Florida Senate - 2017 Bill No. CS/CS/HB 925, 1st Eng.

House



LEGISLATIVE ACTION

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Senate		House
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Floor: 1/AD/2R		Floor: SENA1/C
05/02/2017 06:33 PM	•	05/04/2017 02:35 PM

	Senator Stargel moved the following:
1	Senate Amendment (with title amendment)
2	
3	Delete everything after the enacting clause
4	and insert:
5	Section 1. Section 17.575, Florida Statutes, is amended to
6	read:
7	17.575 Administration of funds; Treasury Investment Council
8	Committee
9	(1) There is created a Treasury Investment Council
10	Committee within the Division of Treasury consisting of at least
11	five members, at least three of whom are professionals from the

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12 private sector, who must possess special knowledge, experience, 13 and familiarity in finance, investments, or accounting. The 14 members of the council must committee shall be appointed by and serve at the pleasure of the Chief Financial Officer. Each 15 16 member shall serve a term of 4 years from the date of 17 appointment. The council committee shall annually elect a chair 18 and vice chair from among its members membership. 19 (2) The council shall review the investments required by s. 20 17.57; meet with staff of the Division of Treasury at least 21 biannually; and provide recommendations to the Division of 22 Treasury and the Chief Financial Officer regarding investment 23 policy, strategy, and procedures The committee shall administer 24 the Treasury Investment Program consistent with policies 25 approved by the Chief Financial Officer for deposits and 26 investments of public funds. The committee shall also make 27 recommendations regarding investment policy to the Chief 28 Financial Officer. 29

(3) <u>Members of the council shall serve without additional</u> compensation or honorarium, but may receive per diem and reimbursement for travel expenses as provided in s. 112.061 The committee shall submit an annual report outlining its activities and recommendations to the Chief Financial Officer and the Joint Legislative Auditing Committee. The report shall be submitted on August 15, 2009, and annually thereafter.

36 Section 2. Present subsections (14) through (16) of section 37 215.422, Florida Statutes, are redesignated as subsections (15) 38 through (17), respectively, and a new subsection (14) is added 39 to that section, to read:

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215.422 Payments, warrants, and invoices; processing time

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limits; dispute resolution; agency or judicial branch 41 42 compliance.-43 (14) All requirements set forth in this section apply to 44 payments made in accordance with s. 215.971. 45 Section 3. Section 554.1021, Florida Statutes, is reordered 46 and amended to read: 47 554.1021 Definitions.-As used in this chapter, the term ss. 554.1011-554.115: 48 (3) (1) "Boiler" means a closed vessel in which water or 49 50 other liquid is heated, steam or vapor is generated, steam is 51 superheated, or any combination of these functions is 52 accomplished, under pressure or vacuum, for use external to 53 itself, by the direct application of energy from the combustion 54 of fuels or from electricity or solar energy. The term "boiler" 55 includes fired units for heating or vaporizing liquids other 56 than water where these units are separate from processing 57 systems and are complete within themselves. The varieties of 58 boilers are as follows: 59 (f) (a) "Power boiler" means a boiler in which steam or other vapor is generated at a pressure of more than 15 psig. 60 (b) "High pressure, high temperature water boiler" means a 61 62 water boiler operating at pressures exceeding 160 psig or temperatures exceeding 250 °F. 63 64 (a) (c) "Heating boiler" means a steam or vapor boiler 65 operating at pressures not exceeding 15 psig, or a hot water 66 boiler operating at pressures not exceeding 160 psig or 67 temperatures not exceeding 250 °F. 68

<u>(c)</u> "Hot water supply boiler" means a boiler or a lined storage water heater supplying heated water for use external to

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70	itself operating at a pressure not exceeding 160 psig or
71	temperature not exceeding 250 °F.
72	(g) (e) "Secondhand boiler" means a boiler that has changed
73	ownership and location subsequent to its original installation
74	and use.
75	(d) "Inservice boiler" means a boiler placed in use after
76	test firing and required inspections have been satisfactorily
77	completed.
78	(e) "Operating boiler" means a boiler connected and ready
79	for use.
80	(h) "Secured boiler" means a boiler that has been:
81	1. Physically disconnected from the system, including
82	disconnection from fuel, water, steam, electricity, and stack;
83	or
84	2. Locked out and tagged out in accordance with the
85	Occupational Safety and Health Administration's standard
86	relating to the control of hazardous energy and lockout or
87	tagout in 29 C.F.R. s. 1910.147, as adopted by rule of the
88	department.
89	(9) (2) "Public assembly locations" <u>includes</u> include
90	schools, day care centers, community centers, churches,
91	theaters, hospitals, nursing and convalescent homes, stadiums,
92	amusement parks, and other locations open to the general public.
93	(5) (3) "Certificate inspection" means an inspection whose
94	the report of which is used by the chief boiler inspector to
95	determine whether or not a certificate of operation may be
96	issued.
97	(7) (4) "Certificate of <u>operation</u> compliance " means a
98	document issued to the owner of a boiler which authorizes the

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99	owner to operate the boiler, subject to any restrictions
100	endorsed thereon.
101	(6)(5) "Certificate of competency" means a document issued
102	to a person who has satisfied the minimum competency
103	requirements for boiler inspectors under this chapter ss.
104	554.1011-554.115 .
105	(8) (6) "Department" means the Department of Financial
106	Services.
107	(1)(7) "A.S.M.E." means the American Society of Mechanical
108	Engineers.
109	(2) "Authorized inspection agency" means:
110	(a) Any county, municipality, town, or other governmental
111	subdivision that has adopted into law the Boiler and Pressure
112	Vessel Code of the A.S.M.E. and the National Board Inspection
113	Code for the construction, installation, inspection,
114	maintenance, and repair of boilers to regulate boilers in public
115	assembly locations, and whose boiler inspectors hold valid
116	certificates of competency in accordance with s. 554.104;
117	(b) An insurer authorized by a subsisting certificate of
118	authority, issued by the Office of Insurance Regulation, to
119	transact boiler and machinery insurance in this state, and whose
120	boiler inspectors hold valid certificates of competency in
121	accordance with s. 554.104; or
122	(c) An inspecting agency accredited in accordance with the
123	National Board of Boiler and Pressure Vessel Inspector's program
124	entitled "Accreditation of Authorized Inspection Agencies (AIA)
125	Performing Inservice or Repair/Alteration Inspection
126	Activities," document number NB-369, and whose boiler inspectors
127	hold valid certificates of competency in accordance with s.

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128 554.104. The department shall by rule require an inspection 129 agency authorized pursuant to this paragraph to maintain financial security adequate to indemnify the owner of the boiler 130 131 if such agency's negligence or failure to inspect an uninsured 132 boiler results in a loss. Such inspection agency may inspect 133 uninsured boilers or, at the direction of an insurance company, 134 may inspect a boiler insured by that insurance company.

(4) "Boiler insurance company" means a company authorized by a subsisting certificate of authority, issued by the Office of Insurance Regulation, to transact boiler and machinery insurance in this state.

Section 4. Section 554.103, Florida Statutes, is amended to 139 read:

141 554.103 Boiler code.-The department shall adopt by rule a 142 State Boiler Code for the safe construction, installation, 143 inspection, maintenance, and repair of boilers in this state. 144 The rules adopted shall be based upon and shall at all times follow generally accepted nationwide engineering standards, 145 146 formulas, and practices pertaining to boiler construction and 147 safety.

148 (1) The department shall adopt an existing code for new 149 construction and installation known as the Boiler and Pressure 150 Vessel Code of the American Society of Mechanical Engineers, including all amendments and interpretations approved thereto by 151 152 the Council on Codes and Standards of A.S.M.E. The department 153 may adopt amendments and interpretations to the A.S.M.E. Boiler 154 and Pressure Vessel Code approved by the A.S.M.E. Council on 155 Codes and Standards subsequent to the adoption of the State 156 Boiler Code, and when so adopted by the department, such

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157 amendments and interpretations shall become a part of the State 158 Boiler Code.

159 (2) The installer owner of any boiler placed in use in this 160 state after January 1, 2018, must, before installing the boiler, 161 apply on a form adopted by rule of the department for a permit 162 to install the boiler from the chief boiler inspector. The 163 application must include the boiler's A.S.M.E. manufacturer's 164 data report and other documents required by the State Boiler 165 Code before the boiler is placed in service. The installer must 166 contact the chief boiler inspector to schedule an inspection for 167 each boiler no later than 7 days before the boiler is placed in 168 service after October 1, 1987, shall submit the A.S.M.E. 169 manufacturer's data report on such boiler to the chief inspector 170 not more than 90 days following the inservice date of the boiler. 171

172 (3) The maximum allowable working pressure of a boiler 173 carrying the A.S.M.E. code symbol must shall be determined by the applicable sections of the code under which it was constructed and stamped. Subject to the concurrence of the chief boiler inspector, such boiler may be rerated in accordance with the standards of the State Boiler Code.

(4) The maximum allowable working pressure of a boiler that 178 179 which does not carry the A.S.M.E. code symbol must shall be 180 computed in accordance with the standards of the State Boiler 181 Code.

182 (5) This chapter may not Nothing in ss. 554.1011-554.115 183 shall be construed to in any way prevent the use, sale, or 184 reinstallation of a boiler if such boiler has been made to 185 conform to the applicable provisions of the State Boiler Code

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186	governing existing installations and if, upon inspection, the
187	boiler has been found to be in a safe condition.
188	(6) The department, at its discretion, may authorize the
189	construction, installation, and operation of boilers of special
190	design or construction which do not meet the specific
191	requirements of the State Boiler Code, but which are consistent
192	with the intent of the safety objectives of the code.
193	(7) The department may adopt rules pursuant to ss.
194	120.536(1) and 120.54 to administer this chapter. Such rules may
195	include specifying the procedures and forms to be used to obtain
196	an installation permit, an initial certificate, or a renewal
197	certificate, and the submission of reports and notices required
198	under this chapter.
199	Section 5. Section 554.104, Florida Statutes, is amended to
200	read:
201	554.104 Certification of boiler inspectors required;
202	application; qualifications; renewal Boilers of special design
203	The department, at its discretion, may authorize the
204	construction, installation, and operation of boilers of special
205	design or construction that do not meet the specific
206	requirements of the State Boiler Code but are not inconsistent
207	with the intent of the safety objectives of such code.
208	(1) CERTIFICATE REQUIREDA person may not be, act as, or
209	advertise or hold himself or herself out to be an inspector of a
210	boiler that is subject to regulation by this chapter, unless he
211	or she currently holds a certificate of competency issued by the
212	department.
213	(2) APPLICATION A person who desires to be certified to
214	inspect boilers that are subject to regulation by this chapter
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215	must apply in writing to the department to take the
216	certification examination.
217	(3) QUALIFICATIONSA person is qualified to take the
218	certification examination if the person:
219	(a) Has submitted the application for examination together
220	with the fee required under s. 554.111(1)(a);
221	(b) Is at least 18 years of age;
222	(c) Has completed the 2-hour training course under
223	subsection (4) on the requirements of this chapter and any
224	related rules adopted by the department. The course must be
225	completed no later than 12 months before issuance of an initial
226	or renewal certificate; and
227	(d) Has:
228	1. At least 3 years of experience in the construction,
229	installation, inspection, operation, maintenance, or repair of
230	high pressure, high temperature water boilers; or
231	2. Met the requirements to qualify as a commissioned
232	inspector by the National Board of Boiler and Pressure Vessel
233	Inspectors as set forth in NB-263, RCI-1, Rules for Commissioned
234	Inspectors, as adopted by rule of the department.
235	(4) TRAINING COURSEThe department shall adopt by rule a
236	2-hour training course on the requirements of this chapter and
237	any related rules adopted by the department. The department
238	shall make the training course available online and may make the
239	course available in a classroom setting. A boiler insurance
240	company may include the department's course as part of its in-
241	house training of a boiler inspector student, in lieu of the
242	student taking the online training course. A boiler insurance
243	company that includes the department's course in its in-house

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244	training of a boiler inspector student must indicate that the
245	student completed the training on an application filed with the
246	department for certification of competency.
247	(5) EXAMINATION.—A person applying for a certificate of
248	competency must have successfully passed the examination
249	administered by the National Board of Boiler and Pressure Vessel
250	Inspectors and be eligible to obtain a National Board
251	commission.
252	(6) ISSUANCE OF CERTIFICATE The chief boiler inspector
253	must issue a certificate of competency to each person who is
254	qualified under this section and who holds a commission from the
255	National Board of Boiler and Pressure Vessel Inspectors.
256	(7) RENEWAL OF CERTIFICATEA certificate of competency
257	expires on December 31 of each year and may be renewed upon the
258	filing of a renewal application with the department. A secured
259	electronic application must be used, if available on the
260	department's website.
261	(8) RULESThe department may adopt rules necessary to
262	administer this section.
263	Section 6. Section 554.105, Florida Statutes, is amended to
264	read:
265	554.105 Chief <u>boiler</u> inspector
266	(1) The Chief Financial Officer shall appoint a chief
267	boiler inspector, who must have at least shall have not less
268	than 5 years' experience in the construction, installation,
269	inspection, operation, maintenance, or repair of high pressure,
270	high temperature water boilers and who must shall hold a
271	commission from the National Board of Boiler and Pressure Vessel
272	Inspectors or a certificate of competency from the department.

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(2) The department, through the chief <u>boiler</u> inspector, shall administer the state boiler inspection program, and shall:

(a) Take <u>all</u> action necessary to enforce the State Boiler
Code and the rules adopted pursuant to <u>this chapter</u> ss.
554.1011-554.115.

(b) Keep a complete record on all boilers at public assembly locations. Such record <u>must shall</u> include the name of each boiler owner or user and the location, type, dimensions, maximum allowable working pressure, age, and last recorded inspection of each boiler, and any other information necessary to expedite the certification process.

(c) Publish and make available to anyone, upon request, copies of the rules adopted pursuant to ss. 554.1011-554.115.

(d) Expend funds necessary to meet the expenses authorized by <u>this chapter</u> ss. 554.1011-554.115, including the necessary travel expenses of the chief <u>boiler</u> inspector and deputy <u>boiler</u> inspectors, and the expenses incident to the maintenance of <u>this</u> his or her office.

Section 7. Section 554.106, Florida Statutes, is amended to read:

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554.106 Deputy boiler inspectors.-

(1) The department shall employ deputy <u>boiler</u> inspectors who shall be responsible to the chief <u>boiler</u> inspector and who shall each hold a certificate of competency from the department.

(2) A deputy boiler inspector shall perform inspections of uninsured boilers that are subject to regulation under this chapter, in accordance with the inspection frequency set forth in s. 554.108. A deputy boiler inspector may also engage in public outreach activities of the department and conduct other

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302	duties as assigned by the chief boiler inspector.
303	Section 8. Section 554.107, Florida Statutes, is amended to
304	read:
305	554.107 Special <u>boiler</u> inspectors
306	(1) Upon application by any authorized inspection agency
307	company licensed to insure boilers in this state, the chief
308	boiler inspector shall issue a certificate of competency as a
309	special boiler inspector to any inspector employed by the
310	authorized inspection agency company, if provided that such
311	boiler inspector satisfies the competency requirements for
312	inspectors as provided in <u>s. 554.104</u> s. 554.113 . <u>Special boiler</u>
313	inspectors shall perform inspections of insured boilers in
314	accordance with the inspection frequency set forth in s.
315	554.108.
316	(2) The certificate of competency of a special <u>boiler</u>
317	inspector <u>remains</u> shall remain in effect only so long as the
318	special <u>boiler</u> inspector is employed by <u>an authorized inspection</u>
319	agency a company licensed to insure boilers in this state. Upon
320	termination of employment with such company, such company a
321	special inspector shall, in writing, notify the chief boiler
322	inspector of such special boiler inspector's termination. Such
323	notice <u>must</u> shall be given within 15 days following the date of
324	termination.
325	Section 9. Subsections (1), (2), (4), and (5) of section
326	554.108, Florida Statutes, are amended, and subsection (6) is
327	added to that section, to read:
328	554.108 Inspection
329	(1) The inspection requirements of this chapter apply only
330	to boilers located in public assembly locations. A potable hot

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water supply boiler with a heat input of 200,000 British thermal 331 332 units (Btu) per hour and above, up to a heat input not exceeding 400,000 Btu per hour, is exempt from inspection, but must be 333 334 stamped with the A.S.M.E. code symbol "HLW" and the boiler's A.S.M.E data report must be filed as required under s. 335 336 554.103(2) The only boilers required to be inspected under the provisions of ss. 554.1011-554.115 are boilers located in public 337 assembly locations. 338 339 (2) Each inspection of a boiler conducted pursuant to this chapter must ss. 554.1011-554.115 shall be made by the chief 340 341 boiler inspector, a deputy boiler inspector, or a special boiler 342 inspector. An owner, or the owner's designee, shall perform all 343 operation, testing, manipulation of boiler controls and safety 344 devices, removal of lagging, and disassembly of boiler 345 components to allow the chief boiler inspector, deputy boiler 346 inspector, or special boiler inspector to conduct inspections as 347 required by this section. 348 (4) Each boiler subject to inspection must be inspected 349 within 30 days after expiration of the boiler's certificate of 350 operation. However, an inspection report must be received by the 351 chief boiler inspector no later than 30 days after the projected 352 expiration date of the certificate of operation. If, upon 353 inspection, the chief boiler inspector, deputy boiler inspector, 354 or special boiler inspector finds that a boiler is in violation 355 of any provision of the State Boiler Code, the inspector must 356 promptly notify the owner or user and state what repairs or 357 other corrective measures are needed. Deputy boiler inspectors 358 and special boiler inspectors shall file a written report, on a 359 form adopted by rule of the department, on each certificate

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360 inspection with the chief boiler inspector within 15 days after 361 the following such inspection. A certificate inspection report must list all violations of the State Boiler Code and any 362 363 conditions that may adversely affect the operation of the 364 boiler. The filing of reports of inspections, other than 365 statutorily required certificate inspections, is are not 366 required unless such inspections disclose that a boiler is in an 367 unsafe condition or unless the boiler has failed and requires major repair or replacement. The inspection report must list the 368 369 extent of damage to the boiler, as well as the cause of the 370 failure, if known, and any other pertinent information. However, 371 an inspection report must be filed for any inspection performed 372 on a boiler with a previously identified code violation. The 373 report must indicate whether the violation has been corrected. 374 The agency responsible for conducting the inspection must 375 perform followup inspections, not more than every 6 months, of a 376 previously identified code violation until it is corrected.

377 (5) Upon a determination by the chief boiler inspector 378 determining that a boiler cannot be safely operated, is in an 379 unsafe condition and poses an imminent danger to the public 380 health, safety, and welfare, the chief inspector, a deputy 381 inspector, or a special inspector may immediately order the 382 boiler must immediately to be shut down. The chief boiler 383 inspector or a deputy boiler inspector shall attach a tag to the 384 boiler indicating that the boiler has been shut down due to an 385 unsafe condition. The boiler must shall remain shut down until a 386 reinspection by the chief boiler inspector or a deputy boiler a 387 certified inspector determines that all violations have been 388 corrected, that the boiler may be operated safely, and that a

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389	certificate of compliance has been issued. A boiler that may not
390	be safely operated, as determined by the chief boiler inspector,
391	is deemed to constitute an imminent danger to the public health,
392	safety, and welfare.
393	(6) The department may adopt rules necessary to administer
394	this section.
395	Section 10. Section 554.1081, Florida Statutes, is created
396	to read:
397	554.1081 Boiler inspections by insurance companies and
398	local governmental agencies
399	(1) An insurance company insuring a boiler located in a
400	public assembly location in this state shall inspect, or shall
401	contract with an authorized inspection agency to inspect, the
402	insured boiler. A boiler insurance company shall annually report
403	to the department the name of any authorized inspection agency
404	performing any required boiler inspections on its behalf and
405	shall actively monitor insured boilers to ensure that
406	inspections are conducted as required by this chapter.
407	(2) A county, municipality, town, or other governmental
408	subdivision that has adopted into law the Boiler and Pressure
409	Vessel Code of the A.S.M.E. and the National Board Inspection
410	Code for the construction, installation, inspection,
411	maintenance, and repair of boilers to regulate boilers in public
412	assembly locations may inspect such boilers. All boiler
413	inspections must be conducted by special boiler inspectors in
414	accordance with this chapter.
415	Section 11. Section 554.109, Florida Statutes, is amended
416	to read:
417	554.109 Exemptions

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(1) Any insurance company insuring a boiler located in a
public assembly location in this state shall inspect such boiler
so insured, and any county, city, town, or other governmental
subdivision which has adopted into law the Boiler and Pressure
Vessel Code of the American Society of Mechanical Engineers and
the National Board Inspection Code for the construction,
installation, inspection, maintenance, and repair of boilers,
regulating such boilers in public assembly locations, shall
inspect such boilers so regulated; provided that such inspection
shall be conducted by a special inspector licensed pursuant to
ss. 554.1011-554.115. Upon filing of a report of satisfactory
inspection with the department, such boiler is exempt from
inspection by the department.
(2) The provisions of This chapter <u>does</u> shall not apply to
potable hot water supply boilers or lined storage water heaters
that which are directly fired with oil, gas, electricity, or
solar energy, provided that none of the following limitations is
are exceeded:
<u>(1)</u> Heat input of 400,000 Btu per hour.
(2) (b) Water temperature of 210 degrees Fahrenheit.
(3) (c) Nominal water-containing capacity of 120 gallons.
These exempt hot water supply boilers and lined storage water
heaters shall be equipped with safety relief valves conforming
to the requirements of the Boiler and Pressure Vessel Code of
the American Society of Mechanical Engineers and of the National
Board Inspection Code.
Section 12. Section 554.1101, Florida Statutes, is amended

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554.1101 Certificate of operation compliance.-

(1) If an inspection report filed pursuant to s. 554.108 448 449 shows a boiler to be in compliance with all applicable 450 provisions of the State Boiler Code, the chief boiler inspector 451 must shall, upon receipt of the inspection fee, issue a 452 certificate of operation compliance to the owner. Such 453 certificate must shall bear the date of the inspection and 454 specify the maximum pressure at which the boiler may be 455 operated.

456 (2) The certificate for a power boiler or a high pressure, high temperature water boiler is valid for a period of 12 months 457 458 from the date of the certificate inspection. The certificate for 459 a heating boiler or a hot water supply boiler is valid for a period of 24 months from the date of the certificate inspection. 461 The certificate must shall be posted under glass, or be 462 similarly protected, in the room containing the boiler.

(3) A boiler insurance company shall notify the chief boiler inspector within 30 days after the issuance of a new or renewal boiler and machinery insurance policy, or the cancellation or nonrenewal of a boiler and machinery insurance policy, covering places of public assembly in this state.

(4) If the chief boiler inspector has knowledge that a boiler regulated under this chapter was covered by a boiler and machinery insurance policy after its most recent certification inspection, the certificateholder must, upon the request of the chief boiler inspector, submit its certificate of boiler and machinery insurance for the boiler if the department has not received the special boiler inspector's annual inspection report 475 within 30 days after its due date.

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476	Section 13. Section 554.111, Florida Statutes, is amended
477	to read:
478	554.111 Fees
479	(1) The department shall charge the following fees:
480	(a) For an applicant for a certificate of competency, the
481	initial application fee shall be \$50, and the annual renewal fee
482	shall be \$30. The fee for examination shall be \$50.
483	(b) For certificate inspections conducted by the
484	department:
485	
	1. For power boilers and high pressure, high temperature
486	water boilers of:
487	4,000 square feet or less heating surface\$60
488	More than 4,000 square feet heating surface and less than 10,000
489	square feet of heating surface\$70
490	10,000 square feet or more heating surface\$90
491	2. For heating boilers:
492	Without a manhole\$40
493	With a manhole\$70
494	3. For hot water supply boilers\$40
495	(c) For issuance of a compliance certificate <u>of operation</u>
496	without a department inspection\$30
497	(d) Duplicate certificates or address
498	changes\$5
499	(e) An application for a boiler permit must include the
500	applicable certificate inspection fee provided in paragraph (b).
501	(2) Not more than an amount equal to one certificate
502	inspection fee <u>may</u> shall be charged or collected for any and all
503	boiler inspections in any inspection period, except as otherwise
504	provided in this chapter ss. 554.1011-554.115 .

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505 (a) When it is necessary to make a special trip to observe 506 the application of a hydrostatic test, an additional fee equal 507 to the fee for a certificate inspection of the boiler must shall 508 be charged. 509 (b) All other inspections, including shop inspections, 510 surveys, and inspections of secondhand boilers made by the chief 511 boiler inspector or a deputy boiler inspector, must shall be 512 charged at the rate of not less than \$270 for one-half day of 4 hours, and \$500 for 1 full day of 8 hours, plus travel, hotel, 513 514 and incidental expenses in accordance with chapter 112. 515 (3) The chief boiler inspector shall deposit all fees or 516 fines received pursuant to this chapter ss. 554.1011-554.115 517 into the Insurance Regulatory Trust Fund. 518 Section 14. Sections 554.112 and 554.113, Florida Statutes, 519 are repealed. 520 Section 15. Section 554.114, Florida Statutes, is amended 521 to read: 522 554.114 Prohibitions; penalties.-523 (1) A person may not: 524 (a) Operate a boiler at a public assembly location without 525 a valid certificate of operation compliance for that boiler; 526 (b) Give false or forged information to the department or 527 an inspector for the purpose of obtaining a certificate of 528 compliance; 529 (c) Use a certificate of operation compliance for any 530 boiler other than for the boiler for which it was issued; 531 (c) (d) Operate a boiler for which the certificate of 532 operation compliance has been suspended, revoked, or not 533 renewed;

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534	(e) Give false or forged information to the department for
535	the purpose of obtaining a certificate of competence; or
536	(d) (f) Inspect any boiler regulated under this chapter the
537	provisions of ss. 554.1011-554.115 without having a valid
538	certificate of competency.
539	(2) A boiler insurance company that fails to inspect or to
540	have inspected, in accordance with this chapter, any boiler
541	insured by the company and regulated under this chapter is
542	subject to the penalties provided in subsection (4), unless the
543	failure to inspect was the result of an owner's or operator's
544	failure to provide reasonable access to the boiler Any person
545	who violates this section is guilty of a misdemeanor of the
546	second degree, punishable by fine as provided in s. 775.083.
547	(3) An authorized inspection agency that is under contract
548	with a boiler insurance company and that fails to inspect, in
549	accordance with this chapter, any boiler insured by the company
550	and regulated under this chapter is subject to the penalties
551	provided in subsection (4), unless the failure to inspect was
552	the result of an owner's or operator's failure to provide
553	reasonable access to the boiler.
554	(4) A boiler insurance company, authorized inspection
555	agency, or other person in violation of this section for more
556	than 30 days shall pay a fine of \$10 per day for the first 10
557	days of noncompliance, \$50 per day for the subsequent 20 days of
558	noncompliance, and \$100 per day for each subsequent day over 20
559	days of noncompliance.
560	Section 16. Section 554.115, Florida Statutes, is amended
561	to read:
562	554.115 Disciplinary proceedings

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563	(1) The department may <u>deny</u> , refuse to renew, suspend, or
564	revoke a certificate of <u>operation</u> compliance upon proof that:
565	(a) The certificate has been obtained by fraud or
566	misrepresentation;
567	(b) The boiler for which the certificate was issued cannot
568	be operated safely; or
569	(c) The person who received the certificate willfully or
570	deliberately violated the State Boiler Code, this chapter, or
571	ss. 554.1011-554.115 or any other rule adopted pursuant to this
572	<u>chapter; or</u> ss. 554.1011-554.115.
573	(d) The owner of a boiler:
574	1. Operated a boiler at a public assembly location without
575	a valid certificate of operation for that boiler;
576	2. Used a certificate of operation for a boiler other than
577	the boiler for which the certificate of operation was issued;
578	3. Gave false or forged information to the department, to
579	an authorized inspection agency, or to another boiler inspector
580	for the purpose of obtaining a certificate of operation;
581	4. Operated a boiler after the certificate of operation for
582	the boiler expired, was not renewed, or was suspended or
583	revoked;
584	5. Operated a boiler that is in an unsafe condition; or
585	6. Operated a boiler in a manner that is contrary to the
586	requirements of this chapter or any rule adopted under this
587	chapter.
588	(2) The department may <u>deny, refuse to renew,</u> suspend, or
589	revoke a certificate of competency upon proof that:
590	(a) The certificate was obtained by fraud or
591	misrepresentation;

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592	(b) The inspector to whom the certificate was issued is no
593	longer qualified under <u>this chapter</u> ss. 554.1011-554.115 to
594	inspect boilers; or
595	(c) The <u>boiler</u> inspector:
596	1. Operated a boiler at a public assembly location without
597	a valid certificate of compliance for that boiler;
598	2. Gave false or forged information to the department, an
599	authorized inspection agency, or to another boiler inspector for
600	the purpose of obtaining a certificate of operation; or
601	compliance;
602	3. Used a certificate of compliance for any boiler other
603	than the boiler for which it was issued;
604	4. Operated a boiler for which the certificate of
605	compliance has been suspended or revoked or has expired;
606	2.5. Inspected any boiler regulated under this chapter ss.
607	554.1011-554.115 without having obtained a valid certificate of
608	competency.+
609	6. Operated a boiler that is in an unsafe condition; or
610	7. Operated a boiler in a manner that is contrary to the
611	requirements of this chapter or any rule adopted under this
612	chapter.
613	(3) Each suspension of a certificate of operation
614	compliance or certificate of competency shall continue in effect
615	until all violations have been corrected and, for boiler safety
616	violations, until the boiler has been inspected by an authorized
617	inspector and shown to be in a safe working condition.
618	(4) A person in violation of this section who does not have
619	a valid certificate of competency shall be reported by the chief
620	inspector to the appropriate state attorney.

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621 (5) A person in violation of this section who has a valid 622 certificate of competency is subject to administrative action by the chief inspector. 623 624 (4) (6) A revocation of a certificate of competency is 625 permanent, and a revoked certificate of competency may not be 626 reinstated or a new certificate of competency issued to the same 627 person. A suspension of a certificate of competency continues in 628 effect until all violations have been corrected. A suspension of 62.9 a certificate of compliance for any boiler safety violation continues in effect until the boiler has been inspected by an 630 631 authorized inspector and shown to be in safe working condition. 632 Section 17. Section 554.1151, Florida Statutes, is created 633 to read: 634 554.1151 Administrative fine in lieu of or in addition to 635 suspension, revocation, or refusal to renew a certificate of 636 operation or competency.-637 (1) If the department finds that one or more grounds exist for the suspension, revocation, or refusal to renew any 638 639 certificate of operation or certificate of competency issued 640 under this chapter, the department may, in its discretion, in 641 lieu of or in addition to suspension or revocation or in lieu of 642 refusal to renew, impose upon the certificateholder an 643 administrative penalty in an amount up to \$500, or, if the 644 department has found willful misconduct or willful violation on 645 the part of the certificateholder, in an amount up to \$3,500. 646 (2) The department may allow the certificateholder a 647 reasonable period, no more than 30 days, within which to pay to 648 the department the amount of the penalty so imposed. If the 649 certificateholder fails to pay the penalty in its entirety to

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650 the department within the period so allowed, the certificate of 651 that person must be suspended until the penalty is paid. If the 652 certificateholder fails to pay the penalty in its entirety to 653 the department within 90 days after the period so allowed, the 654 certificate of that person must be revoked.

Section 18. Subsection (7) of section 624.307, Florida Statutes, is amended to read:

624.307 General powers; duties.-

(7) The department and office, within existing resources, 658 659 may expend funds for the professional development of its 660 employees, including, but not limited to, professional dues for 661 employees who are required to be members of professional 662 organizations; examinations leading to professional designations 663 required for employment with the office; training courses and 664 examinations provided through, and to ensure compliance with, 665 the National Association of Insurance Commissioners; or other 666 training courses related to the regulation of insurance.

Section 19. Present subsections (1), (2), and (3) and (4) through (19) of section 626.015, Florida Statutes, are redesignated as subsections (2), (3), and (4) and (6) through (21), respectively, present subsection (8) is amended, and new subsections (1) and (5) are added to that section, to read:

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626.015 Definitions.-As used in this part:

(1) "Active participant" means a member in good standing of an association who attends 4 or more hours of association meetings every year, not including any department-approved continuing education course.

(5) "Association" includes the Florida Association of Insurance Agents (FAIA), the National Association of Insurance

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679 and Financial Advisors (NAIFA), the Florida Association of 680 Health Underwriters (FAHU), the Latin American Association of 681 Insurance Agencies (LAAIA), the Florida Association of Public 682 Insurance Adjusters (FAPIA), the Florida Bail Agents Association 683 (FBAA), or the Professional Bail Agents of the United States 684 (PBUS).

685 (10) (8) "Insurance agency" means a business location at 686 which an individual, firm, partnership, corporation, 687 association, or other entity, other than an employee of the 688 individual, firm, partnership, corporation, association, or 689 other entity and other than an insurer as defined by s. 624.03 690 or an adjuster as defined by subsection (2) (1), engages in any activity or employs individuals to engage in any activity which 691 692 by law may be performed only by a licensed insurance agent.

693 Section 20. Section 626.207, Florida Statutes, is amended 694 to read:

626.207 Disqualification of applicants and licensees; penalties against licensees; rulemaking authority.-

(1) For purposes of this section, the term <u>or terms:</u>

(a) "Applicant" means an individual applying for licensure
or relicensure under this chapter, and an officer, director,
majority owner, partner, manager, or other person who manages or
controls an entity applying for licensure or relicensure under
this chapter.

703 (c) "Financial services business" means any financial 704 activity regulated by the Department of Financial Services, the 705 Office of Insurance Regulation, or the Office of Financial 706 Regulation.

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(b) (2) For purposes of this section, the terms "Felony of

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708	the first degree" and "capital felony" include all felonies
709	designated as such by the Florida Statutes, as well as any
710	felony so designated in the jurisdiction in which the plea is
711	entered or judgment is rendered.
712	(2) (3) An applicant who has been found guilty of or has
713	pleaded guilty or nolo contendere to any of the following
714	crimes, regardless of adjudication, is permanently barred from
715	licensure under this chapter: commits
716	(a) A felony of the first degree;
717	(b) A capital felony;
718	(c) A felony involving money laundering;, fraud, or
719	(d) A felony embezzlement; or
720	(e) A felony directly related to the financial services
721	business is permanently barred from applying for a license under
722	this part. This bar applies to convictions, guilty pleas, or
723	nolo contendere pleas, regardless of adjudication, by any
724	applicant, officer, director, majority owner, partner, manager,
725	or other person who manages or controls any applicant.
726	(3) (4) An applicant who has been found guilty of or has
727	pleaded guilty or nolo contendere to a crime For all other
728	crimes not included in subsection (2), regardless of
729	adjudication, is subject to (3), the department shall adopt
730	rules establishing the process and application of disqualifying
731	periods that include:
732	(a) A 15-year disqualifying period for all felonies
733	involving moral turpitude which that are not specifically
734	included in the permanent bar contained in subsection (2) (3) .
735	(b) A 7-year disqualifying period for all felonies to which
736	neither the permanent bar in subsection (2) (3) nor the 15-year

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737 disqualifying period in paragraph (a) applies.

(c) A 7-year disgualifying period for all misdemeanors directly related to the financial services business.

(4) (4) (5) The department shall adopt rules to administer this section. The rules must provide providing for additional 742 disgualifying periods due to the commitment of multiple crimes 743 and may include other factors reasonably related to the applicant's criminal history. The rules shall provide for mitigating and aggravating factors. However, mitigation may not 745 746 result in a period of disqualification of less than 7 years and 747 may not mitigate the disqualifying periods in paragraphs (3)(b) and (c) (4) (b) and (c).

(5) (6) For purposes of this section, the disqualifying periods begin upon the applicant's final release from supervision or upon completion of the applicant's criminal sentence, including payment of fines, restitution, and court costs for the crime for which the disqualifying period applies. The department may not issue a license to an applicant unless all related fines, court costs and fees, and court-ordered restitution have been paid.

(6) (7) After the disqualifying period has expired been met, the burden is on the applicant to demonstrate that the applicant has been rehabilitated, does not pose a risk to the insurancebuying public, is fit and trustworthy to engage in the business of insurance pursuant to s. 626.611(1)(g), and is otherwise qualified for licensure.

(7) Notwithstanding subsections (2) and (3), upon a grant of a pardon or the restoration of civil rights pursuant to chapter 940 and s. 8, Art. IV of the State Constitution with

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766 respect to a finding of guilt or a plea under subsection (2) or 767 subsection (3), such finding or plea no longer bars or 768 disqualifies the applicant from licensure under this chapter 769 unless the clemency specifically excludes licensure in the 770 financial services business; however, a pardon or restoration of 771 civil rights does not require the department to award such 772 license.

773 (8) The department shall adopt rules establishing specific 774 penalties against licensees in accordance with ss. 626.641 and 626.651 for violations of s. 626.611, s. 626.621, s. 626.8437, 775 776 s. 626.844, s. 626.935, s. 634.181, s. 634.191, s. 634.320, s. 777 634.321, s. 634.422, s. 634.423, s. 642.041, or s. 642.043. The 778 purpose of the revocation or suspension is to provide a 779 sufficient penalty to deter future violations of the Florida 780 Insurance Code. The imposition of a revocation or the length of 781 suspension shall be based on the type of conduct and the 782 probability that the propensity to commit further illegal 783 conduct has been overcome at the time of eligibility for 784 relicensure. The length of suspension may be adjusted based on 785 aggravating or mitigating factors, established by rule and 786 consistent with this purpose.

(9) Section 112.011 does not apply to any applicants for licensure under the Florida Insurance Code, including, but not limited to, agents, agencies, adjusters, adjusting firms, customer representatives, or managing general agents.

791 Section 21. Paragraph (j) of subsection (2) of section792 626.221, Florida Statutes, is amended to read:

626.221 Examination requirement; exemptions.-

(2) However, an examination is not necessary for any of the

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795 following:

796 (j) An applicant for license as an all-lines adjuster who 797 has the designation of Accredited Claims Adjuster (ACA) from a 798 regionally accredited postsecondary institution in this state, Associate in Claims (AIC) from the Insurance Institute of 799 800 America, Professional Claims Adjuster (PCA) from the 801 Professional Career Institute, Professional Property Insurance 802 Adjuster (PPIA) from the HurriClaim Training Academy, Certified 803 Adjuster (CA) from ALL LINES Training, or Certified Claims 804 Adjuster (CCA) from AE21 Incorporated, or Universal Claims 805 Certification (UCC) from Claims and Litigation Management 806 Alliance (CLM) whose curriculum has been approved by the 807 department and which includes comprehensive analysis of basic 808 property and casualty lines of insurance and testing at least 809 equal to that of standard department testing for the all-lines 810 adjuster license. The department shall adopt rules establishing 811 standards for the approval of curriculum.

Section 22. Present paragraphs (i) and (j) of subsection
(7) of section 626.2815, Florida Statutes, are redesignated as
paragraphs (j) and (k), respectively, and a new paragraph (i) is
added to that subsection, to read:

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626.2815 Continuing education requirements.-

817 (7) The following courses may be completed in order to meet818 the elective continuing education course requirements:

819 (i) Any part of the Claims and Litigation Management 820 Alliance (CLM) Universal Claims Certification (UCC) professional 821 designation: 19 hours of elective continuing education and 5 822 hours of the continuing education required under subsection (3). 823 Section 23. Paragraph (b) of subsection (1) of section

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824	626.8734, Florida Statutes, is amended to read:
825	626.8734 Nonresident all-lines adjuster license
826	qualifications
827	(1) The department shall issue a license to an applicant
828	for a nonresident all-lines adjuster license upon determining
829	that the applicant has paid the applicable license fees required
830	under s. 624.501 and:
831	(b) Has passed to the satisfaction of the department a
832	written Florida all-lines adjuster examination of the scope
833	prescribed in s. 626.241(6); however, the requirement for the
834	examination does not apply to:
835	1. An applicant who is licensed as an all-lines adjuster in
836	his or her home state if that state has entered into a
837	reciprocal agreement with the department; or
838	2. An applicant who is licensed as a nonresident all-lines
839	adjuster in a state other than his or her home state and a
840	reciprocal agreement with the appropriate official of the state
841	of licensure has been entered into with the department; or
842	3. An applicant who holds a certification set forth in s.
843	<u>626.221(2)(j)</u> .
844	Section 24. Section 626.9954, Florida Statutes, is amended
845	to read:
846	626.9954 Disqualification from registration
847	(1) As used in this section, the terms "felony of the first
848	degree" and "capital felony" include all felonies so designated
849	by the laws of this state, as well as any felony so designated
850	in the jurisdiction in which the plea is entered or judgment is
851	rendered.
852	(2) An applicant who has been found guilty of or has

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853	pleaded guilty or nolo contendere to the following crimes,
854	regardless of adjudication, is permanently disqualified from
855	registration under this part: commits
856	(a) A felony of the first degree;
857	(b) A capital felony;
858	(c) A felony involving money laundering;, fraud, or
859	(d) A felony embezzlement; or
860	(e) A felony directly related to the financial services
861	business is permanently barred from applying for registration
862	under this part. This bar applies to convictions, guilty pleas,
863	or nolo contendere pleas, regardless of adjudication, by an
864	applicant.
865	(3) An applicant who has been found guilty of or has
866	pleaded guilty or nolo contendere to a crime For all other
867	crimes not described in subsection (2), regardless of
868	adjudication, is subject to the department may adopt rules
869	establishing the process and application of disqualifying
870	periods including:
871	(a) A 15-year disqualifying period for all felonies
872	involving moral turpitude which are not specifically included in
873	subsection (2).
874	(b) A 7-year disqualifying period for all felonies not
875	specifically included in subsection (2) or paragraph (a).
876	(c) A 7-year disqualifying period for all misdemeanors
877	directly related to the financial services business.
878	(4) The department may adopt rules to administer this
879	section. The rules must provide for providing additional
880	disqualifying periods due to the commitment of multiple crimes
881	and <u>may include</u> other factors reasonably related to the

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882 applicant's criminal history. The rules must provide for 883 mitigating and aggravating factors. However, mitigation may not 884 result in a disqualifying period of less than 7 years and may 885 not mitigate the disgualifying periods in paragraph (3) (b) or 886 paragraph (3)(c).

887 (5) For purposes of this section, the disqualifying periods 888 begin upon the applicant's final release from supervision or 889 upon completion of the applicant's criminal sentence, including 890 the payment of fines, restitution, and court costs for the crime for which the disqualifying period applies. The department may 891 892 not issue a registration to an applicant unless all related 893 fines, court costs and fees, and court-ordered restitution have 894 been paid.

(6) After the disqualifying period has expired been met, the burden is on the applicant to demonstrate to the satisfaction of the department that he or she has been rehabilitated and does not pose a risk to the insurance-buying 899 public and is otherwise qualified for registration.

(7) Notwithstanding subsections (2) and (3), upon a grant of a pardon or the restoration of civil rights pursuant to chapter 940 and s. 8, Art. IV of the State Constitution with respect to a finding of guilt or a plea under subsection (2) or subsection (3), such finding or plea no longer bars or disqualifies the applicant from applying for registration under this part unless the clemency specifically excludes licensure or specifically excludes registration in the financial services business; however, a pardon or restoration of civil rights does not require the department to award such registration. (8) (7) Section 112.011 does not apply to an applicant for

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911 registration as a navigator. 912 Section 25. Paragraph (a) of subsection (3) of section 913 626.2815, Florida Statutes, is amended, and paragraph (j) is 914 added to that subsection, to read:

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626.2815 Continuing education requirements.-

916 (3) Each licensee except a title insurance agent must 917 complete a 5-hour update course every 2 years which is specific 918 to the license held by the licensee. The course must be 919 developed and offered by providers and approved by the 920 department. The content of the course must address all lines of 921 insurance for which examination and licensure are required and 922 include the following subject areas: insurance law updates, 923 ethics for insurance professionals, disciplinary trends and case 924 studies, industry trends, premium discounts, determining 925 suitability of products and services, and other similar 926 insurance-related topics the department determines are relevant 927 to legally and ethically carrying out the responsibilities of 928 the license granted. A licensee who holds multiple insurance 929 licenses must complete an update course that is specific to at 930 least one of the licenses held. Except as otherwise specified, 931 any remaining required hours of continuing education are elective and may consist of any continuing education course 932 933 approved by the department under this section.

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

937 (j) For a licensee who is an active participant in an 938 association, 2 hours of elective continuing education credit per 939 calendar year may be approved by the department, if properly

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940 reported by the association. Section 26. Paragraph (n) of subsection (1) and subsection 941 942 (2) of section 626.611, Florida Statutes, are amended to read: 943 626.611 Grounds for compulsory refusal, suspension, or 944 revocation of agent's, title agency's, adjuster's, customer 945 representative's, service representative's, or managing general 946 agent's license or appointment.-947 (1) The department shall deny an application for, suspend, revoke, or refuse to renew or continue the license or 948 949 appointment of any applicant, agent, title agency, adjuster, customer representative, service representative, or managing 950 951 general agent, and it shall suspend or revoke the eligibility to 952 hold a license or appointment of any such person, if it finds 953 that as to the applicant, licensee, or appointee any one or more 954 of the following applicable grounds exist: 955 (n) Having been found guilty of or having pleaded guilty or

955 nolo contendere to a felony or a crime punishable by 956 nolo contendere to a felony or a crime punishable by 957 imprisonment of 1 year or more under the law of the United 958 States of America or of any state thereof or under the law of 959 any other country which involves moral turpitude, without regard 960 to whether a judgment of conviction has been entered by the 961 court having jurisdiction of such cases.

962 (2) The department shall, upon receipt of information or an
963 indictment, immediately temporarily suspend a license or
964 appointment issued under this chapter when the licensee is
965 charged with a felony enumerated in <u>s. 626.207(2)</u> s. 626.207(3).
966 Such suspension shall continue if the licensee is found guilty
967 of, or pleads guilty or nolo contendere to, the crime,
968 regardless of whether a judgment or conviction is entered,

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969 during a pending appeal. A person may not transact insurance 970 business after suspension of his or her license or appointment.

971 Section 27. Subsection (8) of section 626.621, Florida 972 Statutes, is amended, and a new subsection (15) is added to that 973 section, to read:

974 626.621 Grounds for discretionary refusal, suspension, or revocation of agent's, adjuster's, customer representative's, 975 service representative's, or managing general agent's license or 976 appointment.-The department may, in its discretion, deny an 977 978 application for, suspend, revoke, or refuse to renew or continue 979 the license or appointment of any applicant, agent, adjuster, 980 customer representative, service representative, or managing 981 general agent, and it may suspend or revoke the eligibility to 982 hold a license or appointment of any such person, if it finds 983 that as to the applicant, licensee, or appointee any one or more 984 of the following applicable grounds exist under circumstances for which such denial, suspension, revocation, or refusal is not 985 986 mandatory under s. 626.611:

987 (8) Having been found guilty of or having pleaded guilty or 988 nolo contendere to a felony or a crime punishable by 989 imprisonment of 1 year or more under the law of the United 990 States of America or of any state thereof or under the law of 991 any other country, without regard to whether a judgment of 992 conviction has been entered by the court having jurisdiction of 993 such cases.

994 <u>(15) Denial, suspension, or revocation of, or any other</u> 995 adverse administrative action against, a license to practice or 996 conduct any regulated profession, business, or vocation by this 997 state, any other state, any nation, any possession or district

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998	of the United States, any court, or any lawful agency thereof.
999	Section 28. Subsection (2) of section 626.7845, Florida
1000	Statutes, is amended to read:
1001	626.7845 Prohibition against unlicensed transaction of life
1002	insurance
1003	(2) Except as provided in s. 626.112(6), with respect to
1004	any line of authority specified in <u>s. 626.015(12)</u> s.
1005	626.015(10) , <u>an</u> no individual <u>may not</u> shall, unless licensed as
1006	a life agent:
1007	(a) Solicit insurance or annuities or procure applications;
1008	(b) In this state, engage or hold himself or herself out as
1009	engaging in the business of analyzing or abstracting insurance
1010	policies or of counseling or advising or giving opinions to
1011	persons relative to insurance or insurance contracts, unless the
1012	individual is other than:
1013	1. As A consulting actuary advising <u>insurers</u> an insurer ; or
1014	2. <u>An employee</u> As to the counseling and advising of <u>a labor</u>
1015	union, association, employer, or other business entity labor
1016	unions, associations, trustees, employers, or other business
1017	entities, or the subsidiaries and affiliates of each, who
1018	counsels and advises such entity or entities relative to their
1019	interests and those of their members or employees under
1020	insurance benefit plans; or
1021	3. A trustee advising a settlor, a beneficiary, or a person
1022	regarding his or her interests in a trust, relative to insurance
1023	benefit plans; or
1024	(c) In this state, from this state, or with a resident of
1025	this state, offer or attempt to negotiate on behalf of another

1026 person a viatical settlement contract as defined in s. 626.9911.

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1027 Section 29. Section 626.8305, Florida Statutes, is amended 1028 to read: 626.8305 Prohibition against the unlicensed transaction of 1029 1030 health insurance.-Except as provided in s. 626.112(6), with 1031 respect to any line of authority specified in s. 626.015(8) s. 1032 626.015(6), an no individual may not shall, unless licensed as a 1033 health agent: 1034 (1) Solicit insurance or procure applications; or 1035 (2) In this state, engage or hold himself or herself out as 1036 engaging in the business of analyzing or abstracting insurance policies or of counseling or advising or giving opinions to 1037 1038 persons relative to insurance contracts, unless the individual 1039 is other than: 1040 (a) As A consulting actuary advising insurers; or 1041 (b) An employee As to the counseling and advising of a 1042 labor union, association, employer, or other business entity labor unions, associations, trustees, employers, or other 1043 1044 business entities, or the subsidiaries and affiliates of each, 1045 who counsels and advises such entity or entities relative to 1046 their interests and those of their members or employees under 1047 insurance benefit plans; or-1048 (c) A trustee advising a settlor, a beneficiary, or a 1049 person regarding his or her interests in a trust, relative to 1050 insurance benefit plans. 1051 Section 30. Subsection (1) of section 626.861, Florida 1052 Statutes, is amended to read: 1053 626.861 Insurer's officers, insurer's employees, reciprocal 1054 insurer's representatives; adjustments by.-1055 (1) This part may not Nothing in this part shall be

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1056 construed to prevent an executive officer of any insurer, or a 1057 regularly salaried employee of an insurer handling claims with respect to health insurance, a regular employee of an insurer 1058 handling claims with respect to residential property when the 1059 1060 sublimit coverage does not exceed \$500, or the duly designated 1061 attorney or agent authorized and acting for subscribers to 1062 reciprocal insurers, from adjusting any claim loss or damage 1063 under any insurance contract of such insurer.

Section 31. Paragraph (c) of subsection (5) and subsection (6) of section 626.9543, Florida Statutes, are amended to read: 626.9543 Holocaust victims.-

(5) PROOF OF A CLAIM.—Any insurer doing business in this state, in receipt of a claim from a Holocaust victim or from a beneficiary, descendant, or heir of a Holocaust victim, shall:

(c) Permit claims irrespective of any statute of limitations or notice requirements imposed by any insurance policy issued, provided the claim is submitted on or before July 1, 2018.

1074 (6) STATUTE OF LIMITATIONS.-Notwithstanding any law or 1075 agreement among the parties to an insurance policy to the 1076 contrary, any action brought by Holocaust victims or by a 1077 beneficiary, heir, or a descendant of a Holocaust victim seeking 1078 proceeds of an insurance policy issued or in effect between 1920 1079 and 1945, inclusive, may shall not be dismissed for failure to 1080 comply with the applicable statute of limitations or laches 1081 provided the action is commenced on or before July 1, 2018.

1082 Section 32. Section 633.516, Florida Statutes, is amended 1083 to read:

633.516 Studies of Division to make study of firefighter

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1085 employee occupational diseases of firefighters or persons in 1086 other fire-related fields.-The division may contract for 1087 studies, subject to the availability of funding, of shall make a continuous study of firefighter employee occupational diseases 1088 1089 of firefighters or persons in other fire-related fields and the 1090 ways and means for the their control and prevention of such 1091 occupational diseases. When such a study or another study that 1092 is wholly or partly funded under an agreement, including a 1093 contract or grant, with the department tracks a disease of an 1094 individual firefighter or a person in another fire-related 1095 field, the division may, with associated security measures, 1096 release the confidential information, including a social 1097 security number, of that individual to a party who has entered 1098 into an agreement with the department and shall adopt rules 1099 necessary for such control and prevention. For this purpose, the 1100 division is authorized to cooperate with firefighter employers, 1101 firefighter employees, and insurers and with the Department of 1102 Health.

Section 33. Paragraph (a) of subsection (6) and subsection (7) of section 768.28, Florida Statutes, are amended to read:

768.28 Waiver of sovereign immunity in tort actions; recovery limits; limitation on attorney fees; statute of limitations; exclusions; indemnification; risk management programs.-

(6) (a) An action may not be instituted on a claim against the state or one of its agencies or subdivisions unless the claimant presents the claim in writing to the appropriate agency, and also, except as to any claim against a municipality<u>,</u> county, or the Florida Space Authority, presents such claim in

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1114 writing to the Department of Financial Services, within 3 years 1115 after such claim accrues and the Department of Financial 1116 Services or the appropriate agency denies the claim in writing; 1117 except that, if:

1118 1. Such claim is for contribution pursuant to s. 768.31, it 1119 must be so presented within 6 months after the judgment against 1120 the tortfeasor seeking contribution has become final by lapse of 1121 time for appeal or after appellate review or, if there is no 1122 such judgment, within 6 months after the tortfeasor seeking 1123 contribution has either discharged the common liability by 1124 payment or agreed, while the action is pending against her or 1125 him, to discharge the common liability; or

2. Such action is for wrongful death, the claimant must present the claim in writing to the Department of Financial Services within 2 years after the claim accrues.

(7) In actions brought pursuant to this section, process shall be served upon the head of the agency concerned and also, except as to a defendant municipality, county, or the Florida Space Authority, upon the Department of Financial Services; and the department or the agency concerned shall have 30 days within which to plead thereto.

1135 Section 34. Subsections (3) and (4) and paragraph (e) of 1136 subsection (5) of section 288.706, Florida Statutes, are amended 1137 to read:

1138 288.706 Florida Minority Business Loan Mobilization
1139 Program.-

(3) Notwithstanding <u>ss. 215.422(15)</u> and <u>216.181(16)</u> ss.
1141 <u>215.422(14)</u> and <u>216.181(16)</u>, and pursuant to s. 216.351, under
1142 the Florida Minority Business Loan Mobilization Program, a state

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1143 agency may disburse up to 10 percent of the base contract award 1144 amount to assist a minority business enterprise vendor that is 1145 awarded a state agency contract for goods or services in 1146 obtaining working capital financing as provided in subsection 1147 (5).

(4) Notwithstanding <u>ss. 215.422(15)</u> and <u>216.181(16)</u> <u>ss.</u> <u>215.422(14)</u> and <u>216.181(16)</u>, and pursuant to s. 216.351, in lieu of applying for participation in the Florida Minority Business Loan Mobilization Program, a minority business enterprise vendor awarded a state agency contract for the performance of professional services may apply with that contracting state agency for up to 5 percent of the base contract award amount. The contracting state agency may award such advance in order to facilitate the performance of that contract.

(5) The following Florida Minority Business Loan Mobilization Program procedures apply to minority business enterprise vendors for contracts awarded by a state agency for construction or professional services or for the provision of goods or services:

(e) The following procedures shall apply when the minority business enterprise is the prime contract vendor to the contracting state agency:

1. Pursuant to s. 216.351, <u>ss. 215.422(15) and 216.181(16)</u> the provisions of ss. 215.422(14) and 216.181(16) do not apply to this paragraph.

2. For construction contracts, the designated loan mobilization payment shall be disbursed when:

a. The minority business enterprise prime contract vendor requests disbursement in the first application for payment.

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b. The contracting state agency has issued a notice to proceed and has approved the first application for payment.

3. For contracts other than construction contracts, the designated loan mobilization payment shall be disbursed when:

a. The minority business enterprise prime contract vendor requests disbursement by letter delivered to the contracting state agency after the execution of the contract but prior to the commencement of work.

b. The contracting state agency has approved the minority business enterprise prime contract vendor's letter of request.

4. The designated loan mobilization payment may be paid by the contracting state agency prior to the commencement of work. In order to ensure that the contract time provisions do not commence until the minority business enterprise prime contract vendor has adequate working capital, the contract documents may provide that the contract shall commence at such time as the contracting state agency releases the designated loan mobilization payment to the minority business enterprise prime contract vendor and participating financial institution pursuant to the working capital agreement.

1192 Section 35. Section 626.7315, Florida Statutes, is amended 1193 to read:

626.7315 Prohibition against the unlicensed transaction of general lines insurance.—With respect to any line of authority as defined in <u>s. 626.015(7)</u> s. 626.015(5), no individual shall, unless licensed as a general lines agent:

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(1) Solicit insurance or procure applications therefor;

1199 (2) In this state, receive or issue a receipt for any money 1200 on account of or for any insurer, or receive or issue a receipt

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1201 for money from other persons to be transmitted to any insurer 1202 for a policy, contract, or certificate of insurance or any 1203 renewal thereof, even though the policy, certificate, or 1204 contract is not signed by him or her as agent or representative 1205 of the insurer, except as provided in s. 626.0428(1);

(3) Directly or indirectly represent himself or herself to be an agent of any insurer or as an agent, to collect or forward any insurance premium, or to solicit, negotiate, effect, procure, receive, deliver, or forward, directly or indirectly, any insurance contract or renewal thereof or any endorsement relating to an insurance contract, or attempt to effect the same, of property or insurable business activities or interests, located in this state;

1214 (4) In this state, engage or hold himself or herself out as 1215 engaging in the business of analyzing or abstracting insurance 1216 policies or of counseling or advising or giving opinions, other 1217 than as a licensed attorney at law, relative to insurance or 1218 insurance contracts, for fee, commission, or other compensation, 1219 other than as a salaried bona fide full-time employee so 1220 counseling and advising his or her employer relative to the 1221 insurance interests of the employer and of the subsidiaries or 1222 business affiliates of the employer;

1223 (5) In any way, directly or indirectly, make or cause to be 1224 made, or attempt to make or cause to be made, any contract of 1225 insurance for or on account of any insurer;

(6) Solicit, negotiate, or in any way, directly or indirectly, effect insurance contracts, if a member of a partnership or association, or a stockholder, officer, or agent of a corporation which holds an agency appointment from any

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1230 insurer; or 1231 (7) Receive or transmit applications for suretyship, or 1232 receive for delivery bonds founded on applications forwarded 1233 from this state, or otherwise procure suretyship to be effected 1234 by a surety insurer upon the bonds of persons in this state or 1235 upon bonds given to persons in this state. 1236 Section 36. Paragraph (c) of subsection (6) of section 1237 627.351, Florida Statutes, is amended to read: 1238 627.351 Insurance risk apportionment plans.-1239 (6) CITIZENS PROPERTY INSURANCE CORPORATION.-1240 (c) The corporation's plan of operation: 1241 1. Must provide for adoption of residential property and 1242 casualty insurance policy forms and commercial residential and 1243 nonresidential property insurance forms, which must be approved 1244 by the office before use. The corporation shall adopt the

following policy forms:

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a. Standard personal lines policy forms that are comprehensive multiperil policies providing full coverage of a residential property equivalent to the coverage provided in the private insurance market under an HO-3, HO-4, or HO-6 policy.

b. Basic personal lines policy forms that are policies similar to an HO-8 policy or a dwelling fire policy that provide coverage meeting the requirements of the secondary mortgage market, but which is more limited than the coverage under a standard policy.

1255 c. Commercial lines residential and nonresidential policy 1256 forms that are generally similar to the basic perils of full 1257 coverage obtainable for commercial residential structures and 1258 commercial nonresidential structures in the admitted voluntary

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1280 1281 d. Personal lines and commercial lines residential property insurance forms that cover the peril of wind only. The forms are applicable only to residential properties located in areas eligible for coverage under the coastal account referred to in sub-subparagraph (b)2.a.

e. Commercial lines nonresidential property insurance forms that cover the peril of wind only. The forms are applicable only to nonresidential properties located in areas eligible for coverage under the coastal account referred to in subsubparagraph (b)2.a.

f. The corporation may adopt variations of the policy forms listed in sub-subparagraphs a.-e. which contain more restrictive coverage.

g. Effective January 1, 2013, the corporation shall offer a basic personal lines policy similar to an HO-8 policy with dwelling repair based on common construction materials and methods.

2. Must provide that the corporation adopt a program in which the corporation and authorized insurers enter into quota share primary insurance agreements for hurricane coverage, as defined in s. 627.4025(2)(a), for eligible risks, and adopt property insurance forms for eligible risks which cover the peril of wind only.

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a. As used in this subsection, the term:

(I) "Quota share primary insurance" means an arrangement in
which the primary hurricane coverage of an eligible risk is
provided in specified percentages by the corporation and an
authorized insurer. The corporation and authorized insurer are

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1288 each solely responsible for a specified percentage of hurricane 1289 coverage of an eligible risk as set forth in a quota share 1290 primary insurance agreement between the corporation and an 1291 authorized insurer and the insurance contract. The 1292 responsibility of the corporation or authorized insurer to pay its specified percentage of hurricane losses of an eligible 1293 1294 risk, as set forth in the agreement, may not be altered by the 1295 inability of the other party to pay its specified percentage of losses. Eligible risks that are provided hurricane coverage 1296 1297 through a quota share primary insurance arrangement must be 1298 provided policy forms that set forth the obligations of the 1299 corporation and authorized insurer under the arrangement, 1300 clearly specify the percentages of quota share primary insurance 1301 provided by the corporation and authorized insurer, and 1302 conspicuously and clearly state that the authorized insurer and 1303 the corporation may not be held responsible beyond their 1304 specified percentage of coverage of hurricane losses.

(II) "Eligible risks" means personal lines residential and commercial lines residential risks that meet the underwriting criteria of the corporation and are located in areas that were eligible for coverage by the Florida Windstorm Underwriting Association on January 1, 2002.

b. The corporation may enter into quota share primary
insurance agreements with authorized insurers at corporation
coverage levels of 90 percent and 50 percent.

1313 c. If the corporation determines that additional coverage 1314 levels are necessary to maximize participation in quota share 1315 primary insurance agreements by authorized insurers, the 1316 corporation may establish additional coverage levels. However,

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1317 the corporation's quota share primary insurance coverage level 1318 may not exceed 90 percent.

d. Any quota share primary insurance agreement entered into between an authorized insurer and the corporation must provide for a uniform specified percentage of coverage of hurricane losses, by county or territory as set forth by the corporation board, for all eligible risks of the authorized insurer covered under the agreement.

e. Any quota share primary insurance agreement entered into between an authorized insurer and the corporation is subject to review and approval by the office. However, such agreement shall be authorized only as to insurance contracts entered into between an authorized insurer and an insured who is already insured by the corporation for wind coverage.

1331 f. For all eligible risks covered under quota share primary 1332 insurance agreements, the exposure and coverage levels for both 1333 the corporation and authorized insurers shall be reported by the 1334 corporation to the Florida Hurricane Catastrophe Fund. For all 1335 policies of eligible risks covered under such agreements, the 1336 corporation and the authorized insurer must maintain complete 1337 and accurate records for the purpose of exposure and loss 1338 reimbursement audits as required by fund rules. The corporation 1339 and the authorized insurer shall each maintain duplicate copies 1340 of policy declaration pages and supporting claims documents.

1341 g. The corporation board shall establish in its plan of 1342 operation standards for quota share agreements which ensure that 1343 there is no discriminatory application among insurers as to the 1344 terms of the agreements, pricing of the agreements, incentive 1345 provisions if any, and consideration paid for servicing policies

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1346 or adjusting claims.

h. The quota share primary insurance agreement between the 1347 1348 corporation and an authorized insurer must set forth the 1349 specific terms under which coverage is provided, including, but not limited to, the sale and servicing of policies issued under 1350 1351 the agreement by the insurance agent of the authorized insurer 1352 producing the business, the reporting of information concerning 1353 eligible risks, the payment of premium to the corporation, and 1354 arrangements for the adjustment and payment of hurricane claims 1355 incurred on eligible risks by the claims adjuster and personnel 1356 of the authorized insurer. Entering into a quota sharing 1357 insurance agreement between the corporation and an authorized 1358 insurer is voluntary and at the discretion of the authorized 1359 insurer.

1360 3. May provide that the corporation may employ or otherwise 1361 contract with individuals or other entities to provide 1362 administrative or professional services that may be appropriate to effectuate the plan. The corporation may borrow funds by 1363 1364 issuing bonds or by incurring other indebtedness, and shall have 1365 other powers reasonably necessary to effectuate the requirements 1366 of this subsection, including, without limitation, the power to 1367 issue bonds and incur other indebtedness in order to refinance 1368 outstanding bonds or other indebtedness. The corporation may 1369 seek judicial validation of its bonds or other indebtedness 1370 under chapter 75. The corporation may issue bonds or incur other 1371 indebtedness, or have bonds issued on its behalf by a unit of 1372 local government pursuant to subparagraph (q)2. in the absence 1373 of a hurricane or other weather-related event, upon a 1374 determination by the corporation, subject to approval by the

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1375 office, that such action would enable it to efficiently meet the 1376 financial obligations of the corporation and that such 1377 financings are reasonably necessary to effectuate the 1378 requirements of this subsection. The corporation may take all 1379 actions needed to facilitate tax-free status for such bonds or 1380 indebtedness, including formation of trusts or other affiliated 1381 entities. The corporation may pledge assessments, projected 1382 recoveries from the Florida Hurricane Catastrophe Fund, other 1383 reinsurance recoverables, policyholder surcharges and other 1384 surcharges, and other funds available to the corporation as 1385 security for bonds or other indebtedness. In recognition of s. 1386 10, Art. I of the State Constitution, prohibiting the impairment 1387 of obligations of contracts, it is the intent of the Legislature 1388 that no action be taken whose purpose is to impair any bond 1389 indenture or financing agreement or any revenue source committed 1390 by contract to such bond or other indebtedness.

1391 4. Must require that the corporation operate subject to the 1392 supervision and approval of a board of governors consisting of 1393 nine individuals who are residents of this state and who are 1394 from different geographical areas of the state, one of whom is 1395 appointed by the Governor and serves solely to advocate on 1396 behalf of the consumer. The appointment of a consumer 1397 representative by the Governor is deemed to be within the scope 1398 of the exemption provided in s. 112.313(7)(b) and is in addition 1399 to the appointments authorized under sub-subparagraph a.

a. The Governor, the Chief Financial Officer, the President
of the Senate, and the Speaker of the House of Representatives
shall each appoint two members of the board. At least one of the
two members appointed by each appointing officer must have

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1404 demonstrated expertise in insurance and be deemed to be within the scope of the exemption provided in s. 112.313(7)(b). The 1405 1406 Chief Financial Officer shall designate one of the appointees as 1407 chair. All board members serve at the pleasure of the appointing 1408 officer. All members of the board are subject to removal at will 1409 by the officers who appointed them. All board members, including 1410 the chair, must be appointed to serve for 3-year terms beginning 1411 annually on a date designated by the plan. However, for the 1412 first term beginning on or after July 1, 2009, each appointing 1413 officer shall appoint one member of the board for a 2-year term 1414 and one member for a 3-year term. A board vacancy shall be 1415 filled for the unexpired term by the appointing officer. The 1416 Chief Financial Officer shall appoint a technical advisory group 1417 to provide information and advice to the board in connection 1418 with the board's duties under this subsection. The executive 1419 director and senior managers of the corporation shall be engaged 1420 by the board and serve at the pleasure of the board. Any executive director appointed on or after July 1, 2006, is 1421 1422 subject to confirmation by the Senate. The executive director is 1423 responsible for employing other staff as the corporation may 1424 require, subject to review and concurrence by the board.

b. The board shall create a Market Accountability Advisory Committee to assist the corporation in developing awareness of its rates and its customer and agent service levels in relationship to the voluntary market insurers writing similar coverage.

(I) The members of the advisory committee consist of the following 11 persons, one of whom must be elected chair by the members of the committee: four representatives, one appointed by

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1433 the Florida Association of Insurance Agents, one by the Florida 1434 Association of Insurance and Financial Advisors, one by the 1435 Professional Insurance Agents of Florida, and one by the Latin 1436 American Association of Insurance Agencies; three 1437 representatives appointed by the insurers with the three highest voluntary market share of residential property insurance 1438 business in the state; one representative from the Office of 1439 1440 Insurance Regulation; one consumer appointed by the board who is 1441 insured by the corporation at the time of appointment to the 1442 committee; one representative appointed by the Florida 1443 Association of Realtors; and one representative appointed by the 1444 Florida Bankers Association. All members shall be appointed to 1445 3-year terms and may serve for consecutive terms.

(II) The committee shall report to the corporation at each board meeting on insurance market issues which may include rates and rate competition with the voluntary market; service, including policy issuance, claims processing, and general responsiveness to policyholders, applicants, and agents; and matters relating to depopulation.

5. Must provide a procedure for determining the eligibility of a risk for coverage, as follows:

a. Subject to s. 627.3517, with respect to personal lines 1454 1455 residential risks, if the risk is offered coverage from an 1456 authorized insurer at the insurer's approved rate under a 1457 standard policy including wind coverage or, if consistent with 1458 the insurer's underwriting rules as filed with the office, a 1459 basic policy including wind coverage, for a new application to the corporation for coverage, the risk is not eligible for any 1460 1461 policy issued by the corporation unless the premium for coverage

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1462 from the authorized insurer is more than 15 percent greater than 1463 the premium for comparable coverage from the corporation. 1464 Whenever an offer of coverage for a personal lines residential 1465 risk is received for a policyholder of the corporation at renewal from an authorized insurer, if the offer is equal to or 1466 1467 less than the corporation's renewal premium for comparable coverage, the risk is not eligible for coverage with the 1468 1469 corporation. If the risk is not able to obtain such offer, the 1470 risk is eligible for a standard policy including wind coverage 1471 or a basic policy including wind coverage issued by the 1472 corporation; however, if the risk could not be insured under a 1473 standard policy including wind coverage regardless of market 1474 conditions, the risk is eligible for a basic policy including 1475 wind coverage unless rejected under subparagraph 8. However, a 1476 policyholder removed from the corporation through an assumption 1477 agreement remains eligible for coverage from the corporation until the end of the assumption period. The corporation shall 1478 1479 determine the type of policy to be provided on the basis of 1480 objective standards specified in the underwriting manual and 1481 based on generally accepted underwriting practices.

1482 (I) If the risk accepts an offer of coverage through the 1483 market assistance plan or through a mechanism established by the 1484 corporation other than a plan established by s. 627.3518, before 1485 a policy is issued to the risk by the corporation or during the 1486 first 30 days of coverage by the corporation, and the producing 1487 agent who submitted the application to the plan or to the 1488 corporation is not currently appointed by the insurer, the 1489 insurer shall:

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(A) Pay to the producing agent of record of the policy for

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1491 the first year, an amount that is the greater of the insurer's 1492 usual and customary commission for the type of policy written or 1493 a fee equal to the usual and customary commission of the 1494 corporation; or

(B) Offer to allow the producing agent of record of the policy to continue servicing the policy for at least 1 year and offer to pay the agent the greater of the insurer's or the corporation's usual and customary commission for the type of policy written.

1501 If the producing agent is unwilling or unable to accept 1502 appointment, the new insurer shall pay the agent in accordance 1503 with sub-sub-subparagraph (A).

(II) If the corporation enters into a contractual agreement for a take-out plan, the producing agent of record of the corporation policy is entitled to retain any unearned commission on the policy, and the insurer shall:

(A) Pay to the producing agent of record, for the first year, an amount that is the greater of the insurer's usual and customary commission for the type of policy written or a fee equal to the usual and customary commission of the corporation; or

(B) Offer to allow the producing agent of record to continue servicing the policy for at least 1 year and offer to pay the agent the greater of the insurer's or the corporation's usual and customary commission for the type of policy written.

1518 If the producing agent is unwilling or unable to accept 1519 appointment, the new insurer shall pay the agent in accordance

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1520 with sub-sub-subparagraph (A).

b. With respect to commercial lines residential risks, for 1521 1522 a new application to the corporation for coverage, if the risk 1523 is offered coverage under a policy including wind coverage from 1524 an authorized insurer at its approved rate, the risk is not 1525 eligible for a policy issued by the corporation unless the 1526 premium for coverage from the authorized insurer is more than 15 1527 percent greater than the premium for comparable coverage from 1528 the corporation. Whenever an offer of coverage for a commercial 1529 lines residential risk is received for a policyholder of the 1530 corporation at renewal from an authorized insurer, if the offer 1531 is equal to or less than the corporation's renewal premium for 1532 comparable coverage, the risk is not eligible for coverage with 1533 the corporation. If the risk is not able to obtain any such 1534 offer, the risk is eligible for a policy including wind coverage 1535 issued by the corporation. However, a policyholder removed from 1536 the corporation through an assumption agreement remains eligible 1537 for coverage from the corporation until the end of the 1538 assumption period.

1539 (I) If the risk accepts an offer of coverage through the 1540 market assistance plan or through a mechanism established by the 1541 corporation other than a plan established by s. 627.3518, before 1542 a policy is issued to the risk by the corporation or during the 1543 first 30 days of coverage by the corporation, and the producing 1544 agent who submitted the application to the plan or the 1545 corporation is not currently appointed by the insurer, the 1546 insurer shall:

(A) Pay to the producing agent of record of the policy, forthe first year, an amount that is the greater of the insurer's

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1549 usual and customary commission for the type of policy written or 1550 a fee equal to the usual and customary commission of the 1551 corporation; or

(B) Offer to allow the producing agent of record of the policy to continue servicing the policy for at least 1 year and offer to pay the agent the greater of the insurer's or the corporation's usual and customary commission for the type of policy written.

1558 If the producing agent is unwilling or unable to accept 1559 appointment, the new insurer shall pay the agent in accordance 1560 with sub-sub-subparagraph (A).

(II) If the corporation enters into a contractual agreement for a take-out plan, the producing agent of record of the corporation policy is entitled to retain any unearned commission on the policy, and the insurer shall:

(A) Pay to the producing agent of record, for the first year, an amount that is the greater of the insurer's usual and customary commission for the type of policy written or a fee equal to the usual and customary commission of the corporation; or

(B) Offer to allow the producing agent of record to continue servicing the policy for at least 1 year and offer to pay the agent the greater of the insurer's or the corporation's usual and customary commission for the type of policy written.

1575 If the producing agent is unwilling or unable to accept 1576 appointment, the new insurer shall pay the agent in accordance 1577 with sub-sub-subparagraph (A).

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c. For purposes of determining comparable coverage under

sub-subparagraphs a. and b., the comparison must be based on those forms and coverages that are reasonably comparable. The corporation may rely on a determination of comparable coverage and premium made by the producing agent who submits the application to the corporation, made in the agent's capacity as the corporation's agent. A comparison may be made solely of the premium with respect to the main building or structure only on the following basis: the same coverage A or other building limits; the same percentage hurricane deductible that applies on an annual basis or that applies to each hurricane for commercial residential property; the same percentage of ordinance and law coverage, if the same limit is offered by both the corporation and the authorized insurer; the same mitigation credits, to the extent the same types of credits are offered both by the corporation and the authorized insurer; the same method for loss payment, such as replacement cost or actual cash value, if the same method is offered both by the corporation and the authorized insurer in accordance with underwriting rules; and any other form or coverage that is reasonably comparable as determined by the board. If an application is submitted to the corporation for wind-only coverage in the coastal account, the premium for the corporation's wind-only policy plus the premium for the ex-wind policy that is offered by an authorized insurer to the applicant must be compared to the premium for multiperil coverage offered by an authorized insurer, subject to the standards for comparison specified in this subparagraph. If the corporation or the applicant requests from the authorized insurer a breakdown of the premium of the offer by types of

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1607 coverage so that a comparison may be made by the corporation or 1608 its agent and the authorized insurer refuses or is unable to 1609 provide such information, the corporation may treat the offer as 1610 not being an offer of coverage from an authorized insurer at the 1611 insurer's approved rate.

6. Must include rules for classifications of risks and rates.

1614 7. Must provide that if premium and investment income for 1615 an account attributable to a particular calendar year are in 1616 excess of projected losses and expenses for the account 1617 attributable to that year, such excess shall be held in surplus 1618 in the account. Such surplus must be available to defray 1619 deficits in that account as to future years and used for that 1620 purpose before assessing assessable insurers and assessable 1621 insureds as to any calendar year.

8. Must provide objective criteria and procedures to be uniformly applied to all applicants in determining whether an individual risk is so hazardous as to be uninsurable. In making this determination and in establishing the criteria and procedures, the following must be considered:

a. Whether the likelihood of a loss for the individual risk is substantially higher than for other risks of the same class; and

b. Whether the uncertainty associated with the individual risk is such that an appropriate premium cannot be determined.

1633 The acceptance or rejection of a risk by the corporation shall 1634 be construed as the private placement of insurance, and the 1635 provisions of chapter 120 do not apply.

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9. Must provide that the corporation make its best efforts
to procure catastrophe reinsurance at reasonable rates, to cover
its projected 100-year probable maximum loss as determined by
the board of governors.

10. The policies issued by the corporation must provide that if the corporation or the market assistance plan obtains an offer from an authorized insurer to cover the risk at its approved rates, the risk is no longer eligible for renewal through the corporation, except as otherwise provided in this subsection.

11. Corporation policies and applications must include a notice that the corporation policy could, under this section, be replaced with a policy issued by an authorized insurer which does not provide coverage identical to the coverage provided by the corporation. The notice must also specify that acceptance of corporation coverage creates a conclusive presumption that the applicant or policyholder is aware of this potential.

1653 12. May establish, subject to approval by the office, 1654 different eligibility requirements and operational procedures 1655 for any line or type of coverage for any specified county or 1656 area if the board determines that such changes are justified due 1657 to the voluntary market being sufficiently stable and 1658 competitive in such area or for such line or type of coverage 1659 and that consumers who, in good faith, are unable to obtain 1660 insurance through the voluntary market through ordinary methods 1661 continue to have access to coverage from the corporation. If 1662 coverage is sought in connection with a real property transfer, 1663 the requirements and procedures may not provide an effective 1664 date of coverage later than the date of the closing of the

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1665 transfer as established by the transferor, the transferee, and, 1666 if applicable, the lender.

13. Must provide that, with respect to the coastal account, 1667 1668 any assessable insurer with a surplus as to policyholders of \$25 1669 million or less writing 25 percent or more of its total 1670 countrywide property insurance premiums in this state may 1671 petition the office, within the first 90 days of each calendar 1672 year, to qualify as a limited apportionment company. A regular 1673 assessment levied by the corporation on a limited apportionment 1674 company for a deficit incurred by the corporation for the 1675 coastal account may be paid to the corporation on a monthly 1676 basis as the assessments are collected by the limited 1677 apportionment company from its insureds, but a limited 1678 apportionment company must begin collecting the regular 1679 assessments not later than 90 days after the regular assessments 1680 are levied by the corporation, and the regular assessments must 1681 be paid in full within 15 months after being levied by the 1682 corporation. A limited apportionment company shall collect from 1683 its policyholders any emergency assessment imposed under sub-1684 subparagraph (b)3.d. The plan must provide that, if the office 1685 determines that any regular assessment will result in an 1686 impairment of the surplus of a limited apportionment company, 1687 the office may direct that all or part of such assessment be 1688 deferred as provided in subparagraph (q)4. However, an emergency 1689 assessment to be collected from policyholders under sub-1690 subparagraph (b)3.d. may not be limited or deferred.

1691 14. Must provide that the corporation appoint as its
1692 licensed agents only those agents who throughout such
1693 appointments also hold an appointment as defined in s. 626.015

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1694 s. 626.015(3) by an insurer who is authorized to write and is actually writing or renewing personal lines residential property 1695 1696 coverage, commercial residential property coverage, or 1697 commercial nonresidential property coverage within the state.

15. Must provide a premium payment plan option to its policyholders which, at a minimum, allows for quarterly and semiannual payment of premiums. A monthly payment plan may, but is not required to, be offered.

16. Must limit coverage on mobile homes or manufactured homes built before 1994 to actual cash value of the dwelling rather than replacement costs of the dwelling.

17. Must provide coverage for manufactured or mobile home dwellings. Such coverage must also include the following attached structures:

a. Screened enclosures that are aluminum framed or screened enclosures that are not covered by the same or substantially the same materials as those of the primary dwelling;

b. Carports that are aluminum or carports that are not covered by the same or substantially the same materials as those of the primary dwelling; and

c. Patios that have a roof covering that is constructed of materials that are not the same or substantially the same materials as those of the primary dwelling.

The corporation shall make available a policy for mobile homes or manufactured homes for a minimum insured value of at least \$3,000.

18. May provide such limits of coverage as the board determines, consistent with the requirements of this subsection.

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1723 19. May require commercial property to meet specified
1724 hurricane mitigation construction features as a condition of
1725 eligibility for coverage.

6 20. Must provide that new or renewal policies issued by the 7 corporation on or after January 1, 2012, which cover sinkhole 8 loss do not include coverage for any loss to appurtenant 9 structures, driveways, sidewalks, decks, or patios that are 0 directly or indirectly caused by sinkhole activity. The 1 corporation shall exclude such coverage using a notice of 2 coverage change, which may be included with the policy renewal, 3 and not by issuance of a notice of nonrenewal of the excluded 4 coverage upon renewal of the current policy.

21. As of January 1, 2012, must require that the agent obtain from an applicant for coverage from the corporation an acknowledgment signed by the applicant, which includes, at a minimum, the following statement:

ACKNOWLEDGMENT OF POTENTIAL SURCHARGE AND ASSESSMENT LIABILITY:

AS A POLICYHOLDER OF CITIZENS PROPERTY INSURANCE
 CORPORATION, I UNDERSTAND THAT IF THE CORPORATION SUSTAINS A
 DEFICIT AS A RESULT OF HURRICANE LOSSES OR FOR ANY OTHER REASON,
 MY POLICY COULD BE SUBJECT TO SURCHARGES, WHICH WILL BE DUE AND
 PAYABLE UPON RENEWAL, CANCELLATION, OR TERMINATION OF THE
 POLICY, AND THAT THE SURCHARGES COULD BE AS HIGH AS 45 PERCENT
 OF MY PREMIUM, OR A DIFFERENT AMOUNT AS IMPOSED BY THE FLORIDA
 LEGISLATURE.

2. I UNDERSTAND THAT I CAN AVOID THE CITIZENS POLICYHOLDER

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SURCHARGE, WHICH COULD BE AS HIGH AS 45 PERCENT OF MY PREMIUM,
BY OBTAINING COVERAGE FROM A PRIVATE MARKET INSURER AND THAT TO
BE ELIGIBLE FOR COVERAGE BY CITIZENS, I MUST FIRST TRY TO OBTAIN
PRIVATE MARKET COVERAGE BEFORE APPLYING FOR OR RENEWING COVERAGE
WITH CITIZENS. I UNDERSTAND THAT PRIVATE MARKET INSURANCE RATES
ARE REGULATED AND APPROVED BY THE STATE.

1758 3. I UNDERSTAND THAT I MAY BE SUBJECT TO EMERGENCY
1759 ASSESSMENTS TO THE SAME EXTENT AS POLICYHOLDERS OF OTHER
1760 INSURANCE COMPANIES, OR A DIFFERENT AMOUNT AS IMPOSED BY THE
1761 FLORIDA LEGISLATURE.

4. I ALSO UNDERSTAND THAT CITIZENS PROPERTY INSURANCE CORPORATION IS NOT SUPPORTED BY THE FULL FAITH AND CREDIT OF THE STATE OF FLORIDA.

a. The corporation shall maintain, in electronic format or otherwise, a copy of the applicant's signed acknowledgment and provide a copy of the statement to the policyholder as part of the first renewal after the effective date of this subparagraph.

b. The signed acknowledgment form creates a conclusive presumption that the policyholder understood and accepted his or her potential surcharge and assessment liability as a policyholder of the corporation.

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Section 37. This act shall take effect July 1, 2017.

And the title is amended as follows:

Delete everything before the enacting clause and insert:

A bill to be entitled

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1781 An act relating to the Department of Financial 1782 Services; amending s. 17.575, F.S.; replacing, within 1783 the Division of Treasury, the Treasury Investment 1784 Committee with the Treasury Investment Council; 1785 specifying the composition and term length of members; 1786 specifying duties of the council; providing that 1787 members shall serve without additional compensation or honorarium but may receive per diem and travel expense 1788 1789 reimbursement; amending s. 215.422, F.S.; providing 1790 applicability of certain requirements relating to 1791 payments, warrants, and invoices to payments made in 1792 relation to certain agreements funded with federal or 1793 state assistance; reordering and amending s. 554.1021, 1794 F.S.; defining and redefining terms; requiring the 1795 Department of Financial Services to adopt rules; 1796 authorizing the inspection of certain boilers by 1797 authorized inspection agencies; amending s. 554.103, F.S.; requiring, rather than authorizing, the 1798 1799 department to adopt amendments and interpretations of 1800 a specified code into the State Boiler Code; revising 1801 requirements that installers, rather than owners, must 1802 comply with before installing a boiler that is placed 1803 in use after a specified date; authorizing the 1804 department to adopt rules; conforming provisions to 1805 changes made by the act; amending s. 554.104, F.S.; 1806 deleting a provision relating to boilers of special 1807 design which is recreated in s. 554.103, F.S.; requiring certification of boiler inspectors; 1808 1809 requiring an application for a certification

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1810 examination; specifying qualifications and 1811 requirements for the certification examination; 1812 requiring the department to adopt a specified training course; providing authorized methods and requirements 1813 1814 for the training course; requiring the chief boiler 1815 inspector to issue a certificate of competency to a 1816 person meeting certain requirements; providing 1817 procedures for renewing a certificate; authorizing the 1818 department to adopt rules; amending s. 554.105, F.S.; 1819 renaming the chief inspector as the chief boiler 1820 inspector; revising requirements for the department 1821 through the state boiler inspection program; amending 1822 s. 554.106, F.S.; renaming deputy inspectors as deputy 1823 boiler inspectors; specifying required and authorized 1824 duties of deputy boiler inspectors; amending s. 1825 554.107, F.S.; renaming special inspectors as special 1826 boiler inspectors; revising entities that may employ 1827 special boiler inspectors; specifying required 1828 inspection intervals for special boiler inspectors; 1829 amending s. 554.108, F.S.; providing an exemption, 1830 under certain conditions, from inspection 1831 requirements; specifying duties of an owner or an 1832 owner's designee to allow an inspector to conduct 1833 inspections; specifying requirements for boiler 1834 inspections and inspection reports; revising 1835 conditions that require a boiler to be shut down; 1836 revising requirements and procedures for a boiler that 1837 must be shut down; providing construction; authorizing the department to adopt rules; creating s. 554.1081, 1838

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1839 F.S.; revising requirements for boiler inspections by insurance companies and local governmental agencies; 1840 amending s. 554.109, F.S.; conforming provisions to 1841 1842 changes made by the act; revising the boilers that are exempt from regulation under the chapter; revising 1843 1844 requirements for certain exempt boilers and water heaters; amending s. 554.1101, F.S.; conforming 1845 1846 provisions to changes made by the act; requiring a 1847 boiler insurance company to notify, within a specified 1848 timeframe, the chief boiler inspector under certain 1849 circumstances; requiring a certificateholder to submit 1850 a certain certificate of insurance to the chief boiler 1851 inspector under certain circumstances; amending s. 1852 554.111, F.S.; requiring an application for a boiler 1853 permit to include a specified fee; requiring the chief 1854 boiler inspector to deposit fines into a specified 1855 trust fund; conforming provisions to changes made by the act; repealing ss. 554.112 and 554.113, F.S., 1856 1857 relating to examinations, and certification of 1858 inspectors and renewals, respectively; amending s. 1859 554.114, F.S.; revising prohibited acts; providing 1860 penalties for a boiler insurance company or authorized 1861 inspection agency that fails to conduct certain 1862 inspections; providing an exception; conforming 1863 provisions to changes made by the act; amending s. 1864 554.115, F.S.; adding authorized disciplinary actions 1865 for the department; adding specified grounds for disciplinary action against an owner of a boiler; 1866 revising grounds for disciplinary action against a 1867

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1868 boiler inspector; deleting a provision requiring a 1869 chief inspector to report certain persons to the state 1870 attorney; deleting a provision authorizing certain 1871 administrative action by the chief inspector; deleting 1872 a provision relating to the duration of a suspended 1873 certificate of compliance; creating s. 554.1151, F.S.; 1874 authorizing the department to impose specified 1875 administrative fines in lieu of or in addition to certain disciplinary actions; authorizing procedures 1876 1877 for payment of fines by a certificateholder; requiring 1878 a certificate to be revoked under certain 1879 circumstances; amending s. 624.307, F.S.; authorizing 1880 the department to expend funds for professional 1881 development of its employees; amending s. 626.015, 1882 F.S.; defining terms; conforming a cross-reference; 1883 amending s. 626.207, F.S.; defining the term 1884 "applicant"; revising a list of felonies subject to a 1885 permanent bar from licensure; revising a condition for 1886 when certain disqualifying periods begin; conforming 1887 cross-references; providing an exception from a 1888 permanent bar on or disqualifying periods for cases of 1889 executive clemency; providing construction; amending 1890 s. 626.221, F.S.; providing an exception from an 1891 examination requirement for an all-lines adjuster 1892 license applicant with a specified designation; amending s. 626.2815, F.S.; specifying the education 1893 1894 hours that may be completed to meet continuing education requirements for such a designation; 1895 amending s. 626.8734, F.S.; providing an exception 1896

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1897 from an examination requirement for nonresident all-1898 lines adjuster license applicants who hold certain certifications; amending s. 626.9954, F.S.; revising a 1899 1900 list of felonies subject to a permanent bar from 1901 licensure; revising conditions for when certain 1902 disgualifying periods begin; conforming cross-1903 references; providing an exception from a permanent 1904 bar on or disqualifying periods for cases of executive 1905 clemency; providing construction; amending s. 1906 626.2815, F.S.; authorizing the department to approve 1907 a certain number of elective continuing education 1908 credits for certain insurance licensees; providing an 1909 exception from a certain continuing education 1910 requirement for such licensees; amending s. 626.611, 1911 F.S.; deleting a condition for the involvement of 1912 moral turpitude in felonies or certain crimes in 1913 relation to compulsory disciplinary actions by the 1914 department against certain entities' licenses or 1915 appointments; conforming a cross-reference; amending 1916 s. 626.621, F.S.; revising grounds for the 1917 department's discretionary refusal, suspension, or 1918 revocation of the license or appointment of certain persons; amending s. 626.7845, F.S.; revising an 1919 1920 exception to the prohibition against the unlicensed 1921 transaction of life insurance; conforming a cross-1922 reference; amending s. 626.8305, F.S.; revising an 1923 exception to the prohibition against the unlicensed 1924 transaction of health insurance; conforming a crossreference; amending s. 626.861, F.S.; authorizing 1925

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1926 certain insurer employees to adjust specified claim 1927 losses or damage; amending s. 626.9543, F.S.; removing the scheduled expiration of a requirement for insurers 1928 1929 to permit claims from a Holocaust victim or certain 1930 related persons irrespective of certain conditions; 1931 removing the scheduled expiration of an exception from 1932 statutes of limitations or laches for certain actions 1933 brought by Holocaust victims or certain related 1934 persons; amending s. 633.516, F.S.; authorizing the 1935 Division of State Fire Marshal within the division to 1936 contract for studies of, rather than to make a 1937 continuous study of, occupational diseases of 1938 firefighters; adding persons in other fire-related 1939 fields to such studies; authorizing the division to release confidential information of an individual 1940 1941 firefighter or a person in another fire-related field 1942 to certain parties under certain circumstances; 1943 amending s. 768.28, F.S.; providing exceptions in tort 1944 claims against a county from requirements that a 1945 claimant present the written claim to the department 1946 within a specified timeframe and serve process upon 1947 the department; amending ss. 288.706, 626.7315, and 1948 627.351, F.S.; conforming cross-references; providing an effective date. 1949