SB 968 by Hays; (Similar to H 0753) School Safety

963358 A S RCS CJ, Altman Delete L.127 - 245: 03/10 06:26 PM

SB 1032 by Latvala; (Compare to CS/CS/H 0489) Residential Property Sales

380858 D S RCS CJ, Evers Delete everything after 03/10 06:26 PM

SB 1208 by Latvala; (Identical to H 0517) Fraudulent Controlled Substance Prescriptions

624770 A S RCS CJ, Evers Delete L.35 - 39: 03/10 06:26 PM

The Florida Senate

COMMITTEE MEETING EXPANDED AGENDA

CRIMINAL JUSTICE Senator Evers, Chair Senator Smith, Vice Chair

MEETING DATE: Monday, March 10, 2014

TIME: 4:00 —6:00 p.m.

PLACE: Mallory Horne Committee Room, 37 Senate Office Building

MEMBERS: Senator Evers, Chair; Senator Smith, Vice Chair; Senators Altman, Bradley, Dean, Gibson, and

Simmons

AB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	SB 968 Hays (Similar H 753)	School Safety; Providing an exception to a prohibition on possession of firearms or other specified devices on school property or in other specified areas for authorized concealed weapon or firearm licensees as designated by school principals or district superintendents; requiring a school district board to formulate policies and procedures for managing active-shooter and hostage situations; authorizing district school boards to commission one or more school safety officers on each school campus, etc. CJ 03/10/2014 Fav/CS ED AED AP	Fav/CS Yeas 5 Nays 2
2	SB 1032 Latvala (Compare CS/CS/H 489, S 1556)	Residential Property Sales; Requiring a seller of residential property to provide written notification to a prospective buyer of the seller's intent to retain subsurface rights; specifying a timeframe for rescission of a contract under certain circumstances; specifying the jurisdiction and venue for enforcement, etc.	Fav/CS Yeas 7 Nays 0
		CJ 03/10/2014 Fav/CS AP	
3	SB 1208 Latvala (Identical H 517)	Fraudulent Controlled Substance Prescriptions; Revising provisions prohibiting possession of incomplete prescription forms; providing enhanced criminal penalties for violations involving incomplete prescription forms, etc.	Fav/CS Yeas 7 Nays 0
		CJ 03/10/2014 Fav/CS HP AP	

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	Professional Sta	aff of the Committee	on Criminal Ju	ustice
BILL:	CS/SB 968					
INTRODUCER:	Criminal Ju	istice Co	mmittee and Se	enator Hays		
SUBJECT:	School Safe	ety				
DATE:	March 11, 2	2014	REVISED:			
ANAL	YST	STAF	F DIRECTOR	REFERENCE		ACTION
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2.				ED		
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Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

CS/SB 968 authorizes school principals and district school superintendents to designate employees and volunteers to carry concealed firearms on school campuses or in district administrative buildings.

The bill requires that designees meet criteria set forth in the bill including having a military or law enforcement background, successful completion of a training program, and additional screening as required by the principal or superintendent.

The Criminal Justice Standards and Training Commission will establish the training for designees. Criminal Justice Training Centers will administer the training. The Centers will also certify and remit proof of training completion by the designees.

Local law enforcement school campus first responders will have the opportunity to recommend related changes to district schools and private schools as noted during a campus tour every three years.

Active-shooter training for each school will be conducted by an accredited law enforcement academy. What this training entails is unspecified in the bill.

There is legislative intent regarding school safety in the bill. Conforming, technical, and clarifying amendments are made throughout the bill

The bill will become effective July 1, 2014.

II. Present Situation:

Gun Free School Zones

Federal Law

Federal law prohibits the knowing possession of a firearm that has been transported across state lines in interstate commerce or that otherwise affects interstate or foreign commerce in a school zone. The prohibition does not apply to possession of a firearm:

- On private property not part of school grounds;
- By individuals licensed to possess a firearm by the state or a political subdivision of the state in which the school zone is located if the licensing law requires law enforcement verification that the individual meets the law's qualifications to receive the license before issuance;
- That is not loaded and stored in a locked container in a motor vehicle;
- Authorized pursuant to a program approved by the school in the school zone;
- Pursuant to a contract entered into between a school and the individual or an employer of the individual:
- By a law enforcement officer acting in his or her official capacity; or
- That is unloaded and is possessed by an individual who is authorized by the school to cross school grounds for the purpose of gaining access to public or private lands open to hunting.¹

Federal law also prohibits the knowing or reckless discharge or attempted discharge of a firearm that has been transported across state lines in interstate commerce or that otherwise affects interstate or foreign commerce in a school zone. The prohibition does not apply to the discharge of a firearm:

- On private property not part of school grounds;
- Authorized pursuant to a program approved by the school in the school zone;
- Pursuant to a contract entered into between a school and the individual or an employer of the individual; or
- By a law enforcement officer acting in his or her official capacity.²

Federal law further provides that it is not Congress' intent to occupy the field of firearms regulation, unless there is a direct, positive, and irreconcilable conflict between a federal and state firearms law regulating the same subject matter. Thus, states may regulate firearms in a manner that is consistent with federal law.³

¹ 18 U.S.C. s. 922(q)(2)(A)-(B).

² 18 U.S.C. s. 922(q)(3)(A)-(B).

³ 18 U.S.C. s. 927.

Florida Law

Florida law prohibits, with exceptions, the possession or discharge of weapons or firearms at a preschool, elementary school, middle school, junior high school, secondary school, career center, or postsecondary school, whether public or nonpublic.⁴ The law prohibits:

- Exhibition of a weapon⁵ or firearm in the presence of another in a rude, careless, angry, or threatening manner on school property or a school bus, at a school bus stop or school-sponsored event, or within 1,000 feet⁶ of a K-12 public or private school, during school hours or at the time of a school activity.⁷ Such exhibition is a third degree felony,⁸ unless it is made in lawful self-defense.⁹
- Possession of a weapon¹⁰ or firearm, "except as authorized in support of school-sanctioned activities, at a school-sponsored event or on the property of any school, school bus, or school bus stop." Penalties for such possession vary, as follows:
 - A person who willfully and knowingly unlawfully possesses a firearm on school property or a school bus or at a school bus stop or school-sponsored activity or event commits a third degree felony.¹¹
 - A person who fails to securely store a firearm, enabling a minor to access it who then unlawfully possesses it on school property or a school bus or at a school bus stop or school-sponsored activity or event, commits a second degree misdemeanor.¹²
 - A person who discharges a firearm while unlawfully possessing it on school property or a school bus or at a school bus stop or school-sponsored activity or event, commits a second degree felony,¹³ unless discharged for lawful defense of self or others or for a lawful purpose.¹⁴

The law provides several exceptions allowing individuals to carry a firearm on school property or a school bus or at a school bus stop or school-sponsored activity or event without express approval by school officials. A firearm may be carried:

- To a school-approved firearms program;
- To a career center having a firearms training range; or

⁴ s. 790.115(2)(a), F.S. (flush left provision at end of paragraph).

⁵ "Weapon" means any dirk, knife, metallic knuckles, slungshot, billie, tear gas gun, chemical weapon or device, or other deadly weapon except a firearm or a common pocketknife, plastic knife, or blunt-bladed table knife. s. 790.001(13), F.S. Exhibiting a sword, sword cane, electric weapon or device, destructive device, razor blade, box cutter, or common pocketknife is also prohibited. s. 790.115(1), F.S.

⁶ The prohibition on exhibition of a firearm or weapon on private real property within 1,000 feet of a school does not apply to the property owner or those whose presence is authorized by the owner. s. 790.115(1), F.S.

⁷ s. 790.115(1), F.S.

⁸ A third degree felony is punishable by term of imprisonment not exceeding five years and a fine not exceeding \$5,000. ss. 775.082(3)(d) and 775.083(1)(c), F.S.

⁹ s. 790.115(1), F.S.

¹⁰ In addition to firearms and items defined as weapons, this provision also applies to possession of an electric weapon or device, destructive device, and a razor blade or box cutter. Section 790.115(2)(a), F.S.; *see footnote text, supra* note 4. ¹¹ s. 790.115(2)(e), F.S.

¹² s. 790.115(2)(c), F.S. This does not apply if the firearm was securely stored and the minor obtains the firearm as a result of an unlawful entry by any person. Also exempt from this section are members of the Armed Forces, National Guard, State Militia, or law enforcement officers, if the minor gains possession during or incidental to the performance of their official duties.

¹³ A second degree felony is punishable by a term of imprisonment not exceeding 15 years and a fine not exceeding \$10,000. ss. 775.082 and 775.083, F.S.

¹⁴ s. 790.115(2)(d), F.S.

• In a vehicle by a person who is at least 18 years of age and the firearm is securely encased or not readily accessible for immediate use.

School districts may adopt policies waiving the vehicle exception for purposes of student and campus parking privileges. ¹⁵

Concealed Weapon and Firearm Permits

Florida law authorizes the Department of Agriculture and Consumer Services (DACS) to issue a concealed weapons and firearm license to individuals who meet statutory qualifications. Among other criteria, applicants must pass a fingerprint-based criminal background check and complete a firearm proficiency training class. The concealed carry license is a photo identification that enables the holder to carry a concealed weapon or firearm in public, except for specified locations, e.g., school or college athletic events; elementary, secondary, and postsecondary schools; and career centers. ¹⁶

The Florida Department of Law Enforcement (FDLE) Criminal Justice Standards and Training Commission certifies law enforcement officers and correctional probation officers after training curriculum has been successfully completed and other conditions are met.¹⁷ Officers who hold an active certification are not required to possess a concealed carry license in order to carry a concealed weapon or firearm while they are off-duty.¹⁸

Retired Law Enforcement, Active and Discharged Military

With a passing score on the firing range testing component of the minimum firearms proficiency course for active law enforcement officers, a retired law enforcement officer is authorized under federal law to carry a concealed firearm with proper state identification.¹⁹

Military firearms training is recognized as evidence of competence with a firearm for purposes of the concealed carry license but all other requirements must be met for both active and retired military. A person applying for a concealed carry license may show proficiency with a firearm by presenting evidence of experience with a firearm during military service. A person applying for a concealed carry license may show proficiency with a firearm by presenting evidence of experience with a firearm during military service.

Safe Storage

Florida law requires persons to store loaded firearms securely to prevent minors from gaining access to them.²²

¹⁵ s. 790.115(2)(c), F.S.; see, e.g., Policy 7217, Leon County School Board.

¹⁶ s. 790.06, F.S.

¹⁷ s. 943.13, F.S., and related provisions within chapter 943, F.S. The curriculum includes "high liability training" which requires the recruit to demonstrate safety and marksmanship with a firearm.

¹⁸ s. 790.052, F.S., applies to officers defined in ss. 943.10(1), (2), (6), (7), (8) and (9), F.S.

¹⁹ Generally, retired in good standing after at least 15 years of service. s. 943.132, F.S.

²⁰ The 21 years of age requirement has been waived for active and honorably discharged veteran military. ss. 790.06(2)(b) and 790.062, F.S.

²¹ s. 790.06(2)(h)5., F.S.

²² ss. 790.115(2)(c)2. and 790.174, F.S.

School Safety

Emergency Policies

Florida law requires each district school board to formulate policies and procedures for emergency response drills and actual emergencies. These policies must include procedures for responding to various emergencies, such as fires, natural disasters, and bomb threats. Commonly used alarm system responses for specific types of emergencies must be incorporated into such policies.²³

The *Safety and Security Best Practices* (Best Practices) is a self-assessment tool that each school district must use to annually assess the effectiveness of district emergency response policies. Among other "best practices," the self-assessment suggests that school districts:

- Develop a district-wide plan for potential attacks against school sites.
- Develop a checklist with step-by-step emergency procedures for use in every classroom which includes, among other things, procedures for weapons and hostage situations.
- Share emergency plans and procedures with designated school and school district personnel, identify training for all types of school staff and staff that require specialized training, and incorporate such training into the Master Plan for In-Service Training.²⁴

Each district school superintendent must make recommendations to the school board for improving emergency response policies based upon the self-assessment results. The self-assessment results and superintendent's recommendations must be addressed in a publicly noticed school board meeting. The results of the self-assessment and any school board action on the superintendent's recommendations must be reported to the Commissioner of Education within 30 days after the school board meeting.²⁵

School Resource Officers

School resource officers are employed by a law enforcement agency. They are certified law enforcement officers who retain all the powers and duties of a law enforcement officer during their tenure as a school resource officer.²⁶

School Safety Officers

School safety officers are certified law enforcement officers, who are employed by either a law enforcement agency or a district school board. A school safety officer has the authority to carry weapons when performing official duties.²⁷ School boards are authorized, but not required, to commission and assign to schools school safety officers for the protection of school personnel,

²³ s. 1006.07(4)(a), F.S. Additionally, district school boards must establish model emergency management and preparedness procedures for weapon-use and hostage situations; hazardous materials or toxic chemical spills; weather emergencies, including hurricanes, tornadoes, and severe storms; and exposure resulting from manmade emergencies. s. 1006.07(4)(b), F.S.

²⁴ s. 1006.07(6), F.S.; Florida Department of Education, *District Safety and Security Best Practices*, http://www.fldoe.org/EM/security-practices.asp (last visited March 12, 2013). The self-assessment is developed by the Office of Program Policy Analysis and Government Accountability. *Id*.

²⁵ s. 1006.07(6), F.S.

²⁶ s. 1006.12(1)(a), F.S.

²⁷ ss. 1006.12(2)(a) and (c), F.S.

property, and students within the school district. School boards may enter into mutual aid agreements with one or more law enforcement agencies. A school safety officer's salary may be paid jointly by the school board and the law enforcement agency, if mutually agreed to.²⁸

Background Screening

Florida law requires school district employees to undergo a fingerprint-based background screening as a condition of employment.²⁹ Instructional and noninstructional personnel³⁰ and noninstructional school district employees and contracted personnel³¹ must undergo Level 2 background screening.³² Level 2 background screening requires individuals to be screened against a statutorily prescribed list of 51 criminal offenses.³³ Such employees must be rescreened every five years.³⁴

III. Effect of Proposed Changes:

School Campus and District Administration Building Safety

The bill provides the opportunity for school principals and superintendents to designate volunteers and school or district employees to carry a concealed weapon or firearm on school or district property. The designee must complete at least 40 hours of a school safety program, and complete 8 hours of active shooter training and 4 hours of firearm proficiency training on an annual basis. The bill provides that the Criminal Justice Standards and Training Commission will establish the training programs. Criminal Justice Training Centers will administer the training programs. The Centers will certify completion of the training and remit proof of the program completion.

To become a designee, the employee or volunteer must be:

- An honorably discharged military veteran with no firearm-related disciplinary infraction;
- An active-duty member of the military, National Guard, or reserves, with no firearm-related disciplinary infraction;
- A law enforcement officer or a former officer who has retired or terminated employment in good standing and not during the course of an internal investigation of which he or she was the subject.

Under current law the employee-designee would have already undergone Level 2 background screening if he or she has contact with students. The bill provides that the designee will satisfy any additional screening requirements set forth by the principal or superintendent, therefore the

²⁸ ss. 1006.12(2)(b) and (d), F.S.

²⁹ ss. 1012.32, 1012.465, and 1012.467, F.S. Private schools participating in educational choice scholarship programs must also submit fingerprints of employees and contracted personnel with direct student contact to FDLE. See ss. 943.0542 and 1002.421(2)(i), F.S.

³⁰ Instructional and noninstructional personnel are individuals who are hired or contracted to fill positions that require direct contact with students in any public school. s. 1012.32(2), F.S.

³¹ Noninstructional school district employees and contracted personnel are individuals who are permitted access to school grounds when students are present; who have direct contact with students; or who have access to, or control of, school funds. s. 1012.465(1), F.S.

³² ss. 1012.32(1)-(2), 1012.465(2), and 1012.56(10), F.S.

³³ ss. 435.04, 1012.32(2), 1012.465(1), and 1012.56(10), F.S.

³⁴ ss. 1012.465(2) and 1012.56(10)(b), F.S.

volunteer-designee could be required to undergo the background screening as well. The designee is required to carry the weapon or firearm in a concealed manner at all times while performing official school duties.

The bill requires that active-shooter and hostage situations be part of school board policies and procedures related to school safety. The bill requires that an accredited law enforcement academy conduct active-shooter situation training for each school. The term "active shooter" is not defined in the bill. The school active-shooter situation training requirements are not specified.

The bill requires district school boards and private school principals to provide for the first responder law enforcement agencies to tour the campuses every three years. Any changes recommended by the law enforcement agency must be documented by school officials.

The bill contains legislative intent language regarding school safety. It also makes technical, clarifying and conforming changes in existing law. The bill will become effective 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:

None.

C. Government Sector Impact:

District school boards will likely experience additional costs related to safety and security due to designee training and perhaps liability costs associated with designees carrying firearms on school property.

FDLE anticipates a fiscal impact from the bill, reporting as follows:

"FDLE provides staff to the Criminal Justice Standards and Training Commission (Commission), which has oversight for the training and minimum standards of Florida's law enforcement, correctional and correctional probation officers.

This bill requires development of training curriculum that includes 40 hours minimum for a school safety training program, 8 hours active shooter, and 4 hours for firearms proficiency. An 80-hour firearms proficiency course already exists as part of the law enforcement basic recruit training program for civilians desiring to become law enforcement officers. With a strict focus on handguns, the existing course hours could be reduced. However, anything less than 44 hours would be insufficient since skilled and trained officers taking active shooter training courses average between 24 and 40 hours.

To develop a training course to meet the minimum requirements of SB 968, facilitated curriculum development workshops will need to be conducted, followed by field-testing of the curriculum. This would require staffing and resources not currently within the Department. It is estimated that the development of the training as prescribed would cost a minimum of \$200,000. This is based on current estimates for curriculum development workshops and curriculum drafting by FDLE staff for courses that are 40 hours in length.

The Commission's training programs are administered through 40 Commission-certified training academies at state colleges or within a Florida school district. Administration of training for a school safety designee program would impact the resources currently dedicated to providing up-to-date and relevant training to Florida's criminal justice officers.

In addition, FDLE serving as staff to the Commission is supported by the Criminal Justice Standards and Training Trust Fund. This fund has diminished significantly over the past decade, impacting dramatically the training resources available for certified officers. Additional training mandates supported by this trust fund would further diminish the dollars expended for officers."³⁵

VI. Technical Deficiencies:

None.

VII. Related Issues:

The course development responsibility assigned to FDLE by the bill may require statutory expansion of the Department's scope of authority. It is also possible that FDLE will need rulemaking authority corresponding to the expectations of the bill.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 790.115, 1006.07, 1006.12, 435.04, 790.251, 921.0022, and 1012.315.

³⁵ Agency Bill Analysis, March 5, 2014.

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 Criminal Justice on March 10, 2014:

- Provides for volunteers to be designated by a district school principal to carry a
 concealed firearm on campus. School superintendents are authorized to designate
 volunteers to carry concealed firearms in administration buildings.
- Modifies the criteria a volunteer must meet in order to be designated by eliminating
 the possibility that a volunteer who possesses a concealed carry license could be
 designated without additional qualifications being met.
- Requires that if a retired or former law enforcement officer becomes a designee, he or she must have retired or terminated employment in good standing.
- The designee training course as set forth in the bill will be developed by the Criminal Justice Standards and Training Commission, and be administered by Criminal Justice Training Centers, rather than FDLE.
- Provides for a tour of each school, including private schools, by first responder law enforcement agencies every three years.
- The provision in the bill for law enforcement review and modification of new school building plans is eliminated.

B. Amendments:

None.

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

963358

	LEGISLATIVE ACTION	
Senate		House
Comm: RCS		
03/10/2014	•	
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The Committee on Criminal Justice (Altman) recommended the following:

Senate Amendment (with title amendment)

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Delete lines 127 - 245

4 and insert:

> principal may designate an employee of that school or a volunteer to carry a concealed weapon or firearm on school property, and a district school superintendent may designate an employee of the school district or a volunteer to carry a concealed weapon or firearm in an administrative building of the

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school district.

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- (a) A designee authorized under this subsection to carry a concealed weapon or firearm on such school property may only carry such weapon or firearm in a concealed manner.
- 1. The weapon or firearm must be carried on the designee's person at all times while the designee is performing his or her official school duties.
- 2. The designee must submit to the authorizing principal or superintendent proof of completion of a minimum of 40 hours of a school safety program and annually complete 8 hours of activeshooting training and 4 hours of firearm proficiency training as such training programs are established by the Criminal Justice Standards and Training Commission. The training programs shall be administered by the Criminal Justice Training Centers. In addition, the Criminal Justice Training Centers shall certify and remit proof of completion of the trainings as prescribed by the Criminal Justice Standards and Training Commission.
- (b) In order to be eligible for appointment as a designee under this subsection, a person must be:
- 1. A military veteran who was honorably discharged and who has not been found to have committed a firearms-related disciplinary infraction during his or her service;
- 2. An active duty member of the military, the National Guard, or the military reserves who has not been found to have committed a firearms-related disciplinary infraction during his or her service; or
- 3. A law enforcement officer or a former law enforcement officer who has retired or has terminated employment in good standing and did not retire or terminate during the course of an internal affairs investigation of which he or she was the



subject.

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(c) Each public or private school principal or superintendent may designate one or more designees who have provided proof of completion of the school safety program and training as required under subparagraph (a) 2. The school principal or superintendent may require a designee to complete additional screening pursuant to this subsection.

 $(6)\frac{(4)}{(4)}$ Notwithstanding s. 985.24, s. 985.245, or s. 985.25(1), a any minor younger than under 18 years of age who is charged under this section with possessing or discharging a firearm on school property shall be detained in secure detention, unless the state attorney authorizes the release of the minor, and shall be given a probable cause hearing within 24 hours after being taken into custody. At the hearing, the court may order that the minor continue to be held in secure detention for a period of 21 days, during which time the minor shall receive medical, psychiatric, psychological, or substance abuse examinations pursuant to s. 985.18, and a written report shall be completed.

Section 3. Subsections (4) and (6) of section 1006.07, Florida Statutes, are amended, and subsection (7) is added to that section, to read:

1006.07 District school board duties relating to student discipline and school safety.—The district school board shall provide for the proper accounting for all students, for the attendance and control of students at school, and for proper attention to health, safety, and other matters relating to the welfare of students, including:

(4) EMERGENCY DRILLS; EMERGENCY PROCEDURES. -

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- (a) Formulate and prescribe policies and procedures for emergency drills and for actual emergencies, including, but not limited to, fires, natural disasters, active shooters, hostage situations, and bomb threats, for all the public schools of the district which comprise grades K-12. District school board policies shall include commonly used alarm system responses for specific types of emergencies and verification by each school that drills have been provided as required by law and fire protection codes. The emergency response agency that is responsible for notifying the school district for each type of emergency must be listed in the district's emergency response policy.
- (b) Establish model emergency management and emergency preparedness procedures, including emergency notification procedures pursuant to paragraph (a), for the following lifethreatening emergencies:
- 1. Weapon-use, and hostage, and active-shooter situations. The active-shooter situation training for each school must be conducted by an accredited law enforcement academy.
 - 2. Hazardous materials or toxic chemical spills.
- 3. Weather emergencies, including hurricanes, tornadoes, and severe storms.
 - 4. Exposure as a result of a manmade emergency.
- (6) SAFETY AND SECURITY BEST PRACTICES.—Use the Safety and Security Best Practices developed by the Office of Program Policy Analysis and Government Accountability to conduct a selfassessment of the school districts' current safety and security practices. Based on these self-assessment findings, the district school superintendent shall provide recommendations to the

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district school board and local law enforcement agencies that are first responders for the district campuses which identify strategies and activities that the district school board should implement in order to improve school safety and security. Annually each district school board must receive the selfassessment results at a publicly noticed district school board meeting to provide the public an opportunity to hear the district school board members discuss and take action on the report findings. Each district school superintendent shall report the self-assessment results and school board action to the commissioner within 30 days after the district school board meeting.

(7) CAMPUS TOURS BY LAW ENFORCEMENT AGENCIES.—A district school board or a private school principal must allow for a campus tour by the law enforcement agencies designated as the first responders for the district campuses or private school campus once every 3 years. Any change recommended by the law enforcement agency must be documented by the district school board or the acting principal or governing board of a private school.

Section 4. Paragraphs (b) and (c) of subsection (2) of section 1006.12, Florida Statutes, are amended to read:

1006.12 School resource officers and school safety officers.-

(2)

(b) A district school board may commission one or more school safety officers for the protection and safety of school personnel, property, and students on each school campus within the school district. The district school superintendent may



recommend and the district school board may appoint the one or more school safety officers.

(c) A school safety officer has and shall exercise the power to make arrests for violations of law on district school board property and to arrest persons, whether on or off such property, who violate any law on such property under the same conditions that deputy sheriffs are authorized to make arrests. A school safety officer has the authority to carry weapons, including a firearm, when performing his or her official duties.

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138 And the title is amended as follows:

Delete lines 13 - 22

140 and insert:

> shooter training for each school be conducted by an accredited law enforcement academy; requiring a district school board or private school principal to allow for campus tours by local law enforcement agencies once every 3 years; requiring that recommended changes be documented; amending s. 1006.12, F.S.; authorizing district school boards to commission one or more school safety officers on each school campus; conforming a provision to changes made by the act; amending ss. 435.04, 790.251, 921.0022,

By Senator Hays

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11-00240A-14 2014968

A bill to be entitled An act relating to school safety; providing legislative intent; amending s. 790.115, F.S.; providing an exception to a prohibition on possession of firearms or other specified devices on school property or in other specified areas for authorized concealed weapon or firearm licensees as designated by school principals or district superintendents; providing requirements for designees; amending s. 1006.07, F.S.; requiring a school district board to formulate policies and procedures for managing activeshooter and hostage situations; requiring that activeshooter training for each school be conducted by the law enforcement agency that is designated as the first-responder agency for the school; requiring that plans for new schools be reviewed by law enforcement agencies for specified purposes; requiring that all recommendations be incorporated into such plans before construction contracts may be awarded; amending s. 1006.12, F.S.; authorizing district school boards to commission one or more school safety officers on each school campus; amending ss. 435.04, 790.251, 921.0022, and 1012.315, F.S.; conforming cross-references; providing an effective date.

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

Section 1. <u>It is the intent of the Legislature to prevent</u> violent crimes from occurring on school grounds. The Legislature

Page 1 of 24

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Florida Senate - 2014 SB 968

2014968

11-00240A-14

30	acknowledges that the safekeeping of our students, teachers, and
31	campuses is imperative. In addition, it is the intent of the
32	Legislature that school principals or authorizing
33	superintendents be allowed, but not required, to have one or
34	more designees as described in the amendments made by this act
35	to s. 790.115, Florida Statutes.
36	Section 2. Section 790.115, Florida Statutes, is amended to
37	read:
38	790.115 Possessing or discharging weapons or firearms at a
39	school-sponsored event or on school property prohibited;
40	penalties; exceptions
41	(1) As used in this section, the term "school" means a
42	preschool, elementary school, middle school, junior high school,
43	or secondary school, whether public or nonpublic.
44	(2) (1) A person who exhibits any sword, sword cane,
45	firearm, electric weapon or device, destructive device, or other
46	weapon as defined in s. 790.001(13), including a razor blade,
47	box cutter, or common pocketknife, except as authorized in
48	support of school-sanctioned activities, in the presence of one
49	or more persons in a rude, careless, angry, or threatening
50	manner and not in lawful self-defense, at a school-sponsored
51	event or on the grounds or facilities of any school, school bus,
52	or school bus stop, or within 1,000 feet of the real property $\underline{\text{on}}$
53	which that comprises a public or private elementary school is
54	situated, middle school, or secondary school, during school
55	hours or during the time of a sanctioned school activity,
56	commits a felony of the third degree, punishable as provided in
57	s. 775.082, s. 775.083, or s. 775.084. This subsection does not
58	apply to the exhibition of a firearm or weapon on private real

Page 2 of 24

11-00240A-14 2014968

property within 1,000 feet of a school by the owner of such property or by a person whose presence on such property has been authorized, licensed, or invited by the owner.

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- $\underline{(3)}$ (2) (a) A person $\underline{\text{may}}$ shall not possess any firearm, electric weapon or device, destructive device, or other weapon as defined in s. 790.001(13), including a razor blade or box cutter, except as authorized in support of school-sanctioned activities, at a school-sponsored event or on the property of any school, school bus, or school bus stop; however, a person may carry a firearm:
- 1. In a case to a firearms program, class, or function which has been approved in advance by the principal or chief administrative officer of the school as a program or class to which firearms may could be carried;
- 2. In a case to a career center having a firearms training range; or
- 3. In a vehicle pursuant to s. 790.25(5), unless the school district adopts; except that school districts may adopt written and published policies that waive the exception in this subparagraph for purposes of student and campus parking privileges.

For the purposes of this section, "school" means any preschool, elementary school, middle school, junior high school, secondary school, career center, or postsecondary school, whether public or nonpublic.

(b) A person who willfully and knowingly possesses any electric weapon or device, destructive device, or other weapon as defined in s. 790.001(13), including a razor blade or box

Page 3 of 24

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Florida Senate - 2014 SB 968

11-00240A-14 2014968 cutter, except as authorized in support of school-sanctioned activities, in violation of this subsection commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. (c) 1. A person who willfully and knowingly possesses any firearm in violation of this subsection commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 2. A person who stores or leaves a loaded firearm within 96 97 the reach or easy access of a minor who obtains the firearm and commits a violation of subparagraph 1. commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.; except that This subparagraph does not apply: 100 101 a. If the firearm was stored or left in a securely locked 102 box or container or in a location which a reasonable person 103 would have believed to be secure, or was securely locked with a firearm-mounted push-button combination lock or a trigger lock; 104 105 b. If the minor obtains the firearm as a result of an 106 unlawful entry by any person; or 107 c. To members of the Armed Forces, National Guard, or State 108 Militia, or to police or other law enforcement officers, with respect to firearm possession by a minor which occurs during or 110 incidental to the performance of their official duties. 111 (d) A person who discharges any weapon or firearm while in 112 violation of paragraph (a), unless discharged for lawful defense 113 of himself, or herself, or another or for a lawful purpose, 114 commits a felony of the second degree, punishable as provided in

Page 4 of 24

(e) The penalties of this subsection do shall not apply to

s. 775.082, s. 775.083, or s. 775.084.

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persons licensed under s. 790.06. Persons licensed under s. 790.06 shall be punished as provided in s. 790.06(12), except that a licenseholder who unlawfully discharges a weapon or firearm on school property as prohibited by this subsection commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(4) (3) This section does not apply to any law enforcement officer as defined in s. 943.10(1), (2), (3), (4), (6), (7),

(8), (9), or (14).

- (5) Notwithstanding subsections (2) and (3), a school principal may designate an employee of that school to carry a concealed weapon or firearm on school property, and a district school superintendent may designate an employee of the school district to carry a concealed weapon or firearm in an administrative building of the school district.
- $\underline{\text{1. The weapon or firearm must be carried on the designee's}}$ person at all times while the designee is performing his or her official school duties.
- 2. The designee must submit to the authorizing principal or superintendent proof of completion of a minimum of 40 hours of a school safety program and annually complete 8 hours of active-shooting training and 4 hours of firearm proficiency training as such training programs are defined and administered by the Department of Law Enforcement.
- (b) In order to be eligible for appointment as a designee under this subsection, a person must be:

Page 5 of 24

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Florida Senate - 2014 SB 968

	11-00240A-14 2014968
146	a. A military veteran who was honorably discharged and who
147	has not been found to have committed a firearms-related
148	disciplinary infraction during his or her service;
149	b. An active-duty member of the military, the National
150	Guard, or military reserves who has not been found to have
151	committed a firearms-related disciplinary infraction during his
152	or her service;
153	c. A law enforcement officer or a former law enforcement
154	officer who has not been found to have committed a firearms-
155	related disciplinary infraction during his or her law
156	enforcement service; or
157	d. In possession of a valid permit under s. 790.06.
158	(c) Each public or private school principal or
159	superintendent may designate one or more designees who have
160	passed the training administered by the Department of Law
161	Enforcement and any additional screening as required by the
162	school principal or superintendent pursuant to this subsection.
163	(6) (4) Notwithstanding s. 985.24, s. 985.245, or s.
164	985.25(1), \underline{a} any minor $\underline{younger\ than}$ under 18 years of age who is
165	charged under this section with possessing or discharging a
166	firearm on school property shall be detained in secure
167	detention, unless the state attorney authorizes the release of
168	the minor, and shall be given a probable cause hearing within 24
169	hours after being taken into custody. At the hearing, the court
170	may order that the minor continue to be held in secure detention
171	for a period of 21 days, during which time the minor shall
172	receive medical, psychiatric, psychological, or substance abuse
173	examinations pursuant to s. 985.18, and a written report shall

Page 6 of 24

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be completed.

11-00240A-14 2014968

Section 3. Subsections (4) and (6) of section 1006.07, Florida Statutes, are amended, and subsection (7) is added to that section, to read:

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1006.07 District school board duties relating to student discipline and school safety.—The district school board shall provide for the proper accounting for all students, for the attendance and control of students at school, and for proper attention to health, safety, and other matters relating to the welfare of students, including:

- (4) EMERGENCY DRILLS; EMERGENCY PROCEDURES.-
- (a) Formulate and prescribe policies and procedures for emergency drills and for actual emergencies, including, but not limited to, fires, natural disasters, active shooters, hostage situations, and bomb threats, for all the public schools of the district which comprise grades K-12. District school board policies shall include commonly used alarm system responses for specific types of emergencies and verification by each school that drills have been provided as required by law and fire protection codes. The emergency response agency that is responsible for notifying the school district for each type of emergency must be listed in the district's emergency response policy.
- (b) Establish model emergency management and emergency preparedness procedures, including emergency notification procedures pursuant to paragraph (a), for the following lifethreatening emergencies:
- 1. Weapon-use, and hostage, and active-shooter situations.

 The active-shooter situation training for each school must be conducted by the law enforcement agency that is designated as

Page 7 of 24

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Florida Senate - 2014 SB 968

11-00240A-14 2014968

the first responder for the school's campus.

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- 2. Hazardous materials or toxic chemical spills.
- 3. Weather emergencies, including hurricanes, tornadoes, and severe storms.
 - 4. Exposure as a result of a manmade emergency.
- (6) SAFETY AND SECURITY BEST PRACTICES.—Use the Safety and 209 210 Security Best Practices developed by the Office of Program Policy Analysis and Government Accountability to conduct a self-212 assessment of the school districts' current safety and security 213 practices. Based on these self-assessment findings, the district 214 school superintendent shall provide recommendations to the district school board and local law enforcement agencies that are first responders for the district campuses which identify 216 217 strategies and activities that the district school board should implement in order to improve school safety and security. 219 Annually each district school board must receive the selfassessment results at a publicly noticed district school board 220 221 meeting to provide the public an opportunity to hear the 222 district school board members discuss and take action on the 223 report findings. Each district school superintendent shall report the self-assessment results and school board action to 224 the commissioner within 30 days after the district school board 226 meeting.

(7) SAFETY IN CONSTRUCTION AND PLANNING.—Before beginning the construction bid process, a district school board shall supply construction plans for a new school to the law enforcement agency designated as the law enforcement first responder for that school for review and comment concerning school safety and emergency issues. The district school board

Page 8 of 24

11-00240A-14 2014968

must incorporate any changes recommended by the law enforcement agency into the plans before awarding a construction bid.

Section 4. Paragraph (b) of subsection (2) of section 1006.12, Florida Statutes, is amended to read:

1006.12 School resource officers and school safety officers.—

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(b) A district school board may commission one or more school safety officers for the protection and safety of school personnel, property, and students on each school campus within the school district. The district school superintendent may recommend and the district school board may appoint the one or more school safety officers.

Section 5. Paragraphs (p) and (q) of subsection (2) of section 435.04, Florida Statutes, are amended to read:

435.04 Level 2 screening standards.-

- (2) The security background investigations under this section must ensure that no persons subject to the provisions of this section have been arrested for and are awaiting final disposition of, have been found guilty of, regardless of adjudication, or entered a plea of nolo contendere or guilty to, or have been adjudicated delinquent and the record has not been sealed or expunged for, any offense prohibited under any of the following provisions of state law or similar law of another jurisdiction:
- (p) Section $\overline{790.115(2)}$ $\overline{790.115(1)}$, relating to exhibiting firearms or weapons within 1,000 feet of a school.
- (q) Section 790.115(3) (b) 790.115(2) (b), relating to possessing an electric weapon or device, destructive device, or

Page 9 of 24

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Florida Senate - 2014 SB 968

	11-00240A-14		2014968	
262	other weapon on sc	hool prop	perty.	
263	Section 6. Pa	ragraph	(a) of subsection (7) of section	
264	790.251, Florida S	tatutes,	is amended to read:	
265	790.251 Prote	ction of	the right to keep and bear arms in	
266	motor vehicles for	self-de:	fense and other lawful purposes;	
267	prohibited acts; d	uty of p	ublic and private employers; immunity	
268	from liability; en	forcement	t	
269	(7) EXCEPTION	SThe p	rohibitions in subsection (4) do not	
270	apply to:			
271	(a) Any schoo	l proper	ty as defined <u>in s. 790.115(1)</u> and	
272	regulated under $\underline{\text{th}}$	at section	on s. 790.115.	
273	Section 7. Pa	ragraphs	(d) and (f) of subsection (3) of	
274	section 921.0022, Florida Statutes, are amended to read:			
275	921.0022 Crim	inal Pun:	ishment Code; offense severity ranking	
276	chart			
277	(3) OFFENSE S	EVERITY 1	RANKING CHART	
278	(d) LEVEL 4			
279				
	Florida	Felony	Description	
	Statute	Degree		
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	316.1935(3)(a)	2nd	Driving at high speed or with	
			wanton disregard for safety	
			while fleeing or attempting to	
			elude law enforcement officer	
			who is in a patrol vehicle with	
			siren and lights activated.	
281				
	499.0051(1)	3rd	Failure to maintain or deliver	

Page 10 of 24

i	11-00240A-14		2014968
282			pedigree papers.
	499.0051(2)	3rd	Failure to authenticate pedigree papers.
283	499.0051(6)	2nd	Knowing sale or delivery, or possession with intent to sell, contraband prescription drugs.
285	517.07(1)	3rd	Failure to register securities.
286	517.12(1)	3rd	Failure of dealer, associated person, or issuer of securities to register.
287	784.07(2)(b)	3rd	Battery of law enforcement officer, firefighter, etc.
	784.074(1)(c)	3rd	Battery of sexually violent predators facility staff.
288	784.075	3rd	Battery on detention or commitment facility staff.
289	784.078	3rd	Battery of facility employee by throwing, tossing, or expelling certain fluids or materials.
290	784.08(2)(c)	3rd	Battery on a person 65 years of

Page 11 of 24

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Florida Senate - 2014 SB 968

ı	11-00240A-14		2014968
291			age or older.
291	784.081(3)	3rd	Battery on specified official or employee.
292	784.082(3)	3rd	Battery by detained person on visitor or other detainee.
293	784.083(3)	3rd	Battery on code inspector.
294	784.085	3rd	Battery of child by throwing, tossing, projecting, or expelling certain fluids or materials.
295	787.03(1)	3rd	Interference with custody; wrongly takes minor from appointed guardian.
296	787.04(2)	3rd	Take, entice, or remove child beyond state limits with criminal intent pending custody proceedings.
297	787.04(3)	3rd	Carrying child beyond state lines with criminal intent to avoid producing child at custody hearing or delivering to designated person.

Page 12 of 24

Florida Senate - 2014	SB 968
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1	11-00240A-14		2014968
298	787.07	3rd	Human smuggling.
300	790.115(2) 790.115(1)	3rd	Exhibiting firearm or weapon within 1,000 feet of a school.
301	790.115(3)(b) 790.115(2)(b)	3rd	Possessing electric weapon or device, destructive device, or other weapon on school property.
301	790.115(3)(c) 790.115(2)(c)	3rd	Possessing firearm on school property.
303	800.04(7)(c)	3rd	Lewd or lascivious exhibition; offender less than 18 years.
304	810.02(4)(a)	3rd	Burglary, or attempted burglary, of an unoccupied structure; unarmed; no assault or battery.
305	810.02(4)(b)	3rd	Burglary, or attempted burglary, of an unoccupied conveyance; unarmed; no assault or battery.
306	810.06	3rd	Burglary; possession of tools.

Page 13 of 24

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Florida Senate - 2014 SB 968

	11-00240A-14		2014968
307	810.08(2)(c)	3rd	Trespass on property, armed with firearm or dangerous weapon.
308	812.014(2)(c)3.	3rd	Grand theft, 3rd degree \$10,000 or more but less than \$20,000.
309	812.014 (2)(c)410.	3rd	Grand theft, 3rd degree, a will, firearm, motor vehicle, livestock, etc.
310	812.0195(2)	3rd	Dealing in stolen property by use of the Internet; property stolen \$300 or more.
311	817.563(1)	3rd	Sell or deliver substance other than controlled substance agreed upon, excluding s. 893.03(5) drugs.
312	817.568(2)(a)	3rd	Fraudulent use of personal identification information.
313	817.625(2)(a)	3rd	Fraudulent use of scanning device or reencoder.
310	828.125(1)	2nd	Kill, maim, or cause great bodily harm or permanent breeding disability to any

Page 14 of 24

	11-00240A-14		2014968
314			registered horse or cattle.
	837.02(1)	3rd	Perjury in official
315			proceedings.
	837.021(1)	3rd	Make contradictory statements
21.6			in official proceedings.
316	838.022	3rd	Official misconduct.
317			
	839.13(2)(a)	3rd	Falsifying records of an individual in the care and
318			custody of a state agency.
310	839.13(2)(c)	3rd	Falsifying records of the
	(-, (-,		Department of Children and
			Family Services.
319			-
	843.021	3rd	Possession of a concealed
			handcuff key by a person in
			custody.
320			
	843.025	3rd	Deprive law enforcement,
			correctional, or correctional
			probation officer of means of
321			protection or communication.
721	843.15(1)(a)	3rd	Failure to appear while on bail
			for felony (bond estreature or
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Page 15 of 24

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Florida Senate - 2014 SB 968

ı	11-00240A-14		2014968
322			bond jumping).
323	847.0135(5)(c)	3rd	Lewd or lascivious exhibition using computer; offender less than 18 years.
	874.05(1)(a)	3rd	Encouraging or recruiting another to join a criminal gang.
324	893.13(2)(a)1.	2nd	Purchase of cocaine (or other s. 893.03(1)(a), (b), or (d), (2)(a), (2)(b), or (2)(c)4. drugs).
325	914.14(2)	3rd	Witnesses accepting bribes.
320	914.22(1)	3rd	Force, threaten, etc., witness, victim, or informant.
327	914.23(2)	3rd	Retaliation against a witness, victim, or informant, no bodily injury.
329	918.12	3rd	Tampering with jurors.
	934.215	3rd	Use of two-way communications device to facilitate commission of a crime.

Page 16 of 24

	11-00240A-14		2014968
330			
331	(f) LEVEL 6		
332			
	Florida	Felony	Description
	Statute	Degree	
333			
	316.193(2)(b)	3rd	Felony DUI, 4th or subsequent conviction.
334			
	499.0051(3)	2nd	Knowing forgery of pedigree papers.
335			
	499.0051(4)	2nd	Knowing purchase or receipt of prescription drug from unauthorized person.
336			1
	499.0051(5)	2nd	Knowing sale or transfer of prescription drug to unauthorized person.
337			
	775.0875(1)	3rd	Taking firearm from law enforcement officer.
338			
	784.021(1)(a)	3rd	Aggravated assault; deadly weapon without intent to kill.
339			weapon without intent to kill.
333	784.021(1)(b)	3rd	Aggravated assault; intent to commit felony.
340			Committee Lectory.

Page 17 of 24

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Florida Senate - 2014 SB 968

	11-00240A-14		2014968
	784.041	3rd	Felony battery; domestic battery by strangulation.
341			
342	784.048(3)	3rd	Aggravated stalking; credible threat.
342	784.048(5)	3rd	Aggravated stalking of person under 16.
343			
	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.
344	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility staff.
345			500227
	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
346	504.004.00		
	784.081(2)	2nd	Aggravated assault on specified official or employee.
347			
	784.082(2)	2nd	Aggravated assault by detained person on visitor or other detainee.
348	704 002 (2)	01	2
	784.083(2)	2nd	Aggravated assault on code inspector.
349			

Page 18 of 24

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Page 19 of 24

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Florida Senate - 2014 SB 968

	11-00240A-14		2014968
			victim 12 years of age or older but less than 16 years; offender less than 18 years.
357	800.04(6)(b)	2nd	Lewd or lascivious conduct; offender 18 years of age or older.
358 359	806.031(2)	2nd	Arson resulting in great bodily harm to firefighter or any other person.
	810.02(3)(c)	2nd	Burglary of occupied structure; unarmed; no assault or battery.
360	810.145(8)(b)	2nd	Video voyeurism; certain minor victims; 2nd or subsequent offense.
361	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree.
362	812.014(6)	2nd	Theft; property stolen \$3,000 or more; coordination of others.
363	812.015(9)(a)	2nd	Retail theft; property stolen \$300 or more; second or

Page 20 of 24

Florida Senate - 2014	SB 968
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	11-00240A-14		2014968
			subsequent conviction.
364			
	812.015(9)(b)	2nd	Retail theft; property stolen
			\$3,000 or more; coordination of
			others.
365			
	812.13(2)(c)	2nd	Robbery, no firearm or other
			weapon (strong-arm robbery).
366			
	817.4821(5)	2nd	Possess cloning paraphernalia
			with intent to create cloned
			cellular telephones.
367			
	825.102(1)	3rd	Abuse of an elderly person or
			disabled adult.
368			
	825.102(3)(c)	3rd	Neglect of an elderly person or
			disabled adult.
369			
	825.1025(3)	3rd	Lewd or lascivious molestation
			of an elderly person or
0.00			disabled adult.
370	005 400 (0) ()	0.1	
	825.103(2)(c)	3rd	Exploiting an elderly person or
			disabled adult and property is
371			valued at less than \$20,000.
3/1	827.03(2)(c)	3rd	Abuse of a child.
372	02/.U3(2)(C)	3ra	Abuse of a Child.
312			

Page 21 of 24

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Florida Senate - 2014 SB 968

	11-00240A-14		2014968
373	827.03(2)(d)	3rd	Neglect of a child.
374	827.071(2) & (3)	2nd	Use or induce a child in a sexual performance, or promote or direct such performance.
375	836.05	2nd	Threats; extortion.
	836.10	2nd	Written threats to kill or do bodily injury.
376	843.12	3rd	Aids or assists person to escape.
377	847.011	3rd	Distributing, offering to distribute, or possessing with intent to distribute obscene materials depicting minors.
378	847.012	3rd	Knowingly using a minor in the production of materials harmful to minors.
379	847.0135(2)	3rd	Facilitates sexual conduct of or with a minor or the visual depiction of such conduct.
380	914.23	2nd	Retaliation against a witness, victim, or informant, with

Page 22 of 24

	11-00240A-14		2014968
			bodily injury.
381	944.35(3)(a)2.	3rd	Committing malicious battery upon or inflicting cruel or inhuman treatment on an inmate or offender on community supervision, resulting in great bodily harm.
382			
202	944.40	2nd	Escapes.
383	944.46	3rd	Harboring, concealing, aiding escaped prisoners.
384			
	944.47(1)(a)5.	2nd	<pre>Introduction of contraband (firearm, weapon, or explosive) into correctional facility.</pre>
385	951.22(1)	3rd	Intoxicating drug, firearm, or weapon introduced into county facility.
386			
387	Section 8. Paragraphs (n) and (o) of subsection (1) of		
388	section 1012.315, Florida Statutes, are amended to read:		
389	1012.315 Disqualification from employment.—A person is		
390 391	ineligible for educator certification, and instructional personnel and school administrators, as defined in s. 1012.01,		
392	-		ent in any position that requires
393	-		ts in a district school system,

Page 23 of 24

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

Florida Senate - 2014 SB 968

ı	11-00240A-14 2014968
394	charter school, or private school that accepts scholarship
395	students under s. 1002.39 or s. 1002.395, if the person,
396	instructional personnel, or school administrator has been
397	convicted of:
398	(1) Any felony offense prohibited under any of the
399	following statutes:
400	(n) Section $790.115(2)$ $790.115(1)$, relating to exhibiting
401	firearms or weapons at a school-sponsored event, on school
402	property, or within 1,000 feet of a school.
403	(o) Section $790.115(3)(b)$ $790.115(2)(b)$, relating to
404	possessing an electric weapon or device, destructive device, or
405	other weapon at a school-sponsored event or on school property.
406	Section 9. This act shall take effect July 1, 2014.

Page 24 of 24

SENATOR ALAN HAYS

11th District

THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES:

Appropriations Subcommittee on General
Government, Chair
Children, Families, and Elder Affairs, Vice Chair
Governmental Oversight and
Accountability, Vice Chair

Appropriations

Appropriations Subcommittee on Criminal and Civil Justice

Banking and Insurance Commerce and Tourism

JOINT COMMITTEES:

Joint Select Committee on Collective Bargaining,

Co-Chair

Joint Legislative Auditing Committee Joint Legislative Budget Commission

MEMORANDUM

Senator Greg Evers, Chair

To:

Criminal Justice Committee

CC: Amanda Cannon, Staff Director

Sue Arnold, Committee Administrative Assistant

From:

Senator D. Alan Hays

Subject:

Request to agenda SB 968 - School Safety

Date:

February 12, 2014

D. allan Haip ones

I respectfully request that you agend the above referenced bill at your earliest convenience. If you have any questions regarding this legislation, I welcome the opportunity to meet with you one-on-one to discuss it in further detail. Thank you so much for your consideration of this request.

Sincerely,

D. Alan Hays, DMD

State Senator, District 11

REPLY TO:

☐ 871 South Central Avenue, Umatilla, Florida 32784-9290 (352) 742-6441

□ 320 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5011

☐ 1104 Main Street, The Villages, Florida 32159 (352) 360-6739 FAX: (352) 360-6748 ☐ 685 West Montrose Street, Suite 110, Clermont, Florida 34711 (352) 241-9344 FAX: (888) 263-3677

Senate's Website: www.flsenate.gov

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Meeting Date					
Topic _ Sim Bill School Secret,	Bill Number 968				
Name Don Browning	(if applicable) Amendment Barcode				
Job Title CHIZEN De	(if applicable)				
Address 13101 SE 158 Hard	Phone 352-253-7998				
City State Zip	E-mail				
Speaking: Against Information					
Representing					
Appearing at request of Chair: Yes No Lobbyist registered with Legislature: Yes No					
While it is a Senate tradition to encourage public testimony, time may not permit meeting. Those who do speak may be asked to limit their remarks so that as mai	all persons wishing to speak to be heard at this ny persons as possible can be heard.				
This form is part of the public record for this meeting.	S-001 (10/20/11)				

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Meeting Date	
Topic _ Gan Lawin Schools	Bill Number968
Name Ross DON To 11 IVer	(if applicable) Amendment Barcode
	(if applicable)
Job Title Emergoncy Worker	
Address <u>53 Bridle Gato Dr</u>	Phone 850-339-93//
City State Zip	E-mail quartress@gmall.com
Speaking: Against Information	
Representing Don Tollysey	
Appearing at request of Chair: Yes No Lobbyist	registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit	t all persons wishing to speak to be heard at this

meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting

0.004.740/00/443



APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Topic School Safety	D
TopicSchool Safety	Bill Number 968
Name Keri Rayborn Silver	(if applicable) Amendment Barcode 963358
Job Title	(if applicable)
Address PO Box 1565 Street	Phone850-524-4594
Tallahussee, Fe 32302 City State Zip	E-mail Keria rayborn consultant con
Speaking: Against Information	i e
Representing Florida Sheriffs association	
Appearing at request of Chair: Yes No	obbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may no meeting. Those who do speak may be asked to limit their remarks so that	ot permit all persons wishing to speak to be heard at this at as many persons as possible can be heard.
This form is part of the public record for this meeting.	S-001 (10/20/11)

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Bill Number (if applicable) **Amendment Barcode** (if applicable) Job Title Address Phone Street Speaking: Information SEMINGLE GONT Representing Appearing at request of Chair: Lobbyist registered with Legislature: While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. This form is part of the public record for this meeting. S-001 (10/20/11)

APPEARANCE RECORD

3-10-14 (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)		
Meeting Date		
Topic Principal Authorizes Guns	Bill Number	968
Name Zachary Ansky	Amendment Barcode	(if applicable)
Job Title History		(if applicable)
Address 7555 Heartland Cir	Phone	
Tallahassee Fl 37,312	E-mail	
Speaking: Against Information		
Representing Myself		
Appearing at request of Chair: Yes No Lobbyist	registered with Legislature	: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.		

C DOT TADIODIAAN

This form is part of the public record for this meeting.

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Meeting Date		
Topic GUNS IN School Principals	Bill Number 968	
Name BAA Procto	Amendment Barcode (if applicable)	
Job Title Ceon County Commi=55ion	(10. 11. 11.)	
Address 300/ 5 Moural St	Phone 850 606537/	
Talf The State Zip	E-mail	
Speaking: Against Information		
Representing Lean County Citizen		
Appearing at request of Chair: Yes No Lobbyist	registered with Legislature: Yes No	
While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.		
This form is part of the public record for this meeting.	S-001 (10/20/11)	

APPEARANCE RECORD

Staff conducting the meeting)
= RQ1 V
Bill Number 3/3/40
(if applicable) Amendment Barcode
(if applicable)
Phone 850-222-3969
E-mail barbura devane
Jahov. Com
registered with Legislature: Ves No
all persons wishing to speak to be heard at this ny persons as possible can be heard.
S-001 (10/20/11)



APPEARANCE RECORD

Meeting Date	
Topic Shw/ Wants/Gurs Name Wayne Blanton Job Title Txu Ditach	Bill Number <u>SR 968</u> (if applicable) Amendment Barcode
Address 703 S. Monroe F. Street Mahrey Fly 32301 City State Zip	Phone 4/4-2578 E-mail 8/Antwood Laber org
Speaking: Against Information	
Representing The Shool BUARDS ASS	<i>SC</i> ,
Appearing at request of Chair: Yes No Lobbyist	registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit meeting. Those who do speak may be asked to limit their remarks so that as ma	all persons wishing to speak to be heard at this any persons as possible can be heard.
This form is part of the public record for this meeting.	S-001 (10/20/11)

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Meeting Date
Topic Keep Guns Out of School Bill Number _ 968
Name Amendment Barcode (if applicable)
Job Title Teacher Gadsden Count (if applicable)
Address 4/84 MC(eod D) Phone 850-212-4464
Street Iallangsser City E-mail tiania Dcomcas,
Speaking: For Against Information
Representing TEachers in Gadeden anunty
Appearing at request of Chair: Yes No Lobbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.
This form is part of the public record for this meeting.

S-001 (10/20/11)

, I TOWNER OF MATE	
APPEARANCE REC Obliver BOTH copies of this form to the Senator or Senate Profession Meeting Date	ORD nal Staff conducting the meeting)
Topic GUNS Name RIShop Holy Fill	Bill Number 968 (if applicable) Amendment Barcode
Job Title	(if applicable)
Address P.O. BOX'03 Street 1919 AND SSER 39311 City State	Phone
Speaking: Against Information	
Representing	
Appearing at request of Chair: Yes No Lobbyist	registered with Legislature: Yes V No
While it is a Senate tradition to encourage public testimony, time may not permit meeting. Those who do speak may be asked to limit their remarks so that as well	all persons wishing to speak to be heard at this

meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/20/11)

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.)

	Prepared By: The Professional Staff of the Committee on Criminal Justice					
BILL:	CS/SB 1032	2				
INTRODUCER:	ODUCER: Criminal Justice Committee and Senator Latvala					
SUBJECT: Residential Property Sales						
DATE:	March 11, 2	2014	REVISED:			
ANAL`	YST	STAF Canno	F DIRECTOR	REFERENCE CJ	Fav/CS	ACTION
2.				AP		

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

CS/SB 1032 requires sellers of residential property to provide prospective purchasers with a disclosure summary at or before the execution of the contract for sale if any of the subsurface rights or right of re-entry are or will be severed or retained by the seller.

II. Present Situation:

In February 2014, the Florida Attorney General sent a News Release to approximately 18,000 homeowners who had purchased real property without knowledge that the mineral rights to the property had been severed. The Attorney General notified the homeowners that they had the option to receive those mineral rights by completing a certification form. The seller agreed to cease the practice of reserving mineral rights until the Florida Legislature provided guidance on the issue.¹

Generally in real estate transactions the landowner is entitled to the surface of the property and all that is below it if the deed does not contain a reservation limiting the estate.² An express reservation to sever the mineral rights generally creates two separate estates with the mineral estate being the dominate estate. The owner of the mineral estate has the right of ingress and egress to explore for, locate, and remove the minerals but may not abuse the surface estate.³

¹ Attorney General Pam Bondi News Release, February 7, 2014.

² 36 Fla Jur. 2d Mines and Minerals 54.

³ P & N Inv. Corp. v. Florida Ranchettes, Inc., 220 So. 2d 451, at 453 (Fla.1st DCA 1969).

BILL: CS/SB 1032 Page 2

Without a reference to the mineral rights on the face of the deed, homeowners may be unaware that the seller has retained those rights.

III. Effect of Proposed Changes:

The bill requires sellers of residential property to provide prospective purchasers with a disclosure summary at or before the execution of the contract for sale if any of the subsurface rights or right of re-entry are or will be severed or retained by the seller.

The bill provides that the disclosure summary must be included in or attached to the contract for sale. If attached, the contract must refer to and incorporate by reference a statement that the potential purchaser should not execute the contract until he or she has read the disclosure summary.⁴

The bill defines "subsurface rights" as all minerals, mineral fuels, and other resources, including but not limited to, oil, gas, coal, oil shale, uranium, metals, and phosphate, whether or not it may be mixed with any other substance, found, or located beneath the surface of the earth.

The bill defines "seller" as any seller of real property which, at the time of sale, is zoned for residential use and where a new dwelling is being constructed, is to be constructed, or has been constructed since the last transfer of property.

The bill provides an effective date of July 1, 2014.

IV. Constitutional Issues:

A.	Municipality/County Mandates Restrictions:
	None.
B.	Public Records/Open Meetings Issues:

C. Trust Funds Restrictions:

None.

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

⁴ The bill provides the written requirements for the disclosure summary form.

BILL: CS/SB 1032 Page 3

C. Government Sector Imp	oact:
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None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill creates section 689.29 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 by Criminal Justice on March 10, 2014:

The committee substitute removes the criminal penalty for knowingly violating the disclosure requirements. It requires that the disclosure summary be included in the contract or as an attachment and incorporated by reference rather than on a separate form and provided three days prior to entering into the contract.

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
Comm: RCS	•	
03/10/2014	•	
	•	
	•	
	•	

The Committee on Criminal Justice (Evers) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Section 689.29, Florida Statutes, is created to read:

689.29 Disclosure of subsurface rights to prospective purchaser.-

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(1) The seller must provide a prospective purchaser of residential property with a disclosure summary at or before the execution of the contract for sale if any of the subsurface rights or right of re-entry are or will be severed or retained by the seller. The disclosure summary must be conspicuous, in boldfaced type, and in a form substantially similar to the following:

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SUBSURFACE RIGHTS DISCLOSURE SUMMARY

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SUBSURFACE RIGHTS ARE OR WILL BE SEVERED FROM THE TITLE TO REAL PROPERTY BY CONVEYANCE (DEED) OF THE SUBSURFACE RIGHTS FROM THE OWNER OR BY RESERVATION OF THE SUBSURFACE RIGHTS BY THE OWNER. WHEN SUBSURFACE RIGHTS ARE SEVERED FROM THE PROPERTY, THE OWNER OF THOSE RIGHTS MAY HAVE THE PERPETUAL RIGHT TO DRILL, MINE, EXPLORE, AND REMOVE ANY OF THE SUBSURFACE RESOURCES ON OR FROM THE PROPERTY EITHER DIRECTLY FROM THE SURFACE OF THE PROPERTY OR FROM A NEARBY LOCATION.

29 30

...(Buyer Initials)...

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(2) The disclosure summary must be included in the contract for sale or attached to the contract for sale. If attached, the contract for sale must refer to and incorporate by reference the disclosure summary and must include, in prominent language, a statement that the potential purchaser should not execute the contract until he or she has read the disclosure summary required under this section.



(3) As used in this section, the term "subsurface rights" means the rights to all minerals, mineral fuels, and other resources, including, but not limited to, oil, gas, coal, oil shale, uranium, metals, and phosphate, whether or not it may be mixed with any other substance, found, or located beneath the surface of the earth.

(4) As used in this section, the term "seller" means any seller of real property which, at the time of sale, is zoned for residential use and is property upon which a new dwelling is being constructed, is to be constructed, or has been constructed since the last transfer of the property.

Section 2. This act shall take effect July 1, 2014.

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======= 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 subsurface rights; creating s. 689.29, F.S.; requiring a seller to provide a prospective purchaser with a subsurface rights disclosure summary; providing the form for the disclosure summary; requiring the disclosure summary to be included in the contract for sale or attached to the contract for sale; defining the term "subsurface rights"; defining the term "seller"; providing an effective date.

Florida Senate - 2014 SB 1032

By Senator Latvala

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20-00779-14 20141032

A bill to be entitled
An act relating to residential property sales;
creating s. 689.263, F.S.; defining terms; requiring a
seller of residential property to provide written
notification to a prospective buyer of the seller's
intent to retain subsurface rights; providing
requirements for the form for such notification;
specifying a timeframe for rescission of a contract
under certain circumstances; specifying the
jurisdiction and venue for enforcement; providing
penalties; providing an effective date.

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

Section 1. Section 689.263, Florida Statutes, is created to read:

689.263 Sale of residential property; disclosure of seller's intent to retain subsurface rights.—

- (1) As used in this section, the term:
- (a) "Residential property" includes real estate on which there is located, or will be located, a single-family dwelling, duplex, triplex, quadruplex, or condominium.
- (b) "Subsurface rights" includes rights to the phosphate, minerals, metals, petroleum, or oil that is or may be in, on, or under land being transferred to the prospective purchaser.
- (2) Notwithstanding any other provision of law, a seller who intends to retain subsurface rights as part of a contract or deed for the sale of residential property shall provide to the prospective purchaser and, if applicable, his or her real estate

Page 1 of 3

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

Florida Senate - 2014 SB 1032

	20-00779-14 20141032_
30	agent written notice that the seller intends to retain such
31	property interest. The prospective purchaser must receive a copy
32	of the written notice at least 3 business days before entering
33	into a sales contract for the purchase of the residential
34	property and must acknowledge receipt of the written notice by
35	his or her signature.
36	(3) The written notice required under this section shall be
37	provided on a sheet of paper that is 8 1/2 inches by 11 inches,
38	may not address another subject, must be double-spaced, and must
39	include the following information in a font size of at least 12
40	<pre>points:</pre>
41	
42	RETENTION OF SUBSURFACE RIGHTS
43	
44	AS REQUIRED BY FLORIDA LAW, (SELLER'S NAME)
45	HEREBY PROVIDES 3 BUSINESS DAYS' NOTICE TO (PROSPECTIVE
46	PURCHASER'S NAME) THAT THE SELLER, AS PART OF THE TRANSFER
47	OF THE RESIDENTIAL PROPERTY LOCATED AT(PROPERTY
48	ADDRESS), INTENDS TO SEVER, RETAIN, RESERVE, OR OTHERWISE
49	KEEP CERTAIN SUBSURFACE RIGHTS AS PART OF THE SALE OF THAT
50	PROPERTY. THESE RIGHTS MAY INCLUDE THE RIGHT TO PHOSPHATE,
51	MINERALS, METALS, PETROLEUM, OR OIL THAT MIGHT BE IN, ON, OR
52	UNDER THE RESIDENTIAL PROPERTY. BY THIS NOTICE, THE PROSPECTIVE
53	PURCHASER MAY RENEGOTIATE THE CONTRACT TERMS TO REFLECT THE
54	DIMINUTION OF VALUE RESULTING FROM THE SEVERANCE OF THESE
55	SUBSURFACE PROPERTY INTERESTS.
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57	(4) A purchaser has 3 business days after the contract or

deed is fully executed to rescind the contract or deed if the

Page 2 of 3

CODING: Words stricken are deletions; words underlined are additions.

Florida Senate - 2014 SB 1032

	20-00779-14 20141032_
59	seller failed to provide the notice as required by this section.
60	The rescission must be provided in writing to the seller.
61	(5) If a court establishes that proper notice as required
62	by this section was not given to the prospective purchaser, the
63	court shall issue an order declaring that the provision in the
64	contract or deed which severed, retained, or reserved the
65	property interest is void.
66	(6) Jurisdiction and venue for enforcement of this section
67	is in the circuit court of the county where the subject real
68	property is located.
69	(7) A seller who knowingly violates this section commits a
70	misdemeanor of the first degree, punishable as provided in s.
71	775.082 or s. 775.083.
72	Section 2. This act shall take effect July 1, 2014.

Page 3 of 3

 ${f CODING:}$ Words ${f stricken}$ are deletions; words ${f underlined}$ are additions.

ATPACA STATE OF STAT OF

Tallahassee, Florida 32399-1100

COMMITTEES:
Ethics and Elections, Chair
Budget - Subcommittee on General Government
Appropriations
Budget - Subcommittee on Transportation, Tourism,
and Economic Development Appropriations
Community Affairs
Environmental Preservation and Conservation
Rules
Judiciary
Appropriations
Select Committee on Gaming

SENATOR JACK LATVALA 20th District

February 19, 2014

The Honorable Greg Evers, Chair Senate Committee on Criminal Justice 510 Knott Building 404 South Monroe Street Tallahassee, FL 32399-1100

Dear Chairman Evers:

I respectfully request that Senate Bill 1032/Residential Property Sales be placed on the agenda of the Senate Committee on Criminal Justice at your earliest convenience.

This bill would require sellers of residential real property to provide written notification to prospective homebuyers of the seller's intent to retain subsurface mineral rights.

If you have any questions regarding this legislation, please contact me. Thank you for your consideration.

Sincerely,

Jack Latvala
State Senator
District 20

Cc: Amanda Cannon, Staff Director; Sue Arnold, Administrative Assistant

REPLY TO:

☐ 26133 U.S. Highway 19 North, Suite 201 Clearwater, FL 33763 (727) 793-2797

🗇 408 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5020

Senate's Website: www.fisenate.gov

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.)

	Prepared By: 1	he Professional Sta	aff of the Committee	on Criminal	Justice	
BILL:	CS/SB 1208					
INTRODUCER:	Criminal Justice Committee and Senator Latvala					
SUBJECT:	SJECT: Fraudulent Controlled Substance Prescriptions					
DATE:	March 11, 2014	REVISED:				
ANAL	YST S1	AFF DIRECTOR	REFERENCE		ACTION	
. Erickson	Car	nnon	CJ	Fav/CS		
·•			HP			
).			AP			

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

CS/SB 1208 increases the penalty for a current prescription fraud offense. Under current law, it is a first degree misdemeanor for a person to possess a prescription form that has not been completed and signed by the practitioner whose printed name appears on the form, unless the person possessing the form is that practitioner or another authorized person.

The bill makes this offense a third degree felony. The bill also rewords the description of the act punished. Under the bill, it is unlawful for a person to possess a prescription form unless it has been signed by the practitioner whose name appears on the form and completed. This offense does not apply if the person in possession of the form is that practitioner or another authorized person.

As a result of this rewording, it appears the practitioner whose name appears printed on the form will still have to sign the form but the form can be completed by either the practitioner or another authorized person (current law: completed and signed by the practitioner).

II. Present Situation:

Section 893.13(7)(a)7., F.S., provides that a person may not possess a prescription form that has not been completed and signed by the practitioner whose printed name appears on the form, unless the person possessing the form is that practitioner, an agent or employee of that

BILL: CS/SB 1208 Page 2

practitioner, or a supplier of prescription forms who is authorized by that practitioner to possess those forms.

Section 893.13(7)(c), F.S., provides that a violation of s. 893.13(7)(a)7., F.S., is a first degree misdemeanor.¹

III. Effect of Proposed Changes:

The bill amends s. 893.13(7)(a)7., F.S., which currently prohibits a person from possessing a prescription form that has not been completed and signed by the practitioner whose printed name appears on the form, unless the person possessing the form is that practitioner or another authorized person. Currently, this offense is a first degree misdemeanor.

The bill makes this offense a third degree felony.² The bill also rewords the description of the act punished. Under the bill, it is unlawful for a person to possess a prescription form unless it has been signed by the practitioner whose name appears on the form and completed. This offense does not apply if the person in possession of the form is that practitioner or another authorized person.

As a result of this rewording, it appears the practitioner whose name appears printed on the form will still have to sign the form but the form can be completed by either the practitioner or another authorized person (current law: completed and signed by the practitioner).

The bill takes effect on October 1, 2014.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

¹ A first degree misdemeanor is punishable by up to a year in county jail, a fine of up to \$1,000, or both jail and a fine. Sections 775.082 and 775.083, F.S.

² A third degree felony is punishable by up to 5 years in state prison, a fine of up to \$5,000, or both prison and a fine. Sections 775.082 and 775.083, F.S. However, if total sentence points scored under the Criminal Punishment Code are 22 points or fewer, the court must impose a nonstate prison sanction, unless the court makes written findings that this sanction could present a danger to the public. Section 775.082(10), F.S.

BILL: CS/SB 1208 Page 3

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

The Criminal Justice Impact Conference, which provides the final, official estimate of the prison bed impact, if any, of legislation has not yet reviewed the bill. However, the Legislature's Office of Economic and Demographic Research preliminarily estimates that the bill will have an insignificant prison bed impact.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends section 893.13 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 by Criminal Justice on March 10, 2014:

Rewords the description of the prescription fraud act in s. 893.13(7)(a)7., F.S. As a result of this rewording, it appears the practitioner whose name appears printed on the form will still have to sign the form but the form can be completed by either the practitioner or another authorized person (current law: completed and signed by the practitioner).

B. Amendments:

None.

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

624770

	LEGISLATIVE ACTION	
Senate		House
Comm: RCS		
03/10/2014		
	•	
	•	
	•	

The Committee on Criminal Justice (Evers) recommended the following:

Senate Amendment

Delete lines 35 - 39

and insert:

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7. Possess a prescription form unless it which has not been completed and signed by the practitioner whose name appears printed thereon and completed. This subparagraph does not apply if_{r} unless the person in possession of the form is that practitioner, is an agent or employee of that

Florida Senate - 2014 SB 1208

By Senator Latvala

20-01098A-14 20141208 A bill to be entitled

An act relating to fraudulent controlled substance

prescriptions; amending s. 893.13, F.S.; revising

provisions prohibiting possession of incomplete prescription forms; providing enhanced criminal

penalties for violations involving incomplete

prescription forms; providing an effective date.

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

of section 893.13, Florida Statutes, are amended to read:

1. Distribute or dispense a controlled substance in

notification, order form, statement, invoice, or information

2. Refuse or fail to make, keep, or furnish any record,

893.13 Prohibited acts; penalties.-

(7) (a) A person may not:

violation of this chapter.

Section 1. Paragraphs (a), (c), and (d) of subsection (7)

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required under this chapter. 3. Refuse entry into any premises for any inspection or refuse to allow any inspection authorized by this chapter. 4. Distribute a controlled substance named or described in s. 893.03(1) or (2) except pursuant to an order form as required by s. 893.06. 5. Keep or maintain any store, shop, warehouse, dwelling, building, vehicle, boat, aircraft, or other structure or place which is resorted to by persons using controlled substances in 2.8 violation of this chapter for the purpose of using these

substances, or which is used for keeping or selling them in

Page 1 of 3

CODING: Words stricken are deletions; words underlined are additions.

Florida Senate - 2014 SB 1208

20-01098A-14 20141208

violation of this chapter.

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- 6. Use to his or her own personal advantage, or reveal, any information obtained in enforcement of this chapter except in a prosecution or administrative hearing for a violation of this chapter.
- 7. Possess a prescription form that which has not been completed in its entirety by the practitioner whose name appears printed thereon, or that has not been and signed by the practitioner whose name appears printed thereon, unless the person is that practitioner, is an agent or employee of that practitioner, is a pharmacist, or is a supplier of prescription forms who is authorized by that practitioner to possess those forms.
- 8. Withhold information from a practitioner from whom the person seeks to obtain a controlled substance or a prescription for a controlled substance that the person making the request has received a controlled substance or a prescription for a controlled substance of like therapeutic use from another practitioner within the previous 30 days.
- 9. Acquire or obtain, or attempt to acquire or obtain, possession of a controlled substance by misrepresentation, fraud, forgery, deception, or subterfuge.
- 10. Affix any false or forged label to a package or receptacle containing a controlled substance.
- 11. Furnish false or fraudulent material information in, or omit any material information from, any report or other document required to be kept or filed under this chapter or any record required to be kept by this chapter.
 - 12. Store anhydrous ammonia in a container that is not

Page 2 of 3

CODING: Words stricken are deletions; words underlined are additions.

Florida Senate - 2014 SB 1208

20-01098A-14

approved by the United States Department of Transportation to hold anhydrous ammonia or is not constructed in accordance with sound engineering, agricultural, or commercial practices.

- 13. With the intent to obtain a controlled substance or combination of controlled substances that are not medically necessary for the person or an amount of a controlled substance or substances that is not medically necessary for the person, obtain or attempt to obtain from a practitioner a controlled substance or a prescription for a controlled substance by misrepresentation, fraud, forgery, deception, subterfuge, or concealment of a material fact. For purposes of this subparagraph, a material fact includes whether the person has an existing prescription for a controlled substance issued for the same period of time by another practitioner or as described in subparagraph 8.
- (c) A Any person who violates the provisions of subparagraphs (a)1.-6. (a)1.-7. commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083, \div except that, upon a second or subsequent violation, the person commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (d) \underline{A} Any person who violates the provisions of subparagraphs (a)7.-12. (a)8.-12. commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 2. This act shall take effect October 1, 2014.

Page 3 of 3

CODING: Words stricken are deletions; words underlined are additions.

STATE OF FEED OF FEED

Tallahassee, Florida 32399-1100

COMMITTEES:
Ethics and Elections, Chair
Appropriations
Appropriations Subcommittee on General
Government
Appropriations Subcommittee on Transportation,
Tourism, and Economic Development
Community Affairs
Environmental Preservation and Conservation
Gaming
Judiciary
Rules

SENATOR JACK LATVALA 20th District

February 28, 2014

The Honorable Greg Evers, Chair Senate Committee on Criminal Justice 510 Knott Building 404 South Monroe Street Tallahassee, FL 32399-1100

Dear Chairman Evers:

I respectfully request that Senate Bill 1208/Fraudulent Controlled Substance Prescriptions be placed on the agenda of the Senate Committee on Criminal Justice at your earliest convenience.

The current law is vague regarding the legality of possessing a fraudulent prescription that is partially completed. The result is that it is challenging for law enforcement to build a case against someone who fills in any portion of a fraudulently obtained script.

This bill would clarify that regardless of how much, or little, a fraudulent script is filled out, it is still against the law. It would also increase the penalty for possession of a fraudulent script from a 1st degree misdemeanor to a 3rd degree felony.

If you have any questions regarding this legislation, please contact me. Thank you for your consideration.

Sincerely,

Jak Jatvala

Jack Latvala State Senator District 20

Cc: Amanda Cannon, Staff Director; Sue Arnold, Administrative Assistant

REPLY TO:

☐ 26133 U.S. Highway 19 North, Suite 201, Clearwater, Florida 33763 (727) 793-2797 FAX: (727) 793-2799
 ☐ 408 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5020

Senate's Website: www.flsenate.gov

CourtSmart Tag Report

Room: LL 37 Case: Type:

Caption: BSenate Criminal Justice Committee Judge:

Started: 3/10/2014 4:05:57 PM

Ends: 3/10/2014 5:57:33 PM Length: 01:51:37

4:06:00 PM Meeting called to order - Roll call **4:07:14 PM** Vice-Chair Senator Smith speaks

4:09:09 PM Sybrina Fulton speaking as the mother of Trayvon Martin

4:13:37 PM Mr. Tracy Martin speaks on behalf of Trayvon Martin
4:17:44 PM Lucia McBath representing her son Jordan Davis

4:22:52 PM Phyllis Giles representing her son Michael Giles

4:26:22 PM Senator Smith speaks again

4:28:03 PM Senator Bradley speaks to the parents

4:29:08 PM Senator Gibson speaks about the testimonies given today

4:34:15 PM Tab 2 - SB 1032 by Senator Latvala - Residential Property Sales

4:40:43 PM Roll Call

4:41:31 PM Tab 3 - SB 1208 by Senator Latvala - Fraudulent Controlled Substance Prescriptions

4:42:04 PM Amendment 624770

4:42:27 PM Roll Call

4:43:11 PM Tab 1 - SB 968 by Senator Hays - School Safety

4:45:04 PM Amendment #963358

5:10:02 PM Bishop Holifield, Tallahassee, FL

5:13:52 PM Tia Nia, Teachers in Gadsden County

5:16:31 PM Wayne Blanton, Florida School Board Assoc.

5:20:38 PM Barbara DeVane, retired teacher

5:21:18 PM Bill Proctor, Leon County Citizen

5:25:15 PM Zachary Ansley, Talllahassee, FL

5:29:24 PM Brian Morse, Seminole County

5:32:26 PM Rev. Don Tolliver, Crawfordville, FL

5:36:14 PM Don Browning, FL

5:50:58 PM Rep. Steube speaks on bill

5:54:27 PM Senator Hays closes on the bill

5:56:57 PM Roll Call

5:57:14 PM Meeting Adjourned

APPEARANCE RECORD

O3 / 10 / 2014 Meeting Date (Deliver BOTH copies of this form to the Senator or Senate Profession Meeting Date	nal Staff conducting the meeting)
Topic <u>Stand Your Ground</u> Name <u>Tracy Martin and Sybrina Fulton</u> Job Title <u>Parents</u>	Bill Number
Address Street State Zip	PhoneE-mail
Representing <u>Trayvon Martin</u> Appearing at request of Chair: Yes No Lobbyis	t registered with Legislature: Yes X No
While it is a Senate tradition to encourage public testimony, time may not permi meeting. Those who do speak may be asked to limit their remarks so that as mathematical form is part of the public record for this meeting.	it all persons wishing to speak to be heard at this any persons as possible can be heard.

S-001 (10/20/11)

THE FLORIDA SENATE

APPEARANCE RECORD

Meeting Date (Deliver BOTH copies of this form to the Senator or Senate Profession Meeting Date	nal Staff conducting the meeting)
Topic Stand Your Ground	Bill Number
Name Lucia McBath	(if applicable) Amendment Barcode
Job Title Parent	(if applicable)
Address	Phone
	E-mail
Speaking: State Zip Speaking: Against Information	
Representing <u>Tordan</u> Davis	
Appearing at request of Chair: Yes No Lobbyis	st registered with Legislature: Yes 🔀 No
While it is a Senate tradition to encourage public testimony, time may not perm meeting. Those who do speak may be asked to limit their remarks so that as m	•
This form is part of the public record for this meeting.	S-001 (10/20/11

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THE FLORIDA SENATE

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Meeting Date				
Topic Stand Your Ground			Bill Number	
				(if applicable)
Name Phyllis Giles			Amendment Barcode	
Job Title Parent				(if applicable)
Address			Phone	····
Street				
			E-mail	
City	State	Zip		
Speaking: For Against	Information	ı		
Representing Michael Gile.	S			
Appearing at request of Chair: Yes	No	Lobbyist ı	registered with Legislature:	∕es ∑ No

meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this

This form is part of the public record for this meeting.

S-001 (10/20/11)

APPEARANCE RECORD

5-10-14	at Stan Conducting the neeting)
Meeting Date	Bill Number 4 Dur Ground Amendment Barcode (if applicable)
Topic Traywon Mantin Law	Bill Number your Ground
Name Mary Joyce Ackarman	Amendment Barcode
Job Title Social Services	(if applicable)
Address 6214 1th St. East	Phone 941-405-7789
City Bradenton State Zip	E-mail MJAckermone Verizon
Speaking: Against Information	
Representing Transon Martin	
Appearing at request of Chair: Yes No Lobbyist	registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit meeting. Those who do speak may be asked to limit their remarks so that as ma	all persons wishing to speak to be heard at this ny persons as possible can be heard.
This form is part of the public record for this meeting.	S-001 (10/20/11)

APPEARANCE RECORD

 3/10/14
Meeting Date

This form is part of the public record for this meeting.

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Meeting Date	
Topic GUN LEGISLATION	Bill Number
Name SYLVIA DUPONT	(if applicable) Amendment Barcode
Job Title PRES	(if applicable)
Address Po Box 702/	Phone 850-933-1804
TAUAHASSEE FL 32314 City State Zip	E-mail dupont 3700 @ Comcast.
Speaking: For Against Information	·
Representing Registered Slemi and	
<i>U</i> /	t registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit meeting. Those who do speak may be asked to limit their remarks so that as ma	t all persons wishing to speak to be heard at this any persons as possible can be heard.

S-001 (10/20/11)

APPEARANCE RECORD

2 - 1) _ 0 (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)	
Meeting Date Panal (S)	
Topic Irayon Wartin Law Bill Number Tanay	Der
Name Carlo (1)	licable)
if applications of the second	lidable)
Job Title Cacher //OW	,
Address (1. 60x 56) Phone 14-961-461	19
Salasata, 11 34230 E-mail Darcen 71790a	mail.
Speaking: Against Information State)
Representing Vavor lawn 1 1/1 (Carry	51
Appearing at request of Chair: Yes No Lobbyist registered with begislature: Yes V	No.
While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at a meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.	
This form is part of the public record for this meeting.	1/20/14)

S-001 (10/20/11)

APPEARANCE RECORD

Meeting Date	33 ,
Topic Stand You Good Zu! Name Mary Akold Job Title V. P/Cx Director The Chaka Changele Frondate	Bill Number
Address 3020 Lakeshore Dive. Street	Phone 850-385-0613
Tellahassee, Feli 32312 City State Zip	E-mail Mak 534@ Hotmail.com
Speaking: Against Information	
Representing Mary Ac Kild	
Appearing at request of Chair: Yes No Lobbyist	registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit meeting. Those who do speak may be asked to limit their remarks so that as mai	all persons wishing to speak to be heard at this ny persons as possible can be heard.
This form is part of the public record for this meeting.	S-001 (10/20/11)

APPEARANCE RECORD

Topic STAND YOUR Ground Law	Bill Number		
Name JOANN M. Brooks	(if applicable) Amendment Barcode		
Job Title Citizen of Florida	(if applicable)		
Address 2052 Hovington Circle West	Phone 904-608-4540		
JACKSONILE FL 32246 City State Zip	E-mail		
Speaking:	•		
Representing			
Appearing at request of Chair: Yes No Lobbyist	registered with Legislature: Yes No		
While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.			
This form is part of the public record for this meeting.	S-001 (10/20/11)		

APPEARANCE RECORD

Meeting Date	
Topic Mame Mame Many Sensis	Bill Number
Job Title The Styllent	(if applicable)
Address 5900 July 100 Court 100	Phone (204) 7/3-3834
City State Szip	E-mail
Speaking: Against Information	
Representing	
Appearing at request of Chair: Yes No Lobbyist	registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit a meeting. Those who do speak may be asked to limit their remarks so that as man	all persons wishing to speak to be heard at this ny persons as possible can be heard.
This form is part of the public record for this meeting.	S-001 (10/20/11)

APPEARANCE RECORD

3/10/2014 (Deliver BOTH copies of this form to the Senator or Senate Profession	al Staff conducting the meeting)
Topic Stand your Ground Name John Shahilit Address 22645+4245	Bill Number
Street OCCSOND 1 C State Zip	E-mail
Speaking: For Against Information	
Representing	
Appearing at request of Chair: Yes No Lobbyist	registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit meeting. Those who do speak may be asked to limit their remarks so that as mai	all persons wishing to speak to be heard at this ny persons as possible can be heard.
This form is part of the public record for this meeting.	S-001 (10/20/11)

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Bill Number (if applicable) Amendment Barcode (if applicable) Job Title Address Street Citv Speaking: For Information Representing Appearing at request of Chair: Lobbyist registered with Legislature: While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

S-001 (10/20/11)

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APPEARANCE RECORD

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400)	(Deliver BOTH copies of the	is form to the Senator or Se	enate Professiona	al Staff conducting the meeting)	
Meeting Date			72 -0	7	
Topic	a 70		wing	Bill Number	
Name Upm	- Olle	8 Carrac	<u> </u>	Amendment Barcode	(if applicable)
Job Title Cete	ner.		<i>Y</i>		(if applicable)
Address 603	Taylo	~BUD		Phone 865-2	89-1740
Street	ter He	we Et	3388	E-mail COCOSK	2 0 400 ()
City		State 2	Zip		
Speaking: For	Against	Information	\bigcirc .		
Representing 2	T Ca	types of			
Appearing at request of	Chair: Yes	No	Lobbyist	registered with Legislatur	e: Yes No
While it is a Senate tradition	on to encourage publ	ic testimony time ma	ov not nermit	all persons wishing to speak	c to he heard at this

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/20/11)

APPEARANCE RECORD

Meeting Date	
Topic Stand Your Ground	Bill Number
Name Cynthia Gardner	(if applicable) Amendment Barcode
Job Title retired	(if applicable)
Address 934 Piney 2 Planfafron Rd, Street Lallahassee, Florida 32311	Phone 850 877-1289
1001100100000000000000000000000000000	E-mail
Speaking: Against Information	
Representing I want the bill, Stan	d Your Ground, appealed
Appearing at request of Chair: Yes No Lobbyist	registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit a meeting. Those who do speak may be asked to limit their remarks so that as mar	all persons wishing to speak to be heard at this ny persons as possible can be heard.
This form is part of the public record for this meeting.	S-001 (10/20/11)

APPEARANCE RECORD

Meeting Date	ial Stan Conducting the meeting)
Topic STAND Your Grand Law	Bill Number
Name Barney & Roberts	(if applicable) Amendment Barcode
Job Title Heav Equiptment operator	(if applicable)
Address 137 EAST 18th Street	Phone 904-859-6727
Tactesonville Fla. 32206 City State Zip	E-mail BERNMANOT @ Yahou.
Speaking: Against Information	Com
Representing for Travon Martin	
Appearing at request of Chair: Yes No Lobbyist	registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit meeting. Those who do speak may be asked to limit their remarks so that as ma	all persons wishing to speak to be heard at this ny persons as possible can be heard.
This form is part of the public record for this meeting.	S-001 (10/20/11)

APPEARANCE RECORD

Meeting Date		
Topic JUSTICE FOR All	Bill Number	
Name 10884 MOB/e4	(if applicable) Amendment Barcode	
Job Title Wet MAM Vet 8/00% displace	(if applicable)	
Address 1579 VAN BUYEN St.	Phone 234-7388	
State SZZZG	E-mail	
Speaking: Against Information		
Representing		
Appearing at request of Chair: Yes No Lobbyist registered with Legislature: Yes No		
While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.		
This form is part of the public record for this meeting.	S-001 (10/20/11)	

APPEARANCE RECORD

3	-10.	-2014
	Meetin	g Date

O 10 Work	
Meeting Date	
Topic Stand Sour Ground Law	Bill Number
Name Zachary B. Ansley	(if applicable) Amendment Barcode
Job Title Assistant Principal	(if applicable)
Address 7555 Heartland Circle	Phone (850) 294-7335
Tallahassee FL 32312 State Zip	_ E-mail
Speaking: For Against Information	·
Representing Michael Giles, Trayvon Mar	tin & Fordan
Appearing at request of Chair: Yes No Lobby	ist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not perm meeting. Those who do speak may be asked to limit their remarks so that as n	mit all persons wishing to speak to be heard at this many persons as possible can be heard.
This form is part of the public record for this meeting.	S-001 (10/20/11)

APPEARANCE RECORD

3/10/2014 (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Meeting Date

Topic Stand Your Ground Lavy	Bill Number(if applicable)
Name Thyria S. Greene	Amendment Barcode
Job Title Teacher	(if applicable)
Address 7555 Heartland Circle	Phone (850) 386-3204
Tallahassee FL 32312 City State Zin	E-mail
Speaking: Against Information	
Representing Trayvon Martin,	
Appearing at request of Chair: Yes No Lobby	rist registered with Legislature: Yes 🔀 No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/20/11)

APPEARANCE RECORD

Meeting Date	
Topic STROND TOUS Glock	Bill Number
Name Rev. RBHO(Me), Dr.	(if applicable) Amendment Barcode
Job Title 157	(if applicable)
Address 284 N. MARICE GX (in)	Phone 55 - 565-7627
City State Zip	E-mail
Speaking: Against Information	l contribu
Representing MATIONICACION	NETWARETHORDEN
Appearing at request of Chair: Yes No Lobbyist	registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit meeting. Those who do speak may be asked to limit their remarks so that as ma	all persons wishing to speak to be heard at this ny persons as possible can be heard.
This form is part of the public record for this meeting.	S-001 (10/20/11)

APPEARANCE RECORD

Meeting Date	
Topic _ STANG YOUR GrouND & SELF DEFENSEL	ç ∡Bjll Number
Name REW. John Allew NEWMAN)	(if applicable) Amendment Barcode
Job Title SENIOR PARTOR The SANCTUARY AT MT- (Alunay Church (if applicable)
Address 4751 WAIGREEN RO	Phone
TACKSONVILLE P. 3234 City State Zip	E-mail PASTORE The MOUNTICON
Speaking: Against Information	
Representing	
Appearing at request of Chair: Yes INO Lobbyist	registered with Legislature: Yes 乙元
While it is a Senate tradition to encourage public testimony, time may not permit meeting. Those who do speak may be asked to limit their remarks so that as mar	all persons wishing to speak to be heard at this ny persons as possible can be heard.
This form is part of the public record for this meeting.	S-001 (10/20/11)

APPEARANCE RECORD

Meeting Date	
Topic Stand Your Ground	Bill Number
Name Le Maine miller	(if applicable) Amendment Barcode
Job Title P95+OV MACHER	(if applicable)
Address 944 Stong road APT 25	Phone
City State Zip	E-mail
Speaking: For Against Information	
Representing	
Appearing at request of Chair: Yes No Lobbyist	registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit meeting. Those who do speak may be asked to limit their remarks so that as ma	all persons wishing to speak to be heard at this ny persons as possible can be heard.
This form is part of the public record for this meeting.	S-001 (10/20/11)

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THE FLORIDA SENATE

APPEARANCE RECORD

Meeting Date		
Topic Stand Your Ground Bill Number		
Name BILL Procton - Lew County Commission Amendment Barcode (if applicable)		
Job Title Count Some (if applicable)		
Address 30/8, MONNOE Street Phone 606 5371 (850)		
1ACL E 32301 E-mail Moctor b O Leon Contife.		
Speaking: For Against Information		
Representing District ONE Citizen Voters - Lean Gusty FZ.		
Appearing at request of Chair: Yes No Lobbyist registered with Legislature: Yes No		
While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.		
This form is part of the public record for this meeting.		

APPEARANCE RECORD

Meeting Date	
Topic 3Tand Vone ground	Bill Number
Name hos	(if applicable) Amendment Barcode
Job Title Pusio/	(if applicable)
Address 344 Maydyhelm St	Phone
City State Zip	E-mail
Speaking: Against Information	
Representing	
Appearing at request of Chair: Yes No Lobbyist	t registered with Legislature:YesNo
While it is a Senate tradition to encourage public testimony, time may not permit meeting. Those who do speak may be asked to limit their remarks so that as may	t all persons wishing to speak to be heard at this any persons as possible can be heard.
This form is part of the public record for this meeting.	S-001 (10/20/11)