Florida Senate - 2002 (NP)

By Senator Lee

rb01sb-02

	TDOIDD	02
1		A reviser's bill to be entitled
2		An act relating to the Florida Statutes;
3		amending ss. 11.45, 14.203, 14.29, 15.091,
4		20.171, 20.23, 20.255, 20.41, 20.435, 27.015,
5		27.345, 27.709, 39.01, 83.806, 101.27, 110.123,
6		110.191, 110.205, 112.313, 121.052, 121.22,
7		159.39, 163.3177, 189.412, 189.418, 196.1983,
8		199.1055, 201.15, 202.18, 202.20, 202.37,
9		206.46, 218.76, 267.1732, 282.102, 287.057,
10		288.9604, 288.9610, 316.515, 318.21, 320.08058,
11		320.645, 322.095, 327.301, 339.2405, 349.03,
12		370.0603, 373.042, 373.608, 381.6024, 395.2050,
13		395.4045, 399.125, 400.119, 400.141, 400.426,
14		402.313, 402.45, 402.731, 404.056, 408.045,
15		409.906, 409.91196, 420.503, 420.624, 440.14,
16		463.016, 464.203, 468.1135, 483.901, 494.003,
17		494.006, 550.2633, 550.6305, 553.73, 553.80,
18		625.171, 626.032, 626.202, 626.874, 627.702,
19		633.111, 660.27, 680.1031, 709.08, 723.06116,
20		731.201, 732.219, 733.501, 733.617, 734.101,
21		765.5185, 765.5215, 765.5216, 766.305, 784.074,
22		806.13, 921.0022, 985.03, 985.04, 985.231,
23		985.315, and 985.3155, F.S.; reenacting and
24		amending ss. 320.64 and 402.73(5), F.S.;
25		reenacting ss. 320.27(9), 409.9117(2),
26		458.347(7), $550.2625(7)$, $582.18(1)$, 658.26 , and
27		766.1115(4), F.S.; and repealing ss. 15.18(5),
28		288.99(8)(e), 381.895(7), 450.211(10), 468.721,
29		624.408(1)(b)1., 627.072(4)(b)4., 627.192(11),
30		627.211(4), 627.311(4)(o), 697.20, 697.201,
31		697.202, 697.204, 697.205, and 697.206, F.S.,
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1 pursuant to s. 11.242, F.S.; deleting 2 provisions which have expired, have become 3 obsolete, have had their effect, have served their purpose, or have been impliedly repealed 4 5 or superseded; replacing incorrect cross-references and citations; correcting б 7 grammatical, typographical, and like errors; removing inconsistencies, redundancies, and 8 9 unnecessary repetition in the statutes; 10 improving the clarity of the statutes and 11 facilitating their correct interpretation; and confirming the restoration of provisions 12 13 unintentionally omitted from republication in the acts of the Legislature during the 14 15 amendatory process. 16 17 Be It Enacted by the Legislature of the State of Florida: 18 19 Section 1. Paragraph (a) of subsection (3) and 20 subsection (5) of section 11.45, Florida Statutes, are amended 21 to read: 22 11.45 Definitions; duties; authorities; reports; 23 rules.--24 (3) AUTHORITY FOR AUDITS AND OTHER ENGAGEMENTS.--25 (a) The Auditor General may, pursuant to his or her own authority, or at the direction of the Legislative Auditing 26 27 Committee, conduct audits or other engagements as determined 28 appropriate by the Auditor General of: 29 The accounts and records of any governmental entity 1. 30 created or established by law. 31

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1 2. The information technology programs, activities, 2 functions, or systems of any governmental entity created or 3 established by law. The accounts and records of any charter school 4 3. 5 created or established by law. б 4. The accounts and records of any direct-support 7 organization or citizen support organization created or 8 established by law. The Auditor General is authorized to 9 require and receive any records from the direct-support 10 organization or citizen support organization, or from its 11 independent auditor. The public records associated with any 12 5. 13 appropriation made by the General Appropriations Act to a nongovernmental agency, corporation, or person. All records of 14 15 a nongovernmental agency, corporation, or person with respect to the receipt and expenditure of such an appropriation shall 16 17 be public records and shall be treated in the same manner as 18 other public records are under general law. 19 6. State financial assistance provided to any nonstate 20 entity. 21 7. The Tobacco Settlement Financing Corporation created pursuant to s. 215.56005. 22 23 8. The Florida Virtual On-Line High School created 24 pursuant to s. 228.082. 25 Any purchases of federal surplus lands for use as 9. 26 sites for correctional facilities as described in s. 253.037. 27 10. Enterprise Florida, Inc., including any of its boards, advisory committees, or similar groups created by 28 29 Enterprise Florida, Inc., and programs. The audit report may 30 not reveal the identity of any person who has anonymously made 31 a donation to Enterprise Florida, Inc., pursuant to this 3

1 subparagraph. The identity of a donor or prospective donor to Enterprise Florida, Inc., who desires to remain anonymous and 2 3 all information identifying such donor or prospective donor are confidential and exempt from the provisions of s. 4 5 119.07(1) and s. 24(a), Art. I of the State Constitution. Such б anonymity shall be maintained in the auditor's report. 7 11. The Florida Development Finance Corporation or the 8 capital development board or the programs or entities created 9 by the board. The audit or report may not reveal the identity 10 of any person who has anonymously made a donation to the board 11 pursuant to this subparagraph. The identity of a donor or prospective donor to the board who desires to remain anonymous 12 and all information identifying such donor or prospective 13 donor are confidential and exempt from the provisions of s. 14 119.07(1) and s. 24(a), Art. I of the State Constitution. Such 15 anonymity shall be maintained in the auditor's report. 16 17 12. The records pertaining to the use of funds from voluntary contributions on a motor vehicle registration 18 19 application or on a driver's license application authorized 20 pursuant to ss. 320.023 and 322.081. 21 13. The records pertaining to the use of funds from the sale of specialty license plates described in chapter 320. 22 23 The transportation corporations under contract 14. 24 with the Department of Transportation that are acting on 25 behalf of the state to secure and obtain rights-of-way for urgently needed transportation systems and to assist in the 26 planning and design of such systems pursuant to ss. 27 28 339.401-339.421. 29 15. The acquisitions and divestitures related to the 30 Florida Communities Trust Program created pursuant to chapter 31 380.

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1 16. The Florida Water Pollution Control Financing 2 Corporation created pursuant to s. 403.1837. 3 The Florida Partnership for School Readiness 17. created pursuant to s. 411.01. 4 5 The Occupational Access and Opportunity Commission 18. б created pursuant to s. 413.83. 7 The Florida Special Disability Trust Fund 19. 8 Financing Corporation created pursuant to s. 440.49. 9 20. Workforce Florida, Inc., or the programs or 10 entities created by Workforce Florida, Inc., created pursuant 11 to s. 445.004. The corporation defined in s. 455.32 that is under 12 21. 13 contract with the Department of Business and Professional Regulation to provide administrative, investigative, 14 15 examination, licensing, and prosecutorial support services in accordance with the provisions of s. 455.32 and the practice 16 17 act of the relevant profession. 22. The Florida Engineers Management Corporation 18 19 created pursuant to chapter 471. 20 23. The Investment Fraud Restoration Financing Corporation created pursuant to chapter 517. 21 The books and records of any permitholder that 22 24. conducts race meetings or jai alai exhibitions under chapter 23 24 550. The corporation defined in part II of chapter 946, 25 25. known as the Prison Rehabilitative Industries and Diversified 26 27 Enterprises, Inc., or PRIDE Enterprises. 28 (5) PETITION FOR AN AUDIT BY THE AUDITOR GENERAL. -- The 29 Legislative Auditing Committee shall direct the Auditor General to make a financial audit of any municipality whenever 30 31 petitioned to do so by at least 20 percent of the electors of 5

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1 that municipality. The supervisor of elections of the county 2 in which the municipality is located shall certify whether or 3 not the petition contains the signatures of at least 20 percent of the electors of the municipality. After the 4 5 completion of the audit, the Auditor General shall determine б whether the municipality has the fiscal resources necessary to 7 pay the cost of the audit. The municipality shall pay the cost 8 of the audit within 90 days after the Auditor General's 9 determination that the municipality has the available 10 resources. If the municipality fails to pay the cost of the 11 audit, the Department of Revenue shall, upon certification of the Auditor General, withhold from that portion of the 12 distribution pursuant to s. 212.20(6)(d)6. 212.20(6)(e)6. 13 14 which is distributable to such municipality, a sum sufficient 15 to pay the cost of the audit and shall deposit that sum into the General Revenue Fund of the state. 16 17 Reviser's note.--Paragraph (3)(a) is amended to 18 19 conform to the redesignation of the Florida 20 On-Line High School as the Florida Virtual High School by s. 28, ch. 2001-170, Laws of Florida. 21 Subsection (5) is amended to conform to the 22 redesignation of s. 212.20(6)(e)6. as s. 23 24 212.20(6)(d)6. by s. 29, ch. 2001-140, Laws of 25 Florida. 26 27 Section 2. Subsection (2) of section 14.203, Florida 28 Statutes, as created by s. 50, ch. 94-249, Laws of Florida, 29 and amended by s. 4, ch. 97-79, Laws of Florida, is amended to 30 read: 31

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1	14.203 State Council on Competitive GovernmentIt is		
2	the policy of this state that all state services be performed		
3	in the most effective and efficient manner in order to provide		
4	the best value to the citizens of the state. The state also		
5	recognizes that competition among service providers may		
б	improve the quality of services provided, and that		
7	competition, innovation, and creativity among service		
8	providers should be encouraged.		
9	(2) There is hereby created the State Council on		
10	Competitive Government, which shall be composed of the		
11	Governor and Cabinet, sitting as the Administration Commission		
12	as defined in s. 14.202. The council, on its own initiative,		
13	or the Office of Program Policy Analysis and Government		
14	Accountability, created pursuant to s. 11.51, or the		
15	Commission on Government Accountability to the People, created		
16	pursuant to s. 286.30, may identify commercial activities		
17	currently being performed by state agencies and, if it is		
18	determined that such services may be better provided by		
19	requiring competition with private sources or other state		
20	agency service providers, may recommend that a state agency		
21	engage in any process, including competitive bidding, that		
22	creates competition with private sources or other state agency		
23	service providers.		
24			
25	Reviser's noteAmended to conform to the		
26	repeal of s. 286.30, which created the		
27	Commission on Government Accountability to the		
28	People, by s. 25, ch. 2001-89, Laws of Florida.		
29			
30	Section 3. Subsection (4) of section 14.29, Florida		
31	31 Statutes, is amended to read:		
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1 14.29 Florida Commission on Community Service.--2 (4) Members of the commission shall serve for terms of 3 3 years, except that of those voting members initially 4 appointed, no less than five and up to eight shall serve for 5 terms of 1 year and no less than five and up to eight shall б serve for terms of 2 years. Members may be reappointed for 7 successive terms. A vacancy shall be filled for the remainder 8 of the unexpired term in the same manner as the original 9 appointment. 10 11 Reviser's note.--Amended to delete obsolete language relating to initial terms of 12 13 membership. 14 Section 4. Subsection (6) of section 15.091, Florida 15 Statutes, is amended to read: 16 17 15.091 Processing fees; filing under chapter 679, Uniform Commercial Code. -- The nonrefundable processing fees 18 19 for filing of any financing statement or other writing 20 required or permitted to be filed by any provision of chapter 21 679 of the Uniform Commercial Code are: 22 (6) For use, pursuant to s. $679.525(1)(d) \frac{679.402(8)}{679.402(8)}$, of a nonapproved form, \$5. 23 24 25 Reviser's note. -- Amended to conform to the repeal of s. 679.402(8) by s. 4, ch. 2001-198, 26 27 Laws of Florida, and creation of a new 28 provision for a fee for use of nonapproved 29 forms in s. 679.525(1)(d) by s. 6, ch. 30 2001-198. 31

1 Section 5. Subsection (5) of section 15.18, Florida 2 Statutes, is repealed. 3 Reviser's note.--The cited subsection relates 4 5 to the requirement to maintain a list relating б to recognition of foreign money judgments that 7 was deleted from s. 55.605(2)(q) by s. 11, ch. 8 2001-154, Laws of Florida. 9 10 Section 6. Paragraph (c) of subsection (2) of section 11 20.171, Florida Statutes, is amended to read: 12 20.171 Department of Labor and Employment 13 Security. -- There is created a Department of Labor and 14 Employment Security. The department shall operate its programs in a decentralized fashion. 15 (2)16 17 (C) The managers of all divisions and offices 18 specifically named in this section and the directors of the 19 five field offices are exempt from part II of chapter 110 and 20 are included in the Senior Management Service in accordance 21 with s. $110.205(2)(j)\frac{110.205(2)(i)}{i}$. No other assistant secretaries or senior management positions at or above the 22 division level, except those established in chapter 110, may 23 24 be created without specific legislative authority. 25 Reviser's note.--Amended to conform to the 26 27 redesignation of s. 110.205(2)(i) as s. 28 110.205(2)(j) by s. 2, ch. 2001-261, Laws of 29 Florida. 30 31

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1 Section 7. Subsection (5) of section 20.23, Florida 2 Statutes, is amended to read: 3 20.23 Department of Transportation.--There is created 4 a Department of Transportation which shall be a decentralized 5 agency. б (5) Notwithstanding the provisions of s. 110.205, the 7 Department of Management Services is authorized to exempt 8 positions within the Department of Transportation which are 9 comparable to positions within the Senior Management Service 10 pursuant to s. $110.205(2)(j)\frac{110.205(2)(i)}{i}$ or positions which 11 are comparable to positions in the Selected Exempt Service under s. $110.205(2)(m)\frac{110.205(2)(1)}{10.205(2)(1)}$. 12 13 Reviser's note.--Amended to conform to the 14 redesignation of s. 110.205(2)(i) as s. 15 110.205(2)(j) and the redesignation of s. 16 17 110.205(2)(1) as s. 110.205(2)(m) by s. 2, ch. 18 2001-261, Laws of Florida. 19 Section 8. Subsections (2) and (7) of section 20.255, 20 21 Florida Statutes, are amended to read: 20.255 Department of Environmental Protection.--There 22 is created a Department of Environmental Protection. 23 24 (2)(a) There shall be three deputy secretaries who are 25 to be appointed by and shall serve at the pleasure of the secretary. The secretary may assign any deputy secretary the 26 responsibility to supervise, coordinate, and formulate policy 27 28 for any division, office, or district. The following special 29 offices are established and headed by managers, each of whom is to be appointed by and serve at the pleasure of the 30 31 secretary:

1 1. Office of Chief of Staff, 2 2. Office of General Counsel, 3 3. Office of Inspector General, 4. Office of External Affairs, 4 5 5. Office of Legislative and Government Affairs, and б б. Office of Greenways and Trails. 7 (b) There shall be six administrative districts 8 involved in regulatory matters of waste management, water 9 resource management, wetlands, and air resources, which shall 10 be headed by managers, each of whom is to be appointed by and 11 serve at the pleasure of the secretary. Divisions of the department may have one assistant or two deputy division 12 13 directors, as required to facilitate effective operation. 14 The managers of all divisions and offices specifically named 15 in this section and the directors of the six administrative 16 17 districts are exempt from part II of chapter 110 and are 18 included in the Senior Management Service in accordance with 19 s. 110.205(2)(j)110.205(2)(i). 20 (7) There is created as a part of the Department of 21 Environmental Protection an Environmental Regulation Commission. The commission shall be composed of seven 22 residents of this state appointed by the Governor, subject to 23 24 confirmation by the Senate. In making appointments, the 25 Governor shall provide reasonable representation from all sections of the state. Membership shall be representative of 26 agriculture, the development industry, local government, the 27 28 environmental community, lay citizens, and members of the 29 scientific and technical community who have substantial expertise in the areas of the fate and transport of water 30 31 pollutants, toxicology, epidemiology, geology, biology,

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1 environmental sciences, or engineering. The Governor shall 2 appoint the chair, and the vice chair shall be elected from 3 among the membership. The members serving on the commission on 4 July 1, 1995, shall continue to serve on the commission for 5 the remainder of their current terms. All appointments б thereafter shall continue to be for 4-year terms. The Governor 7 may at any time fill a vacancy for the unexpired term. The members of the commission shall serve without compensation, 8 9 but shall be paid travel and per diem as provided in s. 10 112.061 while in the performance of their official duties. 11 Administrative, personnel, and other support services necessary for the commission shall be furnished by the 12 13 department. 14 Reviser's note.--Subsection (2) is amended to 15 conform to the redesignation of s. 16 17 110.205(2)(i) as s. 110.205(2)(j) by s. 2, ch. 2001-261, Laws of Florida. Subsection (7) is 18 19 amended to delete obsolete language relating to 20 initial terms of membership. 21 Section 9. Subsection (1) of section 20.41, Florida 22 Statutes, is amended to read: 23 24 20.41 Department of Elderly Affairs.--There is created 25 a Department of Elderly Affairs. 26 (1) The head of the department is the Secretary of 27 Elderly Affairs. The secretary must be appointed by the 28 Governor, subject to confirmation by the Senate. The 29 requirement for Senate confirmation applies to any person so appointed on or after July 1, 1994. The secretary serves at 30 31 the pleasure of the Governor. The secretary shall administer 12

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1 the affairs of the department and may employ assistants, 2 professional staff, and other employees as necessary to 3 discharge the powers and duties of the department. 4 5 Reviser's note.--Amended to delete obsolete б language. 7 8 Section 10. Paragraphs (a) and (c) of subsection (1) of section 20.435, Florida Statutes, are amended to read: 9 10 20.435 Department of Health; trust funds.--11 (1) The following trust funds are hereby created, to be administered by the Department of Health: 12 13 (a) Administrative Trust Fund. 1. Funds to be credited to the trust fund shall 14 15 consist of regulatory fees such as those pertaining to the licensing, permitting, and inspection of septic tanks, food 16 17 hygiene, onsite sewage, Superfund Super Act compliance, solid 18 waste management, tanning facilities, mobile home and 19 recreational vehicle park inspection, other departmental 20 regulatory and health care programs, and indirect earnings 21 from grants. Funds shall be used for the purpose of supporting the regulatory activities of the department and for 22 other such purposes as may be appropriate and shall be 23 24 expended only pursuant to legislative appropriation or an 25 approved amendment to the department's operating budget pursuant to the provisions of chapter 216. 26 27 2. Notwithstanding the provisions of s. 216.301 and 28 pursuant to s. 216.351, any balance in the trust fund at the 29 end of any fiscal year shall remain in the trust fund at the 30 end of the year and shall be available for carrying out the 31 purposes of the trust fund.

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1 (c) Grants and Donations Trust Fund. 2 1. Funds to be credited to the trust fund shall 3 consist of restricted contractual revenue from public or 4 private sources such as receipts from Medicaid, funds from 5 federal environmental laws such as the Safe Drinking Water Act б and the Superfund Super Act, funds from other health and 7 environmental programs, and funds from private sources such as 8 foundations. Funds shall be used for the purpose of supporting the activities of the department and shall be 9 10 expended only pursuant to legislative appropriation or an 11 approved amendment to the department's operating budget pursuant to the provisions of chapter 216. 12 13 2. Notwithstanding the provisions of s. 216.301 and pursuant to s. 216.351, any balance in the trust fund at the 14 15 end of any fiscal year shall remain in the trust fund at the end of the year and shall be available for carrying out the 16 17 purposes of the trust fund. 18 19 Reviser's note. -- Amended to provide consistent 20 terminology with federal law. 21 22 Section 11. Section 27.015, Florida Statutes, is 23 amended to read: 24 27.015 Private practice prohibited.--All state 25 attorneys elected to said office after November 1, 1970, shall be so elected on a full-time basis and shall be prohibited 26 from the private practice of law while holding said office. 27 28 29 Reviser's note. -- Amended to delete obsolete 30 language. 31

1 Section 12. Subsection (3) of section 27.345, Florida 2 Statutes, is amended to read: 3 27.345 State Attorney RICO Trust Fund; authorized use 4 of funds; reporting. --5 (3) Each state attorney shall report to the Executive б Office of the Governor annually by November 15, commencing in 7 1985, the amounts recovered pursuant to this section for the 8 previous fiscal year. 9 10 Reviser's note. -- Amended to delete obsolete 11 language. 12 Section 13. Paragraph (e) of subsection (1) of section 13 27.709, Florida Statutes, is amended to read: 14 27.709 Commission on Capital Cases.--15 (1)16 17 (e) The initial members of the commission must be appointed on or before October 1, 1997. Members of the 18 19 commission shall be appointed to serve terms of 4 years each, 20 except that a member's term shall expire upon leaving office 21 as a member of the Senate or the House of Representatives. Two of the initial members, one from the Senate and one from the 22 House of Representatives, shall be appointed for terms of 2 23 24 years each. Two of the initial members, one from the Senate 25 and one from the House of Representatives, shall be appointed for terms of 3 years each. 26 27 Reviser's note. -- Amended to delete obsolete 28 29 language relating to initial terms of 30 membership. 31

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1 Section 14. Subsection (10) of section 39.01, Florida 2 Statutes, is amended to read: 3 39.01 Definitions.--When used in this chapter, unless 4 the context otherwise requires: 5 (10) "Caregiver" means the parent, legal custodian, б adult household member, or other person responsible for a 7 child's welfare as defined in subsection(47)(48). 8 Reviser's note.--Amended to conform to the 9 10 redesignation of subsection (48) as subsection 11 (47) by s. 15, ch. 2000-139, Laws of Florida. 12 13 Section 15. Subsection (5) of section 83.806, Florida Statutes, is amended to read: 14 83.806 Enforcement of lien.--An owner's lien as 15 provided in s. 83.805 may be satisfied as follows: 16 17 (5) Any sale or other disposition of the personal 18 property shall conform to the terms of the notification as 19 provided for in this section and shall be conducted in a 20 commercially reasonable manner, as that term is used in s. 21 679.610 679.504(3). 22 Reviser's note.--Amended to conform to the 23 24 repeal of s. 679.504(3), by s. 6, ch. 2001-198, 25 Laws of Florida, and the creation of s. 679.610, relating to similar subject matter, by 26 27 s. 7, ch. 2001-198. 28 29 Section 16. Subsection (4) of section 101.27, Florida Statutes, is amended to read: 30 31 101.27 Voting machine ballots.--16

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1 (4) If the official ballot is longer than the voting machine can accommodate, paper ballots may be used in 2 3 conjunction with a voting machine, in which case the order of the offices on the voting machine ballot shall be the same as 4 5 prescribed in s. 101.151(2)ss. 101.141(4) and 101.151(3). б Where the machine ballot is filled in this order, there shall 7 be a continuation of the ballot in the same order on paper 8 ballots, except that no state or federal opposed officer shall be placed upon a paper ballot. In any primary election, if 9 10 the official ballot is longer than the voting machine can 11 accommodate, paper ballots may be used in conjunction with a voting machine, in which case the order of the offices on the 12 voting machine ballot shall be the same as prescribed in s. 13 14 101.141(4), except that no portion of a category of candidates as established in s. 101.141(4) shall be divided between the 15 voting machine ballot and the paper ballot. In the event a 16 17 category of candidates must be removed from the voting machine ballot because of the foregoing provision, the supervisor of 18 19 elections in such county may complete the balance of the 20 voting machine ballot with some whole portion of another category of candidates out of its proper sequence, except that 21 no state or federal office shall be placed upon a paper 22 23 ballot. 24 Reviser's note. -- Amended to conform to the 25 repeal of s. 101.141(4) by s. 32, ch. 2001-40, 26 Laws of Florida, and to the redesignation of s. 27 28 101.151(3) as s. 101.151(2) by s. 7, ch. 29 2001-40. 30 31

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1 Section 17. Paragraph (b) of subsection (4) of section 110.123, Florida Statutes, is amended to read: 2 3 110.123 State group insurance program. --(4) PAYMENT OF PREMIUMS; CONTRIBUTION BY STATE; 4 5 LIMITATION ON ACTIONS TO PAY AND COLLECT PREMIUMS.-б (b) If a state officer or full-time state employee 7 selects membership in a health maintenance organization as 8 authorized by paragraph(3)(h)(3)(g), the officer or employee 9 is entitled to a state contribution toward individual and 10 dependent membership as provided by the Legislature through 11 the appropriations act. 12 Reviser's note.--Amended to conform to the 13 14 redesignation of paragraph (3)(g) as (3)(h) by s. 1, ch. 2001-192, Laws of Florida. 15 16 17 Section 18. Subsection (2) of section 110.191, Florida 18 Statutes, is amended to read: 19 110.191 State employee leasing.--20 (2) Positions which are in the Senior Management 21 Service System or the Selected Exempt Service System on the day before the state employee lease agreement takes effect 22 shall remain in the respective system if the duties performed 23 24 by the position during the assignment of the state employee 25 lease agreement are comparable as determined by the department. Those Senior Management Service System or 26 Selected Exempt Service System positions which are not 27 28 determined comparable by the department and positions which 29 are in other pay plans on the day before the lease agreement 30 takes effect shall have the same salaries and benefits 31

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1 provided to employees of the Office of the Governor pursuant to s. 110.205(2)(1)2 110.205(2)(k)2. 2 3 4 Reviser's note.--Amended to conform to the 5 redesignation of s. 110.205(2)(k)2. as s. б 110.205(2)(1)2. by s. 2, ch. 2001-261, Laws of 7 Florida. 8 Section 19. Paragraph (x) of subsection (2) of section 9 10 110.205, Florida Statutes, is amended to read: 11 110.205 Career service; exemptions.--(2) EXEMPT POSITIONS.--The exempt positions that are 12 13 not covered by this part include the following: 14 (x) Effective July 1, 2001, Managerial employees, as defined in s. 447.203(4), confidential employees, as defined 15 in s. 447.203(5), and supervisory employees who spend the 16 17 majority of their time communicating with, motivating, 18 training, and evaluating employees, and planning and directing 19 employees' work, and who have the authority to hire, transfer, suspend, lay off, recall, promote, discharge, assign, reward, 20 21 or discipline subordinate employees or effectively recommend such action, including all employees serving as supervisors, 22 administrators, and directors. Excluded are employees also 23 24 designated as special risk or special risk administrative 25 support and attorneys who serve as administrative law judges pursuant to s. 120.65 or for hearings conducted pursuant to s. 26 27 120.57(1)(a). Additionally, registered nurses licensed under 28 chapter 464, dentists licensed under chapter 466, 29 psychologists licensed under chapter 490 or chapter 491, nutritionists or dietitians licensed under part X of chapter 30 31 468, pharmacists licensed under chapter 465, psychological

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1 specialists licensed under chapter 491, physical therapists licensed under chapter 486, and speech therapists licensed 2 3 under part I of chapter 468 are excluded, unless otherwise 4 collectively bargained. 5 б Reviser's note. -- Amended to delete a provision 7 that has served its purpose and to improve clarity. 8 9 10 Section 20. Subsection (14) of section 112.313, 11 Florida Statutes, is amended to read: 112.313 Standards of conduct for public officers, 12 employees of agencies, and local government attorneys .--13 (14) LOBBYING BY FORMER LOCAL OFFICERS; 14 PROHIBITION. -- A person who has been elected to any county, 15 municipal, special district, or school district office may not 16 17 personally represent another person or entity for compensation 18 before the governing body of which the person was an officer 19 for a period of 2 years after vacating that office. The 20 provisions of this subsection shall not apply to elected officers holding office as of October 1, 1992, until after 21 22 their next election, and shall not apply to elected officers of school districts holding office on January 1, 1995, until 23 24 after their next election. 25 Reviser's note. -- Amended to delete language 26 27 that has served its purpose. 28 29 Section 21. Paragraph (e) of subsection (6) of section 30 121.052, Florida Statutes, is amended to read: 31 121.052 Membership class of elected officers.--20

1 (6) DUAL EMPLOYMENT. -- A member may not participate in 2 more than one state-administered retirement system, plan, or 3 class of membership simultaneously. If an elected officer 4 becomes dually employed, or if a member becomes dually 5 employed as an elected officer, such officer shall have 6 б months to elect membership from among the plans or classes for 7 which he or she is eliqible, as set forth in this subsection. Failure to make election during the prescribed period shall 8 9 result in compulsory membership in the Elected Officers' 10 Class. 11 (e) Where a former elected officer purchasing additional retirement credit under former subparagraph 12 (5)(b)2. was dually employed, employee and employer 13 contributions paid for service in the position not covered by 14 the Elected Officers' Class shall be refunded to the employee 15 and employer, as applicable, and no salaries earned in a class 16 17 other than the Elected Officers' Class shall apply toward the 18 officer's average final compensation. 19 Reviser's note.--Amended to conform to the 20 deletion of former subparagraph (5)(b)2. by s. 21 3, ch. 97-180, Laws of Florida. 22 23 24 Section 22. Subsection (1) of section 121.22, Florida Statutes, is amended to read: 25 121.22 State Retirement Commission; creation; 26 27 membership; compensation. --28 There is created within the Department of (1)29 Management Services a State Retirement Commission composed of 30 three members: One member who is retired under a 31 state-supported retirement system administered by the 21

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1 department; one member who is an active member of a 2 state-supported retirement system that is administered by the 3 department; and one member who is neither a retiree, 4 beneficiary, or member of a state-supported retirement system 5 is administered by the department. Each member shall have a б different occupational background from the other members. 7 8 Reviser's note. -- Amended to improve clarity. 9 10 Section 23. Section 159.39, Florida Statutes, is 11 amended to read: 159.39 Negotiability of bonds.--All bonds issued under 12 the provisions of this part, regardless of form or terms, are 13 hereby declared to have all the qualities and incidents, 14 including negotiability, of investment securities under the 15 Uniform Commercial Code of the state. Compliance with the 16 17 provisions of the code respecting the filing of a financing 18 statement to perfect a security interest shall not be deemed 19 necessary for perfecting any security interest granted by a 20 local agency in connection with the issuance of any such bonds; nevertheless, and notwithstanding s. 679.1091(4)(n) 21 679.104(5), financing statements with respect to such security 22 interests may be filed pursuant to the applicable provisions 23 24 of the code to further evidence the grant and perfection of 25 such security interests. 26 27 Reviser's note.--Amended to conform to the repeal of s. 679.104(5), and the creation of s. 28 679.1091(4)(n) containing similar material, by 29 s. 1, ch. 2001-198, Laws of Florida. 30 31

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1 Section 24. Paragraph (d) of subsection (11) of 2 section 163.3177, Florida Statutes, is amended to read: 3 163.3177 Required and optional elements of comprehensive plan; studies and surveys .--4 5 (11)б (d)1. The department, in cooperation with the 7 Department of Agriculture and Consumer Services, shall provide 8 assistance to local governments in the implementation of this paragraph and rule 9J-5.006(5)(1), Florida Administrative 9 10 Code. Implementation of those provisions shall include a 11 process by which the department may authorize up to five local governments to designate all or portions of lands classified 12 13 in the future land use element as predominantly agricultural, rural, open, open-rural, or a substantively equivalent land 14 use, as a rural land stewardship area within which planning 15 and economic incentives are applied to encourage the 16 17 implementation of innovative and flexible planning and 18 development strategies and creative land use planning 19 techniques, including those contained in rule 9J-5.006(5)(1), 20 Florida Administrative Code. 2. The department shall encourage participation by 21 local governments of different sizes and rural 22 characteristics. It is the intent of the Legislature that 23 24 rural land stewardship areas be used to further the following broad principles of rural sustainability: restoration and 25 maintenance of the economic value of rural land; control of 26 urban sprawl; identification and protection of ecosystems, 27 28 habitats, and natural resources; promotion of rural economic 29 activity; maintenance of the viability of Florida's agricultural economy; and protection of the character of rural 30 31 areas of Florida.

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

1 3. A local government may apply to the department in 2 writing requesting consideration for authorization to 3 designate a rural land stewardship area and shall describe its 4 reasons for applying for the authorization with supporting 5 documentation regarding its compliance with criteria set forth б in this section. 7 4. In selecting a local government, the department 8 shall, by written agreement: 9 a. Ensure that the local government has expressed its 10 intent to designate a rural land stewardship area pursuant to 11 the provisions of this subsection and clarify that the rural land stewardship area is intended. 12 13 Ensure that the local government has the financial b. 14 and administrative capabilities to implement a rural land 15 stewardship area. The written agreement shall include the basis for 16 5. 17 the authorization and provide criteria for evaluating the 18 success of the authorization including the extent the rural 19 land stewardship area enhances rural land values; control 20 urban sprawl; provides necessary open space for agriculture and protection of the natural environment; promotes rural 21 economic activity; and maintains rural character and the 22 economic viability of agriculture. The department may 23 24 terminate the agreement at any time if it determines that the 25 local government is not meeting the terms of the agreement. 6. A rural land stewardship area shall be not less 26 27 than 50,000 acres and shall not exceed 250,000 acres in size, 28 shall be located outside of municipalities and established urban growth boundaries, and shall be designated by plan 29 amendment. The plan amendment designating a rural land 30 31 stewardship area shall be subject to review by the Department

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1 of Community Affairs pursuant to s. 163.3184 and shall provide 2 for the following:

3 a. Criteria for the designation of receiving areas 4 within rural land stewardship areas in which innovative 5 planning and development strategies may be applied. Criteria б shall at a minimum provide for the following: adequacy of 7 suitable land to accommodate development so as to avoid 8 conflict with environmentally sensitive areas, resources, and 9 habitats; compatibility between and transition from higher 10 density uses to lower intensity rural uses; the establishment 11 of receiving area service boundaries which provide for a separation between receiving areas and other land uses within 12 13 the rural land stewardship area through limitations on the extension of services; and connection of receiving areas with 14 the rest of the rural land stewardship area using rural design 15 and rural road corridors. 16

b. Goals, objectives, and policies setting forth the innovative planning and development strategies to be applied within rural land stewardship areas pursuant to the provisions of this section.

c. A process for the implementation of innovative 21 planning and development strategies within the rural land 22 stewardship area, including those described in this subsection 23 24 and rule 9J-5.006(5)(1), Florida Administrative Code, which provide for a functional mix of land uses and which are 25 applied through the adoption by the local government of zoning 26 and land development regulations applicable to the rural land 27 28 stewardship area.

29 d. A process which encourages visioning pursuant to s.
30 163.3167(11) to ensure that innovative planning and
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1 development strategies comply with the provisions of this
2 section.

e. The control of sprawl through the use of innovative
strategies and creative land use techniques consistent with
the provisions of this subsection and <u>rule rural</u>
9J-5.006(5)(1), Florida Administrative Code.

7 7. A receiving area shall be designated by the 8 adoption of a land development regulation. Prior to the 9 designation of a receiving area, the local government shall 10 provide the Department of Community Affairs a period of 30 11 days in which to review a proposed receiving area for 12 consistency with the rural land stewardship area plan 13 amendment and to provide comments to the local government.

Upon the adoption of a plan amendment creating a 14 8. rural land stewardship area, the local government shall, by 15 ordinance, assign to the area a certain number of credits, to 16 17 be known as "transferable rural land use credits," which shall not constitute a right to develop land, nor increase density 18 19 of land, except as provided by this section. The total amount of transferable rural land use credits assigned to the rural 20 land stewardship area must correspond to the 25-year or 21 greater projected population of the rural land stewardship 22 area. Transferable rural land use credits are subject to the 23 24 following limitations:

a. Transferable rural land use credits may only existwithin a rural land stewardship area.

b. Transferable rural land use credits may only be used on lands designated as receiving areas and then solely for the purpose of implementing innovative planning and development strategies and creative land use planning

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techniques adopted by the local government pursuant to this
 section.

c. Transferable rural land use credits assigned to a
parcel of land within a rural land stewardship area shall
cease to exist if the parcel of land is removed from the rural
land stewardship area by plan amendment.

7 d. Neither the creation of the rural land stewardship 8 area by plan amendment nor the assignment of transferable 9 rural land use credits by the local government shall operate 10 to displace the underlying density of land uses assigned to a 11 parcel of land within the rural land stewardship area; however, if transferable rural land use credits are 12 transferred from a parcel for use within a designated 13 receiving area, the underlying density assigned to the parcel 14 of land shall cease to exist. 15

e. The underlying density on each parcel of land
located within a rural land stewardship area shall not be
increased or decreased by the local government, except as a
result of the conveyance or use of transferable rural land use
credits, as long as the parcel remains within the rural land
stewardship area.

f. Transferable rural land use credits shall cease to exist on a parcel of land where the underlying density assigned to the parcel of land is utilized.

g. An increase in the density of use on a parcel of land located within a designated receiving area may occur only through the assignment or use of transferable rural land use credits and shall not require a plan amendment.

h. A change in the density of land use on parcels
located within receiving areas shall be specified in a
development order which reflects the total number of

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1 transferable rural land use credits assigned to the parcel of 2 land and the infrastructure and support services necessary to 3 provide for a functional mix of land uses corresponding to the 4 plan of development.

5 i. Land within a rural land stewardship area may be
6 removed from the rural land stewardship area through a plan
7 amendment.

j. Transferable rural land use credits may be assigned
at different ratios of credits per acre according to the land
use remaining following the transfer of credits, with the
highest number of credits per acre assigned to preserve
environmentally valuable land and a lesser number of credits
to be assigned to open space and agricultural land.

14 k. The use or conveyance of transferable rural land 15 use credits must be recorded in the public records of the 16 county in which the property is located as a covenant or 17 restrictive easement running with the land in favor of the 18 county and either the Department of Environmental Protection, 19 Department of Agriculture and Consumer Services, a water 20 management district, or a recognized statewide land trust.

9. Owners of land within rural land stewardship areas
 should be provided incentives to enter into rural land
 stewardship agreements, pursuant to existing law and rules
 adopted thereto, with state agencies, water management
 districts, and local governments to achieve mutually agreed
 upon conservation objectives. Such incentives may include,
 but not be limited to, the following:

28 a. Opportunity to accumulate transferable mitigation29 credits.

b. Extended permit agreements.

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1 c. Opportunities for recreational leases and 2 ecotourism. 3 Payment for specified land management services on d. 4 publicly owned land, or property under covenant or restricted 5 easement in favor of a public entity. б Option agreements for sale to government, in either e. 7 fee or easement, upon achievement of conservation objectives. 8 The department shall report to the Legislature on 10. an annual basis on the results of implementation of rural land 9 10 stewardship areas authorized by the department, including 11 successes and failures in achieving the intent of the Legislature as expressed in this paragraph. It is further the 12 13 intent of the Legislature that the success of authorized rural land stewardship areas be substantiated before implemention 14 occurs on a statewide basis. 15 16 17 Reviser's note. -- Amended to facilitate correct 18 interpretation. 19 20 Section 25. Subsection (1) of section 189.412, Florida 21 Statutes, is amended to read: 189.412 Special District Information Program; duties 22 and responsibilities .-- The Special District Information 23 24 Program of the Department of Community Affairs is created and 25 has the following special duties: (1) The collection and maintenance of special district 26 27 compliance status reports from the Auditor General, the 28 Department of Banking and Finance, the Division of Bond 29 Finance of the State Board of Administration, the Department of Management Services, the Department of Revenue, and the 30 31 Commission on Ethics for the reporting required in ss. 29

1 112.3144, 112.3145, 112.3148, 112.3149, 112.63, 200.068, 218.32, 218.34,218.38, 218.39, and 280.17 and chapter 121 and 2 3 from state agencies administering programs that distribute money to special districts. The special district compliance 4 5 status reports must consist of a list of special districts б used in that state agency and a list of which special 7 districts did not comply with the reporting statutorily 8 required by that agency. 9 10 Reviser's note. -- Amended to conform to the 11 repeal of s. 218.34 by s. 149, ch. 2001-266, Laws of Florida. 12 13 Section 26. Subsection (6) of section 189.418, Florida 14 Statutes, is amended to read: 15 189.418 Reports; budgets; audits.--16 17 (6) All reports or information required to be filed with a local governing authority under ss. 189.416, 189.417, 18 19 218.32, and 218.39 and this section shall: 20 When the local governing authority is a county, be (a) 21 filed with the clerk of the board of county commissioners. (b) When the district is a multicounty district, be 22 23 filed with the clerk of the county commission in each county. 24 (c) When the local governing authority is a 25 municipality, be filed at the place designated by the 26 municipal governing body. 27 28 Reviser's note. -- Amended to facilitate correct 29 interpretation. 30 31

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1 Section 27. Section 196.1983, Florida Statutes, is 2 amended to read: 3 196.1983 Charter school exemption from ad valorem 4 taxes.--Any facility, or portion thereof, used to house a 5 charter school whose charter has been approved by the sponsor б and the governing board pursuant to s. 228.056(10) 228.056(9) 7 shall be exempt from ad valorem taxes. For leasehold properties, the landlord must certify by affidavit to the 8 9 charter school that the lease payments shall be reduced to the 10 extent of the exemption received. The owner of the property 11 shall disclose to a charter school the full amount of the benefit derived from the exemption and the method for ensuring 12 that the charter school receives such benefit. The charter 13 school shall receive the full benefit derived from the 14 15 exemption through either an annual or monthly credit to the 16 charter school's lease payments. 17 Reviser's note. -- Amended to conform to the 18 19 redesignation of s. 228.056(9) as s. 20 228.056(10) by s. 12, ch. 2001-86, Laws of Florida. 21 22 Section 28. Paragraph (a) of subsection (1) of section 23 24 199.1055, Florida Statutes, is amended to read: 199.1055 Contaminated site rehabilitation tax 25 credit.--26 27 (1) AUTHORIZATION FOR TAX CREDIT; LIMITATIONS.--28 (a) A credit in the amount of 35 percent of the costs 29 of voluntary cleanup activity that is integral to site rehabilitation at the following sites is allowed against any 30 31 31

1 tax due for a taxable year under s. 199.032, less any credit allowed by former s. 220.68 for that year: 2 3 A drycleaning-solvent-contaminated site eligible 1. for state-funded site rehabilitation under s. 376.3078(3); 4 5 A drycleaning-solvent-contaminated site at which 2. б cleanup is undertaken by the real property owner pursuant to 7 s. 376.3078(11), if the real property owner is not also, and 8 has never been, the owner or operator of the drycleaning 9 facility where the contamination exists; or 10 3. A brownfield site in a designated brownfield area 11 under s. 376.80. 12 Reviser's note.--Amended to conform to the 13 repeal of s. 220.68 by s. 8, ch. 2000-157, Laws 14 of Florida. 15 16 17 Section 29. Subsection (6) of section 201.15, Florida 18 Statutes, is amended to read: 201.15 Distribution of taxes collected.--All taxes 19 collected under this chapter shall be distributed as follows 20 21 and shall be subject to the service charge imposed in s. 215.20(1), except that such service charge shall not be levied 22 against any portion of taxes pledged to debt service on bonds 23 24 to the extent that the amount of the service charge is 25 required to pay any amounts relating to the bonds: (6) Two and twenty-eight hundredths percent of the 26 remaining taxes collected under this chapter shall be paid 27 28 into the State Treasury to the credit of the Invasive Aquatic 29 Plant Control Trust Fund to carry out the purposes set forth in ss. 369.22 and 369.252. 30 31

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1 Reviser's note.--Amended to conform to the 2 redesignation of the Aquatic Plant Control 3 Trust Fund as the Invasive Plant Control Trust Fund by s. 1, ch. 99-312, Laws of Florida. 4 5 б Section 30. Paragraph (c) of subsection (2) of section 7 202.18, Florida Statutes, is amended to read: 8 202.18 Allocation and disposition of tax proceeds.--The proceeds of the communications services taxes 9 10 remitted under this chapter shall be treated as follows: 11 (2) The proceeds of the taxes remitted under s. 202.12(1)(c) shall be divided as follows: 12 (c)1. During each calendar year, the remaining portion 13 of such proceeds shall be transferred to the Local Government 14 Half-cent Sales Tax Clearing Trust Fund and shall be allocated 15 in the same proportion as the allocation of total receipts of 16 17 the half-cent sales tax under s. 218.61 and the emergency distribution under s. 218.65 in the prior state fiscal year. 18 19 However, during calendar year 2001, state fiscal year 20 2000-2001 proportions shall be used. 2. The proportion of the proceeds allocated based on 21 the emergency distribution under s. 218.65 shall be 22 distributed pursuant to s. 218.65. 23 24 3. In each calendar year, the proportion of the proceeds allocated based on the half-cent sales tax under s. 25 26 218.61 shall be allocated to each county in the same proportion as the county's percentage of total sales tax 27 28 allocation for the prior state fiscal year and distributed 29 pursuant to s. 218.62, except that for calendar year 2001, 30 state fiscal year 2000-2001 proportions shall be used. 31

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1 4. The department shall distribute the appropriate 2 amount to each municipality and county each month at the same 3 time that local communications services taxes are distributed 4 pursuant to subsection (3). 5 б Reviser's note. -- Amended to delete obsolete 7 language. 8 9 Section 31. Paragraph (b) of subsection (2) of section 10 202.20, Florida Statutes, is amended to read: 11 202.20 Local communications services tax conversion 12 rates.--13 (2) Except as otherwise provided in this subsection, 14 (b) "replaced revenue sources," as used in this section, means the 15 following taxes, charges, fees, or other impositions to the 16 17 extent that the respective local taxing jurisdictions were 18 authorized to impose them prior to July 1, 2000. 19 1. With respect to municipalities and charter counties 20 and the taxes authorized by s. 202.19(1): The public service tax on telecommunications 21 a. 22 authorized by former s. 166.231(9). Franchise fees on cable service providers as 23 b. 24 authorized by 47 U.S.C. s. 542. 25 c. The public service tax on prepaid calling 26 arrangements. 27 Franchise fees on dealers of communications d. 28 services which use the public roads or rights-of-way, up to 29 the limit set forth in s. 337.401. For purposes of calculating rates under this section, it is the legislative intent that 30 31 charter counties be treated as having had the same authority 34

1 as municipalities to impose franchise fees on recurring local 2 telecommunication service revenues prior to July 1, 2000. 3 However, the Legislature recognizes that the authority of charter counties to impose such fees is in dispute, and the 4 5 treatment provided in this section is not an expression of б legislative intent that charter counties actually do or do not 7 possess such authority. 8 e. Actual permit fees relating to placing or 9 maintaining facilities in or on public roads or rights-of-way, 10 collected from providers of long-distance, cable, and mobile 11 communications services for the fiscal year ending September 30, 1999; however, if a municipality or charter county elects 12 the option to charge permit fees pursuant to s. 13 337.401(3)(c)1.a., such fees shall not be included as a 14 replaced revenue source. 15 With respect to all other counties and the taxes 16 2. 17 authorized in s. 202.19(1), franchise fees on cable service 18 providers as authorized by 47 U.S.C. s. 542. 19 Reviser's note.--Amended to conform to the 20 repeal of s. 166.231(9) by s. 38, ch. 2000-260, 21 Laws of Florida. 22 23 24 Section 32. Paragraph (a) of subsection (1) of section 202.37, Florida Statutes, is amended to read: 25 26 202.37 Special rules for administration of local 27 communications services tax.--28 (1)(a) Except as otherwise provided in this section, all statutory provisions and administrative rules applicable 29 to the communications services tax imposed by s. 202.12 apply 30 31 to any local communications services tax imposed under s. 35

1 202.19, and the department shall administer, collect, and enforce all taxes imposed under s. 202.19, including interest 2 3 and penalties attributable thereto, in accordance with the 4 same procedures used in the administration, collection, and 5 enforcement of the communications services tax imposed by s. б 202.12. Audits performed by the department shall include a 7 determination of the dealer's compliance with the 8 jurisdictional situsing of its customers' service addresses and a determination of whether the rate collected for the 9 10 local tax pursuant to ss. 202.19 and 202.20 is correct. The 11 person or entity designated by a local government pursuant to s. 213.053(7)(v)213.053(7)(u)may provide evidence to the 12 13 department demonstrating a specific person's failure to fully or correctly report taxable communications services sales 14 15 within the jurisdiction. The department may request additional information from the designee to assist in any review. The 16 17 department shall inform the designee of what action, if any, 18 the department intends to take regarding the person. 19 Reviser's note.--Amended to conform to the 20 redesignation of s. 213.053(7)(u) as created by 21 s. 1, ch. 2001-139, Laws of Florida, as s. 22 213.053(7)(v) by the reviser incident to 23 24 compiling the 2001 Florida Statutes. 25 Section 33. Subsection (3) of section 206.46, Florida 26 27 Statutes, is amended to read: 28 206.46 State Transportation Trust Fund.--29 (3) Through fiscal year 1999-2000, a minimum of 14.3 percent of all state revenues deposited into the State 30 31 Transportation Trust Fund shall be committed annually by the 36
1 department for public transportation projects in accordance 2 with chapter 311, ss. 332.003-332.007, chapter 341, and 3 chapter 343. Beginning in fiscal year 2000-2001, and each year thereafter, Each fiscal year, a minimum of 15 percent of all 4 5 state revenues deposited into the State Transportation Trust б Fund shall be committed annually by the department for public 7 transportation projects in accordance with chapter 311, ss. 8 332.003-332.007, chapter 341, and chapter 343. 9 10 Reviser's note.--Amended to delete obsolete 11 language. 12 13 Section 34. Subsection (2) of section 218.76, Florida Statutes, is amended to read: 14 15 218.76 Improper payment request or invoice; resolution 16 of disputes .--17 (2) In the event a dispute occurs between a vendor and 18 a local governmental entity concerning payment of a payment 19 request or an invoice, such disagreement shall be finally 20 determined by the local governmental entity as provided in this section. Each local governmental entity shall establish 21 a dispute resolution procedure to be followed by the local 22 governmental entity in cases of such disputes. Such procedure 23 24 shall provide that proceedings to resolve the dispute shall be 25 commenced not later than 45 days after the date on which the payment request or proper invoice was received by the local 26 27 governmental entity and shall be concluded by final decision 28 of the local governmental entity not later than 60 days after 29 the date on which the payment request or proper invoice was received by the local governmental entity. Such procedures 30 31 shall not be subject to chapter 120, and such procedures shall

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1 not constitute an administrative proceeding which prohibits a 2 court from deciding de novo any action arising out of the 3 dispute. If the dispute is resolved in favor of the local 4 governmental entity, then interest charges shall begin to 5 accrue 15 days after the local governmental entity's final б decision. If the dispute is resolved in favor of the vendor, 7 then interest shall begin to accrue as of the original date 8 the payment became due. 9 10 Reviser's note. -- Amended to facilitate correct 11 interpretation. 12 Section 35. Subsections (7) and (9) of section 13 267.1732, Florida Statutes, are amended to read: 14 15 267.1732 Direct-support organization.--(7) The direct-support organization shall provide for 16 17 an annual financial and compliance audit of its financial accounts and records by an independent certified public 18 19 accountant in accordance with s. 215.981 251.981 and generally 20 accepted accounting standards. The annual audit report must be 21 submitted to the university for review and approval. The university, the Auditor General, and others authorized in s. 22 240.299 shall have the authority to require and receive from 23 24 the direct-support organization, or from its independent 25 auditor, any detail or supplemental data relative to the operation of the organization. Upon approval, the university 26 shall certify the audit report to the Auditor General for 27 28 review. 29 (9) Provisions governing direct-support organizations in s. 240.299 240.99 and not provided in this section shall 30 31 apply to the direct-support organization.

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1 Reviser's note.--Subsection (7) is amended to 2 correct an apparent error and to improve 3 clarity and facilitate correct interpretation. Section 251.981 does not exist; s. 215.981 4 5 relates to audits of state agency б direct-support organizations. Subsection (9) is 7 amended to correct an apparent error. Section 240.99 does not exist; s. 240.299 relates to 8 9 direct-support organizations. 10 11 Section 36. Subsection (8) of section 282.102, Florida Statutes, is amended to read: 12 282.102 Creation of the State Technology Office; 13 powers and duties. -- There is created a State Technology Office 14 15 within the Department of Management Services. The office shall be a separate budget entity, and shall be headed by a Chief 16 17 Information Officer who is appointed by the Governor and is in 18 the Senior Management Service. The Chief Information Officer 19 shall be an agency head for all purposes. The Department of 20 Management Services shall provide administrative support and 21 service to the office to the extent requested by the Chief Information Officer. The office may adopt policies and 22 procedures regarding personnel, procurement, and transactions 23 24 for State Technology Office personnel. The office shall have 25 the following powers, duties, and functions: (8) To enter into agreements related to information 26 technology with state agencies and of political subdivisions 27 28 of the state. 29 Reviser's note. -- Amended to improve clarity and 30 31 facilitate correct interpretation.

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1 Section 37. Subsections (9), (13), and (17) of section 2 287.057, Florida Statutes, are amended to read: 3 287.057 Procurement of commodities or contractual services.--4 5 (9) An agency shall not divide the procurement of 6 commodities or contractual services so as to avoid the 7 requirements of subsections (1), (2), and (4)(3). 8 (13) Except for those contracts initially procured 9 pursuant to $paragraph(4)(a)\frac{(3)(a)}{(3)(a)}$ or paragraph(4)(c)10 (3)(c), contracts for commodities or contractual services may 11 be renewed on a yearly basis for no more than 2 years or for a period no longer than the term of the original contract, 12 whichever period is longer. Renewal of a contract for 13 commodities or contractual services shall be in writing and 14 shall be subject to the same terms and conditions set forth in 15 the initial contract. If the commodity or contractual service 16 17 is purchased as a result of the solicitation of bids or proposals, the cost of any contemplated renewals shall be 18 19 included in the invitation to bid or request for proposals. 20 Renewals shall be contingent upon satisfactory performance 21 evaluations by the agency. (17) No person who receives a contract which has not 22 23 been procured pursuant to subsection (1), subsection (2), or 24 subsection(4) (3) to perform a feasibility study of the 25 potential implementation of a subsequent contract, participating in the drafting of an invitation to bid or 26 27 request for proposals, or developing a program for future 28 implementation shall be eligible to contract with the agency 29 for any other contracts dealing with that specific subject matter; nor shall any firm in which such person has any 30 31 interest be eligible to receive such contract.

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Reviser's note. -- Amended to conform to the internal renumbering of s. 287.057 by s. 4, ch. Section 38. Subsection (3) of section 288.9604,

288.9604 Creation of the authority.--

2001-278, Laws of Florida.

Florida Statutes, is amended to read:

8 (3) Upon activation of the corporation, the Governor, subject to confirmation by the Senate, shall appoint the board 9 of directors of the corporation, who shall be five in number. 10 11 The terms of office for the directors shall be for 4 yearsexcept that three of the initial directors shall be designated 12 to serve terms of 1, 2, and 3 years, respectively, from the 13 date of their appointment, and all other directors shall be 14 designated to serve terms of 4 years from the date of their 15 appointment. A vacancy occurring during a term shall be filled 16 17 for the unexpired term. A director shall be eligible for reappointment. At least three of the directors of the 18 19 corporation shall be bankers who have been selected by the Governor from a list of bankers who were nominated by 20 21 Enterprise Florida, Inc., and one of the directors shall be an economic development specialist. The chairperson of the 22 23 Florida Black Business Investment Board shall be an ex officio 24 member of the board of the corporation. 25 26 Reviser's note. -- Amended to delete obsolete 27 language relating to initial terms of board 28 members. 29

30 Section 39. Subsection (1) of section 288.9610, 31 Florida Statutes, is amended to read:

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1 288.9610 Annual reports of Florida Development Finance 2 Corporation. -- By December 1 of each year, the Florida 3 Development Finance Corporation shall submit to the Governor, 4 the President of the Senate, the Speaker of the House of 5 Representatives, the Senate Minority Leader, the House б Minority Leader, and the city or county activating the Florida 7 Development Finance Corporation a complete and detailed report 8 setting forth: 9 (1) The evaluation required in s. 11.45(3)(a)1110 $\frac{288.9616(1)}{288.9616(1)}$. 11 Reviser's note.--Amended to conform to the 12 repeal of s. 288.9616 by s. 141, ch. 2001-266, 13 14 Laws of Florida, and the enactment of a similar 15 provision in s. 11.45(3)(a)11. by s. 15, ch. 2001-266. 16 17 Section 40. Paragraph (e) of subsection (8) of section 18 19 288.99, Florida Statutes, is repealed. 20 Reviser's note. -- The cited paragraph, which 21 22 provided a January 1, 1999, effective date for 23 subsection (8), has served its purpose. 24 Section 41. Subsection (14) of section 316.515, 25 26 Florida Statutes, is amended to read: 27 316.515 Maximum width, height, length.--28 (14) MANUFACTURED BUILDINGS.--The Department of 29 Transportation may, in its discretion and upon application and good cause shown therefor that the same is not contrary to the 30 31 public interest, issue a special permit for truck 42

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1 tractor-semitrailer combinations where the total number of 2 overwidth deliveries of manufactured buildings, as defined in 3 s. $553.36(12)\frac{553.36(11)}{}$, may be reduced by permitting the use 4 of an overlength trailer of no more than 54 feet. 5 б Reviser's note. -- Amended to conform to the 7 redesignation of s. 553.36(11) as s. 553.36(12) by s. 21, ch. 2001-186, Laws of Florida. 8 9 10 Section 42. Subsection (6) of section 318.21, Florida 11 Statutes, as amended by section 11 of chapter 2001-122, Laws of Florida, is amended to read: 12 13 318.21 Disposition of civil penalties by county 14 courts. -- All civil penalties received by a county court 15 pursuant to the provisions of this chapter shall be distributed and paid monthly as follows: 16 17 (6) For every violation of s. 316.613 or s. 316.614, \$5 will be deducted from the civil penalty assessed under this 18 19 chapter and remitted to the Department of Revenue for deposit 20 in the Epilepsy Services Trust Fund established under s. 385.207. The remainder must be distributed pursuant to 21 subsections (1) and (2). 22 23 24 Reviser's note. -- Amended to improve clarity and 25 facilitate correct interpretation. 26 27 Section 43. Paragraph (b) of subsection (14) of 28 section 320.08058, Florida Statutes, is amended to read: 29 320.08058 Specialty license plates.--30 (14) FLORIDA AGRICULTURAL LICENSE PLATES.--31

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1 (b) The proceeds of the Florida Agricultural license 2 plate annual use fee must be forwarded to the direct-support 3 organization created in s. 570.903 570.912. The funds must be used for the sole purpose of funding and promoting the Florida 4 5 agriculture in the classroom program established within the б Department of Agriculture and Consumer Services pursuant to s. 7 570.91. 8 Reviser's note.--Amended to conform to the 9 10 repeal of s. 570.912 by s. 141, ch. 2001-266, 11 Laws of Florida, and the revision of the duties of the direct-support organization in s. 12 570.903 by s. 123, ch. 2001-266. 13 14 Section 44. Subsection (9) of section 320.27, Florida 15 Statutes, is reenacted to read: 16 17 320.27 Motor vehicle dealers.--(9) DENIAL, SUSPENSION, OR REVOCATION. -- The department 18 19 may deny, suspend, or revoke any license issued hereunder or under the provisions of s. 320.77 or s. 320.771, upon proof 20 21 that a licensee has failed to comply with any of the following provisions with sufficient frequency so as to establish a 22 pattern of wrongdoing on the part of the licensee: 23 24 (a) Willful violation of any other law of this state, including chapter 319, this chapter, or ss. 559.901-559.9221, 25 which has to do with dealing in or repairing motor vehicles or 26 27 mobile homes or willful failure to comply with any 28 administrative rule promulgated by the department. 29 Additionally, in the case of used motor vehicles, the willful violation of the federal law and rule in 15 U.S.C. s. 2304, 16 30 31 C.F.R. part 455, pertaining to the consumer sales window form.

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1 (b) Commission of fraud or willful misrepresentation 2 in application for or in obtaining a license. 3 (c) Perpetration of a fraud upon any person as a 4 result of dealing in motor vehicles, including, without 5 limitation, the misrepresentation to any person by the б licensee of the licensee's relationship to any manufacturer, 7 importer, or distributor. (d) Representation that a demonstrator is a new motor 8 9 vehicle, or the attempt to sell or the sale of a demonstrator 10 as a new motor vehicle without written notice to the purchaser 11 that the vehicle is a demonstrator. For the purposes of this section, a "demonstrator," a "new motor vehicle," and a "used 12 motor vehicle" shall be defined as under s. 320.60. 13 (e) Unjustifiable refusal to comply with a licensee's 14 responsibility under the terms of the new motor vehicle 15 warranty issued by its respective manufacturer, distributor, 16 17 or importer. However, if such refusal is at the direction of 18 the manufacturer, distributor, or importer, such refusal shall 19 not be a ground under this section. 20 (f) Misrepresentation or false, deceptive, or 21 misleading statements with regard to the sale or financing of motor vehicles which any motor vehicle dealer has, or causes 22 to have, advertised, printed, displayed, published, 23 24 distributed, broadcast, televised, or made in any manner with regard to the sale or financing of motor vehicles. 25 (g) Requirement by any motor vehicle dealer that a 26 27 customer or purchaser accept equipment on his or her motor 28 vehicle which was not ordered by the customer or purchaser. 29 (h) Requirement by any motor vehicle dealer that any 30 customer or purchaser finance a motor vehicle with a specific financial institution or company. 31

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(i)		Failure	by	any	mot	cor	vehic	le	dealer	to	provide	a
r	or	purchase	er v	with	an	odo	ometer	d:	isclosu	ce s	statement	t

2 customer or purchaser with an odometer disclosure statement 3 and a copy of any bona fide written, executed sales contract 4 or agreement of purchase connected with the purchase of the 5 motor vehicle purchased by the customer or purchaser.

6 (j) Failure of any motor vehicle dealer to comply with
7 the terms of any bona fide written, executed agreement,
8 pursuant to the sale of a motor vehicle.

9 (k) Requirement by the motor vehicle dealer that the
10 purchaser of a motor vehicle contract with the dealer for
11 physical damage insurance.

12 (1) Violation of any of the provisions of s. 319.35 by13 any motor vehicle dealer.

14 (m) Either a history of bad credit or an unfavorable 15 credit rating as revealed by the applicant's official credit 16 report or by investigation by the department.

17 (n) Failure to apply for transfer of a title as18 prescribed in s. 319.23(6).

(o) Use of the dealer license identification number byany person other than the licensed dealer or his or herdesignee.

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(p) Conviction of a felony.

23 (q) Failure to continually meet the requirements of 24 the licensure law.

(r) When a motor vehicle dealer is convicted of a crime which results in his or her being prohibited from continuing in that capacity, the dealer may not continue in any capacity within the industry. The offender shall have no financial interest, management, sales, or other role in the operation of a dealership. Further, the offender may not derive income from the dealership beyond reasonable

1 compensation for the sale of his or her ownership interest in 2 the business.

(s) Representation to a customer or any advertisement to the general public representing or suggesting that a motor vehicle is a new motor vehicle if such vehicle lawfully cannot be titled in the name of the customer or other member of the general public by the seller using a manufacturer's statement of origin as permitted in s. 319.23(1).

9 (t) Failure to honor a bank draft or check given to a 10 motor vehicle dealer for the purchase of a motor vehicle by 11 another motor vehicle dealer within 10 days after notification that the bank draft or check has been dishonored. A single 12 violation of this paragraph is sufficient for revocation or 13 suspension. If the transaction is disputed, the maker of the 14 bank draft or check shall post a bond in accordance with the 15 provisions of s. 559.917, and no proceeding for revocation or 16 17 suspension shall be commenced until the dispute is resolved.

(u) Sale by a motor vehicle dealer of a vehicle offered in trade by a customer prior to consummation of the sale, exchange, or transfer of a newly acquired vehicle to the customer, unless the customer provides written authorization for the sale of the trade-in vehicle prior to delivery of the newly acquired vehicle.

23 Newly acquired vehicle.
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25 Reviser's note.--Section 40, ch. 2001-196, Laws
26 of Florida, purported to amend subsection (9)
27 but did not publish the amended subsection.
28 Absent affirmative evidence of legislative
29 intent to repeal it, subsection (9) is
30 reenacted to confirm that the omission was not
31 intended.

1 Section 45. Section 320.64, Florida Statutes, is 2 reenacted and subsection (22) of that section is amended to 3 read: 320.64 Denial, suspension, or revocation of license; 4 5 grounds.--A license of a licensee under s. 320.61 may be б denied, suspended, or revoked within the entire state or at 7 any specific location or locations within the state at which 8 the applicant or licensee engages or proposes to engage in 9 business, upon proof that the section was violated with 10 sufficient frequency to establish a pattern of wrongdoing, and 11 a licensee or applicant shall be liable for claims and remedies provided in ss. 320.695 and 320.697 for any violation 12 13 of any of the following provisions. A licensee is prohibited from committing the following acts: 14 (1) The applicant or licensee is determined to be 15 unable to carry out contractual obligations with its motor 16 17 vehicle dealers. 18 (2) The applicant or licensee has knowingly made a 19 material misstatement in its application for a license. 20 (3) The applicant or licensee willfully has failed to comply with significant provisions of ss. 320.60-320.70 or 21 with any lawful rule or regulation adopted or promulgated by 22 the department. 23 24 (4) The applicant or licensee has indulged in any 25 illegal act relating to his or her business. The applicant or licensee has coerced or attempted 26 (5) to coerce any motor vehicle dealer into accepting delivery of 27 28 any motor vehicle or vehicles or parts or accessories therefor 29 or any other commodities which have not been ordered by the 30 dealer. 31

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1 (6) The applicant or licensee has coerced or attempted 2 to coerce any motor vehicle dealer to enter into any agreement 3 with the licensee. (7) The applicant or licensee has threatened to 4 5 discontinue, cancel, or not to renew a franchise agreement of б a licensed motor vehicle dealer, where the threatened 7 discontinuation, cancellation, or nonrenewal, if implemented, would be in violation of any of the provisions of s. 320.641. 8 9 (8) The applicant or licensee discontinued, canceled, 10 or failed to renew, a franchise agreement of a licensed motor 11 vehicle dealer in violation of any of the provisions of s. 320.641. 12 13 (9) The applicant or licensee has threatened to modify 14 or replace, or has modified or replaced, a franchise agreement with a succeeding franchise agreement which would adversely 15 alter the rights or obligations of a motor vehicle dealer 16 17 under an existing franchise agreement or which substantially impairs the sales, service obligations, or investment of the 18 19 motor vehicle dealer. 20 (10) The applicant or licensee has attempted to enter, or has entered, into a franchise agreement with a motor 21 vehicle dealer who does not, at the time of the franchise 22 agreement, have proper facilities to provide the services to 23 24 his or her purchasers of new motor vehicles which are covered 25 by the new motor vehicle warranty issued by the applicant or licensee. 26 27 (11) The applicant or licensee has coerced a motor 28 vehicle dealer to provide installment financing for the motor 29 vehicle dealer's purchasers with a specified financial institution. 30 31

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(12) The applicant or licensee has advertised, printed, displayed, published, distributed, broadcast, or televised, or caused or permitted to be advertised, printed, displayed, published, distributed, broadcast, or televised, in any manner whatsoever, any statement or representation with regard to the sale or financing of motor vehicles which is false, deceptive, or misleading. (13) The applicant or licensee has sold, exchanged, or rented a motorcycle which produces in excess of 5 brake horsepower, knowing the use thereof to be by, or intended for, the holder of a restricted Florida driver's license. (14) The applicant or licensee has engaged in previous conduct which would have been a ground for revocation or suspension of a license if the applicant or licensee had been licensed. (15) The applicant or licensee, directly or indirectly, through the actions of any parent of the licensee, subsidiary of the licensee, or common entity causes a termination, cancellation, or nonrenewal of a franchise agreement by a present or previous distributor or importer unless, by the effective date of such action, the applicant or licensee offers the motor vehicle dealer whose franchise agreement is terminated, canceled, or not renewed a franchise agreement containing substantially the same provisions contained in the previous franchise agreement or files an affidavit with the department acknowledging its undertaking to assume and fulfill the rights, duties, and obligations of its predecessor distributor or importer under the terminated, canceled, or nonrenewed franchise agreement and the same is reinstated.

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1 (16) Notwithstanding the terms of any franchise 2 agreement, the applicant or licensee prevents or refuses to 3 accept the succession to any interest in a franchise agreement by any legal heir or devisee under the will of a motor vehicle 4 5 dealer or under the laws of descent and distribution of this б state; provided, the applicant or licensee is not required to 7 accept a succession where such heir or devisee does not meet 8 licensee's written, reasonable, and uniformly applied minimal 9 standard qualifications for dealer applicants or which, after 10 notice and administrative hearing pursuant to chapter 120, is 11 demonstrated to be detrimental to the public interest or to the representation of the applicant or licensee. Nothing 12 contained herein, however, shall prevent a motor vehicle 13 dealer, during his or her lifetime, from designating any 14 person as his or her successor in interest by written 15 instrument filed with and accepted by the applicant or 16 17 licensee. A licensee who rejects the successor transferee under this subsection shall have the burden of establishing in 18 19 any proceeding where such rejection is in issue that the 20 rejection of the successor transferee complies with this 21 subsection. The applicant or licensee has included in any 22 (17)franchise agreement with a motor vehicle dealer terms or 23 24 provisions that are contrary to, prohibited by, or otherwise inconsistent with the provisions contained in ss. 25

26 320.60-320.70, or has failed to include in such franchise
27 agreement a provision conforming to the requirements of s.
28 320.63(3).

29 (18) The applicant or licensee has established a 30 system of motor vehicle allocation or distribution or has 31 implemented a system of allocation or distribution of motor

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1 vehicles to one or more of its franchised motor vehicle dealers which is unfair, inequitable, unreasonably 2 3 discriminatory, or not supportable by reason and good cause after considering the equities of the affected motor vehicles 4 5 dealer or dealers. An applicant or licensee shall maintain for б 3 years records that describe its methods or formula of 7 allocation and distribution of its motor vehicles and records 8 of its actual allocation and distribution of motor vehicles to its motor vehicle dealers in this state. 9

10 (19) The applicant or licensee, without good and fair 11 cause, has delayed, refused, or failed to provide a supply of motor vehicles by series in reasonable quantities, including 12 13 the models publicly advertised by the applicant or licensee as 14 being available, or has delayed, refused, or failed to deliver motor vehicle parts and accessories within a reasonable time 15 after receipt of an order by a franchised dealer. However, 16 17 this subsection is not violated if such failure is caused by acts or causes beyond the control of the applicant or 18 19 licensee.

(20) The applicant or licensee has required, or threatened to require, a motor vehicle dealer to prospectively assent to a release, assignment, novation, waiver, or estoppel, which instrument or document operates, or is intended by the applicant or licensee to operate, to relieve any person from any liability or obligation under the provisions of ss. 320.60-320.70.

27 (21) The applicant or licensee has threatened or 28 coerced a motor vehicle dealer toward conduct or action 29 whereby the dealer would waive or forego its right to protest 30 the establishment or relocation of a motor vehicle dealer in 31

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the community or territory serviced by the threatened or
 coerced dealer.

3 (22) The applicant or licensee has refused to deliver, in reasonable quantities and within a reasonable time, to any 4 5 duly licensed motor vehicle dealer who has an agreement with б such applicant or licensee for the retail sale of new motor 7 vehicles and parts for motor vehicles sold or distributed by 8 the applicant or licensee, any such motor vehicles or parts as 9 are covered by such agreement. Such refusal includes the 10 failure to offer to its same line-make franchised motor 11 vehicle dealers all models manufactured for that line-make, or requiring a dealer to pay any extra fee, require a dealer to 12 execute a separate franchise agreement, purchase unreasonable 13 14 advertising displays or other materials, or remodel, renovate, or recondition the dealer's existing facilities, or provide 15 exclusive facilities as a prerequisite to receiving a model or 16 17 series of vehicles. However, the failure to deliver any motor vehicle or part will not be considered a violation of this 18 19 section if the failure is due to an act of God, work stoppage, 20 or delay due to a strike or labor difficulty, a freight 21 embargo, product shortage, or other cause over which the applicant or licensee has no control. An applicant or licensee 22 may impose reasonable requirements on the motor vehicle 23 24 dealer, other than the items listed above, including, but not limited to, the purchase of special tools required to properly 25 service a motor vehicle and the undertaking of sales person or 26 27 service person training related to the motor vehicle. 28 (23) The applicant or licensee has competed or is 29 competing with respect to any activity covered by the

30 franchise agreement with a motor vehicle dealer of the same

31 line-make located in this state with whom the applicant or

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1 licensee has entered into a franchise agreement, except as permitted in s. 320.645. 2 3 (24) The applicant or licensee has sold a motor 4 vehicle to any retail consumer in the state except through a 5 motor vehicle dealer holding a franchise agreement for the 6 line-make that includes the motor vehicle. This section does 7 not apply to sales by the applicant or licensee of motor 8 vehicles to its current employees, employees of companies 9 affiliated by common ownership, charitable 10 not-for-profit-organizations, and the federal government. 11 (25) The applicant or licensee has undertaken an audit of warranty payments or incentive payment previously paid to a 12 motor vehicle dealer in violation of this section or has 13 failed to comply with s. 320.696. An applicant or licensee may 14 reasonably and periodically audit a motor vehicle dealer to 15 determine the validity of paid claims. Audit of warranty 16 17 payments shall only be for the 1-year period immediately 18 following the date the claim was paid. Audit of incentive 19 payments shall only be for an 18-month period immediately 20 following the date the incentive was paid. An applicant or 21 licensee shall not deny a claim or charge a motor vehicle 22 dealer back subsequent to the payment of the claim unless the applicant or licensee can show that the claim was false or 23 24 fraudulent or that the motor vehicle dealer failed to 25 substantially comply with the reasonable written and uniformly applied procedures of the applicant or licensee for such 26 27 repairs or incentives. 28 (26) Notwithstanding the terms of any franchise

29 agreement, the applicant or licensee has refused to allocate, 30 sell, or deliver motor vehicles; charged back or withheld 31 payments or other things of value for which the dealer is

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1 otherwise eligible under a sales promotion, program, or 2 contest; or prevented the motor vehicle dealer from 3 participating in any promotion, program, or contest for 4 selling a motor vehicle to a customer who was present at the 5 dealership and the motor vehicle dealer did not know or should 6 not have reasonably known that the vehicle would be shipped to a foreign country. There will be a rebuttable presumption that 7 8 the dealer did not know or should not have reasonably known that the vehicle would be shipped to a foreign country if the 9 10 vehicle is titled in one of the 50 United States. 11 (27) Notwithstanding the terms of any franchise agreement, the applicant or licensee has failed or refused to 12 13 indemnify and hold harmless any motor vehicle dealer against 14 any judgment for damages, or settlements agreed to by the applicant or licensee, including, without limitation, court 15 costs and reasonable attorneys fees, arising out of 16 17 complaints, claims, or lawsuits, including, without limitation, strict liability, negligence, misrepresentation, 18 19 express or implied warranty, or revocation or rescission of 20 acceptance of the sale of a motor vehicle, to the extent the 21 judgment or settlement relates to the alleged negligent manufacture, design, or assembly of motor vehicles, parts, or 22 accessories. Nothing herein shall obviate the licensee's 23 24 obligations pursuant to chapter 681. 25 (28) The applicant or licensee has published, 26 disclosed, or otherwise made available in any form information 27 provided by a motor vehicle dealer with respect to sales 28 prices of motor vehicles or profit per motor vehicle sold. 29 Other confidential financial information provided by motor vehicle dealers shall not be published, disclosed, or 30 31 otherwise made publicly available except in composite form. 55

However, this information may be disclosed with the written consent of the dealer or in response to a subpoena or order of the department, a court or a lawful tribunal, or introduced into evidence in such a proceeding, after timely notice to an affected dealer.

6 (29) The applicant or licensee has failed to reimburse 7 a motor vehicle dealer in full for the reasonable cost of 8 providing a loaner vehicle to any customer who is having a 9 vehicle serviced at the motor vehicle dealer, if a loaner is 10 required by the applicant or licensee, or a loaner is 11 expressly part of an applicant or licensee's customer 12 satisfaction index or computation.

13 (30) The applicant or licensee has conducted or 14 threatened to conduct any audit of a motor vehicle dealer in 15 order to coerce or attempt to coerce the dealer to forego any rights granted to the dealer under ss. 320.60-320.70 or under 16 17 the agreement between the licensee and the motor vehicle dealer. Nothing in this section shall prohibit an applicant or 18 19 licensee from reasonably and periodically auditing a dealer to 20 determine the validity of paid claims.

(31) From and after the effective date of enactment of this provision, the applicant or licensee has offered to any motor vehicle dealer a franchise agreement that:

(a) Requires that a motor vehicle dealer bring an
administrative or legal action in a venue outside of this
state;

(b) Requires that any arbitration, mediation, or other legal proceeding be conducted outside of this state; or (c) Requires that a law of a state other than Florida be applied to any legal proceeding between a motor vehicle dealer and a licensee.

1 (32) Notwithstanding the terms of any franchise 2 agreement, the applicant or licensee has rejected or withheld 3 approval of any proposed transfer in violation of s. 320.643 4 or a proposed change of executive management in violation of 5 s. 320.644. б 7 A motor vehicle dealer who can demonstrate that a violation 8 of, or failure to comply with, any of the preceding provisions 9 by an applicant or licensee will or can adversely and 10 pecuniarily affect the complaining dealer, shall be entitled 11 to pursue all of the remedies, procedures, and rights of recovery available under ss. 320.695 and 320.697. 12 13 Reviser's note.--Section 21, ch. 2001-196, Laws 14 15 of Florida, amended portions of s. 320.64 without publishing the flush left language at 16 17 the end of the section. Absent affirmative evidence of legislative intent to repeal it, 18 19 the flush left language is reenacted to confirm 20 that the omission was not intended. Subsection (22) is amended to improve clarity. 21 22 Subsection (4) of section 320.645, Florida 23 Section 46. 24 Statutes, is amended to read: 25 320.645 Restriction upon ownership of dealership by licensee.--26 27 (4) Nothing in this section shall prohibit a 28 licensee-distributor as defined in s. 320.60(5) that is not a 29 manufacturer, a division of a manufacturer, an entity that is controlled by a manufacturer, or a common entity of a 30 31 manufacturer, and that is not owned, in whole or in part, 57

1 directly or indirectly, by a manufacturer, as defined in s. 2 320.60(9), and that has owned and operated a motor vehicle 3 dealership dealer in this state on or before July 1, 1996, 4 other than a motor vehicle dealership dealer permitted by 5 paragraph (1)(b), from receiving a license as defined in s. б 320.27 while owning and operating a motor vehicle dealership 7 that sells or services motor vehicles other than any line-make 8 of motor vehicles distributed by the licensee-distributor. 9 10 Reviser's note.--Amended to provide contextual 11 consistency and facilitate correct interpretation. 12 13 Section 47. Subsection (2) of section 322.095, Florida 14 15 Statutes, is amended to read: 322.095 Traffic law and substance abuse education 16 17 program for driver's license applicants .--18 (2) The department shall contract for an independent 19 evaluation of the courses, and shall provide documentation to 20 the Legislature by October 1, 2000, measuring course effectiveness. Local DUI programs authorized under s. 21 316.193(5) and certified by the department or a driver 22 improvement school may offer a traffic law and substance abuse 23 24 education course. However, prior to offering the course, the 25 course provider must obtain certification from the department that the course complies with the requirements of this 26 section. The course provider must offer the approved course at 27 28 locations reasonably accessible to most applicants and must 29 issue a certificate to those persons successfully completing the course. 30 31

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

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rb01sb-02 1 Reviser's note. -- Amended to delete obsolete 2 language. 3 Section 48. Subsection (5) of section 327.301, Florida 4 5 Statutes, is amended to read: б 327.301 Written reports of accidents.--7 (5) For the purposes of this section, a written report 8 includes a report generated through the use of information 9 technology resources as defined in s. 282.0041 282.303. 10 11 Reviser's note.--Amended to conform to the redesignation of s. 282.303 as s. 282.0041 by 12 s. 10, ch. 2001-261, Laws of Florida. 13 14 Section 49. Subsection (2) of section 339.2405, 15 Florida Statutes, is amended to read: 16 17 339.2405 Florida Highway Beautification Council.--(2) The first chair of the council shall be designated 18 19 by the Governor and shall serve as chair for 2 years. Each 20 subsequent chair shall be selected by the council members and 21 shall serve a 2-year term. 22 23 Reviser's note. -- Amended to delete obsolete 24 language. 25 26 Section 50. Subsection (2) of section 349.03, Florida 27 Statutes, is amended to read: 28 349.03 Jacksonville Transportation Authority.--29 (2) The governing body of the authority shall consist 30 of seven members. Three members shall be appointed by the 31 Governor and confirmed by the Senate. Three members shall be 59

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1 appointed by the mayor of the City of Jacksonville subject to 2 confirmation by the council of the City of Jacksonville. The 3 seventh member shall be the district secretary of the 4 Department of Transportation serving in the district that 5 contains the City of Jacksonville. Except for the seventh б member, members shall be residents and qualified electors of 7 the City of Jacksonville. The members of the authority 8 holding office on July 1, 1979, shall continue in office until 9 the expiration of their terms as if this section were not in 10 effect, to ensure staggered terms, and their successors shall 11 thereafter be appointed by either the mayor or the Governor, 12 whoever appointed the retiring member. 13 Reviser's note.--Amended to delete obsolete 14 15 language. 16 17 Section 51. Subsection (3) of section 370.0603, 18 Florida Statutes, is amended to read: 19 370.0603 Marine Resources Conservation Trust Fund; 20 purposes.--21 (3) Funds provided to the Marine Resources Conservation Trust Fund from taxes distributed under s. 22 201.15(11)201.15(8)shall be used for the following purposes: 23 24 (a) To reimburse the cost of activities authorized pursuant to the Fish and Wildlife Service of the United States 25 Department of the Interior. Such facilities must be involved 26 27 in the actual rescue and full-time acute care veterinarian-based rehabilitation of manatees. The cost of 28 29 activities includes, but is not limited to, costs associated with expansion, capital outlay, repair, maintenance, and 30 31 operation related to the rescue, treatment, stabilization, 60

1 maintenance, release, and monitoring of manatees. Moneys 2 distributed through the contractual agreement to each facility 3 for manatee rehabilitation must be proportionate to the number of manatees under acute care rehabilitation; the number of 4 5 maintenance days medically necessary in the facility; and the б number released during the previous fiscal year. The 7 commission may set a cap on the total amount reimbursed per 8 manatee per year. 9 (b) For training on the care, treatment, and 10 rehabilitation of marine mammals at the Whitney Laboratory and 11 the College of Veterinary Medicine at the University of Florida. 12 13 For program administration costs of the agency. (C) 14 (d) Funds not distributed in any 1 fiscal year must be 15 carried over for distribution in subsequent years. 16 17 Reviser's note.--Amended to conform to the redesignation of s. 201.15(8) as s. 201.15(11) 18 19 by s. 2, ch. 99-247, Laws of Florida, effective July 1, 2001. 20 21 22 Section 52. Subsection (2) of section 373.042, Florida Statutes, is amended to read: 23 24 373.042 Minimum flows and levels.--(2) By July 1, 1996, the Southwest Florida Water 25 Management District shall amend and submit to the department 26 27 for review and approval its priority list for the 28 establishment of minimum flows and levels and delineating the 29 order in which the governing board shall establish the minimum flows and levels for surface watercourses, aquifers, and 30 surface water in the counties of Hillsborough, Pasco, and 31 61

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1 Pinellas.By November 15, 1997, and annually thereafter, each 2 water management district shall submit to the department for 3 review and approval a priority list and schedule for the establishment of minimum flows and levels for surface 4 5 watercourses, aquifers, and surface waters within the б district. The priority list shall also identify those water 7 bodies for which the district will voluntarily undertake 8 independent scientific peer review. By January 1, 1998, and 9 annually thereafter, each water management district shall 10 publish its approved priority list and schedule in the Florida 11 Administrative Weekly. The priority list shall be based upon the importance of the waters to the state or region and the 12 13 existence of or potential for significant harm to the water 14 resources or ecology of the state or region, and shall include 15 those waters which are experiencing or may reasonably be expected to experience adverse impacts. The priority list and 16 17 schedule shall not be subject to any proceeding pursuant to chapter 120. Except as provided in subsection (3), the 18 19 development of a priority list and compliance with the 20 schedule for the establishment of minimum flows and levels pursuant to this subsection shall satisfy the requirements of 21 22 subsection (1). 23 24 Reviser's note. -- Amended to delete a provision 25 that has served its purpose. 26 27 Section 53. Subsection (4) of section 373.608, Florida 28 Statutes, is amended to read: 29 373.608 Patents, copyrights, and trademarks.--Each 30 district may, in its own name: 31

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1 (4) Enforce the collection of any sums due to the 2 district for the manufacture or use of such district work 3 products by another other party. 4 5 Reviser's note. -- Amended to improve clarity. б 7 Section 54. Paragraph (a) of subsection (4) of section 8 381.6024, Florida Statutes, is amended to read: 9 381.6024 Fees; Florida Organ and Tissue Donor 10 Education and Procurement Trust Fund .--11 (4)(a) Proceeds from fees, administrative penalties, and surcharges collected pursuant to subsections (2) and (3) 12 13 must be deposited into the Florida Organ and Tissue Donor 14 Education and Procurement Trust Fund created by s. 765.52155 732.92155. 15 16 17 Reviser's note.--Amended to conform to the transfer of s. 732.92155 to s. 765.52155 by s. 18 19 73, ch. 2001-226, Laws of Florida. 20 Section 55. Subsection (7) of section 381.895, Florida 21 22 Statutes, is repealed. 23 24 Reviser's note. -- Repealed to delete a provision 25 that has served its purpose. 26 27 Section 56. Subsection (1) of section 395.2050, Florida Statutes, is amended to read: 28 29 395.2050 Routine inquiry for organ and tissue 30 donation; certification for procurement activities .--31

1 (1) Every general hospital, and every specialty 2 hospital that offers the range of medical services offered by 3 a general hospital but only to a portion of the population restricted by age or gender, licensed under this chapter shall 4 5 comply with the requirements of s. 765.522 732.922 pertaining б to requests for organ or tissue donation. 7 8 Reviser's note. -- Amended to conform to the 9 transfer of s. 732.922 to s. 765.522 by s. 75, 10 ch. 2001-226, Laws of Florida. 11 Section 57. Subsection (4) of section 395.4045, 12 Florida Statutes, is amended to read: 13 395.4045 Emergency medical service providers; trauma 14 transport protocols; transport of trauma alert victims to 15 trauma centers; interfacility transfer.--16 17 (4) The department shall specify by rule the subjects and the minimum criteria related to prehospital trauma 18 19 transport, trauma center or hospital destination 20 determinations, and interfacility trauma transfer transport by 21 an emergency medical services provider to be included in a trauma agency's or emergency medical service provider's trauma 22 transport protocol and shall approve or disapprove each such 23 24 protocol. Trauma transport protocol rules pertaining to the air transportation of trauma victims shall be consistent with, 25 but not limited to, applicable Federal Aviation Administration 26 regulation. Emergency medical services licensees and trauma 27 28 agencies shall be subject to monitoring by the department, 29 under ss. 395.401(3) and 401.31(1)402.31(1) for compliance with requirements, as applicable, regarding trauma transport 30 31 protocols and the transport of trauma victims.

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1 Reviser's note. -- Amended to correct an apparent 2 error and facilitate correct interpretation. 3 Section 402.31 does not exist; s. 401.31(1) 4 relates to monitoring of emergency medical 5 services providers. б 7 Section 399.125, Florida Statutes, is Section 58. 8 amended to read: 9 399.125 Reporting of elevator accidents or incidents; 10 penalties.--Within 5 working days after any accident or 11 incident occurring in or upon any elevator, the certificate of operation holder shall report the accident or incident to the 12 13 division on a form forum prescribed by the division. Failure to timely file this report is a violation of this chapter and 14 15 will subject the certificate of operation holder to an administrative fine, to be imposed by the division, in an 16 17 amount not to exceed \$1,000. 18 19 Reviser's note. -- Amended to improve clarity and 20 facilitate correct interpretation. 21 Section 59. Subsection (5) of section 400.119, Florida 22 23 Statutes, is amended to read: 24 400.119 Confidentiality of records and meetings of 25 risk management and quality assurance committees .--(5) This section is subject to the Open Government 26 27 Sunset Review Act of 1995 in accordance with s. 119.15, and shall stand repealed on October 2, 2006, October 1, 2006, 28 29 unless reviewed and saved from repeal through reenactment by the Legislature. 30 31

1 Reviser's note. -- Amended to correct an apparent 2 error. Section 119.15(3)(a) requires repeal of 3 exemptions from the Open Government Sunset Review Act of 1995 to be effective "on October 4 5 2nd of the 5th year" after enactment of the б exemption. The enactment of s. 400.119, with 7 its exemption, by s. 1, ch. 2001-44, Laws of Florida, erroneously provided a repeal date of 8 9 October 1, 2006. The correct date pursuant to 10 s. 119.15(3) is October 2, 2006. 11 Section 60. Subsection (23) of section 400.141, 12 Florida Statutes, is amended to read: 13 400.141 Administration and management of nursing home 14 facilities.--Every licensed facility shall comply with all 15 applicable standards and rules of the agency and shall: 16 17 (23) Assess all residents for eligibility for pneumococcal polysaccharide vaccination (PPV) and vaccinate 18 19 residents when indicated within 60 days after the effective 20 date of this act in accordance with the recommendations of the 21 United States Centers for Disease Control and Prevention, subject to exemptions for medical contraindications and 22 religious or personal beliefs. Residents admitted after the 23 24 effective date of this act shall be assessed within 5 working days of admission and, when indicated, vaccinated within 60 25 days in accordance with the recommendations of the United 26 27 States Centers for Disease Control and Prevention, subject to 28 exemptions for medical contraindications contradictions and 29 religious or personal beliefs. Immunization shall not be provided to any resident who provides documentation that he or 30 31 she has been immunized as required by this subsection. This

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1 subsection does not prohibit a resident from receiving the 2 immunization from his or her personal physician if he or she 3 so chooses. A resident who chooses to receive the immunization 4 from his or her personal physician shall provide proof of 5 immunization to the facility. The agency may adopt and enforce б any rules necessary to comply with or implement this 7 subsection. 8 Facilities that have been awarded a Gold Seal under the 9 10 program established in s. 400.235 may develop a plan to 11 provide certified nursing assistant training as prescribed by federal regulations and state rules and may apply to the 12 13 agency for approval of their program. 14 15 Reviser's note. -- Amended to improve clarity and 16 facilitate correct interpretation. 17 Section 61. Subsection (4) of section 400.426, Florida 18 19 Statutes, is amended to read: 20 400.426 Appropriateness of placements; examinations of 21 residents.--(4) If possible, each resident shall have been 22 examined by a licensed physician or a licensed nurse 23 24 practitioner within 60 days before admission to the facility. 25 The signed and completed medical examination report shall be submitted to the owner or administrator of the facility who 26 27 shall use the information contained therein to assist in the 28 determination of the appropriateness of the resident's 29 admission and continued stay in the facility. The medical examination report shall become a permanent part of the record 30 31 of the resident at the facility and shall be made available to 67

1 the agency during inspection or upon request. An assessment 2 that has been completed through the Comprehensive Assessment 3 and Review for Long-Term Care Services (CARES) Program fulfills the requirements for a medical examination under this 4 5 subsection and s. 400.407(3)(b)6 400.407(4)(b)6. б 7 Reviser's note. -- Amended to correct an apparent error and facilitate correct interpretation. 8 Section 400.407(4)(b)6. does not exist; s. 9 400.407(3)(b)6. relates to medical examinations 10 11 of persons prior to admission to a facility. 12 Section 62. Subsection (4) of section 402.313, Florida 13 Statutes, is amended to read: 14 402.313 Family day care homes.--15 (4) Operators of family day care homes shall take an 16 17 approved 30-clock-hour introductory course in child care-18 Family day care homes licensed or registered on June 30, 1999, 19 shall have until June 30, 2001, to comply with this course 20 requirement, except that the department shall exempt family day care homes in this category that can demonstrate that the 21 operator has received at least 30 hours of training. Family 22 day care homes initially licensed or registered on or after 23 24 July 1, 1999, but before October 1, 1999, shall have until October 1, 1999, to comply with the 30-clock-hour course 25 requirement. Family day care homes initially licensed or 26 27 registered on or after October 1, 1999, must comply with the 28 30-clock-hour course requirement before caring for children. 29 30 Reviser's note. -- Amended to delete obsolete 31 provisions.

1 Section 63. Subsection (4) of section 402.45, Florida 2 Statutes, is amended to read: 3 402.45 Community resource mother or father program .--4 (4) The Department of Health may, in addition to the 5 criteria in subsection(3)(4), require other criteria to б contract for community resource mother or father services. 7 8 Reviser's note. -- Amended to conform to the 9 repeal of former subsection (2) by s. 26, ch. 10 2001-170, Laws of Florida. 11 Section 64. Subsection (5) of section 402.73, Florida 12 13 Statutes, is reenacted and amended to read: 402.73 Contracting and performance standards.--14 15 (5) When it is in the best interest of a defined segment of its consumer population, the department may 16 17 competitively procure and contract for systems of treatment or 18 service that involve multiple providers, rather than procuring 19 and contracting for treatment or services separately from each 20 participating provider. The department must ensure that all providers that participate in the treatment or service system 21 meet all applicable statutory, regulatory, service-quality, 22 and cost-control requirements. If other governmental entities 23 24 or units of special purpose government contribute matching 25 funds to the support of a given system of treatment or service, the department shall formally request information 26 from those funding entities in the procurement process and may 27 take the information received into account in the selection 28 29 process. If a local government contributes match to support the system of treatment or contracted service and if the match 30 31 constitutes at least 25 percent of the value of the contract,

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1	the department shall afford the governmental match contributor									
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3	required by s. $287.057(16)\frac{287.057(15)}{100}$. Any employee so named									
4	shall qualify as one of the employees required by s.									
5	$287.057(16)$ $\frac{287.057(15)}{287.057(15)}$. The selection team shall include the									
6	named employee unless the department sets forth in writing the									
7	reason such inclusion would be contrary to the best interests									
8	of the state. No governmental entity or unit of special									
9	purpose government may name an employee to the selection team									
10	if it, or any of its political subdivisions, executive									
11	agencies, or special districts, intends to compete for the									
12	contract to be awarded. The governmental funding entity or									
13	match contributor shall comply with any deadlines and									
14	procurement procedures established by the department. The									
15	department may also involve nongovernmental funding entities									
16	in the procurement process when appropriate.									
17										
18	Reviser's noteSection 15, ch. 2001-278, Laws									
19	of Florida, purported to amend subsection (5),									
20	but failed to publish the subsection. In the									
21	absence of affirmative evidence that the									
22	Legislature intended to repeal it, subsection									
23	(5) is reenacted to confirm that the omission									
24	was not intended. Subsection (5) is amended to									
25	conform to the redesignation of s. 287.057(15)									
26	as s. 287.057(16) by s. 4, ch. 2001-278.									
27										
28	Section 65. Subsection (2) of section 402.731, Florida									
29	Statutes, is amended to read:									
30	402.731 Department of Children and Family Services									
31	certification programs for employees and service providers;									
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1 employment provisions for transition to community-based 2 care.--3 (2) The department shall develop and implement 4 employment programs to attract and retain competent staff to 5 support and facilitate the transition to privatized 6 community-based care. Such employment programs shall include 7 lump-sum bonuses, salary incentives, relocation allowances, or 8 severance pay. The department shall also contract for the 9 delivery or administration of outplacement services. The 10 department shall establish time-limited exempt positions as 11 provided in s. $110.205(2)(i)\frac{110.205(2)(h)}{h}$, in accordance with the authority provided in s. 216.262(1)(c)1. Employees 12 13 appointed to fill such exempt positions shall have the same 14 salaries and benefits as career service employees. 15 Reviser's note.--Amended to conform to the 16 17 redesignation of s. 110.205(2)(h) as s. 110.205(2)(i) by s. 2, ch. 2001-261, Laws of 18 19 Florida. 20 Section 66. Subsection (3) of section 404.056, Florida 21 22 Statutes, is amended to read: 23 404.056 Environmental radiation standards and 24 programs; radon protection .--25 (3) PUBLIC INFORMATION. -- The department shall initiate and administer a program designed to educate and inform the 26 27 public concerning radon gas and radon progeny, which program 28 shall include, but not be limited to, the origin and health 29 effects of radon, how to measure radon, and construction and mitigation techniques to reduce exposure to radon. 30 The 31 surcharge established pursuant to s. 553.721 may be used to 71

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    supplement the fees established in paragraph(2)(f) in
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    carrying out the provisions of this subsection.
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           Reviser's note.--Amended to conform to the
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           repeal of former subsection (2) by s. 19, ch.
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           2001-53, Laws of Florida, and s. 29, ch.
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           2001-89, Laws of Florida.
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           Section 67. Subsection (2) of section 408.045, Florida
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    Statutes, is amended to read:
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           408.045 Certificate of need; competitive sealed
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   proposals.--
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           (2) The agency shall make a decision regarding the
    issuance of the certificate of need in accordance with the
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   provisions of s. 287.057(16)\frac{287.057(15)}{16}, rules adopted by the
   agency relating to intermediate care facilities for the
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    developmentally disabled, and the criteria in s. 408.035, as
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    further defined by rule.
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           Reviser's note.--Amended to conform to the
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           redesignation of s. 287.057(15) as s.
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           287.057(16) by s. 4, ch. 2001-278, Laws of
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23
           Florida.
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           Section 68. Paragraph (a) of subsection (8) of section
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    409.906, Florida Statutes, is amended to read:
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           409.906 Optional Medicaid services.--Subject to
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    specific appropriations, the agency may make payments for
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    services which are optional to the state under Title XIX of
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   the Social Security Act and are furnished by Medicaid
31 providers to recipients who are determined to be eligible on
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1 the dates on which the services were provided. Any optional 2 service that is provided shall be provided only when medically 3 necessary and in accordance with state and federal law. Optional services rendered by providers in mobile units to 4 5 Medicaid recipients may be restricted or prohibited by the б agency. Nothing in this section shall be construed to prevent or limit the agency from adjusting fees, reimbursement rates, 7 8 lengths of stay, number of visits, or number of services, or 9 making any other adjustments necessary to comply with the 10 availability of moneys and any limitations or directions 11 provided for in the General Appropriations Act or chapter 216. If necessary to safeguard the state's systems of providing 12 13 services to elderly and disabled persons and subject to the notice and review provisions of s. 216.177, the Governor may 14 direct the Agency for Health Care Administration to amend the 15 Medicaid state plan to delete the optional Medicaid service 16 17 known as "Intermediate Care Facilities for the Developmentally Disabled." Optional services may include: 18 19 (8) COMMUNITY MENTAL HEALTH SERVICES. --20 The agency may pay for rehabilitative services (a) 21 provided to a recipient by a mental health or substance abuse provider and under contract with the agency or the Department 22 of Children and Family Services to provide such services. 23 24 Those services which are psychiatric in nature shall be rendered or recommended by a psychiatrist, and those services 25 which are medical in nature shall be rendered or recommended 26 by a physician or psychiatrist. The agency must develop a 27 28 provider enrollment process for community mental health 29 providers which bases provider enrollment on an assessment of 30 service need. The provider enrollment process shall be 31 designed to control costs, prevent fraud and abuse, consider

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1 provider expertise and capacity, and assess provider success 2 in managing utilization of care and measuring treatment 3 outcomes. Providers will be selected through a competitive procurement or selective contracting process. In addition to 4 5 other community mental health providers, the agency shall б consider for enrollment mental health programs licensed under 7 chapter 395 and group practices licensed under chapter 458, 8 chapter 459, chapter 490, or chapter 491. The agency is also 9 authorized to continue operation of its behavioral health 10 utilization management program and may develop new services if 11 these actions are necessary to ensure savings from the implementation of the utilization management system. The 12 13 agency shall coordinate the implementation of this enrollment process with the Department of Children and Family Services 14 and the Department of Juvenile Justice. The agency is 15 authorized to utilize diagnostic criteria in setting 16 17 reimbursement rates, to preauthorize certain high-cost or 18 highly utilized services, to limit or eliminate coverage for 19 certain services, or to make any other adjustments necessary 20 to comply with any limitations or directions provided for in 21 the General Appropriations Act. 22 Reviser's note.--Amended to facilitate correct 23 24 interpretation. 25 Section 69. Subsection (2) of section 409.9117, 26 27 Florida Statutes, is reenacted to read: 28 409.9117 Primary care disproportionate share 29 program.--30 In the establishment and funding of this program, (2) 31 the agency shall use the following criteria in addition to 74

1 those specified in s. 409.911, payments may not be made to a
2 hospital unless the hospital agrees to:

3 (a) Cooperate with a Medicaid prepaid health plan, if4 one exists in the community.

5 (b) Ensure the availability of primary and specialty 6 care physicians to Medicaid recipients who are not enrolled in 7 a prepaid capitated arrangement and who are in need of access 8 to such physicians.

9 (c) Coordinate and provide primary care services free 10 of charge, except copayments, to all persons with incomes up 11 to 100 percent of the federal poverty level who are not otherwise covered by Medicaid or another program administered 12 by a governmental entity, and to provide such services based 13 on a sliding fee scale to all persons with incomes up to 200 14 percent of the federal poverty level who are not otherwise 15 covered by Medicaid or another program administered by a 16 17 governmental entity, except that eligibility may be limited to persons who reside within a more limited area, as agreed to by 18 19 the agency and the hospital.

20 (d) Contract with any federally qualified health 21 center, if one exists within the agreed geopolitical boundaries, concerning the provision of primary care services, 22 in order to guarantee delivery of services in a nonduplicative 23 24 fashion, and to provide for referral arrangements, privileges, 25 and admissions, as appropriate. The hospital shall agree to provide at an onsite or offsite facility primary care services 26 27 within 24 hours to which all Medicaid recipients and persons 28 eligible under this paragraph who do not require emergency 29 room services are referred during normal daylight hours. 30 (e) Cooperate with the agency, the county, and other 31 entities to ensure the provision of certain public health

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1 services, case management, referral and acceptance of 2 patients, and sharing of epidemiological data, as the agency 3 and the hospital find mutually necessary and desirable to 4 promote and protect the public health within the agreed 5 geopolitical boundaries.

6 (f) In cooperation with the county in which the
7 hospital resides, develop a low-cost, outpatient, prepaid
8 health care program to persons who are not eligible for the
9 Medicaid program, and who reside within the area.

10 (g) Provide inpatient services to residents within the 11 area who are not eligible for Medicaid or Medicare, and who do 12 not have private health insurance, regardless of ability to 13 pay, on the basis of available space, except that nothing 14 shall prevent the hospital from establishing bill collection 15 programs based on ability to pay.

(h) Work with the Florida Healthy Kids Corporation, the Florida Health Care Purchasing Cooperative, and business health coalitions, as appropriate, to develop a feasibility study and plan to provide a low-cost comprehensive health insurance plan to persons who reside within the area and who do not have access to such a plan.

(i) Work with public health officials and other experts to provide community health education and prevention activities designed to promote healthy lifestyles and appropriate use of health services.

(j) Work with the local health council to develop a plan for promoting access to affordable health care services for all persons who reside within the area, including, but not limited to, public health services, primary care services, inpatient services, and affordable health insurance generally.

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1 Any hospital that fails to comply with any of the provisions 2 of this subsection, or any other contractual condition, may 3 not receive payments under this section until full compliance is achieved. 4 5 б Reviser's note.--Section 6, ch. 2001-222, Laws 7 of Florida, purported to amend paragraph (2)(c), but failed to publish the flush left 8 9 language at the end of the subsection. In the 10 absence of affirmative evidence that the 11 Legislature intended to repeal the language, subsection (2) is reenacted to confirm that the 12 omission was not intended. 13 14 Section 70. Subsections (1) and (2) of section 15 409.91196, Florida Statutes, are amended to read: 16 17 409.91196 Supplemental rebate agreements; 18 confidentiality of records and meetings .--19 (1) Trade secrets, rebate amount, percent of rebate, 20 manufacturer's pricing, and supplemental rebates which are 21 contained in records of the Agency for Health Care Administration and its agents with respect to supplemental 22 rebate negotiations and which are prepared pursuant to a 23 24 supplemental rebate agreement under s. 409.912(37)(a)7. 409.91195 are confidential and exempt from s. 119.07 and s. 25 24(a), Art. I of the State Constitution. 26 27 (2) Those portions of meetings of the Medicaid 28 Pharmaceutical and Therapeutics Committee at which trade 29 secrets, rebate amount, percent of rebate, manufacturer's 30 pricing, and supplemental rebates are disclosed for discussion 31 or negotiation of a supplemental rebate agreement under s. 77

1 409.912(37)(a)7.409.91195 are exempt from s. 286.011 and s. 2 24(b), Art. I of the State Constitution. 3 4 Reviser's note. -- Amended to correct an apparent 5 error and facilitate correct interpretation. б The reference is not consistent with the 7 content of s. 409.91195 but is consistent with the content of s. 409.912(37)(a)7. 8 9 10 Section 71. Subsection (19) of section 420.503, 11 Florida Statutes, is amended to read: 12 420.503 Definitions.--As used in this part, the term: (19) "Housing for the elderly" means, for purposes of 13 s. 420.5087(3)(d)420.5087(3)(c)2., any nonprofit housing 14 community that is financed by a mortgage loan made or insured 15 by the United States Department of Housing and Urban 16 17 Development under s. 202, s. 202 with a s. 8 subsidy, s. 221(d)(3) or (4), or s. 236 of the National Housing Act, as 18 19 amended, and that is subject to income limitations established 20 by the United States Department of Housing and Urban 21 Development, or any program funded by the Rural Development Agency of the United States Department of Agriculture and 22 subject to income limitations established by the United States 23 Department of Agriculture. A project which qualifies for an 24 25 exemption under the Fair Housing Act as housing for older persons as defined by s. 760.29(4) shall qualify as housing 26 for the elderly for purposes of s. 420.5087(3)(d) 27 28 420.5087(3)(c)2 and for purposes of any loans made pursuant 29 to s. 420.508. In addition, if the corporation adopts a qualified allocation plan pursuant to s. 42(m)(1)(B) of the 30 31 Internal Revenue Code or any other rules that prioritize 78

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1 projects targeting the elderly for purposes of allocating tax credits pursuant to s. 420.5099 or for purposes of the HOME 2 3 program under s. 420.5089, a project which qualifies for an exemption under the Fair Housing Act as housing for older 4 5 persons as defined by s. 760.29(4) shall qualify as a project б targeted for the elderly, if the project satisfies the other 7 requirements set forth in this part. 8 9 Reviser's note.--Amended to conform to the 10 redesignation of s. 420.5087(3)(c)2. as s. 11 420.5087(3)(d) by s. 5, ch. 2001-98, Laws of Florida. 12 13 Section 72. Subsection (6) of section 420.624, Florida 14 Statutes, is amended to read: 15 420.624 Local homeless assistance continuum of care.--16 (6) The State Office on Homelessness shall recognize 17 only one homeless assistance continuum of care plan and its 18 19 designated lead agency for each designated catchment area. The 20 recognition must be made with the input of local homeless 21 coalitions and public or private organizations that have previously certified to the United States Department of 22 Housing and Urban Development that they currently serve as 23 24 lead agencies for a local homeless assistance continuum of care. The designations must be consistent with those made by 25 the United States Department of Housing and Development in 26 conjunction with the awarding of federal Stewart B. McKinney 27 28 Act homeless assistance funding. 29 30 Reviser's note. -- Amended to improve clarity. 31

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1 Section 73. Paragraph (f) of subsection (1) of section 440.14, Florida Statutes, is amended to read: 2 3 440.14 Determination of pay .--(1) Except as otherwise provided in this chapter, the 4 5 average weekly wages of the injured employee at the time of б the injury shall be taken as the basis upon which to compute 7 compensation and shall be determined, subject to the 8 limitations of s. 440.12(2), as follows: 9 (f) If it is established that the injured employee was 10 a part-time worker at the time of the injury, that she or he 11 had adopted part-time employment as a customary practice, and that under normal working conditions she or he probably would 12 13 have remained a part-time worker during the period of disability, these factors shall be considered in arriving at 14 15 her or his average weekly wages. For the purpose of this paragraph, the term "part-time worker" means an individual who 16 17 customarily works less than the full-time hours or full-time 18 workweek of a similar employee in the same employment. 19 20 Reviser's note. -- Amended to improve clarity and facilitate correct interpretation. 21 22 Section 74. Subsection (10) of section 450.211, 23 24 Florida Statutes, is repealed. 25 Reviser's note.--Repealed to delete an obsolete 26 27 provision. Section 20.17, which created the 28 Department of Commerce, was repealed effective 29 December 31, 1996, by s. 3, ch. 96-320, Laws of Florida. 30 31

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1 Section 75. Subsection (7) of section 458.347, Florida 2 Statutes, is reenacted to read: 3 458.347 Physician assistants.--(7) PHYSICIAN ASSISTANT LICENSURE. --4 5 (a) Any person desiring to be licensed as a physician б assistant must apply to the department. The department shall 7 issue a license to any person certified by the council as 8 having met the following requirements: 9 1. Is at least 18 years of age. 10 2. Has satisfactorily passed a proficiency examination 11 by an acceptable score established by the National Commission on Certification of Physician Assistants. If an applicant 12 does not hold a current certificate issued by the National 13 Commission on Certification of Physician Assistants and has 14 not actively practiced as a physician assistant within the 15 immediately preceding 4 years, the applicant must retake and 16 17 successfully complete the entry-level examination of the National Commission on Certification of Physician Assistants 18 19 to be eligible for licensure. 20 3. Has completed the application form and remitted an 21 application fee not to exceed \$300 as set by the boards. An application for licensure made by a physician assistant must 22 23 include: 24 a. A certificate of completion of a physician 25 assistant training program specified in subsection (6). b. A sworn statement of any prior felony convictions. 26 27 A sworn statement of any previous revocation or c. 28 denial of licensure or certification in any state. 29 d. Two letters of recommendation. 30 31

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1 (b)1. Notwithstanding subparagraph (a)2. and sub-subparagraph (a)3.a., the department shall examine each 2 3 applicant who the Board of Medicine certifies: 4 a. Has completed the application form and remitted a 5 nonrefundable application fee not to exceed \$500 and an 6 examination fee not to exceed \$300, plus the actual cost to 7 the department to provide the examination. The examination fee 8 is refundable if the applicant is found to be ineligible to 9 take the examination. The department shall not require the 10 applicant to pass a separate practical component of the 11 examination. For examinations given after July 1, 1998, competencies measured through practical examinations shall be 12 incorporated into the written examination through a 13 multiple-choice format. The department shall translate the 14 examination into the native language of any applicant who 15 requests and agrees to pay all costs of such translation, 16 17 provided that the translation request is filed with the board office no later than 9 months before the scheduled examination 18 19 and the applicant remits translation fees as specified by the 20 department no later than 6 months before the scheduled 21 examination, and provided that the applicant demonstrates to the department the ability to communicate orally in basic 22 English. If the applicant is unable to pay translation costs, 23 24 the applicant may take the next available examination in 25 English if the applicant submits a request in writing by the application deadline and if the applicant is otherwise 26 27 eligible under this section. To demonstrate the ability to 28 communicate orally in basic English, a passing score or grade 29 is required, as determined by the department or organization 30 that developed it, on the test for spoken English (TSE) by the 31 Educational Testing Service (ETS), the test of English as a

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1 foreign language (TOEFL) by ETS, a high school or college level English course, or the English examination for 2 3 citizenship, Immigration and Naturalization Service. A notarized copy of an Educational Commission for Foreign 4 5 Medical Graduates (ECFMG) certificate may also be used to б demonstrate the ability to communicate in basic English; and 7 b.(I) Is an unlicensed physician who graduated from a 8 foreign medical school listed with the World Health Organization who has not previously taken and failed the 9 10 examination of the National Commission on Certification of 11 Physician Assistants and who has been certified by the Board of Medicine as having met the requirements for licensure as a 12 13 medical doctor by examination as set forth in s. 458.311(1), 14 (3), (4), and (5), with the exception that the applicant is not required to have completed an approved residency of at 15 least 1 year and the applicant is not required to have passed 16 17 the licensing examination specified under s. 458.311 or hold a 18 valid, active certificate issued by the Educational Commission 19 for Foreign Medical Graduates; was eligible and made initial 20 application for certification as a physician assistant in this state between July 1, 1990, and June 30, 1991; and was a 21 resident of this state on July 1, 1990, or was licensed or 22 certified in any state in the United States as a physician 23 24 assistant on July 1, 1990; or (II) Completed all coursework requirements of the 25 Master of Medical Science Physician Assistant Program offered 26 27 through the Florida College of Physician's Assistants prior to 28 its closure in August of 1996. Prior to taking the 29 examination, such applicant must successfully complete any clinical rotations that were not completed under such program 30

31 prior to its termination and any additional clinical rotations

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1 with an appropriate physician assistant preceptor, not to 2 exceed 6 months, that are determined necessary by the council. 3 The boards shall determine, based on recommendations from the council, the facilities under which such incomplete or 4 5 additional clinical rotations may be completed and shall also б determine what constitutes successful completion thereof, 7 provided such requirements are comparable to those established 8 by accredited physician assistant programs. This 9 sub-sub-subparagraph is repealed July 1, 2001. 10 2. The department may grant temporary licensure to an 11 applicant who meets the requirements of subparagraph 1. Between meetings of the council, the department may grant 12 13 temporary licensure to practice based on the completion of all temporary licensure requirements. All such administratively 14 issued licenses shall be reviewed and acted on at the next 15 regular meeting of the council. A temporary license expires 30 16 17 days after receipt and notice of scores to the licenseholder 18 from the first available examination specified in subparagraph 19 1. following licensure by the department. An applicant who 20 fails the proficiency examination is no longer temporarily 21 licensed, but may apply for a one-time extension of temporary licensure after reapplying for the next available examination. 22 Extended licensure shall expire upon failure of the 23 24 licenseholder to sit for the next available examination or upon receipt and notice of scores to the licenseholder from 25 such examination. 26 27 3. Notwithstanding any other provision of law, the 28 examination specified pursuant to subparagraph 1. shall be 29 administered by the department only five times. Applicants 30 certified by the board for examination shall receive at least 31 6 months' notice of eligibility prior to the administration of

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1 the initial examination. Subsequent examinations shall be 2 administered at 1-year intervals following the reporting of 3 the scores of the first and subsequent examinations. For the purposes of this paragraph, the department may develop, 4 5 contract for the development of, purchase, or approve an 6 examination that adequately measures an applicant's ability to 7 practice with reasonable skill and safety. The minimum passing 8 score on the examination shall be established by the 9 department, with the advice of the board. Those applicants 10 failing to pass that examination or any subsequent examination 11 shall receive notice of the administration of the next examination with the notice of scores following such 12 13 examination. Any applicant who passes the examination and meets the requirements of this section shall be licensed as a 14 physician assistant with all rights defined thereby. 15 (c) The license must be renewed biennially. Each 16 17 renewal must include: 1. A renewal fee not to exceed \$500 as set by the 18 19 boards. 20 2. A sworn statement of no felony convictions in the 21 previous 2 years. (d) Each licensed physician assistant shall biennially 22 complete 100 hours of continuing medical education or shall 23 24 hold a current certificate issued by the National Commission on Certification of Physician Assistants. 25 (e) Upon employment as a physician assistant, a 26 27 licensed physician assistant must notify the department in 28 writing within 30 days after such employment or after any 29 subsequent changes in the supervising physician. The 30 notification must include the full name, Florida medical 31

license number, specialty, and address of the supervising
 physician.

3 (f) Notwithstanding subparagraph (a)2., the department 4 may grant to a recent graduate of an approved program, as 5 specified in subsection (6), who expects to take the first б examination administered by the National Commission on 7 Certification of Physician Assistants available for 8 registration after the applicant's graduation, a temporary 9 license. The temporary license shall expire 30 days after 10 receipt of scores of the proficiency examination administered 11 by the National Commission on Certification of Physician Assistants. Between meetings of the council, the department 12 13 may grant a temporary license to practice based on the completion of all temporary licensure requirements. All such 14 administratively issued licenses shall be reviewed and acted 15 on at the next regular meeting of the council. The recent 16 17 graduate may be licensed prior to employment, but must comply 18 with paragraph (e). An applicant who has passed the 19 proficiency examination may be granted permanent licensure. An 20 applicant failing the proficiency examination is no longer 21 temporarily licensed, but may reapply for a 1-year extension of temporary licensure. An applicant may not be granted more 22 than two temporary licenses and may not be licensed as a 23 24 physician assistant until he or she passes the examination administered by the National Commission on Certification of 25 Physician Assistants. As prescribed by board rule, the council 26 may require an applicant who does not pass the licensing 27 28 examination after five or more attempts to complete additional 29 remedial education or training. The council shall prescribe 30 the additional requirements in a manner that permits the 31 applicant to complete the requirements and be reexamined

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1 within 2 years after the date the applicant petitions the 2 council to retake the examination a sixth or subsequent time. 3 (g) The Board of Medicine may impose any of the penalties authorized under ss. 456.072 and 458.331(2) upon a 4 5 physician assistant if the physician assistant or the б supervising physician has been found quilty of or is being 7 investigated for any act that constitutes a violation of this 8 chapter or chapter 456. 9 10 Reviser's note.--Section 23, ch. 2001-277, Laws 11 of Florida, purported to amend subsection (7), but failed to publish paragraphs (7)(a)-(f). In 12 the absence of affirmative evidence that the 13 Legislature intended to repeal the paragraphs, 14 subsection (7) is reenacted to confirm that the 15 omission was not intended. 16 17 Section 76. Subsection (2) of section 463.016, Florida 18 19 Statutes, is amended to read: 20 463.016 Grounds for disciplinary action; action by the 21 board.--22 (2) The board department may enter an order imposing any of the penalties in s. 456.072(2) against any licensee who 23 24 is found guilty of violating any provision of subsection (1) 25 of this section or who is found guilty of violating any provision of s. 456.072(1). 26 27 Reviser's note. -- Amended to facilitate correct 28 29 interpretation. Section 456.079 authorizes regulatory boards, for professions regulated by 30 31 boards, to adopt and review disciplinary 87

1 guidelines and take disciplinary action for 2 violations. The practice of optometry is 3 regulated by the Board of Optometry, created in 4 s. 463.003. 5 б Section 77. Subsection (7) of section 464.203, Florida 7 Statutes, is amended to read: 8 464.203 Certified nursing assistants; certification 9 requirement. --10 (7) A certified nursing assistant shall complete 18 11 hours of inservice training during each calendar year. The certified nursing assistant shall be responsible for 12 13 maintaining documentation demonstrating compliance with these provisions. The Council on Certified Nursing Assistants, in 14 accordance with s. 464.2085(2)(b)464.0285(2)(b), shall 15 propose rules to implement this subsection. 16 17 Reviser's note. -- Amended to correct an apparent 18 19 error. Section 464.0285 does not exist; the 20 Council on Certified Nursing Assistants is 21 created in s. 464.2085. 22 Section 78. Subsection (3) of section 468.1135, 23 24 Florida Statutes, is amended to read: 25 468.1135 Board of Speech-Language Pathology and 26 Audiology.--27 (3) No later than January 1, 1991, the Governor shall 28 appoint two members for a term of 2 years; two members for a 29 term of 3 years; and three members for a term of 4 years. Each of the initial speech-language pathologist and 30 31 audiologist members must hold a valid certificate of 88

1 registration issued pursuant to part I of chapter 468, Florida 2 Statutes 1989, and must have been engaged in the practice of 3 speech-language pathology or audiology for not less than 3 years prior to his or her appointment. As the terms of the 4 5 initial members expire, the Governor shall appoint successors б who meet the requirements of subsection (2) for terms of 4 7 years. Members shall serve until their successors are 8 appointed. 9 10 Reviser's note. -- Amended to delete provisions 11 that have served their purpose. 12 Section 79. Section 468.721, Florida Statutes, is 13 14 repealed. 15 Reviser's note.--Repealed to delete a provision 16 17 that has served its purpose. Rules relating to the regulation of athletic trainers that 18 19 supersede the rules dating from prior to July 20 1, 1999, have been adopted. 21 Section 80. Paragraph (h) of subsection (6) of section 22 483.901, Florida Statutes, is amended to read: 23 24 483.901 Medical physicists; definitions; licensure.--25 (6) LICENSE REQUIRED.--An individual may not engage in the practice of medical physics, including the specialties of 26 27 diagnostic radiological physics, therapeutic radiological 28 physics, medical nuclear radiological physics, or medical 29 health physics, without a license issued by the department for 30 the appropriate specialty. 31

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1 (h) The department board may enter an order denying 2 licensure or imposing any of the penalties in s. 456.072(2)3 against any applicant for licensure or licensee who is found guilty of violating any provision of subsection (1) of this 4 5 section or who is found guilty of violating any provision of б s. 456.072(1). 7 8 Reviser's note. -- Amended to facilitate correct 9 interpretation. Medical physicists are 10 regulated by the Department of Health under s. 11 483.901. 12 Section 81. Paragraph (c) of subsection (1) of section 13 494.003, Florida Statutes, is amended to read: 14 494.003 Exemptions.--15 (1) None of the following persons is subject to the 16 17 requirements of ss. 494.003-494.0043: 18 (c) A wholly owned bank holding company subsidiary or 19 a wholly owned savings and loan association holding company 20 subsidiary that is approved or certified by the Department of 21 Housing and Urban Development, the Veterans Administration, the Government National Mortgage Association, the Federal 22 National Mortgage Association, or the Federal Home Loan 23 24 Mortgage Corporation. The department shall prepare a report on 25 the effect of this exemption and deliver its findings no later than January 1, 1997, to the Speaker of the House and the 26 27 President of the Senate. 28 Reviser's note.--Amended to delete a provision 29 30 that has served its purpose. 31

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1 Section 82. Paragraph (c) of subsection (1) of section 2 494.006, Florida Statutes, is amended to read: 3 494.006 Exemptions.--(1) None of the following persons are subject to the 4 5 requirements of ss. 494.006-494.0077 in order to act as a б mortgage lender or correspondent mortgage lender: (c) A wholly owned bank holding company subsidiary or 7 8 a wholly owned savings and loan association holding company 9 subsidiary that is approved or certified by the Department of 10 Housing and Urban Development, the Veterans Administration, 11 the Government National Mortgage Association, the Federal National Mortgage Association, or the Federal Home Loan 12 13 Mortgage Corporation. The department shall prepare a report on 14 the effect of this exemption and deliver its findings no later than January 1, 1997, to the Speaker of the House and the 15 President of the Senate. 16 17 Reviser's note. -- Amended to delete a provision 18 19 that has served its purpose. 20 21 Section 83. Subsection (7) of section 550.2625, Florida Statutes, is reenacted to read: 22 23 550.2625 Horseracing; minimum purse requirement, 24 Florida breeders' and owners' awards. --(7)(a) Each permitholder that conducts race meets 25 under this chapter and runs Appaloosa races shall pay to the 26 27 division a sum equal to the breaks plus a sum equal to 1 28 percent of the total contributions to each pari-mutuel pool 29 conducted on each Appaloosa race. Such payments shall be remitted to the division by the 5th day of each calendar month 30 31 for sums accruing during the preceding calendar month.

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1 (b) The division shall deposit these collections to 2 the credit of the Florida Quarter Horse Racing Promotion Trust 3 Fund in a special account to be known as the "Florida 4 Appaloosa Racing Promotion Fund." The Department of 5 Agriculture and Consumer Services shall administer the funds б and adopt suitable and reasonable rules for the administration 7 thereof. The moneys in the Florida Appaloosa Racing Promotion 8 Fund shall be allocated solely for supplementing and 9 augmenting purses and prizes and for the general promotion of 10 owning and breeding of racing Appaloosas in this state; and 11 such moneys may not be used to defray any expense of the Department of Agriculture and Consumer Services in the 12 13 administration of this chapter. 14 Reviser's note.--Section 20, ch. 2001-279, Laws 15 of Florida, purported to amend subsection (7), 16 17 but failed to republish paragraph (7)(a). In the absence of affirmative evidence that the 18 19 Legislature intended to repeal paragraph 20 (7)(a), subsection (7) is reenacted to confirm 21 that the omission was not intended. 22 Section 84. Subsection (1) of section 550.2633, 23 24 Florida Statutes, is amended to read: 25 550.2633 Horseracing; distribution of abandoned interest in or contributions to pari-mutuel pools .--26 27 (1) Except as provided in subsection (3), All moneys 28 or other property represented by any unclaimed, uncashed, or 29 abandoned pari-mutuel ticket which has remained in the custody 30 of or under the control of any horseracing permitholder 31 authorized to conduct pari-mutuel pools in this state for a 92

period of 1 year after the date the pari-mutuel ticket was 1 2 issued, when the rightful owner or owners thereof have made no 3 claim or demand for such money or other property within that period, is hereby declared to have escheated to or to escheat 4 5 to, and to have become the property of, the state. б Reviser's note.--Amended to conform to the 7 repeal of the referenced subsection (3) by s. 8 26, ch. 2001-63, Laws of Florida. 9 10 Section 85. Subsection (10) of section 550.6305, 11 Florida Statutes, is amended to read: 12 550.6305 Intertrack wagering; guest track payments; 13 accounting rules .--14 15 (10) All races or games conducted at a permitholder's facility, all broadcasts of such races or games, and all 16 17 broadcast rights relating thereto are owned by the permitholder at whose facility such races or games are 18 19 conducted and constitute the permitholder's property as 20 defined in s. 812.012(4)812.012(3). Transmission, reception of a transmission, exhibition, use, or other appropriation of 21 such races or games, broadcasts of such races or games, or 22 broadcast rights relating thereto without the written consent 23 24 of the permitholder constitutes a theft of such property under 25 s. 812.014; and in addition to the penal sanctions contained in s. 812.014, the permitholder has the right to avail itself 26 of the civil remedies specified in ss. 772.104, 772.11, and 27 28 812.035 in addition to any other remedies available under 29 applicable state or federal law. 30 31

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1 Reviser's note.--Amended to conform to the redesignation of s. 812.012(3) as s. 812.012(4) 2 3 by s. 1, ch. 2001-115, Laws of Florida. 4 5 Section 86. Effective March 1, 2002, subsection (2) б and paragraphs (b) and (c) of subsection (4) of section 7 553.73, Florida Statutes, are amended to read: 8 553.73 Florida Building Code.--9 (2) The Florida Building Code shall contain provisions 10 or requirements for public and private buildings, structures, 11 and facilities relative to structural, mechanical, electrical, plumbing, energy, and gas systems, existing buildings, 12 historical buildings, manufactured buildings, elevators, 13 14 coastal construction, lodging facilities, food sales and food service facilities, health care facilities, including assisted 15 living facilities, adult day care facilities, and facilities 16 17 for the control of radiation hazards, public or private educational facilities, swimming pools, and correctional 18 19 facilities and enforcement of and compliance with such 20 provisions or requirements. Further, the Florida Building Code must provide for uniform implementation of ss. 515.25, 515.27, 21 and 515.29 by including standards and criteria for residential 22 swimming pool barriers, pool covers, latching devices, door 23 24 and window exit alarms, and other equipment required therein, which are consistent with the intent of s. 515.23. Technical 25 provisions to be contained within the Florida Building Code 26 are restricted to requirements related to the types of 27 28 materials used and construction methods and standards employed 29 in order to meet criteria specified in the Florida Building Code. Provisions relating to the personnel, supervision or 30 31 training of personnel, or any other professional qualification

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1 requirements relating to contractors or their workforce may 2 not be included within the Florida Building Code, and 3 subsections (4), (5), (6), and (7) and (6) are not to be 4 construed to allow the inclusion of such provisions within the 5 Florida Building Code by amendment. This restriction applies 6 to both initial development and amendment of the Florida 7 Building Code.

(4)

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9 (b) Local governments may, subject to the limitations 10 of this section, adopt amendments to the technical provisions 11 of the Florida Building Code which apply solely within the 12 jurisdiction of such government and which provide for more 13 stringent requirements than those specified in the Florida 14 Building Code, not more than once every 6 months, provided:

The local governing body determines, following a 15 1. public hearing which has been advertised in a newspaper of 16 17 general circulation at least 10 days before the hearing, that 18 there is a need to strengthen the requirements of the Florida 19 Building Code. The determination must be based upon a review 20 of local conditions by the local governing body, which review 21 demonstrates that local conditions justify more stringent requirements than those specified in the Florida Building Code 22 for the protection of life and property. 23

Such additional requirements are not discriminatory
 against materials, products, or construction techniques of
 demonstrated capabilities.

3. Such additional requirements may not introduce anew subject not addressed in the Florida Building Code.

4. The enforcing agency shall make readily available,in a usable format, all amendments adopted pursuant to thissection.

5. Any amendment to the Florida Building Code shall be transmitted within 30 days by the adopting local government to the commission. The commission shall maintain copies of all such amendments in a format that is usable and obtainable by the public.

б 6. Any amendment to the Florida Building Code adopted 7 by a local government pursuant to this paragraph shall be 8 effective only until the adoption by the commission of the new 9 edition of the Florida Building Code every third year. At such 10 time, the commission shall review such amendment for 11 consistency with the criteria in $paragraph(7)(a)\frac{(6)(a)}{a}$ and adopt such amendment as part of the Florida Building Code or 12 rescind the amendment. The commission shall immediately notify 13 the respective local government of the rescission of any 14 amendment. After receiving such notice, the respective local 15 government may readopt the rescinded amendment pursuant to the 16 17 provisions of this paragraph.

Each county and municipality desiring to make local 18 7. 19 technical amendments to the Florida Building Code shall by 20 interlocal agreement establish a countywide compliance review 21 board to review any amendment to the Florida Building Code, adopted by a local government within the county pursuant to 22 this paragraph, that is challenged by any substantially 23 24 affected party for purposes of determining the amendment's 25 compliance with this paragraph. If the compliance review board determines such amendment is not in compliance with this 26 27 paragraph, the compliance review board shall notify such local 28 government of the noncompliance and that the amendment is 29 invalid and unenforceable until the local government corrects 30 the amendment to bring it into compliance. The local 31 government may appeal the decision of the compliance review

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1 board to the commission, which shall conduct a hearing under 2 chapter 120 and the uniform rules of procedure. If the 3 compliance review board determines such amendment to be in compliance with this paragraph, any substantially affected 4 5 party may appeal such determination to the commission, which б shall conduct a hearing under chapter 120 and the uniform 7 rules of procedure. Actions of the commission are subject to 8 judicial review pursuant to s. 120.68. The compliance review board shall determine whether its decisions apply to a 9 10 respective local jurisdiction or apply countywide. 11 8. An amendment adopted under this paragraph shall include a fiscal impact statement which documents the costs 12 and benefits of the proposed amendment. Criteria for the 13 fiscal impact statement shall include the impact to local 14 government relative to enforcement, the impact to property and 15 building owners, as well as to industry, relative to the cost 16 17 of compliance. The fiscal impact statement may not be used as 18 a basis for challenging the amendment for compliance. 19 9. In addition to subparagraphs 7. and 8., the 20 commission may review any amendments adopted pursuant to this 21 subsection and make nonbinding recommendations related to compliance of such amendments with this subsection. 22 23 (c) Any amendment adopted by a local enforcing agency 24 pursuant to this subsection shall not apply to state or school district owned buildings, manufactured buildings or 25 factory-built school buildings approved by the commission, or 26 prototype buildings approved pursuant to s. 553.77(5) 27 28 553.77(6). The respective responsible entities shall consider 29 the physical performance parameters substantiating such 30 amendments when designing, specifying, and constructing such 31 exempt buildings.

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1 Reviser's note. -- Subsection (2) and paragraph 2 (4)(b) are amended to conform to the 3 redesignation of subunits of s. 553.73 by s. 4 25, ch. 2001-186, Laws of Florida. Paragraph 5 (4)(c) is amended to conform to the б redesignation of s. 553.77(6) as s. 553.77(5) 7 by s. 26, ch. 2001-186. 8 9 Section 87. Effective March 1, 2002, paragraph (d) of 10 subsection (1) of section 553.80, Florida Statutes, is amended 11 to read: 553.80 Enforcement.--12 (1) Except as provided in paragraphs (a)-(e), each 13 local government and each legally constituted enforcement 14 district with statutory authority shall regulate building 15 construction and, where authorized in the state agency's 16 17 enabling legislation, each state agency shall enforce the 18 Florida Building Code required by this part on all public or 19 private buildings, structures, and facilities, unless such 20 responsibility has been delegated to another unit of 21 government pursuant to s. 553.79(9). (d) Building plans approved pursuant to s. 553.77(5) 22 553.77(6) and state-approved manufactured buildings, including 23 24 buildings manufactured and assembled offsite and not intended 25 for habitation, such as lawn storage buildings and storage sheds, are exempt from local code enforcing agency plan 26 reviews except for provisions of the code relating to 27 28 erection, assembly, or construction at the site. Erection, 29 assembly, and construction at the site are subject to local 30 permitting and inspections. 31

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1 The governing bodies of local governments may provide a schedule of fees, as authorized by s. 125.56(2) or s. 166.222 2 3 and this section, for the enforcement of the provisions of this part. Such fees shall be used solely for carrying out 4 5 the local government's responsibilities in enforcing the б Florida Building Code. The authority of state enforcing 7 agencies to set fees for enforcement shall be derived from 8 authority existing on July 1, 1998. However, nothing contained 9 in this subsection shall operate to limit such agencies from 10 adjusting their fee schedule in conformance with existing 11 authority. 12 Reviser's note.--Amended to conform to the 13 redesignation of s. 553.77(6) as s. 553.77(5) 14 necessitated by the repeal of former subsection 15 (2) by s. 26, ch. 2001-186, Laws of Florida. 16 17 Section 88. Subsection (1) of section 582.18, Florida 18 19 Statutes, is reenacted to read: 582.18 Election of supervisors of each district.--20 (1) The election of supervisors for each soil and 21 water conservation district shall be held every 2 years. The 22 elections shall be held at the time of the general election 23 24 provided for by s. 100.041. The office of the supervisor of a 25 soil and water conservation district is a nonpartisan office, and candidates for such office are prohibited from campaigning 26 27 or qualifying for election based on party affiliation. 28 (a) Each candidate for supervisor for such district 29 shall be nominated by nominating petition subscribed by 25 or 30 more qualified electors of such district. Candidates shall 31 obtain signatures on petition forms prescribed by the 99

1 Department of State and furnished by the appropriate 2 qualifying officer. In multicounty districts, the appropriate 3 qualifying officer is the Secretary of State; in single-county districts, the appropriate qualifying officer is the 4 5 supervisor of elections. Such forms may be obtained at any б time after the first Tuesday after the first Monday in January 7 preceding the election, but prior to the 21st day preceding 8 the first day of the qualifying period for state office. Each petition shall be submitted, prior to noon of the 21st day 9 10 preceding the first day of the qualifying period for state 11 office, to the supervisor of elections of the county for which such petition was circulated. The supervisor of elections 12 shall check the signatures on the petition to verify their 13 status as electors in the district. Prior to the first date 14 for qualifying, the supervisor of elections shall determine 15 whether the required single-county signatures have been 16 17 obtained; and she or he shall so notify the candidate. In the case of a multicounty candidate, the supervisor of elections 18 19 shall check the signatures on petitions and shall, prior to 20 the first date for qualifying for office, certify to the 21 Department of State the number shown as registered electors of the district. The Department of State shall determine if the 22 required number of signatures has been obtained for 23 24 multicounty candidates and shall so notify the candidate. Ιf the required number of signatures has been obtained for the 25 name of the candidate to be placed on the ballot, the 26 candidate shall, during the time prescribed for qualifying for 27 office in s. 99.061, submit a copy of the notice to, and file 28 29 her or his qualification papers with, the qualifying officer and take the oath prescribed in s. 99.021. 30 31

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1	(b) Each nominee who collects or expends campaign
2	contributions shall conduct her or his campaign for supervisor
3	of a soil and water conservation district in accordance with
4	the provisions of chapter 106. Candidates who neither receive
5	contributions nor make expenditures, other than expenditures
6	for verification of signatures on petitions, are exempt from
7	the provisions of chapter 106 requiring establishment of bank
8	accounts and appointment of a campaign treasurer, but shall
9	file periodic reports as required by s. 106.07.
10	(c) The names of all nominees on behalf of whom such
11	nominating petitions have been filed shall appear upon ballots
12	in accordance with the general election laws. All qualified
13	electors residing within the district shall be eligible to
14	vote in such election. The candidates who receive the largest
15	number of the votes cast from each group of candidates in such
16	election shall be the elected supervisors from such group for
17	such district. In the case of a newly created district
18	participating in a regular election for the first time, three
19	groups of candidates shall be elected for terms of 4 years,
20	and two groups shall be elected for initial terms of 2 years.
21	Each candidate elected shall assume office on the first
22	Tuesday after the first Monday in January following the
23	election.
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25	Reviser's noteSection 31, ch. 2001-40, Laws
26	of Florida, purported to amend paragraph
27	(1)(c), but failed to republish the
28	introductory paragraph of subsection (1). In
29	the absence of affirmative evidence that the
30	Legislature intended to repeal the introductory
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1 language, subsection (1) is reenacted to 2 confirm that the omission was not intended. 3 Section 89. Subparagraph 1. of paragraph (b) of 4 5 subsection (1) of section 624.408, Florida Statutes, is б repealed. 7 8 Reviser's note. -- Repealed to delete a provision 9 that has served its purpose. The cited 10 subparagraph sets a required amount of surplus 11 for December 31, 2000, through December 30, 2001, for property and casualty insurers 12 holding a certificate of authority on December 13 1, 1993. 14 15 Section 90. Section 625.171, Florida Statutes, is 16 17 amended to read: 625.171 Valuation of purchase money 18 19 mortgages. -- Purchase money mortgages on real property referred 20 to in s. $625.161(2)\frac{625.161(1)}{525.161(1)}$ shall be valued in an amount 21 not exceeding the acquisition cost to the insurer of real property covered thereby or 90 percent of the fair value of 22 23 such real property, whichever is less. 24 Reviser's note.--Amended to conform to the 25 redesignation of s. 625.161(1) as s. 625.161(2) 26 27 by s. 19, ch. 2001-213, Laws of Florida. 28 29 Section 91. Subsections (3) and (4) of section 30 626.032, Florida Statutes, are amended to read: 31

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626.032 "Administrative agent" defined; continuing education and designation required. --(3) An agent may request, and the department must grant, a designation of "administrative agent" to be prominently printed on the agent's license. The request shall be filed on a form furnished by the department with the administrative agent's application filing fee of \$10 and license modification fee established by s. 624.501(15) $\frac{624.501(16)}{16}$. (4) An administrative agent who desires removal of the "administrative agent" designation may apply to the department, on forms furnished by the department with an application filing fee of \$10 and license modification fee established pursuant to s. 624.501(15)624.501(16). If, during the 24 months preceding the application, the administrative agent completed the full continuing education requirements specified in s. 626.2815, the department shall remove the designation from the agent's license. Reviser's note.--Amended to conform to the redesignation of s. 624.501(16) as s. 624.501(15) necessitated by the repeal of former subsection (11) by s. 2, ch. 2001-142, Laws of Florida. Section 92. Section 626.202, Florida Statutes, is amended to read: 626.202 Fingerprinting requirements.--If there is a change in ownership or control of any entity licensed under

30 this chapter, or if a new partner, officer, or director is

31 employed or appointed, a set of fingerprints of the new owner,

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partner, officer, or director must be filed with the department within 30 days after the change. The acquisition of 10 percent or more of $\frac{1}{2}$ the voting securities of a licensed entity is considered a change of ownership or control. The fingerprints must be certified by a law enforcement officer and be accompanied by the fingerprint processing fee in s. 624.501. Reviser's note. -- Amended to improve clarity. Section 93. Subsection (1) of section 626.874, Florida Statutes, is amended to read: 626.874 Catastrophe or emergency adjusters.--(1) In the event of a catastrophe or emergency, the department may issue a license, for the purposes and under the conditions which it shall fix and for the period of emergency as it shall determine, to persons who are residents or nonresidents of this state and who are not licensed adjusters under this part but who have been designated and certified to it as qualified to act as adjusters by independent resident adjusters or by an authorized insurer or by a licensed general lines agent to adjust claims, losses, or damages under policies or contracts of insurance issued by such insurers. The fee for the license shall be as provided in s. 624.501(12)(c)624.501(13)(c). Reviser's note.--Amended to conform to the redesignation of s. 624.501(13)(c) as s.

624.501(12)(c) necessitated by the repeal of

30 former subsection (11) by s. 2, ch. 2001-142,

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1 Section 94. Subparagraph 4. of paragraph (b) of subsection (4) of section 627.072, Florida Statutes, is 2 3 repealed. 4 5 Reviser's note.--Repealed to delete a provision б that has served its purpose. The cited 7 subparagraph sets a deadline for reporting 8 procedures by January 1, 1980. 9 10 Section 95. Subsection (11) of section 627.192, 11 Florida Statutes, is repealed. 12 13 Reviser's note. -- Repealed to delete a provision 14 that has served its purpose. 15 Section 96. Subsection (4) of section 627.211, Florida 16 17 Statutes, is repealed. 18 19 Reviser's note. -- Repealed to delete an obsolete 20 provision. 21 Section 97. Paragraph (o) of subsection (4) of section 22 23 627.311, Florida Statutes, is repealed. 24 25 Reviser's note. -- Repealed to delete an obsolete provision. 26 27 28 Section 98. Subsections (1) and (5) of section 29 627.702, Florida Statutes, are amended to read: 30 627.702 Valued policy law.--31

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1 (1)In the event of the total loss of any building, 2 structure, mobile home as defined in s. 320.01(2), or 3 manufactured building as defined in s. 553.36(12) 553.36(11), 4 located in this state and insured by any insurer as to a 5 covered peril, in the absence of any change increasing the б risk without the insurer's consent and in the absence of 7 fraudulent or criminal fault on the part of the insured or one acting in her or his behalf, the insurer's liability, if any, 8 9 under the policy for such total loss shall be in the amount of 10 money for which such property was so insured as specified in 11 the policy and for which a premium has been charged and paid. This section does not apply as to personal 12 (5) 13 property or any interest therein, except with respect to mobile homes as defined in s. 320.01(2) or manufactured 14 15 buildings as defined in s. $553.36(12)\frac{553.36(11)}{11}$. Nor does this section apply to coverage of an appurtenant structure or 16 17 other structure or any coverage or claim in which the dollar 18 amount of coverage available as to the structure involved is 19 not directly stated in the policy as a dollar amount 20 specifically applicable to that particular structure. 21 Reviser's note.--Amended to conform to the 22 redesignation of s. 553.36(11) as s. 553.36(12) 23 24 by s. 21, ch. 2001-186, Laws of Florida. 25 Section 99. Section 633.111, Florida Statutes, is 26 27 amended to read: 28 633.111 State Fire Marshal to keep records of fires; 29 reports of agents. -- The State Fire Marshal shall keep in her or his office a record of all fires occurring in this state 30 31 upon which she or he had caused an investigation to be made 106

1 and all facts concerning the same. These records, obtained or 2 prepared by the State Fire Marshal pursuant to her or his 3 investigation, include documents, papers, letters, maps, 4 diagrams, tapes, photographs, films, sound recordings, and 5 evidence. These records are confidential and exempt from the б provisions of s. 119.07(1) until the investigation is 7 completed or ceases to be active. For purposes of this section, an investigation is considered "active" while such 8 9 investigation is being conducted by the department with a 10 reasonable, good faith belief that it may lead to the filing 11 of administrative, civil, or criminal proceedings. An investigation does not cease to be active if the department is 12 proceeding with reasonable dispatch, and there is a good faith 13 belief that action may be initiated by the department or other 14 administrative or law enforcement agency. Further, these 15 documents, papers, letters, maps, diagrams, tapes, 16 17 photographs, films, sound recordings, and evidence relative to 18 the subject of an investigation shall not be subject to 19 subpoena until the investigation is completed or ceases to be 20 active, unless the State Fire Marshal consents. These records 21 shall be made daily from the reports furnished the State Fire Marshal by her or his agents or others. Whenever the State 22 Fire Marshal releases an investigative report, any person 23 24 requesting a copy of the report shall pay in advance, and the 25 State Fire Marshal shall collect in advance, notwithstanding the provisions of s. 624.501(19)(a) and $(b)\frac{624.501(20)(a)}{and}$ 26 (b), a fee of \$10 for the copy of the report, which fee shall 27 28 be deposited into the Insurance Commissioner's Regulatory 29 Trust Fund. The State Fire Marshal may release the report without charge to any state attorney or to any law enforcement 30 31 agency or fire department assisting in the investigation.

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1 Reviser's note.--Amended to conform to the redesignation of s. 624.501(20)(a) and (b) as 2 3 s. 624.501(19)(a) and (b) necessitated by the 4 repeal of s. 624.501(11) by s. 2, ch. 2001-142, 5 Laws of Florida. б 7 Section 100. Section 658.26, Florida Statutes, is 8 reenacted to read: 9 658.26 Places of transacting business; branches; 10 facilities.--11 (1) Any bank or trust company heretofore or hereafter incorporated pursuant to this chapter shall have one main 12 office, which shall be located within the state. 13 (2)(a) In addition, with the approval of the 14 department and upon such conditions as the department 15 prescribes, any bank or trust company may establish branches 16 17 within or outside the state. With the approval of the 18 department upon a determination that the resulting bank or 19 trust company will be of sound financial condition, any bank 20 or trust company incorporated pursuant to this chapter may 21 establish branches by merger with any other bank or trust 22 company. 23 (b) An application for a branch by a bank that does 24 not meet the requirements for the branch notification process 25 shall be in writing in such form as the department prescribes and be supported by such information, data, and records as the 26 department may require to make findings necessary for 27 28 approval. Applications filed pursuant to this subsection shall 29 not be published in the Florida Administrative Weekly but shall otherwise be subject to the provisions of chapter 120. 30 31 Upon the filing of an application and a nonrefundable filing 108
1 fee for the establishment of any branch permitted by paragraph 2 (a), the department shall make an investigation with respect 3 to compliance with the requirements of paragraph (a) and shall investigate and consider all factors relevant to such 4 5 requirements, including the following: б 1. The sufficiency of capital accounts in relation to 7 the deposit liabilities of the bank, or in relation to the 8 number and valuation of fiduciary accounts of the trust 9 company, including the proposed branch, and the additional 10 fixed assets, if any, which are proposed for the branch and 11 its operations, without undue risk to the bank or its depositors, or undue risk to the trust company or its 12 13 fiduciary accounts; The sufficiency of earnings and earning prospects 14 2. 15 of the bank or trust company to support the anticipated expenses and any anticipated operating losses of the branch 16 17 during its formative or initial years; 3. The sufficiency and quality of management available 18 19 to operate the branch; 20 4. The name of the proposed branch to determine if it 21 reasonably identifies the branch as a branch of the main office and is not likely to unduly confuse the public; and 22 5. Substantial compliance by the applicants with 23 24 applicable law governing their operations. (c) As provided by departmental rule, a financial 25 institution operating in a safe and sound manner may establish 26 27 a branch by filing a written notice with the department at 28 least 30 days before opening that branch. In such case, the 29 financial institution need not file a branch application or pay a branch application fee. 30 31

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1	(3)(a) An office in this state may be relocated with
2	prior written approval of the department. An application for
3	relocation shall be in writing in such form as the department
4	prescribes and shall be supported by such information, data,
5	and records as the department may require to make findings
6	necessary for approval.
7	(b) Applications filed pursuant to this subsection
8	shall not be published in the Florida Administrative Weekly
9	but shall otherwise be subject to the provisions of chapter
10	120. Upon the filing of a relocation application and a
11	nonrefundable filing fee, the department shall investigate to
12	determine substantial compliance by the financial institution
13	with applicable law governing its operations. Additional
14	investments in land, buildings, leases, and leasehold
15	improvements resulting from such relocation shall comply with
16	the limitations imposed by s. 658.67(7)(a). A main office may
17	not be moved outside this state unless expressly authorized by
18	the financial institutions codes or by federal law.
19	(c) A relocation application filed by a state bank or
20	trust company that is operating in a safe and sound manner
21	which is not denied within 10 working days after receipt shall
22	be deemed approved unless the department notifies the
23	financial institution in writing that the application was not
24	complete.
25	(d) In addition to the application required by
26	paragraph (a), a financial institution whose main office in
27	this state has been in operation less than 24 months must
28	provide evidence that the criteria of s. 658.21(1) will be
29	met.
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1 (e) A branch office may be closed with 30 days' prior 2 written notice to the department. The notice shall include any 3 information the department may prescribe by rule. (4) With prior written notification to the department, 4 5 any bank may operate facilities which are not physically б connected to the main or branch office of the bank, provided 7 that the facilities are situated on the property of the main 8 or branch office or property contiguous thereto. Property 9 which is separated from the main or branch office of a bank by 10 only a street, and one or more walkways and alleyways are 11 determined to be, for purposes of this subsection, contiguous to the property of the main or branch office. 12 13 (5) A bank may provide, directly or through a contract with another company, off-premises armored car service to its 14 customers. Armored car services shall not be considered a 15 branch for the purposes of subsection (2). 16 17 (6)(a) Any state bank that is a subsidiary of a bank 18 holding company may agree to receive deposits, renew time 19 deposits, close loans, service loans, and receive payments on 20 loans and other obligations, as an agent for an affiliated 21 depository institution. (b) The term "close loan" does not include the making 22 of a decision to extend credit or the extension of credit. 23 24 (c) As used in this section, "receive deposits" means 25 the taking of deposits to be credited to an existing account and does not include the opening or origination of new deposit 26 27 accounts at an affiliated institution by the agent 28 institution. 29 (d) Under this section, affiliated banks may act as 30 agents for one another regardless of whether the institutions 31 are located in the same or different states. This section 111

1 applies solely to affiliated depository institutions acting as 2 agents, and has no application to agency relationships 3 concerning nondepositories as agent, whether or not affiliated 4 with the depository institution. 5 (e) In addition, under this section, agent banks may б perform ministerial functions for the principal bank making a 7 loan. Ministerial functions include, but are not limited to, 8 such activities as providing loan applications, assembling 9 documents, providing a location for returning documents 10 necessary for making the loan, providing loan account 11 information, and receiving payments. It does not include such loan functions as evaluating applications or disbursing loan 12 13 funds. 14 Reviser's note.--Section 14, ch. 2001-243, Laws 15 of Florida, purported to amend s. 658.26, but 16 17 failed to republish paragraph (2)(c). In the absence of affirmative evidence that the 18 19 Legislature intended to repeal this language, 20 the section is reenacted to confirm that the omission was not intended. 21 22 Section 101. Subsection (5) of section 660.27, Florida 23 24 Statutes, is amended to read: 660.27 Deposit of securities with Treasurer.--25 (5) With the approval of the Treasurer, each trust 26 company, bank, or association as pledgor may deposit eligible 27 collateral with a custodian. This custodian shall not be 28 29 affiliated or related to the trust company, bank, or 30 association. Collateral must be deposited using the collateral 31

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1 agreements and provisions as set forth in s. 280.041(2) and 2 $(3)\frac{280.041(1)}{280.041(1)}$ and (2). 3 Reviser's note.--Amended to conform to the 4 5 redesignation of s. 280.041(1) and (2) as s. б 280.041(2) and (3) by s. 3, ch. 2001-230, Laws 7 of Florida. 8 9 Section 102. Paragraph (m) of subsection (3) of 10 section 680.1031, Florida Statutes, is amended to read: 11 680.1031 Definitions and index of definitions.--(3) The following definitions in other chapters of 12 13 this code apply to this chapter: 14 (m) "Pursuant to a commitment," s. 679.1021(1)(000) 15 679.1021(1)(ppp). 16 17 Reviser's note. -- Amended to improve clarity and facilitate correct interpretation. The term 18 19 "pursuant to commitment" is defined in s. 20 679.1021(1)(000). 21 Section 103. Sections 697.20, 697.201, 697.202, 22 23 697.204, 697.205, and 697.206, Florida Statutes, are repealed. 24 25 Reviser's note.--Repeals the Florida Home Equity Conversion Act. The act has become 26 27 obsolete and has served its purpose. 28 29 Section 104. Paragraph (c) of subsection (4) of 30 section 709.08, Florida Statutes, is amended to read: 31 709.08 Durable power of attorney.--113

1 (4) PROTECTION WITHOUT NOTICE; GOOD FAITH ACTS; 2 AFFIDAVITS.--3 (c) An affidavit executed by the attorney in fact must state where the principal is domiciled, that the principal is 4 5 not deceased, and that there has been no revocation, partial б or complete termination by adjudication of incapacity or by 7 the occurrence of an event referenced in the durable power of attorney, or suspension by initiation of proceedings to 8 9 determine incapacity or to appoint a guardian of the durable 10 power of attorney at the time the power of attorney is 11 exercised. A written affidavit executed by the attorney in fact under this paragraph may, but need not, be in the 12 13 following form: 14 15 STATE OF..... 16 COUNTY OF..... 17 Before me, the undersigned authority, personally 18 19 appeared ... (attorney in fact)... ("Affiant"), who swore or 20 affirmed that: 1. Affiant is the attorney in fact named in the 21 Durable Power of Attorney executed by ... (principal)... 22 ("Principal") on ...(date).... 23 24 2. This Durable Power of Attorney is currently 25 exercisable by Affiant. The principal is domiciled in ... (insert name of state, territory, or foreign country 26 27 county).... 28 3. To the best of the Affiant's knowledge after 29 diligent search and inquiry: The Principal is not deceased; and 30 a. 31

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30 31 of an event referenced in the durable power of attorney, or suspension by initiation of proceedings to determine incapacity or to appoint a guardian. 4. Affiant agrees not to exercise any powers granted by the Durable Power of Attorney if Affiant attains knowledge that it has been revoked, partially or completely terminated, suspended, or is no longer valid because of the death or adjudication of incapacity of the Principal.(Affiant)... Sworn to (or affirmed) and subscribed before me this day of ...(month)..., ...(year)..., by ...(name of person making statement)... ... (Signature of Notary Public-State of Florida)... ... (Print, Type, or Stamp Commissioned Name of Notary Public)... Personally Known OR Produced Identification ... (Type of Identification Produced)... Reviser's note.--Amended to improve clarity and facilitate correct interpretation.

There has been no revocation, partial or complete

termination by adjudication of incapacity or by the occurrence

1 Section 105. Paragraph (c) of subsection (2) of 2 section 723.06116, Florida Statutes, is amended to read: 3 723.06116 Payments to the Florida Mobile Home Relocation Trust Fund. --4 5 (2) A mobile home park owner is not required to make 6 the payment prescribed in subsection (1), nor is the mobile 7 home owner entitled to compensation under s. 723.0612, when: 8 (c) A mobile home owner abandons the mobile home as 9 set forth in s. 723.0612(7)723.0612(8). 10 11 Reviser's note. -- Amended to improve clarity and facilitate correct interpretation. Abandonment 12 13 of the mobile home by the mobile home owner is addressed in s. 723.0612(7). 14 15 Section 106. Subsection (29) of section 731.201, 16 17 Florida Statutes, is amended to read: 18 731.201 General definitions.--Subject to additional 19 definitions in subsequent chapters that are applicable to 20 specific chapters or parts, and unless the context otherwise requires, in this code, in s. 409.9101, and in chapters 737, 21 738, and 744: 22 (29) "Protected homestead" means the property 23 24 described in s. 4(a)(1), Art. X of the State Constitution on 25 which at the death of the owner the exemption inures to the owner's surviving spouse or heirs under s. 4(b), Art. X of the 26 27 State Constitution. For purposes of the code, real property 28 owned as tenants by the entirety is not protected homestead. 29 30 Reviser's note. -- Amended to improve clarity and 31 facilitate correct interpretation. 116

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1 Section 107. Section 732.219, Florida Statutes, is 2 amended to read: 3 732.219 Disposition upon death. -- Upon the death of a married person, one-half of the property to which ss. 4 5 732.216-732.228 apply is the property of the surviving spouse б and is not subject to testamentary disposition by the decedent 7 or distribution under the laws of succession of this state. 8 One-half of that property is the property of the decedent and 9 is subject to testamentary disposition or distribution under the laws of succession of this state. The decedent's one-half 10 11 of that property is not in the elective elected estate. 12 13 Reviser's note. -- Amended to improve clarity and 14 facilitate correct interpretation. 15 Section 108. Subsection (1) of section 733.501, 16 Florida Statutes, is amended to read: 17 733.501 Curators.--18 19 (1) When it is necessary, the court may appoint a 20 curator after formal notice to the person apparently entitled 21 to letters of administration. The curator may be authorized to perform any duty or function of a personal representative. If 22 there is great danger that any of the decedent's property is 23 24 likely to be wasted, destroyed, or removed beyond the 25 jurisdiction of the court and if the appointment of a curator would be delayed by giving notice, the court may appoint a 26 curator without giving notice. 27 28 29 Reviser's note. -- Amended to improve clarity and facilitate correct interpretation. 30 31

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1 Section 109. Subsection (4) of section 733.617, 2 Florida Statutes, is amended to read: 3 733.617 Compensation of personal representative .--4 (4) If the will provides that a personal 5 representative's compensation shall be based upon specific б criteria, other than a general reference to commissions 7 allowed by law or words of or similar import, including, but 8 not limited to, rates, amounts, commissions, or reference to 9 the personal representative's regularly published schedule of 10 fees in effect at the decedent's date of death, or words of 11 similar import, then a personal representative shall be entitled to compensation in accordance with that provision. 12 13 However, except for references in the will to the personal representative's regularly published schedule of fees in 14 effect at the decedent's date of death, or words of similar 15 import, if there is no written contract with the decedent 16 17 regarding compensation, a personal representative may renounce 18 the provisions contained in the will and be entitled to 19 compensation under this section. A personal representative may 20 also renounce the right to all or any part of the 21 compensation. 22 23 Reviser's note. -- Amended to improve clarity and 24 facilitate correct interpretation. 25 Section 110. Subsections (3) and (4) of section 26 27 734.101, Florida Statutes, are amended to read: 28 734.101 Foreign personal representative.--29 (3) Debtors who have not received a written demand for payment from a personal representative or curator appointed in 30 31 this state within 60 days after appointment of a personal

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1 representative in any other state or country, and whose 2 property in Florida is subject to a mortgage or other lien 3 securing the debt held by the foreign personal representative, 4 may pay the foreign personal representative after the 5 expiration of 60 days from the date of appointment of the б foreign personal personnel representative. Thereafter, a 7 satisfaction of the mortgage or lien executed by the foreign 8 personal representative, with an authenticated copy of the letters or other evidence of authority attached, may be 9 10 recorded in the public records. The satisfaction shall be an 11 effective discharge of the mortgage or lien, irrespective of whether the debtor making payment had received a written 12 13 demand before paying the debt. (4) All persons indebted to the estate of a decedent, 14 15 or having possession of personal property belonging to the estate, who have received no written demand from a personal 16 17 representative or curator appointed in this state for payment 18 of the debt or the delivery of the property are authorized to 19 pay the debt or to deliver the personal property to the 20 foreign personal representative after the expiration of 60 days from the date of appointment of the foreign personal 21 22 personnel representative. 23 24 Reviser's note. -- Amended to improve clarity and 25 facilitate correct interpretation. 26 27 Section 111. Section 765.5185, Florida Statutes, is 28 amended to read: 29 765.5185 Corneal removal by medical examiners.--In any case in which a patient is in need of 30 (1) 31 corneal tissue for a transplant, a district medical examiner 119

1 or an appropriately qualified designee with training in 2 ophthalmologic techniques may, upon request of any eye bank 3 authorized under s. 765.518 732.918, provide the cornea of a decedent whenever all of the following conditions are met: 4 5 (a) A decedent who may provide a suitable cornea for б the transplant is under the jurisdiction of the medical 7 examiner and an autopsy is required in accordance with s. 8 406.11. 9 (b) No objection by the next of kin of the decedent is 10 known by the medical examiner. 11 (c) The removal of the cornea will not interfere with the subsequent course of an investigation or autopsy. 12 Neither the district medical examiner nor the 13 (2) medical examiner's appropriately qualified designee nor any 14 eye bank authorized under s. 765.518 732.918 may be held 15 liable in any civil or criminal action for failure to obtain 16 17 consent of the next of kin. 18 19 Reviser's note. -- Amended to conform to the redesignation of s. 732.918 as s. 765.518 by s. 20 68, ch. 2001-226, Laws of Florida. 21 22 Section 112. Subsection (1) of section 765.5215, 23 24 Florida Statutes, is amended to read: 25 765.5215 Education program relating to anatomical gifts.--The Agency for Health Care Administration, subject to 26 27 the concurrence of the Department of Highway Safety and Motor 28 Vehicles, shall develop a continuing program to educate and 29 inform medical professionals, law enforcement agencies and officers, high school children, state and local government 30 31 employees, and the public regarding the laws of this state 120

relating to anatomical gifts and the need for anatomical 1 2 gifts. 3 The program is to be implemented with the (1)4 assistance of the organ and tissue donor education panel as 5 provided in s. 765.5216 732.9216 and with the funds collected б under ss. 320.08047 and 322.08(6)(b). Existing community 7 resources, when available, must be used to support the 8 program, and volunteers may assist the program to the maximum 9 extent possible. The Agency for Health Care Administration may 10 contract for the provision of all or any portion of the 11 program. When awarding such contract, the agency shall give priority to existing nonprofit groups that are located within 12 13 the community, including within the minority communities 14 specified in subsection (2). The program aimed at educating medical professionals may be implemented by contract with one 15 or more medical schools located in the state. 16 17 Reviser's note. -- Amended to conform to the 18 19 redesignation of s. 732.9216 as s. 765.5216 by s. 74, ch. 2001-226, Laws of Florida. 20 21 Section 113. Subsection (2) of section 765.5216, 22 Florida Statutes, is amended to read: 23 24 765.5216 Organ and tissue donor education panel.--(2) There is created within the Agency for Health Care 25 Administration a statewide organ and tissue donor education 26 27 panel, consisting of 12 members, to represent the interests of 28 the public with regard to increasing the number of organ and 29 tissue donors within the state. The panel and the Organ and Tissue Procurement and Transplantation Advisory Board 30 31 established in s. 381.6023 shall jointly develop, subject to 121

1 the approval of the Agency for Health Care Administration, 2 education initiatives pursuant to s. 765.5215 732.9215, which 3 the agency shall implement. The membership must be balanced 4 with respect to gender, ethnicity, and other demographic 5 characteristics so that the appointees reflect the diversity б of the population of this state. The panel members must 7 include: 8 A representative from the Agency for Health Care (a) 9 Administration, who shall serve as chairperson of the panel. 10 (b) A representative from a Florida licensed organ 11 procurement organization. (c) A representative from a Florida licensed tissue 12 13 bank. (d) A representative from a Florida licensed eye bank. 14 15 (e) A representative from a Florida licensed hospital. A representative from the Division of Driver 16 (f) 17 Licenses of the Department of Highway Safety and Motor 18 Vehicles, who possesses experience and knowledge in dealing 19 with the public. 20 (g) A representative from the family of an organ, 21 tissue, or eye donor. A representative who has been the recipient of a 22 (h) 23 transplanted organ, tissue, or eye, or is a family member of a 24 recipient. 25 (i) A representative who is a minority person as defined in former s. 381.81. 26 27 (j) A representative from a professional association 28 or public relations or advertising organization. 29 (k) A representative from a community service club or 30 organization. 31 (1) A representative from the Department of Education. 122

1 Reviser's note. -- The introductory language to 2 subsection (2) is amended to conform to the 3 redesignation of s. 732.9215 as s. 765.5215 by 4 s. 72, ch. 2001-226, Laws of Florida. Paragraph 5 (2)(i) is amended to improve clarity and б facilitate correct interpretation; s. 381.81 7 was repealed by s. 125, ch. 97-237, Laws of Florida. 8 9 10 Section 114. Subsection (4) of section 766.1115, 11 Florida Statutes, is reenacted to read: 766.1115 Health care providers; creation of agency 12 13 relationship with governmental contractors .--(4) CONTRACT REQUIREMENTS.--A health care provider 14 15 that executes a contract with a governmental contractor to deliver health care services on or after April 17, 1992, as an 16 17 agent of the governmental contractor is an agent for purposes 18 of s. 768.28(9), while acting within the scope of duties 19 pursuant to the contract, if the contract complies with the 20 requirements of this section and regardless of whether the 21 individual treated is later found to be ineligible. A health care provider under contract with the state may not be named 22 as a defendant in any action arising out of the medical care 23 24 or treatment provided on or after April 17, 1992, pursuant to 25 contracts entered into under this section. The contract must provide that: 26 27 (a) The right of dismissal or termination of any 28 health care provider delivering services pursuant to the 29 contract is retained by the governmental contractor. 30 31

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(b) The governmental contractor has access to the
patient records of any health care provider delivering
services pursuant to the contract.

(c) Adverse incidents and information on treatment 4 5 outcomes must be reported by any health care provider to the б governmental contractor if such incidents and information 7 pertain to a patient treated pursuant to the contract. The 8 health care provider shall submit the reports required by s. 9 395.0197. If an incident involves a professional licensed by 10 the Department of Health or a facility licensed by the Agency 11 for Health Care Administration, the governmental contractor shall submit such incident reports to the appropriate 12 department or agency, which shall review each incident and 13 determine whether it involves conduct by the licensee that is 14 subject to disciplinary action. All patient medical records 15 and any identifying information contained in adverse incident 16 17 reports and treatment outcomes which are obtained by governmental entities pursuant to this paragraph are 18 19 confidential and exempt from the provisions of s. 119.07(1)and s. 24(a), Art. I of the State Constitution. 20

21 (d) Patient selection and initial referral must be made solely by the governmental contractor, and the provider 22 must accept all referred patients. However, the number of 23 24 patients that must be accepted may be limited by the contract, and patients may not be transferred to the provider based on a 25 violation of the antidumping provisions of the Omnibus Budget 26 27 Reconciliation Act of 1989, the Omnibus Budget Reconciliation Act of 1990, or chapter 395. 28

(e) If emergency care is required, the patient need not be referred before receiving treatment, but must be referred within 48 hours after treatment is commenced or

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1 within 48 hours after the patient has the mental capacity to consent to treatment, whichever occurs later. 2 3 (f) Patient care, including any followup or hospital care, is subject to approval by the governmental contractor. 4 5 (g) The provider is subject to supervision and regular б inspection by the governmental contractor. 7 8 A governmental contractor that is also a health care provider 9 is not required to enter into a contract under this section 10 with respect to the health care services delivered by its 11 employees. 12 Reviser's note.--Section 88, ch. 2001-277, Laws 13 of Florida, purported to amend paragraph 14 15 (4)(c), but failed to republish the flush left language at the end of the subsection. In the 16 17 absence of affirmative evidence that the Legislature intended to repeal the flush left 18 19 language, subsection (4) is reenacted to 20 confirm that the omission was not intended. 21 Section 115. Subsection (2) of section 766.305, 22 Florida Statutes, is amended to read: 23 24 766.305 Filing of claims and responses; medical 25 disciplinary review. --26 (2) The claimant shall furnish the division with as 27 many copies of the petition as required for service upon the 28 association, any physician and hospital named in the petition, 29 and the Division of Medical Quality Assurance, along with a 30 \$15 filing fee payable to the Division of Administrative 31 Hearings. Upon receipt of the petition, the division shall 125

1 immediately serve the association, by service upon the agent 2 designated to accept service on behalf of the association, by 3 registered or certified mail, and shall mail copies of the 4 petition to any physician and hospital named in the petition, 5 the Division of Medical Quality Assurance, and the Agency for б Health Care Administration, and the medical advisory review 7 panel provided for in s. 766.308. 8 Reviser's note.--Amended to conform to the 9 10 repeal of s. 766.308 by s. 151, ch. 2001-277, 11 Laws of Florida. 12 Section 116. Subsection (1) of section 784.074, 13 Florida Statutes, is amended to read: 14 784.074 Assault or battery on sexually violent 15 predators detention or commitment facility staff; 16 17 reclassification of offenses.--18 (1) Whenever a person is charged with committing an 19 assault or aggravated assault or a battery or aggravated 20 battery upon a staff member of a sexually violent predators 21 detention or commitment facility as defined in part V of or chapter 394, while the staff member is engaged in the lawful 22 performance of his or her duties and when the person 23 24 committing the offense knows or has reason to know the identity or employment of the victim, the offense for which 25 the person is charged shall be reclassified as follows: 26 27 (a) In the case of aggravated battery, from a felony 28 of the second degree to a felony of the first degree. 29 (b) In the case of an aggravated assault, from a 30 felony of the third degree to a felony of the second degree. 31

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1 (c) In the case of battery, from a misdemeanor of the 2 first degree to a felony of the third degree. 3 In the case of assault, from a misdemeanor of the (d) second degree to a misdemeanor of the first degree. 4 5 б Reviser's note. -- Amended to improve clarity and 7 facilitate correct interpretation. 8 9 Section 117. Paragraph (a) of subsection (5) and 10 subsection (7) of section 806.13, Florida Statutes, are 11 amended to read: 806.13 Criminal mischief; penalties; penalty for 12 minor.--13 (5)(a) The amounts of value of damage to property 14 15 owned by separate persons, if the property was damaged during one scheme or course of or conduct, may be aggregated in 16 17 determining the grade of the offense under this section. (7) A minor whose driver's license or driving 18 19 privilege is revoked, suspended, or withheld under subsection 20 (6)(5)may elect to reduce the period of revocation, suspension, or withholding by performing community service at 21 the rate of 1 day for each hour of community service 22 performed. In addition, if the court determines that due to a 23 24 family hardship, the minor's driver's license or driving 25 privilege is necessary for employment or medical purposes of the minor or a member of the minor's family, the court shall 26 order the minor to perform community service and reduce the 27 28 period of revocation, suspension, or withholding at the rate 29 of 1 day for each hour of community service performed. As used in this subsection, the term "community service" means 30 31 cleaning graffiti from public property.

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1 Reviser's note.--Paragraph (5)(a) is amended to 2 facilitate correct interpretation. Subsection 3 (7) is amended to conform to the redesignation of subsection (5) as subsection (6) by s. 5, 4 5 ch. 2001-244, Laws of Florida. б 7 Section 118. Paragraphs (g), (h), and (i) of subsection (3) of section 921.0022, Florida Statutes, as 8 amended by section 2 of chapter 2001-358, Laws of Florida, are 9 10 amended to read: 11 921.0022 Criminal Punishment Code; offense severity ranking chart .--12 (3) OFFENSE SEVERITY RANKING CHART 13 14 Florida 15 Felony 16 Statute Degree Description 17 18 19 (g) LEVEL 7 20 316.193(3)(c)2. 3rd DUI resulting in serious bodily 21 injury. Vessel BUI resulting in serious 22 327.35(3)(c)2.3rd 23 bodily injury. 24 402.319(2) 2nd Misrepresentation and negligence 25 or intentional act resulting in 26 great bodily harm, permanent 27 disfiguration, permanent 28 disability, or death. 29 409.920(2) 3rd Medicaid provider fraud. 30 456.065(2) 3rd Practicing a health care profession without a license. 31

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1			
1	456.065(2)	2nd	Practicing a health care
2			profession without a license
3			which results in serious bodily
4			injury.
5	458.327(1)	3rd	Practicing medicine without a
6			license.
7	459.013(1)	3rd	Practicing osteopathic medicine
8			without a license.
9	460.411(1)	3rd	Practicing chiropractic medicine
10			without a license.
11	461.012(1)	3rd	Practicing podiatric medicine
12			without a license.
13	462.17	3rd	Practicing naturopathy without a
14			license.
15	463.015(1)	3rd	Practicing optometry without a
16			license.
17	464.016(1)	3rd	Practicing nursing without a
18			license.
19	465.015(2)	3rd	Practicing pharmacy without a
20			license.
21	466.026(1)	3rd	Practicing dentistry or dental
22			hygiene without a license.
23	467.201	3rd	Practicing midwifery without a
24			license.
25	468.366	3rd	Delivering respiratory care
26			services without a license.
27	483.828(1)	3rd	Practicing as clinical laboratory
28			personnel without a license.
29	483.901(9)	3rd	Practicing medical physics
30			without a license.
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(NP)

1484.013(1)(c)3rdPreparing or dispensing optical devices without a prescription.2
3 484.053 3rd Dispensing hearing aids without a license. 4 1 1 1 5 494.0018(2) 1st Conviction of any violation of ss. 494.001-494.0077 in which the total money and property
4 license. 5 494.0018(2) 1st Conviction of any violation of 6 ss. 494.001-494.0077 in which the 7 total money and property
5 494.0018(2) 1st Conviction of any violation of 6 ss. 494.001-494.0077 in which the 7 total money and property
6 ss. 494.001-494.0077 in which the 7 total money and property
7 total money and property
8 unlawfully obtained exceeded
9 \$50,000 and there were five or
10 more victims.
11 560.123(8)(b)1. 3rd Failure to report currency or
12 payment instruments exceeding
13 \$300 but less than \$20,000 by
14 money transmitter.
15 560.125(5)(a) 3rd Money transmitter business by
16 unauthorized person, currency or
17 payment instruments exceeding
18 \$300 but less than \$20,000.
19 655.50(10)(b)1. 3rd Failure to report financial
20 transactions exceeding \$300 but
21 less than \$20,000 by financial
22 institution.
23782.051(3)2ndAttempted felony murder of a
24 person by a person other than the
25 perpetrator or the perpetrator of
26 an attempted felony.
27 782.07(1) 2nd Killing of a human being by the
28 act, procurement, or culpable
29 negligence of another
30 (manslaughter).
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1	782.071	2nd	Killing of human being or viable
2			fetus by the operation of a motor
3			vehicle in a reckless manner
4			(vehicular homicide).
5	782.072	2nd	Killing of a human being by the
6			operation of a vessel in a
7			reckless manner (vessel
8			homicide).
9	784.045(1)(a)1.	2nd	Aggravated battery; intentionally
10			causing great bodily harm or
11			disfigurement.
12	784.045(1)(a)2.	2nd	Aggravated battery; using deadly
13			weapon.
14	784.045(1)(b)	2nd	Aggravated battery; perpetrator
15			aware victim pregnant.
16	784.048(4)	3rd	Aggravated stalking; violation of
17			injunction or court order.
18	784.07(2)(d)	lst	Aggravated battery on law
19			enforcement officer.
20	784.074(1)(a)	lst	Aggravated battery on sexually
21			violent predators facility staff.
22	784.08(2)(a)	lst	Aggravated battery on a person 65
23			years of age or older.
24	784.081(1)	lst	Aggravated battery on specified
25			official or employee.
26	784.082(1)	lst	Aggravated battery by detained
27			person on visitor or other
28			detainee.
29	784.083(1)	lst	Aggravated battery on code
30			inspector.
31			

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	Florida Senate - 2 rb01sb-02	002	(NP)	SB 1336
1 2 3	790.07(4)	lst	Specified weapons violation subsequent to previous con- of s. 790.07(1) or (2).	
4 5	790.16(1)	lst	Discharge of a machine gun specified circumstances.	under
6 7 8	790.166(3)	2nd	Possessing, selling, using attempting to use a hoax we of mass destruction.	
9 10	796.03	2nd	Procuring any person under years for prostitution.	16
11 12 13	800.04(5)(c)1.	2nd	Lewd or lascivious molestate victim less than 12 years of offender less than 18 years	of age;
13 14 15 16	800.04(5)(c)2.	2nd	Lewd or lascivious molestativious molestation 12 years of age or of	tion; older
10 17 18	806.01(2)	2nd	but less than 16 years; of: 18 years or older. Maliciously damage structu:	
19 20	810.02(3)(a)	2nd	fire or explosive. Burglary of occupied dwell:	-
21 22 23	810.02(3)(b)	2nd	unarmed; no assault or bath Burglary of unoccupied dwe unarmed; no assault or bath	lling;
24 25	810.02(3)(d)	2nd	Burglary of occupied conver unarmed; no assault or bat	yance;
26 27 28	812.014(2)(a)	lst	Property stolen, valued at \$100,000 or more; cargo stovalued at \$50,000, or more	
29 30			property stolen while caus other property damage; 1st	ing
31			grand theft. 132	

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1 812.014(2)(b)3. Property stolen, emergency 2 812.014(2)(b)2. 2nd 3 medical equipment; 2nd degree 4 grand theft. 5 812.019(2) 1st Stolen property; initiates, б organizes, plans, etc., the theft 7 of property and traffics in 8 stolen property. 9 Robbery by sudden snatching. 812.131(2)(a) 2nd 10 812.133(2)(b) 1st Carjacking; no firearm, deadly 11 weapon, or other weapon. 12 817.234(11)(c) Insurance fraud; property value 1st 13 \$100,000 or more. 825.102(3)(b) 2nd Neglecting an elderly person or 14 15 disabled adult causing great 16 bodily harm, disability, or 17 disfigurement. 825.1025(2) Lewd or lascivious battery upon 18 2nd 19 an elderly person or disabled 20 adult. 21 825.103(2)(b) 2nd Exploiting an elderly person or 22 disabled adult and property is 23 valued at \$20,000 or more, but 24 less than \$100,000. 827.03(3)(b) 2nd Neglect of a child causing great 25 26 bodily harm, disability, or 27 disfigurement. 827.04(3) Impregnation of a child under 16 28 3rd 29 years of age by person 21 years 30 of age or older. 31

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	Florida Senate - rb01sb-02	2002	(NP)	SB 1336
1	837.05(2)	3rd	Giving false information a	ibout
2			alleged capital felony to	a law
3			enforcement officer.	
4	872.06	2nd	Abuse of a dead human body	<i>.</i>
5	893.13(1)(c)1.	1st	Sell, manufacture, or deli	.ver
б			cocaine (or other drug pro	hibited
7			under s. 893.03(1)(a), (1)	(b),
8			(1)(d), (2)(a), (2)(b), or	
9			(2)(c)4.) within 1,000 fee	t of a
10			child care facility or sch	nool.
11	893.13(1)(e)1.	lst	Sell, manufacture, or deli	.ver
12			cocaine or other drug proh	ibited
13			under s. 893.03(1)(a), (1)	(b),
14			(1)(d), (2)(a), (2)(b), or	.
15			(2)(c)4., within 1,000 fee	et of
16			property used for religiou	ıs
17			services or a specified bu	isiness
18			site.	
19	893.13(4)(a)	lst	Deliver to minor cocaine (or
20			other s. 893.03(1)(a), (1)	(b),
21			(1)(d), (2)(a), (2)(b), or	
22			(2)(c)4. drugs).	
23	893.135(1)(a)1.	lst	Trafficking in cannabis, m	lore
24			than 25 lbs., less than 2,	000
25			lbs.	
26	893.135			
27	(1)(b)1.a.	lst	Trafficking in cocaine, mo	ore than
28			28 grams, less than 200 gr	ams.
29				
30				
31				
			134	

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	Florida Senate - 2 rb01sb-02	2002	(NP)	SB 1336
1	893.135			
⊥ 2	(1)(c)1.a.	1st	Trafficking in illegal drug	79
3	(1)(0)1.a.	IDC	more than 4 grams, less that	
4			grams.	
5	893.135		51 0110	
6	(1)(d)1.	1st	Trafficking in phencyclidin	ne,
7			more than 28 grams, less the	
8			grams.	
9	893.135(1)(e)1.	1st	- Trafficking in methaqualon	e, more
10			than 200 grams, less than !	5
11			kilograms.	
12	893.135(1)(f)1.	1st	Trafficking in amphetamine	, more
13			than 14 grams, less than 23	8
14			grams.	
15	893.135			
16	(1)(g)1.a.	1st	Trafficking in flunitrazepa	am, 4
17			grams or more, less than 14	4
18			grams.	
19	893.135			
20	(1)(h)1.a.	1st	Trafficking in	
21			gamma-hydroxybutyric acid	(GHB),
22			1 kilogram or more, less th	nan 5
23			kilograms.	
24	893.135(1)(j)1.a.			
25	893.135(1)(i)1.a.	lst	Trafficking in 1,4-Butanedic	ol, 1
26			kilogram or more, less than	n 5
27			kilograms.	
28	893.135(1)(k)2.a.			
29	893.135(1)(j)2.a.	lst	Trafficking in Phenethylamin	
30			10 grams or more, less than	n 200
31			grams.	
			135	

	Florida Senate - 2 rb01sb-02	2002	(NP)	SB 1336
1	896.101(5)(a)	3rd	Money laundering, financia	1
2	090.101(3)(a)	JIU	transactions exceeding \$30	
3			less than \$20,000.	0 Duc
4	896.104(4)(a)1.	3rd	Structuring transactions t	o evade
5	090.101(1)(0)1.	JIU	reporting or registration	e evade
6			requirements, financial	
7			transactions exceeding \$30	0 but
8			less than \$20,000.	0 2000
9			(h) LEVEL 8	
10	316.193			
11	(3)(c)3.a.	2nd	DUI manslaughter.	
12	327.35(3)(c)3.	2nd	Vessel BUI manslaughter.	
13	560.123(8)(b)2.	2nd	Failure to report currency	or
14			payment instruments totali:	ng or
15			exceeding \$20,000, but les	s than
16			\$100,000 by money transmit	ter.
17	560.125(5)(b)	2nd	Money transmitter business	by
18			unauthorized person, curre	ncy or
19			payment instruments totali	ng or
20			exceeding \$20,000, but les	s than
21			\$100,000.	
22	655.50(10)(b)2.	2nd	Failure to report financia	1
23			transactions totaling or	
24			exceeding \$20,000, but les	s than
25			\$100,000 by financial	
26			institutions.	
27	777.03(2)(a)	lst	Accessory after the fact,	capital
28			felony.	
29				
30				
31				
			136	

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1	782.04(4)	2nd	Killing of human without design
2			when engaged in act or attempt of
3			any felony other than arson,
4			sexual battery, robbery,
5			burglary, kidnapping, aircraft
6			piracy, or unlawfully discharging
7			bomb.
8	782.051(2)	lst	Attempted felony murder while
9			perpetrating or attempting to
10			perpetrate a felony not
11			enumerated in s. 782.04(3).
12	782.071(1)(b)	1st	Committing vehicular homicide and
13			failing to render aid or give
14			information.
15	782.072(2)	lst	Committing vessel homicide and
16			failing to render aid or give
17			information.
18	790.161(3)	lst	Discharging a destructive device
19			which results in bodily harm or
20			property damage.
21	794.011(5)	2nd	Sexual battery, victim 12 years
22			or over, offender does not use
23			physical force likely to cause
24			serious injury.
25	800.04(4)	2nd	Lewd or lascivious battery.
26	806.01(1)	1st	Maliciously damage dwelling or
27			structure by fire or explosive,
28			believing person in structure.
29	810.02(2)(a)	lst,PBL	Burglary with assault or battery.
30	810.02(2)(b)	lst,PBL	Burglary; armed with explosives
31			or dangerous weapon.
			137

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-				
1	810.02(2)(c)	1st	Burglary of a dwelling or	
2			structure causing structure	al
3			damage or \$1,000 or more p	roperty
4			damage.	
5	812.13(2)(b)	1st	Robbery with a weapon.	
6	812.135(2)	1st	Home-invasion robbery.	
7	825.102(2)	2nd	Aggravated abuse of an elde	erly
8			person or disabled adult.	
9	825.103(2)(a)	1st	Exploiting an elderly perso	on or
10			disabled adult and property	/ is
11			valued at \$100,000 or more	
12	837.02(2)	2nd	Perjury in official proceed	lings
13			relating to prosecution of	a
14			capital felony.	
15	837.021(2)	2nd	Making contradictory stater	nents
16			in official proceedings rel	lating
17			to prosecution of a capital	L
18			felony.	
19	860.121(2)(c)	1st	Shooting at or throwing any	7
20			object in path of railroad	
21			vehicle resulting in great	bodily
22			harm.	
23	860.16	1st	Aircraft piracy.	
24	893.13(1)(b)	lst	Sell or deliver in excess of	of 10
25			grams of any substance spec	cified
26			in s. 893.03(1)(a) or (b).	
27	893.13(2)(b)	1st	Purchase in excess of 10 g	rams of
28			any substance specified in	s.
29			893.03(1)(a) or (b).	
30				
31				

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	Florida Senate - 2 rb01sb-02	2002	(NP)	SB 1336
1 2 3	893.13(6)(c)	lst	Possess in excess of 10 gr any substance specified in 893.03(1)(a) or (b).	
4 5 6	893.135(1)(a)2.	lst	Trafficking in cannabis, m than 2,000 lbs., less than lbs.	
7 8 9 10	893.135 (1)(b)1.b. 893.135	lst	Trafficking in cocaine, mo 200 grams, less than 400 g	
11 12 13	(1)(c)1.b.	lst	Trafficking in illegal dru more than 14 grams, less t grams.	-
14 15 16 17	893.135 (1)(d)1.b.	lst	Trafficking in phencyclidi more than 200 grams, less 400 grams.	
18 19 20 21	893.135 (1)(e)1.b.	lst	Trafficking in methaqualon than 5 kilograms, less tha kilograms.	
22 23 24 25	893.135 (1)(f)1.b.	lst	Trafficking in amphetamine than 28 grams, less than 2 grams.	
26 27 28 29	893.135 (1)(g)1.b.	lst	Trafficking in flunitrazep grams or more, less than 2 grams.	
30 31			139	

	Florida Senate - rb01sb-02	2002	(NP)	SB 1336
1	893.135			
2	(1)(h)1.b.	1st	Trafficking in	
3			gamma-hydroxybutyric acid	(GHB),
4			5 kilograms or more, less	than 10
5			kilograms.	
6	<u>893.135(1)(j)1.b.</u>	-		
7	893.135(1)(i)1.b.	lst	Trafficking in 1,4-Butanedi	ol, 5
8			kilograms or more, less th	an 10
9			kilograms.	
10	893.135(1)(k)2.b.	-		
11	893.135(1)(j)2.b .	lst	Trafficking in Phenethylami	nes,
12			200 grams or more, less th	an 400
13			grams.	
14	895.03(1)	1st	Use or invest proceeds der	ived
15			from pattern of racketeeri	ng
16			activity.	
17	895.03(2)	1st	Acquire or maintain throug	h
18			racketeering activity any	
19			interest in or control of	any
20			enterprise or real propert	у.
21	895.03(3)	1st	Conduct or participate in	any
22			enterprise through pattern	of
23			racketeering activity.	
24	896.101(5)(b)	2nd	Money laundering, financia	1
25			transactions totaling or	
26			exceeding \$20,000, but les	s than
27			\$100,000.	
28				
29				
30				
31				
			140	

	Florida Senate - 2 rb01sb-02	002	(NP)	SB 1336
1 2 4 5 6 7	896.104(4)(a)2.	2nd	Structuring transactions to reporting or registration requirements, financial transactions totaling or exceeding \$20,000 but less \$100,000. (i) LEVEL 9	
8	316.193			
9	(3)(c)3.b.	1st	DUI manslaughter; failing	to
10			render aid or give informa	tion.
11	560.123(8)(b)3.	lst	Failure to report currency	or
12			payment instruments totali:	-
13			exceeding \$100,000 by mone	У
14			transmitter.	
15	560.125(5)(c)	lst	Money transmitter business	-
16			unauthorized person, curre	-
17			payment instruments totali:	ng or
18			exceeding \$100,000.	
19	655.50(10)(b)3.	lst	Failure to report financia	1
20			transactions totaling or	
21			exceeding \$100,000 by fina:	ncial
22			institution.	
23	775.0844 755.0844	lst	Aggravated white collar cr	
24	782.04(1)	lst	Attempt, conspire, or soli	
25		1	commit premeditated murder	•
26	782.04(3)	lst,PBL	Accomplice to murder in	
27			connection with arson, sex	
28			battery, robbery, burglary	, ana
29 20			other specified felonies.	
30 21				
31			1 4 1	

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	Florida Senate - 2 rb01sb-02	002	(NP)	SB 1336
1	782.051(1)	lst	Attempted felony murder wh	ile
2			perpetrating or attempting	to
3			perpetrate a felony enumer	ated in
4			s. 782.04(3).	
5	782.07(2)	1st	Aggravated manslaughter of	an
6			elderly person or disabled	adult.
7	787.01(1)(a)1.	lst,PBL	Kidnapping; hold for ranso	m or
8			reward or as a shield or h	ostage.
9	787.01(1)(a)2.	lst,PBL	Kidnapping with intent to	commit
10			or facilitate commission o	f any
11			felony.	
12	787.01(1)(a)4.	lst,PBL	Kidnapping with intent to	
13			interfere with performance	of any
14			governmental or political	
15			function.	
16	787.02(3)(a)	1st	False imprisonment; child	under
17			age 13; perpetrator also c	ommits
18			aggravated child abuse, set	xual
19			battery, or lewd or lasciv	ious
20			battery, molestation, cond	uct, or
21			exhibition.	
22	790.161	1st	Attempted capital destruct	ive
23			device offense.	
24	790.166(2)	lst,PBL	Possessing, selling, using	, or
25			attempting to use a weapon	of
26			mass destruction.	
27	794.011(2)	1st	Attempted sexual battery;	victim
28			less than 12 years of age.	
29				
30				
31				
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1794.011(2)LifeSexual battery: offender younger than 18 years and commits sexual battery on a person less than 12 years.3		Florida Senate - 2 rb01sb-02	002	(NP)	SB 1336
3battery on a person less than 12 years.4years.5794.011(4)1st6or older, certain circumstances.7794.011(8)(b)1st8sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or 	1	794.011(2)	Life	Sexual battery; offender y	ounger
4years.5794.011(4)1st6or older, certain circumstances.7794.011(8)(b)1st8sexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.11800.04(5)(b)1st12custodial authority.13sexual betry with firearm or older.14812.13(2)(a)1st,PBL15custodial weapon.16812.133(2)(a)1st,PBL17carjacking; firearm or other deadly weapon.18827.03(2)1st19847.0145(1)1st20carjacking, or otherwise transferring custody or control, of a minor.21setting, or otherwise22setting, or otherwise23setting, custody or control, of a minor.24setting, or cherwise25859.011st26setting, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person.	2			than 18 years and commits	sexual
5794.011(4)1stSexual battery; victim 12 years or older, certain circumstances.7794.011(8)(b)1stSexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.11800.04(5)(b)1stLewd or lascivious molestation; victim less than 12 years; offender 18 years or older.121st,PBLRobbery with firearm or other deadly weapon.1361st,PBL14812.13(2)(a)1st,PBL1561st16812.133(2)(a)1st,PBL176618827.03(2)1st19847.0145(1)1st201stSelling, or otherwise obtaining custody or control, of a minor.211stPurchasing, or otherwise231stPoisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person.				battery on a person less t	han 12
6or older, certain circumstances.7794.011(8)(b)1stSexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.11800.04(5)(b)1stLewd or lascivious molestation; victim less than 12 years; offender 18 years or older.14812.13(2)(a)1st,PBLRobbery with firearm or other deadly weapon.15812.133(2)(a)1st,PBLCarjacking; firearm or other deadly weapon.18827.03(2)1stAggravated child abuse.19847.0145(1)1stSelling, or otherwise obtaining custody or control, of a minor.211stPurchasing, or otherwise231stPoisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person.				-	
7794.011(8)(b)1stSexual battery; engage in sexual conduct with minor 12 to 18 years by person in familial or custodial authority.10800.04(5)(b)1stLewd or lascivious molestation; victim less than 12 years; offender 18 years or older.14812.13(2)(a)1st,PBLRobbery with firearm or other deadly weapon.15812.133(2)(a)1st,PBLCarjacking; firearm or other deadly weapon.18827.03(2)1stAggravated child abuse.19847.0145(1)1stSelling, or otherwise transferring custody or control, of a minor.22847.0145(2)1stPurchasing, or otherwise a minor.2359.011stPoisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person.		794.011(4)	lst	-	-
8conduct with minor 12 to 18 years9by person in familial or10custodial authority.11800.04(5)(b)1st12victim less than 12 years;13offender 18 years or older.14812.13(2)(a)1st,PBL15Robbery with firearm or other16812.133(2)(a)1st,PBL18827.03(2)1st19847.0145(1)1st20carasferring custody or control,21of a minor.22847.0145(2)1st23Purchasing, or otherwise24a minor.25859.011st26viruses, or chemical compounds27viruses, or chemical compounds28into food, drink, medicine, or29water with intent to kill or30injure another person.		794,011(9)(b)	1 at		
9by person in familial or custodial authority.10custodial authority.11800.04(5)(b)1stLewd or lascivious molestation; victim less than 12 years; offender 18 years or older.12offender 18 years or older.14812.13(2)(a)1st,PBLRobbery with firearm or other deadly weapon.15deadly weapon.16812.133(2)(a)1st,PBLCarjacking; firearm or other deadly weapon.18827.03(2)1stAggravated child abuse.19847.0145(1)1stSelling, or otherwise20ransferring custody or control, of a minor.of a minor.22847.0145(2)1stPurchasing, or otherwise23obtaining custody or control, of a minor.a minor.24sepsential string custody or control, of a minor.sepsential string, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person.		/94.011(8)(D)	ISC		
10custodial authority.11800.04(5)(b)1stLewd or lascivious molestation;12victim less than 12 years;13offender 18 years or older.14812.13(2)(a)1st,PBL15Robbery with firearm or other16812.133(2)(a)1st,PBL17deadly weapon.18827.03(2)1st19847.0145(1)1st20transferring custody or control,21of a minor.22847.0145(2)1st23Durchasing, or otherwise24a minor.25859.011st26viruses, or chemical compounds27into food, drink, medicine, or28uster with intent to kill or29uster with intent to kill or30uster with presen.					o years
11800.04(5)(b)1stLewd or lascivious molestation; victim less than 12 years; offender 18 years or older.12					
12victim less than 12 years; offender 18 years or older.13offender 18 years or older.14812.13(2)(a)1st,PBLRobbery with firearm or other deadly weapon.15audity weapon.1st,PBLCarjacking; firearm or other deadly weapon.17audity weapon.1stAggravated child abuse.19847.0145(1)1stSelling, or otherwise transferring custody or control, of a minor.21audity weapon.1st22847.0145(2)1stPurchasing, or otherwise obtaining custody or control, of a minor.23audity weapon1st24audity weapon1st25859.011stPoisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person.		800.04(5)(b)	1st	_	tion;
13offender 18 years or older.14812.13(2)(a)1st,PBLRobbery with firearm or other deadly weapon.15612.133(2)(a)1st,PBLCarjacking; firearm or other deadly weapon.16812.133(2)(a)1stAggravated child abuse.17623.03(2)1stAggravated child abuse.18827.03(2)1stSelling, or otherwise19847.0145(1)1stSelling, or otherwise20633.000633.0000633.000021634.0000633.0000633.0000236359.011stPurchasing, or otherwise obtaining custody or control, of a minor.25859.011stPoisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person.	12			victim less than 12 years;	
15deadly weapon.16812.133(2)(a)1st,PBLCarjacking; firearm or other deadly weapon.171st,PBLCarjacking; firearm or other deadly weapon.18827.03(2)1stAggravated child abuse.19847.0145(1)1stSelling, or otherwise transferring custody or control, of a minor.20847.0145(2)1stPurchasing, or otherwise obtaining custody or control, of a minor.22847.0145(2)1stPurchasing, or otherwise obtaining custody or control, of a minor.231stPoisoning or introducing bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person.	13			offender 18 years or older	
16812.133(2)(a)1st,PBLCarjacking; firearm or other deadly weapon.17deadly weapon.18827.03(2)1stAggravated child abuse.19847.0145(1)1stSelling, or otherwise20transferring custody or control, of a minor.21847.0145(2)1stPurchasing, or otherwise23obtaining custody or control, of a minor.24S9.011stPoisoning or introducing25859.011stPoisoning or introducing26viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person.	14	812.13(2)(a)	lst,PBL	Robbery with firearm or ot	her
17deadly weapon.18827.03(2)1stAggravated child abuse.19847.0145(1)1stSelling, or otherwise20transferring custody or control,21of a minor.22847.0145(2)1st23obtaining custody or control, of24a minor.25859.011st26bacteria, radioactive materials,27wiruses, or chemical compounds28into food, drink, medicine, or29water with intent to kill or30injure another person.	15			deadly weapon.	
18827.03(2)1stAggravated child abuse.19847.0145(1)1stSelling, or otherwise20transferring custody or control,21of a minor.22847.0145(2)1st23obtaining custody or control, of24a minor.25859.011st26bacteria, radioactive materials,27viruses, or chemical compounds28into food, drink, medicine, or29uterial intert to kill or30injure another person.	16	812.133(2)(a)	lst,PBL	Carjacking; firearm or oth	er
19847.0145(1)1stSelling, or otherwise20transferring custody or control,21of a minor.22847.0145(2)1st23obtaining custody or control, of24a minor.25859.011st26bacteria, radioactive materials,27viruses, or chemical compounds28into food, drink, medicine, or29uinjure another person.	17			deadly weapon.	
20transferring custody or control, of a minor.210f a minor.22847.0145(2)1st23obtaining custody or control, of a minor.240btaining or introducing25859.011st26bacteria, radioactive materials, viruses, or chemical compounds into food, drink, medicine, or water with intent to kill or injure another person.	18	827.03(2)	lst	Aggravated child abuse.	
21of a minor.22847.0145(2)1st23Durchasing, or otherwise23obtaining custody or control, of24a minor.25859.011st26Doisoning or introducing26bacteria, radioactive materials,27viruses, or chemical compounds28into food, drink, medicine, or29water with intent to kill or30injure another person.	19	847.0145(1)	lst	Selling, or otherwise	
22847.0145(2)1stPurchasing, or otherwise obtaining custody or control, of a minor.24	20			transferring custody or co	ntrol,
23 23 24 24 25 859.01 25 859.01 26 26 26 26 27 27 27 27 28 29 29 29 29 29 29 29 20 29 29 20 20 20 20 20 20 20 20 20 20 20 20 20	21			of a minor.	
24a minor.25859.011st26Doisoning or introducing27Doisoning or introducing28into food, drink, medicine, or29water with intent to kill or30injure another person.	22	847.0145(2)	1st	Purchasing, or otherwise	
25859.011stPoisoning or introducing26bacteria, radioactive materials,27viruses, or chemical compounds28into food, drink, medicine, or29water with intent to kill or30injure another person.	23			obtaining custody or contr	ol, of
26 bacteria, radioactive materials, 27 viruses, or chemical compounds 28 into food, drink, medicine, or 29 water with intent to kill or 30 injure another person.	24			a minor.	
27 viruses, or chemical compounds 28 into food, drink, medicine, or 29 water with intent to kill or 30 injure another person.	25	859.01	lst	Poisoning or introducing	
28 into food, drink, medicine, or 29 water with intent to kill or 30 injure another person.	26			bacteria, radioactive mate	rials,
29 water with intent to kill or30 injure another person.	27			viruses, or chemical compo	unds
30 injure another person.	28			into food, drink, medicine	, or
					or
31				injure another person.	
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	Florida Senate - 2 rb01sb-02	002	(NP)	SB 1336
1	893.135	lst	Attempted capital traffick:	ing
2			offense.	
3	893.135(1)(a)3.	1st	Trafficking in cannabis, mo	ore
4			than 10,000 lbs.	
5	893.135			
6	(1)(b)1.c.	lst	Trafficking in cocaine, mo:	re than
7			400 grams, less than 150	
8			kilograms.	
9	893.135			
10	(1)(c)1.c.	lst	Trafficking in illegal drug	gs,
11			more than 28 grams, less the	nan 30
12			kilograms.	
13	893.135			
14	(1)(d)1.c.	lst	Trafficking in phencyclidin	ne,
15			more than 400 grams.	
16	893.135			
17	(1)(e)1.c.	1st	Trafficking in methaqualone	e, more
18			than 25 kilograms.	
19	893.135			
20	(1)(f)1.c.	1st	Trafficking in amphetamine	, more
21			than 200 grams.	
22	893.135			
23	(1)(h)1.c.	lst	Trafficking in	
24			gamma-hydroxybutyric acid	(GHB),
25			10 kilograms or more.	
26	893.135(1)(j)1.c.			
27	893.135(1)(i)1.c.	lst	Trafficking in 1,4-Butanedic	ol, 10
28			kilograms or more.	
29	893.135(1)(k)2.c.			
30	893.135(1)(j)2.c.	1st	Trafficking in Phenethylamin	nes,
31			400 grams or more.	
			144	

	Florida Senate - rb01sb-02	2002	(NP)	SB 1336	
1	896.101(5)(c)	1st	Money launder:	ing, financial	
2			instruments to	otaling or exceeding	
3			\$100,000.		
4	896.104(4)(a)3.	1st	Structuring to	cansactions to evade	
5			reporting or a	registration	
6			requirements,	financial	
7			transactions t	cotaling or	
8			exceeding \$100),000.	
9					
10	Reviser's	note	-Paragraph (3)(g) i	is amended to	
11	improve c	larity a	and facilitate corr	rect	
12	interpreta	ation. H	Reference to proper	ty stolen,	
13	emergency medical equipment is found in s.				
14	812.014(2)(b)3. I	Paragraph (3)(g) is	s further	
15	amended to	o confoi	rm to the redesigna	ation of s.	
16	893.135(1)(i)1.a	. as s. 893.135(1)	(j)1.a. and	
17	s. 893.13	5(1)(j)2	2.a. as s. 893.135	(1)(k)2.a. by	
18	s. 7, ch.	2001-5	7, Laws of Florida.	Paragraph	
19	(3)(h) is	amendeo	d to conform to the	2	
20	redesignat	cion of	s. 893.135(1)(i)1.	b. as s.	
21	893.135(1)(j)1.b	. and s. 893.135(1)	(j)2.b. as	
22	s. 893.13	5(1)(k)2	2.b. by s. 7, ch. 2	2001-57.	
23	Paragraph	(3)(i)	is amended to impr	cove clarity	
24	and facil:	itate co	orrect interpretati	ion. Section	
25	755.0844 0	does not	t exist. Section 77	75.0844	
26	relates to	o white	collar crime. Para	agraph (3)(i)	
27	is further	c amende	ed to conform to th	ıe	
28	redesignat	cion of	s. 893.135(1)(i)1.	c. as s.	
29	893.135(1)(j)1.c	. and s. 893.135(1))(j)2.c. as	
30	s. 893.13	5(1)(k)2	2.c. by s. 7, ch. 2	2001-57.	
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Section 119. Subsection (45) of section 985.03, Florida Statutes, is amended to read: 985.03 Definitions.--When used in this chapter, the term: (45) "Residential commitment level" means the level of security provided by programs that service the supervision, custody, care, and treatment needs of committed children. Sections 985.3141 and 985.404(11)985.404(13)apply to children placed in programs at any residential commitment level. The levels of residential commitment are as follows: (a) Low-risk residential.--Programs or program models at this commitment level are residential but may allow youth to have unsupervised access to the community. Youth assessed and classified for placement in programs at this commitment level represent a low risk to themselves and public safety but do require placement and services in residential settings. Children who have been found to have committed delinquent acts that involve firearms, delinquent acts that are sexual offenses, or delinquent acts that would be life felonies or first degree felonies if committed by an adult shall not be committed to a program at this level. (b) Moderate-risk residential.--Programs or program

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22 models at this commitment level are residential but may allow 23 24 youth to have supervised access to the community. Facilities 25 are either environmentally secure, staff secure, or are hardware-secure with walls, fencing, or locking doors. 26 Facilities shall provide 24-hour awake supervision, custody, 27 28 care, and treatment of residents. Youth assessed and 29 classified for placement in programs at this commitment level represent a moderate risk to public safety and require close 30 31 supervision. The staff at a facility at this commitment level

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may seclude a child who is a physical threat to himself or
herself or others. Mechanical restraint may also be used when
necessary.

4 (c) High-risk residential.--Programs or program models 5 at this commitment level are residential and shall not allow б youth to have access to the community. Facilities are 7 hardware-secure with perimeter fencing and locking doors. Facilities shall provide 24-hour awake supervision, custody, 8 9 care, and treatment of residents. Youth assessed and 10 classified for this level of placement require close 11 supervision in a structured residential setting. Placement in programs at this level is prompted by a concern for public 12 13 safety that outweighs placement in programs at lower commitment levels. The staff at a facility at this commitment 14 level may seclude a child who is a physical threat to himself 15 or herself or others. Mechanical restraint may also be used 16 17 when necessary. The facility may provide for single cell 18 occupancy.

19 (d) Maximum-risk residential.--Programs or program models at this commitment level include juvenile correctional 20 21 facilities and juvenile prisons. The programs are long-term residential and shall not allow youth to have access to the 22 community. Facilities are maximum-custody hardware-secure 23 24 with perimeter security fencing and locking doors. Facilities 25 shall provide 24-hour awake supervision, custody, care, and treatment of residents. The staff at a facility at this 26 commitment level may seclude a child who is a physical threat 27 to himself or herself or others. Mechanical restraint may 28 29 also be used when necessary. The facility shall provide for single cell occupancy, except that youth may be housed 30 31 together during prerelease transition. Youth assessed and

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1 classified for this level of placement require close 2 supervision in a maximum security residential setting. 3 Placement in a program at this level is prompted by a 4 demonstrated need to protect the public. 5 б Reviser's note.--Amended to conform to the 7 redesignation of subunits necessitated by the repeal of former s. 985.404(10) and (11) by s. 8 41, ch. 2001-125, Laws of Florida. 9 10 11 Section 120. Paragraph (c) of subsection (5) of section 985.04, Florida Statutes, is amended to read: 12 985.04 Oaths; records; confidential information .--13 (5) Notwithstanding any other provisions of this part, 14 the name, photograph, address, and crime or arrest report of a 15 child: 16 17 (c) Transferred to the adult system pursuant to s. 18 985.227, indicted pursuant to s. 985.225, or waived pursuant 19 to s. 985.226 95.226; 20 21 shall not be considered confidential and exempt from the 22 provisions of s. 119.07(1) solely because of the child's age. 23 24 Reviser's note. -- Amended to improve clarity and 25 facilitate correct interpretation. Section 985.226 relates to waiver of juvenile court 26 jurisdiction and motion to transfer for 27 prosecution as an adult; s. 95.226 does not 28 29 exist. 30 31

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1 Section 121. Subsection (2) of section 985.231, Florida Statutes, is amended to read: 2 3 985.231 Powers of disposition in delinquency cases .--(2) Following a delinquency adjudicatory hearing 4 5 pursuant to s. 985.228 and a delinquency disposition hearing б pursuant to s. 985.23 which results in a commitment 7 determination, the court shall, on its own or upon request by 8 the state or the department, determine whether the protection 9 of the public requires that the child be placed in a program 10 for serious or habitual juvenile offenders and whether the 11 particular needs of the child would be best served by a program for serious or habitual juvenile offenders as provided 12 in s. 985.31. The determination shall be made pursuant to ss. 13 985.03(48)985.03(46)and 985.23(3). 14 15 Reviser's note. -- Amended to improve clarity, 16 17 facilitate correct interpretation, and conform to the redesignation of subunits within s. 18 19 985.03 by s. 14, ch. 2001-125, Laws of Florida. "Serious or habitual juvenile offender" is 20 defined and criteria are set out in s. 21 985.03(48). 22 23 24 Section 122. Paragraph (b) of subsection (4) of section 985.315, Florida Statutes, is amended to read: 25 985.315 Educational/technical and vocational 26 27 work-related programs.--28 (4) 29 (b) Evaluations of juvenile educational/technical and vocational work-related programs shall be conducted according 30 31 to the following guidelines: 149

1 1. Systematic evaluations and quality assurance monitoring shall be implemented, in accordance with s. 2 3 985.412(1), (2), and (5)985.412(1), to determine whether the programs are related to successful postrelease adjustments. 4 5 2. Operations and policies of the programs shall be б reevaluated to determine if they are consistent with their 7 primary objectives. 8 9 Reviser's note.--Amended to conform to the redesignation of s. 985.412(1) as s. 10 11 985.412(1), (2), and (5) by s. 34, ch. 2001-125, Laws of Florida. 12 13 Section 123. Subsection (8) of section 985.3155, 14 Florida Statutes, is amended to read: 15 985.3155 Multiagency plan for vocational education .--16 17 (8) Outcome measures reported by the Department of 18 Juvenile Justice and, the Department of Education, and the 19 Juvenile Justice Accountability Board for youth released on or after January 1, 2002, should include outcome measures that 20 21 conform to the plan. 22 23 Reviser's note.--Amended to improve clarity and 24 facilitate correct interpretation. The Juvenile Justice Accountability Board does not exist. 25 Section 985.401, which created the Juvenile 26 27 Justice Advisory Board, was repealed by s. 1, ch. 2001-185, Laws of Florida. 28 29 30 31

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