

Summary of Final Actions -- 2008 Criminal Justice Impact Conference Bills

<b>KEY:</b>		
<b>pot. sig.</b>	Potentially large impact on prison beds	<b>insig.</b> Very small additional bed impact
<b>pot. mod.</b>	Potentially moderate impact	No prison bed impact
<b>indet.</b>	Unquantifiable bed impact	tp Temporarily postponed

Conf. Date	Subject	House	Last Action House Bill	Senate	Last Action Senate Bill	Sponsor H/S	CJIC Impact					Passed?
							FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	
17-Jan-08	<b>Persons Injured by Crime/Medical Treatment [LPCC];</b> Creates the "Frank Pacheco Aid to Victims Act". Provides that depriving medical treatment to a victim of a crime with intent to avoid, delay, hinder, or obstruct any investigation of criminal activity contributing to the injury is a criminal offense. Provides that felony penalties apply if a victim's medical condition worsens or deprivation of medical care contributes or results in the death of the victim, etc. EFFECTIVE DATE: 10/01/2008.	HB 9	05/01/08 HOUSE Substituted CS/SB 92; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 92	SB 92	05/01/08 SENATE Ordered enrolled - SJ 01260	Llorente / Villalobos	insig	insig	insig	insig	insig	Yes
17-Jan-08 See 26-Feb-08 also	<b>Criminal Activity/Criminal Gangs;</b> Prohibits the possession of bulletproof vests by felons and delinquents. Redefines "criminal street gangs" as "criminal gangs" and includes street gangs, terrorist organizations and hate groups. Revises provisions regarding soliciting or causing another to join a criminal gang. Provides additional powers for the Department of Law Enforcement and local law enforcement agencies relating to crime data information, etc. EFFECTIVE DATE: 07/01/2008.	HB 43	05/01/08 HOUSE Concurred; CS passed as amended; YEAS 119 NAYS 0; Ordered engrossed, then enrolled			Snyder /	tp	tp	tp	tp	tp	Yes
17-Jan-08	<b>Offenses Committed Against Homeless Persons;</b> Amends the statute commonly known as Florida's hate crime statute. Reclassifies the degree of any felony or misdemeanor offense evidencing prejudice based on the homeless status of the victim. Provides a definition of homeless status, etc. EFFECTIVE DATE: 10/01/2008.	HB 81	01/18/08 HOUSE Withdrawn from Homeland Security & Public Safety (SS); Safety & Security Council; Withdrawn prior to introduction -HB 00013			Taylor /	insig	insig	insig	insig	insig	No
17-Jan-08 See 26-Feb-08 also	<b>Lewd or Lascivious Molestation/Victim Under Twelve;</b> Requires life sentences for second or subsequent offenses of lewd or lascivious molestation committed by offenders 18 years of age or older against victims less than 12 years of age, etc. EFFECTIVE DATE: 07/01/2008.	HB 85	04/28/08 HOUSE Ordered enrolled - HJ 01025			Kravitz	insig	insig	insig	insig	insig	Yes
17-Jan-08	<b>Ocean Lifeguards/Assault or Battery;</b> Defines "ocean lifeguard" as a lifeguard employed along the coastal or intracoastal beaches and shores of the state to help prevent injury or drowning of persons. Provides enhanced penalties for an assault or battery on an ocean lifeguard while he or she is engaged in the lawful performance of his or her duties. Amends the offense severity ranking chart to include firefighter, intake officer, etc. EFFECTIVE DATE: 10/01/2008.	HB 87	05/02/08 HOUSE Died in Policy & Budget Council	SB 278	05/02/08 HOUSE Died in Messages	Garcia (L) / Rich	insig	insig	insig	insig	insig	No
17-Jan-08 See 31-Mar-08 also.	<b>Secondary Metals Recyclers/Purchase Transaction;</b> Requires the Department of Law Enforcement to approve the form for purchase transactions. Requires additional seller information to be included on the form for each purchase transaction and an image of the regulated metals being sold. Revises penalties for violations of specified provisions relating to false verification of ownership or false or altered identification of a seller of regulated metals, etc. EFFECTIVE DATE: 10/01/2008.	HB 105	04/24/08 HOUSE Ordered enrolled - HJ 00863			Troutman /	insig	insig	insig	insig	insig	Yes
17-Jan-08	<b>Human Smuggling;</b> Prohibits transporting into the state an individual who the person knows is illegally entering the United States or has illegally entered or remained in the United States. Provides enhanced penalties for specified violations, etc. EFFECTIVE DATE: 10/01/2008.	HB 107	05/02/08 HOUSE Died in Policy & Budget Council	SB 424	05/02/08 SENATE Died in Committee on Criminal Justice	Synder / Haridopolos	insig	insig	insig	insig	insig	No
17-Jan-08	<b>Orders of No Contact With Victims of Crimes;</b> Requires that offenders convicted of specified violent offenses, including, but not limited to, arson, sexual battery, robbery, kidnapping, aggravated child abuse, aggravated abuse of an elderly person or disabled adult, aggravated assault with a deadly weapon, murder, manslaughter, or aggravated stalking be prohibited from having any contact with the victim for the duration of the sentence imposed, etc. EFFECTIVE DATE: 10/01/2008.	HB 117	04/25/08 HOUSE Placed on Special Order Calendar; Substituted CS/SB 622; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 622 -HJ 00941			Adams /	insig	insig	insig	insig	insig	Yes
17-Jan-08 See 14-Mar-08 also	<b>Sexual Activities Involving Animals</b> Prohibits a person from knowingly engaging in, causing, or permitting certain sexual conduct or contact with an animal. Provides that a violation of a prohibited act is a felony of the first degree, etc. EFFECTIVE DATE: 10/01/2008.	HB 119	03/12/08 HOUSE Withdrawn from Safety & Security Council; Policy & Budget Council; Withdrawn from further consideration -HJ 00279	SB 744	05/02/08 SENATE Died in Committee on Judiciary	Peterman / Rich	insig	insig	insig	insig	insig	No

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							FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	
17-Jan-08 See 26-Feb-08 also	<b>Controlled Substances;</b> Prohibits owning, leasing, renting, or possessing a place, structure, trailer, or other described place with knowledge that it will be used to manufacture, sell, or traffic in a controlled substance. Provides that possession of 25 or more cannabis plants constitutes prima facie evidence of intent to sell or distribute, etc. EFFECTIVE DATE: 07/01/2008.	HB 173	05/01/08 HOUSE Ordered enrolled			Thompson (N)	pot. Sig.	pot. Sig.	pot. Sig.	pot. Sig.	pot. Sig.	Yes <sup>1</sup>
17-Jan-08	<b>Electronic Surveillance Equipment/Use in Crimes;</b> Prohibits the use of electronic surveillance equipment to assist in committing a crime or to escape from or avoid detection, arrest, trial, conviction, or punishment in connection with the commission of such crime. Prohibits divulging the existence, contents, substance, purport, effect, or meaning of any information received through the use of such equipment to any person known to be a suspect in the commission of a crime, etc. EFFECTIVE DATE: 10/01/2008	HB 203	05/02/08 HOUSE Died in Safety & Security Council	SB 742	05/02/08 SENATE Died in Committee on Criminal Justice	Ross / Dean	pot. Sig.	pot. Sig.	pot. Sig.	pot. Sig.	pot. Sig.	No
17-Jan-08	<b>Caller ID Anti-spoofing Act</b> Prohibits entering false information into a telephone caller identification system with the intent to deceive, defraud, or mislead. Prohibits placing a call knowing that false information was entered into such system. Provides exceptions to such requirements for the blocking of caller identification information of any federal, state, county, or municipal government law enforcement agency, and any federal intelligence or security agency, etc. EFFECTIVE DATE: 10/01/2008	HB 225	05/01/08 HOUSE Ordered enrolled	SB 694	04/30/08 SENATE Placed on Special Order Calendar; Substituted CS/HB 225 -SJ 01079; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 225 -SJ 01079	Klar / Aronberg	indet	indet	indet	indet	indet	Yes
17-Jan-08	<b>Elderly Persons &amp; Disabled Adults/Abuse &amp; Neglect</b> Reclassifies the offense of aggravated abuse of an elderly person or disabled adult from a second-degree felony to a first-degree felony. Requires certified law enforcement officers to complete training in identifying and investigating elder abuse and neglect before June 30, 2011, etc. EFFECTIVE DATE: 07/01/2008.	HB 233	05/02/08 HOUSE Substituted SB 366; Laid on Table, Link/Iden/Sim/Compare passed, refer to SB 366	SB 366	05/02/08 SENATE Ordered enrolled	Anderson / Margolis	insig	insig	insig	insig	insig	Yes
17-Jan-08	<b>Murder of Law Enforcement Officers;</b> Provides a minimum mandatory sentence, if the death sentence is not imposed, of life imprisonment without eligibility for release for the murder or attempted murder of a law enforcement officer, part-time law enforcement officer, or auxiliary law enforcement officer who is engaged in the lawful performance of a legal duty, etc. EFFECTIVE DATE: 10/01/2008	HB 321	04/24/08 HOUSE Ordered enrolled - HJ 00863	SB 1064	04/17/08 SENATE Placed on Special Order Calendar; Substituted CS/HB 321 -SJ 00679; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 321 -SJ 00679	Snyder / Dockery	insig	insig	insig	insig	insig	Yes
17-Jan-08	<b>Data Theft;</b> Provides that the knowing or negligent transfer of data from one computer to another without the written consent of the owner in the course of providing computer maintenance or support is an offense against intellectual property, a third degree felony. Provides for civil liability of the person performing the maintenance or support and his or her employer, etc. EFFECTIVE DATE: 07/01/2008	HB 323	05/02/08 HOUSE Died in Committee on Homeland Security & Public Safety (SS)	SB 718	05/02/08 SENATE Died in Committee on Criminal Justice	Schenck / Fasano	insig	insig	insig	insig	insig	No
17-Jan-08	<b>Elderly or Disabled/Criminal Offenses Against;</b> Cites this act as "The Seniors' Safety Act." Provides for reclassification of felonies committed against the elderly or disabled and for misdemeanors committed against persons 65 years of age or older. Provides for a mandatory term of imprisonment for certain thefts against persons 65 years of age or older. Provides a mandatory term of imprisonment for certain acts of exploitation against an elderly person or disabled adult, etc. EFFECTIVE DATE: 07/01/2008.	HB 339	05/02/08 HOUSE Died in Committee on Homeland Security & Public Safety (SS)	SB 188	05/02/08 SENATE Died in Committee on Criminal Justice	Ford / Fasano	pot. Sig.	pot. Sig.	pot. Sig.	pot. Sig.	pot. Sig.	No
17-Jan-08	<b>Weapons and Firearms;</b> Increases the minimum terms of imprisonment imposed for possessing, discharging, or seriously harming another with a semiautomatic firearm & its high-capacity detachable box magazine or with a machine gun. Provides that a potential buyer or transferee of a firearm who willfully & knowingly provide false information or fraudulent ID in violation of the law prohibiting criminal use of personal ID information commits a second degree felony, etc. EFFECTIVE DATE: 07/01/2008	HB 425	05/02/08 HOUSE Died in Committee on Homeland Security & Public Safety (SS)			Jenne /	indet	indet	indet	indet	indet	No



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							FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	
26-Feb-08	<b>Exploited Children:</b> Provides specified protections to victims in any civil or criminal proceeding involving child pornography where victim is party to case or witness; permits use of pseudonym for victim of crime involving child pornography; extends provisions to use of victim pseudonyms to civil & criminal proceedings; requires law enforcement officers submitting child pornography case to provide specified information; requires prosecutors to pursue prosecutions regarding images of child pornography when known victim is this state; requires prosecutors to enter specified information in database; transfers provisions relating to lewd & lascivious exhibition on computer; provides for confidential pseudonyms to specified claimants; precludes defense to certain civil actions; permits Attorney General to pursue cases on behalf of victims; includes certain child pornography victims in crime victim compensation provisions; conforms provisions. Effective Date: July 1, 2008	HB 605	04/28/08 HOUSE Substituted CS/CS/CS/SB 1442; Laid on Table, Link/Iden/Sim/ Compare passed, refer to CS/CS/CS/SB 1442 - HJ 01016	SB 1442	04/28/08 SENATE Ordered enrolled - SJ 00933	Rivera / Dockery	*	*	*	*	*	Yes
26-Feb-08	<b>Use of Hoax Firearms:</b> Defines term "hoax firearm"; provides increased penalties for robbery, carjacking, & home-invasion robbery when hoax firearm is carried in course of committing offense. Effective Date: October 1, 2008	HB 705	05/02/08 HOUSE Died in Committee on Homeland Security & Public Safety (SS)	SB 1560	05/02/08 SENATE Died in Committee on Criminal Justice	Snyder / Oelrich	pot. Sig.	pot. Sig.	pot. Sig.	pot. Sig.	pot. Sig.	No
26-Feb-08 See 31-Mar-08 also	<b>Theft of Copper or Other Nonferrous Metals:</b> Prohibits knowingly & intentionally taking copper or other nonferrous metal from utility or communications services provider causing damage to facilities of utility or communications services provider or interrupting or interfering with utility or communications services. Effective Date: October 1, 2008	HB 799	04/29/08 HOUSE Ordered enrolled - HJ 01185	SB 1384	04/28/08 SENATE Placed on Special Order Calendar; Substituted CS/HB 799 -SJ 00919; Laid on Table, Link/Iden/Sim/ Compare passed, refer to CS/HB 799 -SJ 00919	Adams / Dean	insig	insig	insig	insig	insig	Yes
26-Feb-08	<b>Lewdness and Indecent Exposure:</b> Provides enhanced penalties for third & subsequent violations of specified provisions & for offenses involving unnatural & lascivious acts or exposure or exhibition of sexual organs committed within specified distance of certain locations; authorizes warrantless arrest for specified violations. Effective Date: October 1, 2008	HB 801	05/02/08 HOUSE Died on Calendar			Snyder /	insig	insig	insig	insig	insig	No
26-Feb-08	<b>Unlawful Use of Utility Services:</b> Prohibits trespass & larceny in relation to utility fixtures for purpose of manufacturing, growing, or cultivating controlled substance; provides for prima facie evidence of intent to commit offense; provides that prosecution for trespass & larceny in relation to utility fixtures does not preclude prosecution for theft of utility services; provides that prosecution of theft of utility services is in lieu of prosecution for theft pursuant to general theft statute; provides for prima facie evidence of intent to commit theft of utility services. Effective Date: July 1, 2008	HB 837	05/02/08 SENATE Died in Messages	SB 1438	05/02/08 SENATE Died in Committee on Judiciary	Grimsley / Aronberg	insig	insig	insig	insig	insig	No
26-Feb-08	<b>Personal Identification Information/Criminal Use [LPCC];</b> Provides an enhanced penalty for certain fraudulent uses of personal identification information concerning an individual 65 years of age or older without first obtaining the consent of the individual. Deletes fraudulent intent as an element of certain offenses involving use, possession, or creation of personal identification information, etc. EFFECTIVE DATE: 07/01/2008.			SB 122	03/12/08 SENATE Withdrawn from Criminal Justice; Judiciary; Criminal and Civil Justice Appropriations -SJ 00198; Withdrawn from further consideration 0SJ 00198	Fasano	50	142	222	283	327	No
26-Feb-08	<b>Luring or Enticing a Child [LPCC];</b> Increases the age limit of a victim from under the age of 12 to under the age of 18 with regard to the criminal offense of luring or enticing a child, etc. EFFECTIVE DATE: 10/01/2008.			SB 224	05/02/08 SENATE Died in Committee on Criminal Justice	Fasano	insig	insig	insig	insig	insig	No
26-Feb-08	<b>Street Gang Prevention/Civil Causes of Action [LPCC];</b> Provides for recovery of reasonably incurred costs of investigation and litigation relating to civil causes of action under the Criminal Street Gang Prevention Act of 1996. Authorizes the state, including any of its agencies, instrumentalities, subdivisions, or municipalities to bring a civil action against any person or organization if it proves by clear and convincing evidence that it has been injured by reason of a violation of the act, etc. EFFECTIVE DATE: 07/01/2008.	HB 749	05/02/08 HOUSE Died in Safety & Security Council	SB 272	05/02/08 SENATE Died in Committee on Criminal Justice	Vana / Aronberg	*	*	*	*	*	No

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							FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	
26-Feb-08 See 14-Mar-08 also	<b>Salvia Divinorum and Salvinorin A [LPCC];</b> Includes Salvia divinorum and Salvinorin A on the list of controlled substances in Schedule I, etc. EFFECTIVE DATE: 07/01/2008.			<b>SB 340</b>	04/17/08 SENATE Placed on Special Order Calendar; Substituted CS/HB 1363 -SJ 00679; Laid on Table, Link/Iden/Sim/ Compare passed, refer to CS/HB 1363 -SJ 00679	<i>Lynn</i>	insig	insig	insig	insig	insig	<b>Yes</b>
26-Feb-08	<b>Controlled Substances [LPCC];</b> Prohibits owning, leasing, renting, or possessing a place, structure, trailer, or other described place with knowledge that it will be used to manufacture, sell, or traffic in a controlled substance. Provides that possession of 25 or more cannabis plants constitutes prima facie evidence of intent to sell or distribute, etc. EFFECTIVE DATE: 07/01/2008.			<b>SB 390</b>	04/30/08 SENATE Placed on Special Order Calendar; Substituted CS/HB 173 -SJ 01079; Laid on Table, Link/Iden/Sim/ Compare passed, refer to CS/HB 173 -SJ 01079	<i>Oelrich</i>	pot. Sig.	pot. Sig.	pot. Sig.	pot. Sig.	pot. Sig.	<b>Yes</b>
26-Feb-08	<b>Organized Crime Groups [LPCC];</b> Redefines "criminal street gangs" as "organized crime groups" and includes street gangs, organized criminal syndicates, and terrorist organizations. Revises provisions relating to soliciting or causing another to join an organized crime group. Authorizes the state to bring civil actions for certain violations, etc. EFFECTIVE DATE: 07/01/2008.			<b>SB 404</b>	05/02/08 SENATE Died in Committee on Criminal Justice	<i>Aronberg</i>	indet	indet	indet	indet	indet	<b>No</b>
26-Feb-08 See 17-Jan-08 also	<b>Lewd or Lascivious Molestation:</b> Requires life sentences for second or subsequent offenses of lewd or lascivious molestation against victim less than 12 years of age. Effective Date: July 1, 2008.	<b>HB 85</b>	04/28/08 HOUSE Ordered enrolled - HJ 01025	<b>SB 496</b>	04/24/08 SENATE Placed on Special Order Calendar; Substituted HB 85 - SJ 00812; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 85 -SJ 00812	<b>Kravitz / Dockery</b>	insig	insig	insig	insig	insig	<b>Yes</b>
26-Feb-08	<b>Sexual Battery Time Limitations:</b> Revises language concerning time limitations for prosecution of certain sexual battery offenses involving minor victims. Effective Date: October 1, 2008.	<b>HB 133</b>	05/02/08 HOUSE Died on Calendar	<b>SB 528</b>	05/02/08 SENATE Died in Committee on Judiciary	<b>Porth / Aronberg</b>	insig	insig	insig	insig	insig	<b>No</b>
26-Feb-08 See 14-Mar-08 also	<b>Assault/Battery of Law Enforcement Officer &amp; Others [LPCC];</b> Expands the definitions of "prison releasee reoffender," "habitual violent felony offender," and "three-time violent felony offender" to include defendants who commit any felony violation relating to an assault or battery of law enforcement officers or other specified persons including, but not limited to, firefighters, emergency medical care providers, and traffic investigation officers for the purpose of sentencing, etc. EFFECTIVE DATE: 07/01/2008.			<b>SB 552</b>	05/02/08 SENATE Died in Committee on Criminal Justice	<i>Aronberg</i>	indet	indet	indet	indet	indet	<b>No</b>
26-Feb-08	<b>Human Smuggling [LPCC];</b> Prohibits transporting into the state an individual who the person knows, or should know, is illegally entering the United States or has illegally remained in the United States. Provides enhanced penalties for specified violations, etc. EFFECTIVE DATE: 10/01/2008.			<b>SB 624</b>	05/02/08 HOUSE Died on Calendar	<i>Dockery</i>	insig	insig	insig	insig	insig	<b>No</b>
26-Feb-08	<b>Domestic Violence/Injunction for Protection [LPCC];</b> Adds circumstances that violate an injunction for protection against repeat violence, sexual violence, or dating violence, including, but not limited to, being within 500 feet of the petitioner's residence, defacing or destroying the petitioner's personal property, or refusing to surrender firearms or ammunition if ordered to do so by the court, etc. EFFECTIVE DATE: 07/01/2008.	<b>HB 555</b>	05/02/08 HOUSE Died on Calendar	<b>SB 636</b>	05/02/08 SENATE Died in Committee on Judiciary	<b>Long / Fasano</b>	*	*	*	*	*	<b>No</b>
26-Feb-08	<b>Offenses Against Officers:</b> Provides that resisting with violence law enforcement officer who is engaged in execution of legal duty is not justified regardless of specified later finding by court; provides that person is not justified in using force if law enforcement officer acts in good faith & is known or appears to be law enforcement officer; provides for reclassification of certain offenses against certain officers who are engaged in performance of duties; provides criminal penalties for resisting with or without violence officer who is executing legal duty. Effective Date: July 1, 2008.	<b>HB 61</b>	04/25/08 HOUSE Ordered enrolled - HJ 00967	<b>SB 654</b>	04/23/08 SENATE Placed on Special Order Calendar; Substituted HB 61 - SJ 00741, Link/Iden/Sim/Compare passed, refer to HB 61 -SJ 00741	<b>Scionti / Crist</b>	*	*	*	*	*	<b>Yes</b>
26-Feb-08	<b>Public Display of a Noose;</b> Prohibits a person from placing a noose in a public place, on the property of another without written permission of the owner or occupier of the property, or in an exhibit of any kind with the intention of intimidating another person. Provides that the prohibition applies only if the person placed or exhibited the noose with specified intentions including, but not limited to, injuring, intimidating, or interfering with another person, etc. EFFECTIVE DATE: 07/01/2008.			<b>SB 768</b>	05/02/08 SENATE Died in Committee on Criminal Justice	<i>Bullard (L)</i>	*	*	*	*	*	<b>No</b>

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							FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	
26-Feb-08	<b>Weapons and Firearms;</b> Increases the minimum terms of imprisonment imposed for possessing, discharging, or seriously harming another with a semiautomatic firearm and its high-capacity detachable box magazine or with a machine gun. Provides that potential buyers or transferees of a firearm who willfully and knowingly provide false information or fraudulent identification by using the identity of a victim of identity theft commits a second degree felony, etc. EFFECTIVE DATE: 07/01/2008.			<b>SB 782</b>	05/02/08 SENATE Died in Committee on Judiciary	<i>Margolis</i>	indet	indet	indet	indet	indet	<b>No</b>
26-Feb-08	<b>Video Voyeurism;</b> Provides that it is a third-degree felony for a person to commit the offense of video voyeurism, video voyeurism dissemination, or commercial video voyeurism dissemination against a child younger than 16 years of age. Provides that it is a second-degree felony for a person who was previously convicted of or adjudicated delinquent of any said offense to commit such offense against a child younger than 16 years of age, etc. EFFECTIVE DATE: 07/01/2008.			<b>SB 872</b>	05/02/08 SENATE Died in Committee on Criminal Justice	<i>Fasano</i>	insig	insig	insig	insig	insig	<b>No</b>
26-Feb-08	<b>Use of Deadly Force:</b> Requires overt act to support belief that use of deadly force for specified purposes is necessary; provides that immunity from civil & criminal liability for certain uses of deadly force does not apply to injuries to children & bystanders who are not affiliated with overt act. Effective Date: July 1, 2008.	<b>HB 49</b>	05/02/08 HOUSE Died in Committee on Homeland Security & Public Safety (SS)	<b>SB 968</b>	05/02/08 SENATE Died in Committee on Criminal Justice	<b>Bendross-Mindingall / Joyner</b>	insig	insig	insig	insig	insig	<b>No</b>
26-Feb-08	<b>Stalking [LPCC];</b> Redefines "harass," "credible threat," and "cyberstalk." Defines "electronic communication" and "electronic communication device." Defines "immediate family" as spouses, former spouses, persons related by blood or marriage, persons who are presently residing together as if a family or who have resided together in the past as if a family, and persons who are parents of a child in common regardless of whether they have been married, etc. EFFECTIVE DATE: 10/01/2008.	<b>HB 867</b>	05/02/08 HOUSE Died in Committee on Courts (SS)	<b>SB 1082</b>	05/02/08 SENATE Died in Committee on Criminal Justice	<i>Ring</i>	16	58	76	84	89	<b>No</b>
26-Feb-08	<b>Illegal or Undocumented Aliens:</b> Requires reclassification of felony or misdemeanor for second or subsequent offense by illegal or undocumented alien unlawfully in US after deportation; provides for severity ranking; defines "illegal or undocumented alien"; requires DOC to provide ICE certain information concerning inmates suspected of being illegal or undocumented; requires DOC to transfer illegal or undocumented aliens to ICE upon completion of sentence; provides for DOC transfer of illegal or undocumented aliens voluntarily choosing to return to country of origin. Effective Date: July 1, 2008	<b>HB 577</b>	05/02/08 HOUSE Died in Committee on State Affairs (GEA)	<b>SB 1086</b>	05/02/08 SENATE Died on Calendar	<b>Williams / Bennett</b>	tp	tp	tp	tp	tp	<b>No</b>
26-Feb-08	<b>Controlled Substances;</b> Includes Salvia divinorum and Salvinorin A on the list of controlled substances in Schedule I, etc. EFFECTIVE DATE: 07/01/2008.			<b>SB 1612</b>	03/11/08 SENATE CS combines this bill with SB 340 -SJ 00249; CS by Criminal Justice; YEAS 6 NAYS 0 -SJ 00249; Original bill laid on Table, refer to combined CS/SB 340 -SJ 00249	<i>Criminal Justice</i>	insig	insig	insig	insig	insig	<b>Yes</b>
26-Feb-08	<b>Department of Corrections;</b> Provides for the public defender to represent an indigent person who is involuntarily placed or treated in an inmate mental health treatment facility. Eliminates provisions requiring that a law enforcement officer reimburse the employing agency for wages and benefits paid by the employing agency if the officer terminates employment before the end of a 2-year commitment period, etc. EFFECTIVE DATE: 10/01/2008.			<b>SB 1614</b>	04/25/08 SENATE Substituted HB 7137 -SJ 00834; Laid on Table, Link/Idem/Sim/Compare passed, refer to HB 7137 -SJ 00834	<i>Criminal Justice</i>	insig	insig	insig	insig	insig	<b>Yes</b>
14-Mar-08 See 26-Feb-08 and 31-Mar-08 also	<b>Offense of Voyeurism;</b> Increases penalties for specified video voyeurism offenses committed by certain persons who are responsible for welfare of child younger than 16 years of age or are employed at school or voluntary prekindergarten education program or by persons 24 years of age or older against child younger than 16 years of age, etc	<b>HB 537 as amended</b>	04/24/08 HOUSE Ordered enrolled - HJ 00863			<b>Dorworth</b>	tp	tp	tp	tp	tp	<b>Yes</b>



Summary of Final Actions -- 2008 Criminal Justice Impact Conference Bills

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<b>indet.</b>	Unquantifiable bed impact	tp	Temporarily postponed

Conf. Date	Subject	House	Last Action House Bill	Senate	Last Action Senate Bill	Sponsor H/S	CJIC Impact					Passed?
							FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	
14-Mar-08	<b>Distribution of Material Harmful to Minors:</b> Prohibits distributing certain materials to minors; prohibits knowingly using minor in production of certain materials, regardless of whether those materials are intended for distribution to minors or actually distributed to minors; provides that ignorance of minor's age or minor's consent is not defense in prosecution for specified violations; prohibits knowingly using minor in production of certain materials, etc.	HB 559	05/01/08 HOUSE Ordered enrolled			Ford	insig	insig	insig	insig	insig	Yes
14-Mar-08 See 31-Mar-09 also.	<b>Sellers of Travel:</b> Revises provisions relating to registration as seller of travel; revises registration fees; requires seller of travel to annually certify scope of its business activities by filing disclosure statement; categorizes certifying parties; ; provides that it is violation of Florida Sellers of Travel Act to offer to sell travel or provide travel-related service to purchaser traveling to or from any terrorist state without disclosing such business activities to DACS & to violate state or federal law restricting or prohibiting commerce with terrorist states; imposes administrative fine for offer to sell travel or provide travel-related service to purchasers traveling to or from any terrorist state; authorizes civil penalty for offer to sell travel or provide travel-related service to purchaser traveling to or from any terrorist state; provides criminal penalty for violation of Florida Sellers of Travel Act which directly or indirectly pertains to offer to sell travel or provide travel-related service to purchaser traveling to or from any terrorist state. Effective Date: July 1, 2008.	HB 671	04/30/08 HOUSE Substituted CS/CS/SB 1310; Laid on Table, Link/Iden/Sim/ Compare passed, refer to CS/CS/SB 1310 -HJ 01304			Rivera	insig	insig	insig	insig	insig	Yes
14-Mar-08	<b>Mortgage Fraud:</b> Requires law enforcement agencies to notify property appraisers of incidents of mortgage fraud; authorize s property appraisers to adjust property assessments; requires property appraisers to reassess specified properties; provides increased penalty for specified types of mortgage fraud. Effective Date: July 1, 2008.	CS/HB 743	04/29/08 HOUSE Ordered enrolled - HJ 01185	CS/SB 1116	04/28/08 SENATE Placed on Special Order Calendar; Substituted CS/HB 743 -SJ 000919; Laid on Table, Link/Iden/Sim/ Compare passed, refer to CS/HB 743 -SJ 00919	Lopez_ Cantera /Margolis	insig	insig	insig	insig	insig	Yes
14-Mar-08	<b>Surveyors and Mappers:</b> Prohibits surveyors & mappers & their subordinates from breaking or injuring fences on agricultural land; provides penalties; provides for restitution for damages & losses. Effective Date: October 1, 2008.	HB 789	05/02/08 SENATE Died in Messages			Kendrick	insig	insig	insig	insig	insig	No
14-Mar-08	<b>Protection of Minors Online:</b> Requires Internet access providers to make available product or service enabling subscriber to regulate minor's Internet access; requires interactive computer services to preserve records & evidence upon request of law enforcement agencies investigating specified crimes; provides for search warrant compliance by such services & compliance without legal process in investigations of certain offenses involving minor victims, etc.	HB 1029	05/02/08 HOUSE Died on Calendar	SB 2232	05/02/08 SENATE Died in Committee on Criminal Justice	Kravitz	pot. Mod	pot. Mod	pot. Mod	pot. Mod	pot. Mod	No
14-Mar-08	<b>Sexual Offenses Involving Minors:</b> Increases age limit of victim with regard to criminal offense of luring or enticing child; increases upper age limit of victim with regard to various lewd & lascivious offenses; conforms & reenacts provisions. Effective Date: July 1, 2008.	HB 1103	05/02/08 HOUSE Died in Committee on Homeland Security & Public Safety (SS)			Harrell	pot. Sig.	pot. Sig.	pot. Sig.	pot. Sig.	pot. Sig.	No
14-Mar-08	<b>Sexual Offenders and Predators:</b> Prohibits loitering or prowling by certain offenders within specified distance of places where children regularly congregate; provides exceptions; revises provisions relating to reporting of transient addresses or locations for sexual predators & offenders; requires search in specified sex offender registry regarding sexual predators & offenders when persons are placed on misdemeanor probation; requires additional registration information from sex offenders who are under supervision of DOC but not incarcerated; revises provisions relating to polygraph examinations of specified conditional releasees, probationers, & community controllees who have committed specified sexual offenses; provides additional restrictions for such persons who committed sexual offenses with minors under age of 16; deletes requirement for diagnosis of certain sexual predators & offenders on community control; revises provisions relating to treatment for such offenders & predators. Effective Date: July 1, 2008.	HB 1107	05/02/08 HOUSE Died on Calendar			Gloriosa	insig	insig	insig	insig	insig	No

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<b>indet.</b>	Unquantifiable bed impact		tp	Temporarily postponed

Conf. Date	Subject	House	Last Action House Bill	Senate	Last Action Senate Bill	Sponsor H/S	CJIC Impact					Passed?
							FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	
14-Mar-08	<b>Sex Trafficking:</b> Increases penalties for specified offenses involving minors & forcing, compelling, or coercing another to become prostitute; revises provisions relating to sex trafficking; increases penalties; revises provisions prohibiting deriving support or maintenance from earnings of prostitution; revises provisions prohibiting rental of certain facilities for prohibited activities; revises provisions prohibiting prostitution, lewdness, & assignation; revises provisions providing civil action against persons who coerce or induce certain activities; provides that business entity convicted of certain violations may be subject to specified sanctions & forfeiture of property; provides that place used for specified violations relating to prostitution may be may be declared public nuisance & abated or enjoined; provides additional prostitution offenses that may subject place to being declared public nuisance by county or municipality & abated; redefines "racketeering activity" to revise offenses included for purposes of Florida RICO Act. Effective Date: July 1, 2008.	HB 1151	05/02/08 SENATE Died in Messages	SB 2478	04/21/08 SENATE CS combines this bill with SB 1722; CS by Criminal Justice; YEAS 8 NAYS 0 -SJ 00753; Original bill laid on Table, refer to combined CS/CS/SB 1722 (Note: CS/CS/SB died in Senate Committee on Judiciary)	Hukill / Lynn	insig	insig	insig	insig	insig	No
14-Mar-08 See 26-Feb-08 also.	<b>Assault or Battery of Law Enforcement Officer or Other Specified Persons:</b> Expands definition of terms "prison releasee reoffender," "habitual violent felony offender" & "three-time violent felony offender" to include defendant who commits any felony violation relating to an assault or battery of law enforcement officer or other specified person for purpose of sentencing such offenders. Effective Date: July 1, 2008.	HB 1221	05/02/08 HOUSE Died in Committee on Homeland Security & Public Safety (SS)	SB 552	05/02/08 SENATE Died in Committee on Criminal Justice	Vana / Aaronberg	-	-	9	44	89	No
14-Mar-08 See 17-Jan-08 also	<b>Sexual Activities Involving Animals</b> Provides definitions; prohibits knowing sexual conduct or sexual contact with an animal; prohibits specified related activities; provides penalties. Effective Date: October 1, 2008.	HB 1227	05/02/08 HOUSE Died in Safety & Security Council	SB 744	05/02/08 SENATE Died in Committee on Judiciary	Heller / Rich	insig	insig	insig	insig	insig	No
14-Mar-08	<b>Sexual Offenders and Predators:</b> Requires additional persons subject to registration to obtain driver's licenses or identification cards with distinctive markings; revises registration criteria; requires reporting of transient residences; requires additional information to be provided by registrants; requires biometric information from certain registrants & permits sharing it with certain agencies, etc.	HB 1333	05/02/08 HOUSE Died in Safety & Security Council			Adams	pot. Mod.	pot. Mod.	pot. Mod.	pot. Mod.	pot. Mod.	No
14-Mar-08	<b>Public Safety:</b> Provides that only indigent sexual predators may defer certain costs; revises provisions relating to residence of sexual predators; specifies residency distance limitations for persons convicted of certain sexual offenses & preempts local ordinances; provides additional residency restrictions on certain offenders; provides for enhanced penalties for loitering or prowling by persons convicted of certain sex offenses; provides additional conditional release restrictions for certain offenders; revises provisions relating to violation hearings for certain conditional releasees; revises provisions relating to probation or community control for sexual predators & offenders; provides that failure of sexual predator or offender to obtain residence in compliance with certain requirements is not defense in certain proceedings; provides additional restrictions for certain probationers or community controllees who committed sexual offenses with minors under age of 16. Effective Date: October 1, 2008.	HB 1351	04/15/08 HOUSE Original bill laid on Table, under Rule 7.19, refer to combined CS/HB 1107 -HJ 00527 (Note: CS/HB 1107 died on Calendar)			Simmons	insig	insig	insig	insig	insig	No
14-Mar-08 See 26-Feb-08 also.	<b>Controlled Substances:</b> Includes Salvia divinorum & Salvinorin A on list of controlled substances in Schedule I. Effective Date: July 1, 2008.	HB 1363	04/24/08 HOUSE Ordered enrolled - HJ 00864	SB 340	04/17/08 SENATE Placed on Special Order Calendar; Substituted CS/HB 1363 -SJ 00679; Laid on Table, Link/Iden/Sim/ Compare passed, refer to CS/HB 1363 -SJ 00679	Brandenburg / Lynn	insig	insig	insig	insig	insig	Yes
14-Mar-08	<b>Counterfeit Goods:</b> Creates & revises definitions; provides that possession of more than specified number of counterfeit items, unless satisfactorily explained, allows inference that such property is possessed with intent to offer for sale or distribution; provides that state or federal certificate of registration of trademark shall be prima facie evidence of certain facts, etc.	HB 1417	05/02/08 HOUSE Ordered enrolled			Gardinier	insig	insig	insig	insig	insig	Yes



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							FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	
14-Mar-08	<b>Truth in Government Act/Legislature</b> [LPCC]; Eliminates authority for members of a legislative committee to administer certain oaths and affirmations to witnesses. Requires persons who address a legislative committee to take an oath or affirmation of truthfulness. Authorizes the use of a signed appearance form in lieu of an oral oath or affirmation prior to addressing the committee, etc. EFFECTIVE DATE: 07/01/2008.			<b>CS/SB 268</b>	05/02/08 HOUSE Died in Messages	<i>Villalobos</i>	insig	insig	insig	insig	insig	<b>No</b>
14-Mar-08	<b>Travel for Commercial Sexual Purposes</b> [EPCC]; Requires the seller of travel to include in the initial registration documents, and in the annual affidavit to renew the registration, sent to the Department of Agriculture and Consumer Services a statement that the seller of travel does not knowingly offer for sale, facilitate, or promote travel services for commercial sexual purposes, etc. EFFECTIVE DATE: 07/01/2008.	<b>HB 1495</b>	05/02/08 HOUSE Died in Committee on Agribusiness (ENR)	<b>SB 1722</b>	05/02/08 SENATE Died in Committee on Judiciary	<i>Schwartz / Joyner</i>	insig	insig	insig	insig	insig	<b>No</b>
14-Mar-08	<b>Drivers' Licenses/Suspended, Revoked, or Canceled</b> [LPCC]; Provides that a person commits a second-degree misdemeanor upon a first conviction and a first-degree misdemeanor upon a second or subsequent conviction of the same offense if the person's driver's license or driving privilege is canceled, suspended or revoked for offenses, including, but not limited to, failure to pay child support, failure to comply with a civil penalty, and designation as a habitual traffic offender, etc. EFFECTIVE DATE: 07/01/2008.			<b>CS/SB 1988</b>	05/01/08 SENATE Ordered engrossed, then enrolled -SJ 01260	<i>Dockery</i>	(129)	(407)	(458)	(462)	(462)	<b>Yes</b>
14-Mar-08	<b>Adolescent Offenders/Parole</b> ; Provides that an adolescent offender who was 15 years of age or younger at the time the criminal act was committed, was sentenced to life or to a single or cumulative term of imprisonment of 10 years or more, has served 8 years of the sentence, and has not been previously adjudicated for certain offenses, may be eligible for parole. Requires the adolescent offender to serve his or her sentence in a facility designated for youthful offenders, etc. EFFECTIVE DATE: Upon becoming law.			<b>SB 2030</b>	05/02/08 SENATE Died in Committee on Criminal Justice	<i>Geller</i>	indet	indet	indet	indet	indet	<b>No</b>
14-Mar-08	<b>Open House Parties/Serve Alcohol or Drugs to Minor</b> [LPCC]; Redefines "residence" to include a hotel room. Provides that a person who has control of a residence and who allows an open house party in the residence may be liable for injury or damage caused by or resulting from the possession or consumption of alcoholic beverages or drugs by a minor at the open house party, etc. EFFECTIVE DATE: 07/01/2008.			<b>SB 2034</b>	05/02/08 SENATE Died in Committee on Criminal Justice	<i>Posey</i>	insig	insig	insig	insig	insig	<b>No</b>
31-Mar-08 See 26-Feb-08 and 14-Mar-08 also	<b>Offense of Voyeurism</b> : Increases penalties for specified video voyeurism offenses committed by certain persons who are responsible for welfare of child younger than 16 years of age or are employed at school or voluntary prekindergarten education program or by persons 24 years of age or older against child younger than 16 years of age; provides enhanced penalties for specified video voyeurism offenses committed by persons who have committed previous violations. Effective Date: July 1, 2008.	<b>CS/HB 537</b>	04/24/08 HOUSE Ordered enrolled - HJ 00863			<i>Dorworth</i>	insig	insig	insig	insig	insig	<b>Yes</b>
31-Mar-08	<b>Street Racing</b> : Creates "Luis Rivera Ortega Street Racing Act"; revises provisions prohibiting certain speed competitions & exhibitions; prohibits driving in any race, drag race, exhibition of speed, or exhibition of acceleration; prohibits certain acts in association with race, drag race, exhibition of speed, or exhibition of acceleration; prohibits being spectator at any such race, drag race, or exhibition; provides that violation that causes or contributes to causing serious bodily injury to another is third-degree felony; provides that violation that causes or contributes to causing death of any human being or unborn quick child is crime of racing manslaughter; provides for arrest, citation, & disposition; provides for impoundment or immobilization & for seizure & forfeiture of motor vehicle. Effective Date: October 1, 2008.	<b>HB 1043</b>	05/02/08 HOUSE Died in Policy & Budget Council	<b>SB 2604</b>	05/02/08 SENATE Died in Committee on Criminal and Civil Justice Appropriations	<i>Soto / Constantine</i>	insig	insig	insig	insig	insig	<b>No</b> <sup>2</sup>
31-Mar-08	<b>Counterfeiting a Payment Instrument</b> ; Increases penalty for offense of counterfeiting payment instrument.	<b>HB 7115</b>	05/02/08 SENATE Died in Messages			<b>Safety &amp; Security Council</b>	9	49	85	110	131	<b>No</b>

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							FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	
31-Mar-08	<b>Criminal Use of Personal ID Information;</b> Reclassifies penalty for felony or misdemeanor when offender uses personal identification information of another person in commission of crime.	HB 7117	05/02/08 HOUSE Died on Calendar			Safety & Security Council	pot. Sig.	pot. Sig.	pot. Sig.	pot. Sig.	pot. Sig.	No
31-Mar-08 See 17-Jan-08 and 26-Feb-08 also	<b>Criminal Activity/Criminal Gangs;</b> Requires certain felons whose offenses are related to criminal gangs to register. Prohibits the possession of bulletproof vests by felons and delinquents. Redefines "criminal street gangs" as "criminal gangs" and includes street gangs, terrorist organizations, and hate groups. Revises provisions relating to the enjoining of public nuisances to include certain places frequented by members of criminal gangs, etc. EFFECTIVE DATE: 10/01/2008.			CS/SB 76 with proposed amendment	04/17/08 SENATE Placed on Special Order Calendar; Read 2nd time -SJ 00678; Amendment(s) adopted (685980, 436992) -SJ 00678; Substituted CS/CS/HB 43 -SJ 00678; Laid on Table, Link/Iden/Sim/ Compare passed, refer to CS/CS/HB 43 -SJ 00678	Atwater	insig	insig	insig	insig	insig	Yes
31-Mar-08 See 17-Jan-08 also	<b>Secondary Metals Recycling;</b> (THIS BILL COMBINES S556 & S748) Revises recordkeeping requirements for purchase transactions. Provides for additional seller information to be obtained. Requires an image of the regulated metals being sold. Provides for enhanced penalties for third or subsequent violations of a specified provision. Prohibits secondary metal recyclers from entering into cash transactions in certain circumstances, etc. EFFECTIVE DATE: 10/01/2008.			CS/CS/SB 556	04/23/08 SENATE Substituted CS/CS/HB 105 -SJ 00705; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/HB 105 -SJ 00705	Constantine	insig	insig	insig	insig	insig	Yes
31-Mar-08	<b>Highway Safety;</b> Creates the "Deputy Michael Callin, Michael Haligowski, and Deputy Ryan C. Seguin Memorial Traffic Safety Act." Authorizes the court to withhold adjudication of certain violations related to driving without a valid license if the person cited meets certain conditions. Revises penalty provisions for a person who drives a motor vehicle when his or her driver license has been permanently revoked, etc. EFFECTIVE DATE: 07/01/2008 except as otherwise provided.			CS/SB 1030	05/02/08 SENATE Died in Committee on Criminal Justice	Gaetz	indet	indet	indet	indet	indet	No
31-Mar-08	<b>Motor Vehicles and Mobile Homes/Destruction;</b> Revises provisions regarding the sale, transfer, or delivery of a vehicle to a salvage motor vehicle dealer or to a secondary metals recycler to require that a valid certificate of title, a valid salvage certificate of title, or a valid certificate of destruction, all issued in the name of the seller or properly endorsed over to the seller, accompany a motor vehicle, recreational vehicle, or mobile home, etc. EFFECTIVE DATE: 10/01/2008.			CS/SB 1076	04/30/08 SENATE Ordered enrolled - SJ 01094	King	insig	insig	insig	insig	insig	Yes
31-Mar-08	<b>Criminal Conduct/Child Abuse and Neglect;</b> Defines "mental injury." Exempts acts protected by the First Amendment of the U.S. Constitution or s. 4, Art. I of the State Constitution from prohibitions on child abuse, aggravated child abuse, and neglect. Redefines the term "crime" for purposes of crime victims compensation to include felonies or misdemeanors committed by an adult or juvenile which result in psychiatric or psychological injury to a person of less than 18 years of age, etc. EFFECTIVE DATE: 07/01/2008.			CS/SB 1280	05/02/08 SENATE Died in Committee on Judiciary	Aronberg	*	*	*	*	*	No
31-Mar-08 See 14-Mar-08 also	<b>Sellers of Travel;</b> Revises registration fees for sellers of travel who certify their business activities under specified provisions. Requires sellers of travel to annually certify their business activities by filing a disclosure statement with the Department of Agriculture and Consumer Services that accurately represents the scope of the seller's business activities. Revises requirements related to the performance bond that must accompany registration, etc. EFFECTIVE DATE: 07/01/2008.			CS/SB 1310	04/30/08 SENATE Ordered enrolled - SJ 01094	Baker	insig	insig	insig	insig	insig	Yes
31-Mar-08 See 26-Feb-08 also	<b>Theft of Copper or Other Nonferrous Metals;</b> Prohibits knowingly & intentionally taking copper or other nonferrous metal from utility or communications services provider causing damage to facilities of utility or communications services provider or interrupting or interfering with utility or communications services. Effective Date: October 1, 2008.	CS/HB 799	04/29/08 HOUSE Ordered enrolled - HJ 01185	CS/SB 1384	04/28/08 SENATE Placed on Special Order Calendar; Substituted CS/HB 799 -SJ 00919; Laid on Table, Link/Iden/Sim/ Compare passed, refer to CS/HB 799 -SJ 00919	Adams / Dean	insig	insig	insig	insig	insig	Yes

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							FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	
31-Mar-08	<b>Department of Highway Safety and Motor Vehicles;</b> Authorizes the driving of a hybrid, low-emission, or energy-efficient vehicle in a high-occupancy-vehicle lane regardless of occupancy. Requires the placement of signs in certain school zones stating that speeding fines are doubled within the zone. Prohibits driving in any race, drag race, exhibition of speed, or exhibition of acceleration. Revises the conditions under which the court may require the use of an ignition interlock device, etc. EFFECTIVE DATE: 07/01/2008 except as otherwise provided.			<b>CS/CS/SB 1992</b>	05/01/08 SENATE Concurred -SJ 01242, -SJ 01257; CS passed as amended (031427); YEAS 38 NAYS 0 -SJ 01257; Ordered engrossed, then enrolled -SJ 01257	<i>Baker</i>	insig	insig	insig	insig	insig	<b>Yes</b>
31-Mar-08	<b>Insurance;</b> Requires that an applicant for licensure as an insurance agent, customer representative, adjuster, service representative, managing general agent, or reinsurance intermediary provide to the Department of Financial Services his or her home and office telephone numbers and e-mail address. Revises the elements of the offense known as "churning" to include direct or indirect purchases made for the purpose of earning fees or commissions, etc. EFFECTIVE DATE: 01/01/2009.	<b>HB 1003</b>	05/02/08 HOUSE Died on Calendar	<b>CS/CS/SB 2082</b>	05/02/08 SENATE Ordered enrolled	<i>Ford/Bennett</i>	insig	insig	insig	insig	insig	<b>Yes</b>
31-Mar-08	<b>Money Services Businesses;</b> Changes the name of money transmitters to money services businesses. Requires licensure rather than registration. Revises provisions relating to the powers of the Office of Financial Regulation and the Financial Services Commission (FSC). Revises provisions relating to examinations and investigations conducted by the office. Revises the list of prohibited acts by a money services business, etc. EFFECTIVE DATE: 10/01/2008 except as otherwise provided.			<b>CS/CS/SB 2158</b>	05/01/08 SENATE Concurred (711755) -SJ 01175, -SJ 01176; CS passed as amended (711755); YEAS 39 NAYS 0 -SJ 01176; Ordered engrossed , then enrolled -SJ 01176	<i>Banking and Insurance</i>	insig	insig	insig	insig	insig	<b>Yes</b>
31-Mar-08	<b>Florida Residents Property Tax Relief Program;</b> Creates provisions relating to the Florida Residents Property Tax Relief Program, which may also be referred to as the "Circuit Breaker Program." Provides a formula for providing a rebate of a portion of property taxes paid based on household income. Provides that income from the refund may not result in a reduction of other social welfare benefits, etc. APPROPRIATION: \$750,500,000. EFFECTIVE DATE: 07/01/2008.			<b>SB 2342</b>	05/02/08 SENATE Died in Committee on Community Affairs	<i>Deutch</i>	insig	insig	insig	insig	insig	<b>No</b>

Note: HB 7115 was heard as PCB SSC 08-06 and HB 7117 was heard as PCB SSC 08-07

<sup>1</sup> CS/HB 173 which passed did not include the provisions which were in the original bill which would have had a potentially significant impact.

<sup>2</sup> Some provisions of HB 1043 were included in passed bill CS/CS/CS/SB 1992 but not the provision which created a third degree felony.