${\bf By}$ Senator Simmons

	9-01280-18 20181288
1	A bill to be entitled
2	An act relating to tobacco products; providing a short
3	title; amending s. 210.095, F.S.; revising shipping
4	documentation requirements for specified sales of
5	tobacco products; providing criminal and noncriminal
6	penalties; amending s. 322.056, F.S.; deleting
7	provisions requiring driver license penalties for
8	certain persons who commit tobacco-related offenses;
9	amending s. 386.212, F.S.; revising the age limit for
10	smoking near school property; amending s. 569.002,
11	F.S.; defining the term "electronic smoking device";
12	redefining the term "tobacco products"; deleting the
13	term "any person under the age of 18"; amending s.
14	569.007, F.S.; prohibiting the sale of tobacco
15	products except under certain circumstances; providing
16	an exception for certain establishments; amending s.
17	569.0075, F.S.; prohibiting certain entities from
18	gifting sample tobacco products to persons under 21
19	years of age; amending s. 569.008, F.S.; providing
20	legislative intent; deleting a provision relating to
21	the mitigation of penalties imposed against a dealer
22	for certain violations; amending s. 569.101, F.S.;
23	providing that it is unlawful to sell, deliver,
24	barter, furnish, or give tobacco products to persons
25	under 21 years of age; revising penalties for
26	violations; revising the requirements for a complete
27	defense for persons charged with certain violations;
28	amending s. 569.11, F.S.; deleting provisions relating
29	to persons under 18 years of age possessing tobacco

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30	products; providing that it is unlawful for persons
31	under 21 years of age to misrepresent their age to
32	acquire tobacco products; revising the penalties for
33	certain persons who misrepresent their age; deleting a
34	provision requiring a person participating in
35	community service to be considered an employee of the
36	state for certain purposes; conforming a provision to
37	changes made by the act; amending ss. 569.12, 569.14,
38	and 569.19, F.S.; conforming provisions to changes
39	made by the act; repealing s. 877.112, F.S., relating
40	to restrictions on the sale and delivery of nicotine
41	products and nicotine dispensing devices; providing an
42	effective date.
43	
44	Be It Enacted by the Legislature of the State of Florida:
45	
46	Section 1. This act may be cited as the "Tobacco 21 Act."
47	Section 2. Subsection (5) and paragraphs (e) and (g) of
48	subsection (8) of section 210.095, Florida Statutes, are amended
49	to read:
50	210.095 Mail order, Internet, and remote sales of tobacco
51	products; age verification
52	(5) Each person who mails, ships, or otherwise delivers
53	tobacco products in connection with an order for a delivery sale
54	must:
55	(a) Include as part of the shipping documents, in a clear
56	and conspicuous manner, the following statement: "Tobacco
57	Products: Florida law prohibits shipping to individuals under $\underline{21}$
58	18 years of age and requires the payment of all applicable

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59	taxes."
60	(b) Use a method of mailing, shipping, or delivery which
61	obligates the delivery service to require:
62	1. The individual submitting the order for the delivery
63	sale or another adult who resides at the individual's address to
64	sign his or her name to accept delivery of the shipping
65	container. Proof of the legal minimum purchase age of the
66	individual accepting delivery is required only if the individual
67	appears to be under 27 years of age.
68	2. Proof that the individual is either the addressee or the
69	adult designated by the addressee, in the form of a valid,
70	government-issued identification card bearing a photograph of
71	the individual who signs to accept delivery of the shipping
72	container.
73	(c) Provide to the delivery service, if such service is
74	used, evidence of full compliance with subsection (7).
75	
76	Any person who violates paragraph (a) commits a noncriminal
77	violation and must serve at least 20 hours of community service.
78	Any person who violates paragraph (a) a second or subsequent
79	time within 1 year of the first violation commits a noncriminal
80	violation and must serve at least 40 hours of community service
81	If the person accepting a purchase order for a delivery sale
82	delivers the tobacco products without using a delivery service,
83	the person must comply with all of the requirements of this
84	section which apply to a delivery service. Any failure to comply
85	with a requirement of this section constitutes a violation
86	thereof.
87	(8)

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88	(e) A person who, in connection with a delivery sale,
89	delivers tobacco products on behalf of a delivery service to an
90	individual who is not an adult commits a misdemeanor <u>of the</u>
91	second degree of the third degree, punishable as provided in s.
92	775.082 or s. 775.083.
93	(g) An individual who is not an adult and who knowingly
94	violates any provision of this section commits a misdemeanor of
95	the third degree, punishable as provided in s. 775.082 or s.
96	775.083.
97	Section 3. Section 322.056, Florida Statutes, is amended to
98	read:
99	322.056 Mandatory revocation or suspension of, or delay of
100	eligibility for, driver license for persons under age 18 found
101	guilty of certain alcohol $\underline{ ext{or}}_{ au}$ drug, or tobacco offenses;
102	prohibition
103	(1) Notwithstanding the provisions of s. 322.055, if a
104	person under 18 years of age is found guilty of or delinquent
105	for a violation of s. 562.11(2), s. 562.111, or chapter 893,
106	and:
107	(a) The person is eligible by reason of age for a driver
108	license or driving privilege, the court shall direct the
109	department to revoke or to withhold issuance of his or her
110	driver license or driving privilege for a period of:
111	1. Not less than 6 months and not more than 1 year for the
112	first violation.
113	2. Two years, for a subsequent violation.
114	(b) The person's driver license or driving privilege is
115	under suspension or revocation for any reason, the court shall
116	direct the department to extend the period of suspension or

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117	revocation by an additional period of:
118	1. Not less than 6 months and not more than 1 year for the
119	first violation.
120	2. Two years, for a subsequent violation.
121	(c) The person is ineligible by reason of age for a driver
122	license or driving privilege, the court shall direct the
123	department to withhold issuance of his or her driver license or
124	driving privilege for a period of:
125	1. Not less than 6 months and not more than 1 year after
126	the date on which he or she would otherwise have become
127	eligible, for the first violation.
128	2. Two years after the date on which he or she would
129	otherwise have become eligible, for a subsequent violation.
130	
131	However, the court may , in its sound discretion, direct the
132	department to issue a license for driving privileges restricted
133	to business or employment purposes only, as defined in s.
134	322.271, if the person is otherwise qualified for such a
135	license.
136	(2) If a person under 18 years of age is found by the court
137	to have committed a noncriminal violation under s. 569.11 or s.
138	877.112(6) or (7) and that person has failed to comply with the
139	procedures established in that section by failing to fulfill
140	community service requirements, failing to pay the applicable
141	fine, or failing to attend a locally available school-approved
142	anti-tobacco program, and:
143	(a) The person is eligible by reason of age for a driver
144	license or driving privilege, the court shall direct the
145	department to revoke or to withhold issuance of his or her

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146	driver license or driving privilege as follows:
147	1. For the first violation, for 30 days.
148	2. For the second violation within 12 weeks of the first
149	violation, for 45 days.
150	(b) The person's driver license or driving privilege is
151	under suspension or revocation for any reason, the court shall
152	direct the department to extend the period of suspension or
153	revocation by an additional period as follows:
154	1. For the first violation, for 30 days.
155	2. For the second violation within 12 weeks of the first
156	violation, for 45 days.
157	(c) The person is ineligible by reason of age for a driver
158	license or driving privilege, the court shall direct the
159	department to withhold issuance of his or her driver license or
160	driving privilege as follows:
161	1. For the first violation, for 30 days.
162	2. For the second violation within 12 weeks of the first
163	violation, for 45 days.
164	
165	Any second violation of s. 569.11 or s. 877.112(6) or (7) not
166	within the 12-week period after the first violation will be
167	treated as a first violation and in the same manner as provided
168	in this subsection.
169	(3) If a person under 18 years of age is found by the court
170	to have committed a third violation of s. 569.11 or s.
171	877.112(6) or (7) within 12 weeks of the first violation, the
172	court must direct the Department of Highway Safety and Motor
173	Vehicles to suspend or withhold issuance of his or her driver
174	license or driving privilege for 60 consecutive days. Any third
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175	violation of s. 569.11 or s. 877.112(6) or (7) not within the
176	12-week period after the first violation will be treated as a
177	first violation and in the same manner as provided in subsection
178	(2).
179	<u>(2)</u> (4) A penalty imposed under this section shall be in
180	addition to any other penalty imposed by law.
181	(5) The suspension or revocation of a person's driver
182	license imposed pursuant to subsection (2) or subsection (3),
183	shall not result in or be cause for an increase of the convicted
184	person's, or his or her parent's or legal guardian's, automobile
185	insurance rate or premium or result in points assessed against
186	the person's driving record.
187	Section 4. Subsection (1) of section 386.212, Florida
188	Statutes, is amended to read:
189	386.212 Smoking prohibited near school property; penalty
190	(1) It is unlawful for any person under $\underline{21}$ $\underline{18}$ years of age
191	to smoke tobacco in, on, or within 1,000 feet of the real
192	property comprising a public or private elementary, middle, or
193	secondary school between the hours of 6 a.m. and midnight. This
194	section does not apply to any person occupying a moving vehicle
195	or within a private residence.
196	Section 5. Present subsections (3) , (4) , and (5) of section
197	569.002, Florida Statutes, are redesignated as subsections (4),
198	(5), and (6), respectively, present subsections (6) and (7) of
199	that section are amended, and a new subsection (3) is added to
200	that section, to read:
201	569.002 DefinitionsAs used in this chapter, the term:
202	(3) "Electronic smoking device" means any device that can
203	be used to deliver aerosolized or vaporized nicotine to the

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204	person inhaling from the device, including, but not limited to,
205	an e-cigarette, e-cigar, e-pipe, vape pen, or e-hookah. The term
206	includes any component, part, or accessory of such a device,
207	sold separately or with the device, and includes any substance
208	intended to be aerosolized or vaporized during the use of the
209	device. The term does not include drugs, devices, or combination
210	products authorized for sale by the United States Food and Drug
211	Administration, as those terms are defined in the Federal Food,
212	Drug, and Cosmetic Act.
213	<u>(7)</u> "Tobacco products" <u>means any product that is made</u>
214	from or derived from tobacco or that contains nicotine and is
215	intended for human consumption or is likely to be consumed,
216	whether smoked, heated, chewed, absorbed, dissolved, inhaled, or
217	ingested by any other means, including, but not limited to, a
218	cigarette, a cigar, pipe tobacco, chewing tobacco, snuff, or
219	snus. The term includes electronic smoking devices and any
220	component or accessory used in the consumption of a tobacco
221	product, such as filters, rolling papers, pipes, and liquids
222	used in electronic smoking devices, whether or not they contain
223	nicotine. The term does not include drugs, devices, or
224	combination products authorized for sale by the United States
225	Food and Drug Administration, as those terms are defined in the
226	Federal Food, Drug, and Cosmetic Act includes loose tobacco
227	leaves, and products made from tobacco leaves, in whole or in
228	part, and cigarette wrappers, which can be used for smoking,
229	sniffing, or chewing.
230	(7) "Any person under the age of 18" does not include any
231	person under the age of 18 who:
232	(a) Has had his or her disability of nonage removed under

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233	chapter 743;
234	(b) Is in the military reserve or on active duty in the
235	Armed Forces of the United States;
236	(c) Is otherwise emancipated by a court of competent
237	jurisdiction and released from parental care and responsibility;
238	or
239	(d) Is acting in his or her scope of lawful employment with
240	an entity licensed under the provisions of chapter 210 or this
241	chapter.
242	Section 6. Subsections (1) and (2) of section 569.007,
243	Florida Statutes, are amended to read:
244	569.007 Sale or delivery of tobacco products;
245	restrictions
246	(1) In order to prevent persons under <u>21</u> 18 years of age
247	from purchasing or receiving tobacco products, the sale or
248	delivery of tobacco products is prohibited, except when the
249	tobacco products are sold from behind a counter and are required
250	to be retrieved and hand delivered by an employee to the
251	consumer. Sales from a vending machine are prohibited. This
252	section does not apply to an establishment that prohibits
253	persons under 21 years of age on the licensed premises \div
254	(a) When under the direct control or line of sight of the
255	dealer or the dealer's agent or employee; or
256	(b) Sales from a vending machine are prohibited under the
257	provisions of paragraph (1)(a) and are only permissible from a
258	machine that is equipped with an operational lockout device
259	which is under the control of the dealer or the dealer's agent
260	or employee who directly regulates the sale of items through the
261	machine by triggering the lockout device to allow the dispensing
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263	mechanism to prevent the machine from functioning if the power
264	source for the lockout device fails or if the lockout device is
265	disabled, and a mechanism to ensure that only one tobacco
266	product is dispensed at a time.
267	(2) The provisions of Subsection (1) shall not apply to an
268	establishment that prohibits persons under 18 years of age on
269	the licensed premises.
270	Section 7. Section 569.0075, Florida Statutes, is amended
271	to read:
272	569.0075 Gift of sample tobacco products prohibited.—The
273	gift of sample tobacco products to any person under the age of
274	$\underline{21}$ $\underline{18}$ by an entity licensed or permitted under the provisions of
275	chapter 210 or this chapter, or by an employee of such entity,
276	is prohibited and is punishable as provided in s. 569.101.
277	Section 8. Subsections (1), (2), and (3) of section
278	569.008, Florida Statutes, are amended to read:
279	569.008 Responsible retail tobacco products dealers;
280	qualifications; mitigation of disciplinary penalties; diligent
281	management and supervision; presumption
282	(1) The Legislature intends to prevent the sale of tobacco
283	products to persons under $\underline{21}$ $\underline{18}$ years of age and to encourage
284	retail tobacco products dealers to comply with responsible
285	practices in accordance with this section.
286	(2) To qualify as a responsible retail tobacco products
287	dealer, the dealer must establish and implement procedures
288	designed to ensure that the dealer's employees comply with the
289	provisions of this chapter. The dealer must provide a training
290	program for the dealer's employees which addresses the use and
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291	sale of tobacco products and which includes at least the
292	following topics:
293	(a) Laws covering the sale of tobacco products.
294	(b) Methods of recognizing and handling customers under $\underline{21}$
295	18 years of age.
296	(c) Procedures for proper examination of identification
297	cards in order to verify that customers are not under $\underline{21}$ $\underline{18}$
298	years of age.
299	(d) The use of the age audit identification function on
300	electronic point-of-sale equipment, where available.
301	(3) In determining penalties under s. 569.006, the division
302	may mitigate penalties imposed against a dealer because of an
303	employee's illegal sale of a tobacco product to a person under
304	18 years of age if the following conditions are met:
305	(a) The dealer is qualified as a responsible dealer under
306	this section.
307	(b) The dealer provided the training program required under
308	subsection (2) to that employee before the illegal sale
309	occurred.
310	(c) The dealer had no knowledge of that employee's
311	violation at the time of the violation and did not direct,
312	approve, or participate in the violation.
313	(d) If the sale was made through a vending machine, the
314	machine was equipped with an operational lock-out device.
315	Section 9. Section 569.101, Florida Statutes, is amended to
316	read:
317	569.101 Selling, delivering, bartering, furnishing, or
318	giving tobacco products to persons under $\underline{21}$ $\underline{18}$ years of age;
319	criminal penalties; defense

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9-01280-18 20181288 320 (1) It is unlawful to sell, deliver, barter, furnish, or 321 give, directly or indirectly, to any person who is under 21 18 322 years of age, any tobacco product. 323 (2) Any person who violates subsection (1) commits a 324 noncriminal violation punishable by a fine of no more than \$500 325 misdemeanor of the second degree, punishable as provided in s. 326 775.082 or s. 775.083. However, any person who violates 327 subsection (1) for a second or subsequent time within 1 year of the first violation, commits a noncriminal violation punishable 328 329 by a fine of no more than \$1,000 misdemeanor of the first 330 degree, punishable as provided in s. 775.082 or s. 775.083. 331 (3) A person charged with a violation of subsection (1) has 332 a complete defense if, at the time the tobacco product was sold, delivered, bartered, furnished, or given: 333 334 (a) The buyer or recipient falsely evidenced that she or he 335 was 21 18 years of age or older; 336 (b) The appearance of the buyer or recipient was such that 337 a prudent person would believe the buyer or recipient to be 21 338 18 years of age or older; and 339 (c) Such person carefully checked a driver license or an 340 identification card issued by this state or another state of the 341 United States, a passport, or a United States armed services 342 identification card presented by the buyer or recipient and 343 acted in good faith and in reliance upon the representation and appearance of the buyer or recipient in the belief that the 344 buyer or recipient was 21 18 years of age or older. 345 346 Section 10. Section 569.11, Florida Statutes, is amended to 347 read: 348 569.11 Possession, Misrepresenting age or military service

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349	to purchase $_{ au}$ and purchase of tobacco products by persons under
350	<u>21</u> 18 years of age prohibited; penalties; jurisdiction;
351	disposition of fines
352	(1) It is unlawful for any person under 18 years of age to
353	knowingly possess any tobacco product. Any person under 18 years
354	of age who violates the provisions of this subsection commits a
355	noncriminal violation as provided in s. 775.08(3), punishable
356	by:
357	(a) For a first violation, 16 hours of community service
358	or, instead of community service, a \$25 fine. In addition, the
359	person must attend a school-approved anti-tobacco program, if
360	locally available;
361	(b) For a second violation within 12 weeks of the first
362	violation, a \$25 fine; or
363	(c) For a third or subsequent violation within 12 weeks of
364	the first violation, the court must direct the Department of
365	Highway Safety and Motor Vehicles to withhold issuance of or
366	suspend or revoke the person's driver license or driving
367	privilege, as provided in s. 322.056.
368	
369	Any second or subsequent violation not within the 12-week time
370	period after the first violation is punishable as provided for a
371	first violation.
372	<u>(1)</u> It is unlawful for any person under <u>21</u> 18 years of
373	age to misrepresent his or her age or military service for the
374	purpose of inducing a dealer or an agent or employee of the
375	dealer to sell, give, barter, furnish, or deliver any tobacco
376	product, or to purchase, or attempt to purchase, any tobacco
377	product from a person or a vending machine. Any person under 18

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378	years of age who violates a provision of this subsection commits
379	a noncriminal violation as provided in s. 775.08(3), punishable
380	by:
381	(a) For a first violation, 16 hours of community service
382	or, instead of community service, a \$25 fine and, in addition,
383	the person must attend a school-approved anti-tobacco program,
384	if available;
385	(b) For a second violation within 12 weeks of the first
386	violation, a \$25 fine; or
387	(c) For a third or subsequent violation within 12 weeks of
388	the first violation, the court must direct the Department of
389	Highway Safety and Motor Vehicles to withhold issuance of or
390	suspend or revoke the person's driver license or driving
391	privilege, as provided in s. 322.056.
392	
393	Any second or subsequent violation not within the 12-week time
394	period after the first violation is punishable as provided for a
395	first violation.
396	(3) Any person under 18 years of age cited for committing a
397	noncriminal violation under this section must sign and accept a
398	civil citation indicating a promise to appear before the county
399	court or comply with the requirement for paying the fine and
400	must attend a school-approved anti-tobacco program, if locally
401	available. If a fine is assessed for a violation of this
402	section, the fine must be paid within 30 days after the date of
403	the citation or, if a court appearance is mandatory, within 30
404	days after the date of the hearing.
405	(2)(4) A person charged with a noncriminal violation under
406	this section must appear before the county court or comply with

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407	the requirement for paying the fine. The court, after a hearing,
408	shall make a determination as to whether the noncriminal
409	violation was committed. If the court finds the violation was
410	committed, it shall impose an appropriate penalty as specified
411	in subsection (3).
412	(3) Any person who violates subsection (1) commits a
413	noncriminal violation and must serve at least 20 hours of
414	community service. Any person who violates subsection (1) a
415	second or subsequent time within 1 year of the first violation
416	commits a noncriminal violation and must serve at least 40 hours
417	of community service (1) or subsection (2). A person who
418	participates in community service shall be considered an
419	employee of the state for the purpose of chapter 440, for the
420	duration of such service.
421	(5)(a) If a person under 18 years of age is found by the
422	court to have committed a noncriminal violation under this
423	section and that person has failed to complete community
424	service, pay the fine as required by paragraph (1)(a) or
425	paragraph (2)(a), or attend a school-approved anti-tobacco
426	program, if locally available, the court must direct the
427	Department of Highway Safety and Motor Vehicles to withhold
428	issuance of or suspend the driver license or driving privilege
429	of that person for a period of 30 consecutive days.
430	(b) If a person under 18 years of age is found by the court
431	to have committed a noncriminal violation under this section and
432	that person has failed to pay the applicable fine as required by
433	paragraph (1)(b) or paragraph (2)(b), the court must direct the
434	Department of Highway Safety and Motor Vehicles to withhold
435	issuance of or suspend the driver license or driving privilege

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436	of that person for a period of 45 consecutive days.
437	(6) Eighty percent of all civil penalties received by a
438	county court pursuant to this section shall be remitted by the
439	clerk of the court to the Department of Revenue for transfer to
440	the Department of Education to provide for teacher training and
441	for research and evaluation to reduce and prevent the use of
442	tobacco products by children. The remaining 20 percent of civil
443	penalties received by a county court pursuant to this section
444	shall remain with the clerk of the county court to cover
445	administrative costs.
446	Section 11. Paragraph (b) of subsection (2) and subsection
447	(3) of section 569.12, Florida Statutes, are amended to read:
448	569.12 Jurisdiction; tobacco product enforcement officers
449	or agents; enforcement
450	(2)
451	(b) A tobacco product enforcement officer is authorized to
452	issue a citation to a person under the age of $\underline{21}$ $\underline{18}$ when, based
453	upon personal investigation, the officer has reasonable cause to
454	believe that the person has committed a civil infraction in
455	violation of s. 386.212 or s. 569.11.
456	(3) A correctional probation officer as defined in s.
457	943.10(3) is authorized to issue a citation to a person under
458	the age of $\underline{21}$ $\underline{18}$ when, based upon personal investigation, the
459	officer has reasonable cause to believe that the person has
460	committed a civil infraction in violation of s. 569.11.
461	Section 12. Section 569.14, Florida Statutes, is amended to
462	read:
463	569.14 Posting of a sign stating that the sale of tobacco
464	products to persons under $\underline{21}$ $\underline{18}$ years of age is unlawful;

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enforcement; penalty.-

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494	systems that can verify whether a person is of legal age to
495	purchase tobacco products. Failure to comply with the provisions
496	contained in this subsection shall result in imposition of
497	administrative penalties as provided in s. 569.006.
498	(4) (5) The division, through its agents and inspectors,
499	shall enforce this section.
500	(5) (6) Any person who fails to comply with subsection (1)
501	is guilty of a misdemeanor of the second degree, punishable as
502	provided in s. 775.082 or s. 775.083.
503	Section 13. Subsection (4) of section 569.19, Florida
504	Statutes, is amended to read:
505	569.19 Annual report.—The division shall report annually
506	with written findings to the Legislature and the Governor by
507	December 31, on the progress of implementing the enforcement
508	provisions of this chapter. This must include, but is not
509	limited to:
510	(4) The number of persons under age 21 18 cited for
511	violations of s. 569.11 and sanctions imposed as a result of
512	citation.
513	Section 14. Section 877.112, Florida Statutes, is repealed.
514	Section 15. This act shall take effect October 1, 2018.

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