By the Committee on Criminal Justice; and Senator Crist

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A bill to be entitled

An act relating to sexual offenders and predators; amending s. 775.21, F.S.; revising provisions relating to reimbursement of specified costs by sexual predators; creating s. 775.215, F.S.; specifying residency distance limitations for persons convicted of certain sexual offenses; preempting certain local ordinances and providing for repeal of such ordinances; amending s. 775.24, F.S.; revising provisions relating to the duty of the court to uphold certain laws; amending s. 794.065, F.S.; providing additional residency restrictions on certain offenders; providing penalties; creating s. 794.0701, F.S.; providing for enhanced penalties for loitering or prowling by persons convicted of certain sex offenses; amending s. 947.1405, F.S.; providing additional conditional release restrictions for certain offenders; amending s. 948.30, F.S.; revising provisions relating to terms and conditions of probation or community control for certain sex offenses; providing additional restrictions for certain probationers or community controllees who committed sexual offenses with minors under the age of 16; providing an effective date.

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

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Section 1. Paragraph (b) of subsection (3) of section 775.21, Florida Statutes, is amended to read:

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775.21 The Florida Sexual Predators Act.--

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(3) LEGISLATIVE FINDINGS AND PURPOSE; LEGISLATIVE INTENT.--

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(b) The high level of threat that a sexual predator presents to the public safety, and the long-term effects suffered by victims of sex offenses, provide the state with sufficient justification to implement a strategy that includes:

- 1. Incarcerating sexual predators and maintaining adequate facilities to ensure that decisions to release sexual predators into the community are not made on the basis of inadequate space.
- 2. Providing for specialized supervision of sexual predators who are in the community by specially trained probation officers with low caseloads, as described in ss. 947.1405(7) and 948.30. The sexual predator is subject to specified terms and conditions implemented at sentencing or at the time of release from incarceration, with a requirement that only those sexual predators found to be indigent may defer payment pursuant to s. 28.246 of all or part of the costs in accordance with the provisions of that section who are financially able must pay all or part of the costs of supervision.
- 3. Requiring the registration of sexual predators, with a requirement that complete and accurate information be maintained and accessible for use by law enforcement authorities, communities, and the public.
- 4. Providing for community and public notification concerning the presence of sexual predators.
- 5. Prohibiting sexual predators from working with children, either for compensation or as a volunteer.
- Section 2. Section 775.215, Florida Statutes, is created to read:
- 775.215 Residency distance limitations for persons convicted of certain sexual offenses; local ordinances preempted

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and repealed.--The adoption of residency distance limitations for persons convicted of sexual offenses, including, but not limited to, violations of s. 787.01, s. 787.02, s. 794.011, s. 800.04, s. 827.071, or s. 847.0145, regardless of whether adjudication has been withheld, is expressly preempted to the state. The provisions of ss. 794.065, 947.1405, and 948.30 establishing such distance limitations supersede the distance limitations included in any such municipal or county ordinances. Any such residency distance limitations adopted by a county or municipality prior to October 1, 2008, are repealed and abolished as of October 1, 2008.

Section 3. Subsection (2) of section 775.24, Florida Statutes, is amended to read:

775.24 Duty of the court to uphold laws governing sexual 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; exempts such person from the distance limitations contained in ss. 794.065, 947.1405, and 948.30; or exempts such person from the provisions of s. 794.0701;

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(b) Restricts the compiling, reporting, or release of public records information that relates to sexual predators or 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.

Section 4. Section 794.065, Florida Statutes, is amended to read:

794.065 Unlawful place of residence for persons convicted of certain sex offenses.--

- (1) (a) 1. It is unlawful for any person who has been convicted of a violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0145, regardless of whether adjudication has been withheld, in which the victim of the offense was less than 16 years of age, to reside within 1,000 feet of any school, day care center, park, or playground.
- 2. A person who violates this <u>subsection</u> section and whose conviction <u>for an offense listed in subparagraph 1.</u> under s. 794.011, s. 800.04, s. 827.071, or s. 847.0145 was classified as:
- <u>a.</u> A felony of the first degree or higher, commits a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083. A person who violates this section and whose conviction under s. 794.011, s. 800.04, s. 827.071, or s. 847.0145 was classified as
- $\underline{\text{b.}}$ A felony of the second or third degree, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
 - (b) (2) This subsection section applies to any person

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convicted of <u>an offense listed in subparagraph (a)1. if the</u>

offense occurred a violation of s. 794.011, s. 800.04, s.

827.071, or s. 847.0145 for offenses that occur on or after

October 1, 2004.

- (2) (a) 1. It is unlawful for any person who has been convicted of a violation of s. 787.01, s. 787.02, s. 794.011, s. 800.04, s. 827.071, or s. 847.0145, committed on or after October 1, 2008, regardless of whether adjudication has been withheld, in which the victim of the offense was less than 16 years of age, to reside within 1,500 feet of any school, day care center, park, or playground.
- 2. A person violating this subsection whose conviction of an offense listed in subparagraph 1. was classified as:
- a. A felony of the first degree or higher, commits a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083.
- b. A felony of the second or third degree, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (b) The distances in this subsection shall be measured in a straight line from the offender's place of residence to the nearest boundary line of the school, day care center, park, or playground.
- Section 5. Section 794.0701, Florida Statutes, is created to read:
- 794.0701 Loitering or prowling by persons convicted of certain sex offenses.—Any person who:
- (1) Has been convicted of a violation of s. 787.01, s. 787.02, s. 794.011, s. 800.04, s. 827.071, or s. 847.0145,

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regardless of whether adjudication has been withheld, in which the victim of the offense was less than 16 years of age; and

(2) Loiters or prowls as proscribed in s. 856.021 within 300 feet of a place where children regularly congregate, including, but not limited to, a school, designated public school bus stop, day care center, playground or park

commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

Section 6. Section 4. Paragraph (a) of subsection (7) of section 947.1405, Florida Statutes, is amended, and subsection (11) is added to that section, to read:

947.1405 Conditional release program.--

- (7)(a) Any inmate who is convicted of a crime committed on or after October 1, 1995, or who has been previously convicted of a crime committed on or after October 1, 1995, in violation of chapter 794, s. 800.04, s. 827.071, or s. 847.0145, and is subject to conditional release supervision, shall have, in addition to any other conditions imposed, the following special conditions imposed by the commission:
- 1. A mandatory curfew from 10 p.m. to 6 a.m. The commission may designate another 8-hour period if the offender's employment precludes the above specified time, and such alternative is recommended by the Department of Corrections. If the commission determines that imposing a curfew would endanger the victim, the commission may consider alternative sanctions.
- 2.a. If the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, day care center, park, playground, designated public school bus stop, or other place

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where children regularly congregate. A releasee who is subject to this subparagraph may not relocate to a residence that is within 1,000 feet of a public school bus stop.

b. Beginning October 1, 2004, the commission or the department may not approve a residence that is located within 1,000 feet of a school, day care center, park, playground, designated school bus stop, or other place where children regularly congregate for any releasee who is subject to this subparagraph. On October 1, 2004, the department shall notify each affected school district of the location of the residence of a releasee 30 days prior to release and thereafter, if the releasee relocates to a new residence, shall notify any affected school district of the residence of the releasee within 30 days after relocation. If, on October 1, 2004, any public school bus stop is located within 1,000 feet of the existing residence of such releasee, the district school board shall relocate that school bus stop. Beginning October 1, 2004, a district school board may not establish or relocate a public school bus stop within 1,000 feet of the residence of a releasee who is subject to this subparagraph. The failure of the district school board to comply with this subparagraph shall not result in a violation of conditional release supervision.

c. If the victim was under the age of 18, beginning October 1, 2008, neither the commission nor the department may approve a residence located within 1,500 feet of a school, day care center, park, playground, designated school bus stop, or other place where children regularly congregate for any releasee who is subject to this subparagraph. The distance in this subsubparagraph shall be measured in a straight line from the

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offender's place of residence to the nearest boundary line of the school, day care center, park, playground, or other place where children regularly congregate. The distance may not be measured by a pedestrian route or automobile route.

- 3. Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the releasee's own expense. If a qualified practitioner is not available within a 50-mile radius of the releasee's residence, the offender shall participate in other appropriate therapy.
- 4. A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, the offender's therapist, and the sentencing court.
- 5. If the victim was under the age of 18, a prohibition against contact with children under the age of 18 without review and approval by the commission. The commission may approve supervised contact with a child under the age of 18 if the approval is based upon a recommendation for contact issued by a qualified practitioner who is basing the recommendation on a risk assessment. Further, the sex offender must be currently enrolled in or have successfully completed a sex offender therapy program. The commission may not grant supervised contact with a child if the contact is not recommended by a qualified practitioner and may deny supervised contact with a child at any time. When considering whether to approve supervised contact with a child, the commission must review and consider the following:
- a. A risk assessment completed by a qualified practitioner. The qualified practitioner must prepare a written report that

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must include the findings of the assessment and address each of the following components:

- (I) The sex offender's current legal status;
- (II) The sex offender's history of adult charges with apparent sexual motivation;
- (III) The sex offender's history of adult charges without apparent sexual motivation;
- (IV) The sex offender's history of juvenile charges, whenever available:
- (V) The sex offender's offender treatment history, including a consultation from the sex offender's treating, or most recent treating, therapist;
 - (VI) The sex offender's current mental status;
- (VII) The sex offender's mental health and substance abuse history as provided by the Department of Corrections;
- (VIII) The sex offender's personal, social, educational, and work history;
- (IX) The results of current psychological testing of the sex offender if determined necessary by the qualified practitioner;
- (X) A description of the proposed contact, including the location, frequency, duration, and supervisory arrangement;
- (XI) The child's preference and relative comfort level with the proposed contact, when age-appropriate;
- (XII) The parent's or legal guardian's preference regarding the proposed contact; and
- (XIII) The qualified practitioner's opinion, along with the basis for that opinion, as to whether the proposed contact would likely pose significant risk of emotional or physical harm to the

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The written report of the assessment must be given to the commission.

- b. A recommendation made as a part of the risk-assessment report as to whether supervised contact with the child should be approved;
- c. A written consent signed by the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, agreeing to the sex offender having supervised contact with the child after receiving full disclosure of the sex offender's present legal status, past criminal history, and the results of the risk assessment. The commission may not approve contact with the child if the parent or legal guardian refuses to give written consent for supervised contact;
- d. A safety plan prepared by the qualified practitioner, who provides treatment to the offender, in collaboration with the sex offender, the child's parent or legal guardian, and the child, when age appropriate, which details the acceptable conditions of contact between the sex offender and the child. The safety plan must be reviewed and approved by the Department of Corrections before being submitted to the commission; and
- e. Evidence that the child's parent or legal guardian, if the parent or legal guardian is not the sex offender, understands the need for and agrees to the safety plan and has agreed to provide, or to designate another adult to provide, constant supervision any time the child is in contact with the offender.

The commission may not appoint a person to conduct a risk

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assessment and may not accept a risk assessment from a person who has not demonstrated to the commission that he or she has met the requirements of a qualified practitioner as defined in this section.

- 6. If the victim was under age 18, a prohibition on working for pay or as a volunteer at any school, day care center, park, playground, or other place where children regularly congregate, as prescribed by the commission.
- 7. Unless otherwise indicated in the treatment plan provided by the sexual offender treatment program, a prohibition on viewing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern.
- 8. Effective for a releasee whose crime is committed on or after July 1, 2005, a prohibition on accessing the Internet or other computer services until the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.
- 9. A requirement that the releasee must submit two specimens of blood to the Florida Department of Law Enforcement to be registered with the DNA database.
- 10. A requirement that the releasee make restitution to the victim, as determined by the sentencing court or the commission, for all necessary medical and related professional services relating to physical, psychiatric, and psychological care.
 - 11. Submission to a warrantless search by the community

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control or probation officer of the probationer's or community controllee's person, residence, or vehicle.

- (11) (a) For a releasee whose crime was committed on or after October 1, 2008, the commission must, in addition to all other provisions of this section, impose the special conditions in paragraph (b) on the following releasees:
- 1. A releasee whose crime was committed on or after October 1, 2008, in violation of s. 800.04(4), (5), or (6); s. 827.071; or s. 847.0145 in this state or a similar offense in another jurisdiction when, at the time of the offense, the victim was under 16 years of age and the releasee was 18 years of age or older.
- 2. A releasee who is designated as a sexual predator under s. 775.21 or who has received a similar designation or determination in another jurisdiction.
- 3. A releasee subject to registration as a sexual predator under s. 775.21 or as a sexual offender under s. 943.0435 who has committed an offense that would meet the criteria for the designation or registration when at the time of the offense the victim was under 16 years of age and the releasee was 18 years of age or older, who commits a violation of s. 775.21 or s. 943.0435 on or after October 1, 2008, and who is not otherwise subject to this paragraph.
- (b) The commission must order a prohibition on distributing candy or other items to children on Halloween, wearing a Santa Claus costume on or preceding Christmas, wearing an Easter Bunny costume on or preceding Easter, entertaining at children's parties, or wearing a clown costume without prior approval from the commission.

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Section 7. Paragraph (b) of subsection (1) and subsection (3) of section 948.30, Florida Statutes, are amended, and subsection (4) is added to that section, to read:

948.30 Additional terms and conditions of probation or community control for certain sex offenses.—Conditions imposed pursuant to this section do not require oral pronouncement at the time of sentencing and shall be considered standard conditions of probation or community control for offenders specified in this section.

- (1) Effective for probationers or community controllees whose crime was committed on or after October 1, 1995, and who are placed under supervision for violation of chapter 794, s. 800.04, s. 827.071, or s. 847.0145, the court must impose the following conditions in addition to all other standard and special conditions imposed:
- (b) 1. Except as provided in subparagraph 2., if the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, day care center, park, playground, or other place where children regularly congregate, as prescribed by the court. The 1,000-foot distance shall be measured in a straight line from the offender's place of residence to the nearest boundary line of the school, day care center, park, playground, or other place where children regularly congregate. The distance may not be measured by a pedestrian route or automobile route.
- 2. For a probationer or community controllee whose crime was committed on or after October 1, 2008, if the victim was under the age of 18, a prohibition on living within 1,500 feet of a school, day care center, park, playground, or other place where children regularly congregate, as prescribed by the court. This

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distance shall be measured in a straight line from the offender's place of residence to the nearest boundary line of the school, day care center, park, playground, or other place where children regularly congregate. The distance may not be measured by a pedestrian route or automobile route.

- (3) Effective for a probationer or community controllee whose crime was committed on or after September 1, 2005, and who:
- (a) Is placed on probation or community control for a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim under 16 15 years of age or younger and the offender is 18 years of age or older;
- (b) Is designated a sexual predator pursuant to s. 775.21; or
- (c) Has previously been convicted of a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim <u>under 16</u> $\frac{15}{2}$ years of age or younger and the offender is 18 years of age or older,

the court must order, in addition to any other provision of this section, mandatory electronic monitoring as a condition of the probation or community control supervision.

- (4) (a) The court must, in addition to all other provisions of this section, impose the special conditions in paragraph (b) on the following probationers or community controllees whose crime was committed on or after October 1, 2008:
- 1. A probationer or community controllee who violated s. 800.04(4), (5), or (6); s. 827.071; or s. 847.0145 in this state or committed a similar offense in another jurisdiction when, at

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the time of the offense, the victim was under 16 years of age and the probationer or community controllee was 18 years of age or older.

- 2. A probationer or community controllee who is designated as a sexual predator under s. 775.21 or who has received a similar designation or determination in another jurisdiction.
- 3. A probationer or community controllee subject to registration as a sexual predator under s. 775.21 or as a sexual offender pursuant to s. 943.0435 who has committed an offense that would meet the criteria for the designation or registration when at the time of the offense the victim was under 16 years of age and the probationer or community controllee was 18 years of age or older, who commits a violation of s. 775.21 or s. 943.0435 on or after October 1, 2008, and who is not otherwise subject to this paragraph.
- (b) The court must order a prohibition on distributing candy or other items to children on Halloween, wearing a Santa Claus costume on or preceding Christmas, wearing an Easter Bunny costume on or preceding Easter, entertaining at children's parties, or wearing a clown costume without prior approval from the court.
 - Section 8. This act shall take effect October 1, 2008.