

Proposed Committee Substitute by the Committee on Appropriations (Appropriations Subcommittee on Criminal and Civil Justice)

A bill to be entitled

An act relating to relating to the crime of making threats of terror or violence; amending ss. 790.163 and 790.164, F.S.; creating the crime of falsely reporting the use of firearms in a violent manner against a person or persons; creating s. 836.12, F.S.; defining the terms "family member of a person" and "law enforcement officer"; providing a criminal penalty for a violation of specified provisions under certain circumstances; requiring payment of restitution; amending s. 921.0022, F.S.; conforming provisions to changes made by the act; reenacting ss. 1006.07(2)(m) and 1006.13(3)(b), F.S., relating to district school board duties relating to student discipline and school safety and a policy of zero tolerance for crime and victimization, respectively, to incorporate the amendment made to s. 790.163, F.S., in references thereto; providing an effective date.

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

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Section 1. Section 790.163, Florida Statutes, is amended to read:

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790.163 False report <u>concerning about</u> planting <u>a</u> bomb, <u>an</u> explosive, or <u>a</u> weapon of mass destruction, or <u>concerning use of firearms in a violent manner; penalty.—</u>

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(1) It is unlawful for any person to make a false report,



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with intent to deceive, mislead, or otherwise misinform any person, concerning the placing or planting of any bomb, dynamite, other deadly explosive, or weapon of mass destruction as defined in s. 790.166, or concerning the use of firearms in a violent manner against a person or persons. A person who violates this subsection; and any person convicted thereof commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (2) Notwithstanding any other law, adjudication of guilt or imposition of sentence for a violation of this section may not be suspended, deferred, or withheld. However, the state attorney may move the sentencing court to reduce or suspend the sentence of any person who is convicted of a violation of this section and who provides substantial assistance in the identification, arrest, or conviction of any of his or her accomplices, accessories, coconspirators, or principals.
- (3) Proof that a person accused of violating this section knowingly made a false report is prima facie evidence of the accused person's intent to deceive, mislead, or otherwise misinform any person.
- (4) In addition to any other penalty provided by law with respect to any person who is convicted of a violation of this section that resulted in the mobilization or action of any law enforcement officer or any state or local agency, a person convicted of a violation of this section may be required by the court to pay restitution for all of the costs and damages arising from the criminal conduct.

Section 2. Section 790.164, Florida Statutes, is amended to read:



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790.164 False reports concerning planting a bomb, explosive, or weapon of mass destruction in, or committing arson against, state-owned property, or concerning use of firearms in a violent manner; penalty; reward.-

- (1) It is unlawful for any person to make a false report, with intent to deceive, mislead, or otherwise misinform any person, concerning the placing or planting of any bomb, dynamite, other deadly explosive, or weapon of mass destruction as defined in s. 790.166, or concerning any act of arson or other violence to property owned by the state or any political subdivision, or concerning the use of firearms in a violent manner against a person or persons. A Any person who violates violating this subsection commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (2) Notwithstanding any other law, adjudication of guilt or imposition of sentence for a violation of this section may not be suspended, deferred, or withheld. However, the state attorney may move the sentencing court to reduce or suspend the sentence of any person who is convicted of a violation of this section and who provides substantial assistance in the identification, arrest, or conviction of any of his or her accomplices, accessories, coconspirators, or principals.
- (3) Proof that a person accused of violating this section knowingly made a false report is prima facie evidence of the accused person's intent to deceive, mislead, or otherwise misinform any person.
- (4)(a) There shall be a \$5,000 reward for the giving of information to any law enforcement agency in the state, which information leads to the arrest and conviction of any person



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violating the provisions of this section. Any person claiming such reward shall apply to the law enforcement agency developing the case and be paid by the Department of Law Enforcement from the deficiency fund.

- (b) There shall be only one reward given for each case, regardless of how many persons are arrested and convicted in connection with the case and regardless of how many persons submit claims for the reward.
- (c) The Department of Law Enforcement shall establish procedures to be used by all reward applicants, and the circuit judge in whose jurisdiction the action occurs shall review all such applications and make final determination as to those applicants entitled to receive an award.
- (d) In addition to any other penalty provided by law with respect to any person who is convicted of a violation of this section that resulted in the mobilization or action of any law enforcement officer or any state or local agency, a person convicted of a violation of this section may be required by the court to pay restitution for all of the costs and damages arising from the criminal conduct.

Section 3. Section 836.12, Florida Statutes, is created to read:

- 836.12 Terroristic threats.-
- (1) As used in this section, the term:
- (a) "Family member of a person" means:
- 111 1. An individual related to the person by blood or 112 marriage; or
 - 2. An individual to whom the person stands in loco parentis.



- (b) "Law enforcement officer" means:
- 1. Law enforcement officer as defined in s. 943.10; or
- 117 2. Federal law enforcement officer as defined in s.
- 118 901.1505.

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- (2) It is unlawful for a person to threaten to commit a crime of violence with the intent to cause, or with reckless disregard for the risk of causing:
 - (a) Terror; or
- (b) The evacuation of a building, place of assembly, or facility of public transportation.
- (3) A person who violates s. 790.163 or s. 790.164 commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the violation:
- (a) Causes the occupants of a building, place of assembly, or facility of public transportation to be diverted from their normal or customary operations;
- (b) Involves a threat against a law enforcement officer, a state attorney or assistant state attorney, a firefighter, a judge, or an elected official; or
- (c) Involves a threat against a family member of a person identified in paragraph (b).
- (4) A person convicted of violating subsection (3) shall, in addition to any other restitution or penalty provided by law, pay restitution for all costs and damages caused by an evacuation resulting from the criminal violation.
- Section 4. Paragraphs (e) and (f) of subsection (3) of section 921.0022, Florida Statutes, are amended to read:
- 142 921.0022 Criminal Punishment Code; offense severity ranking 143 chart.-



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| 144 | (3) OFFENSE SEVERITY | RANKING CHART | |
| 145 | (e) LEVEL 5 | | |
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| | Florida | Felony | |
| | Statute | Degree | Description |
| 147 | | | |
| | 316.027(2)(a) | 3rd | Accidents involving personal injuries other than serious bodily injury, failure to stop; leaving scene. |
| 148 | | | |
| | 316.1935(4)(a) | 2nd | Aggravated fleeing or eluding. |
| 149 | 322.34(6) | 3rd | Careless operation of motor vehicle with suspended license, resulting in death or serious bodily injury. |
| 1.51 | 327.30(5) | 3rd | Vessel accidents involving personal injury; leaving scene. |
| 151 | 379.367(4) | 3rd | Willful molestation of a commercial harvester's spiny lobster trap, line, or buoy. |



576-03396-16 152 379.3671 3rd Willful molestation, (2)(c)3.possession, or removal of a commercial harvester's trap contents or trap gear by another harvester. 153 381.0041(11)(b) 3rd Donate blood, plasma, or organs knowing HIV positive. 154 440.10(1)(g) 2nd Failure to obtain workers' compensation coverage. 155 Unlawful solicitation 440.105(5) 2nd for the purpose of making workers' compensation claims. 156 440.381(2) 2nd Submission of false, misleading, or incomplete information with the purpose of avoiding or reducing workers' compensation premiums. 157



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| 158 | 624.401(4)(b)2. | 2nd | Transacting insurance without a certificate or authority; premium collected \$20,000 or more but less than \$100,000. |
| 158 | 626.902(1)(c) | 2nd | Representing an unauthorized insurer; repeat offender. |
| 160 | 790.01(2) | 3rd | Carrying a concealed firearm. |
| 161 | 790.162 | 2nd | Threat to throw or discharge destructive device. |
| | 790.163(1) | 2nd | False report of bomb, deadly explosive, or weapon of mass destruction, or use of firearms in violent manner. |
| 162 | 790.221(1) | 2nd | Possession of short- barreled shotgun or machine gun. |
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| 164 | 790.23 | 2nd | Felons in possession of firearms, ammunition, or electronic weapons or devices. |
| | 796.05(1) | 2nd | Live on earnings of a prostitute; 1st offense. |
| 165 | 800.04(6)(c) | 3rd | Lewd or lascivious conduct; offender less than 18 years of age. |
| 167 | 800.04(7)(b) | 2nd | Lewd or lascivious exhibition; offender 18 years of age or older. |
| 107 | 806.111(1) | 3rd | Possess, manufacture, or dispense fire bomb with intent to damage any structure or property. |
| 168 | 812.0145(2)(b) | 2nd | Theft from person 65 years of age or older; \$10,000 or more but less than \$50,000. |
| 169 | 812.015(8) | 3rd | Retail theft; property stolen is valued at \$300 or more and one or more |



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| 170 | | | specified acts. |
| 171 | 812.019(1) | 2nd | Stolen property; dealing in or trafficking in. |
| 172 | 812.131(2)(b) | 3rd | Robbery by sudden snatching. |
| | 812.16(2) | 3rd | Owning, operating, or conducting a chop shop. |
| 173174 | 817.034(4)(a)2. | 2nd | Communications fraud, value \$20,000 to \$50,000. |
| 175 | 817.234(11)(b) | 2nd | Insurance fraud; property value \$20,000 or more but less than \$100,000. |
| 176 | 817.2341(1), (2)(a) & (3)(a) | 3rd | Filing false financial statements, making false entries of material fact or false statements regarding property values relating to the solvency of an insuring entity. |



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| | 817.568(2)(b) | 2nd | Fraudulent use of personal identification information; value of 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. |
| 177 | 817.625(2)(b) | 2nd | Second or subsequent fraudulent use of scanning device or reencoder. |
| 179 | 825.1025(4) | 3rd | Lewd or lascivious exhibition in the presence of an elderly person or disabled adult. |
| | 827.071(4) | 2nd | Possess with intent to promote any photographic material, motion picture, etc., which includes sexual conduct by a child. |



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| 180 | 827.071(5) | 3rd | Possess, control, or intentionally view any photographic material, motion picture, etc., which includes sexual conduct by a child. |
| 182 | 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. |
| 183 | 843.01 | 3rd | Resist officer with violence to person; resist arrest with violence. |
| 184 | 847.0135(5)(b) | 2nd | Lewd or lascivious exhibition using computer; offender 18 years or older. |
| 185 | 847.0137 (2) & (3) | 3rd | Transmission of pornography by electronic device or equipment. |

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| 186 | 847.0138 (2) & (3) | 3rd | Transmission of material harmful to minors to a minor by electronic device or equipment. |
| 187 | 874.05(1)(b) | 2nd | Encouraging or recruiting another to join a criminal gang; second or subsequent offense. |
| 188 | 874.05(2)(a) | 2nd | Encouraging or recruiting person under 13 years of age to join a criminal gang. |
| 189 | 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). |
| 100 | 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., |

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| | | (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 recreational facility or community center. |
| 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. |
| 893.13(1)(e)2. | 2nd | 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 |



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| | | | specified business site. |
| 192 | | | |
| | 893.13(1)(f)1. | 1st | 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 of public |
| | | | housing facility. |
| 193 | | | |
| | 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) |
| 101 | | | drugs). |
| 194 | 002 1251 (1) | 2 - 4 | Ounamahin laga an |
| | 893.1351(1) | 3rd | Ownership, lease, or |
| | | | rental for trafficking |
| | | | in or manufacturing of controlled substance. |
| 105 | | | controlled substance. |
| 195 196 | | | |
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| 197 | (5) TEXTE C | | |
| 198 | (f) LEVEL 6 | | |
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| | Statute | Degree | Description |
| 200 | | | |
| | 316.027(2)(b) | 2nd | Leaving the scene of a crash |
| 201 | | | involving serious bodily injury. |
| 201 | 316.193(2)(b) | 3rd | Felony DUI, 4th or subsequent |
| 202 | | | conviction. |
| 202 | 400.9935(4)(c) | 2nd | Operating a clinic, or offering |
| | | | services requiring licensure, without a license. |
| 203 | | | |
| | 499.0051(3) | 2nd | Knowing forgery of pedigree papers. |
| 204 | | | |
| | 499.0051(4) | 2nd | Knowing purchase or receipt of |
| | | | prescription drug from |
| 205 | | | unauthorized person. |
| 203 | 499.0051(5) | 2nd | Knowing sale or transfer of |
| | , | | prescription drug to unauthorized |
| | | | person. |
| 206 | | _ | |
| | 775.0875(1) | 3rd | Taking firearm from law enforcement officer. |
| 207 | | | enforcement officer. |
| | 784.021(1)(a) | 3rd | Aggravated assault; deadly weapon |
| | | | without intent to kill. |



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| 208 | 784.021(1)(b) | 3rd | Aggravated assault; intent to commit felony. |
| 209 | 784.041 | 3rd | Felony battery; domestic battery by strangulation. |
| 210 | 784.048(3) | 3rd | Aggravated stalking; credible threat. |
| 211 | 784.048(5) | 3rd | Aggravated stalking of person under 16. |
| 212 | 784.07(2)(c) | 2nd | Aggravated assault on law enforcement officer. |
| 213 | 784.074(1)(b) | 2nd | Aggravated assault on sexually violent predators facility staff. |
| | 784.08(2)(b) | 2nd | Aggravated assault on a person 65 years of age or older. |
| 215 | 784.081(2) | 2nd | Aggravated assault on specified official or employee. |
| 216 | 784.082(2) | 2nd | Aggravated assault by detained person on visitor or other detainee. |



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| | 784.083(2) | 2nd | Aggravated assault on code |
| | | | inspector. |
| 218 | 707 00 40 | 0 1 | |
| | 787.02(2) | 3rd | False imprisonment; restraining with purpose other than those in |
| | | | s. 787.01. |
| 219 | | | |
| | 790.115(2)(d) | 2nd | Discharging firearm or weapon on |
| | | | school property. |
| 220 | | | |
| | 790.161(2) | 2nd | Make, possess, or throw |
| | | | destructive device with intent to |
| 221 | | | do bodily harm or damage property. |
| 221 | 790.164(1) | 2nd | False report concerning bomb, of |
| | | | deadly explosive, weapon of mass |
| | | | destruction, or act of arson or |
| | | | violence to state property <u>, or use</u> |
| | | | of firearms in violent manner. |
| 222 | | | |
| | 790.19 | 2nd | Shooting or throwing deadly |
| | | | missiles into dwellings, vessels, or vehicles. |
| 223 | | | or vehicles. |
| | 794.011(8)(a) | 3rd | Solicitation of minor to |
| | | | participate in sexual activity by |
| | | | custodial adult. |
| 224 | | | |
| | 794.05(1) | 2nd | Unlawful sexual activity with |



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| 225 | | | specified minor. |
| 226 | 800.04(5)(d) | 3rd | Lewd or lascivious molestation; victim 12 years of age or older but less than 16 years of age; offender less than 18 years. |
| 227 | 800.04(6)(b) | 2nd | Lewd or lascivious conduct; offender 18 years of age or older. |
| 222 | 806.031(2) | 2nd | Arson resulting in great bodily harm to firefighter or any other person. |
| 228 | 810.02(3)(c) | 2nd | Burglary of occupied structure; unarmed; no assault or battery. |
| 223 | 810.145(8)(b) | 2nd | Video voyeurism; certain minor victims; 2nd or subsequent offense. |
| 230 | 812.014(2)(b)1. | 2nd | Property stolen \$20,000 or more, but less than \$100,000, grand theft in 2nd degree. |
| 231 | 812.014(6) | 2nd | Theft; property stolen \$3,000 or more; coordination of others. |
| 232 | 812.015(9)(a) | 2nd | Retail theft; property stolen \$300 |



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| | | | or more; second or subsequent conviction. |
| 233 | 812.015(9)(b) | 2nd | Retail theft; property stolen \$3,000 or more; coordination of others. |
| 234 | 812.13(2)(c) | 2nd | Robbery, no firearm or other weapon (strong-arm robbery). |
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| | 817.4821(5) | 2nd | Possess cloning paraphernalia with intent to create cloned cellular telephones. |
| 236 | | | |
| | 825.102(1) | 3rd | Abuse of an elderly person or disabled adult. |
| 237 | | | |
| | 825.102(3)(c) | 3rd | Neglect of an elderly person or disabled adult. |
| 238 | | | |
| 239 | 825.1025(3) | 3rd | Lewd or lascivious molestation of an elderly person or disabled adult. |
| | 825.103(3)(c) | 3rd | Exploiting an elderly person or disabled adult and property is valued at less than \$10,000. |
| 240 | 827.03(2)(c) | 3rd | Abuse of a child. |



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| 241 | | | |
| | 827.03(2)(d) | 3rd | Neglect of a child. |
| 242 | | | |
| | 827.071(2) & (3) | 2nd | Use or induce a child in a sexual |
| | | | performance, or promote or direct |
| 0.40 | | | such performance. |
| 243 | 836.05 | 2nd | Threats; extortion. |
| 244 | 030.03 | 2110 | infeats; extortion. |
| 211 | 836.10 | 2nd | Written threats to kill or do |
| | | | bodily injury. |
| 245 | | | |
| | 843.12 | 3rd | Aids or assists person to escape. |
| 246 | | | |
| | 847.011 | 3rd | Distributing, offering to |
| | | | distribute, or possessing with |
| | | | intent to distribute obscene |
| 0.47 | | | materials depicting minors. |
| 247 | 847.012 | 3rd | Knowingly using a minor in the |
| | 047.012 | 314 | production of materials harmful to |
| | | | minors. |
| 248 | | | |
| | 847.0135(2) | 3rd | Facilitates sexual conduct of or |
| | | | with a minor or the visual |
| | | | depiction of such conduct. |
| 249 | | | |
| | 914.23 | 2nd | Retaliation against a witness, |
| | | | victim, or informant, with bodily |



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| | | | injury. |
| 250 251 | 944.35(3)(a)2. | 3rd | Committing malicious battery upon or inflicting cruel or inhuman treatment on an inmate or offender on community supervision, resulting in great bodily harm. |
| 251 | 944.40 | 2nd | Escapes. |
| 252 | J 1 1 1 0 | 2110 | 200ap 00 V |
| | 944.46 | 3rd | Harboring, concealing, aiding escaped prisoners. |
| 253 | | | |
| | 944.47(1)(a)5. | 2nd | Introduction of contraband (firearm, weapon, or explosive) into correctional facility. |
| 254 | | | |
| | 951.22(1) | 3rd | Intoxicating drug, firearm, or weapon introduced into county facility. |
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| 257 | Section 5. For the purpose of incorporating the amendment | | |
| 258 | made by this act to section 790.163, Florida Statutes, in a | | |
| 259 | reference thereto, paragraph (m) of subsection (2) of section | | |
| 260 261 | 1006.07, Florida Statutes, is reenacted to read: | | |
| 262 | 1006.07 District school board duties relating to student discipline and school safety.—The district school board shall | | |
| 263 | - | _ | ting for all students, for the |

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attendance and control of students at school, and for proper attention to health, safety, and other matters relating to the welfare of students, including:

- (2) CODE OF STUDENT CONDUCT.—Adopt a code of student conduct for elementary schools and a code of student conduct for middle and high schools and distribute the appropriate code to all teachers, school personnel, students, and parents, at the beginning of every school year. Each code shall be organized and written in language that is understandable to students and parents and shall be discussed at the beginning of every school year in student classes, school advisory council meetings, and parent and teacher association or organization meetings. Each code shall be based on the rules governing student conduct and discipline adopted by the district school board and shall be made available in the student handbook or similar publication. Each code shall include, but is not limited to:
- (m) Notice that any student who is determined to have made a threat or false report, as defined by ss. 790.162 and 790.163, respectively, involving school or school personnel's property, school transportation, or a school-sponsored activity will be expelled, with or without continuing educational services, from the student's regular school for a period of not less than 1 full year and referred for criminal prosecution. District school boards may assign the student to a disciplinary program or second chance school for the purpose of continuing educational services during the period of expulsion. District school superintendents may consider the 1-year expulsion requirement on a case-by-case basis and request the district school board to modify the requirement by assigning the student to a



disciplinary program or second chance school if it is determined to be in the best interest of the student and the school system.

Section 6. For the purpose of incorporating the amendment made by this act to section 790.163, Florida Statutes, in a reference thereto, paragraph (b) of subsection (3) of section 1006.13, Florida Statutes, is reenacted to read:

1006.13 Policy of zero tolerance for crime and victimization.-

- (3) Zero-tolerance policies must require students found to have committed one of the following offenses to be expelled, with or without continuing educational services, from the student's regular school for a period of not less than 1 full year, and to be referred to the criminal justice or juvenile justice system.
- (b) Making a threat or false report, as defined by ss. 790.162 and 790.163, respectively, involving school or school personnel's property, school transportation, or a schoolsponsored activity.

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> District school boards may assign the student to a disciplinary program for the purpose of continuing educational services during the period of expulsion. District school superintendents may consider the 1-year expulsion requirement on a case-by-case basis and request the district school board to modify the requirement by assigning the student to a disciplinary program or second chance school if the request for modification is in writing and it is determined to be in the best interest of the student and the school system. If a student committing any of the offenses in this subsection is a student who has a



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disability, the district school board shall comply with applicable State Board of Education rules.

Section 7. This act shall take effect October 1, 2016. 324