By Senator Constantine

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A bill to be entitled

An act relating to missing persons; amending s. 937.021, F.S.; requiring law enforcement agencies to adopt written policies and procedures to be used when investigating missing person reports; requiring law enforcement agencies to submit information to specified databases; providing immunity from civil liability for certain persons involving such reports; requiring that a law enforcement agency obtain a DNA sample after a person has been missing more than 90 days; requiring the Department of Law Enforcement to adopt rules; amending s. 937.022, F.S.; renaming the Missing Children Information Clearinghouse the "Missing Children and Persons Information Clearinghouse"; requiring the clearinghouse to collect and process information regarding missing children, missing persons younger than 26 years of age, and missing persons suspected by a law enforcement agency of being in danger or a victim of criminal activity; providing definitions; 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. Section 937.021, Florida Statutes, is amended to read:

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937.021 Missing child or missing person reports.--

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(1) Law enforcement agencies in this state shall adopt written policies that specify the procedures to be used to investigate reports of missing persons. The policies adopted must ensure that cases involving reported missing persons, including

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cases involving minor children, are investigated promptly using appropriate resources. The adopted policies must include:

- (a) Requirements for accepting missing person reports;
- (b) Procedures for initiating, maintaining, closing, or referring a missing person investigation; and
- (c) Standards for maintaining and clearing computer data of missing person information that is stored in the Florida Crime Information Center and the National Crime Information Center. The standards shall require, at a minimum, a monthly review of each case and a determination of whether the case should be maintained in the database.
- (2) (1) Upon the filing of a <u>credible</u> police report that a child is missing by the parent or guardian, the law enforcement agency receiving the report shall immediately inform all on-duty law enforcement officers of the existence of the missing child report, communicate the report to every other law enforcement agency having jurisdiction in the county, and within 2 hours transmit the report for inclusion within the Florida Crime Information Center and the National Crime Information Center databases computer.
- (3) A law enforcement agency may not adopt a policy requiring the removal of a missing child or missing person entry from the Florida Crime Information Center or the National Crime Information Center databases based solely on the age of the missing person.
- (4) (2) If a law enforcement agency has a reasonable belief that a person is missing, a police report that a child is missing may be filed with the law enforcement agency having jurisdiction in the county or municipality in which the person child was last

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seen shall be accepted by that agency prior to the filing of the report, without regard to whether the child resides in or has any significant contacts with that county or municipality. The filing and acceptance of such a report imposes shall impose the duties specified in this section subsection (1) upon the that law enforcement agency receiving the missing person report. This subsection does not preclude a law enforcement agency from filing or accepting a missing person report when agency jurisdiction cannot be determined.

- (5) If an adult files a credible police report that an adult person is missing, the law enforcement agency receiving the report must, within 2 hours after receiving the missing person information, transmit the report for entry into the Florida Crime Information Center and the National Crime Information Center databases.
- (6) (3) (a) Upon receiving a request to record, report, transmit, display, or release Amber Alert or Missing Child Alert information from the law enforcement agency having jurisdiction over the missing or endangered child younger than 18 years of age, the Department of Law Enforcement as the state Amber Alert coordinator; any state or local law enforcement agency and the personnel of these agencies; any radio or television network, broadcaster, or other media representative; any dealer of communications services as defined in s. 202.11; or any agency, employee, individual, or entity is immune from civil liability for damages for complying in good faith with the request and is presumed to have acted in good faith in recording, reporting, transmitting, displaying, or releasing Amber Alert or Missing Child Alert information pertaining to such child.

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(b) After receiving a request to record, report, transmit, display, or release information and photographs pertaining to a missing person from the law enforcement agency having jurisdiction over the missing person, the Department of Law Enforcement; a state or local law enforcement agency and the personnel of these agencies; any radio or television network, broadcaster, or other media representative; any dealer of communications services as defined in s. 202.11; or any agency, employee, individual, or person is immune from civil liability for damages for complying in good faith with the request to provide information and is presumed to have acted in good faith in recording, reporting, transmitting, displaying, or releasing information or photographs pertaining to the missing person.

- (c) (b) The presumption of good faith is not overcome if a technical or clerical error is made by any such agency, employee, individual, or entity acting at the request of the local law enforcement agency having jurisdiction or if the Amber Alert, or Missing Child Alert, or missing person information is incomplete or incorrect because the information received from the local law enforcement agency was incomplete or incorrect.
- (d) (e) Neither this subsection nor any other provision of law creates a duty of the agency, employee, individual, or entity to record, report, transmit, display, or release the Amber Alert, or Missing Child Alert, or other missing person information received from the local law enforcement agency having jurisdiction. The decision to record, report, transmit, display, or release information is discretionary with the agency, employee, individual, or entity receiving that information from the local law enforcement agency having jurisdiction.

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(7) If a person who has been reported as missing has not been located within 90 days after the missing person report is filed, the law enforcement agency that accepted the missing person report shall attempt to obtain a biological specimen approved by the Department of Law Enforcement for DNA analysis from the missing person or from appropriate family members of the missing person in addition to any documentation necessary to enable the agency to use the specimens in conducting searches of DNA databases.

- (8) The Department of Law Enforcement shall adopt rules establishing procedures for:
- (a) The submission of biological specimens approved by the department for DNA analysis in a missing person case.
- (b) The forwarding of approved biological specimens by law enforcement agencies for DNA analysis in a missing person case.
- (9) Subsections (7) and (8) are contingent upon the availability of an appropriation of federal funds for the submission and processing of approved biological specimens for DNA analysis.
- (10) Subsection (7) does not prevent a law enforcement agency from attempting to obtain information or approved biological specimens for DNA analysis before the expiration of the 90-day period.
- Section 2. Section 937.022, Florida Statutes, is amended to read:
- 937.022 Missing Person and Children Information Clearinghouse.--
- (1) There is created a Missing \underline{Person} and Children Information Clearinghouse within the Department of Law

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Enforcement. The clearinghouse is established as a central repository of information regarding missing children and certain missing persons. Such information shall be collected and disseminated to assist in the location of missing children, missing persons younger than 26 years of age, or missing persons suspected by a law enforcement agency of being endangered or the victim of criminal activity.

- (2) The clearinghouse shall be supervised by a director who shall be employed upon the recommendation of the executive director. The executive director shall establish services deemed appropriate by the department to aid in the location of missing children, missing persons younger than 26 years of age, or missing persons suspected by a law enforcement agency of being endangered or the victim of criminal activity.
 - (3) The clearinghouse shall:
- (a) Establish a system of intrastate communication of information relating to <u>missing</u> children, <u>missing</u> persons younger than 26 years of age, or <u>missing</u> persons suspected by a law enforcement agency of being endangered or the victim of criminal activity determined to be missing by their parents, guardians, or legal custodians or by law enforcement agencies.
- (b) Provide a centralized file for the exchange of information concerning on missing children, missing persons younger than 26 years of age, or missing persons suspected by a law enforcement agency of being endangered or the victim of criminal activity within the state.
- 1. Every state, county, or municipal law enforcement agency shall submit to the clearinghouse information concerning persons who meet the criteria set forth in this section received by it

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pursuant to s. 937.021.

- 2. Any person having knowledge parent, guardian, or legal custodian may submit a missing person child report to the clearinghouse concerning about a person younger than 26 years of age child whose whereabouts is unknown, regardless of the circumstances, subsequent to reporting such person child missing to the appropriate law enforcement agency within the county in which the person child became missing and subsequent to the law enforcement agency entering the person into the Florida Crime Information Center and the National Crime Information Center.

 The, which missing person child report shall be included in the clearinghouse database.
- (c) Interface with the National Crime Information Center for the exchange of information on children suspected of interstate travel.
- $\underline{\text{(c)}}$ Collect, process, maintain, and disseminate information $\underline{\text{concerning}}$ on missing children and strive to maintain or disseminate only accurate and complete information.
- (4) Requests to the Missing Persons and Children
 Information Clearinghouse to accept reports of missing persons
 who are 26 years of age or older and who are suspected by a law
 enforcement agency of being endangered or the victim of criminal
 activity must be made by the law enforcement agency having
 jurisdiction.
- (5)(4) The parent, guardian, or legal custodian, or other person who is responsible for notifying the clearinghouse or a law enforcement agency about a missing child or missing person shall immediately notify the clearinghouse or the agency of any missing child or missing person whose location has been

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204 determined.

(6)(5) Information received pursuant to s. 937.021 about a missing person or child, which information has been included in the clearinghouse database and in the Florida Crime Information Center and the National Crime Information Center database, shall be purged by the appropriate law enforcement agency and the clearinghouse shall be notified immediately upon location of the person such child.

- (7) (6) As used in this section, the term:
- (a) "Missing child" means a person who is <u>younger than</u> under the age of 18 years of age; whose temporary or permanent residence is in, or is believed to be in, this state; whose location has not been determined; and who has been reported as missing to a law enforcement agency.
- (b) "Missing child or missing person report" means a report prepared on a form designed by the Department of Law Enforcement for the use by the public private citizens and law enforcement agencies in reporting to the Missing Persons and Children Information Clearinghouse to report information about missing children, missing persons who were younger than 26 years of age at the time they were reported missing, or missing persons 26 or older who are suspected by the law enforcement agency having jurisdiction of being endangered or the victim of criminal activity to the Missing Children Information Clearinghouse.
- (c) "Missing person" means a person who has been reported as missing to a local law enforcement agency under this section.

 Section 3. This act shall take effect July 1, 2008.