## CHAMBER ACTION

The Committee on Commerce recommends the following:

2

4

5

6

7

8

9

10

11

12

13 14

15

16

17

18

19

2.0

21

22

23

1

## Committee Substitute

Remove the entire bill and insert:

A bill to be entitled

An act relating to the Department of State; amending s. 20.10, F.S.; reorganizing the department; providing for an assistant Secretary of State and deputy secretaries of state; renaming the Division of Corporations as the Division of State Recordings; providing for a Bureau of Central Computing Support Services; providing direction relating to departmental grants processes and programs; prohibiting changes to statutorily required responsibilities and duties without specific statutory revision; amending ss. 119.092, 205.023, 213.053, 213.50, 440.02, 440.05, 607.0401, 607.1506, 617.0401, 617.1506, 620.103, and 865.09, F.S., to conform; amending s. 14.2015, F.S.; providing for the performance of state protocol officer functions and the provision of assistance and facilities to the Organization of American States by the Office of Tourism, Trade, and Economic Development; amending s. 15.09, F.S.; conforming name change for the Division of Corporations to Division of State Recordings;

Page 1 of 43

24

25

26

27

28 29

30

31

32

33

34

35

36

37

38

39 40

41 42

43

44

45

46 47

48

49

50

51

providing for deposit of certain reinstatement fees, late fees, and penalties collected by the Division of State Recordings of the Department of State into the Cultural Institutions Trust Fund rather than the General Revenue Fund; providing for disbursement of such revenues to fund cultural and historical preservation grants and programs; amending s. 15.16, F.S.; deleting specific statutory citations for required filings of records that may be required to be filed electronically; amending s. 15.182, F.S.; providing for notification of the Office of Tourism, Trade, and Economic Development regarding international travel by certain cultural arts organizations; creating s. 257.015, F.S.; providing definitions; amending s. 257.02, F.S.; increasing membership on the State Library Council; providing for criteria for members and selection process; providing for election of officers; amending s. 257.031, F.S.; deleting reference to the State Library Council and provisions for officers; adding responsibilities for the State Librarian; amending s. 257.12, F.S.; designating the Division of Library and Information Services as the state library administrative agency; amending s. 257.192, F.S.; correcting terminology; amending s. 257.41, F.S.; deleting requirement for issuance of a certificate to library cooperatives; creating s. 257.43, F.S.; providing for the establishment of a citizen support organization for certain purposes; providing for use of administrative services and property; requiring an annual audit; providing for anonymity of donors; amending s. 265.284,

52

53

54

55

56 57

58

59

60 61

62

63

64

65

66

67

68

69 70

71

72 73

74 75

76

77

78

79

F.S.; designating the Division of Cultural Affairs as the state arts administrative agency; deleting obsolete language; amending s. 265.2865, F.S.; deleting obsolete language; amending s. 265.606, F.S.; requiring certain organizations to submit a postaudit to the division under certain circumstances; amending s. 265.701, F.S.; requiring recordation of covenants; requiring a facility to continue use as a cultural facility for a specified time; providing penalties; amending s. 265.702, F.S.; requiring recordation of covenants; requiring a facility to continue use as a regional cultural facility for a specified time; providing penalties; creating s. 265.703, F.S.; providing for the establishment of a citizen support organization for certain purposes; providing for use of administrative services and property; requiring an annual audit; providing for anonymity of donors; amending s. 267.031, F.S.; adding to the division specific responsibility for archaeological sites and artifacts; providing for a memorandum of agreement for a network of public archaeology centers; requiring that the University of West Florida coordinate the establishment and operation of a network of regional public archaeology centers through such agreement; amending s. 267.0612, F.S.; providing for continuation as commission member until a replacement is appointed; amending s. 267.0731, F.S.; deleting obsolete language; amending s. 267.14, F.S.; providing that state public policy relating to preservation of archaeological sites and objects of

80

81

82

83

84

85

86

87

88 89

90

91

92 93

94

95

96

97

98

99

100

101

102 103

104

105

106

107

antiquity include the establishment of a network of regional public archaeology centers to provide public outreach and assist local governments; creating s. 267.145, F.S.; requiring the department to create a network of regional public archaeology centers; requiring that the University of West Florida coordinate the establishment and operation of the network; amending s. 267.16, F.S.; deleting obsolete language; amending ss. 288.0251, 288.809, and 288.816, F.S., relating to international development outreach activities in Latin America and the Caribbean Basin, the Florida Intergovernmental Relations Foundation, and intergovernmental relations, to conform; amending s. 288.8175, F.S.; redefining "department" for purposes of linkage institutes between postsecondary institutions in this state and foreign countries; transferring the provision of assistance and facilities to the Organization of American States, state protocol officer functions, international development outreach activities in Latin America and the Caribbean Basin, the Florida Intergovernmental Relations Foundation, and intergovernmental relations functions by a type two transfer from the Department of State to the Executive Office of the Governor; excluding the transfer of certain trust funds; transferring linkage institutes between postsecondary institutions in this state and foreign countries by a type two transfer from the Department of State to the Department of Education; excluding the

transfer of certain trust funds; repealing s. 15.0913, F.S., relating to performance standards for Uniform Commercial Code documents; repealing ss. 15.17 and 15.19, F.S., relating to the provision of assistance and facilities to the Organization of American States and the performance of state protocol officer functions; repealing ss. 265.51, 265.52, 265.53, 265.54, 265.55, and 265.56, F.S., relating to authority of the department to enter indemnity agreements; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Section 20.10, Florida Statutes, is amended to read:

- 20.10 Department of State. -- There is created a Department of State.
- (1) The head of the Department of State is the Secretary of State. The Secretary of State shall be appointed by the Governor, subject to confirmation by the Senate, and shall serve at the pleasure of the Governor. The Secretary of State shall perform the functions conferred by the State Constitution upon the custodian of state records.
- (2) The Secretary of State shall appoint an assistant secretary and two deputy secretaries, who shall serve at the pleasure of the secretary.
- (a) The Assistant Secretary of State shall act in the absence of the secretary, shall be directly responsible to the

135 secretary, and shall perform such duties as are assigned by the
136 secretary.

- (b) The Deputy Secretary for Cultural and Historical Programs shall be directly responsible to the secretary, shall have oversight of the Division of Historical Resources and the Division of Cultural Affairs, and shall perform such other duties as assigned by the secretary.
- (c) The Deputy Secretary for State Records shall be directly responsible to the secretary, shall have oversight of the Division of Elections, the Division of State Recordings, and the Division of Library and Information Services, and shall perform such other duties as assigned by the secretary.
- $\underline{(3)(2)}$  The following divisions of the Department of State are established:
  - (a) Division of Elections.

- (b) Division of Historical Resources.
- (c) Division of State Recordings Corporations.
- (d) Division of Library and Information Services.
- (e) Division of Cultural Affairs.
- (f) Division of Administration.
- 1. Bureau of Central Computing Support Services.
- (4) The department is encouraged to computerize its grant application and other processes. The department, to the extent feasible, may cross train employees with grant expertise in the divisions with responsibility for grant awards and shall use uniform grant processes and forms when appropriate. The department shall not modify the standards or the program and grant relationships and responsibilities established in law.

163 (5) Statutorily required duties and responsibilities of 164 and programs assigned to divisions within the department or those required of or assigned to the department shall not be changed without specific statutory revision. (6) The Department of State may adopt rules pursuant to ss. 120.536(1) and 120.54 to administer the provisions of law conferring duties upon the department. Section 2. Subsections (10) and (11) are added to section 14.2015, Florida Statutes, to read: 14.2015 Office of Tourism, Trade, and Economic 173 Development; creation; powers and duties. --(10) The Director of the Office of Tourism, Trade, and Economic Development shall serve as the state protocol officer. In consultation with the Governor and other governmental officials, the Director of the Office of Tourism, Trade, and Economic Development shall develop, maintain, publish, and distribute the state protocol manual. (11) The Legislature authorizes the Office of Tourism, Trade, and Economic Development to provide assistance and facilities to the Organization of American States in establishing and maintaining a regional headquarters in this state.

Section 3. Subsection (4) of section 15.09, Florida Statutes, is amended to read:

15.09 Fees.--

165

166

167

168

169

170

171

172

174

175

176

177

178

179

180

181

182

183 184

185 186

187

188 189

190

(4)(a) Except as provided in paragraph (b), all funds collected by the Division of State Recordings Corporations of the department shall be deposited in the General Revenue Fund.

(b) All reinstatement fees, late fees, and penalties

collected pursuant to ss. 607.0122(13), 607.1422(1),

607.1502(4), 607.193(2)(b), 608.502, 617.0122(13), 617.1422(1),

and 617.1623(1) shall be deposited in the Cultural Institutions

Trust Fund and disbursed each fiscal year as follows:

1. The sum of \$2 million shall be transferred to the

Historical Resources Operating Trust Fund for the purpose of

- 1. The sum of \$2 million shall be transferred to the Historical Resources Operating Trust Fund for the purpose of funding historic preservation matching grants pursuant to s. 267.0617.
- 2. The sum of \$1.75 million shall be transferred to the Historical Resources Operating Trust Fund for the purpose of funding historical museum grants pursuant to s. 267.0619.
- 3. The sum of \$14.3 million shall be used for the purpose of funding cultural grants as provided in ss. 265.286, 265.2861, 265.608, and 265.609.
- 4. Any remaining proceeds shall be used for the purpose of providing state matching funds for the Cultural Endowment

  Program as provided in s. 265.606.

If proceeds fall below the amounts required to be disbursed in subparagraphs 1.-3., the spending authority provided in this paragraph for the Cultural Institutions Trust Fund and the Historical Resources Operating Trust Fund shall be reduced proportionally.

Section 4. Subsection (3) of section 15.16, Florida Statutes, is amended to read:

15.16 Reproduction of records; admissibility in evidence; electronic receipt and transmission of records; certification; acknowledgment.--

- electronically any records that are required to be filed with it pursuant to chapter 55, chapter 606, chapter 607, chapter 608, chapter 617, chapter 620, chapter 621, chapter 679, chapter 713, or chapter 865, through facsimile or other electronic transfers, for the purpose of filing such records. The originals of all such electronically transmitted records must be executed in the manner provided in paragraph (5)(b). The receipt of such electronic transfer constitutes delivery to the department as required by law.
- Section 5. Subsections (1) and (2) of section 15.182, Florida Statutes, are amended to read:
- 15.182 International travel by state-funded musical, cultural, or artistic organizations; notification to <a href="Office of Development Department of State">Office of State</a>. —
- (1) If a musical, cultural, or artistic organization that receives state funding is traveling internationally for a presentation, performance, or other significant public viewing, including an organization associated with a college or university, such organization shall notify the Office of Tourism, Trade, and Economic Development Department of State of its intentions to travel, together with the date, time, and location of each appearance. It is the desire of the Legislature that such cultural exchanges be coordinated with the state's economic development goals. The Secretary of State shall notify

Enterprise Florida, Inc., of the intended travel schedule of all such organizations, including, but not limited to, symphonies, orchestras, dance troupes, bands, choirs, choral groups, drama troupes, musical performing groups, traveling exhibitions sponsored by museums, and performance artists.

Department of State, in conjunction with Enterprise Florida, Inc., shall act as an intermediary between performing musical, cultural, and artistic organizations and Florida businesses to encourage and coordinate joint undertakings. Such coordination may include, but is not limited to, encouraging business and industry to sponsor cultural events, assistance with travel of such organizations, and coordinating travel schedules of cultural performance groups and international trade missions.

Section 6. Section 119.092, Florida Statutes, is amended to read:

119.092 Registration by federal employer's registration number.—Each state agency which registers or licenses corporations, partnerships, or other business entities shall include, by July 1, 1978, within its numbering system, the federal employer's identification number of each corporation, partnership, or other business entity registered or licensed by it. Any state agency may maintain a dual numbering system in which the federal employer's identification number or the state agency's own number is the primary identification number; however, the records of such state agency shall be designed in such a way that the record of any business entity is subject to direct location by the federal employer's identification number.

The Department of State shall keep a registry of federal employer's identification numbers of all business entities, registered with the Division of <a href="State Recordings">State Recordings</a> Corporations, which registry of numbers may be used by all state agencies.

Section 7. Subsection (1) of section 205.023, Florida Statutes, is amended to read:

205.023 Requirement to report status of fictitious name registration.—As a prerequisite to receiving a local occupational license under this chapter or transferring a business license under s. 205.033(2) or s. 205.043(2), the applicant or new owner must present to the county or municipality that has jurisdiction to issue or transfer the license either:

- (1) A copy of the applicant's or new owner's current fictitious name registration, issued by the Division of <u>State</u>

  <u>Recordings</u> <del>Corporations</del> of the Department of State; or
- Section 8. Paragraph (b) of subsection (7) and subsection (14) of section 213.053, Florida Statutes, are amended to read: 213.053 Confidentiality and information sharing.--
- (7) Notwithstanding any other provision of this section, the department may provide:
- (b) Names, addresses, and dates of commencement of business activities of corporations to the Division of <u>State</u>

  <u>Recordings</u> <u>Corporations</u> of the Department of State in the conduct of its official duties.

Disclosure of information under this subsection shall be pursuant to a written agreement between the executive director

and the agency. Such agencies, governmental or nongovernmental, shall be bound by the same requirements of confidentiality as the Department of Revenue. Breach of confidentiality is a misdemeanor of the first degree, punishable as provided by s. 775.082 or s. 775.083.

- (14)(a) Notwithstanding any other provision of this section, the department shall, subject to the safeguards specified in paragraph (c), disclose to the Division of <u>State Recordings Corporations</u> of the Department of State the name, address, federal employer identification number, and duration of tax filings with this state of all corporate or partnership entities which are not on file or have a dissolved status with the Division of <u>State Recordings Corporations</u> and which have filed tax returns pursuant to either chapter 199 or chapter 220.
- (b) The Division of <u>State Recordings</u> Corporations shall use such information only in the pursuit of its official duties relative to nonqualified foreign or dissolved corporations in the recovery of fees and penalties due and owing the state.
- (c) All information exchanged between the Division of State Recordings Corporations and the department shall be subject to the same requirements of confidentiality as the Department of Revenue.
- Section 9. Subsection (2) of section 213.50, Florida Statutes, is amended to read:
- 213.50 Failure to comply; revocation of corporate charter; refusal to reinstate charter.--
- (2) A request for reinstatement of a corporate charter may not be granted by the Division of State Recordings Corporations

Page 12 of 43

of the Department of State if an outstanding tax warrant has
existed for that corporation for more than 3 consecutive months.

Section 10. Section 257.015, Florida Statutes, is created

- Section 10. Section 257.015, Florida Statutes, is created to read:
  - 257.015 Definitions.--As used in this chapter, the term:
- (1) "Department" means the Department of State.

- (2) "Division" means the Division of Library and Information Services of the Department of State.
  - (3) "Secretary" means the Secretary of State.
- (4) "State librarian" means the position to which a person is appointed by the secretary pursuant to s. 257.031 as the director of the Division of Library and Information Services.
- Section 11. Subsections (1) and (3) of section 257.02, Florida Statutes, are amended, and subsection (4) is added to said section, to read:
  - 257.02 State Library Council. --
- assist the Division of Library and Information Services on its programs and activities. The council shall consist of nine seven members who shall be appointed by the Secretary of State. Of the nine members at least one member of the council must represent a Florida library professional association, at least one must represent a Florida archive professional association, at least one must one must represent a Florida records management professional association, be a person who is 60 years of age or older; and at least one member of the council must be a person who is not, and has never been, employed in a library or in teaching library science courses. Members shall be appointed for 4-year terms. A

vacancy on the council shall be filled for the period of the unexpired term. No person may be appointed to serve more than two consecutive terms as a member of the council. The Secretary of State may remove from office any council member for malfeasance, misfeasance, neglect of duty, incompetence, permanent inability to perform official duties, or pleading guilty or nolo contendere to, or being found guilty of, a felony. In addition to, and at the request of, the members of the council appointed by the Secretary of State, the president-elect of the Florida Library Association may serve as a member of the council in a nonvoting capacity during his or her term as president-elect.

- (3) The Secretary of State may, in making appointments, consult Florida's library, archival, or records management community the Florida Library Association and related statewide associations and organizations for suggestions as to persons having special knowledge and interest concerning libraries.
- (4) The officers of the State Library Council shall be a chair, elected from the members thereof, and the State Librarian, who shall serve without voting rights as secretary of the council.
- Section 12. Section 257.031, Florida Statutes, is amended to read:
- 257.031 <u>State Librarian</u> <del>Organization of council;</del> appointment and duties <del>of State Librarian</del>.--
- (1) The officers of the State Library Council shall be a chair, elected from the members thereof, and the State Librarian, who shall serve without voting rights as secretary of

Page 14 of 43

the council. The State Librarian shall be appointed by the Secretary of State, shall have completed a library school program accredited by the American Library Association, and shall serve as the director of the Division of Library and Information Services of the Department of State. The Secretary of State may, in making the appointment of State Librarian, consult the members of the State Library Council.

(2) The State Librarian shall:

- (a) Keep a record of the proceedings of the <u>State Library</u> Council;
- (b) Keep an accurate account of the financial transactions of the division;
- (c) Have charge of the work of the division in organizing new libraries and improving those already established; and
- (d) In general, perform such duties as may, from time to time, be assigned to him or her by the Secretary of State; and-
- (e) Manage operations of the programs assigned by law to the division.
- Section 13. Section 257.12, Florida Statutes, is amended to read:
- 257.12 Division of Library and Information Services authorized to accept and expend federal funds.--
- (1) The Division of Library and Information Services of the Department of State is <u>designated as the state library</u> administrative agency authorized to accept, receive, administer, and expend any moneys, materials, or any other aid granted, appropriated, or made available by the United States or any of

its agencies for the purpose of giving aid to libraries and providing educational library service in the state.

- (2) The division is authorized to file any accounts required by federal law or regulation with reference to receiving and administering all such moneys, materials, and other aid for said purposes; provided, however, that the acceptance of such moneys, materials, and other aid shall not deprive the state from complete control and supervision of its library.
- Section 14. Section 257.192, Florida Statutes, is amended to read:
  - 257.192 Program grants.--The Division of Library and Information Services is authorized to accept and administer appropriations for library program grants and to make such grants in accordance with the Florida long-range plan program for library services.
  - Section 15. Subsection (2) of section 257.41, Florida Statutes, is amended to read:
  - 257.41 Library cooperatives; organization; receipt of state moneys.--
  - (2) The Division of Library and Information Services of the Department of State shall establish operating standards and rules under which a library cooperative is eligible to receive state moneys. The division shall issue a certificate to each library cooperative that meets the standards and rules established under this subsection.
  - Section 16. Section 257.43, Florida Statutes, is created to read:

Page 16 of 43

440 257.43 Citizen support organization; use of state 441 administrative services and property; audit.--442 (1) CITIZEN SUPPORT ORGANIZATION. -- The division may 443 support the establishment of a citizen support organization to 444 provide assistance, funding, and promotional support for the 445 library, archives, and records management programs of the 446 division. For the purposes of this section, a "citizen support 447 organization" shall mean an organization which is: 448 (a) A Florida corporation not for profit incorporated 449 under the provisions of chapter 617 and approved by the 450 Department of State. 451 (b) Organized and operated to conduct programs and 452 activities; raise funds; request and receive grants, gifts, and beguests of money; acquire, receive, hold, invest, and 453 454 administer, in its own name, securities, funds, objects of 455 value, or other property, real or personal; and make 456 expenditures to or for the direct or indirect benefit of the 457 division or individual program units of the division. 458 (c) Determined by the division to be consistent with the 459 goals of the division and in the best interests of the state. 460 (d) Approved in writing by the division to operate for the 461 direct or indirect benefit of the division; such approval shall 462 be given in a letter of agreement from the division.

(2) USE OF ADMINISTRATIVE SERVICES AND PROPERTY. --

(a) The division may fix and collect charges for the

rental of facilities and properties managed by the division and

services, property, and facilities of the division by a citizen

may permit, without charge, appropriate use of administrative

463

464

465

466

support organization, subject to the provisions of this section. Such use must be directly in keeping with the approved purposes of the citizen support organization and may not be made at times or places that would unreasonably interfere with opportunities for the general public to use such facilities for established purposes. Any moneys received from rentals of facilities and properties managed by the division may be held in the operating trust fund of the division or in a separate depository account in the name of the citizen support organization and subject to the provisions of the letter of agreement with the division.

- (b) The division may prescribe by rule any condition with which a citizen support organization shall comply in order to use division administrative services, property, or facilities.
- (c) The division shall not permit the use of any administrative services, property, or facilities of the state by a citizen support organization which does not provide equal membership and employment opportunities to all persons regardless of race, color, religion, sex, age, or national origin.
- (3) ANNUAL AUDIT.--The citizen support organization shall provide for an annual financial audit in accordance with s.

  215.981. The identity of donors who desire to remain anonymous shall be confidential and exempt from the provisions of s.

  119.07(1), and that anonymity shall be maintained in the auditor's report.
- Section 17. Subsection (1) of section 265.284, Florida
  Statutes, is amended, subsection (7) is renumbered as subsection

(6), and present subsection (6) of said section is amended, to read:

265.284 Chief cultural officer; director of division; powers and duties.--

- (1) The Secretary of State <u>is the</u> shall be chief cultural officer of the state <u>and the Division of Cultural Affairs is</u> designated as the state arts administrative agency.
- (6) Subject to funding by the Legislature, there are created the State Orchestra Program, State Dance Program, and State Opera Program, each to be administered as part of, and under the direct supervision of, the Division of Cultural Affairs.
- Section 18. Subsection (4) of section 265.2865, Florida Statutes, is amended to read:
  - 265.2865 Florida Artists Hall of Fame. --
- (4) In the first year, the Secretary of State shall name no more than 12 members to the Florida Artists Hall of Fame.

  Thereafter, The Secretary of State shall name no more than four members to the Florida Artists Hall of Fame in any one 1 year.
- Section 19. Paragraph (c) is added to subsection (4) of section 265.606, Florida Statutes, to read:
- 265.606 Cultural Endowment Program; administration; qualifying criteria; matching fund program levels; distribution.--
- (4) Once the secretary has determined that the sponsoring organization has complied with the criteria imposed by this section, he or she may authorize the transfer of the appropriate state matching funds to the organization. However, the secretary

Page 19 of 43

shall ensure that the local group has made prudent arrangements for the trusteeship of the entire endowment, and such trusteeship is hereby created. The sponsoring organization may then expend moneys in the endowment program fund, subject to the following requirements:

- (c) Any contract administered under this section shall require the local sponsoring organization to submit to the division an annual postaudit of its financial accounts conducted by an independent certified public accountant.
- Section 20. Subsection (4) of section 265.701, Florida Statutes, is renumbered as subsection (5), and a new subsection (4) is added to said section to read:
- 265.701 Cultural facilities; grants for acquisition, renovation, or construction; funding; approval; allocation.--
- (4) Any contract administered under this section shall require the recordation of a restrictive covenant by the grantee and property owner or the purchase of a bond as prescribed by rule to ensure that the facility continues to be used as a cultural facility for a period of 10 years following the grant award. If the facility ceases to be used as a cultural facility during the 10 years following the grant award, the grant funds shall be repaid to the department according to an amortization schedule set forth in rule.
- Section 21. Subsection (8) of section 265.702, Florida Statutes, is renumbered as subsection (9), and a new subsection (8) is added to said section to read:

265.702 Regional cultural facilities; grants for acquisition, renovation, or construction; funding; approval; allocation.--

- (8) Any contract administered under this section shall require the recordation of a restrictive covenant by the grantee and property owner or the purchase of a bond as prescribed by rule to ensure that the facility continues to be used as a regional cultural facility for a period of 10 years following the grant award. If the facility ceases to be used as a cultural facility during the 10 years following the grant award, the grant funds shall be repaid to the department according to an amortization schedule set forth in rule.
- Section 22. Section 265.703, Florida Statutes, is created to read:
- 265.703 Citizen support organization; use of state administrative services and property; audit.--
- (1) CITIZEN SUPPORT ORGANIZATION.--The division may support the establishment of a citizen support organization to provide assistance, funding, and promotional support for the cultural and arts programs of the division. For the purposes of this section, a "citizen support organization" shall mean an organization which is:
- (a) A Florida corporation not for profit incorporated under the provisions of chapter 617 and approved by the Department of State.
- (b) Organized and operated to conduct programs and activities; raise funds; request and receive grants, gifts, and bequests of money; acquire, receive, hold, invest, and

Page 21 of 43

administer, in its own name, securities, funds, objects of value, or other property, real or personal; and make expenditures to or for the direct or indirect benefit of the division or individual program units of the division.

- (c) Determined by the division to be consistent with the goals of the division and in the best interests of the state.
- (d) Approved in writing by the division to operate for the direct or indirect benefit of the division; such approval shall be given in a letter of agreement from the division.
  - (2) USE OF ADMINISTRATIVE SERVICES AND PROPERTY. --
- (a) The division may fix and collect charges for the rental of facilities and properties managed by the division and may permit, without charge, appropriate use of administrative services, property, and facilities of the division by a citizen support organization, subject to the provisions of this section. Such use must be directly in keeping with the approved purposes of the citizen support organization and may not be made at times or places that would unreasonably interfere with opportunities for the general public to use such facilities for established purposes. Any moneys received from rentals of facilities and properties managed by the division may be held in the operating trust fund of the division or in a separate depository account in the name of the citizen support organization and subject to the provisions of the letter of agreement with the division.
- (b) The division may prescribe by rule any condition with which a citizen support organization shall comply in order to use division administrative services, property, or facilities.

(c) The division shall not permit the use of any
administrative services, property, or facilities of the state by
a citizen support organization which does not provide equal
membership and employment opportunities to all persons
regardless of race, color, religion, sex, age, or national
origin.

- (3) ANNUAL AUDIT.--The citizen support organization shall provide for an annual financial audit in accordance with s.

  215.981. The identity of donors who desire to remain anonymous shall be confidential and exempt from the provisions of s.

  119.07(1), and that anonymity shall be maintained in the auditor's report.
- Section 23. Subsections (6) and (7) of section 267.031, Florida Statutes, are renumbered as subsections (7) and (8), respectively, paragraph (p) is added to subsection (5), and a new subsection (6) is added to said section, to read:
- 267.031 Division of Historical Resources; powers and duties.--
  - (5) It is the responsibility of the division to:
- (p) Advise and assist, as appropriate, federal and state agencies, local governments and organizations, and individuals in the recognition, protection, and preservation of Florida's archaeological sites and artifacts both directly and through a memorandum of agreement with a network of public archaeology centers as described in s. 267.145.
- (6) The division may enter into a memorandum of agreement with the University of West Florida to coordinate the establishment and operation of a network of regional public

archaeology centers to provide public outreach and assistance to local governments in identifying, evaluating, developing, and preserving the archaeology in their local areas and in assisting the division in its archaeological responsibilities as outlined in this chapter and the memorandum of agreement.

Section 24. Paragraph (a) of subsection (1) of section 267.0612, Florida Statutes, is amended to read:

267.0612 Florida Historical Commission; creation; membership; powers and duties.—In order to enhance public participation and involvement in the preservation and protection of the state's historic and archaeological sites and properties, there is created within the Department of State the "Florida Historical Commission." The commission shall serve in an advisory capacity to the director of the Division of Historical Resources to assist the director in carrying out the purposes, duties, and responsibilities of the division, as specified in this chapter.

(1)(a) The commission shall be composed of 11 members. Seven members shall be appointed by the Governor in consultation with the Secretary of State, two members shall be appointed by the President of the Senate, and two members shall be appointed by the Speaker of the House of Representatives. Of the seven members appointed by the Governor, one member must be a licensed architect who has expertise in historic preservation and architectural history; one member must be a professional historian in the field of American history; one member must be a professional architectural historian; one member must be an archaeologist specializing in the field of prehistory; and one

member must be an archaeologist specializing in the historic period. The remaining two members appointed by the Governor and the two members appointed by the President of the Senate and the Speaker of the House of Representatives, respectively, must be representatives of the general public with demonstrated interest in the preservation of Florida's historical and archaeological heritage. At least one member of the commission shall be a resident of a county that has a population of 75,000 or fewer less. A member whose term has expired shall continue to serve on the commission until such time as a replacement is appointed.

Section 25. Paragraphs (b) and (c) of subsection (1) of section 267.0731, Florida Statutes, are amended to read:

267.0731 Great Floridians Program. -- The division shall establish and administer a program, to be entitled the Great Floridians Program, which shall be designed to recognize and record the achievements of Floridians, living and deceased, who have made major contributions to the progress and welfare of this state.

(1) The division shall nominate present or former citizens of this state, living or deceased, who during their lives have made major contributions to the progress of the nation or this state and its citizens. Nominations shall be submitted to the Secretary of State who shall select from those nominated not less than two persons each year who shall be honored with the designation "Great Floridian," provided no person whose contributions have been through elected or appointed public service shall be selected while holding any such office.

(b) In formulating its nominations, the division shall also seek the assistance of the <u>organization Museum of Florida History Foundation</u>, Inc., or its successor, acting in the capacity as a citizen support organization of the division, pursuant to s. 267.17 and approved to act on behalf of the Museum of Florida History.

- (c) Annually, the division shall convene an ad hoc committee composed of representatives of the Governor, each member of the Florida Cabinet, the President of the Senate, the Speaker of the House of Representatives, and the <u>organization described in paragraph (b) Museum of Florida History Foundation, Inc.</u> This committee shall meet at least twice. The committee shall nominate not fewer than two persons whose names shall be submitted to the Secretary of State with the recommendation that they be honored with the designation "Great Floridian."
- Section 26. Section 267.14, Florida Statutes, is amended to read:
- 267.14 Legislative intent.--It is hereby declared to be the public policy of the state to preserve archaeological sites and objects of antiquity for the public benefit and to limit exploration, excavation, and collection of such matters to qualified persons and educational institutions possessing the requisite skills and purpose to add to the general store of knowledge concerning history, archaeology, and anthropology. It is further declared to be the public policy of the state to provide public outreach and assistance to local governments in identifying, evaluating, developing, and preserving the archaeology in their local areas through the establishment of a

network of regional public archaeology centers. It is further declared to be the public policy of the state that field investigation activities on privately owned lands should be discouraged except in accordance with both the provisions and spirit of ss. 267.11-267.145 267.11-267.14; and persons having knowledge of the location of archaeological sites are encouraged to communicate such information to the division.

Section 27. Section 267.145, Florida Statutes, is created to read:

## 267.145 Florida network of public archaeology centers.--

- (1) The Department of State shall create, through a memorandum of agreement, a Florida network of public archaeology centers to help stem the rapid deterioration of this state's buried past and to expand public interest in archaeology. The network of public archaeology centers shall work in cooperation with the State Historic Preservation Officer and the division through the memorandum of agreement.
- (2) The network of public archaeology centers shall be administered through a public archaeology center at the University of West Florida. Additional centers shall be established throughout the state with each center located in an existing facility, free of charge, of a state university with a local archaeological program, a regional historic preservation office, a nonprofit organization that is involved in the archaeology of the region, or other locations as set forth in the memorandum of agreement.
- Section 28. Subsections (3) and (4) of section 267.16, Florida Statutes, are renumbered as subsections (4) and (5),

respectively, and subsection (3) of said section is amended to read:

- 267.16 Florida Folklife Programs.--It is the duty and responsibility of the division to:
- (3) Use the facilities at the Stephen Foster State Folk Culture Center as the primary location of the annual Florida Folk Festival.

Section 29. Section 288.0251, Florida Statutes, is amended to read:

288.0251 International development outreach activities in Latin America and Caribbean Basin.—The Office of Tourism,

Trade, and Economic Development Department of State may contract for the implementation of Florida's international volunteer corps to provide short—term training and technical assistance activities in Latin America and the Caribbean Basin. The entity contracted under this section must require that such activities be conducted by qualified volunteers who are citizens of the state. The contracting agency must have a statewide focus and experience in coordinating international volunteer programs.

Section 30. Subsections (1), (2), and (3) of section 288.809, Florida Statutes, are amended to read:

288.809 Florida Intergovernmental Relations Foundation; use of property; board of directors; audit.--

- (1) DEFINITIONS.--For the purposes of this section, the term:
- (a) "Florida Intergovernmental Relations Foundation" means a direct-support organization:

1. Which is a corporation not for profit that is incorporated under the provisions of chapter 617 and approved by the Department of State;

- 2. Which is organized and operated exclusively to solicit, receive, hold, invest, and administer property and, subject to the approval of the Office of Tourism, Trade, and Economic Development Department of State, to make expenditures to or for the promotion of intergovernmental relations programs; and
- 3. Which the Office of Tourism, Trade, and Economic

  Development Department of State, after review, has certified to be operating in a manner consistent with the policies and goals of the office department.
- (b) "Personal services" includes full-time or part-time personnel, as well as payroll processing.
- (2) USE OF PROPERTY.--The Office of Tourism, Trade, and Economic Development department:
- (a) Is authorized to permit the use of property, facilities, and personal services of the Office of Tourism,

  Trade, and Economic Development department by the foundation, subject to the provisions of this section.
- (b) Shall prescribe conditions with which the foundation must comply in order to use property, facilities, or personal services of the Office of Tourism, Trade, and Economic Development department. Such conditions shall provide for budget and audit review and for oversight by the Office of Tourism, Trade, and Economic Development department.
- (c) Shall not permit the use of property, facilities, or personal services of the foundation if the foundation does not

Page 29 of 43

798 provide equal employment opportunities to all persons, 799 regardless of race, color, national origin, sex, age, or 800 religion.

- (3) BOARD OF DIRECTORS.--The board of directors of the foundation shall be composed of seven members appointed by the <a href="Movements-Governor">Governor</a> Secretary of State, of whom no more than three shall be employees or elected officials of the state.
- Section 31. Section 288.816, Florida Statutes, is amended to read:

288.816 Intergovernmental relations. --

- (1) The Office of Tourism, Trade, and Economic Development Secretary of State shall be responsible for consular operations and the sister city and sister state program and shall serve as liaison with foreign, federal, and other state international organizations and with county and municipal governments in Florida.
- (2) The Office of Tourism, Trade, and Economic Development secretary shall be responsible for all consular relations between the state and all foreign governments doing business in Florida. The office secretary shall monitor United States laws and directives to ensure that all federal treaties regarding foreign privileges and immunities are properly observed. The office secretary shall promulgate rules which shall:
- (a) Establish a viable system of registration for foreign government officials residing or having jurisdiction in the state. Emphasis shall be placed on maintaining active communication between the Office of Tourism, Trade, and Economic Development secretary and the United States Department of State

Page 30 of 43

in order to be currently informed regarding foreign governmental personnel stationed in, or with official responsibilities for, Florida. Active dialogue shall also be maintained with foreign countries which historically have had dealings with Florida in order to keep them informed of the proper procedure for registering with the state.

(b) Maintain and systematically update a current and accurate list of all such foreign governmental officials, consuls, or consulates.

- (c) Issue certificates to such foreign governmental officials after verification pursuant to proper investigations through United States Department of State sources and the appropriate foreign government.
- (d) Verify entitlement to sales and use tax exemptions pursuant to United States Department of State guidelines and identification methods.
- (e) Verify entitlement to issuance of special motor vehicle license plates by the Division of Motor Vehicles of the Department of Highway Safety and Motor Vehicles to honorary consuls or such other officials representing foreign governments who are not entitled to issuance of special Consul Corps license plates by the United States Government.
- (f) Establish a system of communication to provide all state and local law enforcement agencies with information regarding proper procedures relating to the arrest or incarceration of a foreign citizen.

(g) Request the Department of Law Enforcement to provide transportation and protection services when necessary pursuant to s. 943.68.

- (h) Coordinate, when necessary, special activities between foreign governments and Florida state and local governments.

  These may include Consular Corps Day, Consular Corps conferences, and various other social, cultural, or educational activities.
- (i) Notify all newly arrived foreign governmental officials of the services offered by the Office of Tourism,

  Trade, and Economic Development secretary.
- (3) The Office of Tourism, Trade, and Economic Development Secretary of State shall operate the sister city and sister state program and establish such new programs as needed to further global understanding through the interchange of people, ideas, and culture between Florida and the world. To accomplish this purpose, the office secretary shall have the power and authority to:
- (a) Coordinate and carry out activities designed to encourage the state and its subdivisions to participate in sister city and sister state affiliations with foreign countries and their subdivisions. Such activities may include a State of Florida sister cities conference.
- (b) Encourage cooperation with and disseminate information pertaining to the Sister Cities International Program and any other program whose object is to promote linkages with foreign countries and their subdivisions.

(c) Maximize any aid available from all levels of government, public and private agencies, and other entities to facilitate such activities.

- (d) Establish a viable system of registration for sister city and sister state affiliations between the state and foreign countries and their subdivisions. Such system shall include a method to determine that sufficient ties are properly established as well as a method to supervise how these ties are maintained.
- (e) Maintain a current and accurate listing of all such affiliations. Sister city affiliations shall not be discouraged between the state and any country specified in s. 620(f)(1) of the federal Foreign Assistance Act of 1961, as amended, with whom the United States is currently conducting diplomatic relations unless a mandate from the United States Government expressly prohibits such affiliations.
- Secretary of State shall serve as a contact for the state with the Florida Washington Office, the Florida Congressional Delegation, and United States Government agencies with respect to laws or policies which may affect the interests of the state in the area of international relations. All inquiries received regarding international economic trade development or reverse investment opportunities shall be referred to Enterprise Florida, Inc. In addition, the office secretary shall serve as liaison with other states with respect to international programs of interest to Florida. The office secretary shall also

investigate and make suggestions regarding possible areas of joint action or regional cooperation with these states.

- (5) The Office of Tourism, Trade, and Economic Development Secretary of State shall have the power and duty to encourage the relocation to Florida of consular offices and multilateral and international agencies and organizations.
- (6) The Office of Tourism, Trade, and Economic Development Secretary of State, through membership on the board of directors of Enterprise Florida, Inc., shall help to contribute an international perspective to the state's development efforts.
- Section 32. Subsection (1) of section 288.8175, Florida Statutes, is amended to read:
- 288.8175 Linkage institutes between postsecondary institutions in this state and foreign countries.--
- (1) As used in this section, the term "department" means the Department of Education State.
- Section 33. Subsection (9) and paragraph (b) of subsection (15) of section 440.02, Florida Statutes, are amended to read:
- 440.02 Definitions.--When used in this chapter, unless the context clearly requires otherwise, the following terms shall have the following meanings:
- (9) "Corporate officer" or "officer of a corporation" means any person who fills an office provided for in the corporate charter or articles of incorporation filed with the Division of State Recordings Corporations of the Department of State or as permitted or required by chapter 607. As to persons engaged in the construction industry, the term "officer of a corporation" includes a member owning at least 10 percent of a

Page 34 of 43

limited liability company created and approved under chapter 608.

(15)

934

935

936

937

938

939

940

941

942

943

944

945

946

947

948

949

950

951

952

953

954

955

956

957

958

959960

- (b) "Employee" includes any person who is an officer of a corporation and who performs services for remuneration for such corporation within this state, whether or not such services are continuous.
- 1. Any officer of a corporation may elect to be exempt from this chapter by filing written notice of the election with the department as provided in s. 440.05.
- As to officers of a corporation who are engaged in the construction industry, no more than three officers of a corporation or of any group of affiliated corporations may elect to be exempt from this chapter by filing written notice of the election with the department as provided in s. 440.05. Officers must be shareholders, each owning at least 10 percent of the stock of such corporation and listed as an officer of such corporation with the Division of State Recordings Corporations of the Department of State, in order to elect exemptions under this chapter. For purposes of this subparagraph, the term "affiliated" means and includes one or more corporations or entities, any one of which is a corporation engaged in the construction industry, under the same or substantially the same control of a group of business entities which are connected or associated so that one entity controls or has the power to control each of the other business entities. The term "affiliated" includes, but is not limited to, the officers, directors, executives, shareholders active in management,

employees, and agents of the affiliated corporation. The ownership by one business entity of a controlling interest in another business entity or a pooling of equipment or income among business entities shall be prima facie evidence that one business is affiliated with the other.

- 3. An officer of a corporation who elects to be exempt from this chapter by filing a written notice of the election with the department as provided in s. 440.05 is not an employee.
- Services are presumed to have been rendered to the corporation if the officer is compensated by other than dividends upon shares of stock of the corporation which the officer owns.
- Section 34. Subsections (3) and (11) of section 440.05, Florida Statutes, are amended to read:
- 440.05 Election of exemption; revocation of election; notice; certification.--
- (3) Each officer of a corporation who is engaged in the construction industry and who elects an exemption from this chapter or who, after electing such exemption, revokes that exemption, must mail a written notice to such effect to the department on a form prescribed by the department. The notice of election to be exempt from the provisions of this chapter must be notarized and under oath. The notice of election to be exempt which is submitted to the department by the officer of a corporation who is allowed to claim an exemption as provided by this chapter must list the name, federal tax identification number, social security number, all certified or registered licenses issued pursuant to chapter 489 held by the person

990

991

992

993

994

995

996

997

998

999

1000

1001

1002

1003

1004

1005

1006

1007

1008

1009

1010

1011

1012

1013

1014

1015

1016

1017

seeking the exemption, a copy of relevant documentation as to employment status filed with the Internal Revenue Service as specified by the department, a copy of the relevant occupational license in the primary jurisdiction of the business, and the registration number of the corporation filed with the Division of State Recordings Corporations of the Department of State along with a copy of the stock certificate evidencing the required ownership under this chapter. The notice of election to be exempt must identify each corporation that employs the person electing the exemption and must list the social security number or federal tax identification number of each such employer and the additional documentation required by this section. In addition, the notice of election to be exempt must provide that the officer electing an exemption is not entitled to benefits under this chapter, must provide that the election does not exceed exemption limits for officers provided in s. 440.02, and must certify that any employees of the corporation whose officer elects an exemption are covered by workers' compensation insurance. Upon receipt of the notice of the election to be exempt, receipt of all application fees, and a determination by the department that the notice meets the requirements of this subsection, the department shall issue a certification of the election to the officer, unless the department determines that the information contained in the notice is invalid. The department shall revoke a certificate of election to be exempt from coverage upon a determination by the department that the person does not meet the requirements for exemption or that the information contained in the notice of election to be exempt is

invalid. The certificate of election must list the name of the corporation listed in the request for exemption. A new certificate of election must be obtained each time the person is employed by a new or different corporation that is not listed on the certificate of election. A copy of the certificate of election must be sent to each workers' compensation carrier identified in the request for exemption. Upon filing a notice of revocation of election, an officer who is a subcontractor or an officer of a corporate subcontractor must notify her or his contractor. Upon revocation of a certificate of election of exemption by the department, the department shall notify the workers' compensation carriers identified in the request for exemption.

claim an exemption must be listed on the records of this state's Secretary of State, Division of State Recordings Corporations, as a corporate officer. The department shall issue a stop-work order under s. 440.107(1) to any corporation who employs a person who claims to be exempt as a corporate officer but who fails or refuses to produce the documents required under this subsection to the department within 3 business days after the request is made.

Section 35. Subsection (4) of section 607.0401, Florida Statutes, is amended to read:

607.0401 Corporate name. -- A corporate name:

(4) Must be distinguishable from the names of all other entities or filings, except fictitious name registrations pursuant to s. 865.09, organized, registered, or reserved under

Page 38 of 43

the laws of this state, which names are on file with the Division of <u>State Recordings Corporations</u>.

Section 36. Paragraph (b) of subsection (1) and subsection (2) of section 607.1506, Florida Statutes, are amended to read: 607.1506 Corporate name of foreign corporation.--

- (1) A foreign corporation is not entitled to file an application for a certificate of authority unless the corporate name of such corporation satisfies the requirements of s. 607.0401. If the corporate name of a foreign corporation does not satisfy the requirements of s. 607.0401, the foreign corporation, to obtain or maintain a certificate of authority to transact business in this state:
- (b) May use an alternate name to transact business in this state if its real name is unavailable. Any such alternate corporate name, adopted for use in this state, shall be cross-referenced to the real corporate name in the records of the Division of State Recordings Corporations. If the corporation's real corporate name becomes available in this state or the corporation chooses to change its alternate name, a copy of the resolution of its board of directors changing or withdrawing the alternate name, executed as required by s. 607.0120, shall be delivered for filing.
- (2) The corporate name (including the alternate name) of a foreign corporation must be distinguishable upon the records of the Division of <u>State Recordings</u> <u>Corporations</u> from:
- (a) Any corporate name of a corporation incorporated or authorized to transact business in this state;

Page 39 of 43

(b) The alternate name of another foreign corporation authorized to transact business in this state;

- (c) The corporate name of a not-for-profit corporation incorporated or authorized to transact business in this state; and
- (d) The names of all other entities or filings, except fictitious name registrations pursuant to s. 865.09, organized or registered under the laws of this state that are on file with the Division of State Recordings Corporations.
- Section 37. Paragraph (e) of subsection (1) of section 617.0401, Florida Statutes, is amended to read:
  - 617.0401 Corporate name. --
  - (1) A corporate name:

- (e) Must be distinguishable from the names of all other entities or filings, except fictitious name registrations pursuant to s. 865.09, organized, registered, or reserved under the laws of this state, that are on file with the Division of <a href="State Recordings Corporations">State Recordings Corporations</a>.
- Section 38. Subsections (2) and (4) of section 617.1506, Florida Statutes, are amended to read:
  - 617.1506 Corporate name of foreign corporation. --
- (2) The corporate name, including the alternate name, of a foreign corporation must be distinguishable, within the records of the Division of State Recordings Corporations, from:
- (a) The alternate name of another foreign corporation authorized to transact business in this state.
- (b) The corporate name of a not-for-profit corporation incorporated or authorized to transact business in this state.

Page 40 of 43

(c) The names of all other entities or filings, except fictitious name registrations pursuant to s. 865.09, organized, or registered under the laws of this state, that are on file with the Division of State Recordings Corporations.

- (4) The corporate name must be distinguishable from the names of all other entities or filings, organized, registered, or reserved under the laws of the state that are on file with the Division of <u>State Recordings</u> <u>Corporations</u>, except fictitious name registrations pursuant to s. 865.09.
- Section 39. Subsection (3) of section 620.103, Florida Statutes, is amended to read:
- 620.103 Name of limited partnership. -- The name of each domestic limited partnership as set forth in its certificate of limited partnership and the name of each foreign limited partnership as set forth in its application for registration as a foreign limited partnership:
- (3) Must be distinguishable from the names of all other entities or filings, except fictitious name registrations pursuant to s. 865.09, organized, registered, or reserved under the laws of this state, the names of which are on file with the Division of <u>State Recordings Corporations</u> of the Department of State.
- Section 40. Paragraph (c) of subsection (2) of section 865.09, Florida Statutes, is amended to read:
  - 865.09 Fictitious name registration. --
  - (2) DEFINITIONS. -- As used in this section:
- 1127 (c) "Division" means the Division of <u>State Recordings</u>
  1128 <del>Corporations</del> of the Department of State.

Page 41 of 43

	C
1129	Section 41. The following programs, functions, and
1130	activities are hereby transferred by a type two transfer, as
1131	defined in s. 20.06(2), Florida Statutes, from the Department of
1132	State to the Office of Tourism, Trade, and Economic Development
1133	within the Executive Office of the Governor:
1134	(1) The provision of assistance and facilities to the
1135	Organization of American States, as authorized and governed by
1136	s. 15.17, Florida Statutes, as that section existed on June 30,
1137	2004.
1138	(2) State protocol officer functions, as authorized and
1139	governed by s. 15.19, Florida Statutes, as that section existed
1140	on June 30, 2004.
1141	(3) International development outreach activities in Latin
1142	America and the Caribbean Basin, as authorized and governed by
1143	s. 288.0251, Florida Statutes.
1144	(4) The Florida Intergovernmental Relations Foundation, as
1145	authorized and governed by s. 288.809, Florida Statutes.
1146	(5) Intergovernmental relations functions, as authorized
1147	and governed by s. 288.816, Florida Statutes.
1148	
1149	Notwithstanding s. 20.06(2), Florida Statutes, trust funds
1150	associated with these programs, functions, and activities shall
1151	remain within the Department of State.
1152	Section 42. Linkage institutes between postsecondary
1153	institutions in this state and foreign countries, as authorized
1154	and governed by s. 288.8175, Florida Statutes, are hereby
1155	transferred by a type two transfer, as defined in s. 20.06(2),

Florida Statutes, from the Department of State to the Department

1157	of Education. Notwithstanding s. 20.06(2), Florida Statutes,
1158	trust funds associated with these institutes shall remain within
1159	the Department of State.
1160	Section 43. <u>Sections 15.0913, 15.17, 15.19, 265.51,</u>
1161	265.52, 265.53, 265.54, 265.55, and 265.56, Florida Statutes,
1162	are repealed.
1163	Section 44. This act shall take effect July 1, 2004.