

2019168e1

1                   A bill to be entitled  
2     An act relating to federal immigration enforcement;  
3     creating chapter 908, F.S., relating to federal  
4     immigration enforcement; providing legislative  
5     findings and intent; providing definitions;  
6     prohibiting sanctuary policies; requiring state  
7     entities, local governmental entities, and law  
8     enforcement agencies to use best efforts to support  
9     the enforcement of federal immigration law;  
10    prohibiting restrictions by the entities and agencies  
11    on taking certain actions with respect to information  
12    regarding a person's immigration status; providing  
13    requirements concerning certain criminal defendants  
14    subject to immigration detainers or otherwise subject  
15    to transfer to federal custody; authorizing a law  
16    enforcement agency to transport an alien unlawfully  
17    present in the United States under certain  
18    circumstances; providing an exception to reporting  
19    requirements for crime victims or witnesses; requiring  
20    recordkeeping relating to crime victim and witness  
21    cooperation in certain investigations; providing  
22    applicability; specifying duties concerning  
23    immigration detainers; requiring county correctional  
24    facilities to enter agreements for payments for  
25    complying with immigration detainers; providing for  
26    enforcement; providing for declaratory or injunctive  
27    relief; requiring a court to enjoin unlawful sanctuary  
28    policies; requiring written findings of fact under  
29    certain circumstances; providing for applicability to

2019168e1

30 certain education records; prohibiting discrimination  
31 on specified grounds; providing for implementation;  
32 requiring repeal of existing sanctuary policies within  
33 a specified period; providing effective dates.  
34

35 Be It Enacted by the Legislature of the State of Florida:  
36

37 Section 1. Chapter 908, Florida Statutes, consisting of  
38 sections 908.101-908.109, is created to read:

39 CHAPTER 908

40 FEDERAL IMMIGRATION ENFORCEMENT

41 908.101 Legislative findings and intent.—The Legislature  
42 finds that it is an important state interest to cooperate and  
43 assist the federal government in the enforcement of federal  
44 immigration laws within this state.

45 908.102 Definitions.—As used in this chapter, the term:

46 (1) "Federal immigration agency" means the United States  
47 Department of Justice and the United States Department of  
48 Homeland Security, a division within such an agency, including  
49 United States Immigration and Customs Enforcement and United  
50 States Customs and Border Protection, any successor agency, and  
51 any other federal agency charged with the enforcement of  
52 immigration law.

53 (2) "Immigration detainer" means a facially sufficient  
54 written or electronic request issued by a federal immigration  
55 agency using that agency's official form to request that another  
56 law enforcement agency detain a person based on probable cause  
57 to believe that the person to be detained is a removable alien  
58 under federal immigration law, including detainers issued

2019168e1

59 pursuant to 8 U.S.C. ss. 1226 and 1357 along with a warrant  
60 described in paragraph (c). For purposes of this subsection, an  
61 immigration detainer is deemed facially sufficient if:

62 (a) The federal immigration agency's official form is  
63 complete and indicates on its face that the federal immigration  
64 official has probable cause to believe that the person to be  
65 detained is a removable alien under federal immigration law; or

66 (b) The federal immigration agency's official form is  
67 incomplete and fails to indicate on its face that the federal  
68 immigration official has probable cause to believe that the  
69 person to be detained is a removable alien under federal  
70 immigration law, but is supported by an affidavit, order, or  
71 other official documentation that indicates that the federal  
72 immigration agency has probable cause to believe that the person  
73 to be detained is a removable alien under federal immigration  
74 law; and

75 (c) The federal immigration agency supplies with its  
76 detention request a Form I-200 Warrant for Arrest of Alien or a  
77 Form I-205 Warrant of Removal/Deportation or a successor warrant  
78 or other warrant authorized by federal law.

79 (3) "Inmate" means a person in the custody of a law  
80 enforcement agency.

81 (4) "Law enforcement agency" means an agency in this state  
82 charged with enforcement of state, county, municipal, or federal  
83 laws or with managing custody of detained persons in this state  
84 and includes municipal police departments, sheriff's offices,  
85 state police departments, state university and college police  
86 departments, county correctional agencies, and the Department of  
87 Corrections.

2019168e1

88 (5) "Local governmental entity" means any county,  
89 municipality, or other political subdivision of this state.

90 (6) "Sanctuary policy" means a law, policy, practice,  
91 procedure, or custom adopted or allowed by a state entity or  
92 local governmental entity which prohibits or impedes a law  
93 enforcement agency from complying with 8 U.S.C. s. 1373 or which  
94 prohibits or impedes a law enforcement agency from communicating  
95 or cooperating with a federal immigration agency so as to limit  
96 such law enforcement agency in, or prohibit the agency from:

97 (a) Complying with an immigration detainer;

98 (b) Complying with a request from a federal immigration  
99 agency to notify the agency before the release of an inmate or  
100 detainee in the custody of the law enforcement agency;

101 (c) Providing a federal immigration agency access to an  
102 inmate for interview;

103 (d) Participating in any program or agreement authorized  
104 under section 287 of the Immigration and Nationality Act, 8  
105 U.S.C. s. 1357; or

106 (e) Providing a federal immigration agency with an inmate's  
107 incarceration status or release date.

108 (7) "State entity" means the state or any office, board,  
109 bureau, commission, department, branch, division, or institution  
110 thereof, including institutions within the State University  
111 System and the Florida College System. The term does not include  
112 the Department of Children and Families or the employees of the  
113 department.

114 908.103 Sanctuary policies prohibited.—A state entity, law  
115 enforcement agency, or local governmental entity may not adopt  
116 or have in effect a sanctuary policy.

2019168e1

117 908.104 Cooperation with federal immigration authorities.-

118 (1) A law enforcement agency shall use best efforts to  
119 support the enforcement of federal immigration law. This  
120 subsection applies to an official, representative, agent, or  
121 employee of the entity or agency only when he or she is acting  
122 within the scope of his or her official duties or within the  
123 scope of his or her employment.

124 (2) Except as otherwise expressly prohibited by federal  
125 law, a state entity, local governmental entity, or law  
126 enforcement agency, or an employee, an agent, or a  
127 representative of the entity or agency, may not prohibit or in  
128 any way restrict a law enforcement agency from taking any of the  
129 following actions with respect to information regarding a  
130 person's immigration status:

131 (a) Sending the information to or requesting, receiving, or  
132 reviewing the information from a federal immigration agency for  
133 purposes of this chapter.

134 (b) Recording and maintaining the information for purposes  
135 of this chapter.

136 (c) Exchanging the information with a federal immigration  
137 agency or another state entity, local governmental entity, or  
138 law enforcement agency for purposes of this chapter.

139 (d) Using the information to comply with an immigration  
140 detainer.

141 (e) Using the information to confirm the identity of a  
142 person who is detained by a law enforcement agency.

143 (3) (a) For purposes of this subsection, the term  
144 "applicable criminal case" means a criminal case in which:

145 1. The judgment requires the defendant to be confined in a

2019168e1

146 secure correctional facility; and

147 2. The judge:

148 a. Indicates in the record under s. 908.105 that the  
149 defendant is subject to an immigration detainer; or

150 b. Otherwise indicates in the record that the defendant is  
151 subject to a transfer into federal custody.

152 (b) In an applicable criminal case, when the judge  
153 sentences a defendant who is the subject of an immigration  
154 detainer to confinement, the judge shall issue an order  
155 requiring the secure correctional facility in which the  
156 defendant is to be confined to reduce the defendant's sentence  
157 by a period of not more than 12 days on the facility's  
158 determination that the reduction in sentence will facilitate the  
159 seamless transfer of the defendant into federal custody. For  
160 purposes of this paragraph, the term "secure correctional  
161 facility" means a state correctional institution as defined in  
162 s. 944.02 or a county detention facility or a municipal  
163 detention facility as defined in s. 951.23.

164 (c) If the information specified in sub-subparagraph  
165 (a)2.a. or sub-subparagraph (a)2.b. is not available at the time  
166 the sentence is pronounced in the case, but is received by a law  
167 enforcement agency afterwards, the law enforcement agency shall  
168 notify the judge who shall issue the order described by  
169 paragraph (b) as soon as the information becomes available.

170 (4) When a county correctional facility or the Department  
171 of Corrections receives verification from a federal immigration  
172 agency that a person subject to an immigration detainer is in  
173 the law enforcement agency's custody, the agency may securely  
174 transport the person to a federal facility in this state or to

2019168e1

175 another point of transfer to federal custody outside the  
176 jurisdiction of the law enforcement agency. The law enforcement  
177 agency may transfer a person who is subject to an immigration  
178 detainer and is confined in a secure correctional facility to  
179 the custody of a federal immigration agency not earlier than 12  
180 days before his or her release date. A law enforcement agency  
181 shall obtain judicial authorization before securely transporting  
182 an alien to a point of transfer outside of this state.

183 (5) This section does not require a state entity, local  
184 governmental entity, or law enforcement agency to provide a  
185 federal immigration agency with information related to a victim  
186 of or a witness to a criminal offense if the victim or witness  
187 timely and in good faith responds to the entity's or agency's  
188 request for information and cooperation in the investigation or  
189 prosecution of the offense.

190 (6) A state entity, local governmental entity, or law  
191 enforcement agency that, pursuant to subsection (5), withholds  
192 information regarding the immigration information of a victim of  
193 or witness to a criminal offense shall document the victim's or  
194 witness's cooperation in the entity's or agency's investigative  
195 records related to the offense and shall retain the records for  
196 at least 10 years for the purpose of audit, verification, or  
197 inspection by the Auditor General.

198 (7) This section does not authorize a law enforcement  
199 agency to detain an alien unlawfully present in the United  
200 States pursuant to an immigration detainer solely because the  
201 alien witnessed or reported a crime or was a victim of a  
202 criminal offense.

203 (8) This section does not apply to any alien unlawfully

2019168e1

204 present in the United States if he or she is or has been a  
205 necessary witness or victim of a crime of domestic violence,  
206 rape, sexual exploitation, sexual assault, murder, manslaughter,  
207 assault, battery, human trafficking, kidnapping, false  
208 imprisonment, involuntary servitude, fraud in foreign labor  
209 contracting, blackmail, extortion, or witness tampering.

210 908.105 Duties related to immigration detainers.—

211 (1) A law enforcement agency that has custody of a person  
212 subject to an immigration detainer issued by a federal  
213 immigration agency shall:

214 (a) Provide to the judge authorized to grant or deny the  
215 person's release on bail under chapter 903 notice that the  
216 person is subject to an immigration detainer.

217 (b) Record in the person's case file that the person is  
218 subject to an immigration detainer.

219 (c) Upon determining that the immigration detainer is in  
220 accordance with s. 908.102(2), comply with the requests made in  
221 the immigration detainer.

222 (2) A law enforcement agency is not required to perform a  
223 duty imposed by paragraph (1)(a) or paragraph (1)(b) with  
224 respect to a person who is transferred to the custody of the  
225 agency by another law enforcement agency if the transferring  
226 agency performed that duty before the transfer.

227 (3) A judge who receives notice that a person is subject to  
228 an immigration detainer shall cause the fact to be recorded in  
229 the court record, regardless of whether the notice is received  
230 before or after a judgment in the case.

231 908.106 Reimbursement of costs.—Each county correctional  
232 facility shall enter into an agreement or agreements with a

2019168e1

233 federal immigration agency for temporarily housing persons who  
234 are the subject of immigration detainers and for the payment of  
235 the costs of housing and detaining those persons. A compliant  
236 agreement may include any contract between a correctional  
237 facility and a federal immigration agency for housing or  
238 detaining persons subject to immigration detainers, such as  
239 basic ordering agreements in effect on or after July 1, 2019,  
240 agreements authorized by section 287 of the Immigration and  
241 Nationality Act, 8 U.S.C. s. 1357, or successor agreements and  
242 other similar agreements authorized by federal law.

243 908.107 Enforcement.—

244 (1) Any executive or administrative state, county, or  
245 municipal officer who violates his or her duties under this  
246 chapter may be subject to action by the Governor in the exercise  
247 of his or her authority under the State Constitution and state  
248 law. Pursuant to s. 1(b), Art. IV of the State Constitution, the  
249 Governor may initiate judicial proceedings in the name of the  
250 state against such officers to enforce compliance with any duty  
251 under this chapter or restrain any unauthorized act contrary to  
252 this chapter.

253 (2) In addition, the Attorney General may file suit against  
254 a local governmental entity or local law enforcement agency in a  
255 court of competent jurisdiction for declaratory or injunctive  
256 relief for a violation of this chapter.

257 (3) If a local governmental entity or local law enforcement  
258 agency violates this chapter, the court must enjoin the unlawful  
259 sanctuary policy. The court has continuing jurisdiction over the  
260 parties and subject matter and may enforce its orders with the  
261 initiation of contempt proceedings as provided by law.

2019168e1

262 (4) An order approving a consent decree or granting an  
263 injunction must include written findings of fact that describe  
264 with specificity the existence and nature of the sanctuary  
265 policy that violates this chapter.

266 908.108 Education records.—This chapter does not apply to  
267 the release of information contained in education records of an  
268 educational agency or institution, except in conformity with the  
269 Family Educational Rights and Privacy Act of 1974, 20 U.S.C. s.  
270 1232g.

271 908.109 Discrimination prohibited.—A state entity, a local  
272 governmental entity, or a law enforcement agency, or a person  
273 employed by or otherwise under the direction or control of the  
274 entity or agency, may not base its actions under this chapter on  
275 the gender, race, religion, national origin, or physical  
276 disability of a person except to the extent authorized by the  
277 United States Constitution or the State Constitution.

278 Section 2. A sanctuary policy, as defined in s. 908.102,  
279 Florida Statutes, that is in effect on the effective date of  
280 this act violates the public policy of this state and must be  
281 repealed within 90 days after that date.

282 Section 3. Section 908.107, Florida Statutes, as created by  
283 this act, shall take effect October 1, 2019, and, except as  
284 otherwise expressly provided in this act, this act shall take  
285 effect July 1, 2019.