#### CHAMBER ACTION

Senate House

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Representatives Harrell and Schwartz offered the following:

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#### Amendment (with title amendment)

Between lines 438 and 439, insert:

Section 11. Section 827.03, Florida Statutes, is amended to read:

827.03 Abuse, aggravated abuse, and neglect of a child; penalties.—

- (1) DEFINITIONS.—As used in this section, the term:
- (a) "Aggravated child abuse" occurs when a person:
- 1. Commits aggravated battery on a child;
- 2. Willfully tortures, maliciously punishes, or willfully and unlawfully cages a child; or
- 3. Knowingly or willfully abuses a child and in so doing causes great bodily harm, permanent disability, or permanent disfigurement to the child.

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- (b) "Child abuse" means:
- $\frac{1.(a)}{a}$  Intentional infliction of physical or mental injury upon a child;
- 2.(b) An intentional act that could reasonably be expected to result in physical or mental injury to a child; or
- 3.(c) Active encouragement of any person to commit an act that results or could reasonably be expected to result in physical or mental injury to a child.

A person who knowingly or willfully abuses a child without causing great bodily harm, permanent disability, or permanent disfigurement to the child commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (2) "Aggravated child abuse" occurs when a person:
- (a) Commits aggravated battery on a child;
- (b) Willfully tortures, maliciously punishes, or willfully and unlawfully cages a child; or
- (c) Knowingly or willfully abuses a child and in so doing causes great bodily harm, permanent disability, or permanent disfigurement to the child.

A person who commits aggravated child abuse commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(c) "Maliciously" means wrongfully, intentionally, and without legal justification or excuse. Maliciousness may be established by circumstances from which one could conclude that a reasonable parent would not have engaged in the damaging acts 136077

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- toward the child for any valid reason and that the primary purpose of the acts was to cause the victim unjustifiable pain or injury.
- (d) "Mental injury" means injury to the intellectual or psychological capacity of a child as evidenced by a discernible and substantial impairment in the ability of the child to function within the normal range of performance and behavior as supported by expert testimony.
  - (e) (3) (a) "Neglect of a child" means:
- 1. A caregiver's failure or omission to provide a child with the care, supervision, and services necessary to maintain the child's physical and mental health, including, but not limited to, food, nutrition, clothing, shelter, supervision, medicine, and medical services that a prudent person would consider essential for the well-being of the child; or
- 2. A caregiver's failure to make a reasonable effort to protect a child from abuse, neglect, or exploitation by another person.

Except as otherwise provided in this section, neglect of a child may be based on repeated conduct or on a single incident or omission that results in, or could reasonably be expected to result in, serious physical or mental injury, or a substantial risk of death, to a child.

- (2) OFFENSES.—
- (a) A person who commits aggravated child abuse commits a felony of the first degree, punishable as provided in s.
- 775.082, s. 775.083, or s. 775.084.

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- (b) A person who willfully or by culpable negligence neglects a child and in so doing causes great bodily harm, permanent disability, or permanent disfigurement to the child commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (c) A person who knowingly or willfully abuses a child without causing great bodily harm, permanent disability, or permanent disfigurement to the child commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (d) (e) A person who willfully or by culpable negligence neglects a child without causing great bodily harm, permanent disability, or permanent disfigurement to the child commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
  - (3) EXPERT TESTIMONY.-
- (a) Except as provided in paragraph (b), a physician may not provide expert testimony in a criminal child abuse case unless the physician is a physician licensed under chapter 458 or chapter 459 or has obtained certification as an expert witness pursuant to s. 458.3175.
- (b) A physician may not provide expert testimony in a criminal child abuse case regarding mental injury unless the physician is a physician licensed under chapter 458 or chapter 459 who has completed an accredited residency in psychiatry or has obtained certification as an expert witness pursuant to s. 458.3175.

- (c) A psychologist may not give expert testimony in a criminal child abuse case regarding mental injury unless the psychologist is licensed under chapter 490.
- (d) The expert testimony requirements of this subsection apply only to criminal child abuse cases and not to family court or dependency court cases.
- (4) For purposes of this section, "maliciously" means wrongfully, intentionally, and without legal justification or excuse. Maliciousness may be established by circumstances from which one could conclude that a reasonable parent would not have engaged in the damaging acts toward the child for any valid reason and that the primary purpose of the acts was to cause the victim unjustifiable pain or injury.
- Section 12. Paragraph (d) of subsection (1) of section 775.084, Florida Statutes, is amended to read:
- 775.084 Violent career criminals; habitual felony offenders and habitual violent felony offenders; three-time violent felony offenders; definitions; procedure; enhanced penalties or mandatory minimum prison terms.—
  - (1) As used in this act:
- (d) "Violent career criminal" means a defendant for whom the court must impose imprisonment pursuant to paragraph (4)(d), if it finds that:
- 1. The defendant has previously been convicted as an adult three or more times for an offense in this state or other qualified offense that is:
  - a. Any forcible felony, as described in s. 776.08;

- b. Aggravated stalking, as described in s. 784.048(3) and (4);
- c. Aggravated child abuse, as described in s.
- 130 827.03(2)(a);

- d. Aggravated abuse of an elderly person or disabled adult, as described in s. 825.102(2);
  - e. Lewd or lascivious battery, lewd or lascivious molestation, lewd or lascivious conduct, or lewd or lascivious exhibition, as described in s. 800.04 or s. 847.0135(5);
    - f. Escape, as described in s. 944.40; or
  - g. A felony violation of chapter 790 involving the use or possession of a firearm.
  - 2. The defendant has been incarcerated in a state prison or a federal prison.
  - 3. The primary felony offense for which the defendant is to be sentenced is a felony enumerated in subparagraph 1. and was committed on or after October 1, 1995, and:
  - a. While the defendant was serving a prison sentence or other sentence, or court-ordered or lawfully imposed supervision that is imposed as a result of a prior conviction for an enumerated felony; or
  - b. Within 5 years after the conviction of the last prior enumerated felony, or within 5 years after the defendant's release from a prison sentence, probation, community control, control release, conditional release, parole, or court-ordered or lawfully imposed supervision or other sentence that is imposed as a result of a prior conviction for an enumerated felony, whichever is later.

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- 4. The defendant has not received a pardon for any felony or other qualified offense that is necessary for the operation of this paragraph.
  - 5. A conviction of a felony or other qualified offense necessary to the operation of this paragraph has not been set aside in any postconviction proceeding.
  - Section 13. Subsection (1) of section 775.0877, Florida Statutes, is amended to read:
  - 775.0877 Criminal transmission of HIV; procedures; penalties.—
  - (1) In any case in which a person has been convicted of or has pled nolo contendere or guilty to, regardless of whether adjudication is withheld, any of the following offenses, or the attempt thereof, which offense or attempted offense involves the transmission of body fluids from one person to another:
    - (a) Section 794.011, relating to sexual battery;
    - (b) Section 826.04, relating to incest;
- (c) Section 800.04, relating to lewd or lascivious offenses committed upon or in the presence of persons less than 16 years of age;
- 175 (d) Sections 784.011, 784.07(2)(a), and 784.08(2)(d),
  176 relating to assault;
- (e) Sections 784.021, 784.07(2)(c), and 784.08(2)(b), relating to aggravated assault;
- (f) Sections 784.03, 784.07(2)(b), and 784.08(2)(c), relating to battery;
- 181 (g) Sections 784.045, 784.07(2)(d), and 784.08(2)(a),
  182 relating to aggravated battery;

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- (h) Section 827.03(2)(c) $\frac{(1)}{(1)}$ , relating to child abuse;
- (i) Section 827.03(2)(a), relating to aggravated child abuse;
- (j) Section 825.102(1), relating to abuse of an elderly person or disabled adult;
- (k) Section 825.102(2), relating to aggravated abuse of an elderly person or disabled adult;
- (1) Section 827.071, relating to sexual performance by person less than 18 years of age;
- (m) Sections 796.03, 796.07, and 796.08, relating to prostitution; or
- (n) Section 381.0041(11)(b), relating to donation of blood, plasma, organs, skin, or other human tissue,

the court shall order the offender to undergo HIV testing, to be performed under the direction of the Department of Health in accordance with s. 381.004, unless the offender has undergone HIV testing voluntarily or pursuant to procedures established in s. 381.004(3)(h)6. or s. 951.27, or any other applicable law or rule providing for HIV testing of criminal offenders or inmates, subsequent to her or his arrest for an offense enumerated in paragraphs (a)-(n) for which she or he was convicted or to which she or he pled nolo contendere or guilty. The results of an HIV test performed on an offender pursuant to this subsection are not admissible in any criminal proceeding arising out of the alleged offense.

Section 14. Subsection (3) of section 782.07, Florida Statutes, is amended to read:

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782.07 Manslaughter; aggravated manslaughter of an elderly person or disabled adult; aggravated manslaughter of a child; aggravated manslaughter of an officer, a firefighter, an emergency medical technician, or a paramedic.—

(3) A person who causes the death of any person under the age of 18 by culpable negligence under s.  $827.03\underline{(2)(b)}\underline{(3)}$  commits aggravated manslaughter of a child, a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 15. Paragraphs (f), (g), and (i) of subsection (3) of section 921.0022, Florida Statutes, are amended to read:

921.0022 Criminal Punishment Code; offense severity ranking chart.—

- (3) OFFENSE SEVERITY RANKING CHART
- (f) LEVEL 6

Florida	Felony	
Statute	Degree	Description
316.193(2)(b)	3rd	Felony DUI, 4th or subsequent conviction.
499.0051(3)	2nd	Knowing forgery of pedigree papers.
499.0051(4)	2nd	Knowing purchase or receipt of prescription drug from unauthorized person.

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## Bill No. CS/CS/CS/HB 1355 (2012)

	Amendment No. 499.0051(5)	2nd	Knowing sale or transfer of prescription drug to unauthorized person.
231	775.0875(1)	3rd	Taking firearm from law enforcement officer.
232	784.021(1)(a)	3rd	Aggravated assault; deadly weapon without intent to kill.
233	784.021(1)(b)	3rd	Aggravated assault; intent to commit felony.
234	784.041	3rd	Felony battery; domestic battery by strangulation.
235	784.048(3)	3rd	Aggravated stalking; credible threat.
237	784.048(5)	3rd	Aggravated stalking of person under 16.
231	784.07(2)(c)	2nd	Aggravated assault on law enforcement officer.
238	784.074(1)(b)	2nd	Aggravated assault on sexually violent predators facility staff.
239	784.08(2)(b)	2nd	Aggravated assault on a person 65 years of age or older.
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## Bill No. CS/CS/CS/HB 1355 (2012)

	Amendment No. 784.081(2)	2nd	Aggravated assault on specified official or employee.
241	784.082(2)	2nd	Aggravated assault by detained person on visitor or other detainee.
242	784.083(2)	2nd	Aggravated assault on code inspector.
	787.02(2)	3rd	False imprisonment; restraining with purpose other than those in s. 787.01.
244	790.115(2)(d)	2nd	Discharging firearm or weapon on school property.
245	790.161(2)	2nd	Make, possess, or throw destructive
246			device with intent to do bodily harm or damage property.
	790.164(1)	2nd	False report of deadly explosive, weapon of mass destruction, or act of arson or violence to state property.
247	790.19	2nd	Shooting or throwing deadly missiles
248			into dwellings, vessels, or vehicles.
249	794.011(8)(a)	3rd	Solicitation of minor to participate in sexual activity by custodial adult.
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## Bill No. CS/CS/CS/HB 1355 (2012)

2.5.0	Amendment No. 794.05(1)	2nd	Unlawful sexual activity with specified minor.
250	800.04(5)(d)	3rd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years; offender less than 18 years.
251	800.04(6)(b)	2nd	Lewd or lascivious conduct; offender 18 years of age or older.
252	806.031(2)	2nd	Arson resulting in great bodily harm to firefighter or any other person.
253	810.02(3)(c)	2nd	Burglary of occupied structure; unarmed; no assault or battery.
254	812.014(2)(b)1.	2nd	Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree.
255	812.014(6)	2nd	Theft; property stolen \$3,000 or more; coordination of others.
256	812.015(9)(a)	2nd	Retail theft; property stolen \$300 or more; second or subsequent conviction.
257	812.015(9)(b)	2nd	Retail theft; property stolen \$3,000 or

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## Bill No. CS/CS/CS/HB 1355 (2012)

	Amendment No.		more; coordination of others.
258	812.13(2)(c)	2nd	Robbery, no firearm or other weapon (strong-arm robbery).
259	817.034(4)(a)1.	1st	Communications fraud, value greater than \$50,000.
260	817.4821(5)	2nd	Possess cloning paraphernalia with intent to create cloned cellular telephones.
261	825.102(1)	3rd	Abuse of an elderly person or disabled adult.
262	825.102(3)(c)	3rd	Neglect of an elderly person or disabled adult.
263	825.1025(3)	3rd	Lewd or lascivious molestation of an elderly person or disabled adult.
264	825.103(2)(c)	3rd	Exploiting an elderly person or disabled adult and property is valued at less than \$20,000.
265	827.03(2)(c) 827.03(1)	3rd	Abuse of a child.

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## Bill No. CS/CS/CS/HB 1355 (2012)

	Amendment No. 827.03(2)(d)	3rd	Neglect of a child.
267	<del>827.03(3)(c)</del>		
	827.071(2) & (3)	2nd	Use or induce a child in a sexual performance, or promote or direct such
0.60			performance.
268	836.05	2nd	Threats; extortion.
269			
	836.10	2nd	Written threats to kill or do bodily injury.
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271	843.12	3rd	Aids or assists person to escape.
272	847.011	3rd	Distributing, offering to distribute, or possessing with intent to distribute obscene materials depicting minors.
	847.012	3rd	Knowingly using a minor in the production of materials harmful to minors.
273	847.0135(2)	3rd	Facilitates sexual conduct of or with a minor or the visual depiction of such conduct.
274	914.23	2nd	Retaliation against a witness, victim,

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## Bill No. CS/CS/CS/HB 1355 (2012)

	Amendment No.		or informant, with bodily injury.
275	944.35(3)(a)2.	3rd	Committing malicious battery upon or
	944.33(3)(a)2.	31 a	
			inflicting cruel or inhuman treatment on
			an inmate or offender on community
			supervision, resulting in great bodily
			harm.
276			
	944.40	2nd	Escapes.
277			
	944.46	3rd	Harboring, concealing, aiding escaped
			prisoners.
278			
	944.47(1)(a)5.	2nd	Introduction of contraband (firearm,
			weapon, or explosive) into correctional
			facility.
279			
	951.22(1)	3rd	Intoxicating drug, firearm, or weapon
			introduced into county facility.
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281	(g) LEVEL <sup>*</sup>	7	
282	(9) == -=		
202	Florida	Felony	
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283	Jeacuce	pedree	Description
203	21 ( 027 /1 ) /1- )	1	Desident investment destate feiture t
	316.027(1)(b)	1st	Accident involving death, failure to
			stop; leaving scene.
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## Bill No. CS/CS/CS/HB 1355 (2012)

285	Amendment No. 316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
200	316.1935(3)(b)	1st	Causing serious bodily injury or death to another person; driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.
286			
205	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
287	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
	409.920 (2)(b)1.a.	3rd	Medicaid provider fraud; \$10,000 or less.
289	409.920 (2) (b) 1.b.	2nd	Medicaid provider fraud; more than \$10,000, but less than \$50,000.
291	456.065(2)	3rd	Practicing a health care profession without a license.

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## Bill No. CS/CS/CS/HB 1355 (2012)

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## Bill No. CS/CS/CS/HB 1355 (2012)

302	Amendment No. 467.201	3rd	Practicing midwifery without a license.
302	468.366	3rd	Delivering respiratory care services without a license.
303	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
304	483.901(9)	3rd	Practicing medical physics without a license.
305	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
306	484.053	3rd	Dispensing hearing aids without a license.
307	494.0018(2)	1st	Conviction of any violation of ss. 494.001-494.0077 in which the total
			money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
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	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by a money services business.
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## Bill No. CS/CS/CS/HB 1355 (2012)

310	Amendment No. 560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
311	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
312	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver's license or identification card; other registration violations.
313	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
	775.21(10)(g)	3rd	Failure to report or providing false information about a sexual predator; harbor or conceal a sexual predator.
314	782.051(3)	2nd	Attempted felony murder of a person by a person other than the perpetrator or the perpetrator of an attempted felony.
316	782.07(1)	2nd	Killing of a human being by the act, procurement, or culpable negligence of another (manslaughter).

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## Bill No. CS/CS/CS/HB 1355 (2012)

	Amendment No.		
	782.071	2nd	Killing of a human being or viable
			fetus by the operation of a motor
			vehicle in a reckless manner (vehicular
			homicide).
317			
	782.072	2nd	Killing of a human being by the
			operation of a vessel in a reckless
			manner (vessel homicide).
318			
010	784.045(1)(a)1.	2nd	Aggravated battery; intentionally
	701.010 (1) (d) 1.	2116	causing great bodily harm or
			disfigurement.
319			distigutement.
319	704 045 (1) ( ) 0	0 1	
	784.045(1)(a)2.	2nd	Aggravated battery; using deadly
200			weapon.
320			
	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware
			victim pregnant.
321			
	784.048(4)	3rd	Aggravated stalking; violation of
			injunction or court order.
322			
	784.048(7)	3rd	Aggravated stalking; violation of court
			order.
323			
	784.07(2)(d)	1st	Aggravated battery on law enforcement
			officer.
324			

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## Bill No. CS/CS/CS/HB 1355 (2012)

	Amendment No. 784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
325	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
326	784.081(1)	1st	Aggravated battery on specified official or employee.
327	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
328	784.083(1)	1st	Aggravated battery on code inspector.
	790.07(4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
330	790.16(1)	1st	Discharge of a machine gun under specified circumstances.
331	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
332	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.

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## Bill No. CS/CS/CS/HB 1355 (2012)

	Amendment No. 790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
334	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
<ul><li>335</li><li>336</li></ul>	790.23	1st,PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.
337	794.08(4)	3rd	Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age.
338	796.03	2nd	Procuring any person under 16 years for prostitution.
	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim less than 12 years of age; offender less than 18 years.
339	800.04(5)(c)2.	2nd	Lewd or lascivious molestation; victim 12 years of age or older but less than

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## Bill No. CS/CS/CS/HB 1355 (2012)

	Amendment No.		16 years; offender 18 years or older.
340	806.01(2)	2nd	Maliciously damage structure by fire or explosive.
	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
342	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery.
343	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
344	810.02(3)(e)	2nd	Burglary of authorized emergency vehicle.
345	812.014(2)(a)1.	1st	Property stolen, valued at \$100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen while causing other property damage;
346	012 014/21/612	On d	1st degree grand theft.
347	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.

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## Bill No. CS/CS/CS/HB 1355 (2012)

348	Amendment No. 812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
349	812.0145(2)(a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
350	812.019(2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
351	812.131(2)(a)	2nd	Robbery by sudden snatching.
352	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
353	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
354	817.234(9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
355	817.234(11)(c)	1st	Insurance fraud; property value

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## Bill No. CS/CS/CS/HB 1355 (2012)

I	Amendment No.		\$100,000 or more.
356			7100,000 OI MOIC.
357	817.2341 (2) (b) & (3) (b)	1st	Making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity which are a significant cause of the insolvency of that entity.
358	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
359	825.103(2)(b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$20,000 or more, but less than \$100,000.
360	827.03(2) 827.03(3)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
361	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
362	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.

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## Bill No. CS/CS/CS/HB 1355 (2012)

363	Amendment No. 838.015	2nd	Bribery.
303	838.016	2nd	Unlawful compensation or reward for official behavior.
364			
	838.021(3)(a)	2nd	Unlawful harm to a public servant.
365			
2.6.6	838.22	2nd	Bid tampering.
366	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
367			,
	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
368			
	872.06	2nd	Abuse of a dead human body.
369			
	874.10	1st,PBL	Knowingly initiates, organizes, plans,
			finances, directs, manages, or
			supervises criminal gang-related activity.
370			activity.
370	893.13(1)(c)1.	1st	Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.) within 1,000 feet of a child care facility, school, or

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## Bill No. CS/CS/CS/HB 1355 (2012)

	Amendment No.		
			state, county, or municipal park or
			publicly owned recreational facility or
			community center.
371			
	893.13(1)(e)1.	1st	Sell, manufacture, or deliver cocaine
			or other drug prohibited under s.
			893.03(1)(a), (1)(b), (1)(d), (2)(a),
			(2)(b), or (2)(c)4., within 1,000 feet
			of property used for religious services
			or a specified business site.
372			
	893.13(4)(a)	1st	Deliver to minor cocaine (or other s.
			893.03(1)(a), (1)(b), (1)(d), (2)(a),
			(2)(b), or (2)(c)4. drugs).
373			
	893.135(1)(a)1.	1st	Trafficking in cannabis, more than 25
			lbs., less than 2,000 lbs.
374			
	893.135	1st	Trafficking in cocaine, more than 28
	(1) (b) 1.a.		grams, less than 200 grams.
375			
	893.135	1st	Trafficking in illegal drugs, more than
	(1)(c)1.a.		4 grams, less than 14 grams.
376	, , , , , , , , , , , , , , , , , , , ,		
3	893.135(1)(d)1.	1st	Trafficking in phencyclidine, more than
	• • • • • • • • • • • • • • • • • • • •		28 grams, less than 200 grams.
377			g_ame,coo anan _co grame.
<i>311</i>			

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## Bill No. CS/CS/CS/HB 1355 (2012)

	Amendment No. 893.135(1)(e)1.	1st	Trafficking in methaqualone, more than 200 grams, less than 5 kilograms.
378	893.135(1)(f)1.	1st	Trafficking in amphetamine, more than 14 grams, less than 28 grams.
379			
	893.135	1st	Trafficking in flunitrazepam, 4 grams
	(1)(g)1.a.		or more, less than 14 grams.
380			
	893.135	1st	Trafficking in gamma-hydroxybutyric
	(1)(h)1.a.		acid (GHB), 1 kilogram or more, less
381			than 5 kilograms.
	893.135	1st	Trafficking in 1,4-Butanediol, 1
	(1)(j)1.a.		kilogram or more, less than 5
	(		kilograms.
382			
	893.135	1st	Trafficking in Phenethylamines, 10
	(1)(k)2.a.		grams or more, less than 200 grams.
383			
	893.1351(2)	2nd	Possession of place for trafficking in
			or manufacturing of controlled
			substance.
384			
	896.101(5)(a)	3rd	Money laundering, financial
			transactions exceeding \$300 but less
			than \$20,000.
385			

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## Bill No. CS/CS/CS/HB 1355 (2012)

	Amendment No.		
	896.104(4)(a)1.	3rd	Structuring transactions to evade
			reporting or registration requirements,
			financial transactions exceeding \$300
			but less than \$20,000.
386			
	943.0435(4)(c)	2nd	Sexual offender vacating permanent
			residence; failure to comply with
			reporting requirements.
387			
	943.0435(8)	2nd	Sexual offender; remains in state after
			indicating intent to leave; failure to
			comply with reporting requirements.
388			
	943.0435(9)(a)	3rd	Sexual offender; failure to comply with
			reporting requirements.
389			
	943.0435(13)	3rd	Failure to report or providing false
			information about a sexual offender;
			harbor or conceal a sexual offender.
390			
	943.0435(14)	3rd	Sexual offender; failure to report and
			reregister; failure to respond to
			address verification.
391			
	944.607(9)	3rd	Sexual offender; failure to comply with
			reporting requirements.
392			

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## Bill No. CS/CS/CS/HB 1355 (2012)

393	Amendment No. 944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
394	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
395 396	985.4815(10)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
	985.4815(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
397	985.4815(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
398			
399	(i) LEVEL 9		
400			
	Florida	Felony	
401	Statute	Degree	Description

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## Bill No. CS/CS/CS/HB 1355 (2012)

400	Amendment No. 316.193 (3) (c) 3.b.	1st	DUI manslaughter; failing to render aid or give information.
402	327.35(3)(c)3.b.	1st	BUI manslaughter; failing to render aid or give information.
403	409.920 (2) (b) 1.c.	1st	Medicaid provider fraud; \$50,000 or more.
404	499.0051(9)	1st	Knowing sale or purchase of contraband prescription drugs resulting in great bodily harm.
405			
406	560.123(8)(b)3.	1st	Failure to report currency or payment instruments totaling or exceeding \$100,000 by money transmitter.
	560.125(5)(c)	1st	Money transmitter business by unauthorized person, currency, or payment instruments totaling or exceeding \$100,000.
407	655.50(10)(b)3.	1st	Failure to report financial transactions totaling or exceeding \$100,000 by financial institution.
408	775.0844	1st	Aggravated white collar crime.

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## Bill No. CS/CS/CS/HB 1355 (2012)

41.0	Amendment No. 782.04(1)	1st	Attempt, conspire, or solicit to commit premeditated murder.
410	782.04(3)	1st,PBL	Accomplice to murder in connection with arson, sexual battery, robbery, burglary, and other specified felonies.
411	782.051(1)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in s. 782.04(3).
412	782.07(2)	1st	Aggravated manslaughter of an elderly person or disabled adult.
413	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.
414	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to commit or facilitate commission of any felony.
415	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to interfere with performance of any governmental or political function.
416	787.02(3)(a)	1st	False imprisonment; child under age

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## Bill No. CS/CS/CS/HB 1355 (2012)

	Amendment No.		
			13; perpetrator also commits
			aggravated child abuse, sexual
			battery, or lewd or lascivious
			battery, molestation, conduct, or
			exhibition.
417			
	790.161	1st	Attempted capital destructive device
			offense.
418			
	790.166(2)	1st,PBL	Possessing, selling, using, or
			attempting to use a weapon of mass
			destruction.
419			
	794.011(2)	1st	Attempted sexual battery; victim less
			than 12 years of age.
420			
	794.011(2)	Life	Sexual battery; offender younger than
			18 years and commits sexual battery on
			a person less than 12 years.
421			
	794.011(4)	1st	Sexual battery; victim 12 years or
			older, certain circumstances.
422			
	794.011(8)(b)	1st	Sexual battery; engage in sexual
			conduct with minor 12 to 18 years by
			person in familial or custodial
			authority.
423			

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## Bill No. CS/CS/CS/HB 1355 (2012)

40.4	Amendment No. 794.08(2)	1st	Female genital mutilation; victim younger than 18 years of age.
424	800.04(5)(b)	Life	Lewd or lascivious molestation; victim less than 12 years; offender 18 years or older.
425	812.13(2)(a)	1st,PBL	Robbery with firearm or other deadly weapon.
426	812.133(2)(a)	1st,PBL	Carjacking; firearm or other deadly
427			weapon.
428	812.135(2)(b)	1st	Home-invasion robbery with weapon.
	817.568(7)	2nd, PBL	Fraudulent use of personal identification information of an individual under the age of 18 by his or her parent, legal guardian, or person exercising custodial authority.
429	827.03(2)(a) 827.03(2)	1st	Aggravated child abuse.
431	847.0145(1)	1st	Selling, or otherwise transferring custody or control, of a minor.

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## Bill No. CS/CS/CS/HB 1355 (2012)

	Amendment No. 847.0145(2)	1st	Purchasing, or otherwise obtaining
	017.0110(2)	100	custody or control, of a minor.
432			custody of control, of a minor.
102	859.01	1st	Poisoning or introducing bacteria,
			radioactive materials, viruses, or
			chemical compounds into food, drink,
			medicine, or water with intent to kill
			or injure another person.
433			
	893.135	1st	Attempted capital trafficking offense.
434			
	893.135(1)(a)3.	1st	Trafficking in cannabis, more than
			10,000 lbs.
435			
	893.135	1st	Trafficking in cocaine, more than 400
	(1) (b) 1.c.		grams, less than 150 kilograms.
436			
	893.135	1st	Trafficking in illegal drugs, more
	(1)(c)1.c.		than 28 grams, less than 30 kilograms.
437			
	893.135	1st	Trafficking in phencyclidine, more
	(1) (d) 1.c.		than 400 grams.
438			
	893.135	1st	Trafficking in methaqualone, more than
	(1) (e)1.c.		25 kilograms.
439			
	893.135	1st	Trafficking in amphetamine, more than

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## Bill No. CS/CS/CS/HB 1355 (2012)

	Amendment No.		
	(1) (f) 1.c.		200 grams.
440			
	893.135	1st	Trafficking in gamma-hydroxybutyric
	(1)(h)1.c.		acid (GHB), 10 kilograms or more.
441			
	893.135	1st	Trafficking in 1,4-Butanediol, 10
	(1)(j)1.c.		kilograms or more.
442			
	893.135	1st	Trafficking in Phenethylamines, 400
	(1)(k)2.c.		grams or more.
443			
	896.101(5)(c)	1st	Money laundering, financial
			instruments totaling or exceeding
			\$100,000.
444			
	896.104(4)(a)3.	1st	Structuring transactions to evade
			reporting or registration
			requirements, financial transactions
			totaling or exceeding \$100,000.
445			
446	Section 16.	Subsect	ion (1) of section 948.062, Florida
447	Statutes, is amended to read:		
448	948.062 Reviewing and reporting serious offenses committed		
449	by offenders placed on probation or community control		
450	(1) The depa	rtment	shall review the circumstances related
451	to an offender pla	ced on	probation or community control who has
452	been arrested whil	e on su	pervision for the following offenses:
453	(a) Any murd	er as p	rovided in s. 782.04;
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- (b) Any sexual battery as provided in s. 794.011 or s.
- 455 794.023;
- (c) Any sexual performance by a child as provided in s.
- 457 827.071;
- (d) Any kidnapping, false imprisonment, or luring of a
- 459 child as provided in s. 787.01, s. 787.02, or s. 787.025;
- (e) Any lewd and lascivious battery or lewd and lascivious
- 461 molestation as provided in s. 800.04(4) or (5);
- (f) Any aggravated child abuse as provided in s.
- 463 827.03(2)(a) s. 827.03(2);
- (g) Any robbery with a firearm or other deadly weapon,
- 465 home invasion robbery, or carjacking as provided in s.
- 466 812.13(2)(a), s. 812.135, or s. 812.133;
- (h) Any aggravated stalking as provided in s. 784.048(3),
- 468 (4), or (5);
- (i) Any forcible felony as provided in s. 776.08,
- committed by  $\underline{a}$  any person on probation or community control who
- 471 is designated as a sexual predator; or
- (j) Any DUI manslaughter as provided in s. 316.193(3)(c),
- 473 or vehicular or vessel homicide as provided in s. 782.071 or s.
- 782.072, committed by a <del>any</del> person who is on probation or
- 475 community control for an offense involving death or injury
- 476 resulting from a driving incident.
- 477 Section 17. Paragraphs (a) and (b) of subsection (3) and
- 478 subsection (14) of section 960.03, Florida Statutes, are amended
- 479 to read:
- 480 960.03 Definitions; ss. 960.01-960.28.—As used in ss.
- 960.01-960.28, unless the context otherwise requires, the term: 136077

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- (3) "Crime" means:
- (a) A felony or misdemeanor offense committed by either an adult or a juvenile which results in physical injury or death, or a felony or misdemeanor offense committed by either an adult or juvenile which results in a mental injury to a person younger than 18 years of age who was not physically injured by the criminal act. The mental injury to the minor must be documented by expert testimony, applies only in cases of criminal child abuse, and must be verified by a professional licensed as a physician under chapter 458 or chapter 459, who has completed an accredited residency in psychiatry, or a psychologist licensed under chapter 490. The term also includes any such criminal act that which is committed within this state but that which falls exclusively within federal jurisdiction.
- Notwithstanding the criteria set forth in section (b) 960.03(3)(a) for victim compensation awards, no act involving the operation of a motor vehicle, boat or aircraft that results in an injury or death shall constitute a crime for purposes of this chapter unless the injury or death was intentionally inflicted, or the act is a violation of s. 316.193, s. 316.027(1), s. 327.35(1), s. 782.071(1)(b), or s. 860.13(1)(a) which results in physical injury or death. A violation of s. 316.193, s. 316.027(1), s. 327.35(1), s. 782.071(1)(b), or s. 860.13(1)(a) which results in physical injury or death; however, no other act involving the operation of a motor vehicle, boat, or aircraft which results in injury or death shall constitute a crime for the purpose of this chapter unless the injury or death was intentionally inflicted through the use of such vehicle, 136077

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	Amen	dment	No.
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boat, or aircraft or unless such vehicle, boat, or aircraft is an implement of a crime to which this act applies.

- (14) "Victim" means:
- (a) A person who suffers personal physical injury or death as a direct result of a crime;
- (b) A person younger than 18 years of age who was present at the scene of a crime, saw or heard the crime, and suffered a psychiatric or psychological injury because of the crime, but who was not physically injured; or
- (c) A person younger than 18 years of age who was the victim of a felony or misdemeanor offense of child abuse that resulted in a mental injury, but who was not physically injured; or
- (d) (c) A person against whom a forcible felony was committed and who suffers a psychiatric or psychological injury as a direct result of that crime but who does not otherwise sustain a personal physical injury or death.

E 0 1

TITLE AMENDMENT

Remove line 51 and insert:

Children and Family Services; amending s. 827.03,

F.S.; defining the term "mental injury" with respect

to the offenses of abuse, aggravated abuse, and

neglect of a child; requiring that a physician or

psychologist acting as an expert witness in certain

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## Bill No. CS/CS/CS/HB 1355 (2012)

# Amendment No.

538	proceedings have certain credentials; amending ss.
539	775.084, 775.0877, 782.07, 921.0022, and 948.062,
540	F.S.; conforming cross-references; amending s. 960.03,
541	F.S.; redefining the term "crime" for purposes of
542	crime victims compensation to include additional forms
543	of injury; redefining the term "victim" to conform
544	with the modified definition of the term "crime";
545	providing an effective
546	