Tab 1 SB 1092 by Bean (CO-INTRODUCERS) Perry; (Similar to CS/H 00487) Fire Prevention and Control

Tab 2 CS/SB 1360 by EN, Rodriguez; (Identical to H 01067) Florida Endangered and Threatened Species Act

Tab 3	CS/SB 1	.40	4 by	/ BI, Perry ; (C	ompar	e to CS/CS/H 01077) Dep	partment of Financial Services			
178232	D	S	L	RCS	AEG,	Perry	Delete everything after	02/19	03:19	ΡM
606376	-AA	S		WD	AEG,	Broxson	btw L.517 - 518:	02/18	12:39	ΡM
793798	-SAA	S	L	WD	AEG,	Broxson	btw L.517 - 518:	02/18	12:01	ΡM
228352	AA	S		RCS	AEG,	Bean	btw L.517 - 518:	02/19	03:19	ΡM
967524	AA	S		RCS	AEG,	Perry	btw L.517 - 518:	02/19	03:19	ΡM
930908	AA	S		RCS	AEG,	Powell	btw L.517 - 518:	02/19	03:19	ΡM
784810	AA	S	L	RCS	AEG,	Broxson	btw L.517 - 518:	02/19	03:19	ΡM
376164	AA	S	L	RCS	AEG,	Perry	Delete L.39 - 47:	02/19	03:19	ΡM
392550	–A	S	L	WD	AEG,	Broxson	btw L.330 - 331:	02/18	12:40	PM

The Florida Senate

COMMITTEE MEETING EXPANDED AGENDA

APPROPRIATIONS SUBCOMMITTEE ON AGRICULTURE, ENVIRONMENT AND GENERAL GOVERNMENT Senator Mayfield, Chair Senator Powell, Vice Chair

TIME:	Tuesday, February 18, 2020 1:30—3:30 p.m. <i>Toni Jennings Committee Room,</i> 110 Senate Building
MEMBERS:	Senator Mayfield, Chair; Senator Powell, Vice Chair; Senators Albritton, Bean, Berman, Broxson, Hooper, Hutson, Rodriguez, and Stewart

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	SB 1092 Bean (Similar CS/H 487)	Fire Prevention and Control; Creating the Firefighter Cancer Decontamination Equipment Grant Program within the Division of State Fire Marshal of the Department of Financial Services for certain purposes; requiring the division to administer the program and annually award grants, and distribute equipment and training, to qualifying fire departments in a certain manner; requiring the State Fire Marshal to adopt rules and procedures, etc. BI 01/15/2020 Favorable AEG 02/18/2020 Favorable AP	Favorable Yeas 8 Nays 0
2	CS/SB 1360 Environment and Natural Resources / Rodriguez (Identical H 1067)	Florida Endangered and Threatened Species Act; Directing the Fish and Wildlife Conservation Commission to protect certain declassified species; prohibiting the commission from considering certain costs when designating a species as endangered or threatened; revising criteria for placement of species on the Regulated Plant Index by the Department of Agriculture and Consumer Services; directing the department, in consultation with the Endangered Plant Advisory Council, to protect certain declassified species, etc. EN 02/10/2020 Fav/CS AEG 02/18/2020 Favorable AP	Favorable Yeas 8 Nays 0

COMMITTEE MEETING EXPANDED AGENDA

Appropriations Subcommittee on Agriculture, Environment and General Government Tuesday, February 18, 2020, 1:30—3:30 p.m.

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
3	CS/SB 1404 Banking and Insurance / Perry (Compare CS/CS/H 1077, H 1263, CS/S 1594)	Department of Financial Services; Specifying powers and duties of the Division of Public Assistance Fraud; prohibiting persons from acting as or advertising themselves as being funeral directors, embalmers, direct disposers, or preneed sales agents unless they are so licensed; revising the definition of the term "two-component explosives" for the purpose of regulation by the Division of State Fire Marshal; providing that certain persons serving as volunteer firefighters may serve as a regular or permanent firefighter for a limited period, subject to certain restrictions, etc. BI 01/21/2020 Fav/CS AEG 02/18/2020 Fav/CS AP	Fav/CS Yeas 8 Nays 0

Other Related Meeting Documents

The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By: The Professional Staff of the Appropriations Subcommittee on Agriculture, Environment, and General Government SB 1092 BILL: Senators Bean and Perry INTRODUCER: Fire Prevention and Control SUBJECT: DATE: February 17, 2020 **REVISED:** ANALYST STAFF DIRECTOR ACTION REFERENCE 1. Arnold Knudson BI **Favorable** 2. Sanders Betta AEG **Recommend:** Favorable 3. AP

I. Summary:

SB 1092 creates the Firefighter Cancer Decontamination Equipment Grant Program within the Division of the State Fire Marshal (Division) to provide financial assistance to qualifying fire departments to help procure equipment, supplies, and educational training material designed to mitigate exposure to hazardous, cancer-causing chemicals.

The bill authorizes the State Fire Marshal to adopt rules and procedures to administer the program, including for the approval of applications and development of need-based criteria. Needs-based criteria must include, but are not limited to, decontamination equipment and supply needs of the fire department, the financial needs of the fire department, and the level of nonstate matching funds proposed in the application.

The bill requires grant recipients to:

- Provide a minimum 25 percent nonstate matching funds;
- Report their activity to the Division of State Fire Marshal for submission in the Fire and Emergency Incident Information Reporting System;
- Comply with the Florida Firefighters Occupational Safety and Health Act; and
- Comply with any other rule determined by the State Fire Marshal to effectively implement, administer, and manage the program.

SB 2500, the Senate General Appropriations Act for Fiscal Year 2020-2021, provides \$150,000 in general revenue funds to create this program.

The bill takes effect July 1, 2020.

II. Present Situation:

Division of the State Fire Marshal

State law on fire prevention and control designates the Chief Financial Officer (CFO) as the State Fire Marshal, operating through the Division.¹ Pursuant to this authority, the State Fire Marshal:

- Regulates, trains, and certifies fire service personnel;
- Investigates the causes of fires;
- Enforces arson laws;
- Regulates the installation of fire equipment;
- Conducts firesafety inspections of state property;
- Develops firesafety standards;
- Provides facilities for the analysis of fire debris; and
- Operates the Florida State Fire College.

The Division is comprised of two bureaus: the Bureau of Fire Prevention (BFP) and the Bureau of Fire Standards and Training (BFST).² The BFP conducts fire/life safety inspections and construction plans review on all state-owned buildings; regulates the fireworks and the fire sprinkler industries; inspects and licenses boilers; and certifies suppression industry workers.³ The BFST approves firefighter training curricula; offers fire service training at the Florida State Fire College; and certifies that fire service members meet industry-based standards.⁴

Florida Fire Prevention Code

The State Fire Marshal adopts by rule the Florida Fire Prevention Code (FFPC),⁵ which contains all firesafety laws and rules that pertain to and govern the design, construction, erection, alteration, modification, repair, and demolition of public and private buildings, structures, and facilities and the enforcement of such firesafety laws and rules.⁶ The State Fire Marshal adopts a new edition of the FFPC every three years.⁷ The FFPC includes national firesafety and life safety standards set forth by the National Fire Protection Association (NFPA),⁸ including the NFPA's Fire Code (1), Life Safety Code (101), and Guide on Alternative Approaches to Life Safety (101A).⁹

¹ Section 633.104, F.S.

² Department of Financial Services, Division of the State Fire Marshal, *What We Do*, <u>https://www.myfloridacfo.com/division/sfm/</u> (last visited December 19, 2019).

 $^{^{3}}$ Id.

⁴ *Id*.

⁵ Section 633.202(2), F.S.

⁶ Section 633.202(1), F.S.

⁷ Id.

⁸ Section 633.202(2), F.S. Founded in 1896, the NFPA is a global, nonprofit organization devoted to eliminating death, injury, property and economic loss due to fire, electrical, and related hazards. It has developed over 300 voluntary consensus codes and standards in the areas of fire, electrical, and building safety, which are widely used by state and local officials. National Fire Protection Association, *About NFPA*, <u>https://www.nfpa.org/about-nfpa</u> (last visited December 19, 2019).
⁹ The NFPA states that the Guide on Alternative Approaches to Life Safety "is intended to be used in conjunction with the NFPA 101: Life Safety Code, not as a substitute." National Fire Protection Association, *NFPA 101A: A Guides on*

Firesafety Enforcement by Local Governments

State law requires all municipalities, counties, and special districts with firesafety responsibilities to enforce the FFPC as the minimum fire prevention code, which operates uniformly among local government and in conjunction with the Florida Building Code.¹⁰ These local enforcing authorities may adopt more stringent firesafety standards, subject to certain requirements in s. 633.208, F.S., but may not enact firesafety ordinances which conflict with ch. 633, F.S., or any other state law.¹¹

The chiefs of local government fire service providers (or their designees) are authorized to enforce ch. 633, F.S., and the rules prescribed by the State Fire Marshal within their respective jurisdictions as agents of those jurisdictions, not agents of the State Fire Marshal.¹² Each county, municipality, and special district with firesafety enforcement responsibilities is also required to employ or contract with a firesafety inspector (certified by the State Fire Marshal) to conduct all firesafety inspections required by law.¹³

Firefighter Assistance Grant Program

The 2016 Legislature created the Firefighter Assistance Grant Program (FAGP) for the purpose of assisting fire departments in providing firefighter training and procuring necessary firefighter personal protective equipment, self-contained breathing apparatus equipment, and fire engine pumper apparatus equipment.¹⁴ The Division administers the FAGP and annually awards grants to volunteer and combination (combination of career and volunteer) fire departments using the annual Florida Fire Service Needs Assessment Survey.¹⁵

Firefighter Cancer Initiative

The 2015 Legislature appropriated \$965,000 in nonrecurring funds from General Revenue for the purpose of identifying exposures that account for increased cancer risk among firefighters; expanding access to cancer screenings across the state; enabling prevention and earlier detection of the disease; and developing new technology and methods that measure exposure in the field.¹⁶ The University of Miami Sylvester Comprehensive Cancer Center created and administers the Firefighter Cancer Initiative (FCI) in collaboration with the State Fire Marshal.¹⁷ To date, the FCI has participation from more than 3,700 firefighters, distributed more than 4,000 post fire on-

¹⁵ Id.

¹⁷ Appropriations Project Request 1549 (2019 Reg. Session),

Alternative Approaches to Life Safety, <u>https://www.nfpa.org/codes-and-standards/all-codes-and-standards/list-of-codes-and-standards/list-of-codes-and-standards/detail?code=101A</u> (last visited December 19, 2019).

¹⁰ Sections 633.108 and 633.208, F.S.

¹¹ Section 633.214(4), F.S. The State Fire Marshal maintains a list of local amendments to the FFPC. This information is available at https://www.myfloridacfo.com/Division/SFM/bfp/LocalAmendments.htm (last visited December 19, 2019).

¹² Section 633.118, F.S.

¹³ Section 633.216(1), F.S.

¹⁴ Chapter 2016-132, L.O.F.

¹⁶ Chapter 2015-232, L.O.F., s. 6 (Specific Appropriation 2382A).

https://www.myfloridahouse.gov/Sections/Documents/loaddoc.aspx?FileName=1549_v1.pdf&DocumentType=MemberBudg etRequests&Session=2019&BillNumber=4091 (last visited December 19, 2019).

scene decontamination kits to fire departments, and secured more than \$2 million in external funding.¹⁸

Each post fire on-scene decontamination kit includes the following tools needed for firefighters to effectively clean their gear after exposure to a fire:

- Flash drive, including education videos and training outline;
- Laminated Field Operation Guide;
- Standard Operating Guideline;
- Five gallon bucket and leak-proof lid;
- Five gallon six mil clear bags;
- Duct tape;
- Dish soap;
- Short handle scrub brush;
- All-purpose spray bottle;
- Dermal wipes;
- Two 50 foot, 5/8 inch hose lines;
- Two garden hose nozzles;
- Two adapters; and
- Collapsible traffic cone.¹⁹

Elevated Mortality Patterns and Cancer Incidence Rates in Firefighters

Firefighters are at higher risk of developing and dying from cancer than the general population of the United States due to carcinogenic exposure on the job.²⁰ Recent studies quantifying the relationship between occupational exposures and cancer risk indicate firefighters have a nine percent higher risk of being diagnosed with cancer and a 14 percent higher risk of dying from cancer than the general population in the United States.²¹ Excess risk has been attributed to several cancer sites, including malignancies of respiratory, digestive, and urinary systems.²²

Carcinogenic exposure is both airborne (inhaled) and bloodborne (transdermal), and is present both on-scene and in the firehouse, as fire and emergency services stations are the collection points for contaminated equipment from emergency scenes.²³ Additionally, the increased use of plastics and synthetic materials in modern construction and furnishings has rendered today's

https://www.myfloridacfo.com/sitePages/newsroom/pressRelease.aspx?id=5071 (last visited December 19, 2019). ²⁰ See Mortality and cancer incidence in a pooled cohort of US firefighters from San Francisco, Chicago, and Philadelphia (1950-2009) available at https://www.cdc.gov/niosh/firefighters/pdfs/OEM_FF_Ca_Study_10-2013.pdf (last visited December 19, 2019).

²² *Id, see also* Exposure-response relationships for select cancer and non-cancer health outcomes in a cohort of US firefighters from San Francisco, Chicago, and Philadelphia (1950-2009) *available at*

https://www.cdc.gov/niosh/firefighters/pdfs/Daniels-et-al-(2015)-508.pdf (last visited December 19, 2019). ²³ Federal Emergency Management Agency, US Fire Administration, *Safety and Health Considerations for the Design of*

¹⁸ Id.

¹⁹ Press Release, Department of Financial Services, *CFO Jimmy Patronis, Sylvester Comprehensive Cancer Center Deliver* more than 4,000 Cancer Exposure Decontamination Kits to Florida Firefighters (August 2, 2018)

 $^{^{21}}$ *Id*.

Fire and Emergency Management Agency, US Fire Administration, Safety and Health Considerations for the Design of Fire and Emergency Medical Services Stations (May 2018),

https://www.usfa.fema.gov/downloads/pdf/publications/design of fire ems stations.pdf (last visited December 19, 2019).

house fires more hazardous than house fires of previous generations.²⁴ By some estimates, firefighters may be exposed to as many 90,000 chemicals in the firefighting environment.²⁵

III. Effect of Proposed Changes:

Section 1 creates the Firefighter Cancer Decontamination Equipment Grant Program within the Division to provide financial assistance to qualifying fire departments to help procure equipment, supplies, and educational training material designed to mitigate exposure to hazardous, cancercausing chemicals.

It authorizes the State Fire Marshal to adopt rules and procedures to administer the program, including for the approval of applications and development of need-based criteria. Needs-based criteria must include, but are not limited to, decontamination equipment and supply needs of the fire department, the financial needs of the fire department, and the level of nonstate matching funds proposed in the application.

It further requires grant recipients to:

- Provide a minimum 25 percent nonstate matching funds;
- Report their activity to the Division of State Fire Marshal for submission in the Fire and Emergency Incident Information Reporting System;
- Comply with the Florida Firefighters Occupational Safety and Health Act; and
- Comply with any other rule determined by the State Fire Marshal to effectively implement, administer, and manage the program.

Section 2 provides an effective date of July 1, 2020.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

²⁴ Id.

²⁵ Toxic chemicals that may be found in any given firefighting environment include acetaldehyde, acrolein, acrylonite, arsenic, benzene, butadiene, coal-tar pitch, carbon monoxide, ethyl benzene, formaldehyde, hydrogen chloride, isocyanates, methyl methacrylate, naphthalene, nickel, polycyclic aromatic hydrocarbons, polybrominated diphenyl ethers, polychlorinated biphenyls, styrene, toluene, toluene diisocyanate, and vinyl chloride.

E. Other Constitutional Issues:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

SB 2500, the Senate General Appropriations Act for Fiscal Year 2020-2021, provides \$150,000 in general revenue funds to create this program.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill creates section 633.137 of the Florida Statutes.

IX. Additional Information:

A. Committee Substitute – Statement of Changes: (Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

SB 1092

By Senator Bean

4-00998A-20 20201092 1 A bill to be entitled 2 An act relating to fire prevention and control; creating s. 633.137, F.S.; creating the Firefighter 3 Cancer Decontamination Equipment Grant Program within the Division of State Fire Marshal of the Department of Financial Services for certain purposes; requiring the division to administer the program and annually award grants, and distribute equipment and training, ç to qualifying fire departments in a certain manner; 10 requiring the State Fire Marshal to adopt rules and 11 procedures; providing application criteria; providing 12 requirements for grant recipients; providing an 13 effective date. 14 15 Be It Enacted by the Legislature of the State of Florida: 16 17 Section 1. Section 633.137, Florida Statutes, is created to 18 read: 19 633.137 Firefighter Cancer Decontamination Equipment Grant 20 Program.-21 (1) The Firefighter Cancer Decontamination Equipment Grant 22 Program is created within the division to help protect the 23 health and safety of firefighters in this state. The program 24 shall provide financial assistance to help fire departments, 25 including volunteer fire departments, procure equipment, 26 supplies, and educational training designed to mitigate exposure 27 to hazardous, cancer-causing chemicals. 28 (2) The division shall administer the program and annually 29 award grants to fire departments on a need-based basis. The Page 1 of 2

CODING: Words stricken are deletions; words underlined are additions.

	4-00998A-20 20201092
30	division shall distribute equipment and training in a manner
31	that leads to the greatest reduction in incidences of
32	firefighters being exposed to hazardous post-fire contaminants.
33	(3) The State Fire Marshal shall adopt rules and procedures
34	for the program, including for the approval of applications and
35	development of need-based criteria. This criteria shall include,
36	but are not limited to, the decontamination equipment and supply
37	needs of the fire department, the financial needs of the fire
38	department, and the level of nonstate matching funds proposed in
39	the application. Grant applications must include a minimum of 25
40	percent nonstate funding.
41	(4) Grant recipients must:
42	(a) Report their activity to the division for submission in
43	the Fire and Emergency Incident Information Reporting System
44	created under s. 633.136.
45	(b) Comply with the Florida Firefighters Occupational
46	Safety and Health Act, ss. 633.502-633.536.
47	(c) Comply with any other rule determined by the State Fire
48	Marshal to effectively and efficiently implement, administer,
49	and manage the program.
50	Section 2. This act shall take effect July 1, 2020.
	Page 2 of 2
C	CODING: Words stricken are deletions; words <u>underlined</u> are additions



The Florida Senate

Committee Agenda Request

То:	Senator Debbie Mayfield, Chair Appropriations Subcommittee on Agriculture, Environment, and General Government				
Subject:	Committee Agenda Request				
Date:	January 15, 2020				

I respectfully request that **Senate Bill # 1092**, relating to Fire Prevention and Control, be placed on the:

 \square

committee agenda at your earliest possible convenience.



next committee agenda.

Lara Bean

Senator Aaron Bean Florida Senate, District 4

		Тн	e Florida Senate		
			RANCE RECO		
2/18/20	(Deliver BOTH o	opies of this form to the	Senator or Senate Professional S	stan conducting the meeting	SB 1092
Meeting Date	,				Bill Number (if applicable)
Topic	e Preventi	ion and C	Control	Amen	dment Barcode (if applicable)
Name Mer	edith St.	an field		-	
			obinet Affairs	-	
Address PL 1	1, The Cop	itol		Phone $\frac{(850)}{}$	413-2890
Street		<i>,</i>			
$\frac{ \partial }{\partial \partial z}$	hossee	FL	32399	_ Email <u>Merco</u>	lith. Stanfield@ ridacto.com
Speaking: F	or Against	State		Speaking: 🔀 In S	
Representing	CFO J	immy Pat	ronis		
Appearing at req	uest of Chair:	Yes No	Lobbyist regis	tered with Legisla	ture: XYes No

This form is part of the public record for this meeting.

THE FLORIDA SENATE
APPEARANCE RECORD
$\frac{2 - 18 - 20}{Meeting Date}$ (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) $\frac{1092}{Bill Number (if applicable)}$
Topic Fire Prevention and Control Amendment Barcode (if applicable)
Name ara laggart
Job Title Legislative Policy Analyst
Address <u>PO Box 1757</u> Phone <u>850-701-3603</u>
Street Tallahassee FL 32302 Email + taggart@ficities.con City State Zip
Speaking: For Against Information Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing Florida League of Cities
Appearing at request of Chair: Yes No Lobbyist registered with Legislature: Ves No

This form is part of the public record for this meeting.

THE FLORIDA SENATE	
APPEARANCE RECO	RD
Deliver BOTH copies of this form to the Senator or Senate Professional S Meeting Date	Staff conducting the meeting) <u> SBID92</u> Bill Number (if applicable)
Topic Fire Prevention à Control	Amendment Barcode (if applicable)
Name Chief Ray Collourn	
Job Title <u>Executive</u> Director	-
Address <u>5289</u> Polm Dr	Phone 407-468-1622
Melbourne Beach PL 32851	Email Vayaffearor
	peaking: Support Against air will read this information into the record.)
Representing Florida Fore Chiefs' Associ	Atow
Appearing at request of Chair: Yes Yoo Lobbyist regis	tered with Legislature: Yes Xo
While it is a Sanata tradition to anacurage public testimony, time may not permit a	Il porsons wishing to speak to be beard at this

This form is part of the public record for this meeting.

<u>ට - 18 ටට</u> Meeting Date	_	HE FLORIDA SENATE RANCE RE he Senator or Senate Profes	CORD	_	<u>S B</u> Bill Number	1092 (if applicable)
Topic FIRE PR	revention + Ca	whol		Amendm	ent Barcode	e (if applicable)
Name Wayne	BERNOSKA					
Job Title	pent					
Address $\underline{343}_{Street}$	N. MADISON S	5+	Phone	321-2.	31-91	
			Email_ <u>R</u>	ernic	OF	PFP. ORS
City	State	Zip				
Speaking: For	Against Informatio		ive Speaking: 💟 e Chair will read this			Against e record.)
Representing	Ionida Profes	sional Fi	REFightens			
Appearing at request of	of Chair: 🔄 Yes 🔽 No	b Lobbyist I	egistered with L	egislatu	re: Y	es No

This form is part of the public record for this meeting.

The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By:	The Profession	nal Staff of		ns Subcommittee c rernment	on Agriculture, Environment, and General			
BILL:	CS/SB 136	0						
INTRODUCER:	Environment and Natural Resources Committee and Senator Rodriguez							
SUBJECT:								
DATE:	February 17	7, 2020	REVISED:	<u> </u>				
ANAL	YST	STAF	- DIRECTOR	REFERENCE	ACTION			
. Anderson		Rogers	5	EN	Fav/CS			
2. Reagan		Betta		AEG	Recommend: Favorable			
				AP				

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

CS/SB 1360 revises the definitions of "endangered species" and "threatened species" in the Florida Endangered and Threatened Species Act to include the impact of climate change as a factor that may jeopardize the survival of certain species of fish and wildlife. The bill requires the Fish and Wildlife Conservation Commission (FWC) to continue to protect endangered or threatened fish and wildlife species as the FWC determines, regardless of whether such species are declassified under the federal Endangered Species Act of 1973. The bill prohibits the FWC from considering the economic cost of protecting a fish or wildlife species as a factor in designating it as endangered or threatened.

The bill requires the Department of Agriculture and Consumer Services (DACS) to consider the impacts of climate change on plant species as part of its four-year review of the Regulated Plant Index. The bill requires the DACS to continue to protect endangered or threatened plant species as the DACS determines, regardless of whether such species are declassified under the federal Endangered Species Act of 1973. The bill prohibits the DACS from considering the economic cost of protecting a plant species as a factor in designating it as endangered or threatened.

The bill has no fiscal impact on state funds and has an effective date of July 1, 2020.

II. Present Situation:

Endangered Species Act of 1973 (Federal)¹

The Endangered Species Act (ESA), enacted in 1973 and amended in 1996, designates that species of fish, (including marine mammals), wildlife, and plants, which are so depleted they are in danger of or threatened with extinction, must be conserved.² The ESA is overseen by the U.S. Fish and Wildlife Service (USFWS) and the National Marine Fisheries Service (NMFS). The ESA provides for the conservation of threatened and endangered species of fish, wildlife, and plants by federal action and by encouraging state conservation programs.³ The objective of the ESA is to enable listed species not merely to survive, but to recover from their endangered or threatened status.⁴ The act authorizes the determination and listing of endangered and threatened species and their habitats.

Delisting/Declassification

When a species is able to survive on its own in the wild, the species is considered to be recovered and protection of the ESA is no longer necessary. At least once every five years, the USFWS conducts a review of all listed species to determine whether any species should be removed from the list, changed in status from endangered to threatened, or changed in status from threatened to endangered.⁵ When the USFWS removes a species from the federal list of Endangered and Threatened Wildlife and Plants, the species is "delisted." To delist a species, the USFWS must determine that threats have been eliminated or controlled, based on several factors including population size and trends and the stability of habitat quality and quantity.⁶

The USFWS reviews five factors in its determination of whether a species still needs protection under the ESA:

- Is there a present or threatened destruction, modification, or curtailment of the species' habitat or range;
- Is the species subject to over-utilization for commercial, recreational, scientific, or educational purposes;
- Is disease or predation a factor;
- Are there adequate existing regulatory mechanisms in place, taking into account the initiatives by states and other organizations, to protect the species or habitat; and
- Are other natural or manmade factors affecting the species' continued existence?⁷

During this process, the USFWS works with species experts; federal, state, and local agencies; tribes; nongovernmental organizations; the academic community; and other stakeholders to achieve success in population assessments, recovery, and eliminating or reducing threats. Species are generally delisted for the following reasons: recovery, extinction, or evidence of additional

⁷ Id.

¹ 16 U.S.C. s. 1531-1544.

² 16 U.S.C. s. 1531.

³ *Id*.

⁴ Id.; Sierra Club v. U.S. Fish and Wildlife Service, 245 F. 3d 434 (2001).

⁵ 16 U.S.C. s. 1533.

⁶ USFWS, *Delisting a Species, Section 4 of the Endangered Species Act, available at* <u>https://www.fws.gov/endangered/esa-library/pdf/delisting.pdf</u>.

populations. After a species is delisted, it is monitored for at least five years according to a postdelisting monitoring plan.⁸

Economic Costs

Historically, economics has not been a factor in the decision of whether or not to list a species under the ESA. However, economic costs are considered in the designation of critical habitat,⁹ even when the impacts are attributable to other causes, including listing.¹⁰

The ESA states that listing decisions are to be made "solely on the basis of the best scientific and commercial data available."¹¹ The 1978 regulations expanded on this prohibition by adding "without reference to possible economic or other impacts of such determination."¹² The revised regulations, effective September 26, 2019 removed this language¹³ to clarify that it is not prohibited for the USFWS to compile economic information that is not used to influence a listing decision.¹⁴ When first proposing the rule, the USFWS and the NMFS indicated that there may be circumstances where referencing economic or other impacts may be informative to the public.¹⁵

State Programs

Section 6 of the ESA provides funding for the development of state programs for the management of threatened and endangered species by state wildlife agencies.¹⁶ Additionally, each state has state endangered species lists containing species that are endangered in the state but are not a federally-listed species. The Secretary of the Interior must enter into a cooperative agreement with a state, which establishes and maintains an adequate and active program for the conservation of endangered and threatened species if the program meets certain standards under the ESA.¹⁷ If a cooperative agreement exists, a state may receive federal funds under the ESA to implement the program, though normally states are expected to contribute a minimum matching amount.¹⁸

Fish and Wildlife Conservation Commission

Pursuant to s. 9, Art. IV of the State Constitution, the FWC exercises the regulatory and executive powers of the state with respect to wild animal life, fresh water aquatic life, and marine life.¹⁹ While the USFWS has primary responsibility for Florida species that are federally

¹⁷ 16 U.S.C. § 1535(c).

¹⁹ Fla. Const. Art. IV, s. 9.

⁸ 16 U.S.C. s. 1533.

⁹ 50 C.F.R. s. 424.12.

¹⁰ New Mexico Cattle Growers Ass'n v. United States Fish & Wildlife Serv., 248 F.3d 1277, 1285 (10th Cir. 2001).

¹¹ 50 C.F.R. s. 424.11(b) (2019).

¹² 50 C.F.R. s. 424.11(b) (1984).

¹³ 50 C.F.R. s. 424.11(b) (2019).

¹⁴ Endangered and Threatened Wildlife and Plants, Revision of the Regulations for Listing Species and Designating Critical Habitat, 84 Fed. Reg. 45020, 45024 (Aug. 27, 2019) (to be codified at 50 C.F.R. s. 424.11).

¹⁵ Endangered and Threatened Wildlife and Plants, Revision of the Regulations for Listing Species and Designating Critical Habitat, 84 Fed. Reg. 35194-35195 (Jul. 25, 2018) (to be codified at 50 C.F.R. s. 424.11).

¹⁶ 16 U.S.C. § 1535.

¹⁸ 16 U.S.C. § 1535(d)(2).

endangered or threatened, the FWC works in partnership with the USFWS to help conserve these species and maintains a list of state endangered and threatened species.

Florida Endangered and Threatened Species Act²⁰

The Florida Endangered and Threatened Species Act of 1977 provides for research and management to conserve and protect threatened and endangered species as a natural resource.²¹ Responsibility for the research and management of upland, freshwater, and marine species is given to the FWC.²² The act also encourages the FWC to develop a public education program dealing with endangered and threatened species. Annually, the FWC director submits a revised plan for management and conservation of endangered and threatened species to the Governor, the Cabinet, and the Legislature.²³

Endangered and threatened species can be listed as state-designated or federally-designated endangered or threatened species. State-designated threatened species are species that are native to Florida and are classified as threatened as determined by:

- A reduction in population size;
- Decline in geographic range;
- A population size estimated to be under 10,000 mature individuals with a continuing decline;
- A population size estimated to be under 1,000 mature individuals or with a very restricted area of occupancy; or
- A quantitative analysis showing the probability of extinction in the wild is at least 10 percent within 100 years.²⁴

Federally-designated endangered and threatened species are species of fish or wild animal life that are native to Florida and are classified as endangered or threatened by their federal designation as endangered or threatened under the ESA.²⁵

Pursuant to the FWC rule, if a species native to Florida is reclassified under the ESA and is a species within the FWC's constitutional authority, the species must also be reclassified under the Florida Endangered and Threatened Species list.²⁶ However, if a species is removed from the ESA protection, or delisted, the species must receive a biological status review to determine if it warrants listing as a state-listed species.²⁷ The FWC must consider the biological status report, independent scientific reviews received, and public comments regarding biological status when making a final determination regarding a change in listing status.²⁸

Before any species is removed from the state-endangered and threatened species lists, the FWC must develop a management plan that is intended to maintain or enhance the conservation of that

²⁰ Ch. 77-375, ss. 1-6, Laws of Fla. (creating s. 379.2291).

²¹ Section 379.2291(2), F.S.

²² Section 379.2291(4), F.S.

²³ Section 379.2291(5), F.S.; see FWC, Endangered and Threatened Species Management and Conservation Plan, Progress Report, Fiscal Year 2018-2019 (Nov. 19, 2019), available at https://myfwc.com/media/22264/2018-19-legislative-report.pdf.

²⁴ Fla. Admin. Code R. 68A-27.001(3).

²⁵ Fla. Admin. Code R. 68A-27.001(2).

²⁶ Fla. Admin. Code R. 68A-27.0012(1).

²⁷ Id.

²⁸ Fla. Admin. Code R. 68A-27.0012(c)2.e.

species.²⁹ The FWC also developed the Imperiled Species Management Plan to address the needs of state-listed species that did not already have a management plan or specific program in place.³⁰

Climate Change Effects on Fish and Wildlife

The FWC is Florida's lead agency on addressing the impacts of climate change on fish and wildlife, including adaptation strategies for Florida's coastal ecosystems.³¹ Projections indicate that few other states will be impacted by climate change as severely as Florida.³² Some of the climatic changes that may affect Florida include: sea-level rise and changes in precipitation, air temperature, extreme events, and carbon dioxide.³³

Many species of fish and wildlife in Florida could be threatened by climatic shifts. Species with narrow tolerance ranges, those occupying habitats in areas where migration or relocation is challenging due to physical barriers or unsuitable habitat, those with limited ability to disperse, or those with specialized habitat requirements, small populations, or low genetic diversity are expected to be most at risk.³⁴

Regulated Plant Index

The Division of Plant Industry within the DACS protects plant species native to the state that are endangered, threatened, or commercially exploited.³⁵ The policy of the state is to provide recognition of these plant species; protect them from unlawful harvesting on both public and privately owned lands; and provide an orderly and controlled procedure for restricted harvesting from the wild.³⁶ The state also encourages the propagation of endangered species and provides information necessary to legally collect these species for propagation.³⁷

Florida's native plant species in need of conservation efforts are listed in the Regulated Plant Index and are classified as endangered, threatened, or commercially exploited.³⁸ The list includes 448 endangered, 118 threatened, and nine commercially exploited species. Fifty-four of these species are on the federal list of endangered plant species and 14 are on the federal list of threatened species.³⁹

²⁹ Fla. Admin. Code R. 68A-27.0012(1).

³⁰ FWC, Imperiled Species Management Plan, available at <u>https://myfwc.com/media/2030/imperiled-species-management-plan.pdf</u>.

³¹ FWC, *What FWC is Doing*, <u>https://myfwc.com/conservation/special-initiatives/climate-change/fwc/</u> (last visited Feb. 4, 2020); FWC, *A Guide to Climate Change Adaptation for Conservation*, 6-81–6-108, 9-35–9-51 (2016), *available at* <u>https://myfwc.com/media/5864/adaptation-guide.pdf</u>.

 $^{^{32}}$ *Id.* at 4-1.

³³ *Id*. at 4-2.

³⁴ *Id*. at 5-1.

³⁵ Section 581.185(3), F.S.

³⁶ Section 581.185(1), F.S.

³⁷ Id.

³⁸ Fla. Admin. Code R. 5B-40.0055.

³⁹ DACS, *Florida's Endangered Plants*, <u>https://www.fdacs.gov/Divisions-Offices/Plant-Industry/Bureaus-and-</u> Services/Entomology-Nematology-Plant-Pathology/Botany/Florida-s-Endangered-Plants (last visited Feb. 4, 2020).

The DACS has adopted rules relating to the listing, delisting, and changing the listing of plants on the Regulated Plant Index.⁴⁰ Every four years, the DACS and the Endangered Plant Advisory Council review the Regulated Plant Index and consider any species of plant which is in danger of disappearing from its native habitat within the foreseeable future throughout all or a significant portion of the range of the species because of:

- Present or threatened destruction, modification, or curtailment of the range of the species;
- Overutilization of the species for commercial, scientific, or educational purposes;
- Disease or predation; or
- Any other natural or manmade factor affecting the continued existence of the species.⁴¹

Any changes to the Regulated Plant Index must consider the recommendation of the Endangered Plant Advisory Council and the best environmental and commercial data available.⁴² The DACS must also consider the recommendations of the general public.⁴³ The Endangered Plant Advisory Council meets at least once a year.⁴⁴

III. Effect of Proposed Changes:

Section 1 (Fish and Wildlife)

The bill revises the legislative policy of the Florida Endangered or Threatened Species Act to conserve and manage resources, with particular attention to species "designated," rather than "defined" by the FWC or the United States Department of the Interior or its successor agencies, as being endangered or threatened.

The bill revises the definitions of "endangered species" and "threatened species" to include the impact of climate change as a factor that may jeopardize the survival of certain species of fish and wildlife.

The bill revises the requirement that the FWC, in consultation with several agencies, establish reduced speed zones along roads, streets, and highways to protect endangered and threatened species, rather than endangered or threatened species.

The bill requires the FWC to continue to protect endangered or threatened fish and wildlife species as the FWC determines, regardless of whether such species are declassified under the federal Endangered Species Act of 1973. The bill prohibits the FWC from considering the economic cost of protecting a fish or wildlife species as a factor in designating it as endangered or threatened.

Section 2 (Plants)

The bill requires the DACS and the Endangered Plant Advisory Council to consider the impacts of climate change on plant species as part of its four-year review of the Regulated Plant Index.

⁴⁰ Fla. Admin. Code Ch. 5B-40.

⁴¹ Section 581.185(5), F.S.

⁴² Section 581.185(4), F.S.

⁴³ *Id.*, Fla. Admin. Code R. 5B-40.0056(1).

⁴⁴ Fla. Admin. Code R. 5B-40.0056(2).

The bill requires the DACS to continue to protect endangered or threatened plant species as the DACS determines, regardless of whether such species are declassified under the federal Endangered Species Act of 1973. The bill prohibits the DACS from considering the economic cost of protecting a plant species as a factor in designating it as endangered or threatened.

Section 3

The bill takes effect on July 1, 2020.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

E. Other Constitutional Issues:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 379.2291 and 581.185.

IX. Additional Information:

A. Committee Substitute – Statement of Substantial Changes: (Summarizing differences between the Committee Substitute and the prior version of the bill.)

CS by Environment and Natural Resources on February 10, 2020:

- Revises title of bill to "An act relating to endangered and threatened species" to include the section relating to endangered and threatened plant species which are not covered under the Florida Endangered and Threatened Species Act.
- Deletes incorrect reference to DEP.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

Florida Senate - 2020

CS for SB 1360

 \mathbf{By} the Committee on Environment and Natural Resources; and Senator Rodriguez

592-03420-20 20201360c1 1 A bill to be entitled 30 2 An act relating to endangered and threatened species; 31 amending s. 379.2291, F.S.; revising legislative 32 3 intent of the Florida Endangered and Threatened 33 Species Act; revising definitions; directing the Fish 34 and Wildlife Conservation Commission to protect 35 certain declassified species; prohibiting the 36 commission from considering certain costs when 37 ç 38 designating a species as endangered or threatened; 10 amending s. 581.185, F.S.; revising criteria for 39 11 placement of species on the Regulated Plant Index by 40 12 the Department of Agriculture and Consumer Services; 41 13 directing the department, in consultation with the 42 14 Endangered Plant Advisory Council, to protect certain 43 15 declassified species; prohibiting the department from 44 16 considering certain costs when designating a species 45 17 as endangered or threatened; providing an effective 46 18 47 date. 19 48 20 Be It Enacted by the Legislature of the State of Florida: 49 21 50 22 Section 1. Subsections (2), (3), and (4) of section 51 23 379.2291, Florida Statutes, are amended to read: 52 24 379.2291 Endangered and Threatened Species Act .-53 25 (2) DECLARATION OF POLICY.-The Legislature recognizes that 54 26 the State of Florida harbors a wide diversity of fish and 55 27 wildlife and that it is the policy of this state to conserve and 56 2.8 wisely manage these resources, with particular attention to 57 those species designated defined by the Fish and Wildlife 29 58 Page 1 of 4

CODING: Words stricken are deletions; words underlined are additions.

592-03420-20 20201360c1 Conservation Commission, the Department of Environmental Protection, or the United States Department of Interior, or successor agencies, as being endangered or threatened. As Florida has more endangered and threatened species than any other continental state, it is the intent of the Legislature to provide for research and management to conserve and protect these species as a natural resource. (3) DEFINITIONS.-As used in this section: (a) "Fish and wildlife" means any member of the animal kingdom, including, but not limited to, any mammal, fish, bird, amphibian, reptile, mollusk, crustacean, arthropod, or other invertebrate. (b) "Endangered species" means any species of fish and wildlife naturally occurring in Florida, whose prospects of survival are in jeopardy due to modification or loss of habitat; overuse overutilization for commercial, sporting, scientific, or educational purposes; disease; predation; inadequacy of regulatory mechanisms; or other natural or manmade factors affecting its continued existence, including climate change. (c) "Threatened species" means any species of fish and wildlife naturally occurring in Florida which may not be in immediate danger of extinction, but which exists in such small populations as to become endangered if it is subjected to increased stress as a result of further modification of its environment, including climate change. (4) INTERAGENCY COORDINATION.-(a) The commission shall be responsible for research and management of freshwater and upland species and for research and

58 management of marine species.

Page 2 of 4

CODING: Words stricken are deletions; words underlined are additions.

CS for SB 1360

	592-03420-20 20201360c1		592-03420-20
59	(b) Recognizing that citizen awareness is a key element in	88	should be placed on the
60	the success of this plan, the commission and the Department of	89	of disappearing from it:
61	Education are encouraged to work together to develop a public	90	future throughout all o:
62	education program with emphasis on, but not limited to, both	91	the species because of:
63	public and private schools.	92	1. Present or threa
64	(c) The commission, in consultation with the Department of	93	curtailment of the range
65	Agriculture and Consumer Services, the Department of Economic	94	2. <u>Overuse</u> Overuti
66	Opportunity, or the Department of Transportation, may establish	95	scientific, or education
67	reduced speed zones along roads, streets, and highways to	96	3. Disease or preda
68	protect endangered and threatened species or threatened species.	97	4. Any other natura
69	(d) Notwithstanding declassification under the federal	98	continued existence of
70	Endangered Species Act of 1973, the commission shall continue to	99	(c) In carrying ou
71	protect species that meet the definition of endangered or	100	under paragraphs (a) and
72	threatened under subsection (3), as determined by the	101	council shall use the be
73	commission.	102	available and shall con
74	(e) The commission may not consider the economic cost of	103	organizations.
75	protecting a species as a factor in designating the species as	104	(d) Notwithstanding
76	endangered or threatened.	105	Endangered Species Act of
77	Section 2. Subsection (5) of section 581.185, Florida	106	protect species that mee
78	Statutes, is amended to read:	107	threatened under subsect
79	581.185 Preservation of native flora of Florida	108	in consultation with the
80	(5) REVIEW	109	(e) The department
81	(a) Beginning in 1984, and every 4 years thereafter, the	110	protecting a species as
82	department and the Endangered Plant Advisory Council shall	111	endangered or threatened
83	conduct a comprehensive review of this section and of the	112	Section 3. This act
84	Regulated Plant Index, as provided in rules of the department $_{ au}$		
85	shall be made by the department and the Endangered Plant		
86	Advisory Council at 4 year intervals.		
87	(b) The department shall consider any species of plant that		
	Page 3 of 4		
(CODING: Words stricken are deletions; words underlined are additions	0	CODING: Words stricken are

20201360c1 Regulated Plant Index which is in danger s native habitat within the foreseeable r a significant portion of the range of atened destruction, modification, or e of the species. lization of the species for commercial, nal purposes. ation. al or manmade factor affecting the the species, including climate change. t reviews and arriving at recommendations d (b), the department and the advisory est scientific and commercial data sult with interested persons and g declassification under the federal of 1973, the department shall continue to et the definition of endangered or tion (2), as determined by the department e advisory council. may not consider the economic cost of a factor in designating the species as d. t shall take effect July 1, 2020.

Page 4 of 4 CODING: Words stricken are deletions; words underlined are additions.

	KIDA JENATE
	or Senate Professional Staff conducting the meeting) 1360 Bill Number (if applicable)
Topic FL Endangered + Threatened Spe	Amendment Barcode (if applicable)
Name TRAVIS MOORE	
Job Title	
Address P.O. Box 2020	Phone 727.421.6902
Address P.O. Box 2020 Street <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u> <u>Street</u>	<u>Zip</u> Email travisa moore-relations.com
Speaking: V For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing Defenders of Wildlif	L
Appearing at request of Chair: Ses 🗹 No	Lobbyist registered with Legislature: Yes No

ELODIDA CENATE

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

THE FLORIDA SENATE APPEARANCE RECORD (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) 1360 Bill Number (if applicable) Meeting Date

	•		
Topic <u>Erdangered</u>			Amendment Barcode (if applicable)
Name Lindsay C	ron		-
Job Title Government		Duector	-
Address 1700 N Mon	rae 11-2-	86	Phone
Street Telly City	7C State	32303 Zip	Email lindsay eferoters.org
Speaking: For Against	Information	Waive S (The Cha	peaking: In Support Against air will read this information into the record.)
Representing <u>Horida</u>	- Conserva	ction veter.	
Appearing at request of Chair:	Yes No	Lobbyist regis	tered with Legislature: Yes 🗌 No
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While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

2/18

AGAS 105 THE FLORIDA SENATE APPEARANCE RECO (Deliver BOTH copies of this form to the Senator or Senate Professional S Meeting Date	
Topic	Amendment Barcode (if applicable)
Name DAVID CULLEN	
Job Title	-
Address 104-2 CREST ST	Phone 941-323-2484
Street TLA EL 32301 City State Zip	Email cullena seal asf.ca
	peaking: In Support Against air will read this information into the record.)
Representing SIEREA CLUB FLORIDA	4
Appearing at request of Chair: Yes Yo Lobbyist regist	tered with Legislature: 📝 Yes 🗌 No

This form is part of the public record for this meeting.

The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By:	The Professi	onal Staff of		ns Subcommittee c ernment	on Agriculture, Environment, and General
BILL:	PCS/CS/S	B 1404 (8	63198)		
INTRODUCER:	** *			Agriculture, Envi and Senator Peri	ronment, and General Government; ry
SUBJECT:	Departme	nt of Finan	cial Services		
DATE:	February	20, 2020	REVISED:		
ANALYST STAFF DIRECTOR		REFERENCE	ACTION		
. Palecki	Knudson		BI	Fav/CS	
. Sanders	lers Betta		AEG	Recommend: Fav/CS	
				AP	

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

PCS/CS/SB 1404 amends sections of Florida Statutes governing the following Department of Financial Services (DFS) Divisions: Investigative and Forensic Services; Public Assistance Fraud; Funeral, Cemetery, and Consumer Services; and State Fire Marshal. The bill:

- Prohibits employees who fall under the State Risk Management Trust Fund from engaging in retaliatory conduct against a sexual harassment victim;
- Provides that willful and knowing dissemination of certain identifying information of a sexual harassment victim is a misdemeanor of the first degree;
- Designates the Division of Public Assistance Fraud a criminal justice agency;
- Amends the composition requirements of the Board of Funeral, Cemetery, and Consumer Services; clarifies member requirements; amends the definition of "quorum" to enable ease of business; removes term staggering requirements; and clarifies rulemaking responsibilities;
- Clarifies and provides grounds for disqualification of death care licensure applicants based on criminal history;
- Amends provisions for criminal background checks for Funeral, Cemetery and Consumer Services applicants;
- Prohibits specific unlicensed funeral activity and increases the penalty to a third-degree felony;
- Increases criminal penalties associated with unlicensed funeral activity;
- Updates the definition of "two-component explosive" to reflect changes in the marketplace;

- Revises the provisions concerning notice to a purchaser of a preneed contract and changes how funds are distributed if the purchaser does not respond to written notice from the licensee;
- Amends continuing education requirements for individuals licensed to solicit, sell, or adjust insurance in the state;
- Allows contractors to begin repairs on a previously permitted fire alarm prior to receiving a permit to do so, yet maintains that such repair will not be compliant until permitted and approved;
- Extends the expiration date for exemptions that allow doorstep refuse and recycling collection containers in apartments with enclosed corridors under certain circumstances;
- Amends the Fire and Emergency Incident Information Reporting Program by replacing "fire protection agencies" with "fire service providers" and defines the term "fire service provider;"
- Eliminates a fire protection sprinkler system contractor designation and increases the number of sprinklers that can be relocated, added or deleted;
- Revises the composition of the Fire and Emergency Incident Information System Technical Advisory Panel and the Firefighters Employment, Standards and Training Council;
- Requires those seeking a license to install or maintain a fire protection system, to successfully complete a prescribed training course, to include both written and practical training, and requires such training to be offered at the State Fire College;
- Creates parity between residential and high rise apartment buildings and extends assessment and compliance deadlines by three years with regards to minimum radio signal strength for fire department communications and two-way radio systems;
- Prohibits influencing a firesafety inspector to violate applicable law through threats, coercion, trickery, or compensation, and prohibits a firesafety inspector from knowingly and willingly accepting such an attempt;
- Allows fire service providers to hire volunteer firefighters, and allow them to continue to function in a volunteer firefighter capacity for the first year of employment while they obtain career firefighter certifications;
- Expands the applicability of criminal penalties for impersonation of investigators and personnel of the DFS; and
- Renames the Florida Blockchain Task Force, incorporates financial technology, and extends the report date from March 21, 2020 to January 31, 2021.

The bill does not impact state revenues or expenditures; however, as to the criminal penalties created by the bill, the Criminal Justice Impact Conference (CJIC) has not yet adopted a prison bed impact for this legislation and the fiscal impact relating to those penalties is indeterminate.

The effective date is July 1, 2020.

II. Present Situation:

The Department of Financial Services (DFS) is statutorily responsible for:

• Carrying out the state's accounting and auditing functions; including preparing the state's Comprehensive Annual Financial Report, monitoring state contracts, and making payment for state expenditures;

- Implementing state fire prevention and control measures, including the investigation of arson and other suspicious fires; training and certification of firefighter candidates; and regulation of explosive storage and use;
- Operating the state's risk management program and securing insurance and reinsurance for covered state liabilities;
- Managing the state Treasury and directing safekeeping and the investment of all state funds;
- Managing the deferred compensation program for state employees;
- Investigating fraud, including insurance fraud, public assistance fraud, and false claims against the state;
- Regulating cemeteries and funeral homes;
- Licensing and oversight of insurance agents and agencies;
- Ensuring that Florida employers provide workers' compensation coverage for their employees in a cost effective manner;
- Assisting consumers in the resolution of issues pertaining to insurance and funeral services; and
- Collecting and returning unclaimed property belonging to Florida residents.¹

The DFS is composed of the following divisions:

- Accounting and Auditing;
- Administration;
- Consumer Services;
- Funeral, Cemetery and Consumer Services;
- Insurance Agent and Agency Services;
- Investigative and Forensic Services;
- Public Assistance Fraud;
- Rehabilitation and Liquidation;
- Risk Management;
- State Fire Marshal;
- Treasury;
- Unclaimed Property; and
- Workers' Compensation.²

Division of Public Assistance Fraud

The Division of Public Assistance Fraud (PAF) is responsible for enforcing state laws regarding program eligibility and proper use of public assistance benefits. PAF is responsible for investigating allegations of fraud related to the Cash Assistance/Temporary Assistance for Needy Families (TANF) program, the Supplemental Nutritional Assistance Program (SNAP); Medicaid recipients; disaster assistance/emergency benefits; the School Readiness and Voluntary Pre-Kindergarten programs; and Social Security Disability benefits.³

¹ Florida Department of Financial Services, *Statement of Agency Organization and Operation*, <u>https://www.myfloridacfo.com/sitepages/required/agencyorg.aspx</u> (last visited January 30, 2020).

² Florida Department of Financial Services, *Divisions and Offices* <u>https://www.myfloridacfo.com/</u> (last visited January 30, 2019)

³ Division of Public Assistance, <u>https://myfloridacfo.com/Division/PAF/</u> (last visited January 16, 2020).

PAF has operated as a criminal justice agency since its inception in 1972. However, when the Division of Investigative and Forensic Services (DIFS) was created in 2016, under ch. 20, F.S., PAF was not designated as a criminal justice agency⁴, thereby limiting access to information within criminal records systems. Under Florida law, a criminal justice agency is defined, in part, as any governmental agency or subunit thereof that performs the administration of criminal justice pursuant to a statute or rule of court and that allocates a substantial part of its annual budget to the administration of criminal justice.^{5,6} PAF currently operates, in part, as a criminal justice agency. However, current statute does not appropriately reflect this designation.

State Risk Management

The State Risk Management Trust Fund (Fund) is administered by the DFS and is a selfinsurance fund.⁷ The Fund provides various types of insurance to all departments of the State of Florida, including their employees, agents, and volunteers.⁸ The Fund provides the following insurance coverage:

- Property Claims, to include: ⁹
 - Loss from fire, lightning, sinkholes, and hazards customarily insured by extended coverage;
 - Loss from removal of personal property from such properties when endangered by covered perils;
 - Flood insurance to the extent necessary to meet self-insurance requirements under the National Flood Insurance Program;
 - All buildings, whether financed in whole or in part by revenue bonds or certificates, and the contents thereof of any other buildings leased or rented by the state, to include manufactured homes and contents;
 - Rental value insurance is provided to indemnify the state or its agencies for loss of income when such rental income insurance is required to be carried by bonding or revenue certificates or resolutions; and
 - Rental value insurance is also provided to indemnify the state or its agencies for loss of income from those buildings operated and maintained by the Department of Management Services from the Supervision Trust Fund;
- Casualty Claims, to include: ¹⁰

⁴ Department of Financial Services, *Legislative Bill Analysis of SB 1404* (January 14, 2020) (on file with Senate Banking and Insurance Committee).

⁵ Section 943.045(11)(e), F.S. *See also*: s. 943.045(2), F.S.; the term "administration of criminal justice" means "performing functions of detection, apprehension, detention, pretrial release, posttrial release, prosecution, adjudication, correctional supervision, or rehabilitation of accused persons or criminal offenders by governmental agencies. The administration of criminal justice includes criminal identification activities and the collection, processing, storage, and dissemination of criminal justice information by governmental agencies."

⁶ Section 943.045(11)(a)-(e), F.S., defines a criminal justice agency as a court, the Department of Law Enforcement, the Department of Juvenile Justice, the protective investigations component of the Department of Children and Families, which investigates the crime of crimes of abuse and neglect, and any other governmental agency or subunit thereof that performs the administration of criminal justice pursuant to a statute or rule court and that allocates a substantial part of its annual budget to the administration of criminal justice.

⁷ Section 284.30, F.S.

⁸ Section 284.31, F.S.

⁹ Section 284.01, F.S.

¹⁰ Section 284.30, F.S.

- Workers' Compensation;
- General Liability:
 - Premises and Operations
 - Personal Injury; and
 - Professional Malpractice Liability;¹¹
- Fleet Automotive Liability;
- o Federal Civil Rights Actions under 42 U.S.C. s. 1983 or similar federal statutes; and
- Court-awarded fees in other proceedings against the state, except for such awards in eminent domain or for inverse condemnation or awards by the Public Employees Relations Commission.

Separate accounts must be kept for workers' compensation, general liability, fleet automotive liability, federal civil rights actions under 42 U.S.C. 1983 or similar federal statutes, and court-awarded attorney's fees barring exceptions.¹²

Each entity covered by the Fund must develop and implement a loss prevention program,¹³ provide for regular and periodic facility and equipment inspections,¹⁴ investigate job-related employee accidents,¹⁵ and establish a program to promote increased safety awareness among employees.¹⁶ The Division of Risk Management, within the DFS, provides loss prevention services and technical assistance to state agencies and universities for managing risk.¹⁷

Premiums, as calculated on all coverages, are billed and charged to each state agency according to coverages obtained from the Fund.^{18, 19} All premiums paid into the Fund and all moneys received from the Fund from investment or any other source is held by the DFS for the purpose of paying: losses, expenses incurred in adjustment of losses, premiums for reinsurance, risk and claims management and operating expenses.^{20, 21}

Funeral, Cemetery, and Consumer Services

Composition and Business of Board of Funeral, Cemetery, and Consumer Services

Section 20.121(4), F.S., creates the Board of Funeral, Cemetery, and Consumer Services (Board) within the Division of Funeral, Cemetery, and Consumer Services of the Department of Financial Services. The board acts as the licensing authority for the purposes of certain matters

¹¹ Department of Financial Services, Division of Risk Management, *Insurance Coverage Provided*, <u>https://www.myfloridacfo.com/Division/Risk/liability/Liability/InsuranceCoverage.htm</u> (last visited February 19, 2020).

¹² Section 284.31, F.S.

¹³ Section 284.50(1)(a), F.S.

¹⁴ Section 284.50(1)(b), F.S.

¹⁵ Section 284.50(1)(c), F.S.

¹⁶ Section 284.501(1)(d), F.S.

¹⁷ Department of Financial Services, Division of Risk Management, *Welcome to the Division of Risk Management*, <u>https://www.myfloridacfo.com/Division/Risk/</u> (last visited February 19, 2020).

¹⁸ Section 284.02(1), F.S.

¹⁹ Section 284.36, F.S.

²⁰ Section 284.02(2), F.S.

²¹ Section 284.37, F.S.

related to examinations and other substantive requirements for licensure within the death care industry under ch. 497, F.S., including facility requirements.²²

Currently, the board must have 10 members; one member must be the State Health Officer, or their designee, and the remaining nine members must be nominated by the Chief Financial Officer (CFO), appointed by the Governor, and confirmed by the Senate.²³ The composition of the board must be as follows:

- The State Health Officer.
- Two funeral directors who are:
 - Licensed under part III of ch. 497, F.S., as funeral directors, and
 - Associated with a funeral establishment;
- One funeral director who is:
 - o Licensed under part III of ch. 497, F.S.,
 - Associated with a funeral establishment licensed under part III of ch. 497, F.S., that has a valid preneed license issued pursuant to ch. 497, F.S., and
 - Operates a incinerator facility that is approved under ch. 403, F.S., and licensed under part IV of ch. 497, F.S.;
- Two persons whose primary occupation is associated with a licensed cemetery;
- Three consumers who:
 - Are residents of Florida;
 - Have never been licensed funeral directors or embalmers;
 - Are not connected with a cemetery or licensed cemetery company;
 - Are not connected to the death care industry or the practice of embalming, funeral directing, or direct disposition;
 - At least one of which is at least 60 years of age; and
 - At least one of which is a licensed certified public accountant; and
- One principal of a monument establishment licensed under ch. 497, F.S., as a monument builder.

Members must not be principals or employees of the same company or partnership, or group of companies or partnerships under common control.²⁴ The DFS reports that the CFO often does not receive a sufficient amount of applications to fill member positions.²⁵ For example, the position that must be filled by a certified public accountant has remained vacant since September 2017.²⁶

²² See s. 497.103(1)(a)-(cc), F.S. Licenses available to natural persons include: embalmer apprentice and intern; funeral directors and intern; funeral director and embalmer, direct disposer, monument establishment sales agent, and preneed sales agent. Section 497.141(12)(a), F.S. Licenses available to natural persons, corporations, limited liability companies, and partnerships include: funeral establishment, centralized embalming facility, refrigeration facility, direct disposal establishment, monument establishment, cinerator facility, removal service, preneed sales business under s. 497.453, F.S., and cemetery. Section 497.141(12)(b)-(c), F.S.

²³ Section 497.101(1), F.S.

²⁴ Section 497.101(2), F.S.

²⁵ See Supra note 4.

²⁶ Id.

Board members are appointed for four-year terms, except for the State Health Officer, who serves as long as they hold office.²⁷ The CFO is authorized to stagger the terms of members after the terms of the initial members expire.²⁸ The terms have already been staggered at the initiation of the board.²⁹

A quorum is necessary to conduct the business of the board. A quorum consists of six members of the board.³⁰ The DFS indicates that it can be difficult to obtain this number due to board vacancies, absenteeism, and necessary recusal.³¹

The DFS is required to adopt rules regarding application forms and procedures for appointment to the board.³²

Disqualification of Licensure Applicants

Section 497.142(10), F.S., requires all licensure and licensure renewal applicants to disclose criminal history. The following crimes must be disclosed:

- Any felony or misdemeanor, no matter when committed, that was directly or indirectly related to or involving any aspect of the practice or business of funeral directing, embalming, direct disposition, cremation, funeral or cemetery preneed sales, funeral establishment operations, cemetery operations, or cemetery monument or marker sales or installation;
- Any other felony committed within 20 years preceding the application; and
- Any other misdemeanor committed within five years preceding the application.

Licensing Background Checks

Applicants for licensure under ch. 497, F.S., relating to Funeral, Cemetery, and Consumer Services, must provide certified true copies of any crime committed in any jurisdiction, within the 10 years preceding their application, in order to deem the application complete.³³ Currently, regardless of adjudication, disclosure of the following crimes is required:

- Any felony or misdemeanor, no matter when committed, that was directly or indirectly related to the practice or business of funeral directing, embalming, direct disposition, cremation, funeral or cemetery preneed sales, funeral establishment operations, cemetery operations, or cemetery monument or marker sales or installation;³⁴
- Any other felony that was committed within the 20 years immediately preceding the application under this chapter;³⁵ and
- Any other misdemeanor that was committed within the five years preceding the application under this chapter.³⁶

³² Id., s. 497.103(2)(c), F.S.

³⁵ Section 97.142(10)(c)2., F.S.

²⁷ Section 497.101(3), F.S.

 $^{^{28}}$ Id.

²⁹ See Supra note 4.

³⁰ Section 497.101(6), F.S.

³¹ See Supra note 4.

³³ Section 497.142(9), F.S.

³⁴ Section 497.142(10)(c)1., F.S.

³⁶ Section 497.142(10)(c)3., F.S.

Unlicensed Practice

Chapter 497, F.S., requires individuals to maintain a license for specified death care industry practices. The DFS is authorized to issue administrative complaints against entities believed to be in violation of licensure requirements.³⁷ Section 497.159, F.S., provides for criminal penalties; unlicensed activity is a second degree misdemeanor, punishable as provided in s. 775.082, F.S., or s. 775.083, F.S.³⁸

Preneed Contract – Notice to Purchaser

A preneed contract is any arrangement or method, of which the provider of funeral merchandise or services has actual knowledge, whereby any person agrees to furnish funeral merchandise or service in the future.³⁹ To ensure performance of unfulfilled preneed contracts, a preneed licensee must provide written notice to the purchaser or the beneficiary's legally authorized person, with the intent to distribute funds in accordance with the terms of the contract if:

- Fifty years have passed since the date of the preneed contract execution;⁴⁰
- The beneficiary of the preneed contract reaches the age of 105 or older;⁴¹ or
- The social security number of the beneficiary, as shown on the contract, is contained within the United States Social Security Administration Death Master File.⁴²

This written notice must be provided by certified mail, registered mail, or permitted delivery service, return receipt requested.⁴³ Currently, the purchaser or the beneficiary's legally authorized person must respond to such notice within 120 days after delivery, otherwise the funds held in trust will be distributed in accordance with the terms of the preneed contract, the trust agreement, and any applicable provisions of ch. 717, F.S., relating to the disposition of unclaimed property.

Continuing Education Requirements

Individuals licensed to engage in the sale of insurance or adjustment of insurance claims in this state are required to fulfill continuing education requirements, pursuant to s. 626.2815, F.S. Currently, licensees, except title insurance agents, are required to complete a 5-hour update course every two years, specific to the license they hold.⁴⁴ Unless otherwise provided, licensees must also complete 19 hours of elective continuing education courses every two years.⁴⁵ If a licensee has been licensed for six years or more, this requirement drops to 15 hours.⁴⁶ An individual subject to chapter 648, F.S., relating to bail bond agents, is required to complete a 5-hour update course and a minimum of 9 hours of elective continuing education courses every two years.⁴⁷

³⁷ Section 497.157(2), F.S.

³⁸ Section 497.159(6), F.S.

³⁹ Section 497.005(61), F.S.

⁴⁰ Section 497.459(7)(a)1., F.S.

⁴¹ Section 497.459(7)(a)2., F.S.

⁴² Section 497.459(7)(a)3., F.S.

⁴³ Section 497.459(7)(b)1., F.S.

⁴⁴ Section 626.2815(3), F.S.

⁴⁵ Section 626.2815(3)(a), F.S.

⁴⁶ Section 626.2815(3)(b), F.S.

⁴⁷ Section 626.2815(3)(e), F.S.

If continuing education requirements are not met, DFS has the authority to immediately terminate or refuse to renew the appointment of an agent or adjuster, following notification from DFS, unless an extension or waiver has been granted.⁴⁸

State Fire Marshal

Explosives

Chapter 552, F.S., sets forth the requirements to lawfully engage in the business of a manufacturer-distributor, or to acquire, sell, possess, store, or engage in the use of explosives in this state. The chapter's current definition of a two-component explosive requires the use of a "No. 6 blasting cap" for detonation.⁴⁹ No. 6 blasting caps went out of production several years ago and current blasting caps no longer use the same rating system.⁵⁰

Uniform Fire Alarm Permit Application

Contractors are required to file a Uniform Fire Alarm Permit Application with a local law enforcement agency, and must receive the permit before installing, replacing, or repairing an existing fire alarm that was previously permitted by the local enforcement agency, if the local enforcement agency requires a permit for the repair.⁵¹

Doorstep Refuse and Recycling Collection

The State Fire Marshal, by rule, adopts the Florida Fire Prevention Code (Fire Code), which contains all fire safety laws and rules that pertain to the design, construction, erection, alteration, modification, repair, and demolition of public and private buildings, structures, and facilities, and the enforcement of such fire safety laws and rules.⁵² The State Fire Marshal adopts a new edition of the Fire Code every three years.⁵³ The 6th edition of the Fire Code took effect on January 1, 2018.

State law requires all municipalities, counties, and special districts with fire safety responsibilities to enforce the Fire Code as the minimum fire prevention code to operate uniformly among local governments and in conjunction with the Florida Building Code.⁵⁴ requirements in s. 633.208, F.S., as long as they do not conflict with ch. 633, F.S., relating to fire prevention and control, or any other state law.⁵⁵

Residents of apartment buildings may place combustible waste and refuse in exit access corridors in apartment buildings if the following conditions are met:

• Doorstep refuse and recycling collection containers do not exceed 13 gallons for apartment buildings with enclosed corridors and interior or exterior stairs;

⁴⁸ Section 626.2815(9), F.S.

⁴⁹ Section 552.081(13), F.S.

⁵⁰ See Supra note 4.

⁵¹ Section 553.7921(1)(b), F.S.

⁵² Chapter 69A-60, F.A.C.

⁵³ Section 633.202, F.S.

⁵⁴ Sections 633.108 and 633.208, F.S.

⁵⁵ Sections 633.208 and 633.214(4), F.S.

- Doorstep refuse and recycling collection containers do not exceed 27 gallons for apartment buildings with open air corridors and exterior stairs or balconies with exterior exit stairs;
- Waste, which is in a doorstep refuse and recycling collection container, is not placed in an exit access corridor for a single period greater than five hours;
- Doorstep refuse and recycling collection containers are not in an exit access corridor for a single period greater than 12 hours for apartment buildings with enclosed corridors and interior or exterior stairs;
- Doorstep refuse and recycling collection containers do not reduce the exit access corridor's width below the width required by the Fire Code;
- Doorstep refuse and recycling collection containers are able to stand upright on their own and may not leak fluids when standing upright; and
- The apartment's management staff have written policies and procedures to ensure compliance with the above conditions. Management staff must enforce the policies and must provide a copy of the policies to the authority having jurisdiction upon request.⁵⁶

Currently, this provision expires on July 1, 2021.

Fire and Emergency Incident Information Reporting Program

The Florida Fire Incident Reporting System (FFIRS) is located within the Division of State Fire Marshal. The FFIRS was created by rule and is a means for fire protection agencies to report and maintain computerized records of fires and other fire department incidents in a uniform manner.⁵⁷ Annual reports are furnished to the Governor, Legislature and fire protection agencies, and upon request, the public.⁵⁸

Established in 2005, the Fire and Emergency Incident Reporting Program (Program), included the creation of the Fire and Emergency Incident Information Technical Advisory Panel (Panel) and codified FFIRS language. The FFIRS is the Florida coordinating officer for the National Fire Incident Reporting Section (NFIRS)⁵⁹. The NFIRS provides system resources and an overview of the standard national reporting system used by the United States fire departments to report fires and other incidents to which they respond and to maintain records of such incidents in a uniform manner.⁶⁰ The NFIRS provides software and training at no cost to fire departments.⁶¹

The Panel was created to advise, review and make recommendations to the State Fire Marshal. Currently, the membership is comprised of 15 members:

- The thirteen members of Firefighters Employment, Standards, and Training Council;⁶²
- One member from the Florida Forest Service, Department of Agriculture and Consumer Services; and

⁵⁶ Section 633.202(20), F.S.

⁵⁷ Department of Financial Services, Division of State Fire Marshal, *Florida Fire and Incident Reporting System*, <u>https://www.myfloridacfo.com/Division/SFM/FFIRS/</u> (last visited February 18, 2020).

⁵⁸ Section 633.136, F.S.

⁵⁹ See supra note 57.

⁶⁰ U.S. Fire Administration, National Fire Incident Reporting System, <u>https://www.nfirs.fema.gov/</u> (last visited February 18, 2020).

⁶¹ See supra note 57.

⁶² See infra note 92 and accompanying text.

• One member from the Department of Health, appointed by the State Surgeon General.⁶³

Fire Sprinkler Systems

A licensed fire protection engineer or architect, with fire protection design experience, may design any type of fire protection system.⁶⁴ A person certified as a Contractor I,⁶⁵ Contractor II,⁶⁶ or Contractor IV,⁶⁷ under ch. 633, F.S., relating to fire prevention and control, may design fire protection systems of 49 or fewer sprinklers. These designated contractors may also design the alteration of an existing fire sprinkler system, as long as no more than 49 sprinklers are relocated, added, or deleted.⁶⁸

Firesafety Inspectors

Section 633.216, F.S., requires each county, municipality, and special district that has firesafety enforcement responsibilities to employ or contract with a firesafety inspector. Subject to certain exceptions⁶⁹, the firesafety inspector is responsible for conducting all firesafety inspections required by law.⁷⁰ These firesafety inspections include the inspection of buildings and facilities, on a recurring or regular basis, on behalf of the state or any county, municipality, or special district with fire safety responsibilities.⁷¹ The Florida Fire Prevention Code⁷² governs design, construction, erection, alteration, modification, repair, and demolition of public and private buildings, structures, and facilities and the enforcement of such firesafety laws and rules. These local enforcing authorities may adopt more stringent firesafety standards, subject to certain requirements in s. 633.208, F.S., but may not enact firesafety ordinances which conflict with ch. 633, F.S., or any other state law.⁷³

⁶³ Section 633.136(2), F.S.

⁶⁴ Section 633.102(3), F.S. A fire protection system is defined as "a system individually designed to protect the interior or exterior of a specific building or buildings, structure, or other special hazard from fire." Section 633.102(11), F.S. ⁶⁵ "A contractor whose business includes the execution of contracts requiring the ability to lay out, fabricate, install, inspect, alter, repair, and service all types of fire protection systems, excluding preengineered systems." Section 633.102(3)(a), F.S. ⁶⁶ "A contractor whose business is limited to the execution of contracts requiring the ability to lay out, fabricate, install, inspect, alter, repair, and service water sprinkler systems, water spray systems, foam-water sprinkler systems, foam-water spray systems, standpipes, combination standpipes and sprinkler risers, all piping that is an integral part of the system beginning at the point of service as defined in this section, sprinkler tank heaters, air lines, thermal systems used in connection with sprinklers, and tanks and pumps connected thereto, excluding preengineered systems." Section 633.102(3)(b), F.S.

⁶⁷ "A contractor whose business is limited to the execution of contracts requiring the ability to lay out, fabricate, install, inspect, alter, repair, and service automatic fire sprinkler systems for detached one-family dwellings, detached two-family dwellings, and mobile homes, excluding preengineered systems and excluding single-family homes in cluster units, such as apartments, condominiums, and assisted living facilities or any building that is connected to other dwellings." Section 633.102(3)(d), F.S.

⁶⁸ s. 633.102(3), F.S.

⁶⁹ For example, this requirement does not apply to farm outbuildings or licensed plumbing contractor installed standpipe systems and certain connected items. Section 633.226, F.S.

⁷⁰ Section 633.216(1), F.S.

⁷¹ Section 633.102(12), F.S.

⁷² Chapter 69A-60, F.A.C. The Florida Fire Prevention Code is adopted by the State Fire Marshal, and contains and incorporates by reference all firesafety laws and rules. s. 633.202(1), F.S.

⁷³ See Rule 69A-60.002, F.A.C.; s. 633.214(4), F.S.

The Chief Financial Officer is designated as the "State Fire Marshal."⁷⁴ In any county, municipality, or special district that does not employ or appoint a firesafety inspector, the State Fire Marshal assumes the duties of the local county, municipality, or independent special fire control district with respect to firesafety inspections of educational property.⁷⁵

A person who violates any provision of ch. 633, F.S., Fire Prevention and Control, any order or rules of the State Fire Marshal, or any order to cease and desist or to correct conditions commits a misdemeanor of the second degree.⁷⁶

It is illegal to impersonate the State Fire Marshal or a firesafety inspector. A person who impersonates either official commits a felony of the third degree, and if the impersonation occurs during the commission of a separate felony, a person commits a felony of the first degree.⁷⁷ Section 468.629, F.S., makes it illegal for a person to influence a building code enforcement official by coercion or compensation.⁷⁸ Any person who commits such acts commits a misdemeanor of the first degree, and, if the person was previously convicted of such act, a felony of the third degree.⁷⁹

Volunteer Firefighter Employment

The National Fire Prevention Association estimates that there were approximately 1,056,200 local firefighters in the United States as of 2017.⁸⁰ Of the total number of firefighters, 35 percent were career firefighters, and 65 percent were volunteer firefighters.⁸¹ Florida has 528 fire departments.⁸² At least 315 Florida fire departments utilize volunteers to sustain operations.⁸³ Approximately 12 million Florida residents depend on volunteer firefighters to protect their communities.⁸⁴ The Firefighter Assistance Grant Program, created in 2016 to improve the emergency response capability of fire departments reliant on volunteer firefighters, provides grant money to such fire departments to provide volunteer firefighter training and procure equipment. In 2018, 29 fire departments were awarded such grants.⁸⁵

Florida fire service providers are currently prohibited from employing an individual to extinguish fires or to supervise those who do unless the individual holds a current and valid Firefighter

https://myfloridacfo.com/Division/SFM/VOLFF/default.htm (last visited January 16, 2020). ⁸⁴ Id.

⁷⁴ Section 633.104(1), F.S.

⁷⁵ Section 633.104(7), F.S.

⁷⁶ Section 633.124(1), F.S.

⁷⁷ Section 633.122, F.S.

⁷⁸ Section 468.629(1)(f) and (g), F.S.

⁷⁹ Section 468.629(2), F.S.

 ⁸⁰ National Fire Prevention Association, U.S. Fire Department Profile, <u>https://www.nfpa.org/News-and-Research/Data-research-and-tools/Emergency-Responders/US-fire-department-profile</u> (last visited January 16, 2020).
 ⁸¹ Id.

⁸² National Fire Prevention Association, *Number of U.S. Fire Departments by State*, <u>https://www.nfpa.org/-</u>/media/Files/News-and-Research/Fire-statistics-and-reports/Emergency-responders/osNumberOfFireDeptInUS.ashx?la=en (last visited January 16, 2020).

⁸³ Division of State Fire Marshal, Florida Volunteer Firefighter Information,

⁸⁵ Division of State Fire Marshal, *FY2018 Florida Firefighter Assistance Grant Award Outcomes*, <u>https://myfloridacfo.com/Division/SFM/VOLFF/FY2018 GrantOutcomes.pdf</u> (last visited January 16, 2020).

Certificate of Compliance.⁸⁶ Thus, fire service providers are currently prohibited from employing volunteer firefighters, who hold a Volunteer Firefighter Certificate of Completion.⁸⁷ Volunteer firefighters can enter immediately dangerous to life and health (IDLH) environments. However, if employed by the same department prior to achieving a Firefighter Certificate of Compliance they would not be allowed to enter the IDLH environments they were authorized to enter the day before beginning career employment.⁸⁸

False Personation

Pursuant to s. 843.08, F.S., any person who falsely assumes or pretends to be an officer of a specified type commits a felony of the third degree, a felony of the second degree when committed with another felony, and a felony in the first degree if the felony is the cause of death or personal injury of another individual.⁸⁹ A person who impersonates an officer of the DFS is subject to these criminal penalties.⁹⁰ However, there is no criminal penalty for impersonating an investigator or personnel of the DFS. The DFS employs personnel who are not officers but have access to active criminal cases and conduct criminal investigations.⁹¹

Firefighters Employment, Standards and Training Council (Council)

The Council is comprised of fifteen members and are appointed as follows:

- Two fire chiefs appointed by the Florida Fire Chiefs Association;
- Two firefighters, who are not officers, appointed by the Florida Professional Firefighters Association;
- Two firefighter officers, who are not fire chiefs, appointed by the State Fire Marshal;
- One individual appointed by the Florida League of Cities;
- One individual appointed by the Florida Association of Counties;
- One individual appointed by the Florida Association of Special Districts;
- One individual appointed by the Florida Fire Marshals' and Inspectors' Assocation;
- One employee of the Florida Forest Service of the Department of Agriculture and Consumer Services appointed by the director of the Florida Forest Service;
- One individual appointed by the State Fire Marshal;
- One director or instructor of a state-certified firefighting training facility appointed by the State Fire Marshal; and
- The remaining member, who shall be appointed by the State Fire Marshal, may not be a member or representative of the firefighting profession or of any local government.⁹²

There are certain elibility requirements set forth for membership. Members shall serve only as long as they continue to meet the criteria under which they were appointed or unless a member has failed to appear at three consecutive and properly noticed meetings unless excused by the

⁹¹ See Supra note 4.

⁸⁶ Section 633.416(1)(a), F.S.

⁸⁷ Section 633.408, F.S.

⁸⁸ See Supra note 4.

⁸⁹ Section 843.08, F.S., contains a list specifying which types of officers it is unlawful to impersonate. This list includes, but is not limited to, firefighters, sheriffs, officers of agencies, and school guardians.

⁹⁰ Section 843.08, F.S.

⁹² Section 633.402(1), F.S.

chair.⁹³ Members are appointed for four year terms and are not eligible to serve more than two consecutive terms⁹⁴ and serve without compensation⁹⁵ but are entitled to reimbursement for per diem and travel expenses as provided in s. 112.061, F.S.⁹⁶

The Council has special powers in connection with the employment and training of firefighters⁹⁷ to recommend for adoption by the Division of State Fire Marshal:

- Uniform minimum standards for the employment and training of firefighters and training of volunteer firefighters;⁹⁸
- Minimum curriculum requirements for schools operated by or for any fire service provider for the specific purpose of training firefighter trainees, firefighters, and volunteer firefighters;⁹⁹
- Matters relating to the funding, general operation, and administration of the Bureau of Fire Standards and Training (Florida State Fire College), including, but not limited to, all standards, training, curriculum, and the issuance of any certificate of competency required by this chapter;¹⁰⁰

In addition, the Council may make or support studies on any aspect of firefighting employment, education, and training or recruitment¹⁰¹ or may make recommendations concerning any matter within its purview pursuant to this section.¹⁰²

Florida Blockchain Task Force

In 2019, the Florida Blockchain Task Force was established within DFS,¹⁰³ to explore and develop a master plan for fostering the expansion of the blockchain industry in the state. Consisting of 13 appointed members, the task force's master plan must do the following: Identify the economic growth and development opportunities presented by blockchain technology;

- Assess the existing blockchain industry in the state;
- Identify innovative and successful blockchain applications currently used by industry and other governments to determine viability for state applications;
- Review workforce needs and academic programs required to build blockchain technology expertise across all relevant industries; and
- Make recommendations to the Governor and the Legislature that will promote innovation and economic growth by reducing barriers to and expediting the expansion of the state's blockchain industry.¹⁰⁴

¹⁰⁰ Section 633.402(9)(c), F.S.

¹⁰² Section 633.402(9)(e), F.S

⁹³ Section 633.402(1)(b), F.S.

⁹⁴ Section 633.402(2), F.S.

⁹⁵ Section 633.402(7), F.S.

⁹⁶ Id.

⁹⁷ Section 633.402(9), F.S.

⁹⁸ Section 633.402(9)(a), F.S.

⁹⁹ Section 633.402(9)(b), F.S.

¹⁰¹ Section 633.402(9)(d), F.S.

¹⁰³ Chapter 2019-140, Laws of Fla.

 $^{^{104}}$ Chapter 2019-140, Laws of Fla.

The task force is required to submit a report to the Governor, the President of the Senate, and the Speaker of the House of Representatives, as well as present its findings to the appropriate legislative committees in each house of the Florida Legislature. The report must include the following:

- A general description of the costs and benefits of state and local government agencies using blockchain technology;
- Recommendations concerning the feasibility of implementing blockchain technology in the state and the best approach to finance the cost of implementation;
- Recommendations for specific implementations to be developed by relevant state agencies;
- Any draft legislation the task force deems appropriate to implement such blockchain technologies;
- Identification of one pilot project that may be implemented in the state; and
- Any other information deemed relevant by the task force.

The report is to be submitted within 180 days after the initial meeting. The task force's initial meeting was September 23, 2019, making the current due date for the report March 21, 2020.

Public Records Law

Overview

The Florida Constitution provides that the public has the right to inspect or copy records made or received in connection with official governmental business.¹⁰⁵ This applies to the official business of any public body, officer, or employee of the state, including all three branches of state government, local governmental entities, and any person acting on behalf of the government.¹⁰⁶

Chapter 119, F.S., known as the Public Records Act, constitutes the main body of public records laws.¹⁰⁷ The Public Records Act states:

It is the policy of this state that all state, county, and municipal records are open for personal inspection and copying by any person. Providing access to public records is a duty of each agency.¹⁰⁸

The Public Records Act typically contains general exemptions that apply across agencies. Agency- or program-specific exemptions often are placed in the substantive statutes relating to that particular agency or program.

Legislative and Judicial Records

The Public Records Act does not apply to legislative or judicial records.¹⁰⁹ Legislative records are public pursuant to s. 11.0431, F.S. Public records exemptions for the Legislature are codified primarily in s. 11.0431(2)-(3), F.S., and adopted in the rules of each house of the Legislature.

¹⁰⁵ FLA. CONST., art. I, s. 24(a).

¹⁰⁶ Id.

¹⁰⁷ Public records laws are found throughout the Florida Statutes.

¹⁰⁸ Section 119.01(1), F.S.

¹⁰⁹ Locke v. Hawkes, 595 So. 2d 32 (Fla. 1992). Also see Times Pub. Co. v. Ake, 660 So. 2d 255 (Fla. 1995)

Definition

A public record includes virtually any document or recording, regardless of its physical form or how it may be transmitted.¹¹⁰ The Florida Supreme Court has interpreted public records as being "any material prepared in connection with official agency business which is intended to perpetuate, communicate, or formalize knowledge of some type."¹¹¹

Access

The Florida Statutes specify conditions under which public access to governmental records must be provided. The Public Records Act guarantees every person's right to inspect and copy any state or local government public record at any reasonable time, under reasonable conditions, and under supervision by the custodian of the public record.¹¹² A violation of the Public Records Act may result in civil or criminal liability.¹¹³

Exemptions

The Legislature has the sole authority to create an exemption to public records requirements.¹¹⁴ An exemption must be created by general law and must specifically state the public necessity justifying the exemption.¹¹⁵ An exemption serves an identifiable purpose if it meets one of the following statutory purposes, the Legislature finds that the purpose of the exemption outweighs open government policy, and the purpose cannot be accomplished without the exemption:

- It allows the state or its political subdivisions to effectively and efficiently administer a program, and administration would be significantly impaired without the exemption;¹¹⁶
- Releasing sensitive personal information would be defamatory or would jeopardize an individual's safety. If this public purpose is cited as the basis of an exemption, however, only personal identifying information is exempt;¹¹⁷ or
- It protects trade or business secrets.¹¹⁸

Further, the exemption must be no broader than necessary to accomplish the stated purpose of the law. Additionally, a bill enacting an exemption may not contain other substantive

¹¹⁰ Section 119.011(12), F.S., defines "public record" to mean "all documents, papers, letters, maps, books, tapes, photographs, films, sound recordings, data processing software, or other material, regardless of the physical form, characteristics, or means of transmission, made or received pursuant to law or ordinance or in connection with the transaction of official business by any agency." Section 119.011(2), F.S., defines "agency" as "any state, county, district, authority, or municipal officer, department, division, board, bureau, commission, or other separate unit of government created or established by law including, for the purposes of this chapter, the Commission on Ethics, the Public Service Commission, and the Office of Public Counsel, and any other public or private agency, person, partnership, corporation, or business entity acting on behalf of any public agency.

¹¹¹ Shevin v. Byron, Harless, Schaffer, Reid and Assoc. Inc., 379 So. 2d 633, 640 (Fla. 1980).

¹¹² Section 119.07(1)(a), F.S

¹¹³ Section 119.10, F.S. Public records laws are found throughout the Florida Statutes, as are the penalties for violating those laws.

¹¹⁴ FLA. CONST., art. I, s. 24(c).

¹¹⁵ Id.

¹¹⁶ Section 119.15(6)(b)1., F.S.

¹¹⁷ Section 119.15(6)(b)2., F.S.

¹¹⁸ Section 119.15(6)(b)3., F.S.

 $provisions^{119}$ and must pass by a two-thirds vote of the members present and voting in each house of the Legislature. 120

"Confidential and Exempt" or "Exempt" Designations

When creating or expanding a public records exemption, the Legislature may provide that a record is "confidential and exempt" or "exempt."¹²¹ Records designated as "confidential and exempt" may be released by the records custodian only under the circumstances defined by the Legislature or pursuant to a court order. Records designated as "exempt" may be released at the discretion of the records custodian under certain circumstances.¹²²

Open Government Sunset Review Act

The Open Government Sunset Review Act (the Act) prescribes a legislative review process for newly created or substantially amended public records or open meetings exemptions,¹²³ with specified exceptions.¹²⁴ It requires the automatic repeal of the exemption on October 2nd of the fifth year after creation or substantial amendment, unless the Legislature reenacts the exemption.¹²⁵ The Act provides that a public records or open meetings exemption may be created or maintained only if it serves an identifiable public purpose and is no broader than is necessary to meet such public purpose.¹²⁶

General Public Records Exemptions for State Agency Personnel

There are three general public records exemptions that apply to all state agency personnel: disclosure of an employee's (1) social security number, (2) medical information, and (3) personal identifying information of dependent children who are insured by an agency group insurance plan.¹²⁷

¹²⁵ Section 119.15(3), F.S.

- Whom does the exemption uniquely affect, as opposed to the general public?
- What is the identifiable public purpose or goal of the exemption?

• Is the record or meeting protected by another exemption?

¹¹⁹ The bill may, however, contain multiple exemptions that relate to one subject.

¹²⁰ FLA. CONST., art. I, s. 24(c) and FLA. CONST., art. X, s. 12(e).

¹²¹ If the Legislature designates a record as confidential, the record may not be released to anyone other than the persons or entities specifically designated in the statutory exemption. WFTV, Inc. v. The Sch. Bd. of Seminole, 874 So. 2d 48, 53 (Fla. 5th DCA 2004

¹²² Williams v. City of Minneola, 575 So. 2d 683 (Fla. 5th DCA 1991).

¹²³ Section 119.15, F.S. An exemption is substantially amended if the amendment expands the scope of the exemption to include more records or information or to include meetings as well as records (s. 119.15(4)(b), F.S.). The requirements of the Act do not apply to an exemption that is required by federal law or that applies solely to the Legislature or the State Court System (s. 119.15(2), F.S.).

¹²⁴ Section 119.15(2)(a) and (b), F.S., provide that exemptions that are required by federal law or are applicable solely to the Legislature or the State Court System are not subject to the Open Government Sunset Review Act.

¹²⁶ Section 119.15(6)(b), F.S. Section 119.15(6)(a), F.S., asks the Legislature to carefully question the purpose and necessity of reenacting the exemption, and specifically requires that the Legislature consider the following questions:

[•] What specific records or meetings are affected by the exemption?

[•] Can the information contained in the records or discussed in the meeting be readily obtained by alternative means? If so, how?

[•] Are there multiple exemptions for the same type of record or meeting that it would be appropriate to merge?

¹²⁷ Section 119.071(4)(a) and (b), F.S.

(1) Social Security Numbers

Social security numbers of all current and former agency personnel are confidential and exempt when held by the employing agency.¹²⁸ An employing agency may only release social security numbers for the following reasons:

- It is required by law.
- A receiving government agency needs the social security number to perform its duties.
- The employee consents to disclose his or her social security number.¹²⁹

In addition, there is a general exemption for social security numbers which applies to the public that makes social security numbers confidential and exempt.¹³⁰ This exemption applies to any agency that holds anyone's social security number, including those belonging to the personnel of that agency. This exemption, however, permits the agency to disclose social security numbers of agency personnel in order to administer health or retirement benefits.¹³¹

(2) Medical Information

An agency employee's medical information is also exempt from public disclosure if the medical information could identify the employee. This exemption applies to prospective, current, and former employees.¹³²

(3) Personal Identifying Information

The personal identifying information of a dependent child of an agency employee who is insured by an agency group insurance plan is exempt from public disclosure. This exemption applies to the children of current and former employees and is also retroactively applied.¹³³

Public Records Exemptions for Enumerated Personnel

Provisions in s. 119.071(4)(d), F.S., exempt from public disclosure the personal identification and location information of enumerated agency personnel, their spouses, and their children. The employing agency as well as the employee may assert the right to the exemption by submitting a written request to each agency which holds the employee's information.¹³⁴ Additionally, all of these exemptions have retroactive application.¹³⁵ In order to have such exemption applied to a court record or an official record held by a clerk of court, the party must make a request specifying the document name, type, identification number, and page number.¹³⁶ Any enumerated personnel who has his or her public records held exempt may file a written and notarized request to any record custodian to have the records released to an identified party.¹³⁷

¹²⁸ Section 119.071(4)(a)1., F.S

¹²⁹ Section 119.071(4)(a), F.S.

¹³⁰ Section 119.071(5)(a)5., F.S.

¹³¹ Section 119.071(5)(a)5.f. and g., F.S.

¹³² Section 119.071(4)(b)1., F.S

¹³³ Section 119.071(4)(b)2., F.S.

¹³⁴ Section 119.071(4)(d)3., F.S.

¹³⁵ Section 119.071(4)(d)5., F.S.

¹³⁶ Section 119.0714(2)(f) and (3)(f), F.S.

¹³⁷ Section 119.071(4)(d)4., F.S.

Confidential and Exempt –Alleged Sexual Harassment Victim

Section 119.071(2)(n), F.S., provides that personal identifying information of the alleged victim in an allegation of sexual harassment is confidential and exempt.¹³⁸ Such information may be disclosed to another governmental entity in the furtherance of its official duties.¹³⁹

Section 119.10(2)(a), F.S. provides that any person who willfully and knowingly violates any provisions of chapter 119 commits a first degree misdemeanor punishable by imprisonment up to one year or a fine up to \$1,000.

III. Effect of Proposed Changes:

Division of Public Assistance Fraud (Sections 1 and 20)

Section 1 amends s. 20.121(2)(f), F.S., to designate the Division of Public Assistance Fraud (PAF) as a criminal justice agency for the purposes of ss. 943.045-943.08, F.S. The designation allows the PAF to continue having access to criminal justice information contained in Florida Crime Information Center (FCIC) and National Crime Center Information Center (NCIC) systems of criminal records when conducting criminal investigations and other law enforcement support functions.¹⁴⁰

Section 20 amends s. 943.045, F.S., to include the PAF in the definition of "criminal justice agency."

State Risk Management

Section 2 creates s. 284.45, F.S., to define a sexual harassment victim as an individual employed with or being considered for employment with an entity participating in the State Risk Management Trust Fund (FUND), who becomes a victim of workplace sexual harassment within the entity. The bill prohibits individuals working for an entity covered by the Fund from engaging in retaliatory conduct, of any kind, toward a sexual harassment victim. The PCS also prohibits the willful and knowing distribution of personal identifying information of a sexual harassment victim, and specifically provides that personal identifying information includes the victim's name and his or her:

- Home address;
- Home phone number;
- Cellular phone number;
- E-mail address;
- Social media account username or uniform resource locator (URL); or
- Any other information that could reasonably be used to identify the alleged sexual harassment victim.

¹³⁸ Section 119(2)n, F.S., and s. 24(a), Art. 1 of the State Constitution

¹³⁹ Subject to the Open Government Sunset Review Act and stands repeal on October 2, 2022 unless reviewed and saved from repeal through reenactment by the Legislature.

¹⁴⁰ See supra note 4.

Funeral, Cemetery, and Consumer Services

Composition and Business of Board of Funeral, Cemetery, and Consumer Services (Board)

Section 3 amends s. 497.101, F.S., to reduce the minimum number of nominations the Chief Financial Officer (CFO) must make for nine board member positions from three nominations to one. The bill also reduces from three to two the number of positions on the Board that must be filled by consumers who are residents of Florida; have never been licensed funeral directors or embalmers; are not connected with a cemetery or licensed cemetery company nor connected to the death care industry or the practice of embalming, funeral directing, or direct disposition. The Board must also now have a consumer member who is: a resident; a licensed certified public accountant who has never been licensed as a funeral director or embalmer; not a principal or employee of any ch. 497, F.S., licensee; and not otherwise in control (as defined in s. 497.005, F.S.) over any ch. 497, F.S., licensee. This change requires the appointment of a licensed CPA who has some knowledge of and association with, but not a controlling interest in, licensees in the death care industry.

The definition of a "quorum" for the purposes of conducting Board business is amended to constitute a simple majority of eligible members instead of six members.

The section eliminates unnecessary statutory provisions regarding the staggered terms of board members, which have already been established. The statutory change will also eliminate the Department of Financial Services' (DFS) rulemaking responsibilities concerning the application process, which the DFS asserts is unnecessary, as the Governor makes the appointments.¹⁴¹

Disqualification of Licensure Applicants

Section 4 of the bill creates s. 497.1411, F.S., to provide and clarify grounds for disqualification of licensure applicants based on criminal history. Subsection (1) provides definitions of "applicant," "felony of the first degree," "capital felony," and "financial services business." Subsection (2) provides an enumerated list of crimes which, if an applicant is found guilty of or pleads nolo contendere to, regardless of adjudication, permanently bars the applicant from licensure under ch. 497, F.S. These crimes are a first degree felony, a capital felony, a felony money laundering offense, or a felony embezzlement.

Subsection (3) provides the following disqualifying periods for other specified crimes:

- A 10-year disqualifying period for all felonies involving moral turpitude not subject to a permanent bar on licensure; and
- A five-year disqualifying period for all other felonies and for all misdemeanors directly related to the financial services business, defined as any financial activity regulated by the DFS, the Office of Insurance Regulation, or the Office of Financial Regulation.

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These specifications are intended to provide clarity beyond the current statutory scheme, which provides no guidelines to determine whether a specific crime is considered "directly or indirectly related to or involving any aspect of the practice or business" of death care industry functions. The DFS suggests that the lack of clarity and guidance in current statute has led to inconsistencies in recommendations and Board rulings on applications.¹⁴²

Subsection (4) requires the DFS to adopt rules to administer the section. The rules must provide for additional disqualifying periods due to the commitment of multiple crimes and may include other factors reasonably related to the applicant's criminal history. The rules must also provide mitigating and aggravating factors, except that mitigation may not result in a disqualification period of less than five years.

Subsection (5) specifies that a disqualifying period begins upon an applicant's final release from supervision or upon completion of the applicant's criminal sentence. The subsection further prohibits the DFS from issuing a license unless all related fines, court costs and fees, and court-ordered restitutions have been paid. Subsection (6) places the burden of proof for rehabilitation on the applicant.

Subsection (7) allows the DFS to award a license, despite a conviction, upon a grant of a pardon or restoration of civil rights. Subsection (8) authorizes the Board to grant an exemption from a criminal record related disqualification, and provides standards for mitigating factors. Chapter 120, F.S., provides administrative remedies available to applicants for whom the Board has granted or denied an exemption. Subsection (9) clarifies the disqualification periods provided in this section do not apply to the renewal of a license or to a new licensure application if the applicant has an active license as of July 1, 2020 and the applicable criminal history was considered by the Board on the prior active license approval.

Licensing Background Checks

Section 5 amends s. 497.142, F.S., to require certified true copies of any crime committed in any jurisdiction in order to deem an application complete, regardless of how many years have passed. The bill requires disclosure of all felonies, regardless of when committed and regardless of adjudication. It also requires disclosure of any misdemeanor directly or indirectly related to the financial services business,¹⁴³ no matter when committed.

Unlicensed Practice

Section 6 of the bill amends s. 497.157, F.S., to increase penalties for unlicensed activity from a misdemeanor to a felony of the third degree. Section 6 also expands unlicensed activity to include acting, advertising, or otherwise holding oneself out to be a funeral director, embalmer, direct disposer, or preneed sales agent, unless currently licensed or appointed as such.

Section 7 of the bill amends s. 497.159, F.S., by removing the second-degree misdemeanor penalty for unlicensed activity under ch. 497, F.S.

¹⁴² *Id*.

¹⁴³ The bill defines financial services business as "any financial activity regulated by the Department of Financial Services, the Office of Insurance Regulation, or the Office of Financial Regulation."

Preneed Contract and Notice to Purchaser

Section 8 amends s. 497.459, F.S., to require a preneed licensee to conduct an analysis of his or her preneed contracts at least every three years. The three year period will begin when the first analysis pursuant to this section is conducted, which must occur at least by July 1, 2021. If an analysis finds the contract was executed at least 50 years ago or the beneficiary has reached 105 years of age, the preneed licensee must provide written notice with intent to distribute funds in accordance with the contract. The bill removes the written notice requirement when the social security number of the beneficiary of the contract is contained within the United States Social Security Administration Death Master File. The bill clarifies that such notice is to be provided by the preneed licensee, instead of the trustee.

The bill allows the purchaser or the beneficiary's legally authorized person three years to respond to the written notice. If the purchaser or the beneficiary's legally authorized person fails to respond, the funds held in trust will be distributed within 60 days of the end of the three year period as follows:

- The principle deposited into trust will be remitted to the Unclaimed Property Trust Fund; and
- Any additional funds in trust will be remitted to the preneed licensee.

If funds are distributed from trust, the preneed licensee is absolved of all liability associated with the preneed contract for which the funds were distributed, including any obligation to refund any monies paid by a purchaser. At the time funds are remitted to the Unclaimed Property Trust Fund, the names of the purchaser and beneficiary will be provided to the Division of Unclaimed Property.

The bill clarifies that any purchaser and beneficiary, or legally authorized persons of such, who receives written notice from a preneed licensee, retains all rights to both cancellation and fulfillment between the time of written notice and the distribution of funds. Fulfillment may include identifying a new beneficiary on the preneed contract, which makes the contract effective as of the date of the identification of the new beneficiary.

Explosives

Section 9 updates the definition of "two-component explosives" in s. 552.081, F.S., by removing the requirement of a "No. 6 cap," which is no longer manufactured.

Fire Alarm Permits

Section 10 amends s. 553.7921, F.S., to authorize contractors to begin repairs on existing permitted fire alarms upon filing a Uniform Fire Alarm Permit Application but prior to receiving the permit for the repair. Fire alarms repaired under such circumstances are not considered compliant until the permit is issued and the local law enforcement agency approves the repair.

Continuing Education Requirements

Section 11 amends s. 626.2815, F.S., by lowering the update course requirement to four hours for individuals licensed to solicit, sell, or adjust insurance in the state, barring title insurance agents. The update course is raised to six hours for an individual who holds a license as a

customer representative, and who is not a licensed life or health agent. Licensees must complete 20 hours of elective continuing education every two years, and if a licensee has been licensed for six years or more, he or she must complete 16 hours of continuing education every two years. Lastly, individuals who fall under chapter 648, F.S., relating to bail bond agents, are required to complete a four hour update course and a minimum of ten hours of continuing education every two years.

Florida Fire Marshal - Florida Fire Prevention and Control

Fire Sprinkler Systems

Section 12 amends s. 633.102, F.S., to allow a person certified as a Contractor I or a Contractor II to design new fire protection systems of 49 or fewer sprinklers, and to design the alteration of an existing system if it adds 49 or fewer sprinklers. A person certified as a Contractor IV can no longer design or alter fire protection systems. Additionally, the bill allows a Contractor I or II to alter an existing fire sprinkler system, as long as it entails the relocation or deletion of 249 or fewer sprinklers, and such alteration requires no change in occupancy as defined in the Florida Building Code, no change in water demand as defined in National Fire Protection Association Publication (NFPA) No. 13, and the occupancy hazard classification, as defined in NFPA No. 13, is either reduced or remains the same following the alteration.

Fire and Emergency Incident Information Reporting Program

Section 13 amends s. 633.136, F.S., by replacing "fire protection agencies" with "fire service providers" and defines the term "fire service provider." This section also revises the composition of the Fire and Emergency Incident Information System Technical Advisory Panel (Panel) to:

- Retain 15 members on the Panel;
- Remove one member from the Florida Forest Service, Department of Agriculture and Consumer Services; and
- Remove one member from the Department of Health.

Fire services provider is defined as a municipality or county, the state, the division, or any political subdivision of the state, including authorities and special districts, that employs firefighters or uses volunteer firefighters to provide fire extinguishment or fire prevention services for the protection of life and property. The term includes any organization under contract or other agreement with such entity to provide such services.¹⁴⁴

Florida Fire Prevention Code

Section 14 amends s. 633.202(18), F.S., to extend the deadlines for certain buildings to comply with requirements for minimum radio strength for fire department communications by three years.

The bill also amends s. 633.202(20), F.S., to extend, by three years, the current expiration of exemptions that allow doorstep refuse and recycling collection containers in apartments with enclosed corridors under certain circumstances.

¹⁴⁴ Fire service provider is defined in s. 633.102, F.S.

Influencing a Firesafety Inspector

Section 15 creates s. 633.217, F.S., to prohibit influencing or attempting to influence a firesafety inspector by threatening, coercing, tricking, or offering compensation for the purpose of inducing the firesafety inspector to violate any provision of the Florida Fire Prevention Code, any rule adopted by the State Fire Marshal, or any provision of ch. 633, F.S. Subsection (2) prohibits a firesafety inspector from knowingly and willingly accepting an attempt by a person to influence them into violating any provision of ch. 633, F.S. Section 633.124(1), F.S., provides that any person who violates any provision of ch. 633, F.S., commits a misdemeanor of the second degree. Violations of s. 633.217, F.S., relating to influencing a firesafety inspector carry the criminal penalty of a misdemeanor of the second degree, punishable as provided in s. 775.082, F.S., or s. 775.083, F.S.

State Fire College Training

Section 16 amends s. 633.304, F.S., to require any organization or individual engaging in the business of servicing, repairing, recharging, testing, marking, inspecting, installing, or hydrotesting any fire extinguisher or preengineered system seeking licensure in this state to complete a prescribed training course that:

- Includes both written and practical training;
- Is offered at the State Fire College; and
- Is approved by the State Fire Marshal, as applicable to the class of license being sought.

Firefighters Employment, Standards and Training Council

Section 17 amends s. 633.402, F.S., to revise the composition of the Firefighters Employment, Standards, and Training Council to include:

- One member appointed by the State Fire Marshal, who may not be a representative of the firefighting profession or of any local government; and
- One individual from the Department of Health, appointed by the Surgeon General.

Volunteer Firefighter Employment

Section 18 amends s. 633.416, F.S., to authorize fire service providers to employ volunteer firefighters and allow them to act in volunteer firefighter capacity for up to one year under the direct supervision of an individual holding a valid firefighter certificate of compliance while they obtain career firefighter certifications. This will increase the availability of firefighters capable of entering immediately dangerous to life and health (IDLH) environments and protecting their communities. The DFS anticipates that this change will improve rural and small agency recruitment and retention efforts by facilitating the hiring of local candidates who are more inclined to remain in the area instead of hiring candidates from other parts of the state who are inclined to return to their home communities once gaining some experience.¹⁴⁵

¹⁴⁵ See supra note 4.

False Personation

Section 19 of the bill amends s. 843.08, F.S., to expand the applicability of criminal penalties associated with false personation of a fire or arson investigator of the DFS to any personnel or representative of the Division of Investigative and Forensic Services.

Florida Blockchain Task Force

Section 21 amends ch. 2019-140, L.O.F., to rename the Florida Blockchain Task Force to the "Florida Financial Technology and Blockchain Task Force." The bill incorporates financial technology throughout the duties of the task force, including a requirement that the task force consider financial technology innovations related to money transmitters¹⁴⁶ and payment instrument sellers.¹⁴⁷ Specifically, this requirement includes consideration of mediums of exchange that are in electronic or digital form, and identifying new products and services that could lead to business growth in the state.

The bill extends the due date for the task force's report from March 21, 2020, to January 21, 2021. All other aspects of the task force remain unchanged.

Section 22 provides an effective date of July 1, 2020.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

To the extent that an email address or social media account username or uniform resource locator may not actually identify a person, this provision may constitute an expansion of the public records exemption which requires a standalone bill and a two-thirds vote to pass.

Vote Requirement

Article I, s. 24(c), of the State Constitution requires a two-thirds vote of each house for final passage of a bill creating an exemption to the public records requirements.¹⁴⁸ This

¹⁴⁶ "Money transmitter" means a corporation, limited liability company, limited liability partnership, or foreign entity qualified to do business in this state which receives currency, monetary value, or payment instruments for the purpose of transmitting the same by any means, including transmission by wire, facsimile, electronic transfer, courier, the Internet, or through bill payment services or other businesses that facilitate such transfer within this country, or to or from this country." s. 560.103(23), F.S.

¹⁴⁷ "Payment instrument seller" means a corporation, limited liability company, limited liability partnership, or foreign entity qualified to do business in this state which sells a payment instrument." s. 560.103(30), F.S.

¹⁴⁸ Article X, s. 12(e), of the State Constitution, Rules of Construction, states that a "Vote or other action of a legislative house . . . means the vote or action of a majority or other specified percentage of those members voting on the matter." Accordingly, this two-thirds vote requirement means a favorable two-thirds vote of the members present and voting for final passage.

bill may create an exemption for certain information relating to alleged sexual harassment victims, if it does, the bill requires a two-thirds vote of each house to be enacted.

Public Necessity Statement

Article I, s. 24(c), of the State Constitution requires a bill that creates an exemption to the public records requirements to state with specificity the public necessity justifying the exemption. The bill, in its current form, does not address public necessity for an exemption.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

E. Other Constitutional Issues:

Article 1, section 24(a) of the state Constitution provides that the public has the right to inspect or copy records made or received in connection with official governmental business. This applies to the official business of any public body, officer, or employee of the state, including all three branches of state government, local governmental entities, and any person acting on behalf of the government. Public records laws are codified in Chapter 119, F.S., the Public Records Act. Section 119.071(2)(n), F.S., makes confidential and exempt from the public disclosure personal identifying information of an alleged victim of sexual harassment. For the purposes of this public records exemption, "personal identifying information" is undefined.

Section 2 of the bill prohibits an individual working for certain agencies from disseminating "personal identifying information" of a sexual harassment victim to any party other than a governmental entity or pursuant to a court order, under threat of criminal punishment. Section 2 of the bill defines "personal identifying information" for the purposes of s. 284.45, F.S., to include the victim's name, home address, home and cellular phone numbers, E-mail address, social media account username or URL, or any other information that could reasonably be used to identify the victim.

In some instances, an e-mail address or social media account information may not, in reality, be personally identifying information under the public records exemption codified in s. 119.071(2)(n), F.S. If that is the case, then the language contained in section 2 of the bill may be viewed as an expansion of the public records exemption. If that is the legislative intent, the Legislature should consider the expanded exemption in a separate bill that otherwise meets the constitutional requirements of an exemption to Art. I, sec. 24(a) of the State Constitution – namely a public necessity statement and a 2/3 vote of each chamber of the legislature to be enacting.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

The bill does not impact state revenues or expenditures. However, in section 6 of the PCS, s. 497.157, F.S., is amended to increase the criminal penalty to a third degree felony for impersonating a funeral director, embalmer, direct disposer, or a preneed sales agent. Also, in section 19 of the PCS, s. 843.08, F.S., relating to false impersonation is amended by expanding the subjects of false impersonation from fire or arson investigators within the Department of Financial Services to all personnel or representatives of the Division of Investigative and Forensic Services. These changes could increase the number of people subject to a felony penalty, but would seem to be insignificant. The Criminal Justice Impact Conference (CJIC) has not adopted a prison bed impact for this legislation.

VI. Technical Deficiencies:

Section 119.071(2)(n), F.S., provides that personal identifying information of the alleged victim in an allegation of sexual harassment is confidential and exempt. The bill creates s. 284.45, F.S., which defines "personal identifying information" for sexual harassment victims to include the victim's name, home address, home and cellular phone numbers, E-mail address, social media account username or URL, or any other information that could reasonably be used to identify the victim.

In some instances, an e-mail address or social media account information may not, in reality, be personally identifying information under the public records exemption codified in s. 119.071(2)(n), F.S. If that is the case, then the language contained in the newly created s. 284.45, F.S., may be viewed as an expansion of the public records exemption. If that is the legislative intent, the Legislature should consider the expanded exemption in a separate bill that otherwise meets the constitutional requirements of an exemption to Art. I, sec. 24(a) of the State Constitution – namely a public necessity statement and a 2/3 vote of each chamber of the legislature to be enacting.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 20.121, 497.101, 497.142, 497.157, 497.159, 497.459, 552.081, 553.7921, 626.2815, 633.102, 633.136, 633.202, 633.217, 633.304, 633.402, 633.416, 843.08, and 943.045.

The bill substantially amends chapter 2019-140, Laws of Florida.

This bill creates sections 284.45, 497.1411, and 633.217.of the Florida Statutes.

IX. Additional Information:

A. Committee Substitute – Statement of Substantial Changes: (Summarizing differences between the Committee Substitute and the prior version of the bill.)

Recommended CS/CS by Appropriations Subcommittee on Agriculture, Environment, and General Government on February 18, 2020:

The committee substitute:

- Prohibits retaliatory conduct against a sexual harassment victim;
- Prohibits willful and knowledgeable distribution of a victim's personal identifying information and provides criminal penalties for violations;
- Revises the crimes which must be disclosed in order to apply for a license, and deleted conflicting penalties, under ch. 497, F.S., related to Funeral, Cemetery, and Consumer Services;
- Revises provisions concerning notice to purchasers of preneed contracts;
- Adds the ability for a Contractor I or II licensee to alter an existing fire sprinkler system involving 249 or fewer sprinkler heads if there is no change in occupancy of the affected areas, no change in the water demand, and the occupancy hazard classification is reduced or remains the same;
- Extends the current expiration date of July 1, 2021 to July 1, 2024, for provisions that allow residents in apartment buildings to place garbage cans containing combustible waste and refuse in exit access corridors during certain hours;
- Creats parity between residential and high rise apartments for compliance with minimum radio strength for fire department communications and two-way radio system enhancements under the Florida Fire Prevention Code and extended the requirement for assessment and compliance by three years;
- Specifies that training courses offered by the State Fire College must include a written and a practical element and be approved by the State Fire Marshal;
- Revises the Fire and Emergency Incident Information Reporting Program to include a reference to fire service providers; defined the term "fire service providers" and revised the membership of the Fire and Emergency Incident Information System Technical Advisory Panel to delete two state agency members;
- Increases by one the membership of the Firefighters Employment, Standards, and Training Council;
- Revises the continued education hours required for individuals licensed to solicit, sell, or adjust insurance in the state;

• Renames the Florida Blockchain Task Force to the "Florida Financial Technology and Blockchain Task Force;" required the task force to consider financial technology innovations related to money transmitters and payment instrument sellers; and extended the expiration date of the task force to January 31, 2021.

CS by Banking and Insurance on January 21, 2020:

Creates s. 633.217, F.S., prohibiting the act of threatening, coercing, tricking, or attempting to threaten, coerce, or trick, or bribe a firesafety inspector for the purpose of influencing or inducing the firesafety officer to violate any provision of the Florida Fire Prevention Code, any rule adopted by the State Fire Marshal, or any other provision of ch. 633, F.S., which governs Fire Prevention and Control.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

House

Florida Senate - 2020 Bill No. CS for SB 1404

178232

LEGISLATIVE ACTION

Senate Comm: RCS 02/19/2020

Appropriations Subcommittee on Agriculture, Environment, and General Government (Perry) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Paragraph (f) of subsection (2) of section 20.121, Florida Statutes, is amended to read:

20.121 Department of Financial Services.-There is created a Department of Financial Services.

(2) DIVISIONS.-The Department of Financial Services shall consist of the following divisions and office:

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11	(f) The Division of Public Assistance Fraud, which shall
12	function as a criminal justice agency for purposes of ss.
13	943.045-943.08. The division shall conduct investigations
14	pursuant to s. 414.411 within or outside of this state as it
15	deems necessary. If, during an investigation, the division has
16	reason to believe that any criminal law of this state has or may
17	have been violated, it shall refer any records tending to show
18	such violation to state or federal law enforcement or
19	prosecutorial agencies and shall provide investigative
20	assistance to those agencies as required.
21	Section 2. Section 284.45, Florida Statutes, is created to
22	read:
23	284.45 Sexual harassment victims.—
24	(1) An individual working for an entity covered by the
25	State Risk Management Trust Fund may not engage in retaliatory
26	conduct of any kind against a sexual harassment victim. As used
27	in this section, the term "sexual harassment victim" means an
28	individual employed, or being considered for employment, with an
29	entity participating in the State Risk Management Trust Fund,
30	who becomes a victim of workplace sexual harassment through the
31	course of employment, or while being considered for employment,
32	with the entity.
33	(2) The willful and knowing dissemination of personal
34	identifying information of a sexual harassment victim to any
35	party other than a governmental entity in furtherance of its
36	official duties or pursuant to a court order is a misdemeanor of
37	the first degree, punishable as provided in s. 775.082. For
38	purposes of this subsection, personal identifying information
39	includes the name of the victim and his or her:

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40	(a) Home address;
41	(b) Home phone number;
42	(c) Cellular phone number;
43	(d) E-mail address;
44	(e) Social media account username or uniform resource
45	locator (URL); or
46	(f) Any other information that could reasonably be used to
47	identify, locate, or contact the alleged victim.
48	Section 3. Subsections (1), (2), (3), (6), and (8) of
49	section 497.101, Florida Statutes, are amended to read:
50	497.101 Board of Funeral, Cemetery, and Consumer Services;
51	membership; appointment; terms
52	(1) The Board of Funeral, Cemetery, and Consumer Services
53	is created within the Department of Financial Services and shall
54	consist of 10 members, 9 of whom shall be appointed by the
55	Governor from nominations made by the Chief Financial Officer
56	and confirmed by the Senate. The Chief Financial Officer shall
57	nominate <u>one to</u> three persons for each of the nine vacancies on
58	the board, and the Governor shall fill each vacancy on the board
59	by appointing one of the three persons nominated by the Chief
60	Financial Officer to fill that vacancy. If the Governor objects
61	to each of the three nominations for a vacancy, she or he shall
62	inform the Chief Financial Officer in writing. Upon notification
63	of an objection by the Governor, the Chief Financial Officer
64	shall submit <u>one to</u> three additional nominations for that
65	vacancy until the vacancy is filled. One member must be the
66	State Health Officer or her or his designee.
67	(2) Two members of the board shall be funeral directors

67 (2) Two members of the board shall be funeral directors 68 licensed under part III of this chapter who are associated with



69 a funeral establishment. One member of the board shall be a 70 funeral director licensed under part III of this chapter who is 71 associated with a funeral establishment licensed under part III 72 of this chapter that has a valid preneed license issued pursuant 73 to this chapter and who owns or operates a cinerator facility 74 approved under chapter 403 and licensed under part VI of this 75 chapter. Two members of the board shall be persons whose primary 76 occupation is associated with a cemetery company licensed 77 pursuant to this chapter. Two Three members of the board shall be consumers who are residents of the state, have never been 78 79 licensed as funeral directors or embalmers, are not connected 80 with a cemetery or cemetery company licensed pursuant to this 81 chapter, and are not connected with the death care industry or 82 the practice of embalming, funeral directing, or direct disposition. One of the two consumer members shall be at least 83 84 60 years of age, and one shall be licensed as a certified public 85 accountant under chapter 473. One member of the board shall be a 86 consumer who is a resident of this state; is licensed as a 87 certified public accountant under chapter 473; has never been 88 licensed as a funeral director or embalmer; is not a principal 89 or employee of any licensee licensed under this chapter; and does not otherwise have control, as defined in s. 497.005, over 90 91 any licensee licensed under this chapter. One member of the 92 board shall be a principal of a monument establishment licensed 93 under this chapter as a monument builder. One member shall be 94 the State Health Officer or her or his designee. There shall not 95 be two or more board members who are principals or employees of 96 the same company or partnership or group of companies or partnerships under common control. 97

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98 (3) Board members shall be appointed for terms of 4 years, 99 and the State Health Officer shall serve as long as that person 100 holds that office. The designee of the State Health Officer 101 shall serve at the pleasure of the Governor. When the terms of the initial board members expire, the Chief Financial Officer 102 103 shall stagger the terms of the successor members as follows: one 104 funeral director, one cemetery representative, the monument 105 builder, and one consumer member shall be appointed for terms of 106 2 years, and the remaining members shall be appointed for terms 107 of 4 years. All subsequent terms shall be for 4 years.

108 (6) The headquarters and records of the board shall be in 109 the Division of Funeral, Cemetery, and Consumer Services of the 110 Department of Financial Services in the City of Tallahassee. The 111 board may be contacted through the Division of Funeral, 112 Cemetery, and Consumer Services of the Department of Financial 113 Services in the City of Tallahassee. The Chief Financial Officer 114 shall annually appoint from among the board members a chair and 115 vice chair of the board. The board shall meet at least every 6 months, and more often as necessary. Special meetings of the 116 117 board shall be convened upon the direction of the Chief 118 Financial Officer. A quorum is necessary for the conduct of 119 business by the board. Unless otherwise provided by law, a 120 majority of the board members eligible to vote shall constitute 121 a quorum for the purpose of conducting its business six board 122 members shall constitute a quorum for the conduct of the board's 123 business.

124 (8) The department shall adopt rules establishing forms by 125 which persons may apply for membership on the board and 126 procedures for applying for such membership. Such forms shall

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127	require disclosure of the existence and nature of all current
128	and past employments by or contracts with, and direct or
129	indirect affiliations or interests in, any entity or business
130	that at any time was licensed by the board or by the former
131	Board of Funeral and Cemetery Services or the former Board of
132	Funeral Directors and Embalmers or that is or was otherwise
133	involved in the death care industry, as specified by department
134	rule.
135	Section 4. Section 497.1411, Florida Statutes, is created
136	to read:
137	497.1411 Disqualification of applicants and licensees;
138	penalties against licensees; rulemaking
139	(1) For purposes of this section, the term:
140	(a) "Applicant" means an individual applying for licensure
141	or relicensure under this chapter, and an officer, a director, a
142	majority owner, a partner, a manager, or other person who
143	manages or controls an entity applying for licensure or
144	relicensure under this chapter.
145	(b) "Felony of the first degree" and "capital felony"
146	include all felonies designated as such in this state at the
147	time of the commission of the offense, as well as any offense in
148	another jurisdiction that is substantially similar to an offense
149	so designated in this state.
150	(c) "Financial services business" means any financial
151	activity regulated by the department, the Office of Insurance
152	Regulation, or the Office of Financial Regulation.
153	(2) An applicant who has been found guilty of or has
154	pleaded guilty or nolo contendere to any of the following
155	crimes, regardless of adjudication, is permanently barred from

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156	licensure under this chapter:
157	(a) A felony of the first degree.
158	(b) A capital felony.
159	(c) A felony money laundering offense.
160	(d) A felony embezzlement.
161	(3) An applicant who has been found guilty of or has
162	pleaded guilty or nolo contendere to a crime not included in
163	subsection (2), regardless of adjudication, is subject to:
164	(a) A 10-year disqualifying period for all felonies
165	involving moral turpitude that are not specifically included in
166	the permanent bar contained in subsection (2).
167	(b) A 5-year disqualifying period for all felonies to which
168	neither the permanent bar in subsection (2) nor the 10-year
169	disqualifying period in paragraph (a) applies.
170	(c) A 5-year disqualifying period for all misdemeanors
171	directly related to the financial services business.
172	(4) The board shall adopt rules to administer this section.
173	The rules must provide for additional disqualifying periods due
174	to the commitment of multiple crimes and may include other
175	factors reasonably related to the applicant's criminal history.
176	The rules shall provide for mitigating and aggravating factors.
177	However, mitigation may not result in a period of
178	disqualification of less than 5 years and may not mitigate the
179	disqualifying periods in paragraphs (3)(b) and (c).
180	(5) For purposes of this section, a disqualifying period
181	begins upon the applicant's final release from supervision or
182	upon completion of the applicant's criminal sentence. The
183	department may not issue a license to an applicant unless all
184	related fines, court costs and fees, and court-ordered

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185	restitution have been paid.
186	(6) After the disqualifying period has expired, the burden
187	is on the applicant to demonstrate that he or she has been
188	rehabilitated, does not pose a risk to the public, is fit and
189	trustworthy to engage in business regulated by this chapter, and
190	is otherwise qualified for licensure.
191	(7) Notwithstanding subsections (2) and (3), an applicant
192	who has been found guilty of, or has pleaded guilty or nolo
193	contendere to, a crime in subsection (2) or subsection (3) and
194	who has subsequently been granted a pardon or the restoration of
195	civil rights pursuant to chapter 940 and s. 8, Art. IV of the
196	State Constitution, or a pardon or the restoration of civil
197	rights under the laws of another jurisdiction with respect to a
198	conviction in that jurisdiction, is not barred or disqualified
199	from licensure under this chapter. However, such a pardon or
200	restoration of civil rights does not require the department to
201	award such license.
202	(8)(a) The board may grant an exemption from
203	disqualification to any person disqualified from licensure under
204	subsection (3) if:
205	1. The applicant has paid in full any fee, fine, fund,
206	lien, civil judgment, restitution, or cost of prosecution
207	imposed by the court as part of the judgment and sentence for
208	any disqualifying offense; and
209	2. At least 5 years have elapsed since the applicant
210	completed or has been lawfully released from confinement,
211	supervision, or nonmonetary condition imposed by the court for a
212	disqualifying offense.
213	(b) For the board to grant an exemption under this

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4	subsection, the applicant must clearly and convincingly
.5	demonstrate that he or she would not pose a risk to persons or
.6	property if licensed under this chapter, evidence of which must
.7	include, but need not be limited to, facts and circumstances
. 8	surrounding the disqualifying offense, the time that has elapsed
.9	since the offense, the nature of the offense and harm caused to
0	the victim, the applicant's history before and after the
1	offense, and any other evidence or circumstances indicating that
2	the applicant will not present a danger if licensed or
3	certified.
4	(c) The board has discretion whether to grant or deny an
5	exemption under this subsection. The board's decision is subject
6	to chapter 120.
.7	(9) The disqualification periods provided in this section
8	do not apply to the renewal of a license or to a new application
.9	for licensure if the applicant has an active license as of July
80	1, 2020, and the applicable criminal history was considered by
31	the board on the prior approval of any active license held by
32	the applicant. This subsection does not affect any criminal
3	history disclosure requirement of this chapter.
34	Section 5. Subsection (9) and paragraph (c) of subsection
5	(10) of section 497.142, Florida Statutes, are amended to read:
6	497.142 Licensing; fingerprinting and criminal background
37	checks
8	(9) If any applicant under this chapter has been $_{ au}$ within
9	the 10 years preceding the application under this chapter,
.0	convicted or found guilty of, or entered a plea of nolo
1	contendere to, regardless of adjudication, any crime in any
2	jurisdiction, the application shall not be deemed complete until

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such time as the applicant provides such certified true copies of the court records evidencing the conviction, finding, or plea <u>as required by this section or</u>, as the licensing authority may by rule require.

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(10) (c) Crimes to be disclosed are:

1. Any felony or misdemeanor, no matter when committed, that was directly or indirectly related to or involving any aspect of the practice or business of funeral directing, embalming, direct disposition, cremation, funeral or cemetery preneed sales, funeral establishment operations, cemetery operations, or cemetery monument or marker sales or installation.

2. <u>Any misdemeanor, no matter when committed, which was</u> <u>directly or indirectly related to the financial services</u> <u>business as defined in s. 497.1411</u> <u>Any other felony not already</u> <u>disclosed under subparagraph 1. that was committed within the 20</u> <u>years immediately preceding the application under this chapter</u>.

3. Any other misdemeanor not already disclosed under <u>subparagraph 2.</u> subparagraph 1. that was committed within the 5 years immediately preceding the application under this chapter.

Section 6. Present subsections (2) through (5) of section 497.157, Florida Statutes, are redesignated as subsections (4) through (7), respectively, new subsections (2) and (3) and subsection (8) are added to that section, and present subsection (3) of that section is amended, to read:

268 497.157 Unlicensed practice; remedies concerning violations
269 by unlicensed persons.—

270 (2) A person may not be, act as, or advertise or hold 271 himself or herself out to be a funeral director, embalmer, or

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272 direct disposer unless he or she is currently licensed by the 273 department.

(3) A person may not be, act as, or advertise or hold himself or herself out to be a preneed sales agent unless he or she is currently licensed by the department and appointed by a preneed main licensee for which they are executing preneed

contracts.

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279 (5) (3) Where the department determines that an emergency 280 exists regarding any violation of this chapter by any unlicensed 281 person or entity, the department may issue and serve an 282 immediate final order upon such unlicensed person or entity, in 283 accordance with s. 120.569(2)(n). Such an immediate final order 284 may impose such prohibitions and requirements as are reasonably 285 necessary to protect the public health, safety, and welfare, and 286 shall be effective when served.

287 (a) For the purpose of enforcing such an immediate final 288 order, the department may file an emergency or other proceeding 289 in the circuit courts of the state seeking enforcement of the 290 immediate final order by injunctive or other order of the court. 291 The court shall issue its injunction or other order enforcing 292 the immediate final order pending administrative resolution of 293 the matter under subsection (4) $\frac{(2)}{(2)}$, unless the court determines 294 that such action would work a manifest injustice under the 295 circumstances. Venue for judicial actions under this paragraph 296 shall be, at the election of the department, in the courts of 297 Leon County, or in a county where the respondent resides or has 298 a place of business.

(b) After serving an immediate final order to cease anddesist upon any person or entity, the department shall within 10

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301	days issue and serve upon the same person or entity an
302	administrative complaint as set forth in subsection (4) (2),
303	except that, absent order of a court to the contrary, the
304	immediate final order shall be effective throughout the pendency
305	of proceedings under subsection (4) (2).
306	(8) Any person who is not licensed under this chapter and
307	who engages in activity requiring licensure under this chapter
308	commits a felony of the third degree, punishable as provided in
309	<u>s. 775.082, s. 775.083, or s. 775.084.</u>
310	Section 7. Subsection (6) of section 497.159, Florida
311	Statutes, is amended to read:
312	497.159 Crimes
313	(6) Any person who is not licensed under this chapter who
314	engages in activity requiring licensure under this chapter,
315	commits a misdemeanor of the second degree, punishable as
316	provided in s. 775.082 or s. 775.083.
317	Section 8. Subsection (7) of section 497.459, Florida
318	Statutes, is amended to read:
319	497.459 Cancellation of, or default on, preneed contracts;
320	required notice
321	(7) NOTICE TO PURCHASER OR LEGALLY AUTHORIZED PERSON
322	(a) To ensure the performance of unfulfilled preneed
323	contracts, upon the occurrence of the <u>earlier</u> earliest of <u>either</u>
324	any of the following events, a preneed licensee shall provide to
325	the purchaser or to the beneficiary's legally authorized person
326	written notice of the preneed licensee's intent to distribute
327	funds as described herein in accordance with the terms of the
328	preneed contract, if any such terms exist obligation of the
329	preneed licensee remains to be fulfilled under the contract:

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330 1. Fifty years after the date of execution of the preneed 331 contract by the purchaser. 2. The beneficiary of the preneed contract attains the age 332 333 of 105 years of age or older. 334 3. The social security number of the beneficiary of the 335 preneed contract, as shown on the contract, is contained within 336 the United States Social Security Administration Death Master 337 File. 338 339 By July 1, 2021, and at least every 3 years thereafter, a 340 preneed licensee shall conduct an analysis of each of its 341 preneed contracts to determine if subparagraph 1. or 342 subparagraph 2. applies. 343 (b)1. The notice in paragraph (a) must be provided by 344 certified mail, registered mail, or permitted delivery service, 345 return receipt requested, to the last known mailing address of 346 the purchaser or the beneficiary's legally authorized person, 347 whichever is applicable, as provided to the preneed licensee. If the notice is returned as undeliverable within 30 calendar days 348 349 after the preneed licensee sent the notice, the preneed licensee 350 trustee shall perform a diligent search and inquiry to obtain a 351 different address for the purchaser or the beneficiary's legally 352 authorized person, whichever is applicable. For purposes of this 353 subparagraph, any address known and used by the purchaser or the 354 beneficiary's legally authorized person, whichever is 355 applicable, for sending regular mailings or other communications 356 from the purchaser or the beneficiary's legally authorized 357 person, whichever is applicable, to the preneed licensee or any 358 address produced through a current address service or searchable

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359	database shall be included with other addresses produced from
360	the diligent search and inquiry, if any. If the preneed
361	licensee's trustee's diligent search and inquiry produces an
362	address different from the notice address, the preneed licensee
363	trustee shall mail a copy of the notice by certified mail,
364	registered mail, or permitted delivery service, return receipt
365	requested, to any and all addresses produced as a result of the
366	diligent search and inquiry.
367	2. If the purchaser or the beneficiary's legally authorized
368	person, whichever is applicable, fails to respond to such notice
369	within <u>3 years</u> 120 days after delivery of the last mailed notice
370	under subparagraph 1., the funds held in trust must be
371	distributed within 60 days after the end of the 3-year period
372	and in accordance with any applicable provision of chapter 717,
373	as follows:
374	a. The principal deposited into trust must be remitted to
375	the Unclaimed Property Trust Fund.
376	b. Any additional funds in trust must be remitted to the
377	preneed licensee.
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379	Upon the occurrence of the distribution from trust, the preneed
380	licensee is absolved of all liability associated with the
381	preneed contract for which funds were distributed, including any
382	obligation to refund any monies paid by a purchaser of a preneed
383	contract. The names of the purchaser and the beneficiary of any
384	preneed contract for which funds were distributed must be
385	provided to the Division of Unclaimed Property at the time such
386	funds are remitted to the Unclaimed Property Trust Fund.
387	(c) A purchaser or a beneficiary that receive the notice
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388 required under this subsection retains all rights to fulfillment 389 or cancellation of the preneed contract during the time between 390 the issuance of the notice and the distribution described in 391 subparagraph (b)2. Legally authorized persons, in the priority 392 set forth in this chapter, of the purchaser or beneficiary may 393 obtain fulfillment or cancellation of the preneed contract. Such 394 fulfillment may include identifying a new beneficiary on the 395 preneed contract. A preneed licensee shall provide fulfillment 396 or cancellation of the preneed contract upon the attestation of 397 any one legally authorized person that he or she is not aware of 398 an objection to the requested action by any person in his or her 399 priority class or a higher priority class. If the legally 400 authorized person chooses to identify a new beneficiary on the 401 preneed contract, the preneed contract is deemed effective as of 402 the date of the identification of the new beneficiary in 403 accordance with the terms of the preneed contract, the trust 404 agreement, and any applicable provisions of chapter 717. 405 (c) This subsection does not affect a purchaser's rights to

cancel the preneed contract and receive a refund or a preneed licensee's obligations to refund established by this chapter.

(d) This section does not apply to any internment merchandise or services associated with such internment rights.

(e) The licensing authority shall have authority to adopt rules for the review and approval of notice forms used by preneed licensees to provide notice under this subsection.

413 Section 9. Subsection (13) of section 552.081, Florida 414 Statutes, is amended to read:

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552.081 Definitions.—As used in this chapter:

(13) "Two-component explosives" means any two inert

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417	components which, when mixed, become capable of detonation by
418	any detonator a No. 6 blasting cap, and shall be classified as a
419	Class "A" explosive when so mixed.
420	Section 10. Present subsection (2) of section 553.7921,
421	Florida Statutes, is redesignated as subsection (3), a new
422	subsection (2) is added to that section, and subsection (1) of
423	that section is amended, to read:
424	553.7921 Fire alarm permit application to local enforcement
425	agency
426	(1) A contractor must file a Uniform Fire Alarm Permit
427	Application as provided in subsection (3) (2) with the local
428	enforcement agency and must receive the fire alarm permit
429	before :
430	(a) installing or replacing a fire alarm <u>,</u> if the local
431	enforcement agency requires a plan review for the installation
432	or replacement ; or
433	(b) Repairing an existing alarm system that was previously
434	permitted by the local enforcement agency if the local
435	enforcement agency requires a fire alarm permit for the repair.
436	(2) If the local enforcement agency requires a fire alarm
437	permit to repair an existing alarm system that was previously
438	permitted by the local enforcement agency, a contractor may
439	begin work after filing a Uniform Fire Alarm Permit Application
440	as provided in subsection (3). A fire alarm repaired pursuant to
441	this subsection may not be considered compliant until the
442	required permit is issued and the local enforcement agency
443	approves the repair.
444	Section 11. Effective January 1, 2021, subsection (3) of
445	section 626.2815, Florida Statutes, is amended to read:



626.2815 Continuing education requirements.-

(3) Each licensee except a title insurance agent must complete a 4-hour 5-hour update course every 2 years which is specific to the license held by the licensee. The course must be developed and offered by providers and approved by the department. The content of the course must address all lines of insurance for which examination and licensure are required and include the following subject areas: insurance law updates, ethics for insurance professionals, disciplinary trends and case studies, industry trends, premium discounts, determining suitability of products and services, and other similar insurance-related topics the department determines are relevant to legally and ethically carrying out the responsibilities of the license granted. A licensee who holds multiple insurance licenses must complete an update course that is specific to at least one of the licenses held. Except as otherwise specified, any remaining required hours of continuing education are elective and may consist of any continuing education course approved by the department under this section.

(a) Except as provided in paragraphs (b), (c), (d), (e),
(i), and (j), each licensee must also complete <u>20</u> 19 hours of elective continuing education courses every 2 years.

8 (b) A licensee who has been licensed for 6 or more years
9 must also complete a minimum of <u>16</u> 15 hours of elective
0 continuing education every 2 years.

471 (c) A licensee who has been licensed for 25 years or more
472 and is a CLU or a CPCU or has a Bachelor of Science degree in
473 risk management or insurance with evidence of 18 or more
474 semester hours in insurance-related courses must also complete a

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475 minimum of 6 $\frac{5}{5}$ hours of elective continuing education courses 476 every 2 years.

(d) An individual who holds a license as a customer 477 478 representative and who is not a licensed life or health agent 479 must also complete a minimum of 6 $\frac{5}{5}$ hours of continuing 480 education courses every 2 years.

(e) An individual subject to chapter 648 must complete the 4-hour 5-hour update course and a minimum of 10 9 hours of elective continuing education courses every 2 years.

(f) Elective continuing education courses for public 485 adjusters must be specifically designed for public adjusters and 486 approved by the department. Notwithstanding this subsection, public adjusters for workers' compensation insurance or health insurance are not required to take continuing education courses 489 pursuant to this section.

(q) Excess hours accumulated during any 2-year compliance period may be carried forward to the next compliance period.

492 (h) An individual teaching an approved course of 493 instruction or lecturing at any approved seminar and attending 494 the entire course or seminar qualifies for the same number of classroom hours as would be granted to a person taking and 495 496 successfully completing such course or seminar. Credit is 497 limited to the number of hours actually taught unless a person attends the entire course or seminar. An individual who is an 498 499 official of or employed by a governmental entity in this state 500 and serves as a professor, instructor, or in another position or 501 office, the duties and responsibilities of which are determined 502 by the department to require monitoring and review of insurance laws or insurance regulations and practices, is exempt from this 503



504 section.

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(i) For compliance periods beginning on or after October 1, 505 2014, any person who holds a license as a title insurance agent 506 507 must complete a minimum of 10 hours of continuing education 508 credit every 2 years in title insurance and escrow management 509 specific to this state and approved by the department, which 510 shall include at least 3 hours of continuing education on the 511 subject matter of ethics, rules, or compliance with state and federal regulations relating specifically to title insurance and 512 513 closing services.

514 (j) For a licensee who is an active participant in an 515 association, 2 hours of elective continuing education credit per calendar year may be approved by the department, if properly reported by the association.

Section 12. Section 633.217, Florida Statutes, is created 519 to read:

633.217 Influencing a firesafety inspector; prohibited acts.-

(1) A person may not influence a firesafety inspector by: (a) Threatening, coercing, tricking, or attempting to threaten, coerce, or trick the firesafety inspector into violating any provision of the Florida Fire Prevention Code, any rule adopted by the State Fire Marshal, or any provision of this chapter.

(b) Offering any compensation to the firesafety inspector to induce a violation of the Florida Fire Prevention Code, any rule adopted by the State Fire Marshal, or any provision of this chapter.

(2) A firesafety inspector may not knowingly and willfully

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533	accept an attempt by a person to influence the firesafety
534	inspector into violating any provision of the Florida Fire
535	Prevention Code, any rule adopted by the State Fire Marshal, or
536	any provision of this chapter.
537	Section 13. Paragraphs (d), (g), and (h) of subsection (4)
538	of section 633.304, Florida Statutes, are amended to read:
539	633.304 Fire suppression equipment; license to install or
540	maintain
541	(4)
542	(d) A license of any class may not be issued or renewed by
543	the division and a license of any class does not remain
544	operative unless:
545	1. The applicant has submitted to the State Fire Marshal
546	evidence of registration as a Florida corporation or evidence of
547	compliance with s. 865.09.
548	2. The State Fire Marshal or his or her designee has by
549	inspection determined that the applicant possesses the equipment
550	required for the class of license sought. The State Fire Marshal
551	shall give an applicant a reasonable opportunity to correct any
552	deficiencies discovered by inspection. To obtain such
553	inspection, an applicant with facilities located outside this
554	state must:
555	a. Provide a notarized statement from a professional
556	engineer licensed by the applicant's state of domicile
557	certifying that the applicant possesses the equipment required
558	for the class of license sought and that all such equipment is
559	operable; or
560	b. Allow the State Fire Marshal or her or his designee to
561	inspect the facility. All costs associated with the State Fire
	Page 20 of 35



562 Marshal's inspection must be paid by the applicant. The State 563 Fire Marshal, in accordance with s. 120.54, may adopt rules to 564 establish standards for the calculation and establishment of the 565 amount of costs associated with any inspection conducted by the 566 State Fire Marshal under this section. Such rules must include 567 procedures for invoicing and receiving funds in advance of the 568 inspection.

569 3. The applicant has submitted to the State Fire Marshal 570 proof of insurance providing coverage for comprehensive general liability for bodily injury and property damage, products 571 572 liability, completed operations, and contractual liability. The 573 State Fire Marshal shall adopt rules providing for the amounts 574 of such coverage, but such amounts may not be less than \$300,000 575 for Class A or Class D licenses, \$200,000 for Class B licenses, 576 and \$100,000 for Class C licenses; and the total coverage for 577 any class of license held in conjunction with a Class D license may not be less than \$300,000. The State Fire Marshal may, at 578 579 any time after the issuance of a license or its renewal, require 580 upon demand, and in no event more than 30 days after notice of 581 such demand, the licensee to provide proof of insurance, on the 582 insurer's form, containing confirmation of insurance coverage as 583 required by this chapter. Failure, for any length of time, to 584 provide proof of insurance coverage as required must result in 585 the immediate suspension of the license until proof of proper 586 insurance is provided to the State Fire Marshal. An insurer that 587 provides such coverage shall notify the State Fire Marshal of 588 any change in coverage or of any termination, cancellation, or 589 nonrenewal of any coverage.

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4. The applicant applies to the State Fire Marshal,



591 provides proof of experience, and successfully completes a 592 prescribed training course that includes both written and 593 practical training offered at by the State Fire College and or 594 an equivalent course approved by the State Fire Marshal as 595 applicable to the class of license being sought. This 596 subparagraph does not apply to any holder of or applicant for a 597 permit under paragraph (g) or to a business organization or a 598 governmental entity seeking initial licensure or renewal of an 599 existing license solely for the purpose of inspecting, 600 servicing, repairing, marking, recharging, and maintaining fire 601 extinguishers used and located on the premises of and owned by 602 such organization or entity.

5. The applicant has a current retestor identification number that is appropriate for the license for which the applicant is applying and that is listed with the United States Department of Transportation.

607 6. The applicant has passed, with a grade of at least 70 608 percent, a written examination testing his or her knowledge of 609 the rules and statutes governing the activities authorized by 610 the license and demonstrating his or her knowledge and ability 611 to perform those tasks in a competent, lawful, and safe manner. 612 Such examination must be developed and administered by the State 613 Fire Marshal, or his or her designee in accordance with policies 614 and procedures of the State Fire Marshal. An applicant shall pay 615 a nonrefundable examination fee of \$50 for each examination or 616 reexamination scheduled. A reexamination may not be scheduled 617 sooner than 30 days after any administration of an examination 618 to an applicant. An applicant may not be permitted to take an 619 examination for any level of license more than a total of four

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620 times during 1 year, regardless of the number of applications 621 submitted. As a prerequisite to licensure of the applicant, he 622 or she:

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a. Must be at least 18 years of age.

b. Must have 4 years of proven experience as a fire equipment permittee at a level equal to or greater than the level of license applied for or have a combination of education and experience determined to be equivalent thereto by the State Fire Marshal. Having held a permit at the appropriate level for 629 the required period constitutes the required experience.

630 c. Must not have been convicted of a felony or a crime 631 punishable by imprisonment of 1 year or more under the law of 632 the United States or of any state thereof or under the law of 633 any other country. "Convicted" means a finding of guilt or the 634 acceptance of a plea of guilty or nolo contendere in any federal 635 or state court or a court in any other country, without regard 636 to whether a judgment of conviction has been entered by the 637 court having jurisdiction of the case. If an applicant has been 638 convicted of any such felony, the applicant is excluded from 639 licensure for a period of 4 years after expiration of sentence 640 or final release by the Florida Commission on Offender Review unless the applicant, before the expiration of the 4-year 641 642 period, has received a full pardon or has had her or his civil rights restored. 643

645 This subparagraph does not apply to any holder of or applicant 646 for a permit under paragraph (g) or to a business organization 647 or a governmental entity seeking initial licensure or renewal of an existing license solely for the purpose of inspecting, 648

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649 servicing, repairing, marking, recharging, hydrotesting, and 650 maintaining fire extinguishers used and located on the premises 651 of and owned by such organization or entity.

(g) A permit of any class may not be issued or renewed to a
person by the division, and a permit of any class does not
remain operative, unless the person has:

655 1. Submitted a nonrefundable examination fee in the amount656 of \$50.

2. Successfully completed a training course <u>that includes</u> <u>both written and practical training</u> offered <u>at</u> by the State Fire College <u>and or an equivalent course</u> approved by the State Fire Marshal <u>as applicable to the class of license being sought</u>.

661 3. Passed, with a grade of at least 70 percent, a written 662 examination testing his or her knowledge of the rules and 663 statutes governing the activities authorized by the permit and 664 demonstrating his or her knowledge and ability to perform those tasks in a competent, lawful, and safe manner. Such examination 665 666 must be developed and administered by the State Fire Marshal in 667 accordance with the policies and procedures of the State Fire Marshal. An examination fee must be paid for each examination 668 669 scheduled. A reexamination may not be scheduled sooner than 30 670 days after any administration of an examination to an applicant. 671 An applicant may not be permitted to take an examination for any 672 level of permit more than four times during 1 year, regardless 673 of the number of applications submitted. As a prerequisite to 674 taking the permit examination, the applicant must be at least 16 675 years of age.

676 (h) An applicant for a license or permit under this section677 who fails the examination may take it three more times during

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678 the 1-year period after he or she originally filed an 679 application for the examination. If the applicant fails the 680 examination within 1 year after the application date and he or 681 she seeks to retake the examination, he or she must file a new 682 application, pay the application and examination fees, and 683 successfully complete a prescribed training course that includes 684 both written and practical training offered at by the State Fire 685 College and or an equivalent course approved by the State Fire 686 Marshal as applicable to the class of license being sought. The 687 applicant may not submit a new application within 6 months after 688 the date of his or her fourth reexamination. An applicant who 689 passes the examination but does not meet the remaining 690 qualifications prescribed by law and rule within 1 year after 691 the application date must file a new application, pay the 692 application and examination fee, successfully complete a prescribed training course that includes both written and 693 694 practical training offered at approved by the State Fire College 695 and or an equivalent course approved by the State Fire Marshal as applicable to the class of license being sought, and pass the 696 697 written examination.

698 Section 14. Subsection (1) of section 633.416, Florida 699 Statutes, is amended to read:

700 633.416 Firefighter employment and volunteer firefighter 701 service; saving clause.-

702 (1) A fire service provider may not employ an individual 703 to:

(a) Extinguish fires for the protection of life or property
or to supervise individuals who perform such services unless the
individual holds a current and valid Firefighter Certificate of

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707 Compliance. However, a person who is currently serving as a 708 volunteer firefighter and holds a volunteer firefighter certificate of completion with a fire service provider, who is 709 710 then employed as a regular or permanent firefighter by such fire 711 service provider, may function, for a period of 1 year under the 712 direct supervision of an individual holding a valid firefighter 713 certificate of compliance, in the same capacity in which he or 714 she acted as a volunteer firefighter, provided that he or she 715 has completed all training required by the volunteer 716 organization. Under no circumstance can this period extend 717 beyond 1 year either collectively or consecutively from the 718 start of employment to obtain a Firefighter Certificate of 719 Compliance; or

(b) Serve as the administrative and command head of a fire service provider for a period in excess of 1 year unless the individual holds a current and valid Firefighter Certificate of Compliance or Special Certificate of Compliance.

Section 15. Section 843.08, Florida Statutes, is amended to read:

726 843.08 False personation.-A person who falsely assumes or 727 pretends to be a firefighter, a sheriff, an officer of the Florida Highway Patrol, an officer of the Fish and Wildlife 728 729 Conservation Commission, an officer of the Department of 730 Environmental Protection, a fire or arson investigator of the 731 Department of Financial Services, an officer of the Department of Financial Services, any personnel or representative of the 732 733 Division of Investigative and Forensic Services, an officer of 734 the Department of Corrections, a correctional probation officer, 735 a deputy sheriff, a state attorney or an assistant state

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736 attorney, a statewide prosecutor or an assistant statewide 737 prosecutor, a state attorney investigator, a coroner, a police officer, a lottery special agent or lottery investigator, a 738 739 beverage enforcement agent, a school guardian as described in s. 740 30.15(1)(k), a security officer licensed under chapter 493, any 741 member of the Florida Commission on Offender Review or any 742 administrative aide or supervisor employed by the commission, 743 any personnel or representative of the Department of Law 744 Enforcement, or a federal law enforcement officer as defined in s. 901.1505, and takes upon himself or herself to act as such, 745 746 or to require any other person to aid or assist him or her in a 747 matter pertaining to the duty of any such officer, commits a 748 felony of the third degree, punishable as provided in s. 749 775.082, s. 775.083, or s. 775.084. However, a person who 750 falsely personates any such officer during the course of the 751 commission of a felony commits a felony of the second degree, 752 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 753 If the commission of the felony results in the death or personal 754 injury of another human being, the person commits a felony of 755 the first degree, punishable as provided in s. 775.082, s. 756 775.083, or s. 775.084.

757 Section 16. Paragraph (f) is added to subsection (11) of 758 section 943.045, Florida Statutes, to read:

759 943.045 Definitions; ss. 943.045-943.08.-The following words and phrases as used in ss. 943.045-943.08 shall have the 761 following meanings:

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(11) "Criminal justice agency" means:

763 (f) The investigations component of the Department of 764 Financial Services which investigates the crimes of fraud and

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765 official misconduct in all public assistance given to residents
766 of the state or provided to others by the state.

Section 17. Effective upon this act becoming a law, paragraph (e) of subsection (1) and subsections (2) and (3) of chapter 2019-140, Laws of Florida, are amended to read:

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Section 40. (1) The Legislature finds that:

771 (e) It is in the public interest to establish a Florida 772 Financial Technology and Blockchain Task Force comprised of 773 government and industry representatives to study the ways in 774 which state, county, and municipal governments can benefit from 775 a transition to a blockchain-based system for recordkeeping, 776 security, and service delivery and to develop and submit 777 recommendations to the Governor and the Legislature concerning 778 the potential for implementation of blockchain-based systems 779 that promote government efficiencies, better services for 780 citizens, economic development, and safer cyber-secure 781 interaction between government and the public.

782 (2) The Florida Financial Technology and Blockchain Task Force, a task force as defined in s. 20.03, Florida Statutes, is 783 784 established within the Department of Financial Services to 785 explore and develop a master plan for fostering the expansion of 786 financial technology and the blockchain industry in the state, 787 to recommend policies and state investments to help make this 788 state a leader in financial and blockchain technologies 789 technology, and to issue a report to the Governor and the 790 Legislature. The task force shall study if and how state, 791 county, and municipal governments can benefit from a transition 792 to a blockchain-based system for recordkeeping, data security, 793 financial transactions, and service delivery and identify ways

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794 to improve government interaction with businesses and the 795 public. The task force shall also consider financial technology innovations related to money transmitters and payment instrument 796 797 sellers, as defined in s. 560.103, Florida Statutes, including 798 mediums of exchange which are in electronic or digital form, and 799 identify new products and services that could lead to business 800 growth in this state. 801 (a) The master plan shall: 1. Identify the economic growth and development 802 803 opportunities presented by financial and blockchain technologies 804 technology. 805 2. Assess the existing blockchain industry in the state. 806 3. Identify innovative and successful blockchain 807 applications currently used by industry and other governments to 808 determine viability for state applications. 4. Review workforce needs and academic programs required to 809 810 build blockchain technology expertise across all relevant 811 industries. 812 5. Make recommendations to the Governor and the Legislature 813 that will promote innovation and economic growth by reducing 814 barriers to and expediting the expansion of the state's 815 financial technology and blockchain industries industry. 816 (b) The task force shall consist of 13 members. Membership 817 shall be as follows: 818 1. Three agency heads or executive directors of cabinet 819 agencies, or their designees, appointed by the Governor. 820 2. Four members of the public or private sector with 821 knowledge and experience in blockchain technology, appointed by 822 the Governor.

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823 3. Three members from the public or private sector with 824 knowledge and experience in blockchain technology, appointed by 825 the Chief Financial Officer. 826 4. One member from the private sector with knowledge and 827 experience in blockchain technology, appointed by the President 828 of the Senate. 5. One member from the private sector with knowledge and 829 830 experience in blockchain technology, appointed by the Speaker of 8.31 the House of Representatives. 832 6. One certified public accountant licensed pursuant to 833 chapter 473 with knowledge and experience in blockchain 834 technology, appointed by the Governor. 835 836 Members of the task force shall reflect the ethnic diversity of 837 the state. (c) Within 90 days after the effective date of this act, a 838 839 majority of the members of the task force must be appointed and 840 the task force shall hold its first meeting. The task force 841 shall elect one of its members to serve as chair. Members of the 842 task force shall serve for the duration of the existence of the 843 task force. Any vacancy that occurs shall be filled in the same 844 manner as the original appointment. Task force members shall 845 serve without compensation, and are not entitled to 846 reimbursement for per diem or travel expenses. 847 (d) The task force shall study blockchain technology,

848 including, but not limited to, the following:

849 1. Opportunities and risks associated with using blockchain 850 and distributed ledger technology for state and local 851 governments.

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852 2. Different types of blockchains, both public and private, 853 and different consensus algorithms.

854 3. Projects and cases currently under development in other 855 states and local governments, and how these cases could be 856 applied in this state.

857 4. Ways the Legislature can modify general law to support 858 secure paperless recordkeeping, increase cybersecurity, improve interactions with citizens, and encourage blockchain innovation 859 860 for businesses in the state.

861 5. Identifying potential economic incentives for companies 862 investing in blockchain technologies in collaboration with the 863 state.

6. Recommending projects for potential blockchain solutions, including, but not limited to, use cases for state agencies that would improve services for citizens or businesses.

7. Identifying the technical skills necessary to develop blockchain technology and ensuring that instruction in such skills is available at secondary and postsecondary educational institutions in this state.

871 (3) The task force shall submit a report to the Governor, 872 the President of the Senate, and the Speaker of the House of 873 Representatives and present its findings to the appropriate legislative committees in each house of the Legislature by January 31, 2021 within 180 days after the initial meeting of 876 the task force. The report must include:

877 (a) A general description of the costs and benefits of 878 state and local government agencies using blockchain technology.

879 (b) Recommendations concerning the feasibility of 880 implementing blockchain technology in the state and the best

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881	approach to finance the cost of implementation.
882	(c) Recommendations for specific implementations to be
883	developed by relevant state agencies.
884	(d) Any draft legislation the task force deems appropriate
885	to implement such blockchain technologies.
886	(e) Identification of one pilot project that may be
887	implemented in the state.
888	(f) Any other information deemed relevant by the task
889	force.
890	Section 18. Except as otherwise expressly provided in this
891	act and except for this section, which shall take effect upon
892	this act becoming a law, this act shall take effect July 1,
893	2020.
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895	========== T I T L E A M E N D M E N T =================================
896	And the title is amended as follows:
897	Delete everything before the enacting clause
898	and insert:
899	A bill to be entitled
900	An act relating to the Department of Financial
901	Services; amending s. 20.121, F.S.; specifying powers
902	and duties of the Division of Public Assistance Fraud;
903	creating s. 284.45, F.S.; prohibiting individuals
904	working for entities covered by the State Risk
905	Management Trust Fund from engaging in retaliatory
906	conduct against sexual harassment victims; defining
907	the term "sexual harassment victim"; specifying a
908	criminal penalty for the willful and knowing
909	dissemination of a sexual harassment victim's personal



910 identifying information, except under certain 911 circumstances; specifying protected personal identifying information; amending s. 497.101, F.S.; 912 913 revising provisions relating to membership of the 914 Board of Funeral, Cemetery, and Consumer Services 915 within the department; deleting a requirement for the 916 department to adopt certain rules; creating s. 917 497.1411, F.S.; defining terms; providing for 918 permanent disqualification of applicants for licensure 919 under ch. 497, F.S., for certain offenses; providing 920 for disqualifying periods for applicants for certain 921 offenses; requiring the board to adopt rules; 922 providing for calculation of disgualifying periods; 923 providing conditions for licensure after completion of 924 a disqualifying period; specifying the effect of a 925 pardon or clemency; providing for exemptions from 926 disgualification in certain circumstances; providing 927 procedures for consideration of applications for such 928 exemptions; providing construction; amending s. 497.142, F.S.; revising criminal history disclosure 929 930 requirements for applicants seeking licensure under 931 ch. 497, F.S.; amending s. 497.157, F.S.; prohibiting 932 persons from acting as or advertising themselves as 933 being funeral directors, embalmers, direct disposers, 934 or preneed sales agents unless they are so licensed; 935 prohibiting persons from engaging in certain 936 activities requiring licensure without holding 937 required licenses; revising the criminal penalty for 938 unlicensed activity; amending s. 497.159, F.S.;

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939 conforming a provision to changes made by the act; 940 amending s. 497.459, F.S.; revising conditions under 941 which a preneed licensee must provide certain persons a written notice of intent to distribute funds: 942 943 requiring preneed licensees to conduct a certain 944 analysis at specified intervals; requiring the preneed 945 licensee, rather than the trustee, to conduct a 946 certain diligent search and inquiry and mail the 947 notice under certain circumstances; revising the 948 timeframe for a failure to respond to the notice 949 before funds are distributed; revising requirements 950 for the distribution of funds; providing and revising 951 construction relating to certain liability and rights; 952 specifying requirements and procedures for fulfillment 953 or cancellation of the preneed contract; providing 954 applicability; amending s. 552.081, F.S.; revising the 955 definition of the term "two-component explosives" for 956 the purpose of regulation by the Division of State 957 Fire Marshal; amending s. 553.7921, F.S.; authorizing 958 a contractor repairing certain existing fire alarm 959 systems to begin work after filing an application for 960 a required permit but before receiving the permit; 961 providing construction; amending s. 626.2815, F.S.; 962 revising continuing education requirements for certain 963 persons licensed to solicit, sell, or adjust 964 insurance; creating s. 633.217, F.S.; prohibiting 965 certain acts to influence a firesafety inspector into 966 violating certain laws; prohibiting a firesafety 967 inspector from knowingly and willfully accepting an



968 attempt to influence him or her into violating certain 969 laws; amending s. 633.304, F.S.; revising requirements for training courses for licensees installing or 970 971 maintaining certain fire suppression equipment; 972 amending s. 633.416, F.S.; providing that certain 973 persons serving as volunteer firefighters may serve as 974 a regular or permanent firefighter for a limited 975 period, subject to certain restrictions; amending s. 976 843.08, F.S.; prohibiting false personation of 977 personnel or representatives of the Division of 978 Investigative and Forensic Services; providing 979 criminal penalties; amending s. 943.045, F.S.; 980 revising the definition of the term "criminal justice 981 agency" to include the investigations component of the 982 department which investigates certain crimes; amending 983 chapter 2019-140, L.O.F.; renaming the Florida 984 Blockchain Task Force as the Florida Financial 985 Technology and Blockchain Task Force; adding duties to 986 the task force relating to financial technology; 987 revising the master plan of the task force; extending 988 the deadline for the task force to submit its report 989 to the Governor and the Legislature; providing 990 effective dates.

LEGISLATIVE ACTION

Senate Comm: WD 02/18/2020 House

Appropriations Subcommittee on Agriculture, Environment, and General Government (Broxson) recommended the following:

Senate Amendment to Amendment (178232) (with title amendment)

insert:

633.202 Florida Fire Prevention Code.-

Between lines 517 and 518

Statutes, is amended to read:

9 (18) The authority having jurisdiction shall determine the 10 minimum radio signal strength for fire department communications

Section 12. Subsection (18) of section 633.202, Florida

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11 in all new high-rise and existing high-rise buildings. Existing 12 buildings are not required to comply with minimum radio strength 13 for fire department communications and two-way radio system 14 enhancement communications as required by the Florida Fire Prevention Code until January 1, 2025 2022. However, by December 15 16 31, 2022 2019, an existing building that is not in compliance 17 with the requirements for minimum radio strength for fire 18 department communications must apply for an appropriate permit 19 for the required installation with the local government agency 20 having jurisdiction and must demonstrate that the building will 21 become compliant by January 1, 2025 2022. Existing apartment 22 buildings are not required to comply until January 1, 2025. 23 However, existing apartment buildings are required to apply for 24 the appropriate permit for the required communications 25 installation by December 31, 2022. 26 27 ========== T I T L E A M E N D M E N T ============ 28 And the title is amended as follows: Delete line 964 29 30 and insert: 31 insurance; amending s. 633.202, F.S.; extending 32 deadlines for certain buildings to comply with certain 33 requirements for minimum radio signal strength under 34 the Florida Fire Prevention Code; creating s. 633.217, 35 F.S.; prohibiting

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House

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LEGISLATIVE ACTION

Senate Comm: WD 02/18/2020

Appropriations Subcommittee on Agriculture, Environment, and General Government (Broxson) recommended the following:

Senate Substitute for Amendment (606376) to Amendment (178232) (with title amendment)

Between lines 517 and 518

insert:

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Section 12. Subsection (18) of section 633.202, Florida Statutes, is amended to read:

633.202 Florida Fire Prevention Code.-

9 (18) The authority having jurisdiction shall determine the 10 minimum radio signal strength for fire department communications

Florida Senate - 2020 Bill No. CS for SB 1404



11 in all new high-rise and existing high-rise buildings. Existing 12 buildings are not required to comply with minimum radio strength 13 for fire department communications and two-way radio system 14 enhancement communications as required by the Florida Fire Prevention Code until January 1, 2023 2022. However, by January 15 16 1, 2022 December 31, 2019, an existing building that is not in 17 compliance with the requirements for minimum radio strength for 18 fire department communications must have completed a minimum 19 radio strength assessment apply for an appropriate permit for the required installation with the local government agency 20 21 having jurisdiction and must demonstrate that the building will 22 become compliant by January 1, 2023 2022. Existing apartment 23 buildings are not required to comply until January 1, 2025. 24 However, existing apartment buildings are required to apply for 25 the appropriate permit for the required communications 26 installation by December 31, 2022. 27 28 29 And the title is amended as follows: 30 Delete line 964 31 and insert: 32 insurance; amending s. 633.202, F.S.; extending a 33 deadline for certain buildings to comply with a minimum radio signal strength requirement under the 34 35 Florida Fire Prevention Code; requiring such buildings 36 to meet certain conditions by a specified date; 37 creating s. 633.217, F.S.; prohibiting

601-03841-20

House

Florida Senate - 2020 Bill No. CS for SB 1404

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LEGISLATIVE ACTION

Senate . Comm: RCS . 02/19/2020 . .

Appropriations Subcommittee on Agriculture, Environment, and General Government (Bean) recommended the following:

Senate Amendment to Amendment (178232) (with title amendment)

633.202 Florida Fire Prevention Code.-

Between lines 517 and 518

Statutes, is amended to read:

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insert:

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served by interior or exterior exit stairs, doorstep refuse and

Section 12. Subsection (20) of section 633.202, Florida

(20) (a) In apartment occupancies with enclosed corridors



11 recycling collection containers, which stand upright on their 12 own and do not leak liquids when standing upright, must be 13 allowed in exit access corridors when all of the following 14 conditions exist:

The maximum doorstep refuse and recycling collection
 container size does not exceed 13 gallons.

2. Waste, which is in a doorstep refuse and recycling collection container, is not placed in the exit access corridors for single periods exceeding 5 hours.

3. Doorstep refuse and recycling collection containers do
 not occupy the exit access corridors for single periods
 exceeding 12 hours.

4. Doorstep refuse and recycling collection containers do not reduce the means of egress width below that required under NFPA Life Safety Code 101:31, as adopted under the Florida Fire Prevention Code.

5. Management staff have written policies and procedures in place and enforce them to ensure compliance with this paragraph, and, upon request, provide a copy of such policies and procedures to the authority having jurisdiction.

(b) In apartment occupancies with open-air corridors or balconies served by exterior exit stairs, doorstep refuse and recycling collection containers, which stand upright on their own and do not leak liquids when standing upright, must be allowed in exit access corridors when all of the following conditions exist:

The maximum doorstep refuse and recycling collection
 container size does not exceed 27 gallons.

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2. Waste, which is in a doorstep refuse and recycling

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40 collection container, is not placed in the exit access corridors 41 for single periods exceeding 5 hours.

3. Doorstep refuse and recycling collection containers do 42 43 not reduce the means of eqress width below that required under NFPA Life Safety Code 101:31, as adopted under the Florida Fire 44 45 Prevention Code.

4. Management staff have written policies and procedures in place and enforce them to ensure compliance with this paragraph, and, upon request, provide a copy of such policies and procedures to the authority having jurisdiction.

(c) The authority having jurisdiction may approve 51 alternative containers and storage arrangements that are demonstrated to provide an equivalent level of safety to that provided under paragraphs (a) and (b).

(d) The authority having jurisdiction shall allow apartment occupancies a phase-in period until December 31, 2020, to comply 56 with this subsection.

57 (e) This subsection is repealed on January 1, 2024 July 1, 2021. 58

60 61 And the title is amended as follows:

Delete line 964

and insert: 63

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64 insurance; amending s. 633.202, F.S.; extending the 65 repeal date of exemptions to the Florida Fire 66 Prevention Code which authorize doorstep refuse and recycling collection containers to be in exit access 67 68 corridors in certain apartment occupancies under

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69 certain circumstances; creating s. 633.217, F.S.; 70 prohibiting

LEGISLATIVE ACTION

Senate Comm: RCS 02/19/2020 House

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Appropriations Subcommittee on Agriculture, Environment, and General Government (Perry) recommended the following:

Senate Amendment to Amendment (178232) (with title amendment)

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Between lines 517 and 518

5 insert: 6 Section 12. Subsection (3) of section 633.102, Florida

Statutes, is amended to read:

633.102 Definitions.—As used in this chapter, the term:
 (3)(a) "Contractor I" means a contractor whose business
 includes the execution of contracts requiring the ability to lay

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11 out, fabricate, install, inspect, alter, repair, and service all 12 types of fire protection systems, excluding preengineered 13 systems.

(b) "Contractor II" means a contractor whose business is 14 limited to the execution of contracts requiring the ability to 15 lay out, fabricate, install, inspect, alter, repair, and service 16 water sprinkler systems, water spray systems, foam-water 17 18 sprinkler systems, foam-water spray systems, standpipes, 19 combination standpipes and sprinkler risers, all piping that is 20 an integral part of the system beginning at the point of service 21 as defined in this section, sprinkler tank heaters, air lines, 22 thermal systems used in connection with sprinklers, and tanks 23 and pumps connected thereto, excluding preengineered systems.

(c) "Contractor III" means a contractor whose business is
limited to the execution of contracts requiring the ability to
fabricate, install, inspect, alter, repair, and service carbon
dioxide systems, foam extinguishing systems, dry chemical
systems, and Halon and other chemical systems, excluding
preengineered systems.

30 (d) "Contractor IV" means a contractor whose business is 31 limited to the execution of contracts requiring the ability to 32 lay out, fabricate, install, inspect, alter, repair, and service 33 automatic fire sprinkler systems for detached one-family dwellings, detached two-family dwellings, and mobile homes, 34 35 excluding preengineered systems and excluding single-family 36 homes in cluster units, such as apartments, condominiums, and 37 assisted living facilities or any building that is connected to 38 other dwellings. A Contractor IV is limited to the scope of practice specified in NFPA 13D. 39

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40 (e) "Contractor V" means a contractor whose business is 41 limited to the execution of contracts requiring the ability to 42 fabricate, install, inspect, alter, repair, and service the 43 underground piping for a fire protection system using water as 44 the extinguishing agent beginning at the point of service as 45 defined in this act and ending no more than 1 foot above the 46 finished floor.

48 The definitions in this subsection may not be construed to 49 include engineers or architects and do not limit or prohibit a 50 licensed fire protection engineer or architect with fire 51 protection design experience from designing any type of fire 52 protection system. A distinction is made between system design 53 concepts prepared by the design professional and system layout 54 as defined in this section and typically prepared by the 55 contractor. However, a person certified as a Contractor I or \overline{r} 56 Contractor II, or Contractor IV under this chapter may design 57 new fire protection systems of 49 or fewer sprinklers; - and may 58 design the alteration of an existing fire sprinkler system if 59 the alteration consists of the relocation, addition, or deletion 60 of not more than 49 or fewer sprinklers, notwithstanding the size of the existing fire sprinkler system; or may design the 61 62 alteration of an existing fire sprinkler system if the alteration consists of the relocation or deletion of 249 or 63 64 fewer sprinklers, notwithstanding the size of the existing fire 65 sprinkler system, if there is no change of occupancy, as defined 66 in the Florida Building Code, of the affected areas and there is 67 no change in the water demand as defined in National Fire Protection Association publication NFPA 13 "Standard for the 68

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69	Installation of Sprinkler Systems," and if the occupancy hazard
70	classification as defined in NFPA 13 is reduced or remains the
71	same as a result of the alteration. A person certified as a
72	Contractor I, Contractor II, or Contractor IV may design <u>or</u>
73	<u>alter</u> a fire protection system $_{\prime}$ the scope of which complies with
74	NFPA 13D, Standard for the Installation of Sprinkler Systems in
75	One- and Two-Family Dwellings and Manufactured Homes, as adopted
76	by the State Fire Marshal, notwithstanding the number of fire
77	sprinklers. Contractor-developed plans may not be required by
78	any local permitting authority to be sealed by a registered
79	professional engineer.
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81	======================================
82	And the title is amended as follows:
83	Delete line 964
84	and insert:
85	insurance; amending s. 633.102, F.S.; revising the
86	authority of certain fire protection system
87	contractors to design and alter certain systems;
88	creating s. 633.217, F.S.; prohibiting

House



LEGISLATIVE ACTION

Senate Comm: RCS 02/19/2020

Appropriations Subcommittee on Agriculture, Environment, and General Government (Powell) recommended the following:

Senate Amendment to Amendment (178232) (with title amendment)

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Between lines 517 and 518

insert:

Section 12. Section 633.136, Florida Statutes, is amended to read:

633.136 Fire and Emergency Incident Information Reporting Program; duties; fire reports.-

(1) (a) The Fire and Emergency Incident Information



11 Reporting Program is created within the division. The program 12 shall:

Establish and maintain an electronic communication
 system capable of transmitting fire and emergency incident
 information to and between fire <u>service providers</u> protection
 agencies.

2. Initiate a Fire and Emergency Incident Information Reporting System that shall be responsible for:

a. Receiving fire and emergency incident information from fire service providers protection agencies.

b. Preparing and disseminating annual reports to the Governor, the President of the Senate, the Speaker of the House of Representatives, fire <u>service providers</u> protection agencies, and, upon request, the public. Each report shall include, but not be limited to, the information listed in the National Fire Incident Reporting System.

c. Upon request, providing other states and federal agencies with fire and emergency incident data of this state.

3. Adopt rules to effectively and efficiently implement, administer, manage, maintain, and use the Fire and Emergency Incident Information Reporting Program. The rules shall be considered minimum requirements and shall not preclude a fire <u>service provider protection agency</u> from implementing its own requirements which may not conflict with the rules of the division.

36 4. By rule, establish procedures and a format for each fire
 37 service provider protection agency to voluntarily monitor its
 38 records and submit reports to the program.

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5. <u>Maintain</u> Establish an electronic information database



40 that is accessible and searchable by fire service providers 41 protection agencies. (b) The division shall consult with the Florida Forest 42 43 Service of the Department of Agriculture and Consumer Services and the State Surgeon General of the Department of Health to 44 45 coordinate data, ensure accuracy of the data, and limit duplication of efforts in data collection, analysis, and 46 47 reporting.

48 (2) The Fire and Emergency Incident Information System 49 Technical Advisory Panel is created within the division. The 50 panel shall advise, review, and recommend to the State Fire 51 Marshal with respect to the requirements of this section. The 52 membership of the panel shall consist of the following 15 53 members:

(a) The current 13 members of the Firefighters Employment, Standards, and Training Council as established in s. 633.402.

(b) One member from the Florida Forest Service of the Department of Agriculture and Consumer Services, appointed by the director of the Florida Forest Service.

(c) One member from the Department of Health, appointed by the State Surgeon General.

(3) <u>As used in</u> For the purpose of this section, the term <u>"fire service provider" has the same meaning as in s. 633.102</u> <u>"fire protection agency" shall be defined by rule by the</u> <u>division</u>.

65 Section 13. Subsection (1) of section 633.402, Florida 66 Statutes, is amended to read:

67 633.402 Firefighters Employment, Standards, and Training
68 Council; organization; meetings; quorum; compensation; seal;

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69	special powers; firefighter training
70	(1) There is created within the department a Firefighters
71	Employment, Standards, and Training Council of 15 14 members.
72	(a) The members shall be appointed as follows:
73	1. Two fire chiefs appointed by the Florida Fire Chiefs
74	Association.
75	2. Two firefighters, who are not officers, appointed by the
76	Florida Professional Firefighters Association.
77	3. Two firefighter officers, who are not fire chiefs,
78	appointed by the State Fire Marshal.
79	4. One individual appointed by the Florida League of
80	Cities.
81	5. One individual appointed by the Florida Association of
82	Counties.
83	6. One individual appointed by the Florida Association of
84	Special Districts.
85	7. One individual appointed by the Florida Fire Marshals'
86	and Inspectors' Association.
87	8. One employee of the Florida Forest Service of the
88	Department of Agriculture and Consumer Services appointed by the
89	director of the Florida Forest Service.
90	9. One individual appointed by the State Fire Marshal.
91	10. One director or instructor of a state-certified
92	firefighting training facility appointed by the State Fire
93	Marshal.
94	11. One individual The remaining member, who shall be
95	appointed by the State Fire Marshal, who may not be a member or
96	representative of the firefighting profession or of any local
97	government.

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98	12. One individual from the Department of Health, appointed
99	by the Surgeon General.
100	(b) To be eligible for appointment as a member under
101	subparagraph (a)1., subparagraph (a)2., subparagraph (a)3.,
102	subparagraph (a)8., or subparagraph (a)10., a person must have
103	had at least 4 years' experience in the firefighting profession.
104	Members shall serve only as long as they continue to meet the
105	criteria under which they were appointed, or unless a member has
106	failed to appear at three consecutive and properly noticed
107	meetings unless excused by the chair.
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109	======================================
110	And the title is amended as follows:
111	Delete line 964
112	and insert:
113	insurance; amending s. 633.136, F.S.; replacing fire
114	protection agencies in the Fire and Emergency Incident
115	Information Reporting Program with fire service
116	providers and defining the term; revising the
117	composition of the Fire and Emergency Incident
118	Information System Technical Advisory Panel; amending
119	s. 633.402, F.S.; revising the composition of the
120	Firefighters Employment, Standards, and Training
121	Council; creating s. 633.217, F.S.; prohibiting



LEGISLATIVE ACTION

Senate Comm: RCS 02/19/2020 House

Appropriations Subcommittee on Agriculture, Environment, and General Government (Broxson) recommended the following:

Senate Amendment to Amendment (178232) (with title amendment)

insert:

633.202 Florida Fire Prevention Code.-

Between lines 517 and 518

Statutes, is amended to read:

9 (18) The authority having jurisdiction shall determine the 10 minimum radio signal strength for fire department communications

Section 12. Subsection (18) of section 633.202, Florida

COMMITTEE AMENDMENT

Florida Senate - 2020 Bill No. CS for SB 1404



11 in all new high-rise and existing high-rise buildings. Existing 12 buildings are not required to comply with minimum radio strength 13 for fire department communications and two-way radio system 14 enhancement communications as required by the Florida Fire Prevention Code until January 1, 2023 2022. However, by January 15 16 1, 2022 December 31, 2019, an existing building that is not in 17 compliance with the requirements for minimum radio strength for 18 fire department communications must have completed a minimum 19 radio strength assessment apply for an appropriate permit for the required installation with the local government agency 20 21 having jurisdiction and must demonstrate that the building will 22 become compliant by January 1, 2023 2022. Existing apartment 23 buildings are not required to comply until January 1, 2025. 24 However, existing apartment buildings are required to apply for 25 the appropriate permit for the required communications 26 installation by December 31, 2022. 27 28 29 And the title is amended as follows: 30 Delete line 964 31 and insert: 32 insurance; amending s. 633.202, F.S.; extending a 33 deadline for certain buildings to comply with a minimum radio signal strength requirement under the 34 35 Florida Fire Prevention Code; requiring such buildings 36 to meet certain conditions by a specified date; 37 creating s. 633.217, F.S.; prohibiting

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LEGISLATIVE ACTION

Senate House . Comm: RCS 02/19/2020 Appropriations Subcommittee on Agriculture, Environment, and General Government (Perry) recommended the following: Senate Amendment to Amendment (178232) Delete lines 39 - 47 and insert: includes the name of the sexual harassment victim and his or her: (a) Home address; (b) Home phone number; (c) Cellular phone number; (d) E-mail address;

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11	(e) Social media account username or uniform resource
12	locator (URL); or
13	(f) Any other information that could reasonably be used to
14	identify an alleged sexual harassment victim.

LEGISLATIVE ACTION

Senate Comm: WD 02/18/2020 House

Appropriations Subcommittee on Agriculture, Environment, and General Government (Broxson) recommended the following:

Senate Amendment (with title amendment)

Between lines 330 and 331

insert:

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Section 7. Subsection (18) of section 633.202, Florida Statutes, is amended to read:

633.202 Florida Fire Prevention Code.-

(18) The authority having jurisdiction shall determine the minimum radio signal strength for fire department communications in all new high-rise and existing high-rise buildings. Existing

COMMITTEE AMENDMENT

Florida Senate - 2020 Bill No. CS for SB 1404



11 buildings are not required to comply with minimum radio strength 12 for fire department communications and two-way radio system enhancement communications as required by the Florida Fire 13 14 Prevention Code until January 1, 2025 2022. However, by December 31, 2022 2019, an existing building that is not in compliance 15 16 with the requirements for minimum radio strength for fire 17 department communications must apply for an appropriate permit 18 for the required installation with the local government agency 19 having jurisdiction and must demonstrate that the building will become compliant by January 1, 2025 2022. Existing apartment 20 21 buildings are not required to comply until January 1, 2025. 22 However, existing apartment buildings are required to apply for 23 the appropriate permit for the required communications 24 installation by December 31, 2022. 25 26 27 And the title is amended as follows: Delete line 35 28 29 and insert: 30 construction; amending s. 633.202, F.S.; extending 31 deadlines for certain buildings to comply with certain 32 requirements for certain minimum radio signal strength 33 under the Florida Fire Prevention Code; creating s. 633.217, F.S.; prohibiting 34

By the Committee on Banking and Insurance; and Senator Perry

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20201404c1

A bill to be entitled 2 An act relating to the Department of Financial Services; amending s. 20.121, F.S.; specifying powers and duties of the Division of Public Assistance Fraud; amending s. 497.101, F.S.; revising provisions relating to membership of the Board of Funeral, Cemetery, and Consumer Services; deleting a requirement for the department to adopt certain rules; ç creating s. 497.1411, F.S.; defining terms; providing 10 for permanent disqualification of applicants for 11 licensure under ch. 497, F.S., for certain offenses; 12 providing for disqualifying periods for applicants for 13 certain offenses; requiring the department to adopt 14 rules; providing for calculation of disqualifying 15 periods; providing conditions for licensure after 16 completion of a disqualifying period; providing for 17 the effect of a pardon or clemency; providing for 18 exemptions from disqualification in certain 19 circumstances; providing procedures for consideration 20 of applications for such exemptions; providing 21 construction; amending s. 497.157, F.S.; prohibiting 22 persons from acting as or advertising themselves as 23 being funeral directors, embalmers, direct disposers, 24 or preneed sales agents unless they are so licensed; 25 prohibiting persons from engaging in certain 26 activities requiring licensure without holding 27 required licenses; providing criminal penalties; 28 amending s. 552.081, F.S.; revising the definition of 29 the term "two-component explosives" for the purpose of Page 1 of 15

CODING: Words stricken are deletions; words underlined are additions.

	597-02425-20 20201404c1
30	regulation by the Division of State Fire Marshal;
31	amending s. 553.7921, F.S.; authorizing a contractor
32	repairing certain existing fire alarm systems to begin
33	work after filing an application for a required permit
34	but before receiving the permit; providing
35	construction; creating s. 633.217, F.S.; prohibiting
36	certain acts to influence a firesafety inspector into
37	violating certain laws; prohibiting a firesafety
38	inspector from knowingly and willfully accepting an
39	attempt to influence him or her into violating certain
40	laws; amending s. 633.416, F.S.; providing that
41	certain persons serving as volunteer firefighters may
42	serve as a regular or permanent firefighter for a
43	limited period, subject to certain restrictions;
44	amending s. 843.08, F.S.; prohibiting false
45	personation of personnel or representatives of the
46	Division of Investigative and Forensic Services;
47	providing criminal penalties; amending s. 943.045,
48	F.S.; revising the definition of the term "criminal
49	justice agency" to include the investigations
50	component of the department which investigates certain
51	crimes; providing an effective date.
52	
53	Be It Enacted by the Legislature of the State of Florida:
54	
55	Section 1. Paragraph (f) of subsection (2) of section
56	20.121, Florida Statutes, is amended to read:
57	20.121 Department of Financial ServicesThere is created a
58	Department of Financial Services.
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Page 2 of 15

CODING: Words stricken are deletions; words underlined are additions.

597-02425-20 20201404c1 59 (2) DIVISIONS.-The Department of Financial Services shall 60 consist of the following divisions and office: 61 (f) The Division of Public Assistance Fraud, which shall 62 function as a criminal justice agency for purposes of ss. 63 943.045-943.08. The division shall conduct investigations 64 pursuant to s. 414.411 within or outside of this state as it 65 deems necessary. If, during an investigation, the division has 66 reason to believe that any criminal law of this state has or may 67 have been violated, it shall refer any records tending to show 68 such violation to state or federal law enforcement or 69 prosecutorial agencies and shall provide investigative 70 assistance to those agencies as required. 71 Section 2. Subsections (1), (2), (3), (6), and (8) of 72 section 497.101, Florida Statutes, are amended to read: 73 497.101 Board of Funeral, Cemetery, and Consumer Services; 74 membership; appointment; terms.-75 (1) The Board of Funeral, Cemetery, and Consumer Services 76 is created within the Department of Financial Services and shall 77 consist of 10 members, 9 of whom shall be appointed by the 78 Governor from nominations made by the Chief Financial Officer 79 and confirmed by the Senate. The Chief Financial Officer shall 80 nominate one to three persons for each of the nine vacancies on 81 the board, and the Governor shall fill each vacancy on the board 82 by appointing one of the three persons nominated by the Chief 83 Financial Officer to fill that vacancy. If the Governor objects 84 to each of the three nominations for a vacancy, she or he shall 85 inform the Chief Financial Officer in writing. Upon notification 86 of an objection by the Governor, the Chief Financial Officer shall submit one to three additional nominations for that 87 Page 3 of 15

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597-02425-20 20201404c1 88 vacancy until the vacancy is filled. One member must be the 89 State Health Officer or her or his designee. 90 (2) Two members of the board shall be funeral directors 91 licensed under part III of this chapter who are associated with 92 a funeral establishment. One member of the board shall be a 93 funeral director licensed under part III of this chapter who is 94 associated with a funeral establishment licensed under part III 95 of this chapter that has a valid preneed license issued pursuant 96 to this chapter and who owns or operates a cinerator facility 97 approved under chapter 403 and licensed under part VI of this 98 chapter. Two members of the board shall be persons whose primary 99 occupation is associated with a cemetery company licensed pursuant to this chapter. Two Three members of the board shall 100 101 be consumers who are residents of the state, have never been 102 licensed as funeral directors or embalmers, are not connected 103 with a cemetery or cemetery company licensed pursuant to this 104 chapter, and are not connected with the death care industry or the practice of embalming, funeral directing, or direct 105 106 disposition. One of the two consumer members shall be at least 107 60 years of age, and one shall be licensed as a certified public 108 accountant under chapter 473. One member of the board shall be a 109 consumer who is a resident of this state; is licensed as a 110 certified public accountant under chapter 473; has never been 111 licensed as a funeral director or embalmer; is not a principal 112 or employee of any licensee licensed under this chapter; and 113 does not otherwise have control, as defined in s. 497.005, over 114 any licensee licensed under this chapter. One member of the 115 board shall be a principal of a monument establishment licensed under this chapter as a monument builder. One member shall be 116

Page 4 of 15

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CS for SB 1404

		597-02425-20 20201404c1
	146	business.
	147	(8) The department shall adopt rules establishing forms by
	148	which persons may apply for membership on the board and
	149	procedures for applying for such membership. Such forms shall
	150	require disclosure of the existence and nature of all current
	151	and past employments by or contracts with, and direct or
	152	indirect affiliations or interests in, any entity or business
	153	that at any time was licensed by the board or by the former
	154	Board of Funeral and Cemetery Services or the former Board of
	155	Funeral Directors and Embalmers or that is or was otherwise
	156	involved in the death care industry, as specified by department
	157	rule.
	158	Section 3. Section 497.1411, Florida Statutes, is created
	159	to read:
	160	497.1411 Disqualification of applicants and licensees;
	161	<u>penalties against licensees; rulemaking</u>
	162	(1) For purposes of this section, the term:
	163	(a) "Applicant" means an individual applying for licensure
	164	or relicensure under this chapter, and an officer, a director, a
	165	majority owner, a partner, a manager, or other person who
	166	manages or controls an entity applying for licensure or
	167	relicensure under this chapter.
	168	(b) "Felony of the first degree" and "capital felony"
	169	include all felonies designated as such in this state at the
	170	time of the commission of the offense, as well as any offense in
	171	another jurisdiction that is substantially similar to an offense
	172	so designated in this state.
	173	(c) "Financial services business" means any financial
	174	activity regulated by the department, the Office of Insurance
		Page 6 of 15

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the State Health Officer or her or his designee. There shall not

be two or more board members who are principals or employees of

and the State Health Officer shall serve as long as that person

shall serve at the pleasure of the Governor. When the terms of

the initial board members expire, the Chief Financial Officer

funeral director, one cemetery representative, the monument

of 4 years. All subsequent terms shall be for 4 years.

board may be contacted through the Division of Funeral,

shall stagger the terms of the successor members as follows: one

builder, and one consumer member shall be appointed for terms of

2 years, and the remaining members shall be appointed for terms

the Division of Funeral, Cemetery, and Consumer Services of the

Department of Financial Services in the City of Tallahassee. The

Cemetery, and Consumer Services of the Department of Financial

Services in the City of Tallahassee. The Chief Financial Officer

shall annually appoint from among the board members a chair and

vice chair of the board. The board shall meet at least every 6

months, and more often as necessary. Special meetings of the

Financial Officer. A quorum is necessary for the conduct of

business by the board. Unless otherwise provided by law, a

majority of the board members eligible to vote shall constitute

members shall constitute a quorum for the conduct of the board's Page 5 of 15

a quorum for the purpose of conducting its business six board

board shall be convened upon the direction of the Chief

(6) The headquarters and records of the board shall be in

holds that office. The designee of the State Health Officer

(3) Board members shall be appointed for terms of 4 years,

the same company or partnership or group of companies or

partnerships under common control.

	597-02425-20 20201404c1
175	Regulation, or the Office of Financial Regulation.
176	(2) An applicant who has been found quilty of or has
177	pleaded guilty or nolo contendere to any of the following
178	crimes, regardless of adjudication, is permanently barred from
179	licensure under this chapter:
180	(a) A felony of the first degree.
181	(b) A capital felony.
182	(c) A felony money laundering offense.
183	(d) A felony embezzlement.
184	(3) An applicant who has been found quilty of or has
185	pleaded guilty or nolo contendere to a crime not included in
186	subsection (2), regardless of adjudication, is subject to:
187	(a) A 10-year disqualifying period for all felonies
188	involving moral turpitude that are not specifically included in
189	the permanent bar contained in subsection (2).
190	(b) A 5-year disqualifying period for all felonies to which
191	neither the permanent bar in subsection (2) nor the 10-year
192	disqualifying period in paragraph (a) applies.
193	(c) A 5-year disqualifying period for all misdemeanors
194	directly related to the financial services business.
195	(4) The department shall adopt rules to administer this
196	section. The rules must provide for additional disqualifying
197	periods due to the commitment of multiple crimes and may include
198	other factors reasonably related to the applicant's criminal
199	history. The rules shall provide for mitigating and aggravating
200	factors. However, mitigation may not result in a period of
201	disqualification of less than 5 years and may not mitigate the
202	disqualifying periods in paragraphs (3)(b) and (c).
203	(5) For purposes of this section, a disqualifying period
	Page 7 of 15

CODING: Words stricken are deletions; words underlined are additions.

	597-02425-20 20201404c1
204	begins upon the applicant's final release from supervision or
205	upon completion of the applicant's criminal sentence. The
206	department may not issue a license to an applicant unless all
207	related fines, court costs and fees, and court-ordered
208	restitution have been paid.
209	(6) After the disqualifying period has expired, the burden
210	is on the applicant to demonstrate that he or she has been
211	rehabilitated, does not pose a risk to the public, is fit and
212	trustworthy to engage in business regulated by this chapter, and
213	is otherwise qualified for licensure.
214	(7) Notwithstanding subsections (2) and (3), upon a grant
215	of a pardon or the restoration of civil rights pursuant to
216	chapter 940 and s. 8, Art. IV of the State Constitution with
217	respect to a finding of guilt or a plea under subsection (2) or
218	subsection (3), or such pardon or the restoration of civil
219	rights under the laws of another jurisdiction with respect to a
220	conviction in that jurisdiction, such finding or plea no longer
221	bars or disqualifies the applicant from licensure under this
222	chapter; however, such a pardon or restoration of civil rights
223	does not require the department to award such license.
224	(8)(a) The Board of Funeral, Cemetery, and Consumer
225	Services may grant an exemption from disqualification to any
226	person disqualified from licensure under this section because of
227	a criminal record if:
228	1. The applicant has paid in full any fee, fine, fund,
229	lien, civil judgment, restitution, or cost of prosecution
230	imposed by the court as part of the judgment and sentence for
231	any disqualifying offense; and
232	2. At least 5 years have elapsed since the applicant
I	Page 8 of 15

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CS for SB 1404

	597-02425-20 20201404c1
233	completed or has been lawfully released from confinement,
234	supervision, or nonmonetary condition imposed by the court for a
235	disqualifying offense.
236	(b) For the board to grant an exemption under this
237	subsection, the applicant must clearly and convincingly
238	demonstrate that he or she would not pose a risk to persons or
239	property if licensed under this chapter, evidence of which must
240	include, but need not be limited to, facts and circumstances
241	surrounding the disqualifying offense, the time that has elapsed
242	since the offense, the nature of the offense and harm caused to
243	the victim, the applicant's history before and after the
244	offense, and any other evidence or circumstances indicating that
245	the applicant will not present a danger if licensed or
246	certified.
247	(c) The board has discretion whether to grant or deny an
248	exemption under this subsection. The board's decision is subject
249	to chapter 120, except that a formal proceeding under s.
250	120.57(1) is available only if there are disputed issues of
251	material fact that the department relied upon in reaching its
52	decision.
253	Section 4. Present subsections (2) through (5) of section
254	497.157, Florida Statutes, are redesignated as subsections (4)
255	through (7), respectively, new subsections (2) and (3) and
256	subsection (8) are added to that section, and present subsection
257	(3) of that section is amended, to read:
258	497.157 Unlicensed practice; remedies concerning violations
259	by unlicensed persons
260	(2) A person may not be, act as, or advertise or hold
261	himself or herself out to be a funeral director, embalmer, or
I	Page 9 of 15

 $\textbf{CODING:} \text{ Words } \frac{}{\text{stricken}} \text{ are deletions; words } \underline{\text{underlined}} \text{ are additions.}$

	597-02425-20 20201404c1
262	direct disposer unless he or she is currently licensed by the
263	department.
264	(3) A person may not be, act as, or advertise or hold
265	himself or herself out to be a preneed sales agent unless he or
266	she is currently licensed by the department and appointed by a
267	preneed main licensee for which they are executing preneed
268	contracts.
269	(5) (3) Where the department determines that an emergency
270	exists regarding any violation of this chapter by any unlicensed
271	person or entity, the department may issue and serve an
272	immediate final order upon such unlicensed person or entity, in
273	accordance with s. 120.569(2)(n). Such an immediate final order
274	may impose such prohibitions and requirements as are reasonably
275	necessary to protect the public health, safety, and welfare, and
276	shall be effective when served.
277	(a) For the purpose of enforcing such an immediate final
278	order, the department may file an emergency or other proceeding
279	in the circuit courts of the state seeking enforcement of the
280	immediate final order by injunctive or other order of the court.
281	The court shall issue its injunction or other order enforcing
282	the immediate final order pending administrative resolution of
283	the matter under subsection (4) (2) , unless the court determines
284	that such action would work a manifest injustice under the
285	circumstances. Venue for judicial actions under this paragraph
286	shall be, at the election of the department, in the courts of
287	Leon County, or in a county where the respondent resides or has
288	a place of business.
289	(b) After serving an immediate final order to cease and
290	desist upon any person or entity, the department shall within 10
	Page 10 of 15
c	CODING: Words stricken are deletions; words <u>underlined</u> are additions.

	597-02425-20 20201404c1
291	days issue and serve upon the same person or entity an
292	administrative complaint as set forth in subsection (4) (2) ,
293	except that, absent order of a court to the contrary, the
94	immediate final order shall be effective throughout the pendency
95	of proceedings under subsection (4) (2).
96	(8) Any person who is not licensed under this chapter and
97	who engages in activity requiring licensure under this chapter
98	commits a felony of the third degree, punishable as provided in
99	<u>s. 775.082, s. 775.083, or s. 775.084.</u>
00	Section 5. Subsection (13) of section 552.081, Florida
01	Statutes, is amended to read:
02	552.081 DefinitionsAs used in this chapter:
03	(13) "Two-component explosives" means any two inert
04	components which, when mixed, become capable of detonation by
05	any detonator a No. 6 blasting cap, and shall be classified as a
06	Class "A" explosive when so mixed.
07	Section 6. Present subsection (2) of section 553.7921,
08	Florida Statutes, is redesignated as subsection (3), a new
09	subsection (2) is added to that section, and subsection (1) of
10	that section is amended, to read:
11	553.7921 Fire alarm permit application to local enforcement
12	agency
13	(1) A contractor must file a Uniform Fire Alarm Permit
14	Application as provided in subsection (3) (2) with the local
15	enforcement agency and must receive the fire alarm permit
16	before:
17	$_{ m (a)}$ installing or replacing a fire alarm, if the local
18	enforcement agency requires a plan review for the installation
19	or replacement ; or
	Page 11 of 15

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	597-02425-20 20201404c1
320	(b) Repairing an existing alarm system that was previously
321	permitted by the local enforcement agency if the local
322	enforcement agency requires a fire alarm permit for the repair.
323	(2) If the local enforcement agency requires a fire alarm
324	permit to repair an existing alarm system that was previously
325	permitted by the local enforcement agency, a contractor may
326	begin work after filing a Uniform Fire Alarm Permit Application
327	as provided in subsection (3). A fire alarm repaired pursuant to
328	this subsection may not be considered compliant until the
329	required permit is issued and the local enforcement agency
330	approves the repair.
331	Section 7. Section 633.217, Florida Statutes, is created to
332	read:
333	633.217 Influencing a firesafety inspector; prohibited
334	acts
335	(1) A person may not influence a firesafety inspector by:
336	(a) Threatening, coercing, tricking, or attempting to
337	threaten, coerce, or trick, the firesafety inspector into
338	violating any provision of the Florida Fire Prevention Code, any
339	rule adopted by the State Fire Marshal, or any provision of this
340	chapter.
341	(b) Offering any compensation to the firesafety inspector
342	to induce a violation of the Florida Fire Prevention Code, any
343	rule adopted by the State Fire Marshal, or any provision of this
344	chapter.
345	(2) A firesafety inspector may not knowingly and willfully
346	accept an attempt by a person to influence the firesafety
347	inspector into violating any provision of the Florida Fire
348	Prevention Code, any rule adopted by the State Fire Marshal, or

Page 12 of 15

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597-02425-20 20201404c1			597-02425-20 20201404
any provision of this chapter.		37	78 843.08 False personationA person who falsely assumes or
Section 8. Subsection (1) of section 633.416, Florida		37	79 pretends to be a firefighter, a sheriff, an officer of the
Statutes, is amended to read:		38	80 Florida Highway Patrol, an officer of the Fish and Wildlife
633.416 Firefighter employment and volunteer firefighter		38	81 Conservation Commission, an officer of the Department of
service; saving clause		38	82 Environmental Protection, a fire or arson investigator of the
(1) A fire service provider may not employ an individual		38	83 Department of Financial Services, an officer of the Department
to:		38	84 of Financial Services, any personnel or representative of the
(a) Extinguish fires for the protection of life or property		38	85 <u>Division of Investigative and Forensic Services</u> , an officer of
or to supervise individuals who perform such services unless the		38	the Department of Corrections, a correctional probation officer
individual holds a current and valid Firefighter Certificate of		38	87 a deputy sheriff, a state attorney or an assistant state
Compliance. However, a person who is currently serving as a		38	88 attorney, a statewide prosecutor or an assistant statewide
volunteer firefighter and holds a volunteer firefighter		38	89 prosecutor, a state attorney investigator, a coroner, a police
certificate of completion with a fire service provider, who is		39	90 officer, a lottery special agent or lottery investigator, a
then employed as a regular or permanent firefighter by such fire		39	91 beverage enforcement agent, a school guardian as described in s
service provider, may function, for a period of 1 year under the		39	92 30.15(1)(k), a security officer licensed under chapter 493, any
direct supervision of an individual holding a valid firefighter		39	93 member of the Florida Commission on Offender Review or any
certificate of compliance, in the same capacity in which he or		39	94 administrative aide or supervisor employed by the commission,
she acted as a volunteer firefighter, provided that he or she		39	95 any personnel or representative of the Department of Law
has completed all training required by the volunteer		39	96 Enforcement, or a federal law enforcement officer as defined in
organization. Under no circumstance can this period extend		39	97 s. 901.1505, and takes upon himself or herself to act as such,
beyond 1 year either collectively or consecutively from the		39	98 or to require any other person to aid or assist him or her in a
start of employment to obtain a Firefighter Certificate of		39	99 matter pertaining to the duty of any such officer, commits a
<u>Compliance</u> ; or		40	00 felony of the third degree, punishable as provided in s.
(b) Serve as the administrative and command head of a fire		40	01 775.082, s. 775.083, or s. 775.084. However, a person who
service provider for a period in excess of 1 year unless the		40	02 falsely personates any such officer during the course of the
individual holds a current and valid Firefighter Certificate of		40	03 commission of a felony commits a felony of the second degree,
Compliance or Special Certificate of Compliance.		40	04 punishable as provided in s. 775.082, s. 775.083, or s. 775.084
Section 9. Section 843.08, Florida Statutes, is amended to		40	05 If the commission of the felony results in the death or persona
read:		40	06 injury of another human being, the person commits a felony of
Dago 12 of 15	· •		Page 14 of 15

Page 13 of 15

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	597-02425-20 20201404c1
407	the first degree, punishable as provided in s. 775.082, s.
408	775.083, or s. 775.084.
409	Section 10. Paragraph (f) is added to subsection (11) of
410	section 943.045, Florida Statutes, to read:
411	943.045 Definitions; ss. 943.045-943.08The following
412	words and phrases as used in ss. 943.045-943.08 shall have the
413	following meanings:
414	(11) "Criminal justice agency" means:
415	(f) The investigations component of the Department of
416	Financial Services which investigates the crimes of fraud and
417	official misconduct in all public assistance given to residents
418	of the state or provided to others by the state.
419	Section 11. This act shall take effect July 1, 2020.
	Page 15 of 15
c	CODING: Words stricken are deletions; words underlined are additions.



The Florida Senate

Committee Agenda Request

То:	Senator Debbie Mayfield, Chair Appropriations Subcommittee on Agriculture, Environment, and General Government
Subject:	Committee Agenda Request

Date: January 23, 2020

I respectfully request that **Senate Bill #1404**, relating to Department of Financial Services, be placed on the:

committee agenda at your earliest possible convenience.



next committee agenda.

W. Keith Peny

Senator Keith Perry Florida Senate, District 8

THE FLORIDA SENATE	
APPEARANCE RECO	RD
(Deliver BOTH copies of this form to the Senator or Senate Professional S Meeting Date	Staff conducting the meeting) <i>1404</i> <i>Bill Number (if applicable)</i>
Topic Andt and Bill	Amendment Barcode (if applicable)
Name Tim Meenan	
Job Title	
Address 300 5. DVVa 5t.	Phone
Street Tallahassee FL 32312 City State Zip 2	Email TIM @Mengy Lanton Con
	peaking: In Support Against air will read this information into the record.)
Representing Florida Fire Sprinkler	Association
Appearing at request of Chair: Yes No Lobbyist regist	tered with Legislature: 🔀 Yes 🗌 No

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THE FLORIDA SENATE APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

<u> </u>	Bill Number (if applicable)
Topic DFS Pachage	967524
3	Amendment Barcode (if applicable)
Name Edward Briggs	
Job Title	
Address <u>J.? J. Brala</u> Blud, Stc. 640 Street	Phone 810 - 933 - 5994
Brala FC 355(1 City State Zip	Email educal arra consulplic.com
	beaking: Against Generation into the record.)
Representing American Fire Sprinkle Associa	Fa - FL Chapter
Appearing at request of Chair: Yes No Lobbyist regist	ered with Legislature: 🔀 Yes 🗌 No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

THE FLORIDA SENATE	
APPEARANCE RECO	RD
FEB 18, 2020 (Deliver BOTH copies of this form to the Senator or Senate Professional S	Staff conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic Firefighter Employment, Standards	Amendment Barcode (if applicable)
Name Chief Ray Colburn	Powell
Job Title <u>Executive</u> Director	
Address 5289 PALM Dr.	Phone 107-468-6622
Street MRLbourne BEAch FL 32951 City State Zip	Email ray@Acce.org
Speaking: For Against Information Waive S	Speaking: In Support Against air will read this information into the record.)
Representing HORNDA FILE Chiefs' ASS	Jochaton
Appearing at request of Chair: Yes XNo Lobbyist regis	tered with Legislature: 🗌 Yes 🖉 No

This form is part of the public record for this meeting.

THE FLORIDA SENATE			
APPEARANCE RECO	RD		
FES 18-2020 (Deliver BOTH copies of this form to the Senator or Senate Professional S	Staff conducting the meeting) しんしん		
Meeting Date	Bill Number (if applicable)		
Topic Theo-way Communication	Amendment Barcode (if applicable)		
Name Chief Ray Colburn	Broxson		
Job Title Executive Director			
Address 5289 Palm Dr.	Phone 407-468-6622		
MELBOURNE BEACH FL 32951	Email ray@fla.osy		
City State Zip			
Speaking: For Against Information Waive S	peaking: [X] In Support [] Against air will read this information into the record.)		
Representing FLORIDO FIRE Chiefs' ASSOC	Choitai		
Appearing at request of Chair: Yes Xon Lobbyist regist	tered with Legislature: 🗌 Yes 🏹 No		
While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.			

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THE FLORIDA SI	ENATE
APPEARANCE	RECORD
(Deliver BOTH copies of this form to the Senator or Senator Meeting Date	te Professional Staff conducting the meeting) I H 0 H Bill Number (if applicable)
Topic <u>Dept of Financial Sean</u> Name Wayne BERNOSKA	Amendment Barcode (if applicable) BROX.SO V
Job Title President	
Address 343 N. MADISON 54.	Phone <u>301-231-9116</u>
TALLA hassee FL. E City State	32301 Email Bennie DEPER.ong
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing Florida Professional	Firefighters
Appearing at request of Chair: Yes No Lob	byist registered with Legislature: Yes No

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Тне	E FLORIDA SENATE	
APPEAR	RANCE RECOR	RD
2 - (8 - 20) (Deliver BOTH copies of this form to the s	Senator or Senate Professional Staf	f conducting the meeting) $/ 404$
Meeting Date		Bill Number (if applicable)
Topic Dept. OF Finance		Amendment Barcode (if applicable)
Name Jin Millicgn		
Job Title Chief		
Address $\frac{4360 - 55}{Street}$		Phone 727-526-5650
Stille FL		Email In: 11: cent loel montire. con
City State	Zip	
Speaking: For Against Information	Waive Spe	eaking: In Support Against will read this information into the record.)
Representing Florida Fire	- Marshal	
Appearing at request of Chair: Yes X No	Lobbyist registe	red with Legislature: 🗌 Yes 📈 No

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THE FLORIDA SENATE APPEARANCE RECORD (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Bill Number (if applicable) Meeting Date Topic Amendment Barcode (if applicable) Name Job Title Phone 707-843 Address Street Email lan do Citv State Zip Waive Speaking: In Support Information Against Speaking: For Against (The Chair will read this information into the record.) Representing Lobbyist registered with Legislature: Appearing at request of Chair: No No Yes Yes

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

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THE FLORIDA SENATE	
APPEARANCE RECO	RD
(Deliver BOTH copies of this form to the Senator or Senate Professional S Meeting Date	taff conducting the meeting) IU04 Bill Number (if applicable) 7-8 232
Topic Dept. of Financial Services	Amendment Barcode (if applicable)
Name Meredith Stanfield	-
Job Title Director of Legislative & Cabinet Affairs	-
Address PLII The Capitol	Phone 850 413 2890
<u>Tallahossee</u> <u>FL</u> <u>32399</u> City State Zip	Email_maredith.stanfield@myfbridacto.a
	peaking: In Support Against Against <i>ir will read this information into the record.</i>)
Representing Department of Financial Servi	ces
Appearing at request of Chair: Yes No Lobbyist regist	tered with Legislature: Xes No

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THE FLORIDA SENATE	
2/18/20 (Deliver BOTH copies of this form to the Senator or Senate Professional St	
Meeting Date	Bill Number (if applicable)
Topic Department of Financial Services	Amendment Barcode (if applicable)
Name Meredith Stanfield	
Job Title Director of Legislative & Cabinet Affair Address PL 11, The Capitol	
Street	
Tallahassee FL 32399 City State Zip	Email Meredith. Stanfield@ Mitflorida CFO. com
Speaking: For Against Information Waive Speaking:	peaking: In Support Against ir will read this information into the record.)
Representing The Department of Financial	Services
	ered with Legislature: XYes No

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THE FLORIDA SENA	TE
APPEARANCE R	ECORD
Oracle (Deliver BOTH copies of this form to the Senator or Senate Property Internet Property	fessional Staff conducting the meeting) I 40 4 Bill Number (if applicable)
Topic Dept. OF Financial Services	Amendment Barcode (if applicable)
Name Wayne BERNOSKA	
Job Title TResident	
Address <u>343</u> N. MADISON 5+ Street	Phone 321-231-9116
Thinknessee FL. 323. City State Zip	
	Vaive Speaking: In Support Against The Chair will read this information into the record.)
Representing Flogida Professional	- FinEFightens
Appearing at request of Chair: Yes No Lobbyis	st registered with Legislature: Ves No

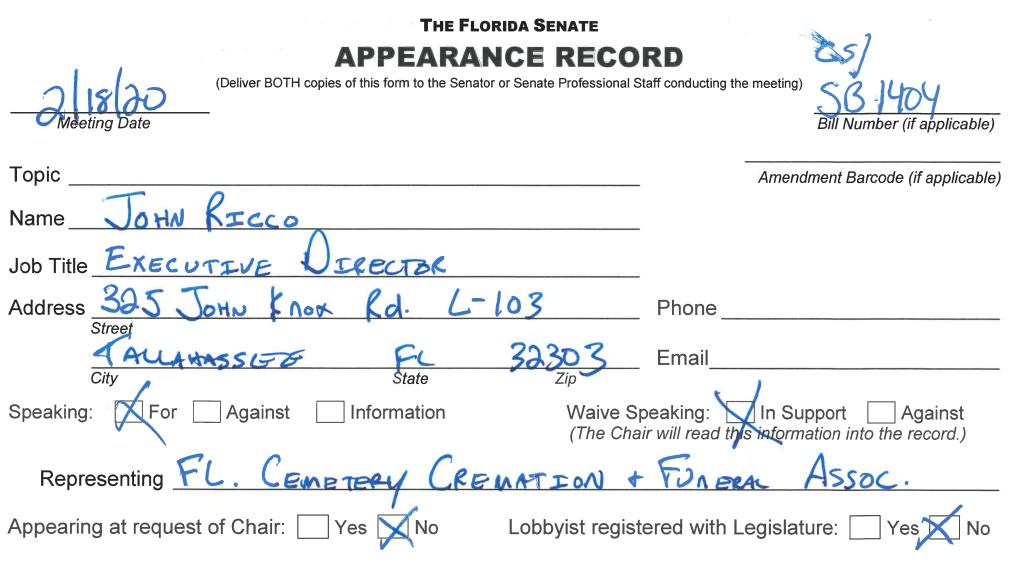
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THE FLORIDA SENATE APPEARANCE RECORD		
Topic DEPT of Fin SERVICES Name Chief Ray Colland	Amendment Barcode (if applicable)	
Job Title		
Address	Phone	
Street	Email	
City State Zip		
	ive Speaking: In Support Against e Chair will read this information into the record.)	
Representing		
Appearing at request of Chair: Yes No Lobbyist r	registered with Legislature: Yes No	
While it is a Senate tradition to encourage public testimony, time may not per meeting. Those who do speak may be asked to limit their remarks so that as		

This form is part of the public record for this meeting.

THE FLORIDA SENATE	
APPEARANCE RECORD	
2 1 2 2 Meeting Date (Deliver BOTH copies of this form to the Senator or Senate Professional Staff condition	Bucting the meeting) SB / 40 4 Bill Number (if applicable)
Topic Department of Financial Serv	i Ce SAmendment Barcode (if applicable)
Name Langa Jearce	
Job Title General Counsel	
Address Pho	one
Street Em	1 Departa IC .
Speaking: Against Information Waive Speaking	ng: In Support Against read this information into the record.)
- Hovid Respiration of T.	Car Nont
Representing Floride HSSDCIATION of th	Surance Agents

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Тне	IE FLORIDA SENATE
APPEAR	RANCE RECORD
2 - 18 - 20 (Deliver BOTH copies of this form to the	e Senator or Senate Professional Staff conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic Dept of Finance	Amendment Barcode (if applicable)
Name Jim Millican	
Job Title Chief	
Address 4360-55 NV N	Phone 727-526-500
SI. Pote SL	33714 Email Millicen Electmentine . Con
City State Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing Plorida File	Morshels
Appearing at request of Chair: 🔄 Yes 💢 No	Lobbyist registered with Legislature: Yes XNo

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THE FLORIDA SENATE		
APPEARANCE RECORD		
Deliver BOTH copies of this form to the Senator Meeting Date	or Senate Professional Staff conducting the meeting) $C \leq \frac{B1404}{Bill Number (if applicable)}$	
Topic Fineral Ceruetery Provisio	Amendment Barcode (if applicable)	
Name Juhan Mixor		
Job Title Ex. Director		
Address 2630 Noble Dr T	Phone 528 4441	
Street <u>TO</u> City State	Email	
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)	
Representing Independent FD	of Flar	
Appearing at request of Chair: Yes X No	Lobbyist registered with Legislature: 🗌 Yes 💢 No	

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THE FLORIDA SENATE

SEMATO TO FELO

Tallahassee, Florida 32399-1100

COMMITTEES: Agriculture, *Chair* Environment and Natural Resources, *Vice Chair* Appropriations Subcommittee on Agriculture, Environment, and General Government Governmental Oversight and Accountability

SENATOR BEN ALBRITTON 26th District

February 18, 2020

Sen. Debbie Mayfield

Please let this letter serve as my request to be excused from the Appropriations Subcommittee on Agriculture, Environment, and General Government on 2/18/2020. Please feel free to contact me with any additional questions or concerns.

Best regards,

Ben Albritton

REPLY TO: I 150 North Central Avenue, Bartow, Florida 33830 (863) 534-0073 308 Senate Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5026 410 Taylor Street, Sulte 106, Punta Gorda, Florida 33950 (941) 575-5717

Senate's Website: www.fisenate.gov

BILL GALVANO President of the Senate DAVID SIMMONS President Pro Tempore

STINATE STINAT

THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES: Governmental Oversight and Accountability, Chair Appropriations Subcommittee on Agriculture, Environment, and General Government Appropriations Subcommittee on Health and Human Services Health Policy Infrastructure and Security Joint Select Committee on Collective Bargaining, Alternating Chair Joint Administrative Procedures Committee

SENATOR ED HOOPER 16th District

February 18, 2020

Honorable Debbie Mayfield Chair, Appropriations Subcommittee on Agriculture, Environment, and General Government 201 The Capitol 404 South Monroe Street Tallahassee, FL 32399-1100

Dear Chair Mayfield,

I am requesting an excusal today in the Appropriations Subcommittee on Agriculture, Environment, and General Government.

I appreciate your consideration in this matter.

Sincerely,

Ed Hooper

REPLY TO: 3450 East Lake Road, Suite 305, Palm Harbor, Florida 34685-2411 (727) 771-2102 326 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5016

Senate's Website: www.flsenate.gov

BILL GALVANO President of the Senate DAVID SIMMONS President Pro Tempore

CourtSmart Tag Report

Room: EL 110 Case No.: Type: Caption: Senate Appropriations Subcommittee on Agriculture, Environment, and General Government Judge: Started: 2/18/2020 1:32:47 PM Ends: 2/18/2020 1:52:09 PM Length: 00:19:23 1:32:47 PM Sen. Mayfield (Chair) 1:34:06 PM S 1360 1:34:16 PM Sen. Rodriguez 1:35:02 PM Travis Moore, Lobbyist, Defenders of Wildlife (waives in support) 1:35:09 PM Lindsay Cross, Government Relations Director, Florida Conservation Voters (waives in support) 1:35:17 PM David Cullen, Lobbyist, Sierra Club Florida (waives in support) 1:35:23 PM Sen. Mayfield 1:35:56 PM S 1092 1:36:00 PM Sen. Bean Meredith Stanfield, Director of Legislative and Cabinet Affairs, Office of CFO Jimmy Patronis (waives in 1:38:21 PM support) 1:38:26 PM Tara Taggart, Legislative Policy Analyst, Florida League of Cities (waives in support) 1:38:32 PM Chief Ray Colburn, Executive Director, Florida Fire Chiefs' Association (waives in support) 1:38:38 PM Wayne Bernoska, President, Florida Professional Firefighters (waives in support) 1:38:50 PM Sen. Bean S 1404 1:39:46 PM 1:40:02 PM Am. 606376 (withdrawn) 1:40:06 PM Am. 392550 (withdrawn) Am. 793798 (withdrawn) 1:40:10 PM 1:40:16 PM Sen. Mavfield 1:40:43 PM Am. 178232 1:40:56 PM Sen. Perry Am. 228352 1:41:55 PM Sen. Bean 1:42:20 PM 1:43:41 PM Am. 967524 1:43:50 PM Sen. Perry 1:44:21 PM Tim Meenan, Florida Fire Sprinkler Association (waives in support) 1:44:26 PM Edward Briggs, American Fire Sprinkler Association (waives in support) 1:44:49 PM Am. 930908 1:44:57 PM Sen. Powell 1:45:34 PM Chief Ray Colburn, Executive Director, Florida Fire Cheifs' Association (waives in support) 1:45:58 PM Am. 784810 Sen. Broxson 1:46:14 PM R. Colburn (waives in support) 1:47:13 PM 1:47:18 PM Wayne Bernoska, President, Florida Professional Firefighters (waives in support) 1:47:22 PM Jim Millican, Chief, Florida Fire Marshals (waives in support) 1:47:29 PM Chris Carmody, Attorney, NAIOP of Florida (waives in support) 1:48:15 PM Am. 376164 1:48:25 PM Sen. Perry Am. 178232 (cont.) 1:49:02 PM 1:49:15 PM M. Stanfield (waives in support) 1:49:36 PM S 1404 (cont.) 1:49:44 PM M. Stanfield (waives in support) 1:49:49 PM Jimmy Patronis, CFO, State of Florida (waives in support) 1:49:55 PM W. Bernoska (waives in support) 1:50:01 PM R. Colburn (waives in support) 1:50:04 PM Laura Pearce, General Counsel, Florida Association of Insurance Agents (waives in support) 1:50:09 PM John Ricco, Executive Director, FL Cemetary, Cremation, and Funeral Association (waives in support) 1:50:17 PM J. Millican (waives in support) 1:50:24 PM Juhan Mixon, Executive Director, Independent Funeral Directors of Florida (waives in support) 1:50:43 PM Sen. Perry 1:51:27 PM Sen. Mayfield