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A bill to be entitled An act relating to sexually violent predators; amending s. 394.913, F.S.; specifying experience, training, and contracting requirements for the multidisciplinary team; authorizing the multidisciplinary team to consult with law enforcement agencies and victim advocate groups as part of the assessment and evaluation process; authorizing a clinical evaluation; requiring a second clinical evaluation under certain circumstances; mandating review of information by the multidisciplinary team before making a recommendation to the state attorney; requiring the multidisciplinary team to provide the state attorney with a recommendation as to whether the person meets the definition of a sexually violent predator; requiring the multidisciplinary team to recommend that the state attorney file a civil commitment petition under certain circumstances; requiring the multidisciplinary team to send a recommendation to the state attorney for further review under certain circumstances if a person does not meet the definition of a sexually violent predator; requiring the multidisciplinary team to reexamine the case under certain circumstances; amending s. 394.9135, F.S.; specifying the process for determining if a person meets the definition of a

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sexually violent predator when that person's release is imminent; amending 394.914, F.S.; authorizing the state attorney to file a petition for civil commitment regardless of the multidisciplinary team's recommendation; amending s. 394.930, F.S.; authorizing the Department of Children and Families to adopt rules for selecting, contracting with, providing routine feedback to, and evaluating multidisciplinary team members; providing an effective date.

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

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Subsection (3) of section 394.913, Florida Section 1. Statutes, is amended to read:

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394.913 Notice to state attorney and multidisciplinary team of release of sexually violent predator; establishing multidisciplinary teams; information to be provided to multidisciplinary teams.-

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

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

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The person's criminal history, including police reports, victim statements, presentence investigation reports,

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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 of supervision, documentation of adjustment during supervision and any treatment received.
- (3)(a) The secretary or his or her designee shall establish a multidisciplinary team or teams.
- (b) Each team shall include, but is not limited to, two licensed psychiatrists or psychologists or one licensed psychiatrist and one licensed psychologist who shall each have experience in or relevant to the evaluation or treatment of persons with mental abnormalities. The department shall provide annual training to all members of the multidisciplinary team regarding the civil commitment process.
- (c) The term of a contract between the department and a member of the multidisciplinary team may not exceed 1 year; however, the contract may be renewed if the member's performance is satisfactory. The department shall regularly provide feedback

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to each multidisciplinary team member and formally evaluate the member's performance at least annually. A performance evaluation is based on, at a minimum, the quality of the team member's research, analysis, and reasoning, adherence to professional standards, and compliance with technical and procedural requirements.

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- The multidisciplinary team shall assess and evaluate (d) each person referred to the team. The assessment and evaluation shall include a review of the person's institutional history and treatment record, if any, the person's criminal background, and any other factor that is relevant to the determination of whether such person is a sexually violent predator. The multidisciplinary team may consult with law enforcement agencies and victim advocate groups during the assessment and evaluation process. A member of the multidisciplinary team may conduct a clinical evaluation of the person. A second clinical evaluation must be conducted if a member of the multidisciplinary team questions the conclusion of the first clinical evaluation. All members of the multidisciplinary team shall review, at a minimum, the information provided in subsection (2) and any clinical evaluations before making a recommendation.
- (e)(e) Before recommending that a person meets the definition of a sexually violent predator, the person must be offered a personal interview. If the person agrees to participate in a personal interview, at least one member of the team who is a licensed psychiatrist or psychologist must conduct

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a personal interview of the person. If the person refuses to fully participate in a personal interview, the multidisciplinary team may proceed with its recommendation without a personal interview of the person.

- (f) After all clinical evaluations have been completed, the multidisciplinary team shall provide to the state attorney a written assessment and recommendation as to whether the person meets the definition of a sexually violent predator.
- 1. The multidisciplinary team must recommend that the state attorney file a petition for civil commitment if at least two members of the multidisciplinary team determine that the person meets the definition of a sexually violent predator.
- 2. If the multidisciplinary team recommends that a person who has received a clinical evaluation does not meet the definition of a sexually violent predator, the written assessment and recommendation shall be sent to the state attorney. If the state attorney in writing questions the recommendation that the person does not meet the definition of a sexually violent predator, the multidisciplinary team must reexamine the case before a final written assessment and recommendation is provided to the state attorney.
- $\underline{\text{(g)}}_{\text{(d)}}$ The Attorney General's Office shall serve as legal counsel to the multidisciplinary team.
- $\underline{\text{(h)}}$ (e) 1. Within 180 days after receiving notice, there shall be a written assessment as to whether the person meets the definition of a sexually violent predator and a written

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recommendation, which shall be provided to the state attorney. The written recommendation shall be provided by the Department of Children and <u>Families</u> <u>Family Services</u> and shall include the written report of the multidisciplinary team.

- 2. Notwithstanding subparagraph 1., in the case of a person for whom the written assessment and recommendation has not been completed at least 365 days before his or her release from total confinement, the department shall prioritize the assessment of that person based upon the person's release date.
- Section 2. Subsection (2) of section 394.9135, Florida Statutes, is amended to read:
- 394.9135 Immediate releases from total confinement; transfer of person to department; time limitations on assessment, notification, and filing petition to hold in custody; filing petition after release.—
- (2) Within 72 hours after transfer, the multidisciplinary team shall assess whether the person meets the definition of a sexually violent predator. If the multidisciplinary team determines that the person does not meet the definition of a sexually violent predator, that person shall be immediately released. If at least two members of the multidisciplinary team, after all clinical evaluations have been conducted, determine determines that the person meets the definition of a sexually violent predator, the team shall provide the state attorney, as designated by s. 394.913, with its written assessment and recommendation within the 72-hour period or, if the 72-hour

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period ends after 5 p.m. on a working day or on a weekend or holiday, within the next working day thereafter.

Section 3. Section 394.914, Florida Statutes, is amended to read:

the multidisciplinary team of the written assessment and positive or negative recommendation as to whether the person meets the definition of a sexually violent predator from the multidisciplinary team, the state attorney, in accordance with s. 394.913, may file a petition with the circuit court alleging that the person is a sexually violent predator and stating facts sufficient to support such allegation. No fee shall be charged for the filing of a petition under this section.

Section 4. Section 394.930, Florida Statutes, is amended to read:

394.930 Authority to adopt rules.—The Department of Children and Family Services shall adopt rules for:

- (1) Procedures that must be followed by members of the multidisciplinary teams when assessing and evaluating persons subject to this part $_{\cdot\cdot}$;
- (2) Education and training requirements for members of the multidisciplinary teams and professionals who assess and evaluate persons under this part $_{\cdot}$ +
- (3) The criteria that must exist in order for a multidisciplinary team to recommend to a state attorney that a petition should be filed to involuntarily commit a person under

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this part. The criteria shall include, but are not limited to, whether:

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- (a) The person has a propensity to engage in future acts of sexual violence. \div
- (b) The person should be placed in a secure, residential facility.; and
 - (c) The person needs long-term treatment and care.
- (4) The designation of secure facilities for sexually violent predators who are subject to involuntary commitment under this part. \div
- (5) The components of the basic treatment plan for all committed persons under this part. \div
- (6) The protocol to inform a person that he or she is being examined to determine whether he or she is a sexually violent predator under this part.
- (7) Procedures and requirements for selecting, contracting with, providing routine feedback to, and evaluating members of the multidisciplinary team who are under contract with the department.
- 202 Section 5. This act shall take effect July 1, 2014.

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