### Florida Senate - 1999

By Senator Lee

	23-706A-99	See HB
1	A bill to be entitled	
2	An act relating to delinquent acts or criminal	
3	offenses committed by juveniles; amending s.	
4	90.610, F.S., relating to conviction of certain	
5	crimes as impeachment; providing that certain	
6	adjudications of delinquency are admissible	
7	into evidence for impeachment purposes;	
8	providing an exception; amending s. 921.0021,	
9	F.S.; redefining the term "prior record" with	
10	respect to specified provisions relating to	
11	sentencing; providing for scoring as adult	
12	offenses an offender's prior juvenile offenses	
13	that would be crimes if committed by an adult;	
14	amending s. 943.0515, F.S., relating to	
15	retention of criminal history records of	
16	minors; providing for a minor offender's	
17	criminal history record of forcible or	
18	nonforcible felonies to be merged and retained	
19	as a part of the person's adult criminal	
20	history record, under specified circumstances;	
21	amending s. 985.03, F.S.; defining "violation	
22	of supervision" with respect to specified	
23	provisions relating to delinquency; amending s.	
24	985.04, F.S., relating to oaths, records, and	
25	confidential information; providing for public	
26	disclosure of orders of disposition and	
27	criminal history records showing juvenile	
28	offenses charged and their resolution;	
29	providing for a withholding of an adjudication	
30	of delinquency or an adjudication of guilt to	
31	be considered a conviction for certain purposes	
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1	relating to disclosure of the records;
2	reenacting s. 985.31(4)(k), F.S., relating to
3	serious or habitual juvenile offenders, to
4	incorporate the amendment in a reference;
5	amending s. 985.05, F.S., relating to court
6	records; providing for nonapplicability of
7	certain recordkeeping requirements to
8	nonconfidential juvenile history records;
9	providing for admissibility in other civil or
10	criminal proceedings of certain court records
11	of juvenile proceedings; providing for merger
12	of a defendant's record of prior delinquent
13	acts with the defendant's adult record, under
14	specified circumstances; amending s. 985.201,
15	F.S.; conforming a cross-reference for purposes
16	of application to terms of certain restitution
17	orders; amending s. 985.21, F.S.; deleting an
18	authorization for a juvenile probation officer
19	to make certain recommendations to the state
20	attorney; clarifying certain contents of intake
21	reports; requiring the State Attorney and
22	Department of Juvenile Justice district
23	managers to enter into certain interagency
24	agreements for certain purposes; amending s.
25	985.211, F.S., relating to release or delivery
26	from custody; providing for reference to
27	violation of supervision in certain written
28	reports or probable cause affidavits; amending
29	s. 985.225, F.S.; requiring transfer of certain
30	felony cases relating to certain children to
31	adult court for prosecution as an adult;

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1	providing for application of certain penalties
2	in certain felony cases under certain
3	circumstances; amending s. 985.226, F.S.,
4	relating to criteria for discretionary waiver
5	and mandatory waiver of juvenile court
6	jurisdiction; providing for the state attorney
7	to file a motion requesting the court to
8	transfer a child of at least 14 years of age
9	for criminal prosecution, under specified
10	circumstances; providing for exceptions;
11	requiring transfer of certain felony cases
12	relating to certain children to adult court for
13	prosecution as an adult; providing for
14	application of certain penalties in certain
15	felony cases under certain circumstances;
16	amending s. 985.227, F.S., relating to
17	discretionary direct-file criteria and
18	mandatory direct-file criteria; permitting the
19	filing of an information when a child was 14 or
20	15 years of age at the time the child attempted
21	to commit any one of specified offenses;
22	revising the list of specified offenses to
23	include certain additional offenses; requiring
24	the state attorney to file an information for
25	certain illegal acts when the child committing
26	the act is at least 16 years of age and has a
27	specified history of delinquent acts; revising
28	duties of the court and guidelines for transfer
29	of cases pertaining to the child when a child
30	is transferred for adult prosecution; providing
31	for application of certain penalties in certain

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1	felony cases; removing the requirement for
2	annual updating by the state attorney of
3	direct-file policies and guidelines; providing
4	that the information filed pursuant to
5	specified provisions may include all charges
б	that are based on the same act, criminal
7	episode, or transaction as the primary offense;
8	amending s. 985.228, F.S.; specifying
9	disqualification for possessing a firearm until
10	a certain age for persons adjudicated
11	delinquent for certain felony offenses;
12	amending s. 790.23, F.S.; limiting a
13	prohibition against possession of firearms or
14	weapons by certain persons under certain
15	circumstances; amending s. 985.231, F.S.;
16	excluding aftercare from certain disposition
17	provisions; revising powers of disposition in
18	delinquency cases; conforming references;
19	providing for exceptions to conform to changes
20	made by the act; amending s. 985.233, F.S.,
21	relating to sentencing powers, procedures, and
22	dispositional alternatives for juveniles
23	prosecuted as adults; revising sentencing
24	alternatives in cases when a child is
25	prosecuted on indictment and in other cases;
26	providing that a court may withhold
27	adjudication of guilt and place the child on
28	probation or community control to be supervised
29	by the Department of Juvenile Justice, under
30	specified circumstances; providing for
31	completion of a residential program under the

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1 Department of Juvenile Justice as a special 2 condition of the probation or community 3 control; authorizing a judge in adult court to access the juvenile commitment programs for 4 5 sentencing purposes; prohibiting imposition of б certain sentencing alternatives and juvenile 7 sanctions and prohibiting withholding of adjudication as an adult when the state 8 9 attorney's motion to transfer and certify the 10 child for prosection as an adult is granted 11 under specified provisions; revising guidelines for sentencing to juvenile sanctions; providing 12 13 duties of the Department of Juvenile Justice and the court under conditions of offender 14 violation of commitment or supervision; 15 providing for arrest and hearing; providing for 16 17 imposition of adult sentencing under certain circumstances; providing for the scope of 18 19 certain sanctions and a return of custody to the sentencing court under certain 20 circumstances; removing the requirement that 21 the court stay adjudication of guilt when the 22 child is sentenced to juvenile sanctions under 23 24 specified provisions; removing provisions that 25 the adjudication of delinquency shall not be deemed to be a conviction or operate to impose 26 27 civil disabilities resulting from a conviction; 28 removing the prohibition against the imposition 29 of a combination of juvenile and adult sanctions; reenacting s. 985.225(3), F.S., 30 31 relating to indictment of a juvenile, and s.

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1 985.31(3)(k), F.S., relating to serious or habitual juvenile offenders, to incorporate the 2 3 amendment in references; amending s. 985.309, F.S., relating to criteria for placement of a 4 5 child in a boot camp program; providing for б boot camp placement in connection with a 7 juvenile disposition of a child at least 14 8 years of age who has not entered a plea of 9 guilty or nolo contendere to, or been 10 adjudicated of, a capital felony, life felony, 11 or violent felony of the first degree; providing for early-intervention boot camp 12 placement of a child at least 12 years of age 13 under specified circumstances; providing for 14 certain minimum periods of participation in 15 aftercare; authorizing operation of an 16 17 early-intervention boot camp program by the Department of Juvenile Justice or by a county 18 19 or municipality; providing purpose of program; 20 providing criteria for disqualification from participation in the early-intervention boot 21 camp program; reenacting s. 985.231(1)(j), 22 F.S., relating to powers of disposition in 23 24 delinquency cases, s. 985.31(3)(i), F.S., 25 relating to serious or habitual juvenile offenders, s. 985.311(3)(i), F.S., relating to 26 27 intensive residential treatment programs for 28 offenders less than 13 years of age, and s. 985.314(1)(a), F.S., relating to commitment 29 30 programs for juvenile felony offenders, to incorporate the amendment in references; 31

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1	amending s. 985.404, F.S., relating to
2	administration of the juvenile justice
3	continuum; specifying factors to be considered
4	in the report ranking commitment programs;
5	providing for measuring the recidivism rate for
6	certain programs; amending s. 985.219, F.S.;
7	providing for assessing an additional civil
8	penalty against parents, legal guardians, or
9	adult relatives under certain circumstances;
10	repealing s. 985.218(6), F.S., relating to
11	adjudicatory hearings for children committing
12	delinquent acts or violations of law; amending
13	s. 985.02, F.S.; revising legislative intent
14	with respect to repeat and violent juvenile
15	offenders; amending s. 985.313, F.S.;
16	redesignating maximum-risk residential programs
17	as juvenile prisons; providing that a juvenile
18	may be committed to such a facility if
19	adjudicated on certain additional offenses;
20	providing an effective date.
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22	Be It Enacted by the Legislature of the State of Florida:
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24	Section 1. Section 90.610, Florida Statutes, is
25	amended to read:
26	90.610 Conviction of certain crimes or adjudication of
27	delinquency as impeachment
28	(1) A party may attack the credibility of any witness,
29	including an accused, by evidence that the witness has been
30	convicted of a crime if the crime was punishable by death or
31	imprisonment in excess of 1 year under the law under which the 7

witness was convicted, or if the crime involved dishonesty or 1 2 a false statement regardless of the punishment. However, with 3 the following exceptions: (a) evidence of any such conviction is inadmissible in 4 5 a civil trial if it is so remote in time as to have no bearing б on the present character of the witness. 7 (b) Evidence of juvenile adjudications are 8 inadmissible under this subsection. 9 (2) A party may attack the credibility of any witness, 10 including an accused, by evidence of an adjudication of 11 delinquency for an act that would be punishable by death or imprisonment in excess of 1 year if the act were committed by 12 an adult under the law under which the witness was adjudicated 13 14 delinquent, or if the delinquent act involved dishonesty or a false statement regardless of punishment. However, evidence of 15 any such adjudication of delinquency is inadmissible to 16 17 impeach a person 24 years of age or older. (3) (3) (2) The pendency of an appeal or the granting of a 18 19 pardon relating to such crime or delinquent act does not render evidence of the conviction or adjudication of 20 delinquency from which the appeal was taken or for which the 21 pardon was granted inadmissible. Evidence of the pendency of 22 the appeal is admissible. 23 24 (4) (4) (3) Nothing in this section affects the admissibility of evidence under s. 90.404 or s. 90.608. 25 Section 2. Subsection (5) of section 921.0021, Florida 26 Statutes, 1998 Supplement, is amended to read: 27 28 921.0021 Definitions.--As used in this chapter, for 29 any felony offense, except any capital felony, committed on or after October 1, 1998, the term: 30 31

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1	(5) "Prior record" means a conviction for a crime	
2	committed by the offender, as an adult or a juvenile, prior to	
3	the time of the primary offense. Convictions by federal,	
4	out-of-state, military, or foreign courts, and convictions for	
5	violations of county or municipal ordinances that incorporate	
6	by reference a penalty under state law, are included in the	
7	offender's prior record. Convictions for offenses committed	
8	by the offender more than 10 years before the primary offense	
9	are not included in the offender's prior record if the	
10	offender has not been convicted of any other crime for a	
11	period of 10 consecutive years from the most recent date of	
12	release from confinement, supervision, or sanction, whichever	
13	is later, to the date of the primary offense. <u>All of an</u>	
14	offender's prior juvenile history of acts that would be crimes	
15	if committed by an adult shall be scored and considered to the	
16	same extent as offenses committed by an adult. For the	
17	purposes of this subsection, a withholding of adjudication of	
18	delinquency or a withholding of adjudication of guilt shall be	
19	considered a conviction Juvenile dispositions of offenses	
20	committed by the offender within 3 years before the primary	
21	offense are included in the offender's prior record when the	
22	offense would have been a crime had the offender been an adult	
23	rather than a juvenile. Juvenile dispositions of sexual	
24	offenses committed by the offender which were committed 3	
25	years or more before the primary offense are included in the	
26	offender's prior record if the offender has not maintained a	
27	<del>conviction-free record, either as an adult or a juvenile, for</del>	
28	<del>a period of 3 consecutive years from the most recent date of</del>	
29	release from confinement, supervision, or sanction, whichever	
30	is later, to the date of the primary offense.	
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1 Section 3. Subsection (2) of section 943.0515, Florida 2 Statutes, 1998 Supplement, is amended to read: 3 943.0515 Retention of criminal history records of 4 minors.--5 (2)(a) If a person is convicted or has adjudication б withheld for a 18 years of age or older is charged with or 7 convicted of a forcible felony and the person's criminal history record as a minor has not yet been destroyed, the 8 9 person's record as a minor must be merged with the person's 10 adult criminal history record and must be retained as a part 11 of the person's adult record. If, at any time, a minor is adjudicated as an 12 (b) adult for a forcible felony, the minor's criminal history 13 record prior to the time of the minor's adjudication as an 14 15 adult must be merged with his or her record as an adjudicated adult. 16 17 Section 4. Present subsection (59) of section 985.03, Florida Statutes, 1998 Supplement, is renumbered as subsection 18 19 (60) and new subsection (59) is added to that section to read: 20 985.03 Definitions.--When used in this chapter, the term: 21 22 (59) "Violation of supervision" means a violation of community control or a violation of any other sanction that is 23 24 imposed as a result of a disposition of a delinquent act, 25 including, but not limited to, furlough, aftercare, or any violation occurring during home detention or home visits. 26 27 Section 5. Subsection (3) of section 985.04, Florida 28 Statutes, 1998 Supplement, is amended, and subsection (9) is 29 added to that section, to read: 30 985.04 Oaths; records; confidential information .--31

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1 (3)(a) Except as provided in subsections (2), (4), (5), and (6), and (9) and s. 943.053, all information obtained 2 3 under this part in the discharge of official duty by any 4 judge, any employee of the court, any authorized agent of the 5 Department of Juvenile Justice, the Parole Commission, the б Juvenile Justice Advisory Board, the Department of 7 Corrections, the district juvenile justice boards, any law 8 enforcement agent, or any licensed professional or licensed 9 community agency representative participating in the 10 assessment or treatment of a juvenile is confidential and may 11 be disclosed only to the authorized personnel of the court, the Department of Juvenile Justice and its designees, the 12 Department of Corrections, the Parole Commission, the Juvenile 13 Justice Advisory Board, law enforcement agents, school 14 superintendents and their designees, any licensed professional 15 or licensed community agency representative participating in 16 17 the assessment or treatment of a juvenile, and others entitled under this chapter to receive that information, or upon order 18 19 of the court. Within each county, the sheriff, the chiefs of 20 police, the district school superintendent, and the department shall enter into an interagency agreement for the purpose of 21 sharing information about juvenile offenders among all 22 parties. The agreement must specify the conditions under which 23 24 summary criminal history information is to be made available 25 to appropriate school personnel, and the conditions under which school records are to be made available to appropriate 26 department personnel. Such agreement shall require 27 28 notification to any classroom teacher of assignment to the 29 teacher's classroom of a juvenile who has been placed in a community control or commitment program for a felony offense. 30 31 The agencies entering into such agreement must comply with s.

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1 943.0525, and must maintain the confidentiality of information 2 that is otherwise exempt from s. 119.07(1), as provided by 3 law. The department shall disclose to the school 4 (b) 5 superintendent the presence of any child in the care and 6 custody or under the jurisdiction or supervision of the 7 department who has a known history of sexual behavior with other juveniles; is an alleged juvenile sex offender, as 8 9 defined in s. 415.50165; or has pled guilty or nolo contendere 10 to, or has been found to have committed, a violation of 11 chapter 794, chapter 796, chapter 800, s. 827.071, or s. 847.0133, regardless of adjudication. Any employee of a 12 13 district school board who knowingly and willfully discloses such information to an unauthorized person commits a 14 15 misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. 16 17 (9) Notwithstanding any other provision to the contrary, orders of disposition and criminal history records 18 19 showing juvenile offenses charged, and how such offenses were 20 resolved, are public records and are not confidential. Section 6. For the purpose of incorporating the 21 amendment to s. 985.04, Florida Statutes, 1998 Supplement, in 22 a reference thereto, paragraph (k) of subsection (4) of 23 24 section 985.31, Florida Statutes, 1998 Supplement, is 25 reenacted to read: 985.31 Serious or habitual juvenile offender .--26 27 (4) ASSESSMENTS, TESTING, RECORDS, AND INFORMATION.--28 (k) Assessment and treatment records are confidential 29 as described in this paragraph and exempt from the provisions 30 of s. 119.07(1) and s. 24(a), Art. I of the State 31 Constitution.

1 1. The department shall have full access to the 2 assessment and treatment records to ensure coordination of 3 services to the child. The principles of confidentiality of records as 4 2. 5 provided in s. 985.04 shall apply to the assessment and б treatment records of serious or habitual juvenile offenders. 7 Section 7. Subsection (1) of section 985.05, Florida 8 Statutes, is amended, and paragraph (f) is added to subsection (4) of that section, to read: 9 10 985.05 Court records.--11 (1) The clerk of the court shall make and keep records of all cases brought before it pursuant to this part. The 12 13 court shall preserve the records pertaining to a child charged 14 with committing a delinquent act or violation of law until the 15 child reaches 24 years of age or reaches 26 years of age if he or she is a serious or habitual delinquent child, until 5 16 17 years after the last entry was made, or until 3 years after the death of the child, whichever is earlier, and may then 18 19 destroy them, except that records made of traffic offenses in which there is no allegation of delinquency may be destroyed 20 as soon as this can be reasonably accomplished. If a defendant 21 is sentenced for a felony committed before reaching 24 years 22 of age, the clerk shall merge any juvenile criminal history 23 24 records of such person, showing juvenile offenses charged and 25 how such offenses were resolved, with his or her adult record. Records merged pursuant to this section are not confidential. 26 The court shall make official records of all petitions and 27 28 orders filed in a case arising pursuant to this part and of 29 any other pleadings, certificates, proofs of publication, summonses, warrants, and writs that are filed pursuant to the 30 31 case.

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1 (4) A court record of proceedings under this part is 2 not admissible in evidence in any other civil or criminal 3 proceeding, except that: 4 (f) Records that are not confidential as provided in 5 s. 985.04(9) are admissible to the same extent that records of б offenses committed by adults are admissible. 7 Section 8. Paragraph (c) of subsection (4) of section 8 985.201, Florida Statutes, is amended to read: 985.201 Jurisdiction.--9 10 (4)11 (C) The court may retain jurisdiction over a child and the child's parent or legal guardian whom the court has 12 13 ordered to pay restitution until the restitution order is satisfied or until the court orders otherwise. If the court 14 15 retains such jurisdiction after the date upon which the court's jurisdiction would cease under this section, it shall 16 17 do so solely for the purpose of enforcing the restitution order. The terms of the restitution order are subject to the 18 19 provisions of s. 775.089(5)<del>(6)</del>. 20 Section 9. Subsection (4) of section 985.21, Florida Statutes, 1998 Supplement, is amended to read: 21 985.21 Intake and case management.--22 (4) The juvenile probation officer shall make a 23 24 preliminary determination as to whether the report, affidavit, 25 or complaint is complete, consulting with the state attorney as may be necessary. In any case where the juvenile probation 26 officer or the state attorney finds that the report, 27 28 affidavit, or complaint is insufficient by the standards for a 29 probable cause affidavit, the juvenile probation officer or state attorney shall return the report, affidavit, or 30 31 complaint, without delay, to the person or agency originating 14

1 the report, affidavit, or complaint or having knowledge of the 2 facts or to the appropriate law enforcement agency having 3 investigative jurisdiction of the offense, and shall request, 4 and the person or agency shall promptly furnish, additional 5 information in order to comply with the standards for a б probable cause affidavit. 7 (a) The juvenile probation officer, upon determining 8 that the report, affidavit, or complaint is complete, may, in 9 the case of a child who is alleged to have committed a 10 delinquent act or violation of law, recommend that the state 11 attorney file a petition of delinquency or an information or seek an indictment by the grand jury. However, 12 <del>such a</del> 13 recommendation is not a prerequisite for any action taken by 14 the state attorney. (a) (b) The juvenile probation officer, upon 15 determining that the report, affidavit, or complaint is 16 17 complete, pursuant to uniform procedures established by the department, shall: 18 19 1. When indicated by the preliminary screening, 20 provide for a comprehensive assessment of the child and family 21 for substance abuse problems, using community-based licensed programs with clinical expertise and experience in the 22 assessment of substance abuse problems. 23 24 2. When indicated by the preliminary screening, 25 provide for a comprehensive assessment of the child and family for mental health problems, using community-based 26 psychologists, psychiatrists, or other licensed mental health 27 28 professionals with clinical expertise and experience in the 29 assessment of mental health problems. 30 31

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1 When indicated by the comprehensive assessment, the department 2 is authorized to contract within appropriated funds for 3 services with a local nonprofit community mental health or 4 substance abuse agency licensed or authorized under chapter 5 394, or chapter 397, or other authorized nonprofit social б service agency providing related services. The determination 7 of mental health or substance abuse services shall be 8 conducted in coordination with existing programs providing 9 mental health or substance abuse services in conjunction with 10 the intake office. Client information resulting from the 11 screening and evaluation shall be documented pursuant to rules established by the department and shall serve to assist the 12 13 juvenile probation officer in providing the most appropriate 14 services and recommendations in the least intrusive manner. Such client information shall be used in the multidisciplinary 15 assessment and classification of the child, but such 16 17 information, and any information obtained directly or indirectly through the assessment process, is inadmissible in 18 19 court prior to the disposition hearing, unless the child's written consent is obtained. At the disposition hearing, 20 documented client information shall serve to assist the court 21 22 in making the most appropriate custody, adjudicatory, and dispositional decision. If the screening and assessment 23 24 indicate that the interest of the child and the public will be 25 best served thereby, the juvenile probation officer, with the approval of the state attorney, may refer the child for care, 26 diagnostic and evaluation services, substance abuse treatment 27 28 services, mental health services, retardation services, a 29 diversionary or arbitration or mediation program, community service work, or other programs or treatment services 30 31 voluntarily accepted by the child and the child's parents or

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1 legal guardians. The victim, if any, and the law enforcement 2 agency which investigated the offense shall be notified 3 immediately by the state attorney of the action taken under 4 this paragraph. Whenever a child volunteers to participate in 5 any work program under this chapter or volunteers to work in a б specified state, county, municipal, or community service 7 organization supervised work program or to work for the victim, the child shall be considered an employee of the state 8 9 for the purposes of liability. In determining the child's 10 average weekly wage, unless otherwise determined by a specific 11 funding program, all remuneration received from the employer is considered a gratuity, and the child is not entitled to any 12 benefits otherwise payable under s. 440.15, regardless of 13 whether the child may be receiving wages and remuneration from 14 other employment with another employer and regardless of the 15 child's future wage-earning capacity. 16

17 (b)(c) The juvenile probation officer, upon determining that the report, affidavit, or complaint complies 18 19 with the standards of a probable cause affidavit and that the 20 interest of the child and the public will be best served, may recommend that a delinquency petition not be filed. If such a 21 recommendation is made, the juvenile probation officer shall 22 advise in writing the person or agency making the report, 23 24 affidavit, or complaint, the victim, if any, and the law 25 enforcement agency having investigative jurisdiction of the offense of the recommendation and the reasons therefor; and 26 that the person or agency may submit, within 10 days after the 27 28 receipt of such notice, the report, affidavit, or complaint to 29 the state attorney for special review. The state attorney, upon receiving a request for special review, shall consider 30 the facts presented by the report, affidavit, or complaint, 31

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and by the juvenile probation officer who made the
 recommendation that no petition be filed, before making a
 final decision as to whether a petition or information should
 or should not be filed.

5 (c)(d) In all cases in which the child is alleged to б have committed a violation of law or delinquent act and is not 7 detained, the juvenile probation officer shall submit a written report to the state attorney, including the original 8 9 report, complaint, or affidavit, or a copy thereof, including 10 a copy of the child's prior juvenile record, within 20 days 11 after the date the child is taken into custody. In cases in which the child is in detention, the intake office report must 12 13 be submitted within 24 hours after the child is placed into 14 detention. The intake office report may include a 15 recommendation must recommend either that a petition or information be filed or that no petition or information be 16 17 filed, and may must set forth reasons for the recommendation. The State Attorney and the Department of Juvenile Justice 18 19 district manager in each district shall enter into an interagency agreement denoting the cases that will require a 20 recommendation and those for which a recommendation is 21 22 unnecessary.

(d) (e) The state attorney may in all cases take action 23 24 independent of the action or lack of action of the juvenile probation officer, and shall determine the action which is in 25 the best interest of the public and the child. If the child 26 meets the criteria requiring prosecution as an adult pursuant 27 28 to s. 985.226, the state attorney shall request the court to 29 transfer and certify the child for prosecution as an adult or shall provide written reasons to the court for not making such 30 31 request. In all other cases, the state attorney may:

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1 1. File a petition for dependency; 2 2. File a petition pursuant to chapter 984; 3 File a petition for delinquency; 3. File a petition for delinquency with a motion to 4 4. 5 transfer and certify the child for prosecution as an adult; б 5. File an information pursuant to s. 985.227; 7 6. Refer the case to a grand jury; 8 7. Refer the child to a diversionary, pretrial 9 intervention, arbitration, or mediation program, or to some 10 other treatment or care program if such program commitment is 11 voluntarily accepted by the child or the child's parents or legal guardians; or 12 8. Decline to file. 13 14 (e)(f) In cases in which a delinguency report, 15 affidavit, or complaint is filed by a law enforcement agency and the state attorney determines not to file a petition, the 16 17 state attorney shall advise the clerk of the circuit court in writing that no petition will be filed thereon. 18 19 Section 10. Paragraph (b) of subsection (4) of section 20 985.211, Florida Statutes, 1998 Supplement, is amended to 21 read: 985.211 Release or delivery from custody .--22 (4) A person taking a child into custody who 23 24 determines, pursuant to s. 985.215, that the child should be detained or released to a shelter designated by the 25 department, shall make a reasonable effort to immediately 26 notify the parent, quardian, or legal custodian of the child 27 28 and shall, without unreasonable delay, deliver the child to 29 the appropriate juvenile probation officer or, if the court has so ordered pursuant to s. 985.215, to a detention center 30 31 or facility. Upon delivery of the child, the person taking the 19

child into custody shall make a written report or probable 1 2 cause affidavit to the appropriate juvenile probation officer. 3 Such written report or probable cause affidavit must: 4 (b) Establish that the child was legally taken into 5 custody, with sufficient information to establish the б jurisdiction of the court and to make a prima facie showing 7 that the child has committed a violation of law or a violation of supervision. 8 9 Section 11. Subsection (4) of section 985.225, Florida 10 Statutes, is amended to read: 11 985.225 Indictment of a juvenile.--(4)(a) Once a child has been indicted pursuant to this 12 13 subsection and has been found to have committed any offense for which he or she was indicted as a part of the criminal 14 15 episode, the child shall be handled thereafter in every respect as if an adult for any subsequent violation of state 16 17 law, unless the court imposes juvenile sanctions under s. 985.233. 18 19 (b) When a child has been indicted pursuant to this subsection the court shall immediately transfer and certify to 20 the adult court all felony cases pertaining to the child, for 21 22 prosecution of the child as an adult, which have not yet resulted in a plea of guilty or nolo contendere or in which a 23 24 finding of guilt has not been made. If the child is acquitted 25 of all charged offenses or lesser included offenses contained in the indictment case, all felony cases that were transferred 26 to adult court pursuant to this paragraph shall be subject to 27 28 the same penalties such cases were subject to before being 29 transferred to adult court. 30 Section 12. Subsection (6) of section 985.218, Florida 31 Statutes, 1998 Supplement, is repealed.

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1 Section 13. Subsections (2) and (4) of section 2 985.226, Florida Statutes, 1998 Supplement, are amended to 3 read: 985.226 Criteria for waiver of juvenile court 4 5 jurisdiction; hearing on motion to transfer for prosecution as б an adult.--7 (2) INVOLUNTARY WAIVER.--8 (a) Discretionary involuntary waiver.--Except as 9 provided in paragraph (b), the state attorney may file a 10 motion requesting the court to transfer the child for criminal 11 prosecution if the child was 14 years of age or older at the time the alleged delinquent act or violation of law was 12 13 committed. 14 (b) Mandatory waiver.--If the child was 14 years of age or older at the 15 1. time the alleged delinquent act or violation of law was 16 17 committed, and if the child has been previously adjudicated 18 delinquent for an act classified as a felony, which 19 adjudication was for the commission of, attempt to commit, or 20 conspiracy to commit murder, sexual battery, armed or strong-armed robbery, carjacking, home-invasion robbery, 21 aggravated battery, or aggravated assault, or burglary with an 22 assault or battery, and the child is currently charged with a 23 24 second or subsequent violent crime against a person; or, the 25 state attorney shall file a motion requesting the court to transfer and certify the juvenile for prosecution as an adult, 26 27 or proceed pursuant to s. 985.227(1). 28 2.(b) Mandatory involuntary waiver.--If the child was 29 14 years of age or older at the time of commission of a fourth or subsequent alleged felony offense and the child was 30 31 previously adjudicated delinquent or had adjudication withheld 21

1 for or was found to have committed, or to have attempted or 2 conspired to commit, three offenses that are felony offenses 3 if committed by an adult, and one or more of such felony 4 offenses involved the use or possession of a firearm or 5 violence against a person; б 7 the state attorney shall request the court to transfer and certify the child for prosecution as an adult or shall provide 8 9 written reasons to the court for not making such request, or 10 proceed pursuant to s. 985.227(1). Upon the state attorney's 11 request, the court shall either enter an order transferring the case and certifying the case for trial as if the child 12 13 were an adult or provide written reasons for not issuing such 14 an order. (4) EFFECT OF ORDER WAIVING JURISDICTION. --15 16 (a) If the court finds, after a waiver hearing under 17 subsection (3), that a juvenile who was 14 years of age or older at the time the alleged violation of state law was 18 19 committed should be charged and tried as an adult, the court 20 shall enter an order transferring the case and certifying the case for trial as if the child were an adult. The child shall 21 22 thereafter be subject to prosecution, trial, and sentencing as if the child were an adult but subject to the provisions of s. 23 24 985.233. Once a child has been transferred for criminal 25 prosecution pursuant to an involuntary waiver hearing and has been found to have committed the presenting offense or a 26 lesser included offense, the child shall thereafter be handled 27 28 in every respect as an adult for any subsequent violation of 29 state law, unless the court imposes juvenile sanctions under s. 985.233. 30 31

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1	(b) When a child is transferred for criminal	
2	prosecution as an adult, the court shall immediately transfer	
3	and certify to the adult court all felony cases pertaining to	
4	the child, for prosecution of the child as an adult, which	
5	have not yet resulted in a plea of guilty or nolo contendere	
6	or in which a finding of guilt has not been made. If the child	
7	is acquitted of all charged offenses or lesser included	
8	offenses contained in the original case transferred to adult	
9	court, all felony cases that were transferred to adult court	
10	pursuant to this paragraph shall be subject to the same	
11	penalties such cases were subject to before being transferred	
12	to adult court.	
13	Section 14. Subsections $(1)$ , $(2)$ , $(3)$ , and $(4)$ of	
14	section 985.227, Florida Statutes, are amended, and subsection	
15	(5) is added to that section, to read:	
16	985.227 Prosecution of juveniles as adults by the	
17	direct filing of an information in the criminal division of	
18	the circuit court; discretionary criteria; mandatory	
19	criteria	
20	(1) DISCRETIONARY DIRECT FILE; CRITERIA	
21	(a) With respect to any child who was 14 or 15 years	
22	of age at the time the alleged offense was committed, the	
23	state attorney may file an information when in the state	
24	attorney's judgment and discretion the public interest	
25	requires that adult sanctions be considered or imposed and	
26	when the offense charged is for the commission of, attempt to	
27	commit, or conspiracy to commit:	
28	1. Arson;	
29	2. Sexual battery;	
30	3. Robbery;	
31	4. Kidnapping;	
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1 5. Aggravated child abuse; 2 6. Aggravated assault; 3 7. Aggravated stalking; 8. Murder; 4 5 9. Manslaughter; б 10. Unlawful throwing, placing, or discharging of a 7 destructive device or bomb; 11. Armed burglary in violation of s. 810.02(2)(b) or 8 9 specified burglary of a dwelling or structure in violation of 10 s. 810.02(2)(c), or burglary with an assault or battery in 11 violation of s. 810.02(2)(a); 12 12. Aggravated battery; 13 13. Lewd or lascivious assault or act in the presence of a child; 14 14. Carrying, displaying, using, threatening, or 15 attempting to use a weapon or firearm during the commission of 16 17 a felony; or 18 15. Grand theft in violation of s. 812.014(2)(a);-19 16. Home invasion robbery; or 20 17. Carjacking. Except as provided in subsection (2), with respect 21 (b) to any child who was 16 or 17 years of age at the time the 22 alleged offense was committed, the state attorney may file an 23 24 information when in the state attorney's judgment and discretion the public interest requires that adult sanctions 25 be considered or imposed. Except as provided in subsection (2) 26 However, the state attorney may not file an information on a 27 child charged with a misdemeanor, unless the child has had at 28 29 least two previous adjudications or adjudications withheld for delinquent acts, one of which involved an offense classified 30 31 as a felony under state law.

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

**SB 1324** See HB

1 (2)MANDATORY DIRECT FILE. --2 (a) With respect to any child who was 16 or 17 years 3 of age at the time the alleged offense was committed, the state attorney shall file an information if the child has been 4 5 previously adjudicated delinquent for an act classified as a б felony, which adjudication was for the commission of, attempt to commit, or conspiracy to commit murder, sexual battery, 7 8 armed or strong-armed robbery, carjacking, home-invasion 9 robbery, aggravated battery, or aggravated assault, and the 10 child is currently charged with a second or subsequent violent 11 crime against a person. (b) The state attorney must file an information 12 charging a person as an adult for an offense committed by any 13 child if the child was 16 years of age or older at the time of 14 the offense and the offense would be a misdemeanor or a felony 15 if committed by an adult, and either: 16 17 The child has received adjudications of 1. delinquency, or adjudications of delinquency have been 18 19 withheld for the child, for three acts that would be felonies 20 if committed by an adult; or The child has received adjudications of 21 2. delinquency, or adjudications of delinquency have been 22 withheld for the child, for six acts that would be either 23 24 felonies or misdemeanors if committed by an adult. 25 However, an act shall not be counted as an additional act 26 27 under this paragraph if it occurred within 45 days of another 28 act that is counted towards the maximum number of offenses 29 under this paragraph which a juvenile may commit before adult 30 sanctions must be imposed. Multiple counts within a case shall 31 be considered one offense for the purposes of this paragraph

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Notwithstanding subsection (1), regardless of the child's age 1 2 at the time the alleged offense was committed, the state 3 attorney must file an information with respect to any child 4 who previously has been adjudicated for offenses which, if 5 committed by an adult, would be felonies and such б adjudications occurred at three or more separate delinguency 7 adjudicatory hearings, and three of which resulted in 8 residential commitments as defined in s. 985.03(45).

9 (c) The state attorney must file an information if a 10 child, regardless of the child's age at the time the alleged 11 offense was committed, is alleged to have committed an act that would be a violation of law if the child were an adult, 12 13 that involves stealing a motor vehicle, including, but not limited to, a violation of s. 812.133, relating to carjacking, 14 or s. 812.014(2)(c)6., relating to grand theft of a motor 15 vehicle, and while the child was in possession of the stolen 16 17 motor vehicle the child caused serious bodily injury to or the death of a person who was not involved in the underlying 18 19 offense. For purposes of this section, the driver and all 20 willing passengers in the stolen motor vehicle at the time such serious bodily injury or death is inflicted shall also be 21 subject to mandatory transfer to adult court. "Stolen motor 22 vehicle," for the purposes of this section, means a motor 23 24 vehicle that has been the subject of any criminal wrongful 25 taking. For purposes of this section, "willing passengers" means all willing passengers who have participated in the 26 27 underlying offense.

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(3) EFFECT OF DIRECT FILE.--

(a) Once a child has been transferred for criminal
prosecution pursuant to <u>an</u> information and has been found to
have committed the presenting offense or a lesser included

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offense, the child shall be handled thereafter in every
 respect as if an adult for any subsequent violation of state
 law, unless the court imposes juvenile sanctions under s.
 985.233.

5 (b) When a child is transferred for criminal prosecution as an adult, the court shall immediately transfer б 7 and certify to the adult appropriate court all felony 8 preadjudicatory cases pertaining to the child, for prosecution 9 of the child as an adult, which have not yet resulted in a 10 plea of guilty or nolo contendere or in which a finding of 11 guilt has not been made. If a child is acquitted of all charged offenses or lesser included offenses contained in the 12 original case transferred to adult court, all felony cases 13 that were transferred to adult court as a result of this 14 paragraph shall be subject to the same penalties to which such 15 cases would have been subject before being transferred to 16 17 adult court that pertain to that child which are pending in juvenile court, including, but not limited to, all cases 18 19 involving offenses that occur or are referred between the date 20 of transfer and sentencing in adult court and all outstanding juvenile disposition orders. The juvenile court shall make 21 every effort to dispose of all predispositional cases and 22 transfer those cases to the adult court prior to adult 23 24 sentencing. It is the intent of the Legislature to require all 25 cases occurring prior to the sentencing hearing in adult court to be handled by the adult court for final resolution with the 26 27 original transfer case. (c) When a child has been transferred for criminal 28 29 prosecution as an adult and has been found to have committed a 30

violation of state law, the disposition of the case may be

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1 made under s. 985.233 and may include the enforcement of any 2 restitution ordered in any juvenile proceeding. 3 (4) DIRECT-FILE POLICIES AND GUIDELINES.--Each state attorney shall develop and annually update written policies 4 5 and guidelines to govern determinations for filing an б information on a juvenile, to be submitted to the Executive 7 Office of the Governor, the President of the Senate, the 8 Speaker of the House of Representatives, and the Juvenile 9 Justice Advisory Board not later than January 1 of each year. 10 (5) An information filed pursuant to this section may 11 include all charges that are based on the same act, criminal episode, or transaction as the primary offenses. 12 Section 15. Subsection (7) is added to section 13 985.228, Florida Statutes, to read: 14 15 985.228 Adjudicatory hearings; withheld adjudications; orders of adjudication .--16 17 (7) Notwithstanding any other provision of law, an 18 adjudication of delinquency for an offense classified as a 19 felony shall disqualify a person from lawfully possessing a 20 firearm until such person reaches 24 years of age. Section 16. Subsection (1) of section 790.23, Florida 21 Statutes, 1998 Supplement, is amended to read: 22 790.23 Felons and delinquents; possession of firearms 23 or electric weapons or devices unlawful .--24 25 (1) It is unlawful for any person to own or to have in his or her care, custody, possession, or control any firearm 26 27 or electric weapon or device, or to carry a concealed weapon, 28 including a tear gas gun or chemical weapon or device, if that 29 person has been: 30 31

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1 (a) Convicted of a felony or found to have committed a 2 delinquent act that would be a felony if committed by an adult 3 in the courts of this state; 4 (b) Found, in the courts of this state, to have 5 committed a delinquent act that would be a felony if committed б by an adult and such person is under 24 years of age. 7 (c)(b) Convicted of or found to have committed a crime 8 against the United States which is designated as a felony; 9 (d)(c) Found to have committed a delinquent act in 10 another state, territory, or country that would be a felony if 11 committed by an adult and which was punishable by imprisonment for a term exceeding 1 year and such person is under 24 years 12 13 of age; or (e)(d) Found guilty of an offense that is a felony in 14 15 another state, territory, or country and which was punishable 16 by imprisonment for a term exceeding 1 year. 17 Section 17. Paragraph (a) of subsection (1) of section 18 985.231, Florida Statutes, 1998 Supplement, is amended to 19 read: 20 985.231 Powers of disposition in delinquency cases .--(1)(a) The court that has jurisdiction of an 21 adjudicated delinquent child may, by an order stating the 22 facts upon which a determination of a sanction and 23 24 rehabilitative program was made at the disposition hearing: 25 1. Place the child in a community control program or an aftercare program under the supervision of an authorized 26 27 agent of the Department of Juvenile Justice or of any other 28 person or agency specifically authorized and appointed by the 29 court, whether in the child's own home, in the home of a relative of the child, or in some other suitable place under 30 such reasonable conditions as the court may direct. A 31 29

1 community control program for an adjudicated delinquent child 2 must include a penalty component such as restitution in money 3 or in kind, community service, a curfew, revocation or 4 suspension of the driver's license of the child, or other 5 nonresidential punishment appropriate to the offense and must б also include a rehabilitative program component such as a 7 requirement of participation in substance abuse treatment or 8 in school or other educational program. Upon the 9 recommendation of the department at the time of disposition, 10 or subsequent to disposition pursuant to the filing of a 11 petition alleging a violation of the child's conditions of community control or aftercare supervision, the court may 12 13 order the child to submit to random testing for the purpose of 14 detecting and monitoring the use of alcohol or controlled 15 substances.

a. A restrictiveness level classification scale for 16 17 levels of supervision shall be provided by the department, taking into account the child's needs and risks relative to 18 19 community control supervision requirements to reasonably 20 ensure the public safety. Community control programs for children shall be supervised by the department or by any other 21 person or agency specifically authorized by the court. These 22 programs must include, but are not limited to, structured or 23 24 restricted activities as described in this subparagraph, and 25 shall be designed to encourage the child toward acceptable and functional social behavior. If supervision or a program of 26 community service is ordered by the court, the duration of 27 28 such supervision or program must be consistent with any 29 treatment and rehabilitation needs identified for the child and may not exceed the term for which sentence could be 30 31 imposed if the child were committed for the offense, except

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1 that the duration of such supervision or program for an 2 offense that is a misdemeanor of the second degree, or is 3 equivalent to a misdemeanor of the second degree, may be for a period not to exceed 6 months. When restitution is ordered by 4 5 the court, the amount of restitution may not exceed an amount б the child and the parent or guardian could reasonably be 7 expected to pay or make. A child who participates in any work 8 program under this part is considered an employee of the state for purposes of liability, unless otherwise provided by law. 9 10 b. The court may conduct judicial review hearings for 11 a child placed on community control for the purpose of fostering accountability to the judge and compliance with 12 other requirements, such as restitution and community service. 13 The court may allow early termination of community control for 14 a child who has substantially complied with the terms and 15 conditions of community control. 16 17 c. If the conditions of the community control program or the aftercare program are violated, the agent supervising 18 19 the program as it relates to the child involved, or the state 20 attorney, may bring the child before the court on an affidavit petition alleging a violation of the program. Any child who 21 violates the conditions of community control or aftercare must 22 be brought before the court if sanctions are sought. A child 23 24 taken into custody under s. 985.207 for violating the 25 conditions of community control or aftercare shall be held in a consequence unit if such a unit is available. The child 26 shall be afforded a hearing within 24 hours after being taken 27 28 into custody to determine the existence of probable cause that 29 the child violated the conditions of community control or aftercare. A consequence unit is a secure facility 30 31 specifically designated by the department for children who are

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1 taken into custody under s. 985.207 for violating community 2 control or aftercare, or who have been found by the court to 3 have violated the conditions of community control or aftercare. If the violation involves a new charge of 4 5 delinquency, the child may be detained under s. 985.215 in a б facility other than a consequence unit. If the child is not 7 eligible for detention for the new charge of delinguency, the 8 child may be held in the consequence unit pending a hearing 9 and is subject to the time limitations specified in s. 10 985.215. If the child denies violating the conditions of 11 community control or aftercare, the court shall appoint counsel to represent the child at the child's request. Upon 12 the child's admission, or if the court finds after a hearing 13 that the child has violated the conditions of community 14 control or aftercare, the court shall enter an order revoking, 15 modifying, or continuing community control or aftercare. In 16 17 each such case, the court shall enter a new disposition order and, in addition to the sanctions set forth in this paragraph, 18 19 may impose any sanction the court could have imposed at the 20 original disposition hearing. If the child is found to have 21 violated the conditions of community control or aftercare, the 22 court may: (I) Place the child in a consequence unit in that 23 24 judicial circuit, if available, for up to 5 days for a first 25 violation, and up to 15 days for a second or subsequent violation. 26 27 (II) Place the child on home detention with electronic 28 monitoring. However, this sanction may be used only if a 29 residential consequence unit is not available. 30 (III) Modify or continue the child's community control

30 (111) Modify or continue the child's community contro. 31 program or aftercare program.

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1 (IV) Revoke community control or aftercare and commit 2 the child to the department. 3 d. Notwithstanding s. 743.07 and paragraph (d), and except as provided in s. 985.31, the term of any order placing 4 5 a child in a community control program must be until the б child's 19th birthday unless he or she is released by the 7 court, on the motion of an interested party or on its own 8 motion. 9 2. Commit the child to a licensed child-caring agency 10 willing to receive the child., but The court may not commit 11 the child to a jail or to a facility used primarily as a detention center or facility or shelter. 12 13 3. Commit the child to the Department of Juvenile Justice at a restrictiveness level defined in s. 985.03(45). 14 Such commitment must be for the purpose of exercising active 15 control over the child, including, but not limited to, 16 17 custody, care, training, urine monitoring, and treatment of 18 the child and furlough of the child into the community. 19 Notwithstanding s. 743.07 and paragraph (d), and except as provided in s. 985.31, the term of the commitment must be 20 until the child is discharged by the department or until he or 21 22 she reaches the age of 21. 23 4. Revoke or suspend the driver's license of the 24 child. Require the child and, if the court finds it 25 5. appropriate, the child's parent or guardian together with the 26 child, to render community service in a public service 27 28 program. 29 As part of the community control program to be 6. implemented by the Department of Juvenile Justice, or, in the 30 31 case of a committed child, as part of the community-based 33 CODING: Words stricken are deletions; words underlined are additions.

sanctions ordered by the court at the disposition hearing or 1 before the child's release from commitment, order the child to 2 3 make restitution in money, through a promissory note cosigned by the child's parent or guardian, or in kind for any damage 4 5 or loss caused by the child's offense in a reasonable amount б or manner to be determined by the court. The clerk of the 7 circuit court shall be the receiving and dispensing agent. In such case, the court shall order the child or the child's 8 9 parent or guardian to pay to the office of the clerk of the 10 circuit court an amount not to exceed the actual cost incurred 11 by the clerk as a result of receiving and dispensing restitution payments. The clerk shall notify the court if 12 restitution is not made, and the court shall take any further 13 action that is necessary against the child or the child's 14 15 parent or guardian. A finding by the court, after a hearing, that the parent or guardian has made diligent and good faith 16 17 efforts to prevent the child from engaging in delinquent acts absolves the parent or guardian of liability for restitution 18 19 under this subparagraph.

20 7. Order the child and, if the court finds it 21 appropriate, the child's parent or guardian together with the 22 child, to participate in a community work project, either as 23 an alternative to monetary restitution or as part of the 24 rehabilitative or community control program.

8. Commit the child to the Department of Juvenile Justice for placement in a program or facility for serious or habitual juvenile offenders in accordance with s. 985.31. Any commitment of a child to a program or facility for serious or habitual juvenile offenders must be for an indeterminate period of time, but the time may not exceed the maximum term of imprisonment that an adult may serve for the same offense.

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The court may retain jurisdiction over such child until the
 child reaches the age of 21, specifically for the purpose of
 the child completing the program.

In addition to the sanctions imposed on the child, 4 9. 5 order the parent or guardian of the child to perform community б service if the court finds that the parent or quardian did not 7 make a diligent and good faith effort to prevent the child 8 from engaging in delinguent acts. The court may also order the 9 parent or guardian to make restitution in money or in kind for 10 any damage or loss caused by the child's offense. The court 11 shall determine a reasonable amount or manner of restitution, and payment shall be made to the clerk of the circuit court as 12 13 provided in subparagraph 6.

Subject to specific appropriation, commit the 14 10. juvenile sexual offender to the Department of Juvenile Justice 15 for placement in a program or facility for juvenile sexual 16 17 offenders in accordance with s. 985.308. Any commitment of a 18 juvenile sexual offender to a program or facility for juvenile 19 sexual offenders must be for an indeterminate period of time, 20 but the time may not exceed the maximum term of imprisonment that an adult may serve for the same offense. The court may 21 retain jurisdiction over a juvenile sexual offender until the 22 juvenile sexual offender reaches the age of 21, specifically 23 24 for the purpose of completing the program. 25 Section 18. Subsection (4) of section 985.233, Florida Statutes, is amended to read: 26

27 985.233 Sentencing powers; procedures; alternatives
28 for juveniles prosecuted as adults.--

(4) SENTENCING ALTERNATIVES.--

30 (a) Sentencing to adult sanctions.--

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1 1. Cases prosecuted on indictment.--If the child is 2 found to have committed the offense punishable by death or 3 life imprisonment, the child shall be sentenced as an adult. If the juvenile is not found to have committed the indictable 4 5 offense but is found to have committed a lesser included б offense or any other offense for which he or she was indicted 7 as a part of the criminal episode, the court may sentence as 8 follows: 9 а. As an adult pursuant to this section; 10 b. By withholding adjudication of guilt as an adult 11 and committing the offender to a residential program with the Department of Juvenile Justice. Such residential program must 12 be followed by aftercare, postcommitment community control, or 13 other supervision by the department or a provider under 14 contract with the department for a minimum of 1 year after the 15 conclusion of the residential program. The court shall order 16 17 appropriate conditions of supervision and commitment, and violations of such conditions shall be prosecuted pursuant to 18 19 s. 985.233(4)(d). A judge in adult court shall have the 20 authority to access programs of the Department of Juvenile Justice for purposes of sentencing a person pursuant to this 21 22 provision; c.b. Pursuant to chapter 958, notwithstanding any 23 24 other provision of that chapter to the contrary; or d.<del>c.</del> As a juvenile pursuant to this section. 25 2. Other cases.--If a child who has been transferred 26 27 for criminal prosecution pursuant to information or waiver of 28 juvenile court jurisdiction is found to have committed a 29 violation of state law or a lesser included offense for which he or she was charged as a part of the criminal episode, the 30 31 court may sentence as follows:

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1	a. As an adult <del>pursuant to this section</del> ;
2	b. By withholding adjudication of guilt as an adult
3	and committing the offender to a residential program with the
4	Department of Juvenile Justice. Such residential program must
5	be followed by aftercare, postcommitment community control, or
6	other supervision by the department or a provider under
7	contract with the department for a minimum of 1 year after the
8	conclusion of the residential program. The court shall order
9	appropriate conditions of supervision and commitment, and
10	violations of such conditions shall be prosecuted pursuant to
11	s. 985.233(4)(d). A judge in adult court shall have the
12	authority to access programs of the Department of Juvenile
13	Justice for purposes of sentencing a person pursuant to this
14	provision;
15	<u>c.</u> b. Pursuant to chapter 958 <del>, notwithstanding any</del>
16	other provision of that chapter to the contrary; or
17	<u>d.<del>c.</del></u> As a juvenile pursuant to this section.
18	3. Notwithstanding any other provision to the
19	contrary, if the state attorney is required to file a motion
20	to transfer and certify the juvenile for prosecution as an
21	adult pursuant to s. 985.226(2)(b) and that motion is granted,
22	or if the state attorney is required to file an information
23	pursuant to s. $985.227(2)(a)$ or (b), the court may not impose
24	juvenile sanctions or impose a sentence pursuant to
25	subparagraph 1.b. or subparagraph 2.b.
26	4.3. Any sentence imposing adult sanctions is presumed
27	appropriate, and the court is not required to set forth
28	specific findings or enumerate the criteria in this subsection
29	as any basis for its decision to impose adult sanctions.
30	5.4. When a child has been transferred for criminal
31	prosecution as an adult and has been found to have committed a
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1 violation of state law, the disposition of the case may include the enforcement of any restitution ordered in any 2 3 juvenile proceeding. (b) Sentencing to juvenile sanctions.--For juveniles 4 5 who are transferred to adult court but who do not qualify for such transfer pursuant to s. 985.226(2)(b) or s. 985.227(2)(a) б 7 or (b), the court may impose juvenile sanctions under this 8 paragraph. The court shall In order to use this paragraph, the 9 court shall stay adjudication of guilt and instead shall 10 adjudge the child to have committed a delinquent act. 11 Adjudication of delinquency shall not be deemed a conviction, nor shall it operate to impose any of the civil disabilities 12 ordinarily resulting from a conviction. The court shall impose 13 14 an adult sanction or a juvenile sanction and may not sentence the child to a combination of adult and juvenile punishments. 15 An adult sanction or a juvenile sanction may include 16 17 enforcement of an order of restitution or community control previously ordered in any juvenile proceeding. However, if the 18 19 court imposes a juvenile sanction and the department 20 determines that the sanction is unsuitable for the child, the department shall return custody of the child to the sentencing 21 court for further proceedings, including the imposition of 22 adult sanctions. Upon adjudicating a child delinquent under 23 24 subsection (1), the court may: 1. Place the child in a community control program 25 under the supervision of the department for an indeterminate 26 27 period of time until the child reaches the age of 19 years or 28 sooner if discharged by order of the court. 29 Commit the child to the department for treatment in 2. 30 an appropriate program for children for an indeterminate 31 period of time until the child is 21 or sooner if discharged 38

by the department. The department shall notify the court of 1 2 its intent to discharge no later than 14 days prior to 3 discharge. Failure of the court to timely respond to the 4 department's notice shall be considered approval for 5 discharge. б 3. Order disposition pursuant to s. 985.231 as an 7 alternative to youthful offender or adult sentencing if the 8 court determines not to impose youthful offender or adult 9 sanctions. 10 (C) Imposition of adult sanctions upon failure of 11 juvenile sanctions.--If a child proves not to be suitable to a community control program or for a treatment program under the 12 provisions of subparagraph (b)2., the court may revoke the 13 previous adjudication, impose an adjudication of guilt, 14 classify the child as a youthful offender when appropriate, 15 and impose any sentence which it may lawfully impose, giving 16 17 credit for all time spent by the child in the department. (d) Violation of commitment or supervision.--If an 18 19 offender violates the conditions of commitment, aftercare, postcommitment community control, or other supervision and an 20 adjudication of guilt as an adult was withheld for such 21 22 offender pursuant to s. 985.233(4)(b)1.b. or s. 985.233(4)(b)2.b., the Department of Juvenile Justice shall 23 24 file an affidavit with the sentencing court alleging the 25 violation. Upon receiving the affidavit, the court shall issue a warrant for the arrest of the offender and hold a 26 27 hearing on the merits of the affidavit. If the offender is 28 found to be in violation, the court may revoke the previous 29 commitment or supervision and impose any lawful adult sentence 30 that does not include supervision or commitment by the 31

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1 Department of Juvenile Justice, giving credit for all time 2 spent under the department. 3 (e)(d) Recoupment of cost of care in juvenile justice 4 facilities .-- When the court orders commitment of a child to 5 the Department of Juvenile Justice for treatment in any of the б department's programs for children, the court shall order the 7 natural or adoptive parents of such child, the natural father of such child born out of wedlock who has acknowledged his 8 9 paternity in writing before the court, or guardian of such 10 child's estate, if possessed of assets which under law may be 11 disbursed for the care, support, and maintenance of the child, to pay fees to the department equal to the actual cost of the 12 13 care, support, and maintenance of the child, unless the court 14 determines that the parent or legal guardian of the child is 15 indigent. The court may reduce the fees or waive the fees upon a showing by the parent or guardian of an inability to pay the 16 17 full cost of the care, support, and maintenance of the child. In addition, the court may waive the fees if it finds that the 18 19 child's parent or guardian was the victim of the child's delinquent act or violation of law or if the court finds that 20 the parent or guardian has made a diligent and good faith 21 22 effort to prevent the child from engaging in the delinquent act or violation of law. When the order affects the 23 24 guardianship estate, a certified copy of the order shall be 25 delivered to the judge having jurisdiction of the guardianship 26 estate. 27 (f) Further proceedings heard in adult court.--When 28 a child is sentenced to juvenile sanctions, further 29 proceedings involving those sanctions shall continue to be heard in the adult court. 30 31

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1	(g) Scope of sanction; custody return to sentencing
2	courtAn adult sanction or a juvenile sanction may include
3	enforcement of an order of restitution or community control
4	previously ordered in any juvenile proceeding. However, if the
5	court imposes a juvenile sanction and the department
б	determines that the sanction is unsuitable for the child, the
7	department shall return custody of the child to the sentencing
8	court for further proceedings, including the imposition of
9	adult sanctions.
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11	It is the intent of the Legislature that the criteria and
12	guidelines in this subsection are mandatory and that a
13	determination of disposition under this subsection is subject
14	to the right of the child to appellate review under s.
15	985.234.
16	Section 19. For the purpose of incorporating the
17	amendment to section 985.233, Florida Statutes, in references
18	thereto, subsection (3) of section 985.225, Florida Statutes,
19	and paragraph (k) of subsection (3) of section 985.31, Florida
20	Statutes, 1998 Supplement, are reenacted to read:
21	985.225 Indictment of a juvenile
22	(3) If the child is found to have committed the
23	offense punishable by death or by life imprisonment, the child
24	shall be sentenced as an adult. If the juvenile is not found
25	to have committed the indictable offense but is found to have
26	committed a lesser included offense or any other offense for
27	which he or she was indicted as a part of the criminal
28	episode, the court may sentence pursuant to s. 985.233.
29	985.31 Serious or habitual juvenile offender
30	(3) PRINCIPLES AND RECOMMENDATIONS OF ASSESSMENT AND
31	TREATMENT

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## **Florida Senate - 1999** 23-706A-99

1 (k) Any commitment of a child to the department for 2 placement in a serious or habitual juvenile offender program 3 or facility shall be for an indeterminate period of time, but the time shall not exceed the maximum term of imprisonment 4 5 which an adult may serve for the same offense. Notwithstanding б the provisions of ss. 743.07 and 985.231(1)(d), a serious or 7 habitual juvenile offender shall not be held under commitment 8 from a court pursuant to this section, s. 985.231, or s. 985.233 after becoming 21 years of age. This provision shall 9 10 apply only for the purpose of completing the serious or 11 habitual juvenile offender program pursuant to this chapter and shall be used solely for the purpose of treatment. 12 Section 20. Subsections (2) and (6) of section 13 985.309, Florida Statutes, 1998 Supplement, are amended to 14 15 read: 985.309 Boot camp for children.--16 17 (2) A child may be placed in a boot camp program, in connection with a juvenile disposition, if he or she is at 18 19 least 14 years of age and has not entered a plea of guilty or nolo contendere to, or been adjudicated of, but less than 18 20 years of age at the time of adjudication and has been 21 22 committed to the department for any offense that, if committed by an adult, would be a felony, other than a capital felony, a 23 24 life felony, or a violent felony of the first degree. A child 25 may be placed in an early-intervention boot camp program if he or she is at least 12 years of age, has not entered a plea of 26 guilty or nolo contendere to, or been adjudicated of, a 27 28 capital felony, a life felony, or a violent felony of the 29 first degree, and otherwise qualifies pursuant to paragraph 30 (6)(c).

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1	(6) A boot camp operated by the department, a county,
2	or a municipality must provide for the following minimum
3	periods of participation:
4	(a) A participant in a low-risk residential program
5	must spend at least 2 months in the boot camp component of the
6	program and at least 2 months in aftercare.
7	(b) A participant in a moderate-risk residential
8	program must spend at least 4 months in the boot camp
9	component of the program and $at least$ 4 months in aftercare.
10	(c) The department, a county, or a municipality may
11	operate an early-intervention boot camp program consisting of
12	at least a 10-day residential boot camp component followed by
13	at least 2 months in aftercare. The purpose of an
14	early-intervention boot camp program is to discourage young
15	offenders from having further contact with the criminal
16	justice system by emphasizing intensive educational and
17	physical training, discipline, and personal responsibility.
18	Any participant in an early-intervention boot camp who does
19	not successfully complete the program is automatically
20	disqualified from future participation in an
21	early-intervention boot camp unless good cause is shown for
22	the participant's failure to complete the program due to
23	exceptional circumstances. A participant in an
24	early-intervention boot camp program may not have more than
25	two prior cases involving acts that would be felonies if
26	committed by an adult, nor shall a participant in an
27	early-intervention boot camp program have more than four prior
28	cases involving any combination of acts that would be either
29	misdemeanors or felonies if committed by an adult.
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1	This subsection does not preclude the operation of a program
2	that requires the participants to spend more than 4 months in
3	the boot camp component of the program or that requires the
4	participants to complete two sequential programs of 4 months
5	each in the boot camp component of the program.
6	Section 21. For the purpose of incorporating the
7	amendment to section 985.309, Florida Statutes, 1998
8	Supplement, in references thereto, paragraph (j) of subsection
9	(1) of section 985.231, Florida Statutes, 1998 Supplement,
10	paragraph (i) of subsection (3) of section 095.31, Florida
11	Statutes, 1998 Supplement, paragraph (i) of subsection (3) of
12	section 985.311, Florida Statutes, 1998 Supplement, and
13	paragraph (a) of subsection (1) of section 385.314, Florida
14	Statutes, are reenacted to read:
15	985.231 Powers of disposition in delinquency cases
16	(1)
17	(j) If the offense committed by the child was grand
18	theft of a motor vehicle, the court:
19	1. Upon a first adjudication for a grand theft of a
20	motor vehicle, may place the youth in a boot camp, unless the
21	child is ineligible pursuant to s. 985.309, and shall order
22	the youth to complete a minimum of 50 hours of community
23	service.
24	2. Upon a second adjudication for grand theft of a
25	motor vehicle which is separate and unrelated to the previous
26	adjudication, may place the youth in a boot camp, unless the
27	child is ineligible pursuant to s. 985.309, and shall order
28	the youth to complete a minimum of 100 hours of community
29	service.
30	3. Upon a third adjudication for grand theft of a
31	motor vehicle which is separate and unrelated to the previous
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1 adjudications, shall place the youth in a boot camp or other 2 treatment program, unless the child is ineligible pursuant to 3 s. 985.309, and shall order the youth to complete a minimum of 250 hours of community service. 4 5 985.31 Serious or habitual juvenile offender .-б (3) PRINCIPLES AND RECOMMENDATIONS OF ASSESSMENT AND 7 TREATMENT.--8 (i) The treatment and placement recommendations shall 9 be submitted to the court for further action pursuant to this 10 paragraph: 11 1. If it is recommended that placement in a serious or habitual juvenile offender program or facility is 12 13 inappropriate, the court shall make an alternative disposition 14 pursuant to s. 985.309 or other alternative sentencing as 15 applicable, utilizing the recommendation as a guide. 2. If it is recommended that placement in a serious or 16 17 habitual juvenile offender program or facility is appropriate, 18 the court may commit the child to the department for placement 19 in the restrictiveness level designated for serious or 20 habitual delinquent children programs. 985.311 Intensive residential treatment program for 21 offenders less than 13 years of age.--22 (3) PRINCIPLES AND RECOMMENDATIONS OF ASSESSMENT AND 23 24 TREATMENT.--25 (i) The treatment and placement recommendations shall be submitted to the court for further action pursuant to this 26 27 paragraph: 28 If it is recommended that placement in an intensive 1. 29 residential treatment program for offenders less than 13 years of age is inappropriate, the court shall make an alternative 30 31 disposition pursuant to s. 985.309 or other alternative 45 **CODING:**Words stricken are deletions; words underlined are additions.

1 sentencing as applicable, utilizing the recommendation as a 2 quide. 3 2. If it is recommended that placement in an intensive 4 residential treatment program for offenders less than 13 years 5 of age is appropriate, the court may commit the child to the б department for placement in the restrictiveness level 7 designated for intensive residential treatment program for 8 offenders less than 13 years of age. 9 985.314 Commitment programs for juvenile felony 10 offenders.--11 (1) Notwithstanding any other law and regardless of the child's age, a child who is adjudicated delinquent, or for 12 whom adjudication is withheld, for an act that would be a 13 14 felony if committed by an adult, shall be committed to: (a) A boot camp program under s. 985.309 if the child 15 16 has participated in an early delinquency intervention program 17 as provided in s. 985.305. 18 Section 22. Paragraph (b) of subsection (11) of 19 section 985.404, Florida Statutes, 1998 Supplement, is amended 20 to read: 21 985.404 Administering the juvenile justice continuum.--22 23 (11)24 (b) The department shall rank commitment programs 25 based on the cost-effectiveness model and shall submit a report to the appropriate substantive and fiscal committees of 26 27 each house of the Legislature by December 31 of each year. 28 The report must consider at least the following factors: 29 The recidivism rate, measured by whether a juvenile 1. 30 has been arrested within 18 months after leaving a commitment 31 program, regardless of whether the commitment program was 46

1 successfully completed. The recidivism rate for community control, furlough, and aftercare shall be measured by whether 2 3 the juvenile has been arrested within 1 year after leaving community control, furlough, or aftercare, regardless of 4 5 whether the supervision was successfully completed. б 2. The seriousness of the criminal history of the 7 juveniles in the program. 8 The program's cost-per-client. 3. 9 4. The average age of the juveniles in the program. 10 Section 23. Subsection (12) is added to section 11 985.219, Florida Statutes, to read: 985.219 Process and service.--12 (12) Any parent, legal quardian, or adult relative who 13 14 receives a notice to appear, accepts custody of a child from a law enforcement officer or an authorized agent of the 15 department, and fails to produce the child for the specified 16 court proceeding, or any parent or legal guardian who fails to 17 produce the child for a court appearance in response to a 18 19 summons, in addition to any other penalty provided by law, may be assessed a civil penalty of up to \$100, payable to the 20 21 clerk of the circuit court. Section 24. Subsections (4) and (5) of section 985.02, 22 Florida Statutes, are amended, present subsections (6) and (7) 23 24 of that section are redesignated as subsections (7) and (8), 25 respectively, and a new subsection (6) is added to that section, to read: 26 27 985.02 Legislative intent for the juvenile justice 28 system. --29 (4) DETENTION.--30 The Legislature finds that there is a need for a (a) 31 secure placement for certain children alleged to have 47

1 committed a delinquent act. The Legislature finds that 2 detention under part II should be used only when less 3 restrictive interim placement alternatives prior to adjudication and disposition are not appropriate. The 4 5 Legislature further finds that decisions to detain should be б based in part on a prudent assessment of risk and be limited 7 to situations where there is clear and convincing evidence 8 that a child presents a risk of failing to appear or presents 9 a substantial risk of inflicting bodily harm on others as 10 evidenced by recent behavior; presents a history of committing 11 a serious property offense prior to adjudication, disposition, or placement; has acted in direct or indirect contempt of 12 13 court; or requests protection from imminent bodily harm. (b) The Legislature intends that a juvenile found to 14 have committed a delinquent act understands the consequences 15 and the serious nature of such behavior. Therefore, the 16 17 Legislature finds that secure detention is appropriate to 18 provide punishment that discourages further delinquent 19 behavior. The Legislature also finds that certain juveniles 20 have committed a sufficient number of criminal acts, including 21 acts involving violence to persons, to represent sufficient 22 danger to the community to warrant sentencing and placement 23 within the adult system. It is the intent of the Legislature 24 to establish clear criteria in order to identify these 25 juveniles and remove them from the juvenile justice system. (5) SERIOUS OR HABITUAL JUVENILE OFFENDERS.--The 26 27 Legislature finds that fighting crime effectively requires a 28 multipronged effort focusing on particular classes of 29 delinquent children and the development of particular 30 programs. This state's juvenile justice system has an

31 inadequate number of beds for serious or habitual juvenile

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1 offenders and an inadequate number of community and 2 residential programs for a significant number of children 3 whose delinquent behavior is due to or connected with illicit 4 substance abuse. In addition, a significant number of children 5 have been adjudicated in adult criminal court and placed in б this state's prisons where programs are inadequate to meet 7 their rehabilitative needs and where space is needed for adult offenders. Recidivism rates for each of these classes of 8 9 offenders exceed those tolerated by the Legislature and by the 10 citizens of this state. 11 (6) REPEAT AND VIOLENT JUVENILE OFFENDERS.--The Legislature also finds that certain juveniles have committed a 12 sufficient number of criminal acts, have been provided 13 14 rehabilitative services throughout the juvenile justice 15 system, and are of sufficient age to have demonstrated by a repeated pattern of criminal behavior that further 16 17 rehabilitative efforts through the juvenile justice system would be ineffective in stopping future criminal conduct. It 18 19 is the intent of the Legislature to establish clear criteria 20 in order to identify these juveniles and remove them from the juvenile justice system. The Legislature also finds that some 21 22 juveniles have committed criminal acts of violence of such a serious nature that imprisonment is necessary to protect 23 24 public safety. 25 Section 25. Section 985.313, Florida Statutes, is amended to read: 26 985.313 Juvenile prison Maximum-risk residential 27 28 program.--A juvenile prison maximum-risk residential program 29 is a physically secure residential commitment program with a designated length of stay from 18 months to 36 months, 30 31 primarily serving children 13 years of age to 19 years of age, 49

1 or until the jurisdiction of the court expires. The court may 2 retain jurisdiction over the child until the child reaches the 3 age of 21, specifically for the purpose of the child completing the program. Each child committed to this level 4 5 must meet one of the following criteria: б (1) The youth is at least 13 years of age at the time 7 of the disposition for the current offense and has been 8 adjudicated on the current offense for: 9 (a) Arson; 10 (b) Sexual battery; 11 (c) Robbery; (d) Kidnapping; 12 13 (e) Aggravated child abuse; 14 (f) Aggravated assault; 15 (g) Aggravated stalking; (h) Murder; 16 17 (i) Manslaughter; (j) Unlawful throwing, placing, or discharging of a 18 19 destructive device or bomb; 20 (k) Armed burglary; (1) Aggravated battery; 21 22 (m) Carjacking; (n) Home-invasion robbery; 23 24 (0) Burglary with an assault or battery; 25 (p)(m) Lewd or lascivious assault or act in the 26 presence of a child; or (q)(n) Carrying, displaying, using, threatening to 27 28 use, or attempting to use a weapon or firearm during the 29 commission of a felony. 30 (2) The youth is at least 13 years of age at the time 31 of the disposition, the current offense is a felony, and the 50

1	child has previously been committed three or more times to a
2	delinquency commitment program.
3	(3) The youth is at least 13 years of age and is
4	currently committed for a felony offense and transferred from
5	a moderate-risk or high-risk residential commitment placement.
6	(4) The youth is at least 13 years of age at the time
7	of the disposition for the current offense, the youth is
8	eligible for prosecution as an adult for the current offense,
9	and the current offense is ranked at level 7 or higher on the
10	Criminal Punishment Code offense severity ranking chart
11	pursuant to s. 921.0022.
12	Section 26. This act shall take effect July 1, 1999.
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15	LEGISLATIVE SUMMARY
16	Provides that certain adjudications of delinguency are
17	admissible into evidence for impeachment purposes. Revises or enacts various provisions in parts I, II, III,
18	and IV of chapter 985, F.S., relating to general
19	provisions, delinquency case proceedings, the juvenile justice continuum, and juvenile justice system administration, respectively. Revises provisions in
20	administration, respectively. Revises provisions in chapter 921, F.S., relating to sentencing of persons with juvenile records and juveniles prosecuted as adults
21	juvenile records and juveniles prosecuted as adults. Revises provisions in chapter 943, F.S., relating to criminal history records of minors. Renames maximum-risk
22	criminal history records of minors. Renames maximum-risk residential programs as juvenile prisons. Provides criteria under which a juvenile may be committed to a
23	juvenile prison. (See bill for details.)
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