By Senator Powell

| | 24-01622-23 2023840 |
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| 1 | A bill to be entitled |
| 2 | An act relating to prosecuting children as adults; |
| 3 | amending s. 985.265, F.S.; prohibiting a jail or other |
| 4 | facility intended or used for the detention of adults |
| 5 | from holding a child who has been transferred to adult |
| 6 | court for criminal prosecution before a specified |
| 7 | hearing to determine if the child should be prosecuted |
| 8 | as an adult, unless the child waives his or her right |
| 9 | to such hearing; amending s. 985.556, F.S.; deleting |
| 10 | provisions requiring a state attorney to request a |
| 11 | court to transfer and certify a child for prosecution |
| 12 | as an adult or to provide written reasons to the court |
| 13 | for not making such request, or to proceed under |
| 14 | specified provision; amending s. 985.557, F.S.; |
| 15 | deleting references to the state attorney's discretion |
| 16 | to direct file a juvenile; revising discretionary |
| 17 | direct file criteria; requiring a court to advise a |
| 18 | child and his or her parent or guardian of the child's |
| 19 | right to a certain due process evidentiary hearing |
| 20 | upon a state attorney filing an information |
| 21 | transferring a child to adult court; requiring that |
| 22 | the child or the child's parent or guardian receive a |
| 23 | due process evidentiary hearing; requiring the judge |
| 24 | to conduct the hearing within a certain timeframe; |
| 25 | requiring a judge to consider specified information |
| 26 | and factors; authorizing a judge to consider certain |
| 27 | reports; providing for continued jurisdiction with |
| 28 | regard to the child; providing an exception; requiring |
| 29 | the adult court to render an order that includes |

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| 30 | certain findings; authorizing review of the order; |
| 31 | amending ss. 985.15 and 985.565, F.S.; conforming |
| 32 | provisions to changes made by the act; amending s. |
| 33 | 985.03, F.S.; conforming a cross-reference; providing |
| 34 | an effective date. |
| 35 | |
| 36 | Be It Enacted by the Legislature of the State of Florida: |
| 37 | |
| 38 | Section 1. Subsection (5) of section 985.265, Florida |
| 39 | Statutes, is amended to read: |
| 40 | 985.265 Detention transfer and release; education; adult |
| 41 | jails |
| 42 | (5) The court shall order the delivery of a child to a jail |
| 43 | or other facility intended or used for the detention of adults: |
| 44 | (a) When the child has been transferred or indicted for |
| 45 | criminal prosecution as an adult under part X, except that: |
| 46 | 1. The court may not order or allow a child alleged to have |
| 47 | committed a misdemeanor who is being transferred for criminal |
| 48 | prosecution pursuant to either s. 985.556 or s. 985.557 to be |
| 49 | detained or held in a jail or other facility intended or used |
| 50 | for the detention of adults; however, such child may be held |
| 51 | temporarily in a detention facility; <u>and</u> |
| 52 | 2. A child who has been transferred for criminal |
| 53 | prosecution as an adult pursuant to s. 985.557 may not be held |
| 54 | in a jail or other facility intended or used for the detention |
| 55 | of adults before a court finding, as a result of a hearing |
| 56 | provided for under s. 985.557(3), that the child should be |
| 57 | prosecuted as an adult, unless the child waives his or her right |
| 58 | to such hearing; or |

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| 59 | |
| 60 | by another jurisdiction for prosecution as an adult. |
| 61 | |
| 62 | The child shall be housed separately from adult inmates to |
| 63 | prohibit a child from having regular contact with incarcerated |
| 64 | adults, including trusties. "Regular contact" means sight and |
| 65 | sound contact. Separation of children from adults shall permit |
| 66 | no more than haphazard or accidental contact. The receiving jail |
| 67 | or other facility shall contain a separate section for children |
| 68 | and shall have an adequate staff to supervise and monitor the |
| 69 | child's activities at all times. Supervision and monitoring of |
| 70 | children includes physical observation and documented checks by |
| 71 | jail or receiving facility supervisory personnel at intervals |
| 72 | not to exceed 10 minutes. This subsection does not prohibit |
| 73 | placing two or more children in the same cell. Under no |
| 74 | circumstances shall a child be placed in the same cell with an |
| 75 | adult. |
| 76 | Section 2. Subsections (2) and (3) of section 985.556, |
| 77 | Florida Statutes, are amended to read: |
| 78 | 985.556 Waiver of juvenile court jurisdiction; hearing |
| 79 | (2) INVOLUNTARY DISCRETIONARY WAIVERExcept as provided in |
| 80 | subsection (3), The state attorney may file a motion requesting |
| 81 | the court to transfer the child for criminal prosecution if the |
| 82 | child was 14 years of age or older at the time the alleged |
| 83 | delinquent act or violation of law was committed. |
| 84 | (3) INVOLUNTARY MANDATORY WAIVER |
| 85 | (a) If the child was 14 years of age or older, and if the |
| 86 | child has been previously adjudicated delinquent for an act |

87 classified as a felony, which adjudication was for the

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| 88 | commission of, attempt to commit, or conspiracy to commit |
| 89 | murder, sexual battery, armed or strong-armed robbery, |
| 90 | carjacking, home-invasion robbery, aggravated battery, |
| 91 | aggravated assault, or burglary with an assault or battery, and |
| 92 | the child is currently charged with a second or subsequent |
| 93 | violent crime against a person; or |
| 94 | (b) If the child was 14 years of age or older at the time |
| 95 | of commission of a fourth or subsequent alleged felony offense |
| 96 | and the child was previously adjudicated delinquent or had |
| 97 | adjudication withheld for or was found to have committed, or to |
| 98 | have attempted or conspired to commit, three offenses that are |
| 99 | felony offenses if committed by an adult, and one or more of |
| 100 | such felony offenses involved the use or possession of a firearm |
| 101 | or violence against a person; |
| 102 | |
| 103 | the state attorney shall request the court to transfer and |
| 104 | certify the child for prosecution as an adult or shall provide |
| 105 | written reasons to the court for not making such request, or |
| 106 | proceed under s. 985.557(1). Upon the state attorney's request, |
| 107 | the court shall either enter an order transferring the case and |
| 108 | certifying the case for trial as if the child were an adult or |
| 109 | provide written reasons for not issuing such an order. |
| 110 | Section 3. Section 985.557, Florida Statutes, is amended to |
| 111 | read: |
| 112 | 985.557 Prosecuting children as adults Direct filing of an |
| 113 | information; discretionary criteria |
| 114 | (1) DISCRETIONARY PROSECUTION OF CHILDREN AS ADULTS DIRECT |
| 115 | FILE |
| 116 | (a) With respect to any child who was 14 or 15 years of age |
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| 117 | at the time the alleged offense was committed, the state |
| 118 | attorney may file an information when in the state attorney's |
| 119 | judgment and discretion the public interest requires that adult |
| 120 | sanctions be considered or imposed and when the offense charged |
| 121 | is for the commission of, attempt to commit, or conspiracy to |
| 122 | commit: |
| 123 | 1. Arson; |
| 124 | 2. Sexual battery; |
| 125 | 3. Robbery; |
| 126 | 4. Kidnapping; |
| 127 | 5. Aggravated child abuse; |
| 128 | 6. Aggravated assault; |
| 129 | 7. Aggravated stalking; |
| 130 | 8. Murder; |
| 131 | 9. Manslaughter; |
| 132 | 10. Unlawful throwing, placing, or discharging of a |
| 133 | destructive device or bomb; |
| 134 | 11. Armed burglary in violation of s. 810.02(2)(b) or |
| 135 | specified burglary of a dwelling or structure in violation of s. |
| 136 | 810.02(2)(c), or burglary with an assault or battery in |
| 137 | violation of s. 810.02(2)(a); |
| 138 | 12. Aggravated battery; |
| 139 | 13. Any lewd or lascivious offense committed upon or in the |
| 140 | presence of a person less than 16 years of age; |
| 141 | 14. Carrying, displaying, using, threatening, or attempting |
| 142 | to use a weapon or firearm during the commission of a felony; |
| 143 | 15. Grand theft in violation of s. 812.014(2)(a); |
| 144 | 16. Possessing or discharging any weapon or firearm on |
| 145 | school property in violation of s. 790.115; |
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| 146 | 17. Home invasion robbery; |
| 147 | 18. Carjacking; or |
| 148 | 19. Grand theft of a motor vehicle in violation of s. |
| 149 | 812.014(2)(c)6. or grand theft of a motor vehicle valued at |
| 150 | \$20,000 or more in violation of s. 812.014(2)(b) if the child |
| 151 | has a previous adjudication for grand theft of a motor vehicle |
| 152 | in violation of s. 812.014(2)(c)6. or s. 812.014(2)(b). |
| 153 | (b) With respect to any child who was 16 or 17 years of age |
| 154 | at the time the alleged forcible felony, as defined in s. |
| 155 | 776.08, offense was committed, the state attorney may file an |
| 156 | information when in the state attorney's judgment and discretion |
| 157 | the public interest requires that adult sanctions be considered |
| 158 | or imposed. However, the state attorney may not file an |
| 159 | information on a child charged with a misdemeanor, unless the |
| 160 | child has had at least two previous adjudications or |
| 161 | adjudications withheld for delinquent acts, one of which |
| 162 | involved an offense classified as a <u>forcible</u> felony <u>as defined</u> |
| 163 | <u>in s. 776.08</u> under state law . |
| 164 | (2) NOTIFICATION TO PARENT OR GUARDIANUpon a state |
| 165 | attorney filing an information transferring a child to adult |
| 166 | court, the court must advise the child and his or her parent or |
| 167 | guardian that the child has the right to a due process |
| 168 | evidentiary hearing before a judge. |
| 169 | (3) DUE PROCESS EVIDENTIARY HEARING BEFORE A JUDGE |
| 170 | Notwithstanding any other law, and in all cases, a child charged |
| 171 | with a crime or his or her parent or guardian must receive a due |
| 172 | process evidentiary hearing after the state attorney files an |
| 173 | information in adult court under this section. |
| 174 | (a) The judge shall conduct the hearing within 30 days |
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| 175 | after the request, excluding Saturdays, Sundays, and legal |
| 176 | holidays, unless the child or the child's attorney shows good |
| 177 | cause for a delay. The purpose of the hearing is for the court |
| 178 | to determine whether it is necessary for the community's |
| 179 | protection that the child be prosecuted in adult court. The |
| 180 | judge shall consider all of the following: |
| 181 | 1. Evaluations and assessments completed by the department. |
| 182 | 2. The sophistication and maturity of the child, including: |
| 183 | a. The effect, if any, of immaturity, impetuosity, or |
| 184 | failure to appreciate risks and consequences on the child's |
| 185 | participation in the alleged offense. |
| 186 | b. The child's age, maturity, intellectual capacity, and |
| 187 | mental and emotional health at the time of the alleged offense. |
| 188 | c. The effect, if any, of characteristics attributable to |
| 189 | the child's youth on his or her judgment. |
| 190 | 3. The record and previous history of the child, including: |
| 191 | a. Previous contacts with the department, the Department of |
| 192 | Corrections, the Department of Children and Families, other law |
| 193 | enforcement agencies, and the courts. |
| 194 | b. Prior periods of probation. |
| 195 | c. Prior adjudications that the child committed a |
| 196 | delinquent act or violation of law, with greater weight being |
| 197 | given if a court previously found that the child committed a |
| 198 | delinquent act or violation of law involving violence to |
| 199 | persons. |
| 200 | d. Prior commitments to institutions of the department, the |
| 201 | Department of Corrections, or agencies under contract with |
| 202 | either department. |
| 203 | e. Any history of trauma, abuse or neglect, foster care |
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| 204 | placements, failed adoption, fetal alcohol syndrome, exposure to |
| 205 | controlled substances at birth, or below-average intellectual |
| 206 | functioning. |
| 207 | f. Identification of the child as a student requiring |
| 208 | exceptional student education or having previously received |
| 209 | psychological services. |
| 210 | 4. The nature of the alleged offense and the child's |
| 211 | participation in it, including: |
| 212 | a. Whether the alleged offense is punishable by death or |
| 213 | life imprisonment. |
| 214 | b. Whether the alleged offense was against persons or |
| 215 | property. |
| 216 | c. Whether the alleged offense is alleged to have been |
| 217 | committed in an aggressive, violent, or premeditated manner. |
| 218 | d. The extent of the child's participation in the alleged |
| 219 | offense. |
| 220 | e. The effect, if any, of familial pressure or peer |
| 221 | pressure on the child's actions. |
| 222 | 5. The prospects for adequate protection of the public and |
| 223 | the likelihood of reasonable rehabilitation of the child, if the |
| 224 | child is found to have committed the alleged offense: |
| 225 | a. By the use of procedures, services, and facilities |
| 226 | currently available to the juvenile court. |
| 227 | b. By the use of procedures, services, and facilities |
| 228 | currently available to the adult court, including whether the |
| 229 | lowest permissible sentence under the Criminal Punishment Code |
| 230 | is a nonstate prison sanction. |
| 231 | 6. Whether the child could obtain habilitative or |
| 232 | rehabilitative services available in the juvenile justice |

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| 233 | system. |
| 234 | 7. Whether the child could receive a sentence in juvenile |
| 235 | court which would provide adequate safety and protection for the |
| 236 | community. |
| 237 | 8. Whether the child's best interests would be served by |
| 238 | prosecuting the child in juvenile court. |
| 239 | (b) The judge may consider any reports that may assist the |
| 240 | court, including prior predisposition reports, psychosocial |
| 241 | assessments, individual educational plans, developmental |
| 242 | assessments, school records, abuse or neglect reports, home |
| 243 | studies, protective investigations, and psychological and |
| 244 | psychiatric evaluations. The child, the child's parents or legal |
| 245 | guardians, his or her defense counsel, and the state attorney |
| 246 | may examine these reports and, at the hearing, question the |
| 247 | parties responsible for creating them. |
| 248 | (c) The adult court shall retain jurisdiction unless the |
| 249 | court finds by a preponderance of the evidence that the factors |
| 250 | listed in paragraph (a) support returning the child to juvenile |
| 251 | court. |
| 252 | (d) The adult court shall render an order that includes |
| 253 | specific findings of fact and the reasons for its decision. The |
| 254 | prosecution or defense may seek immediate review of the order |
| 255 | through interlocutory appeal. The order shall be reviewable on |
| 256 | appeal under the Florida Rules of Appellate Procedure. |
| 257 | (4) (2) EFFECT OF PROSECUTING CHILDREN AS ADULTS DIRECT |
| 258 | FILE |
| 259 | (a) Once a child has been transferred for criminal |
| 260 | prosecution pursuant to an information and has been found to |
| 261 | have committed the presenting offense or a lesser included |
| 1 | |

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24-01622-23 2023840 262 offense, the child shall be handled thereafter in every respect 263 as if an adult for any subsequent violation of state law, unless 264 the court imposes juvenile sanctions under s. 985.565. 265 (b) When a child is transferred for criminal prosecution as 266 an adult, the court shall immediately transfer and certify to 267 the adult circuit court all felony cases pertaining to the 268 child, for prosecution of the child as an adult, which have not 269 yet resulted in a plea of guilty or nolo contendere or in which 270 a finding of guilt has not been made. If a child is acquitted of 271 all charged offenses or lesser included offenses contained in 272 the original case transferred to adult court, all felony cases 273 that were transferred to adult court as a result of this 274 paragraph shall be subject to the same penalties to which such 275 cases would have been subject before being transferred to adult 276 court. 277 (c) When a child has been transferred for criminal 278 prosecution as an adult and has been found to have committed a 279 violation of state law, the disposition of the case may be made 280 under s. 985.565 and may include the enforcement of any 281 restitution ordered in any juvenile proceeding. 282 (5) (3) CHARGES INCLUDED ON INFORMATION. - An information 283 filed pursuant to this section may include all charges that are 284 based on the same act, criminal episode, or transaction as the 285 primary offenses. 286 Section 4. Subsection (1) of section 985.15, Florida 287 Statutes, is amended to read: 288 985.15 Filing decisions.-289 (1) The state attorney may in all cases take action 290 independent of the action or lack of action of the juvenile

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| 291 | probation officer and shall determine the action that is in the |
| 292 | best interest of the public and the child. If the child meets |
| 293 | the criteria requiring prosecution as an adult under s. 985.556, |
| 294 | the state attorney shall request the court to transfer and |
| 295 | certify the child for prosecution as an adult or shall provide |
| 296 | written reasons to the court for not making such a request. In |
| 297 | all other cases, The state attorney may: |
| 298 | (a) File a petition for dependency; |
| 299 | (b) File a petition under chapter 984; |
| 300 | (c) File a petition for delinquency; |
| 301 | (d) File a petition for delinquency with a motion to |
| 302 | transfer and certify the child for prosecution as an adult; |
| 303 | (e) File an information under s. 985.557; |
| 304 | (f) Refer the case to a grand jury; |
| 305 | (g) Refer the child to a diversionary, pretrial |
| 306 | intervention, arbitration, or mediation program, or to some |
| 307 | other treatment or care program if such program commitment is |
| 308 | voluntarily accepted by the child or the child's parents or |
| 309 | legal guardian; or |
| 310 | (h) Decline to file. |
| 311 | Section 5. Paragraphs (a) and (b) of subsection (4) of |
| 312 | section 985.565, Florida Statutes, are amended to read: |
| 313 | 985.565 Sentencing powers; procedures; alternatives for |
| 314 | juveniles prosecuted as adults |
| 315 | (4) SENTENCING ALTERNATIVES.— |
| 316 | (a) Adult sanctions |
| 317 | 1. Cases prosecuted on indictmentIf the child is found to |
| 318 | have committed the offense punishable by death or life |
| 319 | imprisonment, the child shall be sentenced as an adult. If the |
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| 320 | juvenile is not found to have committed the indictable offense |
| 321 | but is found to have committed a lesser included offense or any |
| 322 | other offense for which he or she was indicted as a part of the |
| 323 | criminal episode, the court may sentence as follows: |
| 324 | a. As an adult; |
| 325 | b. Under chapter 958; or |
| 326 | c. As a juvenile under this section. |
| 327 | 2. Other casesIf a child who has been transferred for |
| 328 | criminal prosecution pursuant to information or waiver of |
| 329 | juvenile court jurisdiction is found to have committed a |
| 330 | violation of state law or a lesser included offense for which he |
| 331 | or she was charged as a part of the criminal episode, the court |
| 332 | may sentence as follows: |
| 333 | a. As an adult; |
| 334 | b. Under chapter 958; or |
| 335 | c. As a juvenile under this section. |
| 336 | 3. Notwithstanding any other provision to the contrary, if |
| 337 | the state attorney is required to file a motion to transfer and |
| 338 | certify the juvenile for prosecution as an adult under s. |
| 339 | 985.556(3) and that motion is granted, the court must impose |
| 340 | adult sanctions. |
| 341 | 4. Any sentence imposing adult sanctions is presumed |
| 342 | appropriate, and the court is not required to set forth specific |
| 343 | findings or enumerate the criteria in this subsection as any |
| 344 | basis for its decision to impose adult sanctions. |
| 345 | 4.5. When a child has been transferred for criminal |
| 346 | prosecution as an adult and has been found to have committed a |
| 347 | violation of state law, the disposition of the case may include |
| 348 | the enforcement of any restitution ordered in any juvenile |

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349 proceeding. 350 (b) Juvenile sanctions.-For juveniles transferred to adult 351 court but who do not qualify for such transfer under s. 352 985.556(3), the court may impose juvenile sanctions under this 353 paragraph. If juvenile sentences are imposed, the court shall, 354 under this paragraph, adjudge the child to have committed a 355 delinquent act. Adjudication of delinquency may not be deemed a 356 conviction, nor shall it operate to impose any of the civil 357 disabilities ordinarily resulting from a conviction. The court 358 shall impose an adult sanction or a juvenile sanction and may 359 not sentence the child to a combination of adult and juvenile 360 punishments. An adult sanction or a juvenile sanction may 361 include enforcement of an order of restitution or probation 362 previously ordered in any juvenile proceeding. However, if the 363 court imposes a juvenile sanction and the department determines 364 that the sanction is unsuitable for the child, the department 365 shall return custody of the child to the sentencing court for 366 further proceedings, including the imposition of adult 367 sanctions. Upon adjudicating a child delinguent under subsection 368 (1), the court may:

369 1. Place the child in a probation program under the 370 supervision of the department for an indeterminate period of 371 time until the child reaches the age of 19 years or sooner if 372 discharged by order of the court.

2. Commit the child to the department for treatment in an appropriate program for children for an indeterminate period of time until the child is 21 or sooner if discharged by the department. The department shall notify the court of its intent to discharge no later than 14 days before discharge. Failure of

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| 378 | the court to timely respond to the department's notice shall be |
| 379 | considered approval for discharge. |
| 380 | 3. Order disposition under ss. 985.435, 985.437, 985.439, |
| 381 | 985.441, 985.45, and 985.455 as an alternative to youthful |
| 382 | offender or adult sentencing if the court determines not to |
| 383 | impose youthful offender or adult sanctions. |
| 384 | |
| 385 | It is the intent of the Legislature that the criteria and |
| 386 | guidelines in this subsection are mandatory and that a |
| 387 | determination of disposition under this subsection is subject to |
| 388 | the right of the child to appellate review under s. 985.534. |
| 389 | Section 6. Subsection (54) of section 985.03, Florida |
| 390 | Statutes, is amended to read: |
| 391 | 985.03 Definitions.—As used in this chapter, the term: |
| 392 | (54) "Waiver hearing" means a hearing provided for under <u>s.</u> |
| 393 | <u>985.556(3)</u> s. 985.556(4) . |
| 394 | Section 7. This act shall take effect July 1, 2023. |
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