Bill No. CS/HB 177 (2012)

Amendment No. 1 COMMITTEE/SUBCOMMITTEE ACTION ADOPTED (Y/N) (Y/N) ADOPTED AS AMENDED (Y/N) ADOPTED W/O OBJECTION (Y/N) FAILED TO ADOPT (Y/N) WITHDRAWN OTHER Committee/Subcommittee hearing bill: Rulemaking & Regulation 1 2 Subcommittee 3 Representative Artiles offered the following: 4 5 Amendment (with title amendment) 6 Remove everything after the enacting clause and insert: 7 Section 1. Nonviolent offender reentry program.-(1) As used in this section, the term: 8 9 (a) "Department" means the Department of Corrections. (b) "Nonviolent offender" means an offender: 10 11 1. Whose primary offense is a felony of the third degree; 12 2. Who has never been convicted of a forcible felony as 13 defined in s. 776.08, Florida Statutes; 14 3. Who has never been convicted of an offense listed in s. 15 775.082(9)(a)1.r. without regard to prior incarceration or 16 release; 17 4. Who has never been convicted of an offense described in 18 chapter 847 involving a minor or a depiction of a minor; 19 5. Who has never been convicted of an offense described in 963771 - h0177-strike-1.docx Published On: 1/23/2012 7:00:19 PM Page 1 of 13

	Amendment No. 1
20	chapter 827;
21	6. Who has never been convicted of any offense described in
22	<u>ss. 784.07, 784.074, 784.075, 784.076, 784.08, 784.083 or</u>
23	784.085;
24	7. Who has never been convicted of any offense involving
25	the possession or use of a firearm;
26	8. Who has never been convicted of a capital felony or a
27	felony of the first or second degree;
28	9. Who has never been convicted of any offense that
29	requires a person to register as a sexual offender pursuant to
30	s. 943.0435, Florida Statutes; and
31	10. Who is not the subject of a domestic violence
32	injunction currently in force.
33	(2)(a) The department shall develop and administer a
34	reentry program for nonviolent offenders. The reentry program
35	must include prison-based substance abuse treatment, general
36	education development and adult basic education courses,
37	vocational training, training in decisionmaking and personal
38	development, and other rehabilitation programs.
39	(b) The reentry program is intended to divert nonviolent
40	offenders from long periods of incarceration when a reduced
41	period of incarceration supplemented by participation in
42	intensive substance abuse treatment and rehabilitative
43	programming could produce the same deterrent effect, protect the
44	public, rehabilitate the offender, and reduce recidivism.
45	(c) The nonviolent offender shall serve at least six
46	months in the reentry program. The offender may not count any
47	portion of his or her sentence served before placement in the
I	963771 - h0177-strike-1.docx
	Published On: 1/23/2012 7:00:19 PM
	Page 2 of 13

48	Amendment No. 1 reentry program as progress toward program completion.
49	(d) A reentry program may be operated in a secure area in
50	or adjacent to an adult institution.
51	(3) The department shall screen offenders committed to the
52	department for eligibility criteria to participate in the
53	reentry program. In order to be eligible, an offender must be a
54	nonviolent offender, must have served at least one-half of his
55	or her original sentence, and must have been identified as
56	having a need for substance abuse treatment.
57	(4) The department shall select eligible offenders for the
58	reentry program. When selecting participants for the reentry
59	program, the department shall be guided in its selection by its
60	evaluation of the following considerations:
61	(a) The offender's history of disciplinary reports;
62	(b) The offender's criminal history, with particular
63	scrutiny of any charges for offenses listed in (1)(b);
64	(c) The severity of the offender's addiction;
65	(d) The offender's history of criminal behavior related to
66	substance abuse;
67	(e) Whether the offender has participated or requested to
68	participate in any General Educational Development or other
69	educational, technical, work, vocational, or self-rehabilitation
70	program;
71	(f) The results of any risk assessment of the offender;
72	(g) The outcome of all past participation of the offender
73	in substance abuse treatment programs;
74	(h) The possible rehabilitative benefits that substance
75	abuse treatment, educational programming, vocational training, 963771 - h0177-strike-1.docx Published On: 1/23/2012 7:00:19 PM Page 3 of 13

76	Amendment No. 1 and other rehabilitative programming might have on the offender;
77	and
78	(i) The likelihood that participation in the program will
79	produce the same deterrent effect, protect the public, save
80	taxpayer dollars and prevent or delay recidivism to an equal or
81	greater extent than completion of the sentence previously
82	imposed.
83	(5)(a) If an offender volunteers to participate in the
84	reentry program, meets the eligibility criteria, is selected by
85	the department based on the considerations in subsection (4),
86	and space is available in the reentry program, the department
87	may request the sentencing court to approve the offender's
88	participation in the reentry program. The request shall be made
89	in writing and shall include a brief summation of the
90	department's evaluation under subsection (4) and a recital of
91	the documents or other information upon which the evaluation is
92	based. All documents may be delivered to the sentencing court
93	electronically.
94	(b)1. The department shall notify the state attorney that
95	the offender is being considered for placement in the reentry
96	program. The notice must include a copy of all documents
97	provided with the request to the court. The notice and all
98	documents may be delivered to the state attorney electronically
99	and may take the form of a copy of an electronic delivery to the
100	sentencing court.
101	2. The notice must also state that the state attorney may
102	notify the sentencing court in writing of any objection the
103	state attorney might have if the nonviolent offender is placed
	963771 - h0177-strike-1.docx Published On: 1/23/2012 7:00:19 PM Page 4 of 13

104	Amendment No. 1
104	in the reentry program. The state attorney must notify the
105	sentencing court of his or her objections within 15 days after
106	receiving the notice. Whether or not an objection is raised, the
107	state attorney may provide to the sentencing court any
108	information supplemental or contrary to the information provided
109	by the department that may assist the court in its
110	determination.
111	(c) When approving a nonviolent offender for participation
112	in the reentry program, the sentencing court may consider any
113	facts the court considers relevant, including but not limited
114	to, the criteria listed in subsection (4); the original
115	sentencing report and any evidence admitted in a previous
116	sentencing proceeding; the offender's record of arrests without
117	conviction for crimes; any other evidence of allegations of
118	unlawful conduct or the use of violence by the offender; the
119	offender's family ties, length of residence in the community,
120	employment history, and mental condition; the likelihood that
121	participation in the program will produce the same deterrent
122	effect, rehabilitate the offender, and prevent or delay
123	recidivism to an equal or greater extent than completion of the
124	sentence previously imposed; and the likelihood that the
125	offender will engage again in a criminal course of conduct.
126	(d) The sentencing court shall notify the department in
127	writing of the court's decision to approve or disapprove the
128	requested placement of the nonviolent offender no later than 30
129	days after the court receives the department's request to place
130	the offender in the reentry program. If the court approves, the
131	notification shall list the factors upon which the court relied
I	963771 - h0177-strike-1.docx Published On: 1/23/2012 7:00:19 PM Page 5 of 13

100	Amendment No. 1
132	in approving the placement. Failure to notify the department of
133	the court's decision within the 30-day period constitutes
134	disapproval to place the offender into the reentry program.
135	(6) After the nonviolent offender is admitted into the
136	reentry program, he or she shall undergo a full substance abuse
137	assessment to determine his or her substance abuse treatment
138	needs. The offender shall also have an educational assessment,
139	which shall be accomplished using the Test of Adult Basic
140	Education or any other testing instrument approved by the
141	Department of Education. Each offender who has not obtained a
142	high school diploma shall be enrolled in an adult education
143	program designed to aid the offender in improving his or her
144	academic skills and earn a high school diploma. Further
145	assessments of the offender's vocational skills and future
146	career education shall be provided to the offender as needed. A
147	periodic reevaluation shall be made in order to assess the
148	progress of each offender.
149	(7)(a) If a nonviolent offender in the reentry program
150	becomes unmanageable, the department may revoke the offender's
151	gain-time and place the offender in disciplinary confinement in
152	accordance with department rule. Except as provided in paragraph
153	(b), the offender shall be readmitted to the reentry program
154	after completing the ordered discipline. Any period of time
155	during which the offender is unable to participate in the
156	reentry program shall be excluded from the specified time
157	requirements in the reentry program.
158	(b) The department may terminate an offender from the
159	reentry program if:
I	963771 - h0177-strike-1.docx Published On: 1/23/2012 7:00:19 PM Page 6 of 13

	Amendment No. 1
160	1. The offender commits or threatens to commit a violent
161	act;
162	2. The department determines that the offender is unable
163	to participate in the reentry program due to the offender's
164	medical condition;
165	3. The offender's sentence is modified or expires;
166	4. The department reassigns the offender's classification
167	status; or
168	5. The department determines that removing the offender
169	from the reentry program is in the best interest of the offender
170	or the security of the institution.
171	(8)(a) The department shall submit a report to the
172	sentencing court at least 30 days before the nonviolent offender
173	is scheduled to complete the reentry program. The report must
174	describe the offender's performance in the reentry program and
175	certify whether the performance is satisfactory. If the
176	performance is satisfactory to the department, the court shall
177	hold a hearing to determine:
178	1. Whether the offender's performance in the reentry
179	program is satisfactory to the court;
180	2. Whether the public safety will be compromised by a
181	modification of sentence;
182	3. Any appropriate modification of sentence which shall not
183	be less than the minimum punishment required by law at the time
184	of the commission of the offense or offenses for which the
185	offender was sentenced.
186	(b) After consideration of all information available to the
187	court, the court may issue an order modifying the sentence
	963771 - h0177-strike-1.docx Published On: 1/23/2012 7:00:19 PM
	Page 7 of 13

Bill No. CS/HB 177 (2012)

188	Amendment No. 1 imposed and may place the offender on drug offender probation,
189	as defined in s. 848.20(2), subject to the department's
190	certification of the offender's successful completion of the
191	remainder of the reentry program. The term of drug offender
192	probation may include placement in a community residential or
193	nonresidential substance abuse treatment facility under the
194	jurisdiction of the department or the Department of Children and
195	Family Services or any public or private entity providing such
196	services. The order shall include findings showing that the
197	requirements for resentencing under this section are satisfied
198	and that the public safety will not be compromised. If the
199	nonviolent offender violates the conditions of drug offender
200	probation, the court may revoke probation and impose any
201	sentence that it might have originally imposed.
202	(c) If an offender being released pursuant to paragraph
203	(b) intends to reside in a county that has established a
204	postadjudicatory drug court program as described in s. 397.334,
205	Florida Statutes, the sentencing court may require the offender
206	to successfully complete the postadjudicatory drug court program
207	as a condition of drug offender probation after considering the
208	county program's record of helping offenders avoid recidivism.
209	The original sentencing court shall relinquish jurisdiction of
210	the offender's case to the postadjudicatory drug court program
211	until the offender is no longer active in the program, the case
212	is returned to the sentencing court due to the offender's
213	termination from the program for failure to comply with the
214	terms thereof, or the offender's sentence is completed. If
215	transferred to a postadjudicatory drug court program, the
	963771 - h0177-strike-1.docx Published On: 1/23/2012 7:00:19 PM Page 8 of 13

Page 8 of 13

Bill No. CS/HB 177 (2012)

Amendment No. 1 216 offender shall comply with all conditions and orders of the 217 program. 218 (9) The department shall implement the reentry program to 219 the fullest extent feasible within available resources. 220 (10) The department shall submit an annual report to the 221 Governor, the President of the Senate, and the Speaker of the 222 House of Representatives detailing the extent of implementation 223 of the reentry program, the number of participants selected, 224 approved and successfully completing the program, a reasonable 225 estimate or description of the additional public costs incurred 226 and any public funds saved with respect to each participant, a 227 brief description of each sentence modification and a brief 228 description of the subsequent criminal history, if any, of each 229 participant following any modification of sentence under this 230 section. The report shall also outline future goals and any 231 recommendation the department has for future legislative action. (11) The department may enter into performance-based 232 233 contracts with qualified individuals, agencies, or corporations 234 for the provision of any or all of the services for the reentry 235 program provided that no offender may be released from the 236 custody of the department under this section except pursuant to 237 a judicial order modifying a sentence. 238 (12) A nonviolent offender in the reentry program is 239 subject to rules of conduct established by the department and may have sanctions imposed, including loss of privileges, 240 241 restrictions, disciplinary confinement, alteration of release 242 plans, or other program modifications in keeping with the nature and gravity of the program violation. Administrative or 243 963771 - h0177-strike-1.docx Published On: 1/23/2012 7:00:19 PM Page 9 of 13

Bill No. CS/HB 177 (2012)

	Amendment No. 1
244	protective confinement, as necessary, may be imposed.
245	(13) This section does not create or confer any right to
246	any inmate to placement in the reentry program or any right to
247	placement or early release under supervision of any type. No
248	inmate may have a cause of action under this section against the
249	department, a court, or the state attorney related to the
250	reentry program. Nothing in this subsection is severable from
251	the remaining provisions of this section. If this subsection is
252	determined by any state or federal court to be not fully
253	enforceable this section shall stand repealed.
254	(14) The department may establish a system of incentives
255	within the reentry program which the department may use to
256	promote participation in rehabilitative programs and the orderly
257	operation of institutions and facilities.
258	(15) The department shall develop a system for tracking
259	recidivism, including, but not limited to, rearrests and
260	recommitment of nonviolent offenders who successfully complete
261	the reentry program, and shall report the recidivism rate in its
262	annual report of the program.
263	(16) The department shall adopt rules pursuant to ss.
264	120.536(1) and 120.54, Florida Statutes, as are necessary to
265	administer the reentry program.
266	Section 2. This act shall take effect October 1, 2012.
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271	TITLE AMENDMENT
I	963771 - h0177-strike-1.docx Published On: 1/23/2012 7:00:19 PM

Page 10 of 13

Bill No. CS/HB 177 (2012)

Amendment No. 1

272 Remove the entire title and insert: 273 An act relating to inmate reentry; defining the terms 274 "department" and "nonviolent offender"; directing the 275 Department of Corrections to develop and administer a 276 reentry program for nonviolent offenders which is 277 intended to divert nonviolent offenders from long 278 periods of incarceration; requiring that the program 279 include intensive substance abuse treatment and 280 rehabilitative programming; providing for the minimum length of service in the program; providing that any 281 282 portion of a sentence before placement in the program 283 does not count as progress toward program completion; 284 specifying eligibility criteria for a nonviolent offender to be placed into the reentry program; 285 286 directing the court to screen and select eligible 287 offenders for the program based on specified 288 considerations; directing the department to notify the 289 nonviolent offender's sentencing court to obtain 290 approval before the nonviolent offender is placed into 291 the reentry program; requiring the department to 292 notify the state attorney; authorizing the state 293 attorney to file objections to placing the offender 294 into the reentry program within a specified period; 295 requiring the sentencing court to notify the 296 department of the court's decision to approve or 297 disapprove the requested placement within a specified period; providing that failure of the court to timely 298 299 notify the department of the court's decision 963771 - h0177-strike-1.docx Published On: 1/23/2012 7:00:19 PM

Page 11 of 13

Bill No. CS/HB 177 (2012)

300	Amendment No. 1 constitutes disapproval of the requested placement;
301	requiring the nonviolent offender to undergo an
302	education assessment and a full substance abuse
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	assessment if admitted into the reentry program;
304	requiring the offender to be enrolled in an adult
305	education program in specified circumstances;
306	requiring that assessments of vocational skills and
307	future career education be provided to the offender;
308	requiring that certain reevaluation be made
309	periodically; providing that the nonviolent offender
310	is subject to the disciplinary rules of the
311	department; specifying the reasons for which the
312	offender may be terminated from the reentry program;
313	requiring that the department submit a report to the
314	sentencing court at least 30 days before the
315	nonviolent offender is scheduled to complete the
316	reentry program; setting forth the issues to be
317	addressed in the report; requiring the sentencing
318	court to hold a hearing to consider modifying the
319	sentence imposed and authorizing the court to place
320	the nonviolent offender on drug offender probation if
321	the nonviolent offender's performance is satisfactory;
322	authorizing the court to revoke probation and impose
323	the original sentence in specified circumstances;
324	authorizing the court to require the offender to
325	complete a postadjudicatory drug court program in
326	specified circumstances; directing the department to
327	implement the reentry program using available
·	963771 - h0177-strike-1.docx Published On: 1/23/2012 7:00:19 PM

Page 12 of 13

Bill No. CS/HB 177 (2012)

I	Amendment No. 1
328	resources; requiring the department to submit an
329	annual report to the Governor and Legislature
330	detailing the extent of implementation of the reentry
331	program, specifying information to be provided and
332	outlining future goals and recommendations;
333	authorizing the department to enter into contracts
334	with qualified individuals, agencies, or corporations
335	for services for the reentry program; authorizing the
336	department to impose administrative or protective
337	confinement as necessary; authorizing the department
338	to establish a system of incentives within the reentry
339	program which the department may use to promote
340	participation in rehabilitative programs and the
341	orderly operation of institutions and facilities;
342	providing that the section does not create a right to
343	placement in the reentry program or any right to
344	placement or early release under supervision of any
345	type; providing that the section does not create a
346	cause of action related to the program; directing the
347	department to develop a system for tracking
348	recidivism, including, but not limited to, rearrests
349	and recommitment of nonviolent offenders who
350	successfully complete the reentry program, and to
351	report on recidivism in its annual report of the
352	program; directing the department to adopt rules;
353	providing an effective date.; providing an effective
354	date.
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963771 - h0177-strike-1.docx Published On: 1/23/2012 7:00:19 PM Page 13 of 13