October 7, 2013

NOTICE OF RULE DEVELOPMENT

DEPARTMENT OF CORRECTIONS

RULE NO.: 33-601.800

RULE TITLE: Close Management.

PURPOSE AND EFFECT: The purpose and effect of the proposed rule is to revise Forms DC6-128 and DC6-209; to add a definition of security threat group; to revise what actions constitute a basis for placement in CMI; to update responsible bureaus/sections to correspond to the current organizational structure of the department; and to clarify when written authorization is to be provided for release from close management.

SUBJECT AREA TO BE ADDRESSED: Close management status.

RULEMAKING AUTHORITY: 944.09 FS

LAW IMPLEMENTED: 944.09 FS

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE

DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA

ADMINISTRATIVE WEEKLY. THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE

DEVELOPMENT AND TO OBTAIN A COPY OF THE PRELIMINARY DRAFT, IF AVAILABLE, IS: Paul

Vazquez, 501 South Calhoun Street, Tallahassee, Florida 32399.

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS:

33-601.800 Close Management.

(1) Definitions.

(a)-(r) No change.

(s) Security Threat Group (STG) – refers to formal or informal ongoing inmate/offender groups, gangs, organizations, or associations consisting of three or more members who have:

1. A common name or common identifying signs, colors, or symbols;

2. Members or associates who individually or collectively engage in or have engaged in a pattern of gang

activity, criminal activity, or Department rule violations; or

3. Potential to act in concert to pose a threat or potential threat to the public, staff, visitors, other inmates or

offenders, or the secure and orderly operations of an institution, probation office, other Department property, or Department activity or function.

- (2) Levels of Close Management.
- (a) Close Management I (CMI)
- 1. No change.

2. An inmate assigned to CMI will be ineligible for a work assignment. An inmate may be placed in CMI

without having previously been in CMII or III. Any of the following factors constitutes a basis for placement of an

inmate in CMI status:

- a.-b. No change.
- c. Any physical assault or battery on staff which caused causing injury or that could have caused injury;
- d.-n. No change.
- (b)-(c) No change.
- (3) Procedures for Placement in Close Management.
- (a)-(c) No change.

(d) Prior to docketing an inmate's case for close management review, the classification supervisor will submit a referral to the senior psychologist for evaluation of the inmate utilizing the Close Management Referral Assessment, Form DC6-128. Form DC6-128 is hereby incorporated by reference. Copies of this form are available from the Forms Control Administrator, 501 S. Calhoun St., Tallahassee, FL 32399,

http://www.flrules.org/Gateway/reference.asp?No=Ref-01966. The effective date of the form is _____6 - 28 - 10.

- (e)-(h) No change.
- (4) Transfers From a Non-CM Institution.
- (a)-(b) No change.
- (c) If placement in CM is approved, the SCO will document its decision in OBIS and notify Population

Management the Bureau of Sentence Structure and Transportation for future transfer of the inmate to an appropriate CM facility.

(d) If the CM recommendation is disapproved, the SCO will determine if a transfer for other management reasons should be approved. The SCO will document its decision in OBIS. If a transfer is approved, the SCO will notify <u>Population Management</u> the Bureau of Sentence Structure and Transportation for future transfer of the inmate

to an appropriate non-CM facility.

- (5) Transfers While Inmate is in CM Status.
- (a)-(b) No change.

(c) The recommendation by the ICT to transfer a close management inmate will be decided by the SCO. If approved, the SCO will submit notification to <u>Population Management</u> the Bureau of Sentence Structure and <u>Transportation</u> for transfer of the inmate. The receiving institution shall then place the inmate directly into the approved close management status without completing an additional evaluation.

- (d)-(e) No change ..
- (6)-(15) No change.
- (16) Review of Close Management.
- (a)-(f) No change.

(g) Before an inmate is released from CM, written authorization must be obtained by the SCO from the regional director if any of the following apply;

1. The inmate has been convicted, regardless of whether adjudication is withheld, of any assault or battery, or any attempted assault or battery <u>that occurred during the inmate's current period of incarceration</u>, that constitutes a felony on a staff member;

2. The inmate has an active detainer as a result of any assault or battery, or any attempted assault or battery, <u>that</u> <u>occurred during the inmate's current period of incarceration</u>, that constitutes a felony on a staff member; or

3. The inmate <u>is has</u> confined <u>in Florida</u> under the Interstate Corrections Compact and has been convicted, regardless of whether adjudication is withheld, of any assault or battery, or any attempted assault or battery, <u>that</u> <u>occurred during the inmate's current period of incarceration</u>, that constitutes a felony on a staff member in the state from which he transferred.

(17) Close Management Records.

(a)-(d) No change.

(e) A Housing Unit Log, Form DC6-209, shall be maintained in each close management unit. Form DC6-209 is hereby incorporated by reference. Copies of this form are available from the Forms Control Administrator, 501 S. Calhoun St., Tallahassee, FL 32399, <u>http://www.flrules.org/Gateway/reference.asp?No=Ref-01967</u>. The effective date of the form is ______4-08-04. Officers shall record all daily unit activities on Form DC6-209, to include any

special problems or discrepancies noted. The completed Form DC6-209 shall be forwarded daily to the chief of security for review.

(18) No change.

Rulemaking Authority 944.09 FS. Law Implemented 944.09 FS. History–New 2-1-01, Amended 12-16-01, 4-8-04, 3-10-05, 4-9-06, 8-23-07, 4-27-08, 6-28-10, 4-6-11, 7-31-11, 1-4-12, 12-9-12,____.