Florida Senate - 2001

By Senator Campbell

	33-916-01
1	A bill to be entitled
2	An act relating to the Department of Business
3	and Professional Regulation; amending s.
4	20.165, F.S.; removing a reference to the
5	Florida Board of Auctioneers; combining the
б	Barbers' Board and the Board of Cosmetology;
7	revising minimum requirements for the number of
8	consumer members on professional licensing
9	boards; eliminating a reference to the Board of
10	Funeral Directors and Embalmers; amending s.
11	110.205, F.S.; specifying positions that are
12	exempt from the career service system; amending
13	ss. 326.002, 326.003, 326.004, 326.006, F.S.;
14	transferring the regulation of yacht and ship
15	brokers and salespersons from the Division of
16	Land Sales, Condominiums, and Mobile Homes to
17	the Division of Professions; revising penalty
18	provisions; requiring that all funds collected
19	pursuant to the regulation be deposited into
20	the Professional Regulation Trust Fund;
21	amending s. 455.213, F.S.; providing that all
22	applications for licensure be prescribed by the
23	department; providing for the electronic
24	submission of information to the department;
25	providing that all legal obligations must be
26	met before the renewal or issuance of a
27	license; amending s. 468.381, F.S.; revising
28	the purpose of regulating auctioneering;
29	amending s. 468.382, F.S.; revising
30	definitions; amending ss. 468.385, 468.3851,
31	468.3852, F.S.; providing for registration in

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1	lieu of licensure; amending s. 468.386, F.S.;
2	revising fee authority and providing for local
3	regulation; amending s. 468.388, F.S.; revising
4	requirements for the conduct of auctions;
5	amending s. 468.389, F.S.; making violations a
6	deceptive and unfair trade practice; providing
7	penalties; amending s. 468.391, F.S.;
8	conforming penalty provisions; repealing ss.
9	468.384, 468.3855, 468.387, 468.392, 468.393,
10	468.394, 468.395, 468.396, 468.397, 468.398,
11	468.399, F.S.; abolishing the Florida Board of
12	Auctioneers; providing for the use of funds;
13	providing for the continuation of legal
14	proceedings; amending ss. 468.401, 468.402,
15	468.403, 468.404, 468.406, 468.407, 468.412,
16	468.413, 468.414, 468.415, F.S.; providing for
17	registration of talent agencies in lieu of
18	licensure; conforming provisions; providing for
19	remedies under the Unfair and Deceptive Trade
20	Practices Act; repealing ss. 468.405 and
21	468.408, F.S.; relating to qualifications of
22	talent agencies and bonding requirements;
23	amending s. 468.609, F.S.; authorizing direct
24	supervision by building direct supervision of
25	code administrators by telecommunications
26	devices in certain localities under specific
27	circumstances; amending s. 468.617, F.S.;
28	requiring the payment of costs for applicants
29	who fail to appear for scheduled examinations;
30	amending s. 469.001, F.S.; transferring the
31	regulation of asbestos abatement from the
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1	Department of Business and Professional
2	Regulation to the Department of Environmental
3	Protection; amending s. 255.552, F.S.;
4	transferring the asbestos management program
5	from the Department of Labor and Employment
6	Security to the Department of Environmental
7	Protection; amending ss. 255.553, 255.5535,
8	255.555, 255.556, 255.557, 255.562, 255.563,
9	255.565, F.S.; conforming provisions; saving
10	existing rules and legal proceedings; amending
11	s. 470.002, F.S.; redefining the term
12	"department" to refer to the Department of
13	Banking and Finance and the term "board" to
14	refer to the Board of Funeral and Cemetery
15	Services; repealing s. 470.003, F.S., relating
16	to the Board of Funeral Directors and
17	Embalmers; redesignating s. 455.2226, F.S., as
18	s. 470.0205, F.S., relating to instruction on
19	human immunodeficiency virus and acquired
20	immune deficiency syndrome and amending to
21	conform; amending ss. 470.015, 470.018,
22	470.036, F.S., conforming provisions; saving
23	all related administrative rules; transferring
24	the regulation of funeral directing, embalming,
25	and direct disposition from the Department of
26	Business and Professional Regulation to the
27	Department of Banking and Finance; placing the
28	regulation under the Board of Funeral and
29	Cemetery Services; abolishing the Board of
30	Funeral Directors and Embalmers; amending s.
31	471.025, F.S.; allowing for more than one type
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1	of seal to be used by professional engineers;
2	amending s. 476.034, F.S.; redefining the term
3	"board"; amending s. 476.054, F.S.; creating
4	the Board of Barbering and Cosmetology;
5	amending s. 476.064, F.S.; conforming
б	provisions; amending s. 477.013, F.S.; defining
7	the term "board"; repealing s. 477.015, F.S.,
8	relating to the Board of Cosmetology;
9	abolishing the Barbers' Board and the Board of
10	Cosmetology; providing savings clauses for
11	rules and legal actions; amending s. 477.019,
12	F.S.; eliminating a requirement for refresher
13	courses and examinations for failure to comply
14	with continuing education requirements;
15	amending s. 477.026, F.S.; providing authority
16	for registration renewal and delinquent fees;
17	amending s. 489.105, F.S.; redefining the term
18	"contractor"; amending s. 489.107, F.S.;
19	reducing the number of members on the
20	Construction Industry Licensing Board;
21	eliminating reference to divisions of the
22	board; relocating the offices of the board;
23	amending s. 489.113, F.S.; expanding permitted
24	scope of practice of a general, building, or
25	residential contractor regarding the
26	installation or repair of certain roofing
27	materials; creating s. 489.1135, F.S.;
28	providing for temporary certificates; amending
29	s. 489.115, F.S.; eliminating references to
30	divisions of the Construction Industry
31	Licensing Board; amending s. 489.507, F.S.;

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1	reducing the number of members on the
2	Electrical Contractors' Licensing Board;
3	abolishing a joint committee; amending s.
4	489.511, F.S.; revising provisions relating to
5	licensure by endorsement; amending ss. 498.005,
6	498.019, 718.103, 718.501, 718.509, 719.103,
7	719.501, 721.05, 721.26, 721.28, 721.301,
8	723.003, 723.006, 723.09, F.S.; reassigning the
9	regulation of land sales from the Division of
10	Florida Land Sales, Condominiums, and Mobile
11	Homes to the Division of Real Estate; requiring
12	all funds collected by the department pursuant
13	to the regulation of land sales to be deposited
14	in the Professional Regulation Trust Fund;
15	renaming the Division of Florida Land Sales,
16	Condominiums, and Mobile Homes as the Division
17	of Condominiums, Timeshare, and Mobile Homes;
18	renaming the Division of Florida Land Sales,
19	Condominiums, and Mobile Homes Trust Fund as
20	the Division of Condominiums, Timeshare, and
21	Mobile Homes Trust Fund; conforming provisions;
22	repealing s. 718.1255, F.S., relating to
23	requirements governing the arbitration of
24	certain condominium and cooperative association
25	disputes; amending ss. 718.112, 718.501,
26	719.106, 719.501, F.S.; conforming provisions;
27	reducing fees paid by condominium and
28	cooperative associations; providing an
29	effective date.
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31	Be It Enacted by the Legislature of the State of Florida:
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1 Section 1. Subsections (4) and (6) of section 20.165, Florida Statutes, are amended to read: 2 3 20.165 Department of Business and Professional 4 Regulation .-- There is created a Department of Business and 5 Professional Regulation. б (4)(a) The following boards are established within the 7 Division of Professions: 1. Board of Architecture and Interior Design, created 8 9 under part I of chapter 481. 10 2. Florida Board of Auctioneers, created under part VI 11 of chapter 468. 12 2.3. Barbers'Board of Barbering and Cosmetology, 13 created under chapter 476. 3.4. Florida Building Code Administrators and 14 Inspectors Board, created under part XII of chapter 468. 15 4.5. Construction Industry Licensing Board, created 16 17 under part I of chapter 489. 6. Board of Cosmetology, created under chapter 477. 18 19 5.7. Electrical Contractors' Licensing Board, created 20 under part II of chapter 489. 6.8. Board of Employee Leasing Companies, created 21 22 under part XI of chapter 468. 9. Board of Funeral Directors and Embalmers, created 23 24 under chapter 470. 25 7.10. Board of Landscape Architecture, created under part II of chapter 481. 26 27 8.11. Board of Pilot Commissioners, created under 28 chapter 310. 29 9.12. Board of Professional Engineers, created under 30 chapter 471. 31

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

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1 10.13. Board of Professional Geologists, created under 2 chapter 492. 3 11.14. Board of Professional Surveyors and Mappers, 4 created under chapter 472. 5 12.15. Board of Veterinary Medicine, created under б chapter 474. 7 (b) The following board and commission are established 8 within the Division of Real Estate: 9 1. Florida Real Estate Appraisal Board, created under 10 part II of chapter 475. 11 2. Florida Real Estate Commission, created under part 12 I of chapter 475. 13 (c) The following board is established within the Division of Certified Public Accounting: 14 15 1. Board of Accountancy, created under chapter 473. (6) Each board with five or more than seven members 16 17 shall have at least two consumer members who are not, and have never been, members or practitioners of the profession 18 19 regulated by such board or of any closely related profession. 20 Each board with seven or fewer than five members shall have at least one consumer member who is not, and has never been, a 21 member or practitioner of the profession regulated by such 22 board or of any closely related profession. 23 24 Section 2. Effective July 1, 2001, paragraphs (1) and 25 (m) of subsection (2) of section 110.205, Florida Statutes, are amended to read: 26 27 110.205 Career service; exemptions.--28 (2) EXEMPT POSITIONS. -- The exempt positions which are 29 not covered by this part include the following, provided that no position, except for positions established for a limited 30 31 7

1 period of time pursuant to paragraph (h), shall be exempted if 2 the position reports to a position in the career service: 3 (1) All assistant division director, deputy division 4 director, field office supervisor, and bureau chief positions 5 in any department, and those positions determined by the б department to have managerial responsibilities comparable to 7 such positions, which positions include, but are not limited 8 to, positions in the Department of Health, the Department of Children and Family Services, and the Department of 9 10 Corrections that are assigned primary duties of serving as the 11 superintendent or assistant superintendent, or warden or assistant warden, of an institution; positions in the 12 13 Department of Corrections that are assigned primary duties of serving as the circuit administrator or deputy circuit 14 administrator; positions in the Department of Transportation 15 that are assigned primary duties of serving as regional toll 16 17 managers and managers of offices as defined in s. 20.23(3)(d)3. and (4)(d); positions in the Department of 18 19 Environmental Protection that are assigned the duty of an 20 Environmental Administrator or program administrator; those 21 positions described in s. 20.171 as included in the Senior Management Service; and positions in the Department of Health 22 that are assigned the duties of Environmental Administrator, 23 24 Assistant County Health Department Director, and County Health 25 Department Financial Administrator. Unless otherwise fixed by law, the department shall set the salary and benefits of these 26 27 positions in accordance with the rules established for the 28 Selected Exempt Service. 29 (m)1.a. In addition to those positions exempted by

30 other paragraphs of this subsection, each department head may 31 designate a maximum of 20 policymaking, supervisory, or

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1 managerial positions, as defined by the department and 2 approved by the Administration Commission, as being exempt 3 from the Career Service System. Career service employees who 4 occupy a position designated as a position in the Selected 5 Exempt Service under this paragraph shall have the right to 6 remain in the Career Service System by opting to serve in a 7 position not exempted by the employing agency. Unless 8 otherwise fixed by law, the department shall set the salary 9 and benefits of these positions in accordance with the rules 10 of the Selected Exempt Service; provided, however, that if the 11 agency head determines that the general counsel, chief Cabinet aide, public information administrator or comparable position 12 for a Cabinet officer, inspector general, or legislative 13 affairs director has both policymaking and managerial 14 responsibilities and if the department determines that any 15 such position has both policymaking and managerial 16 17 responsibilities, the salary and benefits for each such 18 position shall be established by the department in accordance 19 with the rules of the Senior Management Service. 20 In addition, each department may designate one b. 21 additional position in the Senior Management Service if that 22 position reports directly to the agency head or to a position in the Senior Management Service and if any additional costs 23

24 are absorbed from the existing budget of that department.

2. If otherwise exempt, employees of the Public
 Employees Relations Commission, the Commission on Human
 Relations, and the Unemployment Appeals Commission, upon the
 certification of their respective commission heads, may be
 provided for under this paragraph as members of the Senior
 Management Service, if otherwise qualified. However, the
 deputy general counsels of the Public Employees Relations

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1 Commission shall be compensated as members of the Selected 2 Exempt Service. 3 Section 3. Section 326.002, Florida Statutes, is amended to read: 4 5 326.002 Definitions.--As used in this chapter ss. б 326.001-326.006, the term: 7 "Broker" means a person who, for or in expectation (1)8 of compensation: sells, offers, or negotiates to sell; buys, 9 offers, or negotiates to buy; solicits or obtains listings of; 10 or negotiates the purchase, sale, or exchange of, yachts for 11 other persons. (2) "Department" "Division" means the Division of 12 Florida Land Sales, Condominiums, and Mobile Homes of the 13 Department of Business and Professional Regulation. 14 15 (3) "Salesperson" means a person who, for or in expectation of compensation, is employed by a broker to 16 17 perform any acts of a broker. 18 "Yacht" means any vessel which is propelled by (4) 19 sail or machinery in the water which exceeds 32 feet in 20 length, and which weighs less than 300 gross tons. "Person" means an individual, partnership, firm, 21 (5) 22 corporation, association, or other entity. Section 4. Section 326.003, Florida Statutes, is 23 24 amended to read: 25 326.003 Administration.--The department division 26 shall: 27 (1) Administer ss. 326.001-326.006 and collect fees 28 sufficient to administer this chapter ss. 326.001-326.006. 29 (2) Adopt rules pursuant to ss. 120.536(1) and 120.54 30 necessary to administer this chapter implement ss. 31

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23 24 326.001-326.006 and to classify brokers and salespersons and regulate their activities. (3) Enforce the provisions of this chapter ss. 326.001-326.006 against any person who operates as a broker or salesperson without a license. Section 5. Section 326.004, Florida Statutes, is amended to read: 326.004 Licensing.--(1) A person may not act as a broker or salesperson unless licensed under the Yacht and Ship Brokers' Act. The department division shall adopt rules establishing a procedure for the biennial renewal of licenses. (2) A broker may not engage in business as a broker under a fictitious name unless his or her license is issued in such name. (3) A license is not required for: (a) A person who sells his or her own yacht. (b) An attorney at law for services rendered in his or her professional capacity. (c) A receiver, trustee, or other person acting under a court order. (d) A transaction involving the sale of a new yacht. (e) A transaction involving the foreclosure of a security interest in a yacht. (4) Any person who purchases a used yacht for resale

(4) Any person who purchases a used yacht for resale must transfer title to such yacht into his or her name and maintain the title or bill of sale in his or her possession to be exempt from licensure.

29 (5) The <u>department</u> division by rule shall establish 30 fees for application, initial licensing, biennial renewal, and 31 reinstatement of licenses in an amount not to exceed \$500.

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The fees must be set in an amount that is adequate to proportionately fund the expenses of the <u>department</u> division

3 in ss. 326.001-326.006.
4 (6) The <u>department</u> division may deny a license <u>or</u>
5 license renewal to any applicant who does not:

6 (a) Furnish proof satisfactory to the <u>department</u>
7 division that he or she is of good moral character.

8 (b) Certify that he or she has never been convicted of 9 a felony.

10 (c) Post the bond required by the Yacht and Ship 11 Brokers' Act.

12 (d) Demonstrate that he or she is a resident of this13 state or that he or she conducts business in this state.

(e) Furnish a full set of fingerprints taken withinthe 6 months immediately preceding the submission of theapplication.

17 (f) Have a current license and has operated as a18 broker or salesperson without a license.

19 (7)(a) Before any license may be issued to a yacht or 20 ship broker, he or she must deliver to the <u>department</u> division 21 a good and sufficient surety bond or irrevocable letter of 22 credit, executed by the broker as principal, in the sum of 23 \$25,000.

24 (b) Surety bonds and irrevocable letters of credit 25 must be in a form to be approved by the department division and must be conditioned upon the broker complying with the 26 terms of any written contract made by such broker in 27 28 connection with the sale or exchange of any yacht or ship and 29 not violating any of the provisions of the Yacht and Ship Brokers' Act in the conduct of the business for which he or 30 31 she is licensed. The bonds and letters of credit must be

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1 delivered to the department division and in favor of any 2 person in a transaction who suffers any loss as a result of 3 any violation of the conditions in ss. 326.001-326.006. When 4 the department division determines that a person has incurred 5 a loss as a result of a violation of the Yacht and Ship б Brokers' Act, it shall notify the person in writing of the 7 existence of the bond or letter of credit. The bonds and 8 letters of credit must cover the license period, and a new 9 bond or letter of credit or a proper continuation certificate 10 must be delivered to the department division at the beginning 11 of each license period. However, the aggregate liability of the surety in any one year may not exceed the sum of the bond 12 13 or, in the case of a letter of credit, the aggregate liability 14 of the issuing bank may not exceed the sum of the credit.

(c) Surety bonds must be executed by a surety company authorized to do business in the state as surety, and irrevocable letters of credit must be issued by a bank authorized to do business in the state as a bank.

(d) Irrevocable letters of credit must be engaged by abank as an agreement to honor demands for payment as specifiedin this section.

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23 The security for a broker must remain on deposit for a period 24 of 1 year after he or she ceases to be a broker.

(8) A person may not be licensed as a broker unless he or she has been a salesperson for at least 2 consecutive years, and may not be licensed as a broker after October 1, 1990, unless he or she has been licensed as a salesperson for at least 2 consecutive years.

30 (9) An applicant for a salesperson's license or its
 31 renewal must deposit with the <u>department</u> division a bond or

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1 equivalent securities in the sum of \$10,000 subject to the 2 conditions in subsection (7).

3 (10) Upon a final judgment being rendered against a yacht broker or salesperson for a violation of ss. 4 5 326.001-326.006 which results in any action being commenced on б the bond or letter of credit, the department division may 7 require the filing of a new bond or letter of credit and immediately on the recovery in any action on such bond or 8 9 letter of credit, the broker or salesperson involved must file a new bond or letter of credit. His or her failure to do so 10 11 within 10 days constitutes grounds for the suspension or revocation of his or her license. 12

(11) Any person injured by the fraud, deceit, or willful negligence of any broker or salesperson or by the failure of any broker or salesperson to comply with the Yacht and Ship Brokers' Act or other law may file an action for damages upon the respective bonds against the principals and the surety.

19 (12) If a surety notifies the <u>department</u> division that 20 it is no longer the surety for a licensee, the <u>department</u> 21 division shall notify the licensee of such withdrawal by 22 certified mail, return receipt requested, addressed to the 23 licensee's principal office. Upon the termination of such 24 surety the licensee's license is automatically suspended until 25 he or she files a new bond with the <u>department</u> division.

(13) Each broker must maintain a principal place of business in this state and may establish branch offices in the state. A separate license must be maintained for each branch office. The <u>department</u> division shall establish by rule a fee not to exceed \$100 for each branch office license.

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1 (14)(a) Each license must be prominently displayed in 2 the office of the broker. 3 (b) Each salesperson's license must remain in the 4 possession of the employing broker until canceled or until the 5 salesperson leaves such employment. Immediately upon a б salesperson's withdrawal from the employment of a broker, the 7 broker must return the salesperson's license to the department division for cancellation. 8 9 (15) The department division shall provide by rule for 10 the issuance of a temporary 90-day license to an applicant 11 while the Florida Department of Law Enforcement and the Federal Bureau of Investigation conduct conducts a national 12 13 criminal history analysis of the applicant by means of fingerprint identification. 14 Section 6. Section 326.006, Florida Statutes, is 15 amended to read: 16 17 326.006 Powers and duties of department division .--(1) Proceedings under the Yacht and Ship Brokers' Act 18 19 shall be conducted pursuant to chapter 120. 20 The department may division has the power to (2) 21 enforce and ensure compliance with the provisions of this chapter and rules adopted under this chapter relating to the 22 sale and ownership of yachts and ships. In performing its 23 24 duties, the department division has the following powers and duties: 25 The department division may make necessary public 26 (a) or private investigations within or outside this state to 27 28 determine whether any person has violated this chapter or any 29 rule or order issued under this chapter, to aid in the enforcement of this chapter, or to aid in the adoption of 30 31 rules or forms under this chapter.

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1 (b) The <u>department</u> division may require or permit any 2 person to file a statement in writing, under oath or 3 otherwise, as the <u>department</u> division determines, as to the 4 facts and circumstances concerning a matter to be 5 investigated.

б (c) For the purpose of any investigation under this 7 chapter, the secretary division director or any officer or 8 employee designated by the secretary division director may administer oaths or affirmations, subpoena witnesses and 9 10 compel their attendance, take evidence, and require the 11 production of any matter that is relevant to the investigation, including the existence, description, nature, 12 custody, condition, and location of any books, documents, or 13 other tangible things and the identity and location of persons 14 having knowledge of relevant facts or any other matter 15 reasonably calculated to lead to the discovery of material 16 17 evidence. Upon the failure by a person to obey a subpoena or 18 to answer questions propounded by the department investigating 19 officer and upon reasonable notice to all persons affected 20 thereby, the department division may apply to the circuit 21 court for an order compelling compliance, may impose a civil penalty, and may suspend or revoke the licensee's license. 22 23 (d) Notwithstanding any remedies available to a yacht or ship purchaser, if the department division has reasonable 24 cause to believe that a violation of any provision of this 25 chapter or rule adopted under this chapter has occurred, the 26 department division may institute enforcement proceedings in 27 28 its own name against any broker or salesperson or any of his 29 or her assignees or agents, or against any unlicensed person 30 or any of his or her assignees or agents, as follows: 31

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1 1. The department division may permit a person whose 2 conduct or actions are under investigation to waive formal 3 proceedings and enter into a consent proceeding whereby orders, rules, or letters of censure or warning, whether 4 5 formal or informal, may be entered against the person. б 2. The department division may issue an order 7 requiring the broker or salesperson or any of his or her 8 assignees or agents, or requiring any unlicensed person or any 9 of his or her assignees or agents, to cease and desist from 10 the unlawful practice and take such affirmative action as in 11 the judgment of the department division will carry out the purposes of this chapter. 12 13 3. The department division may bring an action in circuit court on behalf of a class of yacht or ship purchasers 14 for declaratory relief, injunctive relief, or restitution. 15 The department division may impose a civil penalty 16 4. 17 against a broker or salesperson or any of his or her assignees 18 or agents, or against an unlicensed person or any of his or 19 her assignees or agents, for any violation of this chapter or 20 a rule adopted under this chapter. A penalty may be imposed 21 for each day of continuing violation, but in no event may the penalty for any offense exceed \$10,000. All amounts collected 22 23 must be deposited with the Treasurer to the credit of the Professional Regulation Division of Florida Land Sales, 24 25 Condominiums, and Mobile Homes Trust Fund. If a broker, salesperson, or unlicensed person working for a broker, fails 26 27 to pay the civil penalty, the department division shall thereupon issue an order suspending the broker's license until 28 29 such time as the civil penalty is paid or may pursue 30 enforcement of the penalty in a court of competent 31 jurisdiction. The order imposing the civil penalty or the

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1 order of suspension may not become effective until 20 days 2 after the date of such order. Any action commenced by the 3 department division must be brought in the county in which the 4 department division has its executive offices or in the county 5 where the violation occurred. б (e) The department division may suspend or revoke the 7 license of a broker or salesperson who: 8 1. Makes a substantial and intentional misrepresentation, with respect to a transaction involving a 9 10 yacht, upon which any person has relied. 11 2. Makes a false warranty, with respect to a transaction involving a yacht, of a character likely to 12 influence, persuade, or induce any person with whom business 13 is transacted. 14 Engages in continued misrepresentation or makes 15 3. false warranties with respect to transactions involving a 16 17 yacht, whether or not relied upon by another person. 18 4. Acts for both the buyer and seller in a transaction 19 involving a yacht without the knowledge and written consent of 20 both parties. 21 5. Commingles the money or other property of his or 22 her principal with his or her own. 6. Commits fraud or dishonest acts in the conduct of 23 24 any transaction involving a yacht. 25 7. Allows an unlicensed person to use his or her name to evade the provisions of the Yacht and Ship Brokers' Act. 26 27 8. Violates any law governing the transactions 28 involving a yacht, including any provision relating to the 29 collection or payment of sales or use taxes. 9. Engages in acts that are evidence of a lack of good 30 31 moral character.

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1 10. Is convicted of a felony. 2 (f) The department division may suspend or revoke the 3 license of a broker or salesperson who has: 1. Procured a license for himself or herself or 4 5 another by fraud, misrepresentation, falsification, or deceit. б 2. Been found quilty of a felony or a crime of moral 7 turpitude. 8 3. Had a license or registration revoked, suspended, 9 or sanctioned in another state. 10 (3) All fees must be deposited in the Professional 11 Regulation Division of Florida Land Sales, Condominiums, and Mobile Homes Trust Fund as provided by law. 12 Section 7. The regulation of yacht and ship brokers 13 and salespersons is reassigned from the Division of Florida 14 Land Sales, Condominiums, and Mobile Homes to the Division of 15 Professions. All funds collected by the department pursuant to 16 17 the regulation of yacht and ship brokers and salespersons and 18 all funds in the account created within the Florida Land 19 Sales, Condominiums, and Mobile Homes Trust Fund for such regulation shall be deposited in an account created within the 20 21 Professional Regulation Trust Fund for the same purpose. 22 Section 8. Effective July 1, 2001, subsection (1) of section 455.213, Florida Statutes, is amended, and subsections 23 24 (11) and (12) are added to that section, to read: 455.213 General licensing provisions.--25 (1) Any person desiring to be licensed shall apply to 26 27 the department in writing. The application for licensure shall 28 be made on a form prepared and furnished by the department and 29 include the applicant's social security number. All initial 30 licensure and licensure renewal forms must be adopted by 31 departmental rule. The application shall be supplemented as

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needed to reflect any material change in any circumstance or 1 2 condition stated in the application which takes place between 3 the initial filing of the application and the final grant or 4 denial of the license and which might affect the decision of 5 the department. In order to further the economic development б goals of the state, and notwithstanding any law to the 7 contrary, the department may enter into an agreement with the county tax collector for the purpose of appointing the county 8 9 tax collector as the department's agent to accept applications 10 for licenses and applications for renewals of licenses. The 11 agreement must specify the time within which the tax collector must forward any applications and accompanying application 12 13 fees to the department. In cases where a person applies or 14 schedules directly with a national examination organization or examination vendor to take an examination required for 15 licensure, any organization- or vendor-related fees associated 16 17 with the examination may be paid directly to the organization or vendor. 18 19 (11) Any submission required to be in writing may be 20 made by electronic means. (12) The department may not issue or renew a license 21 to any person who has not complied with all provisions of a 22 final order of a board or the department until that person 23 24 complies with all terms and conditions of the final order. The 25 department may not issue or renew a license to any person who has not complied with all legal obligations under this part or 26 the relevant practice act, including, but not limited to, the 27 28 obligation to pay all fees and assessments that are owed and 29 to complete all continuing education requirements. 30 Section 9. Section 468.381, Florida Statutes, is

31 amended to read:

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1	468.381 PurposeThe Legislature finds that
2	unqualified auctioneers and apprentices and unreliable auction
3	businesses present a significant threat to the public. It is
4	the intent of the Legislature to protect the public by
5	creating requirements and prohibitions relating to auctions
6	and remedies for violations a board to regulate auctioneers,
7	apprentices, and auction businesses and by requiring a license
8	to operate.
9	Section 10. Section 468.382, Florida Statutes, is
10	amended to read:
11	468.382 DefinitionsAs used in this act, the term:
12	(1) "Auction business" means a sole proprietorship,
13	partnership, or corporation which in the regular course of
14	business arranges, manages, sponsors, advertises, promotes, or
15	carries out auctions, employs auctioneers to conduct auctions
16	in its facilities, or uses or allows the use of its facilities
17	for auctions.
18	(2) "Auctioneer" means any person licensed pursuant to
19	this part who <u>conducts auctions in this state</u> holds a valid
20	Florida auctioneer license.
21	(3) "Apprentice" means any person who is being trained
22	as an auctioneer by a licensed auctioneer.
23	(4) "Board" means the Florida Board of Auctioneers.
24	(3) (5) "Department" means the Department of Business
25	and Professional Regulation.
26	(4)(6) "Livestock" means any animal included in the
27	definition of "livestock" by s. 585.01 or s. 588.13.
28	(5) (7) "Agricultural product" means the natural
29	products from a farm, nursery, grove, orchard, vineyard,
30	garden, or apiary, including livestock, tobacco, and
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1 vegetables and includes those agricultural products as defined 2 in chapter 618. 3 (6)(8) "Absolute auction" means an auction that requires no minimum opening bid that limits the sale other 4 5 than to the highest bidder. 6 Section 11. Section 468.385, Florida Statutes, is 7 amended to read: 468.385 Registration Licenses required; 8 qualifications; examination; bond.--9 10 (1) The department shall register license any 11 applicant who complies with this part the board certifies is qualified to practice auctioneering. 12 (2) No person shall auction or offer to auction any 13 property in this state unless he or she is registered with 14 licensed by the department or is exempt from licensure under 15 16 this part act. 17 (3) No person shall be registered licensed as an auctioneer or apprentice if he or she: 18 19 (a) Is under 18 years of age; or 20 (b) Has committed any act or offense in this state or 21 any other jurisdiction which would constitute a basis for criminal or disciplinary action under this part s. 468.389. 22 23 (4) Any person seeking a license as an auctioneer must 24 pass a written examination approved by the board which tests 25 his or her general knowledge of the laws of this state relating to provisions of the Uniform Commercial Code that are 26 27 relevant to auctions, the laws of agency, and the provisions of this act. 28 29 (5) Each apprentice application and license shall name 30 a licensed auctioneer who has agreed to serve as the 31 supervisor of the apprentice. No apprentice may conduct, or 2.2

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after the change occurs.

contract to conduct, an auction without the express approval of his or her supervisor. The supervisor shall regularly review the apprentice's records, which are required by the board to be maintained, to determine if such records are accurate and current. (6) No person shall be licensed as an auctioneer unless he or she: (a) Has held an apprentice license and has served as an apprentice for 1 year or more, or has completed a course of study, consisting of not less than 80 classroom hours of instruction, that meets standards adopted by the board; (b) Has passed the required examination; and (c) Is approved by the board. (4)(7)(a) Any auction that is subject to the provisions of this part must be conducted by an auctioneer who has an active registration license or an apprentice who has an active apprentice auctioneer license and who has received prior written sponsor consent. (b) No business shall auction or offer to auction any property in this state unless it is registered licensed as an auction business with the department by the board or is exempt from registration licensure under this part act. Each application for registration must licensure shall include the names of the owner and the business, the business mailing address and location, and any other information which the department requires board may require. The owner of an auction business shall report to the department board within 30 days of any change in this required information within 30 days

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1 (5) (3) A registration license issued by the department 2 to an auctioneer, apprentice, or auction business is not 3 transferable. Section 12. Section 468.3851, Florida Statutes, is 4 5 amended to read: б 468.3851 Renewal of license.--(1) The department shall renew a registration license 7 8 upon receipt of the renewal application and fee. 9 (2) The department shall adopt rules establishing a 10 procedure for the biennial renewal of registration licenses. 11 Section 13. Section 468.3852, Florida Statutes, is 12 amended to read: 468.3852 Reactivation of registration license; 13 14 fee.--The department board shall prescribe by rule a fee not to exceed \$250 for the reactivation of an inactive 15 registration license. The fee shall be in addition to the 16 17 current biennial renewal fee. Section 14. Section 468.386, Florida Statutes, is 18 19 amended to read: 468.386 Fees; local licensing requirements.--20 (1) The department board by rule may establish 21 22 application, registration examination, licensure, renewal, and other reasonable and necessary fees, based upon the 23 24 department's estimate of the costs to the board in 25 administering this part act. (2) An auctioneer shall obtain a local occupational 26 27 license, if required, in the jurisdiction in which his or her 28 permanent business or branch office is located. A However, no 29 local government or local agency may regulate charge any other fee for the practice of auctioneering or require any 30 31

1 auctioneer's license or registration in addition to the 2 registration license required by this part. 3 Section 15. Subsections (3), (4), (5), (9), (10), and 4 (11) of section 468.388, Florida Statutes, are amended to 5 read: б 468.388 Conduct of an auction.--7 (3) Each auctioneer or auction business shall maintain 8 a record book of all sales. The record book shall be open to 9 inspection by the board at reasonable times. 10 (4) Each auction must be conducted by an auctioneer 11 who has an active registration license or by an apprentice who has an active apprentice auctioneer license and who has 12 13 received prior written sponsor consent. Each auction must be conducted under the auspices of a registered licensed auction 14 business. Any auctioneer or apprentice auctioneer conducting 15 an auction, and any auction business under whose auspices such 16 auction is held, shall be responsible for determining whether 17 that any auctioneer, apprentice, or auction business with whom 18 19 they are associated in conducting such auction has an active 20 Florida registration auctioneer, apprentice, or auction 21 business license. (5) The principal auctioneer shall prominently display 22 at the auction site the registration licenses of the principal 23 24 auctioneer, the auction business, and any other licensed 25 auctioneers or apprentices who are actively participating in the auction. If such a display is not practicable, then an 26 oral announcement at the beginning of the auction or a 27 28 prominent written announcement that these registrations

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licenses are available for inspection at the auction site must

1 (9) The auction business under which the auction is 2 conducted is responsible for all other aspects of the auction 3 as required by law board rule. The auction business may delegate in whole, or in part, different aspects of the 4 5 auction only to the extent that such delegation is permitted б by law and that such delegation will not impede the principal 7 auctioneer's ability to ensure the proper conduct of his or her independent responsibility for the auction. The auction 8 9 business under whose auspices the auction is conducted is 10 responsible for ensuring compliance as required by law board 11 rule. When settlement is not made immediately after 12 (10)(a) 13 an auction, all sale proceeds received for another person must 14 be deposited in an escrow or trust account in an insured bank or savings and loan association located in this state within 2 15 working days after the auction. A maximum of \$100 may be kept 16 17 in the escrow account for administrative purposes. (b) Each auction business shall maintain, for not less 18 19 than 2 years, a separate ledger showing the funds held for 20 another person deposited and disbursed by the auction business for each auction. The escrow or trust account must be 21 22 reconciled monthly with the bank statement. A signed and dated record shall be maintained for a 2-year period and be 23 24 available for inspection by the department or at the request 25 of the board. (c) Any interest which accrues to sale proceeds on 26 deposit shall be the property of the seller for whom the funds 27 28 were received unless the parties have agreed otherwise by 29 written agreement executed prior to the auction. 30 (d) Unless otherwise provided by written agreement 31 executed prior to the auction, funds received by a licensee 26

1 from the seller or his or her agent for expenses, including 2 advertising, must be expended for the purposes advanced or 3 refunded to the seller at the time of final settlement. Any funds so received shall be maintained in an escrow or trust 4 5 account in an insured bank or savings and loan association б located in this state. However, this does not prohibit 7 advanced payment of a flat fee. 8 (11)(a) All advertising by an auctioneer or auction business shall include the name and Florida registration 9 10 license number of such auctioneer and auction business. The 11 term "advertising" shall not include articles of clothing, directional signs, or other promotional novelty items. 12 13 (b) No licensed auctioneer, apprentice, or auction 14 business may disseminate or cause to be disseminated any advertisement or advertising which is false, deceptive, 15 misleading, or untruthful. Any advertisement or advertising 16 17 shall be deemed to be false, deceptive, misleading, or untruthful if it: 18 19 1. Contains misrepresentations of facts. 20 Is misleading or deceptive because, in its content 2. 21 or in the context in which it is presented, it makes only a partial disclosure of relevant facts. 22 3. Creates false or unjustified expectations of the 23 24 services to be performed. 25 4. Contains any representation or claim which the advertiser advertising licensee fails to perform. 26 27 5. Fails to include the name and registration license 28 number of the principal auctioneer and the auction business. 29 6. Fails to include the name and license number of the 30 sponsor if an apprentice is acting as the principal 31 auctioneer. 27

1 6.7. Advertises an auction as absolute without 2 specifying any and all items to be sold with reserve or with 3 minimum bids. 7.8. Fails to include the percentage amount of any 4 5 buyer's premium or surcharge which is a condition to sale. б The provisions of this subsection apply to media (C) 7 exposure of any nature, regardless of whether it is in the 8 form of paid advertising. (d) The auction business shall be responsible for the 9 10 content of all advertising disseminated in preparation for an 11 auction. Section 16. Section 468.389, Florida Statutes, is 12 amended to read: 13 468.389 Prohibited acts; penalties.--14 15 (1) The following acts are prohibited shall be grounds 16 for the disciplinary activities provided in subsections (2) 17 and (3): (a) A violation of any law relating to trade or 18 19 commerce of this state or of the state in which an auction is 20 conducted. 21 (b) Misrepresentation of property for sale at auction or making false promises concerning the use, value, or 22 condition of such property by an auctioneer or auction 23 24 business or by anyone acting as an agent of or with the consent of the auctioneer or auction business. 25 (c) Failure to account for or to pay or return, within 26 27 a reasonable time not to exceed 30 days, money or property 28 belonging to another which has come into the control of an 29 auctioneer or auction business through an auction. 30 (d) False, deceptive, misleading, or untruthful 31 advertising.

1 (e) Any conduct in connection with a sales transaction 2 which demonstrates bad faith or dishonesty. 3 (f) Using or permitting the use of false bidders, cappers, or shills. 4 5 (g) Making any material false statement on a б registration license application. (h) Commingling money or property of another person 7 8 with his or her own. Every auctioneer and auction business 9 shall maintain a separate trust or escrow account in an 10 insured bank or savings and loan association located in this 11 state in which shall be deposited all proceeds received for another person through an auction sale. 12 (i) Refusal or neglect of any auctioneer or other 13 14 receiver of public moneys to pay the moneys so received into the State Treasury at the times and under the regulations 15 16 prescribed by law. 17 (j) Violating a statute or administrative rule 18 regulating practice under this part or a lawful disciplinary 19 order of the board or the department. 20 (k) Having a license to practice a comparable 21 profession revoked, suspended, or otherwise acted against by 22 another state, territory, or country. 23 (1) Being convicted or found guilty, regardless of 24 adjudication, of a crime in any jurisdiction which directly relates to the practice or the ability to practice the 25 profession of auctioneering. 26 27 (2) A violation of this part is a deceptive and unfair 28 trade practice, pursuant to part II of chapter 501. When the 29 board finds any person guilty of any of the prohibited acts set forth in subsection (1), it may enter an order imposing 30 31 one or more of the following penalties:

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1 (a) Refusal to certify to the department an 2 application for licensure. 3 (b) Revocation or suspension of a license. (c) Imposition of an administrative fine not to exceed 4 5 \$1,000 for each count or separate offense. 6 (d) Issuance of a reprimand. 7 (e) Placement of the auctioneer on probation for a 8 period of time and subject to conditions as the board may 9 specify, including requiring the auctioneer to successfully 10 complete the licensure examination. 11 (f) Requirement that the person in violation make restitution to each consumer affected by that violation. Proof 12 of such restitution shall be a signed and notarized release 13 executed by the consumer or the consumer's estate. 14 (3) The court may, in addition to any other penalty, 15 suspend or revoke the registration of a registrant who is 16 17 found guilty of violating this part. (3)(a) Failure to pay a fine within a reasonable time, 18 19 as prescribed by board rule, may be grounds for disciplinary 20 action. 21 (b) The department may file for an injunction or bring 22 any other appropriate civil action against anyone who violates 23 this part. 24 Section 17. Section 468.391, Florida Statutes, is amended to read: 25 26 468.391 Penalty.--Any auctioneer, apprentice, or 27 auction business or any owner or manager thereof, or, in the 28 case of corporate ownership, any substantial stockholder of 29 the corporation owning the auction business, who operates without an active registration license or violates any 30 31 provision of the prohibited acts listed under s. 468.389 30

1 commits a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083. 2 3 Section 18. Sections 468.384, 468.3855, 468.387, 468.392, 468.393, 468.394, 468.395, 468.396, 468.397, 468.398, 4 5 and 468.399, Florida Statutes, are repealed. б Section 19. The Florida Board of Auctioneers and the Auctioneer Recovery Fund are abolished. Any funds and balances 7 8 remaining in the Professional Regulation Trust Fund after the effective date of this act shall be used to administer part VI 9 10 of chapter 468, Florida Statutes, and to pay valid claims on 11 the Auctioneer Recovery Fund received by the Department of Business and Professional Regulation before July 1, 2002. 12 The Department of Business and 13 Section 20. Professional Regulation shall be substituted for the Florida 14 Board of Auctioneers in any legal proceeding where the board 15 is a party. The department shall prosecute any related 16 administrative cases that are in existence on the effective 17 date of this act. 18 19 Section 21. Subsections (10) and (11) of section 468.401, Florida Statutes, are amended to read: 20 21 468.401 Regulation of talent agencies; definitions. -- As used in this part or any rule adopted 22 pursuant hereto: 23 24 (10) "Registration" "License" means a registration 25 license issued by the Department of Business and Professional Regulation to carry on the business of a talent agency under 26 27 this part. 28 (11) "Registrant" "Licensee" means a talent agency 29 that which holds a valid unrevoked and unforfeited 30 registration license issued under this part. 31

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1 Section 22. Section 468.402, Florida Statutes, is 2 amended to read: 3 468.402 Operation of a talent agency; Duties of the 4 department; authority to issue and revoke license; adoption of 5 rules.-б It is unlawful to have The department may take any (1)7 one or more of the actions specified in subsection (5) against any person who has: 8 9 (a) Obtained or attempted to obtain a registration any 10 license by means of fraud, misrepresentation, or concealment. 11 (b) Violated any provision of this part, chapter 455, any lawful disciplinary order of the department, or any rule 12 13 of the department. (c) Been found guilty of, or entered a plea of nolo 14 contendere to, regardless of adjudication, a crime involving 15 moral turpitude or dishonest dealings under the laws of this 16 17 state or any other state or government. 18 (d) Made, printed, published, distributed, or caused, 19 authorized, or knowingly permitted the making, printing, 20 publication, or distribution of any false statement, 21 description, or promise of such a character as to reasonably induce any person to act to his or her damage or injury, if 22 such statement, description, or promises were purported to be 23 24 performed by the talent agency and if the owner or operator then knew, or by the exercise of reasonable care and inquiry, 25 could have known, of the falsity of the statement, 26 27 description, or promise. 28 (e) Knowingly committed or been a party to any 29 material fraud, misrepresentation, concealment, conspiracy, 30 collusion, trick, scheme, or device whereby any other person 31 lawfully relying upon the work, representation, or conduct of 32

1 the talent agency acts or has acted to his or her injury or 2 damage. 3 (f) Failed or refused upon demand to disclose any information, as required by this part, within his or her 4 5 knowledge, or failed or refused to produce any document, book, б or record in his or her possession for inspection as required 7 by to the department or any authorized agent thereof acting within its jurisdiction or by authority of law. 8 9 (g) Established the talent agency within any place 10 where intoxicating liquors are sold, any place where gambling 11 is permitted, or any house of prostitution. (h) Charged, collected, or received compensation for 12 any service performed by the talent agency greater than 13 specified in its schedule of maximum fees, charges, and 14 commissions previously filed with the department. 15 (i) Had a license or registration to operate a talent 16 17 agency revoked, suspended, or otherwise acted against, including, but not limited to, having been denied a license or 18 19 registration for good cause by the licensing authority of 20 another state, territory, or country. 21 (j) Willfully made or filed a report or record that the registrant licensee knew to be false, failed to file a 22 report or record required by state or federal law, impeded or 23 24 obstructed such filing, or induced another person to impede or obstruct such filing. Such reports or records shall include 25 only those that are signed in the registrant's licensee's 26 capacity as a registered licensed talent agency. 27 28 (k) Advertised goods or services in a manner that was 29 fraudulent, false, deceptive, or misleading in form or 30 content. 31 33

1 (1) Advertised, operated, or attempted to operate 2 under a name other than the name appearing on the registration 3 license. Been found guilty of fraud or deceit in the 4 (m) 5 operation of a talent agency. б (n) Operated with a revoked, suspended, inactive, or 7 delinguent registration license. 8 (0) Permitted, aided, assisted, procured, or advised 9 any unlicensed person to operate a talent agency contrary to 10 this part or other law to a rule of the department. 11 (p) Failed to perform any statutory or legal obligation placed on a licensed talent agency. 12 13 (q) Practiced or offered to practice beyond the scope permitted by law or has accepted and performed professional 14 responsibilities that the registrant licensee knows or has 15 reason to know that he or she is not competent to perform. 16 17 (r) Conspired with another licensee or with any other 18 person to commit an act, or has committed an act, that would 19 tend to coerce, intimidate, or preclude another registrant 20 licensee from advertising his or her services. 21 (s) Solicited business, either personally or through an agent or through any other person, through the use of fraud 22 or deception or by other means; through the use of misleading 23 24 statements; or through the exercise of intimidation or undue 25 influence. (t) Exercised undue influence on the artist in such a 26 27 manner as to exploit the artist for financial gain of the 28 registrant licensee or a third party, which includes, but is 29 not limited to, the promoting or selling of services to the 30 artist. 31

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1 (2) The department may revoke any license that is 2 issued as a result of the mistake or inadvertence of the 3 department. (2)(3) The department may has authority to adopt rules 4 5 pursuant to ss. 120.536(1) and 120.54 necessary to administer б implement the provisions of this part. 7 (3) (4) A revoked or suspended registration license 8 must be returned to the department within 7 days after the 9 time for appeal has elapsed. 10 (4) (4) (5) Upon a finding of a violation of any one or 11 more of the grounds enumerated in subsection (1) or any other section of this part, the department may take the following 12 13 actions: 14 (a) Deny an application for registration licensure as 15 a talent agency. 16 (b) Permanently revoke or suspend the license of a 17 talent agency. 18 (c) Impose an administrative fine, not to exceed 19 \$5,000, for each count or separate offense. 20 (d) Require restitution. 21 (e) Issue a public reprimand. 22 (f) Place the licensee on probation, subject to such conditions as the department may specify. 23 24 (6) A person shall be subject to the disciplinary 25 actions specified in subsection (5) for violations of subsection (1) by that person's agents or employees in the 26 27 course of their employment with that person. 28 (5) (7) The department may deny a registration license 29 if any owner or operator listed on the application has been associated with a talent agency whose registration license has 30 31 been revoked or otherwise disciplined.

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

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1	Section 23. Section 468.403, Florida Statutes, is
2	amended to read:
3	468.403 <u>Registration</u> License requirements
4	(1) A person may not own, operate, solicit business,
5	or otherwise engage in or carry on the occupation of a talent
6	agency in this state unless such person first registers with
7	procures a license for the talent agency from the department.
8	However, a <u>registration</u> license is not required for a person
9	who acts as an agent for herself or himself, a family member,
10	or exclusively for one artist.
11	(2) Each application for a <u>registration</u> license must
12	be accompanied by an application fee set by the department not
13	to exceed \$300 , plus the actual cost for fingerprint analysis
14	for each owner application, to cover the costs of
15	investigating the applicant. Each application for a change of
16	operator must be accompanied by an application fee of \$150.
17	These fees are not refundable.
18	(3)(a) Each owner of a talent agency if other than a
19	corporation and each operator of a talent agency shall submit
20	to the department with the application for licensure of the
21	agency a full set of fingerprints and a photograph of herself
22	or himself taken within the preceding 2 years. The department
23	shall conduct an examination of fingerprint records and police
24	records.
25	(b) Each owner of a talent agency that is a
26	corporation shall submit to the department, with the
27	application for licensure of the agency, a full set of
28	fingerprints of the principal officer signing the application
29	form and the bond form, and a full set of fingerprints of each
30	operator, and a photograph of each taken within the preceding
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1 2 years. The department shall conduct an examination of 2 fingerprint records and police records. 3 (3)(4) Each application must include: 4 (a) The name and address of the owner of the talent 5 agency. б (b) Proof of at least 1 year of direct experience or 7 similar experience of the operator of such agency in the talent agency business or as a subagent, casting director, 8 9 producer, director, advertising agency, talent coordinator, or 10 musical booking agent. 11 (b)(c) The street and number of the building or place where the talent agency is to be located. 12 13 (5) The department shall investigate the owner of an 14 applicant talent agency only to determine her or his ability to comply with this part and shall investigate the operator of 15 16 an applicant talent agency to determine her or his employment 17 experience and qualifications. (4) (4) (6) If the applicant is other than a corporation, 18 19 the application shall also include the names and addresses of 20 all persons, except bona fide employees on stated salaries, financially interested, either as partners, associates, or 21 profit sharers, in the operation of the talent agency in 22 question, together with the amount of their respective 23 24 interest. 25 (5) (7) If the applicant is a corporation, the application shall include the corporate name and the names, 26 27 residential addresses, and telephone numbers of all persons 28 actively participating in the business of the corporation and 29 shall include the names of all persons exercising managing responsibility in the applicant's or registrant's licensee's 30 31 office.

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1 (8) The application must be accompanied by affidavits 2 of at least five reputable persons, other than artists, who 3 have known or have been associated with the applicant for at 4 least 3 years, stating that the applicant is a person of good 5 moral character or, in the case of a corporation, has a б reputation for fair dealing. (6) (6) (9) If any information in the application supplied 7 8 to the department by the applicant or registrant licensee 9 changes in any manner whatsoever, the applicant or registrant 10 licensee shall submit such changes to the department within 30 11 days after the date of such change or after the date such change is known or should have been known to the applicant or 12 13 registrant licensee. Section 24. Section 468.404, Florida Statutes, is 14 amended to read: 15 468.404 Registration License; fees; renewals .--16 17 The department by rule shall establish biennial (1)18 fees for initial registration licensing, renewal of 19 registration license, and reinstatement of registration 20 license, none of which fees shall exceed \$400. The department may by rule establish a delinquency fee of no more than \$50. 21 The fees shall be adequate to proportionately fund the 22 expenses of the department which are allocated to the 23 24 regulation of talent agencies and shall be based on the 25 department's estimate of the revenue required to administer this part. 26 27 (2) If one or more individuals on the basis of whose 28 qualifications a talent agency registration license has been 29 obtained cease to be connected with the agency for any reason, the agency business may be carried on for a temporary period, 30 31 not to exceed 90 days, under such terms and conditions as the

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15 16 business or the replacement and qualifying of a new owner or operator. The <u>registrant's</u> licensee's good standing under this part shall be contingent upon the department's approval of any such new owner or operator. (3) No <u>registration</u> license shall be valid to protect any business transacted under any name other than that designated <u>on</u> in the <u>registration</u> license, unless consent is first obtained from the department, unless written consent of the surety or sureties on the original bond required by s. 468.408 is filed with the department, and unless the <u>registration</u> license is returned to the department for the recording thereon of such changes. A charge of \$25 shall be made by the department for the recording of authorization for each change of name or change of location. (4) No <u>registration</u> license issued under this part

17 shall be assignable.
18 Section 25. Section 468.406, Florida Statutes, is
19 amended to read:

20 468.406 Fees to be charged by talent agencies; rates; 21 display.--

department provides by rule for the orderly closing of the

22 (1) Each talent agency applicant for a license shall maintain and provide to its artists or potential clients file 23 24 with the application an itemized schedule of maximum fees, 25 charges, and commissions which it intends to charge and collect for its services. This schedule may thereafter be 26 raised only by notifying its artists filing with the 27 28 department an amended or supplemental schedule at least 30 29 days before the change is to become effective. The schedule shall be posted in a conspicuous place in each place of 30 31 business of the agency and shall be printed in not less than a 39

30-point boldfaced type, except that an agency that uses
 written contracts containing maximum fee schedules need not
 post such schedules.

4 (2) All money collected by a talent agency from an
5 employer for the benefit of an artist shall be paid to the
6 artist, less the talent agency's fee, within 5 business days
7 after the receipt of such money by the talent agency. No
8 talent agency is required to pay money to an artist until the
9 talent agency receives payment from the employer or buyer.
10 Section 26. Section 468.407, Florida Statutes, is

11 amended to read:

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468.407 Registration License; content; posting.--

The talent agency registration license shall be 13 (1)valid for the biennial period in which issued and shall be in 14 such form as may be determined by the department, but shall at 15 least specify the name under which the applicant is to 16 17 operate, the address of the place of business, the expiration 18 date of the registration license, the full names and titles of 19 the owner and the operator, and the number of the registration 20 license.

(2) The talent agency <u>registration</u> license shall at all times be displayed conspicuously in the place of business in such manner as to be open to the view of the public and subject to the inspection of all duly authorized officers of the state and county.

(3) If a <u>registrant</u> licensee desires to cancel his or
her <u>registration</u> license, he or she must notify the department
and forthwith return to the department the <u>registration</u>
license so canceled. No <u>registration</u> license fee may be
refunded upon cancellation of the <u>registration</u> license.

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1 Section 27. Section 468.412, Florida Statutes, is 2 amended to read: 3 468.412 Talent agency regulations.--4 (1) A talent agency shall maintain a record sheet for 5 each booking. This shall be the only required record of б placement and shall be kept for a period of 1 year after the 7 date of the last entry in the buyer's file. (2) Each talent agency shall keep records in which 8 shall be entered: 9 10 (a) The name and address of each artist employing such 11 talent agency; The amount of fees received from each such artist; 12 (b) 13 and The employment in which each such artist is 14 (C) 15 engaged at the time of employing such talent agency and the amount of compensation of the artist in such employment, if 16 17 any, and the employments subsequently secured by such artist during the term of the contract between the artist and the 18 19 talent agency and the amount of compensation received by the 20 artist pursuant thereto.; and 21 (d) Other information which the department may require 22 from time to time. (3) All books, records, and other papers kept pursuant 23 24 to this act by any talent agency shall be open at all 25 reasonable hours to the inspection of the department and its agents. Each talent agency shall furnish to the department, 26 27 upon request, a true copy of such books, records, and papers, 28 or any portion thereof, and shall make such reports as the 29 department may prescribe from time to time. (3) (4) Each talent agency shall post in a conspicuous 30 31 place in the office of such talent agency a printed copy of 41

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1 this part and of the rules adopted under this part. Such 2 copies shall also contain the name and address of the officer 3 charged with enforcing this part. The department shall 4 furnish to talent agencies printed copies of any statute or 5 rule required to be posted under this subsection.

6 (4)(5) No talent agency may knowingly issue a contract
7 for employment containing any term or condition which, if
8 complied with, would be in violation of law, or attempt to
9 fill an order for help to be employed in violation of law.

10 (5) (5) (6) No talent agency may publish or cause to be 11 published any false, fraudulent, or misleading information, representation, notice, or advertisement. All advertisements 12 13 of a talent agency by means of card, circulars, or signs, and in newspapers and other publications, and all letterheads, 14 receipts, and blanks shall be printed and contain the 15 registered licensed name, department registration license 16 17 number, and address of the talent agency and the words "talent 18 agency." No talent agency may give any false information or 19 make any false promises or representations concerning an 20 engagement or employment to any applicant who applies for an 21 engagement or employment.

(6) (7) No talent agency may send or cause to be sent 22 any person as an employee to any house of ill fame, to any 23 24 house or place of amusement for immoral purposes, to any place resorted to for the purposes of prostitution, to any place for 25 the modeling or photographing of a minor in the nude in the 26 27 absence of written permission from the minor's parents or 28 legal guardians, the character of which places the talent 29 agency could have ascertained upon reasonable inquiry.

30 <u>(7)(8)</u> No talent agency may divide fees with anyone, 31 including, but not limited to, an agent or other employee of

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1 an employer, a buyer, a casting director, a producer, a director, or any venue that uses entertainment. 2 3 (8)(9) If a talent agency collects from an artist a fee or expenses for obtaining employment for the artist, and 4 5 the artist fails to procure such employment, or the artist б fails to be paid for such employment if procured, such talent 7 agency shall, upon demand therefor, repay to the artist the fee and expenses so collected. Unless repayment thereof is 8 9 made within 48 hours after demand therefor, the talent agency 10 shall pay to the artist an additional sum equal to the amount 11 of the fee. (9)(10) Each talent agency must maintain a permanent 12 13 office and must maintain regular operating hours at that 14 office. 15 Section 28. Section 468.413, Florida Statutes, is amended to read: 16 17 468.413 Legal requirements; penalties .--(1) Each of the following acts constitutes a felony of 18 19 the third degree, punishable as provided in s. 775.082, s. 20 775.083, or s. 775.084: (a) Owning or operating, or soliciting business as, a 21 talent agency in this state without first registering with 22 procuring a license from the department. 23 24 (b) Obtaining or attempting to register obtain a 25 license by means of fraud, misrepresentation, or concealment. (2) Each of the following acts constitutes a 26 misdemeanor of the second degree, punishable as provided in s. 27 775.082 or s. 775.083: 28 29 (a) Relocating a business as a talent agency, or operating under any name other than that designated on the 30 31 registration license, unless written notification is given to 43

1 the department and to the surety or sureties on the original 2 bond, and unless the registration license is returned to the 3 department for the recording thereon of such changes. (b) Assigning or attempting to assign a registration 4 5 license issued under this part. б (c) Failing to show on a registration license 7 application whether or not the agency or any owner of the 8 agency is financially interested in any other business of like 9 nature and, if so, failing to specify such interest or 10 interests. 11 (d) Failing to maintain the records required by s. 468.409 or knowingly making false entries in such records. 12 (e) Requiring as a condition to registering or 13 obtaining employment or placement for any applicant that the 14 applicant subscribe to, purchase, or attend any publication, 15 postcard service, advertisement, resume service, photography 16 17 service, school, acting school, workshop, or acting workshop. (f) Failing to give each applicant a copy of a 18 19 contract which lists the services to be provided and the fees 20 to be charged, which states that the talent agency is registered with regulated by the department, and which lists 21 22 the address and telephone number of the department. 23 (g) Failing to maintain a record sheet as required by 24 s. 468.412(1). 25 (h) Knowingly sending or causing to be sent any artist to a prospective employer or place of business, the character 26 27 or operation of which employer or place of business the talent 28 agency knows to be in violation of the laws of the United 29 States or of this state. 30 (3) The court may, in addition to other punishment 31 provided for in subsection (1) or subsection (2), suspend or 44 **CODING:**Words stricken are deletions; words underlined are additions.

1 revoke the registration license of any person licensee under 2 this part who has been found guilty of any violation of 3 subsection (1) or misdemeanor listed in subsection (2). 4 (4) If a In the event the department or any state 5 attorney finds shall have probable cause to believe that a 6 talent agency or other person has violated any provision of 7 subsection (1) or subsection (2), an action may be brought by 8 the department or any state attorney to enjoin such talent 9 agency or any person from continuing such violation, or 10 engaging therein or doing any acts in furtherance thereof, and 11 for such other relief as to the court seems appropriate. In addition to this remedy, the department may permanently 12 prohibit a person from operating or working for a talent 13 14 agency assess a penalty against any talent agency or any 15 person in an amount not to exceed \$1,000. (5) A violation of this part is a deceptive and unfair 16 17 trade practice. Section 29. Section 468.414, Florida Statutes, is 18 19 amended to read: 20 468.414 Collection and deposit of moneys; 21 appropriation. -- Proceeds from the fines, fees, and penalties imposed pursuant to this part shall be deposited in the 22 23 Professional Regulation Trust Fund, created by s. 215.37. 24 Section 30. Section 468.415, Florida Statutes, is amended to read: 25 26 468.415 Sexual misconduct in the operation of a talent 27 agency.--The talent agent-artist relationship is founded on 28 mutual trust. Sexual misconduct in the operation of a talent 29 agency means violation of the talent agent-artist relationship 30 through which the talent agent uses the relationship to induce 31 or attempt to induce the artist to engage or attempt to engage

1 in sexual activity. Sexual misconduct is prohibited in the 2 operation of a talent agency. If any agent, owner, or operator 3 of a registered licensed talent agency is found to have committed sexual misconduct in the operation of a talent 4 5 agency, the agency registration license shall be permanently 6 revoked. Such agent, owner, or operator shall be permanently 7 disqualified from present and future registration licensure as 8 owner or operator of a Florida talent agency. 9 Section 31. Sections 468.405 and 468.408, Florida 10 Statutes, are repealed. 11 Section 32. Subsection (7) of section 468.609, Florida Statutes, is amended to read: 12 468.609 Administration of this part; standards for 13 certification; additional categories of certification.--14 (7)(a) The board may provide for the issuance of 15 provisional certificates valid for such period, not less than 16 3 years nor more than 5 years, as specified by board rule, to 17 any newly employed or promoted building code inspector or 18 19 plans examiner who meets the eligibility requirements 20 described in subsection (2) and any newly employed or promoted building code administrator who meets the eligibility 21 requirements described in subsection (3). 22 (b) No building code administrator, plans examiner, or 23 24 building code inspector may have a provisional certificate 25 extended beyond the specified period by renewal or otherwise. (c) The board may provide for appropriate levels of 26 27 provisional certificates and may issue these certificates with 28 such special conditions or requirements relating to the place 29 of employment of the person holding the certificate, the 30 supervision of such person on a consulting or advisory basis, 31

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1 or other matters as the board may deem necessary to protect 2 the public safety and health. 3 (d)1. A newly employed or hired person may perform the duties of a plans examiner or building code inspector for 90 4 5 days if a provisional certificate application has been 6 submitted, provided such person is under the direct 7 supervision of a certified building code administrator who 8 holds a standard certification and who has found such person qualified for a provisional certificate. However, 9 10 2. Direct supervision and the determination of 11 qualifications under this paragraph may be provided by a building code administrator who holds a limited or provisional 12 13 certificate in any county with a population of less than 75,000 and in any municipality located within such a county. 14 15 3. Direct supervision under this paragraph may be provided in any county with a population of less than 75,000 16 17 and in any municipality within such county by 18 telecommunication devices if the supervision is appropriate 19 for the facts surrounding the performance of the duties being 20 supervised. 21 Section 33. Subsection (4) of section 468.627, Florida 22 Statutes, is amended to read: 468.627 Application; examination; renewal; fees.--23 24 (4) Employees of local government agencies having responsibility for building code inspection, building 25 construction regulation, and enforcement of building, 26 plumbing, mechanical, electrical, gas, fire prevention, 27 28 energy, accessibility, and other construction codes shall pay 29 no application fees or examination fees. However, the fee 30 charged by the examination contract vendor to the department 31 for scheduling an examination of an employee of a local

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1 government shall be recovered from any employee who does not report for the scheduled examination. The department shall 2 3 have the final approval for excusing applicants from a scheduled examination and may waive recovery of the fee in 4 case of hardship. 5 Section 34. Subsection (10) of section 469.001, б 7 Florida Statutes, is amended to read: 8 469.001 Definitions.--As used in this chapter: 9 (10) "Department" means the Department of 10 Environmental Protection Business and Professional Regulation. 11 Section 35. Section 255.552, Florida Statutes, is 12 amended to read: 13 255.552 Asbestos management program.--The Department 14 of Environmental Protection Secretary of Labor and Employment Security shall establish an asbestos management program and 15 select an asbestos program administrator. The asbestos 16 17 program administrator shall maintain centralized records in Tallahassee of all public building surveys, operation and 18 19 maintenance plans, and abatement projects. The asbestos 20 program administrator shall select regional asbestos program 21 managers who shall review and approve and comment on all 22 public building survey reports, operation and maintenance plans, and abatement specifications for public buildings. The 23 24 regional asbestos program managers shall oversee all abatement 25 work performed in public buildings and shall review and approve and comment on all postabatement inspection reports. 26 27 Additionally, the regional asbestos program managers shall 28 oversee training of maintenance and custodial workers and 29 building supervisors in all public buildings in which an operation and maintenance plan is administered. 30 Training 31 shall be on the safe cleaning and handling of

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1 asbestos-containing materials. Instructional material for such 2 training shall be developed by the Department of Environmental 3 Protection Labor and Employment Security. This section does 4 not apply to those structures identified in s. 255.5535. 5 Section 36. Section 255.553, Florida Statutes, is б amended to read: 7 255.553 Survey required.--Each state agency shall 8 survey or cause to be surveyed for the presence of 9 asbestos-containing materials each public building for which 10 it is responsible. The survey shall be conducted by an 11 asbestos consultant licensed under chapter 469 and shall be conducted in accordance with AHERA initial inspection 12 13 procedures; Environmental Protection Agency guidelines; National Emission Standards for Hazardous Air Pollutants; 14 Occupational Safety and Health Administration regulations; and 15 any subsequent recommendations made by the Asbestos Oversight 16 17 Program Team established under s. 255.565. The survey shall: (1) Determine all materials which may contain 18 19 asbestos; 20 Identify the location and quantify the types of (2) 21 asbestos-containing materials; (3) Assess the hazard of the existing 22 asbestos-containing materials as they relate to any situation 23 24 where a person may come into contact with asbestos; 25 (4) Prioritize the areas which need immediate asbestos abatement action according to the hazard assessment; and 26 27 (5) Estimate the cost of recommended abatement alternatives. 28 29 30 The asbestos program administrator shall review the asbestos 31 surveys and consult with the affected agency to determine on a 49

1 priority basis the need for instituting abatement procedures, 2 and the asbestos program administrator shall institute 3 abatement procedures on a priority basis as directed by the 4 secretary of the Department of Environmental Protection Labor 5 and Employment Security. б Section 37. Section 255.5535, Florida Statutes, is 7 amended to read: 8 255.5535 Exemptions from asbestos survey 9 requirements. -- Notwithstanding the requirements of s. 255.553, 10 a state agency is not required to perform an asbestos survey: 11 (1) For prefabricated or small structures that do not have floors or utilities, such as storage sheds and wood 12 13 barns; however, this exemption shall only apply if a person who has successfully completed an asbestos training course in 14 inspecting buildings for asbestos as described in s. 15 469.005(2)(a)s. 455.305(1)(b), inspects the structure and 16 17 determines that no asbestos is present and that it meets the 18 requirements of this subsection; or 19 (2) When property is acquired through the exercise of 20 eminent domain authority or by purchase or donation, if: 21 (a)1. The structure will remain unoccupied after being 22 vacated by the current occupant; and The structure is conveyed together with the 23 2. 24 underlying land, or the structure is conveyed and relocated with no demolition nor renovation activities taking place as 25 part of the relocation of that structure; or 26 27 (b) The structure is acquired for a transportation 28 facility and is demolished in accordance with Environmental Protection Agency guidelines, National Emissions Standards for 29 Hazardous Air Pollutants, and Occupational Safety and Health 30 31 Administration regulations and is removed from the property. 50

1 Prior to any demolition, an asbestos survey must be performed 2 in accordance with survey quidelines adopted by the Department 3 of Environmental Protection Labor and Employment Security. 4 Section 38. Section 255.555, Florida Statutes, is 5 amended to read: б 255.555 Records.--Each state agency which finds that 7 it has asbestos-containing materials in any public building for which it is responsible shall prepare and maintain a 8 9 record containing a report summarizing the survey, including 10 the hazard assessment, drawings and photographs of the sample 11 area, and estimates of the quantities of hazardous materials. The agency shall, within 30 days of receipt of said survey, 12 13 submit a copy of the survey to the regional asbestos program 14 manager and a summary to the Department of Environmental Protection Management Services. 15 Section 39. Section 255.556, Florida Statutes, is 16 17 amended to read: 255.556 Asbestos assessment.--When the survey 18 19 indicates the presence of friable asbestos-containing 20 materials in a public building, the survey shall also include 21 an assessment of the level of airborne asbestos fibers. This assessment shall include a visual assessment followed by an 22 analysis of air samples which shall be conducted in accordance 23 24 with rules of the Department of Environmental Protection Labor 25 and Employment Security; Environmental Protection Agency guidelines; National Emission Standards for Hazardous Air 26 Pollutants; Occupational Safety and Health Administration 27 28 regulations; and any subsequent recommendations made by the 29 Asbestos Oversight Program Team established under s. 255.565. If the overall assessment indicates the presence of asbestos 30 31 greater than 0.01 asbestos structures per cubic centimeter

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1 during periods of normal activity, response action shall be 2 taken. 3 Section 40. Section 255.557, Florida Statutes, is amended to read: 4 5 255.557 Operation and maintenance plans .-б Each state agency shall initiate operation and (1)7 maintenance plans, which shall be developed pursuant to a 8 contract between the agency and the asbestos consultant, 9 within 30 days of the identification of asbestos-containing 10 materials by the survey required by s. 255.553. Each 11 operation and maintenance plan shall be submitted to the appropriate regional asbestos program manager within 7 days of 12 13 completion. Each operation and maintenance plan shall be 14 approved by the Department of Environmental Protection Labor and Employment Security and shall remain in effect until all 15 asbestos-containing material has been removed. The operation 16 17 and maintenance plan shall be administered by an agency 18 employee designated as the building asbestos contact person. 19 The asbestos contact person shall: 20 (a) Provide written notice to all building occupants 21 and employees that there are friable asbestos-containing materials in the building. Such notice shall include a 22 statement of the nature of the potential hazard and a warning 23 24 against disturbing or damaging the asbestos-containing 25 materials. The written notice shall identify the building asbestos contact person as the individual to be contacted for 26 27 additional information or in the event of an emergency. 28 (b) Oversee and direct the required initial and 29 periodic cleanup procedures for each public building. 30 (c) Oversee and coordinate the periodic inspection and 31 air monitoring procedures.

1 (2)The regional asbestos program managers shall 2 approve and oversee implementation of all operation and 3 maintenance plans, with the exception of those required by s. 255.5535(2)(b). 4 5 Section 41. Section 255.562, Florida Statutes, is б amended to read: 7 255.562 Project completion .--8 (1) Upon completion of an abatement project, but prior 9 to the dismantling of containment barriers, the asbestos 10 contractor shall advise the consultant and the appropriate 11 regional asbestos program manager that the project is complete except for the dismantling of containment barriers. Upon 12 notification of project completion, the consultant shall 13 conduct a visual inspection of the work area for evidence of 14 incomplete abatement and for dust and debris prior to 15 authorizing testing for airborne asbestos. 16 17 The abatement contract may be declared complete if (2) 18 the final clearance air sampling indicates the presence of 19 0.01 or less asbestos structures per cubic centimeter in 20 accordance with monitoring requirements prescribed by rules of the Department of Environmental Protection Labor and 21 22 Employment Security. 23 Section 42. Section 255.563, Florida Statutes, is 24 amended to read: 25 255.563 Rules; Department of Environmental Protection Labor and Employment Security. -- The Department of 26 27 Environmental Protection Labor and Employment Security shall 28 adopt all rules relating to asbestos in public buildings 29 reasonably necessary to implement the provisions of ss. 30 255.551-255.565. In developing the rules, the department 31 shall consider the criteria established in the Asbestos 53

1 Identification and Remediation Plan dated January 1, 1987, and issued pursuant to chapter 86-135, Laws of Florida; 2 3 Environmental Protection Agency guidelines; AHERA; National Emission Standards for Hazardous Air Pollutants; Occupational 4 5 Safety and Health Administration regulations; and any 6 subsequent recommendations made by the Asbestos Oversight 7 Program Team established under s. 255.565. 8 Section 43. Section 255.565, Florida Statutes, is amended to read: 9 255.565 Asbestos Oversight Program Team.--There is 10 11 created an Asbestos Oversight Program Team, which shall consist of the Asbestos Program Coordinator appointed by the 12 13 Secretary of Labor and Employment Security, one member appointed by the Secretary of Health, one member appointed by 14 the Secretary of Environmental Protection, one member 15 appointed by the Secretary of Business and Professional 16 17 Regulation, one member appointed by the Secretary of 18 Transportation, one member appointed by the Chancellor of the 19 State University System, one member appointed by the Department of Education, and one member appointed by the 20 21 secretary of the Department of Management Services. The Asbestos Oversight Program Team is responsible for asbestos 22 policy development; regulatory review; asbestos training 23 24 course approval, except as provided for under chapter 469; and 25 coordination with regional asbestos project managers and building contact persons on policy and procedures. 26 27 Section 44. The regulation of asbestos abatement 28 pursuant to chapter 469, Florida Statutes, is transferred by a 29 type two transfer, as defined in section 20.06(2), Florida 30 Statutes, from the Department of Business and Professional 31 Regulation to the Department of Environmental Protection. All

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1 rules adopted pursuant to the regulation administered under chapter 469, Florida Statutes, shall remain in effect until 2 3 amended by the Department of Environmental Regulation. Any administration and judicial actions and proceedings shall 4 5 continue unabated by this act and the Department of б Environmental Protection shall be substituted for the 7 Department of Business and Professional Regulation as the 8 party of interest. 9 Section 45. The asbestos management program as 10 administered pursuant to sections 255.551-255.565, Florida 11 Statutes, is transferred by a type two transfer, as defined in section 20.06(2), Florida Statutes, from the Department of 12 Labor and Employment Security to the Department of 13 Environmental Protection. All rules adopted pursuant to the 14 program administered under sections 255.551-255.565, Florida 15 Statutes, shall remain in effect until amended by the 16 17 Department of Environmental Protection. Any administrative and judicial actions and proceedings shall continue unabated by 18 19 this act and the Department of Environmental Protection shall be substituted for the Department of Business and Professional 20 21 Regulation as the party of interest. Section 46. Subsections (1) and (2) of section 22 470.002, Florida Statutes, are amended to read: 23 24 470.002 Definitions.--As used in this chapter: 25 "Department" means the Department of Banking and (1)Finance Business and Professional Regulation. 26 27 "Board" means the Board of Funeral and Cemetery (2) 28 Services Directors and Embalmers. 29 Section 47. Section 470.003, Florida Statutes, is 30 repealed. 31

1 Section 48. Section 455.2226, Florida Statutes, is 2 transferred, renumbered as section 470.0205, Florida Statutes, 3 and amended to read: 470.0205 455.2226 Funeral directors and embalmers; 4 5 instruction on human immunodeficiency virus and acquired б immune deficiency syndrome. --7 (1) The board of Funeral Directors and Embalmers shall 8 require each person licensed or certified under this chapter 9 470 to complete a continuing educational course, approved by the board, on human immunodeficiency virus and acquired immune 10 11 deficiency syndrome as part of biennial relicensure or recertification. The course shall consist of education on the 12 modes of transmission, infection control procedures, clinical 13 management, and prevention of human immunodeficiency virus and 14 acquired immune deficiency syndrome. Such course shall include 15 information on current Florida law on acquired immune 16 17 deficiency syndrome and its impact on testing, confidentiality of test results, and treatment of patients. 18 19 (2) Each such licensee or certificateholder shall 20 submit confirmation of having completed said course, on a form 21 as provided by the board, when submitting fees for each biennial renewal. 22 23 (3) The board shall have the authority to approve 24 additional equivalent courses that may be used to satisfy the requirements in subsection (1). Each licensing board that 25 requires a licensee to complete an educational course pursuant 26 to this section may count the hours required for completion of 27 28 the course included in the total continuing educational 29 requirements as required by law. 30 (4) Any person holding two or more licenses subject to 31 the provisions of this section shall be permitted to show

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proof of having taken one board-approved course on human
 immunodeficiency virus and acquired immune deficiency
 syndrome, for purposes of relicensure or recertification for
 additional licenses.

5 (5) Failure to comply with the above requirements 6 shall constitute grounds for disciplinary action under <u>this</u> 7 each respective licensing chapter and s. 455.227(1)(e). In 8 addition to discipline by the board, the licensee shall be 9 required to complete said course.

10 (6) The board shall require as a condition of granting 11 a license under the chapters specified in subsection (1) that an applicant making initial application for licensure complete 12 13 an educational course acceptable to the board on human immunodeficiency virus and acquired immune deficiency 14 15 syndrome. An applicant who has not taken a course at the time of licensure shall, upon an affidavit showing good cause, be 16 17 allowed 6 months to complete this requirement.

18 (7) The board <u>may shall have the authority to</u> adopt
19 rules to carry out the provisions of this section.

(8) The board shall report to the Legislature by March
1 of each year as to the implementation and compliance with
the requirements of this section.

23 Section 49. Section 470.015, Florida Statutes, is 24 amended to read:

25 470.015 Renewal of funeral director and embalmer 26 licenses.--

(1) The department shall renew a funeral director or embalmer license upon receipt of the renewal application and fee set by the board not to exceed \$250. The board may prescribe by rule continuing education requirements of up to 12 classroom hours and may by rule establish criteria for

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1 accepting alternative nonclassroom continuing education on an 2 hour-for-hour basis, in addition to a board-approved course on 3 communicable diseases that includes the course on human 4 immunodeficiency virus and acquired immune deficiency syndrome 5 required by s. 470.0205 s. 455.2226, for the renewal of a 6 funeral director or embalmer license. The board may provide 7 for the waiver of continuing education requirements in 8 circumstances that would justify the waiver, such as hardship, 9 disability, or illness. The continuing education requirement 10 is not required after July 1, 1996, for a licensee who is over 11 the age of 75 years if the licensee does not qualify as the sole person in charge of an establishment or facility. 12 13 (2) The department shall adopt rules establishing a procedure for the biennial renewal of licenses. 14 (3) The board shall adopt rules to establish 15 requirements for the advertising of continuing education 16 17 courses. 18 Section 50. Section 470.018, Florida Statutes, is 19 amended to read: 20 470.018 Renewal of registration of direct disposer .--The department shall renew a registration upon 21 (1) 22 receipt of the renewal application and fee set by the department not to exceed \$250. 23 24 (2) The department shall adopt rules establishing a procedure for the biennial renewal of registrations. 25 The board shall prescribe by rule continuing education 26 27 requirements of up to 3 classroom hours and may by rule 28 establish criteria for accepting alternative nonclassroom 29 continuing education on an hour-for-hour basis, in addition to a board-approved course on communicable diseases that includes 30 31 the course on human immunodeficiency virus and acquired immune

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deficiency syndrome required by s. 470.0205 s. 455.2226, for the renewal of a registration. Section 51. Paragraphs (a) and (h) of subsection (1) of section 470.036, Florida Statutes, are amended to read: 470.036 Disciplinary proceedings.--(1) The following acts constitute grounds for which the disciplinary actions in subsection (2) may be taken: Violation of any provision of s. 455.227(1) or s. (a) (h) A violation or repeated violation of this chapter or of chapter 455 and any rules adopted promulgated pursuant Section 52. The regulation of funeral directing, embalming, and direct disposition under chapter 470, Florida Statutes, is transferred by a type two transfer, as defined in section 20.06(2), Florida Statutes, from the Department of Business and Professional Regulation to the Department of Banking and Finance. Section 53. The Board of Funeral Directors and Embalmers, created by section 470.003, Florida Statutes, is abolished. Section 54. Rules adopted pursuant to the regulation

administered under chapter 470, Florida Statutes, shall remain 23 24 in effect until amended by the Board of Funeral and Cemetery 25 Services and the Department of Banking and Finance.

Section 55. Subsection (1) of section 471.025, Florida 26 27 Statutes, is amended to read:

28 471.025 Seals.--

(1) The board shall prescribe, by rule, the forms $\frac{1}{\alpha}$ 29 form of seals seal to be used by registrants holding valid 30 31 certificates of registration. Each registrant shall obtain at

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1 least one an impression-type metal seal in the form approved by board rule aforesaid and may, in addition, register his or 2 3 her seal electronically in accordance with ss. 282.70-282.75. All final drawings, specifications, plans, reports, or 4 5 documents prepared or issued by the registrant and being filed б for public record and all final bid documents provided to the 7 owner or the owner's representative shall be signed by the 8 registrant, dated, and stamped with said seal. Such signature, 9 date, and seal shall be evidence of the authenticity of that 10 to which they are affixed. Drawings, specifications, plans, 11 reports, final bid documents, or documents prepared or issued by a registrant may be transmitted electronically and may be 12 signed by the registrant, dated, and stamped electronically 13 with said seal in accordance with ss. 282.70-282.75. 14 Section 56. Subsection (4) of section 476.034, Florida 15 Statutes, is amended to read: 16 17 476.034 Definitions.--As used in this act: (4) "Board" means the Barbers'Board of Barbering and 18 19 Cosmetology. Section 57. Section 476.054, Florida Statutes, is 20 21 amended to read: 476.054 Barbers'Board of Barbering and Cosmetology .--22 (1) There is created within the department the 23 24 Barbers'Board of Barbering and Cosmetology, consisting of 25 seven members who shall be appointed by the Governor, subject to confirmation by the Senate. 26 27 Three Five members of the board must shall be (2) 28 licensed barbers who have practiced the occupation of 29 barbering in this state for at least 5 years. Three members must be licensed cosmetologists who have practiced cosmetology 30

31 in this state for at least 5 years, and the remaining member

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1 must two members of the board shall be a resident citizens of 2 the state who is are not presently a licensed barber or 3 cosmetologist barbers. No person may shall be appointed to the 4 board who is in any way connected with the manufacture, 5 rental, or wholesale distribution of barber or cosmetology б equipment and supplies. 7 (3) As the terms of the members expire, the Governor 8 shall appoint successors for terms of 4 years; and such members shall serve until their successors are appointed and 9 10 qualified. The Governor may remove any member for cause. 11 (4) No person may shall be appointed to serve more than two consecutive terms. Any vacancy shall be filled by 12 13 appointment by the Governor for the unexpired portion of the 14 term. (5) Each board member shall receive\$50 per day, up to 15 a maximum of \$2,000 per year, for time spent on board 16 17 business, plus per diem and mileage allowances as provided in 18 s. 112.061 from the place of her or his residence to the place 19 of meeting and the return therefrom. (6) Before beginning duties as a board member, each 20 21 appointee must take the constitutional oath of office and file 22 it with the Department of State, which shall issue to such member a certificate of appointment. 23 24 (7) The board shall, each January, elect from among 25 its members a chair and a vice chair. The board shall hold such meetings during the year 26 (8) 27 as necessary, one of which shall be the annual meeting. The 28 chair may call other meetings. A quorum shall consist of not 29 fewer than four members. 30 (9) (6) Each board member shall be held accountable to 31 the Governor for the proper performance of all duties and 61

1 obligations of such board member's office. The Governor shall 2 cause to be investigated any complaints or unfavorable reports 3 received concerning the actions of the board or its individual members and shall take appropriate action thereon, which may 4 5 include removal of any board member for malfeasance, б misfeasance, neglect of duty, commission of a felony, drunkenness, incompetency, or permanent inability to perform 7 her or his official duties. 8 Section 58. Section 476.064, Florida Statutes, is 9 10 amended to read: 11 476.064 Organization; headquarters; personnel; 12 meetings.--13 (1) The board shall annually elect a chair and a vice chair from its number. The board shall maintain its 14 headquarters in Tallahassee. 15 (2) The department shall appoint or employ such 16 17 personnel as may be necessary to assist the board in 18 exercising the powers and performing the duties and 19 obligations set forth in this chapter act. Such personnel need 20 not be licensed barbers or cosmetologists and shall not be members of the board. Such personnel shall be authorized to 21 22 do and perform such duties and work as may be assigned by the 23 board. 24 (3) The board shall hold an annual meeting and such 25 other meetings during the year as it may determine to be necessary. The chair of the board may call other meetings at 26 27 her or his discretion. A quorum of the board shall consist of not less than four members. 28 29 (3) (4) The board has authority to adopt rules pursuant to ss. 120.536(1) and 120.54 necessary to administer implement 30 31 the provisions of this chapter.

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1 Section 59. Subsection (1) of section 477.013, Florida 2 Statutes, is amended to read: 3 477.013 Definitions.--As used in this chapter: 4 (1) "Board" means the Board of Barbering and 5 Cosmetology. б Section 60. Section 477.015, Florida Statutes, is 7 repealed. 8 Section 61. The Barbers' Board created pursuant to section 476.054, Florida Statutes, and the Board of 9 10 Cosmetology created pursuant to section 477.015, Florida 11 Statutes, are abolished. All rules of the Barbers' Board and the Board of Cosmetology in effect on the effective date of 12 this act shall remain in full force and shall become rules of 13 14 the Board of Barbering and Cosmetology. Section 62. The Board of Barbering and Cosmetology is 15 created by this act. Appointments to this board are new and 16 17 shall be made by the Governor for initial terms of 4 years or less so that no more than two terms expire in any one year. 18 19 The board shall assume responsibilities for the regulation of barbering pursuant to chapter 476, Florida Statutes, and the 20 regulation of cosmetology pursuant to chapter 477, Florida 21 22 Statutes. Section 63. The Board of Barbering and Cosmetology 23 24 shall be replaced as the party of interest for any legal 25 actions naming the Barbers' Board or the Board of Cosmetology 26 as a party. 27 Section 64. Subsection (7) of section 477.019, Florida 28 Statutes, is amended to read: 29 477.019 Cosmetologists; qualifications; licensure; 30 supervised practice; license renewal; endorsement; continuing 31 education.--

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1 (7)(a) The board shall prescribe by rule continuing 2 education requirements intended to ensure protection of the 3 public through updated training of licensees and registered specialists, not to exceed 16 hours biennially, as a condition 4 5 for renewal of a license or registration as a specialist under б this chapter. Continuing education courses shall include, but not be limited to, the following subjects as they relate to 7 8 the practice of cosmetology: human immunodeficiency virus and 9 acquired immune deficiency syndrome; Occupational Safety and 10 Health Administration regulations; workers' compensation 11 issues; state and federal laws and rules as they pertain to cosmetologists, cosmetology, salons, specialists, specialty 12 salons, and booth renters; chemical makeup as it pertains to 13 14 hair, skin, and nails; and environmental issues. Courses given at cosmetology conferences may be counted toward the number of 15 continuing education hours required if approved by the board. 16 17 (b) Any person whose occupation or practice is 18 confined solely to hair braiding, hair wrapping, or body 19 wrapping is exempt from the continuing education requirements 20 of this subsection. (c) The board may, by rule, require any licensee in 21 22 violation of a continuing education requirement to take a refresher course or refresher course and examination in 23 24 addition to any other penalty. The number of hours for the 25 refresher course may not exceed 48 hours. Section 65. Subsection (1) of section 477.026, Florida 26 27 Statutes, is amended to read: 28 477.026 Fees; disposition.--29 (1) The board shall set fees according to the 30 following schedule: 31

1 (a) For cosmetologists, fees for original licensing, 2 license renewal, and delinquent renewal shall not exceed \$25. 3 (b) For cosmetologists, fees for endorsement application, examination, and reexamination shall not exceed 4 5 \$50. 6 (c) For cosmetology and specialty salons, fees for 7 license application, original licensing, license renewal, and 8 delinguent renewal shall not exceed \$50. 9 (d) For specialists, fees for application and 10 endorsement registration shall not exceed \$30. 11 (e) For specialists, fees for initial registration, registration renewal, and delinquent renewal shall not exceed 12 \$50. 13 (f) For hair braiders, hair wrappers, and body 14 wrappers, fees for initial registration, registration renewal, 15 and delinquent renewal may shall not exceed \$25. 16 17 Section 66. Subsection (3) of section 489.105, Florida 18 Statutes, is amended to read: 19 489.105 Definitions.--As used in this part: (3) "Contractor" means the person who is qualified 20 21 for, and shall only be responsible for, the project contracted for and means, except as exempted in this part, the person 22 who, for compensation, undertakes to, submits a bid to, or 23 24 does himself or herself or by others construct, repair, alter, remodel, add to, demolish, subtract from, or improve any 25 building or structure, including related improvements to real 26 27 estate, for others or for resale to others; and whose job 28 scope is substantially similar to the job scope described in 29 one of the subsequent paragraphs of this subsection. For the 30 purposes of regulation under this part, "demolish" applies 31 only to demolition of steel tanks over 50 feet in height;

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1 towers over 50 feet in height; other structures over 50 feet 2 in height, other than buildings or residences over three 3 stories tall; and buildings or residences over three stories 4 tall. <u>Categories of</u> contractors are <u>defined as follows</u> 5 subdivided into two divisions, Division I, consisting of those 6 contractors defined in paragraphs (a)-(c), and Division II, 7 consisting of those contractors defined in paragraphs (d)-(q):

8 (a) "General contractor" means a contractor whose 9 services are unlimited as to the type of work which he or she 10 may do, who may contract for any activity requiring licensure 11 under this part, and who may perform any work requiring 12 licensure under this part, except as otherwise expressly 13 provided in s. 489.113.

(b) "Building contractor" means a contractor whose 14 15 services are limited to construction of commercial buildings and single-dwelling or multiple-dwelling residential 16 17 buildings, which commercial or residential buildings do not exceed three stories in height, and accessory use structures 18 19 in connection therewith or a contractor whose services are 20 limited to remodeling, repair, or improvement of any size 21 building if the services do not affect the structural members of the building. 22

(c) "Residential contractor" means a contractor whose services are limited to construction, remodeling, repair, or improvement of one-family, two-family, or three-family residences not exceeding two habitable stories above no more than one uninhabitable story and accessory use structures in connection therewith.

29 (d) "Sheet metal contractor" means a contractor whose 30 services are unlimited in the sheet metal trade and who has 31 the experience, knowledge, and skill necessary for the

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1 manufacture, fabrication, assembling, handling, erection, installation, dismantling, conditioning, adjustment, 2 3 insulation, alteration, repair, servicing, or design, when not prohibited by law, of ferrous or nonferrous metal work of U.S. 4 5 No. 10 gauge or its equivalent or lighter gauge and of other 6 materials, including, but not limited to, fiberglass, used in 7 lieu thereof and of air-handling systems, including the 8 setting of air-handling equipment and reinforcement of same, 9 the balancing of air-handling systems, and any duct cleaning 10 and equipment sanitizing which requires at least a partial 11 disassembling of the system.

"Roofing contractor" means a contractor whose 12 (e) 13 services are unlimited in the roofing trade and who has the 14 experience, knowledge, and skill to install, maintain, repair, 15 alter, extend, or design, when not prohibited by law, and use materials and items used in the installation, maintenance, 16 17 extension, and alteration of all kinds of roofing, 18 waterproofing, and coating, except when coating is not 19 represented to protect, repair, waterproof, stop leaks, or 20 extend the life of the roof.

(f) "Class A air-conditioning contractor" means a 21 contractor whose services are unlimited in the execution of 22 contracts requiring the experience, knowledge, and skill to 23 24 install, maintain, repair, fabricate, alter, extend, or 25 design, when not prohibited by law, central air-conditioning, refrigeration, heating, and ventilating systems, including 26 duct work in connection with a complete system only to the 27 28 extent such duct work is performed by the contractor as is 29 necessary to make complete an air-distribution system, boiler and unfired pressure vessel systems, and all appurtenances, 30 31 apparatus, or equipment used in connection therewith, and any

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

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1 duct cleaning and equipment sanitizing which requires at least 2 a partial disassembling of the system; to install, maintain, 3 repair, fabricate, alter, extend, or design, when not prohibited by law, piping, insulation of pipes, vessels and 4 5 ducts, pressure and process piping, and pneumatic control б piping; to replace, disconnect, or reconnect power wiring on 7 the load side of the dedicated existing electrical disconnect switch; to install, disconnect, and reconnect low voltage 8 heating, ventilating, and air-conditioning control wiring; and 9 10 to install a condensate drain from an air-conditioning unit to 11 an existing safe waste or other approved disposal other than a direct connection to a sanitary system. The scope of work for 12 13 such contractor shall also include any excavation work incidental thereto, but shall not include any work such as 14 liquefied petroleum or natural gas fuel lines within 15 buildings, potable water lines or connections thereto, 16 17 sanitary sewer lines, swimming pool piping and filters, or electrical power wiring. 18 19 (q) "Class B air-conditioning contractor" means a 20 contractor whose services are limited to 25 tons of cooling 21 and 500,000 Btu of heating in any one system in the execution 22 of contracts requiring the experience, knowledge, and skill to install, maintain, repair, fabricate, alter, extend, or 23 24 design, when not prohibited by law, central air-conditioning, 25 refrigeration, heating, and ventilating systems, including

refrigeration, heating, and ventilating systems, including duct work in connection with a complete system only to the extent such duct work is performed by the contractor as is necessary to make complete an air-distribution system being installed under this classification, and any duct cleaning and equipment sanitizing which requires at least a partial

31 disassembling of the system; to install, maintain, repair,

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1 fabricate, alter, extend, or design, when not prohibited by 2 law, piping and insulation of pipes, vessels, and ducts; to 3 replace, disconnect, or reconnect power wiring on the load side of the dedicated existing electrical disconnect switch; 4 5 to install, disconnect, and reconnect low voltage heating, б ventilating, and air-conditioning control wiring; and to 7 install a condensate drain from an air-conditioning unit to an existing safe waste or other approved disposal other than a 8 9 direct connection to a sanitary system. The scope of work for 10 such contractor shall also include any excavation work 11 incidental thereto, but shall not include any work such as liquefied petroleum or natural gas fuel lines within 12 13 buildings, potable water lines or connections thereto, 14 sanitary sewer lines, swimming pool piping and filters, or 15 electrical power wiring.

(h) "Class C air-conditioning contractor" means a 16 17 contractor whose business is limited to the servicing of air-conditioning, heating, or refrigeration systems, including 18 19 any duct cleaning and equipment sanitizing which requires at least a partial disassembling of the system, and whose 20 certification or registration, issued pursuant to this part, 21 22 was valid on October 1, 1988. No person not previously registered or certified as a Class C air-conditioning 23 24 contractor as of October 1, 1988, shall be so registered or certified after October 1, 1988. However, the board shall 25 continue to license and regulate those Class C 26 air-conditioning contractors who held Class C licenses prior 27 28 to October 1, 1988. "Mechanical contractor" means a contractor whose 29 (i)

30 services are unlimited in the execution of contracts requiring 31 the experience, knowledge, and skill to install, maintain,

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repair, fabricate, alter, extend, or design, when not 1 2 prohibited by law, central air-conditioning, refrigeration, 3 heating, and ventilating systems, including duct work in 4 connection with a complete system only to the extent such duct 5 work is performed by the contractor as is necessary to make б complete an air-distribution system, boiler and unfired 7 pressure vessel systems, lift station equipment and piping, 8 and all appurtenances, apparatus, or equipment used in connection therewith, and any duct cleaning and equipment 9 10 sanitizing which requires at least a partial disassembling of 11 the system; to install, maintain, repair, fabricate, alter, extend, or design, when not prohibited by law, piping, 12 insulation of pipes, vessels and ducts, pressure and process 13 14 piping, pneumatic control piping, gasoline tanks and pump installations and piping for same, standpipes, air piping, 15 vacuum line piping, oxygen lines, nitrous oxide piping, ink 16 17 and chemical lines, fuel transmission lines, and natural gas 18 fuel lines within buildings; to replace, disconnect, or 19 reconnect power wiring on the load side of the dedicated 20 existing electrical disconnect switch; to install, disconnect, and reconnect low voltage heating, ventilating, and 21 air-conditioning control wiring; and to install a condensate 22 drain from an air-conditioning unit to an existing safe waste 23 24 or other approved disposal other than a direct connection to a 25 sanitary system. The scope of work for such contractor shall also include any excavation work incidental thereto, but shall 26 not include any work such as liquefied petroleum gas fuel 27 lines within buildings, potable water lines or connections 28 29 thereto, sanitary sewer lines, swimming pool piping and filters, or electrical power wiring. 30

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1 (j) "Commercial pool/spa contractor" means a 2 contractor whose scope of work involves, but is not limited 3 to, the construction, repair, and servicing of any swimming 4 pool, or hot tub or spa, whether public, private, or 5 otherwise, regardless of use. The scope of work includes the б installation, repair, or replacement of existing equipment, 7 any cleaning or equipment sanitizing which requires at least a partial disassembling, excluding filter changes, and the 8 9 installation of new pool/spa equipment, interior finishes, the 10 installation of package pool heaters, the installation of all 11 perimeter piping and filter piping, and the construction of equipment rooms or housing for pool/spa equipment, and also 12 13 includes the scope of work of a swimming pool/spa servicing 14 contractor. The scope of such work does not include direct 15 connections to a sanitary sewer system or to potable water lines. The installation, construction, modification, or 16 17 replacement of equipment permanently attached to and 18 associated with the pool or spa for the purpose of water 19 treatment or cleaning of the pool or spa requires licensure; 20 however, the usage of such equipment for the purposes of water 21 treatment or cleaning shall not require licensure unless the usage involves construction, modification, or replacement of 22 such equipment. Water treatment that does not require such 23 24 equipment does not require a license. In addition, a license 25 shall not be required for the cleaning of the pool or spa in any way that does not affect the structural integrity of the 26 pool or spa or its associated equipment. 27 28 "Residential pool/spa contractor" means a (k)

(k) "Residential pool/spa contractor" means a
contractor whose scope of work involves, but is not limited
to, the construction, repair, and servicing of any residential
swimming pool, or hot tub or spa, regardless of use. The scope

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1 of work includes the installation, repair, or replacement of 2 existing equipment, any cleaning or equipment sanitizing which 3 requires at least a partial disassembling, excluding filter 4 changes, and the installation of new pool/spa equipment, 5 interior finishes, the installation of package pool heaters, 6 the installation of all perimeter piping and filter piping, 7 and the construction of equipment rooms or housing for 8 pool/spa equipment, and also includes the scope of work of a 9 swimming pool/spa servicing contractor. The scope of such work 10 does not include direct connections to a sanitary sewer system 11 or to potable water lines. The installation, construction, modification, or replacement of equipment permanently attached 12 to and associated with the pool or spa for the purpose of 13 water treatment or cleaning of the pool or spa requires 14 licensure; however, the usage of such equipment for the 15 purposes of water treatment or cleaning shall not require 16 17 licensure unless the usage involves construction, modification, or replacement of such equipment. Water 18 19 treatment that does not require such equipment does not require a license. In addition, a license shall not be 20 required for the cleaning of the pool or spa in any way that 21 does not affect the structural integrity of the pool or spa or 22 its associated equipment. 23

24 (1) "Swimming pool/spa servicing contractor" means a 25 contractor whose scope of work involves, but is not limited to, the repair and servicing of any swimming pool, or hot tub 26 or spa, whether public or private, or otherwise, regardless of 27 28 use. The scope of work includes the repair or replacement of 29 existing equipment, any cleaning or equipment sanitizing which 30 requires at least a partial disassembling, excluding filter 31 changes, and the installation of new pool/spa equipment,

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1 interior refinishing, the reinstallation or addition of pool 2 heaters, the repair or replacement of all perimeter piping and 3 filter piping, the repair of equipment rooms or housing for 4 pool/spa equipment, and the substantial or complete draining 5 of a swimming pool, or hot tub or spa, for the purpose of any 6 repair or renovation. The scope of such work does not include 7 direct connections to a sanitary sewer system or to potable 8 water lines. The installation, construction, modification, 9 substantial or complete disassembly, or replacement of 10 equipment permanently attached to and associated with the pool 11 or spa for the purpose of water treatment or cleaning of the pool or spa requires licensure; however, the usage of such 12 13 equipment for the purposes of water treatment or cleaning shall not require licensure unless the usage involves 14 construction, modification, substantial or complete 15 disassembly, or replacement of such equipment. Water treatment 16 17 that does not require such equipment does not require a 18 license. In addition, a license shall not be required for the 19 cleaning of the pool or spa in any way that does not affect 20 the structural integrity of the pool or spa or its associated 21 equipment.

"Plumbing contractor" means a contractor whose 22 (m) contracting business consists of the execution of contracts 23 24 requiring the experience, financial means, knowledge, and 25 skill to install, maintain, repair, alter, extend, or, when not prohibited by law, design plumbing. A plumbing contractor 26 may install, maintain, repair, alter, extend, or, when not 27 28 prohibited by law, design the following without obtaining any 29 additional local regulatory license, certificate, or registration: sanitary drainage or storm drainage facilities; 30 31 venting systems; public or private water supply systems;

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1 septic tanks; drainage and supply wells; swimming pool piping; 2 irrigation systems; or solar heating water systems and all 3 appurtenances, apparatus, or equipment used in connection therewith, including boilers and pressure process piping and 4 5 including the installation of water, natural gas (excluding б liquid petroleum gases), and storm and sanitary sewer lines; 7 and water and sewer plants and substations. The scope of work 8 of the plumbing contractor also includes the design, when not 9 prohibited by law, and installation, maintenance, repair, 10 alteration, or extension of air-piping, vacuum line piping, 11 oxygen line piping, nitrous oxide piping, and all related medical gas systems; fire line standpipes and fire sprinklers 12 13 to the extent authorized by law; ink and chemical lines; fuel oil and gasoline piping and tank and pump installation, except 14 bulk storage plants; and pneumatic control piping systems, all 15 in such a manner as to comply with all plans, specifications, 16 17 codes, laws, and regulations applicable. The scope of work of 18 the plumbing contractor shall apply to private property and 19 public property, shall include any excavation work incidental 20 thereto, and shall include the work of the specialty plumbing 21 contractor. Such contractor shall subcontract, with a qualified contractor in the field concerned, all other work 22 incidental to the work but which is specified herein as being 23 24 the work of a trade other than that of a plumbing contractor. Nothing in this definition shall be construed to limit the 25 scope of work of any specialty contractor certified pursuant 26 to s. 489.113(6). Nothing in this definition shall be 27 28 construed to require certification or registration under this 29 part of any authorized employee of a public natural gas utility or of a private natural gas utility regulated by the 30 31 Public Service Commission when disconnecting and reconnecting

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1 water lines in the servicing or replacement of an existing 2 water heater. 3 (n) "Underground utility and excavation contractor" 4 means a contractor whose services are limited to the 5 construction, installation, and repair, on public or private б property, whether accomplished through open excavations or 7 through other means, including, but not limited to, directional drilling, auger boring, jacking and boring, 8 9 trenchless technologies, wet and dry taps, grouting, and slip 10 lining, of main sanitary sewer collection systems, main water 11 distribution systems, storm sewer collection systems, and the continuation of utility lines from the main systems to a point 12 13 of termination up to and including the meter location for the individual occupancy, sewer collection systems at property 14 line on residential or single-occupancy commercial properties, 15 or on multioccupancy properties at manhole or wye lateral 16 17 extended to an invert elevation as engineered to accommodate 18 future building sewers, water distribution systems, or storm 19 sewer collection systems at storm sewer structures. However, 20 an underground utility and excavation contractor may install empty underground conduits in rights-of-way, easements, 21 platted rights-of-way in new site development, and sleeves for 22 parking lot crossings no smaller than 2 inches in diameter, 23 24 provided that each conduit system installed is designed by a 25 licensed professional engineer or an authorized employee of a municipality, county, or public utility and that the 26 27 installation of any such conduit does not include installation 28 of any conductor wiring or connection to an energized 29 electrical system. An underground utility and excavation contractor shall not install any piping that is an integral 30 31 part of a fire protection system as defined in s. 633.021

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beginning at the point where the piping is used exclusively for such system.

3 (o) "Solar contractor" means a contractor whose 4 services consist of the installation, alteration, repair, 5 maintenance, relocation, or replacement of solar panels for б potable solar water heating systems, swimming pool solar 7 heating systems, and photovoltaic systems and any appurtenances, apparatus, or equipment used in connection 8 9 therewith, whether public, private, or otherwise, regardless 10 of use. A contractor, certified or registered pursuant to the 11 provisions of this chapter, is not required to become a certified or registered solar contractor or to contract with a 12 13 solar contractor in order to provide any services enumerated in this paragraph that are within the scope of the services 14 15 such contractors may render under this part.

16 (q) "Pollutant storage systems contractor" means a 17 contractor whose services are limited to, and who has the experience, knowledge, and skill to install, maintain, repair, 18 19 alter, extend, or design, when not prohibited by law, and use 20 materials and items used in the installation, maintenance, extension, and alteration of, pollutant storage tanks. 21 Any 22 person installing a pollutant storage tank shall perform such installation in accordance with the standards adopted pursuant 23 24 to s. 376.303.

(q) "Specialty contractor" means a contractor whose scope of work and responsibility is limited to a particular phase of construction and whose scope is limited to a subset of the activities described in the categories established in one of the paragraphs of this subsection.

30 Section 67. Effective July 1, 2001, section 489.107,31 Florida Statutes, is amended to read:

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1 489.107 Construction Industry Licensing Board .--(1) To carry out the provisions of this part, there is 3 created within the department the Construction Industry Licensing Board. Members shall be appointed by the Governor, subject to confirmation by the Senate. Members shall be appointed for 4-year terms. A vacancy on the board shall be filled for the unexpired portion of the term in the same manner as the original appointment. No member shall serve more than two consecutive 4-year terms or more than 11 years on the 10 board. 11 The board shall consist of 13 18 members, of whom: (2) Three Four are primarily engaged in business as 12 (a) 13 general contractors; 14 (b) Two Three are primarily engaged in business as building contractors or residential contractors, however, at 15 least one building contractor and one residential contractor 16 shall be appointed; (c) One is primarily engaged in business as a roofing 18 19 contractor; 20 (d) One is primarily engaged in business as a sheet 21 metal contractor; 22 (d)(e) One is primarily engaged in business as an 23 air-conditioning contractor; 24 (e)(f) One is primarily engaged in business as a 25 mechanical contractor; 26 (f)(g) One is primarily engaged in business as a pool 27 contractor; 28 (g)(h) One is primarily engaged in business as a 29 plumbing contractor; (h)(i) One is primarily engaged in business as an 30

31 underground utility and excavation contractor;

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1 (i) One is a (j) Two are consumer member members who is are not, and has have never been, a member or practitioner 2 3 members or practitioners of a profession regulated by the 4 board or a member members of any closely related profession; 5 and 6 (j)(k) One is a Two are building official officials of 7 a municipality or county. 8 (3) To be eligible to serve, each contractor member must have been certified by the board to operate as a 9 10 contractor in the category with respect to which the member is 11 appointed, be actively engaged in the construction business, and have been so engaged for a period of not less than 5 12 consecutive years before the date of appointment. 13 Each appointee must be a citizen and resident of the state. 14 (4) Seven members of the board constitute a quorum. 15 The board shall be divided into two divisions, Division I and 16 17 Division II. (a) Division I is comprised of the general contractor, 18 19 building contractor, and residential contractor members of the 20 board; one of the members appointed pursuant to paragraph (2)(j); and one of the members appointed pursuant to paragraph 21 (2)(k). Division I has jurisdiction over the regulation of 22 general contractors, building contractors, and residential 23 24 contractors. 25 (b) Division II is comprised of the roofing contractor, sheet metal contractor, air-conditioning 26 27 contractor, mechanical contractor, pool contractor, plumbing 28 contractor, and underground utility and excavation contractor 29 members of the board; one of the members appointed pursuant to 30 paragraph (2)(j); and one of the members appointed pursuant to

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paragraph (2)(k). Division II has jurisdiction over the regulation of contractors defined in s. 489.105(3)(d)-(p). (c) Jurisdiction for the regulation of specialty contractors defined in s. 489.105(3)(q) shall lie with the division having jurisdiction over the scope of work of the specialty contractor as defined by board rule. (5) Five members of Division I constitute a quorum, and five members of Division II constitute a quorum. The combined divisions shall meet together at such times as the board deems necessary, but neither division, nor any committee thereof, shall take action on any matter under the jurisdiction of the other division. However, if either division is unable to obtain a quorum for the purpose of conducting disciplinary proceedings, it may request members of the other division, who are otherwise qualified to serve on the division unable to obtain a quorum, to join in its deliberations. Such additional members shall vote and count toward a quorum only during those disciplinary proceedings. (5)(6) The Construction Industry Licensing Board and the Electrical Contractors' Licensing Board shall each appoint a committee to meet jointly at least twice a year. (6) After July 1, 2001, notwithstanding the provisions of s. 20.165(7), the office of the board shall be located in Leon County, and appropriated funds may not be used to continue the lease of office space for this program in Duval

26 County. Any full-time equivalent positions that become vacant

27 prior to that date may be immediately moved to Leon County.

28 The department shall develop a transition plan that will

29 assist in the relocation or placement of all employees

30 affected by the relocation of the board office. The plan must

31 ensure a smooth and orderly transition of regulatory services

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1 to the public and of operations of the board office. A report on this transition plan which provides, at a minimum, 2 3 sufficient information on the status of each affected employee must be submitted to the President of the Senate, the Speaker 4 5 of the House of Representatives, and the Governor. б Section 68. Paragraphs (b) and (g) of subsection (3) 7 of section 489.113, Florida Statutes, are amended to read: 8 489.113 Qualifications for practice; restrictions.--9 (3) A contractor shall subcontract all electrical, 10 mechanical, plumbing, roofing, sheet metal, swimming pool, and 11 air-conditioning work, unless such contractor holds a state certificate or registration in the respective trade category, 12 13 however: (b) A general, building, or residential contractor is 14 shall not be required to subcontract the installation-or 15 repair made under warranty, of wood shingles, wood shakes, or 16 17 asphalt or fiberglass shingle roofing materials on a new building of his or her own construction. 18 19 (g) No general, building, or residential contractor certified after 1973 shall act as, hold himself or herself out 20 to be, or advertise himself or herself to be a roofing 21 22 contractor unless he or she is certified or registered as a 23 roofing contractor. Section 69. Section 489.1135, Florida Statutes, is 24 25 created to read: 489.1135 Temporary certificates.--The board may issue 26 27 a temporary certificate to an applicant, pending final 28 approval of the application and the granting of a permanent 29 certificate. If the applicant does not meet all of the 30 certification requirements, the temporary certificate shall 31 immediately become void.

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1 Section 70. Paragraph (b) of subsection (4) of section 489.115, Florida Statutes, is amended to read: 2 3 489.115 Certification and registration; endorsement; 4 reciprocity; renewals; continuing education .--5 (4) б (b)1. Each certificateholder or registrant shall 7 provide proof, in a form established by rule of the board, 8 that the certificateholder or registrant has completed at least 14 classroom hours of at least 50 minutes each of 9 10 continuing education courses during each biennium since the 11 issuance or renewal of the certificate or registration. The board shall establish by rule that a portion of the required 12 14 hours must deal with the subject of workers' compensation, 13 business practices, and workplace safety. The board shall by 14 rule establish criteria for the approval of continuing 15 education courses and providers, including requirements 16 17 relating to the content of courses and standards for approval 18 of providers, and may by rule establish criteria for accepting 19 alternative nonclassroom continuing education on an 20 hour-for-hour basis. The board shall prescribe by rule the 21 continuing education, if any, which is required during the first biennium of initial licensure. A person who has been 22 licensed for less than an entire biennium must not be required 23 24 to complete the full 14 hours of continuing education. 25 2. In addition, the board may approve specialized continuing education courses on compliance with the wind 26 27 resistance provisions for one and two family dwellings 28 contained in the State Minimum Building Codes and any 29 alternate methodologies for providing such wind resistance which have been approved for use by the Florida Building 30 31 Commission. Contractors defined in paragraphs (a)-(c)Division

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I certificateholders or registrants who demonstrate proficiency upon completion of such specialized courses may certify plans and specifications for one and two family dwellings to be in compliance with the code or alternate methodologies, as appropriate, except for dwellings located in floodways or coastal hazard areas as defined in ss. 60.3D and E of the National Flood Insurance Program.

8 3. Each certificateholder or registrant shall provide to the board proof of completion of the core curriculum 9 10 courses, or passing the equivalency test of the Building Code 11 Training Program established under s. 553.841, specific to the licensing category sought, within 2 years after commencement 12 of the program or of initial certification or registration, 13 whichever is later. Classroom hours spent taking core 14 curriculum courses shall count toward the number required for 15 renewal of certificates or registration. A certificateholder 16 17 or registrant who passes the equivalency test in lieu of taking the core curriculum courses shall receive full credit 18 19 for core curriculum course hours.

20 Section 71. Subsections (1) and (6) of section 21 489.507, Florida Statutes, are amended to read:

489.507 Electrical Contractors' Licensing Board .--22 23 (1) There is created in the department the Electrical 24 Contractors' Licensing Board. The board shall consist of seven 25 11 members, five 7 of whom must shall be certified electrical 26 contractors, one 2 of whom must shall be a consumer member 27 members who is are not, and has have never been an, electrical 28 contractor contractors or member members of any closely 29 related profession or occupation, and one 2 of whom must shall be a certified alarm system contractor contractors I. Members 30 31 shall be appointed for 4-year terms.

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1 (6) The Electrical Contractors' Licensing Board and 2 the Construction Industry Licensing Board shall each appoint a 3 committee to meet jointly at least twice a year. 4 Section 72. Subsection (6) of section 489.511, Florida 5 Statutes, is amended to read: б 489.511 Certification; application; examinations; 7 endorsement. --8 (6) The board shall certify as qualified for 9 certification by endorsement any individual who applies from a 10 state that has a mutual reciprocity endorsement agreement with 11 the board and applying for certification who: (a) meets the requirements for certification as set 12 13 forth in this section; has passed a national, regional, state, or United States territorial licensing examination that is 14 15 substantially equivalent to the examination required by this part; and has satisfied the requirements set forth in s. 16 17 489.521.; or (b) Holds a valid license to practice electrical or 18 19 alarm system contracting issued by another state or territory 20 of the United States, if the criteria for issuance of such license was substantially equivalent to the certification 21 22 criteria that existed in this state at the time the 23 certificate was issued. 24 Section 73. Subsection (5) of section 498.005, Florida 25 Statutes, is amended to read: 498.005 Definitions.--As used in this chapter, unless 26 the context otherwise requires, the term: 27 28 "Division" means the Division of Real Estate (5) 29 Florida Land Sales, Condominiums, and Mobile Homes of the Department of Business and Professional Regulation. 30 31

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1 Section 74. Section 498.019, Florida Statutes, is 2 amended to read: 3 498.019 Professional Regulation Division of Florida Land Sales, Condominiums, and Mobile Homes Trust Fund.--4 5 (1) There is created within the State Treasury the 6 Division of Florida Land Sales, Condominiums, and Mobile Homes 7 Trust Fund to be used for the administration and operation of this chapter and chapters 718, 719, 721, and 723 by the 8 9 division. 10 (2) All moneys collected by the division from fees, 11 fines, or penalties or from costs awarded to the division by a court shall be paid into the Professional Regulation Division 12 of Florida Land Sales, Condominiums, and Mobile Homes Trust 13 Fund to be used to administer and enforce this chapter and 14 rules adopted thereunder. The department shall maintain a 15 separate account in the trust fund and shall administer the 16 17 account pursuant to s. 455.219. The Legislature shall appropriate funds from this trust fund sufficient to carry out 18 19 the provisions of this chapter. and the provisions of law with 20 respect to each category of business covered by this trust 21 fund. The division shall maintain separate revenue accounts in the trust fund for each of the businesses regulated by the 22 division. The division shall provide for the proportionate 23 24 allocation among the accounts of expenses incurred by the 25 division in the performance of its duties with respect to each of these businesses. As part of its normal budgetary process, 26 the division shall prepare an annual report of revenue and 27 28 allocated expenses related to the operation of each of these 29 businesses which may be used to determine fees charged by the division. This subsection shall operate pursuant to the 30 31 provisions of s. 215.20.

1 Section 75. Subsection (17) of section 718.103, 2 Florida Statutes, is amended to read: 3 718.103 Definitions.--As used in this chapter, the 4 term: 5 (17) "Division" means the Division of Florida Land б Sales, Condominiums, Timeshare, and Mobile Homes of the 7 Department of Business and Professional Regulation. 8 Section 76. Section 718.501, Florida Statutes, is amended to read: 9 10 718.501 Powers and duties of Division of Florida Land 11 Sales, Condominiums, Timeshare, and Mobile Homes .--(1) The Division of Florida Land Sales, Condominiums, 12 13 Timeshares, and Mobile Homes of the Department of Business and 14 Professional Regulation, referred to as the "division" in this 15 part, in addition to other powers and duties prescribed by chapter 498, has the power to enforce and ensure compliance 16 17 with the provisions of this chapter and rules promulgated 18 pursuant hereto relating to the development, construction, 19 sale, lease, ownership, operation, and management of 20 residential condominium units. In performing its duties, the 21 division has the following powers and duties: 22 (a) The division may make necessary public or private investigations within or outside this state to determine 23 24 whether any person has violated this chapter or any rule or 25 order hereunder, to aid in the enforcement of this chapter, or to aid in the adoption of rules or forms hereunder. 26 27 (b) The division may require or permit any person to 28 file a statement in writing, under oath or otherwise, as the division determines, as to the facts and circumstances 29 concerning a matter to be investigated. 30 31

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1 (c) For the purpose of any investigation under this 2 chapter, the division director or any officer or employee 3 designated by the division director may administer oaths or affirmations, subpoena witnesses and compel their attendance, 4 5 take evidence, and require the production of any matter which б is relevant to the investigation, including the existence, 7 description, nature, custody, condition, and location of any 8 books, documents, or other tangible things and the identity 9 and location of persons having knowledge of relevant facts or 10 any other matter reasonably calculated to lead to the 11 discovery of material evidence. Upon the failure by a person to obey a subpoena or to answer questions propounded by the 12 13 investigating officer and upon reasonable notice to all persons affected thereby, the division may apply to the 14 circuit court for an order compelling compliance. 15 (d) Notwithstanding any remedies available to unit 16 owners and associations, if the division has reasonable cause 17 18 to believe that a violation of any provision of this chapter 19 or rule promulgated pursuant hereto has occurred, the division 20 may institute enforcement proceedings in its own name against any developer, association, officer, or member of the board of 21 administration, or its assignees or agents, as follows: 22 The division may permit a person whose conduct or 23 1. 24 actions may be under investigation to waive formal proceedings 25 and enter into a consent proceeding whereby orders, rules, or letters of censure or warning, whether formal or informal, may 26 be entered against the person. 27 28 2. The division may issue an order requiring the 29 developer, association, officer, or member of the board of

31 desist from the unlawful practice and take such affirmative

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administration, or its assignees or agents, to cease and

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action as in the judgment of the division will carry out the purposes of this chapter. Such affirmative action may include, but is not limited to, an order requiring a developer to pay moneys determined to be owed to a condominium association.

5 3. The division may bring an action in circuit court 6 on behalf of a class of unit owners, lessees, or purchasers 7 for declaratory relief, injunctive relief, or restitution.

8 The division may impose a civil penalty against a 4. 9 developer or association, or its assignee or agent, for any 10 violation of this chapter or a rule promulgated pursuant 11 hereto. The division may impose a civil penalty individually against any officer or board member who willfully and 12 13 knowingly violates a provision of this chapter, a rule adopted pursuant hereto, or a final order of the division. The term 14 "willfully and knowingly" means that the division informed the 15 officer or board member that his or her action or intended 16 17 action violates this chapter, a rule adopted under this chapter, or a final order of the division and that the officer 18 19 or board member refused to comply with the requirements of 20 this chapter, a rule adopted under this chapter, or a final 21 order of the division. The division, prior to initiating formal agency action under chapter 120, shall afford the 22 officer or board member an opportunity to voluntarily comply 23 24 with this chapter, a rule adopted under this chapter, or a final order of the division. An officer or board member who 25 complies within 10 days is not subject to a civil penalty. A 26 penalty may be imposed on the basis of each day of continuing 27 28 violation, but in no event shall the penalty for any offense exceed \$5,000. By January 1, 1998, the division shall adopt, 29 by rule, penalty guidelines applicable to possible violations 30 31 or to categories of violations of this chapter or rules

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adopted by the division. The guidelines must specify a meaningful range of civil penalties for each such violation of the statute and rules and must be based upon the harm caused by the violation, the repetition of the violation, and upon such other factors deemed relevant by the division. For example, the division may consider whether the violations were committed by a developer or owner-controlled association, the size of the association, and other factors. The quidelines must designate the possible mitigating or aggravating circumstances that justify a departure from the range of penalties provided by the rules. It is the legislative intent that minor violations be distinguished from those which endanger the health, safety, or welfare of the condominium residents or other persons and that such guidelines provide reasonable and meaningful notice to the public of likely penalties that may be imposed for proscribed conduct. This subsection does not limit the ability of the division to informally dispose of administrative actions or complaints by stipulation, agreed settlement, or consent order. All amounts collected shall be deposited with the Treasurer to the credit of the Division of Florida Land Sales, Condominiums, Timeshare, and Mobile Homes Trust Fund. If a developer fails

22 to pay the civil penalty, the division shall thereupon issue 23 24 an order directing that such developer cease and desist from 25 further operation until such time as the civil penalty is paid or may pursue enforcement of the penalty in a court of 26 competent jurisdiction. If an association fails to pay the 27 28 civil penalty, the division shall thereupon pursue enforcement 29 in a court of competent jurisdiction, and the order imposing the civil penalty or the cease and desist order will not 30 31 become effective until 20 days after the date of such order.

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Any action commenced by the division shall be brought in the county in which the division has its executive offices or in

3 the county where the violation occurred.
4 (e) The division is authorized to prepare and

disseminate a prospectus and other information to assist
prospective owners, purchasers, lessees, and developers of
residential condominiums in assessing the rights, privileges,
and duties pertaining thereto.

9 (f) The division has authority to adopt rules pursuant 10 to ss. 120.536(1) and 120.54 to implement and enforce the 11 provisions of this chapter.

(g) The division shall establish procedures for providing notice to an association when the division is considering the issuance of a declaratory statement with respect to the declaration of condominium or any related document governing in such condominium community.

(h) The division shall furnish each association which pays the fees required by paragraph (2)(a) a copy of this act, subsequent changes to this act on an annual basis, an amended version of this act as it becomes available from the Secretary of State's office on a biennial basis, and the rules promulgated pursuant thereto on an annual basis.

(i) The division shall annually provide each association with a summary of declaratory statements and formal legal opinions relating to the operations of condominiums which were rendered by the division during the previous year.

28 (j) The division shall provide training programs for 29 condominium association board members and unit owners.

30 (k) The division shall maintain a toll-free telephone31 number accessible to condominium unit owners.

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1 (1) The division shall develop a program to certify 2 both volunteer and paid mediators to provide mediation of 3 condominium disputes. The division shall provide, upon 4 request, a list of such mediators to any association, unit 5 owner, or other participant in arbitration proceedings under б s. 718.1255 requesting a copy of the list. The division shall 7 include on the list of volunteer mediators only the names of 8 persons who have received at least 20 hours of training in 9 mediation techniques or who have mediated at least 20 10 disputes. In order to become initially certified by the 11 division, paid mediators must be certified by the Supreme Court to mediate court cases in either county or circuit 12 courts. However, the division may adopt, by rule, additional 13 factors for the certification of paid mediators, which factors 14 must be related to experience, education, or background. Any 15 person initially certified as a paid mediator by the division 16 17 must, in order to continue to be certified, comply with the 18 factors or requirements imposed by rules adopted by the 19 division.

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When a complaint is made, the division shall 20 (m) conduct its inquiry with due regard to the interests of the 21 affected parties. Within 30 days after receipt of a complaint, 22 the division shall acknowledge the complaint in writing and 23 24 notify the complainant whether the complaint is within the jurisdiction of the division and whether additional 25 information is needed by the division from the complainant. 26 27 The division shall conduct its investigation and shall, within 28 90 days after receipt of the original complaint or of timely 29 requested additional information, take action upon the complaint. However, the failure to complete the investigation 30 31 within 90 days does not prevent the division from continuing

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1 the investigation, accepting or considering evidence obtained or received after 90 days, or taking administrative action if 2 3 reasonable cause exists to believe that a violation of this chapter or a rule of the division has occurred. If an 4 5 investigation is not completed within the time limits б established in this paragraph, the division shall, on a 7 monthly basis, notify the complainant in writing of the status 8 of the investigation. When reporting its action to the 9 complainant, the division shall inform the complainant of any 10 right to a hearing pursuant to ss. 120.569 and 120.57. 11 (2)(a) Effective January 1, 1992, each condominium association which operates more than two units shall pay to 12 the division an annual fee in the amount of \$4 for each 13 residential unit in condominiums operated by the association. 14 If the fee is not paid by March 1, then the association shall 15 be assessed a penalty of 10 percent of the amount due, and the 16 17 association will not have standing to maintain or defend any action in the courts of this state until the amount due, plus 18 19 any penalty, is paid. 20 (b) All fees shall be deposited in the Division of Florida Land Sales, Condominiums, Timeshare, and Mobile Homes 21 22 Trust Fund as provided by law. Section 77. Section 718.509, Florida Statutes, is 23 24 amended to read: 718.509 Division of Florida Land Sales, Condominiums, 25 Timeshare, and Mobile Homes Trust Fund. --26 27 There is created within the State Treasury, the (1)28 Division of Condominiums, Timeshare, and Mobile Homes Trust 29 Fund, to be used for the administration and operation of this 30 chapter and chapters 719, 721, and 723 by the division. 31

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1	(2) All funds collected by the division and any amount
2	paid for a fee or penalty under this chapter shall be
3	deposited in the State Treasury to the credit of the Division
4	of Florida Land Sales, Condominiums, <u>Timeshare,</u> and Mobile
5	Homes Trust Fund created by s. 498.019 . <u>The division shall</u>
6	maintain separate revenue accounts in the trust fund for each
7	business regulated by the division, and shall provide for the
8	proportionate allocation among the accounts of expenses
9	incurred in the performance of its duties for each of these
10	businesses. As part of its normal budgetary process, the
11	division shall prepare an annual report of revenue and
12	allocated expenses related to the operation of each of these
13	businesses, which may be used to determine fees charged by the
14	division. The provisions of s. 215.20 apply to the trust fund.
15	Section 78. Subsection (17) of section 719.103,
16	Florida Statutes, is amended to read:
17	719.103 DefinitionsAs used in this chapter:
18	(17) "Division" means the Division of Florida Land
19	Sales,Condominiums, <u>Timeshare,</u> and Mobile Homes of the
20	Department of Business and Professional Regulation.
21	Section 79. Section 719.501, Florida Statutes, is
22	amended to read:
23	719.501 Powers and duties of Division of Florida Land
24	Sales,Condominiums, Timeshare, and Mobile Homes
25	(1) The Division of Florida Land Sales, Condominiums,
26	Timeshare, and Mobile Homes of the Department of Business and
27	Professional Regulation, referred to as the "division" in this
28	part, in addition to other powers and duties prescribed by
29	chapter 498, has the power to enforce and ensure compliance
30	with the provisions of this chapter and rules adopted
31	promulgated pursuant hereto relating to the development,
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1 construction, sale, lease, ownership, operation, and 2 management of residential cooperative units. In performing its 3 duties, the division shall have the following powers and 4 duties:

(a) The division may make necessary public or private
investigations within or outside this state to determine
whether any person has violated this chapter or any rule or
order hereunder, to aid in the enforcement of this chapter, or
to aid in the adoption of rules or forms hereunder.

10 (b) The division may require or permit any person to 11 file a statement in writing, under oath or otherwise, as the 12 division determines, as to the facts and circumstances 13 concerning a matter to be investigated.

(c) For the purpose of any investigation under this 14 chapter, the division director or any officer or employee 15 designated by the division director may administer oaths or 16 17 affirmations, subpoena witnesses and compel their attendance, 18 take evidence, and require the production of any matter which 19 is relevant to the investigation, including the existence, 20 description, nature, custody, condition, and location of any books, documents, or other tangible things and the identity 21 and location of persons having knowledge of relevant facts or 22 any other matter reasonably calculated to lead to the 23 24 discovery of material evidence. Upon failure by a person to 25 obey a subpoena or to answer questions propounded by the investigating officer and upon reasonable notice to all 26 persons affected thereby, the division may apply to the 27 28 circuit court for an order compelling compliance.

(d) Notwithstanding any remedies available to unit
owners and associations, if the division has reasonable cause
to believe that a violation of any provision of this chapter

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1 or rule promulgated pursuant hereto has occurred, the division 2 may institute enforcement proceedings in its own name against 3 a developer, association, officer, or member of the board, or 4 its assignees or agents, as follows:

5 1. The division may permit a person whose conduct or 6 actions may be under investigation to waive formal proceedings 7 and enter into a consent proceeding whereby orders, rules, or 8 letters of censure or warning, whether formal or informal, may 9 be entered against the person.

10 2. The division may issue an order requiring the 11 developer, association, officer, or member of the board, or its assignees or agents, to cease and desist from the unlawful 12 13 practice and take such affirmative action as in the judgment 14 of the division will carry out the purposes of this chapter. Such affirmative action may include, but is not limited to, an 15 order requiring a developer to pay moneys determined to be 16 17 owed to a condominium association.

3. The division may bring an action in circuit court
on behalf of a class of unit owners, lessees, or purchasers
for declaratory relief, injunctive relief, or restitution.

The division may impose a civil penalty against a 21 4. developer or association, or its assignees or agents, for any 22 violation of this chapter or a rule promulgated pursuant 23 24 hereto. The division may impose a civil penalty individually 25 against any officer or board member who willfully and knowingly violates a provision of this chapter, a rule adopted 26 pursuant to this chapter, or a final order of the division. 27 28 The term "willfully and knowingly" means that the division 29 informed the officer or board member that his or her action or intended action violates this chapter, a rule adopted under 30 31 this chapter, or a final order of the division, and that the

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officer or board member refused to comply with the requirements of this chapter, a rule adopted under this chapter, or a final order of the division. The division, prior to initiating formal agency action under chapter 120, shall afford the officer or board member an opportunity to voluntarily comply with this chapter, a rule adopted under this chapter, or a final order of the division. An officer or board member who complies within 10 days is not subject to a civil penalty. A penalty may be imposed on the basis of each day of continuing violation, but in no event shall the penalty.

9 civil penalty. A penalty may be imposed on the basis of each 10 day of continuing violation, but in no event shall the penalty 11 for any offense exceed \$5,000. By January 1, 1998, the division shall adopt, by rule, penalty guidelines applicable 12 to possible violations or to categories of violations of this 13 chapter or rules adopted by the division. The guidelines must 14 specify a meaningful range of civil penalties for each such 15 violation of the statute and rules and must be based upon the 16 17 harm caused by the violation, the repetition of the violation, and upon such other factors deemed relevant by the division. 18 19 For example, the division may consider whether the violations 20 were committed by a developer or owner-controlled association, the size of the association, and other factors. The guidelines 21 must designate the possible mitigating or aggravating 22 circumstances that justify a departure from the range of 23 24 penalties provided by the rules. It is the legislative intent 25 that minor violations be distinguished from those which endanger the health, safety, or welfare of the cooperative 26 residents or other persons and that such quidelines provide 27 28 reasonable and meaningful notice to the public of likely 29 penalties that may be imposed for proscribed conduct. This subsection does not limit the ability of the division to 30 31 informally dispose of administrative actions or complaints by

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1 stipulation, agreed settlement, or consent order. All amounts 2 collected shall be deposited with the Treasurer to the credit 3 of the Division of Florida Land Sales, Condominiums, 4 Timeshare, and Mobile Homes Trust Fund. If a developer fails 5 to pay the civil penalty, the division shall thereupon issue б an order directing that such developer cease and desist from 7 further operation until such time as the civil penalty is paid 8 or may pursue enforcement of the penalty in a court of competent jurisdiction. If an association fails to pay the 9 10 civil penalty, the division shall thereupon pursue enforcement 11 in a court of competent jurisdiction, and the order imposing the civil penalty or the cease and desist order shall not 12 become effective until 20 days after the date of such order. 13 Any action commenced by the division shall be brought in the 14 county in which the division has its executive offices or in 15 the county where the violation occurred. 16 17 (e) The division is authorized to prepare and

18 disseminate a prospectus and other information to assist 19 prospective owners, purchasers, lessees, and developers of 20 residential cooperatives in assessing the rights, privileges, 21 and duties pertaining thereto.

(f) The division has authority to adopt rules pursuant to ss. 120.536(1) and 120.54 to implement and enforce the provisions of this chapter.

(g) The division shall establish procedures for providing notice to an association when the division is considering the issuance of a declaratory statement with respect to the cooperative documents governing such cooperative community.

30 (h) The division shall furnish each association which31 pays the fees required by paragraph (2)(a) a copy of this act,

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subsequent changes to this act on an annual basis, an amended version of this act as it becomes available from the Secretary of State's office on a biennial basis, and the rules promulgated pursuant thereto on an annual basis.

5 (i) The division shall annually provide each 6 association with a summary of declaratory statements and 7 formal legal opinions relating to the operations of 8 cooperatives which were rendered by the division during the 9 previous year.

10 (j) The division shall adopt uniform accounting 11 principles, policies, and standards to be used by all 12 associations in the preparation and presentation of all 13 financial statements required by this chapter. The principles, 14 policies, and standards shall take into consideration the size 15 of the association and the total revenue collected by the 16 association.

17 (k) The division shall provide training programs for18 cooperative association board members and unit owners.

19 (1) The division shall maintain a toll-free telephone20 number accessible to cooperative unit owners.

(m) When a complaint is made to the division, the 21 division shall conduct its inquiry with reasonable dispatch 22 and with due regard to the interests of the affected parties. 23 24 Within 30 days after receipt of a complaint, the division 25 shall acknowledge the complaint in writing and notify the complainant whether the complaint is within the jurisdiction 26 of the division and whether additional information is needed 27 28 by the division from the complainant. The division shall 29 conduct its investigation and shall, within 90 days after receipt of the original complaint or timely requested 30 31 additional information, take action upon the complaint.

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However, the failure to complete the investigation within 90 days does not prevent the division from continuing the investigation, accepting or considering evidence obtained or received after 90 days, or taking administrative action if reasonable cause exists to believe that a violation of this chapter or a rule of the division has occurred. If an investigation is not completed within the time limits established in this paragraph, the division shall, on a monthly basis, notify the complainant in writing of the status of the investigation. When reporting its action to the

10 of the investigation. When reporting its action to the 11 complainant, the division shall inform the complainant of any 12 right to a hearing pursuant to ss. 120.569 and 120.57.

13 The division shall develop a program to certify (n) both volunteer and paid mediators to provide mediation of 14 cooperative disputes. The division shall provide, upon 15 request, a list of such mediators to any association, unit 16 17 owner, or other participant in arbitration proceedings under s. 718.1255 requesting a copy of the list. The division shall 18 19 include on the list of voluntary mediators only persons who 20 have received at least 20 hours of training in mediation techniques or have mediated at least 20 disputes. In order to 21 become initially certified by the division, paid mediators 22 must be certified by the Supreme Court to mediate court cases 23 24 in either county or circuit courts. However, the division may 25 adopt, by rule, additional factors for the certification of paid mediators, which factors must be related to experience, 26 education, or background. Any person initially certified as a 27 paid mediator by the division must, in order to continue to be 28 29 certified, comply with the factors or requirements imposed by rules adopted by the division. 30

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1	(2)(a) Each cooperative association shall pay to the
2	division, on or before January 1 of each year, an annual fee
3	in the amount of \$4 for each residential unit in cooperatives
4	operated by the association. If the fee is not paid by March
5	1, then the association shall be assessed a penalty of 10
6	percent of the amount due, and the association shall not have
7	the standing to maintain or defend any action in the courts of
8	this state until the amount due is paid.
9	(b) All fees shall be deposited in the Division of
10	Florida Land Sales, Condominiums, <u>Timeshare,</u> and Mobile Homes
11	Trust Fund as provided by law.
12	Section 80. Subsection (10) of section 721.05, Florida
13	Statutes, is amended to read:
14	721.05 DefinitionsAs used in this chapter, the
15	term:
16	(10) "Division" means the Division of Florida Land
17	Sales,Condominiums, Timeshare,and Mobile Homes of the
18	Department of Business and Professional Regulation.
19	Section 81. Paragraph (e) of subsection (5) of section
20	721.26, Florida Statutes, is amended to read:
21	721.26 Regulation by divisionThe division has the
22	power to enforce and ensure compliance with the provisions of
23	this chapter, except for parts III and IV, using the powers
24	provided in this chapter, as well as the powers prescribed in
25	chapters 498, 718, and 719. In performing its duties, the
26	division shall have the following powers and duties:
27	(5) Notwithstanding any remedies available to
28	purchasers, if the division has reasonable cause to believe
29	that a violation of this chapter, or of any division rule or
30	order promulgated or issued pursuant to this chapter, has
31	occurred, the division may institute enforcement proceedings
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1 in its own name against any regulated party, as such term is 2 defined in this subsection: 3 (e)1. The division may impose a penalty against any regulated party for a violation of this chapter or any rule 4 5 adopted thereunder. A penalty may be imposed on the basis of б each day of continuing violation, but in no event may the 7 penalty for any offense exceed \$10,000. All accounts 8 collected shall be deposited with the Treasurer to the credit of the Division of Florida Land Sales, Condominiums, 9 10 Timeshare, and Mobile Homes Trust Fund. 11 2.a. If a regulated party fails to pay a penalty, the division shall thereupon issue an order directing that such 12 13 regulated party cease and desist from further operation until 14 such time as the penalty is paid; or the division may pursue enforcement of the penalty in a court of competent 15 jurisdiction. 16 17 b. If an association or managing entity fails to pay a 18 civil penalty, the division may pursue enforcement in a court 19 of competent jurisdiction. Section 82. Section 721.28, Florida Statutes, is 20 21 amended to read: 721.28 Division of Florida Land Sales, Condominiums, 22 Timeshare, and Mobile Homes Trust Fund. -- All funds collected 23 24 by the division and any amounts paid as fees or penalties under this chapter shall be deposited in the State Treasury to 25 the credit of the Division of Florida Land Sales, 26 Condominiums, Timeshare, and Mobile Homes Trust Fund created 27 28 by s. 498.019. 29 Section 83. Paragraph (c) of subsection (1) of section 30 721.301, Florida Statutes, is amended to read: 31

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1 721.301 Florida Timesharing, Vacation Club, and 2 Hospitality Program .--3 (1) The director may designate funds from the Division 4 (C) 5 of Florida Land Sales, Condominiums, Timeshare, and Mobile б Homes Trust Fund, not to exceed \$50,000 annually, to support 7 the projects and proposals undertaken pursuant to paragraph 8 (b). All state trust funds to be expended pursuant to this 9 section must be matched equally with private moneys and shall 10 comprise no more than half of the total moneys expended 11 annually. Section 84. Subsection (1) of section 723.003, Florida 12 13 Statutes, is amended to read: 723.003 Definitions.--As used in this chapter, the 14 following words and terms have the following meanings unless 15 clearly indicated otherwise: 16 17 (1) The term "division" means the Division of Florida Land Sales, Condominiums, Timeshare, and Mobile Homes of the 18 19 Department of Business and Professional Regulation. 20 Section 85. Paragraph (e) of subsection (5) of section 723.006, Florida Statutes, is amended to read: 21 723.006 Powers and duties of division.--In performing 22 23 its duties, the division has the following powers and duties: 24 (5) Notwithstanding any remedies available to mobile 25 home owners, mobile home park owners, and homeowners' associations, if the division has reasonable cause to believe 26 27 that a violation of any provision of this chapter or any rule 28 promulgated pursuant hereto has occurred, the division may 29 institute enforcement proceedings in its own name against a developer, mobile home park owner, or homeowners' association, 30 31 or its assignee or agent, as follows: 101

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1 (e)1. The division may impose a civil penalty against 2 a mobile home park owner or homeowners' association, or its 3 assignee or agent, for any violation of this chapter, a 4 properly promulgated park rule or regulation, or a rule or 5 regulation promulgated pursuant hereto. A penalty may be б imposed on the basis of each separate violation and, if the violation is a continuing one, for each day of continuing 7 violation, but in no event may the penalty for each separate 8 9 violation or for each day of continuing violation exceed 10 \$5,000. All amounts collected shall be deposited with the 11 Treasurer to the credit of the Division of Florida Land Sales, Condominiums, Timeshare, and Mobile Homes Trust Fund. 12 13 If a violator fails to pay the civil penalty, the 2. division shall thereupon issue an order directing that such 14 violator cease and desist from further violation until such 15 time as the civil penalty is paid or may pursue enforcement of 16 17 the penalty in a court of competent jurisdiction. If a 18 homeowners' association fails to pay the civil penalty, the 19 division shall thereupon pursue enforcement in a court of competent jurisdiction, and the order imposing the civil 20 21 penalty or the cease and desist order shall not become effective until 20 days after the date of such order. Any 22 action commenced by the division shall be brought in the 23 24 county in which the division has its executive offices or in which the violation occurred. 25 Section 86. Section 723.009, Florida Statutes, is 26 27 amended to read: 28 723.009 Division of Florida Land Sales, Condominiums, 29 Timeshare, and Mobile Homes Trust Fund. -- All proceeds from the 30 fees, penalties, and fines imposed pursuant to this chapter 31 shall be deposited into the Division of Florida Land Sales, 102 **CODING:**Words stricken are deletions; words underlined are additions.

1 Condominiums, and Mobile Homes Trust Fund created by s. 498.019. Moneys in this fund, as appropriated by the 2 3 Legislature pursuant to chapter 216, may be used to defray the 4 expenses incurred by the division in administering the 5 provisions of this chapter. б Section 87. The regulation of land sales pursuant to 7 chapter 498, Florida Statutes, shall remain under the 8 Department of Business and Professional Regulation but is 9 reassigned from the Division of Florida Land Sales, 10 Condominiums, and Mobile Homes to the Division of Real Estate. 11 All funds collected by the department pursuant to this regulation and all funds in the account created within the 12 Florida Land Sales, Condominiums, and Mobile Homes Trust Fund 13 14 for the purpose of this regulation shall be deposited in an account created within the Professional Regulation Trust Fund 15 16 for this same purpose. 17 Section 88. Section 718.1255, Florida Statutes, is 18 repealed. 19 Section 89. Paragraphs (j), (k), (l), and (m) of 20 subsection (2) of section 718.112, Florida Statutes, are 21 amended to read: 718.112 Bylaws.--22 (2) REQUIRED PROVISIONS. -- The bylaws shall provide for 23 24 the following and, if they do not do so, shall be deemed to include the following: 25 (j) Recall of board members.--Subject to the 26 27 provisions of s. 718.301, any member of the board of 28 administration may be recalled and removed from office with or 29 without cause by the vote or agreement in writing by a majority of all the voting interests. A special meeting of the 30 31 unit owners to recall a member or members of the board of 103

administration may be called by 10 percent of the voting
 interests giving notice of the meeting as required for a
 meeting of unit owners, and the notice shall state the purpose
 of the meeting.

5 If the recall is approved by a majority of all 1. б voting interests by a vote at a meeting, the recall will be 7 effective as provided herein. The board shall duly notice and 8 hold a board meeting within 5 full business days of the 9 adjournment of the unit owner meeting to recall one or more 10 board members. At the meeting, the board shall either certify 11 the recall, in which case such member or members shall be recalled effective immediately and shall turn over to the 12 13 board within 5 full business days any and all records and 14 property of the association in their possession, or shall 15 proceed as set forth elsewhere in the by-laws in subparagraph 3. 16

17 2. If the proposed recall is by an agreement in writing by a majority of all voting interests, the agreement 18 19 in writing or a copy thereof shall be served on the 20 association by certified mail or by personal service in the manner authorized by chapter 48 and the Florida Rules of Civil 21 Procedure. The board of administration shall duly notice and 22 hold a meeting of the board within 5 full business days after 23 24 receipt of the agreement in writing. At the meeting, the board 25 shall either certify the written agreement to recall a member or members of the board, in which case such member or members 26 shall be recalled effective immediately and shall turn over to 27 28 the board within 5 full business days any and all records and 29 property of the association in their possession, or proceed as described elsewhere in the bylaws in subparagraph 3. 30

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1 3. Bylaws must contain provisions for settlement of 2 recalls not settled by written agreement certified by the 3 board. If the board determines not to certify the written agreement to recall a member or members of the board, or does 4 5 not certify the recall by a vote at a meeting, the board б shall, within 5 full business days after the meeting, file 7 with the division a petition for arbitration pursuant to the 8 procedures in s. 718.1255. For the purposes of this section, 9 the unit owners who voted at the meeting or who executed the 10 agreement in writing shall constitute one party under the 11 petition for arbitration. If the arbitrator certifies the recall as to any member or members of the board, the recall 12 will be effective upon mailing of the final order of 13 arbitration to the association. If the association fails to 14 comply with the order of the arbitrator, the division may take 15 action pursuant to s. 718.501. Any member or members so 16 17 recalled shall deliver to the board any and all records of the association in their possession within 5 full business days of 18 19 the effective date of the recall. 4. If the board fails to duly notice and hold a board 20 21 meeting within 5 full business days of service of an agreement in writing or within 5 full business days of the adjournment 22 of the unit owner recall meeting, the recall shall be deemed 23 24 effective and the board members so recalled shall immediately turn over to the board any and all records and property of the 25 association. 26 27 5. If a vacancy occurs on the board as a result of a 28 recall and less than a majority of the board members are 29 removed, the vacancy may be filled by the affirmative vote of 30 a majority of the remaining directors, notwithstanding any 31 provision to the contrary contained in this subsection. If 105

1 vacancies occur on the board as a result of a recall and a 2 majority or more of the board members are removed, the 3 vacancies shall be filled in accordance with procedural rules to be adopted by the division, which rules need not be 4 5 consistent with this subsection. The rules must provide б procedures governing the conduct of the recall election as 7 well as the operation of the association during the period 8 after a recall but prior to the recall election.

9 (k) Arbitration.--There shall be a provision for 10 mandatory nonbinding arbitration as provided for in s. 11 718.1255.

(k)(1) Certificate of compliance.--There shall be a 12 13 provision that a certificate of compliance from a licensed electrical contractor or electrician may be accepted by the 14 association's board as evidence of compliance of the 15 condominium units to the applicable fire and life safety code. 16 17

(1)(m) Common elements; limited power to convey.--

1. With respect to condominiums created on or after 18 19 October 1, 1994, the bylaws shall include a provision granting 20 the association a limited power to convey a portion of the 21 common elements to a condemning authority for the purpose of providing utility easements, right-of-way expansion, or other 22 public purposes, whether negotiated or as a result of eminent 23 24 domain proceedings.

25 2. In any case where the bylaws are silent as to the association's power to convey common elements as described in 26 27 subparagraph 1., the bylaws shall be deemed to include the 28 provision described in subparagraph 1.

29 Section 90. Paragraph (1) of subsection (1) and 30 paragraph (a) of subsection (2) of section 718.501, Florida 31 Statutes, are amended to read:

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1 718.501 Powers and duties of Division of Florida Land Sales, Condominiums, and Mobile Homes. --2 3 The Division of Florida Land Sales, Condominiums, (1)and Mobile Homes of the Department of Business and 4 5 Professional Regulation, referred to as the "division" in this б part, in addition to other powers and duties prescribed by chapter 498, has the power to enforce and ensure compliance 7 8 with the provisions of this chapter and rules promulgated 9 pursuant hereto relating to the development, construction, 10 sale, lease, ownership, operation, and management of 11 residential condominium units. In performing its duties, the division has the following powers and duties: 12 (1) The division may shall develop a program to 13 14 certify both volunteer and paid mediators to provide mediation 15 of condominium disputes. The division shall provide, upon request, a list of such mediators to any association or-unit 16 17 owner, or other participant in arbitration proceedings under 18 s. 718.1255 requesting a copy of the list. The division shall 19 include on the list of volunteer mediators only the names of persons who have received at least 20 hours of training in 20 21 mediation techniques or who have mediated at least 20 disputes. In order to become initially certified by the 22 division, paid mediators must be certified by the Supreme 23 24 Court to mediate court cases in either county or circuit courts. However, the division may adopt, by rule, additional 25 factors for the certification of paid mediators, which factors 26 must be related to experience, education, or background. Any 27 28 person initially certified as a paid mediator by the division 29 must, in order to continue to be certified, comply with the 30 factors or requirements imposed by rules adopted by the 31 division.

1	(2)(a) Effective January 1, 1992, Each condominium
2	association that which operates more than two units shall pay
3	to the division on or before January 1 an annual fee in the
4	amount of $\frac{3.60}{4}$ for each residential unit in condominiums
5	operated by the association. If the fee is not paid by March
6	1, then the association shall be assessed a penalty of 10
7	percent of the amount due, and the association will not have
8	standing to maintain or defend any action in the courts of
9	this state until the amount due, plus any penalty, is paid.
10	Section 91. Paragraphs (f) and (l) of subsection (1)
11	of section 719.106, Florida Statutes, are amended to read:
12	719.106 Bylaws; cooperative ownership
13	(1) MANDATORY PROVISIONSThe bylaws or other
14	cooperative documents shall provide for the following, and if
15	they do not, they shall be deemed to include the following:
16	(f) Recall of board membersSubject to the
17	provisions of s. 719.301, any member of the board of
18	administration may be recalled and removed from office with or
19	without cause by the vote or agreement in writing by a
20	majority of all the voting interests. A special meeting of the
21	voting interests to recall any member of the board of
22	administration may be called by 10 percent of the unit owners
23	giving notice of the meeting as required for a meeting of unit
24	owners, and the notice shall state the purpose of the meeting.
25	1. If the recall is approved by a majority of all
26	voting interests by a vote at a meeting, the recall shall be
27	effective as provided herein. The board shall duly notice and
28	hold a board meeting within 5 full business days of the
29	adjournment of the unit owner meeting to recall one or more
30	board members. At the meeting, the board shall either certify
31	the recall, in which case such member or members shall be
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1 recalled effective immediately and shall turn over to the 2 board within 5 full business days any and all records and 3 property of the association in their possession, or shall 4 proceed as set forth <u>elsewhere in the bylaws</u> in subparagraph 5 3.

б 2. If the proposed recall is by an agreement in 7 writing by a majority of all voting interests, the agreement 8 in writing or a copy thereof shall be served on the 9 association by certified mail or by personal service in the 10 manner authorized by chapter 48 and the Florida Rules of Civil 11 Procedure. The board of administration shall duly notice and hold a meeting of the board within 5 full business days after 12 13 receipt of the agreement in writing. At the meeting, the board shall either certify the written agreement to recall members 14 of the board, in which case such members shall be recalled 15 effective immediately and shall turn over to the board, within 16 17 5 full business days, any and all records and property of the association in their possession, or proceed as described 18 19 elsewhere in the bylaws in subparagraph 3. 20 Bylaws must contain provisions for settlement of 3. 21 recalls not settled by written agreement certified by the 22 board. If the board determines not to certify the written agreement to recall members of the board, or does not certify 23 24 the recall by a vote at a meeting, the board shall, within 5 25 full business days after the board meeting, file with the division a petition for binding arbitration pursuant to the 26 27 procedures of s. 719.1255. For purposes of this paragraph, the 28 unit owners who voted at the meeting or who executed the 29 agreement in writing shall constitute one party under the petition for arbitration. If the arbitrator certifies the 30 31 recall as to any member of the board, the recall shall be

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1 effective upon mailing of the final order of arbitration to
2 the association. If the association fails to comply with the
3 order of the arbitrator, the division may take action pursuant
4 to s. 719.501. Any member so recalled shall deliver to the
5 board any and all records and property of the association in
6 the member's possession within 5 full business days of the
7 effective date of the recall.

8 4. If the board fails to duly notice and hold a board 9 meeting within 5 full business days of service of an agreement 10 in writing or within 5 full business days of the adjournment 11 of the unit owner recall meeting, the recall shall be deemed 12 effective and the board members so recalled shall immediately 13 turn over to the board any and all records and property of the 14 association.

5. If a vacancy occurs on the board as a result of a 15 recall and less than a majority of the board members are 16 17 removed, the vacancy may be filled by the affirmative vote of 18 a majority of the remaining directors, notwithstanding any 19 provision to the contrary contained in this chapter. If 20 vacancies occur on the board as a result of a recall and a majority or more of the board members are removed, the 21 vacancies shall be filled in accordance with procedural rules 22 to be adopted by the division, which rules need not be 23 24 consistent with this chapter. The rules must provide 25 procedures governing the conduct of the recall election as well as the operation of the association during the period 26 after a recall but prior to the recall election. 27 28 (1) Arbitration.--There shall be a provision for 29 mandatory nonbinding arbitration of internal disputes arising from the operation of the cooperative in accordance with s. 30

31 719.1255.

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1 Section 92. Paragraph (n) of subsection (1) and 2 paragraph (a) of subsection (2) of section 719.501, Florida 3 Statutes, are amended to read: 719.501 Powers and duties of Division of Florida Land 4 5 Sales, Condominiums, and Mobile Homes .-б (1) The Division of Florida Land Sales, Condominiums, 7 and Mobile Homes of the Department of Business and 8 Professional Regulation, referred to as the "division" in this 9 part, in addition to other powers and duties prescribed by 10 chapter 498, has the power to enforce and ensure compliance 11 with the provisions of this chapter and rules promulgated pursuant hereto relating to the development, construction, 12 sale, lease, ownership, operation, and management of 13 residential cooperative units. In performing its duties, the 14 division shall have the following powers and duties: 15 (n) The division may shall develop a program to 16 17 certify both volunteer and paid mediators to provide mediation 18 of cooperative disputes. The division shall provide, upon 19 request, a list of such mediators to any association or-unit 20 owner, or other participant in arbitration proceedings under 21 s. 718.1255 requesting a copy of the list. The division shall include on the list of voluntary mediators only persons who 22 have received at least 20 hours of training in mediation 23 24 techniques or have mediated at least 20 disputes. In order to 25 become initially certified by the division, paid mediators must be certified by the Supreme Court to mediate court cases 26 27 in either county or circuit courts. However, the division may 28 adopt, by rule, additional factors for the certification of 29 paid mediators, which factors must be related to experience, education, or background. Any person initially certified as a 30 31 paid mediator by the division must, in order to continue to be 111

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

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1	contified comply with the factors or requirements impaged by
⊥ 2	certified, comply with the factors or requirements imposed by
	rules adopted by the division.
3	(2)(a) Each cooperative association shall pay to the
4	division, on or before January 1 of each year, an annual fee
5	in the amount of $\frac{3.60}{54}$ for each residential unit in
6	cooperatives operated by the association. If the fee is not
7	paid by March 1, then the association shall be assessed a
8	penalty of 10 percent of the amount due, and the association
9	shall not have the standing to maintain or defend any action
10	in the courts of this state until the amount due is paid.
11	Section 93. Except as otherwise provided in this act,
12	this act shall take effect October 1, 2001.
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2	SENATE SUMMARY
3 4	Revises provisions relating to the Department of Business and Professional Regulation. Provides exemptions from specified state employees required to be in the career
5	service system. Transfers the regulation of yacht and ship brokers and salesmen from the Division of Land
6	Sales, Condominiums, and Mobile Homes to the Division of Professions and transfers powers to the department. Provides for applications for licenses to be prepared by
7	the department and for the electronic submission of information.
8 9	Abolishes the Deered of Austioneers and provides for
9 10	Abolishes the Board of Auctioneers and provides for auctioneers to register with the department rather than being licensed. Revises auctioneer-regulation provisions
11	and penalties. Eliminates licensing requirements for talent agencies and provides instead for registration
12	with the department.
13	Provides for direct supervision by telecommunication devices of building code administrators in certain
14	counties and revises certain examination-fee penalties.
15 16	Revises provisions relating to asbestos abatement and management. Transfers duties relating to the regulation
10	of asbestos abatement from the department to the Department of Environmental Protection and transfers the
18	asbestos management program from the Department of Labor and Employment Security to the Department of
19	Environmental Protection.
20	Abolishes the Board of Funeral Directors and Embalmers and transfers the regulation of funeral directing,
21	embalming, and direct disposition from the department to the Board of Funeral and Cemetery Services created in the
22 23	Department of Banking and Finance.
23 24	Permits engineers to use more than one type of seal. Abolishes the Board of Cosmetology and the Barber's Board
25	within the department and transfers the regulation of both occupations to the Board of Barbering and
26	Cosmetology, which is newly created in the department. Provides additional registration fees.
27	Powigog gongtrugtion industry regulation provisions
28	Revises construction industry regulation provisions. Eliminates certain divisions of contractors. Revises the
29	composition of the Construction Industry Licensing Board, and relocates the board offices from Duval County to Leon County. Authorizes certain contractors to install roofing
30	materials. Provides for the issuance of temporary certificates. Revises the composition of the Electrical
31	Contractors' Licensing Board and revises certain provisions governing licensure by endorsement. 113

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Reassigns the regulation of land sales to the Division of Real Estate from the Division of Florida Land Sales, Condominiums, and Mobile Homes. Renames the latter as the Division of Condominiums, Timeshare, and Mobile Homes, and transfers funds among trust funds to conform to such changes. Revises provisions relating to the arbitration of certain condominium and cooperative association disputes. Requires association bylaws to provide for the settlement of certain recalls. Reducing fees paid by associations. б