

Criminal Justice Subcommittee

Wednesday, February 11, 2015 3:30 PM - 5:30 PM Sumner Hall (404 HOB)

ACTION PACKET

Steve Crisafulli Speaker Carlos Trujillo Chair

Criminal Justice Subcommittee

2/11/2015 3:30:00PM

Location: Sumner Hall (404 HOB)

Summary:

Criminal Justice Subcommittee

Wednesday February 11, 2015 03:30 pm

HB 9 Favorable With Committee Substitute	Yeas: 9	Nays: 3
Amendment 320475 Adopted Without Objection Strike All		
HB 235 Favorable	Yeas: 13	Nays: O
HB 465 Favorable With Committee Substitute	Yeas: 13	Nays: 0
Amendment 420987 Adopted Without Objection Strike All		
HB 467 Favorable	Yeas: 13	Nays: O
HB 469 Favorable	Yeas: 13	Nays: O
PCS for HB 57 Favorable	Yeas: 12	Nays: O

Criminal Justice Subcommittee

2/11/2015 3:30:00PM

Location: Sumner Hall (404 HOB)

Attendance:

	Present	Absent	Excused
Carlos Trujillo (Chair)	×		
Dennis Baxley	X		
Randolph Bracy	×		
Jay Fant	×		
Gayle Harrell	X		
Dave Kerner	×		
Chris Latvala	X		
Ray Pilon	` X		
Scott Plakon	x		
Sharon Pritchett	X		
Ross Spano	×		· · · · · · · · · · · · · · · · · · ·
Charles Van Zant	×		
Clovis Watson, Jr.	X		
Totals:	13	0	0

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Criminal Justice Subcommittee

2/11/2015 3:30:00PM

Location: Sumner Hall (404 HOB)

HB 9 : Use of a Wireless Communications Device While Operating a Motor Vehicle

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dennis Baxley		х			
Randolph Bracy	x				
Jay Fant		х			
Gayle Harrell	X				
Dave Kerner	X				
Chris Latvala	· · · · · · · · · · · · · · · · · · ·	Х	· · · · · · · · · · · · · · · · · · ·		
Ray Pilon	Х				
Scott Plakon	X				
Sharon Pritchett	X				
Ross Spano	X				
Charles Van Zant			Х		
Clovis Watson, Jr.	X				
Carlos Trujillo (Chair)	X				
	Total Yeas: 9	Total Nays: 3	3		

HB 9 Amendments

Amendment 320475

X Adopted Without Objection

Appearances:

HB 9

Willard, Matthew (Lobbyist) - Opponent Florida Association of Criminal Defense Lawyers P O Box 10007 Tallahassee FL 32301 Phone: 850-224-2001

HB 9

Fisher, Lamar - Proponent City of Pompano Beach Mayor 100 West Atlantic Blvd. Pompano Beach FL 33060 Phone: 954-786-4601

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Bill No. HB 9 (2015)

	Amendment No. 1	
	COMMITTEE/SUBCOMMI ADOPTED	
	ADOPTED AS AMENDED	(Y/N)
		$\overline{\mathbf{v}}_{(Y/N)}^{(Y/N)} \mathbf{z} \mathbf{u} 15$
	ADOPTED W/O OBJECTION	
	FAILED TO ADOPT	(Y/N)
	WITHDRAWN	(Y/N)
	OTHER	
1	Committee/Subcommittee	hearing bill: Criminal Justice
2	Subcommittee	· · · · ·
3	Representative Slosberg	offered the following:
4		
5	Amendment (with ti	tle amendment)
6	Remove everything	after the enacting clause and insert:
7	Section 1. Section	n 782.071, Florida Statutes, is amended
8	to read:	
9	782.071 Vehicular	homicide
10	<u>(1)</u> "Vehicular hom	icide" is the killing of a human being,
11	or the killing of an un	oorn child by any injury to the mother,
12	caused by the operation	of a motor vehicle by another:
13	<u>(a)</u> In a reckless i	manner likely to cause the death of, or
14	great bodily harm to, an	nother; or
15	(b) While using a v	wireless communications device in
16	violation of s. 316.305	
17	<u>(2)</u> Vehicular 1	nomicide is:
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COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 9 (2015)

Amendment No. 1

(a) A felony of the second degree, punishable as provided
in s. 775.082, s. 775.083, or s. 775.084.

(b) A felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if:

1. At the time of the accident, the person knew, or shouldhave known, that the accident occurred; and

24 2. The person failed to give information and render aid as25 required by s. 316.062.

This paragraph does not require that the person knew that the accident resulted in injury or death.

29 (3) (2) For purposes of this section, the term "unborn 30 child" has the same meaning as provided in s. 775.021(5).

31 <u>(4)(3)</u> A right of action for civil damages shall exist 32 under s. 768.19, under all circumstances, for all deaths 33 described in this section.

34 <u>(5)(4)</u> In addition to any other punishment, the court may 35 order the person to serve 120 community service hours in a 36 trauma center or hospital that regularly receives victims of 37 vehicle accidents, under the supervision of a registered nurse, 38 an emergency room physician, or an emergency medical technician 39 pursuant to a voluntary community service program operated by 40 the trauma center or hospital.

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Section 2. This act shall take effect October 1, 2015.

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COMMITTEE/SUBCOMMITTEE AMENDMENT

Amendment No. 1

Bill No. HB 9 (2015)

44 45 TITLE AMENDMENT 46 Remove everything before the enacting clause and insert: 47 An act relating to the use of a wireless communications device 48 while operating a motor vehicle; amending s. 782.071, F.S.; 49 providing vehicular manslaughter includes causing the death of a 50 human being or unborn child while operating a motor vehicle and 51 52 using a wireless communications device; providing an effective 53 date. 320475 - h0009 - strike.docx Published On: 2/10/2015 1:59:54 PM

Criminal Justice Subcommittee

2/11/2015 3:30:00PM

Location: Sumner Hall (404 HOB) HB 235 : Restitution

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dennis Baxley	X				
Randolph Bracy	X				
Jay Fant	X				
Gayle Harrell	X				
Dave Kerner	Х				
Chris Latvala	X				
Ray Pilon	Х				
Scott Plakon	X				1.000
Sharon Pritchett	X				
Ross Spano	X				
Charles Van Zant	X				
Clovis Watson, Jr.	X				
Carlos Trujillo (Chair)	X				
	Total Yeas: 13	Total Nays:	0		

Criminal Justice Subcommittee

2/11/2015 3:30:00PM

Location: Sumner Hall (404 HOB)

HB 465 : Human Trafficking

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dennis Baxley	Х			**	
Randolph Bracy	Х				
Jay Fant	Х				
Gayle Harrell	Х				
Dave Kerner	Х				
Chris Latvala	Х				
Ray Pilon	X				
Scott Plakon	X				
Sharon Pritchett	X				
Ross Spano	Х				
Charles Van Zant	Х				
Clovis Watson, Jr.	Х				
Carlos Trujillo (Chair)	Х				
	Total Yeas: 13	Total Nays: ()		

HB 465 Amendments

Amendment 420987

X Adopted Without Objection

Bill No. HB 465 (2015)

Amendment No. 1

	ADOPTED (Y/N)
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION V (Y/N) 21115
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Committee/Subcommittee hearing bill: Criminal Justice
2	Subcommittee
3	Representative Spano offered the following:
4	
5	Amendment (with title amendment)
6	Remove everything after the enacting clause and insert:
7	Section 1. Subsections (4) , (5) , and (6) of section
8	796.07, Florida Statutes, are amended to read:
9	796.07 Prohibiting prostitution and related acts
10	(4) (a) A person who violates any provision of this
11	section, other than paragraph (2)(f), commits:
12	1.(a) A misdemeanor of the second degree for a first
13	violation, punishable as provided in s. 775.082 or s. 775.083.
14	2.(b) A misdemeanor of the first degree for a second
15	violation, punishable as provided in s. 775.082 or s. 775.083.
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COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 465 (2015)

Amendment No. 1

16	3.(c) A felony of the third degree for a third or
17	subsequent violation, punishable as provided in s. 775.082, s.
18	775.083, or s. 775.084.
19	<u>(b)</u> A person who is charged with a third or subsequent
20	violation of this section, other than paragraph (2)(f), shall be
21	offered admission to a pretrial intervention program or a
22	substance abuse treatment program as provided in s. 948.08.
23	(6)(a) A person who violates paragraph (2)(f) commits:
24	1. A misdemeanor of the first degree for a first violation,
25	punishable as provided in s. 775.082 or s. 775.083.
26	2. A felony of the third degree for a second violation,
27	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
28	3. A felony of the second degree for a third or subsequent
29	violation, punishable as provided in s. 775.082, s. 775.083, or
30	<u>s. 775.084.</u>
31	(b) In addition to any other penalty imposed, the court
32	shall order a person convicted of a violation of paragraph
33	(2)(f) to:
34	1. Perform 100 hours of community service; and
35	2. Pay for and attend an educational program about the
36	negative effects of prostitution and human trafficking, such as
37	a sexual violence prevention education program, if such program
38	exists in the judicial circuit in which the offender is
39	sentenced.
40	(c) In addition to any other penalty imposed, the court
41	shall sentence a person convicted of a second or subsequent
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COMMITTEE/SUBCOMMITTEE AMENDMENT

Amendment No. 1

Bill No. HB 465 (2015)

42		violation of paragraph (2)(f) to a minimum mandatory period of
43		incarceration of 10 days.
44		(d)1. If a person who violates paragraph (2)(f) uses a
45		vehicle in the course of the violation, the judge, upon the
46		person's conviction, may issue an order for the impoundment or
47		immobilization of the vehicle for a period of up to 60 days. The
48		order of impoundment or immobilization must include the names
49		and telephone numbers of all immobilization agencies meeting all
50		of the conditions of s. 316.193(13). Within 7 business days
51		after the date that the court issues the order of impoundment or
52		immobilization, the clerk of the court must send notice by
53		certified mail, return receipt requested, to the registered
54		owner of the vehicle, if the registered owner is a person other
55		than the defendant, and to each person of record claiming a lien
56		against the vehicle.
57		2. The owner of the vehicle may request the court to
58		dismiss the order. If the owner of the vehicle alleges and the
59		court finds to be true any of the following, the court must
60		dismiss the order, and the owner of the vehicle will incur no
61		<u>costs:</u>
62		a. The owner's family has no other private or public means
63		of transportation;
64		b. The vehicle was stolen at the time of the offense;
65		c. The owner purchased the vehicle after the offense was
66		committed, and the sale was not made to circumvent the order and
67		allow the defendant continued access to the vehicle; or
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COMMITTEE/SUBCOMMITTEE AMENDMENT

Amendment No. 1

Bill No. HB 465 (2015)

68 d. The vehicle is owned by the defendant but is operated 69 solely by employees of the defendant or employees of a business 70 owned by the defendant. 71 3. If the court denies the request to dismiss the order, 72 the petitioner may request an evidentiary hearing. If, at the 73 evidentiary hearing, the court finds to be true any of the 74 circumstances described in sub-subparagraphs (d)2.a.-d., the 75 court must dismiss the order and the owner of the vehicle will 76 incur no costs. 77 (7) (6) A person who violates paragraph (2) (f) shall be 78 assessed a civil penalty of \$5,000 if the violation results in 79 any judicial disposition other than acquittal or dismissal. Of 80 the proceeds from each penalty assessed under this subsection, 81 the first \$500 shall be paid to the circuit court administrator 82 for the sole purpose of paying the administrative costs of 83 treatment-based drug court programs provided under s. 397.334. 84 The remainder of the penalty assessed shall be deposited in the 85 Operations and Maintenance Trust Fund of the Department of Children and Families for the sole purpose of funding safe 86 87 houses and safe foster homes as provided in s. 409.1678. 88 Section 2. Subsections (2) and (7) and paragraph (a) of 89 subsection (8) of section 943.0583, Florida Statutes, are 90 amended to read: 943.0583 Human trafficking victim expunction.-91 (2) Notwithstanding any other provision of law, a circuit 92 93 court in the circuit in which the petitioner was arrested the

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COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 465 (2015)

Amendment No. 1

court of original jurisdiction over the crime sought to be expunded may order a criminal justice agency to expunde the criminal history record of a victim of human trafficking who complies with the requirements of this section. This section

does not confer any right to the expunction of any criminal history record, and any request for expunction of a criminal history record may be denied at the discretion of the court.

(7) (a) In judicial proceedings under this section, a copy of the completed petition to expunge shall be served upon the appropriate state attorney or the statewide prosecutor and upon the arresting agency; however, it is not necessary to make any agency other than the state a party. The appropriate state attorney or the statewide prosecutor and the arresting agency may respond to the court regarding the completed petition to expunge.

(b) The petitioner or the petitioner's attorney may appear at any hearing under this section telephonically, via video conference, or by other electronic means.

(c) The court shall allow an advocate from a state attorney's office, law enforcement agency, safe house or safe foster home as defined in s. 409.1678(1), or a residential facility offering services to adult victims of human trafficking to be present with the petitioner during any court proceedings or hearings under this section, provided the petitioner has made such a request and the advocate is able to be present.

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COMMITTEE/SUBCOMMITTEE AMENDMENT

Amendment No. 1

Bill No. HB 465 (2015)

(d) (c) If relief is granted by the court, the clerk of the 119 120 court shall certify copies of the order to the appropriate state 121 attorney or the statewide prosecutor and the arresting agency. 122 The arresting agency is responsible for forwarding the order to 123 any other agency listed in the court order to which the 124 arresting agency disseminated the criminal history record 125 information to which the order pertains. The department shall forward the order to expunge to the Federal Bureau of 126 Investigation. The clerk of the court shall certify a copy of 127 128 the order to any other agency that the records of the court 129 reflect has received the criminal history record from the court.

130 (8) (a) Any criminal history record of a minor or an adult 131 that is ordered expunded by the court of original jurisdiction 132 over the charges sought to be expunded pursuant to this section 133 must be physically destroyed or obliterated by any criminal justice agency having custody of such record, except that any criminal history record in the custody of the department must be retained in all cases. 136

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Section 3. This act shall take effect October 1, 2015.

TITLE AMENDMENT

141 Remove everything before the enacting clause and insert: An act relating to human trafficking; amending s. 796.07, F.S.; 142 providing enhanced criminal penalties for soliciting another to 143 commit prostitution and similar offenses; requiring persons 144

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COMMITTEE/SUBCOMMITTEE AMENDMENT

Amendment No. 1

Bill No. HB 465 (2015)

145 convicted of such offenses to perform community service and pay 146 for and attend an education program; requiring the court to 147 impose minimum mandatory terms of incarceration for persons 148 convicted two or more times of soliciting another to commit 149 prostitution and similar offenses; providing for impoundment of a vehicle used in soliciting another to commit prostitution and 150151 similar offenses; providing an opportunity for owners to prevent 152 the impoundment or immobilization in certain circumstances; 153 amending s. 943.0583, F.S.; providing that a circuit court in 154 the circuit in which the petitioner was arrested may expunge the 155 criminal history record of a victim of human trafficking; 156 requiring a judge to allow an advocate to be present with a human trafficking victim in an expunction hearing; providing an 157 158 effective date.

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Criminal Justice Subcommittee

2/11/2015 3:30:00PM

Location: Sumner Hall (404 HOB)

HB 467 : Pub. Rec./Human Trafficking Victims

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dennis Baxley	X				
Randolph Bracy	X				
Jay Fant	X				
Gayle Harrell	Х				
Dave Kerner	Х				
Chris Latvala	Х				
Ray Pilon	X				
Scott Plakon	X				
Sharon Pritchett	X				
Ross Spano	X				_
Charles Van Zant	Х				
Clovis Watson, Jr.	X				
Carlos Trujillo (Chair)	X				****
	Total Yeas: 13	Total Nays: 0)		

Criminal Justice Subcommittee

2/11/2015 3:30:00PM

Location: Sumner Hall (404 HOB)

HB 469 : Pub. Rec./Residential Facilities Serving Victims of Sexual Exploitation

	Yea	Nay	No Vote	Absentee Yea	Absentee
Dennis Baxley	X				Nay
Randolph Bracy	X				·····
Jay Fant	X				
Gayle Harrell	X				
Dave Kerner	Х				
Chris Latvala	X				
Ray Pilon	X	· · · · · · · · · · · · · · · · · · ·		<u> </u>	
Scott Plakon	X				
Sharon Pritchett	X				
Ross Spano	X				
Charles Van Zant	X				
Clovis Watson, Jr.	X				
Carlos Trujillo (Chair)	X				
	Total Yeas: 13	Total Nays: 0	1		

Criminal Justice Subcommittee

2/11/2015 3:30:00PM

Location: Sumner Hall (404 HOB)

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PCS for HB 57 : Law Enforcement Officer Body Cameras

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dennis Baxley	x				
Randolph Bracy	X				
Jay Fant	X				•
Gayle Harrell	X				
Dave Kerner	X				
Chris Latvala	X				
Ray Pilon	X				
Scott Plakon	X				
Sharon Pritchett	X				
Ross Spano	X		· · ·		
Charles Van Zant			х		
Clovis Watson, Jr.	X				
Carlos Trujillo (Chair)	X				
	Total Yeas: 12	Total Nays: (0		

Appearances:

HB 57 Pitts, Brian - Information Only Justice-2-Jesus 1119 Newton Ave. S. St. Petersburg FL 33705 Phone: 727-897-9291

Bradford, Gary (Lobbyist) - Opponent Florida PBA 300 E Brevard St Tallahassee FL 32301 Phone: (800)733-3722

Richardson, Michelle (Lobbyist) - Proponent ACLU of Florida 4500 Biscayne Blvd Ste 340 Miami FL 33137 Phone: 7863632713

Criminal Justice Subcommittee

2/11/2015 3:30:00PM

Location: Sumner Hall (404 HOB)

Presentation/Workshop/Other Business Appearances:

OPPAGA Presentation Scott, Laurie (State Employee) - Information Only OPPAGA 111 West Madison Street Tallahassee FL 32399 Phone: 850-717-0566

Committee meeting was reported out: Wednesday, February 11, 2015 5:42:41PM

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