

**Florida Department of Law Enforcement  
2017-2018 Annual Regulatory Plan**

<b>Law enacted or amended on or after October 1, 2016, which creates or modifies the duties or authority of the agency.</b>	<b>Must the agency adopt rules to implement the law?</b>	<b>If rulemaking is necessary to implement the law, has a Notice of Rule Development been published?</b>	<b>The date by which the agency intends to publish the Notice of Proposed Rule.</b>	<b>If rulemaking is not necessary, a concise written explanation of the reasons why the law may be implemented without rulemaking.</b>
ch. 2017-31 s. 943.04, F.S.	No	N/A	N/A	The law authorizes FDLE to issue an investigative demand for specified inmate records under certain conditions. Rulemaking is not necessary as the statute defines the enforcement authority.
ch. 2017-37 s. 775.33, F.S.	No	N/A	N/A	The law requires FDLE, in consultation with the OAG, to create guidelines, not rules, for law enforcement investigations conducted pursuant to the subsection. Rulemaking is not necessary as the statute defines the enforcement authority.
ch. 2017-43 s. 943.1727, F.S.	No	N/A	N/A	The law requires FDLE to establish a continued employment training component related to autism spectrum disorder. Rulemaking is not necessary as the procedures necessary to implement this law are already set out in rule.
ch. 2017-70 General Appropriations Act	Yes	No	TBD. Per the law, an implementation plan is due to the Governor, the President of the Senate, and the Speaker of the House of Representatives on or before Dec. 1, 2017.	N/A
ch. 2017-85 s. 493.6107, F.S.	No	N/A	N/A	The law authorizes FDLE, under certain conditions, to provide DAG with specified data regarding individuals prohibited from purchasing a firearm. Rulemaking is not necessary as the statute defines the enforcement authority.

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ch. 2017-91 s. 92.70, F.S.	No	N/A	N/A	The law requires the Criminal Justice Standards and Training Commission to consult with FDLE to create educational materials and provide training programs on how to conduct lineups in compliance with the law. Rulemaking is not necessary as the procedures necessary to implement this law are already set out in rule.
ch. 2017-107 s. 381.887, F.S.	No	N/A	N/A	The law authorizes specified crime lab personnel for the statewide criminal analysis laboratory system (which includes, but is not limited to, FDLE employees) to possess, store, and administer emergency opioid antagonists as clinically indicated. Rulemaking is not necessary as the statute defines the enforcement authority.
Ch.2017-130 s. 943.0586, F.S.	No	N/A	N/A	The law requires FDLE's Criminal Justice Information Program to administratively seal specified criminal history records upon notification by the clerk of the court that certain conditions have been met. Rulemaking is not necessary as the statute defines the enforcement authority.
Ch.2017-170 s. 775.21, F.S.	No	N/A	N/A	The law requires FDLE to adopt guidelines, as necessary, regarding the registration of sexual predators and the dissemination of information regarding sexual predators as required by the law. Rulemaking is not necessary to implement the law as the statute defines the enforcement authority and no additional guidelines have been deemed necessary by FDLE at this time.
ch. 2017-232 s. 381.986, F.S. s. 381.988, F.S. s. 1004.4351, F.S.	No	N/A	N/A	The law requires FDLE to receive for state processing fingerprints from specified individuals required to undergo background screenings and to forward such fingerprints to the FBI for

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				<p>national processing. The law also requires FDLE to retain such fingerprints pursuant to certain terms and to enroll the fingerprints in a specified FBI program when FDLE begins participating in said program. Finally, the law requires FDLE to develop training and continuing education courses for law enforcement officers covering the legal parameters and crimes of marijuana-related activity. Rulemaking is not necessary as the procedures necessary to implement the law are already set forth in rule; however, a technical change will reference the laws as law implemented.</p>
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<b>Law identified in last year's annual regulatory plan as requiring rulemaking for which a Notice of Proposed Rule has not been published.</b>	<b>Has a Notice of Rule Development been published?</b>	<b>If the agency subsequently determined that rulemaking is not necessary to implement the law, provide a concise explanation of the reason why the law may be implemented without rulemaking.</b>
N/A		

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<b>Laws not listed pursuant to section 120.74(1)(a) which the agency expects to implement by rulemaking by July 1, 2018, except emergency rulemaking.</b>	<b>Intent of the rulemaking.</b>
s. 112.533, F.S.	Repeal/Delete Unnecessary Rule
s. 406.05, F.S.	Update/Improve Efficiency
s. 406.06, F.S.	Update/Improve Efficiency
s. 493.6105, F.S.	Technical Change: Updating Law Implemented
s. 784.049, F.S.	Update/Clarify/Improve Efficiency
s. 790.065, F.S.	Update/Improve Efficiency
s. 836.12, F.S.	Update/Clarify/Improve Efficiency
s. 943.05, F.S.	Update/Clarify/Delete Obsolete Rules
s. 943.052, F.S.	Update/Improve Efficiency
s. 943.053, F.S.	Update/Improve Efficiency
s. 943.056, F.S.	Update/Improve Efficiency
s. 943.0585, F.S.	Update/Improve Efficiency
s. 943.059, F.S.	Update/Improve Efficiency
s. 943.12, F.S.	Update/Simplify/Clarify/Improve Efficiency/Delete Unnecessary Rules
s. 943.13, F.S.	Update/Simplify/Clarify/Improve Efficiency
s. 943.131, F.S.	Update/Simplify/Clarify/Improve Efficiency
s. 943.133, F.S.	Update/Simplify/Clarify/Improve Efficiency
s. 943.135, F.S.	Update/Simplify/Clarify/Improve Efficiency
s. 943.139, F.S.	Update/Simplify/Clarify/Improve Efficiency
s. 943.1395, F.S.	Update/Simplify/Clarify/Improve Efficiency
s. 943.1397, F.S.	Update/Simplify/Clarify/Improve Efficiency
s. 943.14, F.S.	Update/Simplify/Clarify/Improve Efficiency
s. 943.17, F.S.	Update/Simplify/Clarify/Improve Efficiency/Delete Unnecessary Rules
s. 943.1701, F.S.	Update/Simplify/Clarify/Improve Efficiency
s. 943.1715, F.S.	Update/Simplify/Clarify/Improve Efficiency
s. 943.1716, F.S.	Update/Simplify/Clarify/Improve Efficiency
s. 943.173, F.S.	Update/Simplify/Clarify/Improve Efficiency/Delete Unnecessary Rules
s. 943.175, F.S.	Update/Simplify/Clarify/Improve Efficiency
s. 943.22, F.S.	Update/Simplify/Clarify/Improve Efficiency

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s. 943.25, F.S.	Update/Simplify/Clarify/Improve Efficiency/Delete Unnecessary Rules
s. 943.253, F.S.	Update/Simplify/Clarify/Improve Efficiency