Florida Senate - 2008

Bill No. CS/CS/HB 1399, 2nd Eng.



	CHAMBER ACTION
	Senate . House
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1	Senator Fasano moved the following amendment to amendment
2	(844108):
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4	Senate Amendment (with title amendment)
5	Between lines 2741 and 2742,
6	insert:
7	Section 66. Sections 67 through 69 of this act may be cited
8	as the "Florida Motor Fuel Tax Relief Act of 2008."
9	Section 67. <u>Beginning at 12:01 a.m. July 1, 2008, and</u>
10	ending at midnight July 14, 2008, the tax levied under s.
11	206.41(1)(g), Florida Statutes, shall be reduced by 10 cents per
12	gallon. During this period, licensed terminal suppliers,
13	wholesalers, and importers of motor fuel shall charge and collect
14	the reduced rate of tax on sales of motor fuel to retail dealers
15	located in this state.
16	Section 68. It is the intent of the Legislature that the
17	tax reduction set forth in this act be passed on to the ultimate
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18	consumer. The Attorney General may investigate violations of this
19	act.
20	Section 69. Refunds authorized under s. 206.41(4), Florida
21	Statutes, for fuel purchased during the period described in
22	section 67 shall be reduced by the amount of the tax reduction
23	set forth in that section.
24	Section 70. The executive director of the Department of
25	Revenue is authorized to adopt emergency rules under ss.
26	120.536(1) and 120.54(4), Florida Statutes, to implement this
27	act. Notwithstanding any other law, the emergency rules shall
28	remain effective for 6 months after the date of adoption of the
29	rules.
30	Section 71. <u>A terminal supplier</u> , wholesaler, importer,
31	reseller, or retail dealer of motor fuel may not retain any part
32	of the tax reduction set forth in this act or interfere with the
33	provision of the full benefit of the tax reduction to the retail
34	purchaser of motor fuel. A person who violates sections 67
35	through 69 of this act commits a felony of the third degree,
36	punishable as provided in s. 775.082 or s. 775.083, Florida
37	Statutes.
38	Section 72. Paragraph (a) of subsection (1) of section
39	16.56, Florida Statutes, is amended to read:
40	16.56 Office of Statewide Prosecution
41	(1) There is created in the Department of Legal Affairs an
42	Office of Statewide Prosecution. The office shall be a separate
43	"budget entity" as that term is defined in chapter 216. The
44	office may:
45	(a) Investigate and prosecute the offenses of:
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46 1. Bribery, burglary, criminal usury, extortion, gambling,
47 kidnapping, larceny, murder, prostitution, perjury, robbery,
48 carjacking, and home-invasion robbery;

49

2. Any crime involving narcotic or other dangerous drugs;

Any violation of the provisions of the Florida RICO 50 3. 51 (Racketeer Influenced and Corrupt Organization) Act, including any offense listed in the definition of racketeering activity in 52 53 s. 895.02(1)(a), providing such listed offense is investigated in 54 connection with a violation of s. 895.03 and is charged in a 55 separate count of an information or indictment containing a count charging a violation of s. 895.03, the prosecution of which 56 57 listed offense may continue independently if the prosecution of the violation of s. 895.03 is terminated for any reason; 58

4. Any violation of the provisions of the Florida Anti-Fencing Act;

61 5. Any violation of the provisions of the Florida Antitrust
62 Act of 1980, as amended;

63 6. Any crime involving, or resulting in, fraud or deceit64 upon any person;

65 7. Any violation of s. 847.0135, relating to computer 66 pornography and child exploitation prevention, or any offense 67 related to a violation of s. 847.0135 or any violation of chapter 68 827 where the crime is facilitated by or connected to the use of 69 the Internet or any device capable of electronic data storage or 70 transmission;

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8. Any violation of the provisions of chapter 815;

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9. Any criminal violation of part I of chapter 499;

73 10. Any violation of the provisions of the Florida Motor 74 Fuel Tax Relief Act of 2004 <u>or the Florida Motor Fuel Tax Relief</u> 75 <u>Act of 2008</u>;

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76 11. Any criminal violation of s. 409.920 or s. 409.9201; or 77 Any crime involving voter registration, voting, or 12. 78 candidate or issue petition activities; 79 80 or any attempt, solicitation, or conspiracy to commit any of the crimes specifically enumerated above. The office shall have such 81 82 power only when any such offense is occurring, or has occurred, 83 in two or more judicial circuits as part of a related 84 transaction, or when any such offense is connected with an 85 organized criminal conspiracy affecting two or more judicial 86 circuits. 87 Section 73. Subsection (1) of section 206.026, Florida Statutes, is amended to read: 88 89 206.026 Certain persons prohibited from holding a terminal 90 supplier, importer, exporter, blender, carrier, terminal 91 operator, or wholesaler license; suspension and revocation .--92 (1) No corporation, except a publicly held corporation regularly traded on a national securities exchange and not over 93 94 the counter, general or limited partnership, sole proprietorship, 95 business trust, joint venture or unincorporated association, or other business entity shall hold a terminal supplier, importer, 96 97 exporter, blender, carrier, terminal operator, or wholesaler license in this state if any one of the persons or entities 98 specified in paragraph (a) has been determined by the department 99 100 not to be of good moral character or has been convicted of any 101 offense specified in paragraph (b): (a)1. The licenseholder. 102 2. The sole proprietor of the licenseholder. 103

104 105 3 A corporato offica

3. A corporate officer or director of the licenseholder.

4. A general or limited partner of the licenseholder.

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106	5. A trustee of the licenseholder.
107	6. A member of an unincorporated association licenseholder.
108	7. A joint venturer of the licenseholder.
109	8. The owner of any equity interest in the licenseholder,
110	whether as a common shareholder, general or limited partner,
111	voting trustee, or trust beneficiary.
112	9. An owner of any interest in the license or
113	licenseholder, including any immediate family member of the
114	owner, or holder of any debt, mortgage, contract, or concession
115	from the licenseholder, who by virtue thereof is able to control
116	the business of the licenseholder.
117	(b)1. A felony in this state.
118	2. Any felony in any other state which would be a felony if
119	committed in this state under the laws of Florida.
120	3. Any felony under the laws of the United States.
121	4. A felony under the Florida Motor Fuel Tax Relief Act of
122	2004 or a felony under the Florida Motor Fuel Tax Relief Act of
123	2008.
124	Section 74. Subsection (3) of section 206.404, Florida
125	Statutes, is amended to read:
126	206.404 License requirements for retail dealers and
127	resellers; penalty
128	(3) Any retail dealer or reseller in violation of the
129	provisions of this chapter, or the provisions of the Florida
130	Motor Fuel Tax Relief Act of 2004, or the Florida Motor Fuel Tax
131	Relief Act of 2008 shall be subject to revocation of his or her
132	license under chapter 212.
133	Section 75. To achieve the intent of the Legislature set
134	forth in section 68 of this act, a retail dealer of motor fuel,
135	at the dealer's option, may manage its motor fuel inventory in
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5/1/2008 7:27:00 AM



136	such a way that the benefit to residents of this state of the tax
137	reduction is maximized during the affected time period. A retail
138	dealer of motor fuel may sell motor fuel purchased without the
139	tax reduction at an amount determined as if the tax reduction
140	
140	applied and may sell motor fuel purchased with the tax reduction at an amount determined as if the tax reduction did not apply if
142	the retail dealer can show that the number of gallons purchased
143	with the reduced tax equals the number of gallons sold at a price
144	reflecting the reduced tax.
145	Section 76. The sum of \$90,000 is appropriated from the
146	General Revenue Fund to the Department of Revenue for the purpose
147	of developing and implementing a public awareness campaign for
148	and administering sections 67 through 69 of this act.
149	Section 77. Effective July 1, 2008, the sum of \$50 million
150	is appropriated from the General Revenue Fund to the State
151	Transportation Trust Fund.
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153	======================================
154	And the title is amended as follows:
155	On line 3048, after the semicolon,
156	insert:
157	creating the Florida Motor Fuel Tax Relief Act of 2008;
158	providing for a reduction in the motor fuel tax for 2
159	weeks; providing dealer requirements; providing
160	legislative intent; providing for a reduction in certain
161	refunds for the same period; authorizing the executive
162	director of the Department of Revenue to adopt emergency
163	rules for certain purposes; making unlawful certain
164	activities of certain entities relating to the tax
165	reduction; providing criminal penalties; amending s.
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166 16.56, F.S.; including offenses specified in this act 167 under the investigation and prosecution authority of the Office of Statewide Prosecution; amending s. 206.026, 168 F.S.; including offenses specified in this act under 169 provisions prohibiting certain persons from holding 170 certain licenses for certain violations; amending s. 171 206.404, F.S.; providing for revocation of certain 172 173 licenses for violations of this act; authorizing motor 174 fuel dealers to manage motor fuel inventory to maximize 175 tax-reduction benefits; providing criteria;