1

A bill to be entitled

2 An act relating to medical cannabis; creating part III 3 of ch. 499, F.S.; creating s. 499.801, F.S.; providing 4 a short title; creating s. 499.802, F.S.; providing 5 legislative findings; creating s. 499.803, F.S.; 6 providing a legislative purpose; creating s. 499.804, 7 F.S.; providing definitions; creating s. 499.805, 8 F.S.; authorizing a qualifying patient to possess and 9 administer medical cannabis, and possess and use paraphernalia for a specified purpose; authorizing the 10 11 patient's caregiver to possess and administer medical 12 cannabis to a qualifying patient and to possess and 13 use paraphernalia for a specified purpose; providing that a registry identification card, or its 14 15 equivalent, which is issued from another jurisdiction 16 has the same force and effect as a registry 17 identification card issued by the Department of 18 Health; requiring a qualifying patient or the 19 patient's caregiver to present to a law enforcement officer a registry identification card to confirm that 20 21 the person is authorized to possess, use, or 22 administer medical cannabis or paraphernalia; 23 requiring a qualifying patient or the patient's 24 caregiver to possess, use, or administer only medical 25 cannabis that is obtained from a dispensary or medical cannabis farm; authorizing a qualifying patient who is 26 a minor to possess, use, or administer medical 27 28 cannabis only if the parent or legal guardian signs a

Page 1 of 138

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hb1139-00

29 written statement; providing requirements for the 30 written statement; providing a procedure to change the patient's designation of a caregiver; providing a 31 32 procedure for replacing a lost registry identification 33 card; providing that a registration form to obtain a 34 registry identification card is deemed valid if the 35 Department of Health fails to issue or deny the 36 registration form within a specified number of days; 37 authorizing the department to revoke a cardholder's registry identification card; creating s. 499.806, 38 F.S.; providing restrictions for the use of medical 39 40 cannabis; requiring a person who wishes to be a qualifying patient or the patient's caregiver to 41 42 register with the department; providing the maximum 43 amount of medical cannabis which a qualifying patient or the patient's caregiver may possess; prohibiting 44 45 medical cannabis from being administered in a public 46 place or at a dispensary; authorizing medical cannabis to be administered in certain medical treatment 47 facilities; requiring a qualifying patient or the 48 patient's careqiver to transport medical cannabis in a 49 50 labeled container or sealed package; providing that 51 the act does not allow a person to undertake a task 52 under the influence of medical cannabis when doing so 53 constitutes negligence or malpractice; providing that 54 the use of medical cannabis does not create a defense to certain offenses; providing that evidence of a 55 56 person's voluntary intoxication that results from the

Page 2 of 138

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hb1139-00

57 use of medical cannabis is not admissible for certain 58 reasons; authorizing a person or entity to provide 59 information about the existence or operation of a medical cannabis farm or dispensary to another person; 60 61 prohibiting a law enforcement officer from further 62 stopping or detaining a person if the law enforcement 63 officer determines that the person is in compliance 64 with the use of medical cannabis or paraphernalia; creating s. 499.807, F.S.; authorizing a physician to 65 recommend use of medical cannabis under certain 66 circumstances; requiring the physician to sign a 67 68 written recommendation if he or she recommends the use 69 of medical cannabis; providing requirements for the 70 written recommendation; providing that a physician is 71 not subject to penalty, arrest, prosecution or 72 disciplinary proceedings or denial of a right or privilege for advising a qualifying patient about the 73 use of medical cannabis, recommending the use of 74 75 medical cannabis, providing a written recommendation 76 for a patient's medical use of cannabis, or stating 77 that, in the physician's professional opinion, the potential benefits of medical cannabis would likely 78 79 outweigh the health risks for a patient; prohibiting a 80 physician from having a professional office located at 81 a medical cannabis farm or dispensary or receiving 82 financial compensation from a medical cannabis farm or 83 dispensary or its directors, officers, members, 84 incorporators, agents, or employees; creating s.

Page 3 of 138

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85 499.808, F.S.; requiring the Department of Business 86 and Professional Regulation to regulate the permitting 87 and licensure of medical cannabis farms and dispensaries; requiring each medical cannabis farm to 88 89 apply for permitting and each dispensary to apply for 90 licensure with the Department of Business and Professional Regulation before manufacturing, 91 cultivating, dispensing, possessing, or distributing 92 93 medical cannabis, or manufacturing, possessing, using, or distributing paraphernalia; creating s. 499.809, 94 F.S.; authorizing a dispensary or medical cannabis 95 96 farm to possess, cultivate, manufacture, or possess 97 medical cannabis and to manufacture, purchase, 98 possess, and distribute paraphernalia for a specified 99 purpose; authorizing a dispensary to dispense to a 100 qualifying patient or the patient's caregiver medical 101 cannabis and distribute paraphernalia; authorizing a qualifying patient or the patient's caregiver to 102 103 obtain medical cannabis and paraphernalia from a 104 dispensary under certain circumstances; prohibiting a 105 dispensary from directly dispensing to a qualifying 106 patient or through the patient's caregiver more than 107 specified amount of medical cannabis, mature marijuana 108 plants, immature marijuana plants, or marijuana plant 109 seedlings within a specified time period; requiring 110 each medical cannabis farm and dispensary to implement 111 a security plan; requiring the Department of Business 112 and Professional Regulation to develop educational

Page 4 of 138

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hb1139-00

113 materials that a dispensary must distribute to a 114 qualifying patient or the patient's caregiver; 115 prohibiting a director, officer, member, incorporator, 116 agent, or employee of a medical cannabis farm or 117 dispensary from having certain felony convictions; 118 providing that a person who violates or has violated 119 the act may not be a director, officer, member, 120 incorporator, agent, or employee of a medical cannabis 121 farm or dispensary; requiring the Department of 122 Business and Professional Regulation to revoke the 123 permit or license of the medical cannabis farm or 124 dispensary until the convicted or formerly convicted 125 person is no longer a director, officer, member, 126 incorporator, agent, or employee of the medical 127 cannabis farm or dispensary; creating s. 499.810, 128 F.S.; providing that certain qualifying patients, 129 their caregivers, nurse practitioners, registered nurses, pharmacists, and other persons are not subject 130 131 to arrest, prosecution, penalty, or denial of any 132 right or privilege regarding the medical use of 133 medical cannabis under certain circumstances; 134 prohibiting a school, employer, or property owner from 135 refusing to enroll, employ, or lease to or penalize a 136 person who is a cardholder; providing that a 137 presumption is created when a qualifying patient or 138 the patient's caregiver is engaged in the authorized 139 use of medical cannabis; authorizing the use of 140 evidence to rebut that presumption; authorizing the

Page 5 of 138

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hb1139-00

141 patient's caregiver to be reimbursed for certain 142 costs; providing that such reimbursement is not the 143 sale of a controlled substance; providing that certain 144 interests or rights to property related to the medical 145 use of cannabis may not be forfeited under the Florida 146 Contraband Forfeiture Act; providing that a qualifying 147 patient's medical use of cannabis is the equivalent to 148 the authorized use of any other medication used at the 149 direction of a physician; providing that such use does 150 not constitute the use of an illicit drug under s. 151 893.03, F.S.; providing for affirmative defenses; 152 authorizing the clerk of the court to assess a fee for 153 dismissal of a case in certain circumstances; 154 authorizing a qualifying patient to operate, navigate, 155 or be in actual physical control of a motor vehicle, 156 aircraft or vessel under certain circumstances; 157 providing that a person who makes a fraudulent 158 representation to a law enforcement officer relating 159 to activities involving medical cannabis or 160 paraphernalia is subject to a criminal fine in 161 addition to other penalties under law; creating s. 162 499.811, F.S.; providing additional defenses to a 163 prosecution involving cannabis; authorizing a person 164 to assert the medical purpose for using cannabis in a 165 motion to dismiss; providing that certain interests or 166 rights to property related to a qualifying patient's 167 use of cannabis for medical purposes may not be 168 forfeited under the Florida Contraband Forfeiture Act

Page 6 of 138

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hb1139-00

169 under certain circumstances; providing that a person 170 who cultivates, manufactures, possesses, administers, 171 dispenses, distributes, or uses cannabis, or 172 manufactures, possesses, distributes, or uses 173 paraphernalia, in a manner not authorized by this act 174 is subject to criminal prosecution and sanctions under 175 the Florida Comprehensive Drug Abuse Prevention and 176 Control Act; creating s. 499.812, F.S.; providing that 177 the act does not require a governmental, private, or other health insurance provider or health care 178 services plan to cover, or prohibit it from covering, 179 180 a claim for reimbursement for the use of medical 181 cannabis; creating s. 499.813, F.S.; prohibiting an 182 employer, laboratory, employee assistance program, and 183 alcohol and drug rehabilitation program and their 184 agents from releasing certain information without a 185 written consent; providing requirements for the 186 written consent; prohibiting information regarding a qualifying patient or the patient's caregiver from 187 188 being released or used in a criminal proceeding; 189 providing that such information is inadmissible as 190 evidence; authorizing the Department of Health and its 191 employees to have access to information regarding a 192 qualifying patient or the patient's caregiver under 193 certain circumstances; creating s. 499.814, F.S.; 194 requiring the Department of Health, the Department of 195 Business and Professional Regulation, and the 196 Department of Revenue to adopt rules by a specified

Page 7 of 138

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hb1139-00

197 date; requiring the fees collected by the departments 198 to be applied first to the cost of administering the 199 act; authorizing a state resident to commence an 200 action in a court of competent jurisdiction if the 201 departments fail to adopt rules by a specified date; 202 creating part XVII of ch. 468, F.S.; creating s. 203 468.901, F.S.; providing a purpose; creating s. 204 468.902, F.S.; providing legislative findings and 205 intent; creating s. 468.903, F.S.; providing 206 definitions; creating s. 468.904, F.S.; requiring the 207 Department of Business and Professional Regulation to 208 adopt certain rules; establishing the medical cannabis 209 section within the Department of Business and 210 Professional Regulation; requiring the medical 211 cannabis section of the department to require medical 212 cannabis farms and dispensaries to maintain certain 213 records and information; requiring the medical 214 cannabis section of the department to develop 215 education materials, conduct inspections, and revoke 216 or suspend licenses or permits; requiring the medical 217 cannabis section of the department to adopt rules; 218 creating s. 468.905, F.S.; authorizing a medical 219 cannabis farm to possess, cultivate, and manufacture 220 medical cannabis, medical cannabis-based products, and 221 marijuana plants for wholesale in this state; 222 requiring a medical cannabis farm to be registered 223 with the department before possessing, manufacturing, 224 cultivating, and wholesaling medical cannabis, medical

Page 8 of 138

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hb1139-00

225 cannabis-based products, or marijuana plants; 226 requiring agricultural classification for land used as 227 a medical cannabis farm; prohibiting a medical 228 cannabis farm from conducting retail sales or 229 transactions; requiring a medical cannabis farm to 230 implement a security plan and maintain procedures in 231 which medical cannabis-based products are accessible 232 only to authorized personnel; providing that the 233 active ingredient in all medical cannabis-based 234 products cultivated, manufactured, and wholesaled to a 235 licensed dispensary in this state must be wholly 236 derived from marijuana plants cultivated and grown in 237 this state, except for marijuana seeds and seedlings; 238 providing that a medical cannabis farm is provided 239 certain protections and is not deemed a public 240 nuisance solely because its farm product includes 241 production of marijuana; creating s. 468.906, F.S.; 242 authorizing a dispensary to dispense and sell to a 243 qualifying patient or patient's caregiver medical 244 cannabis, medical cannabis-based products, marijuana 245 plants, and medical cannabis-related paraphernalia and 246 to manufacture, purchase, possess, and distribute 247 medical cannabis-related paraphernalia; requiring each 248 dispensary to be registered with the department before 249 possessing, purchasing, or retailing medical cannabis, 250 medical cannabis-based products, marijuana plants, or 251 medical cannabis-related paraphernalia; prohibiting a 252 dispensary from conducting wholesale sales or

Page 9 of 138

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hb1139-00

253 transactions; authorizing a dispensary to retail to a 254 qualifying patient or patient's caregiver medical 255 cannabis, medical cannabis-based products, marijuana 256 plants, or medical cannabis-related paraphernalia if 257 the qualifying patient or patient's caregiver meets 258 certain conditions; requiring a dispensary to purchase 259 its medical cannabis-based products from a medical 260 cannabis farm that has a department-issued permit; 261 prohibiting a dispensary from dispensing a certain 262 amount of medical cannabis and marijuana plant 263 seedlings to a qualifying patient or caregiver within 264 a certain time period; requiring a dispensary to 265 maintain certain records for a specified number of 266 years; requiring a dispensary to make available 267 educational materials; requiring a dispensary to 268 prohibit a qualifying patient or patient's caregiver 269 from using or administering any form of medical 270 cannabis while on the property of the dispensary; 271 creating s. 468.907, F.S.; prohibiting a person from 272 engaging in the business of a medical cannabis farm 273 except in conformity with part XVII of ch. 468, F.S.; 274 providing factors for standards for qualifying for a 275 permit or for renewing a permit to operate a medical 276 cannabis farm; requiring the department to establish 277 permitting fees; providing maximum amounts for the 278 fees; requiring a person who cultivates, manufactures, 279 or wholesales medical cannabis, medical cannabis-based 280 products, or marijuana plant products at one or more

Page 10 of 138

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hb1139-00

281 locations to possess a current valid permit for each 282 location; authorizing an applicant for a permit to 283 operate a medical cannabis farm to commence an action 284 in a court of competent jurisdiction to compel the 285 Department of Business and Professional Regulation to 286 perform certain actions if the department fails to 287 adopt rules by a specified date; creating s. 468.908, 288 F.S.; prohibiting a person from operating a dispensary 289 in this state except in conformity with part XVII of 290 ch. 468, F.S.; providing factors for standards for 291 qualifying for a license or for renewing a license to 292 operate a dispensary; requiring the Department of 293 Business and Professional Regulation to establish by 294 rule licensure fees; providing maximum amounts for the 295 fees; requiring a person who conducts the wholesale 296 purchase or retail sale of any form of medical 297 cannabis products at more than one location to possess 298 a current valid license for each location; authorizing 299 an applicant for a license to operate a dispensary to 300 commence an action in a court of competent 301 jurisdiction to compel the department to perform 302 certain actions if the department fails to adopt rules 303 by a specified date; creating s. 468.909, F.S.; 304 requiring the department to prescribe application 305 forms; providing requirements for submitting an 306 application for a license or a permit; authorizing the 307 department to require an applicant to furnish other 308 information or data; creating s. 468.910, F.S.;

Page 11 of 138

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309 providing requirements for licenses and permits; 310 authorizing the department to include other 311 information on a license or permit; providing that a 312 license or permit may not be issued, renewed, or 313 allowed to remain in effect for certain circumstances; 314 prohibiting a person from knowingly submitting 315 information or presenting to the department a false, fictitious, or misrepresented application, 316 317 identification, document, information, statement, or 318 data intended or likely to deceive the department in order to obtain a license or permit; authorizing the 319 320 department to adopt rules regarding persons who 321 legally possess medical cannabis for the purpose of 322 teaching, research, or testing in a laboratory 323 setting; authorizing the department to issue letters 324 of exemption; providing that a person who violates or 325 has violated any provision of this part may not be a 326 director, officer, member, incorporator, agent, or 327 employee of a medical cannabis farm or dispensary; 328 providing that any prior authorization of such person 329 shall be immediately revoked; requiring the department 330 to suspend the license or permit of the medical 331 cannabis farm or dispensary until the person is removed from the position of director, officer, 332 333 member, incorporator, agent, or employee; creating s. 334 468.911, F.S.; providing that certain terms may be 335 used to designate a medical cannabis farm that has a 336 department-issued permit or a licensed dispensary;

Page 12 of 138

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hb1139-00

337 requiring for conspicuous display of a license or 338 permit; providing specified dates for validity and 339 expiration of licenses and permits; providing 340 application procedures for obtaining initial licenses 341 and permits and renewal of licenses and permits; 342 providing the fee structure for reactivating an 343 inactive license or permit; creating s. 468.912, F.S.; 344 requiring the reporting of a loss, theft, or 345 unexplained shortage of medical cannabis product to 346 the local law enforcement agency and the department; 347 requiring any sheriff, police department, or law 348 enforcement officer in this state to give immediate 349 notice to the department of a theft, illegal use, or 350 illegal possession of medical cannabis and to forward a copy of his or her final written report to the 351 352 department; requiring an investigating law enforcement 353 agency to forward a copy of its written report to the 354 department; requiring the department to retain the 355 reports; creating s. 468.913, F.S.; providing 356 procedures for the issuance of a cease and desist 357 order; creating s. 468.914, F.S.; authorizing the 358 department to impose administrative fines for 359 violations for part XVII of ch. 468, F.S., and 360 applicable department rules; providing procedures for 361 payment of administrative fines; providing that all fines, monetary penalties, and costs received by the 362 363 department in connection with this part shall be 364 deposited in the Professional Regulation Trust Fund of

Page 13 of 138

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hb1139-00

365 the Department of Business and Professional 366 Regulation; creating s. 468.915, F.S.; authorizing the 367 department to seek injunctive relief and to apply for 368 temporary and permanent orders for certain violations; 369 creating s. 468.916, F.S.; providing circumstances 370 that warrant immediate suspension of a license or 371 permit; requiring the department to enter an order 372 revoking or suspending all licenses or permits of a 373 licensee or permittee under certain circumstances; 374 providing requirements for an order of suspension and 375 an order of revocation; providing for application of 376 an order of revocation or suspension to a newly issued 377 permit or license; providing that a person whose 378 permit or license has been suspended or revoked may 379 not be issued a new permit or license under any other 380 name or company name until the expiration of the 381 suspension or revocation; creating s. 468.917, F.S.; 382 providing that all hearings and review of orders from 383 the department must be conducted in accordance with 384 ch. 120, F.S.; creating s. 468.918, F.S.; providing 385 for criminal penalties; creating s. 468.919, F.S.; 386 prohibiting a county or municipality from creating or 387 imposing an ordinance or rule that is more restrictive 388 than the provisions contained in this part and the 389 applicable department rules; creating s. 468.920, 390 F.S.; providing that all fees collected for licenses 391 and permits are deposited in the Professional 392 Regulation Trust Fund; providing that all moneys

Page 14 of 138

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hb1139-00

393 collected and deposited in the Professional Regulation 394 Trust Fund must be used by the department in the 395 administration of part XVII of ch. 468, F.S.; 396 requiring the department to maintain a separate 397 account in the Professional Regulation Trust Fund for 398 the Drugs, Devices, and Cosmetics program; amending ss. 812.14, 893.03, 893.13, 893.1351, 893.145, and 399 400 921.0022, F.S.; conforming provisions to changes made 401 by the act; providing for severability; providing an 402 effective date. 403 404 Be It Enacted by the Legislature of the State of Florida: 405 406 Section 1. Part III of chapter 499, Florida Statutes, 407 consisting of sections 499.801, 499.802, 499.803, 499.804, 408 499.805, 499.806, 499.807, 499.808, 499.809, 499.810, 499.811, 409 499.812, 499.813, and 499.814, is created to read: 410 499.801 Short title.-This part may be cited as the "Cathy 411 Jordan Medical Cannabis Act." 412 499.802 Legislative findings.-The Legislature finds that: 413 Modern medical research has discovered beneficial uses (1) 414 for cannabis in treating or alleviating pain, nausea, and other 415 symptoms associated with certain qualifying medical conditions, 416 as indicated by the National Academy of Sciences' Institute of 417 Medicine (IOM) in its report dated March 1999, cited by the 418 United States Department of Health and Human Services, that 419 "there is substantial consensus among experts in the relevant 420 disciplines on the scientific evidence about potential medical

Page 15 of 138

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421 uses of marijuana." 422 The prohibition against the use of cannabis has been (2) 423 in effect for 75 years and is rooted in outdated scientific 424 evidence that does not make a reasonable distinction between its 425 recreational use and beneficial medicinal use. 426 This state leads the southeast region of the United (3) 427 States in farm income, and the second largest industry in the 428 state is agriculture. In 2011, this state ranked first in the 429 United States in the value of production of oranges and 430 grapefruit; first in value of production of fresh-market snap 431 beans, cucumbers for fresh market, bell peppers, squash, sweet 432 corn, fresh-market tomatoes, and watermelons; and second in 433 value of production of cucumbers for pickles, strawberries, 434 tangerines, and sugarcane for sugar and seed. 435 499.803 Legislative purpose.-436 (1) The purpose of this act is to make a distinction 437 between the medical and nonmedical use of cannabis and to 438 protect patients who have qualifying medical conditions, their 439 physicians, and their caregivers from arrest, criminal 440 prosecution, property forfeiture, and other penalties if such 441 patients engage in the medical use of cannabis. Compassionate 442 medicinal use of cannabis will also reduce state law enforcement 443 costs, including, but not limited to, state prison costs, local 444 jail costs, felony prosecution costs, court and probation costs, 445 costs associated with felony and misdemeanor arrests, and 446 alternative treatment costs by reducing the incidence of arrest 447 and prosecution of nonviolent medicinal cannabis and traffickers 448 in the state.

Page 16 of 138

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449 The economic impact of this act is expected to create (2) jobs, generate tax revenue, revitalize vacant farmlands, add to 450 451 the sale of farming machinery and supplies, and generate 452 occupancy of vacant commercial real estate. This economic impact 453 can be accomplished using this state's existing infrastructure without the need for new appropriations. 454 455 The Legislature enacts this part pursuant to its (3) 456 police power to enact legislation for the protection of the 457 health of its residents, as reserved to the state in the Tenth 458 Amendment to the United States Constitution. 459 499.804 Definitions.-As used in this part, unless the 460 context clearly indicates otherwise, the term: 461 "Administer" or "administration" means the direct (1)462 introduction of medical cannabis, whether by inhalation, 463 ingestion, vaporization, topical application, or other means 464 onto or into the body of a person. 465 (2) "Bona fide physician-patient relationship" means a 466 relationship between a physician and patient in which the 467 physician: 468 (a) Has completed a full assessment of the patient's 469 medical history and current medical condition, including a 470 personal physical examination; and 471 (b) Has responsibility for the ongoing care and treatment 472 of the patient. (3) "Cannabis" has the same meaning as provided in s. 473 474 893.02. 475 "Cardholder" means a qualifying patient, or the (4) 476 patient's caregiver, who has been issued and possesses a valid

Page 17 of 138

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477	registry identification card. The department shall adopt rules
478	that establish eligibility requirements for a cardholder.
479	(5) "Department" means the Department of Health.
480	(6) "Dispensary" means a facility operated by an
481	organization or business that is licensed under the Department
482	of Business and Professional Regulation pursuant to ss. 499.808
483	and 499.809 from or at which medical cannabis is possessed and
484	dispensed and paraphernalia is possessed and distributed to a
485	qualifying patient or the patient's caregiver.
486	(7) "Dispense" means to distribute medical cannabis to a
487	qualifying patient or the patient's caregiver in accordance with
488	this part and department rule.
489	(8) "Distribute" means the actual, constructive, or
490	attempted transfer from one person to another.
491	(9) "Manufacture" means the production, preparation,
492	propagation, compounding, conversion, or processing of cannabis
493	and marijuana, directly or indirectly, by extraction from
494	substances of natural origin, or independently by means of
495	chemical synthesis, or by a combination of extraction and
496	chemical synthesis, and includes the packaging or repackaging of
497	the substance and the labeling or relabeling of its container.
498	(10) "Marijuana" means a pistillate hemp plant with the
499	scientific name of Cannabis sativa whose dried leaves and
500	flowering tops yield the psychoactive ingredient
501	tetrahydrocannabinol (THC), which can be ingested, vaporized,
502	smoked, sprayed, applied topically, or manufactured as a
503	component ingredient in food, drink, or pill, or in hemp oil
504	form, to produce an intoxicating or physiological healing

Page 18 of 138

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505 <u>effect.</u>

"Mature marijuana plant" means a female marijuana 506 (11)507 plant that has flowers or buds that are readily observable in an 508 unaided visual examination. 509 "Medical cannabis" means any part of the cannabis (12)510 plant used as a physician-recommended form of medical or herbal 511 therapy, or a synthetic form of specific cannabinoids such as 512 tetrahydrocannabinol, which is used as a physician-recommended 513 form of medicine and is cultivated, manufactured, possessed, 514 distributed, dispensed, obtained, consumed, smoked, eaten, 515 digested, vaporized, or otherwise administered in accordance 516 with this part and the rules adopted pursuant to s. 499.814. The 517 term does not include a controlled substance listed in Schedule II, Schedule III, Schedule IV, or Schedule V of s. 893.03. 518 519 (13) "Medical cannabis farm" means land that: 520 (a) Has received a current agricultural classification 521 pursuant to s. 193.461 by the county property appraiser, a value 522 adjustment board, a court of competent jurisdiction, or the 523 board of county commissioners of the county in which the land is 524 situated, before application for a permit to use the land to 525 cultivate marijuana plants is granted, as defined in this 526 section; and 527 (b) Is or will be used primarily for bona fide 528 agricultural purposes. 529 "Medical treatment facility" means: (14) 530 (a) A facility that provides human medical diagnostic 531 services as its primary purpose; 532 (b) A facility that provides nonsurgical human medical

Page 19 of 138

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533 treatment; or 534 (C) The practice of medicine in which the patient is admitted to and discharged from a facility, including a 535 536 hospital, within the same working day or for a duration of days. 537 The term does not include a facility that exists for the primary 538 539 purpose of performing terminations of pregnancies or an office 540 maintained by a dentist or endodontist for the practice of 541 dentistry or endodontics. 542 (15) "Medical use" means the acquisition, possession, 543 cultivation, manufacture, use, delivery, transfer, or 544 transportation of cannabis or paraphernalia relating to the 545 consumption of cannabis to treat a qualifying medical condition 546 and the symptoms associated with that condition or to alleviate 547 the side effects of a qualifying medical treatment. (16) "Minor" means a person under 18 years of age. 548 549 (17) "Paraphernalia" means: 550 (a) Objects and electronic devices, including vaporizers, 551 which are used, intended for use, or designed for use in 552 preparing, storing, ingesting, inhaling, spraying, applying, or 553 otherwise introducing medical cannabis into the human body; and 554 (b) Kits, objects, devices, or equipment used, intended 555 for use, or designed for use in planting, propagating, 556 manufacturing, cultivating, growing, harvesting, processing, or 557 preparing medical cannabis. 558 (18) "Patient's caregiver" or "caregiver" means a person 559 who: 560 Is designated by a qualifying patient and registered (a) Page 20 of 138

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	HB 1139 2013
561	with the department as the person authorized, on the qualifying
562	patient's behalf, to possess, obtain from a dispensary,
563	dispense, and assist in the administration of medical cannabis;
564	and
565	(b) Is at least 18 years of age.
566	(19) "Physician" means a person who is licensed under
567	chapter 458 or chapter 459 and who holds a valid federal
568	controlled substance registry number.
569	(20) "Qualifying medical condition" means:
570	(a) Acquired immune deficiency syndrome (AIDS) or positive
571	status for human immunodeficiency virus (HIV);
572	(b) Alzheimer's disease or agitation of Alzheimer's
573	disease;
574	(c) Amyotrophic lateral sclerosis (ALS);
575	(d) Anorexia;
576	(e) Cachexia;
577	(f) Cancer;
578	(g) Chronic debilitating pain;
579	(h) Damage to the nervous tissue of the spinal cord with
580	objective neurological indication of intractable spasticity;
581	(i) Decompensated cirrhosis;
582	(j) Epilepsy and other disorders characterized by
583	seizures;
584	(k) Fibromyalgia;
585	(1) Glaucoma;
586	(m) Hepatitis C;
587	(n) Inflammatory bowel disease, including Crohn's disease;
588	(o) Multiple sclerosis and other disorders characterized

Page 21 of 138

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FLORIDA	HOUSE	OF REPR	ESENTA	TIVES
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	HB 1139 2013
589	by muscle spasticity;
590	(p) Muscular dystrophy;
591	(q) Nail-patella syndrome;
592	(r) Persistent nausea or severe vomiting;
593	(s) Neuroborreliosis;
594	(t) Organ transplantation;
595	(u) Painful peripheral neuropathy;
596	(v) Parkinson's disease;
597	(w) Post-traumatic stress disorder (PTSD); or
598	(x) Terminal illness, if the physician has determined a
599	prognosis of less than 12 months of life.
600	(21) "Qualifying medical treatment" means:
601	(a) Chemotherapy;
602	(b) Radiotherapy;
603	(c) The use of azidothymidine or protease inhibitors; or
604	(d) Treatment of a qualifying medical condition as defined
605	in this section.
606	(22) "Qualifying patient" means a person who is a resident
607	of this state and registered with the department as a person who
608	has been diagnosed by a physician as having a qualifying medical
609	condition or undergoing a qualifying medical treatment.
610	(23) "Registry identification card" means a
611	nontransferable document issued by the department which
612	identifies a person as a qualifying patient or the patient's
613	caregiver.
614	499.805 Medical cannabis usage.—
615	(1) Notwithstanding any provision of law, a qualifying
616	patient may possess and administer medical cannabis and possess
Ι	Page 22 of 138

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617 and use paraphernalia in accordance with this part and 618 department rule only for treatment of a qualifying medical 619 condition or the side effects of a qualifying medical treatment 620 and only after obtaining a signed, written recommendation from a 621 physician in accordance with s. 499.807, and a nontransferable 622 registry identification card from the department. 623 (2) Notwithstanding any provision of law, a patient's 624 caregiver may possess and administer medical cannabis to a 625 qualifying patient and possess and use paraphernalia for the 626 sole purpose of assisting in the administration of medical 627 cannabis to the patient in accordance with this part and 628 department rule. 629 (3) A registry identification card, or its equivalent, 630 which is issued under the laws of another state, district, 631 territory, commonwealth, or insular possession of the United States which allow the use of medical cannabis by a visiting 632 633 qualifying patient or allow a person to assist with a visiting 634 qualifying patient's medical use of cannabis, has the same force 635 and effect as a registry identification card issued by the 636 department. 637 (4) A qualifying patient, or the patient's caregiver, 638 shall, upon demand, present to a law enforcement officer his or 639 her registry identification card to confirm that he or she is 640 authorized to possess, use, or administer medical cannabis or 641 paraphernalia. 642 (5) A qualifying patient or the patient's caregiver shall 643 possess, use, or administer only medical cannabis obtained from 644 a dispensary or medical cannabis farm that is issued a license

Page 23 of 138

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645 or permit from the Department of Business and Profession 646 Regulation. 647 (6) A qualifying patient who is a minor may possess, use, 648 or administer medical cannabis only if the parent or legal 649 guardian of the minor has signed a written statement affirming 650 that the parent or legal guardian: 651 (a) Understands the minor's qualifying medical condition 652 or qualifying medical treatment; 653 Understands the potential benefits and potential (b) 654 adverse effects of the use of medical cannabis, generally and 655 specifically, in the case of the minor; 656 (c) Consents to the use of medical cannabis for the 657 treatment of the minor's qualifying medical condition or 658 treatment of the side effects of the minor's qualifying medical 659 treatment; and 660 (d) Consents to the designation of, or designates, an 661 authorized person to serve as the patient's caregiver and to 662 control the acquisition, possession, dosage, and frequency of use of medical cannabis by the qualifying patient. 663 664 If a qualifying patient who possesses a registry (7) 665 identification card changes his or her designation of a 666 caregiver, the department shall notify the patient's current 667 caregiver within 10 days after the department has issued a 668 registry identification card to the patient's new caregiver. The 669 patient's current caregiver's registry identification card 670 expires 10 days after notification by the department. 671 (8) If a cardholder loses his or her registry 672 identification card, he or she shall notify the department and

Page 24 of 138

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673 submit a \$25 fee within 10 days after reporting the lost card. 674 Within 5 days after being notified, the department shall issue a 675 new registry identification card to the cardholder. 676 If the department fails to act upon a request for a (9) 677 registry identification card within 35 days after receiving the 678 registration form, the card is deemed granted, and the copy of 679 the registration form is deemed a valid registry identification 680 card. 681 (10) If the department determines that a cardholder 682 willfully violates this part, the department may revoke the 683 cardholder's identification card. 684 499.806 Restrictions on the use of medicinal cannabis.-685 A person who seeks designation as a qualifying patient (1)686 or the patient's caregiver must register with the department. 687 (2) The maximum amount of medical cannabis which a 688 qualifying patient or the patient's caregiver may possess at any 689 given time is 4 ounces of dried medical cannabis, eight mature 690 marijuana plants, or eight immature marijuana plants. However, 691 the department, by rule, may increase the quantity of dried 692 medical cannabis which may be possessed. The department shall 693 adopt by rule limits on medical cannabis in a form other than 694 the dried form. 695 (3) Medical cannabis may not be administered by or to a 696 qualifying patient in a public place or at a dispensary. Medical 697 cannabis may be administered at a medical treatment facility, if 698 allowed by the facility, if a qualifying patient is receiving 699 medical care for a qualifying medical condition or treatment. 700 (4) A qualifying patient or the patient's caregiver shall

Page 25 of 138

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701 transport medical cannabis in a labeled container or sealed 702 package in a manner and method established by rule. 703 This part does not allow a person to undertake a task (5) 704 under the influence of medical cannabis when doing so 705 constitutes professional negligence or professional malpractice. 706 The medical use of cannabis as authorized by this part (6) 707 and by department rule does not create a defense to an offense 708 proscribed by law which is not otherwise excepted in this 709 chapter or in chapter 468. Evidence of a person's voluntary 710 intoxication from use of medical cannabis is not admissible in a 711 judicial proceeding to show that the person lacked the specific 712 intent to commit an offense or to show that the person was 713 insane at the time of the offense, except when the consumption 714 was pursuant to a lawful prescription issued to the person by a 715 physician. 716 (7) Notwithstanding any provision of law, a person or 717 entity may provide information about the existence or operations 718 of a medical cannabis farm or dispensary to another person 719 pursuant to this part. 720 (8) A qualifying patient, the patient's caregiver, or an 721 employee of a medical cannabis farm or a dispensary who is 722 stopped by a law enforcement officer upon reasonable suspicion 723 or probable cause that he or she is in possession of cannabis 724 may not be further detained or arrested on this basis alone, if 725 the law enforcement officer determines that the person is in 726 compliance with this part and department rule. 727 499.807 Physicians; recommendations.-728 (1) A physician may recommend the use of medical cannabis

Page 26 of 138

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	HB 1139 2013
729	to a qualifying patient if the physician:
730	(a) Is in a bona fide physician-patient relationship with
731	the qualifying patient; and
732	(b) Makes the recommendation based upon the physician's
733	assessment of the qualifying patient's medical history, current
734	medical condition, and a review of other approved medications
735	and treatments that might provide the qualifying patient with
736	relief from a qualifying medical condition, its symptoms, or the
737	side effects of a qualifying medical treatment.
738	(2) If a physician recommends to a qualifying patient the
739	use of medical cannabis, the physician shall sign a written
740	recommendation that must include:
741	(a) A statement that the qualifying patient may use
742	medical cannabis;
743	(b) The physician's medical license number; and
744	(c) A statement that the use of medical cannabis is
745	necessary:
746	1. For the treatment of a qualifying medical condition or
747	the side effects of a qualifying medical treatment; or
748	2. To lessen the side effects of a qualifying medical
749	treatment.
750	(3) A physician's recommendation is valid only if it is
751	written on a form prescribed by the department.
752	(4) A physician is not subject to arrest, prosecution, or
753	penalty, including, but not limited to, civil penalty or
754	disciplinary action by the department or by any other business,
755	occupational, or professional licensing board or bureau, or
756	denial of any right or privilege, solely for advising a patient
	Page 27 of 138

Page 27 of 138

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757	about the use of medical cannabis, recommending the medical use
758	of cannabis in accordance with this part and department rule,
759	providing a written recommendation in accordance with this
760	section, or stating that, in the physician's professional
761	opinion, the potential benefits of medical cannabis would likely
762	outweigh the health risks for a patient.
763	(5) A physician who recommends the use of medical cannabis
764	to a qualifying patient may not have a professional office
765	located at a medical cannabis farm or dispensary or receive
766	financial compensation from a medical cannabis farm or
767	dispensary, or a director, officer, member, incorporator, agent,
768	or employee of a medical cannabis farm or dispensary.
769	499.808 Licensure of dispensaries and medical cannabis
770	farms
771	(1) The Department of Business and Professional Regulation
772	shall regulate the permitting of medical cannabis farms and the
773	licensing of dispensaries in accordance with part XVII of
774	chapter 468, in order to regulate the manufacture, cultivation,
775	possession, wholesale distribution, and delivery of medical
776	cannabis and the manufacture, possession, purchase, sale, and
777	use of paraphernalia by medical cannabis farms and dispensaries.
778	(2) Each medical cannabis farm shall apply for permitting
779	and each dispensary shall apply for licensure with the Medical
780	Cannabis Licensing Board within the Department of Business and
781	Professional Regulation before manufacturing, cultivating,
782	dispensing, possessing, or distributing medical cannabis, or
783	manufacturing, possessing, using, or distributing paraphernalia.
784	499.809 Medical cannabis farms and dispensaries
	Page 28 of 138

Page 28 of 138

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785	(1) Notwithstanding any provision of law, a dispensary may
786	possess medical cannabis for the purpose of dispensing the
787	medical cannabis to a qualifying patient or the patient's
788	caregiver and may manufacture, purchase, possess, distribute,
789	and use paraphernalia in accordance with this part, part XVII of
790	chapter 468, and department rule.
791	(2) Notwithstanding any provision of law, a medical
792	cannabis farm may cultivate, manufacture, and possess medical
793	cannabis for the purpose of distribution to a dispensary and may
794	manufacture, purchase, possess, and use paraphernalia in
795	accordance with this part, part XVII of chapter 468, and
796	department rule.
797	(3) A dispensary may dispense medical cannabis and
798	distribute paraphernalia to a qualifying patient or the
799	patient's caregiver, and a qualifying patient or the patient's
800	caregiver may obtain medical cannabis and paraphernalia from a
801	dispensary only if the qualifying patient or the patient's
802	caregiver:
803	(a) Is registered to receive medical cannabis from that
804	dispensary;
805	(b) Has been issued a valid registry identification card
806	from the department; and
807	(c) Is in possession of the registry identification card
808	at the time and place of purchase.
809	(4) A dispensary may not directly dispense within a 30-day
810	period:
811	(a) More than 4 ounces of dried medical cannabis, eight
812	mature marijuana plants, or eight immature marijuana plants to a
	Page 29 of 138

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	HB 1139 2013
813	qualifying patient or the patient's caregiver.
814	(b) More than 6 marijuana plant seedlings to a qualifying
815	patient or 18 marijuana plant seedlings to the patient's
816	caregiver.
817	(5) Each medical cannabis farm and dispensary shall
818	implement a security plan to prevent the theft or diversion of
819	medical cannabis, including maintaining all medical cannabis in
820	a secure, locked room that is accessible only by authorized
821	persons.
822	(6) The Department of Business and Professional Regulation
823	shall develop educational materials regarding potential harmful
824	drug interaction which a dispensary shall regularly distribute
825	to a qualifying patient or the patient's caregiver.
826	(7) A director, officer, member, incorporator, agent, or
827	employee of a medical cannabis farm or dispensary may not have:
828	(a) A drug-related felony conviction; or
829	(b) A nondrug-related felony conviction for which the
830	person has not been pardoned or has not had his or her civil
831	rights restored.
832	(8) A person found to have violated this part may not be a
833	director, officer, member, incorporator, agent, or employee of a
834	medical cannabis farm or dispensary. The Department of Business
835	and Professional Regulation shall immediately revoke the permit
836	or license of the medical cannabis farm or dispensary until the
837	person is no longer a director, officer, member, incorporator,
838	agent, or employee of the medical cannabis farm or dispensary.
839	499.810 Arrest and prosecution
840	(1)(a) A qualifying patient who has in his or her

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841 possession a valid registry identification card is not subject 842 to arrest, prosecution, or penalty, including, but not limited 843 to, civil penalty or disciplinary action by a business, 844 occupational, or professional licensing board or bureau, and may not be denied any right or privilege, for the use of medical 845 846 cannabis if the qualifying patient possesses an amount of 847 cannabis which does not exceed eight mature marijuana plants, eight immature marijuana plants, 4 ounces of dried medical 848 849 cannabis, or a measure of an end-product containing 850 tetrahydrocannabinol and cannabinoids in an amount to be 851 determined by department rule. 852 (b) A patient's caregiver who has in his or her possession 853 a valid registry identification card is not subject to arrest, 854 prosecution, or penalty, including, but not limited to, civil 855 penalty or disciplinary action by a business, occupational, professional licensing board or bureau, and may not be denied 856 857 any right or privilege, for assisting a qualifying patient to 858 whom he or she is connected through the department's 859 registration process with the medical use of cannabis if the 860 patient's caregiver possesses an amount of cannabis which does 861 not exceed 4 ounces of dried medical cannabis, eight mature 862 marijuana plants, or eight immature marijuana plants for each 863 qualifying patient to whom he or she is connected through the 864 department's registration process. 865 (c) A nurse practitioner, registered nurse, or pharmacist 866 is not subject to arrest, prosecution, or penalty, including, 867 but not limited to, civil penalty or disciplinary action by a 868 business, occupational, or professional licensing board or

Page 31 of 138

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869 bureau, and may not be denied any right or privilege, solely for 870 discussing with a patient the benefits or health risks of 871 medical cannabis or its interaction with other substances. 872 (d) A person is not subject to arrest or prosecution for 873 constructive possession, conspiracy, aiding and abetting, being 874 an accessory, or other offense for being in the presence or 875 vicinity of the medical use of cannabis as allowed under this 876 part or for assisting a qualifying patient in using or 877 administering medical cannabis as the patient's caregiver. 878 (2) A school, employer, or property owner may not refuse 879 to enroll, employ, or lease to or otherwise penalize a person 880 solely for his or her status as a cardholder. 881 (3) A presumption is created that a qualifying patient or 882 the patient's caregiver is engaged in the authorized use of 883 medical cannabis if the qualifying patient or the patient's 884 caregiver is in possession of: 885 (a) A valid registry identification card; and 886 An amount of cannabis or marijuana which does not (b) 887 exceed the amount allowed under this section. 888 A presumption of the authorized use or possession of (4) 889 medical cannabis under this section may be rebutted by evidence 890 that the conduct related to medical cannabis was not intended to 891 treat a qualifying medical condition or the symptoms associated 892 with that condition or to alleviate the side effects of a 893 qualifying medical treatment. 894 (5) The patient's caregiver may be reimbursed for actual 895 costs associated with assisting a qualifying patient's medical 896 use of cannabis. This reimbursement does not constitute the sale

Page 32 of 138

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897 of a controlled substance.

091	of a controlled substance.
898	(6) For the purposes of medical care, a qualifying
899	patient's authorized medical use of cannabis or marijuana shall
900	be considered the equivalent of the authorized use of other
901	medication used at the direction of a physician. Such use does
902	not constitute the use of an illicit drug under s. 893.03.
903	(7) A qualifying patient may operate, navigate, or be in
904	actual physical control of a motor vehicle, aircraft, or vessel
905	while being in possession of a legal limit of medical cannabis
906	or paraphernalia if a qualifying patient's hair specimen taken
907	at the time of the alleged violation of state law does not test
908	positive for marijuana in excess of 10 pg/10 mg of hair specimen
909	when tested in a manner consistent with s. 112.0455(13)(b)1., or
910	does not test positive for marijuana metabolites in excess of 1
911	pg/10 mg of hair specimen (Delta-9-tetrahydrocannabinol-0-
912	carboxylic acid) when tested in a manner consistent with s.
913	<u>112.0455(13)(b)2.</u>
914	(8) A person who cultivates, manufactures, possesses,
915	administers, dispenses, distributes, or uses cannabis, or
916	manufactures, possesses, distributes, or uses paraphernalia, in

917 <u>a manner not authorized by this part, part XVII of chapter 468,</u> 918 <u>or by department rule is subject to criminal prosecution and</u> 919 sanctions under chapter 893.

920 (9) A person who makes a fraudulent representation to a 921 law enforcement officer of any fact or circumstance relating to 922 the person's cultivation, manufacture, possession, 923 administration, dispensing, distribution, or use of medical

924 cannabis, or possession or use of paraphernalia, to avoid arrest

Page 33 of 138

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925 or prosecution is subject to a criminal fine not to exceed 926 \$1,000. The imposition of the fine is in addition to penalties 927 that may otherwise apply for the making of a false statement or for the cultivation, manufacture, possession, administration, 928 929 dispensing, distribution, or use of medical cannabis or 930 possession or use of paraphernalia. 499.811 Defenses.-931 932 The following circumstances may be raised as an (1) 933 affirmative defense to a criminal charge of possession or 934 distribution of cannabis or marijuana, or possession with intent 935 to distribute cannabis or marijuana: 936 The person charged with the offense is in possession (a) 937 of a valid registry identification card; 938 The person charged with the offense is 18 years of age (b) 939 or older; and 940 (c)1. The possession or distribution, or possession with 941 intent to distribute, does not occur in a public place; 942 2. The possession or distribution, or possession with 943 intent to distribute, occurs at a medical facility that allows 944 the medical use of cannabis; or 945 3. The possession, distribution, or intent to distribute, 946 occurs in a medical cannabis farm or dispensary. (2) The following circumstances may be raised as an 947 948 affirmative defense to a criminal charge of possession, use, or 949 administration of a legal amount of medical cannabis or 950 paraphernalia by a cardholder who: 951 (a) Upon demand by a law enforcement officer, is unable to 952 present to the law enforcement officer a registry identification

Page 34 of 138

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953	card to confirm that the cardholder is authorized to possess,
954	use, or administer legal limits of medical cannabis or
955	paraphernalia; and
956	(b) Before, or at the time of, the cardholder's court
957	appearance, produces in court or to the clerk of the court in
958	which the charge is pending his or her registry identification
959	card that was valid at the time of the cardholder's arrest.
960	
961	The clerk of the court may dismiss such case before the
962	cardholder's appearance in court and may assess a dismissal fee
963	<u>of \$25.</u>
964	(3) Except as provided in subsections (1) and (2), a
965	qualifying patient and the patient's caregiver may assert the
966	medical purpose for using cannabis as a defense to any
967	prosecution involving cannabis, and such defense is presumed
968	valid where the evidence shows that:
969	(a) The qualifying patient's physician has stated that, in
970	the physician's professional opinion, after having completed a
971	full assessment of the patient's medical history and current
972	medical condition made in the course of a bona fide physician-
973	patient relationship, the potential benefits of using medical
974	cannabis would likely outweigh the health risks for the
975	qualifying patient; and
976	(b) The qualifying patient and the patient's caregiver, if
977	any, were collectively in possession of a quantity of cannabis
978	or marijuana which was not more than what is allowed under this
979	part to ensure the uninterrupted availability of cannabis for
980	the purpose of alleviating the side effects of the qualifying

Page 35 of 138

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981 patient's qualifying medical treatment or treating the 982 qualifying patient's qualifying medical condition or the 983 symptoms associated with the qualifying medical condition. 984 (4) A person may assert the medical purpose for using cannabis in a motion to dismiss, and the charges shall be 985 986 dismissed following an evidentiary hearing if the person 987 presents the evidence specified in subsection (3). 988 (5) The Florida Contraband Forfeiture Act, contained in 989 ss. 932.701-932.706, does not apply to any interest in or right 990 to property that is possessed, owned, or used in connection with 991 the medical use of cannabis, or acts incidental to such use. 992 499.812 Insurance.-This part does not require a 993 governmental, private, or other health insurance provider or 994 health care services plan to cover, or prohibit it from 995 covering, a claim for reimbursement for the use of medical 996 cannabis. 997 499.813 Confidentiality.-998 (1) An employer, laboratory, employee assistance program, 999 alcohol and drug rehabilitation program, and their agents may 1000 not release information obtained pursuant to this part without a 1001 written consent form signed voluntarily by the qualifying 1002 patient or the patient's caregiver, unless such release is 1003 compelled by a hearing officer or a court of competent 1004 jurisdiction pursuant to an appeal taken under this part, or 1005 where deemed appropriate by a business, professional, or 1006 occupational licensing board in a related disciplinary 1007 proceeding. The consent form must contain, at a minimum: 1008 The name of the person who is authorized to obtain the (a)

Page 36 of 138

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HB 1139 2013 1009 information. 1010 The purpose of the disclosure. (b) 1011 (C) The precise information to be disclosed. 1012 The duration of the consent. (d) (e) 1013 The signature of the person authorizing release of the 1014 information. 1015 Information regarding a qualifying patient or the (2) 1016 patient's caregiver may not be released or used in a criminal 1017 proceeding against the qualifying patient or the patient's 1018 careqiver. Information released contrary to this section is 1019 inadmissible as evidence in a criminal proceeding. 1020 (3) This section does not prohibit the department or its 1021 employees and agents from obtaining access to information 1022 regarding a qualifying patient or the patient's caregiver if the 1023 department or its employees and agents consult with legal counsel in connection with actions brought under or related to 1024 1025 this part or where the information is relevant to the 1026 department's defense in a civil or administrative proceeding. 1027 499.814 Rules.-1028 (1) (a) By October 1, 2013, the department shall adopt 1029 rules to: 1030 1. Create a registration form, a procedure, and 1031 eligibility requirements to obtain and renew a registry 1032 identification card for a qualifying patient and the patient's 1033 caregiver. The department shall, by rule, establish registration 1034 and renewal fees that generate revenues sufficient to offset all 1035 expenses of implementing and administering this part. 1036 2. Adopt manufacturing practices with which medical

Page 37 of 138

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1037 cannabis farms and dispensaries must comply in order to ensure 1038 that medical cannabis sold by medical cannabis farms and 1039 dispensaries is of pharmaceutical grade. 1040 3. Ensure that the labeling on medical cannabis sold by 1041 medical cannabis farms and dispensaries provides sufficient 1042 information for qualifying patients to be able to make informed 1043 choices about grades and forms of medical cannabis. 1044 The department may adopt rules to inspect and audit (b) 1045 medical cannabis farms and dispensaries to ensure compliance 1046 with department rule. 1047 (2) By October 1, 2013, the Department of Business and 1048 Professional Regulation shall adopt rules that: 1049 Create an application form and a procedure for (a) 1050 obtaining a permit to own or operate a medical cannabis farm. 1051 (b) Create an application form and a procedure for 1052 obtaining a license to own or operate a dispensary. 1053 Determine the licensing and permitting fees to own or (C) 1054 operate a dispensary or medical cannabis farm. 1055 Determine the appropriate signage, outdoor lighting, (d) 1056 security system, security plan, and theft prevention plan for 1057 medical cannabis farms and dispensaries. 1058 (e) Determine the hours during which medical cannabis 1059 farms and dispensaries may operate. 1060 Establish the inspection and audit procedures for (f) 1061 medical cannabis farms and dispensaries to ensure compliance 1062 with the rules of the Department of Business and Professional 1063 Regulation. 1064 (3) By October 1, 2013, the Department of Revenue shall Page 38 of 138

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1065 adopt rules that govern the manner in which: 1066 Medical cannabis farms are subject to taxation and (a) 1067 reporting for the wholesale distribution of medical cannabis. 1068 Dispensaries are subject to taxation and reporting for (b) 1069 the retail distribution of medical cannabis. The fees collected by the Department of Health, the 1070 (4) Department of Business and Professional Regulation, and the 1071 1072 Department of Revenue pursuant to this part shall be applied 1073 first toward the cost of administering this part. 1074 (5) If the Department of Health, the Department of 1075 Business and Professional Regulation, or the Department of 1076 Revenue fails to adopt rules to administer this part by November 1077 1, 2013, a resident of this state may commence an action in a 1078 court of competent jurisdiction to compel performance of the 1079 actions mandated pursuant to this section. Section 2. Part XVII of chapter 468, Florida Statutes, 1080 consisting of sections 468.901, 468.902, 468.903, 468.904, 1081 468.905, 468.906, 468.907, 468.908, 468.909, 468.910, 468.911, 1082 468.912, 468.913, 468.914, 468.915, 468.916, 468.917, 468.918, 1083 1084 468.919, and 468.920, is created to read: 1085 468.901 Purpose.-The purpose of this part is to provide 1086 for consumer protection by regulating the cultivation, manufacturing, wholesaling, and retailing of medical cannabis, 1087 medical cannabis-based products, marijuana plants, and medical 1088 1089 cannabis-related paraphernalia in the state in order to: 1090 (1) Safeguard the public health, safety, and welfare. 1091 Protect the public from being misled by unscrupulous (2) and unauthorized persons or criminal activity. 1092

Page 39 of 138

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1093 Ensure the highest degree of regulatory conduct on the (3) part of directors, officers, members, agents, and employees of 1094 1095 medical cannabis farms and dispensaries. 1096 Ensure the availability of high quality and controlled (4) 1097 distribution and use of medical cannabis, medical cannabis-based 1098 products, and marijuana plants in the state for the benefit of 1099 persons in need of such products. 1100 468.902 Legislative findings and intent.-1101 (1) The Legislature finds that: 1102 (a) Although federal law currently prohibits any use of 1103 marijuana and cannabis, the laws of Alaska, Arizona, California, 1104 Colorado, Connecticut, Delaware, Hawaii, Maine, Massachusetts, 1105 Michigan, Montana, Nevada, New Jersey, New Mexico, Oregon, Rhode Island, Vermont, Washington, and the District of Columbia allow 1106 1107 the medical use of cannabis and the cultivation of marijuana. The State of Florida joins in this effort for the health and 1108 1109 welfare of its residents through enacting the Cathy Jordan 1110 Medical Cannabis Act and creating license and permit regulations 1111 in this part. 1112 (b) Medical cannabis-based products offer a substantial 1113 benefit to the health, safety, and welfare of the residents of 1114 this state, and it is the intent of the Legislature that this 1115 part be liberally construed to make these benefits available to 1116 the residents of this state. 1117 The states are not required to enforce federal law or (C) 1118 prosecute people for engaging in activities prohibited by 1119 federal law. Therefore, compliance with this part does not put this state in violation of federal law. 1120

Page 40 of 138

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1121 The Tenth Amendment of the United States Constitution (2) 1122 provides that powers not delegated to the federal government by the federal constitution, nor prohibited to the states, are 1123 1124 reserved to the states or the people. The Legislature may, 1125 therefore, enact this part pursuant to its police power to enact 1126 legislation for the protection of the health of its residents. The provisions of this part are cumulative and do not 1127 (3) repeal or affect any powers, duties, or authority of the 1128 1129 department under any other law of this state, except with 1130 respect to the regulation of medical cannabis as provided in 1131 this part. If the provisions of this part conflict with any 1132 other such law, the provisions of this part shall control. 1133 468.903 Definitions.-As used in this part, unless the context clearly indicates otherwise, the term: 1134 1135 (1) "Cannabis" has the same meaning as provided in s. 1136 893.02. "Department" means the Department of Business and 1137 (2) 1138 Professional Regulation. "Dispensary" means a facility operated by an 1139 (3) 1140 organization or business that is licensed under the Department 1141 of Business and Professional Regulation pursuant to ss. 499.808 1142 and 499.809 from or at which medical cannabis is possessed and 1143 dispensed and paraphernalia is possessed and distributed to a 1144 qualifying patient or the patient's caregiver. 1145 "Dispense" means to distribute medical cannabis to a (4) 1146 qualifying patient or the patient's caregiver in accordance with 1147 this part and department rule. "Distribute" means the actual, constructive, or 1148 (5)

Page 41 of 138

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1149 attempted transfer from one person to another. 1150 "Manufacture" means the production, preparation, (6) propagation, compounding, conversion, or processing of cannabis 1151 1152 and marijuana, directly or indirectly, by extraction from substances of natural origin, or independently by means of 1153 1154 chemical synthesis, or by a combination of extraction and chemical synthesis, and includes the packaging or repackaging of 1155 1156 the substance and the labeling or relabeling of its container. 1157 "Marijuana" means a pistillate hemp plant with the (7) 1158 scientific name of Cannabis sativa whose dried leaves and 1159 flowering tops yield the psychoactive ingredient 1160 tetrahydrocannabinol (THC), which can be ingested, vaporized, 1161 smoked, sprayed, applied topically, or manufactured as a component ingredient in food, drink, or pill, or in hemp oil 1162 1163 form, to produce an intoxicating or physiological healing 1164 effect. (8) 1165 "Marijuana plant" means a marijuana plant at any stage of its growth, including seedling and seed. 1166 1167 "Medical cannabis" means any part of the cannabis (9) 1168 plant used as a physician-recommended form of medical or herbal 1169 therapy, or a synthetic form of specific cannabinoids such as 1170 tetrahydrocannabinol, which is used as a physician-recommended 1171 form of medicine and is cultivated, manufactured, possessed, 1172 distributed, dispensed, obtained, consumed, smoked, eaten, 1173 digested, vaporized, or otherwise administered in accordance 1174 with part III of chapter 499 and the rules adopted pursuant to 1175 s. 499.814. The term does not include a controlled substance listed in Schedule II, Schedule III, Schedule IV, or Schedule V 1176

Page 42 of 138

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hb1139-00

1177 of s. 893.03. "Medical cannabis farm" means land that: 1178 (10)1179 Has received a current agricultural classification (a) 1180 pursuant to s. 193.461 by the county property appraiser, a value 1181 adjustment board, a court of competent jurisdiction, or the 1182 board of county commissioners of the county in which the land is situated, before application for a permit to use the land to 1183 cultivate marijuana is granted, as defined in this section; and 1184 1185 Is or will be used primarily for bona fide (b) agricultural purposes. 1186 1187 (11) "Medical use" means the acquisition, possession, 1188 cultivation, manufacture, use, delivery, transfer, or 1189 transportation of cannabis or paraphernalia relating to the consumption of cannabis to treat a qualifying medical condition 1190 1191 and the symptoms associated with that condition or to alleviate 1192 the side effects of a qualifying medical treatment. 1193 (12) "Paraphernalia" means: 1194 (a) Objects and electronic devices, including vaporizers, 1195 which are used, intended for use, or designed for use in 1196 preparing, storing, ingesting, inhaling, spraying, applying, or 1197 otherwise introducing medical cannabis into the human body; and (b) Kits, objects, devices, or equipment used, intended 1198 1199 for use, or designed for use in planting, propagating, 1200 manufacturing, cultivating, growing, harvesting, processing, or 1201 preparing medical cannabis. 1202 (13) "Patient's caregiver" or "caregiver" means a person 1203 who: 1204 Is designated by a qualifying patient and registered (a)

Page 43 of 138

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1205 with the Department of Health as the person authorized, on the 1206 qualifying patient's behalf, to possess, obtain from a dispensary, dispense, and assist in the administration of 1207 1208 medical cannabis; and 1209 Is at least 18 years of age. (b) 1210 (14)"Qualifying patient" means a person who is a resident 1211 of this state and registered with the Department of Health as a 1212 person who has been diagnosed by a physician as having a 1213 qualifying medical condition or undergoing a qualifying medical 1214 treatment. 1215 (15) "Registry identification card" means a 1216 nontransferable document issued by the Department of Health 1217 which identifies a person as a qualifying patient or the 1218 patient's caregiver. 1219 468.904 The medical cannabis section of the department.-1220 (1) The department shall adopt rules necessary to the 1221 administer this section. The department shall establish rules 1222 that are reasonably necessary to protect the health, welfare, 1223 and safety of the public and persons who possess, cultivate, 1224 manufacture, wholesale, and retail medical cannabis, medical cannabis-based products, marijuana plants, and medical cannabis-1225 1226 related paraphernalia, and shall provide application forms and procedures, recordkeeping requirements, and security 1227 1228 requirements. The rules must be in substantial conformity with 1229 generally accepted standards of safety concerning such subject 1230 matter. 1231 There is established the medical cannabis section of (2) 1232 the department which regulates the manufacture, cultivation,

Page 44 of 138

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1233 distribution, dispensing, purchase, delivery, sale, and 1234 possession of medical cannabis and the manufacture, possession, 1235 purchase, sale, and use of paraphernalia related to medical 1236 cannabis. The medical cannabis section of the department is 1237 responsible for the licensure and permitting of each medical 1238 cannabis farm and dispensary in the state. The medical cannabis 1239 section of the department shall require the registration and approval of registration of each director, officer, and agent of 1240 1241 each medical cannabis farm or dispensary in this state. 1242 The medical cannabis section of the department shall, (3) 1243 subject to department rule, require each medical cannabis farm 1244 and dispensary to maintain true, complete, and current records 1245 of the name, address, home telephone number, and date of birth 1246 of each director, officer, and agent. 1247 (4) The medical cannabis section of the department shall, subject to department rule, require each medical cannabis farm 1248 1249 and dispensary to maintain true, complete, and current records 1250 of each transaction at a medical cannabis farm or dispensary, 1251 including: 1252 The quantity of medical cannabis distributed or (a) 1253 dispensed for each transaction; 1254 (b) A continuous inventory of the quantity of medical 1255 cannabis, medical cannabis-based products, and marijuana plants 1256 at the medical cannabis farm or dispensary; 1257 Records of the disposal and disposal method used for (C) 1258 any medical cannabis, medical cannabis-based product, marijuana 1259 plant's active ingredient or product, or marijuana plant that 1260 was manufactured, cultivated, or acquired but not sold or

Page 45 of 138

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1261 inventoried; and 1262 (d) Any other information required by the department. (5) 1263 The medical cannabis section of the department shall, 1264 subject to department rule: 1265 Develop and make available to each medical cannabis (a) farm, dispensary, and the general public, educational materials 1266 1267 about potential harmful drug interactions that could occur from 1268 using medical cannabis concurrently with other medical 1269 treatments, and the importance of informing public and private 1270 hospitals, health care providers, pharmacists, and duly licensed 1271 dispensaries in this state of the use of medical cannabis to 1272 help avoid harmful drug interactions; 1273 (b) Conduct announced and unannounced inspections of 1274 medical cannabis farms and dispensaries; and 1275 (c) Revoke or suspend the registration, license, or permit 1276 of a person if the department determines that the person has 1277 violated department rule, this part, or part III of chapter 499. 1278 468.905 Medical cannabis farms.-1279 (1) Notwithstanding any other provision of law, a medical 1280 cannabis farm may possess, cultivate, and manufacture medical 1281 cannabis, medical cannabis-based products, and marijuana plants 1282 for wholesale in this state for the purpose of distribution to 1283 duly licensed medical cannabis dispensaries in the state in 1284 accordance with the department rule and part III of chapter 499. 1285 Each medical cannabis farm must be registered with the (2) 1286 department before possessing, manufacturing, cultivating, and 1287 wholesaling medical cannabis, medical cannabis-based products, 1288 or marijuana plants.

Page 46 of 138

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1289	(3) A person who applies to the department for a permit to
1290	operate a medical cannabis farm must primarily use the land in
1291	which the farm will be located for bona fide agricultural
1292	purposes and obtain the agricultural classification pursuant to
1293	s. 193.461 from the county property appraiser, a value
1294	adjustment board, a court of competent jurisdiction, or the
1295	board of county commissioners of the county in which the land is
1296	situated, before applying for a medical cannabis farm permit.
1297	(4) A medical cannabis farm may not conduct retail sales
1298	or transactions.
1299	(5) Each medical cannabis farm shall implement a security
1300	plan to prevent the theft or diversion of all medical cannabis-
1301	based products and raw ingredients, including all marijuana
1302	plants; derivatives of marijuana plants; seedlings and seeds,
1303	whether in ground or not in ground, whether visible or not
1304	visible to the public.
1305	(6) Each medical cannabis farm shall maintain procedures
1306	under which all medical cannabis-based products and raw
1307	ingredients, including all marijuana plants; derivatives of
1308	marijuana plants; seedlings and seeds, whether in ground or not
1309	in ground, whether visible or not visible to the public, are
1310	accessible only to authorized personnel.
1311	(7) The active ingredient in all medical cannabis-based
1312	products cultivated, manufactured, and wholesaled to a licensed
1313	dispensary in this state must be wholly derived from marijuana
1314	plants cultivated and grown in this state, except for marijuana
1315	seeds and seedlings.
1316	(8) A medical cannabis farm is subject to the protections
	Page /7 of 138

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1317 of s. 823.14 and is not deemed a public nuisance solely because 1318 its farm product includes the production of marijuana or any 1319 product derived from the marijuana plant. 1320 468.906 Medical cannabis dispensaries.-1321 (1) Notwithstanding any other law of this state, a 1322 dispensary may dispense and sell to a qualifying patient or the patient's caregiver medical cannabis, medical cannabis-based 1323 1324 products, marijuana plants, and medical cannabis-related 1325 paraphernalia and may manufacture, purchase, possess, and 1326 distribute medical cannabis-related paraphernalia in accordance 1327 with department rule and part III of chapter 499. 1328 (2) Each dispensary must be registered with the department 1329 before possessing, purchasing, or retailing medical cannabis, medical cannabis-based products, marijuana plants, or medical 1330 1331 cannabis related paraphernalia. 1332 (3) A dispensary may not conduct wholesale sales or 1333 transactions. 1334 (4) A dispensary may retail to a qualifying patient or 1335 patient's caregiver medical cannabis, medical cannabis-based 1336 products, marijuana plants, or medical cannabis-related 1337 paraphernalia if the qualifying patient or patient's caregiver: 1338 (a) Has been issued a valid registry identification card 1339 from the Department of Health; and 1340 (b) Is in possession of the registry identification card 1341 at the time and place of purchase. 1342 (5) All medical cannabis-based products sold by, at, or 1343 through a licensed dispensary shall be purchased from a medical cannabis farm that has a valid, department-issued permit. 1344

Page 48 of 138

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	HB 1139 2013
1345	(6) A dispensary may not directly dispense within a 30-day
1346	period:
1347	(a) More than 4 ounces of dried medical cannabis to a
1348	qualifying patient or through the patient's caregiver.
1349	(b) More than 6 marijuana plant seedlings to a qualifying
1350	patient or 18 marijuana plant seedlings to the patient's
1351	caregiver.
1352	(7) A dispensary shall maintain true, complete, and
1353	current records of the name and registry card identification
1354	number of each qualifying patient and patient's caregiver who
1355	purchases a medical cannabis-related product, except for medical
1356	cannabis-related paraphernalia, subject to the confidentiality
1357	limitations in part III of chapter 499. The records maintained
1358	under this paragraph shall be retained for 3 years and must
1359	include:
1360	(a) The amount paid for the medical cannabis, medical
1361	cannabis-based product, or marijuana plant transaction; and
1362	(b) The registry identification card number of each
1363	recipient of each medical cannabis, medical cannabis-based
1364	product, or marijuana plant transaction, subject to the
1365	confidentiality limitations in part III of chapter 499.
1366	(8) Each dispensary shall make available to each
1367	qualifying patient and patient's caregiver educational materials
1368	regarding potential harmful drug interactions which were
1369	developed and provided by the medical cannabis section of the
1370	department.
1371	(9) Each dispensary shall strictly prohibit a qualifying
1372	patient or patient's caregiver from using or administering any

Page 49 of 138

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2013

1373	form of medical cannabis while on the property of the
1374	dispensary. A person who violates this subsection subjects the
1375	dispensary to penalties prescribed by department rule and part
1376	III of chapter 499.
1377	468.907 Medical cannabis farm permit
1378	(1) A person may not engage in business as a medical
1379	cannabis farm in this state except in conformity with this part.
1380	(2) Permit qualification standards by which a person who
1381	applies for a permit to operate a medical cannabis farm will be
1382	evaluated to determine acceptance of the person's application
1383	for registration and permitting and renewal of registration and
1384	permitting, must include the following factors:
1385	(a) Knowledge of state and federal law relating to medical
1386	cannabis.
1387	(b) Suitability of the proposed facility.
1388	(c) Proposed staffing plan.
1389	(d) Proposed security plan that has been assessed by the
1390	local law enforcement agency of the county or municipality in
1391	which the medical cannabis farm is located.
1392	(e) Proposed cultivation plan.
1393	(f) Proposed manufacturing plan.
1394	(g) Proposed storage and inventory control plan.
1395	(h) Proposed labeling plan.
1396	(i) Proposed product safety plan.
1397	(3) The department shall establish by rule the annual fees
1398	for a medical cannabis farm permit. The fees may not exceed the
1399	following amounts:
1400	(a) Medical cannabis farm application fee, \$2,500.
	Page 50 of 138

Page 50 of 138

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1401 Medical cannabis farm initial permit fee, \$20,000. (b) 1402 Medical cannabis farm application fee for renewing a (C) permit, \$1,000. 1403 1404 (d) Medical cannabis farm renewal permit fee, \$15,000. (4) A person who cultivates, manufactures, or wholesales 1405 1406 medical cannabis, medical cannabis-based products, or marijuana 1407 plant products at one or more locations must possess a current 1408 valid permit for each location. 1409 If the department fails to adopt rules to administer (5) 1410 this section before November 1, 2013, a medical cannabis farm 1411 applicant may commence an action in a court of competent 1412 jurisdiction to compel the department to perform the actions 1413 mandated pursuant to this section. 1414 468.908 Dispensary license.-1415 (1) A person or entity may not operate a dispensary in 1416 this state except in conformity with the provisions of this 1417 part. (2) License qualification standards by which a person who 1418 1419 applies for a license to operate a dispensary will be evaluated 1420 to determine acceptance of the person's application for 1421 registration and licensing and renewal of registration and 1422 licensing, must include the following factors: 1423 (a) Knowledge of state and federal law relating to medical 1424 cannabis. 1425 (b) Suitability of the proposed facility. 1426 (c) Proposed staffing plan. 1427 Proposed security plan that has been assessed by the (d) 1428 dispensary's municipal police department.

Page 51 of 138

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HB 1139 2013 1429 (e) Proposed retail plan. 1430 Proposed marketing plan. (f) 1431 Proposed storage and inventory control plan. (g) 1432 (h) Proposed labeling plan. 1433 (i) Proposed product safety plan. 1434 (3) The department shall establish by rule the annual fees 1435 for a dispensary license. The fees may not exceed the following 1436 amounts: 1437 Dispensary application fee, \$1,000. (a) 1438 (b) Dispensary initial license fee, \$10,000. 1439 (c) Dispensary renewal license application fee, \$500. 1440 (d) Dispensary renewal license fee, \$7,500. 1441 A person who conducts the wholesale purchase or retail (4) sale of any form of medical cannabis products at or from more 1442 1443 than one location must possess a current valid license for each 1444 location. 1445 (5) If the department fails to adopt rules to administer 1446 this section by November 1, 2013, an applicant to operate a 1447 dispensary may commence an action in a court of competent 1448 jurisdiction to compel the department to perform the actions 1449 mandated pursuant to this section. 1450 468.909 Forms for applications for licenses and permits.-(1) The department shall prescribe the application forms 1451 1452 for obtaining a permit to operate a medical cannabis farm and a 1453 license to operate a dispensary. 1454 (2) Each application for a license or permit required by 1455 this part must be filed in writing with the department. Each 1456 application must require, as a minimum, the full name, date of

Page 52 of 138

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2013

1457	birth, place of birth, social security number, physical
1458	description of the applicant, residence address and telephone
1459	number, and business address and telephone number of the
1460	applicant. Each application must be accompanied by an accurate
1461	and current photograph of the applicant and a complete set of
1462	fingerprints of the applicant taken by an authorized law
1463	enforcement agency; however, a set of fingerprints is not
1464	required if the applicant has possessed a valid license or
1465	permit under this part during the previous licensing or
1466	permitting year and such license or permit has not lapsed or
1467	been suspended or revoked. If fingerprints are required, the
1468	department shall submit the set of fingerprints to the
1469	Department of Law Enforcement for state processing. If the
1470	application does not require a set of fingerprints, the
1471	department shall submit the name and other identifying data to
1472	the Department of Law Enforcement for processing. Each
1473	application must be in a form to provide the data and other
1474	information set forth in this subsection, must be sworn to by
1475	the applicant or, if the applicant is a corporation, by each
1476	officer and director of the corporation. The officers and
1477	directors applying on behalf of a corporation shall provide all
1478	the data and other information required. This section does not
1479	exclude electronic filing of the application.
1480	(3) The department may require an applicant to furnish
1481	other information or data not required by this section if the
1482	information or data is deemed necessary by the department.
1483	468.910 Issuance of licenses and permits; prohibitions
1484	(1) Each license and permit issued by the department in
	Page 53 of 138

Page 53 of 138

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1 / 0 5	accordance with this next must get forth at a minimum the full
1485	accordance with this part must set forth, at a minimum, the full
1486	name, date of birth, and physical description of the licensee or
1487	permittee and have permanently affixed an accurate and current
1488	photograph of the licensee or permittee. A license or permit
1489	issued to a corporation must set forth the full name, date of
1490	birth, and physical description of the chief executive officer
1491	and have permanently affixed an accurate and current photograph
1492	of the chief executive officer. Each license and permit must
1493	also contain a license or permit number.
1494	(2) The department may include other data or information
1495	on the license or permit if deemed appropriate.
1496	(3) A license or permit may not be issued, renewed, or
1497	allowed to remain in effect for:
1498	(a) A corporation or entity that has a corporate officer
1499	who is under 18 years of age; or
1500	(b) A person who has been convicted in this state or any
1501	other state or federal jurisdiction for the following offenses:
1502	1. A drug-related felony.
1503	2. A nondrug-related felony conviction for which the
1504	person has not been pardoned or has not had his or her civil
1505	rights restored.
1506	(4) A license or permit may not be issued, renewed, or
1507	allowed to remain in effect for a person who has been
1508	adjudicated mentally incompetent and has not had his or her
1509	civil rights restored.
1510	(5) A person may not knowingly withhold information or
1511	present to the department a false, fictitious, or misrepresented
1512	application, identification, document, information, statement,

Page 54 of 138

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HB	1139	
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1513 or data intended or likely to deceive the department for 1514 obtaining a license or permit. 1515 The department may adopt rules regarding persons who (6) 1516 legally possess medical cannabis for the purpose of teaching, 1517 research, or testing and issue letters of exemption to 1518 facilitate the lawful possession of medical cannabis for those 1519 persons. 1520 (7) A person who violates or has violated any provision of 1521 this part may not be a director, officer, member, incorporator, agent, or employee of a medical cannabis farm or dispensary. Any 1522 1523 prior authorization of such person shall be immediately revoked, 1524 and the department shall suspend the license or permit of the 1525 medical cannabis farm or dispensary until the person is removed from the position of director, officer, member, incorporator, 1526 1527 agent, or employee. 1528 468.911 License and permit to be displayed.-1529 (1) A medical cannabis farm that has a department-issued 1530 permit may use the terms "medical cannabis farm" or "permitted medical cannabis farm," in connection with the permittee's name 1531 1532 or place of business, to denote permitting under this part. 1533 (2) A licensed dispensary may use the terms "dispensary," 1534 "licensed dispensary," or "licensed medical cannabis 1535 dispensary," in connection with the licensee's name or place of 1536 business, to denote licensure under this part. 1537 (3) Each person who is issued a license or permit under 1538 this part must keep such license or permit conspicuously 1539 displayed in his or her office, place of business, or place of 1540 employment and, whenever required, shall exhibit such license or

Page 55 of 138

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1541 permit to any member or authorized representative of the 1542 department. 1543 (4) A license or permit that is issued by the department 1544 is valid beginning on October 1 of the year for which it is 1545 issued and expires on September 30 in the following year. 1546 (5) A medical cannabis farm that has a department-issued 1547 permit or a licensed dispensary shall renew its permit or license before its expiration date. If a renewal application and 1548 1549 fee are not filed by the expiration date, the license or permit may be reinstated only if the licensee or permittee pays, within 1550 1551 30 days after the date of expiration, a delinquent fee that must 1552 not exceed \$750 for a medical cannabis farm and \$500 for a 1553 dispensary, plus the required renewal fee. If a licensee or 1554 permittee fails to comply with the renewal requirements of this 1555 part, the department may seize all medical cannabis products and 1556 dispose of them in any manner deemed appropriate by the 1557 department by November 1 of the year the license or permit 1558 expires. Any funds collected from the disposal shall be placed 1559 in the Professional Regulation Trust Fund. 1560 The fee structure for reactivation of an inactive (6) 1561 license or permit, except when renewed within 30 days after the 1562 date of expiration, is the same as for an initial permit or 1563 license, including the application fee. 1564 468.912 Reports of theft, illegal use, or illegal 1565 possession.-1566 (1) A licensee or permittee who incurs a loss, theft, or 1567 unexplained shortage of a medical cannabis product, or who has 1568 knowledge of a loss, theft, or unexplained shortage of a medical

Page 56 of 138

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1569 cannabis product, shall, within 12 hours after the discovery, 1570 report such loss, theft, or unexplained shortage to the county 1571 sheriff or police chief of the jurisdiction in which the loss, 1572 theft, or unexplained shortage occurred. This loss, theft, or 1573 unexplained shortage shall also be reported to the department by 1574 the close of the next business day following the discovery. 1575 (2) Any sheriff, police department, or law enforcement 1576 officer in this state shall give immediate notice to the 1577 department of any theft, illegal use, or illegal possession of 1578 medical cannabis which involves a person and forward a copy of 1579 his or her final written police report to the department. 1580 (3) A law enforcement agency that investigates the causes 1581 and circumstances of a loss, theft, or unexplained shortage of 1582 medical cannabis shall forward a copy of its final written 1583 report to the department. The department shall retain these 1584 reports in the files of the affected licensee or permittee. 1585 468.913 Procedure for cease and desist orders.-If the 1586 department determines that a provision of this part or 1587 applicable department rule has been violated, the department 1588 shall issue to the person charged with the violation an order 1589 requiring the person to cease and desist from such violation or 1590 shall impose an administrative fine, or both. 1591 468.914 Administrative fines.-1592 (1)If a person violates this part or department rule 1593 adopted pursuant to this part or violates a cease and desist 1594 order issued by the department, the department may impose an 1595 administrative fine, not to exceed \$5,000 for each violation per 1596 day, or may suspend or revoke the license or permit issued to

Page 57 of 138

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1597 the person, or both. Each day that the violation continues 1598 constitutes a separate violation, and each separate violation is 1599 subject to a separate fine. The department shall allow the 1600 licensee or permittee a reasonable period, not to exceed 30 1601 days, to pay to the department the amount of the imposed fine. 1602 If the licensee or permittee fails to pay the fine in its 1603 entirety to the department at its office in Tallahassee within 1604 30 days, the department shall revoke the person's license or 1605 permit. The issuance of administrative fines under this 1606 paragraph does not waive the state's right to pursue any 1607 additional penalties for the violation. 1608 All fines, monetary penalties, and costs received by (2) 1609 the department in connection with this part shall be deposited 1610 in the Professional Regulation Trust Fund. 1611 468.915 Injunctive relief.-In addition to the penalties 1612 and other enforcement provisions of this part, if a person who 1613 is engaged in any of the activities covered by this part 1614 violates a provision of this part, a department rule adopted 1615 pursuant thereto, or any cease and desist order as provided by 1616 this part, the department may seek injunctive relief in the 1617 Circuit Court of Leon County and may apply for temporary and 1618 permanent orders as the department deems necessary to restrain such person from engaging in any activities of this part until 1619 1620 such person complies with this part, the department rules 1621 adopted pursuant thereto, and the orders of the department as 1622 authorized by this part. 1623 468.916 Suspension or revocation of license or permit.-1624 (1) A licensee or permittee who knowingly makes or files a

Page 58 of 138

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1625 report that is false, intentionally or negligently fails to file 1626 a report or record required by state law, or willfully impedes 1627 or obstructs such filing or induces another person to do so, is 1628 subject to immediate suspension of his or her license or permit. 1629 A licensee or permittee who pays or receives, directly (2) 1630 or indirectly, a commission, bonus, kickback, or rebate to or 1631 from, or engages in any split-fee arrangement in any form with a physician, organization, agency, or person, for patients 1632 1633 referred to a provider of health care goods and services, 1634 including, but not limited to, a hospital, nursing home, 1635 clinical laboratory, ambulatory surgical center, or pharmacy, is 1636 subject to immediate suspension of his or her license or permit. 1637 (3) A violation of any provision of this part, any rule 1638 adopted pursuant thereto, or any cease and desist order issued 1639 by the department by a licensee or permittee as provided in this 1640 part is cause for revocation or suspension of all licenses or 1641 permits held by the licensee or permittee after the department 1642 has determined the licensee or permittee to be guilty of such 1643 violation. 1644 (4) If the department finds the licensee or permittee to 1645 be quilty of such violation as provided in subsection (3), it 1646 shall enter an order suspending or revoking the license or 1647 permit of the person charged. 1648 An order of suspension must state the period of time (a) 1649 of the suspension, which period must not exceed 1 year from the 1650 date of the order. 1651 (b) An order of revocation may be entered for a period not 1652 to exceed 5 years. The order affects the revocation of all

Page 59 of 138

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FLORIDA HOUSE OF REPRESENTATIVE	R E P R E S E N T A T I V E S
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1653	licenses or permits held by the person. During such period, a
1654	license or permit may not be issued to the person.
1655	
1656	If, during the period between the beginning of a proceeding to
1657	revoke or suspend a license or permit and the entry of an order
1658	of suspension or revocation by the department, a new license or
1659	permit has been issued to the person, any order of suspension or
1660	revocation shall operate effectively with respect to the new
1661	license or permit held by such person.
1662	(5) A person whose permit or license has been suspended or
1663	revoked may not be issued a new permit or license under any
1664	other name or company name until the expiration of the
1665	suspension or revocation.
1666	(6) The provisions of this section are cumulative and do
1667	not affect any other lawful remedy available to the state,
1668	including administrative fines and injunction relief.
1669	468.917 Conduct of hearings; review of orders of the
1670	departmentAll hearings shall be conducted in accordance with
1671	chapter 120. All review of orders of the department shall be in
1672	accordance with chapter 120.
1673	468.918 Penalties
1674	(1) A person who knowingly withholds information or
1675	presents to the department a false, fictitious, or
1676	misrepresented application, identification, document,
1677	information, statement, or data intended or likely to deceive
1678	the department for the purpose of obtaining a license or permit
1679	commits a misdemeanor of the first degree, punishable as
1680	provided in s. 775.082 or s. 775.083.

Page 60 of 138

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1681 (2) A person who knowingly withholds information or makes 1682 a false or fictitious entry or misrepresentation upon any invoice, receipt, sales ticket, sales slip, or account of 1683 1684 inventories commits a misdemeanor of the first degree, 1685 punishable as provided in s. 775.082 or s. 775.083. 1686 (3) A licensee who knowingly fails to maintain written 1687 accounts of inventories or records of sales or transfers commits a misdemeanor of the first degree, punishable as provided in s. 1688 1689 775.082 or s. 775.083. 1690 (4) A permittee who knowingly fails to maintain written 1691 inventories and records commits a misdemeanor of the first 1692 degree, punishable as provided in s. 775.082 or s. 775.083. 1693 A licensee or permittee who fails to report the loss, (5) 1694 theft, or unexplained shortage of medical cannabis commits a 1695 misdemeanor of the first degree, punishable as provided in s. 1696 775.082 or s. 775.083. 1697 468.919 County and municipal ordinances.-A county or 1698 municipality in this state may not create or impose an ordinance 1699 or rule pertaining to medical cannabis which is more restrictive 1700 than the provisions contained in this part and the applicable 1701 department rules. 1702 468.920 Deposit of fees.-All fees collected for licenses and permits required by this part shall be deposited in the 1703 1704 Professional Regulation Trust Fund, and all moneys collected 1705 under this part and deposited in the Professional Regulation 1706 Trust Fund shall be used by the department in the administration 1707 of this part. The department shall maintain a separate account 1708 in the Professional Regulation Trust Fund for the Drugs,

Page 61 of 138

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1733

1709 Devices, and Cosmetics program. 1710 Section 3. Subsection (6) of section 812.14, Florida 1711 Statutes, is amended to read: 1712 Trespass and larceny with relation to utility 812.14 1713 fixtures; theft of utility services.-1714 It is prima facie evidence of a person's intent to (6) violate subsection (5) if: 1715 1716 (a) A controlled substance and materials for manufacturing 1717 the controlled substance intended for sale or distribution to another were found in a dwelling or structure; 1718 1719 Except as provided in this chapter, chapter 468, or (b) 1720 chapter 499, and notwithstanding s. 893.13, the dwelling or 1721 structure has been visibly modified to accommodate the use of 1722 equipment to grow marijuana indoors, including, but not limited 1723 to, the installation of equipment to provide additional air 1724 conditioning, equipment to provide high-wattage lighting, or 1725 equipment for hydroponic cultivation; and 1726 (C) The person or entity that owned, leased, or subleased 1727 the dwelling or structure knew of, or did so under such 1728 circumstances as would induce a reasonable person to believe in, 1729 the presence of a controlled substance and materials for 1730 manufacturing a controlled substance in the dwelling or 1731 structure, regardless of whether the person or entity was involved in the manufacture or sale of a controlled substance or 1732

Section 4. Paragraph (c) of subsection (1) of section 893.03, Florida Statutes, is amended to read: 893.03 Standards and schedules.—The substances enumerated

was in actual possession of the dwelling or structure.

Page 62 of 138

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hb1139-00

1737 in this section are controlled by this chapter. The controlled 1738 substances listed or to be listed in Schedules I, II, III, IV, 1739 and V are included by whatever official, common, usual, 1740 chemical, or trade name designated. The provisions of this 1741 section shall not be construed to include within any of the 1742 schedules contained in this section any excluded drugs listed within the purview of 21 C.F.R. s. 1308.22, styled "Excluded 1743 Substances"; 21 C.F.R. s. 1308.24, styled "Exempt Chemical 1744 1745 Preparations"; 21 C.F.R. s. 1308.32, styled "Exempted Prescription Products"; or 21 C.F.R. s. 1308.34, styled "Exempt 1746 Anabolic Steroid Products." 1747

(1) SCHEDULE I.-A substance in Schedule I has a high
potential for abuse and has no currently accepted medical use in
treatment in the United States and in its use under medical
supervision does not meet accepted safety standards. The
following substances are controlled in Schedule I:

(c) Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation that contains any quantity of the following hallucinogenic substances or that contains any of their salts, isomers, and salts of isomers, if the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation:

1760

1. Alpha-ethyltryptamine.

1761 2. 2-Amino-4-methyl-5-phenyl-2-oxazoline (4-1762 methylaminorex).

4.

1763

3. 2-Amino-5-phenyl-2-oxazoline (Aminorex).

4-Bromo-2, 5-dimethoxyamphetamine.

1764

Page 63 of 138

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	HB 1139 2013	
1765	5. 4-Bromo-2,5-dimethoxyphenethylamine.	
1766	6. Bufotenine.	
1767	7. Cannabis, except as exempted in chapters 468 and 499.	
1768	8. Cathinone.	
1769	9. Diethyltryptamine.	
1770	10. 2,5-Dimethoxyamphetamine.	
1771	11. 2,5-Dimethoxy-4-ethylamphetamine (DOET).	
1772	12. Dimethyltryptamine.	
1773	13. N-Ethyl-1-phenylcyclohexylamine (PCE) (Ethylamine	
1774	analog of phencyclidine).	
1775	14. N-Ethyl-3-piperidyl benzilate.	
1776	15. N-ethylamphetamine.	
1777	16. Fenethylline.	
1778	17. N-Hydroxy-3,4-methylenedioxyamphetamine.	
1779	18. Ibogaine.	
1780	19. Lysergic acid diethylamide (LSD).	
1781	20. Mescaline.	
1782	21. Methcathinone.	
1783	22. 5-Methoxy-3,4-methylenedioxyamphetamine.	
1784	23. 4-methoxyamphetamine.	
1785	24. 4-methoxymethamphetamine.	
1786	25. 4-Methyl-2,5-dimethoxyamphetamine.	
1787	26. 3,4-Methylenedioxy-N-ethylamphetamine.	
1788	27. 3,4-Methylenedioxyamphetamine.	
1789	28. N-Methyl-3-piperidyl benzilate.	
1790	29. N,N-dimethylamphetamine.	
1791	30. Parahexyl.	
1792	31. Peyote.	
I	Page 64 of 138	

Page 64 of 138

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1793 32. N-(1-Phenylcyclohexyl)-pyrrolidine (PCPY) (Pyrrolidine 1794 analog of phencyclidine).

1795

1796 34. Psilocyn.

33. Psilocybin.

1797 35. Salvia divinorum, except for any drug product approved 1798 by the United States Food and Drug Administration which contains 1799 Salvia divinorum or its isomers, esters, ethers, salts, and 1800 salts of isomers, esters, and ethers, if the existence of such 1801 isomers, esters, ethers, and salts is possible within the 1802 specific chemical designation.

1803 36. Salvinorin A, except for any drug product approved by 1804 the United States Food and Drug Administration which contains 1805 Salvinorin A or its isomers, esters, ethers, salts, and salts of 1806 isomers, esters, and ethers, if the existence of such isomers, 1807 esters, ethers, and salts is possible within the specific 1808 chemical designation.

1809 37. Tetrahydrocannabinols, except as exempted in chapters1810 468 and 499.

1810	<u>468 and 499</u> .
1811	38. 1-[1-(2-Thienyl)-cyclohexyl]-piperidine (TCP)
1812	(Thiophene analog of phencyclidine).
1813	39. 3,4,5-Trimethoxyamphetamine.
1814	40. 3,4-Methylenedioxymethcathinone.
1815	41. 3,4-Methylenedioxypyrovalerone (MDPV).
1816	42. Methylmethcathinone.
1817	43. Methoxymethcathinone.
1818	44. Fluoromethcathinone.
1819	45. Methylethcathinone.
1820	46. 2-[(1R,3S)-3-hydroxycyclohexyl]-5-(2-methyloctan-2-

Page 65 of 138

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HB 1139 2013 1821 yl)phenol, also known as CP 47,497 and its dimethyloctyl (C8) 1822 homologue. 1823 47. (6aR, 10aR) -9- (hydroxymethyl) -6, 6-dimethyl-3-(2-1824 methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo [c]chromen-1-ol, 1825 also known as HU-210. 1826 48. 1-Pentyl-3-(1-naphthoyl)indole, also known as JWH-018. 1827 49. 1-Butyl-3-(1-naphthoyl)indole, also known as JWH-073. 1828 50. 1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl) indole, 1829 also known as JWH-200. 1830 51. BZP (Benzylpiperazine). 52. 1831 Fluorophenylpiperazine. 1832 53. Methylphenylpiperazine. 1833 54. Chlorophenylpiperazine. 55. 1834 Methoxyphenylpiperazine. 56. 1835 DBZP (1,4-dibenzylpiperazine). 1836 57. TFMPP (3-Trifluoromethylphenylpiperazine). 1837 58. MBDB (Methylbenzodioxolylbutanamine). 59. 5-Hydroxy-alpha-methyltryptamine. 1838 1839 60. 5-Hydroxy-N-methyltryptamine. 1840 61. 5-Methoxy-N-methyl-N-isopropyltryptamine. 1841 62. 5-Methoxy-alpha-methyltryptamine. 1842 63. Methyltryptamine. 64. 1843 5-Methoxy-N, N-dimethyltryptamine. 65. 1844 5-Methyl-N,N-dimethyltryptamine. 66. 1845 Tyramine (4-Hydroxyphenethylamine). 1846 67. 5-Methoxy-N,N-Diisopropyltryptamine. 1847 68. DiPT (N, N-Diisopropyltryptamine). 69. 1848 DPT (N, N-Dipropyltryptamine).

Page 66 of 138

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1849 70. 4-Hydroxy-N, N-diisopropyltryptamine. 1850 71. N, N-Diallyl-5-Methoxytryptamine. 1851 72. DOI (4-Iodo-2,5-dimethoxyamphetamine). 1852 73. DOC (4-Chloro-2,5-dimethoxyamphetamine). 74. 1853 2C-E (4-Ethyl-2,5-dimethoxyphenethylamine). 75. 1854 2C-T-4 (2,5-Dimethoxy-4-isopropylthiophenethylamine). 76. 1855 2C-C (4-Chloro-2,5-dimethoxyphenethylamine). 1856 77. 2C-T (2,5-Dimethoxy-4-methylthiophenethylamine). 1857 78. 2C-T-2 (2,5-Dimethoxy-4-ethylthiophenethylamine). 1858 79. 2C-T-7 (2,5-Dimethoxy-4-(n)-propylthiophenethylamine). 1859 80. 2C-I (4-Iodo-2,5-dimethoxyphenethylamine). 1860 81. Butylone (beta-keto-N-methylbenzodioxolylpropylamine). 1861 82. Ethcathinone. 1862 83. Ethylone (3,4-methylenedioxy-N-ethylcathinone). 1863 84. Naphyrone (naphthylpyrovalerone). 1864 85. N-N-Dimethyl-3,4-methylenedioxycathinone. 1865 86. N-N-Diethyl-3,4-methylenedioxycathinone. 1866 87. 3,4-methylenedioxy-propiophenone. 2-Bromo-3,4-Methylenedioxypropiophenone. 1867 88. 1868 89. 3,4-methylenedioxy-propiophenone-2-oxime. 90. 1869 N-Acetyl-3, 4-methylenedioxycathinone. 1870 91. N-Acetyl-N-Methyl-3,4-Methylenedioxycathinone. 92. 1871 N-Acetyl-N-Ethyl-3,4-Methylenedioxycathinone. 1872 93. Bromomethcathinone. 1873 94. Buphedrone (alpha-methylamino-butyrophenone). 1874 95. Eutylone (beta-Keto-Ethylbenzodioxolylbutanamine). 1875 96. Dimethylcathinone. 1876 97. Dimethylmethcathinone.

Page 67 of 138

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1877	98. Pentylone (beta-Keto-Methylbenzodioxolylpentanamine).
1878	99. (MDPPP) 3,4-Methylenedioxy-alpha-
1879	pyrrolidinopropiophenone.
1880	100. (MDPBP) 3,4-Methylenedioxy-alpha-
1881	pyrrolidinobutiophenone.
1882	101. Methoxy-alpha-pyrrolidinopropiophenone (MOPPP).
1883	102. Methyl-alpha-pyrrolidinohexiophenone (MPHP).
1884	103. Benocyclidine (BCP) or
1885	benzothiophenylcyclohexylpiperidine (BTCP).
1886	104. Fluoromethylaminobutyrophenone (F-MABP).
1887	105. Methoxypyrrolidinobutyrophenone (MeO-PBP).
1888	106. Ethyl-pyrrolidinobutyrophenone (Et-PBP).
1889	107. 3-Methyl-4-Methoxymethcathinone (3-Me-4-MeO-MCAT).
1890	108. Methylethylaminobutyrophenone (Me-EABP).
1891	109. Methylamino-butyrophenone (MABP).
1892	110. Pyrrolidinopropiophenone (PPP).
1893	111. Pyrrolidinobutiophenone (PBP).
1894	112. Pyrrolidinovalerophenone (PVP).
1895	113. Methyl-alpha-pyrrolidinopropiophenone (MPPP).
1896	114. JWH-007 (1-pentyl-2-methyl-3-(1-naphthoyl)indole).
1897	115. JWH-015 (2-Methyl-1-propyl-1H-indol-3-yl)-1-
1898	naphthalenylmethanone).
1899	116. JWH-019 (Naphthalen-1-yl-(1-hexylindol-3-
1900	yl)methanone).
1901	117. JWH-020 (1-heptyl-3-(1-naphthoyl)indole).
1902	118. JWH-072 (Naphthalen-1-yl-(1-propyl-1H-indol-3-
1903	yl)methanone).
1904	119. JWH-081 (4-methoxynaphthalen-1-yl-(1-pentylindol-3-
ļ	Page 68 of 138

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HB 1139 2013 1905 yl)methanone). JWH-122 (1-Pentyl-3-(4-methyl-1-naphthoyl) indole). 1906 120. 1907 121. JWH-133 ((6aR,10aR)-3-(1,1-Dimethylbutyl)-1908 6a,7,10,10a-tetrahydro-6,6,9-trimethyl-6H-dibenzo[b,d]pyran)). 122. 1909 JWH-175 (3-(naphthalen-1-ylmethyl)-1-pentyl-1H-1910 indole). 1911 123. JWH-201 (1-pentyl-3-(4-methoxyphenylacetyl)indole). JWH-203 (2-(2-chlorophenyl)-1-(1-pentylindol-3-1912 124. 1913 yl)ethanone). 1914 125. JWH-210 (4-ethylnaphthalen-1-yl-(1-pentylindol-3-1915 yl)methanone). 1916 126. JWH-250 (2-(2-methoxyphenyl)-1-(1-pentylindol-3-1917 vl)ethanone). 127. 1918 JWH-251 (2-(2-methylphenyl)-1-(1-pentyl-1H-indol-3-1919 yl)ethanone). JWH-302 (1-pentyl-3-(3-methoxyphenylacetyl)indole). 1920 128. 1921 JWH-398 (1-pentyl-3-(4-chloro-1-naphthoyl) indole). 129. 1922 HU-211 ((6aS,10aS)-9-(Hydroxymethyl)-6,6-dimethyl-3-130. 1923 (2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chromen-1-1924 ol). 1925 131. HU-308 ([(1R,2R,5R)-2-[2,6-dimethoxy-4-(2-1926 methyloctan-2-yl)phenyl]-7,7-dimethyl-4-bicyclo[3.1.1]hept-3-1927 enyl] methanol). 1928 132. HU-331 (3-hydroxy-2-[(1R,6R)-3-methyl-6-(1-1929 methylethenyl)-2-cyclohexen-1-yl]-5-pentyl-2,5-cyclohexadiene-1930 1,4-dione). 1931 133. CB-13 (Naphthalen-1-yl-(4-pentyloxynaphthalen-1-1932 yl)methanone).

Page 69 of 138

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HB	11	39
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1933 CB-25 (N-cyclopropyl-11-(3-hydroxy-5-pentylphenoxy)-134. 1934 undecanamide). 1935 135. CB-52 (N-cyclopropyl-11-(2-hexyl-5-hydroxyphenoxy)-1936 undecanamide). 1937 136. CP 55,940 (2-[(1R,2R,5R)-5-hydroxy-2-(3-1938 hydroxypropyl)cyclohexyl]-5-(2-methyloctan-2-yl)phenol). 1939 AM-694 (1-[(5-fluoropentyl)-1H-indol-3-yl]-(2-137. 1940 iodophenyl)methanone). 1941 138. AM-2201 (1-[(5-fluoropentyl)-1H-indol-3-yl]-1942 (naphthalen-1-yl)methanone). 1943 139. RCS-4 ((4-methoxyphenyl) (1-pentyl-1H-indol-3-1944 yl)methanone). RCS-8 (1-(1-(2-cyclohexylethyl)-1H-indol-3-yl)-2-(2-1945 140. 1946 methoxyphenylethanone). 1947 141. WIN55,212-2 ((R)-(+)-[2,3-Dihydro-5-methyl-3-(4-1948 morpholinylmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-1949 naphthalenylmethanone). 1950 142. WIN55,212-3 ([(3S)-2,3-Dihydro-5-methyl-3-(4-1951 morpholinylmethyl)pyrrolo[1,2,3-de]-1,4-benzoxazin-6-yl]-1-1952 naphthalenylmethanone). 1953 Section 5. Subsections (1) through (6) of section 893.13, 1954 Florida Statutes, are amended to read: 1955 893.13 Prohibited acts; penalties.-1956 (1) (a) Except as authorized by this chapter and chapter 1957 499, it is unlawful for any person to sell, manufacture, or 1958 deliver, or possess with intent to sell, manufacture, or 1959 deliver, a controlled substance. Any person who violates this 1960 provision with respect to:

Page 70 of 138

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1961 A controlled substance named or described in s. 1. 1962 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., 1963 commits a felony of the second degree, punishable as provided in 1964 s. 775.082, s. 775.083, or s. 775.084. Except as provided in this chapter, chapter 468, and 1965 2. 1966 chapter 499, a controlled substance named or described in s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 1967 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 1968 1969 the third degree, punishable as provided in s. 775.082, s. 1970 775.083, or s. 775.084.

1971 3. A controlled substance named or described in s.
1972 893.03(5) commits a misdemeanor of the first degree, punishable
1973 as provided in s. 775.082 or s. 775.083.

(b) Except as provided in this chapter, chapter 468, and chapter 499, it is unlawful to sell or deliver in excess of 10 grams of any substance named or described in s. 893.03(1)(a) or (1)(b), or any combination thereof, or any mixture containing any such substance. Any person who violates this paragraph commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

1981 (c) Except as authorized by this chapter, chapter 468, and 1982 chapter 499, it is unlawful for any person to sell, manufacture, 1983 or deliver, or possess with intent to sell, manufacture, or 1984 deliver, a controlled substance in, on, or within 1,000 feet of 1985 the real property comprising a child care facility as defined in 1986 s. 402.302 or a public or private elementary, middle, or 1987 secondary school between the hours of 6 a.m. and 12 midnight, or at any time in, on, or within 1,000 feet of real property 1988

Page 71 of 138

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1989 comprising a state, county, or municipal park, a community 1990 center, or a publicly owned recreational facility. For the 1991 purposes of this paragraph, the term "community center" means a 1992 facility operated by a nonprofit community-based organization 1993 for the provision of recreational, social, or educational 1994 services to the public. Any person who violates this paragraph 1995 with respect to:

1996 1. A controlled substance named or described in s. 1997 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., commits a felony of the first degree, punishable as provided in 1998 s. 775.082, s. 775.083, or s. 775.084. The defendant must be 1999 2000 sentenced to a minimum term of imprisonment of 3 calendar years 2001 unless the offense was committed within 1,000 feet of the real 2002 property comprising a child care facility as defined in s. 2003 402.302.

2004 2. A controlled substance named or described in s.
2005 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
2006 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
2007 the second degree, punishable as provided in s. 775.082, s.
2008 775.083, or s. 775.084.

2009 3. Any other controlled substance, except as lawfully 2010 sold, manufactured, or delivered, must be sentenced to pay a 2011 \$500 fine and to serve 100 hours of public service in addition 2012 to any other penalty prescribed by law.

2013

This paragraph does not apply to a child care facility unless the owner or operator of the facility posts a sign that is not less than 2 square feet in size with a word legend identifying

Page 72 of 138

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hb1139-00

2017 the facility as a licensed child care facility and that is 2018 posted on the property of the child care facility in a 2019 conspicuous place where the sign is reasonably visible to the 2020 public.

(d) Except as authorized by this chapter, chapter 468, and chapter 499, it is unlawful for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising a public or private college, university, or other postsecondary educational institution. Any person who violates this paragraph with respect to:

2028 1. A controlled substance named or described in s.
2029 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
2030 commits a felony of the first degree, punishable as provided in
2031 s. 775.082, s. 775.083, or s. 775.084.

2032 2. A controlled substance named or described in s.
2033 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
2034 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
2035 the second degree, punishable as provided in s. 775.082, s.
2036 775.083, or s. 775.084.

2037 3. Any other controlled substance, except as lawfully 2038 sold, manufactured, or delivered, must be sentenced to pay a 2039 \$500 fine and to serve 100 hours of public service in addition 2040 to any other penalty prescribed by law.

(e) Except as authorized by this chapter, chapter 468, and chapter 499, it is unlawful for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance not authorized by law in, on, or

Page 73 of 138

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2045 within 1,000 feet of a physical place for worship at which a 2046 church or religious organization regularly conducts religious 2047 services or within 1,000 feet of a convenience business as 2048 defined in s. 812.171. Any person who violates this paragraph 2049 with respect to:

2050 1. A controlled substance named or described in s.
2051 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
2052 commits a felony of the first degree, punishable as provided in
2053 s. 775.082, s. 775.083, or s. 775.084.

2054 2. A controlled substance named or described in s.
2055 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
2056 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
2057 the second degree, punishable as provided in s. 775.082, s.
2058 775.083, or s. 775.084.

2059 3. Any other controlled substance, except as lawfully 2060 sold, manufactured, or delivered, must be sentenced to pay a 2061 \$500 fine and to serve 100 hours of public service in addition 2062 to any other penalty prescribed by law.

Except as authorized by this chapter, chapter 468, and 2063 (f) 2064 chapter 499, it is unlawful for any person to sell, manufacture, 2065 or deliver, or possess with intent to sell, manufacture, or 2066 deliver, a controlled substance in, on, or within 1,000 feet of 2067 the real property comprising a public housing facility at any time. For purposes of this section, the term "real property 2068 2069 comprising a public housing facility" means real property, as 2070 defined in s. 421.03(12), of a public corporation created as a 2071 housing authority pursuant to part I of chapter 421. Any person who violates this paragraph with respect to: 2072

Page 74 of 138

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hb1139-00

2073 1. A controlled substance named or described in s. 2074 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., 2075 commits a felony of the first degree, punishable as provided in 2076 s. 775.082, s. 775.083, or s. 775.084.

2077 2. A controlled substance named or described in s.
2078 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
2079 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
2080 the second degree, punishable as provided in s. 775.082, s.
2081 775.083, or s. 775.084.

2082 3. Any other controlled substance, except as lawfully 2083 sold, manufactured, or delivered, must be sentenced to pay a 2084 \$500 fine and to serve 100 hours of public service in addition 2085 to any other penalty prescribed by law.

(g) Except as authorized by this chapter, chapter 468, and chapter 499, it is unlawful for any person to manufacture methamphetamine or phencyclidine, or possess any listed chemical as defined in s. 893.033 in violation of s. 893.149 and with intent to manufacture methamphetamine or phencyclidine. If any person violates this paragraph and:

1. The commission or attempted commission of the crime occurs in a structure or conveyance where any child under 16 years of age is present, the person commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. In addition, the defendant must be sentenced to a minimum term of imprisonment of 5 calendar years.

2098 2. The commission of the crime causes any child under 16 2099 years of age to suffer great bodily harm, the person commits a 2100 felony of the first degree, punishable as provided in s.

Page 75 of 138

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hb1139-00

2101 775.082, s. 775.083, or s. 775.084. In addition, the defendant 2102 must be sentenced to a minimum term of imprisonment of 10 2103 calendar years.

(h) Except as authorized by this chapter, chapter 468, and chapter 499, it is unlawful for any person to sell, manufacture, or deliver, or possess with intent to sell, manufacture, or deliver, a controlled substance in, on, or within 1,000 feet of the real property comprising an assisted living facility, as that term is used in chapter 429. Any person who violates this paragraph with respect to:

2111 1. A controlled substance named or described in s.
2112 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.
2113 commits a felony of the first degree, punishable as provided in
2114 s. 775.082, s. 775.083, or s. 775.084.

2115 2. A controlled substance named or described in s.
2116 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
2117 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of
2118 the second degree, punishable as provided in s. 775.082, s.
2119 775.083, or s. 775.084.

(2) (a) Except as authorized by this chapter, chapter 468,
and chapter 499, it is unlawful for any person to purchase, or
possess with intent to purchase, a controlled substance. Any
person who violates this provision with respect to:

2124 1. A controlled substance named or described in s.
2125 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
2126 commits a felony of the second degree, punishable as provided in
2127 s. 775.082, s. 775.083, or s. 775.084.

2128

2. A controlled substance named or described in s.

Page 76 of 138

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hb1139-00

2129 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 2130 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 2131 the third degree, punishable as provided in s. 775.082, s. 2132 775.083, or s. 775.084.

3. A controlled substance named or described in s.
893.03(5) commits a misdemeanor of the first degree, punishable
as provided in s. 775.082 or s. 775.083.

(b) Except as provided in this chapter, chapter 468, and <u>chapter 499</u>, it is unlawful to purchase in excess of 10 grams of any substance named or described in s. 893.03(1)(a) or (1)(b), or any combination thereof, or any mixture containing any such substance. Any person who violates this paragraph commits a felony of the first degree, punishable as provided in s. 2142 775.082, s. 775.083, or s. 775.084.

2143 (3)Except as provided in this chapter, chapter 468, and 2144 chapter 499, any person who delivers, without consideration, not 2145 more than 20 grams of cannabis, as defined in this chapter, 2146 commits a misdemeanor of the first degree, punishable as 2147 provided in s. 775.082 or s. 775.083. For the purposes of this 2148 paragraph, "cannabis" does not include the resin extracted from 2149 the plants of the genus Cannabis or any compound manufacture, 2150 salt, derivative, mixture, or preparation of such resin.

(4) Except as authorized by this chapter, chapter 468, and chapter 499, it is unlawful for any person 18 years of age or older to deliver any controlled substance to a person under the age of 18 years, except for an emancipated minor, or to use or hire a person under the age of 18 years as an agent or employee in the sale or delivery of such a substance, or to use such

Page 77 of 138

FLORIDA HOUSE OF REPRESENTATIVI	E	S
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2169

2157 person to assist in avoiding detection or apprehension for a 2158 violation of this chapter. Any person who violates this 2159 provision with respect to:

(a) A controlled substance named or described in s.
(a) A controlled substance named or described in s.
(a) 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
(commits a felony of the first degree, punishable as provided in
(a) 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
(commits a felony of the first degree, punishable as provided in
(c) 8, 775.082, s. 775.083, or s. 775.084.

2164 (b) A controlled substance named or described in s. 2165 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 2166 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of 2167 the second degree, punishable as provided in s. 775.082, s. 2168 775.083, or s. 775.084.

2170 Imposition of sentence may not be suspended or deferred, nor 2171 shall the person so convicted be placed on probation.

(5) It is unlawful for any person to bring into this state any controlled substance unless the possession of such controlled substance is authorized by this chapter <u>or chapter</u> <u>499</u> or unless such person is licensed to do so by the appropriate federal agency. Any person who violates this provision with respect to:

(a) A controlled substance named or described in s.
893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.,
commits a felony of the second degree, punishable as provided in
s. 775.082, s. 775.083, or s. 775.084.

(b) A controlled substance named or described in s.
893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6.,
(2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of

Page 78 of 138

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2185 the third degree, punishable as provided in s. 775.082, s. 2186 775.083, or s. 775.084.

(c) A controlled substance named or described in s.
893.03(5) commits a misdemeanor of the first degree, punishable
as provided in s. 775.082 or s. 775.083.

2190 (6) (a) It is unlawful for any person to be in actual or 2191 constructive possession of a controlled substance unless such 2192 controlled substance was lawfully obtained from a practitioner 2193 or pursuant to a valid prescription or order of a practitioner 2194 while acting in the course of his or her professional practice 2195 or to be in actual or constructive possession of a controlled 2196 substance except as otherwise authorized by this chapter, 2197 chapter 468, and chapter 499. Any person who violates this 2198 provision commits a felony of the third degree, punishable as 2199 provided in s. 775.082, s. 775.083, or s. 775.084.

2200 Except as provided in this chapter, chapter 468, and (b) 2201 chapter 499, if the offense is the possession of not more than 20 grams of cannabis, as defined in this chapter, or 3 grams or 2202 less of a controlled substance described in s. 893.03(1)(c)46.-2203 2204 50. and 114.-142., the person commits a misdemeanor of the first 2205 degree, punishable as provided in s. 775.082 or s. 775.083. For 2206 the purposes of this subsection, "cannabis" does not include the 2207 resin extracted from the plants of the genus Cannabis, or any 2208 compound manufacture, salt, derivative, mixture, or preparation 2209 of such resin, and a controlled substance described in s. 2210 893.03(1)(c)46.-50. and 114.-142. does not include the substance 2211 in a powdered form.

2212

(c) Except as provided in this chapter, chapter 468, and

Page 79 of 138

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2213 <u>chapter 499</u>, it is unlawful to possess in excess of 10 grams of 2214 any substance named or described in s. 893.03(1)(a) or (1)(b), 2215 or any combination thereof, or any mixture containing any such 2216 substance. Any person who violates this paragraph commits a 2217 felony of the first degree, punishable as provided in s. 2218 775.082, s. 775.083, or s. 775.084.

(d) Notwithstanding any provision to the contrary of the laws of this state relating to arrest, a law enforcement officer may arrest without warrant any person who the officer has probable cause to believe is violating the provisions of this chapter <u>and chapter 499</u> relating to possession of cannabis.

2224 Section 6. Section 893.1351, Florida Statutes, is amended 2225 to read:

2226 893.1351 Ownership, lease, rental, or possession for 2227 trafficking in or manufacturing a controlled substance.-

2228 Except as provided by this chapter, chapter 468, and (1)2229 chapter 499, a person may not own, lease, or rent any place, structure, or part thereof, trailer, or other conveyance with 2230 the knowledge that the place, structure, trailer, or conveyance 2231 2232 will be used for the purpose of trafficking in a controlled 2233 substance, as provided in s. 893.135; for the sale of a 2234 controlled substance, as provided in s. 893.13; or for the 2235 manufacture of a controlled substance intended for sale or 2236 distribution to another. A person who violates this subsection 2237 commits a felony of the third degree, punishable as provided in 2238 s. 775.082, s. 775.083, or s. 775.084.

2239 (2) <u>Except as provided by this chapter, chapter 468, and</u> 2240 <u>chapter 499,</u> a person may not knowingly be in actual or

Page 80 of 138

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2241 constructive possession of any place, structure, or part 2242 thereof, trailer, or other conveyance with the knowledge that 2243 the place, structure, or part thereof, trailer, or conveyance 2244 will be used for the purpose of trafficking in a controlled 2245 substance, as provided in s. 893.135; for the sale of a 2246 controlled substance, as provided in s. 893.13; or for the 2247 manufacture of a controlled substance intended for sale or 2248 distribution to another. A person who violates this subsection 2249 commits a felony of the second degree, punishable as provided in 2250 s. 775.082, s. 775.083, or s. 775.084.

2251 Except as provided by this chapter, chapter 468, and (3) 2252 chapter 499, a person who is in actual or constructive 2253 possession of a place, structure, trailer, or conveyance with 2254 the knowledge that the place, structure, trailer, or conveyance 2255 is being used to manufacture a controlled substance intended for 2256 sale or distribution to another and who knew or should have 2257 known that a minor is present or resides in the place, 2258 structure, trailer, or conveyance commits a felony of the first 2259 degree, punishable as provided in s. 775.082, s. 775.083, or s. 2260 775.084.

(4) Except as provided by this chapter, chapter 468, and
 <u>chapter 499</u>, for the purposes of this section, proof of the
 possession of 25 or more cannabis plants constitutes prima facie
 evidence that the cannabis is intended for sale or distribution.

2265 Section 7. Section 893.145, Florida Statutes, is amended 2266 to read:

2267 893.145 "Drug paraphernalia" defined.—<u>Except as provided</u> 2268 <u>in this chapter, chapter 468, and chapter 499,</u> the term "drug

Page 81 of 138

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2269 paraphernalia" means all equipment, products, and materials of 2270 any kind which are used, intended for use, or designed for use 2271 in planting, propagating, cultivating, growing, harvesting, 2272 manufacturing, compounding, converting, producing, processing, 2273 preparing, testing, analyzing, packaging, repackaging, storing, 2274 containing, concealing, transporting, injecting, ingesting, 2275 inhaling, or otherwise introducing into the human body a 2276 controlled substance in violation of this chapter or s. 877.111. 2277 Drug paraphernalia is deemed to be contraband which shall be 2278 subject to civil forfeiture. The term includes, but is not 2279 limited to:

(1) Kits used, intended for use, or designed for use in the planting, propagating, cultivating, growing, or harvesting of any species of plant which is a controlled substance or from which a controlled substance can be derived.

(2) Kits used, intended for use, or designed for use in
 manufacturing, compounding, converting, producing, processing,
 or preparing controlled substances.

(3) Isomerization devices used, intended for use, or designed for use in increasing the potency of any species of plant which is a controlled substance.

(4) Testing equipment used, intended for use, or designed
for use in identifying, or in analyzing the strength,
effectiveness, or purity of, controlled substances.

(5) Scales and balances used, intended for use, ordesigned for use in weighing or measuring controlled substances.

(6) Diluents and adulterants, such as quininehydrochloride, mannitol, mannite, dextrose, and lactose, used,

Page 82 of 138

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hb1139-00

2297 intended for use, or designed for use in cutting controlled 2298 substances.

(7) Separation gins and sifters used, intended for use, or
designed for use in removing twigs and seeds from, or in
otherwise cleaning or refining, cannabis.

(8) Blenders, bowls, containers, spoons, and mixing
devices used, intended for use, or designed for use in
compounding controlled substances.

(9) Capsules, balloons, envelopes, and other containers
used, intended for use, or designed for use in packaging small
quantities of controlled substances.

(10) Containers and other objects used, intended for use,
or designed for use in storing, concealing, or transporting
controlled substances.

(11) Hypodermic syringes, needles, and other objects used, intended for use, or designed for use in parenterally injecting controlled substances into the human body.

(12) Objects used, intended for use, or designed for use in ingesting, inhaling, or otherwise introducing cannabis, cocaine, hashish, hashish oil, or nitrous oxide into the human body, such as:

(a) Metal, wooden, acrylic, glass, stone, plastic, or
ceramic pipes, with or without screens, permanent screens,
hashish heads, or punctured metal bowls.

- (b) Water pipes.
- (c) Carburetion tubes and devices.
- (d) Smoking and carburetion masks.

(e) Roach clips: meaning objects used to hold burning

Page 83 of 138

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FLORIDA HOUSE OF REPRESENT	TATIVES
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2013

2325	material, such as a cannabis cigarette, that has become too
2326	small or too short to be held in the hand.
2327	(f) Miniature cocaine spoons, and cocaine vials.
2328	(g) Chamber pipes.
2329	(h) Carburetor pipes.
2330	(i) Electric pipes.
2331	(j) Air-driven pipes.
2332	(k) Chillums.
2333	(1) Bongs.
2334	(m) Ice pipes or chillers.
2335	(n) A cartridge or canister, which means a small metal
2336	device used to contain nitrous oxide.
2337	(o) A charger, sometimes referred to as a "cracker," which
2338	means a small metal or plastic device that contains an interior
2339	pin that may be used to expel nitrous oxide from a cartridge or
2340	container.
2341	(p) A charging bottle, which means a device that may be
2342	used to expel nitrous oxide from a cartridge or canister.
2343	(q) A whip-it, which means a device that may be used to
2344	expel nitrous oxide.
2345	(r) A tank.
2346	(s) A balloon.
2347	(t) A hose or tube.
2348	(u) A 2-liter-type soda bottle.
2349	(v) Duct tape.
2350	Section 8. Present subsection (3) of section 921.0022,
2351	Florida Statutes, is redesignated as subsection (4), a new
2352	subsection (3) is added to that section, and paragraphs (a),
l	Page 84 of 138

Page 84 of 138

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FLORIDA HOUSE OF REPRESENTATIVE	R E P R E S E N T A T I V E S
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HB 1139 2013 2353 (b), (c), (e), (g), (h), and (i) of present subsection (3) of 2354 that section are amended, to read: 2355 921.0022 Criminal Punishment Code; offense severity 2356 ranking chart.-2357 (3) For the purpose of this section, the term "cannabis" 2358 does not include any form of cannabis which is cultivated, 2359 manufactured, possessed, and distributed in the form of medical 2360 cannabis in compliance with chapter 499. 2361 (4) (3) OFFENSE SEVERITY RANKING CHART 2362 (a) LEVEL 1 2363 Florida Felony Statute Degree Description 2364 24.118(3)(a) 3rd Counterfeit or altered state lottery ticket. 2365 212.054(2)(b) Discretionary sales surtax; limitations, 3rd administration, and collection. 2366 212.15(2)(b) 3rd Failure to remit sales taxes, amount greater than \$300 but less than \$20,000. 2367 316.1935(1) Fleeing or attempting to elude law 3rd enforcement officer. 2368 319.30(5) 3rd Sell, exchange, give away certificate of title or identification number plate. Page 85 of 138

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FLORIDA	HOUSE	OF REP	RESENTA	A T I V E S
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	HB 1139		2013
2369 2370	319.35(1)(a)	3rd	Tamper, adjust, change, etc., an odometer.
2370	320.26(1)(a)	3rd	Counterfeit, manufacture, or sell registration license plates or validation stickers.
2371	322.212 (1)(a)-(c)	3rd	Possession of forged, stolen, counterfeit, or unlawfully issued driver's license; possession of simulated identification.
2372	322.212(4)	3rd	Supply or aid in supplying unauthorized driver's license or identification card.
2373	322.212(5)(a)	3rd	False application for driver's license or identification card.
2374	414.39(2)	3rd	Unauthorized use, possession, forgery, or alteration of food assistance program, Medicaid ID, value greater than \$200.
2375	414.39(3)(a)	3rd	Fraudulent misappropriation of public assistance funds by employee/official, value more than \$200.
2376	443.071(1)	3rd	False statement or representation to Page 86 of 138

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	HB 1139		2013
			obtain or increase reemployment assistance benefits.
2377	509.151(1)	3rd	Defraud an innkeeper, food or lodging value greater than \$300.
2378	517.302(1)	3rd	Violation of the Florida Securities and Investor Protection Act.
2379	562.27(1)	3rd	Possess still or still apparatus.
2000	713.69	3rd	Tenant removes property upon which lien has accrued, value more than \$50.
2381	812.014(3)(c)	3rd	Petit theft (3rd conviction); theft of any property not specified in subsection (2).
2382	812.081(2)	3rd	Unlawfully makes or causes to be made a reproduction of a trade secret.
2383	815.04(4)(a)	3rd	Offense against intellectual property (i.e., computer programs, data).
2384	817.52(2)	3rd	Hiring with intent to defraud, motor vehicle services.
2385	817.569(2)	3rd	Use of public record or public records Page 87 of 138
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	HB 1139		2013
			information to facilitate commission of a felony.
2386			
	826.01	3rd	Bigamy.
2387	000 100 (0)	2 1	
2388	828.122(3)	3rd	Fighting or baiting animals.
2000	831.04(1)	3rd	Any erasure, alteration, etc., of any replacement deed, map, plat, or other document listed in s. 92.28.
2389			document fisted in S. 92.20.
2009	831.31(1)(a)	3rd	Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03(5) drugs.
2390			
	832.041(1)	3rd	Stopping payment with intent to defraud \$150 or more.
2391			
	832.05(2)(b) & (4)(c)	3rd	Knowing, making, issuing worthless checks \$150 or more or obtaining property in return for worthless check \$150 or more.
2392			
	838.15(2)	3rd	Commercial bribe receiving.
2393			
2394	838.16	3rd	Commercial bribery.
	843.18	3rd	Fleeing by boat to elude a law
			enforcement officer.
I			Page 88 of 138

HB 1139 2013 2395 Sell, distribute, etc., obscene, lewd, 847.011(1)(a) 3rd etc., material (2nd conviction). 2396 849.01 3rd Keeping gambling house. 2397 849.09(1)(a) -3rd Lottery; set up, promote, etc., or assist therein, conduct or advertise drawing for (d) prizes, or dispose of property or money by means of lottery. 2398 849.23 3rd Gambling-related machines; "common offender" as to property rights. 2399 849.25(2) 3rd Engaging in bookmaking. 2400 860.08 3rd Interfere with a railroad signal. 2401 Operate aircraft while under the 860.13(1)(a) 3rd influence. 2402 893.13(2)(a)2. 3rd Purchase of cannabis, except as authorized by this chapter, chapter 468, and chapter 499. 2403 Possession of cannabis (more than 20 893.13(6)(a) 3rd grams), except as authorized by this chapter, chapter 468, and chapter 499. Page 89 of 138

FLORIDA HOUSE OF REPRESENTATI	VES
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	HB 1139		2013
2404	934.03(1)(a)	3rd	Intercepts, or procures any other person to intercept, any wire or oral communication.
2405			
2406	(b) LEVEL	2	
2407			
	Florida	Felony	
	Statute	Degree	Description
2408			
	379.2431	3rd	Possession of 11 or fewer marine turtle
	(1)(e)3.		eggs in violation of the Marine Turtle
			Protection Act.
2409			
	379.2431	3rd	
	(1)(e)4.		eggs in violation of the Marine Turtle
2410			Protection Act.
	403.413(5)(c)	3rd	Dumps waste litter exceeding 500 lbs. in weight or 100 cubic feet in volume or any quantity for commercial purposes, or hazardous waste.
2411	517.07(2)	3rd	Failure to furnish a prospectus meeting requirements.
2412	590.28(1)	3rd	Intentional burning of lands.
I			Page 90 of 138

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	HB 1139		2013
2414	784.05(3)	3rd	Storing or leaving a loaded firearm within reach of minor who uses it to inflict injury or death.
2415	787.04(1)	3rd	In violation of court order, take, entice, etc., minor beyond state limits.
2410	806.13(1)(b)3.	3rd	Criminal mischief; damage \$1,000 or more to public communication or any other public service.
2416	810.061(2)	3rd	Impairing or impeding telephone or power to a dwelling; facilitating or furthering burglary.
2417	810.09(2)(e)	3rd	Trespassing on posted commercial horticulture property.
	812.014(2)(c)1.	3rd	Grand theft, 3rd degree; \$300 or more but less than \$5,000.
2419	812.014(2)(d)	3rd	Grand theft, 3rd degree; \$100 or more but less than \$300, taken from unenclosed curtilage of dwelling.
2720	812.015(7)	3rd	Possession, use, or attempted use of an antishoplifting or inventory control device countermeasure. Page 91 of 138

FLORIDA HOUSE OF REPRESENT	ATIVES
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	HB 1139		2013
2421	817.234(1)(a)2.	3rd	False statement in support of insurance claim.
	817.481(3)(a)	3rd	Obtain credit or purchase with false, expired, counterfeit, etc., credit card, value over \$300.
2423	817.52(3)	3rd	Failure to redeliver hired vehicle.
	817.54	3rd	With intent to defraud, obtain mortgage note, etc., by false representation.
2425	817.60(5)	3rd	Dealing in credit cards of another.
2420	817.60(6)(a)	3rd	Forgery; purchase goods, services with false card.
2427	817.61	3rd	Fraudulent use of credit cards over \$100 or more within 6 months.
2428	826.04	3rd	Knowingly marries or has sexual intercourse with person to whom related.
2429	831.01	3rd	Forgery.
2 10 0	831.02	3rd	Uttering forged instrument; utters or publishes alteration with intent to Page 92 of 138

FLORIDA HO	OUSE O	F REPRES	ENTATIVES
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	HB 1139		2013
			defraud.
2431	831.07	3rd	Forging bank bills, checks, drafts, or promissory notes.
2432	831.08	3rd	Possessing 10 or more forged notes, bills, checks, or drafts.
2433	831.09	3rd	Uttering forged notes, bills, checks, drafts, or promissory notes.
2434	831.11	3rd	Bringing into the state forged bank bills, checks, drafts, or notes.
2435	832.05(3)(a)	3rd	Cashing or depositing item with intent to defraud.
	843.08	3rd	Falsely impersonating an officer.
2437	893.13(2)(a)2.	3rd	<pre>Purchase of any s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs other than cannabis.</pre>
2438	893.147(2)	3rd	Manufacture or delivery of drug paraphernalia <u>, except as authorized by</u> <u>this chapter, chapter 468, and chapter</u> <u>499</u> . Page 93 of 138

FLORIDA HOUSE OF REPRESEN	TATIVES
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HB 1139 2013 2439 2440 (c) LEVEL 3 2441 Florida Felony Statute Degree Description 2442 Unlawful use of confidential information 119.10(2)(b) 3rd from police reports. 2443 316.066 3rd Unlawfully obtaining or using (3) (b) - (d)confidential crash reports. 2444 316.193(2)(b) 3rd Felony DUI, 3rd conviction. 2445 316.1935(2) 3rd Fleeing or attempting to elude law enforcement officer in patrol vehicle with siren and lights activated. 2446 319.30(4) 3rd Possession by junkyard of motor vehicle with identification number plate removed. 2447 319.33(1)(a) 3rd Alter or forge any certificate of title to a motor vehicle or mobile home. 2448 319.33(1)(c) 3rd Procure or pass title on stolen vehicle. 2449 319.33(4) 3rd With intent to defraud, possess, sell, Page 94 of 138

	HB 1139		2013
			etc., a blank, forged, or unlawfully obtained title or registration.
2450			
	327.35(2)(b)	3rd	Felony BUI.
2451			
	328.05(2)	3rd	Possess, sell, or counterfeit
			fictitious, stolen, or fraudulent titles
			or bills of sale of vessels.
2452			
	328.07(4)	3rd	Manufacture, exchange, or possess vessel
			with counterfeit or wrong ID number.
2453			
	376.302(5)	3rd	
			cleanup expenses under the Inland
2454			Protection Trust Fund.
2434	379.2431	3rd	Taking, disturbing, mutilating,
	(1) (e) 5.	510	destroying, causing to be destroyed,
	(_, (_,		transferring, selling, offering to sell,
			molesting, or harassing marine turtles,
			marine turtle eggs, or marine turtle
			nests in violation of the Marine Turtle
			Protection Act.
2455			
	379.2431	3rd	Soliciting to commit or conspiring to
	(1)(e)6.		commit a violation of the Marine Turtle
			Protection Act.
2456			
ļ			Page 95 of 138

FLORIDA HOUSE OF REPRESEN	N T A T I V E S
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	HB 1139		2013
2457	400.9935(4)	3rd	Operating a clinic without a license or filing false license application or other required information.
	440.1051(3)	3rd	False report of workers' compensation fraud or retaliation for making such a report.
2458	501.001(2)(b)	2nd	Tampers with a consumer product or the container using materially false/misleading information.
	624.401(4)(a)	3rd	Transacting insurance without a certificate of authority.
2460	624.401(4)(b)1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.
2461	626.902(1)(a) & (b)	3rd	Representing an unauthorized insurer.
2462	697.08	3rd	Equity skimming.
	790.15(3)	3rd	Person directs another to discharge firearm from a vehicle.
2464	796.05(1)	3rd	Live on earnings of a prostitute. Page 96 of 138

FLORIDA	HOUSE	OF REP	RESENTA	A T I V E S
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	HB 1139		2013
2465	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
2466	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
	810.09(2)(c)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
2468	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.
2469	812.0145(2)(c)	3rd	Theft from person 65 years of age or older; \$300 or more but less than \$10,000.
2470	815.04(4)(b)	2nd	Computer offense devised to defraud or obtain property.
2471	817.034(4)(a)3.	3rd	Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.
2472 2473	817.233	3rd	Burning to defraud insurer.
I			Page 97 of 138

FLORIDA HOUSE OF REPRESE	NTATIVES
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	HB 1139		2013	
	817.234 (8)(b)-(c)	3rd	Unlawful solicitation of persons involved in motor vehicle accidents.	
2474	817.234(11)(a)	3rd	Insurance fraud; property value less than \$20,000.	
2475	817.236	3rd	Filing a false motor vehicle insurance application.	
2476	817.2361	3rd	Creating, marketing, or presenting a	
			false or fraudulent motor vehicle insurance card.	
2477	817.413(2)	3rd	Sale of used goods as new.	
2479	817.505(4)	3rd	Patient brokering.	
	828.12(2)	3rd	Tortures any animal with intent to inflict intense pain, serious physical injury, or death.	
2480				
	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument.	
2481	831.29	2nd	Possession of instruments for	
			counterfeiting drivers' licenses or identification cards.	
			Page 98 of 138	

	HB 1139		2013
2482 2483	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.
	843.19	3rd	Injure, disable, or kill police dog or horse.
2484 2485	860.15(3)	3rd	Overcharging for repairs and parts.
2486	870.01(2)	3rd	Riot; inciting or encouraging.
2487	893.13(1)(a)2.	3rd	<pre>Sell, manufacture, or deliver cannabis, except as authorized by this chapter, chapter 468, and chapter 499 (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs).</pre>
	893.13(1)(d)2.	2nd	<pre>Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs<u>,</u> except as authorized by this chapter, chapter 468, and chapter 499, within 1,000 feet of university.</pre>
2488	893.13(1)(f)2.	2nd	<pre>Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., Page 99 of 138</pre>

FLORIDA HOUSE OF REPRESENT	ATIVES
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	HB 1139		2013
2489			<pre>(2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of public housing facility.</pre>
2490	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis <u>and possession of cannabis as authorized</u> <u>by this chapter and chapter 499</u> .
2491	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance.
2492	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.
2493	893.13(7)(a)10.	3rd	Affix false or forged label to package of controlled substance.
2493	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any document or record required by chapter 893.
	893.13(8)(a)1.	3rd	Knowingly assist a patient, other person, or owner of an animal in obtaining a controlled substance through Page 100 of 138

FLO	RIDA	HOUSE	OF RE	EPRESE	ENTATIVES
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	HB 1139		2013
2495			deceptive, untrue, or fraudulent representations in or related to the practitioner's practice.
	893.13(8)(a)2.	3rd	Employ a trick or scheme in the practitioner's practice to assist a patient, other person, or owner of an animal in obtaining a controlled substance.
2496			
2497	893.13(8)(a)3.	3rd	Knowingly write a prescription for a controlled substance for a fictitious person.
2497	893.13(8)(a)4.	3rd	Write a prescription for a controlled substance for a patient, other person, or an animal if the sole purpose of writing the prescription is a monetary benefit for the practitioner.
2498			
	918.13(1)(a)	3rd	Alter, destroy, or conceal investigation evidence.
2499			
2500	944.47 (1)(a)12.	3rd	Introduce contraband to correctional facility.
	944.47(1)(c)	2nd	Possess contraband while upon the grounds of a correctional institution.
			Page 101 of 138

FLORIDA HOUSE OF REPRESENT	ATIVES
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	HB 1139		2013
2501			
	985.721	3rd	Escapes from a juvenile facility (secure
			detention or residential commitment
			facility).
2502			
2503	(e) LEVEL 5	5	
2504			
	Florida	Felony	
	Statute	Degree	Description
2505			
	316.027(1)(a)	3rd	Accidents involving personal injuries,
			failure to stop; leaving scene.
2506			
	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
2507			
	322.34(6)	3rd	Careless operation of motor vehicle
			with suspended license, resulting in
2500			death or serious bodily injury.
2508	327.30(5)	3rd	Vegeel accidents involving percent
	527.50(5)	510	Vessel accidents involving personal injury; leaving scene.
2509			injuly, leaving scene.
2007	379.367(4)	3rd	Willful molestation of a commercial
	373.307(1)	510	harvester's spiny lobster trap, line,
			or buoy.
2510			
	379.3671(2)(c)3.	3rd	Willful molestation, possession, or
			removal of a commercial harvester's
			Page 102 of 138

	HB 1139		2013
0511			trap contents or trap gear by another harvester.
2511	381.0041(11)(b)	3rd	Donate blood, plasma, or organs knowing HIV positive.
2512	440.10(1)(g)	2nd	Failure to obtain workers' compensation coverage.
2513	440.105(5)	2nd	Unlawful solicitation for the purpose
2514	440.381(2)	2nd	of making workers' compensation claims. Submission of false, misleading, or
			incomplete information with the purpose of avoiding or reducing workers' compensation premiums.
2515	624.401(4)(b)2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
2516	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
2517 2518	790.01(2)	3rd	Carrying a concealed firearm.
	790.162	2nd	Threat to throw or discharge Page 103 of 138

	HB 1139		2013
			destructive device.
2519	790.163(1)	2nd	False report of deadly explosive or weapon of mass destruction.
2520	790.221(1)	2nd	Possession of short-barreled shotgun or machine gun.
2521	790.23	2nd	Felons in possession of firearms, ammunition, or electronic weapons or devices.
2522	800.04(6)(c)	3rd	Lewd or lascivious conduct; offender less than 18 years.
2523	800.04(7)(b)	2nd	Lewd or lascivious exhibition; offender 18 years or older.
2524	806.111(1)	3rd	Possess, manufacture, or dispense fire bomb with intent to damage any structure or property.
2525	812.0145(2)(b)	2nd	Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000.
2526	812.015(8)	3rd	Retail theft; property stolen is valued at \$300 or more and one or more Page 104 of 138
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FLORIDA HOUSE OF	R E P R E S E N T A T I V E S
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	HB 1139		2013
2527			specified acts.
	812.019(1)	2nd	Stolen property; dealing in or trafficking in.
2528	812.131(2)(b)	3rd	Robbery by sudden snatching.
2529	812.16(2)	3rd	Owning, operating, or conducting a chop shop.
2530	817.034(4)(a)2.	2nd	Communications fraud, value \$20,000 to \$50,000.
2531	817.234(11)(b)	2nd	Insurance fraud; property value \$20,000
2532			or more but less than \$100,000.
	817.2341(1), (2)(a) & (3)(a)	3rd	Filing false financial statements, making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity.
2533	817.568(2)(b)	2nd	Fraudulent use of personal identification information; value of benefit, services received, payment avoided, or amount of injury or fraud, \$5,000 or more or use of personal identification information of 10 or Page 105 of 138

FLORIDA HOUSE OF REPRESENTATI	VES	S
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	HB 1139		2013
2534			more individuals.
	817.625(2)(b)	2nd	Second or subsequent fraudulent use of scanning device or reencoder.
2535	825.1025(4)	3rd	Lewd or lascivious exhibition in the presence of an elderly person or disabled adult.
2537	827.071(4)	2nd	Possess with intent to promote any photographic material, motion picture, etc., which includes sexual conduct by a child.
	827.071(5)	3rd	Possess, control, or intentionally view any photographic material, motion picture, etc., which includes sexual conduct by a child.
2538	839.13(2)(b)	2nd	Falsifying records of an individual in the care and custody of a state agency involving great bodily harm or death.
2539	843.01	3rd	Resist officer with violence to person; resist arrest with violence.
	847.0135(5)(b)	2nd	Lewd or lascivious exhibition using computer; offender 18 years or older. Page 106 of 138

FLORIDA	HOUSE	OF REP	RESEN	ΤΑΤΙΥΕS
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	HB 1139		2013
2541			
	847.0137	3rd	Transmission of pornography by
	(2) & (3)		electronic device or equipment.
2542			
	847.0138	3rd	Transmission of material harmful to
	(2) & (3)		minors to a minor by electronic device or equipment.
2543			
	874.05(2)	2nd	Encouraging or recruiting another to join a criminal gang; second or subsequent offense.
2544			
2545	893.13(1)(a)1.	2nd	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs).
2010	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver cannabis, except as authorized by this chapter, chapter 468, and chapter 499, (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center. Page 107 of 138

Page 107 of 138

2546	HB 1139		2013
	893.13(1)(d)1.	lst	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of university.
2547	893.13(1)(e)2.	2nd	<pre>Sell, manufacture, or deliver cannabis, except as authorized by this chapter, chapter 468, and chapter 499, or other drug prohibited under s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) within 1,000 feet of property used for religious services or a specified business site.</pre>
2549	893.13(1)(f)1.	1st	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of public housing facility.</pre>
2349	893.13(4)(b)	2nd	Deliver to minor cannabis, except as <u>authorized by this chapter, chapter</u> <u>468, and chapter 499</u> (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs). Page 108 of 138

HB 1139 2013 2550 893.1351(1) 3rd Ownership, lease, or rental for trafficking in or manufacturing of controlled substance. 2551 (g) LEVEL 7 2552 2553 Florida Felony Statute Degree Description 2554 316.027(1)(b) 1st Accident involving death, failure to stop; leaving scene. 2555 316.193(3)(c)2. 3rd DUI resulting in serious bodily injury. 2556 316.1935(3)(b) Causing serious bodily injury or death 1st to another person; driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated. 2557 327.35(3)(c)2. 3rd Vessel BUI resulting in serious bodily injury. 2558 402.319(2) 2nd Misrepresentation and negligence or intentional act resulting in great Page 109 of 138

CODING: Words stricken are deletions; words underlined are additions.

FLORIDA HOUSE OF REPRESENTATI	/ E S
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	HB 1139			2013
			bodily harm, permanent disfiguration, permanent disability, or death.	,
2559				
	409.920 (2)(b)1.a.	3rd	Medicaid provider fraud; \$10,000 or less.	
2560				
	409.920 (2)(b)1.b.	2nd	Medicaid provider fraud; more than \$10,000, but less than \$50,000.	
2561				
	456.065(2)	3rd	Practicing a health care profession without a license.	
2562	456.065(2)	2nd	Practicing a health care profession without a license which results in serious bodily injury.	
2563				
2564	458.327(1)	3rd	Practicing medicine without a license	2.
2001	459.013(1)	3rd	Practicing osteopathic medicine with a license.	out
2565				
	460.411(1)	3rd	Practicing chiropractic medicine without a license.	
2566				
	461.012(1)	3rd	Practicing podiatric medicine without license.	t a
2567				
	462.17	3rd	Practicing naturopathy without a	
			Page 110 of 138	

FLORI	DА	ΗΟU	SE	OF	REPR	ESE	ΝΤΑ	TIVES
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	HB 1139		2013
			license.
2568	463.015(1)	3rd	Practicing optometry without a license.
2570	464.016(1)	3rd	Practicing nursing without a license.
2571	465.015(2)	3rd	Practicing pharmacy without a license.
	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
2572			
2573	467.201	3rd	Practicing midwifery without a license.
2070	468.366	3rd	Delivering respiratory care services without a license.
2574			
	483.828(1)	3rd	Practicing as clinical laboratory personnel without a license.
2575		. .	
	483.901(9)	3rd	Practicing medical physics without a license.
2576			
	484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
2577			
	484.053	3rd	Dispensing hearing aids without a
2578			license.
			Page 111 of 138

FLORIDA HOUSE OF REPRESENTATIVE	FL (ORI	DΑ	ΗО	USE	ΟF	RΕ	PRE	SΕ	ΝΤΑ	ΤΙΥΕ	S
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	HB 1139		2013
2579	494.0018(2)	1st	Conviction of any violation of ss. 494.001-494.0077 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by a money services business.
2580	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
2581	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial institution.
2582	775.21(10)(a)	3rd	Sexual predator; failure to register; failure to renew driver's license or identification card; other registration violations.
	775.21(10)(b)	3rd	Sexual predator working where children regularly congregate.
2584	775.21(10)(g)	3rd	Failure to report or providing false Page 112 of 138

FLORIDA HOUS	EOF	REPRES	ENTATIVES
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	HB 1139		2013
			information about a sexual predator;
			harbor or conceal a sexual predator.
2585	782.051(3)	2nd	Attempted felony murder of a person by
	/02.031(3)	2110	a person other than the perpetrator or
			the perpetrator of an attempted felony.
2586			
	782.07(1)	2nd	Killing of a human being by the act,
			procurement, or culpable negligence of
2587			another (manslaughter).
2007	782.071	2nd	Killing of a human being or viable
			fetus by the operation of a motor
			vehicle in a reckless manner (vehicular
			homicide).
2588	782.072	2nd	Killing of a human being by the
	102.012	2110	Killing of a human being by the operation of a vessel in a reckless
			manner (vessel homicide).
2589			
	784.045(1)(a)1.	2nd	Aggravated battery; intentionally
			causing great bodily harm or
2500			disfigurement.
2590	784.045(1)(a)2.	2nd	Aggravated battery; using deadly
			weapon.
2591			
	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware
Ι			Page 113 of 138
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FLORIDA HO	OUSE O	F REPRES	ENTATIVES
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	HB 1139		2013
			victim pregnant.
2592	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
2593	784.048(7)	3rd	Aggravated stalking; violation of court order.
2594	784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
2595	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
2596	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
2597	784.081(1)	1st	Aggravated battery on specified official or employee.
2598	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
2599 2600	784.083(1)	1st	Aggravated battery on code inspector.
	787.06(3)(a)	1st	Human trafficking using coercion for labor and services.
2601			
			Page 114 of 138

	HB 1139		2013
2600	787.06(3)(e)	1st	Human trafficking using coercion for labor and services by the transfer or transport of any individual from outside Florida to within the state.
2602	790.07(4)	lst	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
2604	790.16(1)	1st	Discharge of a machine gun under specified circumstances.
	790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
2605	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
2606	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
2607	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
2608			Page 115 of 138

FLORIDA HOUSE OF REPRESEN	N T A T I V E S
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	HB 1139		2013
2609	790.23	1st,PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.
	794.08(4)	3rd	Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger than 18 years of age.
2610	796.03	2nd	Procuring any person under 16 years for prostitution.
2612	800.04(5)(c)1.	2nd	Lewd or lascivious molestation; victim less than 12 years of age; offender less than 18 years.
2613	800.04(5)(c)2.	2nd	Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years; offender 18 years or older.
2614	806.01(2)	2nd	Maliciously damage structure by fire or explosive.
2615	810.02(3)(a)	2nd	Burglary of occupied dwelling; unarmed; no assault or battery.
_ ; + ;	810.02(3)(b)	2nd	Burglary of unoccupied dwelling; unarmed; no assault or battery. Page 116 of 138

FLORIDA HOUSE OF REPRESENT	ATIVES
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	HB 1139		2013
2616	810.02(3)(d)	2nd	Burglary of occupied conveyance; unarmed; no assault or battery.
	810.02(3)(e)	2nd	Burglary of authorized emergency vehicle.
2618	812.014(2)(a)1.	1st	Property stolen, valued at \$100,000 or more or a semitrailer deployed by a law enforcement officer; property stolen while causing other property damage; 1st degree grand theft.
2619	812.014(2)(b)2.	2nd	Property stolen, cargo valued at less than \$50,000, grand theft in 2nd degree.
2621	812.014(2)(b)3.	2nd	Property stolen, emergency medical equipment; 2nd degree grand theft.
2622	812.014(2)(b)4.	2nd	Property stolen, law enforcement equipment from authorized emergency vehicle.
2623	812.0145(2)(a)	1st	Theft from person 65 years of age or older; \$50,000 or more.
	812.019(2)	lst	Stolen property; initiates, organizes,
			Page 117 of 138

FLORIDA HOUSE OF REPRESENTATIVES

	HB 1139		2013
			plans, etc., the theft of property and traffics in stolen property.
2624	812.131(2)(a)	2nd	Robbery by sudden snatching.
2625	012.131(2)(a)	2110	Robbery by Sudden Snatching.
	812.133(2)(b)	1st	Carjacking; no firearm, deadly weapon, or other weapon.
2626		. .	
	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims with intent to defraud.
2627			
	817.234(9)	2nd	Organizing, planning, or participating in an intentional motor vehicle collision.
2628			
	817.234(11)(c)	1st	Insurance fraud; property value \$100,000 or more.
2629			
	817.2341	1st	Making false entries of material fact
	(2) (b) &		or false statements regarding property
	(3) (b)		values relating to the solvency of an insuring entity which are a significant
			cause of the insolvency of that entity.
2630			
	825.102(3)(b)	2nd	Neglecting an elderly person or
			disabled adult causing great bodily
2631			harm, disability, or disfigurement.
2001			Dage 118 of 138
			Page 118 of 138

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	HB 1139		2013
2632	825.103(2)(b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$20,000 or more, but less than \$100,000.
2633	827.03(2)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
2634	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
2635 2636	838.015	2nd	Bribery.
	838.016	2nd	Unlawful compensation or reward for official behavior.
2637 2638	838.021(3)(a)	2nd	Unlawful harm to a public servant.
2639	838.22	2nd	Bid tampering.
2640	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
2010			Page 119 of 138

FLORIDA HOUSE OF REPRESENTATI	VE	S
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HB 1139 2013 847.0135(4) 2nd Traveling to meet a minor to commit an unlawful sex act. 2641 872.06 2nd Abuse of a dead human body. 2642 874.10 1st,PBL Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity. 2643 893.13(1)(c)1. 1st Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.) within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center. 2644 893.13(1)(e)1. 1st Sell, manufacture, or deliver cocaine or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., within 1,000 feet of a child care facility, school, or state, county, or municipal park or publicly owned recreational facility or community center. 2644 893.13(1)(e)1. 1st Sell, manufacture, or deliver cocaine or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4., within 1,000 feet of property used for religious services or a specified business site. 2645 893.13(4)(a) 1st Deliver to minor cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a),				
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2645 893.13(4)(a) 1st Deliver to minor cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a),				893.03(1)(a), (1)(b), (1)(d), (2)(a),
2645 893.13(4)(a) 1st Deliver to minor cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a),				(2)(b), or (2)(c)4., within 1,000 feet
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893.13(4)(a) 1st Deliver to minor cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a),				or a specified business site.
893.03(1)(a), (1)(b), (1)(d), (2)(a),	∠645	893 13(4)(a)	1 =+	Deliver to minor cocaine (or other s
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Page 120 of 138				Page 120 of 138

FLORIDA HOUSE OF REPRESENTATIVE	FL	0	RΙ	D	Α	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	ę
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	HB 1139		2013
2646			(2)(b), or (2)(c)4. drugs).
	893.135(1)(a)1.	lst	Trafficking in cannabis <u>, except as</u> authorized by this chapter, chapter <u>468, and chapter 499</u> , more than 25 lbs., less than 2,000 lbs.
2647			105., 1655 Chan 2,000 105.
2648	893.135 (1)(b)1.a.	1st	Trafficking in cocaine, more than 28 grams, less than 200 grams.
	893.135(1)(c)1.a.	1st	Trafficking in illegal drugs, more than 4 grams, less than 14 grams <u>,</u> <u>excluding cannabis and</u> <u>tetrahydrocannabinols, when excepted</u> by this chapter or chapter 499.
2649	893.135(1)(d)1.	1st	Trafficking in phencyclidine, more than 28 grams, less than 200 grams.
2650	893.135(1)(e)1.	1st	Trafficking in methaqualone, more than
2651		1 .	200 grams, less than 5 kilograms.
2652	893.135(1)(f)1.	1st	Trafficking in amphetamine, more than 14 grams, less than 28 grams.
	893.135 (1)(g)1.a.	1st	Trafficking in flunitrazepam, 4 grams or more, less than 14 grams.
2653			Page 121 of 138

	HB 1139		2013
	893.135 (1)(h)1.a.	lst	Trafficking in gamma-hydroxybutyric acid (GHB), 1 kilogram or more, less than 5 kilograms.
2654	893.135 (1)(j)1.a.	1st	Trafficking in 1,4-Butanediol, 1 kilogram or more, less than 5 kilograms.
2656	893.135 (1)(k)2.a.	1st	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.
	893.1351(2)	2nd	Possession of place for trafficking in or manufacturing of controlled substance.
2657	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
2658	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
2659	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.
2660			Dage 102 of 129

Page 122 of 138

	HB 1139		2013
2661	943.0435(8)	2nd	Sexual offender; remains in state after indicating intent to leave; failure to comply with reporting requirements.
2662	943.0435(9)(a)	3rd	Sexual offender; failure to comply with reporting requirements.
	943.0435(13)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
2663	943.0435(14)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification.
2664	944.607(9)	3rd	Sexual offender; failure to comply with reporting requirements.
	944.607(10)(a)	3rd	Sexual offender; failure to submit to the taking of a digitized photograph.
2666	944.607(12)	3rd	Failure to report or providing false information about a sexual offender; harbor or conceal a sexual offender.
	944.607(13)	3rd	Sexual offender; failure to report and reregister; failure to respond to address verification. Page 123 of 138

	HB 1139		2013
2668			
	985.4815(10)	3rd	Sexual offender; failure to submit to
2669			the taking of a digitized photograph.
	985.4815(12)	3rd	Failure to report or providing false
			information about a sexual offender;
			harbor or conceal a sexual offender.
2670	005 4015(12)	3rd	Council offendary failure to report and
	985.4815(13)	510	Sexual offender; failure to report and reregister; failure to respond to
			address verification.
2671			
2672	(h) LEVEL	8	
2673			
	Florida Statute	Felony Degree	Description
2674	Florida Statute	Felony Degree	Description
2674		_	Description DUI manslaughter.
2674	Statute	Degree	
2674 2675	Statute 316.193 (3)(c)3.a.	Degree 2nd	DUI manslaughter.
	Statute 316.193	Degree	DUI manslaughter. Aggravated fleeing or attempted eluding
	Statute 316.193 (3)(c)3.a.	Degree 2nd	DUI manslaughter.
2675	Statute 316.193 (3)(c)3.a.	Degree 2nd	DUI manslaughter. Aggravated fleeing or attempted eluding
2675	Statute 316.193 (3)(c)3.a. 316.1935(4)(b)	Degree 2nd 1st	DUI manslaughter. Aggravated fleeing or attempted eluding with serious bodily injury or death.
2675 2676	Statute 316.193 (3)(c)3.a. 316.1935(4)(b)	Degree 2nd 1st	DUI manslaughter. Aggravated fleeing or attempted eluding with serious bodily injury or death. Vessel BUI manslaughter. Knowing trafficking in contraband
2675 2676 2677	Statute 316.193 (3)(c)3.a. 316.1935(4)(b) 327.35(3)(c)3.	Degree 2nd 1st 2nd	DUI manslaughter. Aggravated fleeing or attempted eluding with serious bodily injury or death. Vessel BUI manslaughter.
2675 2676	Statute 316.193 (3)(c)3.a. 316.1935(4)(b) 327.35(3)(c)3.	Degree 2nd 1st 2nd	DUI manslaughter. Aggravated fleeing or attempted eluding with serious bodily injury or death. Vessel BUI manslaughter. Knowing trafficking in contraband

FLO	RIDA	HOUSE	OF RE	PRESEN	ITATIVES
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	HB 1139		2013
2679	499.0051(8)	1st	Knowing forgery of prescription labels or prescription drug labels.
2680	560.123(8)(b)2.	2nd	Failure to report currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000 by money transmitter.
2681	560.125(5)(b)	2nd	Money transmitter business by unauthorized person, currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000.
	655.50(10)(b)2.	2nd	Failure to report financial transactions totaling or exceeding \$20,000, but less than \$100,000 by financial institutions.
2682	777.03(2)(a)	1st	Accessory after the fact, capital felony.
	782.04(4)	2nd	Killing of human without design when engaged in act or attempt of any felony other than arson, sexual battery, robbery, burglary, kidnapping, aggravated fleeing or eluding with serious bodily injury or death, Page 125 of 138

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	HB 1139		2013
2684			aircraft piracy, or unlawfully discharging bomb.
2685	782.051(2)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony not enumerated in s. 782.04(3).
	782.071(1)(b)	1st	Committing vehicular homicide and failing to render aid or give information.
2686	782.072(2)	1st	Committing vessel homicide and failing to render aid or give information.
2687	787.06(3)(b)	1st	Human trafficking using coercion for commercial sexual activity.
2689	787.06(3)(c)	1st	Human trafficking using coercion for labor and services of an unauthorized alien.
2005	787.06(3)(f)	1st	Human trafficking using coercion for commercial sexual activity by the transfer or transport of any individual from outside Florida to within the state.
2690			Page 126 of 138

FLORIDA HOUSE OF REPRESEN	N T A T I V E S
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	HB 1139		2013
2691	790.161(3)	1st	Discharging a destructive device which results in bodily harm or property damage.
	794.011(5)	2nd	Sexual battery, victim 12 years or over, offender does not use physical force likely to cause serious injury.
2692	794.08(3)	2nd	Female genital mutilation, removal of a victim younger than 18 years of age from this state.
2693	800.04(4)	2nd	Lewd or lascivious battery.
	806.01(1)	1st	Maliciously damage dwelling or structure by fire or explosive, believing person in structure.
2695 2696	810.02(2)(a)	lst,PBL	Burglary with assault or battery.
	810.02(2)(b)	lst,PBL	Burglary; armed with explosives or dangerous weapon.
2697 2698	810.02(2)(c)	lst	Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage.
	812.014(2)(a)2.	lst	Property stolen; cargo valued at Page 127 of 138

FLORIDA HOUSE OF	R E P R E S E N T A T I V E S
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	HB 1139		2013
			\$50,000 or more, grand theft in 1st degree.
2699			
	812.13(2)(b)	1st	Robbery with a weapon.
2700		1 .	
	812.135(2)(c)	1st	Home-invasion robbery, no firearm, deadly weapon, or other weapon.
2701			deadify weapon, of other weapon.
-	817.568(6)	2nd	Fraudulent use of personal
			identification information of an
			individual under the age of 18.
2702			
	825.102(2)	1st	Aggravated abuse of an elderly person
2703			or disabled adult.
2705	825.1025(2)	2nd	Lewd or lascivious battery upon an
			elderly person or disabled adult.
2704			
	825.103(2)(a)	1st	Exploiting an elderly person or
			disabled adult and property is valued
0705			at \$100,000 or more.
2705	837.02(2)	2nd	Perjury in official proceedings
	037.02(2)	2110	relating to prosecution of a capital
			felony.
2706			
	837.021(2)	2nd	Making contradictory statements in
			official proceedings relating to
I			Page 128 of 138

	HB 1139		2013
2707			prosecution of a capital felony.
0.5.00	860.121(2)(c)	lst	Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.
2708	860.16	1st	Aircraft piracy.
2710	893.13(1)(b)	1st	Sell or deliver in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
2711	893.13(2)(b)	1st	Purchase in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
	893.13(6)(c)	1st	Possess in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
2712	893.135(1)(a)2.	1st	Trafficking in cannabis <u>, except as</u> authorized by this chapter, chapter <u>468, and chapter 499</u> , more than 2,000 lbs., less than 10,000 lbs.
2714	893.135 (1)(b)1.b.	1st	Trafficking in cocaine, more than 200 grams, less than 400 grams.
			Page 129 of 138

FLORIDA HOUSE OF REPRESEN	N T A T I V E S
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	HB 1139		2013
	893.135	1st	Trafficking in illegal drugs, more than
	(1)(c)1.b.		14 grams, less than 28 grams <u>, excluding</u>
			cannabis and tetrahydocannabinols, when
			excepted by this chapter or chapter
			<u>499</u> .
2715			
	893.135	1st	Trafficking in phencyclidine, more than
	(1)(d)1.b.		200 grams, less than 400 grams.
2716			
	893.135	1st	Trafficking in methaqualone, more than
	(1)(e)1.b.		5 kilograms, less than 25 kilograms.
2717			
	893.135	1st	Trafficking in amphetamine, more than
	(1)(f)1.b.		28 grams, less than 200 grams.
2718			
	893.135	1st	Trafficking in flunitrazepam, 14 grams
	(1)(g)1.b.		or more, less than 28 grams.
2719			
	893.135	1st	Trafficking in gamma-hydroxybutyric
	(1)(h)1.b.		acid (GHB), 5 kilograms or more, less
			than 10 kilograms.
2720			
	893.135	1st	Trafficking in 1,4-Butanediol, 5
	(1)(j)1.b.		kilograms or more, less than 10
			kilograms.
2721			
	893.135	1st	Trafficking in Phenethylamines, 200
	(1)(k)2.b.		grams or more, less than 400 grams.
ļ			Page 130 of 138

FLORIDA	HOUSE	OF REP	RESENTA	A T I V E S
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	HB 1139		2013
2722	893.1351(3)	1st	Possession of a place used to manufacture controlled substance when minor is present or resides there.
2723	895.03(1)	1st	Use or invest proceeds derived from pattern of racketeering activity.
	895.03(2)	lst	Acquire or maintain through racketeering activity any interest in or control of any enterprise or real property.
2725	895.03(3)	lst	Conduct or participate in any enterprise through pattern of racketeering activity.
	896.101(5)(b)	2nd	Money laundering, financial transactions totaling or exceeding \$20,000, but less than \$100,000.
2727	896.104(4)(a)2.	2nd	Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$20,000 but less than \$100,000.
2728			
2729	(i) LEVEL 9		Page 131 of 138

FLORIDA HOUSE OF REPRESENTA	ATIVES
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HB 1139

2730			
	Florida	Felony	
	Statute	Degree	Description
2731			
	316.193	1st	DUI manslaughter; failing to render
	(3)(c)3.b.		aid or give information.
2732			
	327.35(3)(c)3.b.	1st	BUI manslaughter; failing to render
			aid or give information.
2733	400.000	1	
	409.920	1st	Medicaid provider fraud; \$50,000 or
2734	(2)(b)1.c.		more.
2734	499.0051(9)	1st	Knowing sale or purchase of contraband
	199.0001(9)	100	prescription drugs resulting in great
			bodily harm.
2735			
	560.123(8)(b)3.	1st	Failure to report currency or payment
			instruments totaling or exceeding
			\$100,000 by money transmitter.
2736			
	560.125(5)(c)	1st	Money transmitter business by
			unauthorized person, currency, or
			payment instruments totaling or
			exceeding \$100,000.
2737		1.	
	655.50(10)(b)3.	1st	Failure to report financial
			transactions totaling or exceeding
			Page 132 of 138

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

2013

FLORIDA HO	OUSE O	F REPRES	ENTATIVES
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	HB 1139		2013
			\$100,000 by financial institution.
2738	775.0844	lst	Aggravated white collar crime.
2739	782.04(1)	1st	Attempt, conspire, or solicit to
2740			commit premeditated murder.
2710	782.04(3)	lst,PBL	Accomplice to murder in connection with arson, sexual battery, robbery,
			burglary, aggravated fleeing or eluding with serious bodily injury or death, and other specified felonies.
2741	782.051(1)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in s. 782.04(3).
2742	782.07(2)	lst	Aggravated manslaughter of an elderly person or disabled adult.
2743	787.01(1)(a)1.	lst,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.
2744	787.01(1)(a)2.	lst,PBL	Kidnapping with intent to commit or facilitate commission of any felony.
2745	787.01(1)(a)4.	lst,PBL	Kidnapping with intent to interfere
			Page 133 of 138

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	HB 1139		2013
			with performance of any governmental or political function.
2746	787.02(3)(a)	1st	False imprisonment; child under age 13; perpetrator also commits aggravated child abuse, sexual battery, or lewd or lascivious battery, molestation, conduct, or exhibition.
2747	787.06(3)(d)	1st	Human trafficking using coercion for commercial sexual activity of an
2748			unauthorized alien.
	787.06(3)(g)	lst,PBL	Human trafficking for commercial sexual activity of a child under the age of 18.
2749	787.06(4)	1st	Selling or buying of minors into human trafficking.
2750	790.161	1st	Attempted capital destructive device offense.
2751	790.166(2)	lst,PBL	Possessing, selling, using, or attempting to use a weapon of mass
2752			destruction. Page 134 of 138

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	HB 1139		2013
2753	794.011(2)	1st	Attempted sexual battery; victim less than 12 years of age.
	794.011(2)	Life	Sexual battery; offender younger than 18 years and commits sexual battery on a person less than 12 years.
2754	794.011(4)	1st	Sexual battery; victim 12 years or older, certain circumstances.
2733	794.011(8)(b)	1st	Sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.
2756	794.08(2)	1st	Female genital mutilation; victim younger than 18 years of age.
	796.035	1st	Selling or buying of minors into prostitution.
2758	800.04(5)(b)	Life	Lewd or lascivious molestation; victim less than 12 years; offender 18 years or older.
2759 2760	812.13(2)(a)	lst,PBL	Robbery with firearm or other deadly weapon.
			Page 135 of 138

FLORID	A HOU	SE OF	REPRES	ENTATIVES
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	HB 1139		2013
	812.133(2)(a)	lst,PBL	Carjacking; firearm or other deadly weapon.
2761 2762	812.135(2)(b)	1st	Home-invasion robbery with weapon.
	817.568(7)	2nd, PBL	Fraudulent use of personal identification information of an individual under the age of 18 by his or her parent, legal guardian, or person exercising custodial authority.
2763 2764	827.03(2)(a)	1st	Aggravated child abuse.
2701	847.0145(1)	1st	Selling, or otherwise transferring custody or control, of a minor.
2765	847.0145(2)	lst	Purchasing, or otherwise obtaining custody or control, of a minor.
2766	859.01	1st	Poisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person.
2767	893.135	1st	Attempted capital trafficking offense.
2768	893.135(1)(a)3.	1st	Trafficking in cannabis <u>, except as</u> Page 136 of 138

FLORIDA HOUSE OF REPRESENTAT		S
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	HB 1139		2013
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			authorized by this chapter, chapter
			468 and chapter 499, more than 10,000
2769			lbs.
2709	893.135	1st	Trafficking in cocaine, more than 400
	(1) (b) 1.c.	150	grams, less than 150 kilograms.
2770	(1) (0) $1 \cdot c$ \cdot		grams, ress chan roo kriograms.
2110	893.135	1st	Trafficking in illegal drugs, more
	(1) (c) 1.c.	100	than 28 grams, less than 30 kilograms,
			excluding cannabis and
			tetrahydocannabinols, when excepted by
			this chapter, chapter 468, or chapter
			499.
2771			
	893.135	1st	Trafficking in phencyclidine, more
	(1)(d)1.c.		than 400 grams.
2772			
	893.135	1st	Trafficking in methaqualone, more than
	(1)(e)1.c.		25 kilograms.
2773			
	893.135	1st	Trafficking in amphetamine, more than
	(1)(f)1.c.		200 grams.
2774			
	893.135	1st	Trafficking in gamma-hydroxybutyric
	(1) (h)1.c.		acid (GHB), 10 kilograms or more.
2775			
	893.135	1st	Trafficking in 1,4-Butanediol, 10
	(1)(j)1.c.		kilograms or more.
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FLOR	IDA	HOUS	SE O	F R	EPRE	SEN	ΤΑΤΙΥΕS
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	HB 1139			2013
2776	893.135 (1)(k)2.c.	1st	Trafficking in Phenethylamines, 400 grams or more.	
2777	896.101(5)(c)	lst	Money laundering, financial instruments totaling or exceeding \$100,000.	
2778	896.104(4)(a)3.	1st	Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000.	5
2779 2780 2781 2782 2783 2784 2785 2786	to any person or c does not affect oth which can be given application, and to severable.	ircumst her pro effect o this	provision of this act or its applicate ance is held invalid, the invalidity visions or applications of the act without the invalid provision or end the provisions of this act are t shall take effect July 1, 2013.	Lon