Tab 1	SB 28	0 by Br	acy (CO-II	NTRODUCERS) Bradley; (Sim	ilar to H 0527) Sentencing for Cap	oital Felonies
Tab 2	SB 500 by Benacquisto; (Identical to H 7013) Florida Statutes					
Tab 3	SB 50	2 by Be	nacquisto	; (Identical to H 7015) Florida S	tatutes	
Tab 4	SB 50	4 by Be	nacquisto	; (Similar to H 7017) Florida Sta	tutes	
429454	Α	S	RCS	RC, Benacquisto	Delete L.226 - 256.	02/22 04:57 PM
Tab 5	SB 50	6 by Be	nacquisto	; (Identical to H 7019) Florida S	tatutes	

The Florida Senate

COMMITTEE MEETING EXPANDED AGENDA

Senator Benacquisto, Chair Senator Thurston, Vice Chair

MEETING DATE: Wednesday, February 22, 2017

TIME:

3:30—6:00 p.m.

Toni Jennings Committee Room, 110 Senate Office Building PLACE:

MEMBERS: Senator Benacquisto, Chair; Senator Thurston, Vice Chair; Senators Book, Bradley, Brandes,

Braynon, Flores, Galvano, Latvala, Lee, Montford, and Simpson

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	SB 280 Bracy (Similar H 527)	Sentencing for Capital Felonies; Requiring jury unanimity rather than a certain number of jurors for a sentencing recommendation of death, etc.	Favorable Yeas 10 Nays 0
		CJ 02/06/2017 Favorable RC 02/22/2017 Favorable	
2	SB 500 Benacquisto (Identical H 7013)	Florida Statutes; Adopting the Florida Statutes 2017 and designating the portions thereof that are to constitute the official law of the state, etc.	Favorable Yeas 10 Nays 0
		RC 02/22/2017 Favorable	
3	SB 502 Benacquisto (Identical H 7015)	Florida Statutes; Deleting provisions that have expired, have become obsolete, have had their effect, have served their purpose, or have been impliedly repealed or superseded, etc.	Favorable Yeas 10 Nays 0
		RC 02/22/2017 Favorable	
4	SB 504 Benacquisto (Similar H 7017)	Florida Statutes; Deleting provisions which have become inoperative by noncurrent repeal or expiration and, pursuant to s. 11.242(5)(b) and (i), F.S., may be omitted from the 2017 Florida Statutes only through a reviser's bill duly enacted by the Legislature, etc.	Fav/CS Yeas 10 Nays 0
		RC 02/22/2017 Fav/CS	
5	SB 506 Benacquisto (Identical H 7019)	Florida Statutes; Amending and repealing provisions to conform to the directive of the Legislature in section 9 of chapter 2012-116, Laws of Florida, codified as section 11.242(5)(j), Florida Statutes, to prepare a reviser's bill to omit all statutes and laws, or parts thereof, which grant duplicative, redundant, or unused rulemaking authority, etc.	Favorable Yeas 10 Nays 0
		RC 02/22/2017 Favorable	

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.)

	Pr	epared By:	The Professiona	al Staff of the Comr	nittee on Rules	
BILL:	SB 280					
INTRODUCER:	Senator Bra	acy				
SUBJECT:	Sentencing	for Capita	al Felonies			
DATE:	February 2	1, 2017	REVISED:			
ANALYST 1. Cellon		STAFF Hrdlick	DIRECTOR	REFERENCE CJ	Favorable	ACTION
2. Cellon		Phelps		RC	Favorable	

I. Summary:

SB 280 amends the death penalty sentencing statutes to require jury unanimity in death penalty sentencing procedures.

In October 2016, the Florida Supreme Court determined in *Hurst v. State* that in order for the death penalty to be imposed the sentencing phase jury (if the jury was not waived) must vote unanimously for a death sentence. The *Hurst v. State* ruling was applied to the 2016 death penalty sentencing statutes challenged in *Perry v. State*.

Amending ss. 921.141 and 921.142, F.S., to require unanimity in the jury vote for death will satisfy the constitutional requirements announced by the court in the *Hurst* and *Perry* opinions.³

II. Present Situation:

2016 Death Penalty Sentencing Statute Enacted after Hurst v. Florida

Timothy Lee Hurst was convicted in Florida of first-degree murder for fatally stabbing his coworker in 1998 with a box cutter. A jury recommended a sentence of death by a seven-to-five vote; thereafter, the trial court entered a sentence of death. Hurst challenged his sentence arguing before the U.S. Supreme Court that the jury was required to find specific aggravating factors and to issue a unanimous advisory death sentencing recommendation.

¹ Hurst v. State, No. SC12-1947 (Fla., Oct. 14, 2016).

² Perry v. State, No. SC16-547 (Fla., Oct. 14, 2016); ch. 2016-13, L.O.F. (2016); s. 921.141, F.S. (2016).

³ Supra, fn.1 and fn.2.

⁴ Hurst v. State, 147 So.3d 435, 437 (Fla. 2014), rev'd and remanded, 136 S.Ct. 616 (U.S. 2016).

⁵ *Id.* at page 440.

⁶ *Id.* at page 446.

On the opening day of the 2016 Legislative Session, the U.S. Supreme Court handed down its opinion in *Hurst v. Florida*.⁷

The *Hurst v. Florida* court ruled that "the Sixth Amendment requires a jury, not a judge, to find each fact necessary to impose a sentence of death." Until the *Hurst v. Florida* opinion was issued, Florida's capital sentencing scheme had withstood challenges based on the 8th, 14th, and 6th Amendments.⁹

In an effort to comply with the U.S. Supreme Court's opinion, the Legislature passed HB 7101 which became law on March 7, 2016. The new law created the following requirements for Florida's death penalty sentencing scheme:

- The jury is required to identify each aggravating factor found to exist by a unanimous vote in order for a defendant to be eligible for a sentence of death;
- The jury is required to determine whether the aggravating factors outweigh the mitigating circumstances in reaching its sentencing recommendation;
- If at least ten of the twelve members of the jury determine that the defendant should be sentenced to death, the jury's recommendation is a sentence of death; if fewer than ten members of the jury determine that the defendant should be sentenced to death, the jury is required to recommend a sentence of life imprisonment without the possibility of parole;
- The judge is permitted to impose a sentence of life imprisonment without the possibility of parole even if the jury recommends a sentence of death;
- The judge may not "override" the jury's recommendation of a sentence of life imprisonment by imposing a sentence of death; and
- The prosecutor is required to provide notice to the defendant and file notice with the court when the state is seeking the death penalty. The notice must contain a list of the aggravating factors the state intends to prove. 11

2016 Death Penalty Statute Found Unconstitutional - The U.S. Supreme Court's *Hurst v. Florida* Case as Applied by the Florida Supreme Court in *Hurst v. State*

The U.S. Supreme Court remanded Timothy Hurst's case to the Florida Supreme Court. The state court issued its opinion in October 2016. 12

Upon applying the *Hurst v. Florida* ruling to the state Hurst case, the Florida Supreme Court found the state's 2012 statutory death penalty sentencing procedures to be unconstitutional.¹³

⁷ Hurst v. Florida, 136 S.Ct. 616 (U.S. 2016); 577 U.S. ____ (2016).

⁸ *Id*. at 619.

⁹ Cruel or unusual punishment, due process, and right to jury trial. *Proffitt v. Florida*, 428 U.S. 242 (1976); *Spaziano v. Florida*, 468 U.S. 447 (1984); *Hildwin v. Florida*, 490 U.S. 638 (1989).

¹⁰ Chapter 2016-13, L.O.F. (2016).

¹¹ Sections 782.04, 921.141, and 921.142, F.S. (2016).

¹² Hurst v. State, No. SC12-1947 (Fla., Oct. 14, 2016).

¹³ *Id.* Because *Hurst* was sentenced in 2012, the 2012 sentencing procedures statute, not the new 2016 statute, was applicable in his case on remand from the U.S. Supreme Court. The *Hurst* v. *State* opinion sets forth the current constitutional requirements for death penalty proceedings in Florida. The *Hurst* requirements have been applied by the Court beginning with the *Perry* v. *State* case which was decided on the same day as the *Hurst* v. *State* case. See *Perry*, *supra* fn. 2. (Note that in the *Hurst* case, the court found that Hurst was not entitled to an automatic life sentence. This is because the death penalty itself remains viable – it is only the application of the death penalty sentencing procedures that was addressed by the U.S.

The Florida Supreme Court's opinion in *Hurst v. State* was based on the Sixth Amendment, the Eighth Amendment, Florida's constitutional right to a trial by jury, and Florida jurisprudence as well.¹⁴

Specifically, the court stated: "[W]e hold that the [U.S.] Supreme Court's decision in *Hurst v*. *Florida* requires that all the critical findings necessary before the trial court may consider imposing a sentence of death must be found unanimously by the jury." The court explained all the "critical findings" that must be found unanimously by the jury as:

- The existence of each aggravating factor that has been proven beyond a reasonable doubt;
- The finding that the aggravating factors are sufficient; and
- The finding that the aggravating factors outweigh the mitigating circumstances.

Further, the court stated: "We also hold...that in order for the trial court to impose a sentence of death, the jury's recommended sentence of death must be unanimous." ¹⁶

The Application of *Hurst v. State* in *Perry v. State*

The same day the Florida Supreme Court decided the *Hurst v. State* case, setting forth the constitutional requirements for death penalty sentencing procedures, the court also issued the *Perry v. State* opinion.¹⁷

In *Perry*, the court considered the question of whether the 2016 death penalty sentencing statutes (referred to by the court as "the Act") could constitutionally apply to cases in which the underlying crime was committed prior to the effective date of the statutes.¹⁸

The court concluded that the 2016 statutes could not constitutionally be applied in pending prosecutions "because the Act requires that only ten jurors, rather than all twelve, recommend a final sentence of death for death to be imposed." ¹⁹

The remaining "critical finding" provisions of the Act in s. 921.141(2), F.S., (2016), were found to pass constitutional muster as construed by the court.²⁰

Supreme Court in *Hurst v. Florida*. Timothy Hurst's case was remanded by the Florida Supreme Court to the trial court for a new penalty phase proceeding. *Supra* fn. 1.)

¹⁴ *Id*. at pages 35 and 37.

¹⁵ *Id.* at page 4.

¹⁶ *Id.* (emphasis added).

¹⁷ Perry v. State, No. SC16-547 (Fla., Oct. 14, 2016).

¹⁸ *Id.* at page 8; ch. 2016-13, L.O.F. (2016), effective March 7, 2016.

¹⁹ *Id.* But see *Patrick Albert Evans v. State*, No. SC16-1946 and *Juan Rosario*, No. SC16-2133, slip opinion page 7; (Fla., Feb. 20, 2017) in which the court decided that pending death penalty trials can go forward under *Hurst* and *Perry* but only if there is a unanimous jury recommendation of death.

²⁰ *Id.* at page 20. These provisions are: jury unanimity in finding the existence of each aggravating factor that has been proven beyond a reasonable doubt; the finding that the aggravating factors are sufficient; and the finding that the aggravating factors outweigh the mitigating circumstances.

The Effect of Hurst and Perry on Pending Death Penalty Trials and Sentencing Phases

As of January 15, 2017, state attorneys reported a total of 313 pending death penalty cases of which 66 were ready for trial across the twenty judicial circuits.²¹

Because the sentencing phase procedure in place was at least partially unconstitutional due to the lack of jury unanimity in a final recommendation for death, cases in which the state was seeking the death penalty essentially ground to a halt.

In Clearwater, for example, one trial court determined that a trial could proceed if the court modified the jury instructions to incorporate the requirements of the *Hurst* and *Perry* opinions. The defendant sought expedited review of the trial court's decision to proceed and obtained a stay of the case.²² Meanwhile, a trial court in Ocala postponed the penalty phase of a double-murder case, apparently until there are new sentencing phase procedures in place.²³ A Pensacola prosecutor recently dismissed a murder charge against an inmate accused of beating his cellmate to death. According to news reports, the state will seek a new indictment in the case after the "Legislature's review of the death penalty."²⁴

On February 20, 2017, the Florida Supreme Court clarified its *Hurst* and *Perry* decisions in the pending *Evans* and *Rosario* cases. The court ruled that trial courts can proceed with death penalty cases because the unconstitutional provision of the 2016 statutes that requires only a 10-2 jury vote for death is essentially severable from the remaining constitutional provisions.

Going forward with trials will mean that trial courts will be expected to create jury instructions and verdict forms that require a unanimous vote in order for the death penalty to be imposed.

III. Effect of Proposed Changes:

The Florida Supreme Court decided in October 2016 that without jury unanimity in a final recommendation of death, the death sentence could not constitutionally be imposed in pending cases.²⁵

²¹ Data on file with Criminal Justice Committee staff.

²² The defendant, Patrick Albert Evans, obtained a stay of the trial proceedings from the Florida Supreme Court. *Patrick Albert Evans v. State*, Case No. SC16-1946 (Fla., Oct. 28, 2017); see also *Juan Rosario v. State*, Case No. SC16-2133 (Fla., December 14, 2016), consolidated with the *Evans* case. On February 20, 2017, the court clarified its *Hurst* and *Perry* decisions, holding that death penalty trials may be held but there must be a unanimous vote for the death sentence in order for death to be imposed.

²³ Sentencing delayed after double-murder conviction, Nicky Gorny, Ocala Star Banner, http://www.ocala.com/news/20161017/sentencing-delayed-after-double-murder-conviction (last visited December 2, 2016).
²⁴ State waits out death penalty legislation, Emma Kennedy, Pensacola News Journal, http://www.pnj.com/story/news/crime/2017/01/09/state-waits-out-death-penalty-legislation/96351110/ (last visited January 10, 2017).

²⁵ Perry v. State, No. SC16-547 (Fla., Oct. 14, 2016); ch. 2016-13, L.O.F. (2016); s. 921.141, F.S. (2016). The Perry court did find, however, that the statutory provisions in ss. 921.141(2)(b) and 921.142(3)(b), F.S., could constitutionally apply in cases in which the underlying crime was committed prior to the effective date of the 2016 chapter law. Those provisions are: jury unanimity in finding the existence of each aggravating factor that has been proven beyond a reasonable doubt; the finding that the aggravating factors are sufficient; and the finding that the aggravating factors outweigh the mitigating circumstances. See also *Hurst v. State*, No. SC12-1947 (Fla., Oct. 14, 2016); and fn. 22.

The 2016 death penalty sentencing statutes, which were enacted in response to the U.S. Supreme Court's *Hurst v. Florida* opinion, require that a jury recommend a death sentence by at least a 10-2 vote.²⁶

The bill amends ss. 921.141 and 921.142, F.S., to require a unanimous vote of the jury for a recommendation of death.

This bill is effective upon becoming a law.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

It is unlikely that this bill will have a fiscal impact to the state.

VI. Technical Deficiencies:

None.

VII. Related Issues:

Opinions based on Hurst and Perry indicate a pattern of case disposition.

The Florida Supreme Court has issued opinions almost weekly related to death penalty sentencing procedures, the 2016 statutes, *Hurst v. State*, and *Perry v. State* since *Hurst* and *Perry* were decided in October 2016. A review of the court's opinions indicates the following patterns:

²⁶ Chapter 2016-13, L.O.F. (2016); ss. 921.141 and 921.142, F.S. (2016).

• In cases where the defendant waived a penalty phase jury, there is no valid *Hurst* claim.²⁷

- The court will not automatically vacate a death sentence that was the product of a non-unanimous jury recommendation, but will instead conduct a harmless error review. ²⁸ If the jury's recommended death sentence was the result of a vote that was less than unanimous (a *Hurst* claim), the court has determined that the sentencing error was not harmless, vacated the death sentences, and remanded the cases to the trial court for a new penalty proceeding. ²⁹
- Cases in which the jury's death sentence recommendation was unanimous have been upheld.³⁰

The Florida Supreme Court has ruled on the retroactive application of *Hurst*.

On December 22, 2016, the Florida Supreme Court issued two opinions addressing whether the *Hurst v. State* decision would apply retroactively.³¹

The opinions rely upon language in the *Hurst v. Florida* opinion discussing the application of the *Ring v. Arizona* decision to Florida's death penalty sentencing scheme.³²

It is the date of the *Ring* opinion (2002) that has become the Florida Supreme Court's bright line for deciding *Hurst's* retroactivity.³³ If a sentence became final prior to the *Ring* decision, the

²⁷ Davis v. State, No. SC13-1 (Fla., Nov. 10, 2016); Wright v. State, No.13-1213 (Fla., Nov. 23, 2016); Knight v. State, Knight v. Jones, Nos. SC13-820, SC-14-567 (Fla., Dec. 15, 2016).

²⁸ The harmless error analysis places the burden on the state, as the beneficiary of the error, to prove that there is no reasonable possibility that the error contributed to the conviction or to the sentence recommended in the sentencing proceeding. Where the Court finds that the error was not harmless the case must be remanded to "correct" the error. *State v. DiGuilio*, 491 So.2d 1129, 1138 (Fla. 1986); *Zack v. State*, 753 So.2d 9, 20 (Fla. 2000).

²⁹ Simmons v. State, No. SC14-2314 (Fla., Dec. 22, 2016); Franklin v. State, No. SC13-1632 (Fla., Nov. 23, 2016); Johnson v. State, No. SC14-1175 (Fla., Dec. 1, 2016); Williams v. State, No. SC14-814 (Fla., Jan. 19, 2017); Armstrong v. State, Armstrong v. Jones, Nos. SC14-1967, SC15-767 (Fla., Jan. 19, 2017); Kopsho v. State, Kopsho v. Jones, Nos. SC15-1256, SC15-1762 (Fla., Jan. 19, 2017); Calloway v. State, No. SC10-2170 (Fla., Jan. 26, 2017); McGirth v. State, McGirth v. Jones, Nos. SC15-953, SC16-341 (Fla., Jan. 26, 2017).

³⁰ Davis v. State, No. SC11-1122 (Fla., Nov. 10, 2016); King v. State, No. SC14-1949 (Fla., Jan. 26, 2017). It should be noted that the court is taking into account the U.S. Supreme Court's admonishment in *Hurst v. Florida* that the court should not substitute the jury's recommendation for the factual findings required by the Sixth Amendment as the court conducts its harmless error review in these cases (see pages 47-48 in the *King* opinion.). Data gathered by the Clerk of the Florida Supreme Court showing jury sentencing votes in direct appeal death cases by calendar year of disposition by the court (2000 – 2016) indicates that 21% had unanimous death recommendations. See chart available on page 9, Florida Senate Bill Analysis, SB 7068 (2016); supplemental data provided by e-mail from Florida Supreme Court staff, November 30, 2016, on file with Criminal Justice Committee staff.

³¹ Mosely v. State, Mosely v. Jones, Nos. SC14-436, SC14-2108 (Fla., Dec. 22, 2016); Asay v. State, Asay v. Jones, Nos. SC16-223, SC16-102, SC16-628 (Fla., Dec. 22, 2016).

³² Hurst v. Florida, 136 S.Ct. 616 (U.S. 2016); 577 U.S. _____ (2016); In Ring the court ruled that juries rather than judges acting alone must make crucial factual determinations that subject a convicted murderer to the death penalty. The decision was clear as to its application to the Arizona death penalty sentencing scheme wherein the judge, without any input whatsoever from the jury beyond the verdict of guilty on the murder charge, made the sentencing decision. The court was not clear about whether Florida's "hybrid" sentencing scheme was effected by the Ring decision. (Florida's "hybrid" process provided for a jury recommendation of death or life from the jury, but the judge made the ultimate decision after considering the jury recommendation.) Ring v. Arizona, 536 U.S. 584 (2002).

³³ "[A] major development occurred in 2016, when the United States Supreme Court finally held in *Hurst v. Florida* that the 'analysis the *Ring* Court applied to Arizona's sentencing scheme applies equally to Florida's'." *Mosely v. State*, *Mosely v. Jones*, Nos. SC14-436, SC14-2108 (Fla., Dec. 22, 2016), at page 42.

defendant is not entitled to *Hurst* relief.³⁴ If, however, the sentence became final on or after the date of the Ring opinion, Hurst applies. 35 For those defendants entitled to Hurst relief if the jury did not vote unanimously for a death sentence, based on case histories since *Hurst*, it appears those cases will be remanded for new penalty phases if the *Hurst* error was not harmless.³⁶

The Florida Public Defender Association indicated in its bill analysis that the court's decision on the application of retroactivity would "significantly increase both the workload and associated costs of public defender offices for several years to come."³⁷

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 921.141 and 921.142.

This bill reenacts the following sections of the Florida Statutes: 775.082, 782.04, 794.011, and 893.135.

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.

³⁴ Asay v. State, Asay v. Jones, Nos. SC16-223, SC16-102, SC16-628 (Fla., Dec. 22, 2016), at page 12. Note that the ruling included a lifting of Asay's stay of execution which was entered on March 2, 2016. See also Gaskin v. State, No. SC15-1884 (Fla., Jan. 19, 2017). A sentence becomes final on the disposition of the petition for writ of certiorari by the U.S. Supreme Court if filed, or 90 days after the Florida Supreme Court's decision affirming a judgment and sentence becomes final if the petition for certiorari review is not filed. Rule 3.851, FLRCrP.

³⁵ Mosely v. State, Mosely v. Jones, Nos. SC14-436, SC14-2108 (Fla., Dec. 22, 2016), at page 61.

³⁶ Supra, fn. 29.

³⁷ 2017 Agency Bill Analysis – SB 280, Florida Public Defender Association, February 1, 2017, on file with the Criminal Justice Committee staff.

By Senator Bracy

11-00363-17 2017280_ A bill to be entitled

An act relating to sentencing for capital felonies; amending ss. 921.141 and 921.142, F.S.; requiring jury unanimity rather than a certain number of jurors for a sentencing recommendation of death; reenacting ss. 775.082(1)(a), 782.04(1)(b), and 794.011(2)(a), F.S., relating to the punishment for a conviction of a capital felony, procedures for determining a sentence of death or life imprisonment, and sexual battery, respectively, to incorporate the amendment made to s. 921.141, F.S., in references thereto; reenacting s. 893.135(1)(b), (c), (d), (e), (f), (g), (h), (i), (j), (k), and (l), F.S., relating to the punishments for capital drug trafficking felonies, to incorporate the amendment made to s. 921.142, F.S., in references thereto; providing an effective date.

20

21

22

23

24

25

26

27

28

29

30

31

Be It Enacted by the Legislature of the State of Florida:

Section 1. Paragraph (c) of subsection (2) of section 921.141, Florida Statutes, is amended to read:

921.141 Sentence of death or life imprisonment for capital felonies; further proceedings to determine sentence.—

- (2) FINDINGS AND RECOMMENDED SENTENCE BY THE JURY.—This subsection applies only if the defendant has not waived his or her right to a sentencing proceeding by a jury.
- (c) If <u>a unanimous jury determines</u> at least 10 jurors determine that the defendant should be sentenced to death, the jury's recommendation to the court shall be a sentence of death. If <u>a unanimous jury does not</u> fewer than 10 jurors determine that the defendant should be sentenced to death, the jury's recommendation to the court shall be a sentence of life

Page 1 of 20

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

Florida Senate - 2017 SB 280

2017280

11-00363-17

33	imprisonment without the possibility of parole.
34	Section 2. Paragraph (c) of subsection (3) of section
35	921.142, Florida Statutes, is amended to read:
36	921.142 Sentence of death or life imprisonment for capital
37	drug trafficking felonies; further proceedings to determine
38	sentence
39	(3) FINDINGS AND RECOMMENDED SENTENCE BY THE JURY.—This
40	subsection applies only if the defendant has not waived his or
41	her right to a sentencing proceeding by a jury.
42	(c) If a unanimous jury determines at least 10 jurors
43	determine that the defendant should be sentenced to death, the
44	jury's recommendation to the court shall be a sentence of death.
45	If <u>a unanimous jury does not</u> fewer than 10 jurors determine that
46	the defendant should be sentenced to death, the jury's
47	recommendation to the court shall be a sentence of life
48	imprisonment without the possibility of parole.
49	Section 3. For the purpose of incorporating the amendment
50	made by this act to section 921.141, Florida Statutes, in a
51	reference thereto, paragraph (a) of subsection (1) of section
52	775.082, Florida Statutes, is reenacted to read:
53	775.082 Penalties; applicability of sentencing structures;
54	mandatory minimum sentences for certain reoffenders previously
55	released from prison.—
56	(1)(a) Except as provided in paragraph (b), a person who
57	has been convicted of a capital felony shall be punished by
58	death if the proceeding held to determine sentence according to
59	the procedure set forth in s. 921.141 results in a determination
60	that such person shall be punished by death, otherwise such
61	person shall be punished by life imprisonment and shall be

Page 2 of 20

11-00363-17 2017280_

ineligible for parole.

Section 4. For the purpose of incorporating the amendment made by this act to section 921.141, Florida Statutes, in a reference thereto, paragraph (b) of subsection (1) of section 782.04, Florida Statutes, is reenacted to read:

782.04 Murder.-

(1)

63

64

65

67 68

69

70

71

7.3

74 75

76

77

78

79

80

81

82

83

84 85

86

88

89

(b) In all cases under this section, the procedure set forth in s. 921.141 shall be followed in order to determine sentence of death or life imprisonment. If the prosecutor intends to seek the death penalty, the prosecutor must give notice to the defendant and file the notice with the court within 45 days after arraignment. The notice must contain a list of the aggravating factors the state intends to prove and has reason to believe it can prove beyond a reasonable doubt. The court may allow the prosecutor to amend the notice upon a showing of good cause.

Section 5. For the purpose of incorporating the amendment made by this act to section 921.141, Florida Statutes, in a reference thereto, paragraph (a) of subsection (2) of section 794.011, Florida Statutes, is reenacted to read:

794.011 Sexual battery.-

(2) (a) A person 18 years of age or older who commits sexual battery upon, or in an attempt to commit sexual battery injures the sexual organs of, a person less than 12 years of age commits a capital felony, punishable as provided in ss. 775.082 and 921.141.

Section 6. For the purpose of incorporating the amendment made by this act to section 921.142, Florida Statutes, in

Page 3 of 20

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

Florida Senate - 2017 SB 280

	11-00363-17 2017280
91	references thereto, paragraphs (b) through (l) of subsection (1)
92	of section 893.135, Florida Statutes, are reenacted to read:
93	893.135 Trafficking; mandatory sentences; suspension or
94	reduction of sentences; conspiracy to engage in trafficking
95	(1) Except as authorized in this chapter or in chapter 499
96	and notwithstanding the provisions of s. 893.13:
97	(b)1. Any person who knowingly sells, purchases,
98	manufactures, delivers, or brings into this state, or who is
99	knowingly in actual or constructive possession of, 28 grams or
00	more of cocaine, as described in s. 893.03(2)(a)4., or of any
01	mixture containing cocaine, but less than 150 kilograms of
02	cocaine or any such mixture, commits a felony of the first
03	degree, which felony shall be known as "trafficking in cocaine,"
04	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
05	If the quantity involved:
06	a. Is 28 grams or more, but less than 200 grams, such
07	person shall be sentenced to a mandatory minimum term of
8 0	imprisonment of 3 years, and the defendant shall be ordered to
09	pay a fine of \$50,000.
10	b. Is 200 grams or more, but less than 400 grams, such
11	person shall be sentenced to a mandatory minimum term of
12	imprisonment of 7 years, and the defendant shall be ordered to
13	pay a fine of \$100,000.
14	c. Is 400 grams or more, but less than 150 kilograms, such
15	person shall be sentenced to a mandatory minimum term of
16	imprisonment of 15 calendar years and pay a fine of \$250,000.
17	2. Any person who knowingly sells, purchases, manufactures,
18	delivers, or brings into this state, or who is knowingly in
19	actual or constructive possession of, 150 kilograms or more of

Page 4 of 20

11-00363-17 2017280

cocaine, as described in s. 893.03(2)(a)4., commits the first degree felony of trafficking in cocaine. A person who has been convicted of the first degree felony of trafficking in cocaine under this subparagraph shall be punished by life imprisonment and is ineligible for any form of discretionary early release except pardon or executive clemency or conditional medical release under s. 947.149. However, if the court determines that, in addition to committing any act specified in this paragraph:

- a. The person intentionally killed an individual or counseled, commanded, induced, procured, or caused the intentional killing of an individual and such killing was the result; or
- b. The person's conduct in committing that act led to a natural, though not inevitable, lethal result,

such person commits the capital felony of trafficking in cocaine, punishable as provided in ss. 775.082 and 921.142. Any person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.

- 3. Any person who knowingly brings into this state 300 kilograms or more of cocaine, as described in s. 893.03(2)(a)4., and who knows that the probable result of such importation would be the death of any person, commits capital importation of cocaine, a capital felony punishable as provided in ss. 775.082 and 921.142. Any person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.
 - (c) 1. A person who knowingly sells, purchases,

Page 5 of 20

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

Florida Senate - 2017 SB 280

	11-00363-17 2017280
149	manufactures, delivers, or brings into this state, or who is
150	knowingly in actual or constructive possession of, 4 grams or
151	more of any morphine, opium, hydromorphone, or any salt,
152	derivative, isomer, or salt of an isomer thereof, including
153	heroin, as described in s. $893.03(1)(b)$, $(2)(a)$, $(3)(c)3.$, or
154	(3) (c) 4., or 4 grams or more of any mixture containing any such
155	substance, but less than 30 kilograms of such substance or
156	mixture, commits a felony of the first degree, which felony
157	shall be known as "trafficking in illegal drugs," punishable as
158	provided in s. 775.082, s. 775.083, or s. 775.084. If the
159	quantity involved:
160	a. Is 4 grams or more, but less than 14 grams, such person
161	shall be sentenced to a mandatory minimum term of imprisonment
162	of 3 years and shall be ordered to pay a fine of \$50,000.
163	b. Is 14 grams or more, but less than 28 grams, such person
164	shall be sentenced to a mandatory minimum term of imprisonment
165	of 15 years and shall be ordered to pay a fine of \$100,000.

c. Is 28 grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and shall be ordered to pay a fine of \$500,000.

2. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 14 grams or more of hydrocodone, or any salt, derivative, isomer, or salt of an isomer thereof, or 14 grams or more of any mixture containing any such substance, commits a felony of the first degree, which felony shall be known as "trafficking in hydrocodone," punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Page 6 of 20

11-00363-17 2017280

If the quantity involved:

178

179

180

181

182

183

184

185

186

187

188

189

190

191

192

193

194

195

196

197

198

199

200

201

202

203

204

205

206

- a. Is 14 grams or more, but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years and shall be ordered to pay a fine of \$50,000.
- b. Is 28 grams or more, but less than 50 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years and shall be ordered to pay a fine of \$100,000.
- c. Is 50 grams or more, but less than 200 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and shall be ordered to pay a fine of
- d. Is 200 grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and shall be ordered to pay a fine of \$750,000.
- 3. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 7 grams or more of oxycodone, or any salt, derivative, isomer, or salt of an isomer thereof, or 7 grams or more of any mixture containing any such substance, commits a felony of the first degree, which felony shall be known as "trafficking in oxycodone," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:
- a. Is 7 grams or more, but less than 14 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years and shall be ordered to pay a fine of \$50,000.
- b. Is 14 grams or more, but less than 25 grams, such person shall be sentenced to a mandatory minimum term of imprisonment

Page 7 of 20

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

Florida Senate - 2017 SB 280

11-00363-17 2017280

of 7 years and shall be ordered to pay a fine of \$100,000. 208 c. Is 25 grams or more, but less than 100 grams, such 209 person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and shall be ordered to pay a fine of 211 \$500,000.

207

212

213

214

215

216

217

218

219

222

223

224

225

226

227

229

231

232

233

234

235

- d. Is 100 grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and shall be ordered to pay a fine of \$750,000.
- 4. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 30 kilograms or more of any morphine, opium, oxycodone, hydrocodone, hydromorphone, or any salt, derivative, isomer, or salt of an isomer thereof, including heroin, as described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 30 kilograms or more of any mixture containing any such substance, commits the first degree felony of trafficking in illegal drugs. A person who has been convicted of the first degree felony of trafficking in illegal drugs under this subparagraph shall be punished by life imprisonment and is ineligible for any form of discretionary early release except pardon or executive clemency or conditional medical release under s. 947.149. However, if the court determines that, in 230 addition to committing any act specified in this paragraph:
 - a. The person intentionally killed an individual or counseled, commanded, induced, procured, or caused the intentional killing of an individual and such killing was the result; or
 - b. The person's conduct in committing that act led to a

Page 8 of 20

11-00363-17 2017280

natural, though not inevitable, lethal result,

2.42

2.47

such person commits the capital felony of trafficking in illegal drugs, punishable as provided in ss. 775.082 and 921.142. A person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.

- 5. A person who knowingly brings into this state 60 kilograms or more of any morphine, opium, oxycodone, hydrocodone, hydromorphone, or any salt, derivative, isomer, or salt of an isomer thereof, including heroin, as described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 60 kilograms or more of any mixture containing any such substance, and who knows that the probable result of such importation would be the death of a person, commits capital importation of illegal drugs, a capital felony punishable as provided in ss. 775.082 and 921.142. A person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.
- (d)1. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 28 grams or more of phencyclidine or of any mixture containing phencyclidine, as described in s. 893.03(2)(b), commits a felony of the first degree, which felony shall be known as "trafficking in phencyclidine," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:
- a. Is 28 grams or more, but less than 200 grams, such person shall be sentenced to a mandatory minimum term of

Page 9 of 20

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

Florida Senate - 2017 SB 280

imprisonment of 3 years, and the defendant shall be ordered to pay a fine of \$50,000.

b. Is 200 grams or more, but less than 400 grams, such person shall be sentenced to a mandatory minimum term of

11-00363-17

2.84

- person shall be sentenced to a mandatory minimum term of imprisonment of 7 years, and the defendant shall be ordered to pay a fine of \$100,000.
- c. Is 400 grams or more, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 calendar years and pay a fine of \$250,000.
- 2. Any person who knowingly brings into this state 800 grams or more of phencyclidine or of any mixture containing phencyclidine, as described in s. 893.03(2)(b), and who knows that the probable result of such importation would be the death of any person commits capital importation of phencyclidine, a capital felony punishable as provided in ss. 775.082 and 921.142. Any person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.
- (e)1. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 200 grams or more of methaqualone or of any mixture containing methaqualone, as described in s. 893.03(1)(d), commits a felony of the first degree, which felony shall be known as "trafficking in methaqualone," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:
- a. Is 200 grams or more, but less than 5 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years, and the defendant shall be ordered to

Page 10 of 20

11-00363-17 2017280_

pay a fine of \$50,000.

2.97

- b. Is 5 kilograms or more, but less than 25 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years, and the defendant shall be ordered to pay a fine of \$100,000.
- c. Is 25 kilograms or more, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 calendar years and pay a fine of \$250,000.
- 2. Any person who knowingly brings into this state 50 kilograms or more of methaqualone or of any mixture containing methaqualone, as described in s. 893.03(1)(d), and who knows that the probable result of such importation would be the death of any person commits capital importation of methaqualone, a capital felony punishable as provided in ss. 775.082 and 921.142. Any person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.
- (f)1. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 14 grams or more of amphetamine, as described in s. 893.03(2)(c)2., or methamphetamine, as described in s. 893.03(2)(c)4., or of any mixture containing amphetamine or methamphetamine, or phenylacetone, phenylacetic acid, pseudoephedrine, or ephedrine in conjunction with other chemicals and equipment utilized in the manufacture of amphetamine or methamphetamine, commits a felony of the first degree, which felony shall be known as "trafficking in amphetamine," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:

Page 11 of 20

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

Florida Senate - 2017 SB 280

11-00363-17 2017280_

a. Is 14 grams or more, but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years, and the defendant shall be ordered to pay a fine of \$50,000.

b. Is 28 grams or more, but less than 200 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years, and the defendant shall be ordered to pay a fine of \$100,000.

- c. Is 200 grams or more, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 calendar years and pay a fine of \$250,000.
- 2. Any person who knowingly manufactures or brings into this state 400 grams or more of amphetamine, as described in s. 893.03(2)(c)2., or methamphetamine, as described in s. 893.03(2)(c)4., or of any mixture containing amphetamine or methamphetamine, or phenylacetone, phenylacetic acid, pseudoephedrine, or ephedrine in conjunction with other chemicals and equipment used in the manufacture of amphetamine or methamphetamine, and who knows that the probable result of such manufacture or importation would be the death of any person commits capital manufacture or importation of amphetamine, a capital felony punishable as provided in ss. 775.082 and 921.142. Any person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.
- (g)1. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 4 grams or more of flunitrazepam or any mixture containing flunitrazepam as

Page 12 of 20

11-00363-17 2017280

described in s. 893.03(1)(a) commits a felony of the first degree, which felony shall be known as "trafficking in flunitrazepam," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:

- a. Is 4 grams or more but less than 14 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years, and the defendant shall be ordered to pay a fine of \$50,000.
- b. Is 14 grams or more but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years, and the defendant shall be ordered to pay a fine of \$100,000.
- c. Is 28 grams or more but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 calendar years and pay a fine of \$500,000.
- 2. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state or who is knowingly in actual or constructive possession of 30 kilograms or more of flunitrazepam or any mixture containing flunitrazepam as described in s. 893.03(1)(a) commits the first degree felony of trafficking in flunitrazepam. A person who has been convicted of the first degree felony of trafficking in flunitrazepam under this subparagraph shall be punished by life imprisonment and is ineligible for any form of discretionary early release except pardon or executive clemency or conditional medical release under s. 947.149. However, if the court determines that, in addition to committing any act specified in this paragraph:
- a. The person intentionally killed an individual or counseled, commanded, induced, procured, or caused the

Page 13 of 20

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

Florida Senate - 2017 SB 280

11-00363-17

10	
381	intentional killing of an individual and such killing was the
382	result; or
383	b. The person's conduct in committing that act led to a
384	natural, though not inevitable, lethal result,
385	
386	such person commits the capital felony of trafficking in
387	flunitrazepam, punishable as provided in ss. 775.082 and
388	921.142. Any person sentenced for a capital felony under this
389	paragraph shall also be sentenced to pay the maximum fine
390	provided under subparagraph 1.
391	(h)1. Any person who knowingly sells, purchases,
392	manufactures, delivers, or brings into this state, or who is
393	knowingly in actual or constructive possession of, 1 kilogram or
394	more of gamma-hydroxybutyric acid (GHB), as described in s.
395	893.03(1)(d), or any mixture containing gamma-hydroxybutyric
396	acid (GHB), commits a felony of the first degree, which felony
397	shall be known as "trafficking in gamma-hydroxybutyric acid
398	(GHB)," punishable as provided in s. 775.082, s. 775.083, or s.
399	775.084. If the quantity involved:
400	a. Is 1 kilogram or more but less than 5 kilograms, such
401	person shall be sentenced to a mandatory minimum term of
402	imprisonment of 3 years, and the defendant shall be ordered to
403	pay a fine of \$50,000.
404	b. Is 5 kilograms or more but less than 10 kilograms, such
405	person shall be sentenced to a mandatory minimum term of
406	imprisonment of 7 years, and the defendant shall be ordered to
407	pay a fine of \$100,000.
408	c. Is 10 kilograms or more, such person shall be sentenced
409	to a mandatory minimum term of imprisonment of 15 calendar years

Page 14 of 20

11-00363-17 2017280__

410 and pay a fine of \$250,000.

- 2. Any person who knowingly manufactures or brings into this state 150 kilograms or more of gamma-hydroxybutyric acid (GHB), as described in s. 893.03(1)(d), or any mixture containing gamma-hydroxybutyric acid (GHB), and who knows that the probable result of such manufacture or importation would be the death of any person commits capital manufacture or importation of gamma-hydroxybutyric acid (GHB), a capital felony punishable as provided in ss. 775.082 and 921.142. Any person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.
- (i)1. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 1 kilogram or more of gamma-butyrolactone (GBL), as described in s. 893.03(1)(d), or any mixture containing gamma-butyrolactone (GBL), commits a felony of the first degree, which felony shall be known as "trafficking in gamma-butyrolactone (GBL)," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:
- a. Is 1 kilogram or more but less than 5 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years, and the defendant shall be ordered to pay a fine of \$50,000.
- b. Is 5 kilograms or more but less than 10 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years, and the defendant shall be ordered to pay a fine of \$100,000.

Page 15 of 20

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

Florida Senate - 2017 SB 280

11-00363-17 2017280

c. Is 10 kilograms or more, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 calendar years and pay a fine of \$250,000.

- 2. Any person who knowingly manufactures or brings into the state 150 kilograms or more of gamma-butyrolactone (GBL), as described in s. 893.03(1)(d), or any mixture containing gamma-butyrolactone (GBL), and who knows that the probable result of such manufacture or importation would be the death of any person commits capital manufacture or importation of gamma-butyrolactone (GBL), a capital felony punishable as provided in ss. 775.082 and 921.142. Any person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.
- (j)1. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 1 kilogram or more of 1,4-Butanediol as described in s. 893.03(1)(d), or of any mixture containing 1,4-Butanediol, commits a felony of the first degree, which felony shall be known as "trafficking in 1,4-Butanediol," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:
- a. Is 1 kilogram or more, but less than 5 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years, and the defendant shall be ordered to pay a fine of \$50,000.
- b. Is 5 kilograms or more, but less than 10 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years, and the defendant shall be ordered to pay a fine of \$100,000.

Page 16 of 20

11-00363-17 2017280

c. Is 10 kilograms or more, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 calendar years and pay a fine of \$500,000.

- 2. Any person who knowingly manufactures or brings into this state 150 kilograms or more of 1,4-Butanediol as described in s. 893.03(1)(d), or any mixture containing 1,4-Butanediol, and who knows that the probable result of such manufacture or importation would be the death of any person commits capital manufacture or importation of 1,4-Butanediol, a capital felony punishable as provided in ss. 775.082 and 921.142. Any person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.
- (k)1. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 10 grams or more of any of the following substances described in s. 893.03(1)(c):
 - a. (MDMA) 3,4-Methylenedioxymethamphetamine;
 - b. DOB (4-Bromo-2,5-dimethoxyamphetamine);
 - c. 2C-B (4-Bromo-2,5-dimethoxyphenethylamine);
 - d. 2,5-Dimethoxyamphetamine;
 - e. DOET (4-Ethyl-2,5-dimethoxyamphetamine);
- f. N-ethylamphetamine;

468

469

470

471 472

473

474

475

476

477

478

479 480

481

482

483

484 485

486

487

488

489

490

491

492

494

495

496

- g. 3,4-Methylenedioxy-N-hydroxyamphetamine;
- 493 h. 5-Methoxy-3,4-methylenedioxyamphetamine;
 - i. PMA (4-methoxyamphetamine);
 - j. PMMA (4-methoxymethamphetamine);
 - k. DOM (4-Methyl-2,5-dimethoxyamphetamine);

Page 17 of 20

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

Florida Senate - 2017 SB 280

	11-00363-17 2017280
497	<pre>1. MDEA (3,4-Methylenedioxy-N-ethylamphetamine);</pre>
498	<pre>m. MDA (3,4-Methylenedioxyamphetamine);</pre>
499	<pre>n. N,N-dimethylamphetamine;</pre>
500	<pre>o. 3,4,5-Trimethoxyamphetamine;</pre>
501	<pre>p. Methylone (3,4-Methylenedioxymethcathinone);</pre>
502	q. MDPV (3,4-Methylenedioxypyrovalerone); or
503	r. Methylmethcathinone,
504	
505	individually or analogs thereto or isomers thereto or in any
506	combination of or any mixture containing any substance listed in
507	sub-subparagraphs ar., commits a felony of the first degree,
508	which felony shall be known as "trafficking in Phenethylamines,"
509	punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
510	2. If the quantity involved:
511	a. Is 10 grams or more, but less than 200 grams, such
512	person shall be sentenced to a mandatory minimum term of
513	imprisonment of 3 years and shall be ordered to pay a fine of
514	\$50,000.
515	b. Is 200 grams or more, but less than 400 grams, such
516	person shall be sentenced to a mandatory minimum term of
517	imprisonment of 7 years and shall be ordered to pay a fine of
518	\$100,000.
519	c. Is 400 grams or more, such person shall be sentenced to
520	a mandatory minimum term of imprisonment of 15 years and shall
521	be ordered to pay a fine of \$250,000.
522	3. A person who knowingly manufactures or brings into this
523	state 30 kilograms or more of any of the following substances
524	described in s. 893.03(1)(c):
525	a. MDMA (3,4-Methylenedioxymethamphetamine);

Page 18 of 20

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

2017280

11-00363-17

526 b. DOB (4-Bromo-2,5-dimethoxyamphetamine); 527 c. 2C-B (4-Bromo-2,5-dimethoxyphenethylamine); 528 d. 2,5-Dimethoxyamphetamine; e. DOET (4-Ethyl-2,5-dimethoxyamphetamine); 529 530 f. N-ethylamphetamine; q. N-Hydroxy-3,4-methylenedioxyamphetamine; 531 h. 5-Methoxy-3,4-methylenedioxyamphetamine; 532 533 i. PMA (4-methoxyamphetamine); 534 j. PMMA (4-methoxymethamphetamine); 535 k. DOM (4-Methyl-2,5-dimethoxyamphetamine); 536 1. MDEA (3,4-Methylenedioxy-N-ethylamphetamine); m. MDA (3,4-Methylenedioxyamphetamine); 537 n. N, N-dimethylamphetamine; 538 539 o. 3,4,5-Trimethoxyamphetamine; 540 p. Methylone (3,4-Methylenedioxymethcathinone); 541 q. MDPV (3,4-Methylenedioxypyrovalerone); or 542 r. Methylmethcathinone, 543 544 individually or analogs thereto or isomers thereto or in any 545 combination of or any mixture containing any substance listed in 546 sub-subparagraphs a.-r., and who knows that the probable result 547 of such manufacture or importation would be the death of any 548 person commits capital manufacture or importation of 549 Phenethylamines, a capital felony punishable as provided in ss. 775.082 and 921.142. A person sentenced for a capital felony 550 under this paragraph shall also be sentenced to pay the maximum 551 552 fine provided under subparagraph 1. 553 (1)1. Any person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is 554

Page 19 of 20

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

Florida Senate - 2017 SB 280

	11-00363-17 2017280
555	knowingly in actual or constructive possession of, 1 gram or
556	more of lysergic acid diethylamide (LSD) as described in s.
557	893.03(1)(c), or of any mixture containing lysergic acid
558	diethylamide (LSD), commits a felony of the first degree, which
559	felony shall be known as "trafficking in lysergic acid
560	diethylamide (LSD)," punishable as provided in s. 775.082, s.
561	775.083, or s. 775.084. If the quantity involved:
562	a. Is 1 gram or more, but less than 5 grams, such person
563	shall be sentenced to a mandatory minimum term of imprisonment
564	of 3 years, and the defendant shall be ordered to pay a fine of
565	\$50,000.
566	b. Is 5 grams or more, but less than 7 grams, such person
567	shall be sentenced to a mandatory minimum term of imprisonment
568	of 7 years, and the defendant shall be ordered to pay a fine of
569	\$100,000.
570	c. Is 7 grams or more, such person shall be sentenced to a
571	mandatory minimum term of imprisonment of 15 calendar years and
572	pay a fine of \$500,000.
573	2. Any person who knowingly manufactures or brings into
574	this state 7 grams or more of lysergic acid diethylamide (LSD)
575	as described in s. $893.03(1)(c)$, or any mixture containing
576	lysergic acid diethylamide (LSD), and who knows that the
577	probable result of such manufacture or importation would be the
578	death of any person commits capital manufacture or importation
579	of lysergic acid diethylamide (LSD), a capital felony punishable
580	as provided in ss. 775.082 and 921.142. Any person sentenced for
581	a capital felony under this paragraph shall also be sentenced to
582	pay the maximum fine provided under subparagraph 1.
583	Section 7. This act shall take effect upon becoming a law.

Page 20 of 20

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) Meeting Date Bill Number (if applicable) Amendment Barcode (if applicable) Address Street **Email** Speaking: For Against Information Waive Speaking: In Support Against (The Chair will read this information into the record.) Representing Lobbyist registered with Legislature: Appearing at request of Chair: 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.

S-001 (10/14/14)

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

APPEARANCE RECORD

Appearing at request of Chair: Yes No Lobbyist registered 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.

Representing

S-001 (10/14/14).

APPEARANCE RECORD

February 22, 2017	Deliver BOTH copies of this form to the Se	nator or Senate Professional Sta	ir conducting the meeting)	280
Meeting Date				Bill Number (if applicable)
Topic Sentencing for C	Capital Felonies		Amen	dment Barcode (if applicable)
Name <u>Hon. Rex Dimm</u> i	ig			
Job Title Public Defend	ler, 10th Circuit			
Address <u>255 N. Broadv</u>	way		Phone 863-534	-4200
Bartow	FL	33830	Email rdimmig@	pd10.state.fl.us
City Speaking: For	State Against Information	Zip Waive Sp (The Chair		upport Against ation into the record.)
Representing Florid	da Public Defender Associ	ation, Inc.		
Appearing at request of	f Chair: Yes V No	Lobbyist registe	ered with Legislat	ture: Yes 🗸 No
	n to encourage public testimony, eak may be asked to limit their re			
This form is part of the pu	blic record for this meeting.			S-001 (10/14/14)

APPEARANCE RECORD

2/22/17 (Deliver BOTH copies of this form to the Senator of	or Senate Professional Staff conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic <u>Sentencing in Capital Fel</u> Name <u>Pamela Burch Fort</u>	Amendment Barcode (if applicable)
Job Title	
Address 104 S. Monroe Street	Phone 850/425-1344
Tallahassee FL City State	32301 Email TcgLobby @ ad.com
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing ACLU of Florida	,
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time meeting. Those who do speak may be asked to limit their remark	may not permit all persons wishing to speak to be heard at this s so that as many persons as possible can be heard.
This form is part of the public record for this meeting.	S-001 (10/14/14)

S-001 (10/14/14)

APPEARANCE RECORD

2-22-17 (Deliver BOTH copies of this form to the Senator	or Senate Professional Staff conducting the meeting) SB 280			
Meeting Date	Bill Number (if applicable)			
Topic Death Penalty	Amendment Barcode (if applicable)			
Name MONICA HOFHEINZ	· · · · · · · · · · · · · · · · · · ·			
Job Title ASSISTANT STATE At	torney 17th Circ.			
Address 201 5E 6+ ST	/ Phone			
FORT LAUderdale	Email			
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)			
Representing FLORIDA PROSECUTORS STATE Attorney MIKE SATZ				
Appearing at request of Chair: Yes No Lobbyist registered 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.				

S-001 (10/14/14)

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

APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional S	Staff conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic GALITHI Scirbercus	Amendment Barcode (if applicable)
Name Mark Scylek want	
Job Title Seyion propray directer	
Address 400 Well Teffery St	Phone 850 644 -4614
Street Tall MASSON, File 3230/1602	Email Mschlalenau 6
City State Zip	50,000
	peaking: In Support Against ir will read this information into the record.)
Representing FSO Cooper fee the Advan	renet of Huma kip WK
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 meeting. Those who do speak may be asked to limit their remarks so that as many	persons wishing to speak to be heard at this persons as possible can be heard.
This form is part of the public record for this meeting.	S-001 (10/14/14)

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.)

	Prep	pared By:	The Professior	nal Staff of the Comm	nittee on Rules	
BILL:	SB 500					
INTRODUCER:	Senator Benacquisto					
SUBJECT:	Florida Statutes					
DATE:	February 21,	2017	REVISED:			
ANALYST 1. Pollitz (DLRI)		STAFF Phelps	DIRECTOR	REFERENCE RC	Favorable	ACTION

I. Summary:

This bill is drafted by the Division of Law Revision and Information of the Office of Legislative Services to adopt the Florida Statutes 2017 and designate the portions thereof that are to constitute the official statutory law of the state. This adoption act amends ss. 11.2421, 11.2422, 11.2424, and 11.2425, Florida Statutes, and provides a 1-year window for finding errors and making changes before statutory material becomes the best evidence of the law.

This bill substantially amends, creates, or repeals the following sections of the Florida Statutes: amends ss. 11.2421, 11.2422, 11.2424, and 11.2425, F.S.

II. Present Situation:

The 2017 adoption act will adopt all statutes material passed through the 2016 Regular Session and printed in the 2016 edition. Material passed in a session occurring since publication of the 2016 edition must wait 1 more year before being adopted, and the session law form of that material will remain the best evidence of the law for that material.

III. Effect of Proposed Changes:

The adoption act amends ss. 11.2421, 11.2422, 11.2424, and 11.2425, Florida Statutes, and provides a 1-year window for finding errors and making changes before statutory material becomes the best evidence of the law. The 2017 adoption act adopts as the official statute law of the state those portions of the 2017 Florida Statutes edition that are carried forward unchanged from the edition published 1 year previously (2016). Portions carried forward from the 2016 edition are the official law of the state and, therefore, constitute the best evidence of the law. The portions resulting from sessions occurring subsequent to the publication of the 2016 edition are prima facie evidence of the law in all courts of the state; for this material, the enrolled acts stand as the best evidence of the law. Any "statute of a general and permanent nature" enacted before publication of the 2016 Florida Statutes that does not appear in the 2016 edition, or is not recognized and continued in force by reference therein or in s. 11.2423 or s. 11.2424, Florida

BILL: SB 500 Page 2

Statutes, stands repealed, both by the logic of the system and by operation of s. 11.2422, Florida Statutes. *See National Bank v. Williams*, 28 Fla. 305, 20 So. 931 (1896).

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

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: ss. 11.2421, 11.2422, 11.2424, and 11.2425, F.S.

This bill creates the following sections of the Florida Statutes: None.

This bill repeals the following sections of the Florida Statutes: None.

BILL: SB 500 Page 3

IX. **Additional Information:**

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

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.

By Senator Benacquisto

10

11

12

13

14

15

16

17

18

19

20

22

23

24

25

26

27

29

30

31

32

27-00506-17 2017500

A bill to be entitled
An act relating to the Florida Statutes; amending ss.
11.2421, 11.2422, 11.2424, and 11.2425, F.S.; adopting
the Florida Statutes 2017 and designating the portions
thereof that are to constitute the official law of the
state; providing that the Florida Statutes 2017 shall
be effective immediately upon publication; providing
that general laws enacted during the 2016 regular
session and prior thereto and not included in the
Florida Statutes 2017 are repealed; providing that
general laws enacted after the 2016 regular session
are not repealed by this adoption act; providing an
effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Section 11.2421, Florida Statutes, is amended to read:

11.2421 Florida Statutes $\underline{2017}$ $\underline{2016}$ adopted.—The accompanying revision, consolidation, and compilation of the public statutes of $\underline{2016}$ $\underline{2015}$ of a general and permanent nature, excepting tables, rules, indexes, and other related matter contained therein, prepared by the Office of Legislative Services under the provisions of s. 11.242, together with corrections, changes, and amendments to and repeals of provisions of Florida Statutes $\underline{2016}$ $\underline{2015}$ enacted in additional reviser's bill or bills by the $\underline{2017}$ $\underline{2016}$ Legislature, is adopted and enacted as the official statute law of the state under the title of "Florida Statutes $\underline{2017}$ $\underline{2016}$ " and shall take effect immediately upon publication. Said statutes may be cited as "Florida Statutes $\underline{2017}$ $\underline{2016}$," "Florida Statutes," or "F.S. $\underline{2017}$ $\underline{2016}$."

Page 1 of 2

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

Florida Senate - 2017 SB 500

27-00506-17 2017500 33 Section 2. Section 11.2422, Florida Statutes, is amended to 34 read: 35 11.2422 Statutes repealed.-Every statute of a general and permanent nature enacted by the State or by the Territory of 37 Florida at or prior to the 2016 regular October 19 November 6, 2015, special legislative session, and every part of such 38 statute, not included in Florida Statutes 2017 2016, as adopted by s. 11.2421, as amended, or recognized and continued in force by reference therein or in ss. 11.2423 and 11.2424, as amended, 42 is repealed. 43 Section 3. Section 11.2424, Florida Statutes, is amended to read: 11.2424 Laws not repealed.—Laws enacted after the 2016 45 regular October 19-November 6, 2015, special session are not 46 repealed by the adoption and enactment of the Florida Statutes 2017 2016 by s. 11.2421, as amended, but shall have full effect as if enacted after its said adoption and enactment. 49 Section 4. Section 11.2425, Florida Statutes, is amended to 50 51 read: 52 11.2425 Rights reserved under repealed statutes.—The repeal of any statute by the adoption and enactment of Florida Statutes 53 2017 2016, by s. 11.2421, as amended, shall not affect any right accrued before such repeal or any civil remedy where a suit is 56 pendina. 57 Section 5. This act shall take effect on the 60th day after adjournment sine die of the session of the Legislature in which enacted.

Page 2 of 2

APPEARANCE RECORD

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

$\frac{2/23/2017}{}$	500
MeetIng Date	Bill Number (if applicable)
Topic	Amendment Barcode (if applicable)
Name Brian Pitts	_
Job Title <u>Trystee</u>	_
Address 1119 Newton Ave S. Street	Phone 727/897-9291
St Petersburg FL 33705 City State Zip	Email justiceZjesus@yAhoo.com
	peaking: In Support Against air will read this information into the record.)
Representing	
Appearing at request of Chair: Yes No Lobbyist regist	tered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, time may not permit al meeting. Those who do speak may be asked to limit their remarks so that as many	Il persons wishing to speak to be heard at this persons as possible can be heard.
This form is part of the public record for this meeting.	S-001 (10/14/14)

S-001 (10/14/14)

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.)

	Prep	pared By:	The Profession	al Staff of the Comm	nittee on Rules	
BILL:	SB 502					
INTRODUCER:	: Senator Benacquisto					
SUBJECT:	Florida Statutes					
DATE:	February 21, 2017		REVISED:			
ANALYST 1. Pollitz (DLRI)		STAFF Phelps	DIRECTOR	REFERENCE RC	Favorable	ACTION

I. Summary:

The Division of Law Revision and Information of the Office of Legislative Services is required, by statute, to conduct a systematic and continuing study of the Florida Statutes. The purpose of this study is to recommend to the Legislature changes that will remove inconsistencies, redundancies, and unnecessary repetition from the statutes; improve clarity and facilitate correct interpretation; correct grammatical and typographical errors; and delete obsolete, repealed, or superseded provisions. These recommendations are submitted to the Legislature in the form of technical, nonsubstantive reviser's bills.

This is a general reviser's bill to delete expired or obsolete language; correct cross-references and grammatical or typographical errors; remove inconsistencies and redundancies from the statutes; improve the clarity of the statutes and facilitate their correct interpretation; and confirm the restoration of provisions unintentionally omitted from republication in the acts of the Legislature during the amendatory process. A reviser's bill cannot be amended except to delete a bill section.

This bill substantially amends, creates, or repeals the following sections of the Florida Statutes: amends ss. 102.031, 106.24, 120.595, 190.046, 212.08, 215.555, 215.619, 215.985, 253.034, 288.9936, 316.003, 316.545, 316.613, 320.08, 322.121, 373.042, 373.414, 373.4592, 373.707, 376.3071, 393.18, 393.501, 394.461, 400.925, 402.3025, 409.9201, 413.207, 413.402, 440.185, 459.022, 491.0046, 497.458, 499.015, 499.036, 499.83, 553.79, 571.24, 625.111, 627.0629, 627.42392, 627.6562, 627.7074, 633.216, 655.960, 744.20041, 790.065, 832.07, 893.0356, 893.13, 921.0022, 932.7055, 1002.385, 1003.42, 1006.195, 1012.796, and 1013.40, F.S.

II. Present Situation:

The Division of Law Revision and Information, under the authority and requirements of s. 11.242, Florida Statutes, submits reviser's bills to the rules committees of both houses as needed. General reviser's bills to clean up obsolete language, update cross-references, and correct grammatical and typographical errors and the like are submitted every year.

BILL: SB 502 Page 2

III. Effect of Proposed Changes:

The effect of this bill is of a technical nature only; reviser's bills do not contain substantive changes. The bill will clean up grammatical and similar errors in the Florida Statutes.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

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: ss. 102.031, 106.24, 120.595, 190.046, 212.08, 215.555, 215.619, 215.985, 253.034, 288.9936, 316.003, 316.545, 316.613, 320.08, 322.121, 373.042, 373.414, 373.4592, 373.707, 376.3071, 393.18, 393.501, 394.461, 400.925, 402.3025, 409.9201, 413.207, 413.402, 440.185, 459.022, 491.0046, 497.458, 499.015, 499.036, 499.83, 553.79, 571.24, 625.111, 627.0629, 627.42392, 627.6562, 627.7074, 633.216, 655.960, 744.20041, 790.065, 832.07, 893.0356, 893.13, 921.0022, 932.7055, 1002.385, 1003.42, 1006.195, 1012.796, and 1013.40, F.S.

BILL: SB 502 Page 3

This bill creates the following sections of the Florida Statutes: None. This bill repeals the following sections of the Florida Statutes: None.

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.

By Senator Benacquisto

27-00507-17 2017502

A reviser's bill to be entitled An act relating to the Florida Statutes; amending ss. 102.031, 106.24, 120.595, 190.046, 212.08, 215.555, 215.619, 215.985, 253.034, 288.9936, 316.003, 316.545, 316.613, 320.08, 322.121, 373.042, 373.414, 373.4592, 373.707, 376.3071, 393.18, 393.501, 394.461, 400.925, 402.3025, 409.9201, 413.207, 413.402, 440.185, 459.022, 491.0046, 497.458, 499.015, 499.036, 499.83, 553.79, 571.24, 625.111, 627.0629, 627.42392, 627.6562, 627.7074, 633.216, 655.960, 744.20041, 790.065, 832.07, 893.0356, 893.13, 921.0022, 932.7055, 1002.385, 1003.42, 1006.195, 1012.796, and 1013.40, F.S.; deleting provisions that have expired, have become obsolete, have had their effect, have served their purpose, or have been impliedly repealed or superseded; replacing incorrect cross-references and citations; correcting grammatical, typographical, and like errors; removing inconsistencies, redundancies, and unnecessary repetition in the statutes; and improving the clarity of the statutes and facilitating their correct interpretation; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

24252627

28

29

30

31

10

11

12

13

14

15

16

17

18

19

20

21

22

23

Section 1. Paragraph (d) of subsection (4) of section 102.031, Florida Statutes, is amended to read:

102.031 Maintenance of good order at polls; authorities; persons allowed in polling rooms and early voting areas; unlawful solicitation of voters.—

(4)

Page 1 of 103

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

Florida Senate - 2017 SB 502

```
27-00507-17
                                                             2017502
         (d) Except as provided in paragraph (a), the supervisor may
33
    not designate a no-solicitation zone or otherwise restrict
    access to any person, political committee, committee of
34
    continuous existence, candidate, or other group or organization
36
    for the purposes of soliciting voters. This paragraph applies to
37
    any public or private property used as a polling place or early
    voting site.
38
    Reviser's note.-Amended to conform to the deletion of committees
40
         of continuous existence in ch. 2013-37, Laws of Florida.
41
         Section 2. Subsection (6) of section 106.24, Florida
    Statutes, is amended to read:
         106.24 Florida Elections Commission; membership; powers;
43
44
    duties.-
45
         (6) There is established in the State Treasury an Elections
    Commission Trust Fund to be used by the Florida Elections
47
    Commission in order to carry out its duties pursuant to ss.
    106.24-106.28. The trust fund may also be used by the Secretary
48
    of State, pursuant to his or her authority under s. 97.012(15)
    97.012(14), to provide rewards for information leading to
    criminal convictions related to voter registration fraud, voter
51
52
    fraud, and vote scams.
53
    Reviser's note.—Amended to correct a cross-reference. Section 1,
54
         ch. 2005-277, Laws of Florida, created a new s. 97.012(14)
         relating to fraud; s. 69 of that same law amended s.
55
56
         106.24(6) to conform a cross-reference to the addition of
57
         the new s. 97.012(14). Section 1, ch. 2005-278, Laws of
58
         Florida, also created a new s. 97.012(14) relating to
59
         enforcement of the performance of duties or compliance of
         rules with respect to chapters 97 through 102 and 105, and
```

Page 2 of 103

2017502

27-00507-17

```
61
         that law did not amend s. 106.24. The new s. 97.012(14)
62
         added by s. 1, ch. 2005-277, was redesignated as s.
63
         97.012(15), and the cross-reference added by that law in s.
         106.24 was never updated to reflect the redesignation.
65
         Section 3. Paragraph (a) of subsection (4) of section
66
    120.595, Florida Statutes, is amended to read:
67
         120.595 Attorney's fees.-
         (4) CHALLENGES TO AGENCY ACTION PURSUANT TO SECTION
68
    120.56(4).-
69
70
         (a) If the appellate court or administrative law judge
71
    determines that all or part of an agency statement violates s.
72
    120.54(1)(a), or that the agency must immediately discontinue
73
    reliance on the statement and any substantially similar
74
    statement pursuant to s. 120.56(4)(f) \frac{120.56(4)(e)}{f}, a judgment
75
    or order shall be entered against the agency for reasonable
76
    costs and reasonable attorney's fees, unless the agency
77
    demonstrates that the statement is required by the Federal
    Government to implement or retain a delegated or approved
78
    program or to meet a condition to receipt of federal funds.
79
80
    Reviser's note.—Amended to conform to the redesignation of s.
81
         120.56(4)(e) as s. 120.56(4)(f) by s. 3, ch. 2016-116, Laws
82
83
         Section 4. Paragraph (a) of subsection (4) of section
    190.046, Florida Statutes, is amended to read:
84
85
         190.046 Termination, contraction, or expansion of
    district.-
87
         (4) (a) To achieve economies of scale, reduce costs to
88
    affected district residents and businesses in areas with
    multiple existing districts, and encourage the merger of
```

Page 3 of 103

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

Florida Senate - 2017 SB 502

	27-00507-17 2017502
90	multiple districts, up to five districts that were established
91	by the same local general-purpose government and whose board
92	memberships are composed entirely of qualified electors may
93	merge into one surviving district through adoption of an
94	ordinance by the local general-purpose government,
95	notwithstanding the acreage limitations otherwise set forth for
96	the establishment of a district in this chapter. The filing of a
97	petition by the majority of the members of each of the district
98	board of supervisors seeking to merge constitutes consent of the
99	landowners within each applicable district.
100	Reviser's note.—Amended to confirm the editorial deletion of the
101	words "of the."
102	Section 5. Paragraph (p) of subsection (5) of section
103	212.08, Florida Statutes, is amended to read:
104	212.08 Sales, rental, use, consumption, distribution, and
105	storage tax; specified exemptions.—The sale at retail, the
106	rental, the use, the consumption, the distribution, and the
107	storage to be used or consumed in this state of the following
108	are hereby specifically exempt from the tax imposed by this
109	chapter.
110	(5) EXEMPTIONS; ACCOUNT OF USE
111	(p) Community contribution tax credit for donations
112	1. Authorization.—Persons who are registered with the
113	department under s. 212.18 to collect or remit sales or use tax
114	and who make donations to eligible sponsors are eligible for tax
115	credits against their state sales and use tax liabilities as
116	provided in this paragraph:
117	a. The credit shall be computed as 50 percent of the
118	person's approved annual community contribution.

Page 4 of 103

27-00507-17 2017502

119

120

121

122

123

124

125

126

127

128

129

130

131

132

133

134

135

136

137 138

139

140

141

142

143

144

145

146

147

- b. The credit shall be granted as a refund against state sales and use taxes reported on returns and remitted in the 12 months preceding the date of application to the department for the credit as required in sub-subparagraph 3.c. If the annual credit is not fully used through such refund because of insufficient tax payments during the applicable 12-month period, the unused amount may be included in an application for a refund made pursuant to sub-subparagraph 3.c. in subsequent years against the total tax payments made for such year. Carryover credits may be applied for a 3-year period without regard to any time limitation that would otherwise apply under s. 215.26.
- c. A person may not receive more than \$200,000 in annual tax credits for all approved community contributions made in any one year.
- d. All proposals for the granting of the tax credit require the prior approval of the Department of Economic Opportunity.
- e. The total amount of tax credits which may be granted for all programs approved under this paragraph, s. 220.183, and s. 624.5105 is \$18.4 million in the 2015-2016 fiscal year, \$21.4 million in the 2016-2017 fiscal year, and \$21.4 million in the 2017-2018 fiscal year for projects that provide housing opportunities for persons with special needs or homeownership opportunities for low-income households or very-low-income households and \$3.5 million annually for all other projects. As used in this paragraph, the term "person with special needs" has the same meaning as in s. 420.0004 and the terms "low-income person," "low-income household," "very-low-income person," and "very-low-income household" have the same meanings as in s. 420.9071.

Page 5 of 103

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

Florida Senate - 2017 SB 502

27-00507-17

	27-00507-17 2017502_
148	f. A person who is eligible to receive the credit provided
149	in this paragraph, s. 220.183, or s. 624.5105 may receive the
150	credit only under one section of the person's choice.
151	2. Eligibility requirements.—
152	a. A community contribution by a person must be in the
153	following form:
154	(I) Cash or other liquid assets;
155	(II) Real property, including 100 percent ownership of a
156	real property holding company;
157	(III) Goods or inventory; or
158	(IV) Other physical resources identified by the Department
159	of Economic Opportunity.
160	
161	For purposes of this <u>sub-subparagraph</u> subparagraph, the term
162	"real property holding company" means a Florida entity, such as
163	a Florida limited liability company, that is wholly owned by the
164	person; is the sole owner of real property, as defined in s.
165	192.001(12), located in the state; is disregarded as an entity
166	for federal income tax purposes pursuant to 26 C.F.R. s.
167	301.7701-3 (b) (1) (ii); and at the time of contribution to an
168	eligible sponsor, has no material assets other than the real
169	property and any other property that qualifies as a community
170	contribution.
171	b. All community contributions must be reserved exclusively
172	for use in a project. As used in this sub-subparagraph, the term
173	"project" means activity undertaken by an eligible sponsor which
174	is designed to construct, improve, or substantially rehabilitate
175	housing that is affordable to low-income households or very-low-
176	income households; designed to provide housing opportunities for

Page 6 of 103

27-00507-17 2017502 177 persons with special needs; designed to provide commercial, 178 industrial, or public resources and facilities; or designed to 179 improve entrepreneurial and job-development opportunities for 180 low-income persons. A project may be the investment necessary to 181 increase access to high-speed broadband capability in a rural 182 community that had an enterprise zone designated pursuant to 183 chapter 290 as of May 1, 2015, including projects that result in 184 improvements to communications assets that are owned by a 185 business. A project may include the provision of museum 186 educational programs and materials that are directly related to 187 a project approved between January 1, 1996, and December 31, 1999, and located in an area which was in an enterprise zone 188 189 designated pursuant to s. 290.0065 as of May 1, 2015. This 190 paragraph does not preclude projects that propose to construct 191 or rehabilitate housing for low-income households or very-low-192 income households on scattered sites or housing opportunities 193 for persons with special needs. With respect to housing, 194 contributions may be used to pay the following eligible special needs, low-income, and very-low-income housing-related 195 196 activities:

(I) Project development impact and management fees for special needs, low-income, or very-low-income housing projects;

197

198

199

200

202

203

204

205

- (II) Down payment and closing costs for persons with special needs, low-income persons, and very-low-income persons;
- (III) Administrative costs, including housing counseling and marketing fees, not to exceed 10 percent of the community contribution, directly related to special needs, low-income, or very-low-income projects; and
 - (IV) Removal of liens recorded against residential property

Page 7 of 103

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

Florida Senate - 2017 SB 502

	27-00507-17 2017502
206	by municipal, county, or special district local governments if
207	satisfaction of the lien is a necessary precedent to the
208	transfer of the property to a low-income person or very-low-
209	income person for the purpose of promoting home ownership.
210	Contributions for lien removal must be received from a
211	nonrelated third party.
212	c. The project must be undertaken by an "eligible sponsor,"
213	which includes:
214	(I) A community action program;
215	(II) A nonprofit community-based development organization
216	whose mission is the provision of housing for persons with
217	specials needs, low-income households, or very-low-income
218	households or increasing entrepreneurial and job-development
219	opportunities for low-income persons;
220	(III) A neighborhood housing services corporation;
221	(IV) A local housing authority created under chapter 421;
222	(V) A community redevelopment agency created under s .
223	163.356;
224	(VI) A historic preservation district agency or
225	organization;
226	(VII) A local workforce development board;
227	(VIII) A direct-support organization as provided in s.
228	1009.983;
229	(IX) An enterprise zone development agency created under s.
230	290.0056;
231	(X) A community-based organization incorporated under
232	chapter 617 which is recognized as educational, charitable, or
233	scientific pursuant to s. 501(c)(3) of the Internal Revenue Code
234	and whose bylaws and articles of incorporation include

Page 8 of 103

27-00507-17 2017502

affordable housing, economic development, or community development as the primary mission of the corporation;

(XI) Units of local government;

2.52

(XII) Units of state government; or

(XIII) Any other agency that the Department of Economic Opportunity designates by rule.

A contributing person may not have a financial interest in the eligible sponsor.

- d. The project must be located in an area which was in an enterprise zone designated pursuant to chapter 290 as of May 1, 2015, or a Front Porch Florida Community, unless the project increases access to high-speed broadband capability in a rural community that had an enterprise zone designated pursuant to chapter 290 as of May 1, 2015, but is physically located outside the designated rural zone boundaries. Any project designed to construct or rehabilitate housing for low-income households or very-low-income households or housing opportunities for persons with special needs is exempt from the area requirement of this sub-subparagraph.
- e.(I) If, during the first 10 business days of the state fiscal year, eligible tax credit applications for projects that provide housing opportunities for persons with special needs or homeownership opportunities for low-income households or very-low-income households are received for less than the annual tax credits available for those projects, the Department of Economic Opportunity shall grant tax credits for those applications and grant remaining tax credits on a first-come, first-served basis for subsequent eligible applications received before the end of

Page 9 of 103

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

Florida Senate - 2017 SB 502

27-00507-17

2017502

264 the state fiscal year. If, during the first 10 business days of

265 the state fiscal year, eligible tax credit applications for

266 projects that provide housing opportunities for persons with

267 special needs or homeownership opportunities for low-income

268 households or very-low-income households are received for more

269 than the annual tax credits available for those projects, the

270 Department of Economic Opportunity shall grant the tax credits

271 for those applications as follows:

(A) If tax credit applications submitted for approved projects of an eligible sponsor do not exceed \$200,000 in total, the credits shall be granted in full if the tax credit applications are approved.

- (B) If tax credit applications submitted for approved projects of an eligible sponsor exceed \$200,000 in total, the amount of tax credits granted pursuant to sub-sub-sub-subparagraph (A) shall be subtracted from the amount of available tax credits, and the remaining credits shall be granted to each approved tax credit application on a pro rata basis.
- (II) If, during the first 10 business days of the state fiscal year, eligible tax credit applications for projects other than those that provide housing opportunities for persons with special needs or homeownership opportunities for low-income households or very-low-income households are received for less than the annual tax credits available for those projects, the Department of Economic Opportunity shall grant tax credits for those applications and shall grant remaining tax credits on a first-come, first-served basis for subsequent eligible applications received before the end of the state fiscal year.

Page 10 of 103

27-00507-17 2017502

If, during the first 10 business days of the state fiscal year, eligible tax credit applications for projects other than those that provide housing opportunities for persons with special needs or homeownership opportunities for low-income households or very-low-income households are received for more than the annual tax credits available for those projects, the Department of Economic Opportunity shall grant the tax credits for those applications on a pro rata basis.

3. Application requirements.-

293

294

295

296

297

298

299

300

301

302

303

304

305

306

307

308

309

310

311

312

313

314

315

316

317

318

319

320

321

- a. An eligible sponsor seeking to participate in this program must submit a proposal to the Department of Economic Opportunity which sets forth the name of the sponsor, a description of the project, and the area in which the project is located, together with such supporting information as is prescribed by rule. The proposal must also contain a resolution from the local governmental unit in which the project is located certifying that the project is consistent with local plans and regulations.
- b. A person seeking to participate in this program must submit an application for tax credit to the Department of Economic Opportunity which sets forth the name of the sponsor, a description of the project, and the type, value, and purpose of the contribution. The sponsor shall verify, in writing, the terms of the application and indicate its receipt of the contribution, and such verification must accompany the application for tax credit. The person must submit a separate tax credit application to the Department of Economic Opportunity for each individual contribution that it makes to each individual project.

Page 11 of 103

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

Florida Senate - 2017 SB 502

27-00507-17 2017502

c. A person who has received notification from the Department of Economic Opportunity that a tax credit has been approved must apply to the department to receive the refund. Application must be made on the form prescribed for claiming refunds of sales and use taxes and be accompanied by a copy of the notification. A person may submit only one application for refund to the department within a 12-month period.

4. Administration.-

322

323

324

326

327

328

329

330

331

333

334

335

336

337

338

339

340

341

342

343

344

345

347

348

- a. The Department of Economic Opportunity may adopt rules necessary to administer this paragraph, including rules for the approval or disapproval of proposals by a person.
- b. The decision of the Department of Economic Opportunity must be in writing, and, if approved, the notification shall state the maximum credit allowable to the person. Upon approval, the Department of Economic Opportunity shall transmit a copy of the decision to the department.
- c. The Department of Economic Opportunity shall periodically monitor all projects in a manner consistent with available resources to ensure that resources are used in accordance with this paragraph; however, each project must be reviewed at least once every 2 years.
- d. The Department of Economic Opportunity shall, in consultation with the statewide and regional housing and financial intermediaries, market the availability of the community contribution tax credit program to community-based organizations.
- 5. Expiration.-This paragraph expires June 30, 2018; however, any accrued credit carryover that is unused on that 349 date may be used until the expiration of the 3-year carryover

Page 12 of 103

2017502

27-00507-17

351 period for such credit. 352 Reviser's note.—Amended to conform to context. Section 353 212.08(5)(p)2.a., specifically, uses the term "real 354 property holding company." The term does not appear 355 elsewhere in s. 212.08(5)(p)2. 356 Section 6. Subsection (16) of section 215.555, Florida 357 Statutes, is repealed. 358 Reviser's note.—Amended to repeal an obsolete provision. The 359 cited subsection relates to a temporary increase in 360 coverage limit options from the Florida Hurricane 361 Catastrophe Fund applicable only to the 2007, 2008, 2009, 2010, 2011, 2012, and 2013 hurricane seasons. 362 363 Section 7. Subsection (2) of section 215.619, Florida 364 Statutes, is amended to read: 365 215.619 Bonds for Everglades restoration.-366 (2) The state covenants with the holders of Everglades 367 restoration bonds that it will not take any action that will 368 materially and adversely affect the rights of the holders so long as the bonds are outstanding, including, but not limited 369 370 to, a reduction in the portion of documentary stamp taxes 371 distributable under s. 201.15 205.15 for payment of debt service 372 on Florida Forever bonds or Everglades restoration bonds. 373 Reviser's note.—Amended to correct a cross-reference. Section 374 205.15 was repealed by s. 2, ch. 67-433, Laws of Florida; 375 s. 201.15 deals with distribution of taxes collected, 376 including documentary stamp taxes. 377 Section 8. Paragraph (a) of subsection (2) of section 378 215.985, Florida Statutes, is amended to read: 379 215.985 Transparency in government spending.-

Page 13 of 103

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

Florida Senate - 2017 SB 502

2017502

27-00507-17

	
380	(2) As used in this section, the term:
381	(a) "Committee" means the Legislative Auditing Committee
382	created in s. 11.40.
383	Reviser's note.—Amended to conform to the fact that s. 11.40 was
384	amended by s. 12, ch. 2011-34, Laws of Florida, to remove
385	the language that provided for the creation of the
386	Legislative Auditing Committee.
387	Section 9. Paragraph (c) of subsection (9) of section
388	253.034, Florida Statutes, is amended to read:
389	253.034 State-owned lands; uses
390	(9) The following additional uses of conservation lands
391	acquired pursuant to the Florida Forever program and other
392	state-funded conservation land purchase programs shall be
393	authorized, upon a finding by the board of trustees, if they
394	meet the criteria specified in paragraphs (a)-(e): water
395	resource development projects, water supply development
396	projects, stormwater management projects, linear facilities, and
397	sustainable agriculture and forestry. Such additional uses are
398	authorized if:
399	(c) The use is appropriately located on such lands and $rac{\mathrm{if}}{}$
400	due consideration is given to the use of other available lands;
401	
402	A decision by the board of trustees pursuant to this section
403	shall be given a presumption of correctness. Moneys received
404	from the use of state lands pursuant to this section shall be
405	returned to the lead managing entity in accordance with s.
406	259.032(9)(c).
407	Reviser's note.—Amended to confirm the editorial deletion of the
408	word "if."

Page 14 of 103

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

2017502

27-00507-17

409 Section 10. Subsection (4) of section 288.9936, Florida 410 Statutes, is amended to read: 288.9936 Annual report of the Microfinance Loan Program.-411 412 (4) The Office of Program Policy Analysis and Government 413 Accountability shall conduct a study to evaluate the 414 effectiveness and the Office of Economic and Demographic 415 Research shall conduct a study to evaluate the return on 416 investment of the State Small Business Credit Initiative 417 operated in this state pursuant to 12 U.S.C. ss. 5701 et seq. 418 The offices shall each submit a report to the President of the 419 Senate and the Speaker of the House of Representatives by January 1, 2015. 420 421 Reviser's note.—Amended to delete a provision that has served its purpose. Office of Program Policy Analysis and 422 423 Government Accountability Report No. 15-02 and the Office 424 of Economic and Demographic Research's "Evaluation of the 425 State Small Business Credit Initiative" were submitted and 42.6 appear online. 427 Section 11. Subsection (55) of section 316.003, Florida 428 Statutes, is amended to read: 429 316.003 Definitions.—The following words and phrases, when 430 used in this chapter, shall have the meanings respectively 431 ascribed to them in this section, except where the context 432 otherwise requires: 433 (55) PRIVATE ROAD OR DRIVEWAY.-Except as otherwise provided 434 in paragraph (77)(b) (75)(b), any privately owned way or place 435 used for vehicular travel by the owner and those having express 436 or implied permission from the owner, but not by other persons. Reviser's note.—Amended to confirm the editorial substitution of

Page 15 of 103

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

Florida Senate - 2017 SB 502

2017502

27-00507-17

438	a reference to paragraph (77)(b) for a reference to
439	paragraph (75)(b) to conform to the renumbering of subunits
440	by s. 5, ch. 2016-239, Laws of Florida, and the addition of
441	subunits by s. 1, ch. 2016-115, Laws of Florida, and s. 3,
442	ch. 2016-181, Laws of Florida.
443	Section 12. Paragraph (b) of subsection (2) of section
444	316.545, Florida Statutes, is amended to read:
445	316.545 Weight and load unlawful; special fuel and motor
446	fuel tax enforcement; inspection; penalty; review
447	(2)
448	(b) The officer or inspector shall inspect the license
449	plate or registration certificate of the commercial vehicle to
450	determine whether its gross weight is in compliance with the
451	declared gross vehicle weight. If its gross weight exceeds the
452	declared weight, the penalty shall be 5 cents per pound on the
453	difference between such weights. In those cases when the
454	commercial vehicle is being operated over the highways of the
455	state with an expired registration or with no registration from
456	this or any other jurisdiction or is not registered under the
457	applicable provisions of chapter 320, the penalty herein shall
458	apply on the basis of 5 cents per pound on that scaled weight
459	which exceeds 35,000 pounds on laden truck tractor-semitrailer
460	combinations or tandem trailer truck combinations, 10,000 pounds
461	on laden straight trucks or straight truck-trailer combinations,
462	or 10,000 pounds on any unladen commercial motor vehicle. A
463	driver of a commercial motor vehicle entering the state at a
464	designated port-of-entry location, as defined in s. $\underline{316.003(54)}$
465	316.003(94), or operating on designated routes to a port-of-
466	entry location, who obtains a temporary registration permit

Page 16 of 103

2017502

27-00507-17

467 shall be assessed a penalty limited to the difference between 468 its gross weight and the declared gross vehicle weight at 5 cents per pound. If the license plate or registration has not 469 470 been expired for more than 90 days, the penalty imposed under 471 this paragraph may not exceed \$1,000. In the case of special 472 mobile equipment, which qualifies for the license tax provided 473 for in s. 320.08(5)(b), being operated on the highways of the 474 state with an expired registration or otherwise not properly 475 registered under the applicable provisions of chapter 320, a 476 penalty of \$75 shall apply in addition to any other penalty 477 which may apply in accordance with this chapter. A vehicle found in violation of this section may be detained until the owner or 478 479 operator produces evidence that the vehicle has been properly 480 registered. Any costs incurred by the retention of the vehicle 481 shall be the sole responsibility of the owner. A person who has 482 been assessed a penalty pursuant to this paragraph for failure 483 to have a valid vehicle registration certificate pursuant to the 484 provisions of chapter 320 is not subject to the delinquent fee authorized in s. 320.07 if such person obtains a valid 485 486 registration certificate within 10 working days after such 487 penalty was assessed. 488 Reviser's note.—Amended to confirm the editorial substitution of 489 a reference to s. 316.003(54) for a reference to s. 490 316.003(94) to conform to the renumbering of subunits 491 within s. 316.003 by s. 5, ch. 2016-239, Laws of Florida, 492 and the addition of subunits by s. 1, ch. 2016-115, Laws of 493 Florida, and s. 3, ch. 2016-181, Laws of Florida. 494 Section 13. Paragraph (a) of subsection (2) of section 316.613, Florida Statutes, is amended to read:

Page 17 of 103

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

Florida Senate - 2017 SB 502

2017502

27-00507-17

496	316.613 Child restraint requirements
497	(2) As used in this section, the term "motor vehicle" means
498	a motor vehicle as defined in s. 316.003 that is operated on the
499	roadways, streets, and highways of the state. The term does not
500	include:
501	(a) A school bus as defined in s. $316.003(68)$ $316.003(66)$.
502	Reviser's note.—Amended to confirm the editorial substitution of
503	a reference to s. 316.003(68) for a reference to s.
504	316.003(66) to conform to the renumbering of subunits
505	within s. 316.003 by s. 5, ch. 2016-239, Laws of Florida,
506	and the addition of subunits by s. 1, ch. 2016-115, Laws of
507	Florida, and s. 3, ch. 2016-181, Laws of Florida.
508	Section 14. Section 320.08, Florida Statutes, is amended to
509	read:
510	320.08 License taxes.—Except as otherwise provided herein,
511	there are hereby levied and imposed annual license taxes for the
512	operation of motor vehicles, mopeds, motorized bicycles as
513	defined in s. $316.003(3)$ $316.003(2)$, tri-vehicles as defined in
514	s. 316.003, and mobile homes as defined in s. 320.01, which
515	shall be paid to and collected by the department or its agent
516	upon the registration or renewal of registration of the
517	following:
518	(1) MOTORCYCLES AND MOPEDS
519	(a) Any motorcycle: \$10 flat.
520	(b) Any moped: \$5 flat.
521	(c) Upon registration of a motorcycle, motor-driven cycle,
522	or moped, in addition to the license taxes specified in this
523	subsection, a nonrefundable motorcycle safety education fee in

Page 18 of 103

524 the amount of \$2.50 shall be paid. The proceeds of such

27-00507-17 2017502 525 additional fee shall be deposited in the Highway Safety 526 Operating Trust Fund to fund a motorcycle driver improvement 527 program implemented pursuant to s. 322.025, the Florida 528 Motorcycle Safety Education Program established in s. 322.0255, 529 or the general operations of the department. 530 (d) An ancient or antique motorcycle: \$7.50 flat, of which 531 \$2.50 shall be deposited into the General Revenue Fund. (2) AUTOMOBILES OR TRI-VEHICLES FOR PRIVATE USE.-532 533 (a) An ancient or antique automobile, as defined in s. 534 320.086, or a street rod, as defined in s. 320.0863: \$7.50 flat. 535 (b) Net weight of less than 2,500 pounds: \$14.50 flat. 536 (c) Net weight of 2,500 pounds or more, but less than 3,500 537 pounds: \$22.50 flat. 538 (d) Net weight of 3,500 pounds or more: \$32.50 flat. 539 540 (a) Net weight of less than 2,000 pounds: \$14.50 flat. 541 (b) Net weight of 2,000 pounds or more, but not more than 3,000 pounds: \$22.50 flat. 542 (c) Net weight more than 3,000 pounds, but not more than 543 544 5,000 pounds: \$32.50 flat.

(d) A truck defined as a "goat," or other vehicle if used in the field by a farmer or in the woods for the purpose of harvesting a crop, including naval stores, during such harvesting operations, and which is not principally operated upon the roads of the state: \$7.50 flat. The term "goat" means a motor vehicle designed, constructed, and used principally for the transportation of citrus fruit within citrus groves or for the transportation of crops on farms, and which can also be used for hauling associated equipment or supplies, including required

545

546

547

548 549

550

551

552

Page 19 of 103

 ${f CODING:}$ Words ${f stricken}$ are deletions; words ${f underlined}$ are additions.

Florida Senate - 2017 SB 502

2017502

27-00507-17

	
554	sanitary equipment, and the towing of farm trailers.
555	(e) An ancient or antique truck, as defined in s. 320.086:
556	\$7.50 flat.
557	(4) HEAVY TRUCKS, TRUCK TRACTORS, FEES ACCORDING TO GROSS
558	VEHICLE WEIGHT
559	(a) Gross vehicle weight of 5,001 pounds or more, but less
560	than 6,000 pounds: \$60.75 flat, of which \$15.75 shall be
561	deposited into the General Revenue Fund.
562	(b) Gross vehicle weight of 6,000 pounds or more, but less
563	than 8,000 pounds: \$87.75 flat, of which \$22.75 shall be
564	deposited into the General Revenue Fund.
565	(c) Gross vehicle weight of 8,000 pounds or more, but less
566	than 10,000 pounds: \$103 flat, of which \$27 shall be deposited
567	into the General Revenue Fund.
568	(d) Gross vehicle weight of 10,000 pounds or more, but less
569	than 15,000 pounds: \$118 flat, of which \$31 shall be deposited
570	into the General Revenue Fund.
571	(e) Gross vehicle weight of 15,000 pounds or more, but less
572	than 20,000 pounds: \$177 flat, of which \$46 shall be deposited
573	into the General Revenue Fund.
574	(f) Gross vehicle weight of 20,000 pounds or more, but less
575	than 26,001 pounds: \$251 flat, of which \$65 shall be deposited
576	into the General Revenue Fund.
577	(g) Gross vehicle weight of 26,001 pounds or more, but less
578	than 35,000: \$324 flat, of which \$84 shall be deposited into the
579	General Revenue Fund.
580	(h) Gross vehicle weight of 35,000 pounds or more, but less
581	than 44,000 pounds: \$405 flat, of which \$105 shall be deposited
582	into the General Revenue Fund.

Page 20 of 103

27-00507-17 2017502

(i) Gross vehicle weight of 44,000 pounds or more, but less than 55,000 pounds: \$773 flat, of which \$201 shall be deposited into the General Revenue Fund.

- (j) Gross vehicle weight of 55,000 pounds or more, but less than 62,000 pounds: \$916 flat, of which \$238 shall be deposited into the General Revenue Fund.
- (k) Gross vehicle weight of 62,000 pounds or more, but less than 72,000 pounds: \$1,080 flat, of which \$280 shall be deposited into the General Revenue Fund.
- (1) Gross vehicle weight of 72,000 pounds or more: \$1,322 flat, of which \$343 shall be deposited into the General Revenue Fund.
- (m) Notwithstanding the declared gross vehicle weight, a truck tractor used within a 150-mile radius of its home address is eligible for a license plate for a fee of \$324 flat if:
- 1. The truck tractor is used exclusively for hauling forestry products; or
- 2. The truck tractor is used primarily for the hauling of forestry products, and is also used for the hauling of associated forestry harvesting equipment used by the owner of the truck tractor.

Of the fee imposed by this paragraph, \$84 shall be deposited into the General Revenue Fund.

(n) A truck tractor or heavy truck, not operated as a forhire vehicle, which is engaged exclusively in transporting raw, unprocessed, and nonmanufactured agricultural or horticultural products within a 150-mile radius of its home address, is eligible for a restricted license plate for a fee of:

Page 21 of 103

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

Florida Senate - 2017 SB 502

27-00507-17 2017502_

1. If such vehicle's declared gross vehicle weight is less than 44,000 pounds, \$87.75 flat, of which \$22.75 shall be deposited into the General Revenue Fund.

2. If such vehicle's declared gross vehicle weight is 44,000 pounds or more and such vehicle only transports from the point of production to the point of primary manufacture; to the point of assembling the same; or to a shipping point of a rail, water, or motor transportation company, \$324 flat, of which \$84 shall be deposited into the General Revenue Fund.

Such not-for-hire truck tractors and heavy trucks used exclusively in transporting raw, unprocessed, and nonmanufactured agricultural or horticultural products may be incidentally used to haul farm implements and fertilizers delivered direct to the growers. The department may require any documentation deemed necessary to determine eligibility prior to issuance of this license plate. For the purpose of this paragraph, "not-for-hire" means the owner of the motor vehicle must also be the owner of the raw, unprocessed, and nonmanufactured agricultural or horticultural product, or the user of the farm implements and fertilizer being delivered.

- (5) SEMITRAILERS, FEES ACCORDING TO GROSS VEHICLE WEIGHT; SCHOOL BUSES; SPECIAL PURPOSE VEHICLES.—
- (a)1. A semitrailer drawn by a GVW truck tractor by means of a fifth-wheel arrangement: \$13.50 flat per registration year or any part thereof, of which \$3.50 shall be deposited into the General Revenue Fund.
- 2. A semitrailer drawn by a GVW truck tractor by means of a fifth-wheel arrangement: \$68 flat per permanent registration, of

Page 22 of 103

27-00507-17 2017502

which \$18 shall be deposited into the General Revenue Fund.

- (b) A motor vehicle equipped with machinery and designed for the exclusive purpose of well drilling, excavation, construction, spraying, or similar activity, and which is not designed or used to transport loads other than the machinery described above over public roads: \$44 flat, of which \$11.50 shall be deposited into the General Revenue Fund.
- (c) A school bus used exclusively to transport pupils to and from school or school or church activities or functions within their own county: \$41 flat, of which \$11 shall be deposited into the General Revenue Fund.
- (d) A wrecker, as defined in s. 320.01, which is used to tow a vessel as defined in s. 327.02, a disabled, abandoned, stolen-recovered, or impounded motor vehicle as defined in s. 320.01, or a replacement motor vehicle as defined in s. 320.01: \$41 flat, of which \$11 shall be deposited into the General Revenue Fund.
- (e) A wrecker that is used to tow any nondisabled motor vehicle, a vessel, or any other cargo unless used as defined in paragraph (d), as follows:
- 1. Gross vehicle weight of 10,000 pounds or more, but less than 15,000 pounds: \$118 flat, of which \$31 shall be deposited into the General Revenue Fund.
- 2. Gross vehicle weight of 15,000 pounds or more, but less than 20,000 pounds: \$177 flat, of which \$46 shall be deposited into the General Revenue Fund.
- 3. Gross vehicle weight of 20,000 pounds or more, but less than 26,000 pounds: \$251 flat, of which \$65 shall be deposited into the General Revenue Fund.

Page 23 of 103

 ${f CODING:}$ Words ${f stricken}$ are deletions; words ${f underlined}$ are additions.

Florida Senate - 2017 SB 502

27-00507-17

Revenue Fund.

	27 00307 17
670	4. Gross vehicle weight of 26,000 pounds or more, but less
671	than 35,000 pounds: \$324 flat, of which \$84 shall be deposited
672	into the General Revenue Fund.
673	5. Gross vehicle weight of 35,000 pounds or more, but less
674	than 44,000 pounds: \$405 flat, of which \$105 shall be deposited
675	into the General Revenue Fund.
676	6. Gross vehicle weight of 44,000 pounds or more, but less
677	than 55,000 pounds: \$772 flat, of which \$200 shall be deposited
678	into the General Revenue Fund.
679	7. Gross vehicle weight of 55,000 pounds or more, but less
680	than 62,000 pounds: \$915 flat, of which \$237 shall be deposited
681	into the General Revenue Fund.
682	8. Gross vehicle weight of 62,000 pounds or more, but less
683	than 72,000 pounds: \$1,080 flat, of which \$280 shall be
684	deposited into the General Revenue Fund.
685	9. Gross vehicle weight of 72,000 pounds or more: \$1,322
686	flat, of which \$343 shall be deposited into the General Revenue
687	Fund.
688	(f) A hearse or ambulance: \$40.50 flat, of which \$10.50
689	shall be deposited into the General Revenue Fund.
690	(6) MOTOR VEHICLES FOR HIRE.—
691	(a) Under nine passengers: \$17 flat, of which \$4.50 shall
692	be deposited into the General Revenue Fund; plus \$1.50 per cwt,
693	of which 50 cents shall be deposited into the General Revenue
694	Fund.
695	(b) Nine passengers and over: \$17 flat, of which \$4.50
696	shall be deposited into the General Revenue Fund; plus \$2 per
697	cwt, of which 50 cents shall be deposited into the General

Page 24 of 103

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

27-00507-17 2017502

(7) TRAILERS FOR PRIVATE USE.-

699

700

701 702

703

704

705

706

707

708

709

710

711

712

713

714

715

716

717 718

719

720

721

722

723

724

725

726

727

- (a) Any trailer weighing 500 pounds or less: \$6.75 flat per year or any part thereof, of which \$1.75 shall be deposited into the General Revenue Fund.
- (b) Net weight over 500 pounds: \$3.50 flat, of which \$1 shall be deposited into the General Revenue Fund; plus \$1 per cwt, of which 25 cents shall be deposited into the General Revenue Fund.
 - (8) TRAILERS FOR HIRE.-
- (a) Net weight under 2,000 pounds: \$3.50 flat, of which \$1 shall be deposited into the General Revenue Fund; plus \$1.50 per cwt, of which 50 cents shall be deposited into the General Revenue Fund.
- (b) Net weight 2,000 pounds or more: \$13.50 flat, of which \$3.50 shall be deposited into the General Revenue Fund; plus \$1.50 per cwt, of which 50 cents shall be deposited into the General Revenue Fund.
 - (9) RECREATIONAL VEHICLE-TYPE UNITS.-
- (a) A travel trailer or fifth-wheel trailer, as defined by s. 320.01(1) (b), that does not exceed 35 feet in length: \$27 flat, of which \$7 shall be deposited into the General Revenue Fund.
- (b) A camping trailer, as defined by s. 320.01(1)(b)2.: \$13.50 flat, of which \$3.50 shall be deposited into the General Revenue Fund.
 - (c) A motor home, as defined by s. 320.01(1)(b)4.:
- 1. Net weight of less than 4,500 pounds: \$27 flat, of which \$7 shall be deposited into the General Revenue Fund.
 - 2. Net weight of 4,500 pounds or more: \$47.25 flat, of

Page 25 of 103

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

Florida Senate - 2017 SB 502

27-00507-17

2017502

	27-00507-17 2017502
728	which \$12.25 shall be deposited into the General Revenue Fund.
729	(d) A truck camper as defined by s. 320.01(1)(b)3.:
730	1. Net weight of less than 4,500 pounds: \$27 flat, of which
731	\$7 shall be deposited into the General Revenue Fund.
732	2. Net weight of 4,500 pounds or more: \$47.25 flat, of
733	which \$12.25 shall be deposited into the General Revenue Fund.
734	(e) A private motor coach as defined by s. 320.01(1)(b)5.:
735	1. Net weight of less than 4,500 pounds: \$27 flat, of which
736	\$7 shall be deposited into the General Revenue Fund.
737	2. Net weight of 4,500 pounds or more: \$47.25 flat, of
738	which \$12.25 shall be deposited into the General Revenue Fund.
739	(10) PARK TRAILERS; TRAVEL TRAILERS; FIFTH-WHEEL TRAILERS;
740	35 FEET TO 40 FEET
741	(a) Park trailers.—Any park trailer, as defined in s.
742	320.01(1)(b)7.: \$25 flat.
743	(b) A travel trailer or fifth-wheel trailer, as defined in
744	s. 320.01(1)(b), that exceeds 35 feet: \$25 flat.
745	(11) MOBILE HOMES.—
746	(a) A mobile home not exceeding 35 feet in length: \$20
747	flat.
748	(b) A mobile home over 35 feet in length, but not exceeding
749	40 feet: \$25 flat.
750	(c) A mobile home over 40 feet in length, but not exceeding
751	45 feet: \$30 flat.
752	(d) A mobile home over 45 feet in length, but not exceeding
753	50 feet: \$35 flat.
754	(e) A mobile home over 50 feet in length, but not exceeding
755	55 feet: \$40 flat.
756	(f) A mobile home over 55 feet in length, but not exceeding

Page 26 of 103

27-00507-17 2017502

757 60 feet: \$45 flat.

758

759

760

761

762

763

764

765

766

767

768

769

770

771

772

773

774

775

776

777

778

779

780

781

782

783

784

- (g) A mobile home over 60 feet in length, but not exceeding 65 feet: \$50 flat.
 - (h) A mobile home over 65 feet in length: \$80 flat.
- (12) DEALER AND MANUFACTURER LICENSE PLATES.—A franchised motor vehicle dealer, independent motor vehicle dealer, marine boat trailer dealer, or mobile home dealer and manufacturer license plate: \$17 flat, of which \$4.50 shall be deposited into the General Revenue Fund.
- (13) EXEMPT OR OFFICIAL LICENSE PLATES.—Any exempt or official license plate: \$4 flat, of which \$1 shall be deposited into the General Revenue Fund.
- (14) LOCALLY OPERATED MOTOR VEHICLES FOR HIRE.—A motor vehicle for hire operated wholly within a city or within 25 miles thereof: \$17 flat, of which \$4.50 shall be deposited into the General Revenue Fund; plus \$2 per cwt, of which 50 cents shall be deposited into the General Revenue Fund.
- (15) TRANSPORTER.—Any transporter license plate issued to a transporter pursuant to s. 320.133: \$101.25 flat, of which \$26.25 shall be deposited into the General Revenue Fund. Reviser's note.—Amended to conform to the redesignation of s.

316.003(2) as s. 316.003(3) to conform to the reordering of subunits by s. 5, ch. 2016-239, Laws of Florida.

Section 15. Paragraph (b) of subsection (2) of section 322.121, Florida Statutes, is amended to read:

322.121 Periodic reexamination of all drivers.-

(2) For each licensee whose driving record does not show any revocations, disqualifications, or suspensions for the preceding 7 years or any convictions for the preceding 3 years

Page 27 of 103

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

Florida Senate - 2017 SB 502

27-00507-17 2017502 except for convictions of the following nonmoving violations: 787 (b) Failure to renew a motor vehicle or mobile home registration that has been expired for 6 4 months or less 788 pursuant to s. 320.07(3)(a); 790 791 the department shall cause such licensee's license to be prominently marked with the notation "Safe Driver." 792 Reviser's note.—Amended to conform to the fact that s. 7, ch. 794 97-300, Laws of Florida, amended s. 320.07(3)(a) to change 795 the expiration period from 4 months or less to 6 months or 796 797 Section 16. Subsection (7) of section 373.042, Florida 798 Statutes, is amended to read: 799 373.042 Minimum flows and minimum water levels.-800 (7) If a petition for administrative hearing is filed under 801 chapter 120 challenging the establishment of a minimum flow or minimum water level, the report of an independent scientific 802 peer review conducted under subsection (6) (5) is admissible as evidence in the final hearing, and the administrative law judge 805 must render the order within 120 days after the filing of the 806 petition. The time limit for rendering the order shall not be extended except by agreement of all the parties. To the extent that the parties agree to the findings of the peer review, they may stipulate that those findings be incorporated as findings of 809 fact in the final order. Reviser's note.-Amended to correct a cross-reference. Subsection 812 (5) relates to provision of technical information and staff

Page 28 of 103

support and rulemaking; subsection (6) references

independent scientific peer review.

813

814

2017502

845

846

847

867

27-00507-17

815 Section 17. Paragraph (d) of subsection (19) of section 373.414, Florida Statutes, is amended to read: 816 373.414 Additional criteria for activities in surface 817 818 waters and wetlands .-819 (19)820 (d) Nothing provided in this subsection supersedes or 821 modifies the financial responsibility requirements of s. 378.208 822 378.209. Reviser's note.—Amended to correct a cross-reference. Section 823 824 378.209 relates to timing of reclamation; s. 378.208 825 relates to financial responsibility. Section 18. Paragraph (d) of subsection (3) and paragraph 826 827 (e) of subsection (4) of section 373.4592, Florida Statutes, are 828 amended to read: 829 373.4592 Everglades improvement and management.-830 (3) EVERGLADES LONG-TERM PLAN.-831 (d) The Legislature intends that a review of this act at 832 least 10 years after implementation of the Long-Term Plan is appropriate and necessary to the public interest. The review is 833 834 the best way to ensure that the Everglades Protection Area is 835 achieving state water quality standards, including phosphorus 836 reduction, and the Long-Term Plan is using the best technology 837 available. 838 (4) EVERGLADES PROGRAM.-839 (e) Evaluation of water quality standards .-840 1. The department and the district shall employ all means 841 practicable to complete by December 31, 1998, any additional 842 research necessary to: 843 a. Numerically interpret for phosphorus the Class III

Page 29 of 103

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

Florida Senate - 2017 SB 502

27-00507-17 2017502

narrative nutrient criterion necessary to meet water quality standards in the Everglades Protection Area; and

- b. Evaluate existing water quality standards applicable to the Everglades Protection Area and EAA canals.
- 848 2. In no case shall such phosphorus criterion allow waters 849 in the Everglades Protection Area to be altered so as to cause an imbalance in the natural populations of aquatic flora or 850 fauna. The phosphorus criterion shall be 10 parts per billion 852 (ppb) in the Everglades Protection Area in the event the 853 department does not adopt by rule such criterion by December 31, 2003. However, in the event the department fails to adopt a phosphorus criterion on or before December 31, 2002, any person 855 856 whose substantial interests would be affected by the rulemaking 857 shall have the right, on or before February 28, 2003, to petition for a writ of mandamus to compel the department to 859 adopt by rule such criterion. Venue for the mandamus action must 860 be Leon County. The court may stay implementation of the 10 parts per billion (ppb) criterion during the pendency of the mandamus proceeding upon a demonstration by the petitioner of irreparable harm in the absence of such relief. The department's 863 864 phosphorus criterion, whenever adopted, shall supersede the 10 865 parts per billion (ppb) criterion otherwise established by this 866 section, but shall not be lower than the natural conditions of the Everglades Protection Area and shall take into account spatial and temporal variability. The department's rule adopting a phosphorus criterion may include moderating provisions during the implementation of the initial phase of the Long-Term Plan 870 871 authorizing discharges based upon BAPRT providing net improvement to impacted areas. Discharges to unimpacted areas

Page 30 of 103

27-00507-17 2017502

may also be authorized by moderating provisions, which shall require BAPRT, and which must be based upon a determination by the department that the environmental benefits of the discharge clearly outweigh potential adverse impacts and otherwise comply with antidegradation requirements. Moderating provisions authorized by this section shall not extend beyond December 2016 unless further authorized by the Legislature pursuant to paragraph (3)(d).

874

875

876

877

878

879

880

881

882

883

884

885

886

887

888

889

890

891

892

893

894

895

896

897

898

899

900

901

3. The department shall use the best available information to define relationships between waters discharged to, and the resulting water quality in, the Everglades Protection Area. The department or the district shall use these relationships to establish discharge limits in permits for discharges into the EAA canals and the Everglades Protection Area necessary to prevent an imbalance in the natural populations of aquatic flora or fauna in the Everglades Protection Area, and to provide a net improvement in the areas already impacted. During the implementation of the initial phase of the Long-Term Plan, permits issued by the department shall be based on BAPRT and shall include technology-based effluent limitations consistent with the Long-Term Plan. Compliance with the phosphorus criterion shall be based upon a long-term geometric mean of concentration levels to be measured at sampling stations recognized from the research to be reasonably representative of receiving waters in the Everglades Protection Area, and so located so as to assure that the Everglades Protection Area is not altered so as to cause an imbalance in natural populations of aquatic flora and fauna and to assure a net improvement in the areas already impacted. For the Everglades National Park and

Page 31 of 103

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

Florida Senate - 2017 SB 502

the Arthur R. Marshall Loxahatchee National Wildlife Refuge, the method for measuring compliance with the phosphorus criterion shall be in a manner consistent with Appendices A and B, respectively, of the settlement agreement dated July 26, 1991, entered in case No. 88-1886-Civ-Hoeveler, United States District Court for the Southern District of Florida, that recognizes and provides for incorporation of relevant research.

2017502

27-00507-17

909

910

911

913

914

915

917

918

920

921

922

924

925

926

927

928

929

930

4. The department's evaluation of any other water quality standards must include the department's antidegradation standards and EAA canal classifications. In recognition of the special nature of the conveyance canals of the EAA, as a component of the classification process, the department is directed to formally recognize by rulemaking existing actual beneficial uses of the conveyance canals in the EAA. This shall include recognition of the Class III designated uses of recreation, propagation and maintenance of a healthy, wellbalanced population of fish and wildlife, the integrated water management purposes for which the Central and Southern Florida Flood Control Project was constructed, flood control, conveyance of water to and from Lake Okeechobee for urban and agricultural water supply, Everglades hydroperiod restoration, conveyance of water to the STAs, and navigation. Reviser's note.-Paragraph (3)(d) is amended to delete a provision that has served its purpose. Section 1, ch. 2013-59, Laws of Florida, amended s. 373.4592, the Everglades Forever Act, based on results of the review 10 years after

Page 32 of 103

committee staff. Paragraph (4)(e) is amended to delete a

the long-term plan was implemented per substantive

reference to paragraph (3)(d).

27-00507-17 2017502_ Section 19. Paragraph (a) of subsection (6) of section

931

951

952

953

954 955

956

957

958

932 373.707, Florida Statutes, is amended to read: 933 373.707 Alternative water supply development.-934 (6) (a) If state funds are provided through specific 935 appropriation or pursuant to the Water Protection and 936 Sustainability Program, such funds serve to supplement existing 937 water management district or basin board funding for alternative 938 water supply development assistance and should not result in a 939 reduction of such funding. For each project identified in the 940 annual funding plans prepared pursuant to s. 373.536(6)(a)4., 941 the water management districts shall include in the annual 942 tentative and adopted budget submittals required under this 943 chapter the amount of funds allocated for water resource 944 development that supports alternative water supply development 945 and the funds allocated for alternative water supply projects. 946 It shall be the goal of each water management district and basin 947 boards that the combined funds allocated annually for these 948 purposes be, at a minimum, the equivalent of 100 percent of the 949 state funding provided to the water management district for 950 alternative water supply development. If this goal is not

achieved, the water management district shall provide in the

budget submittal an explanation of the reasons or constraints

is required during the budget review process as established

District and the Northwest Florida Water Management District

shall not be required to meet the match requirements of this paragraph; however, they shall try to achieve the match

under s. 373.536(5). The Suwannee River Water Management

that prevent this goal from being met $\underline{\text{and}}_{7}$ an explanation of how the goal will be met in future years, and affirmation of match

Page 33 of 103

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

Florida Senate - 2017 SB 502

2017502

27-00507-17

960	requirement to the greatest extent practicable.
961	Reviser's note.—Amended to facilitate correct interpretation.
962	Section 20. Paragraph (b) of subsection (12) of section
963	376.3071, Florida Statutes, is amended to read:
964	376.3071 Inland Protection Trust Fund; creation; purposes;
965	funding
966	(12) SITE CLEANUP
967	(b) Low-scored site initiative.—Notwithstanding subsections
968	(5) and (6), a site with a priority ranking score of 29 points
969	or less may voluntarily participate in the low-scored site
970	initiative regardless of whether the site is eligible for state
971	restoration funding.
972	1. To participate in the low-scored site initiative, the
973	property owner, or a responsible party who provides evidence of
974	authorization from the property owner, must submit a "No Further
975	Action" proposal and affirmatively demonstrate that the
976	conditions imposed under subparagraph 4. are met.
977	2. Upon affirmative demonstration that the conditions
978	imposed under subparagraph 4. are met, the department shall
979	issue a site rehabilitation completion order incorporating the
980	"No Further Action" proposal submitted by the property owner or
981	the responsible party, who must provide evidence of
982	authorization from the property owner. If no contamination is
983	detected, the department may issue a site rehabilitation
984	completion order.
985	3. Sites that are eligible for state restoration funding
986	may receive payment of costs for the low-scored site initiative
987	as follows:
988	a. A property owner, or a responsible party who provides

Page 34 of 103

27-00507-17 2017502 evidence of authorization from the property owner, may submit an assessment and limited remediation plan designed to affirmatively demonstrate that the site meets the conditions imposed under subparagraph 4. Notwithstanding the priority ranking score of the site, the department may approve the cost of the assessment and limited remediation, including up to 12 months of groundwater monitoring and 12 months of limited remediation activities in one or more task assignments or modifications thereof, not to exceed the threshold amount provided in s. 287.017 for CATEGORY TWO, for each site where the department has determined that the assessment and limited remediation, if applicable, will likely result in a determination of "No Further Action." The department may not pay the costs associated with the establishment of institutional or engineering controls other than the costs associated with a professional land survey or a specific purpose survey, if such is needed, and the costs associated with obtaining a title report and paying recording fees.

989

990

991

992

993

994

995

996

997

998

999

1000

1001

1002

1003

1004

1005

1006

1007

1008

1009

1010

1011

1012

1013

1014

1015

1016

- b. After the approval of initial site assessment results provided pursuant to state funding under sub-subparagraph a., the department may approve an additional amount not to exceed the threshold amount provided in s. 287.017 for CATEGORY TWO for limited remediation needed to achieve a determination of "No Further Action."
- c. The assessment and limited remediation work shall be completed no later than 15 months after the department authorizes the start of a state-funded, low-score site initiative task. If groundwater monitoring is required after the assessment and limited remediation in order to satisfy the

Page 35 of 103

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

Florida Senate - 2017 SB 502

2017502

27-00507-17

1046 concern:

1	
1018	conditions under subparagraph 4., the department may authorize
1019	an additional 12 months to complete the monitoring.
1020	d. No more than \$15 million for the low-scored site
1021	initiative may be encumbered from the fund in any fiscal year.
1022	Funds shall be made available on a first-come, first-served
1023	basis and shall be limited to 10 sites in each fiscal year for
1024	each property owner or each responsible party who provides
1025	evidence of authorization from the property owner.
1026	e. Program deductibles, copayments, and the limited
1027	contamination assessment report requirements under paragraph
1028	(13)(d) do not apply to expenditures under this paragraph.
1029	4. The department shall issue an order incorporating the
1030	"No Further Action" proposal submitted by a property owner or a
1031	responsible party who provides evidence of authorization from
1032	the property owner upon affirmative demonstration that all of
1033	the following conditions are met:
1034	a. Soil saturated with petroleum or petroleum products, or
1035	soil that causes a total corrected hydrocarbon measurement of
1036	500 parts per million or higher for the Gasoline Analytical
1037	Group or 50 parts per million or higher for the Kerosene
1038	Analytical Group, as defined by department rule, does not exist
1039	onsite as a result of a release of petroleum products.
1040	b. A minimum of 12 months of groundwater monitoring
1041	indicates that the plume is shrinking or stable.
1042	c. The release of petroleum products at the site does not
1043	adversely affect adjacent surface waters, including their
1044	effects on human health and the environment.
1045	d. The area containing the petroleum products' chemicals of

Page 36 of 103

27-00507-17 2017502

(I) Is confined to the source property boundaries of the real property on which the discharge originated, unless the property owner has requested or authorized a more limited area in the "No Further Action" proposal submitted under this subsection; or

- (II) Has migrated from the source property onto or beneath a transportation facility as defined $\underline{\text{in}}$ s. 334.03(30) for which the department has approved, and the governmental entity owning the transportation facility has agreed to institutional controls as defined in s. $\underline{376.301(22)}$ $\underline{376.301(21)}$. This sub-sub-subparagraph does not, however, impose any legal liability on the transportation facility owner, obligate such owner to engage in remediation, or waive such owner's right to recover costs for damages.
- e. The groundwater contamination containing the petroleum products' chemicals of concern is not a threat to any permitted potable water supply well.
- f. Soils onsite found between land surface and 2 feet below land surface which are subject to human exposure meet the soil cleanup target levels established in subparagraph (5)(b)9., or human exposure is limited by appropriate institutional or engineering controls.

Issuance of a site rehabilitation completion order under this paragraph acknowledges that minimal contamination exists onsite and that such contamination is not a threat to the public health, safety, or welfare; water resources; or the environment. Pursuant to subsection (4), the issuance of the site rehabilitation completion order, with or without conditions,

Page 37 of 103

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

Florida Senate - 2017 SB 502

27-00507-17

i	
1076	does not alter eligibility for state-funded rehabilitation that
1077	would otherwise be applicable under this section.
1078	Reviser's note.—Amended to confirm the editorial insertion of
1079	the word "in" and the editorial substitution of a reference
1080	to s. $376.301(22)$ for a reference to s. $376.301(21)$ to
1081	conform to the redesignation of subunits by s. 1, ch. 2016-
1082	184, Laws of Florida.
1083	Section 21. Paragraph (c) of subsection (1) of section
1084	393.18, Florida Statutes, is amended to read:
1085	393.18 Comprehensive transitional education program.—A
1086	comprehensive transitional education program serves individuals
1087	who have developmental disabilities, severe maladaptive
1088	behaviors, severe maladaptive behaviors and co-occurring complex
1089	medical conditions, or a dual diagnosis of developmental
1090	disability and mental illness. Services provided by the program
1091	must be temporary in nature and delivered in a manner designed
1092	to achieve the primary goal of incorporating the principles of
1093	self-determination and person-centered planning to transition
1094	individuals to the most appropriate, least restrictive community
1095	living option of their choice which is not operated as a
1096	comprehensive transitional education program. The supervisor of
1097	the clinical director of the program licensee must hold a
1098	doctorate degree with a primary focus in behavior analysis from
1099	an accredited university, be a certified behavior analyst
1100	pursuant to s. 393.17, and have at least 1 year of experience in
1101	providing behavior analysis services for individuals in
1102	developmental disabilities. The staff must include behavior
1103	analysts and teachers, as appropriate, who must be available to
1104	provide services in each component center or unit of the

Page 38 of 103

	27-00507-17 2017502_
1105	program. A behavior analyst must be certified pursuant to s.
1106	393.17.
1107	(1) Comprehensive transitional education programs must
1108	include the following components:
1109	(c) Transition.—This component provides educational
1110	programs and any support services, training, and care that are
1111	needed to avoid regression to more restrictive environments
1112	while preparing $\underline{\text{individuals}}$ $\underline{\text{them}}$ for more independent living.
1113	Continuous-shift staff are be required for this component.
1114	Reviser's note.—Amended to improve clarity and to confirm the
1115	editorial deletion of the word "be."
1116	Section 22. Subsection (2) of section 393.501, Florida
1117	Statutes, is amended to read:
1118	393.501 Rulemaking
1119	(2) Such rules must address the number of facilities on a
1120	single lot or on adjacent lots, except that there is no
1121	restriction on the number of facilities designated as community
1122	residential homes located within a planned residential community
1123	as those terms are defined in s. 419.001(1). In adopting rules,
1124	an alternative living center and an independent living education
1125	center, as described in s. 393.18, are subject to s. 419.001,
1126	except that such centers are exempt from the 1,000-foot-radius
1127	requirement of s. 419.001(2) if:
1128	(a) The centers are located on a site zoned in a manner
1129	that permits all the components of a comprehensive transitional
1130	education center to be located on the site; or
1131	(b) There are no more than three such centers within a
1132	radius of 1,000 feet.
1133	Reviser's note.—Amended to delete obsolete language. Section

Page 39 of 103

 ${f CODING:}$ Words ${f stricken}$ are deletions; words ${f underlined}$ are additions.

Florida Senate - 2017 SB 502

	27-00507-17 2017502_
1134	393.18(1)(d) and (e), which related to alternative living
1135	centers and independent living education centers,
1136	respectively, were deleted by s. 10, ch. 2016-140, Laws of
1137	Florida.
1138	Section 23. Paragraph (c) of subsection (4) of section
1139	394.461, Florida Statutes, is amended to read:
1140	394.461 Designation of receiving and treatment facilities
1141	and receiving systems.—The department is authorized to designate
1142	and monitor receiving facilities, treatment facilities, and
1143	receiving systems and may suspend or withdraw such designation
1144	for failure to comply with this part and rules adopted under
1145	this part. Unless designated by the department, facilities are
1146	not permitted to hold or treat involuntary patients under this
1147	part.
1148	(4) REPORTING REQUIREMENTS
1149	(c) The data required under this subsection shall be
1150	submitted to the department no later than 90 days following the
1151	end of the facility's fiscal year. A facility designated as a
1152	public receiving or treatment facility shall submit its initial
1153	report for the 6-month period ending June 30, 2008.
1154	Reviser's note.—Amended to delete obsolete language.
1155	Section 24. Subsection (6) of section 400.925, Florida
1156	Statutes, is amended to read:
1157	400.925 Definitions.—As used in this part, the term:
1158	(6) "Home medical equipment" includes any product as
1159	defined by the $\underline{\texttt{Food and}}$ $\underline{\texttt{Federal}}$ Drug Administration's $\underline{\texttt{Federal}}$
1160	Food, Drug, and Cosmetic Drugs, Devices and Cosmetics Act, any
1161	products reimbursed under the Medicare Part B Durable Medical
1162	Equipment benefits, or any products reimbursed under the Florida

Page 40 of 103

SB 502 Florida Senate - 2017

	27-00507-17 2017502
1163	Medicaid durable medical equipment program. Home medical
1164	equipment includes oxygen and related respiratory equipment;
1165	manual, motorized, or customized wheelchairs and related seating
1166	and positioning, but does not include prosthetics or orthotics
1167	or any splints, braces, or aids custom fabricated by a licensed
1168	health care practitioner; motorized scooters; personal transfer
1169	systems; and specialty beds, for use by a person with a medical
1170	need.
1171	Reviser's note.—Amended to correct an apparent error. There is
1172	no Federal Drug Administration; the Food and Drug
1173	Administration enforces the Federal Food, Drug, and
1174	Cosmetic Act. Also amended to conform to the short title of
1175	the act at 21 U.S.C. s. 301.
1176	Section 25. Paragraph (d) of subsection (2) of section
1177	402.3025, Florida Statutes, is amended to read:
1178	402.3025 Public and nonpublic schools.—For the purposes of
1179	ss. 402.301-402.319, the following shall apply:
1180	(2) NONPUBLIC SCHOOLS.—
1181	(d)1. Programs for children who are at least 3 years of
1182	age, but under 5 years of age, which are not licensed under ss.
1183	402.301-402.319 shall substantially comply with the minimum
1184	child care standards promulgated pursuant to ss. $\underline{402.305}$
1185	<u>402.3055</u> 402.305 402.3057 .
1186	2. The department or local licensing agency shall enforce
1187	compliance with such standards, where possible, to eliminate or
1188	minimize duplicative inspections or visits by staff enforcing
1189	the minimum child care standards and staff enforcing other
1190	standards under the jurisdiction of the department.

3. The department or local licensing agency may commence Page 41 of 103

1191

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

Florida Senate - 2017 SB 502

	27-00507-17 2017502
1192	and maintain all proper and necessary actions and proceedings
1193	for any or all of the following purposes:
1194	a. To protect the health, sanitation, safety, and well-
1195	being of all children under care.
1196	b. To enforce its rules and regulations.
1197	c. To use corrective action plans, whenever possible, to
1198	attain compliance prior to the use of more restrictive
1199	enforcement measures.
1200	d. To make application for injunction to the proper circuit
1201	court, and the judge of that court shall have jurisdiction upon
1202	hearing and for cause shown to grant a temporary or permanent
1203	injunction, or both, restraining any person from violating or
1204	continuing to violate any of the provisions of ss. 402.301-
1205	402.319. Any violation of this section or of the standards
1206	applied under ss. 402.305-402.3055 402.305-402.3057 which
1207	threatens harm to any child in the school's programs for
1208	children who are at least 3 years of age, but are under 5 years
1209	of age, or repeated violations of this section or the standards
1210	under ss. $\underline{402.305-402.3055}$ $\underline{402.305-402.3057}$, shall be grounds to
1211	seek an injunction to close a program in a school.
1212	e. To impose an administrative fine, not to exceed \$100,
1213	for each violation of the minimum child care standards
1214	promulgated pursuant to ss. $\underline{402.305-402.3055}$ $\underline{402.305-402.3057}$.
1215	4. It is a misdemeanor of the first degree, punishable as
1216	provided in s. 775.082 or s. 775.083, for any person willfully,
1217	knowingly, or intentionally to:
1218	a. Fail, by false statement, misrepresentation,
1219	impersonation, or other fraudulent means, to disclose in any
1220	required written documentation for exclusion from licensure

Page 42 of 103

2017502

27-00507-17

1221 pursuant to this section a material fact used in making a 1222 determination as to such exclusion; or 1223 b. Use information from the criminal records obtained under s. 402.305 or s. 402.3055 for any purpose other than screening 1224 1225 that person for employment as specified in those sections or 1226 release such information to any other person for any purpose 1227 other than screening for employment as specified in those 1228 1229 5. It is a felony of the third degree, punishable as 1230 provided in s. 775.082, s. 775.083, or s. 775.084, for any 1231 person willfully, knowingly, or intentionally to use information 1232 from the juvenile records of any person obtained under s. 1233 402.305 or s. 402.3055 for any purpose other than screening for 1234 employment as specified in those sections or to release 1235 information from such records to any other person for any 1236 purpose other than screening for employment as specified in 1237 those sections. Reviser's note.—Amended to correct a cross-reference. Section 1238 1239 402.3057 was repealed by s. 11, ch. 2016-238, Laws of 1240 Florida; s. 402.3055 is now the last section in the range. 1241 Section 26. Paragraph (a) of subsection (1) of section 1242 409.9201, Florida Statutes, is amended to read: 1243 409.9201 Medicaid fraud.-1244 (1) As used in this section, the term: 1245 (a) "Prescription drug" means any drug, including, but not 1246 limited to, finished dosage forms or active ingredients that are 1247 subject to, defined in, or described in s. 503(b) of the Federal 1248 Food, Drug, and Cosmetic Act or in s. 465.003(8), s. 499.003(17) 1249 499.003(47), s. 499.007(13), or s. 499.82(10).

Page 43 of 103

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

Florida Senate - 2017 SB 502

	27-00507-17 2017502
1250	
1251	The value of individual items of the legend drugs or goods or
1252	services involved in distinct transactions committed during a
1253	single scheme or course of conduct, whether involving a single
1254	person or several persons, may be aggregated when determining
1255	the punishment for the offense.
1256	Reviser's note.—Amended to correct an apparent error. Section
1257	499.003(47) defines "veterinary prescription drug"; s.
1258	499.003(17) defines "drug."
1259	Section 27. Paragraph (h) of subsection (2) of section
1260	413.207, Florida Statutes, is amended to read:
1261	413.207 Division of Vocational Rehabilitation; quality
1262	assurance; performance improvement plan
1263	(2) No later than October 1, 2016, the division shall
1264	develop and implement a performance improvement plan designed to
1265	achieve the following goals:
1266	(h) Increase the percentage of participants who, during a
1267	program year, are in an education or training program that leads
1268	to a recognized postsecondary credential or to employment and
1269	who are achieving a measurable gain of skill, including
1270	documented academic, technical, $\underline{\text{or}}$ occupational gains or other
1271	forms of progress toward a postsecondary credential or
1272	employment.
1273	Reviser's note.—Amended to confirm the editorial insertion of
1274	the word "or" to improve clarity.
1275	Section 28. Subsection (6) of section 413.402, Florida
1276	Statutes, is amended to read:
1277	413.402 James Patrick Memorial Work Incentive Personal
1278	Attendant Services and Employment Assistance ProgramThe

Page 44 of 103

27-00507-17 2017502

1279

1280

1281

1282

1283

1284

1285

1286

1287

1288

1289

1290

1291

1292 1293

1294

1295

1296

1297

1298

1299

1300

1301

1302

1303

1304

1305

1306

1307

Florida Endowment Foundation for Vocational Rehabilitation shall maintain an agreement with the Florida Association of Centers for Independent Living to administer the James Patrick Memorial Work Incentive Personal Attendant Services and Employment Assistance Program and shall remit sufficient funds monthly to meet the requirements of subsection (5).

- (6) The James Patrick Memorial Work Incentive Personal Attendant Services and Employment Assistance Program Oversight Council is created adjunct to the Department of Education for the purpose of providing program recommendations, recommending the maximum monthly reimbursement available to program participants, advising the Florida Association of Centers for Independent Living on policies and procedures, and recommending the program's annual operating budget for activities of the association associated with operations, administration, and oversight. The oversight council shall also advise on and recommend the schedule of eligible services for which program participants may be reimbursed subject to the requirements and limitations of paragraph (3)(c) which, at a minimum, must include personal care attendant services. The oversight council shall advise and make its recommendations under this section to the board of directors of the association. The oversight council is not subject to the control of or direction by the department, and the department is not $\frac{1}{2}$ responsible for providing staff support or paying any expenses incurred by the oversight council in the performance of its duties.
- $\hbox{ (a) The oversight council consists of the following $$ $$ $$ $$ $$ members:$
 - 1. The director of the division or his or her designee;

Page 45 of 103

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

Florida Senate - 2017 SB 502

2017502

27-00507-17

1	
1308	2. A human resources professional or an individual who has
1309	significant experience managing and operating a business based
1310	in this state, recommended by the Florida Chamber of Commerce
1311	and appointed by the Governor;
1312	3. A financial management professional, appointed by the
1313	Governor;
1314	4. A program participant, appointed by the Secretary of
1315	Health or his or her designee;
1316	5. The director of the advisory council on brain and spinal
1317	cord injuries or his or her designee;
1318	6. The director of the Florida Endowment Foundation for
1319	Vocational Rehabilitation or his or her designee; and
1320	7. The director of the Florida Association of Centers for
1321	Independent Living or his or her designee.
1322	(b) The appointed members shall serve for a term concurrent
1323	with the term of the official who made the appointment and shall
1324	serve at the pleasure of such official.
1325	Reviser's note.—Amended to confirm the editorial deletion of the
1326	word "be."
1327	Section 29. Subsections (5), (7), and (8) and paragraph (c)
1328	of subsection (10) of section 440.185, Florida Statutes, are
1329	amended to read:
1330	440.185 Notice of injury or death; reports; penalties for
1331	violations
1332	(5) In the absence of a stipulation by the parties, reports
1333	provided for in subsection (2), subsection $\underline{(3)}$ $\underline{(4)}$, or
1334	subsection $\underline{\text{(4)}}$ (5) shall not be evidence of any fact stated in
1335	such report in any proceeding relating thereto, except for
1336	medical reports which, if otherwise qualified, may be admitted

Page 46 of 103

27-00507-17 2017502

at the discretion of the judge of compensation claims.

- (7) When a claimant, employer, or carrier has the right, or is required, to mail a report or notice with required copies within the times prescribed in subsection (2), subsection (3) (4), or subsection (4) (5), such mailing will be completed and in compliance with this section if it is postmarked and mailed prepaid to the appropriate recipient prior to the expiration of the time periods prescribed in this section.
- (8) Any employer or carrier who fails or refuses to timely send any form, report, or notice required by this section shall be subject to an administrative fine by the department not to exceed \$500 for each such failure or refusal. However, any employer who fails to notify the carrier of an injury on the prescribed form or by letter within the 7 days required in subsection (2) shall be liable for the administrative fine, which shall be paid by the employer and not the carrier. Failure by the employer to meet its obligations under subsection (2) shall not relieve the carrier from liability for the administrative fine if it fails to comply with subsections (3) (4) and (4) (5).
- (10) Upon receiving notice of an injury from an employee under subsection (1), the employer or carrier shall provide the employee with a written notice, in the form and manner determined by the department by rule, of the availability of services from the Employee Assistance and Ombudsman Office. The substance of the notice to the employee shall include:
- (c) A statement that the informational brochure referred to in subsection (3) (4) will be mailed to the employee within 3 days after the carrier receives notice of the injury.

Page 47 of 103

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

Florida Senate - 2017 SB 502

27-00507-17

	
1366	Reviser's note.—Amended to conform to the redesignation of
1367	subsections as a result of the repeal of former subsection
1368	(3) by s. 5, ch. 2016-56, Laws of Florida.
1369	Section 30. Paragraph (e) of subsection (4) of section
1370	459.022, Florida Statutes, is amended to read:
1371	459.022 Physician assistants.—
1372	(4) PERFORMANCE OF PHYSICIAN ASSISTANTS
1373	(e) A supervising physician may delegate to a fully
1374	licensed physician assistant the authority to prescribe or
1375	dispense any medication used in the supervising physician's
1376	practice unless such medication is listed on the formulary
1377	created pursuant to s. 458.347. A fully licensed physician
1378	assistant may only prescribe or dispense such medication under
1379	the following circumstances:
1380	1. A physician assistant must clearly identify to the
1381	patient that she or he is a physician assistant and must inform
1382	the patient that the patient has the right to see the physician
1383	before a prescription is prescribed or dispensed by the
1384	physician assistant.
1385	2. The supervising physician must notify the department of
1386	her or his intent to delegate, on a department-approved form,
1387	before delegating such authority and of any change in
1388	prescriptive privileges of the physician assistant. Authority to
1389	dispense may be delegated only by a supervising physician who is
1390	registered as a dispensing practitioner in compliance with s.
1391	465.0276.
1392	3. The physician assistant must complete a minimum of 10
1393	continuing medical education hours in the specialty practice in
1394	which the physician assistant has prescriptive privileges with

Page 48 of 103

27-00507-17 2017502

each licensure renewal.

- 4. The department may issue a prescriber number to the physician assistant granting authority for the prescribing of medicinal drugs authorized within this paragraph upon completion of the requirements of this paragraph. The physician assistant is not be required to independently register pursuant to s. $\frac{165}{10000}$
- 5. The prescription may be in paper or electronic form but must comply with ss. 456.0392(1) and 456.42(1) and chapter 499 and must contain, in addition to the supervising physician's name, address, and telephone number, the physician assistant's prescriber number. Unless it is a drug or drug sample dispensed by the physician assistant, the prescription must be filled in a pharmacy permitted under chapter 465, and must be dispensed in that pharmacy by a pharmacist licensed under chapter 465. The inclusion of the prescriber number creates a presumption that the physician assistant is authorized to prescribe the medicinal drug and the prescription is valid.
- 6. The physician assistant must note the prescription or dispensing of medication in the appropriate medical record. Reviser's note.—Amended to confirm the editorial deletion of the word "be."

Section 31. Paragraph (c) of subsection (2) of section 491.0046, Florida Statutes, is amended to read:

491.0046 Provisional license; requirements.-

(2) The department shall issue a provisional clinical social worker license, provisional marriage and family therapist license, or provisional mental health counselor license to each applicant who the board certifies has:

Page 49 of 103

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

Florida Senate - 2017 SB 502

27-00507-17

1424	(c) Has met the following minimum coursework requirements:
1425	1. For clinical social work, a minimum of 15 semester hours
1426	or 22 quarter hours of the coursework required by s.
1427	491.005(1)(b)2.b.
1428	2. For marriage and family therapy, 10 of the courses
1429	required by s. 491.005(3)(b)1.ac., as determined by the board,
1430	and at least 6 semester hours or 9 quarter hours of the course
1431	credits must have been completed in the area of marriage and
1432	family systems, theories, or techniques.
1433	3. For mental health counseling, a minimum of seven of the
1434	courses required under s. 491.005(4)(b)1.ac. 491.005(b)1.ac.
1435	Reviser's note.—Amended to confirm the editorial substitution of
1436	a reference to s. $491.005(4)(b)1.ac.$ for a reference to
1437	s. 491.005(b)1.ac. to provide the complete cite to
1438	material relating to mental health counseling courses.
1439	Section 32. Subsection (4) of section 497.458, Florida
1440	Statutes, is amended to read:
1441	497.458 Disposition of proceeds received on contracts
1442	(4) The licensing authority may adopt rules exempting from
1443	the prohibition of paragraph $\underline{\text{(1) (h)}}$ $\underline{\text{(1) (g)}}$, pursuant to criteria
1444	established in such rule, the investment of trust funds in
1445	investments, such as widely and publicly traded stocks and
1446	bonds, notwithstanding that the licensee, its principals, or
1447	persons related by blood or marriage to the licensee or its
1448	principals have an interest by investment in the same entity,
1449	where neither the licensee, its principals, or persons related
1450	by blood or marriage to the licensee or its principals have the
1451	ability to control the entity invested in, and it would be in

Page 50 of 103

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

1452 the interest of the preneed contract holders whose contracts are

27-00507-17 2017502 1453 secured by the trust funds to allow the investment. 1454 Reviser's note.—Amended to confirm the editorial substitution of 1455 a reference to paragraph (1)(h) for a reference to 1456 paragraph (1)(g). An early version of C.S. for C.S. for 1457 S.B. 854, which became ch. 2016-172, Laws of Florida, 1458 deleted paragraph (1) (b) and changed this reference to 1459 reflect the deletion. A later amendment restored paragraph 1460 (1) (b) but did not remove the change to the reference. 1461 Section 33. Paragraphs (b), (c), and (d) of subsection (9) 1462 of section 499.015, Florida Statutes, are amended to read: 1463 499.015 Registration of drugs, devices, and cosmetics; 1464 issuance of certificates of free sale.-1465 (9) However, the manufacturer must submit evidence of such 1466 registration, listing, or approval with its initial application 1467 for a permit to do business in this state, as required in s. 1468 499.01 and any changes to such information previously submitted 1469 at the time of renewal of the permit. Evidence of approval, 1470 listing, and registration by the federal Food and Drug 1471 Administration must include: 1472 (b) For Class III devices, a Food and Federal Drug 1473 Administration premarket approval number; 1474 (c) For a manufacturer who subcontracts with a manufacturer 1475 of medical devices to manufacture components of such devices, a

Page 51 of 103

Reviser's note.—Amended to correct an apparent error. There is

(d) For a manufacturer of medical devices whose devices are

Food and Federal Drug Administration registration number; or

exempt from premarket approval by the Food and Federal Drug

Administration, a Food and Federal Drug Administration

1476

1477

1478

1479

1480

1481

registration number.

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

Florida Senate - 2017 SB 502

2017502

27-00507-17

1	
1482	no Federal Drug Administration; the Food and Drug
1483	Administration enforces the Federal Food, Drug, and
1484	Cosmetic Act.
1485	Section 34. Paragraph (a) of subsection (1) and paragraph
1486	(c) of subsection (5) of section 499.036, Florida Statutes, are
1487	amended to read:
1488	499.036 Restrictions on sale of dextromethorphan
1489	(1) As used in this section, the term:
1490	(a) "Finished drug product" means a drug legally marketed
1491	under the Federal Food, Drug, and Cosmetic Act that is in
1492	finished dosage form. For purposes of this paragraph, the term
1493	"drug" has the same meaning as provided in s. $499.003(17)$
1494	499.003(18).
1495	(5) A civil citation issued to a manufacturer, distributor,
1496	or retailer pursuant to this section shall be provided to the
1497	manager on duty at the time the citation is issued. If a manager
1498	is not available, a local law enforcement officer shall attempt
1499	to contact the manager to issue the citation. If the local law
1500	enforcement officer is unsuccessful in contacting the manager,
1501	he or she may leave a copy of the citation with an employee 18
1502	years of age or older and mail a copy of the citation by
1503	certified mail to the owner's business address, as filed with
1504	the Department of State, or he or she may return to issue the
1505	citation at a later time. The civil citation shall provide:
1506	(c) The name of the employee or representative $\underline{\text{who}}$ that
1507	completed the sale.
1508	Reviser's note.—Paragraph (1)(a) is amended to confirm the
1509	editorial substitution of a reference to s. 499.003(17) for
1510	a reference to s. $499.003(18)$ to conform to the

Page 52 of 103

2017502

27-00507-17

1511 redesignation of subunits of s. 499.003 by s. 2, ch. 2016-1512 212, Laws of Florida. Paragraph (5)(c) is amended to 1513 improve clarity. 1514 Section 35. Subsection (6) of section 499.83, Florida 1515 Statutes, is amended to read: 1516 499.83 Permits.-1517 (6) A hospice licensed by the Agency for Health Care 1518 Administration pursuant to part IV of chapter 400 is not 1519 required to obtain a medical oxygen retail establishment permit 1520 to purchase on behalf of and sell medical oxygen to its hospice 1521 patients if the hospice contracts for the purchase and delivery 1522 of medical oxygen from an establishment permitted pursuant to 1523 this part. Sale and delivery to patients by hospices pursuant to 1524 this subsection must be based upon on a prescription or an order 1525 from a practitioner authorized by law to prescribe medical 1526 oxygen. For sales to hospices pursuant to this subsection, the 1527 medical gas wholesale distributor or the medical gas 1528 manufacturer selling medical oxygen to a hospice shall reflect 1529 on its invoice the hospice license number provided by the Agency 1530 for Health Care Administration and shall maintain such record 1531 pursuant to s. 499.89. Both the hospice and the medical oxygen 1532 retailer delivering medical oxygen to the patient must maintain 1533 a copy of a valid order or prescription for medical oxygen in 1534 accordance with s. 499.89 and department rule, which copy must 1535 be readily available for inspection. 1536 Reviser's note.—Amended to confirm the editorial deletion of the 1537 word "on." 1538 Section 36. Subsection (1) of section 553.79, Florida 1539 Statutes, as amended by sections 19 and 39 of chapter 2016-129,

Page 53 of 103

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

Florida Senate - 2017 SB 502

2017502

27-00507-17

1540 Laws of Florida, effective October 1, 2017, is amended to read: 1541 553.79 Permits; applications; issuance; inspections.-1542 (1) (a) After the effective date of the Florida Building 1543 Code adopted as herein provided, it shall be unlawful for any 1544 person, firm, corporation, or governmental entity to construct, 1545 erect, alter, modify, repair, or demolish any building within this state without first obtaining a permit therefor from the 1546 1547 appropriate enforcing agency or from such persons as may, by 1548 appropriate resolution or regulation of the authorized state or 1549 local enforcing agency, be delegated authority to issue such 1550 permits, upon the payment of such reasonable fees adopted by the 1551 enforcing agency. The enforcing agency is empowered to revoke 1552 any such permit upon a determination by the agency that the 1553 construction, erection, alteration, modification, repair, or 1554 demolition of the building for which the permit was issued is in 1555 violation of, or not in conformity with, the provisions of the 1556 Florida Building Code. Whenever a permit required under this 1557 section is denied or revoked because the plan, or the 1558 construction, erection, alteration, modification, repair, or 1559 demolition of a building, is found by the local enforcing agency 1560 to be not in compliance with the Florida Building Code, the 1561 local enforcing agency shall identify the specific plan or 1562 project features that do not comply with the applicable codes, 1563 identify the specific code chapters and sections upon which the 1564 finding is based, and provide this information to the permit 1565 applicant. A plans reviewer or building code administrator who 1566 is responsible for issuing a denial, revocation, or modification request but fails to provide to the permit applicant a reason 1567 1568 for denying, revoking, or requesting a modification, based on

Page 54 of 103

27-00507-17 2017502 1569 compliance with the Florida Building Code or local ordinance, is 1570 subject to disciplinary action against his or her license 1571 pursuant to s. $468.621(1)(i) \frac{468.621(1)(i)}{1}$. Installation, 1572 replacement, removal, or metering of any load management control 1573 device is exempt from and shall not be subject to the permit 1574 process and fees otherwise required by this section. 1575 (b) A local enforcement agency shall post each type of 1576 building permit application on its website. Completed 1577 applications must be able to be submitted electronically to the 1578 appropriate building department. Accepted methods of electronic 1579 submission include, but are not limited to, e-mail submission of 1580 applications in portable document format or submission of 1581 applications through an electronic fill-in form available on the 1582 building department's website or through a third-party 1583 submission management software. Payments, attachments, or 1584 drawings required as part of the permit application may be 1585 submitted in person in a nonelectronic format, at the discretion 1586 of the building official. 1587 Reviser's note.—Amended to correct an erroneous cross-reference. 1588 Section 468.621(1)(j) references insurance requirements; s. 1589 468.621(1)(i) references failing to lawfully execute 1590 specified duties and responsibilities. 1591 Section 37. Section 571.24, Florida Statutes, is amended to 1592 read: 1593 571.24 Purpose; duties of the department.—The purpose of

Page 55 of 103

this part is to authorize the department to establish and

coordinate the Florida Agricultural Promotional Campaign. The

Legislature intends for the Florida Agricultural Promotional

Campaign to serve as a marketing program to promote Florida

1594

1595

1596

1597

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

Florida Senate - 2017 SB 502

2017502

27-00507-17

1	
1598	agricultural commodities, value-added products, and
1599	agricultural-related businesses and not \underline{as} a food safety or
1600	traceability program. The duties of the department shall
1601	include, but are not limited to:
1602	(1) Developing logos and authorizing the use of logos as
1603	provided by rule.
1604	(2) Registering participants.
1605	(3) Assessing and collecting fees.
1606	(4) Collecting rental receipts for industry promotions.
1607	(5) Developing in-kind advertising programs.
1608	(6) Contracting with media representatives for the purpose
1609	of dispersing promotional materials.
1610	(7) Assisting the representative of the department who
1611	serves on the Florida Agricultural Promotional Campaign Advisory
1612	Council.
1613	(8) Adopting rules pursuant to ss. 120.536(1) and 120.54 to
1614	implement the provisions of this part.
1615	(9) Enforcing and administering the provisions of this
1616	part, including measures ensuring that only Florida agricultural
1617	or agricultural based products are marketed under the "Fresh
1618	From Florida" or "From Florida" logos or other logos of the
1619	Florida Agricultural Promotional Campaign.
1620	Reviser's note.—Amended to confirm the editorial insertion of
1621	the word "as" to improve clarity.
1622	Section 38. Paragraph (c) of subsection (1) of section
1623	625.111, Florida Statutes, is amended to read:
1624	625.111 Title insurance reserve.—In addition to an adequate
1625	reserve as to outstanding losses relating to known claims as
1626	required under s. 625.041, a domestic title insurer shall

Page 56 of 103

27-00507-17 2017502

establish, segregate, and maintain a guaranty fund or unearned premium reserve as provided in this section. The sums to be reserved for unearned premiums on title guarantees and policies shall be considered and constitute unearned portions of the original premiums and shall be charged as a reserve liability of the insurer in determining its financial condition. Such reserved funds shall be withdrawn from the use of the insurer for its general purposes, impressed with a trust in favor of the holders of title guarantees and policies, and held available for reinsurance of the title guarantees and policies in the event of the insolvency of the insurer. This section does not preclude the insurer from investing such reserve in investments authorized by law, and the income from such investments shall be included in the general income of the insurer and may be used by such insurer for any lawful purpose.

- (1) For an unearned premium reserve established on or after July 1, 1999, such reserve must be in an amount at least equal to the sum of paragraphs (a), (b), and (d) for title insurers holding less than \$50 million in surplus as to policyholders as of the previous year end and the sum of paragraphs (c) and (d) for title insurers holding \$50 million or more in surplus as to policyholders as of the previous year end or title insurers that are members of an insurance holding company system holding \$1 billion or more in surplus as to policyholders and a superior, excellent, exceptional, or equivalent financial strength rating by a rating agency acceptable to the office:
- (c) On or after January 1, 2014, for title insurers holding \$50 million or more in surplus as to policyholders as of the previous year end or title insurers that are members of an

Page 57 of 103

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

Florida Senate - 2017 SB 502

27-00507-17

1656	insurance holding company system holding \$1 billion or more in
1657	surplus as to policyholders and a superior, excellent,
1658	exceptional, or equivalent financial strength rating by a rating
1659	agency acceptable to the office, a minimum of 6.5 percent of the
1660	total of the following:
1661	1. Direct premiums written; and
1662	2. Premiums for reinsurance assumed, plus other income,
1663	less premiums for reinsurance ceded as displayed in Schedule P
1664	of the title insurer's most recent annual statement filed with
1665	the office with such reserve being subsequently released as
1666	provided in subsection (2). Title insurers with less than \$50
1667	million in surplus as to policyholders and $\underline{\text{that}}$ are not members
1668	of an insurance holding company system with \$1 billion or more
1669	in surplus as to policyholders and a superior, excellent,
1670	exceptional, or equivalent financial strength rating by a rating
1671	agency acceptable to the office must continue to record unearned
1672	premium reserve in accordance with paragraph (b).
1673	Reviser's note.—Amended to confirm the editorial insertion of
1674	the word "that" to improve clarity.
1675	Section 39. Subsection (5) of section 627.0629, Florida
1676	Statutes, is amended to read:
1677	627.0629 Residential property insurance; rate filings
1678	(5) In order to provide an appropriate transition period,
1679	an insurer may implement an approved rate filing for residential
1680	property insurance over a period of years. Such insurer must
1681	provide an informational notice to the office setting out its
1682	schedule for implementation of the phased-in rate filing. The $$
1683	insurer may include in its rate the actual cost of private

market reinsurance that corresponds to available coverage of the

Page 58 of 103

2017502

27-00507-17

1685 Temporary Increase in Coverage Limits, TICL, from the Florida Hurricane Catastrophe Fund. The insurer may also include the 1686 1687 cost of reinsurance to replace the TICL reduction implemented 1688 pursuant to s. 215.555(16)(d) 9. However, this cost for 1689 reinsurance may not include any expense or profit load or result 1690 in a total annual base rate increase in excess of 10 percent. 1691 Reviser's note.—Amended to delete obsolete provisions relating 1692 to temporary increase in coverage limits options from the 1693 Florida Hurricane Catastrophe Fund provided in s. 1694 215.555(16), which is repealed by this act. 1695 Section 40. Subsection (1) of section 627.42392, Florida 1696 Statutes, is amended to read: 1697 627.42392 Prior authorization.-1698 (1) As used in this section, the term "health insurer" 1699 means an authorized insurer offering health insurance as defined 1700 in s. 624.603, a managed care plan as defined in s. 409.962(10) 1701 409.962(9), or a health maintenance organization as defined in 1702 s. 641.19(12). 1703 Reviser's note.—Amended to conform to the redesignation of s. 1704 409.962(9) as s. 409.962(10) by s. 1, ch. 2016-147, Laws of 1705 Florida. 1706 Section 41. Paragraph (a) of subsection (3) of section 1707 627.6562, Florida Statutes, is amended to read: 1708 627.6562 Dependent coverage.-1709 (3) If, pursuant to subsection (2), a child is provided 1710 coverage under the parent's policy after the end of the calendar 1711 year in which the child reaches age 25 and coverage for the 1712 child is subsequently terminated, the child is not eligible to 1713 be covered under the parent's policy unless the child was

Page 59 of 103

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

Florida Senate - 2017 SB 502

2017502

27-00507-17

1714	continuously covered by other creditable coverage without a gap
1715	in coverage of more than 63 days.
1716	(a) For the purposes of this subsection, the term
1717	"creditable coverage" means, with respect to an individual,
1718	coverage of the individual under any of the following:
1719	1. A group health plan, as defined in s. 2791 of the Public
1720	Health Service Act.
1721	2. Health insurance coverage consisting of medical care
1722	provided directly through insurance or reimbursement or
1723	otherwise, and including terms and services paid for as medical
1724	care, under any hospital or medical service policy or
1725	certificate, hospital or medical service plan contract, or
1726	health maintenance contract offered by a health insurance
1727	issuer.
1728	3. Part A or Part B of Title XVIII of the Social Security
1729	Act.
1730	4. Title XIX of the Social Security Act, other than
1731	coverage consisting solely of benefits under s. 1928.
1732	5. Title 10 U.S.C. chapter 55.
1733	6. A medical care program of the Indian Health Service or
1734	of a tribal organization.
1735	7. $\underline{\underline{A}}$ The Florida Comprehensive Health Association or
1736	another state health benefit risk pool.
1737	8. A health plan offered under 5 U.S.C. chapter 89.
1738	9. A public health plan as defined by rules adopted by the
1739	commission. To the greatest extent possible, such rules must be
1740	consistent with regulations adopted by the United States
1741	Department of Health and Human Services.
1742	10. A health benefit plan under s. 5(e) of the Peace Corps

Page 60 of 103

2017502

1788

1789

1790

1791

1792

1793

1794

1795

1796

1797

633.412(1)(a)-(d), and:

27-00507-17

1743 Act, 22 U.S.C. s. 2504(e). 1744 Reviser's note.—Amended to conform to the repeal of s. 627.6488, 1745 which created the Florida Comprehensive Health Association, 1746 by s. 20, ch. 2013-101, Laws of Florida, effective October 1747 1, 2015; confirmed by s. 13, ch. 2016-11, Laws of Florida, 1748 a reviser's bill. 1749 Section 42. Subsection (8) of section 627.7074, Florida 1750 Statutes, is amended to read: 1751 627.7074 Alternative procedure for resolution of disputed 1752 sinkhole insurance claims.-1753 (8) For policyholders not represented by an attorney, a 1754 consumer affairs specialist of the department or an employee 1755 designated as the primary contact for consumers on issues 1756 relating to sinkholes under s. 624.307(10)(a)5.20.121 shall be 1757 available for consultation to the extent that he or she may 1758 lawfully do so. 1759 Reviser's note.—Amended to conform to the repeal of s. 1760 20.121(2)(h) by s. 3, ch. 2016-165, Laws of Florida; s. 1761 20.121(2)(h)1.e. authorized the Division of Consumer 1762 Services to designate an employee of the division as 1763 primary contact for consumers on issues relating to 1764 sinkholes. Section 5, ch. 2016-165, added s. 624.307(10), 1765 including substantially similar language relating to 1766 division designation of an employee as primary contact 1767 relating to sinkhole issues, at s. 624.307(10)(a)5. 1768 Section 43. Subsection (2) of section 633.216, Florida 1769 Statutes, is amended to read: 1770 633.216 Inspection of buildings and equipment; orders; 1771 firesafety inspection training requirements; certification;

Page 61 of 103

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

Florida Senate - 2017 SB 502

	27-00507-17 2017502_
772	disciplinary action.—The State Fire Marshal and her or his
773	agents or persons authorized to enforce laws and rules of the
774	State Fire Marshal shall, at any reasonable hour, when the State
775	Fire Marshal has reasonable cause to believe that a violation of
776	this chapter or s. 509.215, or a rule adopted thereunder, or a
777	minimum firesafety code adopted by the State Fire Marshal or a
778	local authority, may exist, inspect any and all buildings and
779	structures which are subject to the requirements of this chapter
780	or s. 509.215 and rules adopted thereunder. The authority to
781	inspect shall extend to all equipment, vehicles, and chemicals
782	which are located on or within the premises of any such building
783	or structure.
784	(2) Except as provided in s. 633.312(2), every firesafety
785	inspection conducted pursuant to state or local firesafety
786	requirements shall be by a person certified as having met the
787	inspection training requirements set by the State Fire Marshal.

(a) Have satisfactorily completed the firesafety inspector certification examination as prescribed by division rule; and

Such person shall meet the requirements of s. 633.412(1)-(4)

- (b)1. Have satisfactorily completed, as determined by division rule, a firesafety inspector training program of at least 200 hours established by the department and administered by education or training providers approved by the department for the purpose of providing basic certification training for firesafety inspectors; or
- 2. Have received training in another state which is determined by the division to be at least equivalent to that required by the department for approved firesafety inspector

Page 62 of 103

2017502

27-00507-17

1801 education and training programs in this state. 1802 Reviser's note.—Amended to conform to the redesignation of s. 1803 633.412(1)(a)-(d) as s. 633.412(1)-(4) to conform to the 1804 repeal of subsection (2) of s. 633.412 by s. 24, ch. 2016-1805 132, Laws of Florida. 1806 Section 44. Subsection (1) of section 655.960, Florida 1807 Statutes, is amended to read: 1808 655.960 Definitions; ss. 655.960-655.965.—As used in this 1809 section and ss. 655.961-655.965, unless the context otherwise 1810 requires: 1811 (1) "Access area" means any paved walkway or sidewalk which 1812 is within 50 feet of any automated teller machine. The term does 1813 not include any street or highway open to the use of the public, 1814 as defined in s. 316.003(77)(a) or (b) $\frac{316.003(76)(a)}{(a)}$ or (b), 1815 including any adjacent sidewalk, as defined in s. 316.003. 1816 Reviser's note.—Amended to confirm the editorial substitution of 1817 a reference to s. 316.003(77)(a) or (b) for a reference to 1818 s. 316.003(76)(a) or (b) to conform to the renumbering of 1819 subunits by s. 5, ch. 2016-239, Laws of Florida, and the 1820 addition of subunits by s. 1, ch. 2016-115, Laws of 1821 Florida, and s. 3, ch. 2016-181, Laws of Florida. 1822 Section 45. Paragraph (q) of subsection (1) of section 1823 744.20041, Florida Statutes, is amended to read: 1824 744.20041 Grounds for discipline; penalties; enforcement.-1825 (1) The following acts by a professional guardian shall 1826 constitute grounds for which the disciplinary actions specified 1827 in subsection (2) may be taken: 1828 (g) Failing to post and maintain a blanket fiduciary bond 1829 pursuant to s. 744.2003 744.1085.

Page 63 of 103

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

Florida Senate - 2017 SB 502

2017502

27-00507-17

1	
1830	Reviser's note.—Amended to conform to the transfer of s.
1831	744.1085 to s. 744.2003 by s. 10, ch. 2016-40, Laws of
1832	Florida.
1833	Section 46. Paragraph (a) of subsection (2) of section
1834	790.065, Florida Statutes, is amended to read:
1835	790.065 Sale and delivery of firearms.—
1836	(2) Upon receipt of a request for a criminal history record
1837	check, the Department of Law Enforcement shall, during the
1838	licensee's call or by return call, forthwith:
1839	(a) Review any records available to determine if the
1840	potential buyer or transferee:
1841	1. Has been convicted of a felony and is prohibited from
1842	receipt or possession of a firearm pursuant to s. 790.23;
1843	2. Has been convicted of a misdemeanor crime of domestic
1844	violence, and therefore is prohibited from purchasing a firearm;
1845	3. Has had adjudication of guilt withheld or imposition of
1846	sentence suspended on any felony or misdemeanor crime of
1847	domestic violence unless 3 years have elapsed since probation or
1848	any other conditions set by the court have been fulfilled or
1849	expunction has occurred; or
1850	4. Has been adjudicated mentally defective or has been
1851	committed to a mental institution by a court or as provided in
1852	sub-sub-subparagraph b.(II), and as a result is prohibited by
1853	state or federal law from purchasing a firearm.
1854	a. As used in this subparagraph, "adjudicated mentally
1855	defective" means a determination by a court that a person, as a
1856	result of marked subnormal intelligence, or mental illness,
1857	incompetency, condition, or disease, is a danger to himself or
1858	herself or to others or lacks the mental capacity to contract or

Page 64 of 103

27-00507-17 2017502

manage his or her own affairs. The phrase includes a judicial finding of incapacity under s. 744.331(6)(a), an acquittal by reason of insanity of a person charged with a criminal offense, and a judicial finding that a criminal defendant is not competent to stand trial.

- b. As used in this subparagraph, "committed to a mental institution" means:
- (I) Involuntary commitment, commitment for mental defectiveness or mental illness, and commitment for substance abuse. The phrase includes involuntary inpatient placement as defined in s. 394.467, involuntary outpatient placement as defined in s. 394.4655, involuntary assessment and stabilization under s. 397.6818, and involuntary substance abuse treatment under s. 397.6957, but does not include a person in a mental institution for observation or discharged from a mental institution based upon the initial review by the physician or a voluntary admission to a mental institution; or
- (II) Notwithstanding sub-sub-subparagraph (I), voluntary admission to a mental institution for outpatient or inpatient treatment of a person who had an involuntary examination under s. 394.463, where each of the following conditions have been met:
- (A) An examining physician found that the person is an imminent danger to himself or herself or others.
- (B) The examining physician certified that if the person did not agree to voluntary treatment, a petition for involuntary outpatient or inpatient treatment would have been filed under s. 394.463(2)(g)4.394.463(2)(i)4., or the examining physician certified that a petition was filed and the person subsequently

Page 65 of 103

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

Florida Senate - 2017 SB 502

27-00507-17 2017502_

1888 agreed to voluntary treatment prior to a court hearing on the 1889 petition.

- (C) Before agreeing to voluntary treatment, the person received written notice of that finding and certification, and written notice that as a result of such finding, he or she may be prohibited from purchasing a firearm, and may not be eligible to apply for or retain a concealed weapon or firearms license under s. 790.06 and the person acknowledged such notice in writing, in substantially the following form:
- "I understand that the doctor who examined me believes I am a danger to myself or to others. I understand that if I do not agree to voluntary treatment, a petition will be filed in court to require me to receive involuntary treatment. I understand that if that petition is filed, I have the right to contest it. In the event a petition has been filed, I understand that I can subsequently agree to voluntary treatment prior to a court hearing. I understand that by agreeing to voluntary treatment in either of these situations, I may be prohibited from buying firearms and from applying for or retaining a concealed weapons or firearms license until I apply for and receive relief from that restriction under Florida law."
 - (D) A judge or a magistrate has, pursuant to sub-sub-subparagraph c.(II), reviewed the record of the finding, certification, notice, and written acknowledgment classifying the person as an imminent danger to himself or herself or others, and ordered that such record be submitted to the department.

Page 66 of 103

27-00507-17 2017502

c. In order to check for these conditions, the department shall compile and maintain an automated database of persons who are prohibited from purchasing a firearm based on court records of adjudications of mental defectiveness or commitments to mental institutions.

1917

1918

1919

1920

1921

1922

1923

1924

1925

1926

1927

1928

1929

1930

1931

1932

1933

1934

1935

1936

1937

1938

1939

1940

1941

1942

1943

1944

1945

- (I) Except as provided in sub-sub-subparagraph (II), clerks of court shall submit these records to the department within 1 month after the rendition of the adjudication or commitment. Reports shall be submitted in an automated format. The reports must, at a minimum, include the name, along with any known alias or former name, the sex, and the date of birth of the subject.
- (II) For persons committed to a mental institution pursuant to sub-sub-subparagraph b.(II), within 24 hours after the person's agreement to voluntary admission, a record of the finding, certification, notice, and written acknowledgment must be filed by the administrator of the receiving or treatment facility, as defined in s. 394.455, with the clerk of the court for the county in which the involuntary examination under s. 394.463 occurred. No fee shall be charged for the filing under this sub-sub-subparagraph. The clerk must present the records to a judge or magistrate within 24 hours after receipt of the records. A judge or magistrate is required and has the lawful authority to review the records ex parte and, if the judge or magistrate determines that the record supports the classifying of the person as an imminent danger to himself or herself or others, to order that the record be submitted to the department. If a judge or magistrate orders the submittal of the record to the department, the record must be submitted to the department within 24 hours.

Page 67 of 103

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

Florida Senate - 2017 SB 502

27-00507-17 2017502

1946 d. A person who has been adjudicated mentally defective or 1947 committed to a mental institution, as those terms are defined in this paragraph, may petition the court that made the 1948 1949 adjudication or commitment, or the court that ordered that the 1950 record be submitted to the department pursuant to sub-sub-1951 subparagraph c.(II), for relief from the firearm disabilities imposed by such adjudication or commitment. A copy of the 1952 1953 petition shall be served on the state attorney for the county in 1954 which the person was adjudicated or committed. The state 1955 attorney may object to and present evidence relevant to the 1956 relief sought by the petition. The hearing on the petition may be open or closed as the petitioner may choose. The petitioner 1957 1958 may present evidence and subpoena witnesses to appear at the 1959 hearing on the petition. The petitioner may confront and cross-1960 examine witnesses called by the state attorney. A record of the 1961 hearing shall be made by a certified court reporter or by court-1962 approved electronic means. The court shall make written findings 1963 of fact and conclusions of law on the issues before it and issue 1964 a final order. The court shall grant the relief requested in the 1965 petition if the court finds, based on the evidence presented 1966 with respect to the petitioner's reputation, the petitioner's 1967 mental health record and, if applicable, criminal history 1968 record, the circumstances surrounding the firearm disability, 1969 and any other evidence in the record, that the petitioner will 1970 not be likely to act in a manner that is dangerous to public 1971 safety and that granting the relief would not be contrary to the 1972 public interest. If the final order denies relief, the 1973 petitioner may not petition again for relief from firearm 1974 disabilities until 1 year after the date of the final order. The

Page 68 of 103

27-00507-17 2017502

petitioner may seek judicial review of a final order denying relief in the district court of appeal having jurisdiction over the court that issued the order. The review shall be conducted de novo. Relief from a firearm disability granted under this sub-subparagraph has no effect on the loss of civil rights, including firearm rights, for any reason other than the particular adjudication of mental defectiveness or commitment to a mental institution from which relief is granted.

- e. Upon receipt of proper notice of relief from firearm disabilities granted under sub-subparagraph d., the department shall delete any mental health record of the person granted relief from the automated database of persons who are prohibited from purchasing a firearm based on court records of adjudications of mental defectiveness or commitments to mental institutions.
- f. The department is authorized to disclose data collected pursuant to this subparagraph to agencies of the Federal Government and other states for use exclusively in determining the lawfulness of a firearm sale or transfer. The department is also authorized to disclose this data to the Department of Agriculture and Consumer Services for purposes of determining eligibility for issuance of a concealed weapons or concealed firearms license and for determining whether a basis exists for revoking or suspending a previously issued license pursuant to s. 790.06(10). When a potential buyer or transferee appeals a nonapproval based on these records, the clerks of court and mental institutions shall, upon request by the department, provide information to help determine whether the potential buyer or transferee is the same person as the subject of the

Page 69 of 103

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

Florida Senate - 2017 SB 502

27-00507-17

1	
2004	record. Photographs and any other data that could confirm or
2005	negate identity must be made available to the department for
2006	such purposes, notwithstanding any other provision of state law
2007	to the contrary. Any such information that is made confidential
2008	or exempt from disclosure by law shall retain such confidential
2009	or exempt status when transferred to the department.
2010	Reviser's note.—Amended to conform to the repeal of s.
2011	394.463(2)(i)4. by s. 88, ch. 2016-241, Laws of Florida,
2012	and the creation of substantially similar language at s.
2013	394.463(2)(g)4. by the same law section.
2014	Section 47. Paragraph (a) of subsection (1) of section
2015	832.07, Florida Statutes, is amended to read:
2016	832.07 Prima facie evidence of intent; identity
2017	(1) INTENT
2018	(a) In any prosecution or action under this chapter, the
2019	making, drawing, uttering, or delivery of a check, draft, or
2020	order, payment of which is refused by the drawee because of lack
2021	of funds or credit, shall be prima facie evidence of intent to
2022	defraud or knowledge of insufficient funds in, or credit with,
2023	such bank, banking institution, trust company, or other
2024	depository, unless such maker or drawer, or someone for him or
2025	her, shall have paid the holder thereof the amount due thereon,
2026	together with a service charge not to exceed the service fees
2027	authorized under s. 832.08(5) or an amount of up to 5 percent of
2028	the face amount of the check, whichever is greater, within 15
2029	days after written notice has been sent to the address printed
2030	on the check or given at the time of issuance that such check,
2031	draft, or order has not been paid to the holder thereof, and
2032	bank fees incurred by the holder. In the event of legal action

Page 70 of 103

27-00507-17 2017502

2033

2034

2035

2036

2037

2038

2039

2040

2041

2042

2044

2045

2046

2047

2048

2049

2050

2051 2052

2053

2054

2055

2056

2057

2058

2059

2060

2061

for recovery, the maker or drawer may be additionally liable for court costs and reasonable attorney's fees. Notice mailed by certified or registered mail, evidenced by return receipt, or by first-class mail, evidenced by an affidavit of service of mail, to the address printed on the check or given at the time of issuance shall be deemed sufficient and equivalent to notice having been received by the maker or drawer, whether such notice shall be returned undelivered or not. The form of such notice shall be substantially as follows:

"You are hereby notified that a check, numbered, in the face amount of \$...., issued by you on ... (date)..., drawn upon \dots (name of bank) \dots , and payable to \dots , has been dishonored. Pursuant to Florida law, you have 15 days from the date of this notice to tender payment of the full amount of such check plus a service charge of \$25, if the face value does not exceed \$50, \$30, if the face value exceeds \$50 but does not exceed \$300, \$40, if the face value exceeds \$300, or an amount of up to 5 percent of the face amount of the check, whichever is greater, the total amount due being \$.... and cents. Unless this amount is paid in full within the time specified above, the holder of such check may turn over the dishonored check and all other available information relating to this incident to the state attorney for criminal prosecution. You may be additionally liable in a civil action for triple the amount of the check, but in no case less than \$50, together with the amount of the check, a service charge, court costs, reasonable attorney fees, and incurred bank fees, as provided in s. 68.065, Florida Statutes."

Page 71 of 103

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

Florida Senate - 2017 SB 502

	27-00507-17 2017502
2062	Subsequent persons receiving a check, draft, or order from the
2063	original payee or a successor endorsee have the same rights that
2064	the original payee has against the maker of the instrument,
2065	provided such subsequent persons give notice in a substantially
2066	similar form to that provided above. Subsequent persons
2067	providing such notice shall be immune from civil liability for
2068	the giving of such notice and for proceeding under the forms of
2069	such notice, so long as the maker of the instrument has the same
2070	defenses against these subsequent persons as against the
2071	original payee. However, the remedies available under this
2072	section may be exercised only by one party in interest.
2073	Reviser's note.—Amended to conform to the Florida Statutes
2074	citation style for forms.
2075	Section 48. Subsection (5) of section 893.0356, Florida
2076	Statutes, is amended to read:
2077	893.0356 Control of new substances; findings of fact;
2078	"controlled substance analog" defined
2079	(5) A controlled substance analog shall, for purposes of
2080	drug abuse prevention and control, be treated as the highest
2081	scheduled controlled substance of which it is a controlled
2082	substance analog to in s. 893.03.
2083	Reviser's note.—Amended to confirm the editorial deletion of the
2084	word "to."
2085	Section 49. Subsections (3) and (4) of section 893.13,
2086	Florida Statutes, are amended to read:
2087	893.13 Prohibited acts; penalties.—
2088	(3) A person who delivers, without consideration, 20 grams
2089	or less of cannabis, as defined in this chapter, commits a
2090	misdemeanor of the first degree, punishable as provided in s.

Page 72 of 103

2017502

27-00507-17

2091 775.082 or s. 775.083. As used in this subsection paragraph, the 2092 term "cannabis" does not include the resin extracted from the 2093 plants of the genus Cannabis or any compound manufacture, salt, 2094 derivative, mixture, or preparation of such resin. 2095 (4) Except as authorized by this chapter, a person 18 years 2096 of age or older may not deliver any controlled substance to a 2097 person younger than 18 years of age, use or hire a person 2098 younger than 18 years of age as an agent or employee in the sale or delivery of such a substance, or use such person to assist in 2099 2100 avoiding detection or apprehension for a violation of this 2101 chapter. A person who violates this subsection paragraph with 2102 respect to: 2103 (a) A controlled substance named or described in s. 2104 893.03(1)(a), (1)(b), (1)(d), (2)(a), (2)(b), or (2)(c)4. 2105 commits a felony of the first degree, punishable as provided in 2106 s. 775.082, s. 775.083, or s. 775.084. 2107 (b) A controlled substance named or described in s. 2108 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., 2109 (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) commits a felony of2110 the second degree, punishable as provided in s. 775.082, s. 2111 775.083, or s. 775.084. 2112 (c) Any other controlled substance, except as lawfully 2113 sold, manufactured, or delivered, commits a felony of the third 2114 degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 2115 2116 2117 Imposition of sentence may not be suspended or deferred, and the 2118 person so convicted may not be placed on probation. 2119 Reviser's note.—Subsection (3) is amended to conform to context

Page 73 of 103

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

Florida Senate - 2017 SB 502

	27-00507-17		2017502
2120	and to the fact that	t subsectio	on (3) does not contain
2121	paragraphs. Subsection (4) is amended to conform to		
2122	context; the amendment to subsection (4) by s. 5, ch. 2016-		
2123	105, Laws of Florida, substituted the word "paragraph" for		
2124	the word "provision," but the introductory material is		
2125	applicable to the entire subsection.		
2126	Section 50. Paragra	phs (c) and	(h) of subsection (3) of
2127	section 921.0022, Florida	a Statutes,	are amended to read:
2128	921.0022 Criminal Punishment Code; offense severity ranking		
2129	chart		
2130	(3) OFFENSE SEVERITY RANKING CHART		
2131	(c) LEVEL 3		
2132			
	Florida	Felony	
	Statute	Degree	Description
2133			
	119.10(2)(b)	3rd	Unlawful use of
			confidential information
			from police reports.
2134			
	316.066	3rd	Unlawfully obtaining or
	(3) (b) - (d)		using confidential crash
			reports.
2135			
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
2136			
	316.1935(2)	3rd	Fleeing or attempting to
			elude law enforcement
			officer in patrol vehicle

Page 74 of 103

	27-00507-17		2017502
2137			with siren and lights activated.
2138	319.30(4)	3rd	Possession by junkyard of motor vehicle with identification number plate removed.
2139	319.33(1)(a)	3rd	Alter or forge any certificate of title to a motor vehicle or mobile home.
2140	319.33(1)(c)	3rd	Procure or pass title on stolen vehicle.
2141	319.33(4)	3rd	With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration.
	327.35(2)(b)	3rd	Felony BUI.
2142	328.05(2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.

Page 75 of 103

 ${f CODING:}$ Words ${f stricken}$ are deletions; words ${f underlined}$ are additions.

Florida Senate - 2017 SB 502

2143	27-00507-17		2017502
2143	328.07(4)	3rd	Manufacture, exchange, or possess vessel with counterfeit or wrong ID number.
2145	376.302(5)	3rd	Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.
2146	379.2431 (1) (e) 5.	3rd	Taking, disturbing, mutilating, destroying, causing to be destroyed, transferring, selling, offering to sell, molesting, or harassing marine turtles, marine turtle eggs, or marine turtle nests in violation of the Marine Turtle Protection Act.
2146	379.2431 (1) (e) 7 379.2431 (1) (e) 6.	3rd	Soliciting to commit or conspiring to commit a violation of the Marine Turtle Protection Act.
	400.9935(4)(a)	3rd	Operating a clinic, or

Page 76 of 103

	27-00507-17		2017502
2148	or (b)		offering services requiring licensure, without a license.
2149	400.9935(4)(e)	3rd	Filing a false license application or other required information or failing to report information.
2150	440.1051(3)	3rd	False report of workers' compensation fraud or retaliation for making such a report.
	501.001(2)(b)	2nd	Tampers with a consumer product or the container using materially false/misleading information.
2151	624.401(4)(a)	3rd	Transacting insurance without a certificate of authority.
2102	624.401(4)(b)1.	3rd	Transacting insurance without a certificate of authority; premium collected less than

Page 77 of 103

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

Florida Senate - 2017 SB 502

	27-00507-17		2017502
0150			\$20,000.
2153	626.902(1)(a) & (b)	3rd	Representing an unauthorized insurer.
2154	697.08	3rd	Equity skimming.
2155	790.15(3)	3rd	Person directs another to discharge firearm from a vehicle.
2157	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
2158	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
2159	810.09(2)(c)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
2160	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.

Page 78 of 103

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

	27-00507-17		2017502
2161	812.0145(2)(c)	3rd	Theft from person 65 years of age or older; \$300 or more but less than \$10,000.
2162	815.04(5)(b)	2nd	Computer offense devised to defraud or obtain property.
	817.034(4)(a)3.	3rd	Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000.
2163	817.233	3rd	Burning to defraud insurer.
2164	817.234 (8)(b) & (c)	3rd	Unlawful solicitation of persons involved in motor vehicle accidents.
2166	817.234(11)(a)	3rd	Insurance fraud; property value less than \$20,000.
	817.236	3rd	Filing a false motor vehicle insurance application.
2167	817.2361	3rd	Creating, marketing, or presenting a false or fraudulent motor vehicle

Page 79 of 103

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

Florida Senate - 2017 SB 502

	27-00507-17		2017502
			insurance card.
2168	017 412 (2)	2 1	
2169	817.413(2)	3rd	Sale of used goods as new.
	817.505(4)	3rd	Patient brokering.
2170			
	828.12(2)	3rd	Tortures any animal with
			intent to inflict intense pain, serious physical
			injury, or death.
2171			
	831.28(2)(a)	3rd	Counterfeiting a payment
			instrument with intent to defraud or possessing a
			counterfeit payment
			instrument.
2172			
	831.29	2nd	Possession of instruments for counterfeiting driver
			licenses or identification
			cards.
2173			
	838.021(3)(b)	3rd	Threatens unlawful harm to
2174			public servant.
21,1	843.19	3rd	Injure, disable, or kill
			police dog or horse.
2175			
	860.15(3)	3rd	Overcharging for repairs

Page 80 of 103

Florida Senate -	2017	SB 502

	27-00507-17		2017502
			and parts.
2176			
	870.01(2)	3rd	Riot; inciting or
0177			encouraging.
2177	893.13(1)(a)2.	3rd	Sell, manufacture, or
	030.10(1)(0)2.	014	deliver cannabis (or other
			s. 893.03(1)(c), (2)(c)1.,
			(2) (c) 2., (2) (c) 3.,
			(2) (c) 5., (2) (c) 6.,
			(2)(c)7., (2)(c)8.,
			(2)(c)9., (3), or (4)
			drugs).
2178			
	893.13(1)(d)2.	2nd	Sell, manufacture, or
			deliver s. 893.03(1)(c),
			(2) (c) 1., (2) (c) 2.,
			(2) (c) 3., (2) (c) 5.,
			(2) (c) 6., (2) (c) 7.,
			(2) (c) 8., (2) (c) 9., (3), or
			(4) drugs within 1,000 feet of university.
2179			or university.
21/3	893.13(1)(f)2.	2nd	Sell, manufacture, or
	,,,,,		deliver s. 893.03(1)(c),
			(2) (c) 1., (2) (c) 2.,
			(2) (c) 3., (2) (c) 5.,
			(2) (c) 6., (2) (c) 7.,
			(2)(c)8., (2)(c)9., (3), or

Page 81 of 103

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

Florida Senate - 2017 SB 502

	27-00507-17		2017502
			(4) drugs within 1,000 feet of public housing facility.
2180			or public nousing facility.
2181	893.13(4)(c)	3rd	Use or hire of minor; deliver to minor other controlled substances.
2182	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
2183	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance.
0101	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.
2184	893.13(7)(a)10.	3rd	Affix false or forged label to package of controlled substance.
	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any

Page 82 of 103

Florida Senate	- 2017	SB	502

	27-00507-17		2017502
			document or record required
			by chapter 893.
2186			
	893.13(8)(a)1.	3rd	Knowingly assist a patient, other person, or owner of
			an animal in obtaining a
			controlled substance
			through deceptive, untrue, or fraudulent
			representations in or
			related to the
			practitioner's practice.
2187			
	893.13(8)(a)2.	3rd	Employ a trick or scheme in
			the practitioner's practice
			to assist a patient, other
			person, or owner of an
			animal in obtaining a
			controlled substance.
2188			
	893.13(8)(a)3.	3rd	Knowingly write a
			prescription for a
			controlled substance for a
2189			fictitious person.
2109	893.13(8)(a)4.	3rd	Write a prescription for a
	0,0,10,0,10,10,10,10	514	controlled substance for a
			patient, other person, or
			an animal if the sole
ļ			an animal if one bole

Page 83 of 103

 ${f CODING:}$ Words ${f stricken}$ are deletions; words ${f underlined}$ are additions.

Florida Senate - 2017 SB 502

	27-00507-17			2017502
				purpose of writing the
				prescription is a monetary
				benefit for the
				practitioner.
2190				
	918.13(1)(a)		3rd	Alter, destroy, or conceal
				investigation evidence.
2191				
	944.47		3rd	Introduce contraband to
	(1) (a) 1. & 2.			correctional facility.
2192				
	944.47(1)(c)		2nd	Possess contraband while
				upon the grounds of a
				correctional institution.
2193				
	985.721		3rd	Escapes from a juvenile
				facility (secure detention
				or residential commitment
				facility).
2194				
2195	(h) LEVEL 8			
2196				
	Florida	Felony		
	Statute	Degree		Description
2197				
	316.193	2nd	DUI m	anslaughter.
	(3) (c) 3.a.			
2198				
	316.1935(4)(b)	1st	Aggra	vated fleeing or attempted

Page 84 of 103

Florida Senate - 2017 SB 502	SB 502
------------------------------	--------

	27-00507-17		2017502 eluding with serious bodily injury or death.
2199	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.
2200	499.0051(6) 499.0051(7)	1st	Knowing trafficking in contraband prescription drugs.
2201	499.0051(7) 499.0051(8)	1st	Knowing forgery of prescription labels or prescription drug labels.
2202	560.123(8)(b)2.	2nd	Failure to report currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000 by money transmitter.
2204	560.125(5)(b)	2nd	Money transmitter business by unauthorized person, currency or payment instruments totaling or exceeding \$20,000, but less than \$100,000.
2205	655.50(10)(b)2.	2nd	Failure to report financial transactions totaling or exceeding \$20,000, but less than \$100,000 by financial institutions.
2200	777.03(2)(a)	1st	Accessory after the fact, capital

Page 85 of 103

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

Florida Senate - 2017 SB 502

,	27-00507-17		2017502
2206			felony.
2227	782.04(4)	2nd	Killing of human without design when engaged in act or attempt of any felony other than arson, sexual battery, robbery, burglary, kidnapping, aggravated fleeing or eluding with serious bodily injury or death, aircraft piracy, or unlawfully discharging bomb.
2207	782.051(2)	1st	Attempted felony murder while perpetrating or attempting to perpetrate a felony not enumerated
2208			in s. 782.04(3).
2209	782.071(1)(b)	1st	Committing vehicular homicide and failing to render aid or give information.
	782.072(2)	1st	Committing vessel homicide and failing to render aid or give information.
2210	787.06(3)(a)1.	1st	Human trafficking for labor and services of a child.
2211	787.06(3)(b)	1st	Human trafficking using coercion for commercial sexual activity of

Page 86 of 103

Florida Senate - 2017	SB 502

	27-00507-17		2017502
2212			an adult.
2213	787.06(3)(c)2.	1st	Human trafficking using coercion for labor and services of an unauthorized alien adult.
2214	787.06(3)(e)1.	1st	Human trafficking for labor and services by the transfer or transport of a child from outside Florida to within the state.
2215	787.06(3)(f)2.	1st	Human trafficking using coercion for commercial sexual activity by the transfer or transport of any adult from outside Florida to within the state.
2216	790.161(3)	1st	Discharging a destructive device which results in bodily harm or property damage.
2217	794.011(5)(a)	1st	Sexual battery; victim 12 years of age or older but younger than 18 years; offender 18 years or older; offender does not use physical force likely to cause serious injury.
	794.011(5)(b)	2nd	Sexual battery; victim and

Page 87 of 103

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

Florida Senate - 2017 SB 502

	27-00507-17		2017502
			offender 18 years of age or older;
			offender does not use physical
			force likely to cause serious
			injury.
2218			
	794.011(5)(c)	2nd	Sexual battery; victim 12 years of
			age or older; offender younger
			than 18 years; offender does not
			use physical force likely to cause injury.
2219			injury.
2219	794.011(5)(d)	1st.	Sexual battery; victim 12 years of
	γ31.011 (0) (α)	100	age or older; offender does not
			use physical force likely to cause
			serious injury; prior conviction
			for specified sex offense.
2220			
	794.08(3)	2nd	Female genital mutilation, removal
			of a victim younger than 18 years
			of age from this state.
2221			
	800.04(4)(b)	2nd	Lewd or lascivious battery.
2222			
	800.04(4)(c)	1st	Lewd or lascivious battery;
			offender 18 years of age or older;
			prior conviction for specified sex offense.
2223			OTTENSE.
2223	806.01(1)	1st	Maliciously damage dwelling or
	000.01(1)	150	MailClously damage dwelling of

Page 88 of 103

Florida Senate - 2017 SB 502	SB 502
------------------------------	--------

i	27-00507-17		2017502
			structure by fire or explosive,
			believing person in structure.
2224			
0005	810.02(2)(a)	1st,PBL	Burglary with assault or battery.
2225	810.02(2)(b)	1st,PBL	Burglary; armed with explosives or
2226			dangerous weapon.
2220	810.02(2)(c)	1st	Burglary of a dwelling or structure causing structural damage or \$1,000 or more property damage.
2227			
	812.014(2)(a)2.	1st	Property stolen; cargo valued at \$50,000 or more, grand theft in 1st degree.
2228			
	812.13(2)(b)	1st	Robbery with a weapon.
2229			
	812.135(2)(c)	1st	Home-invasion robbery, no firearm,
			deadly weapon, or other weapon.
2230	817.535(2)(b)	2nd	Filing false lien or other
			unauthorized document; second or subsequent offense.
2231			•
	817.535(3)(a)	2nd	Filing false lien or other unauthorized document; property owner is a public officer or

Page 89 of 103

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

Florida Senate - 2017 SB 502

	27-00507-17		2017502
2232			employee.
2233	817.535(4)(a)1.	2nd	Filing false lien or other unauthorized document; defendant is incarcerated or under supervision.
2234	817.535(5)(a)	2nd	Filing false lien or other unauthorized document; owner of the property incurs financial loss as a result of the false instrument.
2235	817.568(6)	2nd	Fraudulent use of personal identification information of an individual under the age of 18.
	817.611(2)(c)	1st	Traffic in or possess 50 or more counterfeit credit cards or related documents.
2236	825.102(2)	1st	Aggravated abuse of an elderly person or disabled adult.
2238	825.1025(2)	2nd	Lewd or lascivious battery upon an elderly person or disabled adult.
	825.103(3)(a)	1st	Exploiting an elderly person or disabled adult and property is

Page 90 of 103

1	27-00507-17		2017502
2239			valued at \$50,000 or more.
2240	837.02(2)	2nd	Perjury in official proceedings relating to prosecution of a capital felony.
0011	837.021(2)	2nd	Making contradictory statements in official proceedings relating to prosecution of a capital felony.
2241	860.121(2)(c)	1st	Shooting at or throwing any object in path of railroad vehicle resulting in great bodily harm.
2243	860.16	1st	Aircraft piracy.
2244	893.13(1)(b)	1st	Sell or deliver in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
2245	893.13(2)(b)	1st	Purchase in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
2246	893.13(6)(c)	1st	Possess in excess of 10 grams of any substance specified in s. 893.03(1)(a) or (b).
2210	893.135(1)(a)2.	1st	Trafficking in cannabis, more than

Page 91 of 103

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

Florida Senate - 2017 SB 502

	27-00507-17		2017502
			2,000 lbs., less than 10,000 lbs.
2247			
	893.135	1st	Trafficking in cocaine, more than
	(1) (b) 1.b.		200 grams, less than 400 grams.
2248			
	893.135	1st	Trafficking in illegal drugs, more
	(1) (c) 1.b.		than 14 grams, less than 28 grams.
2249			
	893.135	1st	Trafficking in hydrocodone, 50
	(1)(c)2.c.		grams or more, less than 200
			grams.
2250			
	893.135	1st	Trafficking in oxycodone, 25 grams
	(1)(c)3.c.		or more, less than 100 grams.
2251			
	893.135	1st	Trafficking in phencyclidine, more
	(1) (d) 1.b.		than 200 grams, less than 400
			grams.
2252			
	893.135	1st	Trafficking in methaqualone, more
	(1) (e) 1.b.		than 5 kilograms, less than 25
			kilograms.
2253			
	893.135	1st	Trafficking in amphetamine, more
	(1)(f)1.b.		than 28 grams, less than 200
			grams.
2254			
	893.135	1st	Trafficking in flunitrazepam, 14
	(1) (g) 1.b.		grams or more, less than 28 grams.

Page 92 of 103

ı	27-00507-17		2017502
2255	002 125	1 - +	mused thing in some
	893.135 (1)(h)1.b.	1st	Trafficking in gamma- hydroxybutyric acid (GHB), 5
	(1) (11) 1.0.		kilograms or more, less than 10
			kilograms.
2256			
	893.135	1st	Trafficking in 1,4-Butanediol, 5
	(1)(j)1.b.		kilograms or more, less than 10
0057			kilograms.
2257	893.135	1st	Trafficking in Phenethylamines,
	(1) (k) 2.b.	150	200 grams or more, less than 400
	, , , ,		grams.
2258			
	893.1351(3)	1st	Possession of a place used to
			manufacture controlled substance
			when minor is present or resides there.
2259			there.
	895.03(1)	1st	Use or invest proceeds derived
			from pattern of racketeering
			activity.
2260			
	895.03(2)	1st	Acquire or maintain through
			racketeering activity any interest in or control of any enterprise or
			real property.
2261			
	895.03(3)	1st	Conduct or participate in any

Page 93 of 103

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

Florida Senate - 2017 SB 502

	27-00507-17	2017502	
	е	nterprise through pattern of	
	r	acketeering activity.	
2262			
	896.101(5)(b) 2nd M	oney laundering, financial	
	t	ransactions totaling or exceeding	
	\$	20,000, but less than \$100,000.	
2263			
	896.104(4)(a)2. 2nd S	tructuring transactions to evade	
	r	eporting or registration	
	r	equirements, financial	
	t	ransactions totaling or exceeding	
	\$	20,000 but less than \$100,000.	
2264			
2265	Reviser's note.—Paragraph (3)(c) is amended to conform to the	
2266	redesignation of s. 379.24	31(1)(e)6. as s. 379.2431(1)(e)7.	
2267	by s. 4, ch. 2016-107, Law	s of Florida. Paragraph (3)(h) is	
2268	amended to conform to the redesignation of subunits in s.		
2269	499.0051 by s. 4, ch. 2016-212, Laws of Florida.		
2270	Section 51. Paragraph (c)	of subsection (5) of section	
2271	932.7055, Florida Statutes, is	amended to read:	
2272	932.7055 Disposition of li	ens and forfeited property	
2273	(5)		
2274	(c) An agency or organizat	ion, other than the seizing	
2275	agency, that wishes to receive	such funds shall apply to the	
2276	sheriff or chief of police for	an appropriation and its	
2277	application shall be accompanie	d by a written certification that	
2278	the moneys will be used for an	authorized purpose. Such requests	
2279	for expenditures shall include	a statement describing	
2280	anticipated recurring costs for	the agency for subsequent fiscal	

Page 94 of 103

27-00507-17 2017502

years. An agency or organization that receives money pursuant to this subsection shall provide an accounting for such moneys and shall furnish the same reports as an agency of the county or municipality that receives public funds. Such funds may be expended in accordance with the following procedures:

- 1. Such funds may be used only for school resource officer, crime prevention, safe neighborhood, drug abuse education, or drug prevention programs or such other law enforcement purposes as the board of county commissioners or governing body of the municipality deems appropriate.
- 2. Such funds shall not be a source of revenue to meet normal operating needs of the law enforcement agency.
- 3. Any local law enforcement agency that acquires at least \$15,000 pursuant to the Florida Contraband Forfeiture Act within a fiscal year must expend or donate no less than 25 percent of such proceeds for the support or operation of any drug treatment, drug abuse education, drug prevention, crime prevention, safe neighborhood, or school resource officer program or programs. The local law enforcement agency has the discretion to determine which program or programs will receive the designated proceeds.

Notwithstanding the drug abuse education, drug treatment, drug prevention, crime prevention, safe neighborhood, or school resource officer minimum expenditures or donations, the sheriff and the board of county commissioners or the chief of police and the governing body of the municipality may agree to expend or donate such funds over a period of years if the expenditure or donation of such minimum amount in any given fiscal year would

Page 95 of 103

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

Florida Senate - 2017 SB 502

27 00507 17

1	27 00307 17
2310	exceed the needs of the county or municipality for such program
2311	or programs. The minimum requirement for expenditure or donation
2312	of forfeiture proceeds established in <u>subparagraph 3.</u> this
2313	subparagraph does not preclude expenditures or donations in
2314	excess of that amount.
2315	Reviser's note.—Amended to correct an apparent error. The
2316	reference to "this subparagraph" was added to the flush
2317	left language at the end of paragraph (c) by s. 4, ch.
2318	2016-79, Laws of Florida; subparagraph (c)3. specifically
2319	contains a minimum requirement for expenditure or donation.
2320	Section 52. Paragraph (a) of subsection (14) of section
2321	1002.385, Florida Statutes, is amended to read:
2322	1002.385 The Gardiner Scholarship.—
2323	(14) OBLIGATIONS OF THE AUDITOR GENERAL.—
2324	(a) The Auditor General shall conduct an annual operational
2325	audit of accounts and records of each organization that
2326	participates in the program. As part of this audit, the Auditor
2327	General shall verify, at a minimum, the total $\underline{\text{number}}$ amount of
2328	students served and the eligibility of reimbursements made by
2329	the organization and transmit that information to the
2330	department. The Auditor General shall provide the commissioner
2331	with a copy of each annual operational audit performed pursuant
2332	to this subsection within 10 days after the audit is finalized.
2333	Reviser's note.—Amended to improve clarity.
2334	Section 53. Subsection (2) of section 1003.42, Florida
2335	Statutes, is amended to read:
2336	1003.42 Required instruction
2337	(2) Members of the instructional staff of the public
2338	schools, subject to the rules of the State Board of Education

Page 96 of 103

27-00507-17 2017502

and the district school board, shall teach efficiently and faithfully, using the books and materials required that meet the highest standards for professionalism and historical historical accuracy, following the prescribed courses of study, and employing approved methods of instruction, the following:

2339

2340

2341

2342

2343

2344

2345

2346

2347 2348

2349

2350

2351

2352

2353

2354

2355

2356 2357

2358

2359

2360

2361

2362

2363

2364

2365

2366

2367

- (a) The history and content of the Declaration of Independence, including national sovereignty, natural law, selfevident truth, equality of all persons, limited government, popular sovereignty, and inalienable rights of life, liberty, and property, and how they form the philosophical foundation of our government.
- (b) The history, meaning, significance, and effect of the provisions of the Constitution of the United States and amendments thereto, with emphasis on each of the 10 amendments that make up the Bill of Rights and how the constitution provides the structure of our government.
- (c) The arguments in support of adopting our republican form of government, as they are embodied in the most important of the Federalist Papers.
- $\mbox{\ensuremath{\mbox{(d)}}}$ Flag education, including proper flag display and flag salute.
- (e) The elements of civil government, including the primary functions of and interrelationships between the Federal Government, the state, and its counties, municipalities, school districts, and special districts.
- (f) The history of the United States, including the period of discovery, early colonies, the War for Independence, the Civil War, the expansion of the United States to its present boundaries, the world wars, and the civil rights movement to the

Page 97 of 103

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

Florida Senate - 2017 SB 502

2017502

27-00507-17

1	
2368	present. American history shall be viewed as factual, not as
2369	constructed, shall be viewed as knowable, teachable, and
2370	testable, and shall be defined as the creation of a new nation
2371	based largely on the universal principles stated in the
2372	Declaration of Independence.
2373	(g) The history of the Holocaust (1933-1945), the
2374	systematic, planned annihilation of European Jews and other
2375	groups by Nazi Germany, a watershed event in the history of
2376	humanity, to be taught in a manner that leads to an
2377	investigation of human behavior, an understanding of the
2378	ramifications of prejudice, racism, and stereotyping, and an
2379	examination of what it means to be a responsible and respectful
2380	person, for the purposes of encouraging tolerance of diversity
2381	in a pluralistic society and for nurturing and protecting
2382	democratic values and institutions.
2383	(h) The history of African Americans, including the history
2384	of African peoples before the political conflicts that led to
2385	the development of slavery, the passage to America, the
2386	enslavement experience, abolition, and the contributions of
2387	African Americans to society. Instructional materials shall
2388	include the contributions of African Americans to American
2389	society.
2390	(i) The elementary principles of agriculture.
2391	(j) The true effects of all alcoholic and intoxicating
2392	liquors and beverages and narcotics upon the human body and
2393	mind.
2394	(k) Kindness to animals.
2395	(1) The history of the state.
2396	(m) The conservation of natural resources.

Page 98 of 103

27-00507-17 2017502

- (n) Comprehensive health education that addresses concepts of community health; consumer health; environmental health; family life, including an awareness of the benefits of sexual abstinence as the expected standard and the consequences of teenage pregnancy; mental and emotional health; injury prevention and safety; Internet safety; nutrition; personal health; prevention and control of disease; and substance use and abuse. The health education curriculum for students in grades 7 through 12 shall include a teen dating violence and abuse component that includes, but is not limited to, the definition of dating violence and abuse, the warning signs of dating violence and abusive behavior, the characteristics of healthy relationships, measures to prevent and stop dating violence and abuse, and community resources available to victims of dating violence and abuse.
- (o) Such additional materials, subjects, courses, or fields in such grades as are prescribed by law or by rules of the State Board of Education and the district school board in fulfilling the requirements of law.
- (p) The study of Hispanic contributions to the United States.
- (q) The study of women's contributions to the United States.
- $% \left(1\right) =\left(1\right) +\left(1\right) +\left($
- (s) A character-development program in the elementary schools, similar to Character First or Character Counts, which is secular in nature. Beginning in school year 2004-2005, the character-development program shall be required in kindergarten

Page 99 of 103

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

Florida Senate - 2017 SB 502

	27-00507-17 2017502_
2426	through grade 12. Each district school board shall develop or
2427	adopt a curriculum for the character-development program that
2428	shall be submitted to the department for approval. The
2429	character-development curriculum shall stress the qualities of
2430	patriotism; responsibility; citizenship; kindness; respect for
2431	authority, life, liberty, and personal property; honesty;
2432	charity; self-control; racial, ethnic, and religious tolerance;
2433	and cooperation. The character-development curriculum for grades
2434	9 through 12 shall, at a minimum, include instruction on
2435	developing leadership skills, interpersonal skills, organization
2436	skills, and research skills; creating a resume; developing and
2437	practicing the skills necessary for employment interviews;
2438	conflict resolution, workplace ethics, and workplace law;
2439	managing stress and expectations; and developing skills that
2440	enable students to become more resilient and self-motivated.
2441	(t) In order to encourage patriotism, the sacrifices that
2442	veterans have made in serving our country and protecting
2443	democratic values worldwide. Such instruction must occur on or
2444	before Veterans' Day and Memorial Day. Members of the
2445	instructional staff are encouraged to use the assistance of
2446	local veterans when practicable.
2447	
2448	The State Board of Education is encouraged to adopt standards
2449	and pursue assessment of the requirements of this subsection.
2450	Reviser's note.—Amended to improve clarity.
2451	Section 54. Paragraph (a) of subsection (2) of section
2452	1006.195, Florida Statutes, is amended to read:

Page 100 of 103

and responsibility to establish student eligibility regarding

1006.195 District school board, charter school authority

27-00507-17 2017502_participation in interscholastic and intrascholastic extracurricular activities.—Notwithstanding any provision to the contrary in ss. 1006.15, 1006.18, and 1006.20, regarding student eligibility to participate in interscholastic and intrascholastic extracurricular activities:

(2) (a) The Florida High School Athletic Association (FHSAA) continues to retain jurisdiction over the following provisions in s. 1006.20, which may not be implemented in a manner contrary to this section: membership in the FHSAA; recruiting prohibitions and violations; student medical evaluations; investigations; and sanctions for coaches; school eligibility and forfeiture of contests; student concussions or head injuries; the sports medical advisory committee; and the general operational provisions of the FHSAA.

Reviser's note.—Amended to improve clarity.

Section 55. Paragraph (d) of subsection (7) of section

Section 55. Paragraph (d) of subsection (7) of section 1012.796, Florida Statutes, is amended to read:

1012.796 Complaints against teachers and administrators; procedure; penalties.—

- (7) A panel of the commission shall enter a final order either dismissing the complaint or imposing one or more of the following penalties:
- (d) Placement of the teacher, administrator, or supervisor on probation for a period of time and subject to such conditions as the commission may specify, including requiring the certified teacher, administrator, or supervisor to complete additional appropriate college courses or work with another certified educator, with the administrative costs of monitoring the probation assessed to the educator placed on probation. An

Page 101 of 103

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

Florida Senate - 2017 SB 502

27-00507-17

2484	educator who has been placed on probation shall, at a minimum:
2485	1. Immediately notify the investigative office in the
2486	Department of Education upon employment or termination of
2487	employment in the state in any public or private position
2488	requiring a Florida educator's certificate.
2489	2. Have his or her immediate supervisor submit annual
2490	performance reports to the investigative office in the
2491	Department of Education.
2492	3. Pay to the commission within the first 6 months of each
2493	probation year the administrative costs of monitoring probation
2494	assessed to the educator.
2495	4. Violate no law and shall fully comply with all district
2496	school board policies, school rules, and State Board of
2497	Education rules.
2498	5. Satisfactorily perform his or her assigned duties in a
2499	competent, professional manner.
2500	6. Bear all costs of complying with the terms of a final
2501	order entered by the commission.
2502	
2503	The penalties imposed under this subsection are in addition to,
2504	and not in lieu of, the penalties required for a third
2505	recruiting offense pursuant to s. 1006.20(2)(b).
2506	Reviser's note.—Amended to improve clarity.
2507	Section 56. Subsection (4) of section 1013.40, Florida
2508	Statutes, is amended to read:
2509	1013.40 Planning and construction of Florida College System
2510	institution facilities; property acquisition
2511	(4) The campus of a Florida College System institution
2512	within a municipality designated as an area of critical state

Page 102 of 103

2017502

2513 concern, as defined in s. 380.05, and having a comprehensive 2514 plan and land development regulations containing a building 2515 permit allocation system that limits annual growth, may 2516 construct dormitories for up to 300 beds for Florida College 2517 System institution students. Such dormitories are exempt from 2518 the building permit allocation system and may be constructed up 2519 to 45 feet in height if the dormitories are otherwise consistent 2520 with the comprehensive plan, the Florida College System 2521 institution has a hurricane evacuation plan that requires all 2522 dormitory occupants to be evacuated 48 hours in advance of 2523 tropical force winds, and transportation is provided for 2524 dormitory occupants during an evacuation. State funds and 2525 tuition and fee revenues may not be used for construction, debt 2526 service payments, maintenance, or operation of such dormitories. 2527 Additional dormitory beds constructed after July 1, 2016, may not be financed through the issuance of bonds a bond. 2528 2529 Reviser's note.—Amended to improve clarity. 2530 Section 57. Except as otherwise provided by this act, this 2531 act shall take effect on the 60th day after adjournment sine die 2532 of the session of the Legislature in which enacted.

27-00507-17

Page 103 of 103

THE FLORIDA SENATE

APPEARANCE RECORD

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

A/22/20/7 Meeting Date		Bill Number (if applicable)
Topic		Amendment Barcode (if applicable)
Name BriAN Pitts		_
Job Title Trustee		_
Address III9 Newton Ave 5		Phone 727/897-9291
St. Petersburg FL City State	337 <i>05</i> Zip	Email justice 2 jesus @yahoo.com
Speaking: For Against Information	Waive S	Speaking: In Support Against air will read this information into the record.)
Representing	VS.	
Appearing at request of Chair: Yes No	Lobbyist regis	tered with Legislature: Yes No
While it is a Senate tradition to encourage public testimony, tim meeting. Those who do speak may be asked to limit their rema	ne may not permit a orks so that as mang	ll persons wishing to speak to be heard at this y persons as possible can be heard.
This form is part of the public record for this meeting.		S-001 (10/14/14)

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.)

	Prepare	ed By: The Profession	al Staff of the Comr	nittee on Rules		
BILL:	CS/SB 504					
INTRODUCER:	Senator Benacqu	iisto				
SUBJECT:	Florida Statutes					
DATE:	February 23, 20	17 REVISED:				
ANAL 1. Pollitz (DL		STAFF DIRECTOR helps	REFERENCE RC	Fav/CS	ACTION	

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Technical Changes

I. Summary:

The Division of Law Revision and Information of the Office of Legislative Services is required, by statute, to conduct a systematic and continuing study of the Florida Statutes. The purpose of this study is to recommend to the Legislature changes that will remove inconsistencies, redundancies, and unnecessary repetition from the statutes; improve clarity and facilitate correct interpretation; correct grammatical and typographical errors; and delete obsolete, repealed, or superseded provisions. These recommendations are submitted to the Legislature in the form of technical, nonsubstantive reviser's bills. A reviser's bill cannot be amended except to delete a bill section.

This bill deletes statutes provisions that have been repealed by a noncurrent (past-year) session of the Legislature where that repeal or expiration date has now occurred, rendering the provision of no effect (an example would be a repeal set for October 1, 2016, by the 2015 Regular Session of the Legislature).

This bill substantially amends, creates, or repeals the following sections of the Florida Statutes: amends ss. 20.435, 212.08, 213.053, 216.292, 220.192, 320.08058, 322.21, 377.703, 388.261, 403.1832, 409.91195, 409.91196, 409.912, 409.962, 641.19, 641.386, and 720.303, F.S.; repeals ss. 322.1415 and 400.9986, F.S.

II. Present Situation:

The Division of Law Revision and Information, under the authority and requirements of s. 11.242(5)(b) and (i), Florida Statutes, must remove repealed statutory provisions from the statutes text where the repeal was voted by the Legislature sitting in the current year; sections

BILL: CS/SB 504 Page 2

effectively repealed but where that repeal was passed by a past-year session of the Legislature can only be omitted from the statutes text through a reviser's bill pursuant to s. 11.242(5)(i).

III. Effect of Proposed Changes:

This bill will delete sections that have already been repealed by the Legislature by substantive legislation that the Division of Law Revision and Information could not remove from the statutes text without the required inclusion in a reviser's bill.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

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: ss. 20.435, 212.08, 213.053, 216.292, 220.192, 320.08058, 322.21, 377.703, 388.261, 403.1832, 409.91195, 409.91196, 409.912, 409.962, 641.19, 641.386, and 720.303, F.S.

BILL: CS/SB 504 Page 3

This bill creates the following sections of the Florida Statutes: None. This bill repeals the following sections of the Florida Statutes: ss. 322.1415 and 400.9986, F.S.

IX. Additional Information:

A. Committee Substitute – Statement of Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

CS by Rules on February 22, 2017:

The Committee Substitute saves from repeal the inclusion of information regarding the Economic Gardening Business Loan Pilot Program in the Department of Economic Opportunity's annual report on economic development.

B. Amendments:

None.

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

429454

Senate Comm: RCS	•	House
Comm. ICD		
02/22/2017	•	
02/22/201/	•	
	•	
	•	
	•	
The Committee on Rules (F	Benacquisto) recommen	ded the following:
The Committee on Rules (I	Benacquisto) recommen	ded the following:
The Committee on Rules (F		ded the following:
		ded the following:
	ith title amendment)	ded the following:
Senate Amendment (wi	ith title amendment)	ded the following:
	ith title amendment) 256.	
Senate Amendment (with the senate Delete lines 226 - 2	ith title amendment) 256. LE AMENDMEN	
Senate Amendment (with the senate Delete lines 226 - 28 - 28 - 29 - 29 - 29 - 29 - 29 - 29	ith title amendment) 256. LE AMENDMEN	
Senate Amendment (with Delete lines 226 - 2	ith title amendment) 256. LE AMENDMEN	

1 2 3

4 5 6

8 9

By Senator Benacquisto

10

11

12

13

14

15 16

17 18

19

20

21

22

23

24 25

26

27

28

29

30

31

27-00508-17 2017504

A reviser's bill to be entitled
An act relating to the Florida Statutes; repealing ss.
212.08(7)(hhh), 216.292(8), 322.1415, 388.261(4)(b),
400.9986, 403.1832(2), 409.912(1), (3), and (7), and
720.303(13), F.S., amending ss. 20.435 and 320.08058,
F.S., to delete provisions which have become
inoperative by noncurrent repeal or expiration and,
pursuant to s. 11.242(5)(b) and (i), F.S., may be
omitted from the 2017 Florida Statutes only through a
reviser's bill duly enacted by the Legislature;
amending ss. 20.60, 213.053, 220.192, 322.21, 377.703,
409.91195, 409.91196, 409.962, 641.19, and 641.386,
F.S., to conform cross-references; providing an
effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Paragraph (a) of subsection (4) of section 20.435, Florida Statutes, is amended to read:

20.435 Department of Health; trust funds.—The following trust funds shall be administered by the Department of Health:

- (4) Medical Quality Assurance Trust Fund.
- (a) 1. Funds to be credited to the trust fund shall consist of fees and fines related to the licensing of health care professionals. Funds shall be used for the purpose of providing administrative support for the regulation of health care professionals and for other such purposes as may be appropriate and shall be expended only pursuant to legislative appropriation or an approved amendment to the department's operating budget pursuant to the provisions of chapter 216.

2. For the 2015-2016 fiscal year, the uses authorized under

Page 1 of 14

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

Florida Senate - 2017 SB 504

	27-00508-17 2017504
32	subparagraph 1. include the provision of health care services to
33	department clients. This subparagraph expires July 1, 2016.
34	Reviser's note.—Amended to delete subparagraph 2. to conform to
35	the expiration of that subparagraph pursuant to its own
36	terms, effective July 1, 2016.
37	Section 2. Paragraph (hhh) of subsection (7) of section
38	212.08, Florida Statutes, is repealed.
39	Reviser's note.—The cited paragraph, which relates to a sales
40	tax exemption for equipment, machinery, and other materials
41	for renewable energy technologies, expired pursuant to its
42	own terms, effective July 1, 2016.
43	Section 3. Subsection (8) of section 216.292, Florida
44	Statutes, is repealed.
45	Reviser's note.—The cited subsection, which authorizes transfer,
46	for the 2015-2016 fiscal year only, of up to \$2.5 million
47	of recurring funds from the Working Capital Trust Fund
48	within the Agency for State Technology between
49	appropriations categories for operations to realign funds
50	to begin migration of cloud-ready applications at the State
51	Data Center to a cloud solution that complies with all
52	applicable federal and state security and privacy
53	requirements, expired pursuant to its own terms, effective
54	July 1, 2016.
55	Section 4. Paragraph (b) of subsection (69) of section
56	320.08058, Florida Statutes, is amended to read:
57	320.08058 Specialty license plates
58	(69) ST. JOHNS RIVER LICENSE PLATES
59	(b) The requirements of s. 320.08053 must be met prior to
60	the issuance of the plate. Thereafter, the license plate annual

Page 2 of 14

27-00508-17 2017504

use fees shall be distributed to the St. Johns River Alliance, Inc., a s. 501(c)(3) nonprofit organization, which shall administer the fees as follows:

- 1. The St. Johns River Alliance, Inc., shall retain the first \$60,000 of the annual use fees as direct reimbursement for administrative costs, startup costs, and costs incurred in the development and approval process. Thereafter, up to 10 percent of the annual use fee revenue may be used for administrative costs directly associated with education programs, conservation, research, and grant administration of the organization, and up to 10 percent may be used for promotion and marketing of the specialty license plate.
- 2. At least 30 percent of the fees shall be available for competitive grants for targeted community-based or county-based research or projects for which state funding is limited or not currently available. The remaining 50 percent shall be directed toward community outreach and access programs. The competitive grants shall be administered and approved by the board of directors of the St. Johns River Alliance, Inc. A grant advisory committee shall be composed of six members chosen by the St. Johns River Alliance board members.
- 3. Any remaining funds shall be distributed with the approval of and accountability to the board of directors of the St. Johns River Alliance, Inc., and shall be used to support activities contributing to education, outreach, and springs conservation.
- 4. Effective July 1, 2014, the St. Johns River license plate will shift into the presale voucher phase, as provided in s. 320.08053(2)(b). The St. Johns River Alliance, Inc., shall

Page 3 of 14

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

Florida Senate - 2017 SB 504

i	27-00508-17 2017504
90	have 24 months to record a minimum of 1,000 sales of the license
91	plates. Sales include existing active plates and vouchers sold
92	subsequent to July 1, 2014. During the voucher period, new
93	plates may not be issued, but existing plates may be renewed.
94	If, at the conclusion of the 24-month presale period, the
95	requirement of a minimum of 1,000 sales has been met, the
96	department shall resume normal distribution of the St. Johns
97	River specialty plate. If, after 24 months, the minimum of 1,000
98	sales has not been met, the department shall discontinue the
99	development and issuance of the plate. This subparagraph is
100	repealed June 30, 2016.
101	Reviser's note.—Amended to delete subparagraph (69)(b)4. to
102	conform to the repeal of that subparagraph pursuant to its
103	own terms, effective June 30, 2016.
104	Section 5. Section 322.1415, Florida Statutes, is repealed.
105	Reviser's note.—The cited section, which relates to a specialty
106	driver license and identification card program, was
107	repealed pursuant to its own terms, effective August 31,
108	2016.
109	Section 6. Paragraph (b) of subsection (4) of section
110	388.261, Florida Statutes, is repealed.
111	Reviser's note.—The cited paragraph, which authorizes up to 40
112	percent of the annual funds appropriated to local
113	governments for arthropod control to be used for arthropod
114	control research or demonstration projects for the 2015-
115	2016 fiscal year only, expired pursuant to its own terms,
116	effective July 1, 2016.
117	Section 7. Section 400.9986, Florida Statutes, is repealed.
118	Reviser's note — The cited section, which relates to transitional

Page 4 of 14

```
27-00508-17
                                                              2017504
119
          living facilities, was repealed by s. 3, ch. 2015-25, Laws
120
          of Florida, effective July 1, 2016. Since the section was
121
          not repealed by a "current session" of the Legislature, it
122
          may be omitted from the 2017 Florida Statutes only through
123
          a reviser's bill duly enacted by the Legislature. See s.
124
          11.242(5)(b) and (i).
125
          Section 8. Subsection (2) of section 403.1832, Florida
126
     Statutes, is repealed.
127
     Reviser's note.—The cited subsection, which relates to transfer
128
          of all outstanding appropriations supported by federal
129
          grants to the Federal Grants Trust Fund, expired pursuant
130
           to its own terms, effective July 1, 2016.
131
           Section 9. Subsections (1), (3), and (7) of section
132
     409.912, Florida Statutes, are repealed.
133
     Reviser's note.—The cited subsections, which relate to
134
           interagency agreements, agency application for waivers of
           federal law and regulations to implement more appropriate
135
136
           systems of health care for Medicaid recipients, and
           establishment of a health care quality improvement system,
137
138
           respectively, expired pursuant to their own terms,
          effective October 1, 2016.
139
140
           Section 10. Subsection (13) of section 720.303, Florida
141
     Statutes, is repealed.
142
     Reviser's note. - The cited subsection, which relates to
143
          association reporting requirements, expired pursuant to its
144
          own terms, effective July 1, 2016.
145
           Section 11. Paragraph (v) of subsection (8) of section
146
     213.053, Florida Statutes, is amended to read:
147
           213.053 Confidentiality and information sharing.-
```

Page 5 of 14

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

Florida Senate - 2017 SB 504

	2/-00308-1/
148	(8) Notwithstanding any other provision of this section,
149	the department may provide:
150	(v) Information relative to ss. $\frac{212.08(7)(hhh)_{T}}{220.192}$
151	and 220.193 to the Department of Agriculture and Consumer
152	Services for use in the conduct of its official business.
153	
154	Disclosure of information under this subsection shall be
155	pursuant to a written agreement between the executive director
156	and the agency. Such agencies, governmental or nongovernmental,
157	shall be bound by the same requirements of confidentiality as
158	the Department of Revenue. Breach of confidentiality is a
159	misdemeanor of the first degree, punishable as provided by s.
160	775.082 or s. 775.083.
161	Reviser's note.—Amended to conform to the repeal of s.
162	212.08(7)(hhh) by this act to ratify the expiration of that
163	paragraph pursuant to its own terms, effective July 1,
164	2016.
165	Section 12. Paragraphs (a) and (d) of subsection (1) of
166	section 220.192, Florida Statutes, are amended to read:
167	220.192 Renewable energy technologies investment tax
168	credit
169	(1) DEFINITIONS.—For purposes of this section, the term:
170	(a) "Biodiesel" means biodiesel as defined in $\underline{\text{former}}$ s.
171	212.08(7)(hhh), Florida Statutes 2016.
172	(d) "Ethanol" means ethanol as defined in $\underline{\text{former}}$ s.
173	212.08(7)(hhh), Florida Statutes 2016.
174	Reviser's note.—Amended to conform to the repeal of s.
175	212.08(7)(hhh) by this act to ratify the expiration of that
176	paragraph pursuant to its own terms, effective July 1,

Page 6 of 14

27-00508-17

2017504__

177	2016.
178	Section 13. Paragraph (n) of subsection (2) of section
179	377.703, Florida Statutes, is amended to read:
180	377.703 Additional functions of the Department of
181	Agriculture and Consumer Services
182	(2) DUTIES.—The department shall perform the following
183	functions, unless as otherwise provided, consistent with the
184	development of a state energy policy:
185	(n) On an annual basis, the department shall prepare an
186	assessment of the utilization of $\frac{1}{1}$ the tax exemption authorized in
187	$s.\ 212.08(7)\ (hhh),$ the renewable energy technologies investment
188	tax credit authorized in s. 220.192, and the renewable energy
189	production credit authorized in s. 220.193, which the department
190	shall submit to the President of the Senate, the Speaker of the
191	House of Representatives, and the Executive Office of the
192	Governor by February 1 of each year. The assessment shall
193	include, at a minimum, the following information:
194	1. For the tax exemption authorized in s. 212.08(7)(hhh):
195	a. The name of each taxpayer receiving an exemption under
196	this section;
197	b. The amount of the exemption received by each taxpayer;
198	and
199	c. The type and description of each eligible item for which
200	each taxpayer is applying.
201	2. For the renewable energy technologies investment tax
202	credit authorized in s. 220.192:
203	a. The name of each taxpayer receiving an allocation under
204	this section;
205	b. The amount of the credits allocated for that fiscal year

Page 7 of 14

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

Florida Senate - 2017 SB 504

1	27-00508-17 2017504
206	for each taxpayer; and
207	c. The type of technology and a description of each
208	investment for which each taxpayer receives an allocation.
209	$\underline{\text{2.3.}}$ For the renewable energy production credit authorized
210	in s. 220.193:
211	a. The name of each taxpayer receiving an allocation under
212	this section;
213	b. The amount of credits allocated for that fiscal year for
214	each taxpayer;
215	c. The type and amount of renewable energy produced and
216	sold, whether the facility producing that energy is a new or
217	expanded facility, and the approximate date on which production
218	began; and
219	d. The aggregate amount of credits allocated for all
220	taxpayers claiming credits under this section for the fiscal
221	year.
222	Reviser's note.—Amended to conform to the repeal of s.
223	212.08(7)(hhh) by this act to ratify the expiration of that
224	paragraph pursuant to its own terms, effective July 1,
225	2016.
226	Section 14. Paragraph (b) of subsection (10) of section
227	20.60, Florida Statutes, is amended to read:
228	20.60 Department of Economic Opportunity; creation; powers
229	and duties.—
230	(10) The department, with assistance from Enterprise
231	Florida, Inc., shall, by November 1 of each year, submit an
232	annual report to the Governor, the President of the Senate, and
233	the Speaker of the House of Representatives on the condition of
234	the business climate and economic development in the state.

Page 8 of 14

27-00508-17

2017504__

235	(b) The report must incorporate annual reports of other
236	programs, including:
237	1. The displaced homemaker program established under s.
238	446.50.
239	2. Information provided by the Department of Revenue under
240	s. 290.014.
241	3. Information provided by enterprise zone development
242	agencies under s. 290.0056 and an analysis of the activities and \ensuremath{a}
243	accomplishments of each enterprise zone.
244	4. The Economic Gardening Business Loan Pilot Program
245	established under s. 288.1081 and the Economic Gardening
246	Technical Assistance Pilot Program established under s.
247	288.1082.
248	5. A detailed report of the performance of the Black
249	Business Loan Program and a cumulative summary of quarterly
250	report data required under s. 288.714.
251	6. The Rural Economic Development Initiative established
252	under s. 288.0656.
253	7. The Florida Unique Abilities Partner Program.
254	Reviser's note.—Amended to conform to the repeal of s. 288.1081
255	by this act to ratify the repeal of that section pursuant
256	to its own terms, effective July 1, 2016.
257	Section 15. Paragraph (i) of subsection (1) of section
258	322.21, Florida Statutes, is amended to read:
259	322.21 License fees; procedure for handling and collecting
260	fees
261	(1) Except as otherwise provided herein, the fee for:
262	(i) The specialty driver license or identification card
263	issued pursuant to s. 322.1415 is \$25, which is in addition to

Page 9 of 14

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

Florida Senate - 2017 SB 504

	27-00508-17 2017504
264	other fees required in this section. The fee shall be
265	distributed as follows:
266	1. Fifty percent shall be distributed as provided in s.
267	320.08058 to the appropriate state or independent university,
268	professional sports team, or branch of the United States Armed
269	Forces.
270	2. Fifty percent shall be distributed to the department for
271	costs directly related to the specialty driver license and
272	identification card program and to defray the costs associated
273	with production enhancements and distribution.
274	Reviser's note.—Amended to conform to the repeal of s. 322.1415
275	by this act to ratify the repeal of that section by its own
276	terms, effective August 31, 2016.
277	Section 16. Subsection (4) of section 409.91195, Florida
278	Statutes, is amended to read:
279	409.91195 Medicaid Pharmaceutical and Therapeutics
280	Committee.—There is created a Medicaid Pharmaceutical and
281	Therapeutics Committee within the agency for the purpose of
282	developing a Medicaid preferred drug list.
283	(4) Upon recommendation of the committee, the agency shall
284	adopt a preferred drug list as described in s. $\underline{409.912(5)}$
285	409.912(8). To the extent feasible, the committee shall review
286	all drug classes included on the preferred drug list every 12
287	months, and may recommend additions to and deletions from the
288	preferred drug list, such that the preferred drug list provides
289	for medically appropriate drug therapies for Medicaid patients
290	which achieve cost savings contained in the General
291	Appropriations Act.
292	Reviser's note.—Amended to conform to the repeal of s.

Page 10 of 14

27-00508-17

2017504__

293	409.912(1), (3) , and (7) by this act to ratify the
294	expiration of subsections (1), (3), and (7) pursuant to
295	their own terms, effective October 1, 2016.
296	Section 17. Subsection (1) of section 409.91196, Florida
297	Statutes, is amended to read:
298	409.91196 Supplemental rebate agreements; public records
299	and public meetings exemption.—
300	(1) The rebate amount, percent of rebate, manufacturer's
301	pricing, and supplemental rebate, and other trade secrets as
302	defined in s. 688.002 that the agency has identified for use in
303	negotiations, held by the Agency for Health Care Administration
304	under s. $409.912(5)(a)7.$ $409.912(8)(a)7.$ are confidential and
305	exempt from s. $119.07(1)$ and s. $24(a)$, Art. I of the State
306	Constitution.
307	Reviser's note.—Amended to conform to the repeal of s.
308	409.912(1), (3), and (7) by this act to ratify the
309	expiration of subsections (1), (3), and (7) pursuant to
310	their own terms, effective October 1, 2016.
311	Section 18. Subsections (1), (7), (13), and (14) of section
312	409.962, Florida Statutes, are amended to read:
313	409.962 Definitions.—As used in this part, except as
314	otherwise specifically provided, the term:
315	(1) "Accountable care organization" means an entity
316	qualified as an accountable care organization in accordance with
317	federal regulations, and which meets the requirements of a
318	provider service network as described in s. $\underline{409.912(1)}$
319	409.912(2).
320	(7) "Eligible plan" means a health insurer authorized under
321	chapter 624, an exclusive provider organization authorized under

Page 11 of 14

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

Florida Senate - 2017 SB 504

	27-00508-17 2017504
322	chapter 627, a health maintenance organization authorized under
323	chapter 641, or a provider service network authorized under s.
324	409.912(1) $409.912(2)$ or an accountable care organization
325	authorized under federal law. For purposes of the managed
326	medical assistance program, the term also includes the
327	Children's Medical Services Network authorized under chapter 391
328	and entities qualified under 42 C.F.R. part 422 as Medicare
329	Advantage Preferred Provider Organizations, Medicare Advantage
330	Provider-sponsored Organizations, Medicare Advantage Health
331	Maintenance Organizations, Medicare Advantage Coordinated Care
332	Plans, and Medicare Advantage Special Needs Plans, and the
333	Program of All-inclusive Care for the Elderly.
334	(13) "Prepaid plan" means a managed care plan that is
335	licensed or certified as a risk-bearing entity, or qualified
336	pursuant to s. $409.912(1)$ $409.912(2)$, in the state and is paid a
337	prospective per-member, per-month payment by the agency.
338	(14) "Provider service network" means an entity qualified
339	pursuant to s. $409.912(1)$ $409.912(2)$ of which a controlling
340	interest is owned by a health care provider, or group of
341	affiliated providers, or a public agency or entity that delivers
342	health services. Health care providers include Florida-licensed
343	health care professionals or licensed health care facilities,
344	federally qualified health care centers, and home health care
345	agencies.
346	Reviser's note.—Amended to conform to the repeal of s.
347	409.912(1) by this act to ratify the expiration of
348	subsection (1) pursuant to its own terms, effective October
349	1, 2016.
350	Section 19. Subsection (22) of section 641.19, Florida

Page 12 of 14

2017504

27-00508-17

351 Statutes, is amended to read: 352 641.19 Definitions.-As used in this part, the term: 353 (22) "Provider service network" means a network authorized under s. 409.912(1) 409.912(2), reimbursed on a prepaid basis, 354 355 operated by a health care provider or group of affiliated health 356 care providers, and which directly provides health care services 357 under a Medicare, Medicaid, or Healthy Kids contract. 358 Reviser's note.—Amended to conform to the repeal of s. 359 409.912(1) by this act to ratify the expiration of 360 subsection (1) pursuant to its own terms, effective October 361 1, 2016. Section 20. Subsection (4) of section 641.386, Florida 362 363 Statutes, is amended to read: 364 641.386 Agent licensing and appointment required; 365 exceptions .-366 (4) All agents and health maintenance organizations shall 367 comply with and be subject to the applicable provisions of ss. 641.309 and 409.912(3) 409.912(5), and all companies and 368 entities appointing agents shall comply with s. 626.451, when 369 370 marketing for any health maintenance organization licensed 371 pursuant to this part, including those organizations under 372 contract with the Agency for Health Care Administration to 373 provide health care services to Medicaid recipients or any 374 private entity providing health care services to Medicaid 375 recipients pursuant to a prepaid health plan contract with the 376 Agency for Health Care Administration. 377 Reviser's note.—Amended to conform to the repeal of s. 378 409.912(1) and (3) by this act to ratify the expiration of 379 subsections (1) and (3) pursuant to their own terms,

Page 13 of 14

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

Florida Senate - 2017 SB 504

27-00508-17 2017504 380 effective October 1, 2016. 381 Section 21. This act shall take effect on the 60th day after adjournment sine die of the session of the Legislature in 382 which enacted.

Page 14 of 14

THE FLORIDA SENATE

APPEARANCE RECORD

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

7/22/2017	copies of this form to the senator of Se	mate Froiessional C	tan conducting the meeting)	504
Meetihg Date				Bill Number (if applicable)
Topic			Amend	Iment Barcode (if applicable)
Name Brian Pi	Hs			
Job Title <u>Trustee</u>		Application in the second seco		
Address 1119 Newton	Ave S		Phone 727/81	97-9291
St Petersburg City	FL State	33705 Zip	Email justicelje	sus Dyahoo.com
Speaking: For Against	Information		peaking: In Suir will read this inform	
Representing	Justice-2- Jesus			
Appearing at request of Chair:	Yes No Lo	bbyist regist	ered with Legislat	ure: Yes No
While it is a Senate tradition to encoura meeting. Those who do speak may be	age public testimony, time ma asked to limit their remarks s	y not permit all o that as many	persons wishing to spersons as possible of	peak to be heard at this can be heard.
This form is part of the public record	for this meeting.			S-001 (10/14/14)

S-001 (10/14/14)

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.)

	Pre	pared By:	The Professiona	I Staff of the Comn	nittee on Rules	
BILL:	SB 506					
INTRODUCER:	Senator Ben	acquisto				
SUBJECT:	Florida Statu	ites				
DATE:	February 21,	, 2017	REVISED:			
ANAL` 1. Pollitz (DL	_	STAFF Phelps	DIRECTOR	REFERENCE RC	Favorable	ACTION

I. Summary:

The Division of Law Revision and Information of the Office of Legislative Services is required, by statute, to conduct a systematic and continuing study of the Florida Statutes. The purpose of this study is to recommend to the Legislature changes that will remove inconsistencies, redundancies, and unnecessary repetition from the statutes; improve clarity and facilitate correct interpretation; correct grammatical and typographical errors; and delete obsolete, repealed, or superseded provisions. These recommendations are submitted to the Legislature in the form of technical, nonsubstantive reviser's bills. Responses to directives from the Legislature to make specific changes in the statutes, such as renaming a department, are also submitted to the Legislature via reviser's bills.

Section 9, ch. 2012-116, Laws of Florida, created s. 11.242(5)(j), Florida Statutes, requiring the Division of Law Revision and Information to omit statutory provisions granting duplicative, redundant, or unused rulemaking authority from the Florida Statutes as part of the reviser's bill process for each regular session.

This bill substantially amends, creates, or repeals the following sections of the Florida Statutes: amends ss. 73.073, 110.2037, 250.116, 250.40, 257.12, 258.015, 258.15, 261.06, 265.703, 267.075, 267.173, 267.1735, 288.1082, 288.774, 288.776, 311.07, 375.065, and 379.2402, F.S.; repeals s. 217.14, F.S.

II. Present Situation:

Section 9, ch. 2012-116, Laws of Florida, created s. 11.242(5)(j), Florida Statutes, requiring the Division of Law Revision and Information to prepare reviser's bills each regular session to omit all statutory provisions granting duplicative, redundant, or unused rulemaking authority from the Florida Statutes. Rulemaking authority is deemed unused if the statutory provision "has been in effect for more than 5 years and no rule has been promulgated in reliance thereon."

BILL: SB 506 Page 2

III. Effect of Proposed Changes:

The bill revises Florida Statutes text to conform to the directive in s. 9, ch. 2012-116, Laws of Florida, codified as s. 11.242(5)(j), Florida Statutes, to omit statutory provisions granting duplicative, redundant, or unused rulemaking authority from the Florida Statutes.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

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: ss. 73.073, 110.2037, 250.116, 250.40, 257.12, 258.015, 258.15, 261.06, 265.703, 267.075, 267.173, 267.1735, 288.1082, 288.774, 288.776, 311.07, 375.065, and 379.2402, F.S. This bill creates the following sections of the Florida Statutes: None. This bill repeals the following sections of the Florida Statutes: s. 217.14, F.S.

BILL: SB 506 Page 3

IX. **Additional Information:**

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

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.

By Senator Benacquisto

27-00509-17 2017506

A reviser's bill to be entitled
An act relating to the Florida Statutes; amending ss.
73.073, 110.2037, 250.116, 250.40, 257.12, 258.015,
258.15, 261.06, 265.703, 267.075, 267.173, 267.1735,
288.1082, 288.774, 288.776, 311.07, 375.065, and
379.2402, F.S., and repealing s. 217.14, F.S., to
conform to the directive of the Legislature in section
9 of chapter 2012-116, Laws of Florida, codified as
section 11.242(5)(j), Florida Statutes, to prepare a
reviser's bill to omit all statutes and laws, or parts
thereof, which grant duplicative, redundant, or unused
rulemaking authority; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Subsection (2) of section 73.073, Florida Statutes, is amended to read:

73.073 Eminent domain procedure with respect to condominium common elements.—

(2) With respect to the exercise of eminent domain or a negotiated sale for the purchase or taking of a portion of the common elements of a condominium, the condemning authority shall have the responsibility of contacting the condominium association and acquiring the most recent rolls indicating the names of the unit owners or contacting the appropriate taxing authority to obtain the names of the owners of record on the tax rolls. Notification shall be sent by certified mail, return receipt requested, to the unit owners of record of the condominium units by the condemning authority indicating the intent to purchase or take the required property and requesting a response from the unit owner. The condemning authority shall

Page 1 of 13

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

Florida Senate - 2017 SB 506

27-00509-17

22	be responsible for the expense of sending notification pursuant
33	to this section. Such notice shall, at a minimum, include:
34	(a) The name and address of the condemning authority.
35	(b) A written or visual description of the property.
36	(c) The public purpose for which the property is needed.
37	(d) The appraisal value of the property.
38	(e) A clear, concise statement relating to the unit owner's
39	right to object to the taking or appraisal value and the
40	procedures and effects of exercising that right.
41	(f) A clear, concise statement relating to the power of the
42	association to convey the property on behalf of the unit owners
43	if no objection to the taking or appraisal value is raised, and
44	the effects of this alternative on the unit owner.
45	
46	The Division of Florida Condominiums, Timeshares, and Mobile
47	Homes of the Department of Business and Professional Regulation
48	may adopt, by rule, a standard form for such notice and may
49	require the notice to include any additional relevant
50	information.
51	Section 2. Subsection (5) of section 110.2037, Florida
52	Statutes, is amended to read:
53	110.2037 Alternative benefits; tax-sheltered annual leave
54	and sick leave payments and special compensation payments.—
55	(5) The department shall determine by rule the design of
56	the plans and the eligibility of participants.
57	Section 3. Section 217.14, Florida Statutes, is repealed.
58	Section 4. Subsection (7) of section 250.116, Florida
59	Statutes, is amended to read:
60	250.116 Soldiers and Airmen Assistance Program

Page 2 of 13

27-00509-17 2017506

(7) RULES. The Department of Military Affairs may adopt rules to administer this section.

Section 5. Paragraphs (c) and (f) of subsection (5) of section 250.40, Florida Statutes, are amended to read:

250.40 Armory Board; creation; membership, terms, and compensation; duties and responsibilities.—

(5) The Armory Board must:

62

63

64

65

66

67

68

70

71

72

73

74

7.5

76

77

78

79

80

81

82

83

84

8.5

87

88

- (c) Receive from counties, municipalities, and other sources donations of land, services, or money to aid in providing, operating, improving, and maintaining armories and other facilities used for military purposes. The national military policy recognizes the Florida National Guard as an important component of the United States Army and Air Force, and a member of the total force, sharing in the defense of the country. The Florida National Guard is available to assist the state and local governments in the event of an emergency. Therefore, it is reasonable and equitable that the expense of maintaining the Florida National Guard be shared by the federal, state, and local governments. As the Federal Government is providing liberally for the equipment and training of the Florida National Guard and the state for its administration, management, and maintenance, local governments are encouraged to provide services at no cost to Florida National Guard armories.
- 1. Any contributions of money, any moneys derived from the rental of armories and other facilities, the armory-operations allowances provided in s. 250.20, and all money collected through fines imposed by a court-martial or nonjudicial proceeding of the Florida National Guard, as provided in s. 250.36(5), shall be received on behalf of the Armory Board by

Page 3 of 13

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

Florida Senate - 2017 SB 506

the post commander of such facility and must be deposited into a federal depository, approved by the Department of Military Affairs, in an account in a banking institution in the county in which such facility is located.

2017506

27-00509-17

94

118

- 2. The funds received shall be disbursed for the purposes enumerated in this subsection at the discretion of the post commander according to rules established by the Armory Board.
- 3. Any real property donated shall be held as other 98 property for use by the state, and counties and municipalities 99 may make donations of lands by deed or long-term lease and 100 contributions of moneys for the purposes set forth in this 101 section, and may issue bonds or certificates of indebtedness to 102 provide funds for such purposes. Boards of county commissioners 103 may levy taxes, not to exceed 1 mill, to provide funds for the 104 construction of armories or for the retirement of bonds or 105 certificates of indebtedness issued to provide funds for the 106 construction of armories. Counties and municipalities may 107 construct armories upon state-owned land, which may be made 108 available for such purpose by action of the Armory Board. 109 Counties and municipalities may also grant to the Armory Board, 110 by deed or long-term leases, property that is acquired or buildings that are constructed for military purposes. Each local 112 government is encouraged to provide economic incentives to 113 reduce the cost of locating Florida National Guard facilities in 114 its jurisdiction. A local government may appropriate funds to pay expenses of the Florida National Guard unit in its 116 jurisdiction. Such funds will be received, accounted for, and dispersed as other funds received by the unit. 117
 - (f) Adopt rules for managing armories and other facilities

Page 4 of 13

27-00509-17 2017506

119

120

121

122

123

124

125

126

127

128

129

130

131

132

133

134

135

136

137

138

139

140

141

142

143

144

145

146

under the control of the Department of Military Affairs. The rules must ensure that federal and state military property is secure. Each unit commander shall provide for the safekeeping, accountability, and proper care of such property and for its protection against misappropriation or loss. An armory, while it is occupied and in use by troops, is a military post and must be under the control and jurisdiction of the post commander. A building that is not under the control and supervision of the post commander or other properly constituted military authority may not be used to house or train troops or to store military property.

Section 6. Subsection (3) of section 257.12, Florida Statutes, is amended to read:

257.12 Division of Library and Information Services authorized to accept and expend federal funds.—

(3) All public libraries are encouraged to adopt an Internet safety education program, including the implementation of a computer-based educational program, which has been endorsed by a government-sanctioned law enforcement agency or other reputable public safety advocacy organization and is designed for children and adults. The purpose of the Internet safety education program is to promote the use of prudent online deportment and broaden awareness of online predators. The program must be interactive and age-appropriate. Each library shall annually report to the division the annual number of program participants who complete the Internet safety education program. By April 1, 2010, the division shall reward adopt rules for rewarding those libraries in the program grant application process which have had 1 percent or more of their annual number

Page 5 of 13

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

Florida Senate - 2017 SB 506

27-00509-17 2017506 of program participants, based on the total number of registered borrowers from the preceding year, complete the Internet safety 149 education program adopted by the library. Program participants 150 151 completing the program as a result of strategic partnerships or 152 collaboration between the library and other entities shall be 153 integrated into the library's annual report. The division shall adopt rules to allocate 10 percent of the total points available 154 155 in the library services and technology grant application 156 evaluation process to public libraries that are in compliance 157 with this section, beginning with the grant application cycle 158 for the 2011-2012 fiscal year. 159 Section 7. Paragraph (b) of subsection (3) of section 160 258.015, Florida Statutes, is amended to read: 161 258.015 Citizen support organizations; use of property; 162 audit.-163 (3) PARTNERSHIPS IN PARKS.-164 (b) The Legislature may annually appropriate funds from the 165 Land Acquisition Trust Fund for use only as state matching funds, in conjunction with private donations in aggregates of at 166 167 least \$60,000 matched by \$40,000 of state funds for a total minimum project amount of \$100,000 for capital improvement 168 169 facility development at state parks, at either individually

year. State funds from the Land Acquisition Trust Fund or other

Page 6 of 13

designated parks or for priority projects within the overall

whichever is less, shall be reserved, available annually for

Acquisition Trust Fund unencumbered fund balance or \$3 million,

matching private donations. The amount held in reserve for the

state match will be no greater than \$6 million for any fiscal

state park system. Not more than 30 percent of the Land

170

171

172

174

175

27-00509-17 2017506 appropriate funding sources shall be used for matching private donations for 40 percent of the projects' costs. Funds held in reserve for the purposes of this subsection shall be available only after the requirements of s. 375.041(4) are met. Citizen support organizations organized and operating for the benefit of state parks may acquire private donations pursuant to this section, and matching state funds for approved projects may be provided in accordance with this subsection. The department is authorized to properly recognize and honor a private donor by placing a plague or other appropriate designation noting the contribution on project facilities or by naming project facilities after the person or organization that provided matching funds. The department is authorized to adopt necessary administrative rules to carry out the purposes of this

177

178

179 180

181

182

183

184

185

186

187

188 189

190

191

192

193

194

195 196

197

198

199

200

202

203

204

205

subsection.

Section 8. Subsection (2) of section 258.15, Florida Statutes, is amended to read:

258.15 St. Michael's Cemetery designated a state park.—

(2) The Division of Recreation and Parks of the Department of Environmental Protection shall manage and operate the said cemetery and shall be authorized to make such reasonable rules and regulations with respect to the said cemetery as the said division shall deem necessary for the orderly operation, protection, and preservation of said cemetery. However, this section shall not be construed to prevent, and no rule and regulation shall be made which will prevent, the continued interment of bodies in the cemetery lots which are privately owned.

Section 9. Subsection (11) of section 261.06, Florida

Page 7 of 13

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

Florida Senate - 2017 SB 506

	27-00509-17 2017506
206	Statutes, is amended to read:
207	261.06 Functions, duties, and responsibilities of the
208	department.—The following are functions, duties, and
209	responsibilities of the department through the Florida Forest
210	Service:
211	(11) Rulemaking authority to implement the provisions of
212	ss. 261.01-261.10.
213	Section 10. Paragraph (b) of subsection (2) of section
214	265.703, Florida Statutes, is amended to read:
215	265.703 Citizen support organizations; use of state
216	administrative services and property; audit
217	(2) USE OF ADMINISTRATIVE SERVICES AND PROPERTY
218	(b) The division may prescribe by rule any condition with
219	which a citizen support organization shall comply in order to
220	use division administrative services, property, or facilities.
221	Section 11. Paragraph (d) of subsection (4) of section
222	267.075, Florida Statutes, is amended to read:
223	267.075 The Grove Advisory Council; creation; membership;
224	purposes
225	(4)
226	(d) The Division of Historical Resources shall adopt rules
227	governing the maintenance and use of The Grove; the selection,
228	acquisition, and disposition of furnishings and decorations for
229	the premises; and the acceptance of gifts, contributions,
230	bequests, or loans of property.
231	Section 12. Paragraph (c) of subsection (4) of section
232	267.173, Florida Statutes, is amended to read:
233	267.173 Historic preservation in West Florida; goals;
234	contracts for historic preservation; powers and duties

Page 8 of 13

27-00509-17 2017506

235 (4)

236

237

238

239

240

241

242

243

244

245

246

247

248

249

250 251

252 253

254

255

256

257

258

259

260

261

262

- (c) The university or its direct-support organization, if permitted in the contract with the university, shall have the authority to:
- 1. Enter into agreements to accept credit card payments as compensation, and establish accounts in credit card banks for the deposit of credit card sales invoices.
- 2. Fix and collect charges for admission to any of the state-owned facilities governed by this section.
- 3. Permit the acceptance of tour vouchers issued by tour organizations or travel agents for payment of admissions.
- 4. Adopt and enforce reasonable rules, regulations, or policies to govern the conduct of the visiting public.

Section 13. Paragraph (c) of subsection (4) of section 267.1735, Florida Statutes, is amended to read:

267.1735 Historic preservation in St. Augustine; goals; contracts for historic preservation; powers and duties.—

(4

- (c) The university or its direct-support organization, if permitted in its contract with the university, shall have the authority to:
- 1. Enter into agreements to accept credit card payments as compensation and establish accounts in credit card banks for the deposit of credit card sales invoices.
- 2. Fix and collect charges for admission to any of the state-owned facilities under contract with the Board of Trustees of the Internal Improvement Trust Fund.
- 3. Permit the acceptance of tour vouchers issued by tour organizations or travel agents for payment of admissions.

Page 9 of 13

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

Florida Senate - 2017 SB 506

2017506

27-00509-17

264	4. Adopt and enforce reasonable rules to govern the conduct
265	of the visiting public.
266	Section 14. Subsection (9) of section 288.1082, Florida
267	Statutes, is amended to read:
268	288.1082 Economic Gardening Technical Assistance Pilot
269	Program
270	(9) The department may adopt rules under ss. 120.536(1) and
271	120.54 to administer this section.
272	Section 15. Paragraph (a) of subsection (3) and subsection
273	(4) of section 288.774, Florida Statutes, are amended to read:
274	288.774 Powers and limitations.—
275	(3) (a) The board shall adopt $\frac{1}{2}$ so the terms and limits
276	for loans, guarantees, and direct loan originations, but a loan
277	guarantee or a direct loan origination shall not exceed 90
278	percent of the transaction contract.
279	(4) The board shall adopt rules to ensure that program
280	participants graduate from the program to private financing and
281	that no applicant receives more than \$500,000 of assistance over
282	any 5-year period. On a case-by-case basis, the board may exempt
283	applicants from this limitation if the applicant demonstrates
284	that he or she cannot secure financing from traditional lending
285	sources. The term "applicant," as used in this subsection, means
286	any individual corporate officer or business owner regardless of
287	whether the business name changes from application to
288	application.
289	Section 16. Paragraphs (a) and (d) of subsection (3) of
290	section 288.776, Florida Statutes, are amended to read:
291	288.776 Board of directors; powers and duties
292	(3) The board shall:

Page 10 of 13

27-00509-17 2017506

- (a) Prior to the expenditure of funds from the export finance account, adopt bylaws, rules, and policies which are necessary to carry out the responsibilities under this part, particularly with respect to the implementation of the corporation's programs to insure, coinsure, lend, provide loan guarantees, and make direct, guaranteed, or collateralized loans by the corporation to support export transactions. The corporation's bylaws, rules, and policies shall be reviewed and approved by Enterprise Florida, Inc., prior to final adoption by the board.
- (d) Adopt policies, including criteria, establishing which exporters and export transactions shall be eligible for insurance, coinsurance, loan guarantees, and direct, guaranteed, or collateralized loans which may be extended by the corporation. Pursuant to this subsection, the board shall adopt rules to include the following criteria:
- 1. Any individual signing any corporation loan application and loan or guarantee agreement shall have an equity in the business applying for financial assistance.
- 2. Each program shall exclusively support the export of goods and services by small and medium-sized businesses which are domiciled in this state. Priority shall be given to goods which have value added in this state.
- 3. Financial assistance shall only be extended when at least one of the following circumstances exists:
- a. The assistance is required to secure the participation of small and medium-sized export businesses in federal, state, or private financing programs.
 - b. No conventional source of lender support is available

Page 11 of 13

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

Florida Senate - 2017 SB 506

	27-00509-17 2017506
322	for the business from public or private financing sources.
323	
324	Personal financial records, trade secrets, or proprietary
325	information of applicants shall be confidential and exempt from
326	the provisions of s. 119.07(1).
327	Section 17. Subsection (5) of section 311.07, Florida
328	Statutes, is amended to read:
329	311.07 Florida seaport transportation and economic
330	development funding
331	(5) The Department of Transportation may subject any
332	project that receives funds pursuant to this section and s.
333	320.20 to a final audit. The department may adopt rules and
334	perform such other acts as are necessary or convenient to ensure
335	that the final audits are conducted and that any deficiency or
336	questioned costs noted by the audit are resolved.
337	Section 18. Subsection (3) of section 375.065, Florida
338	Statutes, is amended to read:
339	375.065 Public beaches; financial and other assistance by
340	Department of Environmental Protection to local governments
341	(3) The department is authorized to promulgate such rules
342	and forms as may be necessary to carry out the purposes of this
343	section and to ensure that all projects to which assistance is
344	rendered hereunder are for the purpose of providing public
345	beaches for recreation purposes.
346	Section 19. Section 379.2402, Florida Statutes, is amended
347	to read:
348	379.2402 Marine information system.—The Fish and Wildlife
349	Conservation Commission shall establish by rule a marine
350	information system in conjunction with the licensing program to

Page 12 of 13

27-00509-17 2017506__ gather marine fisheries data. 352 Reviser's note.—Amends or repeals provisions of the Florida 353 Statutes pursuant to the directive of the Legislature in s. 354 9, ch. 2012-116, Laws of Florida, codified as s. 11.242(5)(j), Florida Statutes, to prepare a reviser's bill 355 356 to omit all statutes and laws, or parts thereof, which 357 grant duplicative, redundant, or unused rulemaking authority. 358 359 Section 20. This act shall take effect on the 60th day after adjournment sine die of the session of the Legislature in 360 which enacted.

Page 13 of 13

THE FLORIDA SENATE



Tallahassee, Florida 32399-1100

COMMITTEES:
Environmental Preservation and
Conservation, Chair
Appropriations Subcommittee on the Environment
and Natural Resources, Vice Chair
Appropriations
Appropriations Subcommittee on Health and
Human Services
Health Policy
Rules

SENATOR LAUREN FRANCES BOOK

Democratic Leader Pro Tempore 32nd District

February 21, 2017

The Honorable Lizbeth Benacquisto Chair Senate Rules Committee

Dear Chair Benacquisto:

I respectfully request that I be excused from the February 22nd meeting of the Rules Committee.

I recently gave birth to twins (February 16th) and I am unable to travel to Tallahassee this week.

Thank you for your consideration.

Sincerely,

Lauren Book Senator, District 32

Cc: Mr. John Phelps, Staff Director; Ms. Cynthia Futch, Committee Administrative Assistant

REPLY TO:

□ 202 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5032

Senate's Website: www.flsenate.gov

THE FLORIDA SENATE



Tallahassee, Florida 32399-1100

COMMITTEES:
Appropriations, Chair
Commerce and Tourism
Environmental Preservation and Conservation

JOINT COMMITTEE: Joint Legislative Budget Commission, Alternating Chair

SENATOR JACK LATVALA

16th District

February 22, 2017

The Honorable Lizbeth Benacquisto Chair of Committee on Rules

Via Email

Dear Chair Benacquisto:

I respectfully request to be excused from the Committee on Rules on Wednesday, February 22, 2017. I will be unable to attend the meeting.

Please do not hesitate to contact me should you have any questions.

Sincerely,

Jack Latvala

Senator, District 16

Cc: John Phelps, Staff Director

Jax Jatvala

Cynthia Futch, Administrative Assistant

CourtSmart Tag Report

Room: EL 110 Case No.: Type: Caption: Senate Rules Committee Judge: Started: 2/22/2017 3:34:38 PM Ends: 2/22/2017 4:12:30 PM Length: 00:37:53 **3:34:37 PM** Meeting called to order by Chair Benacquisto **3:34:40 PM** Roll call by Administrative Assistant Cindy Futch 3:35:03 PM Quorum present 3:35:07 PM Excused absence from Senators Book and Latvala 3:35:24 PM Introduction of SB 280 by Chair Benacquisto **3:35:38 PM** Explanation of SB 280 by Senator Bracy 3:36:30 PM Comments from Chair Benacquisto 3:36:44 PM Speaker Herman Lindsey, Witness to Innocence in opposition 3:39:12 PM Speaker Darlene Farrah 3:44:10 PM Comments from Chair Benacquisto 3:44:18 PM Speaker Honorable Rex Dimmig, Public Defender, 10th Circuit in support 3:48:33 PM Comments/question from Senator Lee 3:49:43 PM Response from Honorable Dimmig 3:51:05 PM Pamela Burch Fort waives in support 3:51:15 PM Monica Hofheinz waives in support 3:51:26 PM Speaker Mark Schlakman, FSU Senior Program Director, Center for the Advancement of Human Rights 3:55:22 PM Comments by Chair Benacquisto 3:55:34 PM Comments from Senator Lee **3:58:15 PM** Closure by Senator Bracy on SB 280 **4:00:03 PM** Roll call on SB 280 by Administrative Assistant Cindy Futch 4:00:18 PM SB 280 reported favorably 4:00:33 PM Chair turned to Senator Galvano 4:00:43 PM SB 500 introduced by Chair Galvano 4:00:56 PM Explanation of SB 500 by Senator Benacquisto 4:01:23 PM Comments by Chair Galvano **4:01:31 PM** Speaker Brian Pitts, Justice-2-Jesus 4:03:40 PM Comments from Chair Galvano **4:03:47 PM** Closure waived on SB 500 4:03:49 PM Roll call by Administrative Assistant Cindy Futch 4:04:00 PM SB 500 reported favorably 4:04:18 PM SB 502 introduced by Chair Galvano 4:04:27 PM Explanation of SB 502 by Senator Benacquisto 4:04:35 PM Comments from Chair Galvano 4:04:40 PM Speaker Brian Pitts, Justice-2-Jesus 4:05:29 PM Comments from Chair Galvano **4:06:32 PM** Closure waived on SB 502 **4:06:34 PM** Roll call on SB 502 by Administrative Assistant Cindy Futch 4:07:00 PM SB 502 reported favorably 4:07:10 PM Introduction of SB 504 by Chair Galvano

4:07:12 PM Explanation of SB 504 by Senator Benacquisto

4:07:24 PM Amendment Barcode No. 429454 introduced by Chair Galvano

4:07:32 PM Explanation of Amendment Barcode No. 429454 by Senator Benacquisto 4:07:51 PM Question from Leader Braynon **4:07:59 PM** Response from Senator Benacquisto 4:08:03 PM Amendment Barcode No. 429454 adopted 4:08:15 PM Speaker Brian Pitts, Justice-2-Jesus 4:09:35 PM Comments from Chair Galvano **4:10:38 PM** Closure waived by Senator Benacquisto **4:10:41 PM** Roll call on CS/SB 504 by Administrative Assistant Cindy Futch **4:10:56 PM** CS/SB 504 reported favorably **4:11:11 PM** Introduction of SB 506 by Chair Galvano **4:11:22 PM** Explanation of SB 506 by Senator Benacquisto 4:11:31 PM Comments by Chair Galvano **4:11:36 PM** Closure waived by Senator Benacquisto **4:11:39 PM** Roll call by Administrative Assistant Cindy Futch **4:11:51 PM** SB 506 reported favorably 4:11:54 PM Comments by Chair Galvano

4:12:07 PM Senator Benacquisto moves to adjourn