HOUSE AMENDMENT hbd-38 Bill No. HB 2017, 1st Eng. Amendment No. ____ (for drafter's use only) CHAMBER ACTION Senate House 1 2 3 4 5 ORIGINAL STAMP BELOW 6 7 8 9 10 Representative(s) Wiles offered the following: 11 12 13 Amendment On page 443, line 5, through page 445, line 2, 14 remove: all of said lines 15 16 17 and insert: 1004.24 State Board of Education authorized to secure 18 19 liability insurance. --20 (1) The State Board of Education is authorized to secure, or otherwise provide as a self-insurer, or by a 21 combination thereof, comprehensive general liability 22 insurance, including professional liability for health care 23 24 and veterinary sciences, for: 25 (a) The State Board of Education and its officers and 26 members. 27 (b) A university board of trustees and its officers 28 and members. 29 (c) The faculty and other employees and agents of a 30 university board of trustees. 31 (d) The students of a state university. 1 File original & 9 copies hbd0002 03/18/02 11:55 am 02017-0020-452099

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(e) A state university or any college, school, 1 2 institute, center, or program thereof. 3 Any not-for-profit corporation organized pursuant (f) 4 to chapter 617, and the directors, officers, employees, and agents thereof, which is affiliated with a state university, 5 if the corporation is operated for the benefit of the state б 7 university in a manner consistent with the best interests of 8 the state, and if such participation is approved by a self-insurance program council, the university president, and 9 10 the board of trustees. 11 (2) In the event the State Board of Education adopts a 12 self-insurance program, a governing council chaired by the vice president for health affairs or his or her academic 13 equivalent shall be established to administer the program and 14 15 its duties and responsibilities, including the administration of self-insurance program assets and expenditure policies, 16 17 which shall be defined in rules as authorized by this section. 18 The council shall have an annual actuary review performed to establish funding requirements to maintain the fiscal 19 integrity of the self-insurance program. The assets of a 20 self-insurance program shall be deposited outside the State 21 Treasury and shall be administered in accordance with rules as 22 authorized by this section. 23 24 (3) Any self-insurance program created under this 25 section shall be funded by the entities and individuals protected by such program. There shall be no funds 26 27 appropriated to any self-insurance program. The assets of the self-insurance program shall be the property of the State 28 29 Board of Education and shall be used only to pay the 30 administrative expenses of the self-insurance program and to pay any claim, judgment, or claims bill arising out of 31 2

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activities for which the self-insurance program was created. 1 2 Investment income that is in excess of that income necessary 3 to ensure the solvency of a self-insurance program as 4 established by a casualty actuary may be used to defray the annual contribution paid into the program by the entities and 5 individuals protected by the program. 6 7 (4) No self-insurance program adopted by the State Board of Education may sue or be sued. The claims files of any 8 9 such program are privileged and confidential, exempt from the 10 provisions of s. 119.07(1), and are only for the use of the program in fulfilling its duties. Any self-insurance trust 11 fund and revenues generated by that fund shall only be used to 12 pay claims and administration expenses. 13 14 Each self-insurance program council shall make (5) 15 provision for an annual postaudit of its financial accounts to be conducted by an independent certified public accountant. 16 17 The annual audit report must include a management letter and 18 shall be submitted to the State Board of Education for review. The State Board of Education shall have the authority to 19 require and receive from the self-insurance program council or 20 from its independent auditor any detail or supplemental data 21 22 relative to the operation of the self-insurance program. The State Board of Education is authorized and 23 (6) 24 empowered to make such rules as may be necessary to carry out the provisions of this section. 25 26 27 28 29 30 31 3

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