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By the Committee on Budget Subcommittee on General Government Appropriations; and Senator Latvala

601-02766-12 2012154c1

A bill to be entitled An act relating to licensed security officers; amending s. 493.6120, F.S.; providing that a person who engages in any activity for which ch. 493, F.S., requires a license, but who acts without having a license, commits a misdemeanor of the first degree; providing that such person commits a felony of the third degree for a second or subsequent offense of engaging in activities without a license; authorizing the Department of Agriculture and Consumer Services to impose a civil penalty not to exceed a specified amount; providing that penalties do not apply if the person engaged in unlicensed activity within 90 days after the expiration date of the person's license; providing that a person who, while impersonating a security officer, private investigator, recovery agent, or other person required to have a license under ch. 493, F.S., knowingly and intentionally forces another person to assist the impersonator in an activity within the scope of duty of a professional licensed under ch. 493, F.S., commits a felony of the third degree; providing that a person who impersonates a security officer or other designated officer during the commission of a felony commits a felony of the second degree; providing that a person who impersonates a security officer or other designated officer during the commission of a felony that results in death or serious bodily injury to another human being commits a felony of the first degree;

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authorizing a licensed security officer or a licensed security agency manager to detain a person on the premises of a critical infrastructure facility in certain circumstances; requiring the security officer to notify the law enforcement agency as soon as possible; requiring that custody of any person temporarily detained be immediately transferred to the responding law enforcement officer; providing for an exception to the immediate transfer; providing that the responsibilities of the security officer are limited to specified locations; prohibiting a security officer from detaining a person longer than is reasonably necessary; authorizing the security officer to search the person detained under certain circumstances; defining the term "critical infrastructure facility"; providing identification requirements for certain licensed security officers; providing an effective date.

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

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Section 1. Section 493.6120, Florida Statutes, is amended to read:

493.6120 Violations; penalty.-

(1) (a) Except as provided in paragraph (c), a person who engages in any activity for which this chapter requires a license and who does not hold the required license commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

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(b) A second or subsequent violation of paragraph (a) is a felony of the third degree, punishable as provided in s.

775.082, s. 775.083, or s. 775.084, and the department may seek the imposition of a civil penalty not to exceed \$10,000.

- (c) Paragraph (a) does not apply if the person engages in unlicensed activity within 90 days after the date of the expiration of his or her license.
- (2) (a) A person who, while impersonating a security officer, private investigator, recovery agent, or other person required to have a license under this chapter, knowingly and intentionally forces another person to assist the impersonator in an activity within the scope of duty of a professional licensed under this chapter commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (b) A person who violates paragraph (a) during the course of committing a felony 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 violates paragraph (a) during the course of committing a felony that results in death or serious bodily injury to another human being commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- $\underline{(3)}$ (1) A Any person who violates any provision of this chapter, except s. 493.6405, subsection (1), or subsection (2), commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- $\underline{\text{(4)}}$ $\underline{\text{(2)}}$ $\underline{\text{A}}$ Any person who is convicted of any violation of this chapter $\underline{\text{is}}$ shall not be eligible for licensure for a period

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88 of 5 years.

 $\underline{(5)}$ $\underline{(3)}$ \underline{A} Any person who violates or disregards any cease and desist order issued by the department commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. In addition, the department may seek the imposition of a civil penalty not to exceed \$5,000.

(6) (4) A Any person who was an owner, officer, partner, or manager of a licensed agency at the time of any activity that is the basis for revocation of the agency or branch office license and who knew or should have known of the activity, shall have his or her personal licenses or approval suspended for 3 years and may not have any financial interest in or be employed in any capacity by a licensed agency during the period of suspension.

Section 2. Protecting critical infrastructure facilities.-

- (1) A licensed security officer who possesses a valid Class "G" license, or a licensed security agency manager who possesses a valid Class "G" license, who is on duty, in uniform, providing security services on the premises of a critical infrastructure facility, and who has probable cause to believe that a person has committed or is committing a crime against the client, or the client's patron, of the licensed security officer or the licensed security agency manager, may temporarily detain the person for the purpose of ascertaining his or her identity and the circumstances of the activity that is the basis for the temporary detention. The security officer or security agency manager may detain the person in a reasonable manner until the responding law enforcement officer arrives at the premises of the client and is in the presence of the detainee.
 - (2) When temporarily detaining a person, the licensed

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security officer or security agency manager shall notify the appropriate law enforcement agency as soon as reasonably possible. Temporary detention of a person by a licensed security officer or security agency manager must be done solely for the purpose of detaining the person before the arrival of a law enforcement officer. Custody of any person being temporarily detained shall be immediately transferred to the responding law enforcement officer.

- (3) A licensed security officer or security agency manager may not detain a person under this section after the arrival of a law enforcement officer unless the law enforcement officer requests the security officer or security agency manager to continue detaining the person. The responsibilities of the licensed security officer or security agency manager do not extend beyond the place where the person was first detained or in the immediate vicinity.
- (4) A person may not be temporarily detained under this section longer than is reasonably necessary to effect the purposes of this section.
- (5) If a licensed security officer or security agency manager, while detaining a person under this section, observes that the person temporarily detained is armed with a firearm, a concealed weapon, or a destructive device that poses a threat to the safety of the security officer or security agency manager, or any person for whom the security officer or security agency manager is responsible for providing protection, or if the detainee admits to having a weapon in his or her possession, the security officer or security agency manager may conduct a search of the person and his or her belongings only to the extent

343.62, Florida Statutes.

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601-02766-12 2012154c1 146 necessary for the purpose of disclosing the presence of a 147 weapon. If the search reveals such a weapon, the weapon shall be seized and transferred to the responding law enforcement 148 149 officer. 150 (6) As used in this section, the term "critical 151 infrastructure facility" means any one of the following, if it 152 employs measures such as fences, barriers, or guard posts that 153 are designed to exclude unauthorized persons and is determined 154 by a state or federal authority to be so vital to the state that 155 the incapacity or destruction of the facility would have a 156 debilitating impact on security, state economic stability, state 157 public health or safety, or any combination of those matters: (a) A chemical manufacturing facility; 158 159 (b) A refinery; 160 (c) An electrical power plant as defined in s. 403.031, 161 Florida Statutes, including a substation, switching station, electrical control center, or electric transmission or 162 163 distribution facility; 164 (d) A water intake structure, water treatment facility, 165 wastewater treatment plant, or pump station; 166 (e) A natural gas transmission compressor station; 167 (f) A liquid natural gas terminal or storage facility; (g) A telecommunications central switching office; 168 169 (h) A deepwater port or railroad switching yard; 170 (i) A gas processing plant, including a plant used in the 171 processing, treatment, or fractionation of natural gas; or 172 (j) A public transportation facility as defined in s.

(7) A Class "D" or Class "MB" licensee shall perform duties

601-02766-12 2012154c1 175 regulated under this section in a uniform that bears at least 176 one patch or emblem visible at all times clearly identifying the 177 employing agency. Section 3. This act shall take effect July 1, 2012. 178