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CHAMBER ACTION

The Committee on Public Safety & Crime Prevention recommends the following:

Committee Substitute

Remove the entire bill and insert:

A bill to be entitled

7 An act relating to probation and community control; 8 amending s. 901.15, F.S.; authorizing law enforcement 9 officers to make warrantless arrests of certain 10 probationers, community controllees, and parolees; amending s. 921.187, F.S.; limiting the circumstances in 11 12 which certain offenders may be placed on community control or probation; defining the term "disqualifying forcible 13 14 felony;" creating s. 903.0473, F.S.; authorizing the court to order an appearance bond as a condition of an 15 offender's probation, community control, or other 16 17 community supervision; requiring the appearance of the 18 offender pursuant to the conditions of the bond, subject 19 to notice; providing for the surrender of the offender in 20 certain circumstances; providing for estreature and 21 forfeiture of the bond in circumstances involving the 22 offender's failure to appear; amending s. 947.22, F.S.; 23 authorizing local law enforcement officers to provide

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24 certain assistance to probation officers; amending s. 25 948.01, F.S.; deleting a 2-year limitation on the duration of community control or public service; limiting the 26 27 circumstances in which certain offenders may be placed on community control or probation; defining the term 28 29 "disqualifying forcible felony;" amending s. 948.03, F.S.; deleting a reference to parole supervisors; revising the 30 31 standard conditions of probation and community control 32 that do not require oral pronouncement; requiring 33 probationers and community controllees to report monthly to the probation officer; requiring probationers and 34 community controllees to account for specified 35 36 information; authorizing the Department of Corrections to 37 include electronic monitoring as a condition of the 38 monthly report; requiring certain probationers and 39 community controllees to submit to random, monthly 40 substance abuse testing; prohibiting probationers and community controllees from using or possessing controlled 41 42 substance or drugs without a prescription; providing that the standard conditions of probation and community control 43 44 include a requirement to remain on such supervision 45 without violating the law and to not have contact with any victim of the offense unless authorized by the court; 46 47 amending s. 948.032, F.S.; providing that it is the 48 defendant's responsibility to prove inability to pay 49 court-ordered restitution; amending s. 948.06, F.S.; 50 authorizing local law enforcement officers to provide 51 certain assistance to probation officers; providing for

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the tolling of the period of probation pursuant to warrantless arrest; requiring that high-risk felony probationers or community controllees be held without bail for alleged violations of nonmonetary conditions of supervision; providing for the Department of Corrections to make reports to the court concerning disposition recommendations for certain violations of probation or community control; providing for the form and contents of such report; specifying contents of reports alleging violations involving court-ordered obligations; providing for the court to conduct "danger to the community hearings" in certain circumstances; specifying circumstances that may indicate a defendant poses a risk of physical harm to persons; providing that a finding that defendant poses a risk of physical harm to persons must be established by a preponderance of the evidence; specifying a period of incarceration for defendants found to pose a risk of physical harm to others; providing a definition for the term, "high-risk felony;" providing for representation and participation by the state in proceedings under ch. 948, F.S.; providing applicability; creating s. 948.062, F.S.; providing for the inspector general of the Department of Corrections to review the circumstances surrounding specified offenses occurring while certain offenders are under supervision of the department; providing for the Department of Corrections to annually submit the reviews to the Office of Program Policy Analysis and Governmental Accountability; requiring

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80 the Office of Program Policy Analysis and Governmental 81 Accountability to submit an annual report based upon the 82 reviews; specifying the minimum contents of such report; 83 amending s. 948.10, F.S.; providing for the department to review an offender's eligibility for probation in certain 84 85 circumstances; providing for reports concerning such eligibility; amending ss. 958.14 and 921.0017, F.S.; 86 revising cross references, to conform; reenacting s. 87 88 570.073(2), F.S., relating to the arrest powers of law 89 enforcement officers employed by the Department of 90 Agriculture and Consumer Services, for the purpose of 91 incorporating the amendment to s. 901.15, F.S., in a 92 reference thereto; reenacting ss. 372.921(5) and 93 372.922(4), F.S., relating to certain dispositions of 94 offenses involving the exhibition or sale of wildlife and certain dispositions of offenses involving the personal 95 96 possession of wildlife, respectively, for the purpose of incorporating the amendment to s. 921.187, F.S., in 97 references thereto; reenacting s. 921.187(1)(a), F.S., 98 relating to sentencing alternatives, for the purpose of 99 100 incorporating the amendment to s. 948.01, F.S., in a 101 reference thereto; reenacting ss. 775.089(1)(a), 948.001(5), 958.03(4), and 947.23(6), F.S., relating to 102 103 restitution, the definition of the term "probation" for 104 purposes of ch. 948, F.S., the definition of the term 105 "probation" for purposes of the Florida Youthful Offender 106 Act, and actions upon arrest of parolees, respectively, 107 for the purpose of incorporating the amendment to s.

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2004

HB 1801

CS 108 948.03, F.S., in references thereto; reenacting s. 109 948.01(9), (11)(b), and (13)(b), F.S., relating to 110 procedures governing violations, revocations, 111 modifications, and continuations of community control, for 112 the purpose of incorporating the amendment to s. 948.06, 113 F.S., in references thereto; providing effective dates. 114 115 Be It Enacted by the Legislature of the State of Florida: 116 117 Section 1. Subsection (17) is added to section 901.15, 118 Florida Statutes, to read: 119 901.15 When arrest by officer without warrant is 120 lawful.--A law enforcement officer may arrest a person without a 121 warrant when: 122 (17) The officer is making an arrest of a person on probation, community control, or parole pursuant to s. 948.06(1) 123 124 or s. 947.22. 125 Section 2. Subsection (2) of section 921.187, Florida 126 Statutes, is amended, and paragraph (a) of subsection (1) of 127 said section is reenacted for the purpose of incorporating the amendment to section 948.01, Florida Statutes, in a reference 128 129 thereto, to read: 130 921.187 Disposition and sentencing; alternatives; restitution. --131 The alternatives provided in this section for the 132 (1)disposition of criminal cases shall be used in a manner that 133 134 will best serve the needs of society, punish criminal offenders, 135 and provide the opportunity for rehabilitation.

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136 (a) If the offender does not receive a state prison137 sentence, the court may:

Impose a split sentence whereby the offender is to be
 placed on probation upon completion of any specified period of
 such sentence, which period may include a term of years or less.

141 2. Make any other disposition that is authorized by law.

142 3. Place the offender on probation with or without an143 adjudication of guilt pursuant to s. 948.01.

144 4. Impose a fine and probation pursuant to s. 948.011 when
145 the offense is punishable by both a fine and imprisonment and
146 probation is authorized.

147 5. Place the offender into community control requiring148 intensive supervision and surveillance pursuant to chapter 948.

Impose, as a condition of probation or community 149 6. 150 control, a period of treatment which shall be restricted to a county facility, a Department of Corrections probation and 151 152 restitution center, a probation program drug punishment treatment community, or a community residential or 153 154 nonresidential facility, excluding a community correctional 155 center as defined in s. 944.026, which is owned and operated by 156 any qualified public or private entity providing such services. 157 Before admission to such a facility, the court shall obtain an 158 individual assessment and recommendations on the appropriate 159 treatment needs, which shall be considered by the court in 160 ordering such placements. Placement in such a facility, except 161 for a county residential probation facility, may not exceed 364 days. Placement in a county residential probation facility may 162 not exceed 3 years. Early termination of placement may be 163

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164 recommended to the court, when appropriate, by the center 165 supervisor, the supervising probation officer, or the probation 166 program manager.

167 7. Sentence the offender pursuant to s. 922.051 to 168 imprisonment in a county jail when a statute directs 169 imprisonment in a state prison, if the offender's cumulative 170 sentence, whether from the same circuit or from separate 171 circuits, is not more than 364 days.

8. Sentence the offender who is to be punished by imprisonment in a county jail to a jail in another county if there is no jail within the county suitable for such prisoner pursuant to s. 950.01.

9. Require the offender to participate in a work-release
or educational or technical training program pursuant to s.
951.24 while serving a sentence in a county jail, if such a
program is available.

180 10. Require the offender to perform a specified public181 service pursuant to s. 775.091.

182 11. Require the offender who violates chapter 893 or 183 violates any law while under the influence of a controlled 184 substance or alcohol to participate in a substance abuse 185 program.

186 12.a. Require the offender who violates any criminal 187 provision of chapter 893 to pay an additional assessment in an 188 amount up to the amount of any fine imposed, pursuant to ss. 189 938.21 and 938.23.

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b. Require the offender who violates any provision of s.
893.13 to pay an additional assessment in an amount of \$100,
pursuant to ss. 938.25 and 943.361.

193 13. Impose a split sentence whereby the offender is to be 194 placed in a county jail or county work camp upon the completion 195 of any specified term of community supervision.

196 14. Impose split probation whereby upon satisfactory 197 completion of half the term of probation, the Department of 198 Corrections may place the offender on administrative probation 199 pursuant to s. 948.01 for the remainder of the term of 200 supervision.

201 15. Require residence in a state probation and restitution 202 center or private drug treatment program for offenders on 203 community control or offenders who have violated conditions of 204 probation.

205 16. Impose any other sanction which is provided within the 206 community and approved as an intermediate sanction by the county 207 public safety coordinating council as described in s. 951.26.

208 17. Impose, as a condition of community control, 209 probation, or probation following incarceration, a requirement 210 that an offender who has not obtained a high school diploma or 211 high school equivalency diploma or who lacks basic or functional 212 literacy skills, upon acceptance by an adult education program, 213 make a good faith effort toward completion of such basic or functional literacy skills or high school equivalency diploma, 214 as defined in s. 1003.435, in accordance with the assessed adult 215 216 general education needs of the individual offender.

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2004

HB 1801

CS 217 Unless agreed to by the state attorney as part of a (2) 218 negotiated plea or sentence, an offender may not be placed on in community control or probation if: 219 220 (a) Convicted of or adjudication is withheld for a 221 disqualifying forcible felony as defined in s. 776.08; and 222 (b) Previously convicted of or adjudication was withheld for a disqualifying forcible felony as defined in s. 776.08. 223 224 225 Nothing in this subsection prohibits placement of certain 226 inmates on community control pursuant to s. 947.1747. For 227 purposes of this subsection, the term "disqualifying a forcible 228 felony" means a forcible felony defined in s. 776.08, excluding 229 burglary under s. 810.02(4) and aggravated assault committed without a deadly weapon under s. 784.021(1)(b) does not include 230 231 manslaughter or burglary. Section 3. Section 903.0473, Florida Statutes, is created 232 233 to read: 234 903.0473 Probation appearance bond.--As a condition of probation, community control, or any other court-ordered 235 236 community supervision authorized under chapter 948, the court may order the posting of a bond to secure the appearance of the 237 defendant at any subsequent court proceeding. The appearance 238 239 bond shall be filed by the bail agent with the sheriff who shall 240 provide a copy to the clerk of court. Upon 72 hours' notice by 241 the clerk, the bail agent shall produce to the court the person 242 on probation, community control, or other court-ordered 243 community supervision to the court. The bail agent shall 244 surrender to the sheriff the person on probation, community

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245 control or other court-ordered community supervision upon notice 246 by the probation officer that the person has violated the terms 247 of probation, community control, or other court-ordered 248 community supervision. If the bail agent fails to produce the 249 defendant to the court at the time and place properly noticed, 250 the bond shall be estreated and forfeited according to the 251 procedures set forth in this chapter and chapter 643. The 252 defendant's failure to appear shall be the sole grounds for 253 forfeiture and estreature of the appearance bond. Where not 254 inconsistent with this subsection, this chapter and chapter 643 255 shall regulate the relationship between the bail agent and 256 probationer.

257 Section 4. Subsection (2) of section 947.22, Florida258 Statutes, is amended to read:

947.22 Authority to arrest parole violators with orwithout warrant.--

(2) Any parole and probation officer, when she or he has 261 reasonable ground to believe that a parolee, control releasee, 262 263 or conditional releasee has violated the terms and conditions of her or his parole, control release, or conditional release in a 264 265 material respect, has the right to arrest, or to request any law 266 enforcement officer to arrest, the releasee or parolee without 267 warrant and bring her or him forthwith before one or more 268 commissioners or a duly authorized representative of the Parole 269 Commission or Control Release Authority; and proceedings shall 270 thereupon be had as provided herein when a warrant has been 271 issued by a member of the commission or authority or a duly 272 authorized representative of the commission or authority. Upon

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273 request, local law enforcement officers may assist the probation 274 officer in making a warrantless arrest of a releasee or parolee, 275 taking a releasee or parolee into custody, and transporting a 276 releasee or parolee to the county jail.

277 Section 5. Subsections (4) and (10) of section 948.01, 278 Florida Statutes, are amended, and subsection (9), paragraph (b) 279 of subsection (11), and paragraph (b) of subsection (13) of said 280 section are reenacted for the purpose of incorporating the 281 amendment to s. 948.06, Florida Statutes, in references thereto, 282 to read:

283 948.01 When court may place defendant on probation or into 284 community control.--

285 The sanctions imposed by order of the court shall be (4) 286 commensurate with the seriousness of the offense. When community control or a program of public service is ordered by the court, 287 288 the duration of community control supervision or public service 289 may not be longer than the sentence that could have been imposed if the offender had been committed for the offense or a period 290 291 not to exceed 2 years, whichever is less. When restitution or 292 public service is ordered by the court, the amount of 293 restitution or public service may not be greater than an amount 294 which the offender could reasonably be expected to pay or 295 perform.

(9) Procedures governing violations of community control
shall be the same as those described in s. 948.06 with respect
to probation.

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299 Unless agreed to by the state attorney as part of a (10)300 negotiated plea or sentence, an offender may not be placed on in community control or probation if: 301 302 (a) Convicted of or has adjudication withheld for a 303 disqualifying forcible felony as defined in s. 776.08, and 304 (b) Previously convicted of or had adjudication withheld for a disqualifying forcible felony as defined in s. 776.08. 305 306 307 Nothing in this subsection prohibits placement of certain 308 inmates on community control pursuant to s. 947.1747. For the 309 purposes of this subsection, a "disqualifying forcible felony" means a forcible felony defined in s. 776.08, excluding burglary 310 311 under s. 810.02(4) and aggravated assault committed without a deadly weapon under s. 784.021(1)(b) does not include 312 313 manslaughter or burglary. 314 The court may also impose a split sentence whereby (11)315 the defendant is sentenced to a term of probation which may be followed by a period of incarceration or, with respect to a 316 317 felony, into community control, as follows: If the offender does not meet the terms and conditions 318 (b) of probation or community control, the court may revoke, modify, 319 320 or continue the probation or community control as provided in s. 948.06. If the probation or community control is revoked, the 321 322 court may impose any sentence that it could have imposed at the time the offender was placed on probation or community control. 323 The court may not provide credit for time served for any portion 324

326 term of probation or community control. However, the court may

of a probation or community control term toward a subsequent

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327 not impose a subsequent term of probation or community control 328 which, when combined with any amount of time served on preceding terms of probation or community control for offenses pending 329 330 before the court for sentencing, would exceed the maximum 331 penalty allowable as provided in s. 775.082. Such term of 332 incarceration shall be served under applicable law or county 333 ordinance governing service of sentences in state or county 334 jurisdiction. This paragraph does not prohibit any other 335 sanction provided by law.

(13) If it appears to the court upon a hearing that the defendant is a chronic substance abuser whose criminal conduct is a violation of s. 893.13(2)(a) or (6)(a), the court may either adjudge the defendant guilty or stay and withhold the adjudication of guilt; and, in either case, it may stay and withhold the imposition of sentence and place the defendant on drug offender probation.

343 (b) Offenders placed on drug offender probation are344 subject to revocation of probation as provided in s. 948.06.

345 Section 6. Effective July 1, 2004, subsection (1) of 346 section 948.03, Florida Statutes, as amended by section 136 of 347 chapter 2003-402, Laws of Florida, is amended to read:

348 948.03 Terms and conditions of probation or community 349 control.--

350 (1) The court shall determine the terms and conditions of 351 probation or community control. Conditions specified in 352 paragraphs (a)-(o) (a)-(m) do not require oral pronouncement at 353 the time of sentencing and may be considered standard conditions 354 of probation. Conditions specified in paragraphs (a)-(o) (a)-(m)

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355 and (2)(a) do not require oral pronouncement at sentencing and 356 may be considered standard conditions of community control. 357 These conditions may include among them the following, that the 358 probationer or offender in community control shall: 359 Report to the probation officer and parole supervisors (a) 360 as directed. The offender shall provide a full, truthful, and complete oral or written report each month. The report must 361 include, but need not be limited to, the offender's employment 362 status, monthly earnings, and financial ability. At the 363 364 discretion of the department, the reporting requirement may 365 include electronic monitoring. 366 Permit such officers supervisors to visit him or her (b) 367 at his or her home or elsewhere. 368 Work faithfully at suitable employment insofar as may (C) 369 be possible. 370 Remain within a specified place. (d) 371 Make reparation or restitution to the aggrieved party (e) for the damage or loss caused by his or her offense in an amount 372 373 to be determined by the court. The court shall make such 374 reparation or restitution a condition of probation, unless it 375 determines that clear and compelling reasons exist to the 376 contrary. If the court does not order restitution, or orders 377 restitution of only a portion of the damages, as provided in s. 378 775.089, it shall state on the record in detail the reasons 379 therefor. Effective July 1, 1994, and applicable for offenses 380 (f) committed on or after that date, make payment of the debt due 381 382 and owing to a county or municipal detention facility under s.

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383 951.032 for medical care, treatment, hospitalization, or 384 transportation received by the felony probationer while in that 385 detention facility. The court, in determining whether to order 386 such repayment and the amount of such repayment, shall consider 387 the amount of the debt, whether there was any fault of the 388 institution for the medical expenses incurred, the financial resources of the felony probationer, the present and potential 389 390 future financial needs and earning ability of the probationer, 391 and dependents, and other appropriate factors.

392 (g) Support his or her legal dependents to the best of his393 or her ability.

394 (h) Make payment of the debt due and owing to the state
395 under s. 960.17, subject to modification based on change of
396 circumstances.

397 (i) Pay any application fee assessed under s. 27.52(2)(a)
398 and attorney's fees and costs assessed under s. 938.29, subject
399 to modification based on change of circumstances.

400 (j) Not associate with persons engaged in criminal401 activities.

(k)1. Submit to random testing as directed by the correctional probation officer or the professional staff of the treatment center where he or she is receiving treatment to determine the presence or use of alcohol or controlled substances.

407 2. If the offense was a controlled substance violation and
408 the period of probation immediately follows a period of
409 incarceration in the state correction system <u>or if the offense</u>
410 was a controlled substance violation and the offender has

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411 previously served a term of imprisonment for an offense 412 involving a controlled substance, the conditions shall include a 413 requirement that the offender submit, no less than once every 414 <u>calendar month</u>, to random substance abuse testing intermittently 415 throughout the term of supervision, upon the direction of the 416 correctional probation officer as defined in s. 943.10(3).

(1) Be prohibited from possessing, carrying, or owning any
firearm unless authorized by the court and consented to by the
probation officer.

(m) Be prohibited from using intoxicants to excess or using or possessing <u>a controlled substance or drug</u> any drugs or narcotics unless prescribed by a physician. The probationer or community controllee shall not knowingly visit places where intoxicants, drugs, or other dangerous substances are unlawfully sold, dispensed, or used.

426

(n) Remain on supervision without violating the law.

427 (o) For an offense involving a victim, not have contact
428 with the victim unless authorized to do so by the court. If the
429 court authorizes the defendant to have contact with the victim
430 over the objection of the victim or the state attorney, the
431 court shall state on the record the reasons therefor.

432 <u>(p)(n)</u> Attend an HIV/AIDS awareness program consisting of 433 a class of not less than 2 hours or more than 4 hours in length, 434 the cost for which shall be paid by the offender, if such a 435 program is available in the county of the offender's residence.

436 (q)(o) Pay not more than \$1 per month during the term of
 437 probation or community control to a nonprofit organization

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438 established for the sole purpose of supplementing the439 rehabilitative efforts of the Department of Corrections.

440 Section 7. Section 948.032, Florida Statutes, is amended 441 to read:

442 948.032 Condition of probation; restitution.--If a 443 defendant is placed on probation, any restitution ordered under s. 775.089 shall be a condition of the probation. The court may 444 445 revoke probation if the defendant fails to comply with the 446 order. In determining whether to revoke probation, the court 447 shall consider the defendant's employment status, earning 448 ability, and financial resources; the willfulness of the 449 defendant's failure to pay; and any other special circumstances 450 that may have a bearing on the defendant's ability to pay. As 451 provided in s. 948.06(5), it is the responsibility of the defendant to prove his or her inability to pay court-ordered 452 453 restitution.

454 Section 8. Effective July 1, 2004, and applicable to 455 offenses committed on or after that date, section 948.06, 456 Florida Statutes, is amended to read:

457 948.06 Violation of probation or community control; 458 revocation; modification; continuance; failure to pay 459 restitution or cost of supervision.--

460 (1)(a) Whenever within the period of probation or 461 community control there are reasonable grounds to believe that a 462 probationer or offender <u>on</u> in community control has violated his 463 or her probation or community control in a material respect, any 464 law enforcement officer who is aware of the probationary or 465 community control status of the probationer or offender in

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466 community control or any parole or probation supervisor may 467 arrest or request any county or municipal law enforcement 468 officer to arrest such probationer or offender without warrant 469 wherever found and forthwith return him or her to the court 470 granting such probation or community control. Upon request, 471 local law enforcement officers may assist the probation officer in making a warrantless arrest of a probationer or community 472 controllee, taking a probationer or community controllee into 473 474 custody, and transporting a probationer or community controllee 475 to the county jail. Any committing magistrate may issue a 476 warrant, upon the facts being made known to him or her by affidavit of one having knowledge of such facts, for the arrest 477 478 of the probationer or offender, returnable forthwith before the 479 court granting such probation or community control. Any parole or probation supervisor, any officer authorized to serve 480 481 criminal process, or any peace officer of this state is 482 authorized to serve and execute such warrant.

Upon the filing of an affidavit alleging a violation 483 (b) 484 of probation or community control and following issuance of a warrant under s. 901.02 or upon warrantless arrest, the 485 486 probationary period is tolled until the court enters a ruling on 487 the violation. Notwithstanding the tolling of probation as provided in this subsection, the court shall retain jurisdiction 488 489 over the offender for any violation of the conditions of 490 probation or community control that is alleged to have occurred 491 during the tolling period. The probation officer is permitted to 492 continue to supervise any offender who remains available to the officer for supervision until the supervision expires pursuant 493

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494 to the order of probation or community control or until the 495 court revokes or terminates the probation or community control, 496 whichever comes first.

497 (2) The court, upon the probationer or offender being
498 brought before it, shall advise him or her of such charge of
499 violation. and,

(a) If such violation of probation or community control 500 charge is admitted to be true, the court may forthwith revoke, 501 502 modify, or continue the probation or community control or place 503 the probationer into a community control program. If probation 504 or community control is revoked, the court shall adjudge the 505 probationer or offender guilty of the offense charged and proven 506 or admitted, unless he or she has previously been adjudged 507 guilty, and impose any sentence which it might have originally 508 imposed before placing the probationer on probation or the 509 offender into community control.

510 If such violation of probation or community control is (b) not admitted by the probationer or offender, the court may 511 512 commit him or her or release him or her with or without bail to await further hearing, except that a defendant who is on 513 514 probation or community control for a high-risk felony, as 515 defined in subsection (10), must be held without bail for an alleged violation that involves a nonmonetary condition of 516 517 supervision or it may dismiss the charge of probation or community control violation. If such charge is not at that time 518 519 admitted by the probationer or offender and if it is not 520 dismissed, The court, as soon as may be practicable, shall give the probationer or offender an opportunity to be fully heard on 521

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522 his or her behalf in person or by counsel. The state shall be 523 represented by the state attorney at such hearing and shall be given an opportunity to be heard and to present evidence. After 524 525 such hearing, the court may revoke, modify, or continue the 526 probation or community control or place the probationer into 527 community control. If such probation or community control is revoked, the court shall adjudge the probationer or offender 528 529 guilty of the offense charged and proven or admitted, unless he 530 or she has previously been adjudged guilty, and impose any 531 sentence which it might have originally imposed before placing 532 the probationer or offender on probation or into community 533 control.

534 (c) Notwithstanding s. 775.082, when a period of probation 535 or community control has been tolled, upon revocation or 536 modification of the probation or community control, the court 537 may impose a sanction with a term that when combined with the 538 amount of supervision served and tolled, exceeds the term 539 permissible pursuant to s. 775.082 for a term up to the amount 540 of the tolled period supervision.

(d) If the court dismisses an affidavit alleging a
violation of probation or community control, the offender's
probation or community control shall continue as previously
imposed, and the offender shall receive credit for all tolled
time against his or her term of probation or community control.

546 (e) For each case in which the offender admits to
547 committing a violation or is found to have committed a
548 violation, the department shall provide the court with a
549 recommendation as to the appropriate disposition. The report

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550 must include, but need not be limited to, a summary of the 551 offender's prior supervision history, including the offender's prior participation in treatment, educational, and vocational 552 553 programs, and any other actions or circumstances of the offender 554 which are relevant. The court may specify whether the report 555 must be oral or written and may waive the requirement for a 556 report on a case-by-case basis. This paragraph does not prohibit 557 the department from making any other report or recommendation 558 that is provided for by law or requested by the court or the 559 state attorney.

560 (3)(2)(a) When any state or local law enforcement agency 561 investigates or arrests a person for committing, or attempting, 562 soliciting, or conspiring to commit, a violation of s. 787.025, 563 chapter 794, s. 796.03, s. 800.04, s. 827.071, s. 847.0133, s. 564 847.0135, or s. 847.0145, the law enforcement agency shall 565 contact the Department of Corrections to verify whether the 566 person under investigation or under arrest is on probation, 567 community control, parole, conditional release, or control 568 release.

(b) If the law enforcement agency finds that the person under investigation or under arrest is on probation, community control, parole, conditional release, or control release, the law enforcement agency shall immediately notify the person's probation officer or release supervisor of the investigation or the arrest.

575 <u>(4)(3)</u> When the court imposes a subsequent term of 576 supervision following a revocation of probation or community 577 control, it shall not provide credit for time served while on

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578 probation or community control toward any subsequent term of 579 probation or community control. However, the court may not 580 impose a subsequent term of probation or community control 581 which, when combined with any amount of time served on preceding 582 terms of probation or community control for offenses before the 583 court for sentencing, would exceed the maximum penalty allowable 584 as provided by s. 775.082. No part of the time that the 585 defendant is on probation or in community control shall be 586 considered as any part of the time that he or she shall be 587 sentenced to serve.

588 (5) (4) Notwithstanding any other provision of this 589 section, a probationer or an offender in community control who 590 is arrested for violating his or her probation or community 591 control in a material respect may be taken before the court in 592 the county or circuit in which the probationer or offender was 593 arrested. That court shall advise him or her of such charge of a 594 violation and, if such charge is admitted, shall cause him or 595 her to be brought before the court which granted the probation 596 or community control.

597 (a) If such violation is not admitted by the probationer 598 or offender, the court may commit him or her or release him or 599 her with or without bail to await further hearing. The court, as 500 soon as is practicable, shall give the probationer or offender 601 an opportunity to be fully heard on his or her behalf in person 602 or by counsel.

603 (b) After such hearing, the court shall make findings of 604 fact and forward the findings to the court which granted the 605 probation or community control and to the probationer or

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offender or his or her attorney. The findings of fact by the hearing court are binding on the court which granted the probation or community control. Upon the probationer or offender being brought before it, the court which granted the probation or community control may revoke, modify, or continue the probation or community control or may place the probationer into community control as provided in this section.

613 (6) (5) Whenever the department submits a violation report 614 to the court involving allegations of failure to pay court-615 ordered obligations, the department shall include a statement by 616 the probationer or offender on community control concerning his or her ability to pay such obligations. In any hearing in which 617 618 the failure of a probationer or offender in community control to 619 pay restitution or the cost of supervision as provided in s. 620 948.09, as directed, is established by the state, if the 621 probationer or offender asserts his or her inability to pay 622 restitution or the cost of supervision, it is incumbent upon the 623 probationer or offender to prove by clear and convincing 624 evidence that he or she does not have the present resources 625 available to pay restitution or the cost of supervision despite 626 sufficient bona fide efforts legally to acquire the resources to 627 do so. If the probationer or offender cannot pay restitution or 628 the cost of supervision despite sufficient bona fide efforts, 629 the court shall consider alternate measures of punishment other than imprisonment. Only if alternate measures are not adequate 630 to meet the state's interests in punishment and deterrence may 631 the court imprison a probationer or offender in community 632

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633 control who has demonstrated sufficient bona fide efforts to pay634 restitution or the cost of supervision.

635 (7)(6) Any parolee in a community control program who has 636 allegedly violated the terms and conditions of such placement is 637 subject to the provisions of ss. 947.22 and 947.23.

638 (8) (7) Any provision of law to the contrary notwithstanding, whenever probation, community control, or 639 640 control release, including the probationary, community control 641 portion of a split sentence, is violated and the probation or 642 community control is revoked, the offender, by reason of his or 643 her misconduct, shall be deemed to have forfeited all gain-time 644 or commutation of time for good conduct, as provided by law, 645 earned up to the date of his or her release on probation, community control, or control release. This subsection does not 646 deprive the prisoner of his or her right to gain-time or 647 commutation of time for good conduct, as provided by law, from 648 649 the date on which the prisoner is returned to prison. However, 650 if a prisoner is sentenced to incarceration following 651 termination from a drug punishment program imposed as a condition of probation, the sentence may include incarceration 652 653 without the possibility of gain-time or early release for the 654 period of time remaining in his or her treatment program 655 placement term.

656 (9)(a) The court shall conduct a danger to the community
657 hearing as provided in paragraph (b) to determine whether the
658 defendant poses a risk of physical harm to persons if:

659 <u>1. The defendant is on probation or community control for</u>
660 <u>a high-risk felony; or</u>

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661	2. The defendant is on probation or community control for
662	any felony and has been adjudged to be in violation of
663	nonmonetary conditions of probation or community control for the
664	current felony and has been previously convicted of, or had
665	adjudication of guilt withheld for, a high-risk felony, a
666	forcible felony as defined in s. 776.08, or any violation of s.
667	800.04.
668	(b) In a danger to the community hearing, the court may
669	conclude that a defendant poses a risk of physical harm to
670	persons based on factors, including, but not limited to:
671	1. The defendant's sentence for the felony included court-
672	ordered treatment for abuse of illegal controlled substances and
673	the present violation was committed for the purpose of acquiring
674	controlled substances.
675	2. The defendant has two prior nonmonetary violations of
676	the current supervision and has:
677	a. Committed a new felony offense, excluding felony
678	violations of chapters 815, 817, 818, 823, 831, 832, 837, 838,
679	<u>839, 849, and 896; or</u>
680	b. Committed a new misdemeanor offense involving the use
681	or threatened use of force or violence.
682	3. The defendant has three prior nonmonetary violations of
683	the current supervision.
684	4. The defendant is in violation of a condition of
685	supervision involving contacting a victim against the victim's
686	will or involving contacting a minor in violation of s.
687	948.03(5), if the felony was committed against a minor.
688	
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689	At the conclusion of the danger to the community hearing, the
690	court shall state its finding as to whether the defendant poses
691	a risk of physical harm to persons. A finding that the defendant
692	poses a risk of physical harm to persons must be established by
693	a preponderance of the evidence. If the court finds that the
694	defendant poses a risk of physical harm to persons, the court
695	must impose a sentence that includes a period of incarceration
696	in state prison within the sentencing range provided under the
697	Criminal Punishment Code.
698	(10) For purposes of this chapter, the term "high-risk
699	felony" means lewd or lascivious battery as defined in s.
700	800.04, an act of terrorism as defined in s. 775.30, or any
701	forcible felony defined in s. 776.08, excluding burglary under
702	s. 810.02(4) and aggravated assault committed without a deadly
703	weapon under s. 784.021(1)(b).
704	(11) The state attorney shall represent the state in all
705	hearings described in this chapter regarding persons on
706	probation or community control. The state shall be given the
707	opportunity to be heard and to present evidence to establish the
708	defendant's violation and the facts or circumstances which
709	support a finding that a defendant poses a threat of physical
710	harm to persons.
711	Section 9. Section 948.062, Florida Statutes, is created
712	to read:
713	948.062 Reviewing and reporting serious offenses committed
714	by offenders placed on community supervision
715	(1) The department's inspector general, as designated
716	pursuant to s. 944.31, shall review the circumstances related to
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717	offenders placed on community supervision who have been arrested
718	while on supervision for the following serious offenses:
719	(a) Any murder as provided in s. 782.04;
720	(b) Any sexual battery as provided in s. 794.011 or s.
721	<u>794.023;</u>
722	(c) Any sexual performance by a child as provided in s.
723	<u>827.071;</u>
724	(d) Any kidnapping, false imprisonment, or luring of a
725	<u>child as provided in s. 787.01, s. 787.02, or s. 787.025;</u>
726	(e) Any lewd and lascivious battery or lewd and lascivious
727	molestation as provided in s. 800.04(4) or s. 800.04(5);
728	(f) Any aggravated child abuse as provided in s.
729	<u>827.03(2);</u>
730	(g) Any robbery with a firearm or other deadly weapon,
731	home invasion robbery, or carjacking as provided in s.
732	812.13(2)(a), s. 812.135, or s. 812.133;
733	(h) Any aggravated stalking as provided in s. 784.048(3),
734	s. $784.048(4)$, or s. $784.048(5)$;
735	(i) Any forcible felony as provided in s. 776.08 committed
736	by any person under community supervision designated as a sexual
737	predator; or
738	(j) Any DUI manslaughter as provided in s. 316.193(3)(c),
739	or vehicular or vessel homicide as provided in s. 782.071 or s.
740	782.072, committed by any person under community supervision for
741	an offense involving death or injury resulting from a driving
742	incident.
743	

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744 The inspector general's review shall document whether the 745 supervision of the offender met enumerated rules, policies, and procedures and whether supervision practices were followed. 746 747 (2) On an annual basis, the Department of Corrections 748 shall provide these reviews to the Office of Program Policy 749 Analysis and Government Accountability. The Office of Program 750 Policy Analysis and Government Accountability shall annually 751 analyze these reviews and provide a written report to the 752 President of the Senate and the Speaker of the House of 753 Representatives. The report must include, at a minimum, any 754 identified systemic deficiencies in managing high-risk offenders 755 on community supervision and the judicial disposition of the 756 cases involving such offenders, any patterns of noncompliance by 757 correctional probation officers and any inconsistent or 758 inefficient judicial case processing for offenders who have 759 violated community supervision, and recommendations for 760 improving the community supervision program. 761 Section 10. Subsections (7) and (9) of section 948.10, Florida Statutes, are amended to read: 762 763 948.10 Community control programs. --764 (7) If an offender is placed on sentenced to community 765 control or probation by the court and the offender is ineligible for to be placed on community control or probation as provided 766 767 in s. 948.01(10), the department shall: 768 Review and verify whether an ineligible offender was (a) 769 placed on community control or probation.

(b) Within 30 days after receipt of the order, notify thesentencing judge, the state attorney, and the Attorney General

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that the offender was ineligible for placement on communitycontrol or probation.

(c) Provide a quarterly report to the chief judge and the state attorney of each circuit citing the number of ineligible offenders placed on community control <u>or probation</u> within that circuit.

(d) Provide an annual report to the Governor, the
President of the Senate, the Speaker of the House of
Representatives, and the Chief Justice of the Supreme Court on
the placement of ineligible offenders on community control or
probation in order to assist in preparing judicial education
programs or for any other purpose.

784 In its annual report to the Governor, the President of (9) 785 the Senate, and the Speaker of the House of Representatives 786 under s. 20.315(5), the department shall include a detailed 787 analysis of the community control and probation programs program 788 and the department's specific efforts to protect the public from offenders placed on community control or probation. The analysis 789 must include, but need not be limited to, specific information 790 791 on the department's ability to meet minimum officer-to-offender contact standards, the number and types of crimes committed by 792 793 offenders on community control and probation, and the level of 794 community supervision provided.

795 Section 11. Section 958.14, Florida Statutes, is amended 796 to read:

958.14 Violation of probation or community control
program.--A violation or alleged violation of probation or the
terms of a community control program shall subject the youthful

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800 offender to the provisions of s. 948.06(1) and (2). However, no 801 youthful offender shall be committed to the custody of the 802 department for a substantive violation for a period longer than 803 the maximum sentence for the offense for which he or she was found guilty, with credit for time served while incarcerated, or 804 805 for a technical or nonsubstantive violation for a period longer than 6 years or for a period longer than the maximum sentence 806 807 for the offense for which he or she was found guilty, whichever 808 is less, with credit for time served while incarcerated.

809 Section 12. Section 921.0017, Florida Statutes, is amended 810 to read:

811 921.0017 Credit upon recommitment of offender serving split sentence. -- Effective for offenses committed on or after 812 813 January 1, 1994, if an offender's probation or community control 814 is revoked and the offender is serving a split sentence pursuant 815 to s. 948.01, upon recommitment to the Department of 816 Corrections, the court shall order credit for time served in state prison or county jail only, without considering any type 817 818 of gain-time earned before release to supervision, or any type of sentence reduction granted to avoid prison overcrowding, 819 820 including, but not limited to, any sentence reduction resulting 821 from administrative gain-time, provisional credits, or control release. The court shall determine the amount of jail-time 822 credit to be awarded for time served between the date of arrest 823 as a violator and the date of recommitment, and shall direct the 824 825 Department of Corrections to compute and apply credit for all other time served previously on the prior sentence for the 826 offense for which the offender is being recommitted. This 827

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828 section does not affect or limit the department's authority to 829 forfeit gain-time under ss. 944.28(1) and 948.06(8)(7).

830 Section 13. For the purpose of incorporating the amendment 831 to section 901.15, Florida Statutes, in a reference thereto, 832 subsection (2) of section 570.073, Florida Statutes, is 833 reenacted to read:

834 570.073 Department of Agriculture and Consumer Services,
835 law enforcement officers.--

Each law enforcement officer shall meet the 836 (2) qualifications of law enforcement officers under s. 943.13 and 837 838 shall be certified as a law enforcement officer by the Department of Law Enforcement under the provisions of chapter 839 840 943. Upon certification, each law enforcement officer is subject 841 to and shall have the same arrest and other authority provided 842 for law enforcement officers generally in chapter 901 and shall have statewide jurisdiction. Each officer shall also have arrest 843 844 authority as provided for state law enforcement officers in s. 901.15. Such officers have full law enforcement powers granted 845 846 to other peace officers of this state, including the authority to make arrests, carry firearms, serve court process, and seize 847 848 contraband and the proceeds of illegal activities.

Section 14. For the purpose of incorporating the amendment to section 921.187, Florida Statutes, in a reference thereto, subsection (5) of section 372.921, Florida Statutes, is reenacted to read:

853

372.921 Exhibition or sale of wildlife.--

(5) In instances where wildlife is seized or taken intocustody by the commission, said owner or possessor of such

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856 wildlife shall be responsible for payment of all expenses 857 relative to the capture, transport, boarding, veterinary care, or other costs associated with or incurred due to seizure or 858 859 custody of wildlife. Such expenses shall be paid by said owner 860 or possessor upon any conviction or finding of guilt of a 861 criminal or noncriminal violation, regardless of adjudication or plea entered, of any provision of chapter 828 or this chapter, 862 or rule of the commission or if such violation is disposed of 863 under s. 921.187. Failure to pay such expense may be grounds for 864 865 revocation or denial of permits to such individual to possess 866 wildlife.

867 Section 15. For the purpose of incorporating the amendment 868 to section 921.187, Florida Statutes, in a reference thereto, 869 subsection (4) of section 372.922, Florida Statutes, is 870 reenacted to read:

871

372.922 Personal possession of wildlife.--

In instances where wildlife is seized or taken into 872 (4) custody by the commission, said owner or possessor of such 873 874 wildlife shall be responsible for payment of all expenses relative to the capture, transport, boarding, veterinary care, 875 or other costs associated with or incurred due to seizure or 876 877 custody of wildlife. Such expenses shall be paid by said owner or possessor upon any conviction or finding of quilt of a 878 criminal or noncriminal violation, regardless of adjudication or 879 plea entered, of any provision of chapter 828 or this chapter, 880 or rule of the commission or if such violation is disposed of 881 882 under s. 921.187. Failure to pay such expense may be grounds for

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883 revocation or denial of permits to such individual to possess 884 wildlife.

Section 16. For the purpose of incorporating the amendment to section 948.03, Florida Statutes, in a reference thereto, paragraph (a) of subsection (1) of section 775.089, Florida Statutes, is reenacted to read:

889

775.089 Restitution .--

890 (1)(a) In addition to any punishment, the court shall891 order the defendant to make restitution to the victim for:

892 1. Damage or loss caused directly or indirectly by the893 defendant's offense; and

894 2. Damage or loss related to the defendant's criminal895 episode,

896

897 unless it finds clear and compelling reasons not to order such 898 restitution. Restitution may be monetary or nonmonetary 899 restitution. The court shall make the payment of restitution a 900 condition of probation in accordance with s. 948.03. An order 901 requiring the defendant to make restitution to a victim does not 902 remove or diminish the requirement that the court order payment 903 to the Crimes Compensation Trust Fund pursuant to chapter 960. 904 Payment of an award by the Crimes Compensation Trust Fund shall 905 create an order of restitution to the Crimes Compensation Trust 906 Fund, unless specifically waived in accordance with subparagraph 907 (b)1.

908 Section 17. For the purpose of incorporating the amendment 909 to section 948.03, Florida Statutes, in a reference thereto,

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910 subsection (5) of section 948.001, Florida Statutes, is 911 reenacted to read:

912 948.001 Definitions.--As used in this chapter, the term: 913 (5) "Probation" means a form of community supervision 914 requiring specified contacts with parole and probation officers 915 and other terms and conditions as provided in s. 948.03.

916 Section 18. For the purpose of incorporating the amendment 917 to section 948.03, Florida Statutes, in a reference thereto, 918 subsection (4) of section 958.03, Florida Statutes, is reenacted 919 to read:

920

958.03 Definitions.--As used in this act:

921 (4) "Probation" means a form of community supervision
922 requiring specified contacts with parole and probation officers
923 and other terms and conditions as provided in s. 948.03.

924 Section 19. For the purpose of incorporating the amendment 925 to section 948.03, Florida Statutes, in references thereto, 926 subsection (6) of section 947.23, Florida Statutes, is reenacted 927 to read:

928

947.23 Action of commission upon arrest of parolee .--

929 (6) Within a reasonable time after the hearing, the
930 commissioner, commissioners, or duly authorized representative
931 of the commission who conducted the hearing shall make findings
932 of fact in regard to the alleged parole violation.

933 (a) If the hearing was conducted by three or more
934 commissioners, a majority of them shall enter an order
935 determining whether the charges of parole violation have been
936 sustained, based on the findings of fact made by them. By such
937 order they shall revoke the parole and return the parolee to

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938 prison to serve the sentence theretofore imposed upon her or 939 him, reinstate the original order of parole, order the placement 940 of the parolee into a community control program as set forth in 941 s. 948.03, or enter such other order as is proper.

942 (b) If the hearing was conducted by one or two 943 commissioners or a duly authorized representative of the commission, at least two commissioners shall enter an order 944 945 determining whether or not the charges of parole violation have 946 been sustained, based on the findings of fact made by the 947 commissioner, commissioners, or duly authorized representative 948 of the commission. The commissioners, by such order, shall 949 revoke the parole and return the parolee to prison to serve the 950 sentence theretofore imposed upon her or him, reinstate the 951 original order of parole, order the placement of the parolee 952 into a community control program as set forth in s. 948.03, or 953 enter such other order as is proper.

954 (c) If the disposition after the revocation hearing is to 955 place the parolee into a community control program, the 956 commission shall be guided by the procedures and requirements 957 provided in chapter 948 which apply to the courts regarding the 958 development and implementation of community control.

959

960 However, any decision to revoke parole shall be based on a 961 violation of a term or condition specifically enumerated in the 962 parole release order. In a case in which parole is revoked, the 963 majority of the commission or the two commissioners shall make a 964 written statement of the evidence relied on and the reasons for 965 revoking parole.

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966 Section 20. Except as otherwise provided, this act shall967 take effect upon becoming a law.

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