Florida Senate - 1999

 $\mathbf{B}\mathbf{y}$ the Committee on Comprehensive Planning, Local and Military Affairs

	316-83C-99
1	A bill to be entitled
2	An act relating to wireless emergency 911
3	telephone service; creating s. 365.172, F.S.;
4	providing a short title; providing legislative
5	findings, purposes, and intent; providing
6	definitions; providing duties of the Department
7	of Management Services; creating the Wireless
8	911 Board; providing duties and membership of
9	the board; providing powers of the board;
10	requiring the board to report to the Governor
11	and the Legislature each year; requiring
12	completion of a study for submission to the
13	Governor and the Legislature; requiring the
14	board to retain an independent accounting firm
15	for certain purposes; providing a process for
16	firm selection; imposing a monthly fee for
17	certain 911 telephone service; providing a
18	rate; providing for adjusting the rate;
19	exempting the fee from state and local taxes;
20	prohibiting local governments from imposing
21	additional fees related to such service;
22	providing procedures for collecting the fee and
23	remitting the fee to the board; providing
24	criteria for provision of certain services;
25	prohibiting certain activities relating to
26	wireless 911 telephone service; providing
27	penalties; providing that the act does not
28	preempt other laws that regulate providers of
29	telecommunications service; providing an
30	effective date.
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Be It Enacted by the Legislature of the State of Florida: Section 1. Section 365.172, Florida Statutes, is created to read: 365.172 Wireless emergency telephone number "E911." (1) SHORT TITLE.--This section may be cited as the "Wireless Emergency Communications Act." (2) FINDINGS, PURPOSE, AND LEGISLATIVE INTENT.--The Legislature finds and declares that: (a) The mobile nature of wireless communications service creates complexities for providing 911 emergency services. (b) Wireless telephone service providers are required by the Federal Communications Commission to provide wireless enhanced 911 (E911) service in the form of automatic location identification and automatic number identification pursuant to the terms and conditions set forth in an order issued by the Federal Communications Commission. (c) Wireless telephone service providers and counties that operate 911 and E911 systems require adequate funding to recover the costs of designing, purchasing, installing, testing, and operating enhanced facilities, systems, and services necessary to comply with the requirements for E911 services mandated by the Federal Communications Commission and to maximize the availability of E911 services throughout this state. (d) The revenues generated by the E911 fee imposed under this section are required to fund the efforts of the counties, the Wireless 911 Board under the Department of Management Services, and commercial mobile radio service providers to improve the public health, safety, and welfare

and serve a public purpose by providing emergency telephone assistance through wireless communications.

(e) It is necessary and beneficial to levy a fee on wireless services and to create the Wireless 911 Board to administer fee proceeds as provided in this section.

(f) It is the intent of the Legislature to:

1. Establish and implement a comprehensive statewide emergency telephone number system that will provide wireless telephone users with rapid direct access to public safety agencies by dialing the telephone number "911."

2. Provide funds to local governments to pay the cost of installing and operating wireless 911 systems and to reimburse wireless telephone service providers for costs incurred to provide 911 or enhanced 911 services.

3. Levy a reasonable fee on subscribers of wireless telephone service to accomplish these purposes.

(3) DEFINITIONS.--As used in this section and ss. 365.173 and 365.174, the term:

(a) "Answering point" means the public safety agency that receives incoming 911 calls and dispatches appropriate public safety agencies to respond to such calls.

(b) "Automatic location identification" means the capability of the E911 service which enables the automatic display of information that defines the approximate geographic location of the wireless telephone used to place a 911 call.

(c) "Automatic number identification" means the capability of the E911 service which enables the automatic display of the 10-digit service number used to place a 911 call.

(d) "Board" means the board of directors of the Wireless 911 Board.

(e) "Department" means the Department of Management Services.

(f) "E911" is the designation for a wireless enhanced 911 system or wireless enhanced 911 service that is an emergency telephone system or service that provides a subscriber with wireless 911 service and, in addition, directs 911 calls to appropriate public safety answering points by selective routing based on the geographical location from which the call originated, or as otherwise provided in the state plan under s. 365.171, and that provides for automatic number identification and automatic location-identification features in accordance with the requirements of the order.

(g) "Fee" means the E911 fee imposed under subsection (8).

(h) "Fund" means the Wireless Emergency Telephone System Fund established in s. 365.173 and maintained under this section for the purpose of recovering the costs associated with providing 911 service or E911 service, including the costs of implementing the order.

(i) "Local exchange carrier" means an "alternative local exchange telecommunications company" or a "local exchange telecommunications company" as defined in s. 364.02.

(j) "Local government" means any municipality, county, or political subdivision or agency of a municipality, county, or political subdivision.

(k) "Order" means the order of the Federal Communications Commission, FCC Docket No. 94-102, subsequently adopted orders relating to the provision of wireless 911 services, and rules adopted by the Federal Communications Commission related to such orders.

Words _____ are deletions; words _____ are additions.

1	(1) "Provider" means a person or entity who provides
2	service and either:
3	1. Is subject to the requirements of the order; or
4	2. Elects to provide wireless 911 service or E911
5	service in this state.
6	(m) "Public agency" means the state and any
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8	governmental entity, public district, or public authority
	located in whole or in part within this state which provides,
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11	ambulance, medical, or other emergency services.
	(n) "Public safety agency" means a functional division
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14	enforcement, medical, or other emergency services.
	(o) "Rural county" means any county that has a
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17	(p) "Service" means "commercial mobile radio service"
	as provided under ss. 3(27) and 332(d) of the Federal
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20	and the Omnibus Budget Reconciliation Act of 1993, Pub. L. No.
	103-66, August 10, 1993, 107 Stat. 312. The term "service"
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23	wireless real-time two-way wire communication device,
	including radio-telephone communications used in cellular
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26	functional or competitive equivalent of a radio-telephone
	communications line used in cellular telephone service, a
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29	line. The term does not include wireless providers that offer
	mainly dispatch service in a more localized, noncellular
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1 stored-voice services on an interconnected basis; providers of air-to-ground services; or public coast stations. 2 3 (q) "Service number" means the unique 10-digit wireless telephone number assigned to a service subscriber. 4 5 "Wireless 911 system" or "wireless 911 service" (r) б means an emergency telephone system or service that provides a 7 subscriber with the ability to reach an answering point by 8 dialing the digits "911." A wireless 911 system is complementary to a wired 911 system as provided for in s. 9 10 365.171. 11 (4) POWERS AND DUTIES OF THE DEPARTMENT.--The department shall oversee the administration of the fee imposed 12 on subscribers of statewide E911 service under subsection (8). 13 (5) THE WIRELESS 911 BOARD.--14 (a) The Wireless 911 Board is established to 15 administer, with oversight by the department, the fee imposed 16 17 under subsection (8), including receiving revenues derived from the fee; distributing portions of such revenues to 18 19 providers, counties, and the department; accounting for receipts, distributions, and income derived by the funds 20 21 maintained in the fund; and providing annual reports to the Governor and the Legislature for submission by the department 22 on amounts collected and expended, the purposes for which 23 expenditures have been made, and the status of wireless E911 24 service in this state. In order to advise and assist the 25 department in carrying out the purposes of this section, the 26 27 board, which shall have the power of a body corporate, shall have the powers enumerated in subsection (6). 28 29 The board shall consist of seven members, one of (b) 30 whom must be the system director designated under s. 365.171(5), or his or her designee, who shall serve as the 31 6

1 chair of the board. The remaining six members of the board shall be appointed by the Governor and must be composed of 2 3 three county 911 coordinators recommended by the Florida Association of Counties and three members from the wireless 4 5 telecommunications industry. Not more than one member may be б appointed to represent any single provider on the board. 7 The system director, or his or her designee, must (C) 8 be a permanent member of the board. Each of the remaining six members of the board shall be appointed to a 4-year term and 9 10 may not be appointed to more than two successive terms. 11 However, for the purpose of staggering terms, two of the original board members shall be appointed to terms of 4 years, 12 two shall be appointed to terms of 3 years, and two shall be 13 14 appointed to terms of 2 years, as designated by the Governor. 15 A vacancy on the board shall be filled in the same manner as the original appointment. 16 17 AUTHORITY OF THE BOARD; ANNUAL REPORT .--(6) The board shall: 18 (a) 19 1. Administer the E911 fee. Implement, maintain, and oversee the fund. 20 2. Review and oversee the disbursement of the revenues 21 3. deposited into the fund as provided in s. 365.173. The board 22 may establish a schedule for implementing wireless E911 23 service by service area, and prioritize disbursements of 24 25 revenues from the fund to providers and rural counties as provided in s. 365.173(2)(b) and (c) pursuant to the schedule, 26 27 in order to implement E911 services in the most efficient and 28 cost-effective manner. 29 Review documentation submitted by providers which 4. reflects current and projected funds derived from the E911 30 31 fee, and the expenses incurred and expected to be incurred, in 7

1 order to comply with the E911 service requirements contained 2 in the order for the purposes of: 3 a. Ensuring that providers receive fair and equitable distributions of funds from the fund. 4 5 Ensuring that providers are not provided b. 6 disbursements from the fund which exceed the costs of 7 providing E911 service, including the costs of complying with 8 the order. 9 c. Ascertaining the projected costs of compliance with 10 the requirements of the order and projected collections of the 11 E911 fee. 12 d. Implementing changes to the allocation percentages or reducing the E911 fee under paragraph (8)(c). 13 14 5. Review and approve or reject, in whole or in part, applications submitted by providers for recovery of moneys 15 deposited into the fund. 16 17 6. Hire and retain employees for the purposes of performing administrative functions for the board. 18 19 7. Make and enter into contracts, pursuant to chapter 20 287, and execute other instruments necessary or convenient for 21 the exercise of the powers and functions of the board. 22 Take all necessary and reasonable steps by July 1, 8. 2000, to secure appropriate information and reports from 23 24 providers and otherwise perform all of the functions that would be performed by an independent accounting firm prior to 25 26 completing the request-for-proposals process under subsection 27 (7). Sue and be sued, and appear and defend in all 28 9. 29 actions and proceedings, in its corporate name to the same 30 extent as a natural person. 31 10. Adopt, use, and alter a common corporate seal. 8

1 11. Elect or appoint the officers and agents that are required by the affairs of the board. 2 3 12. The board may adopt rules under ss. 120.54 and 120.536(1) to implement this section and ss. 365.173 and 4 5 365.174. б 13. Do all acts and things necessary or convenient to carry out the powers granted in this section. 7 8 (b) Board members shall serve without compensation; 9 however, members are entitled to per diem and travel expenses 10 as provided in s. 112.061. 11 (c) By February 28 of each year, the board shall prepare a report for submission by the department to the 12 Governor, the President of the Senate, and the Speaker of the 13 House of Representatives which reflects, for the immediately 14 preceding calendar year, the quarterly and annual receipts and 15 disbursements of moneys in the fund, the purposes for which 16 17 disbursements of moneys from the fund have been made, and the 18 availability and status of implementation of E911 service in 19 this state. (d) By February 29, 2001, the board shall undertake 20 21 and complete a study for submission by the department to the 22 Governor, the President of the Senate, and the Speaker of the House of Representatives which addresses: 23 24 1. The total amount of E911 fee revenues collected by each provider, the total amount of expenses incurred by each 25 26 provider to comply with the order, and the amount of moneys on 27 deposit in the fund, all as of December 1, 2000. 2. Whether the amount of the E911 fee and the 28 29 allocation percentages set forth in s. 365.173 should be 30 adjusted to comply with the requirements of the order, and, if 31 so, a recommended adjustment to the E911 fee.

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1	3. Any other issues related to providing wireless E911
2	services.
3	(7) REQUEST FOR PROPOSALS FOR INDEPENDENT ACCOUNTING
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5	(a) The board shall issue a request for proposals as
6	provided in chapter 287 for the purpose of retaining an
7	independent accounting firm. The independent accounting firm
8	shall perform all material administrative and accounting tasks
9	and functions required for administering the E911 fee. The
10	request for proposals must include, but need not be limited
11	to:
12	1. A description of the scope and general requirements
13	of the services requested.
14	2. A description of the specific accounting and
15	reporting services required for administering the fund,
16	including processing checks and distributing funds as directed
17	by the board under s. 365.173.
18	3. A description of information to be provided by the
19	proposer, including the proposer's background and
20	qualifications and the proposed cost of the services to be
21	provided.
22	(b) The board shall establish a committee to review
23	requests for proposals which must include the statewide 911
24	system director, or his or her designee, and two members of
25	the board, one of whom is a county 911 coordinator and one of
26	whom represents the wireless telecommunications industry. The
27	review committee shall review the proposals received by the
28	board and recommend an independent accounting firm to the
29	board for final selection. By agreeing to serve on the review
30	committee, each member of the review committee shall verify
31	that he or she does not have any interest or employment,

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1 directly or indirectly, with potential proposers which 2 conflicts in any manner or degree with his or her performance 3 on the committee. 4 (8) WIRELESS E911 FEE.--5 (a) Each provider shall collect a monthly fee imposed б on each service subscriber who has a service number that has a 7 billing address within this state. The rate of the fee shall 8 be 50 cents per month per each service number, beginning 9 August 1, 1999. The fee shall apply uniformly and be imposed 10 throughout the state. 11 (b) The fee is established to ensure full recovery for providers and for counties, over a reasonable period, of the 12 costs associated with developing and maintaining an E911 13 14 system on a technologically and competitively neutral basis. After July 1, 2001, the board may adjust the 15 (C) allocation percentages provided in s. 365.173 or reduce the 16 amount of the fee, or both, if necessary to ensure full cost 17 recovery or prevent overrecovery of costs incurred in the 18 19 provision of E911 service, including costs incurred or projected to be incurred to comply with the order. Any new 20 allocation percentages or reduced fee may not be adjusted for 21 22 2 years. The fee may not exceed 50 cents per month per each service number. 23 24 (d) State and local taxes do not apply to the fee. 25 (e) A local government may not levy any additional fee 26 on wireless providers or subscribers for the provision of E911 27 service. 28 (9) MANAGEMENT OF FUNDS.--29 Each provider, as a part of its monthly billing (a) 30 process, shall collect the fee imposed under subsection (8). 31 The provider may list the fee as a separate entry on each 11

bill, in which case the fee must be identified as a fee for 1 E911 services. A provider shall remit the fee only if the fee 2 3 is paid by the subscriber. If a provider receives a partial payment for a monthly bill from a subscriber, the amount 4 5 received shall first be applied to the payment due the б provider for the provision of telecommunications service. 7 (b) A provider is not obligated to take any legal 8 action to enforce collection of the fees for which any subscriber is billed. The provider shall provide to the board 9 each quarter a list of the names, addresses, and service 10 11 numbers of all subscribers who have indicated to the provider their refusal to pay the fee. 12 (c) Each provider may retain 1 percent of the amount 13 of the fees collected as reimbursement for the administrative 14 costs incurred by the provider to bill, collect, and remit the 15 fee. The remainder shall be delivered to the board and 16 17 deposited in the fund. The board shall distribute the remainder pursuant to s. 365.173. 18 19 (d) Each provider shall deliver revenues from the fee to the board within 60 days after the end of the month in 20 21 which the fee was billed, together with a monthly report of the number of billing addresses of wireless subscribers in 22 each county. A provider may apply to the board for a refund 23 of, or may take a credit for, any fees remitted to the board 24 which are not collected by the provider within 6 months 25 following the month in which the fees are charged off for 26 27 federal income tax purposes as bad debt. The board may waive the requirement that the fees and number of billing addresses 28 29 be submitted to the board each month and authorize a provider 30 to submit the fees and number of billing addresses quarterly 31

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1 if the provider demonstrates that such waiver is necessary and 2 justified. 3 (e) As used is this subsection, the term "provider" includes any person or entity that resells wireless service 4 5 and was not assessed the fee by its resale supplier. б (10) PROVISION OF SERVICES. -- In accordance with the 7 order, a provider is not required to provide E911 service 8 until: 9 (a) The provider receives a request in writing for 10 such service from the county 911 coordinator and the affected 11 answering point is capable of receiving and using the data elements associated with the service. 12 (b) Funds are available under s. 365.173(2)(b). 13 14 (C) The local exchange carrier is able to support the 15 E911 system. The service area has been scheduled for 16 (d) implementation of E911 service by the board pursuant to 17 subparagraph (6)(a)3. If a county's 911 coordinator requests 18 19 E911 service from a provider, the coordinator shall also request E911 service from all other providers in the area in a 20 21 nondiscriminatory and fair manner. 22 (11) MISUSE OF WIRELESS 911 SYSTEM; PENALTY.--E911 service must be used solely for emergency communications by 23 24 the public. Any person who knowingly uses or attempts to use 25 such service for a purpose other than obtaining public safety assistance, or who knowingly uses or attempts to use such 26 27 service in an effort to avoid any charge for service, commits 28 a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. After being convicted of 29 30 unauthorized use of such service four times, a person who 31 continues to engage in such unauthorized use commits a felony

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of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. In addition, if the value of the service or the service charge obtained in a manner prohibited by this subsection exceeds \$100, the person committing the offense commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. STATE LAW NOT PREEMPTED. -- This section and ss. (12)365.173 and 365.174 do not alter any state law that otherwise regulates providers of telecommunications service. Section 2. This act shall take effect July 1, 1999. SENATE SUMMARY Creates the "Wireless Emergency Communications Act." Establishes the Wireless 911 Board to administer the Wireless Emergency Telephone System Fund. Imposes a monthly fee of 50 cents per month per service number to fund the provision of wireless emergency 911 service. Authorizes the board to adjust the allocation of proceeds from the fee or to reduce the fee. Prohibits misuse of wireless emergency 911 service and provides penalties. (See bill for details.)

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