

# **Criminal Justice Subcommittee**

Tuesday, January 31, 2012 12:30 PM 404 HOB

**Action Packet** 

# Criminal Justice Subcommittee 1/31/2012 12:30:00PM

Location: 404 HOB

#### **Summary:**

#### **Criminal Justice Subcommittee**

Print Date: 1/31/2012 6:58 pm

Tuesday January 31, 2012 12:30 pm

HB 5 Favorable With Committee Substitute Yeas: 6			
Amendment 309637	Withdrawn		
Amendment 372849	Adopted Without Objection		
HB 137 Favorable With Cor	nmittee Substitute	Yeas: 9 Nays: 5	
Amendment 458635	Adopted Without Objection		
HB 455 Favorable With Cor	nmittee Substitute	Yeas: 12 Nays: 0	
Amendment 117779	Adopted Without Objection		
HB 497 Favorable With Cor	nmittee Substitute	Yeas: 14 Nays: 0	
Amendment 606745	Adopted Without Objection		
HB 947 Favorable With Cor	nmittee Substitute	Yeas: 12 Nays: 0	
Amendment 882405	Adopted Without Objection		
HB 1045 Favorable With Co	ommittee Substitute	Yeas: 11 Nays: 0	
Amendment 150381	Adopted Without Objection		
Amendment 363839	Adopted Without Objection		
Amendment 567489	Adopted Without Objection		
HB 1097 Favorable With Co	ommittee Substitute	Yeas: 13 Nays: 0	
Amendment 190765	Adopted Without Objection		
Amendment 745383	Adopted Without Objection		
HB 1099 Favorable With Co	ommittee Substitute	Yeas: 9 Nays: 0	
Amendment 905135	Adopted Without Objection		
CS/HB 1143 Temporarily D	eferred		
HB 1187 Favorable With Co	ommittee Substitute	Yeas: 11 Nays: 0	
Amendment 419679	Adopted Without Objection		
HB 1331 Favorable With Co	ommittee Substitute	Yeas: 11 Nays: 0	
Amendment 866241	Adopted Without Objection		
HB 1385 Favorable		Yeas: 15 Nays: 0	

#### **Criminal Justice Subcommittee**

1/31/2012 12:30:00PM

Location: 404 HOB

Print Date: 1/31/2012 6:58 pm

#### Attendance:

	Present	Absent	Excused
Gayle Harrell (Chair)	X		
Dwight Bullard	X		
Daphne Campbell	×		
Jose Diaz	X		
Richard Glorioso	×		
James Grant	X		
John Julien	X		
Charles McBurney	X		
W. Keith Perry	X		
Ray Pilon	X		
Irving Slosberg	X		
Carlos Trujillo	X		
Charles Van Zant	X		
Barbara Watson	×		
Dana Young	×		
Totals:	15	0	0

### **Criminal Justice Subcommittee**

1/31/2012 12:30:00PM

Location: 404 HOB

#### **HB 5**: Parole for Juvenile Offenders

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee	Absentee
				Yea	Nay
Dwight Bullard		X			
Daphne Campbell		X			
Jose Diaz	X				
Richard Glorioso	X				
James Grant	X				
John Julien		Х			
Charles McBurney			X		
W. Keith Perry	X				
Ray Pilon				X	
Irving Slosberg		X			
Carlos Trujillo			X		
Charles Van Zant	X				
Barbara Watson		X			
Dana Young	X				
Gayle Harrell (Chair)				Х	
	Total Yeas: 6	Total Nays: 5			

#### **HB 5 Amendments**

#### Amendment 309637

X. Withdrawn

#### Amendment 372849

X Adopted Without Objection

#### **Appearances:**

Martinez, Carlos (State Employee) - Opponent Public Defender of Dade County, Florida Public Defender's Association Miami FL

Messersmith, Frank (Lobbyist) - Waive In Support Florida Sheriff's Association 2901 Bradford Tallahassee FL 32317

Phone: (850) 576-5858

King, Brad (State Employee) - Waive In Support State Attorney 5th Circuit, Florida Prosecuting Attorneys Association 110 NW 1st Ave. Suite 5000 Ocala FL 34480

Phone: (352) 671-5914

#### COMMITTEE/SUBCOMMITTEE AMENDMENT

AND

Bill No. HB 5 (2012)

#### Amendment No. 1

	COMMITTEE/SUBCOMMITTEE ACTION				
	ADOPTED _ (Y/N) _ TAGEABLE				
	ADOPTED AS AMENDED (Y/N)				
	ADOPTED (Y/N) FABLE ADOPTED AS AMENDED (Y/N) ADOPTED W/O OBJECTION (Y/N)				
	FAILED TO ADOPT (Y/N)				
	WITHDRAWN (Y/N)				
	OTHER				
1	Committee/Subcommittee hearing bill: Criminal Justice				
2	Subcommittee				
3	Representative Weinstein offered the following:				
4					
5	Amendment (with title amendment)				
6	Remove everything after the enacting clause and insert:				
7	Section 1. This act may be cited as the "Graham Compliance				
8	Act."				
9	Section 2. Juvenile offender; eligibility				
10	(1)(a) As used in this subsection, the term:				
11	1. "Juvenile offender" means an offender who was less than				
12	18 years of age at the time the nonhomicide offense was				
13	committed.				
14	2. "Nonhomicide offense" means an offense that did not				
15	result in the death of a human being.				
16	(b) Notwithstanding any other provision of law to the				
17	contrary, a juvenile offender who is sentenced to life				
18	imprisonment for a nonhomicide offense may be eligible for				
19	resentencing as provided in this subsection.				

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- Before a juvenile offender may be eligible for resentencing under this subsection, she or he must have served 25 years of incarceration for the offense for which resentencing is sought. The initial resentencing hearing and any subsequent resentencing hearing may occur only if the juvenile offender has received no approved disciplinary reports for at least 3 years before the scheduled resentencing hearing.
- (d) The Department of Corrections shall screen juvenile offenders committed to the department for eligibility criteria in paragraph (c), to participate in a resentencing hearing. For any juvenile offender who meets the eligibility requirements, the department shall request the court of original jurisdiction to hold a resentencing hearing.
- (e) In determining whether the juvenile offender has demonstrated maturity and reform and whether she or he should be resentenced, the sentencing court must consider all of the following:
- 1. Whether the juvenile offender remains at the same level of risk to society as he or she had at the time of the initial sentencing.
- 2. The wishes of the victim or the opinions of the victim's next of kin. The absence of the victim or victim's next of kin from the resentencing hearing shall not be a factor in the court's determination under this section.
- 3. Whether the juvenile offender was a relatively minor participant in the criminal offense or acted under extreme duress or domination of another person.
- 4. Whether the juvenile offender has shown sincere and 372849 - h05-strike.docx

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48 sustained remorse for the criminal offense.

- 5. Whether the juvenile offender's age, maturity, and psychological development at the time of the offense affected her or his behavior.
- 6. Whether the juvenile offender, while in the custody of the department, has aided inmates suffering from catastrophic or terminal medical, mental, or physical conditions or has prevented risk or injury to staff, citizens, or other inmates.
- 7. Whether the juvenile offender has successfully completed any General Educational Development or other educational, technical, work, vocational, or self-rehabilitation program.
- 8. Whether the juvenile offender was a victim of sexual, physical, or emotional abuse before she or he committed the offense.
- 9. The results of any mental health assessment, risk assessment, or evaluation of the juvenile offender.
- 10. The facts and circumstances of the offense for which the life sentence was imposed including the severity of the offense.
- 11. Any factor which the sentencing court may have taken into account at the initial sentencing hearing in relation to all other considerations listed in the his section which may be relevant to the court's determination.
- (f) If the court determines at the resentencing hearing that the juvenile offender can reasonably be believed to be fit to reenter society, the court must issue an order modifying the sentence imposed and placing the offender on probation for a 372849 h05-strike.docx

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Amer	dment	No.	1
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term of at least 5 years. If the juvenile offender violates the
conditions of his or her probation, the court may revoke
probation and impose any sentence that it might have originally
imposed. After which, the juvenile offender is no longer
eligible for resentencing hearings pursuant to this section.

(g) A juvenile offender who is not resentenced under this section at the initial resentencing hearing is eligible for a resentencing hearing 7 years after the date of the denial and every 7 years thereafter.

Section 3. This act shall take effect upon becoming a law.

TITLE AMENDMENT

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# 90 Remove the entire title and insert:

An act relating to juvenile offenders; providing a short title; providing definitions; providing that a juvenile offender who was less than 18 years of age at the time of commission of a nonhomicide offense and who is sentenced to life imprisonment is eligible for resentencing if the offender has been incarcerated for a minimum period; requiring an initial resentencing hearing to determine whether the juvenile offender has demonstrated maturity and reform for resentencing; providing criteria to determine maturity and reform; requiring a term of at least 5 years probation for any juvenile offender resentenced by the court; providing eligibility for a subsequent resentencing hearing after a specified period for juvenile offenders denied resentencing; providing an effective date.

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#### COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 5 (2012)

#### Amendment No. 2

	COMMITTEE/SUBCOMMI	TTEE ACTION	
	ADOPTED	(Y/N)	
	ADOPTED AS AMENDED	(Y/N)	WITHDEAWN
	ADOPTED W/O OBJECTION	(Y/N)	1131112
	FAILED TO ADOPT	(Y/N)	1 7 . 1
	WITHDRAWN	(Y/N)	
1	OTHER		
1	Committee/Subcommittee	hearing bill:	Criminal Justice
2	Subcommittee		
3	Representative Grant of	fered the follo	owing:
4			
5	Amendment to Amend	lment (372849) l	by Representative Weinstein
6	Remove line 22 of	the amendment a	and insert:
7	10 years of incarcerati	on for the offe	ense for which resentencing

#### **Criminal Justice Subcommittee**

1/31/2012 12:30:00PM

Location: 404 HOB

HB 137 : Offenses Against Unborn Children

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee	Absentee
				Yea	Nay
Dwight Bullard		X			
Daphne Campbell		X			
Jose Diaz	X				
Richard Glorioso	X				
James Grant	X				
John Julien		X			
Charles McBurney	X				
W. Keith Perry	X				
Ray Pilon	X				
Irving Slosberg		X			
Carlos Trujillo	x				
Charles Van Zant	X				
Barbara Watson		X	•		
Dana Young			X		
Gayle Harrell (Chair)	X				
	Total Yeas: 9	Total Nays: 5			

#### **HB 137 Amendments**

#### Amendment 458635

X Adopted Without Objection

#### **Appearances:**

Delegal, Mark (Lobbyist) - Waive In Support Counsel, First Professionals Insurance Company 215 S. Monroe St. #200 Tallahassee FL 32301 Phone: (850) 222-3533

Hopkins, Sheila (Lobbyist) - Waive In Support Associate Director, Florida Catholic Conference 201 W. Park Ave. Tallahassee FL 32301 Phone: (850) 205-6826

Print Date: 1/31/2012 6:58 pm

Bunkley, Bill (Lobbyist) - Waive In Support
President, Florida Ethics and Religion Liberty Commission
P.O Box 340288
Tampa FL 33694
Phone: (813) 264-2977

#### **Criminal Justice Subcommittee**

1/31/2012 12:30:00PM

Location: 404 HOB

HB 137 : Offenses Against Unborn Children (continued)

Appearances: (continued)

Warren, Bill (Lobbyist) - Waive In Support Director of Policy, Florida Family Action 4853 S. Orange Ave. Orlando Florida 32806 Phone: (850) 567-8143

Fort, Pamela Burch (Lobbyist) - Waive In Opposition American Civil Liberties Union of Florida 104 S. Monroe St. Tallahassee FL 32301 Phone: (850) 425-1344

#### COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 137 (2012)

#### Amendment No. 1

COMMITTEE/SUBCOMMIT	TEE_	ACTION	
ADOPTED		(Y/N)	TOPASE
ADOPTED AS AMENDED		(Y/N)	JAYOFAD -
ADOPTED W/O OBJECTION		(Y/N)	1/3/1/6.
FAILED TO ADOPT	***************************************	(Y/N)	
WITHDRAWN		(Y/N)	
OTHER	*****		

Committee/Subcommittee hearing bill: Criminal Justice Subcommittee

Representative Ahern offered the following:

# Amendment (with title amendment) Remove lines 45-100 and insert:

this section. However, this section does not create, expand, or authorize any civil cause of action for negligence or wrongful death in any fetus that is not born alive, except as provided by this section for vehicular homicide.

(4) In addition to any other punishment, the court may order the person to serve 120 community service hours in a trauma center or hospital that regularly receives victims of vehicle accidents, under the supervision of a registered nurse, an emergency room physician, or an emergency medical technician pursuant to a voluntary community service program operated by the trauma center or hospital.

Section 3. Section 782.09, Florida Statutes, is amended to read:

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782.09 Killing of unborn quick child by injury to mother.-

- (1) The unlawful killing of an unborn quick child, by any injury to the mother of such child which would be murder if it resulted in the death of such mother, shall be deemed murder in the same degree as that which would have been committed against the mother. Any person, other than the mother, who unlawfully kills an unborn quick child by any injury to the mother:
- (a) Which would be murder in the first degree constituting a capital felony if it resulted in the mother's death commits murder in the first degree constituting a capital felony, punishable as provided in s. 775.082.
- (b) Which would be murder in the second degree if it resulted in the mother's death commits murder in the second degree, a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (c) Which would be murder in the third degree if it resulted in the mother's death commits murder in the third degree, a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (2) The unlawful killing of an unborn quick child by any injury to the mother of such child which would be manslaughter if it resulted in the death of such mother is shall be deemed manslaughter. A person who unlawfully kills an unborn quick child by any injury to the mother which would be manslaughter if it resulted in the mother's death commits manslaughter, a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

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- (3) The death of the mother resulting from the same act or criminal episode that caused the death of the unborn quick child does not bar prosecution under this section.
- (4) This section does not authorize the prosecution of any person in connection with a termination of pregnancy pursuant to chapter 390:
- (a) Any person for conduct relating to a termination of pregnancy pursuant to chapter 390 for which consent of the pregnant woman, or a person authorized by law to act on her behalf, has been obtained or for which such consent is implied by law; or
- (b) Any person for any medical treatment of the pregnant woman or her unborn child.
- (5) For purposes of this section, the definition of the term "unborn quick child" shall be determined in accordance with the definition of an unborn child viable fetus as set forth in s. 782.071.
  - (6) An offense under this section does not require:
  - (a) That the person engaging in the conduct:
- 1. Had knowledge or should have had knowledge that the mother was pregnant; or
- 2. Intended to cause the death of, or bodily injury to, the unborn child.
  - (b) The death of the mother.
- (7) This section does not create, expand, or authorize any civil cause of action for negligence or wrongful death based on statute or common law for any fetus that is not born alive.

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## COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. HB 137 (2012)

Amendment No. 1

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TITLE AMENDMENT

s. 782.09, F.S.; providing exemptions from prosecution; revising

terminology; providing that certain offenses relating to the

require specified knowledge or intent or death of the mother;

killing of an unborn child by injury to the mother do not

Remove lines 8-11 and insert:

providing legislative intent; amending

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#### **Criminal Justice Subcommittee**

1/31/2012 12:30:00PM

Location: 404 HOB

**HB 455** : Criminal Offenders

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dwight Bullard	X				
Daphne Campbell			Х		
Jose Diaz	X			•	
Richard Glorioso	X				
James Grant			Х		
John Julien	X				
Charles McBurney	X				
W. Keith Perry	X				
Ray Pilon	X				
Irving Slosberg	X				
Carlos Trujillo	X				
Charles Van Zant	X				
Barbara Watson	X				
Dana Young	X				
Gayle Harrell (Chair)				X	
	Total Yeas: 12	Total Nays:	0		

#### **HB 455 Amendments**

#### Amendment 117779

X Adopted Without Objection

#### **Appearances:**

Pitts, Brian (General Public) - Waive In Support Justice-2-Jesus 1119 Newton Ave. S. St. Petersburg FL 33705 Phone: (727) 897-9291

Poore, Terri (Lobbyist) - Waive In Support Director of Public Affairs, Florida Council Against Sexual Violence 1820 East Park Avenue Suite 100 Tallahassee FL 32301

Phone: (850) 297-2000

COMMITTEE/SUBCOMMI	TTTEE ACTION	
ADOPTED	(Y/N)	FAVORABLE
ADOPTED AS AMENDED	(Y/N)	,
ADOPTED W/O OBJECTION	(Y/N)	
FAILED TO ADOPT	(Y/N)	
WITHDRAWN	(Y/N)	
OTHER	•	

Committee/Subcommittee hearing bill: Criminal Justice Subcommittee

Representative Glorioso offered the following:

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#### Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Paragraph (i) of subsection (2), paragraph (a) of subsection (4), subsections (6) and (8), and paragraph (a) of

subsection (10) of section 775.21, Florida Statutes, are amended

10 to read:

- 775.21 The Florida Sexual Predators Act.-
- (2) DEFINITIONS.—As used in this section, the term:
- (i) "Internet identifier Instant message name" means all electronic mail, chat, instant messenger, social networking, or

15 similar name used for Internet communication, but does not

include a date of birth, social security number, or personal

identification number (PIN). Voluntary disclosure by the sexual

predator of his or her date of birth, social security number, or

personal identification number (PIN) as an Internet identifier

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waives the disclosure exemption in this paragraph for such personal information an identifier that allows a person to communicate in real time with another person using the Internet.

- (4) SEXUAL PREDATOR CRITERIA.-
- (a) For a current offense committed on or after October 1, 1993, upon conviction, an offender shall be designated as a "sexual predator" under subsection (5), and subject to registration under subsection (6) and community and public notification under subsection (7) if:
  - 1. The felony is:
- a. A capital, life, or first-degree felony violation, or any attempt thereof, of s. 787.01 or s. 787.02, where the victim is a minor and the defendant is not the victim's parent or guardian, or s. 794.011, s. 800.04, or s. 847.0145, or a violation of a similar law of another jurisdiction; or
- violation of a similar law of another jurisdiction; or
  b. Any felony violation, or any attempt thereof, of s.

  393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s.

  787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 794.011, excluding s.

  794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 796.045; s.

  800.04; s. 825.1025 825.1025(2)(b); s. 827.071; s. 847.0135(5); s. 847.0145; s. 916.1075(2); or s. 985.701(1); or a violation of a similar law of another jurisdiction, and the offender has previously been convicted of or found to have committed, or has pled nolo contendere or guilty to, regardless of adjudication, any violation of s. 393.135(2); s. 394.4593(2); s. 787.01, s.

  787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 794.011,

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- 48 excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s.
- 49 796.045; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s.
- 50 847.0135, excluding s. 847.0135(6); s. 847.0145; s. 916.1075(2);
- or s. 985.701(1); or a violation of a similar law of another
- 52 jurisdiction;

- 2. The offender has not received a pardon for any felony or similar law of another jurisdiction that is necessary for the operation of this paragraph; and
- 3. A conviction of a felony or similar law of another jurisdiction necessary to the operation of this paragraph has not been set aside in any postconviction proceeding.
  - (6) REGISTRATION.-
- (a) A sexual predator must register with the department through the sheriff's office by providing the following information to the department:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; tattoos or other identifying marks; hair and eye color; photograph; address of legal residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any current or known future temporary residence within the state or out of state; all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to subparagraph (g) 4.; all home telephone numbers number and any cellular telephone numbers number; date and place of any employment; the 117779 h455-strike.docx Published On: 1/30/2012 7:54:50 PM

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make, model, color, registration number, and license tag number of all vehicles owned; date and place of each conviction; fingerprints; palm prints; and a brief description of the crime or crimes committed by the offender. A post office box shall not be provided in lieu of a physical residential address. The sexual predator must also produce his or her passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration status. The sexual predator must also provide information about any professional licenses he or she may have.

- a. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide to the department written notice of the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.
- b. If the sexual predator is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual predator shall also provide to the department the name, address, and county of each 117779 h455-strike.docx

institution, including each campus attended, and the sexual predator's enrollment, volunteer, or employment status. Each change in enrollment or employment status shall be reported in person at the sheriff's office, or the Department of Corrections if the sexual predator is in the custody or control of or under the supervision of the Department of Corrections, within 48 hours after any change in status. The sheriff or the Department of Corrections shall promptly notify each institution of the sexual predator's presence and any change in the sexual predator's enrollment, volunteer, or employment status.

- 2. Any other information determined necessary by the department, including criminal and corrections records; nonprivileged personnel and treatment records; and evidentiary genetic markers when available.
- (b) If the sexual predator is in the custody or control of, or under the supervision of, the Department of Corrections, or is in the custody of a private correctional facility, the sexual predator must register with the Department of Corrections. A sexual predator who is under the supervision of the Department of Corrections but who is not incarcerated must register with the Department of Corrections within 3 business days after the court finds the offender to be a sexual predator. The Department of Corrections shall provide to the department registration information and the location of, and local telephone number for, any Department of Corrections office that is responsible for supervising the sexual predator. In addition, the Department of Corrections shall notify the department if the

sexual predator escapes or absconds from custody or supervision or if the sexual predator dies.

- jail, the custodian of the local jail shall register the sexual predator within 3 business days after intake of the sexual predator for any reason and upon release, and shall forward the registration information to the department. The custodian of the local jail shall also take a digitized photograph of the sexual predator while the sexual predator remains in custody and shall provide the digitized photograph to the department. The custodian shall notify the department if the sexual predator escapes from custody or dies.
- (d) If the sexual predator is under federal supervision, the federal agency responsible for supervising the sexual predator may forward to the department any information regarding the sexual predator which is consistent with the information provided by the Department of Corrections under this section, and may indicate whether use of the information is restricted to law enforcement purposes only or may be used by the department for purposes of public notification.
- (e)1. If the sexual predator is not in the custody or control of, or under the supervision of, the Department of Corrections or is not in the custody of a private correctional facility, the sexual predator shall register in person:
- a. At the sheriff's office in the county where he or she establishes or maintains a residence within 48 hours after establishing or maintaining a residence in this state; and

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- At the sheriff's office in the county where he or she was designated a sexual predator by the court within 48 hours after such finding is made.
- Any change in the sexual predator's permanent or temporary residence, name, or all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to subparagraph (g)4., after the sexual predator registers in person at the sheriff's office as provided in subparagraph 1., shall be accomplished in the manner provided in paragraphs (g), (i), and (j). When a sexual predator registers with the sheriff's office, the sheriff shall take a photograph, and a set of fingerprints, and palm prints of the predator and forward the photographs, palm prints, and fingerprints to the department, along with the information that the predator is required to provide pursuant to this section.
- Within 48 hours after the registration required under paragraph (a) or paragraph (e), a sexual predator who is not incarcerated and who resides in the community, including a sexual predator under the supervision of the Department of Corrections, shall register in person at a driver driver's license office of the Department of Highway Safety and Motor Vehicles and shall present proof of registration. At the driver driver's license office the sexual predator shall:
- 1. If otherwise qualified, secure a Florida driver driver's license, renew a Florida driver driver's license, or secure an identification card. The sexual predator shall identify himself or herself as a sexual predator who is required to comply with this section, provide his or her place of 117779 - h455-strike.docx

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permanent, temporary, or transient residence, including a rural route address and a post office box, and submit to the taking of a photograph for use in issuing a driver driver's license, renewed license, or identification card, and for use by the department in maintaining current records of sexual predators. A post office box shall not be provided in lieu of a physical residential address. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide to the Department of Highway Safety and Motor Vehicles the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide to the Department of Highway Safety and Motor Vehicles the hull identification number; the manufacturer's serial number; the name of the vessel, liveaboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

2. Pay the costs assessed by the Department of Highway Safety and Motor Vehicles for issuing or renewing a <u>driver</u> driver's license or identification card as required by this section. The <u>driver</u> driver's license or identification card issued to the sexual predator must be in compliance with s. 322.141(3).

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- 3. Provide, upon request, any additional information necessary to confirm the identity of the sexual predator, including a set of fingerprints.
- (q)1. Each time a sexual predator's driver driver's license or identification card is subject to renewal, and, without regard to the status of the predator's driver driver's license or identification card, within 48 hours after any change of the predator's residence or change in the predator's name by reason of marriage or other legal process, the predator shall report in person to a driver driver's license office and shall be subject to the requirements specified in paragraph (f). The Department of Highway Safety and Motor Vehicles shall forward to the department and to the Department of Corrections all photographs and information provided by sexual predators. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles is authorized to release a reproduction of a color-photograph or digital-image license to the Department of Law Enforcement for purposes of public notification of sexual predators as provided in this section. A sexual predator who is unable to secure or update a driver license or identification card with the Department of Highway Safety and Motor Vehicles as provided in paragraph (f) and this paragraph must also report any change of the predator's residence or change in the predator's name by reason of marriage or other legal process within 48 hours after the change to the sheriff's office in the county where the predator resides or is located and provide confirmation that he or she reported such

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- information to the Department of Highway Safety and Motor
  Vehicles.
  - 2. A sexual predator who vacates a permanent, temporary, or transient residence and fails to establish or maintain another permanent, temporary, or transient residence shall, within 48 hours after vacating the permanent, temporary, or transient residence, report in person to the sheriff's office of the county in which he or she is located. The sexual predator shall specify the date upon which he or she intends to or did vacate such residence. The sexual predator must provide or update all of the registration information required under paragraph (a). The sexual predator must provide an address for the residence or other place that he or she is or will be located during the time in which he or she fails to establish or maintain a permanent or temporary residence.
  - 3. A sexual predator who remains at a permanent, temporary, or transient residence after reporting his or her intent to vacate such residence shall, within 48 hours after the date upon which the predator indicated he or she would or did vacate such residence, report in person to the sheriff's office to which he or she reported pursuant to subparagraph 2. for the purpose of reporting his or her address at such residence. When the sheriff receives the report, the sheriff shall promptly convey the information to the department. An offender who makes a report as required under subparagraph 2. but fails to make a report as required under this subparagraph commits a felony of the second degree, punishable as provided in s. 775.082, s.

775.083, or s. 775.084. 117779 - h455-strike.docx

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- 4. A sexual predator must register <u>all</u> any electronic mail addresses and Internet identifiers address or instant message name with the department prior to using such electronic mail addresses and Internet identifiers address or instant message name on or after October 1, 2007. The department shall establish an online system through which sexual predators may securely access and update all electronic mail address and <u>Internet</u> identifier instant message name information.
- (h) The department must notify the sheriff and the state attorney of the county and, if applicable, the police chief of the municipality, where the sexual predator maintains a residence.
- (i) A sexual predator who intends to establish a permanent, temporary, or transient residence in another state or jurisdiction other than the State of Florida shall report in person to the sheriff of the county of current residence within 48 hours before the date he or she intends to leave this state to establish residence in another state or jurisdiction or within 21 days before his or her planned departure date if the intended residence of 5 days or more is outside of the United States. The sexual predator must provide to the sheriff the address, municipality, county, and state, and country of intended residence. The sheriff shall promptly provide to the department the information received from the sexual predator. The department shall notify the statewide law enforcement agency, or a comparable agency, in the intended state, or jurisdiction, or country of residence of the sexual predator's intended residence. The failure of a sexual predator to provide 117779 - h455-strike.docx

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his or her intended place of residence is punishable as provided in subsection (10).

- A sexual predator who indicates his or her intent to establish a permanent, temporary, or transient residence in another state, a or jurisdiction other than the State of Florida, or another country and later decides to remain in this state shall, within 48 hours after the date upon which the sexual predator indicated he or she would leave this state, report in person to the sheriff to which the sexual predator reported the intended change of residence, and report his or her intent to remain in this state. If the sheriff is notified by the sexual predator that he or she intends to remain in this state, the sheriff shall promptly report this information to the department. A sexual predator who reports his or her intent to establish a permanent, temporary, or transient residence in another state, a or jurisdiction other than the State of Florida, or another country, but who remains in this state without reporting to the sheriff in the manner required by this paragraph, commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (k)1. The department is responsible for the online maintenance of current information regarding each registered sexual predator. The department must maintain hotline access for state, local, and federal law enforcement agencies to obtain instantaneous locator file and offender characteristics information on all released registered sexual predators for purposes of monitoring, tracking, and prosecution. The

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photograph and fingerprints do not have to be stored in a computerized format.

- 2. The department's sexual predator registration list, containing the information described in subparagraph (a)1., is a public record. The department is authorized to disseminate this public information by any means deemed appropriate, including operating a toll-free telephone number for this purpose. When the department provides information regarding a registered sexual predator to the public, department personnel must advise the person making the inquiry that positive identification of a person believed to be a sexual predator cannot be established unless a fingerprint comparison is made, and that it is illegal to use public information regarding a registered sexual predator to facilitate the commission of a crime.
- 3. The department shall adopt guidelines as necessary regarding the registration of sexual predators and the dissemination of information regarding sexual predators as required by this section.
- (1) A sexual predator must maintain registration with the department for the duration of his or her life, unless the sexual predator has received a full pardon or has had a conviction set aside in a postconviction proceeding for any offense that met the criteria for the sexual predator designation.
- (8) VERIFICATION.—The department and the Department of Corrections shall implement a system for verifying the addresses of sexual predators. The system must be consistent with the provisions of the federal Adam Walsh Child Protection and Safety 117779 h455-strike.docx

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- Act of 2006 and any other federal standards applicable to such verification or required to be met as a condition for the receipt of federal funds by the state. The Department of Corrections shall verify the addresses of sexual predators who are not incarcerated but who reside in the community under the supervision of the Department of Corrections and shall report to the department any failure by a sexual predator to comply with registration requirements. County and local law enforcement agencies, in conjunction with the department, shall verify the addresses of sexual predators who are not under the care, custody, control, or supervision of the Department of Corrections. Local law enforcement agencies shall report to the department any failure by a sexual predator to comply with registration requirements.
- during the month of the sexual predator's birthday and during every third month thereafter to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual predator, which shall be consistent with the reporting requirements of this paragraph. Reregistration shall include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; tattoos or other identifying marks; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if 117779 h455-strike.docx

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no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any current or known future temporary residence within the state or out of state; all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to subparagraph (6)(g)4.; all home telephone numbers number and any cellular telephone numbers number; date and place of any employment; the wehicle make, model, color, registration number, and license tag number of all vehicles owned; fingerprints; palm prints; and photograph. A post office box shall not be provided in lieu of a physical residential address. The sexual predator must also produce his or her passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration status. The sexual predator must also provide information about any professional licenses he or she may have.

- 2. If the sexual predator is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual predator shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual predator's enrollment, volunteer, or employment status.
- 3. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, 117779 h455-strike.docx

of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

- (b) The sheriff's office shall, within 2 working days, electronically submit and update all information provided by the sexual predator to the department in a manner prescribed by the department.
  - (10) PENALTIES.-
- (a) Except as otherwise specifically provided, a sexual predator who fails to register; who fails, after registration, to maintain, acquire, or renew a driver driver's license or identification card; who fails to provide required location information, electronic mail address information, Internet identifier instant message name information, all home telephone numbers number and any cellular telephone numbers number, or change-of-name information; who fails to make a required report in connection with vacating a permanent residence; who fails to reregister as required; who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence; who knowingly provides false registration information by act or omission; or who otherwise fails, by act or omission, to comply with the requirements of

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- this section, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 2. Section 800.03, Florida Statutes, is amended to read:
  - 800.03 Exposure of sexual organs.-
  - (1) It is unlawful to expose or exhibit one's sexual organs in public or on the private premises of another, or so near thereto as to be seen from such private premises, in a vulgar or indecent manner, or to be naked in public except in any place provided or set apart for that purpose.
  - (2)(a) Except as provided in paragraph (b), a violation of this section is a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
  - (b) A third or subsequent violation of this section is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
  - (3) A mother's breastfeeding of her baby does not under any circumstance violate this section.
  - Section 3. Paragraph (m) is added to subsection (2) of section 903.046, Florida Statutes, to read:
    - 903.046 Purpose of and criteria for bail determination.-
  - (2) When determining whether to release a defendant on bail or other conditions, and what that bail or those conditions may be, the court shall consider:
  - (m) Whether the defendant, other than a defendant whose only criminal charge is a misdemeanor offense under chapter 316, is required to register as a sexual offender under s. 943.0435 or a sexual predator under s. 775.21; and, if so, he or she is

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not eligible for release on bail or surety bond until the first

appearance on the case in order to ensure the full participation

of the prosecutor and the protection of the public.

Section 4. Paragraphs (a) and (g) of subsection (1), subsection (2), paragraphs (a) and (d) of subsection (4), subsections (7), (8), and (11), and paragraph (c) of subsection (14) of section 943.0435, Florida Statutes, are amended to read:

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

- (1) As used in this section, the term:
- (a)1. "Sexual offender" means a person who meets the criteria in sub-subparagraph a., sub-subparagraph b., sub-subparagraph c., or sub-subparagraph d., as follows:
- a.(I) Has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: <a href="mailto:s.393.135(2); s.394.4593(2); s.787.01">s.787.02</a>, or s. 787.025(2)(c), where
- the victim is a minor and the defendant is not the victim's
- 481 parent or guardian; s. 794.011, excluding s. 794.011(10); s.
- 482 794.05; s. 796.03; s. 796.035; <u>s. 796.045;</u> s. 800.04; s.
- 483 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s.
- 484 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; <u>s.</u>
- 916.1075(2); or s. 985.701(1); or any similar offense committed
- in this state which has been redesignated from a former statute
- number to one of those listed in this sub-sub-subparagraph; and
- 488 (II) Has been released on or after October 1, 1997, from 489 the sanction imposed for any conviction of an offense described

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in sub-sub-subparagraph (I). For purposes of sub-sub-subparagraph (I), a sanction imposed in this state or in any other jurisdiction includes, but is not limited to, a fine, probation, community control, parole, conditional release, control release, or incarceration in a state prison, federal prison, private correctional facility, or local detention facility;

- b. Establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard to whether the person otherwise meets the criteria for registration as a sexual offender;
- c. Establishes or maintains a residence in this state who is in the custody or control of, or under the supervision of, any other state or jurisdiction as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes or similar offense in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 796.045; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, 117779 - h455-strike.docx

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- 518 excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145;
- 519 s. 916.1075(2); or s. 985.701(1); or any similar offense
- 520 committed in this state which has been redesignated from a
- 521 former statute number to one of those listed in this sub-
- 522 subparagraph; or
- d. On or after July 1, 2007, has been adjudicated
- 524 delinquent for committing, or attempting, soliciting, or
- 525 conspiring to commit, any of the criminal offenses proscribed in
- 526 the following statutes in this state or similar offenses in
- 527 another jurisdiction when the juvenile was 14 years of age or
- 528 older at the time of the offense:
- 529 (I) Section 794.011, excluding s. 794.011(10);
- (II) Section 800.04(4)(b) where the victim is under 12
- years of age or where the court finds sexual activity by the use
- 532 of force or coercion:
- (III) Section 800.04(5)(c)1. where the court finds
- 534 molestation involving unclothed genitals; or
- (IV) Section 800.04(5)(d) where the court finds the use of
- 536 force or coercion and unclothed genitals.
- 537 2. For all qualifying offenses listed in sub-subparagraph
- 538 (1)(a)1.d., the court shall make a written finding of the age of
- 539 the offender at the time of the offense.

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- 541 For each violation of a qualifying offense listed in this
- 542 subsection, except for a violation of s. 794.011, the court
- 543 shall make a written finding of the age of the victim at the
- 544 time of the offense. For a violation of s. 800.04(4), the court
- shall additionally make a written finding indicating that the 117779 h455-strike.docx

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offense did or did not involve sexual activity and indicating that the offense did or did not involve force or coercion. For a violation of s. 800.04(5), the court shall additionally make a written finding that the offense did or did not involve unclothed genitals or genital area and that the offense did or did not involve the use of force or coercion.

- (g) "Internet identifier Instant message name" has the same meaning as provided in s. 775.21 means an identifier that allows a person to communicate in real time with another person using the Internet.
  - (2) A sexual offender shall:
  - (a) Report in person at the sheriff's office:
- 1. In the county in which the offender establishes or maintains a permanent, temporary, or transient residence within 48 hours after:
- a. Establishing permanent, temporary, or transient residence in this state; or
- b. Being released from the custody, control, or supervision of the Department of Corrections or from the custody of a private correctional facility; or
- 2. In the county where he or she was convicted within 48 hours after being convicted for a qualifying offense for registration under this section if the offender is not in the custody or control of, or under the supervision of, the Department of Corrections, or is not in the custody of a private correctional facility.

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Any change in the information required to be provided pursuant to paragraph (b), including, but not limited to, any change in the sexual offender's permanent, temporary, or transient residence, name, all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to paragraph (4)(d), after the sexual offender reports in person at the sheriff's office, shall be accomplished in the manner provided in subsections (4), (7), and (8).

Provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; occupation and place of employment; address of permanent or legal residence or address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state, address, location or description, and dates of any current or known future temporary residence within the state or out of state; the make, model, color, registration number, and license tag number of all vehicles owned; all home telephone numbers number and any cellular telephone numbers number; all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to paragraph (4)(d); fingerprints; palm prints; photograph; date and place of each conviction; and a brief description of the crime or crimes committed by the offender. A post office box shall not be provided in lieu of a physical residential address. The sexual offender must also produce his or her passport, if he or she has a passport, and, if he or she 117779 - h455-strike.docx

is an alien, must produce or provide information about documents establishing his or her immigration status. The sexual offender must also provide information about any professional licenses he or she may have.

- 1. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide to the department through the sheriff's office written notice of the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.
- 2. If the sexual offender is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department through the sheriff's office the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment or employment status. Each change in enrollment, volunteer, or employment status shall be reported in person at the sheriff's office, within 48 hours after any change in status. The sheriff shall promptly notify each institution of the sexual offender's 17779 h455-strike.docx Published On: 1/30/2012 7:54:50 PM

presence and any change in the sexual offender's enrollment, volunteer, or employment status.

(c) Provide any other information determined necessary by the department, including criminal and corrections records; nonprivileged personnel and treatment records; and evidentiary genetic markers, when available.

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

(4) (a) Each time a sexual offender's <u>driver driver's</u> license or identification card is subject to renewal, and, without regard to the status of the offender's <u>driver driver's</u> license or identification card, within 48 hours after any change in the offender's permanent, temporary, or transient residence or change in the offender's name by reason of marriage or other legal process, the offender shall report in person to a <u>driver driver's</u> license office, and shall be subject to the requirements specified in subsection (3). The Department of Highway Safety and Motor Vehicles shall forward to the department all photographs and information provided by sexual offenders. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles is authorized to release a reproduction of a color-photograph or 117779 - h455-strike.docx

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digital-image license to the Department of Law Enforcement for purposes of public notification of sexual offenders as provided in this section and ss. 943.043 and 944.606. A sexual offender who is unable to secure or update a driver license or identification card with the Department of Highway Safety and Motor Vehicles as provided in subsection (3) and this subsection must also report any change in the sexual offender's permanent, temporary, or transient residence or change in the offender's name by reason of marriage or other legal process within 48 hours after the change to the sheriff's office in the county where the offender resides or is located and provide confirmation that he or she reported such information to the Department of Highway Safety and Motor Vehicles.

- (d) A sexual offender must register <u>all</u> any electronic mail <u>addresses</u> and <u>Internet identifiers</u> address or instant message name with the department prior to using such electronic mail <u>addresses</u> and <u>Internet identifiers</u> address or instant message name on or after October 1, 2007. The department shall establish an online system through which sexual offenders may securely access and update all electronic mail address and Internet identifier instant message name information.
- (7) A sexual offender who intends to establish a permanent, temporary, or transient residence in another state or jurisdiction other than the State of Florida shall report in person to the sheriff of the county of current residence within 48 hours before the date he or she intends to leave this state to establish residence in another state or jurisdiction or within 21 days before his or her planned departure date if the

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intended residence of 5 days or more is outside of the United States. The notification must include the address, municipality, county, and state, and country of intended residence. The sheriff shall promptly provide to the department the information received from the sexual offender. The department shall notify the statewide law enforcement agency, or a comparable agency, in the intended state, ex jurisdiction, or country of residence of the sexual offender's intended residence. The failure of a sexual offender to provide his or her intended place of residence is punishable as provided in subsection (9).

(8) A sexual offender who indicates his or her intent to establish a permanent, temporary, or transient residence in another state, a or jurisdiction other than the State of Florida, or another country and later decides to remain in this state shall, within 48 hours after the date upon which the sexual offender indicated he or she would leave this state, report in person to the sheriff to which the sexual offender reported the intended change of permanent, temporary, or transient residence, and report his or her intent to remain in this state. The sheriff shall promptly report this information to the department. A sexual offender who reports his or her intent to establish a permanent, temporary, or transient residence in another state, a or jurisdiction other than the State of Florida, or another country but who remains in this state without reporting to the sheriff in the manner required by this subsection commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

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- (11) Except as provided in this subsection and s. 943.04354, a sexual offender must maintain registration with the department for the duration of his or her life, unless the sexual offender has received a full pardon or has had a conviction set aside in a postconviction proceeding for any offense that meets the criteria for classifying the person as a sexual offender for purposes of registration. However, a sexual offender:
- of the circuit court of the circuit in which the sexual offender resides for the purpose of removing the requirement for registration as a sexual offender if Who has been lawfully released from confinement, supervision, or sanction, whichever is later, for at least 25 years and has not been arrested for any felony or misdemeanor offense since release, provided that the sexual offender's requirement to register was not based upon an adult conviction:
- a. Twenty-five years have elapsed since the sexual offender's registration period for the most recent conviction that required the offender to register began;
- b. The sexual offender has not been convicted or adjudicated delinquent of any felony offense or of an offense punishable by more than 1 year of imprisonment during the 25 years preceding the petition to the court;
- c. The sexual offender has successfully completed all sanctions imposed for all offenses that required the offender to register;

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- d. The sexual offender's requirement to register was not based upon an adult conviction for a violation of s. 787.01, s. 794.011, excluding s. 794.011(10), s. 800.04(4)(b) where the court finds the offense involved a victim under 12 years of age or sexual activity by the use of force or coercion, s. 800.04(5)(b), or s. 800.04(5)(c)2. where the court finds the offense involved unclothed genitals or genital area; for any attempt or conspiracy to commit any offense listed in this subsubparagraph; or for a violation of similar law of another jurisdiction; and
  - e. For sexual offenders whose requirement to register is based upon a conviction in another state, the sexual offender is not required to register as a sexual offender pursuant to the laws of the state where the conviction occurred.
    - a. For a violation of s. 787.01 or s. 787.02;
- 754 b. For a violation of s. 794.011, excluding s. 755 794.011(10);
  - c. For a violation of s. 800.04(4)(b) where the court finds the offense involved a victim under 12 years of age or sexual activity by the use of force or coercion;
- 759 d. For a violation of s. 800.04(5)(b);
  - e. For a violation of s. 800.04(5)c.2. where the court finds the offense involved unclothed genitals or genital area;
- 762 f. For any attempt or conspiracy to commit any such
  763 offense; or
  - g. For a violation of similar law of another jurisdiction,

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$may\ petition\ the\ criminal\ division\ of\ the\ circuit\ court\ of\ the$
circuit in which the sexual offender resides for the purpose of
removing the requirement for registration as a sexual offender.

- 2. A sexual offender whose requirement to register was based upon an adult conviction for a violation of s. 787.02 or s. 827.071(5), for any attempt or conspiracy to commit any offense listed in this subparagraph, or for a violation of similar law of another jurisdiction may petition the criminal division of the circuit court of the circuit in which the sexual offender resides for the purpose of removing the requirement for registration as a sexual offender if:
- a. Fifteen years have elapsed since the sexual offender's registration period for the most recent conviction that required the offender to register began;
- b. The sexual offender has not been convicted or adjudicated delinquent of any felony offense or of an offense punishable by more than 1 year of imprisonment during the 10 years preceding the petition to the court;
- c. The sexual offender has successfully completed all sanctions imposed for all offenses that required the offender to register; and
- d. For sexual offenders whose requirement to register is based upon a conviction in another state, the sexual offender is not required to register as a sexual offender pursuant to the laws of the state where the conviction occurred.
- 3. A sexual offender required to register under subsubparagraph (1)(a)1.d. may petition the criminal division of the circuit court of the circuit in which the sexual offender 117779 h455-strike.docx

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resides for the purpose of removing the requirement for registration as a sexual offender if:

- a. Twenty-five years have elapsed since the sexual offender's registration period for the most recent adjudication that required the offender to register began;
- b. The sexual offender has not been convicted or adjudicated delinquent of any felony offense or of an offense punishable by more than 1 year of imprisonment during the 25 years preceding the petition to the court; and
- c. The sexual offender has successfully completed all sanctions imposed for any offense that required the offender to register.
- 4.2. The court may grant or deny relief if the offender demonstrates to the court that he or she has not been arrested for any crime since release; the requested relief complies with this paragraph, the provisions of the federal Adam Walsh Child Protection and Safety Act of 2006, and any other federal standards applicable to the removal of registration requirements for a sexual offender or required to be met as a condition for the receipt of federal funds by the state; and the court is otherwise satisfied that the offender is not a current or potential threat to public safety. The state attorney in the circuit in which the petition is filed and the department must be given notice of the petition at least 3 weeks before the hearing on the matter. The state attorney may present evidence in opposition to the requested relief or may otherwise demonstrate the reasons why the petition should be denied. If the court grants the petition, the court shall instruct the 117779 - h455-strike.docx

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- petitioner to provide the department with a certified copy of the order granting relief. If the court denies the petition, the court may set a future date at which the sexual offender may again petition the court for relief, subject to the standards for relief provided in this subsection.
- 5.3. The department shall remove an offender from classification as a sexual offender for purposes of registration if the offender provides to the department a certified copy of the court's written findings or order that indicates that the offender is no longer required to comply with the requirements for registration as a sexual offender.
  - 6. For purposes of this paragraph:
- a. The registration period of a sexual offender sentenced to a term of incarceration or committed to a residential program begins upon the offender's release for the most recent conviction that required the offender to register.
- b. A sexual offender's registration period is tolled during any period in which the offender is incarcerated, civilly committed, detained pursuant to chapter 985, or committed to a residential program.
- (b) A sexual offender as defined in sub-subparagraph (1)(a)1.b. must maintain registration with the department for the duration of his or her life until the person provides the department with an order issued by the court that designated the person as a sexual predator, as a sexually violent predator, or by another sexual offender designation in the state or jurisdiction in which the order was issued which states that such designation has been removed or demonstrates to the 117779 h455-strike.docx

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department that such designation, if not imposed by a court, has been removed by operation of law or court order in the state or jurisdiction in which the designation was made, and provided such person no longer meets the criteria for registration as a sexual offender under the laws of this state.

(14)

- (c) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this subsection. Reregistration shall include any changes to the following information:
- Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any current or known future temporary residence within the state or out of state; all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to paragraph (4)(d); all home telephone numbers number and any cellular telephone numbers number; date and place of any employment; the vehicle make, model, color, registration number, and license tag number of all vehicles owned; fingerprints; palm prints; and photograph. A post office box may shall not be provided in lieu of a physical residential address. The sexual offender must also produce his or her 117779 - h455-strike.docx

passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration status. The sexual offender must also provide information about any professional licenses he or she may have.

- 2. If the sexual offender is enrolled, <u>volunteering</u>, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status.
- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel or houseboat.
- 4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence, or who fails to report 117779 h455-strike.docx

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<u>all</u> electronic mail addresses <u>and all Internet identifiers</u> <del>or</del> <u>instant message names</u>, <u>or who knowingly provides false</u> <u>registration information by act or omission</u> commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 5. Section 943.04351, Florida Statutes, is amended to read:

943.04351 Search of registration information regarding sexual predators and sexual offenders required prior to appointment or employment. - A state agency or governmental subdivision, prior to making any decision to appoint or employ a person to work, whether for compensation or as a volunteer, at any park, playground, day care center, or other place where children regularly congregate, must conduct a search of that person's name or other identifying information against the registration information regarding sexual predators and sexual offenders maintained by the Department of Law Enforcement under s. 943.043. The agency or governmental subdivision may conduct the search using the Internet site maintained by the Department of Law Enforcement. Also, a national search must be conducted through the Dru Sjodin National Sex Offender Public Website maintained by the United States Department of Justice. This section does not apply to those positions or appointments within a state agency or governmental subdivision for which a state and national criminal history background check is conducted.

Section 6. Section 943.04354, Florida Statutes, is amended to read:

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943.04354 Removal of the requirement to register as a sexual offender or sexual predator in special circumstances.—

- (1) For purposes of this section, a person shall be considered for removal of the requirement to register as a sexual offender or sexual predator only if the person:
- (a) Was or will be convicted, regardless of adjudication, or adjudicated delinquent of a violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5), or a similar offense in another jurisdiction, or the person committed a violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5) for which adjudication of guilt was or will be withheld, and the person does not have any other conviction, regardless of adjudication, or adjudication of delinquency, or withhold of adjudication of guilt for a violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5), or a similar offense in another jurisdiction;
- (b) 1. Was convicted, regardless of adjudication, or adjudicated delinquent of an offense listed in paragraph (a) and is required to register as a sexual offender or sexual predator solely on the basis of this conviction or adjudication violation; or and
- 2. Was convicted, regardless of adjudication, or adjudicated delinquent of an offense in another jurisdiction that is similar to an offense listed in paragraph (a) and no longer meets the criteria for registration as a sexual offender or sexual predator under the laws of the jurisdiction where the similar offense occurred; and
- (c) Is not more than 4 years older than the victim of this violation who was  $\underline{13}$   $\underline{14}$  years of age or older but  $\underline{less}$   $\underline{not}$   $\underline{more}$   $\underline{117779}$   $\underline{h455}$ -strike.docx

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than  $\underline{18}$   $\underline{17}$  years of age at the time the person committed this violation.

(2) If a person meets the criteria in subsection (1) and the violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5) was committed on or after July 1, 2007, the person may move the sentencing court or, for persons convicted or adjudicated delinguent of a qualifying offense in another jurisdiction, the criminal circuit court of the circuit in which the person resides that will sentence or dispose of this violation to remove the requirement that the person register as a sexual offender or sexual predator. The person must allege in the motion that he or she meets the criteria in subsection (1) and that removal of the registration requirement will not conflict with federal law. Persons convicted or adjudicated delinquent of an offense in another jurisdiction that is similar to an offense listed in paragraph (1)(a) must provide the court written confirmation that he or she is not required to register in the state where the conviction or adjudication occurred. The state attorney and the department must be given notice of the motion at least 21 days before the date of sentencing, or disposition of the this violation, or hearing on the motion and may present evidence in opposition to the requested relief or may otherwise demonstrate why the motion should be denied. At sentencing, or disposition of the this violation, or hearing on the motion, the court shall rule on this motion and, if the court determines the person meets the criteria in subsection (1) and the removal of the registration requirement will not conflict with federal law, it may grant the motion and order the 117779 - h455-strike.docx

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removal of the registration requirement. The court shall instruct the person to provide the department a certified copy of the order granting relief. If the court denies the motion, the person is not authorized under this section to petition for removal of the registration requirement.

(3) (a) This subsection applies to a person who:

1. Is not a person described in subsection (2) because the violation of s. 794.011, s. 800.04, or s. 827.071 was not committed on or after July 1, 2007;

2. Is subject to registration as a sexual offender or sexual predator for a violation of s. 794.011, s. 800.04, or s. 827.071; and

3. Meets the criteria in subsection (1).

(b) A person may petition the court in which the sentence or disposition for the violation of s. 794.011, s. 800.04, or s. 827.071 occurred for removal of the requirement to register as a sexual offender or sexual predator. The person must allege in the petition that he or she meets the criteria in subsection (1) and removal of the registration requirement will not conflict with federal law. The state attorney must be given notice of the petition at least 21 days before the hearing on the petition and may present evidence in opposition to the requested relief or may otherwise demonstrate why the petition should be denied. The court shall rule on the petition and, if the court determines the person meets the criteria in subsection (1) and removal of the registration requirement will not conflict with federal law, it may grant the petition and order the removal of the registration requirement. If the court denies the petition, the 117779 - h455-strike.docx

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person is not authorized under this section to file any further petition for removal of the registration requirement.

(3)(4) If a person provides to the Department of Law Enforcement a certified copy of the court's order removing the requirement that the person register as a sexual offender or sexual predator for the violation of s. 794.011, s. 800.04, s. 827.071, or s. 847.0135(5), or a similar offense in another jurisdiction, the registration requirement will not apply to the person and the department shall remove all information about the person from the public registry of sexual offenders and sexual predators maintained by the department. However, the removal of this information from the public registry does not mean that the public is denied access to information about the person's criminal history or record that is otherwise available as a public record.

Section 7. Subsection (2) and paragraph (a) of subsection (3) of section 943.0437, Florida Statutes, are amended to read: 943.0437 Commercial social networking websites.—

electronic mail addresses and <u>Internet identifiers</u> instant message names maintained as part of the sexual offender registry to commercial social networking websites or third parties designated by commercial social networking websites. The commercial social networking website may use this information for the purpose of comparing registered users and screening potential users of the commercial social networking website against the list of electronic mail addresses and <u>Internet identifiers</u> instant message names provided by the department.

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- This section shall not be construed to impose any civil liability on a commercial social networking website for:
- Any action voluntarily taken in good faith to remove or disable any profile of a registered user associated with an electronic mail address or Internet identifier instant message name contained in the sexual offender registry.
- Section 8. Paragraphs (b) and (d) of subsection (1) and paragraph (a) of subsection (3) of section 944.606, Florida Statutes, are amended to read:

944.606 Sexual offenders; notification upon release.-

- As used in this section:
- "Sexual offender" means a person who has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or quardian; s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.045; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s.
- 1064
- 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 1065
- 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any 1066
- 1067 similar offense committed in this state which has been
- redesignated from a former statute number to one of those listed 1068
- in this subsection, when the department has received verified 1069
- 1070 information regarding such conviction; an offender's
- computerized criminal history record is not, in and of itself, 1071
- 1072 verified information.

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- (d) "Internet identifier Instant message name" has the same meaning as provided in s. 775.21 means an identifier that allows a person to communicate in real time with another person using the Internet.
- (3)(a) The department must provide information regarding any sexual offender who is being released after serving a period of incarceration for any offense, as follows:
- The department must provide: the sexual offender's name, any change in the offender's name by reason of marriage or other legal process, and any alias, if known; the correctional facility from which the sexual offender is released; the sexual offender's social security number, race, sex, date of birth, height, weight, and hair and eye color; address of any planned permanent residence or temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any known future temporary residence within the state or out of state; date and county of sentence and each crime for which the offender was sentenced; a copy of the offender's fingerprints, palm prints, and a digitized photograph taken within 60 days before release; the date of release of the sexual offender; <u>all</u> <del>any</del> electronic mail addresses <del>address</del> and all Internet identifiers any instant message name required to be provided pursuant to s. 943.0435(4)(d); all and home telephone numbers number and any cellular telephone numbers; information about any professional licenses the offender may have, if known; and passport information, if he or she has a passport, and, if

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he or she is an alien, information about documents establishing
his or her immigration status number. The department shall
notify the Department of Law Enforcement if the sexual offender
escapes, absconds, or dies. If the sexual offender is in the
custody of a private correctional facility, the facility shall
take the digitized photograph of the sexual offender within 60
days before the sexual offender's release and provide this
photograph to the Department of Corrections and also place it in
the sexual offender's file. If the sexual offender is in the
custody of a local jail, the custodian of the local jail shall
register the offender within 3 business days after intake of the
offender for any reason and upon release, and shall notify the
Department of Law Enforcement of the sexual offender's release
and provide to the Department of Law Enforcement the information
specified in this paragraph and any information specified in
subparagraph 2. that the Department of Law Enforcement requests.

- 2. The department may provide any other information deemed necessary, including criminal and corrections records, nonprivileged personnel and treatment records, when available.
- Section 9. Paragraphs (a) and (f) of subsection (1), subsection (4), and paragraph (c) of subsection (13) of section 944.607, Florida Statutes, are amended to read:
- 944.607 Notification to Department of Law Enforcement of information on sexual offenders.—
  - (1) As used in this section, the term:
- 1126 (a) "Sexual offender" means a person who is in the custody
  1127 or control of, or under the supervision of, the department or is
  1128 in the custody of a private correctional facility:

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- 1. On or after October 1, 1997, as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 393.135(2); s. 394.4593(2); s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 796.045; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(6); s. 847.0137; s. 847.0138; s. 847.0145; s. 916.1075(2); or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this paragraph; or
- 2. Who establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard as to whether the person otherwise meets the criteria for registration as a sexual offender.
- (f) "Internet identifier Instant message name" has the same meaning as provided in s. 775.21 means an identifier that allows a person to communicate in real time with another person using the Internet.

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- (4) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections but is not incarcerated must register with the Department of Corrections within 3 business days after sentencing for a registrable offense and otherwise provide information as required by this subsection.
- The sexual offender shall provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; all any electronic mail addresses address and all Internet identifiers any instant message name required to be provided pursuant to s. 943.0435(4)(d); the make, model, color, registration number, and license tag number of all vehicles owned; permanent or legal residence and address of temporary residence within the state or out of state while the sexual offender is under supervision in this state, including any rural route address or post office box; if no permanent or temporary address, any transient residence within the state; and address, location or description, and dates of any current or known future temporary residence within the state or out of state. The sexual offender must also produce his or her passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration status. The sexual offender must also provide information about any professional licenses he or she may have. The Department of Corrections shall verify the address of each sexual offender in the manner described in ss. 775.21 and 943.0435. The department shall report to the Department of Law 117779 - h455-strike.docx

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Enforcement any failure by a sexual predator or sexual offender to comply with registration requirements.

volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall provide the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status shall be reported to the department within 48 hours after the change in status. The Department of Corrections shall promptly notify each institution of the sexual offender's presence and any change in the sexual offender's enrollment, volunteer, or employment status.

(13)

- (c) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this subsection. Reregistration shall include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence; address, location or description, and dates of any current or known future temporary residence within the state or out of state; all any electronic mail addresses address and all Internet identifiers any instant 117779 h455-strike.docx

message name required to be provided pursuant to s.
943.0435(4)(d); date and place of any employment; the vehicle
make, model, color, registration number, and license tag number
of all vehicles owned; fingerprints; palm prints; and
photograph. A post office box shall not be provided in lieu of a
physical residential address. The sexual offender must also
produce his or her passport, if he or she has a passport, and,
if he or she is an alien, must produce or provide information
about documents establishing his or her immigration status. The
sexual offender must also provide information about any
professional licenses he or she may have.

- 2. If the sexual offender is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status.
- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration 117779 h455-strike.docx

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

4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence, or who fails to report all electronic mail addresses and all Internet identifiers or instant message names, or who knowingly provides false registration information by act or omission commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 10. Subsection (11) of section 947.005, Florida Statutes, is amended to read:

947.005 Definitions.—As used in this chapter, unless the context clearly indicates otherwise:

(11) "Risk assessment" means an assessment completed by  $\underline{a}$  an independent qualified practitioner to evaluate the level of risk associated when a sex offender has contact with a child.

Section 11. Section 948.31, Florida Statutes, is amended to read:

948.31 Evaluation and treatment of sexual predators and offenders on probation or community control.—The court <u>may shall</u> require an evaluation by a qualified practitioner to determine the need of a probationer or community controllee for treatment. If the court determines that a need therefor is established by the evaluation process, the court shall require sexual offender treatment as a term or condition of probation or community controllee person who 117779 - h455-strike.docx

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1269	is required to register as a sexual predator under s. 775.21 or					
1270	sexual offender under s. 943.0435, s. 944.606, or s. 944.607 to					
1271	undergo an evaluation, at the probationer or community					
1272	controllee's expense, by a qualified practitioner to determine					
1273	whether such person needs sexual offender treatment. If the					
1274	qualified practitioner determines that sexual offender treatment					
1275	is needed and recommends treatment, the probationer or community					
1276	controllee must successfully complete and pay for the treatment.					
1277	Such treatment $\underline{\text{must}}$ $\underline{\text{shall}}$ be $\underline{\text{required}}$ be obtained from a					
1278	qualified practitioner as defined in s. 948.001. Treatment may					
1279	not be administered by a qualified practitioner who has been					
1280	convicted or adjudicated delinquent of committing, or					
1281	attempting, soliciting, or conspiring to commit, any offense					
1282	that is listed in s. 943.0435(1)(a)1.a.(I). The court shall					
1283	impose a restriction against contact with minors if sexual					
1284	offender treatment is recommended. The evaluation and					
1285	recommendations for treatment of the probationer or community					
1286	controllee shall be provided to the court for review.					
1287	Section 12. Paragraph (a) of subsection (3) of section					
1288	985.481, Florida Statutes, is amended to read:					
1289	985.481 Sexual offenders adjudicated delinquent;					
1290	notification upon release					
1291	(3)(a) The department must provide information regarding					
1292	any sexual offender who is being released after serving a period					

as follows:

1. The department must provide the sexual offender's name, any change in the offender's name by reason of marriage or other 117779 - h455-strike.docx

of residential commitment under the department for any offense,

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legal process, and any alias, if known; the correctional facility from which the sexual offender is released; the sexual offender's social security number, race, sex, date of birth, height, weight, and hair and eye color; the make, model, color, registration number, and license tag number of all vehicles owned, if known; address of any planned permanent residence or temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location or description, and dates of any known future temporary residence within the state or out of state; date and county of disposition and each crime for which there was a disposition; a copy of the offender's fingerprints and a digitized photograph taken within 60 days before release; the date of release of the sexual offender; all and home telephone numbers number and any cellular telephone numbers; information about any professional licenses the offender may have, if known; and passport information, if he or she has a passport, and, if he or she is an alien, information about documents establishing his or her immigration status number. The department shall notify the Department of Law Enforcement if the sexual offender escapes, absconds, or dies. If the sexual offender is in the custody of a private correctional facility, the facility shall take the digitized photograph of the sexual offender within 60 days before the sexual offender's release and also place it in the sexual offender's file. If the sexual offender is in the custody of a local jail, the custodian of the local jail shall register the offender within 3 business days after intake of the 117779 - h455-strike.docx

offender for any reason and upon release, and shall notify the Department of Law Enforcement of the sexual offender's release and provide to the Department of Law Enforcement the information specified in this subparagraph and any information specified in subparagraph 2. which the Department of Law Enforcement requests.

- 2. The department may provide any other information considered necessary, including criminal and delinquency records, when available.
- Section 13. Subsection (4) and paragraph (b) of subsection (13) of section 985.4815, Florida Statutes, are amended to read:
- 985.4815 Notification to Department of Law Enforcement of information on juvenile sexual offenders.—
- (4) A sexual offender, as described in this section, who is under the supervision of the department but who is not committed must register with the department within 3 business days after adjudication and disposition for a registrable offense and otherwise provide information as required by this subsection.
- (a) The sexual offender shall provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; the make, model, color, registration number, and license tag number of all vehicles owned; permanent or legal residence and address of temporary residence within the state or out of state while the sexual offender is in the care or custody or under the jurisdiction or supervision of the department in this state, including any rural route address or post office box; if no 117779 h455-strike.docx

Amendment No. 1 permanent or temporary address, any transient residence; address, location or description, and dates of any current or known future temporary residence within the state or out of state; and the name and address of each school attended. The sexual offender must also produce his or her passport, if he or she has a passport, and, if he or she is an alien, must produce or provide information about documents establishing his or her immigration status. The offender must also provide information about any professional licenses he or she may have. The department shall verify the address of each sexual offender and shall report to the Department of Law Enforcement any failure by a sexual offender to comply with registration requirements.

volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall provide the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status. Each change in enrollment, volunteer, or employment status shall be reported to the department within 48 hours after the change in status. The department shall promptly notify each institution of the sexual offender's presence and any change in the sexual offender's enrollment, volunteer, or employment status.

(13)

(b) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this

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subsection. Reregistration shall include any changes to the following information:

- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; fingerprints; palm prints; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence; address, location or description, and dates of any current or known future temporary residence within the state or out of state; passport information, if he or she has a passport, and, if he or she is an alien, information about documents establishing his or her immigration status; name and address of each school attended; date and place of any employment; the vehicle make, model, color, registration number, and license tag number of all vehicles owned; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical residential address. The offender must also provide information about any professional licenses he or she may have.
- 2. If the sexual offender is enrolled, employed, volunteering, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment, volunteer, or employment status.
- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the 117779 h455-strike.docx

vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks after the date of the correspondence, or who knowingly provides false registration information by act or omission commits a felony of the third degree, punishable as provided in ss. 775.082, 775.083, and 775.084.

Section 14. Subsection (13) is added to section 947.1405, Florida Statutes, to read:

947.1405 Conditional release program.-

releasee who is subject to conditional release for a crime that was committed on or after July 1, 2012, and who has been convicted at any time of a violation of s. 800.04(7)(b) or s. 847.0135(4), or a similar offense in another jurisdiction, the commission must order electronic monitoring for the duration of the releasee's supervision.

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Section 15. Subsection (5) is added to section 948.30, Florida Statutes, to read:

948.30 Additional terms and conditions of probation or community control for certain sex offenses.—Conditions imposed pursuant to this section do not require oral pronouncement at the time of sentencing and shall be considered standard conditions of probation or community control for offenders specified in this section.

- (5) Effective for a probationer or community controllee whose crime was committed on or after July 1, 2012, and who:
- (a)1. Is placed on probation or community control for a violation of s. 800.04(7)(b) or s. 847.0135(4); or
- 2. Has previously been convicted of a violation of s. 800.04(7)(b) or s. 847.0135(4), or a similar offense in another jurisdiction,

the court must order, in addition to any other requirements of this section, mandatory electronic monitoring as a condition of the probation or community control supervision.

Section 16. Paragraphs (g) and (i) of subsection (3) of section 921.0022, Florida Statutes, are amended to read:

921.0022 Criminal Punishment Code; offense severity ranking chart.—

- (3) OFFENSE SEVERITY RANKING CHART
- (g) LEVEL 7

Florida Felony Description

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# COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 455 (2012)

1461	Amendment No. 1 Statute	Degree	
	316.027(1)(b)	1st	Accident involving death, failure to stop; leaving scene.
1462	316.193(3)(c)2.	3rd	DUI resulting in serious bodily injury.
1463	316.1935(3)(b)	1st	Causing serious bodily injury or death to another person; driving at high speed or with wanton disregard for safety while fleeing or attempting to elude law enforcement officer who is in a patrol vehicle with siren and lights activated.
1465	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious bodily injury.
1465	402.319(2)	2nd	Misrepresentation and negligence or intentional act resulting in great bodily harm, permanent disfiguration, permanent disability, or death.
	409.920	3rd	Medicaid provider fraud;

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# COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 455 (2012)

	Amendment No. 1 (2)(b)1.a.		\$10,000 or less.
1467	\_, \_, <del></del>		,
	409.920	2nd	Medicaid provider fraud; more
	(2)(b)1.b.		than \$10,000, but less than
			\$50,000.
1468			
	456.065(2)	3rd	Practicing a health care
			profession without a license.
1469			
	456.065(2)	2nd	Practicing a health care
			profession without a license
			which results in serious bodily
			injury.
1470			
	458.327(1)	3rd	Practicing medicine without a
			license.
1471	450 040 441		
	459.013(1)	3rd	Practicing osteopathic medicine
1 470			without a license.
1472	460 411 /1\	2	
	460.411(1)	3rd	Practicing chiropractic medicine without a license.
1473			medicine without a license.
14/3	461.012(1)	3rd	Practicing podiatric medicine
	401.012(1)	Jiu	without a license.
1474			wrenout a freende.
	462.17	3rd	Practicing naturopathy without
	- <del>-</del> -		

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# COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 455 (2012)

1475	Amendment No. 1		a license.
	463.015(1)	3rd	Practicing optometry without a license.
1476	464.016(1)	3rd	Practicing nursing without a license.
1477	465.015(2)	3rd	Practicing pharmacy without a license.
1478	466.026(1)	3rd	Practicing dentistry or dental hygiene without a license.
1479	467.201	3rd	Practicing midwifery without a license.
1480	468.366	3rd	Delivering respiratory care services without a license.
1481	483.828(1)	3rd	Practicing as clinical laboratory personnel without a
1482	483.901(9)	3rd	license.  Practicing medical physics
1483			without a license.

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Bill No. HB 455 (2012)

1484	Amendment No. 1 484.013(1)(c)	3rd	Preparing or dispensing optical devices without a prescription.
1485	484.053	3rd	Dispensing hearing aids without a license.
	494.0018(2)	1st	Conviction of any violation of ss. 494.001-494.0077 in which the total money and property unlawfully obtained exceeded \$50,000 and there were five or more victims.
1486	560.123(8)(b)1.	3rd	Failure to report currency or payment instruments exceeding \$300 but less than \$20,000 by a money services business.
	560.125(5)(a)	3rd	Money services business by unauthorized person, currency or payment instruments exceeding \$300 but less than \$20,000.
1488	655.50(10)(b)1.	3rd	Failure to report financial transactions exceeding \$300 but less than \$20,000 by financial

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# COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. HB 455 (2012)

	Amendment No. 1		
			institution.
1489			
	775.21(10)(a)	3rd	Sexual predator; failure to
			register; failure to renew
			driver driver's license or
			identification card; other
			registration violations.
1490			
	775.21(10)(b)	3rd	Sexual predator working where
			children regularly congregate.
1491			
	775.21(10)(g)	3rd	Failure to report or providing
			false information about a
			sexual predator; harbor or
			conceal a sexual predator.
1492			
	782.051(3)	2nd	Attempted felony murder of a
			person by a person other than
			the perpetrator or the
			perpetrator of an attempted
			felony.
1493			
	782.07(1)	2nd	Killing of a human being by the
			act, procurement, or culpable
			negligence of another
			(manslaughter).
1494			

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Bill No. HB 455 (2012)

1495	Amendment No. 1 782.071	2nd	Killing of a human being or viable fetus by the operation of a motor vehicle in a reckless manner (vehicular homicide).
1495	782.072	2nd	Killing of a human being by the operation of a vessel in a reckless manner (vessel homicide).
1496	784.045(1)(a)1.	2nd	Aggravated battery; intentionally causing great bodily harm or disfigurement.
1497	784.045(1)(a)2.	2nd	Aggravated battery; using deadly weapon.
1498	784.045(1)(b)	2nd	Aggravated battery; perpetrator aware victim pregnant.
1500	784.048(4)	3rd	Aggravated stalking; violation of injunction or court order.
1501	784.048(7)	3rd	Aggravated stalking; violation of court order.

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Bill No. HB 455 (2012)

1502	Amendment No. 1 784.07(2)(d)	1st	Aggravated battery on law enforcement officer.
1500	784.074(1)(a)	1st	Aggravated battery on sexually violent predators facility staff.
1503 1504	784.08(2)(a)	1st	Aggravated battery on a person 65 years of age or older.
1505	784.081(1)	1st	Aggravated battery on specified official or employee.
1506	784.082(1)	1st	Aggravated battery by detained person on visitor or other detainee.
1507	784.083(1)	1st	Aggravated battery on code inspector.
	790.07(4)	1st	Specified weapons violation subsequent to previous conviction of s. 790.07(1) or (2).
1508 1509	790.16(1)	1st	Discharge of a machine gun under specified circumstances.

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Bill No. HB 455 (2012)

1510	Amendment No. 1 790.165(2)	2nd	Manufacture, sell, possess, or deliver hoax bomb.
	790.165(3)	2nd	Possessing, displaying, or threatening to use any hoax bomb while committing or attempting to commit a felony.
1511 1512	790.166(3)	2nd	Possessing, selling, using, or attempting to use a hoax weapon of mass destruction.
1513	790.166(4)	2nd	Possessing, displaying, or threatening to use a hoax weapon of mass destruction while committing or attempting to commit a felony.
1514	790.23	1st,PBL	Possession of a firearm by a person who qualifies for the penalty enhancements provided for in s. 874.04.
· <del></del>	794.08(4)	3rd	Female genital mutilation; consent by a parent, guardian, or a person in custodial authority to a victim younger

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Bill No. HB 455 (2012)

İ	Amendment No. 1		than 18 years of age.
1515			enan 10 years or age.
	796.03	2nd	Procuring any person under $18$
1516			16 years for prostitution.
1516	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
	000.04(3)(0)1.	ZIIG	victim less than 12 years of
			age; offender less than 18
			years.
1517			
	800.04(5)(c)2.	2nd	Lewd or lascivious molestation;
			victim 12 years of age or older
			but less than 16 years; offender 18 years or older.
1518			offender to years of order.
	806.01(2)	2nd	Maliciously damage structure by
			fire or explosive.
1519			
	810.02(3)(a)	2nd	Burglary of occupied dwelling;
1520			unarmed; no assault or battery.
1320	810.02(3)(b)	2nd	Burglary of unoccupied
		2114	dwelling; unarmed; no assault
			or battery.
1521			
	810.02(3)(d)	2nd	Burglary of occupied
			conveyance; unarmed; no assault

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Bill No. HB 455 (2012)

	Amendment No. 1		
			or battery.
1522			
	810.02(3)(e)	2nd	Burglary of authorized
			emergency vehicle.
1523			
	812.014(2)(a)1.	1st	Property stolen, valued at
			\$100,000 or more or a
			semitrailer deployed by a law
			enforcement officer; property
			stolen while causing other
			property damage; 1st degree
			grand theft.
1524			9
1021	812.014(2)(b)2.	2nd	Property stolen, cargo valued
	012.014(2)(D)2.	2110	at less than \$50,000, grand
1525			theft in 2nd degree.
1323	010 014/01/1-10	0 - 1	Daniel La
	812.014(2)(b)3.	2nd	Property stolen, emergency
			medical equipment; 2nd degree
			grand theft.
1526			
	812.014(2)(b)4.	2nd	Property stolen, law
			enforcement equipment from
			authorized emergency vehicle.
1527			
	812.0145(2)(a)	1st	Theft from person 65 years of
			age or older; \$50,000 or more.
1528			

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Bill No. HB 455 (2012)

	Amendment No. 1 812.019(2)	1st	Stolen property; initiates, organizes, plans, etc., the theft of property and traffics in stolen property.
1529			
	812.131(2)(a)	2nd	Robbery by sudden snatching.
1530			
	812.133(2)(b)	1st	Carjacking; no firearm, deadly
			weapon, or other weapon.
1531	017 024/0\/-\	O1	
	817.234(8)(a)	2nd	Solicitation of motor vehicle accident victims with intent to
			defraud.
1532			
	817.234(9)	2nd	Organizing, planning, or
			participating in an intentional
			motor vehicle collision.
1533			
	817.234(11)(c)	1st	Insurance fraud; property value
1534			\$100,000 or more.
1334	817.2341	1st	Making false entries of
	(2) (b) &	±00	material fact or false
	(3) (b)		statements regarding property
			values relating to the solvency
			of an insuring entity which are
			a significant cause of the

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# COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. HB 455 (2012)

	Amendment No. 1		insolvency of that entity.
1535	825.102(3)(b)	2nd	Neglecting an elderly person or disabled adult causing great bodily harm, disability, or disfigurement.
1536	825.103(2)(b)	2nd	Exploiting an elderly person or disabled adult and property is valued at \$20,000 or more, but less than \$100,000.
1537 1538	827.03(3)(b)	2nd	Neglect of a child causing great bodily harm, disability, or disfigurement.
1330	827.04(3)	3rd	Impregnation of a child under 16 years of age by person 21 years of age or older.
1539	837.05(2)	3rd	Giving false information about alleged capital felony to a law enforcement officer.
1540	838.015	2nd	Bribery.
1541	838.016	2nd	Unlawful compensation or reward

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Bill No. HB 455 (2012)

	Amendment No. 1		for official behavior.
1542	838.021(3)(a)	2nd	Unlawful harm to a public servant.
1543			
1544	838.22	2nd	Bid tampering.
TOTT	847.0135(3)	3rd	Solicitation of a child, via a computer service, to commit an unlawful sex act.
1545			
	847.0135(4)	2nd	Traveling to meet a minor to commit an unlawful sex act.
1546			
1547	872.06	2nd	Abuse of a dead human body.
	874.10	1st,PBL	<pre>Knowingly initiates, organizes, plans, finances, directs, manages, or supervises criminal gang-related activity.</pre>
1548			
	893.13(1)(c)1.	1st	Sell, manufacture, or deliver cocaine (or other drug prohibited under s. 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4.) within 1,000 feet of a child

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Bill No. HB 455 (2012)

	Amendment No. 1		
			care facility, school, or
			state, county, or municipal
			park or publicly owned
			recreational facility or
			community center.
1549			
	893.13(1)(e)1.	1st	Sell, manufacture, or deliver
			cocaine or other drug
:			prohibited under s.
			893.03(1)(a), (1)(b), (1)(d),
			(2)(a), (2)(b), or (2)(c)4.,
			within 1,000 feet of property
			used for religious services or
			a specified business site.
1550			
	893.13(4)(a)	1st	Deliver to minor cocaine (or
			other s. 893.03(1)(a), (1)(b),
			(1)(d), (2)(a), (2)(b), or
			(2)(c)4. drugs).
1551			
	893.135(1)(a)1.	1st	Trafficking in cannabis, more
			than 25 lbs., less than 2,000
			lbs.
1552			
	893.135	1st	Trafficking in cocaine, more
	(1)(b)1.a.		than 28 grams, less than 200
			grams.
1553			

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Bill No. HB 455 (2012)

	Amendment No. 1 893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.a.		more than 4 grams, less than 14
			grams.
1554			
	893.135(1)(d)1.	1st	Trafficking in phencyclidine,
			more than 28 grams, less than
1666			200 grams.
1555	893.135(1)(e)1.	1 4	Mana ffi china in makhamalana
	093.133(1)(e)1.	1st	Trafficking in methaqualone, more than 200 grams, less than
			5 kilograms.
1556			o Allogiamo.
	893.135(1)(f)1.	1st	Trafficking in amphetamine,
			more than 14 grams, less than
			28 grams.
1557			
	893.135	1st	Trafficking in flunitrazepam, 4
	(1)(g)1.a.		grams or more, less than 14
			grams.
1558			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.a.		hydroxybutyric acid (GHB), 1
			kilogram or more, less than 5
1550			kilograms.
1559	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.a.	100	1 kilogram or more, less than 5
	(=/()/=		1 Allogram of mole, feel chair o

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Bill No. HB 455 (2012)

1560	Amendment No. 1		kilograms.
1561	893.135 (1)(k)2.a.	1st	Trafficking in Phenethylamines, 10 grams or more, less than 200 grams.
	893.1351(2)	2nd	Possession of place for trafficking in or manufacturing of controlled substance.
1562 1563	896.101(5)(a)	3rd	Money laundering, financial transactions exceeding \$300 but less than \$20,000.
	896.104(4)(a)1.	3rd	Structuring transactions to evade reporting or registration requirements, financial transactions exceeding \$300 but less than \$20,000.
1564	943.0435(4)(c)	2nd	Sexual offender vacating permanent residence; failure to comply with reporting requirements.
1565	943.0435(8)	2nd	Sexual offender; remains in state after indicating intent

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Bill No. HB 455 (2012)

	Amendment No. 1		to leave; failure to comply
			with reporting requirements.
1566			with reporting requirements.
1000	943.0435(9)(a)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
1567			
	943.0435(13)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
1568			
	943.0435(14)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification.
1569			
	944.607(9)	3rd	Sexual offender; failure to
			comply with reporting
			requirements.
1570			
	944.607(10)(a)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
1571			
	944.607(12)	3rd	Failure to report or providing
			false information about a

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# COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. HB 455 (2012)

	Amendment No. 1		
			sexual offender; harbor or
			conceal a sexual offender.
1572			!
	944.607(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification.
1573			
	985.4815(10)	3rd	Sexual offender; failure to
			submit to the taking of a
			digitized photograph.
1574			
	985.4815(12)	3rd	Failure to report or providing
			false information about a
			sexual offender; harbor or
			conceal a sexual offender.
1575			
	985.4815(13)	3rd	Sexual offender; failure to
			report and reregister; failure
			to respond to address
			verification.
1576			
1577	(i) LEVEL 9		
1578			
	Florida	Felony	
	Statute	Degree	Description
1579			

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Published On: 1/30/2012 7:54:50 PM

Bill No. HB 455 (2012)

1580	Amendment No. 1 316.193 (3)(c)3.b.	1st	DUI manslaughter; failing to render aid or give information.
1581	327.35(3)(c)3.b.	1st	BUI manslaughter; failing to render aid or give information.
1582	409.920 (2)(b)1.c.	1st	Medicaid provider fraud; \$50,000 or more.
	499.0051(9)	1st	Knowing sale or purchase of contraband prescription drugs resulting in great bodily harm.
1583	560.123(8)(b)3.	1st	Failure to report currency or payment instruments totaling or exceeding \$100,000 by money transmitter.
1585	560.125(5)(c)	1st	Money transmitter business by unauthorized person, currency, or payment instruments totaling or exceeding \$100,000.
1586	655.50(10)(b)3.	1st	Failure to report financial transactions totaling or exceeding \$100,000 by financial institution.

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Bill No. HB 455 (2012)

1587	Amendment No. 1 775.0844	1st	Aggravated white collar crime.
	782.04(1)	1st	Attempt, conspire, or solicit to commit premeditated murder.
1588	782.04(3)	1st,PBL	Accomplice to murder in connection with arson, sexual battery, robbery, burglary, and other specified felonies.
1589	782.051(1)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony enumerated in s. 782.04(3).
1590	782.07(2)	1st	Aggravated manslaughter of an elderly person or disabled adult.
1592	787.01(1)(a)1.	1st,PBL	Kidnapping; hold for ransom or reward or as a shield or hostage.
	787.01(1)(a)2.	1st,PBL	Kidnapping with intent to commit or facilitate commission of any felony.
1593			

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Bill No. HB 455 (2012)

	Amendment No. 1		
	787.01(1)(a)4.	1st,PBL	Kidnapping with intent to
			interfere with performance of
			any governmental or political
			function.
1594			
	787.02(3)(a)	1st <u>,PBL</u>	False imprisonment; child under
			age 13; perpetrator also
			commits aggravated child abuse,
			sexual battery, or lewd or
			lascivious battery,
			molestation, conduct, or
			exhibition.
1595			
	790.161	1st	Attempted capital destructive
			device offense.
1596			
*	790.166(2)	1st,PBL	Possessing, selling, using, or
			attempting to use a weapon of
			mass destruction.
1597			
	794.011(2)	1st	Attempted sexual battery;
			victim less than 12 years of
			age.
1598			
	794.011(2)	Life	Sexual battery; offender
			younger than 18 years and
			commits sexual battery on a
			<del>-</del>

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Bill No. HB 455 (2012)

	Amendment No. 1		person less than 12 years.
1599			
	794.011(4)	1st	Sexual battery; victim 12 years
			or older, certain
1.500			circumstances.
1600	704 011 (0) (5)	1	
	794.011(8)(b)	1st	Sexual battery; engage in sexual conduct with minor 12 to
			18 years by person in familial
			or custodial authority.
1601			
	794.08(2)	1st	Female genital mutilation;
			victim younger than 18 years of
			age.
1602			
	800.04(5)(b)	Life	Lewd or lascivious molestation;
			victim less than 12 years;
1.602			offender 18 years or older.
1603	812.13(2)(a)	1st,PBL	Robbery with firearm or other
	012.13(2)(a)	15C, FDH	deadly weapon.
1604			acadi, weapon.
	812.133(2)(a)	1st,PBL	Carjacking; firearm or other
			deadly weapon.
1605			
	812.135(2)(b)	1st	Home-invasion robbery with
			weapon.
1606			

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Bill No. HB 455 (2012)

	Amendment No. 1		
	817.568(7)	2nd,	Fraudulent use of personal
		PBL	identification information of
·			an individual under the age of
			18 by his or her parent, legal
			guardian, or person exercising
			custodial authority.
1607			
	827.03(2)	1st	Aggravated child abuse.
1608			
	847.0145(1)	1st	Selling, or otherwise
			transferring custody or
			control, of a minor.
1609			
	847.0145(2)	1st	Purchasing, or otherwise
			obtaining custody or control,
			of a minor.
1610			
	859.01	1st	Poisoning or introducing
			bacteria, radioactive
			materials, viruses, or chemical
			compounds into food, drink,
			medicine, or water with intent
			to kill or injure another
			person.
1611			
	893.135	1st	Attempted capital trafficking
			offense.
1612			
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Bill No. HB 455 (2012)

	Amendment No. 1		
	893.135(1)(a)3.	1st	Trafficking in cannabis, more
			than 10,000 lbs.
1613			
	893.135	1st	Trafficking in cocaine, more
	(1)(b)1.c.		than 400 grams, less than 150
			kilograms.
1614			
	893.135	1st	Trafficking in illegal drugs,
	(1)(c)1.c.		more than 28 grams, less than
			30 kilograms.
1615			
	893.135	1st	Trafficking in phencyclidine,
	(1)(d)1.c.		more than 400 grams.
1616			
	893.135	1st	Trafficking in methaqualone,
	(1)(e)1.c.		more than 25 kilograms.
1617			
	893.135	1st	Trafficking in amphetamine,
	(1)(f)1.c.		more than 200 grams.
1618			
	893.135	1st	Trafficking in gamma-
	(1)(h)1.c.		hydroxybutyric acid (GHB), 10
			kilograms or more.
1619			
	893.135	1st	Trafficking in 1,4-Butanediol,
	(1)(j)1.c.		10 kilograms or more.
1620			
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# COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. HB 455 (2012)

893.135	1st	Trafficking in Phenethylamines,
(1)(k)2.c.		400 grams or more.

1621

Amendment No. 1

896.101(5)(c) 1st Money laundering, financial instruments totaling or exceeding \$100,000.

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896.104(4)(a)3. 1st Structuring transactions to evade reporting or registration requirements, financial transactions totaling or exceeding \$100,000.

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Section 17. This act shall take effect October 1, 2012.

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### TITLE AMENDMENT

1630 Remove the entire title and insert:

1631 An act relating to sex offenses; amounts of the sex 
An act relating to sex offenses; amending s. 775.21, F.S.; replacing the definition of the term "instant message name" with the definition of the term "Internet identifier"; providing that voluntary disclosure of specified information waives a disclosure exemption for such information; conforming provisions; adding additional offenses to the list of

sexual predator qualifying offenses; requiring

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#### Amendment No. 1

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disclosure of additional information during the sexual predator registration process; requiring that a sexual predator who is unable to secure or update a driver license or identification card within a specified period must report specified information to the local sheriff's office within a specified period after such change with confirmation that he or she also reported such information to the Department of Highway Safety and Motor Vehicles; revising reporting requirements if a sexual predator plans to leave the United States for more than a specified period; providing criminal penalties for knowingly providing false registration information by act or omission; amending s. 800.03, F.S.; providing enhanced penalties for third or subsequent indecent exposure violations; amending s. 903.046, F.S.; requiring a court considering whether to release a defendant on bail to determine whether the defendant is subject to registration as a sexual offender or sexual predator and, if so, to hold the defendant without bail until the first appearance on the case; providing an exception; amending s. 943.0435, F.S.; adding additional offenses to the list of sexual offender qualifying offenses; replacing the definition of the term "instant message name" with the definition of the term "Internet identifier"; conforming provisions; requiring disclosure of additional sexual offender registration information; requiring that a sexual offender who is unable to

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#### Amendment No. 1

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secure or update a driver license or identification card within a specified period must report specified information to the local sheriff's office within a specified period of such change with confirmation that he or she also reported such information to the Department of Highway Safety and Motor Vehicles; providing additional requirements for sexual offenders intending to reside outside of the United States; revising criteria applicable to provisions allowing removal from the requirement to register as a sexual offender; providing criminal penalties for knowingly providing false registration information by act or omission; amending s. 943.04351, F.S.; requiring a specified national search of registration information regarding sexual predators and sexual offenders prior to appointment or employment of persons by state agencies and governmental subdivisions; amending s. 943.04354, F.S.; revising the criteria applicable to provisions allowing removal of the requirement to register as a sexual offender or sexual predator; amending s. 943.0437, F.S.; replacing the term "instant message name" with the term "Internet identifier"; amending ss. 944.606 and 944.607, F.S.; adding additional offenses to the list of sexual offender qualifying offenses; replacing the definition of the term "instant message name" with the definition of the term "Internet identifier"; conforming provisions; requiring disclosure of additional

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Bill No. HB 455 (2012)

#### Amendment No. 1

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registration information; providing criminal penalties for knowingly providing false registration information by act or omission; amending s. 947.005, F.S.; revising the definition of the term "risk assessment"; amending s. 948.31, F.S.; authorizing the court to require sexual offenders and sexual predators who are on probation or community control to undergo an evaluation to determine whether the offender or predator needs sexual offender treatment; requiring the probationer or community controllee to pay for the treatment; removing a provision prohibiting contact with minors if sexual offender treatment is recommended; amending ss. 985.481 and 985.4815, F.S.; requiring disclosure of additional registration information by certain sexual offenders adjudicated delinquent and certain juvenile sexual offenders; providing criminal penalties for knowingly providing false registration information by act or omission; amending s. 947.1405, F.S.; requiring the commission to order electronic monitoring for certain conditional releasees; amending s. 948.30, F.S., requiring the court to order electronic monitoring for certain offenders; amending s. 921.0022, F.S.; correcting references; providing an effective date.

# **COMMITTEE MEETING REPORT**

### **Criminal Justice Subcommittee**

1/31/2012 12:30:00PM

Location: 404 HOB

**HB 497: Juvenile Expunction** 

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dwight Bullard	x				
Daphne Campbell	X				
Jose Diaz	X				
Richard Glorioso	X				
James Grant	X				
John Julien	X				
Charles McBurney	X				
W. Keith Perry	X				
Ray Pilon	X				
Irving Slosberg	X				
Carlos Trujillo	X				
Charles Van Zant	X				
Barbara Watson	X				
Dana Young	X				
Gayle Harrell (Chair)				X	
	Total Yeas: 14	Total Nays:	0		

### **HB 497 Amendments**

# Amendment 606745

X Adopted Without Objection

### **Appearances:**

Pitts, Brian (General Public) - Waive In Support Justice-2-Jesus 1119 Newton Ave. S. St. Petersburg FL 33705 Phone: (727) 897-9291

Chamizo, Jorge (Lobbyist) - Waive In Support Attorney, Florida Association of Criminal Defense Lawyers 108 S. Monroe St. Tallahassee FL 32301

Phone: (850) 681-0024

Committee meeting was reported out: Tuesday, January 31, 2012 6:58:48PM

#### Amendment No. 1

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COMMITTEE/SUBCOMMITT	EE	ACTION	
ADOPTED		(Y/N)	TAVORABLE
ADOPTED AS AMENDED		(Y/N)	
ADOPTED W/O OBJECTION		(Y/N)	1/31/14
FAILED TO ADOPT		(Y/N)	
WITHDRAWN		(Y/N)	
OTHER			

Committee/Subcommittee hearing bill: Criminal Justice Subcommittee

Representative Porth offered the following:

# Amendment (with title amendment)

Remove everything after the enacting clause and insert:

Section 1. Paragraphs (c), (e), and (f) of subsection (3)

and subsection (5) of section 943.0582, Florida Statutes, are

amended to read:

943.0582 Prearrest, postarrest, or teen court diversion program expunction.—

- (3) The department shall expunge the nonjudicial arrest record of a minor who has successfully completed a prearrest or postarrest diversion program if that minor:
- (c) Submits to the department, with the application, an official written statement from the state attorney for the county in which the arrest occurred certifying that he or she has successfully completed that county's prearrest or postarrest diversion program and that he or she participated in the program

606745 - h497-strike.docx

Published On: 1/30/2012 7:38:22 PM

Amendment No. 1

based on an arrest for participation in the program is strictly limited to minors arrested for a nonviolent misdemeanor, or for a felony that does not relate to a violation of s. 393.135, s. 394.4593, s. 787.025, chapter 794, s. 796.03, s. 800.04, s. 810.14, s. 817.034, s. 825.1025, s. 827.071, chapter 839, s. 847.0133, s. 847.0135, s. 847.0145, s. 893.135, s. 916.1075, a violation enumerated in s. 907.041, or any violation specified as a predicate offense for registration as a sexual predator pursuant to s. 775.21, without regard to whether that offense alone is sufficient to require such registration, or for registration as a sexual offender pursuant to s. 943.0435, who have not otherwise been charged with or found to have committed any criminal offense or comparable ordinance violation.

- (e) Participated in a prearrest or postarrest diversion program based on an arrest for a nonviolent misdemeanor that would not qualify as an act of domestic violence as that term is defined in s. 741.28.
- (e)(f) Has never, prior to filing the application for expunction, been charged with or been found to have committed any criminal offense or comparable ordinance violation.
- (5) This section operates retroactively to permit the expunction of any nonjudicial record of the arrest of a minor who has successfully completed a prearrest or postarrest diversion program on or after July 1, 2000; however, in the case of a minor whose completion of the program occurred before the effective date of this section, the application for prearrest or postarrest diversion expunction must be submitted within  $\frac{12}{5}$  months after the effective date of this section.

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Published On: 1/30/2012 7:38:22 PM

Bill No. HB 497 (2012)

Amendment No. 1

Section 2. This act shall take effect July 1, 2012.

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### TITLE AMENDMENT

Remove the entire title and insert:

An act relating to juvenile expunction; amending s. 943.0582, F.S.; allowing minors who have certain felony arrests to have the Department of Law Enforcement expunge their nonjudicial arrest record upon successful completion of a prearrest or postarrest diversion program; extending the application submission date for minors who complete the program before the effective date of this section; providing an effective date.

606745 - h497-strike.docx

Published On: 1/30/2012 7:38:22 PM

# **COMMITTEE MEETING REPORT**

### **Criminal Justice Subcommittee**

1/21/2012 12:30:00PM

Location: 404 HOB

# HB 947 : Possession of a Firearm or Destructive Device During Commission of an Offense

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dwight Bullard	Х				
Daphne Campbell	X				
Jose Diaz	X				
Richard Glorioso	X				
James Grant	X				
John Julien	X				
Charles McBurney			X		
W. Keith Perry	X				
Ray Pilon	X				
Irving Slosberg	X				
Carlos Trujillo			Х		
Charles Van Zant	X				
Barbara Watson	X				
Dana Young	X				
Gayle Harrell (Chair)				Х	
	Total Yeas: 12	Total Nays: 0	)		

### **HB 947 Amendments**

# Amendment 882405

X Adopted Without Objection

### **Appearances:**

Pitts, Brian (General Public) - Proponent Justice-2-Jesus 1119 Newton Ave. S. St. Petersburg FL 33705 Phone: (727) 897-9291

King, Brad (State Employee) - Waive In Support
State Attorney 5th Circuit, Florida Prosecuting Attorneys Association
110 NW 1st Ave. Suite 5000
Ocala FL 34480
Planta (252) 674-5944

Phone: (352) 671-5914

Gabbard, Jim (Lobbyist) - Waive In Support The Florida Police Chiefs Association P.O Box 14038 Tallahassee FL 32317

Phone: (850) 219-3640

Print Date: 1/31/2012 6:58 pm

# **COMMITTEE MEETING REPORT**

## **Criminal Justice Subcommittee**

1/31/2012 12:30:00PM

Location: 404 HOB

HB 947 : Possession of a Firearm or Destructive Device During Commission of an Offense

(continued)

**Appearances: (continued)** 

Bullara, Rob (General Public) - Waive In Support Major, Hillsborough County Sheriffs Office 2008 E. 8th Ave. Tampa FL 33601

Phone: (813) 363-0375

Teague, Sophia L. (General Public) - Waive In Support

Major, Tampa Police 411 N. Franklin St. Tampa FL 33602

Phone: (813) 276-3481

Kohler, Owen (General Public) - Waive In Support General Counsel, Tampa Police Benevolent Association 3010 N. Blvd. Tampa FL 33603

Phone: (813) 228-8900

Messersmith, Frank (Lobbyist) - Waive In Support Florida Sheriffs Association P. O. Box 12519 Tallahassee FL 32317

Phone: (850) 576-5858

Case, Kimberly (Lobbyist) - Waive In Support Legislative Affairs Director, Office of the Attorney General PL-01 The Capitol Tallahassee FL 32399-1050 Phone: (850) 245-0155

Print Date: 1/31/2012 6:58 pm

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Bill No. HB 947 (2012)

### Amendment No. 1

TEE ACTION	
(Y/N)	TAVORABLE
(Y/N)	1/21/12
(Y/N)	1 1 31 1 1 4
(Y/N)	·
(Y/N)	
	(Y/N) (Y/N) (Y/N) (Y/N)

Committee/Subcommittee hearing bill: Criminal Justice Subcommittee

Representative Boyd offered the following:

#### Amendment

 Remove lines 53-63 and insert:

defined in s. 790.001, or such a person convicted for possession of a firearm by a felon has a previous conviction of a felony or an attempt to commit a felony listed in s. 775.084(1)(b)1, shall be sentenced to a minimum term of imprisonment of 10 years, except that a person who is convicted for aggravated assault, possession of a firearm by a felon, or burglary of a conveyance shall be sentenced to a minimum term of imprisonment of 3 years if such person possessed a "firearm" or "destructive device" during the commission of the offense.

882405 - h947-line53.docx

Published On: 1/30/2012 7:49:55 PM

# **COMMITTEE MEETING REPORT**

### **Criminal Justice Subcommittee**

1/31/2012 12:30:00PM

Location: 404 HOB

HB 1045 : Mental Health

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dwight Bullard	X				
Daphne Campbell			Х		
Jose Diaz	X				
Richard Glorioso	X				
James Grant	X				
John Julien	X				
Charles McBurney			Х		
W. Keith Perry	X				
Ray Pilon	X				
Irving Slosberg	X				
Carlos Trujillo			X		
Charles Van Zant	X				
Barbara Watson	X				
Dana Young	X				
Gayle Harrell (Chair)				X	
	Total Yeas: 11	Total Nays: (	0		

#### **HB 1045 Amendments**

#### Amendment 150381

X Adopted Without Objection

# Amendment 363839

X Adopted Without Objection

#### Amendment 567489

X Adopted Without Objection

# **Appearances:**

Haughwout, Carey (State Employee) - Waive In Support
Public Defender for Palm Beach County, Florida Public Defenders Association
421 3rd. St.

West Palm Beach FL 33401 Phone: (561) 355-7651

Hendrickson, Dan (Lobbyist) (State Employee) - Waive In Support Assistant Public Defender, Florida Public Defenders Association 301 S. Monroe St. 4th Flr N.

Tallahassee FL

Phone: (850) 606-1037

Bill No. HB 1045 (2012)

#### Amendment No. 1

COMMITTEE/SUBCOMMIT	TTEE ACTION	
ADOPTED	(Y/N)	FAVORABLE
ADOPTED AS AMENDED	(Y/N)	•
ADOPTED W/O OBJECTION	(Y/N)	113112
FAILED TO ADOPT	(Y/N)	•
WITHDRAWN	(Y/N)	
OTHER		

Committee/Subcommittee hearing bill: Criminal Justice Subcommittee

Representative Schwartz offered the following:

Amendment

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Remove lines 131-133 and insert:

required training course within the previous 5 years. Once

trained, experts must retake the required training course every

5 years in order to remain on the registry. Those who have not

completed the training course or have not retaken the training

course within 5 years must be removed from the registry and may

not conduct competency evaluations for the courts.

567489 - h1045-line131.docx Published On: 1/30/2012 7:40:07 PM

### Amendment No. 2

COMMITTEE/SUBCOMM	ITTEE ACTION	ENMPARE
ADOPTED	(Y/N)	TAYON
ADOPTED AS AMENDED	(Y/N)	1/31112.
ADOPTED W/O OBJECTION	(Y/N)	
FAILED TO ADOPT	(Y/N)	
WITHDRAWN	(Y/N)	
OTHER		

Committee/Subcommittee hearing bill: Criminal Justice

2 Subcommittee

Representative Schwartz offered the following:

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#### Amendment

Remove lines 275-284 and insert:

Statistical Manual of Mental Disorders of the American

Psychiatric Association and must be presented in a section of

his or her competency evaluation report that shall be identified

as a summary of findings. This section must include:

- 1. The day, month, year, and length of time of the face-to-face diagnostic clinical interview to determine the child's mental condition.
- 2. A statement that identifies the mental disorder causing the child's incompetence. In reporting on the mental disorder, the evaluator shall use the clinical name and associated diagnostic code found in the most recent edition of the Diagnostic and Statistical Manual of Mental Disorders of the American Psychiatric Association.

363839 - h1045-line275.docx Published On: 1/30/2012 7:40:37 PM

Bill No. HB 1045 (2012)

#### Amendment No. 3

COMMITTEE/SUBCOMMIT	TEE ACTION	
ADOPTED	(Y/N)	TAVORABLE
ADOPTED AS AMENDED	(Y/N)	
ADOPTED W/O OBJECTION	(Y/N)	1/31/12
FAILED TO ADOPT	(Y/N)	\$ 8
WITHDRAWN	(Y/N)	
OTHER	Madellinearitations	
Ollidic	Market and the second	

Committee/Subcommittee hearing bill: Criminal Justice Subcommittee

Representative Schwartz offered the following:

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## Amendment

Remove lines 347-350 and insert:

course within the previous 5 years. Once trained, an expert must retake the required training course every 5 years in order to remain on the registry. An expert who has not completed the required training course or has not retaken the training course within 5 years must be removed from the registry and may not conduct competency evaluations for the courts.

150381 - h1045-line347.docx

Published On: 1/30/2012 7:41:08 PM

## **Criminal Justice Subcommittee**

1/31/2012 12:30:00PM

Location: 404 HOB

**HB 1097 : Sexually Violent Predators** 

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dwight Bullard	X				·
Daphne Campbell	X				
Jose Diaz	x		-		
Richard Glorioso			X		
James Grant			X		
John Julien	X				
Charles McBurney	X				
W. Keith Perry	X				
Ray Pilon	X				
Irving Slosberg	X				
Carlos Trujillo	X				
Charles Van Zant	X				
Barbara Watson	X				
Dana Young	X				
Gayle Harrell (Chair)	X				
	Total Yeas: 13	Total Nays: (	)		

#### **HB 1097 Amendments**

#### Amendment 190765

	X	Adopted	Without	Objection
--	---	---------	---------	-----------

#### Amendment 745383

X Adopted Without Objection

#### **Appearances:**

Dritt, Jennifer (Lobbyist) - Waive In Support Executive Director, Florida Council Against Sexual Violence 1820 E Park Avenue, Suite 100 Tallahassee FL 32301 Phone: (850) 297-2000

	COMMITTEE/SUBCOMMITTEE ACTION
	ADOPTED _ (Y/N)
	ADOPTED (Y/N) ADOPTED AS AMENDED (Y/N) ADOPTED W/O OBJECTION (Y/N) FAILED TO ADOPT (Y/N)
	ADOPTED W/O OBJECTION (Y/N)
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Committee/Subcommittee hearing bill: Criminal Justice
2	Subcommittee
3	Representative Kreegel offered the following:
4	
5	Amendment (with title amendment)
6	Remove line 144 and insert:
7	(1) Except as authorized by law or as specifically
8	authorized by the person in charge of a secure facility
9	providing secure confinement and treatment under this part, it
10	is unlawful to
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15	TITLE AMENDMENT
16	Remove line 29 and insert:
17	penalties for violations; providing exceptions; providing an
18	effective date.

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#### COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 1097 (2012)

#### Amendment No. 2

# COMMITTEE/SUBCOMMITTEE ACTION ADOPTED \_\_ (Y/N) ADOPTED AS AMENDED \_\_ (Y/N) ADOPTED W/O OBJECTION \_\_ (Y/N) FAILED TO ADOPT \_\_ (Y/N) WITHDRAWN \_\_ (Y/N) OTHER \_\_\_\_

Committee/Subcommittee hearing bill: Criminal Justice Subcommittee

Representative Kreegel offered the following:

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#### Amendment

Remove lines 41-87 and insert:

Section 2. Paragraph (e) of subsection (3) of section 394.913, Florida Statutes, is amended to read:

394.913 Notice to state attorney and multidisciplinary team of release of sexually violent predator; establishing multidisciplinary teams; information to be provided to multidisciplinary teams.—

(3)

(e)  $\underline{1}$ . Within 180 days after receiving notice, there shall be a written assessment as to whether the person meets the definition of a sexually violent predator and a written recommendation, which shall be provided to the state attorney. The written recommendation shall be provided by the Department

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# COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. HB 1097 (2012)

Amendment No. 2 of Children and Family Services and shall include the written report of the multidisciplinary team.

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2. Notwithstanding sub-paragraph 1., in the case of a	
person for whom the written assessment and recommendation has	
not been completed at least 365 days prior to his or her relea	se
from total confinement, the department shall prioritize the	
assessment of that person based upon the person's release date	

#### **Criminal Justice Subcommittee**

1/31/2012 12:30:00PM

Location: 404 HOB

HB 1099 : Stalking and Aggravated Stalking

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dwight Bullard	X				
Daphne Campbell	X				
Jose Diaz			Х		
Richard Glorioso	X				
James Grant			X		
John Julien	X				
Charles McBurney			Х		
W. Keith Perry	X				
Ray Pilon				X	
Irving Slosberg			Х		
Carlos Trujillo	X				
Charles Van Zant	X				
Barbara Watson	x				
Dana Young	X				
Gayle Harrell (Chair)				X	
	Total Yeas: 9	Total Nays:	0		

#### **HB 1099 Amendments**

#### Amendment 905135

X Adopted Without Objection

#### **Appearances:**

Pitts, Brian (General Public) - Proponent Justice-2-Jesus 1119 Newton Ave. S. St. Petersburg FL 33705 Phone: (727) 897-9291

Poore, Terri (Lobbyist) - Waive In Support Director of Public Affairs, Florida Council Against Sexual Violence 1820 East Park Ave. Suite 100 Tallahassee FL 32301

Phone: (850) 363-2918

Print Date: 1/31/2012 6:58 pm

Wiseman, Leisa (Lobbyist) - Waive In Support
Director, External Affairs Florida Coalition Against Domestic Violence
425 Office Plaza Dr.
Tallahassee FL 32301
Phone: (850) 425-2741

# **Criminal Justice Subcommittee**

1/31/2012 12:30:00PM

Location: 404 HOB

HB 1099 : Stalking and Aggravated Stalking (continued)

Appearances: (continued)

Perko, Ann (Lobbyist) - Waive In Support Senior Staff Attorney, Florida Legal Services Inc. 2425 Torreya Dr. Tallahassee FL 32303

Phone: (850) 358-7900

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COMMITTEE/SUBCOMMI	TTEE ACTION	
ADOPTED	(Y/N)	FAVORABLE
ADOPTED AS AMENDED	(Y/N)	1/31/12
ADOPTED W/O OBJECTION	(Y/N)	1131112
FAILED TO ADOPT	(Y/N)	
WITHDRAWN	(Y/N)	
OTHER		

Committee/Subcommittee hearing bill: Criminal Justice Subcommittee

Representative Plakon offered the following:

#### Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Section 784.048, Florida Statutes, is amended to read:

784.048 Stalking; definitions; penalties.-

- (1) As used in this section, the term:
- (a) "Harass" means to engage in a course of conduct directed at a specific person which that causes substantial emotional distress to that in such person and serves no legitimate purpose.
- (b) "Course of conduct" means a pattern of conduct composed of a series of acts over a period of time, however short, which evidence evidencing a continuity of purpose. The term does not include constitutionally protected activity such as is not included within the meaning of "course of conduct."

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Such constitutionally protected activity includes picketing or other organized protests.

- (c) "Credible threat" means a <u>verbal or nonverbal</u> threat, including a threat delivered by electronic communication or a threat implied by a pattern of conduct, or a combination of the two, which places the person who is the target of the threat in reasonable fear for his or her safety or the safety of his or her immediate family or household member, as defined in s.

  741.28, and which is made with the apparent ability to carry out the threat to cause such harm. It is not necessary to prove that the person making the threat had the intent to actually carry out the threat. The present incarceration of the person making the threat is not a bar to prosecution under this section made with the intent to cause the person who is the target of the threat to reasonably fear for his or her safety. The threat must be against the life of, or a threat to cause bodily injury to, a person.
- (d) "Cyberstalk" means to engage in a course of conduct to communicate, or to cause to be communicated, words, images, or language by or through the use of electronic mail or electronic communication, directed at a specific person, causing substantial emotional distress to that person and serving no legitimate purpose.
- (e) "Immediate family" means a person's spouse, parent, child, grandparent, or sibling.
- (2) A Any person who willfully, maliciously, and repeatedly follows, harasses, or cyberstalks another person commits the offense of stalking, a misdemeanor of the first 905135 h1099-strike.docx Published On: 1/30/2012 7:42:36 PM

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Amendment No. 1 degree, punishable as provided in s. 775.082 or s. 775.083.

- (3) A Any person who willfully, maliciously, and repeatedly follows, harasses, or cyberstalks another person, and makes a credible threat to that person with the intent to place that person in reasonable fear of death or bodily injury of the person, or the person's child, sibling, spouse, parent, or dependent, commits the offense of aggravated stalking, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (4) A Any person who, after an injunction for protection against repeat violence, sexual violence, or dating violence pursuant to s. 784.046, or an injunction for protection against domestic violence pursuant to s. 741.30, or after any other court-imposed prohibition of conduct toward the subject person or that person's property, knowingly, willfully, maliciously, and repeatedly follows, harasses, or cyberstalks another person commits the offense of aggravated stalking, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (5) A Any person who willfully, maliciously, and repeatedly follows, harasses, or cyberstalks a child minor under 16 years of age commits the offense of aggravated stalking, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (6)  $\underline{A}$  Any law enforcement officer may arrest, without a warrant, any person  $\underline{that}$  he or she has probable cause to believe has violated  $\underline{the}$  provisions of this section.
- (7)  $\underline{A}$  Any person who, after having been sentenced for a 905135 h1099-strike.docx Published On: 1/30/2012 7:42:36 PM

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violation of s. 794.011, s. 800.04, or s. 847.0135(5) and prohibited from contacting the victim of the offense under s. 921.244, willfully, maliciously, and repeatedly follows, harasses, or cyberstalks the victim commits the offense of aggravated stalking, a felony of the third degree, punishable as

(8) The punishment imposed under this section shall run consecutive to any former sentence imposed for a conviction for any offense under s. 794.011, s. 800.04, or s. 847.0135(5).

provided in s. 775.082, s. 775.083, or s. 775.084.

- (9) (a) The sentencing court shall consider, as a part of any sentence, issuing an injunction restraining the defendant from any contact with the victim, which may be valid for up to 10 years, as determined by the court. It is the intent of the Legislature that the length of any such restraining order be based upon the seriousness of the facts before the court, the probability of future violations by the perpetrator, and the safety of the victim and his or her immediate family.
- (b) The injunction may be issued by the court even if the defendant is sentenced to a state prison or a county jail or even if the imposition of the sentence is suspended and the defendant is placed on probation.
- Section 2. Section 784.0485, Florida Statutes, is created to read:
  - 784.0485 Stalking or cyberstalking; injunction; powers and duties of court and clerk; petition; notice and hearing; temporary injunction; issuance of injunction; statewide verification system; enforcement.—
  - (1) There is created a cause of action for an injunction 905135 h1099-strike.docx Published On: 1/30/2012 7:42:36 PM

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- 104 for protection against stalking or cyberstalking.
  - (a) A person who is the victim of stalking or cyberstalking has standing in the circuit court to file a sworn petition for an injunction for protection against stalking or cyberstalking.
    - The cause of action for an injunction for protection (b) may be sought regardless of whether any other cause of action is currently pending between the parties. However, the pendency of any such cause of action shall be alleged in the petition.
    - (c) The cause of action for an injunction may be sought by any affected person.
    - (d) The cause of action for an injunction does not require either party to be represented by an attorney.
    - (e) The court may not issue mutual orders of protection; however, the court is not precluded from issuing separate injunctions for protection against stalking or cyberstalking if each party has complied with this section. Compliance with this section may not be waived.
    - (f) Notwithstanding chapter 47, a petition for an injunction for protection against stalking or cyberstalking may be filed in the circuit where the petitioner currently or temporarily resides, where the respondent resides, or where the stalking or cyberstalking occurred. There is no minimum requirement of residency to petition for an injunction for protection.
    - (2)(a) Notwithstanding any other law, the clerk of court may not assess a filing fee to file a petition for protection against stalking or cyberstalking. However, subject to 905135 - h1099-strike.docx

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L32 <u>1</u>	egislative appropriation, the clerk of the circuit court may,
L33 <u>o</u> 1	on a quarterly basis, submit to the Office of the State Courts
L34 <u>A</u>	dministrator a certified request for reimbursement for
L35 <u>p</u> e	etitions for protection against stalking or cyberstalking
136 <u>i</u>	ssued by the court, at the rate of \$40 per petition. The
137 <u>r</u>	equest for reimbursement shall be submitted in the form and
138 <u>m</u>	nanner prescribed by the Office of the State Courts
139 <u>A</u>	dministrator. From this reimbursement, the clerk shall pay any
L40 <u>1</u>	aw enforcement agency serving the injunction the fee requested

(b) A bond is not required by the court for the entry of an injunction.

by the law enforcement agency; however, this fee may not exceed

- (c)1. The clerk of the court shall assist petitioners in seeking both injunctions for protection against stalking and enforcement of a violation thereof as specified in this section.
- 2. All offices of the clerk of the court shall provide simplified petition forms for the injunction and any modifications to and the enforcement thereof, including instructions for completion.
- 3. The clerk of the court shall ensure the petitioner's privacy to the extent practicable while completing the forms for an injunction for protection against stalking or cyberstalking.
- 4. The clerk of the court shall provide a petitioner with a minimum of two certified copies of the order of injunction, one of which is serviceable and will inform the petitioner of the process for service and enforcement.
- 5. The clerk of the court and appropriate staff in each 905135 h1099-strike.docx
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	Amendment No. 1
160	county shall receive training in the effective assistance of
161	petitioners as provided or approved by the Florida Association
162	of Court Clerks.
163	6. The clerk of the court in each county shall make
164	available informational brochures on stalking when such a
165	brochure is provided by the local certified domestic violence
166	center.
167	7. The clerk of the court in each county shall distribute
168	a statewide uniform informational brochure to petitioners at the
169	time of filing for an injunction for protection against stalking
170	or cyberstalking when such brochures become available. The
171	brochure must include information about the effect of giving the
172	court false information.
173	(3)(a) The sworn petition shall allege the existence of
174	such stalking or cyberstalking and shall include the specific
175	facts and circumstances for which relief is sought.
176	(b) The sworn petition shall be in substantially the
177	<pre>following form:</pre>
178	
179	PETITION FOR INJUNCTION FOR PROTECTION AGAINST STALKING
180	
181	Before me, the undersigned authority, personally appeared
182	Petitioner(Name), who has been sworn and says that
183	the following statements are true:
184	
185	1. Petitioner resides at:(address)
186	(Petitioner may furnish the address to the court in a
187	separate confidential filing if, for safety reasons,

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1001	Amendment No. 1
188	the petitioner requires the location of the current
189	residence to be confidential.)
190	2. Respondent resides at:(last known address)
191	3. Respondent's last known place of employment:(name
192	of business and address)
193	4. Physical description of respondent:
194	5. Race
195	6. Sex
196	7. Date of birth
197	8. Height
198	9. Weight
199	10. Eye color
200	11. Hair color
201	12. Distinguishing marks or scars
202	13. Aliases of respondent:
203	
204	(c) The petitioner shall describe any other cause of
205	action currently pending between the petitioner and respondent.
206	The petitioner shall also describe any previous attempt by the
207	petitioner to obtain an injunction for protection against
208	stalking or cyberstalking in this or any other circuit, and the
209	result of that attempt. (Case numbers should be included, if
210	available.)
211	(d) The petition must provide space for the petitioner to
212	specifically allege that he or she is a victim of stalking or
213	cyberstalking because respondent has:
214	
215	(Mark all sections that apply and describe in the spaces below 905135 - h1099-strike.docx Published On: 1/30/2012 7:42:36 PM

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,	Amendment No. 1
216	the incidents of stalking or cyberstalking specifying when and
217	where they occurred, including, but not limited to, locations
218	such as a home, school, or place of employment.)
219	
220	Committed or threatened to commit stalking.
221	Previously threatened, harassed, stalked,
222	cyberstalked, or physically abused the petitioner.
223	Threatened to harm the petitioner or family members or
224	individuals closely associated with the petitioner.
225	Intentionally injured or killed a family pet.
226	Used, or has threatened to use, against the petitioner
227	any weapons such as guns or knives.
228	A criminal history involving violence or the threat of
229	violence (if known).
230	Another order of protection issued against him or her
231	previously or from another jurisdiction, if known.
232	Destroyed personal property, including, but not
233	limited to, telephones or other communication equipment,
234	clothing, or other items belonging to the petitioner.
235	(e) The petitioner seeks an injunction: (Mark appropriate
236	section or sections.)
237	Immediately restraining the respondent from committing
238	any acts of stalking or cyberstalking.
239	Restraining the respondent from committing any acts of
240	stalking or cyberstalking.
241	Providing any terms the court deems necessary for the
242	protection of a victim of stalking or cyberstalking, including
243	any injunctions or directives to law enforcement agencies.
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(f) Every petition for an injunction against stalking or cyberstalking must contain, directly above the signature line, a statement in all capital letters and bold type not smaller than the surrounding text, as follows:

I HAVE READ EVERY STATEMENT MADE IN THIS PETITION AND EACH STATEMENT IS TRUE AND CORRECT. I UNDERSTAND THAT THE STATEMENTS MADE IN THIS PETITION ARE BEING MADE UNDER PENALTY OF PERJURY, PUNISHABLE AS PROVIDED IN SECTION 837.02, FLORIDA STATUTES.

#### ....(initials)....

- (4) Upon the filing of the petition, the court shall set a hearing to be held at the earliest possible time. The respondent shall be personally served with a copy of the petition, notice of hearing, and temporary injunction, if any, before the hearing.
- (5)(a) If it appears to the court that an immediate and present danger of stalking or cyberstalking exists, the court may grant a temporary injunction ex parte, pending a full hearing, and may grant such relief as the court deems proper, including an injunction restraining the respondent from committing any act of stalking or cyberstalking.
- (b) In a hearing ex parte for the purpose of obtaining such ex parte temporary injunction, evidence other than verified pleadings or affidavits may not be used as evidence, unless the respondent appears at the hearing or has received reasonable

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notice of the hearing. A denial of a petition for an ex parte
injunction shall be by written order noting the legal grounds
for denial. If the only ground for denial is no appearance of an
immediate and present danger of stalking or cyberstalking, the
court shall set a full hearing on the petition for injunction
with notice at the earliest possible time. This paragraph does
not affect a petitioner's right to promptly amend any petition,
or otherwise be heard in person on any petition consistent with
the Florida Rules of Civil Procedure.

- (c) Any such ex parte temporary injunction is effective for a fixed period not to exceed 15 days. A full hearing, as provided in this section, shall be set for a date no later than the date when the temporary injunction ceases to be effective. The court may grant a continuance of the hearing before or during a hearing for good cause shown by any party, which shall include a continuance to obtain service of process. An injunction shall be extended if necessary to remain in full force and effect during any period of continuance.
- (6) (a) Upon notice and hearing, when it appears to the court that the petitioner is the victim of stalking or cyberstalking, the court may grant such relief as the court deems proper, including an injunction:
- 1. Restraining the respondent from committing any act of stalking or cyberstalking.
- 2. Ordering the respondent to participate in treatment, intervention, or counseling services to be paid for by the respondent.
- 3. Referring a petitioner to a certified domestic violence 905135 h1099-strike.docx Published On: 1/30/2012 7:42:36 PM

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- center. The court must provide the petitioner with a list of certified domestic violence centers in the circuit which the petitioner may contact.
- 4. Ordering such other relief as the court deems necessary for the protection of a victim of stalking or cyberstalking, including injunctions or directives to law enforcement agencies, as provided in this section.
- (b) When determining whether a petitioner has reasonable cause to believe that there is a credible threat that he or she is in imminent danger of becoming a victim of stalking or cyberstalking, the court shall consider and evaluate all relevant factors alleged in the petition, including, but not limited to:
- 1. The history between the petitioner and the respondent, including threats, harassment, stalking or cyberstalking, and physical abuse.
- 2. Whether the respondent has attempted to harm the petitioner or family members or individuals closely associated with the petitioner.
- 3. Whether the respondent has intentionally injured or killed a family pet.
- 4. Whether the respondent has used, or has threatened to use, against the petitioner any weapons such as guns or knives.
- 5. Whether the respondent has a criminal history involving violence or the threat of violence.
- 6. The existence of a verifiable order of protection issued previously or from another jurisdiction.
- 7. Whether the respondent has destroyed personal property, 905135 h1099-strike.docx
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- 328 including, but not limited to, telephones or other
- communications equipment, clothing, or other items belonging to 329
- 330 the petitioner.

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- 332 In making its determination under this paragraph, the court is
- 333 not limited to those factors enumerated in subparagraphs 1.-7.
- 334 The terms of an injunction restraining the respondent under subparagraph (a) 1. or ordering other relief for the
- protection of the victim under subparagraph (a) 4. shall remain 336
- 337 in effect until modified or dissolved. Either party may move at
- 338 any time to modify or dissolve the injunction. Specific
- 339 allegations are not required. Such relief may be granted in
- 340 addition to other civil or criminal remedies.
- (d) A temporary or final judgment on injunction for 341 protection against stalking or cyberstalking entered pursuant to 342 343 this section shall, on its face, indicate that:
- 1. The injunction is valid and enforceable in all counties 344 345 of this state.
  - 2. Law enforcement officers may use their arrest powers pursuant to s. 901.15(6) to enforce the terms of the injunction.
  - 3. The court has jurisdiction over the parties and matter under the laws of this state and that reasonable notice and opportunity to be heard was given to the person against whom the order is sought sufficient to protect that person's right to due process.
  - 4. The date that the respondent was served with the temporary or final order, if obtainable.
  - (e) The fact that a separate order of protection is 905135 - h1099-strike.docx

 granted to each opposing party is not legally sufficient to deny any remedy to either party or to prove that the parties are equally at fault or equally endangered.

- (f) A final judgment on an injunction for protection against stalking or cyberstalking entered pursuant to this section may, on its face, provide that it is a violation of s. 790.233 and a misdemeanor of the first degree for the respondent to have in his or her care, custody, possession, or control any firearm or ammunition.
- (g) All proceedings under this subsection shall be recorded. Recording may be by electronic means as provided by the Rules of Judicial Administration.
- (7) The court shall allow an advocate from a state attorney's office, a law enforcement agency, or a certified domestic violence center who is registered under s. 39.905 to be present with the petitioner or respondent during any court proceedings or hearings related to the injunction for protection if the petitioner or respondent has made such a request and the advocate is able to be present.
- (8) (a) 1. The clerk of the court shall furnish a copy of the petition, notice of hearing, and temporary injunction, if any, to the sheriff or a law enforcement agency of the county where the respondent resides or can be found, who shall serve it upon the respondent as soon thereafter as possible on any day of the week and at any time of the day or night. When requested by the sheriff, the clerk of the court may transmit a facsimile copy of an injunction that has been certified by the clerk of the court, and this facsimile copy may be served in the same

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manner as a certified copy. Upon receiving a facsimile copy, the
sheriff must verify receipt with the sender before attempting to
serve it on the respondent. In addition, if the sheriff is in
possession of an injunction for protection which has been
certified by the clerk of the court, the sheriff may transmit a
facsimile copy of that injunction to a law enforcement officer
who shall serve it in the same manner as a certified copy. The
clerk of the court shall furnish to the sheriff such information
concerning the respondent's physical description and location as
is required by the department to comply with the verification
procedures set forth in this section. Notwithstanding any other
law, the chief judge of each circuit, in consultation with the
appropriate sheriff, may authorize a law enforcement agency
within the jurisdiction to effect service. A law enforcement
agency serving injunctions pursuant to this section shall use
service and verification procedures consistent with those of the
sheriff.

- 2. If an injunction is issued and the petitioner requests the assistance of a law enforcement agency, the court may order that an officer from the appropriate law enforcement agency accompany the petitioner to assist in the execution or service of the injunction. A law enforcement officer shall accept a copy of an injunction for protection against stalking, certified by the clerk of the court, from the petitioner and immediately serve it upon a respondent who has been located but not yet served.
- 3. An order issued, changed, continued, extended, or vacated subsequent to the original service of documents
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enumerated under subparagraph 1. shall be certified by the clerk
of the court and delivered to the parties at the time of the
entry of the order. The parties may acknowledge receipt of such
order in writing on the face of the original order. If a party
fails or refuses to acknowledge the receipt of a certified copy
of an order, the clerk shall note on the original order that
service was effected. If delivery at the hearing is not
possible, the clerk shall mail certified copies of the order to
the parties at the last known address of each party. Service by
mail is complete upon mailing. When an order is served pursuant
to this subsection, the clerk shall prepare a written
certification to be placed in the court file specifying the
time, date, and method of service and shall notify the sheriff.

- 4. If the respondent has been served previously with a temporary injunction and has failed to appear at the initial hearing on the temporary injunction, any subsequent petition for injunction seeking an extension of time may be served on the respondent by the clerk of the court by certified mail in lieu of personal service by a law enforcement officer.
- (b) 1. Within 24 hours after the court issues an injunction for protection against stalking or cyberstalking or changes, continues, extends, or vacates an injunction for protection against stalking or cyberstalking, the clerk of the court must forward a certified copy of the injunction for service to the sheriff having jurisdiction over the residence of the petitioner. The injunction must be served in accordance with this subsection.
- 2. Within 24 hours after service of process of an 905135 h1099-strike.docx
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- injunction for protection against stalking or cyberstalking upon a respondent, the law enforcement officer must forward the written proof of service of process to the sheriff having jurisdiction over the residence of the petitioner.
- 3. Within 24 hours after the sheriff receives a certified copy of the injunction for protection against stalking or cyberstalking, the sheriff must make information relating to the injunction available to other law enforcement agencies by electronically transmitting such information to the Department of Law Enforcement.
- 4. Within 24 hours after the sheriff or other law enforcement officer has made service upon the respondent and the sheriff has been so notified, the sheriff must make information relating to the service available to other law enforcement agencies by electronically transmitting such information to the Department of Law Enforcement.
- 5. Within 24 hours after an injunction for protection against stalking or cyberstalking is vacated, terminated, or otherwise rendered no longer effective by ruling of the court, the clerk of the court must notify the sheriff receiving original notification of the injunction as provided in subparagraph 2. That agency shall, within 24 hours after receiving such notification from the clerk of the court, notify the Department of Law Enforcement of such action of the court.
- (9) (a) The court may enforce a violation of an injunction for protection against stalking or cyberstalking through a civil or criminal contempt proceeding, or the state attorney may prosecute it as a criminal violation under s. 784.0487. The

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- 468 court may enforce the respondent's compliance with the
- 469 injunction through any appropriate civil and criminal remedies,
- 470 including, but not limited to, a monetary assessment or a fine.
- 471 The clerk of the court shall collect and receive such
- assessments or fines. On a monthly basis, the clerk shall
- 473 transfer the moneys collected pursuant to this paragraph to the
- 474 State Treasury for deposit into the Domestic Violence Trust
- 475 <u>Fund.</u>
- (b) If the respondent is arrested by a law enforcement
- 477 officer under s. 901.15(6) or for a violation of s. 784.0487,
- 478 the respondent shall be held in custody until brought before the
- 479 court as expeditiously as possible for the purpose of enforcing
- 480 the injunction and for admittance to bail in accordance with
- 481 chapter 903 and the applicable rules of criminal procedure,
- 482 pending a hearing.
- (10) The petitioner or the respondent may move the court
- to modify or dissolve an injunction at any time.
- Section 3. Section 784.0487, Florida Statutes, is created
- 486 to read:
- 487 784.0487 Violation of an injunction for protection against
- 488 stalking or cyberstalking.
- (1) If the injunction for protection against stalking or
- 490 cyberstalking has been violated and the respondent has not been
- 491 arrested, the petitioner may contact the clerk of the circuit
- 492 court of the county in which the violation is alleged to have
- 493 occurred. The clerk shall assist the petitioner in preparing an
- 494 affidavit in support of reporting the violation or directing the
- 495 petitioner to the office operated by the court that has been

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designated by the chief judge of that circuit as the central intake point for violations of injunctions for protection where the petitioner can receive assistance in the preparation of the affidavit in support of the violation.

- The affidavit shall be immediately forwarded by the office assisting the petitioner to the state attorney of that circuit and to such judge as the chief judge determines to be the recipient of affidavits of violations of an injunction. If the affidavit alleges that a crime has been committed, the office assisting the petitioner shall also forward a copy of the petitioner's affidavit to the appropriate law enforcement agency for investigation. No later than 20 days after receiving the initial report, the local law enforcement agency shall complete its investigation and forward a report to the state attorney. The policy adopted by the state attorney in each circuit under s. 741.2901(2) shall include a policy regarding intake of alleged violations of injunctions for protection against stalking or cyberstalking under this section. The intake shall be supervised by a state attorney who has been designated and assigned to handle stalking or cyberstalking cases. The state attorney shall determine within 30 working days whether his or her office will file criminal charges or prepare a motion for an order to show cause as to why the respondent should not be held in criminal contempt, or prepare both as alternative findings, or file notice that the case remains under investigation or is pending subject to some other action.
- (3) If the court has knowledge that the petitioner or another person is in immediate danger if the court does not act 905135 h1099-strike.docx

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before the decision of the state attorney to proceed, the court
shall immediately issue an order of appointment of the state
attorney to file a motion for an order to show cause as to why
the respondent should not be held in contempt. If the court does
not issue an order of appointment of the state attorney, it
shall immediately notify the state attorney that the court is
proceeding to enforce the violation through criminal contempt.

- (4) A person who willfully violates an injunction for protection against stalking or cyberstalking issued pursuant to s. 784.0485, or a foreign protection order accorded full faith and credit pursuant to s. 741.315, by:
- (a) Going to, or being within 500 feet of, the petitioner's residence, school, place of employment, or a specified place frequented regularly by the petitioner and any named family or household member;
- (b) Committing an act of stalking or cyberstalking against the petitioner;
- (c) Committing any other violation of the injunction through an intentional unlawful threat, word, or act to do violence to the petitioner;
- (d) Telephoning, contacting, or otherwise communicating with the petitioner, directly or indirectly, unless the injunction specifically allows indirect contact through a third party;
- (e) Knowingly and intentionally coming within 100 feet of the petitioner's motor vehicle, whether or not that vehicle is occupied;
- (f) Defacing or destroying the petitioner's personal 905135 h1099-strike.docx
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property,	including	the	petitioner'	s	motor	vehicle;	or

(g) Refusing to surrender firearms or ammunition if ordered to do so by the court,

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commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

(5) A person who suffers an injury or loss as a result of a violation of an injunction for protection against stalking or cyberstalking may be awarded economic damages for that injury or loss by the court issuing the injunction. Damages includes costs and attorney fees for enforcement of the injunction.

Section 4. This act shall take effect October 1, 2012.

TITLE AMENDMENT

An act relating to stalking and aggravated stalking; amending s.

providing that a person who makes a threat which places another

person in reasonable fear for his or her safety or the safety of

sentencing court consider issuing an injunction that restrains a

defendant from any contact with the victim for up to 10 years;

providing legislative intent regarding the length of any such

his or her immediate family commits the offense of aggravated

stalking under certain circumstances; requiring that the

784.048, F.S.; redefining the terms "course of conduct" and

"credible threat" and defining the term "immediate family";

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restraining order; creating s. 784.0485, F.S.; creating a civil 905135 - h1099-strike.docx

Remove the entire title and insert:

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cause of action for an injunction for protection against stalking or cyberstalking; providing that the victim of stalking or cyberstalking has standing in the circuit court to file a sworn petition for an injunction for protection against stalking or cyberstalking; prohibiting a court from issuing mutual orders of protection, but authorizing the court to issue a separate injunction for protection against stalking or cyberstalking if each party has complied with the provisions of law; providing for venue of the cause of action; prohibiting the clerk of the court from assessing a filing fee; providing an exception; providing that a petitioner is not required to post a bond; requiring the clerks of court to assist petitioners in filing petitions with the court; requiring the clerk of the court in each county to make available informational brochures; providing a sample petition for an injunction for protection against stalking or cyberstalking; authorizing the court to grant a temporary injunction ex parte, pending a full hearing, under certain circumstances; authorizing the court to grant such relief as the court deems necessary and proper; providing procedures for an ex parte injunction hearing; setting forth the relief the court may grant if it finds that the petitioner is in imminent danger of becoming a victim of stalking or cyberstalking; setting forth the criteria the court must consider at the hearing; requiring the court to allow an advocate from a state attorney's office, law enforcement agency, or certified domestic violence center to be present with the petitioner or respondent during any court proceeding; requiring the clerk of the court to furnish a copy of the petition, notice 905135 - h1099-strike.docx

#### COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 1099 (2012)

Amendment No. 1 of hearing, and temporary injunction, if any, to the sheriff or a law enforcement agency of the county where the respondent resides or can be found, who shall serve it upon the respondent as soon thereafter as possible on any day of the week and at any time of the day or night; authorizing the court to order a law enforcement officer to accompany the petitioner; authorizing the court to enforce a violation of an injunction for protection against stalking or cyberstalking through a civil or criminal contempt proceeding; authorizing a state attorney to use criminal procedures for a violation of an injunction for protection; creating s. 784.0487, F.S.; providing procedures to follow when the respondent has violated the injunction for protection; providing legislative intent; providing criminal penalties; providing that a court may award a person who suffers an injury or loss as a result of a violation of an injunction for protection against stalking or cyberstalking economic damages for that injury or loss, including costs and attorney fees for enforcement of the injunction; providing an effective date.

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#### **Criminal Justice Subcommittee**

1/31/2012 12:30:00PM

Location: 404 HOB

**CS/HB 1143**: Licensing of Health Care Practitioners

X Temporarily Deferred

#### **Criminal Justice Subcommittee**

1/31/2012 12:30:00PM

Location: 404 HOB

**HB 1187 : Sentencing Alternatives** 

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee	Absentee
				Yea	Nay
Dwight Bullard	X				
Daphne Campbell			X		
Jose Diaz	X				
Richard Glorioso			X		
James Grant			X		
John Julien	X				
Charles McBurney	X				
W. Keith Perry	X				
Ray Pilon	X				
Irving Slosberg	X				
Carlos Trujillo	X				
Charles Van Zant	X				
Barbara Watson	X				
Dana Young	X				
Gayle Harrell (Chair)				X	
	Total Yeas: 11	Total Nays:	0		

#### **HB 1187 Amendments**

#### Amendment 419679

X Adopted Without Objection

Bill No. HB 1187 (2012)

#### Amendment No. 1

	COMMITTEE/SUBCOMMITTEE ACTION ADOPTED ADOPTED (Y/N) ADOPTED AS AMENDED (Y/N)
	ADOPTED $\underline{\hspace{1cm}}$ $(Y/N)$
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION (Y/N)
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Committee/Subcommittee hearing bill: Criminal Justice
2	Subcommittee
3	Representative Perry offered the following:
4	
5	Amendment (with title amendment)
6	Remove line 26 and insert:
7	circuit in which the alternative sentence is imposed. If there
8	is more than one child protection team in the judicial circuit
9	in which the alternative sentence is imposed, the assessment
10	shall be allocated evenly among them.
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13	TITLE AMENDMENT
14	Remove lines 2-9 and insert:
15	An act relating to sentencing child abusers; amending
16	s. 921.187, F.S.; authorizing the court to order an
17	offender convicted of an offense of child abuse to pay
18	an assessment of a specified amount if the offender
19	does not receive a state prison sentence; specifying 419679 - h1187-line26.docx

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#### COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 1187 (2012)

Amend	lman	+ 1	J.	1
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how the assessments are allocated to child protection teams; providing an

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## **Criminal Justice Subcommittee**

1/31/2012 12:30:00PM

Location: 404 HOB

HB 1331 : Property Fraud

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee	Absentee
				Yea	Nay
Dwight Bullard	X				
Daphne Campbell			X		
Jose Diaz	X				
Richard Glorioso			X		
James Grant			Х		
John Julien	X				
Charles McBurney	X				
W. Keith Perry	X				
Ray Pilon	X				
Irving Slosberg	X				
Carlos Trujillo	X				
Charles Van Zant	X				
Barbara Watson	X				
Dana Young	X				
Gayle Harrell (Chair)				X	
	Total Yeas: 11	Total Nays: (	0		

#### **HB 1331 Amendments**

#### Amendment 866241

X Adopted Without Objection

#### **Appearances:**

Pitts, Brian (General Public) - Information Only Justice-2-Jesus 1119 Newton Ave. S. St. Petersburg FL 33705

Phone: (727) 897-9291

Print Date: 1/31/2012 6:58 pm

COMMITTEE/SUBCOMMIT	TEE ACTION	
ADOPTED	(Y/N)	FAVORABLE
ADOPTED AS AMENDED	(Y/N)	
ADOPTED W/O OBJECTION	(Y/N)	1/31/1/2.
FAILED TO ADOPT	(Y/N)	• 8
WITHDRAWN	(Y/N)	
OTHER		

Committee/Subcommittee hearing bill: Criminal Justice Subcommittee

Representative McBurney offered the following:

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#### Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Section 817.535, Florida Statutes, is created to read:

# 817.535 Fraudulent creation of interest in real or personal property.—

(1) A person may not, with the intent to defraud or harass another, file or cause to be filed for recording in the official records a document relating to real or personal property which the person knows to contain a material misstatement, misrepresentation, or omission of fact. The filed document may include, but is not limited to, a deed, lease, bill of sale, agreement, mortgage, notice of claim of lien, notice of levy, promissory note, mortgage note, or any other instrument that relates to the ownership, transfer, or encumbrance of or claim

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Amendmer	nt No.	. 1								
against	real	or	personal	property	or	any	interest	<u>in</u>	real	or
personal	l prop	pert	EV.							

- (2) A person who violates subsection (1) commits the offense of fraudulent creation of an interest in real or personal property, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (3) A person who records a claim of lien in the official records pursuant to Chapter 713, Part I, shall be subject to the fraud provisions of s. 713.31 and not this section.

Section 2. This act shall take effect October 1, 2012.

#### TITLE AMENDMENT

Remove the entire title and insert:

An act relating to property fraud; creating s. 817.535, F.S.;

prohibiting a person, with intent to defraud or harass another,

from filing or causing to be filed a document relating to the

ownership, transfer, or encumbrance of or claim against real or

personal property, or any interest in real or personal property,

which the person knows contains a material misstatement,

misrepresentation, or omission of fact; providing criminal

penalties; providing a person who records a claim of lien in the

official records pursuant to Chapter 713, Part I, be subject to

the fraud provisions of s. 713.31, F.S.; providing an effective

date.

# Criminal Justice Subcommittee 1/31/2012 12:30:00PM

Location: 404 HOB

HB 1385 : Child Pornography

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dwight Bullard	X			, ca	ivu)
Daphne Campbell	X				
Jose Diaz	X				
Richard Glorioso	X				
James Grant	X				
John Julien	X				
Charles McBurney	X				
W. Keith Perry	X				
Ray Pilon	X				
Irving Slosberg	X				
Carlos Trujillo	X				
Charles Van Zant	X				
Barbara Watson	X				
Dana Young	X				
Gayle Harrell (Chair)	X				
	Total Yeas: 15	Total Nays: (	0		

#### **Appearances:**

Hopkins, Sheila (Lobbyist) - Waive In Support Associate Director, Florida Catholic Conference 120 West Pine Ave. Tallahassee Florida 32301 Phone: (850) 205-6826

Pitts, Brian (General Public) - Information Only Justice-2-Jesus 1119 Newton Ave. S. St. Petersburg FL 33705 Phone: (727) 897-9291

Dritt, Jennifer (Lobbyist) - Waive In Support Executive Director, Florida Council Against Sexual Violence 1820 E Park Ave. Suite 100 Tallahassee FL 32301 Phone: (850) 297-2000

Grimes, Ken (Lobbyist) - Waive In Support Polk County Sheriff Office 1985 15th Ct. N. W Winter Haven FL 33881 Phone: (863) 559-3809

# Criminal Justice Subcommittee

1/31/2012 12:30:00PM

Location: 404 HOB

HB 1385 : Child Pornography (continued)

**Appearances: (continued)** 

Avalon, Victoria (State Employee) - Proponent
Assistant State Attorney, State Attorney's Office 10th Judicial Circuit
P.O Box 9000
Barton FL 33831

Phone: (863) 534-4995

Print Date: 1/31/2012 6:58 pm