

Summary of Final Actions -- 2012 Criminal Justice Impact Conference Bills

KEY:			
pot. sig.	Potentially large impact on prison beds	insig.	Very small additional bed impact
pot. mod.	Potentially moderate impact	*	No prison bed impact
indet.	Unquantifiable bed impact	tp	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 12-13	FY 13-14	FY 14-15	FY 15-16	FY 16-17	
14-Dec-11	Parole for Juvenile Offenders: Designates act "Graham Compliance Act"; provides that juvenile offender who was less than 18 years of age at time of commission of nonhomicide offense & who is sentenced to life imprisonment is eligible for parole if offender has been incarcerated for minimum period; requires initial eligibility interview to determine whether offender has demonstrated maturity & reform for parole; provides criteria to determine maturity & reform; provides eligibility for reinterview after specified period for offender denied parole. <i>EFFECTIVE DATE: Upon becoming law</i>	HB 5	03/09/12 S Died in Criminal Justice			Weinstein Porth	insig. savings	insig. savings	insig. savings	insig. savings	insig. savings	NO
14-Dec-11	Offenses by Caregivers of Minor Children: Designates act "Caylee's Law"; penalizes failure of caregiver, willfully or by culpable negligence, to make contact with child under specified age in his or her care for certain period & to immediately report child as missing to law enforcement after that period expires without contact in certain circumstances; provides enhanced criminal penalties in certain circumstances; requires caregiver of minor child to report child's death to law enforcement agency within specified period in certain circumstances; requires caregiver of minor child to report location of child's corpse to law enforcement agency within specified period in certain circumstances; provides enhanced criminal penalties for caregiver of minor child who knowingly & willfully gives false information with specified intent to law enforcement officer conducting missing person investigation or felony criminal investigation involving child. <i>EFFECTIVE DATE: July 1, 2012</i>	HB 37	03/08/12 H Ordered enrolled -HJ 1243			Diaz Plakon	insig.	insig.	insig.	insig.	insig.	YES
14-Dec-11	Offenses Related to a Child's Disappearance: Designates act "Caylee's Law"; requires parent, legal guardian, or caretaker of minor child under certain age to notify law enforcement agency in timely manner of child's disappearance in certain circumstances; provides duty for parent, caretaker, or guardian of minor child to report death of minor child to medical examiner; prohibits certain acts relating to investigation of such death; prohibits parent, legal guardian, or caretaker of minor child from providing intentionally false or misleading information to authorities during investigation of missing child if information misdirects or prolonged investigation; provides for restitution of expenses of investigation & prosecution. <i>EFFECTIVE DATE: July 1, 2012</i>	HB 49	03/09/12 H Died in Criminal Justice Subcommittee			Hager Costello	insig.	insig.	insig.	insig.	insig.	NO
14-Dec-11	Profiting from Jury Service: Prohibits juror from requesting or accepting any benefit or compensation related to his or her role as juror until certain time has elapsed; prohibits person or organization from offering or providing any benefit or compensation for obtaining information related to juror's role in trial until certain time has elapsed; provides penalties. <i>EFFECTIVE DATE: July 1, 2012</i>	HB 51	03/09/12 H Died in Criminal Justice Subcommittee			Randolph	insig.	insig.	insig.	insig.	insig.	NO

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							FY 12-13	FY 13-14	FY 14-15	FY 15-16	FY 16-17	
14-Dec-11	Human Trafficking: Requiring operators of massage establishments to maintain valid work authorization documents on the premises for each employee who is not a United States citizen; requiring presentation of such documents upon request of a law enforcement officer; prohibiting the use of a massage establishment license for the purpose of lewdness, assignation, or prostitution; providing criminal penalties, etc. <i>EFFECTIVE DATE: October 1, 2012</i>	SB 80	03/09/12 H Died in Messages			Joyner	insig.	insig.	insig.	insig.	insig.	NO
14-Dec-11	Military Veterans Convicted of Criminal Offenses: Cites act as "T. Patt Maney Veterans' Treatment Intervention Act"; provides that person found to have committed criminal offense who alleges that it resulted from posttraumatic stress disorder, traumatic brain injury, substance use disorder, or psychological problems from service in combat theater in U.S. military may have hearing before sentencing; provides that defendant who committed offense due to such cause & who is eligible for probation or community control may be placed in treatment program in certain circumstances; provides preference for treatment programs that have successful treatment histories; creates pretrial veterans' treatment intervention program; provides requirements for voluntary admission; provides exceptions; provides for disposition of charges following completion of program; provides for expungement; creates misdemeanor pretrial veterans' treatment intervention program; provides admission requirements; provides for charges to be expunged; exempts treatment services provided by Department of Veterans' Affairs or U.S. Department of Veterans Affairs from certain contract requirements. <i>EFFECTIVE DATE: July 1, 2012</i>	HB 117	03/09/12 H Died in Judiciary Committee	SB 138	03/09/12 S Died in Budget Subcommittee on Health and Human Services Appropriations	Nelson Bennett	*	*	*	*	*	NO
14-Dec-11	Assault or Battery on a Utility Worker: Defines term "utility worker"; provides for reclassification of certain offenses against utility workers. <i>EFFECTIVE DATE: July 1, 2012</i>	HB 127	03/09/12 H Died in Criminal Justice Subcommittee	SB 194	03/09/12 S Died in Criminal Justice	Weinstein Wise	insig.	insig.	insig.	insig.	insig.	NO
14-Dec-11	Licensed Security Officers: Provides that person who engages in any activity for which ch. 493, F.S., requires license, but who acts without having license, commits misdemeanor of first degree; provides that such person commits felony of third degree for second or subsequent offense of engaging in activities without license; authorizes DACS to impose civil penalty not to exceed specified amount; provides penalties for person who commits any of various acts while impersonating security or other designated officer; authorizes licensed security officer or licensed security agency manager to detain person on premises of critical infrastructure facility in certain circumstances; provides identification requirements for certain licensed security officers. <i>EFFECTIVE DATE: July 1, 2012</i>	SB 154	03/09/12 S Died in Budget	HB 513	03/09/12 H Died in Business and Consumer Affairs Subcommittee	Crisafulli Latvala	insig.	insig.	insig.	insig.	insig.	NO

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							FY 12-13	FY 13-14	FY 14-15	FY 15-16	FY 16-17	
14-Dec-11	Video Voyeurism: Revises definition of term "place & time when person has reasonable expectation of privacy" to include interior of residential dwelling; increases classification of specified video voyeurism offenses. <i>EFFECTIVE DATE: July 1, 2012</i>	HB 215	03/06/12 H Laid on Table, refer to SB 436 -HJ 1115	SB 436	03/07/12 S Ordered enrolled -SJ 958	Young Storms	insig.	insig.	insig.	insig.	insig.	YES
14-Dec-11	Video Voyeurism: Increases penalty for conducting video voyeurism in residential dwelling. <i>EFFECTIVE DATE: July 1, 2012</i>	HB 257	03/09/12 H Died in Criminal Justice Subcommittee			Stafford	insig.	insig.	insig.	insig.	insig.	NO
14-Dec-11	Offenses by Caregivers of Minor Children: Penalizes failure of caregiver, by culpable negligence, to make contact with child under specified age in his or her care for certain period & to immediately report child as missing to law enforcement after that period expires without contact in certain circumstances; provides enhanced criminal penalties in certain circumstances; requires caregiver of minor child to report child's death to law enforcement agency within specified period in certain circumstances; requires caregiver of minor child to report location of child's corpse to law enforcement agency within specified period in certain circumstances; provides that reporting time period do not run in certain circumstances; prohibits knowingly making false reports. <i>EFFECTIVE DATE: July 1, 2012</i>	HB 259	03/09/12 H Died in Criminal Justice Subcommittee			Rouson	insig.	insig.	insig.	insig.	insig.	NO
14-Dec-11	Vehicle Crashes Resulting in Personal Injury: Increasing from a third-degree felony to a second-degree felony the penalty imposed for willfully failing to remain at the scene of a crash involving personal injury; conforming provisions of the offense severity ranking chart of the Criminal Punishment Code, etc. <i>EFFECTIVE DATE: July 1, 2012</i>	SB 286	03/09/12 S Died in Criminal Justice			Fasano	36	85	105	115	116	NO
14-Dec-11	Possession of Weapons on School Property: Prohibits possession of common pocketknife, except as authorized, at school-sponsored event or on property of any school, school bus, or school bus stop. <i>EFFECTIVE DATE: July 1, 2012</i>	SB 356	03/09/12 S Died in Education Pre-K - 12			Ring	insig.	insig.	insig.	insig.	insig.	NO
14-Dec-11 See 30-Jan-12 also	Criminal Prosecution of Juveniles: Provides additional circumstances for discretionary direct filing of charges against certain juveniles; provides criteria for determining when case against juvenile should be recommended to court to be transferred for criminal prosecution; provides criteria for consideration of child's request to adult court to return case to juvenile justice system. <i>EFFECTIVE DATE: July 1, 2012</i>	SB 418	03/09/12 S Died in Criminal Justice	HB 551	03/09/12 H Died in Criminal Justice Subcommittee	Thurston Smith	tp	tp	tp	tp	tp	NO
14-Dec-11	Robbery by Sudden Snatching: Clarifies that offense of robbery by sudden snatching includes taking of money or other property from victim's person or from area within victim's immediate reach or control. <i>EFFECTIVE DATE: July 1, 2012</i>	HB 429	03/09/12 S Died in returning Messages			Hudson	indet.	indet.	indet.	indet.	indet.	NO

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14-Dec-11	Residency Restrictions for Persons Convicted of Certain Sex Offenses and Required to Register as Sexual Offenders or Sexual Predators: Prohibits person who is required to register as sexual offender or sexual predator & who has been convicted of committing certain offenses in which victim of offense was younger than 12 from permanently residing with unrelated child; provides that person who resides with such child in violation of act commits felony, depending upon classification of underlying felony conviction; provides for applicability; requires predator or offender subject to act to report to name & age of any child permanently residing with him or her. <i>EFFECTIVE DATE: October 1, 2012</i>	HB 731	03/09/12 H Died in Criminal Justice Subcommittee	SB 1004	03/09/12 S Died in Criminal Justice	Cruz Sachs	indet.	indet.	indet.	indet.	indet.	NO
14-Dec-11	False Reports to Law Enforcement Officers: Increases criminal penalties for second or subsequent conviction of providing false information to law enforcement officer concerning alleged commission of crime. <i>EFFECTIVE DATE: October 1, 2012</i>	HB 759	03/09/12 H Died in Judiciary Committee	SB 302	03/09/12 S Died in Criminal Justice	Hager Dean	indet.	indet.	indet.	indet.	indet.	NO
14-Dec-11	Knowingly and Willfully Giving False Information to a Law Enforcement Officer: Providing that it is a third-degree felony for a person to knowingly and willfully give false information to a law enforcement officer conducting a missing person investigation involving a child 16 years of age or younger with the intent to mislead the officer or impede the investigation if the child suffers great bodily harm, permanent disability, permanent disfigurement, or death; providing criminal penalties, etc. <i>EFFECTIVE DATE: July 1, 2012</i>	SB 858	03/08/12 S Laid on Table, refer to CS/HB 37 -SJ 998			Negron	insig.	insig.	insig.	insig.	insig.	NO
14-Dec-11 See 17-Jan-12 also	Stalking and Aggravated Stalking: Providing that a person who makes a threat with the intent to place another person in reasonable fear for his or her safety or the safety of his or her immediate family commits the offense of aggravated stalking under certain circumstances; increasing the criminal penalties for certain offenses of aggravated stalking; requiring that the sentencing court consider issuing an injunction that restrains a defendant from any contact with the victim for up to 10 years; amending provisions relating to the offense severity ranking chart of the Criminal Punishment Code, etc. <i>EFFECTIVE DATE: July 1, 2012</i>	SB 950	03/08/12 S Laid on Table, refer to CS/CS/HB 1099 -SJ 979			Simmons	tp	tp	tp	tp	tp	NO
17-Jan-2012	Sale or Distribution of Obscene Materials to a Minor: Prohibiting an adult from knowingly distributing to a minor or posting on school property certain specified obscene materials; defining the term "school property", etc. <i>EFFECTIVE DATE: July 1, 2012</i>	SB 536	03/09/12 H Died in Messages			Flores	insig.	insig.	insig.	insig.	insig.	NO
17-Jan-2012	Securities Laws Violations: Reclassifies certain securities law offenses for purposes of offense severity ranking chart of Criminal Punishment Code. <i>EFFECTIVE DATE: upon becoming law</i>	HB 777	03/09/12 H Ordered enrolled -HJ 1713			Eisnaugle	insig.	insig.	insig.	insig.	insig.	YES

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17-Jan-2012	Fish and Wildlife Conservation; Changing a funding source of the Marine Resources Conservation Trust Fund from excise taxes to vessel registration fees; removing the provision requiring that undistributed funds be carried over to the next fiscal year; repealing provisions relating to the publication of the Florida Wildlife Magazine and the Florida Wildlife Magazine Advisory Council; deleting provisions that restrict the special authorization to hunt under supervision to 1 year and that prohibit issuing the special authorization to the same person more than once; reducing the fee for soft-shell blue crab endorsements; adding to the offense severity ranking chart, to be used with the Criminal Punishment Code for sentence score, willful molestation of a commercial harvester's spiny lobster trap, line, or buoy or the unauthorized possession or removal of trap contents or trap gear, etc. <i>EFFECTIVE DATE: July 1, 2012 except as otherwise expressly provided in the act</i>	CS/SB 804	03/06/12 S Laid on Table, refer to CS/HB 7025 -SJ 882			<i>Evers</i>	insig.	insig.	insig.	insig.	insig.	NO
17-Jan-2012 See 14-Dec-11 also	Stalking and Aggravated Stalking; Providing that a person who makes a threat with the intent to place another person in reasonable fear for his or her safety or the safety of his or her immediate family commits the offense of aggravated stalking under certain circumstances; increasing the criminal penalties for certain offenses of aggravated stalking; requiring that the sentencing court consider issuing an injunction that restrains a defendant from any contact with the victim for up to 10 years; amending provisions relating to the offense severity ranking chart of the Criminal Punishment Code, etc. <i>EFFECTIVE DATE: July 1, 2012</i>	SB 950*	03/08/12 S Laid on Table, refer to CS/CS/HB 1099 -SJ 979	HB 1099*	03/08/12 H Ordered enrolled -HJ 1245	<i>Plakon/ Simmons</i>	3	10	13	17	24	YES ²
17-Jan-2012	Animal Fighting or Baiting; Specifies certain equipment & paraphernalia that are illegal to own, possess, or sell for use in animal fighting or baiting; provides factors that may be used in determining whether particular object is animal fighting or baiting paraphernalia; includes illegal animal fighting or baiting as offense within definition of term "racketeering activity" for purposes of Florida RICO Act. <i>EFFECTIVE DATE: July 1, 2012</i>	HB 993	03/09/12 H Died in Criminal Justice Subcommittee			Williams, T.	insig.	insig.	insig.	insig.	insig.	NO
17-Jan-2012	Sexually Violent Predators; Limits definition of term "sexually violent offense," for purposes of sexually violent predator provisions, to felony offenses; provides for prioritization of written assessment & recommendation for person scheduled or up for review for release; revises provisions relating to petitions to hold person in custody following release & transfer to DCFS to provide for extension of certain time periods that expire after normal business hours; deletes exception for detainers for deportation to provisions requiring sexually violent predators to be committed to custody of DCFS upon expiration of incarcerative portion of all criminal sentences & disposition of any detainers; prohibits knowingly & intentionally bringing contraband into or its removal from grounds of any facility for commitment or detention of sexually violent predators; specifies items that constitute contraband. <i>EFFECTIVE DATE: July 1, 2012</i>	HB 1097	03/09/12 H Ordered enrolled -HJ 1715			<i>Kreegel</i>	insig.	insig.	insig.	insig.	insig.	YES

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17-Jan-2012	Criminal Penalties for Violations of Securities Laws; Increasing the offense severity ranking for failing to register securities with the Office of Financial Regulation; specifying the offense severity ranking for the failure of a dealer, associated person, or issuer of securities to register with the Office of Financial Regulation, etc. <i>EFFECTIVE DATE: July 1, 2012</i>	SB 1290	03/09/12 S Laid on Table, refer to HB 777			Negron	insig.	insig.	insig.	insig.	insig.	NO
17-Jan-2012	Controlled Substances; Adding to the list of Schedule I controlled substances certain specified materials, compounds, mixtures, or preparations that contain hallucinogenic substances or that contain any of these substances' salts, isomers, and salts of isomers, if the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation, etc. <i>EFFECTIVE DATE: July 1, 2012</i>	SB 1502*	03/06/12 S Laid on Table, refer to CS/CS/HB 1175 -SJ 883	HB 1175*	03/09/12 H Ordered engrossed, then enrolled -HJ 1715	Ingram Evers	insig.	insig.	insig.	insig.	insig.	YES
17-Jan-2012	Fish and Wildlife Conservation Commission; Revises requirements for distribution of Florida panther license plate annual use fees; revises source of funds provided to Marine Resources Conservation Trust Fund; authorizes use of funds from vessel registration fees for specified purposes; eliminates requirement for carryover & distribution of certain funds; deletes requirements relating to publication of Florida Wildlife Magazine & creation of Florida Wildlife Magazine Advisory Council; removes limitation for duration & frequency of issuance of special authorization for supervised hunting; reduces fee amount for soft-shell blue crab endorsement; adds certain spiny lobster trap violations to offense severity ranking chart of Criminal Punishment Code. <i>EFFECTIVE DATE: July 1, 2012</i>	HB 7025	03/07/12 H Ordered enrolled -HJ 1179			Latvala	insig.	insig.	insig.	insig.	insig.	YES
30-Jan-2012	Ocean Lifeguards; Providing a definition; providing enhanced penalties for an assault or battery on an ocean lifeguard; amending provisions relating to arrest without warrant; conforming provisions; amending and reenacting provisions relating to the offense severity ranking chart, to conform; amending provisions relating to criminal justice information, etc. <i>EFFECTIVE DATE: July 1, 2012</i>	SB 184	03/09/12 S Died in Criminal Justice	HB 1047	03/09/12 H Died in Criminal Justice Subcommittee	Schwartz Margolis	insig.	insig.	insig.	insig.	insig.	NO
30-Jan-2012	Patient Brokering; Revising the definition of the term "racketeering activity" to include the offense of patient brokering; requiring that a prosecution for a felony violation of the offense of patient brokering be commenced within 5 years after the patient brokering violation is committed, etc. <i>EFFECTIVE DATE: July 1, 2012</i>	SB 400	03/09/12 S Died in Criminal Justice			Jones	insig.	insig.	insig.	insig.	insig.	NO
30-Jan-2012 See 14-Dec-12 also	Criminal Prosecution of Juveniles; Providing additional circumstances for the discretionary direct filing of charges against certain juveniles; providing criteria for determining when a case against a juvenile should be recommended to the court to be transferred for criminal prosecution; providing criteria for consideration of a child's request to an adult court to return a criminal case to the juvenile justice system, etc. <i>EFFECTIVE DATE: July 1, 2012</i>	SB 418	03/09/12 S Died in Criminal Justice	HB 551	03/09/12 H Died in Criminal Justice Subcommittee	Thurston Smith	insig.	insig.	insig.	insig.	insig.	NO

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30-Jan-2012	Sentences of Inmates; Revising the quantity of a controlled substance which a person must knowingly sell, purchase, manufacture, deliver, or bring into this state with the intent to distribute in order to be subject to the automatic imposition of a mandatory minimum term of imprisonment; providing the method for determining the weight of a controlled substance in a mixture that is a prescription drug; revising legislative intent; repealing provisions relating to legislative findings and intent relative to knowledge of a person to the possession of a controlled substance, etc. <i>EFFECTIVE DATE: July 1, 2012</i>	SB 732	03/09/12 S Died in Budget			<i>Bodganoff Joyner</i>	indet.	indet.	indet.	indet.	indet.	NO
30-Jan-2012	Consumer Services; Revises powers & duties of DOACS's Division of Consumer Services & merges Division of Standards into division; revises requirements for licensure, discipline, & continuing education of land surveyors & mappers; revises licensee application & disciplinary requirements for enforcement of child support orders; authorizes waiver of license fees upon excess trust fund balance; authorizes DOACS to administer oaths, take depositions & issue subpoenas; authorizes waiver of firearms training for private investigators, security officers, & recovery agents; provides for disciplinary action against certain licensees & schools or training facilities; revises requirements for no sales solicitation calls listings; revises application requirements for commercial telephone sellers & telemarketing salespersons; revises registration requirements for antifreeze brands; authorizes temporary waiver of certain requirements for generators at retail motor fuel outlets used in emergency or major disaster in another state; revises requirements for registration, branding, & enforcement of brake fluid regulations; replaces criminal penalties with noncriminal fines & sanctions; revises notice by pawnshops for change of location; eliminates requirements that social security numbers of independent agents of sellers of business opportunities or sellers of travel be provided to DOACS; repeals provisions for financial assistance for motor vehicle repair shop employee training; repeals provisions establishing Division of Standards. <i>EFFECTIVE DATE: July 1, 2012</i>	CS/CS/ HB 749	03/09/12 H Ordered enrolled			Young	*	*	*	*	*	YES
30-Jan-2012	Robbery by Sudden Snatching; Clarifying that the offense of robbery by sudden snatching includes the taking of money or other property from the victim's person or presence or from the area within the victim's reach or control; providing criminal penalties, etc. <i>EFFECTIVE DATE: July 1, 2012</i>	SB 876	03/09/12 S Laid on Table, refer to CS/HB 429			<i>Benaquisto</i>	indet.	indet.	indet.	indet.	indet.	NO

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30-Jan-2012 See 9-Feb-12 also	Possession of a Firearm or Destructive Device During Commission of an Offense; Provides that exception to 10-year minimum term for persons convicted of certain offenses during which person actually possessed firearm or destructive device does not to apply to offenders convicted for possession of firearm by felon who have certain prior convictions. <i>EFFECTIVE DATE: July 1, 2012</i>	HB 947*	03/09/12 H Ordered enrolled -HJ 1714	SB 1272*	03/09/12 S Laid on Table, refer to CS/CS/HB 947	Boyd Latvala	insig.	insig.	insig.	insig.	insig.	YES ¹
30-Jan-2012	Criminal Gang Prevention; Provides enhanced criminal penalties for certain trespassing offenses in school safety zones by person convicted of certain gang-related offenses; provides enhanced criminal penalties for person who intentionally causes, encourages, solicits, or recruits another person under specified age to become criminal gang member in certain circumstances; authorizes county & municipal detention facilities to designate individual responsible for determining gang status of inmates entering facility & to assess current inmates for gang activity or gang affiliation; provides duties of such individuals; revises criteria for application of sentencing multiplier for offenses related to criminal gangs; limits application of multiplier if application would result in lowest permissible sentence exceeding statutory maximum sentence. <i>EFFECTIVE DATE: July 1, 2012</i>	CS/HB 1173	03/09/12 S Died in Criminal Justice			Ingram McBurney Rooney Evers	insig.	insig.	insig.	insig.	insig.	NO
30-Jan-2012	Criminal Conduct; Defining the term "mental injury" with respect to the offenses of abuse, aggravated abuse, and neglect of a child; requiring that a person acting as an expert witness have certain credentials; redefining the term "crime" for purposes of crime victims compensation to include additional forms of injury; redefining the term "victim" to conform with the modified definition of the term "crime", etc. <i>EFFECTIVE DATE, October 1, 2012</i>	CS/HB 1285	03/09/12 H Died in Judiciary Committee			Schwartz	*	*	*	*	*	NO
30-Jan-2012	Metal Theft; Increases criminal penalties for specified violations relating to secondary metals recycling; provides increased criminal penalties for third & subsequent criminal violations; prohibits removing or assisting with removal of copper or other nonferrous metals from electrical substation site without authorization of utility. <i>EFFECTIVE DATE, October 1, 2012</i>	CS/HB 1323	03/09/12 H Ordered enrolled	CS/SB 1324	03/09/12 S Laid on Table, refer to CS/HB 1323	Drake Julien Smith Norman	insig.	insig.	insig.	insig.	insig.	YES
30-Jan-2012	Property Fraud; Provides that person who, with intent to defraud another, knowingly files or causes to be filed with clerk of circuit court document relating to ownership, transfer, or encumbrance of or claim against real or personal property, or any interest in real or personal, which contains material misstatement, misrepresentation, or omission of fact commits offense of fraudulent creation of interest in real or personal property. <i>EFFECTIVE DATE, October 1, 2012</i>	HB 1331	03/09/12 S Died in Judiciary			Wood	insig.	insig.	insig.	insig.	insig.	NO

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							FY 12-13	FY 13-14	FY 14-15	FY 15-16	FY 16-17	
30-Jan-2012	Criminal Offenders; Providing that voluntary disclosure of specified information waives a disclosure exemption for such information; requiring that a sexual predator who is unable to secure or update a driver license or identification card within a specified period must report specified information to the local sheriff's office within a specified period after such change with confirmation that he or she also reported such information to the Department of Highway Safety and Motor Vehicles; requiring a sexual predator released in a homeless or transient status to report in person to the sheriff's office in the county in which he or she is located within a specified period; requiring a specified national search of registration information regarding sexual predators and sexual offenders prior to appointment or employment of persons by state agencies and governmental subdivisions, etc. <i>EFFECTIVE DATE: Upon becoming Law or April 30, 2013</i>	SB 1800	03/09/12 S Died in Budget			Altman	insig.	insig.	insig.	insig.	insig.	NO
30-Jan-2012	Sexual Predators and Offenders; Specifying additional offenses that require registration as a sexual predator; requiring that the sheriff take palm prints of a sexual predator under certain circumstances; requiring that a sexual predator who is unable to secure or update a driver license or identification card under certain circumstances report specified information to the local sheriff's office within a specified period; requiring that a sexual predator register all electronic mail addresses and Internet identifiers before using electronic mail addresses and Internet identifiers; requiring that a state agency or governmental subdivision conduct a specified national search of registration information regarding sexual predators and sexual offenders before appointing or employing a person; requiring that a probationer or community controllee successfully complete and pay for sexual offender treatment under certain circumstances, etc. <i>EFFECTIVE DATE, October 1, 2012</i>	SB 1812	03/09/12 S Died in Criminal Justice			Evers	insig.	insig.	insig.	insig.	insig.	NO
30-Jan-2012	Protection of Vulnerable Persons; Deleting the definition of the term "other person responsible for a child's welfare"; requiring specified educational institutions and their law enforcement agencies to report known or suspected child abuse, abandonment, or neglect in certain circumstances; revising the definition of the terms "forced labor or services" and "human trafficking"; prohibiting knowingly or in reckless disregard of the facts engaging in certain acts relating to human trafficking; providing additional duties for the Criminal Justice Standards and Training Commission concerning instruction in human trafficking; requiring the Department of Children and Family Services to develop guidelines for serving children who have been the victims of human trafficking, etc. <i>EFFECTIVE DATE: October 1, 2012</i>	SB 1816	03/07/12 S Laid on Table, refer to CS/CS/CS/HB 1355 -SJ 946			Benacquisto	indet.	indet.	indet.	indet.	indet.	NO

Summary of Final Actions -- 2012 Criminal Justice Impact Conference Bills

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

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 12-13	FY 13-14	FY 14-15	FY 15-16	FY 16-17	
30-Jan-2012	Criminal Gang Prevention; Providing enhanced criminal penalties for certain trespassing offenses in school safety zones by a person convicted of certain gang-related offenses; providing enhanced criminal penalties for a person who intentionally causes, encourages, solicits, or recruits another person under a specified age to become a criminal gang member in certain circumstances; authorizing county and municipal detention facilities to designate an individual to be responsible for determining the gang status of each inmate entering the facility and to assess each current inmate for gang activity or gang affiliation; revising the criteria for application of the sentencing multiplier for offenses related to criminal gangs, etc. <i>EFFECTIVE DATE: October 1, 2012</i>	SB 1846	03/09/12 S Died in Budget			Evers	insig.	insig.	insig.	insig.	insig.	NO
30-Jan-2012	Human Trafficking; Providing additional jurisdiction for the Office of Statewide Prosecution relating to human trafficking; increasing the criminal penalty for a person who knowingly engages in human trafficking from a felony of the second degree to a felony of the first degree; increasing the criminal penalty for human smuggling from a misdemeanor of the first degree to a felony of the third degree; providing additional authorization for the interception of wire, oral, or electronic communications, etc. <i>EFFECTIVE DATE: July 1, 2012</i>	SB 1880	03/08/12 S Laid on Table, refer to HB 7049 -SJ 960			Flores	indet.	indet.	indet.	indet.	indet.	NO
30-Jan-2012	Sexually Violent Predators; Requiring that the Department of Children and Family Services give priority to the assessment of persons who will be released from total confinement at the earliest date under certain circumstances; revising the period within which the department's multidisciplinary team is required to provide an assessment to the state attorney; prohibiting the introduction or attempted introduction of certain items into any facility for the detention of sexually violent predators; creating the Statewide Workgroup on the Conditional Release of Sexually Violent Predators, etc. <i>EFFECTIVE DATE: July 1, 2012</i>	CS/SB 2052	03/09/12 S Laid on Table, refer to CS/CS/HB 1097			Children, Families, and Elder Affairs	insig.	insig.	insig.	insig.	insig.	NO

Summary of Final Actions -- 2012 Criminal Justice Impact Conference Bills

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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 12-13	FY 13-14	FY 14-15	FY 15-16	FY 16-17	
30-Jan-2012	Sex Offenses; Replaces definition of "instant message name" with "Internet identifier"; provides that voluntary disclosure of specified information waives disclosure exemption for such information; requires disclosure of additional information by registrants; adds additional offenses to list of sexual predator qualifying offenses; provides enhanced penalties for third or subsequent indecent exposure violations; requires court to hold defendant subject to registration as sexual offender or sexual predator without bail until first appearance; provides exception; revises eligibility for removal of requirement to register as sexual offender or sexual predator; revises definition of "risk assessment"; authorizes court to require sexual offenders & sexual predators on probation or community control to undergo evaluation to determine whether offender or predator needs sexual offender treatment. <i>EFFECTIVE DATE:</i> October 1, 2012	HB 7047 (heard as PCB JDC 12-10)	03/09/12 S Died in Criminal Justice			Judiciary Committee Criminal Justice Subcommittee	insig.	insig.	insig.	insig.	insig.	NO
30-Jan-2012	Human Trafficking; Adds violations to jurisdiction of Office of Statewide Prosecution & statewide grand jury; requires employee of massage establishment & any person performing massage therein to present, upon request of investigator, valid government identification; provides documentation requirements for operator of massage establishment; adds additional offenses to list of sexual predator & offender qualifying offenses; creates additional offenses relating to human trafficking; increases criminal penalties for certain offenses; provides for forfeiture of property used, attempted to be used, or intended to be used in violation of specified human trafficking provisions; increases criminal penalty for human smuggling; revises provisions relating to selling or buying of minors into sex trafficking or prostitution; provides additional authorization for interception of wire, oral, or electronic communications; ranks offenses on sentencing guidelines chart. <i>EFFECTIVE DATE:</i> July 1, 2012	HB 7049 (heard as PCB JDC 12-01)	03/08/12 H Ordered enrolled -HJ 1245			Judiciary Committee	indet.	indet.	indet.	indet.	indet.	YES
9-Feb-2012	Offenses Against Unborn Children; Designates act "Florida Unborn Victims of Violence Act"; revises provisions relating to vehicular homicide; defines term "unborn child" for specified purposes; revises terminology to refer to "unborn child" rather than "viable fetus"; provides specified exemptions from prosecution; provides that certain offenses relating to killing of unborn child by injury to mother do not require specified knowledge or intent or death of mother; provides legislative intent; conforms terminology. <i>EFFECTIVE DATE:</i> October 1, 2012	CS/HB 137	03/09/12 H Died in Judiciary Committee			Criminal Justice Subcommittee Ahern Trujillo	indet.	indet.	indet.	indet.	indet.	NO

Summary of Final Actions -- 2012 Criminal Justice Impact Conference Bills

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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 12-13	FY 13-14	FY 14-15	FY 15-16	FY 16-17	
9-Feb-2012	Inmate Reentry; Directs DOC to develop & administer reentry program for nonviolent offenders; requires substance abuse treatment & rehabilitative programming; specifies eligibility criteria; requires notice to court & state attorney; authorizes state attorney to object; directs court to screen & select eligible offenders for program based on specified considerations; requires court to notify DOC of decision within specified period, with failure to timely notify constituting disapproval; requires education & substance abuse assessment; requires enrollment in adult education in specified circumstances; requires assessments of vocational skills & career education be provided; provides that offender is subject to disciplinary rules; requires that DOC report to sentencing court before offender is scheduled to complete program; requires court to hold hearing to consider modifying sentence & authorizing placement on drug offender probation if performance is satisfactory; authorizes revocation of probation & imposition of original sentence in specified circumstances; requires annual report; authorizes administrative or protective confinement; authorizes incentives to promote participation & orderly operation; directs DOC to develop system for tracking recidivism; provides for nonseverability of certain provisions. <i>EFFECTIVE DATE:</i> October 1, 2012	CS/CS/ HB 177	03/09/12 H Ordered enrolled -HJ 1713			Judiciary Committee Rulemaking and Regulation Subcommittee Criminal Justice Subcommittee Porth;	indet.	indet.	indet.	indet.	indet.	YES ⁴
9-Feb-2012 See 30-Jan-2012 also	Possession of a Firearm or Destructive Device During the Commission of an Offense; Provides that exception to 10-year minimum term for persons convicted of certain offenses during which person actually possessed firearm or destructive device does not to apply to offenders convicted for possession of firearm by felon who have certain prior convictions. <i>EFFECTIVE DATE:</i> October 1, 2012	CS/HB 947	03/09/12 H Ordered enrolled -HJ 1714			Criminal Justice Subcommittee Boyd	0	0	0	98	196	YES ¹
9-Feb-2012	Sexual Offenders and Sexual Predators; Defining the term "homelessness" and deleting the definition of the term "transient residence"; conforming provisions to the revisions in terminology made by the act; clarifying provisions concerning loitering by certain offenders; requiring specified monthly registration by homeless offenders and predators; providing that failure to comply with such registration is a violation of specified provisions, etc. <i>EFFECTIVE DATE:</i> July 1, 2012	SB 1200	03/09/12 S Died in Budget			Bogdanoff	indet.	indet.	indet.	indet.	indet.	NO

¹ HB 947 was heard at the December 14, 2011 CJIC and was found to have an insignificant impact. The bill was then amended and was heard at the February 9, 2012 CJIC as a CS where it was found to have the significant impact shown above. The CS was amended on February 21, 2012 removing the language that resulted in the significant impact. As passed, the bill is essentially the same as the original bill heard on December 14, 2011.

² CS/CS/HB 1099 which passed did not contain any changes to existing statutes eliminating the impact adopted on January 17, 2012.

³ CS/HB 1355 was heard at the January 30, 2012 CJIC and was found to have an insignificant impact. The bill was substantially amended on February 22, 2012 and the 1st degree misdemeanor offense of failure to report known or suspected child abuse, abandonment or neglect was upgraded to a 3rd degree felony. Per email correspondence from FDLE, there were no guilty convictions for the misdemeanor offense in FY 10-11.

⁴ Vetoed by the Governor

* Identical bill requested also

** HB 583 was heard on December 14, 2011 agenda. Identical SB 1734 had not yet been introduced.