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An act relating to the Department of Veterans' Affairs; creating s. 292.055, F.S.; providing for the establishment of direct-support organizations for the Department of Veterans' Affairs; providing definitions; providing for governance of the direct-support organization by a board of directors; providing for organization and membership of the board; requiring the direct-support organization to operate under a contract with the Department of Veterans' Affairs; providing contract requirements; providing conditions and requirements with respect to the use of property, facilities, and personal services of the department by the direct-support organization; providing for annual budgets, audits, and reports; amending s. 320.08058, F.S.; revising the distribution of the annual use fee from the Florida Salutes Veterans license plate; specifying use of funds; repealing s. 292.04, F.S.; eliminating the Florida Commission on Veterans' Affairs; amending s. 265.002, F.S.; revising provisions relating to the Florida Medal of Honor Wall, to conform; amending s. 337.111, F.S.; revising the composition and terms of committee members whose duty it is to approve contract proposals for specified monuments and memorials to military veterans, to conform; providing an effective date.

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

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Section 1. Section 292.055, Florida Statutes, is created to read:

292.055 Direct-support organization.--

- (1) DIRECT-SUPPORT ORGANIZATION; ESTABLISHMENT.--The

  Department of Veterans' Affairs shall authorize the

  establishment of direct-support organizations to provide

  assistance, funding, and support for the department in carrying
  out its mission. The provisions of this section shall govern the

  creation, use, powers, and duties of the direct-support

  organization.
  - (2) DEFINITIONS.--As used in this section, the term:
- (a) "Department" means the Department of Veterans' Affairs.
- (b) "Direct-support organization" means an organization that is:
- 1. A Florida corporation not for profit, incorporated under chapter 617, exempted from filing fees, and approved by the Department of State.
- 2. Organized and operated exclusively to obtain funds; request and receive grants, gifts, and bequests of moneys; acquire, receive, hold, invest, and administer in its own name securities, funds, or property; and make expenditures to or for the direct or indirect benefit of the department.
- 3. Determined by the department to be operating in a manner consistent with the goals of the department and in the best interest of the state.
- (c) "Personal services" includes full-time or part-time personnel.

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(3) BOARD OF DIRECTORS. -- The direct-support organization shall be governed by a board of directors. The board of directors shall consist of no fewer than five members appointed by the executive director of the department. Veteran service organizations in Florida may recommend nominees to the executive director of the department. The term of office of the board members shall be 3 years, except that the terms of the initial appointees shall be for 1 year, 2 years, or 3 years in order to achieve staggering of terms. A member may be reappointed when his or her term expires. The executive director of the department or his or her designee shall serve as an ex officio member of the board of directors. Members must be current residents of the state. A majority of the members must be veterans, as defined in s. 1.01(14), and highly knowledgeable about the United States military, its service personnel, its veterans, and its missions. The executive director of the department may remove any member of the board for cause. The executive director of the department shall appoint a replacement for any vacancy that occurs.

- (4) CONTRACT.--A direct-support organization shall operate under a written contract with the department. The written contract must provide for:
- (a) Certification by the department that the directsupport organization is complying with the terms of the contract
  and is doing so consistent with the goals and purposes of the
  department and in the best interests of the state. This
  certification must be made annually and reported in the official
  minutes of a meeting of the direct-support organization.

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(b) The reversion of moneys and property held by the direct-support organization:

- 1. To the department if the direct-support organization is no longer approved to operate for the department;
- 2. To the department if the direct-support organization ceases to exist; or
  - 3. To the state if the department ceases to exist.
- (c) The disclosure of the material provisions of the contract, and the distinction between the department and the direct-support organization, to donors of gifts, contributions, or bequests, including such disclosure on all promotional and fundraising publications.
  - (5) USE OF PROPERTY. --

- (a) The department may permit the use of property,
  facilities, and personal services of the department by the
  direct-support organization, subject to the provisions of this
  section.
- (b) The department may prescribe by contract any condition with which a direct-support organization organized under this section must comply in order to use property, facilities, or personal services of the department.
- (c) The department may not permit the use of its property, facilities, or personal services by any direct-support organization organized under this section which does not provide equal employment opportunities to all persons regardless of race, color, national origin, gender, age, or religion.
- (6) ACTIVITIES; RESTRICTIONS.--Any transaction or agreement between the direct-support organization organized

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113 pursuant to this section and another direct-support organization or other entity must be approved by the executive director of 115 the department.

> ANNUAL BUDGETS AND REPORTS. --(7)

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- The fiscal year of the direct-support organization shall begin on July 1 of each year and end on June 30 of the following year.
- The direct-support organization shall submit to the department its federal Internal Revenue Service Application for Recognition of Exemption form (Form 1023) and its federal Internal Revenue Service Return of Organization Exempt from Income Tax form (Form 990).
- ANNUAL AUDIT. -- The direct-support organization shall 125 (8) 126 provide for an annual financial audit in accordance with s. 127 215.981.
  - Section 2. Subsection (4) of section 320.08058, Florida Statutes, is amended to read:
    - Specialty license plates. --320.08058
    - FLORIDA SALUTES VETERANS LICENSE PLATES. --
  - The department shall develop a Florida Salutes Veterans license plate. The words "Florida Salutes Veterans" and the flag of the United States of America must appear on the plate.
  - The Florida Salutes Veterans license plate annual use fee shall be distributed as follows:
  - Twenty-percent shall be distributed to a direct-support organization created under s. 292.055. Such funds shall be used for the sole purpose of providing direct or indirect benefit to

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the Department of Veterans' Affairs.

- 2. Any remaining fees must be deposited in the State Homes for Veterans Trust Fund, which is created in the State Treasury. All such moneys are to be administered by the Department of Veterans' Affairs and must be used solely for the purpose of constructing, operating, and maintaining domiciliary and nursing homes for veterans and for continuing promotion and marketing of the license plate, subject to the requirements of chapter 216.
- Section 3. <u>Section 292.04</u>, Florida Statutes, is repealed. Section 4. Subsections (2) and (3) of section 265.002, Florida Statutes, are amended to read:
- 265.002 Legislative intent; Florida Medal of Honor Wall; duties of the Department of Veterans' Affairs.--
- (2)(a) There is hereby established the Florida Medal of Honor Wall. The Department of Management Services shall, in consultation with the <u>Department of Veterans' Affairs</u> Florida Commission on Veterans' Affairs, designate an appropriate area on the Plaza Level of the Capitol Building in Tallahassee for this purpose. The department shall also subsequently consult with the <u>Department of Veterans' Affairs</u> Commission on Veterans' Affairs regarding the design and theme of such area.
- (b) Each recipient who is accredited, or associated by birth, to the State of Florida and has been awarded the Medal of Honor shall have a plaque or similar designation approved by the <a href="Department of Veterans">Department of Veterans</a>' Affairs placed on the Medal of Honor Wall, which designation shall provide information regarding the Floridian's particular

act of heroism as well as other information relating to the nature of the act.

- (3) Verification of residency, dates of the receipt of the award, and other specific information pertaining to each recipient shall be the responsibility of the Florida Department of Veterans' Affairs, which shall certify eligibility for inclusion of individuals to be added to the Florida Medal of Honor Wall.
- Section 5. Subsection (1) of section 337.111, Florida Statutes, is amended to read:
- 337.111 Contracting for monuments and memorials to military veterans at rest areas.—The Department of Transportation is authorized to enter into contract with any not-for-profit group or organization that has been operating for not less than 2 years for the installation of monuments and memorials honoring Florida's military veterans at highway rest areas around the state pursuant to the provisions of this section.
- (1) Proposals for contracts must be approved by a committee composed of the Secretary of Transportation or the secretary's designee, the executive director of the Department of Veterans' Affairs or the executive director's designee, and three members of the board of directors of the direct-support organization established under s. 292.055 Florida Commission on Veterans' Affairs appointed by the executive director chair of the Department of Veterans' Affairs commission. The terms of the appointed members shall be appointed for terms not to exceed 2 years and shall run concurrently with the members' terms on the

196	board of directors of the direct-support organization.
197	Appointed members and may be reappointed to the committee.
198	Appointed members' terms expire on January 31 of each even-
199	numbered year.
200	Section 6. This act shall take effect July 1, 2008.