$\mathbf{B}\mathbf{y}$  the Committees on Appropriations; and Judiciary; and Senator Baxley

	576-04602-19 2019656c2
1	A bill to be entitled
2	An act relating to state court system administration;
3	amending ss. 25.386 and 44.106, F.S.; requiring
4	security background investigations for foreign
5	language court interpreters and mediators,
6	respectively; amending s. 61.125, F.S.; defining
7	terms; revising qualifications for parenting
8	coordinators; revising factors that disqualify a
9	person from being appointed as a parenting
10	coordinator; revising the confidentiality of
11	communications during parenting coordination sessions;
12	authorizing disclosure of certain testimony or
13	evidence in certain circumstances; providing immunity
14	for certain persons; requiring the Supreme Court to
15	establish standards and procedures relating to
16	parenting coordinators; authorizing the office to
17	appoint or employ certain persons to assist in
18	specified duties; amending s. 121.052, F.S.; modifying
19	provisions authorizing justices or judges to purchase
20	additional service credit in the Florida Retirement
21	System under certain circumstances to conform to the
22	revisions made to the mandatory judicial retirement
23	age established in s. 8, Art. V of the State
24	Constitution; amending s. 812.014, F.S.; authorizing
25	electronic records of certain judgments; amending s.
26	921.241, F.S.; defining the terms "electronic
27	signature" and "transaction control number";
28	authorizing electronic records of certain judgments;
29	requiring that fingerprints be electronically captured

## Page 1 of 21

	576-04602-19 2019656c2
30	under certain circumstances; providing forms; amending
31	s. 921.242, F.S.; authorizing electronic records of
32	certain judgments; reenacting s. 775.084(3)(a), (b),
33	and (c), F.S., relating to fingerprinting a defendant
34	for the purpose of identification, to incorporate the
35	amendments made by the act; providing an effective
36	date.
37	
38	Be It Enacted by the Legislature of the State of Florida:
39	
40	Section 1. Section 25.386, Florida Statutes, is amended to
41	read:
42	25.386 Foreign language court interpreters
43	(1) The Supreme Court shall establish minimum standards and
44	procedures for qualifications, certification, professional
45	conduct, discipline, and training of foreign language court
46	interpreters who are appointed by a court of competent
47	jurisdiction. The Supreme Court shall set fees to be charged to
48	applicants for certification and renewal of certification as a
49	foreign language court interpreter. The revenues generated from
50	such fees shall be used to offset the costs of administration of
51	the certification program and shall be deposited into the
52	Administrative Trust Fund within the state courts system. The
53	Supreme Court may appoint or employ such personnel as are
54	necessary to assist the court in administering this section.
55	(2) An applicant for certification as a foreign language
56	court interpreter shall undergo a security background
57	investigation, which includes, but is not limited to, submitting
58	a full set of fingerprints to the Department of Law Enforcement

# Page 2 of 21

	576-04602-19 2019656c2
59	or to a vendor, entity, or agency authorized by s. 943.053. The
60	vendor, entity, or agency shall forward the fingerprints to the
61	department for state processing, and the department shall
62	forward the fingerprints to the Federal Bureau of Investigation
63	for national processing. Any vendor fee and state and federal
64	processing fees shall be borne by the applicant. For records
65	provided to a person or entity other than those excepted
66	therein, the cost for state fingerprint processing is the fee
67	authorized in s. 943.053(3)(e).
68	Section 2. Section 44.106, Florida Statutes, is amended to
69	read:
70	44.106 Standards and procedures for mediators and
71	arbitrators; fees
72	(1) The Supreme Court shall establish minimum standards and
73	procedures for qualifications, certification, professional
74	conduct, discipline, and training for mediators and arbitrators
75	who are appointed pursuant to this chapter. The Supreme Court is
76	authorized to set fees to be charged to applicants for
77	certification and renewal of certification. The revenues
78	generated from these fees shall be used to offset the costs of
79	administration of the certification process. The Supreme Court
80	may appoint or employ such personnel as are necessary to assist
81	the court in exercising its powers and performing its duties
82	under this chapter.
83	(2) An applicant for certification as a mediator shall
84	undergo a security background investigation, which includes, but
85	is not limited to, submitting a full set of fingerprints to the
86	Department of Law Enforcement or to a vendor, entity, or agency

87 authorized by s. 943.053. The vendor, entity, or agency shall

### Page 3 of 21

	576-04602-19 2019656c2
88	forward the fingerprints to the department for state processing,
89	and the department shall forward the fingerprints to the Federal
90	Bureau of Investigation for national processing. Any vendor fee
91	and state and federal processing fees shall be borne by the
92	applicant. For records provided to a person or entity other than
93	those excepted therein, the cost for state fingerprint
94	processing is the fee authorized in s. 943.053(3)(e).
95	Section 3. Present subsections (1) through (9) of section
96	61.125, Florida Statutes, are redesignated as subsections (2)
97	through (10), respectively, a new subsection (1) and subsection
98	(11) are added, and present subsections (4), (5), (7), and (9)
99	of that section are amended, to read:
100	61.125 Parenting coordination
101	(1) DEFINITIONSAs used in this section, the term:
102	(a) "Communication" means an oral or written statement, or
103	nonverbal conduct intended to make an assertion, by or to a
104	parenting coordinator, a participant, or a party made during
105	parenting coordination, or before parenting coordination if made
106	in furtherance of the parenting coordination process. The term
107	does not include the commission of a crime during parenting
108	coordination.
109	(b) "Office" means the Office of the State Courts
110	Administrator.
111	(c) "Participant" means any individual involved in the
112	parenting coordination process, other than the parenting
113	coordinator and the named parties, who takes part in an event in
114	person or by telephone, videoconference, or other electronic
115	means.
116	(d) "Parenting coordination" means a nonadversarial dispute
Ĩ	

# Page 4 of 21

576-04602-19 2019656c2 117 resolution process that is court-ordered or agreed upon by the 118 parties. 119 (e) "Parenting coordinator" means an impartial third party 120 appointed by the court or agreed to by the parties whose role is 121 to assist the parties in successfully creating or implementing a 122 parenting plan. 123 (f) "Parenting Coordinator Review Board" means the board 124 appointed by the Chief Justice of the Florida Supreme Court to 125 consider complaints against qualified and court-appointed 126 parenting coordinators. (g) "Party" means a person participating directly, or 127 128 through a designated representative, in parenting coordination. 129 (5) (4) QUALIFICATIONS OF A PARENTING COORDINATOR.-A 130 parenting coordinator is an impartial third person whose role is 131 to assist the parents in successfully creating or implementing a 132 parenting plan. Unless there is a written agreement between the 133 parties, the court may appoint only a qualified parenting 134 coordinator. 135 (a) To be qualified, a parenting coordinator must: 136 1. Meet one of the following professional requirements: 137 a. Be licensed as a mental health professional under 138 chapter 490 or chapter 491. 139 b. Be licensed as a physician under chapter 458, with 140 certification by the American Board of Psychiatry and Neurology. c. Be certified by the Florida Supreme Court as a family 141 142 law mediator, with at least a master's degree in a mental health 143 field. 144 d. Be a member in good standing of The Florida Bar. 145 2. Complete all of the following:

#### Page 5 of 21

576-04602-19 2019656c2 146 a. Three years of postlicensure or postcertification 147 practice. 148 b. A family mediation training program certified by the 149 Florida Supreme Court. 150 c. A minimum of 24 hours of parenting coordination training in parenting coordination concepts and ethics, family systems 151 152 theory and application, family dynamics in separation and 153 divorce, child and adolescent development, the parenting 154 coordination process, parenting coordination techniques, and Florida family law and procedure, and a minimum of 4 hours of 155 156 training in domestic violence and child abuse which is related 157 to parenting coordination. 158 (b) The court may require additional qualifications to 159 address issues specific to the parties. 160 (c) A qualified parenting coordinator must be in good 161 standing, or in clear and active status, with his or her 162 respective licensing authority, certification board, or both, as 163 applicable. 164 (d) Unless there is a written agreement between the 165 parties, the court may appoint only a qualified parenting 166 coordinator. 167 (6) (5) DISQUALIFICATIONS OF PARENTING COORDINATOR.-168 (a) The court may not appoint a person to serve as 169 parenting coordinator who, in any jurisdiction: 1. Has been convicted or had adjudication withheld on a 170 171 charge of child abuse, child neglect, domestic violence, parental kidnapping, or interference with custody; 172 173 2. Has been found by a court in a child protection hearing to have abused, neglected, or abandoned a child; 174

#### Page 6 of 21

576-04602-19 2019656c2 175 3. Has consented to an adjudication or a withholding of 176 adjudication on a petition for dependency; or 177 4. Is or has been a respondent in a final order or injunction of protection against domestic violence; or-178 179 5. Has been disqualified by the Parenting Coordinator 180 Review Board. 181 (b) A parenting coordinator must discontinue service as a 182 parenting coordinator and immediately report to the court and the parties if any of the disqualifying circumstances described 183 184 in paragraph (a) occur, or if he or she no longer meets the 185 minimum qualifications in subsection (5) (4), and the court may appoint another parenting coordinator. 186 187 (8) (7) CONFIDENTIALITY.-Except as otherwise provided in 188 this section, all communications made by, between, or among the 189 parties, participants, and the parenting coordinator during 190 parenting coordination sessions are confidential. The parenting 191 coordinator, participants, and each party designated in the 192 order appointing the coordinator may not testify or offer 193 evidence about communications made by, between, or among the 194 parties, participants, and the parenting coordinator during

(a) Necessary to identify, authenticate, confirm, or deny a
written agreement entered into by the parties during parenting
coordination;

parenting coordination sessions, except if:

(b) The testimony or evidence is necessary to identify an issue for resolution by the court without otherwise disclosing communications made by any party, participant, or the parenting coordinator;

203

195

(c) The testimony or evidence is limited to the subject of

#### Page 7 of 21

	576-04602-19 2019656c2
204	a party's compliance with the order of referral to parenting
205	coordination, orders for psychological evaluation, counseling
206	ordered by the court or recommended by a health care provider,
207	or for substance abuse testing or treatment;
208	(d) The parenting coordinator reports that the case is no
209	longer appropriate for parenting coordination;
210	(e) The parenting coordinator is reporting that he or she
211	is unable or unwilling to continue to serve and that a successor
212	parenting coordinator should be appointed;
213	(f) The testimony or evidence is necessary pursuant to
214	paragraph <u>(6)(b)</u>
215	(g) The parenting coordinator is not qualified to address
216	or resolve certain issues in the case and a more qualified
217	coordinator should be appointed;
218	(h) The parties <u>or participants</u> agree that the testimony or
219	evidence <u>may</u> be permitted; <del>or</del>
220	(i) The testimony or evidence is necessary to protect any
221	person from future acts that would constitute domestic violence
222	under chapter 741; child abuse, neglect, or abandonment under
223	chapter 39; or abuse, neglect, or exploitation of an elderly or
224	disabled adult under chapter 825 <u>;</u> -
225	(j) The testimony or evidence is offered to report, prove,
226	or disprove a violation of professional malpractice occurring
227	during the parenting coordination process, solely for the
228	purpose of the professional malpractice proceeding; or
229	(k) The testimony or evidence is offered to report, prove,
230	or disprove professional misconduct occurring during the
231	parental coordination proceeding, solely for the internal use of
232	the body conducting the investigation of the conduct.

# Page 8 of 21

233

234

235

236

237

238

239

240

241

242

243

244

245

246

247

248

249

250

251

252

253

254

255

256

257

258

259

261

576-04602-19 2019656c2 (10) (9) IMMUNITY AND LIMITED LIMITATION ON LIABILITY.-(a) A person appointed or employed to assist the Supreme Court in performing its duties relating to disciplinary proceedings involving parenting coordinators, including a member of the Parenting Coordinator Review Board, is not liable for civil damages for any act or omission arising from the performance of his or her duties while acting within the scope of his or her appointed function or job description unless such person acted in bad faith or with malicious purpose. (b) A parenting coordinator appointed by the court is not liable for civil damages for any act or omission in the scope of his or her duties under <del>pursuant to</del> an order of referral unless such person acted in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard for the rights, safety, or property of the parties. (11) STANDARDS AND PROCEDURES.-The Supreme Court shall establish minimum standards and procedures for the training, ethical conduct, and discipline of parenting coordinators who serve under this section. The office may appoint or employ personnel as necessary to assist the court in exercising its powers and performing its duties under this section. Section 4. Subsection (4) of section 121.052, Florida Statutes, is amended to read: 121.052 Membership class of elected officers.-(4) PARTICIPATION BY ELECTED OFFICERS SERVING A SHORTENED TERM DUE TO APPORTIONMENT, FEDERAL INTERVENTION, ETC.-(a) A duly elected officer whose term of office was 260 shortened by legislative or judicial apportionment pursuant to s. 16, Art. III of the State Constitution may, after the term of

#### Page 9 of 21

576-04602-19 2019656c2 262 office to which he or she was elected is completed, pay into the 263 Florida Retirement System Trust Fund the amount of contributions 264 that would have been made by the officer or the officer's 265 employer on his or her behalf, plus 4 percent interest 266 compounded annually from the date he or she left office until 267 July 1, 1975, and 6.5 percent interest compounded annually 268 thereafter, and may receive service credit for the length of 269 time the officer would have served if such term had not been 270 shortened by apportionment.

271 (b) Any duly elected officer whose term of office was 272 shortened because the election at which he or she was elected 273 was delayed as a result of federal intervention under the 274 federal Voting Rights Act may, after the term of office to which 275 he or she was elected is completed, pay into the System Trust 276 Fund the amount of contributions that would have been made by 277 the employee or by the employer on his or her behalf for the 278 period of time the assumption of office was delayed, plus 4 279 percent interest compounded annually from the date he or she 280 assumed office until July 1, 1975, and 6.5 percent interest 281 compounded annually thereafter, and may receive service credit 282 for the length of time he or she would have served if such term 283 had not been shortened by delay of the election.

(c) For the purpose of this chapter, "creditable service" includes the period from November 1972 to January 1973 which would have been served by an elected county officer but for the enactment of chapter 67-510, Laws of Florida, if the inclusion of such period would provide any person affected with sufficient creditable service to qualify for retirement benefits pursuant to this chapter.

#### Page 10 of 21

576-04602-19 2019656c2 291 (d)1. Any justice or judge, or any retired justice or judge 292 who retired before July 1, 1993, who has attained the age of 70 293 years before July 1, 2019, and who was is prevented under s. 8, 294 Art. V of the State Constitution from completing his or her term 295 of office because of age may elect to purchase credit for all or 296 a portion of the months he or she would have served during the 297 remainder of the term of office; however, he or she may claim 298 those months only after the date the service would have 299 occurred. The justice or judge must pay into the Florida 300 Retirement System Trust Fund the amount of contributions that 301 would have been made by the employer on his or her behalf for 302 the period of time being claimed, plus 6.5 percent interest 303 thereon compounded each June 30 from the date he or she left 304 office, in order to receive service credit in this class for the 305 period of time being claimed. After the date the service would 306 have occurred, and upon payment of the required contributions, 307 the retirement benefit of a retired justice or judge shall be 308 adjusted prospectively to include the additional creditable 309 service; however, such adjustment may be made only once.

310 2. Any justice or judge who did does not seek retention or 311 election to a subsequent term of office because he or she was 312 would be prevented under s. 8, Art. V of the State Constitution 313 from completing such term of office upon attaining the age of 70 314 years may elect to purchase service credit for service as a 315 temporary judge as assigned by the court if the temporary 316 assignment immediately follows the last full term of office 317 served and the purchase is limited to the number of months of service needed to vest retirement benefits. To receive 318 319 retirement credit for such temporary service beyond termination,

#### Page 11 of 21

1	576-04602-19 2019656c2
320	the justice or judge must pay into the Florida Retirement System
321	Trust Fund the amount of contributions that would have been made
322	by the justice or judge and the employer on his or her behalf
323	had he or she continued in office for the period of time being
324	claimed, plus 6.5 percent interest thereon compounded each June
325	30 from the date he or she left office.
326	Section 5. Paragraph (d) of subsection (3) of section
327	812.014, Florida Statutes, is amended to read:
328	812.014 Theft
329	(3)
330	(d)1. <u>A</u> <del>Every</del> judgment of guilty or not guilty of a petit
331	theft shall be in:
332	a. A written record that is <del>writing,</del> signed by the judge <del>,</del>
333	and recorded by the clerk of the circuit court; or
334	b. An electronic record that contains the judge's
335	electronic signature as defined in s. 933.40 and is recorded by
336	the clerk of the circuit court.
337	2. At the time a defendant is found guilty of petit theft,
338	the judge shall cause the following to occur <del>to be affixed to</del>
339	every such written judgment of guilty of petit theft, in open
340	court and in the judge's presence: of such judge
341	a. For a written judgment of guilty, the fingerprints of
342	the defendant against whom such judgment is rendered <u>shall be</u>
343	manually taken and. Such fingerprints shall be affixed beneath
344	the judge's signature <u>on the</u> <del>to such</del> judgment. Beneath such
345	fingerprints shall be appended a certificate to the following
346	effect:
347	"I hereby certify that the above and foregoing fingerprints
348	on this judgment are the fingerprints of the defendant,,

# Page 12 of 21

	576-04602-19 2019656c2
349	and that they were placed thereon by said defendant in my
350	presence, in open court, this the day of,
351	(year)"
352	
353	Such certificate shall be signed by the judge, whose signature
354	thereto shall be followed by the word "Judge."
355	b. For an electronic judgment of guilty, the fingerprints
356	of the defendant must be electronically captured and a
357	certificate must be issued as provided in s. 921.241(3)(b).
358	<u>3.</u> 2. <u>A</u> Any such written <u>or an electronic</u> judgment of guilty
359	of a petit theft, or a certified copy thereof, is admissible in
360	evidence in the courts of this state as provided in s.
361	921.241(4) prima facie evidence that the fingerprints appearing
362	thereon and certified by the judge are the fingerprints of the
363	defendant against whom such judgment of guilty of a petit theft
364	was-rendered.
365	Section 6. Section 921.241, Florida Statutes, is amended to
366	read:
367	921.241 Felony judgments; fingerprints and social security
368	number required in record
369	(1) As used in this section, the term:
370	(a) "Electronic signature" has the same meaning as in s.
371	933.40.
372	(b) "Transaction control number" means the unique
373	identifier comprised of numbers, letters, or other symbols for a
374	digital fingerprint record generated by the device used to
375	electronically capture the fingerprints At the time a defendant
376	is found guilty of a felony, the judge shall cause the
377	defendant's fingerprints to be taken.

# Page 13 of 21

	576-04602-19 2019656c2
378	(2) <u>A</u> Every judgment of guilty or not guilty of a felony
379	shall be in <u>:</u>
380	(a) A written record that is writing, signed by the judge,
381	and recorded by the clerk of the court; or
382	(b) An electronic record that contains the judge's
383	electronic signature and is recorded by the clerk of court.
384	(3) At the time a defendant is found guilty of a felony,
385	the judge shall cause <u>the following to occur</u> <del>to be affixed to</del>
386	every written judgment of guilty of a felony, in open court and,
387	in the judge's presence: of such judge
388	(a) For a written judgment of guilty, and at the time the
389	judgment is rendered, the fingerprints of the defendant shall be
390	manually taken and against whom such judgment is rendered. Such
391	fingerprints shall be affixed beneath the judge's signature <u>on</u>
392	the to such judgment. Beneath such fingerprints shall be
393	appended a certificate to the following effect:
394	"I hereby certify that the above and foregoing fingerprints
395	on this judgment are the fingerprints of the defendant,,
396	and that they were placed thereon by said defendant in my
397	presence, in open court, this the day of,
398	(year)"
399	Such certificate shall be signed by the judge, whose signature
400	thereto shall be followed by the word "Judge."
401	(b) For an electronic judgment of guilty, the fingerprints
402	of the defendant shall be electronically captured and the
403	following certificate shall be included in the electronic
404	judgment:
405	"I hereby certify that the digital fingerprint record
406	associated with Transaction Control Number contains the

# Page 14 of 21

	576-04602-19 2019656c2
407	fingerprints of the defendant,, which were electronically
408	captured from the defendant in my presence, in open court, this
409	the day of,(year)"
410	
411	The judge shall place his or her electronic signature, which
412	shall be followed by the word "Judge," on the certificate.
413	<u>(4)</u> <u>A written or electronic</u> Any such written judgment of
414	guilty <del>of a felony</del> , or a certified copy thereof, shall be
415	admissible in evidence in the several courts of this state as
416	prima facie evidence that the <u>:</u>
417	(a) Manual fingerprints appearing thereon and certified by
418	the judge as aforesaid are the fingerprints of the defendant
419	against whom <u>the</u> <del>such</del> judgment of guilty <del>of a felony</del> was
420	rendered.
421	(b) Digital fingerprint record associated with the
422	transaction control number specified in the judge's certificate
423	contains the fingerprints of the defendant against whom the
424	judgment of guilty was rendered.
425	(5) (4) At the time the defendant's fingerprints are
426	manually taken or electronically captured, the judge shall also
427	cause the defendant's social security number to be taken. The
428	defendant's social security number shall be specified in each
429	<del>affixed to every</del> written <u>or electronic</u> judgment of guilty of a
430	felony, in open court, in the presence of such judge, and at the
431	time the judgment is rendered. If the defendant is unable or
432	unwilling to provide his or her social security number, the
433	reason for its absence shall be <u>specified in</u> <del>indicated on</del> the
434	written <u>or electronic</u> judgment.
435	Section 7. Section 921.242, Florida Statutes, is amended to

# Page 15 of 21

CS for CS for SB 656

	576-04602-19 2019656c2
436	read:
437	921.242 Subsequent offenses under chapter 796; method of
438	proof applicable
439	(1) <u>A</u> Every judgment of guilty with respect to any offense
440	governed by the provisions of chapter 796 shall be in:
441	(a) A written record that is writing, signed by the judge,
442	and recorded by the clerk of the circuit court; or
443	(b) An electronic record that contains the judge's
444	electronic signature as defined in s. 933.40 and is recorded by
445	the clerk of circuit court.
446	(2) At the time a defendant is found guilty, the judge
447	shall cause the following to occur to be affixed to every such
448	written judgment of guilty, in open court and in the judge's
449	presence <u>:</u> <del>of such judge</del>
450	(a) For a written judgment of guilty, the fingerprints of
451	the defendant against whom such judgment is rendered shall be
452	manually taken and. Such fingerprints shall be affixed beneath
453	the judge's signature <u>on the</u> <del>to any such</del> judgment. Beneath such
454	fingerprints shall be appended a certificate to the following
455	effect:
456	"I hereby certify that the above and foregoing fingerprints are
457	of the defendant,(name), and that they were placed
458	thereon by said defendant in my presence, in open court, this
459	the day of,(year)"
460	
461	Such certificate shall be signed by the judge, whose signature
462	thereto shall be followed by the word "Judge."
463	(b) For an electronic judgment of guilty, the fingerprints
464	of the defendant must be electronically captured and a

# Page 16 of 21

480

576-04602-19 2019656c2 465 certificate must be issued as provided in s. 921.241(3)(b). 466 (3) (2) A Any such written or an electronic judgment of 467 quilty, or a certified copy thereof, shall be admissible in 468 evidence in the several courts of this state as provided in s. 469 921.241(4) prima facie evidence that the fingerprints appearing 470 thereon and certified by the judge as aforesaid are the 471 fingerprints of the defendant against whom such judgment of 472 quilty was rendered. 473 Section 8. For the purpose of incorporating the amendment 474 made by this act to section 921.241, Florida Statutes, in 475 references thereto, paragraphs (a), (b), and (c) of subsection 476 (3) of section 775.084, Florida Statutes, are reenacted to read: 477 775.084 Violent career criminals; habitual felony offenders 478 and habitual violent felony offenders; three-time violent felony 479 offenders; definitions; procedure; enhanced penalties or

(3) (a) In a separate proceeding, the court shall determine
if the defendant is a habitual felony offender or a habitual
violent felony offender. The procedure shall be as follows:

mandatory minimum prison terms.-

1. The court shall obtain and consider a presentence investigation prior to the imposition of a sentence as a habitual felony offender or a habitual violent felony offender.

487 2. Written notice shall be served on the defendant and the 488 defendant's attorney a sufficient time prior to the entry of a 489 plea or prior to the imposition of sentence in order to allow 490 the preparation of a submission on behalf of the defendant.

491 3. Except as provided in subparagraph 1., all evidence
492 presented shall be presented in open court with full rights of
493 confrontation, cross-examination, and representation by counsel.

#### Page 17 of 21

576-04602-19 2019656c2 494 4. Each of the findings required as the basis for such 495 sentence shall be found to exist by a preponderance of the 496 evidence and shall be appealable to the extent normally 497 applicable to similar findings. 498 5. For the purpose of identification of a habitual felony 499 offender or a habitual violent felony offender, the court shall 500 fingerprint the defendant pursuant to s. 921.241. 501 6. For an offense committed on or after October 1, 1995, if the state attorney pursues a habitual felony offender sanction 502 503 or a habitual violent felony offender sanction against the 504 defendant and the court, in a separate proceeding pursuant to 505 this paragraph, determines that the defendant meets the criteria 506 under subsection (1) for imposing such sanction, the court must 507 sentence the defendant as a habitual felony offender or a habitual violent felony offender, subject to imprisonment 508 509 pursuant to this section unless the court finds that such 510 sentence is not necessary for the protection of the public. If 511 the court finds that it is not necessary for the protection of 512 the public to sentence the defendant as a habitual felony 513 offender or a habitual violent felony offender, the court shall 514 provide written reasons; a written transcript of orally stated 515 reasons is permissible, if filed by the court within 7 days 516 after the date of sentencing. Each month, the court shall submit 517 to the Office of Economic and Demographic Research of the Legislature the written reasons or transcripts in each case in 518 519 which the court determines not to sentence a defendant as a 520 habitual felony offender or a habitual violent felony offender 521 as provided in this subparagraph. 522

(b) In a separate proceeding, the court shall determine if

#### Page 18 of 21

576-04602-19

2019656c2

523 the defendant is a three-time violent felony offender. The 524 procedure shall be as follows: 525 1. The court shall obtain and consider a presentence 526 investigation prior to the imposition of a sentence as a three-527 time violent felony offender. 528 2. Written notice shall be served on the defendant and the 529 defendant's attorney a sufficient time prior to the entry of a 530 plea or prior to the imposition of sentence in order to allow 531 the preparation of a submission on behalf of the defendant. 532 3. Except as provided in subparagraph 1., all evidence 533 presented shall be presented in open court with full rights of 534 confrontation, cross-examination, and representation by counsel. 535 4. Each of the findings required as the basis for such 536 sentence shall be found to exist by a preponderance of the 537 evidence and shall be appealable to the extent normally 538 applicable to similar findings. 539 5. For the purpose of identification of a three-time 540 violent felony offender, the court shall fingerprint the 541 defendant pursuant to s. 921.241. 542 6. For an offense committed on or after the effective date 543 of this act, if the state attorney pursues a three-time violent 544 felony offender sanction against the defendant and the court, in 545 a separate proceeding pursuant to this paragraph, determines 546 that the defendant meets the criteria under subsection (1) for 547 imposing such sanction, the court must sentence the defendant as 548 a three-time violent felony offender, subject to imprisonment 549 pursuant to this section as provided in paragraph (4)(c).

(c) In a separate proceeding, the court shall determinewhether the defendant is a violent career criminal with respect

#### Page 19 of 21

576-04602-192019656c2552to a primary offense committed on or after October 1, 1995. The553procedure shall be as follows:

1. Written notice shall be served on the defendant and the defendant's attorney a sufficient time prior to the entry of a plea or prior to the imposition of sentence in order to allow the preparation of a submission on behalf of the defendant.

2. All evidence presented shall be presented in open court
with full rights of confrontation, cross-examination, and
representation by counsel.

561 3. Each of the findings required as the basis for such 562 sentence shall be found to exist by a preponderance of the 563 evidence and shall be appealable only as provided in paragraph 564 (d).

565 4. For the purpose of identification, the court shall 566 fingerprint the defendant pursuant to s. 921.241.

567 5. For an offense committed on or after October 1, 1995, if 568 the state attorney pursues a violent career criminal sanction 569 against the defendant and the court, in a separate proceeding 570 pursuant to this paragraph, determines that the defendant meets 571 the criteria under subsection (1) for imposing such sanction, 572 the court must sentence the defendant as a violent career 573 criminal, subject to imprisonment pursuant to this section 574 unless the court finds that such sentence is not necessary for 575 the protection of the public. If the court finds that it is not 576 necessary for the protection of the public to sentence the 577 defendant as a violent career criminal, the court shall provide 578 written reasons; a written transcript of orally stated reasons is permissible, if filed by the court within 7 days after the 579 date of sentencing. Each month, the court shall submit to the 580

#### Page 20 of 21

	576-04602-19 2019656c2
581	Office of Economic and Demographic Research of the Legislature
582	the written reasons or transcripts in each case in which the
583	court determines not to sentence a defendant as a violent career
584	criminal as provided in this subparagraph.
585	Section 9. This act shall take effect July 1, 2019.

# Page 21 of 21