	2010147081
1	
2	An act relating to crustaceans; amending s. 379.365,
3	F.S.; revising the administrative penalties for
4	violations related to stone crab traps; amending s.
5	379.3671, F.S.; revising the administrative penalties
6	for violations related to spiny lobster traps;
7	amending s. 379.407, F.S.; prohibiting the possession
8	of undersized spiny lobsters by certain persons;
9	specifying that each undersized spiny lobster may be
10	charged as a separate offense of certain violations;
11	specifying maximum penalties for such violations;
12	specifying the criminal and administrative penalties
13	for violations related to undersized spiny lobsters;
14	amending s. 921.0022, F.S.; revising the offense
15	severity ranking chart to include certain violations
16	related to stone crabs and spiny lobsters; providing
17	an effective date.
18	
19	Be It Enacted by the Legislature of the State of Florida:
20	
21	Section 1. Paragraph (a) of subsection (2) of section
22	379.365, Florida Statutes, is amended to read:
23	379.365 Stone crab; regulation
24	(2) PENALTIESFor purposes of this subsection, conviction
25	is any disposition other than acquittal or dismissal, regardless
26	of whether the violation was adjudicated under any state or
27	federal law.
28	(a) It is unlawful to violate commission rules regulating
29	stone crab trap certificates and trap tags. <u>A</u> No person may <u>not</u>

# Page 1 of 21

20161470er 30 use an expired tag or a stone crab trap tag not issued by the commission or possess or use a stone crab trap in or on state 31 32 waters or adjacent federal waters without having a trap tag required by the commission firmly attached thereto. 33 34 1. In addition to any other penalties provided in s. 35 379.407, for a any commercial harvester who violates this 36 paragraph, the following administrative penalties apply:-37 a. For a first violation, the commission shall assess an 38 additional administrative penalty of up to \$1,000. 39 b. For a second violation that occurs within 24 months after of any previous such violation, the commission shall 40 assess an additional administrative penalty of up to \$2,000, and 41 the stone crab endorsement under which the violation was 42 43 committed may be suspended for 12 calendar months. 44 c. For a third violation that occurs within 36 months after 45 of any two previous two such violations, the commission shall assess an additional administrative penalty of up to \$5,000, and 46 the stone crab endorsement under which the violation was 47 committed may be suspended for 24 calendar months. 48 49 d. A fourth violation that occurs within 48 months after of 50 any three previous such violations  $\tau$  shall result in permanent revocation of all of the violator's saltwater fishing 51 52 privileges, including having the commission proceed against the 53 endorsement holder's saltwater products license in accordance 54 with s. 379.407. 55 2. Any other person who violates the provisions of this 56 paragraph commits a Level Two violation under s. 379.401.

57 58

<u>A</u> Any commercial harvester assessed an administrative penalty

### Page 2 of 21

59 under this paragraph shall, within 30 calendar days after 60 notification, pay the administrative penalty to the commission, 61 or request an administrative hearing under ss. 120.569 and 62 120.57. The proceeds of all administrative penalties collected 63 under this paragraph shall be deposited in the Marine Resources 64 Conservation Trust Fund.

65 Section 2. Paragraph (c) of subsection (2) of section 66 379.3671, Florida Statutes, is amended to read:

67

379.3671 Spiny lobster trap certificate program.-

(2) TRANSFERABLE TRAP CERTIFICATES; TRAP TAGS; FEES;
PENALTIES.—The Fish and Wildlife Conservation Commission shall
establish a trap certificate program for the spiny lobster
fishery of this state and shall be responsible for its
administration and enforcement as follows:

73

(c) Prohibitions; penalties.-

1. It is unlawful for A person <u>may not</u> to possess or use a spiny lobster trap in or on state waters or adjacent federal waters without having affixed thereto the trap tag required by this section. It is unlawful for A person <u>may not</u> to possess or use any other gear or device designed to attract and enclose or otherwise aid in the taking of spiny lobster by trapping that is not a trap as defined by commission rule.

2. It is unlawful for A person may not to possess or use
spiny lobster trap tags without having the necessary number of
certificates on record as required by this section.

3. <u>A</u> It is unlawful for any person <u>may not</u> to willfully molest, take possession of, or remove the contents of another harvester's spiny lobster trap without the express written consent of the trap owner available for immediate inspection.

#### Page 3 of 21

88 Unauthorized possession of <u>another harvester's</u> another's trap 89 gear or removal of <u>another harvester's</u> trap contents constitutes 90 theft.

91 a. A commercial harvester who violates this subparagraph 92 shall be punished under ss. 379.367 and 379.407. A Any 93 commercial harvester receiving a judicial disposition other than 94 dismissal or acquittal on a charge of theft of or from a trap 95 pursuant to this subparagraph or s. 379.402 shall, in addition 96 to the penalties specified in ss. 379.367 and 379.407 and the 97 provisions of this section, permanently lose all of his or her saltwater fishing privileges, including his or her saltwater 98 99 products license, spiny lobster endorsement, and all trap 100 certificates allotted to him or her through this program. In 101 such cases, trap certificates and endorsements are 102 nontransferable.

b. <u>A</u> Any commercial harvester receiving a judicial
disposition other than dismissal or acquittal on a charge of
willful molestation of a trap, in addition to the penalties
specified in ss. 379.367 and 379.407, shall lose all <u>of his or</u>
<u>her</u> saltwater fishing privileges for a period of 24 <del>calendar</del>
months.

109 c. In addition <u>to any other penalties specified in this</u> 110 <u>subparagraph</u>, <u>a</u> any commercial harvester charged with violating 111 this subparagraph and receiving a judicial disposition other 112 than dismissal or acquittal for violating this subparagraph or 113 s. 379.402 shall also be assessed an administrative penalty of 114 up to \$5,000.

115

116 Immediately upon receiving a citation for a violation involving

#### Page 4 of 21

117 theft of or from a trap, or molestation of a trap, and until 118 adjudicated for such a violation or, upon receipt of a judicial 119 disposition other than dismissal or acquittal of such a 120 violation, the commercial harvester committing the violation is 121 prohibited from transferring any <u>of his or her</u> spiny lobster 122 trap certificates and endorsements.

4. In addition to any other penalties provided in s.
379.407, a commercial harvester who violates the provisions of
this section or commission rules relating to spiny lobster traps
shall be punished as follows:

a. If the first violation is for <u>a</u> violation of
subparagraph 1. or subparagraph 2., the commission shall assess
an additional administrative penalty of up to \$1,000. For all
other first violations, the commission shall assess an
additional administrative penalty of up to \$500.

b. For a second violation of subparagraph 1. or subparagraph 2. <u>that which</u> occurs within 24 months <u>after</u> <del>of</del> any</del> previous such violation, the commission shall assess an additional administrative penalty of up to \$2,000, and the spiny lobster endorsement issued under s. 379.367(2) or (6) may be suspended for <u>12 months</u> the remainder of the current license <del>year</del>.

139 c. For a third or subsequent violation of subparagraph 1.
140 or, subparagraph 2. that, or subparagraph 3. which occurs within
141 36 months after of any two previous two such violations, the
142 commission shall assess an additional administrative penalty of
143 up to \$5,000, and may suspend the spiny lobster endorsement
144 issued under s. 379.367(2) or (6) may be suspended for a period
145 of up to 24 months or may revoke the spiny lobster endorsement

#### Page 5 of 21

20161470er 146 and, if revoking the spiny lobster endorsement, may also proceed 147 against the licenseholder's saltwater products license in 148 accordance with the provisions of s. 379.407(2)(h). 149 d. A fourth violation that occurs within 48 months after 150 any three previous such violations shall result in permanent 151 revocation of all of the violator's saltwater fishing privileges, including having the commission proceed against the 152 153 endorsement holder's saltwater products license in accordance 154 with s. 379.407. 155 e.d. Within 30 days after notification, a Any person 156 assessed an additional administrative penalty pursuant to this section shall within 30 calendar days after notification: 157 (I) Pay the administrative penalty to the commission; or 158 159 (II) Request an administrative hearing pursuant to the provisions of ss. 120.569 and 120.57. 160 161 f.e. The commission shall suspend the spiny lobster 162 endorsement issued under s. 379.367(2) or (6) if a for any person fails failing to comply with the provisions of sub-163 164 subparagraph e. d. 165 5.a. A It is unlawful for any person may not to make, alter, forge, counterfeit, or reproduce a spiny lobster trap tag 166 167 or certificate. b. A It is unlawful for any person may not to knowingly 168 169 have in his or her possession a forged, counterfeit, or 170 imitation spiny lobster trap tag or certificate. 171 c. A It is unlawful for any person may not to barter, trade, sell, supply, agree to supply, aid in supplying, or give 172 away a spiny lobster trap tag or certificate or to conspire to 173 174 barter, trade, sell, supply, aid in supplying, or give away a

#### Page 6 of 21

175 spiny lobster trap tag or certificate unless such action is duly 176 authorized by the commission as provided in this chapter or in 177 the rules of the commission.

6.a. A Any commercial harvester who violates the provisions 178 of subparagraph 5., or a any commercial harvester who engages in 179 180 the commercial harvest, trapping, or possession of spiny lobster 181 without a spiny lobster endorsement as required by s. 379.367(2) 182 or (6) or during any period while such spiny lobster endorsement 183 is under suspension or revocation, commits a felony of the third 184 degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 185

b. In addition to any penalty imposed pursuant to subsubparagraph a., the commission shall <u>assess</u> <del>levy</del> a fine of up to twice the amount of the appropriate surcharge to be paid on the fair market value of the transferred certificates, as provided in subparagraph (a)1., on <u>a</u> <del>any</del> commercial harvester who violates <del>the provisions of</del> sub-subparagraph 5.c.

c. In addition to any penalty imposed pursuant to sub-192 193 subparagraph a., a any commercial harvester receiving any 194 judicial disposition other than acquittal or dismissal for a violation of subparagraph 5. shall be assessed an administrative 195 penalty of up to \$5,000, and the spiny lobster endorsement under 196 which the violation was committed may be suspended for up to 24 197 198 calendar months. Immediately upon issuance of a citation 199 involving a violation of subparagraph 5. and until adjudication 200 of such a violation, and after receipt of any judicial 201 disposition other than acquittal or dismissal for such a 202 violation, the commercial harvester holding the spiny lobster 203 endorsement listed on the citation is prohibited from

#### Page 7 of 21

20161470er

204 transferring any spiny lobster trap certificates. 205 d. A Any other person who violates the provisions of 206 subparagraph 5. commits a Level Four violation under s. 379.401. 207 7. Before Prior to the 2010-2011 license year, any 208 certificates for which the annual certificate fee is not paid for a period of 3 years shall be considered abandoned and shall 209 210 revert to the commission. Beginning with the 2010-2011 license 211 year, any certificate for which the annual certificate fee is 212 not paid for a period of 2 consecutive years shall be considered 213 abandoned and shall revert to the commission. During any period 214 of trap reduction, any certificates reverting to the commission shall become permanently unavailable and be considered in that 215 amount to be reduced during the next license-year period. 216 217 Otherwise, any certificates that revert to the commission are to 218 be reallotted in such manner as provided by the commission. 219 8. The proceeds of all administrative penalties collected 220 pursuant to subparagraph 4. and all fines collected pursuant to 221 sub-subparagraph 6.b. shall be deposited into the Marine 222 Resources Conservation Trust Fund. 223 9. All traps shall be removed from the water during any period of suspension or revocation. 224 225 10. Except as otherwise provided, a any person who violates this paragraph commits a Level Two violation under s. 379.401. 226 227 Section 3. Subsection (5) of section 379.407, Florida 228 Statutes, is amended to read: 229 379.407 Administration; rules, publications, records; 230 penalties; injunctions.-231 (5) PENALTIES FOR POSSESSION OF SPINY LOBSTER; CLOSED 232 SEASON AND WRUNG TAILS.-Page 8 of 21

#### CS for SB 1470

#### ENROLLED 2016 Legislature

20161470er

233 (a) It is a major violation under this section for any 234 person, firm, or corporation to be in possession of spiny 235 lobster during the closed season or, while on the water, to be 236 in possession of spiny lobster tails that have been wrung or separated from the body, unless such possession is allowed by 237 238 commission rule. A Any person, firm, or corporation that 239 violates this paragraph subsection is subject to the following 240 penalties as follows:

241 <u>1.(a)</u> A first violation is a misdemeanor of the second 242 degree, punishable as provided in s. 775.082 or s. 775.083. If 243 the violation involves 25 or more lobster, the violation is a 244 misdemeanor of the first degree, punishable as provided in s. 245 775.082 or s. 775.083.

246 <u>2.(b)</u> A second violation is a misdemeanor of the first 247 degree, punishable as provided in s. 775.082 or s. 775.083, and 248 such person is subject to a suspension of <u>his or her</u> <del>all</del> license 249 privileges under this chapter for a period not to exceed 90 250 days.

251 <u>3.(c)</u> A third violation is a misdemeanor of the first 252 degree, punishable as provided in s. 775.082 or s. 775.083, with 253 a mandatory minimum term of imprisonment of 6 months, and such 254 person may be assessed a civil penalty of up to \$2,500 and is 255 subject to a suspension of all license privileges under this 256 chapter for a period not to exceed 6 months.

257 <u>4.(d)</u> A third violation within 1 year after a second 258 violation is a felony of the third degree, punishable as 259 provided in s. 775.082 or s. 775.083, with a mandatory minimum 260 term of imprisonment of 1 year, and such person shall be 261 assessed a civil penalty of \$5,000 and all license privileges

#### Page 9 of 21

20161470er 262 under this chapter shall be permanently revoked. 263 5.(e) A fourth or subsequent violation is a felony of the 264 third degree, punishable as provided in s. 775.082 or s. 265 775.083, with a mandatory minimum term of imprisonment of 1 year, and such person shall be assessed a civil penalty of 266 267 \$5,000 and all license privileges under this chapter shall be 268 permanently revoked. 269 (b) It is a major violation under this section for a 270 recreational or commercial harvester to possess an undersized 271 spiny lobster, unless authorized by commission rule. For 272 violations of this paragraph involving fewer than 100 undersized 273 spiny lobsters, each undersized spiny lobster may be charged as 274 a separate offense under subparagraphs 1. and 2. However, the total penalties assessed under subparagraphs 1. and 2. for any 275 276 one scheme or course of conduct may not exceed 4 years' 277 imprisonment and a fine of \$4,000 under such subparagraphs. A 278 person who violates this paragraph is subject to the following 279 penalties: 280 1. A first violation is a misdemeanor of the second degree, 281 punishable as provided in s. 775.082 or s. 775.083. 282 2. A second or subsequent violation is a misdemeanor of the 283 first degree, punishable as provided in s. 775.082 or s. 284 775.083. 285 3. If a violation involves 100 or more undersized spiny 286 lobsters, the violation is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084 287 288 and a mandatory civil fine of at least \$500. In addition, the 289 commission shall assess the violator with an administrative 290 penalty of up to \$2,000 and may suspend the violator's license

#### Page 10 of 21

			20161470er
291	privileges under this	chapter for a p	period of up to 12 months.
292	Section 4. Parag	raph (e) of subs	section (3) of section
293	921.0022, Florida Statutes, is amended to read:		
294	921.0022 Crimina	l Punishment Coc	le; offense severity ranking
295	chart		
296	(3) OFFENSE SEVE	RITY RANKING CHA	ART
297	(e) LEVEL 5		
298			
	Florida	Felony	Description
	Statute	Degree	
299			
	316.027(2)(a)	3rd	Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene.
300			leaving scene.
	316.1935(4)(a)	2nd	Aggravated fleeing or eluding.
301			
302	322.34(6)	3rd	Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury.
	327.30(5)	3rd	Vessel accidents involving personal injury; leaving scene.

# Page 11 of 21

20161470er

303

379.365(2)(c)1.

3rd

Violation of rules relating to: willful molestation of stone crab traps, lines, or buoys; illegal bartering, trading, or sale, conspiring or aiding in such barter, trade, or sale, or supplying, agreeing to supply, aiding in supplying, or giving away stone crab trap tags or certificates; making, altering, forging, counterfeiting, or reproducing stone crab trap tags; possession of forged, counterfeit, or imitation stone crab trap tags; and engaging in the commercial harvest of stone crabs while license is suspended or revoked.

304

379.367(4)

3rd

Willful molestation of a commercial harvester's spiny lobster trap, line,

### Page 12 of 21

			201614/0er
305			or buoy.
	<del>379.3671(2)(c)3.</del>	<del>3rd</del>	Willful molestation,
			possession, or removal of
			a commercial harvester's
			trap contents or trap
			<del>gear by another</del>
			harvester.
306			
	379.407(5)(b)3.	<u>3rd</u>	Possession of 100 or more
			undersized spiny
			lobsters.
307			
	381.0041(11)(b)	3rd	Donate blood, plasma, or
			organs knowing HIV
			positive.
308			
	440.10(1)(g)	2nd	Failure to obtain
			workers' compensation
			coverage.
309			
	440.105(5)	2nd	Unlawful solicitation for
			the purpose of making
			workers' compensation
			claims.
310			
	440.381(2)	2nd	Submission of false,
			misleading, or incomplete
			information with the

# Page 13 of 21

			20161470er purpose of avoiding or reducing workers' compensation premiums.
311	624.401(4)(b)2.	2nd	Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000.
312	626.902(1)(c)	2nd	Representing an unauthorized insurer; repeat offender.
313 314	790.01(2)	3rd	Carrying a concealed firearm.
	790.162	2nd	Threat to throw or discharge destructive device.
315	790.163(1)	2nd	False report of deadly explosive or weapon of mass destruction.
316 317	790.221(1)	2nd	Possession of short- barreled shotgun or machine gun.

# Page 14 of 21

			20161470er
	790.23	2nd	Felons in possession of
			firearms, ammunition, or
			electronic weapons or
			devices.
318			
	796.05(1)	2nd	Live on earnings of a
			prostitute; 1st offense.
319			
	800.04(6)(c)	3rd	Lewd or lascivious
			conduct; offender less
200			than 18 years of age.
320	900 04(7)(b)	2nd	Lewd or lascivious
	800.04(7)(b)	2110	exhibition; offender 18
			years of age or older.
321			years of age of order.
JZI	806.111(1)	3rd	Possess, manufacture, or
	000.111(1)	514	dispense fire bomb with
			intent to damage any
			structure or property.
322			± ± 4
	812.0145(2)(b)	2nd	Theft from person 65
			years of age or older;
			\$10,000 or more but less
			than \$50,000.
323			
	812.015(8)	3rd	Retail theft; property
			stolen is valued at \$300
			or more and one or more

# Page 15 of 21

I			20161470er
			specified acts.
324			
	812.019(1)	2nd	Stolen property; dealing
			in or trafficking in.
325			
	812.131(2)(b)	3rd	Robbery by sudden snatching.
326			shatching.
020	812.16(2)	3rd	Owning, operating, or
			conducting a chop shop.
327			
	817.034(4)(a)2.	2nd	Communications fraud,
			value \$20,000 to \$50,000.
328			
	817.234(11)(b)	2nd	Insurance fraud; property
			value \$20,000 or more but less than \$100,000.
329			1855 Chan \$100,000.
525	817.2341(1),	3rd	Filing false financial
	(2)(a) & (3)(a)		statements, making false
			entries of material fact
			or false statements
			regarding property values
			relating to the solvency
			of an insuring entity.
330			
	817.568(2)(b)	2nd	Fraudulent use of
			personal identification information; value of
			Información, value or

# Page 16 of 21

			20161470er
			benefit, services
			received, payment
			avoided, or amount of
			injury or fraud, \$5,000
			or more or use of
			personal identification
			information of 10 or more
			persons.
331			
	817.625(2)(b)	2nd	Second or subsequent
			fraudulent use of
			scanning device or
			reencoder.
332			
	825.1025(4)	3rd	Lewd or lascivious
			exhibition in the
			presence of an elderly
222			person or disabled adult.
333	007 071 (4)		<b></b>
	827.071(4)	2nd	Possess with intent to
			promote any photographic
			<pre>material, motion picture, etc., which includes</pre>
			sexual conduct by a
			child.
334			child.
001	827.071(5)	3rd	Possess, control, or
	x - /		intentionally view any
			photographic material,

# Page 17 of 21

I			20161470er
			motion picture, etc.,
			which includes sexual
335			conduct by a child.
330	839.13(2)(b)	2nd	Falsifying records of an
			individual in the care
			and custody of a state
			agency involving great
			bodily harm or death.
336	843.01	3rd	Resist officer with
			violence to person;
			resist arrest with
			violence.
337			
	847.0135(5)(b)	2nd	Lewd or lascivious
			exhibition using
			computer; offender 18
			years or older.
338	047 0127(2) c (2)	3rd	Transmission of
	847.0137(2) & (3)	310	pornography by electronic
			device or equipment.
339			device of equipment.
	847.0138(2) & (3)	3rd	Transmission of material
			harmful to minors to a
			minor by electronic
			device or equipment.
340			
I			

# Page 18 of 21

			20161470er
	874.05(1)(b)	2nd	Encouraging or recruiting
			another to join a
			criminal gang; second or
			subsequent offense.
341		0	
	874.05(2)(a)	2nd	Encouraging or recruiting person under 13 years of
			age to join a criminal
			gang.
342			
	893.13(1)(a)1.	2nd	Sell, manufacture, or
			deliver cocaine (or other
			s. 893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b),
			or (2)(c)4. drugs).
343			
	893.13(1)(c)2.	2nd	Sell, manufacture, or
			deliver cannabis (or
			other s. 893.03(1)(c), (2)(c)1., (2)(c)2.,
			(2)(c)3., (2)(c)5.,
			(2) (c) 6., (2) (c) 7.,
			(2) (c) 8., (2) (c) 9., (3),
			or (4) drugs) within
			1,000 feet of a child
			care facility, school, or
			state, county, or
			municipal park or
			publicly owned
ļ			

# Page 19 of 21

			20161470er recreational facility or
344			community center.
345	893.13(1)(d)1.	1st	Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet of university.
346	893.13(1)(e)2.	2nd	<pre>Sell, manufacture, or deliver cannabis or other drug prohibited under s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) within 1,000 feet of property used for religious services or a specified business site.</pre>
	893.13(1)(f)1.	lst	<pre>Sell, manufacture, or deliver cocaine (or other s. 893.03(1)(a), (1)(b), (1)(d), or (2)(a), (2)(b), or (2)(c)4. drugs) within 1,000 feet</pre>

# Page 20 of 21

20161470er of public housing facility. 347 893.13(4)(b) 2nd Deliver to minor cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs). 348 893.1351(1) 3rd Ownership, lease, or rental for trafficking in or manufacturing of controlled substance. 349 350 351 Section 5. This act shall take effect October 1, 2016.

### Page 21 of 21