A bill to be entitled

An act relating to aged prison inmates; amending s.

Corrections to consider the needs of inmates older

for that population; creating s. 947.148, F.S.;

than 50 years of age and adopt health care standards

providing for a supervised conditional elderly release

program include certain documents; authorizing certain

supervised release under the program; requiring that

requiring an examiner to interview an inmate who has

requiring that the examiner recommend a release date

for the inmate; requiring a panel of commissioners to

required conditions for participating in the program;

filed a petition for supervised release under the

program within a specified time; requiring the

examiner to explain and review certain criteria;

establish terms and conditions of the supervised

release under certain circumstances; specifying

authorizing the commission to impose special

program; providing criteria for program eligibility;

requiring that the petition to participate in the

persons to make a statement regarding an inmate's

the commission notify certain persons within a

specified period regarding specified matters;

945.6034, F.S.; requiring the Department of

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conditions of supervision; authorizing the inmate to request a review of the terms and conditions of supervision; providing that participation in the program is voluntary; requiring the commission to specify in writing the terms and conditions of supervision and provide a certified copy to the inmate; authorizing the trial court judge to enter an order to retain jurisdiction over the offender; providing a limitation of the trial court's jurisdiction; providing for accrual of gain-time; providing procedures if the trial court retains jurisdiction of the inmate; requiring a correctional probation officer to supervise an inmate who is released under the program; requiring rulemaking; amending s. 921.002, F.S.; authorizing defendants 65 years of age or older who receive favorable determinations from the Florida Commission on Offender Review for certain forms of discretionary and revocable release to serve less than 85 percent of their sentence; specifying a minimum percentage of their sentence that such defendants must serve; amending s. 947.141, F.S.; conforming provisions to changes made by the act; authorizing arrest of a releasee under certain circumstances who has been released under the supervised conditional elderly

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release program; amending s. 947.149, F.S.; defining the term "elderly and infirm inmate"; expanding eligibility for conditional medical release to include elderly and infirm inmates; providing an effective date.

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

Section 1. Subsection (1) of section 945.6034, Florida Statutes, is amended to read:

945.6034 Minimum health care standards.-

(1) The Assistant Secretary for Health Services is responsible for developing a comprehensive health care delivery system and promulgating all department health care standards. Such health care standards shall include, but are not limited to, rules relating to the management structure of the health care system and the provision of health care services to inmates, health care policies, health care plans, quality management systems and procedures, health service bulletins, and treatment protocols. In establishing standards of care, the department shall examine and consider the needs of inmates older than 50 years of age and adopt health care standards unique to this population.

Section 2. Section 947.148, Florida Statutes, is created to read:

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76	947.148 Supervised conditional elderly release.—
77	(1) The commission shall, in conjunction with the
78	department, establish a supervised conditional elderly release
79	program.
80	(2) An inmate is eligible for the commission's
81	consideration for release under the program when the inmate is
82	determined by the department to meet all of the following
83	criteria:
84	(a) Is 65 years of age or older.
85	(b) Has been convicted of a felony and has served at least
86	50 percent of his or her sentence.
87	(c) Is not eligible for parole or conditional medical
88	<u>release.</u>
89	(d) Has no more than two prior felony convictions, neither
90	of which are:
91	1. A violent first degree felony;
92	2. A capital offense;
93	3. A sexual offense; or
94	4. An offense involving a child.
95	(e) Is not currently sentenced for:
96	1. A violent first degree felony;
97	2. A capital offense;
98	3. A sexual offense; or
99	4. An offense involving a child.

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101	previous 6 months.
102	(3) A petition filed on behalf of an inmate to participate
103	in the program must contain the inmate's:
104	(a) Proposed release plan, including details of the
105	inmate's planned residence, employment, and healthcare.
106	(b) Any relevant medical history, including current
107	medical prognosis.
108	(c) Prison experience and criminal history. The criminal
109	history must include:
110	1. A claim of innocence, if any.
111	2. The degree to which the inmate accepts responsibility
112	for his or her acts leading to the conviction of the crime.
113	3. How any claim of responsibility has affected the
114	inmate's feelings of remorse.
115	(d) Any history of substance abuse and mental health.
116	(e) Any disciplinary action taken against the inmate while
117	in prison.
118	(f) Any participation in prison work and other prison
119	programs.
120	(g) Any renunciation of gang affiliation.
121	(4) An inmate may not file a new petition within 1 year
122	after receiving notification of denial of his or her petition to
123	participate in the program. A petition that is filed before the
124	1-year period ends shall be returned to the inmate, along with a
125	notation indicating the date that the petition may be refiled.

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(5) All matters relating to granting, denying, or revoking
an inmate's supervised release in the program shall be decided
in a meeting that is open to the public. A victim of the crime
committed by the inmate, the victim's parent or guardian if the
victim was a minor, or the lawful representative of the victim
or of the victim's parent or guardian if the victim was a minor,
may make an oral statement or submit a written statement
regarding his or her views as to granting, denying, or revoking
supervision. A person who is not a member or employee of the
commission, the victim of the crime committed by the inmate, the
victim's parent or guardian if the victim was a minor, or the
lawful representative of the victim or of the victim's parent or
guardian if the victim was a minor, may participate in
deliberations concerning the granting or revoking of an inmate's
supervised release in the program only upon the prior written
approval of the chair of the commission. The commission shall
notify a victim of the crime committed by the inmate, the
victim's parent or guardian if the victim was a minor, or the
lawful representative of the victim or of the victim's parent or
guardian if the victim was a minor within 30 days after the
petition is received by the commission, within 30 days before
the commission's meeting, and within 30 days after the
commission's decision.
(6) The commission may approve an inmate for participation
in the program if the inmate demonstrates:

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151	(a) Successful participation in programs designed to
152	restore the inmate as a useful and productive person in the
153	community upon release.
154	(b) Genuine reform and changed behavior over a period of
155	years.
156	(c) Remorse for actions that have caused pain and
157	suffering to the victims of his or her offenses.
158	(d) A renunciation of criminal activity and gang
159	affiliation if the inmate was a member of a gang.
160	(7) In considering an inmate's eligibility for
161	participation in the program, the commission shall review the
162	<pre>inmate's:</pre>
163	(a) Entire criminal history and record.
164	(b) Complete medical history, including history of
165	substance abuse, mental health, and current medical prognosis.
166	(c) Prison disciplinary record.
167	(d) Work record.
168	(e) Participation in prison programs.
169	(f) Gang affiliation, if any.
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171	The commission shall consider the inmate's responsibility for
172	the acts leading to the conviction, including prior and
173	continued statements of innocence and the inmate's feelings of
174	remorse.
175	(8)(a) An examiner shall interview an inmate within 90

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days after a petition is filed on behalf of the inmate. An interview may be postponed for a period not to exceed 90 days.

Such postponement must be for good cause, which includes, but is not limited to, the need for the commission to obtain a presentence or postsentence investigation report or a violation report. The reason for postponement shall be noted in writing and included in the official record. A postponement for good cause may not result in an interview being conducted later than 90 days after the inmate's initial scheduled interview.

(b) During the interview, the examiner shall:

- 1. Explain the program to the inmate and review the information described in subsections (2), (3), and (7).
- 2. Determine whether the inmate will be eligible for enrollment in Medicaid or Medicare programs upon release. The examiner shall include that information in the final recommendation to the commission.
- (c) Within 10 days after the interview, the examiner shall recommend in writing to a panel of at least two commissioners appointed by the chair a release date for the inmate. The commissioners are not bound by the examiner's recommended release date.
- (9) An inmate may not be placed in the program merely as a reward for good conduct or efficient performance of duties assigned in prison. An inmate may not be placed in the program unless the commission finds that there is reasonable probability

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that, if the inmate is placed in the program, he or she will live and conduct himself or herself as a respectable and lawabiding person and that the inmate's release will be compatible with his or her own welfare and the welfare of society.

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- (10) If the commission accepts the petition, approves the proposed release plan, and determines that the inmate is eligible for the program, a panel of at least two commissioners shall establish the terms and conditions of the supervision. When granting supervised release under the program, the commission shall require the inmate to participate in 10 hours of community service for each year served in prison, require the inmate be subject to electronic monitoring for at least 1 year, and require the inmate to pay reparation or restitution to the victim for the damage or loss caused by the offense for which the inmate was imprisoned. The commission may elect not to impose any or all of the conditions if it finds reason that it should not do so. If the commission does not order restitution or orders only partial restitution, the commission must state on the record the reasons for its decision. The amount of such reparation or restitution shall be determined by the commission.
- (11) The commission may impose special conditions it considers warranted from its review of the release plan and inmate's record, including, but not limited to, a requirement that an inmate:
 - (a) Pay any debt due and owing to the state under s.

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226	960.17	or	pay	attorney	fees	and	costs	that	are	owed	to	the	state
227	under	s.	938.2	29.									

- (b) Not leave the state or a specified area within the state without the consent of the commission.
- (c) Not associate with persons engaged in criminal activity.

- (d) Carry out the instructions of his or her supervising correctional probation officer.
- (e) Enroll in Medicaid, Medicare, or other healthcare insurance.
- (12) (a) An inmate may request a review of the terms and conditions of his or her release under the program. A panel of at least two commissioners appointed by the chair shall consider the inmate's request, render a written decision and the reasons for the decision to continue or to modify the terms and conditions of the program supervision, and inform the inmate of the decision in writing within 30 days after the date of receipt of the request for review. During the period of review of the terms and conditions of supervision, the inmate shall be subject to the authorized terms and conditions of supervision until such time that a decision is made to continue or modify the terms and conditions of supervision.
- (b) The length of supervision shall be the remaining amount of time the inmate has yet to serve, including calculations for gain-time credit, as determined by the

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department.

- (c) An inmate's participation in the program is voluntary and the inmate must agree to abide by all conditions of release. The commission, upon authorizing a supervision release date, shall specify in writing the terms and conditions of the program supervision and provide a certified copy of these terms and conditions to the inmate.
- enter an order retaining jurisdiction over an offender for review of a release order by the commission under this section.

 Such jurisdiction of the trial court judge is limited to the first one-third of the maximum sentence imposed. When an offender is convicted of two or more felonies and concurrent sentences are imposed, the jurisdiction of the trial court applies to the first one-third of the maximum sentence imposed for the most severe felony for which the person was convicted. When an offender is convicted of two or more felonies and consecutive sentences are imposed, the jurisdiction of the trial court judge applies to the first one-third of the total consecutive sentences imposed.
- (b) In retaining jurisdiction for purposes of this subsection, a trial court must state the justification with individual particularity, and such justification shall be made a part of the court record. A copy of the justification and the uniform commitment form issued by the court pursuant to s.

276 944.17 shall be delivered to the department.

- (c) Gain-time as provided for by law shall accrue, except that an offender over whom the trial court has retained jurisdiction as provided in this subsection may not be released during the first one-third of his or her sentence by reason of gain-time.
- (d) In such a case of retained jurisdiction, the commission, within 30 days after the entry of its release order, shall send notice of its release order to the original sentencing judge and to the appropriate state attorney. The release order shall be made contingent upon entry of an order by the appropriate circuit judge relinquishing jurisdiction as provided for in paragraph (e). If the original sentencing judge is no longer serving, notice shall be sent to the chief judge of the circuit in which the offender was sentenced. The chief judge may designate a circuit judge within the circuit to act in the place of the original sentencing judge.
- (e) The original sentencing judge or his or her replacement shall notify the commission within 10 days after receipt of the notice required pursuant to paragraph (d) as to whether the court desires to retain jurisdiction. If the original sentencing judge or his or her replacement does not so notify the commission within the 10-day period or notifies the commission that the court does not desire to retain jurisdiction, the commission may dispose of the matter as it

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301	sees fit.
302	(f) Upon receipt of notice of intent to retain
303	jurisdiction from the original sentencing judge or his or her
304	replacement, the commission shall, within 10 days, forward to
305	the court its release order, the examiner's report and
306	recommendation, and all supporting information upon which its
307	release order was based.
308	(g) Within 30 days after receipt of the items listed in
309	paragraph (f), the original sentencing judge or his or her
310	replacement shall review the order, findings, and evidence. If
311	the judge finds that the order of the commission is not based on
312	competent, substantial evidence or that participation in the
313	program is not in the best interest of the community or the
314	inmate, the court may vacate the release order. The judge or his
315	or her replacement shall notify the commission of the decision
316	of the court and, if the release order is vacated, such
317	notification must contain the evidence relied on and the reasons
318	for denial. A copy of the notice shall be sent to the inmate.
319	(14) A correctional probation officer, as defined in s.
320	943.10, shall supervise the inmate released under this program.
321	(15) The department and commission shall adopt rules to
322	administer this section.
323	Section 3. Paragraph (e) of subsection (1) of section
324	921.002, Florida Statutes, is amended to read:
325	921.002 The Criminal Punishment Code.—The Criminal

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Punishment Code shall apply to all felony offenses, except capital felonies, committed on or after October 1, 1998.

- (1) The provision of criminal penalties and of limitations upon the application of such penalties is a matter of predominantly substantive law and, as such, is a matter properly addressed by the Legislature. The Legislature, in the exercise of its authority and responsibility to establish sentencing criteria, to provide for the imposition of criminal penalties, and to make the best use of state prisons so that violent criminal offenders are appropriately incarcerated, has determined that it is in the best interest of the state to develop, implement, and revise a sentencing policy. The Criminal Punishment Code embodies the principles that:
- (e) The sentence imposed by the sentencing judge reflects the length of actual time to be served, shortened only by the application of incentive and meritorious gain-time as provided by law, and may not be shortened if the defendant would consequently serve less than 85 percent of his or her term of imprisonment as provided in s. 944.275(4)(b)3., except defendants 65 years of age or older whose terms of incarceration may be reduced by up to 50 percent as a result of a favorable determination made by the Florida Commission on Offender Review for forms of discretionary and revocable release provided in ss. 947.148 and 947.149. The provisions of chapter 947, relating to parole, shall not apply to persons sentenced under the Criminal

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351 Punishment Code.

Section 4. Subsections (1), (2), (3), (4), (6), and (7) of section 947.141, Florida Statutes, are amended, and subsection (8) is added to that section, to read:

- 947.141 Violations of conditional release, control release, er conditional medical release or addiction-recovery supervision, or supervised conditional elderly release.—
- (1) If a member of the commission or a duly authorized representative of the commission has reasonable grounds to believe that an offender who is on release supervision under s. 947.1405, s. 947.146, s. 947.148, s. 947.149, or s. 944.4731 has violated the terms and conditions of the release in a material respect, such member or representative may cause a warrant to be issued for the arrest of the release; if the offender was found to be a sexual predator, the warrant must be issued.
- (2) Upon the arrest on a felony charge of an offender who is on release supervision under s. 947.1405, s. 947.146, s. $\frac{947.148}{947.148}$, s. 947.149, or s. 944.4731, the offender must be detained without bond until the initial appearance of the offender at which a judicial determination of probable cause is made. If the trial court judge determines that there was no probable cause for the arrest, the offender may be released. If the trial court judge determines that there was probable cause for the arrest, such determination also constitutes reasonable grounds to believe that the offender violated the conditions of

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the release. Within 24 hours after the trial court judge's finding of probable cause, the detention facility administrator or designee shall notify the commission and the department of the finding and transmit to each a facsimile copy of the probable cause affidavit or the sworn offense report upon which the trial court judge's probable cause determination is based. The offender must continue to be detained without bond for a period not exceeding 72 hours excluding weekends and holidays after the date of the probable cause determination, pending a decision by the commission whether to issue a warrant charging the offender with violation of the conditions of release. Upon the issuance of the commission's warrant, the offender must continue to be held in custody pending a revocation hearing held in accordance with this section.

- (3) Within 45 days after notice to the Florida Commission on Offender Review of the arrest of a releasee charged with a violation of the terms and conditions of conditional release, control release, conditional medical release, or addiction-recovery supervision, or supervised conditional elderly release, the releasee must be afforded a hearing conducted by a commissioner or a duly authorized representative thereof. If the releasee elects to proceed with a hearing, the releasee must be informed orally and in writing of the following:
- (a) The alleged violation with which the releasee is charged.

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- (b) The releasee's right to be represented by counsel.
- (c) The releasee's right to be heard in person.

- (d) The releasee's right to secure, present, and compel the attendance of witnesses relevant to the proceeding.
- (e) The releasee's right to produce documents on the releasee's own behalf.
- (f) The releasee's right of access to all evidence used against the releasee and to confront and cross-examine adverse witnesses.
 - (g) The releasee's right to waive the hearing.
- (4) Within a reasonable time following the hearing, the commissioner or the commissioner's duly authorized representative who conducted the hearing shall make findings of fact in regard to the alleged violation. A panel of no fewer than two commissioners shall enter an order determining whether the charge of violation of conditional release, control release, conditional medical release, or addiction-recovery supervision, or supervised conditional elderly release has been sustained based upon the findings of fact presented by the hearing commissioner or authorized representative. By such order, the panel may revoke conditional release, control release, conditional medical release, or addiction-recovery supervision, or supervised conditional elderly release and thereby return the release to prison to serve the sentence imposed, reinstate the original order granting the release, or enter such other order

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as it considers proper. Effective for inmates whose offenses were committed on or after July 1, 1995, the panel may order the placement of a releasee, upon a finding of violation pursuant to this subsection, into a local detention facility as a condition of supervision.

- (6) Whenever a conditional release, control release, conditional medical release, er addiction-recovery supervision, or supervised conditional elderly release is revoked by a panel of no fewer than two commissioners and the releasee is ordered to be returned to prison, the releasee, by reason of the misconduct, shall be deemed to have forfeited all gain-time or commutation of time for good conduct, as provided for by law, earned up to the date of release. However, if a conditional medical release is revoked due to the improved medical or physical condition of the releasee, the releasee shall not forfeit gain-time accrued before the date of conditional medical release. This subsection does not deprive the prisoner of the right to gain-time or commutation of time for good conduct, as provided by law, from the date of return to prison.
- (7) If a law enforcement officer has probable cause to believe that an offender who is on release supervision under s. 947.1405, s. 947.146, s. 947.148, s. 947.149, or s. 944.4731 has violated the terms and conditions of his or her release by committing a felony offense, the officer shall arrest the offender without a warrant, and a warrant need not be issued in

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451 the case.

- (8) When a law enforcement officer or a correctional probation officer has reasonable grounds to believe that an offender who is supervised under the supervised conditional elderly release program has violated the terms and conditions of her or his supervision in a material respect, the officer may arrest the offender without warrant and bring her or him before one or more commissioners or a duly authorized representative of the commission. Proceedings shall take place when a warrant has been issued by a member of the commission or a duly authorized representative of the commission.
- Section 5. Paragraphs (a) and (b) of subsection (1) of section 947.149, Florida Statutes, are redesignated as paragraphs (b) and (c), respectively, and a new paragraph (a) is added to that subsection, to read:
 - 947.149 Conditional medical release.
- (1) The commission shall, in conjunction with the department, establish the conditional medical release program. An inmate is eligible for consideration for release under the conditional medical release program when the inmate, because of an existing medical or physical condition, is determined by the department to be within one of the following designations:
- (a) "Elderly and infirm inmate," which means an inmate who has no current or prior convictions for capital or violent first degree felonies, who has no current or prior convictions for

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sexual offenses or offenses against children, who is 65 years of
age or older, and who has a condition caused by age, injury,
disease, or illness which, to a reasonable degree of medical
certainty, renders the inmate infirm or physically impaired to
the extent that the inmate does not constitute a danger to
himself or herself or others.
Section 6. This act shall take effect July 1, 2017.

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