LEGISLATIVE ACTION Senate House Comm: RCS 02/06/2018

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

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Section 948.0121, Florida Statutes, is created to read:

948.0121 Probationary split sentences for substance use or mental health offenders.-

- (1) DEFINITIONS.—For purposes of this section:
- (a) "Department" means the Department of Corrections; and

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(b) "Offender" means a person sentenced by the court on a felony offense to the probationary split sentence for substance use or mental health offenders as proscribed in this section. (2) CREATION.—A probationary split sentence for substance use or mental health offenders is established in accordance with s. 948.012. A court may sentence an offender to such probationary split sentence in accordance with this section. (3) ELIGIBILITY.—For an offender to be sentenced by the court to a probationary split sentence pursuant to this section, the offender shall be a nonviolent offender that is in need of substance use or mental health treatment and who does not pose a danger to the community. For purposes of this section, nonviolent offender means an offender that has never been convicted of, or pled guilty or no contest to, the commission of, an attempt to commit, or a conspiracy to commit any of the following: (a) A capital, life, or first degree felony; (b) A second degree or third degree felony listed in s. 775.084(1)(c)1.; (c) A violation of ss. 784.021, 784.07, 827.03, or 843.01, or any offense that requires a person to register as a sex offender in accordance with s. 943.0435; (d) A violation of an offense for which the sentence was enhanced under s. 775.087; or (e) A violation of an offense in another jurisdiction which would be an offense described in this subsection, or which would have been enhanced under s. 775.087, if that offense had been

(4) SENTENCING REQUIREMENTS.—As a condition of a

committed in this state.

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probationary split sentence for substance use or mental health offenders, the court shall order that the offender, at a minimum serve:

- (a) A term of imprisonment, which must include an in-prison treatment program for substance use, mental health, or cooccurring disorders that is a minimum of 90-days in-custody treatment and is administered by the department at a department facility;
- (b) The remainder of his or her imprisonment in a department facility in the event the department finds that the offender is ineligible or not appropriate for placement in an in-custody treatment program for the reasons proscribed in subsection (7), or any other reason the department deems as good cause; and
 - (c) A term of probation of 24 months that consists of:
- 1. Either drug offender or mental health probation to be determined by the court at the time of sentencing;
- 2. Any special conditions of probation ordered by the sentencing court; and
- 3. Any recommendations made by the department in a postrelease treatment plan for substance use or mental health aftercare services.
- (5) PRESENTENCE INVESTIGATION REPORT.—For any offender that the court believes may be sentenced under this section, the court may order the department to conduct a presentence investigation report in accordance with s. 921.231 to provide the court with appropriate information to make a determination at the time of sentencing of whether drug offender or mental health probation is most appropriate for the offender.

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- (6) DEPARTMENT DUTIES.—The department:
- (a) Shall administer treatment programs that comply with the type of treatment required in this section.
- (b) May develop and enter into performance-based contracts with qualified individuals, agencies, or corporations to provide any or all services necessary for the in-custody treatment program. Such contract may not be entered into or renewed unless it offers a substantial savings to the department. The department may establish a system of incentives within the incustody treatment program to promote participation in rehabilitative programs and the orderly operation of institutions and facilities.
- (c) Shall provide a special training program for staff members selected to administer or implement the in-custody treatment program.
- (d) Shall evaluate the offender's needs and develop a postrelease treatment plan that includes substance use or mental health aftercare services.
 - (7) IN-PRISON TREATMENT.
- (a) The department shall give written notification of the offender's admission into the in-prison treatment program portion of the probationary split sentence to the sentencing court, state attorney, defense counsel for the offender, and any victim of the crime committed by the offender.
- (b) If, after evaluating an offender for custody and classification status, the department determines at any point during the term of imprisonment that an offender sentenced under this section does not meet the criteria for placement in the inprison treatment program portion of the probationary split

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sentence as determined in rule by the department, or space is not available for the offender's placement in the in-prison treatment program, the department shall notify the court, state attorney, and defense counsel immediately that this portion of the sentence is served in accordance with paragraph (4)(b). (c) If, after placement in the in-prison treatment program, an offender appears to be unable to participate due to medical or other reasons, he or she must be examined by qualified medical personnel or qualified nonmedical personnel appropriate for the offender's situation, as determined by the department. The qualified personnel shall consult with the director of the in-prison treatment program, and the director shall determine if the offender will continue with treatment or if the offender is discharged from the program. If the director discharges the offender from the treatment program, the department shall notify the court, state attorney, and defense counsel immediately that this portion of the sentence is served in accordance with paragraph (4)(b). (d) If, after placement in the in-prison treatment program, an offender appears to be unable to participate due to disruptive behavior or violations of any of the rules promulgated by the department for the implementation of this section, the director shall determine if the offender will continue with treatment or if the offender is discharged from the program. If the director discharges the offender from the treatment program, the department shall notify the court, state attorney, and defense counsel immediately that this portion of

(e) An offender participating in the in-prison treatment

the sentence is served in accordance with paragraph (4)(b).

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program portion of his or her imprisonment must comply with any additional requirements placed on the participants by the department in rule. If an offender violates any of the rules, he or she may have sanctions imposed, including loss of privileges, restrictions, disciplinary confinement, forfeiture of gain-time or the right to earn gain-time in the future, alteration of release plans, termination from the in-prison treatment program, or other program modifications in keeping with the nature and gravity of the program violation. The department may place an inmate in the in-prison treatment program in an administrative or protective confinement, as necessary.

- (8) DRUG OFFENDER OR MENTAL HEALTH PROBATION.-
- (a) Upon completion of the term of imprisonment ordered by the court, the offender shall be transitioned into the community to his or her drug offender or mental health probation for a term of 24 months as ordered by the court at the time of sentencing in accordance with subsection (4).
- (b) An offender on drug offender or mental health probation pursuant to a probationary split sentence ordered pursuant to this section must comply with all standard conditions of drug offender or mental health probation, any special condition of probation ordered by the sentencing court, including participation in an aftercare substance abuse or mental health program, residence in a postrelease transitional residential halfway house, or any other appropriate form of supervision or treatment.
- (c) While on probation pursuant to this subsection, the offender shall pay all appropriate costs of probation to the department. An offender who is determined to be financially able



156 to shall also pay all costs of substance abuse or mental health treatment. The court may impose on the offender additional 157 158 conditions requiring payment of restitution, court costs, and 159 fines, community service, or compliance with other special 160 conditions. 161 (d) An offender's violation of any condition or order may 162 result in revocation of probation by the court and imposition of 163 any sentence authorized under the law, with credit given for the 164 time already served in prison. 165 (9) REPORTING.—The department shall develop a computerized 166 system to track data on the recidivism and recommitment of 167 offenders who have been sentenced to the probationary split 168 sentence for substance use or mental health offenders. On 169 October 1, 2019, and on each October 1 thereafter, the 170 department shall submit an annual report of the results of the 171 collected data to the Governor, the President of the Senate, and 172 the Speaker of the House of Representatives. 173 (10) RULEMAKING.—The department shall adopt rules pursuant 174 to ss. 120.536(1) and 120.54 to administer this section. 175 Section 3. This act shall take effect October 1, 2018. 176 ========= T I T L E A M E N D M E N T ========== 177 178 And the title is amended as follows: 179 Delete everything before the enacting clause 180 and insert: A bill to be entitled 181 182 An act relating to sentencing; creating s. 948.0121, F.S.; providing definitions; creating a probationary 183

split sentence for substance use and mental health

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offenders in accordance with s. 948.012, F.S.; authorizing the court to sentence an offender to the probationary split sentence; providing an eligible offender must be a nonviolent offender; defining the term "nonviolent offender"; providing sentencing requirements for the probationary split sentence; providing an exception to the court's order of a probationary split sentence; authorizing the sentencing court to have the Department of Corrections conduct a presentence investigation report in accordance with s. 921.231, F.S., for the purpose of providing the court with appropriate information to determine the type of probation is most appropriate for the offender; requiring the department to perform specified duties; requiring the department to provide written notification to specified parties upon the offender's admission into the in-prison treatment program; providing that the department may find an offender is not eligible to participate in the inprison treatment program under certain circumstances; requiring written notification from the department to the specified parties if an offender is terminated from or prevented from entering the in-prison treatment program; providing an offender is transitioned to probation upon the completion of the offender's imprisonment; requiring an offender to comply with specified terms of drug offender or mental health probation; requiring the offender to pay specified fees associated with his or her probation;



providing that a violation of the probation may result
in revocation by the court and imposition of any
sentence under the law; providing for credit of time
served for a sentence that is revoked; providing
reporting requirements; providing rulemaking
authority; providing an effective date.