16,182		Funds attorneys and support staff for Veterans' Courts in the 8th, 4th, and 18th circuits.	251
252	3009960	CAPITAL CASE QUALIFYING TRAINING		11,360	11,360			Funds requires capital level attorneys to attend a capital case qualifying training course every two years, as required by rule. (13TH)	252
253	3301210	REDUCE CAPITAL CLEMENCY FUNDS		(200,000)	(200,000)			Eliminates funding for capital clemency in the judiciary and shifts this funding to the Parole Commission.	253
	3301510	REDUCE TRUST FUND AUTHORITY					,	Technical issue - Reduces excess trust authority	254
255	3402940	TRANSFER GRANTS AND DONATIONS TRUST FUND AUTHORITY TO THE PUBLIC DEFENDERS REVENUE TRUST FUND - ADD					300,000	Technical issue - Realigns trust fund authority across two TFs.	255

				С	hairman's Proposa				
LINE #	ISSUE #	ISSUE TITLE	FTE	TOTAL GR	RECUR GR	N/R GR	TRUST FUNDS	Comments	LINE #
256	3402950	TRANSFER GRANTS AND DONATIONS TRUST FUND AUTHORITY TO THE PUBLIC DEFENDERS REVENUE TRUST FUND - DEDUCT					(300,000)	Technical issue - realigns trust fund authority across two TFs.	256
257	36224C0	COUNTY AGREEMENT FOR INFORMATION TECHNOLOGY PERSONNEL SERVICES						Funds S&B w/family insurance only, no FTE for PD12. Sarasota County Budget Department approved to reimburse the state our IT person \$40,000.	257
258	36301C0	SUPREME COURT MANDATE SC11-399 FOR ELECTRONIC FILING					14,446	Supports e-filing for 3rd PD	258
259	3800280	FLORIDA BAR TRAINING REQUIREMENTS FOR NEW ASSISTANT PUBLIC DEFENDERS		4,200	4,200			Supports training program for 13th PD for 30 new attorneys per year at a cost of \$140 per attorney.	259
260	4300200	MAXIMIZE USE OF INDIGENT CRIMINAL DEFENSE TRUST FUNDS FOR OPERATING EXPENDITURES						Supports e-filing in 3rd, 4th, 18th, and 20th PDs.	260
261	4300250	MAXIMIZE USE OF TRUST FUND REVENUES FOR OPERATING EXPENDITURES					60,000	Funds trust fund authority to pay for expenditures	261
262	5000600	IMPLEMENTATION OF ELECTRONIC FILING	2.00	140,833	96,277	44,556		Supports e-filing for 13th and 16th PD	262
		SALARY RATE ADJUSTMENT FOR 13TH PD (\$500,000)						Increase in salary rate for 13th PD to help address turnover.	263
264									264
265	TOTAL:	PUBLIC DEFENDERS	2,806.00	174,685,052	174,077,914		35,391,243		265
266					•	·			266
267	<b>APPELL</b>	ATE PUBLIC DEFENDERS							267
268		START-UP 2014-15 (Recurring continuation of current law and policy)	178.00	14,927,225	14,927,225	-	161,148		268
269	1607290	PRORATED TRUST FUND AMOUNT FOR FISCAL YEAR 2013-14 SALARY INCREASE					92	Technical issue - Adds back prorated nonrecurring dollars to fully fund the last 9 months in FY 2013-14.	269
270	2000A10	REALIGNMENT OF PUBLIC DEFENDER APPELLATE BUDGET AUTHORITY - ADD		110,000	110,000			Realigns salary and rate appropriated last session from the appellate PD in the 11th to the offices in the 2nd, 7th, 10th and 15th judicial circuits.	270
271	2000A20	REALIGNMENT OF PUBLIC DEFENDER APPELLATE BUDGET AUTHORITY - DEDUCT		(110,000)	(110,000)			See above issue.	271
272	3000640	ENHANCED OTHER PERSONAL SERVICES		50,000		50,000		Provides funding for 2nd circuit PDA for temporary attorneys.	272
273									. 273
	TOTAL:	APPELLATE PUBLIC DEFENDERS	178.00	14,977,225	14,927,225	50,000	161,240		274
275									275
	CADITAL	COLLATERAL REGIONAL COUNSELS							276

				C	hairman's Proposa	n <b>i</b>			
LINE #	ISSUE#	ISSUE TITLE	FTE	TOTAL GR	RECUR GR	N/R GR	TRUST FUNDS	Comments	LINE #
277		START-UP 2014-15 (Recurring continuation of current law and policy)	77.00	7,731,686	7,731,686	-	409,236		277
278	2301900	BUILDING RENTAL FOR PRIVATELY OWNED OFFICE SPACE		15,490	15,490			Funds rent increase for both the middle and south CCRCs.	278
279	24010C0	INFORMATION TECHNOLOGY INFRASTRUCTURE REPLACEMENT		80,865		80,865		Funds computers, software. Senate IT approved this request.	279
280	3000450	CAPITAL COLLATERAL CASE STATUS WORKLOAD					200,000	Increases trust fund authority to fund CCRC- M and CCRC-S case related costs and expenditures.	- 280
281	3000640	ENHANCED OTHER PERSONAL SERVICES		62,995	62,995			Funds E-filing and other part-time support	281
282	5100200	CAPITAL POST CONVICTION LITIGATION	3.00	387,182	375,863	11,319		Funds an attorney, an investigator, and legal assistant for CCRC-N to handle pending cases anticipated for FY 2014-15.	282
283									283
	TOTAL: (	CAPITAL COLLATERAL REGIONAL COUNSELS	80.00	8,278,218	8,186,034	92,184	609,236		284
285									285
	REGION	AL CONFLICT COUNSEL							286
287		START-UP 2014-15 (Recurring continuation of current law and policy)	412.00	39,400,167	39,400,167	-	1,126,287		287
	1607290	PRORATED TRUST FUND AMOUNT FOR FISCAL YEAR 2013-14 SALARY INCREASE					80	Technical issue - Adds back prorated nonrecurring dollars to fully fund the last 9 months in FY 2013-14.	288
289	1609500	OTHER PERSONAL SERVICES HEALTH INSURANCE		144,180	144,180			Technical issue	289
290	2301900	BUILDING RENTAL FOR PRIVATELY OWNED OFFICE SPACE		121,784	121,784			Addresses rent for unfunded offices in the 1st RCC opened in FY 2012-13 and rent in the 4th RCC in Martin County. The FL DC ruled that counties are not responsible to provide space or fund offices for the RCCs.	290
291	24010C0	INFORMATION TECHNOLOGY INFRASTRUCTURE REPLACEMENT		230,320		230,320		Replaces one-third of computers that are past the RCC's 3-year replacement policy.	291
292	2609500	ANNUALIZATION OF ISSUES PARTIALLY FUNDED IN PRIOR YEAR OTHER PERSONAL SERVICES HEALTH INSURANCE ANNUALIZATION		113,006	113,006			Technical issue	292
293	3000380	CRIMINAL CONFLICT AND REGIONAL COUNSEL CAPITAL ATTORNEYS	4.00	482,639	452,455	30,184		Provides funding to address capital case workload for the 2nd, 3rd, and 5th RCC.	293
294	3001360	CRIMINAL CONFLICT AND REGIONAL COUNSEL APPEALS ATTORNEYS	2.00	166,330	151,454	14,876		Funds staff for scanning e-filing documents.	294

				Chairman's Proposal					
LINE #	ISSUE #	ISSUE TITLE	FTE	TOTAL GR	RECUR GR	N/R GR	TRUST FUNDS		LINE #
295	3001980	CAPITAL CASE MITIGATION	2.00	168,506	160,960	7,546		Funding for capital case mitigation in the 4th RCC.	295
296	3301710	REDUCE UNFUNDED TRUST AUTHORITY					(95,193)	Technical issue	296
297		SUPREME COURT MANDATE SC11-399 FOR ELECTRONIC FILING		175,609	70,786	104,823		Funds computers and OPS to assist with e- filing.	297
298									298
299	TOTAL: I	REGIONAL CONFLICT COUNSEL	420.00	41,002,541	40,614,792	387,749	1,031,174		299
300									300
301	TOTAL	2014-15/JA COMMITTEE	44,960.25	3,880,880,000	3,839,580,000	41,300,000	796,987,298		301

#### Senate Subcommittee on Criminal and Civil Justice Appropriations Chapter 2013-40 GAA Proviso Review

	PROVISO	KEEP/DELETE/REVISE
1.	DEPARTMENT OF CORRECTIONS  From the funds in Specific Appropriations 602 through 736, each provider contracting with the Department of Corrections must provide the department with a proposal prior to the release of funds that details the services that will be delivered, the expected results, and recommended performance measures. The department and each provider must execute a contract before the release of any funds, and the contract documents must include mutually agreed upon performance measures. Each provider must provide quarterly performance reports to the department.  Funds shall only be released to providers whose performance reports indicate successful compliance with the performance	Кеер
2.	measures described in the contract.  The Department of Corrections shall develop and use a uniform format and uniform methodologies for the purpose of reporting annually to the Governor and to the Legislature on the state prison system. Such reports shall include a comprehensive plan for current facility use and any departures from planned facility use, including opening new facilities, renovating or closing existing facilities, and advancing or delaying the opening of new or renovated facilities. The report shall include the maximum capacity of currently operating facilities and the potential maximum capacity of facilities that the department could make operational within the fiscal year. The report shall also identify appropriate sites for future facilities and provide information to support specified locations, such as availability of personnel in local labor markets. Reports should include updated infrastructure needs for existing or future facilities. Each report should reconcile capacity figures to the immediately preceding report. For the purpose of this paragraph, maximum capacity shall be calculated and displayed pursuant to section 944.023(1)(b), Florida Statutes. The department may provide additional analysis of current and future bed needs based on such factors as deemed necessary by the Secretary. The next report shall be due January 1, 2014.	Кеер
3.	From the funds in Specific Appropriations 602 through 736, the Department of Corrections shall, before closing, substantially reducing the use of, or changing the purpose of any state correctional institution as defined in section 944.02, Florida Statutes, submit its proposal to the Governor's Office of Policy and Budget and the chairs of the Senate Appropriations Committee and the House Appropriations Committee for review.	Keep
4.	Funds in Specific Appropriation 602 through 736 shall not be used to pay for unoccupied space currently being leased by the Department of Corrections in the event the leases are vacant on or after July 1, 2013, and for which it has been determined by the Secretary of the department that there is no longer a need.	Keep

#### Senate Subcommittee on Criminal and Civil Justice Appropriations Chapter 2013-40 GAA Proviso Review

5.	Funds in Specific Appropriation 615 are from reimbursements from the U. S. Government for incarcerating aliens in Florida's prisons. If total reimbursements exceed \$9,300,000, the department shall submit a budget amendment in accordance with all applicable provisions of chapter 216, Florida Statutes, requesting additional budget authority to transfer the balance to the General Revenue Fund.	Revise
6.	From the funds in Specific Appropriations 644K, 644X and 644AK, a total of \$1,074,362 is provided as payment in lieu of ad valorem taxation for distribution to local government taxing authorities. Funding is provided as follows: \$269,324 for the Bay Correctional Facility, \$339,242 for the Moore Haven Correctional Facility, \$275,560 for the South Bay Correctional Facility, \$100,000 for the Gadsden Correctional Facility and \$90,236 for the Lake City Correctional Facility. These funds may not be distributed if there are outstanding claims for ad valorem taxes due on the property at issue and may not be distributed until the property is reclassified on the real property and tangible personal property rolls as State Government property back to the date the finance corporation or other state entity acquired the title thereto. These distributions shall be adjusted, with respect to any facility, to reimburse the Department of Corrections for the total amounts expended by the state in resisting the imposition of such ad valorem tax claims, including all attorneys' fees and costs actually incurred by the state's agencies.	Keep
7.	Funds and positions in Specific Appropriations 602 through 678 and 701 through 736 support the state's inmate population. These funds and positions are sufficient to provide housing and security for 100,359 inmates when fully annualized. Variable expenses, maintenance, and health services funds are provided for an average daily population of 100,028 inmates.	Revise
8.	Funds and positions in Specific Appropriations 602 through 678 and 701 through 736 are provided to address security needs for the prison population expected in Fiscal Year 2013-2014, as projected by the Criminal Justice Estimating Conference.	Кеер
9.	From the funds in Specific Appropriations 602 through 678 and 701 through 736, the Department of Corrections shall open the 432-bed Gadsden Re-Entry Center as a substance abuse treatment and vocational training center serving inmates within three years of release from prison. The Department of Corrections will issue a competitive solicitation for program services for inmates at the Gadsden Re-Entry Center. The program will be performance-based to maximize the number of inmates receiving treatment. At least 70 percent of the inmate population shall be actively enrolled in treatment programs. In addition, an advisory group for the re-entry program will be established by the Department of Corrections to provide accountability through oversight in program planning, design and evaluation to ensure that the re-entry program provides the optimal performance.	Revise
10.	From the funds in Specific Appropriation 644C, \$142,900 from recurring general revenue funds is provided to the City of Pahokee as a payment in lieu of taxes for the Sago Palm facility.	Кеер
11.	From the funds in Specific Appropriation 657, \$34,504,901 in general revenue funds is provided to the Department of Corrections to ensure all general revenue public worksquads are maintained. The Department of Corrections shall, before eliminating any general revenue funded public worksquad officer positions, submit its proposal to the Governor's Office of	Keep

#### Senate Subcommittee on Criminal and Civil Justice Appropriations Chapter 2013-40 GAA Proviso Review

	Policy and Budget and the chairs of the Senate Appropriations Committee and the House Appropriations Committee for	Keep
	review and approval.	
12.	Funds and positions in Specific Appropriation 661 from the Correctional Work Program Trust Fund are provided for	Keep
	interagency contracted services funded by state agencies or local governments. These positions and funds shall be released	
	as needed upon execution of interagency community service squad contracts.	
13.	From the funds provided in Specific Appropriation 662, \$3,780,123 is provided for the Department of Corrections to provide	Revise
	electronic monitoring for inmates in privately operated work release facilities while in the community under work release	
	assignment.	
14.	From the funds in Specific Appropriation 662, no privately operated work release center may house more than 200 inmates	Keep
	at any given time. In addition, each facility with 100 or more inmates in its work release program must have at least one	
	certified correctional officer on premises at all times.	
15.	From funds in Specific Appropriation 668T, \$1,000,000 in recurring general revenue funds is provided to continue the victim	Keep
	notification system (VINE).	
16.	Funds in Specific Appropriation 677 are provided for payments required under the master lease purchase agreement used to	Revise
	secure the certificates of participation issued to finance or refinance the following correctional facilities:	
	Bay Correctional Facility 3,419,078	
	Moore Haven Correctional Facility (Glades County) 3,059,759	
	South Bay Correctional Facility (Palm Beach County) 5,046,757	
	Graceville Correctional Facility (Jackson County) 7,513,941	
	Okeechobee Correctional Institution	
	Blackwater River Correctional Facility (Santa Rosa County) 10,716,494	
	Gadsden Correctional Facility 3,043,688	
	Lake City Correctional Facility (Columbia County) 2,621,618	
	Demilly Correctional Institution (Polk County)	
	Sago Palm Work Camp (Palm Beach County) 1,473,625	
	Various DOC Facility Projects - Series 2009 B and C Bonds 30,609,155	
	Series 2009 B and C Bonds include various facility construction projects for the following Department of Corrections facilities:	
	Mayo Annex (Lafayette County), Suwannee Annex (Suwannee County), Lowell Reception Center (Marion County), Lancaster	
	Secure Housing Unit (Gilchrist County), Liberty Work Camp (Liberty County), Franklin Work Camp (Franklin County), Cross	
	City Work Camp (Dixie County), Okeechobee Work Camp (Okeechobee County), New River Work Camp (Bradford County),	
	Santa Rosa Work Camp (Santa Rosa County), Hollywood Work Release Center (Broward County), Kissimmee Work Release	

	Center (Osceola County), Lake City Work Release Center (Columbia County), Santa Fe Work Release Center (Alachua County), Everglades Re-Entry Center (Dade County), Baker Re-Entry Center (Baker County), and Pat Thomas Re-Entry Center (Gadsden County).	Revise
17.	The funds in Specific Appropriation 677 reflect \$27,000,000 in surplus bond construction proceeds.	Revise
18.	Funds in Specific Appropriation 691 are provided to continue rent payments for individual private contracts for rental of office/building space at a rate not to exceed the rate for each contract in effect on June 30, 2013. Price level increases are not provided for rent payments for Department of Corrections' private leases in the 2013-2014 fiscal year. No other funds are appropriated or shall be transferred by the department for such increases.	Keep
19.	From the funds in Specific Appropriation 692A, \$675,000 is provided from nonrecurring general revenue funds for the Operation New Hope re-entry initiative, a program that provides case management, life-coaching, job training and job placement services to assist offenders on community supervision transition back into the community and workforce in Duval County.	Revise
20.	From the funds in Specific Appropriation 692A, \$250,000 is provided from nonrecurring general revenue funds for the Ready4Work re-entry program, which provides case management, life-coaching, job training and job placement services to assist offenders on community supervision transition back into the community and workforce in Hillsborough County.	Revise
21.	Pursuant to sections 944.012(6)(c), 921.00241 and 775.082(10), Florida Statutes, \$700,143 in recurring general revenue funds are provided in Specific Appropriation 700 to continue Judicial/DOC pilot programs for offenders who would be sentenced to prison, but could be diverted to appropriate programs that allow the offender to retain community support, access drug treatment and/or employment opportunities while receiving life-skills assistance in a structured environment. These treatment programs may include drug treatment, residential and outpatient treatment programming, day reporting or other services to reduce recidivism. These pilot programs shall continue to use evidence-based practices and graduated incentives that are anticipated to result in a reduction in prison admissions for that community.	Keep
22.	From the funds in Specific Appropriation 707, \$100,000 in recurring general revenue funds is provided for Hepatitis B vaccinations for inmates.	Кеер
23.	From funds in Specific Appropriation 721, \$500,000 from recurring general revenue funds and \$1,000,000 from nonrecurring general revenue funds are provided to expand a pilot online career education program to serve up to 1,000 inmates through an AdvancED/SACS accredited online school district that offers career-based online high school diplomas designed to prepare adults for transition into the workplace. The department shall provide a report regarding the progress of the inmates in the online diploma and career certificate programs to the chairs of the Senate Appropriations Committee and the House Appropriations Committee by December 31, 2013.	Revise

24.	From the funds in Specific Appropriation 731, \$200,000 in recurring general revenue funds may be used to expand Horizon volunteer faith and character peer-to-peer program activities at Wakulla Correctional Institution and up to 7 additional prisons, including Computer Lab, Quest and Realizing Educational Emotional and Finance Smarts (REEFS) transition programs.	Keep
25.	From the funds in Specific Appropriation 736, \$600,000 in recurring general revenue funds is provided for the Drug Abuse Comprehensive Coordinating Office, Inc. (DACCO) in Hillsborough County.	Кеер
26.	JUSTICE ADMINISTRATIVE COMMISSION  The positions in Specific Appropriation 741 are provided for State Attorneys and Public Defenders to use for grants received from counties during Fiscal Year 2013-2014 for the purpose of prosecution of local ordinance violations pursuant to section 27.34, Florida Statutes, or defense of persons accused of violating local ordinances pursuant to section 27.54, Florida Statutes. Use of these positions is contingent upon the Justice Administrative Commission notifying the chair of the Senate Appropriations Committee and the Covernor's Office of Policy and Budget. Such notification is subject to the legislative review and objection provisions of chapter 216, Florida Statutes. Rate may be established for these positions consistent with the salaries provided for in the grant.	Кеер
27.	Funds in Specific Appropriation 743 are provided for attorney fees and case-related expenses associated with prosecuting and defending sexual predator civil commitment cases. Case-related expenses are limited to expert witness fees, clinical evaluations, court reporter costs, and foreign language interpreters. The maximum amount to be paid by the Justice Administrative Commission for medical experts for sexual predator civil commitment cases is \$200 per hour and all related travel costs must be apportioned to the associated case. The Justice Administrative Commission is authorized to pay up to \$5,000 per case for case-related expenses incurred by the State Attorney, the Public Defender, or the Criminal Conflict and Civil Regional Counsel, or court appointed counsel where there is an ethical conflict, for a combined maximum of \$10,000 for case-related expenses per case, unless the court orders payment of a greater amount. The Justice Administrative Commission shall submit quarterly reports, in an electronic format, to the chair of the Senate Appropriations Committee and the chair of the House Appropriations Committee describing, by judicial circuit: requests for payments of case-related expenses received; court orders received directing payment of such expenses; and actual encumbrances and disbursements from this special appropriations category.	Кеер
28.	From the funds in Specific Appropriation 744, \$323,000 in recurring general revenue funds shall be used by the Justice Administrative Commission to contract with attorneys selected by the Guardian ad Litem Program to represent dependent children with disabilities in, or being considered for placement in, skilled nursing facilities. Attorney fees shall not exceed \$4,500 per child per year and due process costs shall not exceed \$5,000 per year per child. Funds anticipated to be in excess of those necessary to represent these children may be used for attorney training on legal issues involving children with disabilities.	Revise

accordance with the provisions of chapter 216, Florida Statutes, to transfer budget from the Justice Administrative Commission.  30. Funds in Specific Appropriation 746 are provided for the Public Defenders' due process costs as specified in section 29.006, Florida Statutes. The Justice Administrative Commission shall submit quarterly reports of expenditures by circuit in an electronic format to the chair of the Senate Appropriations Committee and the chair of the House Appropriations Committee. Funds shall initially be credited for the use of each circuit in the amounts listed below, and may be adjusted pursuant to the provisions of section 29.015, Florida Statutes.  1st Judicial Circuit	Keep
Florida Statutes. The Justice Administrative Commission shall submit quarterly reports of expenditures by circuit in an electronic format to the chair of the Senate Appropriations Committee and the chair of the House Appropriations Committee. Funds shall initially be credited for the use of each circuit in the amounts listed below, and may be adjusted pursuant to the provisions of section 29.015, Florida Statutes.  1st Judicial Circuit	Кеер
10th Judicial Circuit	

	1st Judicial Circuit	Кеер
	2nd Judicial Circuit	
	3rd Judicial Circuit	
	6th Judicial Circuit	
	7th Judicial Circuit 37,310	
	8th Judicial Circuit	
	9th Judicial Circuit	
	10th Judicial Circuit	
	11th Judicial Circuit	
	12th Judicial Circuit 153,205	
	13th Judicial Circuit	
	14th Judicial Circuit	
	15th Judicial Circuit	
	16th Judicial Circuit	
	17th Judicial Circuit 60,851	
31.	Funds in Specific Appropriation 747 are provided for case fees and expenses of court-appointed counsel in civil conflict cases	Keep
	and child dependency cases. The Justice Administrative Commission shall submit quarterly reports, in an electronic format, of	
	these case payments to the chair of the Senate Appropriations Committee and the chair of the House Appropriations	
	Committee by judicial circuit, which shall include, but not be limited to: information on requests for payments received; court	
	orders received directing payment; and actual encumbrances and disbursements and performance measures for court	
	appointed counsel including: average time to complete cases by case type; number of bar complaints for state paid cases;	
	percent of initial invoices to the Justice Administrative Commission that are rejected; percent of initial invoices filed with the	
	Justice Administrative Commission within 90 days after closure of the case; number of cases by type; and total cost per case	
	by type from this special appropriations category.	
	The maximum flat fee to be paid by the Justice Administrative Commission for attorney fees for the following dependency	
	and civil cases is set as follows:	
	ADMISSION OF INMATE TO MENTAL HEALTH FACILITY300	
	ADULT PROTECTIVE SERVICES ACT - Ch. 415, F.S 500	
	BAKER ACT/MENTAL HEALTH - Ch. 394, F.S 400	
	CINS/FINS - Ch. 984, F.S	
	CIVIL APPEALS	
	DEPENDENCY - Up to 1 Year 800	

	DEPENDENCY - Each Year after 1st Year 200	Кеер
	DEPENDENCY - No Petition Filed or Dismissed at Shelter 200	
	DEPENDENCY APPEALS	
	DEVELOPMENTALLY DISABLED ADULT - Ch. 393, F.S 400	
	EMANCIPATION - Section 743.015, F.S 400	
	GUARDIANSHIP - EMERGENCY - Ch. 744, F.S 400	
	GUARDIANSHIP - Ch. 744, F.S 400	
	MARCHMAN ACT/SUBSTANCE ABUSE - Ch. 397, F.S 300	
	MEDICAL PROCEDURES - Section 394.459(3), F.S 400	
	PARENTAL NOTIFICATION OF ABORTION ACT 400	
	TERMINATION OF PARENTAL RIGHTS - Ch. 39, F.S Up to 1 Year	
	TERMINATION OF PARENTAL RIGHTS - Ch. 39, F.S Each Year after 1st Year	
	TERMINATION OF PARENTAL RIGHTS - Ch. 63, F.S Up to 1 year 1,000	
	TERMINATION OF PARENTAL RIGHTS - Ch. 63, F.S Each Year after 1st Year	
	TERMINATION OF PARENTAL RIGHTS APPEALS2,000	
	TUBERCULOSIS - Ch. 392, F.S 300	
32.	Funds in Specific Appropriation 749 are provided for court ordered payments for attorney fees in criminal conflict cases in	Delete
	excess of the flat fee established in law. Pursuant to section 27.5304 (12), Florida Statutes, if funds in this category are	
	insufficient to pay the amounts ordered by the court above the flat fees, the amounts ordered above the flat fees shall be	
	paid from the due process funds or other funds, as necessary, appropriated to the state court system in this Act.	
33.	Funds in Specific Appropriation 750 are provided for case fees as specified in section 27.5304, Florida Statutes, and expenses	Keep
	as specified in section 29.007, Florida Statutes, of court-appointed counsel for indigent criminal defendants and for due	
	process costs for those individuals the court finds indigent for costs. The Justice Administrative Commission shall submit	
	quarterly reports, in an electronic format, of criminal conflict case payments and performance measures for court-appointed	
	counsel including: average time to complete cases by case type; number of bar complaints for state paid cases; percent of	
	initial invoices to the Justice Administrative Commission that are rejected; percent of initial invoices filed with the Justice	
	Administrative Commission within 90 days after closure of the case; number of cases by type; and total cost per case by type	
	to the chair of the Senate Appropriations Committee and the chair of the House Appropriations Committee by judicial circuit.	
34.	From the funds in Specific Appropriation 750, a total of \$216,934 shall be transferred in quarterly increments within 10 days	Keep
	after the beginning of each quarter to the Office of State Courts Administrator on behalf of the circuit courts operating	
	shared court reporting and interpreter services.	

35.	The maximum flat fee to be paid by the Justice Administrative Commission for attorney fees for criminal conflict cases is set	Revise
	as follows:	
	POSTCONVICTION - Rules 3.850, 3.801 & 3.800, Fl.R.Crim. Proc 1,000	
	CAPITAL - 1ST DEGREE MURDER (LEAD COUNSEL) 15,000	
	CAPITAL - 1ST DEGREE MURDER (CO-COUNSEL) 15,000	
	CAPITAL - 1ST DEGREE MURDER (NON-DEATH)2,500	
	CAPITAL SEXUAL BATTERY	
	CAPITAL APPEALS2,000	
	CONTEMPT PROCEEDINGS	
	CRIMINAL TRAFFIC	
	EXTRADITION 500	
	FELONY - LIFE	
	FELONY - PUNISHABLE BY LIFE	
	FELONY 1ST DEGREE	
	FELONY 2ND DEGREE	
	FELONY 3RD DEGREE	
	FELONY OR MISDEMEANOR - NO INFORMATION FILED 400	
	FELONY APPEALS	
	JUVENILE DELINQUENCY - 1ST DEGREE FELONY 600	
	JUVENILE DELINQUENCY - 2ND DEGREE400	
	JUVENILE DELINQUENCY - 3RD DEGREE	
	JUVENILE DELINQUENCY - FELONY LIFE700	
	JUVENILE DELINQUENCY - MISDEMEANOR 300	
	JUVENILE DELINQUENCY - DIRECT FILE OR NO PETITION FILED 300	
	JUVENILE DELINQUENCY APPEALS	
	MISDEMEANOR	
	MISDEMEANOR APPEALS750	
	VIOLATION OF PROBATION - FELONY (INCLUDES VOCC) 500	
	VIOLATION OF PROBATION - MISDEMEANOR (INCLUDES VOCC) 300	
	VIOLATION OF PROBATION (VOCC) JUVENILE DELINQUENCY 300	
36.	Funds for costs and related expenses to be paid through Specific Appropriations 747, 750, and 752 shall be subject to the	Кеер
	following:	

	The hourly rate for mitigation specialists in capital death cases shall not exceed \$75.00 per hour.	Кеер
	The maximum amount to be paid by the Justice Administrative Commission for non-attorney due process services other than	
	those specified, shall not exceed the rates in effect for the 2007-2008 fiscal year.	
	The maximum amount to be paid by the Justice Administrative Commission for investigators is \$40 per hour. The maximum amount to be paid for court reporting and transcribing costs is as follows:	
	1. Depositions Appearance fees: 1st hour: \$50.00; thereafter \$25.00 per hour. The fee is to be paid to the court reporter	
	whether or not a transcript is ordered.	
	2. Deposition transcript fee (Original & one copy):	
	10 business day delivery: \$4.00 per page	
	5 business day delivery: \$5.50 per page	
	24 hours delivery: \$7.50 per page	
	Additional copies: \$0.50 per page	
	3. Appellate/hearing/trial transcript fee (Original & all copies needed with a minimum of 2 copies):	
	10 business day delivery: \$5.00 per page	
	5 business day delivery: \$6.50 per page	
	24 hours delivery: \$8.50 per page	
	Copies (when original previously ordered): \$0.50 per page.	
	4. Transcription from tapes or audio recordings (other than depositions or hearings): Either \$35 per hour listening fee or	
	\$3.00 per page whichever is greater.	
	5. Video Services: \$100 per hour per location with two-hour minimum.	
37.	Funds in Specific Appropriation 751 are provided for the State Attorneys' due process costs as specified in section 29.005,	Keep
	Florida Statutes. The Justice Administrative Commission shall submit quarterly reports of expenditures by circuit in an	
	electronic format to the chair of the Senate Appropriations Committee and the chair of the House Appropriations	
	Committee. Funds shall initially be credited for the use of each circuit in the amounts listed below, and may be adjusted	
	pursuant to the provisions of section 29.015, Florida Statutes.	
	1st Judicial Circuit	
	2nd Judicial Circuit	
	3rd Judicial Circuit	
	4th Judicial Circuit	
	5th Judicial Circuit	
	6th Judicial Circuit 583,557	

	439,107	Кеер
8th Judicial Circuit	220,834	
9th Judicial Circuit	462,458	
10th Judicial Circuit	287,769	
11th Judicial Circuit		
12th Judicial Circuit	260,084	
13th Judicial Circuit	554,781	
14th Judicial Circuit	109,918	
15th Judicial Circuit	690,934	
16th Judicial Circuit	85,391	
17th Judicial Circuit	1,232,097	
18th Judicial Circuit	351,573	
19th Judicial Circuit	252,226	
20th Judicial Circuit	600,274	
circuit courts operating shared		
circuit courts operating sharet	COLLET LEDUCTING OF INTERNIETER SERVICES.	
1st Judicial Circuit	, , ,	
1st Judicial Circuit	18,232	
1st Judicial Circuit 2nd Judicial Circuit 3rd Judicial Circuit		
2nd Judicial Circuit		
2nd Judicial Circuit 3rd Judicial Circuit		
2nd Judicial Circuit 3rd Judicial Circuit 6th Judicial Circuit		
2nd Judicial Circuit		
2nd Judicial Circuit 3rd Judicial Circuit 6th Judicial Circuit 7th Judicial Circuit 8th Judicial Circuit		
2nd Judicial Circuit		
2nd Judicial Circuit		
2nd Judicial Circuit		
2nd Judicial Circuit		
2nd Judicial Circuit		

38.	Funds in Specific Appropriation 752 are provided to pay for criminal conflict, dependency and other civil cases for which appointment was made during Fiscal Years 2004-2005, 2005-2006, and 2006-2007. The Justice Administrative Commission shall submit quarterly reports of expenditures by circuit in an electronic format to the chair of the Senate Appropriations Committee and the chair of the House Appropriations Committee.	Keep
39.	From the funds provided in Specific Appropriation 756, the State Attorneys and Public Defenders shall transfer cash from their Grants and Donations Trust Fund, Child Support Enforcement Trust Fund, State Attorney Revenue Trust Fund, Public Defender Revenue Trust Fund, and Indigent Criminal Defense Trust Fund in proportion to their positions funded from these sources to the Justice Administrative Commission to pay the Human Resources Services contract in the Department of Management Services.	Keep
40.	Funds and positions in Specific Appropriations 759 through 768, shall first be used to represent children involved in dependency proceedings. Once all children in dependency proceedings are represented, the funds may be used to represent children in other proceedings as authorized by law.	Кеер
41.	The Prosecution Coordination Office's budgeting, legal, training and education needs may be funded by each State Attorney's office within the funds provided in Specific Appropriations 777 through 902. Funding for this office shall not exceed \$450,000 from the State Attorney's Revenue Trust Fund.	Keep
42.	From the positions and funds provided in Specific Appropriation 794, three full-time equivalent positions with associated rate of 159,225 and \$224,957 from the Grants and Donations Trust Fund are provided for prosecution of insurance fraud.	Кеер
43.	From the positions and funds provided in Specific Appropriation 826, five full-time equivalent positions with associated salary rate of 267,173 and \$387,207 from the Grants and Donations Trust Fund are provided for prosecution of insurance fraud.	Кеер
44.	From the positions and funds provided in Specific Appropriation 839, three full-time equivalent positions with associated salary rate of 254,047 and \$362,380 from the Grants and Donations Trust Fund are provided for prosecution of insurance fraud.  Additionally, two full-time equivalent positions with associated salary rate of 91,981 and \$133,307 from the Grants and	Keep
	Donations Trust Fund are provided solely for prosecution of workers compensation insurance fraud.	
45.	From the positions and funds provided in Specific Appropriation 851, two full-time equivalent positions with associated salary rate of 94,177 and \$136,488 from the Grants and Donations Trust Fund are provided for prosecution of insurance fraud.	Keep
	Additionally, two full-time equivalent positions with associated salary rate of 85,834 and \$124,398 from the Grants and Donations Trust Fund are provided solely for prosecution of workers compensation insurance fraud.	

46.	From the positions and funds provided in Specific Appropriation 864, two full-time equivalent positions with associated salary rate of 101,694 and \$143,720 from the Grants and Donations Trust Fund are provided for prosecution of insurance fraud.	Кеер
	Additionally, two full-time equivalent positions with associated salary rate of 107,261 and \$143,720 from the Grants and Donations Trust Fund are provided solely for prosecution of workers compensation insurance fraud.	
47.	From the positions and funds provided in Specific Appropriation 876, two full-time equivalent positions with associated salary rate of 100,947 and \$143,720 from the Grants and Donations Trust Fund are provided for prosecution of insurance fraud.	Кеер
	Additionally, two full-time equivalent positions with associated salary rate of 107,261 and \$143,720 from the Grants and Donations Trust Fund are provided solely for prosecution of workers compensation insurance fraud.	
48.	The Public Defenders Coordination Office's budgeting, legal, training and education needs may be funded by each Public Defender's office within the funds provided in Specific Appropriations 903 through 1008.	Кеер
	Funding for this office shall not exceed \$450,000 from the Indigent Criminal Defense Trust Fund. In addition, each Public Defender Office must submit to the Florida Public Defenders Association on a quarterly basis the caseload report developed by the Association.	
49.	JUVENILE JUSTICE From the funds in Specific Appropriations 1074 through 1166, each provider who contracts with the Department of Juvenile Justice shall provide the department with a proposal prior to the release of funds that details the services that will be delivered, the expected results, and recommended performance measures. The department and each provider must execute a contract before the release of any funds, and the contract documents shall include mutually agreed upon performance measures. Each provider must provide quarterly performance reports to the department. Funds shall only be released to providers whose performance reports indicate successful compliance with the performance measures described in the contract.	Кеер
50.	From the funds in Specific Appropriations 1074 through 1166, the Department of Juvenile Justice shall establish a performance accountability system for each provider who contracts with the department for the delivery of services to children at-risk of future involvement in the criminal justice system, as determined by the department. The contract shall include both output measures, such as the number of children served, and outcome measures, such as program completion. The contractor shall report performance results annually to the department. The department's Office of Program Accountability shall summarize performance results from all contracts and report the information annually to the Legislature.	Кеер

	<del>,</del>	
51.	From the funds in Specific Appropriations 1074 through 1166, the Department of Juvenile Justice is directed to withhold	Keep
	funds from contract payments to any provider if that provider failed to comply with contract requirements that it maintain	
	property insurance and if the failure to do so resulted in uninsured losses. The amount withheld shall not exceed the amount	
	of the uninsured loss and may be reduced by other remedial actions agreed upon by the department and the provider.	
52.	From the funds in Specific Appropriations 1074 through 1166, the Department of Juvenile Justice must, before implementing	Keep
	any departmental reorganization plans, submit its proposal to the Governor's Office of Policy and Budget and to the	
	Legislative Budget Commission for approval.	
53.	Funds in Specific Appropriations 1074 through 1166 shall not be used to pay for unoccupied space currently being leased by	Keep
	the Department of Juvenile Justice in the event the leases are vacant on or after July 1, 2013, and for which it has been	
	determined by the Secretary of the department that there is no longer a need	
54.	From the funds in Specific Appropriations 1087 through 1106, the department may contract for services consistent with the	Кеер
	department's Juvenile Detention Alternative Initiative (JDAI) and the Annie E. Casey Foundation to divert youth from secure	
	detention to alternative community based services. These services should be designed using in-home and community	
	advocacy to reduce the need for more expensive restrictive placements, build community capacity to reduce recidivism,	
	create supported work opportunities for youth, and improve community safety.	
55.	Funds in Specific Appropriation 1091 are provided for services to youth at risk of commitment, which are eligible to be placed	Keep
	in evidence-based and other alternative programs for family therapy services. These services shall be provided as an	•
	alternative to commitment. The Department of Juvenile Justice and each participating court may jointly develop criteria to	
	identify youth appropriate for diversion into the Redirections Program.	
56.	From the funds in Specific Appropriation 1091, the Department of Juvenile Justice may transfer up to \$2,000,000 from the	Keep
	General Revenue Fund to the Agency for Health Care Administration to provide Medicaid coverage for children eligible for	
	specialized mental health services.	
57.	From the funds in Specific Appropriations 1128 through 1152, the department shall provide a weekly residential resource	Keep
	utilization report that identifies operating capacity, current placements, vacant placements, number of youth waiting	
	placement and the percent of use for all residential commitment beds. The department may increase or decrease beds or	
	overlay services provided that the change will better serve taxpayers and the youth under its care. Notification and	
	justification of changes will be provided to the Governor's Office of Policy and Budget, the chair of the Senate Appropriations	
	Committee and the chair of the House Appropriations Committee prior to implementing any change.	
58.	From the funds in Specific Appropriation 1128 through 1152, in order to maximize the number of filled beds and reduce the	Delete
	number of vacant beds in their programs statewide, the Department of Juvenile Justice shall use economies of scale in each	
	judicial circuit when procuring residential bed contracts. In addition, the department shall ensure that educational services	
	are consolidated commensurate with the effort to maximize filled beds. In order to maximize cost savings, the consolidation	

	must include educational services in neighboring counties or where department facilities are within 30 miles of each other. In making these determinations, the department shall consider the type of program and level of commitment. Finally, the department must report their program consolidation results to the Governor's Office of Policy and Budget and the chairs of the Senate Appropriations Committee and the House Appropriations Committee by January 1, 2014.	Delete
59.	A review by a Department of Education/Department of Juvenile Justice interagency workgroup shall occur prior to the 2014 Legislative session to provide further guidance on how educational services in residential programs will be provided. Finally, the workgroup must report their recommendations and results to the Governor's Office of Policy and Budget and the chairs of the Senate Appropriations Committee and the House Appropriations Committee by January 1, 2014.	Delete
60.	From the funds in Specific Appropriation 1158, \$618,750 shall be used to operate a 50-slot PACE Center for Girls program in Miami-Dade County to serve at-risk middle and high school girls.	Revise
61.	From the funds in Specific Appropriation 1159, \$650,415 from recurring general revenue funds is provided to the PAR Adolescent Intervention Center (PAIC) Pasco.	Кеер
62.	From the funds in Specific Appropriation 1161, \$1,000,000 in recurring general revenue funds and \$4,000,000 in nonrecurring general revenue funds is provided for the Florida Alliance of Boys and Girls Clubs.	Revise
63.	From the funds in Specific Appropriation 1161, \$400,000 in recurring general revenue funds and \$1,100,000 in nonrecurring general revenue funds is provided for Big Brothers Big Sisters of Florida.	Revise
64.	From the funds in Specific Appropriation 1161, \$36,000 in nonrecurring general revenue funds is provided for Pasco Association of Challenged Kids Summer Camp.	Revise
65.	From the funds in Specific Appropriation 1163, the Department of Juvenile Justice shall not expend more than \$150,000 in recurring general revenue funds for physically secure placements for youths being served by the Children-In-Need of Services/Families-In-Need of Services (CINS/FINS) program.	Кеер
	Additionally, the CINS/FINS provider shall demonstrate that it has considered local, non-traditional, non-residential delinquency prevention service providers including, but not limited to, grassroots organizations, community, and faith-based organizations, to subcontract and deliver non-residential CINS/FINS services to eligible youth as defined in chapter 984 and section 1003.27, Florida Statutes, to include areas with high ratios of juvenile arrests per youth 10 to 17 years of age. Such services may be offered throughout the judicial circuit served by the CINS/FINS provider.	
66.	From the funds in Specific Appropriation 1163, \$1,501,605 shall be used to expand the Children in Need of Services/Families in Need of Services (CINS/FINS) program to provide non-residential services to the following rural counties where services are currently unavailable: Hamilton, Highlands, Jefferson, Madison, Taylor, Franklin, Sumter, Levy, Citrus and Bradford.	Revise

67.	From the funds in Specific Appropriation 1165, the Prodigy Program shall include at least two of the four at-risk domains of the Department of Juvenile Justice's risk factors when placing a youth into a prevention, intervention or diversion program. In addition, each youth who enters the program shall be tracked by the department's Juvenile Justice Information System (JJIS) or Prevention Web system. In addition, the Prodigy Program shall contract with a consultant to track arrests or rearrests for prevention, intervention, and diversion youth for 12 months after completing the program and submit the results to the department semi-annually.	Keep
68.	FLORIDA DEPARTMENT OF LAW ENFORCEMENT  From the funds in Specific Appropriation 1200, the Department of Law Enforcement is authorized to distribute 10,000 rape kits to local law enforcement agencies and rape crisis centers statewide at no cost. In addition, the department is authorized to use additional federal funds and any other available funds contained in Specific Appropriation 1200 for the purpose of processing rape kits, including the backlog of non-suspect rape cases.	Кеер
69.	From the funds provided in Specific Appropriation 1211 from the Forfeiture and Investigative Support Trust Fund, up to \$25,000 per case, but not exceeding \$150,000 in total for all cases, may be expended for rewards leading to the capture of fugitives, if such funds are available.	Кеер
70.	From the funds in Specific Appropriation 1216, \$232,461 in recurring general revenue funds is provided for A Child Is Missing Program.	Кеер
71.	From the funds in Specific Appropriation 1243, \$18,600 in nonrecurring general revenue funds is provided to create a public search function through the internet of campus registration information of sexual predators and offenders in Florida.	Delete
72.	DEPARTMENT OF LEGAL AFFAIRS/ATTORNEY GENERAL  From the funds in Specific Appropriation 1272, \$500,000 in recurring general revenue funds are provided to the Florida  Council Against Sexual Violence. At least 95 percent of the funds provided shall be distributed to certified rape crisis centers to provide services statewide for victims of sexual assault.	Keep
73.	From the funds in Specific Appropriation 1273, \$200,000 in nonrecurring general revenue funds is provided to the Florida Coalition Against Domestic Violence aimed at reducing and preventing domestic violence homicide.	Revise
74.	From the funds in Specific Appropriation 1273, \$100,000 in nonrecurring general revenue funds is provided to the Council on the Social Status on Black Men and Boys.	Delete
75.	From the funds in Specific Appropriation 1273, \$100,000 in nonrecurring general revenue funds is provided for the Justice Coalition to provide crisis counseling, referral, education and advocacy to victims of violent crimes.	Revise
76.	From the funds in Specific Appropriation 1285, \$50,000 in nonrecurring general revenue funds is provided to the Cuban American Bar Association Pro Bono Project to provide free legal assistance to individuals and families whose household income is within 125% of the Federal Poverty Guidelines.	Revise

77.	From the funds in Specific Appropriation 1285, \$100,000 in nonrecurring general revenue funds is provided to the Virgil Hawkins Florida Chapter Bar Association.	Кеер
78.	The positions in Specific Appropriation 1294 shall be released as necessary to allow the Office of the Attorney General to contract with state agencies to provide legal representation.	Keep
79.	The funds provided in Specific Appropriation 1306 shall not be utilized for any costs related to the potential expansion of floor space operated and managed by the Northwest Regional Data Center.	Delete
80.	STATE COURT SYSTEM  The funds provided in Specific Appropriations 3156 through 3225 shall not be used to fund any facility study or architectural/engineering study to assist in planning for the current or future needs of the Second District Court of Appeal.	Delete
81.	Funds in Specific Appropriation 3161 may be spent at the discretion of the Chief Justice to carry out the official duties of the court. These funds shall be disbursed by the Chief Financial Officer upon receipt of vouchers authorized by the Chief Justice.	Кеер
82.	The positions authorized in Specific Appropriation 3179 shall be held in reserve as a contingency in the event the state courts determine that some portion of Article V due process services needs to be shifted from a contractual basis to an employee model in one or more judicial circuits. The Chief Justice of the Supreme Court may request transfer of these positions to the salaries and benefits appropriation category within any of the state courts budget entities, consistent with requests for transfers of funds into those same budget entities. Such transfers are subject to the notice, review, and objection provisions of section 216.177, Florida Statutes.	Кеер
83.	From the funds in Specific Appropriation 3185, \$32,000 in recurring general revenue funds is provided to the Second District Court of Appeal to address minimum security requirements and day-to-day operating needs for the facility.	Delete
84.	The funds in Specific Appropriation 3191 are provided to the Second District Court of Appeal for the replacement of air handlers.	Delete
85.	From the funds in Specific Appropriation 3191A, \$50,000 in nonrecurring general revenue funds is provided to the state courts to contract for an architectural and engineering study of the Fourth District Court of Appeal facility to address ADA compliance and court security issues.	Delete
86.	The Office of Program Policy Analysis and Government Accountability (OPPAGA) shall evaluate the effectiveness of Florida's post-adjudicatory drug courts. The review shall assess performance based on program output metrics (e.g., program completion), cost metrics (e.g., cost per successful completion), and outcome metrics (e.g., re-arrest and re-incarceration rates of program participants). The report shall also compare program performance across the 8 post-adjudicatory drug court programs and identify reasons that performance may vary across programs.	Revise
	The report shall include recommendations for improving the effectiveness of these programs. OPPAGA shall report its	

	findings and recommendations to the Speaker of the House of Representatives and the President of the Senate by January 13, 2014.	Revise
87.	From the funds in Specific Appropriation 3201, \$3,500,000 in nonrecurring general revenue funds shall be distributed to the 25 Children's Advocacy Centers throughout Florida based on the proportion of children served by each center during calendar year 2012. This funding may not be used to supplant local government reductions in Children's Advocacy Center funding. Any reductions in local government funding for the centers shall result in the withholding of funds appropriated in this line item.  The Florida Network of Children's Advocacy Centers may spend up to \$25,000 in this line item for contract monitoring and	Revise
	oversight.	
88.	From the funds in Specific Appropriation 3203, \$600,000 in nonrecurring general revenue funds shall be distributed to Okaloosa, Pasco, Pinellas, and Clay counties and \$150,000 in recurring general revenue funds shall be distributed to Alachua County to create, pursuant to ss. 948.08(7)(a) and 948.16 (2)(a), F.S., felony and/or misdemeanor pretrial veterans' treatment intervention programs to address the substance abuse and mental health treatment needs of veterans and service members charged with criminal offenses.	Revise
89.	From the funds in Specific Appropriation 3204, \$316,000 in nonrecurring general revenue is distributed to the Eighteenth Judicial Circuit to continue its program to protect victims of domestic violence with Active Global Positioning Satellite (GPS) technology.	Revise
90.	Funds in Specific Appropriation 3224 are to be used only for case expenditures associated with the filing and prosecution of formal charges. These costs shall consist of attorney's fees, court reporting fees, investigators' fees, and similar charges associated with the adjudicatory process.	Кеер

	BACK OF BILL PROVISIONS	KEEP/DELETE/REVISE
1.	SECTION 33: The sum of \$8,328,934 from nonrecurring general revenue funds is hereby appropriated to the Department of Corrections for Fiscal Year 2012-2013 due to the revised Criminal Justice Estimating Conference prison population forecast that increased the average daily population from 99,257 to 100,137. This section is effective upon becoming law.	Revise
2.	SECTION 34. The sum of \$10,878,804 from nonrecurring general revenue funds is hereby appropriated to the Department of Corrections for Fiscal Year 2012-2013 to restore funding associated with privatization efforts in Region IV that did not occur. This section is effective upon becoming law.	Delete
3.	SECTION 35. The sum of \$14,077,646 from nonrecurring general revenue funds is hereby appropriated to the Department of Corrections for Fiscal Year 2012-2013 to restore savings associated with healthcare privatization efforts not being realized. This section is effective upon becoming a law.	Delete
4.	SECTION 36. There is hereby appropriated the sum of \$693,912 in nonrecurring trust fund authority to the State Courts Revenue Trust Fund in the State Courts Due Process Cost category within the State Court System. Funds shall be used for Fiscal Year 2012-2013 court ordered payments for attorney fees in criminal conflict cases in excess of the flat fee established in law as specified in line item 828 of the Fiscal Year 2012-2013 General Appropriations Act. This section is effective upon becoming law.	Revise
5.	SECTION 37. The sum of \$16,600,000 in nonrecurring general revenue funds is hereby appropriated to the Clerks of the Court Trust Fund within the Justice Administrative Commission to cover Fiscal Year 2012-2013 trust fund deficits. This section is effective upon becoming law.	Delete
6.	SECTION 38. The sum of \$10,007,308 from nonrecurring general revenue funds is hereby appropriated to the Department of Corrections for Fiscal Year 2012-2013 to address the department's projected current year operational deficits. This section is effective upon becoming a law.	Revise
7.	SECTION 39. From the funds appropriated in Specific Appropriation 758 of chapter 2012-118, Laws of Florida, the sum of \$30,500,000 in reserve shall revert to the General Revenue Fund. This section is effective upon becoming law.	Delete
8.	SECTION 40. The unexpended balance of funds provided in Section 6, chapter 2012-155, Laws of Florida, for the relocation of victims of sexual battery as provided in s. 960.199, Florida Statutes, is hereby reverted and reappropriated for Fiscal Year 2013-2014 to the Department of Legal Affairs for the same purpose.	Delete
9.	SECTION 41. The unexpended balance of funds provided in Specific Appropriation 1333, chapter 2012-118, Laws of Florida, for the Council on the Social Status of Black Men and Boys, is hereby reverted and reappropriated for Fiscal Year 2013-2014	Revise

	to the Department of Legal Affairs for the same purpose.	Revise
10.	SECTION 42. Specific Appropriation 834 of chapter 2012-118, Laws of Florida, is hereby reduced by \$801,658 in nonrecurring general revenue. There is hereby appropriated the sum of \$641,658 in nonrecurring general revenue to the Criminal Conflict and Civil Regional Counsel – First District in Fiscal Year 2012-2013. There is hereby appropriated the sum of \$160,000 in nonrecurring general revenue to the Criminal Conflict and Civil Regional Counsel - Second District in Fiscal Year 2012-2013. This section is effective upon becoming law.	Revise
11.	SECTION 43. The Legislature hereby adopts by reference the changes to the approved operating budget as set forth in Budget Amendment EOG #B2013-0544 as submitted on April 8, 2013, by the Governor on behalf of the Department of Corrections for approval by the Legislative Budget Commission. The Governor shall modify the approved operating budget for Fiscal Year 2012-2013 consistent with the amendment. This section is effective upon becoming law.	Delete
12.	SECTION 44. The unexpended balance of funds appropriated in sections 48 and 49 of chapter 2012-118, Laws of Florida, and subsequently distributed to the Department of Law Enforcement pursuant to EOG #B2013-0005, is hereby reverted and reappropriated for Fiscal Year 2013-14 for the purpose of the original appropriation within the Department of Law Enforcement.	Delete
13.	SECTION 45. The unexpended balance of funds provided to the Department of Law Enforcement for domestic security issues in Specific Appropriation 2026A of Chapter 2012-118, Laws of Florida, and subsequently distributed to the Department of Law Enforcement pursuant to budget amendment EOG #B2013-0014, is hereby reverted and reappropriated for Fiscal Year 2013-14 for the purpose of the original appropriation within the Department of Law Enforcement.	Revise

## Senate Subcommittee on Criminal and Civil Justice Appropriations NEW Proviso and Back of Bill Language

	NEW PROVISO	APPROVED Yes / No
1.	DEPARTMENT OF CORRECTIONS  From the funds in Specific Appropriations 598 through 786, the Department of Corrections may work within its existing budget, including applicable grants, to implement any corrective action plan that is developed as the result of a Prison Rape Elimination Act audit conducted in accordance with Title 23, Part 115 of the Code of Federal Regulations. The department may request additional resources required through the Legislative Budget Request process as defined in chapter 216, Florida Statutes.	
2.	From the funds in Specific Appropriations 687 through 698, the Department of Corrections shall contract with a private provider for the operation of Daytona Beach Work Release Center. The contract shall be awarded based upon a competitive solicitation process pursuant to s. 287.057, Florida Statutes.	
3.	From the funds in Specific Appropriations 786, the Department of Corrections shall contract with a private provider for the operation of an 80 bed short-term residential (nonsecure) substance abuse treatment center in Alachua County for offenders under community supervision. The provider must have experience in residential treatment of substance abuse and co-occurring disorders. The contract shall be awarded based upon a competitive solicitation process pursuant to s. 287.057, Florida Statutes.	
4.	From the funds in Specific Appropriation ******, \$500,000 in recurring general revenue funds is provided for the continued use of Vivitrol to treat alcohol and opioid dependence within the Department of Corrections.	
5.	JUVENILE JUSTICE From the funds in Specific Appropriations 1128 through 1213, the Department of Juvenile Justice may work within its existing budget, including applicable grants, to implement any corrective action plan that is developed as the result of a Prison Rape Elimination Act audit conducted in accordance with Title 23, Part 115 of the Code of Federal Regulations. The department may request additional resources required through the Legislative Budget Request process as defined in chapter 216, Florida Statutes.	

#### See Reverse Side for Back of Bill Provisions

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# Senate Subcommittee on Criminal and Civil Justice Appropriations NEW Proviso and Back of Bill Language

	BACK OF BILL PROVISIONS	APPROVED Yes / No
1.	SECTION ???. The sum of \$12,350,689 from nonrecurring general revenue funds is hereby appropriated to the Department of Corrections for Fiscal Year 2013-2014 due to the revised Criminal Justice Estimating Conference prison population forecast that increased the average daily population from 100,028 to 101,140. This section is effective upon becoming law.	
2.	SECTION ???. There is hereby appropriated the sum of \$1,800,000 in nonrecurring general revenue to address a projected deficit in the State Courts Revenue Trust Fund within the State Court System. Funds shall be used for Fiscal Year 2013-2014 court ordered payments for attorney fees in criminal conflict cases in excess of the flat fee established in law as specified in line item 749 of the Fiscal Year 2013-2014 General Appropriations Act. This section is effective upon becoming law.	
3.	SECTION ???. Specific Appropriation 755 of chapter 2013-408, Laws of Florida, is hereby reduced by \$650,000 in nonrecurring general revenue. There is hereby appropriated the sum of \$450,000 in nonrecurring general revenue to the Criminal Conflict and Civil Regional Counsel - Second District in Fiscal Year 2013-2014. There is hereby appropriated the sum of \$200,000 in nonrecurring general revenue to the Criminal Conflict and Civil Regional Counsel - Fourth District in Fiscal Year 2013-2014. This section is effective upon becoming law.	
4.	SECTION ???. The unexpended balance of funds provided to the Department of Law Enforcement for domestic security issues in Specific Appropriation 1949A of Chapter 2013-040, Laws of Florida, and subsequently distributed to the Department of Law Enforcement pursuant to budget amendment EOG #B2014-0014, is hereby reverted and reappropriated for Fiscal Year 2014-15 for the purpose of the original appropriation within the Department of Law Enforcement.	
5.	SECTION ???. The sum of \$18,400,000 from nonrecurring General Revenue is hereby appropriated to the Department of Juvenile Justice for Fiscal Year 2013-14 to fund the deficit in the Juvenile Detention Program. This section is effective upon becoming law.	

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#### CAPITAL CLEMENCY REPRESENTATION

#### TALKING POINTS

- The Timely Justice Act added language to the law requiring that, if the executive clemency process has concluded, the Governor must issue a warrant for execution within 30 days of receiving the letter of certification from the clerk of the Supreme Court that direct and postconviction appeals are completed. Therefore, the efficiency of the capital case process is contingent, in part, on the timely completion of the executive clemency process.
- As a result, the Legislature included \$250,000 in the FY 2013-14 budget to fund public defenders to represent clients in capital clemency cases.
   \$200,000 of the money was transferred to the 10th Judicial Circuit Public Defender to handle the cases.
- The Governor's FY 2014-15 budget shifts this function from the public defenders to the Florida Parole Commission. Consistent with this approach, the Senate proposed budget reduces the funding for the public defender to \$125,000 (to address on-going cases) and includes new funding of \$125,000 in the Parole Commission budget to fund private counsel to provide capital clemency representation.
- This conforming bill eliminates language authorizing the court to appoint the public defender or regional conflict counsel to represent inmates in these cases and adds language giving the Board of Executive Clemency the responsibility to appoint counsel for this purpose.
- The conforming bill also raises the maximum amount of compensation that can be paid to an appointed attorney from \$1,000 to \$10,000.

#### COURT-APPOINTED COUNSEL CONFORMING BILL

#### **TALKING POINTS**

This conforming bill makes three changes to law:

- First, it increases the flat fee statutory caps for certain life felonies, capital cases, and appeals cases. This change will permit the legislature to increase the flat fee rates for these cases, which is set yearly in the GAA. In the proposed Senate bill, we've increased the rates for 8 critical case types at a net cost of \$2 million.
- Second, the bill eliminates the language from SB 1960 (2012) that permitted the chief judge in each circuit to establish a limited registry of court-appointed attorneys to represent indigent clients. The limited registry is comprised of attorneys willing to accept, as full payment, the prescribed flat fees set in the GAA (except for RICO and capital cases) and was designed to reduce due process expenditures. The bill eliminates this language because it's not clear that it saved money as intended and the limited registry has been the subject of litigation.
- Third, the bill establishes a cross-circuit conflict representation pilot project in the 6<sup>th</sup>, 9<sup>th</sup>, 10<sup>th</sup>, and 13<sup>th</sup> Judicial Circuits. Currently when a public defender withdraws from a case due to a conflict of interest, the case goes to the regional conflict counsel. If the regional conflict counsel has a conflict, the case goes to the private attorney registry. Under the bill's provisions, instead of the case going to private counsel, the case would go to a public defender in a neighboring circuit. The goal of the provision is to reduce cases going to the private registry, which is very expensive.

#### Proposed 2014-2015 Implementing Bill (Ch. 2014-XXX)

Line No.	IB PCB Section #	Description	IB PCB: Specific Appropriation(s) Implemented	Ch. 2013-41 LOF: Specific Appropriation(s) Implemented	F.S. Cited	History
		Criminal and Civil Justice / Justice				
1		DOC / CJEC BUDGET AMENDMENT. Amends s. 216.262, F.S. to allow the Executive Office of the Governor (EOG) to request additional positions and appropriations from unallocated general revenue during the 2014-2015 fiscal year for the Department of Corrections (DOC) if the actual inmate population of the DOC exceeds certain Criminal Justice Estimating Conference forecasts. The additional positions and appropriations may be used for essential staff, fixed capital improvements, and other resources to provide classification, security, food services, health services, and other variable expenses within the institutions to accommodate the estimated increase in the inmate population, and are subject to LBC review and approval.		625 through 734 and 747 through 786	216.262(4), F.S.	2013-41(10) 2012-119(12) 2011-47(15) 2010-153(5) 2009-82(3), 2008-153(8), 2007-73(7), 2006-26(7), 2005-71(14), 2004-269(24), 2003-399(35), 2002-402(25) 2001-254(28) 2000-171(38)
2		DEPARTMENT OF LEGAL AFFAIRS. Authorizes DLA to expend appropriated funds in those specific appropriations on the same programs that were funded by the department pursuant to specific appropriations made in general appropriations acts in prior years.		1322 and 1323	None	2013-41(11) 2012-119 (14) 2011-47(17) 2010-153(7) 2009-82(4) 2008-153(9), 2007-73(9), 2006-26(9),
3		DJJ / MEDICARE RATES. Provides limitation on DJJ reimbursements for health care services to 110 percent of Medicare allowable rates.		1130, 1135, 1136, 1142, 1143, 1147, 1148, 1184, 1186, 1192, 1193, 1194, 1205 and 1210	None	2013-41(13) 2012-119(16) 2011-47(19) 2010-153(11)