## LEGISLATIVE ACTION Senate House Comm: RCS 03/31/2014

The Committee on Commerce and Tourism (Thompson) recommended the following:

## Senate Amendment (with title amendment)

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Delete lines 79 - 82

4 and insert:

> (5) As used in this section, the term "direct-support organization" means a Florida not-for-profit corporation incorporated under chapter 617, Florida Statutes, and organized and operated to conduct programs and activities; initiate developmental projects; raise funds; request and receive grants, gifts, and bequests of moneys; acquire, receive, hold, invest,

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11 and administer, in its own name, securities, funds, objects of value, or other property, real or personal; and make 12 13 expenditures to or for the direct or indirect benefit of the 14 commission. 15 (6) (a) The commission is authorized to organize and 16 incorporate a direct-support organization pursuant to the 17 requirements of this section and chapter 617, Florida Statutes. 18 (b) The board of the direct-support organization shall

- consist of the members of the commission.
- (c) The direct-support organization is subject to the provisions of ss. 119.07 and 286.011, Florida Statutes, and s.24, Article I of the State Constitution.
- (d) Any administrative costs of running and promoting the purposes of the corporation must be paid by private funds.
- (7) The direct-support organization shall operate under written contract with the commission. The contract must provide for:
- (a) Approval by the commission of the articles of incorporation and bylaws of the direct-support organization.
- (b) Submission of an annual budget for the approval of the commission. The budget must comply with rules adopted by the commission.
- (c) Certification by the commission that the direct-support organization is complying with the terms of the contract and in a manner consistent with the goals and purposes of the commission and in the best interest of the state. Such certification must be made annually and reported in the official minutes of a meeting of the commission.
  - (d) Reversion to the commission, or to the state if the

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40 commission ceases to exist, of moneys and property held in trust 41 by the direct-support organization if the direct-support 42 organization is no longer approved to operate for the commission 43 or the commission ceases to exist.

- (e) A fiscal year for the direct-support organization beginning on July 1 of each year and ending on June 30 of the following year.
- (f) The disclosure of material provisions of the contract and the distinction between the board of directors and the direct-support organization to donors of gifts, contributions, or bequests, as well as on all promotional and fundraising publications.
- (8) The purposes and goals of the direct-support organization must be consistent with priority issues and objectives of the commission and must be in the best interests of the state.
- (9) Funds designated for the direct-support organization must be used for the enhancement of programs and projects of the commission. All moneys received by the organization must be deposited into an account of the organization and must be used by the organization in a manner consistent with the purposes and goals of the commission.
- (10) The direct-support organization shall comply with the audit requirements of s. 215.981.

======== T I T L E A M E N D M E N T ========= And the title is amended as follows:

Delete lines 11 - 13 and insert:

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expenses for commission members; defining the term "direct-support organization"; authorizing the commission to create a direct-support organization; providing purposes and objectives; providing for members of the board of the direct-support organization; providing that the direct-support organization is subject to public records and meetings requirements; requiring expenses of the direct-support organization to be paid by private funds; requiring the direct-support organization to operate under a written contract with the commission; specifying contract requirements; providing guidelines for the use of the funds; requiring the direct-support organization to comply with audit requirements; providing an