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1 A bill to be entitled 2 An act relating to involuntary civil commitment of 3 sexually violent predators; amending s. 394.912, F.S.; 4 redefining terms; creating s. 394.9125, F.S.; 5 authorizing and requiring a state attorney to refer 6 certain persons for civil commitment under certain 7 circumstances; requiring the state attorney to notify 8 county and municipal jails of a referral within a 9 specified timeframe; authorizing the state attorney to 10 file a petition requesting that a person be taken into 11 custody for civil commitment proceedings; requiring a judge to order a person into custody for civil 12 commitment proceedings upon making specified findings; 13 amending s. 394.913, F.S.; requiring the agency with 14 15 jurisdiction over a person who has been convicted of a sexually violent offense to give written notice to the 16 17 multidisciplinary team as soon as practicable after 18 receipt into custody of such person in a county or 19 municipal jail facility; requiring the 20 multidisciplinary team to prioritize assessments based on release dates; authorizing the multidisciplinary 21 22 team to consult with law enforcement agencies and 23 victim advocate groups as part of the assessment and 24 evaluation process; authorizing a clinical evaluation; 25 requiring a second clinical evaluation under certain 2.6 circumstances; requiring the multidisciplinary team to 27 proceed without a personal interview under certain 28 circumstances; requiring the multidisciplinary team to 29 provide the state attorney with a written assessment

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30	and recommendation as to whether a person meets the
31	definition of a sexually violent predator within
32	specified timeframes; requiring the Department of
33	Children and Families to recommend that the state
34	attorney file a civil commitment petition under
35	certain circumstances; requiring the department to
36	send the recommendation and assessment to the state
37	attorney for further review; requiring the
38	multidisciplinary team to reexamine the case under
39	certain circumstances; requiring the multidisciplinary
40	team to give equal consideration to an attempt,
41	criminal solicitation, or conspiracy to commit certain
42	offenses as it does to the commission of such
43	offenses; conforming provisions to changes made by the
44	act; amending s. 394.9135, F.S.; providing for certain
45	released persons to be taken into custody by the
46	Department of Children and Families; authorizing the
47	state attorney to file, within a specific timeframe, a
48	petition alleging that a person released from a local
49	detention facility was not referred as required before
50	release because of a mistake, oversight, or
51	intentional act or was referred for commitment
52	consideration but released rather than transferred to
53	custody, as required, due to a mistake, oversight, or
54	intentional act; requiring a judge to order that a
55	person so released be taken into custody and delivered
56	to an appropriate secure facility under certain
57	circumstances; amending s. 394.914, F.S.; authorizing
58	the state attorney to file a petition for civil
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59	commitment regardless of the multidisciplinary team's
60	recommendation; amending s. 394.918, F.S.; authorizing
61	the petitioner and respondent to present evidence at a
62	civil commitment probable cause hearing; amending s.
63	394.926, F.S.; requiring the department to provide
64	written notice of placement of a person in the
65	department's custody to a victim of such person;
66	requiring the department to notify the Department of
67	Corrections, the Department of Law Enforcement, and
68	the sheriff of the county in which such person intends
69	to reside of the release of a sexually violent
70	predator or a person who is in custody; requiring the
71	Department of Children and Families to enroll certain
72	persons in an arrest notification program and to
73	notify the state attorney upon receiving an arrest
74	alert; amending s. 394.931, F.S.; requiring the
75	Department of Corrections to collect recidivism
76	information and include the information in their
77	annual report; amending s. 943.053, F.S.; requiring
78	the Department of Law Enforcement to provide the
79	Department of Children and Families access to the
80	arrest notification program; providing for
81	severability; providing an effective date.
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83	Be It Enacted by the Legislature of the State of Florida:
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85	Section 1. Subsections (1), (3), (7), and (11) of section
86	394.912, Florida Statutes, are amended, and paragraph (i) is
87	added to subsection (9) of that section, to read:
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88	394.912 Definitions.—As used in this part, the term:
89	(1) "Agency with jurisdiction" means the <u>entity</u> agency that
90	releases, upon lawful order or authority, a person who is
91	serving a sentence in the custody of the Department of
92	Corrections, a person who was adjudicated delinquent and is
93	committed to the custody of the Department of Juvenile Justice,
94	<del>or</del> a person who was involuntarily committed to the custody of
95	the Department of Children and <u>Families</u> <del>Family Services</del> upon an
96	adjudication of not guilty by reason of insanity, or a person
97	who is serving a sentence in a county or municipal jail for a
98	sexually violent offense as defined in paragraph (9)(i).
99	(3) "Department" means the Department of Children and
100	Families Family Services.
101	(7) "Secretary" means the secretary of the Department of
102	Children and Families Family Services.
103	(9) "Sexually violent offense" means:
104	(i) A criminal offense in which the state attorney refers a
105	person to the department for civil commitment proceedings
106	pursuant to s. 394.9125.
107	(11) "Total confinement" means that the person is currently
108	being held in any physically secure facility being operated or
109	contractually operated for the Department of Corrections, the
110	Department of Juvenile Justice, or the Department of Children
111	and <u>Families</u> <del>Family Services</del> . A person shall also be deemed to
112	be in total confinement for applicability of provisions under
113	this part if <u>:</u>
114	(a) The person is serving an incarcerative sentence under
115	the custody of the Department of Corrections or the Department
116	of Juvenile Justice and is being held in any other secure
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117	facility for any reason <u>;</u>
118	(b) The person is serving a sentence in a county or
119	municipal jail for a sexually violent offense as defined in
120	paragraph (9)(i); or
121	(c) A court or the agency with jurisdiction determines that
122	the person who is being held should have been lawfully released
123	at an earlier date and that the provisions of this part would
124	have been applicable to the person on the date that he or she
125	should have been lawfully released.
126	Section 2. Section 394.9125, Florida Statutes, is created
127	to read:
128	394.9125 State attorney; authority to refer a person for
129	civil commitment
130	(1) A state attorney shall refer a person to the department
131	for civil commitment proceedings if:
132	(a) The state attorney receives an arrest alert on the
133	person pursuant to s. 394.926(4); and
134	(b) The person is subsequently sentenced to a term of
135	imprisonment in a county or municipal jail for any criminal
136	offense.
137	(2) A state attorney may refer a person to the department
138	for civil commitment proceedings if the person:
139	(a) Is required to register as a sexual offender pursuant
140	to s. 943.0435;
141	(b) Has previously been convicted of a sexually violent
142	offense as defined in s. 394.912(9)(a)-(h); and
143	(c) Has been sentenced to a term of imprisonment in a
144	county or municipal jail for any criminal offense.
145	(3) A state attorney who refers a person for civil

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146	commitment pursuant to subsection (1) or subsection (2) shall
147	notify the county or municipal jail to which the person has been
148	sentenced within 24 hours after the referral is made.
149	(4)(a) If a person is sentenced to a term of imprisonment
150	in a county or municipal jail but is not subsequently totally
151	confined in the jail due to receiving credit for time served,
152	the state attorney may file a petition with the circuit court
153	within 120 hours after such person's sentencing proceeding
154	requesting the court to order such person into the department's
155	custody for purposes of initiating civil commitment proceedings.
156	(b) If the judge determines that there is probable cause to
157	believe that the person should have been referred to the
158	department pursuant to subsection (1) or subsection (2) but that
159	the referral was not made because the person was not totally
160	confined in a county or municipal jail due to receiving credit
161	for time served, the judge shall order that the person be taken
162	into custody and delivered to the custody of the department for
163	civil commitment proceedings.
164	Section 3. Section 394.913, Florida Statutes, is amended to
165	read:
166	394.913 Notice to state attorney and multidisciplinary team
167	of release of sexually violent predator; establishing
168	multidisciplinary teams; information to be provided to
169	multidisciplinary teams
170	(1) The agency with jurisdiction over a person who has been
171	convicted of a sexually violent offense shall give written
172	notice to the multidisciplinary team $_{m{ au}}$ and <u>shall provide</u> a copy
173	of the notice to the state attorney of the circuit <u>in which</u>
174	where that person was last convicted of a sexually violent

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175 offense. If the person has never been convicted of a sexually 176 violent offense in this state but has been convicted of a 177 sexually violent offense in another state or in federal court, 178 the agency with jurisdiction shall give written notice to the 179 multidisciplinary team and a copy to the state attorney of the 180 circuit in which where the person was last convicted of any 181 offense in this state. If the person is being confined in this 182 state pursuant to interstate compact and has a prior or current conviction for a sexually violent offense, the agency with 183 jurisdiction shall give written notice to the multidisciplinary 184 185 team and shall provide a copy to the state attorney of the 186 circuit in which where the person plans to reside upon release 187 or, if no residence in this state is planned, the state attorney 188 in the circuit in which where the facility from which the person 189 to be released is located. Except as provided in s. 394.9135, 190 the written notice must be given:

(a) At least 545 days <u>before</u> prior to the anticipated release from total confinement of a person serving a sentence in the custody of the Department of Corrections, except that in the case of <u>a person</u> persons who <u>is</u> are totally confined for a period of less than 545 days, written notice must be given as soon as practicable;

(b) At least 180 days <u>before</u> prior to the anticipated release from residential commitment of a person committed to the custody of the Department of Juvenile Justice, except that in the case of <u>a person</u> persons who <u>is are</u> committed to <u>a</u> low or moderate risk <u>facility</u>, written notice must be given as soon as practicable; <del>or</del>

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(c) At least 180 days before prior to the anticipated

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hearing regarding possible release of a person committed to the custody of the department who has been found not guilty by reason of insanity or mental incapacity of a sexually violent offense; or.

208 (d) At least 180 days before the anticipated release from 209 total confinement of a person serving a sentence in a county or 210 municipal jail, except that in the case of a person who is 211 totally confined for a period of less than 180 days, written 212 notice must be given as soon as practicable.

(2) The agency having jurisdiction shall provide the multidisciplinary team with the following information:

(a) The person's name; identifying characteristics; anticipated future residence; the type of supervision the person will receive in the community, if any; and the person's offense history;

(b) The person's criminal history, including police reports, victim statements, presentence investigation reports, postsentence investigation reports, if available, and any other documents containing facts of the person's criminal incidents or indicating whether the criminal incidents included sexual acts or were sexually motivated;

(c) Mental health, mental status, and medical records,including all clinical records and notes concerning the person;

(d) Documentation of institutional adjustment and any treatment received and, in the case of an adjudicated delinquent committed to the Department of Juvenile Justice, copies of the most recent performance plan and performance summary; and

(e) If the person was returned to custody after a period ofsupervision, documentation of adjustment during supervision and

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233 any treatment received.

234 (3) (a) The secretary or his or her designee shall establish 235 a multidisciplinary team or teams.

236 (b) Each team shall include, but need is not be limited to, 237 two licensed psychiatrists or psychologists or one licensed 238 psychiatrist and one licensed psychologist.

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(c) The multidisciplinary team shall assess and evaluate 240 each person referred to the team. The multidisciplinary team shall prioritize the assessment and evaluation of persons 241 242 referred under subsection (1) based upon the person's scheduled 243 release date. The assessment and evaluation must shall include a 244 review of the person's institutional history and treatment 245 record, if any, the person's criminal background, and any other 246 factor that is relevant to the determination of whether the such 247 person is a sexually violent predator.

248 (d) The multidisciplinary team may consult with law 249 enforcement agencies and victim advocate groups during the 250 assessment and evaluation process. A clinical evaluation of the 251 person may be conducted. A second clinical evaluation must be 252 conducted if a member of the multidisciplinary team questions 253 the conclusion of the first clinical evaluation. All members of 254 the multidisciplinary team shall review, at a minimum, the 255 information provided in subsection (2) and any clinical 256 evaluation before making a recommendation pursuant to paragraph 257 (f).

2.58 (e) (c) Before recommending that a person meets the 259 definition of a sexually violent predator, the person must be 260 offered a personal interview. If the person agrees to 261 participate in a personal interview, at least one member of the

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262 team who is a licensed psychiatrist or psychologist must conduct 263 a personal interview of the person. If the person refuses to fully participate in a personal interview, the multidisciplinary 264 265 team shall may proceed with its recommendation without the a 266 personal interview of the person. 267 (f) The multidisciplinary team shall complete all clinical 268 evaluations and provide the state attorney a written assessment 269 and recommendation as to whether the person meets the definition 270 of a sexually violent predator at least 1 month before the 271 person's scheduled release date from the Department of 272 Corrections, the Department of Juvenile Justice, or the 273 Department of Children and Families. The multidisciplinary team shall complete all clinical evaluations and provide the state 274 275 attorney a written assessment and recommendation as to whether 276 the person meets the definition of a sexually violent predator 277 at least 24 hours before the person's scheduled release date 278 from a county or municipal jail. 279 1. The department must recommend that the state attorney 280 file a petition for civil commitment if at least two members of 281 the multidisciplinary team determine that the person meets the 282 definition of a sexually violent predator. 283 2. When the department determines that a person who has 284 received a clinical evaluation does or does not meet the 285 definition of a sexually violent predator, the written 286 assessment and recommendation shall be sent to the state 287 attorney. If the state attorney questions, in writing, the 288 determination that the person does or does not meet the 289 definition of a sexually violent predator, the multidisciplinary

### 290 team must reexamine the case before a final written assessment

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291	and recommendation is provided to the state attorney.
292	<u>(g)</u> The Attorney General's Office shall serve as legal
293	counsel to the multidisciplinary team.
294	(e)1. Within 180 days after receiving notice, there shall
295	be a written assessment as to whether the person meets the
296	definition of a sexually violent predator and a written
297	recommendation, which shall be provided to the state attorney.
298	The written recommendation shall be provided by the Department
299	of Children and Family Services and shall include the written
300	report of the multidisciplinary team.
301	2. Notwithstanding subparagraph 1., in the case of a person
302	for whom the written assessment and recommendation has not been
303	completed at least 365 days before his or her release from total
304	confinement, the department shall prioritize the assessment of
305	that person based upon the person's release date.
306	(4) The multidisciplinary team shall give equal
307	consideration in the evaluation and assessment of an offender
308	whose sexually violent offense was an attempt, criminal
309	solicitation, or conspiracy, in violation of s. 777.04, to
310	commit a sexually violent offense enumerated in s. 394.912(9) as
311	it does in the evaluation and assessment of an offender who
312	completed such an enumerated sexually violent offense. A rule or
313	policy may not be established which reduces the level of
314	consideration because the sexually violent offense was an
315	attempt, criminal solicitation, or conspiracy.
316	(5)(4) The provisions of This section is are not
317	jurisdictional, and failure to comply with ${\rm it}$ ${ m them}$ in no way
318	prevents the state attorney from proceeding against a person
319	otherwise subject to <del>the provisions of</del> this part.

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320 Section 4. Section 394.9135, Florida Statutes, is amended 321 to read: 322 394.9135 Immediate releases from total confinement; 323 transfer of person to department; time limitations on 324 assessment, notification, and filing petition to hold in 325 custody; filing petition after release; order into custody of 326 department after release.-327 (1) (a) If the anticipated release from total confinement of 328 a person who has been convicted of a sexually violent offense 329 becomes immediate for any reason, the agency with jurisdiction 330 shall upon immediate release from total confinement transfer 331 that person to the custody of the department of Children and 332 Family Services to be held in an appropriate secure facility. 333 (b) If a person who committed a sexually violent offense 334 and who is serving an incarcerative sentence under the custody 335 of the Department of Corrections, the Department of Juvenile 336 Justice, or a local detention facility, or who is committed to 337 the custody of the department due to an adjudication of not 338 guilty by reason of insanity is released, the state attorney, as 339 designated in s. 394.913, may file a petition with the circuit 340 court within 120 hours after the person's release alleging that: 1. Section 394.9125, s. 394.913, or this section requires 341 that the person be referred for consideration for civil 342 343 commitment before release and the person was not referred because of a mistake, oversight, or intentional act; or 344 345 2. The person was referred for commitment consideration 346 but, through a mistake, oversight, or intentional act, was 347 released rather than transferred to the custody of the 348 Department of Children and Families as required by this part.

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349 350 If the judge determines that there is probable cause to believe 351 that the person was released in contravention of s. 394.913 or 352 this section, the judge shall order the person to be taken into 353 custody and delivered to an appropriate secure facility 354 designated by the Department of Children and Families. 355 (2) Within 72 hours after transfer pursuant to paragraph 356 (1) (a) or receipt into the department's custody pursuant to 357 paragraph (1)(b) or s. 394.9125(4), the multidisciplinary team 358 shall assess whether the person meets the definition of a 359 sexually violent predator. If the multidisciplinary team 360 determines that the person does not meet the definition of a 361 sexually violent predator, that person shall be immediately 362 released. If at least two members of the multidisciplinary team, 363 after all clinical evaluations have been conducted, determine 364 determines that the person meets the definition of a sexually 365 violent predator, the team shall provide the state attorney, as 366 designated by s. 394.913, with its written assessment and 367 recommendation within the 72-hour period or, if the 72-hour period ends after 5 p.m. on a working day or on a weekend or 368 369 holiday, within the next working day thereafter. 370 (3) Within 48 hours after receipt of the written assessment 371 and recommendation from the multidisciplinary team, the state 372 attorney, as designated in s. 394.913, may file a petition with 373 the circuit court alleging that the person is a sexually violent 374 predator and stating facts sufficient to support the such

375 allegation. If a petition is not filed within 48 hours after 376 receipt of the written assessment and recommendation by the 377 state attorney, the person shall be immediately released, except

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378 that, if the 48-hour period ends after 5 p.m. on a working day 379 or on a weekend or holiday, the petition may be filed on the 380 next working day without resulting in the person's release. If a 381 petition is filed pursuant to this section and the judge 382 determines that there is probable cause to believe that the 383 person is a sexually violent predator, the judge shall order 384 that the person be maintained in custody and held in an 385 appropriate secure facility for further proceedings in 386 accordance with this part.

(4) The provisions of This section is are not
jurisdictional, and failure to comply with the time limitations,
which results in the release of a person who has been convicted
of a sexually violent offense, is not dispositive of the case
and does not prevent the state attorney from proceeding against
a person otherwise subject to the provisions of this part.

393 Section 5. Section 394.914, Florida Statutes, is amended to 394 read:

395 394.914 Petition; contents.-After Following receipt from 396 the multidisciplinary team of the written assessment and 397 positive or negative recommendation as to whether the person 398 meets the definition of a sexually violent predator from the multidisciplinary team, the state attorney, in accordance with 399 400 s. 394.913, may file a petition with the circuit court alleging 401 that the person is a sexually violent predator and stating facts sufficient to support such allegation. A No fee may not shall be 402 403 charged for the filing of a petition under this section.

404Section 6. Subsection (3) of section 394.918, Florida405Statutes, is amended to read:

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394.918 Examinations; notice; court hearings for release of

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407 committed persons; burden of proof.-

408 (3) The court shall hold a limited hearing to determine 409 whether there is probable cause to believe that the person's 410 condition has so changed that it is safe for the person to be at 411 large and that the person will not engage in acts of sexual 412 violence if discharged. The person has the right to be 413 represented by counsel at the probable cause hearing and the 414 right, but the person is not entitled to be present. Both the 415 petitioner and the respondent may present evidence that the 416 court may weigh and consider. If the court determines that there 417 is probable cause to believe it is safe to release the person, 418 the court shall set a trial before the court on the issue. 419 Section 7. Section 394.926, Florida Statutes, is amended to 420 read:

421 394.926 Notice to victims <u>and others</u> of release of persons 422 <u>in the custody of the department</u> <del>committed as sexually violent</del> 423 <del>predators; notice to Department of Corrections and Parole</del> 424 <del>Commission</del>.-

425 (1) As soon as is practicable, the department shall give 426 written notice of the release of a person in the custody of the 427 department committed as a sexually violent predator to any 428 victim of the committed person who is alive and whose address is 429 known to the department or, if the victim is deceased, to the 430 victim's family, if the family's address is known to the 431 department. Failure to notify is not a reason for postponement 432 of release. This section does not create a cause of action 433 against the state or an employee of the state acting within the 434 scope of the employee's employment as a result of the failure to 435 notify pursuant to this part.

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436 (2) If a person in the custody of the department sexually 437 violent predator who has an active or pending term of probation, 438 community control, parole, conditional release, or other court-439 ordered or postprison release supervision is released from 440 custody, the department must immediately notify the Department 441 of Corrections' Office of Community Corrections in Tallahassee. 442 The Parole Commission must also be immediately notified of any 443 releases of a person sexually violent predator who has an active 444 or pending term of parole, conditional release, or other 445 postprison release supervision that is administered by the 446 Parole Commission. 447 (3) If a person in the custody of the department is released, the department must notify the Department of Law 448 449 Enforcement and the sheriff of the county in which the person 450 intends to reside, or if unknown, the sheriff of the county in 451 which the person was last convicted. 452 (4) (a) The department, in conjunction with the Department 453 of Law Enforcement, shall enroll and maintain a sexually violent 454 offender in the arrest notification program through the Florida 455 Criminal Justice Network maintained by the Department of Law 456 Enforcement upon such offender's release from the department's 457 custody. Upon receiving an alert that a sexually violent 458 offender has been arrested for a criminal offense subsequent to 459 his or her release, the department must immediately notify the 460 state attorney of the circuit in which the arrest occurred. 461 (b) As used in this subsection, the term "sexually violent 462 offender" means a person who has been committed to the 463 department as a sexually violent predator or who has been in the department's custody based upon a court finding of probable 464

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465	cause to believe the person is a sexually violent predator.
466	Section 8. Section 394.931, Florida Statutes, is amended to
467	read:
468	394.931 Quarterly <u>and annual</u> reports.— <del>Beginning July 1,</del>
469	1999, The Department of Corrections shall collect information
470	and compile quarterly reports with statistics profiling inmates
471	released the previous quarter who fit the criteria and were
472	referred to the Department of Children and <u>Families</u> <del>Family</del>
473	<del>Services</del> pursuant to this act. <del>The quarterly reports must be</del>

produced beginning October 1, 1999. At a minimum, the 474 475 information that must be collected and compiled for inclusion in 476 the reports includes: whether the qualifying offense was the 477 current offense or the prior offense; the offender's most serious sexual offense; the total number of distinct victims of 478 479 the sexual offense; whether the victim was known to the 480 offender; whether the sexual act was consensual; whether the 481 sexual act involved multiple victims; whether direct violence 482 was involved in the sexual offense; the age of each victim at 483 the time of the offense; the age of the offender at the time of 484 the first sexual offense; whether a weapon was used; length of 485 time since the most recent sexual offense; and the total number 486 of prior and current sexual offense sexual-offense convictions. 487 The Department of Corrections shall compile recidivism data on 488 those referred, detained, or committed to the department. The 489 data shall be included in the Department of Corrections' annual 490 report In addition, the department of Children and Family 491 Services shall implement a long-term study to determine the 492 overall efficacy of the provisions of this part. 493 Section 9. Subsection (14) is added to section 943.053,

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494	Florida Statutes, to read:
495	943.053 Dissemination of criminal justice information;
496	fees
497	(14) Notwithstanding any other law, the department shall
498	provide to the Sexually Violent Predator Program within the
499	Department of Children and Families online access to the arrest
500	notification program through the Florida Criminal Justice
501	Network to be used solely in support of the duties of the
502	Department of Children and Families as provided in s.
503	394.926(4).
504	Section 10. If any provision of this act or its application
505	to any person or circumstance is held invalid, the invalidity
506	does not affect other provisions or applications of this act
507	which can be given effect without the invalid provision or
508	application, and to this end the provisions of this act are
509	severable.
510	Section 11. This act shall take effect July 1, 2014.

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