863198

576-03880-20

Proposed Committee Substitute by the Committee on Appropriations (Appropriations Subcommittee on Agriculture, Environment, and General Government)

A bill to be entitled 1 2 An act relating to the Department of Financial 3 Services; amending s. 20.121, F.S.; specifying powers and duties of the Division of Public Assistance Fraud; 4 5 creating s. 284.45, F.S.; prohibiting individuals 6 working for entities covered by the State Risk 7 Management Trust Fund from engaging in retaliatory 8 conduct against sexual harassment victims; defining 9 the term "sexual harassment victim"; specifying a 10 criminal penalty for the willful and knowing dissemination of a sexual harassment victim's personal 11 identifying information, except under certain 12 circumstances; specifying protected personal 13 identifying information; amending s. 497.101, F.S.; 14 revising provisions relating to membership of the 15 Board of Funeral, Cemetery, and Consumer Services 16 17 within the department; deleting a requirement for the department to adopt certain rules; creating s. 18 19 497.1411, F.S.; defining terms; providing for permanent disqualification of applicants for licensure 20 21 under ch. 497, F.S., for certain offenses; providing 22 for disqualifying periods for applicants for certain 23 offenses; requiring the board to adopt rules; 24 providing for calculation of disqualifying periods; 25 providing conditions for licensure after completion of 26 a disqualifying period; specifying the effect of a

Page 1 of 44

863198

576-03880-20

27 pardon or clemency; providing for exemptions from 28 disqualification in certain circumstances; providing 29 procedures for consideration of applications for such exemptions; providing construction; amending s. 30 31 497.142, F.S.; revising criminal history disclosure 32 requirements for applicants seeking licensure under ch. 497, F.S.; amending s. 497.157, F.S.; prohibiting 33 34 persons from acting as or advertising themselves as 35 being funeral directors, embalmers, direct disposers, 36 or preneed sales agents unless they are so licensed; 37 prohibiting persons from engaging in certain 38 activities requiring licensure without holding 39 required licenses; revising the criminal penalty for unlicensed activity; amending s. 497.159, F.S.; 40 41 conforming a provision to changes made by the act; 42 amending s. 497.459, F.S.; revising conditions under which a preneed licensee must provide certain persons 43 a written notice of intent to distribute funds; 44 requiring preneed licensees to conduct a certain 45 analysis at specified intervals; requiring the preneed 46 47 licensee, rather than the trustee, to conduct a 48 certain diligent search and inquiry and mail the 49 notice under certain circumstances; revising the 50 timeframe for a failure to respond to the notice 51 before funds are distributed; revising requirements 52 for the distribution of funds; providing and revising 53 construction relating to certain liability and rights; 54 specifying requirements and procedures for fulfillment 55 or cancellation of the preneed contract; providing

Page 2 of 44

863198

576-03880-20

56 applicability; amending s. 552.081, F.S.; revising the 57 definition of the term "two-component explosives" for 58 the purpose of regulation by the Division of State 59 Fire Marshal; amending s. 553.7921, F.S.; authorizing 60 a contractor repairing certain existing fire alarm systems to begin work after filing an application for 61 62 a required permit but before receiving the permit; 63 providing construction; amending s. 626.2815, F.S.; 64 revising continuing education requirements for certain 65 persons licensed to solicit, sell, or adjust 66 insurance; amending s. 633.102, F.S.; revising the 67 authority of certain fire protection system 68 contractors to design and alter certain systems; 69 amending s. 633.136, F.S.; replacing fire protection 70 agencies in the Fire and Emergency Incident 71 Information Reporting Program with fire service 72 providers and defining the term; revising the 73 composition of the Fire and Emergency Incident 74 Information System Technical Advisory Panel; amending 75 s. 633.202, F.S.; extending a deadline for certain 76 buildings to comply with a minimum radio signal 77 strength requirement under the Florida Fire Prevention 78 Code; requiring such buildings to meet certain 79 conditions by a specified date; extending the repeal 80 date of exemptions to the Florida Fire Prevention Code 81 which authorize doorstep refuse and recycling 82 collection containers to be in exit access corridors 83 in certain apartment occupancies under certain 84 circumstances; creating s. 633.217, F.S.; prohibiting

Page 3 of 44

863198

576-03880-20

85 certain acts to influence a firesafety inspector into 86 violating certain laws; prohibiting a firesafety 87 inspector from knowingly and willfully accepting an attempt to influence him or her into violating certain 88 laws; amending s. 633.304, F.S.; revising requirements 89 90 for training courses for licensees installing or 91 maintaining certain fire suppression equipment; amending s. 633.402, F.S.; revising the composition of 92 93 the Firefighters Employment, Standards, and Training 94 Council; amending s. 633.416, F.S.; providing that 95 certain persons serving as volunteer firefighters may 96 serve as a regular or permanent firefighter for a limited period, subject to certain restrictions; 97 98 amending s. 843.08, F.S.; prohibiting false personation of personnel or representatives of the 99 100 Division of Investigative and Forensic Services; 101 providing criminal penalties; amending s. 943.045, F.S.; revising the definition of the term "criminal 102 103 justice agency" to include the investigations 104 component of the department which investigates certain 105 crimes; amending chapter 2019-140, L.O.F.; renaming the Florida Blockchain Task Force as the Florida 106 107 Financial Technology and Blockchain Task Force; adding 108 duties to the task force relating to financial 109 technology; revising the master plan of the task 110 force; extending the deadline for the task force to 111 submit its report to the Governor and the Legislature; providing effective dates. 112

113

| | 863198 |
|--|--------|
|--|--------|

576-03880-20

114 Be It Enacted by the Legislature of the State of Florida:

116 Section 1. Paragraph (f) of subsection (2) of section 117 20.121, Florida Statutes, is amended to read:

118 20.121 Department of Financial Services.—There is created a 119 Department of Financial Services.

120 (2) DIVISIONS.—The Department of Financial Services shall121 consist of the following divisions and office:

122 (f) The Division of Public Assistance Fraud, which shall 123 function as a criminal justice agency for purposes of ss. 943.045-943.08. The division shall conduct investigations 124 125 pursuant to s. 414.411 within or outside of this state as it 126 deems necessary. If, during an investigation, the division has 127 reason to believe that any criminal law of this state has or may 128 have been violated, it shall refer any records tending to show 129 such violation to state or federal law enforcement or 130 prosecutorial agencies and shall provide investigative 131 assistance to those agencies as required.

132 Section 2. Section 284.45, Florida Statutes, is created to 133 read:

134

115

284.45 Sexual harassment victims.-

135 (1) An individual working for an entity covered by the 136 State Risk Management Trust Fund may not engage in retaliatory 137 conduct of any kind against a sexual harassment victim. As used 138 in this section, the term "sexual harassment victim" means an 139 individual employed, or being considered for employment, with an 140 entity participating in the State Risk Management Trust Fund, 141 who becomes a victim of workplace sexual harassment through the 142 course of employment, or while being considered for employment,

Page 5 of 44

863198

576-03880-20

143 with the entity.

| - | |
|-----|--|
| 144 | (2) The willful and knowing dissemination of personal |
| 145 | identifying information of a sexual harassment victim to any |
| 146 | party other than a governmental entity in furtherance of its |
| 147 | official duties or pursuant to a court order is a misdemeanor of |
| 148 | the first degree, punishable as provided in s. 775.082. For |
| 149 | purposes of this subsection, personal identifying information |
| 150 | includes the name of the sexual harassment victim and his or |
| 151 | her: |
| 152 | (a) Home address; |
| 153 | (b) Home phone number; |
| 154 | (c) Cellular phone number; |
| 155 | (d) E-mail address; |
| 156 | (e) Social media account username or uniform resource |
| 157 | locator (URL); or |
| 158 | (f) Any other information that could reasonably be used to |
| 159 | identify an alleged sexual harassment victim. |
| 160 | Section 3. Subsections (1), (2), (3), (6), and (8) of |
| 161 | section 497.101, Florida Statutes, are amended to read: |
| 162 | 497.101 Board of Funeral, Cemetery, and Consumer Services; |
| 163 | <pre>membership; appointment; terms</pre> |
| 164 | (1) The Board of Funeral, Cemetery, and Consumer Services |
| 165 | is created within the Department of Financial Services and shall |
| 166 | consist of 10 members, 9 of whom shall be appointed by the |
| 167 | Governor from nominations made by the Chief Financial Officer |
| 168 | and confirmed by the Senate. The Chief Financial Officer shall |
| 169 | nominate <u>one to</u> three persons for each of the nine vacancies on |
| 170 | the board, and the Governor shall fill each vacancy on the board |
| 171 | by appointing one of the three persons nominated by the Chief |
| I | |

863198

576-03880-20

Financial Officer to fill that vacancy. If the Governor objects to each of the three nominations for a vacancy, she or he shall inform the Chief Financial Officer in writing. Upon notification of an objection by the Governor, the Chief Financial Officer shall submit <u>one to</u> three additional nominations for that vacancy until the vacancy is filled. One member must be the State Health Officer or her or his designee.

179 (2) Two members of the board shall be funeral directors 180 licensed under part III of this chapter who are associated with 181 a funeral establishment. One member of the board shall be a 182 funeral director licensed under part III of this chapter who is 183 associated with a funeral establishment licensed under part III of this chapter that has a valid preneed license issued pursuant 184 185 to this chapter and who owns or operates a cinerator facility approved under chapter 403 and licensed under part VI of this 186 187 chapter. Two members of the board shall be persons whose primary 188 occupation is associated with a cemetery company licensed 189 pursuant to this chapter. Two Three members of the board shall 190 be consumers who are residents of the state, have never been 191 licensed as funeral directors or embalmers, are not connected 192 with a cemetery or cemetery company licensed pursuant to this 193 chapter, and are not connected with the death care industry or 194 the practice of embalming, funeral directing, or direct 195 disposition. One of the two consumer members shall be at least 196 60 years of age, and one shall be licensed as a certified public 197 accountant under chapter 473. One member of the board shall be a 198 consumer who is a resident of this state; is licensed as a 199 certified public accountant under chapter 473; has never been licensed as a funeral director or embalmer; is not a principal 200

Page 7 of 44

863198

576-03880-20

201 or employee of any licensee licensed under this chapter; and does not otherwise have control, as defined in s. 497.005, over 202 203 any licensee licensed under this chapter. One member of the 204 board shall be a principal of a monument establishment licensed 205 under this chapter as a monument builder. One member shall be 206 the State Health Officer or her or his designee. There shall not 207 be two or more board members who are principals or employees of 208 the same company or partnership or group of companies or 209 partnerships under common control.

210 (3) Board members shall be appointed for terms of 4 years, 211 and the State Health Officer shall serve as long as that person holds that office. The designee of the State Health Officer 212 213 shall serve at the pleasure of the Governor. When the terms of 214 the initial board members expire, the Chief Financial Officer shall stagger the terms of the successor members as follows: one 215 216 funeral director, one cemetery representative, the monument 217 builder, and one consumer member shall be appointed for terms of 2 years, and the remaining members shall be appointed for terms 218 219 of 4 years. All subsequent terms shall be for 4 years.

220 (6) The headquarters and records of the board shall be in 221 the Division of Funeral, Cemetery, and Consumer Services of the 222 Department of Financial Services in the City of Tallahassee. The 223 board may be contacted through the Division of Funeral, 224 Cemetery, and Consumer Services of the Department of Financial 225 Services in the City of Tallahassee. The Chief Financial Officer shall annually appoint from among the board members a chair and 226 227 vice chair of the board. The board shall meet at least every 6 228 months, and more often as necessary. Special meetings of the 229 board shall be convened upon the direction of the Chief

863198

576-03880-20

| 230 | Financial Officer. A quorum is necessary for the conduct of |
|-----|---|
| 231 | business by the board. Unless otherwise provided by law, \underline{a} |
| 232 | majority of the board members eligible to vote shall constitute |
| 233 | <u>a quorum for the purpose of conducting its business</u> six board |
| 234 | members shall constitute a quorum for the conduct of the board's |
| 235 | business. |
| 236 | (8) The department shall adopt rules establishing forms by |
| 237 | which persons may apply for membership on the board and |
| 238 | procedures for applying for such membership. Such forms shall |
| 239 | require disclosure of the existence and nature of all current |
| 240 | and past employments by or contracts with, and direct or |
| 241 | indirect affiliations or interests in, any entity or business |
| 242 | that at any time was licensed by the board or by the former |
| 243 | Board of Funeral and Cemetery Services or the former Board of |
| 244 | Funeral Directors and Embalmers or that is or was otherwise |
| 245 | involved in the death care industry, as specified by department |
| 246 | rule. |
| 247 | Section 4. Section 497.1411, Florida Statutes, is created |
| 248 | to read: |
| 249 | 497.1411 Disqualification of applicants and licensees; |
| 250 | penalties against licensees; rulemaking |
| 251 | (1) For purposes of this section, the term: |
| 252 | (a) "Applicant" means an individual applying for licensure |
| 253 | or relicensure under this chapter, and an officer, a director, a |
| 254 | majority owner, a partner, a manager, or other person who |
| 255 | manages or controls an entity applying for licensure or |
| 256 | relicensure under this chapter. |
| 257 | (b) "Felony of the first degree" and "capital felony" |
| 258 | include all felonies designated as such in this state at the |
| | |

Page 9 of 44

863198

576-03880-20

| 259 | time of the commission of the offense, as well as any offense in |
|-----|--|
| 260 | another jurisdiction that is substantially similar to an offense |
| 261 | so designated in this state. |
| 262 | (c) "Financial services business" means any financial |
| 263 | activity regulated by the department, the Office of Insurance |
| 264 | Regulation, or the Office of Financial Regulation. |
| 265 | (2) An applicant who has been found guilty of or has |
| 266 | pleaded guilty or nolo contendere to any of the following |
| 267 | crimes, regardless of adjudication, is permanently barred from |
| 268 | licensure under this chapter: |
| 269 | (a) A felony of the first degree. |
| 270 | (b) A capital felony. |
| 271 | (c) A felony money laundering offense. |
| 272 | (d) A felony embezzlement. |
| 273 | (3) An applicant who has been found guilty of or has |
| 274 | pleaded guilty or nolo contendere to a crime not included in |
| 275 | subsection (2), regardless of adjudication, is subject to: |
| 276 | (a) A 10-year disqualifying period for all felonies |
| 277 | involving moral turpitude that are not specifically included in |
| 278 | the permanent bar contained in subsection (2). |
| 279 | (b) A 5-year disqualifying period for all felonies to which |
| 280 | neither the permanent bar in subsection (2) nor the 10-year |
| 281 | disqualifying period in paragraph (a) applies. |
| 282 | (c) A 5-year disqualifying period for all misdemeanors |
| 283 | directly related to the financial services business. |
| 284 | (4) The board shall adopt rules to administer this section. |
| 285 | The rules must provide for additional disqualifying periods due |
| 286 | to the commitment of multiple crimes and may include other |
| 287 | factors reasonably related to the applicant's criminal history. |

Page 10 of 44

863198

576-03880-20

| i | |
|-----|--|
| 288 | The rules shall provide for mitigating and aggravating factors. |
| 289 | However, mitigation may not result in a period of |
| 290 | disqualification of less than 5 years and may not mitigate the |
| 291 | disqualifying periods in paragraphs (3)(b) and (c). |
| 292 | (5) For purposes of this section, a disqualifying period |
| 293 | begins upon the applicant's final release from supervision or |
| 294 | upon completion of the applicant's criminal sentence. The |
| 295 | department may not issue a license to an applicant unless all |
| 296 | related fines, court costs and fees, and court-ordered |
| 297 | restitution have been paid. |
| 298 | (6) After the disqualifying period has expired, the burden |
| 299 | is on the applicant to demonstrate that he or she has been |
| 300 | rehabilitated, does not pose a risk to the public, is fit and |
| 301 | trustworthy to engage in business regulated by this chapter, and |
| 302 | is otherwise qualified for licensure. |
| 303 | (7) Notwithstanding subsections (2) and (3), an applicant |
| 304 | who has been found guilty of, or has pleaded guilty or nolo |
| 305 | contendere to, a crime in subsection (2) or subsection (3) and |
| 306 | who has subsequently been granted a pardon or the restoration of |
| 307 | civil rights pursuant to chapter 940 and s. 8, Art. IV of the |
| 308 | State Constitution, or a pardon or the restoration of civil |
| 309 | rights under the laws of another jurisdiction with respect to a |
| 310 | conviction in that jurisdiction, is not barred or disqualified |
| 311 | from licensure under this chapter. However, such a pardon or |
| 312 | restoration of civil rights does not require the department to |
| 313 | award such license. |
| 314 | (8)(a) The board may grant an exemption from |
| 315 | disqualification to any person disqualified from licensure under |
| 316 | subsection (3) if: |
| I | |

863198

576-03880-20

| 317 | 1. The applicant has paid in full any fee, fine, fund, |
|-----|--|
| 318 | lien, civil judgment, restitution, or cost of prosecution |
| 319 | imposed by the court as part of the judgment and sentence for |
| 320 | any disqualifying offense; and |
| 321 | 2. At least 5 years have elapsed since the applicant |
| 322 | completed or has been lawfully released from confinement, |
| 323 | supervision, or nonmonetary condition imposed by the court for a |
| 324 | disqualifying offense. |
| 325 | (b) For the board to grant an exemption under this |
| 326 | subsection, the applicant must clearly and convincingly |
| 327 | demonstrate that he or she would not pose a risk to persons or |
| 328 | property if licensed under this chapter, evidence of which must |
| 329 | include, but need not be limited to, facts and circumstances |
| 330 | surrounding the disqualifying offense, the time that has elapsed |
| 331 | since the offense, the nature of the offense and harm caused to |
| 332 | the victim, the applicant's history before and after the |
| 333 | offense, and any other evidence or circumstances indicating that |
| 334 | the applicant will not present a danger if licensed or |
| 335 | certified. |
| 336 | (c) The board has discretion whether to grant or deny an |
| 337 | exemption under this subsection. The board's decision is subject |
| 338 | to chapter 120. |
| 339 | (9) The disqualification periods provided in this section |
| 340 | do not apply to the renewal of a license or to a new application |
| 341 | for licensure if the applicant has an active license as of July |
| 342 | 1, 2020, and the applicable criminal history was considered by |
| 343 | the board on the prior approval of any active license held by |
| 344 | the applicant. This subsection does not affect any criminal |
| 345 | history disclosure requirement of this chapter. |
| | |

Page 12 of 44

863198

576-03880-20

346 Section 5. Subsection (9) and paragraph (c) of subsection 347 (10) of section 497.142, Florida Statutes, are amended to read:

348 497.142 Licensing; fingerprinting and criminal background 349 checks.-

350 (9) If any applicant under this chapter has been, within 351 the 10 years preceding the application under this chapter, 352 convicted or found guilty of, or entered a plea of nolo 353 contendere to, regardless of adjudication, any crime in any 354 jurisdiction, the application shall not be deemed complete until 355 such time as the applicant provides such certified true copies 356 of the court records evidencing the conviction, finding, or plea 357 as required by this section $\operatorname{or}_{\boldsymbol{\tau}}$ as the licensing authority may 358 by rule require.

359

(10)(c) Crimes to be disclosed are:

360 1. Any felony or misdemeanor, no matter when committed, 361 that was directly or indirectly related to or involving any 362 aspect of the practice or business of funeral directing, 363 embalming, direct disposition, cremation, funeral or cemetery 364 preneed sales, funeral establishment operations, cemetery 365 operations, or cemetery monument or marker sales or 366 installation.

367 2. <u>Any misdemeanor, no matter when committed, which was</u> 368 <u>directly or indirectly related to the financial services</u> 369 <u>business as defined in s. 497.1411</u> <u>Any other felony not already</u> 370 <u>disclosed under subparagraph 1. that was committed within the 20</u> 371 years immediately preceding the application under this chapter.

372 3. Any other misdemeanor not already disclosed under
 373 <u>subparagraph 2.</u> subparagraph 1. that was committed within the 5
 374 years immediately preceding the application under this chapter.

863198

576-03880-20

375 Section 6. Present subsections (2) through (5) of section 376 497.157, Florida Statutes, are redesignated as subsections (4) 377 through (7), respectively, new subsections (2) and (3) and subsection (8) are added to that section, and present subsection (3) of that section is amended, to read:

380 497.157 Unlicensed practice; remedies concerning violations 381 by unlicensed persons.-

382 (2) A person may not be, act as, or advertise or hold 383 himself or herself out to be a funeral director, embalmer, or direct disposer unless he or she is currently licensed by the 384 385 department.

386 (3) A person may not be, act as, or advertise or hold 387 himself or herself out to be a preneed sales agent unless he or 388 she is currently licensed by the department and appointed by a 389 preneed main licensee for which they are executing preneed 390 contracts.

391 (5) (3) Where the department determines that an emergency 392 exists regarding any violation of this chapter by any unlicensed 393 person or entity, the department may issue and serve an 394 immediate final order upon such unlicensed person or entity, in 395 accordance with s. 120.569(2)(n). Such an immediate final order 396 may impose such prohibitions and requirements as are reasonably 397 necessary to protect the public health, safety, and welfare, and shall be effective when served. 398

399 (a) For the purpose of enforcing such an immediate final 400 order, the department may file an emergency or other proceeding 401 in the circuit courts of the state seeking enforcement of the 402 immediate final order by injunctive or other order of the court. 403 The court shall issue its injunction or other order enforcing

378 379

863198

576-03880-20

404 the immediate final order pending administrative resolution of 405 the matter under subsection (4) (2), unless the court determines 406 that such action would work a manifest injustice under the 407 circumstances. Venue for judicial actions under this paragraph 408 shall be, at the election of the department, in the courts of 409 Leon County, or in a county where the respondent resides or has 410 a place of business.

(b) After serving an immediate final order to cease and desist upon any person or entity, the department shall within 10 days issue and serve upon the same person or entity an administrative complaint as set forth in subsection (4) (2), except that, absent order of a court to the contrary, the immediate final order shall be effective throughout the pendency of proceedings under subsection (4) (2).

418 (8) Any person who is not licensed under this chapter and 419 who engages in activity requiring licensure under this chapter 420 commits a felony of the third degree, punishable as provided in 421 <u>s. 775.082, s. 775.083, or s. 775.084.</u>

422 Section 7. Subsection (6) of section 497.159, Florida 423 Statutes, is amended to read:

424 497.159 Crimes.-

425 (6) Any person who is not licensed under this chapter who 426 engages in activity requiring licensure under this chapter, 427 commits a misdemeanor of the second degree, punishable as 428 provided in s. 775.082 or s. 775.083.

Section 8. Subsection (7) of section 497.459, FloridaStatutes, is amended to read:

431 497.459 Cancellation of, or default on, preneed contracts;432 required notice.-

2/20/2020 11:59:32 AM

863198

576-03880-20

| | 576-05880-20 |
|-----|---|
| 433 | (7) NOTICE TO PURCHASER OR LEGALLY AUTHORIZED PERSON |
| 434 | (a) To ensure the performance of unfulfilled preneed |
| 435 | contracts, upon the occurrence of the <u>earlier</u> earliest of <u>either</u> |
| 436 | any of the following events, a preneed licensee shall provide to |
| 437 | the purchaser or to the beneficiary's legally authorized person |
| 438 | written notice of the preneed licensee's intent to distribute |
| 439 | funds as described herein in accordance with the terms of the |
| 440 | preneed contract, if any <u>such terms exist</u> obligation of the |
| 441 | preneed licensee remains to be fulfilled under the contract: |
| 442 | 1. Fifty years after the date of execution of the preneed |
| 443 | contract by the purchaser. |
| 444 | 2. The beneficiary of the preneed contract attains the age |
| 445 | of 105 years of age or older. |
| 446 | 3. The social security number of the beneficiary of the |
| 447 | preneed contract, as shown on the contract, is contained within |
| 448 | the United States Social Security Administration Death Master |
| 449 | File. |
| 450 | |
| 451 | By July 1, 2021, and at least every 3 years thereafter, a |
| 452 | preneed licensee shall conduct an analysis of each of its |
| 453 | preneed contracts to determine if subparagraph 1. or |
| 454 | subparagraph 2. applies. |
| 455 | (b)1. The notice in paragraph (a) must be provided by |
| 456 | certified mail, registered mail, or permitted delivery service, |
| 457 | return receipt requested, to the last known mailing address of |
| 458 | the purchaser or the beneficiary's legally authorized person, |
| 459 | whichever is applicable, as provided to the preneed licensee. If |
| 460 | the notice is returned as undeliverable within 30 calendar days |
| 461 | after the preneed licensee sent the notice, the preneed licensee |

863198

576-03880-20

462 trustee shall perform a diligent search and inquiry to obtain a 463 different address for the purchaser or the beneficiary's legally 464 authorized person, whichever is applicable. For purposes of this 465 subparagraph, any address known and used by the purchaser or the 466 beneficiary's legally authorized person, whichever is 467 applicable, for sending regular mailings or other communications from the purchaser or the beneficiary's legally authorized 468 469 person, whichever is applicable, to the preneed licensee or any 470 address produced through a current address service or searchable database shall be included with other addresses produced from 471 472 the diligent search and inquiry, if any. If the preneed 473 licensee's trustee's diligent search and inquiry produces an 474 address different from the notice address, the preneed licensee 475 trustee shall mail a copy of the notice by certified mail, 476 registered mail, or permitted delivery service, return receipt requested, to any and all addresses produced as a result of the 477 478 diligent search and inquiry.

2. If the purchaser or the beneficiary's legally authorized person, whichever is applicable, fails to respond to such notice within <u>3 years</u> 120 days after delivery of the last mailed notice under subparagraph 1., the funds held in trust must be distributed <u>within 60 days after the end of the 3-year period</u> and in accordance with any applicable provision of chapter 717, <u>as follows:</u>

486a. The principal deposited into trust must be remitted to487the Unclaimed Property Trust Fund.

488b. Any additional funds in trust must be remitted to the489preneed licensee.

490

863198

576-03880-20

| | 576-03880-20 |
|-----|--|
| 491 | Upon the occurrence of the distribution from trust, the preneed |
| 492 | licensee is absolved of all liability associated with the |
| 493 | preneed contract for which funds were distributed, including any |
| 494 | obligation to refund any monies paid by a purchaser of a preneed |
| 495 | contract. The names of the purchaser and the beneficiary of any |
| 496 | preneed contract for which funds were distributed must be |
| 497 | provided to the Division of Unclaimed Property at the time such |
| 498 | funds are remitted to the Unclaimed Property Trust Fund. |
| 499 | (c) A purchaser or a beneficiary that receive the notice |
| 500 | required under this subsection retains all rights to fulfillment |
| 501 | or cancellation of the preneed contract during the time between |
| 502 | the issuance of the notice and the distribution described in |
| 503 | subparagraph (b)2. Legally authorized persons, in the priority |
| 504 | set forth in this chapter, of the purchaser or beneficiary may |
| 505 | obtain fulfillment or cancellation of the preneed contract. Such |
| 506 | fulfillment may include identifying a new beneficiary on the |
| 507 | preneed contract. A preneed licensee shall provide fulfillment |
| 508 | or cancellation of the preneed contract upon the attestation of |
| 509 | any one legally authorized person that he or she is not aware of |
| 510 | an objection to the requested action by any person in his or her |
| 511 | priority class or a higher priority class. If the legally |
| 512 | authorized person chooses to identify a new beneficiary on the |
| 513 | preneed contract, the preneed contract is deemed effective as of |
| 514 | the date of the identification of the new beneficiary in |
| 515 | accordance with the terms of the preneed contract, the trust |
| 516 | agreement, and any applicable provisions of chapter 717. |
| 517 | (c) This subsection does not affect a purchaser's rights to |
| 518 | cancel the preneed contract and receive a refund or a preneed |
| 519 | licensee's obligations to refund established by this chapter. |
| | |

Page 18 of 44

863198

576-03880-20

520 (d) This section does not apply to any interment 521 merchandise or services associated with such interment rights. (e) The licensing authority shall have authority to adopt 522 523 rules for the review and approval of notice forms used by 524 preneed licensees to provide notice under this subsection. 525 Section 9. Subsection (13) of section 552.081, Florida 526 Statutes, is amended to read: 527 552.081 Definitions.-As used in this chapter: 52.8 (13) "Two-component explosives" means any two inert components which, when mixed, become capable of detonation by 529 530 any detonator a No. 6 blasting cap, and shall be classified as a 531 Class "A" explosive when so mixed. 532 Section 10. Present subsection (2) of section 553.7921, 533 Florida Statutes, is redesignated as subsection (3), a new 534 subsection (2) is added to that section, and subsection (1) of 535 that section is amended, to read: 536 553.7921 Fire alarm permit application to local enforcement 537 agency.-538 (1) A contractor must file a Uniform Fire Alarm Permit 539 Application as provided in subsection (3) (2) with the local 540 enforcement agency and must receive the fire alarm permit 541 before: 542 (a) installing or replacing a fire alarm, if the local 543 enforcement agency requires a plan review for the installation 544 or replacement; or 545 (b) Repairing an existing alarm system that was previously 546 permitted by the local enforcement agency if the local 547 enforcement agency requires a fire alarm permit for the repair. (2) If the local enforcement agency requires a fire alarm 548

Page 19 of 44

863198

576-03880-20

549 permit to repair an existing alarm system that was previously 550 permitted by the local enforcement agency, a contractor may 551 begin work after filing a Uniform Fire Alarm Permit Application 552 as provided in subsection (3). A fire alarm repaired pursuant to 553 this subsection may not be considered compliant until the 554 required permit is issued and the local enforcement agency 555 approves the repair. 556 Section 11. Effective January 1, 2021, subsection (3) of 557 section 626.2815, Florida Statutes, is amended to read: 558 626.2815 Continuing education requirements.-559 (3) Each licensee except a title insurance agent must 560 complete a 4-hour 5-hour update course every 2 years which is 561 specific to the license held by the licensee. The course must be 562 developed and offered by providers and approved by the 563 department. The content of the course must address all lines of 564 insurance for which examination and licensure are required and 565 include the following subject areas: insurance law updates, 566 ethics for insurance professionals, disciplinary trends and case 567 studies, industry trends, premium discounts, determining 568 suitability of products and services, and other similar 569 insurance-related topics the department determines are relevant 570 to legally and ethically carrying out the responsibilities of 571 the license granted. A licensee who holds multiple insurance 572 licenses must complete an update course that is specific to at 573 least one of the licenses held. Except as otherwise specified, 574 any remaining required hours of continuing education are 575 elective and may consist of any continuing education course 576 approved by the department under this section. 577 (a) Except as provided in paragraphs (b), (c), (d), (e),

863198

576-03880-20

578 (i), and (j), each licensee must also complete <u>20</u> 19 hours of
579 elective continuing education courses every 2 years.

(b) A licensee who has been licensed for 6 or more years
must also complete a minimum of <u>16</u> 15 hours of elective
continuing education every 2 years.

(c) A licensee who has been licensed for 25 years or more and is a CLU or a CPCU or has a Bachelor of Science degree in risk management or insurance with evidence of 18 or more semester hours in insurance-related courses must also complete a minimum of <u>6</u> 5 hours of elective continuing education courses every 2 years.

(d) An individual who holds a license as a customer representative and who is not a licensed life or health agent must also complete a minimum of $\underline{6}$ $\underline{5}$ hours of continuing education courses every 2 years.

(e) An individual subject to chapter 648 must complete the
 <u>4-hour</u> 5-hour update course and a minimum of <u>10</u> 9 hours of
 elective continuing education courses every 2 years.

(f) Elective continuing education courses for public adjusters must be specifically designed for public adjusters and approved by the department. Notwithstanding this subsection, public adjusters for workers' compensation insurance or health insurance are not required to take continuing education courses pursuant to this section.

(g) Excess hours accumulated during any 2-year complianceperiod may be carried forward to the next compliance period.

(h) An individual teaching an approved course of
instruction or lecturing at any approved seminar and attending
the entire course or seminar qualifies for the same number of

2/20/2020 11:59:32 AM

863198

576-03880-20

607 classroom hours as would be granted to a person taking and 608 successfully completing such course or seminar. Credit is limited to the number of hours actually taught unless a person 609 attends the entire course or seminar. An individual who is an 610 611 official of or employed by a governmental entity in this state 612 and serves as a professor, instructor, or in another position or 613 office, the duties and responsibilities of which are determined by the department to require monitoring and review of insurance 614 615 laws or insurance regulations and practices, is exempt from this 616 section.

617 (i) For compliance periods beginning on or after October 1, 618 2014, any person who holds a license as a title insurance agent must complete a minimum of 10 hours of continuing education 619 620 credit every 2 years in title insurance and escrow management 621 specific to this state and approved by the department, which shall include at least 3 hours of continuing education on the 622 623 subject matter of ethics, rules, or compliance with state and federal regulations relating specifically to title insurance and 624 625 closing services.

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

630 Section 12. Subsection (3) of section 633.102, Florida631 Statutes, is amended to read:

632

633.102 Definitions.-As used in this chapter, the term:

(3) (a) "Contractor I" means a contractor whose business
includes the execution of contracts requiring the ability to lay
out, fabricate, install, inspect, alter, repair, and service all

Page 22 of 44



576-03880-20

636 types of fire protection systems, excluding preengineered637 systems.

(b) "Contractor II" means a contractor whose business is 638 639 limited to the execution of contracts requiring the ability to 640 lay out, fabricate, install, inspect, alter, repair, and service 641 water sprinkler systems, water spray systems, foam-water 642 sprinkler systems, foam-water spray systems, standpipes, 643 combination standpipes and sprinkler risers, all piping that is 644 an integral part of the system beginning at the point of service 645 as defined in this section, sprinkler tank heaters, air lines, 646 thermal systems used in connection with sprinklers, and tanks 647 and pumps connected thereto, excluding preengineered systems.

(c) "Contractor III" means a contractor whose business is limited to the execution of contracts requiring the ability to fabricate, install, inspect, alter, repair, and service carbon dioxide systems, foam extinguishing systems, dry chemical systems, and Halon and other chemical systems, excluding preengineered systems.

654 (d) "Contractor IV" means a contractor whose business is 655 limited to the execution of contracts requiring the ability to 656 lay out, fabricate, install, inspect, alter, repair, and service 657 automatic fire sprinkler systems for detached one-family 658 dwellings, detached two-family dwellings, and mobile homes, 659 excluding preengineered systems and excluding single-family 660 homes in cluster units, such as apartments, condominiums, and 661 assisted living facilities or any building that is connected to 662 other dwellings. A Contractor IV is limited to the scope of practice specified in NFPA 13D. 663

664

(e) "Contractor V" means a contractor whose business is



576-03880-20

671

665 limited to the execution of contracts requiring the ability to 666 fabricate, install, inspect, alter, repair, and service the 667 underground piping for a fire protection system using water as 668 the extinguishing agent beginning at the point of service as 669 defined in this act and ending no more than 1 foot above the 670 finished floor.

672 The definitions in this subsection may not be construed to 673 include engineers or architects and do not limit or prohibit a 674 licensed fire protection engineer or architect with fire 675 protection design experience from designing any type of fire 676 protection system. A distinction is made between system design concepts prepared by the design professional and system layout 677 678 as defined in this section and typically prepared by the 679 contractor. However, a person certified as a Contractor I or \overline{r} 680 Contractor II, or Contractor IV under this chapter may design 681 new fire protection systems of 49 or fewer sprinklers; - and may design the alteration of an existing fire sprinkler system if 682 683 the alteration consists of the relocation, addition, or deletion of not more than 49 or fewer sprinklers, notwithstanding the 684 685 size of the existing fire sprinkler system; or may design the 686 alteration of an existing fire sprinkler system if the 687 alteration consists of the relocation or deletion of 249 or 688 fewer sprinklers, notwithstanding the size of the existing fire 689 sprinkler system, if there is no change of occupancy, as defined 690 in the Florida Building Code, of the affected areas and there is 691 no change in the water demand as defined in National Fire 692 Protection Association publication NFPA 13 "Standard for the Installation of Sprinkler Systems," and if the occupancy hazard 693

Page 24 of 44

863198

576-03880-20

1

| 694 | classification as defined in NFPA 13 is reduced or remains the |
|-----|---|
| 695 | same as a result of the alteration. A person certified as a |
| 696 | Contractor I, Contractor II, or Contractor IV may design <u>or</u> |
| 697 | <u>alter</u> a fire protection system <u>,</u> the scope of which complies with |
| 698 | NFPA 13D, Standard for the Installation of Sprinkler Systems in |
| 699 | One- and Two-Family Dwellings and Manufactured Homes, as adopted |
| 700 | by the State Fire Marshal, notwithstanding the number of fire |
| 701 | sprinklers. Contractor-developed plans may not be required by |
| 702 | any local permitting authority to be sealed by a registered |
| 703 | professional engineer. |
| 704 | Section 13. Section 633.136, Florida Statutes, is amended |

705 to read:

633.136 Fire and Emergency Incident Information Reporting
707 Program; duties; fire reports.-

(1) (a) The Fire and Emergency Incident Information Reporting Program is created within the division. The program shall:

711 1. Establish and maintain an electronic communication 712 system capable of transmitting fire and emergency incident 713 information to and between fire <u>service providers</u> protection 714 agencies.

715 2. Initiate a Fire and Emergency Incident Information716 Reporting System that shall be responsible for:

717 a. Receiving fire and emergency incident information from
718 fire service providers protection agencies.

b. Preparing and disseminating annual reports to the
Governor, the President of the Senate, the Speaker of the House
of Representatives, fire <u>service providers</u> protection agencies,
and, upon request, the public. Each report shall include, but

863198

576-03880-20

not be limited to, the information listed in the National FireIncident Reporting System.

725 c. Upon request, providing other states and federal726 agencies with fire and emergency incident data of this state.

3. Adopt rules to effectively and efficiently implement, administer, manage, maintain, and use the Fire and Emergency Incident Information Reporting Program. The rules shall be considered minimum requirements and shall not preclude a fire <u>service provider protection agency</u> from implementing its own requirements which may not conflict with the rules of the division.

4. By rule, establish procedures and a format for each fire
service provider protection agency to voluntarily monitor its
records and submit reports to the program.

737 5. <u>Maintain</u> Establish an electronic information database
738 that is accessible and searchable by fire <u>service providers</u>
739 protection agencies.

(b) The division shall consult with the Florida Forest Service of the Department of Agriculture and Consumer Services and the State Surgeon General of the Department of Health to coordinate data, ensure accuracy of the data, and limit duplication of efforts in data collection, analysis, and reporting.

(2) The Fire and Emergency Incident Information System Technical Advisory Panel is created within the division. The panel shall advise, review, and recommend to the State Fire Marshal with respect to the requirements of this section. The membership of the panel shall consist of the following 15 members:

2/20/2020 11:59:32 AM

863198

576-03880-20

752 (a) The current 13 members of the Firefighters Employment,
753 Standards, and Training Council as established in s. 633.402.

754 (b) One member from the Florida Forest Service of the
 755 Department of Agriculture and Consumer Services, appointed by
 756 the director of the Florida Forest Service.

757 (c) One member from the Department of Health, appointed by
758 the State Surgeon General.

(3) <u>As used in</u> For the purpose of this section, the term "fire service provider" has the same meaning as in s. 633.102 "fire protection agency" shall be defined by rule by the division.

Section 14. Subsections (18) and (20) of section 633.202,Florida Statutes, are amended to read:

765

633.202 Florida Fire Prevention Code.-

766 (18) The authority having jurisdiction shall determine the 767 minimum radio signal strength for fire department communications 768 in all new high-rise and existing high-rise buildings. Existing 769 buildings are not required to comply with minimum radio strength 770 for fire department communications and two-way radio system 771 enhancement communications as required by the Florida Fire 772 Prevention Code until January 1, 2023 2022. However, by January 773 1, 2022 December 31, 2019, an existing building that is not in 774 compliance with the requirements for minimum radio strength for 775 fire department communications must have completed a minimum 776 radio strength assessment apply for an appropriate permit for 777 the required installation with the local government agency 778 having jurisdiction and must demonstrate that the building will 779 become compliant by January 1, 2023 2022. Existing apartment buildings are not required to comply until January 1, 2025. 780

Page 27 of 44

863198

576-03880-20

However, existing apartment buildings are required to apply for
the appropriate permit for the required communications
installation by December 31, 2022.

(20) (a) In apartment occupancies with enclosed corridors served by interior or exterior exit stairs, doorstep refuse and recycling collection containers, which stand upright on their own and do not leak liquids when standing upright, must be allowed in exit access corridors when all of the following conditions exist:

790 1. The maximum doorstep refuse and recycling collection791 container size does not exceed 13 gallons.

2. Waste, which is in a doorstep refuse and recycling
collection container, is not placed in the exit access corridors
for single periods exceeding 5 hours.

3. Doorstep refuse and recycling collection containers do
 not occupy the exit access corridors for single periods
 exceeding 12 hours.

4. Doorstep refuse and recycling collection containers do
not reduce the means of egress width below that required under
NFPA Life Safety Code 101:31, as adopted under the Florida Fire
Prevention Code.

5. Management staff have written policies and procedures in place and enforce them to ensure compliance with this paragraph, and, upon request, provide a copy of such policies and procedures to the authority having jurisdiction.

(b) In apartment occupancies with open-air corridors or
balconies served by exterior exit stairs, doorstep refuse and
recycling collection containers, which stand upright on their
own and do not leak liquids when standing upright, must be

863198

576-03880-20

810 allowed in exit access corridors when all of the following 811 conditions exist:

812 1. The maximum doorstep refuse and recycling collection813 container size does not exceed 27 gallons.

814 2. Waste, which is in a doorstep refuse and recycling
815 collection container, is not placed in the exit access corridors
816 for single periods exceeding 5 hours.

3. Doorstep refuse and recycling collection containers do
not reduce the means of egress width below that required under
NFPA Life Safety Code 101:31, as adopted under the Florida Fire
Prevention Code.

4. Management staff have written policies and procedures in place and enforce them to ensure compliance with this paragraph, and, upon request, provide a copy of such policies and procedures to the authority having jurisdiction.

(c) The authority having jurisdiction may approve alternative containers and storage arrangements that are demonstrated to provide an equivalent level of safety to that provided under paragraphs (a) and (b).

(d) The authority having jurisdiction shall allow apartment
occupancies a phase-in period until December 31, 2020, to comply
with this subsection.

832 (e) This subsection is repealed on January 1, 2024 July 1, 833 2021.

834 Section 15. Section 633.217, Florida Statutes, is created 835 to read:

836 <u>633.217 Influencing a firesafety inspector; prohibited</u>
837 <u>acts.-</u>

(1) A person may not influence a firesafety inspector by:

Page 29 of 44

838

863198

576-03880-20

| 839 | (a) Threatening, coercing, tricking, or attempting to |
|-----|--|
| 840 | threaten, coerce, or trick the firesafety inspector into |
| 841 | violating any provision of the Florida Fire Prevention Code, any |
| 842 | rule adopted by the State Fire Marshal, or any provision of this |
| 843 | chapter. |
| 844 | (b) Offering any compensation to the firesafety inspector |
| 845 | to induce a violation of the Florida Fire Prevention Code, any |
| 846 | rule adopted by the State Fire Marshal, or any provision of this |
| 847 | chapter. |
| 848 | (2) A firesafety inspector may not knowingly and willfully |
| 849 | accept an attempt by a person to influence the firesafety |
| 850 | inspector into violating any provision of the Florida Fire |
| 851 | Prevention Code, any rule adopted by the State Fire Marshal, or |
| 852 | any provision of this chapter. |
| 853 | Section 16. Paragraphs (d), (g), and (h) of subsection (4) |
| 854 | of section 633.304, Florida Statutes, are amended to read: |
| 855 | 633.304 Fire suppression equipment; license to install or |
| 856 | maintain |
| 857 | (4) |
| 858 | (d) A license of any class may not be issued or renewed by |
| 859 | the division and a license of any class does not remain |
| 860 | operative unless: |
| 861 | 1. The applicant has submitted to the State Fire Marshal |
| 862 | evidence of registration as a Florida corporation or evidence of |
| 863 | compliance with s. 865.09. |
| 864 | 2. The State Fire Marshal or his or her designee has by |
| 865 | inspection determined that the applicant possesses the equipment |
| 866 | required for the class of license sought. The State Fire Marshal |
| 867 | shall give an applicant a reasonable opportunity to correct any |

863198

576-03880-20

868 deficiencies discovered by inspection. To obtain such 869 inspection, an applicant with facilities located outside this 870 state must:

a. Provide a notarized statement from a professional
engineer licensed by the applicant's state of domicile
certifying that the applicant possesses the equipment required
for the class of license sought and that all such equipment is
operable; or

876 b. Allow the State Fire Marshal or her or his designee to 877 inspect the facility. All costs associated with the State Fire 878 Marshal's inspection must be paid by the applicant. The State 879 Fire Marshal, in accordance with s. 120.54, may adopt rules to 880 establish standards for the calculation and establishment of the 881 amount of costs associated with any inspection conducted by the 882 State Fire Marshal under this section. Such rules must include 883 procedures for invoicing and receiving funds in advance of the 884 inspection.

885 3. The applicant has submitted to the State Fire Marshal 886 proof of insurance providing coverage for comprehensive general 887 liability for bodily injury and property damage, products 888 liability, completed operations, and contractual liability. The 889 State Fire Marshal shall adopt rules providing for the amounts 890 of such coverage, but such amounts may not be less than \$300,000 891 for Class A or Class D licenses, \$200,000 for Class B licenses, and \$100,000 for Class C licenses; and the total coverage for 892 893 any class of license held in conjunction with a Class D license 894 may not be less than \$300,000. The State Fire Marshal may, at 895 any time after the issuance of a license or its renewal, require 896 upon demand, and in no event more than 30 days after notice of

Page 31 of 44



576-03880-20

897 such demand, the licensee to provide proof of insurance, on the 898 insurer's form, containing confirmation of insurance coverage as 899 required by this chapter. Failure, for any length of time, to 900 provide proof of insurance coverage as required must result in 901 the immediate suspension of the license until proof of proper 902 insurance is provided to the State Fire Marshal. An insurer that 903 provides such coverage shall notify the State Fire Marshal of 904 any change in coverage or of any termination, cancellation, or 905 nonrenewal of any coverage.

906 4. The applicant applies to the State Fire Marshal, 907 provides proof of experience, and successfully completes a 908 prescribed training course that includes both written and 909 practical training offered at by the State Fire College and or 910 an equivalent course approved by the State Fire Marshal as 911 applicable to the class of license being sought. This 912 subparagraph does not apply to any holder of or applicant for a 913 permit under paragraph (g) or to a business organization or a governmental entity seeking initial licensure or renewal of an 914 915 existing license solely for the purpose of inspecting, 916 servicing, repairing, marking, recharging, and maintaining fire 917 extinguishers used and located on the premises of and owned by such organization or entity. 918

919 5. The applicant has a current retestor identification 920 number that is appropriate for the license for which the 921 applicant is applying and that is listed with the United States 922 Department of Transportation.

923 6. The applicant has passed, with a grade of at least 70 924 percent, a written examination testing his or her knowledge of 925 the rules and statutes governing the activities authorized by



576-03880-20

926 the license and demonstrating his or her knowledge and ability 927 to perform those tasks in a competent, lawful, and safe manner. 928 Such examination must be developed and administered by the State 929 Fire Marshal, or his or her designee in accordance with policies 930 and procedures of the State Fire Marshal. An applicant shall pay 931 a nonrefundable examination fee of \$50 for each examination or 932 reexamination scheduled. A reexamination may not be scheduled 933 sooner than 30 days after any administration of an examination 934 to an applicant. An applicant may not be permitted to take an 935 examination for any level of license more than a total of four 936 times during 1 year, regardless of the number of applications 937 submitted. As a prerequisite to licensure of the applicant, he 938 or she:

939

a. Must be at least 18 years of age.

b. Must have 4 years of proven experience as a fire
equipment permittee at a level equal to or greater than the
level of license applied for or have a combination of education
and experience determined to be equivalent thereto by the State
Fire Marshal. Having held a permit at the appropriate level for
the required period constitutes the required experience.

946 c. Must not have been convicted of a felony or a crime 947 punishable by imprisonment of 1 year or more under the law of 948 the United States or of any state thereof or under the law of 949 any other country. "Convicted" means a finding of guilt or the 950 acceptance of a plea of guilty or nolo contendere in any federal 951 or state court or a court in any other country, without regard 952 to whether a judgment of conviction has been entered by the 953 court having jurisdiction of the case. If an applicant has been 954 convicted of any such felony, the applicant is excluded from

Page 33 of 44

863198

576-03880-20

955 licensure for a period of 4 years after expiration of sentence 956 or final release by the Florida Commission on Offender Review 957 unless the applicant, before the expiration of the 4-year 958 period, has received a full pardon or has had her or his civil 959 rights restored.

961 This subparagraph does not apply to any holder of or applicant 962 for a permit under paragraph (g) or to a business organization 963 or a governmental entity seeking initial licensure or renewal of 964 an existing license solely for the purpose of inspecting, 965 servicing, repairing, marking, recharging, hydrotesting, and 966 maintaining fire extinguishers used and located on the premises 967 of and owned by such organization or entity.

968 (g) A permit of any class may not be issued or renewed to a 969 person by the division, and a permit of any class does not 970 remain operative, unless the person has:

971 1. Submitted a nonrefundable examination fee in the amount972 of \$50.

973 2. Successfully completed a training course <u>that includes</u>
974 <u>both written and practical training</u> offered <u>at by</u> the State Fire
975 College <u>and or an equivalent course</u> approved by the State Fire
976 Marshal <u>as applicable to the class of license being sought</u>.

977 3. Passed, with a grade of at least 70 percent, a written 978 examination testing his or her knowledge of the rules and 979 statutes governing the activities authorized by the permit and 980 demonstrating his or her knowledge and ability to perform those 981 tasks in a competent, lawful, and safe manner. Such examination 982 must be developed and administered by the State Fire Marshal in 983 accordance with the policies and procedures of the State Fire

960 961

863198

576-03880-20

984 Marshal. An examination fee must be paid for each examination 985 scheduled. A reexamination may not be scheduled sooner than 30 days after any administration of an examination to an applicant. 986 987 An applicant may not be permitted to take an examination for any 988 level of permit more than four times during 1 year, regardless 989 of the number of applications submitted. As a prerequisite to 990 taking the permit examination, the applicant must be at least 16 991 years of age.

992 (h) An applicant for a license or permit under this section 993 who fails the examination may take it three more times during 994 the 1-year period after he or she originally filed an 995 application for the examination. If the applicant fails the 996 examination within 1 year after the application date and he or she seeks to retake the examination, he or she must file a new 997 998 application, pay the application and examination fees, and 999 successfully complete a prescribed training course that includes 1000 both written and practical training offered at by the State Fire 1001 College and or an equivalent course approved by the State Fire 1002 Marshal as applicable to the class of license being sought. The 1003 applicant may not submit a new application within 6 months after 1004 the date of his or her fourth reexamination. An applicant who 1005 passes the examination but does not meet the remaining 1006 qualifications prescribed by law and rule within 1 year after 1007 the application date must file a new application, pay the 1008 application and examination fee, successfully complete a 1009 prescribed training course that includes both written and 1010 practical training offered at approved by the State Fire College 1011 and or an equivalent course approved by the State Fire Marshal 1012 as applicable to the class of license being sought, and pass the

Page 35 of 44

863198

576-03880-20

1013 written examination.

1014 Section 17. Subsection (1) of section 633.402, Florida 1015 Statutes, is amended to read:

1016 633.402 Firefighters Employment, Standards, and Training 1017 Council; organization; meetings; quorum; compensation; seal; 1018 special powers; firefighter training.-

1019 (1) There is created within the department a Firefighters
1020 Employment, Standards, and Training Council of <u>15</u> 14 members.

(a) The members shall be appointed as follows:

Two fire chiefs appointed by the Florida Fire Chiefs
 Association.

1024 2. Two firefighters, who are not officers, appointed by the1025 Florida Professional Firefighters Association.

1026 3. Two firefighter officers, who are not fire chiefs,1027 appointed by the State Fire Marshal.

1028 4. One individual appointed by the Florida League of 1029 Cities.

1030 5. One individual appointed by the Florida Association of 1031 Counties.

1032 6. One individual appointed by the Florida Association of1033 Special Districts.

1034 7. One individual appointed by the Florida Fire Marshals'1035 and Inspectors' Association.

1036 8. One employee of the Florida Forest Service of the
1037 Department of Agriculture and Consumer Services appointed by the
1038 director of the Florida Forest Service.

1039

1021

9. One individual appointed by the State Fire Marshal.

104010. One director or instructor of a state-certified1041firefighting training facility appointed by the State Fire

Page 36 of 44

2/20/2020 11:59:32 AM

863198

576-03880-20

1042 Marshal.

1043 11. <u>One individual</u> The remaining member, who shall be 1044 appointed by the State Fire Marshal, who may not be a member or 1045 representative of the firefighting profession or of any local 1046 government.

1047 <u>12. One individual from the Department of Health, appointed</u> 1048 by the Surgeon General.

1049 (b) To be eligible for appointment as a member under 1050 subparagraph (a)1., subparagraph (a)2., subparagraph (a)3., 1051 subparagraph (a)8., or subparagraph (a)10., a person must have 1052 had at least 4 years' experience in the firefighting profession. 1053 Members shall serve only as long as they continue to meet the 1054 criteria under which they were appointed, or unless a member has 1055 failed to appear at three consecutive and properly noticed meetings unless excused by the chair. 1056

1057 Section 18. Subsection (1) of section 633.416, Florida
1058 Statutes, is amended to read:

1059 633.416 Firefighter employment and volunteer firefighter 1060 service; saving clause.-

1061 (1) A fire service provider may not employ an individual 1062 to:

1063 (a) Extinguish fires for the protection of life or property 1064 or to supervise individuals who perform such services unless the 1065 individual holds a current and valid Firefighter Certificate of 1066 Compliance. However, a person who is currently serving as a 1067 volunteer firefighter and holds a volunteer firefighter 1068 certificate of completion with a fire service provider, who is 1069 then employed as a regular or permanent firefighter by such fire 1070 service provider, may function, for a period of 1 year under the

Page 37 of 44

863198

576-03880-20

1071 direct supervision of an individual holding a valid firefighter 1072 certificate of compliance, in the same capacity in which he or 1073 she acted as a volunteer firefighter, provided that he or she 1074 has completed all training required by the volunteer 1075 organization. Under no circumstance can this period extend 1076 beyond 1 year either collectively or consecutively from the 1077 start of employment to obtain a Firefighter Certificate of 1078 Compliance; or

(b) Serve as the administrative and command head of a fire service provider for a period in excess of 1 year unless the individual holds a current and valid Firefighter Certificate of Compliance or Special Certificate of Compliance.

1083 Section 19. Section 843.08, Florida Statutes, is amended to 1084 read:

1085 843.08 False personation.-A person who falsely assumes or 1086 pretends to be a firefighter, a sheriff, an officer of the 1087 Florida Highway Patrol, an officer of the Fish and Wildlife Conservation Commission, an officer of the Department of 1088 1089 Environmental Protection, a fire or arson investigator of the Department of Financial Services, an officer of the Department 1090 1091 of Financial Services, any personnel or representative of the 1092 Division of Investigative and Forensic Services, an officer of 1093 the Department of Corrections, a correctional probation officer, 1094 a deputy sheriff, a state attorney or an assistant state 1095 attorney, a statewide prosecutor or an assistant statewide 1096 prosecutor, a state attorney investigator, a coroner, a police 1097 officer, a lottery special agent or lottery investigator, a 1098 beverage enforcement agent, a school guardian as described in s. 1099 30.15(1)(k), a security officer licensed under chapter 493, any

Page 38 of 44

863198

576-03880-20

1100 member of the Florida Commission on Offender Review or any 1101 administrative aide or supervisor employed by the commission, 1102 any personnel or representative of the Department of Law 1103 Enforcement, or a federal law enforcement officer as defined in 1104 s. 901.1505, and takes upon himself or herself to act as such, 1105 or to require any other person to aid or assist him or her in a 1106 matter pertaining to the duty of any such officer, commits a felony of the third degree, punishable as provided in s. 1107 1108 775.082, s. 775.083, or s. 775.084. However, a person who 1109 falsely personates any such officer during the course of the 1110 commission of a felony commits a felony of the second degree, 1111 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1112 If the commission of the felony results in the death or personal 1113 injury of another human being, the person commits a felony of the first degree, punishable as provided in s. 775.082, s. 1114 775.083, or s. 775.084. 1115

1116 Section 20. Paragraph (f) is added to subsection (11) of 1117 section 943.045, Florida Statutes, to read:

1118 943.045 Definitions; ss. 943.045-943.08.—The following 1119 words and phrases as used in ss. 943.045-943.08 shall have the 1120 following meanings:

1121

(11) "Criminal justice agency" means:

(f) The investigations component of the Department of Financial Services which investigates the crimes of fraud and official misconduct in all public assistance given to residents of the state or provided to others by the state.

1126 Section 21. Effective upon this act becoming a law, 1127 paragraph (e) of subsection (1) and subsections (2) and (3) of 1128 section 40 of chapter 2019-140, Laws of Florida, are amended to

863198

576-03880-20

1129 read:

1130

Section 40. (1) The Legislature finds that:

1131 (e) It is in the public interest to establish a Florida 1132 Financial Technology and Blockchain Task Force comprised of 1133 government and industry representatives to study the ways in 1134 which state, county, and municipal governments can benefit from 1135 a transition to a blockchain-based system for recordkeeping, 1136 security, and service delivery and to develop and submit 1137 recommendations to the Governor and the Legislature concerning 1138 the potential for implementation of blockchain-based systems 1139 that promote government efficiencies, better services for 1140 citizens, economic development, and safer cyber-secure 1141 interaction between government and the public.

1142 (2) The Florida Financial Technology and Blockchain Task 1143 Force, a task force as defined in s. 20.03, Florida Statutes, is 1144 established within the Department of Financial Services to explore and develop a master plan for fostering the expansion of 1145 1146 financial technology and the blockchain industry in the state, 1147 to recommend policies and state investments to help make this 1148 state a leader in financial and blockchain technologies 1149 technology, and to issue a report to the Governor and the 1150 Legislature. The task force shall study if and how state, 1151 county, and municipal governments can benefit from a transition 1152 to a blockchain-based system for recordkeeping, data security, 1153 financial transactions, and service delivery and identify ways 1154 to improve government interaction with businesses and the 1155 public. The task force shall also consider financial technology 1156 innovations related to money transmitters and payment instrument 1157 sellers, as defined in s. 560.103, Florida Statutes, including

Page 40 of 44

863198

576-03880-20

1161

1165

1158 <u>mediums of exchange which are in electronic or digital form, and</u> 1159 <u>identify new products and services that could lead to business</u> 1160 growth in this state.

(a) The master plan shall:

1162 1. Identify the economic growth and development opportunities presented by <u>financial and</u> blockchain <u>technologies</u> 1164 <u>technology</u>.

2. Assess the existing blockchain industry in the state.

1166 3. Identify innovative and successful blockchain 1167 applications currently used by industry and other governments to 1168 determine viability for state applications.

1169 4. Review workforce needs and academic programs required to 1170 build blockchain technology expertise across all relevant 1171 industries.

5. Make recommendations to the Governor and the Legislature that will promote innovation and economic growth by reducing barriers to and expediting the expansion of the state's <u>financial technology and blockchain industries</u> industry.

1176 (b) The task force shall consist of 13 members. Membership
1177 shall be as follows:

1178 1. Three agency heads or executive directors of cabinet 1179 agencies, or their designees, appointed by the Governor.

1180 2. Four members of the public or private sector with 1181 knowledge and experience in blockchain technology, appointed by 1182 the Governor.

1183 3. Three members from the public or private sector with 1184 knowledge and experience in blockchain technology, appointed by 1185 the Chief Financial Officer.

1186

4. One member from the private sector with knowledge and

863198

576-03880-20

1195

1187 experience in blockchain technology, appointed by the President
1188 of the Senate.

1189 5. One member from the private sector with knowledge and 1190 experience in blockchain technology, appointed by the Speaker of 1191 the House of Representatives.

6. One certified public accountant licensed pursuant to chapter 473 with knowledge and experience in blockchain technology, appointed by the Governor.

1196 Members of the task force shall reflect the ethnic diversity of 1197 the state.

1198 (c) Within 90 days after the effective date of this act, a majority of the members of the task force must be appointed and 1199 1200 the task force shall hold its first meeting. The task force shall elect one of its members to serve as chair. Members of the 1201 1202 task force shall serve for the duration of the existence of the 1203 task force. Any vacancy that occurs shall be filled in the same manner as the original appointment. Task force members shall 1204 1205 serve without compensation, and are not entitled to 1206 reimbursement for per diem or travel expenses.

1207 (d) The task force shall study blockchain technology,1208 including, but not limited to, the following:

1209 1. Opportunities and risks associated with using blockchain 1210 and distributed ledger technology for state and local 1211 governments.

1212 2. Different types of blockchains, both public and private,1213 and different consensus algorithms.

1214 3. Projects and cases currently under development in other 1215 states and local governments, and how these cases could be

863198

576-03880-20

1216 applied in this state.

4. Ways the Legislature can modify general law to support secure paperless recordkeeping, increase cybersecurity, improve interactions with citizens, and encourage blockchain innovation for businesses in the state.

1221 5. Identifying potential economic incentives for companies 1222 investing in blockchain technologies in collaboration with the 1223 state.

1224 6. Recommending projects for potential blockchain
1225 solutions, including, but not limited to, use cases for state
1226 agencies that would improve services for citizens or businesses.

1227 7. Identifying the technical skills necessary to develop 1228 blockchain technology and ensuring that instruction in such 1229 skills is available at secondary and postsecondary educational 1230 institutions in this state.

(3) The task force shall submit a report to the Governor, the President of the Senate, and the Speaker of the House of Representatives and present its findings to the appropriate legislative committees in each house of the Legislature <u>by</u> <u>January 31, 2021</u> within 180 days after the initial meeting of the task force. The report must include:

1237 (a) A general description of the costs and benefits of1238 state and local government agencies using blockchain technology.

(b) Recommendations concerning the feasibility of
implementing blockchain technology in the state and the best
approach to finance the cost of implementation.

1242 (c) Recommendations for specific implementations to be1243 developed by relevant state agencies.

1244

(d) Any draft legislation the task force deems appropriate



576-03880-20

1245 to implement such blockchain technologies.

1246 (e) Identification of one pilot project that may be 1247 implemented in the state.

1248 (f) Any other information deemed relevant by the task 1249 force.

Section 22. Except as otherwise expressly provided in this act and except for this section, which shall take effect upon this act becoming a law, this act shall take effect July 1, 2020.