

**Summary of Final Actions -- 2014 Criminal Justice Impact Conference Bills**

<b>KEY:</b>		
<b>pot. sig.</b>	Potentially large impact on prison beds	<b>insig.</b>
<b>pot. mod.</b>	Potentially moderate impact	No prison bed impact
<b>+ indet.</b>	Unquantifiable positive bed impact	tp
<b>- indet.</b>	Unquantifiable negative bed impact	Temporarily postponed

Conf. Date	Subject	Bill heard in CJC	Last Action of bill heard	Identical bill	Last Action of identical bill	Sponsor H/S	CJIC Impact					Passed?
							FY 14-15	FY 15-16	FY 16-17	FY 17-18	FY 18-19	
1/30/2014	<b>Spiny Lobster;</b> Providing penalties for certain violations relating to possession of spiny lobster, etc. <i>Effective Date: 7/1/2014</i>	CS/HB 47	4/28/2014 Ordered enrolled -HJ 823	SB 194	4/25/2014 Laid on Table, refer to CS/HB 47 -SJ 678	Raschein, Latvala	insig.	insig.	insig.	insig.	insig.	YES
1/30/2014	<b>Offenses Against Unborn Children:</b> Creates "Florida Unborn Victims of Violence Act"; provides rule of construction that person who engages in conduct that violates Florida Criminal Code or criminal offense defined by another statute & causes death of, or bodily injury to unborn child commits separate offense if such offense is not specifically provided for; provides for penalties; specifies that certain types of knowledge or intent are not necessary for such offense; provides exceptions; revises definitions & terminology. <i>Effective Date: October 1, 2014</i>	HB 59	4/24/2014 House - Ordered enrolled - HJ 705			Ahern	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	YES
1/30/2014	<b>Sexual Offenders:</b> Prohibits certain conditional releasees, probationers, or community controllees from viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating material, regardless of such material's relevance to offender's deviant behavior pattern. <i>Effective Date: October 1, 2014</i>	CS/HB 73	5/2/2014 House - Died on Calendar			Edwards, Eagle	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	NO <sup>1</sup>
1/30/2014	<b>Sentencing for Controlled Substance Violations:</b> Designates act "Elizabeth Dillinger Act"; revises criminal penalties for persons engaged in illegal trafficking of prescription drugs involving specified quantities of oxycodone or hydrocodone. <i>Effective Date: July 1, 2014</i>	HB 99	4/9/2014 House - Laid on Table, refer to CS/SB 360 -HJ 496			Edwards, Hood	-1	-41	-188	-384	-465	NO <sup>2</sup>
1/30/2014	<b>Drivers Leaving the Scene of a Crash:</b> Creating the "Aaron Cohen Life Protection Act"; requiring the driver of a vehicle involved in a crash that results in serious bodily injury to a person to immediately stop the vehicle and remain at the scene of the crash; providing that a person commits a felony of the second degree if he or she fails to stop the vehicle and remain at the scene of the crash; requiring the court to revoke for at least 3 years the driver license of a person convicted of leaving the scene of a crash involving injury, serious bodily injury, or death, etc. <i>Effective Date: 7/1/2014</i>	CS/SB 102	4/22/2014 Senate - Ordered enrolled - SJ 528			De La Portilla	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	YES
1/30/2014	<b>Possession or Discharge of a Firearm or Destructive Device During Commission of Specified Offenses:</b> Provides that sentencing court may elect not to impose minimum term of imprisonment for person convicted of certain offenses during which person actually possessed or discharged firearm or destructive device if court finds that certain specified criteria are met; requires sentencing court that elects not to impose mandatory minimum sentence for relevant offense to make specific findings to support its decision to impose lesser term. <i>Effective Date: July 1, 2014</i>	SB 112	5/2/2014 Senate - Died in Criminal Justice	HB 103	5/2/2014 House - Died in Criminal Justice Subcommittee	M. Jones, Joyner	- indet	- indet	- indet	- indet	- indet	NO
1/30/2014	<b>Indecent Exposure;</b> Increasing the classification of second and subsequent violations of the provision prohibiting unlawful exposure of sexual organs; authorizing an arrest without a warrant if there is probable cause to believe that a person has committed an exposure of sexual organs in violation of specified provisions, etc. <i>Effective Date: 10/1/2014</i>	HB 161	5/2/2014 House - Died on Calendar	SB 254	5/2/2014 Senate - Died in Criminal Justice	Hager, Bradley	insig.	insig.	insig.	insig.	insig.	NO
1/30/2014	<b>Offenses Against Unborn Children;</b> Citing this act as the "Florida Unborn Victims of Violence Act;" providing a rule of construction that a person who engages in conduct that violates any provision of the Florida Criminal Code or of a criminal offense defined by another statute and causes the death of, or bodily injury to, an unborn child commits a separate offense if such an offense is not otherwise specifically provided for; providing for criminal penalties for such an offense, etc. <i>Effective Date: 10/1/2014</i>	SB 162	4/23/2014 Senate - Laid on Table, refer to CS/HB 59 -SJ 580			Stargel	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	NO

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							FY 14-15	FY 15-16	FY 16-17	FY 17-18	FY 18-19	
1/30/2014	<b>Carrying Concealed Weapon or Concealed Firearm:</b> Provides exemption from criminal penalties for carrying concealed weapon or concealed firearm when complying with mandatory evacuation order during declared state of emergency. <i>Effective Date: July 1, 2014</i>	HB 209	5/2/2014 Senate - Died in Criminal Justice	SB 296	5/2/2014 Senate - Died on Calendar	Fitzenhagen, Brandes	insig.	insig.	insig.	insig.	insig.	NO
1/30/2014	<b>Trafficking in Illegal Drugs;</b> Providing that a specified mandatory minimum term of imprisonment and a specified fine no longer apply upon a first conviction of a person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, a specified quantity of certain designated illegal drugs; providing that a specified mandatory minimum term of imprisonment and specified fine apply upon a second or subsequent conviction, etc. <i>Effective Date: 7/1/2014</i>	SB 328	5/2/2014 Senate - Died in Judiciary	HB 247	5/2/2014 House - Died in Criminal Justice Subcommittee	S. Jones, Joyner	0	-29	-135	-259	-308	NO
1/30/2014	<b>Sentencing for Controlled Substance Violations;</b> Providing that a person who knowingly sells, purchases, manufactures, delivers, or brings into this state specified quantities of oxycodone or hydrocodone, or who is knowingly in actual or constructive possession of specified quantities of oxycodone or hydrocodone, commits the offense of trafficking in illegal prescription drugs, a felony of the first degree; providing criminal penalties, etc. <i>Effective Date: 7/1/2014</i>	SB 360	4/21/2014 Senate - Ordered enrolled - SJ 528			Bradley, Evers	-1	-41	-188	-384	-465	YES <sup>2</sup>
1/30/2014	<b>Juvenile Sentencing;</b> Providing criminal sentences applicable to a person who was under the age of 18 years at the time the offense was committed; requiring a judge to consider certain factors before determining if life imprisonment is an appropriate sentence for a homicide defendant; providing for review of sentences of certain offenders who were under the age of 18 at the time of the offense, etc. <i>Effective Date: 7/1/2014</i>	SB 384	4/11/2014 Senate - Laid on Table, refer to CS/HB 7035			Bradley	*	*	*	*	*	NO
1/30/2014 See 3/3/2014 also.	<b>Offenses Against Vulnerable Persons:</b> Revises when out of court statement by elderly person or disabled adult is admissible in certain proceedings; deletes requirement that property of elderly person or disabled adult be obtained by deception or intimidation in order to constitute exploitation of such person; specifies additional circumstances that constitute breach of fiduciary duty & specifies when unlawful appropriation occurs; creates presumption that certain inter vivos transfers are result of exploitation; provides exceptions; provides for jury instructions concerning presumption; revises valuation of funds, assets, or property involved for various degrees of offenses of exploitation of elderly person or disabled adult; provides for return of property seized from defendant to victim before trial in certain circumstances; conforms provisions. <i>Effective Date: October 1, 2014</i>	HB 409	5/1/2014 House - Ordered engrossed, then enrolled -HJ 940			Passidomo	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	YES
1/30/2014	<b>Traveling Across County Lines to Commit Felony Offenses:</b> Prohibits person who resides in this state from crossing county boundary with intent to commit certain felony offenses in county other than that of his or her residence; provides that an alleged violation of s. 843.22, F.S., may be considered as factor in determining whether to release defendant on bail or other conditions. <i>Effective Date: October 1, 2014</i>	HB 427	5/1/2014 House - Ordered engrossed, then enrolled -HJ 941			McBurney	insig.	insig.	insig.	insig.	insig.	YES <sup>3</sup>

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1/30/2014	<b>Disclosure of Sexually Explicit Images:</b> Prohibits individual from intentionally & knowingly disclosing private, sexually explicit image of identifiable person, through attached personal identifiers, links, or facial recognition for purpose of harassment of such person if individual knows or should have known person depicted in sexually explicit image did not consent to such disclosure & objects to such disclosure; provides enhanced penalties for violations by persons 18 years of age or older involving victims younger than 16 years of age; provides exceptions; requires court to order that person convicted of violation of be prohibited from having contact with victim & requires penalties for violation of order run consecutively to penalties for original violation. <i>Effective Date: October 1, 2014</i>	HB 475	5/2/2014 House - Died in Criminal Justice Subcommittee			Goodson	insig.	insig.	insig.	insig.	insig.	NO
1/30/2014	<b>Sexual Misconduct with Students by Authority Figures:</b> Designates act as "Stop Harassing Underage Teens Act"; provides for reclassification of specified sexual offenses committed against students by an authority figure; provides for severity ranking of offenses; provides for application of severity ranking chart of Criminal Punishment Code. <i>Effective Date: October 1, 2014</i>	HB 485	4/30/2014 House - Ordered enrolled - HJ 902			Raburn	insig.	insig.	insig.	insig.	insig.	YES
1/30/2014	<b>Time Limitations:</b> Eliminates statutes of limitations on commencement of civil or criminal actions relating to lewd & lascivious offenses if victim was under 16 at time of offense; provides applicability. <i>Effective Date: October 1, 2014</i>	SB 494	5/2/2014 Senate - Died in Appropriations	HB 445 *	5/2/2014 House - Died on Calendar	Nunez, Benaquisto	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	NO <sup>1</sup>
1/30/2014	<b>Adoptions;</b> Requiring that the court provide a petitioner with certain information related to postadoption services and informal change of custody; removing the requirement that a violation of the section must be willful and with criminal intent in order for such violation to result in criminal liability; requiring any adoption that conducts intercountry adoptions to meet certain requirements, etc. <i>Effective Date: 7/1/2014</i>	SB 498	5/2/2014 Senate - Died in Judiciary			Senate Children, Family, and Elder Affairs Committee	insig.	insig.	insig.	insig.	insig.	NO
1/30/2014	<b>Fraudulent Controlled Substance Prescriptions:</b> Revises provisions prohibiting possession of incomplete prescription forms; provides enhanced criminal penalties for violations involving incomplete prescription forms. <i>Effective Date: October 1, 2014</i>	HB 517	5/1/2014 House - Ordered enrolled -HJ 959			Hooper	insig.	insig.	insig.	insig.	insig.	YES
1/30/2014	<b>Involuntary Civil Commitment of Sexually Violent Predators:</b> Requiring the agency with jurisdiction over a person who has been convicted of a sexually violent offense to give written notice to the multidisciplinary team as soon as practicable after receipt into custody of such person in a local detention facility; providing for certain released persons to be taken into custody by the Department of Children and Families; requiring the department to provide written notice of placement of a person in the department's custody for a commitment hearing to a victim of such person; requiring the Department of Corrections to collect recidivism information and prepare an annual report by a specified date, etc. <i>Effective Date: 7/1/2014</i>	CS/SB 522	4/2/2014 - Chapter No. 2014-2			Grimsley	*	*	*	*	*	YES
1/30/2014	<b>Sexually Violent Predators:</b> Citing this act as the "Protecting Our Children from Sexual Predators Act"; requiring the Department of Children and Families to provide training to the members of the multidisciplinary team; limiting the term of contract of multidisciplinary team members who contract with the department to 1 year; providing that such contracts may be renewed; requiring nonpublic colleges, universities, and schools to inform students and employees of the Florida Department of Law Enforcement sexual predator and sexual offender registry website and toll-free number, etc. <i>Effective Date: 7/1/2014</i>	SB 524	4/2/2014 - Chapter No. 2014-3			Sobel	*	*	*	*	*	YES

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1/30/2014	<b>Pub. Rec./Personal Identifying Information/License to Carry a Concealed Weapon or Firearm:</b> Creates exemption from public records requirements for certain personal identifying information held by tax collector when an individual applies for license to carry concealed weapon or firearm pursuant to s. 790.06, F.S.; provides for retroactive application of exemption; provides for disclosure of such information under specified conditions; provides for review & repeal of exemption; provides statement of public necessity. <i>Effective Date: on the same date that HB 523 or similar legislation takes effect</i>	HB 525	4/25/2014 House - Ordered enrolled - HJ 779			Grant	*	*	*	*	*	YES
1/30/2014	<b>Sexual Offenses:</b> Revising and creating offenses involving sexual battery; revising and creating offenses involving lewd or lascivious battery and molestation; assigning new offense severity rankings for lewd or lascivious molestation and sexual battery offenses; providing that sentence points are multiplied for specified sex offenses committed by an adult upon a minor under certain circumstances; authorizing a state attorney to move a court to make a written finding that an offense was a sexually motivated offense under certain circumstances; prohibiting award of gain-time for certain offenses; requiring split sentence for certain sexual offenses, etc. <i>Effective Date: 10/1/2014</i>	CS/SB 526	4/2/2014 - Chapter No. 2014-4			Bradley and Senate Criminal Justice Committee						YES <sup>4</sup>
	Section 1 - Enhances the felony degree for sexual battery						insig.	insig.	insig.	insig.	insig.	
	Section 2 - Enhances the felony degree for multiple convictions of lewd and lascivious battery and molestation						insig.	insig.	insig.	insig.	insig.	
	Section 4 - Adult on minor multiplier for specified sex offenses						2	25	72	133	200	
	Section 6 - Elimination of gain-time for sex offenders						0	7	28	60	117	
	Section 8 - Split sentences						*	*	*	*	*	
1/30/2014	<b>Sex Offenses:</b> Providing that voluntary disclosure of specified information waives a disclosure exemption for such information; requiring disclosure of additional information during the sexual predator registration process; adding additional offenses to the list of sexual offender qualifying offenses; providing criminal penalties for knowingly providing false registration information by act or omission; revising the criteria applicable to provisions that allow removal of the requirement to register as a sexual offender or sexual predator; updating provisions of the offense severity ranking chart of the Criminal Punishment Code to reflect prior changes in the law, etc. <i>Effective Date: 10/1/2014</i>	SB 528	4/2/2014 - Chapter No. 2014-5			Evers	insig.	insig.	insig.	insig.	insig.	YES
1/30/2014	<b>Bullying:</b> Providing that a person who willfully, maliciously, and repeatedly harasses or cyberbullies another person commits the offense of bullying, etc. <i>Effective Date: 10/1/2014</i>	SB 548	5/2/2014 Senate - Died in Appropriations	HB 451*	5/2/2014 House - Died in Criminal Justice Subcommittee	Fitzenhagen, Simmons	insig.	insig.	insig.	insig.	insig.	NO
1/30/2014	<b>Sexually Violent Predators:</b> Specifies experience, training, & contracting requirements for multidisciplinary team; requires conditions under which team may make recommendation to state attorney; authorizes team to consult with law enforcement agencies & victim advocate groups; provides circumstances for state attorney to file civil commitment petition for sexually violent predator; provides process for determining if person is sexually violent predator before release; authorizes state attorney to file petition for civil commitment regardless of team's recommendation; authorizes DCF to adopt rules for selecting, contracting with, providing routine feedback to, & evaluating team members. <i>Effective Date: July 1, 2014</i>	HB 7021	3/11/2014 House - Laid on Table, refer to CS/SB 524 -HJ 222			Harrell, Healthy Families Subcommittee	*	*	*	*	*	NO
1/30/2014	<b>Sexually Violent Predator Program:</b> Requires DCF to notify the victim, DOC, Parole Commission & sheriffs of specified counties upon release of certain persons; requires DOC to annually submit recidivism data. <i>Effective Date: July 1, 2014</i>	HB 7013	5/2/2014 House - Died in Judiciary Committee			Slosberg, Criminal Justice Subcommittee	*	*	*	*	*	NO

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1/30/2014	<b>Sexual Offenders:</b> Replaces definition of term "instant message name" with definition of "Internet identifier"; provides that voluntary disclosure of specified information waives disclosure exemption for such information; adds additional offenses to list of sexual predator & sexual offender qualifying offenses; requires disclosure of additional information during sexual predator & offender registration; requires that sexual predator or offender who is unable to secure or update driver license or identification card within specified period must report specified information to local sheriff's office within specified period after such change with confirmation that he or she also reported such information to DHSMV; revises reporting requirements if sexual predator or offender plans to leave U.S. for more than specified period; conforms provisions. <i>Effective Date: October 1, 2014</i>	HB 7025	3/11/2014 House - Laid on Table, refer to CS/CS/SB 528 -HJ 223			Eagle, Criminal Justice Subcommittee	insig.	insig.	insig.	insig.	insig.	NO
1/30/2014	<b>Supervision of Sexually Violent Predators:</b> Requires DCF to notify DOC & Parole Commission if sexually violent predator who has pending term of court-ordered or postprison release supervision is released from custody, tolls conditional release period of persons transferred to custody of DCF. <i>Effective Date: October 1, 2014</i>	HB 7017	5/2/2014 House - Died in Judiciary Committee			Clelland, Criminal Justice Subcommittee	*	*	*	*	*	NO
1/30/2014	<b>Civil Commitment of Sexually Violent Predators:</b> Authorizes state attorney to refer certain persons for civil commitment; requires state attorney to notify county & municipal jails of referral within specified period; requires county & municipal jails to give notice of specified persons' release to multidisciplinary team within certain periods; requires DCF to prioritize assessment of person referred for civil commitment based upon person's release date; provides process whereby civil commitment proceedings may be commenced upon certain released persons; revises provisions permitting petitioner & respondent to present evidence at civil commitment probable cause hearing. <i>Effective Date: July 1, 2014</i>	HB 7019	3/11/2014 House - Laid on Table, refer to CS/CS/SB 522 -HJ 222			Hudson, Criminal Justice Subcommittee	*	*	*	*	*	NO
1/30/2014	<b>Sexual Offenses:</b> Eliminates statutes of limitations for criminal or civil actions relating to lewd & lascivious acts if victim is under 16 years of age & offender is 18 years of age; revises & creates offenses involving sexual battery; increases felony degree of certain sexual battery offenses; imposes 50-year minimum mandatory sentence for dangerous sexual felony offenders; increases classification of second & subsequent prohibition of unlawful exposure of sexual organs; revises & creates offenses involving lewd or lascivious battery & molestation; provides that voyeurism includes secretly observing another person's intimate areas in which person has reasonable expectation of privacy; authorizes warrantless arrest in cases of unlawful exposure of sexual organs; provides that sentence points are multiplied for specified sex offenses committed by an adult upon minor; prohibits gain-time for certain offenses; prohibits certain conditional releasees, probationers, & community controllees from viewing, accessing, owning, or possessing certain material. <i>Effective Date: October 1, 2014</i>	HB 7027	3/11/2014 House - Laid on Table, refer to CS/CS/CS/SB 526 -HJ 234			M. Gaetz, Criminal Justice Subcommittee						NO <sup>3</sup>
	Section 2 - Elimination of statute of limitations if victim younger than 16						+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	
	Section 3 - Enhanced felony degree for certain sex offenses						insig.	insig.	insig.	insig.	insig.	
	Section 4 - Mandatory minimum for dangerous sexual felony offender						insig.	insig.	insig.	insig.	insig.	
	Section 6 - Exposure of sexual organs						insig.	insig.	insig.	insig.	insig.	
	Section 7 - Lewd or lascivious battery or molestation						insig.	insig.	insig.	insig.	insig.	
	Section 11 - adult on minor multiplier for specified sex offenses						1	15	53	103	164	
	Section 12 - Elimination of gain-time for sex offenders						0	7	28	61	114	

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	Section 13 - Split sentences						*	*	*	*	*	
	Section 14 - Additional terms and conditions of supervision						+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	
1/30/2014	Senate proposal to divert from prison drug possession offenders with 60 or fewer points		NA				-235	-584	-804	-927	-982	NO
3/3/2014	<b>Assault or Battery On a Utility Worker</b> ; Defining the term "utility worker"; providing for reclassification of certain offenses committed against a utility worker; amending provisions relating to the offense severity ranking chart of the Criminal Punishment Code, to incorporate the amendment made to s. 784.07, F.S., in references thereto, etc. <b>Effective Date: 10/1/2014</b>	SB 100	5/2/2014 Senate - Died in Criminal Justice			Soto	insig.	insig.	insig.	insig.	insig.	NO
3/3/2014	<b>Computer Crimes</b> ; Providing that a person who willfully, knowingly, and without authorization accesses a computer network or electronic device, disrupts the ability to transmit data to or from a computer network or electronic device, damages a computer network or electronic device, or engages in the audio or video surveillance of an individual without the individual's authorization by accessing a computer network or electronic device commits an offense against the users of computer networks and electronic devices, etc. <b>Effective Date: 10/1/2014</b>	CS/CS/SB 364	4/28/2014 Senate - Laid on Table, refer to CS/CS/CS/HB 641 -SJ 739			Brandes, Criminal Justice Subcommittee	insig.	insig.	insig.	insig.	insig.	NO
3/3/2014 See 1/30/2014 also.	<b>Offenses Against Vulnerable Persons</b> ; Revises when out of court statement by elderly person or disabled adult is admissible in certain proceedings; expands application of prohibition on fraudulent use of personal identification information of specified victims without consent to include persons 60 years of age or older; deletes requirement that property of elderly person or disabled adult be obtained by deception or intimidation in order to constitute exploitation of such person; specifies additional circumstances that constitute breach of fiduciary duty & specifies when unlawful appropriation occurs; creates presumption that certain inter vivos transfers are result of exploitation; provides exceptions; provides for jury instructions concerning presumption; revises valuation of funds, assets, or property involved for various degrees of offenses of exploitation of elderly person or disabled adult; provides for return of property seized from defendant to victim before trial in certain circumstances; conforms provisions. <b>Effective Date: October 1, 2014</b>	CS/HB 409	5/1/2014 House - Ordered engrossed, then enrolled -HJ 940	SB 588	4/23/2014 Senate - Laid on Table, refer to CS/CS/HB 409 -SJ 567	Passidomo, Criminal Justice Subcommittee, Richter	insig.	insig.	insig.	insig.	insig.	YES
3/3/2014	<b>Public Assistance Fraud</b> ; Provides enhanced criminal penalties if value of public assistance or identification wrongfully received, retained, misappropriated, sought, or used is of an aggregate value exceeding specified amounts; provides for reward for report of original information relating to violation of state's public assistance fraud laws if information & report meet specified requirements; limits to specified period the use of temporary cash assistance benefits out of state; requires that parent or caretaker relative who has been disqualified due to fraud have protective payee designated to receive temporary cash assistance benefits for eligible children; provides requirements for protective payees. <b>Effective Date: October 1, 2014</b>	HB 515	5/2/2014 House - Ordered enrolled -HJ 1323	SB 1084 *	5/1/2014 Senate - Laid on Table, refer to CS/HB 515 -SJ 940		insig.	insig.	insig.	insig.	insig.	YES
3/3/2014	<b>Abuse of Parent</b> ; Prohibits abuse of parent, aggravated abuse of parent, exploitation of parent's assets, & emotional abuse of parent; authorizes alternative sentencing; requires reporting of abuse of parent or exploitation of parent's assets to DCF central abuse hotline; provides immunity from prosecution for persons reporting to hotline or participating in investigation. <b>Effective Date: October 1, 2014</b>	HB 585	5/2/2014 House - Died in Criminal Justice Subcommittee			Lee Jr. (L)	insig.	insig.	insig.	insig.	insig.	NO
3/3/2014	<b>Money Services Businesses</b> ; Providing that failing to provide certain information relating to a check cashing transaction is a felony; authorizing the Office of Financial Regulation to summarily suspend a license if criminal charges are filed against certain persons or such persons are arrested for certain offenses; providing that a deferred presentment transaction conducted by an unauthorized person is void, etc. <b>Effective Date: 7/1/2014</b>	CS/CS/SB 590	4/22/2014 Senate - Ordered enrolled - SJ 528			Richter	insig.	insig.	insig.	insig.	insig.	YES

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							FY 14-15	FY 15-16	FY 16-17	FY 17-18	FY 18-19	
3/3/2014	<b>Delinquency Pretrial Intervention Programs:</b> Provides that persons charged with substance-abuse-related felonies or misdemeanors are eligible for voluntary admission into delinquency pretrial substance abuse education & treatment intervention programs. <b>Effective Date: July 1, 2014</b>	HB 597	5/2/2014 House - Died in Criminal Justice Subcommittee			Rouson	*	*	*	*	*	NO
3/3/2014	<b>Animal Cruelty:</b> Adds state attorneys to list of entities authorized to petition county court to require hearing to determine whether animal owner is able to care for animal; revises penalties for animal cruelty & aggravated animal cruelty; provides that it is crime to keep animal in enclosure without wholesome exercise or exchange of air; authorizes specified entities to petition for injunctive relief against persons, organizations, or corporations violating specified provisions. <b>Effective Date: October 1, 2014</b>	HB 637	5/2/2014 House - Died in Agriculture and Natural Resources Subcommittee			Hutson	insig.	insig.	insig.	insig.	insig.	NO
3/3/2014	<b>Computer Crimes:</b> Provides that person who modifies or destroys data, programs, or supporting documentation existing internal or external to electronic device commits criminal offense; provides that person who discloses or takes data, programs, or supporting documentation that is trade secret or confidential existing internal or external to electronic device commits criminal offense; provides that person who accesses electronic device, disrupts ability to transmit data to or from a user of computer network services, damages electronic device or equipment used by electronic device, introduces a computer contaminant into electrical device, or engages in surveillance of individual by accessing computer network or electronic device commits criminal offense; prohibits person from engaging in specified activities against computer, computer system, computer network, or electronic device owned, operated, or used by public utility; provides criminal penalties. <b>Effective Date: October 1, 2014</b>	CS/HB 641	4/29/2014 House - Ordered enrolled - HJ 876			La Rosa	insig.	insig.	insig.	insig.	insig.	YES
3/3/2014	<b>Controlled Substances:</b> Adds to list of Schedule I controlled substances specified materials, compounds, mixtures, or preparations that contain hallucinogenic substances, or any of their salts, isomers, & salts of isomers, if existence of such salts, isomers, & salts of isomers is possible within specific chemical designation; provides reduced penalties for possession of 3 grams or less of specified controlled substances; provides that person who knowingly sells, purchases, manufactures, delivers, or brings into this state specified quantities of specified chemicals commits trafficking in Phenethylamines; provides that person who knowingly sells, purchases, manufactures, delivers, or brings into this state specified quantities of specified chemicals commits capital manufacture or importation of Phenethylamines; reenacts provisions. <b>Effective Date: upon becoming a law</b>	CS/HB 697	4/28/2014 House - Ordered enrolled - HJ 823			Ingram, Eagle	insig.	insig.	insig.	insig.	insig.	YES
3/3/2014	<b>Controlled Substances:</b> Adding to the list of Schedule I controlled substances specified materials, compounds, mixtures, or preparations that contain hallucinogenic substances, or any of their salts, isomers, and salts of isomers, if the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation; providing that a person who knowingly sells, purchases, manufactures, delivers, or brings into this state specified quantities of certain substances or who is knowingly in actual or constructive possession of such substances commits the offense of trafficking in Phenethylamines, a felony of the first degree, etc. <b>Effective Date: Upon becoming a law</b>	SB 780	4/25/2014 Senate - Laid on Table, refer to CS/HB 697 -SJ 694			Bradley	insig.	insig.	insig.	insig.	insig.	NO

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							FY 14-15	FY 15-16	FY 16-17	FY 17-18	FY 18-19	
3/3/2014	<b>Juvenile Sentencing:</b> Provides criminal penalties applicable for certain serious felonies by juveniles; requires judge to consider specified factors before determining if life imprisonment is appropriate; provides review of sentences for specified offenders; provides for proceedings for determining if life imprisonment is appropriate for offender convicted of certain offenses; provides sentence review proceedings after specified period by original sentencing court for certain offenders; provides for subsequent reviews; requires DOC to notify offender of eligibility for sentence review; entitles offender to counsel; provides factors to be considered in sentence review; requires court to modify sentence if certain factors found; requires court to impose probation if sentence modified; requires written findings if court declines to modify sentence. <b>Effective Date: July 1, 2014</b>	HB 7035	5/2/2014 House - Ordered engrossed, then enrolled -HJ 1010			Grant, Criminal Justice Subcommittee	*	*	*	*	*	YES
3/3/2014	<b>Juvenile Justice:</b> Revises numerous provisions relating to juvenile justice; clarifies jurisdictional age restrictions; provides for placement of child in secure detention for contempt of court; revises intake process; requires child to be held in secure detention under certain circumstances; clarifies procedures for releasing child before detention hearing; clarifies when court may order continued detention; revises procedures for transferring child to another detention status; provides new notification requirements when child leaves secure detention; requires DJJ to notify specified parties when child absconds; provides for alternative consequence to address noncompliance with technical probation conditions; expands transition-to-adulthood services to all children; provides for Comprehensive Accountability Report; limits amount DJJ may pay for health care services; provides for criminal penalties for specified employees who inflict neglect upon juvenile offenders; conforms provisions. <b>Effective Date July 1, 2014</b>	PCB CRJS 14-01 (passed as CS/CS/HB 7055)	4/28/2014 House - Ordered enrolled - HJ 824			Criminal Justice Subcommittee	insig.	insig.	insig.	insig.	insig.	YES
	<b>False Personation;</b> Prohibiting a person from falsely personating a firefighter; prohibiting operation or ownership of a motor vehicle falsely marked with the intent to mislead or cause another person to believe that such vehicle is authorized by a fire department for use by the person operating it; providing an exception, etc. <b>Effective Date: 7/1/2014</b>	SB 190	5/2/2014 Senate - Died in Appropriations Subcommittee on Criminal and Civil Justice			Braynon	insig.	insig.	insig.	insig.	insig.	NO
3/25/2014	<b>Controlled Substances;</b> Authorizing a defendant to move to depart from the mandatory term of imprisonment for a drug trafficking violation; authorizing the state attorney to file an objection to the motion; authorizing the sentencing court to grant the motion if the court finds that the defendant has demonstrated by a preponderance of the evidence that specified criteria are met, etc. <b>Effective Date: 7/1/2014</b>	CS/SB 328	5/2/2014 Senate - Died in Judiciary			Joyner, Clemens	- indet.	- indet.	- indet.	- indet.	- indet.	NO
3/25/2014	<b>Sharks;</b> Providing penalties for possession of separated shark fins on state waters; conforming a cross-reference, etc. <b>Effective Date: 7/1/2014</b>	CS/SB 540	5/2/2014 Senate - Died on Calendar			Simmons, Abruzzo, Soto	insig.	insig.	insig.	insig.	insig.	NO
3/25/2014	<b>Money Services Businesses:</b> Prohibits knowing & willful failure of licensee to provide certain information relating to check cashing transaction; authorizes OFR to summarily suspend license if criminal charges are filed against certain persons or such persons are arrested for certain offenses; provides that deferred presentment transaction conducted by unauthorized person is void. <b>Effective Date: July 1, 2014</b>	CS/HB 623	4/21/2014 House - Laid on Table, refer to CS/CS/SB 590 -HJ 569			Roberson	insig.	insig.	insig.	insig.	insig.	NO
3/25/2014	<b>Charities:</b> Revises provisions related to the solicitation of funds. <b>Effective Date: July 1, 2014</b>	CS/HB 629	5/1/2014 House - Ordered engrossed, then enrolled -HJ 943			Boyd, Artiles, Eagle, Hager, Harrell	insig.	insig.	insig.	insig.	insig.	YES
3/25/2014	<b>Sexual Misconduct with Students by Authority Figures;</b> Citing this act as the "Sexual Misconduct with Students by Authority Figures Act"; providing for reclassification of specified sexual offenses committed against a student by an authority figure; providing for severity ranking of offenses; providing for application of the severity ranking chart of the Criminal Punishment Code, etc. <b>Effective Date: 10/1/2014</b>	SB 698	4/29/2014 Senate - Laid on Table, refer to CS/HB 485 -SJ 799			Stargel	insig.	insig.	insig.	insig.	insig.	NO

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							FY 14-15	FY 15-16	FY 16-17	FY 17-18	FY 18-19	
3/25/2014	<b>Human Trafficking;</b> Redefining the term "sexual abuse of a child" to include human trafficking; authorizing a defendant who has been charged with specified human trafficking offenses to apply for an order of disclosure of confidential and exempt information; prohibiting a public employee or officer from disclosing specified information about a victim of specified human trafficking offenses; providing an exception to ineligibility for victim assistance awards to specified victims of human trafficking, etc. <b>Effective Date: 7/1/2014</b>	SB 768	5/2/2014 Senate - Laid on Table, refer to CS/CS/CS/HB 989 -SJ 1108			Braynon	*	*	*	*	*	NO
3/25/2014	<b>Secondary Metals Recyclers:</b> Transfers administration of provisions relating to secondary metals recyclers from DOR to DOACS; authorizes DOR to share certain confidential information with DOACS; revises application requirements for registration as secondary metals recycler; requires secondary metals recyclers to maintain specified insurance coverage; requires secondary metals recyclers to exhibit active registration certificates from DOACS before applying for or renewing local business tax receipt; requires secondary metals recyclers to allow DOACS personnel to enter certain places of business for specified purpose; revises penalties for noncompliance; requires DOACS to suspend certain registrations or applications for registration under certain circumstances; prohibits secondary metals recyclers from purchasing regulated metals property, restricted regulated metals property, or ferrous metals on Sundays. <b>Effective Date: July 1, 2014</b>	CS/HB 771	5/2/2014 House - Died in Appropriations Committee			Combee, Beshears	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	NO
3/25/2014	<b>Cannabis;</b> Creates affirmative defense for specified controlled substance & drug paraphernalia offenses; provides that person is eligible to apply for & receive certificate of eligibility for expunction, notwithstanding certain eligibility requirements, if person is found not guilty at trial of offense for which person raised such affirmative defense; provides appropriation to DOH for research of cannabidiol & its effect on intractable childhood epilepsy. <b>APPROPRIATION: \$1,000,000.00 Effective Date: upon becoming a law</b>	CS/HB 843	5/2/2014 House - Died pending review of CS			M. Gaetz, Edwards	*	*	*	*	*	NO
3/25/2014	<b>Mandatory Minimum Sentencing;</b> Authorizing a judge to impose a sentence below the mandatory minimum sentence under certain circumstances; requiring the judge to state in writing the reasons for departing from or using the mandatory minimum sentence; providing factors that the judge must consider in deciding whether to depart from the mandatory minimum sentence, etc. <b>Effective Date: 7/1/2014</b>	HB 967	5/2/2014 House - Died in Criminal Justice Subcommittee	SB 432 & HB 1301	5/2/2014 Senate - Died in Criminal Justice 5/2/2014 House - Died in Criminal Justice Subcommittee	Rogers, Antone, Bullard, Clemens	- indet.	- indet.	- indet.	- indet.	- indet.	NO
3/25/2014	<b>Prosecution of Juveniles:</b> Revises age-based criteria & offenses for which discretionary direct file of information against child may be made in adult court; prohibits filing of information on child otherwise eligible if it is child's first offense unless there are compelling reasons; requires such reasons to be stated in writing; provides criteria for state attorney to determine whether to file information; requires state attorney to file written explanation when information is filed; provides criteria for consideration of child's request to return to juvenile justice system. <b>Effective Date: July 1, 2014</b>	SB 980	5/2/2014 Senate - Died in Criminal Justice	HB 461	5/2/2014 House - Died in Criminal Justice Subcommittee	Powell, Soto	- indet.	- indet.	- indet.	- indet.	- indet.	NO
3/25/2014	<b>Human Trafficking:</b> Includes human trafficking in definition of term "sexual abuse of child"; includes human trafficking within provisions providing for confidentiality of court records concerning certain offenses involving children; clarifies offense of human trafficking; provides that victims of human trafficking are eligible for crime victim compensation awards & allows them to be eligible for financial relocation assistance. <b>Effective Date: October 1, 2014</b>	CS/CS/HB 989	5/2/2014 House - Ordered enrolled +HJ 1323			Trujillo, Slosberg	*	*	*	*	*	YES

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3/25/2014	<b>Human Trafficking:</b> Prohibits employment of minors in adult theaters; requires adult theaters to verify ages of employees & independent contractors & maintain specified documentation; eliminates statute of limitations for prosecutions under specified human trafficking provision; revises penalties for various human trafficking offenses; revises penalties for various prostitution offenses; provides for expunction of criminal history records of certain criminal charges against victims of human trafficking that did not result in convictions; requires destruction of investigative records related to such expunged records; conforms provisions. <b>Effective Date: October 1, 2014</b>	CS/HB 1017	5/2/2014 Senate - Died in Children, Families, and Elder Affairs			Spano, Kerner	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	NO
3/25/2014	<b>Personal Identification Information Theft:</b> Provides that it is unlawful for any person to willfully & without authorization fraudulently use personal identification information concerning specified individuals without their consent; provides for surcharge & allocation thereof; provides legislative findings; creates Identity Theft & Fraud Task Force within FDLE to assist in investigation & prosecution of criminal use of personal identification information in specified counties; provides for membership; provides rulemaking authority; requires report. <b>Effective Date: July 1, 2014</b>	CS/HB 1029	5/2/2014 Senate - Died in Criminal Justice			Artiles	insig.	insig.	insig.	insig.	insig.	NO
3/25/2014	<b>Sexual Predators and Sexual Offender Absconders:</b> Creates Sexual Predator & Sexual Offender Absconder Strike Force within Office of Attorney General; provides for membership & terms of strike force; provides for meetings; specifies duties of strike force; requires annual reports. <b>Effective Date: July 1, 2014</b>	CS/HB 1105	Last Action: 5/2/2014 House - Died on Calendar			Adkins	insig.	insig.	insig.	insig.	insig.	NO
3/25/2014	<b>Fraudulent Controlled Substance Prescriptions;</b> Revising provisions prohibiting possession of incomplete prescription forms; providing enhanced criminal penalties for violations involving incomplete prescription forms, etc. <b>Effective Date: 10/1/2014</b>	CS/CS/SB 1208	4/30/2014 Senate - Laid on Table, refer to CS/HB 517 -SJ 858			Latvala	insig.	insig.	insig.	insig.	insig.	NO
4/10/2014	<b>Child Protection and Child Welfare Services:</b> Requires Secretary of DCF to appoint Assistant Secretary for Child Welfare; provides services for medically complex children; provides conditions for use of critical incident rapid response teams; requires DCF to publish information on its website regarding child deaths reported to central abuse hotline; authorizes use of safety plans in cases of present or impending danger; requires DCF to attempt to keep siblings together & provide for sibling visitation; requires review of child deaths reported to central abuse hotline; provides education requirements for child protection & child welfare personnel & training requirements for department attorneys; establishes tuition exemption & student loan forgiveness programs for child protective & child welfare personnel; establishes Florida Institute for Child Welfare. <b>Effective Date: July 1, 2014</b>	HB 7169	5/2/2014 House - Died pending review of CS			Harrell	insig.	insig.	insig.	insig.	insig.	NO
4/10/2014	<b>Behavioral Analysts:</b> Creates Board of Applied Behavior Analysis; provides requirements for licensure & renewal; authorizes board to issue provisional licenses; establishes maximum fees; provides grounds for disciplinary action by board; provides penalties for unlicensed practice or wrongfully identifying oneself as licensed behavior analyst; requires applicant for licensure to submit to certain fingerprinting requirements; provides appropriations & authorizes positions. <b>Effective Date: January 1, 2015</b>	CS/CS/HB 1085	5/2/2014 House - Died in Health and Human Services Committee			Rooney, Magar	insig.	insig.	insig.	insig.	insig.	NO

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Bills Impacting SVPP

1/30/2014	<b>Involuntary Civil Commitment of Sexually Violent Predators:</b> Requiring the agency with jurisdiction over a person who has been convicted of a sexually violent offense to give written notice to the multidisciplinary team as soon as practicable after receipt into custody of such person in a local detention facility; providing for certain released persons to be taken into custody by the Department of Children and Families; requiring the department to provide written notice of placement of a person in the department's custody for a commitment hearing to a victim of such person; requiring the Department of Corrections to collect recidivism information and prepare an annual report by a specified date, etc. <b>Effective Date: 7/1/2014</b>	CS/SB 522	4/2/2014 - Chapter No. 2014-2			Grimsley	+indet.	+indet.	+indet.	+indet.	+indet.	YES
1/30/2014	<b>Sexually Violent Predators:</b> Citing this act as the "Protecting Our Children from Sexual Predators Act"; requiring the Department of Children and Families to provide training to the members of the multidisciplinary team; limiting the term of contract of multidisciplinary team members who contract with the department to 1 year; providing that such contracts may be renewed; requiring nonpublic colleges, universities, and schools to inform students and employees of the Florida Department of Law Enforcement sexual predator and sexual offender registry website and toll-free number, etc. <b>Effective Date: 7/1/2014</b>	SB 524	4/2/2014 - Chapter No. 2014-3			Sobel	+indet.	+indet.	+indet.	+indet.	+indet.	YES
1/30/2014	<b>Sexually Violent Predators:</b> Specifies experience, training, & contracting requirements for multidisciplinary team; requires conditions under which team may make recommendation to state attorney; authorizes team to consult with law enforcement agencies & victim advocate groups; provides circumstances for state attorney to file civil commitment petition for sexually violent predator; provides process for determining if person is sexually violent predator before release; authorizes state attorney to file petition for civil commitment regardless of team's recommendation; authorizes DCF to adopt rules for selecting, contracting with, providing routine feedback to, & evaluating team members. <b>Effective Date: July 1, 2014</b>	HB 7021	3/11/2014 House - Laid on Table, refer to CS/SB 524 -HJ 222			Harrell, Healthy Families Subcommittee	+indet.	+indet.	+indet.	+indet.	+indet.	NO
1/30/2014	<b>Sexually Violent Predator Program:</b> Requires DCF to notify the victim, DOC, Parole Commission & sheriffs of specified counties upon release of certain persons; requires DOC to annually submit recidivism data. <b>Effective Date: July 1, 2014</b>	HB 7013	5/2/2014 House - Died in Judiciary Committee			Slosberg, Criminal Justice Subcommittee	*	*	*	*	*	NO
1/30/2014	<b>Supervision of Sexually Violent Predators:</b> Requires DCF to notify DOC & Parole Commission if sexually violent predator who has pending term of court-ordered or postprison release supervision is released from custody, tolls conditional release period of persons transferred to custody of DCF. <b>Effective Date: October 1, 2014</b>	HB 7017	5/2/2014 House - Died in Judiciary Committee			Clelland, Criminal Justice Subcommittee	*	*	*	*	*	NO
1/30/2014	<b>Civil Commitment of Sexually Violent Predators:</b> Authorizes state attorney to refer certain persons for civil commitment; requires state attorney to notify county & municipal jails of referral within specified period; requires county & municipal jails to give notice of specified persons' release to multidisciplinary team within certain periods; requires DCF to prioritize assessment of person referred for civil commitment based upon person's release date; provides process whereby civil commitment proceedings may be commenced upon certain released persons; revises provisions permitting petitioner & respondent to present evidence at civil commitment probable cause hearing. <b>Effective Date: July 1, 2014</b>	HB 7019	3/11/2014 House - Laid on Table, refer to CS/CS/SB 522 -HJ 222			Hudson, Criminal Justice Subcommittee	+indet.	+indet.	+indet.	+indet.	+indet.	NO

\* Identical bill also requested to be heard in Criminal Justice Impact Conference

<sup>1</sup> The language in this bill passed as part of CS/CS/CS/SB 526.

<sup>2</sup> CS/SB 360, as passed, was substantially different than SB 360. While it is not possible to determine the impact of the bill as passed, it is very unlikely that the savings associated with SB 360 will be realized.

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<sup>3</sup> CS/CS/HB 427, as passed, was substantially different than CS/HB 427. While it is not possible to determine the impact of the bill as passed, it is likely that offenders convicted of traveling across county lines to commit a burglary will receive longer sentences than are currently received for burglary offenses.

<sup>4</sup> CS/CS/CS/SB 526, as passed, conformed to the similar CS/HB 7027. The CS/CS/CS/SB 526 prison bed impacts of the adult-on-minor multiplier and the elimination of gain-time provision are the same as shown for HB 7027 above.