1 2 An act relating to immigration; creating ss. 125.0156 3 and 166.246, F.S.; prohibiting counties and municipalities, respectively, from providing funds to 4 5 any person, entity, or organization to issue 6 identification documents to an individual who does not 7 provide proof of lawful presence in the United States; 8 creating s. 322.033, F.S.; specifying that certain 9 driver licenses and permits issued by other states 10 exclusively to unauthorized immigrants are not valid in this state; requiring law enforcement officers and 11 12 authorized representatives of the Department of 13 Highway Safety and Motor Vehicles to cite a person 14 driving with a specified invalid license; requiring 15 the department to maintain a list on its website of 16 out-of-state classes of driver licenses that are 17 invalid in this state; amending s. 322.04, F.S.; 18 revising the circumstances under which certain persons are exempt from obtaining a driver license; creating 19 s. 395.3027, F.S.; requiring certain hospitals to 20 21 collect patient immigration status data information on 22 admission or registration forms; requiring hospitals 23 to submit quarterly reports to the Agency for Health 24 Care Administration containing specified information; 25 requiring the agency to submit an annual report to the Governor and the Legislature containing specified 26 27 information; authorizing the agency to adopt rules; 28 prohibiting rules requiring the disclosure of certain 29 information; amending s. 448.09, F.S.; requiring the

Page 1 of 43

	202317.
30	Department of Economic Opportunity to enter a certain
31	order and require repayment of certain economic
32	development incentives if the department finds or is
33	notified that an employer has knowingly employed an
34	unauthorized alien without verifying the employment
35	eligibility of such person; deleting provisions
36	relating to a first violation of specified provisions;
37	providing penalties, including a probationary period
38	and suspension and revocation of all licenses of
39	employers; deleting criminal penalties for second and
40	subsequent violations of specified provisions;
41	deleting a provision providing construction; providing
42	criminal penalties for certain aliens who knowingly
43	use false identification documents or who fraudulently
44	use identification documents of another person for the
45	purpose of obtaining employment; making technical
46	changes; amending s. 448.095, F.S.; revising
47	definitions; requiring an employer to verify a new
48	employee's employment eligibility within 3 business
49	days after the first day the new employee begins
50	working for pay; requiring public agencies to use the
51	E-Verify system to verify a new employee's employment
52	eligibility; requiring private employers with a
53	certain number of employees to use the E-Verify system
54	to verify a new employee's employment eligibility,
55	beginning on a certain date; requiring employers to
56	certify use of the E-Verify system on unemployment
57	compensation or reemployment assistance system
58	returns; requiring employers to use a certain form if

Page 2 of 43

	202317
59	the E-Verify system is unavailable; requiring
60	employers to retain specified documentation for a
61	certain number of years; prohibiting an employer from
62	continuing to employ an unauthorized alien after
63	obtaining knowledge that a person is or has become an
64	unauthorized alien; providing an exception;
65	authorizing specified persons or entities to request,
66	and requiring an employer to provide, copies of
67	specified documentation; creating a certain rebuttable
68	presumption that the employer has not violated
69	specified provisions with respect to the employment of
70	an unauthorized alien; establishing an affirmative
71	defense to an allegation that the employer has not
72	violated specified provisions with respect to the
73	employment of an unauthorized alien; requiring a
74	public agency to require in any contract that a
75	contractor or subcontractor register with and use the
76	E-Verify system; prohibiting a public agency,
77	contractor, or subcontractor from entering into a
78	contract unless each party to the contract registers
79	with and uses the E-Verify system; requiring the
80	termination of certain contracts under specified
81	conditions; authorizing a public agency, contractor,
82	or subcontractor to file a cause of action to
83	challenge a termination; specifying required
84	departmental action to ensure compliance with
85	specified provisions; requiring the department to
86	impose fines against employers under certain
87	circumstances; providing for the deposit of such

Page 3 of 43

20231718er 88 fines; providing construction; conforming provisions 89 to changes made by the act; amending s. 454.021, F.S.; 90 deleting a provision authorizing an unauthorized immigrant to obtain a license to practice law in this 91 state under certain circumstances; providing 92 93 applicability; amending s. 787.07, F.S.; providing 94 criminal penalties for persons who knowingly and 95 willfully violate, or who reasonably should know and 96 violate, certain provisions relating to the 97 transporting into this state of individuals who entered the United States unlawfully and without 98 99 inspection by the Federal Government; providing 100 criminal penalties for persons who transport minors 101 into this state in violation of certain provisions; 102 providing for enhanced criminal penalties; defining 103 the term "conviction"; providing circumstances that 104 give rise to a certain inference; requiring that persons who violate certain provisions be held in 105 106 custody; making technical changes; amending s. 895.02, 107 F.S.; revising the definition of the term "racketeering activity"; amending s. 908.104, F.S.; 108 109 specifying that a state entity, local governmental 110 entity, or law enforcement agency, or an employee, an 111 agent, or a representative of the entity or agency, 112 may not prohibit or in any way restrict a law 113 enforcement agency from sending the applicable 114 information obtained pursuant to certain provisions to 115 a federal immigration agency; amending s. 943.03, 116 F.S.; requiring the Department of Law Enforcement to

Page 4 of 43

117 coordinate and direct the law enforcement, initial emergency, and other initial responses in matters 118 119 dealing with the Federal Government in federal 120 immigration law enforcement and responses to 121 immigration enforcement incidents within or affecting this state; amending s. 943.03101, F.S.; revising 122 123 legislative findings and determinations; amending s. 124 943.0311, F.S.; revising the required duties of the 125 Chief of Domestic Security; requiring the chief to 126 regularly coordinate random audits pursuant to 127 specified provisions and notify the Department of 128 Economic Opportunity of any violations; amending s. 129 943.0312, F.S.; revising legislative findings; 130 requiring that each task force cooperate with and 131 provide assistance to the Federal Government in the 132 enforcement of federal immigration laws within or 133 affecting this state in compliance with specified 1.34 provisions, in accordance with the state's domestic 135 security strategic goals and objectives; requiring the 136 Chief of Domestic Security to, in conjunction with 137 specified entities, identify appropriate equipment and training needs, curricula, and materials related to 138 139 the effective response to immigration enforcement 140 incidents; requiring that each regional domestic 141 security task force, working in conjunction with 142 specified entities, work to ensure that hate-driven 143 acts against ethnic groups that may have been targeted 144 as a result of immigration enforcement incidents 145 within or affecting this state are appropriately

Page 5 of 43

146

147 148

149

150

151

152

153

154

155

156

157

158 159

160

161

162

163

164

165

166

167

168

20231718er investigated and responded to; amending s. 943.0313, F.S.; revising legislative findings; requiring the Domestic Security Oversight Council to make recommendations to the Governor and the Legislature regarding the expenditure of funds and allocation of resources related to cooperating with and providing assistance to the Federal Government in the enforcement of federal immigration laws; expanding the list of persons whom the council may invite to attend and participate in its meetings as ex officio, nonvoting members; revising the duties of the council; amending s. 943.325, F.S.; revising the definition of the term "qualifying offender" to include certain persons who are the subject of an immigration detainer issued by a federal immigration agency; requiring certain qualifying offenders to submit DNA samples at a specified time; requiring law enforcement agencies to immediately take DNA samples from certain qualifying offenders under certain circumstances; amending ss. 394.9082 and 409.996, F.S.; conforming provisions to changes made by the act; providing an appropriation; providing effective dates.

Be It Enacted by the Legislature of the State of Florida:
Section 1. Section 125.0156, Florida Statutes, is created
to read:
<u>125.0156 Restriction on providing funds for identification</u>
documents.—A county may not provide funds to any person, entity,

Page 6 of 43

	20231718er
175	or organization for the purpose of issuing an identification
176	card or document to an individual who does not provide proof of
177	lawful presence in the United States.
178	Section 2. Section 166.246, Florida Statutes, is created to
179	read:
180	166.246 Restriction on providing funds for identification
181	documents.—A municipality may not provide funds to any person,
182	entity, or organization for the purpose of issuing an
183	identification card or document to an individual who does not
184	provide proof of lawful presence in the United States.
185	Section 3. Section 322.033, Florida Statutes, is created to
186	read:
187	322.033 Unauthorized aliens; invalid out-of-state driver
188	licenses
189	(1) If a driver license is of a class of licenses issued by
190	another state exclusively to undocumented immigrants who are
191	unable to prove lawful presence in the United States when the
192	licenses are issued, the driver license, or other permit
193	purporting to authorize the holder to operate a motor vehicle on
194	public roadways, is invalid in this state and does not authorize
195	the holder to operate a motor vehicle in this state. Such
196	classes of licenses include licenses that are issued exclusively
197	to undocumented immigrants or licenses that are substantially
198	the same as licenses issued to citizens, residents, or those
199	lawfully present in the United States but have markings
200	establishing that the license holder did not exercise the option
201	of providing proof of lawful presence.
202	(2) A law enforcement officer or other authorized
203	representative of the department who stops a person driving with

Page 7 of 43

	20231718er
204	an invalid license as described in subsection (1) and driving
205	without a valid license shall issue a citation to the driver for
206	driving without a license in violation of s. 322.03.
207	(3) The department, to facilitate the enforcement of this
208	section and to aid in providing notice to the public and
209	visitors of invalid licenses, shall maintain on its website a
210	list of out-of-state classes of driver licenses that are invalid
211	in this state.
212	Section 4. Section 322.04, Florida Statutes, is amended to
213	read:
214	322.04 Persons exempt from obtaining driver license
215	(1) The following persons are exempt from obtaining a
216	driver license:
217	(a) Any employee of the United States Government, while
218	operating a noncommercial motor vehicle owned by or leased to
219	the United States Government and being operated on official
220	business.
221	(b) Any person while driving or operating any road machine,
222	farm tractor, or implement of husbandry temporarily operated or
223	moved on a highway.
224	(c) A nonresident who is at least 16 years of age and who
225	has in his or her immediate possession a valid noncommercial
226	driver license issued to the nonresident in his or her home
227	state or country operating a motor vehicle of the type for which
228	a Class E driver license is required in this state, if the
229	nonresident's license is not invalid under s. 322.033 relating
230	to proof of the licensee's lawful presence in the United States.
231	(d) A nonresident who is at least 18 years of age and who
232	has in his or her immediate possession a valid noncommercial

Page 8 of 43

	20231718er
233	driver license issued to the nonresident in his or her home
234	state or country operating a motor vehicle, other than a
235	commercial motor vehicle, in this state, if the nonresident's
236	license is not invalid under s. 322.033 relating to proof of the
237	licensee's lawful presence in the United States.
238	(e) Any person operating a golf cart, as defined in s.
239	320.01, which is operated in accordance with the provisions of
240	s. 316.212.
241	(2) This section does not apply to any person to whom s.
242	322.031 applies.
243	(3) Any person working for a firm under contract to the
244	United States Government whose residence is outside this state
245	and whose main point of employment is outside this state may
246	drive a noncommercial vehicle on the public roads of this state
247	for periods up to 60 days while in this state on temporary duty,
248	if the person has a valid driver license from the state of the
249	person's residence and if the license is not invalid under s.
250	322.033 relating to proof of the licensee's lawful presence in
251	the United States.
252	Section 5. Section 395.3027, Florida Statutes, is created
253	to read:
254	395.3027 Patient immigration status data collection
255	(1) Each hospital that accepts Medicaid must include a
256	provision on its patient admission or registration forms for the
257	patient or the patient's representative to state or indicate
258	whether the patient is a United States citizen or lawfully
259	present in the United States or is not lawfully present in the
260	United States. The inquiry must be followed by a statement that
261	the response will not affect patient care or result in a report

Page 9 of 43

	20231718er
262	of the patient's immigration status to immigration authorities.
263	(2) Each hospital must submit a quarterly report to the
264	agency within 30 days after the end of each calendar quarter
265	which reports the number of hospital admissions or emergency
266	department visits within the previous quarter which were made by
267	a patient who indicated that he or she was a citizen of the
268	United States or lawfully present in the United States, was not
269	lawfully present in the United States, or declined to answer.
270	(3) By March 1 of each year, the agency shall submit a
271	report to the Governor, the President of the Senate, and the
272	Speaker of the House of Representatives which includes the total
273	number of hospital admissions and emergency department visits
274	for the previous calendar year for which the patient or
275	patient's representative reported that the patient was a citizen
276	of the United States or lawfully present in the United States,
277	was not lawfully present in the United States, or declined to
278	answer. The report must also describe information relating to
279	the costs of uncompensated care for aliens who are not lawfully
280	present in the United States, the impact of uncompensated care
281	on the cost or ability of hospitals to provide services to the
282	public, hospital funding needs, and other related information.
283	(4) The agency may adopt rules relating to the format and
284	information to be contained in quarterly reports and the
285	acceptable formats for hospitals to use in requesting
286	information regarding a patient's immigration status on hospital
287	admission or registration forms. The rules may not require the
288	disclosure of patient names or any other personal identifying
289	information to the agency.
290	Section 6. Effective July 1, 2024, section 448.09, Florida

Page 10 of 43

\sim	\sim

291 Statutes, is amended to read:

292

448.09 Unauthorized aliens; employment prohibited.-

(1) It <u>is shall be</u> unlawful for any person <u>to</u> knowingly to
employ, hire, recruit, or refer, either for herself or himself
or on behalf of another, for private or public employment within
<u>this</u> the state, an alien who is not duly authorized to work by
the immigration laws <u>of the United States</u>, or the Attorney
General of the United States, or the United States Secretary of
the Department of Homeland Security.

300 (2) If the Department of Economic Opportunity finds or is notified by an entity specified in s. 448.095(3)(a) that an 301 302 employer has knowingly employed an unauthorized alien without 303 verifying the employment eligibility of such person, the 304 department must enter an order pursuant to chapter 120 making 305 such determination and require repayment of any economic 306 development incentive pursuant to s. 288.061(6) The first 307 violation of subsection (1) shall be a noncriminal violation as 308 defined in s. 775.08(3) and, upon conviction, shall be 309 punishable as provided in s. 775.082(5) by a civil fine of not 310 more than \$500, regardless of the number of aliens with respect 311 to whom the violation occurred.

(3) For a violation of this section, the department shall place the employer on probation for a 1-year period and require that the employer report quarterly to the department to demonstrate compliance with the requirements of subsection (1) and s. 448.095.

317 <u>(4) Any violation of this section which takes place within</u> 318 <u>24 months after a previous violation constitutes grounds for the</u> 319 <u>suspension or revocation of all licenses issued by a licensing</u>

Page 11 of 43

20231718er 320 agency subject to chapter 120. The department shall take the 321 following actions for a violation involving: 322 (a) One to 10 unauthorized aliens, suspension of all 323 applicable licenses held by a private employer for up to 30 days 324 by the respective agencies that issued them. 325 (b) Eleven to 50 unauthorized aliens, suspension of all 326 applicable licenses held by a private employer for up to 60 days 327 by the respective agencies that issued them. 328 (c) More than 50 unauthorized aliens, revocation of all applicable licenses held by a private employer by the respective 329 330 agencies that issued them Any person who has been previously convicted for a violation of subsection (1) and who thereafter 331 332 violates subsection (1), shall be quilty of a misdemeanor of the 333 second degree, punishable as provided in s. 775.082 or s. 334 775.083. Any such subsequent violation of this section shall 335 constitute a separate offense with respect to each unauthorized 336 alien. 337 (5) An alien who is not duly authorized to work by the 338 immigration laws of the United States, the Attorney General of the United States, or the United States Secretary of the 339 340 Department of Homeland Security and who knowingly uses a false identification document or who fraudulently uses an 341 342 identification document of another person for the purpose of 343 obtaining employment commits a felony of the third degree, 344 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 345 Section 7. Effective upon becoming a law, section 448.095, 346 Florida Statutes, is amended to read: 347 (Substantial rewording of section. See 348 s. 448.095, F.S., for present text.)

Page 12 of 43

1	20231/18er
349	448.095 Employment eligibility
350	(1) DEFINITIONSAs used in this section, the term:
351	(a) "Contractor" means a person or an entity that has
352	entered or is attempting to enter into a contract with a public
353	agency to provide labor, supplies, or services to such agency in
354	exchange for salary, wages, or other remuneration.
355	(b) "Employee" means an individual filling a permanent
356	position who performs labor or services under the control or
357	direction of an employer that has the power or right to control
358	and direct the employee in the material details of how the work
359	is to be performed in exchange for salary, wages, or other
360	remuneration. An individual hired for casual labor, as defined
361	in s. 443.036, which is to be performed entirely within a
362	private residence is not an employee of an occupant or owner of
363	a private residence. An independent contractor, as defined in
364	federal laws or regulations, hired to perform a specified
365	portion of labor or services is not an employee.
366	(c) "E-Verify system" means an Internet-based system
367	operated by the United States Department of Homeland Security
368	which allows participating employers to electronically verify
369	the employment eligibility of new employees.
370	(d) "Public agency" means any office, department, agency,
371	division, subdivision, political subdivision, board, bureau,
372	commission, authority, district, public body, body politic,
373	state, county, city, town, village, municipality, or any other
374	separate unit of government created or established pursuant to
375	law, and any other public or private agency, person,
376	partnership, corporation, or business entity acting on behalf of
377	any public agency.

Page 13 of 43

	20231718er
378	(e) "Subcontractor" means a person or an entity that
379	provides labor, supplies, or services to or for a contractor or
380	another subcontractor in exchange for salary, wages, or other
381	remuneration.
382	(f) "Unauthorized alien" means an individual who is not
383	authorized under federal law to be employed in the United
384	States, as described in 8 U.S.C. s. 1324a(h)(3). The term must
385	be interpreted consistently with that section and any applicable
386	federal rules or regulations.
387	(2) EMPLOYMENT VERIFICATION
388	(a) An employer shall verify each new employee's employment
389	eligibility within 3 business days after the first day that the
390	new employee begins working for pay as required under 8 C.F.R.
391	<u>s. 274a.</u>
392	(b)1. A public agency shall use the E-Verify system to
393	verify a new employee's employment eligibility as required under
394	paragraph (a).
395	2. Beginning on July 1, 2023, a private employer with 25 or
396	more employees shall use the E-Verify system to verify a new
397	employee's employment eligibility as required under paragraph
398	<u>(a).</u>
399	3. Each employer required to use the E-Verify system under
400	this paragraph must certify on its first return each calendar
401	year to the tax service provider that it is in compliance with
402	this section when making contributions to or reimbursing the
403	state's unemployment compensation or reemployment assistance
404	system. An employer that voluntarily uses the E-Verify system
405	may also make such a certification on its first return each
406	calendar year in order to document such use.

Page 14 of 43

	20231718er
407	(c) If the E-Verify system is unavailable for 3 business
408	days after the first day that the new employee begins working
409	for pay and an employer cannot access the system to verify a new
410	employee's employment eligibility, the employer must use the
411	Employment Eligibility Verification form (Form I-9) to verify
412	employment eligibility. The unavailability of the E-Verify
413	system does not bar the employer from using the rebuttable
414	presumption established in paragraph (4)(a). An employer must
415	document the unavailability of the E-Verify system by retaining
416	a screenshot from each day which shows the employer's lack of
417	access to the system, a public announcement that the E-Verify
418	system is not available, or any other communication or notice
419	recorded by the employer regarding the unavailability of the
420	system.
421	(d) The employer must retain a copy of the documentation
422	provided and any official verification generated, if applicable,
423	for at least 3 years.
424	(e) An employer may not continue to employ an unauthorized
425	alien after obtaining knowledge that a person is or has become
426	an unauthorized alien.
427	(f) An employee leasing company licensed under part XI of
428	chapter 468 which enters into a written agreement or
429	understanding with a client company which places the primary
430	obligation for compliance with this section upon the client
431	company is not required to verify employment eligibility of any
432	new employees of the client company. In the absence of a written
433	agreement or understanding, the employee leasing company is
434	responsible for compliance with this section. Such employee
435	leasing company shall, at all times, remain an employer as

Page 15 of 43

	20231718er
436	otherwise defined in federal laws or regulations.
437	(3) ENFORCEMENT
438	(a) For the purpose of enforcement of this section, any of
439	the following persons or entities may request, and an employer
440	must provide, copies of any documentation relied upon by the
441	employer for the verification of a new employee's employment
442	eligibility:
443	1. The Department of Law Enforcement;
444	2. The Attorney General;
445	3. The state attorney in the circuit in which the new
446	employee works;
447	4. The statewide prosecutor; or
448	5. The Department of Economic Opportunity.
449	(b) A person or an entity that makes a request under
450	paragraph (a) must rely upon the Federal Government to verify an
451	employee's employment eligibility and may not independently make
452	a final determination as to whether an employee is an
453	unauthorized alien.
454	(4) DEFENSES
455	(a) An employer that uses the E-Verify system or, if that
456	system is unavailable, the Employment Eligibility Verification
457	form (Form I-9) as provided in paragraph (2)(c), with respect to
458	the employment of an unauthorized alien has established a
459	rebuttable presumption that the employer has not violated s.
460	448.09 with respect to such employment.
461	(b) An employer that uses the same documentation that is
462	required by the United States Citizenship and Immigration
463	Services on its Employment Eligibility Verification form (Form
464	I-9) with respect to the employment of an unauthorized alien,

Page 16 of 43

20231718er 465 has established an affirmative defense that the employer has not 466 violated s. 448.09 with respect to such employment. 467 (5) PUBLIC AGENCY CONTRACTING.-468 (a) A public agency must require in any contract that the 469 contractor, and any subcontractor thereof, register with and use 470 the E-Verify system to verify the work authorization status of 471 all new employees of the contractor or subcontractor. A public 472 agency or a contractor or subcontractor thereof may not enter into a contract unless each party to the contract registers with 473 474 and uses the E-Verify system. 475 (b) If a contractor enters into a contract with a 476 subcontractor, the subcontractor must provide the contractor 477 with an affidavit stating that the subcontractor does not 478 employ, contract with, or subcontract with an unauthorized 479 alien. The contractor shall maintain a copy of such affidavit 480 for the duration of the contract. (c)1. A public agency, contractor, or subcontractor who has 481 482 a good faith belief that a person or an entity with which it is 483 contracting has knowingly violated s. 448.09(1) shall terminate 484 the contract with the person or entity. 485 2. A public agency that has a good faith belief that a 486 subcontractor knowingly violated this subsection, but the 487 contractor otherwise complied with this subsection, shall 488 promptly notify the contractor and order the contractor to 489 immediately terminate the contract with the subcontractor. 490 3. A contract terminated under this paragraph is not a 491 breach of contract and may not be considered as such. If a 492 public agency terminates a contract with a contractor under this 493 paragraph, the contractor may not be awarded a public contract

Page 17 of 43

20231718er 494 for at least 1 year after the date on which the contract was 495 terminated. A contractor is liable for any additional costs 496 incurred by a public agency as a result of the termination of a 497 contract. (d) A public agency, contractor, or subcontractor may file 498 499 a cause of action with a circuit or county court to challenge a termination under paragraph (c) no later than 20 calendar days 500 501 after the date on which the contract was terminated. 502 (6) COMPLIANCE.-503 (a) In addition to the requirements under s. 288.061(6), beginning on July 1, 2024, if the Department of Economic 504 505 Opportunity determines that an employer failed to use the E-506 Verify system to verify the employment eligibility of employees 507 as required under this section, the department must notify the employer of the department's determination of noncompliance and 508 509 provide the employer with 30 days to cure the noncompliance. 510 (b) If the Department of Economic Opportunity determines 511 that an employer failed to use the E-Verify system as required 512 under this section three times in any 24-month period, the department must impose a fine of \$1,000 per day until the 513 514 employer provides sufficient proof to the department that the 515 noncompliance is cured. Noncompliance constitutes grounds for 516 the suspension of all licenses issues by a licensing agency 517 subject to chapter 120 until the noncompliance is cured. 518 (c) Fines collected under this subsection must be deposited 519 into the State Economic Enhancement and Development Trust Fund 520 for use by the department for employer outreach and public 521 notice of the state's employment verification laws. 522 (7) CONSTRUCTION.-

Page 18 of 43

	20231718er
523	(a) This section must be enforced without regard to race,
524	color, or national origin and must be construed in a manner so
525	as to be fully consistent with any applicable federal laws or
526	regulations.
527	(b) The requirements to use the E-Verify system under this
528	section do not apply in any federal fiscal year in which the
529	system is not funded by the Federal Government.
530	(c) This section shall expire 60 days after the E-Verify
531	system is no longer a pilot program, and the Federal Government
532	requires the use of the E-Verify system by all employers in the
533	United States.
534	Section 8. Effective November 1, 2028, subsection (3) of
535	section 454.021, Florida Statutes, is amended to read:
536	454.021 Attorneys; admission to practice law; Supreme Court
537	to govern and regulate
538	(3) Upon certification by the Florida Board of Bar
539	Examiners that an applicant who is an unauthorized immigrant who
540	was brought to the United States as a minor; has been present in
541	the United States for more than 10 years; has received
542	documented employment authorization from the United States
543	Citizenship and Immigration Services (USCIS); has been issued a
544	social security number; if a male, has registered with the
545	Selective Service System if required to do so under the Military
546	Selective Service Act, 50 U.S.C. App. 453; and has fulfilled all
547	requirements for admission to practice law in this state, the
548	Supreme Court of Florida may admit that applicant as an attorney
549	at law authorized to practice in this state and may direct an
550	order be entered upon the court's records to that effect.
551	Section 9. The repeal of s. 454.021(3), Florida Statutes,

Page 19 of 43

20231718er

552	by this act does not affect the validity of any license to
553	practice law issued pursuant to that subsection before November
554	<u>1, 2028.</u>
555	Section 10. Section 787.07, Florida Statutes, is amended to
556	read:
557	787.07 Human smuggling.—
558	(1) Except as provided in subsections (3), (4), and (5), a
559	person who <u>knowingly and willfully</u> transports into this state an
560	individual <u>whom</u> who the person knows, or <u>reasonably</u> should know,
561	has entered is illegally entering the United States in violation
562	of law and has not been inspected by the Federal Government
563	since his or her unlawful entry from another country commits a
564	felony of the third degree, punishable as provided in s.
565	775.082, s. 775.083, or s. 775.084.
566	(2) A person commits a separate offense for each individual
567	he or she transports into this state in violation of this
568	section.
569	(3) A person who transports a minor into this state in
570	violation of subsection (1) commits a felony of the second
571	degree, punishable as provided in s. 775.082, s. 775.083, or s.
572	775.084.
573	(4) A person who commits five or more separate offenses
574	under this section during a single episode commits a felony of
575	the second degree, punishable as provided in s. 775.082, s.
576	775.083, or s. 775.084.
577	(5)(a) A person with a prior conviction under this section
578	who commits a subsequent violation of this section commits a
579	felony of the second degree, punishable as provided in s.
580	775.082, s. 775.083, or s. 775.084.

Page 20 of 43

	20231718er
581	(b) As used in paragraph (a), the term "conviction" means a
582	determination of guilt that is the result of a plea agreement or
583	a trial, regardless of whether adjudication is withheld or a
584	plea of nolo contendere is entered.
585	(6) Proof that a person knowingly and willfully presented
586	false identification or gave false information to a law
587	enforcement officer who is conducting an investigation for a
588	violation of this section gives rise to an inference that such
589	person was aware that the transported individual has entered the
590	United States in violation of the law and had not been inspected
591	by the Federal Government since his or her unlawful entry.
592	(7) A person who is arrested for a violation of this
593	section must be held in custody until brought before the court
594	for admittance to pretrial release in accordance with chapter
595	<u>903.</u>
596	Section 11. Paragraph (a) of subsection (8) of section
597	895.02, Florida Statutes, is amended to read:
598	895.02 DefinitionsAs used in ss. 895.01-895.08, the term:
599	(8) "Racketeering activity" means to commit, to attempt to
600	commit, to conspire to commit, or to solicit, coerce, or
601	intimidate another person to commit:
602	(a) Any crime that is chargeable by petition, indictment,
603	or information under the following provisions of the Florida
604	Statutes:
605	1. Section 210.18, relating to evasion of payment of
606	cigarette taxes.
607	2. Section 316.1935, relating to fleeing or attempting to
608	elude a law enforcement officer and aggravated fleeing or
609	eluding.
ļ	
	$D_{2} \propto 21$ of 12

Page 21 of 43

ENROLLED 2023 Legislature

20231718er 610 3. Chapter 379, relating to the illegal sale, purchase, 611 collection, harvest, capture, or possession of wild animal life, 612 freshwater aquatic life, or marine life, and related crimes. 613 4. Section 403.727(3)(b), relating to environmental control. 614 5. Section 409.920 or s. 409.9201, relating to Medicaid 615 616 fraud. 6. Section 414.39, relating to public assistance fraud. 617 618 7. Section 440.105 or s. 440.106, relating to workers' 619 compensation. 8. Section 443.071(4), relating to creation of a fictitious 620 621 employer scheme to commit reemployment assistance fraud. 622 9. Section 465.0161, relating to distribution of medicinal 623 drugs without a permit as an Internet pharmacy. 10. Section 499.0051, relating to crimes involving 624 625 contraband, adulterated, or misbranded drugs. 11. Part IV of chapter 501, relating to telemarketing. 626 627 12. Chapter 517, relating to sale of securities and 628 investor protection. 13. Section 550.235 or s. 550.3551, relating to dogracing 629 and horseracing. 630 14. Chapter 550, relating to jai alai frontons. 631 15. Section 551.109, relating to slot machine gaming. 632 633 16. Chapter 552, relating to the manufacture, distribution, 634 and use of explosives. 635 17. Chapter 560, relating to money transmitters, if the 636 violation is punishable as a felony. 637 18. Chapter 562, relating to beverage law enforcement. 638 19. Section 624.401, relating to transacting insurance

Page 22 of 43

20231718er 639 without a certificate of authority, s. 624.437(4)(c)1., relating 640 to operating an unauthorized multiple-employer welfare 641 arrangement, or s. 626.902(1)(b), relating to representing or 642 aiding an unauthorized insurer. 643 20. Section 655.50, relating to reports of currency transactions, when such violation is punishable as a felony. 644 645 21. Chapter 687, relating to interest and usurious 646 practices. 647 22. Section 721.08, s. 721.09, or s. 721.13, relating to 648 real estate timeshare plans. 23. Section 775.13(5)(b), relating to registration of 649 650 persons found to have committed any offense for the purpose of 651 benefiting, promoting, or furthering the interests of a criminal 652 gang. 24. Section 777.03, relating to commission of crimes by 653 654 accessories after the fact. 655 25. Chapter 782, relating to homicide. 656 26. Chapter 784, relating to assault and battery. 657 27. Chapter 787, relating to kidnapping, human smuggling, 658 or human trafficking. 659 28. Chapter 790, relating to weapons and firearms. 660 29. Chapter 794, relating to sexual battery, but only if 661 such crime was committed with the intent to benefit, promote, or 662 further the interests of a criminal gang, or for the purpose of 663 increasing a criminal gang member's own standing or position 664 within a criminal gang. 30. Former s. 796.03, former s. 796.035, s. 796.04, s. 665 796.05, or s. 796.07, relating to prostitution. 666 667 31. Chapter 806, relating to arson and criminal mischief.

Page 23 of 43

20231718er 668 32. Chapter 810, relating to burglary and trespass. 33. Chapter 812, relating to theft, robbery, and related 669 670 crimes. 671 34. Chapter 815, relating to computer-related crimes. 672 35. Chapter 817, relating to fraudulent practices, false pretenses, fraud generally, credit card crimes, and patient 673 674 brokering. 36. Chapter 825, relating to abuse, neglect, or 675 676 exploitation of an elderly person or disabled adult. 37. Section 827.071, relating to commercial sexual 677 exploitation of children. 678 679 38. Section 828.122, relating to fighting or baiting 680 animals. 681 39. Chapter 831, relating to forgery and counterfeiting. 40. Chapter 832, relating to issuance of worthless checks 682 683 and drafts. 684 41. Section 836.05, relating to extortion. 42. Chapter 837, relating to perjury. 685 686 43. Chapter 838, relating to bribery and misuse of public 687 office. 44. Chapter 843, relating to obstruction of justice. 688 45. Section 847.011, s. 847.012, s. 847.013, s. 847.06, or 689 s. 847.07, relating to obscene literature and profanity. 690 691 46. Chapter 849, relating to gambling, lottery, gambling or 692 gaming devices, slot machines, or any of the provisions within 693 that chapter. 694 47. Chapter 874, relating to criminal gangs. 695 48. Chapter 893, relating to drug abuse prevention and 696 control.

Page 24 of 43

	20231718er
697	49. Chapter 896, relating to offenses related to financial
698	transactions.
699	50. Sections 914.22 and 914.23, relating to tampering with
700	or harassing a witness, victim, or informant, and retaliation
701	against a witness, victim, or informant.
702	51. Sections 918.12 and 918.13, relating to tampering with
703	jurors and evidence.
704	Section 12. Paragraph (f) is added to subsection (2) of
705	section 908.104, Florida Statutes, to read:
706	908.104 Cooperation with federal immigration authorities
707	(2) Except as otherwise expressly prohibited by federal
708	law, a state entity, local governmental entity, or law
709	enforcement agency, or an employee, an agent, or a
710	representative of the entity or agency, may not prohibit or in
711	any way restrict a law enforcement agency from taking any of the
712	following actions with respect to information regarding a
713	person's immigration status:
714	(f) Sending the applicable information obtained pursuant to
715	enforcement of s. 448.095 to a federal immigration agency.
716	Section 13. Subsection (14) of section 943.03, Florida
717	Statutes, is amended to read:
718	943.03 Department of Law Enforcement
719	(14) The department, with respect to counter-terrorism
720	efforts, responses to acts of terrorism within or affecting this
721	state, <u>coordinating with and providing assistance to the Federal</u>
722	Government in the enforcement of federal immigration laws,
723	responses to immigration enforcement incidents within or
724	affecting this state, and other matters related to the domestic
725	security of Florida as it relates to terrorism <u>and immigration</u>

Page 25 of 43

20231718er 726 enforcement incidents, shall coordinate and direct the law 727 enforcement, initial emergency, and other initial responses. The 728 department shall work closely with the Division of Emergency 729 Management, other federal, state, and local law enforcement 730 agencies, fire and rescue agencies, first-responder agencies, 731 and others involved in preparation against acts of terrorism in or affecting this state, immigration enforcement incidents 732 733 within or affecting this state, and in the response to such acts 734 or incidents. The executive director of the department, or 735 another member of the department designated by the director, 736 shall serve as Chief of Domestic Security for the purpose of 737 directing and coordinating such efforts. The department and 738 Chief of Domestic Security shall use the regional domestic 739 security task forces as established in this chapter to assist in 740 such efforts. 741 Section 14. Section 943.03101, Florida Statutes, is amended 742 to read: 943.03101 Counter-terrorism and immigration enforcement 743 744 coordination.-The Legislature finds that with respect to 745 counter-terrorism efforts, and initial responses to acts of 746 terrorism within or affecting this state, coordinating with and 747 providing assistance to the Federal Government in the 748 enforcement of federal immigration laws, and responses to 749 immigration enforcement incidents within or affecting this 750 state, specialized efforts of emergency management which are

751 unique to such situations are required and that these efforts 752 intrinsically involve very close coordination of federal, state, 753 and local law enforcement agencies with the efforts of all 754 others involved in emergency-response efforts. In order to best

Page 26 of 43

20231718er 755 provide this specialized effort, the Legislature has determined 756 that such efforts should be coordinated by and through the 757 Department of Law Enforcement, working closely with the Division 758 of Emergency Management and others involved in preparation 759 against acts of terrorism in or affecting this state, 760 immigration enforcement incidents within or affecting this 761 state, and in the initial response to such acts, in accordance 762 with the state comprehensive emergency management plan prepared 763 pursuant to s. 252.35(2)(a).

Section 15. Present subsections (2) through (7) of section 943.0311, Florida Statutes, are redesignated as subsections (3) through (8), respectively, a new subsection (2) is added to that section, and subsection (1) and present subsection (3) of that section are amended, to read:

943.0311 Chief of Domestic Security; duties of thedepartment with respect to domestic security.-

(1) The executive director of the department, or a member of the department designated by the executive director, shall serve as the Chief of Domestic Security. The Chief of Domestic Security shall:

(a) Coordinate the efforts of the department in the ongoing
assessment of this state's vulnerability to, and ability to
detect, prevent, prepare for, respond to, and recover from, acts
of terrorism within or affecting this state <u>and immigration</u>
<u>enforcement incidents within or affecting this state</u>.

(b) Prepare recommendations for the Governor, the President
of the Senate, and the Speaker of the House of Representatives,
which are based upon ongoing assessments to limit the
vulnerability of the state to terrorism <u>and immigration</u>

Page 27 of 43

20231718er 784 enforcement incidents. 785 (c) Coordinate the collection of proposals to limit the 786 vulnerability of the state to terrorism and immigration 787 enforcement incidents. (d) Use regional task forces to support the duties of the 788 789 department set forth in this section. 790 (e) Use public or private resources to perform the duties 791 assigned to the department under this section. 792 (2) The chief shall regularly coordinate random audits 793 pursuant to s. 448.095 to ensure compliance and enforcement and 794 shall notify the Department of Economic Opportunity of any 795 violations. 796 (4) (3) The chief shall report to the Governor, the 797 President of the Senate, and the Speaker of the House of Representatives by November 1 of each year suggestions for 798 799 specific and significant security enhancements of any building, 800 facility, or structure owned or leased by a state agency, state 801 university, or community college or any entity that has 802 conducted an assessment under subsection (6) (5). The chief may 803 utilize the assessments provided under subsection (6) (5) in 804 making his or her suggestions. The report shall suggest 805 strategies to maximize federal funds in support of building or facility security if such funds are available. 806

807 Section 16. Section 943.0312, Florida Statutes, is amended 808 to read:

943.0312 Regional domestic security task forces.—The Legislature finds that there is a need to develop and implement a statewide strategy to address prevention, preparation, protection, response, and recovery efforts by federal, state,

Page 28 of 43

and local law enforcement agencies, emergency management agencies, fire and rescue departments, first-responder personnel, and others in dealing with potential or actual terrorist acts within or affecting this state <u>and potential or</u> <u>actual immigration enforcement incidents within or affecting</u> this state.

819 (1) To assist the department and the Chief of Domestic 820 Security in performing their roles and duties in this regard, 821 the department shall establish a regional domestic security task 822 force in each of the department's operational regions. The task 823 forces shall serve in an advisory capacity to the department and the Chief of Domestic Security and shall provide support to the 824 department in its performance of functions pertaining to 825 826 domestic security.

(a) Subject to annual appropriation, the department shall
provide dedicated employees to support the function of each
regional domestic security task force.

(b) Each task force shall be co-chaired by the department's special agent in charge of the operational region in which the task force is located and by a local sheriff or chief of police from within the operational region.

(c) Each task force membership may also include 834 representatives of state and local law enforcement agencies, 835 fire and rescue departments, or first-responder personnel; 836 837 representatives of emergency management agencies and health, 838 medical, and hospital agencies; representatives of local 839 emergency planning committees; and other persons as deemed 840 appropriate and necessary by the task force co-chairs. 841 (d) The co-chairs of each task force may appoint

Page 29 of 43

842 subcommittees and subcommittee chairs as necessary in order to 843 address issues related to the various disciplines represented on 844 the task force, except that subcommittee chairs for emergency 845 management shall be appointed with the approval of the director 846 of the Division of Emergency Management. A subcommittee chair 847 shall serve at the pleasure of the co-chairs.

848 (2) In accordance with the state's domestic security 849 strategic goals and objectives, each task force shall coordinate 850 efforts to counter terrorism_{τ} as defined by s. 775.30_{τ} and 851 cooperate with and provide assistance to the Federal Government 852 in the enforcement of federal immigration laws within or 853 affecting this state in compliance with chapter 908, among 854 local, state, and federal resources to ensure that such efforts 855 are not fragmented or unnecessarily duplicated; coordinate training for local and state personnel to counter terrorism as 856 857 defined in by s. 775.30; and cooperate with and provide 858 assistance to the Federal Government in the enforcement of 859 federal immigration laws within or affecting this state in 860 compliance with chapter 908; coordinate the collection and 861 dissemination of investigative and intelligence information; and facilitate responses to terrorist incidents within or affecting 862 863 each region and immigration enforcement incidents within or 864 affecting each region. With the approval of the Chief of 865 Domestic Security, the task forces may incorporate other 866 objectives reasonably related to the goals of enhancing the 867 state's domestic security and ability to detect, prevent, and 868 respond to acts of terrorism within or affecting this state or 869 immigration enforcement incidents within or affecting this 870 state. Each task force shall take into account the variety of

Page 30 of 43

871 conditions and resources present within its region. 872 (3) The Chief of Domestic Security, in conjunction with the 873 Division of Emergency Management, the regional domestic security 874 task forces, and the various state entities responsible for establishing training standards applicable to state law 875 enforcement officers and fire, emergency, and first-responder 876 877 personnel shall identify appropriate equipment and training 878 needs, curricula, and materials related to the effective 879 response to suspected or actual acts of terrorism, immigration 880 enforcement incidents, or incidents involving real or hoax weapons of mass destruction as defined in s. 790.166. 881 Recommendations for funding for purchases of equipment, delivery 882 883 of training, implementation of, or revision to basic or 884 continued training required for state licensure or certification, or other related responses shall be made by the 885 886 Chief of Domestic Security to the Domestic Security Oversight 887 Council, the Executive Office of the Governor, the President of 888 the Senate, and the Speaker of the House of Representatives as 889 necessary to ensure that the needs of this state with regard to 890 the preparing, equipping, training, and exercising of response 891 personnel are identified and addressed. In making such 892 recommendations, the Chief of Domestic Security and the Division of Emergency Management shall identify all funding sources that 893 894 may be available to fund such efforts.

(4) Each regional domestic security task force, working in
conjunction with the department, the Office of the Attorney
General, and other public or private entities, shall work to
ensure that hate-driven acts against ethnic groups that may have
been targeted as a result of acts of terrorism in or affecting

Page 31 of 43

900 this state, or as a result of immigration enforcement incidents 901 within or affecting this state, are appropriately investigated 902 and responded to.

903 (5) Members of each regional domestic security task force 904 may not receive any pay other than their salaries normally 905 received from their employers, but are entitled to reimbursement 906 for per diem and travel expenses in accordance with s. 112.061.

907 (6) Subject to annual appropriation, the department shall 908 provide staff and administrative support for the regional 909 domestic security task forces.

910 Section 17. Section 943.0313, Florida Statutes, is amended 911 to read:

912 943.0313 Domestic Security Oversight Council.-The 913 Legislature finds that there exists a need to provide executive direction and leadership with respect to terrorism and 914 915 immigration enforcement incident prevention, preparation, 916 protection, response, and recovery efforts by state and local 917 agencies in this state. In recognition of this need, the 918 Domestic Security Oversight Council is hereby created. The 919 council shall serve as an advisory council pursuant to s. 920 20.03(7) to provide guidance to the state's regional domestic 921 security task forces and other domestic security working groups 922 and to make recommendations to the Governor and the Legislature 923 regarding the expenditure of funds and allocation of resources 924 related to counter-terrorism and cooperating with and providing 925 assistance to the Federal Government in the enforcement of 926 federal immigration laws and domestic security efforts. 927 (1) MEMBERSHIP.-

928

(a) The Domestic Security Oversight Council shall consist

Page 32 of 43

20231718er 929 of the following voting members: 930 1. The executive director of the Department of Law 931 Enforcement. 932 2. The director of the Division of Emergency Management. 3. The Attorney General. 933 934 4. The Commissioner of Agriculture. 935 5. The State Surgeon General. 6. The Commissioner of Education. 936 937 7. The State Fire Marshal. 938 8. The adjutant general of the Florida National Guard. 9. The state chief information officer. 939 940 10. Each sheriff or chief of police who serves as a cochair of a regional domestic security task force pursuant to s. 941 942 943.0312(1)(b). 11. Each of the department's special agents in charge who 943 944 serve as a co-chair of a regional domestic security task force. 945 12. Two representatives of the Florida Fire Chiefs 946 Association. 947 13. One representative of the Florida Police Chiefs 948 Association. 949 14. One representative of the Florida Prosecuting Attorneys 950 Association. 15. The chair of the Statewide Domestic Security 951 952 Intelligence Committee. 953 16. One representative of the Florida Hospital Association. 954 17. One representative of the Emergency Medical Services 955 Advisory Council. 956 18. One representative of the Florida Emergency 957 Preparedness Association.

Page 33 of 43

ENROLLED 2023 Legislature

 958 19. One representative of the Florida Seaport 7ransportation and Economic Development Council. (b) In addition to the members designated in paragraph (a), 961 961 the council may invite other ex officio, nonvoting members to 962 attend and participate in council meetings. Those nonvoting 963 members may include, but need not be limited to: 964 The executive director of the Department of Highway 965 Safety and Motor Vehicles. The Secretary of Health Care Administration. 3. The Secretary of Environmental Protection. 4. The director of the Division of Law Enforcement within 969 the Fish and Wildlife Conservation Commission. 970 5. A representative of the United States Coast Guard. 71 6. A representative of the United States Coast Guard. 972 7. A United States Attorney from a federal judicial circuit 974 8. A special agent in charge from an office of the Federal 975 Bureau of Investigation within this state.
 (b) In addition to the members designated in paragraph (a), (b) In addition to the members designated in paragraph (a), the council may invite other ex officio, nonvoting members to attend and participate in council meetings. Those nonvoting members may include, but need not be limited to: 1. The executive director of the Department of Highway Safety and Motor Vehicles. 2. The Secretary of Health Care Administration. 3. The Secretary of Environmental Protection. 4. The director of the Division of Law Enforcement within the Fish and Wildlife Conservation Commission. 5. A representative of the United States Coast Guard. 7. A United States Attorney from a federal judicial circuit within this state. 8. A special agent in charge from an office of the Federal
961 the council may invite other ex officio, nonvoting members to 962 attend and participate in council meetings. Those nonvoting 963 members may include, but need not be limited to: 964 1. The executive director of the Department of Highway 965 Safety and Motor Vehicles. 966 2. The Secretary of Health Care Administration. 967 3. The Secretary of Environmental Protection. 968 4. The director of the Division of Law Enforcement within 969 the Fish and Wildlife Conservation Commission. 970 5. A representative of the Commission on Human Relations. 971 6. A representative of the United States Coast Guard. 972 7. A United States Attorney from a federal judicial circuit 973 within this state. 974 8. A special agent in charge from an office of the Federal
 962 attend and participate in council meetings. Those nonvoting 963 members may include, but need not be limited to: 964 1. The executive director of the Department of Highway 965 Safety and Motor Vehicles. 966 2. The Secretary of Health Care Administration. 967 3. The Secretary of Environmental Protection. 968 4. The director of the Division of Law Enforcement within 969 the Fish and Wildlife Conservation Commission. 970 5. A representative of the Commission on Human Relations. 971 6. A representative of the United States Coast Guard. 972 7. A United States Attorney from a federal judicial circuit 973 within this state. 974 8. A special agent in charge from an office of the Federal
963 members may include, but need not be limited to: 964 1. The executive director of the Department of Highway 965 Safety and Motor Vehicles. 966 2. The Secretary of Health Care Administration. 967 3. The Secretary of Environmental Protection. 968 4. The director of the Division of Law Enforcement within 969 the Fish and Wildlife Conservation Commission. 970 5. A representative of the Commission on Human Relations. 971 6. A representative of the United States Coast Guard. 972 7. A United States Attorney from a federal judicial circuit 973 within this state. 974 8. A special agent in charge from an office of the Federal
 964 1. The executive director of the Department of Highway 965 966 2. The Secretary of Health Care Administration. 967 3. The Secretary of Environmental Protection. 968 4. The director of the Division of Law Enforcement within 969 969 the Fish and Wildlife Conservation Commission. 970 5. A representative of the Commission on Human Relations. 971 6. A representative of the United States Coast Guard. 972 7. A United States Attorney from a federal judicial circuit 973 974 8. A special agent in charge from an office of the Federal
 965 Safety and Motor Vehicles. 966 2. The Secretary of Health Care Administration. 967 3. The Secretary of Environmental Protection. 968 4. The director of the Division of Law Enforcement within 969 the Fish and Wildlife Conservation Commission. 970 5. A representative of the Commission on Human Relations. 971 6. A representative of the United States Coast Guard. 972 7. A United States Attorney from a federal judicial circuit 973 within this state. 974 8. A special agent in charge from an office of the Federal
 966 2. The Secretary of Health Care Administration. 967 3. The Secretary of Environmental Protection. 968 4. The director of the Division of Law Enforcement within 969 968 the Fish and Wildlife Conservation Commission. 970 5. A representative of the Commission on Human Relations. 971 6. A representative of the United States Coast Guard. 972 7. A United States Attorney from a federal judicial circuit 973 974 8. A special agent in charge from an office of the Federal
 967 3. The Secretary of Environmental Protection. 968 4. The director of the Division of Law Enforcement within 969 969 the Fish and Wildlife Conservation Commission. 970 5. A representative of the Commission on Human Relations. 971 6. A representative of the United States Coast Guard. 972 7. A United States Attorney from a federal judicial circuit 973 974 8. A special agent in charge from an office of the Federal
 968 4. The director of the Division of Law Enforcement within 969 968 the Fish and Wildlife Conservation Commission. 970 970 5. A representative of the Commission on Human Relations. 971 6. A representative of the United States Coast Guard. 972 7. A United States Attorney from a federal judicial circuit 973 within this state. 974 8. A special agent in charge from an office of the Federal
969 the Fish and Wildlife Conservation Commission. 970 5. A representative of the Commission on Human Relations. 971 6. A representative of the United States Coast Guard. 972 7. A United States Attorney from a federal judicial circuit 973 within this state. 974 8. A special agent in charge from an office of the Federal
 970 97. A representative of the Commission on Human Relations. 97. A representative of the United States Coast Guard. 97. A United States Attorney from a federal judicial circuit 97. within this state. 97. 8. A special agent in charge from an office of the Federal
 971 6. A representative of the United States Coast Guard. 972 7. A United States Attorney from a federal judicial circuit 973 within this state. 974 8. A special agent in charge from an office of the Federal
 972 972 7. A United States Attorney from a federal judicial circuit 973 within this state. 974 8. A special agent in charge from an office of the Federal
 973 within this state. 974 8. A special agent in charge from an office of the Federal
974 8. A special agent in charge from an office of the Federal
075 Burgay of Investigation within this state
975 Bureau of Investigation within this state.
976 <u>9. A representative of the United States Department of</u>
977 Homeland Security.
978 10. A representative of United States Immigration and
979 <u>Customs Enforcement.</u>
980 <u>11. A representative of United States Customs and Border</u>
981 Protection.
982 (2) ORGANIZATION
983 (a) The Legislature finds that the council serves a
984 legitimate state, county, and municipal purpose and that service
985 on the council is consistent with a member's principal service
986 in public office or employment. Membership on the council does

Page 34 of 43

987 not disqualify a member from holding any other public office or 988 being employed by a public entity, except that a member of the 989 Legislature may not serve on the council.

990 (b) The executive director of the Department of Law 991 Enforcement shall serve as chair of the council, and the 992 director of the Division of Emergency Management shall serve as 993 vice chair of the council. In the absence of the chair, the vice 994 chair shall serve as chair. In the absence of the vice chair, 995 the chair may name any member of the council to perform the 996 duties of the chair if such substitution does not extend beyond 997 a defined meeting, duty, or period of time.

998 (c) Any absent voting member of the council may be 999 represented by a designee empowered to act on any issue before 1000 the council to the same extent that the designating member is 1001 empowered. If a co-chair of a regional domestic security task 1002 force is absent from a council meeting, the co-chair shall 1003 appoint a subcommittee chair of that task force as the designee.

1004 (d) The council shall establish bylaws for its general 1005 governance.

(e) Any member of the council serving by reason of the office or employment held by the member shall cease to serve on the council at such time as he or she ceases to hold the office or employment which was the basis for appointment to the council.

1011 (f) Representatives from agencies or organizations other 1012 than those designated by title shall be chosen by the entity. 1013 Except for those individuals designated by title, council 1014 members shall be certified annually to the chair by the 1015 organization they represent.

Page 35 of 43

20231718er 1016 (q) Members of the council or their designees shall serve 1017 without compensation but are entitled to reimbursement for per 1018 diem and travel expenses pursuant to s. 112.061. 1019 (h) The department shall provide the council with the staff 1020 support necessary to assist in the performance of its duties. 1021 (3) MEETINGS. - The council must meet at least semiannually. 1022 Additional meetings may be held as necessary. A majority of the 1023 members of the council constitutes a quorum. 1024 (4) EXECUTIVE COMMITTEE.-1025 (a) The council shall establish an executive committee 1026 consisting of the following members: 1027 1. The executive director of the Department of Law 1028 Enforcement. 1029 2. The director of the Division of Emergency Management. 1030 3. The Attorney General. 1031 4. The Commissioner of Agriculture. 1032 5. The State Surgeon General. 6. The Commissioner of Education. 1033 1034 7. The State Fire Marshal. 1035 (b) The executive director of the Department of Law 1036 Enforcement shall serve as the chair of the executive committee, 1037 and the director of the Division of Emergency Management shall serve as the vice chair of the executive committee. 1038 1039 (c) The executive committee shall approve all matters 1040 brought before the council prior to consideration. When 1041 expedited action of the council is deemed necessary by the chair 1042 or vice chair, the executive committee may act on behalf of the 1043 council. 1044 (5) DUTIES OF THE COUNCIL.-

Page 36 of 43

ENROLLED 2023 Legislature

20231718er

1045

(a) The Domestic Security Oversight Council shall serve as 1046 an advisory council to the Governor, the Legislature, and the 1047 Chief of Domestic Security. The council shall:

1. Review the development, maintenance, and operation of a 1048 1049 comprehensive multidisciplinary domestic security strategy that 1050 will guide the state's prevention, preparedness, protection, 1051 response, and recovery efforts against terrorist attacks and 1052 immigration enforcement incidents and make appropriate 1053 recommendations to ensure the implementation of that strategy.

1054 2. Review the development of integrated funding plans to 1055 support specific projects, goals, and objectives necessary to 1056 the state's domestic security strategy and make appropriate 1057 recommendations to implement those plans.

1058 3. Review and recommend approval of prioritized 1059 recommendations from regional domestic security task forces and 1060 state working groups on the use of available funding to ensure 1061 the use of such funds in a manner that best promotes the goals 1062 of statewide, regional, and local domestic security through 1063 coordinated planning and implementation strategies.

1064 4. Review and recommend approval of statewide policies and 1065 operational protocols that support the domestic security efforts 1066 of the regional domestic security task forces and state 1067 agencies.

1068 5. Review the overall statewide effectiveness of domestic 1069 security efforts, and counter-terrorism efforts, and efforts of coordinating with and providing assistance to the Federal 1070 1071 Government in the enforcement of federal immigration laws in 1072 order to provide suggestions to improve or enhance those 1073 efforts.

Page 37 of 43

1074 1075

6. Review the efforts of any agency or entity involved in state or local domestic security efforts, and counter-terrorism 1076 efforts, and efforts of coordination with and providing 1077 assistance to the Federal Government in the enforcement of 1078 federal immigration laws that requests assistance or that 1079 appears to need such review in order to provide suggestions to 1080 improve or enhance those efforts.

1081 7. Review efforts within the state to better secure state and local infrastructure against terrorist attack or immigration 1082 1083 enforcement incidents and make recommendations to enhance the 1084 effectiveness of such efforts.

1085 8. Review and recommend legislative initiatives related to 1086 the state's domestic security and provide endorsement or 1087 recommendations to enhance the effectiveness of such efforts.

1088 9. Review statewide or multiagency mobilizations and 1089 responses to major domestic security incidents and recommend 1090 suggestions for training, improvement of response efforts, or improvement of coordination or for other strategies that may be 1091 1092 derived as necessary from such reviews.

1093 10. Conduct any additional review or inquiry or make 1094 recommendations to the Governor and Legislature in support of 1095 other initiatives, as may be necessary, to fulfill the function 1096 of general oversight of the state's domestic security efforts, 1097 and counter-terrorism efforts, and efforts of coordinating with and providing assistance to the Federal Government in the 1098 1099 enforcement of federal immigration laws and to promote increased 1100 security.

1101 11. Promote and preserve intergovernmental cooperation and 1102 consensus among state and local agencies, the Federal

Page 38 of 43

1103 Government, private entities, other states, and other nations, 1104 as appropriate, under the guidance of the Governor.

1105 (b) The Domestic Security Oversight Council shall make an 1106 annual funding recommendation to the Governor and Legislature 1107 which shall prioritize funding requests based on allocations 1108 from all available sources for implementing the state's domestic 1109 security strategy. This recommendation must include the 1110 prioritized recommendations of each of the regional domestic 1111 security task forces and the various working groups that 1112 participate in the prioritization process for funding 1113 allocations. The recommendation must reflect the consideration 1114 of strategic priorities and allocations that best serve the 1115 state's overall domestic security needs. The recommendation 1116 shall be transmitted to the Governor and the Legislature by 1117 December 31 of each year. If additional funds become available, 1118 or reallocation of funding is required beyond current spending 1119 authorizations, the council may make recommendations to the Governor for consideration by the Legislative Budget Commission. 1120

(6) REPORTS.—The council shall report annually on its activities, on or before December 31 of each calendar year, to the Governor, the President of the Senate, the Speaker of the House of Representatives, and the chairs of the committees having principal jurisdiction over domestic security in the Senate and the House of Representatives.

(7) AGENCY DESIGNATION.—For purposes of this section, the Domestic Security Oversight Council shall be considered a criminal justice agency within the definition of s. 119.011(4).

1130 Section 18. Paragraph (g) of subsection (2) and paragraph 1131 (a) of subsection (3) of section 943.325, Florida Statutes, are

Page 39 of 43

20231718er 1132 amended, and paragraph (f) is added to subsection (7) of that 1133 section, to read: 1134 943.325 DNA database.-(2) DEFINITIONS.-As used in this section, the term: 1135 1136 (g) "Qualifying offender" means any person, including 1137 juveniles and adults, who is: 1.a. Committed to a county jail; 1138 1139 b. Committed to or under the supervision of the Department of Corrections, including persons incarcerated in a private 1140 1141 correctional institution operated under contract pursuant to s. 1142 944.105; 1143 c. Committed to or under the supervision of the Department of Juvenile Justice; 1144 d. Transferred to this state under the Interstate Compact 1145 1146 on Juveniles, part XIII of chapter 985; or 1147 e. Accepted under Article IV of the Interstate Corrections Compact, part III of chapter 941; and who is: 1148 2.a. Convicted of any felony offense or attempted felony 1149 1150 offense in this state or of a similar offense in another 1151 jurisdiction; b. Convicted of a misdemeanor violation of s. 784.048, s. 1152 810.14, s. 847.011, s. 847.013, s. 847.0135, or s. 877.26, or an 1153 1154 offense that was found, pursuant to s. 874.04, to have been 1155 committed for the purpose of benefiting, promoting, or 1156 furthering the interests of a criminal gang as defined in s. 1157 874.03; or c. Arrested for any felony offense or attempted felony 1158 1159 offense in this state; or 1160 d. In the custody of a law enforcement agency and is

Page 40 of 43

1161	subject to an immigration detainer issued by a federal
1162	immigration agency.
1163	(3) COLLECTION OF SAMPLES.—
1164	(a) Each qualifying offender shall submit a DNA sample at
1165	the time he or she is booked into a jail, correctional facility,
1166	or juvenile facility. <u>A person who becomes a qualifying offender</u>
1167	solely because of the issuance of an immigration detainer by a
1168	federal immigration agency must submit a DNA sample when the law
1169	enforcement agency having custody of the offender receives the
1170	detainer.
1171	(7) COLLECTION OF DNA SAMPLES FROM OFFENDERS
1172	(f) A law enforcement agency having custody of a person who
1173	becomes a qualifying offender solely because of the issuance of
1174	an immigration detainer by a federal immigration agency shall
1175	ensure that a DNA sample is taken from the offender immediately
1176	after the agency receives the detainer and shall secure and
1177	transmit the sample to the department in a timely manner.
1178	Section 19. Paragraph (m) of subsection (3) of section
1179	394.9082, Florida Statutes, is amended to read:
1180	394.9082 Behavioral health managing entities
1181	(3) DEPARTMENT DUTIESThe department shall:
1182	(m) Collect and publish, and update annually, all of the
1183	following information on its website for each managing entity:
1184	1. All compensation earned or awarded, whether paid or
1185	accrued, regardless of contingency, by position, for any
1186	employee, and any other person compensated through a contract
1187	for services whose services include those commonly associated
1188	with a chief executive, chief administrator, or other chief
1189	officer of a business or corporation, who receives compensation

Page 41 of 43

1190 from state-appropriated funds in excess of 150 percent of the annual salary paid to the secretary of the department. For 1191 1192 purposes of this paragraph, the term "employee" means a person 1193 filling an authorized and established position who performs 1194 labor or services for a public or private employer in exchange 1195 for salary, wages, or other remuneration has the same meaning as in s. 448.095(1). 1196 1197 2. The most recent 3 years of the Return of Organization 1198 Exempt from Income Tax, Internal Revenue Service Form 990 and 1199 related documents filed with the Internal Revenue Service, 1200 auditor reports, and annual reports for each managing entity or 1201 affiliated entity. 1202 Section 20. Paragraph (a) of subsection (4) of section 1203 409.996, Florida Statutes, is amended to read: 1204 409.996 Duties of the Department of Children and Families.-1205 The department shall contract for the delivery, administration, 1206 or management of care for children in the child protection and 1207 child welfare system. In doing so, the department retains 1208 responsibility for the quality of contracted services and 1209 programs and shall ensure that, at a minimum, services are 1210 delivered in accordance with applicable federal and state 1211 statutes and regulations and the performance standards and 1212 metrics specified in the strategic plan created under s.

1213

20.19(1).

1214 (4) (a) The department shall collect and publish on its 1215 website, and annually update, all of the following information 1216 for each lead agency under contract with the department:

1217 1. All compensation earned or awarded, whether paid or 1218 accrued, regardless of contingency, by position, for any

Page 42 of 43

1219 employee, and any other person who is compensated through a 1220 contract for services whose services include those commonly 1221 associated with a chief executive, chief administrator, or other 1222 chief officer of a business or corporation, who receives 1223 compensation from state-appropriated funds in excess of 150 1224 percent of the annual salary paid to the secretary of the 1225 department. For purposes of this paragraph, the term "employee" 1226 means a person filling an authorized and established position 1227 who performs labor or services for a public or private employer 1228 in exchange for salary, wages, or other remuneration has the same meaning as in s. 448.095. 1229

1230

2. All findings of the review under subsection (3). 1231 Section 21. For the 2023-2024 fiscal year, the nonrecurring 1232 sum of \$12 million from the General Revenue Fund is appropriated 1233 to the Division of Emergency Management within the Executive 1234 Office of the Governor for the Unauthorized Alien Transport 1235 Program.

1236 Section 22. Except as otherwise expressly provided in this 1237 act and except for this section, which shall take effect upon 1238 this act becoming a law, this act shall take effect July 1, 1239 2023.

Page 43 of 43