A bill to be entitled 1 2 An act relating to criminal offenders; creating s. 3 775.0201, F.S.; providing an additional mandatory term 4 of imprisonment for specified offenses committed by 5 sexual offenders and sexual predators; creating s. 6 775.32, F.S.; providing definitions; authorizing 7 sheriffs to assess fees for registering and reregistering specified types of offenders subject to 8 9 registration requirements; specifying maximum fees; 10 providing requirements for use of fees; providing for relocation of registrants; providing criminal 11 12 penalties; amending s. 796.04, F.S.; providing enhanced criminal penalties for repeat violations of 13 provisions prohibiting forcing, compelling, or 14 15 coercing another to become a prostitute; amending ss. 943.0435 and 944.606, F.S.; revising the definition of 16 "sexual offender" to include persons convicted of 17 specified prostitution-related offenses; creating s. 18 19 948.33, F.S.; providing additional conditions for sex 20 offender probation and community control for certain 21 offenders who commit qualifying offenses after a 2.2 specified date; providing that such conditions need not be pronounced orally at the time of sentencing; 23 24 providing that such conditions may be applied to other 25 relevant offenders; requiring that such offenders be 26 supervised by certain Department of Corrections

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27 officers; providing for severability; providing an effective date. 28 29 30 Be It Enacted by the Legislature of the State of Florida: 31 Section 1. Section 775.0201, Florida Statutes, is created 32 33 to read: 775.0201 Additional penalties for certain offenses 34 35 committed by sexual offenders and sexual predators.-36 Effective for offenses committed on or after October 37 1, 2016, a person who is designated a sexual predator under s. 38 775.21 or subject to registration as a sexual offender under s. 943.0435 or s. 944.607, or who has a similar designation or is 39 40 subject to a similar registration requirement under the laws of 41 another jurisdiction, who commits: 42 (a) A capital, life, or first degree felony violation, or 43 an attempt thereof, of s. 787.01 or s. 787.02, where the victim is a minor and the defendant is not the victim's parent or 44 45 guardian, or s. 794.011, s. 800.04, or s. 847.0145; or (b) A felony violation, or an attempt thereof, of s. 46 <u>393.135(2); s. 394.45</u>93(2); s. 787.01, s. 787.02, or s. 47 48 787.025(2)(c), where the victim is a minor and the defendant is 49 not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), 50 or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 51 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 52 800.04; s. 810.145(8)(b); s. 825.1025; s. 827.071; s. 847.0133;

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    s. 847.0135, excluding s. 847.0135(6); s. 847.0145; s.
    916.1075(2); or s. 985.701(1), and the offender has previously
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    been convicted of or found to have committed, or has pled nolo
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    contendere or guilty to, regardless of adjudication, a violation
    of s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s.
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    787.025(2)(c), where the victim is a minor and the defendant is
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    not the victim's parent or guardian; s. 787.06(3)(b), (d), (f),
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    or (g); former s. 787.06(3)(h); s. 794.011, excluding s.
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    794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s.
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    800.04; s. 810.145(8)(b); s. 825.1025; s. 827.071; s. 847.0133;
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    s. 847.0135, excluding s. 847.0135(6); s. 847.0145; s.
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    916.1075(2); or s. 985.701(1),
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    shall be sentenced to a mandatory term of imprisonment of 10
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    years in addition to any other sentence imposed for the offense.
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         (2) The sentence imposed under this section shall be
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    consecutive to any other sentence imposed for the offense.
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         Section 2. Section 775.32, Florida Statutes, is created to
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    read:
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         775.32 Offender registration fees.-
              As used in this section, the term:
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         (a)
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              "Career offender" means an offender who qualifies as a
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    career offender under s. 775.261.
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         (b) "Convicted felon" means an offender qualifying as a
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    convicted felon under s. 775.13.
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              "Florida resident" means an offender who lived in this
         (C)
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state for at least 1 year before the initial registration or arrest for the qualifying offense that requires registration.

- (d) "Sexual offender" means an offender who qualifies as a sexual offender under s. 943.0435.
- (e) "Sexual predator" means an offender who qualifies as a sexual predator under s. 775.21.
- (f) "Registration year" of an offender means the 12-month period beginning on the first day of the offender's birth month.
- (2) The sheriff of each county may charge criminal registration fees for sexual predators, sexual offenders, career offenders, and convicted felons for the initial registration, reregistration, and registration updates with that sheriff.

 Annual fees during a registration year, excluding the initial registration fee of a nonresident of this state, may not exceed \$200 per sexual predator, \$100 per sexual offender, \$50 per career offender, or \$25 per felony offender.
- (3) The sheriff may not refuse to register a person, register a new residence address of a person, or verify the current residence address of a person, who does not pay a fee required under this section.
- (4) Each sexual predator, sexual offender, career offender, or convicted felon required to register and pay a fee as provided under this section shall remit payment when the person reports to the sheriff's office in the county in which the person resides or is otherwise located.
 - (5) All funds retained by the sheriff pursuant to this

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section shall be credited to a special fund of the sheriff's office which shall be used solely for law enforcement and criminal prosecution purposes and which may not be used as a source of revenue to reduce the amount of funding otherwise made available to the sheriff's office.

- reregistration fee under this section for an offender who demonstrates indigency if he or she is a Florida resident. The sheriff shall document any waiver or alternative fee arrangement in the official registration records of the sheriff's office and shall provide the offender with a written copy of any waiver or alternative fee arrangement.
- (7) When an offender from another jurisdiction who meets the criteria under this section and is not a resident of this state registers for the first time, a \$300 initial registration fee shall be assessed and collected by the sheriff.
- (8) If an offender has registered with a sheriff and subsequently relocates to a different county during a registration year, the annual maximum amounts set forth in subsection (2) apply to the sheriff of that county, and that sheriff shall consider any payments already made by the offender for the purposes of determining when the applicable maximum has been met for the offender's registration year.
- (9) Failure to pay a fee as required this section, unless waived under subsection (6), is a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

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131	Section 3. Section 796.04, Florida Statutes, is amended to				
132	read:				
133	796.04 Forcing, compelling, or coercing another to become				
134	a prostitute.—				
135	(1) After May 1, 1943, It is shall be unlawful for anyone				
136	to force, compel, or coerce another to become a prostitute.				
137	(2) A person who violates this section commits:				
138	(a) For a first offense, Anyone violating this section				
139	shall be guilty of a felony of the third degree, punishable as				
140	provided in s. 775.082, s. 775.083, or s. 775.084.				
141	(b) For a second offense, a felony of the second degree,				
142	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.				
143	(c) For a third or subsequent offense, a felony of the				
144	first degree, punishable as provided in s. 775.082, s. 775.083,				
145	or s. 775.084.				
146	Section 4. Paragraph (a) of subsection (1) of section				
147	943.0435, Florida Statutes, is amended to read:				
148	943.0435 Sexual offenders required to register with the				
149	department; penalty				
150	(1) As used in this section, the term:				
151	(a)1. "Sexual offender" means a person who meets the				
152	criteria in sub-subparagraph a., sub-subparagraph b., sub-				
153	subparagraph c., or sub-subparagraph d., as follows:				
154	a.(I) Has been convicted of committing, or attempting,				
155	soliciting, or conspiring to commit, any of the criminal				

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offenses proscribed in the following statutes in this state or

157 similar offenses in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where 158 159 the victim is a minor and the defendant is not the victim's 160 parent or guardian; s. 787.06(3)(b), (d), (f), or (g); former s. 161 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 794.05; 162 former s. 796.03; former s. 796.035; s. 796.04(2)(b) or (c); s. 163 796.05; s. 800.04; s. 810.145(8); s. 825.1025; s. 827.071; s. 164 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any 165 166 similar offense committed in this state which has been 167 redesignated from a former statute number to one of those listed 168 in this sub-sub-subparagraph; and 169 (II) Has been released on or after October 1, 1997, from 170 the sanction imposed for any conviction of an offense described 171 in sub-sub-subparagraph (I). For purposes of sub-sub-

- the sanction imposed for any conviction of an offense described in sub-sub-subparagraph (I). For purposes of sub-sub-subparagraph (I), a sanction imposed in this state or in any other jurisdiction includes, but is not limited to, a fine, probation, community control, parole, conditional release, control release, or incarceration in a state prison, federal prison, private correctional facility, or local detention facility;
- b. Establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a

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

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result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard to whether the person otherwise meets the criteria for registration as a sexual offender;

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- Establishes or maintains a residence in this state who is in the custody or control of, or under the supervision of, any other state or jurisdiction as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes or similar offense in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s. 794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03; former s. 796.035; s. 796.04(2)(b) or (c); s. 796.05; s. 800.04; s. 810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this sub-subparagraph; or
- d. On or after July 1, 2007, has been adjudicated delinquent for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in

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another jurisdiction when the juvenile was 14 years of age or older at the time of the offense:

(I) Section 794.011, excluding s. 794.011(10);

- (II) Section 800.04(4)(a)2. where the victim is under 12 years of age or where the court finds sexual activity by the use of force or coercion;
- (III) Section 800.04(5)(c)1. where the court finds molestation involving unclothed genitals; or
- (IV) Section 800.04(5)(d) where the court finds the use of force or coercion and unclothed genitals.
- 2. For all qualifying offenses listed in sub-subparagraph (1)(a)1.d., the court shall make a written finding of the age of the offender at the time of the offense.

For each violation of a qualifying offense listed in this subsection, except for a violation of s. 794.011, the court shall make a written finding of the age of the victim at the time of the offense. For a violation of s. 800.04(4), the court shall also make a written finding indicating whether the offense involved sexual activity and indicating whether the offense involved force or coercion. For a violation of s. 800.04(5), the court shall also make a written finding that the offense did or did not involve unclothed genitals or genital area and that the offense did or did not involve the use of force or coercion.

Section 5. Paragraph (b) of subsection (1) of section 944.606, Florida Statutes, is amended to read:

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235	944.606 Sexual offenders; notification upon release.—
236	(1) As used in this section:
237	(b) "Sexual offender" means a person who has been
238	convicted of committing, or attempting, soliciting, or
239	conspiring to commit, any of the criminal offenses proscribed in
240	the following statutes in this state or similar offenses in
241	another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01,
242	s. 787.02, or s. 787.025(2)(c), where the victim is a minor and
243	the defendant is not the victim's parent or guardian; s.
244	787.06(3)(b), (d), (f), or (g); former s. 787.06(3)(h); s.
245	794.011, excluding s. 794.011(10); s. 794.05; former s. 796.03;
246	former s. 796.035; <u>s. 796.04(2)(b)</u> or (c); s. 796.05; s. 800.04;
247	s. 810.145(8); s. 825.1025; s. 827.071; s. 847.0133; s.
248	847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s.
249	847.0145; s. 916.1075(2); or s. 985.701(1); or any similar
250	offense committed in this state which has been redesignated from
251	a former statute number to one of those listed in this
252	subsection, when the department has received verified
253	information regarding such conviction; an offender's
254	computerized criminal history record is not, in and of itself,
255	verified information.
256	Section 6. Section 948.33, Florida Statutes, is created to
257	read:
258	948.33 Sex offender probation and community control terms
259	and conditions.—
260	(1) Conditions imposed pursuant to this section do not

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require oral pronouncement at the time of sentencing and shall be considered standard conditions of sex offender probation or community control for offenders specified in this section.

- (2) For a probationer or community controllee who is required to register as a sexual predator under s. 775.21 or sexual offender under s. 943.0435, s. 944.606, or s. 944.607 and who committed a qualifying offense on or after October 1, 2016, the court must impose the following conditions in addition to all other standard and special conditions imposed:
- (a) A mandatory curfew from 10 p.m. to 6 a.m. The court may designate another 8-hour period if the probationer's or community controllee's employment precludes such curfew and the alternative period is recommended by the Department of Corrections. If the court determines that imposing a curfew would endanger the victim, the court may consider alternative sanctions.
- (b) Active participation in and successful completion of a sexual offender treatment program with qualified practitioners specifically trained to treat sexual offenders, at the probationer's or community controllee's expense. If a qualified practitioner is not available within a 50-mile radius of the probationer's or community controllee's residence, the probationer or community controllee shall participate in other appropriate therapy.
- (c) A prohibition against any contact with the victim, directly or indirectly, including through a third person, unless

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approved by the victim, a qualified practitioner in the sexual offender treatment program, and the sentencing court.

- (d) A prohibition against viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program. Visual or auditory material includes, but is not limited to, material transmitted by telephone, electronic media, computer programs, or computer services.
- (e) A prohibition against accessing the Internet or other computer services until a qualified practitioner in the probationer's or community controllee's sexual offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the probationer's or community controllee's accessing or using the Internet or other computer services.
- (f) A requirement that the probationer or community controllee submit a specimen of blood or other approved biological specimen to the Department of Law Enforcement to be registered with the DNA data bank.
- (g) A requirement that the probationer or community controllee make restitution to the victim, as ordered by the court under s. 775.089, for all necessary medical and related professional services relating to physical, psychiatric, and psychological care.

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(h) Submission to a warrantless search by the community control or probation officer of the probationer's or community controllee's person, residence, and vehicle.

- (i) As part of a treatment program, submission at least annually to a polygraph examination, at the probationer's or community controllee's expense, to obtain information necessary for risk management and treatment and to reduce the probationer's or community controllee's denial mechanisms. A polygraph examination must be conducted by a polygrapher who is a member of a national or state polygraph association and who is certified as a postconviction sexual offender polygrapher, where available. The results of the polygraph examination shall be provided to the probationer's or community controllee's probation officer and qualified practitioner and may not be used as evidence in court to prove that a violation of community supervision has occurred.
- (j) Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the community control or probation officer.
- (k) A prohibition against obtaining or using a post office box without the prior approval of the community control or probation officer.
- (1) If there was sexual contact, submission to, at the probationer's or community controllee's expense, an HIV test with the results to be released to the victim or the victim's parent or guardian.

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339 (m) A requirement to submit to electronic monitoring. 340 (3) If the victim was under the age of 18, the following 341 conditions shall apply in addition to those provided in 342 subsection (2): 343 (a) A prohibition against living within 1,000 feet of a school, child care facility, park, playground, or other place 344 345 where children regularly congregate, as prescribed by the court. 346 The 1,000-foot distance shall be measured in a straight line 347 from the offender's place of residence to the nearest boundary 348 line of the school, child care facility, park, playground, or 349 other place where children regularly congregate. The distance 350 may not be measured by a pedestrian route or motor vehicle 351 route. A probationer or community controllee who is subject to 352 this paragraph may not be forced to relocate and does not 353 violate his or her probation or community control if he or she 354 is living in a residence that meets the requirements of this 355 paragraph and a school, child care facility, park, playground, 356 or other place where children regularly congregate is 357 subsequently established within 1,000 feet of his or her 358 residence. 359 (b) A prohibition against contact with a child under the 360 age of 18 except as provided in this paragraph. The court may 361 approve supervised contact with a child under the age of 18 if 362 the approval is based on a recommendation for contact issued by 363 a qualified practitioner who is basing the recommendation on a 364 risk assessment. Further, the probationer or community

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controllee must be currently enrolled in or have successfully completed a sexual offender treatment program. The court may not grant supervised contact with a child if the contact is not recommended by a qualified practitioner and may deny supervised contact with a child at any time. When considering whether to approve supervised contact with a child, the court must review and consider the following:

- 1. A risk assessment completed by a qualified practitioner. The qualified practitioner must prepare a written report that must include the findings of the assessment and address each of the following components:
- <u>a. The probationer's or community controllee's current</u> legal status.
- b. The probationer's or community controllee's history of adult charges with apparent sexual motivation.
- c. The probationer's or community controllee's history of adult charges without apparent sexual motivation.
- d. The probationer's or community controllee's history of juvenile charges, whenever available.
- e. The probationer's or community controllee's offender treatment history, including consultations with his or her treating, or most recent treating, therapist.
- f. The probationer's or community controllee's current mental status.
- g. The probationer's or community controllee's mental health and substance abuse treatment history as provided by the

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- h. The probationer's or community controllee's personal, social, educational, and work history.
- <u>i.</u> The results of current psychological testing of the probationer or community controllee if determined necessary by the qualified practitioner.
- j. A description of the proposed contact, including the location, frequency, duration, and supervisory arrangement.
- k. The child's preference and relative comfort level with the proposed contact, when age appropriate.
- 1. The parent's or legal guardian's preference regarding
 the proposed contact.
- m. The qualified practitioner's opinion, along with the basis for that opinion, as to whether the proposed contact would likely pose significant risk of emotional or physical harm to the child.

The written report of the assessment must be given to the court.

- 2. A recommendation made as a part of the risk assessment report as to whether supervised contact with the child should be approved.
- 3. A written consent signed by the child's parent or legal guardian, if the parent or legal guardian is not the probationer or community controllee, agreeing to the probationer's or community controllee's having supervised contact with the child after receiving full disclosure of the probationer's or

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community controllee's present legal status and past criminal history and the results of the risk assessment. The court may not approve contact with the child if the parent or legal guardian refuses to give written consent for supervised contact.

- 4. A safety plan prepared by the qualified practitioner who provides treatment to the probationer or community controllee in collaboration with the probationer or community controllee, the child's parent or legal guardian if the parent or legal guardian is not the probationer or community controllee, and the child, when age appropriate, which details the acceptable conditions of contact between the probationer or community controllee and the child. The safety plan must be reviewed and approved by the court.
- 5. Evidence that the child's parent or legal guardian understands the need for and agrees to the safety plan and has agreed to provide, or to designate another adult to provide, constant supervision any time the child is in contact with the probationer or community controllee.

The court may not appoint a person to conduct a risk assessment and may not accept a risk assessment from a person who has not demonstrated to the court that he or she has met the requirements of a qualified practitioner.

(c) A prohibition against working for pay or as a volunteer at a school, child care facility, park, playground, pet store, library, zoo, theme park, shopping mall, or other

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place where children regularly congregate.

- (d) A prohibition against visiting schools, child care facilities, parks, and playgrounds without prior approval from the probationer's or community controllee's community control or probation officer. The court may also designate additional locations in order to protect a victim. The prohibition ordered under this paragraph does not prohibit the probationer or community controllee from visiting a school, child care facility, park, or playground for the sole purpose of attending a religious service as defined in s. 775.0861 or transporting his or her children or grandchildren to or from a child care facility or school.
- (e) A prohibition against distributing candy or other items to children on Halloween, wearing a Santa Claus costume or other costume to appeal to children on or preceding Christmas

 Day, wearing an Easter Bunny costume or other costume to appeal to children on or preceding Easter Sunday, entertaining at children's parties, or wearing a clown costume without prior approval from the court.
- (4) A sentencing court may, in its discretion, impose the probation or community control conditions described in this section on a probationer or community controllee not described in subsection (2) whose violations are relevant to this section.
- (5) Probationers and community controllees subject to this section and s. 948.30 must be supervised by the Department of Corrections with probation officers who have a caseload of no

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more than 30 offenders. The probation officers should be trained in sexual offender issues and the operation of electronic monitoring and global tracking.

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Section 7. If any provision of this act or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this act which can be given effect without the invalid provision or application, and to this end, the provisions of this act are severable.

Section 8. This act shall take effect October 1, 2016.

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