

The Florida Senate
COMMITTEE MEETING EXPANDED AGENDA

BANKING AND INSURANCE

Senator Richter, Chair
Senator Smith, Vice Chair

MEETING DATE: Tuesday, February 7, 2012

TIME: 1:30 —3:30 p.m.

PLACE: *Pat Thomas Committee Room, 412 Knott Building*

MEMBERS: Senator Richter, Chair; Senator Smith, Vice Chair; Senators Alexander, Bennett, Fasano, Gaetz, Hays, Margolis, Negron, Oelrich, and Sobel

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	SB 1586 Thrasher (Similar CS/H 1277, Compare H 1279, Link S 1584)	Money Services Businesses; Revising the frequency and notice requirements for examinations and investigations by the Office of Financial Regulation of money services business licensees; prohibiting money services businesses, authorized vendors, and affiliated parties from possessing certain paraphernalia used or intended or designed for use in misrepresenting a customer's identity, for which penalties apply; requiring money services business licensees to submit certain transaction information to the Office of Financial Regulation related to the payment instruments cashed; authorizing the Financial Services Commission to prescribe the time, format, and manner for licensees to submit the transaction information, etc. BI 02/07/2012 Fav/CS BC	Fav/CS Yeas 10 Nays 0
2	SB 1584 Thrasher (Similar H 1279, Compare CS/H 1277, Link S 1586)	Public Records/Money Services Businesses/Office of Financial Regulation; Providing an exemption from public records requirements for information contained in the database of payment instrument transactions within the Office of Financial Regulation into which payment instrument transaction information submitted by money services business licensees is maintained; providing for specified access to such information; providing for future review and repeal of the exemption; providing a statement of public necessity, etc. BI 02/07/2012 Favorable GO BC	Favorable Yeas 10 Nays 0

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3	SB 1050 Bogdanoff (Compare CS/CS/H 505)	Mortgages; Requiring that the holder of a mortgage deliver an estoppel letter containing certain information regarding the unpaid balance of the loan secured by the mortgage to an owner of an interest in property encumbered by the mortgage, upon request; providing that if the requestor is not the mortgagor, the estoppel letter need not contain an itemization of the unpaid balance of the loan, but must include a per-day amount for the unpaid balance; requiring that an owner of an interest in property encumbered by a mortgage include, along with the request, a copy of the instrument showing an ownership interest in the property, etc. BI 02/07/2012 Fav/CS JU	Fav/CS Yeas 10 Nays 0
4	CS/SB 1052 Health Regulation / Ring (Similar H 829)	Newborn Screening for Critical Congenital Heart Disease; Providing definitions; providing requirements for screening newborns for critical congenital heart disease; providing an exception; requiring that the physician, midwife, or other person attending the newborn maintain a record if the screening has not been performed and attach a written objection signed by the parent or guardian; requiring appropriate documentation of the screening completion in the medical record; requiring that each hospital and each licensed birth center designate a lead physician and a licensed health care provider, respectively, to provide programmatic oversight for the screening; requiring that the screening for critical congenital heart disease be conducted on all newborns in hospitals and birth centers in this state; authorizing the Department of Health to adopt rules to administer the screening program; providing powers and duties of the department, etc. HR 01/25/2012 Fav/CS BI 02/07/2012 Favorable BC	Favorable Yeas 10 Nays 0
5	SB 1476 Richter (Compare CS/H 1065)	Annuities; Providing that recommendations relating to annuities made by an insurer or its agents apply to all consumers not just to senior consumers; deleting requirements relating to information that must be collected on certain forms adopted by rule of the Department of Financial Services; revising the information relating to annuities that must be provided by the insurer or its agent to the consumer; deleting certain annuity policy requirements applicable to persons 65 years of age or older, etc. BI 02/07/2012 Fav/CS BC	Fav/CS Yeas 10 Nays 0

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6	SB 458 Bennett	Uniform Fraudulent Transfer Act; Defining the term "exempt organization"; providing that a charitable contribution that was accepted in good faith by an exempt organization is not voidable; providing legislative intent to clarify existing law, etc. BI 02/07/2012 Fav/CS BC	Fav/CS Yeas 7 Nays 3
7	SB 1518 Hays (Identical H 211, H 4059)	Property and Casualty Insurance; Deleting a requirement that the Financial Services Commission provide an annual report to the Legislature consisting of specified data and analysis related to the aggregate net probable maximum losses, financing options, and potential assessments of the Florida Hurricane Catastrophe Fund and Citizens Property Insurance Corporation, etc. BI 02/07/2012 Favorable BC	Favorable Yeas 10 Nays 0
8	SB 1794 Hays (Identical H 4145)	Continuing Education Advisory Board; Deleting authority for the creation of the continuing education advisory board whose purpose is to advise the Department of Financial Services in determining standards by which courses for certain persons licensed to solicit or sell insurance may be evaluated and categorized; deleting all requirements and procedures with respect to the board, etc. BI 02/07/2012 Favorable BC	Favorable Yeas 10 Nays 0
9	SB 1796 Hays (Identical H 4149)	Preferred Worker Program; Deleting a preferred worker program for permanently impaired workers who are unable to return to work, etc. BI 02/07/2012 Favorable BC	Favorable Yeas 10 Nays 0
Other related meeting materials			