

1                   A bill to be entitled  
2           An act relating to law enforcement activities;  
3           amending s. 683.231, F.S.; authorizing a citizen  
4           support organization for Florida Missing Children's  
5           Day to provide grants to law enforcement agencies for  
6           specified purposes; providing requirements for such  
7           grants and organizations; amending ss. 775.21 and  
8           943.0435, F.S.; authorizing sexual predators and  
9           offenders to report online to the Department of Law  
10          Enforcement; revising reporting requirements for  
11          sexual predators and offenders; making technical  
12          changes; providing an effective date.

13  
14   Be It Enacted by the Legislature of the State of Florida:  
15  
16

17           Section 1. Subsection (7) of section 683.231, Florida  
18   Statutes, is renumbered as subsection (10), subsection (1),  
19   paragraph (b) of subsection (2), and subsection (4) are amended,  
20   and a new subsection (7) and subsections (8) and (9) are added  
21   to that section, to read:

22           683.231 Citizen support organization for Florida Missing  
23   Children's Day.—

24           (1) The Department of Law Enforcement may establish a  
25   citizen support organization to provide assistance, funding, and

26 | promotional support for activities authorized for Florida  
27 | Missing Children's Day under s. 683.23 and to provide financial  
28 | support to law enforcement agencies for missing and unidentified  
29 | persons investigations and specialized training to support the  
30 | resolution of such investigations through the issuance of  
31 | grants.

32 | (2) As used in this section, the term "citizen support  
33 | organization" means an organization that is:

34 | (b) Organized and operated to conduct programs and  
35 | activities; raise funds; request and receive grants, gifts, and  
36 | bequests of money; acquire, receive, hold, invest, and  
37 | administer, in its own name, securities, funds, objects of  
38 | value, or other property, either real or personal; and make  
39 | expenditures to or for the direct or indirect benefit of the  
40 | department in furtherance of Florida Missing Children's Day,  
41 | missing and unidentified persons investigations, and specialized  
42 | training to support the resolution of such investigations.

43 | (4) The citizen support organization is specifically  
44 | authorized to collect and expend funds to be used for awards;  
45 | public awareness and awards ceremonies, workshops, and other  
46 | meetings, including distribution materials for public education  
47 | and awareness; grants to assist missing and unidentified persons  
48 | investigations and specialized training to support the  
49 | resolution of such investigations; travel; Internet and web-  
50 | hosting services; administrative costs, including personnel

51 costs; costs of audits; and costs of facilities rental.

52 (7) The citizen support organization is authorized to  
53 create a grant program to provide financial support to law  
54 enforcement agencies for missing and unidentified persons  
55 investigations and specialized training to support the  
56 resolution of such investigations through the issuance of  
57 grants. The citizen support organization may raise and accept  
58 funds from any public or private source. The citizen support  
59 organization may establish criteria and set specific time  
60 periods for the acceptance of applications from local and state  
61 law enforcement agencies and for the selection process for  
62 awards. The citizen support organization shall make such  
63 criteria publicly available on its website.

64 (8) The citizen support organization may not award grants  
65 if the president of the citizen support organization or the  
66 staff of the department reasonably believe that the citizen  
67 support organization has not yet met its obligations for funding  
68 Florida Missing Children's Day. The total amount of grants  
69 awarded may not exceed funds available to the citizen support  
70 organization.

71 (9) The citizen support organization shall manage the  
72 assignment and use of grants awarded. The department shall  
73 oversee these activities consistent with subsection (5).

74 Section 2. Paragraphs (a), (g), and (i) of subsection (6)  
75 of section 775.21, Florida Statutes, are amended to read:

76 |           775.21 The Florida Sexual Predators Act.—  
 77 |           (6) REGISTRATION.—  
 78 |           (a) A sexual predator shall register with the department  
 79 | through the sheriff's office by providing the following  
 80 | information to the department:  
 81 |           1. Name; social security number; age; race; sex; date of  
 82 | birth; height; weight; tattoos or other identifying marks; hair  
 83 | and eye color; photograph; address of legal residence and  
 84 | address of any current temporary residence, within the state or  
 85 | out of state, including a rural route address and a post office  
 86 | box; if no permanent or temporary address, any transient  
 87 | residence within the state; address, location or description,  
 88 | and dates of any current or known future temporary residence  
 89 | within the state or out of state; electronic mail addresses;  
 90 | Internet identifiers and each Internet identifier's  
 91 | corresponding website homepage or application software name;  
 92 | home telephone numbers and cellular telephone numbers;  
 93 | employment information; the make, model, color, vehicle  
 94 | identification number (VIN), and license tag number of all  
 95 | vehicles owned; date and place of each conviction; fingerprints;  
 96 | palm prints; and a brief description of the crime or crimes  
 97 | committed by the offender. A post office box may not be provided  
 98 | in lieu of a physical residential address. The sexual predator  
 99 | shall produce his or her passport, if he or she has a passport,  
 100 | and, if he or she is an alien, shall produce or provide

101 information about documents establishing his or her immigration  
102 status. The sexual predator shall also provide information about  
103 any professional licenses he or she has.

104 a. Any change that occurs after the sexual predator  
105 registers in person at the sheriff's office as provided in this  
106 subparagraph in any of the following information related to the  
107 sexual predator must be reported as provided in paragraphs (g),  
108 (i), and (j): permanent, temporary, or transient residence;  
109 name; electronic mail addresses; Internet identifiers and each  
110 Internet identifier's corresponding website homepage or  
111 application software name; home and cellular telephone numbers;  
112 employment information; and status at an institution of higher  
113 education.

114 b. If the sexual predator's place of residence is a motor  
115 vehicle, trailer, mobile home, or manufactured home, as defined  
116 in chapter 320, the sexual predator shall also provide to the  
117 department written notice of the vehicle identification number;  
118 the license tag number; the registration number; and a  
119 description, including color scheme, of the motor vehicle,  
120 trailer, mobile home, or manufactured home. If a sexual  
121 predator's place of residence is a vessel, live-aboard vessel,  
122 or houseboat, as defined in chapter 327, the sexual predator  
123 shall also provide to the department written notice of the hull  
124 identification number; the manufacturer's serial number; the  
125 name of the vessel, live-aboard vessel, or houseboat; the

126 registration number; and a description, including color scheme,  
127 of the vessel, live-aboard vessel, or houseboat.

128 c. If the sexual predator is enrolled or employed, whether  
129 for compensation or as a volunteer, at an institution of higher  
130 education in this state, the sexual predator shall also provide  
131 to the department the name, address, and county of each  
132 institution, including each campus attended, and the sexual  
133 predator's enrollment, volunteer, or employment status. The  
134 sheriff, the Department of Corrections, or the Department of  
135 Juvenile Justice shall promptly notify each institution of  
136 higher education of the sexual predator's presence and any  
137 change in the sexual predator's enrollment, volunteer, or  
138 employment status.

139 d. A sexual predator shall report to the department  
140 through the department's online system or in person to the  
141 sheriff's office within 48 hours after any change in vehicles  
142 owned to report those vehicle information changes.

143 2. Any other information determined necessary by the  
144 department, including criminal and corrections records;  
145 nonprivileged personnel and treatment records; and evidentiary  
146 genetic markers when available.

147 (g)1. Each time a sexual predator's driver license or  
148 identification card is subject to renewal, and, without regard  
149 to the status of the predator's driver license or identification  
150 card, within 48 hours after any change of the predator's

151 residence or change in the predator's name by reason of marriage  
152 or other legal process, the predator shall report in person to a  
153 driver license office and is subject to the requirements  
154 specified in paragraph (f). The Department of Highway Safety and  
155 Motor Vehicles shall forward to the department and to the  
156 Department of Corrections all photographs and information  
157 provided by sexual predators. Notwithstanding the restrictions  
158 set forth in s. 322.142, the Department of Highway Safety and  
159 Motor Vehicles may release a reproduction of a color-photograph  
160 or digital-image license to the Department of Law Enforcement  
161 for purposes of public notification of sexual predators as  
162 provided in this section. A sexual predator who is unable to  
163 secure or update a driver license or an identification card with  
164 the Department of Highway Safety and Motor Vehicles as provided  
165 in paragraph (f) and this paragraph shall also report any change  
166 of the predator's residence or change in the predator's name by  
167 reason of marriage or other legal process within 48 hours after  
168 the change to the sheriff's office in the county where the  
169 predator resides or is located and provide confirmation that he  
170 or she reported such information to the Department of Highway  
171 Safety and Motor Vehicles. The reporting requirements under this  
172 subparagraph do not negate the requirement for a sexual predator  
173 to obtain a Florida driver license or identification card as  
174 required by this section.

175 2.a. A sexual predator who vacates a permanent, temporary,

176 or transient residence and fails to establish or maintain  
177 another permanent, temporary, or transient residence shall,  
178 within 48 hours after vacating the permanent, temporary, or  
179 transient residence, report in person to the sheriff's office of  
180 the county in which he or she is located. The sexual predator  
181 shall specify the date upon which he or she intends to or did  
182 vacate such residence. The sexual predator shall provide or  
183 update all of the registration information required under  
184 paragraph (a). The sexual predator shall provide an address for  
185 the residence or other place that he or she is or will be  
186 located during the time in which he or she fails to establish or  
187 maintain a permanent or temporary residence.

188 b. A sexual predator shall report in person at the  
189 sheriff's office in the county in which he or she is located  
190 within 48 hours after establishing a transient residence and  
191 thereafter must report in person every 30 days to the sheriff's  
192 office in the county in which he or she is located while  
193 maintaining a transient residence. The sexual predator must  
194 provide the addresses and locations where he or she maintains a  
195 transient residence. Each sheriff's office shall establish  
196 procedures for reporting transient residence information and  
197 provide notice to transient registrants to report transient  
198 residence information as required in this sub-subparagraph.  
199 Reporting to the sheriff's office as required by this sub-  
200 subparagraph does not exempt registrants from any reregistration



201 requirement. The sheriff may coordinate and enter into  
202 agreements with police departments and other governmental  
203 entities to facilitate additional reporting sites for transient  
204 residence registration required in this sub-subparagraph. The  
205 sheriff's office shall, within 2 business days, electronically  
206 submit and update all information provided by the sexual  
207 predator to the department.

208 3. A sexual predator who remains at a permanent,  
209 temporary, or transient residence after reporting his or her  
210 intent to vacate such residence shall, within 48 hours after the  
211 date upon which the predator indicated he or she would or did  
212 vacate such residence, report in person to the sheriff's office  
213 to which he or she reported pursuant to subparagraph 2. for the  
214 purpose of reporting his or her address at such residence. When  
215 the sheriff receives the report, the sheriff shall promptly  
216 convey the information to the department. An offender who makes  
217 a report as required under subparagraph 2. but fails to make a  
218 report as required under this subparagraph commits a felony of  
219 the second degree, punishable as provided in s. 775.082, s.  
220 775.083, or s. 775.084.

221 4. The failure of a sexual predator who maintains a  
222 transient residence to report in person to the sheriff's office  
223 every 30 days as required by sub-subparagraph 2.b. is punishable  
224 as provided in subsection (10).

225 5.a. A sexual predator shall register all electronic mail

226 addresses and Internet identifiers, and each Internet  
227 identifier's corresponding website homepage or application  
228 software name, with the department through the department's  
229 online system or in person at the sheriff's office within 48  
230 hours after using such electronic mail addresses and Internet  
231 identifiers. If the sexual predator is in the custody or  
232 control, or under the supervision, of the Department of  
233 Corrections, he or she must report all electronic mail addresses  
234 and Internet identifiers, and each Internet identifier's  
235 corresponding website homepage or application software name, to  
236 the Department of Corrections before using such electronic mail  
237 addresses or Internet identifiers. If the sexual predator is in  
238 the custody or control, or under the supervision, of the  
239 Department of Juvenile Justice, he or she must report all  
240 electronic mail addresses and Internet identifiers, and each  
241 Internet identifier's corresponding website homepage or  
242 application software name, to the Department of Juvenile Justice  
243 before using such electronic mail addresses or Internet  
244 identifiers.

245 b. A sexual predator shall register all changes to  
246 vehicles owned, all changes to home telephone numbers and  
247 cellular telephone numbers, including added and deleted numbers,  
248 all changes to employment information, and all changes in status  
249 related to enrollment, volunteering, or employment at  
250 institutions of higher education, through the department's

251 online system; in person at the sheriff's office; in person at  
252 the Department of Corrections if the sexual predator is in the  
253 custody or control, or under the supervision, of the Department  
254 of Corrections; or in person at the Department of Juvenile  
255 Justice if the sexual predator is in the custody or control, or  
256 under the supervision, of the Department of Juvenile Justice.  
257 All changes required to be reported in this sub-subparagraph  
258 shall be reported within 48 hours after the change.

259 c. The department shall establish an online system through  
260 which sexual predators may securely access, submit, and update  
261 all vehicles owned; electronic mail addresses; Internet  
262 identifiers and each Internet identifier's corresponding website  
263 homepage or application software name; home telephone numbers  
264 and cellular telephone numbers; employment information; and  
265 institution of higher education information.

266 (i) A sexual predator who intends to establish a  
267 permanent, temporary, or transient residence in another state or  
268 jurisdiction other than the State of Florida or intends to  
269 travel outside of the United States shall report in person to  
270 the sheriff of the county of current residence at least ~~within~~  
271 48 hours before the date he or she intends to leave this state  
272 to establish residence in another state or jurisdiction or at  
273 least 21 days before the date he or she intends to travel ~~if the~~  
274 ~~intended residence of 5 days or more is~~ outside of the United  
275 States. Any travel that is not known by the sexual predator 48

276 hours before he or she intends to establish a residence in  
277 another state or jurisdiction or 21 days before the departure  
278 date for travel outside of the United States must be reported to  
279 the sheriff's office as soon as possible before departure. The  
280 sexual predator shall provide to the sheriff the address,  
281 municipality, county, state, and country of intended residence.  
282 For international travel, the sexual predator shall also provide  
283 travel information, including, but not limited to, expected  
284 departure and return dates, flight numbers ~~number~~, airports  
285 ~~airport~~ of departure and return, cruise ports ~~port~~ of departure  
286 and return, or any other means of intended travel. The sheriff  
287 shall promptly provide to the department the information  
288 received from the sexual predator. The department shall notify  
289 the statewide law enforcement agency, or a comparable agency, in  
290 the intended state, jurisdiction, or country of residence or the  
291 intended country of travel of the sexual predator's intended  
292 residence or intended travel. The failure of a sexual predator  
293 to provide his or her intended place of residence or intended  
294 travel is punishable as provided in subsection (10).

295 Section 3. Paragraph (b) of subsection (2), paragraph (e)  
296 of subsection (4), and subsection (7) of section 943.0435,  
297 Florida Statutes, are amended to read:

298 943.0435 Sexual offenders required to register with the  
299 department; penalty.—

300 (2) Upon initial registration, a sexual offender shall:

301 (b) Provide his or her name; date of birth; social  
302 security number; race; sex; height; weight; hair and eye color;  
303 tattoos or other identifying marks; fingerprints; palm prints;  
304 photograph; employment information; address of permanent or  
305 legal residence or address of any current temporary residence,  
306 within the state or out of state, including a rural route  
307 address and a post office box; if no permanent or temporary  
308 address, any transient residence within the state, address,  
309 location or description, and dates of any current or known  
310 future temporary residence within the state or out of state; the  
311 make, model, color, vehicle identification number (VIN), and  
312 license tag number of all vehicles owned; home telephone numbers  
313 and cellular telephone numbers; electronic mail addresses;  
314 Internet identifiers and each Internet identifier's  
315 corresponding website homepage or application software name;  
316 date and place of each conviction; and a brief description of  
317 the crime or crimes committed by the offender. A post office box  
318 may not be provided in lieu of a physical residential address.  
319 The sexual offender shall also produce his or her passport, if  
320 he or she has a passport, and, if he or she is an alien, shall  
321 produce or provide information about documents establishing his  
322 or her immigration status. The sexual offender shall also  
323 provide information about any professional licenses he or she  
324 has.

325 1. If the sexual offender's place of residence is a motor

326 vehicle, trailer, mobile home, or manufactured home, as defined  
327 in chapter 320, the sexual offender shall also provide to the  
328 department through the sheriff's office written notice of the  
329 vehicle identification number; the license tag number; the  
330 registration number; and a description, including color scheme,  
331 of the motor vehicle, trailer, mobile home, or manufactured  
332 home. If the sexual offender's place of residence is a vessel,  
333 live-aboard vessel, or houseboat, as defined in chapter 327, the  
334 sexual offender shall also provide to the department written  
335 notice of the hull identification number; the manufacturer's  
336 serial number; the name of the vessel, live-aboard vessel, or  
337 houseboat; the registration number; and a description, including  
338 color scheme, of the vessel, live-aboard vessel, or houseboat.

339 2. If the sexual offender is enrolled or employed, whether  
340 for compensation or as a volunteer, at an institution of higher  
341 education in this state, the sexual offender shall also provide  
342 to the department the name, address, and county of each  
343 institution, including each campus attended, and the sexual  
344 offender's enrollment, volunteer, or employment status. The  
345 sheriff, the Department of Corrections, or the Department of  
346 Juvenile Justice shall promptly notify each institution of  
347 higher education of the sexual offender's presence and any  
348 change in the sexual offender's enrollment, volunteer, or  
349 employment status.

350 3. A sexual offender shall report to the department

351 through the department's online system or in person to the  
352 sheriff's office within 48 hours after any change in vehicles  
353 owned to report those vehicle information changes.

354  
355 When a sexual offender reports at the sheriff's office, the  
356 sheriff shall take a photograph, a set of fingerprints, and palm  
357 prints of the offender and forward the photographs, palm prints,  
358 and fingerprints to the department, along with the information  
359 provided by the sexual offender. The sheriff shall promptly  
360 provide to the department the information received from the  
361 sexual offender.

362 (4)

363 (e)1. A sexual offender shall register all electronic mail  
364 addresses and Internet identifiers, and each Internet  
365 identifier's corresponding website homepage or application  
366 software name, with the department through the department's  
367 online system or in person at the sheriff's office within 48  
368 hours after using such electronic mail addresses and Internet  
369 identifiers. If the sexual offender is in the custody or  
370 control, or under the supervision, of the Department of  
371 Corrections, he or she must report all electronic mail addresses  
372 and Internet identifiers, and each Internet identifier's  
373 corresponding website homepage or application software name, to  
374 the Department of Corrections before using such electronic mail  
375 addresses or Internet identifiers. If the sexual offender is in

376 the custody or control, or under the supervision, of the  
377 Department of Juvenile Justice, he or she must report all  
378 electronic mail addresses and Internet identifiers, and each  
379 Internet identifier's corresponding website homepage or  
380 application software name, to the Department of Juvenile Justice  
381 before using such electronic mail addresses or Internet  
382 identifiers.

383         2. A sexual offender shall register all changes in  
384 vehicles owned, all changes to home telephone numbers and  
385 cellular telephone numbers, including added and deleted numbers,  
386 all changes to employment information, and all changes in status  
387 related to enrollment, volunteering, or employment at  
388 institutions of higher education, through the department's  
389 online system; in person at the sheriff's office; in person at  
390 the Department of Corrections if the sexual offender is in the  
391 custody or control, or under the supervision, of the Department  
392 of Corrections; or in person at the Department of Juvenile  
393 Justice if the sexual offender is in the custody or control, or  
394 under the supervision, of the Department of Juvenile Justice.  
395 All changes required to be reported under this subparagraph must  
396 be reported within 48 hours after the change.

397         3. The department shall establish an online system through  
398 which sexual offenders may securely access, submit, and update  
399 all changes in status to vehicles owned; electronic mail  
400 addresses; Internet identifiers and each Internet identifier's



401 corresponding website homepage or application software name;  
402 home telephone numbers and cellular telephone numbers;  
403 employment information; and institution of higher education  
404 information.

405 (7) A sexual offender who intends to establish a  
406 permanent, temporary, or transient residence in another state or  
407 jurisdiction other than the State of Florida or intends to  
408 travel outside of the United States shall report in person to  
409 the sheriff of the county of current residence at least ~~within~~  
410 48 hours before the date he or she intends to leave this state  
411 to establish residence in another state or jurisdiction or at  
412 least 21 days before the date he or she intends to travel ~~if the~~  
413 ~~intended residence of 5 days or more is~~ outside of the United  
414 States. Any travel that is not known by the sexual offender 48  
415 hours before he or she intends to establish a residence in  
416 another state or jurisdiction or 21 days before the departure  
417 date for travel outside of the United States must be reported in  
418 person to the sheriff's office as soon as possible before  
419 departure. The sexual offender shall provide to the sheriff the  
420 address, municipality, county, state, and country of intended  
421 residence. For international travel, the sexual offender shall  
422 also provide travel information, including, but not limited to,  
423 expected departure and return dates, flight numbers ~~number~~,  
424 airports ~~airport~~ of departure and return, cruise ports ~~port~~ of  
425 departure and return, or any other means of intended travel. The

CS/HB 1055

2020

426 | sheriff shall promptly provide to the department the information  
427 | received from the sexual offender. The department shall notify  
428 | the statewide law enforcement agency, or a comparable agency, in  
429 | the intended state, jurisdiction, or country of residence or the  
430 | intended country of travel of the sexual offender's intended  
431 | residence or intended travel. The failure of a sexual offender  
432 | to provide his or her intended place of residence or intended  
433 | travel is punishable as provided in subsection (9).

434 | Section 4. This act shall take effect July 1, 2020.