

AAUW Florida Priority: Intelligence-Led Policing - Support The American Association of University Women of Florida has over 10,000 members and supporters statewide. We advance equity for women and girls through advocacy, education, and research.

# HB 875/SB 808 – A BILL TO CREATE SECTION 943.688, F.S., INTELLIGENCE-LED POLICING; POLICIES AND PROCEDURES; PROTECTIONS FOR TARGETED INDIVIDUALS

## What is Intelligence-Led Policing (ILP)

Intelligence-led policing (ILP) is a system of law enforcement first developed in the 1990s and growing in popularity in the U.S. after the 9/11 terrorist attacks. This model relies on advanced data analytics, community involvement, and collaboration with other law enforcement agencies and organizations. The goal of ILP is to enable law enforcement to be proactive rather than reactive in assessing the risk for crime, thereby aiding in the prevention of crime. It involves the development of a system for targeting individuals who may be prone to recidivism and allows for a system of monitoring their activity.

### Purpose of Section 943.688, F.S.

It is unknown how many communities in Florida use ILP. However, many communities are beginning to incorporate various aspects of ILP, and the section created by these bills is designed to give guidance to Florida law enforcement agencies in developing their policies.

### Highlights of Section 943.688, F.S.

- Defines ILP as "the cultivation and dissemination of strategic, operational, and tactical intelligence assessments to identify, quantity, and target key criminals for investigation and prosecution."
- Defines "law enforcement agency" as "an agency that has a primary mission of preventing and detecting crime and enforcing the penal, criminal, traffic, and motor vehicle laws of the state and in furtherance of that primary mission employs law enforcement officers."
- Defines "targeted individual" as an individual "who has been identified by intelligence-led policing, based on an established set of criteria, to be more likely than other individuals to commit a future crime."
- Requires law enforcement agencies using ILP to identify, quantify, and target individuals to establish policies and procedures that at minimum must include:
  - **o** General guidelines for the proper use, maintenance, and storage of the data collected
  - A list of the types of offenses to be targeted and the timeframe during which they are tracked
  - The scoring system/criteria used to calculate the likelihood of a targeted individual to commit a crime.
  - Performance and supervisory expectations of the program
  - Guidelines for notifying a targeted individual that he/she has been targeted and publicly available procedures for a targeted individual to appeal his/her identification as a target.
  - Guidelines for the number of visits that can be made within a particular time frame and the length of the visit
  - **o** Requirements for how or when body cameras or other audio/video equipment can be used.
  - **o** Requirement that targeted individuals be provided community resource information.
  - **o** Requirements for reporting information collected at each visit.
  - o An assurance that all personnel who use ILP be appropriately trained
  - o Periodic reviews of the process

### **Relationship to AAUW Mission**

The passage of HB 875/SB 808 supports AAUW's commitment to equity for all, providing a structure to protect individual rights as law enforcement agencies incorporate ILP into their procedures. AAUW Florida supports the passage of HB 875/SB 808.