Tab 1	CS/SB	<b>106</b> by	RI, Flores; (S	imilar to H 0081) Vendors Licer	nsed Under the Beverage Law	
239246	А	S	RS	RC, Galvano	btw L.71 - 72:	02/09 01:29 PM
637956	SD	S	UNFAV	RC, Latvala	Delete everything after	02/09 01:29 PM
<del>755428</del>	–SD	S	WD	RC, Simpson	Delete everything after	02/09 01:29 PM
<del>347964</del>	–SA	S	WD	RC, Galvano	btw L.71 - 72:	02/09 01:29 PM
175038	SA	S L	RCS	RC, Galvano, Bradley	btw L.71 - 72:	02/09 01:29 PM

# Tab 2CS/SB 128 by JU, Bradley (CO-INTRODUCERS) Simpson, Bean, Baxley, Steube, Mayfield, Brandes,<br/>Broxson; (Compare to H 0245) Self-defense Immunity

#### The Florida Senate

**COMMITTEE MEETING EXPANDED AGENDA** 

#### RULES Senator Benacquisto, Chair Senator Thurston, Vice Chair

MEETING DATE:	Thursday, February 9, 2017
TIME:	10:00 a.m.—12:00 noon
PLACE:	Toni Jennings Committee Room, 110 Senate Office Building

MEMBERS: Senator Benacquisto, Chair; Senator Thurston, Vice Chair; Senators Book, Bradley, Brandes, Braynon, Flores, Galvano, Latvala, Lee, Montford, and Simpson

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	<b>CS/SB 106</b> Regulated Industries / Flores (Similar H 81)	Vendors Licensed Under the Beverage Law; Revising applicability to specify circumstances under which persons under the age of 18 years who are employed in specified businesses are excluded from certain employment prohibitions; providing that failure to comply with a restriction on monthly revenue from the sale of alcoholic beverages is unlawful if a minor is employed during a month that the restriction is exceeded, etc.	Fav/CS Yeas 7 Nays 4
		RI 01/26/2017 Fav/CS RC 02/09/2017 Fav/CS	
2	<b>CS/SB 128</b> Judiciary / Bradley (Compare H 245)	Self-defense Immunity; Providing that the state has the burden of proving that a defendant is not immune from prosecution under certain circumstances, etc.	Favorable Yeas 8 Nays 2
		JU 01/10/2017 JU 01/24/2017 Fav/CS RC 02/09/2017 Favorable	
3	Discussion of Appropriation Proced	lure and Rules	Discussed

Other Related Meeting Documents

### The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

		Prepared By:	The Professiona	al Staff of the Comr	nittee on Rules	;
BILL:	CS/CS/S	SB 106				
INTRODUCER	: Rules Co	ommittee; R	egulated Indus	tries Committee	and Senator	Flores
SUBJECT:	Vendors	Licensed U	nder the Bever	age Law		
DATE:	February	y 9, 2017	REVISED:			
ANA	LYST	STAF	F DIRECTOR	REFERENCE		ACTION
1. Oxamendi		McSw	ain	RI	Fav/CS	
2. Oxamend	i	Phelps		RC	Fav/CS	

### Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

#### I. Summary:

CS/CS/SB 106 amends s. 565.04, F.S., to prohibit the Division of Alcoholic Beverages and Tobacco (division) of the Department of Business and Professional Regulation (DBPR) from issuing a package store license for the sale of beer, wine, and distilled spirits for any location or business located within 1,000 feet of a public or private elementary, middle school, or secondary school.

The bill permits package stores licensed on or before June 30, 2017, for a premises located within 1,000 feet of a school to maintain and renew the license for that location, if the place of business complies with the package store restrictions in current law in s. 565.04, F.S. Current law prohibits package stores from selling, offering and exposing for sale other merchandise in addition to distilled spirits, beer and wine. In addition, package stores may not have openings permitting direct access to any other building or room, except to a private office or storage room of the place of business from which patrons are excluded. However, those package stores are allowed to sell bitters, grenadine, nonalcoholic mixer-type beverages (not including fruit juices produced outside Florida), fruit juices produced in this state, home bar, and party supplies and equipment (including but not limited glassware and party-type foods), miniatures of no alcoholic content and tobacco products.

The bill provides a 4-year phased repeal of the package store restrictions for businesses that are located more than 1,000 feet from a school. During the phase-in period, the number of places of business that a vendor may operate without the restrictions is calculated by the vendor (rounded to the next greater whole number) each year:

- Starting July 1, 2018, one business or 25 percent of a vendor's businesses, whichever is greater, can operate without the restrictions;
- Starting July 1, 2019, two businesses or 50 percent of a vendor's business;
- Starting July 1, 2020, three businesses or 75 percent of a vendor's businesses; and
- The restrictions expire June 30, 2021.

Under the bill, a business may sell, offer, or expose for sale distilled spirits in containers of 200 milliliters or less or 6.8 ounces or less only from a restricted area where access is restricted to the vendor or employees of the vendor. A business that maintains the current package store restrictions is exempt from this requirement.

The bill prohibits the division from issuing a license to sell distilled spirits for a location or business that includes a gasoline service station or motor fuel retail outlet, as defined in s. 526.303(14), F.S.,<sup>1</sup> unless the location has at least 10,000 square feet of retail space for the general public.

The bill permits the employment of persons under the age of 18 by an alcoholic beverages vendor that is a retail drug store, grocery store, department store, florist shop, specialty gift shop, or automobile service station and that derives 30 percent or less of its monthly gross revenue from the sale of alcoholic beverages. Those vendors may employ a person under the age of 18 only if the minor is supervised by a person 18 years of age or older who verifies the age of the purchaser to be 21 years of age or older and approves the sale of alcoholic beverages to the purchaser. The bill provides that it is unlawful to employ a minor during a month in which a vendor's gross revenue from the sale of alcoholic beverages exceeds 30 percent its of total revenue.

CS/CS/SB 106 likely will have a small, negative fiscal impact beginning in State Fiscal Year 2018-2019. *See* Section V.

The bill provides an effective date of July 1, 2017.

#### II. Present Situation:

Alcoholic beverages are regulated by the Beverage Law,<sup>2</sup> which regulates the manufacture, distribution, and sale of wine, beer, and liquor via manufacturers, distributors, and vendors. The division administers and enforces the Beverage Law.

Section 565.01, F.S., provides that "the words 'liquor,' 'distilled spirits,' 'spirituous liquors,' 'spirituous beverages,' or 'distilled spirituous liquors' mean that substance known as ethyl alcohol, ethanol, or spirits of wine in any form, including all dilutions and mixtures thereof from whatever source or by whatever process produced."

<sup>&</sup>lt;sup>1</sup> Section 526.303(14), F.S., defines a "retail outlet" as "a facility, including land and improvements, where motor fuel is offered for sale, at retail, to the motoring public."

<sup>&</sup>lt;sup>2</sup> The term "Beverage Law" is defined in s. 561.01(6), to mean chs. 561, 562, 563, 564, 565, 567, and 568, F.S.

#### **Quota Licenses**

Section 561.20, F.S., limits, by county, the number of alcoholic beverage licenses that may be issued that permit the sale of liquor (distilled spirits), to one license per 7,500 residents within the county. These limited alcoholic beverage licenses are known as "quota" licenses. New quota licenses are created and issued when there is an increase in the population of a county. The licenses can also be issued when a county initially changes from a county which does not permit the sale of intoxicating liquor to one that does permit their sale. The quota license is the only alcoholic beverage license that is limited in number; all other types of alcoholic beverage licenses, directly or indirectly, in more than 30 percent of the number of quota licenses in a county.<sup>3</sup>

Section 565.02(1)(a)-(f), F.S., prescribes the license taxes for vendors who are permitted to sell any alcoholic beverages, including beer, wine, and distilled spirits, regardless of alcoholic content. This includes licensees who are authorized to sell:

- Any alcoholic beverages, where the beverages are sold only in sealed containers for consumption off the premises;
- Any alcoholic beverages, where the sale is limited to consumption on the premises; and
- Any alcoholic beverages for consumption on the premises where off-premises sales are permitted.

#### Package Store Restrictions

Section 565.02(1)(a), F.S., permits the sale of alcoholic beverage (beer, wine, and distilled spirits) only in sealed containers for consumption off the premises. These type of licensees are known as "package stores."

Section 565.04, F.S., provides sales restrictions for vendors licensed as a package store under s. 565.02(1)(a), F.S. Package stores may have no openings that permit direct access to any other building or room, except to a private office or storage room of the place of business from which patrons are excluded. Package stores must be devoted exclusively to alcoholic beverages; such stores are prohibited from selling, offering, or exposing for sale any merchandise other than the alcoholic beverages authorized under their alcoholic beverage license. However, package stores may sell bitters, grenadine, nonalcoholic mixer-type beverages (not to include fruit juices produced outside this state), fruit juices produced in this state, home bar, and party supplies and equipment (including but not limited to glassware and party-type foods), miniatures of no alcoholic content, and tobacco products.

Rule 61A-3.054(1) of the Florida Administrative Code defines the party-type supplies to include:

- a) All dairy products;
- b) Ready to eat deli meats and cheeses, including those packaged by a manufacturer;
- c) Condiments;
- d) Sauces;

<sup>&</sup>lt;sup>3</sup> Section 561.20(6), F.S.

- e) Spices;
- f) Eggs;
- g) Chips, popcorn, and nuts;
- h) Crackers;
- i) Ingredients for salads, dips, and dressings;
- j) Cooked foods ready to eat;
- k) Bread;
- l) Candy;
- m) Fruit;
- n) Napkins, paper and plastic plates and cups, and eating and serving utensils;
- o) Wine and liquor opening, storage, and serving utensils and equipment;
- p) Publications relating to alcoholic beverage products and recipes;
- q) Items containing the logo, trade name, or trademark relating to alcoholic beverages;
- r) Gift wrapping accessories and greeting cards; and
- s) Ice.

Package stores may petition the division for permission to sell products other than those listed if they can clearly show that the item is to be used as a party-type supply.<sup>4</sup> Package stores may not sell services or lottery tickets.<sup>5</sup>

Rule 61A-3.054 of the Florida Administrative Code was adopted in 1994; it has not been amended.

#### **Electronic Benefits Transfer Cards**

Section 402.82, F.S., requires the Department of Children and Families to establish an electronic benefits transfer program for the dissemination of food assistance benefits and temporary cash assistance payments, including refugee cash assistance payments, asylum applicant payments, and child support disregard payments. Section 402.82(4)(a), F.S., prohibits the use of the electronic benefit card to purchase alcoholic beverages.

#### **Employment of Minors**

Section 562.13, F.S., prohibits any vendor licensed under the Beverage Law from employing any person under 18 years of age. Section 562.13, F.S., provides specific exceptions to permit persons under the age of 18 years to be employed at locations licensed to sell beer, or beer and wine, when such sales are made in drugstores, grocery stores, department stores, florists, specialty gift shops, or automobile service stations for consumption off the premises.

<sup>&</sup>lt;sup>4</sup> Fla. Admin. Code R. 61A-3.054(2) (2004).

<sup>&</sup>lt;sup>5</sup> Fla. Admin. Code R. 61A-3.054(3) (2004).

#### III. Effect of Proposed Changes:

#### **Restrictions for Package Stores Near Schools**

The bill amends s. 565.04(1), F.S., to prohibit the division from issuing a package store license for any location or business located within 1,000 feet of a public or private elementary, middle school, or secondary school (school).

Package stores that are licensed on or before June 30, 2017, at a premises located within 1,000 feet of a school are permitted to maintain and renew the license for that location if the place of business complies with the package store restrictions in current law in s. 565.04, F.S. The bill prohibits package stores located within 1,000 feet of a school from selling, offering and exposing for sale other merchandise in addition to distilled spirits, beer and wine. In addition, package stores located within 1,000 feet of a school may not have openings permitting direct access to any other building or room, except to a private office or storage room of the place of business from which patrons are excluded. However, those package stores may sell bitters, grenadine, nonalcoholic mixer-type beverages (not including fruit juices produced outside Florida), fruit juices produced in this state, home bar, and party supplies and equipment (including but not limited glassware and party-type foods), miniatures of no alcoholic content and tobacco products.

#### **Phased Repeal of the Package Store Restrictions**

The bill amends s. 565.04(2), F.S., to provide a 4-year phased repeal of the existing package store restrictions. The bill specifies the number of a vendor's places of business or the percentage of a vendor's places of business that would become exempt from the package store restrictions in each phase of the repeal. During the phase-in period, the number of places of business that a vendor may operate without the restrictions is calculated by the vendor (rounded to the next greater whole number) each year:

- Starting July 1, 2018, one business or 25 percent of a vendor's businesses can operate without the restrictions;
- Starting July 1, 2019, two businesses or 50 percent of a vendor's businesses;
- Starting July 1, 2020, three businesses or 75 percent of a vendor's businesses; and
- The restrictions expire June 30, 2021.

Vendors that elect to operate locations without being subject to the existing restrictions during the phased repeal must notify the division of those locations.

All package stores located within 1,000 feet from a school would remain subject to the current package store restrictions as provided in s. 565.04(1), F.S.

#### **Restrictions on the Sale of Small Distilled Spirits Containers**

The bill creates s. 565.04(3), F.S., to require a business to sell, offer, or expose for sale distilled spirits in containers of 200 milliliters or less or 6.8 ounces or less from a restricted area where access is restricted to the vendor of employees of the vendor. A business that maintains the current package store restrictions is exempt from this provision.

#### License Prohibition for Gasoline Stations

The bill creates s. 565.04(4), F.S., to prohibit the division from issuing a license to sell distilled spirits for a location or business that includes a gasoline service station or motor fuel retail outlet, as defined in s. 526.303(14), F.S.,<sup>6</sup> unless the location has at least 10,000 square feet of retail space for the general public.

#### **Employment of Minors**

The bill amends s. 562.13(2)(c), F.S., to permit the employment of persons under the age of 18 by an alcoholic beverage vendor that is a retail drug store, grocery store, department store, florist shop, specialty gift shop, or automobile service station and that derives 30 percent or less of its monthly gross revenue from the sale of alcoholic beverages. Those vendors may employ a person under the age of 18 only if the minor is supervised by a person 18 years of age or older who verifies the age of any purchaser to be 21 years of age or older and approves the sale of alcoholic beverages to any purchaser. The bill provides that it is unlawful to employ a minor during a month in which a vendor's gross revenue from the sale of alcoholic beverages exceeds 30 percent of its total revenue.

#### **Effective Date**

The bill provides an effective date of July 1, 2017.

#### IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

#### V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

<sup>&</sup>lt;sup>6</sup> Section 526.303(14), F.S., defines a "retail outlet" as "a facility, including land and improvements, where motor fuel is offered for sale, at retail, to the motoring public."

#### B. Private Sector Impact:

None.

C. Government Sector Impact:

CS/CS/SB 106 likely will decrease state revenue from alcoholic beverage license fees; counties and municipalities likely also will receive less alcoholic beverage license revenues. The repeal of the current package store restrictions in s. 565.02(1)(a), F.S., would be phased-in over a four-year period beginning July 1, 2018.

Current law requires that 24 percent of the license tax collected for the license issued in a county under ss. 561.14(6), 563.02, 564.02, 565.02(1), (4), and (5), and 565.03, F.S., be returned to the appropriate county tax collector.<sup>7</sup> Thirty-eight percent of the license taxes collected within an incorporated municipality pursuant to these provisions must be returned to the appropriate municipal officer.<sup>8</sup>

As a result, CS/CS/SB 106 may reduce net state revenues from alcoholic beverage license fees by approximately \$27,787 during State Fiscal Year 2018-2019 (the first year of the four-year phased repeal); counties likely will receive \$14,281 less revenue and municipalities will receive \$22,612 less revenue, during the same period. The net reduction from those license fees will increase each state fiscal year thereafter until State Fiscal Year 2021-2022, the first state fiscal year after the complete repeal of the package store restrictions is effective. In State Fiscal Year 2021-2022, the bill may reduce net state revenues from alcoholic beverage license fees by \$111,146.<sup>9</sup>

#### VI. Technical Deficiencies:

None.

#### VII. Related Issues:

None.

In its analysis of SB 106, the DBPR anticipated that SB 106 would result in a reduction in the number of licenses and associated license fees if package store retailers that operate an adjacent location licensed to sell beer and wine opted to consolidate all alcoholic beverages sales under the authority of the package store license. As a result, the DBPR estimated an annual reduction in state revenue of \$258,720 from SB 106. Because counties and municipalities receive portions of that revenue, the DBPR estimated that counties would experience reduced revenue of \$57,125, municipalities would experience a reduction of \$90,449, and the net loss to state revenue would be \$111,146.

<sup>&</sup>lt;sup>7</sup> Section 561.342(1), F.S.

<sup>&</sup>lt;sup>8</sup> Section 561.342(2), F.S.

<sup>&</sup>lt;sup>9</sup> These estimates are based upon the DBPR analysis of SB 106 and assume that the projected impacts would occur proportionately during the phased repeal of s. 565.04, F.S. *See* 2017 Agency Legislative Bill Analysis issued by the DBPR for SB 166, dated January 4, 2017 (on file with Senate Committee on Regulated Industries) at page 4. SB 106 provided for the complete repeal on July 1, 2017, of the current package store restrictions in s. 565.02(1)(a), F.S.

#### VIII. Statutes Affected:

This bill substantially amends sections 562.13 and 565.04 of the Florida Statutes.

#### IX. Additional Information:

A. Committee Substitute – Statement of Substantial Changes: (Summarizing differences between the Committee Substitute and the prior version of the bill.)

#### CS/CS by Rules Committee on February 9, 2017:

The Committee substitute (CS) amends s. 565.04(2), F.S., to provide a 4-year phased repeal of the existing package store restrictions.

The CS creates s. 565.04(3), F.S., to require a business to sell, offer, or expose for sale distilled spirits in containers of 200 ml or less or 6.8 oz. or less from a restricted area where access is restricted to the vendor of employees of the vendor, and to exempt a business from this requirement if it maintains the current package store restrictions.

The CS creates s. 565.04(4), F.S., to prohibit the division from issuing a license to sell distilled spirits for a location or business that includes a gasoline service station or motor fuel retail outlet, as defined in s. 526.303(14), F.S., unless the location has at least 10,000 square feet of retail space for the general public.

#### CS by Regulated Industries on January 26, 2017:

The committee substitute (CS) does not repeal s. 565.04, F.S. The CS amends s. 565.04, F.S., to prohibit the Division of Alcoholic Beverages and Tobacco from issuing a license under s. 565.02(1)(a), F.S., (package stores) for any location or business located within 1,000 feet of a public or private elementary, middle school, or secondary school.

The CS permits package stores that are licensed on or before June 30, 2017, for a premises located within 1,000 feet of a school to maintain and renew the license if the place of business complies with the package store restrictions in s. 565.04, F.S. The CS removes the package store restrictions in s. 565.04, F.S., for all package stores that are located more than 1,000 feet of a school.

#### B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

House

Florida Senate - 2017 Bill No. CS for SB 106

LEGISLATIVE ACTION

Senate Comm: RS 02/09/2017

The Committee on Rules (Galvano) recommended the following: Senate Amendment (with directory and title amendments) Between lines 71 and 72 insert: (2) (a) A vendor licensed under s. 565.02(1) (a) may not in such place of business sell, offer, or expose for sale any merchandise other than such beverages, and such place of business shall be devoted exclusively to such sales; however, such vendor may sell bitters, grenadine, nonalcoholic mixer-type beverages (not to include fruit juices produced outside this

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state), fruit juices produced in this state, home bar, and party

239246

12	supplies and equipment (including but not limited to glassware
13	and party-type foods), miniatures of no alcoholic content, and
14	tobacco products. Such places of business may not have openings
15	permitting direct access to any other building or room, except
16	to a private office or storage room of the place of business
17	from which patrons are excluded.
18	(b) Paragraph (a) does not apply to a vendor:
19	1. At the vendor's place of business if the vendor has only
20	one place of business.
21	2. At 25 percent of the vendor's places of business if the
22	vendor has an interest, directly or indirectly, in more than one
23	place of business;
24	3. After July 1, 2018, at two of the vendor's places of
25	business, or, if the vendor has an interest, directly or
26	indirectly, in two or more places of business, 50 percent of the
27	vendor's places of business; and
28	4. After July 1, 2019, at three of the vendor's places of
29	business, or, if the vendor has an interest in three or more
30	places of business, 75 percent of the vendor's places of
31	business.
32	
33	If the percentage of the vendor's places of business results in
34	a fraction of 0.50 or more, the number of the vendor's places of
35	business at which paragraph (a) does not apply shall be
36	increased to the next greater whole number. A vendor licensed
37	under s. 565.02(1)(a) must notify the division, in writing, of
38	the places of business to which paragraph (a) will not apply.
39	(c) This subsection expires June 30, 2020.
40	(3)(a) A vendor licensed under s. 565.02(1)(a) may not in

Page 2 of 4

41	said place of business sell, offer, or expose for sale distilled
42	spirits in containers of less than 750 milliliters or less than
43	25.36 ounces except from a restricted area where access is
44	restricted to the vendor or employees of such vendor.
45	(b) Paragraph (a) does not apply to a vendor's place of
46	business if such place of business is devoted exclusively to the
47	sale of alcoholic beverages; however, such place of business
48	vendors may sell bitters, grenadine, nonalcoholic mixer-type
49	beverages (not to include fruit juices produced outside this
50	state), fruit juices produced in this state, home bar, and party
51	supplies and equipment (including but not limited to glassware
52	and party-type foods), miniatures of no alcoholic content, and
53	tobacco products. Such places of business may not have openings
54	permitting direct access to any other building or room, except
55	to a private office or storage room of the place of business
56	from which patrons are excluded.
57	
58	===== DIRECTORY CLAUSE AMENDMENT ======
59	And the directory clause is amended as follows:
60	Delete line 48
61	and insert:
62	Statutes, is amended, present subsection (2) of that section is
63	redesignated as subsection (4), a new subsection (2) and
64	subsection (3) are added to that section, to read:
65	
66	======================================
67	And the title is amended as follows:
68	Delete line 14
69	and insert:



70 current licenses with some restrictions; providing 71 applicability; providing for the expiration of this 72 section; providing a restriction on the sale of 73 distilled spirits below the specified container sizes; 74 providing an exception; providing an

House

Florida Senate - 2017 Bill No. CS for SB 106

LEGISLATIVE ACTION

Senate Comm: UNFAV 02/09/2017

The Committee on Rules (Latvala) recommended the following:

Senate Substitute for Amendment (239246) (with title amendment)

Delete everything after the enacting clause and insert:

6 Section 1. Section 565.04, Florida Statutes, is amended to 7 read:

565.04 Package store restrictions.-

9 (1) (a) <u>A vendor</u> <del>Vendors</del> licensed under s. 565.02(1)(a) <u>may</u>
10 shall not in <u>such</u> said place of business sell, offer, or expose
11 for sale any merchandise other than such beverages, and such

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12 places of business shall be devoted exclusively to such sales; 13 provided, however, that such vendor may vendors shall be 14 permitted to sell bitters, grenadine, nonalcoholic mixer-type 15 beverages (not to include fruit juices produced outside this state), fruit juices produced in this state, home bar, and party 16 17 supplies and equipment (including, but not limited to, glassware and party-type foods), miniatures of no alcoholic content, and 18 19 tobacco products. Such place places of business may not shall 20 have no openings permitting direct access to any other building 21 or room, except to a private office or storage room of the place 22 of business from which patrons are excluded.

(b) Paragraph (a) does not apply to any of the following places of business of a vendor licensed under s. 565.02(1)(a) if such places of business are located in a municipality or county in which an exception to paragraph (a) has been authorized by a municipal or county ordinance:

1. At the vendor's place of business if the vendor has only one place of business.

2. At 25 percent of the vendor's places of business if the vendor has an interest, directly or indirectly, in more than one place of business.

3. After July 1, 2023, at two of the vendor's places of business, or, if the vendor has an interest, directly or indirectly, in two or more places of business, at 50 percent of the vendor's places of business.

37 <u>4. After July 1, 2024, at three of the vendor's places of</u> 38 <u>business, or, if the vendor has an interest in three or more</u> 39 <u>places of business, at 75 percent of the vendor's places of</u> 40 business.

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42	If the percentage of the vendor's places of business results in
43	a fraction of 0.50 or more, the number of the vendor's places of
44	business at which paragraph (a) does not apply shall be
45	increased to the next greater whole number. A vendor licensed
46	under s. 565.02(1)(a) must notify the Division of Alcoholic
47	Beverages and Tobacco, in writing, of the places of business to
48	which paragraph (a) does not apply.
49	(c) This subsection expires June 30, 2025.
50	(2)(a) A vendor licensed under s. 565.02(1)(a) may not in
51	such place of business sell, offer, or expose for sale any
52	distilled spirit in a container of less than 750 milliliters or
53	less than 25.36 ounces except from an area to which access is
54	restricted to the vendor or employees of such vendor.
55	(b) Paragraph (a) does not apply to a vendor's place of
56	business if such place of business is:
57	1. Located in a municipality or county in which an
58	exception to paragraph (a) has been authorized by a municipal or
59	county ordinance; and
60	2. Devoted exclusively to the sales of alcoholic beverages.
61	However, such vendor may also sell at such place of business
62	bitters, grenadine, nonalcoholic mixer-type beverages (not to
63	include fruit juices produced outside this state), fruit juices
64	produced in this state, home bar, and party supplies and
65	equipment (including, but not limited to, glassware and party-
66	type foods), miniatures of no alcoholic content, and tobacco
67	products. Such place of business may not have openings
68	permitting direct access to any other building or room, except
69	to a private office or storage room of the place of business

70	from which patrons are excluded.
71	(3)(2) Notwithstanding any other law, when delivering
72	alcoholic beverages to a vendor licensed under s. 565.02(1)(a),
73	a licensed distributor may transport the beverages through
74	another premises owned in whole or in part by the vendor.
75	Section 2. This act shall take effect July 1, 2025.
76	
77	======================================
78	And the title is amended as follows:
79	Delete everything before the enacting clause
80	and insert:
81	A bill to be entitled
82	An act relating to vendors licensed under the Beverage
83	Law; amending s. 565.04, F.S.; revising applicability
84	of package store restrictions; providing an expiration
85	date; providing a restriction on the sale of distilled
86	spirits below the specified container sizes;
87	authorizing exceptions to certain package store
88	restrictions if a municipality or county passes an
89	ordinance; providing an effective date.

LEGISLATIVE ACTION

Senate Comm: WD 02/09/2017 House

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The Committee on Rules (Simpson) recommended the following:

Senate Substitute for Amendment (239246) (with title amendment)

Delete everything after the enacting clause and insert: Section 1. Subsection (1) of section 565.04, Florida

Statutes, is amended to read:

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565.04 Package store restrictions.-

(1) (a) Vendors licensed under s. 565.02(1)(a) <u>may shall</u> not in <u>their said</u> place of business sell, offer, or expose for sale any merchandise other than such beverages, and such places of

755428

12	business shall be devoted exclusively to such sales; provided,
13	however, that such vendors shall be permitted to sell bitters,
14	grenadine, nonalcoholic mixer-type beverages (not to include
15	fruit juices produced outside this state), fruit juices produced
16	in this state, home bar, and party supplies and equipment
17	(including but not limited to glassware and party-type foods),
18	miniatures of no alcoholic content, and tobacco products. Such
19	places of business shall have no openings permitting direct
20	access to any other building or room, except to a private office
21	or storage room of the place of business from which patrons are
22	excluded.
23	(b) A vendor licensed pursuant to 27 CFR 478.41(b) may not
24	sell liquor on its premises.
25	(c) Paragraph (a) does not apply to vendors whose place of
26	business is located in a municipality or county where voters
27	have approved an exception to paragraph (a) in a municipal or
28	county referendum.
29	Section 2. This act shall take effect July 1, 2025.
30	
31	======================================
32	And the title is amended as follows:
33	Delete everything before the enacting clause
34	and insert:
35	A bill to be entitled
36	An act relating to vendors licensed under the Beverage
37	Law; amending s. 565.04, F.S.; prohibiting specified
38	vendors from selling liquor on their premises;
39	authorizing an exception to package store restrictions
40	if voters have approved the exception in a municipal

Page 2 of 3

595-01697C-17



41

or county referendum; providing an effective date.

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LEGISLATIVE ACTION

Senate House . Comm: WD 02/09/2017 The Committee on Rules (Galvano) recommended the following: Senate Substitute for Amendment (239246) (with directory and title amendments) Between lines 71 and 72 insert: (2) (a) A vendor licensed under s. 565.02(1)(a) may not in such place of business sell, offer, or expose for sale any merchandise other than such beverages, and such place of business shall be devoted exclusively to such sales; however, such vendor may sell bitters, grenadine, nonalcoholic mixer-type beverages (not to include fruit juices produced outside this

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12	state), fruit juices produced in this state, home bar, party
13	supplies and equipment (including but not limited to glassware
14	and party-type foods), miniatures of no alcoholic content, and
15	tobacco products. Such place of business may not have openings
16	permitting direct access to any other building or room, except
17	to a private office or storage room of the place of business
18	from which patrons are excluded.
19	(b) Paragraph (a) does not apply to a vendor:
20	1. At the vendor's place of business if the vendor has only
21	one place of business.
22	2. At 25 percent of the vendor's places of business if the
23	vendor has an interest, directly or indirectly, in more than one
24	place of business;
25	3. After July 1, 2018, at two of the vendor's places of
26	business, or, if the vendor has an interest, directly or
27	indirectly, in two or more places of business, 50 percent of the
28	vendor's places of business; and
29	4. After July 1, 2019, at three of the vendor's places of
30	business, or, if the vendor has an interest in three or more
31	places of business, 75 percent of the vendor's places of
32	business.
33	
34	If the percentage of the vendor's places of business results in
35	a fraction of 0.50 or more, the number of the vendor's places of
36	business at which paragraph (a) does not apply shall be
37	increased to the next greater whole number. A vendor licensed
38	under s. 565.02(1)(a) must notify the Division of Alcoholic
39	Beverages and Tobacco, in writing, of the places of business to
40	which paragraph (a) will not apply.

Page 2 of 4

595-01759A-17

347964

41 (c) This subsection expires June 30, 2020. 42 (3) (a) A vendor licensed under s. 565.02(1)(a) may not in such place of business sell, offer, or expose for sale distilled 43 44 spirits in containers of 200 milliliters or less or 6.8 ounces 45 or less except from a restricted area where access is restricted 46 to the vendor or employees of such vendor. 47 (b) Paragraph (a) does not apply to a vendor's place of business if such place of business is devoted exclusively to the 48 49 sale of alcoholic beverages; however, such place of business 50 vendors may sell bitters, grenadine, nonalcoholic mixer-type beverages (not to include fruit juices produced outside this 51 52 state), fruit juices produced in this state, home bar, party 53 supplies and equipment (including but not limited to glassware 54 and party-type foods), miniatures of no alcoholic content, and 55 tobacco products. Such place of business may not have openings 56 permitting direct access to any other building or room, except 57 to a private office or storage room of the place of business 58 from which patrons are excluded. 59 (4) The division may not issue a license under s. 60 565.02(1)(a) for any location or business that includes a 61 gasoline service station or a motor fuel retail outlet, as defined in s. 526.303(14), unless the location of the premises 62 63 consists of a minimum of 10,000 square feet of retail space for 64 the general public. 65 ===== DIRECTORY CLAUSE AMENDMENT ====== 66 67 And the directory clause is amended as follows: Delete line 48 68 69 and insert:



70	Statutes, is amended, present subsection (2) of that section is					
71	redesignated as subsection (5), and a new subsection (2) and					
72	subsections (3) and (4) are added to that section, to read:					
73						
74	======================================					
75	And the title is amended as follows:					
76	Delete line 14					
77	and insert:					
78	current licenses with some restrictions; providing					
79	applicability; providing an expiration date; providing					
80	a restriction on the sale of distilled spirits below					
81	the specified container sizes; prohibiting the					
82	issuance of a package store license for specified					
83	locations or businesses; providing an exception;					
84	providing an					

LEGISLATIVE ACTION

Senate Comm: RCS 02/09/2017 House

The Committee on Rules (Galvano and Bradley) recommended the following:

Senate Substitute for Amendment (239246) (with directory and title amendments)

Between lines 71 and 72

insert:

(2) (a) A vendor licensed under s. 565.02(1) (a) may not in such place of business sell, offer, or expose for sale any merchandise other than such beverages, and such place of business shall be devoted exclusively to such sales; however, such vendor may sell bitters, grenadine, nonalcoholic mixer-type

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1 1	however, (not to include fourit inices and used outside this
11	beverages (not to include fruit juices produced outside this
12	state), fruit juices produced in this state, home bar, party
13	supplies and equipment (including, but not limited to, glassware
14	and party-type foods), miniatures of no alcoholic content, and
15	tobacco products. Such place of business may not have openings
16	permitting direct access to any other building or room, except
17	to a private office or storage room of the place of business
18	from which patrons are excluded.
19	(b) Paragraph (a) does not apply to a vendor:
20	1. After July 1, 2018:
21	a. At the vendor's place of business if the vendor has only
22	one place of business.
23	b. At 25 percent of the vendor's places of business if the
24	vendor has an interest, directly or indirectly, in more than one
25	place of business;
26	2. After July 1, 2019, at two of the vendor's places of
27	business, or, if the vendor has an interest, directly or
28	indirectly, in two or more places of business, 50 percent of the
29	vendor's places of business; and
30	3. After July 1, 2020, at three of the vendor's places of
31	business, or, if the vendor has an interest in three or more
32	places of business, 75 percent of the vendor's places of
33	business.
34	
35	If the percentage of the vendor's places of business results in
36	a fraction of 0.50 or more, the number of the vendor's places of
37	business at which paragraph (a) does not apply shall be
38	increased to the next greater whole number. A vendor licensed
39	under s. 565.02(1)(a) must notify the Division of Alcoholic

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4.0	Deveryons and Mehanan in writing of the places of business to
40	Beverages and Tobacco, in writing, of the places of business to
41	which paragraph (a) will not apply.
42	(c) This subsection expires June 30, 2021.
43	(3)(a) A vendor licensed under s. 565.02(1)(a) may not in
44	such place of business sell, offer, or expose for sale distilled
45	spirits in containers of 200 milliliters or less or 6.8 ounces
46	or less except from a restricted area where access is restricted
47	to the vendor or employees of such vendor.
48	(b) Paragraph (a) does not apply to a vendor's place of
49	business if such place of business is devoted exclusively to the
50	sale of alcoholic beverages; however, such vendor at such place
51	of business may sell bitters, grenadine, nonalcoholic mixer-type
52	beverages (not to include fruit juices produced outside this
53	state), fruit juices produced in this state, home bar, party
54	supplies and equipment (including, but not limited to, glassware
55	and party-type foods), miniatures of no alcoholic content, and
56	tobacco products. Such place of business may not have openings
57	permitting direct access to any other building or room, except
58	to a private office or storage room of the place of business
59	from which patrons are excluded.
60	(4) The division may not issue a license under s.
61	565.02(1)(a) for any location or business that includes a
62	gasoline service station or a motor fuel retail outlet, as
63	defined in s. 526.303(14), unless the location of the premises
64	consists of a minimum of 10,000 square feet of retail space for
65	the general public.
66	
67	===== DIRECTORY CLAUSE AMENDMENT ======
68	And the directory clause is amended as follows:

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69	Delete line 48						
70	and insert:						
71	Statutes, is amended, present subsection (2) of that section is						
72	redesignated as subsection (5), and a new subsection (2) and						
73	subsections (3) and (4) are added to that section, to read:						
74							
75	======================================						
76	And the title is amended as follows:						
77	Delete line 14						
78	and insert:						
79	current licenses with some restrictions; providing						
80	applicability; providing an expiration date; providing						
81	a restriction on the sale of distilled spirits below						
82	the specified container sizes; prohibiting the						
83	issuance of a package store license for specified						
84	locations or businesses; providing an exception;						
85	providing an						

CODING: Words stricken are deletions; words underlined are additions.

	${\bf By}$ the Committee on Regulated Industries; and Senator Flores			
	580-01212-17 2017106c1			
1	A bill to be entitled			
2	An act relating to vendors licensed under the Beverage			
3	Law; amending s. 562.13, F.S.; revising applicability		1	580-01212-17 20
4	to specify circumstances under which persons under the		33	beverages is 21 years of age or older and who approves the
5	age of 18 years who are employed in specified		34	of alcoholic beverages to such purchaser. Failure to comp
6	businesses are excluded from certain employment		35	the restriction on monthly revenue from the sale of alcoho
7	prohibitions; providing that failure to comply with a		36	beverages is unlawful if a person under the age of 18 year
8	restriction on monthly revenue from the sale of		37	$\underline{\mbox{employed}}$ in the licensed premises during a month that the
9	alcoholic beverages is unlawful if a minor is employed		38	restriction is exceeded stations which have obtained licer
0	during a month that the restriction is exceeded;		39	sell beer or beer and wine, when such sales are made for
.1	amending s. 565.04, F.S.; limiting the package store		40	consumption off the premises.
2	restrictions to vendors located within a certain		41	
.3	distance of a school; providing an exception for		42	However, a minor to whom this subsection otherwise applies
4	current licenses with some restrictions; providing an		43	not be employed if the employment, whether as a profession
5	effective date.		44	entertainer or otherwise, involves nudity, as defined in s
6			45	847.001, on the part of the minor and such nudity is inter
7	Be It Enacted by the Legislature of the State of Florida:		46	a form of adult entertainment.
8			47	Section 2. Subsection (1) of section 565.04, Florida
9	Section 1. Paragraph (c) of subsection (2) of section		48	Statutes, is amended to read:
0	562.13, Florida Statutes, is amended to read:		49	565.04 Package store restrictions
1	562.13 Employment of minors or certain other persons by		50	(1) (a) The division may not issue a license under s.
2	certain vendors prohibited; exceptions		51	565.02(1)(a) for any location or business located within 1
3	(2) This section shall not apply to:		52	feet of a public or private elementary school, middle scho
4	(c) Persons under the age of 18 years who are employed in $\underline{a}$		53	secondary school.
5	<u>retail drugstore</u> <del>drugstores</del> , grocery <u>store</u> <del>stores</del> , department		54	(b) Notwithstanding paragraph (a), a vendor vendors
6	store stores, florist shop florists, specialty gift shop shops,		55	licensed under s. 565.02(1)(a) on or before June 30, 2017,
7	or automobile service station whose license fees are specified		56	licensed premises located within 1,000 feet of a public or
8	in s. 563.02(1), s. 564.02(1), or s. 565.02(1)(a), if such		57	private elementary school, middle school, or secondary sch
9	vendor derives 30 percent or less of its monthly gross revenue		58	may maintain and renew the beverage license for that prem:
0	from sales of alcoholic beverages. This exception applies only		59	but may shall not in said place of business sell, offer, o
1	if the minor employees are supervised by a person 18 years of		60	expose for sale any merchandise other than such beverages,
32	age or older who verifies that any purchaser of alcoholic		61	such <u>place</u> <del>places</del> of business shall be devoted exclusively
	Page 1 of 3			Page 2 of 3

**CODING:** Words stricken are deletions; words <u>underlined</u> are additions.



	NCE RECO	
Deliver BOTH copies of this form to the Senat Meeting Date	or or Senate Protessional S	$\frac{C_{5/5/3} - 7_{6}}{Bill Number (if applicable)}$
Topic Jale of Aladhol VS FIREARM	5	Firearms Vs. Hicanaj Amendment Barcode (if applicable)
Name MARION P. HAMMER		
Job Title		
Address P.O. Box 1387		Phone
TALLAHASSEE FL City State	32302 Zip	Email
Speaking: For Against Information	(The Cha	peaking: In Support Against ir will read this information into the record.)
Representing NATIONAL RIFLE ASSocia	tion & UNIFIEL	SPORTSMED OF FLORIDA
Appearing at request of Chair: 🔄 Yes 🗌 No	Lobbyist regist	ered with Legislature: Yes No

**THE FLORIDA SENATE** 

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

APPEARANCE RECOI	
(Deliver BOTH copies of this form to the Senator or Senate Professional Sta	aff conducting the meeting) $106$
Meeting Date	Bill Number (if applicable)
TOPIC BEVERAGE LAW	Amendment Barcode (if applicable)
Name JASON UNGER	
Job Title	
Address 301 S. BRONOUGH ST #600 Street	Phone 577 9090
	Email junger Egray - robinson.
	eaking: In Support Against will read this information into the record.)
Representing TARGET CORPORATION	
Appearing at request of Chair: Yes Ko Lobbyist register	ered with Legislature: 🔍 Yes 🗌 No

THE FLADINA GENATE

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

THE FLORIDA SENATE	
APPEARANCE REC	ORD
$ \underbrace{ feb. 9\% 2017 }_{Meeting Date} $ (Deliver BOTH copies of this form to the Senator or Senate Professional Meeting Date	
Topic Vendors Licenses under Beverage LAM	J Amendment Barcode (if applicable)
Name Richard Turner	
Job Title VP Gout Relations	
Address 230 S. AJAMS	Phone 850 224-2250
Street <u>TATANSSER</u> <u>FL</u> <u>32301</u> City State Zip	_ Email RTURNER G FRLA. ORG
Speaking: For Against Information Waive (The Cl	Speaking: In Support Against hair will read this information into the record.)
Representing Florida Restaunant & Lodgi	NS ASSN.
Appearing at request of Chair: Yes No Lobbyist regi	stered with Legislature: Yes No
While it is a Senate tradition to anonyrade public testimony, time may not a small	

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

#### THE FLORIDA SENATE

### **APPEARANCE RECORD**

	or Senate Professional Staff conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic <u>L'quar separate intrance</u>	Amendment Barcode (if applicable)
Name_ Chdey Napier	
Job Title Directory Government Relati	and the second sec
Address	Phone <u>4046556483</u>
Street City State	Email Indsey nupier@ publix.com
Speaking: For 🔀 Against Information	, Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing Publix Super Markets	
Appearing at request of Chair: 🔄 Yes 🔀 No	Lobbyist registered with Legislature: 🔀 Yes 🗌 No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

	THE FLOP	RIDA SENATE	
10:00		ICE RECORD or Senate Professional Staff conducting the meeting	ng) /06
Meeting Date			Bill Number (if applicable)
Topic <u>Lique</u>	x2 IN GRECEVY	Amo	endment Barcode (if applicable)
Name CHA	WLES BAILES		
Job Title	-0		
Address	8989 S. ORANGE	AV Phone 407	8510000
Street	ORIANDO FR		310 ABCFWS.Com
City	<sup>*</sup> State	Zip	
Speaking: Speaking	Against Information	Waive Speaking: In S (The Chair will read this info	Support Against
Representing	ABC LIQUO	RS	
Appearing at request	t of Chair: 🦳 Yes 🦳 No	Lobbyist registered with Legisl	ature: 🔄 Yes 🗌 No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

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THE FLO	RIDA SENATE
	NCE RECORD or or Senate Professional Staff conducting the meeting)
Meeting Date	Bill Number (if applicable)
Topic <u>Liquat bil</u>	Amendment Barcode (if applicable)
Name chuck Clibur	
Job Title <u><u>pirecTor</u></u>	
Address 10/ 1- MULVOR	Phone 559 7900
Street	Chuet O Lie
City State	Email rea capito/16.Com
	Zip
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing <u>REPRESENTE</u>	han ber of Commete
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: 🚺 Yes 🔲 No

This form is part of the public record for this meeting.

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THE FLO	RIDA SENATE
APPEARAN	ICE RECORD
$\begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \end{array} \\ \end{array} \end{array} \\ \begin{array}{c} \begin{array}{c} \end{array} \end{array} \end{array} \\ \begin{array}{c} \begin{array}{c} \end{array} \end{array} \\ \begin{array}{c} \end{array} \end{array} \\ \begin{array}{c} \end{array} \end{array} \\ \begin{array}{c} \begin{array}{c} \end{array} \end{array} \\ \begin{array}{c} \end{array} \end{array} \\ \begin{array}{c} \end{array} \end{array} \\ \begin{array}{c} \begin{array}{c} \end{array} \end{array} \\ \begin{array}{c} \end{array} \end{array} \\ \begin{array}{c} \end{array} \end{array} \\ \begin{array}{c} \begin{array}{c} \end{array} \end{array} \\ \begin{array}{c} \end{array} \\ \end{array} \\ \begin{array}{c} \end{array} \\ \begin{array}{c} \end{array} \\ \begin{array}{c} \end{array} \\ \begin{array}{c} \end{array} \\ \end{array} \\ \begin{array}{c} \end{array} \\ \begin{array}{c} \end{array} \\ \begin{array}{c} \end{array} \\ \begin{array}{c} \end{array} \\ \end{array} \\ \begin{array}{c} \end{array} \\ \begin{array}{c} \end{array} \\ \begin{array}{c} \end{array} \\ \begin{array}{c} \end{array} \\ \end{array} \\ \begin{array}{c} \end{array} \\ \begin{array}{c} \end{array} \\ \begin{array}{c} \end{array} \\ \end{array} \\ \begin{array}{c} \end{array} \\ \begin{array}{c} \end{array} \\ \end{array} \\ \end{array} \\ \end{array} \\ \begin{array}{c} \end{array} \\ \end{array} \\ \end{array} \\ \end{array} \\ \end{array} \\ \end{array} \\ \begin{array}{c} \end{array} \\ \end{array} $	or Senate Professional Staff conducting the meeting) Bill Number (if applicable)
Topic	Amendment Barcode (if applicable)
Name Andrew Hosek	
Job Title Analyst	
Address 200 V Callege Ave	Phone
Street Tallchassee FL	Email <u>Ahoseka atphanora</u>
City State	Zip
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing	-X
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No

This form is part of the public record for this meeting.

	rida Senate		
Deliver BOTH copies of this form to the Senator			the meeting)
2/1/2011	or ochate i rolessional o		
Meeting Date			Bill Number (if applicable)
TopicBEVERAGE LAW			Amendment Barcode (if applicable)
Name CHRISTIAD CAMARA			
Job Title SE REGIONAL DIRECTOR			
Address PO Box (0577		Phone_	305-608-4300
City State	33302 Zip	Email_	CCAMARA @ PSTREGT.ORG
Speaking: For Against Information	, Waive Sp		In Support Against <i>this information into the record.)</i>
Representing <u>Representing</u>	UTE		
Appearing at request of Chair: 🔄 Yes 🏹 No	Lobbyist regist	ered with	Legislature: 🖉 Yes 🗌 No

This form is part of the public record for this meeting.

# The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

	Р	repared By:	The Professiona	al Staff of the Comr	nittee on Rules	
BILL:	CS/SB 128	8				
INTRODUCER:	Judiciary O	Committee	e and Senator H	Bradley and other	ſS	
SUBJECT:	Self-defen	se Immun	ity			
DATE:	February 7	7, 2017	REVISED:			
ANAL	YST	STAF	F DIRECTOR	REFERENCE		ACTION
1. Brown		Cibula	l	JU	Fav/CS	
2. Brown		Phelps	5	RC	Favorable	

## Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

## I. Summary:

CS/SB 128 changes the burden of proof and who must bear it during pretrial hearings to evaluate a defendant's claim of immunity based on a justifiable use of force. Current law provides a defendant a right of immunity from criminal prosecution and civil action if he or she is justified in using force.

The procedures, however, to determine a person's immunity from prosecution are not set forth in current law. As a result, the majority of the Supreme Court in the 2015 opinion of *Bretherick v. State* set forth procedures to effectuate the grant of immunity which it believed was consistent with the intent of the Legislature. Under the majority opinion, a defendant claiming immunity must prove by a preponderance of the evidence the entitlement to the immunity at a pretrial hearing.

The dissenting opinion in *Bretherick*, however, interpreted the existing substantive right to assert immunity and concluded that the state has the burden of proof. Consistent with the *Bretherick* dissent, the bill places the burden of proof on the state at pretrial immunity hearings. Additionally, the bill provides that the state must prove its burden by the beyond a reasonable doubt standard.

## II. Present Situation:

## **Stand Your Ground law**

In 2005, the Legislature enacted into law chapter 2005-27, L.O.F., commonly known as the "Stand Your Ground" (SYG) law. The law expanded the common law Castle Doctrine and abrogated the common law duty to retreat on the part of the defender, provided that the defender is not committing a crime and is in a place where he or she has a right to be. These changes were incorporated into chapter 776, F.S., which governs the justifiable use of force.

## The Castle Doctrine and Home Protection

The Castle Doctrine, a doctrine dating back to common law, provided that when faced with an intruder, a person had no duty to retreat from his or her home, the proverbial "castle." Rather, the defender had the right to stay in the home and protect himself or herself with force, including deadly force.<sup>1</sup>

The SYG law expanded the concept of the Castle Doctrine in two main ways. First, the law extended the concept of a person's "castle" to include a dwelling, residence, or occupied vehicle.<sup>2</sup> Second, the law created a presumption that a person within a "castle" has a reasonable fear of imminent peril of death or great bodily harm if two conditions are met.<sup>3</sup> First, the offender must have entered or be in the process of unlawfully and forcibly entering the dwelling, residence, or occupied vehicle or be attempting to forcibly remove a person. Second, the defender must know or had reason to believe that an unlawful and forcible entry had occurred or was occurring.<sup>4</sup>

As under the common law Castle Doctrine, the SYG law imposes no duty to retreat on a person who acts in self-defense in his or her castle. But the defender in a castle will generally receive a grant of immunity from arrest, criminal prosecution, and civil action.<sup>5</sup>

<sup>&</sup>lt;sup>1</sup> Recent Development: Florida Legislation; Florida Legislation—The Controversy over Florida's New "Stand Your Ground" Law—<u>Fla. Stat. S. 776.013(2005)</u>, 33 FLA. ST. U.L.REV. 351, 355 (Fall 2005).

 $<sup>^2</sup>$  Section 776.013(5), F.S., defines a dwelling as a temporary or permanent building or conveyance of any kind, including an attached porch with or without a roof, mobile or immobile, including a tent, provided that it is designed for nighttime lodging. A residence is a dwelling in which a person resides either temporarily or permanently or is visiting as an invited guest. A vehicle is a conveyance of any kind, whether or not motorized provided that it is designed to transport people or property.

<sup>&</sup>lt;sup>3</sup> Conversely, s. 776.013(4), F.S., presumes that a person who unlawfully and by force enters or attempts to enter a person's dwelling, residence, or occupied vehicle intends to commit an unlawful act involving force or violence.

<sup>&</sup>lt;sup>4</sup> Section 776.013(1) and (2), F.S. The presumption does not apply if the person against whom defensive force is used or threatened has the right to be in or is a lawful resident of the location and against whom there is no injunction for protection; the person sought to be removed is in the lawful custody or guardianship of the person against whom the defensive force is used or threatened; the person who uses or threatens to use defensive force is committing a crime or using the location to further a criminal act; or the person against whom defensive force is used or threatened is a law enforcement officer entering the premises pursuant to an official duty and who identifies him or herself as a law enforcement officer. Section 776.013(2), F.S.

<sup>&</sup>lt;sup>5</sup> Section 776.032(1), F.S.

## Defense of Self or Others

The 2005 changes to the self-defense law generally eliminated the duty to retreat before using force outside of a person's dwelling, residence, or occupied vehicle. When acting in self-defense or in defense of others, a person does not have a duty to retreat and may use non-deadly force, if the person reasonably believes the force is necessary to defend himself or herself or another against an imminent use of unlawful force.<sup>6</sup> The person may use deadly force, if the person reasonably believes the force is necessary to prevent imminent death or great bodily harm to himself or herself. However, the common law duty to retreat before using deadly force still applies to a person who is engaged in criminal activity or is not in a place where he or she has a right to be.<sup>7</sup>

## Defense of Property

When acting in defense of property, a person does not have a duty to retreat and may use nondeadly force, if the person reasonably believes that the force is necessary to stop a trespasser's entry on personal or real property other than a dwelling.<sup>8</sup> A person may use deadly force, if the person reasonably believes deadly force is needed to prevent a forcible felony.<sup>9</sup> However, the common law duty to retreat before using deadly force still applies to a person who is engaged in criminal activity or is not in a place where he or she has a right to be.<sup>10</sup>

## Immunity from Criminal Prosecution and Civil Action under Stand Your Ground

A person who uses force in self-defense as authorized under chapter 776, F.S., is justified for those actions and is immune from criminal prosecution and any civil action.<sup>11</sup> Immunity from criminal prosecution includes immunity from being arrested, detained in custody, and charged or prosecuted.<sup>12</sup> A defendant to a civil action based on a use of force is entitled to reasonable attorney's fees, court costs, lost income, and all expenses related to the defense of the action if the defendant prevails in a claim of immunity.<sup>13</sup>

## **Case Law**

Although the SYG law created an express right to immunity, it did not specify procedures for evaluating a person's claim of a justifiable use of force and immunity. However, the courts have developed the procedures in case law.

<sup>&</sup>lt;sup>6</sup> Section 776.012(1), F.S.

<sup>&</sup>lt;sup>7</sup> Section 776.012(2), F.S.

<sup>&</sup>lt;sup>8</sup> Section 776.031(1), F.S.

<sup>&</sup>lt;sup>9</sup> A forcible felony is defined to include the following offenses: "treason; murder; manslaughter; sexual battery; carjacking; home-invasion robbery; robbery; burglary; arson; kidnapping; aggravated assault; aggravated battery; aggravated stalking; aircraft piracy; unlawful throwing, placing, or discharging of a destructive device or bomb; and any other felony which involves the use or threat of physical force or violence against any individual." Section 776.08, F.S.

<sup>&</sup>lt;sup>10</sup> Section 776.031(2), F.S.

<sup>&</sup>lt;sup>11</sup> Section 776.032(1), F.S.

<sup>&</sup>lt;sup>12</sup> Section 776.032(1), F.S.

<sup>&</sup>lt;sup>13</sup> Section 776.032(3), F.S.

## Immunity Determination

In 2008, in *Peterson v. State*, the First District Court of Appeal reviewed a first-degree murder case involving a claim of immunity under the Stand Your Ground law.<sup>14</sup> In upholding the trial court's use of a pretrial, adversarial hearing to determine immunity, the appellate court stated that "the Legislature makes clear that it intended to establish a true immunity and not merely an affirmative defense."<sup>15</sup> However, should the court deny the immunity claim, the defendant is not foreclosed from introducing the basis of the claim as an affirmative defense at trial.<sup>16</sup> The court also endorsed the trial court's review of the defendant's motion to dismiss under a showing of a preponderance of the evidence.<sup>17</sup>

In 2010, the Florida Supreme Court in *Dennis v. State* upheld the *Peterson* process of determining immunity through a pretrial evidentiary hearing.<sup>18</sup> According to the Court:

section 776.032 contemplates that a defendant who establishes entitlement to the statutory immunity will not be subjected to trial. Section 776.032(1) expressly grants defendants a substantive right to not be arrested, detained, charged, or prosecuted as a result of the use of legally justified force. The statute does not merely provide that a defendant cannot be convicted as a result of legally justified force.<sup>19</sup>

The Court also recognized the availability of the claim of self-defense as an affirmative defense at trial.  $^{\rm 20}$ 

Building on the *Dennis* court's validation of the use of pretrial evidentiary hearings in determining immunity, in 2015, the Court reviewed the burden of proof and the level of proof required in *Bretherick v. State.*<sup>21</sup> The review was based on the defendant's assertion that the state should bear the burden of proof in immunity hearings and that the required showing is beyond a reasonable doubt.

The Court began its analysis of the issues by recognizing that the law is silent on how to procedurally effectuate the right to immunity.<sup>22</sup> However, the Court concluded, "We now make explicit what was implicit in *Dennis* – the defendant bears the burden of proof by a preponderance of the evidence at the pretrial evidentiary hearing."<sup>23</sup>

The Court further supported its conclusion with several policy arguments. One of these arguments is that placing the burden of proof on a state "has never previously been embraced by

- <sup>22</sup> *Id.* at 772.
- <sup>23</sup> *Id.* at 768.

<sup>&</sup>lt;sup>14</sup> Peterson v. State, 983 So. 2d 27 (Fla. 1st DCA 2008).

<sup>&</sup>lt;sup>15</sup> *Id.* at 29.

<sup>&</sup>lt;sup>16</sup> Id.

<sup>&</sup>lt;sup>17</sup> *Id.* at 28.

<sup>&</sup>lt;sup>18</sup> Dennis v. State, 51 So. 3d 456, 464 (Fla. 2010).

<sup>&</sup>lt;sup>19</sup> *Id*. at 462.

<sup>&</sup>lt;sup>20</sup> *Id.* at 459.

<sup>&</sup>lt;sup>21</sup> Bretherick v. State, 170 So. 3d 766 (Fla. 2015).

any state with an analogous immunity law and is actually inconsistent with the procedure for resolving motions to dismiss involving other types of statutory immunity.<sup>24</sup>"

The Court also noted that no state court has required the prosecution at a pretrial hearing to disprove beyond a reasonable doubt that the use of force by a defendant was justified.<sup>25</sup> Otherwise, placing the burden of proof on the state, the Court reasoned, would require the state to satisfy the same degree of proof twice, resulting in basically two adversarial trials, one before the judge, and the other, the jury.<sup>26</sup>

However, the dissenting opinion written by Justice Canady in which Justice Polston concurred, argued that the statutory right to claim immunity places the burden of proof on the state at pretrial immunity hearings. In support of his interpretation of the right to assert immunity, Justice Canady stated that:

By imposing the burden of proof on the defendant at the pretrial evidentiary hearing, the majority substantially curtails the benefit of the immunity from trial conferred by the Legislature under the Stand Your Ground law. There is no reason to believe that the Legislature intended for a defendant to be denied immunity and subjected to trial when that defendant would be entitled to acquittal at trial on the basis of a Stand Your ground defense. But the majority's decision here guarantees that certain defendants who would be entitled to acquittal at trial will nonetheless be deprived of immunity from trial.<sup>27</sup>

Similarly, Judge Schumann, one of the judges on the district court opinion in *Bretherick*, wrote in a concurring opinion that she felt bound by earlier Supreme Court precedent to place the burden of proof on the defendant.<sup>28</sup> Absent the precedent, she stated that she would have found that the trial court erred in placing the burden of proof on the defendant.<sup>29</sup> She explained that "[p]lacing the burden of proof on the State throughout each phase of criminal prosecution best fulfills the legislative intent to create a broad grant of immunity."<sup>30</sup> She further noted that in close cases who bears the burden of proof might be dispositive.<sup>31</sup>

## **Task Force on Citizen Safety and Protection**

Florida Governor Rick Scott convened a task force, the Task Force on Citizen Safety and Protection, to thoroughly review the state's Stand Your Ground law. The task force held public hearings around the state, took testimony, and issued recommendations, detailed in a report dated February 21, 2013.<sup>32</sup> The task force provided the report to the Governor, President of the Senate, and the Speaker of the House of Representatives.

<sup>&</sup>lt;sup>24</sup> *Id*. at 769.

<sup>&</sup>lt;sup>25</sup> *Id.* at 775.

<sup>&</sup>lt;sup>26</sup> *Id*. at 777.

<sup>&</sup>lt;sup>27</sup> *Id.* at 780.

<sup>&</sup>lt;sup>28</sup> Bretherick v. State, 135 So. 3d 337, 341 (Fla. 5th DCA 2013)

<sup>&</sup>lt;sup>29</sup> Id.

<sup>&</sup>lt;sup>30</sup> *Id.* at 344.

 $<sup>^{31}</sup>$  *Id*.

<sup>&</sup>lt;sup>32</sup> Governor's Task Force on Citizen Safety and Protection, Final Report (Feb. 21, 2013). The task force developed its mission as follows: "The Task Force on Citizen Safety and Protection will review ch. 776, F.S., and its implementation, listen

Members concurred in the belief that all persons who are conducting themselves in a lawful manner have the right to defend themselves and to stand their ground when attacked.<sup>33</sup> Additionally, the task force determined that the *Peterson* hearing is an adequate mechanism to resolve immunity claims.<sup>34</sup>

## Stand Your Ground Law in other States

At least 22 states have a version of the Stand Your Ground law. These laws provide that a defender does not have a duty to retreat from an attacker in any place in which the defender is lawfully present.<sup>35</sup> These states having SYG laws include Alabama, Arizona, Florida, Georgia, Indiana, Kansas, Kentucky, Louisiana, Michigan, Mississippi, Montana, Nevada, New Hampshire, North Carolina, Oklahoma, Pennsylvania, South Carolina, South Dakota, Tennessee, Texas, Utah, and West Virginia.<sup>36</sup> Nine of these states have adopted laws with specific language providing that a person may stand his or her ground.<sup>37</sup>

Persons who use self-defense may claim immunity from civil liability in certain circumstances in at least 22 states. These states include Arizona, Arkansas, Colorado, Florida, Georgia, Idaho, Illinois, Kentucky, Louisiana, Maryland, Michigan, Montana, New Hampshire, North Carolina, North Dakota, Oklahoma, Ohio, Pennsylvania, South Carolina, Tennessee, West Virginia, and Wisconsin.<sup>38</sup>

At least 4 states, Alabama, Colorado, Georgia, and South Carolina specify the burden of proof required in a pretrial hearing on immunity. These states place the burden of proof on the defendant, either in statute or case law, to demonstrate a right to immunity by a preponderance of the evidence.<sup>39</sup>

to the concerns and ideas from Floridians, and make recommendations to the Governor and Florida Legislature to ensure the rights of all Floridians and visitors, including the right to feel safe and secure in our state."

<sup>&</sup>lt;sup>33</sup> *Id.* at 5. "The Task Force concurs with the core belief that all persons … have a right to feel safe and secure in our state. To that end, all persons who are conducting themselves in a lawful manner have a fundamental right to stand their ground and defend themselves from attack with proportionate force in every place they have a lawful right to be."

<sup>&</sup>lt;sup>34</sup> It is important to note that the Task Force drafted its report pre-*Bretherick*. The final report of the task force is available at: <u>http://www.flgov.com/citizensafety/</u>.

<sup>&</sup>lt;sup>35</sup> Self-defense and "Stand Your Ground," National Conference of State Legislatures (Aug. 30, 2013). http://www.ncsl.org/issues-research/justice/self-defense-and-stand-your-ground.aspx (last visited Jan. 10, 2017).

 <sup>&</sup>lt;sup>36</sup> Alabama (s. 13A-3-20, 23); Arizona (s. 13-405); Florida (ch. 776, F.S.); Georgia (ss. 16-3-23, 16-3-23-1, 16-3-24); Indiana (s. 35-41-3-2); Kansas (ss. 21-5222, 21-5223, 21-5224, 21-5225, 21-5230); Kentucky (ss. 503.050, 503.055, 503.080); Louisiana (ss. 14:19, 14:20); Michigan (s. 780.972); Mississippi (s. 97-3-15); Montana (s. 45-3-110); Nevada (ss. 200.120, 200.160); New Hampshire (s. 627:4); North Carolina (ss. 14-51.2, 14-51.3); Oklahoma (s. 1289.25); Pennsylvania (title 18, s. 505); South Carolina (ss. 16-11-440, 16-11-450); South Dakota (s. 22-18-4); Tennessee (s. 39-11-614); Texas (ss. 9.31, 9.32, 9.41, 9.42, 9.43); Utah (ss. 76-2-402, 76-2-405, 76-2-407); West Virginia (s. 55-7-22).

<sup>&</sup>lt;sup>37</sup> States including Stand Your Ground language in self-defense laws are: Alabama (s. 13A-3-23(b)), Florida (s. 776.013, F.S.), Georgia (s. 16-3-23.1), Kansas (s. 21-5320), Kentucky (s. 503.055), Louisiana (s. 14:19), Oklahoma (s. 1289.25), Pennsylvania (title 18, s. 505), and South Carolina (s. 16-11-440(C).

<sup>&</sup>lt;sup>38</sup> *Immunity, Burden of Proof, and Presumptions in State Self-defense Laws*, National Conference of State Legislatures (Jan. 5, 2017).

<sup>&</sup>lt;sup>39</sup> These states are: Alabama (s. 13A-3-23(d)(2)), Colorado (*People v. Guenther*, 740 P.2d 971, 980 (Colo. 1987); *People v. Eckert*, 919 P.2d 962, 965 (Colo. App. 1996), Georgia (*Bunn v. State*, 284 Ga. 410, 413 (Ga. 2008), and South Carolina (*State v. Duncan*, 392 S.C. 404, 410-411 (S.Ca. 2011).

## III. Effect of Proposed Changes:

This bill shifts the burden of proof to the state in pretrial hearings to determine whether a defendant is immune from criminal prosecution based on claimed justifiable use of force. Additionally, the bill requires the state to prove its burden beyond a reasonable doubt. The burden of proof of beyond a reasonable doubt is the same burden of proof imposed on the state in the prosecution of criminal cases, including cases in which self-defense is raised at trial as an affirmative defense.

Under the bill, a defendant is entitled to an immunity hearing in which the state bears the burden of proof by filing a motion that clearly states the reasons the defendant is immune and alleges the facts on which the immunity claim is based. However, if the court does not grant the motion for immunity, the motion and its contents are inadmissible at trial.

The bill takes effect upon becoming a law.

## IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

The bill does not appear to affect cities or counties and, as a result, does not appear to be a mandate.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

## V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

The bill may reduce a defendant's legal costs in immunity hearings by shifting the burden of proof to the prosecution. Costs to the private sector may be further reduced if the bill results in fewer prosecutions or if more prosecutions are dismissed before trial.

C. Government Sector Impact:

By shifting the burden of proof to the prosecution in immunity hearings, and to the extent that prosecutors do not drop or plea bargain any of their weaker cases, additional costs may be incurred by public defenders, prosecutors, and the court. Because the burden shifts to the prosecution, more defendants may have an incentive to claim the right to

immunity. Additionally, some cases that would go to trial under the current procedures will be resolved at the immunity hearing or encourage plea bargains when the state prevails at the pretrial hearings.

The Office of the State Courts Administrator indicates that it cannot accurately determine the fiscal impact of the bill at this time due to unavailability of data.<sup>40</sup>

#### VI. **Technical Deficiencies:**

None.

#### VII. **Related Issues:**

None.

#### VIII. Statutes Affected:

This bill substantially amends section 776.032, Florida Statutes.

#### IX. Additional Information:

Α. Committee Substitute – Statement of Substantial Changes: (Summarizing differences between the Committee Substitute and the prior version of the bill.)

## CS by Judiciary Committee on January 24, 2017: This CS:

- Removes the burden on the defendant by requiring him or her to state a case in the • motion for immunity, rather than requiring the defendant to make a prima facie case at the pretrial hearing;
- Provides that if the court does not grant the motion for immunity, the motion and its • contents are inadmissible at trial; and
- Clarifies that the court must grant the motion unless the state meets its burden of • proof.
- Β. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

<sup>&</sup>lt;sup>40</sup> Office of the State Courts Administrator, 2017 Judicial Impact Statement (Jan. 19, 2017).

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By the Committee on Judiciary; and Senators Bradley, Simpson, Bean, and Baxley 590-00958-17 2017128c1 A bill to be entitled 2 An act relating to self-defense immunity; amending s. 776.032, F.S.; providing that the state has the burden of proving that a defendant is not immune from prosecution under certain circumstances; providing an effective date. 8 Be It Enacted by the Legislature of the State of Florida: C 10 Section 1. Subsection (1) of section 776.032, Florida Statutes, is republished, and subsection (4) is added to that

11 Statutes, is republished, and subsection (4) is added to that 12 section, to read:

13 776.032 Immunity from criminal prosecution and civil action 14 for justifiable use or threatened use of force.-

15 (1) A person who uses or threatens to use force as 16 permitted in s. 776.012, s. 776.013, or s. 776.031 is justified 17 in such conduct and is immune from criminal prosecution and 18 civil action for the use or threatened use of such force by the 19 person, personal representative, or heirs of the person against 20 whom the force was used or threatened, unless the person against 21 whom force was used or threatened is a law enforcement officer, 22 as defined in s. 943.10(14), who was acting in the performance 23 of his or her official duties and the officer identified himself 24 or herself in accordance with any applicable law or the person 25 using or threatening to use force knew or reasonably should have 26 known that the person was a law enforcement officer. As used in 27 this subsection, the term "criminal prosecution" includes 28 arresting, detaining in custody, and charging or prosecuting the 29 defendant.

30 (4) In a criminal prosecution, a defendant may file a

31 pretrial motion claiming the right to the immunity from

Page 1 of 2 CODING: Words stricken are deletions; words <u>underlined</u> are additions.

590-00958-17 2017128c1 prosecution set forth in subsection (1). The motion must clearly state the reasons that the defendant is immune and allege the facts on which the claim of immunity is based. The court shall grant the motion after a pretrial hearing unless the state proves beyond a reasonable doubt that the defendant is not immune. If the motion is not granted, the motion and its contents are inadmissible at trial. Section 2. This act shall take effect upon becoming a law.

 $\label{eq:page 2 of 2} \mbox{CODING: Words stricken} \mbox{ are deletions; words } \underline{\mbox{ underlined }} \mbox{ are additions.}$ 



The Florida Senate

## **Committee Agenda Request**

To:	Senator Lizbeth Benacquisto, Chair
	Committee on Rules

Subject: Committee Agenda Request

**Date:** January 27, 2017

I respectfully request that **Senate Bill # 128**, relating to Self-Defense Immunity, be placed on the:

 $\boxtimes$ 

committee agenda at your earliest possible convenience.



next committee agenda.

Senator Rob Bradley Florida Senate, District 5

### **THE FLORIDA SENATE** APPEARANCE RECORD (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) 128 Meetina Date Bill Number (if applicable) Topic ense Amendment Barcode (if applicable) Name Isemar SA In rectary Job Title ommunications Phone 850.425.2 Address Street 32301 allahassee Email Wiseman-leisal Zip State Speaking: For Against Information Waive Speaking: In Support √Aqainst (The Chair will read this information into the record.) Representing Horida balihon H himostic Lobbyist registered with Legislature: Yes Appearing at request of Chair: |Yes | 🗡 No No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

THE FLORIDA SENATE	
APPEARANCE REC	ORD
2/9/2017 Meeting Date (Deliver BOTH copies of this form to the Senator or Senate Professional)	al Staff conducting the meeting) <u>CS/SB128</u> Bill Number (if applicable)
Topic Self Defense Immunity	Amendment Barcode (if applicable)
Name Kathy Winn	
Job Title President	
Address 1006 Brookwood Drive	Phone (850) 766 - 2612
Street Tallahassee FL 32308	Kathywinnelan@ Email <u>embarqmail.com</u>
	Speaking: In Support X Against Chair will read this information into the record.)
Representing League of Women Voters of Fla	orida
Appearing at request of Chair: Yes X No Lobbyist regi	istered with Legislature: 🔄 Yes 🔀 No

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THE FLORIDA SENATE	
APPEARANCE REC	ORD
2/9/17 (Deliver BOTH copies of this form to the Senator or Senate Professional	
Meeting Date	Bill Number (if applicable)
Topic Self Defense Immunity	Amendment Barcode (if applicable)
Name David Decmont	
Job Title	
Address <u>3308 N Ridge Rd</u>	Phone 850 764 3308
Jallahasser FL	Email Desmand Daniel JQGmail.com
City State Zip	
	Speaking: In Support Against hair will read this information into the record.)
Representing <u>Sel-</u>	
Appearing at request of Chair: Yes No Lobbyist regi	istered with Legislature: Yes Yo

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	IDA SENATE
APPEARAN	CE RECORD
	or Senate Professional Staff conducting the meeting)
I Meeting Date	Bill Number (if applicable)
Topic Self defense immunity	Amendment Barcode (if applicable)
Name famela Burch Fort	
Job Title	
Address 109 S. Monroe Street	Phone 858-425-1344
Tallahassee FL	32301 Email TegLobby Oaol. com
City State	Zip
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing Florida Conference of	NAACP BRAnches
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: Yes No

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THE FLORIDA SENAT	E
APPEARANCE RE	CORD
(Deliver BOTH copies of this form to the Senator or Senate Profe	ssional Staff conducting the meeting) $SB / 2b$
Meeting Date	Bill Number (if applicable)
Topic Mandatory minimum sentencing	Amendment Barcode (if applicable)
Name LIUVIA Melchdez	
Job Title <u>News writer</u>	· .
Address 1109 Dunedin Trl	Phone (770) 906-8766
Street Woodstoch GA 30/88	Email LIUVIA312@gmail.com
City State Zip	
Speaking: 🗹 For 🗌 Against 🗌 Information 🤅 🥐	aive Speaking: In Support Against Agains
Representing <u>Aaron Warless</u>	
Appearing at request of Chair: Yes 📝 No Lobbyist	registered with Legislature: 🗌 Yes 🗹 No

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	THE FL	ORIDA SENATE		
	APPEARA	NCE RECO	RD	
2-9-17 (Deliver BOTH co	pies of this form to the Sena	ator or Senate Professional S	Staff conducting the meeting	SØ 128
Meeting Date				Bill Number (if applicable)
Topic Stand Your Ground	/		Amen	dment Barcode (if applicable)
Name Eric Friday				
Job Title General Counsel				
Address 118 W Adams St	STE 320		Phone 904-	722-3333
Jacksonville City	FL State	32202	Email etriday	perictriday.com
Speaking: 🔀 For 🗌 Against	Information		peaking: In Su	upport Against nation into the record.)
Representing Florida Ca	rry			
Appearing at request of Chair:	Yes No	Lobbyist regist	ered with Legisla	ture: 🔀 Yes 🗌 No

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	RIDA SENATE
APPEARAN	ICE RECORD
$\frac{2-9.17}{Meeting Date}$ (Deliver BOTH copies of this form to the Senator	r or Senate Professional Staff conducting the meeting) $\frac{SB/28}{Bill Number (if applicable)}$
Topic Mandatory Minimum	Amendment Barcode (if applicable
Name JIII Irask	
Job Title A.R. Specialist	
Address 87 Clear Brook trL	Phone 772 521 2770
Street COUGOSVILLE City JUSVILLE State	30134 Email Jtrask 115@gmail. Com
Speaking:  For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing Joel Trask + 167	
Appearing at request of Chair: 🔄 Yes 💽 No	Lobbyist registered with Legislature: 🔲 Yes 📉 No

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	ORIDA SENATE	
	<b>NCE RECORD</b> tor or Senate Professional Staff conducting the meeting)	120
/ Meeting Date	. ~)	Bill Number (if applicable)
Topic Stand Pour Ground IM	MMMM Amen	dment Barcode (if applicable)
Name JOHA CHAMIZO		
Job Title AHOVNEV		
Address 101 South Monroe	Phone $(350)$	(081-0024
Street Manasly R 328 City State	07 Email jórgi f	Plephythiuns Com
Speaking: For Against Information	Zip Waive Speaking: In Su (The Chair will read this inform	
Representing <u>OF CHIMINAL DEPLAY</u>	LAWYER (FACOL)	, , , , , , , , , , , , , , , , , , , ,
Appearing at request of Chair: 🔲 Yes 🔽 No	Lobbyist registered with Legislat	ure: 🚺 Yes 🗌 No

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**THE FLORIDA SENATE** 

# **APPEARANCE RECORD**

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

(Deliver BOTH copies of this form to the Senato Meeting Date	r or Senate Professional S	Staff conducting the meeting) SBIZS Bill Number (if applicable)
Торіс		Amendment Barcode (if applicable)
Name Angela Wantess		
Job Title entriprentier/small business of	Mer	
Address 343 Kepnerdr NE		Phone 850-305-6006
Street TWB City State	32548	Email abwantess acox net
Speaking: For Against Information	Zip Waive Sp (The Cha	peaking: In Support Against ir will read this information into the record.)
Representing <u>Aann Wanless</u>		
Appearing at request of Chair: 🔄 Yes 🗹 No	Lobbyist regist	ered with Legislature: 🗌 Yes 🗌 No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

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THE FLO	rida Senate		
2/9/17 Meeting Date (Deliver BOTH copies of this form to the Senator			SB 28 Bill Number (if applicable)
Topic Self-Defense Immunit Name MARISSA Alexander	4	Amend	ment Barcode (if applicable)
Name MARISSA Alexander	•		
Job Title			
Address 1072 Apple Blossom J		Phone 904	580-6257
	322/8 Zip	EmailMarissa	Omarisst Alexanderorg
Speaking: For Against Information		peaking: In Sup	
Representing State Marissa Ale	exander J	A straul	sect
Appearing at request of Chair: 🗌 Yes 📈 No	Lobbyist regist	tered with Legislatu	ure: 🗌 Yes 📈 No

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THE FLORIDA SENATE	
APPEARANCE RECO	RD
2-9-17 (Deliver BOTH copies of this form to the Senator or Senate Professional S	Staff conducting the meeting) $SB128$
Meeting Date	Bill Number (if applicable)
Topic Expansion of Stand your Groon)	Amendment Barcode (if applicable)
Name Kate Kile	
Job Titleat home parent	-
Address 1564 Lee Ave	Phone ( 950) 284-5511
Street Tallahasse FL 32303	Email KSKIC BYRLOD.COM
City State Zip	ę.
	peaking: In Support Against air will read this information into the record.)
Representing Moms Demand Action	
Appearing at request of Chair: 🔄 Yes 🔀 No 🛛 Lobbyist regist	tered with Legislature: 🔲 Yes 🔀 No

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THE FLORIDA SENATE
APPEARANCE RECORD

2/9/2017	(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)			128	
Meeting Date					Bill Number (if applicable)
Topic Self Defense	e Immunity			Amend	ment Barcode (if applicable)
Name Hon. Stacy	Scott	·		•	і
Job Title Public De	fender, 8th C	irucit			
Address 151 SW 2	2nd Ave.			Phone <u>352-338-</u>	7370
Gainesvill	е	FL	32601	Email <u>scotts@po</u>	do8.org
<i>City</i> Speaking: <b>I</b> For	Against	State		peaking: In Su	ation into the record.)
Representing	Florida Public	Defender Association	1		
Appearing at reque	est of Chair:	Yes 🗹 No	Lobbyist regist	ered with Legislat	ure: Yes 🗹 No
		age public testimony, time asked to limit their remar			
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	RIDA GENATE
	or Senate Professional Staff conducting the meeting) Bill Number (if applicable)
Topic <u>Self-defense</u> Immunit Name <u>Shaupa Lopez-Rivas</u>	Amendment Barcode (if applicable)
Job Title	MIN 113 ADZJ
Address 2004 Scenic Rd	Phone <u>941</u> 7630977
Street Tallahassee R City State	32303 Email Spl 12 Drug. fou. edu
	Zip
Speaking: For Against Information	Waive Speaking: In Support Against ( <i>The Chair will read this information into the record.</i> )
Representing Self	
Appearing at request of Chair: Yes No	Lobbyist registered with Legislature: 🗌 Yes 🔄 No

THE ELODIDA CENATE

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

## THE FLORIDA SENATE **APPEARANCE RECORD**

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

Meeting Date	Professional Staff conducting the meeting) $\frac{\leq \beta \mid 2 \mid 8}{Bill \; Number \; (if applicable)}$
Topic Self-Definse Immunity	Amendment Barcode (if applicable)
Name Greg Newburn	
Job Title State Policy Director	
Address PO Box 142933	Phone 352, 682.2542
Street Genesville FL 32/e City State	zip Email greuburne famm.org
Speaking: K For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing Families Against Mandator	M.
Appearing at request of Chair: Yes X No Lobb	ץ yist registered with Legislature: ∑ַרַאָר ער איז

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

## THE FLORIDA SENATE APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

2/ 9/2017 Meeting Date				Bill Number (if applicable)
Topic				Amendment Barcode (if applicable)
Name Brian Pitts				
Job Title <u>Trustee</u>				
Address <u>119 Newto</u>	on Aves		Phone_	727/897-9291
St. Petersburg City	<u> </u>	<u>33705</u> Zip	Email	justicez esus AyAhoo.com
Speaking: For Against	Information			In Support Against In Support Against
Representing	Justice-2-Jes	US		
Appearing at request of Chair:	Yes No	Lobbyist regist	tered with	Legislature: Yes 🗹 No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

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THE FLORIDA SENATE	· · · · · · · · · · · · · · · · · · ·
APPEARANCE REC	ORD
(Deliver BOTH copies of this form to the Senator or Senate Profession	
2-9-2011 Meeting Date	
Topic BURDEN OF PROOF	Bill Number <u>SB-128</u>
	Bill Number(if applicable)
Name MARION P. HAMMER	Amendment Barcode
	(if applicable)
Job Title	
Address <u>P.O. BOX 1387</u>	Phone 850 - 222 - 9518
Street	
Street <u>TALLAHASSEE FL</u> 32302 City State Zip	E-mail
Speaking: For Against Information	
Representing NRA (NATIONAL RIFLE ASSOCIATION)	Unified Stortsmen of FLORIDA
Appearing at request of Chair: Yes No Lobbyist	registered with Legislature: Ves No

This form is part of the public record for this meeting.

5

S-001 (10/20/11)

```
1
    Senate Concurrent Resolution
 2
         A concurrent resolution . . .
 3
         WHEREAS, . . ., and
 4
 5
         WHEREAS, . . ., and
 6
         WHEREAS, . . ., and
 7
         WHEREAS, . . ., NOW, THEREFORE,
 8
 9
    Be It Resolved by the Senate of the State of Florida, the House
10
    of Representatives Concurring:
11
12
    That Joint Rule Two governing the >>>> is amended to read:
13
14
    Joint Rule Two-General Appropriations Review Period and
15
    Conference Committee Rules
16
17
    2.1-General Appropriations and Related Bills; Review Periods
18
          (1)
              A general appropriations bill shall be subject to a
19
    72-hour public review period before a vote is taken on final
20
    passage of the bill in the form that will be presented to the
21
    Governor.
22
          (2)
              If a bill is returned to the house in which the bill
    originated and the originating house does not concur in all the
23
24
    amendments or adds additional amendments, no further action
25
    shall be taken on the bill by the nonoriginating house, and a
    conference committee shall be established by operation of this
26
27
    rule to consider the bill.
28
               If a bill is referred to a conference committee by
          (3)
29
    operation of this rule, a 72-hour public review period shall be
```

### Page 1 of 7

30 provided prior to a vote being taken on the conference committee 31 report by either house.

(4) A copy of the bill, a copy of the bill with amendments adopted by the nonoriginating house, or the conference committee report shall be furnished to each member of the Legislature, the Governor, the Chief Justice of the Supreme Court, and each member of the Cabinet. Copies for the Governor, Chief Justice, and members of the Cabinet shall be furnished to the official's office in the Capitol or Supreme Court Building.

39 (5) (a) Copies required to be furnished under subsection40 (4) shall be furnished to members of the Legislature as follows:

41 1. A printed copy may be placed on each member's desk in42 the appropriate chamber; or

43 2. An electronic copy may be furnished to each member. The Legislature hereby deems and determines that a copy shall have 44 been furnished to the members of the Legislature when an 45 electronic copy is made available to every member of the 46 47 Legislature. An electronic copy is deemed to have been made available when it is accessible via the Internet or other 48 49 information network consisting of systems ordinarily serving the 50 members of the Senate or the House of Representatives.

(b) An official other than a member of the Legislature who is to be furnished a copy of a general appropriations bill under subsection (4) may officially request that an electronic copy of the bill be furnished in lieu of a printed copy, and, if practicable, the copy may be furnished to the official in the manner requested.

57 (6) The Secretary of the Senate shall be responsible for58 furnishing copies under this rule for Senate bills, House bills

### Page 2 of 7

as amended by the Senate, and conference committee reports on Senate bills. The Clerk of the House shall be responsible for furnishing copies under this rule for House bills, Senate bills as amended by the House, and conference committee reports on House bills.

64 (7)The 72-hour public review period shall begin to run upon completion of the furnishing of copies required to be 65 66 furnished under subsection (4). The Speaker of the House of 67 Representatives and the President of the Senate, as appropriate, shall be informed of the completion time, and such time shall be 68 announced on the floor prior to vote on final passage in each 69 70 house and shall be entered in the journal of each house. 71 Saturdays, Sundays, and holidays shall be included in the 72 computation under this rule.

(8) An implementing or conforming bill recommended by a conference committee shall be subject to a 24-hour public review period before a vote is taken on the conference committee report by either house, if the conference committee submits its report after the furnishing of a general appropriations bill to which the 72-hour public review period applies.

(9) With respect to each bill that may be affected, a member of the Senate or the House of Representatives may not raise a point of order under this rule after a vote is taken on the bill. Except as may be required by the Florida Constitution, noncompliance with any requirement of this rule may be waived by a two-thirds vote of those members present and voting in each house.

86

87 2.2-General Appropriations and Related Bills; Definitions

### Page 3 of 7

88 As used in Joint Rule Two, the term: 89 "Conforming bill" means a bill that amends the Florida (1)90 Statutes, or otherwise provides legislative direction, relating to the expenditure of state funds during the fiscal year 91 92 addressed in the general appropriations bill and for any future 93 fiscal years to conform to a general appropriations bill. 94 (2) "General appropriations bill" means a bill that 95 provides for the salaries of public officers and other current 96 expenses of the state and contains no subject other than 97 appropriations. A bill that contains appropriations that are incidental and necessary solely to implement a substantive law 98 is not included within this term. For the purposes of Joint Rule 99 Two and Section 19(d) of Article III of the Florida 100 101 Constitution, the Legislature hereby determines that, after a 102 general appropriations bill has been enacted and establishes 103 governing law for a particular fiscal year, a bill considered in any subsequent session that makes net reductions in such enacted 104 105 appropriations or that makes supplemental appropriations shall 106 not be deemed to be a general appropriations bill unless such 107 bill provides for the salaries of public officers and other 108 current expenses of the state for a subsequent fiscal year. 109 "Implementing bill" means a bill that amends the (3) 110 Florida Statutes, or otherwise provides legislative direction, necessary to implement specific appropriations made in the 111 112 general appropriations bill for a specific fiscal year or 113 portion thereof, effective for one fiscal year, implementing a 114 general appropriations bill. 115 116 2.3 Funding issues included within the Conference Committee

### Page 4 of 7

117	Report
118	(1) Any appropriation for a matter specifically included in
119	the original positions of each chamber that were committed to
120	the conference committee may be included in the conference
121	report. A conference committee report may include an increase or
122	decrease in the level of funds appropriated for any such matter.
123	(2) Except as otherwise limited in subsection (3), a
124	conference committee report may contain funding for any matter.
125	(3)(a) If not otherwise included in the original bills
126	committed to the conference committee, funding of projects
127	described in paragraph (b) may be included in a conference
128	committee report if the information described in paragraph (c)
129	is provided to the public at the time the funding is proposed in
130	the conference committee and the conference committee has
131	provided time for public testimony.
132	(b) For purposes of this subsection, "funding of projects"
133	mean funding:
134	1. directed to a local government, private entity or a
135	privately-operated program;
136	2. for a transportation facility that was not included in
137	the Department of Transportation's most recently submitted 5-
138	year work program;
139	3. for an education fixed capital outlay project that was
140	not included in the Department of Education's or Board of
141	Governor's documents most recently submitted pursuant to ss.
142	1013.60 or 1013.64, Florida Statutes;
143	4. for a specified program, research initiative, institute,
144	center, or similar entity at a specific state college or
145	university that was not recommended by the Board of Governors or

## Page 5 of 7

146	the State Board of Education in their respective legislative
147	budget requests; and
148	5. for local water projects.
149	(c) The following information must be provided for funding
150	of projects described in paragraph (b):
151	1. the state agency and budget entity to or through which
152	the funding will flow;
153	2. the appropriations category proposed to include the
154	funding;
155	3. the legal entity designated to receive and expend the
156	funding;
157	4. whether the appropriation is a grant in aid or for a
158	contracted service;
159	5. a brief explanation of the purpose of the funding;
160	6. the amount of funding appropriated to the same legal
161	entity for the same or similar purpose during the current fiscal
162	year;
163	7. The amount and source of funding proposed to be
164	appropriated to the legal entity in the bill; and
165	8. Whether the funding is intended to be recurring, non-
166	recurring, or a combination.
167	
168	2.4 Limitations on points of order; conference committee reports
169	and general appropriations bills
170	
171	An objection to a conference committee report or a general
172	appropriations bill in the form to be presented to the Governor
173	may not be raised based on the funding for a particular item.
174	Joint Rule Two shall supersede the adopted rules of either

## Page 6 of 7

1	
175	chamber that are contrary to or inconsistent with the provisions
176	of Joint Rule 2.
177	
178	
179	
180	Draft of Joint Budget Conference Rules.2-08-17.docx
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## THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES: Environmental Preservation and Conservation, *Chair* Appropriations Subcommittee on the Environment and Natural Resources, *Vice Chair* Appropriations Appropriations Subcommittee on Health and Human Services Health Policy Rules

SENATOR LAUREN FRANCES BOOK Democratic Leader Pro Tempore 32nd District

February 9, 2017

The Honorable Lizbeth Benacquisto Chair Senate Rules Committee

Dear Char Benacquisto:

I respectfully request that I be excused from today's meeting of the Rules Committee.

I am pregnant with twins, due next week, and I am unable to travel to Tallahassee.

Thank you for your consideration.

Sincerely,

Lauren Book Senator, District 32

Cc: Mr. John Phelps, Staff Director; Ms. Cynthia Futch, Committee Administrative Assisstant

REPLY TO:

D 202 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5032

Senate's Website: www.flsenate.gov

ANITERE FLORES President Pro Tempore

# **CourtSmart Tag Report**

Room: EL 110 Case No.: Type: **Caption:** Senate Rules Judge: Started: 2/9/2017 10:04:16 AM Ends: 2/9/2017 11:53:13 AM Length: 01:48:58 10:04:14 AM Meeting called to order by Chair Benacquisto 10:04:18 AM Roll call by Administrative Assistant Cindy Futch 10:04:25 AM Quorum Present 10:04:46 AM Comments from Chair Benacquisto 10:05:36 AM Comments from Senator Latvala regarding Appropriation Procedure and Rules **10:08:24 AM** Comments from Chair Benacquisto 10:08:38 AM Introduction of Dawn Roberts, General Counsel 10:08:46 AM Speaker Dawn Roberts, General Counsel 10:14:45 AM Comments from Chair Benacquisto 10:15:09 AM Comments from Chair Latvala 10:17:26 AM Comments from Chair Benacquisto 10:17:50 AM Question from Senator Lee 10:18:27 AM Response from Chair Benacquisto regarding Joint Rule 10:19:04 AM Additional question from Senator Lee 10:19:11 AM Response from Chair Benacquisto 10:19:15 AM Tab 1, CS/SB 106 introduced by Chair Benacquisto 10:19:25 AM Explanation of CS/SB 106 by Senator Flores 10:20:20 AM Comments from Chair Benacquisto regarding Amendments 10:20:34 AM Question from Senator Latvala 10:21:05 AM Response from Senator Flores 10:21:36 AM Follow-up question from Senator Latvala 10:22:00 AM Response from Senator Flores 10:22:12 AM Additional guestion from Senator Latvala 10:22:19 AM Response from Senator Flores 10:23:55 AM Comments from Chair Benacquisto regarding Amendment Barcode No. 2329246 10:24:52 AM Explanation of Amendment Barcode No. 239246 by Senator Galvano 10:25:31 AM Amendment Barcode No. 175038 introduced by Chair Benacquisto 10:26:05 AM Question from Senator Lee regarding Late-filed Amendment Barcode No. 175038 10:26:44 AM Response from Senator Galvano 10:26:56 AM Late-filed Amendment Barcode No. 175038 adopted 10:27:06 AM Question from Senator Latvala 10:27:58 AM Response from Miguel Oxamendi, Staff Attorney 10:28:49 AM Follow-up question from Senator Latvala 10:28:57 AM Response from Mr. Oxamendi 10:29:31 AM Additional guestion from Senator Latvala 10:29:40 AM Response from Mr. Oxamendi 10:30:26 AM Additional guestion from Senator Latvala 10:30:40 AM Response from Mr. Oxamendi 10:31:08 AM Comments from Senator Latvala 10:31:24 AM Question from Senator Brandes 10:31:39 AM Response from Mr. Oxamendi 10:32:23 AM Comments from Senator Brandes

10:32:28 AM Response from Mr. Oxamendi 10:32:46 AM Comments from Chair Benacquisto 10:32:54 AM Amendment Barcode No. 637956 introduced by Chair Benacquisto 10:33:01 AM Explanation of Amendment Barcode No. 637956 by Senator Latvala 10:34:35 AM Comments from Chair Benacquisto 10:34:42 AM Debate from Senator Flores 10:34:55 AM Amendment Barcode No. 637956 not adopted 10:35:50 AM Amendment Barcode No. 755428 introduced by Chair Benacquisto 10:35:58 AM Amendment Barcode No. 755428 explained by Leader Simpson 10:37:16 AM Comments from Chair Benacquisto 10:37:20 AM Question from Leader Braynon 10:37:30 AM Response from Leader Simpson 10:38:57 AM Follow-up question from Leader Braynon 10:39:15 AM Response from Leader Simpson 10:39:33 AM Additional guestion from Leader Braynon 10:39:43 AM Response from Leader Simpson 10:39:56 AM Comments from Chair Benacquisto 10:40:14 AM Speaker Marion Hammer, National Rifle Association 10:41:32 AM Comments from Leader Simpson regarding Amendment 10:42:09 AM Comments from Chair Benacquisto 10:42:16 AM Speaker Jason Unger, Target Corporation in support of Bill 10:44:24 AM Speaker Richard Turner, Vice President Government Relations, Florida Restaurant in support 10:46:19 AM Speaker Lindsey Napier, Director, Government Relations, Publix Super Markets in opposition 10:47:26 AM Speaker Charles Bailes, CEO, ABC Liquors in opposition 10:48:05 AM Chuck Cliburn waives in support 10:48:16 AM Andrew Hasek, Analyst waives in support 10:48:40 AM Speaker Christian Camara, SE Regional Director, R Street Institute in support 10:50:33 AM Questions from Senator Latvala 10:50:44 AM Response from Mr. Camara 10:51:40 AM Follow-up guestion from Senator Latvala 10:51:51 AM Response from Mr. Camara 10:52:01 AM Additional guestion from Senator Latvala 10:52:10 AM Response from Mr. Camara 10:52:25 AM Additional guestion from Senator Latvala 10:52:35 AM Response from Mr. Camara 10:52:57 AM Additional guestion from Senator Latvala 10:53:04 AM Response from Mr. Camara 10:53:46 AM Comments from Chair Benacquisto 10:53:53 AM Debate from Senator Latvala 10:56:43 AM Debate from Leader Simpson 10:57:40 AM Closure on CS/CS/SB 106 by Senator Flores 11:01:21 AM Roll call by CS/CS/SB 106 by Administrative Assistant, Cindy Futch 11:01:35 AM CS/CS/SB 106 reported favorably **11:01:55 AM** Tab 2, introduced by Chair Benacquisto 11:02:06 AM Explanation of CS/SB 128 by Senator Bradley 11:06:26 AM Comments from Chair Benacquisto 11:06:35 AM Question from Leader Braynon 11:06:41 AM Response from Senator Bradley 11:09:14 AM Follow-up guestion from Leader Braynon 11:09:24 AM Response from Senator Bradley

11:09:48 AM Question from Vice Chair Thurston

**11:10:02 AM** Response from Senator Bradley

11:11:42 AM Follow-up question from Vice Chair Thurston

11:11:54 AM Response from Senator Bradley

**11:14:17 AM** Additional question from Vice Chair Thurston

11:14:29 AM Response from Senator Bradley

11:14:36 AM Additional question from Vice Chair Thurston

11:14:45 AM Response from Senator Bradley

11:16:25 AM Additional question from Vice Chair Thurston

11:16:43 AM Response from Senator Bradley

11:17:15 AM Comments from Senator Lee

11:18:23 AM Question from Senator Montford

**11:19:24 AM** Response from Senator Bradley

11:23:15 AM Question from Leader Braynon

**11:23:46 AM** Response from Senator Bradley

**11:25:55 AM** Comments from Chair Benacquisto

**11:26:22 AM** Time certain at 11:55 am by Senator Brandes

**11:26:52 AM** Pamela Burch Fort, Florida Conference of NAACP Branches waives in opposition

**11:27:00 AM** Daniel Desmond waives in support

11:27:02 AM Kathy Winn, President, League of Women Voters of Florida waives in opposition

11:27:18 AM Speaker Eric Friday, General Counsel, Florida Carry in support

11:29:22 AM Speaker Jill Trask, A.R. Specialist in support

**11:30:21 AM** Leisa Wiseman, Director Communication, Government Affairs, Florida Coalition in opposition

11:31:48 AM Speaker Lluvia Melendez, News Writer in support

11:33:28 AM Speaker Angela Wanless, Entrepreneur/Small Business Owner in support

**11:34:56 AM** Speaker Phil Archer, State Attorney - 18th Circuit, Florida Prosecution Attorneys Association in opposition

**11:35:55 AM** Jorge Chamizo, Attorney, Fla. Association of Criminal Defense Lawyers waives in support

11:38:32 AM Speaker Marissa Alexander in support

**11:39:22 AM** Speaker Kate Kile in opposition

11:41:41 AM Speaker Marion Hammer, National Rifle Association in support

11:44:06 AM Speaker Honorable Stacy Scott, Public Defender, 8th Circuit in support

11:45:01 AM Speaker Shayna Lopez-Rivas in support

11:46:43 AM Greg Newburn, State Policy Director, Families Against Mandatory Minimums in support

11:47:46 AM Speaker Brian Pitts, Justice-2-Jesus

11:49:18 AM Comments from Chair Benacquisto

11:49:26 AM Comments from Vice Chair Thurston in debate

11:51:35 AM Comments from Chair Benacquisto

11:51:43 AM Closure on CS/SB 128 by Senator Bradley

11:52:23 AM Roll Call on CS/SB 128 by Administrative Assistant, Cindy Futch

11:52:36 AM CS/SB 128 reported favorably

11:52:59 AM Vice Chair Thurston moves to adjourn