

**Criminal Justice Impact Conference Bills  
Prison Bed Impact of 2014 Passed Bills**

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<b>pot. sig. impact</b>	Potentially large impact on prison beds	<b>insig.</b> Very small additional bed
<b>pot. mod. + indet.</b>	Potentially moderate impact Unquantifiable positive bed impact	No prison bed impact tp Temporarily
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Conf. Date	Bill Number	Subject	CJIC Impact					Passed?
			FY 14-15	FY 15-16	FY 16-17	FY 17-18	FY 18-19	
1/30/2014	CS/HB 47	<b>Spiny Lobster:</b> Providing penalties for certain violations relating to possession of spiny lobster, etc. <i>Effective Date: 7/1/2014</i>	insig.	insig.	insig.	insig.	insig.	YES
1/30/2014	HB 59 (Passed as CS/HB 59)	<b>Offenses Against Unborn Children:</b> Creates "Florida Unborn Victims of Violence Act"; provides rule of construction that person who engages in conduct that violates Florida Criminal Code or criminal offense defined by another statute & causes death of, or bodily injury to unborn child commits separate offense if such offense is not specifically provided for; provides for penalties; specifies that certain types of knowledge or intent are not necessary for such offense; provides exceptions; revises definitions & terminology. <i>Effective Date: October 1, 2014</i>	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	YES
1/30/2014	CS/SB 102 (Passed as CS/CS/SB 102)	<b>Drivers Leaving the Scene of a Crash:</b> Creating the "Aaron Cohen Life Protection Act"; requiring the driver of a vehicle involved in a crash that results in serious bodily injury to a person to immediately stop the vehicle and remain at the scene of the crash; providing that a person commits a felony of the second degree if he or she fails to stop the vehicle and remain at the scene of the crash; requiring the court to revoke for at least 3 years the driver license of a person convicted of leaving the scene of a crash involving injury, serious bodily injury, or death, etc. <i>Effective Date: 7/1/2014</i>	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.	YES
1/30/2014	SB 360 (Passed as CS/SB 360)	<b>Sentencing for Controlled Substance Violations:</b> Providing that a person who knowingly sells, purchases, manufactures, delivers, or brings into this state specified quantities of oxycodone or hydrocodone, or who is knowingly in actual or constructive possession of specified quantities of oxycodone or hydrocodone, commits the offense of trafficking in illegal prescription drugs, a felony of the first degree; providing criminal penalties, etc. <i>Effective Date: 7/1/2014</i>	NA	NA	NA	NA	NA	YES <sup>1</sup>
1/30/2014 and 3/3/2014	CS/HB 409 (Passed as CS/CS/HB 409)	<b>Offenses Against Vulnerable Persons:</b> Revises when out of court statement by elderly person or disabled adult is admissible in certain proceedings; expands application of prohibition on fraudulent use of personal identification information of specified victims without consent to include persons 60 years of age or older; deletes requirement that property of elderly person or disabled adult be obtained by deception or intimidation in order to constitute exploitation of such person; specifies additional circumstances that constitute breach of fiduciary duty & specifies when unlawful appropriation occurs; creates presumption that certain inter vivos transfers are result of exploitation; provides exceptions; provides for jury instructions concerning presumption; revises valuation of funds, assets, or property involved for various degrees of offenses of exploitation of elderly person or disabled adult; provides for return of property seized from defendant to victim before trial in certain circumstances; conforms provisions. <i>Effective Date: October 1, 2014</i>	insig.	insig.	insig.	insig.	insig.	YES
1/30/2014	HB 427 (as amended)	<b>Traveling Across County Lines to Commit Felony Offenses:</b> Prohibits person who resides in this state from crossing county boundary with intent to commit certain felony offenses in county other than that of his or her residence; provides that an alleged violation of s. 843.22, F.S., may be considered as factor in determining whether to release defendant on bail or other conditions. <i>Effective Date: October 1, 2014</i>	insig.	insig.	insig.	insig.	insig.	YES <sup>2</sup>
1/30/2014	HB 485 (Passed as CS/HB 485)	<b>Sexual Misconduct with Students by Authority Figures:</b> Designates act as "Stop Harassing Underage Teens Act"; provides for reclassification of specified sexual offenses committed against students by an authority figure; provides for severity ranking of offenses; provides for application of severity ranking chart of Criminal Punishment Code. <i>Effective Date: October 1, 2014</i>	insig.	insig.	insig.	insig.	insig.	YES
3/3/2014	HB 515 (Passed as CS/HB 515)	<b>Public Assistance Fraud:</b> Provides enhanced criminal penalties if value of public assistance or identification wrongfully received, retained, misappropriated, sought, or used is of an aggregate value exceeding specified amounts; provides for reward for report of original information relating to violation of state's public assistance fraud laws if information & report meet specified requirements; limits to specified period the use of temporary cash assistance benefits out of state; requires that parent or caretaker relative who has been disqualified due to fraud have protective payee designated to receive temporary cash assistance benefits for eligible children; provides requirements for protective payees. <i>Effective Date: October 1, 2014</i>	insig.	insig.	insig.	insig.	insig.	YES
1/30/2014	HB 517 (Passed as CS/HB 517)	<b>Fraudulent Controlled Substance Prescriptions:</b> Revises provisions prohibiting possession of incomplete prescription forms; provides enhanced criminal penalties for violations involving incomplete prescription forms. <i>Effective Date: October 1, 2014</i>	insig.	insig.	insig.	insig.	insig.	YES
1/30/2014	CS/SB 522 (Passed as CS/CS/SB 522)	<b>Involuntary Civil Commitment of Sexually Violent Predators:</b> Requiring the agency with jurisdiction over a person who has been convicted of a sexually violent offense to give written notice to the multidisciplinary team as soon as practicable after receipt into custody of such person in a local detention facility; providing for certain released persons to be taken into custody by the Department of Children and Families; requiring the department to provide written notice of placement of a person in the department's custody for a commitment hearing to a victim of such person; requiring the Department of Corrections to collect recidivism information and prepare an annual report by a specified date, etc. <i>Effective Date: 7/1/2014</i>	*	*	*	*	*	YES
1/30/2014	SB 524 (Passed as CS/SB 524)	<b>Sexually Violent Predators:</b> Citing this act as the "Protecting Our Children from Sexual Predators Act"; requiring the Department of Children and Families to provide training to the members of the multidisciplinary team; limiting the term of contract of multidisciplinary team members who contract with the department to 1 year; providing that such contracts may be renewed; requiring nonpublic colleges, universities, and schools to inform students and employees of the Florida Department of Law Enforcement sexual predator and sexual offender registry website and toll-free number, etc. <i>Effective Date: 7/1/2014</i>	*	*	*	*	*	YES

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1/30/2014	HB 525 (Passed as CS/HB 525)	<b>Pub. Rec./Personal Identifying Information/License to Carry a Concealed Weapon or Firearm:</b> Creates exemption from public records requirements for certain personal identifying information held by tax collector when an individual applies for license to carry concealed weapon or firearm pursuant to s. 790.06, F.S.; provides for retroactive application of exemption; provides for disclosure of such information under specified conditions; provides for review & repeal of exemption; provides statement of public necessity. <i>Effective Date: on the same date that HB 523 or similar legislation takes effect</i>	*	*	*	*	*	YES
1/30/2014	CS/SB 526 (Passed as CS/CS/CS/SB 526)	<b>Sexual Offenses:</b> Revising and creating offenses involving sexual battery; revising and creating offenses involving lewd or lascivious battery and molestation; assigning new offense severity rankings for lewd or lascivious molestation and sexual battery offenses; providing that sentence points are multiplied for specified sex offenses committed by an adult upon a minor under certain circumstances; authorizing a state attorney to move a court to make a written finding that an offense was a sexually motivated offense under certain circumstances; prohibiting award of gain-time for certain offenses; requiring split sentence for certain sexual offenses, etc. <i>Effective Date: 10/1/2014</i>						YES <sup>3</sup>
		Section 3 - Enhances the felony degree for sexual battery	insig.	insig.	insig.	insig.	insig.	
		Section 4 - Mandatory minimum for dangerous sexual felony offender	insig.	insig.	insig.	insig.	insig.	
		Section 6 - Enhances the felony degree for multiple convictions of lewd and lascivious battery and molestation	insig.	insig.	insig.	insig.	insig.	
		Section 9 - Adult on minor multiplier for specified sex offenses	1	15	53	103	164	
		Section 12 - Elimination of gain-time for sex offenders	0	7	28	61	114	
		Section 8 - Split sentences	*	*	*	*	*	
1/30/2014	SB 528 (Passed as CS/CS/SB 528)	<b>Sex Offenses:</b> Providing that voluntary disclosure of specified information waives a disclosure exemption for such information; requiring disclosure of additional information during the sexual predator registration process; adding additional offenses to the list of sexual offender qualifying offenses; providing criminal penalties for knowingly providing false registration information by act or omission; revising the criteria applicable to provisions that allow removal of the requirement to register as a sexual offender or sexual predator; updating provisions of the offense severity ranking chart of the Criminal Punishment Code to reflect prior changes in the law, etc. <i>Effective Date: 10/1/2014</i>	insig.	insig.	insig.	insig.	insig.	YES
3/3/2014	CS/CS/SB 590	<b>Money Services Businesses:</b> Providing that failing to provide certain information relating to a check cashing transaction is a felony; authorizing the Office of Financial Regulation to summarily suspend a license if criminal charges are filed against certain persons or such persons are arrested for certain offenses; providing that a deferred presentment transaction conducted by an unauthorized person is void, etc. <i>Effective Date: 7/1/2014</i>	insig.	insig.	insig.	insig.	insig.	YES
3/25/2014	CS/HB 629 (Passed as CS/CS/HB 629)	<b>Charities:</b> Revises provisions related to the solicitation of funds. <i>Effective Date: July 1, 2014</i>	insig.	insig.	insig.	insig.	insig.	YES
3/3/2014	CS/HB 641 (Passed as CS/CS/CS HB 641)	<b>Computer Crimes:</b> Provides that person who modifies or destroys data, programs, or supporting documentation existing internal or external to electronic device commits criminal offense; provides that person who discloses or takes data, programs, or supporting documentation that is trade secret or confidential existing internal or external to electronic device commits criminal offense; provides that person who accesses electronic device, disrupts ability to transmit data to or from a user of computer network services, damages electronic device or equipment used by electronic device, introduces a computer contaminant into electrical device, or engages in surveillance of individual by accessing computer network or electronic device commits criminal offense; prohibits person from engaging in specified activities against computer, computer system, computer network, or electronic device owned, operated, or used by public utility; provides criminal penalties. <i>Effective Date: October 1, 2014</i>	insig.	insig.	insig.	insig.	insig.	YES
3/3/2014	CS/HB 697	<b>Controlled Substances:</b> Adds to list of Schedule I controlled substances specified materials, compounds, mixtures, or preparations that contain hallucinogenic substances, or any of their salts, isomers, & salts of isomers, if existence of such salts, isomers, & salts of isomers is possible within specific chemical designation; provides reduced penalties for possession of 3 grams or less of specified controlled substances; provides that person who knowingly sells, purchases, manufactures, delivers, or brings into this state specified quantities of specified chemicals commits trafficking in Phenethylamines; provides that person who knowingly sells, purchases, manufactures, delivers, or brings into this state specified quantities of specified chemicals commits capital manufacture or importation of Phenethylamines; reenacts provisions. <i>Effective Date: upon becoming a law</i>	insig.	insig.	insig.	insig.	insig.	YES

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3/25/2014	CS/CS/HB 989 (Passed as CS/CS/CS/HB 989)	<b>Human Trafficking:</b> Includes human trafficking in definition of term "sexual abuse of child"; includes human trafficking within provisions providing for confidentiality of court records concerning certain offenses involving children; clarifies offense of human trafficking; provides that victims of human trafficking are eligible for crime victim compensation awards & allows them to be eligible for financial relocation assistance. <b>Effective Date: October 1, 2014</b>	*	*	*	*	*	YES <sup>4</sup>

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3/3/2014	<b>HB 7035 (Passed as CS/HB 7035)</b>	<b>Juvenile Sentencing:</b> Provides criminal penalties applicable for certain serious felonies by juveniles; requires judge to consider specified factors before determining if life imprisonment is appropriate; provides review of sentences for specified offenders; provides for proceedings for determining if life imprisonment is appropriate for offender convicted of certain offenses; provides sentence review proceedings after specified period by original sentencing court for certain offenders; provides for subsequent reviews; requires DOC to notify offender of eligibility for sentence review; entitles offender to counsel; provides factors to be considered in sentence review; requires court to modify sentence if certain factors found; requires court to impose probation if sentence modified; requires written findings if court declines to modify sentence. <b>Effective Date: July 1, 2014</b>	*	*	*	*	*	YES
3/3/2014	<b>PCB CRJS 14-01 (Passed as CS/CS/HB 7055)</b>	<b>Juvenile Justice:</b> Revises numerous provisions relating to juvenile justice; clarifies jurisdictional age restrictions; provides for placement of child in secure detention for contempt of court; revises intake process; requires child to be held in secure detention under certain circumstances; clarifies procedures for releasing child before detention hearing; clarifies when court may order continued detention; revises procedures for transferring child to another detention status; provides new notification requirements when child leaves secure detention; requires DJJ to notify specified parties when child absconds; provides for alternative consequence to address noncompliance with technical probation conditions; expands transition-to-adulthood services to all children; provides for Comprehensive Accountability Report; limits amount DJJ may pay for health care services; provides for criminal penalties for specified employees who inflict neglect upon juvenile offenders; conforms provisions. <b>Effective Date July 1, 2014</b>	insig.	insig.	insig.	insig.	insig.	YES

<sup>1</sup> CS/SB 360, as passed, was substantially different than SB 360. While it is not possible to determine the impact of the bill as passed, it is very unlikely that the savings associated with SB 360 will be realized.

<sup>2</sup> CS/CS/HB 427, as passed, was substantially different than CS/HB 427. While it is not possible to determine the impact of the bill as passed, it is likely that offenders convicted of traveling across county lines to commit a burglary will receive longer sentences.

<sup>3</sup> CS/CS/CS/SB 526, as passed, conformed to the similar CS/HB 7027. The CS/CS/CS/SB 526 prison bed impacts of the adult-on-minor multiplier and the elimination of gain-time provision shown here are the same as were adopted for HB 7027 at the January

<sup>4</sup> CS/CS/CS/HB 989, as passed, incorporated portions of CS/HB 1017 which would change the potential prison bed impact from "No Impact" to "Indeterminate".