

**Criminal Justice Impact Conference Bills
Prison Bed Impact of 2013 Passed 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 positive bed impact		
- indet.	Unquantifiable negative bed impact	tp	Temporarily postponed

Conf. Date	Bill number	Subject	CJIC Impact				
			FY 13-14	FY 14-15	FY 15-16	FY 16-17	FY 17-18
02/27/13	HB 49	Drug Paraphernalia: Prohibits retail sale of certain drug paraphernalia; authorizes imposition of administrative penalties upon retail tobacco products dealers who commit certain offenses related to drug paraphernalia; repeals provisions relating to retail sale of certain smoking pipes & smoking devices. <i>Effective Date: October 1, 2013</i>	indet.	indet.	indet.	indet.	indet.
03/21/13	CS/CS/SB 112	Filing False Documents Against Real or Personal Property: Prohibiting a person from filing or causing to be filed, with intent to defraud another, a document relating to the ownership, transfer, or encumbrance of or claim against real or personal property, or any interest in real or personal property, which the person knows contains a material misstatement or misrepresentations; establishing reclassified penalties that increase criminal penalties for persons who commit the specified offenses a second or more times, who are convicted offenders who commit unlawful acts while incarcerated in a jail or participating in community correctional programs, and when the victim of the offense is a public officer or employee under certain circumstances, etc. <i>Effective Date 10/01/2013</i>	+ indet.	+ indet.	+ indet.	+ indet.	+ indet.
02/27/13	CS/HB 113	Distribution of Materials Harmful to Minors: Prohibits adult from knowingly distributing to minor or posting on school property certain specified materials harmful to minors; defines "school property"; provides exception. <i>Effective Date: October 1, 2013</i>	insig.	insig.	insig.	insig.	insig.
02/27/13	SB 294	Controlled Substances: Adding to the list of Schedule I controlled substances certain specified materials, compounds, mixtures, or preparations that contain hallucinogenic substances, or any of their salts, isomers, and salts of isomers, if the existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation; providing reduced penalties for possession of 3 grams or less of specified controlled substances; providing criminal penalties for a person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, a specified quantity of specified controlled substances, etc. <i>Effective Date: Upon becoming a law.</i>	insig.	insig.	insig.	insig.	insig.
02/27/13	SB 338	Theft of Utility Services: Provides additional criminal penalties for utility services wrongfully taken; provides that person who unlawfully took utility services is liable to utility for an increased civil penalty subject to amount of utility services unlawfully obtained. <i>Effective Date: October 1, 2013</i>	insig.	insig.	insig.	insig.	insig.
02/27/13	HB 407	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 assessing whether each inmate is criminal gang member or associate; provides duties of such individuals; assigns offense severity rankings for specified violations; 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: October 1, 2013</i>	insig.	insig.	insig.	insig.	insig.
02/27/13	HB 611	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, 2013</i>	insig.	insig.	insig.	insig.	insig.
02/27/13	HB 685	Parole Interview Dates for Certain Inmates: Extends from 2 years to 7 years period between parole interview dates for inmates convicted of committing specified crimes; requires periodic parole interview for inmate convicted of kidnapping or attempted kidnapping or robbery, burglary of dwelling, burglary of structure or conveyance, or breaking & entering, or attempt thereof of any of these crimes, in which human being is present & sexual act is attempted or completed. <i>Effective Date: July 1, 2013</i>	*	*	*	*	*
02/27/13	HB 691	Criminal Use of Personal Identification Information: Deletes requirement that person who willfully & without authorization possesses personal identification information concerning individual without first obtaining that individual's consent have intent to fraudulently use information in order to commit specified violation; requires that person have an opportunity to explain the person's actions before an arrest may be made; provides exception. <i>Effective Date: October 1, 2013</i>	insig.	insig.	insig.	insig.	insig.
03/21/13	HB 875	Licensed Security Officers: Providing penalties for an unlicensed person who engages in an activity for which ch. 493, F.S., requires a license; providing penalties if a person commits a felony while impersonating a security officer, private investigator, recovery agent, or other person required to have a license under ch. 493, F.S.; authorizing a licensed security officer or licensed security agency manager to detain a person on the premises of a critical infrastructure facility in certain circumstances, etc. <i>Effective Date: July 1, 2013</i>	insig.	insig.	insig.	insig.	insig.

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03/21/13	CS/HB 851	Animal Cruelty: Specifies that person who commits multiple acts of animal cruelty against one animal or acts of animal cruelty against multiple animals may be charged with separate offense for each such act of animal cruelty; specifies that person who owns or has custody or control of an animal & fails to act commits aggravated animal cruelty if certain injuries or death result; prohibits specific acts relating to dyeing or artificially coloring certain animals; prohibit selling, offering for sale, or giving away as merchandising premiums specified fowl or rabbits to be used as pets, toys, or retail premiums; provides exceptions; including illegal animal fighting or baiting as offense within definition of "racketeering activity" for purposes of Florida RICO Act. Effective Date: July 1, 2013	insig.	insig.	insig.	insig.	insig.
03/21/13	CS/HB 1173	Florida Communications Fraud Act: Provides limitations period for civil & criminal actions under that act; provides that in criminal proceeding period does not run during any time defendant is absent from state or without reasonably ascertainable place of abode or work within state; limits amount of such exception; provides for suspension of limitations periods for civil & criminal actions during pendency of certain proceedings & for specified period thereafter; reclassifies offense of communications fraud with value greater than \$50,000 on offense severity ranking chart of Criminal Punishment Code. Effective Date: October 1, 2013	insig.	insig.	insig.	insig.	insig.
03/21/13	CS/HB 1325	Victims of Human Trafficking: Provides for expungement of criminal history record of victim of human trafficking; designates what offenses may be expunged; provides that conviction expunged under this act is deemed to have been vacated due to substantive defect in underlying criminal proceedings; provides for period in which such expungement must be sought; provides that official documentation of victim's status as human trafficking victim creates presumption; provides standard of proof absent such documentation; provides requirements for petitions; provides for parties & service; provides for electronic appearances of petitioners & attorneys; provides for orders of relief; provides for physical destruction of records; authorizes person whose records are expunged to lawfully deny or fail to acknowledge arrests covered by expunged record; provides exceptions; provides that such lawful denial is not perjury or subject person to liability. Effective Date: July 1, 2013	insig.	insig.	insig.	insig.	insig.
04/04/13	CS/HB 1393	Agricultural Storage and Shipping Containers: Authorizes use of certain brands & marks on containers used for storage & transport of agricultural & other commercial products to designate & distinguish ownership of containers; provides requirements for sale & purchase of specified number of plastic bulk merchandise containers; provides that prosecuting attorneys may inspect records of purchase at any time upon reasonable notice; provides criminal & civil penalties; provides an exception for operator of waste management facility & certain tax-exempt entities. Effective Date: October 1, 2013	indet.	indet.	indet.	indet.	indet.
03/21/13	CS/HB 7005	Massage Establishments: Requires denial of application for massage establishment license in certain circumstances; provides additional grounds for denial of license or disciplinary action; revises penalties; prohibits operation of massage establishment during specified times; provides exceptions; prohibits use of massage establishment as principal domicile unless establishment is zoned for residential use under local ordinance; authorizes county or municipality to waive massage establishment operating hours restrictions during certain special events; declares that massage establishment operating in violation of specified statutes is nuisance that may be abated or enjoined. Effective Date: October 1, 2013	insig.	insig.	insig.	insig.	insig.
02/27/13	HB 7023	Department of Agriculture and Consumer Services: Revises provisions relating to motor fuel taxes, private investigative, private security, & repossession services, solicitation of funds, health studios, telemarketing, household moving services, gasoline & oil inspection, liquefied petroleum gas, weights, measures, & standards, pawnbroking, sale or lease of business opportunities, Motor Vehicle Repair Advisory Council, safety standards for amusement rides, & vacation plans & timesharing.	insig.	insig.	insig.	insig.	insig.