By Senator Thurston

| | 33-00435A-21 2021944 |
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| 1 | A bill to be entitled |
| 2 | An act relating to statewide independent counsel; |
| 3 | creating s. 16.63, F.S.; providing legislative intent; |
| 4 | defining terms; creating the Statewide Independent |
| 5 | Counsel Board in the Department of Legal Affairs; |
| 6 | requiring the board to oversee the investigation and |
| 7 | prosecution of officer-involved incidents of deadly |
| 8 | force; providing board membership requirements; |
| 9 | providing requirements of the board; providing for the |
| 10 | term and removal of the statewide independent counsel; |
| 11 | authorizing the statewide independent counsel to hire |
| 12 | or retain individuals for certain purposes, subject to |
| 13 | the approval of the board; providing that the |
| 14 | statewide independent counsel has the sole |
| 15 | prosecutorial jurisdiction over officer-involved |
| 16 | incidents within this state; requiring the independent |
| 17 | counsel to prosecute specified cases upon written |
| 18 | request of the Governor or a state attorney; requiring |
| 19 | the chief law enforcement officer of a law enforcement |
| 20 | agency to notify the board if a law enforcement |
| 21 | officer or a correctional officer is involved in an |
| 22 | officer-involved incident; providing a reporting |
| 23 | requirement for state attorneys; providing an |
| 24 | exception; providing specified grants of authority to |
| 25 | the statewide independent counsel; providing |
| 26 | legislative intent relating to the statewide |
| 27 | independent counsel's investigations; requiring the |
| 28 | statewide independent counsel to commence a criminal |
| 29 | prosecution by complaint, rather than by indictment, |

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| 30 | if the independent counsel determines that a |
| 31 | prosecution is warranted; amending s. 776.06, F.S.; |
| 32 | providing that the Office of the Attorney General has |
| 33 | the responsibility to determine whether a use of |
| 34 | deadly force was appropriate if a law enforcement |
| 35 | officer or a correctional officer is involved in an |
| 36 | officer-involved incident; requiring the Attorney |
| 37 | General, in making such determination, to provide for |
| 38 | the independent investigation and prosecution of the |
| 39 | officer-involved incident in accordance with specified |
| 40 | provisions; providing an effective date. |
| 41 | |
| 42 | Be It Enacted by the Legislature of the State of Florida: |
| 43 | |
| 44 | Section 1. Section 16.63, Florida Statutes, is created to |
| 45 | read: |
| 46 | 16.63 Statewide Independent Counsel Board; statewide |
| 47 | independent counsel |
| 48 | (1) LEGISLATIVE INTENTIt is the intent of the Legislature |
| 49 | to provide for the independent prosecution of each instance of |
| 50 | the use of deadly force by a law enforcement officer or a |
| 51 | correctional officer and to ensure just, fair, efficient, and |
| 52 | equitable treatment of all instances across this state of the |
| 53 | use of deadly force by a law enforcement officer or a |
| 54 | correctional officer. |
| 55 | (2) DEFINITIONSAs used in this section, the term: |
| 56 | (a) "Board" means the Statewide Independent Counsel Board. |
| 57 | (b) "Correctional officer" has the same meaning as in s. |
| 58 | 943.10(2) and (3). |

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| 59 | (c) "Deadly force" has the same meaning as in s. 776.06(1) |
| 60 | and (2). |
| 61 | (d) "Law enforcement officer" has the same meaning as in s. |
| 62 | 943.10(1), (6), and (8). |
| 63 | (e) "Officer-involved incident" means the use of deadly |
| 64 | force by a law enforcement officer or a correctional officer |
| 65 | while the officer is on duty or off duty but performing |
| 66 | activities that are within the scope of the officer's law |
| 67 | enforcement or correctional duties which result in the serious |
| 68 | bodily injury or death of another. |
| 69 | (f) "Qualified attorney" means an attorney having at least |
| 70 | 5 years of experience, with 3 of them being specific federal or |
| 71 | state criminal prosecutorial experience, and a demonstrated |
| 72 | record for honesty and fairness. Such record can by evidenced |
| 73 | through various means, including Florida Bar records, letters of |
| 74 | recommendation, and overall community support. |
| 75 | (3) STATEWIDE INDEPENDENT COUNSEL BOARDThere is created |
| 76 | in the Department of Legal Affairs the Statewide Independent |
| 77 | Counsel Board. The board shall be a separate budget entity as |
| 78 | that term is defined in chapter 216. The board shall oversee the |
| 79 | investigation and prosecution of officer-involved incidents. |
| 80 | (a) The board shall consist of the following five members: |
| 81 | 1. Three public members, at least one of whom has been the |
| 82 | subject of law enforcement officer-initiated use of force or has |
| 83 | a close association with someone who has, and at least one other |
| 84 | who is a person of color; |
| 85 | 2. A state attorney with experience prosecuting criminal |
| 86 | offenses; and |
| 87 | 3. A law enforcement officer. |

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| 88 | (b) All members shall demonstrate an interest in and be |
| 89 | supportive of maintaining a high-quality, permanent, independent |
| 90 | counsel to investigate and prosecute officer-involved incidents. |
| 91 | (c) The board shall: |
| 92 | 1. Curate and maintain a list of qualified attorneys with |
| 93 | at least 5 years of prosecutorial experience and vote on and |
| 94 | select one qualified attorney from the list every 2 years to |
| 95 | serve as statewide independent counsel; |
| 96 | 2. Establish the independent counsel's compensation; |
| 97 | 3. Approve and recommend to the Legislature a budget for |
| 98 | the board and the independent counsel; |
| 99 | 4. Provide appropriate oversight and supervision for the |
| 100 | independent counsel, including the ability to remove the |
| 101 | independent counsel for just cause; |
| 102 | 5. Make recommendations to the Legislature regarding |
| 103 | changes in law relating to the responsibilities and jurisdiction |
| 104 | of the independent counsel, and other related matters; |
| 105 | 6. Meet at least annually, and may meet as often as |
| 106 | necessary to fulfill its duties and responsibilities; and |
| 107 | 7. Elect a chair from among its members. |
| 108 | (d) Board members shall serve 2-year terms. The initial |
| 109 | terms of the law enforcement officer and the state attorney |
| 110 | members shall be 1 year. |
| 111 | (e) In no event shall the board or its members interfere |
| 112 | with the discretion, judgment, or zealous advocacy of the |
| 113 | statewide independent counsel in the handling of individual |
| 114 | cases. |
| 115 | (4) STATEWIDE INDEPENDENT COUNSELThe statewide |
| 116 | independent counsel's term is 2 years. The independent counsel |
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| 117 | serves in the unclassified service and may be removed only for |
| 118 | just cause by the board. The independent counsel, subject to the |
| 119 | approval of the board, may hire or retain individuals to assist |
| 120 | in the investigation and prosecution of officer-involved |
| 121 | incidents within this state. |
| 122 | (a) The statewide independent counsel has the sole |
| 123 | prosecutorial jurisdiction over officer-involved incidents in |
| 124 | this state. In addition, upon written request of the Governor or |
| 125 | a state attorney, the independent counsel shall prosecute, when |
| 126 | appropriate, cases involving other law enforcement officer- or |
| 127 | correctional officer-initiated use of force incidents. |
| 128 | (b) In situations described in paragraph (a), the statewide |
| 129 | independent counsel shall exercise the powers of a state |
| 130 | attorney. |
| 131 | (c) The statewide independent counsel is subject to the |
| 132 | same ethical standards as a state attorney. The independent |
| 133 | counsel shall prosecute only those cases that he or she |
| 134 | considers appropriate, based on the independent counsel's |
| 135 | professional judgment and experience. |
| 136 | (5) REQUIRED NOTIFICATIONSA chief law enforcement officer |
| 137 | of a law enforcement agency shall notify the board if a law |
| 138 | enforcement officer or a correctional officer employed by the |
| 139 | agency is involved in an officer-involved incident. If a state |
| 140 | attorney is aware that an officer-involved incident has occurred |
| 141 | within his or her jurisdiction, the state attorney must |
| 142 | immediately notify the board of the incident unless the state |
| 143 | attorney knows that the board has already been notified. |
| 144 | (6) AUTHORITYThe statewide independent counsel may |
| 145 | conduct hearings at any place in this state; summon and examine |

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| 5 | witnesses; require the production of physical evidence; sign an |
| | information, an indictment, and any other official documents; |
| | confer immunity; attend to and serve as the legal advisor to the |
| | statewide grand jury; and exercise such other powers as are |
| | granted to state attorneys by law. The independent counsel may |
| | designate one or more assistants to exercise any such powers. |
| | (7) INVESTIGATIONIt is the intent of the Legislature that |
| | in carrying out the duties of this office, the statewide |
| | independent counsel shall, whenever feasible, use sworn |
| | investigators employed by the Department of Law Enforcement and |
| | may request the assistance, where appropriate, of sworn |
| | investigators employed by other law enforcement agencies. The |
| | independent counsel may designate a prosecutorial official from |
| | a judicial circuit other than the judicial circuit in which the |
| | incident occurred to conduct the investigation. |
| | (8) COMMENCEMENT OF PROSECUTION BY COMPLAINT AND NOT BY |
| | INDICTMENTIf, after proper investigation, the statewide |
| | independent counsel determines that a prosecution is warranted |
| | in an officer-involved incident, the independent counsel shall |
| | commence the criminal prosecution by complaint and not by |
| | indictment, regardless of the maximum punishment for the |
| | offense. |
| | Section 2. Section 776.06, Florida Statutes, is amended to |
| | read: |
| | 776.06 Deadly force by a law enforcement or correctional |
| | officer |
| | (1) As applied to a law enforcement officer or correctional |
| | officer acting in the performance of his or her official duties, |
| | the term "deadly force" means force that is likely to cause |
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| 175 | death or great bodily harm and includes, but is not limited to: |
| 176 | (a) The firing of a firearm in the direction of the person |
| 177 | to be arrested, even though no intent exists to kill or inflict |
| 178 | great bodily harm; and |
| 179 | (b) The firing of a firearm at a vehicle in which the |
| 180 | person to be arrested is riding. |
| 181 | (2)(a) The term "deadly force" does not include the |
| 182 | discharge of a firearm by a law enforcement officer or |
| 183 | correctional officer during and within the scope of his or her |
| 184 | official duties which is loaded with a less-lethal munition. As |
| 185 | used in this subsection, the term "less-lethal munition" means a |
| 186 | projectile that is designed to stun, temporarily incapacitate, |
| 187 | or cause temporary discomfort to a person without penetrating |
| 188 | the person's body. |
| 189 | (b) A law enforcement officer or a correctional officer is |
| 190 | not liable in any civil or criminal action arising out of the |
| 191 | use of any less-lethal munition in good faith during and within |
| 192 | the scope of his or her official duties. |
| 193 | (3)(a) If a law enforcement officer or a correctional |
| 194 | officer is involved in an officer-involved incident as defined |
| 195 | in s. 16.63, the Office of the Attorney General has the |
| 196 | responsibility to determine whether the use of deadly force by |
| 197 | the law enforcement officer was appropriate under subsections |
| 198 | (1) and (2). |
| 199 | (b) In making this determination, the Attorney General |
| 200 | shall provide for the independent investigation and prosecution |
| 201 | of the officer-involved incident as provided in s. 16.63. |
| 202 | Section 3. This act shall take effect July 1, 2021. |
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