

06:11 PM

PRIME SPONSOR REPORT

PAGE 1

Senate Committee on Criminal Justice

S 1620 **GENERAL BILL by Criminal Justice; (CO-SPONSORS) Lynn (Similar H 1769)
Firearms/Sale & Delivery; delays, until October 1, 2009, repeal of provisions requiring criminal history record check by FDLE prior to sale or delivery of firearm to person other than licensed importer, manufacturer, dealer, or collector. Amends 790.065. Effective Date: 05/21/2004.

04/28/04 SENATE Ordered enrolled -SJ 01340

05/13/04 Signed by Officers and presented to Governor

05/21/04 Approved by Governor; Chapter No. 2004-79

H 1769 GENERAL BILL by Public Safety & Crime Prevention; (CO-SPONSORS) Barreiro (Similar S 1620)

Firearms/Sale & Delivery; delays, until October 1, 2009, repeal of provisions requiring criminal history record check by FDLE prior to sale or delivery of firearm to person other than licensed importer, manufacturer, dealer, or collector; reenacts provision re enforcement investigations & access by Agric. & Consumer Service Dept. to certain information maintained by FDLE, for purpose of incorporating amendment in references thereto. Amends 790.065; reenacts 493.6121(6). Effective Date: Upon becoming law.

04/28/04 HOUSE Placed on Special Order Calendar; Substituted SB 1620; Laid on Table, Link/Iden/Sim/Compare passed, refer to SB 1620 (Ch. 2004-79) -HJ 00914

S 2336 **GENERAL BILL/CS/CS by Judiciary; Criminal Justice; Criminal Justice (Similar H 2001)

Probation & Community Control; deletes provisions authorizing DOC to collect certain fees as part of administrative probation; prohibits private entity from providing probation or supervision services to certain offenders; provides for submission of blood or other biological specimens as standard condition of probation; authorizes court to impose special terms & conditions of probation or community control, etc. Amends FS. Effective Date: 07/01/2004.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

06/24/04 Approved by Governor; Chapter No. 2004-373

H 2001 GENERAL BILL by Public Safety & Crime Prevention; (CO-SPONSORS) Barreiro (Similar CS/CS/S 2336)

Probation & Community Control; revises provisions re administrative probation; prohibits private entity from providing probation or supervision services to certain offenders; provides for submission of blood or other biological specimens as standard condition of probation; authorizes court to impose additional terms or conditions of community control, etc. Amends FS. Effective Date: 07/01/2004.

04/26/04 HOUSE Placed on Special Order Calendar; Substituted

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

07/16/2004

FLORIDA LEGISLATURE - REGULAR SESSION

- 2004

06:11 PM

PRIME SPONSOR REPORT

PAGE 2

Senate Committee on Criminal Justice (Continued)

H 2001

(Continued)

04/26/04 HOUSE CS/CS/SB 2336; Laid on Table, Link/Iden/Sim/Compare
passed, refer to CS/CS/SB 2336 (Ch. 2004-373)
-HJ 00800

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

06:11 PM

COMMITTEE SUBSTITUTE REPORT

PAGE 1

Senate Committee on Criminal Justice

- S 0044 **GENERAL BILL/CS/CS by Criminal Justice; Judiciary; Villalobos; (CO-SPONSORS) Lynn; Crist; Clary (Similar H 1935) DNA Evidence; extends period following sentencing during which petition may be filed or considered by court to order testing of criminal DNA evidence; provides retroactivity. Amends 925.11. Effective Date: 05/20/2004.
04/28/04 SENATE Ordered enrolled -SJ 01340
05/13/04 Signed by Officers and presented to Governor
05/20/04 Approved by Governor; Chapter No. 2004-67
- H 1935 GENERAL BILL by Judiciary; (CO-SPONSORS) Bogdanoff; Kottkamp (Similar CS/CS/S 0044) DNA Evidence; extends period following sentencing during which petition may be filed or considered by court to order testing of criminal DNA evidence; provides for retroactive applicability. Amends 925.11. Effective Date: Upon becoming law.
04/26/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 44; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 44 (Ch. 2004-67)
-HJ 00799
- S 0138 **GENERAL BILL/CS by Criminal Justice; Lynn; (CO-SPONSORS) Argenziano (Compare H 0177) Theft/Criminal Punishment Code; requires that unattended semitrailer have kingpin locking device attached to semitrailer; provides that failing to provide locking device is noncriminal traffic infraction; provides that unattended semitrailer may be towed under specified conditions; provides that it is unlawful to possess or use fifth wheel to commit or attempt to commit theft, etc. Amends 316.1975, 921.0022; creates 316.526, 812.0147; reenacts 812.014(1) & (2). Effective Date: 07/01/2004.
04/15/04 SENATE Withdrawn from Appropriations Subcommittee on Criminal Justice; Appropriations -SJ 00607; Placed on Calendar, on second reading
04/30/04 SENATE Died on Calendar
- H 0177 GENERAL BILL by Cretul; (CO-SPONSORS) Baxley; Dean (CS by Public Safety & Crime Prevention) (Compare 2ND ENG/H 0599, CS/S 0138) Cargo Theft; creates Statewide Study Commission on Cargo Theft & Trucking Security; requires that meetings of commission be open to public & held within state; provides that theft of semitrailer deployed by law enforcement agency is grand theft of first degree, punishable as felony of first degree; provides that it is felony of second degree to commit certain acts involving fifth wheel or altered fifth wheel, etc. Amends Ch. 812, 921.0022; reenacts FS. Effective Date: 07/01/2004 except as otherwise provided.
04/21/04 HOUSE Withdrawn from- Public Safety Appropriations (AP) -HJ 00638; Now in Appropriations

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Criminal Justice (Continued)

H 0177 (Continued)

04/30/04 HOUSE Died in Committee on Appropriations,
Link/Iden/Sim/Compare passed, refer to HB 599 (Ch.
2004-341)

S 0154 **GENERAL BILL/CS/CS by Criminal Justice; Education; Saunders;
(CO-SPONSORS) Fasano (Compare H 0685, H 1763, CS/S 1296, CS/1ST
ENG/S 2986)

School Dist. Employees & Contractors; requires background
screening, initially & periodically, of charter school employees,
contractors & members of governing board, of persons certified
under Personnel provisions & of adjunct educators; requires FDLE to
search all fingerprint records for arrest records; directs dept. to
report arrest record to school district employing person, etc.
Amends 1002.33, 1012.32, .56, .57; creates 1012.465. Effective Date:
07/01/2004.

04/23/04 SENATE Withdrawn from Appropriations Subcommittee on
Education; Appropriations -SJ 00779; Placed on
Calendar, on second reading

04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to CS/SB 2986 (Ch. 2004-295)

H 0685 GENERAL BILL by Ritter; (CO-SPONSORS) Brandenburg; Henriquez
(Similar CS/S 1296, Compare H 1763, CS/CS/S 0154, CS/1ST
ENG/S 2986)

Charter Employees & Contractors; requires both instructional &
noninstructional personnel of charter schools to file fingerprints
with school board of district within which charter school is
located; provides that contractors have same probationary status as
employees; provides duties of FDLE re retention of fingerprint
records submitted on behalf of school employees & contractors;
provides for availability of such fingerprints. Amends 1012.32.
Effective Date: 07/01/2004.

02/05/04 HOUSE Referred to General Education (EDK); Education
K-20; Education Appropriations (AP); Appropriations

03/02/04 HOUSE Introduced, referred to General Education (EDK);
Education K-20; Education Appropriations (AP);
Appropriations -HJ 00058

04/30/04 HOUSE Died in Committee on General Education (EDK),
Link/Iden/Sim/Compare passed, refer to CS/SB 2986
(Ch. 2004-295)

H 1763 GENERAL BILL by Education K-20; (CO-SPONSORS) Kilmer (CS by
Appropriations) (Compare H 0471, H 0685, CS/CS/S 0154, CS/S 1296,
S 1804, CS/1ST ENG/S 2986)

Quality Of School Personnel; revises criteria for admission to
teacher preparation programs; requires certification ombudsman;
authorizes certain postsecondary institutions to develop &
implement short-term teaching experiences; requires background

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Criminal Justice (Continued)

- H 1763 (Continued)
screening for contractual personnel, charter school personnel, & certain instructional & noninstructional personnel; revises definition of term "instructional personnel", etc. Amends & reenacts FS. Effective Date: Upon becoming law.
04/29/04 HOUSE Placed on Special Order Calendar -HJ 01117; Substituted CS/SB 2986; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 2986 (Ch. 2004-295) -HJ 01123
- S 1296 GENERAL BILL/CS by Education; Aronberg; (CO-SPONSORS) Lynn (Similar H 0685, Compare H 1763, CS/CS/S 0154, CS/1ST ENG/S 2986) Charter Employees & Contractors; requires both instructional & noninstructional personnel of charter schools to file fingerprints with school board of district within which charter school is located; provides that contractors have same requirements for fingerprinting as employees; requires arrest record to be reported to employing or contracting school district; requires FDLE to adopt rules setting annual fee for performing searches, etc. Amends 1012.32. Effective Date: 07/01/2004.
03/17/04 SENATE Favorable by Criminal Justice; YEAS 9 NAYS 0 -SJ 00351
03/18/04 SENATE Now in Appropriations Subcommittee on Education -SJ 00352
04/30/04 SENATE Died in Committee on Appropriations Subcommittee on Education, Link/Iden/Sim/Compare passed, refer to CS/SB 2986 (Ch. 2004-295)
- S 2986 GENERAL BILL/CS/1ST ENG by Education; Constantine (Compare H 0471, H 0685, H 1763, CS/CS/S 0154, CS/S 1296, S 1804) Education Personnel; provides for expunging of criminal history records of applicants for employment at certain schools; requires charter school employees & governing board members to undergo background screening; requires BEST teacher program to begin in 2005-2006; requires background screening for contractual personnel, charter school personnel, & certain instructional & noninstructional personnel, etc. Amends FS. Effective Date: 06/10/2004.
04/30/04 SENATE Ordered enrolled -SJ 01740
06/09/04 Signed by Officers and presented to Governor
06/10/04 Approved by Governor; Chapter No. 2004-295
- S 0214 **GENERAL BILL/CS by Criminal Justice; Crist; (CO-SPONSORS) Fasano; Lynn
Prescription Drugs; prohibits use or attempted use of false or stolen driver's license or identification card to obtain prescription drug from pharmacist or dispensing practitioner; provides penalty; reenacts specified provision re RICO definitions, to incorporate amendment to specified provision, in reference

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

S 0214 *(Continued)

thereto. Amends 499.005,.0691; reenacts 895.02(1)(a). Effective Date: 07/01/2004.

03/04/04 SENATE Now in Health, Aging, and Long-Term Care -SJ 00214

03/25/04 SENATE On Committee agenda-- Health, Aging, and Long-Term Care, 03/30/04, 1:00 pm, 412-K --Temporarily postponed

04/30/04 SENATE Died in Committee on Health, Aging, and Long-Term Care

S 0218 *GENERAL BILL/CS/2ND ENG by Criminal Justice; Crist; (CO-SPONSORS) Lynn (Similar H 1713, Compare S 0698)

Criminal Justice; 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; requires that, prior to meeting of Parole Commission, victim of crime be given documents & evidence re granting, denying or revoking of inmate's parole, etc. Amends & Reenacts FS. Effective Date: 10/01/2004.

04/29/04 HOUSE Substituted for HB 1713 -HJ 01108; Read second time -HJ 01108

04/30/04 HOUSE Died on Calendar

H 1713 GENERAL BILL by Roberson; (CO-SPONSORS) Antone; Holloway; Sobel (Similar CS/2ND ENG/S 0218)

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; specifies evidentiary fact that may be considered by court in determining whether defendant committed or attempted to commit such offense; reenacts specified provisions to incorporate amendments in references thereto, etc. Amends 787.01,.02,.025; reenacts FS. Effective Date: 10/01/2004.

04/29/04 HOUSE Placed on Special Order Calendar; Substituted CS/SB 218 (Died on House Calendar) -HJ 01108; Laid on Table -HJ 01108

S 0698 GENERAL BILL by Smith (Compare CS/2ND ENG/S 0218)

Parole Commission; requires that, prior to meeting of Parole Commission, victim of crime be given documents & evidence re granting, denying, or revoking of inmate's parole; requires that inmate convicted of kidnapping whose parole release order has been vacated by court be reinterviewed at 5-year intervals following vacated release order, etc. Amends 947.06,.16,.174. Effective Date: 07/01/2004.

03/02/04 SENATE Favorable by- Criminal Justice; YEAS 8 NAYS 0 -SJ 00153; Placed on Calendar, on second reading -SJ 00153

04/30/04 SENATE Died on Calendar

Senate Committee on Criminal Justice (Continued)

S 0222 **GENERAL BILL/CS/2ND ENG by Criminal Justice; Crist (Similar H 0493)

Delivery of Written Legal Notice; prohibits finding of contempt for failure to appear in response to subpoena that is not delivered by certified mail; revises requirement that certified process servers provide certain information on face of process served; provides for alternative method of notice sent by holder to maker or drawer of check, draft, or order, payment of which is refused because of lack of funds or credit, etc. Amends Chs. 48, 83, 624, 832, 409.

Effective Date: 07/01/2004.

04/29/04 SENATE Ordered engrossed, then enrolled -SJ 01345

06/09/04 Signed by Officers and presented to Governor

06/10/04 Approved by Governor; Chapter No. 2004-273

H 0493 GENERAL BILL by Simmons (CS by Appropriations) (Similar CS/2ND ENG/S 0222)

Service of Process; deletes requirement to use certified mail in service of subpoena on witness in specified cases; prohibits finding of contempt for failure to appear in response to subpoena that is not delivered by certified mail; allows posting of criminal witness subpoena under specified conditions; authorizes party who had distress writ issued to deliver writ to sheriff in another county, etc. Amends Ch. 48, 83.13, 624.307, 832.07, 409.257.

Effective Date: 07/01/2004.

04/22/04 HOUSE Placed on Special Order Calendar; Substituted CS/SB 222; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 222 (Ch. 2004-273) -HJ 00662

S 0280 **GENERAL BILL/CS by Criminal Justice; Cowin; (CO-SPONSORS) Webster; Haridopolos (Similar H 0139)

Public Lodging Establishments; defines terms; prohibits distribution of handbills in public lodging establishment under certain circumstances; provides criminal penalties; provides requirements for posting sign that prohibits advertising or solicitation. Creates 509.144. Effective Date: 07/01/2004.

04/29/04 SENATE CS passed as amended; YEAS 40 NAYS 0 -SJ 01392

04/29/04 HOUSE In returning messages

04/30/04 HOUSE Died in returning Messages

H 0139 GENERAL BILL by Homan; (CO-SPONSORS) Antone; Culp; Domino; Gardiner; Johnson; McInvale; Murzin; Zapata (CS by Business Regulation) (Similar CS/S 0280)

Public Lodging Establishments; cites act as "Tourist Safety Act of 2004"; provides definitions; prohibits distribution, & direction of such distribution, of handbills in public lodging establishment in certain circumstances; provides penalties; provides requirements for posting sign that prohibits advertising or solicitation. Creates 509.144. Effective Date: 07/01/2004.

04/22/04 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 0139 (Continued)

04/22/04 HOUSE 280 (Died in House Returning Messages); Laid on Table -HJ 00673

S 0288 **GENERAL BILL/CS/CS by Judiciary; Criminal Justice; Lynn (Compare 1ST ENG/H 0477)

Right to Speedy Trial; creates time limits within which person charged with crime by information or indictment must be brought to trial; permits state attorneys to file demand for speedy trial; provides conditions that must be met in order to do so; requires that trial judge schedule calendar call upon filing of demand for speedy trial in order to schedule trial; prescribes conditions under which trial court may extend trial date. Creates 918.0151. Effective Date: 07/01/2004.

04/22/04 SENATE Withdrawn from Appropriations Subcommittee on Article V Implementation and Judiciary; Appropriations -SJ 00746; Placed on Calendar, on second reading

04/30/04 SENATE Died on Calendar

H 0477 GENERAL BILL/1ST ENG by Cusack (Compare CS/CS/S 0288)

State's Entitlement to Speedy Trial; authorizes state attorneys to file demand for speedy trial under certain circumstances; requires that trial judge schedule calendar call upon filing of demand for speedy trial in order to schedule trial. Effective Date: 07/01/2004.

04/28/04 HOUSE Read second time -HJ 00911; Ordered engrossed -HJ 00911

04/30/04 HOUSE Died on Calendar

S 0448 **GENERAL BILL/CS/CS/1ST ENG by Criminal Justice; Children and Families; Margolis; (CO-SPONSORS) Lynn; Aronberg; Crist (Similar H 0379, Compare 1ST ENG/H 0887, 1ST ENG/H 1621, 1ST ENG/H 1865, CS/2ND ENG/S 1226)

Protection & Care for Elders; reclassifies offense of aggravated abuse of elderly person or disabled adult from second degree felony to first degree felony; provides that Elderly Affairs Dept. may fund efforts to dispel stereotypes concerning mature residents in this state; provides for establishment of memory disorder clinic at Morton Plant Hospital in Pinellas Co.; provides for Fla. Mental Health Institute in Pinellas Co., etc. Amends FS. Effective Date: 07/01/2004.

04/23/04 HOUSE In Messages

04/29/04 HOUSE Received, placed on Calendar -HJ 01080

04/30/04 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to HB 1865 (Ch. 2004-246), CS/SB 1226 (Ch. 2004-386)

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

H 0379 GENERAL BILL by McInvale; (CO-SPONSORS) Antone; Holloway; Roberson (CS by The Future of Florida's Families) (Similar CS/CS/1ST ENG/S 0448, Compare 1ST ENG/H 0887, 1ST ENG/H 1621, 1ST ENG/H 1865, CS/2ND ENG/S 1226)

Elder Abuse & Neglect; reclassifies offense of aggravated abuse of elderly person or disabled adult from second degree felony to first degree felony; amends provision re ID & investigation of elder abuse training for certified law enforcement officers; provides for establishment of memory disorder clinic at Morton Plant Hospital in Pinellas Co.; provides for Fla. Mental Health Institute in Pinellas Co., etc. Amends 825.102, 921.0022, 430.502. Effective Date: 07/01/2004.

04/28/04 HOUSE Read second time -HJ 00973; Temporarily postponed on second reading; On Unfinished Business -HJ 00973

04/30/04 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to HB 1865 (Ch. 2004-246), CS/SB 1226 (Ch. 2004-386)

H 0887 GENERAL BILL/1ST ENG by Murman; (CO-SPONSORS) Bendross-Mindingall; Homan; Kallinger; Murzin; Sobel (Compare H 0379, 1ST ENG/H 1621, 1ST ENG/H 1865, CS/CS/1ST ENG/S 0448, CS/3RD ENG/S 1062, CS/2ND ENG/S 1226, CS/CS/CS/2ND ENG/S 1680)

Services for the Elderly; requires facilities to conduct resident elopement drills; allows contracting for certain CARES program functions; requires annual study on individuals diverted from nursing home placement; requires development of managed care delivery system for Medicaid services; requires integration of certain home & community-based Medicaid waiver programs; designates a Memory Disorder Clinic, etc. Amends Chs. 400, 409, 430, 1004. Effective Date: Upon becoming law.

04/28/04 HOUSE Temporarily postponed, on Third Reading -HJ 00880

04/30/04 HOUSE Substituted CS/SB 1226; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1865 (Ch. 2004-246), CS/SB 1062 (Ch. 2004-298), CS/SB 1226 (Ch. 2004-386) -HJ 01188

H 1621 GENERAL BILL/1ST ENG by Negron; (CO-SPONSORS) Anderson; Clarke; H. Gibson; Green; Harrell; Holloway; Homan (Compare H 0379, 1ST ENG/H 0887, 2ND ENG/H 1843, 1ST ENG/H 1865, CS/CS/1ST ENG/S 0448, CS/2ND ENG/S 1226, CS/S 1554)

Services/Research/Related to Elderly; creates Program of All-inclusive Care for Elderly; authorizes Elderly Affairs Dept. & AHCA to contract with certain entities to provide benefits under program; requires Louis de la Parte Florida Mental Health Institute to establish workgroup on emergency mental health services for persons with dementia; provides for additional members of board of directors of Johnnie B. Byrd, Sr., Alzheimer's Center & Research Institute, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/27/04 SENATE In Messages; Received, referred to Children and Families; Governmental Oversight and Productivity;

Senate Committee on Criminal Justice (Continued)

- H 1621 (Continued)
 04/27/04 SENATE Criminal Justice; Appropriations Subcommittee on Health and Human Services; Appropriations -SJ 01186
 04/30/04 SENATE Died in Committee on Children and Families, Link/Iden/Sim/Compare passed, refer to HB 1843 (Ch. 2004-270), HB 1865 (Ch. 2004-246), CS/SB 1226 (Ch. 2004-386)
- H 1865 GENERAL BILL/1ST ENG by Appropriations; (CO-SPONSORS) Anderson; Green (Compare H 0379, 1ST ENG/H 0887, 1ST ENG/H 1621, CS/CS/1ST ENG/S 0448, CS/2ND ENG/S 1226, CS/1ST ENG/S 1276)
Elderly Affairs Dept.; revises definition of "stipend" applicable to respite care volunteers; requires department to fund certain community care & core services for elderly; establishes memory disorder clinic at specified location. Amends 430.071,.204,.205,.502. Effective Date: 07/01/2004.
 04/30/04 HOUSE Ordered engrossed, then enrolled -HJ 01543
 05/20/04 Signed by Officers and presented to Governor
 05/25/04 Approved by Governor; Chapter No. 2004-246; See also CS/SB 1226 (Ch. 2004-386)
- S 1226 GENERAL BILL/CS/2ND ENG by Health, Aging, and Long-Term Care; Health, Aging, and Long-Term Care; (CO-SPONSORS) Fasano (Compare H 0379, 1ST ENG/H 0887, 1ST ENG/H 1621, 1ST ENG/H 1865, CS/CS/1ST ENG/S 0448, CS/3RD ENG/S 1062, S 2194)
Long-term-care Service Delivery; requires Elderly Affairs Dept. to report to Governor & Legislature results of department's monitoring of activities of area agencies on aging; requires said dept. & AHCA to develop integrated long-term-care service-delivery system; requires pilot projects for aging resource centers; establishes memory disorder clinic at hospital in Pinellas Co.; prescribes duties of agency with respect to limiting diversion provider network, etc. Amends FS. Effective Date: 06/30/2004.
 04/30/04 SENATE Ordered enrolled -SJ 01740
 06/16/04 Signed by Officers and presented to Governor
 06/30/04 Approved by Governor; Chapter No. 2004-386; See also HB 1865 (Ch. 2004-246), CS/SB 1062 (Ch. 2004-298)
- S 0650 **GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Criminal Justice; Fasano; (CO-SPONSORS) Lynn (Linked CS/S 0652, Similar 1ST ENG/H 0431, Compare H 0433)
Law Enforcement Officers/Complaints; provides that all identifiable witnesses be interviewed whenever possible prior to beginning investigative interview of accused law enforcement officer; requires that complaint & all witness statements be provided to law enforcement officer before beginning investigative interview. Amends 112.532. Effective Date: 07/01/2004.
 04/21/04 SENATE Placed on Special Order Calendar -SJ 00697;

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

S 0650 **(Continued)

04/21/04 SENATE Substituted HB 431 (Died in House Returning Messages) -SJ 00681; Laid on Table

S 0652 PUBLIC RECORDS/GENERAL BILL/CS by Criminal Justice; Fasano; (CO-SPONSORS) Lynn (Linked CS/CS/S 0650, Similar H 0433, Compare 1ST ENG/H 0431)

Law Enforcement Officer/Pub. Rec.; provides that law enforcement officer's personal & private records that are in possession of law enforcement agency because of complaint investigation are exempt from disclosure under public records law; defines term "personal & private records" for purposes of exemption; provides for future legislative review & repeal; provides findings of public necessity. Amends 112.533. Effective Date: 10/01/2005.

03/03/04 SENATE CS read first time on 03/04/04 -SJ 00216

03/04/04 SENATE Now in Governmental Oversight and Productivity -SJ 00214

04/30/04 SENATE Died in Committee on Governmental Oversight and Productivity

H 0431 GENERAL BILL/1ST ENG by H. Gibson; (CO-SPONSORS) Harrell; Holloway; Needelman (Linked H 0433, Similar CS/CS/S 0650, Compare CS/S 0652)

Law Enforcement Officer/Interview; requires that all identifiable witnesses to complaint against law enforcement officer or correctional officer be interviewed, whenever possible, prior to the investigative interview of accused officer. Amends 112.532. Effective Date: 07/01/2004.

04/22/04 SENATE Passed as amended; YEAS 39 NAYS 0 -SJ 00734

04/23/04 HOUSE In returning messages

04/30/04 HOUSE Died in returning Messages

H 0433 GENERAL BILL by H. Gibson; (CO-SPONSORS) Harrell; Holloway; Stansel (CS by Public Safety & Crime Prevention) (Linked 1ST ENG/H 0431, Similar CS/S 0652, Compare CS/CS/S 0650)

Law Enforcement Officers/Pub. Rec.; provides that personal & private records of law enforcement & correctional officers that are held in possession of law enforcement agency or correctional agency because of complaint investigation are exempt from disclosure under public records law; defines term "personal or private record" for purposes of exemption; provides for future legislative review & repeal; provides findings of public necessity. Amends 112.533. Effective Date: Contingent.

03/02/04 HOUSE Pending review of CS under Rule 6.3(b)

03/04/04 HOUSE Now in State Administration -HJ 00136

04/30/04 HOUSE Died in Committee on State Administration

S 0652 **PUBLIC RECORDS/GENERAL BILL/CS by Criminal Justice; Fasano; (CO-SPONSORS) Lynn (Linked CS/CS/S 0650, Similar H 0433, Compare 1ST ENG/H 0431)

Law Enforcement Officer/Pub. Rec.; provides that law enforcement

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

S 0652 *(Continued)

officer's personal & private records that are in possession of law enforcement agency because of complaint investigation are exempt from disclosure under public records law; defines term "personal & private records" for purposes of exemption; provides for future legislative review & repeal; provides findings of public necessity. Amends 112.533. Effective Date: 10/01/2005.

03/03/04 SENATE CS read first time on 03/04/04 -SJ 00216

03/04/04 SENATE Now in Governmental Oversight and Productivity -SJ 00214

04/30/04 SENATE Died in Committee on Governmental Oversight and Productivity

S 0650

GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Criminal Justice; Fasano; (CO-SPONSORS) Lynn (Linked CS/S 0652, Similar 1ST ENG/H 0431, Compare H 0433)

Law Enforcement Officers/Complaints; provides that all identifiable witnesses be interviewed whenever possible prior to beginning investigative interview of accused law enforcement officer; requires that complaint & all witness statements be provided to law enforcement officer before beginning investigative interview. Amends 112.532. Effective Date: 07/01/2004.

04/21/04 SENATE Placed on Special Order Calendar -SJ 00697; Substituted HB 431 (Died in House Returning Messages) -SJ 00681; Laid on Table

H 0433

GENERAL BILL by H. Gibson; (CO-SPONSORS) Harrell; Holloway; Stansel (CS by Public Safety & Crime Prevention) (Linked 1ST ENG/H 0431, Similar CS/S 0652, Compare CS/CS/S 0650)

Law Enforcement Officers/Pub. Rec.; provides that personal & private records of law enforcement & correctional officers that are held in possession of law enforcement agency or correctional agency because of complaint investigation are exempt from disclosure under public records law; defines term "personal or private record" for purposes of exemption; provides for future legislative review & repeal; provides findings of public necessity. Amends 112.533. Effective Date: Contingent.

03/02/04 HOUSE Pending review of CS under Rule 6.3(b)

03/04/04 HOUSE Now in State Administration -HJ 00136

04/30/04 HOUSE Died in Committee on State Administration

H 0431

GENERAL BILL/1ST ENG by H. Gibson; (CO-SPONSORS) Harrell; Holloway; Needelman (Linked H 0433, Similar CS/CS/S 0650, Compare CS/S 0652)

Law Enforcement Officer/Interview; requires that all identifiable witnesses to complaint against law enforcement officer or correctional officer be interviewed, whenever possible, prior to the investigative interview of accused officer. Amends 112.532. Effective Date: 07/01/2004.

04/22/04 SENATE Passed as amended; YEAS 39 NAYS 0 -SJ 00734

04/23/04 HOUSE In returning messages

04/30/04 HOUSE Died in returning Messages

Senate Committee on Criminal Justice (Continued)

- S 0678 **GENERAL BILL/CS by Criminal Justice; Smith; (CO-SPONSORS) Lynn; Dawson (Compare H 0123)
Assault/Battery on Sports Official; provides enhanced penalties for offense of assault, battery, aggravated assault, or aggravated battery if offense is committed upon sports official. Amends 784.081. Effective Date: 10/01/2004.
 04/30/04 SENATE Ordered enrolled -SJ 01740
 06/09/04 Signed by Officers and presented to Governor
 06/10/04 Approved by Governor; Chapter No. 2004-276
- H 0123 GENERAL BILL by Cretul; (CO-SPONSORS) Ambler; Brandenburg; M. Davis; Greenstein; Richardson; Ritter; Sansom; Sobel; Stansel; Zapata (Compare CS/S 0678)
Assault/Sports Official; provides enhanced penalties for offense of assault, battery, aggravated assault, or aggravated battery if offense is committed upon certain persons officiating at interscholastic activity; defines "sports official"; provides additional penalty for battery upon sports official under certain circumstances. Amends 784.081; creates 784.0815. Effective Date: 10/01/2004.
 04/28/04 HOUSE Placed on Special Order Calendar; Substituted CS/SB 678; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 678 (Ch. 2004-276) -HJ 00925
- S 0700 **GENERAL BILL/CS/CS/CS/CS/1ST ENG by Appropriations; Criminal Justice; Judiciary; Children and Families; Peaden; (CO-SPONSORS) Fasano; Campbell; Smith; Lynn; Cowin (Compare H 0463)
Mental Health; defines & redefines terms used in "the Baker Act"; amends provisions re rights of patients; requires express & informed consent prior to treatment; revises criteria for involuntary examination; provides for involuntary outpatient placement; provides for voluntary examination for outpatient placement; provides for petition for involuntary outpatient placement; creates Baker Act Workgroup, etc. Amends Ch. 394. Effective Date: 01/01/2005 except as otherwise provided.
 04/30/04 SENATE Ordered enrolled -SJ 01740
 06/16/04 Signed by Officers and presented to Governor
 06/30/04 Approved by Governor; Chapter No. 2004-385
- H 0463 GENERAL BILL by Simmons (CS by Judiciary) (Compare CS/CS/CS/CS/1ST ENG/S 0700)
Mental Health; provides additional definitions of terms used in "The Baker Act"; includes mental health counselors among certain professionals required to assess certain mental health residents; provides for release of certain clinical records to certain persons for certain purposes; revises criteria & procedures for involuntary examination; provides criteria & procedures for involuntary outpatient placement, etc. Amends Ch. 394, 419.001, 744.704. Effective Date: 01/01/2005.

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Criminal Justice (Continued)

H 0463 (Continued)

04/28/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/CS/CS/SB 700; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/CS/SB 700 (Ch. 2004-385) -HJ 01031

S 1118 **GENERAL BILL/CS/1ST ENG by Criminal Justice; Cowin; (CO-SPONSORS) Lynn (Similar H 1243)

Lauren Book Protection Act; requires court to prohibit certain offenders from having direct or indirect contact with victim of offense; authorizes court to reconsider orders prohibiting contact in certain circumstances; provides for consecutive sentence to previous sentences imposed for convictions of certain offenses; provides for placement of offense of "aggravated stalking" on offense severity ranking chart, etc. Creates 921.244; amends 784.048, 921.0022. Effective Date: 07/01/2004.

04/30/04 SENATE Ordered enrolled -SJ 01740

05/13/04 Signed by Officers and presented to Governor

05/27/04 Approved by Governor; Chapter No. 2004-256

H 1243 GENERAL BILL by Cantens; (CO-SPONSORS) Bendross-Mindingall; Brandenburg; Bullard; Homan; Jennings; Joyner; Kallinger; Kravitz; Roberson; Zapata (CS by Public Safety & Crime Prevention) (Similar CS/1ST ENG/S 1118)

Lauren Book Protection Act; requires court to prohibit certain offenders from having direct or indirect contact with victim of offenses; authorizes court to reconsider orders prohibiting contact in certain circumstances; provides for consecutive sentence to previous sentences imposed for convictions of certain offenses; designates offense of aggravated stalking in violation of court order on offense severity ranking chart of Criminal Punishment Code, etc. Amends FS. Effective Date: 07/01/2004.

04/22/04 HOUSE Placed on Special Order Calendar; Substituted CS/SB 1118; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1118 (Ch. 2004-256) -HJ 00665

S 1152 **GENERAL BILL/CS/CS by Judiciary; Criminal Justice; Peadar (Similar 3RD ENG/H 0155)

Firearm Records; prohibits knowing & willful creation or maintenance of any list, record, or registry of privately owned firearms or any list, record, or registry of owners of those firearms; authorizes Attorney General to enforce civil penalties against governmental agencies; requires state attorney to vigorously prosecute criminal violators of this act; requires liberal construction of act, etc. Creates 790.335. Effective Date: Upon becoming law.

03/24/04 SENATE Amendment(s) adopted -SJ 00376; Substituted HB 155

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

S 1152 *(Continued)

03/24/04 SENATE -SJ 00376; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 155 (Ch. 2004-59)

H 0155 GENERAL BILL/3RD ENG by Harrington; (CO-SPONSORS) Adams; Allen; Arza; Baker; Baxley; Bean; Berfield; Bowen; Brown; Brummer; Carroll; Clarke; Cretul; D. Davis; M. Davis; Dean; Domino; Evers; Galvano; Green; Harrell; Kallinger; Kendrick; Kottkamp; Kravitz; Littlefield; Murman; Murzin; Patterson; Poppell; Ross; Rubio; Russell; Sansom; Sorensen; Spratt; Stansel; Zapata (Similar CS/CS/S 1152)

Firearm Records; prohibits knowing & willful creation or maintenance of any list, record, or registry of privately owned firearms or any list, record, or registry of owners of those firearms; provides for imposition of civil fines on certain governmental entities; requires state attorney to prosecute criminal violators of this act; prohibits expenditure of public funds for defense counsel for persons charged with violation of this act, etc. Creates 790.335. Effective Date: 05/13/2004.

04/01/04 HOUSE Ordered engrossed, then enrolled -HJ 00415

04/30/04 Signed by Officers and presented to Governor
-HJ 01547

05/13/04 Approved by Governor; Chapter No. 2004-59

S 1156 *GENERAL BILL/CS/CS/CS/1ST ENG by Appropriations; Criminal Justice; Judiciary; Peaden; (CO-SPONSORS) Posey (Linked S 2364, Similar H 0149)

Sport Shooting & Training Ranges; provides legislative findings & intent; directs DEP to provide information concerning best management practices to ranges & assist in implementation efforts; permits DEP to assist in contamination assessments at ranges; specifies immunity from liability for certain persons or entities from certain claims re projectiles at said ranges; provides criminal penalties; specifies preemption by state, etc. Creates 790.333. Effective Date: 05/13/2004.

04/22/04 SENATE Ordered enrolled -SJ 00758

05/07/04 Signed by Officers and presented to Governor

05/13/04 Approved by Governor; Chapter No. 2004-56

S 2364 TRUST FUND/GENERAL BILL by Peaden (Linked CS/CS/CS/1ST ENG/S 1156, Compare H 0149)

Shooting Range Cleanup Trust Fund; creates said trust fund within Environmental Protection Dept.; provides for sources of funds & purposes; exempts trust fund from certain service charges; provides for interest earnings to be invested & credited to trust fund; provides for transfer & use of moneys in trust fund upon fund's termination; provides for annual carryforward of funds; provides for future review & termination or re-creation. Creates 376.90. Effective Date: Contingent.

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Criminal Justice (Continued)

- S 2364 (Continued)
 03/15/04 SENATE On Committee agenda-- Appropriations, 03/18/04, 1:00 pm, 412-K --Not considered; On Committee agenda-- Appropriations, 03/19/04, 9:00 am, 412-K --Meeting canceled
 04/30/04 SENATE Died in Committee on Appropriations, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 1156 (Ch. 2004-56)
- H 0149 GENERAL BILL by Baxley; (CO-SPONSORS) Adams; Allen; Arza; Baker; Bean; Brown; Carroll; Clarke; Cretul; Culp; Domino; Evers; Harrell; Harrington; Kravitz; Littlefield; Mayfield; Murzin; Poppell; Ross; Sansom; Spratt; Stansel; Troutman; Zapata (CS by Judiciary) (Similar CS/CS/CS/1ST ENG/S 1156, Compare S 2364)
Sport Shooting & Training Ranges; provides legislative findings & intent; specifies immunity from liability for certain persons or entities from certain claims re projectiles at sport shooting & training ranges; requires withdrawal of certain claims from courts or administrative agencies after certain date; provides civil cause of action for treble damages, fees, & costs under certain circumstances; provides criminal penalties; provides construction, etc. Creates 790.333. Effective Date: Upon becoming law.
 04/21/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/CS/SB 1156; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/SB 1156 (Ch. 2004-56) -HJ 00611
- S 1190 **GENERAL BILL/CS/CS/CS by Criminal Justice; Comprehensive Planning; Banking and Insurance; Constantine; (CO-SPONSORS) Lynn (Similar H 0101, Compare CS/S 0494)
Fire Prevention & Control; creates Fire & Emergency Incident Information Program in State Fire Marshal Div. of Financial Services Dept.; establishes penalties for unauthorized use of fireworks or pyrotechnic devices in indoor facility; provides that said division may adopt additional national fire standards to ensure safe working conditions for firefighters; requires each live-fire-training instructor to be state-certified by January 1, 2006, etc. Amends FS. Effective Date: Upon becoming law.
 04/28/04 HOUSE Substituted for HB 101 -HJ 00910; Read second time -HJ 00910
 04/30/04 HOUSE Died on Calendar
- H 0101 GENERAL BILL by Quinones; (CO-SPONSORS) Antone; H. Gibson; Planas; Sobel; Zapata (CS by Insurance) (Similar CS/CS/CS/S 1190, Compare CS/S 0494)
Fireworks or Pyrotechnic Devices; creates Fire & Emergency Incident Info. Reporting Program within State Fire Marshal Div.; provides criminal penalties for initiating pyrotechnic display in indoor facility under certain circumstances; requires division to adopt

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

- H 0101 (Continued)
rules re live fire training; requires state certification as instructor for certain training after certain date; provides exception from application to certain wildland training, etc. Amends Ch. 633, 932.7055. Effective Date: Upon becoming law. 04/28/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/CS/SB 1190 (Died on House Calendar) -HJ 00910; Laid on Table -HJ 00910
- S 0494 GENERAL BILL/CS by Regulated Industries; Bennett (Similar CS/CS/S 0520, Compare H 0101, 1ST ENG/H 0129, H 0911, H 1109, CS/CS/CS/S 0672, S 0680, CS/CS/CS/S 1190, CS/S 1342, CS/CS/S 1344) Building Safety; (THIS BILL COMBINED IN CS/S520,CS/S494) revises membership of Elevator Safety Technical Advisory Comm.; requires elevators in certain newly constructed or substantially renovated buildings to be keyed alike within each of state emergency response regions; authorizes local govts. to impose certain fees for code enforcement; establishes penalties for unauthorized use of fireworks & pyrotechnic devices, etc. Amends Ch. 553, 399.106, 120.80, 633.171. Effective Date: Upon becoming law except as otherwise provided. 03/29/04 SENATE CS combines this bill with SB 520; CS by Comprehensive Planning; YEAS 6 NAYS 0 -SJ 00490; Original bill laid on Table, refer to combined CS/CS/SB 520 (Laid on Table in Senate); Link/Iden/Sim/Compare passed, refer to HB 129 (Ch. 2004-12)
- S 1294 **GENERAL BILL/CS/CS/1ST ENG by Criminal Justice; Health, Aging, and Long-Term Care; Fasano; (CO-SPONSORS) Peaden; Aronberg; Lynn (Similar H 1175, Compare H 0141, CS/CS/CS/CS/S 1372, CS/CS/2ND ENG/S 2170) Florida Pharmacy Act; defines term "automated pharmacy system"; provides that it is unlawful for person, firm, or corporation that is not licensed or registered under act to use certain terms implying that person, firm, or corporation is so licensed or registered, or to hold himself or herself out as licensed or registered to practice pharmacy in this state; requires that operation of automated pharmacy system be under supervision of pharmacist, etc. Amends Ch. 465. Effective Date: 05/11/2004. 04/27/04 SENATE Ordered enrolled -SJ 01188
04/30/04 Signed by Officers and presented to Governor -SJ 01740
05/11/04 Approved by Governor; Chapter No. 2004-25; See also CS/CS/CS/CS/SB 1372 (Ch. 2004-387)
- H 1175 GENERAL BILL by Murman; (CO-SPONSORS) Homan; Joyner; Kallinger (CS by Health Care) (Similar CS/CS/1ST ENG/S 1294) Florida Pharmacy Act; provides that it is unlawful for person,

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

H 1175 (Continued)

firm, or corporation that is not licensed or registered under act to use certain terms implying that person, firm, or corporation is so licensed or registered, or to hold himself, herself, or itself out as licensed or registered to practice pharmacy in this state; provides penalties, defines term "automated pharmacy system"; requires Board of Pharmacy to adopt rules, etc. Amends Ch. 465. Effective Date: Upon becoming law.

04/22/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 1294; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1294 (Ch. 2004-25)
-HJ 00664

H 0141 GENERAL BILL by Homan; (CO-SPONSORS) Bilirakis; Culp; Harrell; Kendrick; Zapata (CS by Health Care) (Similar CS/CS/CS/CS/S 1372, Compare H 1921, CS/CS/CS/1ST ENG/S 0446, CS/CS/1ST ENG/S 1294, CS/CS/2ND ENG/S 2170)

Internet Pharmacies; exempts Internet pharmacies from registration requirements applicable to nonresident pharmacies; requires registered nonresident pharmacy & pharmacist designated by that pharmacy to serve as prescription department manager or equivalent to be licensed in state of location to dispense medicinal drugs into this state; prohibits distribution of medicinal drugs by Internet pharmacy without permit, etc. Amends Ch. 465, 499.0121, 895.02. Effective Date: 07/01/2004.

04/29/04 HOUSE Placed on Special Order Calendar -HJ 01130; Substituted CS/CS/CS/CS/SB 1372; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/CS/SB 1372 (Ch. 2004-387), CS/CS/SB 1294 (Ch. 2004-25) -HJ 01139

S 1372 GENERAL BILL/CS/CS/CS/CS by Appropriations; Finance and Taxation; Criminal Justice; Health, Aging, and Long-Term Care; Saunders (Similar H 0141, Compare H 1921, CS/CS/CS/1ST ENG/S 0446, CS/CS/1ST ENG/S 1294, CS/CS/2ND ENG/S 2170)

Internet Pharmacies; exempts Internet pharmacies from registration requirements applicable to nonresident pharmacies; prohibits distribution of medicinal drugs by Internet pharmacy without permit; requires Internet pharmacies to be permitted & provides requirements therefor; requires Internet pharmacy & pharmacist designated by that pharmacy to serve as prescription dept. manager or its equivalent to be licensed in state of location, etc. Amends FS. Appropriation: \$590,051. Effective Date: 07/01/2004.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

06/30/04 Approved by Governor; Chapter No. 2004-387; See also CS/CS/SB 1294 (Ch. 2004-25)

S 2170 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Health, Aging, and Long-Term Care; Peaden (Compare H 0141, H 0189, H 0203, H 0243, 1ST ENG/H 0329, H 0331, H 0553, H 0579, 1ST ENG/H 0653, H 0807,

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

S 2170 (Continued)

H 1481, H 1699, H 1921, H 1927, CS/S 0344, CS/S 0476, CS/S 0490, CS/S 0492, CS/2ND ENG/S 0560, CS/1ST ENG/S 0626, CS/S 0664, CS/1ST ENG/S 0694, CS/3RD ENG/S 1062, CS/CS/1ST ENG/S 1154, CS/CS/1ST ENG/S 1294, CS/CS/CS/CS/S 1372, CS/S 1454, CS/CS/1ST ENG/S 1604, 2ND ENG/S 1666, CS/CS/CS/2ND ENG/S 1680, CS/S 2014, CS/1ST ENG/S 2136, CS/CS/S 2216, CS/2ND ENG/S 2448, S 2490, CS/CS/S 2606, CS/CS/CS/S 2910)

Human Health; requires hospitals to offer immunizations against influenza virus & pneumococcal bacteria to all patients 65 years of age or older during specified time periods, subject to availability of vaccines; requires report by AHCA re licensure of emergency departments located off premises of hospitals; deletes requirements for DOH to administer electronic continuing education tracking system for health care practitioners, etc. Amends FS.

Appropriation: \$338,917. Effective Date: 07/01/2004 except as otherwise provided.

04/28/04 HOUSE Read second time -HJ 01004; Amendment pending --Temporarily postponed -HJ 01007

04/30/04 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to HB 329 (Ch. 2004-383), CS/SB 476 (Ch. 2004-299), CS/SB 490 (Ch. 2004-300), CS/SB 626 (Ch. 2004-303), CS/SB 1062 (Ch. 2004-298), CS/CS/SB 1294 (Ch. 2004-25), CS/CS/CS/CS/SB 1372 (Ch. 2004-387), CS/CS/SB 1604 (Ch. 2004-230), CS/SB 2448 (Ch. 2004-350)

S 1324 **GENERAL BILL/CS by Criminal Justice; Campbell (Similar H 0521) Vehicular Homicide; provides that operating motor vehicle without having slept within preceding 24 hours of episode that results in death does not create, without additional competent evidence, presumption that person operated vehicle in reckless manner for purposes of vehicular-homicide provisions. Amends 782.071. Effective Date: 07/01/2004.

04/20/04 SENATE CS read first time on 04/21/04 -SJ 00702

04/21/04 SENATE Now in Judiciary -SJ 00699

04/30/04 SENATE Died in Committee on Judiciary

H 0521 GENERAL BILL by Henriquez (Similar CS/S 1324)

Vehicular Homicide; provides that operating motor vehicle without having slept within preceding 24 hours creates rebuttable presumption that person is operating vehicle in reckless manner for purposes of vehicular-homicide provisions. Amends 782.071. Effective Date: 07/01/2004.

04/01/04 HOUSE Recommendation: Favorable by Criminal Justice (PS); YEAS 6 NAYS 0; Now in Public Safety & Crime Prevention

04/30/04 HOUSE Died in Committee on Public Safety & Crime

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

H 0521 (Continued)

04/30/04 HOUSE Prevention

S 1372 **GENERAL BILL/CS/CS/CS/CS by Appropriations; Finance and Taxation; Criminal Justice; Health, Aging, and Long-Term Care; Saunders (Similar H 0141, Compare H 1921, CS/CS/CS/1ST ENG/S 0446, CS/CS/1ST ENG/S 1294, CS/CS/2ND ENG/S 2170)

Internet Pharmacies; exempts Internet pharmacies from registration requirements applicable to nonresident pharmacies; prohibits distribution of medicinal drugs by Internet pharmacy without permit; requires Internet pharmacies to be permitted & provides requirements therefor; requires Internet pharmacy & pharmacist designated by that pharmacy to serve as prescription dept. manager or its equivalent to be licensed in state of location, etc. Amends FS. Appropriation: \$590,051. Effective Date: 07/01/2004.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

06/30/04 Approved by Governor; Chapter No. 2004-387; See also CS/CS/SB 1294 (Ch. 2004-25)

H 0141 GENERAL BILL by Homan; (CO-SPONSORS) Bilirakis; Culp; Harrell; Kendrick; Zapata (CS by Health Care) (Similar CS/CS/CS/CS/S 1372, Compare H 1921, CS/CS/CS/1ST ENG/S 0446, CS/CS/1ST ENG/S 1294, CS/CS/2ND ENG/S 2170)

Internet Pharmacies; exempts Internet pharmacies from registration requirements applicable to nonresident pharmacies; requires registered nonresident pharmacy & pharmacist designated by that pharmacy to serve as prescription department manager or equivalent to be licensed in state of location to dispense medicinal drugs into this state; prohibits distribution of medicinal drugs by Internet pharmacy without permit, etc. Amends Ch. 465, 499.0121, 895.02. Effective Date: 07/01/2004.

04/29/04 HOUSE Placed on Special Order Calendar -HJ 01130;

Substituted CS/CS/CS/CS/SB 1372; Laid on Table, Link/Iden/Sim/Compare passed, refer to

CS/CS/CS/CS/SB 1372 (Ch. 2004-387), CS/CS/SB 1294 (Ch. 2004-25) -HJ 01139

H 1921 GENERAL BILL by Health Care; (CO-SPONSORS) Farkas; Homan (Compare H 0141, H 0189, H 0243, CS/S 0344, CS/S 0476, CS/S 0492, CS/2ND ENG/S 0560, CS/1ST ENG/S 0694, CS/CS/CS/CS/S 1372, CS/CS/CS/2ND ENG/S 1680, CS/CS/2ND ENG/S 2170)

Health Professions Regulation; requires copies of adverse incident reports to be forwarded to Medical Quality Assurance Div. of DOH; provides for content of continuing education to include domestic violence, HIV/AIDS, & prevention of medical errors; consolidates & revises provisions re requirements for licensure of physicians; provides additional requirements for community pharmacy permit, etc. Amends FS. Effective Date: Upon becoming law except as

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

- H 1921 (Continued)
otherwise provided.
04/28/04 HOUSE Placed on Special Order Calendar -HJ 00863;
Substituted CS/CS/SB 2170 (Died on House Calendar)
-HJ 01004; Laid on Table, Link/Iden/Sim/Compare
passed, refer to CS/SB 476 (Ch. 2004-299),
CS/CS/CS/CS/SB 1372 (Ch. 2004-387) -HJ 01004
- S 0446 GENERAL BILL/CS/CS/CS/1ST ENG by Agriculture; Governmental
Oversight and Productivity; Health, Aging, and Long-Term Care;
Margolis; (CO-SPONSORS) Wasserman Schultz (Compare H 0141, H 0247,
CS/CS/CS/CS/S 1372)
Ephedra Products/Over the Counter; prohibits sale or delivery of
products containing ephedrine or ephedra over the counter without
prescription, subject to certain exceptions; prohibits sale or
delivery of dietary supplements or other foods containing ephedrine
or ephedra; creates Weight Loss & Athletic Performance Dietary
Supplement Review Committee, etc. Amends 499.0121,.033, 500.04;
repeals 501.0583. Appropriation: \$10,000. Effective Date:
07/01/2004.
04/15/04 SENATE CS passed as amended; YEAS 39 NAYS 0 -SJ 00635
04/16/04 HOUSE In Messages
04/30/04 HOUSE Died in Messages, Link/Iden/Sim/Compare passed,
refer to CS/CS/CS/CS/SB 1372 (Ch. 2004-387)
- S 1294 GENERAL BILL/CS/CS/1ST ENG by Criminal Justice; Health, Aging, and
Long-Term Care; Fasano; (CO-SPONSORS) Peaden; Aronberg; Lynn
(Similar H 1175, Compare H 0141, CS/CS/CS/CS/S 1372, CS/CS/2ND
ENG/S 2170)
Florida Pharmacy Act; defines term "automated pharmacy system";
provides that it is unlawful for person, firm, or corporation that
is not licensed or registered under act to use certain terms
implying that person, firm, or corporation is so licensed or
registered, or to hold himself or herself out as licensed or
registered to practice pharmacy in this state; requires that
operation of automated pharmacy system be under supervision of
pharmacist, etc. Amends Ch. 465. Effective Date: 05/11/2004.
04/27/04 SENATE Ordered enrolled -SJ 01188
04/30/04 Signed by Officers and presented to Governor
-SJ 01740
05/11/04 Approved by Governor; Chapter No. 2004-25; See also
CS/CS/CS/CS/SB 1372 (Ch. 2004-387)
- S 2170 GENERAL BILL/CS/CS/2ND ENG by Appropriations; Health, Aging, and
Long-Term Care; Peaden (Compare H 0141, H 0189, H 0203, H 0243,
1ST ENG/H 0329, H 0331, H 0553, H 0579, 1ST ENG/H 0653, H 0807,
H 1481, H 1699, H 1921, H 1927, CS/S 0344, CS/S 0476, CS/S 0490,
CS/S 0492, CS/2ND ENG/S 0560, CS/1ST ENG/S 0626, CS/S 0664, CS/1ST
ENG/S 0694, CS/3RD ENG/S 1062, CS/CS/1ST ENG/S 1154, CS/CS/1ST
ENG/S 1294, CS/CS/CS/CS/S 1372, CS/S 1454, CS/CS/1ST ENG/S 1604,
2ND ENG/S 1666, CS/CS/CS/2ND ENG/S 1680, CS/S 2014, CS/1ST

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Criminal Justice (Continued)

S 2170 (Continued)

ENG/S 2136, CS/CS/S 2216, CS/2ND ENG/S 2448, S 2490, CS/CS/S 2606, CS/CS/CS/S 2910)

Human Health; requires hospitals to offer immunizations against influenza virus & pneumococcal bacteria to all patients 65 years of age or older during specified time periods, subject to availability of vaccines; requires report by AHCA re licensure of emergency departments located off premises of hospitals; deletes requirements for DOH to administer electronic continuing education tracking system for health care practitioners, etc. Amends FS.

Appropriation: \$338,917. Effective Date: 07/01/2004 except as otherwise provided.

04/28/04 HOUSE Read second time -HJ 01004; Amendment pending --Temporarily postponed -HJ 01007

04/30/04 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to HB 329 (Ch. 2004-383), CS/SB 476 (Ch. 2004-299), CS/SB 490 (Ch. 2004-300), CS/SB 626 (Ch. 2004-303), CS/SB 1062 (Ch. 2004-298), CS/CS/SB 1294 (Ch. 2004-25), CS/CS/CS/CS/SB 1372 (Ch. 2004-387), CS/CS/SB 1604 (Ch. 2004-230), CS/SB 2448 (Ch. 2004-350)

S 1376 **GENERAL BILL/CS/CS/2ND ENG by Appropriations; Criminal Justice; Haridopolos; (CO-SPONSORS) Pruitt; Lynn (Similar H 1797)

Habitual Misdemeanor Offenders; provides definitions; specifies alternatives for sentencing habitual misdemeanor offender; provides that such alternatives are imprisonment, commitment, or detention; specifies minimum & maximum time period for such alternatives; provides criminal penalties; limits applicability of sentencing alternatives. Creates 775.0837. Effective Date: 06/23/2004.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/09/04 Signed by Officers and presented to Governor

06/23/04 Approved by Governor; Chapter No. 2004-348

H 1797 GENERAL BILL by Public Safety & Crime Prevention; (CO-SPONSORS) Ambler; Barreiro; D. Davis; Kravitz (Similar CS/CS/2ND ENG/S 1376)

Habitual Misdemeanor Offenders; provides definitions; specifies alternatives for sentencing habitual misdemeanor offender; provides that such alternatives are imprisonment, commitment, or detention; specifies minimum & maximum time period for such alternatives; provides criminal penalties; limits applicability of sentencing alternatives. Creates 775.0837. Effective Date: Upon becoming law.

04/29/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 1376; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1376 (Ch. 2004-348) -HJ 01113

Senate Committee on Criminal Justice (Continued)

S 1380 **GENERAL BILL/CS/CS by Judiciary; Criminal Justice; Argenziano; (CO-SPONSORS) Crist; Lynn (Compare 2ND ENG/H 0599) Stolen Property/Owner I.D.; creates inference that dealer in used property knew or should have known that he or she possessed stolen property if it is proved that dealer possessed stolen property upon which name & phone number are conspicuously displayed; provides that dealer avoids inference by meeting specified requirements for verifying that property was not stolen; provides exceptions to application of act, etc. Amends 812.022. Effective Date: 07/01/2004.

04/28/04 SENATE Placed on Special Order Calendar -SJ 01176; Substituted HB 599 -SJ 01315; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 599 (Ch. 2004-341)

H 0599 GENERAL BILL/2ND ENG by Culp; (CO-SPONSORS) Brown; Kallinger; Planas; Spratt (Compare H 0177, CS/CS/S 1380) Stolen Property; creates inference that certain persons accepting used property knew or should have known that property was stolen if property conspicuously displays specified information; reclassifies offenses of cargo theft of first degree & cargo theft of second degree under offense severity ranking chart of Criminal Punishment Code to increase penalties imposed for any such offense, etc. Amends 812.022, 921.0022; reenacts 812.014(1) & (2). Effective Date: 07/01/2004.

04/30/04 HOUSE Ordered engrossed, then enrolled -HJ 01231
06/15/04 Signed by Officers and presented to Governor
06/18/04 Approved by Governor; Chapter No. 2004-341

S 1482 **GENERAL BILL/CS by Criminal Justice; Crist; (CO-SPONSORS) Lynn Hotel Key Card/Counterfeit; prohibits knowing use of false or counterfeit hotel key card or other card with magnetic strip to obtain or attempt to obtain credit or to purchase or attempt to purchase any goods, property, or service; redefines term "access device" to include hotel key card or other card with magnetic strip; provides criminal penalties for unlawful use of such cards, etc. Amends 871.481, .568, .625; reenacts various FS. Effective Date: 07/01/2004.

03/31/04 SENATE Favorable by Banking and Insurance; YEAS 8
NAYS 0 -SJ 00488

04/01/04 SENATE Now in Appropriations Subcommittee on Criminal Justice -SJ 00488

04/30/04 SENATE Died in Committee on Appropriations Subcommittee on Criminal Justice

S 1552 **GENERAL BILL/CS/CS/CS by Communication and Public Utilities; Criminal Justice; Governmental Oversight and Productivity; Wise; (CO-SPONSORS) Campbell (Similar H 0899, Compare CS/S 1652)

Senate Committee on Criminal Justice (Continued)

S 1552 *(Continued)

Internet Screening/Public Libraries; defines terms; requires public libraries to provide technology that protects against Internet access to specified proscribed visual depictions; allows adults to request disablement of technology for specified purposes; provides for assessment of fine & attorney's fees & costs in connection with violation by public library; provides finding of important state interest, etc. Effective Date: 10/01/2004.

04/14/04 SENATE Withdrawn from Rules and Calendar -SJ 00566; Placed on Calendar, on second reading

04/30/04 SENATE Died on Calendar

H 0899

GENERAL BILL by Baxley; (CO-SPONSORS) Culp; Harrington; Stargel (Similar CS/CS/CS/S 1552, Compare CS/S 1652)

Internet Screening/Public Libraries; defines terms; requires public libraries to provide technology that blocks or filters Internet access to specified proscribed visual depictions; allows adults to request disablement of technology; provides for assessment of fine in connection with violation by county or municipal library; provides for notice of enforcement through civil action; provides for reasonable costs & attorneys' fees; provides finding of important state interest. Effective Date: 07/01/2004.

02/19/04 HOUSE Referred to Commerce; Judiciary; Finance & Tax; Transportation & Economic Development Appropriations (AP); Appropriations

03/02/04 HOUSE Introduced, referred to Commerce; Judiciary; Finance & Tax; Transportation & Economic Development Appropriations (AP); Appropriations -HJ 00073

04/30/04 HOUSE Died in Committee on Commerce

S 1652

GENERAL BILL/CS by Governmental Oversight and Productivity; Wise (Similar H 1113, Compare H 0899, 1ST ENG/H 1855, CS/S 1284, CS/CS/CS/S 1552)

Department of State; reorganizes department; provides for Assistant Secretary of State & deputy secretaries; renames Corporations Div.; provides for performance of state protocol officer functions & provision of assistance & facilities to Organization of American States by Tourism, Trade & Economic Development Office; requires public libraries to provide technology that protects against Internet access to specified proscribed visual depictions, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.

04/20/04 SENATE Favorable by Comprehensive Planning; YEAS 8
NAYS 0 -SJ 00697; Now in Ethics and Elections -SJ 00697

04/30/04 SENATE Died in Committee on Ethics and Elections, Link/Iden/Sim/Compare passed, refer to HB 1855 (Ch. 2004-242)

Senate Committee on Criminal Justice (Continued)

- S 1568 **GENERAL BILL/CS by Criminal Justice; Crist; (CO-SPONSORS) Lynn
(Identical 1ST ENG/H 0495)
Protective Injunctions; provides that petitioner for injunction for protection against sexual violence may list address of his or her current residence in separate confidential filing in certain circumstances; deletes provision providing for service of petition, notice of hearing, & any temporary injunction in circumstances where respondent is in custody of DOC, etc. Amends 784.046,.047,.08, 20.165, 901.15. Effective Date: 07/01/2004. 04/15/04 SENATE Placed on Special Order Calendar -SJ 00645; Substituted HB 495 -SJ 00638; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 495 (Ch. 2004-17)
- H 0495 GENERAL BILL/1ST ENG by Planas; (CO-SPONSORS) Arza; Green; Harrell; Needelman; Rivera; Zapata (Identical CS/S 1568)
Protective Injunctions; provides that petitioner for injunction for protection against sexual violence may list address of his or her current residence in separate confidential filing in certain circumstances; deletes provision providing for service of petition, notice of hearing, & any temporary injunction in circumstances where respondent is in custody of DOC, etc. Amends 784.046,.047,.08, 20.165, 901.15. Effective Date: 07/01/2004. 04/21/04 HOUSE Ordered enrolled -HJ 00638 04/22/04 Signed by Officers and presented to Governor -HJ 00685; Approved by Governor; Chapter No. 2004-17 -HJ 00766
- S 1772 **GENERAL BILL/CS/CS by Criminal Justice; Children and Families; Lynn (Similar H 0721, Compare 1ST ENG/H 1823, CS/CS/1ST ENG/S 1280, CS/CS/S 2808)
Sexual Misconduct; defines terms "employee," "sexual activity," & "sexual misconduct"; provides that it is second-degree felony for employee to engage in sexual misconduct with certain developmentally disabled clients, certain mental health patients, or certain forensic clients; requires certain employees to report sexual misconduct to central abuse hotline of CFS Dept. & law enforcement; provides for notification to inspector general of dept., etc. Amends FS. Effective Date: 07/01/2004. 04/20/04 SENATE CS read first time on 04/21/04 -SJ 00705 04/21/04 SENATE Now in Judiciary -SJ 00699 04/30/04 SENATE Died in Committee on Judiciary, Link/Iden/Sim/Compare passed, refer to HB 1823 (Ch. 2004-267)
- H 0721 GENERAL BILL by Murman; (CO-SPONSORS) Roberson (Similar CS/CS/S 1772, Compare 1ST ENG/H 1823, CS/CS/1ST ENG/S 1280, CS/CS/S 2808)
Sexual Misconduct; defines terms "employee," "sexual activity," &

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

- H 0721 (Continued)
 "sexual misconduct"; provides that it is second degree felony for employee to engage in sexual misconduct with certain developmentally disabled clients, certain mental health patients, or certain forensic clients; requires certain employees to report sexual misconduct to central abuse hotline of CFS Dept.; provides for notification to inspector general of said dept., etc. Amends FS. Effective Date: 07/01/2004.
 02/05/04 HOUSE Referred to The Future of Florida's Families; Public Safety & Crime Prevention; Public Safety Appropriations (AP); Appropriations
 02/19/04 HOUSE Withdrawn from The Future of Florida's Families; Public Safety & Crime Prevention; Public Safety Appropriations (AP); Appropriations; Withdrawn prior to introduction, Link/Iden/Sim/Compare passed, refer to HB 1823 (Ch. 2004-267) -HJ 00061
- H 1823 GENERAL BILL/1ST ENG by The Future of Florida's Families; (CO-SPONSORS) Kallinger; Murman (Similar CS/CS/1ST ENG/S 1280, Compare H 0721, 2ND ENG/H 1837, H 1903, CS/S 1248, CS/CS/S 1772, CS/CS/S 2722, CS/CS/S 2808)
Developmental Services/Mental Health; provides that it is second degree felony for employee to engage in sexual misconduct with certain developmentally disabled clients, certain mental health patients, or certain forensic clients; amends provisions re background screening requirements for various personnel; establishes Agency for Persons with Disabilities for purpose of providing services to persons with developmental disabilities, including institutional services, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.
 04/29/04 HOUSE Ordered enrolled -HJ 01141
 05/18/04 Signed by Officers and presented to Governor
 05/28/04 Approved by Governor; Chapter No. 2004-267; See also HB 1837 (Ch. 2004-269)
- S 1280 GENERAL BILL/CS/CS/1ST ENG by Appropriations; Children and Families; Peaden; (CO-SPONSORS) Lynn (Similar 1ST ENG/H 1823, Compare H 0721, 2ND ENG/H 1837, H 1903, CS/S 1248, CS/1ST ENG/S 1276, S 1466, CS/CS/S 1772, CS/CS/S 2722, CS/CS/S 2808)
Children & Family Services Dept.; removes developmental disabilities program from said dept.; establishes Agency for Persons with Disabilities for purpose of providing services to persons with developmental disabilities, including institutional services; provides that it is second-degree felony for employee to engage in sexual misconduct with certain developmentally disabled clients, certain mental health patients, or certain forensic clients, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.
 04/28/04 SENATE Ordered engrossed -SJ 01255
 04/29/04 SENATE Substituted HB 1823 -SJ 01374; Laid on Table,

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

- S 1280 (Continued)
04/29/04 SENATE Link/Iden/Sim/Compare passed, refer to HB 1823 (Ch. 2004-267), HB 1837 (Ch. 2004-269)
- S 2808 GENERAL BILL/CS/CS by Judiciary; Children and Families; Lynn (Compare H 0279, H 0721, 2ND ENG/H 0723, 1ST ENG/H 1823, H 1903, CS/CS/S 1232, CS/S 1248, CS/1ST ENG/S 1276, CS/CS/1ST ENG/S 1280, CS/CS/CS/1ST ENG/S 1698, CS/CS/S 1772, S 2062, CS/CS/S 2722) Children & Family Services Dept.; requires risk assessment of child & family to be commenced immediately upon receipt of abuse report; exempts hearings of AHCA from requirement of being conducted by administrative law judge; establishes Agency for Persons with Disabilities for purpose of providing services to persons with developmental disabilities, including institutional services; authorizes agency to contract for certification of behavioral analysts, etc. Amends FS. Effective Date: 07/01/2004 except as otherwise provided.
04/26/04 SENATE Withdrawn from Appropriations Subcommittee on Health and Human Services; Appropriations -SJ 00991; Placed on Calendar, on second reading
04/30/04 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to HB 723 (Ch. 2004-356), HB 1823 (Ch. 2004-267)
- S 1814 **GENERAL BILL/CS by Criminal Justice; Campbell; (CO-SPONSORS) Lynn (Compare H 0857) Sexual Battery on Minors; provides for tolling of time period for commencing civil action based upon act that constitutes sexual battery upon minor under certain circumstances; provides that time period for commencing prosecution for sexual battery upon minor does not run during certain specified time periods. Amends 95.11, 775.15. Effective Date: 07/01/2004.
03/31/04 SENATE CS read first time on 04/02/04 -SJ 00554
04/01/04 SENATE Now in Judiciary -SJ 00550
04/30/04 SENATE Died in Committee on Judiciary
- H 0857 GENERAL BILL by Greenstein (Compare CS/S 1814) Sexual Battery/Minors; provides for statute of limitations for offense of sexual battery on minor to be tolled during period of victim's minority; specifies additional circumstances under which statute of limitations for civil or criminal action involving such offense is tolled. Effective Date: 07/01/2004.
02/19/04 HOUSE Referred to Public Safety & Crime Prevention; Judiciary
03/02/04 HOUSE Introduced, referred to Public Safety & Crime Prevention; Judiciary -HJ 00071
04/30/04 HOUSE Died in Committee on Public Safety & Crime Prevention

Senate Committee on Criminal Justice (Continued)

- S 1946 **GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Criminal Justice; Clary (Similar H 0623, Compare S 3106) Juvenile Justice; redefines term "eligible user"; allows contract providers of juvenile justice services to purchase off of state contracts; revises provisions limiting public inspection of court records pertaining to children & families in need of services; clarifies circumstances in which court may retain jurisdiction beyond 19th birthday of certain juvenile offenders, etc. Amends Ch. 985, 287.012, 790.22, 984.06. Effective Date: 07/01/2004.
04/13/04 SENATE CS read first time on 04/14/04 -SJ 00590
04/14/04 SENATE Now in Judiciary -SJ 00583
04/30/04 SENATE Died in Committee on Judiciary
- H 0623 GENERAL BILL by Carroll (CS by Public Safety & Crime Prevention) (Similar CS/CS/S 1946, Compare S 3106) Juvenile Justice; revises definition of term "eligible user"; allows contract providers of juvenile justice services to purchase off of state contracts; revises provisions limiting public inspection of court records pertaining to children & families in need of services; clarifies circumstances in which court may retain jurisdiction beyond 19th birthday of certain juvenile offenders, etc. Amends Ch. 985, 287.012, 790.22, 984.06. Effective Date: 07/01/2004.
04/21/04 HOUSE Withdrawn from Public Safety Appropriations (AP) -HJ 00638; Now in Appropriations
04/30/04 HOUSE Died in Committee on Appropriations
- S 3106 GENERAL BILL by Villalobos (Compare H 0623, CS/CS/S 1946) Juvenile Justice; amends & redesignates various provisions re juvenile justice; deletes references to personnel standards & screening & authority of Juvenile Justice Dept. to enter into certain contracts; creates provision re legislative intent for juvenile justice system; creates provision re rights of victims in juvenile proceedings; creates provision re prearrest or postarrest diversion program, etc. Amends & redesignates Ch. 985. Effective Date: Upon becoming law except as otherwise provided.
04/14/04 SENATE Introduced, referred to Criminal Justice; Appropriations Subcommittee on Criminal Justice; Appropriations -SJ 00585
04/15/04 SENATE On Committee agenda-- Criminal Justice, 04/20/04, 1:15 pm, 37-S --Temporarily postponed
04/30/04 SENATE Died in Committee on Criminal Justice
- S 2054 **GENERAL BILL/CS by Criminal Justice; Campbell; (CO-SPONSORS) Fasano; Aronberg (Similar H 1641) Sexual Predators & Offenders; amends definition of term "conviction"; provides that offender who has been designated as sexually violent predator under civil commitment proceedings provided in specified provision, meets criteria for designation as

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

S 2054 *(Continued)

sexual predator under Fla. Sexual Predators Act; clarifies circumstances re registration requirements applicable to sexual predators, etc. Amends FS. Effective Date: 07/01/2004.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

06/24/04 Approved by Governor; Chapter No. 2004-371

H 1641 GENERAL BILL by Adams; (CO-SPONSORS) Berfield; Bilirakis; Bullard; Quinones; Ross; Sobel (CS by Public Safety & Crime Prevention) (Similar CS/S 2054)

Sexual Predators & Offenders; amends definition of term

"conviction"; provides that offender who has been designated as sexually violent predator under civil commitment proceedings provided in specified provision, meets criteria for designation as sexual predator under Fla. Sexual Predators Act; clarifies circumstances re registration requirements applicable to sexual predators, etc. Amends FS. Effective Date: 07/01/2004.

04/29/04 HOUSE Placed on Special Order Calendar; Substituted CS/SB 2054; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 2054 (Ch. 2004-371) -HJ 01107

S 2284 **GENERAL BILL/CS/1ST ENG by Criminal Justice; Villalobos; (CO-SPONSORS) Haridopolos; Crist; Argenziano; Fasano; Smith (Compare 2ND ENG/H 1283, H 1801, 1ST ENG/S 2426)

Probation & Community Control; provides additional criteria for mandated participation in substance abuse program; requires that substance abuse treatment be considered a basic support service in release orientation program for certain offenders; requires law enforcement officers to assist probation officers in making warrantless arrests; authorizes DOC to contract for collection of electronic monitoring fees, etc. Amends Chs. 944, 948, 947.22; creates 903.0473. Effective Date: Upon becoming law except as otherwise provided.

04/29/04 HOUSE Read second time -HJ 01131; Amendment(s) adopted -HJ 01131

04/30/04 HOUSE Died on Calendar

H 1283 GENERAL BILL/2ND ENG by Baker; (CO-SPONSORS) Allen; Ambler; Bilirakis; Fiorentino; Kravitz; Needelman (Compare H 0943, H 1801, S 2018, CS/1ST ENG/S 2284, 1ST ENG/S 2426)

Electronic Monitoring/Probationers; requires vendors that provide electronic monitoring services to register certain information with clerk of court; authorizes bail bond agents to contract with registered vendors to provide electronic monitoring of pretrial releasees in certain circumstances; authorizes pretrial release subject to said monitoring; revises reporting requirements applicable to probationers & community controlees, etc. Amends Chs. 948, 903, 648.387; reenacts FS. Appropriation: \$3,750,000.

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

H 1283 (Continued)

Effective Date: Upon becoming law.

04/30/04 HOUSE Passed as amended; YEAS 101 NAYS 9 -HJ 01146

04/30/04 SENATE In Messages; Died in Messages

H 1801 GENERAL BILL by Judiciary; (CO-SPONSORS) Hasner; Holloway; Kottkamp
(CS by Public Safety & Crime Prevention) (Compare 2ND ENG/H 1283,
CS/1ST ENG/S 2284)Probation & Community Control; authorizes law enforcement officers
to make warrantless arrests of certain probationers, community
controllees, & parolees; limits circumstances in which certain
offenders may be placed on community control or probation;
authorizes court to order appearance bond as condition of
offender's probation, community control, or other community
supervision, etc. Amends & reenacts FS. Effective Date: Upon
becoming law except as otherwise provided.04/29/04 HOUSE Placed on Special Order Calendar -HJ 01117;
Substituted CS/SB 2284 (Died on House Calendar)
-HJ 01131; Laid on Table -HJ 01131S 2426 GENERAL BILL/1ST ENG by Crist; (CO-SPONSORS) Lynn (Compare H 0943,
2ND ENG/H 1283, CS/1ST ENG/S 2284)Electronic Monitoring/Pretrial; requires vendors that provide
electronic monitoring services to register certain information with
clerk of court; authorizes bail bond agents to contract with
government entities to provide electronic monitoring services in
certain circumstances; provides specifications for electronic
monitoring equipment; authorizes pretrial release subject to
electronic monitoring, etc. Amends 648.387, 948.09; creates
903.0472. Effective Date: 10/01/2004.

04/27/04 SENATE Passed as amended; YEAS 39 NAYS 0 -SJ 01041

04/27/04 HOUSE In Messages

04/30/04 HOUSE Died in Messages

S 2334 **GENERAL BILL/CS by Criminal Justice; Haridopolos; (CO-SPONSORS)
Pruitt (Similar 1ST ENG/H 1313)Illegal Use of Nets; revises civil & criminal penalties for use of
certain illegal fishing nets; provides civil & criminal penalties
for flagrant violations; provides definition; provides for civil
penalties for violations of certain statutes considered major
violations; reenacts provisions re illegal use of nets, to
incorporate amendment in references thereto. Amends 370.021;
reenacts 370.092(3) & (4), 370.093. Effective Date: 07/01/2004.

04/14/04 SENATE Read second time -SJ 00576

04/22/04 SENATE Substituted HB 1313 -SJ 00743; Laid on Table,
Link/Iden/Sim/Compare passed, refer to HB 1313 (Ch.
2004-61)H 1313 GENERAL BILL/1ST ENG by Gardiner; (CO-SPONSORS) Homan; Troutman
(Similar CS/S 2334)

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Criminal Justice (Continued)

H 1313 (Continued)

Illegal Use of Nets; provides civil & criminal penalties for flagrant violations; provides definition; reenacts provisions re illegal use of nets, to incorporate amendment in references thereto. Amends 370.021; reenacts 370.092(3) & (4), 370.093. Effective Date: 07/01/2004.

04/23/04 HOUSE Ordered enrolled -HJ 00762

04/30/04 Signed by Officers and presented to Governor
-HJ 01547

05/13/04 Approved by Governor; Chapter No. 2004-61

S 2336 **GENERAL BILL/CS/CS by Judiciary; Criminal Justice; Criminal Justice (Similar H 2001)

Probation & Community Control; deletes provisions authorizing DOC to collect certain fees as part of administrative probation; prohibits private entity from providing probation or supervision services to certain offenders; provides for submission of blood or other biological specimens as standard condition of probation; authorizes court to impose special terms & conditions of probation or community control, etc. Amends FS. Effective Date: 07/01/2004.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

06/24/04 Approved by Governor; Chapter No. 2004-373

H 2001 GENERAL BILL by Public Safety & Crime Prevention; (CO-SPONSORS) Barreiro (Similar CS/CS/S 2336)

Probation & Community Control; revises provisions re administrative probation; prohibits private entity from providing probation or supervision services to certain offenders; provides for submission of blood or other biological specimens as standard condition of probation; authorizes court to impose additional terms or conditions of community control, etc. Amends FS. Effective Date: 07/01/2004.

04/26/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 2336; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2336 (Ch. 2004-373)
-HJ 00800

S 2408 **GENERAL BILL/CS by Criminal Justice; Webster (Similar H 1933)

Talent Agencies & Advance-fee Svcs.; revises, provides, & deletes definitions applicable to regulation of talent agencies & advance-fee talent services; specifies prohibited acts; requires posting of maximum fee, charge & commission schedules or inclusion of such schedules in written contracts; requires background checks & fingerprinting of owners & operators; specifies acts that constitute crimes; abolishes regulation of talent agencies by DBPR, etc. Amends Ch. 468. Effective Date: 07/01/2004.

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

S 2408 **(Continued)

04/20/04 SENATE CS read first time on 04/21/04 -SJ 00709

04/21/04 SENATE Now in Judiciary -SJ 00699

04/30/04 SENATE Died in Committee on Judiciary

H 1933 GENERAL BILL by Business Regulation; (CO-SPONSORS) Kallinger
(Similar CS/S 2408)

Talent Agencies & Advance-fee Svcs.; revises, provides, & deletes definitions applicable to regulation of talent agencies & advance-fee talent services; specifies prohibited acts; requires posting of maximum fee, charge & commission schedules or inclusion of such schedules in written contracts; requires background checks & fingerprinting of owners & operators; specifies acts that constitute crimes; abolishes regulation of talent agencies by DBPR, etc. Amends Ch. 468. Effective Date: 07/01/2004.

04/15/04 HOUSE Introduced -HJ 00517

04/26/04 HOUSE Referred to Calendar -HJ 00813

04/30/04 HOUSE Died on Calendar

S 2472 **GENERAL BILL/CS by Criminal Justice; Haridopolos (Similar H 1923)

Motor Vehicle Speed Competitions; defines "conviction"; specifies that offense applies to motor vehicles; revises penalties for violation of prohibitions against described motor vehicle speed competitions; provides for application of Florida Contraband Forfeiture Act. Amends 316.191. Effective Date: 10/01/2004.

04/24/04 SENATE CS passed; YEAS 38 NAYS 0 -SJ 00884

04/26/04 HOUSE In Messages

04/30/04 HOUSE Died in Messages

H 1923 GENERAL BILL by Public Safety & Crime Prevention; (CO-SPONSORS)
Barreiro (Similar CS/S 2472)

Motor Vehicle Speed Competitions; defines "conviction"; revises penalties for violation of prohibitions against described motor vehicle speed competitions; provides for application of Florida Contraband Forfeiture Act. Amends 316.191. Effective Date: 10/01/2004.

04/12/04 HOUSE Introduced -HJ 00474

04/13/04 HOUSE Referred to Appropriations -HJ 00501

04/30/04 HOUSE Died in Committee on Appropriations

S 2474 **GENERAL BILL/CS/CS by Criminal Justice; Regulated Industries;
Haridopolos (Compare H 0939, 1ST ENG/H 1531, CS/2ND ENG/S 1940,
S 2636, S 2824)

Legal Gambling; redefines term "full schedule of live racing or games"; authorizes Pari-mutuel Wagering Div. to consider application for permit within certain distance from existing pari-mutuel facility with consent of all active permit holders within county in which new permit is to be located; recognizes that

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

Senate Committee on Criminal Justice (Continued)

S 2474 *(Continued)

pari-mutuel permitholders are highly regulated & taxed for public welfare & safety, etc. Amends Chs. 550, 849. Effective Date: Upon becoming law.

04/15/04 SENATE Now in Regulated Industries -SJ 00646; On Committee agenda-- Regulated Industries, 04/19/04, 9:15 am, 110-S --Temporarily postponed

H 0939 04/30/04 SENATE Died in Committee on Regulated Industries
GENERAL BILL by Prieguez (CS by Appropriations) (Compare CS/CS/S 2474, S 2824)

Pari-Mutuel Wagering; deletes provisions that require thoroughbred horse permit to be voided & to escheat to state for failure to operate performances; deletes provisions for reissuance of such escheated permit; revises provisions for application & issuance of certain thoroughbred horse permits; provides for certain greyhound permitholders that have not produced pari-mutuel wagering tax revenues to conduct intertrack wagering, etc. Amends Ch. 550, 849.086. Effective Date: Upon becoming law.

04/20/04 HOUSE Favorable with CS amendment by- Appropriations;
YEAS 26 NAYS 15 -HJ 00815

04/25/04 HOUSE Pending review of CS -under Rule 6.3(b)

H 1531 04/30/04 HOUSE Died pending review of CS under Rule 6.3(b)
GENERAL BILL/1ST ENG by Greenstein (Compare CS/2ND ENG/S 1940, CS/CS/S 2474, S 2636)

Arcade Amusement Centers; revises provisions exempting certain amusement centers from application of gambling regulations; provides for games or machines operated by electronic token; provides that specified gambling provisions do not apply to children's amusement centers; authorizes local governments to limit hours of operation of arcade amusement centers & limit number of machines in such centers, etc. Amends 849.161. Effective Date: Upon becoming law.

04/28/04 HOUSE Amendment(s) adopted -HJ 00930; Ordered engrossed -HJ 00931

S 1940 04/30/04 HOUSE Died on Calendar
GENERAL BILL/CS/2ND ENG by Regulated Industries; Geller (Similar H 0187, CS/S 0272, Compare 1ST ENG/H 1531, CS/CS/S 2474, S 2636)
Games & Gaming; (THIS BILL COMBINES S1940,2636) defines terms "instant bingo" & "deal"; provides rules for operation of instant bingo games; provides requirements for manufacture & sale of instant bingo tickets; provides duties of Lottery Dept.; revises provisions exempting certain amusement centers from application of gambling regulations; requires operators of game promotions to post terms of game rules in advertising, etc. Amends FS. Effective Date: Upon becoming law.

04/28/04 SENATE CS passed as amended; YEAS 32 NAYS 5 -SJ 01194

04/28/04 HOUSE In Messages

04/30/04 HOUSE Died in Messages

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

S 2636 GENERAL BILL by Geller (Compare 1ST ENG/H 1531, CS/2ND ENG/S 1940, CS/CS/S 2474)

Arcade Amusement Centers; (THIS BILL COMBINED IN CS/S1940,2636) prohibits arcade amusement centers from exchanging points or coupons accumulated by customers for tobacco products, alcoholic beverages, or cash; corrects cross-reference; prohibits gambling devices at arcade amusement centers. Amends 849.161. Effective Date: 07/01/2004.

03/31/04 SENATE CS combines this bill with SB 1940; CS by Regulated Industries; YEAS 11 NAYS 0 -SJ 00550; Original bill laid on Table, refer to combined CS/SB 1940 (Died in House Messages)

S 2824 GENERAL BILL by Garcia (Compare H 0939, CS/CS/S 2474)

Pari-mutuel Wagering; deletes provisions that require thoroughbred horse permit to be voided & to escheat to state for failure to operate performances; deletes provisions for the reissuance of such escheated permit; revises provisions for application & issuance of certain thoroughbred horse permits; provides for penalties for failure to operate full schedule of performances by such permitholders, etc. Amends 550.09515,.5251. Effective Date: Upon becoming law.

03/16/04 SENATE Introduced, referred to Regulated Industries; Finance and Taxation; Appropriations Subcommittee on General Government; Appropriations; Rules and Calendar -SJ 00320

04/24/04 SENATE Withdrawn from Regulated Industries; Finance and Taxation; Appropriations Subcommittee on General Government; Appropriations; Rules and Calendar -SJ 00921; Withdrawn from further consideration -SJ 00921

S 2552 **GENERAL BILL/CS by Criminal Justice; Villalobos; (CO-SPONSORS) Lynn (Identical 1ST ENG/H 0869)

Adjudication of Guilt; prohibits withholding of adjudication of guilt upon defendants in felony cases in certain circumstances; provides exceptions; provides for appellate review in certain circumstances; provides for state's right to appeal withholding of adjudication in certain circumstances; repeals Rule 3.670, Florida Rules of Criminal Procedure, re rendition of judgment, to extent of inconsistency with act, etc. Creates 775.08435; amends 924.07. Effective Date: 07/01/2004 except as otherwise provided.

04/23/04 SENATE Placed on Special Order Calendar -SJ 00868; Substituted HB 869 -SJ 00768; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 869 (Ch. 2004-60)

H 0869 GENERAL BILL/1ST ENG by Gelber; (CO-SPONSORS) Antone; Arza; Gottlieb; Hasner; Henriquez; Needelman (Identical CS/S 2552) Adjudication of Guilt; prohibits withholding of adjudication of

Senate Committee on Criminal Justice (Continued)

H 0869 (Continued)

guilt upon defendants in felony cases in certain circumstances; provides exceptions; provides for appellate review in certain circumstances; provides for state's right to appeal withholding of adjudication in certain circumstances; repeals Rule 3.670, Florida Rules of Criminal Procedure, re rendition of judgment, to extent of inconsistency with act, etc. Creates 775.08435; amends 924.07.

Effective Date: 07/01/2004 except as otherwise provided.

04/26/04 HOUSE Ordered enrolled -HJ 00803

05/10/04 Signed by Officers and presented to Governor

05/13/04 Approved by Governor; Chapter No. 2004-60

S 2616 **GENERAL BILL/CS/CS/1ST ENG by Criminal Justice; Natural Resources; Atwater (Similar H 1185)

Water Management District Employees; requires water management districts with structure or facilities identified as critical infrastructure by Regional Security Task Force to conduct fingerprint-based criminal history checks of current or prospective employees & other persons allowed regular access to restricted access areas pursuant to applicable security plans; requires that fingerprints of applicants & employees to be submitted to FDLE & FBI for processing, etc. Creates FS. Effective Date: Upon becoming law.

04/28/04 HOUSE Substituted for HB 1185 -HJ 00913; Read second time -HJ 00913

04/30/04 HOUSE Died on Calendar

H 1185 GENERAL BILL by Poppell; (CO-SPONSORS) Fiorentino; Machek (CS by Public Safety & Crime Prevention) (Similar CS/CS/1ST ENG/S 2616)

Water Management District Security; authorizes water management districts to conduct criminal history checks of certain persons with regular access to restricted access areas; requires such checks to be done according to water management district security plan; requires checks to be conducted at specified intervals; provides procedure for filing fingerprints with FDLE & FBI; authorizes said districts to develop & implement security plans, etc. Creates 373.6055. Effective Date: Upon becoming law.

04/28/04 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 2616 (Died on House Calendar) -HJ 00913; Laid on Table -HJ 00913

S 2632 **GENERAL BILL/CS by Criminal Justice; Crist (Compare 2ND ENG/H 1851)

Juvenile Supervision/Detention/Costs; authorizes court to order parent or guardian of child taken into custody by, or placed under supervision of, Juvenile Justice Dept. to pay for cost of supervision or detention; specifies daily fees for supervising &

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

S 2632 *(Continued)

caring for child; requires court to reduce or waive fees upon finding of indigency & significant financial hardship; authorizes dept. to employ collection agency to collect & manage payment of delinquent fees, etc. Amends Ch. 985. Effective Date: 07/01/2004.
 04/12/04 SENATE Favorable by Judiciary; YEAS 7 NAYS 0 -SJ 00581
 04/13/04 SENATE Now in Appropriations Subcommittee on Criminal Justice -SJ 00581

04/30/04 SENATE Died in Committee on Appropriations Subcommittee on Criminal Justice, Link/Iden/Sim/Compare passed, refer to HB 1851 (Ch. 2004-241)

H 1851 GENERAL BILL/2ND ENG by Appropriations; (CO-SPONSORS) Bilirakis (Compare CS/S 2632)

Juvenile Offenders/Cost of Care; clarifies authority of court to assess fees to parents for costs associated with supervision or care of child by Juvenile Justice Dept.; requires court to order parent of child placed in home detention, probation, or other supervision status or placed into secure detention or on committed status with dept. to pay daily fee for cost of such child's supervision or care; requires court to reduce fees in certain circumstances, etc. Amends FS. Effective Date: 07/01/2004.

04/30/04 HOUSE Ordered engrossed, then enrolled -HJ 01542
 05/20/04 Signed by Officers and presented to Governor
 05/25/04 Approved by Governor; Chapter No. 2004-241

S 2654 **GENERAL BILL/CS by Criminal Justice; Jones; (CO-SPONSORS) Lynn Carrying Of Concealed Weapons; prohibits carrying of concealed weapon or firearm within district legislative offices, within Capitol Building & specified surrounding buildings & in certain adjacent areas; provides exemption for secured weapons or firearms in vehicles parked within parking garage attached to any of specified buildings, or in manner designated by Capitol Police. Amends 790.06. Effective Date: 07/01/2004.

04/27/04 SENATE CS passed; YEAS 38 NAYS 0 -SJ 01035

04/27/04 HOUSE In Messages

04/30/04 HOUSE Died in Messages

S 2762 **GENERAL BILL/CS/1ST ENG by Criminal Justice; Smith (Similar 1ST ENG/H 1311)

Driving Under Influence; provides that previous conviction for offense of driving under influence is sufficient evidence to establish such conviction; provides that such evidence may be rebutted or contradicted; requires HSMV to review materials submitted by law enforcement officer to determine whether materials comply with applicable statutes, rules, & policies; directs dept. to inform law enforcement officer when deficiency exists, etc.

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

S 2762 *(Continued)

Amends 316.193. Effective Date: 07/01/2004.

04/30/04 SENATE Ordered enrolled -SJ 01740

06/16/04 Signed by Officers and presented to Governor

06/24/04 Approved by Governor; Chapter No. 2004-379

H 1311 GENERAL BILL/1ST ENG by Harrell; (CO-SPONSORS) Fiorentino; Homan; Needelman; Slosberg (Similar CS/1ST ENG/S 2762)

Driving Under Influence; provides for using certain records of Highway Safety & Motor Vehicles Dept. as evidence establishing existence of certain previous violations; provides for rebutting or contradicting of such evidence. Amends 316.193. Effective Date: Upon becoming law.

04/30/04 HOUSE Passed as amended; YEAS 99 NAYS 0 -HJ 01194

04/30/04 SENATE In Messages; Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 2762 (Ch. 2004-379)

S 2782 **GENERAL BILL/CS by Criminal Justice; Bennett (Similar 1ST ENG/H 1525)

White Collar Crime/Medicaid Fraud; includes Medicaid provider fraud within definition of white collar crime; provides minimum mandatory term of imprisonment for committing aggravated white collar crime involving Medicaid provider fraud, or intent to defraud, & involving specified number of persons or state or political subdivision thereof; amends provision re Criminal Punishment Code; conforms provisions to changes made by this act. Amends 775.0844, 921.0022. Effective Date: 07/01/2004.

04/13/04 SENATE CS read first time on 04/14/04 -SJ 00594

04/14/04 SENATE Now in Judiciary -SJ 00583

04/30/04 SENATE Died in Committee on Judiciary

H 1525 GENERAL BILL/1ST ENG by Benson (Similar CS/S 2782)

White Collar Crime/Medicaid Fraud; includes Medicaid provider fraud within definition of white collar crime; provides minimum mandatory term of imprisonment for committing aggravated white collar crime involving Medicaid provider fraud, or intent to defraud, & involving specified number of persons or state or political subdivision thereof; revises provisions re Criminal Punishment Code to conform; provides applicability, etc. Amends 775.0844, 921.0022. Effective Date: 07/01/2004.

04/27/04 HOUSE Amendment(s) failed -HJ 00835; Ordered engrossed -HJ 00836

04/30/04 HOUSE Died on Calendar

S 2796 **GENERAL BILL/CS by Criminal Justice; Agriculture; Sebesta; Aronberg; (CO-SPONSORS) Campbell (Similar H 1637, Compare CS/S 1418)

Senate Committee on Criminal Justice (Continued)

S 2796 *(Continued)

Animal Cruelty; (THIS BILL COMBINES S2796,CS/S1418) increases certain minimum mandatory fines & periods of incarceration for certain acts of cruelty to animals; provides definition; provides that it is first-degree misdemeanor for person to intentionally drag or fell by tail a bovine animal in organized sports exhibition; provides clarification re techniques or practices that are not prohibited. Amends 828.12,.121. Effective Date: 07/01/2004.

04/24/04 SENATE CS passed; YEAS 39 NAYS 0 -SJ 00888

04/26/04 HOUSE In Messages

04/30/04 HOUSE Died in Messages

H 1637

GENERAL BILL by Culp; (CO-SPONSORS) Green; Harrell; Rubio (CS by Public Safety & Crime Prevention) (Similar CS/S 2796, Compare CS/S 1418)

Cruelty to Animals; increases certain minimum mandatory fines & periods of incarceration for certain acts of cruelty to animals; provides definition; provides that it is third-degree felony for person to intentionally drag or fell by tail a bovine animal in organized sports exhibition. Amends 828.12,.121. Effective Date: Upon becoming law.

03/23/04 HOUSE Now in Agriculture -HJ 00289

03/29/04 HOUSE On Committee agenda-- Agriculture, 03/31/04, 9:00 am, 214-C --Discussed

04/30/04 HOUSE Died in Committee on Agriculture

S 1418

GENERAL BILL/CS by Agriculture; Aronberg; (CO-SPONSORS) Campbell (Compare H 1637, CS/S 2796)

Cruelty to Animals/Bovines; (THIS BILL COMBINED IN CS/S2796,CS/S1418) provides definition; provides that it is third-degree felony for person to intentionally drag or fell by tail a bovine animal in organized sports exhibition; provides clarification re techniques or practices that are not prohibited. Amends 828.121. Effective Date: 07/01/2004.

04/20/04 SENATE CS combines this bill with SB 2796; CS by Criminal Justice; YEAS 7 NAYS 0 -SJ 00699; Original bill laid on Table, refer to combined CS/SB 2796 (Died in House Messages)

S 2856 **GENERAL BILL/CS by Criminal Justice; Smith; (CO-SPONSORS) Lynn (Identical 1ST ENG/H 1807)

Burglary; provides legislative findings re specified court decisions concerning offense of burglary; provides special rules of statutory construction applicable to offense of burglary; provides for retroactive operation. Amends 810.015. Effective Date: Upon becoming law.

04/26/04 SENATE Placed on Special Order Calendar -SJ 01028; Substituted HB 1807 -SJ 00932; Laid on Table,

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senate Committee on Criminal Justice (Continued)

S 2856 *(Continued)

04/26/04 SENATE Link/Iden/Sim/Compare passed, refer to HB 1807 (Ch. 2004-93)

H 1807 GENERAL BILL/1ST ENG by Public Safety & Crime Prevention;
(CO-SPONSORS) Barreiro; Needelman (Identical CS/S 2856)
Burglary; provides legislative findings & intent; provides for
special rules of statutory construction; provides retroactive
applicability. Amends 810.015. Effective Date: 05/21/2004.
04/27/04 HOUSE Ordered enrolled -HJ 00842
05/13/04 Signed by Officers and presented to Governor
05/21/04 Approved by Governor; Chapter No. 2004-93