Bill No. CS/SB 7026, 2nd Eng. (2018)

Amendment No.

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CHAMBER ACTION Senate House Representative Mercado offered the following: Amendment (with title amendment) Between lines 647 and 648, insert: Section 10. Section 776.032, Florida Statutes, is amended to read: 776.032 Immunity from criminal prosecution and civil action for justifiable use or threatened use of force.-(1) A person who uses or threatens to use force as permitted in s. 776.012, s. 776.013, or s. 776.031 is justified in such conduct and is immune from criminal prosecution and civil action for the use or threatened use of such force by the person, personal representative, or heirs of the person against 148261 Approved For Filing: 3/6/2018 8:18:13 AM

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14 whom the force was used or threatened, unless the person against 15 whom force was used or threatened is a law enforcement officer, 16 as defined in s. 943.10(14), who was acting in the performance of his or her official duties and the officer identified himself 17 or herself in accordance with any applicable law or the person 18 19 using or threatening to use force knew or reasonably should have 20 known that the person was a law enforcement officer. As used in this subsection, the term "criminal prosecution" means includes 21 22 arresting, detaining in custody, and charging or prosecuting the 23 defendant.

(2) A law enforcement agency <u>shall may</u> use standard
procedures for investigating the use or threatened use of force
as described in subsection (1), but the agency may not arrest
the person for using or threatening to use force unless it
determines that there is probable cause that the force that was
used or threatened was unlawful.

30 (3) The court <u>may shall</u> award reasonable <u>attorney</u> 31 attorney's fees, court costs, compensation for loss of income, 32 and all expenses incurred by the defendant in defense of any 33 civil action brought by a plaintiff if the court finds that the 34 defendant is immune from prosecution as provided in subsection 35 (1).

36 (4) In a criminal prosecution, once a prima facie claim of 37 self-defense immunity from criminal prosecution has been raised 38 by the defendant at a pretrial immunity hearing, the burden of 148261

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39 proof by clear and convincing evidence is on the party seeking 40 to overcome the immunity from criminal prosecution provided in 41 subsection (1).

42 Section 11. Section 776.041, Florida Statutes, is amended 43 to read:

44 776.041 Use or threatened use of force by aggressor.—The 45 justification described in the preceding sections of this 46 chapter is not available to a person who:

47 (1) Is attempting to commit, <u>is</u> committing, or <u>is</u> escaping
48 after the commission of, a forcible felony; or

49 (2) Initially provokes the use or threatened use of force
50 against himself or herself; - unless:

51 (a) Such force or threat of force is so great that the 52 person reasonably believes that he or she is in imminent danger 53 of death or great bodily harm and that he or she has exhausted 54 every reasonable means to escape such danger other than the use 55 or threatened use of force which is likely to cause death or 56 great bodily harm to the assailant; or

57 (b) In good faith, the person withdraws from physical 58 contact with the assailant and indicates clearly to the 59 assailant that he or she desires to withdraw and terminate the 60 use or threatened use of force, but the assailant continues or 61 resumes the use or threatened use of force.

62 (3) Leaves a place of safety to place himself or herself
63 in proximity to a situation likely to result in a use of force;
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64	or
65	(4) Pursues an alleged trespasser or assailant after the
66	alleged trespasser or assailant has withdrawn or when the
67	incident that gave rise to a previous confrontation has ended.
68	Section 12. Section 776.09, Florida Statutes, is created
69	to read:
70	776.09 Statewide system for reporting, tracking, and
71	disseminating information regarding self-defense claims and
72	<u>claim resolutions</u>
73	(1) The Legislature finds that transparency regarding the
74	outcomes of investigations into claims regarding the justifiable
75	use of force is vital to the integrity of this state's law
76	enforcement function and to the public's understanding of
77	incidents and cases involving any alleged justifiable use of
78	force. Therefore, it is in the best interests of the residents
79	of this state to establish a statewide database to track all
80	justifiable use of force claims made in this state, including
81	decisions on whether to arrest or prosecute persons who claimed
82	to have justifiably used force as permitted in this chapter and
83	the reasons for the decisions.
84	(2) The Department of Law Enforcement shall collect,
85	process, maintain, and disseminate information and data on all
86	incidents concerning the alleged justifiable use of force in
87	this state. The department shall annually report to the
88	Legislature the information and data in a format and manner
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89	determined by the Legislature.
90	(3) Each law enforcement agency within the state shall
91	monthly report to the department all incidents and cases in
92	which a claim regarding the justifiable use of force is raised,
93	from the time an initial claim is raised through the full
94	resolution of the claim or case.
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97	TITLE AMENDMENT
98	Remove line 53 and insert:
99	availability of services; amending s. 776.031, F.S.;
100	authorizing a person to use force, except deadly
101	force, in the defense of property; authorizing a
102	person to use deadly force, in the defense of
103	property, to prevent the imminent commission of a
104	forcible felony; providing that a person does not have
105	a duty to retreat if the person is in a certain place;
106	amending s. 776.032, F.S.; revising the definition of
107	the term "criminal prosecution"; requiring, rather
108	than authorizing, a law enforcement agency to
109	investigate the use of force under certain
110	circumstances; deleting the provision that prohibits a
111	law enforcement agency from arresting a person for
112	using force under certain circumstances; authorizing,
113	rather than requiring, the court to award attorney
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114 fees, court costs, and other expenses to a defendant 115 who used force under certain circumstances; amending 116 s. 776.041, F.S.; deleting the provisions that make 117 justifiable use of force available to an aggressor who 118 initially provokes the use of force against himself or 119 herself; providing additional circumstances in which 120 justifiable use of force is not available; creating s. 121 776.09, F.S.; providing legislative findings; 122 directing the Department of Law Enforcement to 123 collect, process, maintain, and disseminate 124 information and data on all incidents concerning the 125 alleged justifiable use of force in this state; 126 requiring the department to annually report to the 127 Legislature the information and data in a format and 128 manner determined by the Legislature; requiring each 129 law enforcement agency within the state to monthly 130 report to the department all incidents and cases in 131 which a claim regarding the justifiable use of force 132 is raised; creating s. 790.064, F.S.;

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