By Senator Wilson

33-562A-07

1	A bill to be entitled
2	An act relating to juvenile records; amending
3	s. 943.052, F.S.; requiring each clerk of court
4	to submit information concerning juvenile
5	arrest records to the Department of Law
6	Enforcement; amending s. 943.053, F.S.;
7	revising the criteria for disseminating
8	criminal justice information; amending s.
9	985.04, F.S.; providing for the Department of
10	Juvenile Justice agents to administer oaths and
11	affirmations; providing confidentiality for
12	certain information; providing for authorized
13	disclosures; providing for an interagency
14	agreement; providing for records retention;
15	providing penalties for violations of
16	disclosure laws; amending s. 985.11, F.S.;
17	requiring that fingerprints and photographs be
18	taken from certain juveniles for use in
19	investigating other violations of law;
20	requiring that the photographs and fingerprints
21	be retained in a separate file; amending ss.
22	985.045, 1006.08, and 1012.797, F.S., relating
23	to court records and duties of school
24	superintendents concerning charges against
25	students and employees; conforming
26	cross-references; providing an effective date.
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28	Be It Enacted by the Legislature of the State of Florida:
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30	Section 1. Subsections (2) and (3) of section 943.052,
31	Florida Statutes, are amended to read:

943.052 Disposition reporting.--The Criminal Justice Information Program shall, by rule, establish procedures and a format for each criminal justice agency to monitor its records and submit reports, as provided by this section, to the program. The disposition report shall be developed by the program and shall include the offender-based transaction system number.

dispositions to the program or in a manner acceptable to the program. The report shall be submitted at least once a month and, when acceptable by the program, may be submitted in an automated format. The disposition report is mandatory for all criminal and delinquency dispositions relating to adult offenders only. Beginning July 1, 2008, each clerk of the court shall submit disposition information concerning all juvenile arrest records submitted to the department without disposition information between July 1, 1996, and July 1, 2008 a disposition report for each disposition relating to a minor offender is mandatory.

(3)(a) The Department of Corrections shall submit information to the program relating to the receipt or discharge of any person who is sentenced to a state correctional institution.

(b) The Department of Juvenile Justice shall submit information to the program relating to the receipt or discharge of any minor who is found to have committed an offense that would be a felony if committed by an adult, or is found to have committed a misdemeanor specified in s.

943.051(3), and is committed to the custody of the Department of Juvenile Justice.

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Section 2. Subsections (1), (2), (3), and (4) of section 943.053, Florida Statutes, are amended to read:

943.053 Dissemination of criminal justice information;
fees.-
(1) The department of Law Enforcement shall

- (1) The department of Law Enforcement shall disseminate criminal justice information only in accordance with federal and state laws, regulations, and rules.
- (2) Criminal justice information derived from federal criminal justice information systems or criminal justice information systems of other states <u>may shall</u> not be disseminated in a manner inconsistent with the laws, regulations, or rules of the originating agency.
- (3)(a) Criminal history information, including information relating to minors, compiled by the Criminal Justice Information Program from intrastate sources for:
- 1. Minors and adults shall be available on a priority basis to criminal justice agencies for criminal justice purposes free of charge.
- 2. Adults may be provided to any person who supplies
 the program with all known identifying information and tenders
 fees as established in this subsection and in the manner
 prescribed by rule of the department.
- 3. Minors who are adjudicated as adults, or who have been found to have committed an offense that would be a felony if committed by an adult, may be provided to any person who supplies After providing the program with all known identifying information, persons in the private sector and tenders noncriminal justice agencies may be provided criminal history information upon tender of fees as established in this subsection and in the manner prescribed by rule of the department of Law Enforcement.

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(b) Such fees under this subsection are to offset the 2 cost of producing the record information, including the total cost of creating, storing, maintaining, updating, retrieving, 3 improving, and providing criminal history information in a 4 centralized, automated database, including personnel, 5 technology, and infrastructure expenses. Any access to 7 criminal history information by the private sector or 8 noncriminal justice agencies under as provided in this subsection shall be assessed without regard to the quantity or 9 category of criminal history record information requested. 10 Fees may be waived or reduced by the executive director of the 11 12 department of Law Enforcement for good cause shown. 13 (c)(b) The fee per record for criminal history information provided under pursuant to this subsection is \$23 14 per name submitted, except that the fee for vendors of the 15 Department of Children and Family Services, the Department of 16 Juvenile Justice, and the Department of Elderly Affairs shall be \$8 for each name submitted; the fee for a state criminal 18 history provided for application processing as required by law 19 to be performed by the Department of Agriculture and Consumer 20 21 Services shall be \$15 for each name submitted; and the fee for 22 requests under the National Child Protection Act shall be \$18 23 for each volunteer name submitted. The state offices of the Public Defender shall not be assessed a fee for Florida 2.4

(4) Criminal justice information provided by the department of Law Enforcement shall be used only for the purpose stated in the request.

criminal history information or wanted person information.

Section 3. Section 985.04, Florida Statutes, is amended to read:

(Substantial rewording of section. See

1	s. 985.04, F.S., for present text.)
2	985.04 Oaths; confidentiality of information
3	(1) OATHSAuthorized agents of the department may
4	administer oaths and affirmations.
5	(2) CONFIDENTIALITYExcept as provided in subsection
6	(3) and ss. 943.053 and 985.11, all information relating to a
7	juvenile which is obtained under this chapter in the discharge
8	of an official duty by any judge, any employee of the court,
9	any authorized agent of the department, the Parole Commission,
10	the Department of Corrections, the juvenile justice circuit
11	boards, any law enforcement agency, or any licensed
12	professional or licensed community agency representative
13	participating in the assessment or treatment of a juvenile is
14	confidential and exempt from the provisions of s. 119.07(1)
15	and s. 24(a), Art. I of the State Constitution. The name,
16	photograph, address, and crime or arrest report of a minor who
17	is adjudicated as an adult or who has been found to have
18	committed an offense that would be a felony if committed by an
19	adult, is not exempt from s. 119.07(1) and s. 24(a), Art. I of
20	the State Constitution.
21	(3) AUTHORIZED DISCLOSURE Information relating to
22	juveniles which is authorized for disclosure under this
23	subsection and ss. 943.053 and 985.11 may not be used for any
24	purpose other than that authorized by law.
25	(a) Confidential information described in subsection
26	(2) may be disclosed only:
27	1. To, and may only be used for the discharge of an
28	official duty by, authorized personnel of the court, the
29	department and its designees, the Department of Corrections,
30	the Parole Commission, law enforcement agencies, school
31	superintendents and their designees, licensed professional or

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licensed community agency representatives participating in the assessment or treatment of a juvenile, and others entitled under this chapter to receive that information.

- 2. Upon order of the court.
- (b) A law enforcement agency may release a copy of the juvenile offense report to the victim of the offense. However, information gained by the victim under this chapter, including the next of kin of a homicide victim, regarding any case handled in juvenile court may not be revealed to any person except to the extent that is reasonably necessary in pursuit of legal remedies.
- (c) The superintendent of a child's school shall be notified by:
- 1. A law enforcement agency when a child is taken into custody by a law enforcement officer for an offense that would have been a felony if committed by an adult or for committing a crime of violence.
- 2. The state attorney when a child is formally charged with a felony or a delinquent act that would be a felony if committed by an adult. The information obtained by the superintendent under this section must be released within 48 hours after receipt to the principal of the school. The principal must immediately notify the child's immediate classroom teachers. Upon notification, the principal may begin disciplinary actions under s. 1006.09.
- 3. The department when the child is in the care and custody or under the jurisdiction or supervision of the department and has a known history of criminal sexual behavior with other juveniles; is an alleged juvenile sexual offender, as defined in s. 39.01; has pled quilty or nolo contendere to, or has been found to have committed, an offense specified in

chapter 794, chapter 796, chapter 800, s. 827.071, or s. 2 847.0133, regardless of adjudication; or has been placed in a probation or commitment program for any felony offense. 3 4 (d) Records in the custody of the department regarding children may be inspected only upon order of the secretary of 5 6 the department or his or her authorized agent by persons who 7 have sufficient reason and upon such conditions for their use 8 and disposition as the secretary or his or her authorized agent considers proper. The information in such records may be 9 10 disclosed only to other employees of the department who have a need therefor in order to perform their official duties; to 11 12 other persons as authorized by rule of the department; and, 13 upon request, to the Department of Corrections. The secretary or his or her authorized agent may permit properly qualified 14 persons to inspect and make abstracts from records for 15 statistical purposes under whatever conditions upon their use 16 and disposition the secretary or his or her authorized agent considers proper if adequate assurances are given that 18 children's names and other identifying information will not be 19 disclosed by the applicant. 2.0 21 (e) Sealed records under paragraph (5)(a) may be 2.2 disclosed only for use in meeting the screening requirements 23 for personnel in ss. 402.3055, 435.03, and 435.04; however, current criminal history information must be obtained from the 2.4 Department of Law Enforcement in accordance with s. 943.053. 2.5 The information shall be released to those persons specified 26 2.7 in this subsection for the purposes of complying with those 2.8 sections. (4) INTERAGENCY AGREEMENTS. -- Within each county, the 29 sheriff, the chiefs of police, the district school 30 superintendent, and the department shall enter into an 31

1	interagency agreement for the purpose of sharing information,
2	as authorized under subsection (2), concerning juvenile
3	offenders among all organizations. The agreement must specify
4	the conditions under which summary criminal history
5	information is to be made available to appropriate school
6	personnel and the conditions under which school records are to
7	be made available to appropriate department personnel. The
8	agencies entering into the agreement must comply with s.
9	943.0525 and all applicable state and federal laws and
10	regulations, and must maintain the confidentiality of
11	information that is otherwise exempt from s. 119.07(1), as
12	provided by law.
13	(5) RECORD RETENTION Records maintained by the
14	department, including copies of records maintained by the
15	court:
16	(a) May not be destroyed by the department for a
17	period of 25 years after a child's final referral to the
18	department unless the child dies, if they pertain to a child
19	found to have committed a delinquent act which, if committed
20	by an adult, would be a crime specified in s. 435.03 or s.
21	435.04. Such records must be sealed by the court for use only
22	in meeting the screening requirements for personnel in ss.
23	402.3055, 435.03, and 435.04.
24	(b) For records other than those subject to paragraph
25	(a), shall be retained by the department until the record is
26	expunged under chapter 943.
27	(6) PENALTIES
28	(a) Any employee of a district school board who
29	knowingly and willfully discloses information received under
30	paragraph (3)(c) to an unauthorized person commits a
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misdemeanor of the second degree, punishable as provided in s. 2 775.082 or s. 775.083. 3 (b) The court may punish by contempt any person who releases or uses sealed records under paragraph (5)(a) for any 5 purpose not authorized by paragraph (3)(e). 6 Section 4. Section 985.11, Florida Statutes, is 7 amended to read: 8 985.11 Fingerprinting and photographing .--(1)(a) A child who is charged with or found to have 9 10 committed an offense that would be a felony if committed by an adult shall be fingerprinted and the fingerprints must be 11 12 submitted to the Department of Law Enforcement as provided in 13 s. 943.051(3)(a). (b) A child who is charged with or found to have 14 committed one of the following offenses shall be 15 fingerprinted, and the fingerprints shall be submitted to the 16 Department of Law Enforcement as provided in s. 943.051(3)(b): Assault, as defined in s. 784.011. 18 2. Battery, as defined in s. 784.03. 19 2.0 3. Carrying a concealed weapon, as defined in s. 21 790.01(1). 22 Unlawful use of destructive devices or bombs, defined in s. 790.1615(1). 23 5. Negligent treatment of children, as defined in 2.4 former s. 827.05. 2.5 26 6. Assault on a law enforcement officer, a 27 firefighter, or other specified officers, as defined in s. 2.8 784.07(2)(a). 29 Open carrying of a weapon, as defined in s. 790.053. 30 31 8. Exposure of sexual organs, as defined in s. 800.03.

9. Unlawful possession of a firearm, as defined in s. 2 790.22(5). 3 10. Petit theft, as defined in s. 812.014. 4 11. Cruelty to animals, as defined in s. 828.12(1). 5 12. Arson, resulting in bodily harm to a firefighter, 6 as defined in s. 806.031(1). 7 13. Unlawful possession or discharge of a weapon or 8 firearm at a school sponsored event or on school property as defined in s. 790.115. 9 10 A law enforcement agency: 11 12 1. Shall fingerprint a child and submit the 13 fingerprints to the Department of Law Enforcement as required under s. 943.051(3). 14 2. May fingerprint and photograph a child taken into 15 custody upon probable cause that such child has committed any 16 other violation of law, other than those specified in s. 18 943.051(3), as the agency deems appropriate. Such fingerprint records may be submitted to the Department of Law Enforcement 19 for inclusion in the state criminal history records and may be 20 21 used only by criminal justice agencies for criminal justice 22 purposes. 23 (b) Such fingerprint records and photographs of children shall be retained by the law enforcement agency in a 2.4 separate file, and these records and all copies thereof must 2.5 be marked "Juvenile Confidential." These records are not 26 27 available for public disclosure and inspection under s. 2.8 119.07(1) except as provided in ss. 943.053 and 985.04 985.04(2), but shall be available to other law enforcement 29 agencies, criminal justice agencies, state attorneys, the 30 courts, the child, the parents or legal custodians of the

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child, their attorneys, and any other person authorized by the court to have access to such records. In addition, such records may be submitted to the Department of Law Enforcement for inclusion in the state criminal history records and used by criminal justice agencies for criminal justice purposes.

These records may, in the discretion of the court, be open to inspection by anyone upon a showing of cause. The fingerprint and photograph records shall be produced in the court whenever directed by the court. Any photograph taken pursuant to this section may be shown by a law enforcement officer to any victim or witness of a crime for the purpose of identifying the person who committed such crime.

- (c) The court <u>is</u> shall be responsible for the fingerprinting of any child at the disposition hearing if the child has been adjudicated or had adjudication withheld for any felony in the case currently before the court.
- (2) If the child is not referred to the court, or if the child is found not to have committed a violation of law, the court may, after notice to the law enforcement agency involved, order the originals and copies of the fingerprints and photographs destroyed. Unless otherwise ordered by the court, if the child is found to have committed an offense which would be a felony if it had been committed by an adult, then the law enforcement agency having custody of the fingerprint and photograph records shall retain the originals and immediately thereafter forward adequate duplicate copies to the court along with the written offense report relating to the matter for which the child was taken into custody. Except as otherwise provided by this subsection, the clerk of the court, after the disposition hearing on the case, shall forward duplicate copies of the fingerprints and photographs,

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together with the child's name, address, date of birth, age, and sex, to:

- (a) The sheriff of the county in which the child was taken into custody, in order to maintain a central child identification file in that county.
- (b) The law enforcement agency of each municipality having a population in excess of 50,000 persons and located in the county of arrest, if so requested specifically or by a general request by that agency.
- (3) This section does not prohibit the fingerprinting or photographing of child traffic violators. All records of such traffic violations shall be kept in the full name of the violator and are shall be open to inspection and publication in the same manner as adult traffic violations. This section does not apply to the photographing of children by the department of Juvenile Justice or the Department of Children and Family Services.
- Section 5. Subsection (2) of section 985.045, Florida Statutes, is amended to read:

20 985.045 Court records.--

by this section separate from other records of the circuit court, except those records pertaining to motor vehicle violations, which shall be forwarded to the Department of Highway Safety and Motor Vehicles. Except as provided in ss. 943.053 and 985.04 985.04(7), official records required by this chapter are not open to inspection by the public, but may be inspected only upon order of the court by persons deemed by the court to have a proper interest therein, except that a child and the parents, guardians, or legal custodians of the child and their attorneys, law enforcement agencies, the

Department of Juvenile Justice and its designees, the Parole 2 Commission, the Department of Corrections, and the Justice Administrative Commission shall always have the right to 3 inspect and copy any official record pertaining to the child. 4 The court may permit authorized representatives of recognized 5 organizations compiling statistics for proper purposes to 7 inspect, and make abstracts from, official records under 8 whatever conditions upon the use and disposition of such 9 records the court may deem proper and may punish by contempt proceedings any violation of those conditions. 10

Section 6. Subsection (2) of section 1006.08, Florida Statutes, is amended to read:

1006.08 District school superintendent duties relating to student discipline and school safety.--

985.04(7) or any other provision of law to the contrary, the court shall, within 48 hours of the finding, notify the appropriate district school superintendent of the name and address of any student found to have committed a delinquent act, or who has had adjudication of a delinquent act withheld which, if committed by an adult, would be a felony, or the name and address of any student found guilty of a felony. Notification shall include the specific delinquent act found to have been committed or for which adjudication was withheld, or the specific felony for which the student was found guilty.

Section 7. Subsection (1) of section 1012.797, Florida Statutes, is amended to read:

1012.797 Notification of district school superintendent of certain charges against or convictions of employees.--

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1	(1) Notwithstanding $s. 985.04$ the provisions of $s.$
2	985.04(7) or any other provision of law to the contrary, a law
3	enforcement agency shall, within 48 hours, notify the
4	appropriate district school superintendent of the name and
5	address of any employee of the school district who is charged
6	with a felony or with a misdemeanor involving the abuse of a
7	minor child or the sale or possession of a controlled
8	substance. The notification shall include the specific charge
9	for which the employee of the school district was arrested.
10	Such notification shall include other education providers such
11	as the Florida School for the Deaf and the Blind, university
12	lab schools, and private elementary and secondary schools.
13	Section 8. This act shall take effect July 1, 2007.
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16	SENATE SUMMARY
17	Requires each clerk of court to submit information concerning juvenile arrest records to the Department of
18	Law Enforcement. Provides criteria for disseminating criminal justice information. Provides confidentiality
19	for certain information. Authorizes disclosures. Provides for an interagency agreement. Provides for records
20	retention. Provides penalties for violations of disclosure laws. Provides for fingerprints and
21	photographs to be taken from certain juveniles for use in investigating other violations of law.
22	investigating other violations of law.
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