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# **Criminal Justice Subcommittee**

**Tuesday January 19, 2016  
4:00 PM – 6:00 PM  
Sumner Hall (404 HOB)**

**ACTION PACKET**

# COMMITTEE MEETING REPORT

## Criminal Justice Subcommittee

1/19/2016 4:00:00PM

**Location:** Sumner Hall (404 HOB)

### Summary:

#### Criminal Justice Subcommittee

Tuesday January 19, 2016 04:00 pm

HB 685	Favorable With Committee Substitute	Yeas: 11	Nays: 0
	Amendment 568693 Adopted Without Objection amend 1		
HB 761	Favorable With Committee Substitute	Yeas: 11	Nays: 0
	Amendment 660079 Adopted Without Objection amend 1		
PCB CRJS 16-03	Favorable	Yeas: 11	Nays: 0
PCB CRJS 16-04	Favorable	Yeas: 11	Nays: 0
PCB CRJS 16-05	Favorable	Yeas: 11	Nays: 0
PCB CRJS 16-06	Favorable	Yeas: 10	Nays: 0
PCS for HB 475	Favorable	Yeas: 11	Nays: 0
PCS for HB 739	Favorable With Amendment(s)	Yeas: 11	Nays: 0
	Amendment PCS for HB 739 a2 Adopted Without Objection		

Committee meeting was reported out: Tuesday, January 19, 2016 7:21:39PM

# COMMITTEE MEETING REPORT

## Criminal Justice Subcommittee

1/19/2016 4:00:00PM

**Location:** Sumner Hall (404 HOB)

**Attendance:**

	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
Carlos Trujillo (Chair)			X
Dennis Baxley	X		
Randolph Bracy	X		
Jay Fant	X		
Gayle Harrell	X		
Dave Kerner			X
Chris Latvala	X		
Ray Pilon	X		
Scott Plakon	X		
Sharon Pritchett	X		
Ross Spano	X		
Charles Van Zant	X		
Clovis Watson, Jr.	X		
<b>Totals:</b>	<b>11</b>	<b>0</b>	<b>2</b>

Committee meeting was reported out: Tuesday, January 19, 2016 7:21:39PM

# COMMITTEE MEETING REPORT

## Criminal Justice Subcommittee

1/19/2016 4:00:00PM

**Location:** Sumner Hall (404 HOB)

**HB 685 : Victim Assistance**

*Favorable With Committee Substitute*

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dennis Baxley	X				
Randolph Bracy	X				
Jay Fant	X				
Gayle Harrell	X				
Dave Kerner			X		
Chris Latvala	X				
Ray Pilon	X				
Scott Plakon	X				
Sharon Pritchett	X				
Ross Spano	X				
Charles Van Zant	X				
Clovis Watson, Jr.	X				
Carlos Trujillo (Chair)			X		
	<b>Total Yeas: 11</b>	<b>Total Nays: 0</b>			

### HB 685 Amendments

#### Amendment 568693

*Adopted Without Objection*

### Appearances:

HB 685

Sigerson Jr., David (Lobbyist) - Information Only

Florida Pawn Brokers Association

Attorney

1121 S Military Trail

Deerfield Beach FL 33442

Phone: (954)336-3544

Committee meeting was reported out: Tuesday, January 19, 2016 7:21:39PM



Amendment No. 1

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	—	(Y/N)
ADOPTED AS AMENDED	—	(Y/N)
ADOPTED W/O OBJECTION	✓	(Y/N) 1/19/16
FAILED TO ADOPT	—	(Y/N)
WITHDRAWN	—	(Y/N)
OTHER	_____	

1 Committee/Subcommittee hearing bill: Criminal Justice  
 2 Subcommittee  
 3 Representative Slosberg offered the following:

**Amendment**

Remove lines 38-40 and insert:

7 2. A law enforcement agency shall promptly make reasonable  
 8 efforts to notify the victim if the victim's property is  
 9 determined to be in the possession of a pawnbroker as defined in  
 10 s. 539.001(2). The law enforcement agency shall give the victim  
 11 the

# COMMITTEE MEETING REPORT

## Criminal Justice Subcommittee

1/19/2016 4:00:00PM

**Location:** Sumner Hall (404 HOB)

### HB 761 : Fraudulent Activities Associated with Payment Systems

Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dennis Baxley	X				
Randolph Bracy	X				
Jay Fant	X				
Gayle Harrell	X				
Dave Kerner			X		
Chris Latvala	X				
Ray Pilon	X				
Scott Plakon	X				
Sharon Pritchett	X				
Ross Spano	X				
Charles Van Zant	X				
Clovis Watson, Jr.	X				
Carlos Trujillo (Chair)			X		
<b>Total Yeas: 11</b>		<b>Total Nays: 0</b>			

### HB 761 Amendments

#### Amendment 660079

Adopted Without Objection

### Appearances:

HB 761

Killinger, Lori (Lobbyist) - Waive In Support

RaceTrac Petroleum, Inc

Attorney/Lobbyist

315 S Calhoun St Ste 830

Tallahassee FL 32301

Phone: 850-222-5702

HB 761

Dunagan, Matthew (Lobbyist) - Waive In Support

Florida Sheriffs Association

Deputy Director

2617 Mahan Dr

Tallahassee FL 32308

Phone: 850-274-3599

Committee meeting was reported out: Tuesday, January 19, 2016 7:21:39PM

# COMMITTEE MEETING REPORT

## Criminal Justice Subcommittee

1/19/2016 4:00:00PM

**Location:** Sumner Hall (404 HOB)

**HB 761 : Fraudulent Activities Associated with Payment Systems (continued)**

**Appearances: (continued)**

HB 761

Mica, David (Lobbyist) - Proponent

Florida Petroleum Council

Director

215 S Monroe St Ste 800

Tallahassee FL 32301

Phone: (850)561-6300

HB 761

Rees, Jonathan (Lobbyist) (State Employee) - Waive In Support

Florida Department of Agriculture

Deputy Director of Legislative Affairs

400 S. Monroe Street

Tallahassee FL 32399

Phone: (850) 617-7700

HB 761

Bevis, Brewster (Lobbyist) - Waive In Support

Associated Industries of Florida

Senior Vice President

516 N Adams St

Tallahassee FL 32301

Phone: 850-224-7173

HB 761

Railey, Brett - Waive In Support

The Florida Police Chiefs Association

Chief of Police -Winter Park

500 N Virginia Ave

Winter Park Fl 32789

Phone: 407-599-3272

Gaviria, Jen - Waive In Support

Visa

Government Consultant

101 East College Avenue

Tallahassee Florida 32301

Phone: 954-648-9977

HB 761

Greene, Patricia (Lobbyist) - Waive In Support

Waive in Support of American Express Company

Senior Policy Advisor

Metz Husband & Daughton, P.A. 119 South Monroe St., Suite 200

Tallahassee Florida 32301

Phone: 850-205-9000

Committee meeting was reported out: Tuesday, January 19, 2016 7:21:39PM

# COMMITTEE MEETING REPORT

## Criminal Justice Subcommittee

1/19/2016 4:00:00PM

**Location:** Sumner Hall (404 HOB)

**HB 761 : Fraudulent Activities Associated with Payment Systems (continued)**

**Appearances: (continued)**

HB 761

Martin, Jennifer (Lobbyist) - Waive In Support

Florida Credit Union Association

Director of Governmental Affairs

3692 Coolidge Ct

Tallahassee FL 32311

Phone: 8505581150

Committee meeting was reported out: Tuesday, January 19, 2016 7:21:39PM





Amendment No. 1

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	—	(Y/N)
ADOPTED AS AMENDED	—	(Y/N)
ADOPTED W/O OBJECTION	<u>Y</u>	(Y/N) 1/19/16
FAILED TO ADOPT	—	(Y/N)
WITHDRAWN	—	(Y/N)
OTHER	_____	

1 Committee/Subcommittee hearing bill: Criminal Justice  
 2 Subcommittee  
 3 Representative Spano offered the following:

**Amendment (with title amendment)**

Remove lines 43-69 and insert:

Section 2. Subsections (3) and (4) of section 525.07, Florida Statutes, are amended, and a new subsection (10) is added to that section, to read:

525.07 Powers and duties of department; inspections; unlawful acts.—

(3) Each person who owns or manages ~~All persons who own or operate~~ a petroleum fuel measuring device shall be responsible for ensuring accurate measure by the device within the tolerances defined by the rule. An appropriate security seal shall be placed on all measuring devices found to be giving accurate measure within the tolerances defined by the department



Amendment No. 1

18 in such a way that the metering adjustment cannot be changed  
19 without breaking the seal.

20 (4) A ~~Any~~ measuring device that is found to be operating  
21 outside the tolerances defined by the department shall be deemed  
22 inaccurate and the department, at its discretion, shall either:

23 (a) Give, in writing, the ~~operator or owner~~ or manager of  
24 the measuring device a reasonable time to repair the measuring  
25 device; or

26 (b) Condemn or prohibit the further use of the measuring  
27 device by using an appropriate security seal to obstruct the  
28 mechanism so that it cannot be operated without breaking the  
29 seal. The measuring device shall not be operated in this state  
30 again

31 (10) (a) Each person who owns or manages a retail petroleum  
32 fuel measuring device shall have affixed to or installed onto  
33 the measuring device a security measure to restrict the  
34 unauthorized access of customer payment card information. The  
35 security measure must include one or more of the following:

36 1. The placement of pressure-sensitive security tape over  
37 the panel opening that leads to the scanning device for the  
38 retail petroleum fuel measuring device in a manner that will  
39 restrict the unauthorized opening of the panel.

40 2. A device or system that will render the retail  
41 petroleum fuel measuring device or the scanning device in the  
42 measuring device inoperable if there is an unauthorized opening  
43 of the panel.



Amendment No. 1

44 3. A device or system that encrypts the customer payment  
45 card information in the scanning device.

46 4. Another security measure approved by the department.

47 (b) The owner or manager of a retail petroleum fuel  
48 measuring device without a security measure or with an altered  
49 or damaged security measure, upon written notice from the  
50 department of such noncompliance, shall have 5 calendar days to  
51 comply with this subsection. After the fifth day of  
52 noncompliance, the department may prohibit further use of the  
53 retail petroleum fuel measuring device until a security measure  
54 is installed, replaced, or repaired. A repeat violation found on  
55 the same retail petroleum fuel measuring device will be cause  
56 for the department to immediately take the measuring device out  
57 of service.

58 (b) For purposes of this subsection, the terms "scanning  
59 device" and "payment card" have the same meanings as defined in  
60 s. 817.625.

61 (c) This subsection applies only to retail petroleum fuel  
62 measuring devices that have a scanning device.

63 (d) The department

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**T I T L E A M E N D M E N T**

Remove line 5 and insert:



Amendment No. 1

69 conveyance of fuel; amending s. 525.07, F.S.; specifying  
70 requirements for managers of petroleum fuel measuring devices  
71 with respect to accurate measurement; requiring

# COMMITTEE MEETING REPORT

## Criminal Justice Subcommittee

1/19/2016 4:00:00PM

**Location:** Sumner Hall (404 HOB)

**PCB CRJS 16-03 : Expunging and Sealing Criminal History Records**

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Dennis Baxley	X				
Randolph Bracy	X				
Jay Fant	X				
Gayle Harrell	X				
Dave Kerner			X		
Chris Latvala	X				
Ray Pilon	X				
Scott Plakon	X				
Sharon Pritchett	X				
Ross Spano	X				
Charles Van Zant	X				
Clovis Watson, Jr.	X				
Carlos Trujillo (Chair)			X		
<b>Total Yeas: 11</b>		<b>Total Nays: 0</b>			

### Appearances:

PCB CRJS 16-03

Daniels, Honorable Nancy (State Employee) - Waive In Support

Florida Public Defender Association, Inc.

Public Defender, 2nd Circuit

301 South Monroe Street

Tallahassee Florida

Phone: 850.606.1000

Committee meeting was reported out: Tuesday, January 19, 2016 7:21:39PM

# COMMITTEE MEETING REPORT

## Criminal Justice Subcommittee

1/19/2016 4:00:00PM

**Location:** Sumner Hall (404 HOB)

**PCB CRJS 16-04 : Public Records/Expunging and Sealing Criminal History Records**

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Dennis Baxley	X				
Randolph Bracy	X				
Jay Fant	X				
Gayle Harrell	X				
Dave Kerner			X		
Chris Latvala	X				
Ray Pilon	X				
Scott Plakon	X				
Sharon Pritchett	X				
Ross Spano	X				
Charles Van Zant	X				
Clovis Watson, Jr.	X				
Carlos Trujillo (Chair)			X		
<b>Total Yeas: 11</b>		<b>Total Nays: 0</b>			

### Appearances:

PCB CRJS 16-04

Daniels, Honorable Nancy (State Employee) - Waive In Support

Florida Public Defender Association, Inc.

Public Defender, 2nd Court

301 South Monroe Street

Tallahassee Florida

Phone: 850.606.1000

Committee meeting was reported out: Tuesday, January 19, 2016 7:21:39PM

# COMMITTEE MEETING REPORT

## Criminal Justice Subcommittee

1/19/2016 4:00:00PM

Location: Sumner Hall (404 HOB)

PCB CRJS 16-05 : Victim and Witness Protections

Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dennis Baxley	X				
Randolph Bracy	X				
Jay Fant	X				
Gayle Harrell	X				
Dave Kerner			X		
Chris Latvala	X				
Ray Pilon	X				
Scott Plakon	X				
Sharon Pritchett	X				
Ross Spano	X				
Charles Van Zant	X				
Clovis Watson, Jr.	X				
Carlos Trujillo (Chair)			X		
<b>Total Yeas: 11</b>		<b>Total Nays: 0</b>			

### Appearances:

PCB CRJS 16-05

Daniels, Honorable Nancy (State Employee) - Opponent

Florida Public Defender Association, Inc.

Public Defender, 2nd Circuit

301 South Monroe Street

Tallahassee Florida 32301

Phone: 850.606.1000

Committee meeting was reported out: Tuesday, January 19, 2016 7:21:39PM

# COMMITTEE MEETING REPORT

## Criminal Justice Subcommittee

1/19/2016 4:00:00PM

**Location:** Sumner Hall (404 HOB)

**PCB CRJS 16-06 : Civil Citations and Similar Diversion Programs**

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Dennis Baxley	X				
Randolph Bracy	X				
Jay Fant	X				
Gayle Harrell				X	
Dave Kerner			X		
Chris Latvala	X				
Ray Pilon	X				
Scott Plakon	X				
Sharon Pritchett	X				
Ross Spano	X				
Charles Van Zant	X				
Clovis Watson, Jr.	X				
Carlos Trujillo (Chair)			X		
	<b>Total Yeas: 10</b>	<b>Total Nays: 0</b>			

### Appearances:

PCB CRJS 16-06

Gran, Jill (Lobbyist) - Waive In Support

Florida Alcohol & Drug Abuse Assoc.

Legislative Affairs

2868 Mahan Dr

Tallahassee FL 32308

Phone: 850-878-2196

PCB CRJS 16-06

Daniels, Honorable Nancy (State Employee) - Waive In Support

Florida Public Defender Association, Inc.

Public Defender, 2nd Circuit

301 South Monroe Street

Tallahassee Florida 32301

Phone: 850.606.1000

PCB CRJS 16-06

Smith, Ron - Proponent

F.A.I.T.H.

813 E. 25th Ave.

New Smyrna Beach FL 32169

Phone: 770-633-7810

Committee meeting was reported out: Tuesday, January 19, 2016 7:21:39PM



# COMMITTEE MEETING REPORT

## Criminal Justice Subcommittee

1/19/2016 4:00:00PM

**Location:** Sumner Hall (404 HOB)

**PCB CRJS 16-06 : Civil Citations and Similar Diversion Programs (continued)**

**Appearances: (continued)**

PCB CRJS 16-06

Coles, Lawrence - Proponent

FAST, Pinellas County

Deacon

2750 68 Ave S.

St. Petersburg FL 33712

Phone: 727-641-3078

PCB CRJS 16-06

Strickland, Mary - Proponent

Jacksonville Churches

1589 Country Walk Drive

Fleming Island FL 32003

Phone: 904-475-1586

PCB CRJS 16-06

Clark, Ronnie L. - Proponent

DART

Pastor

49 Pine Forest Dr.

Haines City FL 33844

Phone: 863-224-2924

PCB CRJS 16-06

McCutcheon, Patrick - Information Only

School District of Palm County

Major, Police

3330 Forest Hill Blvd.

West Palm Beach FL 33406

Phone: 561-531-1024

PCB CRJS 16-06

Dunagan, Matthew (Lobbyist) - Opponent

Florida Sheriffs Association

Deputy Director

2617 Mahan Dr

Tallahassee FL 32308

Phone: 850-274-3599

Committee meeting was reported out: Tuesday, January 19, 2016 7:21:39PM

# COMMITTEE MEETING REPORT

## Criminal Justice Subcommittee

1/19/2016 4:00:00PM

Location: Sumner Hall (404 HOB)

PCS for HB 475 : Public Records/Identity of a Witness to a Felony

Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dennis Baxley	X				
Randolph Bracy	X				
Jay Fant	X				
Gayle Harrell	X				
Dave Kerner			X		
Chris Latvala	X				
Ray Pilon	X				
Scott Plakon	X				
Sharon Pritchett	X				
Ross Spano	X				
Charles Van Zant	X				
Clovis Watson, Jr.	X				
Carlos Trujillo (Chair)			X		
<b>Total Yeas: 11</b>		<b>Total Nays: 0</b>			

### Appearances:

PCS for HB 475

Evans, Karen - Waive In Support

1999 NW 5 Place, #13

Miami Florida 33136

Phone: 305-741-1528

PCS for HB 475

Henderson, Jasmyne (Lobbyist) - Waive In Support

Miami Dade County

1028 East Park Avenue

Tallahassee Florida 32301

Phone: 850-216-1002

PCS for HB 475

Cammen, Myrna Williams - Waive In Support

2545 NW 158 Street

Miami Gardens Fl 33054

Phone: 786-712-8505

PCS for HB 475

Jones, Wanda (State Employee) - Proponent

20431 NW 17 Ave

Miami Florida 33056

Phone: 786-487-2565

Committee meeting was reported out: Tuesday, January 19, 2016 7:21:39PM

# COMMITTEE MEETING REPORT

## Criminal Justice Subcommittee

1/19/2016 4:00:00PM

**Location:** Sumner Hall (404 HOB)

**PCS for HB 475 : Public Records/Identity of a Witness to a Felony (continued)**

**Appearances: (continued)**

PCS for HB 475

Herrera, Anabel - Proponent  
461 SW 132 Avenue  
Davie Florida 33325  
Phone: 786-879-6277

PCS for HB 475

Sears, Tangelo - Proponent  
Parents  
1270 NW 75 Street  
Miami FL 33147  
Phone: 786-286-1104

PCS for HB 475

Railey, Brett - Waive In Support  
Florida Police Chiefs Association  
Chief of Police Winter Park  
500 N Virginia Avenue  
Winter Park Florida 32789  
Phone: 407-599-3272

PCS for HB 475

Byrd, Arlene - Proponent  
1051 West Fairway Road  
Pembroke Pines FL 33026  
Phone: 305-915-9840

PCS for HB 475

Harris, Tranell - Proponent  
85 NE 60 Street  
Miami Florida 33137  
Phone: 352-222-8542

PCS for HB 475

Jones, Renee - Proponent  
Parents  
1892 NW 112 Street  
Miami Florida 33167  
Phone: 305-970-2039

PCS for HB 475

Bradford, Gary (Lobbyist) - Proponent  
Florida PBA  
Government Relations  
300 E Brevard St  
Tallahassee FL 32301  
Phone: 800-733-3722

Committee meeting was reported out: Tuesday, January 19, 2016 7:21:39PM

# COMMITTEE MEETING REPORT

## Criminal Justice Subcommittee

1/19/2016 4:00:00PM

**Location:** Sumner Hall (404 HOB)

**PCS for HB 475 : Public Records/Identity of a Witness to a Felony (continued)**

**Appearances: (continued)**

PCS for HB 475

Daniels, Honorable Nancy (State Employee) - Opponent

Florida Public Defender Association, Inc.

Public Defender, 2nd Circuit

301 South Monroe Street

Tallahassee Florida

Phone: 850.606.1000

Committee meeting was reported out: Tuesday, January 19, 2016 7:21:39PM

# COMMITTEE MEETING REPORT

## Criminal Justice Subcommittee

1/19/2016 4:00:00PM

Location: Sumner Hall (404 HOB)

### PCS for HB 739 : Secondhand Dealers

Favorable With Amendment(s)

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dennis Baxley	X				
Randolph Bracy	X				
Jay Fant	X				
Gayle Harrell	X				
Dave Kerner			X		
Chris Latvala	X				
Ray Pilon	X				
Scott Plakon	X				
Sharon Pritchett	X				
Ross Spano	X				
Charles Van Zant	X				
Clovis Watson, Jr.	X				
Carlos Trujillo (Chair)			X		
<b>Total Yeas: 11</b>		<b>Total Nays: 0</b>			

### PCS for HB 739 Amendments

#### Amendment PCS for HB 739 a2

Adopted Without Objection

### Appearances:

PCS for HB 739

Dunagan, Matthew (Lobbyist) - Information Only

Florida Sheriffs Association

Deputy Director

2617 Mahan Dr

Tallahassee FL 32308

Phone: 850-274-3599

Committee meeting was reported out: Tuesday, January 19, 2016 7:21:39PM



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 (Y/N) *1/19/16 withdrawn prior to consideration*

OTHER \_\_\_\_\_

1 Committee/Subcommittee hearing bill: Criminal Justice  
2 Subcommittee  
3 Representative Van Zant offered the following:  
4

**Amendment (with title amendment)**

Remove lines 101-125 and insert:

7 The plaintiff is entitled to the summary procedure provided in  
8 s. 51.011. Upon the receipt of the complaint a petition for a  
9 writ by a secondhand dealer, the secondhand dealer shall hold  
10 the property at issue until the court determines the respective  
11 interests of the parties.

12 (4) In addition to the civil complaint ~~petition~~ for return  
13 remedy, the state may file a motion as part of a pending  
14 criminal case related to the property. The criminal court has  
15 jurisdiction to determine ownership, ~~to~~ order return or other  
16 disposition of the property, and ~~to~~ order ~~any~~ appropriate  
17 restitution to any person. Such order shall be entered upon



Amendment No. 1

18 hearing after proper notice has been given to the secondhand  
19 dealer, the victim, and the defendant in the criminal case.

20 (5) A secondhand dealer commits a noncriminal violation,  
21 punishable pursuant to s. 775.083 by a fine of up to \$2,500, if  
22 all of the following occur:

23 (a) An owner or a lienor makes a written demand for return  
24 of the property and provides proof of ownership or proof of the  
25 right of possession to the secondhand dealer at least 5 calendar  
26 days before filing a replevin action.

27 (b) The secondhand dealer knows or should have known based  
28 on the proof provided under paragraph (a) that the property  
29 belongs to the owner or lienor.

30 (c) The secondhand dealer fails to return the property and  
31 does not file an action for interpleader to determine  
32 conflicting claims to the property.

33 (d) The owner or lienor prevails in the replevin action  
34 against the secondhand dealer.

35  
36 -----  
37 **T I T L E A M E N D M E N T**

38 Remove line 11 and insert:  
39 providing that a plaintiff in a replevin action is



Amendment No. 2

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	—	(Y/N)
ADOPTED AS AMENDED	—	(Y/N)
ADOPTED W/O OBJECTION	<u>y</u>	(Y/N) 1/19/16
FAILED TO ADOPT	—	(Y/N)
WITHDRAWN	—	(Y/N)
OTHER	_____	

1 Committee/Subcommittee hearing bill: Criminal Justice  
 2 Subcommittee  
 3 Representative Latvala offered the following:

**Amendment (with title amendment)**

Remove lines 101-125 and insert:

7 The plaintiff is entitled to the summary procedure provided in  
 8 s. 51.011. Upon the receipt of the complaint a petition for a  
 9 writ by a secondhand dealer, the secondhand dealer shall hold  
 10 the property at issue until the court determines the respective  
 11 interests of the parties.

12 (4) In addition to the civil complaint ~~petition~~ for return  
 13 remedy, the state may file a motion as part of a pending  
 14 criminal case related to the property. The criminal court has  
 15 jurisdiction to determine ownership, ~~to~~ order return or other  
 16 disposition of the property, and ~~to~~ order ~~any~~ appropriate  
 17 restitution to any person. Such order shall be entered upon





Amendment No. 2

18 hearing after proper notice has been given to the secondhand  
19 dealer, the victim, and the defendant in the criminal case.

20 (5) A secondhand dealer commits a noncriminal violation,  
21 punishable pursuant to s. 775.083 by a fine of up to \$2,500, if  
22 all of the following occur:

23 (a) An owner or a lienor makes a written demand for return  
24 of the property and provides proof of ownership or proof of the  
25 right of possession to the secondhand dealer at least 5 calendar  
26 days before filing a replevin action.

27 (b) The secondhand dealer knows or should have known based  
28 on the proof provided under paragraph (a) that the property  
29 belongs to the owner or lienor.

30 (c) The secondhand dealer fails to return the property and  
31 does not file an action for interpleader to determine  
32 conflicting claims to the property.

33 (d) The owner or lienor prevails in the replevin action  
34 against the secondhand dealer

35 -----  
36

37 **T I T L E A M E N D M E N T**

38 Remove line 11 and insert:

39 providing that a plaintiff in a replevin action is



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Type or Print Clearly

Bill Number: HB 685 Meeting Date: JAN 19 2016

Fill in appropriate information:

PCB/PCS/Amendment # or

Presentation/Workshop Topic: \_\_\_\_\_

Committee/Subcommittee: CRIMINAL JUSTICE

Name: DAVID SIGERSON

Title: \_\_\_\_\_

Address: 1121 S MILITARY TRAIL

City: DEERHOLE BEACH State/Zip: FL 33442

Phone Number: 954 336 3544

Representing: FLA PAW BROKERS ASSN

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

*Type or Print Clearly*

Bill Number: H761 Meeting Date: 1-19-16

*Fill in appropriate information:*

PCB/PCS/Amendment # or  
Presentation/Workshop Topic: Skimming

Committee/Subcommittee: \_\_\_\_\_

Name: Lori Killinger

Title: Attorney/lobbyist

Address: 315 S. Calhoun St. Ste 830

City: Tallahassee State/Zip: FL/32301

Phone Number: 850 222 5702

Representing: RaceTrac

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input checked="" type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input checked="" type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

*Type or Print Clearly*

Bill Number: 761 Meeting Date: 1-19-16

Fill in appropriate information:

PCB/PCS/Amendment # or

Presentation/Workshop Topic: \_\_\_\_\_

Committee/Subcommittee: Criminal Justice

Name: Matt Dunagan

Title: Deputy Director

Address: 2617 Mahan Drive

City: Tallahassee State/Zip: FL 32308

Phone Number: 850-274-3599

Representing: Florida Sheriffs Association

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input checked="" type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Type or Print Clearly

Bill Number: 761 Meeting Date: 1/19/06

Fill in appropriate information:

PCB/PCS/Amendment # or Presentation/Workshop Topic: Fraud

Committee/Subcommittee: Crim Justice

Name: David Miles

Title: Director

Address: 215 S Monroe St

City: Tallahassee State/Zip: FL 32301

Phone Number: 561-6300

Representing: FLORIDA PETROLEUM COUNCIL

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input checked="" type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



# COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Type or Print Clearly

Bill Number: HB 761 Meeting Date: 1/19/16

Fill in appropriate information:

PCB/PCS/Amendment # or Presentation/Workshop Topic: Fraudulent Activities Associated with Payment Systems

Committee/Subcommittee: Criminal Justice Subcommittee

Name: Jonathan Rees

Title: Deputy Director of Legislative Affairs

Address: 400 S. Monroe St.

City: Tallahassee State/Zip: FL/32399

Phone Number: (850) 617-7700

Representing: Florida Department of Agriculture and Consumer Services

Registered Lobbyist: YES  NO

State Employee: YES  NO

FDA CS

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input checked="" type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



# COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Type or Print Clearly

Bill Number: HB 761 Meeting Date: 1/19/16

Fill in appropriate information:

PCB/PCS/Amendment # or

Presentation/Workshop Topic: Fraudulent Activities Assoc. w/ Payment Systems

Committee/Subcommittee: Criminal Justice

Name: Brewster Bevis

Title: Senior Vice President

Address: 516 W Adams St

City: Tallahassee State/Zip: FL 32301

Phone Number: 224-7173

Representing: Associated Industries of Florida

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input checked="" type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



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 761 Date January 19, 2016

Name Brett Bailey

Title Chief of Police - Winter Park PD

Address 500 N. Virginia Avenue

City Winter Park State/Zip FL 32789

Phone Number (407) 599-3272

Representing The Florida Police Chiefs Association

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.

			<u>Amendment</u>	<u>Bill</u>
I wish to speak	<input checked="" type="checkbox"/>	Proponent	<input type="checkbox"/>	<input checked="" type="checkbox"/>
I have been requested to speak	<input type="checkbox"/>	Opponent	<input type="checkbox"/>	<input type="checkbox"/>
		Information	<input type="checkbox"/>	<input type="checkbox"/>

Subject matter: Fraudulent Activities Associated  
with Payment Systems

Committee/Subcommittee: Criminal Justice





### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Type or Print Clearly

Bill Number: 761 Meeting Date: 1/19/16

Fill in appropriate information:

PCB/PCS/Amendment # or Presentation/Workshop Topic: HB 761

Committee/Subcommittee: Criminal Justice Subcomm

Name: Jen Gaviria

Title: Gov't Consultant

Address: 101 East College Avenue

City: Tallahassee State/Zip: FL 32301

Phone Number: (954) 648-9977

Representing: Visa

Registered Lobbyist: YES  NO

State Employee: YES  NO

*(Waiving in support)*

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input checked="" type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



92136872



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Bill Number: **HB 761 : Fraudulent Activities Meeting Date: Jan 19 2016 4:00PM**  
**Associated with Payment Systems**

PCB/PCS/Amendment # or **N/A**  
Presentation/Workshop Topic:

Committee/Subcommittee: **Criminal Justice Subcommittee**

Name: **Greene, Patricia**

Title: **Senior Policy Advisor**

Address: **Metz Husband & Daughton, P.A., 119 South Monroe St., Suite 200**

City: **Tallahassee State/Zip: Florida 32301**

Phone Number: **850-205-9000**

Representing: **Waive in Support of American Express Company**

Registered Lobbyist: **Yes**

State Employee: **No**

I Wish To Speak: **No**

I Have Been Requested To Speak: **No**

	Bill	Amendment
	<b>Proponent</b>	<b>N/A</b>



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

*Type or Print Clearly*

Bill Number: HB 761 Meeting Date: 1/19/16

*Fill in appropriate information:*

PCB/PCS/Amendment # or

Presentation/Workshop Topic: \_\_\_\_\_

Committee/Subcommittee: Criminal Justice Subcommittee

Name: Jennifer Martin

Title: Director of Governmental Affairs

Address: 3692 Coolidge Ct.

City: Tallahassee State/Zip: FL 32311

Phone Number: 850-558-1050

Representing: Florida Credit Union Association

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input checked="" type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



49973157



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Bill Number: N/A Meeting Date: Jan 19 2016 4:00PM

PCB/PCS/Amendment # or CRJS3  
Presentation/Workshop Topic:

Committee/Subcommittee: Criminal Justice Subcommittee

Name: Daniels, Honorable Nancy

Title: Public Defender, 2nd Circuit

Address: 301 South Monroe Street

City: Tallahassee State/Zip: Florida 32301

Phone Number: 850.606.1000

Representing: Florida Public Defender Association, Inc.

Registered Lobbyist: No State Employee: Yes

I Wish To Speak: ~~Yes~~ No

I Have Been Requested To Speak: No

	Bill	Amendment
Proponent		N/A

*w/s*



49973157



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Bill Number: **N/A** Meeting Date: **Jan 19 2016 4:00PM**

PCB/PCS/Amendment # or **CRJS4**  
Presentation/Workshop Topic:

Committee/Subcommittee: **Criminal Justice Subcommittee**

Name: **Daniels, Honorable Nancy**

Title: **Public Defender, 2nd Circuit**

Address: **301 South Monroe Street**

City: **Tallahassee** State/Zip: **Florida 32301**

Phone Number: **850.606.1000**

Representing: **Florida Public Defender Association, Inc.**

Registered Lobbyist: **No** State Employee: **Yes**

I Wish To Speak: ~~Yes~~ **NO**

I Have Been Requested To Speak: **No**

	<b>Bill</b>	<b>Amendment</b>
<b>Proponent</b>		<b>N/A</b>



49973157



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Bill Number: N/A Meeting Date: Jan 19 2016 4:00PM

PCB/PCS/Amendment # or CRJS5  
Presentation/Workshop Topic:

Committee/Subcommittee: Criminal Justice Subcommittee

Name: Daniels, Honorable Nancy

Title: Public Defender, 2nd Circuit

Address: 301 South Monroe Street

City: Tallahassee State/Zip: Florida 32301

Phone Number: 850.606.1000

Representing: Florida Public Defender Association, Inc.

Registered Lobbyist: No State Employee: Yes

I Wish To Speak: Yes

I Have Been Requested To Speak: No

	Bill	Amendment
Opponent		N/A

5/0



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Type or Print Clearly

Bill Number: CRJSC0 Meeting Date: 19 Jan 2016

Fill in appropriate information:

PCB/PCS/Amendment # or

Presentation/Workshop Topic: Diversion Programs

Committee/Subcommittee: Criminal Justice

Name: Jill Bran

Title: Legislative Affairs

Address: 2868 Mahar Dr

City: Tallahassee State/Zip: FL 32302

Phone Number: 878-2196

Representing: Florida Alcohol & Drug Abuse Assoc

Registered Lobbyist: YES  NO

State Employee: YES  NO

*Waive in support*

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input checked="" type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



49973157



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Bill Number: N/A

Meeting Date: Jan 19 2016 4:00PM

PCB/PCS/Amendment # or CRJS6  
Presentation/Workshop Topic:

Committee/Subcommittee: Criminal Justice Subcommittee

Name: Daniels, Honorable Nancy

Title: Public Defender, 2nd Circuit

Address: 301 South Monroe Street

City: Tallahassee State/Zip: Florida 32301

Phone Number: 850.606.1000

Representing: Florida Public Defender Association, Inc.

Registered Lobbyist: No

State Employee: Yes

I Wish To Speak: ~~Yes~~ NO

I Have Been Requested To Speak: No

	Bill	Amendment
I Have Been Requested To Speak: No	Proponent	N/A





### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Type or Print Clearly

Bill Number: PCB CRTS 16-06 Meeting Date: JAN. 19, 2016

Fill in appropriate information:

PCB/PCS/Amendment # or

Presentation/Workshop Topic: PCB ON JUVENILE CIVIL CITATION

Committee/Subcommittee: CRIMINAL JUSTICE SUBCOMMITTEE

Name: RON SMITH

Title: \_\_\_\_\_

Address: 813 E 25TH AVE.

City: NEW SMYRNA BEACH State/Zip: FL 32169

Phone Number: 770.633.7810

Representing: F.A.I.T.H. FIGHTING AGAINST INJUSTICE TOWARDS HARMONY

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input checked="" type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Type or Print Clearly

Bill Number: PCB-16-06 Meeting Date: 1/19/16

Fill in appropriate information:

PCB/PCS/Amendment # or Presentation/Workshop Topic: PCB 16-06

Committee/Subcommittee: Criminal Justice

Name: LAWRENCE COLES

Title: DEACON

Address: 2750 68 AVE S.

City: ST. PETE State/Zip: FLA. 33712

Phone Number: 727-641-3078

Representing: FAST, Pinellas County

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input checked="" type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

*Type or Print Clearly*

Bill Number: PCBCRJS-1606 Meeting Date: 01-19-16

*Fill in appropriate information:*

PCB/PCS/Amendment # or

Presentation/Workshop Topic: SUPPORT CIVIL CITATIONS

Committee/Subcommittee: JUDICIARY

Name: MARY STRICKLAND

Title: \_\_\_\_\_

Address: 1589 COUNTRY WALK DRIVE

City: FLEMING ISLAND State/Zip: FL 32003

Phone Number: 904-475-1586

Representing: JACKSONVILLE CHURCHES

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input checked="" type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

*Rev Clark*

Type or Print Clearly

Bill Number: PCB 16-06 Meeting Date: 19 Jan 2016

Fill in appropriate information:

PCB/PCS/Amendment # or Presentation/Workshop Topic: 16 06

Committee/Subcommittee: Criminal Justice

Name: Ronnie L. Clark

Title: pastor

Address: 49 pine forest dr.

City: Gaines City State/Zip: FL 33841

Phone Number: 863 224-2924

Representing: DART

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input checked="" type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



# COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Type or Print Clearly

Bill Number: PCB CRTS 16-06 Meeting Date: 1-19-2016

Fill in appropriate information:

PCB/PCS/Amendment # or Presentation/Workshop Topic: Civil Citations & Similar Diversion Programs

Committee/Subcommittee: Criminal Justice Sub Committee

Name: PATRICK McCutcheon, Police Mayor

Title: Police Mayor

Address: 3330 Forest Hill Blvd

City: West Palm Bch State/Zip: FL 33406

Phone Number: 561 531 1024

Representing: School District of Palm Beach County

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input checked="" type="checkbox"/>		Info Only <input type="checkbox"/>	



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

*Type or Print Clearly*

Bill Number: CRJS6 Meeting Date: 1-19-16

Fill in appropriate information:

PCB/PCS/Amendment # or

Presentation/Workshop Topic: CRJS6

Committee/Subcommittee: Criminal Justice

Name: Matt Dunagan - FL Sheriffs

Title: Deputy Director

Address: 2617 Mahan Drive

City: Tallahassee State/Zip: FL 32308

Phone Number: 850-274-3599

Representing: Florida Sheriffs Association

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input type="checkbox"/>	Opponent <input checked="" type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

*Type or Print Clearly*

Bill Number: 475 Meeting Date: 1-19-16

Fill in appropriate information:

PCB/PCS/Amendment # or Presentation/Workshop Topic: 475

Committee/Subcommittee: Criminal Justice

Name: Karen Evans

Title: Criminal Justice

Address: 1999 N.W. 57th #13

City: Miami State/Zip: Fla. 33136

Phone Number: 305-741-1528

Representing: \_\_\_\_\_

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



# COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Type or Print Clearly

Bill Number: 475 Meeting Date: January 19, 2016

Fill in appropriate information:

PCB/PCS/Amendment # or

Presentation/Workshop Topic: Public Records/ Identity of a Witness to a Felony

Committee/Subcommittee: Criminal Justice Subcommittee

Name: Jasmyne Henderson

Title: Associate

Address: 10290 East Park Avenue

City: Tallahassee State/Zip: Florida, 32301

Phone Number: (850) 216-1007

Representing: Miami-Dade County

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input checked="" type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	





### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Type or Print Clearly

Bill Number: 475 Meeting Date: 1/19/2014

Fill in appropriate information:

PCB/PCS/Amendment # or Presentation/Workshop Topic: 475

Committee/Subcommittee: Criminal Justice

Name: Myra Williams-Cammon

Title: \_\_\_\_\_

Address: 2545 NW 158th Street

City: Miami Gardens State/Zip: Fla 33054

Phone Number: 786-712-8505

Representing: \_\_\_\_\_

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

*Type or Print Clearly*

Bill Number: 475 Meeting Date: 1-19-16

*Fill in appropriate information:*

PCB/PCS/Amendment # or Presentation/Workshop Topic: 475

Committee/Subcommittee: Criminal Justice

Name: Wanda Jones

Title: \_\_\_\_\_

Address: 20431 NW 17 Ave

City: Miami Garden State/Zip: 33056

Phone Number: 786-487-2565

Representing: \_\_\_\_\_

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Type or Print Clearly

Bill Number: 475 Meeting Date: 1-19-16

Fill in appropriate information:

PCB/PCS/Amendment # or Presentation/Workshop Topic: 475

Committee/Subcommittee: Criminal Justice

Name: Anabel Herrera

Title: Witness 1

Address: 461 SW 132 Ave

City: DAVIE State/Zip: FL 33325

Phone Number: 786-879-6277

Representing: \_\_\_\_\_

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Type or Print Clearly

Bill Number: 475 Meeting Date: 1/19/15

Fill in appropriate information:

PCB/PCS/Amendment # or Presentation/Workshop Topic: 475

Committee/Subcommittee: Comm. Justice

Name: ANGELA SEARS

Title: MIAMI DAD PARENTS OF MURDERED KID

Address: 1270 N.W. 75 ST.

City: MIAMI State/Zip: FL. 33147

Phone Number: 786-286-1104

Representing: \_\_\_\_\_

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



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 475 Date January 19, 2016  
 Name Brett Railey  
 Title Chief of Police Winter Park PD  
 Address 500 N. Virginia Avenue  
 City Winter Park State/Zip FL 32789  
 Phone Number (407) 599-3272  
 Representing The Florida Police Chiefs Association

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.

			<u>Amendment</u>	<u>Bill</u>
I wish to speak	<input checked="" type="checkbox"/>	Proponent	<input type="checkbox"/>	<input checked="" type="checkbox"/>
I have been requested to speak	<input type="checkbox"/>	Opponent	<input type="checkbox"/>	<input type="checkbox"/>
		Information	<input type="checkbox"/>	<input type="checkbox"/>

Subject matter: Public Records

Committee/Subcommittee: Criminal Justice



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Type or Print Clearly

Bill Number: 475 Meeting Date: 1/19/16

Fill in appropriate information:

PCB/PCS/Amendment # or

Presentation/Workshop Topic: 475

Committee/Subcommittee: Criminal Justice

Name: Arlene Byrd

Title: \_\_\_\_\_

Address: 1051 West Fairway Rd

City: Pembroke Pines State/Zip: FL 33024

Phone Number: 305 915-9840

Representing: \_\_\_\_\_

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Type or Print Clearly

Bill Number: 475 Meeting Date: 1/19/15

Fill in appropriate information:

PCB/PCS/Amendment # or Presentation/Workshop Topic: 475

Committee/Subcommittee: Criminal Justice

Name: Tranell Harris

Title: \_\_\_\_\_

Address: 85 NE 60 St

City: MIAMI State/Zip: FL 33137

Phone Number: (352) 222-8542

Representing: \_\_\_\_\_

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Type or Print Clearly

Bill Number: 475 Meeting Date: 1/19/2016

Fill in appropriate information:

PCB/PCS/Amendment # or Presentation/Workshop Topic: 475

Committee/Subcommittee: Criminal Justice

Name: Renee Jones

Title: Miami Dade Parents of Murdered Kids

Address: 1892 NW 112 Street

City: Miami State/Zip: FL 33167

Phone Number: 305-970-2039

Representing: \_\_\_\_\_

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	





### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Type or Print Clearly

Bill Number: HB 475 Meeting Date: 1/19/16

Fill in appropriate information:

PCB/PCS/Amendment # or

Presentation/Workshop Topic: VICTIM AND WITNESS PROTECTIONS

Committee/Subcommittee: Criminal Justice Sub comth.

Name: GARY BRADFORD

Title: Government Relations

Address: 300 E. Brevard

City: Tallahassee State/Zip: FL 32303

Phone Number: 800-733-3722

Representing: FLORIDA PBA Police Benevolent Assc.

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	



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### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

Bill Number: **475**

Meeting Date: **Jan 19 2016 4:00PM**

PCB/PCS/Amendment # or Presentation/Workshop Topic: **N/A**

Committee/Subcommittee: **Criminal Justice Subcommittee**

Name: **Daniels, Honorable Nancy**

Title: **Public Defender, 2nd Circuit**

Address: **301 South Monroe Street**

City: **Tallahassee** State/Zip: **Florida 32301**

Phone Number: **850.606.1000**

Representing: **Florida Public Defender Association, Inc.**

Registered Lobbyist: **No**

State Employee: **Yes**

I Wish To Speak: **Yes**

I Have Been Requested To Speak: **No**

	<b>Bill</b>	<b>Amendment</b>
	<b>Opponent</b>	<b>N/A</b>



### COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

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

*Type or Print Clearly*

Bill Number: 739 Meeting Date: 1-19-16

*Fill in appropriate information:*

PCB/PCS/Amendment # or

Presentation/Workshop Topic: \_\_\_\_\_

Committee/Subcommittee: Criminal Justice

Name: Matt Dunagan

Title: Deputy Director

Address: 2617 Mahan Drive

City: Tallahassee State/Zip: FL 32308

Phone Number: 850-274-3599

Representing: Florida Sheriffs Association

Registered Lobbyist: YES  NO

State Employee: YES  NO

I Wish To Speak: YES  NO

I Have Been Requested to Speak: YES  NO

Bill		Amendment	
Proponent <input checked="" type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	