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#### A bill to be entitled

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2 An act relating to the designation and registration of sexual predators and sexual offenders; amending s. 775.21, 3 F.S.; amending the definition of the term "conviction"; 4 providing that an offender who has been designated as a 5 б sexually violent predator under the civil commitment 7 proceedings provided in ch. 394, F.S., or similarly 8 designated pursuant to a similar proceeding in another 9 state, meets the criteria for designation as a sexual 10 predator under the Florida Sexual Predators Act; providing 11 that such offender shall be subject to the registration 12 and notification requirements of the act; providing that 13 such offender shall be designated a sexual predator 14 pursuant to an order of the committing court; requiring 15 the committing court of such offender to make a written finding that the offender is a sexual predator for 16 17 purposes of the act; requiring the clerk to transmit a 18 copy of the committing court's order to the Department of 19 Law Enforcement within a time certain; specifying 20 circumstances in which the state attorney shall seek a hearing to determine whether the offender's criminal 21 22 record or record of civil commitment from another jurisdiction meets the criteria for designation as a 23 sexual predator; clarifying circumstances related to the 24 registration requirements applicable to sexual predators; 25 clarifying that registration requirements apply each time 26 27 the driver's license or identification card of a sexual predator is subject to renewal and also apply after each 28 29 change in specified information; specifying registration

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2004 30 and reporting requirements for sexual predators in 31 circumstances where the predator has vacated or intends to vacate a permanent residence; specifying reporting 32 requirements in circumstances where the sexual predator 33 remains at or returns to a permanent residence; revising 34 35 and clarifying the circumstances in which criminal 36 penalties apply to sexual predators for acts or omissions 37 related to registration;; specifying venue for the prosecution of a sexual predator in circumstances 38 involving acts or omissions concerning the failure to 39 40 register as required; providing that an arrest, information, complaint, or arraignment related to charges 41 42 of failure to register constitutes actual notice of the 43 duty to register; providing that the failure of a sexual 44 predator to immediately register following such notice constitutes grounds for a subsequent charge; requiring any 45 46 sexual predator who asserts, or intends to assert, a lack 47 of notice of the duty to register as a defense to a charge of failure to register to immediately register as 48 49 required; providing that a sexual predator who is charged with a subsequent failure to register may not assert the 50 51 defense of a lack of notice of the duty to register; providing that registration following arrest, service, or 52 arraignment related to a charge of failure to register is 53 not a defense and does not relieve the sexual predator of 54 criminal liability for the failure to register; providing 55 56 that the lack of a permanent or temporary residence is not a defense and does not relieve the sexual predator of his 57 58 or her responsibility to register as required; conforming

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2004 59 a cross reference; amending s. 943.0435, F.S.; amending 60 the definition of the term "convicted"; clarifying that registration requirements apply each time the driver's 61 license or identification card of a sexual offender is 62 subject to renewal and also apply after each change in 63 64 specified information; specifying registration and reporting requirements for sexual offenders in 65 66 circumstances where the offender has vacated or intends to vacate a permanent residence; specifying reporting 67 requirements in circumstances where the sexual offender 68 69 remains at or returns to a permanent residence; revising 70 and clarifying the circumstances in which criminal penalties apply to sexual offenders for acts or omissions 71 72 related to registration; specifying venue for the 73 prosecution of a sexual offender in circumstances involving acts or omissions concerning the failure to 74 75 register as required; providing that an arrest, information, complaint, or arraignment related to charges 76 77 of failure to register constitutes actual notice of the 78 duty to register; providing that the failure of a sexual offender to immediately register following such notice 79 80 constitutes grounds for a subsequent charge; requiring any sexual offender who asserts, or intends to assert, a lack 81 of notice of the duty to register as a defense to a charge 82 of failure to register to immediately register as 83 required; providing that a sexual offender who is charged 84 85 with a subsequent failure to register may not assert the defense of a lack of notice of the duty to register; 86 87 providing that registration following arrest, service, or

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2004 88 arraignment related to a charge of failure to register is 89 not a defense and does not relieve the sexual offender of criminal liability for the failure to register; providing 90 that the lack of a permanent or temporary residence is not 91 a defense and does not relieve the sexual offender of his 92 or her responsibility to register as required; revising a 93 94 cross reference; amending s. 944.606, F.S.; amending the 95 definition of the term "convicted"; amending s. 944.607, F.S.; amending the definition of the term "conviction"; 96 97 clarifying circumstances relating to the registration 98 requirements applicable to sexual offenders; revising and 99 clarifying the circumstances in which criminal penalties 100 apply to sexual offenders for acts or omissions related to 101 registration; specifying venue for the prosecution of a 102 sexual offender in circumstances involving acts or 103 omissions concerning the failure to register as required; providing that an arrest, information, complaint, or 104 105 arraignment related to charges of failure to register 106 constitutes actual notice of the duty to register; 107 providing that the failure of a sexual offender to 108 immediately register following such notice constitutes 109 grounds for a subsequent charge; requiring any sexual offender who asserts, or intends to assert, a lack of 110 notice of the duty to register as a defense to a charge of 111 failure to register to immediately register as required; 112 providing that a sexual offender who is charged with a 113 114 subsequent failure to register may not assert the defense 115 of a lack of notice of the duty to register; providing 116 that registration following arrest, service, or

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HB 1641 2004 117 arraignment related to a charge of failure to register is 118 not a defense and does not relieve the sexual offender of criminal liability for the failure to register; providing 119 120 that the lack of a permanent or temporary residence is not 121 a defense and does not relieve the sexual offender of his 122 or her responsibility to register as required; reenacting 123 s. 775.21(5)(d) and (6)(1), F.S., relating to the Florida 124 Sexual Predators Act, for the purpose of incorporating the amendments to ss. 943.0435 and 944.607, F.S., in 125 126 references thereto; reenacting s. 943.0435(5), F.S., 127 relating to sexual offender registration requirements, for 128 the purpose of incorporating the amendment to s. 775.21, 129 F.S., in references thereto; reenacting s. 944.607(9), 130 F.S., relating to notification concerning sexual offenders 131 to the Department of Law Enforcement, for the purpose of incorporating the amendments to ss. 775.21 and 943.0435, 132 133 F.S., in references thereto; reenacting ss. 775.24(2) and 134 943.0436(2), F.S., relating to the duty of the court to uphold laws governing sexual predators and sexual 135 136 offenders, for the purpose of incorporating the amendments to ss. 943.0435, 944.606, and 944.607, F.S., in references 137 138 thereto; reenacting s. 775.25, F.S., relating to the venue for prosecutions of sexual predators for acts or omissions 139 relating to registration requirements, for the purpose of 140 incorporating the amendments to ss. 775.21, 943.0435, 141 944.606, and 944.607, F.S., in references thereto; 142 143 reenacting ss. 775.13(5) and 775.261(3)(b), F.S., relating to the registration of convicted sexual predators and 144 145 sexual offenders and criteria for registration under the

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Florida Career Offender Registration Act, respectively, 146 147 for the purpose of incorporating the amendments to ss. 775.21, 943.0435, and 944.607, F.S., in references 148 thereto; reenacting s. 921.0022(3)(f), F.S., relating to 149 the ranking of criminal offenses related to the failure of 150 151 a sexual offender or sexual predator to register in the 152 offense severity ranking chart of the Criminal Punishment 153 Code, for the purpose of incorporating the amendments to ss. 775.21 and 943.0435, F.S., in references thereto; 154 reenacting s. 944.608(7), F.S., relating to notification 155 156 to the Department of Law Enforcement of information on 157 career offenders, for the purpose of incorporating the 158 amendments to ss. 775.21 and 944.607, F.S., in references 159 thereto; reenacting ss. 39.806(1)(d), 63.089(4)(b), 160 63.092(3), 944.609(4), 947.1405(2)(c), and 948.12(3), 161 F.S., relating to grounds for termination of parental 162 rights, findings of abandonment in proceedings to 163 terminate parental rights pending adoption, preliminary 164 studies of the homes of prospective adoptive parents, 165 career offender notification, the conditional release program, and intensive supervision for postprison release 166 167 of violent offenders, respectively, for the purpose of incorporating the amendment to s. 775.21, F.S., in 168 references thereto; providing an effective date. 169

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WHEREAS, the Legislature finds that in order to protect the public, a system of registration is required for sexual predators and sexual offenders so that the public and law enforcement agencies can keep track of the residences of

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HB 1641 175 predators and offenders and possibly prevent future sex crimes 176 from being perpetrated, and

177 WHEREAS, the Legislature intends to clarify that sexual predators and sexual offenders are, and have been, required to 178 179 register a change of residency when the driver's licenses of 180 such persons are subject to renewal and also when such persons 181 have changed places of residence, and

182 WHEREAS, the Legislature finds that gaps in time between 183 changes in the registered information concerning a sexual predator or sexual offender weaken the effectiveness of the 184 registration system and pose a threat to public safety by making 185 186 it more difficult to quickly locate sexual predators and sexual 187 offenders residing in Florida, and

188 WHEREAS, the Legislature finds that persons who commit sexually based offenses, especially those who have committed 189 190 offenses against minors, often pose a high risk of engaging in 191 sexually based offenses even after being released from 192 incarceration or commitment, and

193 WHEREAS, the Legislature finds that a small but extremely 194 dangerous number of sexually violent predators exist who 195 generally have antisocial personality features that are 196 unamenable to existing mental illness treatment modalities, and 197 those features render them likely to engage in criminal, sexually violent behavior, and 198

WHEREAS, the Legislature finds that the likelihood that 199 sexually violent predators will engage in repeat acts of 200 201 predatory sexual violence is high, and

202 WHEREAS, the Legislature finds that the protection of the 203 public from persons who commit sexually based offenses,

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

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204 especially those who are sexually violent predators, is a 205 paramount government interest, and

206 WHEREAS, the Legislature finds that persons who commit 207 sexually based offenses have a reduced expectation of privacy 208 because of the public's interest in public safety and in the 209 effective operation of government, and

210 WHEREAS, the Legislature finds that releasing information 211 concerning persons who commit sexually based offenses to law 212 enforcement agencies and to persons who request such information, 213 and the release of such information to the public by a law 214 enforcement agency or public agency, will further the 215 governmental interests of public safety, and

WHEREAS, the Legislature finds that the designation of a person as a sexual offender or sexual predator is not a sentence or a punishment but is simply a status that reflects the past behavior of a person, NOW, THEREFORE,

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

223 Section 1. Paragraph (c) of subsection (2), paragraphs (a) and (c) of subsection (5), paragraph (g) of subsection (6), and 224 225 subsection (10) of section 775.21, Florida Statutes, are amended, paragraph (d) is added to subsection (4) of said 226 227 section, and paragraph (d) of subsection (5) and paragraph (1) 228 of subsection (6) of said section are reenacted for the purpose 229 of incorporating the amendments to sections 943.0435 and 230 944.607, Florida Statutes, in references thereto, to read: 231 775.21 The Florida Sexual Predators Act; definitions; 232 legislative findings, purpose, and intent; criteria;

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HB 1641 2004 233 designation; registration; community and public notification; 234 immunity; penalties.--

235 (2) DEFINITIONS.--As used in this section, the term: "Conviction" means a determination of guilt which is 236 (C) 237 the result of a trial or the entry of a plea of guilty or nolo 238 contendere, regardless of whether adjudication is withheld. A 239 conviction for a similar offense includes, but is not limited to, a conviction by a federal or military tribunal, including 240 241 courts-martial conducted by the Armed Forces of the United 242 States, and includes a conviction or entry of a plea of guilty 243 or nolo contendere resulting in a sanction in any state of the 244 United States or other jurisdiction. A sanction includes, but is 245 not limited to, a fine, probation, community control, parole, 246 conditional release, control release, or incarceration in a 247 state prison, federal prison, private correctional facility, or 248 local detention facility.

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(4) SEXUAL PREDATOR CRITERIA.--

250 (d) An offender who has been determined to be a sexually 251 violent predator pursuant to a civil commitment proceeding under 252 chapter 394 or who is the subject of a similar determination 253 pursuant to a similar proceeding in another state shall be 254 designated as a "sexual predator" under subsection (5) and 255 subject to registration under subsection (6) and community and 256 public notification under subsection (7).

(5) SEXUAL PREDATOR DESIGNATION.--An offender isdesignated as a sexual predator as follows:

(a)1. <u>An offender who meets the sexual predator criteria</u>
 described in paragraph (4)(d) is a sexual predator, and the
 <u>court must make a written finding at the time such offender is</u>

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267 2. An offender who meets the sexual predator criteria 268 described in paragraph (4)(a) who is before the court for 269 sentencing for a current offense committed on or after October 270 1, 1993, is a sexual predator, and the sentencing court must 271 make a written finding at the time of sentencing that the 272 offender is a sexual predator, and the clerk of the court shall 273 transmit a copy of the order containing the written finding to the department within 48 hours after the entry of the order; or 274

275 3.2. If the Department of Corrections, the department, or 276 any other law enforcement agency obtains information which 277 indicates that an offender who establishes or maintains a 278 permanent or temporary residence in this state meets the sexual 279 predator criteria described in paragraph (4)(a) or (4)(d) because the offender committed a similar violation or was 280 281 civilly committed in another jurisdiction on or after October 1, 282 1993, the Department of Corrections, the department, or the law 283 enforcement agency shall notify the state attorney of the county where the offender establishes or maintains a permanent or 284 285 temporary residence of the offender's presence in the community. 286 The state attorney shall file a petition with the criminal 287 division of the circuit court for the purpose of holding a 288 hearing to determine if the offender's criminal record or record 289 of civil commitment from another jurisdiction meets the sexual predator criteria. If the court finds that the offender meets 290

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291 the sexual predator criteria because the offender has violated a 292 similar law or similar laws in another jurisdiction, the court 293 shall make a written finding that the offender is a sexual 294 predator.

296 When the court makes a written finding that an offender is a 297 sexual predator, the court shall inform the sexual predator of 298 the registration and community and public notification 299 requirements described in this section. Within 48 hours after of the court designating an offender as a sexual predator, the 300 clerk of the circuit court shall transmit a copy of the court's 301 302 written sexual predator finding to the department. If the 303 offender is sentenced to a term of imprisonment or supervision, 304 a copy of the court's written sexual predator finding must be 305 submitted to the Department of Corrections.

306 If the Department of Corrections, the department, or (C) 307 any other law enforcement agency obtains information which indicates that an offender meets the sexual predator criteria 308 309 but the court did not make a written finding that the offender 310 is a sexual predator as required in paragraph (a), the Department of Corrections, the department, or the law 311 312 enforcement agency shall notify the state attorney who prosecuted the offense for offenders described in subparagraph 313 314 (a)1., or the state attorney of the county where the offender 315 establishes or maintains a residence upon first entering the 316 state for offenders described in subparagraph (a)3.2. The state 317 attorney shall bring the matter to the court's attention in 318 order to establish that the offender meets the sexual predator 319 criteria. If the state attorney fails to establish that an

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320 offender meets the sexual predator criteria and the court does 321 not make a written finding that an offender is a sexual predator, the offender is not required to register with the 322 department as a sexual predator. The Department of Corrections, 323 324 the department, or any other law enforcement agency shall not 325 administratively designate an offender as a sexual predator 326 without a written finding from the court that the offender is a 327 sexual predator.

328 A person who establishes or maintains a residence in (d) 329 this state and who has not been designated as a sexual predator 330 by a court of this state but who has been designated as a sexual 331 predator, as a sexually violent predator, or by another sexual 332 offender designation in another state or jurisdiction and was, 333 as a result of such designation, subjected to registration or 334 community or public notification, or both, or would be if the 335 person was a resident of that state or jurisdiction, shall register in the manner provided in s. 943.0435 or s. 944.607 and 336 337 shall be subject to community and public notification as 338 provided in s. 943.0435 or s. 944.607. A person who meets the 339 criteria of this section is subject to the requirements and penalty provisions of s. 943.0435 or s. 944.607 until the person 340 341 provides the department with an order issued by the court that 342 designated the person as a sexual predator, as a sexually violent predator, or by another sexual offender designation in 343 the state or jurisdiction in which the order was issued which 344 states that such designation has been removed or demonstrates to 345 346 the department that such designation, if not imposed by a court, has been removed by operation of law or court order in the state 347 348 or jurisdiction in which the designation was made, and provided

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HB 1641 2004 349 such person no longer meets the criteria for registration as a 350 sexual offender under the laws of this state.

351

(6) REGISTRATION.--

352 (g)1. Each time a sexual predator's driver's license or identification card is subject to renewal, and, without regard 353 354 to the status of the predator's driver's license or identification card, within 48 hours after any change of the 355 356 predator's residence or change in the predator's name by reason 357 of marriage or other legal process, the predator shall report in 358 person to a driver's license office, and shall be subject to the 359 requirements specified in paragraph (f). The Department of 360 Highway Safety and Motor Vehicles shall forward to the 361 department and to the Department of Corrections all photographs 362 and information provided by sexual predators. Notwithstanding 363 the restrictions set forth in s. 322.142, the Department of 364 Highway Safety and Motor Vehicles is authorized to release a reproduction of a color-photograph or digital-image license to 365 366 the Department of Law Enforcement for purposes of public 367 notification of sexual predators as provided in this section.

368 2. A sexual predator who vacates a permanent residence and fails to establish or maintain another permanent or temporary 369 370 residence shall, within 48 hours after vacating the permanent 371 residence, report in person to the department or the sheriff's office of the county in which he or she is located. The sexual 372 373 predator shall specify the date upon which he or she intends to 374 or did vacate such residence. The sexual predator must provide 375 or update all of the registration information required under 376 paragraph (a). The sexual predator must provide an address for 377 the residence or other location that he or she is or will be

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HB 1641 2004 378 occupying during the time in which he or she fails to establish 379 or maintain a permanent or temporary residence. 380 3. A sexual predator who remains at a permanent residence after reporting his or her intent to vacate such residence 381 382 shall, within 48 hours after the date upon which the predator indicated he or she would or did vacate such residence, report 383 384 in person to the agency to which he or she reported pursuant to 385 subparagraph 2. for the purpose of reporting his or her address at such residence. If the sheriff receives the report, the 386 387 sheriff shall promptly convey the information to the department. An offender who makes a report as required under subparagraph 2. 388 389 but fails to make a report as required under this subparagraph 390 commits a felony of the second degree, punishable as provided in 391 s. 775.082, s. 775.083, or s. 775.084.

392 (1) A sexual predator must maintain registration with the 393 department for the duration of his or her life, unless the 394 sexual predator has received a full pardon or has had a 395 conviction set aside in a postconviction proceeding for any offense that met the criteria for the sexual predator 396 397 designation. However, a sexual predator who was designated as a 398 sexual predator by a court before October 1, 1998, and who has 399 been lawfully released from confinement, supervision, or sanction, whichever is later, for at least 10 years and has not 400 401 been arrested for any felony or misdemeanor offense since 402 release, may petition the criminal division of the circuit court 403 in the circuit in which the sexual predator resides for the 404 purpose of removing the sexual predator designation. A sexual 405 predator who was designated a sexual predator by a court on or 406 after October 1, 1998, who has been lawfully released from

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HB 1641 2004 407 confinement, supervision, or sanction, whichever is later, for 408 at least 20 years, and who has not been arrested for any felony or misdemeanor offense since release may petition the criminal 409 division of the circuit court in the circuit in which the sexual 410 411 predator resides for the purpose of removing the sexual predator 412 designation. The court may grant or deny such relief if the 413 petitioner demonstrates to the court that he or she has not been 414 arrested for any crime since release, the requested relief 415 complies with the provisions of the federal Jacob Wetterling Act, as amended, and any other federal standards applicable to 416 417 the removal of the designation as a sexual predator or required 418 to be met as a condition for the receipt of federal funds by the 419 state, and the court is otherwise satisfied that the petitioner 420 is not a current or potential threat to public safety. The state 421 attorney in the circuit in which the petition is filed must be 422 given notice of the petition at least 3 weeks before the hearing 423 on the matter. The state attorney may present evidence in 424 opposition to the requested relief or may otherwise demonstrate 425 the reasons why the petition should be denied. If the court 426 denies the petition, the court may set a future date at which the sexual predator may again petition the court for relief, 427 428 subject to the standards for relief provided in this paragraph. Unless specified in the order, a sexual predator who is granted 429 relief under this paragraph must comply with the requirements 430 for registration as a sexual offender and other requirements 431 provided under s. 943.0435 or s. 944.607. If a petitioner 432 433 obtains an order from the court that imposed the order designating the petitioner as a sexual predator which removes 434 such designation, the petitioner shall forward a certified copy 435

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HB 1641 2004 of the written findings or order to the department in order to 436 437 have the sexual predator designation removed from the sexual predator registry. 438 439 440 The sheriff shall promptly provide to the department the 441 information received from the sexual predator. 442 (10) PENALTIES.--443 (a) Except as otherwise specifically provided, a sexual 444 predator who fails to register; who fails, after registration, 445 to maintain, acquire, or renew a driver's license or 446 identification card; who fails to provide required location 447 information or change-of-name information; who fails to make a 448 required report in connection with vacating a permanent 449 residence; or who otherwise fails, by act or omission, to comply 450 with the requirements of this section  $\tau$  commits a felony of the 451 third degree, punishable as provided in s. 775.082, s. 775.083, 452 or s. 775.084. 453 A sexual predator who has been convicted of or found (b) 454 to have committed, or has pled nolo contendere or guilty to,

455 regardless of adjudication, any violation, or attempted 456 violation, of s. 787.01, s. 787.02, or s. 787.025, where the 457 victim is a minor and the defendant is not the victim's parent; s. 794.011(2), (3), (4), (5), or (8); s. 794.05; s. 796.03; s. 458 800.04; s. 827.071; s. 847.0133; or s. 847.0145, or a violation 459 460 of a similar law of another jurisdiction, when the victim of the 461 offense was a minor, and who works, whether for compensation or 462 as a volunteer, at any business, school, day care center, park, 463 playground, or other place where children regularly congregate,

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HB 1641 2004 464 commits a felony of the third degree, punishable as provided in 465 s. 775.082, s. 775.083, or s. 775.084.

466 (c) Any person who misuses public records information 467 relating to a sexual predator, as defined in this section, or a sexual offender, as defined in s. 943.0435 or s. 944.607, to 468 469 secure a payment from such a predator or offender; who knowingly 470 distributes or publishes false information relating to such a 471 predator or offender which the person misrepresents as being public records information; or who materially alters public 472 473 records information with the intent to misrepresent the 474 information, including documents, summaries of public records 475 information provided by law enforcement agencies, or public 476 records information displayed by law enforcement agencies on 477 websites or provided through other means of communication, 478 commits a misdemeanor of the first degree, punishable as 479 provided in s. 775.082 or s. 775.083.

(d) A sexual predator who commits any act or omission in violation of this section may be prosecuted for the act or omission in the county in which the act or omission was committed, the county of the last registered address of the sexual predator, or the county in which the conviction occurred for the offense or offenses that meet the criteria for designating a person as a sexual predator.

487 (e) An arrest on charges of failure to register, the
488 service of an information or a complaint for a violation of this
489 section, or an arraignment on charges for a violation of this
490 section constitutes actual notice of the duty to register. A
491 sexual predator's failure to immediately register as required by
492 this section following such arrest, service, or arraignment

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493	HB 1641 2004 constitutes grounds for a subsequent charge of failure to
494	register. A sexual predator charged with the crime of failure to
495	register who asserts, or intends to assert, a lack of notice of
496	the duty to register as a defense to a charge of failure to
497	register shall immediately register as required by this section.
498	A sexual predator who is charged with a subsequent failure to
499	register may not assert the defense of a lack of notice of the
500	duty to register.
501	(f) Registration following such arrest, service, or
502	arraignment is not a defense and does not relieve the sexual
503	predator of criminal liability for the failure to register.
504	(g) The lack of a permanent or temporary residence is not
505	a defense and does not relieve the sexual predator of his or her
506	responsibility to register pursuant to the provisions of this
507	section.
508	Section 2. Paragraph (b) of subsection (1) and subsections
509	(3), (4), and (9) of section 943.0435, Florida Statutes, are
510	amended, and subsection (5) of said section is reenacted for the
511	purpose of incorporating the amendment to section 775.21,
512	Florida Statutes, in references thereto, to read:
513	943.0435 Sexual offenders required to register with the
514	department; penalty
515	(1) As used in this section, the term:
516	(b) "Convicted" means that there has been a determination
517	of guilt as a result of a trial or the entry of a plea of guilty
518	or nolo contendere, regardless of whether adjudication is
519	withheld. Conviction of a similar offense includes, but is not
520	limited to, a conviction by a federal or military tribunal,
521	including courts-martial conducted by the Armed Forces of the

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522 United States, and includes a conviction or entry of a plea of 523 guilty or nolo contendere resulting in a sanction in any state of 524 the United States or other jurisdiction. <u>A sanction includes</u>, 525 <u>but is not limited to, a fine, probation, community control</u>, 526 <u>parole, conditional release, control release, or incarceration</u> 527 <u>in a state prison, federal prison, private correctional</u> 528 facility, or local detention facility.

(3) Within 48 hours after the report required under subsection (2), a sexual offender shall report in person at a driver's license office of the Department of Highway Safety and Motor Vehicles, unless a driver's license or identification card was previously secured or updated under s. 944.607(9). At the driver's license office the sexual offender shall:

535 (a) If otherwise qualified, secure a Florida driver's 536 license, renew a Florida driver's license, or secure an 537 identification card. The sexual offender shall identify himself or herself as a sexual offender who is required to comply with 538 539 this section and shall provide proof that the sexual offender reported as required in subsection (2). The sexual offender 540 541 shall provide any of the information specified in subsection 542 (2), if requested. The sexual offender shall submit to the 543 taking of a photograph for use in issuing a driver's license, renewed license, or identification card, and for use by the 544 department in maintaining current records of sexual offenders. 545

(b) Pay the costs assessed by the Department of Highway
Safety and Motor Vehicles for issuing or renewing a driver's
license or identification card as required by this section.

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549 (c) Provide, upon request, any additional information
550 necessary to confirm the identity of the sexual offender,
551 including a set of fingerprints.

552 (4)(a) Each time a sexual offender's driver's license or 553 identification card is subject to renewal, and, without regard 554 to the status of the offender's driver's license or 555 identification card, within 48 hours after any change in the 556 offender's permanent or temporary residence or change in the 557 offender's name by reason of marriage or other legal process, 558 the offender shall report in person to a driver's license 559 office, and shall be subject to the requirements specified in 560 subsection (3). The Department of Highway Safety and Motor 561 Vehicles shall forward to the department all photographs and 562 information provided by sexual offenders. Notwithstanding the 563 restrictions set forth in s. 322.142, the Department of Highway 564 Safety and Motor Vehicles is authorized to release a 565 reproduction of a color-photograph or digital-image license to 566 the Department of Law Enforcement for purposes of public 567 notification of sexual offenders as provided in ss. 943.043, 943.0435, and 944.606. 568

569 (b) A sexual offender who vacates a permanent residence 570 and fails to establish or maintain another permanent or 571 temporary residence shall, within 48 hours after vacating the 572 permanent residence, report in person to the department or the 573 sheriff's office of the county in which he or she is located. 574 The sexual offender shall specify the date upon which he or she 575 intends to or did vacate such residence. The sexual offender 576 must provide or update all of the registration information 577 required under paragraph (2)(b). The sexual offender must

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HB 1641 2004 578 provide an address for the residence or other location that he 579 or she is or will be occupying during the time in which he or 580 she fails to establish or maintain a permanent or temporary 581 residence. 582 (c) A sexual offender who remains at a permanent residence 583 after reporting his or her intent to vacate such residence 584 shall, within 48 hours after the date upon which the offender 585 indicated he or she would or did vacate such residence, report 586 in person to the agency to which he or she reported pursuant to 587 paragraph (b) for the purpose of reporting his or her address at 588 such residence. If the sheriff receives the report, the sheriff shall promptly convey the information to the department. An 589 590 offender who makes a report as required under paragraph (b) but 591 fails to make a report as required under this paragraph commits 592 a felony of the second degree, punishable as provided in s. 593 775.082, s. 775.083, or s. 775.084. 594 (5) This section does not apply to a sexual offender who is also a sexual predator, as defined in s. 775.21. A sexual 595 596 predator must register as required under s. 775.21. 597 (9)(a) A sexual offender who does not comply with the 598 requirements of this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 599 600 775.084. 601 (b) A sexual offender who commits any act or omission in violation of this section may be prosecuted for the act or 602 603 omission in the county in which the act or omission was 604 committed, the county of the last registered address of the 605 sexual offender, or the county in which the conviction occurred

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FLORIDA HOUSE OF REPRES	ENTATIVES
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606	HB 1641 2004 for the offense or offenses that meet the criteria for
607	designating a person as a sexual offender.
608	(c) An arrest on charges of failure to register, the
609	service of an information or a complaint for a violation of this
610	section, or an arraignment on charges for a violation of this
611	section constitutes actual notice of the duty to register. A
612	sexual offender's failure to immediately register as required by
613	this section following such arrest, service, or arraignment
614	constitutes grounds for a subsequent charge of failure to
615	register. A sexual offender charged with the crime of failure to
616	register who asserts, or intends to assert, a lack of notice of
617	the duty to register as a defense to a charge of failure to
618	register shall immediately register as required by this section.
619	<u>A sexual offender who is charged with a subsequent failure to</u>
620	register may not assert the defense of a lack of notice of the
621	duty to register.
622	(d) Registration following such arrest, service, or
623	arraignment is not a defense and does not relieve the sexual
624	offender of criminal liability for the failure to register.
625	(e) The lack of a permanent or temporary residence is not
626	a defense and does not relieve the sexual offender of his or her
627	responsibility to register pursuant to the provisions of this
628	section.
629	Section 3. Paragraph (a) of subsection (1) of section
630	944.606, Florida Statutes, is amended to read:
631	944.606 Sexual offenders; notification upon release
632	(1) As used in this section:
633	(a) "Convicted" means there has been a determination of
634	guilt as a result of a trial or the entry of a plea of guilty or
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HB 1641 2004 635 nolo contendere, regardless of whether adjudication is withheld. 636 A conviction for a similar offense includes, but is not limited to, a conviction by a federal or military tribunal, including 637 courts-martial conducted by the Armed Forces of the United 638 639 States, and includes a conviction or entry of a plea of guilty or nolo contendere resulting in a sanction in any state of the 640 United States or other jurisdiction. A sanction includes, but is 641 642 not limited to, a fine, probation, community control, parole, conditional release, control release, or incarceration in a 643 state prison, federal prison, private correctional facility, or 644 local detention facility. 645 Section 4. Paragraph (b) of subsection (1) and subsections 646 647 (4) and (10) of section 944.607, Florida Statutes, are amended, 648 and subsection (9) of said section is reenacted for the purpose 649 of incorporating the amendments to sections 775.21 and 943.0435, 650 Florida Statutes, in references thereto, to read: 651 944.607 Notification to Department of Law Enforcement of 652 information on sexual offenders. --(1) As used in this section, the term: 653 654 (b) "Conviction" means a determination of guilt which is 655 the result of a trial or the entry of a plea of guilty or nolo 656 contendere, regardless of whether adjudication is withheld. Conviction of a similar offense includes, but is not limited to, 657 658 a conviction by a federal or military tribunal, including 659 courts-martial conducted by the Armed Forces of the United 660 States, and includes a conviction or entry of a plea of guilty 661 or nolo contendere resulting in a sanction in any state of the 662 United States or other jurisdiction. A sanction includes, but is not limited to, a fine, probation, community control, parole, 663

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HB 1641 2004 664 <u>conditional release, control release, or incarceration in a</u> 665 <u>state prison, federal prison, private correctional facility, or</u> 666 <u>local detention facility.</u> 667 (4) A sexual offender, as described in this section, who 668 is under the supervision of the Department of Corrections but is 669 not incarcerated must register with the Department of

670 Corrections and provide the following information as required by
671 this subsection.÷

The sexual offender must provide his or her name; date 672 (a) 673 of birth; social security number; race; sex; height; weight; 674 hair and eye color; tattoos or other identifying marks; and 675 permanent or legal residence and address of temporary residence 676 within the state or out of state while the sexual offender is 677 under supervision in this state, including any rural route 678 address or post office box. The Department of Corrections shall 679 verify the address of each sexual offender in the manner 680 described in ss. 775.21 and 943.0435.

681 If the sexual offender is enrolled, employed, or (b) 682 carrying on a vocation at an institution of higher education in 683 this state, the sexual offender must provide the name, address, 684 and county of each institution, including each campus attended, 685 and the sexual offender's enrollment or employment status. Each change in enrollment or employment status shall be reported to 686 687 the department within 48 hours after the change in status. The 688 Department of Corrections shall promptly notify each institution 689 of the sexual offender's presence and any change in the sexual 690 offender's enrollment or employment status.

(9) A sexual offender, as described in this section, whois under the supervision of the Department of Corrections but

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HB 1641 2004 693 who is not incarcerated shall, in addition to the registration 694 requirements provided in subsection (4), register in the manner 695 provided in s. 943.0435(3), (4), and (5), unless the sexual 696 offender is a sexual predator, in which case he or she shall register as required under s. 775.21. A sexual offender who 697 698 fails to comply with the requirements of s. 943.0435 is subject 699 to the penalties provided in s. 943.0435(9).

(10)(a) The failure of a sexual offender to submit to the taking of a digitized photograph, or to otherwise comply with the requirements of this section, is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 704 775.084.

(b) A sexual offender who commits any act or omission in violation of this section may be prosecuted for the act or omission in the county in which the act or omission was committed, the county of the last registered address of the sexual offender, or the county in which the conviction occurred for the offense or offenses that meet the criteria for designating a person as a sexual offender.

712 (c) An arrest on charges of failure to register, the 713 service of an information or a complaint for a violation of this 714 section, or an arraignment on charges for a violation of this 715 section constitutes actual notice of the duty to register. A 716 sexual offender's failure to immediately register as required by this section following such arrest, service, or arraignment 717 718 constitutes grounds for a subsequent charge of failure to 719 register. A sexual offender charged with the crime of failure to 720 register who asserts, or intends to assert, a lack of notice of 721 the duty to register as a defense to a charge of failure to

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722	HB 1641 register shall immediately register as required by this section.
723	A sexual offender who is charged with a subsequent failure to
724	register may not assert the defense of a lack of notice of the
725	duty to register.
726	(d) Registration following such arrest, service, or
727	arraignment is not a defense and does not relieve the sexual
728	offender of criminal liability for the failure to register.
729	(e) The lack of a permanent or temporary residence is not
730	a defense and does not relieve the sexual offender of his or her
731	responsibility to register pursuant to the provisions of this
732	section.
733	Section 5. For the purpose of incorporating the amendments
734	to sections 775.21, 943.0435, and 944.607, Florida Statutes, in
735	references thereto, subsection (5) of section 775.13, Florida
736	Statutes, is reenacted to read:
737	775.13 Registration of convicted felons, exemptions;
738	penalties
739	(5) This section does not apply to an offender:
740	(a) Who has had his or her civil rights restored;
741	(b) Who has received a full pardon for the offense for
742	which convicted;
743	(c) Who has been lawfully released from incarceration or
744	other sentence or supervision for a felony conviction for more
745	than 5 years prior to such time for registration, unless the
746	offender is a fugitive from justice on a felony charge or has
747	been convicted of any offense since release from such
748	incarceration or other sentence or supervision;
749	(d) Who is a parolee or probationer under the supervision
750	of the United States Parole Commission if the commission knows
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HB 1641 2004 751 of and consents to the presence of the offender in Florida or is 752 a probationer under the supervision of any federal probation 753 officer in the state or who has been lawfully discharged from 754 such parole or probation; 755 (e) Who is a sexual predator and has registered as 756 required under s. 775.21; 757 (f) Who is a sexual offender and has registered as required in s. 943.0435 or s. 944.607; or 758 759 Who is a career offender who has registered as (q) 760 required in s. 775.261 or s. 944.609. 761 Section 6. For the purpose of incorporating the amendments 762 to sections 943.0435, 944.606, and 944.607, Florida Statutes, in 763 references thereto, subsection (2) of section 943.0436, Florida 764 Statutes, is reenacted to read: 765 943.0436 Duty of the court to uphold laws governing sexual 766 predators and sexual offenders.--767 (2) If a person meets the criteria in chapter 775 for 768 designation as a sexual predator or meets the criteria in s. 769 943.0435, s. 944.606, s. 944.607, or any other law for 770 classification as a sexual offender, the court may not enter an 771 order, for the purpose of approving a plea agreement or for any other reason, which: 772 773 Exempts a person who meets the criteria for (a) 774 designation as a sexual predator or classification as a sexual 775 offender from such designation or classification, or exempts 776 such person from the requirements for registration or community 777 and public notification imposed upon sexual predators and sexual 778 offenders;

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HB 1641 779 (b) Restricts the compiling, reporting, or release of 780 public records information that relates to sexual predators or 781 sexual offenders; or

(c) Prevents any person or entity from performing its
duties or operating within its statutorily conferred authority
as such duty or authority relates to sexual predators or sexual
offenders.

786 Section 7. For the purpose of incorporating the amendments 787 to sections 943.0435, 944.606, and 944.607, Florida Statutes, in 788 references thereto, subsection (2) of section 775.24, Florida 789 Statutes, is reenacted to read:

790 775.24 Duty of the court to uphold laws governing sexual791 predators and sexual offenders.--

(2) If a person meets the criteria in this chapter for designation as a sexual predator or meets the criteria in s. 943.0435, s. 944.606, s. 944.607, or any other law for classification as a sexual offender, the court may not enter an order, for the purpose of approving a plea agreement or for any other reason, which:

(a) Exempts a person who meets the criteria for designation as a sexual predator or classification as a sexual offender from such designation or classification, or exempts such person from the requirements for registration or community and public notification imposed upon sexual predators and sexual offenders;

804 (b) Restricts the compiling, reporting, or release of 805 public records information that relates to sexual predators or 806 sexual offenders; or

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

2004

807 (c) Prevents any person or entity from performing its
808 duties or operating within its statutorily conferred authority
809 as such duty or authority relates to sexual predators or sexual
810 offenders.

811 Section 8. For the purpose of incorporating the amendments 812 to sections 775.21, 943.0435, 944.606, and 944.607, Florida 813 Statutes, in references thereto, section 775.25, Florida 814 Statutes, is reenacted to read:

775.25 Prosecutions for acts or omissions.--A sexual 815 predator or sexual offender who commits any act or omission in 816 violation of s. 775.21, s. 943.0435, s. 944.605, s. 944.606, s. 817 818 944.607, or s. 947.177 may be prosecuted for the act or omission 819 in the county in which the act or omission was committed, the 820 county of the last registered address of the sexual predator or 821 sexual offender, or the county in which the conviction occurred 822 for the offense or offenses that meet the criteria for 823 designating a person as a sexual predator or sexual offender. In 824 addition, a sexual predator may be prosecuted for any such act 825 or omission in the county in which he or she was designated a 826 sexual predator.

827 Section 9. For the purpose of incorporating the amendments 828 to sections 775.21, 943.0435, and 944.607, Florida Statutes, in 829 references thereto, paragraph (b) of subsection (3) of section 830 775.261, Florida Statutes, is reenacted to read:

831 775.261 The Florida Career Offender Registration Act;
832 definitions; criteria; designation; registration; community
833 notification; immunity; penalties.--

834

(3) CRITERIA FOR REGISTRATION AS A CAREER OFFENDER.--

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HB 1641 2004 835 This section does not apply to any person who has been (b) 836 designated as a sexual predator and required to register under 837 s. 775.21 or who is required to register as a sexual offender 838 under s. 943.0435 or s. 944.607. However, if a person is no 839 longer required to register as a sexual predator under s. 775.21 or as a sexual offender under s. 943.0435 or s. 944.607, the 840 841 person must register as a career offender under this section if 842 the person is otherwise designated as a career offender as 843 provided in this section. 844 Section 10. For the purpose of incorporating the 845 amendments to sections 775.21 and 943.0435, Florida Statutes, in 846 references thereto, paragraph (f) of subsection (3) of section 847 921.0022, Florida Statutes, is reenacted to read: 848 921.0022 Criminal Punishment Code; offense severity 849 ranking chart. --850 (3) OFFENSE SEVERITY RANKING CHART Florida Felony Statute Degree Description 851 (f) LEVEL 6 852 316.193(2)(b) 3rd Felony DUI, 4th or subsequent conviction. 853 499.0051(3) 2nd Forgery of pedigree papers. 854 499.0051(4) Purchase or receipt of legend drug from 2nd unauthorized person. 855 499.0051(5) 2nd Sale of legend drug to unauthorized

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856	775.0875(1)	3rd	Taking firearm from law enforcement officer.	
857	775.21(10)	3rd	Sexual predators; failure to registe failure to renew driver's license or identification card.	r;
858	784.021(1)(a)	3rd	Aggravated assault; deadly weapon without intent to kill.	
859	784.021(1)(b)	3rd	Aggravated assault; intent to commit felony.	
860	784.041	3rd	Felony battery.	
861	784.048(3)	3rd	Aggravated stalking; credible threat	•
862	784.048(5)	3rd	Aggravated stalking of person under	16.
863	784.07(2)(c)	2nd	Aggravated assault on law enforcemen officer.	t
864	784.074(1)(b)	2nd	Aggravated assault on sexually viole predators facility staff.	nt
865	784.08(2)(b)	2nd	Aggravated assault on a person 65 ye of age or older.	ars
866	784.081(2)	2nd	Aggravated assault on specified official or employee.	
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	HB1641 784.082(2)	2nd	2004 Aggravated assault by detained person on visitor or other detainee.
868	784.083(2)	2nd	Aggravated assault on code inspector.
869	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.
870	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
871	790.161(2)	2nd	Make, possess, or throw destructive device with intent to do bodily harm or
872	790.164(1)	2nd	damage property. False report of deadly explosive,
873			weapon of mass destruction, or act of arson or violence to state property.
	790.19	2nd	Shooting or throwing deadly missiles into dwellings, vessels, or vehicles.
874	794.011(8)(a)	3rd	Solicitation of minor to participate in sexual activity by custodial adult.
875	794.05(1)	2nd	Unlawful sexual activity with specified minor.
876	800.04(5)(d)	3rd	Lewd or lascivious molestation; victim 12 years of age or older but less than
877			16 years; offender less than 18 years.
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	HB1641 800.04(6)(b)	2nd	2004 Lewd or lascivious conduct; offender 18 years of age or older.
878	806.031(2)	2nd	Arson resulting in great bodily harm to firefighter or any other person.
879	810.02(3)(c)	2nd	Burglary of occupied structure; unarmed; no assault or battery.
880	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree.
881	812.014(2)(b)2.	2nd	Property stolen; cargo valued at less than \$50,000, grand theft in 2nd degree.
882	812.015(9)	2nd	Retail theft; property stolen \$300 or more; second or subsequent conviction.
883	812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).
884	817.034(4)(a)1.	lst	Communications fraud, value greater than \$50,000.
885	817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned cellular
886	825.102(1)	3rd	telephones. Abuse of an elderly person or disabled adult.
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	HB 1641		2004
887	825.102(3)(c)	3rd	Neglect of an elderly person or disabled adult.
888	825.1025(3)	3rd	Lewd or lascivious molestation of an elderly person or disabled adult.
889	825.103(2)(c)	3rd	Exploiting an elderly person or disabled adult and property is valued at less than \$20,000.
890	827.03(1)	3rd	Abuse of a child.
891	827.03(3)(c)	3rd	Neglect of a child.
892	827.071(2)&(3)	2nd	Use or induce a child in a sexual performance, or promote or direct such performance.
893	836.05	2nd	Threats; extortion.
894	836.10	2nd	Written threats to kill or do bodily injury.
895	843.12	3rd	Aids or assists person to escape.
896	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
897	914.23	2nd	Retaliation against a witness, victim, or informant, with bodily injury.
898	943.0435(9)	3rd	Sex offenders; failure to comply with Page 34 of 44

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	HB 1641		2004 reporting requirements.
899	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.
900 901	944.40	2nd	Escapes.
901	944.46	3rd	Harboring, concealing, aiding escaped prisoners.
902	944.47(1)(a)5.	2nd	Introduction of contraband (firearm, weapon, or explosive) into correctional facility.
903	951.22(1)	3rd	Intoxicating drug, firearm, or weapon introduced into county facility.
904			

905 Section 11. For the purpose of incorporating the 906 amendments to sections 775.21 and 944.607, Florida Statutes, in 907 references thereto, subsection (7) of section 944.608, Florida 908 Statutes, is reenacted to read:

909 944.608 Notification to Department of Law Enforcement of 910 information on career offenders.--

911 (7) A career offender who is under the supervision of the 912 department but who is not incarcerated shall, in addition to the 913 registration requirements provided in subsection (3), register 914 in the manner provided in s. 775.261(4)(c), unless the career 915 offender is a sexual predator, in which case he or she shall Page 35 of 44

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HB 1641

916 register as required under s. 775.21, or is a sexual offender, 917 in which case he or she shall register as required in s. 918 944.607. A career offender who fails to comply with the 919 requirements of s. 775.261(4) is subject to the penalties 920 provided in s. 775.261(8).

921 Section 12. For the purpose of incorporating the amendment 922 to section 775.21, Florida Statutes, in a reference thereto, 923 paragraph (d) of subsection (1) of section 39.806, Florida 924 Statutes, is reenacted to read:

925

39.806 Grounds for termination of parental rights.--

926 (1) The department, the guardian ad litem, or any person 927 who has knowledge of the facts alleged or who is informed of 928 those facts and believes that they are true may petition for the 929 termination of parental rights under any of the following 930 circumstances:

931 (d) When the parent of a child is incarcerated in a state932 or federal correctional institution and either:

933 1. The period of time for which the parent is expected to 934 be incarcerated will constitute a substantial portion of the 935 period of time before the child will attain the age of 18 years;

936 The incarcerated parent has been determined by the 2. 937 court to be a violent career criminal as defined in s. 775.084, a habitual violent felony offender as defined in s. 775.084, or 938 939 a sexual predator as defined in s. 775.21; has been convicted of 940 first degree or second degree murder in violation of s. 782.04 941 or a sexual battery that constitutes a capital, life, or first 942 degree felony violation of s. 794.011; or has been convicted of 943 an offense in another jurisdiction which is substantially 944 similar to one of the offenses listed in this paragraph. As used

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945 in this section, the term "substantially similar offense" means 946 any offense that is substantially similar in elements and 947 penalties to one of those listed in this subparagraph, and that 948 is in violation of a law of any other jurisdiction, whether that 949 of another state, the District of Columbia, the United States or 950 any possession or territory thereof, or any foreign 951 jurisdiction; or

3. The court determines by clear and convincing evidence that continuing the parental relationship with the incarcerated parent would be harmful to the child and, for this reason, that termination of the parental rights of the incarcerated parent is in the best interest of the child.

957 Section 13. For the purpose of incorporating the amendment 958 to section 775.21, Florida Statutes, in a reference thereto, 959 paragraph (b) of subsection (4) of section 63.089, Florida 960 Statutes, is reenacted to read:

961 63.089 Proceeding to terminate parental rights pending
962 adoption; hearing; grounds; dismissal of petition; judgment.--

963 FINDING OF ABANDONMENT. -- A finding of abandonment (4) 964 resulting in a termination of parental rights must be based upon 965 clear and convincing evidence that a parent or person having 966 legal custody has abandoned the child in accordance with the 967 definition contained in s. 63.032(1). A finding of abandonment may be based upon emotional abuse or a refusal to provide 968 969 reasonable financial support, when able, to a birth mother 970 during her pregnancy. If, in the opinion of the court, the 971 efforts of a parent or person having legal custody of the child 972 to support and communicate with the child are only marginal 973 efforts that do not evince a settled purpose to assume all

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974 parental duties, the court may declare the child to be 975 abandoned. In making this decision, the court may consider the 976 conduct of a father toward the child's mother during her 977 pregnancy.

978 (b) The child has been abandoned when the parent of a 979 child is incarcerated on or after October 1, 2001, in a state or 980 federal correctional institution and:

981 1. The period of time for which the parent is expected to 982 be incarcerated will constitute a substantial portion of the 983 period of time before the child will attain the age of 18 years;

984 The incarcerated parent has been determined by the 2. 985 court to be a violent career criminal as defined in s. 775.084, 986 a habitual violent felony offender as defined in s. 775.084, 987 convicted of child abuse as defined in s. 827.03, or a sexual 988 predator as defined in s. 775.21; has been convicted of first 989 degree or second degree murder in violation of s. 782.04 or a 990 sexual battery that constitutes a capital, life, or first degree 991 felony violation of s. 794.011; or has been convicted of an 992 offense in another jurisdiction which is substantially similar 993 to one of the offenses listed in this subparagraph. As used in 994 this section, the term "substantially similar offense" means any 995 offense that is substantially similar in elements and penalties to one of those listed in this subparagraph, and that is in 996 997 violation of a law of any other jurisdiction, whether that of 998 another state, the District of Columbia, the United States or 999 any possession or territory thereof, or any foreign 1000 jurisdiction; or

10013. The court determines by clear and convincing evidence1002that continuing the parental relationship with the incarcerated

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HB 1641 1003 parent would be harmful to the child and, for this reason, that 1004 termination of the parental rights of the incarcerated parent is in the best interest of the child. 1005

1006 Section 14. For the purpose of incorporating the amendment 1007 to section 775.21, Florida Statutes, in a reference thereto, subsection (3) of section 63.092, Florida Statutes, is reenacted 1008 1009 to read:

63.092 Report to the court of intended placement by an 1010 adoption entity; at-risk placement; preliminary study .--1011

PRELIMINARY HOME STUDY. -- Before placing the minor in 1012 (3) 1013 the intended adoptive home, a preliminary home study must be performed by a licensed child-placing agency, a child-caring 1014 1015 agency registered under s. 409.176, a licensed professional, or 1016 agency described in s. 61.20(2), unless the adoptee is an adult 1017 or the petitioner is a stepparent or a relative. If the adoptee is an adult or the petitioner is a stepparent or a relative, a 1018 1019 preliminary home study may be required by the court for good 1020 cause shown. The department is required to perform the preliminary home study only if there is no licensed child-1021 1022 placing agency, child-caring agency registered under s. 409.176, licensed professional, or agency described in s. 61.20(2), in 1023 1024 the county where the prospective adoptive parents reside. The preliminary home study must be made to determine the suitability 1025 of the intended adoptive parents and may be completed prior to 1026 identification of a prospective adoptive minor. A favorable 1027 preliminary home study is valid for 1 year after the date of its 1028 1029 completion. Upon its completion, a copy of the home study must be provided to the intended adoptive parents who were the 1030 1031 subject of the home study. A minor may not be placed in an

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HB 1641 2004 1032 intended adoptive home before a favorable preliminary home study 1033 is completed unless the adoptive home is also a licensed foster home under s. 409.175. The preliminary home study must include, 1034 1035 at a minimum: 1036 An interview with the intended adoptive parents; (a) 1037 (b) Records checks of the department's central abuse 1038 registry and criminal records correspondence checks pursuant to 1039 s. 435.045 through the Department of Law Enforcement on the 1040 intended adoptive parents; An assessment of the physical environment of the home; 1041 (C) 1042 (d) A determination of the financial security of the 1043 intended adoptive parents; 1044 (e) Documentation of counseling and education of the 1045 intended adoptive parents on adoptive parenting; 1046 (f) Documentation that information on adoption and the 1047 adoption process has been provided to the intended adoptive 1048 parents; Documentation that information on support services 1049 (q) 1050 available in the community has been provided to the intended 1051 adoptive parents; and 1052 A copy of each signed acknowledgment of receipt of (h) 1053 disclosure required by s. 63.085. 1054 1055 If the preliminary home study is favorable, a minor may be 1056 placed in the home pending entry of the judgment of adoption. A 1057 minor may not be placed in the home if the preliminary home 1058 study is unfavorable. If the preliminary home study is 1059 unfavorable, the adoption entity may, within 20 days after 1060 receipt of a copy of the written recommendation, petition the

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HB 1641 1061 court to determine the suitability of the intended adoptive 1062 home. A determination as to suitability under this subsection does not act as a presumption of suitability at the final 1063 hearing. In determining the suitability of the intended adoptive 1064 1065 home, the court must consider the totality of the circumstances 1066 in the home. No minor may be placed in a home in which there 1067 resides any person determined by the court to be a sexual 1068 predator as defined in s. 775.21 or to have been convicted of an 1069 offense listed in s. 63.089(4)(b)2.

1070 Section 15. For the purpose of incorporating the amendment 1071 to section 775.21, Florida Statutes, in references thereto, 1072 subsection (4) of section 944.609, Florida Statutes, is 1073 reenacted to read:

1074 944.609 Career offenders; notification upon release. --1075 (4)The department or any law enforcement agency may 1076 notify the community and the public of a career offender's 1077 presence in the community. However, with respect to a career 1078 offender who has been found to be a sexual predator under s. 1079 775.21, the Department of Law Enforcement or any other law 1080 enforcement agency must inform the community and the public of 1081 the career offender's presence in the community, as provided in 1082 s. 775.21.

1083 Section 16. For the purpose of incorporating the amendment to section 775.21, Florida Statutes, in a reference thereto, 1084 paragraph (c) of subsection (2) of section 947.1405, Florida 1085 Statutes, is reenacted to read: 1086

1087 1088

947.1405 Conditional release program.--(2) Any inmate who:

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HB 1641 2004 1089 (c) Is found to be a sexual predator under s. 775.21 or 1090 former s. 775.23,

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1092 shall, upon reaching the tentative release date or provisional 1093 release date, whichever is earlier, as established by the 1094 Department of Corrections, be released under supervision subject 1095 to specified terms and conditions, including payment of the cost 1096 of supervision pursuant to s. 948.09. Such supervision shall be 1097 applicable to all sentences within the overall term of sentences if an inmate's overall term of sentences includes one or more 1098 1099 sentences that are eligible for conditional release supervision 1100 as provided herein. Effective July 1, 1994, and applicable for offenses committed on or after that date, the commission may 1101 1102 require, as a condition of conditional release, that the 1103 releasee make payment of the debt due and owing to a county or 1104 municipal detention facility under s. 951.032 for medical care, 1105 treatment, hospitalization, or transportation received by the 1106 releasee while in that detention facility. The commission, in 1107 determining whether to order such repayment and the amount of 1108 such repayment, shall consider the amount of the debt, whether 1109 there was any fault of the institution for the medical expenses 1110 incurred, the financial resources of the releasee, the present and potential future financial needs and earning ability of the 1111 releasee, and dependents, and other appropriate factors. If any 1112 inmate placed on conditional release supervision is also subject 1113 to probation or community control, resulting from a probationary 1114 1115 or community control split sentence within the overall term of sentences, the Department of Corrections shall supervise such 1116 1117 person according to the conditions imposed by the court and the

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HB 1641 2004 1118 commission shall defer to such supervision. If the court revokes 1119 probation or community control and resentences the offender to a term of incarceration, such revocation also constitutes a 1120 sufficient basis for the revocation of the conditional release 1121 supervision on any nonprobationary or noncommunity control 1122 1123 sentence without further hearing by the commission. If any such 1124 supervision on any nonprobationary or noncommunity control 1125 sentence is revoked, such revocation may result in a forfeiture 1126 of all gain-time, and the commission may revoke the resulting deferred conditional release supervision or take other action it 1127 1128 considers appropriate. If the term of conditional release supervision exceeds that of the probation or community control, 1129 1130 then, upon expiration of the probation or community control, 1131 authority for the supervision shall revert to the commission and 1132 the supervision shall be subject to the conditions imposed by the commission. A panel of no fewer than two commissioners shall 1133 establish the terms and conditions of any such release. If the 1134 offense was a controlled substance violation, the conditions 1135 1136 shall include a requirement that the offender submit to random 1137 substance abuse testing intermittently throughout the term of 1138 conditional release supervision, upon the direction of the 1139 correctional probation officer as defined in s. 943.10(3). The 1140 commission shall also determine whether the terms and conditions of such release have been violated and whether such violation 1141 warrants revocation of the conditional release. 1142

1143 Section 17. For the purpose of incorporating the amendment 1144 to section 775.21, Florida Statutes, in a reference thereto, 1145 subsection (3) of section 948.12, Florida Statutes, is reenacted 1146 to read:

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1147	948.12 Intensive supervision for postprison release of
1148	violent offendersIt is the finding of the Legislature that
1149	the population of violent offenders released from state prison
1150	into the community poses the greatest threat to the public
1151	safety of the groups of offenders under community supervision.
1152	Therefore, for the purpose of enhanced public safety, any
1153	offender released from state prison who:
1154	(3) Has been found to be a sexual predator pursuant to s.
1155	775.21,
1156	
1157	and who has a term of probation to follow the period of
1158	incarceration shall be provided intensive supervision by
1159	experienced correctional probation officers. Subject to specific
1160	appropriation by the Legislature, caseloads may be restricted to
1161	a maximum of 40 offenders per officer to provide for enhanced
1162	public safety as well as to effectively monitor conditions of
1163	electronic monitoring or curfews, if such was ordered by the
1164	court.
1165	Section 18. This act shall take effect July 1, 2004.

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