1

A bill to be entitled

2 An act relating to reducing and streamlining regulations; 3 amending s. 320.90, F.S.; transferring the responsibility 4 for distribution of a motor vehicle consumer's rights 5 pamphlet to a motor vehicle owner from the Department of 6 Agriculture and Consumer Services to the Department of 7 Legal Affairs; amending s. 322.142, F.S.; providing for 8 the release of certain driver license information by the 9 Department of Highway Safety and Motor Vehicles to the 10 Department of Business and Professional Regulation under 11 certain circumstances; amending s. 469.006, F.S.; authorizing an asbestos consultant or contractor doing 12 business as a sole proprietorship to be licensed under his 13 14 or her fictitious name; amending ss. 475.42, 475.626, and 15 477.0265, F.S.; deleting criminal penalties for persons 16 who violate orders or rules of the Florida Real Estate 17 Commission, persons who violate orders or rules of the Florida Real Estate Appraisal Board or related grounds for 18 19 disciplinary action, and persons who commit certain 20 violations of the Florida Cosmetology Act or rules of the 21 Board of Cosmetology; amending ss. 455.271, 477.0212, 22 481.217, 489.116, and 489.519, F.S.; revising the 23 continuing education requirements for reactivating a 24 license, certificate, or registration to practice certain 25 regulated professions and occupations; amending s. 26 473.308, F.S.; revising licensure requirements for 27 certified public accountants and firms; deleting obsolete 28 provisions; revising licensure requirements for certain Page 1 of 31

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29 persons licensed to practice public accounting in another 30 state or territory; amending s. 475.17, F.S.; revising the 31 education requirements for licensed real estate brokers 32 and sales associates; amending s. 481.219, F.S.; providing that a certificate of authorization is not required for an 33 34 architect doing business as a sole proprietorship under 35 his or her fictitious name; amending ss. 493.6107 and 36 493.6202, F.S.; revising requirements for the method of 37 payment of certain fees; amending s. 493.6401, F.S.; 38 revising terminology for repossessor schools and training 39 facilities; amending s. 493.6402, F.S.; conforming terminology; revising requirements for the method of 40 payment of certain fees; amending s. 493.6406, F.S.; 41 42 conforming terminology; amending s. 500.03, F.S.; 43 providing and revising definitions for purposes of the 44 Florida Food Safety Act; amending s. 500.121, F.S.; providing penalties for food safety violations committed 45 by cottage food operations; creating s. 500.80, F.S.; 46 47 exempting cottage food operations from food permitting requirements; limiting the annual gross sales of cottage 48 49 food operations and the methods by which cottage food 50 products may be sold or offered for sale; requiring 51 certain packaging and labeling of cottage food products; 52 limiting the sale of cottage food products to certain 53 locations; providing for application; authorizing the 54 Department of Agriculture and Consumer Services to 55 investigate complaints and enter into the premises of a 56 cottage food operation; amending s. 501.160, F.S.; Page 2 of 31

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57 deleting authority for the department to enforce certain 58 prohibitions against unconscionable practices during a 59 declared state of emergency; amending s. 509.032, F.S.; 60 revising which matters relating to the regulation of public lodging establishments and food service 61 62 establishments are preempted to the state; amending s. 63 509.261, F.S.; authorizing the Division of Hotels and 64 Restaurants of the Department of Business and Professional 65 Regulation to require certain public lodging 66 establishments and public food service establishments to 67 complete certain remedial educational programs; amending s. 633.537, F.S.; revising the validity period for 68 69 inactive status certificates of fire protection system 70 contractors; amending ss. 681.102, 681.103, 681.108, 71 681.109, 681.1095, 681.1096, and 681.112, F.S.; deleting a definition; transferring certain responsibilities of the 72 73 Division of Consumer Services for the Motor Vehicle 74 Warranty Enforcement Act to the Department of Legal 75 Affairs; conforming provisions; amending s. 681.117, F.S.; 76 deleting provisions providing for the transfer of certain 77 fees and interagency contracting between the Department of 78 Legal Affairs and the Division of Consumer Services, to 79 conform; amending s. 10, ch. 2010-84, Laws of Florida; revising the effective date of provisions relating to the 80 81 regulation of real estate appraisers and appraisal 82 management companies; providing for retroactive operation 83 under certain circumstances; providing effective dates. 84

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85 Be It Enacted by the Legislature of the State of Florida: 86 Section 1. Section 320.90, Florida Statutes, is amended to 87 88 read: 89 320.90 Notification of consumer's rights.-The department 90 shall develop a motor vehicle consumer's rights pamphlet which 91 shall be distributed free of charge by the Department of Legal 92 Affairs Agriculture and Consumer Services to the motor vehicle 93 owner upon request. Such pamphlet must contain information relating to odometer fraud and provide a summary of the rights 94 95 and remedies available to all purchasers of motor vehicles. 96 Section 2. Subsection (4) of section 322.142, Florida Statutes, is amended to read: 97 98 322.142 Color photographic or digital imaged licenses.-(4) 99 The department may maintain a film negative or print 100 file. The department shall maintain a record of the digital 101 image and signature of the licensees, together with other data 102 required by the department for identification and retrieval. 103 Reproductions from the file or digital record are exempt from 104 the provisions of s. 119.07(1) and shall be made and issued only 105 for departmental administrative purposes; for the issuance of 106 duplicate licenses; in response to law enforcement agency 107 requests; to the Department of Business and Professional 108 Regulation pursuant to an interagency agreement for the purpose of accessing digital images for reproduction of licenses issued 109 by the Department of Business and Professional Regulation and 110 111 for the purpose of identifying subjects under criminal investigation for unlicensed activity pursuant to s. 455.228; to 112

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113 the Department of State pursuant to an interagency agreement to 114 facilitate determinations of eligibility of voter registration 115 applicants and registered voters in accordance with ss. 98.045 116 and 98.075; to the Department of Revenue pursuant to an 117 interagency agreement for use in establishing paternity and establishing, modifying, or enforcing support obligations in 118 119 Title IV-D cases; to the Department of Children and Family Services pursuant to an interagency agreement to conduct 120 protective investigations under part III of chapter 39 and 121 122 chapter 415; to the Department of Children and Family Services 123 pursuant to an interagency agreement specifying the number of 124 employees in each of that department's regions to be granted 125 access to the records for use as verification of identity to 126 expedite the determination of eligibility for public assistance and for use in public assistance fraud investigations; or to the 127 128 Department of Financial Services pursuant to an interagency 129 agreement to facilitate the location of owners of unclaimed 130 property, the validation of unclaimed property claims, and the 131 identification of fraudulent or false claims.

132Section 3. Subsection (1) and paragraph (a) of subsection133(2) of section 469.006, Florida Statutes, are amended to read:

469.006 Licensure of business organizations; qualifyingagents.-

(1) If an individual proposes to engage in consulting or
contracting in that individual's own name, <u>or a fictitious name</u>
<u>under which the individual is doing business as a sole</u>
<u>proprietorship</u>, the license may be issued only to that
individual.

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141	(2)(a) If the applicant proposes to engage in consulting
142	or contracting as a partnership, corporation, business trust, or
143	other legal entity, or in any name, or a fictitious name under
144	which the individual is doing business as a sole proprietorship,
145	other than the applicant's legal name, the legal entity must
146	apply for licensure through a qualifying agent or the individual
147	applicant must apply for licensure under the fictitious name.
148	Section 4. Paragraphs (f) through (o) of subsection (1) of
149	section 475.42, Florida Statutes, are redesignated as paragraphs
150	(e) through (n), respectively, and present paragraph (e) of that
151	subsection is amended to read:
152	475.42 Violations and penalties
153	(1) VIOLATIONS
154	(c) A person may not violate any lawful order or rule of
155	the commission which is binding upon her or him.
156	Section 5. Paragraphs (d) through (g) of subsection (1) of
157	section 475.626, Florida Statutes, are redesignated as
158	paragraphs (b) through (e), respectively, and present paragraphs
159	(b) and (c) of that subsection are amended to read:
160	475.626 Violations and penalties
161	(1) VIOLATIONS
162	(b) No person shall violate any lawful order or rule of
163	the board which is binding upon her or him.
164	(c) No person shall commit any conduct or practice set
165	forth in s. 475.624.
166	Section 6. Effective July 1, 2014, paragraphs (d) through
167	(h) of subsection (1) of section 475.626, Florida Statutes, as
168	amended by chapter 2010-84, Laws of Florida, and this act, are
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169 redesignated as paragraphs (b) through (f), respectively, and 170 paragraphs (b) and (c) of that subsection are amended to read: 171 475.626 Violations and penalties.-172 A person may not: (1)173 Violate any lawful order or rule of the board which (b) 174 is binding upon her or him. 175 If a registered trainee appraiser or a licensed or (c)176 certified appraiser, commit any conduct or practice set forth in 177 s. 475.624. Section 7. Paragraphs (d) through (h) of subsection (1) of 178 section 477.0265, Florida Statutes, are redesignated as 179 180 paragraphs (c) through (g), respectively, and present paragraph (c) of that subsection is amended to read: 181 182 477.0265 Prohibited acts.-183 It is unlawful for any person to: (1) 184 (c) Engage in willful or repeated violations of this 185 chapter or of any rule adopted by the board. 186 Section 8. Subsection (10) of section 455.271, Florida 187 Statutes, is amended to read: 188 455.271 Inactive and delinguent status.-189 The board, or the department when there is no board, (10)190 shall require Before reactivation, an inactive or delinquent 191 licensee, except for a licensee under chapter 473 or chapter 192 475, to complete one renewal cycle of shall meet the same continuing education to reactivate a license requirements, if 193 any, imposed on an active status licensee for all biennial 194 195 licensure periods in which the licensee was inactive or 196 delinquent. This subsection does not apply to persons regulated Page 7 of 31

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197 under chapter 473.

198 Section 9. Subsection (2) of section 477.0212, Florida 199 Statutes, is amended to read:

200

477.0212 Inactive status.-

(2) The board shall <u>adopt</u> promulgate rules relating to licenses <u>that</u> which have become inactive and for the renewal of inactive licenses. <u>The rules must require one renewal cycle of</u> <u>continuing education to reactivate a license</u>. The board shall prescribe by rule a fee not to exceed \$50 for the reactivation of an inactive license and a fee not to exceed \$50 for the renewal of an inactive license.

208 Section 10. Subsection (1) of section 481.217, Florida 209 Statutes, is amended to read:

210

481.217 Inactive status.-

211 The board may prescribe by rule continuing education (1)212 requirements as a condition of reactivating a license. The rules 213 must require one renewal cycle of continuing education to 214 reactivate requirements for reactivating a license for a 215 registered architect may not exceed 12 contact hours for each year the license was inactive. The minimum continuing education 216 217 requirement for reactivating a license for a registered interior 218 designer shall be those of the most recent biennium plus one-219 half of the requirements in s. 481.215 for each year or part 220 thereof during which the license was inactive. The board shall 221 only approve continuing education that builds upon the basic 222 knowledge of interior design.

223 Section 11. Subsections (3) and (6) of section 489.116, 224 Florida Statutes, are amended to read:

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489.116 Inactive and delinquent status; renewal and cancellation notices.-

(3) An inactive status certificateholder or registrant may
change to active status at any time <u>if</u>, provided the
certificateholder or registrant meets all requirements for
active status, pays any additional licensure fees necessary to
equal those imposed on an active status certificateholder or
registrant, and pays any applicable late fees, and meets all
continuing education requirements prescribed by the board.

(6) <u>The board may not require</u> an inactive
certificateholder or registrant <u>to complete more than one</u>
<u>renewal cycle of</u> shall comply with the same continuing education
for reactivating a certificate or registration requirements, if
any, that are imposed on an active status certificateholder or
registrant.

240 Section 12. Subsection (1) of section 489.519, Florida 241 Statutes, is amended to read:

242

489.519 Inactive status.-

243 (1)A certificate or registration that becomes has become 244 inactive may be reactivated under s. 489.517 upon application to 245 the department. The licensee must complete one renewal cycle of 246 board may prescribe, by rule, continuing education to reactivate 247 requirements as a condition of reactivating a certificate or 248 registration. The continuing education requirements for reactivating a certificate or registration may not exceed 12 249 250 classroom hours for each year the certificate or registration 251 was inactive. 252 Section 13. Subsections (3) and (4) and paragraph (b) of Page 9 of 31

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253 subsection (7) of section 473.308, Florida Statutes, are amended 254 to read:

255

473.308 Licensure.-

256

(3) An applicant for licensure must:

(a) Complete have at least 150 semester hours of college education, including a baccalaureate or higher degree conferred by an accredited college or university, with a concentration in accounting and business in the total educational program to the extent specified by the board; or

(b) Graduate from an accredited university in the state
 with a master's degree in accounting.

264 (4) (a) An applicant for licensure after December 31, 2008, 265 must show that he or she has had 1 year of relevant work 266 experience. This experience must shall include providing any type of service or advice involving the use of accounting, 267 268 attest, compilation, management advisory, financial advisory, 269 tax, or consulting skills, all of which must be verified by a 270 certified public accountant who is licensed by a state or 271 territory of the United States and who has supervised the 272 applicant. This experience is acceptable if it was gained 273 through employment in government, industry, academia, or public 274 practice; constituted a substantial part of the applicant's 275 duties; and was under the supervision of a certified public 276 accountant licensed by a state or territory of the United States. The board shall adopt rules specifying standards and 277 providing for the review and approval of the work experience 278 279 required by this section.

280

(b) However, an applicant who completed the requirements Page 10 of 31

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281 of subsection (3) on or before December 31, 2008, and who passes 282 the licensure examination on or before June 30, 2010, is exempt 283 from the requirements of this subsection.

(7) The board shall certify as qualified for a license byendorsement an applicant who:

(b)1.a. Holds a valid license to practice public accounting issued by another state or territory of the United States, if the criteria for issuance of such license were substantially equivalent to the licensure criteria that existed in this state at the time the license was issued; or

291 Holds a valid license to practice public accounting b. 292 issued by another state or territory of the United States but 293 the criteria for issuance of such license did not meet the 294 requirements of sub-subparagraph a.; has met the requirements of 295 this section for education, work experience, and good moral 296 character; has at least 5 years of work experience that meets the requirements of subsection (4) or at least 5 years of 297 298 experience in the practice of public accountancy or its 299 equivalent that meets the requirements of subsection (8); and 300 has passed a national, regional, state, or territorial licensing 301 examination that is substantially equivalent to the examination 302 required by s. 473.306; and

303 2. Has completed continuing education courses that are 304 equivalent to the continuing education requirements for a 305 Florida certified public accountant licensed in this state 306 during the 2 years immediately preceding her or his application 307 for licensure by endorsement.

308 Section 14. Subsection (6) of section 475.17, Florida Page 11 of 31

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309 Statutes, is amended to read:

310

475.17 Qualifications for practice.-

311 The postlicensure education requirements of this (6) 312 section, and the education course requirements for one to become 313 initially licensed, do not apply to any applicant or licensee 314 who has received a bachelor's degree in real estate, a 315 bachelor's degree in business with a concentration or emphasis 316 in real estate, or a higher degree with a concentration or 317 emphasis 4-year degree in real estate from an accredited 318 institution of higher education.

319 Section 15. Subsection (2) of section 481.219, Florida 320 Statutes, is amended to read:

321 481.219 Certification of partnerships, limited liability
 322 companies, and corporations.-

323 (2) For the purposes of this section, a certificate of 324 authorization is shall be required for a corporation, limited 325 liability company, partnership, or person practicing under a 326 fictitious name, offering architectural services to the public 327 jointly or separately. However, when an individual is practicing 328 architecture in her or his own name, or in a fictitious name 329 under which the individual is doing business as a sole 330 proprietorship, she or he is shall not be required to be 331 certified under this section. Certification under this 332 subsection to offer architectural services shall include all the rights and privileges of certification under subsection (3) to 333 offer interior design services. 334

335 Section 16. Subsection (3) of section 493.6107, Florida 336 Statutes, is amended to read:

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337

493.6107 Fees.-

338 (3) The fees set forth in this section must be paid by 339 certified check or money order or, at the discretion of the 340 department, by electronic funds transfer agency check at the 341 time the application is approved, except that the applicant for a Class "G" or Class "M" license must pay the license fee at the 342 343 time the application is made. If a license is revoked or denied 344 or if the application is withdrawn, the license fee shall not be 345 refunded.

346 Section 17. Subsection (3) of section 493.6202, Florida 347 Statutes, is amended to read:

348

493.6202 Fees.-

349 (3) The fees set forth in this section must be paid by 350 certified check or money order or, at the discretion of the 351 department, by electronic funds transfer agency check at the 352 time the application is approved, except that the applicant for a Class "G," Class "C," Class "CC," Class "M," or Class "MA" 353 354 license must pay the license fee at the time the application is 355 made. If a license is revoked or denied or if the application is 356 withdrawn, the license fee shall not be refunded.

357 Section 18. Subsections (7) and (8) of section 493.6401,358 Florida Statutes, are amended to read:

359

493.6401 Classes of licenses.-

360 (7) Any person who operates a <u>recovery agent</u> repossessor 361 school or training facility or who conducts an Internet-based 362 training course or a correspondence training course must have a 363 Class "RS" license.

364

(8)

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Any individual who teaches or instructs at a Class

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365 "RS" recovery agent repossessor school or training facility 366 shall have a Class "RI" license. 367 Section 19. Paragraphs (f) and (g) of subsection (1) and 368 subsection (3) of section 493.6402, Florida Statutes, are 369 amended to read: 370 493.6402 Fees.-371 The department shall establish by rule biennial (1)license fees which shall not exceed the following: 372 373 (f) Class "RS" license-recovery agent repossessor school or training facility: \$60. 374 Class "RI" license-recovery agent repossessor school 375 (g) 376 or training facility instructor: \$60. The fees set forth in this section must be paid by 377 (3) 378 certified check or money order, or, at the discretion of the department, by electronic funds transfer agency check at the 379 380 time the application is approved, except that the applicant for a Class "E," Class "EE," or Class "MR" license must pay the 381 382 license fee at the time the application is made. If a license is 383 revoked or denied, or if an application is withdrawn, the license fee shall not be refunded. 384 385 Section 20. Section 493.6406, Florida Statutes, is amended 386 to read: 387 493.6406 Recovery agent Repossession services school or 388 training facility.-389 Any school, training facility, or instructor who (1) offers the training outlined in s. 493.6403(2) for Class "EE" 390 applicants shall, before licensure of such school, training 391 392 facility, or instructor, file with the department an application Page 14 of 31

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393 accompanied by an application fee in an amount to be determined 394 by rule, not to exceed \$60. The fee shall not be refundable. 395 This training may be offered as face-to-face training, Internet-396 based training, or correspondence training.

397 (2) The application shall be signed and notarized and398 shall contain, at a minimum, the following information:

(a) The name and address of the school or training
facility and, if the applicant is an individual, his or her
name, address, and social security or alien registration number.

402 (b) The street address of the place at which the training
403 is to be conducted or the street address of the Class "RS"
404 school offering Internet-based or correspondence training.

405 (c) A copy of the training curriculum and final406 examination to be administered.

407 (3) The department shall adopt rules establishing the
408 criteria for approval of schools, training facilities, and
409 instructors.

Section 21. Paragraphs (j) through (z) of subsection (1) of section 500.03, Florida Statutes, are redesignated as paragraphs (l) through (bb), respectively, present paragraphs (n) and (p) are amended, and new paragraphs (j) and (k) are added to that subsection, to read:

415 500.03 Definitions; construction; applicability.416 (1) For the purpose of this chapter, the term:
417 (j) "Cottage food operation" means a natural person who
418 produces or packages cottage food products at his or her
419 residence and sells such products in accordance with s. 500.80.
420 (k) "Cottage food product" means food that is not a

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421 potentially hazardous food as defined by department rule which 422 is sold by a cottage food operation in accordance with s. 423 <u>500.80.</u>

424 (p) (n) "Food establishment" means any factory, food 425 outlet, or any other facility manufacturing, processing, 426 packing, holding, or preparing food or selling food at wholesale 427 or retail. The term does not include any business or activity that is regulated under s. 500.80, chapter 509, or chapter 601. 428 429 The term includes tomato packinghouses and repackers but does 430 not include any other establishments that pack fruits and 431 vegetables in their raw or natural states, including those fruits or vegetables that are washed, colored, or otherwise 432 433 treated in their unpeeled, natural form before they are 434 marketed.

435 (r) (p) "Food service establishment" means any place where 436 food is prepared and intended for individual portion service, 437 and includes the site at which individual portions are provided. 438 The term includes any such place regardless of whether 439 consumption is on or off the premises and regardless of whether 440 there is a charge for the food. The term includes delicatessens 441 that offer prepared food in individual service portions. The 442 term does not include schools, institutions, fraternal organizations, private homes where food is prepared or served 443 for individual family consumption, retail food stores, the 444 location of food vending machines, cottage food operations, and 445 446 supply vehicles, nor does the term include a research and 447 development test kitchen limited to the use of employees and which is not open to the general public. 448

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449 Section 22. Subsection (1) of section 500.121, Florida 450 Statutes, is amended to read:

451

500.121 Disciplinary procedures.-

452 In addition to the suspension procedures provided in (1)453 s. 500.12, if applicable, the department may impose a fine not 454 to exceed exceeding \$5,000 against any retail food store, or 455 food establishment, or cottage food operation that violates has 456 violated this chapter, which fine, when imposed and paid, shall 457 be deposited by the department into the General Inspection Trust Fund. The department may revoke or suspend the permit of any 458 such retail food store or food establishment if it is satisfied 459 460 that the retail food store or food establishment has:

461

(a) Violated any of the provisions of this chapter.

(b) Violated or aided or abetted in the violation of any
law of this state governing or applicable to retail food stores
or food establishments or any lawful rules of the department.

(c) Knowingly committed, or been a party to, any material fraud, misrepresentation, conspiracy, collusion, trick, scheme, or device whereby any other person, lawfully relying upon the word, representation, or conduct of a retail food store or food establishment, acts to her or his injury or damage.

470 (d) Committed any act or conduct of the same or different
471 character than that enumerated which constitutes fraudulent or
472 dishonest dealing.

473 Section 23. Section 500.80, Florida Statutes, is created 474 to read:

475

500.80 Cottage food operations.-

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476 (1) (a) A cottage food operation must comply with the 477 applicable requirements of this chapter but is exempt from the 478 permitting requirements of s. 500.12 if the cottage food 479 operation complies with this section and has annual gross sales 480 of cottage food products that do not exceed \$15,000. 481 (b) For purposes of this subsection, a cottage food 482 operation's annual gross sales include all sales of cottage food products at any location, regardless of the types of products 483 484 sold or the number of persons involved in the operation. A 485 cottage food operation must provide the department, upon 486 request, with written documentation to verify the operation's 487 annual gross sales. 488 (2) A cottage food operation may not sell or offer for sale cottage food products over the Internet, by mail order, or 489 490 at wholesale. 491 (3) A cottage food operation may only sell cottage food 492 products which are prepackaged with a label affixed that 493 contains the following information: 494 (a) The name and address of the cottage food operation. 495 (b) The name of the cottage food product. 496 The ingredients of the cottage food product, in (C) 497 descending order of predominance by weight. 498 The net weight or net volume of the cottage food (d) 499 product. 500 Allergen information as specified by federal labeling (e) 501 requirements.

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502	(f) If any nutritional claim is made, appropriate
503	nutritional information as specified by federal labeling
504	requirements.
505	(g) The following statement printed in at least 10-point
506	type in a color that provides a clear contrast to the background
507	of the label: "Made in a cottage food operation that is not
508	subject to Florida's food safety regulations."
509	(4) A cottage food operation may only sell cottage food
510	products that it stores on the premises of the cottage food
511	operation.
512	(5) This section does not exempt a cottage food operation
513	from any state or federal tax law, rule, regulation, or
514	certificate that applies to all cottage food operations.
515	(6) A cottage food operation must comply with all
516	applicable county and municipal laws and ordinances regulating
517	the preparation, processing, storage, and sale of cottage food
518	products by a cottage food operation or from a person's
519	residence.
520	(7)(a) The department may investigate any complaint which
521	alleges that a cottage food operation has violated an applicable
522	provision of this chapter or rule adopted under this chapter.
523	(b) Only upon receipt of a complaint, the department's
524	authorized officer or employee may enter and inspect the
525	premises of a cottage food operation to determine compliance
526	with this chapter and department rules, as applicable. A cottage
527	food operation's refusal to permit the department's authorized
528	officer or employee entry to the premises or to conduct the
529	inspection is grounds for disciplinary action pursuant to s.
1	Page 10 of 21

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530 500.121. 531 (8) This section does not apply to a person operating 532 under a food permit issued pursuant to s. 500.12. 533 Section 24. Subsection (8) of section 501.160, Florida 534 Statutes, is amended to read: 535 501.160 Rental or sale of essential commodities during a 536 declared state of emergency; prohibition against unconscionable 537 prices.-538 (8) Any violation of this section may be enforced by the 539 Department of Agriculture and Consumer Services, the office of 540 the state attorney $_{\tau}$ or the Department of Legal Affairs. 541 Section 25. Subsection (7) of section 509.032, Florida 542 Statutes, is amended to read: 543 509.032 Duties.-544 PREEMPTION AUTHORITY.-The regulation of public lodging (7)545 establishments and public food service establishments, 546 including, but not limited to, the inspection of public lodging 547 establishments and public food service establishments for 548 compliance with the sanitation standards, inspections adopted 549 under this section, and the regulation of food safety protection 550 standards for required training and testing of food service 551 establishment personnel, and matters related to the nutritional 552 content and marketing of foods offered in such establishments, 553 are preempted to the state. This subsection does not preempt the 554 authority of a local government or local enforcement district to conduct inspections of public lodging and public food service 555 556 establishments for compliance with the Florida Building Code and 557 the Florida Fire Prevention Code₇ pursuant to ss. 553.80 and Page 20 of 31

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558 633.022.

559 Section 26. Subsection (1) of section 509.261, Florida 560 Statutes, is amended to read:

561 509.261 Revocation or suspension of licenses; fines; 562 procedure.-

(1) Any public lodging establishment or public food service establishment that has operated or is operating in violation of this chapter or the rules of the division, operating without a license, or operating with a suspended or revoked license may be subject by the division to:

568

(a) Fines not to exceed \$1,000 per offense;

(b) Mandatory <u>completion</u> attendance, at personal expense,
of a remedial at an educational program <u>administered</u> sponsored
by <u>a food safety training program provider whose program is</u>
approved by the division as provided in s. 509.049 the

573 Hospitality Education Program; and

(c) The suspension, revocation, or refusal of a licenseissued pursuant to this chapter.

576 Section 27. Subsection (2) of section 633.537, Florida 577 Statutes, is amended to read:

578 633.537 Certificate; expiration; renewal; inactive 579 certificate; continuing education.-

(2) A person who holds a valid certificate may maintain such certificate in an inactive status during which time she or he may not engage in contracting. An inactive status certificate shall be void after <u>four</u> a 2-year <u>periods</u> period. The biennial renewal fee for an inactive status certificate shall be \$75. An inactive status certificate may be reactivated upon application

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586 to the State Fire Marshal and payment of the initial application 587 fee.

588 Section 28. Subsections (8) through (23) of section 589 681.102, Florida Statutes, are renumbered as subsections (7) 590 through (22), respectively, and present subsection (7) of that 591 section is amended to read:

592 681.102 Definitions.—As used in this chapter, the term:
593 (7) "Division" means the Division of Consumer Services of
594 the Department of Agriculture and Consumer Services.

595 Section 29. Subsection (3) of section 681.103, Florida 596 Statutes, is amended to read:

597 681.103 Duty of manufacturer to conform a motor vehicle to 598 the warranty.-

599 At the time of acquisition, the manufacturer shall (3) 600 inform the consumer clearly and conspicuously in writing how and 601 where to file a claim with a certified procedure if such 602 procedure has been established by the manufacturer pursuant to 603 s. 681.108. The nameplate manufacturer of a recreational vehicle 604 shall, at the time of vehicle acquisition, inform the consumer 605 clearly and conspicuously in writing how and where to file a 606 claim with a program pursuant to s. 681.1096. The manufacturer 607 shall provide to the dealer and, at the time of acquisition, the 608 dealer shall provide to the consumer a written statement that 609 explains the consumer's rights under this chapter. The written 610 statement shall be prepared by the Department of Legal Affairs and shall contain a toll-free number for the department division 611 612 that the consumer can contact to obtain information regarding the consumer's rights and obligations under this chapter or to 613

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614 commence arbitration. If the manufacturer obtains a signed 615 receipt for timely delivery of sufficient quantities of this 616 written statement to meet the dealer's vehicle sales 617 requirements, it shall constitute prima facie evidence of 618 compliance with this subsection by the manufacturer. The 619 consumer's signed acknowledgment of receipt of materials 620 required under this subsection shall constitute prima facie 621 evidence of compliance by the manufacturer and dealer. The form 622 of the acknowledgments shall be approved by the Department of 623 Legal Affairs, and the dealer shall maintain the consumer's 624 signed acknowledgment for 3 years.

625 Section 30. Section 681.108, Florida Statutes, is amended 626 to read:

627

681.108 Dispute-settlement procedures.-

628 (1)If a manufacturer has established a procedure, which 629 the department division has certified as substantially complying 630 with the provisions of 16 C.F.R. part 703, in effect October 1, 631 1983, and with the provisions of this chapter and the rules 632 adopted under this chapter, and has informed the consumer how 633 and where to file a claim with such procedure pursuant to s. 634 681.103(3), the provisions of s. 681.104(2) apply to the 635 consumer only if the consumer has first resorted to such 636 procedure. The decisionmakers for a certified procedure shall, 637 in rendering decisions, take into account all legal and 638 equitable factors germane to a fair and just decision, including, but not limited to, the warranty; the rights and 639 remedies conferred under 16 C.F.R. part 703, in effect October 640 1, 1983; the provisions of this chapter; and any other equitable 641

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642 considerations appropriate under the circumstances.

Decisionmakers and staff of a procedure shall be trained in the provisions of this chapter and in 16 C.F.R. part 703, in effect October 1, 1983. In an action brought by a consumer concerning an alleged nonconformity, the decision that results from a certified procedure is admissible in evidence.

648 (2) A manufacturer may apply to the <u>department</u> division
649 for certification of its procedure. After receipt and evaluation
650 of the application, the <u>department</u> division shall certify the
651 procedure or notify the manufacturer of any deficiencies in the
652 application or the procedure.

(3) A certified procedure or a procedure of an applicant
seeking certification shall submit to the <u>department</u> division a
copy of each settlement approved by the procedure or decision
made by a decisionmaker within 30 days after the settlement is
reached or the decision is rendered. The decision or settlement
must contain at a minimum the:

659

(a) Name and address of the consumer;

(b) Name of the manufacturer and address of the dealershipfrom which the motor vehicle was purchased;

(c) Date the claim was received and the location of theprocedure office that handled the claim;

664 (d) Relief requested by the consumer;

(e) Name of each decisionmaker rendering the decision orperson approving the settlement;

(f) Statement of the terms of the settlement or decision;
(g) Date of the settlement or decision; and
(h) Statement of whether the decision was accepted or

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670 rejected by the consumer.

(4) Any manufacturer establishing or applying to establish 671 672 a certified procedure must file with the department division a 673 copy of the annual audit required under the provisions of 16 674 C.F.R. part 703, in effect October 1, 1983, together with any 675 additional information required for purposes of certification, 676 including the number of refunds and replacements made in this 677 state pursuant to the provisions of this chapter by the 678 manufacturer during the period audited.

679 The department division shall review each certified (5) 680 procedure at least annually, prepare an annual report evaluating 681 the operation of certified procedures established by motor 682 vehicle manufacturers and procedures of applicants seeking 683 certification, and, for a period not to exceed 1 year, shall grant certification to, or renew certification for, those 684 685 manufacturers whose procedures substantially comply with the 686 provisions of 16 C.F.R. part 703, in effect October 1, 1983, and 687 with the provisions of this chapter and rules adopted under this 688 chapter. If certification is revoked or denied, the department 689 division shall state the reasons for such action. The reports 690 and records of actions taken with respect to certification shall 691 be public records.

692 (6) A manufacturer whose certification is denied or693 revoked is entitled to a hearing pursuant to chapter 120.

(7) If federal preemption of state authority to regulate
procedures occurs, the provisions of subsection (1) concerning
prior resort do not apply.

697

(8) The <u>department</u> division shall adopt rules to Page 25 of 31

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698 administer implement this section.

699 Section 31. Section 681.109, Florida Statutes, is amended 700 to read:

701 681.109 Florida New Motor Vehicle Arbitration Board;
702 dispute eligibility.-

703 If a manufacturer has a certified procedure, a (1)704 consumer claim arising during the Lemon Law rights period must 705 be filed with the certified procedure no later than 60 days 706 after the expiration of the Lemon Law rights period. If a decision is not rendered by the certified procedure within 40 707 708 days of filing, the consumer may apply to the department 709 division to have the dispute removed to the board for 710 arbitration.

711 (2)If a manufacturer has a certified procedure, a 712 consumer claim arising during the Lemon Law rights period must 713 be filed with the certified procedure no later than 60 days 714 after the expiration of the Lemon Law rights period. If a 715 consumer is not satisfied with the decision or the 716 manufacturer's compliance therewith, the consumer may apply to 717 the department division to have the dispute submitted to the 718 board for arbitration. A manufacturer may not seek review of a 719 decision made under its procedure.

(3) If a manufacturer has no certified procedure or if a certified procedure does not have jurisdiction to resolve the dispute, a consumer may apply directly to the <u>department</u> division to have the dispute submitted to the board for arbitration.

725

(4)

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A consumer must request arbitration before the board

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726 with respect to a claim arising during the Lemon Law rights 727 period no later than 60 days after the expiration of the Lemon 728 Law rights period, or within 30 days after the final action of a 729 certified procedure, whichever date occurs later.

(5) The <u>department</u> division shall screen all requests for arbitration before the board to determine eligibility. The consumer's request for arbitration before the board shall be made on a form prescribed by the department. The <u>department</u> division shall <u>assign</u> forward to the board all disputes that the department <u>division</u> determines are potentially entitled to relief under this chapter.

737 The department division may reject a dispute that it (6) 738 determines to be fraudulent or outside the scope of the board's 739 authority. Any dispute deemed by the department division to be ineligible for arbitration by the board due to insufficient 740 741 evidence may be reconsidered upon the submission of new 742 information regarding the dispute. Following a second review, 743 the department division may reject a dispute if the evidence is 744 clearly insufficient to qualify for relief. If the department 745 rejects a dispute, notice of such rejection Any dispute rejected 746 by the division shall be forwarded to the department and a copy 747 shall be sent by registered mail to the consumer and the 748 manufacturer, containing a brief explanation as to the reason 749 for rejection.

(7) If the <u>department</u> division rejects a dispute, the
consumer may file a lawsuit to enforce the remedies provided
under this chapter. In any civil action arising under this
chapter and relating to a matter considered by the department

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754 division, any determination made to reject a dispute is 755 admissible in evidence.

(8) The department <u>may</u> shall have the authority to adopt
reasonable rules to <u>administer</u> carry out the provisions of this
section.

 759
 Section 32.
 Subsections (2), (4), (5), (11), and (12) of

 760
 section 681.1095, Florida Statutes, are amended to read:

761 681.1095 Florida New Motor Vehicle Arbitration Board;
 762 creation and function.-

763 The boards shall hear cases in various locations (2) 764 throughout the state so any consumer whose dispute is approved 765 for arbitration by the department division may attend an 766 arbitration hearing at a reasonably convenient location and 767 present a dispute orally. Hearings shall be conducted by panels 768 of three board members assigned by the department. A majority 769 vote of the three-member board panel shall be required to render 770 a decision. Arbitration proceedings under this section shall be 771 open to the public on reasonable and nondiscriminatory terms.

(4) Before filing a civil action on a matter subject to s.
681.104, the consumer must first submit the dispute to the
<u>department</u> division, and to the board if such dispute is deemed
eligible for arbitration.

(5) Manufacturers shall submit to arbitration conducted by the board if such arbitration is requested by a consumer and the dispute is deemed eligible for arbitration by the <u>department</u> division pursuant to s. 681.109.

(11) All provisions in this section and s. 681.109
 pertaining to compulsory arbitration before the board, the

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dispute eligibility screening by the <u>department</u> division, the proceedings and decisions of the board, and any appeals thereof, are exempt from the provisions of chapter 120.

785 (12) An appeal of a decision by the board to the circuit 786 court by a consumer or a manufacturer shall be by trial de novo. 787 In a written petition to appeal a decision by the board, the 788 appealing party must state the action requested and the grounds 789 relied upon for appeal. Within 30 days after of final 790 disposition of the appeal, the appealing party shall furnish the department with notice of such disposition and, upon request, 791 792 shall furnish the department with a copy of the order or 793 judgment of the court.

Section 33. Subsections (2) and (4) of section 681.1096,
Florida Statutes, are amended to read:

796 681.1096 RV Mediation and Arbitration Program; creation797 and qualifications.-

(2) Each manufacturer of a recreational vehicle involved in a dispute that is determined eligible under this chapter, including chassis and component manufacturers which separately warrant the chassis and components and which otherwise meet the definition of manufacturer set forth in s. 681.102(13)(14), shall participate in a mediation and arbitration program that is deemed qualified by the department.

(4) The department shall monitor the program for
compliance with this chapter. If the program is determined not
qualified or if qualification is revoked, then disputes shall be
subject to the provisions of ss. 681.109 and 681.1095. If the
program is determined not qualified or if qualification is

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810 revoked as to a manufacturer, all those manufacturers 811 potentially involved in the eligible consumer dispute shall be 812 required to submit to arbitration conducted by the board if such 813 arbitration is requested by a consumer and the dispute is deemed 814 eligible for arbitration by the department division pursuant to 815 s. 681.109. A consumer having a dispute involving one or more 816 manufacturers for which the program has been determined not 817 qualified, or for which qualification has been revoked, is not 818 required to submit the dispute to the program irrespective of whether the program may be qualified as to some of the 819 820 manufacturers potentially involved in the dispute.

Section 34. Subsection (2) of section 681.112, FloridaStatutes, is amended to read:

823

681.112 Consumer remedies.-

(2) An action brought under this chapter must be commenced
within 1 year after the expiration of the Lemon Law rights
period, or, if a consumer resorts to an informal disputesettlement procedure or submits a dispute to the <u>department</u>
division or board, within 1 year after the final action of the
procedure, department division, or board.

830 Section 35. Subsection (1) of section 681.117, Florida831 Statutes, is amended to read:

832 681.117 Fee.-

(1) A \$2 fee shall be collected by a motor vehicle dealer,
or by a person engaged in the business of leasing motor
vehicles, from the consumer at the consummation of the sale of a
motor vehicle or at the time of entry into a lease agreement for
a motor vehicle. Such fees shall be remitted to the county tax

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838 collector or private tag agency acting as agent for the 839 Department of Revenue. If the purchaser or lessee removes the 840 motor vehicle from the state for titling and registration 841 outside this state, the fee shall be remitted to the Department 842 of Revenue. All fees, less the cost of administration, shall be 843 transferred monthly to the Department of Legal Affairs for 844 deposit into the Motor Vehicle Warranty Trust Fund. The 845 Department of Legal Affairs shall distribute monthly an amount 846 not exceeding one-fourth of the fees received to the Division of 847 Consumer Services of the Department of Agriculture and Consumer 848 Services to carry out the provisions of ss. 681.108 and 681.109. 849 The Department of Legal Affairs shall contract with the Division 850 of Consumer Services for payment of services performed by the 851 division pursuant to ss. 681.108 and 681.109.

852 Section 36. (1) Effective upon this act becoming a law, 853 section 10 of chapter 2010-84, Laws of Florida, is amended to 854 read:

Section 10. This act shall take effect July 1, 2014 2011.
(2) If this act becomes a law after June 30, 2011, this
section shall operate retroactively to June 30, 2011.

Section 37. Except as otherwise expressly provided in this act and except for this section, which shall take effect upon this act becoming a law, this act shall take effect July 1, 2011.

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