

LEGISLATIVE ACTION

Senate	•	House
Comm: RCS		
04/15/2009	•	
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	The Committee on Judiciary (Ring) recommended the following:
1	Senate Amendment (with title amendment)
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5	Delete everything after the enacting clause
6	and insert:
7	Section 1. Paragraph (b) of subsection (10) of section
8	775.21, Florida Statutes, is amended to read:
9	775.21 The Florida Sexual Predators Act
10	(10) PENALTIES
11	(b) A sexual predator who has been convicted of or found to
12	have committed, or has pled nolo contendere or guilty to,

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13 regardless of adjudication, any violation, or attempted violation, of s. 787.01, s. 787.02, or s. 787.025(2)(c), where 14 15 the victim is a minor and the defendant is not the victim's parent or guardian; s. 794.011(2), (3), (4), (5), or (8) s. 16 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 17 796.035; s. 800.04; s. 827.071; s. 847.0133; s. 847.0135(5); s. 18 847.0145; or s. 985.701(1); or a violation of a similar law of 19 another jurisdiction when the victim of the offense was a minor, 20 21 and who works, whether for compensation or as a volunteer, at 22 any business where children regularly congregate, school, child 23 care facility day care center, park as defined in s. 794.0701, 24 playground, or other place where children regularly congregate, 25 commits a felony of the third degree, punishable as provided in 26 s. 775.082, s. 775.083, or s. 775.084. Section 2. Section 794.0701, Florida Statutes, is created 27 28 to read: 29 794.0701 Loitering or prowling by persons convicted of 30 certain sex offenses.-31 (1) Any person who: 32 (a) Has been convicted of a violation of s. 787.01, s. 33 787.02, s. 794.011, s. 800.04, s. 827.071, or s. 847.0145, regardless of whether adjudication has been withheld, in which 34 35 the victim of the offense was younger than 16 years of age; and 36 (b) Loiters or prowls as proscribed in s. 856.021 within 37 300 feet of a place where children regularly congregate, 38 including a school, designated public school bus stop, child 39 care facility, playground, or park as defined in s. 794.0701, 40 41 commits a misdemeanor of the first degree, punishable as

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42	provided in s. 775.082 or s. 775.083.
43	(2) "Child care facility" has the same meaning as provided
44	in s. 402.302.
45	(3) "Park" means and includes all public and private
46	property specifically designated as being used for park and
47	recreational purposes and where children regularly congregate.
48	(4) "School" has the same meaning as provided in s. 1003.01
49	and includes a "private school" as defined in s. 1002.01, a
50	"voluntary prekindergarten education program" as described in s.
51	1002.53(3), a "public school" as described in s. 402.3025(1),
52	the Florida School for the Deaf and the Blind, the Florida
53	Virtual School as established in s. 1002.37, and a K-8 Virtual
54	School as established in s. 1002.415, excluding facilities
55	dedicated exclusively to the education of adults.
56	Section 3. Section 940.061, Florida Statutes, is amended to
57	read:
58	940.061 Informing persons about executive clemency and
59	restoration of civil rightsThe Department of Corrections shall
60	inform and educate inmates and offenders on community
61	supervision about the restoration of civil rights. The
62	Department of Corrections shall send the Parole Commission a
63	monthly electronic list containing the names of inmates released
64	from incarceration and offenders who have been terminated from
65	supervision and who may be eligible for restoration of civil
66	rights and assist eligible inmates and offenders on community
67	supervision with the completion of the application for the
68	restoration of civil rights.
69	Section 4. Section 944.293, Florida Statutes, is repealed.
70	Section 5. Paragraph (b) of subsection (3) of section

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71 944.35, Florida Statutes, is amended to read: 72 944.35 Authorized use of force; malicious battery and 73 sexual misconduct prohibited; reporting required; penalties.-74 (3) 75 (b)1. As used in this paragraph, the term "sexual

76 misconduct" means the oral, anal, or vaginal penetration by, or 77 union with, the sexual organ of another or the anal or vaginal 78 penetration of another by any other object, but does not include 79 an act done for a bona fide medical purpose or an internal 80 search conducted in the lawful performance of the employee's 81 duty.

2. Any employee of the department <u>or any employee of a</u> <u>private correctional facility, as defined in s. 944.710,</u> who engages in sexual misconduct with an inmate or an offender supervised by the department in the community, without committing the crime of sexual battery, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

3. The consent of the inmate or offender supervised by the department in the community to any act of sexual misconduct may not be raised as a defense to a prosecution under this paragraph.

93 4. This paragraph does not apply to any employee of the 94 department <u>or any employee of a private correctional facility</u> 95 who is legally married to an inmate or an offender supervised by 96 the department in the community, nor does it apply to any 97 employee who has no knowledge, and would have no reason to 98 believe, that the person with whom the employee has engaged in 99 sexual misconduct is an inmate or an offender under community

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100	supervision of the department.
101	Section 6. Section 945.604, Florida Statutes, is created to
102	read:
103	945.604 Medical claims
104	(1) DEFINITION OF "CLAIM."As used in this section, for a
105	noninstitutional health care provider the term "claim" means a
106	paper or electronic billing instrument submitted to the
107	department that consists of the HCFA 1500 data set, or its
108	successor, that has all mandatory entries for a physician
109	licensed under chapter 458, chapter 459, chapter 460, chapter
110	461, or chapter 463 or a psychologist licensed under chapter 490
111	or any appropriate billing instrument that has all mandatory
112	entries for any other noninstitutional health care provider. For
113	an institutional health care provider, the term "claim" means a
114	paper or electronic billing instrument submitted to the
115	department that consists of the UB-92 data set or its successor
116	with entries stated as mandatory by the National Uniform Billing
117	Committee.
118	(2) SUBMISSION DATEClaims for payment or underpayment are
119	considered submitted on the date the claim for payment is mailed
120	or electronically transferred to the department by the health
121	care provider. Claims for overpayment are considered submitted
122	on the date the claim for overpayment is mailed or
123	electronically transferred to the health care provider by the
124	department.
125	(3) Claims for payment or underpayment.
126	(a) Claims for payment or underpayment must be submitted to
127	the department within 6 months after the following have
128	occurred:

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129	1. The discharge of the inmate for inpatient services
130	rendered to the inmate or the date of service for outpatient
131	services rendered to the inmate; and
132	2. The health care provider has been furnished with the
133	correct name and address of the department.
134	(b) Claims for payment or underpayment must not duplicate a
135	claim previously submitted unless it is determined the original
136	claim was not received or is otherwise lost.
137	(c) The department is not obligated to pay claims for
138	payment or underpayment that were not submitted in accordance
139	with paragraph (a).
140	(4) Claims for overpayment.
141	(a) If the department determines that it has made an
142	overpayment to a health care provider for services rendered to
143	an inmate, it must make a claim for such overpayment to the
144	provider's designated location. The department shall provide a
145	written or electronic statement specifying the basis for
146	overpayment. The department must identify the claim or claims,
147	or overpayment claim portion thereof, for which a claim for
148	overpayment is submitted.
149	(b) The department must submit a claim for overpayment to a
150	health care provider within 30 months after the department's
151	payment of the claim, except that claims for overpayment may be
152	submitted beyond that time from providers convicted of fraud
153	pursuant to s. 817.234.
154	(c) Health care providers are not obligated to pay claims
155	for overpayment that were not submitted in accordance with
156	paragraph (b).
157	(d) A health care provider must pay, deny, or contest the

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158	department's claim for overpayment within 40 days after the
159	receipt of the claim for overpayment.
160	(e) A health care provider that denies or contests the
161	department's claim for overpayment or any portion of a claim
162	shall notify the department, in writing, within 40 days after
163	the provider receives the claim. The notice that the claim for
164	overpayment is denied or contested must identify the contested
165	portion of the claim and the specific reason for contesting or
166	denying the claim and, if contested, must include a request for
167	additional information.
168	(f) All contested claims for overpayment must be paid or
169	denied within 120 days after receipt of the claim. Failure to
170	pay or deny the claim for overpayment within 140 days after
171	receipt creates an uncontestable obligation to pay the claim.
172	(g) The department may not reduce payment to the health
173	care provider for other services unless the provider agrees to
174	the reduction or fails to respond to the department's claim for
175	overpayment as required by this subsection.
176	(5) NONWAIVER OF PROVISIONSThe provisions of this section
177	may not be waived, voided, or nullified by contract.
178	Section 7. Section 945.6041, Florida Statutes, is created
179	to read:
180	945.6041 Inmate medical services
181	(1) As used in this section, the term:
182	(a) "Emergency medical transportation services" includes,
183	but is not limited to, services rendered by ambulances,
184	emergency medical services vehicles, and air ambulances as those
185	terms are defined in s. 401.23.
186	(b) "Health care provider" has the same meaning as provided
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187 in s. 766.105. (2) (a) If no contract for the provision of inmate medical 188 189 services exists between the department and a health care 190 provider or between a private correctional facility, as defined 191 in s. 944.710, and a health care provider, compensation for such 192 services may not exceed 110 percent of the Medicare allowable 193 rate. 194 (b) Notwithstanding paragraph (a), if no contract for the 195 provision of inmate medical services exists between the 196 department and a health care provider or between a private 197 correctional facility, as defined in s. 944.710, and a health 198 care provider that reported to the Agency for Health Care 199 Administration, through hospital-audited financial data, a 200 negative operating margin for the previous year, compensation 201 for such services may not exceed 125 percent of the Medicare 202 allowable rate. 203 (3) If no contract for emergency medical transportation 204 services exists between the department and an entity that 205 provides emergency medical transportation services or between a 206 private correctional facility, as defined in s. 944.710, and an 207 entity that provides emergency medical transportation services, 208 compensation for such services may not exceed 110 percent of the 209 Medicare allowable rate. 210 (4) This section is not applicable to charges for medical 211 services provided at any hospital operated by the department. 212 Section 8. Paragraphs (a) and (b) of subsection (7) of 213 section 947.1405, Florida Statutes, are amended to read: 214 947.1405 Conditional release program.-

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(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, s. 847.0135(5), 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.

228 2.<u>a.</u> If the victim was under the age of 18, a prohibition 229 on living within 1,000 feet of a school, <u>child care facility</u> day 230 care center, park <u>as defined in s. 794.0701</u>, playground, 231 designated public school bus stop, or other place where children 232 regularly congregate. A releasee who is subject to this 233 subparagraph may not relocate to a residence that is within 234 1,000 feet of a public school bus stop.

235 b. Beginning October 1, 2004, the commission or the 236 department may not approve a residence that is located within 1,000 feet of a school, child care facility day care center, 237 238 park as defined in s. 794.0701, playground, designated school 239 bus stop, or other place where children regularly congregate for 240 any releasee who is subject to this subparagraph. On October 1, 241 2004, the department shall notify each affected school district 242 of the location of the residence of a releasee 30 days prior to release and thereafter, if the release relocates to a new 243 244 residence, shall notify any affected school district of the



245 residence of the releasee within 30 days after relocation. If, 246 on October 1, 2004, any public school bus stop is located within 1,000 feet of the existing residence of such releasee, the 247 248 district school board shall relocate that school bus stop. 249 Beginning October 1, 2004, a district school board may not 250 establish or relocate a public school bus stop within 1,000 feet 251 of the residence of a releasee who is subject to this 252 subparagraph. The failure of the district school board to comply 253 with this subparagraph shall not result in a violation of 254 conditional release supervision.

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.

265 5. If the victim was under the age of 18, a prohibition 266 against contact with children under the age of 18 without review 267 and approval by the commission. The commission may approve 268 supervised contact with a child under the age of 18 if the 269 approval is based upon a recommendation for contact issued by a 270 qualified practitioner who is basing the recommendation on a 271 risk assessment. Further, the sex offender must be currently enrolled in or have successfully completed a sex offender 272 273 therapy program. The commission may not grant supervised contact

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

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(I) The sex offender's current legal status;

284 (II) The sex offender's history of adult charges with 285 apparent sexual motivation;

286 (III) The sex offender's history of adult charges without 287 apparent sexual motivation;

288 (IV) The sex offender's history of juvenile charges, 289 whenever available;

(V) The sex offender's offender treatment history,
including a consultation from the sex offender's treating, or
most recent treating, therapist;

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(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;

301 (X) A description of the proposed contact, including the 302 location, frequency, duration, and supervisory arrangement;

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303 (XI) The child's preference and relative comfort level with 304 the proposed contact, when age-appropriate;

305 (XII) The parent's or legal guardian's preference regarding 306 the proposed contact; and

307 (XIII) The qualified practitioner's opinion, along with the 308 basis for that opinion, as to whether the proposed contact would 309 likely pose significant risk of emotional or physical harm to 310 the child.

312 The written report of the assessment must be given to the 313 commission.

314 b. A recommendation made as a part of the risk-assessment 315 report as to whether supervised contact with the child should be 316 approved;

317 c. A written consent signed by the child's parent or legal 318 guardian, if the parent or legal guardian is not the sex 319 offender, agreeing to the sex offender having supervised contact with the child after receiving full disclosure of the sex 320 321 offender's present legal status, past criminal history, and the 322 results of the risk assessment. The commission may not approve 323 contact with the child if the parent or legal guardian refuses 324 to give written consent for supervised contact;

325 d. A safety plan prepared by the qualified practitioner, 326 who provides treatment to the offender, in collaboration with 327 the sex offender, the child's parent or legal guardian, and the 328 child, when age appropriate, which details the acceptable 329 conditions of contact between the sex offender and the child. 330 The safety plan must be reviewed and approved by the Department 331 of Corrections before being submitted to the commission; and



332 e. Evidence that the child's parent or legal guardian, if 333 the parent or legal quardian is not the sex offender, 334 understands the need for and agrees to the safety plan and has 335 agreed to provide, or to designate another adult to provide, 336 constant supervision any time the child is in contact with the 337 offender. 338 339 The commission may not appoint a person to conduct a risk 340 assessment and may not accept a risk assessment from a person 341 who has not demonstrated to the commission that he or she has 342 met the requirements of a qualified practitioner as defined in 343 this section. 6. If the victim was under age 18, a prohibition on working 344 345 for pay or as a volunteer at any school, child care facility day care center, park as defined in s. 794.0701, playground, or 346 347 other place where children regularly congregate, as prescribed 348 by the commission. 7. Unless otherwise indicated in the treatment plan 349 350 provided by the sexual offender treatment program, a prohibition 351 on viewing, owning, or possessing any obscene, pornographic, or

351 on viewing, owning, or possessing any obscene, pornographic, or
352 sexually stimulating visual or auditory material, including
353 telephone, electronic media, computer programs, or computer
354 services that are relevant to the offender's deviant behavior
355 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



361 accessing or using the Internet or other computer services.

362 9. A requirement that the releasee must submit two
363 specimens of blood to the Florida Department of Law Enforcement
364 to be registered with the DNA database.

365 10. A requirement that the releasee make restitution to the 366 victim, as determined by the sentencing court or the commission, 367 for all necessary medical and related professional services 368 relating to physical, psychiatric, and psychological care.

369 11. Submission to a warrantless search by the community 370 control or probation officer of the probationer's or community 371 controllee's person, residence, or vehicle.

(b) For a releasee whose crime was committed on or after October 1, 1997, in violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, and who is subject to conditional release supervision, in addition to any other provision of this subsection, the commission shall impose the following additional conditions of conditional release supervision:

379 1. As part of a treatment program, participation in a 380 minimum of one annual polygraph examination to obtain 381 information necessary for risk management and treatment and to 382 reduce the sex offender's denial mechanisms. The polygraph 383 examination must be conducted by a polygrapher trained 384 specifically in the use of the polygraph for the monitoring of 385 sex offenders, where available, and at the expense of the sex 386 offender. The results of the polygraph examination shall not be 387 used as evidence in a hearing to prove that a violation of 388 supervision has occurred.

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2. Maintenance of a driving log and a prohibition against



390 driving a motor vehicle alone without the prior approval of the 391 supervising officer.

392 3. A prohibition against obtaining or using a post office393 box without the prior approval of the supervising officer.

394 4. If there was sexual contact, a submission to, at the 395 probationer's or community controllee's expense, an HIV test 396 with the results to be released to the victim or the victim's 397 parent or guardian.

398 5. Electronic monitoring of any form when ordered by the 399 commission. Any person being electronically monitored by the 400 department as a result of placement on supervision shall be 401 required to pay the department for electronic monitoring 402 services at a rate that may not exceed the full cost of the 403 monitoring service. Funds collected pursuant to this 404 subparagraph shall be deposited in the General Revenue Fund. The 405 department may exempt a person from the payment of all or any 406 part of the electronic monitoring service if it finds that 407 factors exist as provided in s. 948.09(3).

408 Section 9. Subsections (4) through (10) of section 948.001, 409 Florida Statutes, are renumbered as subsections (3) through (9), 410 respectively, and subsection (3) of that section is amended to 411 read:

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948.001 Definitions.-As used in this chapter, the term:

413 (3) "Criminal quarantine community control" means intensive 414 supervision, by officers with restricted caseloads, with a 415 condition of 24-hour-per-day electronic monitoring, and a 416 condition of confinement to a designated residence during 417 designated hours.

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Section 10. Section 775.0877, Florida Statutes, is amended

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419	to read:
420	775.0877 Criminal transmission of HIV; procedures;
421	penalties
422	(1) In any case in which a person has been convicted of or
423	has pled nolo contendere or guilty to, regardless of whether
424	adjudication is withheld, any of the following offenses, or the
425	attempt thereof, which offense or attempted offense involves the
426	transmission of body fluids from one person to another:
427	(a) Section 794.011, relating to sexual battery,
428	(b) Section 826.04, relating to incest,
429	(c) Section $800.04(1)$, (2), and (3), relating to lewd,
430	lascivious, or indecent assault or act upon any person less than
431	16 years of age,
432	(d) Sections 784.011, 784.07(2)(a), and 784.08(2)(d),
433	relating to assault,
434	(e) Sections 784.021, 784.07(2)(c), and 784.08(2)(b),
435	relating to aggravated assault,
436	(f) Sections 784.03, 784.07(2)(b), and 784.08(2)(c),
437	relating to battery,
438	(g) Sections 784.045, 784.07(2)(d), and 784.08(2)(a),
439	relating to aggravated battery,
440	(h) Section 827.03(1), relating to child abuse,
441	(i) Section 827.03(2), relating to aggravated child abuse,
442	(j) Section 825.102(1), relating to abuse of an elderly
443	person or disabled adult,
444	(k) Section 825.102(2), relating to aggravated abuse of an
445	elderly person or disabled adult,
446	(1) Section 827.071, relating to sexual performance by
447	person less than 18 years of age,

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448 (m) Sections 796.03, 796.07, and 796.08, relating to 449 prostitution, or 450 (n) Section 381.0041(11)(b), relating to donation of blood, 451 plasma, organs, skin, or other human tissue, 452 453 the court shall order the offender to undergo HIV testing, to be 454 performed under the direction of the Department of Health in 455 accordance with s. 381.004, unless the offender has undergone 456 HIV testing voluntarily or pursuant to procedures established in 457 s. 381.004(3)(h)6. or s. 951.27, or any other applicable law or

457 s. 381.004(3)(h)6. or s. 951.27, or any other applicable law or 458 rule providing for HIV testing of criminal offenders or inmates, 459 subsequent to her or his arrest for an offense enumerated in 460 paragraphs (a)-(n) for which she or he was convicted or to which 461 she or he pled nolo contendere or guilty. The results of an HIV 462 test performed on an offender pursuant to this subsection are 463 not admissible in any criminal proceeding arising out of the 464 alleged offense.

465 (2) The results of the HIV test must be disclosed under the 466 direction of the Department of Health, to the offender who has 467 been convicted of or pled nolo contendere or guilty to an 468 offense specified in subsection (1), the public health agency of 469 the county in which the conviction occurred and, if different, 470 the county of residence of the offender, and, upon request 471 pursuant to s. 960.003, to the victim or the victim's legal 472 guardian, or the parent or legal guardian of the victim if the 473 victim is a minor.

474 (3) An offender who has undergone HIV testing pursuant to
475 subsection (1), and to whom positive test results have been
476 disclosed pursuant to subsection (2), who commits a second or

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477 subsequent offense enumerated in paragraphs (1)(a)-(n), commits 478 criminal transmission of HIV, a felony of the third degree, 479 punishable as provided in <u>s. 775.082</u>, <u>s. 775.083</u>, <u>or s. 775.084</u> 480 subsection (7). A person may be convicted and sentenced 481 separately for a violation of this subsection and for the 482 underlying crime enumerated in paragraphs (1)(a)-(n).

483 (4) An offender may challenge the positive results of an
484 HIV test performed pursuant to this section and may introduce
485 results of a backup test performed at her or his own expense.

486 (5) Nothing in this section requires that an HIV infection
487 have occurred in order for an offender to have committed
488 criminal transmission of HIV.

489 (6) For an alleged violation of any offense enumerated in 490 paragraphs (1)(a)-(n) for which the consent of the victim may be 491 raised as a defense in a criminal prosecution, it is an 492 affirmative defense to a charge of violating this section that 493 the person exposed knew that the offender was infected with HIV, 494 knew that the action being taken could result in transmission of 495 the HIV infection, and consented to the action voluntarily with 496 that knowledge.

497 (7) In addition to any other penalty provided by law for an 498 offense enumerated in paragraphs (1)(a)-(n), the court may 499 require an offender convicted of criminal transmission of HIV to 500 serve a term of criminal quarantine community control, as 501 described in s. 948.001.

502 Section 11. Subsection (5) of section 384.34, Florida 503 Statutes, is amended to read:

- 504 384.34 Penalties.-
- 505

(5) Any person who violates the provisions of s. 384.24(2)

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506	commits a felony of the third degree, punishable as provided in
507	<u>s.</u> ss. 775.082, <u>s.</u> 775.083, <u>or s.</u> 775.084 , and 775.0877(7) . Any
508	person who commits multiple violations of the provisions of s.
509	384.24(2) commits a felony of the first degree, punishable as
510	provided in <u>s.</u> ss. 775.082, <u>s.</u> 775.083, <u>or s.</u> 775.084 , and
511	775.0877(7) .
512	Section 12. Subsection (5) of section 796.08, Florida
513	Statutes, is amended to read:
514	796.08 Screening for HIV and sexually transmissible
515	diseases; providing penalties
516	(5) A person who:
517	(a) Commits or offers to commit prostitution; or
518	(b) Procures another for prostitution by engaging in sexual
519	activity in a manner likely to transmit the human
520	immunodeficiency virus,
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522	and who, prior to the commission of such crime, had tested
523	positive for human immunodeficiency virus and knew or had been
524	informed that he or she had tested positive for human
525	immunodeficiency virus and could possibly communicate such
526	disease to another person through sexual activity commits
527	criminal transmission of HIV, a felony of the third degree,
528	punishable as provided in s. 775.082, s. 775.083, <u>or</u> s. 775.084 $_{ au}$
529	or s. 775.0877(7). A person may be convicted and sentenced
530	separately for a violation of this subsection and for the
531	underlying crime of prostitution or procurement of prostitution.
532	Section 13. Subsections (2) and (3) of section 921.187,
533	Florida Statutes, are amended to read:
534	921.187 Disposition and sentencing; alternatives;
	921.107 Disposition and sentencing; alternatives;



535 restitution.-

536 (2) In addition to any other penalty provided by law for an 537 offense enumerated in s. 775.0877(1)(a)-(n), if the offender is 538 convicted of criminal transmission of HIV pursuant to s. 539 775.0877, the court may sentence the offender to criminal 540 quarantine community control as described in s. 948.001.

541 (2) (3) The court shall require an offender to make 542 restitution under s. 775.089, unless the court finds clear and 543 compelling reasons not to order such restitution. If the court 544 does not order restitution, or orders restitution of only a 545 portion of the damages, as provided in s. 775.089, the court 546 shall state the reasons on the record in detail. An order 547 requiring an offender to make restitution to a victim under s. 548 775.089 does not remove or diminish the requirement that the 549 court order payment to the Crimes Compensation Trust Fund under 550 chapter 960.

551 Section 14. Subsection (1) of section 948.01, Florida 552 Statutes, is amended to read:

553948.01 When court may place defendant on probation or into554community control.-

555 (1) (a) Any court of the state having original jurisdiction 556 of criminal actions may at a time to be determined by the court, 557 either with or without an adjudication of the guilt of the 558 defendant, hear and determine the question of the probation of a 559 defendant in a criminal case, except for an offense punishable 560 by death, who has been found guilty by the verdict of a jury, 561 has entered a plea of guilty or a plea of nolo contendere, or has been found quilty by the court trying the case without a 562 jury. If the court places the defendant on probation or into 563



564	community control for a felony, the department shall provide
565	immediate supervision by an officer employed in compliance with
566	the minimum qualifications for officers as provided in s.
567	943.13. In no circumstances shall a private entity provide
568	probationary or supervision services to felony or misdemeanor
569	offenders sentenced or placed on probation or other supervision
570	by the circuit court.
571	(b) The department, in consultation with the Office of the
572	State Courts Administrator, shall develop and disseminate to the
573	courts uniform order of supervision forms by July 1 of each
574	year, or as necessary. Courts shall use the uniform order of
575	supervision forms provided by the department for all persons
576	placed on community supervision.
577	Section 15. Subsection (1) of section 948.03, Florida
578	Statutes, is amended to read:
579	948.03 Terms and conditions of probation
580	(1) The court shall determine the terms and conditions of
581	probation. Conditions specified in this section do not require
582	oral pronouncement at the time of sentencing and may be
583	considered standard conditions of probation. These conditions
584	may include among them the following, that the probationer or
585	offender in community control shall:
586	(a) Report to the probation and parole supervisors as
587	directed.
588	(b) Permit such supervisors to visit him or her at his or
589	her home or elsewhere.
590	(c) Work faithfully at suitable employment insofar as may
591	be possible.
592	(d) Remain within a specified place.
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593 (e) Live without violating any law. A conviction in a court 594 of law shall not be necessary for such a violation of law to 595 constitute a violation of probation, community control, or any 596 other form of court-ordered supervision.

597 (f) (e) Make reparation or restitution to the aggrieved 598 party for the damage or loss caused by his or her offense in an 599 amount to be determined by the court. The court shall make such 600 reparation or restitution a condition of probation, unless it 601 determines that clear and compelling reasons exist to the 602 contrary. If the court does not order restitution, or orders 603 restitution of only a portion of the damages, as provided in s. 604 775.089, it shall state on the record in detail the reasons 605 therefor.

606 (g) (f) Effective July 1, 1994, and applicable for offenses 607 committed on or after that date, make payment of the debt due 608 and owing to a county or municipal detention facility under s. 609 951.032 for medical care, treatment, hospitalization, or transportation received by the felony probationer while in that 610 611 detention facility. The court, in determining whether to order 612 such repayment and the amount of such repayment, shall consider 613 the amount of the debt, whether there was any fault of the 614 institution for the medical expenses incurred, the financial 615 resources of the felony probationer, the present and potential 616 future financial needs and earning ability of the probationer, 617 and dependents, and other appropriate factors.

618 (h) (g) Support his or her legal dependents to the best of
 619 his or her ability.

620 <u>(i)(h)</u> Make payment of the debt due and owing to the state 621 under s. 960.17, subject to modification based on change of



622 circumstances.

(j) (i) Pay any application fee assessed under s.
27.52(1)(b) and attorney's fees and costs assessed under s.
938.29, subject to modification based on change of
circumstances.

627 (k) (j) Not associate with persons engaged in criminal
 628 activities.

629 <u>(1)(k)</u>1. Submit to random testing as directed by the 630 correctional probation officer or the professional staff of the 631 treatment center where he or she is receiving treatment to 632 determine the presence or use of alcohol or controlled 633 substances.

634 2. If the offense was a controlled substance violation and 635 the period of probation immediately follows a period of 636 incarceration in the state correction system, the conditions 637 shall include a requirement that the offender submit to random 638 substance abuse testing intermittently throughout the term of 639 supervision, upon the direction of the correctional probation 640 officer as defined in s. 943.10(3).

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

(n) (m) Be prohibited from using intoxicants to excess or
possessing 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.

649 (o) (n) Submit to the drawing of blood or other biological 650 specimens as prescribed in ss. 943.325 and 948.014, and

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reimburse the appropriate agency for the costs of drawing and
transmitting the blood or other biological specimens to the
Department of Law Enforcement.

(p) Submit to the taking of a digitized photograph by the department as a part of the offender's records. This photograph may be displayed on the department's public website while the offender is on a form of court-ordered supervision, with the exception of offenders on pretrial intervention supervision, or who would otherwise be exempt from public records due to provisions in s. 119.07.

661 Section 16. Subsections (2) and (7) of section 948.09, 662 Florida Statutes, are amended to read:

663

rida Statutes, are amended to read: 948.09 Payment for cost of supervision and rehabilitation.-

664 (2) Any person being electronically monitored by the 665 department as a result of placement on supervision community 666 control shall be required to pay the department for electronic 667 monitoring services at a rate as a surcharge an amount that may 668 not exceed the full cost of the monitoring service in addition 669 to the cost of supervision fee as directed by the sentencing 670 court. Funds collected pursuant to this subsection The surcharge 671 shall be deposited in the General Revenue Fund. The department 672 may exempt a person from the payment of all or any part of the 673 electronic monitoring service if it finds that factors exist as 674 provided in subsection (3).

(7) The department shall establish a payment plan for all
costs ordered by the courts for collection by the department and
a priority order for payments, except that victim restitution
payments authorized under s. 948.03(1) (f) (e) take precedence
over all other court-ordered payments. The department is not

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680	required to disburse cumulative amounts of less than \$10 to
681	individual payees established on this payment plan.
682	Section 17. Section 948.101, Florida Statutes, is amended
683	to read:
684	948.101 Terms and conditions of community control and
685	criminal quarantine community control
686	(1) The court shall determine the terms and conditions of
687	community control. Conditions specified in this subsection do
688	not require oral pronouncement at the time of sentencing and may
689	be considered standard conditions of community control.
690	(a) The court shall require intensive supervision and
691	surveillance for an offender placed into community control,
692	which may include but is not limited to:
693	(a) 1. Specified contact with the parole and probation
694	officer.
695	<u>(b)</u> 2. Confinement to an agreed-upon residence during hours
696	away from employment and public service activities.
697	<u>(c)</u> 3. Mandatory public service.
698	(d)4. Supervision by the Department of Corrections by means
699	of an electronic monitoring device or system.
700	<u>(e)</u> The standard conditions of probation set forth in s.
701	948.03 <u>or s. 948.30</u> .
702	(b) For an offender placed on criminal quarantine community
703	control, the court shall require:
704	1. Electronic monitoring 24 hours per day.
705	2. Confinement to a designated residence during designated
706	hours.
707	(2) The enumeration of specific kinds of terms and
708	conditions does not prevent the court from adding thereto any



709 other terms or conditions that the court considers proper. 710 However, the sentencing court may only impose a condition of supervision allowing an offender convicted of s. 794.011, s. 711 712 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145 to reside in 713 another state if the order stipulates that it is contingent upon 714 the approval of the receiving state interstate compact 715 authority. The court may rescind or modify at any time the terms 716 and conditions theretofore imposed by it upon the offender in 717 community control. However, if the court withholds adjudication 718 of quilt or imposes a period of incarceration as a condition of 719 community control, the period may not exceed 364 days, and 720 incarceration shall be restricted to a county facility, a 721 probation and restitution center under the jurisdiction of the 722 Department of Corrections, a probation program drug punishment 723 phase I secure residential treatment institution, or a community 724 residential facility owned or operated by any entity providing 725 such services.

726 (3) The court may place a defendant who is being sentenced 727 for criminal transmission of HIV in violation of s. 775.0877 on 728 criminal quarantine community control. The Department of 729 Corrections shall develop and administer a criminal quarantine 730 community control program emphasizing intensive supervision with 731 24-hour-per-day electronic monitoring. Criminal quarantine 732 community control status must include surveillance and may 733 include other measures normally associated with community 734 control, except that specific conditions necessary to monitor 735 this population may be ordered.

736 Section 18. Section 948.11, Florida Statutes, is amended to 737 read:

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738 948.11 Electronic monitoring devices.-739 (1) (a) The Department of Corrections may, at its 740 discretion, electronically monitor an offender sentenced to 741 community control. 742 (b) The Department of Corrections shall electronically 743 monitor an offender sentenced to criminal guarantine community 744 control 24 hours per day. 745 (2) Any offender placed on community control who violates the terms and conditions of community control and is restored to 746 747 community control may be supervised by means of an electronic 748 monitoring device or system. 749 (3) For those offenders being electronically monitored, the 750 Department of Corrections shall develop procedures to determine, 751 investigate, and report the offender's noncompliance with the 752 terms and conditions of sentence 24 hours per day. All reports 753 of noncompliance shall be immediately investigated by a 754 community control officer. 755 (4) The Department of Corrections may contract with local 756 law enforcement agencies to assist in the location and apprehension of offenders who are in noncompliance as reported 757 758 by the electronic monitoring system. This contract is intended 759 to provide the department a means for providing immediate 760 investigation of noncompliance reports, especially after normal 761 office hours. 762 (2) (5) Any person being electronically monitored by the

763 department as a result of placement on supervision community 764 control shall be required to pay the department for electronic 765 monitoring services a surcharge as provided in s. 948.09(2). 766

(3) (6) For probationers, community controllees, or

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767 conditional releasees who have current or prior convictions for 768 violent or sexual offenses, the department, in carrying out a 769 court or commission order to electronically monitor an offender, 770 must use a system that actively monitors and identifies the 771 offender's location and timely reports or records the offender's 772 presence near or within a crime scene or in a prohibited area or 773 the offender's departure from specified geographic limitations. 774 Procurement of electronic monitoring services under this 775 subsection shall be by competitive procurement in accordance 776 with invitation to bid as defined in s. 287.057.

777 <u>(4) (7)</u> A person who intentionally alters, tampers with, 778 damages, or destroys any electronic monitoring equipment 779 pursuant to court or commission order, unless such person is the 780 owner of the equipment, or an agent of the owner, performing 781 ordinary maintenance and repairs, commits a felony of the third 782 degree, punishable as provided in s. 775.082, s. 775.083, or s. 783 775.084.

784Section 19. Paragraph (b) of subsection (1) and subsection785(3) of section 948.30, Florida Statutes, are amended 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, s. 847.0135(5), or s. 847.0145, the court

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796 must impose the following conditions in addition to all other 797 standard and special conditions imposed:

798 (b) If the victim was under the age of 18, a prohibition on 799 living within 1,000 feet of a school, child care facility day 800 care center, park as defined in s. 794.0701, playground, or 801 other place where children regularly congregate, as prescribed by the court. The 1,000-foot distance shall be measured in a 802 803 straight line from the offender's place of residence to the 804 nearest boundary line of the school, child care facility day 805 care center, park as defined in s. 794.0701, playground, or 806 other place where children regularly congregate. The distance 807 may not be measured by a pedestrian route or automobile route.

808 (3) Effective for a probationer or community controllee 809 whose crime was committed on or after September 1, 2005, and 810 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 <u>younger than 16</u> 15 years of age or younger and the offender is 18 years of age or older;

816 (b) Is designated a sexual predator pursuant to s. 775.21; 817 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>younger than 16</u> 15 years of age or younger and the offender is 18 years of age or older,

823

824 the court must order, in addition to any other provision of this



825 section, mandatory electronic monitoring as a condition of the 826 probation or community control supervision. 827 Section 20. Subsection (2) and paragraph (e) of subsection 828 (9) of section 951.23, Florida Statutes, are amended to read: 829 951.23 County and municipal detention facilities; 830 definitions; administration; standards and requirements.-831 (2) COLLECTION OF INFORMATION.-In conjunction with the 832 administrators of county detention facilities, the Department of 833 Corrections shall develop an instrument for the collection of 834 information from the administrator of each county detention 835 facility. Whenever possible, the information shall be 836 transmitted by the administrator to the Department of 837 Corrections electronically or in a computer readable format. The 838 information shall be provided on a monthly basis and shall 839 include, but is not limited to, the following: 840 (a) The number of persons housed per day who are: 841 1. Felons sentenced to cumulative sentences of incarceration of 364 days or less. 842 843 2. Felons sentenced to cumulative sentences of 844 incarceration of 365 days or more. 845 3. Sentenced misdemeanants. 4. Awaiting trial on at least one felony charge. 846 847 5. Awaiting trial on misdemeanor charges only. 6. Convicted felons and misdemeanants who are awaiting 848 849 sentencing. 7. Juveniles. 850 851 8. State parole violators. 852 9. State inmates who were transferred from a state correctional facility, as defined in s. 944.02, to the county 853

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854	detention facility.
855	(b) The number of persons housed per day, admitted per
856	month, and housed on the last day of the month, by age, race,
857	sex, country of citizenship, country of birth, and immigration
858	status classified as one of the following:
859	1. Permanent legal resident of the United States.
860	2. Legal visitor.
861	3. Undocumented or illegal alien.
862	4. Unknown status.
863	<u>(b)</u> The number of persons housed per day:
864	1. Pursuant to part I of chapter 394, "The Florida Mental
865	Health Act."
866	2. Pursuant to chapter 397, "Substance Abuse Services."
867	(d) The cost per day for housing a person in the county
868	detention facility.
869	(e) The number of persons admitted per month, and the
870	number of persons housed on the last day of the month, by age,
871	race, and sex, who are:
872	1. Felons sentenced to cumulative sentences of
873	incarceration of 364 days or less.
874	2. Felons sentenced to cumulative sentences of
875	incarceration of 365 days or more.
876	3. Sentenced misdemeanants.
877	4. Awaiting trial on at least one felony charge.
878	5. Awaiting trial on misdemeanor charges only.
879	6. Convicted felons and misdemeanants who are awaiting
880	sentencing.
881	7. Juveniles.
882	8. State parole violators.

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883	9. State inmates who were transferred from a state
884	correctional facility, as defined in s. 944.02, to the county
885	detention facility.
886	(f) The number of persons admitted per month, by age, race,
887	and sex:
888	1. Pursuant to part I of chapter 394, "The Florida Mental
889	Health Act."
890	2. Pursuant to chapter 397, "Substance Abuse Services."
891	(9) INMATE COMMISSARY AND WELFARE FUND
892	(e) The officer in charge shall be responsible for an audit
893	of the fiscal management of the commissary by a disinterested
894	party on an annual basis, which shall include certification of
895	compliance with the pricing requirements of paragraph (1) (b)
896	above. Appropriate transaction records and stock inventory shall
897	be kept current.
898	Section 21. Paragraph (c) of subsection (5) of section
899	958.045, Florida Statutes, is amended to read:
900	958.045 Youthful offender basic training program.—
901	(5)
902	(c) The portion of the sentence served prior to placement
903	in the basic training program may not be counted toward program
904	completion. <u>Within 30 days before to the scheduled completion of</u>
905	the basic training program, the department shall submit a report
906	to the court that describes the offender's performance. If the
907	offender's performance has been satisfactory, the court shall
908	issue an order modifying the sentence imposed and placing the
909	offender on probation effective upon the offender's successful
910	completion of the remainder of the program Upon the offender's
911	completion of the basic training program, the department shall

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912 submit a report to the court that describes the offender's 913 performance. If the offender's performance has been 914 satisfactory, the court shall issue an order modifying the 915 sentence imposed and placing the offender on probation. The term 916 of probation may include placement in a community residential 917 program. If the offender violates the conditions of probation, 918 the court may revoke probation and impose any sentence that it 919 might have originally imposed. 920 Section 22. Subsection (2) of section 960.292, Florida 921 Statutes, is amended to read: 922 960.292 Enforcement of the civil restitution lien through 923 civil restitution lien order.-The civil restitution lien shall 924 be made enforceable by means of a civil restitution lien order. 925 (2) Upon motion by the state, upon petition of the local 926 subdivision, crime victim, or aggrieved party, or on its own 927 motion, the court in which the convicted offender is convicted shall enter civil restitution lien orders in favor of crime 928 929 victims, the state, its local subdivisions, and other aggrieved 930 parties. The court shall retain continuing jurisdiction over the 931 convicted offender for the sole purpose of entering civil 932 restitution lien orders for the duration of the sentence and up 933 to 5 years from release from incarceration or supervision, 934 whichever occurs later. 935 Section 23. Paragraph (b) of subsection (2) of section 936 960.293, Florida Statutes, is amended to read: 937 960.293 Determination of damages and losses.-938 (2) Upon conviction, a convicted offender is liable to the 939 state and its local subdivisions for damages and losses for 940 incarceration costs and other correctional costs.

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941	(b) If the conviction is for an offense other than a
942	capital or life felony, a liquidated damage amount of \$50 per
943	day of the convicted offender's sentence shall be assessed
944	against the convicted offender and in favor of the state or its
945	local subdivisions. Damages shall be based upon the length of
946	the sentence imposed by the court at the time of sentencing.
947	Section 24. Section 960.297, Florida Statutes, is amended
948	to read:
949	960.297 Authorization for governmental right of restitution
950	for costs of incarceration
951	(1) The state and its local subdivisions, in a separate
952	civil action or as counterclaim in any civil action, may seek
953	recovery of the damages and losses set forth in s. 960.293.
954	(2) For those convicted offenders convicted before July 1,
955	1994, the state and its local subdivisions, in a separate civil
956	action or as a counterclaim in any civil action, may seek
957	recovery of the damages and losses set forth in s. 960.293, for
958	the convicted offender's remaining sentence after July 1, 1994.
959	(3) Civil actions authorized by the section may be
960	commenced anytime during the offender's incarceration and up to
961	5 years after the date of the offender's release from
962	incarceration or supervision, whichever occurs later.
963	Section 25. This act shall take effect July 1, 2009.
964	
965	======================================
966	And the title is amended as follows:
967	Delete everything before the enacting clause
968	and insert:
969	A bill to be entitled
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970 An act relating to criminal justice; amending s. 971 775.21, F.S.; revising definitions; creating s. 972 794.0701, F.S.; providing that if a person has been 973 convicted of certain specified violations in which the 974 victim of the offense was younger than 16 years of age 975 and the person loiters or prowls within 300 feet of a 976 place where children regularly congregate, he or she 977 commits a misdemeanor of the first degree; providing a 978 criminal penalty; defining terms; amending s. 940.061, 979 F.S.; requiring the Department of Corrections to send 980 the Parole Commission a monthly electronic list 981 containing the names of inmates released from 982 incarceration and offenders who have been terminated 983 from supervision and who may be eligible for 984 restoration of civil rights; repealing s. 944.293, 985 F.S., relating to procedures for initiation of civil 986 rights restoration; amending s. 944.35, F.S.; applying 987 provisions prohibiting sexual misconduct to employees 988 of private correctional facilities; providing 989 penalties; creating s. 945.604, F.S.; defining the 990 term "claim" for purposes of the State of Florida 991 Correctional Medical Authority act; providing for 992 filing and payment of medical claims for payment or 993 underpayment; providing for filing and payment of 994 claims for overpayment; providing for recovery of 995 overpayment of claims; creating s. 945.6041, F.S.; 996 providing definitions; providing limits on 997 reimbursement for certain inmate medical expenses when 998 there is no contract between the Department of

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999 Corrections or a private correctional facility and the 1000 health care provider or provider of emergency medical 1001 transportation services; amending s. 947.1405, F.S.; 1002 revising conditional release restrictions for certain 1003 offenders; providing that persons on supervision who 1004 are electronically monitored pay for the monitoring; providing exceptions; providing for disposition of 1005 1006 funds collected; amending s. 948.001, F.S.; deleting 1007 the definition of the term "criminal quarantine 1008 community control"; amending s. 775.0877, F.S.; 1009 revising the penalty for criminal transmission of HIV; 1010 conforming provisions to changes made by the act; 1011 amending ss. 384.34, 796.08, and 921.187, F.S.; 1012 conforming provisions to changes made by the act; amending s. 948.01, F.S.; providing for development 1013 and distribution of uniform order of supervision 1014 1015 forms; requiring use of such forms; amending s. 1016 948.03, F.S.; providing as a condition of probation, 1017 community control, or any other form of court-ordered 1018 supervision that an offender live without violating 1019 any law; providing that a conviction in a court of law 1020 is not necessary for a violation of law to constitute 1021 a violation of such a condition; eliminating a 1022 requirement that a probation officer consent to 1023 possession of a firearm by a probationer with court 1024 authorization; requiring that an offender on probation 1025 or community control submit to the taking of a 1026 digitized photograph; providing for display of such 1027 photographs on the department's public website while

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1028 the offender is on supervision; providing exceptions; 1029 amending s. 948.09, F.S.; revising language relating 1030 to payments by persons on supervision for the costs of 1031 electronic monitoring services; providing exemptions; 1032 conforming a cross-reference; amending s. 948.101, 1033 F.S.; deleting provisions relating to criminal 1034 quarantine community control; amending s. 948.11, 1035 F.S.; deleting provisions relating to criminal 1036 quarantine community control; deleting the requirement 1037 that for offenders being electronically monitored, the 1038 Department of Corrections develop specified procedures 1039 concerning offender's noncompliance; deleting a 1040 provision allowing the Department of Corrections to 1041 contract for local law enforcement assistance with 1042 noncompliant offenders; revising language relating to 1043 payment for electronic monitoring to conform to 1044 changes made by the act; amending s. 948.30, F.S.; 1045 revising provisions relating to terms and conditions 1046 of probation or community control for certain sex 1047 offenses; revising restrictions for certain 1048 probationers or community controllees who committed 1049 sexual offenses against a minor younger than 16 years 1050 of age; amending s. 951.23, F.S.; eliminating the 1051 requirements for collection of certain information 1052 from the administrator of each county detention 1053 facility; correcting a cross-reference; amending s. 1054 958.045, F.S.; requiring a report to be submitted to 1055 the court concerning an offender's performance while 1056 in youthful offender basic training within a specified

COMMITTEE AMENDMENT

Florida Senate - 2009 Bill No. SB 2298



1057 period prior to the offender's scheduled release; 1058 providing for specified court actions if the 1059 offender's performance is satisfactory; amending s. 1060 960.292, F.S.; providing for retention of court 1061 jurisdiction over certain offenders for a specified 1062 period after release from incarceration or supervision 1063 for the sole purpose of entering civil restitution 1064 orders; amending s. 960.293, F.S.; providing that 1065 damages due from an offender for correctional costs be 1066 based upon the length of the sentence imposed by the 1067 court at the time of sentencing; amending s. 960.297, 1068 F.S.; providing a time period in which civil actions 1069 for the costs of incarceration may be initiated; 1070 providing an effective date.