1 A bill to be entitled 2 An act relating to the death penalty; amending s. 3 775.082, F.S.; deleting provisions providing for the death penalty for capital felonies; deleting 4 5 provisions relating to the effect of a declaration by 6 a court of last resort that the death penalty in a 7 capital felony is unconstitutional; amending ss. 27.51 8 and 27.511, F.S.; deleting provisions relating to 9 representation in death penalty cases; amending s. 10 27.5304, F.S.; conforming provisions to changes made 11 by the act; repealing ss. 27.7001, 27.7002, 27.701, 12 27.702, 27.703, 27.704, 27.7045, 27.705, 27.706, 27.707, 27.708, 27.7081, 27.7091, 27.710, 27.711, and 13 14 27.715, F.S., relating to capital collateral representation and constitutionally deficient 15 representation, respectively; amending s. 119.071, 16 17 F.S.; deleting a public records exemption relating to capital collateral proceedings; amending s. 282.201, 18 19 F.S.; conforming a provision to changes made by the act; amending ss. 775.15 and 790.161, F.S.; deleting 20 21 provisions relating to the effect of a declaration by 22 a court of last resort declaring that the death 23 penalty in a capital felony is unconstitutional; repealing s. 913.13, F.S., relating to jurors in 24 25 capital cases; repealing s. 921.137, F.S., relating to

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26 prohibiting the imposition of the death sentence upon 27 a defendant with mental retardation; repealing s. 28 921.141, F.S., relating to determination of whether to 29 impose a sentence of death or life imprisonment for a 30 capital felony; repealing s. 921.142, F.S., relating to determination of whether to impose a sentence of 31 32 death or life imprisonment for a capital drug trafficking felony; amending ss. 775.021, 782.04, 33 775.30, 394.912, 782.065, 794.011, 893.135, 944.275, 34 35 and 948.012, F.S.; conforming provisions to changes 36 made by the act; repealing ss. 922.052, 922.06, 37 922.07, 922.08, 922.095, 922.10, 922.105, 922.108, 922.11, 922.111, 922.12, 922.14, 922.15, 924.055, 38 39 924.056, 924.057, F.S., relating to issuance of warrant of execution, stay of execution of death 40 41 sentence, proceedings when person under sentence of 42 death appears to be insane, proceedings when person 43 under sentence of death appears to be pregnant, grounds for death warrant, execution of death 44 sentence, prohibition against reduction of death 45 sentence as a result of determination that a method of 46 47 execution is unconstitutional, sentencing orders in 48 capital cases, regulation of execution, transfer to 49 state prison for safekeeping before death warrant 50 issued, return of warrant of execution issued by

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51 Governor, sentence of death unexecuted for 52 unjustifiable reasons, return of warrant of execution 53 issued by Supreme Court, legislative intent concerning appeals and postconviction proceedings in death 54 55 penalty cases, commencement of capital postconviction 56 actions for which sentence of death is imposed on or 57 after January 14, 2000, and limitation on 58 postconviction cases in which the death sentence was imposed before January 14, 2000, respectively; 59 60 amending s. 925.11, F.S.; deleting provisions relating 61 to preservation of DNA evidence in death penalty 62 cases; amending s. 945.10, F.S.; deleting a public records exemption for the identity of executioners; 63 64 providing an effective date. 65 66 Be It Enacted by the Legislature of the State of Florida: 67 68 Paragraph (a) of subsection (1) and subsection Section 1. 69 (2) of section 775.082, Florida Statutes, are amended to read: 70 Penalties; applicability of sentencing structures; 775.082 71 mandatory minimum sentences for certain reoffenders previously 72 released from prison.-73 (1) (a) Except as provided in paragraph  $(b)_{T}$  A person who 74 has been convicted of a capital felony shall be punished by 75 death if the proceeding held to determine sentence according to Page 3 of 47

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the procedure set forth in s. 921.141 results in a determination 76 77 that such person shall be punished by death, otherwise such 78 person shall be punished by life imprisonment and shall be 79 ineligible for parole. 80 (2) In the event the death penalty in a capital felony 81 held to be unconstitutional by the Florida Supreme Court or the 82 United States Supreme Court, the court having jurisdiction over 83 a person previously sentenced to death for a capital felony shall cause such person to be brought before the court, and the 84 85 court shall sentence such person to life imprisonment as 86 provided in subsection (1). No sentence of death shall be 87 reduced as a result of a determination that a method of 88 execution is held to be unconstitutional under the State 89 Constitution or the Constitution of the United States. Section 2. Paragraphs (d), (e), and (f) of subsection (1) 90 of section 27.51, Florida Statutes, are amended to read: 91 27.51 Duties of public defender.-92 93 The public defender shall represent, without (1)94 additional compensation, any person determined to be indigent 95 under s. 27.52 and: 96 Sought by petition filed in such court to be (d) involuntarily placed as a mentally ill person under part I of 97 chapter 394, involuntarily committed as a sexually violent 98 predator under part V of chapter 394, or involuntarily admitted 99 100 to residential services as a person with developmental

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101 disabilities under chapter 393. A public defender shall not 102 represent any plaintiff in a civil action brought under the 103 Florida Rules of Civil Procedure, the Federal Rules of Civil 104 Procedure, or the federal statutes, or represent a petitioner in 105 a rule challenge under chapter 120, unless specifically 106 authorized by statute; or

107 (e) Convicted and sentenced to death, for purposes of 108 handling an appeal to the Supreme Court; or

109 (e) (f) Is appealing a matter in a case arising under 110 paragraphs (a)-(d).

Section 3. Paragraphs (e), (f), and (g) of subsection (5) and subsection (8) of section 27.511, Florida Statutes, are amended to read:

114 27.511 Offices of criminal conflict and civil regional 115 counsel; legislative intent; qualifications; appointment; 116 duties.-

117 (5) When the Office of the Public Defender, at any time 118 during the representation of two or more defendants, determines 119 that the interests of those accused are so adverse or hostile 120 that they cannot all be counseled by the public defender or his 121 or her staff without a conflict of interest, or that none can be 122 counseled by the public defender or his or her staff because of 123 a conflict of interest, and the court grants the public defender's motion to withdraw, the office of criminal conflict 124 125 and civil regional counsel shall be appointed and shall provide

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126 legal services, without additional compensation, to any person 127 determined to be indigent under s. 27.52, who is:

128 (e) Convicted and sentenced to death, for purposes of 129 handling an appeal to the Supreme Court;

130 <u>(e) (f)</u> Appealing a matter in a case arising under 131 paragraphs (a)-(d); or

132 <u>(f)(g)</u> Seeking correction, reduction, or modification of a 133 sentence under Rule 3.800, Florida Rules of Criminal Procedure, 134 or seeking postconviction relief under Rule 3.850, Florida Rules 135 of Criminal Procedure, if, in either case, the court determines 136 that appointment of counsel is necessary to protect a person's 137 due process rights.

The public defender for the judicial circuit specified 138 (8) 139 in s. 27.51(4) shall, after the record on appeal is transmitted 140 to the appellate court by the office of criminal conflict and civil regional counsel which handled the trial and if requested 141 142 by the regional counsel for the indicated appellate district, 143 handle all circuit court appeals authorized pursuant to 144 paragraph (5) (e) (f) within the state courts system and any 145 authorized appeals to the federal courts required of the 146 official making the request. If the public defender certifies to 147 the court that the public defender has a conflict consistent with the criteria prescribed in s. 27.5303 and moves to 148 withdraw, the regional counsel shall handle the appeal, unless 149 150 the regional counsel has a conflict, in which case the court

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shall appoint private counsel pursuant to s. 27.40. 151 152 Section 4. Subsection (13) of section 27.5304, Florida 153 Statutes, is amended to read: 154 27.5304 Private court-appointed counsel; compensation; 155 notice.-156 Notwithstanding the limitation set forth in (13)157 subsection (5) and for the 2017-2018 fiscal year only, the 158 compensation for representation in a criminal proceeding may not exceed the following: 159 160 (a) For misdemeanors and juveniles represented at the 161 trial level: \$1,000. 162 (b) For noncapital, nonlife felonies represented at the trial level: \$15,000. 163 164 (c) For life felonies represented at the trial level: 165 \$15,000. 166 (d) For capital cases represented at the trial level: 167 \$25,000. For purposes of this paragraph, a "capital case" is any 168 offense for which the potential sentence is death and the state 169 has not waived seeking the death penalty. 170 (d) (e) For representation on appeal: \$9,000. 171 (e) (f) This subsection expires July 1, 2018. Section 5. Sections 27.7001, 27.7002, 27.701, 27.702, 172 27.703, 27.704, 27.7045, 27.705, 27.706, 27.707, 27.708, 173 174 27.7081, 27.7091, 27.710, 27.711, and 27.715, Florida Statutes, 175 are repealed.

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176Section 6. Paragraph (d) of subsection (1) of section177119.071, Florida Statutes, is amended to read:

178 119.071 General exemptions from inspection or copying of 179 public records.-

180

(1) AGENCY ADMINISTRATION.-

181 (d)1. A public record that was prepared by an agency 182 attorney (including an attorney employed or retained by the 183 agency or employed or retained by another public officer or 184 agency to protect or represent the interests of the agency having custody of the record) or prepared at the attorney's 185 express direction, that reflects a mental impression, 186 187 conclusion, litigation strategy, or legal theory of the attorney or the agency, and that was prepared exclusively for civil or 188 189 criminal litigation or for adversarial administrative 190 proceedings, or that was prepared in anticipation of imminent 191 civil or criminal litigation or imminent adversarial administrative proceedings, is exempt from s. 119.07(1) and s. 192 193 24(a), Art. I of the State Constitution until the conclusion of 194 the litigation or adversarial administrative proceedings. For 195 purposes of capital collateral litigation as set forth in s. 196 27.7001, the Attorney General's office is entitled to claim this 197 exemption for those public records prepared for direct appeal as 198 well as for all capital collateral litigation after direct 199 appeal until execution of sentence or imposition of a life 200 sentence.

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This exemption is not waived by the release of such 201 2. public record to another public employee or officer of the same 202 203 agency or any person consulted by the agency attorney. When 204 asserting the right to withhold a public record pursuant to this 205 paragraph, the agency shall identify the potential parties to 206 any such criminal or civil litigation or adversarial 207 administrative proceedings. If a court finds that the document 208 or other record has been improperly withheld under this 209 paragraph, the party seeking access to such document or record shall be awarded reasonable attorney's fees and costs in 210 211 addition to any other remedy ordered by the court.

212 Section 7. Paragraph (c) of subsection (4) of section 213 282.201, Florida Statutes, is amended to read:

214 282.201 State data center.-The state data center is 215 established within the Agency for State Technology and shall provide data center services that are hosted on premises or 216 217 externally through a third-party provider as an enterprise information technology service. The provision of services must 218 219 comply with applicable state and federal laws, regulations, and 220 policies, including all applicable security, privacy, and 221 auditing requirements.

222

(4) SCHEDULE FOR CONSOLIDATIONS OF AGENCY DATA CENTERS.-

(c) The following are exempt from state data center
consolidation under this section: the Department of Law
Enforcement, the Department of the Lottery's Gaming System,

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Systems Design and Development in the Office of Policy and Budget, the regional traffic management centers as described in s. 335.14(2) and the Office of Toll Operations of the Department of Transportation, the State Board of Administration, state attorneys, public defenders, criminal conflict and civil regional counsel, capital collateral regional counsel, and the Florida Housing Finance Corporation.

233 Section 8. Subsection (1) of section 775.15, Florida 234 Statutes, is amended to read:

235 775.15 Time limitations; general time limitations; 236 exceptions.-

(1) A prosecution for a capital felony, a life felony, or
a felony that resulted in a death may be commenced at any time.
If the death penalty is held to be unconstitutional by the
Florida Supreme Court or the United States Supreme Court, all
crimes designated as capital felonics shall be considered life
felonics for the purposes of this section, and prosecution for
such crimes may be commenced at any time.

244 Section 9. Subsection (4) of section 790.161, Florida 245 Statutes, is amended to read:

790.161 Making, possessing, throwing, projecting, placing, or discharging any destructive device or attempt so to do, felony; penalties.—A person who willfully and unlawfully makes, possesses, throws, projects, places, discharges, or attempts to make, possess, throw, project, place, or discharge any

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251	destructive device:
252	(4) If the act results in the death of another person,
253	commits a capital felony, punishable as provided in s. 775.082.
254	In the event the death penalty in a capital felony is held to be
255	unconstitutional by the Florida Supreme Court or the United
256	States Supreme Court, the court having jurisdiction over a
257	person previously sentenced to death for a capital felony shall
258	cause such person to be brought before the court, and the court
259	shall sentence such person to life imprisonment if convicted of
260	murder in the first degree or of a capital felony under this
261	subsection, and such person shall be ineligible for parole. No
262	sentence of death shall be reduced as a result of a
263	determination that a method of execution is held to be
264	unconstitutional under the State Constitution or the
265	Constitution of the United States.
266	Section 10. <u>Sections 913.13</u> , 921.137, 921.141, and
267	921.142, Florida Statutes, are repealed.
268	Section 11. Paragraph (c) of subsection (5) of section
269	775.021, Florida Statutes, is amended to read:
270	775.021 Rules of construction
271	(5) Whoever commits an act that violates a provision of
272	this code or commits a criminal offense defined by another
273	statute and thereby causes the death of, or bodily injury to, an
274	unborn child commits a separate offense if the provision or
275	statute does not otherwise specifically provide a separate
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offense for such death or injury to an unborn child. (c) Notwithstanding any other provision of law, the death penalty may not be imposed for an offense under this subsection. Section 12. Subsection (1) of section 782.04, Florida Statutes, is amended to read: 782.04 Murder.-(1) (a) The unlawful killing of a human being: (a) 1. When perpetrated from a premeditated design to effect the death of the person killed or any human being; (b) $\frac{2}{2}$ . When committed by a person engaged in the perpetration of, or in the attempt to perpetrate, any: 1.a. Trafficking offense prohibited by s. 893.135(1), 2.<del>b.</del> Arson, 3.<del>c.</del> Sexual battery, 4.<del>d.</del> Robbery, 5.e. Burglary, 6.f. Kidnapping, 7.<del>g.</del> Escape, 8.h. Aggravated child abuse, 9.i. Aggravated abuse of an elderly person or disabled adult, 10.<del>j.</del> Aircraft piracy, 11.k. Unlawful throwing, placing, or discharging of a destructive device or bomb, 12.1. Carjacking,

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301 13.m. Home-invasion robbery, 302 14.n. Aggravated stalking, 303 15.<del>0.</del> Murder of another human being, 304 16.<del>p.</del> Resisting an officer with violence to his or her 305 person, 306 17.q. Aggravated fleeing or eluding with serious bodily 307 injury or death, 308 18.<del>r.</del> Felony that is an act of terrorism or is in 309 furtherance of an act of terrorism, including a felony under s. 775.30, s. 775.32, s. 775.33, s. 775.34, or s. 775.35, or 310 311 19.<del>s.</del> Human trafficking; or 312 (c)3. Which resulted from the unlawful distribution by a person 18 years of age or older of any of the following 313 314 substances, or mixture containing any of the following 315 substances, when such substance or mixture is proven to be the 316 proximate cause of the death of the user: A substance controlled under s. 893.03(1); 317 a. Cocaine, as described in s. 893.03(2)(a)4.; 318 b. 319 Opium or any synthetic or natural salt, compound, с. 320 derivative, or preparation of opium; 321 d. Methadone; 322 e. Alfentanil, as described in s. 893.03(2)(b)1.; f. Carfentanil, as described in s. 893.03(2)(b)6.; 323 324 Fentanyl, as described in s. 893.03(2)(b)9.; q. 325 Sufentanil, as described in s. 893.03(2)(b)29.; or h.

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326	i. A controlled substance analog, as described in s.
327 8	93.0356, of any substance specified in sub-subparagraphs ah.,
328	
329 i	s murder in the first degree and constitutes a capital felony,
330 p	unishable as provided in s. 775.082.
331	(b) In all cases under this section, the procedure set
332 <del>£</del>	orth in s. 921.141 shall be followed in order to determine
333 <del>s</del>	entence of death or life imprisonment. If the prosecutor
334 <del>i</del>	ntends to seek the death penalty, the prosecutor must give
335 <del>n</del>	otice to the defendant and file the notice with the court
336 <del>w</del>	ithin 45 days after arraignment. The notice must contain a list
337 <del>o</del>	f the aggravating factors the state intends to prove and has
338 <del>r</del>	eason to believe it can prove beyond a reasonable doubt. The
339 <del>c</del>	ourt may allow the prosecutor to amend the notice upon a
340 <del>s</del>	howing of good cause.
341	Section 13. Subsection (2) of section 775.30, Florida
342 S	tatutes, is amended to read:
343	775.30 Terrorism; defined; penalties
344	(2) A person who violates s. <u>782.04(1)(a)</u> <del>782.04(1)(a)1.</del>
345 o	r (2), s. 782.065, s. 782.07(1), s. 782.09, s. 784.045, s.
346 7	84.07, s. 787.01, s. 787.02, s. 787.07, s. 790.115, s. 790.15,
347 s	. 790.16, s. 790.161, s. 790.1615, s. 790.162, s. 790.166, s.
348 7	90.19, s. 806.01, s. 806.031, s. 806.111, s. 815.06, s.
349 8	15.061, s. 859.01, or s. 876.34, in furtherance of intimidating
350 o	r coercing the policy of a government, or in furtherance of
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351	affecting the conduct of a government by mass destruction,
352	assassination, or kidnapping, commits the crime of terrorism, a
353	felony of the first degree, punishable as provided in s.
354	775.082, s. 775.083, or s. 775.084.
355	Section 14. Paragraph (a) of subsection (9) of section
356	394.912, Florida Statutes, is amended to read:
357	394.912 Definitions.—As used in this part, the term:
358	(9) "Sexually violent offense" means:
359	(a) Murder of a human being while engaged in sexual
360	battery in violation of s. <u>782.04(1)(b)</u>
361	Section 15. Subsection (1) of section 782.065, Florida
362	Statutes, is amended to read:
363	782.065 Murder; law enforcement officer, correctional
364	officer, correctional probation officerNotwithstanding ss.
365	775.082, 775.0823, 782.04, 782.051, and chapter 921, a defendant
366	shall be sentenced to life imprisonment without eligibility for
367	release upon findings by the trier of fact that, beyond a
368	reasonable doubt:
369	(1) The defendant committed murder in the first degree in
370	violation of s. 782.04(1) and a death sentence was not imposed;
371	murder in the second or third degree in violation of s.
372	782.04(2), (3), or (4); attempted murder in the first or second
373	degree in violation of s. <u>782.04(1)(a)</u>
374	attempted felony murder in violation of s. 782.051; and
375	Section 16. Paragraph (a) of subsection (2) of section
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376 794.011, Florida Statutes, is amended to read:

377

794.011 Sexual battery.-

378 (2) (a) A person 18 years of age or older who commits 379 sexual battery upon, or in an attempt to commit sexual battery 380 injures the sexual organs of, a person less than 12 years of age 381 commits a capital felony, punishable as provided in <u>s. ss.</u> 382 775.082 and 921.141.

383 Section 17. Paragraphs (b) through (l) of subsection (1) 384 of section 893.135, Florida Statutes, are amended to read:

385 893.135 Trafficking; mandatory sentences; suspension or 386 reduction of sentences; conspiracy to engage in trafficking.-

387 (1) Except as authorized in this chapter or in chapter 499388 and notwithstanding the provisions of s. 893.13:

389 (b)1. Any person who knowingly sells, purchases, 390 manufactures, delivers, or brings into this state, or who is 391 knowingly in actual or constructive possession of, 28 grams or 392 more of cocaine, as described in s. 893.03(2)(a)4., or of any mixture containing cocaine, but less than 150 kilograms of 393 cocaine or any such mixture, commits a felony of the first 394 395 degree, which felony shall be known as "trafficking in cocaine," 396 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 397 If the quantity involved:

a. Is 28 grams or more, but less than 200 grams, such
person shall be sentenced to a mandatory minimum term of
imprisonment of 3 years, and the defendant shall be ordered to

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401 pay a fine of \$50,000.

b. Is 200 grams or more, but less than 400 grams, such
person shall be sentenced to a mandatory minimum term of
imprisonment of 7 years, and the defendant shall be ordered to
pay a fine of \$100,000.

c. Is 400 grams or more, but less than 150 kilograms, such
person shall be sentenced to a mandatory minimum term of
imprisonment of 15 calendar years and pay a fine of \$250,000.

Any person who knowingly sells, purchases, 409 2. manufactures, delivers, or brings into this state, or who is 410 411 knowingly in actual or constructive possession of, 150 kilograms 412 or more of cocaine, as described in s. 893.03(2)(a)4., commits 413 the first degree felony of trafficking in cocaine. A person who 414 has been convicted of the first degree felony of trafficking in 415 cocaine under this subparagraph shall be punished by life 416 imprisonment and is ineligible for any form of discretionary 417 early release except pardon or executive clemency or conditional medical release under s. 947.149. However, if the court 418 419 determines that, in addition to committing any act specified in 420 this paragraph:

a. The person intentionally killed an individual or
counseled, commanded, induced, procured, or caused the
intentional killing of an individual and such killing was the
result; or

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b. The person's conduct in committing that act led to a

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426 natural, though not inevitable, lethal result, 427 428 such person commits the capital felony of trafficking in 429 cocaine, punishable as provided in s. ss. 775.082 and 921.142. 430 Any person sentenced for a capital felony under this paragraph 431 shall also be sentenced to pay the maximum fine provided under 432 subparagraph 1. 433 3. Any person who knowingly brings into this state 300 434 kilograms or more of cocaine, as described in s. 893.03(2)(a)4., 435 and who knows that the probable result of such importation would 436 be the death of any person, commits capital importation of 437 cocaine, a capital felony punishable as provided in s. ss. 438 775.082 and 921.142. Any person sentenced for a capital felony 439 under this paragraph shall also be sentenced to pay the maximum 440 fine provided under subparagraph 1. (c)1. A person who knowingly sells, purchases, 441 442 manufactures, delivers, or brings into this state, or who is 443 knowingly in actual or constructive possession of, 4 grams or 444 more of any morphine, opium, hydromorphone, or any salt, 445 derivative, isomer, or salt of an isomer thereof, including 446 heroin, as described in s. 893.03(1)(b), (2)(a), (3)(c)3., or 447 (3) (c) 4., or 4 grams or more of any mixture containing any such substance, but less than 30 kilograms of such substance or 448 mixture, commits a felony of the first degree, which felony 449 450 shall be known as "trafficking in illegal drugs," punishable as

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451 provided in s. 775.082, s. 775.083, or s. 775.084. If the 452 quantity involved: 453 Is 4 grams or more, but less than 14 grams, such person a. 454 shall be sentenced to a mandatory minimum term of imprisonment 455 of 3 years and shall be ordered to pay a fine of \$50,000. 456 Is 14 grams or more, but less than 28 grams, such b. 457 person shall be sentenced to a mandatory minimum term of 458 imprisonment of 15 years and shall be ordered to pay a fine of 459 \$100,000. 460 c. Is 28 grams or more, but less than 30 kilograms, such 461 person shall be sentenced to a mandatory minimum term of 462 imprisonment of 25 years and shall be ordered to pay a fine of 463 \$500,000. 2. A person who knowingly sells, purchases, manufactures, 464 465 delivers, or brings into this state, or who is knowingly in 466 actual or constructive possession of, 14 grams or more of 467 hydrocodone, as described in s. 893.03(2)(a)1.j., codeine, as 468 described in s. 893.03(2)(a)1.g., or any salt thereof, or 14 grams or more of any mixture containing any such substance, 469 470 commits a felony of the first degree, which felony shall be 471 known as "trafficking in hydrocodone," punishable as provided in 472 s. 775.082, s. 775.083, or s. 775.084. If the quantity involved: Is 14 grams or more, but less than 28 grams, such 473 a. person shall be sentenced to a mandatory minimum term of 474

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imprisonment of 3 years and shall be ordered to pay a fine of

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476 \$50,000.

b. Is 28 grams or more, but less than 50 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years and shall be ordered to pay a fine of \$100,000.

481 c. Is 50 grams or more, but less than 200 grams, such 482 person shall be sentenced to a mandatory minimum term of 483 imprisonment of 15 years and shall be ordered to pay a fine of 484 \$500,000.

d. Is 200 grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and shall be ordered to pay a fine of \$750,000.

489 3. A person who knowingly sells, purchases, manufactures, 490 delivers, or brings into this state, or who is knowingly in 491 actual or constructive possession of, 7 grams or more of 492 oxycodone, as described in s. 893.03(2)(a)1.o., or any salt 493 thereof, or 7 grams or more of any mixture containing any such 494 substance, commits a felony of the first degree, which felony 495 shall be known as "trafficking in oxycodone," punishable as 496 provided in s. 775.082, s. 775.083, or s. 775.084. If the 497 quantity involved:

a. Is 7 grams or more, but less than 14 grams, such person
shall be sentenced to a mandatory minimum term of imprisonment
of 3 years and shall be ordered to pay a fine of \$50,000.

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501 Is 14 grams or more, but less than 25 grams, such b. 502 person shall be sentenced to a mandatory minimum term of 503 imprisonment of 7 years and shall be ordered to pay a fine of 504 \$100,000. 505 с. Is 25 grams or more, but less than 100 grams, such 506 person shall be sentenced to a mandatory minimum term of 507 imprisonment of 15 years and shall be ordered to pay a fine of \$500,000. 508 509 Is 100 grams or more, but less than 30 kilograms, such d. person shall be sentenced to a mandatory minimum term of 510 511 imprisonment of 25 years and shall be ordered to pay a fine of 512 \$750,000. 513 4.a. A person who knowingly sells, purchases, 514 manufactures, delivers, or brings into this state, or who is 515 knowingly in actual or constructive possession of, 4 grams or more of: 516 517 Alfentanil, as described in s. 893.03(2)(b)1.; (I) 518 (II) Carfentanil, as described in s. 893.03(2)(b)6.; 519 (III) Fentanyl, as described in s. 893.03(2)(b)9.; 520 Sufentanil, as described in s. 893.03(2)(b)29.; (IV) 521 A fentanyl derivative, as described in s. (V) 522 893.03(1)(a)62.; (VI) A controlled substance analog, as described in s. 523 524 893.0356, of any substance described in sub-subparagraphs 525 (I) - (V); or

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526 (VII) A mixture containing any substance described in sub-527 sub-subparagraphs (I) - (VI), 528 529 commits a felony of the first degree, which felony shall be 530 known as "trafficking in fentanyl," punishable as provided in s. 531 775.082, s. 775.083, or s. 775.084. 532 b. If the quantity involved under sub-subparagraph a.: 533 Is 4 grams or more, but less than 14 grams, such (I) person shall be sentenced to a mandatory minimum term of 534 535 imprisonment of 3 years, and shall be ordered to pay a fine of 536 \$50,000. 537 (II)Is 14 grams or more, but less than 28 grams, such 538 person shall be sentenced to a mandatory minimum term of 539 imprisonment of 15 years, and shall be ordered to pay a fine of 540 \$100,000. Is 28 grams or more, such person shall be sentenced 541 (III) 542 to a mandatory minimum term of imprisonment of 25 years, and shall be ordered to pay a fine of \$500,000. 543 544 5. A person who knowingly sells, purchases, manufactures, 545 delivers, or brings into this state, or who is knowingly in 546 actual or constructive possession of, 30 kilograms or more of 547 any morphine, opium, oxycodone, hydrocodone, codeine, hydromorphone, or any salt, derivative, isomer, or salt of an 548 isomer thereof, including heroin, as described in s. 549 550 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 30 kilograms or

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566

551 more of any mixture containing any such substance, commits the 552 first degree felony of trafficking in illegal drugs. A person 553 who has been convicted of the first degree felony of trafficking 554 in illegal drugs under this subparagraph shall be punished by 555 life imprisonment and is ineligible for any form of 556 discretionary early release except pardon or executive clemency or conditional medical release under s. 947.149. However, if the 557 court determines that, in addition to committing any act 558 559 specified in this paragraph:

560 a. The person intentionally killed an individual or 561 counseled, commanded, induced, procured, or caused the 562 intentional killing of an individual and such killing was the 563 result; or

564b. The person's conduct in committing that act led to a565natural, though not inevitable, lethal result,

567 such person commits the capital felony of trafficking in illegal 568 drugs, punishable as provided in <u>s. ss.</u> 775.082 and 921.142. A 569 person sentenced for a capital felony under this paragraph shall 570 also be sentenced to pay the maximum fine provided under 571 subparagraph 1.

6. A person who knowingly brings into this state 60
kilograms or more of any morphine, opium, oxycodone,
hydrocodone, codeine, hydromorphone, or any salt, derivative,
isomer, or salt of an isomer thereof, including heroin, as

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576 described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 577 60 kilograms or more of any mixture containing any such 578 substance, and who knows that the probable result of such 579 importation would be the death of a person, commits capital 580 importation of illegal drugs, a capital felony punishable as 581 provided in s. ss. 775.082 and 921.142. A person sentenced for a 582 capital felony under this paragraph shall also be sentenced to 583 pay the maximum fine provided under subparagraph 1. 584 (d)1. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is 585 586 knowingly in actual or constructive possession of, 28 grams or 587 more of phencyclidine, as described in s. 893.03(2)(b)23., a 588 substituted phenylcyclohexylamine, as described in s. 589 893.03(1)(c)195., or a substance described in s. 590 893.03(1)(c)13., 32., 38., 103., or 146., or of any mixture 591 containing phencyclidine, as described in s. 893.03(2)(b)23., a 592 substituted phenylcyclohexylamine, as described in s. 593 893.03(1)(c)195., or a substance described in s. 594 893.03(1)(c)13., 32., 38., 103., or 146., commits a felony of 595 the first degree, which felony shall be known as "trafficking in 596 phencyclidine," punishable as provided in s. 775.082, s. 597 775.083, or s. 775.084. If the quantity involved: Is 28 grams or more, but less than 200 grams, such 598 a. person shall be sentenced to a mandatory minimum term of 599 600 imprisonment of 3 years, and the defendant shall be ordered to

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601 pay a fine of \$50,000.

b. Is 200 grams or more, but less than 400 grams, such
person shall be sentenced to a mandatory minimum term of
imprisonment of 7 years, and the defendant shall be ordered to
pay a fine of \$100,000.

c. Is 400 grams or more, such person shall be sentenced to
a mandatory minimum term of imprisonment of 15 calendar years
and pay a fine of \$250,000.

2. Any person who knowingly brings into this state 800 609 610 grams or more of phencyclidine, as described in s. 893.03(2)(b)23., a substituted phenylcyclohexylamine, as 611 612 described in s. 893.03(1)(c)195., or a substance described in s. 613 893.03(1)(c)13., 32., 38., 103., or 146., or of any mixture 614 containing phencyclidine, as described in s. 893.03(2)(b)23., a 615 substituted phenylcyclohexylamine, as described in s. 616 893.03(1)(c)195., or a substance described in s. 893.03(1)(c)13., 32., 38., 103., or 146., and who knows that the 617 618 probable result of such importation would be the death of any 619 person commits capital importation of phencyclidine, a capital 620 felony punishable as provided in s. ss. 775.082 and 921.142. Any person sentenced for a capital felony under this paragraph shall 621 622 also be sentenced to pay the maximum fine provided under 623 subparagraph 1.

(e)1. Any person who knowingly sells, purchases,
manufactures, delivers, or brings into this state, or who is

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knowingly in actual or constructive possession of, 200 grams or more of methaqualone or of any mixture containing methaqualone, as described in s. 893.03(1)(d), commits a felony of the first degree, which felony shall be known as "trafficking in methaqualone," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:

a. Is 200 grams or more, but less than 5 kilograms, such
person shall be sentenced to a mandatory minimum term of
imprisonment of 3 years, and the defendant shall be ordered to
pay a fine of \$50,000.

b. Is 5 kilograms or more, but less than 25 kilograms,
such person shall be sentenced to a mandatory minimum term of
imprisonment of 7 years, and the defendant shall be ordered to
pay a fine of \$100,000.

c. Is 25 kilograms or more, such person shall be sentenced
to a mandatory minimum term of imprisonment of 15 calendar years
and pay a fine of \$250,000.

Any person who knowingly brings into this state 50 643 2. 644 kilograms or more of methaqualone or of any mixture containing 645 methaqualone, as described in s. 893.03(1)(d), and who knows 646 that the probable result of such importation would be the death 647 of any person commits capital importation of methaqualone, a capital felony punishable as provided in s. ss. 775.082 and 648 921.142. Any person sentenced for a capital felony under this 649 650 paragraph shall also be sentenced to pay the maximum fine

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651 provided under subparagraph 1.

652 (f)1. Any person who knowingly sells, purchases, 653 manufactures, delivers, or brings into this state, or who is 654 knowingly in actual or constructive possession of, 14 grams or 655 more of amphetamine, as described in s. 893.03(2)(c)2., or 656 methamphetamine, as described in s. 893.03(2)(c)4., or of any 657 mixture containing amphetamine or methamphetamine, or 658 phenylacetone, phenylacetic acid, pseudoephedrine, or ephedrine in conjunction with other chemicals and equipment utilized in 659 the manufacture of amphetamine or methamphetamine, commits a 660 661 felony of the first degree, which felony shall be known as 662 "trafficking in amphetamine," punishable as provided in s. 663 775.082, s. 775.083, or s. 775.084. If the quantity involved:

a. Is 14 grams or more, but less than 28 grams, such
person shall be sentenced to a mandatory minimum term of
imprisonment of 3 years, and the defendant shall be ordered to
pay a fine of \$50,000.

b. Is 28 grams or more, but less than 200 grams, such
person shall be sentenced to a mandatory minimum term of
imprisonment of 7 years, and the defendant shall be ordered to
pay a fine of \$100,000.

c. Is 200 grams or more, such person shall be sentenced to
a mandatory minimum term of imprisonment of 15 calendar years
and pay a fine of \$250,000.

675

2. Any person who knowingly manufactures or brings into

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676 this state 400 grams or more of amphetamine, as described in s. 677 893.03(2)(c)2., or methamphetamine, as described in s. 678 893.03(2)(c)4., or of any mixture containing amphetamine or 679 methamphetamine, or phenylacetone, phenylacetic acid, 680 pseudoephedrine, or ephedrine in conjunction with other 681 chemicals and equipment used in the manufacture of amphetamine 682 or methamphetamine, and who knows that the probable result of 683 such manufacture or importation would be the death of any person 684 commits capital manufacture or importation of amphetamine, a 685 capital felony punishable as provided in s. ss. 775.082 and 686 921.142. Any person sentenced for a capital felony under this 687 paragraph shall also be sentenced to pay the maximum fine 688 provided under subparagraph 1.

689 (g)1. Any person who knowingly sells, purchases, 690 manufactures, delivers, or brings into this state, or who is 691 knowingly in actual or constructive possession of, 4 grams or 692 more of flunitrazepam or any mixture containing flunitrazepam as 693 described in s. 893.03(1)(a) commits a felony of the first 694 degree, which felony shall be known as "trafficking in 695 flunitrazepam," punishable as provided in s. 775.082, s. 696 775.083, or s. 775.084. If the quantity involved:

a. Is 4 grams or more but less than 14 grams, such person
shall be sentenced to a mandatory minimum term of imprisonment
of 3 years, and the defendant shall be ordered to pay a fine of
\$50,000.

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b. Is 14 grams or more but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years, and the defendant shall be ordered to pay a fine of \$100,000.

c. Is 28 grams or more but less than 30 kilograms, such
person shall be sentenced to a mandatory minimum term of
imprisonment of 25 calendar years and pay a fine of \$500,000.

708 Any person who knowingly sells, purchases, 2. 709 manufactures, delivers, or brings into this state or who is 710 knowingly in actual or constructive possession of 30 kilograms 711 or more of flunitrazepam or any mixture containing flunitrazepam 712 as described in s. 893.03(1)(a) commits the first degree felony 713 of trafficking in flunitrazepam. A person who has been convicted 714 of the first degree felony of trafficking in flunitrazepam under 715 this subparagraph shall be punished by life imprisonment and is 716 ineligible for any form of discretionary early release except 717 pardon or executive clemency or conditional medical release under s. 947.149. However, if the court determines that, in 718 719 addition to committing any act specified in this paragraph:

a. The person intentionally killed an individual or
counseled, commanded, induced, procured, or caused the
intentional killing of an individual and such killing was the
result; or

b. The person's conduct in committing that act led to anatural, though not inevitable, lethal result,

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726 727 such person commits the capital felony of trafficking in 728 flunitrazepam, punishable as provided in s. ss. 775.082 and 729 921.142. Any person sentenced for a capital felony under this 730 paragraph shall also be sentenced to pay the maximum fine 731 provided under subparagraph 1. 732 (h)1. Any person who knowingly sells, purchases, 733 manufactures, delivers, or brings into this state, or who is 734 knowingly in actual or constructive possession of, 1 kilogram or 735 more of gamma-hydroxybutyric acid (GHB), as described in s. 736 893.03(1)(d), or any mixture containing gamma-hydroxybutyric 737 acid (GHB), commits a felony of the first degree, which felony 738 shall be known as "trafficking in gamma-hydroxybutyric acid (GHB), " punishable as provided in s. 775.082, s. 775.083, or s. 739

740 775.084. If the quantity involved:

a. Is 1 kilogram or more but less than 5 kilograms, such
person shall be sentenced to a mandatory minimum term of
imprisonment of 3 years, and the defendant shall be ordered to
pay a fine of \$50,000.

b. Is 5 kilograms or more but less than 10 kilograms, such
person shall be sentenced to a mandatory minimum term of
imprisonment of 7 years, and the defendant shall be ordered to
pay a fine of \$100,000.

749 c. Is 10 kilograms or more, such person shall be sentenced750 to a mandatory minimum term of imprisonment of 15 calendar years

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751 and pay a fine of \$250,000.

752 Any person who knowingly manufactures or brings into 2. 753 this state 150 kilograms or more of gamma-hydroxybutyric acid 754 (GHB), as described in s. 893.03(1)(d), or any mixture 755 containing gamma-hydroxybutyric acid (GHB), and who knows that 756 the probable result of such manufacture or importation would be 757 the death of any person commits capital manufacture or 758 importation of gamma-hydroxybutyric acid (GHB), a capital felony 759 punishable as provided in s. ss. 775.082 and 921.142. Any person 760 sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 761 762 1.

763 (i)1. Any person who knowingly sells, purchases, 764 manufactures, delivers, or brings into this state, or who is 765 knowingly in actual or constructive possession of, 1 kilogram or 766 more of gamma-butyrolactone (GBL), as described in s. 767 893.03(1)(d), or any mixture containing gamma-butyrolactone 768 (GBL), commits a felony of the first degree, which felony shall 769 be known as "trafficking in gamma-butyrolactone (GBL)," 770 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 771 If the quantity involved:

a. Is 1 kilogram or more but less than 5 kilograms, such
person shall be sentenced to a mandatory minimum term of
imprisonment of 3 years, and the defendant shall be ordered to
pay a fine of \$50,000.

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b. Is 5 kilograms or more but less than 10 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years, and the defendant shall be ordered to pay a fine of \$100,000.

c. Is 10 kilograms or more, such person shall be sentenced
to a mandatory minimum term of imprisonment of 15 calendar years
and pay a fine of \$250,000.

783 Any person who knowingly manufactures or brings into 2. the state 150 kilograms or more of gamma-butyrolactone (GBL), as 784 785 described in s. 893.03(1)(d), or any mixture containing gamma-786 butyrolactone (GBL), and who knows that the probable result of 787 such manufacture or importation would be the death of any person 788 commits capital manufacture or importation of gamma-789 butyrolactone (GBL), a capital felony punishable as provided in 790 s. ss. 775.082 and 921.142. Any person sentenced for a capital 791 felony under this paragraph shall also be sentenced to pay the 792 maximum fine provided under subparagraph 1.

793 (j)1. Any person who knowingly sells, purchases, 794 manufactures, delivers, or brings into this state, or who is 795 knowingly in actual or constructive possession of, 1 kilogram or 796 more of 1,4-Butanediol as described in s. 893.03(1)(d), or of 797 any mixture containing 1,4-Butanediol, commits a felony of the first degree, which felony shall be known as "trafficking in 798 799 1,4-Butanediol," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved: 800

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801 Is 1 kilogram or more, but less than 5 kilograms, such a. person shall be sentenced to a mandatory minimum term of 802 803 imprisonment of 3 years, and the defendant shall be ordered to 804 pay a fine of \$50,000. 805 b. Is 5 kilograms or more, but less than 10 kilograms, 806 such person shall be sentenced to a mandatory minimum term of 807 imprisonment of 7 years, and the defendant shall be ordered to 808 pay a fine of \$100,000. Is 10 kilograms or more, such person shall be sentenced 809 с. 810 to a mandatory minimum term of imprisonment of 15 calendar years 811 and pay a fine of \$500,000. 812 2. Any person who knowingly manufactures or brings into 813 this state 150 kilograms or more of 1,4-Butanediol as described 814 in s. 893.03(1)(d), or any mixture containing 1,4-Butanediol, 815 and who knows that the probable result of such manufacture or 816 importation would be the death of any person commits capital 817 manufacture or importation of 1,4-Butanediol, a capital felony punishable as provided in s. ss. 775.082 and 921.142. Any person 818 819 sentenced for a capital felony under this paragraph shall also 820 be sentenced to pay the maximum fine provided under subparagraph 821 1. 822 (k)1. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is 823 824 knowingly in actual or constructive possession of, 10 grams or more of a: 825

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826	a. Substance described in s. 893.03(1)(c)4., 5., 10., 11.,
827	15., 17., 2127., 29., 39., 4045., 58., 7280., 8186.,
828	90102., 104108., 110113., 143145., 148150., 160163.,
829	165., or 187189., a substituted cathinone, as described in s.
830	893.03(1)(c)191., or substituted phenethylamine, as described in
831	s. 893.03(1)(c)192.;
832	b. Mixture containing any substance described in sub-
833	subparagraph a.; or
834	c. Salt, isomer, ester, or ether or salt of an isomer,
835	ester, or ether of a substance described in sub-subparagraph a.,
836	
837	commits a felony of the first degree, which felony shall be
838	known as "trafficking in phenethylamines," punishable as
839	provided in s. 775.082, s. 775.083, or s. 775.084.
840	2. If the quantity involved under subparagraph 1.:
841	a. Is 10 grams or more, but less than 200 grams, such
842	person shall be sentenced to a mandatory minimum term of
843	imprisonment of 3 years and shall be ordered to pay a fine of
844	\$50,000.
845	b. Is 200 grams or more, but less than 400 grams, such
846	person shall be sentenced to a mandatory minimum term of
847	imprisonment of 7 years and shall be ordered to pay a fine of
848	\$100,000.
849	c. Is 400 grams or more, such person shall be sentenced to
850	a mandatory minimum term of imprisonment of 15 years and shall
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851 be ordered to pay a fine of \$250,000.

852 A person who knowingly manufactures or brings into this 3. 853 state 30 kilograms or more of a substance described in sub-854 subparagraph 1.a., a mixture described in sub-subparagraph 1.b., 855 or a salt, isomer, ester, or ether or a salt of an isomer, 856 ester, or ether described in sub-subparagraph 1.c., and who 857 knows that the probable result of such manufacture or 858 importation would be the death of any person commits capital 859 manufacture or importation of phenethylamines, a capital felony punishable as provided in s. ss. 775.082 and 921.142. A person 860 861 sentenced for a capital felony under this paragraph shall also 862 be sentenced to pay the maximum fine under subparagraph 2.

(1)1. Any person who knowingly sells, purchases, 863 864 manufactures, delivers, or brings into this state, or who is 865 knowingly in actual or constructive possession of, 1 gram or 866 more of lysergic acid diethylamide (LSD) as described in s. 867 893.03(1)(c), or of any mixture containing lysergic acid 868 diethylamide (LSD), commits a felony of the first degree, which 869 felony shall be known as "trafficking in lysergic acid 870 diethylamide (LSD)," punishable as provided in s. 775.082, s. 871 775.083, or s. 775.084. If the quantity involved:

a. Is 1 gram or more, but less than 5 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years, and the defendant shall be ordered to pay a fine of \$50,000.

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b. Is 5 grams or more, but less than 7 grams, such person
shall be sentenced to a mandatory minimum term of imprisonment
of 7 years, and the defendant shall be ordered to pay a fine of
\$100,000.

c. Is 7 grams or more, such person shall be sentenced to a
mandatory minimum term of imprisonment of 15 calendar years and
pay a fine of \$500,000.

883 2. Any person who knowingly manufactures or brings into this state 7 grams or more of lysergic acid diethylamide (LSD) 884 as described in s. 893.03(1)(c), or any mixture containing 885 886 lysergic acid diethylamide (LSD), and who knows that the 887 probable result of such manufacture or importation would be the 888 death of any person commits capital manufacture or importation 889 of lysergic acid diethylamide (LSD), a capital felony punishable 890 as provided in s. ss. 775.082 and 921.142. Any person sentenced 891 for a capital felony under this paragraph shall also be 892 sentenced to pay the maximum fine provided under subparagraph 1.

893Section 18. Paragraph (e) of subsection (4) of section894944.275, Florida Statutes, is amended to read:

- 895 944.275 Gain-time.-
- 896 (4)

(e) Notwithstanding subparagraph (b)3., for sentences imposed for offenses committed on or after October 1, 2014, the department may not grant incentive gain-time if the offense is a violation of s. 782.04(1)(b)3. 782.04(1)(a)2.c.; s.

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901	787.01(3)(a)2. or 3.; s. 787.02(3)(a)2. or 3.; s. 794.011,
902	excluding s. 794.011(10); s. 800.04; s. 825.1025; or s.
903	847.0135(5).
904	Section 19. Paragraph (a) of subsection (5) of section
905	948.012, Florida Statutes, is amended to read:
906	948.012 Split sentence of probation or community control
907	and imprisonment
908	(5)(a) Effective for offenses committed on or after
909	October 1, 2014, if the court imposes a term of years in
910	accordance with s. 775.082 which is less than the maximum
911	sentence for the offense, the court must impose a split sentence
912	pursuant to subsection (1) for any person who is convicted of a
913	violation of:
914	1. Section <u>782.04(1)(b)3.</u> <del>782.04(1)(a)2.c.;</del>
915	2. Section 787.01(3)(a)2. or 3.;
916	3. Section 787.02(3)(a)2. or 3.;
917	4. Section 794.011, excluding s. 794.011(10);
918	5. Section 800.04;
919	6. Section 825.1025; or
920	7. Section 847.0135(5).
921	Section 20. <u>Sections 922.052, 922.06, 922.07, 922.08,</u>
922	<u>922.095, 922.10, 922.105, 922.108, 922.11, 922.111, 922.12,</u>
923	922.14, 922.15, 924.055, 924.056, and 924.057, Florida Statutes,
924	are repealed.

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925 Section 21. Subsection (4) of section 925.11, Florida 926 Statutes, is amended to read: 927 925.11 Postsentencing DNA testing.-928 PRESERVATION OF EVIDENCE.-(4) 929 (a) Governmental entities that may be in possession of any 930 physical evidence in the case, including, but not limited to, 931 any investigating law enforcement agency, the clerk of the 932 court, the prosecuting authority, or the Department of Law 933 Enforcement shall maintain any physical evidence collected at 934 the time of the crime for which a postsentencing testing of DNA 935 may be requested.

936 (b) In a case in which the death penalty is imposed, the 937 evidence shall be maintained for 60 days after execution of the 938 sentence. In all other cases, a governmental entity may dispose 939 of the physical evidence if the term of the sentence imposed in 940 the case has expired and no other provision of law or rule 941 requires that the physical evidence be preserved or retained.

942 Section 22. Paragraphs (g), (h), and (i) of subsection (1) 943 and subsection (2) of section 945.10, Florida Statutes, are 944 amended to read:

945

945.10 Confidential information.-

946 (1) Except as otherwise provided by law or in this
947 section, the following records and information held by the
948 Department of Corrections are confidential and exempt from the
949 provisions of s. 119.07(1) and s. 24(a), Art. I of the State

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950 Constitution:

951 (g) Information which identifies an executioner, or any 952 person prescribing, preparing, compounding, dispensing, or 953 administering a lethal injection.

954 (q) (h) The identity of any inmate or offender upon whom an 955 HIV test has been performed and the inmate's or offender's test results, in accordance with s. 381.004. The term "HIV test" has 956 the same meaning as provided in s. 381.004. This paragraph is 957 958 subject to the Open Government Sunset Review Act of 1995 in 959 accordance with s. 119.15 and shall stand repealed on October 2, 960 2022, unless reviewed and saved from repeal through reenactment 961 by the Legislature.

962 (h) (i) Records that are otherwise confidential or exempt 963 from public disclosure by law.

964 (2) The records and information specified in paragraphs
965 (1) (a) - (h) (1) (a) - (i) may be released as follows unless
966 expressly prohibited by federal law:

967 Information specified in paragraphs (1)(b), (d), and (a) 968 (f) to the Executive Office of the Governor, the Legislature, the Florida Commission on Offender Review, the Department of 969 970 Children and Families, a private correctional facility or 971 program that operates under a contract, the Department of Legal Affairs, a state attorney, the court, or a law enforcement 972 973 agency. A request for records or information pursuant to this 974 paragraph need not be in writing.

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975 Information specified in paragraphs (1)(c), (e), and (b) 976 (h) (i) to the Executive Office of the Governor, the 977 Legislature, the Florida Commission on Offender Review, the 978 Department of Children and Families, a private correctional 979 facility or program that operates under contract, the Department 980 of Legal Affairs, a state attorney, the court, or a law 981 enforcement agency. A request for records or information 982 pursuant to this paragraph must be in writing and a statement 983 provided demonstrating a need for the records or information.

(c) Information specified in paragraph (1)(b) to an attorney representing an inmate under sentence of death, except those portions of the records containing a victim's statement or address, or the statement or address of a relative of the victim. A request for records of information pursuant to this paragraph must be in writing and a statement provided demonstrating a need for the records or information.

(d) Information specified in paragraph (1)(b) to a public defender representing a defendant, except those portions of the records containing a victim's statement or address, or the statement or address of a relative of the victim. A request for records or information pursuant to this paragraph need not be in writing.

997 (e) Information specified in paragraph (1) (b) to state or
998 local governmental agencies. A request for records or
999 information pursuant to this paragraph must be in writing and a

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1000 statement provided demonstrating a need for the records or 1001 information.

(f) Information specified in paragraph (1) (b) to a person conducting legitimate research. A request for records and information pursuant to this paragraph must be in writing, the person requesting the records or information must sign a confidentiality agreement, and the department must approve the request in writing.

(g) Protected health information and records specified in paragraphs (1)(a) and <u>(i)</u> (h) to the Department of Health and the county health department where an inmate plans to reside if he or she has tested positive for the presence of the antibody or antigen to human immunodeficiency virus infection or as authorized in s. 381.004.

Protected health information and mental health, 1014 (h) 1015 medical, or substance abuse records specified in paragraph (1) (a) to the Executive Office of the Governor, the Correctional 1016 1017 Medical Authority, and the Department of Health for health care 1018 oversight activities authorized by state or federal law, 1019 including audits; civil, administrative, or criminal 1020 investigations; or inspections relating to the provision of 1021 health services, in accordance with 45 C.F.R. part 164, subpart 1022 Ε.

1023 (i) Protected health information and mental health,1024 medical, or substance abuse records specified in paragraph

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1025 (1) (a) to a state attorney, a state court, or a law enforcement 1026 agency conducting an ongoing criminal investigation, if the 1027 inmate agrees to the disclosure and provides written consent or, 1028 if the inmate refuses to provide written consent, in response to 1029 an order of a court of competent jurisdiction, a subpoena, 1030 including a grand jury, investigative, or administrative 1031 subpoena, a court-ordered warrant, or a statutorily authorized 1032 investigative demand or other process as authorized by law, in 1033 accordance with 45 C.F.R. part 164, subpart E, provided that:

1034 1. The protected health information and records sought are 1035 relevant and material to a legitimate law enforcement inquiry;

1036 2. There is a clear connection between the investigated 1037 incident and the inmate whose protected health information and 1038 records are sought;

1039 3. The request is specific and limited in scope to the 1040 extent reasonably practicable in light of the purpose for which 1041 the information or records are sought; and

1042

4. Deidentified information could not reasonably be used.

(j) Protected health information and mental health, medical, or substance abuse records specified in paragraph (1)(a) of an inmate who is or is suspected of being the victim of a crime, to a state attorney or a law enforcement agency if the inmate agrees to the disclosure and provides written consent or if the inmate is unable to agree because of incapacity or other emergency circumstance, in accordance with 45 C.F.R. part

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1050 164, subpart E, provided that:

1051 1. Such protected health information and records are 1052 needed to determine whether a violation of law by a person other 1053 than the inmate victim has occurred;

Such protected health information or records are not
 intended to be used against the inmate victim;

1056 3. The immediate law enforcement activity that depends 1057 upon the disclosure would be materially and adversely affected 1058 by waiting until the inmate victim is able to agree to the 1059 disclosure; and

1060 4. The disclosure is in the best interests of the inmate1061 victim, as determined by the department.

(k) Protected health information and mental health, medical, or substance abuse records specified in paragraph (1) (a) to a state attorney or a law enforcement agency if the department believes in good faith that the information and records constitute evidence of criminal conduct that occurred in a correctional institution or facility, in accordance with 45 C.F.R. part 164, subpart E, provided that:

1069 1. The protected health information and records disclosed 1070 are specific and limited in scope to the extent reasonably 1071 practicable in light of the purpose for which the information or 1072 records are sought;

10732. There is a clear connection between the criminal1074conduct and the inmate whose protected health information and

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1075 records are sought; and 1076 3. Deidentified information could not reasonably be used. 1077 (1) Protected health information and mental health, 1078 medical, or substance abuse records specified in paragraph 1079 (1) (a) to the Division of Risk Management of the Department of 1080 Financial Services, in accordance with 45 C.F.R. part 164, 1081 subpart E, upon certification by the Division of Risk Management 1082 that such information and records are necessary to investigate 1083 and provide legal representation for a claim against the 1084 Department of Corrections. Protected health information and mental health, 1085 (m) 1086 medical, or substance abuse records specified in paragraph 1087 (1) (a) of an inmate who is bringing a legal action against the 1088 department, to the Department of Legal Affairs or to an attorney 1089 retained to represent the department in a legal proceeding, in 1090 accordance with 45 C.F.R. part 164, subpart E. 1091 (n) Protected health information and mental health, 1092 medical, or substance abuse records of an inmate as specified in 1093 paragraph (1) (a) to another correctional institution or facility

1094 or law enforcement official having lawful custody of the inmate, 1095 in accordance with 45 C.F.R. part 164, subpart E, if the 1096 protected health information or records are necessary for:

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1. The provision of health care to the inmate;

- 2. The health and safety of the inmate or other inmates;
- 3. The health and safety of the officers, employees, or

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1100 others at the correctional institution or facility;

1101 4. The health and safety of the individuals or officers 1102 responsible for transporting the inmate from one correctional 1103 institution, facility, or setting to another;

1104 5. Law enforcement on the premises of the correctional 1105 institution or facility; or

1106 6. The administration and maintenance of the safety, 1107 security, and good order of the correctional institution or 1108 facility.

1109  $(\circ)$ Protected health information and mental health, 1110 medical, or substance abuse records of an inmate as specified in 1111 paragraph (1)(a) to the Department of Children and Families and 1112 the Florida Commission on Offender Review, in accordance with 45 1113 C.F.R. part 164, subpart E, if the inmate received mental health treatment while in the custody of the Department of Corrections 1114 and becomes eligible for release under supervision or upon the 1115 1116 end of his or her sentence.

1117 Notwithstanding s. 456.057 and in accordance with 45 (g) 1118 C.F.R. part 164, subpart E, protected health information and mental health, medical, or substance abuse records specified in 1119 1120 paragraph (1) (a) of a deceased inmate or offender to an individual with authority to act on behalf of the deceased 1121 inmate or offender, upon the individual's request. For purposes 1122 of this section, the following individuals have authority to act 1123 1124 on behalf of a deceased inmate or offender only for the purpose

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1125 of requesting access to such protected health information and 1126 records:

1127 1. A person appointed by a court to act as the personal 1128 representative, executor, administrator, curator, or temporary 1129 administrator of the deceased inmate's or offender's estate;

1130 2. If a court has not made a judicial appointment under 1131 subparagraph 1., a person designated by the inmate or offender 1132 to act as his or her personal representative in a last will that 1133 is self-proved under s. 732.503; or

3. If a court has not made a judicial appointment under subparagraph 1. or if the inmate or offender has not designated a person in a self-proved last will as provided in subparagraph 2., only the following individuals:

1138

a. A surviving spouse.

b. If there is no surviving spouse, a surviving adult child of the inmate or offender.

1141 c. If there is no surviving spouse or adult child, a 1142 parent of the inmate or offender.

(q) All requests for access to a deceased inmate's or offender's protected health information or mental health, medical, or substance abuse records specified in paragraph (1) (a) must be in writing and must be accompanied by the following:

If made by a person authorized under subparagraph
 (p)1., a copy of the letter of administration and a copy of the

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1150 court order appointing such person as the representative of the 1151 inmate's or offender's estate. 1152 2. If made by a person authorized under subparagraph 1153 (p)2., a copy of the self-proved last will designating the 1154 person as the inmate's or offender's representative. 1155 3. If made by a person authorized under subparagraph 1156 (p)3., a letter from the person's attorney verifying the person's relationship to the inmate or offender and the absence 1157 1158 of a court-appointed representative and self-proved last will. 1159 1160 Records and information released under this subsection remain 1161 confidential and exempt from the provisions of s. 119.07(1) and 1162 s. 24(a), Art. I of the State Constitution when held by the 1163 receiving person or entity. 1164 Section 23. This act shall take effect upon becoming a 1165 law.

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