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By the Committees on Regulated Industries; and Agriculture; and Senator Dean

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A bill to be entitled

An act relating to the Department of Agriculture and Consumer Services; amending s. 482.021, F.S.; revising terminology to modify requirements for supervision provided by certified operators in charge of pest control businesses; amending s. 482.051, F.S.; requiring pest control licensees to perform inspections before issuing certain contracts; amending s. 482.071, F.S.; increasing the financial responsibility requirements for pest control licensees; creating s. 482.072, F.S.; requiring pest control service center licenses; providing license application requirements and procedures; providing for expiration and renewal of licenses; establishing license fees; exempting pest control service center employees from identification card requirements except under certain circumstances; requiring recordkeeping and monitoring of service center operations; authorizing disciplinary action against pest control licensees for violations committed by service center employees; amending s. 482.152, F.S.; revising duties and supervisory requirements of certified operators in charge of pest control businesses; creating s. 482.157, F.S.; providing for pest control certification of commercial wildlife management personnel; providing application procedures and requirements; requiring a certification examination; establishing certification fees; amending s. 482.163, F.S.; authorizing disciplinary action against pest

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control licensees for violations by employees under certain circumstances; limiting the grounds for disciplinary action against a certified operator in charge; requiring notices of administrative actions taken against pest control employees; amending s. 482.226, F.S.; increasing the financial responsibility requirements for certain pest control licensees; amending s. 493.6102, F.S.; specifying that provisions regulating security officers do not apply to certain officers performing off-duty activities; amending s. 493.6105, F.S.; revising application requirements and procedures for private investigator, security officer, or recovery agent licenses; specifying application requirements for firearms instructor license; amending s. 493.6106, F.S.; revising citizenship requirements and documentation for private investigator, security officer, and recovery agent licenses; prohibiting licensure of applicants prohibited from purchasing or possessing firearms; requiring notice of changes to branch office locations for private investigative, security, or recovery agencies; amending s. 493.6107, F.S.; requiring the department to accept certain methods of payment for certain fees; amending s. 493.6108, F.S.; revising requirements for criminal history checks of license applicants whose fingerprints are not legible; requiring investigation of the mental and emotional fitness of applicants for firearms instructor licenses; amending s. 493.6111, F.S.; requiring a security officer school or recovery

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agent school to obtain the department's approval for use of a fictitious name; amending s. 493.6113, F.S.; revising application renewal procedures and requirements; amending s. 493.6115, F.S.; conforming cross-references; amending s. 493.6118, F.S.; authorizing disciplinary action against private investigators, security officers, and recovery agents who are prohibited from purchasing or possessing firearms; amending s. 493.6121, F.S.; deleting provisions for the department's access to certain criminal history records provided to licensed gun dealers, manufactures, and exporters; amending s. 493.6202, F.S.; requiring the department to accept certain methods of payment for certain fees; amending s. 493.6203, F.S.; prohibiting bodyguard services from being credited toward certain license requirements; revising training requirements for private investigator intern license applicants; amending s. 493.6302, F.S.; requiring the department to accept certain methods of payment for certain fees; amending s. 493.6303, F.S.; revising the training requirements for security officer license applicants; amending s. 493.6304, F.S.; revising application requirements and procedures for security officer school licenses; amending s. 493.6401, F.S.; revising terminology for recovery agent schools and training facilities; amending s. 493.6402, F.S.; revising terminology for recovery agent schools and training facilities; requiring the department to accept certain methods of

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payment for certain fees; amending s. 493.6406, F.S.; requiring recovery agent school and instructor licenses; providing license application requirements and procedures; amending s. 500.03, F.S.; revising the term "food establishment" to include tomato repackers for purposes of the Florida Food Safety Act; creating s. 500.70, F.S.; defining terms; requiring minimum food safety standards for producing, harvesting, packing, and repacking tomatoes; authorizing the department to inspect tomato farms, greenhouses, and packinghouses or repackers; providing penalties; authorizing the department to establish good agricultural practices and best management practices for the tomato industry by rule; providing a presumption that tomatoes introduced into commerce are safe for human consumption under certain circumstances; exempting certain tomatoes from certain food safety standards and good agricultural practices and best management practices; authorizing the department to adopt rules; amending ss. 501.605 and 501.607, F.S.; revising application requirements for commercial telephone seller and salesperson licenses; amending s. 501.913, F.S.; specifying the sample size required for antifreeze registration application; amending s. 525.01, F.S.; revising requirements for petroleum fuel affidavits; amending s. 525.09, F.S.; imposing an inspection fee on certain alternative fuels containing alcohol; amending s. 526.50, F.S.; defining terms applicable to regulation of the sale of

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brake fluid; amending s. 526.51, F.S.; revising brake fluid permit application requirements; deleting permit renewal requirements; providing for reregistration of brake fluid and establishing fees; amending s. 526.52, F.S.; revising requirements for printed statements on brake fluid containers; amending s. 526.53, F.S.; revising requirements and procedures for brake fluid stop-sale orders; authorizing businesses to dispose of unregistered brake fluid under certain circumstances; amending s. 527.02, F.S.; increasing fees for liquefied petroleum gas licenses; revising fees for pipeline system operators; amending s. 527.0201, F.S.; revising requirements for liquefied petroleum gas qualifying examinations; increasing examination fees; increasing continuing education requirements for certain liquefied petroleum gas qualifiers; amending s. 527.021, F.S.; requiring the annual inspection of liquefied petroleum gas transport vehicles; increasing the inspection fee; amending s. 527.12, F.S.; providing for the issuance of certain stop orders; amending ss. 559.805 and 559.928, F.S.; deleting requirements that lists of independent agents of sellers of business opportunities and the agents' registration affidavits include the agents' social security numbers; amending s. 570.07, F.S.; authorizing the department to adopt best management practices for agricultural production and food safety; amending s. 570.0725, F.S.; revising provisions for public information about food banks and similar food

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recovery programs; authorizing the department to adopt rules; amending s. 570.48, F.S.; revising duties of the Division of Fruit and Vegetables for tomato food safety inspections; amending ss. 570.53 and 570.54, F.S.; conforming cross-references; amending s. 570.55, F.S.; revising requirements for identifying sellers or handlers of tropical or subtropical fruit or vegetables; amending s. 570.902, F.S.; conforming terminology to the repeal by the act of provisions establishing the Florida Agricultural Museum; amending s. 570.903, F.S.; revising provisions for directsupport organizations for certain agricultural programs to conform to the repeal by the act of provisions establishing the Florida Agricultural Museum; deleting provisions for a direct-support organization for the Florida State Collection of Arthropods; amending s. 573.118, F.S.; requiring the Department of Agriculture and Consumer Services to maintain certain records relating to marketing orders; requiring the department to conduct audits relating to marketing orders upon the request of an advisory council; amending s. 581.011, F.S.; deleting terminology relating to the Florida State Collection of Arthropods; revising the term "nursery" for purposes of plant industry regulations; amending s. 581.031, F.S.; increasing citrus source tree registration fees; amending s. 581.131, F.S.; increasing registration fees for a nurseryman, stock dealer, agent, or plant broker certificate; amending

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s. 581.211, F.S.; increasing the maximum fine for violations of plant industry regulations; amending s. 583.13, F.S.; deleting a prohibition on the sale of poultry without displaying the poultry grade; amending s. 590.125, F.S.; revising terminology for open burning authorizations; specifying purposes of certified prescribed burning; requiring the authorization of the Division of Forestry for certified pile burning; providing pile burning requirements; limiting the liability of property owners or agents engaged in pile burning; providing for the certification of pile burners; providing penalties for violations by certified pile burners; requiring rules; revising notice requirements for wildfire hazard reduction treatments; providing for approval of local government open burning authorization programs; providing program requirements; authorizing the division to close local government programs under certain circumstances; providing penalties for violations of local government open burning requirements; amending s. 590.14, F.S.; authorizing fines for violations of any division rule; providing penalties for certain violations; providing legislative intent; amending s. 599.004, F.S.; revising standards that a winery must meet to qualify as a certified Florida Farm Winery; amending s. 604.15, F.S.; revising the term "agricultural products" to make tropical foliage exempt from regulation under provisions relating to dealers in

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agricultural products; defining the term "responsible position"; amending s. 604.19, F.S.; revising requirements for late fees on agricultural products dealer applications; amending s. 604.20, F.S.; revising the minimum amount of the surety bond or certificate of deposit required for agricultural products dealer licenses; providing conditions for the payment of bond or certificate of deposit proceeds; requiring additional documentation for issuance of a conditional license; amending s. 604.25, F.S.; authorizing the department to deny licenses to certain applicants; deleting a provision prohibiting certain persons from holding a responsible position with a licensee; amending s. 616.242, F.S.; authorizing the issuance of stop-operation orders for amusement rides under certain circumstances; amending s. 790.06, F.S.; authorizing a concealed firearm license applicant to submit fingerprints administered by the Division of Licensing; amending s. 849.094, F.S.; providing and revising definitions; prohibiting the Department of Agriculture and Consumer Services from accepting a filing of a copy of the rules, prizes, and regulations of a game promotion from certain persons, corporations, or associations; requiring an operator of a game promotion to file a certification from an independent testing laboratory to the department; requiring an operator of certain game promotions to establish a trust account with a balance equal to the total value of all prizes offered; requiring the

official of the financial institution holding the trust account to set forth the account number of the trust account; authorizing the operator to obtain a surety bond from a surety authorized to do business in this state; providing that the moneys held in the trust account may be withdrawn only upon written approval by the department; requiring the operator to certify certain information to the department; providing requirements for a surety bond obtained in lieu of establishing a trust account; providing a date for the final determination of winners after the ending date of a game promotion; deleting the provision that exempts the activities of nonprofit organizations from the requirements of operating a game promotion; providing that certain statutory provisions do not prohibit the use of certain electronic devices or computer terminals to conduct or display the results of a game promotion; providing that each specified electronic device or computer terminal is a separate game promotion; requiring a separate filing fee for each device or terminal; requiring an operator of a game promotion that uses certain electronic devices or computer terminals to comply with certain requirements; repealing ss. 570.071 and 570.901, F.S., relating to the Florida Agricultural Exposition and the Florida Agricultural Museum; 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. Subsections (5) and (7) of section 482.021, Florida Statutes, are amended to read:

482.021 Definitions.—For the purposes of this chapter, and unless otherwise required by the context, the term:

- (5) "Certified operator in charge" means a certified operator:
 - (a) Whose primary occupation is the pest control business;
 - (b) Who is employed full time by a licensee; and
- (c) Whose principal duty is the personal supervision of the licensee's operation in a category or categories of pest control in which the operator is certified.
- (7) "Employee" means a person who is employed by a licensee that provides that person with necessary training, supervision, pesticides, equipment, and insurance and who receives compensation from and is under the personal supervision and direct control of the licensee's certified operator in charge and from whose compensation the licensee regularly deducts and matches federal insurance contributions and federal income and Social Security taxes.

Section 2. Subsection (3) of section 482.051, Florida Statutes, is amended to read:

482.051 Rules.—The department has authority to adopt rules pursuant to ss. 120.536(1) and 120.54 to implement the provisions of this chapter. Prior to proposing the adoption of a rule, the department shall counsel with members of the pest control industry concerning the proposed rule. The department shall adopt rules for the protection of the health, safety, and welfare of pest control employees and the general public which

291 require:

(3) That written contracts be required for providing termites and other wood-destroying organisms pest control, that provisions necessary to assure consumer protection as specified by the department be included in such contracts, that licensees perform an inspection before issuing a contract on an existing structure, and that require licensees to comply with the contracts issued.

Section 3. Subsection (4) of section 482.071, Florida Statutes, is amended to read:

482.071 Licenses.-

- (4) A licensee may not operate a pest control business without carrying the required insurance coverage. Each person making application for a pest control business license or renewal thereof must furnish to the department a certificate of insurance that meets the requirements for minimum financial responsibility for bodily injury and property damage consisting of:
- (a) Bodily injury: \$250,000 \$100,000 each person and \$500,000 \$300,000 each occurrence; and property damage: \$250,000 \$50,000 each occurrence and \$500,000 \$100,000 in the aggregate; or
- (b) Combined single-limit coverage: $\frac{$500,000}{$400,000}$ in the aggregate.
- Section 4. Section 482.072, Florida Statutes, is created to read:
 - 482.072 Pest control service centers.—
- (1) The department may issue a license to a qualified business to operate a pest control service center, to solicit

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pest control business, or to provide services to customers for one or more business locations licensed under s. 482.071. A person may not operate a centralized service center for a pest control business that is not licensed by the department.

- (2) (a) Before operating a pest control service center, and biennially thereafter, on or before an anniversary date set by the department for the licensed pest control service center location, the pest control business must apply to the department for a license under this chapter, or a renewal thereof, for each pest control service center location. An application must be submitted in the format prescribed by the department.
- (b) The department shall establish a fee for the issuance of a pest control service center license of at least \$500, but not more than \$1,000, and a fee for the renewal of a license of at least \$500, but not more than \$1,000; however, until rules setting the fees are adopted by the department, the initial license and renewal fees are each set at \$500. The department shall establish a grace period, not to exceed 30 calendar days after a license's anniversary renewal date. The department shall assess a late renewal fee of \$150, in addition to the renewal fee, to a business that renews its license after the grace period.
- (c) A license automatically expires 60 calendar days after the anniversary renewal date unless the license is renewed before that date. Once a license expires, it may be reinstated only upon reapplication and payment of the license fee and late renewal fee.
- (d) A license automatically expires when a licensee changes its pest control service center business location address. The

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department shall issue a new license upon payment of a \$250 fee.

The new license automatically expires 60 calendar days after the anniversary renewal date of the former license unless the license is renewed before that date.

- (e) The department may not issue or renew a license to operate a centralized pest control service center unless the pest control business licensees for whom the centralized service center solicits business have one or more common owners.
- (f) The department may deny the issuance of a pest control service center license, or refuse to renew a license, if the department finds that the applicant or licensee, or any of its directors, officers, owners, or general partners, are or were directors, officers, owners, or general partners of a pest control business described in s. 482.071(2)(g) or violated a rule adopted under s. 482.071(2)(f).
- (g) Section 482.091 does not apply to a person who solicits pest control services or provides customer service in a licensed pest control service center unless the person performs the pest control work described in s. 482.021(21)(a)-(d), executes a pest control contract, or accepts remuneration for such work.
- (3) (a) The department shall adopt rules establishing requirements and procedures for recordkeeping and monitoring of pest control service center operations to ensure compliance with this chapter and rules adopted under this chapter.
- (b) Notwithstanding s. 482.163, whether an employee acts outside the course and scope of his or her employment or whether the employee disobeys employer policies:
- 1. A pest control service center licensee may be subject to disciplinary action under s. 482.161 for a violation of this

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chapter or a rule adopted under this chapter committed by an
employee of the service center.

2. A pest control business licensee may be subject to disciplinary action under s. 482.161 for a violation committed by an employee of the service center if the business licensee benefits from the violation.

Section 5. Section 482.152, Florida Statutes, is amended to read:

- 482.152 Duties of certified operator in charge of pest control activities of licensee.—A certified operator in charge of the pest control activities of a licensee shall have her or his primary occupation with the licensee and shall be a full-time employee of the licensee. The, and her or his principal duties of the certified operator in charge duty shall include:
- (1) The Responsibility for the personal supervision of, and participation in, the pest control activities of at the business location of the licensee. This chapter does not prevent a certified operator in charge from performing duties at other business locations owned by the licensee if:
- (a) The certified operator in charge performs her or his duties as provided in this section for the business location of the licensee.
- (b) The certified operator in charge is a full-time employee of the licensee.
- (c) The primary occupation of the certified operator in charge is the pest control business. as the same relate to:
- $\underline{\text{(2)}}$ (1) The Selection of proper and correct chemicals for the particular pest control work performed.
 - (3) (2) The Safe and proper use of the pesticides used.

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 $\underline{\text{(4)}}$ (3) The Correct concentration and formulation of pesticides used in all pest control work performed.

- (5) (4) The Training of personnel in the proper and acceptable methods of pest control.
 - (6) The Control measures and procedures used.
- (7)(6) The Notification of the department of any accidental human poisoning or death connected with pest control work performed on a job she or he is supervising, within 24 hours after she or he has knowledge of the poisoning or death.

Section 6. Section 482.157, Florida Statutes, is created to read:

- 482.157 Limited certification for commercial wildlife management personnel.—
- (1) The department shall establish a limited certification category for individual commercial wildlife management personnel which authorizes the personnel to use nonchemical methods for controlling pest birds or rodents, including, but not limited to, the use of traps, glue boards, mechanical or electronic devices, or exclusionary techniques.
- (2) A person seeking limited certification under this section must pass an examination administered by the department. An application for examination must be accompanied by an examination fee set by rule of the department of at least \$150 but not to exceed \$300. The department shall provide the appropriate reference materials for the examination and make the examination readily available to applicants at least quarterly or as often as necessary in each county. Before the department issues a limited certification under this section, the person applying for certification must furnish proof that he or she

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holds a certificate of insurance stating that his or her employer meets the requirements for minimum financial responsibility in s. 482.071(4).

- (3) An application for recertification under this section must be submitted biennially and must be accompanied by a recertification fee set by rule of the department of at least \$150 but not to exceed \$300. The application must also be accompanied by proof that:
- (a) The applicant completed 4 classroom hours of acceptable continuing education.
- (b) The applicant holds a certificate of insurance stating that his or her employer meets the requirements for minimum financial responsibility in s. 482.071(4).
- (4) The department shall establish a grace period, not to exceed 30 calendar days after a biennial date established by the department on which recertification is due. The department shall assess a late charge of \$50, in addition to the recertification fee, to commercial wildlife management personnel who are recertified after the grace period.
- (5) A limited certification automatically expires 180 calendar days after the biennial date on which recertification is due unless the commercial wildlife personnel are recertified before the certification expires. Once a certification expires, certification may be issued only upon successful reexamination and payment of the examination fees.
 - (6) Certification under this section does not authorize:
- (a) Use of any pesticide or chemical substance, other than adhesive materials, to control pest birds, rodents, or other nuisance wildlife in, on, or under a structure.

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- (b) Operation of a pest control business.
- (c) Supervision of a certified person.

Section 7. Section 482.163, Florida Statutes, is amended to read:

482.163 Responsibility for pest control activities of employee.-Proper performance of pest control activities by a pest control business employee is the responsibility not only of the employee but also of the licensee and the certified operator in charge, and the licensee and certified operator in charge may be subject to disciplinary action under disciplined pursuant to the provisions of s. 482.161 for the pest control activities of an employee unless the employee acts outside of the course and scope of his or her employment or the employee disobeys employer policies that the licensee and certified operator in charge regularly and consistently enforce. The department will notify the licensee and certified operator in charge so that corrective action can be taken when an administrative action is initiated against an employee of the licensee as a result of an inspection or investigation. A licensee may not automatically be considered responsible for violations made by an employee. However, the licensee may not knowingly encourage, aid, or abet violations of this chapter.

Section 8. Subsection (6) of section 482.226, Florida Statutes, is amended to read:

- 482.226 Wood-destroying organism inspection report; notice of inspection or treatment; financial responsibility.—
- (6) Any licensee that performs wood-destroying organism inspections in accordance with subsection (1) must meet minimum financial responsibility in the form of errors and omissions

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(professional liability) insurance coverage or bond in an amount no less than $\frac{$250,000}{$50,000}$ \$50,000 in the aggregate and \$25,000 per occurrence, or demonstrate that the licensee has equity or net worth of no less than $\frac{$500,000}{$100,000}$ as determined by generally accepted accounting principles substantiated by a certified public accountant's review or certified audit. The licensee must show proof of meeting this requirement at the time of license application or renewal thereof.

Section 9. Subsection (1) of section 493.6102, Florida Statutes, is amended to read:

493.6102 Inapplicability of this chapter.—This chapter shall not apply to:

(1) Any individual who is an "officer" as defined in s. 943.10(14), or is a law enforcement officer of the United States Government, while the such local, state, or federal officer is engaged in her or his official duties or, if approved by the officer's supervisors, when performing off-duty activities as a security officer activities approved by her or his superiors.

Section 10. Section 493.6105, Florida Statutes, is amended to read:

493.6105 Initial application for license.-

- (1) Each individual, partner, or principal officer in a corporation, shall file with the department a complete application accompanied by an application fee not to exceed \$60, except that the applicant for a Class "D" or Class "G" license shall not be required to submit an application fee. The application fee shall not be refundable.
- (a) The application submitted by any individual, partner, or corporate officer shall be approved by the department prior

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to that individual, partner, or corporate officer assuming his or her duties.

- (b) Individuals who invest in the ownership of a licensed agency, but do not participate in, direct, or control the operations of the agency shall not be required to file an application.
- (2) Each application shall be signed <u>and verified</u> by the individual under oath <u>as provided in s. 95.525</u> and shall be notarized.
- (3) The application shall contain the following information concerning the individual signing same:
 - (a) Name and any aliases.
 - (b) Age and date of birth.
 - (c) Place of birth.
- (d) Social security number or alien registration number, whichever is applicable.
- (e) Present residence address and his or her residence addresses within the 5 years immediately preceding the submission of the application.
- (f) Occupations held presently and within the 5 years immediately preceding the submission of the application.
- (f)(g) A statement of all <u>criminal</u> convictions, <u>findings of guilt</u>, and pleas of guilty or nolo contendere, regardless of adjudication of guilt.
- (g) One passport-type color photograph taken within the 6 months immediately preceding submission of the application.
- (h) A statement whether he or she has ever been adjudicated incompetent under chapter 744.
 - (i) A statement whether he or she has ever been committed

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to a mental institution under chapter 394.

- (j) A full set of fingerprints on a card provided by the department and a fingerprint fee to be established by rule of the department based upon costs determined by state and federal agency charges and department processing costs. An applicant who has, within the immediately preceding 6 months, submitted a fingerprint card and fee for licensing purposes under this chapter shall not be required to submit another fingerprint card or fee.
- (k) A personal inquiry waiver which allows the department to conduct necessary investigations to satisfy the requirements of this chapter.
- (1) Such further facts as may be required by the department to show that the individual signing the application is of good moral character and qualified by experience and training to satisfy the requirements of this chapter.
- (4) In addition to the application requirements outlined in subsection (3), the applicant for a Class "C," Class "CC," Class "E," Class "EE," or Class "G" license shall submit two color photographs taken within the 6 months immediately preceding the submission of the application, which meet specifications prescribed by rule of the department. All other applicants shall submit one photograph taken within the 6 months immediately preceding the submission of the application.
- (4) (5) In addition to the application requirements outlined under subsection (3), the applicant for a Class "C," Class "E," Class "M," Class "MA," Class "MB," or Class "MR" license shall include a statement on a form provided by the department of the experience which he or she believes will qualify him or her for

581 such license.

- (5)(6) In addition to the requirements outlined in subsection (3), an applicant for a Class "G" license shall satisfy minimum training criteria for firearms established by rule of the department, which training criteria shall include, but is not limited to, 28 hours of range and classroom training taught and administered by a Class "K" licensee; however, no more than 8 hours of such training shall consist of range training. If the applicant can show proof that he or she is an active law enforcement officer currently certified under the Criminal Justice Standards and Training Commission or has completed the training required for that certification within the last 12 months, or if the applicant submits one of the certificates specified in paragraph (6)(a) (7)(a), the department may waive the foregoing firearms training requirement.
- (6) (7) In addition to the requirements under subsection (3), an applicant for a Class "K" license shall:
 - (a) Submit one of the following certificates:
- 1. The Florida Criminal Justice Standards and Training Commission Firearms Instructor's Certificate and confirmation by the commission that the applicant is authorized to provide firearms instruction.
- 2. The National Rifle Association <u>Law Enforcement</u> Police Firearms Instructor's Certificate.
- 3. The National Rifle Association Security Firearms
 Instructor's Certificate.
- 3.4. A firearms instructor's <u>training</u> certificate <u>issued by</u> any branch of the United States Armed Forces, <u>from</u> a federal <u>law</u>

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enforcement academy or agency, state, county, or municipal police academy in this state recognized as such by the Criminal Justice Standards and Training Commission or by the Department of Education.

- (b) Pay the fee for and pass an examination administered by the department which shall be based upon, but is not necessarily limited to, a firearms instruction manual provided by the department.
- $\underline{(7)}$ (8) In addition to the application requirements for individuals, partners, or officers outlined under subsection (3), the application for an agency license shall contain the following information:
- (a) The proposed name under which the agency intends to operate.
- (b) The street address, mailing address, and telephone numbers of the principal location at which business is to be conducted in this state.
- (c) The street address, mailing address, and telephone numbers of all branch offices within this state.
- (d) The names and titles of all partners or, in the case of a corporation, the names and titles of its principal officers.
- (8) (9) Upon submission of a complete application, a Class "CC," Class "C," Class "D," Class "EE," Class "E," Class "M," Class "MB," or Class "MR" applicant may commence employment or appropriate duties for a licensed agency or branch office. However, the Class "C" or Class "E" applicant must work under the direction and control of a sponsoring licensee while his or her application is being processed. If the department denies application for licensure, the employment of the

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applicant must be terminated immediately, unless he or she performs only unregulated duties.

Section 11. Paragraph (f) of subsection (1) and paragraph (a) of subsection (2) of section 493.6106, Florida Statutes, are amended, and paragraph (g) is added to subsection (1) of that section, to read:

493.6106 License requirements; posting.-

- (1) Each individual licensed by the department must:
- (f) Be a citizen or <u>permanent</u> legal resident alien of the United States or have <u>appropriate</u> been granted authorization <u>issued</u> to seek employment in this country by the United States <u>Bureau of</u> Citizenship and Immigration Services <u>(USCIS) of the</u> United States Department of Homeland Security.
- 1. An applicant for a Class "C," Class "CC," Class "D,"

 Class "DI," Class "E," Class "EE," Class "M," Class "MA," Class

 "MB," Class "MR," or Class "RI" license who is not a United

 States citizen must submit proof of current employment

 authorization issued by the United States Citizenship and

 Immigration Services or proof that she or he is deemed a

 permanent legal resident alien by the USCIS.
- 2. An applicant for a Class "G" or Class "K" license who is not a United States citizen must submit proof that she or he is deemed a permanent legal resident alien by the United States Citizenship and Immigration Services, along with additional documentation establishing that she or he has resided in the state of residence shown on the application for at least 90 consecutive days before the date that the application is submitted.
 - 3. An applicant for an agency or school license who is not

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a United States citizen or permanent legal resident alien must submit documentation issued by the United States Citizenship and Immigration Services stating that she or he is lawfully in the United States and is authorized to own and operate the type of agency or school for which she or he is applying. An employment authorization card issued by the United States Citizenship and Immigration Services is not sufficient documentation.

- (g) Not be prohibited from purchasing or possessing a firearm by state or federal law if the individual is applying for a Class "G" license or a Class "K" license.
- (2) Each agency shall have a minimum of one physical location within this state from which the normal business of the agency is conducted, and this location shall be considered the primary office for that agency in this state.
- (a) If an agency <u>or branch office</u> desires to change the physical location of the business, as it appears on the agency license, the department must be notified within 10 days of the change, and, except upon renewal, the fee prescribed in s. 493.6107 must be submitted for each license requiring revision. Each license requiring revision must be returned with such notification.

Section 12. Subsection (3) of section 493.6107, Florida Statutes, is amended to read:

493.6107 Fees.-

(3) The fees set forth in this section must be paid by certified check or money order or, at the discretion of the department, by agency check at the time the application is approved, except that the applicant for a Class "G" or Class "M" license must pay the license fee at the time the application is

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made. If a license is revoked or denied or if the application is withdrawn, the license fee shall not be refunded.

Section 13. Paragraph (a) of subsection (1) and subsection (3) of section 493.6108, Florida Statutes, are amended to read: 493.6108 Investigation of applicants by Department of

- (1) Except as otherwise provided, prior to the issuance of a license under this chapter, the department shall make an investigation of the applicant for a license. The investigation shall include:
- (a)1. An examination of fingerprint records and police records. When a criminal history analysis of any applicant under this chapter is performed by means of fingerprint card identification, the time limitations prescribed by s. 120.60(1) shall be tolled during the time the applicant's fingerprint card is under review by the Department of Law Enforcement or the United States Department of Justice, Federal Bureau of Investigation.
- 2. If a legible set of fingerprints, as determined by the Department of Law Enforcement or the Federal Bureau of Investigation, cannot be obtained after two attempts, the Department of Agriculture and Consumer Services may determine the applicant's eligibility based upon a criminal history record check under the applicant's name conducted by the Department of Law Enforcement if the and the Federal Bureau of Investigation.

 A set of fingerprints are taken by a law enforcement agency or the department and the applicant submits a written statement signed by the fingerprint technician or a licensed physician stating that there is a physical condition that precludes

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obtaining a legible set of fingerprints or that the fingerprints taken are the best that can be obtained is sufficient to meet this requirement.

(3) The department shall also investigate the mental history and current mental and emotional fitness of any Class "G" or Class "K" applicant, and may deny a Class "G" or Class "K" license to anyone who has a history of mental illness or drug or alcohol abuse.

Section 14. Subsection (4) of section 493.6111, Florida Statutes, is amended to read:

493.6111 License; contents; identification card.-

(4) Notwithstanding the existence of a valid Florida corporate registration, an no agency or school licensee may not conduct activities regulated under this chapter under any fictitious name without prior written authorization from the department to use that name in the conduct of activities regulated under this chapter. The department may not authorize the use of a name which is so similar to that of a public officer or agency, or of that used by another licensee, that the public may be confused or misled thereby. The authorization for the use of a fictitious name shall require, as a condition precedent to the use of such name, the filing of a certificate of engaging in business under a fictitious name under s. 865.09. A No licensee may not shall be permitted to conduct business under more than one fictitious name except as separately licensed nor shall the license be valid to protect any licensee who is engaged in the business under any name other than that specified in the license. An agency desiring to change its licensed name shall notify the department and, except upon

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renewal, pay a fee not to exceed \$30 for each license requiring revision including those of all licensed employees except Class "D" or Class "G" licensees. Upon the return of such licenses to the department, revised licenses shall be provided.

Section 15. Subsection (2) and paragraph (a) of subsection (3) of section 493.6113, Florida Statutes, are amended to read: 493.6113 Renewal application for licensure.—

- (2) At least No less than 90 days before prior to the expiration date of the license, the department shall mail a written notice to the last known mailing residence address of the licensee for individual licensees and to the last known agency address for agencies.
- (3) Each licensee shall be responsible for renewing his or her license on or before its expiration by filing with the department an application for renewal accompanied by payment of the prescribed license fee.
- (a) Each <u>Class "B"</u> <u>Class "A," Class "B," or Class "R"</u> licensee shall additionally submit on a form prescribed by the department a certification of insurance which evidences that the licensee maintains coverage as required under s. 493.6110.

Section 16. Subsection (8), paragraph (d) of subsection (12), and subsection (16) of section 493.6115, Florida Statutes, are amended to read:

493.6115 Weapons and firearms.-

- (8) A Class "G" applicant must satisfy the minimum training criteria as set forth in s. $493.6105_{-}(5)_{-}(6)$ and as established by rule of the department.
- (12) The department may issue a temporary Class "G" license, on a case-by-case basis, if:

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(d) The applicant has received approval from the department subsequent to its conduct of a criminal history record check as authorized in s. 493.6108(1)(a)1.

(16) If the criminal history record check program referenced in s. $493.6108(1)(a)1. \frac{493.6121(6)}{a}$ is inoperable, the department may issue a temporary "G" license on a case-by-case basis, provided that the applicant has met all statutory requirements for the issuance of a temporary "G" license as specified in subsection (12), excepting the criminal history record check stipulated there; provided, that the department requires that the licensed employer of the applicant conduct a criminal history record check of the applicant pursuant to standards set forth in rule by the department, and provide to the department an affidavit containing such information and statements as required by the department, including a statement that the criminal history record check did not indicate the existence of any criminal history that would prohibit licensure. Failure to properly conduct such a check, or knowingly providing incorrect or misleading information or statements in the affidavit shall constitute grounds for disciplinary action against the licensed agency, including revocation of license.

Section 17. Present paragraph (u) of subsection (1) of section 493.6118, Florida Statutes, is redesignated as paragraph (v), and a new paragraph (u) is added to that subsection, to read:

493.6118 Grounds for disciplinary action.-

(1) The following constitute grounds for which disciplinary action specified in subsection (2) may be taken by the department against any licensee, agency, or applicant regulated

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by this chapter, or any unlicensed person engaged in activities regulated under this chapter.

- (u) For a Class "G" or a Class "K" applicant or licensee, being prohibited from purchasing or possessing a firearm by state or federal law.
- $\underline{\text{(v)}}$ (u) In addition to the grounds for disciplinary action prescribed in paragraphs (a)-(t), Class "R" recovery agencies, Class "E" recovery agents, and Class "EE" recovery agent interns are prohibited from committing the following acts:
- 1. Recovering a motor vehicle, mobile home, motorboat, aircraft, personal watercraft, all-terrain vehicle, farm equipment, or industrial equipment that has been sold under a conditional sales agreement or under the terms of a chattel mortgage before authorization has been received from the legal owner or mortgagee.
- 2. Charging for expenses not actually incurred in connection with the recovery, transportation, storage, or disposal of repossessed property or personal property obtained in a repossession.
- 3. Using any repossessed property or personal property obtained in a repossession for the personal benefit of a licensee or an officer, director, partner, manager, or employee of a licensee.
- 4. Selling property recovered under the provisions of this chapter, except with written authorization from the legal owner or the mortgagee thereof.
- 5. Failing to notify the police or sheriff's department of the jurisdiction in which the repossessed property is recovered within 2 hours after recovery.

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6. Failing to remit moneys collected in lieu of recovery of a motor vehicle, mobile home, motorboat, aircraft, personal watercraft, all-terrain vehicle, farm equipment, or industrial equipment to the client within 10 working days.

- 7. Failing to deliver to the client a negotiable instrument that is payable to the client, within 10 working days after receipt of such instrument.
- 8. Falsifying, altering, or failing to maintain any required inventory or records regarding disposal of personal property contained in or on repossessed property pursuant to s. 493.6404(1).
- 9. Carrying any weapon or firearm when he or she is on private property and performing duties under his or her license whether or not he or she is licensed pursuant to s. 790.06.
- 10. Soliciting from the legal owner the recovery of property subject to repossession after such property has been seen or located on public or private property if the amount charged or requested for such recovery is more than the amount normally charged for such a recovery.
- 11. Wearing, presenting, or displaying a badge in the course of performing a repossession regulated by this chapter.

Section 18. Present subsections (7) and (8) of section 493.6121, Florida Statutes, are renumbered as subsections (6) and (7), respectively, and subsection (6) of that section is amended, to read:

493.6121 Enforcement; investigation.

(6) The department shall be provided access to the program that is operated by the Department of Law Enforcement, pursuant to s. 790.065, for providing criminal history record information

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to licensed gun dealers, manufacturers, and exporters. The department may make inquiries, and shall receive responses in the same fashion as provided under s. 790.065. The department shall be responsible for payment to the Department of Law Enforcement of the same fees as charged to others afforded access to the program.

Section 19. Subsection (3) of section 493.6202, Florida Statutes, is amended to read:

493.6202 Fees.-

(3) The fees set forth in this section must be paid by certified check or money order or, at the discretion of the department, by agency check at the time the application is approved, except that the applicant for a Class "G," Class "C," Class "CC," Class "M," or Class "MA" license must pay the license fee at the time the application is made. If a license is revoked or denied or if the application is withdrawn, the license fee shall not be refunded.

Section 20. Subsections (2), (4), and (6) of section 493.6203, Florida Statutes, are amended to read:

- 493.6203 License requirements.—In addition to the license requirements set forth elsewhere in this chapter, each individual or agency shall comply with the following additional requirements:
- (2) An applicant for a Class "MA" license shall have 2 years of lawfully gained, verifiable, full-time experience, or training in:
- (a) Private investigative work or related fields of work that provided equivalent experience or training;
 - (b) Work as a Class "CC" licensed intern;

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- (c) Any combination of paragraphs (a) and (b);
- (d) Experience described in paragraph (a) for 1 year and experience described in paragraph (e) for 1 year;
 - (e) No more than 1 year using:
- 1. College coursework related to criminal justice, criminology, or law enforcement administration; or
- 2. Successfully completed law enforcement-related training received from any federal, state, county, or municipal agency; or
- (f) Experience described in paragraph (a) for 1 year and work in a managerial or supervisory capacity for 1 year.

However, experience in performing bodyguard services is not creditable toward the requirements of this subsection.

- (4) An applicant for a Class "C" license shall have 2 years of lawfully gained, verifiable, full-time experience, or training in one, or a combination of more than one, of the following:
- (a) Private investigative work or related fields of work that provided equivalent experience or training.
- (b) College coursework related to criminal justice, criminology, or law enforcement administration, or successful completion of any law enforcement-related training received from any federal, state, county, or municipal agency, except that no more than 1 year may be used from this category.
 - (c) Work as a Class "CC" licensed intern.

However, experience in performing bodyguard services is not creditable toward the requirements of this subsection.

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(6)(a) A Class "CC" licensee shall serve an internship under the direction and control of a designated sponsor, who is a Class "C," Class "MA," or Class "M" licensee.

- (b) Effective July 1, 2009 September 1, 2008, before submission of an application to the department, the an applicant for a Class "CC" license must have completed a minimum of 40 at least 24 hours of professional training a 40-hour course pertaining to general investigative techniques and this chapter, which course is offered by a state university or by a school, community college, college, or university under the purview of the Department of Education, and the applicant must pass an examination. The training must be provided in two parts, one 24hour course and one 16-hour course. The certificate evidencing satisfactory completion of the 40 at least 24 hours of professional training a 40-hour course must be submitted with the application for a Class "CC" license. The remaining 16 hours must be completed and an examination passed within 180 days. If documentation of completion of the required training is not submitted within the specified timeframe, the individual's license is automatically suspended or his or her authority to work as a Class "CC" pursuant to s. 493.6105(9) is rescinded until such time as proof of certificate of completion is provided to the department. The training course specified in this paragraph may be provided by face-to-face presentation, online technology, or a home study course in accordance with rules and procedures of the Department of Education. The administrator of the examination must verify the identity of each applicant taking the examination.
 - 1. Upon an applicant's successful completion of each part

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of the approved <u>training</u> course and passage of any required examination, the school, community college, college, or university shall issue a certificate of completion to the applicant. The certificates must be on a form established by rule of the department.

- 2. The department shall establish by rule the general content of the <u>professional</u> training course and the examination criteria.
- 3. If the license of an applicant for relicensure <u>is</u> has been invalid for more than 1 year, the applicant must complete the required training and pass any required examination.
- (c) An individual who submits an application for a Class
 "CC" license on or after September 1, 2008, through June 30,
 2009, who has not completed the 16-hour course must submit proof
 of successful completion of the course within 180 days after the
 date the application is submitted. If documentation of
 completion of the required training is not submitted by that
 date, the individual's license is automatically suspended until
 proof of the required training is submitted to the department.
 An individual licensed on or before August 31, 2008, is not
 required to complete additional training hours in order to renew
 an active license beyond the required total amount of training,
 and within the timeframe, in effect at the time he or she was
 licensed.

Section 21. Subsection (3) of section 493.6302, Florida Statutes, is amended to read:

493.6302 Fees.-

(3) The fees set forth in this section must be paid by certified check or money order or, at the discretion of the

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department, by agency check at the time the application is approved, except that the applicant for a Class "D," Class "G," Class "M," or Class "MB" license must pay the license fee at the time the application is made. If a license is revoked or denied or if the application is withdrawn, the license fee shall not be refunded.

Section 22. Subsection (4) of section 493.6303, Florida Statutes, is amended to read:

493.6303 License requirements.—In addition to the license requirements set forth elsewhere in this chapter, each individual or agency shall comply with the following additional requirements:

- (4) (a) Effective July 1, 2009, an applicant for a Class "D" license must submit proof of successful completion of complete a minimum of 40 hours of professional training at a school or training facility licensed by the department. The training must be provided in two parts, one 24-hour course and one 16-hour course. The department shall by rule establish the general content and number of hours of each subject area to be taught.
- (b) An individual who submits an application for a Class "D" license on or after January 1, 2007, through June 30, 2009, who has not completed the 16-hour course must submit proof of successful completion of the course within 180 days after the date the application is submitted. If documentation of completion of the required training is not submitted by that date, the individual's license is automatically suspended until proof of the required training is submitted to the department. This section does not require a person licensed before January 1, 2007, to complete additional training hours in order to renew

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an active license beyond the required total amount of training within the timeframe prescribed by law at the time he or she was licensed. An applicant may fulfill the training requirement prescribed in paragraph (a) by submitting proof of:

- 1. Successful completion of the total number of required hours of training before initial application for a Class "D" license; or
- 2. Successful completion of 24 hours of training before initial application for a Class "D" license and successful completion of the remaining 16 hours of training within 180 days after the date that the application is submitted. If documentation of completion of the required training is not submitted within the specified timeframe, the individual's license is automatically suspended until such time as proof of the required training is provided to the department.
- (c) An individual However, any person whose license is suspended or has been revoked, suspended pursuant to paragraph (b) subparagraph 2., or is expired for at least 1 year, or longer is considered, upon reapplication for a license, an initial applicant and must submit proof of successful completion of 40 hours of professional training at a school or training facility licensed by the department as provided prescribed in paragraph (a) before a license is will be issued. Any person whose license was issued before January 1, 2007, and whose license has been expired for less than 1 year must, upon reapplication for a license, submit documentation of completion of the total number of hours of training prescribed by law at the time her or his initial license was issued before another license will be issued. This subsection does not require an

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individual licensed before January 1, 2007, to complete additional training hours in order to renew an active license, beyond the required total amount of training within the timeframe prescribed by law at the time she or he was licensed.

Section 23. Subsection (2) of section 493.6304, Florida Statutes, is amended to read:

493.6304 Security officer school or training facility.-

- (2) The application shall be signed and <u>verified by the applicant under oath as provided in s. 92.525</u> notarized and shall contain, at a minimum, the following information:
- (a) The name and address of the school or training facility and, if the applicant is an individual, her or his name, address, and social security or alien registration number.
- (b) The street address of the place at which the training is to be conducted.
- (c) A copy of the training curriculum and final examination to be administered.

Section 24. Subsections (7) and (8) of section 493.6401, Florida Statutes, are amended to read:

493.6401 Classes of licenses.-

- (7) Any person who operates a <u>recovery agent</u> repossessor school or training facility or who conducts an Internet-based training course or a correspondence training course must have a Class "RS" license.
- (8) Any individual who teaches or instructs at a Class "RS" recovery agent repossessor school or training facility shall have a Class "RI" license.
- Section 25. Paragraphs (f) and (g) of subsection (1) and subsection (3) of section 493.6402, Florida Statutes, are

1074 amended to read:

493.6402 Fees.-

- (1) The department shall establish by rule biennial license fees which shall not exceed the following:
- (f) Class "RS" license—<u>recovery agent repossessor</u> school or training facility: \$60.
- (g) Class "RI" license—<u>recovery agent</u> repossessor school or training facility instructor: \$60.
- (3) The fees set forth in this section must be paid by certified check or money order, or, at the discretion of the department, by agency check at the time the application is approved, except that the applicant for a Class "E," Class "EE," or Class "MR" license must pay the license fee at the time the application is made. If a license is revoked or denied, or if an application is withdrawn, the license fee shall not be refunded.

Section 26. Subsections (1) and (2) of section 493.6406, Florida Statutes, are amended to read:

- 493.6406 Recovery agent Repossession services school or training facility.—
- (1) Any school, training facility, or instructor who offers the training outlined in s. 493.6403(2) for <u>Class "E" or Class "E" or Class "EE" applicants shall, before licensure of such school, training facility, or instructor, file with the department an application accompanied by an application fee in an amount to be determined by rule, not to exceed \$60. The fee shall not be refundable. This training may be offered as face-to-face training, Internetbased training, or correspondence training.</u>
- (2) The application shall be signed and <u>verified by the</u> applicant under oath as provided in s. 92.525 notarized and

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shall contain, at a minimum, the following information:

- (a) The name and address of the school or training facility and, if the applicant is an individual, his or her name, address, and social security or alien registration number.
- (b) The street address of the place at which the training is to be conducted or the street address of the Class "RS" school offering Internet-based or correspondence training.
- (c) A copy of the training curriculum and final examination to be administered.

Section 27. Paragraph (n) of subsection (1) of section 500.03, Florida Statutes, is amended to read:

500.03 Definitions; construction; applicability.-

- (1) For the purpose of this chapter, the term:
- (n) "Food establishment" means any factory, food outlet, or any other facility manufacturing, processing, packing, holding, or preparing food, or selling food at wholesale or retail. The term does not include any business or activity that is regulated under chapter 509 or chapter 601. The term includes tomato packinghouses and repackers but does not include any other establishments that pack fruits and vegetables in their raw or natural states, including those fruits or vegetables that are washed, colored, or otherwise treated in their unpeeled, natural form before they are marketed.

Section 28. Section 500.70, Florida Statutes, is created to read:

500.70 Tomato food safety standards; inspections; penalties; tomato good agricultural practices; tomato best management practices.—

(1) As used in this section, the term:

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(a) "Field packing" means the packing of tomatoes on a tomato farm or in a tomato greenhouse into containers for sale for human consumption without transporting the tomatoes to a packinghouse.

- (b) "Packing" or "repacking" means the packing of tomatoes into containers for sale for human consumption. The term includes the sorting or separating of tomatoes into grades and sizes. The term also includes field packing.
- (c) "Producing" means the planting, growing, or cultivating of tomatoes on a tomato farm or in a tomato greenhouse for sale for human consumption.
- (2) The department may adopt rules establishing food safety standards to safeguard the public health and promote the public welfare by protecting the consuming public from injury caused by the adulteration or the microbiological, chemical, or radiological contamination of tomatoes. The rules must be based on federal requirements, available scientific research, generally accepted industry practices, and recommendations of food safety professionals. The rules shall apply to the producing, harvesting, packing, and repacking of tomatoes for sale for human consumption by a tomato farm, tomato greenhouse, or tomato packinghouse or repacker in this state. The rules may include, but are not limited to, standards for:
- (a) Registration with the department of a person who produces, harvests, packs, or repacks tomatoes in this state who does not hold a food permit issued under s. 500.12.
- (b) Proximity of domestic animals and livestock to the production areas for tomatoes.
 - (c) Food safety related use of water for irrigation during

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1161 production and washing of tomatoes after harvest.

- (d) Use of fertilizers.
- (e) Cleaning and sanitation of containers, materials, equipment, vehicles, and facilities, including storage and ripening areas.
- (f) Health, hygiene, and sanitation of employees who handle tomatoes.
- (g) Training and continuing education of a person who produces, harvests, packs, or repacks tomatoes in this state, and the person's employees who handle tomatoes.
- (h) Labeling and recordkeeping, including standards for identifying and tracing tomatoes for sale for human consumption.
- (3) (a) The department may inspect tomato farms, tomato greenhouses, tomato packinghouses, repacking locations, or any vehicle being used to transport or hold tomatoes to ensure compliance with the applicable provisions of this chapter, and the rules adopted under this chapter.
- (b) The department may impose an administrative fine not to exceed \$5,000 per violation, or issue a written notice or warning under s. 500.179, against a person who violates any applicable provision of this section, or any rule adopted under this section.
- (4) (a) The department may adopt rules establishing tomato good agricultural practices and tomato best management practices for the state's tomato industry based on applicable federal requirements, available scientific research, generally accepted industry practices, and recommendations of food safety professionals.
 - (b) A person who documents compliance with the department's

580-04107-09 2009868c2 1190 rules, tomato good agricultural practices, and tomato best 1191 management practices is presumed to introduce tomatoes into the 1192 stream of commerce that are safe for human consumption, unless 1193 the department identifies noncompliance through inspections. 1194 (5) The following are exempt from subsections (2) and (4): (a) Tomatoes sold by the grower to a consumer on the 1195 1196 premises on which they are grown in an amount that does not exceed two 25 lb. boxes per customer. 1197 1198 (b) Tomatoes sold by the grower at a local farmers market, 1199 in an amount that does not exceed two 25 lb. boxes per customer. 1200 (6) The department may adopt rules pursuant to ss. 1201 120.536(1) and 120.54 to administer this section. 1202 Section 29. Paragraph (a) of subsection (2) of section 1203 501.605, Florida Statutes, is amended to read: 1204 501.605 Licensure of commercial telephone sellers.-1205 (2) An applicant for a license as a commercial telephone 1206 seller must submit to the department, in such form as it 1207 prescribes, a written application for the license. The 1208 application must set forth the following information: 1209 (a) The true name, date of birth, driver's license number, 1210 social security number, and home address of the applicant, 1211 including each name under which he or she intends to do 1212 business. 1213 1214 The application shall be accompanied by a copy of any: Script, 1215 outline, or presentation the applicant will require or suggest a 1216 salesperson to use when soliciting, or, if no such document is 1217 used, a statement to that effect; sales information or

literature to be provided by the applicant to a salesperson; and

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sales information or literature to be provided by the applicant to a purchaser in connection with any solicitation.

Section 30. Paragraph (a) of subsection (1) of section 501.607, Florida Statutes, is amended to read:

501.607 Licensure of salespersons.-

- (1) An applicant for a license as a salesperson must submit to the department, in such form as it prescribes, a written application for a license. The application must set forth the following information:
- (a) The true name, date of birth, driver's license number, social security number, and home address of the applicant.

Section 31. Subsection (2) of section 501.913, Florida Statutes, is amended to read:

501.913 Registration.-

- (2) The completed application shall be accompanied by:
- (a) Specimens or facsimiles of the label for each brand of antifreeze;
 - (b) An application fee of \$200 for each brand; and
- (c) A properly labeled sample of <u>at least 1 gallon, but not</u> more than 2 gallons, of each brand of antifreeze.

Section 32. Subsection (2) of section 525.01, Florida Statutes, is amended to read:

525.01 Gasoline and oil to be inspected.-

- (2) All petroleum fuels <u>are shall be</u> subject to inspection and analysis by the department. Before selling or offering for sale in this state any petroleum fuel, all manufacturers, <u>terminal suppliers</u>, wholesalers, and <u>importers as defined in s.</u> 206.01 jobbers shall file with the department:
 - (a) An affidavit that they desire to do business in this

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state, and the name and address of the manufacturer of the petroleum fuel.

(b) An affidavit stating that the petroleum fuel is in conformity with the standards prescribed by department rule.

Section 33. Subsections (1) and (3) of section 525.09, Florida Statutes, are amended to read:

525.09 Inspection fee.-

- (1) For the purpose of defraying the expenses incident to inspecting, testing, and analyzing petroleum fuels in this state, there shall be paid to the department a charge of one-eighth cent per gallon on all gasoline, alternative fuel containing alcohol as defined in s. 525.01(1)(c)1. or 2., kerosene (except when used as aviation turbine fuel), and #1 fuel oil for sale or use in this state. This inspection fee shall be imposed in the same manner as the motor fuel tax pursuant to s. 206.41. Payment shall be made on or before the 25th day of each month.
- (3) All remittances to the department for the inspection tax herein provided shall be accompanied by a detailed report under oath showing the number of gallons of gasoline, alternative fuel containing alcohol, as defined in s.

 525.01(1)(c)1. and 2., kerosene, or fuel oil sold and delivered in each county.

Section 34. Section 526.50, Florida Statutes, is amended to read:

526.50 Definition of terms.—As used in this part:

(1) "Brake fluid" means the fluid intended for use as the liquid medium through which force is transmitted in the hydraulic brake system of a vehicle operated upon the highways.

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(2) "Brand" means the product name appearing on the label of a container of brake fluid.

- (3)(5) "Container" means any receptacle in which brake fluid is immediately contained when sold, but does not mean a carton or wrapping in which a number of such receptacles are shipped or stored or a tank car or truck.
- $\underline{\text{(4)}}$ "Department" means the Department of Agriculture and Consumer Services.
- (5) "Formula" means the name of the chemical mixture or composition of the brake fluid product.
- (6) (4) "Labeling" includes all written, printed or graphic representations, in any form whatsoever, imprinted upon or affixed to any container of brake fluid.
- (7) "Permit year" means a period of 12 months commencing July 1 and ending on the next succeeding June 30.
- $\underline{(8)}$ "Registrant" means any manufacturer, packer, distributor, seller, or other person who has registered a brake fluid with the department.
- (9) "Sell" includes give, distribute, barter, exchange, trade, keep for sale, offer for sale or expose for sale, in any of their variant forms.
- Section 35. Section 526.51, Florida Statutes, is amended to read:
- 526.51 Registration; renewal and fees; departmental expenses; cancellation or refusal to issue or renew.—
- (1) (a) Application for registration of each brand of brake fluid shall be made on forms to be supplied by the department. The applicant shall give his or her name and address and the brand name of the brake fluid, state that he or she owns the

1306 brand name and has complete control over the product sold 1307 thereunder in Florida, and provide the name and address of the resident agent in Florida. If the applicant does not own the 1308 1309 brand name but wishes to register the product with the 1310 department, a notarized affidavit that gives the applicant full 1311 authorization to register the brand name and that is signed by 1312 the owner of the brand name must accompany the application for registration. The affidavit must include all affected brand 1313 1314 names, the owner's company or corporate name and address, the 1315 applicant's company or corporate name and address, and a 1316 statement from the owner authorizing the applicant to register 1317 the product with the department. The owner of the brand name 1318 shall maintain complete control over each product sold under 1319 that brand name in this state. All first-time brand-formula 1320 combination new product applications must be accompanied by a 1321 certified report from an independent testing laboratory, setting 1322 forth the analysis of the brake fluid which shall show its 1323 quality to be not less than the specifications established by 1324 the department for brake fluids. A sample of not less than 24 1325 fluid ounces of brake fluid shall be submitted, in a container 1326 or containers, with labels representing exactly how the 1327 containers of brake fluid will be labeled when sold, and the 1328 sample and container shall be analyzed and inspected by the 1329 Division of Standards in order that compliance with the 1330 department's specifications and labeling requirements may be 1331 verified. Upon approval of the application, the department shall 1332 register the brand name of the brake fluid and issue to the 1333 applicant a permit authorizing the registrant to sell the brake 1334 fluid in this state during the permit year specified in the

1335 permit.

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- (b) Each applicant shall pay a fee of \$100 with each application. An applicant seeking reregistration of a previously registered brand-formula combination must submit a completed application and all materials required under this subsection to the department before the first day of the permit year. A brandformula combination for which a completed application and all materials required under this subsection are not received before the first day of the permit year ceases to be registered with the department until a completed application and all materials required under this subsection are received and approved. Any fee, application, or materials received after the first day of the permit year, if the brand-formula combination was previously registered with the department, A permit may be renewed by application to the department, accompanied by a renewal fee of \$50 on or before the last day of the permit year immediately preceding the permit year for which application is made for renewal of registration. To any fee not paid when due, there shall accrue a penalty of \$25, which shall be added to the renewal fee. Renewals will be accepted only on brake fluids that have no change in formula, composition, or brand name. Any change in formula, composition, or brand name of any brake fluid constitutes a new product that must be registered in accordance with this part.
- (2) All fees collected under the provisions of this section shall be credited to the General Inspection Trust Fund of the department and all expenses incurred in the enforcement of this part shall be paid from said fund.
 - (3) The department may cancel or τ refuse to issue or refuse

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to renew any registration and permit after due notice and opportunity to be heard if it finds that the brake fluid is adulterated or misbranded or that the registrant has failed to comply with the provisions of this part or the rules and regulations promulgated thereunder.

Section 36. Paragraph (a) of subsection (3) of section 526.52, Florida Statutes, is amended to read:

526.52 Specifications; adulteration and misbranding.-

- (3) Brake fluid is deemed to be misbranded:
- (a) If its container does not bear on its side or top a label on which is printed the name and place of business of the registrant of the product, the words "brake fluid," and a statement that the product therein equals or exceeds the minimum specification of the Society of Automotive Engineers for heavy-duty-type brake fluid or equals or exceeds Federal Motor Vehicle Safety Standard No. 116 adopted by the United States Department of Transportation, heavy-duty-type. By regulation the department may require that the duty-type classification appear on the label.

Section 37. Subsection (2) of section 526.53, Florida Statutes, is amended to read:

526.53 Enforcement; inspection and analysis, stop-sale and disposition, regulations.—

(2) (a) When any brake fluid is sold in violation of any of the provisions of this part, all such <u>affected</u> brake fluid of the same brand name on the same premises on which the violation occurred shall be placed under a stop-sale order by the department by serving the owner of the brand name, distributor, or other entity responsible for selling or distributing the

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product in the state with the stop-sale order. The department shall withdraw its stop-sale order upon the removal of the violation or upon voluntary destruction of the product, or other disposal approved by the department, under the supervision of the department.

(b) In addition to being subject to the stop-sale procedures above, unregistered brake fluid shall be held by the department or its representative, at a place to be designated in the stop-sale order, until properly registered and released in writing by the department or its representative. If application is has not been made for registration of the such product within 30 days after issue of the stop-sale order, such product shall be disposed of by the department, or, with the department's consent, by the business, to any tax-supported institution or agency of the state if the brake fluid meets legal specifications or by other disposal authorized by rule of the department if it fails to meet legal specifications.

Section 38. Subsections (2) and (5) of section 527.02, Florida Statutes, are amended to read:

527.02 License; penalty; fees.-

(2) Each business location of a person having multiple locations shall be separately licensed and must meet the requirements of this section. Such license shall be granted to any applicant determined by the department to be competent, qualified, and trustworthy who files with the department a surety bond, insurance affidavit, or other proof of insurance, as hereinafter specified, and pays for such license the following original application fee for new licenses and annual renewal fees for existing licenses:

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		Original	Renewal
	License Category	Application Fee	Fee
1422			
	Category I liquefied		
	petroleum gas		
	dealer	<u> \$600</u>	<u>\$500</u>
1423			
	Category II liquefied		
	petroleum gas		
	dispenser	. 525	<u>425</u> 375
1424			
	Category III liquefied		
	petroleum gas cylinder		
	exchange unit		
	operator	<u>125</u> 100	<u>75</u> 65
1425			
	Category IV liquefied		
	petroleum gas dispenser and		
	recreational vehicle		
	servicer	525	<u>425</u> 400
1426			
	Category V liquefied		
	petroleum petroleum gases		
	dealer for industrial		
	uses		
	only	<u>350</u> 300	<u>275</u> 200
1427			
	LP gas		
	installer	<u>400</u> 300	<u>300</u> 200

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1428				
	Specialty			
	installer	300	<u>250</u> 200	
1429				
	Dealer in appliances and			
	equipment for			
	use of liquefied petroleum			
	gas	50	45	
1430				
	Manufacturer of liquefied			
	petroleum			
	gas appliances and			
	equipment	525	<u>425</u> 375	
1431				
	Requalifier of			
	cylinders	525	<u>425</u> 375	
1432				
	fabricator, repairer, and			
	tester of			
	vehicles and cargo			
	tanks	525	<u>425</u> 375	
1433				
1434				
1435	(5) The license fee for a pipeline system operator shall be			
1436	\$350 \$100 per system owned or operated by the person, not to			
1437	exceed \$400 per license year. Such license fee applies only to a			
1438	pipeline system operator who owns or operates a liquefied			
1439	petroleum gas pipeline system that is used to transmit liquefied			
1440	petroleum gas from a common source to t	the ultimate cu	stomer and	
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that serves 10 or more customers. <u>The license shall be renewed</u>
each year at a fee of \$275 per year.

Section 39. Subsections (1) and (3) and paragraphs (a) and (c) of subsection (5) of section 527.0201, Florida Statutes, are amended to read:

527.0201 Qualifiers; master qualifiers; examinations.-

- (1) In addition to the requirements of s. 527.02, any person applying for a license to engage in the activities of a pipeline system operator, category I liquefied petroleum gas dealer, category II liquefied petroleum gas dispenser, category IV liquefied petroleum gas dispenser and recreational vehicle servicer, category V liquefied petroleum gases dealer for industrial uses only, LP gas installer, specialty installer, requalifier requalification of cylinders, or fabricator, repairer, and tester of vehicles and cargo tanks must prove competency by passing a written examination administered by the department or its agent with a grade of at least 75 percent in each area tested or above. Each applicant for examination shall submit a \$30 \$20 nonrefundable fee. The department shall by rule specify the general areas of competency to be covered by each examination and the relative weight to be assigned in grading each area tested.
- (3) Qualifier cards issued to category I liquefied petroleum gas dealers and liquefied petroleum gas installers shall expire 3 years after the date of issuance. All category I liquefied petroleum gas dealer qualifiers and liquefied petroleum gas installer qualifiers holding a valid qualifier card upon the effective date of this act shall retain their qualifier status until July 1, 2003, and may sit for the master

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1470 qualifier examination at any time during that time period. All 1471 such category I liquefied petroleum gas dealer qualifiers and 1472 liquefied petroleum gas installer qualifiers may renew their 1473 qualification on or before July 1, 2003, upon application to the 1474 department, payment of a \$20 renewal fee, and documentation of 1475 the completion of a minimum of 16 12 hours of approved 1476 continuing education courses, as defined by department rule, 1477 during the previous 3-year period. Applications for renewal must be made 30 calendar days prior to expiration. Persons failing to 1478 1479 renew prior to the expiration date must reapply and take a qualifier competency examination in order to reestablish 1480 1481 category I liquefied petroleum gas dealer qualifier and 1482 liquefied petroleum gas installer qualifier status. If a 1483 category I liquefied petroleum gas qualifier or liquefied 1484 petroleum gas installer qualifier becomes a master qualifier at 1485 any time during the effective date of the qualifier card, the 1486 card shall remain in effect until expiration of the master 1487 qualifier certification.

- (5) In addition to all other licensing requirements, each category I liquefied petroleum gas dealer and liquefied petroleum gas installer must, at the time of application for licensure, identify to the department one master qualifier who is a full-time employee at the licensed location. This person shall be a manager, owner, or otherwise primarily responsible for overseeing the operations of the licensed location and must provide documentation to the department as provided by rule. The master qualifier requirement shall be in addition to the requirements of subsection (1).
 - (a) In order to apply for certification as a master

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qualifier, each applicant must be a category I liquefied petroleum gas dealer qualifier or liquefied petroleum gas installer qualifier, must be employed by a licensed category I liquefied petroleum gas dealer, liquefied petroleum gas installer, or applicant for such license, must provide documentation of a minimum of 1 year's work experience in the gas industry, and must pass a master qualifier competency examination. Master qualifier examinations shall be based on Florida's laws, rules, and adopted codes governing liquefied petroleum gas safety, general industry safety standards, and administrative procedures. The examination must be successfully passed completed by the applicant with a grade of at least 75 percent or more. Each applicant for master qualifier status shall submit to the department a nonrefundable \$50 \$30 examination fee prior to the examination.

(c) Master qualifier status shall expire 3 years after the date of issuance of the certificate and may be renewed by submission to the department of documentation of completion of at least 16 12 hours of approved continuing education courses during the 3-year period; proof of employment with a licensed category I liquefied petroleum gas dealer, liquefied petroleum gas installer, or applicant; and a \$30 certificate renewal fee. The department shall define, by rule, approved courses of continuing education.

Section 40. Subsection (4) of section 527.021, Florida Statutes, is amended to read:

527.021 Registration of transport vehicles.-

(4) An inspection fee of $\frac{$75}{$50}$ shall be assessed for each registered vehicle inspected by the department pursuant to s.

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527.061. Registered vehicles shall be inspected annually. All inspection fees collected in connection with this section shall be deposited in the General Inspection Trust Fund for the purpose of administering the provisions of this chapter.

Section 41. Section 527.12, Florida Statutes, is amended to read:

- 527.12 Cease and desist orders; stop-use orders; stop-operation orders; stop-sale orders; administrative fines.-
- (1) Whenever the department <u>has</u> shall have reason to believe that any person is <u>violating</u> or has <u>violated</u> been <u>violating</u> provisions of this chapter or any rules adopted <u>under this chapter pursuant thereto</u>, <u>the department it may issue a cease and desist order</u>, or <u>do both may issue such cease and desist order and impose a civil penalty</u>.
- (2) Whenever a person or liquefied petroleum gas system or storage facility, or any part or component thereof, fails to comply with this chapter or any rules adopted under this chapter, the department may issue a stop-use order, stop-operation order, or stop-sale order.

Section 42. Subsection (1) of section 559.805, Florida Statutes, is amended to read:

- 559.805 Filings with the department; disclosure of advertisement identification number.—
- (1) Every seller of a business opportunity shall annually file with the department a copy of the disclosure statement required by s. 559.803 <u>before</u> prior to placing an advertisement or making any other representation designed to offer to, sell to, or solicit an offer to buy a business opportunity from a

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1558 by reporting any material change in the required information 1559 within 30 days after the material change occurs. An 1560 advertisement is not placed in the state merely because the 1561 publisher circulates, or there is circulated on his or her 1562 behalf in the state, any bona fide newspaper or other 1563 publication of general, regular, and paid circulation which has 1564 had more than two-thirds of its circulation during the past 12 1565 months outside the state or because a radio or television 1566 program originating outside the state is received in the state. 1567 If the seller is required by s. 559.807 to provide a bond or 1568 establish a trust account or quaranteed letter of credit, he or 1569 she shall contemporaneously file with the department a copy of 1570 the bond, a copy of the formal notification by the depository 1571 that the trust account is established, or a copy of the 1572 guaranteed letter of credit. Every seller of a business 1573 opportunity shall file with the department a list of independent

prospective purchaser in this state and shall update this filing

Section 43. Subsection (3) of section 559.928, Florida Statutes, is amended to read:

person may not shall be allowed to offer or sell business

opportunities unless the required information is has been

agents who will engage in the offer or sale of business

must be kept current and shall include the following

opportunities on behalf of the seller in this state. This list

information: name, home and business address, telephone number,

present employer, social security number, and birth date. A No

559.928 Registration.

provided to the department.

(3) Each independent agent shall annually file an affidavit

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with the department before prior to engaging in business in this state. This affidavit must include the independent agent's full name, legal business or trade name, mailing address, business address, telephone number, social security number, and the name or names and addresses of each seller of travel represented by the independent agent. A letter evidencing proof of filing must be issued by the department and must be prominently displayed in the independent agent's primary place of business. Each independent agent must also submit an annual registration fee of \$50. All moneys collected pursuant to the imposition of the fee shall be deposited by the Chief Financial Officer into the General Inspection Trust Fund of the Department of Agriculture and Consumer Services for the sole purpose of administrating this part. As used in this subsection, the term "independent agent" means a person who represents a seller of travel by soliciting persons on its behalf; who has a written contract with a seller of travel which is operating in compliance with this part and any rules adopted thereunder; who does not receive a fee, commission, or other valuable consideration directly from the purchaser for the seller of travel; who does not at any time have any unissued ticket stock or travel documents in his or her possession; and who does not have the ability to issue tickets, vacation certificates, or any other travel document. The term "independent agent" does not include an affiliate of the seller of travel, as that term is used in s. 559.935(3), or the employees of the seller of travel or of such affiliates.

570.07 Department of Agriculture and Consumer Services;

Section 44. Subsection (10) of section 570.07, Florida

Statutes, is amended to read:

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functions, powers, and duties.—The department shall have and exercise the following functions, powers, and duties:

(10) To act as adviser to producers and distributors, when requested, and to assist them in the economical and efficient distribution of their agricultural products, and to encourage cooperative effort among producers to gain economical and efficient production of agricultural products, and to adopt rules establishing comprehensive best management practices for agricultural production and food safety.

Section 45. Subsection (7) of section 570.0725, Florida Statutes, is amended to read:

570.0725 Food recovery; legislative intent; department functions.—

shall develop and provide a public information brochure detailing the need for food banks and similar of food recovery programs, the benefit of such food recovery programs, the benefit of such food recovery programs, the manner in which such organizations may become involved in such food recovery programs, and the protection afforded to such programs under s. 768.136, and the food recovery entities or food banks that exist in the state. This brochure must be updated annually. A food bank or similar food recovery organization seeking to be included on a list of such organizations must notify the department and provide the information required by rule of the department. Such organizations are responsible for updating the information and providing the updated information to the department. The department may adopt rules to implement this section.

Section 46. Paragraph (e) of subsection (2) of section

1644 570.48, Florida Statutes, is amended to read:

570.48 Division of Fruit and Vegetables; powers and duties; records.—The duties of the Division of Fruit and Vegetables include, but are not limited to:

(2)

(e) Performing tomato food safety inspections <u>under s.</u>

500.70 on tomato farms, in tomato greenhouses, and in tomato packinghouses and repackers.

Section 47. Paragraph (e) of subsection (6) of section 570.53, Florida Statutes, is amended to read:

570.53 Division of Marketing and Development; powers and duties.—The powers and duties of the Division of Marketing and Development include, but are not limited to:

(6)

- (e) Extending in every practicable way the distribution and sale of Florida agricultural products throughout the markets of the world as required of the department by \underline{s} . \underline{ss} . 570.07(7), (8), (10), and (11) and $\underline{570.071}$ and chapters 571, 573, and 574.
- Section 48. Subsection (2) of section 570.54, Florida Statutes, is amended to read:

570.54 Director; duties.-

(2) It shall be the duty of the director of this division to supervise, direct, and coordinate the activities authorized by ss. 570.07(4), (7), (8), (10), (11), (12), (17), (18), and (20), $\frac{570.071}{7}$, 570.21, 534.47-534.53, and 604.15-604.34 and chapters 504, 571, 573, and 574 and to exercise other powers and authority as authorized by the department.

Section 49. Subsection (4) of section 570.55, Florida Statutes, is amended to read:

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570.55 Identification of sellers or handlers of tropical or subtropical fruit and vegetables; containers specified; penalties.—

(4) IDENTIFICATION OF HANDLER.—At the time of each transaction involving the handling or sale of 55 pounds or more of tropical or subtropical fruit or vegetables in the primary channel of trade, the buyer or receiver of the tropical or subtropical fruit or vegetables shall demand a bill of sale, invoice, sales memorandum, or other document listing the date of the transaction, the quantity of the tropical or subtropical fruit or vegetables involved in the transaction, and the identification of the seller or handler as it appears on the driver's license of the seller or handler, including the driver's license number. If the seller or handler does not possess a driver's license, the buyer or receiver shall use any other acceptable means of identification, which may include, but is not limited to, i.e., voter's registration card and number, draft card, social security card, or other identification. However, no less than two identification documents shall be used. The identification of the seller or handler shall be recorded on the bill of sale, sales memorandum, invoice, or voucher, which shall be retained by the buyer or receiver for a period of not less than 1 year from the date of the transaction.

Section 50. Subsection (3) of section 570.902, Florida Statutes, is amended to read:

570.902 Definitions; ss. 570.902 and 570.903.—For the purpose of ss. 570.902 and 570.903:

(3) "Museum" means the Florida Agricultural Museum which is designated as the museum for agriculture and rural history of

1702 the State of Florida.

Section 51. Section 570.903, Florida Statutes, is amended to read:

570.903 Direct-support organization.

- (1) When the Legislature authorizes the establishment of a direct-support organization to provide assistance for the museums, the Florida Agriculture in the Classroom Program, the Florida State Collection of Arthropods, the Friends of the Florida State Forests Program of the Division of Forestry, and the Forestry Arson Alert Program, and other programs of the department, the following provisions shall govern the creation, use, powers, and duties of the direct-support organization.
- (a) The department shall enter into a memorandum or letter of agreement with the direct-support organization, which shall specify the approval of the department, the powers and duties of the direct-support organization, and rules with which the direct-support organization shall comply.
- (b) The department may permit, without charge, appropriate use of property, facilities, and personnel of the department by a direct-support organization, subject to the provisions of ss. 570.902 and 570.903. The use shall be directly in keeping with the approved purposes of the direct-support organization and shall not be made at times or places that would unreasonably interfere with opportunities for the general public to use department facilities for established purposes.
- (c) The department shall prescribe by contract or by rule conditions with which a direct-support organization shall comply in order to use property, facilities, or personnel of the department or museum. Such rules shall provide for budget and

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1731 audit review and oversight by the department.

- (d) The department shall not permit the use of property, facilities, or personnel of the museum, department, or designated program by a direct-support organization which does not provide equal employment opportunities to all persons regardless of race, color, religion, sex, age, or national origin.
- (2) (a) The direct-support organization shall be empowered to conduct programs and activities; raise funds; request and receive grants, gifts, and bequests of money; acquire, receive, hold, invest, and 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 museum or designated program.
- (b) Notwithstanding the provisions of s. 287.057, the direct-support organization may enter into contracts or agreements with or without competitive bidding for the restoration of objects, historical buildings, and other historical materials or for the purchase of objects, historical buildings, and other historical materials which are to be added to the collections of the museum, or benefit of the designated program. However, before the direct-support organization may enter into a contract or agreement without competitive bidding, the direct-support organization shall file a certification of conditions and circumstances with the internal auditor of the department justifying each contract or agreement.
- (c) Notwithstanding the provisions of s. 287.025(1)(e), the direct-support organization may enter into contracts to insure property of the museum or designated programs and may insure

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objects or collections on loan from others in satisfying security terms of the lender.

- (3) The direct-support organization shall provide for an annual financial audit in accordance with s. 215.981.
- (4) Neither a designated program or a museum, nor a nonprofit corporation trustee or employee may:
- (a) Receive a commission, fee, or financial benefit in connection with the sale or exchange of <u>property</u> historical objects or properties to the direct-support organization, the museum, or the designated program; or
- (b) Be a business associate of any individual, firm, or organization involved in the sale or exchange of property to the direct-support organization, the museum, or the designated program.
- (5) All moneys received by the direct-support organization shall be deposited into an account of the direct-support organization and shall be used by the organization in a manner consistent with the goals of the museum or designated program.
- (6) The identity of a donor or prospective donor who desires to remain anonymous and all information identifying such donor or prospective donor are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- (7) The Commissioner of Agriculture, or the commissioner's designee, may serve on the board of trustees and the executive committee of any direct-support organization established to benefit the museum or any designated program.
- (8) The department shall establish by rule archival procedures relating to museum artifacts and records. The rules

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1789 shall provide procedures which protect the museum's artifacts 1790 and records equivalent to those procedures which have been 1791 established by the Department of State under chapters 257 and 1792 267. Section 52. Subsection (4) of section 573.118, Florida 1793 1794 Statutes, is amended to read: 1795 573.118 Assessment; funds; audit; loans.-1796 (4) In the event of levying and collecting of assessments, 1797 for each fiscal year in which assessment funds are received by 1798 the department, the department shall maintain records of 1799 collections and expenditures for each marketing order separately 1800 within the state's accounting system. If requested by an 1801 advisory council, department staff shall cause to be made a 1802 thorough annual audit of the books and accounts by a certified 1803 public accountant, such audit to be completed within 60 days 1804 after the request has been received end of the fiscal year. The 1805 advisory council department and all producers and handlers 1806 covered by the marketing order shall be provided a copy of the properly advised of the details of the annual official audit of 1807 1808 the accounts as shown by the certified public accountant within 30 days after of the completion of the audit. 1809 1810 Section 53. Subsections (18) through (30) of section 1811 581.011, Florida Statutes, are renumbered as subsections (17) through (29), respectively, and present subsections (17) and 1812 1813 (20) of that section are amended to read: 1814 581.011 Definitions.—As used in this chapter: 1815 (17) "Museum" means the Florida State Collection of 1816 Arthropods. 1817 (19) (20) "Nursery" means any grounds or premises on or in

which nursery stock is grown, propagated, or held for sale or distribution, <u>including except where</u> aquatic plant species are tended for harvest in the natural environment.

Section 54. Paragraph (d) of subsection (14) of section 581.031, Florida Statutes, is amended to read:

581.031 Department; powers and duties.—The department has the following powers and duties:

(14)

(d) To prescribe a fee for these services, <u>if</u> provided the fee does not exceed the cost of the services rendered. Annual citrus source tree registration fees shall not exceed <u>\$15</u> \$5 per tree. If the fee has not been paid within 30 days of billing, a penalty of \$10 or 20 percent of the unpaid balance, whichever is greater, shall be assessed.

Section 55. Subsection (6) of section 581.131, Florida Statutes, is amended to read:

581.131 Certificate of registration.

(6) Neither the certificate of registration fee nor the annual renewal fee shall exceed $\frac{$600}{460}$. The department may exempt from the payment of a certificate fee those governmental agency nurseries whose nursery stock is used exclusively for planting on their own property.

Section 56. Paragraph (a) of subsection (3) of section 581.211, Florida Statutes, is amended to read:

581.211 Penalties for violations.

(3) (a) 1. In addition to any other provision of law, the department may, after notice and hearing, impose an administrative fine not exceeding \$10,000 \$5,000 for each violation of this chapter, upon any person, nurseryman, stock

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dealer, agent or plant broker. The fine, when paid, shall be deposited in the Plant Industry Trust Fund. In addition, the department may place the violator on probation for up to 1 year, with conditions.

2. The imposition of a fine or probation pursuant to this subsection may be in addition to or in lieu of the suspension or revocation of a certificate of registration or certificate of inspection.

Section 57. Section 583.13, Florida Statutes, is amended to read:

583.13 Labeling and advertising requirements for dressed poultry; unlawful acts.—

- (1) It is unlawful for any dealer or broker to sell, offer for sale, or hold for the purpose of sale in the state any dressed or ready-to-cook poultry in bulk unless the such poultry is packed in a container clearly bearing a label, not less than 3 inches by 5 inches, on which shall be plainly and legibly printed, in letters of not less than one-fourth inch 1/4 in height, the grade and the part name or whole-bird statement of such poultry. The grade may be expressed in the term "premium," "good," or "standard," or as the grade of another state or federal agency the standards of quality of which, by law, are equal to the standards of quality provided by this law and rules promulgated hereunder.
- (2) It is unlawful to sell unpackaged dressed or ready-to-cook poultry at retail unless such poultry is labeled by a placard immediately adjacent to the poultry or unless each bird is individually labeled to show the grade and the part name or whole-bird statement. The placard shall be no smaller than 7

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inches by 7 inches in size, and the required labeling information shall be legibly and plainly printed on the placard in letters not smaller than 1 inch in height.

- (3) It is unlawful to sell packaged dressed or ready-to-cook poultry at retail unless such poultry is labeled to show the grade, the part name or whole-bird statement, the net weight of the poultry, and the name and address of the dealer. The size of the type on the label must be one-eighth inch or larger. A placard immediately adjacent to such poultry may be used to indicate the grade and the part name or whole-bird statement, but not the net weight of the poultry or the name and address of the dealer.
- (4) It is unlawful to use dressed or ready-to-cook poultry in bulk in the preparation of food served to the public, or to hold such poultry for the purpose of such use, unless the poultry when received was packed in a container clearly bearing a label, not less than 3 inches by 5 inches, on which was plainly and legibly printed, in letters not less than one-fourth inch in height, the grade and the part name or whole-bird statement of such poultry. The grade may be expressed in the term "premium," "good," or "standard," or as the grade of another state or federal agency the standards of quality of which, by law, are equal to the standards of quality provided by this law and rules promulgated hereunder.
- (5) It is unlawful to offer dressed or ready-to-cook poultry for sale in any advertisement in a newspaper or circular, on radio or television, or in any other form of advertising without plainly designating in such advertisement the grade and the part name or whole-bird statement of such

1905 poultry.

Section 58. Subsections (4) and (5) of section 590.125, Florida Statutes, are renumbered as subsections (5) and (6), respectively, subsection (1), paragraph (b) of subsection (3), and paragraph (c) of present subsection (4) are amended, and new subsections (4) and (7) are added to that section, to read:

590.125 Open burning authorized by the division.-

- (1) DEFINITIONS.—As used in this section, the term:
- (a) "Certified pile burner" means an individual who successfully completes the division's pile burning certification program and possesses a valid pile burner certification number.
- (b) "Certified prescribed burn manager" means an individual who successfully completes the <u>certified prescribed burning</u> certification program of the division and possesses a valid certification number.
 - (c) (d) "Extinguished" means:
- 1. that no spreading flame For wild land burning or certified prescribed burning, that no spreading flames exist.
- 2. and no visible flame, smoke, or emissions For vegetative land-clearing debris burning or pile burning, that no visible flames exist.
- 3. For vegetative land-clearing debris burning or pile burning in an area designated as smoke sensitive by the division, that no visible flames, smoke, or emissions exist.
- (d) "Land-clearing operation" means the uprooting or clearing of vegetation in connection with the construction of buildings and rights-of-way, land development, and mineral operations. The term does not include the clearing of yard trash.

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(e) "Pile burning" means the burning of silvicultural, agricultural, or land-clearing and tree-cutting debris originating onsite, which is stacked together in a round or linear fashion, including, but not limited to, a windrow.

- <u>(f) (a)</u> "Prescribed burning" means the controlled application of fire in accordance with a written prescription for vegetative fuels under specified environmental conditions while following appropriate precautionary measures that ensure that the fire is confined to a predetermined area to accomplish the planned fire or land-management objectives.
- $\underline{(g)}$ "Prescription" means a written plan establishing the criteria necessary for starting, controlling, and extinguishing a prescribed burn.
- (h) "Yard trash" means vegetative matter resulting from landscaping and yard maintenance operations and other such routine property cleanup activities. The term includes materials such as leaves, shrub trimmings, grass clippings, brush, and palm fronds.
- (3) CERTIFIED PRESCRIBED BURNING; LEGISLATIVE FINDINGS AND PURPOSE.—
- (b) Certified prescribed burning pertains only to broadcast burning for purposes of silviculture, wildlife management, ecological maintenance and restoration, and range and pasture management. It must be conducted in accordance with this subsection and:
- 1. May be accomplished only when a certified prescribed burn manager is present on site with a copy of the prescription from ignition of the burn to its completion.
 - 2. Requires that a written prescription be prepared before

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1963 receiving authorization to burn from the division.

- 3. Requires that the specific consent of the landowner or his or her designee be obtained before requesting an authorization.
- 4. Requires that an authorization to burn be obtained from the division before igniting the burn.
- 5. Requires that there be adequate firebreaks at the burn site and sufficient personnel and firefighting equipment for the control of the fire.
- 6. Is considered to be in the public interest and does not constitute a public or private nuisance when conducted under applicable state air pollution statutes and rules.
- 7. Is considered to be a property right of the property owner if vegetative fuels are burned as required in this subsection.
- (4) CERTIFIED PILE BURNING; LEGISLATIVE FINDINGS AND PURPOSE.—
- (a) Pile burning is a tool that benefits current and future generations in Florida by disposing of naturally occurring vegetative debris through burning rather than disposing of the debris in landfills.
- (b) Certified pile burning pertains to the disposal of piled, naturally occurring debris from an agricultural, silvicultural, or temporary land-clearing operation. A land-clearing operation is temporary if it operates for 6 months or less. Certified pile burning must be conducted in accordance with this subsection, and:
- 1. A certified pile burner must ensure, before ignition, that the piles are properly placed and that the content of the

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- 1992 piles is conducive to efficient burning.
 - 2. A certified pile burner must ensure that the piles are properly extinguished no later than 1 hour after sunset. If the burn is conducted in an area designated by the division as smoke sensitive, a certified pile burner must ensure that the piles are properly extinguished at least 1 hour before sunset.
 - 3. A written pile burn plan must be prepared before receiving authorization from the division to burn.
 - 4. The specific consent of the landowner or his or her agent must be obtained before requesting authorization to burn.
 - 5. An authorization to burn must be obtained from the division or its designated agent before igniting the burn.
 - <u>6. There must be adequate firebreaks and sufficient</u>
 personnel and firefighting equipment at the burn site to control the fire.
 - (c) If a burn is conducted in accordance with this subsection, the property owner and his or her agent are not liable under s. 590.13 for damage or injury caused by the fire or resulting smoke, and are not in violation of subsection (2), unless gross negligence is proven.
 - (d) A certified pile burner who violates this section commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
 - (e) The division shall adopt rules regulating certified pile burning. The rules shall include procedures and criteria for certifying and decertifying certified pile burn managers based on past experience, training, and record of compliance with this section.
 - (5) (4) WILDFIRE HAZARD REDUCTION TREATMENT BY THE

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DIVISION.—The division may conduct fuel reduction initiatives, including, but not limited to, burning and mechanical and chemical treatment, on any area of wild land within the state which is reasonably determined to be in danger of wildfire in accordance with the following procedures:

- (c) Prepare, and send the county tax collector shall include with the annual tax statement, a notice to be sent to all landowners in each area township designated by the division as a wildfire hazard area. The notice must describe particularly the area to be treated and the tentative date or dates of the treatment and must list the reasons for and the expected benefits from the wildfire hazard reduction.
- (7) DIVISION APPROVAL OF LOCAL GOVERNMENT OPEN BURNING AUTHORIZATION PROGRAMS.—
- (a) A county or municipality may exercise the division's authority, if delegated by the division under this subsection, to issue authorizations for the burning of yard trash or debris from land-clearing operations. A county's or municipality's existing or proposed open burning authorization program must:
- 1. Be approved by the division. The division shall not approve a program if it fails to meet the requirements of subsections (2) and (4) and any rules adopted under those subsections.
- 2. Provide by ordinance or local law the requirements for obtaining and performing a burn authorization that comply with subsections (2) and (4) and any rules adopted under those subsections.
- 3. Provide for the enforcement of the program's requirements.

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4. Provide financial, personnel, and other resources needed to carry out the program.

- (b) If the division determines that a county's or municipality's open burning authorization program does not comply with subsections (2) and (4) and any rules adopted under those subsections, the division shall require the county or municipality to take necessary corrective actions within a reasonable period, not to exceed 90 days.
- 1. If the county or municipality fails to take the necessary corrective actions within the required period, the division shall resume administration of the open burning authorization program in the county or municipality and the county or municipality shall cease administration of its program.
- 2. Each county and municipality administering an open burning authorization program must cooperate with and assist the division in carrying out the division's powers, duties, and functions.
- 3. A person who violates the requirements of a county's or municipality's open burning authorization program, as provided by ordinance or local law enacted pursuant to this section, commits a violation of this chapter, punishable as provided in s. 590.14.

Section 59. Subsection (4) of section 590.14, Florida Statutes, is renumbered as subsection (7), subsections (1) and (3) are amended, and new subsections (4), (5), and (6) are added to that section, to read:

- 590.14 Notice of violation; penalties.-
- (1) If a division employee determines that a person has

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violated chapter 589, or this chapter, or any rule adopted by the division to administer provisions of law conferring duties upon the division, the division employee he or she may issue a notice of violation indicating the statute violated. This notice will be filed with the division and a copy forwarded to the appropriate law enforcement entity for further action if necessary.

- (3) The department may also impose an administrative fine, not to exceed \$1,000 per violation of any section of chapter 589 or this chapter or violation of any rule adopted by the division to administer provisions of law conferring duties upon the division. The fine shall be based upon the degree of damage, the prior violation record of the person, and whether the person knowingly provided false information to obtain an authorization. The fines shall be deposited in the Incidental Trust Fund of the division.
 - (4) A person may not:
- (a) Fail to comply with any rule or order adopted by the division to administer provisions of law conferring duties upon the division; or
- (b) Knowingly make any false statement or representation in any application, record, plan, or other document required by this chapter or any rules adopted under this chapter.
- (5) A person who violates paragraph (4) (a) or paragraph (4) (b) commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
- (6) It is the intent of the Legislature that a penalty imposed by a court under subsection (5) be of a severity that ensures immediate and continued compliance with this section.

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Section 60. Paragraph (a) of subsection (1) of section 2109 599.004, Florida Statutes, is amended to read:

599.004 Florida Farm Winery Program; registration; logo; fees.—

- (1) The Florida Farm Winery Program is established within the Department of Agriculture and Consumer Services. Under this program, a winery may qualify as a tourist attraction only if it is registered with and certified by the department as a Florida Farm Winery. A winery may not claim to be certified unless it has received written approval from the department.
- (a) To qualify as a certified Florida Farm Winery, a winery shall meet the following standards:
- 1. Produce or sell less than 250,000 gallons of wine annually.
- 2. Maintain a minimum of 10 acres of owned or managed $\underline{\text{land}}$ $\underline{\text{vineyards}}$ in Florida $\underline{\text{which produces commodities used in the}}$ production of wine.
- 3. Be open to the public for tours, tastings, and sales at least 30 hours each week.
- 4. Make annual application to the department for recognition as a Florida Farm Winery, on forms provided by the department.
 - 5. Pay an annual application and registration fee of \$100.
- Section 61. Subsection (1) of section 604.15, Florida Statutes, is amended, and subsection (11) is added to that section, to read:
- 604.15 Dealers in agricultural products; definitions.—For the purpose of ss. 604.15-604.34, the following words and terms, when used, shall be construed to mean:

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(1) "Agricultural products" means the natural products of the farm, nursery, grove, orchard, vineyard, garden, and apiary (raw or manufactured); sod; tropical foliage; horticulture; hay; livestock; milk and milk products; poultry and poultry products; the fruit of the saw palmetto (meaning the fruit of the Serenoa repens); limes (meaning the fruit Citrus aurantifolia, variety Persian, Tahiti, Bearss, or Florida Key limes); and any other nonexempt agricultural products produced in the state, except tobacco, sugarcane, tropical foliage, timber and timber byproducts, forest products as defined in s. 591.17, and citrus other than limes.

(11) "Responsible position" means a position within the business of a dealer in agricultural products that has the authority to negotiate or make the purchase of agricultural products on behalf of the dealer's business or has principal active management authority over the business decisions, actions, and activities of the dealer's business in this state.

Section 62. Section 604.19, Florida Statutes, is amended to read:

604.19 License; fee; bond; certificate of deposit; penalty.—Unless the department refuses the application on one or more of the grounds provided in this section, it shall issue to an applicant, upon the payment of required fees and the execution and delivery of a bond or certificate of deposit as provided in this section, a state license entitling the applicant to conduct business as a dealer in agricultural products for a 1-year period to coincide with the effective period of the bond or certificate of deposit furnished by the applicant. During the 1-year period covered by a license, if the

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2166 supporting surety bond or certificate of deposit is canceled for 2167 any reason, the license shall automatically expire on the date 2168 the surety bond or certificate of deposit terminates, unless an 2169 acceptable replacement is in effect before the date of 2170 termination so that continual coverage occurs for the remaining 2171 period of the license. A surety company shall give the 2172 department a 30-day written notice of cancellation by certified 2173 mail in order to cancel a bond. Cancellation of a bond or 2174 certificate of deposit does shall not relieve a surety company 2175 or financial institution of liability for purchases or sales occurring while the bond or certificate of deposit was in 2176 2177 effect. The license fee, which must be paid for the principal 2178 place of business for a dealer in agricultural products, shall 2179 be based upon the amount of the dealer's surety bond or 2180 certificate of deposit furnished by each dealer under the 2181 provisions of s. 604.20 and may not exceed \$500. For each 2182 additional place in which the applicant desires to conduct 2183 business and which the applicant names in the application, the 2184 additional license fee must be paid but may not exceed \$100 2185 annually. If a Should any dealer in agricultural products fails, 2186 refuses, or neglects fail, refuse, or neglect to apply and 2187 qualify for the renewal of a license on or before its the date 2188 of expiration date thereof, a penalty not to exceed \$100 shall apply to and be added to the original license fee for the 2189 2190 principal place of business and to the license fee for each additional place of business named in the application and shall 2191 2192 be paid by the applicant before the renewal license may be 2193 issued. The department by rule shall prescribe fee amounts 2194 sufficient to fund ss. 604.15-604.34.

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Section 63. Subsections (1) and (4) of section 604.20, Florida Statutes, are amended to read:

604.20 Bond or certificate of deposit prerequisite; amount; form.—

(1) Before any license is issued, the applicant therefor shall make and deliver to the department a surety bond or certificate of deposit in the amount of at least \$5,000 or in such greater amount as the department may determine. No bond or certificate of deposit may be in an amount less than \$5,000. The penal sum of the bond or certificate of deposit to be furnished to the department by an applicant for license as a dealer in agricultural products shall be in an amount equal to twice the average of the monthly dollar amounts amount of agricultural products handled for a Florida producer or a producer's agent or representative, by purchase or otherwise, during the month of maximum transaction in such products during the preceding 12month period. Only those months in which the applicant handled, by purchase or otherwise, amounts equal to or greater than \$1,000 shall be used to calculate the penal sum of the required bond or certificate of deposit. An applicant for license who has not handled agricultural products for a Florida producer or a producer's agent or representative, by purchase or otherwise, during the preceding 12-month period shall furnish a bond or certificate of deposit in an amount equal to twice the estimated average of the monthly dollar amounts amount of such agricultural products to be handled, by purchase or otherwise, during the month of maximum transaction during the next immediate 12 months. Only those months in which the applicant anticipates handling, by purchase or otherwise, amounts equal to

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2224 or greater than \$1,000 shall be used to calculate the penal sum 2225 of the required bond or certificate of deposit. Such bond or 2226 certificate of deposit shall be provided or assigned in the 2227 exact name in which the dealer will conduct business subject to the provisions of ss. 604.15-604.34. Such bond must be executed 2228 2229 by a surety company authorized to transact business in the 2230 state. For the purposes of ss. 604.19-604.21, the term 2231 "certificate of deposit" means a certificate of deposit at any recognized financial institution doing business in the United 2232 2233 States. No certificate of deposit may be accepted in connection 2234 with an application for a dealer's license unless the issuing 2235 institution is properly insured by either the Federal Deposit 2236 Insurance Corporation or the Federal Savings and Loan Insurance 2237 Corporation. Such bond or any certificate of deposit assignment 2238 or agreement shall be upon a form prescribed or approved by the 2239 department and shall be conditioned to secure the faithful 2240 accounting for and payment, in the manner prescribed by s. 2241 604.21(9), to producers or their agents or representatives of 2242 the proceeds of all agricultural products handled or purchased 2243 by such dealer, and to secure payment to dealers who sell 2244 agricultural products to such dealer, and to pay any claims or 2245 costs ordered under s. 604.21 as the result of a complaint. Such 2246 bond or certificate of deposit assignment or agreement shall 2247 include terms binding the instrument to the Commissioner of 2248 Agriculture. A certificate of deposit shall be presented with an 2249 assignment of applicant's rights in the certificate in favor of 2250 the Commissioner of Agriculture on a form prescribed by the 2251 department and with a letter from the issuing institution 2252 acknowledging that the assignment has been properly recorded on

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the books of the issuing institution and will be honored by the issuing institution. Such assignment shall be irrevocable while the dealer's license is in effect and for an additional period of 6 months after the termination or expiration of the dealer's license, provided no complaint is pending against the licensee. If a complaint is pending, the assignment shall remain in effect until all actions on the complaint have been finalized. The certificate of deposit may be released by the assignee of the financial institution to the licensee or the licensee's successors, assignee, or heirs if no claims are pending against the licensee before the department at the conclusion of 6 months after the last effective date of the license. No certificate of deposit shall be accepted that contains any provision that would give the issuing institution any prior rights or claim on the proceeds or principal of such certificate of deposit. The department shall determine by rule the maximum amount of bond or certificate of deposit required of a dealer and whether an annual bond or certificate of deposit will be required.

(4) The department may issue a conditional license to an applicant who is unable to provide a single bond or certificate of deposit in the full amount required by the calculation in subsection (1). The conditional license shall remain in effect for a 1-year period to coincide with the effective period of the bond or certificate of deposit furnished by the applicant. The applicant must provide at least the minimum \$5,000 bond or certificate of deposit as provided in subsection (1) together with documentation from each of three separate bonding companies denying the applicants request for a surety bond in the full amount required in subsection (1) and one of the following:

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(a) A notarized affidavit limiting the handling of agricultural products, by purchase or otherwise, during their largest month to a minimum of one-half the amount of the bond or certificate of deposit provided by the applicant;

- (b) A notarized affidavit stating that any subject agricultural products, handled by purchase or otherwise, exceeding one-half of the amount of the bond or certificate of deposit will be handled under the exemption provisions set forth in s. 604.16(2); or
- (c) A second bond or certificate of deposit in such an amount that, when the penal sum of the second bond or certificate of deposit is added to the penal sum of the first bond or certificate of deposit, the combined penal sum will equal twice the dollar amount of agricultural products handled for a Florida producer or a producer's agent or representative, by purchase or otherwise, during the month of maximum transaction in such products during the preceding 12-month period.

The department or its agents may require from any licensee who is issued a conditional license verified statements of the volume of the licensee's business or may review the licensee's records at the licensee's place of business during normal business hours to determine the licensee's adherence to the conditions of the license. The failure of a licensee to furnish such statement or to make such records available shall be cause for suspension of the licensee's conditional license. If the department finds such failure to be willful, the conditional license may be revoked.

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Section 64. Section 604.25, Florida Statutes, is amended to read:

- 604.25 Refusal to grant, or suspension or revocation of, license.—
- (1) The department may deny, refuse to renew, decline to grant a license or may suspend or revoke a license already granted if the applicant or licensee has:
- (a) Suffered a monetary judgment entered against the applicant or licensee upon which is execution has been returned unsatisfied;
 - (b) Made false charges for handling or services rendered;
- (c) Failed to account promptly and properly or to make settlements with any producer;
- (d) Made any false statement or statements as to condition, quality, or quantity of goods received or held for sale when the true condition, quality, or quantity could have been ascertained by reasonable inspection;
- (e) Made any false or misleading statement or statements as to market conditions or service rendered;
- (f) Been guilty of a fraud in the attempt to procure, or the procurement of, a license;
- (g) Directly or indirectly sold agricultural products received on consignment or on a net return basis for her or his own account, without prior authority from the producer consigning the same, or without notifying such producer;
- (h) Employed <u>a person</u> in a responsible position a person, or <u>has</u> an <u>owner</u>, officer, director, general or managing partner, or other similarly situated person, who is in or has held a <u>similar position with any entity that</u> of a corporation, who has

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failed to fully comply with an order of the department, has not satisfied a civil judgment held by the department, has pending any administrative or civil enforcement action by the department, or has pending any criminal charges pursuant to s. 604.30 at any time within 1 year after issuance;

- (i) Violated any statute or rule relating to the purchase or sale of any agricultural product, whether or not such transaction is subject to the provisions of this chapter; or
- (j) Failed to submit to the department an application, appropriate license fees, and an acceptable surety bond or certificate of deposit; or-
- (k) (2) Failed If a licensee fails or refused refuses to comply in full with an order of the department or failed to satisfy a civil judgment held by the department, her or his license may be suspended or revoked, in which case she or he shall not be eligible for license for a period of 1 year or until she or he has fully complied with the order of the department.
- (3) No person, or officer of a corporation, whose license has been suspended or revoked for failure to comply with an order of the department may hold a responsible position with a licensee for a period of 1 year or until the order of the department has been fully complied with.

Section 65. Subsections (18) and (19) of section 616.242, Florida Statutes, are renumbered as subsections (19) and (20), respectively, and a new subsection (18) is added to that section to read:

- 616.242 Safety standards for amusement rides.-
- (18) STOP-OPERATION ORDERS.—If an owner or amusement ride

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fails to comply with this chapter or any rule adopted under this chapter, the department may issue a stop-operation order.

Section 66. Paragraph (c) of subsection (5) of section 790.06, Florida Statutes, is amended to read:

790.06 License to carry concealed weapon or firearm.-

- (5) The applicant shall submit to the Department of Agriculture and Consumer Services:
- (c) A full set of fingerprints of the applicant administered by a law enforcement agency or the Division of Licensing of the Department of Agriculture and Consumer Services.

Section 67. Section 849.094, Florida Statutes, is amended to read:

849.094 Game promotion in connection with sale of consumer products or services.—

- (1) As used in this section, the term:
- (a) "Commencement of the game promotion" means the date the game promotion begins as disclosed in the filing made to the department pursuant to s. 849.094(3).
- (b) "Department" means the Department of Agriculture and Consumer Services.
- (c) (a) "Game promotion" means, but is not limited to, a contest, game of chance, or gift enterprise, conducted within or throughout the state and other states in connection with the sale of consumer products or services, and in which the elements of chance and prize are present. However, "game promotion" shall not be construed to apply to bingo games conducted pursuant to s. 849.0931.
 - (d) "In connection with the sale of consumer products or

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services" means the completion of a retail sales transaction
between a merchant or service provider and an end-use purchaser
of the product or service. Any required fee, charge, or payment
for an additional opportunity to participate in the game
promotion before or after the sale shall not be deemed in
connection with the sale of consumer products or services.

- (e) (b) "Operator" means any person, firm, corporation, or association or agent or employee thereof who promotes, sponsors, administers, operates, or conducts a game promotion, except any charitable nonprofit organization.
 - (2) It is unlawful for any operator:
- (a) To design, engage in, promote, or conduct such a game promotion, in connection with the promotion or sale of consumer products or services, wherein the winner may be predetermined or the game may be manipulated or rigged so as to:
- 1. Allocate a winning game or any portion thereof to certain lessees, agents, or franchises; or
- 2. Allocate a winning game or part thereof to a particular period of the game promotion or to a particular geographic area;
- (b) Arbitrarily to remove, disqualify, disallow, or reject any entry;
 - (c) To fail to award prizes offered;
- (d) To print, publish, or circulate literature or advertising material used in connection with such game promotions which is false, deceptive, or misleading; or
- (e) To require an entry fee, payment, or proof of purchase as a condition of entering a game promotion.
- (3) (a) Except as provided in paragraph (11)(c), the operator of a game promotion in which the total announced value

580-04107-09 2009868c2 2427 of the prizes offered is greater than \$5,000 shall file with the 2428 department of Agriculture and Consumer Services a copy of the 2429 rules and regulations of the game promotion and a list of all 2430 prizes and prize categories offered at least 7 days before the 2431 commencement of the game promotion. Such rules and regulations 2432 may not thereafter be changed, modified, or altered. The 2433 operator of a game promotion shall conspicuously post the rules 2434 and regulations of such game promotion in each and every retail 2435 outlet or place where such game promotion may be played or 2436 participated in by the public and shall also publish the rules 2437 and regulations in all advertising copy used in connection 2438 therewith. However, such advertising copy need only include the 2439 material terms of the rules and regulations if the advertising 2440 copy includes a website address, a toll-free telephone number, 2441 or a mailing address where the full rules and regulations may be 2442 viewed, heard, or obtained for the full duration of the game 2443 promotion. Such disclosures must be legible. Radio and 2444 television announcements may indicate that the rules and 2445 regulations are available at retail outlets or from the operator 2446 of the promotion. A nonrefundable filing fee of \$100 shall 2447 accompany each filing and shall be used to pay the costs 2448 incurred in administering and enforcing the provisions of this 2449 section. The department may not accept a filing from any 2450 operator, person, firm, corporation, association, agent, or 2451 employee against whom there has been a criminal or civil 2452 adjudication, or who has not satisfied a civil fine, for any 2453 violation of this section. 2454 (b) Each operator of an electronic game promotion shall

file with the department a certification by an independent

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testing laboratory that such electronic game promotion contains a finite number of entries at least 7 days before the commencement of the game promotion.

- (4) (a) Except as provided in paragraph (11) (c), every operator of such a game promotion in which the total announced value of the prizes offered is greater than \$5,000 shall establish a trust account, in a national or state-chartered financial institution, with a balance equal to sufficient to pay or purchase the total value of all prizes offered. On a form supplied by the department of Agriculture and Consumer Services, an official of the financial institution holding the trust account shall set forth the account number and the dollar amount of the trust account, the identity of the entity or individual establishing the trust account, and the name of the game promotion for which the trust account has been established. Such form shall be filed with the department of Agriculture and Consumer Services at least 7 days in advance of the commencement of the game promotion. In lieu of establishing such trust account, the operator may obtain a surety bond from a surety authorized to do business in this state in an amount equivalent to the total value of all prizes offered; and such bond shall be filed with the department of Agriculture and Consumer Services at least 7 days in advance of the commencement of the game promotion.
- 1. The moneys held in the trust account may be withdrawn in order to pay the prizes offered only upon written approval by certification to the department. This approval shall be provided only after the operator certifies to the department of Agriculture and Consumer Services of the name and address of

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each the winner, or winners and the amount of the prize or prizes to be awarded, and the value of each prize thereof.

- 2. If the operator of a game promotion has obtained a surety bond in lieu of establishing a trust account, the amount of the surety bond shall equal at all times the total amount of the prizes offered. The bond shall be in favor of the department for the use and benefit of any consumer who qualifies for the award of a prize under the rules and regulations of the game promotion but who does not receive the prize awarded. Such bond shall be applicable and liable for payment of the claims duly adjudicated by order of the department. The proceedings to adjudicate such claims shall be conducted in accordance with ss. 120.569 and 120.57.
- (b) The department of Agriculture and Consumer Services may waive the provisions of this subsection for any operator who has conducted game promotions in the state for not less than 5 consecutive years and who has not had any civil, criminal, or administrative action instituted against him or her by the state or an agency of the state for violation of this section within that 5-year period. Such waiver may be revoked upon the commission of a violation of this section by such operator, as determined by the department of Agriculture and Consumer Services.
- (5) Except as provided in paragraph (11)(c), every operator of a game promotion in which the total announced value of the prizes offered is greater than \$5,000 shall provide the department of Agriculture and Consumer Services with a certified list of the names and addresses of all persons, whether from this state or from another state, who have won prizes that which

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have a value of more than \$25, the value of such prizes, and the dates when the prizes were won within 60 days after such winners have been finally determined. The date for the final determination of winners shall be 60 days after the ending date of the game promotion disclosed in the original filing under subsection (3). The operator shall provide a copy of the list of winners, without charge, to any person who requests it. In lieu of the foregoing, the operator of a game promotion may, at his or her option, publish the same information about the winners in a Florida newspaper of general circulation within 60 days after such winners have been determined and shall provide to the department of Agriculture and Consumer Services a certified copy of the publication containing the information about the winners. The operator of a game promotion is not required to notify a winner by mail or by telephone when the winner is already in possession of a game card from which the winner can determine that he or she has won a designated prize. All winning entries shall be held by the operator for a period of 90 days after the close or completion of the game.

- (6) The department of Agriculture and Consumer Services shall keep the certified list of winners for a period of at least 6 months after receipt of the certified list. The department thereafter may dispose of all records and lists.
- (7) No operator shall force, directly or indirectly, a lessee, agent, or franchise dealer to purchase or participate in any game promotion. For the purpose of this section, coercion or force shall be presumed in these circumstances in which a course of business extending over a period of 1 year or longer is materially changed coincident with a failure or refusal of a

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lessee, agent, or franchise dealer to participate in such game promotions. Such force or coercion shall further be presumed when an operator advertises generally that game promotions are available at its lessee dealers or agent dealers.

- (8) (a) The department of Agriculture and Consumer Services shall have the power to adopt promulgate such rules and regulations respecting the operation of game promotions as it may deem advisable.
- (b) Whenever the department of Agriculture and Consumer Services or the Department of Legal Affairs has reason to believe that a game promotion is being operated in violation of this section, it may bring an action in the circuit court of any judicial circuit in which the game promotion is being operated in the name and on behalf of the people of the state against any operator thereof to enjoin the continued operation of such game promotion anywhere within the state.
- (9) (a) Any person, firm, or corporation, or association or agent or employee thereof, who engages in any acts or practices stated in this section to be unlawful, or who violates any of the rules and regulations made pursuant to this section, is guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
- (b) Any person, firm, corporation, association, agent, or employee who violates any provision of this section or any of the rules and regulations made pursuant to this section shall be liable for a civil penalty of not more than \$1,000 for each such violation, which shall accrue to the state and may be recovered in a civil action brought by the department of Agriculture and Consumer Services or the Department of Legal Affairs.

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(10) This section does not apply to actions or transactions regulated by the Department of Business and Professional Regulation or to the activities of nonprofit organizations or to any other organization engaged in any enterprise other than the sale of consumer products or services. Subsections (3), (4), (5), (6), and (7) and paragraph (8)(a) and any of the rules made pursuant thereto do not apply to television or radio broadcasting companies licensed by the Federal Communications Commission.

- (11) (a) The provisions of s. 551.102(8), s. 849.09, s. 849.15, or s. 849.16 do not prohibit the use of electronic devices or computer terminals that have video display monitors to conduct or display the results of a game promotion otherwise permitted by this section.
- (b) Each electronic device or computer terminal that has a video display monitor provided by the operator for consumers to participate in a game promotion shall be considered a separate game promotion for purposes of the section. Its physical location shall be stated in the filing specified in subsection (3), and a separate nonrefundable filing fee shall be paid for each device or terminal.
- (c) The operator of a game promotion that uses an electronic device or computer terminal having a video display monitor provided by the operator for use by consumers shall comply with all requirements of subsections (3), (4), and (5) regardless of the total announced value of the prizes offered.

Section 68. <u>Sections 570.071 and 570.901</u>, Florida Statutes, are repealed.

Section 69. This act shall take effect July 1, 2009.