

Summary of Final Actions -- 2016 Criminal Justice Impact Conference Bills

KEY:			
+ sig.	Increase of more than 25 prison beds	- sig.	Decrease of more than 25 prison beds
+ mod.	Increase greater than 10 and less than 25 beds	- mod.	Decrease of greater than 10 beds and less than 25 beds
+ insig.	Increase of 10 or fewer beds	- insig.	Decrease of 10 or fewer beds
	Unquantifiable positive bed impact	- indet	Unquantifiable negative bed impact
impact	No Impact on beds		+ indet. no

Conf. Date	Subject	Bill heard in CJIC	Last Action of bill heard	Identical bill	Last Action of identical bill	Sponsor H/S	CJIC Impact					Passed?
							FY 16-17	FY 17-18	FY 18-19	FY 19-20	FY 20-21	
10/28/2015	Pub Rec/Low-THC Cannabis Patient Registry/DOH: Exempts from public records requirements personal identifying information of patients & physicians held by DOH in low-THC cannabis patient registry or former compassionate use registry; exempts information related to ordering & dispensing low-THC cannabis; authorizes specified persons & entities access to exempt information; requires that information released from registry remain confidential; provides penalty; provides for future legislative review & repeal; provides statement of public necessity. <i>Effective Date: on the same date that HB 63, or similar legislation establishing an electronic system to record a physician's orders for, and a patient's use of, low-THC cannabis takes effect</i>	HB 65	12/15/2015 House - Withdrawn prior to introduction -HJ 12			Steube	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	NO
10/28/2015	Controlled Substances: Schedules Mitragynine & 7-Hydroxymitragynine, constituents of Kratom, in schedule of controlled substances provides an exception from scheduling for any drug product approved by USDA which contains Mitragynine or 7-Hydroxymitragynine; reenacts related provisions. <i>Effective Date: October 1, 2016</i>	HB 73	3/11/2016 House - Died in Judiciary Committee			Jacobs	no impact	no impact	no impact	no impact	no impact	NO
10/28/2015	Electronic Monitoring Devices: Prohibits person from removing, destroying, altering, tampering with, damaging, or circumventing operation of electronic monitoring device being worn or used pursuant to court order or order by Commission on Offender Review; prohibits request or solicitation of person to perform such act; provides criminal penalties; specifies that DOC may electronically monitor offender sentenced to community control when court has imposed electronic monitoring as condition of community control. <i>Effective Date: October 1, 2016</i>	HB 75	3/9/2016 - Chapter No. 2016-15			Torres	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	NO ¹
10/28/2015	Controlled Substances: Authorizing a defendant to move to depart from the mandatory minimum term of imprisonment of 3 years and from the mandatory fine for a drug trafficking violation involving a specified quantity of a specified controlled substance; 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. <i>Effective Date: 7/1/2016</i>	SB 84	3/11/2016 Senate - Died in Appropriations Subcommittee on Criminal and Civil Justice	HB 327*	3/11/2016 House - Died in Criminal Justice Subcommittee	Joyner, Powell	- indet.	- indet.	- indet.	- indet.	- indet.	NO
10/28/2015	Offenses Involving Electronic Benefits Transfer Cards: Specifies acts that constitute trafficking in food assistance benefits cards that are subject to criminal penalties; prohibits specified acts relating to sales or offers of sale of electronic benefits transfer cards. <i>Effective Date: October 1, 2016</i>	HB 105	2/2/2016 - Laid on Table, refer to CS/SB 218			Smith (J)	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	NO ²
10/28/2015	Persons Subject to Final Deportation Orders: Prohibits presence within state of persons subject to final deportation orders unless such orders have been stayed pending judicial review. <i>Effective Date: October 1, 2016</i>	SB 118	3/11/2016 Senate - Died in Judiciary Committee	HB 9	3/11/2016 House - Died in Judiciary Committee	Hutson, Trujillo	no impact	no impact	no impact	no impact	no impact	NO ³
10/28/2015	Self-Defense Protection Act: Designates act "Self-Defense Protection Act"; extends exception to certain mandatory minimum sentences if use or threatened use of force was justifiable under specified provisions to cases other than those involving aggravated assault; revises required written findings. <i>Effective Date: upon becoming a law</i>	HB 135	2/2/2016 House - Laid on Table, refer to CS/SB 228 -HJ 351			Combee	- indet.	- indet.	- indet.	- indet.	- indet.	NO ⁴
10/28/2015	Trade Secrets: Includes financial information in provisions prohibiting theft, embezzlement, or unlawful copying of trade secrets; provides penalties; reenacts provisions. <i>Effective Date: October 1, 2016</i>	CS/SB 180	2/25/2016 - Chapter No. 2016-5	CS/HB 55	1/26/2016 House - Laid on Table, refer to CS/SB 180 -HJ 281	Richter, Pilon	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	YES
10/28/2015	Offenses Committed on Real Estate Agents: Providing for reclassification of specified offenses committed on real estate brokers, broker associates, or sales associates, etc. <i>Effective Date: 10/1/2016</i>	SB 214	3/11/2016 Senate - Died in Appropriations Subcommittee on Criminal and Civil Justice	HB 47	3/11/2016 House - Died on Calendar	Detert, Passidomo	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	NO
10/28/2015	Offenses Involving Electronic Benefits Transfer Cards: Specifying acts that constitute trafficking in food assistance benefits cards and are subject to criminal penalties; providing criminal penalties, etc. <i>Effective Date: 10/1/2016</i>	CS/SB 218	4/6/2016 - Chapter No. 2016-185			Hutson	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	YES

Summary of Final Actions -- 2016 Criminal Justice Impact Conference Bills

KEY:	Increase of more than 25 prison beds	- sig.	Decrease of more than 25 prison beds
+ sig.	Increase greater than 10 and less than 25 beds	- mod.	Decrease of greater than 10 beds and less than 25 beds
+ mod.	Increase of 10 or fewer beds	- insig.	Decrease of 10 or fewer beds
+ insig.	Unquantifiable positive bed impact	- indet.	Unquantifiable negative bed impact
impact	No Impact on beds		+ indet. no

Conf. Date	Subject	Bill heard in CJIC	Last Action of bill heard	Identical bill	Last Action of identical bill	Sponsor H/S	CJIC Impact					Passed?
							FY 16-17	FY 17-18	FY 18-19	FY 19-20	FY 20-21	
10/28/2015	Transmission of Pornography: Revises terminology; provides that each act of sending or delivering child pornography is separate offense; reenacts provisions. <i>Effective Date: October 1, 2016</i>	HB 365	3/11/2016 House - Died in Judiciary Committee			Kerner	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	NO ¹⁰
10/28/2015	Violation of an Injunction for Protection: Providing enhanced criminal penalties for a third or subsequent violation of an injunction for protection against specified acts of violence or a foreign protection order issued under specified provisions, etc. <i>Effective Date: 10/1/2016</i>	SB 380	4/6/2016 - Chapter No. 2016-187	HB 101	3/8/2016 House - Laid on Table, refer to CS/SB 380 -HJ 925	Abruzzo, Rodriguez (J)	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	YES ¹¹
10/28/2015	Landlords and Tenants: Providing criminal penalties for specified prohibited practices by a landlord relating to maintenance of the premises, retaliatory conduct, and other protections, etc. <i>Effective Date: 10/1/2016</i>	SB 474	3/11/2016 Senate - Died in Criminal Justice	HB 53	3/11/2016 House - Died in Criminal Justice Subcommittee	Braynon, Campbell	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	NO
10/28/2015	Slungshot: Deletes provisions prohibiting manufacture or sale of instrument or weapon usually known as slungshot; revises definition of term "concealed weapon" to delete inclusion of slungshot; deletes provision prohibiting dealer in arms from selling or transferring slungshot to minor. <i>Effective Date: upon becoming a law</i>	SB 612	3/3/2016 Senate - Laid on Table, refer to HB 4009 -SJ 623	HB 4009	3/24/2016 - Chapter No. 2016-106	Hays, Combee	- insig.	- insig.	- insig.	- insig.	- insig.	YES
10/28/2015	Death Penalty: Deletes provisions providing for death penalty for capital felonies; deletes associated provisions, including provisions relating to representation in death penalty cases, capital collateral representation, jurors in capital cases, prohibiting imposition of death sentence on defendant with mental retardation, determination of whether to impose sentence of death or life imprisonment for capital felony or capital drug trafficking felony, issuance of warrant of execution, stay of execution of death sentence, proceedings when person under sentence of death appears to be insane, proceedings when person under sentence of death appears to be pregnant, grounds for death warrant, execution of death sentence, prohibition against reduction of death sentence as result of determination that method of execution is unconstitutional, sentencing orders in capital cases, regulation of execution, transfer to state prison for safekeeping before death warrant issued, return of warrant of execution issued by Governor, sentence of death unexecuted for unjustifiable reasons, & return of warrant of execution issued by Supreme Court. <i>Effective Date: July 1, 2016</i>	HB 4015	3/11/2016 House - Died in Criminal Justice Subcommittee			Rehwinkel Vasilinda	no impact	no impact	no impact	no impact	no impact	NO ¹²
1/5/2016	Reentry into State by Certain Persons: Prohibits entry to, or presence within, the state of persons denied admission, excluded, deported, or removed unless U.S. Attorney General consents to admission or federal law does not require advance consent. <i>Effective Date: October 1, 2016</i>	CS/HB 9	3/11/2016 House - Died in Judiciary Committee			Trujillo, Santiago	no impact	no impact	no impact	no impact	no impact	NO ¹³
1/5/2016	Electronic Monitoring Devices: Prohibits person from removing, destroying, altering, tampering with, damaging, or circumventing operation of electronic monitoring device being worn or used pursuant to court order or order by Commission on Offender Review; prohibits request or solicitation of person to perform such act; provides criminal penalties; specifies that DOC may electronically monitor offender sentenced to community control when court has imposed electronic monitoring as condition of community control. <i>Effective Date: October 1, 2016</i>	CS/HB 75	3/9/2016 - Chapter No. 2016-15			Torres, Plakon, Watson (C)	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	YES
1/5/2016	Public Assistance Fraud: Specifies acts that constitute trafficking in food assistance benefits; prohibits specified acts relating to possession & sale of electronic benefit transfer cards for food assistance benefits issued to other persons; removes reference to s. 414.39(2), F.S., relating to unauthorized use, possession, forgery, or alteration of certain food assistance program & Medicaid identification, from offense severity ranking chart; reenacts provisions. <i>Effective Date: October 1, 2016</i>	CS/HB 105	2/2/2016 House - Laid on Table, refer to CS/SB 218 -HJ 340			Smith (J), Baxley, Harrell, Pilon, Van Zant	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	NO

Summary of Final Actions -- 2016 Criminal Justice Impact Conference Bills

KEY:			
+ sig.	Increase of more than 25 prison beds	- sig.	Decrease of more than 25 prison beds
+ mod.	Increase greater than 10 and less than 25 beds	- mod.	Decrease of greater than 10 beds and less than 25 beds
+ insig.	Increase of 10 or fewer beds	- insig.	Decrease of 10 or fewer beds
impact	Unquantifiable positive bed impact	- indet	Unquantifiable negative bed impact
	No Impact on beds		+ indet. no

Conf. Date	Subject	Bill heard in CJIC	Last Action of bill heard	Identical bill	Last Action of identical bill	Sponsor H/S	CJIC Impact					Passed?
							FY 16-17	FY 17-18	FY 18-19	FY 19-20	FY 20-21	
1/5/2016	Juvenile Justice: Revises circumstances when state attorney may file information when child of certain age range commits or attempts to commit specified crimes; removes requirement that state attorney file information; prohibits transfer of child based on child's competency; requires DJJ to collect specified data; provides specified sanctions to which juvenile may be sentenced; prohibits sentence from exceeding maximum adult term; revises criteria in determining whether to impose juvenile or adult sanctions; requires adult court to enter order including specific findings of fact & reasons for its decision; requires court to consider reports; revises how child may be sanctioned; removes requirement to impose adult sanctions; requires court to explain basis for imposing adult sanctions; revises when juvenile sanctions may be imposed. <i>Effective Date: July 1, 2016</i>	CS/HB 129	3/11/2016 House - Died in Justice Appropriations Subcommittee			Edwards, Campbell, Lee Jr. (L), Narain, Rouson	- indet.	- indet.	- indet.	- indet.	- indet.	NO
1/5/2016	Mandatory Minimum Sentences: Removes aggravated assault from lists of convictions that carry minimum term of imprisonment in certain circumstances; removes provision prohibiting court from imposing mandatory minimum sentence for conviction for aggravated assault if court makes specified written findings; reenacts provisions. <i>Effective Date: July 1, 2016</i>	CS/HB 135	2/2/2016 House - Laid on Table, refer to CS/SB 228 -HJ 351			Combee, Edwards, Baxley, Costello, Drake, Rouson, Van Zant	- indet.	- indet.	- indet.	- indet.	- indet.	NO
1/5/2016	Offenses by Illegal Immigrants: Requiring specified offenses to be reclassified if committed by an illegal immigrant; specifying the reclassification of these offenses and enhancement of the level of the ranking for purposes of sentencing, etc. <i>Effective Date: 7/1/2016</i>	SB 150	3/11/2016 Senate - Died in Criminal Justice			Hutson	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	NO
1/5/2016	Terroristic Threats: Provides that person commits crime of terroristic threats if he or she threatens to commit crime of violence; provides criminal penalties; requires payment of restitution. <i>Effective Date: July 1, 2016</i>	CS/HB 257	3/7/2016 House - Laid on Table, refer to CS/CS/SB 436 -HJ 869			Smith (J), Baxley, Peters, Pilon, Spano, Van Zant	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	YES ¹⁴
1/5/2016	Juvenile Justice: Revising the circumstances under which a state attorney may file an information when a child of a certain age range commits or attempts to commit specified crimes; revising the crimes and the age of a child who is subject to the jurisdiction of a circuit court; requiring the adult court to render an order including specific findings of fact and the reasons for its decision; removing a provision that requires a court to impose adult sanctions under certain circumstances, etc. <i>Effective Date: 7/1/2016</i>	SB 314	3/11/2016 House - Died in Messages			Diaz de la Portilla	- indet.	- indet.	- indet.	- indet.	- indet.	NO
1/5/2016	Pornography: Revises definitions; revises terminology to provide for separate offenses of computer pornography under certain circumstances; reenacts provisions. <i>Effective Date: October 1, 2016</i>	CS/HB 365	3/11/2016 House - Died in Judiciary Committee			Kerner, Watson (C)	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	NO
1/5/2016	Controlled Substances: Provides minimum mandatory term of imprisonment for specified violations committed in dwelling; creates offense of trafficking in synthetic drugs; provides specified offenses involving 250 grams or more of specified controlled substances; provides specified minimum terms of imprisonment & fines based on quantity involved in offense; adds specified trafficking provisions to offense severity ranking chart of Criminal Punishment Code; reenacts provisions. <i>Effective Date: October 1, 2016</i>	CS/HB 385	3/11/2016 House - Died in Justice Appropriations Subcommittee			Porter, Baxley, Burgess, Van Zant	+ sig.	+ sig.	+ sig.	+ sig.	+ sig.	NO
1/5/2016	Human Trafficking: Includes human trafficking as predicate offense for felony murder; prohibits permanently branding, or directing permanent branding, of victim of human trafficking; provides that licensed massage therapist may not receive new or renewal license if applicant is convicted of certain prostitution offenses in conjunction with massage establishment; provides that licensed massage establishment may not receive new or renewal license if specified persons connected with it are convicted of certain prostitution offenses in conjunction with massage establishment; provides that minors may not be charged with specified prostitution offenses; requires person convicted of specified racketeering offenses to register as sexual predator or sexual offender; reenacts provisions. <i>Effective Date: October 1, 2016</i>	CS/HB 545	3/9/2016 - Chapter No. 2016-24			Spano, Diaz (M), Hill, Van Zant	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	NO ¹⁵
	First degree murder when an unlawful killing is committed by a person engaged in the perpetration of human trafficking						+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	

Summary of Final Actions -- 2016 Criminal Justice Impact Conference Bills

KEY:			
+ sig.	Increase of more than 25 prison beds	- sig.	Decrease of more than 25 prison beds
+ mod.	Increase greater than 10 and less than 25 beds	- mod.	Decrease of greater than 10 beds and less than 25 beds
+ insig.	Increase of 10 or fewer beds	- insig.	Decrease of 10 or fewer beds
impact	Unquantifiable positive bed impact	- indet	Unquantifiable negative bed impact
	No Impact on beds		+ indet. no

Conf. Date	Subject	Bill heard in CJIC	Last Action of bill heard	Identical bill	Last Action of identical bill	Sponsor H/S	CJIC Impact					Passed?
							FY 16-17	FY 17-18	FY 18-19	FY 19-20	FY 20-21	
	Person can only be convicted of branding a victim of human trafficking if it is for the purpose of committing or facilitating an offense of human trafficking						- insig.	- insig.	- insig.	- insig.	- insig.	
	Reclassification to increased degree of felony if person causes great bodily harm, permanent disability, or permanent disfigurement						+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	
	Increasing the current 1st degree misdemeanor to an unranked, 3rd degree felony for a second or subsequent violation of renting space to be used for lewdness, assignation, or prostitution						+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	
	Reclassifying the 2nd degree misdemeanor offense as an unranked, 3rd degree felony if the place, structure, building, or conveyance that is owned, established, maintained, or operated for prostitution is a massage establishment						+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	
	Increasing the age to 18 years of age or older for someone to be charged with the offense of offering to commit, or to commit, or to engage in, prostitution, lewdness, or assignation						- insig.	- insig.	- insig.	- insig.	- insig.	
	Adds racketeering to the qualifying offenses for sexual offender and sexual predator if the court has made written findings that the racketeering activity involved at least one sexual offense included in the definition of sexual predator or sexual offender or the offense involved sexual intent or motive						+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	
1/5/2016	Mental Health Services in the Criminal Justice System: Expands eligibility for military veterans & servicemembers for certain programs; authorizes creation of mental health court programs; authorizes county court to order conditional release of defendant for outpatient care & treatment; requires Forensic Hospital Diversion Pilot Program in specified judicial circuits; provides for courts to order certain defendants on probation or community control to postadjudicatory mental health court programs; expands eligibility requirements for certain pretrial intervention programs; provides eligibility of misdemeanor defendants for misdemeanor pretrial mental health court programs; authorizes pretrial mental health court programs for certain juvenile offenders. <i>Effective Date: July 1, 2016</i>	CS/SB 604	3/8/2016 Senate - Laid on Table, refer to CS/CS/CS/HB 439 -SJ 834	CS/HB 439	3/28/2016 - Chapter No. 2016-127	Diaz de la Portilla , McBurney, Kerner	- indet.	- indet.	- indet.	- indet.	- indet.	YES
1/5/2016	Cannabis: Removes cannabis from schedule of controlled substances; conforms provisions. <i>Effective Date: July 1, 2016</i>	SB 616	3/11/2016 Senate - Died in Regulated Industries	HB 4021	3/11/2016 House - Died in Criminal Justice Subcommittee	Bullard , Rehwinkel Vasilinda, Berman	-188	-376	-445	-475	-485	NO
1/5/2016	Controlled Substances: Requiring a mandatory minimum term of imprisonment for specified violations committed in a dwelling; creating the offense of trafficking in synthetic drugs; providing specified offenses involving 250 grams or more of specified controlled substances; requiring specified mandatory minimum terms of imprisonment and fines based on the quantity involved in the offense, etc. <i>Effective Date: 10/1/2016</i>	SB 640	3/11/2016 Senate - Died in Criminal Justice			Grimsley	+ sig.	+ sig.	+ sig.	+ sig.	+ sig.	NO
1/5/2016	Reimbursement of Assessments: Prohibits agent or attorney representing claimant from directly or indirectly requesting, receiving, or obtaining reimbursement from claimant for assessments charged to agent or attorney by U.S. Department of Veterans Affairs; provides penalties. <i>Effective Date: July 1, 2016</i>	HB 821	4/14/2016 - Chapter No. 2016-228			Rooney	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	YES ¹⁶
1/5/2016	Fraudulent Activities Associated with Payment Systems: Revises felony classification for unlawful conveyance of fuel; reduces number of counterfeit credit cards that person can be in possession of to qualify as unlawful; ranks offenses. <i>Effective Date: October 1, 2016</i>	SB 912	4/1/2016 - Chapter No. 2016-173	HB 761*	3/7/2016 House - Laid on Table, refer to CS/CS/CS/SB 912 -HJ 869	Flores , Young, Diaz (M)	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	YES ¹⁷

Summary of Final Actions -- 2016 Criminal Justice Impact Conference Bills

KEY:			
+ sig.	Increase of more than 25 prison beds	- sig.	Decrease of more than 25 prison beds
+ mod.	Increase greater than 10 and less than 25 beds	- mod.	Decrease of greater than 10 beds and less than 25 beds
+ insig.	Increase of 10 or fewer beds	- insig.	Decrease of 10 or fewer beds
impact	Unquantifiable positive bed impact	- indet	Unquantifiable negative bed impact
	No Impact on beds		+ indet. no

Conf. Date	Subject	Bill heard in CJIC	Last Action of bill heard	Identical bill	Last Action of identical bill	Sponsor H/S	CJIC Impact					Passed?
							FY 16-17	FY 17-18	FY 18-19	FY 19-20	FY 20-21	
1/5/2016	Child Pornography: Repeals existing provisions relating to sexual performance by child; prohibits person from using child in sexual performance; prohibits person from promoting sexual performance by child; prohibits person from possessing with intent to promote child pornography; prohibits person from knowingly possessing, controlling, or intentionally viewing child pornography; requires certain conditions of supervision be imposed on certain offenders; prohibits certain offenders from being placed on administrative probation; provides that each act of transmitting child pornography is separate offense; conforms provisions; reenacts provisions. <i>Effective Date: October 1, 2016</i>	HB 7055	3/11/2016 House - Died in Judiciary Committee			Spano	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	NO
1/29/2016	Mental or Physical Disabilities; Citing this act as "Carl's Law"; deleting enhanced penalties for crimes evidencing prejudice based on mental or physical disability; deleting the definition of the term "mental or physical disability"; defining the term "mental or physical disability"; creating enhanced penalties for crimes evidencing prejudice based on mental or physical disability, etc. <i>Effective Date: 10/1/2016</i>	SB 356	3/4/2016 Senate - Laid on Table, refer to HB 387 -SJ 657	HB 387	3/24/2016 - Chapter No. 2016-81	Hutson, Stevenson	no impact	no impact	no impact	no impact	no impact	YES
1/29/2016	Law Enforcement Officer Body Cameras; Requiring a law enforcement agency that authorizes its law enforcement officers to wear body cameras to establish policies and procedures addressing the proper use, maintenance, and storage of body cameras and the data recorded by body cameras; requiring such policies and procedures to include specified information; requiring that data recorded by body cameras be retained in accordance with specified requirements, etc. <i>Effective Date: Upon becoming a law</i>	SB 418	3/4/2016 Senate - Laid on Table, refer to HB 93 -SJ 665	HB 93	3/24/2016 - Chapter No. 2016-76	Smith, Jones (S)	- insig.	- insig.	- insig.	- insig.	- insig.	YES
1/29/2016	Viatical Settlements: Revises provisions concerning viatical settlement providers; adds act that warrants imposition of administrative penalties against viatical settlement provider licensees; specifies procedures, authorized acts, & prohibited acts related to execution of viatical settlement contracts; provides criminal penalties for violation of such prohibitions; specifies authorized & prohibited acts by insurers related to viatical settlement providers; provides that certain agreements & transactions relating to stranger-originated life insurance practices are void & unenforceable. <i>Effective Date: July 1, 2016</i>	CS/HB 445	3/11/2016 House - Died on Calendar			Stark, Roberson	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	NO
1/29/2016	Sexual Predators; Providing criminal penalties for convicted sexual predators who use or operate a drone to view or record an image of a minor under certain circumstances, etc. <i>Effective Date: 10/1/2016</i>	SB 510	3/11/2016 Senate - Died in Criminal Justice	HB 1301*	3/11/2016 House - Died in Judiciary Committee	Hukill, Metz	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	NO ¹⁸
1/29/2016	Crimes Evidencing Prejudice; Providing for the enhancement of penalties for an offense if the commission of the offense evidences prejudice based on the victim's employment as an officer of the court, a correctional officer, or as a first responder; providing for reporting concerning such offenses, etc. <i>Effective Date: 10/1/2016</i>	SB 652	3/11/2016 Senate - Died in Criminal Justice			Dean	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	NO
1/29/2016	Theft; Increasing the minimum monetary value that must be attributed to certain property for the theft of such property to reach the threshold for prosecution as a felony of the third degree or a misdemeanor of the first degree, under specified circumstances; authorizing a state attorney to establish a retail theft diversion program for the purpose of diverting offenders from criminal prosecution if the offender meets certain criteria, etc. <i>Effective Date: 7/1/2016</i>	SB 714	3/11/2016 Senate - Died in Criminal Justice	HB 1145*	3/11/2016 House - Died in Criminal Justice Subcommittee	Joyner, Stafford	-sig.	-sig.	-sig.	-sig.	-sig.	NO
1/29/2016	Corrections: Revises method of appointment for Secretary of Corrections; creates Florida Corrections Commission; revises definition of "victim injury" by removing prohibition on assessing certain victim injury sentence points for sexual misconduct by an employee of DOC or private correctional facility; expands DOC's security review committee functions; revises provisions relating to use of force; revises reporting requirements; requires DOC to measure recidivism; revises provisions relating to trust funds; prohibits purchase of weight-training equipment; requires DOC to consider needs of inmates over 50 years of age; allows inmate & others to hire & pay for an independent medical evaluation; specifies purpose for outside evaluations; expands eligibility for conditional medical release. <i>Effective Date: July 1, 2016</i>	HB 755	3/11/2016 House - Died in Criminal Justice Subcommittee			Bracy	-sig.	-sig.	-sig.	-sig.	-sig.	NO

Summary of Final Actions -- 2016 Criminal Justice Impact Conference Bills

KEY:			
+ sig.	Increase of more than 25 prison beds	- sig.	Decrease of more than 25 prison beds
+ mod.	Increase greater than 10 and less than 25 beds	- mod.	Decrease of greater than 10 beds and less than 25 beds
+ insig.	Increase of 10 or fewer beds	- insig.	Decrease of 10 or fewer beds
impact	Unquantifiable positive bed impact	- indet.	Unquantifiable negative bed impact
	No Impact on beds		+ indet. no

Conf. Date	Subject	Bill heard in CJIC	Last Action of bill heard	Identical bill	Last Action of identical bill	Sponsor H/S	CJIC Impact					Passed?
							FY 16-17	FY 17-18	FY 18-19	FY 19-20	FY 20-21	
	Include victim injury points in calculating sentencing score.						+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	
	Educational Attainment Gain Time						-126	-66	-66	-66	-66	
	Employees of private providers employees to 3rd degree felony for neglect.						+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	
	Expands conditional release to include elderly and infirm inmates.						-sig.	-sig.	-sig.	-sig.	-sig.	
1/29/2016	Human Trafficking: Providing that a licensed massage establishment may not receive a new or renewal license if specified persons connected with it are convicted of renting space to be used for lewdness, assignation, or prostitution; eliminating coercion as an element of certain human trafficking offenses; providing that minors may not be charged with specified prostitution offenses; requiring a person convicted of specified racketeering offenses to register as a sexual predator or sexual offender under certain circumstances, etc. <i>Effective Date: 10/1/2016</i>	CS/SB 784	2/24/2016 Senate - Laid on Table, refer to CS/CS/HB 545 -SJ 487	CS/CS/HB 545*	3/9/2016 - Chapter No. 2016-24	Flores , Spano	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	YES
	Unlawful killing committed committed by person engaged in human trafficking classified as first degree murder.						+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	
	Conviction of branding a victim of human trafficking limited to purpose of committing an offense of human trafficking.						- insig.	- insig.	- insig.	- insig.	- insig.	
	Reclassifies degree of felony for causing great bodily harm during human trafficking.						+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	
	Repeat offense for renting space to be used lewdness or prostitution becomes 3rd degree felony.						+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	
	Repeat offense prostitution at licensed message establishment.						+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	
	limits prostitution charges to persons above age of 18.						- insig.	- insig.	- insig.	- insig.	- insig.	
	Adds racketeering to qualifying offenses for sexual predator or sexual offender.						+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	
1/29/2016	Advertisement of Vehicle and Vessel Purchasing: Requires motor vehicle dealer or secondary metals recycler who advertises purchase of vehicles or vessels to display license or registration number on sign or advertisement; prohibits unlicensed motor vehicle dealer or unregistered secondary metals recycler from dispatching wrecker or tow truck in response to advertisement for purchase of vehicle or vessel; provides for impoundment of wrecker or tow truck; provides fines & penalties. <i>Effective Date: July 1, 2016</i>	HB 1091	3/11/2016 House - Died in Justice Appropriations Subcommittee			Cortes	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	NO ¹⁹
1/29/2016	Criminal Offenders: Authorizes sheriffs to assess fees for registering & reregistering specified types of offenders subject to registration requirements; specifies maximum fees; provides requirements for use of fees; provides for relocation of registrants; creates designation of "serious sexual felony offender"; provides additional mandatory term of imprisonment for specified offenses committed by such offenders; requires persons convicted of specified prostitution-related offense to register as sexual offenders; prohibits failure to pay required fees; provides additional conditions to sex offender probation & community control for certain offenders & controllees who commit qualifying offenses after specified date; provides that such conditions do not need to be pronounced orally at time of sentencing; provides that such conditions may be applied to other relevant offenders; requires supervision by DOC officers who have specified training & limited caseloads. <i>Effective Date: October 1, 2016</i>	HB 1179	3/11/2016 House - Died in Justice Appropriations Subcommittee			Raulerson, Spano	+sig.	+sig.	+sig.	+sig.	+sig.	NO ²⁰
	Ten year mandatory prison sentence for certain offenses.						0	1	3	6	17	
	Increased penalties for forcing or coercing another to become a prostitute.						+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	
	Expands pool of those required to register as sex offender to those convicted of forcing or coercing another to become prostitute.						+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	
1/29/2016	Controlled Substances: Scheduling Mitragynine and 7-Hydroxymitragynine, constituents of Kratom, in a schedule of controlled substances; providing an exception from scheduling for any drug product approved by the United States Food and Drug Administration which contains Mitragynine or 7-Hydroxymitragynine, etc. <i>Effective Date: 10/1/2016</i>	SB 1182	3/11/2016 Senate - Died in Appropriations Subcommittee on Criminal and Civil Justice			Latvala (J)	no impact	no impact	no impact	no impact	no impact	NO ²¹

Summary of Final Actions -- 2016 Criminal Justice Impact Conference Bills

KEY:			
+ sig.	Increase of more than 25 prison beds	- sig.	Decrease of more than 25 prison beds
+ mod.	Increase greater than 10 and less than 25 beds	- mod.	Decrease of greater than 10 beds and less than 25 beds
+ insig.	Increase of 10 or fewer beds	- insig.	Decrease of 10 or fewer beds
	Unquantifiable positive bed impact	- indet	Unquantifiable negative bed impact
impact	No Impact on beds		+ indet. no

Conf. Date	Subject	Bill heard in CJIC	Last Action of bill heard	Identical bill	Last Action of identical bill	Sponsor H/S	CJIC Impact					Passed?
							FY 16-17	FY 17-18	FY 18-19	FY 19-20	FY 20-21	
1/29/2016	Violations of Apportionment Standards: Provides that legislator who offers, or participates in creation of, apportionment plan in violation of constitutional standards for establishing congressional or legislative district boundaries may be subject to penalties; specifies methods for aggrieved party to file complaint; provides criminal penalties for legislator who in bad faith or with malice offers, or participates in creation of, apportionment plan in violation of standards. <i>Effective Date: July 1, 2016</i>	HB 1197	3/11/2016 House - Died in Government Operations Subcommittee			Dudley	no impact	no impact	no impact	no impact	no impact	NO ²²
1/29/2016	Reemployment Assistance Fraud: Citing this act as the "Department of Economic Opportunity Cybercrime Prevention Act"; authorizing the Department of Economic Opportunity to 4 employ law enforcement officers to investigate violations of ch. 443, F.S.; providing for disqualification from eligibility for reemployment benefits for a specified period of time determined by the number of incidents of false or fraudulent representation and date of repayment of certain overpayments, etc. <i>Effective Date: Upon becoming a law</i>	SB 1216	3/11/2016 Senate - Died in Appropriations	HB 1017	3/11/2016 Senate - Died in Commerce and Tourism	Stargel, La Rosa	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	NO
1/29/2016	Sentencing: Authorizing persons convicted of a specified trafficking violation to receive a sentence that departs from the mandatory minimum under certain circumstances; specifying who may move for such a departure, etc. <i>Effective Date: 7/1/2016</i>	SB 1224	3/11/2016 Senate - Died in Criminal Justice	HB 797	3/11/2016 House - Died in Criminal Justice Subcommittee	Garcia, Edwards	- indet.	- indet.	- indet.	- indet.	- indet.	NO
1/29/2016	Alternative Sanctioning: Authorizing the chief judge of each judicial circuit, in consultation with specified entities, to establish an alternative sanctioning program; authorizing an offender who allegedly committed a technical violation of supervision to waive participation in or elect to participate in the program, admit to the violation, agree to comply with the recommended sanction, and agree to waive certain rights; authorizing the court to impose the recommended sanction or direct the Department of Corrections to submit a violation report, affidavit, and warrant to the court; specifying that an offender's participation in an alternative sanctioning program is voluntary, etc. <i>Effective Date: 7/1/2016</i>	SB 1256	3/4/2016 Senate - Laid on Table, refer to CS/HB 1149 -SJ 707	CS/HB 1149	3/24/2016 - Chapter No. 2016-100	Brandes, Spano	- indet.	- indet.	- indet.	- indet.	- indet.	YES
1/29/2016	Offenses Involving Minors and Vulnerable Persons: increasing the maximum age at which a victim or witness may be allowed to testify via closed circuit television rather than in a courtroom in certain circumstances; including human trafficking as an underlying felony offense to support a felony murder conviction; providing increased criminal penalties for human trafficking offenses if the victim suffers great bodily harm, permanent disability, or permanent disfigurement, etc. <i>Effective Date: 7/1/2016</i>	SB 1294	4/6/2016 - Chapter No. 2016-199	HB 1367*	3/11/2016 House - Died in Criminal Justice Subcommittee	Grimsley, Nunez	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	YES ²³
	Adds human trafficking to first, second, and third degree murder for unlawful killing.						+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	
	1st degree felony created for human trafficking offense causing great bodily harm.						+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	
	Limits conviction for branding victim to purposes of committing human trafficking						- insig.	- insig.	- insig.	- insig.	- insig.	
1/29/2016	Abuse of a Parent: Defining the terms "child" and "parent" for purposes of the crimes of abuse of a parent, aggravated abuse of a parent, exploitation of a parent's assets, and emotional abuse of a parent; authorizing alternative sentencing under certain circumstances; requiring the reporting of the abuse of a parent or exploitation of a parent's assets to the central abuse hotline of the Department of Children and Families, etc. <i>Effective Date: 10/1/2016</i>	SB 1296	3/11/2016 Senate - Died in Children, Families, and Elder Affairs	HB 1137	3/11/2016 House - Died in Criminal Justice Subcommittee	Thompson, Torres	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	NO
1/29/2016	Agriculture: Providing sole authority to regulate the burning of agricultural crops on certain lands to the Department of Agriculture and Consumer Services; preempting regulatory authority over commercial feed and feedstuff to the department; providing penalties for certain handling of plant pests without a special permit from the Division of Plant Industry within the department, etc. <i>Effective Date: 7/1/2016</i>	CS/SB 1310	3/4/2016 Senate - Laid on Table, refer to CS/CS/HB 749 -SJ 665	CS/HB 749	3/24/2016 - Chapter No. 2016-88	Hutson, Raburn	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	YES

Summary of Final Actions -- 2016 Criminal Justice Impact Conference Bills

KEY:			
+ sig.	Increase of more than 25 prison beds	- sig.	Decrease of more than 25 prison beds
+ mod.	Increase greater than 10 and less than 25 beds	- mod.	Decrease of greater than 10 beds and less than 25 beds
+ insig.	Increase of 10 or fewer beds	- insig.	Decrease of 10 or fewer beds
impact	Unquantifiable positive bed impact	- indet	Unquantifiable negative bed impact
	No Impact on beds		+ indet. no

Conf. Date	Subject	Bill heard in CJIC	Last Action of bill heard	Identical bill	Last Action of identical bill	Sponsor H/S	CJIC Impact					Passed?
							FY 16-17	FY 17-18	FY 18-19	FY 19-20	FY 20-21	
1/29/2016	Crustaceans ; Specifying that for violations related to stone crab traps which involve fewer than 100 traps, each untagged trap may be charged as a separate count; specifying that for violations related to undersized spiny lobsters in which fewer than 100 lobsters are involved, each undersized lobster may be charged as a separate count, etc. <i>Effective Date: 10/1/2016</i>	SB 1470	4/8/2016 - Chapter No. 2016-208	HB 1227	3/7/2016 House - Laid on Table, refer to CS/SB 1470 -HJ 888	Latvala (J), Raschein	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	YES ²⁴
1/29/2016	Firearm Violence ; Increasing criminal penalties for violations involving possession of a firearm or ammunition when a person is subject to a specified injunction; providing for temporary custody of firearms by a law enforcement officer at the scene of a domestic violence incident; providing for return of firearms after a specified period, etc. <i>Effective Date: 7/1/2016</i>	SB 1476	3/11/2016 Senate - Died in Criminal Justice	HB 1167	3/11/2016 House - Died in Criminal Justice Subcommittee	Sobel, Berman	+mod.	+mod.	+mod.	+mod.	+mod.	NO
1/29/2016	Illicit Drugs ; Revising the circumstances under which the Division of Alcoholic Beverages and Tobacco of the Department of Business and Professional Regulation may revoke or suspend a person's license; requiring the division to suspend the license of an establishment licensed under the Beverage Law under certain circumstances, etc. <i>Effective Date: 7/1/2016</i>	SB 1528	3/3/2016 Senate - Laid on Table, refer to CS/CS/HB 1347 -SJ 598	HB 1347	3/24/2016 - Chapter No. 2016-105	Simpson, Ingram	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	YES
1/29/2016	Sexual Offenders ; Revising the criteria for a felony offense for which an offender is designated as a sexual predator; revising the criteria for loitering or prowling by certain offenders; modifying the list of offenses for which a sexual offender or sexual predator must be considered by the department for removal from registration requirements; revising the information that the Department of Law Enforcement is required to provide about a sexual offender upon his or her release from incarceration, etc. <i>Effective Date: 10/1/2016</i>	SB 1662	3/4/2016 Senate - Laid on Table, refer to CS/HB 1333 -SJ 703	HB 1333*	3/24/2016 - Chapter No. 2016-104	Bradley, Baxley	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	YES
1/29/2016	Abortion; Creating the "Florida for Life Act" ; prohibiting inducing an abortion or performing, attempting to perform, or assisting in an induced abortion; prohibiting operation of any facility, business, or service for the purpose of providing induced abortion services; requiring the Office of Adoption and Child Protection to create and manage a statewide list of attorneys providing volunteer adoption services for women and minors with unwanted pregnancies who would have selected abortion, if lawful, rather than adoption, etc. <i>Effective Date: 7/1/2016</i>	SB 1718	3/11/2016 Senate - Died in Health Policy	HB 865	3/11/2016 House - Died in Justice Appropriations Subcommittee	Evers, Van Zant	+sig.	+sig.	+sig.	+sig.	+sig.	NO
1/29/2016	Criminal Justice : Amends multiple statutes. First, it amends s. 775.082, F.S., diverting from prison specific offenders convicted of possession of a controlled substance. If sentencing points are 60 or fewer, the court must sentence the offender to a nonstate prison sanction unless the court makes written findings that a nonstate prison sanction could present a danger to the public. The fiscal handout assumes that 50% of eligible inmates will be diverted. <i>Effective Date: October 1, 2016</i>	SB Draft 591-01710C-16	3/11/2016 Senate - Died in Appropriations Subcommittee on Criminal and Civil Justice			Flores, Spano	-sig.	-sig.	-sig.	-sig.	-sig.	NO ²⁵
	Nonstate prison sanction for possession of a controlled substance.						-146	-563	-812	-934	-989	
	Permits defendant to request sentencing court depart from mandatory term of imprisonment.						- indet.	- indet.	- indet.	- indet.	- indet.	
	Threshold for 3rd degree grand theft from \$300 to \$1,000.						-sig.	-sig.	-sig.	-sig.	-sig.	
	Nonstate prison sanction for certain nonviolent second degree felonies.						-188	-752	-1181	-1438	-1592	
	Lowering penalties for possession of cannabis.						- insig.	- insig.	- insig.	- insig.	- insig.	
	Allows judge to reduce sentence based on defendant requiring specialized treatment for addiction.						- indet.	- indet.	- indet.	- indet.	- indet.	
	Requires court to place certain defendants into drug court program.						- indet.	- indet.	- indet.	- indet.	- indet.	
	Incentive gain time.						-701	-3143	-5432	-6921	-7772	

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

¹ CS/HB 75 also received an estimated impact. Since the Criminal Justice Impact Conference did meet for CS/HB 75, HB 75 is recorded as Chapter No. 2016-15, but not as passed.

² CS/HB 105 also received an estimated impact.

³ Impact expected outside of forecast window. Also, CS/HB 9 also received an estimated impact.

⁴ CS/HB 135 also received an estimated impact.

⁴ CS/HB 257 also received an estimated impact.

Summary of Final Actions -- 2016 Criminal Justice Impact Conference Bills

KEY:				
+ sig.	Increase of more than 25 prison beds	- sig.	Decrease of more than 25 prison beds	
+ mod.	Increase greater than 10 and less than 25 beds	- mod.	Decrease of greater than 10 beds and less than 25 beds	
+ insig.	Increase of 10 or fewer beds	- insig.	Decrease of 10 or fewer beds	+ indet.
	Unquantifiable positive bed impact	- indet	Unquantifiable negative bed impact	no
impact	No Impact on beds			

Conf. Date	Subject	Bill heard in CJIC	Last Action of bill heard	Identical bill	Last Action of identical bill	Sponsor H/S	CJIC Impact					Passed?
							FY 16-17	FY 17-18	FY 18-19	FY 19-20	FY 20-21	

⁵ CS/HB 151 was substantially different than HB 151. However, there would still be no impact of the bill.

⁶ CS/CS/CS/HB 163 was substantially different than CS/HB 163. However, there would still be a negative indeterminate impact of the bill.

⁷ CS/HB 309 was substantially different than HB 309. However, there would still be a positive indeterminate impact of the bill.

⁸ Impact expected outside of forecast window.

⁹ CS/CS/SB 344 was substantially different than CS/SB 344. However, there would still be a negative indeterminate impact of the bill.

¹⁰ CS/HB 365 also received an estimated impact.

¹¹ CS/SB 380 was substantially different than SB 380. However, there would still be a positive indeterminate impact of the bill.

¹² Impact expected outside of forecast window.

¹³ Impact expected outside of forecast window.

¹⁴ CS/CS SB 436 was substantially different than CS/HB 257. However, there would still be a positive insignificant impact of the bill. Since the Criminal Justice Impact Conference did not meet for the Senate bill, the House bill is recorded as laid on the table, but also as passed (3/31/2016 - Chapter No. 2016-156).

¹⁵ CS/CS/HB 545 also received an estimated impact, and this was the bill that became law. Since the Criminal Justice Impact Conference did meet for CS/CS/HB 545, CS/HB 545 is recorded as Chapter No. 2016-24, but not as passed.

¹⁶ CS/HB 821 was substantially different than HB 821. There would be no impact of the bill as passed.

¹⁷ CS/CS/CS/SB 912 was substantially different than SB 912. There would be an estimate of a positive indeterminate impact of the bill as passed.

¹⁸ CS/HB 1301 was substantially different than HB 1301. However, there would still be a positive insignificant impact of the bill.

¹⁹ CS/HB 1091 was substantially different than HB 1091. There would be no impact of the bill.

²⁰ CS/HB 1179 was substantially different than HB 1179. There would be a positive indeterminate impact of this bill.

²¹ CS/HB 1182 was substantially different than HB 1181. However, there would still be no impact of the bill.

²² Impact expected outside of forecast window.

²³ CS/SB 1294 was substantially different than SB 1294. There would be a positive indeterminate impact of this bill.

²⁴ CS/SB 1470 was substantially different than SB 1470. However, there would still be a positive indeterminate impact of the bill as passed.

²⁵ SB 7066 was substantially different than SB Draft 591-01710C-16. However, there would still be a negative significant impact of this bill.