

Judiciary Committee

Thursday, February 25, 2016 1:00 p.m. – 4:00 p.m. Sumner Hall (404 HOB)

ACTION PACKET

Judiciary Committee 2/25/2016 1:00:00PM

Location: Sumner Hall (404 HOB)

Summary:

Judiciary Committee

Thursday February 25, 2016 01:00 pm

CS/HB 7085 Temporarily Postponed

CS/HB 231 Favorable With Committee Substitute	Yeas: 17 Na	ays: 0
Amendment 160875 Adopted Without Objection Am 1		
CS/HB 331 Favorable	Yeas: 14 Na	ays: 3
Amendment 739257 Failed to Adopt Am 1		
CS/HB 685 Favorable	Yeas: 16 Na	ays: 0
CS/HB 889 Favorable With Committee Substitute	Yeas: 17 Na	ays: 0
Amendment 451337 Adopted Without Objection Am 1		
Amendment 688625 Adopted Without Objection Am 2		
CS/CS/HB 1043 Favorable	Yeas: 16 N	ays: 0
HM 1191 Favorable	Yeas: 13 N	ays: 4
CS/HB 1227 Favorable	Yeas: 17 No	ays: 0
HB 1333 Favorable With Committee Substitute	Yeas: 16 Na	ays: 0
Amendment 918685 Adopted Without Objection Am 1		
HB 7075 Favorable	Yeas: 17 Na	ays: 0

Judiciary Committee

2/25/2016 1:00:00PM

Location: Sumner Hall (404 HOB)

Attendance:

	Present	Absent	Excused
Charles McBurney (Chair)	X		
Colleen Burton	×		
Dwight Dudley	х		
Katie Edwards	×		
Jay Fant	Х		
Julio Gonzalez	×		
Gayle Harrell	х		
Matt Hudson	X		
Dave Kerner	X		
Larry Metz	Х		
Jared Moskowitz			Х
Kathleen Passidomo	Х		
Scott Plakon	Х		
Michelle Rehwinkel Vasilinda	X		
José Rodríguez	Х		
Charlie Stone	х		
Carlos Trujillo	×		
John Wood	X		
Totals:	17	O	1

Judiciary Committee 2/25/2016 1:00:00PM

Location: Sumner Hall (404 HOB)

CS/HB 231 : Motor Vehicle Manufacturer Licenses

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Colleen Burton	X				
Dwight Dudley	X				
Katie Edwards	X				
Jay Fant	X				
Julio Gonzalez	X				
Gayle Harrell	X				
Matt Hudson	X				
Dave Kerner	X				
Larry Metz	X				
Jared Moskowitz			X		
Kathleen Passidomo	X				
Scott Plakon	X				
Michelle Rehwinkel Vasilinda	X				
José Rodríguez	X				_
Charlie Stone	X				
Carlos Trujillo	X				
John Wood	X				
Charles McBurney (Chair)	X				
	Total Yeas: 17	Total Nays: ()		

CS/HB 231 Amendments

Amendment 160875

X Adopted Without Objection

Appearances:

CS/HB 231

Ramba, David (Lobbyist) - Waive In Support Florida Automobile Dealers Association

Attorney

120 S Monroe Street Tallahassee FL 32301

Phone: (850)727-7087

CS/HB 231

Cannon, Dean (Lobbyist) - Waive In Support

FADA

307 S Bronough Street

Tallahassee Florida 32307

Phone: 850-577-1403

Committee meeting was reported out: Thursday, February 25, 2016 4:07:51PM

Judiciary Committee 2/25/2016 1:00:00PM

Location: Sumner Half (404 HOB)

CS/HB 231 : Motor Vehicle Manufacturer Licenses (continued)

Appearances: (continued)

CS/HB 231
Book, Ron (Lobbyist) - Waive In Support
AutoNation
104 W Jefferson
Tallahassee FL 32301
Phone: 850-224-3427

CS/HB 231

Hunter, Gary (Lobbyist) - Opponent Alliance of Automobile Manufacturers Attorney, Hopping Green & Sams 119 S Monroe Street, Ste 300 Tallahassee FL

Phone: (850)222-7500



Bill No. CS/HB 231 (2016)

Amendment No. 1

COMMITTEE/SUBCOMMITTEE ACTION
ADOPTED (Y/N)
ADOPTED AS AMENDED (Y/N)
ADOPTED AS AMENDED ADOPTED W/O OBJECTION (Y/N) (Y/N) (Y/N)
FAILED TO ADOPT (Y/N)
WITHDRAWN (Y/N)
OTHER
Committee/Subcommittee hearing bill: Judiciary Committee
Representative Trujillo offered the following:
Amendment (with title amendment)
Remove lines 231-261 and insert:
(a) Any materials subject to applicant's or licensee's
copyright, trademark, or trade dress rights;
(b) Any special tool and training as required by the
licensee or applicant;
(c) Any part to be used in repairs under warranty
obligations of an applicant or licensee;
(d) Any good or service paid for entirely by the applicant
or licensee; or
(e) Any applicant's or licensee's design or architectural
review service.
A motor vehicle dealer who can demonstrate that a violation of,

160875 - h231- line 231.docx

Published On: 2/25/2016 12:36:09 PM



Bill No. CS/HB 231 (2016)

Amendment No. 1

or failure to comply with, any of the preceding provisions by an applicant or licensee will or can adversely and pecuniarily affect the complaining dealer, shall be entitled to pursue all of the remedies, procedures, and rights of recovery available under ss. 320.695 and 320.697.

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TITLE AMENDMENT

Remove lines 26-27 and insert: defining the term "goods or services";

160875 - h231- line 231.docx

Published On: 2/25/2016 12:36:09 PM

Judiciary Committee 2/25/2016 1:00:00PM

Location: Sumner Hall (404 HOB)

CS/HB 331 : Compensation of Victims of Wrongful Incarceration

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Colleen Burton	X				
Dwight Dudley	X				•
Katie Edwards	X				
Jay Fant	X				
Julio Gonzalez	X				
Gayle Harrell	X				
Matt Hudson		X			
Dave Kerner	X				•
Larry Metz	X				
Jared Moskowitz			X		- 11
Kathleen Passidomo	X				
Scott Plakon	X				
Michelle Rehwinkel Vasilinda	X				
José Rodríguez	X				
Charlie Stone		X			
Carlos Trujillo	X				
John Wood		X			
Charles McBurney (Chair)	X				_
	Total Yeas: 14	Total Nays: 3			

CS/HB 331 Amendments

Amendment 739257

X Failed to Adopt

Appearances:

CS/HB 331

Graves, Mike (State Employee) - Information Only Florida Public Defender Association Public Defender, 5th Circuit 123 North Sinclair Ave. Tavares Florida 32778

Phone: 352.742.4270

Bill No. CS/HB 331 (2016)

Amendment No. 1

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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: Judiciary Committee Representative Wood offered the following:

Amendment (with title amendment)

Remove lines 43-104 and insert:

- (6) "Jurisdiction" means the United States or a state, territory, or possession of the United States.
- (7) "Violent felony" means a felony listed in s. 775.084(1)(c)1. or s. 948.06(8)(c).
- (8)(4) "Wrongfully incarcerated person" means a person whose felony conviction and sentence have been vacated by a court of competent jurisdiction and who is the subject of an order issued by the original sentencing court pursuant to s. 961.03, with respect to whom pursuant to the requirements of s. 961.03, the original sentencing court has issued its order finding that the person did not commit neither committed the act or nor the offense that served as the basis for the conviction

739257 - h331- line 43.docx



Bill No. CS/HB 331 (2016)

Amendment No. 1

 and incarceration and that the person did not aid, abet, or act as an accomplice or accessory to a person who committed the act or offense

Section 2. Section 961.04, Florida Statutes, is amended to read:

- 961.04 Eligibility for compensation for wrongful incarceration.—A wrongfully incarcerated person is not eligible for compensation under the act if:
- (1) Before the person's wrongful conviction and incarceration, the person was convicted of, or pled guilty or nolo contendere to, regardless of adjudication, any:
- (a) A violent felony offense, or a crime committed in another jurisdiction, the elements of which would constitute a violent felony in this state, or a crime committed against the United States which is designated a felony, excluding any delinquency disposition;
- (b) A first degree felony or a second degree felony, or a crime committed in another jurisdiction, the elements of which would constitute a first degree felony or a second degree felony in this state, excluding any delinquency disposition; or
- (c) Two or more third degree felonies that are not violent felonies, or two or more crimes committed in another jurisdiction, the elements of which would constitute third degree felonies in this state, excluding any delinquency dispositions.
 - (2) During the person's wrongful incarceration, the person

739257 - h331- line 43.docx



Amendment No. 1

was convicted of, or pled guilty or nolo contendere to, regardless of adjudication, a:

- (a) Violent any felony offense;
- (b) First degree felony or second degree felony; or
- (c) Two or more third degree felonies that are not violent felonies.
- (3) During the person's wrongful incarceration, the person was also serving a concurrent sentence for another felony for which the person was not wrongfully convicted.
- Section 3. Subsection (2) of section 961.06, Florida Statutes, is amended to read:
 - 961.06 Compensation for wrongful incarceration.-
- (2) In calculating monetary compensation under paragraph (1)(a), a wrongfully incarcerated person who is placed on parole or community supervision while serving the sentence resulting from the wrongful conviction and who commits anything less than a felony law violation that results in revocation of the parole or community supervision is eligible for compensation for the total number of years incarcerated only if the violation is not a felony described under s. 961.04(1). A wrongfully incarcerated person who commits a felony law violation that results in revocation of the parole or community supervision is ineligible for any compensation under subsection (1) if the violation is a felony described under s. 961.04(1).

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Amendment No. 1

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TITLE AMENDMENT

Remove lines 4-12 and insert:

F.S.; defining the terms "jurisdiction" and "violent felony"; amending s. 961.04, F.S.; revising the circumstances under which a person is disqualified from receiving compensation under the Victims of Wrongful Incarceration Compensation Act; amending s. 961.06, F.S.; revising the calculation of compensation for wrongful incarceration; providing

739257 - h331- line 43.docx

Judiciary Committee 2/25/2016 1:00:00PM

Location: Sumner Hall (404 HOB) **CS/HB 685**: **Victim Assistance**

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Colleen Burton	X				
Dwight Dudley	X				
Katie Edwards	X				
Jay Fant	X				
Julio Gonzalez	X				
Gayle Harrell	X				
Matt Hudson				Х	
Dave Kerner	X				
Larry Metz	X				
Jared Moskowitz		7 307 10 7 10 7 10 10 10 10 10 10 10 10 10 10 10 10 10	Х		
Kathleen Passidomo	X				
Scott Plakon	X				
Michelle Rehwinkel Vasilinda	X				
José Rodríguez	X				
Charlie Stone	X				
Carlos Trujillo	X		•		
John Wood	X				
Charles McBurney (Chair)	X				
	Total Yeas: 16	Total Nays: 0)		

Judiciary Committee 2/25/2016 1:00:00PM

Location: Sumner Hall (404 HOB)
CS/HB 889 : Contraband Forfeiture

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Colleen Burton	X				
Dwight Dudley	X				
Katie Edwards	X				
Jay Fant	X				
Julio Gonzalez	X				
Gayle Harrell	X				
Matt Hudson	X				
Dave Kemer	X				
Larry Metz	X				
Jared Moskowitz			X		
Kathleen Passidomo	X				
Scott Plakon	X				
Michelle Rehwinkel Vasilinda	X				
José Rodríguez	X				
Charlie Stone	X				
Carlos Trujillo	X				
John Wood	X		,		
Charles McBurney (Chair)	X				
	Total Yeas: 17	Total Nays: 0	ı		

CS/HB 889 Amendments

Amendment 451337

X Adopted Without Objection

Amendment 688625

X Adopted Without Objection

Appearances:

CS/HB 889 (Am 1) Gualtieri, Bob - Proponent Florida Sheriffs Association Sheriff Largo Florida 34677

Phone: 727-582-6206

Judiciary Committee

2/25/2016 1:00:00PM

Location: Sumner Hall (404 HOB)

CS/HB 889 : Contraband Forfeiture (continued)

Appearances: (continued)

CS/HB 889 (Am 1) Snyder, William - Proponent Florida Sheriffs Association Sheriff, Martin County

CS/HB 889

Bishop III, Barney (Lobbyist) - Proponent Florida Smart Justice Alliance President and CEO 204 S Monroe St Tallahassee FL 32301 Phone: 850-577-3032

CS/HB 889

Pearson, Justin - Proponent Institute for Justice Managing Attorney 999 Brickell Ave., Ste 720 Miami Florida 33131

CS/HB 889 (Am 1)

Book, Ron (Lobbyist) - Waive In Support Drug Policy Initiative 104 W Jefferson Tallahassee FL 32301 Phone: 850-224-3427

CS/HB 889

Morgen, Tim - Waive In Support Florida Sheriff's Association Lt Volusia County SO Phone: 386-804-3497

CS/HB 889

Jacobs, Lorelei Bowden (Lobbyist) - Waive In Support Hillsborough County Sheriff's Office Director 2008 East 8th Avenue Tampa FL 33576 Phone: 813-363-0375

CS/HB 889

Kato, Natalie - Waive In Support Florida Association of Criminal Defense Lawyers 315 S Calhoun St Tallahassee FL 32301

Judiciary Committee

2/25/2016 1:00:00PM

Location: Sumner Hall (404 HOB)

CS/HB 889 : Contraband Forfeiture (continued)

Appearances: (continued)

CS/HB 889 (Bill & Am 1)
Nungesser, Tim (Lobbyist) - Waive In Support
National Federation of Independent Business
Legislative Director
110 E Jefferson St
Tallahassee FL 32301
Phone: 850-445-5367

CS/HB 889 (Bill & Am 1)
Hardwick, Robert - Proponent
The Florida Police Chiefs Association
Chief of Police
2300 A1A Beach Blvd.
St. Augustine Beach Florida 32080

Phone: 904-471-3600

CS/HB 889
Peterson, Dan - Proponent
James Madison Institute
Director, Property Rights Center
100 N Duval
Tallahassee FL 32301

Phone: 407-758-2491



Bill No. CS/HB 889 (2016)

Amendment No. 1

ADOPTED	(Y/N)
ADOPTED AS AMENDED	_ (Y/N) & [
ADOPTED W/O OBJECTION	- (Y/N) 2-VE- 10
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)

COMMITTEE/SUBCOMMITTEE ACTION

OTHER

Committee/Subcommittee hearing bill: Judiciary Committee Representative Metz offered the following:

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Amendment (with title amendment)

Remove lines 40-251 and insert:

Section 2. Present subsection (1) of section 932.703, Florida Statutes, is amended, a new subsection (2) is added, and present subsections (2) through (8), are redesignated as subsections (3) through (9), respectively, to read:

932.703 Forfeiture of contraband article; exceptions.-

(1) (a) \underline{A} Any contraband article, vessel, motor vehicle, aircraft, other personal property, or real property used in violation of any provision of the Florida Contraband Forfeiture Act, or in, upon, or by means of which any violation of the Florida Contraband Forfeiture Act has taken or is taking place, may be seized only if:

451337 - h0889-line 40.docx

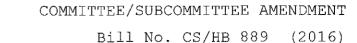


Amendment No. 1

1.	The o	wner	of	the	property	is	arrested	for	a crim	uinal
violation				•						

- 2. A criminal violation occurs that renders the property a contraband article and one or more of the following circumstances applies shall be forfeited subject to the provisions of the Florida Contraband Forfeiture Act.:
- a. The owner of the property cannot be identified after a diligent search;
- b. The owner of the property is a fugitive from justice or deceased;
- c. An individual who does not own the property is arrested for the criminal violation that renders the property a contraband article, and the owner of the property had actual knowledge of the criminal activity;
- d. The owner of the property agrees to be a confidential informant, as defined in s. 914.28. The seizing agency may not use the threat of property seizure or forfeiture to coerce the owner of the property into entering a confidential informant agreement. The agency may include the final forfeiture of the property as a component of the confidential informant agreement. The seizing agency shall return the property to the owner if criminal charges are not filed against the owner and the active criminal investigation ends or the owner ceases being a confidential informant; or
- e. The property is a monetary instrument. For purposes of this sub-subparagraph, the term "monetary instrument" means coin

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Amendment No. 1

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or currency of the United States or any other country; a
traveler's check; a personal check; a bank check; a cashier's
check; a money order; a bank draft of any country; an investment
security or negotiable instrument in bearer form or in other
form such that title passes upon delivery; a prepaid or stored
value card or other device that is the equivalent of money and
can be used to obtain cash, property, or services; gold, silver,
or platinum bullion or coins.

- (b) After property is seized pursuant to the Florida Contraband Forfeiture Act, regardless of whether the civil complaint has been filed, all settlements must be personally approved by the head of the law enforcement agency that seized the property. If the agency head is unavailable and a delay would adversely affect the settlement, approval may be given by a subordinate of the agency head who is designated to grant such approval Notwithstanding any other provision of the Florida Contraband Forfeiture Act, except the provisions of paragraph (a), contraband articles set forth in s. 932.701(2)(a)7. used in violation of any provision of the Florida Contraband Forfeiture Act, or in, upon, or by means of which any violation of the Florida Contraband Forfeiture Act has taken or is taking place, shall be seized and shall be forfeited subject to the provisions of the Florida Contraband Forfeiture Act.
- (c) If at least 90 days have elapsed since the initial seizure of the property and the seizing agency has failed to locate the owner after making a diligent effort, the seized

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Amendment No. 1

property is deemed a contraband article that is subject to forfeiture under the Florida Contraband Forfeiture Act All rights to, interest in, and title to contraband articles used in violation of s. 932.702 shall immediately vest in the seizing law enforcement agency upon seizure.

- (d) $\underline{1}$. The seizing agency may not use the seized property for any purpose until the rights to, interest in, and title to the seized property are perfected in accordance with the Florida Contraband Forfeiture Act. This section does not prohibit use or operation necessary for reasonable maintenance of seized property. Reasonable efforts shall be made to maintain seized property in such a manner as to minimize loss of value.
- 2. The agency seeking to forfeit the seized property is responsible for any damage to the property and any storage fees or maintenance costs applicable to the property. If more than one agency seeks forfeiture of the property, the division of liability under this subparagraph may be governed by the terms of an agreement between the agencies.
- (2)(a) A seizing agency shall submit a written petition to the court within 10 days after a seizure of property under the Florida Contraband Forfeiture Act which requests a finding of:
- 1. Compliance with subparagraph (1)(a)1. or subparagraph (1)(a)2.; and
- 2. Probable cause that the seized property was used in violation of the Florida Contraband Forfeiture Act.
 - (b) If the court issues an order finding that:

451337 - h0889-line 40.docx

Amendment No. 1

1.	Cor	mpliance	and	l pi	robabl	e ca	ause	un	der p	aragra	aph (<u>(a)</u>
exists,	the	seized	prop	ert	iy may	be	hel	db	y the	seiz	ing a	igency
pending	the	complet	ion	of	proce	edi	ngs	in .	accor	dance	with	the
Florida	Cont	traband	Forf	eit	ture A	ct.						

- 2. Compliance or probable cause under paragraph (a) does not exist, any seizure, forfeiture hold, lien, lis pendens, or other civil encumbrance shall be released within 5 days after issuance of the order.
- (c) The court may seal any portion of the petition and the record of any proceeding under the Florida Contraband Forfeiture Act which is exempt or confidential and exempt from s. 119.07(1) and s. 24(a) Art. I of the Florida Constitution or may otherwise be sealed pursuant to Rule 2.420, Rules of Judicial Administration.
- Section 3. Subsection (4), paragraph (b) of subsection (5), paragraph (b) of subsection (6), subsections (8), (10), and (11) of section 932.704, Florida Statutes, are amended to read: 932.704 Forfeiture proceedings.—
- (4) The seizing agency shall promptly proceed against the contraband article by filing a complaint in the circuit court within the jurisdiction where the seizure or the offense occurred. The seizing agency shall pay a filing fee of at least \$1,000 and deposit a bond of \$1,500 to the clerk of the court. The bond shall be payable to the claimant, as determined by the court, if the forfeiture is not awarded to the seizing agency.

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Amendment No. 1

(b) If no person entitled to notice requests an adversarial preliminary hearing, as provided in s. 932.703(3)(a) 932.703(2)(a), the court, upon receipt of the complaint, shall review the complaint and the verified supporting affidavit to determine whether there was probable cause for the seizure. Upon a finding of probable cause, the court shall enter an order showing the probable cause finding.

(6)

- (b) The complaint must, in addition to stating that which is required by s. 932.703(3)(a) and (b) 932.703(2)(a) and (b), as appropriate, describe the property; state the county, place, and date of seizure; state the name of the law enforcement agency holding the seized property; and state the name of the court in which the complaint will be filed.
- (8) Upon proof beyond a reasonable doubt clear and convincing evidence that the contraband article was being used in violation of the Florida Contraband Forfeiture Act, the court shall order the seized property forfeited to the seizing law enforcement agency. The final order of forfeiture by the court shall perfect in the law enforcement agency right, title, and interest in and to such property, subject only to the rights and interests of bona fide lienholders, and shall relate back to the date of seizure.
- (10) The court shall award reasonable attorney's fees and costs, up to a limit of $\frac{$2,000}{$1,000}$, to the claimant at the close of the adversarial preliminary hearing if the court makes

451337 - h0889-line 40.docx



Amendment No. 1

a finding of no probable cause. When the claimant prevails, at the close of forfeiture proceedings and any appeal, the court shall award reasonable trial attorney's fees and costs to the claimant if the court finds that the seizing agency has not proceeded at any stage of the proceedings in good faith or that the seizing agency's action which precipitated the forfeiture proceedings was a gross abuse of the agency's discretion. The court may order the seizing agency to pay the awarded attorney's fees and costs from the appropriate contraband forfeiture trust fund. Nothing in this subsection precludes any party from electing to seek attorney's fees and costs under chapter 57 or other applicable law.

TITLE AMENDMENT

Remove lines 4-23 and insert:

by the act; amending s. 932.703, F.S.; specifying that property may be seized under certain circumstances; requiring that specified persons approve a settlement; providing circumstances when property may be deemed contraband; allocating responsibility for damage to seized property and payment of storage and maintenance expenses; providing a procedure for judicial review of seizures; amending s. 932.704, F.S.; providing requirements for a filing fee and a bond to be paid to the clerk of court; specifying the circumstances when a court shall order the forfeiture of seized property; amending s.

451337 - h0889-line 40.docx



Amendment No. 2

COMMITTEE/SUBCOMMI	TTEE ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	<u> </u>
ADOPTED W/O OBJECTION	\preceq (Y/N) $\mathcal{V}^{\mathcal{V}}$
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	
Committee/Subcommittee	hearing bill: Judiciary Committee
	<u>-</u>
Representative Metz off	ered the following:
Amendment	

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Remove line 313 and insert: preserved by the court as provided in s. 932.703(7)(b)

Judiciary Committee

2/25/2016 1:00:00PM

Location: Sumner Hall (404 HOB)

CS/CS/HB 1043 : Interviews of Victims, Suspects, or Defendants with Autism Spectrum Disorder

X Favorable

	· Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Colleen Burton	X				
Dwight Dudley	X				
Katie Edwards			X		
Jay Fant	X				
Julio Gonzalez	X				
Gayle Harrell	X				
Matt Hudson	X				
Dave Kerner	X				
Larry Metz	X				
Jared Moskowitz			Х		
Kathleen Passidomo	X				
Scott Plakon	X		_		
Michelle Rehwinkel Vasilinda	X				
José Rodríguez	X .				
Charlie Stone	X				
Carlos Trujillo	X				
John Wood	X				
Charles McBurney (Chair)	X	at .			
	Total Yeas: 16	Total Nays: (0		

Appearances:

CS/CS/HB 1043

Graves, Mike (State Employee) (General Public) - Waive In Support

Florida Public Defender Association Public Defender, 5th Circuit

123 Sinclair Ave

Tavares Florida 32778

Phone: 352.742.4270

Judiciary Committee

2/25/2016 1:00:00PM

Location: Sumner Hall (404 HOB)

HM 1191: Regulation Freedom Amendment

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Colleen Burton	X				
Dwight Dudley		X			
Katie Edwards	X				
Jay Fant	X		,		·
Julio Gonzalez	X				
Gayle Harrell	X				
Matt Hudson	X				
Dave Kerner		X			
Larry Metz	X	·			
Jared Moskowitz			X		
Kathleen Passidomo	X				
Scott Plakon	X				
Michelle Rehwinkel Vasilinda		X			·
José Rodríguez		X			
Charlie Stone	X				
Carlos Trujillo	X				
John Wood	X				
Charles McBurney (Chair)	X				
	Total Yeas: 13	Total Nays: 4	Ļ		

Judiciary Committee 2/25/2016 1:00:00PM

Location: Sumner Hall (404 HOB) **CS/HB 1227 : Crustaceans**

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Colleen Burton	Х				
Dwight Dudley	X				
Katie Edwards	X				
Jay Fant	Х				
Julio Gonzalez	X				
Gayle Harrell	Х				
Matt Hudson	X				
Dave Kerner	Х				
Larry Metz	X				
Jared Moskowitz			Х		
Kathleen Passidomo	X				
Scott Plakon	X	**			
Michelle Rehwinkel Vasilinda	X				
José Rodríguez	X				
Charlie Stone	X				
Carlos Trujillo	X				
John Wood	X	•			
Charles McBurney (Chair)	X				
	Total Yeas: 17	Total Nays: 0)		

Appearances:

CS/HB 1227
Sansom, Jerry (Lobbyist) - Waive In Support
Organized Fishermen of Florida
PO Box 700
Cocoa FL 32923

Judiciary Committee 2/25/2016 1:00:00PM

Location: Sumner Hall (404 HOB) **HB 1333 : Sexual Offenders**

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Colleen Burton	X		,		
Dwight Dudley	X				
Katie Edwards			X		
Jay Fant	X				
Julio Gonzalez	X				
Gayle Harrell	X				
Matt Hudson	X				
Dave Kerner	X				
Larry Metz	X				
Jared Moskowitz			x		
Kathleen Passidomo	X				
Scott Plakon	X				
Michelle Rehwinkel Vasilinda	X				
José Rodríguez	X				
Charlie Stone	X				
Carlos Trujillo	X			-	
John Wood	X				
Charles McBurney (Chair)	X				
	Total Yeas: 16	Total Nays:	0		

HB 1333 Amendments

Amendment 918685

X Adopted Without Objection

Appearances:

HB 1333

Ron Draa (Lobbyist) (State Employee) - Waive In Support

FDLE

Director of External Affairs

2331 Phillips Road

Tallahassee Florida 32308 Phone: 850-410-7020

HB 1333

Pound, Greg - Information Only

9166 Sunrise Dr

Largo FL 33773



Amendment No. 1

COMMITTEE	/SHRCOMMITTEE	Δ CTTON

ADOPTED __ (Y/N)

ADOPTED AS AMENDED __ (Y/N)

ADOPTED W/O OBJECTION __ (Y/N)

FAILED TO ADOPT __ (Y/N)

WITHDRAWN __ (Y/N)

OTHER

0 _ _ _ _

Committee/Subcommittee hearing bill: Judiciary Committee

Representative Baxley offered the following:

2

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Amendment

Remove line 781 and insert: principal, or child care facility owner; and

918685 - h1333 - line 781.docx

Published On: 2/24/2016 5:38:06 PM

Judiciary Committee

2/25/2016 1:00:00PM

Location: Sumner Hall (404 HOB)

HB 7075: Victim and Witness Protection

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Colleen Burton	X				
Dwight Dudley	X				
Katie Edwards	X				
Jay Fant	X	·	•		
Julio Gonzalez	X				
Gayle Harrell	X				
Matt Hudson	X				
Dave Kerner	X				
Larry Metz	X				
Jared Moskowitz			Х		
Kathleen Passidomo	X				
Scott Plakon	X				
Michelle Rehwinkel Vasilinda	X				,
José Rodríguez	X				
Charlie Stone	X				
Carlos Trujillo	X				
John Wood	X				
Charles McBurney (Chair)	X	Park sales			
	Total Yeas: 17	Total Nays: 0)		

Appearances:

HB 7075
Bishop III, Barney (Lobbyist) - Waive In Support
Florida Smart Justice Alliance
President and CEO
204 S Monroe St, Suite 201
Tallahassee FL 32301

Phone: 850-577-3032

Judiciary Committee 2/25/2016 1:00:00PM

Location: Sumner Hall (404 HOB)

CS/HB 7085 : Juvenile Civil Citation and Similar Diversion Programs

X Temporarily Postponed



Bill No. CS/HB 7085 (2016)

Amendment No. 1

	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)	
	BUTPY 2-25-14	
1	Committee/Subcommittee hearing bill: Judiciary Committee	
-	continue coo, our continue coo incurring refer to distribute y	
2	Representative Gonzalez offered the following:	
2		
2	Representative Gonzalez offered the following:	
2 3 4	Representative Gonzalez offered the following: Amendment	

679821 - h7085-line 57.docx

Published On: 2/25/2016 11:51:28 AM



Bill No. CS/HB 7085 (2016)

Amendment No. 2

	COMMITTEE/SUBCOMMITTEE ACTION
	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)
	PIU IP'd 2-25-16
1	Committee/Subcommittee hearing bill: Judiciary Committee
2	Representative Gonzalez offered the following:
3	
4	Amendment
5	Remove lines 60-71 and insert:
6	2. Section 812.014(2)(e) or s. 812.014(3)(a), relating to
7	theft;
8	3. Section 812.015(2), relating to retail and farm theft;
9	4. Section 870.01(1), relating to affrays;
10	5. Section 877.03, relating to breach of the peace or
11	disorderly conduct;
12	6. Section 893.13(6)(b), relating to possession of certain
13	amounts of cannabis or controlled substances; or
14	7. Section 893.147, relating to the use, possession,

819651 - h7085-line 60.docx

Published On: 2/25/2016 11:52:07 AM



Bill No. CS/HB 7085 (2016)

Amendment No. 3

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COMMITTEE/SUBCOMMI	TIEE ACTION	
ADOPTED	(Y/N)	
ADOPTED AS AMENDED	(Y/N)	
ADOPTED W/O OBJECTION	(Y/N)	
FAILED TO ADOPT	(Y/N)	
WITHDRAWN	(Y/N)	
DW TP'd 2-	25-16	ner:
BULTP'C 2-	25-16 hearing bill: Judiciary Committee	18800
BULTP'C 2-	hearing bill: Judiciary Committee	sinsecx
But TP'd 2- Committee/Subcommittee	hearing bill: Judiciary Committee	sessor
But TP'd 2- Committee/Subcommittee	hearing bill: Judiciary Committee	sessor

7. Section 893.13(6)(b), relating to possession of certain amounts of cannabis or controlled substances, if the offense involved possession of cannabis; or

733195 - h7085-line 69.docx

Published On: 2/25/2016 11:52:30 AM



Bill No. CS/HB 7085 (2016)

Amendment No. 4

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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)
BIU Trid 2-25-Ro
Committee/Subcommittee hearing bill: Judiciary Committee
Representative Gonzalez offered the following:
Amendment
Remove lines 71-73 and insert:
8. Section 893.147(1), relating to the use or possession
of drug paraphernalia; or

023955 - h7085-line 71.docx

Published On: 2/25/2016 11:53:15 AM



Amendment No. 5

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COMMITTEE/SUBCOMMIT	TEE ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER DIU TP'd 2-29	5-16
Committee/Subcommittee he	earing bill: Judiciary Committee
Representative Gonzalez	offered the following:
Amendment	
Domorro linga 70 01	and incont.

(4) Under such a juvenile civil citation or similar diversion program, a law enforcement officer who makes contact with a juvenile who admits having committed a second-time misdemeanor offense may issue a civil citation to the

078917 - h7085-line 78.docx

Published On: 2/25/2016 11:53:38 AM



Amendment No. 6

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COMMITTEE/SUBCOMM	ITTEE 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: Judiciary Committee
Representative Gonzale:	z offered the following:
Amendment	
Between lines 84 a	and 85, insert:
However, a juvenile may	y not be issued a civil citation for a
second-time misdemeanor	r offense under this subsection until at
least 18 months have el	lapsed since his or her first civil

590427 - h7085-line 84 (6).docx

Published On: 2/25/2016 11:55:21 AM

citation for a misdemeanor offense.



Amendment No. 7

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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	
BILL TPIC 2-25-16	
Committee/Subcommittee heari	ing bill: Judiciary Committee
Representative Gonzalez offe	ered the following:
Amendment	
Between lines 84 and 85	5, insert:
However, a juvenile may not	be issued a civil citation for a

third-time misdemeanor offense under this subsection until at

least 3 years have elapsed since his or her first civil citation

908587 - h7085-line 84 (7).docx

for a misdemeanor offense.

Published On: 2/25/2016 11:55:59 AM



COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. CS/HB 7085 (2016)

Amendment No. 8

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COMMITTEEL SORCOMMIT	1EE ACIION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	
Fru TP'02-25-11	
Committee/Subcommittee he	earing bill: Judiciary Committee
Representative Gonzalez	offered the following:
Amendment	
Remove lines 85-94 a	and insert:

(5) A law enforcement officer shall advise a juvenile who is subject to subsection (3) or subsection (4) that the juvenile has the option to refuse the civil citation or other similar diversion program and be referred to the department. This option may be exercised at any time before completion of the community service assignment required under subsection (7). Participation

690907 - h7085-line 85 (8).docx

Published On: 2/25/2016 11:56:28 AM



Amendment No. 9

COMMITTEE/SUBCOMM	ITTEE ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	
BIUTP10 2-2	5-16
	hearing bill: Judiciary Committee
	z offered the following:
•	
Amendment (with t	itle amendment)
Remove everything	after the enacting clause and insert:
Section 1. Subse	ctions (7) and (8) are added to section
985.12, Florida Statut	es, to read:
985.12 Civil cit	ation and similar diversion programs
(7) A law enforc	ement officer who arrests a juvenile for a
misdemeanor offense mu	st make written documentation as to why
the arrest was warrant	ed and the number of prior misdemeanor
offenses for which the	juvenile has been arrested.
(8) The departme	nt shall collect data for a period of 24
months, beginning July	1, 2016, regarding the number of
juveniles in each coun	ty who were arrested and the number of
juveniles in each coun	ty who were issued a civil citation or
required to participat	e in a similar diversion program. The

079221 - h7085-Strike.docx

Published On: 2/25/2016 11:58:49 AM



Amendment No. 9

department shall provide such information, organized by age, and the total number of misdemeanor offenses in a juvenile's criminal history, to the county in which the arrest was made or the civil citation was issued. At the end of the collection period, the department shall submit the information collected pursuant to this subsection to the Legislature, the Governor, and the Attorney General, and make such information available for public inspection.

Section 2. This act shall take effect July 1, 2016.

TITLE AMENDMENT

Remove everything before the enacting clause and insert:

A bill to be entitled

An act relating to juvenile civil citation and similar diversion programs; amending s. 985.12, F.S.; requiring a law enforcement officer who arrests a juvenile to prepare certain documentation; requiring the Department of Juvenile Justice to collect certain data; requiring a report; providing an effective date.

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Published On: 2/25/2016 11:58:49 AM



Amendment No. 10

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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 BU TPIC 22	5-16
Committee/Subcommittee heari	ng bill: Judiciary Committee
Representative Plakon offere	d the following:
Amendment	
Remove line 65 and inse	rt:
4. Section 812.015(2),	relating to retail and farm theft,
if the value of the merchand	ise in the offense was \$50 or less;

487343 - h7085-line 65 (10).docx



Amendment No. 11

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ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
	hearing bill: Judiciary Committee
Committee/Subcommittee Representative Plakon	hearing bill: Judiciary Committee
Committee/Subcommittee	hearing bill: Judiciary Committee
Committee/Subcommittee Representative Plakon	hearing bill: Judiciary Committee offered the following:
Committee/Subcommittee Representative Plakon Amendment Remove line 65 and	hearing bill: Judiciary Committee offered the following:
Committee/Subcommittee Representative Plakon Amendment Remove line 65 and 4. Section 812.0	hearing bill: Judiciary Committee offered the following: d insert:

738559 - h7085-line 65 (11).docx



Amendment No. 12

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	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)
	DW 78 H 2-25-16
1	Committee/Subcommittee hearing bill: Judiciary Committee
2	Representative Plakon offered the following:
3	
4	Amendment
5	Remove lines 69-70 and insert:
6	7. Section 893.13(6)(b), relating to possession of certain

amounts of cannabis or controlled substances, if the offense involved 3 grams or less of cannabis; or



Amendment No. 13

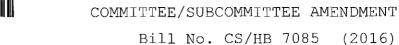
COMMITTEE/SUBCOMMITTEE ACTION
ADOPTED (Y/N)
ADOPTED AS AMENDED (Y/N)
ADOPTED W/O OBJECTION (Y/N)
FAILED TO ADOPT (Y/N)
WITHDRAWN (Y/N)
OTHER BULL TP'C 215-KD
Committee/Subcommittee hearing bill: Judiciary Committee
Representative Plakon offered the following:
Amendment (with title amendment)
Remove lines 69-189 and insert:
7. Section 893.13(6)(b), relating to possession of certain
amounts of cannabis or controlled substances, if the offense
involved 5 grams or less of cannabis; or
8. Section 893.147, relating to the use, possession,
manufacture, delivery, transportation, advertisement, or retail
sale of drug paraphernalia; or
(b) May issue a civil citation to the juvenile or require
the juvenile's participation in a similar diversion program if
none of the violations of law in the misdemeanor offense are

429321 - h7085-line 69 (13).docx

Published On: 2/25/2016 12:34:20 PM

(4) Under such a juvenile civil citation or similar

diversion program, a law enforcement officer who makes contact





Amendment No. 13

with a juvenile who admits having committed a second-time or
third-time misdemeanor offense may issue a civil citation to the
juvenile or require the juvenile's participation in a similar
diversion program, regardless of whether the violations of law
in the misdemeanor offense are enumerated in paragraph (3)(a).

- (5) If an arrest is made for a misdemeanor offense subject to paragraph (3)(b) or subsection (4), a law enforcement officer must provide written documentation as to why the arrest was warranted.
- (6) A law enforcement officer shall advise a juvenile who is subject to subsection (3) or subsection (4) that the juvenile has the option to refuse the civil citation or other similar diversion program and be referred to the department. This option may be exercised at any time before completion of the community service assignment required under subsection (8). Participation in a civil citation or similar diversion program is not considered a referral to the department.
- (7) Upon issuance of the civil citation or documentation requiring a similar diversion program, the law enforcement officer shall send a copy of such citation or documentation to the county sheriff, state attorney, appropriate intake office of the department or community service performance monitor designated by the department, parent or guardian of the child, and victim. The department shall enter such information into the juvenile offender information system.
 - (8) A juvenile who elects to participate in a civil

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Amendment No. 13

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citation or similar diversion program shall complete, and assess up to 50 community service hours, and participate require participation in intervention services as indicated by an assessment of the needs of the juvenile, including family counseling, urinalysis monitoring, and substance abuse and mental health treatment services.

- The juvenile shall report to the community service performance monitor within 7 business days after the date of issuance of the civil citation or documentation for a similar diversion program. The juvenile shall spend a minimum of 5 hours per week completing the community service assignment. The monitor shall immediately notify the intake office of the department that a juvenile has reported to the monitor and the expected date on which the juvenile will complete the community service assignment A copy of each citation issued under this section shall be provided to the department, and the department shall enter appropriate information into the juvenile offender information system. Use of the civil citation or similar diversion program is not limited to first-time misdemeanors and may be used in up to two subsequent misdemeanors. If an arrest is made, a law enforcement officer must provide written documentation as to why an arrest was warranted.
- (b) At the conclusion of a juvenile's civil citation program or similar diversion program, the entity agency operating the program shall report the outcome of the program to the department.

429321 - h7085-line 69 (13).docx



Amendment No. 13

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(c) If the juvenile fails to timely report for a community
service assignment, complete such assignment, or comply with
assigned intervention services within the prescribed time, or if
the juvenile commits a subsequent misdemeanor, the law
enforcement officer shall issue a report alleging the juvenile
has committed a delinquent act, at which time a juvenile
probation officer shall process the original delinquent act as a
referral to the department and refer the report to the state
attorney for review The issuance of a civil citation is not
considered a referral to the department.

- (9)(2) The department shall develop guidelines for the civil citation and similar diversion programs program which include intervention services that are based on upon proven civil citation or similar diversion programs in within the state.
 - (10) This section does not apply to:
- (a) A juvenile who is currently alleged to have committed, or is currently charged with, and awaiting final disposition of an offense that would be a felony if committed by an adult.
- (b) A juvenile who has entered a plea of nolo contendere or guilty to, or has been found to have committed, an offense that would be a felony if committed by an adult.
- (c) A misdemeanor arising out of an episode in which the juvenile is also alleged to have committed an offense that would be a felony if committed by an adult.
 - (11) This section does not modify the authority of a law

429321 - h7085-line 69 (13).docx



Amendment No. 13

enforcement officer who comes into contact with a juvenile who is alleged to have committed a misdemeanor to issue only a simple warning to the juvenile or notice to a juvenile's parent or guardian of the alleged offense.

- (3) Upon issuing such citation, the law enforcement officer shall send a copy to the county sheriff, state attorney, the appropriate intake office of the department, or the community service performance monitor designated by the department, the parent or quardian of the child, and the victim.
- (4) The child shall report to the community service performance monitor within 7 working days after the date of issuance of the citation. The work assignment shall be accomplished at a rate of not less than 5 hours per week. The monitor shall advise the intake office immediately upon reporting by the child to the monitor, that the child has in fact reported and the expected date upon which completion of the work assignment will be accomplished.
- (5) If the child fails to report timely for a work assignment, complete a work assignment, or comply with assigned intervention services within the prescribed time, or if the juvenile commits a subsequent misdemeanor, the law enforcement officer shall issue a report alleging the child has committed a delinquent act, at which point a juvenile probation officer shall process the original delinquent act as a referral to the department and refer the report to the state attorney for review.

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Amendment No. 13

(6) At the time of issuance of the citation by the law
enforcement officer, such officer shall advise the child that
the child has the option to refuse the citation and to be
referred to the intake office of the department. That option may
be exercised at any time before completion of the work
assignment.

Section 2. Section 901.40, Florida Statutes, is created to read:

901.40 Prearrest diversion programs.

- and public or private educational institutions to implement prearrest diversion programs that afford certain adults who fulfill specified intervention and community service obligations the opportunity to avoid an arrest record. The Legislature does not mandate that a particular prearrest diversion program for adults be adopted but finds that the adoption of the model provided in this section would allow certain adults to avoid an arrest record, while ensuring that those adults receive appropriate intervention and fulfill community service obligations.
- (2) MODEL ADULT CIVIL CITATION PROGRAM.—Local communities and public or private educational institutions may adopt a program in which:
- (a) Law enforcement officers, at their sole discretion,
 may issue civil citations to certain adults who commit a
 qualifying nonviolent misdemeanor offense listed in subsection

429321 - h7085-line 69 (13).docx

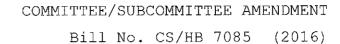


Amendment No. 13

(3). A civil citation may be issued only if the adult admits
that he or she committed the offense and if the adult has not
previously been arrested and has not received an adult civil
citation. However, an adult may not be issued a civil citation
if the nonviolent misdemeanor offense involves a victim and the
victim objects to issuance of the civil citation.

- (b) An adult who receives a civil citation shall report for intake as required by the local prearrest diversion program and shall be provided appropriate assessment, intervention, education, and behavioral health care services. While in the local prearrest diversion program, the adult shall perform community service hours as specified by the local prearrest diversion program. The adult shall pay restitution due to the victim as a requirement of the prearrest diversion program. If the adult does not successfully complete the prearrest diversion program, the law enforcement agency that issued the civil citation shall criminally charge the adult for the original offense and refer the case to the state attorney to determine if prosecution is appropriate. If the adult successfully completes the program, an arrest record may not be associated with the offense.
- (c) A steering committee shall be created for the prearrest diversion program to develop policies and procedures for the program, including, but not limited to, eligibility criteria, program implementation and operation, and the fee to be paid by adults participating in the program. At a minimum,

429321 - h7085-line 69 (13).docx





Amendment No. 13

the steering committee must be composed of representatives of
the law enforcement agencies participating in the program, a
representative of the program services provider, a public
defender or his or her designee, a state attorney or his or her
designee, a clerk of the circuit court or his or her designee,
and other interested stakeholders.

- (d) If implemented, the prearrest diversion program must share information with other prearrest diversion programs.
- (3) QUALIFYING OFFENSES.—Nonviolent misdemeanor offenses that qualify for a prearrest diversion program include, but are not limited to:
 - (a) Disorderly conduct in violation of s. 877.03.
 - (b) An open house party in violation of s. 856.015.
- (c) Petit theft of property valued at less than \$50 in violation of s. 812.014.
- (d) Possession of alcohol by a person younger than 21 years of age in violation of s. 562.111.
- (e) Possession of 5 grams or less of cannabis in violation of s. 893.13.
- (f) Selling or providing alcoholic beverages to a minor in violation of s. 562.11.
- (g) Trespass in a structure or conveyance in violation of s. 810.08.
- 197 (4) APPLICABILITY.—This section does not preempt a county

 198 or municipality from enacting noncriminal sanctions for a

 199 violation of an ordinance or other violation, and does not

429321 - h7085-line 69 (13).docx



Amendment No. 13

preempt a	county,	a municip	ality,	or a	public	or pr	ivate	:
educationa	al institu	ation fro	m crea	ting	its own	model	for	a
prearrest	diversion	n program	for a	dults	<u>•</u>			

Enforcement and the Criminal and Juvenile Justice Information

Systems Council, information technology providers whose information systems support an adult prearrest diversion program shall report annually by December 1 to the President of the Senate and the Speaker of the House of Representatives regarding their compliance with the Federal Bureau of Investigation's Criminal Justice Information Services Security Policy.

(2) To ensure continuous statewide access by law enforcement agencies to data regarding civil citations issued under adult prearrest diversion programs, an information technology provider that ceases operation shall transfer such data in an appropriate format to the Department of Law Enforcement immediately upon ceasing operation.

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TITLE AMENDMENT

Between lines 8 and 9, insert:

creating s. 901.40, F.S.; encouraging local

222 communities and public or private educational

223 institutions to implement prearrest diversion programs

for certain offenders; authorizing law enforcement

225 officers of participating law enforcement agencies, at

429321 - h7085-line 69 (13).docx



Amendment No. 13

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their sole discretion, to issue civil citations to adults under specified circumstances; requiring an adult who is issued such a civil citation to report for intake as required by the program; requiring the provision of appropriate behavioral health care services; requiring that an adult issued a civil citation fulfill a community service requirement and pay restitution to a victim; providing for criminal prosecution of adults who fail to complete the prearrest diversion program; prohibiting an arrest record from being associated with a certain offense for adults who successfully complete the program; establishing a steering committee for the prearrest diversion program; providing duties and membership of the committee; requiring that a prearrest diversion program share information with other such programs under certain circumstances; specifying the nonviolent misdemeanor offenses that are eligible for the prearrest diversion program; providing applicability; requiring information technology providers whose information systems support an adult prearrest diversion program to annually report compliance with certain federal requirements to the Legislature; requiring such providers that cease operation to provide certain data to the Department of Law Enforcement;

429321 - h7085-line 69 (13).docx



Amendment No. 14

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COMMITTEE/SUBCOMMITT	TEE ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
BULTPID 2-25.	-10
Committee/Subcommittee he	earing bill: Judiciary Committee
Representative Plakon off	fered the following:
Amendment	
Between lines 77 and	d 78, insert:
(c) A juvenile char	ged with a violent crime or a sexual
offense may not be issued	d a civil citation or participate in a
similar diversion program	n under this section.

218645 - h7085-line 77.docx



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 231 Meeting Date: 2/25/14
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic: Motor VEHICLE DEALS
Committee/Subcommittee: Judicially
Name: DAVID RAMBA
Title: ATTOLNEY
Address: 120 S. MONROE ST
City: TALLAHASSEE State/Zip: FL 3230)
Phone Number: 850 727 7087
Representing: FLORIDA AUTOMOBILE DEALERS ASSOCIATION
Registered Lobbyist: YES NO State Employee: YES NO NO
<i>f</i>
I Wish To Speak: YES NO Bill Amendment
I Have Been Requested to Speak: YES NO Info Only Info On

210



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 48237 Meeting Date: 2/25/16
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic: Bill & Taijlo Luculue (6017)
Committee/Subcommittee: Judiciay
Name: Dean Carmon
Title:
Address: 207 5 Brownyh St.
City: Pallahasey State/Zip: PZ 32307
Phone Number: 856 577 1463
Representing: FXDA
Registered Lobbyist: YES NO State Employee: YES NO NO
I Wish To Speak: YES NO Bill Amendment Proponent Opponent Opponent Info Only Info Onl
(trujille smendwed) 160875

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H-16 REVISED 2/17/14



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number:	B231	_ Meeting Date:_	245/	((%	
Fill in appropriate PCB/PCS/Amend Presentation/World	ment # or				
Committee/Subco	ommittee:				
Name:	Jon Book				
Title:					
Address:	04 West Je	Hoeusw S	H		
City:	ZH	_ State/Zip:	34301		
Phone Number:	850-224 Auto NATIO	-3427			
Representing:	Auto NATIO	d			
Registered Lobb	yist: YES NO	State Employe	e: YES	NO	
I Wish To Speak:	YES NO	Bill		Amend	lment
I Have Been Reques	ted to Speak: YES NO	Proponent Info Only	Opponent	Proponent Info Only	Opponent

Sky



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: $\frac{231}{25/16}$ Meeting Date: $\frac{2/35/16}{25}$
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic:
Name: Gary Hunter
Title: Attornoy - Hopping Green & Sons
Address: 195. Monroe St Suite 300
City: Tallahassee State/Zip: FL
Phone Number: 850-222-7500
Representing: Alliance of Automobile Manufacturers
Registered Lobbyist: YES NO State Employee: YES NO
I Wish To Speak: YES NO Bill Amendment
I Have Been Requested to Speak: YES NO Info Only Info On

Sporce 0'





Please fill out the entire form and submit two copies to the committee/subcommittee administrative assistant at the meeting.

Bill Number:

CS/HB 331: Compensation of Victims of Wrongful

Meeting Date:

Feb 25 2016 1:00PM

Incarceration

PCB/PCS/Amendment # or

N/A

Presentation/Workshop Topic:

Committee/Subcommittee:

Judiciary Committee

Name:

Graves, Mike

Title:

Public Defender, 5th Circuit

Address:

123 North Sinclair Ave.

City:

Tavares

State/Zip:

Florida 32778

Phone Number: 352.742.4270

Representing:

Florida Public Defender Association, Inc.

Registered Lobbyist: No

State Employee: Yes

I Wish To Speak: Yes

I Have Been Requested To Speak: No Info Only

Bill	Amendment
Info Only	N/A

H-16e (Revised 11/21/13)





Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Bill Number: SSG Meeting Date: ZZS
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic:
Committee/Subcommittee:
Name: SOIS GUALTIRIS
Title: Sheriff
Address: 15750 Umerten Po
City: State/Zip: 5457
Phone Number: 727 - 582 - 620
Representing: Florison Sheriff'S ALSTC-
Registered Lobbyist: YES NO State Employee: YES NO
1 th mondagera
I Wish To Speak: YES NO Bill Amendment
I Have Been Requested to Speak: YES NO Info Only Info Only Info Only Info Only Info Only
Smre P Am 1



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 889 Meeting Date: 3 105 / 16
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic: Tyfu furt
Committee/Subcommittee:
Name: William Snuder
Title: Sneryt , Martin County
Address:
City: State/Zip:
Phone Number:
Representing: MANAGANS Fonda Shents ASSOC.
Registered Lobbyist: YES NO State Employee: YES NO
I Wish To Speak: YES NO Bill Amendment #.1
I Have Been Requested to Speak: YES NO Proponent Opponent Info Only Info Only Info Only

Spoke P Am)



PLEASE FILL OUT THE ENTIRE FORM AND SUBMIT TWO COPIES TO THE COMMITTEE/SUBCOMMITTEE ADMINISTRATIVE ASSISTANT AT THE MEETING

TYPE OR PRINT CLEARLY

COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Bill Number	889 D	ate	25 Feb	16		
Name	Barney	Bisho	p <u>m</u>			
Title	Pres &	CED				
Address	204 5.	Monr	oe_			
City	Tall			State/Zip <u>F</u> 2	- 32301	
Phone Number	577.30	032_				
Representing	Fla. SA	eart Th	istice A	lliance		
Lobbyist (registered) YES NO State Employee YES NO NO State Employee YES NO NO State Employee YES NO State Employee NO S						
					Amendment	<u>Bill</u>
I wish	to speak			Proponent		
I have	been requested	l to speak		Opponent		
				Information		
	Subject matter	r: <i>61</i>	ivil For	faiture		
Committe	e/Subcommitte	e: <i>_ Tu</i>	diciony			
			_)		

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H-16 (2010)



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: _	889	Meeting Date:	02/25/16	
Fill in appropriate PCB/PCS/Amen Presentation/Wo	dment # or	Civil F	orfeiture	
Committee/Subc	committee: Ju	diciary		
Name: Ju	stin Pear	A ^p		
Title: Man	aging Atto	•	Pice) Institu	te for Justice
Address: 9	99 Brick		Je 720	
City: Mi	9mi	State/Zip: Fl	33131	
Phone Number:	(305) 7	2-1600		-
Representing:	Myself/	Institute for	Instice	
Registered Lob	byist: YES NO	State Employee	YES NO	
I Wich To Speak	VES DIO	Bill	Amond	lm ont
I Wish To Speak:	IES NO		Amend Opponent Proponent	Opponent
I Have Been Reque	sted to Speak: YES	NO Info Only	Info Only	
		spone P		

H-16 REVISED 2/17/14



Please fill out the $\underline{\text{entire}}$ form and submit $\underline{\text{two}}$ copies to the committee/subcommittee Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number:	H b889 Meeting Date: 2/35/16
PCB/PCS/Ame	riate information: endment # or Vorkshop Topic:
Committee/Sul	bcommittee:
Name:	120n Book
Title:	
Address:	104 W. Joffeesc
City:	11 State/Zip: 32301
Phone Number	r: 850-224 3427
Representing:	Drug Policy Inhabite
Registered Lo	obbyist: YES NO State Employee: YES NO
I Wish To Speak	: YES NO Bill Amendment Opponent Opponent Opponent Opponent O
I Have Been Req	puested to Speak: YES NO Info Only Info Only Info Only

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Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 889 Meeting Date: 2125116
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic:
Committee/Subcommittee:
Name: Tim MORGAN
Title: hrevtwant volbstu county s.o.
Address:
City: State/Zip:
Phone Number: 386 804 3497
Representing: Florida Sheriffs ASSOCTATION
Registered Lobbyist: YES NO State Employee: YES NO
s e e e e e e e e e e e e e e e e e e e
I Wish To Speak: YES NO Bill Amendment
I Have Been Requested to Speak: YES NO Info Only Info On

3/0



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 889 Meeting Date: $2/25/6$
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic: Control Scircle For Fe, for Fe
Committee/Subcommittee: Tudicias
Name: Lorele, Bouden Jacobs
Title: Director
Address: 2008 E. 8h Avenue
City: Tange State/Zip: FL 33578
Phone Number: 8/3 363-0375
Representing: Hillsborough County Shendfor Office
Registered Lobbyist: YES NO State Employee: YES NO NO
I Wish To Speak: YES NO Bill Amendment
I Have Been Requested to Speak: YES NO Info Only Info On

W18 BM



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 29 Meeting Date: 2/25
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic:
Committee/Subcommittee: Judi Cial 4
Name: Natalie Kato
Title:
Address: 3t S. Calhoun St.
City: Tallulussee, State/Zip: Ph 32301
Phone Number:
Representing: Folida Association of Climinal defense Langels
Registered Lobbyist: YES NO State Employee: YES NO
I Wish To Speak: YES NO Bill Amendment
I Have Been Requested to Speak: YES NO Info Only Info Only Info Only

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TYPE OR PRINT CLEARLY

COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Bill Number		ate	4-92	16			
Name	Tim N	ungess	્ડ			• • • • • • • • • • • • • • • • • • • •	_
Title	Legislative	\mathcal{L}_{α}	ector				_
Address	110 E.	Delters w	St.				
City	Tallahassee			State/Zip _	ET 39	301	
Phone Number	880-4	45-53)(S)				_
Representing	NFIB-	-Nation	na) Fed	decation	of Irdge	ndent	Business
Lobbyist (registe State Employee	ered) YES YES		NO D] ₹			
If you are testify proponent or an					ur position as a	ı	
					ur position as a		
proponent or an							
proponent or an	opponent is the	same as on	the bill as	s a whole.	Amendmen		
proponent or an	opponent is the to speak	same as on	the bill a	s a whole. Proponent	Amendmen		
proponent or an	opponent is the to speak	to speak	the bill a	Proponent Opponent	Amendmen		
I wish	opponent is the to speak been requested	to speak	the bill a	Proponent Opponent	Amendmen		



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Bill Number: 889 Meeting Date: February 25, 2016
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic:
Committee/Subcommittee: Judiciary
Name: Robert Hardwick
Title: Chief of Police
Address: 2300 AIA Beach Blvd.
City: St. Augustine Beach State/Zip: FL 32080
Phone Number: 904 - 471 - 3600
Representing: The Florida Police Chief Association
Registered Lobbyist: YES NO State Employee: YES NO
I Wish To Speak: YES NO Bill Amendment Proponent Opponent Dinfo Only Info Only Info Only Info Only Dinfo Dinfo Only Dinfo Only Dinf
Spoke & Jm.



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Bill Number:	889	Meeting Date:	Febru	ary 25,	2016
Fill in appropriate PCB/PCS/Amen Presentation/Wo	dment # or	Amend men-	. 4	•	
Committee/Subc	committee:	ludiciary			
Name:	Robert	Hardwick			
Title:	Chief o	of Police			
Address:	2300 ALA	Beach Bi	vd:		
City: St. A	troutine Be	ach State/Zip: F	-1	32080	
Phone Number:	•	471-3600			
Representing:	The Plon	da Police (Mes	Avociati	ion
Registered Lob	byist: YES NO	State Employ	ee: YES	NO NO	
I Wish To Speak:	YES V NO	Bill		Ameno	Iment
I Have Reen Reque	ested to Sneak: VES	Proponent Info Only	Opponent	Proponent	Opponent



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Bill Number: <u>889</u> Meeting Date: <u>2/25/2016</u>
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic: Cio I Forfaiteve
Committee/Subcommittee: Judiciava
Name: Dan Peterson
Title: Dividor - Propert Rights Center
Address: 100 N Duval
City: Tallahersee State/Zip: FC 32301
Phone Number: 407-758-2491
Representing: JAMES MADISON INSTITUTE
Registered Lobbyist: YES NO State Employee: YES NO
I Wish To Speak: YES NO Bill Amendment Proponent Opponent Opponen
I Have Been Requested to Speak: YES NO Info Only Info Only Info Only
Core P BILL





Please fill out the entire form and submit two copies to the committee/subcommittee administrative assistant at the meeting.

Bill Number:	CS/CS/HB 1043 : Int Victims, Suspects, or with Autism Spectru	Defendants	eeting Date:	Feb 25 2016 1	:00PM
PCB/PCS/Ame Presentation/W	endment # or N/A Torkshop Topic:				·
Committee/Sub	ocommittee: Judi	ciary Committe	ee		
Name:	Graves, Mike				
Title:	Public Defender, 5th	Circuit			
Address:	123 Sinclair Ave				gryn y the test the t
City:	Tavares	St	ate/Zip:	Florida 32778	111111111111111111111111111111111111111
Phone Number	: 352.742.4270				
Representing:	Florida Public Defen	der Association	, Inc.		
Regis	stered Lobbyist: No	St	ate Employee	e: Yes	
I Wish To Spea	ık: Yes		Bill	Am	nendment

 $\partial I_{\mathcal{O}}$

N/A

I Have Been Requested To Speak: No Proponent



Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

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Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: _	1333	Meeting Date:	2.25.14
Fill in appropriate PCB/PCS/Amen Presentation/Wo	dment # or	Sexual Of	fenters
Committee/Subc	ommittee:	Judiciary	
Name:	PON DRAA		
Title:	director of	GETERNAL AFFAIR	S
Address:	2331 PHILLIS	es fo	
City:	THU	State/Zip: F	L 32308
Phone Number:	880.4	10.7020	
Representing:	FDLE		
Registered Lobl	oyist: YES NO	State Employee	e: YES NO
	,		·
I Wish To Speak:	YES NO	Bill	Amendment
I Have Been Reque	sted to Speak: YES	NO Proponent Info Only	Opponent Proponent Opponent Info Only

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Please fill out the <u>entire</u> form and submit <u>two</u> copies to the committee/subcommittee

Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number:/333 Meeting Date: 2/z5/16
Fill in appropriate information: PCB/PCS/Amendment # or Presentation/Workshop Topic: Committee/Subcommittee: Sexual potenties Judi
Name: Greg Pount
Title:
Address: 9166 Sunise Dr.
City: Largo State/Zip: Fla, 33773
Phone Number:
Representing: Direllas County Florida Corruption
Registered Lobbyist: YES NO State Employee: YES NO
I Wish To Speak: YES NO Bill Amendment
I Have Been Requested to Speak: YES NO NO Deponent Depone

H-16 REVISED 2/17/14



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TYPE OR PRINT CLEARLY

COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Bill Number	7075 D	ate	25 RG	016		
Name	Barne	7 Bish	roy II			<u></u>
Title	pres t					
Address	204 5	. Monr	ne			
City	Tall			State/Zip	2 32301	
Phone Number	577.3	032	· · · · · · · · · · · · · · · · · · ·			
Representing	Fla. S.	mart	Justic	e Allian	-ce_	· · · · · · · · · · · · · · · · · · ·
Lobbyist (registered) YES NO State Employee YES NO If you are testifying regarding an amendment, please indicate if your position as a proponent or an opponent is the same as on the bill as a whole.						
	~ ~ ~			-	r position as a	
proponent or an	~ ~ ~	same as or	the bill as	-	r position as a Amendment	<u>Bill</u>
proponent or an	opponent is the	same as or	the bill as	-	-	<u>Bill</u>
proponent or an I wish	opponent is the	SUPPDR	the bill as	s a whole.	Amendment	<u>Bill</u> □
proponent or an I wish	opponent is the	SUPPDR	the bill as	Proponent	Amendment	<u>Bill</u> ☐
proponent or an I wish	opponent is the	SUPPOR	the bill as	Proponent Opponent Information	Amendment	

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