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PRIME SPONSOR REPORT

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Senate Committee on Criminal Justice

- S 0394 **GENERAL BILL by Criminal Justice (Similar H 0285)
Public Record/Victim & Witness Info.; provides exemption from public-records requirements for certain information re victim or witness who has been identified or certified for protective services or relocation services; abrogates repeal of exemption scheduled under OGSR Act of 1995; clarifies provisions. Amends 914.27. Effective Date: 10/01/2002.
03/19/02 SENATE Placed on Special Order Calendar -SJ 01025; Substituted HB 285 -SJ 00891; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 285 (Ch. 2002-40)
- H 0285 GENERAL BILL by State Administration (SGC); Brummer (Similar S 0394)
Public Record/Victim & Witness Info.; amends provision which provides exemption from public records requirements for certain information re victim or witness who has been identified or certified for protective services or relocation services; reenacts such exemption & removes October 2, 2002, repeal thereof scheduled under OGSR Act of 1995; clarifies language. Amends 914.27. Effective Date: 10/01/2002.
03/20/02 HOUSE Ordered enrolled -HJ 02248
04/05/02 Signed by Officers and presented to Governor
04/16/02 Approved by Governor; Chapter No. 2002-40
- S 0396 **GENERAL BILL by Criminal Justice (Similar H 0287)
Public Records/Violent Crime Council; abrogates future repeal of exemptions from public-records & public-meetings requirements which are granted for meetings & records of meetings of Florida Violent Crime & Drug Control Council at which active criminal investigative or intelligence information is discussed. Amends 943.031. Effective Date: 10/01/2002.
03/20/02 SENATE Read second time -SJ 01135
03/21/02 SENATE Substituted HB 287 -SJ 01240; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 287 (Ch. 2002-61)
- H 0287 GENERAL BILL by State Administration (SGC); Brummer (Similar S 0396)
Public Records & Meetings Exemptions; amends provision which provides exemptions from public records & public meeting requirements for meetings of Fla. Violent Crime & Drug Control Council during which active criminal investigative info. or active criminal intelligence info. is discussed, & for recordings of, & notes generated during, such meetings; reenacts such exemptions & removes October 2, 2002, repeal thereof scheduled under OGSR Act of 1995, etc. Amends 943.031. Effective Date: 10/01/2002.
03/21/02 HOUSE Ordered enrolled -HJ 02761

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

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PRIME SPONSOR REPORT

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Senate Committee on Criminal Justice (Continued)

H 0287 (Continued)

04/08/02

Signed by Officers and presented to Governor

04/22/02

Approved by Governor; Chapter No. 2002-61

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

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COMMITTEE SUBSTITUTE REPORT

PAGE 1

Senate Committee on Criminal Justice

- S 0076 **CLAIMS/LOCAL BILL/CS/CS by Finance and Taxation; Criminal Justice; Posey (Similar 1ST ENG/H 0563)
Relief/William & Anne Hennelly; provides for relief of William Hennelly & Anne Hennelly; authorizes & directs St. Lucie Co. Sheriff's Office to compensate them for personal injuries they suffered due to negligence of employees of sheriff's office. Claim: \$1,250,000. Effective Date: 06/05/2002.
 03/22/02 SENATE Ordered enrolled -SJ 02115
 05/21/02 Signed by Officers and presented to Governor
 06/05/02 Approved by Governor; Chapter No. 2002-329
- H 0563 CLAIMS/LOCAL BILL/1ST ENG by Smith (Similar CS/CS/S 0076)
Relief/William & Anne Hennelly; provides for relief of William Hennelly & Anne Hennelly; authorizes & directs St. Lucie Co. Sheriff's Office to compensate them for personal injuries they suffered due to negligence of employees of sheriff's office. Claim: \$1,250,000. Effective Date: Upon becoming law.
 03/14/02 HOUSE Amendment(s) adopted -HJ 01237
 03/20/02 HOUSE Temporarily postponed, on Third Reading -HJ 02227
 03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 76 (Ch. 2002-329)
- S 0090 **GENERAL BILL/CS/CS/CS by Appropriations; Judiciary; Criminal Justice; Laurent; Burt (Similar CS/H 0143, Compare S 0554)
Career Offenders; (THIS BILL COMBINES S90,554) exempts career offender from requirement to register as convicted felon; creates Fla. Career Offender Registration Act; requires criminal who is classified as career offender & who is released on or after specified date to register with FDLE; provides exception for offender who registers as sexual predator or sexual offender, etc. Amends 775.13; creates 775.26,.261, 944.608,.609. Appropriation: \$755,034. Effective Date: 07/01/2002.
 03/18/02 SENATE Ordered enrolled -SJ 00850
 05/14/02 Signed by Officers and presented to Governor
 05/23/02 Approved by Governor; Chapter No. 2002-266
- H 0143 GENERAL BILL/CS by Council for Healthy Communities; Bowen; (CO-SPONSORS) Bean; Spratt; Kravitz; Clarke; Murman; Green; Kilmer; Crow; Sorensen; Mayfield (Similar CS/CS/CS/S 0090, Compare S 0554)
Career Offenders; exempts career offender from requirement to register as convicted felon; creates Fla. Career Offender Registration Act; requires criminal who is classified as career offender & who is released on or after specified date to register with FDLE; provides exception for offender who registers as sexual predator or sexual offender, etc. Amends 775.13; creates 775.26,.261, 944.608,.609. Effective Date: Contingent.
 03/12/02 HOUSE Read second time -HJ 01059
 03/18/02 HOUSE Substituted CS/CS/CS/SB 90; Laid on Table,

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

- H 0143 (Continued)
03/18/02 HOUSE Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 90 (Ch. 2002-266) -HJ 02041
- S 0554 GENERAL BILL by Burt (Compare CS/H 0143, CS/CS/CS/S 0090) Career Criminals; (THIS BILL COMBINED IN CS/S90,554) exempts registered career criminal from requirement to register as convicted felon; creates Florida Career Criminal Registration Act; requires criminal who is classified as career criminal & who is released on or after specified date to register with FDLE; provides exception for offender who registers as sexual predator or sexual offender, etc. Amends Ch. 775; creates 944.608,.609. Effective Date: 10/01/2003.
01/22/02 SENATE CS combines this bill with 90; CS by Criminal Justice; YEAS 6 NAYS 0 -SJ 00074; Original bill laid on Table, refer to combined CS/CS/CS/SB 90 (Ch. 2002-266)
- S 0116 **GENERAL BILL/CS by Criminal Justice; Geller Offense of Stalking; defines term "cyberstalk" to mean communication by means of electronic mail or electronic communication which causes substantial emotional distress & does not serve legitimate purpose; revises elements of offense of aggravated stalking to include placing person in fear of death or bodily injury of person or person's child, sibling, spouse, parent, or dependent, etc. Amends 784.048; reenacts various FS. Effective Date: 10/01/2002.
01/28/02 SENATE CS read first time on 01/30/02 -SJ 00169
01/29/02 SENATE Now in Judiciary -SJ 00149
03/22/02 SENATE Died in Committee on Judiciary
- S 0150 **GENERAL BILL/CS/CS/1ST ENG by Judiciary; Criminal Justice; Cowin; (CO-SPONSORS) Wise; Silver; Diaz de la Portilla; Crist; Pruitt; Posey; Clary; Smith; Campbell; Latvala; King; Constantine; Jones; Burt; Mitchell; Dyer; Webster; Sebesta; Brown-Waite; Sanderson; Sullivan (Compare H 0331) United States Flag/Display; provides that it is unlawful to prohibit display of flag of United States; provides exception; provides penalties. Creates 256.15. Effective Date: Upon becoming law.
03/21/02 HOUSE Read third time -HJ 02687; Temporarily postponed on third reading; On Unfinished Business -HJ 02687
03/22/02 HOUSE Died on Calendar
- H 0331 GENERAL BILL by Baxley; (CO-SPONSORS) Hogan; Spratt (Compare CS/CS/1ST ENG/S 0150) United States Flag/Display of; provides that it is unlawful to prohibit display of flag of United States; provides penalty.

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

H 0331 (Continued)

Creates 256.15. Effective Date: Upon becoming law.

11/06/01 HOUSE Referred to Judicial Oversight (SGC); Crime Prevention, Corrections & Safety (HCC); Council for Smarter Government

01/22/02 HOUSE Introduced, referred to Judicial Oversight (SGC); Crime Prevention, Corrections & Safety (HCC); Council for Smarter Government -HJ 00029

03/22/02 HOUSE Died in Committee on Judicial Oversight (SGC)

S 0174 **GENERAL BILL/CS by Criminal Justice; Smith; (CO-SPONSORS) Crist (Similar CS/1ST ENG/H 0079)

Sexual Offenders; prohibits certain sexual offenders subject to conditional release supervision from living within specified distance of certain places where children congregate; prohibits persons convicted of certain sex crimes from residing within specified distance of school, day care center, park, or playground. Amends 947.1405; creates 794.065. Effective Date: Upon becoming law.

03/14/02 SENATE Withdrawn from Comprehensive Planning, Local and Military Affairs -SJ 00588; Now in Appropriations Subcommittee on Public Safety and Judiciary

03/22/02 SENATE Died in Committee on Appropriations Subcommittee on Public Safety and Judiciary

H 0079 GENERAL BILL/CS/1ST ENG by Council for Lifelong Learning; Kravitz; Fasano; Fiorentino; (CO-SPONSORS) Sobel; Melvin; Murman; Baker; Stansel; Lynn; Bense; Richardson; Bean; Gannon; Needelman; Romeo; Crow; Pickens; Bendross-Mindingall; Wishner; Bullard (Similar CS/S 0174)

Sexual Offenders; requires school bus stop location information; prohibits certain sexual offenders subject to conditional release supervision from living within specified distance of certain places where children congregate; prohibits persons convicted of certain sex crimes from residing within 1,000 feet of school, day care center, park, or playground. Amends 234.02, 947.1405; creates 794.065. Effective Date: 10/01/2002.

03/22/02 HOUSE CS passed as amended; YEAS 112 NAYS 0 -HJ 02780

03/22/02 SENATE In Messages; Died in Messages

S 0182 **GENERAL BILL/CS/CS/1ST ENG by Finance and Taxation; Criminal Justice; Silver (Similar CS/CS/H 0023)

Instant Bingo Games; cites act as "Evelyn Wiesman-Price Act"; defines terms "instant bingo" & "deal"; provides rules for operation of instant bingo games; provides penalties. Amends 849.0931. Effective Date: 07/01/2002.

02/28/02 HOUSE In Messages

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

S 0182 *(Continued)

03/11/02 HOUSE Received, placed on Calendar -HJ 00967

03/22/02 HOUSE Died on Calendar

H 0023

GENERAL BILL/CS/CS by Council for Smarter Government; Business Regulation (SGC); Wishner; (CO-SPONSORS) Ross; Meadows; Bullard; Prieguez; Barreiro; Henriquez; Smith; Greenstein; Sorensen; Littlefield; Diaz de la Portilla (Similar CS/CS/1ST ENG/S 0182) Instant Bingo Games; creates "Evelyn Wiesman-Price Act"; defines terms "instant bingo" & "deal"; provides rules for operation of instant bingo games; provides penalties; provides for future review & repeal. Amends 849.0931. Effective Date: 07/01/2002.

03/15/02 HOUSE Placed on Special Order Calendar; Retained on Calendar

03/22/02 HOUSE Died on Calendar

S 0188 *GENERAL BILL/CS/1ST ENG by Criminal Justice; Smith; (CO-SPONSORS) Wise; Crist; Cowin; Campbell (Identical CS/H 0389)

Officer Scott Baird Act; provides that person who causes death, through culpable negligence, of officer, firefighter, emergency medical technician, or paramedic while officer, firefighter, emergency medical technician, or paramedic is performing duties of employment commits offense of aggravated manslaughter; provides enhanced penalty. Amends 782.07. Effective Date: 07/01/2002.

03/22/02 SENATE Ordered enrolled -SJ 02115

04/09/02 Signed by Officers and presented to Governor

04/23/02 Approved by Governor; Chapter No. 2002-74

H 0389

GENERAL BILL/CS by Criminal Justice Appropriations (FRC); Lerner; Heyman; (CO-SPONSORS) Needelman; McGriff; Jennings; Bennett; Trovillion; Russell; Kosmas; Justice; Stansel; Kendrick; Kravitz; Flanagan; Spratt; Alexander; Argenziano; Littlefield; Baxley; Prieguez; Peterman; Romeo; Bendross-Mindingall; Kallinger; Baker; Jordan; Meadows; Ball; Gannon; Gottlieb; Evers; Kilmer; Maygarden; Hogan; Mahon; Clarke; Bucher; Bean; Sobel; Benson; Mayfield (Identical CS/1ST ENG/S 0188)

Officer Scott Baird Act; provides that person who causes death, through culpable negligence, of officer, firefighter, emergency medical technician, or paramedic while officer, firefighter, emergency medical technician, or paramedic is performing duties of employment commits offense of aggravated manslaughter; provides enhanced penalty. Amends 782.07. Effective Date: 07/01/2002.

03/15/02 HOUSE Placed on Special Order Calendar; Retained on Calendar

03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 188 (Ch. 2002-74)

S 0300 *GENERAL BILL/CS/2ND ENG by Criminal Justice; Miller; (CO-SPONSORS)

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

S 0300 *(Continued)

Lawson (Compare H 0655, CS/1ST ENG/H 1597)

Prosecuting Crime/Time Limitations; provides that certain time limitations for prosecuting crime do not apply if alleged perpetrator of offense of sexual battery or lewd or lascivious battery is identified, after expiration of such applicable time period, by analysis of DNA collected during investigation of crime or otherwise made available to law enforcement agency. Amends 775.15. Effective Date: 07/01/2002.

03/07/02 HOUSE In Messages

03/11/02 HOUSE Received, referred to Judicial Oversight (SGC); Council for Smarter Government -HJ 00968

03/22/02 HOUSE Died in Committee on Judicial Oversight (SGC)

H 0655

GENERAL BILL by Benson; (CO-SPONSORS) Bean (Compare CS/1ST ENG/H 1597, CS/2ND ENG/S 0300)

Prosecuting Crime/Time Limitations; provides that certain time limitations for prosecuting crime do not apply if alleged perpetrator is identified by analysis of DNA evidence collected at crime scene. Amends 775.15. Effective Date: 07/01/2002.

01/11/02 HOUSE Referred to Judicial Oversight (SGC); Crime Prevention, Corrections & Safety (HCC); Criminal Justice Appropriations (FRC); Council for Smarter Government

01/22/02 HOUSE Introduced, referred to Judicial Oversight (SGC); Crime Prevention, Corrections & Safety (HCC); Criminal Justice Appropriations (FRC); Council for Smarter Government -HJ 00048

03/22/02 HOUSE Died in Committee on Judicial Oversight (SGC)

H 1597

GENERAL BILL/CS/1ST ENG by Council for Smarter Government; Needelman; Heyman (Similar 2ND ENG/S 2158, Compare H 0655, H 0823, CS/2ND ENG/S 0300, S 1512)

Sexually Violent Offenders; provides that certain evidence may be used in criminal proceeding or for purpose of identification; authorizes person held in secure facility under certain provisions, to file petition for habeas corpus; provides for response & evidentiary proceeding; prohibits person from filing petition for habeas corpus in commitment proceedings; provides that petitioner does not have right to appointed counsel, etc. Creates 394.9215; amends 394.923. Effective Date: 07/01/2002.

03/14/02 HOUSE Read second time -HJ 01249; Amendment(s) adopted -HJ 01249

03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to SB 2158 (Ch. 2002-36)

S 0306 **GENERAL BILL/CS/1ST ENG by Criminal Justice; Burt (Similar CS/1ST ENG/H 0899, Compare CS/CS/H 0223, CS/2ND ENG/S 0520)

Driver's Licenses & ID Cards; prohibits person from knowingly

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

S 0306 *(Continued)

selling, manufacturing, or delivering, or offering to sell, manufacture, or deliver, any blank, forged, stolen, fictitious, counterfeit, or unlawfully issued driver's license or identification card or any instrument in similitude of such license or such card; provides penalty; authorizes investigations of violations of this section. Amends 322.212. Effective Date: 10/01/2002.

03/22/02 SENATE Ordered enrolled -SJ 02115

04/16/02 Signed by Officers and presented to Governor

04/25/02 Approved by Governor; Chapter No. 2002-178; See also CS/SB 520 (Ch. 2002-259)

H 0899

GENERAL BILL/CS/1ST ENG by Council for Ready Infrastructure; Russell; (CO-SPONSORS) Lynn; Flanagan; Kendrick; Wishner; Sobel; Frankel; Heyman; Gelber; Rich; Joyner (Similar CS/1ST ENG/S 0306, Compare CS/CS/H 0223, CS/2ND ENG/S 0520)

Driver's Licenses & ID Cards; prohibits person from knowingly selling, manufacturing, or delivering, or offering to sell, manufacture, or deliver, any blank, forged, stolen, fictitious, counterfeit, or unlawfully issued driver's license or identification card or any instrument in similitude of such license or such card; authorizes investigations of violations of this section; provides penalties. Amends 322.212. Effective Date: 10/01/2002.

03/13/02 HOUSE Read second time -HJ 01098; Amendment(s) adopted -HJ 01098

03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 306 (Ch. 2002-178), CS/SB 520 (Ch. 2002-259)

H 0223

GENERAL BILL/CS/CS by Council for Ready Infrastructure; Transportation (RIC); Ritter; (CO-SPONSORS) Detert; Greenstein; Mahon; Pickens; Lynn; Harrington; Wishner; Gottlieb; Bullard; Brutus (Similar CS/2ND ENG/S 0520, Compare CS/1ST ENG/H 0899, CS/1ST ENG/S 0306)

Driver's Licenses/ID Cards; revises application requirements for issuance of ID card; revises application requirements for issuance of driver's license; revises expiration period for said license issued to person who established his or her identity by using specified identification documents; requires person issued such license to renew it in person & submit certain identification documents, etc. Amends 322.051,.08,.17,.18,.19,.212. Effective Date: 10/01/2002.

03/14/02 HOUSE Placed on Special Order Calendar; Substituted CS/SB 520; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 520 (Ch. 2002-259), CS/SB 306 (Ch. 2002-178) -HJ 01241

S 0520

GENERAL BILL/CS/2ND ENG by Transportation; Brown-Waite; (CO-SPONSORS) Burt; Geller; Dyer (Similar CS/CS/H 0223, Compare

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

- S 0520 (Continued)
 CS/1ST ENG/H 0899, CS/1ST ENG/S 0306)
Driver's Licenses/ID Cards; revises application requirements for issuance of ID card; revises application requirements for issuance of driver's license & duplicate driver's license; revises expiration period for said license issued to person who established his or her identity by using specified identification documents; requires person issued such license to renew it in person & submit certain identification documents, etc. Amends 322.051,.08,.17,.18,.19,.212, 921.0022. Effective Date: 10/01/2002.
 03/22/02 SENATE Ordered engrossed, then enrolled -SJ 01539
 04/30/02 Signed by Officers and presented to Governor
 05/15/02 Approved by Governor; Chapter No. 2002-259; See also CS/SB 306 (Ch. 2002-178)
- S 0376 **GENERAL BILL/CS by Criminal Justice; Smith (Compare CS/1ST ENG/H 0415, CS/1ST ENG/S 0570)
Prostitution/Third-degree Felony; provides that third or subsequent violation of provisions prohibiting prostitution, certain activities re prostitution, or purchase of services from person engaged in prostitution is third-degree felony rather than second-degree misdemeanor; provides that person charged with such offense may be offered admission to pretrial intervention program or substance-abuse treatment program, etc. Amends 796.07, 948.08. Effective Date: 07/01/2002.
 03/14/02 SENATE Withdrawn from Appropriations Subcommittee on Public Safety and Judiciary; Appropriations -SJ 00588; Placed on Calendar, on second reading
 03/22/02 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 570 (Ch. 2002-297)
- H 0415 GENERAL BILL/CS/1ST ENG by Council for Healthy Communities; Farkas; (CO-SPONSORS) Murman; Romeo (Similar CS/1ST ENG/S 0570, Compare CS/S 0376)
Prostitution; creates community-based pilot program entitled Project HOPE in Pinellas County & Hillsborough County; provides that third or subsequent violation of provisions prohibiting prostitution, certain activities re prostitution, or purchase of services from person engaged in prostitution is third degree felony rather than second degree misdemeanor, etc. Amends 796.07, 322.28, 948.08. Appropriation: \$200,000. Effective Date: 07/01/2002.
 03/12/02 HOUSE Amendment(s) adopted -HJ 01058
 03/18/02 HOUSE Substituted CS/SB 570; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 570 (Ch. 2002-297) -HJ 02057
- S 0570 GENERAL BILL/CS/1ST ENG by Criminal Justice; Miller (Similar CS/1ST ENG/H 0415, Compare CS/S 0376)

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

- S 0570 (Continued)
Project HOPE; creates community-based pilot program entitled Project HOPE in Pinellas & Hillsborough Counties; specifies that certain persons convicted of violations of specified provision are required to participate in program; provides that third or subsequent violation of certain provisions, certain activities re prostitution, or purchase of services from person engaged in prostitution is third-degree felony rather than second-degree misdemeanor, etc. Amends FS. Appropriation: \$200,000. Effective Date: 07/01/2002.
 03/18/02 SENATE Ordered enrolled -SJ 00850
 05/23/02 Signed by Officers and presented to Governor
 06/05/02 Approved by Governor; Chapter No. 2002-297
- S 0408 **GENERAL BILL/CS/1ST ENG by Criminal Justice; Crist (Similar CS/H 0409)
DOC/Criminal Investigations; provides for designation of certain persons as law enforcement officers & authorizes such persons to have certain powers & duties; revises provisions re use of force by department employees & responsibility & guidelines for investigations thereof. Amends 944.31,.35. Effective Date: 04/23/2002.
 03/20/02 SENATE Ordered enrolled -SJ 01222
 04/09/02 Signed by Officers and presented to Governor
 04/23/02 Approved by Governor; Chapter No. 2002-75
- H 0409 GENERAL BILL/CS by Council for Smarter Government; Bilirakis (Similar CS/1ST ENG/S 0408)
DOC/Criminal Investigations; provides for designation of certain persons as law enforcement officers & authorizes such persons to have certain powers & duties; revises provisions re use of force by department employees & responsibility & guidelines for investigations thereof. Amends 944.31,.35. Effective Date: Upon becoming law.
 03/14/02 HOUSE Read second time -HJ 01247
 03/20/02 HOUSE Substituted CS/SB 408; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 408 (Ch. 2002-75) -HJ 02198
- S 0438 **GENERAL BILL/CS/CS/1ST ENG by Appropriations; Criminal Justice; Brown-Waite; (CO-SPONSORS) Smith
Piracy of Transportation; specifies elements constituting offenses of aggravated aircraft piracy, vessel piracy, ground transport piracy, & aggravated ground transport piracy; specifies offenses constituting offenses of aggravated vessel piracy; provides penalties & definitions; amends provision re offense severity ranking chart of Criminal Punishment Code; conforms provisions to

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

S 0438 *(Continued)

changes made by act. Amends 860.16, 921.0022; creates 860.161,.162.
Effective Date: 07/01/2002.

03/21/02 SENATE CS passed as amended; YEAS 39 NAYS 0 -SJ 01241

03/21/02 HOUSE In Messages

03/22/02 HOUSE Died in Messages

S 0522 **GENERAL BILL/CS/CS/3RD ENG by Criminal Justice; Transportation; Sebesta (Similar CS/H 0249, Compare CS/3RD ENG/H 0261, CS/CS/1ST ENG/H 0571, CS/2ND ENG/H 1213, CS/1ST ENG/H 1431, CS/S 0478, CS/S 1532, CS/1ST ENG/S 1554, CS/S 1882)
Transportation; revises traffic control jurisdiction of county over certain roads & rights-of-way dedicated in residential subdivision under certain circumstances; authorizes specified entities to remove crashed motor vehicles in certain circumstances; revises language re sale of motor vehicles registered or used as taxicabs, police vehicles, lease vehicles, or rebuilt vehicles & nonconforming vehicles, etc. Amends FS. Effective Date: 05/07/2002.

03/21/02 SENATE Ordered engrossed, then enrolled -SJ 01339

04/30/02 Signed by Officers and presented to Governor

05/07/02 Approved by Governor; Chapter No. 2002-235; See also CS/HB 261 (Ch. 2002-20), CS/HB 1431 (Ch. 2002-71)

H 0249 GENERAL BILL/CS by Council for Ready Infrastructure; Gardiner (Similar CS/CS/3RD ENG/S 0522, Compare CS/3RD ENG/H 0261, CS/2ND ENG/H 1213, H 1387, CS/S 0478, CS/S 1532)
Traffic Control & Motor Vehicles; revises traffic control jurisdiction of county over certain roads & rights-of-way dedicated in residential subdivision under certain circumstances; authorizes specified entities to remove crashed motor vehicles in certain circumstances; authorizes employees of HSMV & law enforcement officers to inspect records of persons regularly engaged in business of recovering, towing, or storing vehicles or vessels, etc. Amends FS. Effective Date: Upon becoming law.

03/13/02 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 522; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 522 (Ch. 2002-235), CS/HB 261 (Ch. 2002-20) -HJ 01109

H 0261 GENERAL BILL/CS/3RD ENG by Council for Ready Infrastructure; Russell; (CO-SPONSORS) Green; Bullard; Clarke (Similar CS/CS/CS/1ST ENG/S 0502, Compare CS/2ND ENG/H 0035, H 0049, CS/H 0249, CS/H 0323, H 0383, H 0497, CS/H 0661, CS/2ND ENG/H 0757, H 0977, CS/2ND ENG/H 1213, H 1305, H 1387, H 1421, CS/H 1515, CS/1ST ENG/H 1535, CS/3RD ENG/H 1681, S 0200, S 0248, 1ST ENG/S 0266, CS/S 0478, CS/CS/3RD ENG/S 0522, S 0542, CS/S 0676, S 0994, S 1030, CS/S 1214, S 1224, CS/CS/2ND ENG/S 1360,

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

H 0261 (Continued)

CS/CS/S 1458, CS/S 1532, CS/2ND ENG/S 1906, CS/CS/S 1992, CS/CS/1ST ENG/S 2072, S 2096, S 2142, CS/S 2162, S 2174, CS/S 2228, CS/CS/S 2286, S 2332, 1ST ENG/S 2454)

Transportation Department; revises language re organization of dept.; changes turnpike district into turnpike enterprise; deletes requirement for dept. permit re height of automobile transporters; creates "Fla. High-Speed Rail Authority Act"; adds airport master plans that have specified components to comprehensive plans; provides for creation of Fla. Firefighters & Police Benevolent Association license plates, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.

03/22/02 HOUSE Ordered engrossed, then enrolled -HJ 03155

03/27/02 Signed by Officers and presented to Governor

04/11/02 Approved by Governor; Chapter No. 2002-20; See also CS/HB 1681 (Ch. 2002-295), SB 266 (Ch. 2002-23), CS/CS/SB 522 (Ch. 2002-235), CS/CS/SB 1360 (Ch. 2002-18), CS/SB 1906 (Ch. 2002-296), HB 29-E (Ch. 2002-402)

H 0571 GENERAL BILL/CS/CS/1ST ENG by Council for Smarter Government; Criminal Justice Appropriations (FRC); Ross; (CO-SPONSORS) Rubio; Mayfield (Similar CS/1ST ENG/S 1554, Compare CS/2ND ENG/H 1213, CS/CS/3RD ENG/S 0522)

Civil Penalties; authorizes use of civil penalties to fund local law enforcement automation under certain circumstances; removes provision that prohibits governmental entities & court from providing information re driver improvement schools or course providers; provides for deposit of funds from moving violations occurring on interstate or Fla. Turnpike into Grants & Donations Trust Fund within FDLE & provides for use of funds, etc. Amends 318.21,.1451. Effective Date: 07/01/2002.

03/14/02 HOUSE Amendment(s) adopted -HJ 01304

03/20/02 HOUSE Substituted CS/SB 1554 (Vetoed by Governor); Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 522 (Ch. 2002-235) -HJ 02232

H 1213 GENERAL BILL/CS/2ND ENG by Council for Ready Infrastructure; Gardiner; (CO-SPONSORS) Peterman (Compare H 0025, 1ST ENG/H 0145, CS/H 0249, CS/3RD ENG/H 0261, CS/H 0323, H 0497, CS/CS/1ST ENG/H 0571, CS/2ND ENG/H 0757, H 0977, H 1387, CS/3RD ENG/H 1681, 1ST ENG/S 0266, CS/S 0478, CS/CS/3RD ENG/S 0522, CS/S 0624, S 0994, S 1030, CS/S 1532, CS/1ST ENG/S 1554, CS/CS/1ST ENG/S 2072, CS/CS/S 2286, S 2332)

Motor Vehicles, Vessels, & Laws; provides that certain vehicles of Health Dept. are authorized emergency vehicles; authorizes certain entities to remove crashed motor vehicles from roadways under certain circumstances; authorizes court to direct HSMV to issue driver's license restricted to business or employment purposes only to certain persons under age 18 found guilty of certain alcohol,

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

- H 1213 (Continued)
 drug, or tobacco offenses, etc. Amends FS. Effective Date:
 10/01/2002.
 03/19/02 SENATE In Messages
 03/21/02 SENATE Received, referred to Transportation;
 Appropriations Subcommittee on General Government;
 Appropriations -SJ 01491
 03/22/02 SENATE Died in Committee on Transportation,
 Link/Iden/Sim/Compare passed, refer to HB 145 (Ch.
 2002-249), CS/HB 261 (Ch. 2002-20), CS/HB 1681 (Ch.
 2002-295), SB 266 (Ch. 2002-23), CS/CS/SB 522 (Ch.
 2002-235)
- H 1431 GENERAL BILL/CS/1ST ENG by Council for Smarter Government; Jordan
 (Similar CS/S 1882, Compare CS/CS/3RD ENG/S 0522)
Motor Vehicle Warranty Enforcement; requires that certain
 information re filing claim with mediation & arbitration program be
 provided by nameplate manufacturer to consumer; postpones
 termination of mediation & arbitration pilot program; provides for
 screening of claims by program. Amends 681.103,.1096,.1097.
 Effective Date: 07/01/2002.
 03/19/02 HOUSE Ordered enrolled -HJ 02248
 04/15/02 Signed by Officers and presented to Governor
 04/22/02 Approved by Governor; Chapter No. 2002-71; See also
 CS/CS/SB 522 (Ch. 2002-235)
- S 0478 GENERAL BILL/CS by Transportation; Sebesta (Compare CS/H 0249,
 CS/3RD ENG/H 0261, H 0497, CS/2ND ENG/H 1213, H 1387, 1ST
 ENG/S 0266, CS/CS/3RD ENG/S 0522, CS/CS/S 0568, CS/S 1532,
 CS/CS/CS/S 2120, CS/S 2162)
Motor Vehicles & Vessels; provides that certain vehicles of Health
 Dept. are authorized emergency vehicles; revises traffic law
 enforcement authority of university police officers; provides for
 confidential registration & issuance under fictitious name of
 decals for vessels operated by law enforcement agency; requires
 acceptance of Florida ID card as proof of ID by persons accepting
 driver's license as proof of identification, etc. Amends FS.
 Effective Date: 10/01/2002.
 03/19/02 SENATE Withdrawn from Rules and Calendar -SJ 01025; Placed
 on Calendar, on second reading
 03/22/02 SENATE Died on Calendar, Link/Iden/Sim/Compare passed,
 refer to CS/HB 261 (Ch. 2002-20), SB 266 (Ch.
 2002-23), CS/CS/SB 522 (Ch. 2002-235), CS/CS/SB 568
 (Ch. 2002-181)
- S 1532 GENERAL BILL/CS by Transportation; Sebesta (Compare CS/2ND
 ENG/H 0035, CS/H 0249, CS/3RD ENG/H 0261, CS/2ND ENG/H 0757, CS/2ND
 ENG/H 1213, H 1387, CS/S 0478, CS/CS/CS/1ST ENG/S 0502, CS/CS/3RD
 ENG/S 0522, CS/S 1214, CS/CS/S 1458)
Expressway Authorities; authorizes certain agencies to remove from
 roadway, vehicles damaged in crashes; increases penalties for

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
 BILLS

Senate Committee on Criminal Justice (Continued)

- S 1532 (Continued)
 certain speed violations; gives county governing body authority to set certain qualifications & obligations for members of expressway authorities within their jurisdictions; provides additional powers re rights of entry to expressway authorities, etc. Amends Chs. 316, 318, 348, 373. Effective Date: 07/01/2002.
 03/20/02 SENATE Withdrawn from Appropriations Subcommittee on General Government; Appropriations -SJ 01212; Now in Rules and Calendar
 03/22/02 SENATE Died in Committee on Rules and Calendar, Link/Iden/Sim/Compare passed, refer to CS/HB 261 (Ch. 2002-20), CS/CS/SB 522 (Ch. 2002-235)
- S 1554 GENERAL BILL/CS/1ST ENG by Criminal Justice; Silver (Similar CS/CS/1ST ENG/H 0571, Compare CS/2ND ENG/H 1213, CS/CS/3RD ENG/S 0522)
Transportation/Driver Improvement; authorizes governmental entities & courts to prepare information concerning driver improvements schools; authorizes use of penalties to fund local law enforcement automation under certain circumstances. Amends 318.1451,.21. Effective Date: 07/01/2002.
 03/20/02 SENATE Ordered enrolled -SJ 01497
 05/23/02 Signed by Officers and presented to Governor
 06/05/02 Vetoed by Governor
- S 1882 GENERAL BILL/CS by Transportation; Latvala (Similar CS/1ST ENG/H 1431, Compare CS/CS/3RD ENG/S 0522)
Motor Vehicle Warranty Enforcement; provides for consumer notification of Pilot RV Mediation & Arbitration Program; postpones expiration of said program; revises provisions re screening of claims. Amends 681.103,.1096,.1097. Effective Date: 07/01/2002.
 03/19/02 SENATE Amendment(s) adopted -SJ 01023; Substituted CS/HB 1431 -SJ 01023; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 1431 (Ch. 2002-71), CS/CS/SB 522 (Ch. 2002-235)
- S 0560 **GENERAL BILL/CS by Criminal Justice; Futch (Similar CS/H 0483)
Inmate Welfare Trust Fund; prohibits use of funds for certain purposes; authorizes use of funds for certain purposes. Amends 945.215. Effective Date: 07/01/2002.
 03/18/02 SENATE Ordered enrolled -SJ 00850
 05/14/02 Signed by Officers and presented to Governor
 05/23/02 Approved by Governor; Chapter No. 2002-268
- H 0483 GENERAL BILL/CS by Council for Healthy Communities; Stansel; (CO-SPONSORS) Heyman; Spratt (Similar CS/S 0560)
Inmate Welfare Trust Fund; prohibits use of funds for certain purposes; authorizes use of funds for certain purposes. Amends 945.215. Effective Date: 07/01/2002.
 03/12/02 HOUSE Placed on Special Order Calendar; Substituted CS/SB

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

- H 0483 (Continued)
03/12/02 HOUSE 560; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 560 (Ch. 2002-268) -HJ 01020
- S 0570 **GENERAL BILL/CS/1ST ENG by Criminal Justice; Miller (Similar CS/1ST ENG/H 0415, Compare CS/S 0376)
Project HOPE; creates community-based pilot program entitled Project HOPE in Pinellas & Hillsborough Counties; specifies that certain persons convicted of violations of specified provision are required to participate in program; provides that third or subsequent violation of certain provisions, certain activities re prostitution, or purchase of services from person engaged in prostitution is third-degree felony rather than second-degree misdemeanor, etc. Amends FS. Appropriation: \$200,000. Effective Date: 07/01/2002.
03/18/02 SENATE Ordered enrolled -SJ 00850
05/23/02 Signed by Officers and presented to Governor
06/05/02 Approved by Governor; Chapter No. 2002-297
- H 0415 GENERAL BILL/CS/1ST ENG by Council for Healthy Communities; Farkas; (CO-SPONSORS) Murman; Romeo (Similar CS/1ST ENG/S 0570, Compare CS/S 0376)
Prostitution; creates community-based pilot program entitled Project HOPE in Pinellas County & Hillsborough County; provides that third or subsequent violation of provisions prohibiting prostitution, certain activities re prostitution, or purchase of services from person engaged in prostitution is third degree felony rather than second degree misdemeanor, etc. Amends 796.07, 322.28, 948.08. Appropriation: \$200,000. Effective Date: 07/01/2002.
03/12/02 HOUSE Amendment(s) adopted -HJ 01058
03/18/02 HOUSE Substituted CS/SB 570; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 570 (Ch. 2002-297) -HJ 02057
- S 0376 GENERAL BILL/CS by Criminal Justice; Smith (Compare CS/1ST ENG/H 0415, CS/1ST ENG/S 0570)
Prostitution/Third-degree Felony; provides that third or subsequent violation of provisions prohibiting prostitution, certain activities re prostitution, or purchase of services from person engaged in prostitution is third-degree felony rather than second-degree misdemeanor; provides that person charged with such offense may be offered admission to pretrial intervention program or substance-abuse treatment program, etc. Amends 796.07, 948.08. Effective Date: 07/01/2002.
03/14/02 SENATE Withdrawn from Appropriations Subcommittee on Public Safety and Judiciary; Appropriations -SJ 00588; Placed on Calendar, on second reading
03/22/02 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 570 (Ch. 2002-297)

Senate Committee on Criminal Justice (Continued)

S 0622 **GENERAL BILL/CS by Criminal Justice; Miller; (CO-SPONSORS) Lawson; Smith (Similar H 0591)
Public or Commercial Transportation; provides penalty for illegal use of any means of public or commercial transportation or conveyance to commit any felony or to facilitate commission of any felony. Effective Date: 07/01/2002.

03/18/02 SENATE Ordered enrolled -SJ 00850

04/09/02 Signed by Officers and presented to Governor

04/23/02 Approved by Governor; Chapter No. 2002-79

H 0591 GENERAL BILL by Johnson; (CO-SPONSORS) Kilmer; Ausley; Bean; Richardson; Sobel (Similar CS/S 0622)

Public & Commercial Transportation; provides penalty for illegal use of any means of public or commercial transportation or conveyance to commit any felony or to facilitate commission of any felony. Effective Date: 07/01/2002.

03/12/02 HOUSE Placed on Special Order Calendar; Substituted CS/SB 622; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 622 (Ch. 2002-79) -HJ 01059

S 0730 **GENERAL BILL/CS by Criminal Justice; Miller (Identical H 0663)
Children/Violent Video Games; creates "Children's Protection from Violent Video Games Act of 2002"; provides definitions; prohibits sale or rental of video games under certain circumstances; restricts public display of certain video games; requires official rating on specified video games; provides penalties. Creates 847.301. Effective Date: 07/01/2002.

03/04/02 SENATE CS read first time on 03/06/02 -SJ 00438

03/06/02 SENATE Now in Appropriations Subcommittee on Public Safety and Judiciary -SJ 00434

03/22/02 SENATE Died in Committee on Appropriations Subcommittee on Public Safety and Judiciary

H 0663 GENERAL BILL by Wiles; (CO-SPONSORS) Hogan (Identical CS/S 0730)
Children/Violent Video Games; creates "Children's Protection from Violent Video Games Act of 2002"; provides definitions; prohibits sale or rental of video games under certain circumstances; restricts public display of certain video games; requires official rating on specified video games; provides penalties. Creates 847.301. Effective Date: 07/01/2002.

01/11/02 HOUSE Referred to Judicial Oversight (SGC); Child & Family Security (HCC); Council for Smarter Government

01/22/02 HOUSE Introduced, referred to Judicial Oversight (SGC); Child & Family Security (HCC); Council for Smarter Government -HJ 00048

03/22/02 HOUSE Died in Committee on Judicial Oversight (SGC)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

- S 0934 **GENERAL BILL/CS/1ST ENG by Criminal Justice; Wasserman Schultz
(Identical CS/2ND ENG/H 0163)
Sexual Offenses; provides for crime of lewd or lascivious offenses
committed upon or in presence of elderly person or disabled person;
provides penalties; amends provision re offense severity ranking
chart of criminal punishment code; revises punishment for lewd or
lascivious battery upon elderly person or disabled adult. Amends
825.1025, 921.0022. Effective Date: 07/01/2002.
03/13/02 SENATE Ordered engrossed -SJ 00505
03/19/02 SENATE Substituted CS/HB 163 -SJ 01022; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/HB 163
(Ch. 2002-159)
- H 0163 GENERAL BILL/CS/2ND ENG by Crime Prevention, Corrections & Safety
(HCC); Paul; (CO-SPONSORS) Kravitz; Hogan; Heyman; Wishner; Lynn;
Atwater; Kilmer (Identical CS/1ST ENG/S 0934)
Sexual Offenses; provides for crime of lewd or lascivious offenses
committed upon or in presence of elderly person or disabled person;
provides penalties; amends provision re offense severity ranking
chart of criminal punishment code; revises punishment for lewd or
lascivious battery upon elderly person or disabled adult. Amends
825.1025, 921.0022. Effective Date: 07/01/2002.
03/19/02 HOUSE Ordered enrolled -HJ 02248
04/08/02 Signed by Officers and presented to Governor
04/23/02 Approved by Governor; Chapter No. 2002-159
- S 0948 **GENERAL BILL/CS by Criminal Justice; Smith (Similar 1ST
ENG/H 0861)
State Attorneys; revises requirements for explanation, submission,
& maintenance of sentencing deviation reports for prison release
reoffenders who do not receive mandatory minimum sentence; revises
requirements for explanation, submission, & maintenance of
sentencing deviation reports re eligibility criteria for sentencing
of habitual offenders, habitual violent felony offenders, & violent
career criminals, etc. Amends FS. Effective Date: 07/01/2002.
03/15/02 SENATE Amendment(s) adopted -SJ 00797; Substituted HB 861
-SJ 00798; Laid on Table, Link/Iden/Sim/Compare
passed, refer to HB 861 (Ch. 2002-70)
- H 0861 GENERAL BILL/1ST ENG by Flanagan; (CO-SPONSORS) Bullard; Wilson
(Similar CS/S 0948)
State Attorneys/Reports; amends provision re State Attorney RICO
Trust Fund; revises requirements for explanation, submission, &
maintenance of sentencing deviation reports for prison release
reoffenders who do not receive mandatory minimum sentence; repeals
provision re annual report by Fla. Prosecuting Attorneys
Association re prosecutions, etc. Amends 27.345, 775.082; repeals
various FS. Effective Date: 07/01/2002.
03/18/02 HOUSE Ordered enrolled -HJ 02058
04/08/02 Signed by Officers and presented to Governor

Senate Committee on Criminal Justice (Continued)

H 0861 (Continued)
04/22/02

Approved by Governor; Chapter No. 2002-70

S 0952 **GENERAL BILL/CS by Criminal Justice; Sanderson; (CO-SPONSORS) Cowin
(Similar CS/H 0479, Compare H 0901)
Elderly/Disabled Adults/Exploitation; revises statute of
limitations for prosecutions for abuse, aggravated abuse, or
neglect of elderly person or disabled adult; specifies statute of
limitations for prosecutions for exploitation of elderly person or
disabled adult. Amends 775.15. Effective Date: 10/01/2002.

03/11/02 SENATE Ordered enrolled -SJ 00524

04/11/02 Signed by Officers and presented to Governor

04/24/02 Approved by Governor; Chapter No. 2002-168

H 0479 GENERAL BILL/CS by Council for Smarter Government; Slosberg;
(CO-SPONSORS) Gannon; Wilson; Atwater; Bullard (Similar CS/S 0952,
Compare H 0901)

Elderly/Disabled Adults/Exploitation; specifies statute of
limitations for abuse, aggravated abuse, or neglect of elderly
person or disabled adult; specifies statute of limitations for
exploitation of elderly person or disabled adult. Amends 775.15.
Effective Date: 10/01/2002.

03/07/02 HOUSE Temporarily postponed, on Third Reading -HJ 00873

03/11/02 HOUSE Substituted CS/SB 952; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/SB 952
(Ch. 2002-168) -HJ 00963

H 0901 GENERAL BILL by Machek (Compare CS/H 0479, CS/S 0952)
Elderly/Disabled Adults/Exploitation; specifies statute of
limitations for exploitation of funds, assets, or property of
elderly person or disabled adult; provides for tolling of certain
statutes of limitations under certain circumstances. Amends
825.103. Effective Date: 10/01/2002.

01/22/02 HOUSE Introduced, referred to Judicial Oversight (SGC);
Criminal Justice Appropriations (FRC); Council for
Smarter Government -HJ 00064

01/31/02 HOUSE Withdrawn from Judicial Oversight (SGC); Criminal
Justice Appropriations (FRC); Council for Smarter
Government; Withdrawn from further cons.,
Link/Iden/Sim/Compare passed, refer to CS/SB 952
(Ch. 2002-168) -HJ 00142

S 0992 **GENERAL BILL/CS by Criminal Justice; Futch (Similar 2ND
ENG/H 0835)
Theft from Age 65 or Older; provides enhanced criminal penalties
for theft from persons age 65 or older; requires restitution &
community service for theft from said persons; amends provision re
offense severity ranking chart of Criminal Punishment Code. Creates

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Criminal Justice (Continued)

S 0992 *(Continued)

812.0145; amends 921.0022. Effective Date: 10/01/2002.
 03/13/02 SENATE Placed on Special Order Calendar -SJ 00509;
 Substituted HB 835 -SJ 00509; Laid on Table,
 Link/Iden/Sim/Compare passed, refer to HB 835 (Ch.
 2002-162)

H 0835

GENERAL BILL/2ND ENG by Gardiner; (CO-SPONSORS) Heyman; Kottkamp;
 Sobel; Hogan; Fiorentino; Bullard; Needelman; Kosmas; Atwater;
 Attkisson; Frankel; Lerner; Slosberg; Bucher; Richardson; Brutus;
 Gelber; Joyner; Fields (Similar CS/S 0992)
Theft from Persons Age 65 or Older; provides enhanced criminal
 penalties for theft from persons age 65 or older; requires
 restitution & community service for theft from said persons; adds
 specified felonies to Criminal Punishment Code offense severity
 ranking chart. Creates 812.0145; amends 921.0022. Effective Date:
 10/01/2002.
 03/21/02 HOUSE Ordered engrossed, then enrolled -HJ 02262
 04/08/02 Signed by Officers and presented to Governor
 04/23/02 Approved by Governor; Chapter No. 2002-162

S 0998

*GENERAL BILL/CS/2ND ENG by Criminal Justice; Smith (Similar
 H 1437, Compare S 1014, CS/S 1184)
Criminal Justice; prohibits making false report concerning placing
 or planting of weapon of mass destruction; prohibits court from
 suspending or withholding adjudication of guilt or imposition of
 sentence for such offense; revises elements of offense of planting
 hoax bomb to prohibit sending, mailing, or using such bomb or
 threatening, attempting, or conspiring to use such bomb; authorizes
 court to order restitution, etc. Amends 790.163,.164,.165,.166,
 921.0022. Effective Date: 07/01/2002.
 03/21/02 SENATE Ordered engrossed, then enrolled -SJ 01354
 04/05/02 Signed by Officers and presented to Governor
 04/16/02 Approved by Governor; Chapter No. 2002-28

H 1437

GENERAL BILL by Gelber; (CO-SPONSORS) Paul (Similar CS/2ND
 ENG/S 0998, Compare S1014)
Criminal Justice; prohibits making false report concerning placing
 or planting of weapon of mass destruction; prohibits court from
 suspending or withholding adjudication of guilt or imposition of
 sentence for such offense; revises elements of offense of planting
 hoax bomb to prohibit sending, mailing, or using such bomb or
 threatening, attempting, or conspiring to use such bomb, etc.
 Amends 790.163,.164,.165,.166, 921.0022. Effective Date:
 07/01/2002.
 03/12/02 HOUSE Placed on Special Order Calendar; Substituted CS/SB
 998; Laid on Table, Link/Iden/Sim/Compare passed,
 refer to CS/SB 998 (Ch. 2002-28) -HJ 01008

S 1014

GENERAL BILL by Burt (Compare H 1437, CS/2ND ENG/S 0998)

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**ASTERISK INDICATES LEAD BILL ON TIED
 BILLS

Senate Committee on Criminal Justice (Continued)

S 1014 (Continued)

Offenses Involving Hoax Bomb; increases penalty imposed against person who manufactures, possesses, sells, or delivers hoax bomb or who mails or sends such bomb to another person; amends provision re offense severity ranking chart of Criminal Punishment Code; conforms provisions to changes made by act. Amends 790.165, 921.0022. Effective Date: 07/01/2002.

03/14/02 SENATE Passed; YEAS 36 NAYS 0 -SJ 00580

03/15/02 HOUSE In Messages

03/22/02 HOUSE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 998 (Ch. 2002-28)

S 1184 GENERAL BILL/CS by Criminal Justice; Campbell; (CO-SPONSORS) Crist (Compare CS/2ND ENG/S 0998)

Terrorism; requires restitution to any person injured as direct or indirect result of making false report of bomb or explosive, or making false report of bombing or arson against state-owned property, if such report is act of terrorism or is reclassified as facilitating or furthering act of terrorism; reenacts provisions defining term "terrorism", etc. Amends 790.163-.166; reenacts 775.30,.31. Effective Date: 07/01/2002.

03/12/02 SENATE Favorable with 1 amendment(s) by- Judiciary; YEAS 11 NAYS 0 -SJ 00511

03/13/02 SENATE Placed on Calendar, on second reading -SJ 00511

03/22/02 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 998 (Ch. 2002-28)

S 1002 **GENERAL BILL/CS/1ST ENG by Criminal Justice; King; (CO-SPONSORS) Posey (Identical CS/H 0691)

Cruelty to Animals; provides that any person convicted of specified acts which constitute cruelty to animal, where finder of fact determines that violation includes knowing & intentional torture or torment of animal, shall be ordered to undergo psychological counseling or anger management treatment; provides minimum mandatory fine, etc. Amends 828.12; reenacts various FS. Effective Date: 04/18/2002.

03/22/02 SENATE Ordered engrossed, then enrolled -SJ 01542

04/05/02 Signed by Officers and presented to Governor

04/18/02 Approved by Governor; Chapter No. 2002-51

H 0691 GENERAL BILL/CS by Council for Competitive Commerce; Kottkamp; (CO-SPONSORS) Harrell; Murman; Melvin; Negron; Pickens; Paul; Betancourt; Green; Needelman; Cantens; Heyman; Gannon; Crow; Davis; Gottlieb; Rich; Sobel; Bucher; Mayfield; Gelber; Joyner; Bullard; Fields (Identical CS/1ST ENG/S 1002)

Cruelty to Animals; provides that any person convicted of specified acts which constitute cruelty to animal, where finder of fact determines that violation includes knowing & intentional torture or torment of animal, shall be ordered to undergo psychological

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

H 0691 (Continued)

counseling or anger management treatment; provides minimum mandatory fine, etc. Amends 828.12; reenacts various FS. Effective Date: Upon becoming law.

03/20/02 HOUSE Temporarily postponed, on Third Reading -HJ 02177

03/21/02 HOUSE Substituted CS/SB 1002; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/SB 1002
(Ch. 2002-51) -HJ 02255

S 1024 **GENERAL BILL/CS/CS/CS by Appropriations; Governmental Oversight and Productivity; Criminal Justice; Burt (Similar CS/CS/3RD ENG/H 1057, Compare H 0837, S 2474)

DUI/BUI; reduces number of convictions required for felony DUI; amends conditions for conviction in cases of accident, serious bodily injury, or death; requires law enforcement officer to inform person that refusal to submit to certain tests is misdemeanor; provides penalty for refusing to submit to chemical or physical test of breath, urine, or blood; reduces number of convictions required for felony BUI, etc. Amends Chs. 316, 327, 921.0022, 938.07, 943.05. Appropriation: \$216,062. Effective Date: 07/01/2002.

03/20/02 SENATE Placed on Special Order Calendar -SJ 01212;
Substituted CS/CS/HB 1057 -SJ 01062; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/CS/HB
1057 (Ch. 2002-263)

H 1057 GENERAL BILL/CS/CS/3RD ENG by Council for Healthy Communities; Crime Prevention, Corrections & Safety (HCC); Simmons; Slosberg; (CO-SPONSORS) Heyman; Lynn; Waters; Gannon; Hogan; Bilirakis; Flanagan; Kendrick; Betancourt; Gottlieb; Benson; Harrell; Kilmer (Similar CS/CS/CS/S 1024, Compare H 0837, S 2474)

Driving & Boating Under Influence; reduces number of convictions required for felony DUI; requires mandatory placement of ignition interlock device under certain circumstances; revises conditions for conviction in cases of accident, serious bodily injury, or death; reduces number of convictions required for felony BUI; requires person to submit to blood test under certain circumstances; provides for application of fee to persons found guilty of BUI, etc. Amends FS. Appropriation: \$216,062. Effective Date: 07/01/2002.

03/21/02 HOUSE Ordered engrossed, then enrolled -HJ 02748

05/06/02 Signed by Officers and presented to Governor

05/15/02 Approved by Governor; Chapter No. 2002-263

H 0837 GENERAL BILL by Betancourt; (CO-SPONSORS) Gottlieb; Murman (Compare CS/CS/3RD ENG/H 1057, CS/CS/CS/S 1024, S 2474)

DUI/Third Conviction; increases penalty for third conviction of driving under influence to third-degree felony; conforms cross reference. Amends 316.193, 921.0022. Effective Date: 10/01/2002.

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Criminal Justice (Continued)

- H 0837 (Continued)
 01/21/02 HOUSE Referred to Crime Prevention, Corrections & Safety (HCC); Criminal Justice Appropriations (FRC); Council for Healthy Communities
 01/22/02 HOUSE Introduced, referred to Crime Prevention, Corrections & Safety (HCC); Criminal Justice Appropriations (FRC); Council for Healthy Communities -HJ 00060
 03/22/02 HOUSE Died in Committee on Crime Prevention, Corrections & Safety (HCC), Link/Iden/Sim/Compare passed, refer to CS/CS/HB 1057 (Ch. 2002-263)
- S 2474 GENERAL BILL by Campbell (Compare H 0837, CS/CS/3RD ENG/H 1057, CS/CS/CS/S 1024)
Driving & Boating Under Influence; reduces number of convictions required for felony DUI & BUI; requires mandatory placement of interlock device & provides for forfeiture of vehicles under certain circumstances; allows law enforcement officer to place person in protective custody under certain circumstances; requires person placed in protective custody to pay reasonable costs of evaluation & treatment, etc. Amends Chs. 316, 327, 921.0022, 932.701, 938.07; creates 397.6755. Effective Date: 07/01/2002.
 01/22/02 SENATE Filed
 02/26/02 SENATE Introduced, referred to Criminal Justice; Governmental Oversight and Productivity; Judiciary; Appropriations Subcommittee on Public Safety and Judiciary; Appropriations -SJ 00323
 03/22/02 SENATE Died in Committee on Criminal Justice, Link/Iden/Sim/Compare passed, refer to CS/CS/HB 1057 (Ch. 2002-263)
- S 1026 **GENERAL BILL/CS/1ST ENG by Criminal Justice; Crist (Similar CS/H 1317)
Crimes Against Minors; revises elements of crimes of kidnapping minor child & false imprisonment of minor child; revises elements of crime of luring or enticing minor child for unlawful purpose; increases penalty imposed for offense of luring or enticing minor child for unlawful purpose; conforms provisions to changes made by act; reenacts various provisions, etc. Amends FS. Effective Date: 10/01/2002.
 03/13/02 HOUSE In Messages
 03/20/02 HOUSE Received, referred to Crime Prevention, Corrections & Safety (HCC) -HJ 02250
 03/22/02 HOUSE Died in Committee on Crime Prevention, Corrections & Safety (HCC)
- H 1317 GENERAL BILL/CS by Crime Prevention, Corrections & Safety (HCC); Cusack; (CO-SPONSORS) Bilirakis (Similar CS/1ST ENG/S 1026)
Crimes Against Minors; revises elements of crimes of kidnapping

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

- H 1317 (Continued)
 minor child & false imprisonment of minor child; revises elements of crime of luring or enticing minor child for unlawful purpose; provides for prosecuting offender who has not been previously convicted of violation involving sexual battery or lewd or lascivious offense against minor; increases penalty imposed for offense of luring or enticing minor child for unlawful purpose, etc. Amends FS. Effective Date: 10/01/2002.
 03/05/02 HOUSE Withdrawn from Council for Healthy Communities -HJ 00372; Placed on Calendar
 03/22/02 HOUSE Died on Calendar
- S 1144 **GENERAL BILL/CS/CS by Criminal Justice; Governmental Oversight and Productivity; Garcia; (CO-SPONSORS) Crist (Similar CS/1ST ENG/H 1407, Compare 1ST ENG/H 1943)
Capitol Select Security Service; creates Capitol Police within FDLE; transfers powers, duties, & functions of Capitol Police Div. re security within Capitol Complex from DMS to FDLE; defines Capitol Complex; provides for powers & duties of DMS re firesafety & security responsibilities; requires development & approval of security plans; authorizes implementation of unapproved plans in times of emergency, etc. Amends Chs. 20, 281, 287, 288, 943. Effective Date: Upon becoming law except as otherwise provided.
 03/19/02 SENATE Amendment(s) adopted -SJ 00859; Substituted CS/HB 1407 -SJ 00859; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 1407 (Ch. 2002-21)
- H 1407 GENERAL BILL/CS/1ST ENG by Council for Smarter Government; State Administration (SGC); Brummer; Cantens (Similar CS/CS/S 1144, Compare 1ST ENG/H 1943)
Public Buildings/Security; creates Capitol Police within FDLE; provides transfer of funds; provides for powers & duties of DMS re firesafety & security responsibilities; provides for investigations by Capitol Police; provides that persons arrested or detained by Capitol Police shall be delivered to sheriff; provides for procurement of equipment by FDLE, etc. Amends Chs. 281, 943, 20.201, 287.17, 288.816. Effective Date: 04/11/2002 except as otherwise provided.
 03/20/02 HOUSE Ordered enrolled -HJ 02248
 04/04/02 Signed by Officers and presented to Governor
 04/11/02 Approved by Governor; Chapter No. 2002-21
- H 1943 GENERAL BILL/1ST ENG by Fiscal Responsibility Council; Lacasa; (CO-SPONSORS) Ball; Murman; Dockery; Wallace; Johnson; Fasano; Berfield; Lynn; Greenstein (Linked 2ND ENG/H 1945, Similar 1ST ENG/S 2500, Compare CS/1ST ENG/H 1407, CS/CS/S 1144, 1ST ENG/S 2502)
Appropriations; provides moneys for annual period beginning July 1,

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

H 1943 (Continued)

2002, & ending June 30, 2003, to pay salaries, & other expenses, capital outlay - buildings, & other improvements, & for other specified purposes of various agencies of State government.

Appropriation: \$48,465,608,190. Effective Date: 07/01/2002 or upon becoming law.

03/22/02 SENATE Passed as amended; YEAS 30 NAYS 3 -SJ 01499

03/22/02 HOUSE In returning messages; Died in returning Messages, Link/Iden/Sim/Compare passed, refer to CS/HB 1407 (Ch. 2002-21), HB 27-E (Ch. 2002-394), HB 29-E (Ch. 2002-402)

S 1150 **GENERAL BILL/CS/CS/2ND ENG by Criminal Justice; Health, Aging and Long-Term Care; Saunders; (CO-SPONSORS) Crist (Compare H 1603, 1ST ENG/H 1975, CS/2ND ENG/S 1276, S 1344, CS/S 1632, CS/CS/S 1838) Medicaid Overpayments/Recovery; specifies additional requirements for Medicaid Fraud Control Unit of Legal Affairs Dept. & Medicaid program integrity program; extends whistle-blower protection to employees of Medicaid providers reporting Medicaid fraud or abuse; allows AHCA to take action against licensee in certain circumstances; prescribes additional requirements re provider enrollment; requires that AHCA deny provider's application under certain circumstances, etc. Amends FS. Effective Date: Upon becoming law.

03/18/02 SENATE CS passed as amended; YEAS 36 NAYS 0 -SJ 00818

03/18/02 HOUSE In Messages

03/22/02 HOUSE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 1276 (Ch. 2002-223), HB 59-E (Ch. 2002-400)

H 1603 GENERAL BILL by Machek (Identical S 1344, Compare 1ST ENG/H 1975, CS/CS/2ND ENG/S 1150) Medicaid Payments; revises requirements for distribution of funds recovered from third parties that are liable for making payments for medical care furnished to Medicaid recipients. Amends 409.910. Effective Date: 07/01/2002.

02/05/02 HOUSE Introduced -HJ 00181

02/11/02 HOUSE Referred to Health Regulation (HCC); Health & Human Services Appropriations (FRC); Council for Healthy Communities -HJ 00220

03/22/02 HOUSE Died in Committee on Health Regulation (HCC), Link/Iden/Sim/Compare passed, refer to HB 59-E (Ch. 2002-400)

H 1975 GENERAL BILL/1ST ENG by Fiscal Responsibility Council; Murman (Similar CS/2ND ENG/S 1108, Compare H 1603, CS/CS/2ND ENG/S 1150, S 1344, CS/S 1632, CS/S 1980, S 2356) Health Care; requires certain collocation & coordination of Medicaid Fraud Control Unit of Legal Affairs Dept. & Medicaid

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

- H 1975 (Continued)
 program integrity program; revises procedures & requirements re whistle-blower protection for reporting Medicaid fraud or abuse; provides requirements for contracts for Medicaid behavioral health care services; revises limitation on county contribution to Medicaid costs, etc. Amends FS. Effective Date: Upon becoming law except as otherwise provided.
 03/07/02 HOUSE Read third time -HJ 00873, -HJ 00949; Amendment pending --Temporarily postponed -HJ 00949
 03/22/02 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to HB 59-E (Ch. 2002-400)
- S 1276 GENERAL BILL/CS/2ND ENG by Appropriations; Silver (Compare CS/2ND ENG/H 0385, 2ND ENG/H 0703, H 1257, H 1761, S 0414, CS/CS/1ST ENG/S 0596, CS/CS/2ND ENG/S 1150, CS/CS/S 1286, CS/CS/S 1838) Fla. Health & Human Services Access; creates "Florida Health & Human Services Access Act"; requires AHCA to establish as pilot project comprehensive health & human services eligibility access system; authorizes agency to request federal waivers; authorizes planning, development, & implementation of Florida 211 Network; authorizes AHCA to contract with entity providing prepaid or fixed-sum health care & social services to elderly recipients, etc. Amends FS. Effective Date: 05/01/2002.
 03/22/02 SENATE Ordered engrossed, then enrolled -SJ 01558
 04/18/02 Signed by Officers and presented to Governor
 05/01/02 Approved by Governor; Chapter No. 2002-223; See also CS/HB 385 (Ch. 2002-282)
- S 1344 GENERAL BILL by Mitchell; (CO-SPONSORS) Sanderson (Identical H 1603, Compare 1ST ENG/H 1975, CS/CS/2ND ENG/S 1150) Medicaid Payments; revises requirements for distribution of funds recovered from third parties that are liable for making payments for medical care furnished to Medicaid recipients. Amends 409.910. Effective Date: 07/01/2002.
 02/12/02 SENATE Favorable by Health, Aging and Long-Term Care; YEAS 9 NAYS 0 -SJ 00238
 02/13/02 SENATE Now in Comprehensive Planning, Local and Military Affairs -SJ 00238
 03/22/02 SENATE Died in Committee on Comprehensive Planning, Local and Military Affairs, Link/Iden/Sim/Compare passed, refer to HB 59-E (Ch. 2002-400)
- S 1632 GENERAL BILL/CS by Judiciary; Saunders; (CO-SPONSORS) Crist (Compare 1ST ENG/H 1975, CS/CS/2ND ENG/S 1150) Medicaid Fraud/Attorney General; clarifies duties of Attorney General re statewide program to control Medicaid fraud; authorizes Attorney General to seek civil remedies under Florida False Claims Act & other laws; authorizes Attorney General to refer certain cases of overpayment & suspected abusive activities to AHCA. Amends 409.920. Effective Date: Upon becoming law.
 03/15/02 HOUSE In Messages

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

- S 1632 (Continued)
 03/20/02 HOUSE Received, referred to Rules, Ethics & Elections (PRC) -HJ 02251
 03/22/02 HOUSE Died in Committee on Rules, Ethics & Elections (PRC), Link/Iden/Sim/Compare passed, refer to HB 59-E (Ch. 2002-400)
- S 1838 GENERAL BILL/CS/CS by Children and Families; Health, Aging and Long-Term Care; Brown-Waite (Similar 2ND ENG/H 0703, Compare S 0414, CS/CS/1ST ENG/S 0596, CS/CS/2ND ENG/S 1150, CS/2ND ENG/S 1276)
Florida Consumer-Directed Care Act; creates said act; provides legislative findings & intent; requires AHCA & Elderly Affairs to submit plan to Governor & Legislature for reducing nursing-home-bed days funded under Medicaid program; requires AHCA to establish nursing facility preadmission screening program; requires Elderly Affairs Dept. & AHCA to implement nursing home transition program, etc. Amends Chs. 400, 409, 408, 430, 641. Effective Date: 07/01/2002.
 03/11/02 SENATE CS read first time on 03/13/02 -SJ 00517
 03/13/02 SENATE Now in Appropriations Subcommittee on Health and Human Services -SJ 00589
 03/22/02 SENATE Died in Committee on Appropriations Subcommittee on Health and Human Services, Link/Iden/Sim/Compare passed, refer to CS/SB 1276 (Ch. 2002-223)
- S 1184 **GENERAL BILL/CS by Criminal Justice; Campbell; (CO-SPONSORS) Crist (Compare CS/2ND ENG/S 0998)
Terrorism; requires restitution to any person injured as direct or indirect result of making false report of bomb or explosive, or making false report of bombing or arson against state-owned property, if such report is act of terrorism or is reclassified as facilitating or furthering act of terrorism; reenacts provisions defining term "terrorism", etc. Amends 790.163-.166; reenacts 775.30,.31. Effective Date: 07/01/2002.
 03/12/02 SENATE Favorable with 1 amendment(s) by- Judiciary; YEAS 11 NAYS 0 -SJ 00511
 03/13/02 SENATE Placed on Calendar, on second reading -SJ 00511
 03/22/02 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 998 (Ch. 2002-28)
- S 0998 GENERAL BILL/CS/2ND ENG by Criminal Justice; Smith (Similar H 1437, Compare S 1014, CS/S 1184)
Criminal Justice; prohibits making false report concerning placing or planting of weapon of mass destruction; prohibits court from suspending or withholding adjudication of guilt or imposition of sentence for such offense; revises elements of offense of planting hoax bomb to prohibit sending, mailing, or using such bomb or threatening, attempting, or conspiring to use such bomb; authorizes

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

- S 0998 (Continued)
 court to order restitution, etc. Amends 790.163,.164,.165,.166,
 921.0022. Effective Date: 07/01/2002.
 03/21/02 SENATE Ordered engrossed, then enrolled -SJ 01354
 04/05/02 Signed by Officers and presented to Governor
 04/16/02 Approved by Governor; Chapter No. 2002-28
- S 1190 **GENERAL BILL/CS by Criminal Justice; Posey; (CO-SPONSORS) Crist
 (Identical 1ST ENG/H 1427)
Sheriffs; provides exception from bonding requirements for special
 deputies in event of certain terrorist acts; revises provisions re
 submission of budgets by sheriffs. Amends 30.09,.49. Effective
 Date: 07/01/2002.
 03/20/02 SENATE Read second time -SJ 01135
 03/21/02 SENATE Substituted HB 1427 -SJ 01240; Laid on Table,
 Link/Iden/Sim/Compare passed, refer to HB 1427 (Ch.
 2002-193)
- H 1427 GENERAL BILL/1ST ENG by Kendrick; (CO-SPONSORS) Goodlette; Stansel;
 Bean; Harrington; Lynn; Paul (Identical CS/S 1190)
Sheriffs; provides exception from bonding requirements for special
 deputies in event of certain terrorist acts; revises provisions re
 submission of budgets by sheriffs. Amends 30.09,.49. Effective
 Date: 07/01/2002.
 03/21/02 HOUSE Ordered enrolled -HJ 02761
 04/15/02 Signed by Officers and presented to Governor
 04/25/02 Approved by Governor; Chapter No. 2002-193
- S 1212 **GENERAL BILL/CS by Criminal Justice; Crist (Identical H 1615)
Imposition of Death Sentence; provides that only criminals who were
 18 years of age or older at time crime was committed may be
 sentenced to death; amends certain provision to conform. Creates
 921.1415; amends 775.082. Effective Date: Upon becoming law.
 03/13/02 HOUSE In Messages
 03/20/02 HOUSE Received, referred to Council for Smarter
 Government -HJ 02250
 03/22/02 HOUSE Died in Council on Council for Smarter Government
- H 1615 GENERAL BILL by Bilirakis; Barreiro; Detert; Arza; Heyman;
 (CO-SPONSORS) Green; Farkas; Dockery; Fiorentino; Prieguez
 (Identical CS/S 1212)
Imposition of Death Sentence; provides that only criminals who were
 18 years of age or older at time crime was committed may be
 sentenced to death; amends certain provision to conform. Creates
 921.1415; amends 775.082. Effective Date: Upon becoming law.
 02/21/02 HOUSE Favorable by Crime Prevention, Corrections & Safety
 (HCC); YEAS 6 NAYS 0 -HJ 00291
 02/22/02 HOUSE Now in Criminal Justice Appropriations (FRC)

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**ASTERISK INDICATES LEAD BILL ON TIED
 BILLS

Senate Committee on Criminal Justice (Continued)

H 1615 (Continued)

02/22/02 HOUSE -HJ 00291

03/22/02 HOUSE Died in Committee on Criminal Justice
Appropriations (FRC)S 1404 **GENERAL BILL/CS/CS by Criminal Justice; Governmental Oversight and
Productivity; Futch (Similar CS/1ST ENG/H 0505)Law Enforcement Task Force; creates Law Enforcement Agency
Consolidation Task Force within Governor's Executive Office;
provides for reimbursement; requires Governor's Executive Office to
provide staff support; requires cooperation by state agencies;
requires state agencies that have law enforcement functions or
sworn law enforcement personnel to submit report to task force;
provides for abolishing task force at future date, etc. Effective
Date: Upon becoming law.

03/04/02 SENATE CS read first time on 03/06/02 -SJ 00439

03/05/02 SENATE Now in Appropriations Subcommittee on Public Safety
and Judiciary -SJ 0043403/22/02 SENATE Died in Committee on Appropriations Subcommittee on
Public Safety and JudiciaryH 0505 GENERAL BILL/CS/1ST ENG by State Administration (SGC); Needelman;
(CO-SPONSORS) Heyman (Similar CS/CS/S 1404)Law Enforcement Agency Consolidation; creates Law Enforcement
Agency Consolidation Task Force; provides for appointment of
members; provides for duties; provides for report addressing
effects of consolidation of all sworn law enforcement positions in
state; provides for future sunset. Effective Date: Upon becoming
law.

03/20/02 SENATE In Messages

03/22/02 SENATE Received, referred to Governmental Oversight and
Productivity; Criminal Justice; Appropriations
Subcommittee on Public Safety and Judiciary;
Appropriations -SJ 02111; Died in Committee on
Governmental Oversight and ProductivityS 1426 **GENERAL BILL/CS by Criminal Justice; Garcia (Similar CS/H 0855)
Aliens/Illegal Bringing Into State; provides definitions; provides
penalties; provides increased penalty when person is seriously
injured or killed as result of violation of act; provides
appropriate sentencing considerations; provides for videotaped
depositions. Effective Date: 07/01/2002.

03/15/02 HOUSE In Messages

03/20/02 HOUSE Received, referred to Select Committee on Security
(PRC) -HJ 0225103/22/02 HOUSE Died in Committee on Select Committee on Security
(PRC)

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Criminal Justice (Continued)

H 0855 GENERAL BILL/CS by Crime Prevention, Corrections & Safety (HCC); Barreiro (Similar CS/S 1426)
Aliens/Illegal Bringing Into State; provides definitions; provides penalties; provides increased penalty when person is seriously injured or killed as result of violation of act; provides appropriate sentencing considerations; provides for videotaped depositions. Effective Date: 07/01/2002.
 02/26/02 HOUSE Pending review of CS under Rule 6 -HJ 00293; Now in Select Committee on Security (PRC) -HJ 00293
 03/22/02 HOUSE Died in Committee on Select Committee on Security (PRC)

S 1486 **GENERAL BILL/CS by Criminal Justice; Wise; (CO-SPONSORS) Smith; Sebesta; Pruitt; Sullivan; Mitchell (Compare H 0907)
Assault & Battery; provides enhanced penalties for offenses of assault, battery, aggravated assault, & aggravated battery if offense is committed on Governor, Lieutenant Governor, elected Cabinet officer, member of Legislature, mayor or chief head of municipality, member of city council or city commission, member of county commission, public defender, elected constitutional officer, or interscholastic sports official. Amends 784.081. Effective Date: 07/01/2002.
 02/18/02 SENATE CS read first time on 02/20/02 -SJ 00294
 02/19/02 SENATE Now in Appropriations Subcommittee on Public Safety and Judiciary -SJ 00291
 03/22/02 SENATE Died in Committee on Appropriations Subcommittee on Public Safety and Judiciary

H 0907 GENERAL BILL by Kendrick; (CO-SPONSORS) Bean; Kilmer; Baxley; Stansel; Melvin; Kravitz; McGriff; Arza (Compare CS/S 1486)
Assault & Battery; provides enhanced penalties for offenses of assault, battery, aggravated assault, & aggravated battery if offense is committed on person officiating interscholastic activity. Amends 784.081. Effective Date: 07/01/2002.
 02/12/02 HOUSE Favorable with 1 amendment(s) by Crime Prevention, Corrections & Safety (HCC); YEAS 9 NAYS 0 -HJ 00247
 02/13/02 HOUSE Now in Council for Healthy Communities -HJ 00247
 03/22/02 HOUSE Died in Council on Council for Healthy Communities

S 1510 **GENERAL BILL/CS by Criminal Justice; Burt (Similar 2ND ENG/H 0841)
Sexual Predators & Offenders; defines terms "institution of higher education" & "change in enrollment or employment status" for purposes of Fla. Sexual Predators Act; provides additional registration requirements re sexual predators who are enrolled, employed, or carrying on vocation at institution of higher education; requires sheriff to promptly provide to FDLE certain information received from sexual predator, etc. Amends Chs. 775,

Senate Committee on Criminal Justice (Continued)

S 1510 *(Continued)

943, 944. Effective Date: 07/01/2002.

03/15/02 SENATE Placed on Special Order Calendar -SJ 00803;
Substituted HB 841 -SJ 00620; Laid on Table,
Link/Iden/Sim/Compare passed, refer to HB 841 (Ch.
2002-58)H 0841 GENERAL BILL/2ND ENG by Bowen; (CO-SPONSORS) McGriff; Kilmer;
Heyman; Bullard; Jennings; Needelman; Wilson; Kosmas; Atwater
(Similar CS/S 1510)Sexual Predators & Offenders; defines terms "institution of higher
education" & "change in enrollment or employment status" for
purposes of Fla. Sexual Predators Act; provides additional
registration requirements re sexual predators who are enrolled,
employed, or carrying on vocation at institution of higher
education; provides for testing of certain persons for HIV under
certain circumstances, etc. Amends Chs. 775, 943, 944, 960.
Effective Date: 07/01/2002.03/21/02 HOUSE Ordered engrossed, then enrolled -HJ 02653
04/08/02 Signed by Officers and presented to Governor
04/22/02 Approved by Governor; Chapter No. 2002-58S 1554 *GENERAL BILL/CS/1ST ENG by Criminal Justice; Silver (Similar
CS/CS/1ST ENG/H 0571, Compare CS/2ND ENG/H 1213, CS/CS/3RD
ENG/S 0522)Transportation/Driver Improvement; authorizes governmental entities
& courts to prepare information concerning driver improvements
schools; authorizes use of penalties to fund local law enforcement
automation under certain circumstances. Amends 318.1451,.21.
Effective Date: 07/01/2002.03/20/02 SENATE Ordered enrolled -SJ 01497
05/23/02 Signed by Officers and presented to Governor
06/05/02 Vetoed by GovernorH 0571 GENERAL BILL/CS/CS/1ST ENG by Council for Smarter Government;
Criminal Justice Appropriations (FRC); Ross; (CO-SPONSORS) Rubio;
Mayfield (Similar CS/1ST ENG/S 1554, Compare CS/2ND ENG/H 1213,
CS/CS/3RD ENG/S 0522)Civil Penalties; authorizes use of civil penalties to fund local
law enforcement automation under certain circumstances; removes
provision that prohibits governmental entities & court from
providing information re driver improvement schools or course
providers; provides for deposit of funds from moving violations
occurring on interstate or Fla. Turnpike into Grants & Donations
Trust Fund within FDLE & provides for use of funds, etc. Amends
318.21,.1451. Effective Date: 07/01/2002.

03/14/02 HOUSE Amendment(s) adopted -HJ 01304

03/20/02 HOUSE Substituted CS/SB 1554 (Vetoed by Governor); Laid
on Table, Link/Iden/Sim/Compare passed, refer to

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Criminal Justice (Continued)

- H 0571 (Continued)
03/20/02 HOUSE CS/CS/SB 522 (Ch. 2002-235) -HJ 02232
- H 1213 GENERAL BILL/CS/2ND ENG by Council for Ready Infrastructure; Gardiner; (CO-SPONSORS) Peterman (Compare H 0025, 1ST ENG/H 0145, CS/H 0249, CS/3RD ENG/H 0261, CS/H 0323, H 0497, CS/CS/1ST ENG/H 0571, CS/2ND ENG/H 0757, H 0977, H 1387, CS/3RD ENG/H 1681, 1ST ENG/S 0266, CS/S 0478, CS/CS/3RD ENG/S 0522, CS/S 0624, S 0994, S 1030, CS/S 1532, CS/1ST ENG/S 1554, CS/CS/1ST ENG/S 2072, CS/CS/S 2286, S 2332)
Motor Vehicles, Vessels, & Laws; provides that certain vehicles of Health Dept. are authorized emergency vehicles; authorizes certain entities to remove crashed motor vehicles from roadways under certain circumstances; authorizes court to direct HSMV to issue driver's license restricted to business or employment purposes only to certain persons under age 18 found guilty of certain alcohol, drug, or tobacco offenses, etc. Amends FS. Effective Date: 10/01/2002.
03/19/02 SENATE In Messages
03/21/02 SENATE Received, referred to Transportation; Appropriations Subcommittee on General Government; Appropriations -SJ 01491
03/22/02 SENATE Died in Committee on Transportation, Link/Iden/Sim/Compare passed, refer to HB 145 (Ch. 2002-249), CS/HB 261 (Ch. 2002-20), CS/HB 1681 (Ch. 2002-295), SB 266 (Ch. 2002-23), CS/CS/SB 522 (Ch. 2002-235)
- S 0522 GENERAL BILL/CS/CS/3RD ENG by Criminal Justice; Transportation; Sebesta (Similar CS/H 0249, Compare CS/3RD ENG/H 0261, CS/CS/1ST ENG/H 0571, CS/2ND ENG/H 1213, CS/1ST ENG/H 1431, CS/S 0478, CS/S 1532, CS/1ST ENG/S 1554, CS/S 1882)
Transportation; revises traffic control jurisdiction of county over certain roads & rights-of-way dedicated in residential subdivision under certain circumstances; authorizes specified entities to remove crashed motor vehicles in certain circumstances; revises language re sale of motor vehicles registered or used as taxicabs, police vehicles, lease vehicles, or rebuilt vehicles & nonconforming vehicles, etc. Amends FS. Effective Date: 05/07/2002.
03/21/02 SENATE Ordered engrossed, then enrolled -SJ 01339
04/30/02 Signed by Officers and presented to Governor
05/07/02 Approved by Governor; Chapter No. 2002-235; See also CS/HB 261 (Ch. 2002-20), CS/HB 1431 (Ch. 2002-71)
- S 1580 **GENERAL BILL/CS by Criminal Justice; Villalobos (Similar CS/1ST ENG/H 1157)
Criminal Mischief; requires person or minor who commits criminal

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

S 1580 *(Continued)

mischief to pay additional fines & perform community service; provides for parent or legal guardian of minor to be liable for payment of fine; authorizes court to decline to order payment of fine if court finds that person subject to payment of fine is indigent. Amends 806.13. Effective Date: 07/01/2002.
03/21/02 SENATE Amendment(s) adopted -SJ 01436; Substituted CS/HB 1157 -SJ 01436; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 1157 (Ch. 2002-163)

H 1157

GENERAL BILL/CS/1ST ENG by Council for Healthy Communities; Diaz-Balart; (CO-SPONSORS) Arza (Similar CS/S 1580) Criminal Mischief; requires person who commits criminal mischief offense re placement of graffiti to pay minimum fine & perform community service; provides for parent or legal guardian of minor to be liable for payment of fine; authorizes court to decline to order payment of fine if court finds that person subject to payment of fine is unable to pay fine under certain circumstances. Amends 806.13. Effective Date: 07/01/2002.
03/21/02 HOUSE Ordered enrolled -HJ 02761
04/10/02 Signed by Officers and presented to Governor
04/23/02 Approved by Governor; Chapter No. 2002-163

S 1718

*GENERAL BILL/CS by Criminal Justice; Smith (Similar CS/1ST ENG/H 1763, Compare 1ST ENG/H 1983) Juvenile Justice; revises definitions; allows for shelter stay for contempt of court by children in need of services; revises provisions re case staffings & case plans; adds contracted provider of services to those who may request Juvenile Justice Dept. to file petition for child in need of services; revises circumstances under which child may be taken into custody; adds act of terrorism to list of considerations re use of detention, etc. Amends FS. Effective Date: 10/01/2002.
03/19/02 SENATE Withdrawn from Appropriations Subcommittee on Public Safety and Judiciary; Appropriations -SJ 01025; Now in Rules and Calendar

H 1763

03/22/02 SENATE Died in Committee on Rules and Calendar
GENERAL BILL/CS/1ST ENG by Fiscal Responsibility Council; Juvenile Justice (SGC); Barreiro (Similar CS/S 1718) Juvenile Justice; revises definitions; allows for shelter stay for contempt of court by children in need of services; revises provisions re case staffings & case plans; adds contracted provider of services to those who may request Juvenile Justice Dept. to file petition for child in need of services; revises circumstances under which child may be taken into custody; adds act of terrorism to list of considerations re use of detention, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.

Senate Committee on Criminal Justice (Continued)

- H 1763 (Continued)
 03/20/02 SENATE In Messages
 03/22/02 SENATE Received, referred to Criminal Justice; Children and Families; Appropriations Subcommittee on Public Safety and Judiciary; Appropriations; Rules and Calendar -SJ 02114; Died in Committee on Criminal Justice
- H 1983 GENERAL BILL/1ST ENG by Juvenile Justice (SGC); Barreiro (Compare CS/S 1718)
Juvenile Delinquency Program/Records; provides for creation of county juvenile drug courts; provides for assessments for court costs by circuit & county courts to be used for operation, administration, & programming of teen & juvenile drug courts & provides for distribution of such assessments; expands circumstances under which certain juvenile records are not considered confidential & exempt solely because of age, etc. Amends 938.19, 943.0582, 984.06, 985.04,.407. Effective Date: 10/01/2002.
 03/19/02 SENATE In Messages
 03/21/02 SENATE Received, referred to Judiciary; Criminal Justice; Appropriations Subcommittee on Public Safety and Judiciary; Appropriations -SJ 01496
 03/22/02 SENATE Died in Committee on Judiciary
- S 1774 **GENERAL BILL/CS/1ST ENG by Criminal Justice; Smith (Similar 2ND ENG/H 1439, Compare H 0725, S 0446)
Communications Interception; includes wire communications within meaning of electronic communications system; authorizes interception of certain wire or electronic communications of computer trespasser; authorizes FDLE to intercept wire, oral, or electronic communications for purposes of investigating certain additional offenses concerning terrorism & attempted or threatened use of destructive device or weapon of mass destruction, etc. Amends Ch. 934. Effective Date: Upon becoming law.
 03/18/02 SENATE Ordered engrossed -SJ 00836
 03/19/02 SENATE Substituted HB 1439 -SJ 01024; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1439 (Ch. 2002-72)
- H 1439 GENERAL BILL/2ND ENG by Gelber; (CO-SPONSORS) Sobel; Paul (Similar CS/1ST ENG/S 1774, Compare H 0725, S 0446)
Communications Interception; includes wire communications within meaning of electronic communications system; authorizes interception of certain wire or electronic communications of computer trespasser; authorizes FDLE to intercept wire, oral, or electronic communications for purposes of investigating certain additional offenses concerning terrorism & attempted or threatened use of destructive device or weapon of mass destruction, etc. Amends Ch. 934. Effective Date: 04/22/2002.

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

- H 1439 (Continued)
 03/19/02 HOUSE Ordered enrolled -HJ 02248
 04/08/02 Signed by Officers and presented to Governor
 04/22/02 Approved by Governor; Chapter No. 2002-72
- H 0725 GENERAL BILL by Select Committee on Security (PRC); Goodlette;
 (CO-SPONSORS) Gelber; Ball; Green; Cantens; Hart; Machek; Pickens;
 Bullard (Similar S 0446, Compare 2ND ENG/H 1439, CS/1ST
 ENG/S 1774)
Interception of Communications; adds aircraft piracy & solicitation
 to commit certain offenses to list of crimes for which interception
 of communications may be authorized; allows judge, in
 investigations of acts of terrorism, to authorize continued
 interception anywhere within state of wire, oral, or electronic
 communications under specified conditions; provides for future
 expiration of provisions granting such authority, etc. Amends
 934.07,.09. Effective Date: Upon becoming law except as otherwise
 provided.
 01/11/02 HOUSE Referred to Crime Prevention, Corrections & Safety
 (HCC); Council for Healthy Communities
 01/22/02 HOUSE Introduced, referred to Crime Prevention,
 Corrections & Safety (HCC); Council for Healthy
 Communities -HJ 00052
 03/22/02 HOUSE Died in Committee on Crime Prevention, Corrections
 & Safety (HCC), Link/Iden/Sim/Compare passed, refer
 to HB 1439 (Ch. 2002-72)
- S 0446 GENERAL BILL by Brown-Waite; (CO-SPONSORS) Smith (Similar H 0725,
 Compare 2ND ENG/H 1439, CS/1ST ENG/S 1774)
Interception of Communications; adds aircraft piracy to list of
 crimes for which interception of communications may be authorized;
 adds solicitation to commit certain offenses to list of crimes for
 which interception of communications may be authorized; allows
 judge, in investigations of acts of terrorism, to authorize
 continued interception anywhere within state of wire, oral, or
 electronic communications under specified conditions, etc. Amends
 934.07,.09. Effective Date: Upon becoming law except as otherwise
 provided.
 01/22/02 SENATE Introduced, referred to Criminal Justice; Judiciary
 -SJ 00031; Withdrawn from Criminal Justice;
 Judiciary -SJ 00003; Withdrawn from further cons.,
 Link/Iden/Sim/Compare passed, refer to HB 1439 (Ch.
 2002-72) -SJ 00003
- S 1926 **GENERAL BILL/CS by Criminal Justice; Posey; (CO-SPONSORS) Cowin;
 Futch; Sullivan; Wise; Saunders; Miller; Peaden; Carlton; Smith;
 Lawson; Pruitt; Laurent (Identical H 1539)
Citrus Canker; revises definition of citrus trees that are exposed
 to infection from citrus canker bacteria; provides for removal &

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Criminal Justice (Continued)

S 1926 *(Continued)

destruction of infected citrus trees & trees exposed to infection; authorizes chief law enforcement officers to perform certain duties; provides grounds for issuance of search warrants re spread of citrus canker; provides repeal & review of provision re definition of term "exposed to infection", etc. Amends Ch. 581, 933.02,.07. Effective Date: 03/18/2002 except as otherwise provided.

03/14/02 SENATE Ordered enrolled -SJ 00603

03/15/02 Signed by Officers and presented to Governor
-SJ 00810

03/18/02 Approved by Governor; Chapter No. 2002-11 -SJ 00850

H 1539

GENERAL BILL by Agriculture & Consumer Affairs (CCC); Spratt; Gibson; Bowen; Baxley; Evers; Ball; Stansel; Dockery; Gannon; (CO-SPONSORS) Harrell; Harrington; Needelman; Haridopolos; Alexander; Harper; Attkisson; Baker; Brummer; Siplin; Kendrick; Trovillion; Allen; Melvin; Machek; Paul; Murman; Farkas; Clarke; Bean; Pickens; Argenziano; Ross; Negrón; Mayfield; Bennett; Jennings; Littlefield; Green; Davis; Peterman; Gardiner; Goodlette; Hogan; Henriquez; Ausley; Fields (Identical CS/S 1926)

Citrus Canker; revises definition of citrus trees that are exposed to infection from citrus canker bacteria; provides for removal & destruction of infected citrus trees & trees exposed to infection; authorizes chief law enforcement officers to perform certain duties; provides grounds for issuance of search warrants re spread of citrus canker; provides repeal & review of provision re definition of term "exposed to infection", etc. Amends Ch. 581, 933.02,.07. Effective Date: Upon becoming law except as otherwise provided.

03/13/02 HOUSE Placed on Special Order Calendar; Substituted CS/SB 1926; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1926 (Ch. 2002-11) -HJ 01159

S 1964 **GENERAL BILL/CS by Criminal Justice; Crist; (CO-SPONSORS) Smith; Burt; Cowin; Silver; Villalobos; Futch; Posey; Campbell; Brown-Waite; Sebesta; Sanderson; Sullivan; Garcia; Latvala; Pruitt; Lee (Identical H 1399)

Sentencing; reenacts sections 2, 7, 8, & 12 of chapter 99-188, Laws of Florida; amends provision to incorporate amendments provided in chapter 2001-239, Laws of Florida, which redefined term "prison releasee reoffender"; provides for retroactive application of reenacted provisions, etc. Amends & Reenacts 775.082; reenacts 794.011,.0115. Effective Date: Upon becoming law except as otherwise provided.

03/06/02 SENATE Placed on Special Order Calendar -SJ 00433; Substituted HB 1399 -SJ 00411; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1399 (Ch.

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Criminal Justice (Continued)

S 1964 *(Continued)

03/06/02 SENATE 2002-211)

H 1399 GENERAL BILL by Council for Healthy Communities; Fasano; Kyle;
(CO-SPONSORS) Flanagan; Needelman; Kravitz; Murman; Kilmer
(Identical CS/S 1964)

Sentencing; reenacts sections 2, 7, 8, & 12 of chapter 99-188, Laws of Florida; amends provision to incorporate amendments provided in chapter 2001-239, Laws of Florida, which redefined term "prison releasee reoffender"; provides for retroactive application of reenacted provisions, etc. Amends & Reenacts 775.082; reenacts 794.011,.0115. Effective Date: 04/29/2002 except as otherwise provided.

03/13/02 HOUSE Ordered enrolled -HJ 01223

04/25/02 Signed by Officers and presented to Governor

04/29/02 Approved by Governor; Chapter No. 2002-211

S 1974 **GENERAL BILL/CS/CS/1ST ENG by Judiciary; Criminal Justice; Crist
(Similar CS/1ST ENG/H 1209, Compare CS/S 2066)

Crime Victims' Rights; provides legislative findings; provides for advisement from court to victim of crime re rights of victims; provides for display of poster containing information concerning rights of crime victims; provides that such advisement is only for benefit of crime victims; requires clerk of court to make available certain information regarding enforcing liens & judgments, etc. Creates 960.0021; amends 960.001. Effective Date: 07/01/2002.

03/20/02 SENATE Ordered enrolled -SJ 01222

04/09/02 Signed by Officers and presented to Governor

04/22/02 Approved by Governor; Chapter No. 2002-56

H 1209 GENERAL BILL/CS/1ST ENG by Council for Smarter Government;
Gardiner; Needelman; (CO-SPONSORS) Kravitz; Heyman; Sobel; Kilmer
(Similar CS/CS/1ST ENG/S 1974)

Crime Victims' Rights; provides legislative findings; provides for advisement from court to victim of crime re rights of victims; provides that such advisement is only for benefit of crime victims; provides that circuit court administrator shall work in coordination with clerk of court; provides that failure to provide such advisement shall not affect validity of any hearing, conviction, or sentence. Creates 960.0021. Effective Date: 07/01/2002.

03/14/02 HOUSE Amendment(s) adopted -HJ 01278

03/20/02 HOUSE Substituted CS/CS/SB 1974; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
1974 (Ch. 2002-56) -HJ 02201

S 2066 GENERAL BILL/CS by Criminal Justice; Smith; (CO-SPONSORS) Dyer
(Compare CS/CS/1ST ENG/S 1974)

Fair Treatment of Victims of Crime; requires clerk of court to provide information to victim on enforcing civil lien or civil

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**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Criminal Justice (Continued)

S 2066 (Continued)

judgment against defendant; requires that information be provided as written instructions & posted on Internet website if available. Amends 960.001. Effective Date: 07/01/2002.
 03/04/02 SENATE CS read first time on 03/06/02 -SJ 00447
 03/05/02 SENATE Now in Judiciary -SJ 00435
 03/22/02 SENATE Died in Committee on Judiciary,
 Link/Iden/Sim/Compare passed, refer to CS/CS/SB
 1974 (Ch. 2002-56)

S 2066 **GENERAL BILL/CS by Criminal Justice; Smith; (CO-SPONSORS) Dyer (Compare CS/CS/1ST ENG/S 1974)
Fair Treatment of Victims of Crime; requires clerk of court to provide information to victim on enforcing civil lien or civil judgment against defendant; requires that information be provided as written instructions & posted on Internet website if available. Amends 960.001. Effective Date: 07/01/2002.
 03/04/02 SENATE CS read first time on 03/06/02 -SJ 00447
 03/05/02 SENATE Now in Judiciary -SJ 00435
 03/22/02 SENATE Died in Committee on Judiciary,
 Link/Iden/Sim/Compare passed, refer to CS/CS/SB
 1974 (Ch. 2002-56)

S 1974 GENERAL BILL/CS/CS/1ST ENG by Judiciary; Criminal Justice; Crist (Similar CS/1ST ENG/H 1209, Compare CS/S 2066)
Crime Victims' Rights; provides legislative findings; provides for advisement from court to victim of crime re rights of victims; provides for display of poster containing information concerning rights of crime victims; provides that such advisement is only for benefit of crime victims; requires clerk of court to make available certain information regarding enforcing liens & judgments, etc. Creates 960.0021; amends 960.001. Effective Date: 07/01/2002.
 03/20/02 SENATE Ordered enrolled -SJ 01222
 04/09/02 Signed by Officers and presented to Governor
 04/22/02 Approved by Governor; Chapter No. 2002-56

S 2156 **GENERAL BILL/CS by Criminal Justice; Crist (Similar CS/H 1563)
Sentencing/Releasee Reoffender; requires that court sentence a prison releasee reoffender under provisions requiring enhanced penalties; authorizes court to impose sentence greater than that otherwise provided by law using scoresheet of sentencing guidelines or punishment code. Amends 775.082. Effective Date: 07/01/2002.
 03/19/02 SENATE Withdrawn from Governmental Oversight and Productivity -SJ 01025; Now in Appropriations Subcommittee on Public Safety and Judiciary
 03/22/02 SENATE Died in Committee on Appropriations Subcommittee on Public Safety and Judiciary

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

- H 1563 GENERAL BILL/CS by Council for Healthy Communities; Kravitz; (CO-SPONSORS) Kosmas (Similar CS/S 2156) Sentencing/Releasee Reoffender; requires that court sentence a prison releasee reoffender under provisions requiring enhanced penalties rather than under sentencing guidelines or Criminal Punishment Code if defendant's sentence under guidelines or said code would be less severe; authorizes court to impose sentence greater than that otherwise provided by law using scoresheet of sentencing guidelines or Criminal Punishment Code. Amends 775.082. Effective Date: 07/01/2002.
03/18/02 SENATE In Messages
03/20/02 SENATE Received, referred to Criminal Justice; Governmental Oversight and Productivity; Appropriations Subcommittee on Public Safety and Judiciary; Appropriations -SJ 01215
03/22/02 SENATE Died in Committee on Criminal Justice
- S 2210 **GENERAL BILL/CS by Criminal Justice; Saunders; (CO-SPONSORS) Cowin (Similar CS/H 1819, Compare H 1331, CS/S 0218) Scanner's Law/Guide Dogs/Animals; cites as "Scanner's Law"; prohibits persons from interfering with, injuring, or killing guide dogs or service animals; provides penalties; defines terms "guide dog" & "service animal" for purposes of act; extends to people who have seizure disorders right to be accompanied by trained service dog in specified circumstances; provides penalties for violations of this section; conforms provision re trainers of service dogs. Amends 413.08. Effective Date: 07/01/2002.
03/21/02 SENATE Amendment(s) adopted -SJ 01422; Substituted CS/HB 1819 -SJ 01422; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 1819 (Ch. 2002-176)
- H 1819 GENERAL BILL/CS by Council for Healthy Communities; Kottkamp; (CO-SPONSORS) Greenstein; Bucher; Lynn; Gottlieb; Heyman; Sobel; Harrell; Atwater; Rich (Similar CS/S 2210, Compare H 1331, CS/S 0218) Scanner's Law/Guide Dogs/Animals; provides short title as "Scanner's Law"; prohibits persons from interfering with, injuring, or killing guide dogs or service animals; provides penalties; defines terms "guide dog" & "service animal" for purposes of act; extends to people who have seizure disorders right to be accompanied by trained service dog in specified circumstances; provides penalties for violations of this section; conforms provision re trainers of service dogs. Amends 413.08. Effective Date: 07/01/2002.
03/21/02 HOUSE Ordered enrolled -HJ 02761
04/10/02 Signed by Officers and presented to Governor
04/24/02 Approved by Governor; Chapter No. 2002-176
- H 1331 GENERAL BILL by Bucher (Similar CS/S 0218, Compare CS/H 1819,

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

H 1331 (Continued)

CS/S 2210)

Disabled People/Seizure Disorders; extends to people who have seizure disorders right to be accompanied by trained service dog in specified circumstances; provides penalties for violations of this section; conforms provision re trainers of service dogs. Amends 413.08. Effective Date: 07/01/2002.

01/30/02 HOUSE Introduced -HJ 00132

02/05/02 HOUSE Referred to Business Regulation (SGC); Council for Smarter Government -HJ 00187

03/22/02 HOUSE Died in Committee on Business Regulation (SGC), Link/Iden/Sim/Compare passed, refer to CS/HB 1819 (Ch. 2002-176)

S 0218

GENERAL BILL/CS by Commerce and Economic Opportunities; Cowin; (CO-SPONSORS) Crist (Similar H 1331, Compare CS/H 1819, CS/S 2210) Disabled People/Seizure Disorders; extends to people who have seizure disorders right to be accompanied by trained service dog in specified circumstances; provides penalties for violations of this section; conforms provision re trainers of service dogs. Amends 413.08. Effective Date: 07/01/2002.

02/27/02 HOUSE In Messages

03/11/02 HOUSE Received, referred to Business Regulation (SGC); Council for Smarter Government -HJ 00967

03/22/02 HOUSE Died in Committee on Business Regulation (SGC), Link/Iden/Sim/Compare passed, refer to CS/HB 1819 (Ch. 2002-176)

S 2248 **GENERAL BILL/CS by Criminal Justice; Garcia (Similar 1ST ENG/H 1771)

Indian Reservations; provides for retrocession of jurisdiction; provides exception for reservations of Miccosukee Tribe of Indians of Florida re applicability of civil & criminal laws of state to Indians within such reservations. Amends 285.16. Effective Date: Upon becoming law.

03/21/02 SENATE Withdrawn from Comprehensive Planning, Local and Military Affairs -SJ 01418; Placed on Calendar, on second reading

03/22/02 SENATE Died on Calendar

H 1771

GENERAL BILL/1ST ENG by Arza (Similar CS/S 2248)

Indian Reservations; provides that state shall not have jurisdiction over crimes by one Miccosukee committed against person or property of another Miccosukee within reservations of Miccosukee Tribe of Indians of Florida. Amends 285.16. Effective Date: Upon becoming law.

03/14/02 HOUSE Amendment(s) reconsidered, failed -HJ 01428; Amendment(s) adopted -HJ 01428

03/22/02 HOUSE Died on Calendar

Senate Committee on Criminal Justice (Continued)

- S 2270 **GENERAL BILL/CS/1ST ENG by Criminal Justice; Cowin (Identical CS/1ST ENG/H 1447)
Arrest Without Warrant; authorizes law enforcement officer to make arrest without warrant when there is probable cause to believe that person has committed assault upon law enforcement officer, firefighter, emergency medical care provider, public transit employees or agents, or certain other officers or has committed assault or battery upon any employee of receiving facility, etc. Amends 901.15, 947.141,.22. Effective Date: 10/01/2002.
 03/18/02 SENATE Ordered engrossed -SJ 00837
 03/20/02 SENATE Substituted CS/HB 1447 -SJ 01037; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 1447 (Ch. 2002-255)
- H 1447 GENERAL BILL/CS/1ST ENG by Council for Healthy Communities; Harrell; (CO-SPONSORS) Lynn (Identical CS/1ST ENG/S 2270)
Arrest Without Warrant; authorizes law enforcement officer to make arrest without warrant when there is probable cause to believe that person has committed assault upon law enforcement officer, firefighter, emergency medical care provider, public transit employees or agents, or certain other officers or has committed assault or battery upon any employee of receiving facility, etc. Amends 901.15, 947.141,.22. Effective Date: 10/01/2002.
 03/20/02 HOUSE Ordered enrolled -HJ 02248
 05/01/02 Signed by Officers and presented to Governor
 05/13/02 Approved by Governor; Chapter No. 2002-255
- S 2288 **GENERAL BILL/CS by Criminal Justice; Futch (Similar CS/1ST ENG/H 1641)
Law Enforcement; amends provision re sale & delivery of firearms & delays date of repeal; revises powers & duties of Criminal Justice Standards & Training Commission recertification of training schools & instructors; allows employee physicals to be performed by physician assistants; eliminates requirement that FDLE provide remediation programs for officers who cannot comply with continuing education requirements because of learning disabilities, etc. Amends FS. Effective Date: 07/01/2002 except as otherwise provided.
 03/20/02 SENATE Placed on Special Order Calendar -SJ 01025; Substituted CS/HB 1641 -SJ 01179; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/HB 1641 (Ch. 2002-205)
- H 1641 GENERAL BILL/CS/1ST ENG by Council for Healthy Communities; Evers (Similar CS/S 2288)
Law Enforcement; requires Criminal Justice Standards & Training Commission to conduct inquiries of criminal justice training instructors; authorizes physician assistants to examine law enforcement officers as condition of employment; deletes

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**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

H 1641 (Continued)

requirement to provide remediation program for certain officers; provides for specialized training program; removes requirement that certain exams be adopted by commission, etc. Amends Ch. 943, 316.640, 790.065. Effective Date: 07/01/2002 except as otherwise provided.

03/21/02 HOUSE Ordered engrossed, then enrolled -HJ 02738

04/17/02 Signed by Officers and presented to Governor

04/29/02 Approved by Governor; Chapter No. 2002-205

S 2300 **GENERAL BILL/CS by Criminal Justice; Crist (Similar H 1935)

Controlled Substances; provides legislative findings & intent; provides for affirmative defense & permissive presumption; requires jury to be instructed on permissive presumption, if affirmative defense is raised. Creates 893.101. Effective Date: Upon becoming law.

03/18/02 SENATE Read second time -SJ 00837

03/19/02 SENATE Substituted HB 1935 -SJ 01025; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1935 (Ch. 2002-258)

H 1935

GENERAL BILL by Crime Prevention, Corrections & Safety (HCC); Bilirakis; Gelber; Cantens; (CO-SPONSORS) Heyman; Kyle; Bense; Carassas; Needelman (Similar CS/S 2300)

Controlled Substances; provides legislative findings & intent; provides for affirmative defense in certain criminal cases. Creates 893.101. Effective Date: 05/13/2002.

03/19/02 HOUSE Ordered enrolled -HJ 02248

05/01/02 Signed by Officers and presented to Governor

05/13/02 Approved by Governor; Chapter No. 2002-258