PCS for HB 1617

1	A bill to be entitled
2	An act relating to immigration; creating ss. 125.0156
3	and 166.246, F.S.; prohibiting counties and
4	municipalities, respectively, from providing funds to
5	any person, entity, or organization to issue
6	identification documents to an individual who does not
7	provide proof of lawful presence in the United States;
8	creating s. 322.033, F.S.; specifying that certain
9	driver licenses and permits issued by other states
10	exclusively to unauthorized immigrants are not valid
11	in this state; requiring law enforcement officers and
12	authorized representatives of the Department of
13	Highway Safety and Motor Vehicles to cite a person
14	driving with a specified invalid license; requiring
15	the department to maintain a list on its website of
16	out-of-state classes of driver licenses that are
17	invalid in this state; amending s. 322.04, F.S.;
18	revising the circumstances under which certain persons
19	are exempt from obtaining a driver license; creating
20	s. 395.3027, F.S.; requiring certain hospitals to
21	collect patient immigration status data information on
22	admission or registration forms; requiring hospitals
23	to submit quarterly reports to the Agency for Health
24	Care Administration containing specified information;
25	requiring the agency to submit an annual report to the
	Dage 1 of 50

Page 1 of 50

#### PCS for HB 1617

26 Governor and the Legislature containing specified 27 information; authorizing the agency to adopt rules; 28 prohibiting rules requiring the disclosure of certain information; amending s. 448.09, F.S.; requiring the 29 Department of Economic Opportunity to enter a certain 30 order and require repayment of certain economic 31 32 development incentives if the department finds or is 33 notified that an employer has knowingly employed an 34 unauthorized alien without verifying the employment eligibility of such person; deleting provisions 35 36 relating to a first violation of specified provisions; providing penalties, including a probationary period 37 and suspension and revocation of all licenses of 38 39 employers; deleting criminal penalties for second and subsequent violations of specified provisions; 40 41 deleting a provision providing construction; providing criminal penalties for certain aliens who knowingly 42 43 use false identification documents or who fraudulently use identification documents of another person for the 44 45 purpose of obtaining employment; making technical 46 changes; amending s. 448.095, F.S.; revising 47 definitions; requiring an employer to verify a new 48 employee's employment eligibility within 3 business 49 days after the first day the new employee begins working for pay; requiring public agencies to use the 50

### Page 2 of 50

### PCS for HB 1617

51 E-Verify system to verify a new employee's employment 52 eligibility; requiring private employers with a 53 certain number of employees to use the E-Verify system to verify a new employee's employment eligibility, 54 beginning on a certain date; requiring employers to 55 56 certify use of the E-Verify system on unemployment 57 compensation or reemployment assistance system 58 returns; requiring employers to use a certain form if 59 the E-Verify system is unavailable; requiring employers to retain specified documentation for a 60 61 certain number of years; prohibiting an employer from continuing to employ an unauthorized alien after 62 63 obtaining knowledge that a person is or has become an 64 unauthorized alien; providing an exception; authorizing specified persons or entities to request, 65 66 and requiring an employer to provide, copies of specified documentation; creating a certain rebuttable 67 68 presumption that the employer has not violated 69 specified provisions with respect to the employment of 70 an unauthorized alien; establishing an affirmative 71 defense to an allegation that the employer has not 72 violated specified provisions with respect to the employment of an unauthorized alien; requiring a 73 74 public agency to require in any contract that a 75 contractor or subcontractor register with and use the

### Page 3 of 50

# PCS for HB 1617

76	E-Verify system; prohibiting a public agency,
77	contractor, or subcontractor from entering into a
78	contract unless each party to the contract registers
79	with and uses the E-Verify system; requiring the
80	termination of certain contracts under specified
81	conditions; authorizing a public agency, contractor,
82	or subcontractor to file a cause of action to
83	challenge a termination; specifying required
84	departmental action to ensure compliance with
85	specified provisions; requiring the department to
86	impose fines against employers under certain
87	circumstances; providing for the deposit of such
88	fines; providing construction; conforming provisions
89	to changes made by the act; amending s. 454.021, F.S.;
90	deleting a provision authorizing an unauthorized
91	immigrant to obtain a license to practice law in this
92	state under certain circumstances; providing
93	applicability; amending s. 787.07, F.S.; providing
94	criminal penalties for persons who knowingly and
95	willfully violate, or who reasonably should know and
96	violate, certain provisions relating to the
97	transporting into this state of individuals who
98	entered the United States unlawfully and without
99	inspection by the Federal Government; providing
100	criminal penalties for persons who transport minors
	Dave 4 of 50

Page 4 of 50

# PCS for HB 1617

101	into this state in violation of certain provisions;
102	providing for enhanced criminal penalties; defining
103	the term "conviction"; providing circumstances that
104	give rise to a certain inference; requiring that
105	persons who violate certain provisions be held in
106	custody; making technical changes; amending s. 895.02,
107	F.S.; revising the definition of the term
108	"racketeering activity"; amending s. 908.104, F.S.;
109	specifying that a state entity, local governmental
110	entity, or law enforcement agency, or an employee, an
111	agent, or a representative of the entity or agency,
112	may not prohibit or in any way restrict a law
113	enforcement agency from sending the applicable
114	information obtained pursuant to certain provisions to
115	a federal immigration agency; amending s. 943.03,
116	F.S.; requiring the Department of Law Enforcement to
117	coordinate and direct the law enforcement, initial
118	emergency, and other initial responses in matters
119	dealing with the Federal Government in federal
120	immigration law enforcement and responses to
121	immigration enforcement incidents within or affecting
122	this state; amending s. 943.03101, F.S.; revising
123	legislative findings and determinations; amending s.
124	943.0311, F.S.; revising the required duties of the
125	Chief of Domestic Security; requiring the chief to

Page 5 of 50

# PCS for HB 1617

126	regularly coordinate random audits pursuant to
127	specified provisions and notify the Department of
128	Economic Opportunity of any violations; amending s.
129	943.0312, F.S.; revising legislative findings;
130	requiring that each task force cooperate with and
131	provide assistance to the Federal Government in the
132	enforcement of federal immigration laws within or
133	affecting this state in compliance with specified
134	provisions, in accordance with the state's domestic
135	security strategic goals and objectives; requiring the
136	Chief of Domestic Security to, in conjunction with
137	specified entities, identify appropriate equipment and
138	training needs, curricula, and materials related to
139	the effective response to immigration enforcement
140	incidents; requiring that each regional domestic
141	security task force, working in conjunction with
142	specified entities, work to ensure that hate-driven
143	acts against ethnic groups that may have been targeted
144	as a result of immigration enforcement incidents
145	within or affecting this state are appropriately
146	investigated and responded to; amending s. 943.0313,
147	F.S.; revising legislative findings; requiring the
148	Domestic Security Oversight Council to make
149	recommendations to the Governor and the Legislature
150	regarding the expenditure of funds and allocation of

# Page 6 of 50

# PCS for HB 1617

151	resources related to cooperating with and providing
152	assistance to the Federal Government in the
153	enforcement of federal immigration laws; expanding the
154	list of persons whom the council may invite to attend
155	and participate in its meetings as ex officio,
156	nonvoting members; revising the duties of the council;
157	amending s. 943.325, F.S.; revising the definition of
158	the term "qualifying offender" to include certain
159	persons who are the subject of an immigration detainer
160	issued by a federal immigration agency; requiring
161	certain qualifying offenders to submit DNA samples at
162	a specified time; requiring law enforcement agencies
163	to immediately take DNA samples from certain
164	qualifying offenders under certain circumstances;
165	amending ss. 394.9082 and 409.996, F.S.; conforming
166	provisions to changes made by the act; providing an
167	appropriation; providing an effective date.
168	
169	Be It Enacted by the Legislature of the State of Florida:
170	
171	Section 1. Section 125.0156, Florida Statutes, is created
172	to read:
173	125.0156 Restriction on providing funds for identification
174	documents.—A county may not provide funds to any person, entity,
175	or organization for the purpose of issuing an identification
	Page 7 of 50

# PCS for HB 1617

176	card or document to an individual who does not provide proof of
177	lawful presence in the United States.
178	Section 2. Section 166.246, Florida Statutes, is created
179	to read:
180	166.246 Restriction on providing funds for identification
181	documents.—A municipality may not provide funds to any person,
182	entity, or organization for the purpose of issuing an
183	identification card or document to an individual who does not
184	provide proof of lawful presence in the United States.
185	Section 3. Section 322.033, Florida Statutes, is created
186	to read:
187	322.033 Unauthorized aliens; invalid out-of-state driver
188	licenses
189	(1) If a driver license is of a class of licenses issued
190	by another state exclusively to undocumented immigrants who are
191	unable to prove lawful presence in the United States when the
192	licenses are issued, the driver license, or other permit
193	purporting to authorize the holder to operate a motor vehicle on
194	public roadways, is invalid in this state and does not authorize
195	the holder to operate a motor vehicle in this state. Such
196	classes of licenses include licenses that are issued exclusively
197	to undocumented immigrants or licenses that are substantially
198	the same as licenses issued to citizens, residents, or those
199	lawfully present in the United States but have markings
200	establishing that the license holder did not exercise the option

Page 8 of 50

# PCS for HB 1617

201	of providing proof of lawful presence.
202	(2) A law enforcement officer or other authorized
203	representative of the department who stops a person driving with
204	an invalid license as described in subsection (1) and driving
205	without a valid license shall issue a citation to the driver for
206	driving without a license in violation of s. 322.03.
207	(3) The department, to facilitate the enforcement of this
208	section and to aid in providing notice to the public and
209	visitors of invalid licenses, shall maintain on its website a
210	list of out-of-state classes of driver licenses that are invalid
211	in this state.
212	Section 4. Section 322.04, Florida Statutes, is amended to
213	read:
214	322.04 Persons exempt from obtaining driver license
215	(1) The following persons are exempt from obtaining a
216	driver license:
217	(a) Any employee of the United States Government, while
218	operating a noncommercial motor vehicle owned by or leased to
219	the United States Government and being operated on official
220	business.
221	(b) Any person while driving or operating any road
222	machine, farm tractor, or implement of husbandry temporarily
223	operated or moved on a highway.
224	(c) A nonresident who is at least 16 years of age and who
225	has in his or her immediate possession a valid noncommercial
	Page 9 of 50

### PCS for HB 1617

226 driver license issued to the nonresident in his or her home 227 state or country operating a motor vehicle of the type for which 228 a Class E driver license is required in this state, if the 229 nonresident's license is not invalid under s. 322.033 relating 230 to proof of the licensee's lawful presence in the United States. 231 (d) A nonresident who is at least 18 years of age and who 232 has in his or her immediate possession a valid noncommercial 233 driver license issued to the nonresident in his or her home 234 state or country operating a motor vehicle, other than a 235 commercial motor vehicle, in this state, if the nonresident's license is not invalid under s. 322.033 relating to proof of the 236 237 licensee's lawful presence in the United States. Any person operating a golf cart, as defined in s. 238 (e) 239 320.01, which is operated in accordance with the provisions of 240 s. 316.212. 241 (2)This section does not apply to any person to whom s. 242 322.031 applies. Any person working for a firm under contract to the 243 (3) 244 United States Government whose residence is outside this state 245 and whose main point of employment is outside this state may 246 drive a noncommercial vehicle on the public roads of this state 247 for periods up to 60 days while in this state on temporary duty, 248 if the person has a valid driver license from the state of the person's residence and if the license is not invalid under s. 249 322.033 relating to proof of the licensee's lawful presence in 250

Page 10 of 50

#### PCS for HB 1617

251 the United States. 252 Section 5. Section 395.3027, Florida Statutes, is created 253 to read: 254 395.3027 Patient immigration status data collection.-255 Each hospital that accepts Medicaid must include a (1)256 provision on its patient admission or registration forms for the 257 patient or the patient's representative to state or indicate 258 whether the patient is a United States citizen or lawfully 259 present in the United States or is not lawfully present in the 260 United States. The inquiry must be followed by a statement that 261 the response will not affect patient care or result in a report 262 of the patient's immigration status to immigration authorities. 263 (2) Each hospital must submit a quarterly report to the 264 agency within 30 days after the end of each calendar quarter 265 which reports the number of hospital admissions or emergency 266 department visits within the previous quarter which were made by 267 a patient who indicated that he or she was a citizen of the 268 United States or lawfully present in the United States, was not 269 lawfully present in the United States, or declined to answer. 270 (3) By March 1 of each year, the agency shall submit a report to the Governor, the President of the Senate, and the 271 272 Speaker of the House of Representatives which includes the total 273 number of hospital admissions and emergency department visits 274 for the previous calendar year for which the patient or 275 patient's representative reported that the patient was a citizen

Page 11 of 50

#### PCS for HB 1617

276 of the United States or lawfully present in the United States, 277 was not lawfully present in the United States, or declined to 278 answer. The report must also describe information relating to 279 the costs of uncompensated care for aliens who are not lawfully present in the United States, the impact of uncompensated care 280 281 on the cost or ability of hospitals to provide services to the 282 public, hospital funding needs, and other related information. 283 (4) The agency may adopt rules relating to the format and 284 information to be contained in quarterly reports and the 285 acceptable formats for hospitals to use in requesting information regarding a patient's immigration status on hospital 286 287 admission or registration forms. The rules may not require the disclosure of patient names or any other personal identifying 288 289 information to the agency. 290 Section 6. Effective July 1, 2024, section 448.09, Florida 291 Statutes, is amended to read: 292 448.09 Unauthorized aliens; employment prohibited.-293 It is shall be unlawful for any person to knowingly to (1)294 employ, hire, recruit, or refer, either for herself or himself 295 or on behalf of another, for private or public employment within 296 this the state, an alien who is not duly authorized to work by 297 the immigration laws of the United States, or the Attorney 298 General of the United States, or the United States Secretary of 299 the Department of Homeland Security. 300 If the Department of Economic Opportunity finds or is (2)

Page 12 of 50

# PCS for HB 1617

301	notified by an entity specified in s. 448.095(3)(a) that an
302	employer has knowingly employed an unauthorized alien without
303	verifying the employment eligibility of such person, the
304	department must enter an order pursuant to chapter 120 making
305	such determination and require repayment of any economic
306	development incentive pursuant to s. 288.061(6) The first
307	violation of subsection (1) shall be a noncriminal violation as
308	defined in s. 775.08(3) and, upon conviction, shall be
309	punishable as provided in s. 775.082(5) by a civil fine of not
310	more than \$500, regardless of the number of aliens with respect
311	to whom the violation occurred.
312	(3) For a violation of this section, the department shall
313	place the employer on probation for a 1-year period and require
314	that the employer report quarterly to the department to
315	demonstrate compliance with the requirements of subsection (1)
316	and s. 448.095.
317	(4) Any violation of this section which takes place within
318	24 months after a previous violation constitutes grounds for the
319	suspension or revocation of all licenses issued by a licensing
320	agency subject to chapter 120. The department shall take the
321	following actions for a violation involving:
322	(a) One to 10 unauthorized aliens, suspension of all
323	applicable licenses held by a private employer for up to 30 days
324	by the respective agencies that issued them.
325	(b) Eleven to 50 unauthorized aliens, suspension of all

Page 13 of 50

# PCS for HB 1617

2023

326	applicable licenses held by a private employer for up to 60 days
327	by the respective agencies that issued them.
328	(c) More than 50 unauthorized aliens, revocation of all
329	applicable licenses held by a private employer by the respective
330	agencies that issued them Any person who has been previously
331	convicted for a violation of subsection (1) and who thereafter
332	violates subsection (1), shall be guilty of a misdemeanor of the
333	second degree, punishable as provided in s. 775.082 or s.
334	775.083. Any such subsequent violation of this section shall
335	constitute a separate offense with respect to each unauthorized
336	alien.
337	(5) An alien who is not duly authorized to work by the
338	immigration laws of the United States, the Attorney General of
339	the United States, or the United States Secretary of the
340	Department of Homeland Security and who knowingly uses a false
341	identification document or who fraudulently uses an
342	identification document of another person for the purpose of
343	obtaining employment commits a felony of the third degree,
344	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
345	Section 7. Effective upon becoming law, section 448.095,
346	Florida Statutes, is amended to read:
347	(Substantial rewording of section. See
348	<u>s. 448.095, F.S., for present text.)</u>
349	448.095 Employment eligibility
350	(1) DEFINITIONSAs used in this section, the term:

Page 14 of 50

#### PCS for HB 1617

351 "Contractor" means a person or an entity that has (a) entered or is attempting to enter into a contract with a public 352 353 agency to provide labor, supplies, or services to such agency in 354 exchange for salary, wages, or other remuneration. 355 (b) "Employee" means an individual filling a permanent 356 position who performs labor or services under the control or 357 direction of an employer that has the power or right to control 358 and direct the employee in the material details of how the work 359 is to be performed in exchange for salary, wages, or other 360 remuneration. An individual hired for casual labor, as defined 361 in s. 443.036, which is to be performed entirely within a 362 private residence is not an employee of an occupant or owner of 363 a private residence. An independent contractor, as defined in 364 federal laws or regulations, hired to perform a specified 365 portion of labor or services is not an employee. 366 (C) "E-Verify system" means an Internet-based system 367 operated by the United States Department of Homeland Security 368 which allows participating employers to electronically verify 369 the employment eligibility of new employees. "Public agency" means any office, department, agency, 370 (d) division, subdivision, political subdivision, board, bureau, 371 commission, authority, district, public body, body politic, 372 373 state, county, city, town, village, municipality, or any other 374 separate unit of government created or established pursuant to 375 law, and any other public or private agency, person,

Page 15 of 50

# PCS for HB 1617

2023

376	partnership, corporation, or business entity acting on behalf of
377	any public agency.
378	(e) "Subcontractor" means a person or an entity that
379	provides labor, supplies, or services to or for a contractor or
380	another subcontractor in exchange for salary, wages, or other
381	remuneration.
382	(f) "Unauthorized alien" means an individual who is not
383	authorized under federal law to be employed in the United
384	States, as described in 8 U.S.C. s. 1324a(h)(3). The term must
385	be interpreted consistently with that section and any applicable
386	federal rules or regulations.
387	(2) EMPLOYMENT VERIFICATION
388	(a) An employer shall verify each new employee's
389	employment eligibility within 3 business days after the first
390	day that the new employee begins working for pay as required
391	under 8 C.F.R. s. 274a.
392	(b)1. A public agency shall use the E-Verify system to
393	verify a new employee's employment eligibility as required under
394	paragraph (a).
395	2. Beginning on July 1, 2023, a private employer with 25
396	or more employees shall use the E-Verify system to verify a new
397	employee's employment eligibility as required under paragraph
398	<u>(a).</u>
399	3. Each employer required to use the E-Verify system under
400	this paragraph must certify on its first return each calendar
	Page 16 of 50

### PCS for HB 1617

year to the tax service provider that it is in compliance with this section when making contributions to or reimbursing the state's unemployment compensation or reemployment assistance system. An employer that voluntarily uses the E-Verify system may also make such a certification on its first return each
state's unemployment compensation or reemployment assistance system. An employer that voluntarily uses the E-Verify system
system. An employer that voluntarily uses the E-Verify system
may also make such a certification on its first return each
calendar year in order to document such use.
(c) If the E-Verify system is unavailable for 3 business
days after the first day that the new employee begins working
for pay and an employer cannot access the system to verify a new
employee's employment eligibility, the employer must use the
Employment Eligibility Verification form (Form I-9) to verify
employment eligibility. The unavailability of the E-Verify
system does not bar the employer from using the rebuttable
presumption established in paragraph (4)(a). An employer must
document the unavailability of the E-Verify system by retaining
a screenshot from each day which shows the employer's lack of
access to the system, a public announcement that the E-Verify
system is not available, or any other communication or notice
recorded by the employer regarding the unavailability of the
system.
(d) The employer must retain a copy of the documentation
provided and any official verification generated, if applicable,
for at least 3 years.
(e) An employer may not continue to employ an unauthorized
alien after obtaining knowledge that a person is or has become

Page 17 of 50

### PCS for HB 1617

426 an unauthorized alien. 427 (f) An employee leasing company licensed under part XI of 428 chapter 468 which enters into a written agreement or 429 understanding with a client company which places the primary 430 obligation for compliance with this section upon the client 431 company is not required to verify employment eligibility of any 432 new employees of the client company. In the absence of a written agreement or understanding, the employee leasing company is 433 434 responsible for compliance with this section. Such employee 435 leasing company shall, at all times, remain an employer as 436 otherwise defined in federal laws or regulations. 437 (3) ENFORCEMENT.-(a) For the purpose of enforcement of this section, any of 438 439 the following persons or entities may request, and an employer 440 must provide, copies of any documentation relied upon by the 441 employer for the verification of a new employee's employment 442 eligibility: 443 1. The Department of Law Enforcement; 444 2. The Attorney General; 445 3. The state attorney in the circuit in which the new 446 employee works; 447 4. The statewide prosecutor; or 448 5. The Department of Economic Opportunity. 449 (b) A person or an entity that makes a request under 450 paragraph (a) must rely upon the Federal Government to verify an

Page 18 of 50

### PCS for HB 1617

451 employee's employment eligibility and may not independently make 452 a final determination as to whether an employee is an 453 unauthorized alien. 454 (4) DEFENSES.-455 An employer that uses the E-Verify system or, if that (a) 456 system is unavailable, the Employment Eligibility Verification 457 form (Form I-9) as provided in paragraph (2)(c), with respect to 458 the employment of an unauthorized alien has established a 459 rebuttable presumption that the employer has not violated s. 460 448.09 with respect to such employment. 461 (b) An employer that uses the same documentation that is 462 required by the United States Citizenship and Immigration 463 Services on its Employment Eligibility Verification form (Form 464 I-9) with respect to the employment of an unauthorized alien, 465 has established an affirmative defense that the employer has not 466 violated s. 448.09 with respect to such employment. 467 (5) PUBLIC AGENCY CONTRACTING.-468 (a) A public agency must require in any contract that the 469 contractor, and any subcontractor thereof, register with and use 470 the E-Verify system to verify the work authorization status of all new employees of the contractor or subcontractor. A public 471 472 agency or a contractor or subcontractor thereof may not enter 473 into a contract unless each party to the contract registers with 474 and uses the E-Verify system. 475 (b) If a contractor enters into a contract with a

Page 19 of 50

### PCS for HB 1617

476	subcontractor, the subcontractor must provide the contractor
477	with an affidavit stating that the subcontractor does not
478	employ, contract with, or subcontract with an unauthorized
479	alien. The contractor shall maintain a copy of such affidavit
480	for the duration of the contract.
481	(c)1. A public agency, contractor, or subcontractor who
482	has a good faith belief that a person or an entity with which it
483	is contracting has knowingly violated s. 448.09(1) shall
484	terminate the contract with the person or entity.
485	2. A public agency that has a good faith belief that a
486	subcontractor knowingly violated this subsection, but the
487	contractor otherwise complied with this subsection, shall
488	promptly notify the contractor and order the contractor to
489	immediately terminate the contract with the subcontractor.
490	3. A contract terminated under this paragraph is not a
491	breach of contract and may not be considered as such. If a
492	public agency terminates a contract with a contractor under this
493	paragraph, the contractor may not be awarded a public contract
494	for at least 1 year after the date on which the contract was
495	terminated. A contractor is liable for any additional costs
496	incurred by a public agency as a result of the termination of a
497	contract.
498	(d) A public agency, contractor, or subcontractor may file
499	a cause of action with a circuit or county court to challenge a
500	termination under paragraph (c) no later than 20 calendar days

Page 20 of 50

# PCS for HB 1617

2023

501	after the date on which the contract was terminated.
502	(6) COMPLIANCE.
503	(a) In addition to the requirements under s. 288.061(6),
504	beginning on July 1, 2024, if the Department of Economic
505	Opportunity determines that an employer failed to use the E-
506	Verify system to verify the employment eligibility of employees
507	as required under this section, the department must notify the
508	employer of the department's determination of noncompliance and
509	provide the employer with 30 days to cure the noncompliance.
510	(b) If the Department of Economic Opportunity determines
511	that an employer failed to use the E-Verify system as required
512	under this section three times in any 24-month period, the
513	department must impose a fine of \$1,000 per day until the
514	employer provides sufficient proof to the department that the
515	noncompliance is cured. Noncompliance constitutes grounds for
516	the suspension of all licenses issued by a licensing agency
517	subject to chapter 120 until the noncompliance is cured.
518	(c) Fines collected under this subsection must be deposited
519	into the State Economic Enhancement and Development Trust Fund
520	for use by the department for employer outreach and public
521	notice of the state's employment verification laws.
522	(7) CONSTRUCTION
523	(a) This section must be enforced without regard to race,
524	color, or national origin and must be construed in a manner so
525	as to be fully consistent with any applicable federal laws or
	Dage 21 of 50

Page 21 of 50

# PCS for HB 1617

526	regulations.
527	(b) The requirements to use the E-Verify system under this
528	section do not apply in any federal fiscal year in which the
529	system is not funded by the Federal Government.
530	(c) This section shall expire 60 days after the E-Verify
531	system is no longer a pilot program, and the Federal Government
532	requires the use of the E-Verify system by all employers in the
533	United States.
534	Section 8. Effective November 1, 2028, subsection (3) of
535	section 454.021, Florida Statutes, is amended to read:
536	454.021 Attorneys; admission to practice law; Supreme
537	Court to govern and regulate
538	(3) Upon certification by the Florida Board of Bar
539	Examiners that an applicant who is an unauthorized immigrant who
540	was brought to the United States as a minor; has been present in
541	the United States for more than 10 years; has received
542	documented employment authorization from the United States
543	Citizenship and Immigration Services (USCIS); has been issued a
544	social security number; if a male, has registered with the
545	Selective Service System if required to do so under the Military
546	Selective Service Act, 50 U.S.C. App. 453; and has fulfilled all
547	requirements for admission to practice law in this state, the
548	Supreme Court of Florida may admit that applicant as an attorney
549	at law authorized to practice in this state and may direct an
550	order be entered upon the court's records to that effect.

Page 22 of 50

#### PCS for HB 1617

551 Section 9. The repeal of s. 454.021(3), Florida Statutes, 552 by this act does not affect the validity of any license to 553 practice law issued pursuant to that subsection before November 554 1, 2028. 555 Section 10. Section 787.07, Florida Statutes, is amended 556 to read: 557 787.07 Human smuggling.-Except as provided in subsections (3), (4), and (5), a 558 (1)559 person who knowingly and willfully transports into this state an 560 individual whom who the person knows, or reasonably should know, 561 has entered is illegally entering the United States in violation 562 of law and has not been inspected by the Federal Government 563 since his or her unlawful entry from another country commits a 564 felony of the third degree, punishable as provided in s. 565 775.082, s. 775.083, or s. 775.084. 566 (2) A person commits a separate offense for each 567 individual he or she transports into this state in violation of 568 this section. 569 (3) A person who transports a minor into this state in 570 violation of subsection (1) commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 571 572 775.084. 573 (4) A person who commits five or more separate offenses 574 under this section during a single episode commits a felony of 575 the second degree, punishable as provided in s. 775.082, s.

Page 23 of 50

# PCS for HB 1617

576	775.083, or s. 775.084.
577	(5)(a) A person with a prior conviction under this section
578	who commits a subsequent violation of this section commits a
579	felony of the second degree, punishable as provided in s.
580	775.082, s. 775.083, or s. 775.084.
581	(b) As used in paragraph (a), the term "conviction" means
582	a determination of guilt that is the result of a plea agreement
583	or a trial, regardless of whether adjudication is withheld or a
584	plea of nolo contendere is entered.
585	(6) Proof that a person knowingly and willfully presented
586	false identification or gave false information to a law
587	enforcement officer who is conducting an investigation for a
588	violation of this section gives rise to an inference that such
589	person was aware that the individual had entered the United
590	States in violation of the law and had not been inspected by the
591	Federal Government since his or her unlawful entry.
592	(7) A person who is arrested for a violation of this
593	section must be held in custody until brought before the court
594	for admittance to pretrial release in accordance with chapter
595	<u>903.</u>
596	Section 11. Paragraph (a) of subsection (8) of section
597	895.02, Florida Statutes, is amended to read:
598	895.02 Definitions.—As used in ss. 895.01-895.08, the
599	term:
600	(8) "Racketeering activity" means to commit, to attempt to
	Page 24 of 50

### PCS for HB 1617

601 commit, to conspire to commit, or to solicit, coerce, or 602 intimidate another person to commit: 603 Any crime that is chargeable by petition, indictment, (a) 604 or information under the following provisions of the Florida 605 Statutes: 606 Section 210.18, relating to evasion of payment of 1. 607 cigarette taxes. Section 316.1935, relating to fleeing or attempting to 608 2. 609 elude a law enforcement officer and aggravated fleeing or 610 eluding. Chapter 379, relating to the illegal sale, purchase, 611 3. collection, harvest, capture, or possession of wild animal life, 612 freshwater aquatic life, or marine life, and related crimes. 613 614 4. Section 403.727(3)(b), relating to environmental 615 control. 616 5. Section 409.920 or s. 409.9201, relating to Medicaid 617 fraud. Section 414.39, relating to public assistance fraud. 618 6. Section 440.105 or s. 440.106, relating to workers' 619 7. 620 compensation. Section 443.071(4), relating to creation of a 621 8. 622 fictitious employer scheme to commit reemployment assistance 623 fraud. 624 9. Section 465.0161, relating to distribution of medicinal 625 drugs without a permit as an Internet pharmacy.

### Page 25 of 50

### PCS for HB 1617

626 10. Section 499.0051, relating to crimes involving 627 contraband, adulterated, or misbranded drugs. 628 11. Part IV of chapter 501, relating to telemarketing. Chapter 517, relating to sale of securities and 629 12. 630 investor protection. 631 13. Section 550.235 or s. 550.3551, relating to dogracing 632 and horseracing. 633 Chapter 550, relating to jai alai frontons. 14. 634 15. Section 551.109, relating to slot machine gaming. 635 16. Chapter 552, relating to the manufacture, distribution, and use of explosives. 636 637 17. Chapter 560, relating to money transmitters, if the 638 violation is punishable as a felony. 639 18. Chapter 562, relating to beverage law enforcement. 640 19. Section 624.401, relating to transacting insurance 641 without a certificate of authority, s. 624.437(4)(c)1., relating 642 to operating an unauthorized multiple-employer welfare 643 arrangement, or s. 626.902(1)(b), relating to representing or 644 aiding an unauthorized insurer. Section 655.50, relating to reports of currency 645 20. 646 transactions, when such violation is punishable as a felony. 21. Chapter 687, relating to interest and usurious 647 648 practices. 649 22. Section 721.08, s. 721.09, or s. 721.13, relating to real estate timeshare plans. 650

### Page 26 of 50

### PCS for HB 1617

Section 775.13(5)(b), relating to registration of 651 23. persons found to have committed any offense for the purpose of 652 653 benefiting, promoting, or furthering the interests of a criminal 654 gang. 655 24. Section 777.03, relating to commission of crimes by 656 accessories after the fact. 657 25. Chapter 782, relating to homicide. 658 Chapter 784, relating to assault and battery. 26. Chapter 787, relating to kidnapping, human smuggling, 659 27. 660 or human trafficking. 28. Chapter 790, relating to weapons and firearms. 661 662 29. Chapter 794, relating to sexual battery, but only if 663 such crime was committed with the intent to benefit, promote, or 664 further the interests of a criminal gang, or for the purpose of 665 increasing a criminal gang member's own standing or position 666 within a criminal gang. 667 Former s. 796.03, former s. 796.035, s. 796.04, s. 30. 796.05, or s. 796.07, relating to prostitution. 668 669 Chapter 806, relating to arson and criminal mischief. 31. 670 32. Chapter 810, relating to burglary and trespass. Chapter 812, relating to theft, robbery, and related 671 33. crimes. 672 34. 673 Chapter 815, relating to computer-related crimes. 674 35. Chapter 817, relating to fraudulent practices, false pretenses, fraud generally, credit card crimes, and patient 675

Page 27 of 50

# PCS for HB 1617

676	brokering.
677	36. Chapter 825, relating to abuse, neglect, or
678	exploitation of an elderly person or disabled adult.
679	37. Section 827.071, relating to commercial sexual
680	exploitation of children.
681	38. Section 828.122, relating to fighting or baiting
682	animals.
683	39. Chapter 831, relating to forgery and counterfeiting.
684	40. Chapter 832, relating to issuance of worthless checks
685	and drafts.
686	41. Section 836.05, relating to extortion.
687	42. Chapter 837, relating to perjury.
688	43. Chapter 838, relating to bribery and misuse of public
689	office.
690	44. Chapter 843, relating to obstruction of justice.
691	45. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or
692	s. 847.07, relating to obscene literature and profanity.
693	46. Chapter 849, relating to gambling, lottery, gambling
694	or gaming devices, slot machines, or any of the provisions
695	within that chapter.
696	47. Chapter 874, relating to criminal gangs.
697	48. Chapter 893, relating to drug abuse prevention and
698	control.
699	49. Chapter 896, relating to offenses related to financial
700	transactions.

# Page 28 of 50

### PCS for HB 1617

701 Sections 914.22 and 914.23, relating to tampering with 50. or harassing a witness, victim, or informant, and retaliation 702 703 against a witness, victim, or informant. 704 Sections 918.12 and 918.13, relating to tampering with 51. 705 jurors and evidence. 706 Section 12. Paragraph (f) is added to subsection (2) of 707 section 908.104, Florida Statutes, to read: 708 908.104 Cooperation with federal immigration authorities.-709 (2) Except as otherwise expressly prohibited by federal 710 law, a state entity, local governmental entity, or law 711 enforcement agency, or an employee, an agent, or a 712 representative of the entity or agency, may not prohibit or in any way restrict a law enforcement agency from taking any of the 713 714 following actions with respect to information regarding a 715 person's immigration status: 716 (f) Sending the applicable information obtained pursuant 717 to enforcement of s. 448.095 to a federal immigration agency. Section 13. Subsection (14) of section 943.03, Florida 718 719 Statutes, is amended to read: 720 943.03 Department of Law Enforcement.-721 (14)The department, with respect to counter-terrorism efforts, responses to acts of terrorism within or affecting this 722 723 state, coordinating with and providing assistance to the Federal Government in the enforcement of federal immigration laws, 724 725 responses to immigration enforcement incidents within or

Page 29 of 50

#### PCS for HB 1617

726 affecting this state, and other matters related to the domestic 727 security of Florida as it relates to terrorism and immigration 728 enforcement incidents, shall coordinate and direct the law 729 enforcement, initial emergency, and other initial responses. The 730 department shall work closely with the Division of Emergency 731 Management, other federal, state, and local law enforcement 732 agencies, fire and rescue agencies, first-responder agencies, 733 and others involved in preparation against acts of terrorism in or affecting this state, immigration enforcement incidents 734 735 within or affecting this state, and in the response to such acts 736 or incidents. The executive director of the department, or 737 another member of the department designated by the director, 738 shall serve as Chief of Domestic Security for the purpose of 739 directing and coordinating such efforts. The department and 740 Chief of Domestic Security shall use the regional domestic 741 security task forces as established in this chapter to assist in 742 such efforts.

743 Section 14. Section 943.03101, Florida Statutes, is 744 amended to read:

943.03101 Counter-terrorism and immigration enforcement coordination.—The Legislature finds that with respect to counter-terrorism efforts, and initial responses to acts of terrorism within or affecting this state, coordinating with and providing assistance to the Federal Government in the enforcement of federal immigration laws, and responses to

Page 30 of 50

### PCS for HB 1617

751 immigration enforcement incidents within or affecting this 752 state, specialized efforts of emergency management which are 753 unique to such situations are required and that these efforts 754 intrinsically involve very close coordination of federal, state, 755 and local law enforcement agencies with the efforts of all 756 others involved in emergency-response efforts. In order to best 757 provide this specialized effort, the Legislature has determined 758 that such efforts should be coordinated by and through the 759 Department of Law Enforcement, working closely with the Division 760 of Emergency Management and others involved in preparation 761 against acts of terrorism in or affecting this state, 762 immigration enforcement incidents within or affecting this 763 state, and in the initial response to such acts, in accordance 764 with the state comprehensive emergency management plan prepared 765 pursuant to s. 252.35(2)(a).

Section 15. Present subsections (2) through (7) of section 943.0311, Florida Statutes, are redesignated as subsections (3) through (8), respectively, a new subsection (2) is added to that section, and subsection (1) and present subsection (3) of that section are amended, to read:

943.0311 Chief of Domestic Security; duties of the
department with respect to domestic security.-

(1) The executive director of the department, or a member of the department designated by the executive director, shall serve as the Chief of Domestic Security. The Chief of Domestic

### Page 31 of 50

# PCS for HB 1617

2023

776	Security shall:
777	(a) Coordinate the efforts of the department in the
778	ongoing assessment of this state's vulnerability to, and ability
779	to detect, prevent, prepare for, respond to, and recover from <u>,</u>
780	acts of terrorism within or affecting this state and immigration
781	enforcement incidents within or affecting this state.
782	(b) Prepare recommendations for the Governor, the
783	President of the Senate, and the Speaker of the House of
784	Representatives, which are based upon ongoing assessments to
785	limit the vulnerability of the state to terrorism <u>and</u>
786	immigration enforcement incidents.
787	(c) Coordinate the collection of proposals to limit the
788	vulnerability of the state to terrorism and immigration
789	enforcement incidents.
790	(d) Use regional task forces to support the duties of the
791	department set forth in this section.
792	(e) Use public or private resources to perform the duties
793	assigned to the department under this section.
794	(2) The chief shall regularly coordinate random audits
795	pursuant to s. 448.095 to ensure compliance and enforcement and
796	shall notify the Department of Economic Opportunity of any
797	violations.
798	(4) (3) The chief shall report to the Governor, the
799	President of the Senate, and the Speaker of the House of
800	Representatives by November 1 of each year suggestions for
	Page 32 of 50

#### PCS for HB 1617

801 specific and significant security enhancements of any building, 802 facility, or structure owned or leased by a state agency, state 803 university, or community college or any entity that has 804 conducted an assessment under subsection (6) (5). The chief may 805 utilize the assessments provided under subsection (6)  $\frac{(5)}{(5)}$  in 806 making his or her suggestions. The report shall suggest 807 strategies to maximize federal funds in support of building or 808 facility security if such funds are available.

809 Section 16. Section 943.0312, Florida Statutes, is amended 810 to read:

811 943.0312 Regional domestic security task forces.-The 812 Legislature finds that there is a need to develop and implement 813 a statewide strategy to address prevention, preparation, 814 protection, response, and recovery efforts by federal, state, 815 and local law enforcement agencies, emergency management 816 agencies, fire and rescue departments, first-responder 817 personnel, and others in dealing with potential or actual 818 terrorist acts within or affecting this state and potential or 819 actual immigration enforcement incidents within or affecting

820 this state.

(1) To assist the department and the Chief of Domestic
Security in performing their roles and duties in this regard,
the department shall establish a regional domestic security task
force in each of the department's operational regions. The task
forces shall serve in an advisory capacity to the department and

### Page 33 of 50

### PCS for HB 1617

826 the Chief of Domestic Security and shall provide support to the 827 department in its performance of functions pertaining to 828 domestic security.

(a) Subject to annual appropriation, the department shall
provide dedicated employees to support the function of each
regional domestic security task force.

(b) Each task force shall be co-chaired by the
department's special agent in charge of the operational region
in which the task force is located and by a local sheriff or
chief of police from within the operational region.

(c) Each task force membership may also include representatives of state and local law enforcement agencies, fire and rescue departments, or first-responder personnel; representatives of emergency management agencies and health, medical, and hospital agencies; representatives of local emergency planning committees; and other persons as deemed appropriate and necessary by the task force co-chairs.

(d) The co-chairs of each task force may appoint
subcommittees and subcommittee chairs as necessary in order to
address issues related to the various disciplines represented on
the task force, except that subcommittee chairs for emergency
management shall be appointed with the approval of the director
of the Division of Emergency Management. A subcommittee chair
shall serve at the pleasure of the co-chairs.

850

(2) In accordance with the state's domestic security

### Page 34 of 50

strategic goals and objectives, each task force shall coordinate

2023

#### PCS for HB 1617

851

852

853

854

855

856

857

858

859

860

861 862

863

864

865

866

867

868

869

efforts to counter terrorism<sub>7</sub> as defined by s.  $775.30_7$  and cooperate with and provide assistance to the Federal Government in the enforcement of federal immigration laws within or affecting this state in compliance with chapter 908, among local, state, and federal resources to ensure that such efforts are not fragmented or unnecessarily duplicated; coordinate training for local and state personnel to counter terrorism as defined in by s. 775.30; and cooperate with and provide assistance to the Federal Government in the enforcement of federal immigration laws within or affecting this state in compliance with chapter 908; coordinate the collection and dissemination of investigative and intelligence information; and facilitate responses to terrorist incidents within or affecting each region and immigration enforcement incidents within or affecting each region. With the approval of the Chief of Domestic Security, the task forces may incorporate other objectives reasonably related to the goals of enhancing the state's domestic security and ability to detect, prevent, and

respond to acts of terrorism within or affecting this state or
immigration enforcement incidents within or affecting this
state. Each task force shall take into account the variety of
conditions and resources present within its region.

(3) The Chief of Domestic Security, in conjunction withthe Division of Emergency Management, the regional domestic

Page 35 of 50

### PCS for HB 1617

876 security task forces, and the various state entities responsible 877 for establishing training standards applicable to state law 878 enforcement officers and fire, emergency, and first-responder 879 personnel shall identify appropriate equipment and training 880 needs, curricula, and materials related to the effective 881 response to suspected or actual acts of terrorism, immigration 882 enforcement incidents, or incidents involving real or hoax 883 weapons of mass destruction as defined in s. 790.166. 884 Recommendations for funding for purchases of equipment, delivery 885 of training, implementation of, or revision to basic or continued training required for state licensure or 886 887 certification, or other related responses shall be made by the 888 Chief of Domestic Security to the Domestic Security Oversight 889 Council, the Executive Office of the Governor, the President of 890 the Senate, and the Speaker of the House of Representatives as 891 necessary to ensure that the needs of this state with regard to 892 the preparing, equipping, training, and exercising of response 893 personnel are identified and addressed. In making such 894 recommendations, the Chief of Domestic Security and the Division 895 of Emergency Management shall identify all funding sources that 896 may be available to fund such efforts.

(4) Each regional domestic security task force, working in
conjunction with the department, the Office of the Attorney
General, and other public or private entities, shall work to
ensure that hate-driven acts against ethnic groups that may have

### Page 36 of 50

#### PCS for HB 1617

901 been targeted as a result of acts of terrorism in or affecting 902 this state, or as a result of immigration enforcement incidents 903 within or affecting this state, are appropriately investigated 904 and responded to.

905 (5) Members of each regional domestic security task force 906 may not receive any pay other than their salaries normally 907 received from their employers, but are entitled to reimbursement 908 for per diem and travel expenses in accordance with s. 112.061.

909 (6) Subject to annual appropriation, the department shall 910 provide staff and administrative support for the regional 911 domestic security task forces.

912 Section 17. Section 943.0313, Florida Statutes, is amended 913 to read:

914 943.0313 Domestic Security Oversight Council.-The 915 Legislature finds that there exists a need to provide executive 916 direction and leadership with respect to terrorism and 917 immigration enforcement incident prevention, preparation, 918 protection, response, and recovery efforts by state and local 919 agencies in this state. In recognition of this need, the 920 Domestic Security Oversight Council is hereby created. The council shall serve as an advisory council pursuant to s. 921 922 20.03(7) to provide guidance to the state's regional domestic 923 security task forces and other domestic security working groups 924 and to make recommendations to the Governor and the Legislature 925 regarding the expenditure of funds and allocation of resources

### Page 37 of 50

FLORIDA HOUSE OF REPRES	S E N T A T I V E S
-------------------------	---------------------

#### PCS for HB 1617

926 related to counter-terrorism and cooperating with and providing 927 assistance to the Federal Government in the enforcement of 928 federal immigration laws and domestic security efforts. 929 (1)MEMBERSHIP.-930 The Domestic Security Oversight Council shall consist (a) 931 of the following voting members: 932 1. The executive director of the Department of Law 933 Enforcement. 934 2. The director of the Division of Emergency Management. 935 3. The Attorney General. 936 4. The Commissioner of Agriculture. 937 5. The State Surgeon General. 6. The Commissioner of Education. 938 939 7. The State Fire Marshal. 940 8. The adjutant general of the Florida National Guard. 941 9. The state chief information officer. 942 10. Each sheriff or chief of police who serves as a co-943 chair of a regional domestic security task force pursuant to s. 944 943.0312(1)(b). 945 11. Each of the department's special agents in charge who 946 serve as a co-chair of a regional domestic security task force. 947 12. Two representatives of the Florida Fire Chiefs 948 Association. 949 13. One representative of the Florida Police Chiefs 950 Association.

# Page 38 of 50

#### PCS for HB 1617

951 14. One representative of the Florida Prosecuting 952 Attorneys Association. 953 15. The chair of the Statewide Domestic Security 954 Intelligence Committee. 955 16. One representative of the Florida Hospital 956 Association. 957 17. One representative of the Emergency Medical Services 958 Advisory Council. 959 18. One representative of the Florida Emergency 960 Preparedness Association. 19. One representative of the Florida Seaport 961 962 Transportation and Economic Development Council. 963 In addition to the members designated in paragraph (b) 964 (a), the council may invite other ex officio, nonvoting members 965 to attend and participate in council meetings. Those nonvoting 966 members may include, but need not be limited to: 967 The executive director of the Department of Highway 1. 968 Safety and Motor Vehicles. 969 The Secretary of Health Care Administration. 2. 970 3. The Secretary of Environmental Protection. The director of the Division of Law Enforcement within 971 4. 972 the Fish and Wildlife Conservation Commission. 973 5. A representative of the Commission on Human Relations. 974 6. A representative of the United States Coast Guard. 975 A United States Attorney from a federal judicial 7. Page 39 of 50

#### PCS for HB 1617

circuit within this state. 976 A special agent in charge from an office of the Federal 977 8. 978 Bureau of Investigation within this state. 979 9. A representative of the United States Department of 980 Homeland Security. 981 10. A representative of United States Immigration and 982 Customs Enforcement. 983 11. A representative of United States Customs and Border 984 Protection. 985 (2)ORGANIZATION.-986 The Legislature finds that the council serves a (a) 987 legitimate state, county, and municipal purpose and that service 988 on the council is consistent with a member's principal service 989 in public office or employment. Membership on the council does 990 not disqualify a member from holding any other public office or 991 being employed by a public entity, except that a member of the 992 Legislature may not serve on the council. 993 (b) The executive director of the Department of Law 994 Enforcement shall serve as chair of the council, and the director of the Division of Emergency Management shall serve as 995 996 vice chair of the council. In the absence of the chair, the vice 997 chair shall serve as chair. In the absence of the vice chair, 998 the chair may name any member of the council to perform the duties of the chair if such substitution does not extend beyond 999 a defined meeting, duty, or period of time. 1000

### Page 40 of 50

#### PCS for HB 1617

(c) Any absent voting member of the council may be represented by a designee empowered to act on any issue before the council to the same extent that the designating member is empowered. If a co-chair of a regional domestic security task force is absent from a council meeting, the co-chair shall appoint a subcommittee chair of that task force as the designee.

1007 (d) The council shall establish bylaws for its general 1008 governance.

(e) Any member of the council serving by reason of the office or employment held by the member shall cease to serve on the council at such time as he or she ceases to hold the office or employment which was the basis for appointment to the council.

(f) Representatives from agencies or organizations other than those designated by title shall be chosen by the entity. Except for those individuals designated by title, council members shall be certified annually to the chair by the organization they represent.

(g) Members of the council or their designees shall serve without compensation but are entitled to reimbursement for per diem and travel expenses pursuant to s. 112.061.

(h) The department shall provide the council with the staff support necessary to assist in the performance of its duties.

1025

(3) MEETINGS.-The council must meet at least semiannually.

### Page 41 of 50

#### PCS for HB 1617

1026 Additional meetings may be held as necessary. A majority of the 1027 members of the council constitutes a quorum. 1028 (4) EXECUTIVE COMMITTEE.-1029 The council shall establish an executive committee (a) 1030 consisting of the following members: 1031 1. The executive director of the Department of Law 1032 Enforcement. 1033 2. The director of the Division of Emergency Management. 1034 3. The Attorney General. 1035 4. The Commissioner of Agriculture. 1036 5. The State Surgeon General. 1037 6. The Commissioner of Education. 1038 7. The State Fire Marshal. 1039 (b) The executive director of the Department of Law 1040 Enforcement shall serve as the chair of the executive committee, 1041 and the director of the Division of Emergency Management shall 1042 serve as the vice chair of the executive committee. 1043 The executive committee shall approve all matters (C) 1044 brought before the council prior to consideration. When 1045 expedited action of the council is deemed necessary by the chair 1046 or vice chair, the executive committee may act on behalf of the 1047 council. 1048 (5) DUTIES OF THE COUNCIL.-1049 (a) The Domestic Security Oversight Council shall serve as an advisory council to the Governor, the Legislature, and the 1050

# Page 42 of 50

#### PCS for HB 1617

1051 Chief of Domestic Security. The council shall:

1052 1. Review the development, maintenance, and operation of a 1053 comprehensive multidisciplinary domestic security strategy that 1054 will guide the state's prevention, preparedness, protection, 1055 response, and recovery efforts against terrorist attacks and 1056 <u>immigration enforcement incidents and</u> make appropriate 1057 recommendations to ensure the implementation of that strategy.

2. Review the development of integrated funding plans to support specific projects, goals, and objectives necessary to the state's domestic security strategy and make appropriate recommendations to implement those plans.

3. Review and recommend approval of prioritized recommendations from regional domestic security task forces and state working groups on the use of available funding to ensure the use of such funds in a manner that best promotes the goals of statewide, regional, and local domestic security through coordinated planning and implementation strategies.

1068 4. Review and recommend approval of statewide policies and 1069 operational protocols that support the domestic security efforts 1070 of the regional domestic security task forces and state 1071 agencies.

1072 5. Review the overall statewide effectiveness of domestic
1073 security <u>efforts</u>, and counter-terrorism efforts, and efforts of
1074 <u>coordinating with and providing assistance to the Federal</u>
1075 Government in the enforcement of federal immigration laws in

## Page 43 of 50

CODING: Words stricken are deletions; words underlined are additions.

2023

#### PCS for HB 1617

1076 order to provide suggestions to improve or enhance those 1077 efforts.

6. Review the efforts of any agency or entity involved in state or local domestic security <u>efforts</u>, and counter-terrorism efforts, and efforts of coordination with and providing assistance to the Federal Government in the enforcement of <u>federal immigration laws</u> that requests assistance or that appears to need such review in order to provide suggestions to improve or enhance those efforts.

1085 7. Review efforts within the state to better secure state 1086 and local infrastructure against terrorist attack <u>or immigration</u> 1087 <u>enforcement incidents</u> and make recommendations to enhance the 1088 effectiveness of such efforts.

8. Review and recommend legislative initiatives related to the state's domestic security and provide endorsement or recommendations to enhance the effectiveness of such efforts.

9. Review statewide or multiagency mobilizations and responses to major domestic security incidents and recommend suggestions for training, improvement of response efforts, or improvement of coordination or for other strategies that may be derived as necessary from such reviews.

1097 10. Conduct any additional review or inquiry or make 1098 recommendations to the Governor and Legislature in support of 1099 other initiatives, as may be necessary, to fulfill the function 1100 of general oversight of the state's domestic security <u>efforts</u>,

### Page 44 of 50

#### PCS for HB 1617

1101 and counter-terrorism efforts, and efforts of coordinating with 1102 and providing assistance to the Federal Government in the 1103 enforcement of federal immigration laws and to promote increased 1104 security.

1105 11. Promote and preserve intergovernmental cooperation and 1106 consensus among state and local agencies, the Federal 1107 Government, private entities, other states, and other nations, 1108 as appropriate, under the guidance of the Governor.

1109 (b) The Domestic Security Oversight Council shall make an annual funding recommendation to the Governor and Legislature 1110 1111 which shall prioritize funding requests based on allocations from all available sources for implementing the state's domestic 1112 1113 security strategy. This recommendation must include the prioritized recommendations of each of the regional domestic 1114 security task forces and the various working groups that 1115 1116 participate in the prioritization process for funding allocations. The recommendation must reflect the consideration 1117 1118 of strategic priorities and allocations that best serve the 1119 state's overall domestic security needs. The recommendation 1120 shall be transmitted to the Governor and the Legislature by December 31 of each year. If additional funds become available, 1121 or reallocation of funding is required beyond current spending 1122 1123 authorizations, the council may make recommendations to the 1124 Governor for consideration by the Legislative Budget Commission. 1125 REPORTS.-The council shall report annually on its (6)

### Page 45 of 50

# PCS for HB 1617

1126	activities, on or before December 31 of each calendar year, to
1127	the Governor, the President of the Senate, the Speaker of the
1128	House of Representatives, and the chairs of the committees
1129	having principal jurisdiction over domestic security in the
1130	Senate and the House of Representatives.
1131	(7) AGENCY DESIGNATIONFor purposes of this section, the
1132	Domestic Security Oversight Council shall be considered a
1133	criminal justice agency within the definition of s. 119.011(4).
1134	Section 18. Paragraph (g) of subsection (2) and paragraph
1135	(a) of subsection (3) of section 943.325, Florida Statutes, are
1136	amended, and paragraph (f) is added to subsection (7) of that
1137	section, to read:
1138	943.325 DNA database
1139	(2) DEFINITIONSAs used in this section, the term:
1140	(g) "Qualifying offender" means any person, including
1141	juveniles and adults, who is:
1142	1.a. Committed to a county jail;
1143	b. Committed to or under the supervision of the Department
1144	of Corrections, including persons incarcerated in a private
1145	correctional institution operated under contract pursuant to s.
1146	944.105;
1147	c. Committed to or under the supervision of the Department
1148	of Juvenile Justice;
1149	d. Transferred to this state under the Interstate Compact
1150	on Juveniles, part XIII of chapter 985; or
	Dage 16 of 50

Page 46 of 50

# PCS for HB 1617

1151	e. Accepted under Article IV of the Interstate Corrections
1152	Compact, part III of chapter 941; and who is:
1153	2.a. Convicted of any felony offense or attempted felony
1154	offense in this state or of a similar offense in another
1155	jurisdiction;
1156	
	b. Convicted of a misdemeanor violation of s. 784.048, s.
1157	810.14, s. 847.011, s. 847.013, s. 847.0135, or s. 877.26, or an
1158	offense that was found, pursuant to s. 874.04, to have been
1159	committed for the purpose of benefiting, promoting, or
1160	furthering the interests of a criminal gang as defined in s.
1161	874.03; <del>or</del>
1162	c. Arrested for any felony offense or attempted felony
1163	offense in this state <u>; or</u>
1164	d. In the custody of a law enforcement agency and is
1165	subject to an immigration detainer issued by a federal
1166	immigration agency.
1167	(3) COLLECTION OF SAMPLES
1168	(a) Each qualifying offender shall submit a DNA sample at
1169	the time he or she is booked into a jail, correctional facility,
1170	or juvenile facility. <u>A person who becomes a qualifying offender</u>
1171	solely because of the issuance of an immigration detainer by a
1172	federal immigration agency must submit a DNA sample when the law
1173	enforcement agency having custody of the offender receives the
1174	detainer.
1175	(7) COLLECTION OF DNA SAMPLES FROM OFFENDERS
	Page 47 of 50

#### PCS for HB 1617

1176 (f) A law enforcement agency having custody of a person 1177 who becomes a qualifying offender solely because of the issuance 1178 of an immigration detainer by a federal immigration agency shall ensure that a DNA sample is taken from the offender immediately 1179 1180 after the agency receives the detainer and shall secure and 1181 transmit the sample to the department in a timely manner. 1182 Section 19. Paragraph (m) of subsection (3) of section 394.9082, Florida Statutes, is amended to read: 1183 1184 394.9082 Behavioral health managing entities.-1185 DEPARTMENT DUTIES. - The department shall: (3) 1186 (m) Collect and publish, and update annually, all of the 1187 following information on its website for each managing entity: 1188 1. All compensation earned or awarded, whether paid or 1189 accrued, regardless of contingency, by position, for any 1190 employee, and any other person compensated through a contract 1191 for services whose services include those commonly associated 1192 with a chief executive, chief administrator, or other chief 1193 officer of a business or corporation, who receives compensation 1194 from state-appropriated funds in excess of 150 percent of the 1195 annual salary paid to the secretary of the department. For 1196 purposes of this paragraph, the term "employee" means a person 1197 filling an authorized and established position who performs 1198 labor or services for a public or private employer in exchange 1199 for salary, wages, or other remuneration has the same meaning as in s. 448.095(1). 1200

# Page 48 of 50

#### PCS for HB 1617

1201 2. The most recent 3 years of the Return of Organization 1202 Exempt from Income Tax, Internal Revenue Service Form 990 and 1203 related documents filed with the Internal Revenue Service, 1204 auditor reports, and annual reports for each managing entity or 1205 affiliated entity.

1206 Section 20. Paragraph (a) of subsection (4) of section 1207 409.996, Florida Statutes, is amended to read:

1208 409.996 Duties of the Department of Children and 1209 Families.-The department shall contract for the delivery, 1210 administration, or management of care for children in the child 1211 protection and child welfare system. In doing so, the department 1212 retains responsibility for the quality of contracted services 1213 and programs and shall ensure that, at a minimum, services are 1214 delivered in accordance with applicable federal and state 1215 statutes and regulations and the performance standards and 1216 metrics specified in the strategic plan created under s. 1217 20.19(1).

1218 (4)(a) The department shall collect and publish on its
1219 website, and annually update, all of the following information
1220 for each lead agency under contract with the department:

1221 1. All compensation earned or awarded, whether paid or 1222 accrued, regardless of contingency, by position, for any 1223 employee, and any other person who is compensated through a 1224 contract for services whose services include those commonly 1225 associated with a chief executive, chief administrator, or other

### Page 49 of 50

#### PCS for HB 1617

chief officer of a business or corporation, who receives 1226 1227 compensation from state-appropriated funds in excess of 150 1228 percent of the annual salary paid to the secretary of the 1229 department. For purposes of this paragraph, the term "employee" 1230 means a person filling an authorized and established position 1231 who performs labor or services for a public or private employer 1232 in exchange for salary, wages, or other remuneration has the same meaning as in s. 448.095. 1233 1234 2. All findings of the review under subsection (3). 1235 Section 21. For the 2023-2024 fiscal year, the 1236 nonrecurring sum of \$12 million from the General Revenue Fund is 1237 appropriated to the Division of Emergency Management within the 1238 Executive Office of the Governor for the Unauthorized Alien 1239 Transport Program. 1240 1241 Section 22. Except as otherwise expressly provided in this 1242 act and except for this section, which shall take effect upon 1243 becoming a law, this act shall take effect July 1, 2023.

Page 50 of 50