Florida Senate - 2008

CS for SB 966

By the Committee on Commerce; and Senator Alexander

577-04748-08

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1	A bill to be entitled
2	An act relating to automated teller machine transactions;
3	amending s. 655.966, F.S.; authorizing machine owners or
4	operators to impose access fees or surcharges for machine
5	use; providing fee or surcharge disclosure requirements;
6	providing certain agreement prohibitions relating to
7	machine access fees or surcharges; providing construction
8	relating to certain fee-free or surcharge-free network
9	agreements; providing an effective date.
10	
11	Be It Enacted by the Legislature of the State of Florida:
12	
13	Section 1. Section 655.966, Florida Statutes, is amended to
14	read:
15	655.966 Automated teller machine; surcharge <u>disclosure</u>
16	(1) The operator or owner of an automated teller machine in
17	this state may charge an access fee or surcharge to a customer
18	for the use of that machine. The fee or surcharge must be
19	disclosed in compliance with 12 C.F.R., part 205, as amended.
20	(2)(a) Subject to the requirements of subsection (1), an
21	agreement to operate or share an automated teller machine may not
22	prohibit, limit, or restrict the right of the operator or owner
23	of an automated teller machine, as defined in s. 655.960(3), <u>to</u>
24	may charge an access fee or surcharge, not otherwise prohibited
25	under state or federal law, to a customer conducting a
26	transaction using an account from <u>an international banking</u>
27	corporation as defined in s. 663.01(6) a financial institution,
28	as defined in s. 655.005(1)(h), which is located outside of the
29	United States.

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30	(b) Notwithstanding paragraph (a), this section does not
31	prohibit or otherwise limit the ability of an operator or owner
32	of an automated teller machine to voluntarily enter into an
33	agreement regarding participation in an access fee-free or
34	surcharge-free network.
35	Section 2. This act shall take effect July 1, 2008.