KEY: + sig. + mod. + insig.

Increase of more than 25 prison beds
Increase greater than 10 and less than 25 beds - mod.
Increase of 10 or fewer beds
Unquantifiable positive bed impact
No Impact on beds

- sig.
- mod.
- insig.
- indet

Decrease of more than 25 prison beds Decrease of greater than 10 beds and less than 25 beds Decrease of 10 or fewer beds Unquantifiable negative bed impact

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		Bill heard		Identical bill	Last Action of identical bill				CJIC Impact			1
Conf. Date	Subject	in CJIC	Last Action of bill heard	identical bill	Lust Action of Identical DIII	Sponsor H/S	FY 17-18	FY 18-19	FY 19-20	FY 20-21	FY 21-22	Passed?
3/2/2017	Crimes Evidencing Prejudice: Provides for enhancement of penaltiles for certain offenses if commission of offense evidences prejudice based on victim's employment as justice or judge, correctional officer or correctional probation officer, or first responder. Effective Date: October 1, 2017	HB 57	5/8/2017 House - Died in Criminal Justice Subcomittee			Porter, Combee	+ indet.	NO				
3/2/2017	Crimes Evidencing Prejudice; Requiring reclassified crimes to include actual or perceived sex, creed, or employment in specified jobs of the victims, etc. Effective Date: 7/1/2017	SB 70	5/8/2017 Senate - Died in Criminal Justice			Garcia	+ indet.	NO				
3/2/2017	Offenses by Illegal Immigrants: Requires specified offenses to be reclassified if committed by an illegal immigrant.Effective Date: July 1, 2017	HB 83	5/8/2017 House - Died in Judiciary Committee			Eagle	+ indet.	NO ¹				
3/2/2017	Criminal Offenses Involving Tombs and Memorials: Creates & revises definitions; prohibits excavation, exposition, movement, removal, or other disturbance of contents of tomb or memorial; provides exceptions to prohibition against disturbance of contents of tomb or memorial for cemeteries exempted from certain regulation. Effective Date: July 1, 2017 EDR's recommendation	CS/CS/HB 107	5/31/2017 - Chapter No. 2017-40	SB 844	5/1/2017 Senate - Laid on Table, refer to CS/CS/CS/HB 107 -SJ 599	Cortes, Simmons	+ insig.	YES ²				
3/2/2017	Offenses by Aliens Unlawfully Present in the United States; Requiring specified offenses to be reclassified if committed by such aliens; specifying the reclassification of these offenses; specifying the enhancement of the level of the ranking for purposes of sentencing and gain-time eligibility, etc. Effective Date: 7/1/2017	CS/SB 120	5/8/2017 Senate - Died in Appropriations			Judiciary, Hutson	+ indet.	NO				
3/29/2017	Controlled Substances; Requiring a mandatory minimum term of imprisonment for specified violations related to controlled substances which are committed in a dwelling; creating a criminal penalty for possession with intent to distribute a controlled substance under certain circumstances; creating the criminal penalties of "trafficking in fentanyl" and "trafficking in synthetic drugs", etc. Effective Date: 10/1/2017 Committees of Referencebstances:	SB 150	5/2/2017 Senate - Laid on Table, refer to CS/HB 477 -SJ 618			Steube	+ sig.	NO ³				
3/2/2017	Sentencing: Authorizes court to sentence certain offenders to county jail for up to 24 months if county has contract with DOC; prohibits offender from receiving gain-time or other credit that would result in offender serving less than 85% of sentence; provides contractual requirements; requires specific appropriations; provides for such appropriations; requires validation of per diem rates. Effective Date: July 1, 2017	CS/HB 157	5/8/2017 House - Died in Justice Appropriations Subcommittee	SB 1068	5/8/2017 Senate - Died in Appropriations	Criminal Justice Subcommittee, Burgess, <i>Brande</i> s	- indet.	NO⁴				
3/2/2017	Sexually Transmissible Diseases: Expands scope of unlawful acts by a person infected with a sexually transmissible disease; provides penalties. Effective Date: October 1, 2017	CS/HB 165	5/8/2017 House - Died in Judiciary Committee			Criminal Justice Subcommittee, McGhee	+ insig.	NO				
3/2/2017	Assault Weapons and High Capacity Magazines: Prohibits sale or transfers of assault weapon or large capacity ammunition magazine; provides exceptions; prohibits possession of assault weapon or large-capacity magazine; provides exceptions; requires certificates of possession for assault weapons or large capacity ammunition magazines lawfully possessed before specified date; limits transfers of weapons or large capacity ammunition magazines represented by such certificates; provides conditions for continued possession of such weapons or large capacity ammunition magazines; requires certificates of transfer for transfers of assault weapons or large capacity magazines; provides for relinquishment of assault weapons or large capacity magazines; provides requirements for transportation of assault weapons; specifies circumstances in which manufacture or transportation of assault weapons or large capacity magazines is not prohibited; provides enhanced criminal penalties for certain offenses when committed with assault weapon or large capacity magazines. Effective Date: October 1, 2017	НВ 167	5/8/2017 House - Died in Criminal Justice Subcommittee	SB 254	5/8/2017 Senate - Died in Judiciary	Smith, Stewart	+ indet.	NO				
3/2/2017	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; prohibiting the transfer of a child to adult court under certain circumstances based on the child's competency; providing specified sanctions to which a juvenile may be sentenced, etc. Effective Date: 10/1/2017	CS/SB 192	5/8/2017 Senate - Died in Appropriations Subcommittee on Criminal and Civil Justice			Criminal Justice, Powell	At least as many as Bed Impact.	NO ⁵				

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Increase of more than 25 prison beds
Increase greater than 10 and less than 25 beds - mod.
Increase of 10 or fewer beds - insig.
Unquantifiable positive bed impact on beds - indet

Decrease of more than 25 prison beds Decrease of greater than 10 beds and less than 25 beds Decrease of 10 or fewer beds Unquantifiable negative bed impact

	Pill board											
Comf. Dots		Bill heard		Identical bill	Last Action of identical bill		EV 4= 15		CJIC Impact	EV 02.21	EV 6:	
Conf. Date	Subject	in CJIC	Last Action of bill heard			Sponsor H/S	FY 17-18	FY 18-19	FY 19-20	FY 20-21	FY 21-22	Passed?
3/2/2017	Driving or Boating Under the Influence: Designates act "Driving Under the Influence of Drugs (DUID) Act"; provides that person with specified amount of delta 9 tetrahydrocannabinol per milliliter of blood commits offense of driving under influence or boating under influence. Effective Date: October 1, 2017	HB 237	5/8/2017 House - Died in Criminal Justice Subcommittee			Silvers	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	NO
3/2/2017	Self-Defense Immunity: Provides that when a prima facie claim of self-defense is raised in a criminal pretrial immunity hearing, burden of proof shifts to the party seeking to overcome immunity claim. Effective Date: upon becoming a law EDR's recommendation after final passage has been used.	HB 245	4/4/2017 House - Laid on Table, refer to CS/SB 128 -HJ 543	SB 128	6/12/2017 - Chapter No. 2017-72	Payne, Fischer	- indet.	- indet.	- indet.	- indet.	- indet.	YES ⁶
3/2/2017	Criminal Sentencing: Provides that sentencing guidelines of Criminal Punishment Code are recommendations for sentencing & are not mandatory; revises provisions concerning departures from recommended sentences; conforms provisions. Effective Date: July 1, 2017	HB 287	5/8/2017 House - Died in Criminal Justice Subcommittee	SB 1200	5/8/2017 Senate - Died in Criminal Justice	Alexander, Bracy	- indet.	- indet.	- indet.	- indet.	- indet.	NO
3/2/2017	Sentencing for Sexual Offenses: Prohibits grant of early release or suspension of execution or imposition of sentence if victim of offense was prevented from resisting offense due to intoxication or unconsciousness. Effective Date: October 1, 2017	HB 317	5/8/2017 House - Died in Criminal Justice Subcommittee	SB 1264	5/8/2017 Senate - Died in Criminal Justice	Hardemon, Campbell	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	NO
3/2/2017	Payment Card Offenses: Prohibits possession of scanning device with intent to defraud; providing criminal penalties; specifies prima facie evidence of intent to defraud. Effective Date: October 1, 2017	HB 343	6/12/2017 - Chapter No. 2017-81	SB 766	4/28/2017 Senate - Laid on Table, refer to CS/CS/HB 343 -SJ 547	Asencio, Rodriguez	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	YES ⁷
3/29/2017	Payment Card Offenses: Revises elements of offenses of using scanning device or reencoder with intent to defraud; prohibits use of skimming device with intent to defraud; prohibits possession, sale, or delivery of skimming device. Effective Date: October 1, 2017 EDR's recommendation after final passage has been used.	CS/HB 343	6/12/2017 - Chapter No. 2017-81			Asencio	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	YES
3/2/2017	Emergency Scenes: Prohibits removal of tangible personal property from an emergency scene in certain circumstances. Effective Date: October 1, 2017	HB 355	5/8/2017 House - Died in Criminal Justice Subcommittee			Hager	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	NO
3/2/2017	Prearrest Diversion Programs: Encourages local prearrest diversion programs for certain offenders; encourages such programs to share information with other such programs; authorizes law enforcement officers to issue civil citation or similar prearrest diversion program notice to adults; requires program to provide certain services; requires that adult issued civil citation fulfill community service requirement & pay restitution to victim; permits criminal charges if adults fail to complete program; prohibits arrest record from being associated with certain offense for adult who successfully completes program; provides for creation of program & development of policies & procedures; specifies nonviolent misdemeanor offenses that are eligible for program. Effective Date: July 1, 2017	CS/HB 367	5/8/2017 House - Died in Justice Appropriations Subcommittee	SB 448	5/8/2017 Senate - Died in Appropriations	Criminal Justice Subcommittee, Plakon, <i>Brandes</i>	no impact	no impact	no impact	no impact	no impact	NO
3/2/2017	Abuse of a Parent: Defines "child" & "parent" for purposes of crimes of abuse of parent, aggravated abuse of parent, exploitation of parent's assets, & emotional abuse of parent; provides elements of such crimes; authorizes alternative sentencing; requires reporting of abuse of parent or exploitation of parent's assets to central abuse hotline of DCF; provides immunity for person who files, or participates in investigation resulting from, such report. Effective Date: October 1, 2017	HB 431	5/8/2017 House - Died in Criminal Justice Subcommittee			Mercado	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	NO
3/2/2017	Sentencing: Prohibits sentencing court from crediting defendant for length of time he or she is determined to have malingered or feigned an illness. Effective Date: July 1, 2017	HB 433	5/5/2017 House - Died in Criminal Justice Subcommittee	SB 462	5/5/2017 Senate - Died in Criminal Justice	Moskowtiz, Book	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	NO

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Increase of more than 25 prison beds
Increase greater than 10 and less than 25 beds - mod.
Increase of 10 or fewer beds - insig.
Unquantifiable positive bed impact on beds - indet

Decrease of more than 25 prison beds Decrease of greater than 10 beds and less than 25 beds Decrease of 10 or fewer beds Unquantifiable negative bed impact

		Bill heard							CJIC Impact			
Conf. Date	Subject	in CJIC	Last Action of bill heard	Identical bill	Last Action of identical bill	Sponsor H/S	FY 17-18		FY 19-20	FY 20-21	FY 21-22	Passed?
3/2/2017	Terrorism and Terrorist Activities: Provides that violation of specified provisions with certain intent is crime of terrorism; prohibits person from using military-type training from designated foreign terrorist organizations; prohibits providing material support or resources to or engaging in other specified actions in connection with designated foreign terrorist organizations; provides penalties for person who willfully becomes member of designated foreign terrorist organization & serves with intent to further illegal acts; provides penalties for intentionally disseminating or spreading contagious, communicable, or infectious disease among crops, poultry, livestock, or other animals; reenacts provisions. Effective Date: October 1, 2017 EDR's recommendation after final passage has been used.	НВ 457	5/26/2017 - Chapter No. 2017-37	SB 476*	5/3/2017 Senate - Laid on Table, refer to CS/HB 457 -SJ 712	Gonzalez , <i>B</i> ean	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	YES ⁸
3/2/2017	Controlled Substances: Provides that distribution of product containing heroin or fentanyl that results in death is manslaughter; adds certain synthetic opioid substitute compounds to list of Schedule I controlled substances; prohibits possession of more than 10 grams of specified substances; creates offenses of trafficking in fentanyl & trafficking in synthetic drugs; provides specified minimum terms of imprisonment & fines based on quantity involved in offense; reenacts provisions. Effective Date: upon becoming a law	HB 477	6/15/2017 - Chapter No. 2017-107			Boyd	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	YES ⁹
3/29/2017	Controlled Substances: Provides that certain crime laboratory personnel may possess, store, & administer emergency opioid antagonists; provides that unlawful distribution of specified controlled substances & analogs or mixtures thereof which proximately cause death is murder; adds certain synthetic opioid substitute compounds to Schedule I; prohibits possession of more than 10 grams of specified substances; revises substances that constitute certain trafficking offenses; creates certain trafficking offenses; provides specified minimum terms of imprisonment & fines based on quantity involved in for certain offenses. Effective Date: October 1, 2017 EDR's recommendation after final passage has been used.	CS/HB 477	6/15/2017 - Chapter No. 2017-107			Boyd	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	YES
3/2/2017	Florida Comprehensive Drug Abuse Prevention and Control Act: Specifies that ioflupane I 123 is not included in Schedule II; provides that reference to ch. 893, F.S., or to any section or portion thereof, includes all subsequent amendments. Effective Date: July 1, 2017	CS/HB 505	6/15/2017 - Chapter No. 2017-110	SB 1002	5/1/2017 Senate - Laid on Table, refer to CS/HB 505 -SJ 599	Criminal Justice Subcommittee, Trumbull, Perry	no impact	no impact	no impact	no impact	no impact	YES
3/2/2017	Sentencing for Capital Felonies: Requires jury's recommendation of sentence of death to be unanimous; requires jury to recommend life imprisonment without possibility of parole if jury does not unanimously recommend sentence of death. Effective Date: upon becoming a law	HB 527	3/10/2017 House - Laid on Table, refer to SB 280 -HJ 343	SB 280	3/14/2017 - Chapter No. 2017-1	Sprowls, Bracy	no impact	no impact	no impact	no impact	no impact	YES ¹⁰
3/2/2017	Soldiers' and Heroes' Monuments and Memorials Protection Act: Provides criminal penalties for criminal mischief that causes damage to certain remembrances erected to honor or commemorate soldier, historical military figure, military organization, military unit, law enforcement officer, firefighter, or astronaut. Effective Date: October 1, 2017	CS/HB 529	5/5/2017 House - Died on Calendar			Criminal Justice Subcommittee, Drake	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	NO
3/2/2017	Aged Prison Inmates: Requires DOC to consider needs of inmates older than 50 years of age & adopt health care standards for that population; provides for supervised conditional elderly release program; provides criteria for program eligibility; authorizes arrest of inmate who has been released under supervised conditional elderly release program; defines "elderly & infirm inmate"; permits inmates 65 and over to serve less than 85% of their sentences if they receive certain forms of release & requires them to serve a lower minimum percentage of their sentences; expands eligibility for conditional medical release to include elderly & infirm inmates. Effective Date: July 1, 2017	НВ 535	5/5/2017 House - Died in Criminal Justice Subcommittee			Edwards	-sig.	-sig.	-sig.	-sig.	-sig.	NO
	Creates s. 947.128, F.S. which establishes supervised conditional release for inmate 65 years of age or older serving at least 50 percent of their pruison sentences						- indet.	- indet.	- indet.	- indet.	- indet.	

+ sig. + mod. + insig. Increase of more than 25 prison beds - sig. Increase greater than 10 and less than 25 beds - mod.

Increase of 10 or fewer beds
Unquantifiable positive bed impact
No Impact on beds

- insig.
- indet

Decrease of 10 for than 10 beds and less than 25 beds
Decrease of 10 or fewer beds
Unquantifiable negative bed impact

Decrease of more than 25 prison beds

+ indet.

CJIC Impact Last Action of identical bill Identical bill Conf. Date in CJIC Subject ast Action of bill heard Sponsor H/S FY 17-18 FY 18-19 FY 19-20 FY 20-21 FY 21-22 Passed? Amends s. 947.149, F.S. which expands the definition of who is eligible for conditional medical release including elederly or infrim -sig. -sig. -sig. -sig. -sig. inmate, who is an inmate 65 years of older. Threats to Kill or Do Bodily Injury: Prohibits person from making threat to kill or do bodily injury in writing or other record & Daniels, Plasencia, 3/2/2017 transmitting that threat in any manner; removes requirements that HB 575 5/5/2017 House - Died on Calendar SB 260 5/5/2017 Senate - Died in Rules + indet. + indet. + indet. + indet. + indet. NO¹¹ Steube threat be sent to specific recipient to be prohibited; provides penalty. Effective Date: July 1, 2017 Transmission of Disease Through Bodily Fluids: Reclassifies criminal offense relating to donation of human tissue; deems certain actions unlawful if person acts with intent to transmit specified disease; requires person who commits offense involving transmission of specified bodily fluids to undergo HIV testing; 5/5/2017 House - Died in Criminal 5/5/2017 Senate - Died in Health Jones, Diaz, M., permits, rather than requires, infected arrestee to request 3/2/2017 HB 605 SB 628 - insig. - insig. - insig. - insig. - insig. NO treatment for sexually transmissible disease; requires DOH to pay Justice Subcommittee Policy Garcia costs for screening; eliminates certain crimes related to prostitution; revises focus of section from testing of alleged perpetrators to medical treatment & care of victims who are at risk of HIV infection resulting from sexual assault. Effective Date: July Aged Prison Inmates; Authorizing defendants 65 years of age or older who receive favorable determinations from the commission under discretionary and revocable release programs to serve less than 85 percentage of their sentences; requiring the Florida 5/5/2017 Senate - Died in Criminal 3/29/2017 Commission on Offender Review, in conjunction with the SB 606 Clemens - sig. - sig. - sig. - sig. - sig. NO Justice department, to establish a supervised conditional elderly release program; authorizing the commission to approve an inmate's participation in the program under certain circumstances, etc. Effective Date: 7/1/2017 years of age or older who have served at least 50 percent of their - indet. - indet. - indet. - indet. - indet. prision sentences, are not eligible for parole or conidtional medical release, and other specific eligibility criteria. release, adding elderly or infirm inmates, which is an inmate 65 - sia. - sig. - sig. - sig. - sig. years of age or older who has a condition caused by injury, disease, or illness Decreasing Penalties for Certain Criminal Acts; Decreasing the penalty for a driver of a vehicle involved in a crash resulting only in damage to a vehicle or other property if such driver does not stop; At least as At least as At least as At least as 5/5/2017 Senate - Died in decreasing the penalty for selling, giving away, disposing of, 3/2/2017 SB 608 Clemens many as Bed many as Bed many as Bed NO¹² many as Bed many as Bed Transportation exchanging, or bartering certain beverages or articles with a Impact Impact Impact Impact Impact habitual drunkard after receiving notice from a family member about such person's condition; decreasing the penalty for stealing property or a stop sign, etc. Effective Date: 7/1/2017 Decreasing Penalties for Certain Criminal Acts; Decreasing the penalty for a driver of a vehicle involved in a crash resulting only in damage to a vehicle or other property if such driver does not stop; At least as decreasing the penalty for selling, giving away, disposing of, 5/5/2017 Senate - Died in 3/29/2017 CS/SB 608 Clemens nany as Bed many as Bed many as Bed many as Bed many as Bed NO Transportation exchanging, or bartering certain beverages or articles with a Impact Impact Impact Impact habitual drunkard after receiving notice from a family member about such person's condition; decreasing the penalty for stealing property or a stop sign, etc. Effective Date: 7/1/2017

KEY: + sig. + mod. + insig.

Increase of more than 25 prison beds
Increase greater than 10 and less than 25 beds - mod.
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Decrease of more than 25 prison beds Decrease of greater than 10 beds and less than 25 beds Decrease of 10 or fewer beds Unquantifiable negative bed impact

	1	Bill heard	T				THE RESERVE	221 1 1/4	CJIC Impact			
Conf. Date	Subject	in CJIC	Last Action of bill heard	Identical bill	Last Action of identical bill	Sponsor H/S	FY 17-18	FY 18-19	FY 19-20		FY 21-22	Passed?
3/2/2017	Criminal Justice: Requires that court sentence defendant convicted of primary offense of possession of controlled substance committed on or after specified date to nonstate prison sanction; authorizes defendant to move sentencing court to depart from mandatory minimum prison sentence & mandatory fine; creates Sentencing Commission within Supreme Court; revises circumstances under which an offender may be sentenced to nonstate prison sanction; authorizes nonstate prison sanction under prison diversion program for certain offenders who commit nonviolent felony of second degree on or after specified date; revises mitigating circumstances; requires sentencing court to place certain defendants who commit an offense on or after specified date into drug offender program. Effective Date: October 1, 2017	HB 641	5/8/2017 House - Died in Judiciary Committee	CS/SB 290*	5/8/2017 Senate - Died in Judiciary Committee	Shaw, Criminal Justice, Rouson	At least as many as the Bed Impact adopted under the Drug and Nonviolent Second Degree Divesion Amendments	At least as many as the Bed Impact adopted under the Drug and Nonviolent Second Degree Divesion Amendments	At least as many as the Bed Impact adopted under the Drug and Nonviolent Second Degree Divesion Amendments	At least as many as the Bed Impact adopted under the Drug and Nonviolent Second Degree Divesion Amendments	At least as many as the Bed Impact adopted under the Drug and Nonviolent Second Degree Divesion Amendments	NO ¹³
	Amends s. 775.082, F.S diverting from prison specific offender convicted of possession of a controlled substance.						-155	-415	-245	-126	-60	
	Amends s. 775.082, F.S. in order to permit a defendant to request that the sentencing court departs from a mandatory term of imprisonment.						- indet.					
	Amends s. 921.00241, F.S. permitting nonstate prison sanctions for certain nonviolent second degree felony under the current prison diversion program.						-247	-707	-542	-327	-204	
3/29/2017	Criminal Justice: Requires that court sentence detendant convicted of primary offense of possession of controlled substance committed on or after specified date to nonstate prison sanction. Effective Date: October 1, 2017	PCS for HB 641	5/8/2017 House - Died in Judiciary Committee			Shaw	-155	-415	-245	-126	-60	NO
3/2/2017	Justifiable Use of Force: Specifies person who is attacked or threatened with use of force in dwelling, residence, or vehicle in which person has right to be has no duty to retreat & has right to stand his or her ground by using or threatening to use force upon reasonable belief of necessity to prevent imminent death, great bodily harm, or forcible felony; removes provisions relating to using or threatening to use force. Effective Date: July 1, 2017 EDR's recommendation after final passage has been used.	HB 677	4/27/2017 House - Laid on Table, refer to CS/CS/SB 1052 -HJ 937	SB 1052	6/12/2017 - Chapter No. 2017-77	Byrd, Simmons	no impact	YES ¹⁴				
3/2/2017	Criminal Offenses: Revises threshold amounts for failure to remit taxes offense, theft offenses, dealing in stolen property by use of Internet offenses, stopping payment offenses, offenses involving giving worthless checks, drafts, & debit card orders, & offenses involving payments to DOR. Effective Date: July 1, 2017	HB 693	5/5/2017 Senate - Died in Judiciary	SB 1102	5/5/2017 Senate - Died in Appropriations	Alexander, Rouson	-sig.	-sig.	-sig.	-sig.	-sig.	NO ¹⁵
3/2/2017	defines "social Internet communication"; requires sexual predators & sexual offenders to register each Internet identifier's corresponding website homepage or application software name with FDLE through sheriff's office; requires sexual predators & sexual offenders to report any change to certain information after initial in-person registration in specified manner. Effective Date: upon becoming a law EDR's recommendation after final passage has been used.	HB 699	6/27/2017 - Chapter No. 2017-170	SB 684	4/28/2017 Senate - Laid on Table, refer to CS/CS/HB 699 -SJ 548	Mariano , <i>Baxley</i>	+ indet.	YES ¹⁶				
3/2/2017	Controlled Substance Offenses: Reduces minimum mandatory sentences for certain trafficking offenses; increases threshold amounts for certain trafficking offenses; authorizes downward departures for sentences for certain violations involving trafficking in hydrocodone or oxycodone; increases sentencing scoresheet multiplier for drug trafficking offenses. Effective Date: October 1, 2017	HB 731	5/5/2017 House - Died in Criminal Justice Subcommittee	SB 1436*	5/5/2017 Senate - Died in Judiciary	Edwards, Clemens	- indet.	NO				
3/31/2017	that constitute theft of utilities; clarifying that the presence of certain devices and alterations on the property of, and the actual possession by, a person constitutes prima facie evidence of a violation; clarifying that specified circumstances create prima facie evidence of theft of utility services for the purpose of facilitating the manufacture of a controlled substance, etc. Effective Date: 10/1/2017	CS/CS/SB 776	4/28/2017 Senate - Laid on Table, refer to CS/HB 879 -SJ 543			Baxley	no impact	YES ¹⁷				

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Decrease of more than 25 prison beds Decrease of greater than 10 beds and less than 25 beds Decrease of 10 or fewer beds Unquantifiable negative bed impact

		Bill heard	T				I		CJIC Impact			
Conf. Date	Subject	in CJIC	Last Action of bill heard	Identical bill	Last Action of identical bill	Sponsor H/S	FY 17-18		FY 19-20	FY 20-21	FY 21-22	Passed?
3/29/2017	the Office of Statewide Prosecution in the Department of Legal Affairs to investigate and prosecute patient brokering offenses; providing that an application for the disclosure of an individual's records may be filed as part of an active criminal investigation; requiring a person or entity to obtain a license from the Department of Business and Professional Regulation before	CS/SB 788	5/4/2017 Senate - Laid on Table, refer			Clemens	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	NO ¹⁸
3/29/2017	attempting to generate referrals or leads for the placement of patients with a service provider or in a recovery residence; providing that it is unlawful for a person to offer or pay, or solicit or receive, benefits under certain circumstances, etc. Effective Date: 7/1/2017		to CS/CS/HB 807 -SJ 861			Cieniens	+ Ilisiy.	+ msig.	Ŧ IIISIY.	+ msig.	+ msig.	NU
3/29/2017	Statute of Limitations for Criminal Offenses Against Minors: Extends statute of limitations periods for certain kidnapping & false imprisonment offenses involving minor victims based on age of victim at time of offense. Effective Date: upon becoming a law	HB 793	5/5/2017 House - Died in Judiciary Committee	SB 998	5/5/2017 Senate - Died in Criminal Justice	Fant, Bean	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	NO
3/29/2017	Office of Statewide Prosecution to investigate & prosecute patient brokering offenses; requires DCF to recognize certification process for recovery support specialists; increases penalties for operating without license; requires background screening for owners, directors, CFOs, & clinical supervisors of substance abuse service provider, revises limitations on referrals to recovery residences; requires background screening for clinical supervisors; authorizes court to approve application for disclosure of substance abuse treatment records; prohibits certain marketing practices; provides fines & penalties. Effective Date: July 1, 2017 EDR's recommendation after final passage has been used.	CS/HB 807	6/27/2017 - Chapter No. 2017-173				+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	YES ¹⁹
3/29/2017	Criminal Offenses Involving Tombs And Memorials; Prohibiting the excavation, exposing, movement, removal, or other disturbance of the contents of a tomb or memorial; providing criminal penalties; providing exceptions to the prohibition against disturbance of the contents of a tomb or memorial for cemeteries that are exempt from certain regulation, etc. Effective Date: 10/1/2017	CS/SB 844	5/1/2017 Senate - Laid on Table, refer to CS/CS/CS/HB 107 -SJ 599			Simmons	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	NO ²⁰
3/31/2017	Unlawful Acquisition of Utility Services: Revises elements that constitute theft of utilities; specifies that presence of certain devices & alterations constitutes permissive inference of violation; specifies that certain circumstances create permissive inference of theft of utility services; specifies types of damages that may be recovered & methods of calculation. Effective Date: July 1, 2017	HB 879	6/26/2017 - Chapter No. 2017-145			Burgess	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	YES ²¹
3/29/2017	Youthful Offenders; Revising the criteria allowing a court to sentence as a youthful offender a person who is found guilty of, or who pled nolo contendere or guilty to, committing a felony before the person turned 21 years of age, etc. Effective Date: 7/1/2017 use or Operation or a Drone by Certain Orlingers. Promitties use	SB 892	5/5/2017 House - Died in Messages			Simmons	no impact	no impact	no impact	no impact	no impact	NO
3/29/2017	or operation of drone by certain offenders for purpose of viewing or recording image of minor in specified locations; assigns offense severity ranking in Criminal Punishment Code. Effective Date: October 1, 2017	HB 939	5/5/2017 Senate - Died in Criminal Justice	SB 1122*	5/5/2017 Senate - Died in Criminal Justice	Metz , <i>Hukill</i>	+ insig	+ insig	+ insig	+ insig	+ insig	NO
3/29/2017	Marine Turtle Protection: Ranks & revises description of criminal violations of Marine Turtle Protection Act in offense severity ranking chart of Criminal Punishment Code. Effective Date: July 1, 2017	HB 1031	6/27/2017 - Chapter No. 2017-180	SB 1228	5/3/2017 Senate - Laid on Table, refer to HB 1031 -SJ 711	Altman, Gainer	+ insig.	+ insig.	+ insig.	+ insig.	+ insig.	YES

KEY: + sig. + mod. + insig.

Increase of more than 25 prison beds
Increase greater than 10 and less than 25 beds - mod.
Increase of 10 or fewer beds
Unquantifiable positive bed impact
No Impact on beds

- sig.
- mod.
- insig.
- indet

Decrease of more than 25 prison beds Decrease of greater than 10 beds and less than 25 beds Decrease of 10 or fewer beds Unquantifiable negative bed impact

	Bill heard CJIC Impact											
Conf. Date	Subject	in CJIC	Last Action of bill heard	Identical bill	Last Action of identical bill		FY 21-22	Booods				
Com. Date	Subject Arrest Warrants for State Prisoners: Authorizes prisoner in state prison who has an unserved violation of probation or an unserved	III CJIC	Last action of bill neard			Sponsor H/S	FY 17-18	FY 18-19	FY 19-20	FY 20-21	FY 21-22	Passed?
3/29/2017	violation of community control warrant to file notice of such unserved warrant in circuit court where warrant was issued; requires prisoner to serve notice on state attorney; requires state attorney to schedule status hearing within certain time; specifies procedures; provides for prosecution of violation. Effective Date: July 1, 2017	PCS for HB 1091	5/5/2017 Senate - Died in returning Messages	SB 894	5/1/2017 Senate - Laid on Table, refer to CS/HB 1091 -SJ 600	Plakon, Simmons	- indet.	NO				
3/29/2017	sentences for offenses committed on or after a certain date; creating requirements for permissible sentences for nonstate prison sanctions and state prison sanctions; authorizing a defendant to appeal a sentence outside a specified range, etc. Effective Date: 10/1/2017	SB 1194	5/5/2017 Senate - Died in Judiciary			Bracy	- indet.	NO				
3/29/2017	Assault or Battery on Healthcare Providers: Defines healthcare provider"; provides for reclassification of certain assault & battery offenses committed on healthcare providers. Effective Date: October 1, 2017	HB 1207	5/5/2017 House - Died in Justice Appropriations Subcommittee	SB 1712	5/5/2017 Senate - Died in Criminal Justice	Baez, Rouson	+ insig.	NO ²²				
3/29/2017	condominiums, including attorney representation, purchasing of units at foreclosure sale, association documents, financial statements, powers & duties of Division of Florida Condominiums, Timeshares, & Mobile Homes, board membership, management services, conflicts of interest, arbitration, member voting rights, & reporting requirements; provides criminal penalties. Effective Date: July 1, 2017 EDR's recommendation after final passage has been	CS/HB 1237	6/27/2017 - Chapter No. 2017-188, companion bill(s) passed, see HB 6027 (Ch. 2017-161)	SB 1682	5/1/2017 Senate - Laid on Table, refer to CS/CS/HB 1237 -SJ 587	Diaz, Garcia	no impact	YES ²³				
3/29/2017	prohibited practices by landlord relating to maintenance of premises, retaliatory conduct, & other protections. Effective Date: October 1, 2017	HB 1287	5/5/2017 House - Died in Civil Justice and Claims Subcommittee	SB 564	5/5/2017 Senate - Died in Criminal Justice	Hardemon, Campbell	+ insig	NO				
3/29/2017	intervention program ordered as condition of probation in certain circumstances; increases minimum terms of imprisonment for domestic violence; prohibits award of attorney fees in specified domestic violence proceedings; prohibits withholding of adjudication for specified domestic violence offenses. Effective Date: October 1, 2017	HB 1385	6/26/2017 - Chapter No. 2017-156	SB 1564	5/3/2017 Senate - Laid on Table, refer to HB 1385 -SJ 689	Nunez, Garcia	no impact	YES				
3/29/2017	Breach of the Peace: Removes provisions providing criminal penalties for certain conduct constitution breach of peace; conforms provisions. Effective Date: upon becoming a law	HB 6013	5/5/2017 Senate - Died in Criminal Justice	SB 1248	5/5/2017 Senate - Died in Rules	Byrd, Steube	no impact	NO ²⁴				
3/29/2017	Child Exploitation: Revises definitions; prohibits person from using child in sexual performance or promoting sexual performance by child; provides for separate offenses of computer pornography & child exploitation; prohibits person from possessing, with intent to promote, child pornography; prohibits person from knowingly possessing, controlling, or intentionally viewing child pornography; provides application & construction; provides for separate offenses of transmission of child pornography; conforms provisions. Effective Date: October 1, 2017	HB 7049	5/5/2017 Senate - Died in Children, Families, and Elder Affairs	SB 1558	5/5/2017 Senate - Died in Criminal Justice	Spano, Book	+ sig.	NO ²⁵				

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

		Bill heard		Identical bill	Last Action of identical bill				CJIC Impact			
Conf. Date	Subject	in CJIC	Last Action of bill heard	Identical bill L	Last Action of Identical bill	Sponsor H/S	FY 17-18	FY 18-19	FY 19-20	FY 20-21	FY 21-22	Passed?
3/29/2017	Probation and Community Control; Requiring the Department of Corrections to revise and make available to the courts, rather than develop and disseminate to the courts, uniform order of supervision forms; authorizing the court to require a probationer or offender to report to, to permit visits by, to submit to random testing as directed by, probation officers, rather than probation and parole supervisors or correctional probation officers; authorizing, rather than requiring, a court to require an offender to make a good faith effort toward completion of certain skills or a specific diploma as a condition of community control, probation, or probation following incarceration; requiring, rather than authorizing, the department to electronically monitor offenders sentenced to community control under certain circumstances, etc. Effective Date: 7/1/2017		6/15/2017 - Chapter No. 2017-115	CS/SB 790	5/2/2017 Senate - Laid on Table, refer to HB 7091 -SJ 634	Altman, Brandes	- indet.	- indet.	- indet.	- indet.	- indet.	YES

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

Prepared by Florida Legislature, Office of Economic and Demographic Research, February 8, 2018

¹ CS/HB 83 was substantially different than HB 83. However, there would still be a positive indeterminate impact of the bill. CS/SB 120 was identical to CS/HB 83, and also received an estimated impact.

² CS/CS/CS/HB 107 was substantially different than CS/CS/HB 107. However, there would still be a positive insignificant impact of the bill.

³ CS/CS/CS/SB 150 was substantially different than SB 150. There would be a positive indeterminate impact of the bill. CS/HB 477 was identical to CS/CS/CS/SB 150, and also received an estimated impact.

⁴ Given the specific provisions of the bill, the budgetary impact will potentially exceed the capital and operating impact costs for the department adopted by the conference.

⁵ Given the specific provisions of the bill, while DOC would see a reduction in juvenile inmates, DJJ would see an increase in juvenile inmates.

⁶ CS/HB 245 was substantially different than HB 245. However, there would still be a negative indeterminate impact of the bill.

⁷ CS/HB 343 also received an estimated impact.

⁸ CS/HB 457 was substantially different than HB 457. However, there would still be a positive indeterminate impact of the bill.

⁹ CS/HB 477 also received an estimated impact.

¹⁰ Impact expected outside of forecast window.

¹¹ CS/CS/HB 575 was substantially different than HB 575. However, there would still be a positive indeterminate impact of the bill.

¹² CS/SB 608 also received an estimated impact.

¹³ PCS for HB 641 also received an estimated impact. This would become CS/HB 641.

¹⁴ CS/CS/HB 677 was substantially different than HB 677. However, there would still be no impact of the bill.

¹⁵ CS/HB 693 was substantially different than HB 693. There would be a negative insignificant impact of the bill.

¹⁶ CS/CS/HB 699 was substantially different than HB 699. However, there would still be a positive indeterminate impact of the bill.

¹⁷ CS/HB 879 and CS/CS SB 776 are identical. Since the Criminal Justice Impact Conference did not meet for the House bill, the Senate bill is recorded as laid on the table, but also as passed (6/26/2017 - Chapter No. 2017-145).

¹⁸ CS/HB 807 also received an estimated impact.

¹⁹ CS/CS/HB 807 was substantially different than CS/HB 807. However, there would still be a positive insignificant impact of the bill.

²⁰ CS/CS/HB 107 also received an estimated impact.

²¹ CS/HB 879 was substantially different than HB 879. However, CS/HB 879 was identical to CS/CS/SB 776, which also received an estimated impact.

²² CS/HB 1207 was substantially different than HB 1207. However, there would still be a positive insignificant impact of the bill.

²³ CS/CS/HB 1237 was substantially different than CS/HB 1237. There would be no impact of this bill.

 $^{^{24}}$ CS/CS/HB 6013 was substantially different than HB 6013. However, there would still be no impact of the bill.

²⁵ CS/CS/HB 7049 was substantially different than HB 7059. However, there would still be a positive significant impact of this bill.