$\boldsymbol{B}\boldsymbol{y}$  the Committee on Criminal Justice; and Senators Brandes and Perry

591-02474-19 2019408c1 1 A bill to be entitled 2 An act relating to drug offenses; amending s. 893.135, 3 F.S.; defining the term "dosage unit"; providing 4 applicability; prohibiting the sale, purchase, 5 delivery, bringing into this state, or actual or 6 constructive possession of specified amounts of dosage 7 units of certain controlled substances; creating the 8 offense of "trafficking in pharmaceuticals"; providing 9 criminal penalties; reenacting ss. 373.6055(3)(c), 10 397.4073(6), 414.095(1), 772.12(2), 775.087(2)(a) and 11 (3) (a), 782.04(1)(a), (3)(a), and (4)(a), 12 810.02(3)(f), 812.014(2)(c), 893.13(8)(d), 893.1351(1) 13 and (2), 900.05(3)(e), 903.133, 907.041(4)(c), and 921.0024(1)(b), F.S., relating to criminal history 14 15 checks for certain water management district employees and others; background checks of service provider 16 17 personnel; the determination of eligibility for 18 temporary cash assistance; the Drug Dealer Liability 19 Act; felony reclassification of the possession or use 20 of a weapon in an aggravated battery; murder; 21 burglary; theft; prohibited acts that relate to the 22 prescription of controlled substances; ownership, 23 lease, rental, or possession for trafficking in or 24 manufacturing controlled substances; criminal justice 25 data collection; the prohibition of bail on appeal for certain felony convictions; pretrial detention and 2.6 27 release; the scoresheet worksheet key for computation 28 in the Criminal Punishment Code; respectively, to 29 incorporate the amendment made to s. 893.135, F.S., in

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30	references thereto; providing an effective date.
31	
32	Be It Enacted by the Legislature of the State of Florida:
33	
34	Section 1. Paragraph (o) is added to subsection (1) of
35	section 893.135, Florida Statutes, to read:
36	893.135 Trafficking; mandatory sentences; suspension or
37	reduction of sentences; conspiracy to engage in trafficking
38	(1) Except as authorized in this chapter or in chapter 499
39	and notwithstanding the provisions of s. 893.13:
40	(o) 1. As used in this paragraph, the term "dosage unit"
41	means an individual tablet, capsule, pill, transdermal patch,
42	unit of sublingual gelatin, or other visually distinctive form,
43	with a clear manufacturer marking on each unit, of a commercial
44	drug product approved by the federal Food and Drug
45	Administration and manufactured and distributed by a
46	pharmaceutical company lawfully doing business in the United
47	States.
48	2. Notwithstanding any other provision of this section, the
49	sale, purchase, manufacture, delivery, or actual or constructive
50	possession of fewer than 120 dosage units containing any
51	controlled substance described in this section is not a
52	violation of any other provision of this section.
53	3. A person who knowingly sells, purchases, delivers, or
54	brings into this state, or who is knowingly in actual or
55	constructive possession of, 120 or more dosage units containing
56	a controlled substance described in this section commits a
57	felony of the first degree, which felony shall be known as
58	"trafficking in pharmaceuticals," punishable as provided in s.

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591-02474-19 2019408c1 59 775.082, s. 775.083, or s. 775.084, and must be prosecuted under 60 this paragraph. If the quantity involved: a. Is 120 or more dosage units, but less than 500 dosage 61 62 units, such person shall be sentenced to a mandatory minimum 63 term of imprisonment of 3 years and shall be ordered to pay a 64 fine of up to \$25,000. 65 b. Is 500 or more dosage units, but less than 1,000 dosage 66 units, such person shall be sentenced to a mandatory minimum 67 term of imprisonment of 7 years and shall be ordered to pay a 68 fine of up to \$50,000. 69 c. Is 1,000 or more dosage units, but less than 5,000 70 dosage units, such person shall be sentenced to a mandatory 71 minimum term of imprisonment of 15 years and shall be ordered to 72 pay a fine of up to \$100,000. 73 d. Is 5,000 or more dosage units, such person shall be 74 sentenced to a mandatory minimum term of imprisonment of 25 75 years and shall be ordered to pay a fine of up to \$250,000. 76 Section 2. For the purpose of incorporating the amendment 77 made by this act to section 893.135, Florida Statutes, in a 78 reference thereto, paragraph (c) of subsection (3) of section 79 373.6055, Florida Statutes, is reenacted to read: 80 373.6055 Criminal history checks for certain water 81 management district employees and others .-82 (3)(c) In addition to other requirements for employment or 83 access established by any water management district pursuant to 84 85 its water management district's security plan for buildings, facilities, and structures, each water management district's 86 87 security plan shall provide that:

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591-02474-19 2019408c1 88 1. Any person who has within the past 7 years been 89 convicted, regardless of whether adjudication was withheld, for a forcible felony as defined in s. 776.08; an act of terrorism 90 91 as defined in s. 775.30; planting of a hoax bomb as provided in 92 s. 790.165; any violation involving the manufacture, possession, sale, delivery, display, use, or attempted or threatened use of 93 94 a weapon of mass destruction or hoax weapon of mass destruction 95 as provided in s. 790.166; dealing in stolen property; any 96 violation of s. 893.135; any violation involving the sale, 97 manufacturing, delivery, or possession with intent to sell, 98 manufacture, or deliver a controlled substance; burglary; 99 robbery; any felony violation of s. 812.014; any violation of s. 100 790.07; any crime an element of which includes use or possession 101 of a firearm; any conviction for any similar offenses under the laws of another jurisdiction; or conviction for conspiracy to 102 103 commit any of the listed offenses may not be qualified for 104 initial employment within or authorized regular access to 105 buildings, facilities, or structures defined in the water 106 management district's security plan as restricted access areas. 107 2. Any person who has at any time been convicted of any of

108 the offenses listed in subparagraph 1. may not be qualified for 109 initial employment within or authorized regular access to 110 buildings, facilities, or structures defined in the water 111 management district's security plan as restricted access areas 112 unless, after release from incarceration and any supervision 113 imposed as a sentence, the person remained free from a subsequent conviction, regardless of whether adjudication was 114 115 withheld, for any of the listed offenses for a period of at 116 least 7 years prior to the employment or access date under

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591-02474-19 2019408c1 117 consideration. 118 Section 3. For the purpose of incorporating the amendment 119 made by this act to section 893.135, Florida Statutes, in a 120 reference thereto, subsection (6) of section 397.4073, Florida 121 Statutes, is reenacted to read: 397.4073 Background checks of service provider personnel.-122 123 (6) DISQUALIFICATION FROM RECEIVING STATE FUNDS.-State 124 funds may not be disseminated to any service provider owned or operated by an owner, director, or chief financial officer who 125 126 has been convicted of, has entered a plea of guilty or nolo 127 contendere to, or has had adjudication withheld for, a violation 128 of s. 893.135 pertaining to trafficking in controlled 129 substances, or a violation of the law of another state, the 130 District of Columbia, the United States or any possession or 131 territory thereof, or any foreign jurisdiction which is 132 substantially similar in elements and penalties to a trafficking 133 offense in this state, unless the owner's or director's civil 134 rights have been restored. 135 Section 4. For the purpose of incorporating the amendment 136 made by this act to section 893.135, Florida Statutes, in a 137 reference thereto, subsection (1) of section 414.095, Florida 138 Statutes, is reenacted to read: 139 414.095 Determining eligibility for temporary cash

140 assistance.-

141 (1) ELIGIBILITY.-An applicant must meet eligibility requirements of this section before receiving services or 142 143 temporary cash assistance under this chapter, except that an 144 applicant shall be required to register for work and engage in 145 work activities in accordance with s. 445.024, as designated by

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591-02474-19 2019408c1 146 the local workforce development board, and may receive support 147 services or child care assistance in conjunction with such 148 requirement. The department shall make a determination of 149 eligibility based on the criteria listed in this chapter. The 150 department shall monitor continued eligibility for temporary 151 cash assistance through periodic reviews consistent with the 152 food assistance eligibility process. Benefits may not be denied 153 to an individual solely based on a felony drug conviction, 154 unless the conviction is for trafficking pursuant to s. 893.135. To be eligible under this section, an individual convicted of a 155 156 drug felony must be satisfactorily meeting the requirements of 157 the temporary cash assistance program, including all substance 158 abuse treatment requirements. Within the limits specified in 159 this chapter, the state opts out of the provision of Pub. L. No. 160 104-193, s. 115, that eliminates eligibility for temporary cash 161 assistance and food assistance for any individual convicted of a 162 controlled substance felony.

Section 5. For the purpose of incorporating the amendment made by this act to section 893.135, Florida Statutes, in a reference thereto, subsection (2) of section 772.12, Florida Statutes, is reenacted to read:

167

772.12 Drug Dealer Liability Act.-

(2) A person, including any governmental entity, has a cause of action for threefold the actual damages sustained and is entitled to minimum damages in the amount of \$1,000 and reasonable attorney's fees and court costs in the trial and appellate courts, if the person proves by the greater weight of the evidence that:

174

(a) The person was injured because of the defendant's

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175	actions that resulted in the defendant's conviction for:
176	1. A violation of s. 893.13, except for a violation of s.
177	893.13(2)(a) or (b), (3), (5), (6)(a), (b), or (c), (7); or
178	2. A violation of s. 893.135; and
179	(b) The person was not injured by reason of his or her
180	participation in the same act or transaction that resulted in
181	the defendant's conviction for any offense described in
182	subparagraph (a)1.
183	Subparagraph (a): Section 6. For the purpose of incorporating the amendment
184	made by this act to section 893.135, Florida Statutes, in
185	references thereto, paragraph (a) of subsection (2) and
186	paragraph (a) of subsection (3) of section 775.087, Florida
187	Statutes, are reenacted to read:
188	775.087 Possession or use of weapon; aggravated battery;
189	felony reclassification; minimum sentence
190	(2) (a) 1. Any person who is convicted of a felony or an
190	
191	attempt to commit a felony, regardless of whether the use of a
192	weapon is an element of the felony, and the conviction was for:
193	a. Murder;
194	<pre>b. Sexual battery;</pre>
195	c. Robbery;
190	d. Burglary;
197	e. Arson;
199	<pre>f. Aggravated battery; g. Kidnapping;</pre>
200	
200	h. Escape;
201	i. Aircraft piracy; j. Aggravated child abuse;
202	
203	k. Aggravated abuse of an elderly person or disabled adult;

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591-02474-19 2019408c1 204 1. Unlawful throwing, placing, or discharging of a 205 destructive device or bomb; 206 m. Carjacking; 207 n. Home-invasion robbery; 208 o. Aggravated stalking; 209 p. Trafficking in cannabis, trafficking in cocaine, capital 210 importation of cocaine, trafficking in illegal drugs, capital 211 importation of illegal drugs, trafficking in phencyclidine, capital importation of phencyclidine, trafficking in 212 213 methaqualone, capital importation of methaqualone, trafficking 214 in amphetamine, capital importation of amphetamine, trafficking 215 in flunitrazepam, trafficking in gamma-hydroxybutyric acid 216 (GHB), trafficking in 1,4-Butanediol, trafficking in 217 Phenethylamines, or other violation of s. 893.135(1); or 218 q. Possession of a firearm by a felon 219 220 and during the commission of the offense, such person actually 221 possessed a "firearm" or "destructive device" as those terms are 222 defined in s. 790.001, shall be sentenced to a minimum term of 223 imprisonment of 10 years, except that a person who is convicted 224 for possession of a firearm by a felon or burglary of a 225 conveyance shall be sentenced to a minimum term of imprisonment 226 of 3 years if such person possessed a "firearm" or "destructive 227 device" during the commission of the offense. However, if an 228 offender who is convicted of the offense of possession of a 229 firearm by a felon has a previous conviction of committing or 230 attempting to commit a felony listed in s. 775.084(1)(b)1. and 231 actually possessed a firearm or destructive device during the commission of the prior felony, the offender shall be sentenced 232

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imprisonment of 20 years.

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591-02474-19 233 to a minimum term of imprisonment of 10 years. 234 2. Any person who is convicted of a felony or an attempt to 235 commit a felony listed in sub-subparagraphs (a)1.a.-p., 236 regardless of whether the use of a weapon is an element of the 237 felony, and during the course of the commission of the felony 238 such person discharged a "firearm" or "destructive device" as

241 3. Any person who is convicted of a felony or an attempt to 242 commit a felony listed in sub-subparagraphs (a)1.a.-p., 243 regardless of whether the use of a weapon is an element of the 244 felony, and during the course of the commission of the felony such person discharged a "firearm" or "destructive device" as 245 246 defined in s. 790.001 and, as the result of the discharge, death 247 or great bodily harm was inflicted upon any person, the 248 convicted person shall be sentenced to a minimum term of 249 imprisonment of not less than 25 years and not more than a term 250 of imprisonment of life in prison.

defined in s. 790.001 shall be sentenced to a minimum term of

251 (3) (a)1. Any person who is convicted of a felony or an 252 attempt to commit a felony, regardless of whether the use of a 253 firearm is an element of the felony, and the conviction was for:

254 a. Murder; 255 b. Sexual battery; 256 c. Robbery;

239

240

- 257 d. Burglary;
- 2.58 e. Arson;
- 259 f. Aggravated battery;
- 260 g. Kidnapping;
- 261 h. Escape;

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591-02474-19 2019408c1 262 i. Sale, manufacture, delivery, or intent to sell, 263 manufacture, or deliver any controlled substance; 264 j. Aircraft piracy; 265 k. Aggravated child abuse; 266 1. Aggravated abuse of an elderly person or disabled adult; 267 m. Unlawful throwing, placing, or discharging of a 268 destructive device or bomb; 269 n. Carjacking; 270 o. Home-invasion robbery; 271 p. Aggravated stalking; or 272 q. Trafficking in cannabis, trafficking in cocaine, capital 273 importation of cocaine, trafficking in illegal drugs, capital 274 importation of illegal drugs, trafficking in phencyclidine, 275 capital importation of phencyclidine, trafficking in 276 methaqualone, capital importation of methaqualone, trafficking 277 in amphetamine, capital importation of amphetamine, trafficking 278 in flunitrazepam, trafficking in gamma-hydroxybutyric acid 279 (GHB), trafficking in 1,4-Butanediol, trafficking in 280 Phenethylamines, or other violation of s. 893.135(1); 281 282

and during the commission of the offense, such person possessed a semiautomatic firearm and its high-capacity detachable box magazine or a machine gun as defined in s. 790.001, shall be sentenced to a minimum term of imprisonment of 15 years.

286 2. Any person who is convicted of a felony or an attempt to 287 commit a felony listed in subparagraph (a)1., regardless of 288 whether the use of a weapon is an element of the felony, and 289 during the course of the commission of the felony such person 290 discharged a semiautomatic firearm and its high-capacity box

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291	magazine or a "machine gun" as defined in s. 790.001 shall be
292	sentenced to a minimum term of imprisonment of 20 years.
293	3. Any person who is convicted of a felony or an attempt to
294	commit a felony listed in subparagraph (a)1., regardless of
295	whether the use of a weapon is an element of the felony, and
296	during the course of the commission of the felony such person
297	discharged a semiautomatic firearm and its high-capacity box
298	magazine or a "machine gun" as defined in s. 790.001 and, as the
299	result of the discharge, death or great bodily harm was
300	inflicted upon any person, the convicted person shall be
301	sentenced to a minimum term of imprisonment of not less than 25
302	years and not more than a term of imprisonment of life in
303	prison.
304	Section 7. For the purpose of incorporating the amendment
305	made by this act to section 893.135, Florida Statutes, in
306	references thereto, paragraph (a) of subsection (1), paragraph
307	(a) of subsection (3), and paragraph (a) of subsection (4) of
308	section 782.04, Florida Statutes, are reenacted to read:
309	782.04 Murder
310	(1)(a) The unlawful killing of a human being:
311	1. When perpetrated from a premeditated design to effect
312	the death of the person killed or any human being;
313	2. When committed by a person engaged in the perpetration
314	of, or in the attempt to perpetrate, any:
315	a. Trafficking offense prohibited by s. 893.135(1),
316	b. Arson,
317	c. Sexual battery,
318	d. Robbery,
319	e. Burglary,

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591-02474-19 2019408c1 320 f. Kidnapping, 321 g. Escape, 322 h. Aggravated child abuse, 323 i. Aggravated abuse of an elderly person or disabled adult, 324 j. Aircraft piracy, 325 k. Unlawful throwing, placing, or discharging of a 326 destructive device or bomb, 327 1. Carjacking, 328 m. Home-invasion robbery, 329 n. Aggravated stalking, 330 o. Murder of another human being, 331 p. Resisting an officer with violence to his or her person, 332 q. Aggravated fleeing or eluding with serious bodily injury or death, 333 334 r. Felony that is an act of terrorism or is in furtherance 335 of an act of terrorism, including a felony under s. 775.30, s. 336 775.32, s. 775.33, s. 775.34, or s. 775.35, or 337 s. Human trafficking; or 338 3. Which resulted from the unlawful distribution by a 339 person 18 years of age or older of any of the following 340 substances, or mixture containing any of the following 341 substances, when such substance or mixture is proven to be the proximate cause of the death of the user: 342 343 a. A substance controlled under s. 893.03(1); b. Cocaine, as described in s. 893.03(2)(a)4.; 344 345 c. Opium or any synthetic or natural salt, compound, 346 derivative, or preparation of opium; 347 d. Methadone: 348 e. Alfentanil, as described in s. 893.03(2)(b)1.;

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591-02474-19 2019408c1 349 f. Carfentanil, as described in s. 893.03(2)(b)6.; 350 g. Fentanyl, as described in s. 893.03(2)(b)9.; 351 h. Sufentanil, as described in s. 893.03(2)(b)30.; or 352 i. A controlled substance analog, as described in s. 353 893.0356, of any substance specified in sub-subparagraphs a.-h., 354 355 is murder in the first degree and constitutes a capital felony, 356 punishable as provided in s. 775.082. 357 (3) When a human being is killed during the perpetration 358 of, or during the attempt to perpetrate, any: 359 (a) Trafficking offense prohibited by s. 893.135(1), 360 361 by a person other than the person engaged in the perpetration of 362 or in the attempt to perpetrate such felony, the person 363 perpetrating or attempting to perpetrate such felony commits 364 murder in the second degree, which constitutes a felony of the 365 first degree, punishable by imprisonment for a term of years not 366 exceeding life or as provided in s. 775.082, s. 775.083, or s. 367 775.084. 368 (4) The unlawful killing of a human being, when perpetrated 369 without any design to effect death, by a person engaged in the 370 perpetration of, or in the attempt to perpetrate, any felony 371 other than any: 372 (a) Trafficking offense prohibited by s. 893.135(1), 373 374 is murder in the third degree and constitutes a felony of the 375 second degree, punishable as provided in s. 775.082, s. 775.083, 376 or s. 775.084. 377 Section 8. For the purpose of incorporating the amendment Page 13 of 29

397

591-02474-19 2019408c1 378 made by this act to section 893.135, Florida Statutes, in a 379 reference thereto, paragraph (f) of subsection (3) of section 380 810.02, Florida Statutes, is reenacted to read: 381 810.02 Burglary.-382 (3) Burglary is a felony of the second degree, punishable 383 as provided in s. 775.082, s. 775.083, or s. 775.084, if, in the 384 course of committing the offense, the offender does not make an 385 assault or battery and is not and does not become armed with a 386 dangerous weapon or explosive, and the offender enters or 387 remains in a: (f) Structure or conveyance when the offense intended to be 388 389 committed therein is theft of a controlled substance as defined 390 in s. 893.02. Notwithstanding any other law, separate judgments 391 and sentences for burglary with the intent to commit theft of a 392 controlled substance under this paragraph and for any applicable 393 possession of controlled substance offense under s. 893.13 or 394 trafficking in controlled substance offense under s. 893.135 may 395 be imposed when all such offenses involve the same amount or 396 amounts of a controlled substance.

398 However, if the burglary is committed within a county that is 399 subject to a state of emergency declared by the Governor under 400 chapter 252 after the declaration of emergency is made and the 401 perpetration of the burglary is facilitated by conditions 402 arising from the emergency, the burglary is a felony of the 403 first degree, punishable as provided in s. 775.082, s. 775.083, 404 or s. 775.084. As used in this subsection, the term "conditions 405 arising from the emergency" means civil unrest, power outages, 406 curfews, voluntary or mandatory evacuations, or a reduction in

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407	the presence of or response time for first responders or
408	homeland security personnel. A person arrested for committing a
409	burglary within a county that is subject to such a state of
410	emergency may not be released until the person appears before a
411	committing magistrate at a first appearance hearing. For
412	purposes of sentencing under chapter 921, a felony offense that
413	is reclassified under this subsection is ranked one level above
414	the ranking under s. 921.0022 or s. 921.0023 of the offense
415	committed.
416	Section 9. For the purpose of incorporating the amendment
417	made by this act to section 893.135, Florida Statutes, in a
418	reference thereto, paragraph (c) of subsection (2) of section
419	812.014, Florida Statutes, is reenacted to read:
420	812.014 Theft
421	(2)
422	(c) It is grand theft of the third degree and a felony of
423	the third degree, punishable as provided in s. 775.082, s.
424	775.083, or s. 775.084, if the property stolen is:
425	1. Valued at \$300 or more, but less than \$5,000.
426	2. Valued at \$5,000 or more, but less than \$10,000.
427	3. Valued at \$10,000 or more, but less than \$20,000.
428	4. A will, codicil, or other testamentary instrument.
429	5. A firearm.
430	6. A motor vehicle, except as provided in paragraph (a).
431	7. Any commercially farmed animal, including any animal of
432	the equine, avian, bovine, or swine class or other grazing
433	animal; a bee colony of a registered beekeeper; and aquaculture
434	species raised at a certified aquaculture facility. If the
435	property stolen is a commercially farmed animal, including an
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436	animal of the equine, avian, bovine, or swine class or other
437	grazing animal; a bee colony of a registered beekeeper; or an
438	aquaculture species raised at a certified aquaculture facility,
439	a \$10,000 fine shall be imposed.
440	8. Any fire extinguisher.
441	9. Any amount of citrus fruit consisting of 2,000 or more
442	individual pieces of fruit.
443	10. Taken from a designated construction site identified by
444	the posting of a sign as provided for in s. 810.09(2)(d).
445	11. Any stop sign.
446	12. Anhydrous ammonia.
447	13. Any amount of a controlled substance as defined in s.
448	893.02. Notwithstanding any other law, separate judgments and
449	sentences for theft of a controlled substance under this
450	subparagraph and for any applicable possession of controlled
451	substance offense under s. 893.13 or trafficking in controlled
452	substance offense under s. 893.135 may be imposed when all such
453	offenses involve the same amount or amounts of a controlled
454	substance.
455	
456	However, if the property is stolen within a county that is
457	subject to a state of emergency declared by the Governor under
458	chapter 252, the property is stolen after the declaration of
459	emergency is made, and the perpetration of the theft is
460	facilitated by conditions arising from the emergency, the
461	offender commits a felony of the second degree, punishable as
462	provided in s. 775.082, s. 775.083, or s. 775.084, if the
463	property is valued at \$5,000 or more, but less than \$10,000, as
464	provided under subparagraph 2., or if the property is valued at

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465	\$10,000 or more, but less than \$20,000, as provided under
466	subparagraph 3. As used in this paragraph, the term "conditions
467	arising from the emergency" means civil unrest, power outages,
468	curfews, voluntary or mandatory evacuations, or a reduction in
469	the presence of or the response time for first responders or
470	homeland security personnel. For purposes of sentencing under
471	chapter 921, a felony offense that is reclassified under this
472	paragraph is ranked one level above the ranking under s.
473	921.0022 or s. 921.0023 of the offense committed.
474	Section 10. For the purpose of incorporating the amendment
475	made by this act to section 893.135, Florida Statutes, in a
476	reference thereto, paragraph (d) of subsection (8) of section
477	893.13, Florida Statutes, is reenacted to read:
478	893.13 Prohibited acts; penalties
479	(8)
480	(d) Notwithstanding paragraph (c), if a prescribing
481	practitioner has violated paragraph (a) and received \$1,000 or
482	more in payment for writing one or more prescriptions or, in the
483	case of a prescription written for a controlled substance
484	described in s. 893.135, has written one or more prescriptions
485	for a quantity of a controlled substance which, individually or
486	in the aggregate, meets the threshold for the offense of
487	trafficking in a controlled substance under s. 893.135, the
488	violation is reclassified as a felony of the second degree and
489	ranked in level 4 of the Criminal Punishment Code.
490	Section 11. For the purpose of incorporating the amendment
491	made by this act to section 893.135, Florida Statutes, in
492	references thereto, subsections (1) and (2) of section 893.1351,
493	Florida Statutes, are reenacted to read:
I	

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591-02474-19 2019408c1 494 893.1351 Ownership, lease, rental, or possession for 495 trafficking in or manufacturing a controlled substance.-496 (1) A person may not own, lease, or rent any place, 497 structure, or part thereof, trailer, or other conveyance with 498 the knowledge that the place, structure, trailer, or conveyance 499 will be used for the purpose of trafficking in a controlled 500 substance, as provided in s. 893.135; for the sale of a 501 controlled substance, as provided in s. 893.13; or for the 502 manufacture of a controlled substance intended for sale or 503 distribution to another. A person who violates this subsection 504 commits a felony of the third degree, punishable as provided in 505 s. 775.082, s. 775.083, or s. 775.084. 506 (2) A person may not knowingly be in actual or constructive 507 possession of any place, structure, or part thereof, trailer, or 508 other conveyance with the knowledge that the place, structure, 509 or part thereof, trailer, or conveyance will be used for the 510 purpose of trafficking in a controlled substance, as provided in 511 s. 893.135; for the sale of a controlled substance, as provided 512 in s. 893.13; or for the manufacture of a controlled substance 513 intended for sale or distribution to another. A person who violates this subsection commits a felony of the second degree, 514 515 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 516 Section 12. For the purpose of incorporating the amendment 517 made by this act to section 893.135, Florida Statutes, in a 518 reference thereto, paragraph (e) of subsection (3) of section 900.05, Florida Statutes, is reenacted to read: 519 520 900.05 Criminal justice data collection.-521 (3) DATA COLLECTION AND REPORTING.-Beginning January 1, 522 2019, an entity required to collect data in accordance with this

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523	subsection shall collect the specified data required of the
524	entity on a biweekly basis. Each entity shall report the data
525	collected in accordance with this subsection to the Department
526	of Law Enforcement on a monthly basis.
527	(e) Department of CorrectionsThe Department of
528	Corrections shall collect the following data:
529	1. Information related to each inmate, including:
530	a. Identifying information, including name, date of birth,
531	race or ethnicity, and identification number assigned by the
532	department.
533	b. Number of children.
534	c. Education level, including any vocational training.
535	d. Date the inmate was admitted to the custody of the
536	department.
537	e. Current institution placement and the security level
538	assigned to the institution.
539	f. Custody level assignment.
540	g. Qualification for a flag designation as defined in this
541	section, including sexual offender flag, habitual offender flag,
542	gang affiliation flag, or concurrent or consecutive sentence
543	flag.
544	h. County that committed the prisoner to the custody of the
545	department.
546	i. Whether the reason for admission to the department is
547	for a new conviction or a violation of probation, community
548	control, or parole. For an admission for a probation, community
549	control, or parole violation, the department shall report
550	whether the violation was technical or based on a new violation
551	of law.

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552	j. Specific statutory citation for which the inmate was
553	committed to the department, including, for an inmate convicted
554	of drug trafficking under s. 893.135, the statutory citation for
555	each specific drug trafficked.
556	k. Length of sentence or concurrent or consecutive
557	sentences served.
558	1. Tentative release date.
559	m. Gain time earned in accordance with s. 944.275.
560	n. Prior incarceration within the state.
561	o. Disciplinary violation and action.
562	p. Participation in rehabilitative or educational programs
563	while in the custody of the department.
564	2. Information about each state correctional institution or
565	facility, including:
566	a. Budget for each state correctional institution or
567	facility.
568	b. Daily prison population of all inmates incarcerated in a
569	state correctional institution or facility.
570	c. Daily number of correctional officers for each state
571	correctional institution or facility.
572	3. Information related to persons supervised by the
573	department on probation or community control, including:
574	a. Identifying information for each person supervised by
575	the department on probation or community control, including his
576	or her name, date of birth, race or ethnicity, sex, and
577	department-assigned case number.
578	b. Length of probation or community control sentence
579	imposed and amount of time that has been served on such
580	sentence.

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591-02474-19 2019408c1 581 c. Projected termination date for probation or community 582 control. d. Revocation of probation or community control due to a 583 584 violation, including whether the revocation is due to a 585 technical violation of the conditions of supervision or from the 586 commission of a new law violation. 587 4. Per diem rates for: a. Prison bed. 588 589 b. Probation. 590 c. Community control. 591 592 This information only needs to be reported once annually at the 593 time the most recent per diem rate is published. 594 Section 13. For the purpose of incorporating the amendment 595 made by this act to section 893.135, Florida Statutes, in a 596 reference thereto, section 903.133, Florida Statutes, is 597 reenacted to read: 598 903.133 Bail on appeal; prohibited for certain felony 599 convictions.-Notwithstanding the provisions of s. 903.132, no 600 person adjudged guilty of a felony of the first degree for a 601 violation of s. 782.04(2) or (3), s. 787.01, s. 794.011(4), s. 602 806.01, s. 893.13, or s. 893.135, or adjudged guilty of a violation of s. 794.011(2) or (3), shall be admitted to bail 603 604 pending review either by posttrial motion or appeal. 605 Section 14. For the purpose of incorporating the amendment

606 made by this act to section 893.135, Florida Statutes, in a 607 reference thereto, paragraph (c) of subsection (4) of section 907.041, Florida Statutes, is reenacted to read: 608 609

907.041 Pretrial detention and release.-

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591-02474-19 2019408c1 (4) PRETRIAL DETENTION.-610 611 (c) The court may order pretrial detention if it finds a 612 substantial probability, based on a defendant's past and present 613 patterns of behavior, the criteria in s. 903.046, and any other 614 relevant facts, that any of the following circumstances exist: 615 1. The defendant has previously violated conditions of 616 release and that no further conditions of release are reasonably 617 likely to assure the defendant's appearance at subsequent 618 proceedings; 2. The defendant, with the intent to obstruct the judicial 619 620 process, has threatened, intimidated, or injured any victim, 621 potential witness, juror, or judicial officer, or has attempted 622 or conspired to do so, and that no condition of release will 623 reasonably prevent the obstruction of the judicial process; 624 3. The defendant is charged with trafficking in controlled 625 substances as defined by s. 893.135, that there is a substantial 626 probability that the defendant has committed the offense, and 627 that no conditions of release will reasonably assure the 628 defendant's appearance at subsequent criminal proceedings; 629 4. The defendant is charged with DUI manslaughter, as

630 defined by s. 316.193, and that there is a substantial 631 probability that the defendant committed the crime and that the 632 defendant poses a threat of harm to the community; conditions 633 that would support a finding by the court pursuant to this 634 subparagraph that the defendant poses a threat of harm to the 635 community include, but are not limited to, any of the following:

a. The defendant has previously been convicted of any crime
under s. 316.193, or of any crime in any other state or
territory of the United States that is substantially similar to

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591-02474-19 2019408c1 any crime under s. 316.193; 639 640 b. The defendant was driving with a suspended driver 641 license when the charged crime was committed; or 642 c. The defendant has previously been found quilty of, or 643 has had adjudication of guilt withheld for, driving while the 644 defendant's driver license was suspended or revoked in violation 645 of s. 322.34; 646 5. The defendant poses the threat of harm to the community. 647 The court may so conclude, if it finds that the defendant is 648 presently charged with a dangerous crime, that there is a 649 substantial probability that the defendant committed such crime, 650 that the factual circumstances of the crime indicate a disregard for the safety of the community, and that there are no 651 652 conditions of release reasonably sufficient to protect the 653 community from the risk of physical harm to persons; 654 6. The defendant was on probation, parole, or other release 655 pending completion of sentence or on pretrial release for a 656 dangerous crime at the time the current offense was committed; 657 7. The defendant has violated one or more conditions of 658 pretrial release or bond for the offense currently before the 659 court and the violation, in the discretion of the court, 660 supports a finding that no conditions of release can reasonably 661 protect the community from risk of physical harm to persons or 662 assure the presence of the accused at trial; or 8.a. The defendant has ever been sentenced pursuant to s.

8.a. The defendant has ever been sentenced pursuant to s.
775.082(9) or s. 775.084 as a prison releasee reoffender,
habitual violent felony offender, three-time violent felony
offender, or violent career criminal, or the state attorney
files a notice seeking that the defendant be sentenced pursuant

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CODING: Words stricken are deletions; words underlined are additions.

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668	to s. 775.082(9) or s. 775.084, as a prison releasee reoffender,
669	habitual violent felony offender, three-time violent felony
670	offender, or violent career criminal;
671	b. There is a substantial probability that the defendant
672	committed the offense; and
673	c. There are no conditions of release that can reasonably
674	protect the community from risk of physical harm or ensure the
675	presence of the accused at trial.
676	Section 15. For the purpose of incorporating the amendment
677	made by this act to section 893.135, Florida Statutes, in a
678	reference thereto, paragraph (b) of subsection (1) of section
679	921.0024, Florida Statutes, is reenacted to read:
680	921.0024 Criminal Punishment Code; worksheet computations;
681	scoresheets
682	(1)
683	(b) WORKSHEET KEY:
684	
685	Legal status points are assessed when any form of legal status
686	existed at the time the offender committed an offense before the
687	court for sentencing. Four (4) sentence points are assessed for
688	an offender's legal status.
689	
690	Community sanction violation points are assessed when a
691	community sanction violation is before the court for sentencing.
692	Six (6) sentence points are assessed for each community sanction
693	violation and each successive community sanction violation,
694	unless any of the following apply:
695	1. If the community sanction violation includes a new
696	felony conviction before the sentencing court, twelve (12)

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591-02474-19 2019408c1 697 community sanction violation points are assessed for the 698 violation, and for each successive community sanction violation 699 involving a new felony conviction. 700 2. If the community sanction violation is committed by a 701 violent felony offender of special concern as defined in s. 702 948.06: 703 a. Twelve (12) community sanction violation points are 704 assessed for the violation and for each successive violation of 705 felony probation or community control where: 706 I. The violation does not include a new felony conviction; 707 and 708 II. The community sanction violation is not based solely on 709 the probationer or offender's failure to pay costs or fines or 710 make restitution payments. 711 b. Twenty-four (24) community sanction violation points are assessed for the violation and for each successive violation of 712 713 felony probation or community control where the violation 714 includes a new felony conviction. 715 716 Multiple counts of community sanction violations before the 717 sentencing court shall not be a basis for multiplying the 718 assessment of community sanction violation points. 719 720 Prior serious felony points: If the offender has a primary 721 offense or any additional offense ranked in level 8, level 9, or 722 level 10, and one or more prior serious felonies, a single 723 assessment of thirty (30) points shall be added. For purposes of

724 this section, a prior serious felony is an offense in the 725 offender's prior record that is ranked in level 8, level 9, or

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726	level 10 under s. 921.0022 or s. 921.0023 and for which the
727	offender is serving a sentence of confinement, supervision, or
728	other sanction or for which the offender's date of release from
729	confinement, supervision, or other sanction, whichever is later,
730	is within 3 years before the date the primary offense or any
731	additional offense was committed.
732	
733	Prior capital felony points: If the offender has one or more
734	prior capital felonies in the offender's criminal record, points
735	shall be added to the subtotal sentence points of the offender
736	equal to twice the number of points the offender receives for
737	the primary offense and any additional offense. A prior capital
738	felony in the offender's criminal record is a previous capital
739	felony offense for which the offender has entered a plea of nolo
740	contendere or guilty or has been found guilty; or a felony in
741	another jurisdiction which is a capital felony in that
742	jurisdiction, or would be a capital felony if the offense were
743	committed in this state.
744	
745	Possession of a firearm, semiautomatic firearm, or machine gun:
746	If the offender is convicted of committing or attempting to
747	commit any felony other than those enumerated in s. 775.087(2)
748	while having in his or her possession: a firearm as defined in
749	s. 790.001(6), an additional eighteen (18) sentence points are
750	assessed; or if the offender is convicted of committing or
751	attempting to commit any felony other than those enumerated in
752	s. 775.087(3) while having in his or her possession a
753	semiautomatic firearm as defined in s. 775.087(3) or a machine
754	gun as defined in s. 790.001(9), an additional twenty-five (25)

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755	sentence points are assessed.
756	
757	Sentencing multipliers:
758	
759	Drug trafficking: If the primary offense is drug trafficking
760	under s. 893.135, the subtotal sentence points are multiplied,
761	at the discretion of the court, for a level 7 or level 8
762	offense, by 1.5. The state attorney may move the sentencing
763	court to reduce or suspend the sentence of a person convicted of
764	a level 7 or level 8 offense, if the offender provides
765	substantial assistance as described in s. 893.135(4).
766	
767	Law enforcement protection: If the primary offense is a
768	violation of the Law Enforcement Protection Act under s.
769	775.0823(2), (3), or (4), the subtotal sentence points are
770	multiplied by 2.5. If the primary offense is a violation of s.
771	775.0823(5), (6), (7), (8), or (9), the subtotal sentence points
772	are multiplied by 2.0. If the primary offense is a violation of
773	s. 784.07(3) or s. 775.0875(1), or of the Law Enforcement
774	Protection Act under s. 775.0823(10) or (11), the subtotal
775	sentence points are multiplied by 1.5.
776	
777	Grand theft of a motor vehicle: If the primary offense is grand
778	theft of the third degree involving a motor vehicle and in the
779	offender's prior record, there are three or more grand thefts of
780	the third degree involving a motor vehicle, the subtotal
781	sentence points are multiplied by 1.5.
782	
783	Offense related to a criminal gang: If the offender is convicted
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784	of the primary offense and committed that offense for the
785	purpose of benefiting, promoting, or furthering the interests of
786	a criminal gang as defined in s. 874.03, the subtotal sentence
787	points are multiplied by 1.5. If applying the multiplier results
788	in the lowest permissible sentence exceeding the statutory
789	maximum sentence for the primary offense under chapter 775, the
790	court may not apply the multiplier and must sentence the
791	defendant to the statutory maximum sentence.
792	
793	Domestic violence in the presence of a child: If the offender is
794	convicted of the primary offense and the primary offense is a
795	crime of domestic violence, as defined in s. 741.28, which was
796	committed in the presence of a child under 16 years of age who
797	is a family or household member as defined in s. 741.28(3) with
798	the victim or perpetrator, the subtotal sentence points are
799	multiplied by 1.5.
800	
801	Adult-on-minor sex offense: If the offender was 18 years of age
802	or older and the victim was younger than 18 years of age at the
803	time the offender committed the primary offense, and if the
804	primary offense was an offense committed on or after October 1,
805	2014, and is a violation of s. 787.01(2) or s. 787.02(2), if the
806	violation involved a victim who was a minor and, in the course
807	of committing that violation, the defendant committed a sexual
808	battery under chapter 794 or a lewd act under s. 800.04 or s.
809	847.0135(5) against the minor; s. 787.01(3)(a)2. or 3.; s.
810	787.02(3)(a)2. or 3.; s. 794.011, excluding s. 794.011(10); s.
811	800.04; or s. 847.0135(5), the subtotal sentence points are
812	multiplied by 2.0. If applying the multiplier results in the

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813	lowest permissible sentence exceeding the statutory maximum
814	sentence for the primary offense under chapter 775, the court
815	may not apply the multiplier and must sentence the defendant to
816	the statutory maximum sentence.
817	Section 16. This act shall take effect October 1, 2019.
818	

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