${\bf By}$ Senator Altman

	24-00003-12	2012460
1	A bill to be entitled	
2	An act relating to intellectual disabilities; amen	ding
3	s. 39.502, F.S.; substituting the Arc of Florida f	or
4	the Association for Retarded Citizens for purposes	of
5	certain proceedings relating to children; amending	SS.
6	40.013, 86.041, 92.53, 92.54, and 92.55, F.S.;	
7	substituting the term "intellectual disability" for	r
8	the term "mental retardation"; amending s. 320.10,	
9	F.S.; substituting the Arc of Florida for the	
10	Association for Retarded Citizens; amending ss.	
11	383.14, 393.063, 393.11, and 394.455, F.S.;	
12	substituting the term "intellectual disability" for	r
13	the term "mental retardation"; clarifying in s.	
14	393.063, that the meaning of the terms "intellectu	al
15	disability" or "intellectually disabled" is the same	me
16	as the meaning of the terms "mental retardation,"	
17	"retarded," and "mentally retarded" for purposes of	f
18	matters relating to the criminal laws and court ru	les;
19	amending s. 400.960, F.S.; revising definitions	
20	relating to intermediate care facilities for the	
21	developmentally disabled to delete unused terms;	
22	amending s. 408.032, F.S.; conforming a cross-	
23	reference; amending s. 409.908, F.S.; substituting	the
24	term "intellectually disabled" for the term "menta	lly
25	retarded"; amending ss. 413.20, 440.49, and 499.00	54,
26	F.S.; substituting the term "intellectual disabili"	ty″
27	for the term "mental retardation"; amending s.	
28	514.072, F.S.; conforming a cross-reference and	
29	deleting obsolete provisions; amending ss. 627.604	1,

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31	914.17, 916.105, and 916.106, F.S.; substituting the
32	term "intellectual disability" for the term "mental
33	retardation"; amending s. 916.107, F.S.; substituting
34	the term "intellectual disability" for the term
35	"retardation"; providing a directive to the Division
36	of Statutory Revision; amending ss. 916.301, 916.3012,
37	916.302, 916.3025, 916.303, 916.304, 918.16, 921.137,
38	941.38, 944.602, 945.025, 945.12, 945.42, 947.185,
39	984.19, 985.14, 985.145, 985.18, 985.19, 985.195, and
40	985.61, F.S.; clarifying in s. 921.137, F.S., that the
41	terms "intellectual disability" or "intellectually
42	disabled" are interchangeable with and have the same
43	meaning as the terms "mental retardation," or
44	"retardation" and "mentally retarded," as defined
45	before the effective date of the act; substituting the
46	term "intellectual disability" for the term "mental
47	retardation"; expressing legislative intent; providing
48	an effective date.
49	
50	Be It Enacted by the Legislature of the State of Florida:
51	
52	Section 1. Subsection (15) of section 39.502, Florida
53	Statutes, is amended to read:
54	39.502 Notice, process, and service
55	(15) A party who is identified as a person <u>who has a</u> with
56	mental illness or with a developmental disability must be
57	informed by the court of the availability of advocacy services
58	through the department, the <u>Arc of Florida</u> Association for

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60	developmental disability advocacy groups and encouraged to seek
61	such services.
62	Section 2. Subsection (9) of section 40.013, Florida
63	Statutes, is amended to read:
64	40.013 Persons disqualified or excused from jury service
65	(9) Any person who is responsible for the care of a person
66	who, because of mental illness, <u>intellectual disability</u> mental
67	retardation, senility, or other physical or mental incapacity,
68	is incapable of caring for himself or herself shall be excused
69	from jury service upon request.
70	Section 3. Section 86.041, Florida Statutes, is amended to
71	read:
72	86.041 Actions by executors, administrators, trustees,
73	etc.—Any person interested as or through an executor,
74	administrator, trustee, guardian, or other fiduciary, creditor,
75	devisee, legatee, heir, next of kin, or cestui que trust, in the
76	administration of a trust, a guardianship, or of the estate of a
77	decedent, an infant, a mental incompetent, or insolvent may have
78	a declaration of rights or equitable or legal relations <u>to</u> in
79	respect thereto:
80	(1) To Ascertain any class of creditors, devisees,
81	legatees, heirs, next of kin, or others; or
82	(2) $\frac{1}{10}$ Direct the executor, administrator, or trustee to
83	refrain from doing any particular act in his or her fiduciary
84	capacity; or
85	(3) $ extsf{TO}$ Determine any question <u>relating to</u> arising in the
86	administration of the guardianship, estate, or trust, including
87	questions of construction of wills and other writings.

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24-00003-12 2012460 88 89 For the purpose of this section, a "mental incompetent" is one who, because of mental illness, intellectual disability mental 90 91 retardation, senility, excessive use of drugs or alcohol, or 92 other mental incapacity, is incapable of either managing his or her property or caring for himself or herself $_{\mathcal{T}}$ or both. 93 94 Section 4. Section 92.53, Florida Statutes, is amended to 95 read: 92.53 Videotaping the of testimony of a victim or witness 96 97 under age 16 or who has an intellectual disability person with mental retardation.-98 99 (1) On motion and hearing in camera and a finding that 100 there is a substantial likelihood that a victim or witness who 101 is under the age of 16 or who has an intellectual disability is 102 a person with mental retardation as defined in s. 393.063 would 103 suffer at least moderate emotional or mental harm due to the 104 presence of the defendant if such victim or witness the child or 105 person with mental retardation is required to testify in open court, or that such victim or witness is otherwise unavailable 106 107 as defined in s. 90.804(1), the trial court may order the videotaping of the testimony of the victim or witness in a case, 108 109 whether civil or criminal in nature, in which videotaped 110 testimony is to be used utilized at trial in lieu of trial testimony in open court. 111 112 (2) The motion may be filed by: 113 (a) The victim or witness, or the victim's or witness's attorney, parent, legal guardian, or guardian ad litem; 114 115 (b) A trial judge on his or her own motion; 116 (c) Any party in a civil proceeding; or

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117	(d) The prosecuting attorney or the defendant, or the
118	defendant's counsel.
119	(3) The judge shall preside, or shall appoint a special
120	master to preside, at the videotaping unless the following
121	conditions are met:
122	(a) The child or <u>the</u> person <u>who has the intellectual</u>
123	<u>disability</u> with mental retardation is represented by a guardian
124	ad litem or counsel;
125	(b) The representative of the victim or witness and the
126	counsel for each party stipulate that the requirement for the
127	presence of the judge or special master may be waived; and
128	(c) The court finds at a hearing on the motion that the
129	presence of a judge or special master is not necessary to
130	protect the victim or witness.
131	(4) The defendant and the defendant's counsel must shall be
132	present at the videotaping, unless the defendant has waived this
133	right. The court may require the defendant to view the testimony
134	from outside the presence of the child or <u>the</u> person <u>who has an</u>
135	intellectual disability with mental retardation by means of a
136	two-way mirror or another similar method that $\underline{ ext{ensures}}$ $\overline{ ext{will}}$
137	ensure that the defendant can observe and hear the testimony of
138	the victim or witness in person, but that the victim or witness
139	cannot hear or see the defendant. The defendant and the attorney
140	for the defendant may communicate by any appropriate private
141	method.
142	(5) Any party, or the court on its own motion, may request
143	the aid of an interpreter, as provided in s. 90.606, to aid the

145 person who has the intellectual disability with mental

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parties in formulating methods of questioning the child or

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24-00003-12 2012460 146 retardation and in interpreting the answers of the child or 147 person during with mental retardation throughout proceedings conducted under this section. 148 149 (6) The motion referred to in subsection (1) may be made at 150 any time with reasonable notice to each party to the cause, and videotaping of testimony may be made any time after the court 151 grants the motion. The videotaped testimony is shall be 152 153 admissible as evidence in the trial of the cause; however, such 154 testimony is shall not be admissible in any trial or proceeding 155 in which such witness testifies by use of closed circuit 156 television pursuant to s. 92.54. 157 (7) The court shall make specific findings of fact, on the 158 record, as to the basis for its ruling under this section. 159 Section 5. Section 92.54, Florida Statutes, is amended to 160 read: 161 92.54 Use of closed circuit television in proceedings 162 involving a victim or witness victims or witnesses under the age 163 of 16 or who has an intellectual disability persons with mental 164 retardation.-165 (1) Upon motion and hearing in camera and upon a finding 166 that there is a substantial likelihood that a victim or witness 167 under the age of 16 or who has an intellectual disability the child or person with mental retardation will suffer at least 168 169 moderate emotional or mental harm due to the presence of the 170 defendant if such victim or witness the child or person with 171 mental retardation is required to testify in open court, or that 172 such victim or witness is unavailable as defined in s. 173 90.804(1), the trial court may order that the testimony of the a 174 child under the age of 16 or person with mental retardation who

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24-00003-12 175 is a victim or witness be taken outside of the courtroom and 176 shown by means of closed circuit television. 177 (2) The motion may be filed by the victim or witness; the 178 attorney, parent, legal guardian, or guardian ad litem of the 179 victim or witness; the prosecutor; the defendant or the 180 defendant's counsel; or the trial judge on his or her own 181 motion. 182 (3) Only the judge, the prosecutor, the defendant, the attorney for the defendant, the operators of the videotape 183 184 equipment, an interpreter, and some other person who, in the 185 opinion of the court, contributes to the well-being of the child 186 or the person who has an intellectual disability with mental retardation and who will not be a witness in the case may be in 187 188 the room during the recording of the testimony. 189 (4) During the victim's or witness's child's or person's 190 with mental retardation testimony by closed circuit television, 191 the court may require the defendant to view the testimony from 192 the courtroom. In such a case, the court shall permit the defendant to observe and hear the testimony of the victim or 193 194 witness child or person with mental retardation, but must shall ensure that the victim or witness child or person with mental 195 196 retardation cannot hear or see the defendant. The defendant's 197 right to assistance of counsel, which includes the right to immediate and direct communication with counsel conducting 198 cross-examination, must be protected and, upon the defendant's 199 200 request, such communication must shall be provided by any 201 appropriate electronic method. 202 (5) The court shall make specific findings of fact, on the 203 record, as to the basis for its ruling under this section.

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204 Section 6. Section 92.55, Florida Statutes, is amended to 205 read:

92.55 Judicial or other proceedings involving victim or witness under the age of 16 or person who has an intellectual disability with mental retardation; special protections; use of registered service or therapy animals.-

210 (1) Upon motion of any party, upon motion of a parent, 211 quardian, attorney, or guardian ad litem for a victim or witness 212 child under the age of 16 or person who has an intellectual 213 disability with mental retardation, or upon its own motion, the 214 court may enter any order necessary to protect such a child 215 under the age of 16 or person with mental retardation who is a 216 victim or witness in any judicial proceeding or other official 217 proceeding from severe emotional or mental harm due to the 218 presence of the defendant if the victim or witness child or 219 person with mental retardation is required to testify in open 220 court. Such orders must shall relate to the taking of testimony 221 and shall include, but are not be limited to:

(a) Interviewing or the taking of depositions as part of acivil or criminal proceeding.

(b) Examination and cross-examination for the purpose ofqualifying as a witness or testifying in any proceeding.

(c) The use of testimony taken outside of the courtroom,including proceedings under ss. 92.53 and 92.54.

(2) In ruling upon the motion, the court shall <u>consider</u> take into consideration:

(a) The age of the child, the nature of the offense or act,
the relationship of the child to the parties in the case or to
the defendant in a criminal action, the degree of emotional

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criminal action.

24-00003-12 2012460 233 trauma that will result to the child as a consequence of the 234 defendant's presence, and any other fact that the court deems 235 relevant; or 236 (b) The age of the person who has an intellectual 237 disability with mental retardation, the functional capacity of 238 such the person with mental retardation, the nature of the 239 offenses or act, the relationship of the person with mental 240 retardation to the parties in the case or to the defendant in a criminal action, the degree of emotional trauma that will result 241 242 to the person with mental retardation as a consequence of the defendant's presence, and any other fact that the court deems 243 244 relevant. 245 (3) In addition to such other relief as is provided by law, 246 the court may enter orders limiting the number of times that a 247 child or a person who has an intellectual disability with mental 248 retardation may be interviewed, prohibiting depositions of such 249 a child or person with mental retardation, requiring the 250 submission of questions before the prior to examination of the a 251 child or person with mental retardation, setting the place and 252 conditions for interviewing the a child or person with mental 253 retardation or for conducting any other proceeding, or 254 permitting or prohibiting the attendance of any person at any 255 proceeding. The court shall enter any order necessary to protect 256 the rights of all parties, including the defendant in any

(4) The court may set any other conditions it finds just
and appropriate when on the taking the of testimony of by a
child, including the use of a service or therapy animal that has
been evaluated and registered according to national standards,

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263	whether to permit a child to testify with the assistance of a
264	registered service or therapy animal, the court shall consider
265	take into consideration the age of the child, the interests of
266	the child, the rights of the parties to the litigation, and any
267	other relevant factor that would facilitate the testimony by the
268	child.
269	Section 7. Subsection (1) of section 320.10, Florida
270	Statutes, is amended to read:
271	320.10 Exemptions
272	(1) The provisions of s. 320.08 do not apply to:
273	(a) Any motor vehicle or mobile home owned by, and operated
274	exclusively for the personal use of, any member of the United
275	States Armed Forces who is not a resident of this state and who
276	is stationed in the state while in compliance with military or
277	naval orders;
278	(b) Any motor vehicle owned or operated exclusively by the
279	Federal Government;
280	(c) Any motor vehicle owned and operated exclusively for
281	the benefit of the Boys' Clubs of America, the National Audubon
282	Society, the National Children's Cardiac Hospital, any humane
283	society, any nationally chartered veterans' organization that
284	maintains a state headquarters in this state, the Children's
285	Bible Mission, the Boy Scouts of America, the Girl Scouts of
286	America, the Salvation Army, the American National Red Cross,
287	the United Service Organization, any local member unit of the
288	National Urban League which provides free services to municipal
289	and county residents who are in need of such services, the Young
290	Men's Christian Association, the Young Men's Hebrew Association,

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291	the Camp Fire Girls' Council, the Young Women's Christian
292	Association, the Young Women's Hebrew Association, any local
293	member unit of the <u>Arc of Florida</u> A ssociation for Retarded
294	Citizens , the Children's Home Society of Florida, or the
295	Goodwill Industries. A not-for-profit organization named in this
296	paragraph and its local affiliate organizations <u>is</u> shall be
297	eligible for the exemption <u>if it</u> for so long as each maintains
298	current articles of incorporation on file with the Department of
299	State and qualifies as a not-for-profit organization under s.
300	212.08;
301	(d) Any motor vehicle owned and operated by a church,
302	temple, or synagogue for exclusive use as a community service
303	van or to transport passengers without compensation to religious
304	services or for religious education;
305	(e) Any motor vehicle owned and operated by the Civil Air
306	Patrol or the United States Coast Guard Auxiliary;
307	(f) Any mobile blood bank unit when operated as a nonprofit
308	service by an organization;
309	(g) Any mobile X-ray unit or truck or bus used exclusively
310	for public health purposes;
311	(h) Any school bus owned and operated by a nonprofit
312	educational or religious corporation;
313	(i) Any vehicle used by any of the various search and
314	rescue units of the several counties for exclusive use as a
315	search and rescue vehicle; <u>or</u> and
316	(j) Any motor vehicle used by a community transportation
317	coordinator or a transportation operator as defined in part I of
318	chapter 427, and which is used exclusively to transport
319	transportation disadvantaged persons.

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320	
321	383.14, Florida Statutes, is amended to read:
322	383.14 Screening for metabolic disorders, other hereditary
323	and congenital disorders, and environmental risk factors
324	(3) DEPARTMENT OF HEALTH; POWERS AND DUTIESThe department
325	shall administer and provide certain services to implement the
326	provisions of this section and shall:
327	(d) Maintain a confidential registry of cases, including
328	information of importance for the purpose of followup services
329	to prevent intellectual disabilities mental retardation, to
330	correct or ameliorate physical <u>disabilities</u> handicaps, and for
331	epidemiologic studies, if indicated. Such registry shall be
332	exempt from the provisions of s. 119.07(1).
333	
334	All provisions of this subsection must be coordinated with the
335	provisions and plans established under this chapter, chapter
336	411, and Pub. L. No. 99-457.
337	Section 9. Subsection (9) and subsections (21) through (32)
338	of section 393.063, Florida Statutes, are reordered and amended
339	to read:
340	393.063 DefinitionsFor the purposes of this chapter, the
341	term:
342	(9) "Developmental disability" means a disorder or syndrome
343	that is attributable to <u>intellectual disability</u> retardation ,
344	cerebral palsy, autism, spina bifida, or Prader-Willi syndrome;
345	that manifests before the age of 18; and that constitutes a
346	substantial handicap that can reasonably be expected to continue
347	indefinitely.
348	(22) (21) "Intermediate care facility for the

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349 developmentally disabled" or "ICF/DD" means a residential 350 facility licensed and certified <u>under pursuant to</u> part VIII of 351 chapter 400.

352 (23) (22) "Medical/dental services" means medically 353 necessary services that which are provided or ordered for a 354 client by a person licensed under chapter 458, chapter 459, or chapter 466. Such services may include, but are not limited to, 355 356 prescription drugs, specialized therapies, nursing supervision, 357 hospitalization, dietary services, prosthetic devices, surgery, specialized equipment and supplies, adaptive equipment, and 358 359 other services as required to prevent or alleviate a medical or 360 dental condition.

361 <u>(24)(23)</u> "Personal care services" means individual 362 assistance with or supervision of essential activities of daily 363 living for self-care, including ambulation, bathing, dressing, 364 eating, grooming, and toileting, and other similar services that 365 are incidental to the care furnished and essential to the 366 health, safety, and welfare of the client <u>if when there is</u> no 367 one else is available to perform those services.

368 <u>(25)(24)</u> "Prader-Willi syndrome" means an inherited 369 condition typified by neonatal hypotonia with failure to thrive, 370 hyperphagia or an excessive drive to eat which leads to obesity 371 usually at 18 to 36 months of age, mild to moderate <u>intellectual</u> 372 <u>disability mental retardation</u>, hypogonadism, short stature, mild 373 facial dysmorphism, and a characteristic neurobehavior.

374 <u>(26)(25)</u> "Relative" means an individual who is connected by 375 affinity or consanguinity to the client and who is 18 years of 376 age or older.

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(27) (26) "Resident" means a any person who has a with

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378 developmental <u>disability and resides</u> disabilities residing at a 379 residential facility, whether or not such person is a client of 380 the agency.

381 <u>(28) (27)</u> "Residential facility" means a facility providing 382 room and board and personal care for persons who have with 383 developmental disabilities.

384 <u>(29)(28)</u> "Residential habilitation" means supervision and 385 training with the acquisition, retention, or improvement in 386 skills related to activities of daily living, such as personal 387 hygiene skills, homemaking skills, and the social and adaptive 388 skills necessary to enable the individual to reside in the 389 community.

390 <u>(30)(29)</u> "Residential habilitation center" means a 391 community residential facility licensed under this chapter which 392 provides habilitation services. The capacity of such a facility 393 <u>may shall</u> not be fewer than nine residents. After October 1, 394 1989, new residential habilitation centers may not be licensed 395 and the licensed capacity for any existing residential 396 habilitation center may not be increased.

397 <u>(31) (30)</u> "Respite service" means appropriate, short-term, 398 temporary care that is provided to a person who has a with 399 developmental <u>disability in order</u> disabilities to meet the 400 planned or emergency needs of the person or the family or other 401 direct service provider.

402 <u>(32)</u> "Restraint" means a physical device, method, or 403 drug used to control dangerous behavior.

404 (a) A physical restraint is any manual method or physical
405 or mechanical device, material, or equipment attached or
406 adjacent to an the individual's body so that he or she cannot

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24-00003-12 2012460 407 easily remove the restraint and which restricts freedom of 408 movement or normal access to one's body. 409 (b) A drug used as a restraint is a medication used to 410 control the person's behavior or to restrict his or her freedom 411 of movement and is not a standard treatment for the person's 412 medical or psychiatric condition. Physically holding a person 413 during a procedure to forcibly administer psychotropic 414 medication is a physical restraint. 415 (c) Restraint does not include physical devices, such as orthopedically prescribed appliances, surgical dressings and 416 417 bandages, supportive body bands, or other physical holding when 418 necessary for routine physical examinations and tests; for purposes of orthopedic, surgical, or other similar medical 419 420 treatment; when used to provide support for the achievement of 421 functional body position or proper balance; or when used to 422 protect a person from falling out of bed. 423 (21) (32) "Intellectual disability" "Retardation" means 424 significantly subaverage general intellectual functioning 425 existing concurrently with deficits in adaptive behavior which 426 that manifests before the age of 18 and can reasonably be 427 expected to continue indefinitely. For the purposes of this 428 definition, the term: 429 (a) "Adaptive behavior" means the effectiveness or degree 430 with which an individual meets the standards of personal 431 independence and social responsibility expected of his or her 432 age, cultural group, and community. 433 (b) "Significantly subaverage general intellectual 434 functioning, " for the purpose of this definition, means

435 performance that which is two or more standard deviations from

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436	the mean score on a standardized intelligence test specified in
437	the rules of the agency. "Adaptive behavior," for the purpose of
438	this definition, means the effectiveness or degree with which an
439	individual meets the standards of personal independence and
440	social responsibility expected of his or her age, cultural
441	group, and community.
442	
443	For purposes of the application of the criminal laws and
444	procedural rules of this state to matters relating to pretrial,
445	trial, sentencing, and any matters relating to the imposition
446	and execution of the death penalty, the terms "intellectual
447	disability" or "intellectually disabled" are interchangeable
448	with and have the same meaning as the terms "mental retardation"
449	or "retardation" and "mentally retarded" as defined in this
450	section before July 1, 2012.
451	Section 10. Subsection (1), paragraphs (c) and (d) of
452	subsection (2), paragraphs (b) through (d) of subsection (3),
453	paragraph (b) of subsection (4), paragraphs (b), (e), (f), and
454	(g) of subsection (5), subsection (6), paragraph (d) of
455	subsection (7), paragraph (b) of subsection (8), subsection
456	(10), and paragraph (b) of subsection (12) of section 393.11,
457	Florida Statutes, are amended to read:
458	393.11 Involuntary admission to residential services
459	(1) JURISDICTION <u>If</u> When a person has an intellectual
460	disability is mentally retarded and requires involuntary
461	admission to residential services provided by the agency, the
462	circuit court of the county in which the person resides \underline{has}
463	shall have jurisdiction to conduct a hearing and enter an order
464	involuntarily admitting the person in order <u>for</u> that the person

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465	to may receive the care, treatment, habilitation, and
466	rehabilitation <u>that</u> which the person needs. For the purpose of
467	identifying intellectual disability mental retardation,
468	diagnostic capability shall be established by the agency. Except
469	as otherwise specified, the proceedings under this section <u>are</u>
470	shall be governed by the Florida Rules of Civil Procedure.
471	(2) PETITION
472	(c) The petition shall be verified and <u>must</u> shall:
473	1. State the name, age, and present address of the
474	commissioners and their relationship to the person who has an
475	intellectual disability with mental retardation or autism;
476	2. State the name, age, county of residence, and present
477	address of the person <u>who has an intellectual disability</u> with
478	mental retardation or autism;
479	3. Allege that the commission believes that the person
480	needs involuntary residential services and specify the factual
481	information on which the belief is based;
482	4. Allege that the person lacks sufficient capacity to give
483	express and informed consent to a voluntary application for
484	services and lacks the basic survival and self-care skills to
485	provide for the person's well-being or is likely to physically
486	injure others if allowed to remain at liberty; and
487	5. State which residential setting is the least restrictive
488	and most appropriate alternative and specify the factual
489	information on which the belief is based.
490	(d) The petition <u>must</u> shall be filed in the circuit court
491	of the county in which the person who has the intellectual
492	disability with mental retardation or autism resides.
493	(3) NOTICE

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24-00003-12 2012460 494 (b) If Whenever a motion or petition has been filed 495 pursuant to s. 916.303 to dismiss criminal charges against a 496 defendant who has an intellectual disability with retardation or 497 autism, and a petition is filed to involuntarily admit the 498 defendant to residential services under this section, the notice 499 of the filing of the petition must shall also be given to the 500 defendant's attorney, the state attorney of the circuit from 501 which the defendant was committed, and the agency. 502 (c) The notice must shall state that a hearing shall be set 503 to inquire into the need of the person who has an intellectual 504 disability with mental retardation or autism for involuntary residential services. The notice must shall also state the date 505 506 of the hearing on the petition. 507 (d) The notice must shall state that the individual who has 508 an intellectual disability with mental retardation or autism has 509 the right to be represented by counsel of his or her own choice 510 and that, if the person cannot afford an attorney, the court 511 shall appoint one. 512 (4) AGENCY PARTICIPATION. -513 (b) Following examination, the agency shall file a written 514 report with the court at least not less than 10 working days 515 before the date of the hearing. The report must be served on the 516 petitioner, the person who has the intellectual disability with 517 mental retardation, and the person's attorney at the time the 518 report is filed with the court. 519 (5) EXAMINING COMMITTEE.-520 (b) The court shall appoint at least no fewer than three

521 disinterested experts who have demonstrated to the court an 522 expertise in the diagnosis, evaluation, and treatment of persons

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24-00003-12 2012460 523 who have intellectual disabilities with mental retardation. The 524 committee must include at least one licensed and qualified 525 physician, one licensed and qualified psychologist, and one 526 qualified professional who, at with a minimum, has of a masters 527 degree in social work, special education, or vocational 528 rehabilitation counseling, to examine the person and to testify 529 at the hearing on the involuntary admission to residential 530 services. 531 (e) The committee shall prepare a written report for the 532 court. The report must explicitly document the extent that the 533 person meets the criteria for involuntary admission. The report, and expert testimony, must include, but not be limited to: 534 535 1. The degree of the person's intellectual disability 536 mental retardation and whether, using diagnostic capabilities 537 established by the agency, the person is eligible for agency 538 services; 539 2. Whether, because of the person's degree of intellectual 540 disability mental retardation, the person: a. Lacks sufficient capacity to give express and informed 541 542 consent to a voluntary application for services pursuant to s. 543 393.065; 544 b. Lacks basic survival and self-care skills to such a 545 degree that close supervision and habilitation in a residential setting is necessary and if not provided would result in a real 546 547 and present threat of substantial harm to the person's well-548 being; or 549 c. Is likely to physically injure others if allowed to 550 remain at liberty. 551 3. The purpose to be served by residential care;

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553	which would be the most appropriate and least restrictive for
554	the person; and
555	5. The appropriate care, habilitation, and treatment.
556	(f) The committee shall file the report with the court \underline{at}
557	<u>least</u> not less than 10 working days before the date of the
558	hearing. The report <u>must</u> $rac{shall}{shall}$ be served on the petitioner, the
559	person who has the intellectual disability with mental
560	retardation , the person's attorney at the time the report is
561	filed with the court, and the agency.
562	(g) Members of the examining committee shall receive a
563	reasonable fee to be determined by the court. The fees \underline{shall} are
564	to be paid from the general revenue fund of the county in which
565	the person who has the intellectual disability with mental
566	retardation resided when the petition was filed.
567	(6) COUNSEL; GUARDIAN AD LITEM.—
568	(a) The person who has the intellectual disability must
569	with mental retardation shall be represented by counsel at all
570	stages of the judicial proceeding. If In the event the person is
571	indigent and cannot afford counsel, the court shall appoint a
572	public defender <u>at least</u> not less than 20 working days before
573	the scheduled hearing. The person's counsel shall have full
574	access to the records of the service provider and the agency. In
575	all cases, the attorney shall represent the rights and legal
576	interests of the person $rac{with mental retardation}{}$, regardless of
577	who <u>initiates</u> may initiate the proceedings or <u>pays</u> pay the
578	attorney's fee.

(b) If the attorney, during the course of his or herrepresentation, reasonably believes that the person who has the

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581	intellectual disability with mental retardation cannot
582	adequately act in his or her own interest, the attorney may seek
583	the appointment of a guardian ad litem. A prior finding of
584	incompetency is not required before a guardian ad litem is
585	appointed pursuant to this section.
586	(7) HEARING
587	(d) The person who has the intellectual disability must
588	with mental retardation shall be physically present throughout
589	the entire proceeding. If the person's attorney believes that
590	the person's presence at the hearing is not in <u>his or her</u> the
591	person's best interest, the person's presence may be waived once
592	the court has seen the person and the hearing has commenced.
593	(8) ORDER
594	(b) An order of involuntary admission to residential
595	services may not be entered unless the court finds that:
596	1. The person is intellectually disabled mentally retarded
597	or autistic;
598	2. Placement in a residential setting is the least
599	restrictive and most appropriate alternative to meet the
600	person's needs; and
601	3. Because of the person's degree of intellectual
602	disability mental retardation or autism, the person:
603	a. Lacks sufficient capacity to give express and informed
604	consent to a voluntary application for services pursuant to s.
605	393.065 and lacks basic survival and self-care skills to such a
606	degree that close supervision and habilitation in a residential
607	setting is necessary and, if not provided, would result in a
608	real and present threat of substantial harm to the person's
609	well-being; or

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611	remain at liberty.
612	(10) COMPETENCY
613	(a) The issue of competency <u>is</u> shall be separate and
614	distinct from a determination of the appropriateness of
615	involuntary admission to residential services due to
616	intellectual disability for a condition of mental retardation.
617	(b) The issue of the competency of a person who has an
618	intellectual disability with mental retardation for purposes of
619	assigning guardianship shall be determined in a separate
620	proceeding according to the procedures and requirements of
621	chapter 744. The issue of the competency of a person who has an
622	intellectual disability with mental retardation or autism for
623	purposes of determining whether the person is competent to
624	proceed in a criminal trial shall be determined in accordance
625	with chapter 916.
626	(12) APPEAL
627	(b) The filing of an appeal by the person who has an
628	intellectual disability stays with mental retardation shall stay
629	admission of the person into residential care. The stay <u>remains</u>
630	shall remain in effect during the pendency of all review
631	proceedings in Florida courts until a mandate issues.
632	Section 11. Subsection (18) of section 394.455, Florida
633	Statutes, is amended to read:
634	394.455 Definitions.—As used in this part, unless the
635	context clearly requires otherwise, the term:
636	(18) "Mental illness" means an impairment of the mental or
637	emotional processes that exercise conscious control of one's
638	actions or of the ability to perceive or understand reality,

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639	which impairment substantially interferes with the a person's
640	ability to meet the ordinary demands of living , regardless of
641	etiology. For the purposes of this part, the term does not
642	include a retardation or developmental disability as defined in
643	chapter 393, intoxication, or conditions manifested only by
644	antisocial behavior or substance abuse impairment.
645	Section 12. Subsections (3) through (13) of section
646	400.960, Florida Statutes, are amended to read:
647	400.960 Definitions.—As used in this part, the term:
648	(3) "Autism" has the same meaning as in s. 393.063.
649	(4) "Cerebral palsy" has the same meaning as in s. 393.063.
650	(3)(5) "Client" means any person determined by the Agency
651	for Persons with Disabilities to be eligible for developmental
652	services.
653	(4) (6) "Developmentally disabled" "developmental
654	disability" has the same meaning as "developmental disability"
655	as that term is defined in s. 393.063.
656	(5) (7) "Direct service provider" means a person 18 years of
657	age or older who has direct contact with individuals who have
658	$rac{with}{}$ developmental disabilities and who is unrelated to $rac{ ext{such}}{}$ the
659	individuals with developmental disabilities.
660	(6)(8) "Intermediate care facility for the developmentally
661	disabled" means a residential facility licensed and certified in
662	accordance with state law, and certified by the Federal
663	Government, pursuant to the Social Security Act, as a provider
664	of Medicaid services to persons <u>who have</u> with developmental
665	disabilities.
666	(9) "Prader-Willi syndrome" has the same meaning as in s.
667	393.063.

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668 (7) (10) (a) "Restraint" means a physical device, method, or 669 drug used to control behavior.

670 (a) A physical restraint is any manual method or physical 671 or mechanical device, material, or equipment attached or adjacent to the individual's body so that he or she cannot 672 673 easily remove the restraint and which restricts freedom of 674 movement or normal access to one's body.

675 (b) A drug used as a restraint is a medication used to control the person's behavior or to restrict his or her freedom 676 677 of movement. Physically holding a person during a procedure to 678 forcibly administer psychotropic medication is a physical 679 restraint.

(c) Restraint does not include physical devices, such as 680 681 orthopedically prescribed appliances, surgical dressings and 682 bandages, supportive body bands, or other physical holding when 683 necessary for routine physical examinations and tests; for 684 purposes of orthopedic, surgical, or other similar medical 685 treatment; when used to provide support for the achievement of functional body position or proper balance; or when used to 686 687 protect a person from falling out of bed.

(11) "Retardation" has the same meaning as in s. 393.063. 689 (8) (12) "Seclusion" means the physical segregation of a person in any fashion or the involuntary isolation of a person 690 691 in a room or area from which the person is prevented from 692 leaving. The prevention may be by physical barrier or by a staff 693 member who is acting in a manner, or who is physically situated, 694 so as to prevent the person from leaving the room or area. For 695 purposes of this part, the term does not mean isolation due to a 696 person's medical condition or symptoms.

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24-00003-12 2012460 (13) "Spina bifida" has the same meaning as in s. 393.063. 697 698 Section 13. Subsection (12) of section 408.032, Florida 699 Statutes, is amended to read: 700 408.032 Definitions relating to Health Facility and 701 Services Development Act.-As used in ss. 408.031-408.045, the 702 term: 703 (12) "Intermediate care facility for the developmentally 704 disabled" means a residential facility licensed under part VIII 705 of chapter 400 chapter 393 and certified by the Federal 706 Government pursuant to the Social Security Act as a provider of 707 Medicaid services to persons who are mentally retarded or who 708 have a related condition. Section 14. Subsection (8) of section 409.908, Florida 709 710 Statutes, is amended to read: 711 (8) A provider of home-based or community-based services 712 rendered pursuant to a federally approved waiver shall be reimbursed based on an established or negotiated rate for each 713 714 service. These rates shall be established according to an 715 analysis of the expenditure history and prospective budget 716 developed by each contract provider participating in the waiver 717 program, or under any other methodology adopted by the agency 718 and approved by the Federal Government in accordance with the 719 waiver. Privately owned and operated community-based residential 720 facilities which meet agency requirements and which formerly received Medicaid reimbursement for the optional intermediate 721 722 care facility for the intellectually disabled mentally retarded 723 service may participate in the developmental services waiver as 724 part of a home-and-community-based continuum of care for 725 Medicaid recipients who receive waiver services.

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24-00003-12 2012460 726 Section 15. Subsection (16) of section 413.20, Florida 727 Statutes, is amended to read: 728 413.20 Definitions.-As used in this part, the term: 729 (16) "Person who has a significant disability" means an individual who has a disability that is a severe physical or 730 731 mental impairment that seriously limits one or more functional 732 capacities, such as mobility, communication, self-care, self-733 direction, interpersonal skills, work tolerance, or work skills, 734 in terms of an employment outcome; whose vocational 735 rehabilitation may be expected to require multiple vocational 736 rehabilitation services over an extended period of time; and who 737 has one or more physical or mental disabilities resulting from 738 amputation, arthritis, autism, blindness, burn injury, cancer, 739 cerebral palsy, cystic fibrosis, deafness, head injury, heart 740 disease, hemiplegia, hemophilia, respiratory or pulmonary 741 dysfunction, intellectual disability mental retardation, mental 742 illness, multiple sclerosis, muscular dystrophy, musculoskeletal 743 disorder, neurological disorder, including stroke and epilepsy, 744 paraplegia, quadriplegia, or other spinal cord condition, 745 sickle-cell anemia, specific learning disability, end-stage 746 renal disease, or another disability or a combination of 747 disabilities that is determined, after an assessment for 748 determining eligibility and vocational rehabilitation needs, to 749 cause comparable substantial functional limitation. 750 Section 16. Paragraph (a) of subsection (6) of section 751 440.49, Florida Statutes, is amended to read: 752 440.49 Limitation of liability for subsequent injury 753 through Special Disability Trust Fund.-754 (6) EMPLOYER KNOWLEDGE, EFFECT ON REIMBURSEMENT.-

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755	(a) Reimbursement is not allowed under this section unless
756	it is established that the employer knew of the preexisting
757	permanent physical impairment <u>before</u> prior to the occurrence of
758	the subsequent injury or occupational disease, and that the
759	permanent physical impairment is one of the following:
760	1. Epilepsy.
761	2. Diabetes.
762	3. Cardiac disease.
763	4. Amputation of foot, leg, arm, or hand.
764	5. Total loss of sight of one or both eyes or a partial
765	loss of corrected vision of more than 75 percent bilaterally.
766	6. Residual disability from poliomyelitis.
767	7. Cerebral palsy.
768	8. Multiple sclerosis.
769	9. Parkinson's disease.
770	10. Meniscectomy.
771	11. Patellectomy.
772	12. Ruptured cruciate ligament.
773	13. Hemophilia.
774	14. Chronic osteomyelitis.
775	15. Surgical or spontaneous fusion of a major weight-
776	bearing joint.
777	16. Hyperinsulinism.
778	17. Muscular dystrophy.
779	18. Thrombophlebitis.
780	19. Herniated intervertebral disk.
781	20. Surgical removal of an intervertebral disk or spinal
782	fusion.
783	21. One or more back injuries or a disease process of the

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784	back resulting in disability over a total of 120 or more days,
785	if substantiated by a doctor's opinion that there was a
786	preexisting impairment to the claimant's back.
787	22. Total deafness.
788	23. Intellectual disability if Mental retardation, provided
789	the employee's intelligence quotient is such that she or he
790	falls within the lowest 2 percentile of the general population.
791	However, it shall not be necessary for the employer <u>does not</u>
792	need to know the employee's actual intelligence quotient or
793	actual relative ranking in relation to the intelligence quotient
794	of the general population.
795	24. Any permanent physical condition that which, before
796	prior to the industrial accident or occupational disease,
797	constitutes a <u>20 percent</u> 20-percent impairment of a member or of
798	the body as a whole.
799	25. Obesity <u>if</u> , provided the employee is 30 percent or more
800	over the average weight designated for her or his height and age
801	in the Table of Average Weight of Americans by Height and Age
802	prepared by the Society of Actuaries using data from the 1979
803	Build and Blood Pressure Study.
804	26. Any permanent physical impairment as provided defined
805	in s. 440.15(3) which is a result of a prior industrial accident
806	with the same employer or the employer's parent company,
807	subsidiary, sister company, or affiliate located within the
808	geographical boundaries of this state.
809	Section 17. Paragraph (g) of subsection (1) of section
810	499.0054, Florida Statutes, is amended to read:
811	499.0054 Advertising and labeling of drugs, devices, and

812 cosmetics; exemptions.-

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813	(1) It is a violation of the Florida Drug and Cosmetic Act
814	to perform or cause the performance of any of the following
815	acts:
816	(g) The advertising of any drug or device represented to
817	have any effect in any of the following conditions, disorders,
818	diseases, or processes:
819	1. Blood disorders.
820	2. Bone or joint diseases.
821	3. Kidney diseases or disorders.
822	4. Cancer.
823	5. Diabetes.
824	6. Gall bladder diseases or disorders.
825	7. Heart and vascular diseases.
826	8. High blood pressure.
827	9. Diseases or disorders of the ear or auditory apparatus,
828	including hearing loss or deafness.
829	10. Mental disease or <u>intellectual disability</u> mental
830	retardation.
831	11. Paralysis.
832	12. Prostate gland disorders.
833	13. Conditions of the scalp affecting hair loss.
834	14. Baldness.
835	15. Endocrine disorders.
836	16. Sexual impotence.
837	17. Tumors.
838	18. Venereal diseases.
839	19. Varicose ulcers.
840	20. Breast enlargement.
841	21. Purifying blood.

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2012460 24-00003-12 842 22. Metabolic disorders. 843 23. Immune system disorders or conditions affecting the 844 immune system. 845 24. Extension of life expectancy. 25. Stress and tension. 846 26. Brain stimulation or performance. 847 848 27. The body's natural defense mechanisms. 28. Blood flow. 849 850 29. Depression. 851 30. Human immunodeficiency virus or acquired immune 852 deficiency syndrome or related disorders or conditions. 853 Section 18. Section 514.072, Florida Statutes, is amended 854 to read: 855 514.072 Certification of swimming instructors for people 856 who have developmental disabilities required. - Any person working 857 at a swimming pool who holds himself or herself out as a 858 swimming instructor specializing in training people who have 859 developmental disabilities, as defined in s. $393.063 \cdot (10)$, may be 860 certified by the Dan Marino Foundation, Inc., in addition to being certified under s. 514.071. The Dan Marino Foundation, 861 862 Inc., must develop certification requirements and a training 863 curriculum for swimming instructors for people who have 864 developmental disabilities and must submit the certification 865 requirements to the Department of Health for review by January 1, 2007. A person certified under s. 514.071 before July 1, 866 867 2007, must meet the additional certification requirements of 868 this section before January 1, 2008. A person certified under s. 514.071 on or after July 1, 2007, must meet the additional 869 870 certification requirements of this section within 6 months after

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871	receiving certification under s. 514.071.
872	Section 19. Section 627.6041, Florida Statutes, is amended
873	to read:
874	627.6041 Handicapped Children with disabilities;
875	continuation of coverage
876	(1) A hospital or medical expense insurance policy or
877	health care services plan contract that is delivered or issued
878	for delivery in this state and that provides that coverage of a
879	dependent child <u>terminates</u> will terminate upon attainment of the
880	limiting age for dependent children specified in the policy or
881	contract <u>must</u> shall also provide in substance that attainment of
882	the limiting age does not terminate the coverage of the child
883	while the child continues to be both:
884	<u>(a)</u> Incapable of self-sustaining employment by reason of
885	an intellectual mental retardation or physical disability.
886	handicap; and
887	(b) (2) Chiefly dependent upon the policyholder or
888	subscriber for support and maintenance.
889	(2) If a claim is denied under a policy or contract for the
890	stated reason that the child has attained the limiting age for
891	dependent children specified in the policy or contract, the
892	notice of denial must state that the policyholder has the burden
893	of establishing that the child continues to meet the criteria
894	specified in subsection subsections (1) and (2).
895	Section 20. Section 627.6615, Florida Statutes, is amended
896	to read:
897	627.6615 Handicapped Children with disabilities;
898	continuation of coverage under group policy
899	(1) A group health insurance policy or health care services

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900	plan contract that is delivered or issued for delivery in this
901	state and that provides that coverage of a dependent child of an
902	employee or other member of the covered group <u>terminates</u> will
903	terminate upon attainment of the limiting age for dependent
904	children specified in the policy or contract <u>must</u> shall also
905	provide in substance that attainment of the limiting age does
906	not terminate the coverage of the child while the child
907	continues to be both:
908	<u>(a)</u> Incapable of self-sustaining employment by reason of
909	an intellectual mental retardation or physical disability.
910	handicap; and
911	(b) (2) Chiefly dependent upon the employee or member for
912	support and maintenance.
913	(2) If a claim is denied under a policy or contract for the
914	stated reason that the child has attained the limiting age for
915	dependent children specified in the policy or contract, the
916	notice of denial must state that the certificateholder or
917	subscriber has the burden of establishing that the child
918	continues to meet the criteria specified in subsection
919	subsections (1) and (2).
920	Section 21. Subsection (29) of section 641.31, Florida
921	Statutes, is amended to read:
922	641.31 Health maintenance contracts
923	(29) If a health maintenance contract provides that
924	coverage of a dependent child of the subscriber $\underline{ ext{terminates}}$ $\overline{ ext{will}}$
925	terminate upon attainment of the limiting age for dependent
926	children which is specified in the contract, the contract must
927	also provide in substance that attainment of the limiting age
928	does not terminate the coverage of the child while the child

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929	continues to be both:
930	(a) Incapable of self-sustaining employment by reason of <u>an</u>
931	intellectual mental retardation or physical disability.
932	handicap, and
933	(b) Chiefly dependent upon the employee or member for
934	support and maintenance.
935	
936	If the claim is denied under a contract for the stated reason
937	that the child has attained the limiting age for dependent
938	children specified in the contract, the notice or denial must
939	state that the subscriber has the burden of establishing that
940	the child continues to meet the criteria specified in this
941	subsection paragraphs (a) and (b).
942	Section 22. Subsection (4) of section 650.05, Florida
943	Statutes, is amended to read:
944	650.05 Plans for coverage of employees of political
945	subdivisions
946	(4) (a) Notwithstanding any other provision of this chapter,
947	effective January 1, 1972, all state political subdivisions
948	receiving financial aid <u>which</u> that provide social security
949	coverage for their employees pursuant to the provisions of this
950	chapter and the provisions of the various retirement systems as
951	authorized by law shall, in addition to other purposes, <u>use</u>
952	utilize all grants-in-aid and other revenue received from the
953	state to pay the employer's share of social security cost.
954	(b) The grants-in-aid and other revenue referred to in
955	paragraph (a) specifically include, but are not limited to,
956	minimum foundation program grants to public school districts and
957	community colleges; gasoline, motor fuel, cigarette, racing, and

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958	insurance premium taxes distributed to political subdivisions;
959	and amounts specifically appropriated as grants-in-aid for
960	mental health, intellectual disabilities mental retardation, and
961	mosquito control programs.
962	Section 23. Subsection (1) of section 765.204, Florida
963	Statutes, is amended to read:
964	765.204 Capacity of principal; procedure
965	(1) A principal is presumed to be capable of making health
966	care decisions for herself or himself unless she or he is
967	determined to be incapacitated. Incapacity may not be inferred
968	from the person's voluntary or involuntary hospitalization for
969	mental illness or from her or his <u>intellectual disability</u> mental
970	retardation.
971	Section 24. Section 849.04, Florida Statutes, is amended to
972	read:
973	849.04 Permitting minors and persons under guardianship to
974	gamble.— Whoever being The proprietor, owner <u>,</u> or keeper of any E.
975	O., keno or pool table, or billiard table, wheel of fortune, or
976	other game of chance, kept for the purpose of betting, who
977	willfully and knowingly allows <u>a</u> any minor or any person who is
978	mentally incompetent or under guardianship to play at such game
979	or to bet on such game of chance <u>;</u> or whoever aids or abets or
980	otherwise encourages such playing or betting of any money or
981	other valuable thing upon the result of such game of chance by \underline{a}
982	any minor or any person who is mentally incompetent or under
983	guardianship, commits shall be guilty of a felony of the third
984	degree, punishable as provided in s. 775.082, s. 775.083, or s.
985	775.084. For the purpose of this section, the term a "person who
986	<u>is</u> mentally incompetent person " <u>means a person</u> is one who

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987	because of mental illness, <u>intellectual disability</u> mental
988	retardation, senility, excessive use of drugs or alcohol, or
989	other mental incapacity is incapable of either managing his or
990	her property or caring for himself or herself or both.
991	Section 25. Section 914.16, Florida Statutes, is amended to
992	read:
993	914.16 Child abuse and sexual abuse of victims under age 16
994	or who have an intellectual disability persons with mental
995	retardation; limits on interviews.—The chief judge of each
996	judicial circuit, after consultation with the state attorney and
997	the public defender for the judicial circuit, the appropriate
998	chief law enforcement officer, and any other person deemed
999	appropriate by the chief judge, shall provide by order
1000	reasonable limits on the number of interviews which that a
1001	victim of a violation of s. 794.011, s. 800.04, s. 827.03, or s.
1002	847.0135(5) who is under 16 years of age or a victim of a
1003	violation of s. 794.011, s. 800.02, s. 800.03, or s. 825.102 who
1004	has an intellectual disability is a person with mental
1005	retardation as defined in s. 393.063 must submit to for law
1006	enforcement or discovery purposes. The order shall, To the
1007	extent possible, the order must protect the victim from the
1008	psychological damage of repeated interrogations while preserving
1009	the rights of the public, the victim, and the person charged
1010	with the violation.
1011	Section 26. Section 914.17, Florida Statutes, is amended to
1012	read:
1013	914.17 Appointment of advocate for victims or witnesses who
1014	are minors or <u>intellectually disabled</u> persons with mental
1015	retardation

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1016 (1) A guardian ad litem or other advocate shall be 1017 appointed by the court to represent a minor in any criminal proceeding if the minor is a victim of or witness to child abuse 1018 1019 or neglect, or if the minor is a victim of a sexual offense, or 1020 a witness to a sexual offense committed against another minor. 1021 The court may appoint a guardian ad litem or other advocate in 1022 any other criminal proceeding in which a minor is involved as 1023 either a victim or a witness. The guardian ad litem or other 1024 advocate shall have full access to all evidence and reports 1025 introduced during the proceedings, may interview witnesses, may 1026 make recommendations to the court, shall be noticed and have the 1027 right to appear on behalf of the minor at all proceedings, and 1028 may request additional examinations by medical doctors, 1029 psychiatrists, or psychologists. It is the duty of The guardian 1030 ad litem or other advocate shall to perform the following 1031 services:

(a) To Explain, in language understandable to the minor,
all legal proceedings in which the minor is shall be involved;

(b) To Act, as a friend of the court, to advise the judge, whenever appropriate, of the minor's ability to understand and cooperate with any court proceeding; and

1037 (c) To Assist the minor and the minor's family in coping 1038 with the emotional effects of the crime and subsequent criminal 1039 proceedings in which the minor is involved.

1040 (2) An advocate shall be appointed by the court to 1041 represent a person who has an intellectual disability with 1042 mental retardation as defined in s. 393.063 in any criminal 1043 proceeding if the person with mental retardation is a victim of 1044 or witness to abuse or neglect, or if the person with mental

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24-00003-12 2012460 1045 retardation is a victim of a sexual offense, or a witness to a 1046 sexual offense committed against a minor or person who has an 1047 intellectual disability with mental retardation. The court may 1048 appoint an advocate in any other criminal proceeding in which 1049 such a person with mental retardation is involved as either a 1050 victim or a witness. The advocate shall have full access to all 1051 evidence and reports introduced during the proceedings, may 1052 interview witnesses, may make recommendations to the court, 1053 shall be noticed and have the right to appear on behalf of the 1054 person with mental retardation at all proceedings, and may 1055 request additional examinations by medical doctors, 1056 psychiatrists, or psychologists. It is the duty of The advocate 1057 shall to perform the following services: 1058

(a) To Explain, in language understandable to the person
with mental retardation, all legal proceedings in which the
person is shall be involved;

(b) To Act, as a friend of the court, to advise the judge, whenever appropriate, of the person's person with mental retardation's ability to understand and cooperate with any court proceedings; and

(c) To Assist the person with mental retardation and the person's family in coping with the emotional effects of the crime and subsequent criminal proceedings in which the person with mental retardation is involved.

(3) Any person participating in a judicial proceeding as a guardian ad litem or other advocate <u>is shall be</u> presumed prima facie to be acting in good faith and in so doing <u>is shall be</u> immune from any liability, civil or criminal, <u>which that</u> otherwise might be incurred or imposed.

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24-00003-12 2012460 1074 Section 27. Subsections (1), (2), and (3) of section 1075 916.105, Florida Statutes, are amended to read: 1076 916.105 Legislative intent.-(1) It is the intent of the Legislature that the Department 1077 1078 of Children and Family Services and the Agency for Persons with 1079 Disabilities, as appropriate, establish, locate, and maintain 1080 separate and secure forensic facilities and programs for the 1081 treatment or training of defendants who have been charged with a 1082 felony and who have been found to be incompetent to proceed due 1083 to their mental illness, intellectual disability mental retardation, or autism, or who have been acquitted of a felony 1084 1085 by reason of insanity, and who, while still under the 1086 jurisdiction of the committing court, are committed to the 1087 department or agency under the provisions of this chapter. Such 1088 facilities must shall be sufficient to accommodate the number of 1089 defendants committed under the conditions noted above. Except 1090 for those defendants found by the department or agency to be 1091 appropriate for treatment or training in a civil facility or 1092 program pursuant to subsection (3), forensic facilities must 1093 shall be designed and administered so that ingress and egress, 1094 together with other requirements of this chapter, may be 1095 strictly controlled by staff responsible for security in order 1096 to protect the defendant, facility personnel, other clients, and 1097 citizens in adjacent communities. 1098 (2) It is the intent of the Legislature that treatment or

(2) It is the intent of the Legislature that treatment or training programs for defendants who are found to have mental illness, <u>intellectual disability</u> <u>mental retardation</u>, or autism and are involuntarily committed to the department or agency, and who are still under the jurisdiction of the committing court, be

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1103 provided in a manner, subject to security requirements and other 1104 mandates of this chapter, which ensures as to ensure the rights 1105 of the defendants as provided in this chapter. 1106 (3) It is the intent of the Legislature that evaluation and 1107 services to defendants who have mental illness, intellectual 1108 disability mental retardation, or autism be provided in 1109 community settings, in community residential facilities, or in civil facilities, whenever this is a feasible alternative to 1110 1111 treatment or training in a state forensic facility. 1112 Section 28. Subsections (1), (10), (11), (12), and (17) of 1113 section 916.106, Florida Statutes, are amended, and subsections 1114 (13) through (15) of that section are reordered and amended, to 1115 read: 1116 916.106 Definitions.-For the purposes of this chapter, the 1117 term: 1118 (1) "Agency" means the Agency for Persons with 1119 Disabilities. The agency is responsible for training forensic 1120 clients who are developmentally disabled due to intellectual 1121 disability mental retardation or autism and have been determined 1122 incompetent to proceed. (10) "Forensic facility" means a separate and secure 1123 1124 facility established within the department or agency to serve 1125 forensic clients. A separate and secure facility means a 1126 security-grade building for the purpose of separately housing 1127 persons who have mental illness from persons who have 1128 intellectual disabilities with retardation or autism and 1129 separately housing persons who have been involuntarily committed 1130 pursuant to this chapter from nonforensic residents.

(11) "Incompetent to proceed" means unable to proceed at

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24-00003-12 2012460 1132 any material stage of a criminal proceeding, which includes the 1133 shall include trial of the case, pretrial hearings involving 1134 questions of fact on which the defendant might be expected to 1135 testify, entry of a plea, proceedings for violation of probation 1136 or violation of community control, sentencing, and hearings on 1137 issues regarding a defendant's failure to comply with court 1138 orders or conditions or other matters in which the mental 1139 competence of the defendant is necessary for a just resolution of the issues being considered. 1140

(12) "Institutional security personnel" means the staff of forensic facilities who meet or exceed the requirements of s. 943.13 and who are responsible for providing security, protecting clients and personnel, enforcing rules, preventing and investigating unauthorized activities, and safeguarding the interests of <u>residents</u> citizens in the surrounding communities.

1147 (14) (13) "Mental illness" means an impairment of the 1148 emotional processes that exercise conscious control of one's actions, or of the ability to perceive or understand reality, 1149 1150 which impairment substantially interferes with the a defendant's 1151 ability to meet the ordinary demands of living. For the purposes 1152 of this chapter, the term does not apply to defendants who have 1153 only an intellectual disability with only mental retardation or autism and does not include intoxication or conditions 1154 1155 manifested only by antisocial behavior or substance abuse 1156 impairment.

1157 (15) (14) "Restraint" means a physical device, method, or 1158 drug used to control dangerous behavior.

(a) A physical restraint is any manual method or physicalor mechanical device, material, or equipment attached or

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1161 adjacent to a person's body so that he or she cannot easily
1162 remove the restraint and that restricts freedom of movement or
1163 normal access to one's body.

(b) A drug used as a restraint is a medication used to control the person's behavior or to restrict his or her freedom of movement and not part of the standard treatment regimen of the person with a diagnosed mental illness who is a client of the department. Physically holding a person during a procedure to forcibly administer psychotropic medication is a physical restraint.

1171 (c) Restraint does not include physical devices, such as 1172 orthopedically prescribed appliances, surgical dressings and 1173 bandages, supportive body bands, or other physical holding when 1174 necessary for routine physical examinations and tests; for 1175 purposes of orthopedic, surgical, or other similar medical 1176 treatment; when used to provide support for the achievement of 1177 functional body position or proper balance; or when used to 1178 protect a person from falling out of bed.

1179 <u>(13) (15)</u> <u>"Intellectual disability"</u> "Retardation" has the 1180 same meaning as in s. 393.063.

(17) "Social service professional" means a person whose minimum qualifications include a bachelor's degree and at least 2 years of social work, clinical practice, special education, habilitation, or equivalent experience working directly with persons who have intellectual disabilities with retardation, autism, or other developmental disabilities.

1187 Section 29. Paragraph (a) of subsection (1) and paragraph 1188 (a) of subsection (3) of section 916.107, Florida Statutes, are 1189 amended to read:

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1190
           916.107 Rights of forensic clients.-
1191
           (1) RIGHT TO INDIVIDUAL DIGNITY.-
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            (a) The policy of the state is that the individual dignity
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      of the client shall be respected at all times and upon all
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      occasions, including any occasion when the forensic client is
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      detained, transported, or treated. Clients with mental illness,
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      intellectual disability retardation, or autism and who are
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      charged with committing felonies shall receive appropriate
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      treatment or training. In a criminal case involving a client who
1199
      has been adjudicated incompetent to proceed or not guilty by
1200
      reason of insanity, a jail may be used as an emergency facility
      for up to 15 days following the date the department or agency
1201
1202
      receives a completed copy of the court commitment order
1203
      containing all documentation required by the applicable Florida
1204
      Rules of Criminal Procedure. For a forensic client who is held
1205
      in a jail awaiting admission to a facility of the department or
1206
      agency, evaluation and treatment or training may be provided in
1207
      the jail by the local community mental health provider for
1208
      mental health services, by the developmental disabilities
1209
      program for persons with intellectual disability retardation or
1210
      autism, the client's physician or psychologist, or any other
1211
      appropriate program until the client is transferred to a civil
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- 1212
- 1213

or forensic facility.

(3) RIGHT TO EXPRESS AND INFORMED CONSENT.-

(a) A forensic client shall be asked to give express and informed written consent for treatment. If a client refuses such treatment as is deemed necessary and essential by the client's multidisciplinary treatment team for the appropriate care of the client, such treatment may be provided under the following

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1219 circumstances:

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1220 1. In an emergency situation in which there is immediate 1221 danger to the safety of the client or others, such treatment may 1222 be provided upon the written order of a physician for a period 1223 not to exceed 48 hours, excluding weekends and legal holidays. 1224 If, after the 48-hour period, the client has not given express 1225 and informed consent to the treatment initially refused, the 1226 administrator or designee of the civil or forensic facility 1227 shall, within 48 hours, excluding weekends and legal holidays, 1228 petition the committing court or the circuit court serving the 1229 county in which the facility is located, at the option of the 1230 facility administrator or designee, for an order authorizing the 1231 continued treatment of the client. In the interim, the need for 1232 treatment shall be reviewed every 48 hours and may be continued 1233 without the consent of the client upon the continued written 1234 order of a physician who has determined that the emergency 1235 situation continues to present a danger to the safety of the 1236 client or others.

1237 2. In a situation other than an emergency situation, the 1238 administrator or designee of the facility shall petition the 1239 court for an order authorizing necessary and essential treatment 1240 for the client. The order shall allow such treatment for a 1241 period not to exceed 90 days following the date of the entry of the order. Unless the court is notified in writing that the 1242 1243 client has provided express and informed consent in writing or 1244 that the client has been discharged by the committing court, the 1245 administrator or designee shall, before prior to the expiration 1246 of the initial 90-day order, petition the court for an order 1247 authorizing the continuation of treatment for another 90-day

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24-00003-12 2012460 1248 period. This procedure shall be repeated until the client 1249 provides consent or is discharged by the committing court. 1250 3. At the hearing on the issue of whether the court should 1251 enter an order authorizing treatment for which a client was 1252 unable to or refused to give express and informed consent, the 1253 court shall determine by clear and convincing evidence that the 1254 client has mental illness, intellectual disability retardation, 1255 or autism, that the treatment not consented to is essential to 1256 the care of the client, and that the treatment not consented to 1257 is not experimental and does not present an unreasonable risk of 1258 serious, hazardous, or irreversible side effects. In arriving at 1259 the substitute judgment decision, the court must consider at 1260 least the following factors: 1261 a. The client's expressed preference regarding treatment; 1262 b. The probability of adverse side effects; 1263 c. The prognosis without treatment; and 1264 d. The prognosis with treatment. 1265 1266 The hearing shall be as convenient to the client as may be 1267 consistent with orderly procedure and shall be conducted in 1268 physical settings not likely to be injurious to the client's 1269 condition. The court may appoint a general or special magistrate 1270 to preside at the hearing. The client or the client's guardian, 1271 and the representative, shall be provided with a copy of the 1272 petition and the date, time, and location of the hearing. The 1273 client has the right to have an attorney represent him or her at 1274 the hearing, and, if the client is indigent, the court shall 1275 appoint the office of the public defender to represent the 1276 client at the hearing. The client may testify or not, as he or

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1277	she chooses, and has the right to cross-examine witnesses and
1278	may present his or her own witnesses.
1279	Section 30. The Division of Statutory Revision is requested
1280	to rename part III of chapter 916, Florida Statutes, consisting
1281	of ss. 916.301-916.304, as "Forensic Services for Persons who
1282	are Intellectually Disabled or Autistic."
1283	Section 31. Subsections (1) and (2) of section 916.301,
1284	Florida Statutes, are amended to read:
1285	916.301 Appointment of experts
1286	(1) All evaluations ordered by the court under this part
1287	must be conducted by qualified experts who have expertise in
1288	evaluating persons who have an intellectual disability with
1289	retardation or autism. The agency shall maintain and provide the
1290	courts annually with a list of available retardation and autism
1291	professionals who are appropriately licensed and qualified to
1292	perform evaluations of defendants alleged to be incompetent to
1293	proceed due to <u>intellectual disability</u> retardation or autism.
1294	The courts may use professionals from this list when appointing
1295	experts and ordering evaluations under this part.
1296	(2) If a defendant's suspected mental condition is
1297	intellectual disability retardation or autism, the court shall
1298	appoint the following:
1299	(a) At least one, or at the request of any party, two
1300	experts to evaluate whether the defendant meets the definition
1301	of <u>intellectual disability</u> retardation or autism and, if so,
1302	whether the defendant is competent to proceed; and
1303	(b) A psychologist selected by the agency who is licensed
1304	or authorized by law to practice in this state, with experience
1305	in evaluating persons suspected of having <u>an intellectual</u>

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	disability retardation or autism, and a social service
1307	professional, with experience in working with persons who have
1308	an intellectual disability with retardation or autism.
1309	1. The psychologist shall evaluate whether the defendant
1310	meets the definition of <u>intellectual disability</u> retardation or
1311	autism and, if so, whether the defendant is incompetent to
1312	proceed due to <u>intellectual disability</u> retardation or autism.
1313	2. The social service professional shall provide a social
1314	and developmental history of the defendant.
1315	Section 32. Subsections (1) , (2) , and (4) of section
1316	916.3012, Florida Statutes, are amended to read:
1317	916.3012 Mental competence to proceed
1318	(1) A defendant whose suspected mental condition is
1319	<u>intellectual disability</u> retardation or autism is incompetent to
1320	proceed within the meaning of this chapter if the defendant does
1321	not have sufficient present ability to consult with the
1322	defendant's lawyer with a reasonable degree of rational
1323	understanding or if the defendant has no rational, as well as
1324	factual, understanding of the proceedings against the defendant.
1325	(2) Experts in <u>intellectual disability</u> retardation or
1326	autism appointed pursuant to s. 916.301 shall first consider
1327	whether the defendant meets the definition of <i>intellectual</i>
1328	disability retardation or autism and, if so, consider the
1329	factors related to the issue of whether the defendant meets the
1330	criteria for competence to proceed as described in subsection
1331	(1).
1332	(4) If the experts should find that the defendant is
1333	incompetent to proceed, the experts shall report on any
1334	recommended training for the defendant to attain competence to

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1335	proceed. In considering the issues relating to training, the
1336	examining experts shall specifically report on:
1337	(a) The <u>intellectual disability</u> retardation or autism
1338	causing the incompetence;
1339	(b) The training appropriate for the <u>intellectual</u>
1340	disability retardation or autism of the defendant and an
1341	explanation of each of the possible training alternatives in
1342	order of choices;
1343	(c) The availability of acceptable training and, if
1344	training is available in the community, the expert shall so
1345	state in the report; and
1346	(d) The likelihood of the defendant's attaining competence
1347	under the training recommended, an assessment of the probable
1348	duration of the training required to restore competence, and the
1349	probability that the defendant will attain competence to proceed
1350	in the foreseeable future.
1351	Section 33. Subsection (1), paragraphs (a) and (b) of
1352	subsection (2), and paragraph (a) of subsection (3) of section
1353	916.302, Florida Statutes, are amended to read:
1354	916.302 Involuntary commitment of defendant determined to
1355	be incompetent to proceed
1356	(1) CRITERIAEvery defendant who is charged with a felony
1357	and who is adjudicated incompetent to proceed due to
1358	intellectual disability retardation or autism may be
1359	involuntarily committed for training upon a finding by the court
1360	of clear and convincing evidence that:
1361	(a) The defendant has <u>an intellectual disability</u>
1362	retardation or autism;
1363	(b) There is a substantial likelihood that in the near

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1364	future the defendant will inflict serious bodily harm on himself
1365	or herself or another person, as evidenced by recent behavior
1366	causing, attempting, or threatening such harm;
1367	(c) All available, less restrictive alternatives, including
1368	services provided in community residential facilities or other
1369	community settings, which would offer an opportunity for
1370	improvement of the condition have been judged to be
1371	inappropriate; and
1372	(d) There is a substantial probability that the
1373	intellectual disability retardation or autism causing the
1374	defendant's incompetence will respond to training and the
1375	defendant will regain competency to proceed in the reasonably
1376	foreseeable future.
1377	(2) ADMISSION TO A FACILITY
1378	(a) A defendant who has been charged with a felony and who
1379	is found to be incompetent to proceed due to intellectual
1380	disability retardation or autism, and who meets the criteria for
1381	involuntary commitment to the agency under the provisions of
1382	this chapter, shall be committed to the agency, and the agency
1383	shall retain and provide appropriate training for the defendant.
1384	<u>Within</u> No later than 6 months after the date of admission or at
1385	the end of any period of extended commitment or at any time the
1386	administrator or designee <u>determines</u> shall have determined that
1387	the defendant has regained competency to proceed or no longer
1388	meets the criteria for continued commitment, the administrator
1389	or designee shall file a report with the court pursuant to this
1390	chapter and the applicable Florida Rules of Criminal Procedure.
1391	(b) A defendant determined to be incompetent to proceed due
1392	to <u>intellectual disability</u> retardation or autism may be ordered

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1393	by a circuit court into a forensic facility designated by the
1394	agency for defendants who have <u>an intellectual disability</u> mental
1395	retardation or autism.
1396	(3) PLACEMENT OF DUALLY DIAGNOSED DEFENDANTS
1397	(a) If a defendant has both an intellectual disability
1398	mental retardation or autism and has a mental illness,
1399	evaluations must address which condition is primarily affecting
1400	the defendant's competency to proceed. Referral of the defendant
1401	should be made to a civil or forensic facility most appropriate
1402	to address the symptoms that are the cause of the defendant's
1403	incompetence.
1404	Section 34. Subsection (1) of section 916.3025, Florida
1405	Statutes, is amended to read:
1406	916.3025 Jurisdiction of committing court
1407	(1) The committing court shall retain jurisdiction in the
1408	case of any defendant found to be incompetent to proceed due to
1409	intellectual disability retardation or autism and ordered into a
1410	forensic facility designated by the agency for defendants who
1411	have <u>intellectual disabilities</u> mental retardation or autism. A
1412	defendant may not be released except by the order of the
1413	committing court. An administrative hearing examiner does not
1414	have jurisdiction to determine issues of continuing commitment
1415	or release of any defendant involuntarily committed pursuant to
1416	this chapter.
1417	Section 35. Section 916.303, Florida Statutes, is amended
1418	to read:
1419	916.303 Determination of incompetency due to retardation or
1420	autism; dismissal of charges
1421	(1) The charges against any defendant found to be

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1422 incompetent to proceed due to intellectual disability 1423 retardation or autism shall be dismissed without prejudice to 1424 the state if the defendant remains incompetent to proceed within 1425 a reasonable time after such determination, not to exceed 2 1426 years, unless the court in its order specifies its reasons for 1427 believing that the defendant will become competent to proceed 1428 within the foreseeable future and specifies the time within 1429 which the defendant is expected to become competent to proceed. 1430 The charges may be refiled by the state if the defendant is 1431 declared competent to proceed in the future.

1432 (2) If the charges are dismissed and if the defendant is 1433 considered to lack sufficient capacity to give express and 1434 informed consent to a voluntary application for services and 1435 lacks the basic survival and self-care skills to provide for his 1436 or her well-being or is likely to physically injure himself or 1437 herself or others if allowed to remain at liberty, the agency, 1438 the state attorney, or the defendant's attorney shall apply to 1439 the committing court to involuntarily admit the defendant to 1440 residential services pursuant to s. 393.11.

1441 (3) If the defendant is considered to need involuntary residential services for reasons described in subsection (2) 1442 1443 and, further, there is a substantial likelihood that the 1444 defendant will injure another person or continues to present a danger of escape, and all available less restrictive 1445 1446 alternatives, including services in community residential 1447 facilities or other community settings, which would offer an 1448 opportunity for improvement of the condition have been judged to 1449 be inappropriate, the agency, the state attorney, or the 1450 defendant's counsel may request the committing court to continue

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24-00003-12 2012460 1451 the defendant's placement in a secure facility pursuant to this 1452 part. Any placement so continued under this subsection must be 1453 reviewed by the court at least annually at a hearing. The annual 1454 review and hearing must shall determine whether the defendant 1455 continues to meet the criteria described in this subsection and, 1456 if so, whether the defendant still requires involuntary 1457 placement in a secure facility and whether the defendant is receiving adequate care, treatment, habilitation, and 1458 1459 rehabilitation, including psychotropic medication and behavioral 1460 programming. Notice of the annual review and review hearing 1461 shall be given to the state attorney and the defendant's 1462 attorney. In no instance may A defendant's placement in a secure 1463 facility may not exceed the maximum sentence for the crime for 1464 which the defendant was charged. 1465

1465Section 36. Subsection (1) of section 916.304, Florida1466Statutes, is amended to read:

1467

916.304 Conditional release.-

1468 (1) Except for an inmate currently serving a prison sentence, the committing court may order a conditional release 1469 1470 of any defendant who has been found to be incompetent to proceed 1471 due to intellectual disability retardation or autism, based on 1472 an approved plan for providing community-based training. The 1473 committing criminal court may order a conditional release of any defendant to a civil facility in lieu of an involuntary 1474 1475 commitment to a forensic facility pursuant to s. 916.302. Upon a 1476 recommendation that community-based training for the defendant 1477 is appropriate, a written plan for community-based training, 1478 including recommendations from qualified professionals, may be 1479 filed with the court, with copies to all parties. Such a plan

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1480	may also be submitted by the defendant and filed with the court,
1481	with copies to all parties. The plan must include:
1482	(a) Special provisions for residential care and adequate
1483	supervision of the defendant, including recommended location of
1484	placement.
1485	(b) Recommendations for auxiliary services such as
1486	vocational training, psychological training, educational
1487	services, leisure services, and special medical care.
1488	
1489	In its order of conditional release, the court shall specify the
1490	conditions of release based upon the release plan and shall
1491	direct the appropriate agencies or persons to submit periodic
1492	reports to the courts regarding the defendant's compliance with
1493	the conditions of the release and progress in training, with
1494	copies to all parties.
1495	Section 37. Section 918.16, Florida Statutes, is amended to
1496	read:
1497	918.16 Sex offenses; testimony of person under age 16 or
1498	who has an intellectual disability person with mental
1499	retardation; testimony of victim; courtroom cleared;
1500	exceptions
1501	(1) Except as provided in subsection (2), in the trial of
1502	any case, civil or criminal, <u>if</u> when any person under the age of
1503	16 or any person with <u>an intellectual disability</u> mental
1504	retardation as defined in s. 393.063 is testifying concerning
1505	any sex offense, the court shall clear the courtroom of all
1506	persons except parties to the cause and their immediate families
1507	or guardians, attorneys and their secretaries, officers of the
1508	court, jurors, newspaper reporters or broadcasters, court

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24-00003-12 2012460 1509 reporters, and, at the request of the victim, victim or witness 1510 advocates designated by the state attorney's office. 1511 (2) If When the victim of a sex offense is testifying 1512 concerning that offense in any civil or criminal trial, the 1513 court shall clear the courtroom of all persons upon the request 1514 of the victim, regardless of the victim's age or mental 1515 capacity, except that parties to the cause and their immediate 1516 families or guardians, attorneys and their secretaries, officers 1517 of the court, jurors, newspaper reporters or broadcasters, court 1518 reporters, and, at the request of the victim, victim or witness 1519 advocates designated by the state attorney may remain in the 1520 courtroom. 1521 Section 38. Section 921.137, Florida Statutes, is amended 1522 to read: 1523 921.137 Imposition of the death sentence upon an 1524 intellectually disabled a defendant with mental retardation 1525 prohibited.-1526 (1) As used in this section, the term "intellectually 1527 disabled" or "intellectual disability" "mental retardation" 1528 means significantly subaverage general intellectual functioning 1529 existing concurrently with deficits in adaptive behavior and 1530 manifested during the period from conception to age 18. The term 1531 "significantly subaverage general intellectual functioning," for 1532 the purpose of this section, means performance that is two or 1533 more standard deviations from the mean score on a standardized 1534 intelligence test specified in the rules of the Agency for 1535 Persons with Disabilities. The term "adaptive behavior," for the 1536 purpose of this definition, means the effectiveness or degree 1537 with which an individual meets the standards of personal

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24-00003-12 2012460 1538 independence and social responsibility expected of his or her 1539 age, cultural group, and community. The Agency for Persons with Disabilities shall adopt rules to specify the standardized 1540 1541 intelligence tests as provided in this subsection. 1542 (2) A sentence of death may not be imposed upon a defendant 1543 convicted of a capital felony if it is determined in accordance 1544 with this section that the defendant is intellectually disabled 1545 has mental retardation. 1546 (3) A defendant charged with a capital felony who intends 1547 to raise intellectual disability mental retardation as a bar to the death sentence must give notice of such intention in 1548 1549 accordance with the rules of court governing notices of intent 1550 to offer expert testimony regarding mental health mitigation 1551 during the penalty phase of a capital trial. 1552 (4) After a defendant who has given notice of his or her 1553 intention to raise intellectual disability mental retardation as 1554 a bar to the death sentence is convicted of a capital felony and 1555 an advisory jury has returned a recommended sentence of death, 1556 the defendant may file a motion to determine whether the 1557 defendant is intellectually disabled has mental retardation. 1558 Upon receipt of the motion, the court shall appoint two experts 1559 in the field of intellectual disabilities mental retardation who 1560 shall evaluate the defendant and report their findings to the 1561 court and all interested parties prior to the final sentencing 1562 hearing. Notwithstanding s. 921.141 or s. 921.142, the final 1563 sentencing hearing shall be held without a jury. At the final 1564 sentencing hearing, the court shall consider the findings of the 1565 court-appointed experts and consider the findings of any other 1566 expert which is offered by the state or the defense on the issue

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24-00003-12 2012460 1567 of whether the defendant has an intellectual disability mental 1568 retardation. If the court finds, by clear and convincing 1569 evidence, that the defendant has an intellectual disability 1570 mental retardation as defined in subsection (1), the court may 1571 not impose a sentence of death and shall enter a written order 1572 that sets forth with specificity the findings in support of the 1573 determination.

1574 (5) If a defendant waives his or her right to a recommended 1575 sentence by an advisory jury following a plea of guilt or nolo 1576 contendere to a capital felony and adjudication of guilt by the 1577 court, or following a jury finding of guilt of a capital felony, 1578 upon acceptance of the waiver by the court, a defendant who has 1579 given notice as required in subsection (3) may file a motion for 1580 a determination of intellectual disability mental retardation. 1581 Upon granting the motion, the court shall proceed as provided in 1582 subsection (4).

1583 (6) If, following a recommendation by an advisory jury that 1584 the defendant be sentenced to life imprisonment, the state 1585 intends to request the court to order that the defendant be 1586 sentenced to death, the state must inform the defendant of such 1587 request if the defendant has notified the court of his or her 1588 intent to raise intellectual disability mental retardation as a 1589 bar to the death sentence. After receipt of the notice from the 1590 state, the defendant may file a motion requesting a 1591 determination by the court of whether the defendant is 1592 intellectually disabled has mental retardation. Upon granting 1593 the motion, the court shall proceed as provided in subsection 1594 (4).

1595

(7) <u>Pursuant to s. 924.07</u>, the state may appeal, pursuant

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1596	to s. 924.07, a determination of intellectual disability mental
1597	retardation made under subsection (4).
1598	(8) This section does not apply to a defendant who was
1599	sentenced to death <u>before June 12, 2001</u> prior to the effective
1600	date of this act.
1601	(9) For purposes of the application of the criminal laws
1602	and procedural rules of this state to any matters relating to
1603	the imposition and execution of the death penalty, the terms
1604	"intellectual disability" or "intellectually disabled" are
1605	interchangeable with and have the same meaning as the terms
1606	"mental retardation" or "retardation" and "mentally retarded" as
1607	those terms were defined before July 1, 2012.
1608	Section 39. Paragraph (b) of subsection (2) of section
1609	941.38, Florida Statutes, is amended to read:
1610	941.38 Extradition of persons alleged to be of unsound
1611	mind
1612	(2) For the purpose of this section:
1613	(b) A "mentally incompetent person" is one who because of
1614	mental illness, intellectual disability mental retardation,
1615	senility, excessive use of drugs or alcohol, or other mental
1616	incapacity is incapable of either managing his or her property
1617	or caring for himself or herself or both.
1618	Section 40. Section 944.602, Florida Statutes, is amended
1619	to read:
1620	944.602 Agency notification before release of
1621	intellectually disabled mentally retarded inmatesBefore the
1622	release by parole, release by reason of gain-time allowances
1623	provided for in s. 944.291, or expiration of sentence of any
1624	inmate who has been diagnosed as <u>having an intellectual</u>

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24-00003-12 2012460 1625 disability mentally retarded as defined in s. 393.063, the 1626 Department of Corrections shall notify the Agency for Persons 1627 with Disabilities in order that sufficient time be allowed to 1628 notify the inmate or the inmate's representative, in writing, at 1629 least 7 days before prior to the inmate's release, of available 1630 community services. Section 41. Subsection (2) of section 945.025, Florida 1631 1632 Statutes, is amended to read: 1633 945.025 Jurisdiction of department.-1634 (2) In establishing, operating, and using utilizing these 1635 facilities, the department shall attempt, whenever possible, to 1636 avoid the placement of nondangerous offenders who have potential 1637 for rehabilitation with repeat offenders or dangerous offenders. 1638 Medical, mental, and psychological problems must shall be 1639 diagnosed and treated whenever possible. The Department of 1640 Children and Family Services and the Agency for Persons with 1641 Disabilities shall cooperate to ensure the delivery of services 1642 to persons under the custody or supervision of the department. 1643 If When it is the intent of the department intends to transfer a 1644 mentally ill or retarded prisoner who has a mental illness or 1645 intellectual disability to the Department of Children and Family 1646 Services or the Agency for Persons with Disabilities, an 1647 involuntary commitment hearing shall be held in accordance with 1648 according to the provisions of chapter 393 or chapter 394. 1649 Section 42. Subsection (5) of section 945.12, Florida 1650 Statutes, is amended to read: 1651 945.12 Transfers for rehabilitative treatment.-1652 (5) When the department plans to release an offender who is a mentally ill or intellectually disabled retarded offender, an 1653

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1654	involuntary commitment hearing shall be held as soon as possible
1655	<u>before</u> prior to his or her release <u>in accordance with</u> , according
1656	to the provisions of chapter 393 or chapter 394.
1657	Section 43. Subsection (9) of section 945.42, Florida
1658	Statutes, is amended to read:
1659	945.42 Definitions; ss. 945.40-945.49As used in ss.
1660	945.40-945.49, the following terms shall have the meanings
1661	ascribed to them, unless the context shall clearly indicate
1662	otherwise:
1663	(9) "Mentally ill" means an impairment of the mental or
1664	emotional processes <u>that, of the ability to</u> exercise conscious
1665	control of one's actions, or of the ability to perceive or
1666	understand reality, which impairment substantially interferes
1667	with <u>the</u> a person's ability to meet the ordinary demands of
1668	living <u>. However</u> , regardless of etiology, except that, for the
1669	purposes of <u>transferring</u> transfer of an inmate to a mental
1670	health treatment facility, the term does not include \underline{a}
1671	retardation or developmental disability as defined in <u>s. 393.063</u>
1672	chapter 393, simple intoxication, or conditions manifested only
1673	by antisocial behavior or substance abuse addiction. However, an
1674	individual who is mentally retarded or developmentally disabled
1675	may also have a mental illness.
1676	Section 44. Section 947.185, Florida Statutes, is amended
1677	to read:
1678	947.185 Application for intellectual disability mental
1679	retardation services as condition of parole.—The Parole
1680	Commission may require as a condition of parole that any inmate

1681 who has been diagnosed as <u>having an intellectual disability</u> 1682 mentally retarded as defined in s. 393.063 shall, upon release,

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24-00003-12 2012460 1683 apply for services from the Agency for Persons with 1684 Disabilities. 1685 Section 45. Subsection (4) of section 984.19, Florida 1686 Statutes, is amended to read: 1687 984.19 Medical screening and treatment of child; 1688 examination of parent, guardian, or person requesting custody.-1689 (4) A judge may order that a child alleged to be or 1690 adjudicated a child in need of services be treated by a licensed 1691 health care professional. The judge may also order such child to 1692 receive mental health or intellectual disability retardation 1693 services from a psychiatrist, psychologist, or other appropriate 1694 service provider. If it is necessary to place the child in a 1695 residential facility for such services, then the procedures and 1696 criteria established in s. 394.467 or chapter 393 shall be used, 1697 as whichever is applicable. A child may be provided mental 1698 health or retardation services in emergency situations, pursuant 1699 to the procedures and criteria contained in s. 394.463(1) or 1700 chapter 393, as whichever is applicable. 1701 Section 46. Paragraph (a) of subsection (3) of section 1702 985.14, Florida Statutes, is amended to read: 1703 985.14 Intake and case management system.-1704 (3) The intake and case management system shall facilitate 1705 consistency in the recommended placement of each child, and in 1706 the assessment, classification, and placement process, with the 1707 following purposes:

(a) An individualized, multidisciplinary assessment process
that identifies the priority needs of each individual child for
rehabilitation and treatment and identifies any needs of the
child's parents or guardians for services that would enhance

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24-00003-12 2012460 1712 their ability to provide adequate support, guidance, and 1713 supervision for the child. This process begins shall begin with 1714 the detention risk assessment instrument and decision, includes 1715 shall include the intake preliminary screening and comprehensive 1716 assessment for substance abuse treatment services, mental health 1717 services, intellectual disability retardation services, literacy 1718 services, and other educational and treatment services as 1719 components, additional assessment of the child's treatment 1720 needs, and classification regarding the child's risks to the 1721 community and, for a serious or habitual delinquent child, 1722 includes shall include the assessment for placement in a serious 1723 or habitual delinquent children program under s. 985.47. The 1724 completed multidisciplinary assessment process must shall result 1725 in the predisposition report. 1726 Section 47. Paragraph (g) of subsection (1) and subsection 1727 (5) of section 985.145, Florida Statutes, are amended to read: 1728 985.145 Responsibilities of juvenile probation officer 1729 during intake; screenings and assessments.-

1730 (1) The juvenile probation officer shall serve as the 1731 primary case manager for the purpose of managing, coordinating, 1732 and monitoring the services provided to the child. Each program 1733 administrator within the Department of Children and Family 1734 Services shall cooperate with the primary case manager in 1735 carrying out the duties and responsibilities described in this 1736 section. In addition to duties specified in other sections and 1737 through departmental rules, the assigned juvenile probation 1738 officer shall be responsible for the following:

1739 (g) Comprehensive assessment.—The juvenile probation 1740 officer, pursuant to uniform procedures established by the

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24-00003-12 2012460_____ 1741 department and upon determining that the report, affidavit, or 1742 complaint is complete, shall:

1743 1. Perform the preliminary screening and make referrals for 1744 a comprehensive assessment regarding the child's need for 1745 substance abuse treatment services, mental health services, 1746 <u>intellectual disability</u> retardation services, literacy services, 1747 or other educational or treatment services.

1748 2. <u>If When</u> indicated by the preliminary screening, provide 1749 for a comprehensive assessment of the child and family for 1750 substance abuse problems, using community-based licensed 1751 programs with clinical expertise and experience in the 1752 assessment of substance abuse problems.

3. <u>If When</u> indicated by the preliminary screening, provide for a comprehensive assessment of the child and family for mental health problems, using community-based psychologists, psychiatrists, or other licensed mental health professionals who have clinical expertise and experience in the assessment of mental health problems.

1759 (5) If the screening and assessment indicate that the 1760 interests of the child and the public will be best served 1761 thereby, the juvenile probation officer, with the approval of 1762 the state attorney, may refer the child for care, diagnostic, and evaluation services; substance abuse treatment services; 1763 1764 mental health services; intellectual disability retardation 1765 services; a diversionary, arbitration, or mediation program; 1766 community service work; or other programs or treatment services 1767 voluntarily accepted by the child and the child's parents or 1768 legal guardian. If Whenever a child volunteers to participate in 1769 any work program under this chapter or volunteers to work in a

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24-00003-12 2012460 1770 specified state, county, municipal, or community service 1771 organization supervised work program or to work for the victim, 1772 the child is shall be considered an employee of the state for 1773 the purposes of liability. In determining the child's average 1774 weekly wage, unless otherwise determined by a specific funding 1775 program, all remuneration received from the employer is 1776 considered a gratuity, and the child is not entitled to any 1777 benefits otherwise payable under s. 440.15 $_{\tau}$ regardless of 1778 whether the child may be receiving wages and remuneration from 1779 other employment with another employer and regardless of the 1780 child's future wage-earning capacity. 1781 Section 48. Subsections (2) and (6) of section 985.18, Florida Statutes, are amended to read: 1782 1783 985.18 Medical, psychiatric, psychological, substance 1784 abuse, and educational examination and treatment.-1785 (2) If Whenever a child has been found to have committed a 1786 delinquent act, or before such finding with the consent of any 1787 parent or legal custodian of the child, the court may order the 1788 child to be treated by a physician. The court may also order the 1789 child to receive mental health, substance abuse, or intellectual 1790 disability retardation services from a psychiatrist, 1791 psychologist, or other appropriate service provider. If it is 1792 necessary to place the child in a residential facility for such 1793 services, the procedures and criteria established in chapter 1794 393, chapter 394, or chapter 397, as whichever is applicable, 1795 must shall be used. After a child has been adjudicated 1796 delinquent, if an educational needs assessment by the district 1797 school board or the Department of Children and Family Services 1798 has been previously conducted, the court shall order the report

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24-00003-12 2012460 1799 of such needs assessment included in the child's court record in 1800 lieu of a new assessment. For purposes of this section, an 1801 educational needs assessment includes, but is not limited to, 1802 reports of intelligence and achievement tests, screening for 1803 learning and other disabilities and other handicaps, and 1804 screening for the need for alternative education. 1805 (6) A physician must shall be immediately notified by the

1806 person taking the child into custody or the person having 1807 custody if there are indications of physical injury or illness, 1808 or the child shall be taken to the nearest available hospital for emergency care. A child may be provided mental health, 1809 1810 substance abuse, or intellectual disability retardation 1811 services, in emergency situations, pursuant to chapter 393, 1812 chapter 394, or chapter 397, as whichever is applicable. After a 1813 hearing, the court may order the custodial parent or parents, 1814 guardian, or other custodian, if found able to do so, to reimburse the county or state for the expense involved in such 1815 1816 emergency treatment or care.

1817 Section 49. Paragraph (e) of subsection (1), subsections 1818 (2) through (4), and paragraph (a) of subsection (6) of section 1819 985.19, Florida Statutes, are amended to read:

1820

985.19 Incompetency in juvenile delinquency cases.-

(1) If, at any time prior to or during a delinquency case, the court has reason to believe that the child named in the petition may be incompetent to proceed with the hearing, the court on its own motion may, or on the motion of the child's attorney or state attorney must, stay all proceedings and order an evaluation of the child's mental condition.

1827

(e) For incompetency evaluations related to intellectual

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24-00003-122012460___1828disability mental retardation or autism, the court shall order1829the Agency for Persons with Disabilities to examine the child to1830determine if the child meets the definition of <u>"intellectual</u>1831disability" <u>"retardation"</u> or "autism" in s. 393.063 and, if so,1832whether the child is competent to proceed with delinquency1833proceedings.

1834 (2) A child who is adjudicated incompetent to proceed, and 1835 who has committed a delinquent act or violation of law, either 1836 of which would be a felony if committed by an adult, must be 1837 committed to the Department of Children and Family Services for treatment or training. A child who has been adjudicated 1838 1839 incompetent to proceed because of age or immaturity, or for any reason other than for mental illness, intellectual disability, 1840 1841 or retardation or autism, must not be committed to the 1842 department or to the Department of Children and Family Services 1843 for restoration-of-competency treatment or training services. 1844 For purposes of this section, a child who has committed a delinquent act or violation of law, either of which would be a 1845 1846 misdemeanor if committed by an adult, may not be committed to 1847 the department or to the Department of Children and Family 1848 Services for restoration-of-competency treatment or training 1849 services.

(3) If the court finds that a child has mental illness, intellectual disability mental retardation, or autism and adjudicates the child incompetent to proceed, the court must also determine whether the child meets the criteria for secure placement. A child may be placed in a secure facility or program if the court makes a finding by clear and convincing evidence that:

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24-00003-12 2012460 1857 (a) The child has mental illness, intellectual disability 1858 mental retardation, or autism and because of the mental illness, 1859 intellectual disability mental retardation, or autism: 1. The child is manifestly incapable of surviving with the 1860 1861 help of willing and responsible family or friends, including 1862 available alternative services, and without treatment or 1863 training the child is likely to either suffer from neglect or 1864 refuse to care for self, and such neglect or refusal poses a 1865 real and present threat of substantial harm to the child's well-1866 being; or 1867 2. There is a substantial likelihood that in the near 1868 future the child will inflict serious bodily harm on self or 1869 others, as evidenced by recent behavior causing, attempting, or 1870 threatening such harm; and 1871 (b) All available less restrictive alternatives, including 1872 treatment or training in community residential facilities or 1873 community settings which would offer an opportunity for 1874 improvement of the child's condition, are inappropriate. 1875 (4) A child who is determined to have mental illness, 1876 intellectual disability mental retardation, or autism, who has 1877 been adjudicated incompetent to proceed, and who meets the 1878 criteria set forth in subsection (3), must be committed to the 1879 Department of Children and Family Services and receive treatment 1880 or training in a secure facility or program that is the least 1881 restrictive alternative consistent with public safety. Any 1882 placement of a child to a secure residential program must be 1883 separate from adult forensic programs. If the child attains 1884 competency, then custody, case management, and supervision of 1885 the child shall will be transferred to the department in order

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(a) A child adjudicated incompetent due to <u>intellectual</u>
<u>disability mental retardation</u> or autism may be ordered into a
secure program or facility designated by the Department of
Children and Family Services for children <u>who have intellectual</u>
<u>disabilities with mental retardation</u> or autism.

(b) A child adjudicated incompetent due to mental illness may be ordered into a secure program or facility designated by the Department of Children and Family Services for children having mental illnesses.

(c) <u>If Whenever</u> a child is placed in a secure residential facility, the department <u>shall</u> will provide transportation to the secure residential facility for admission and from the secure residential facility upon discharge.

(d) The purpose of the treatment or training is therestoration of the child's competency to proceed.

1905 (e) The service provider must file a written report with 1906 the court pursuant to the applicable Florida Rules of Juvenile 1907 Procedure within not later than 6 months after the date of 1908 commitment, or at the end of any period of extended treatment or 1909 training, and at any time the Department of Children and Family 1910 Services, through its service provider, determines the child has 1911 attained competency or no longer meets the criteria for secure 1912 placement, or at such shorter intervals as ordered by the court. 1913 A copy of a written report evaluating the child's competency 1914 must be filed by the provider with the court and with the state

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24-00003-12 2012460 1915 attorney, the child's attorney, the department, and the 1916 Department of Children and Family Services. 1917 (6) (a) If a child is determined to have mental illness, 1918 intellectual disability mental retardation, or autism and is 1919 found to be incompetent to proceed but does not meet the 1920 criteria set forth in subsection (3), the court shall commit the 1921 child to the Department of Children and Family Services and 1922 shall order the Department of Children and Family Services to 1923 provide appropriate treatment and training in the community. The 1924 purpose of the treatment or training is the restoration of the 1925 child's competency to proceed. 1926 Section 50. Section 985.195, Florida Statutes, is amended 1927 to read: 1928 985.195 Transfer to other treatment services.-Any child 1929 committed to the department may be transferred to intellectual 1930 disability retardation, mental health, or substance abuse 1931 treatment facilities for diagnosis and evaluation pursuant to 1932 chapter 393, chapter 394, or chapter 397, as whichever is 1933 applicable, for up to a period not to exceed 90 days. 1934 Section 51. Paragraph (b) of subsection (1) of section 1935 985.61, Florida Statutes, is amended to read: 1936 985.61 Early delinquency intervention program; criteria.-1937 (1) The Department of Juvenile Justice shall, contingent 1938 upon specific appropriation and with the cooperation of local 1939 law enforcement agencies, the judiciary, district school board 1940 personnel, the office of the state attorney, the office of the 1941 public defender, the Department of Children and Family Services, 1942 and community service agencies that work with children, 1943 establish an early delinquency intervention program, the

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components of which shall include, but not be limited to:
(b) Treatment modalities, including substance abuse
treatment services, mental health services, and retardation
services for intellectual disabilities.
Section 52. It is the intent of the Legislature that this
act not expand or contract the scope or application of any
provision of the Florida Statutes. This act may not be construed
to change the application of any provision of Florida Statutes
to any person.
Section 53. This act shall take effect July 1, 2012.