House



LEGISLATIVE ACTION

Senate . Comm: WD 02/13/2015

The Committee on Criminal Justice (Evers) recommended the following:

Senate Amendment (with title amendment)

Delete lines 116 - 749

and insert:

1

2 3

4

5

7

8

9

10

Section 2. Section 944.151, Florida Statutes, is amended to 6 read:

944.151 Safety and security of correctional institutions and facilities.-It is the intent of the Legislature that the Department of Corrections shall be responsible for the safe operation and security of the correctional institutions and



11 facilities. The <u>safe operation and</u> security of the state's 12 correctional institutions and facilities is critical to ensure 13 public safety <u>and the safety of department employees and</u> 14 <u>offenders</u> and to contain violent and chronic offenders until 15 offenders are otherwise released from the department's custody 16 pursuant to law. The Secretary of Corrections shall, at a 17 minimum:

18 (1) Appoint and designate select staff to the a safety and security review committee which shall, at a minimum, be composed 19 20 of: the inspector general, the statewide security coordinator, the regional security coordinators, and three wardens and one 21 correctional officer. The safety and security review committee 22 23 shall evaluate new safety and security technology; review and 24 discuss issues impacting correctional facilities; review and 25 discuss current issues impacting correctional facilities; and 26 review and discuss other issues as requested by management.+

(a) Establish a periodic schedule for the physical inspection of buildings and structures of each state and private correctional institution to determine security deficiencies. In scheduling the inspections, priority shall be given to older institutions, institutions that house a large proportion of violent offenders, and institutions that have experienced a significant number of escapes or escape attempts in the past.

(2) Ensure that appropriate staff establishes a periodic schedule for the physical inspection of buildings and structures of each state and private correctional institution and facility to determine safety and security deficiencies. In scheduling the inspections, priority shall be given to older institutions, institutions that house a large proportion of violent offenders,

Page 2 of 27

27

28

29

30

31 32

33

34

35

36

37

38

39

459704

40 institutions with a high level of inappropriate incidents of use of force on inmates, assaults on employees, or inmate sexual 41 42 abuse, and institutions that have experienced a significant 43 number of escapes or escape attempts in the past. 44 (a) (b) Ensure that appropriate staff conducts Conduct or causes cause to be conducted announced and unannounced 45 46 comprehensive safety and security audits of all state and 47 private correctional institutions. These audits shall give priority to those institutions with a high level of 48 inappropriate incidents of use of force on inmates, assaults on 49 50 employees, or inmate sexual abuse. In conducting the security 51 audits, priority shall be given to older institutions, 52 institutions that house a large proportion of violent offenders, 53 and institutions that have experienced a history of escapes or 54 escape attempts. At a minimum, the audit shall include an 55 evaluation of the physical plant, which shall include the 56 identification of blind spots or areas where staff or inmates 57 may be isolated and the deployment of video monitoring systems and other monitoring technologies in such areas, landscaping, 58 59 fencing, security alarms and perimeter lighting, confinement, 60 arsenal, key and lock, and entrance/exit and inmate 61 classification and staffing policies. Each correctional 62 institution shall be audited at least annually. The secretary 63 shall 64 (b) Report the general survey findings annually to the 65 Governor and the Legislature. 66 (c) Ensure appropriate staff investigates and evaluates the 67 usefulness and dependability of existing safety and security 68 technology at the institutions and new technology and video

Page 3 of 27

459704

69	monitoring systems available and make periodic written
70	recommendations to the secretary on the discontinuation or
71	purchase of various safety and security devices.
72	(d) Contract, if deemed necessary, with security personnel,
73	consulting engineers, architects, or other safety and security
74	experts the department deems necessary for safety and security
75	consultant services.
76	(e) Ensure appropriate staff, in conjunction with the
77	regional offices, establishes a periodic schedule for conducting
78	announced and unannounced escape simulation drills.
79	(f) Adopt, enforce, and annually cause the evaluation of
80	the emergency escape response procedures, which shall at a
81	minimum include the immediate notification and inclusion of
82	local and state law enforcement through mutual aid agreements.
83	(g) Ensure appropriate staff reviews staffing policies and
84	practices as needed.
85	(3)-(c) Adopt and enforce minimum <u>safety and</u> security
86	standards and policies that include, but are not limited to:
87	1. Random monitoring of outgoing telephone calls by
88	inmates.
89	2. Maintenance of current photographs of all inmates.
90	3. Daily inmate counts at varied intervals.
91	4. Use of canine units, where appropriate.
92	5. Use of escape alarms and perimeter lighting.
93	6. Florida Crime Information Center/National Crime
94	Information Center capabilities.
95	7. Employment background investigations.
96	(d) Annually make written prioritized budget
97	recommendations to the secretary that identify critical security



98	deficiencies at major correctional institutions.
99	(c) Investigate and evaluate the usefulness and
L00	dependability of existing security technology at the
L01	institutions and new technology available and make periodic
L02	written recommendations to the secretary on the discontinuation
L03	or purchase of various security devices.
L04	(f) Contract, if deemed necessary, with security personnel,
L05	consulting engineers, architects, or other security experts the
L06	committee deems necessary for security audits and security
L07	consultant services.
L08	(g) Establish a periodic schedule for conducting announced
L09	and unannounced escape simulation drills.
L10	(4) (2) Direct staff to maintain and produce quarterly
L11	reports with accurate escape statistics. For the purposes of
L12	these reports, "escape" includes all possible types of escape,
L13	regardless of prosecution by the state attorney, and including
L14	offenders who walk away from nonsecure community facilities.
L15	(3) Adopt, enforce, and annually evaluate the emergency
L16	escape response procedures, which shall at a minimum include the
L17	immediate notification and inclusion of local and state law
L18	enforcement through a mutual aid agreement.
L19	(5)(4) Direct staff to submit in the annual legislative
L20	budget request a prioritized summary of critical <u>safety and</u>
L21	security deficiencies, and repair and renovation security needs.
L22	Section 3. Paragraphs (d) and (e) of subsection (4) of
L23	section 944.275, Florida Statutes, are amended to read:
L24	944.275 Gain-time
L25	(4)

(d) Notwithstanding paragraph (b) subparagraphs (b)1. and

Page 5 of 27

126

459704

127 2., the education program manager shall recommend, and the 128 Department of Corrections may grant, a one-time award of 60 129 additional days of incentive gain-time to an inmate who is 130 otherwise eligible and who successfully completes requirements 131 for and is awarded a high school equivalency diploma or 132 vocational certificate. This incentive gain-time award may be 133 granted to reduce any sentence for an offense committed on or 134 after October 1, 1995. However, this gain-time may not be 135 granted to reduce any sentence for an offense committed on or 136 after October 1, 1995, if the inmate is, or has previously been, 137 convicted of a violation of s. 794.011, s. 794.05, former s. 138 796.03, former s. 796.035, s. 800.04, s. 825.1025, s. 827.03, s. 139 827.071, s. 847.0133, s. 847.0135, s. 847.0137, s. 847.0138, s. 140 847.0145, or s. 985.701(1), or a forcible felony offense that is 141 specified in s. 776.08, except burglary as specified in s. 142 810.02(4). An inmate subject to the 85 percent minimum service 143 requirement pursuant to subparagraph (b)3. may not accumulate 144 gain-time awards at any point when the tentative release date is 145 the same as the 85 percent minimum service date of the sentence 146 imposed. Under no circumstances may an inmate receive more than 147 60 days for educational attainment pursuant to this section. (e) Notwithstanding subparagraph (b)3. and paragraph (d), 148 149 for sentences imposed for offenses committed on or after October 150

150 1, 2014, the department may not grant incentive gain-time if the 151 offense is a violation of s. 782.04(1)(a)2.c.; s. 787.01(3)(a)2. 152 or 3.; s. 787.02(3)(a)2. or 3.; s. 794.011, excluding s. 153 794.011(10); s. 800.04; s. 825.1025; or s. 847.0135(5).

154 Section 4. Section 944.31, Florida Statutes, is amended to 155 read:



944.31 Inspector general; inspectors; power and duties.-(1) The inspector general shall be responsible for prison inspection and investigation, internal affairs investigations, and management reviews. The office of the inspector general shall be charged with the duty of inspecting the penal and correctional systems of the state. The office of the inspector general shall inspect each correctional institution or any place in which state prisoners are housed, worked, or kept within the state, with reference to its physical conditions, cleanliness, sanitation, safety, and comfort; the quality and supply of all bedding; the quality, quantity, and diversity of food served and the manner in which it is served; the number and condition of the prisoners confined therein; and the general conditions of each institution. The office of inspector general shall see that all the rules and regulations issued by the department are strictly observed and followed by all persons connected with the correctional systems of the state. The office of the inspector general shall coordinate and supervise the work of inspectors throughout the state. The inspector general and inspectors may enter any place where prisoners in this state are kept and shall be immediately admitted to such place as they desire and may consult and confer with any prisoner privately and without molestation. The inspector general and inspectors shall be responsible for criminal and administrative investigation of matters relating to the Department of Corrections. The secretary may designate persons within the office of the inspector general as law enforcement officers to conduct any criminal investigation that occurs on property owned or leased by the department or involves matters over which the department has

Page 7 of 27

189

190

191 192

193

194

195

196

459704

jurisdiction. A person designated as a law enforcement officer must be certified pursuant to s. 943.1395 and must have a minimum of 3 years' experience as an inspector in the inspector general's office or as a law enforcement officer.

(2) The department shall maintain a <u>written</u> memorandum of understanding with the Department of Law Enforcement for the notification and investigation of mutually agreed-upon predicate events that shall include, but are not limited to, suspicious deaths and organized criminal activity. <u>A copy of an active</u> <u>memorandum of understanding shall be provided in a timely manner</u> to the Governor, the President of the Senate, and the Speaker of the House of Representatives.

197 (3) During investigations, the inspector general and 198 inspectors may consult and confer with any prisoner or staff 199 member privately and without molestation and persons designated 200 as law enforcement officers under this section shall have the 201 authority to arrest, with or without a warrant, any prisoner of 202 or visitor to a state correctional institution for a violation 203 of the criminal laws of the state involving an offense 204 classified as a felony that occurs on property owned or leased 205 by the department and may arrest offenders who have escaped or 206 absconded from custody. Persons designated as law enforcement 207 officers have the authority to arrest with or without a warrant 2.08 a staff member of the department, including any contract 209 employee, for a violation of the criminal laws of the state 210 involving an offense classified as a felony under this chapter 211 or chapter 893 on property owned or leased by the department. A 212 person designated as a law enforcement officer under this section may make arrests of persons against whom arrest warrants 213

Page 8 of 27

COMMITTEE AMENDMENT

Florida Senate - 2015 Bill No. SPB 7020

459704

214	have been issued, including arrests of offenders who have
215	escaped or absconded from custody. The arrested person shall be
216	surrendered without delay to the sheriff of the county in which
217	the arrest is made, with a formal complaint subsequently made
218	against her or him in accordance with law.
219	(4) The inspector general, and inspectors who conduct
220	sexual abuse investigations in confinement settings, shall
221	receive specialized training in conducting such investigations.
222	The department shall be responsible for providing the
223	specialized training. Specialized training shall include, but
224	need not be limited to, techniques for interviewing sexual abuse
225	victims, proper use of Miranda and Garrity warnings, sexual
226	abuse evidence collection in confinement settings, and the
227	criteria and evidence required to substantiate a case for
228	administrative action or prosecution.
229	Section 5. Section 944.331, Florida Statutes, is amended to
230	read:
231	944.331 Inmate grievance procedure
232	(1) The department shall establish by rule an inmate
233	grievance procedure, which that must conform to the Minimum
234	Standards for Inmate Grievance Procedures as promulgated by the
235	United States Department of Justice pursuant to 42 U.S.C. s.
236	1997e. The department's office of general counsel shall oversee
237	the grievance procedures established by the department.
238	(2) In establishing grievance procedures, the department
239	shall provide multiple internal avenues for inmates to privately
240	report sexual abuse and sexual harassment and any staff neglect
241	of, or failure to perform, responsibilities which may have
242	contributed to such incidents. The procedures must allow reports

Page 9 of 27



243 to be made in writing by third parties.

(3) The department, in consultation with the Correctional 244 245 Medical Authority, shall review inmate health care grievance 246 procedures at each correctional institution and private 247 correctional facility to determine the procedural soundness and effectiveness of the current health care grievance process, to 248 249 identify employees prone to misconduct directly related to the 250 delivery of health care services, and to identify lifethreatening inmate health concerns. The review shall determine 251 252 whether inmate health care grievances are being properly 253 reported, transmitted, and processed; inmates are allowed 254 writing utensils and paper; multiple channels of communication 255 exist to report alleged abuse related to the delivery of health 256 care services; and protocols are being implemented to protect an 257 inmate who filed a grievance concerning the delivery of health 258 care from retaliation for filing a complaint alleging staff 259 misconduct.

(4) The department shall review inmate grievance procedures at each correctional institution and private correctional facility to determine the procedural soundness and effectiveness of the current grievance process, to identify employees prone to misconduct, and to identify life-threatening inmate safety concerns. The review shall determine whether inmate grievances are being properly reported, transmitted, and processed; inmates are allowed writing utensils and paper; multiple channels of communication exist to report alleged abuse; and protocols are being implemented to protect an inmate who filed a grievance from retaliation for filing a complaint alleging staff misconduct.

260

261

262

263

264

265

266

267

268 269

270

271

459704

272 (5) Beginning October 1, 2016, the department in 273 consultation with the Correctional Medical Authority shall 274 annually report, and post to their respective websites, their 275 joint findings. The authority shall document in the report its 276 findings on the effectiveness of inmate health care grievance 277 procedures; cite the number of health care grievances filed by 278 inmates, by institution and by region; specify the types of 279 health care problems alleged by inmates; and summarize the 280 actions taken by the department or the authority as a result of 281 its investigation of inmate health care grievances. 282 Section 6. Section 944.35, Florida Statutes, is amended to 283 read: 284 944.35 Authorized use of force; malicious battery and 285 sexual misconduct prohibited; reporting required; penalties.-286 (1) (a) An employee of the department is authorized to apply 287 physical force upon an inmate only when and to the extent that 288 it reasonably appears necessary: 1. To defend himself or herself or another against such 289 other imminent use of unlawful force; 290 291 2. To prevent a person from escaping from a state 292 correctional institution when the officer reasonably believes 293 that person is lawfully detained in such institution; 294 3. To prevent damage to property; 4. To quell a disturbance; 295 296 5. To overcome physical resistance to a lawful command; or 297 6. To administer medical treatment only by or under the 298 supervision of a physician or his or her designee and only: 299 a. When treatment is necessary to protect the health of 300 other persons, as in the case of contagious or venereal

Page 11 of 27



301 diseases; or

304

310

324

325

326

327

328

329

b. When treatment is offered in satisfaction of a duty to 302 303 protect the inmate against self-inflicted injury or death.

305 As part of the correctional officer training program, the 306 Criminal Justice Standards and Training Commission shall develop 307 a course specifically designed to explain the parameters of this 308 subsection and to teach the proper methods and techniques in 309 applying authorized physical force upon an inmate. Effective July 1, 2016, this course shall include specialized training for 311 effectively managing in nonforceful ways mentally ill inmates 312 who may exhibit erratic behavior.

313 (b) Following any use of force, a qualified health care 314 provider shall examine any person physically involved to 315 determine the extent of injury, if any, and shall prepare a 316 report which shall include, but not be limited to, a statement 317 of whether further examination by a physician is necessary. Any 318 noticeable physical injury shall be examined by a physician, and 319 the physician shall prepare a report documenting the extent and 320 probable cause of the injury and the treatment prescribed. Such 321 report shall be completed within 5 working days of the incident 322 and shall be submitted to the warden for appropriate 323 investigation.

(c) Each institution shall create and maintain a system to track episodes involving the use of force to determine if inmates require subsequent physical or mental health treatment. (d) No later than October 1 of each year, the department shall post on the agency website a report documenting incidents involving the use of force during the previous fiscal year. The

Page 12 of 27

459704

330	report shall include, but not be limited to:
331	1. Descriptive statistics on the reason force was used and
332	whether the use of force was deemed appropriate;
333	2. Multi-year statistics documenting annual trends in the
334	use of force;
335	3. Statistical information on the level of inmate or
336	officer injury, including death, in incidents involving the use
337	of force;
338	4. A breakdown, by institution, of statistics on use of
339	force; and
340	5. Statistics on the number of employees who were
341	disciplined or terminated because of their involvement in
342	incidents involving the inappropriate use of force, based on
343	notations of such incidents in their personnel files.
344	(2) Each employee of the department who either applies
345	physical force or was responsible for making the decision to
346	apply physical force upon an inmate or an offender supervised by
347	the department in the community pursuant to this subsection
348	shall prepare, date, and sign <u>under oath</u> an independent report
349	within 1 working day of the incident. The report shall be
350	delivered to the warden or the circuit administrator, who shall
351	forward the report with all appropriate documentation to the
352	office of the inspector general. The inspector general shall
353	conduct a review and make recommendations regarding the
354	appropriateness or inappropriateness of the use of force. If the
355	inspector general finds that the use of force was appropriate,
356	the employee's report, together with the inspector general's
357	written determination of the appropriateness of the force used
358	and the reasons therefor, shall be forwarded to the circuit

Page 13 of 27



359 administrator or warden upon completion of the review. If the 360 inspector general finds that the use of force was inappropriate, the inspector general shall conduct a complete investigation 361 362 into the incident and forward the findings of fact to the 363 appropriate regional director for further action. Copies of the 364 employee's report and the inspector general's review shall be 365 kept in the files of the inmate or the offender supervised by 366 the department in the community. A notation of each incident 367 involving use of force and the outcome based on the inspector 368 general's evaluation shall be kept in the employee's file. An 369 employee with two or more notations in the employee's file for 370 inappropriate use of force incidents, as specified in s. 944.35, 371 shall not be assigned to transitional care, crisis 372 stabilization, or corrections mental health treatment facility 373 inmate housing units as defined in Florida Administrative Code. 374 However, an employee with two or more notations in the 375 employee's file who remains free of inappropriate use of force 376 incidents, for a significant period may be permitted to work in 377 the transitional care, crisis stabilization, or corrections 378 mental health treatment facility inmate housing units.

(3) (a)1. Any employee of the department, private provider, or private correctional facility who, with malicious intent, commits a battery upon an inmate or an offender supervised by the department in the community, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

385 2. Any employee of the department, private provider, or 386 private correctional facility who, with malicious intent, 387 commits a battery or inflicts cruel or inhuman treatment by

COMMITTEE AMENDMENT

Florida Senate - 2015 Bill No. SPB 7020

459704

388	neglect or otherwise, and in so doing causes great bodily harm,
389	permanent disability, or permanent disfigurement to an inmate or
390	an offender supervised by the department in the community,
391	commits a felony of the third degree, punishable as provided in
392	s. 775.082, s. 775.083, or s. 775.084.
393	(b) As used in this paragraph, the term "neglect of an
394	inmate" means:
395	1. A failure or omission on the part of an employee of the
396	department, private provider, or private correctional facility,
397	to:
398	a. Provide an inmate with the care, supervision, and
399	services necessary to maintain the inmate's physical and mental
400	health, including, but not limited to, food, nutrition,
401	clothing, shelter, supervision, medicine, and medical services
402	that a prudent person would consider essential for the well-
403	being of the inmate; or
404	b. Make a reasonable effort to protect an inmate from
405	abuse, neglect, or exploitation by another person.
406	2. A determination of neglect of an inmate may be based on
407	repeated conduct or on a single incident or omission that
408	results in, or could reasonably be expected to result in,
409	serious physical or psychological injury, or a substantial risk
410	of death, to an inmate.
411	3. An employee of the department, private provider, or
412	private correctional facility who willfully or by culpable
413	negligence neglects an inmate and in so doing causes great
414	bodily harm, permanent disability, or permanent disfigurement to
415	the inmate commits a felony of the second degree, punishable as
416	provided in s. 775.082, s. 775.083, or s. 775.084.

Page 15 of 27

459704

417 <u>4. Any employee of the department, private provider, or</u>
418 <u>private correctional facility who willfully or by culpable</u>
419 <u>negligence neglects an elderly or disabled inmate without</u>
420 <u>causing great bodily harm, permanent disability, or permanent</u>
421 <u>disfigurement to the inmate commits a felony of the third</u>
422 <u>degree, punishable as provided in s. 775.082, s. 775.083, or s.</u>
423 775.084.

424 <u>(c) (b)</u>1. As used in this paragraph, the term "sexual 425 misconduct" means the oral, anal, or vaginal penetration by, or 426 union with, the sexual organ of another or the anal or vaginal 427 penetration of another by any other object, but does not include 428 an act done for a bona fide medical purpose or an internal 429 search conducted in the lawful performance of the employee's 430 duty.

431 2. Any employee of the department or a private correctional 432 facility as defined in s. 944.710 who engages in sexual 433 misconduct with an inmate or an offender supervised by the 434 department in the community, without committing the crime of 435 sexual battery, commits a felony of the third degree, punishable 436 as provided in s. 775.082, s. 775.083, or s. 775.084.

437 3. The consent of the inmate or offender supervised by the 438 department in the community to any act of sexual misconduct may 439 not be raised as a defense to a prosecution under this 440 paragraph.

441 4. This paragraph does not apply to any employee of the
442 department or any employee of a private correctional facility
443 who is legally married to an inmate or an offender supervised by
444 the department in the community, nor does it apply to any
445 employee who has no knowledge, and would have no reason to

459704

446 believe, that the person with whom the employee has engaged in 447 sexual misconduct is an inmate or an offender under community 448 supervision of the department.

(d) (c) Notwithstanding prosecution, any violation of the provisions of this subsection, as determined by the Public Employees Relations Commission, shall constitute sufficient cause under s. 110.227 for dismissal from employment with the department, and such person shall not again be employed in any capacity in connection with the correctional system.

455 (e) (d) Each employee who witnesses, or has reasonable cause 456 to suspect, that an inmate or an offender under the supervision 457 of the department in the community has been unlawfully abused or 458 is the subject of sexual misconduct pursuant to this subsection 459 shall immediately prepare, date, and sign an independent report 460 specifically describing the nature of the force used or the 461 nature of the sexual misconduct, the location and time of the 462 incident, and the persons involved. The report shall be 463 delivered to the inspector general of the department with a copy 464 to be delivered to the warden of the institution or the regional 465 administrator. The inspector general shall immediately conduct an appropriate investigation, and, if probable cause is 466 467 determined that a violation of this subsection has occurred, the 468 respective state attorney in the circuit in which the incident occurred shall be notified. 469

(f) If an employee of the department, private provider, or private correctional facility who witnesses unlawful abuse or neglect or has reasonable cause to suspect that an inmate has been unlawfully abused or neglected, as the term "neglected" is defined in paragraph (b), fears retaliation by coworkers or

Page 17 of 27

470

471

472

473

474

459704

475 supervisors if he or she submits a report as provided in 476 paragraph (e), the employee may anonymously and confidentially 477 report the inmate abuse or neglect directly to the department's 478 Office of Inspector General. 479 (4) (a) Any employee required to report pursuant to this 480 section who knowingly or willfully fails to do so, or who 481 knowingly or willfully prevents another person from doing so, 482 commits a misdemeanor of the first degree, punishable as 483 provided in s. 775.082 or s. 775.083. 484 (b) Any person who knowingly or willfully submits inaccurate, incomplete, or untruthful information with regard to 485 486 reports required in this section commits a misdemeanor of the 487 first degree, punishable as provided in s. 775.082 or s. 488 775.083. 489 (c) Any person who knowingly or willfully coerces or 490 threatens any other person with the intent to alter either 491 testimony or a written report regarding an incident where force 492 was used or an incident of sexual misconduct commits a felony of 493 the third degree, punishable as provided in s. 775.082, s. 494 775.083, or s. 775.084. 495 496 As part of the correctional officer training program, the 497 Criminal Justice Standards and Training Commission shall develop 498 course materials for inclusion in the appropriate required 499 course specifically designed to explain the parameters of this 500 subsection, teach communication techniques related to crisis stabilization to avoid the use of force, and to teach sexual 501 502 assault identification and prevention methods and techniques. 503 (5) The department shall establish a policy to protect from

Page 18 of 27

459704

504 retaliation inmates and employees who report physical or sexual 505 abuse. This policy shall establish multiple protective measures 506 for both inmates and employees relating to the reporting of 507 abuse as well as designate a method of monitoring follow up.

Section 7. Section 944.8041, Florida Statutes, is amended to read:

510

508

509

944.8041 Elderly offenders; annual review.-

511 (1) For the purpose of providing information to the Legislature on elderly offenders within the correctional system, 512 513 the department and the Correctional Medical Authority shall each 514 submit annually a report on the status and treatment of elderly 515 offenders in the state-administered and private state 516 correctional systems and the department's geriatric facilities 517 and dorms. In order to adequately prepare the reports, the 518 department and the Department of Management Services shall grant 519 access to the Correctional Medical Authority that includes 520 access to the facilities, offenders, and any information the 521 agencies require to complete their reports. The review shall 522 also include an examination of promising geriatric policies, 523 practices, and programs currently implemented in other 524 correctional systems within the United States. The reports, with 525 specific findings and recommendations for implementation, shall 526 be submitted to the President of the Senate and the Speaker of 527 the House of Representatives on or before December 31 of each 528 year.

529 (2) The department, in producing the annual report required 530 under s. 20.315, shall report the cost of health care provided 531 to elderly inmates. The report shall include, but need not be 532 limited to, the average cost per year to incarcerate an elderly

Page 19 of 27

459704

533	inmate and the types of health care delivered to elderly inmates
534	which result in the highest expenditures.
535	Section 8. Section 944.805, Florida Statutes, is created to
536	read:
537	944.805 Veterans programs in state and private correctional
538	institutions
539	(1) The Legislature finds and declares that specialized
540	programs for veterans offered in state and private correctional
541	institutions have the potential to facilitate inmate
542	institutional adjustment, help inmates assume personal
543	responsibility, and ease community reentry through the
544	availability of expanded community resources. For the purposes
545	of this section, the term "veteran" has the same meaning as it
546	is defined in s. 1.01(14).
547	(2) It is the intent of the Legislature that the department
548	expand the use of specialized dormitories for veterans. It is
549	also the intent of the Legislature that veterans housed in state
550	and private correctional institutions be provided special
551	assistance before their release by identifying benefits and
552	services available in the community where the veteran plans to
553	reside.
554	(3) The department shall measure recidivism rates for
555	veterans who have participated in specialized dormitories and
556	for veterans who have received special assistance in community
557	reentry. The findings shall be included in the annual report
558	required under s. 20.315.
559	Section 9. Effective upon SB 540 or similar legislation
560	creating the "State Operated Institutions Inmate Welfare Trust
561	Fund" being adopted in the 2015 Regular Session or an extension

459704

562 thereof and becoming law, subsection (1) of section 945.215, 563 Florida Statutes, is amended, present subsections (2) and (3) are redesignated as subsections (3) and (4), respectively, and a 564 new subsection (2) is added to that section to read: 565 566 945.215 Inmate welfare and employee benefit trust funds.-567 (1) INMATE PURCHASES; DEPARTMENT OF CORRECTIONS; STATE OPERATED INSTITUTIONS INMATE WELFARE TRUST FUND.-568 569 (a) From the net proceeds from operating inmate canteens, 570 vending machines used primarily by inmates and visitors, hobby shops, and other such facilities must be deposited in the State 571 572 Operated Institutions Inmate Welfare Trust Fund or in the 573 General Revenue Fund; however, funds necessary to purchase items 574 for resale at inmate canteens and vending machines must be 575 deposited into local bank accounts designated by the department. 576 (b) All proceeds from contracted telephone commissions must 577 be deposited in the State Operated Institutions Inmate Welfare 578 Trust Fund or in the General Revenue Fund. The department shall 579 develop and update, as necessary, administrative procedures to 580 verify that: 581 1. Contracted telephone companies accurately record and 582 report all telephone calls made by inmates incarcerated in 583 correctional facilities under the department's jurisdiction; 584 2. Persons who accept collect calls from inmates are 585 charged the contracted rate; and 586 3. The department receives the contracted telephone 587 commissions. 588 (c) Any funds that may be assigned by inmates or donated to 589 the department by the general public or an inmate service

Page 21 of 27

organization must be deposited in the State Operated

590

COMMITTEE AMENDMENT

Florida Senate - 2015 Bill No. SPB 7020

459704

591	Institutions Inmate Welfare Trust Fund or in the General Revenue
592	Fund; however, the department shall not accept any donation
593	from, or on behalf of, any individual inmate.
594	(d) All proceeds from the following sources must be
595	deposited in the State Operated Institutions Inmate Welfare
596	Trust Fund or in the General Revenue Fund:
597	1. The confiscation and liquidation of any contraband found
598	upon, or in the possession of, any inmate;
599	2. Disciplinary fines imposed against inmates;
600	3. Forfeitures of inmate earnings; and
601	4. Unexpended balances in individual inmate trust fund
602	accounts of less than \$1.
603	(e) Items for resale at inmate canteens and vending
604	machines maintained at the correctional facilities shall be
605	priced comparatively with like items for retail sale at fair
606	market prices.
607	(f) Notwithstanding any other provision of law, inmates
608	with sufficient balances in their individual inmate bank trust
609	fund accounts, after all debts against the account are
610	satisfied, shall be allowed to request a weekly draw of up to an
611	amount set by the Secretary of Corrections, not to exceed \$100,
612	to be expended for personal use on canteen and vending machine
613	items.
614	(2)(a) The State Operated Institutions Inmate Welfare Trust
615	Fund constitutes a trust held by the department for the benefit
616	and welfare of inmates incarcerated in correctional facilities
617	operated directly by the department.
618	(b) Deposits into the State Operated Institutions Inmate
619	Welfare Trust Fund shall not exceed \$10 million in any fiscal

Page 22 of 27

COMMITTEE AMENDMENT

Florida Senate - 2015 Bill No. SPB 7020

459704

620 year. Deposits for purchases pursuant to this section in excess 621 of \$10 million shall be deposited into the General Revenue Fund. 622 (c) Funds in the State Operated Institutions Inmate Welfare 623 Trust Fund shall be used exclusively for the following purposes 624 at correctional facilities operated by the department: 625 1. To provide literacy programs, vocational training 626 programs, and educational programs; 627 2. To operate inmate chapels, faith-based programs, 62.8 visiting pavilions, visiting services and programs, family 629 services and programs, and libraries; 630 3. To provide inmate substance abuse treatment programs and 631 transition and life skills training programs; 632 4. To provide for the purchase, rental, maintenance or 633 repair of electronic or audio visual equipment used by inmates; 634 or 635 5. To provide for the purchase, rental, maintenance or 636 repair of recreation and wellness equipment. 637 (d) Funds in the State Operated Institutions Inmate Welfare 638 Trust Fund shall be expended only pursuant to legislative 639 appropriation. (e) The department shall annually compile a report that 640 641 specifically documents State Operated Institutions Inmate 642 Welfare Trust Fund receipts and expenditures. This report shall be compiled at both the statewide and institutional levels. The 643 644 department must submit this report for the previous fiscal year 645 by September 1 of each year to the chairs of the appropriate 646 substantive and fiscal committees of the Senate and the House of 647 Representatives and to the Executive Office of the Governor. 648 Section 10. Subsection (7) is added to section 945.48,



C 4 0	
649	Florida Statutes, to read:
650	945.48 Rights of inmates provided mental health treatment;
651	procedure for involuntary treatment; correctional officer
652	staffing requirements
653	(7) CORRECTIONAL OFFICER STAFFINGA correctional officer
654	who has close contact with inmates housed in a mental health
655	treatment facility shall annually complete training in crisis
656	intervention. An employee with two or more notations in the
657	employee's file for inappropriate use of force incidents, as
658	specified in s. 944.35, may not be assigned to transitional
659	care, crisis stabilization, or corrections mental health
660	treatment facility inmate housing units as defined in Florida
661	Administrative Code. However, an employee with two or more
662	notations in the employee's file who remains free of
663	inappropriate use of force incidents, for a significant period
664	may be permitted to work in the transitional care, crisis
665	stabilization, or corrections mental health treatment facility
666	inmate housing units.
667	
668	======================================
669	And the title is amended as follows:
670	Delete lines 6 - 87
671	and insert:
672	s. 944.151, F.S.; expanding the department's security
673	review committee functions; ensuring physical
674	inspections of state and private buildings and
675	structures and prioritizing institutions for
676	inspection that meet certain criteria; amending s.
677	944.275, F.S.; prohibiting an inmate from receiving

Page 24 of 27



678 incentive gain-time credits for completing the 679 requirements for and receiving a general educational 680 development certificate or vocational certificate if 681 the inmate was convicted of a specified offense on or 682 after a specified date; amending s. 944.31, F.S.; 683 requiring that a copy of a written memorandum of 684 understanding for notification and investigation of 685 certain events between the Department of Corrections 686 and the Department of Law Enforcement be provided in a 687 timely manner to the Governor, the President of the 688 Senate, and the Speaker of the House of 689 Representatives; requiring specialized training in 690 certain circumstances; amending s. 944.331, F.S.; 691 requiring the Department of Corrections to provide 692 multiple private, internal avenues for the reporting 693 by inmates of sexual abuse and sexual harassment; 694 requiring the department, in consultation with the 695 Correctional Medical Authority, to review inmate 696 health care grievance procedures at each correctional institution and private correctional facility; 697 698 requiring the department to review inmate grievance 699 procedures at each correctional institution and 700 private correctional facility; amending s. 944.35, 701 F.S.; requiring that correctional officers have 702 specialized training in the effective, nonforceful 703 management of mentally ill inmates who may exhibit 704 erratic behavior; requiring each institution to create 705 and maintain a system to track the use of force 706 episodes to determine if inmates need subsequent



707 physical or mental health treatment; requiring annual 708 reporting of use of force on the agency website; 709 requiring that reports of physical force be signed 710 under oath; prohibiting employees with notations 711 regarding incidents involving the inappropriate use of 712 force from being assigned to transitional care, crisis 713 stabilization, or corrections mental health treatment 714 facility housing; providing an exception; expanding 715 applicability of a current felony offense to include 716 certain employees of private providers and private 717 correctional facilities; defining the term "neglect of 718 an inmate"; providing for the determination of neglect 719 of an inmate; creating criminal penalties for certain 720 employees who neglect an inmate in specified 721 circumstances; providing for anonymous reporting of 722 inmate abuse directly to the department's Office of 723 Inspector General; requiring that instruction on 724 communication techniques related to crisis 725 stabilization to avoid use of force be included in the 726 correctional officer training program; directing the 727 department to establish policies to protect inmates 728 and employees from retaliation; amending s. 944.8041, 729 F.S.; requiring the department to report health care 730 costs for elderly inmates in its annual report; 731 creating s. 944.805, F.S.; providing legislative 732 intent relating to specialized programs for veterans; 733 requiring the department to measure recidivism and 734 report its finding in that regard; amending s. 735 945.215, F.S.; requiring that specified proceeds and

Page 26 of 27



736 certain funds be deposited in the State Operated 737 Institutions Inmate Welfare Trust Fund; providing that 738 the State Operated Institutions Inmate Welfare Trust 739 Fund is a trust held by the Department of Corrections 740 for the benefit and welfare of certain inmates; 741 prohibiting deposits into the trust fund from 742 exceeding \$10 million per fiscal year; requiring that 743 deposits in excess of that amount be deposited into 744 the General Revenue Fund; requiring that funds of the 745 trust fund be used exclusively for specified purposes 746 at correctional facilities operated by the department; 747 requiring that funds from the trust fund only be 748 expended pursuant to legislative appropriations; 749 requiring the department to annually compile a report, 750 at the statewide and institutional level documenting 751 trust fund receipts and expenditures; requiring the 752 report be submitted by September 1 for the previous 753 fiscal year to specified offices of the Legislature 754 and to the Executive Office of the Governor; providing a contingent effective date; amending s. 945.48, F.S.; 755 specifying correctional officer staffing requirements 756 757 pertaining to inmates housed in mental health 758 treatment facilities; amending s. 945.6031, F.S.; 759 changing the

760