House



LEGISLATIVE ACTION

Senate Comm: RCS 03/25/2019

The Committee on Banking and Insurance (Wright) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause

and insert:

Section 1. Section 17.56, Florida Statutes, is amended to read:

17.56 Division of Treasury to <u>maintain</u> turn over to the Division of Accounting and Auditing all warrants paid.—The Division of Treasury shall <u>maintain</u> turn over to the Division of Accounting and Auditing all warrants drawn by the Chief

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11	Financial Officer or the Comptroller and paid by the Division of
12	Treasury for a period of 10 years from the date the warrant was
13	presented for payment. The warrants shall be turned over as soon
14	as the Division of Treasury shall have recorded such warrants
15	and charged the same against the accounts upon which such
16	warrants are drawn.
17	Section 2. Paragraph (a) of subsection (3) of section
18	497.263, Florida Statutes, is amended to read:
19	497.263 Cemetery companies; license required; licensure
20	requirements and procedures
21	(3) ACTION CONCERNING APPLICATIONSIf the licensing
22	authority finds that the applicant meets the criteria
23	established in subsection (2), the applicant shall be notified
24	that a license will be issued when all of the following
25	conditions are satisfied:
26	(a) The establishment of a care and maintenance trust fund
27	containing not less than \$50,000 has been certified by a trust
28	company operating pursuant to chapter 660 , a state or national
29	bank holding trust powers, or a savings and loan association
30	holding trust powers as provided in s. 497.458, pursuant to a
31	trust agreement approved by the licensing authority. The \$50,000
32	required for the care and maintenance trust fund shall be over
33	and above the $$50,000$ net worth required by subsection (2).
34	Section 3. Subsection (1) of section 497.266, Florida
35	Statutes, is amended to read:
36	497.266 Care and maintenance trust fund; remedy of

department for noncompliance.-

(1) <u>A</u> No cemetery company may <u>not</u> establish a cemetery, or operate a cemetery if already established, without providing for

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40 the future care and maintenance of the cemetery, for which a care and maintenance trust fund shall be established, to be 41 42 known as "the care and maintenance trust fund of" The 43 trust fund shall be established with a trust company operating pursuant to chapter 660, with a state or national bank holding 44 45 trust powers, or with a federal or state savings and loan 46 association holding trust powers. Trust funds which are with a 47 state or national bank or savings and loan association licensed in this state on October 1, 1993, shall remain in force; 48 49 however, when the amount of any such trust fund exceeds the 50 amount that is insured by an agency of the Federal Government, 51 the cemetery company shall transfer that trust fund to a trust 52 company operating pursuant to chapter 660, to a state or 53 national bank holding trust powers, or to a federal or state 54 savings and loan association holding trust powers.

55 Section 4. Section 497.376, Florida Statutes, is amended to 56 read:

497.376 License as funeral director and embalmer permitted.-

59 (1) This chapter does not prohibit a person from holding a 60 license as an embalmer and a license as a funeral director at 61 the same time. There may be issued and renewed by the licensing 62 authority a combination license as both funeral director and 63 embalmer to persons meeting the separate requirements for both 64 licenses as set forth in this chapter. The licensing authority 65 may adopt rules providing procedures for applying for and 66 renewing such combination license. The licensing authority may 67 by rule establish application, renewal, and other fees for such combination license, which fees may shall not exceed the sum of 68

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69	the maximum fees for the separate funeral director and embalmer
70	license categories as provided in this chapter. <u>A person</u> Persons
71	holding a combination license as a funeral director and an
72	embalmer <u>is</u> shall be subject to regulation under this chapter
73	both as a funeral director and an embalmer.
74	(2) Except as provided under s. 497.377, an applicant for a
75	combination license as both a funeral director and an embalmer
76	must hold the educational credentials required for licensure as
77	a funeral director as provided under s. 497.373(1)(d).
78	Section 5. Section 497.377, Florida Statutes, is amended to
79	read:
80	497.377 Combination license as funeral director and
81	embalmer; Concurrent internships
82	(1) To meet internship requirements for combined licensure
83	as a funeral director and an embalmer, the internship
84	requirement for funeral directors and the internship requirement
85	for embalmers and funeral directors may be served concurrently
86	pursuant to rules adopted by the licensing authority.
87	(2)(a) An applicant who has not completed the educational
88	credentials required for a combination license as funeral
89	director and embalmer is eligible for licensure as a combination
90	funeral director and embalmer intern if the applicant:
91	1. Is currently enrolled in and attending a college
92	accredited by the American Board of Funeral Service Education
93	(ABFSE) in an ABFSE-accredited course of study in mortuary
94	<pre>science;</pre>
95	2. Has completed at least 75 percent of the course of study
96	in mortuary science, as certified by the college in which the
97	applicant is currently enrolled; and

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98 3. Has taken and received a passing grade in a college 99 credit course in mortuary law or funeral service law and has 100 taken and received a passing grade in a college credit course in 101 ethics. 102 (b) An application for internship for a combination funeral 103 director and embalmer license must include the name and address 104 of the funeral director licensed under s. 497.373 or s. 105 497.374(1) and the embalmer licensed under s. 497.368 or s. 106 497.369 under whose supervision the intern will receive training 107 and the name of the licensed funeral establishment where the 108 training will be conducted. 109 (c) A combination funeral director and embalmer intern may 110 perform only the tasks, functions, and duties relating to 111 funeral directing and embalming which are performed under the 112 direct supervision of a licensed funeral director who has an 113 active, valid license under s. 497.373 or s. 497.374(1) and an embalmer who has an active, valid license under s. 497.368 or s. 114 115 497.369. However, a combination funeral director and embalmer 116 intern may perform those tasks, functions, and duties under the 117 general supervision of a licensed funeral director and embalmer 118 upon the intern's graduation from a college accredited by the ABFSE with a degree as specified in s. 497.373(1)(d) and passage 119 120 of the laws and rules examination required under s. 121 497.373(2)(b) if, after 6 months of direct supervision, the 122 funeral director in charge of the internship training agency 123 certifies to the licensing agency that the intern is competent 124 to complete the internship under general supervision. 125 (d)1. A combination funeral director and embalmer intern 126 license expires 1 year after issuance and, except as provided in



128 <u>2. The licensing authority may adopt rules that</u> 129 combination funeral director and embalmer intern to	renew her or
129 combination funeral director and embalmer intern to	
130 his funeral director and embalmer intern license for	<u>r an</u>
131 additional 1-year period if the combination funeral	director and
132 embalmer intern demonstrates her or his failure to	complete the
133 internship before expiration of the license due to	illness,
134 personal injury, or other substantial hardship beyon	nd her or his
135 reasonable control or demonstrates that she or he had	as completed
136 the requirements for licensure as a combination fund	eral director
137 and embalmer but is awaiting the results of a licent	sure
138 <u>examination</u> .	
139 Section 6. Subsection (7) of section 497.380,	Florida
140 Statutes, is amended to read:	
141 497.380 Funeral establishment; licensure; disp.	lay of
142 license	
143 (7) Each licensed funeral establishment shall	have <u>a</u> one
144 full-time funeral director in charge and shall have	a licensed
145 funeral director reasonably available to the public	during
146 normal business hours for the establishment. The fu	ll-time
147 funeral director in charge is responsible for ensur	ing that the
148 facility, its operation, and all persons employed is	n the
149 facility comply with all applicable state and feder	al laws and
150 rules. <u>A funeral director in charge</u> , with appropria	te active
151 licenses, may serve as a funeral director in charge	for not more
152 than a total of 2 funeral establishments, centralize	ed embalming
153 facilities, direct disposal establishments, or cines	rator
154 facilities, as long as the 2 locations are not more	than 75
155 miles apart as measured in a straight line The full-	-time funeral

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156 director in charge must have an active license and may not be 157 the full-time funeral director in charge of any other funeral 158 establishment or of any other direct disposal establishment. Effective October 1, 2010, The full-time funeral director in 159 160 charge must hold an active, valid funeral director license and 161 an active, valid embalmer license or combination license as a 162 funeral director and an embalmer. However, a funeral director 163 may serve as a funeral director in charge without an embalmer license or combination license if the establishment does not 164 165 have an embalming room on site, or may continue as the full-time 166 funeral director in charge without an embalmer or combination 167 license if, as of September 30, 2010:

(a) The funeral establishment and the funeral director both have active, valid licenses.

(b) The funeral director is currently the full-time funeral director in charge of the funeral establishment.

(c) The name of the funeral director was included, as required in subsection (4), in the funeral establishment's most recent application for issuance or renewal of its license or was included in the establishment's report of change provided under paragraph (12)(c).

Section 7. Paragraph (b) of subsection (2) of section 497.385, Florida Statutes, is amended to read:

497.385 Removal services; refrigeration facilities;
centralized embalming facilities.—In order to ensure that the
removal, refrigeration, and embalming of all dead human bodies
is conducted in a manner that properly protects the public's
health and safety, the licensing authority shall adopt rules to
provide for the licensure of removal services, refrigeration

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185 facilities, and centralized embalming facilities operated 186 independently of funeral establishments, direct disposal 187 establishments, and cinerator facilities.

188 (2) CENTRALIZED EMBALMING FACILITIES.-In order to ensure 189 that all funeral establishments have access to embalming 190 facilities that comply with all applicable health and safety 191 requirements, the licensing authority shall adopt rules to 192 provide for the licensure and operation of centralized embalming facilities and shall require, at a minimum, the following: 193

194 (b) Each licensed centralized embalming facility shall have 195 at least one full-time embalmer in charge. The full-time 196 embalmer in charge must have an active, valid embalmer license 197 or a combination license as a funeral director and an embalmer 198 and may not be the full-time embalmer in charge, full-time 199 funeral director in charge, or full-time direct disposer in 200 charge of any other establishment licensed under this chapter. 201 An embalmer in charge, with appropriate active licenses, may also serve as a funeral director in charge under s. 497.380(7) 202 203 or as a direct disposer in charge under s. 497.604(8). A funeral 204 director in charge, with appropriate active licenses, may serve 205 as a funeral director in charge for not more than a total of 2 funeral establishments, centralized embalming facilities, direct 206 207 disposal establishments, or cinerator facilities, as long as the 208 2 locations are not more than 75 miles apart as measured in a 209 straight line.

210 Section 8. Subsection (2) of section 497.452, Florida 211 Statutes, is amended to read:

497.452 Preneed license required.-

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(2) (a) No person may receive any funds for payment on a

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214	preneed contract who does not hold a valid preneed license.
215	(b) The provisions of Paragraph (a) <u>does</u> do not apply to a
216	trust company operating pursuant to chapter 660 , to a national
217	or state bank holding trust powers, or to a federal or state
218	savings and loan association having trust powers which company,
219	bank, or association receives any money in trust pursuant to the
220	sale of a preneed contract.
221	Section 9. Subsection (8) of section 497.453, Florida
222	Statutes, is amended to read:
223	497.453 Application for preneed license, procedures and
224	criteria; renewal; reports
225	(8) ANNUAL TRUST REPORTS
226	(a) On or before April 1 of each year, the preneed licensee
227	shall file in the form prescribed by rule a full and true
228	statement as to the activities of any trust established by it
229	pursuant to this part for the preceding calendar year.
230	(b) A preneed licensee that sold, or a group of preneed
231	licensees under common control which sold in aggregate, 15,000
232	or more preneed contracts in this state in the preceding year
233	shall additionally comply with this paragraph.
234	1. As used in this paragraph, the term:
235	a. "Year 1" means a year in which a preneed licensee sells,
236	or a group of preneed licensees under common control sells in
237	aggregate, 15,000 or more preneed contracts in this state.
238	b. "Year 2" means the year immediately after Year 1.
239	2. As to each Year 1, the licensee or licensees shall,
240	during Year 2:
241	a. Prepare, with respect to each such licensee, a report of
242	Florida preneed operations in Year 1 on a form prescribed by
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3	department rule;
Ł	b. Cause and pay for such report to be audited by an
	independent certified public accounting firm concerning the
	accuracy and fairness of the presentation of the data provided
	in the report; and
	c. By December 31 of Year 2, provide the report to the
	division along with a written and signed opinion of the
	certified public accounting firm concerning the accuracy and
	fairness of the presentation of the data provided in the report.
	2. The report must be prepared and submitted using forms
	and procedures specified by department rule. The department may
	adopt rules specifying the format of the report and the
	information to be reported.
	Section 10. Paragraph (c) of subsection (1) of section
	497.458, Florida Statutes, is amended to read:
	497.458 Disposition of proceeds received on contracts
	(1)
	(c) Such deposits shall be made within 30 days after the
	end of the calendar month in which payment is received, under
	the terms of a revocable trust instrument entered into with a
	trust company operating pursuant to chapter 660, with a national
	or state bank holding trust powers, or with a federal or state
	savings and loan association holding trust powers.
	Section 11. Subsection (2) of section 497.464, Florida
	Statutes, is amended to read:
	497.464 Alternative preneed contracts
	(2) The contract must require that a trust be established
	by the preneed licensee on behalf of, and for the use, benefit,
	and protection of, the purchaser and that the trustee must be a

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272 trust company operating pursuant to chapter 660, a national or 273 state bank holding trust powers, or a federal or state savings 274 and loan association holding trust powers.

275 Section 12. Subsection (8) of section 497.604, Florida 276 Statutes, is amended to read:

497.604 Direct disposal establishments, license required; licensing procedures and criteria; license renewal; regulation; display of license.-

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(8) SUPERVISION OF FACILITIES.-

(a) Effective October 1, 2010, Each direct disposal establishment shall have <u>a</u> one full-time licensed funeral director acting as the direct disposer in charge, subject to s. <u>497.380(7)</u>. However, a licensed direct disposer may continue acting as the direct disposer in charge, if, as of September 30, 2010:

1. The direct disposal establishment and the licensed direct disposer both have active, valid licenses.

2. The licensed direct disposer is currently acting as the direct disposer in charge of the direct disposal establishment.

3. The name of the licensed direct disposer was included, as required in paragraph (2)(c), in the direct disposal establishment's most recent application for issuance or renewal of its license or was included in the establishment's notice of change provided under subsection (7).

(b) The licensed funeral director <u>in charge</u> or licensed direct disposer in charge of a direct disposal establishment must be reasonably available to the public during normal business hours for the establishment and may be in charge of only one direct disposal establishment. The licensed funeral

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301	director <u>in charge</u> or licensed direct disposer in charge of the
302	establishment is responsible for making sure the facility, its
303	operations, and all persons employed in the facility comply with
304	all applicable state and federal laws and rules. <u>A funeral</u>
305	director in charge, with appropriate active licenses, may serve
306	as a funeral director in charge for not more than a total of 2
307	funeral establishments, centralized embalming facilities, direct
308	disposal establishments, or cinerator facilities, as long as the
309	2 locations are not more than 75 miles apart as measured in a
310	straight line.
311	Section 13. Subsection (8) of section 497.606, Florida
312	Statutes, is amended to read:
313	497.606 Cinerator facility, licensure required; licensing
314	procedures and criteria; license renewal; regulation
315	(8) SUPERVISION OF FACILITIESEach cinerator facility
316	shall have <u>a</u> one full-time licensed direct disposer <u>in charge</u> or
317	<u>a</u> licensed funeral director in charge for that facility. Such
318	person may be in charge of only one facility. Such licensed
319	funeral director <u>in charge</u> or licensed direct disposer <u>in charge</u>
320	shall be responsible for making sure the facility, its
321	operations, and all persons employed in the facility comply with
322	all applicable state and federal laws and rules. <u>A funeral</u>
323	director in charge, with appropriate active licenses, may serve
324	as a funeral director in charge for not more than a total of 2
325	funeral establishments, centralized embalming facilities, direct
326	disposal establishments, or cinerator facilities, as long as the
327	2 locations are not more than 75 miles apart as measured in a
328	straight line.
329	Section 14. Paragraph (a) of subsection (1) of section
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330	626.022, Florida Statutes, is amended to read:
331	626.022 Scope of part
332	(1) This part applies as to insurance agents, service
333	representatives, adjusters, and insurance agencies; as to any
334	and all kinds of insurance; and as to stock insurers, mutual
335	insurers, reciprocal insurers, and all other types of insurers,
336	except that:
337	(a) It does not apply as to reinsurance, except that ss.
338	626.011-626.022, ss. 626.112-626.181, ss. 626.191-626.211, ss.
339	626.291-626.301, s. 626.331, <u>ss. 626.342-626.511</u> ss. 626.342-
340	626.521 , ss. 626.541-626.591, and ss. 626.601-626.711 shall
341	apply as to reinsurance intermediaries as defined in s.
342	626.7492.
343	Section 15. Subsection (4) of section 626.025, Florida
344	Statutes, is amended to read:
345	626.025 Consumer protectionsTo transact insurance, agents
346	shall comply with consumer protection laws, including the
347	following, as applicable:
348	(4) The submission of credit and character reports $_{m{ au}}$ as
349	required by s. 626.171 or s. 626.521 .
350	Section 16. Subsection (1) of section 626.175, Florida
351	Statutes, is amended to read:
352	626.175 Temporary licensing
353	(1) The department may issue a nonrenewable temporary
354	license for a period not to exceed 6 months authorizing <u>the</u>
355	appointment of a general lines insurance agent, or a life agent,
356	or <u>personal lines agent</u> an industrial fire or burglary agent,
357	subject to the conditions described in this section. The fees
358	paid for a temporary license and appointment <u>must</u> shall be as
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359 specified in s. 624.501. Fees paid <u>may shall</u> not be refunded 360 after a temporary license has been issued.

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(a) An applicant for a temporary license must be:

1. A natural person at least 18 years of age.

2. A United States citizen or legal alien who possesses work authorization from the United States Bureau of Citizenship and Immigration Services.

366 (b)1. In the case of a general lines agent, the department 367 may issue a temporary license to an employee, a family member, a 368 business associate, or a personal representative of a licensed 369 general lines agent for the purpose of continuing or winding up 370 the business affairs of the agent or agency in the event the 371 licensed agent has died or become unable to perform his or her 372 duties because of military service or illness or other physical 373 or mental disability, subject to the following conditions:

a. No other individual connected with the agent's business may be licensed as a general lines agent.

b. The proposed temporary licensee shall be qualified for a regular general lines agent license under this code except as to residence, examination, education, or experience.

379 c. Application for the temporary license shall have been 380 made by the applicant upon statements and affidavit filed with 381 the department on forms prescribed and furnished by the 382 department.

383 d. Under a temporary license and appointment, the licensee 384 shall not represent any insurer not last represented by the 385 agent being replaced and shall not be licensed or appointed as 386 to any additional kind, line, or class of insurance other than 387 those covered by the last existing agency appointments of the

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388 replaced agent. If an insurer withdraws from the agency during 389 the temporary license period, the temporary licensee may be 390 appointed by another similar insurer but only for the period 391 remaining under the temporary license.

392 2. A regular general lines agent license may be issued to a 393 temporary licensee upon meeting the qualifications for a general 394 lines agent license under s. 626.731.

(c) In the case of a life agent, the department may issue a temporary license:

1. To the executor or administrator of the estate of a deceased individual licensed and appointed as a life agent at the time of death;

2. To a surviving next of kin of the deceased individual, if no administrator or executor has been appointed and qualified; however, any license and appointment under this subparagraph shall be canceled upon issuance of a license to an executor or administrator under subparagraph 1.; or

405 3. To an individual otherwise qualified to be licensed as 406 an agent who has completed the educational or training 407 requirements prescribed in s. 626.7851 and who is appointed has 408 successfully sat for the required examination prior to 409 termination of such 6-month period. The department may issue 410 this temporary license only in the case of a life agent to 411 represent an insurer of the industrial or ordinary-combination 412 class solely for the purpose of collecting premiums and 413 servicing in-force policies. Such licensee may not directly or 414 indirectly solicit, negotiate, or effect contracts of insurance.

415 (d) In the case of a <u>personal lines</u> limited license
416 authorizing appointment as an industrial fire or burglary agent,

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417 the department may issue a temporary license: 418 1. To the executor or administrator of the estate of a 419 deceased individual who was licensed and appointed as a personal 420 lines agent at the time of his or her death; 421 2. To a surviving next of kin of the deceased individual if 422 no administrator or executor has been appointed and qualified. 423 However, a license and appointment under this subparagraph must 424 be canceled upon issuance of a license to an executor or 425 administrator under subparagraph 1.; or 426 3. To an individual otherwise qualified to be licensed as 427 an agent, who has completed the educational or training 428 requirements prescribed in s. 626.732, and who is appointed to 429 represent an insurer of the industrial or ordinary-combination 430 class solely for the purpose of collecting premiums and 431 servicing in-force policies. Such licensee may not directly or 432 indirectly solicit, negotiate, or effect contracts of insurance 433 to an individual otherwise qualified to be licensed as an agent 434 who has completed the educational or training requirements 435 prescribed in s. 626.732 and has successfully sat for the 436 required examination prior to termination of the 6-month period. 437 Section 17. Paragraph (b) of subsection (3) of section 626.207, Florida Statutes, is amended to read: 438 439 626.207 Disqualification of applicants and licensees; 440 penalties against licensees; rulemaking authority.-441 (3) An applicant who has been found guilty of or has 442 pleaded quilty or nolo contendere to a crime not included in 443 subsection (2), regardless of adjudication, is subject to: 444 (b) A 7-year disqualifying period for all felonies to which 445 neither the permanent bar in subsection (2) nor the 15-year

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446 disqualifying period in paragraph (a) applies. Notwithstanding 447 subsection (4), an applicant who served at least half of the 448 disqualifying period may reapply for a license if, during that 449 time, the applicant has not been found quilty of or has not 450 pleaded guilty or nolo contendere to a crime. The department may 451 issue the applicant a license on a probationary basis for the 452 remainder of the disqualifying period. The applicant's 453 probationary period ends at the end of the disqualifying period.

Section 18. Subsection (1) and paragraph (e) of subsection (2) of section 626.221, Florida Statutes, are amended to read: 626.221 Examination requirement; exemptions.-

(1) The department may shall not issue any license as agent or adjuster to any individual who has not qualified for, taken, and passed to the satisfaction of the department a written examination of the scope prescribed in s. 626.241.

(2) However, an examination is not necessary for any of the 462 following:

(e) An applicant who has been licensed as an all-lines adjuster and appointed as an independent adjuster or company employee adjuster and who files if an application for an alllines adjuster license licensure is filed with the department within 48 months after following the date of cancellation or expiration of the prior appointment.

Section 19. Paragraph (d) of subsection (3) of section 626.2815, Florida Statutes, is amended to read:

626.2815 Continuing education requirements.-

(3) Each licensee except a title insurance agent must 473 complete a 5-hour update course every 2 years which is specific to the license held by the licensee. The course must be

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475 developed and offered by providers and approved by the 476 department. The content of the course must address all lines of insurance for which examination and licensure are required and 477 478 include the following subject areas: insurance law updates, 479 ethics for insurance professionals, disciplinary trends and case 480 studies, industry trends, premium discounts, determining 481 suitability of products and services, and other similar 482 insurance-related topics the department determines are relevant 483 to legally and ethically carrying out the responsibilities of 484 the license granted. A licensee who holds multiple insurance 485 licenses must complete an update course that is specific to at 486 least one of the licenses held. Except as otherwise specified, 487 any remaining required hours of continuing education are 488 elective and may consist of any continuing education course 489 approved by the department under this section.

(d) An individual who holds a license as a customer
representative, limited customer representative, motor vehicle
physical damage and mechanical breakdown insurance agent, or an
industrial fire insurance or burglary insurance agent and who is
not a licensed life or health agent, must also complete a
minimum of 5 hours of continuing education courses every 2
years.

Section 20. Paragraphs (b) and (f) of subsection (1) of section 626.321, Florida Statutes, are amended to read: 626.321 Limited licenses.-

(1) The department shall issue to a qualified applicant a license as agent authorized to transact a limited class of business in any of the following categories of limited lines insurance:

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504 (b) Industrial fire insurance or burglary insurance.-505 License covering only industrial fire insurance or burglary 506 insurance. The applicant for such a license must pass a written 507 examination covering such insurance. A licensee under this 508 paragraph may not hold a license as an agent for any other or 509 additional kind or class of insurance coverage except for life insurance and health insurance. Effective July 1, 2019, all 510 511 licensees holding such limited license and appointment may renew 512 the license and appointment, but no new or additional licenses 513 may be issued pursuant to this paragraph and a licensee whose 514 limited license under this paragraph has been terminated, 515 suspended, or revoked may not have such license reinstated.

516 (f) Crop hail and multiple-peril crop insurance.-License 517 for insurance covering crops subject to unfavorable weather 518 conditions, fire or lightning lightening, flood, hail, insect 519 infestation, disease, or other yield-reducing conditions or 520 perils which is provided by the private insurance market τ or 521 which is subsidized by the Federal Group Insurance Corporation 522 including multi-peril crop insurance. Notwithstanding any other 523 provision of law, the limited license may be issued to a bona 524 fide salaried employee of an association chartered under the Farm Credit Act of 1971, 12 U.S.C. ss. 2001 et seq., who 525 526 satisfactorily completes the examination prescribed by the 527 department pursuant to s. 626.241(5). The agent must be 528 appointed by, and his or her limited license requested by, a 529 licensed general lines agent. All business transacted by the 530 agent must be on behalf of, in the name of, and countersigned by 531 the agent by whom he or she is appointed. Sections 626.561 and 532 626.748, relating to records, apply to all business written

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533 pursuant to this section. The licensee may be appointed by and 534 licensed for only one general lines agent or agency.

535 Section 21. Subsection (1) of section 626.471, Florida 536 Statutes, is amended to read:

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626.471 Termination of appointment.-

538 (1) Subject to an appointee's contract rights, an 539 appointing entity may terminate its appointment of any appointee 540 at any time. Except when termination is upon a ground that which 541 would subject the appointee to suspension or revocation of his or her license and appointment under s. 626.611 or s. 626.621, 542 543 and except as provided by contract between the appointing entity 544 and the appointee, the appointing entity shall give at least 60 545 days' advance written notice of its intention to terminate such 546 appointment to the appointee, either by delivery thereof to the 547 appointee in person, or by mailing it, postage prepaid, or by e-548 mail. If delivery is by mail or e-mail, the notice must be 549 addressed to the appointee at his or her last mailing or e-mail 550 address of record with the appointing entity. Notice is so 551 mailed shall be deemed to have been given when deposited in a 552 United States Postal Service mail depository or when the e-mail 553 is sent, as applicable.

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Section 22. <u>Section 626.521</u>, Florida Statutes, is repealed. Section 23. Section 626.536, Florida Statutes, is amended to read:

557 626.536 Reporting of administrative actions.—Within 30 days 558 after the final disposition of an administrative action taken 559 against a licensee or insurance agency by a governmental agency 560 or other regulatory agency in this or any other state or 561 jurisdiction relating to the business of insurance, the sale of



562	securities, or activity involving fraud, dishonesty,
563	trustworthiness, or breach of a fiduciary duty, the licensee or
564	insurance agency must submit a copy of the order, consent to
565	order, or other relevant legal documents to the department. The
566	department may adopt rules to administer this section.
567	Section 24. Subsection (7) is added to section 626.6215,
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	Florida Statutes, to read:
569	626.6215 Grounds for discretionary refusal, suspension, or
570	revocation of insurance agency licenseThe department may, in
571	its discretion, deny, suspend, revoke, or refuse to continue the
572	license of any insurance agency if it finds, as to any insurance
573	agency or as to any majority owner, partner, manager, director,
574	officer, or other person who manages or controls such insurance
575	agency, that any one or more of the following applicable grounds
576	exist:
577	(7) A denial, suspension, or revocation of, or any other
578	adverse administrative action against, a license to practice or
579	conduct any regulated profession, business, or vocation by this
580	state, any other state, any nation, any possession or district
581	of the United States, any court, or any lawful agency thereof.
582	Section 25. Section 626.729, Florida Statutes, is amended
583	to read:
584	626.729 "Industrial fire insurance" defined <u>As used in</u> For
585	the purposes of this code, the term "industrial fire insurance"
586	means: is
587	(1) Insurance against loss by fire of either buildings and
588	other structures or contents, which may include extended
589	coverage;
590	(2) Windstorm insurance;

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591 <u>(3)</u> Basic limits owners, landlords, or tenants liability 592 insurance with single limits of \$25,000;

(4) Comprehensive personal liability insurance with a single limit of \$25,000; or

595 (5) Burglary insurance, under which the premiums are 596 collected quarterly or more often and the face amount of the insurance provided by the policy on one risk is not more than 597 598 \$50,000, including the contents of such buildings and other 599 structures, and the insurer issuing such policy is operating 600 under a system of collecting a debit by its agents. A temporary 601 license for an industrial fire or burglary agent issued pursuant 602 to s. 626.175 shall be solely for the purpose of collecting 603 premiums and servicing in-force policies, and such licensee 604 shall not directly or indirectly solicit, negotiate, or effect 605 contracts of insurance.

606 Section 26. <u>Section 626.7355</u>, Florida Statutes, is 607 <u>repealed</u>.

Section 27. Subsection (9) of section 626.8437, Florida Statutes, is amended to read:

610 626.8437 Grounds for denial, suspension, revocation, or 611 refusal to renew license or appointment.-The department shall 612 deny, suspend, revoke, or refuse to renew or continue the 613 license or appointment of any title insurance agent or agency, 614 and it shall suspend or revoke the eligibility to hold a license 615 or appointment of such person, if it finds that as to the 616 applicant, licensee, appointee, or any principal thereof, any 617 one or more of the following grounds exist:

618 (9) Willful failure to comply with, or willful violation619 of, any proper order or rule of the department or willful



620 violation of any provision of the Florida Insurance Code this 621 act. Section 28. Subsection (2) of section 626.844, Florida 622 623 Statutes, is amended to read: 624 626.844 Grounds for discretionary refusal, suspension, or 625 revocation of license or appointment.-The department may, in its discretion, deny, suspend, revoke, or refuse to renew or 626 627 continue the license or appointment of any title insurance agent 628 or agency, and it may suspend or revoke the eligibility to hold 629 a license or appointment of any such title insurance agent or 630 agency if it finds that as to the applicant or licensee or 631 appointee, or any principal thereof, any one or more of the 632 following grounds exist under circumstances for which such 633 denial, suspension, revocation, or refusal is not mandatory 634 under s. 626.8437:

635 (2) Violation of any provision of <u>the Florida Insurance</u>
636 <u>Code</u> this act in the course of dealing under the license or
637 appointment.

Section 29. Paragraph (e) of subsection (1) and paragraphs (b) and (c) of subsection (2) of section 626.8732, Florida Statutes, are amended to read:

641 626.8732 Nonresident public adjuster's qualifications,642 bond.-

(1) The department shall, upon application therefor, issue
a license to an applicant for a nonresident public adjuster's
license upon determining that the applicant has paid the
applicable license fees required under s. 624.501 and:

647 (e) Has been licensed and employed as a public adjuster in648 the applicant's state of residence on a continual basis for the

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649 past <u>6 months</u> year, or, if the applicant's state of residence 650 does not issue licenses to individuals who act as public 651 adjusters, the applicant has been licensed and employed as a 652 resident insurance company <u>adjuster</u>, a <u>public</u> adjuster, or <u>an</u> 653 independent adjuster in his or her state of residence or any 654 other state on a continual basis for the past 6 months year.

(2) The applicant shall furnish the following with his or her application:

(b) If currently licensed as a resident public adjuster in 657 658 the applicant's state of residence, a certificate or letter of 659 authorization from the licensing authority of the applicant's 660 state of residence, stating that the applicant holds a current 661 or comparable license to act as a public adjuster and has held 662 the license continuously for the past 6 months year. The 663 certificate or letter of authorization must be signed by the 664 insurance commissioner or his or her deputy or the appropriate 665 licensing official and must disclose whether the adjuster has 666 ever had any license or eligibility to hold any license 667 declined, denied, suspended, revoked, or placed on probation or 668 whether an administrative fine or penalty has been levied 669 against the adjuster and, if so, the reason for the action.

670 (c) If the applicant's state of residence does not require 671 licensure as a public adjuster and the applicant has been licensed as a resident insurance adjuster in his or her state of 672 673 residence or any other state, a certificate or letter of 674 authorization from the licensing authority stating that the 675 applicant holds or has held a license to act as such an 676 insurance adjuster and has held the license continuously for the past 6 months year. The certificate or letter of authorization 677

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678 must be signed by the insurance commissioner or his or her 679 deputy or the appropriate licensing official and must disclose whether or not the adjuster has ever had any license or 680 681 eligibility to hold any license declined, denied, suspended, 682 revoked, or placed on probation or whether an administrative 683 fine or penalty has been levied against the adjuster and, if so, 684 the reason for the action. Section 30. Subsection (6) of section 627.7015, Florida 685 686 Statutes, is amended to read: 687 627.7015 Alternative procedure for resolution of disputed 688 property insurance claims.-689 (6) (a) Mediation is nonbinding; however, if a written 690 settlement is reached, the policyholder has 3 business days 691 within which the policyholder may rescind the settlement unless 692 the policyholder has cashed or deposited any check or draft 693 disbursed to the policyholder for the disputed matters as a 694 result of the conference. If a settlement agreement is reached 695 and is not rescinded, it is binding and acts as a release of all 696 specific claims that were presented in that mediation 697 conference. 698 (b) At the conclusion of the mediation, the mediator shall 699 provide a written report of the results of mediation, including 700 any settlement amount, to the insurer, the policyholder, and the 701 policyholder's representative if the policyholder is represented

703 Section 31. Subsection (1) of section 633.216, Florida704 Statutes, is amended to read:

705 633.216 Inspection of buildings and equipment; orders; 706 firesafety inspection training requirements; certification;

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at the mediation.

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707 disciplinary action.-The State Fire Marshal and her or his 708 agents or persons authorized to enforce laws and rules of the 709 State Fire Marshal shall, at any reasonable hour, when the State 710 Fire Marshal has reasonable cause to believe that a violation of 711 this chapter or s. 509.215, or a rule adopted thereunder, or a 712 minimum firesafety code adopted by the State Fire Marshal or a 713 local authority, may exist, inspect any and all buildings and 714 structures which are subject to the requirements of this chapter 715 or s. 509.215 and rules adopted thereunder. The authority to inspect shall extend to all equipment, vehicles, and chemicals 716 717 which are located on or within the premises of any such building 718 or structure.

719 (1) Each county, municipality, and special district that 720 has firesafety enforcement responsibilities shall employ or 721 contract with a firesafety inspector. Except as provided in s. 722 633.312(2), and (3), and (4), the firesafety inspector must 723 conduct all firesafety inspections that are required by law. The 724 governing body of a county, municipality, or special district 725 that has firesafety enforcement responsibilities may provide a 726 schedule of fees to pay only the costs of inspections conducted 727 pursuant to this subsection and related administrative expenses. 728 Two or more counties, municipalities, or special districts that 729 have firesafety enforcement responsibilities may jointly employ 730 or contract with a firesafety inspector.

731 Section 32. Paragraph (f) of subsection (1) of section732 633.218, Florida Statutes, is amended to read:

633.218 Inspections of state buildings and premises; tests of firesafety equipment; building plans to be approved.-(1)

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736 (f) A state-owned building or state-leased building 737 space shall be identified through use of the United States 738 National Grid Coordinate System. 739 Section 33. Paragraph (c) of subsection (1) of section 740 633.306, Florida Statutes, is amended to read: 741 633.306 Requirements for installation, inspection, and 742 maintenance of fire suppression equipment.-743 (1) The requirements for installation of fire extinguishers 744 and preengineered systems are as follows: 745 (c) Equipment must shall be installed in accordance with 746 the applicable standards of the National Fire Protection 747 Association and the manufacturer's drawings and specifications, 748 using only components and parts specified by the manufacturer or 749 listed as equal parts by a nationally recognized testing 750 laboratory, such as Underwriters Laboratories, Inc., or Factory 751 Mutual Laboratories, Inc. 752 Section 34. Present subsections (4) and (5) of section 753 633.312, Florida Statutes, are redesignated as subsections (5) 754 and (6), respectively, and subsection (3) of that section is 755 amended, to read: 756 633.312 Inspection of fire control systems, fire hydrants, 757 and fire protection systems.-758 (3) (a) The inspecting contractor shall provide to the 759 building owner or hydrant owner and the local authority having 760 jurisdiction a copy of the applicable uniform summary inspection report established under this chapter. The local authority 761 762 having jurisdiction may accept uniform summary inspection 763 reports by United States mail, by hand delivery, by electronic 764 submission, or through a third-party vendor that collects the

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765 reports on behalf of the local authority having jurisdiction. 766 (b) The State Fire Marshal shall adopt rules to implement a 767 uniform summary inspection report and submission procedures to 768 be used by all third-party vendors and local authorities having 769 jurisdiction. For purposes of this section, a uniform summary 770 inspection report must record the address where the fire 771 protection system or hydrant is located, the company and person 772 conducting the inspection and their license number, the date of 773 the inspection, and the fire protection system or hydrant 774 inspection status, including a brief summary of each deficiency, critical deficiency, noncritical deficiency, or impairment 775 776 found. A contractor's detailed inspection report is not required 777 to follow the uniform summary inspection report format. The 778 State Fire Marshal shall establish by rule a submission 779 procedure for each means provided under paragraph (a) by which a 780 local authority having jurisdiction may accept uniform summary 781 inspection reports. Each of the submission procedures must allow 782 a contractor to attach additional documents with the submission 783 of a uniform summary inspection report, including a physical 784 copy of the contractor's detailed inspection report. A 785 submission procedure may not require a contractor to submit 786 information contained within the detailed inspection report 787 unless the information is required to be included in the uniform 788 summary inspection report.

789 (4) The maintenance of fire hydrant and fire protection
790 systems as well as corrective actions on deficient systems is
791 the responsibility of the owner of the system or hydrant.
792 Equipment requiring periodic testing or operation to ensure its
793 maintenance shall be tested or operated as specified in the Fire

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794 Prevention Code, Life Safety Code, National Fire Protection 795 Association standards, or as directed by the appropriate authority, provided that such appropriate authority may not 796 797 require a sprinkler system not required by the Fire Prevention 798 Code, Life Safety Code, or National Fire Protection Association 799 standards to be removed regardless of its condition. This 800 section does not prohibit governmental entities from inspecting 801 and enforcing firesafety codes.

Section 35. Section 633.520, Florida Statutes, is amended to read:

633.520 Safety; firefighter employer responsibilities<u>;</u> division rules.-

806 (1) Every firefighter employer shall furnish and use safety 807 devices and safeguards, adopt and use methods and processes 808 reasonably adequate to render such an employment and place of 809 employment safe, and do every other thing reasonably necessary to protect the lives, health, and safety of such firefighter 810 811 employees. As used in this section, the terms "safe" and 812 "safety," as applied to any employment or place of employment, 813 mean such freedom from danger as is reasonably necessary for the 814 protection of the lives, health, and safety of firefighter 815 employees, including conditions and methods of sanitation and 816 hygiene. Safety devices and safeguards required to be furnished by the firefighter employer by this section or by the division 817 818 under authority of this section do not include personal apparel 819 and protective devices that replace personal apparel normally 820 worn by firefighter employees during regular working hours.

821 (2) The division shall adopt rules to establish employer 822 cancer prevention best practices relating to personal protective

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823 equipment, decontamination, fire suppression apparatus, and fire
824 stations.

825 Section 36. Subsection (1) of section 648.49, Florida 826 Statutes, is amended to read:

648.49 Duration of suspension or revocation.-

828 (1) The department shall, in its order suspending a license 829 or appointment or in its order suspending the eligibility of a 830 person to hold or apply for such a license or appointment, 831 specify the period during which the suspension is to be in 832 effect, but such period may not exceed 2 years. The license, or 833 appointment, or and eligibility to hold a license or appointment 834 must shall remain suspended during the period so specified, 835 subject, however, to any rescission or modification of the order 836 by the department, or modification or reversal thereof by the 837 court, prior to expiration of the suspension period. A license 838 or appointment that which has been suspended may not be 839 reinstated, nor may shall the eligibility to hold such license 840 or appointment be reinstated, except upon the filing and 841 approval of an application for request for such reinstatement., 842 but The department may not approve an application for grant such 843 reinstatement if it finds that the circumstances for which the 844 license or appointment was suspended still exist or are likely 845 to recur. In each case involving suspension, the department has 846 the discretion to require the former licensee to successfully 847 complete a basic certification course in the criminal justice 848 system, consisting of not less than 80 hours approved by the 849 department.

850 Section 37. Present subsection (8) of section 717.124,
851 Florida Statutes, is redesignated as subsection (11), a new

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852 subsection (8) and subsections (9) and (10) are added to that 853 section, and subsection (7) of that section is amended, to read: 854

717.124 Unclaimed property claims.-

855 (7) The department may allow an apparent owner to 856 electronically submit a claim for unclaimed property to the 857 department. If a claim is submitted electronically for \$5,000 858 \$1,000 or less, the department may use a method of identity 859 verification other than a copy of a valid driver license, other 860 government-issued photographic identification, or a sworn 861 notarized statement. The department may adopt rules to implement 862 this subsection.

(8) Notwithstanding any other provision of this chapter, the department may develop and implement an identification verification and disbursement process whereby accounts valued at \$2,000 or less, after receipt by the department and after being added to the unclaimed property database, may be disbursed to an apparent owner after the department has verified that the apparent owner is living and has verified the apparent owner's correct, current address. The department shall include with the payment a notification and an explanation of the dollar amount, source, and property type of each account included in the disbursement. The department may adopt rules to administer this subsection.

875 (9) Notwithstanding any other provision of this chapter, 876 the department may develop and implement a verification and 877 disbursement process whereby accounts, after receipt by the 878 department and after being added to the unclaimed property 879 database, for which the apparent owner is a governmental agency 880 of this state or subdivision thereof; a county government of

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881	this state or a subdivision thereof; a public school district of
882	this state or a subdivision thereof; a municipality of this
883	state or a subdivision thereof; or a special taxing district of
884	this state or authority may be disbursed to the apparent owner
885	entity or to the successor entity. The department shall include
886	with the payment a notification and explanation of the dollar
887	amount, source, and property type of each account included in
888	the disbursement. The department may adopt rules to administer
889	this subsection.
890	(10) Notwithstanding any other provision of this chapter,
891	the department may develop a process whereby a registered
892	claimant's representative may electronically submit to the
893	department electronic images of completed claims and claim-
894	related documents pursuant to this chapter, including limited
895	powers of attorney and purchase agreements that have been
896	personally signed and dated by a claimant or by a seller
897	pursuant to s. 717.135 or s. 717.1351, after the original
898	documents provided by the claimant or by the seller to the
899	claimant's representative are physically received and in the
900	claimant's representative's possession for any respective claim.
901	Each claim filed by a registered claimant's representative must
902	include a statement by the claimant's representative or buyer
903	accurately attesting that all documents are true copies of the
904	original documents and that all original documents are
905	physically in the possession of the claimant's representative or
906	buyer. All original documents must be kept in original form, by
907	claim number, under the secure control of the claimant's
908	representative or buyer and must be made available for
909	inspection by the department or other governmental agencies in

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910	accordance with s. 717.1315. The department may adopt rules to
911	administer this subsection.
912	Section 38. This act shall take effect July 1, 2019.
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914	============ T I T L E A M E N D M E N T =================================
915	And the title is amended as follows:
916	Delete everything before the enacting clause
917	and insert:
918	A bill to be entitled
919	An act relating to the Department of Financial
920	Services; amending s. 17.56, F.S.; requiring the
921	Division of Treasury to maintain, rather than turn
922	over to the Division of Accounting and Auditing,
923	warrants drawn by the Chief Financial Officer;
924	specifying the timeframe during which such warrants
925	must be maintained; making a technical change;
926	amending ss. 497.263 and 497.266, F.S.; deleting a
927	requirement that trust companies, where certain care
928	and maintenance trust funds may be established, must
929	operate pursuant to ch. 660, F.S.; amending s.
930	497.376, F.S.; specifying required educational
931	credentials for certain applicants for a combination
932	license as both funeral director and embalmer;
933	amending s. 497.377, F.S.; specifying qualifications
934	for certain applicants for a combination funeral
935	director and embalmer intern license; providing
936	application requirements; specifying limitations on
937	and authorized actions of interns; specifying the
938	expiration of intern licenses; authorizing the



939 licensing authority to adopt certain rules; amending 940 s. 497.380, F.S.; revising requirements for the 941 supervision of licensed funeral establishments by 942 funeral directors in charge; revising establishments a 943 funeral director may be in charge of; revising funeral 944 director licensing requirements for certain 945 establishments; amending s. 497.385, F.S.; revising 946 requirements for the supervision of licensed 947 centralized embalming facilities; amending s. 497.452, 948 F.S.; deleting a requirement that trust companies must 949 operate pursuant to ch. 660, F.S., to be exempt from a 950 certain preneed licensing requirement; amending s. 951 497.453, F.S.; specifying annual trust reporting 952 requirements for certain preneed licensees or certain 953 groups of preneed licensees; defining the term "Year 954 1" and "Year 2"; authorizing the department to adopt 955 certain rules; amending ss. 497.458 and 497.464, F.S.; 956 deleting a requirement that trust companies must 957 operate pursuant to ch. 660, F.S., to enter into 958 certain revocable trust instruments and act as 959 trustees for certain preneed contract purchasers, 960 respectively; amending s. 497.604, F.S.; revising 961 requirements for the supervision of direct disposal 962 establishments; amending s. 497.606, F.S.; revising 963 requirements for the supervision of cinerator 964 facilities; amending s. 626.022, F.S.; conforming a 965 cross-reference; amending s. 626.025, F.S.; conforming 966 a provision to changes made by the act; amending s. 967 626.175, F.S.; authorizing the department to issue

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968 nonrenewable temporary licenses authorizing the 969 appointment of personal lines agents; deleting such 970 authorization for industrial fire or burglary agents; 971 revising circumstances under which the department may 972 issue temporary licenses authorizing the appointment 973 of life agents; specifying circumstances under which 974 the department may issue temporary licenses 975 authorizing the appointment of personal lines agents; 976 prohibiting certain licensees from soliciting, 977 negotiating, or effecting contracts of insurance; 978 amending s. 626.207, F.S.; providing an exception from 979 a disqualification period from licensure as an 980 insurance representative for certain persons found 981 guilty or pleading guilty or nolo contendere to 982 certain felonies; authorizing the department to issue 983 licenses on a probationary period for a certain 984 timeframe; specifying when the probationary period ends; amending s. 626.221, F.S.; specifying that a 985 986 certain exemption from an examination requirement 987 applies to applicants for an all-lines adjuster 988 license; amending s. 626.2815, F.S.; revising the 989 individuals that are subject to a certain continuing 990 education requirement; amending s. 626.321, F.S.; deleting an examination requirement for an applicant 991 992 for an industrial fire insurance or burglary insurance 993 license; providing that, beginning on a specified 994 date, the license and appointment may be renewed, but 995 no new or additional licenses may be issued and the 996 license may not be reinstated; deleting an examination

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997 requirement for crop hail and multiple peril crop 998 insurance licenses; amending s. 626.471, F.S.; 999 authorizing an appointing entity to provide a 1000 termination notice to the appointee by e-mail; 1001 providing that the e-mail must be addressed to the 1002 appointee's last e-mail address of record; specifying 1003 when notice by e-mail is deemed to have been given; 1004 repealing s. 626.521, F.S., relating to credit and 1005 character reports; amending s. 626.536, F.S.; deleting 1006 a requirement for insurance agencies to report certain 1007 administrative actions to the department; amending s. 1008 626.6215, F.S.; adding certain grounds for the 1009 department's discretionary refusal, suspension, or 1010 revocation of an insurance agency license; amending s. 1011 626.729, F.S.; revising the definition of the term 1012 "industrial fire insurance" relating to burglary 1013 insurance; repealing s. 626.7355, F.S., relating to a 1014 temporary license as a customer representative pending 1015 examination; amending ss. 626.8437 and 626.844, F.S.; 1016 revising certain grounds for the denial of, suspension 1017 of, revocation of, or refusal to renew licenses or 1018 appointments of title insurance agents or agencies; 1019 amending s. 626.8732, F.S.; revising qualifications 1020 for the issuance of a nonresident public adjuster's 1021 license; amending s. 627.7015, F.S.; requiring 1022 mediators in certain property insurance claim 1023 mediations to provide a certain written report to 1024 certain parties at the conclusion of the mediation; amending s. 633.216, F.S.; conforming a cross-1025



1026 reference; amending s. 633.218, F.S.; deleting a 1027 requirement that state-owned or state-leased buildings 1028 be identified through use of the United States 1029 National Grid Coordinate System; amending s. 633.306, 1030 F.S.; specifying requirements for components and parts 1031 of installed fire extinguishers and preengineered 1032 systems; amending s. 633.312, F.S.; specifying means 1033 by which local authorities having jurisdiction may 1034 accept inspection reports by contractors inspecting 1035 fire hydrants and fire protection systems; requiring 1036 the State Fire Marshal to adopt rules implementing a 1037 uniform summary inspection report and submission 1038 procedures; providing requirements for such report and 1039 procedures; amending s. 633.520, F.S.; authorizing the 1040 Division of State Fire Marshal to adopt certain rules 1041 establishing firefighter employer cancer prevention best practices; amending s. 648.49, F.S.; specifying 1042 1043 that reinstatement of a bail bond agent license is 1044 contingent upon filing an application with, and 1045 approval by, the department; amending s. 717.124, 1046 F.S.; increasing the threshold amount of 1047 electronically submitted claims under which the 1048 department may use alternative identity verification 1049 methods; authorizing the department to develop and 1050 implement specified identification verification and disbursement processes for certain unclaimed property 1051 1052 accounts; authorizing the department to develop 1053 processes for certain electronic submissions; 1054 specifying requirements for the submission of claims



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and recordkeeping; authorizing the department to adopt rules; providing an effective date.