

Criminal and Civil Justice Appropriations Committee

Friday, March 26, 2010 8:00 AM – 11:00 AM 102 HOB - Reed Hall Action Packet

Criminal & Civil Justice Appropriations Committee 3/26/2010 8:00:00AM

Location: Reed Hall (102 HOB)

Summary:

Criminal & Civil Justice Appropriations Committee

Friday March 26, 2010 08:00 am

Print Date: 3/26/2010 6:16 pm

CS/HB 23	Favorable	Yeas:	8 Nays: 3	
HB 203	Favorable With Committee Substitute	Yeas:	11 Nays: 0	
HB 229	Favorable With Committee Substitute	Yeas:	11 Nays: 0	
HB 309	Favorable	Yeas:	10 Nays: 0	
HB 445	Favorable With Committee Substitute	Yeas:	6 Nays: 5	
HB 525	Favorable	Yeas:	11 Nays: 0	
CS/HB 62	1 Favorable With Committee Substitute	Yeas:	9 Nays: 1	
HB 811	Favorable	Yeas:	9 Nays: 2	
HB 813	Favorable	Yeas:	10 Nays: 0	
HB 917	Favorable	Yeas:	10 Nays: 0	
HB 951	Favorable With Committee Substitute	Yeas:	11 Nays: 0	
CS/HB 10	705 Favorable	Yeas:	9 Nays: 0	
HB 7161	Favorable With Committee Substitute	Yeas:	11 Nays: 0	

Criminal & Civil Justice Appropriations Committee

3/26/2010 8:00:00AM

Location: Reed Hall (102 HOB)

Print Date: 3/26/2010 6:16 pm

Attendance:

	Present	Absent	Excused
Sandra Adams (Chair)	X		
Eric Eisnaugle	X		
Bill Heller	X		
Doug Holder			Х
Paige Kreegel			х
Charles McBurney	X		
Juan-Carlos Planas	×		
Ari Porth			Х
Darryl Rouson	X		
William Snyder	X		
Darren Soto	X		
Perry Thurston	X		
John Tobia	X		
Juan Zapata	X		
Totals:	11	0	3

Criminal & Civil Justice Appropriations Committee

3/26/2010 8:00:00AM

Location: Reed Hall (102 HOB)

CS/HB 23: Parole for Adolescent Offenders

X	Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Eric Eisnaugle		X			
Bill Heller	X				
Doug Holder			X		
Paige Kreegel			X		
Charles McBurney	X				
Juan-Carlos Planas	X				
Ari Porth			X		
Darryl Rouson	X				
William Snyder		X			
Darren Soto	X				
Perry Thurston	X				
John Tobia		X			
Juan Zapata	X				
Sandra Adams (Chair)	X				
	Total Yeas: 8	Total Nays: 3			

Appearances:

Phone: 850-488-0476

Parole Commission
Fred Dunphy, Chairman (Lobbyist) - Proponent
Florida Parole Commission
2601 Blair Stone Road
Tallahassee Florida 32339

Parole

Nancy Daniels (State Employee) - Proponent Florida Public Defenders Association, Inc 301 S. Monroe Street, #108 Tallahassee Florida 32301 Phone: 850-606-1010

Parole

Brittany Black (General Public) - Proponent FSU College of Law 1008-2 Holland Drive Tallahassee Florida 32301 Phone: 850-832-9965

Print Date: 3/26/2010 6:16 pm

Committee meeting was reported out: Friday, March 26, 2010 6:16:04PM

Leagis ®

1

2

3

4

5

6

7

8 9

10

11 12

13

14

15

16

17

COUNCIL/COMMITTEE ACTION

Withdrawn ADOPTED (Y/N) ADOPTED AS AMENDED (Y/N) ADOPTED W/O OBJECTION (Y/N)FAILED TO ADOPT (Y/N)WITHDRAWN OTHER

Council/Committee hearing bill: Criminal & Civil Justice Appropriations Committee

Representative(s) Weinstein offered the following:

Amendment (with title amendment)

Remove lines 121-124 and insert:

(f) Within 240 days prior to the initial eligibility interview and at each reinterview thereafter, the commission shall review the adolescent offenders in the department's custody to determine which adolescent offenders meet the criteria for parole consideration under this section but have not obtained a General Educational Development (GED) certificate. The commission shall notify the department of any such offender and the department shall enroll the adolescent offender in a GED program within a reasonable time based upon program availability. The department may remove the adolescent offender from the program if he or she:

Bill No. CS/HB 23 (2010)

Am	en	dm	en	+	No.	1
TILL	c_{11}	uii			140.	

- 1. Becomes a serious management or disciplinary problem resulting from serious or repeat violations of departmental rules;
- 2. Refuses to participate in the program, or does not actively participate in the program for reasons other than actions by the department which would preclude participation; or
- 3. Requires services, such as medical or mental health treatment, that no longer allows him or her to participate in the program.

27

18

19

20

21

22

23

24

25

26

28

29

30

32 33

34

TITLE AMENDMENT Remove lines 18-20 and insert: 31

offenders denied parole; providing that the commission notify the department of adolescent offenders who need to be enrolled in a GED program; providing that if the adolescent offender is

Criminal & Civil Justice Appropriations Committee

3/26/2010 8:00:00AM

Location: Reed Hall (102 HOB)

Print Date: 3/26/2010 6:16 pm

HB 203 : Community Corrections Assistance to Counties or County Consortiums

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Eric Eisnaugle	X				
Bill Heller	X				
Doug Holder			X		
Paige Kreegel			X		
Charles McBurney	X				
Juan-Carlos Planas	X				
Ari Porth			X		
Darryl Rouson	X				
William Snyder	X				
Darren Soto	X				
Perry Thurston	X				
John Tobia	X				
Juan Zapata	X				
Sandra Adams (Chair)	X				
	Total Yeas: 11	Total Nays: ()		



Council/Committee/Subcommittee or

duplate to

	bcommittee
	A Committee of the Comm
	A CONTRACTOR OF CONTRACTOR OF CONTRACTOR
3.5	and the second second second second
	CONTRACTOR CONTRACTOR CONTRACTOR
	and the same of th
000	
	abbabababa ing k abupatan da
100	
	000000000000000000000000000000000000000
	400000000000000000000000000000000000000
• • • •	
3000	
	Christian Christian Christian Christian

	and the transport of the contract of the con-
	Mickel (1996)
	040494404444094000000
2000	
400	
	anabaatikataan caabaa cab
100	
	Section of the Control of the Contro
	200 miles
	V >
	>
	*
	X
	E
	X
	K.
	V
	Z
	Z.
•	Z,
•	
٥	
٥	
>	
3	
<u>ر</u>	

Date_ Action

HOUSE AMENDMENT FOR DRAFTING PURPOSES ONLY (may be used in Council/Committee/Subcommittee, but not on House Floor) Amendment No	
For filing with the Clerk, Council, Committee and Member Amendments must be prepared by House Bill Drafting Services (Rule 12:1 Representative(s)/The Council/Committee/Subcommittee on LISMULGL-CCH	
offered the following amendment: Amendment 7 48 203	
On page 1 , line(s)	
5. Willtary style boot camps.	
	4 1

Criminal & Civil Justice Appropriations Committee

3/26/2010 8:00:00AM

Location: Reed Hall (102 HOB) **HB 229 : Rape Crisis Programs**

Print Date: 3/26/2010 6:16 pm

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Eric Eisnaugle	X				
Bill Heller	X				
Doug Holder			X		
Paige Kreegel			X		
Charles McBurney	X				
Juan-Carlos Planas	X				
Ari Porth			X		
Darryl Rouson	X				
William Snyder	X				
Darren Soto	X				
Perry Thurston	X				
John Tobia	X				
Juan Zapata	X				
Sandra Adams (Chair)	X				
	Total Yeas: 11	Total Nays: ()		

COUNCIL/COMMITTEE A	CTION	. •
ADOPTED <u>(Y)</u> N)		2-26-10
ADOPTED AS AMENDED	(Y/N)	カル
ADOPTED W/O OBJECTION	(Y/N)	J
FAILED TO ADOPT	(Y/N)	
WITHDRAWN (Y/N)		
OTHER		

Council/Committee hearing bill: Criminal & Civil Justice Appropriations Committee Representative Jenne offered the following:

Amendment (with title amendment)

Between lines 44-45, insert:

Section 2. Section 938.08, Florida Statutes, is amended to read:

938.08 Additional cost to fund programs in domestic violence.—In addition to any sanction imposed for a violation of s. 784.011, s. 784.021, s. 784.03, s. 784.041, s. 784.045, s. 784.048, s. 784.07, s. 784.08, s. 784.081, s. 784.082, s. 784.083, s. 784.085, s. 787.06, s. 787.07, s. 794.011, s. 825.102, s. 836.10, or for any offense of domestic violence described in s. 741.28, the court shall impose a surcharge of \$301 \$201. Payment of the surcharge shall be a condition of probation, community control, or any other court-ordered supervision. The sum of \$185 \$85 of the surcharge shall be deposited into the Domestic Violence Trust Fund established in

. 9

Bill No. HB 229 (2010)

Amendment No.

s. 741.01. The clerk of the court shall retain \$1 of each surcharge that the clerk of the court collects as a service charge of the clerk's office. The remainder of the surcharge shall be provided to the governing board of the county and must be used only to defray the costs of incarcerating persons sentenced under s. 741.283 and provide additional training to law enforcement personnel in combating domestic violence.

_ _

TITLE AMENDMENT

Remove lines 2-9 and insert:

An act relating to programs to prevent violence; amending ss. 794.056, 938.08, and 938.085, F.S.; requiring that an additional or increased court cost or surcharge be assessed against a defendant who pleads guilty or nolo contendere to, or is found guilty of, regardless of adjudication, certain specified criminal offenses; providing for proceeds of the additional court cost or surcharge to be deposited into the Rape Crisis Program Trust Fund or the Domestic Violence Trust Fund; reenacting s.

Criminal & Civil Justice Appropriations Committee

3/26/2010 8:00:00AM

Location: Reed Hall (102 HOB)

Print Date: 3/26/2010 6:16 pm

HB 309 : Violations of Injunctions for Protection

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Eric Eisnaugle	X				
Bill Heller	X				
Doug Holder			X		
Paige Kreegel			X		
Charles McBurney	X				
Juan-Carlos Planas	X				
Ari Porth			X		
Darryl Rouson	X				
William Snyder	X				
Darren Soto	X				
Perry Thurston	X				
John Tobia			X		
Juan Zapata	X				
Sandra Adams (Chair)	X				
	Total Yeas: 10	Total Nays: ()		

Criminal & Civil Justice Appropriations Committee

3/26/2010 8:00:00AM

Location: Reed Hall (102 HOB)

HB 445: Pretrial Detention and Release

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Eric Eisnaugle	X			rea	Nay
Bill Heller		X			
Doug Holder			Х		
Paige Kreegel			· X		
Charles McBurney	X				
Juan-Carlos Planas		X			
Ari Porth			X		
Darryl Rouson		X			
William Snyder	X				
Darren Soto	X				
Perry Thurston		X			
John Tobia	X				
Juan Zapata		X			
Sandra Adams (Chair)	X				
	Total Yeas: 6	Total Nays: 5	;		

Appearances:

Pretrial

Don Bjoring (General Public) - Opponent Div Mgr-Orange County Corrections P. O. Box 4970

Orlando Florida 32802 Phone: 407-448-8369

Pretria

Bill Proctor, Leon County Commissioner (General Public) - Opponent Leon County

301 S. Monroe Street, Tallahassee Florida 32301 Phone: 850-606-5300

Pretrail

David Krahl (General Public) - Proponent Bail Bond Industry 2760 56th Lane, North St. Petersburg Florida 33710

Pretrial

Deborah Jallard (General Public) - Proponent Bail Bond Industry 4798 New Broad Street, #200 Orlando Florida 32789

Phone: 407-629-2131

Print Date: 3/26/2010 6:16 pm

Phone: 726-656-4079

1

2

3

4 5

6

7

8

9

10

11

12

13

14

15

16

17

18

COUNCIL/COMMITTEE	ACTION
ADOPTED	(Y)N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	

Council/Committee hearing bill: Criminal & Civil Justice Appropriations Committee

Representative Dorworth offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Subsection (5) is added to section 907.041, Florida Statutes, to read:

907.041 Pretrial detention and release.-

- (5) (a) PRETRIAL RELEASE PROGRAMS.—A pretrial release program established by ordinance of the county commission or by administrative order of the court or by any other means, enacted or established to facilitate the release of defendants from pretrial custody is subject to the policies and restrictions established in this subsection which supersedes and preempts all local ordinances, orders or practices.
- (b) A defendant is eligible to participate in a pretrial release program only by order of a court if the defendant:

- 1. Is not charged with a capital, life or first degree felony offense;
- 2. Has not willfully failed to appear at any court proceeding;
- 3. Is not, at the time of the arrest, subject to or on probation for another charge and is not facing charges for another crime anywhere in this state;
 - 4. Has no prior convictions involving violence;
- 5. Satisfies any other limitation upon eligibility for release which is in addition to those in this subsection, whether established by the board of county commissioners or the court; and
- 6. Is indigent as defined in Rule 3.111, Florida Rules of Criminal Procedure and s. 27.52.
- (c) The pretrial release program must certify in writing to the court that the defendant satisfies each requirement of eligibility which is set forth in paragraph (b) before a determination is made concerning the defendant's eligibility for placement in the pretrial release program.
- (d) If a defendant seeks to post a surety bond pursuant to a bond schedule established by the administrative order, he or she must do so without any interaction with, or restriction by, the pretrial release program.
- (e) The court shall determine whether the defendant is eligible to participate in the pretrial release program after the pretrial release program evaluates the defendant's eligibility and certifies its findings to the court.

- (f) The pretrial release program shall notify every defendant released under this subsection of the times and places at which he or she is required to appear before the court.
- (g) This subsection does not prohibit a court from releasing a defendant on the defendant's own recognizance.
- (h) This subsection does not prohibit a court from imposing any reasonable conditions of release including but not limited to, electronic monitoring, drug testing, substance abuse treatment, and domestic violence counseling. A court may order the defendant pay for any services ordered as a condition of release.
- (i) A pretrial release program may not charge a defendant who is participating in the program any fees other than those authorized by state law. However, a pretrial release program may charge a defendant fees for electronic monitoring, drug testing, substance abuse treatment, and other services that have been ordered by the court as a condition of release prior to trial.
- (j) A court may order a defendant who does not meet the eligibility criteria set forth in paragraph (b) to participate in a pretrial release program if the defendant is eligible under state law to participate in a drug court program, mental health court program, or a prison diversion program established pursuant to s. 921.00241.
- Section 2. Subsection (3) of section 907.043, Florida Statutes, is amended to read
 - 907.043 Pretrial release; citizens' right to know.-

- (3) (a) Each pretrial release program must prepare a register displaying information that is relevant to the defendants released through such a program. A copy of the register must be located at the office of the clerk of the circuit court in the county where the program is located and must be readily accessible to the public.
- (b) The register must be updated monthly weekly and display accurate data regarding the following information:
- 1. The name, location, and funding source of the pretrial release program.
- 2. The number of defendants assessed and interviewed for pretrial release.
- 3. The number of indigent defendants assessed and interviewed for pretrial release.
- 4. The names and number of defendants accepted into the pretrial release program.
- 5. The names and number of indigent defendants accepted into the pretrial release program.
- 6. The charges filed against and the case numbers of defendants accepted into the pretrial release program.
- 7. The nature of any prior criminal conviction of a defendant accepted into the pretrial release program.
- 8. The court appearances required of defendants accepted into the pretrial release program.
- 9. The date of each defendant's failure to appear for a scheduled court appearance.

- The number of warrants, if any, which have been issued for a defendant's arrest for failing to appear at a scheduled court appearance.
- 11. The number and type of program noncompliance infractions committed by a defendant in the pretrial release program and whether the pretrial release program recommended that the court revoke the defendant's release.

Section 3. This act shall take effect October 1, 2010.

107

99

100 101

102

103

104

105

106

108

109

110

111 112

113

114

115 116

117 118

119 120

121

122 123

124

125 126

TITLE AMENDMENT

Remove the entire title and insert:

A bill to be entitled

An act relating to pretrial detention and release; amending s. 907.041, F.S.; requiring all pretrial release programs established by an ordinance of county commission, by an administrative order of a court, or by any other means to facilitate the release of defendants from pretrial custody to conform to the policies and restrictions established in the act preempting local ordinances; requiring that the defendant meet certain specified criteria in order to be eligible for pretrial release; requiring that the pretrial release program certify in writing that the defendant satisfies each requirement for eligibility; requiring the court to determine whether a defendant is eligible to participate in the pretrial release program after reviewing certain reports; requiring that the pretrial release

Bill No. HB 445 (2010)

Amendment No. 1

program notify each defendant of the time and place of each required court appearance; providing that the act does not prohibit a court from releasing a defendant on the defendant's own recognizance; providing that the act does not prohibit a court from imposing any other reasonable condition of release; prohibiting a pretrial release program from charging a defendant any administrative fees; providing that a pretrial release program may charge a defendant fees for services that have been ordered by the court; providing that a defendant may participate in pretrial release programs if the defendant qualifies for drug court, mental health court, or other similar programs; amending s. 907.043, F.S.; providing that pretrial release program registers be updated monthly rather than weekly; providing an effective date.

COUNCIL/COMMITTEE	ACTION	
ADOPTED	$\sqrt{(Y)}$ N)	
ADOPTED AS AMENDED	(Y/N)	a motion
ADOPTED W/O OBJECTION	(Y/N)	o John
FAILED TO ADOPT	(Y/N)	$\bigcup_{\mathcal{C}} \mathcal{C}$
WITHDRAWN	(Y/N)	
OTHER	***************************************	

Council/Committee hearing bill: Criminal & Civil Justice

Appropriations Committee

Representative(s) Soto offered the following:

Amendment to Amendment (1) by Representative Dorworth

Remove lines 31-32

1 2

3

1

2

3

4 5

6

7

COUNCIL/COMMITTEE	ACTION	
ADOPTED	$\sqrt{(Y/N)}$, 1
ADOPTED AS AMENDED	(Y/N)	a depted
ADOPTED W/O OBJECTION	(Y/N)	~ Dor
FAILED TO ADOPT	(Y/N)	
WITHDRAWN	(Y/N)	
OTHER		
Council/Committee hear	ing bill: Crimi	nal & Civil Justice

Appropriations Committee

Representative(s) Soto offered the following:

Amendment to Amendment (1) by Representative Dorworth

Remove lines 21-22 and insert:

2. Has not, within the past year, will fully failed to appear at any court proceedings;

HB 445

PRETRIAL DETENSION AND RELEASE

(DORWORTH)

REPRESENTATIVE JOHN TOBIA

HOUSE CRIMINAL & CIVIL JUSTICE APPROPRIATIONS COMMITTEE

MARCH 26, 2010



SUMMARY

VOTERS OPPOSE USE OF TAX DOLLARS FOR BAIL

Florida voters strongly favor enacting a statewide law that would limit the use of their tax dollars to paying only for the release of indigent defendants who have been charged with a non-violent crime. Statewide, 71% supported limiting the use of tax dollars, while 22% were opposed and 7% were undecided.

Support for the measure cut across party lines, with 65% of Democrats, 77% of Republicans and 72% of independents favoring such a law.

Support for the measure was backed up by the fact that:

- 94% felt criminal defendants who have failed to appear in court on a previous offense should not be allowed to be released from jail using tax dollars.
- 87% felt that if a criminal defendant can afford to pay their own bail for release from jail, they should not be allowed to be released from jail using tax dollars.
- 86% felt a criminal defendant that has been previously convicted of a violent crime should not be allowed to be released from jail using tax dollars, even if the court rules that they are indigent.

Additionally, only 15% of state voters were aware that 28 Florida counties allow criminals to be released from jail using taxpayer dollars instead of paying for their own release while they await trial.

HOW THE POLL WAS CONDUCTED

This poll was conducted by Mason-Dixon Polling & Research, Inc. of Washington, D.C. from March 23 through March 25, 2010. A total of 625 registered voters were interviewed statewide by telephone. All stated they vote regularly in state elections.

Those interviewed were selected by the random variation of the last four digits of telephone numbers. A cross-section of exchanges was utilized and quotas were assigned to reflect voter turn-out by county.

The margin for error, according to standards customarily used by statisticians, is no more than plus or minus 4 percentage points. This means that there is a 95 percent probability that the "true" figure would fall within that range if all voters were surveyed. The margin for error is higher for any subgroup, such as a gender or party grouping.

POLL RESULTS

QUESTION: Were you aware or not aware that 28 Florida counties allow criminals to be released from jail using taxpayer dollars instead of paying for their own release while they await trial?

	STATE	MEN	WOMEN	<u>DEM</u>	REP	IND
AWARE	15%	14%	16%	16%	12%	19%
NOT AWARE	85%	86%	84%	84%	888	81%

QUESTION: Would you support or oppose enacting a statewide law that would limit the use of your tax dollars to only pay for the release of indigent defendants who have been charged with a nonviolent crime?

	STATE	<u>MEN</u>	WOMEN	<u>DEM</u>	REP	IND
SUPPORT	71%	77%	65%	65%	77%	72%
OPPOSE	22%	19%	25%	31%	12%	23%
UNDECIDED	7%	4%	10%	4%	11%	5%

QUESTION: If a criminal defendant can afford to pay their own bail for release from jail, do you feel they should or should not be allowed to be released from jail on your tax dollars?

	STATE	<u>MEN</u>	WOMEN	<u>DEM</u>	REP	IND
SHOULD	7%	6%	88	9%	5%	9%
SHOULD NOT	87%	89%	85%	86%	888	84%
NOT SURE	6%	5%	7%	5%	7%	7%

QUESTION: Do you feel criminal defendants who have failed to appear in court on a previous offense should or should not be allowed to be released from jail on your tax dollars?

	STATE	<u>MEN</u>	WOMEN	<u>DEM</u>	REP	IND
SHOULD	2%	1%	3%	3%	18	2%
SHOULD NOT	94%	96%	92%	91%	98%	91%
NOT SURE	4 %	3%	5%	6%	1%	7%

QUESTION: If a criminal defendant has been previously convicted of a violent crime, but the court finds that they are indigent, should they or should they not be allowed to be released from jail on your tax dollars?

	STATE	<u>MEN</u>	WOMEN	<u>DEM</u>	REP	IND
SHOULD	6%	3%	9%	9%	4%	5%
SHOULD NOT	86%	91%	81%	79%	93%	888
NOT SURE	88	6%	10%	12%	3%	7%

DEMOGRAPHICS:

PARTY REGISTRATION:

	Democrat Republican Independent or Other	238	(43%) (38%) (19%)
AGE:	18-34 35-49 50-64 65+ Refused	163 167	(15%) (26%) (27%) (32%)
RACE/ETHNICITY	:		
	White/Caucasian Black/African American Hispanic or Cuban Other/Refused	76	(74%) (12%) (12%) (2%)
SEX:	Male Female		(48%) (52%)
REGION:	North Florida Central Florida Tampa Bay Southwest Florida Southeast Florida	130 115	(19%) (21%) (18%) (11%) (30%)

Table of Contents

Bail vs. Government-Run PTR: Basic Cost	
Fees Charged to Defendants2	
PTR By The Numbers3	
Cost to Taxpayers4	
Average Cost of Detention Per Capita5	
Per Diem Costs6	
Case Study: Pasco County	
Letters from Pasco County Commissioners8-	-10

Bail vs. Government-Run PTR

Average cost of bail = \$2,000	Average cost of PTR = \$1,511.56 *
Cost to defendant = \$200	Cost to defendant = SEE ATTACHED
Cost to taxpayers = \$0	Cost to taxpayers = \$26,582,463 *

Average cost of bail = \$2,000	Average cost of PTR = \$1,511.56 *
Cost to defendant = \$200	Average cost to defendant in Leon County = \$240
Cost to taxpayers = \$0	Cost to taxpayers = \$26,582,463 *

Florida's Pretrial Release Programs Fees Charged to Defendants

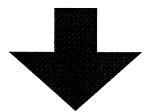
Alachua County	\$20 per week
Brevard County	\$10 per week
Charlotte County	\$50 application fee
Jackson County	\$25 per month
Leon County	\$40 per month
Orange County	\$19 every 90 days
Osceola County	\$10 per month
Palm Beach County	\$10 per week
Santa Rosa County	\$25 one-time fee

Note:

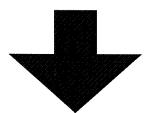
- 1. These fees are imposed for the release function alone; programs charge additional fees for other items such as electronic monitoring, alcohol/drug testing, etc.
- 2. This information is not published on the pretrial release programs' websites, nor is the information readily available to the public.
- 3. Many programs would not respond to requests for fee information; accordingly this data may be incomplete.

PTR By The Numbers

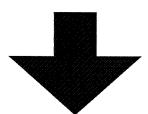
140,411 defendants were interviewed for PTR



57,514 defendants were declared indigent

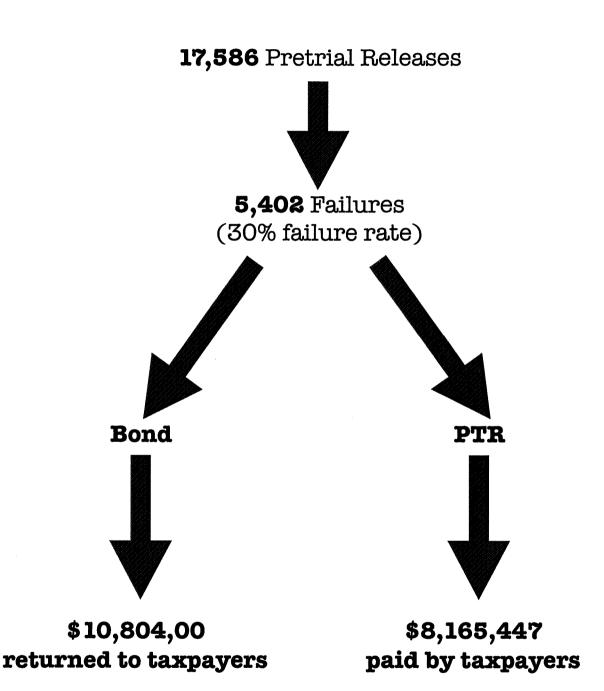


19,181 were recommended for PTR



17,586 were granted PTR

Cost to Taxpayers



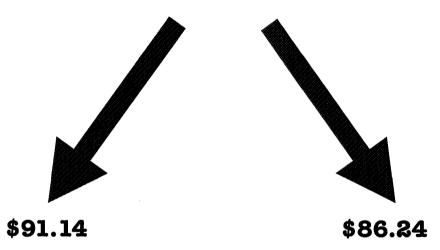
*SOURCE: FS 907.044 January 2010 Report

Presenter: Dennis Williams of Williams Consulting has over 30 years experience in the Florida Criminal Justice system.

More than half of his experience is in jail management and jail regulation.

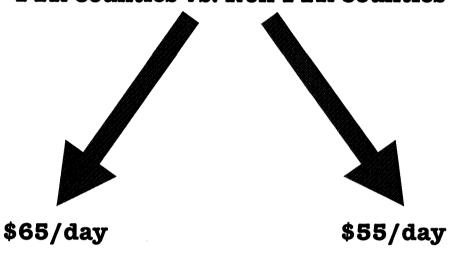
Average Cost of Detention Per Capita

PTR Counties vs. Non-PTR Counties



Per Diem Costs

PTR Counties vs. Non-PTR Counties



Case Study: Pasco County

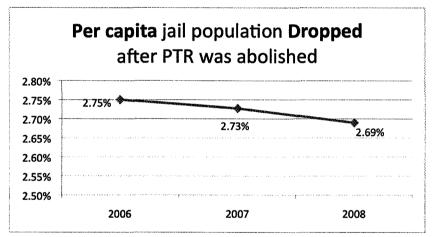
Pasco County Eliminates Pretrial Release

Overview

SB 782 (Thrasher) and HB 445 (Dorworth) put modest limits on who is eligible for government funded pretrial release (PTR) programs. Opponents of this bill have said that these limits would increase the county jail population. This is not true.

Pasco County Findings

Due to budget constraints, in 2007 Pasco County completely eliminated its government run PTR program, saving taxpayers \$348,000 per year. In 2008, the county's jail population increase was a negligible 5 bed days per year (an increase from 1,262 to 1,267)...a less than 0.4% increase. However, when considering the population growth of the county during that same time, there was a net decrease of 2.2% in per capita bed days. Per capita occupancy went DOWN, not up!



Sources: Florida Department of Corrections, Index to Statistics and Publication; US Census population estimates.

"Due to budget cuts, we completely cut out the pretrial release program in Pasco County. As a result, we saved taxpayers nearly \$350,000 last year and haven't seen any noticeable change in our jail population. I have had great success in doing away with the pretrial release program."

-- Pasco County Sheriff Bob White

"We have had great success with the Pre-trial Program being eliminated in Pasco County."

--Pasco County Commissioner Michael Cox

Conclusion

The complete elimination of the taxpayer financed pretrial release program in Pasco County had no significant impact on jail population. If any impact must be drawn, one could conclude that eliminating the program actually reduced the per capita jail population while saving taxpayers nearly \$350,000 per year.



PASCO COUNTY, FLORIDA

"Bringing Opportunities Hame"

- 37918 Meridian Avenue Dade City, Florida 33525 (352) 521-411) FAX (352) 521-4105
- 7530 Linle Road New Port Richey, Florida 34654 (727) 847-8100 - FAX (727) 847-8969

Pat Mulieri, Ed.D.
Chairman
Michael Cox, CFP
Vice-Chairman
Ted Schrader
Ann Hildebrand
Jack Mariano

March 24, 2010

Honorable Sandra Adams, Chairman and Members of the House Criminal and Civil Justice Appropriations Committee

Honorable Paula Dockery, Chairman and Members of the Senate Criminal Justice Committee

Re: HB 445 and SB 782

Ladies and Gentlemen:

I am writing to convey the circumstances that I have witnessed in Pasco County regarding the pretrial supervision program.

Last year facing the need to put more deputies on the street fighting crime Sheriff Bob White eliminated the supervisory program in our jail system. Initially, I was concerned because of the perceived assumption of jail overcrowding. As you know some have offered that taxpayer funded pretrai release programs save money by reducing jail population. It is our experience that this is simply not the case. The reality is that we have seen no measurable increases in jail population.

If a defendant has a means of leaving jail, they will. Judges have the option to release a defendant on one's own recognizarice (ROR) or they can post bail. I believe the intent of the ROR program is to not unjustly burden an indigent non-violent defendant. Many of the defendants that are being released on ROR <u>hire</u> legal representation. If the ROR program is designed to allow indigent individuals to leave jail, how can many of them afford private legal counsel?

Sheriff White has implemented a volunteer group who call defendants that have been released on ROR reminding them of their obligations to appear. The commercial/private surety industry has a financial incentive to assure court appearances. Again our experience in Pasco County has shown that defendants appear in court at higher rates if they are under the supervision of a surety agent.

March 24, 2010

Re: HB 445 and SB 782

Page Two

The bottom line is that our Sheriff eliminated an unneeded program that has not caused the negative reaction that many people projected. What it did do is allow Pasco County to have four (4) additional deputies on the street.

I personally would encourage you to support HB 445 or SB 782.

Sincerely.

Michael Cox, CFP®

District 4 MC:lp



PASCO COUNTY, FLORIDA

"Bringing Copportunities Home"

1	37918	Moridian	Avenue	- Dade City,	, Florida	3352
		(352) 521	-4111 - 1	FAX (352) 9	21-4105	

7530 Little Road - New Port Richey, Florida 34654 (727) 847-8100 - FAX (727) 847-8969

Pat Mulieri, Ed.D.
Chairman
Michael Cox, CFP*
Vice-Chairman
Ted Schrader
Ann Hildebrand
Jack Mariano

March 24, 2010

Dear Legislators:

Lam a current County Commissioner in Pasco County and Lam writing in support of the bills by Senator Thrasher and Representative Dorworth (HB45/SB782).

Our experience in Pasco County may shed some light n the arguments being waged by both sides of this debate.

In Pasco County, due to budget cuts, we decided to eliminate altogether our pretrial release program. Some said it would cause jail overcrowding. It did not.

Not only did we save \$348,000.00 in the first year, our per capita occupancy went down, not up. Further, I believe our streets are safer trecause those out on release (via ball) had to pay their own way out and are, in my pinion, more responsible for their own conduct. I, for one, would rather have the private industry tracking down defendants than have to use precious county resources to do so. This allows our Sheriff to have more boots on the street and has kept Pasco County safer, as a result.

I appreciate your positive consideration of these good bills.

Sincerely.

Jack Mariano (County Commissioner

District 5

Criminal & Civil Justice Appropriations Committee

3/26/2010 8:00:00AM

Location: Reed Hall (102 HOB)

HB 525 : Statutes of Limitation for Sexual Battery

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Eric Eisnaugle	X				
Bill Heller	X				
Doug Holder			X		
Paige Kreegel			Х		
Charles McBurney	X	····			
Juan-Carlos Planas	X				
Ari Porth			X		
Darryl Rouson	X				
William Snyder	X				
Darren Soto	X				
Perry Thurston	X				
John Tobia	X				
Juan Zapata	X				
Sandra Adams (Chair)	X				
	Total Yeas: 11	Total Nays: 0)		

Appearances:

Statutes of Limitations for Sexual Battery
Col Greg Brown (General Public) - Proponent
1238 Tech Blvd
Tampa Florida 33619
Phone: 813-363-0375

Statutes of Limitations for Sexual Battery Corey Mathews (General Public) - Proponent 1401 N Duval Street Tallahassee Florida 32303

Phone: 850-294-3776

Statutes of Limitations for Sexual Battery Michael Dolce (General Public) - Proponent 1010 Shoma Dr Royal Palm Beach Florida 33414

Phone: 561-512-2104

Print Date: 3/26/2010 6:16 pm

Criminal & Civil Justice Appropriations Committee

3/26/2010 8:00:00AM

Location: Reed Hall (102 HOB)

CS/HB 621 : Fraudulently Taking or Using a Credit Card

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Eric Eisnaugle	X				
Bill Heller	X	· ·			
Doug Holder			Х		
Paige Kreegel			X		
Charles McBurney	X				
Juan-Carlos Planas	X				
Ari Porth			X		
Darryl Rouson	X				
William Snyder	X				
Darren Soto	X				
Perry Thurston		X			
John Tobia			X		
Juan Zapata	X				
Sandra Adams (Chair)	X				
	Total Yeas: 9	Total Nays: 1			

Appearances:

Credit cards

David Duncan (General Public) - Proponent Fl Law Enforcement Property Recovery Unit

600 Banyan Blvd W.P.B. Florida 33405 Phone: 561-644-7039

Print Date: 3/26/2010 6:16 pm

COUNCIL/	COMMITTEE ACTION
ADOPTED	$\frac{\checkmark}{\checkmark}((Y)N)$
ADOPTED AS AM	ENDED W (D) N)
ADOPTED W/O O	BJECTION _ (Y/N)
FAILED TO ADO	$PT \qquad \qquad \underline{\qquad (Y/N)} \qquad \qquad$
WITHDRAWN	$ \begin{array}{c c} \hline V (Y)N) \\ ENDED & MON \\ \hline BJECTION & (Y/N) \\ PT & (Y/N) \end{array} $
OTHER	CONTROL OF
Council/Commi	ttee hearing bill: Criminal & Civil Justice
Appropriation	s Committee
Representativ	e Brandenburg offered the following:
Amendmen	t (with directory and title amendments)
Between	lines 41 and 42, insert:
(8) RET	AILER EXCEPTION.—A retailer who in good faith
takes, accept	s, retains, or processes a stolen credit card
without knowl	edge that the card is stolen does not commit a
violation of	this section.
eggs which below beyon separ beaut below	
	DIRECTORY AMENDMENT
Remove 1	ine 20 and insert:
Statutes, is	amended, and subsection (8) is added to that
section, to r	ead:
	T T T T. R. A M R N D M R N T

COUNCIL/COMMITTEE AMENDMENT Bill No. CS/HB 621 (2010)

Amendment No.

Remove line 15 and insert:
certain circumstances; providing that a retailer who in good
faith takes, accepts, retains, or processes a stolen credit card
without knowledge that the card is stolen does not commit a
violation; providing an effective date.

Criminal & Civil Justice Appropriations Committee

3/26/2010 8:00:00AM

Location: Reed Hall (102 HOB)

HB 811: Faith- and Character-Based Correctional Institution Programs

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Eric Eisnaugle		X			
Bill Heller	X				
Doug Holder			X		
Paige Kreegel			X		
Charles McBurney		X			
Juan-Carlos Planas	X				
Ari Porth			X		
Darryl Rouson	X				
William Snyder	X				
Darren Soto	X				
Perry Thurston	X				
John Tobia	X				
Juan Zapata	X				
Sandra Adams (Chair)	X				
	Total Yeas: 9	Total Nays: 2			

Appearances:

Faith & Character Hugh McMillan (General Public) - Proponent 2022 Old Fort Drive Tallahassee Florida 32301

Phone: 850-321-7071

Print Date: 3/26/2010 6:16 pm

Criminal & Civil Justice Appropriations Committee

3/26/2010 8:00:00AM

Location: Reed Hall (102 HOB)

Print Date: 3/26/2010 6:16 pm

HB 813: Juvenile Justice Facilities and Programs

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Eric Eisnaugle	X				
Bill Heller	X				
Doug Holder			X		
Paige Kreegel			X		
Charles McBurney	X				
Juan-Carlos Planas	X				
Ari Porth			X		
Darryl Rouson	X			_	
William Snyder	X				
Darren Soto	X				
Perry Thurston	X				
John Tobia			X		
Juan Zapata	X				
Sandra Adams (Chair)	X				
	Total Yeas: 10	Total Nays:	0		

Criminal & Civil Justice Appropriations Committee

3/26/2010 8:00:00AM

Location: Reed Hall (102 HOB) **HB 917: Domestic Violence**

Print Date: 3/26/2010 6:16 pm

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Eric Eisnaugle	X				
Bill Heller	X				
Doug Holder		· · · · · · · · · · · · · · · · · · ·	X		
Paige Kreegel			X		
Charles McBurney	X				
Juan-Carlos Planas	X				
Ari Porth			X		
Darryl Rouson				X	
William Snyder	X				
Darren Soto	X				
Perry Thurston	X				
John Tobia	X				
Juan Zapata	X				
Sandra Adams (Chair)	X				
	Total Yeas: 10	Total Nays: 0)		

Criminal & Civil Justice Appropriations Committee

3/26/2010 8:00:00AM

Location: Reed Hall (102 HOB)

Print Date: 3/26/2010 6:16 pm

HB 951 : Public Safety

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Eric Eisnaugle	X				
Bill Heller	X				
Doug Holder			X		
Paige Kreegel			X		•
Charles McBurney	X				
Juan-Carlos Planas	X				
Ari Porth			X		
Darryl Rouson	X				
William Snyder	X				
Darren Soto	X				
Perry Thurston	X				
John Tobia	X				
Juan Zapata	X				
Sandra Adams (Chair)	X				
	Total Yeas: 11	Total Nays: (0		

	COUNCIL/COMMITTEE ACTION
	ADOPTED $\sqrt{(Y)}$ (Y)
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION (Y/N)
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Council/Committee hearing bill: Criminal and Civil Justice
2	Appropriations
3	Representative(s) Snyder offered the following:
4	
5	Amendment (with title amendment)
6	Remove lines 315-328
7	
8	
9	
10	
11	TITLE AMENDMENT
12	Remove lines 32-35 and insert:
13	recruit training program; amending

1 2

3

5

6

7

8

9

10

11

12

13

1415

16

17

18

19

COUNCIL/COMMITTEE	ACTIÓN	
ADOPTED	$\sqrt{\langle Y \rangle}$ (Y)/N)	
ADOPTED AS AMENDED	(Y/N)	
ADOPTED W/O OBJECTION	(Y/N)	.#*
FAILED TO ADOPT	(Y/N)	
WITHDRAWN	(Y/N)	
OTHER	***************************************	

Council/Committee hearing bill: Criminal & Civil Justice Appropriations Committee Representative(s) Snyder offered the following:

Amendment (with title amendment)

Remove lines 169-224 and insert:

Section 2. Paragraphs (g) and (h) of subsection (2) of section 943.05, Florida Statutes, are amended, and subsection (4) is added to that section, to read:

943.05 Criminal Justice Information Program; duties; crime reports.—

- (2) The program shall:
- department having sufficient funds and equipment to participate in such a request, from the agency executive director or secretary, or from his or her designee, or from qualified entities participating in the volunteer and employee criminal history screening system under s. 943.0542, or as otherwise required As authorized by law, retain fingerprints submitted by

criminal and noncriminal justice agencies to the department for a criminal history background screening in a manner provided by rule and enter the fingerprints in the statewide automated fingerprint identification system authorized by paragraph (b). Such fingerprints shall thereafter be available for all purposes and uses authorized for arrest fingerprint submissions cards entered into the statewide automated fingerprint identification system pursuant to s. 943.051.

- (h) 1. For each agency or qualified entity that officially requests retention of fingerprints or for which retention is otherwise required As authorized by law, search all arrest fingerprint submissions eards received under s. 943.051 against the fingerprints retained in the statewide automated fingerprint identification system under paragraph (g).
- 1. Any arrest record that is identified with the retained fingerprints of a person subject to background screening as provided in paragraph (g) shall be reported to the appropriate agency or qualified entity.
- 2. To Agencies may participate in this search process, agencies or qualified entities must notify each person fingerprinted that his or her fingerprints will be retained, pay by payment of an annual fee to the department, and inform by informing the department of any change in the affiliation, employment, or contractual status or place of affiliation, employment, or contracting of each person the persons whose fingerprints are retained under paragraph (g) when such change removes or eliminates the agency or qualified entity's basis or need for receiving reports of any arrest of that person, so that

the agency or qualified entity will not be obligated to pay the upcoming annual fee for the retention and searching of that person's fingerprints to the department. The department shall adopt a rule setting the amount of the annual fee to be imposed upon each participating agency or qualified entity for performing these searches and establishing the procedures for the retention of fingerprints and the dissemination of search results. The fee may be borne by the agency, qualified entity, or person subject to fingerprint retention or as otherwise provided by law. Fees may be waived or reduced by the executive director for good cause shown. Consistent with the recognition of criminal justice agencies expressed in s. 943.053(3), these services will be provided to criminal justice agencies for criminal justice purposes free of charge.

- 3. Agencies that participate in the fingerprint retention and search process may adopt rules pursuant to ss. 120.536(1) and 120.54 to require employers to keep the agency informed of any change in the affiliation, employment, or contractual status of each person whose fingerprints are retained under paragraph (g) when such change removes or eliminates the agency's basis or need for receiving reports of any arrest of that person, so that the agency will not be obligated to pay the upcoming annual fee for the retention and searching of that person's fingerprints to the department.
- (4) Upon notification that a federal fingerprint retention program is in effect, and subject to the department being funded and equipped to participate in such a program, the department shall, when state and national criminal history records checks

(2010)

Bill No. HB 951

Amendment No.

and retention of submitted prints are authorized or required by law, retain the fingerprints as provided in paragraphs (2)(g) and (h) and advise the Federal Bureau of Investigation to retain the fingerprints at the national level for searching against arrest fingerprint submissions received at the national level.

Section 3. Subsections (6) and (11) of section 943.053, Florida Statutes, are amended to read:

943.053 Dissemination of criminal justice information; fees.—

- department shall provide to the Florida Department of Revenue Child Support Enforcement access to Florida criminal history records which are not exempt from disclosure under chapter 119, and to such information as may be lawfully available from other states via the National Law Enforcement Telecommunications System, for the purpose of locating subjects who owe or potentially owe support, as defined in s. 409.2554, or to whom such obligation is owed pursuant to Title IV-D of the Social Security Act. Such information may be provided to child support enforcement authorities in other states for these specific purposes.
- (11) A criminal justice agency that is authorized under federal rules or law to conduct a criminal history background check on an agency employee who is not certified by the Criminal Justice Standards and Training Commission under s. 943.12 may submit to the department the fingerprints of the noncertified employee to obtain state and national criminal history information. Effective January 15, 2007, The fingerprints

submitted shall be retained and entered in the statewide automated fingerprint identification system authorized by s. 943.05 and shall be available for all purposes and uses authorized for arrest fingerprint submissions eards entered in the statewide automated fingerprint identification system pursuant to s. 943.051. The department shall search all arrest fingerprint submissions eards received pursuant to s. 943.051 against the fingerprints retained in the statewide automated fingerprint identification system pursuant to this section. In addition to all purposes and uses authorized for arrest fingerprint submissions eards for which submitted fingerprints may be used, any arrest record that is identified with the retained employee fingerprints must be reported to the submitting employing agency.

1.17

TITLE AMENDMENT

Remove lines 13-15 and insert:

provisions relating to the Criminal Justice Information Program under the Department of Law Enforcement; authorizing agencies to request the retention of certain fingerprints by the department; providing for rulemaking to require employers to keep the agencies informed of any change in the affiliation, employment, or contractual status of each person whose fingerprints are retained in certain circumstances; providing departmental duties

upon notification that a federal fingerprint retention program

COUNCIL/COMMITTEE AMENDMENT

Bill No. HB 951 (2010)

Amendment No.

132	is in effe	ect; amendi	ng s.	943.053,	F.S.;	ren	noving obs	solete
133	references	s relating	to the	e dissemin	nation	of	criminal	justice

information; amending s. 943.12,

Criminal & Civil Justice Appropriations Committee

3/26/2010 8:00:00AM

Location: Reed Hall (102 HOB) **CS/HB 1005 : Corrections**

Print Date: 3/26/2010 6:16 pm

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Eric Eisnaugle	X				
Bill Heller	X				
Doug Holder			X		
Paige Kreegel			X		
Charles McBurney	X				
Juan-Carlos Planas	X				
Ari Porth			Х		
Darryl Rouson	X				
William Snyder	X				
Darren Soto	X				
Perry Thurston				X	
John Tobia		<u> </u>	X		
Juan Zapata	X				
Sandra Adams (Chair)	X				
	Total Yeas: 9	Total Nays: 0)		

Criminal & Civil Justice Appropriations Committee

3/26/2010 8:00:00AM

Location: Reed Hall (102 HOB)

Print Date: 3/26/2010 6:16 pm

HB 7161 : Court-Appointed Counsel in Civil Cases

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Eric Eisnaugle	X		· · · · · · · · · · · · · · · · · · ·		
Bill Heller	X				
Doug Holder			X		
Paige Kreegel			X		
Charles McBurney	X				
Juan-Carlos Planas	X				
Ari Porth			X		
Darryl Rouson	X				
William Snyder	X				
Darren Soto	X				
Perry Thurston	X				
John Tobia	X				
Juan Zapata	X				
Sandra Adams (Chair)	X				
	Total Yeas: 11	Total Nays: 0)		

Criminal & Civil Justice Appropriations Committee

3/26/2010 8:00:00AM

Location: Reed Hall (102 HOB)

Other Business Appearance:

Missile Defense Ambassador Cooper (General Public) - Information Only High Frontier 18277 Mullfield Terrace Leesburg Va 20176 Phone: 703-231-3521

Missile Defense

Print Date: 3/26/2010 6:16 pm

Dr. Fine (General Public) - Information Only

COUNCIL/COMMITTEE	ACTION	
ADOPTED	$\sqrt{(Y/N)}$	0
ADOPTED AS AMENDED	(Y/N)	To U
ADOPTED W/O OBJECTION	(Y/N)	Mar Jak 110
FAILED TO ADOPT	(Y/N)	3/201
WITHDRAWN	(Y/N)	e A
OTHER		

Council/Committee hearing bill: Criminal & Civil Justice Appropriations Committee

Representative(s) Adams offered the following:

Amendment (with title amendment)

Between lines 17 and 18, insert:

Section 1. Paragraph (b) of subsection (2) of section 938.29, Florida Statutes, is amended to read:

938.29 Legal assistance; lien for payment of attorney's fees or costs.—

(2)

1

2

3

4 5

6

7

8

9

10

1112

13

14

15

16

17

18

19

(b) A judgment showing the name and residence of the defendant-recipient or parent shall be recorded in the public record, without cost, by the clerk of the circuit court in the county where the defendant-recipient or parent resides and in each county in which such defendant-recipient or parent then owns or later acquires any property. Such judgments shall be enforced on behalf of the state by the clerk of the circuit court of the county in which assistance was rendered. The lien

against a parent shall remain in force notwithstanding the child becoming emancipated or the child reaching the age of majority.

22

20

21

23

24

25

26

27

28

29 30

31

TITLE AMENDMENT

Remove line 2 and insert:

An act relating to court-appointed counsel; amending s. 938.29, F.S.; specifying that a lien for the cost of court-appointed counsel against a parent for services provided to a child does not expire upon the emancipation of the child or upon the child reaching the age of majority;