A bill to be entitled

ENROLLED CS/CS/CS/HB 713

1

2010 Legislature

-	
2	An act relating to the Department of Business and
3	Professional Regulation; amending s. 20.165, F.S.;
4	assigning certain programs to regulation by the
5	department's Division of Professions; amending ss. 215.37
6	and 455.017, F.S.; specifying that the department is
7	responsible for the regulation of certain professions;
8	amending s. 322.142, F.S.; authorizing the Department of
9	Highway Safety and Motor Vehicles to issue reproductions
10	of driver's licenses to the Department Business and
11	Professional Regulation pursuant to an interagency
12	agreement for a specified purpose; amending s. 455.02,
13	F.S.; authorizing the temporary professional licensure of
14	the spouses of active duty members of the United States
15	Armed Forces under certain circumstances; providing
16	application requirements; requiring criminal history
17	checks and fees; creating s. 455.2122, F.S.; authorizing
18	distance learning courses to satisfy certain licensing
19	education requirements for community association managers
20	and real estate brokers and sales associates; prohibiting
21	requirements for centralized examinations to complete such
22	education requirements; amending s. 455.2123, F.S.;
23	authorizing distance learning courses to satisfy certain
24	continuing education requirements for community
25	association managers, home inspectors, mold assessors and
26	remediators, and real estate brokers, sales associates,
27	and appraisers; prohibiting requirements for centralized
28	examinations to complete such education requirements;
	Dage 1 of 50

Page 1 of 50

2010 Legislature

29 amending s. 455.213, F.S.; requiring a licensee to 30 surrender his or her license under certain circumstances; 31 amending s. 455.217, F.S.; revising the departmental unit 32 responsible for administration of certain examinations; limiting an applicant's review of failed examination 33 34 questions; amending s. 455.2175, F.S.; prohibiting an 35 examinee whose examination materials are confiscated from taking another examination under certain circumstances; 36 37 repealing s. 455.2226, F.S., relating to continuing 38 education courses on HIV and AIDS required for licensees 39 and certificateholders under the Florida Funeral, Cemetery, and Consumer Services Act; amending s. 455.227, 40 F.S.; revising grounds for the discipline of professional 41 42 licensees; providing penalties; amending s. 455.228, F.S.; 43 revising terminology for cease and desist notices; 44 amending s. 455.275, F.S.; providing for the service of 45 administrative complaints on certain licensees and publication of certain notices; amending s. 468.83, F.S.; 46 47 creating the home inspection services licensing program 48 within the department; amending s. 468.8311, F.S.; 49 revising the definition of the term "home inspection 50 services" for purposes of provisions regulating home 51 inspectors; amending s. 468.8312, F.S.; deleting limits on fees for certificates of authorization to conform to 52 53 changes made by the act; amending s. 468.8313, F.S.; 54 requiring home inspector license applicants to satisfy 55 certain examination requirements before application for 56 licensure; requiring criminal history checks and fees; Page 2 of 50

2010 Legislature

57 amending s. 468.8318, F.S.; deleting requirements for 58 certificates of authorization for corporations or 59 partnerships offering home inspection services; amending 60 s. 468.8319, F.S.; prohibiting certain acts relating to home inspection services; delaying implementation of 61 62 certain prohibited acts; providing penalties; providing an 63 exemption for certain certified contractors; authorizing 64 the department to require certain disclosures on contracts 65 for home repairs performed by such contractors; exempting 66 from punishment certain unlicensed activity occurring 67 before a specified date; amending s. 468.832, F.S.; providing an additional ground for discipline of licensed 68 home inspectors; amending s. 468.8324, F.S.; extending the 69 70 time for licensure of home inspectors under certain 71 grandfather provisions; revising the licensing criteria 72 for such provisions; authorizing the department to 73 investigate the validity of home inspection reports 74 submitted for licensure under the grandfather provisions; 75 providing penalties for the submission of false reports; 76 creating s. 468.8325, F.S.; requiring the department to 77 adopt rules; amending s. 468.84, F.S.; creating the mold-78 related services licensing program within the department; 79 amending s. 468.8412, F.S.; deleting limits on fees for 80 certificates of authorization to conform to changes made 81 by the act; amending s. 468.8413, F.S.; requiring mold 82 assessor and mold remediator license applicants to satisfy 83 certain examination requirements before application for 84 licensure; revising the educational requirements for Page 3 of 50

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0713-04-er

2010 Legislature

85 licensure as a mold assessor or mold remediator; requiring 86 criminal history checks and fees; amending s. 468.8414, 87 F.S.; specifying that certain insurance coverage is 88 required for licensure by endorsement; amending s. 89 468.8418, F.S.; deleting requirements for certificates of 90 authorization for corporations or partnerships offering 91 mold-related services; amending s. 468.8419, F.S.; 92 prohibiting certain acts relating to mold assessment and 93 remediation; delaying implementation of certain prohibited 94 acts; providing penalties; providing exemptions for 95 certain certified contractors; authorizing the department to require certain disclosures on contracts for mold-96 97 related services performed by such contractors; exempting 98 from punishment certain unlicensed activity occurring 99 before a specified date; amending s. 468.842, F.S.; 100 providing an additional ground for discipline of licensed 101 mold assessors and mold remediators; amending s. 468.8421, 102 F.S.; revising insurance coverage requirements for mold 103 assessors; amending s. 468.8423, F.S.; extending the time 104 for licensure of mold assessors and mold remediators under 105 certain grandfather provisions; revising the licensing 106 criteria for such provisions; authorizing the department to investigate the validity of mold assessments and 107 remediation invoices submitted for licensure under the 108 grandfather provisions; providing penalties for the 109 110 submission of false assessments or invoices; creating s. 111 468.8424, F.S.; requiring the department to adopt rules; amending s. 474.203, F.S.; revising certain exemptions 112 Page 4 of 50

2010 Legislature

113 from regulation of veterinary medical practice; amending 114 s. 475.02, F.S.; authorizing certain members of the 115 Florida Real Estate Commission to offer, conduct, and 116 teach courses prescribed or approved by the commission or 117 the department; amending s. 475.175, F.S.; revising the 118 application and fingerprint requirements for real estate 119 broker and sales associate licenses; deleting a 120 requirement that license applicants provide fingerprints 121 in an electronic format; amending s. 475.613, F.S.; 122 revising qualifications of members of the Florida Real 123 Estate Appraisal Board; authorizing certain board members to offer, conduct, and teach courses prescribed or 124 125 approved by the board or the department; amending s. 126 477.019, F.S.; deleting time limits for cosmetology 127 license applicants to take the licensure examination; 128 conforming a cross-reference; amending s. 509.211, F.S.; 129 assigning responsibility for the regulation of carbon 130 monoxide hazards in certain public lodging establishments 131 to the Division of State Fire Marshal of the Department of Financial Services; creating s. 548.076, F.S.; authorizing 132 133 the Department of Business and Professional Regulation to 134 issue and enforce notices to cease and desist from 135 violations of provisions regulating pugilistic 136 exhibitions; providing penalties; amending s. 561.17, 137 F.S.; revising application requirements for alcoholic 138 beverage licenses; reenacting ss. 468.436(2)(a), 139 468.832(1)(a), 468.842(1)(a), 471.033(1)(a), 473.323(1)(a), 475.25(1)(a), 475.624(1), 476.204(1)(h), 140

Page 5 of 50

FLORIDA HOUSE OF REPRESENTATIV	F	LΟ	RΙ	D A	НС	U C	SΕ	OF	RE	EPF	R Ε	S	E N	ΤА	ТІ	V	E	S
--------------------------------	---	----	----	-----	----	-----	----	----	----	-----	-----	---	-----	----	----	---	---	---

2010 Legislature

141	477.029(1)(h), 481.225(1)(a), and 481.325(1)(a), F.S.,
142	relating to disciplinary proceedings for community
143	association managers, home inspectors, mold assessors,
144	mold remediators, engineers, certified public accountants,
145	real estate brokers and sales associates, real estate
146	appraisers, barbers, cosmetologists, architects, and
147	landscape architects, to incorporate the amendment made to
148	s. 455.227, F.S., in references thereto; reenacting s.
149	468.8314(2), F.S., relating to the licensure of home
150	inspectors, to incorporate the amendment made to s.
151	468.832, F.S., in a reference thereto; providing an
152	effective date.
153	
154	Be It Enacted by the Legislature of the State of Florida:
155	
156	Section 1. Subsection (4) of section 20.165, Florida
157	Statutes, is amended to read:
158	20.165 Department of Business and Professional
159	Regulation.—There is created a Department of Business and
160	Professional Regulation.
161	(4)(a) The following boards and programs are established
162	within the Division of Professions:
163	1. Board of Architecture and Interior Design, created
164	under part I of chapter 481.
165	2. Florida Board of Auctioneers, created under part VI of
166	chapter 468.
167	3. Barbers' Board, created under chapter 476.
168	4. Florida Building Code Administrators and Inspectors
I	Page 6 of 50

FLORIDA HOUSE OF REPRESENTATIVES	F	L	0	R		D	Α	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
----------------------------------	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

	ENROLLED CS/CS/CS/HB 713 2010 Legislature
169	Board, created under part XII of chapter 468.
170	5. Construction Industry Licensing Board, created under
171	part I of chapter 489.
172	6. Board of Cosmetology, created under chapter 477.
173	7. Electrical Contractors' Licensing Board, created under
174	part II of chapter 489.
175	8. Board of Employee Leasing Companies, created under part
176	XI of chapter 468.
177	9. Board of Landscape Architecture, created under part II
178	of chapter 481.
179	10. Board of Pilot Commissioners, created under chapter
180	310.
181	11. Board of Professional Engineers, created under chapter
182	471.
183	12. Board of Professional Geologists, created under
184	chapter 492.
185	13. Board of Veterinary Medicine, created under chapter
186	474.
187	14. Home inspection services licensing program, created
188	under part XV of chapter 468.
189	15. Mold-related services licensing program, created under
190	part XVI of chapter 468.
191	(b) The following board and commission are established
192	within the Division of Real Estate:
193	1. Florida Real Estate Appraisal Board, created under part
194	II of chapter 475.
195	2. Florida Real Estate Commission, created under part I of
196	chapter 475.
	Page 7 of 50

FLORIDA HOUSE OF REPRESENTATIVES	F	L	0	R		D	Α	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
----------------------------------	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

2010 Legislature

197 The following board is established within the Division (C) 198 of Certified Public Accounting:

199

1. Board of Accountancy, created under chapter 473. 200 Subsection (2) of section 215.37, Florida Section 2. 201 Statutes, is amended to read:

202 215.37 Department of Business and Professional Regulation 203 and the boards to be financed from fees collected; deposit of 204 funds; service charge; appropriation.-

205 (2)The regulation by the department of professions τ as defined in s. 455.01 chapter 455_{r} by the department shall be 206 207 financed solely from revenue collected by it from fees and other 208 charges and deposited in the Professional Regulation Trust Fund, 209 and all such revenue is hereby appropriated to the department. 210 However, it is legislative intent that each profession shall 211 operate within its anticipated fees.

Section 3. Subsection (4) of section 322.142, Florida 212 213 Statutes, is amended to read:

214 322.142 Color photographic or digital imaged licenses.-215 (4) The department may maintain a film negative or print 216 file. The department shall maintain a record of the digital 217 image and signature of the licensees, together with other data 218 required by the department for identification and retrieval. 219 Reproductions from the file or digital record are exempt from 220 the provisions of s. 119.07(1) and shall be made and issued only 221 for departmental administrative purposes; for the issuance of 222 duplicate licenses; in response to law enforcement agency 223 requests; to the Department of Business and Professional 224 Regulation pursuant to an interagency agreement for the purpose

Page 8 of 50

2010 Legislature

225 of accessing digital images for reproduction of licenses issued 226 by the Department of Business and Professional Regulation; to 227 the Department of State pursuant to an interagency agreement to 228 facilitate determinations of eligibility of voter registration 229 applicants and registered voters in accordance with ss. 98.045 230 and 98.075; to the Department of Revenue pursuant to an 231 interagency agreement for use in establishing paternity and 232 establishing, modifying, or enforcing support obligations in 233 Title IV-D cases; to the Department of Children and Family 234 Services pursuant to an interagency agreement to conduct protective investigations under part III of chapter 39; or to 235 236 the Department of Financial Services pursuant to an interagency 237 agreement to facilitate the location of owners of unclaimed 238 property, the validation of unclaimed property claims, and the identification of fraudulent or false claims. 239 240 Section 4. Section 455.017, Florida Statutes, is amended 241 to read: 242 455.017 Applicability of this chapter.-The provisions of 243 This chapter applies apply only to the regulation by the 244 department of professions by the department. 245 Section 5. Section 455.02, Florida Statutes, is amended to 246 read: 247 455.02 Licensure of members of the Armed Forces in good 248 standing with administrative boards and their spouses.-Any member of the Armed Forces of the United States 249 (1)now or hereafter on active duty who, at the time of becoming 250 251 such a member, was in good standing with any administrative 252 board of the state and was entitled to practice or engage in his

Page 9 of 50

CODING: Words stricken are deletions; words underlined are additions.

hb0713-04-er

2010 Legislature

253 or her profession or vocation in the state shall be kept in good 254 standing by such administrative board, without registering, 255 paying dues or fees, or performing any other act on his or her 256 part to be performed, as long as he or she is a member of the 257 Armed Forces of the United States on active duty and for a 258 period of 6 months after discharge from active duty as a member 259 of the Armed Forces of the United States, if provided he or she 260 is not engaged in his or her licensed profession or vocation in 261 the private sector for profit.

(2) The boards listed in s. 20.165 shall <u>adopt promulgate</u>
rules <u>that exempt</u> exempting the <u>spouse</u> spouses of <u>a member</u>
members of the Armed Forces of the United States from licensure
renewal provisions, but only in cases of <u>his or her</u> absence from
the state because of <u>his or her spouse's</u> their spouses' duties
with the Armed Forces.

268 (3) (a) The department may issue a temporary professional 269 license to the spouse of an active duty member of the Armed 270 Forces of the United States if the spouse applies to the 271 department in the format prescribed by the department. An 272 application must include:

2731. Proof that the applicant is married to a member of the274Armed Forces of the United States who is on active duty.

275 <u>2. Proof that the applicant holds a valid license for the</u>
 276 <u>profession issued by another state, the District of Columbia,</u>
 277 <u>any possession or territory of the United States, or any foreign</u>
 278 jurisdiction.

2793. Proof that the applicant's spouse is assigned to a duty280station in this state and that the applicant is also assigned to

Page 10 of 50

2010 Legislature

281	a duty station in this state pursuant to the member's official
282	active duty military orders.
283	4. Proof that a complete set of the applicant's
284	fingerprints are submitted to the Department of Law Enforcement
285	for a statewide criminal history check. The Department of Law
286	Enforcement shall forward the fingerprints to the Federal Bureau
287	of Investigation for a national criminal history check. The
288	department shall, and the board may, review the results of the
289	criminal history checks according to the level 2 screening
290	standards in s. 435.04 and determine whether the applicant meets
291	the licensure requirements. The costs of fingerprint processing
292	shall be borne by the applicant. If the applicant's fingerprints
293	are submitted through an authorized agency or vendor, the agency
294	or vendor shall collect the required processing fees and remit
295	the fees to the Department of Law Enforcement.
296	(b) An application must be accompanied by an application
297	fee prescribed by the department that is sufficient to cover the
298	cost of issuance of the temporary license.
299	(c) A temporary license expires 6 months after the date of
300	issuance and is not renewable.
301	Section 6. Section 455.2122, Florida Statutes, is created
302	to read:
303	455.2122 EducationA board, or the department when there
304	is no board, shall approve distance learning courses as an
305	alternative to classroom courses to satisfy prelicensure or
306	postlicensure education requirements in part VIII of chapter 468
307	or part I of chapter 475. A board, or the department when there
308	is no board, may not require centralized examinations for
I	Page 11 of 50

	F	L	0	R		D	Α		Н	0	U	S	Е	0		F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т	1	V	Е	S
--	---	---	---	---	--	---	---	--	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

2010 Legislature

309	completion of prelicensure or postlicensure education
310	requirements for professions licensed under part VIII of chapter
311	468 or part I of chapter 475.
312	Section 7. Section 455.2123, Florida Statutes, is amended
313	to read:
314	455.2123 Continuing education.—A board, or the department
315	when there is no board, may provide by rule that distance
316	learning may be used to satisfy continuing education
317	requirements. <u>A board, or the department when there is no board,</u>
318	shall approve distance learning courses as an alternative to
319	classroom courses to satisfy continuing education requirements
320	in part VIII, part XV, or part XVI of chapter 468 or part I or
321	part II of chapter 475 and may not require centralized
322	examinations for completion of continuing education requirements
323	for the professions licensed under part VIII, part XV, or part
324	XVI of chapter 468 or part I or part II of chapter 475.
325	Section 8. Subsection (2) of section 455.213, Florida
326	Statutes, is amended to read:
327	455.213 General licensing provisions
328	(2) Before the issuance of any license, the department may
329	charge an initial license fee as determined by rule of the
330	applicable board or, if no such board exists, by rule of the
331	department. Upon receipt of the appropriate license fee, except
332	as provided in subsection (3), the department shall issue a
333	license to any person certified by the appropriate board, or its
334	designee, or the department when there is no board, as having
335	met the applicable requirements imposed by law or rule. However,
336	an applicant who is not otherwise qualified for licensure is not
I	Page 12 of 50

2010 Legislature

entitled to licensure solely based on a passing score on a required examination. <u>Upon a determination by the department</u> that it erroneously issued a license, or upon the revocation of a license by the applicable board, or by the department when there is no board, the licensee must surrender his or her license to the department.

343 Section 9. Subsections (1) and (3) of section 455.217, 344 Florida Statutes, are amended to read:

345 455.217 Examinations.—This section shall be read in 346 conjunction with the appropriate practice act associated with 347 each regulated profession under this chapter.

(1) The Division of <u>Professions</u> Service Operations of the
Department of Business and Professional Regulation shall
provide, contract, or approve services for the development,
preparation, administration, scoring, score reporting, and
evaluation of all examinations. The division shall seek the
advice of the appropriate board in providing such services.

354 (a) The department, acting in conjunction with the 355 Division of Service Operations, the Division of Professions, and 356 the Division of Real Estate, as appropriate, shall ensure that 357 examinations adequately and reliably measure an applicant's 358 ability to practice the profession regulated by the department. 359 After an examination developed or approved by the department has been administered, the board or department may reject any 360 361 question which does not reliably measure the general areas of 362 competency specified in the rules of the board or department, 363 when there is no board. The department shall use qualified outside testing vendors for the development, preparation, and 364

Page 13 of 50

2010 Legislature

365 evaluation of examinations, when such services are economically 366 and viably available and approved by the department.

367 For each examination developed by the department or (b) 368 contracted vendor, to the extent not otherwise specified by 369 statute, the board or the department when there is no board, 370 shall by rule specify the general areas of competency to be 371 covered by the examination, the relative weight to be assigned 372 in grading each area tested, the score necessary to achieve a 373 passing grade, and the fees, where applicable, to cover the 374 actual cost for any purchase, development, and administration of 375 the required examination. However, statutory fee caps in each 376 practice act shall apply. This subsection does not apply to 377 national examinations approved and administered pursuant to 378 paragraph (d).

379 If a practical examination is deemed to be necessary, (C) 380 rules shall specify the criteria by which examiners are to be 381 selected, the grading criteria to be used by the examiner, the 382 relative weight to be assigned in grading each criterion, and 383 the score necessary to achieve a passing grade. When a mandatory 384 standardization exercise for a practical examination is required 385 by law, the board may conduct such exercise. Therefore, board 386 members may serve as examiners at a practical examination with 387 the consent of the board.

(d) A board, or the department when there is no board, may
approve by rule the use of any national examination which the
department has certified as meeting requirements of national
examinations and generally accepted testing standards pursuant
to department rules. Providers of examinations, which may be

Page 14 of 50

2010 Legislature

393 either profit or nonprofit entities, seeking certification by 394 the department shall pay the actual costs incurred by the 395 department in making a determination regarding the 396 certification. The department shall use any national examination 397 which is available, certified by the department, and approved by 398 the board. The name and number of a candidate may be provided to 399 a national contractor for the limited purpose of preparing the 400 grade tape and information to be returned to the board or 401 department or, to the extent otherwise specified by rule, the 402 candidate may apply directly to the vendor of the national 403 examination. The department may delegate to the board the duty to provide and administer the examination. Any national 404 405 examination approved by a board, or the department when there is 406 no board, prior to October 1, 1997, is deemed certified under 407 this paragraph. Any licensing or certification examination that 408 is not developed or administered by the department in-house or 409 provided as a national examination shall be competitively bid.

410 The department shall adopt rules regarding the (e) security and monitoring of examinations. In order to maintain 411 412 the security of examinations, the department may employ the 413 procedures set forth in s. 455.228 to seek fines and injunctive 414 relief against an examinee who violates the provisions of s. 415 455.2175 or the rules adopted pursuant to this paragraph. The department, or any agent thereof, may, for the purposes of 416 417 investigation, confiscate any written, photographic, or recording material or device in the possession of the examinee 418 419 at the examination site which the department deems necessary to enforce such provisions or rules. 420

Page 15 of 50

2010 Legislature

421 If the professional board with jurisdiction over an (f) 422 examination concurs, the department may, for a fee, share with 423 any other state's licensing authority an examination developed 424 by or for the department unless prohibited by a contract entered 425 into by the department for development or purchase of the 426 examination. The department, with the concurrence of the 427 appropriate board, shall establish guidelines that ensure 428 security of a shared exam and shall require that any other 429 state's licensing authority comply with those guidelines. Those 430 quidelines shall be approved by the appropriate professional 431 board. All fees paid by the user shall be applied to the 432 department's examination and development program for professions regulated by this chapter. All fees paid by the user for 433 434 professions not regulated by this chapter shall be applied to 435 offset the fees for the development and administration of that 436 profession's examination. If both a written and a practical 437 examination are given, an applicant shall be required to retake 438 only the portion of the examination for which he or she failed 439 to achieve a passing grade, if he or she successfully passes that portion within a reasonable time of his or her passing the 440 441 other portion.

(3) Except for national examinations approved and administered pursuant to paragraph (1)(d), the department shall provide procedures for applicants who have taken and failed an examination developed by the department or a contracted vendor to review their most recently administered examination questions, answers, papers, grades, and grading key for the questions the candidate answered incorrectly or, if not

Page 16 of 50

2010 Legislature

feasible, the parts of the examination failed. Applicants shall bear the actual cost for the department to provide examination review pursuant to this subsection. An applicant may waive in writing the confidentiality of his or her examination grades.

453 Section 10. Section 455.2175, Florida Statutes, is amended 454 to read:

455 455.2175 Penalty for theft or reproduction of an 456 examination.-In addition to, or in lieu of, any other discipline 457 imposed pursuant to s. 455.227, the theft of an examination in 458 whole or in part or the act of reproducing or copying any 459 examination administered by the department, whether such 460 examination is reproduced or copied in part or in whole and by 461 any means, constitutes a felony of the third degree, punishable 462 as provided in s. 775.082, s. 775.083, or s. 775.084. An 463 examinee whose examination materials are confiscated is not 464 permitted to take another examination until the criminal 465 investigation reveals that the examinee did not violate this 466 section.

467 Section 11. <u>Section 455.2226</u>, Florida Statutes, is
468 repealed.

469 Section 12. Paragraph (c) of subsection (1) of section470 455.227, Florida Statutes, is amended to read:

471

472

473

455.227 Grounds for discipline; penalties; enforcement.-(1) The following acts shall constitute grounds for which the disciplinary actions specified in subsection (2) may be

474 taken:

475 (c) Being convicted or found guilty of, or entering a plea
 476 of <u>guilty or</u> nolo contendere to, regardless of adjudication, a

Page 17 of 50

2010 Legislature

477 crime in any jurisdiction which relates to the practice of, or478 the ability to practice, a licensee's profession.

479 Section 13. Subsection (1) of section 455.228, Florida480 Statutes, is amended to read:

481 455.228 Unlicensed practice of a profession; cease and 482 desist notice; civil penalty; enforcement; citations; allocation 483 of moneys collected.-

484 When the department has probable cause to believe that (1)485 any person not licensed by the department, or the appropriate 486 regulatory board within the department, has violated any 487 provision of this chapter or any statute that relates to the 488 practice of a profession regulated by the department, or any 489 rule adopted pursuant thereto, the department may issue and 490 deliver to such person a notice to cease and desist from such 491 violation. In addition, the department may issue and deliver a 492 notice to cease and desist to any person who aids and abets the 493 unlicensed practice of a profession by employing such unlicensed 494 person. The issuance of a notice to cease and desist shall not 495 constitute agency action for which a hearing under ss. 120.569 496 and 120.57 may be sought. For the purpose of enforcing a cease 497 and desist notice order, the department may file a proceeding in 498 the name of the state seeking issuance of an injunction or a 499 writ of mandamus against any person who violates any provisions 500 of such notice order. In addition to the foregoing remedies, the 501 department may impose an administrative penalty not to exceed 502 \$5,000 per incident pursuant to the provisions of chapter 120 or 503 may issue a citation pursuant to the provisions of subsection 504 (3). If the department is required to seek enforcement of the

Page 18 of 50

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0713-04-er

FLORIDA HOUSE OF REPRESENTATIVES	F	L	0	R		D	Α	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
----------------------------------	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

2010 Legislature

505	notice order for a penalty pursuant to s. 120.569, it shall be
506	entitled to collect its attorney's fees and costs, together with
507	any cost of collection.
508	Section 14. Subsection (3) is added to section 455.275,
509	Florida Statutes, to read:
510	455.275 Address of record
511	(3)(a) Notwithstanding any provision of law, when an
512	administrative complaint is served on a licensee of the
513	department, the department shall provide service by regular mail
514	to the licensee's last known address of record, by certified
515	mail to the last known address of record, and, if possible, by
516	<u>e-mail.</u>
517	(b) If service, as provided in paragraph (a), does not
518	provide the department with proof of service, the department
519	shall call the last known telephone number of record and cause a
520	short, plain notice to the licensee to be published once each
521	week for 4 consecutive weeks in a newspaper published in the
522	county of the licensee's last known address of record. If a
523	newspaper is not published in the county, the administrative
524	complaint may be published in a newspaper of general circulation
525	in the county. If the licensee's last known address is located
526	in another state or in a foreign jurisdiction, the
527	administrative complaint may be published in Leon County
528	pursuant to s. 120.60(5).
529	Section 15. Section 468.83, Florida Statutes, is amended
530	to read:
531	468.83 Home inspection services licensing program;
532	purpose
I	Page 19 of 50

Page 19 of 50

2010 Legislature

533	(1) There is created within the department the home
534	inspection services licensing program.
535	(2) The Legislature recognizes that there is a need to
536	require the licensing of home inspectors and to ensure that
537	consumers of home inspection services can rely on the competence
538	of home inspectors, as determined by educational and experience
539	requirements and testing. Therefore, the Legislature deems it
540	necessary in the interest of the public welfare to regulate home
541	inspectors in this state.
542	Section 16. Subsection (4) of section 468.8311, Florida
543	Statutes, is amended to read:
544	468.8311 Definitions.—As used in this part, the term:
545	(4) "Home inspection services" means a limited visual
546	examination of one or more of the following readily accessible
547	installed systems and components of a home: the structure,
548	electrical system, HVAC system, roof covering, plumbing system,
549	interior components, exterior components, and site conditions
550	that affect the structure, for the purposes of providing a
551	written professional opinion of the condition of the home.
552	Section 17. Subsections (5) through (8) of section
553	468.8312, Florida Statutes, are renumbered as subsections (4)
554	through (7), respectively, and present subsection (4) of that
555	section is amended to read:
556	468.8312 Fees
557	(4) The fee for a certificate of authorization shall not
558	exceed \$125.
559	Section 18. Subsections (1) and (2) of section 468.8313,
560	Florida Statutes, are amended, and paragraph (d) is added to
I	Page 20 of 50
C	ODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0713-04-er

2010 Legislature

564must shall apply to the department after satisfying the examination requirements of this part to take a licensure examination.567(2) An applicant may shall be entitled to take the licensure examination for the purpose of determining whether or she is qualified to practice in this state as a home inspector if he or she passes the required examination, the applicant is of good moral character, and completes has completed a course of study of at least no less than 120 hou that covers all of the following components of a home: structure, electrical system, HVAC system, roof covering, plumbing system, interior components, exterior components, a site conditions that affect the structure.578(d) An applicant for a license shall submit, together the department. The department shall submit the fingerprints the Department of Law Enforcement for state processing, and Department of Law Enforcement shall forward the fingerprints the Federal Bureau of Investigation for national processing, determine whether the applicant has a criminal history recor	561	subsection (5) of that section, to read:
564mustshallapply to the departmentafter satisfying the565examination requirements of this partto take a licensure566examination.567(2) An applicant may shall be entitled to take the568licensure examination for the purpose of determining whether569or she is qualified to570inspector if he or she passes the required examination, the571applicant is of good moral character, and completes has572completed a course of study of at least no less than 120 hou573that covers all of the following components of a home:574structure, electrical system, HVAC system, roof covering,575plumbing system, interior components, exterior components, a576(d) An applicant for a license shall submit, together579the department. The department shall submit the fingerprints t581the Department of Law Enforcement for state processing, and582Department of Law Enforcement shall forward the fingerprints583the Federal Bureau of Investigation for national processing,584determine whether the applicant has a criminal history recor585The department shall review the background results to determ	562	468.8313 Examinations
565examination requirements of this part to take a licensure566examination.567(2) An applicant may shall be entitled to take the568licensure examination for the purpose of determining whether569or she is qualified to practice in this state as a home570inspector if he or she passes the required examination, the571applicant is of good moral character, and completes has572completed a course of study of at least no less than 120 hou573that covers all of the following components of a home:574structure, electrical system, HVAC system, roof covering,575plumbing system, interior components, exterior components, a576(d) An applicant for a license shall submit, together579the department. The department shall submit the fingerprints t581the Department of Law Enforcement for state processing, and582Department of Law Enforcement shall forward the fingerprints583the Federal Bureau of Investigation for national processing,584determine whether the applicant meets licensure requirements. The	563	(1) A person desiring to be licensed as a home inspector
examination.566(2) An applicant may shall be entitled to take the567(2) An applicant for the purpose of determining whether568licenoure examination for the purpose of determining whether569or she is qualified to570inspector if he or she passes the required examination, the571applicant is of good moral character, and completes has572completed a course of study of at least no less than 120 hou573that covers all of the following components of a home:574structure, electrical system, HVAC system, roof covering,575plumbing system, interior components, exterior components, a576(d) An applicant for a license shall submit, together579the application, a complete set of electronic fingerprints t580the department of Law Enforcement for state processing, and581Department of Law Enforcement shall forward the fingerprints583the Federal Bureau of Investigation for national processing,584determine whether the applicant meets licensure requirements. The	564	must shall apply to the department after satisfying the
 (2) An applicant <u>may shall be entitled to take the</u> licensure examination for the purpose of determining whether or she is qualified to practice in this state as a home inspector if <u>he or she passes the required examination, the</u> applicant is of good moral character, and <u>completes has</u> completed a course of study of <u>at least no less than</u> 120 hou that covers all of the following components of a home: structure, electrical system, HVAC system, roof covering, plumbing system, interior components, exterior components, a site conditions that affect the structure. (d) An applicant for a license shall submit, together the department. The department shall submit the fingerprints the Department of Law Enforcement for state processing, and Department of Law Enforcement shall forward the fingerprints the Federal Bureau of Investigation for national processing, determine whether the applicant has a criminal history recor The department shall review the background results to determ whether the applicant meets licensure requirements. The 	565	examination requirements of this part to take a licensure
1 licensure examination for the purpose of determining whether or she is qualified to practice in this state as a home inspector if <u>he or she passes the required examination</u> , the applicant is of good moral character, and <u>completes has</u> completed a course of study of <u>at least no less than</u> 120 hou that covers all of the following components of a home: structure, electrical system, HVAC system, roof covering, plumbing system, interior components, exterior components, a site conditions that affect the structure. (5) (d) An applicant for a license shall submit, together the application, a complete set of electronic fingerprints t the department. The department shall submit the fingerprints the Department of Law Enforcement for state processing, and Department of Law Enforcement shall forward the fingerprints the Federal Bureau of Investigation for national processing, determine whether the applicant has a criminal history recor The department shall review the background results to determ whether the applicant meets licensure requirements. The	566	examination.
569or she is qualified to practice in this state as a home570inspector if he or she passes the required examination, the571applicant is of good moral character, and completes has572completed a course of study of at least no less than 120 hou573that covers all of the following components of a home:574structure, electrical system, HVAC system, roof covering,575plumbing system, interior components, exterior components, a576(d) An applicant for a license shall submit, together579the department. The department shall submit the fingerprints581the Department of Law Enforcement for state processing, and582Department of Law Enforcement shall forward the fingerprints583the Federal Bureau of Investigation for national processing,584determine whether the applicant has a criminal history recor585The department shall review the background results to determ586whether the applicant meets licensure requirements. The	567	(2) An applicant <u>may</u> shall be entitled to take the
inspector if <u>he or she passes the required examination</u> , the applicant is of good moral character, and <u>completes has</u> completed a course of study of <u>at least no less than</u> 120 hou that covers all of the following components of a home: structure, electrical system, HVAC system, roof covering, plumbing system, interior components, exterior components, a site conditions that affect the structure. (5) (5) (d) An applicant for a license shall submit, together the application, a complete set of electronic fingerprints t the department of Law Enforcement for state processing, and Department of Law Enforcement for national processing, determine whether the applicant has a criminal history recor The department shall review the background results to determ whether the applicant meets licensure requirements. The	568	licensure examination for the purpose of determining whether he
371applicantis of good moral character, and completes has572completed a course of study of at least no less than120 hou573that covers all of the following components of a home:574structure, electrical system, HVAC system, roof covering,575plumbing system, interior components, exterior components, a576site conditions that affect the structure.577(5)578(d) An applicant for a license shall submit, together579the department. The department shall submit the fingerprints t581the Department of Law Enforcement for state processing, and582Department of Law Enforcement shall forward the fingerprints583the Federal Bureau of Investigation for national processing,584determine whether the applicant has a criminal history recor585The department shall review the background results to determ586whether the applicant meets licensure requirements. The	569	or she is qualified to practice in this state as a home
<pre>572 completed a course of study of at least no less than 120 hou 573 that covers all of the following components of a home: 574 structure, electrical system, HVAC system, roof covering, 575 plumbing system, interior components, exterior components, a 576 site conditions that affect the structure. 577 (5) 578 (d) An applicant for a license shall submit, together 579 the application, a complete set of electronic fingerprints t 580 the department. The department shall submit the fingerprints 581 the Department of Law Enforcement for state processing, and 582 Department of Law Enforcement shall forward the fingerprints 583 the Federal Bureau of Investigation for national processing, 584 determine whether the applicant has a criminal history recor 585 The department shall review the background results to determ 586 whether the applicant meets licensure requirements. The</pre>	570	inspector if <u>he or she passes the required examination,</u> the
573 that covers all of the following components of a home: 574 structure, electrical system, HVAC system, roof covering, 575 plumbing system, interior components, exterior components, a 576 site conditions that affect the structure. 577 (5) 578 (d) An applicant for a license shall submit, together 579 the application, a complete set of electronic fingerprints t 580 the department. The department shall submit the fingerprints 581 the Department of Law Enforcement for state processing, and 582 Department of Law Enforcement shall forward the fingerprints 583 the Federal Bureau of Investigation for national processing, 584 determine whether the applicant has a criminal history recor 585 The department shall review the background results to determ 586 whether the applicant meets licensure requirements. The	571	applicant is of good moral character, and completes has
<pre>574 structure, electrical system, HVAC system, roof covering, 575 plumbing system, interior components, exterior components, a 576 site conditions that affect the structure. 577 (5) 578 (d) An applicant for a license shall submit, together 5 579 the application, a complete set of electronic fingerprints t 580 the department. The department shall submit the fingerprints 581 the Department of Law Enforcement for state processing, and 582 Department of Law Enforcement shall forward the fingerprints 583 the Federal Bureau of Investigation for national processing, 584 determine whether the applicant has a criminal history recor 585 The department shall review the background results to determ 586 whether the applicant meets licensure requirements. The</pre>	572	completed a course of study of <u>at least</u> no less than 120 hours
575 plumbing system, interior components, exterior components, a 576 site conditions that affect the structure. 577 (5) 578 (d) An applicant for a license shall submit, together 579 the application, a complete set of electronic fingerprints t 580 the department. The department shall submit the fingerprints 581 the Department of Law Enforcement for state processing, and 582 Department of Law Enforcement shall forward the fingerprints 583 the Federal Bureau of Investigation for national processing, 584 determine whether the applicant has a criminal history recor 585 The department shall review the background results to determ 586 whether the applicant meets licensure requirements. The	573	that covers all of the following components of a home:
<pre>576 576 site conditions that affect the structure. 577 578 (b) 578 (c) 578 (c) 579 the application, a complete set of electronic fingerprints t 580 the department. The department shall submit the fingerprints 581 the Department of Law Enforcement for state processing, and 582 Department of Law Enforcement shall forward the fingerprints 583 the Federal Bureau of Investigation for national processing, 584 determine whether the applicant has a criminal history recor 585 The department shall review the background results to determ 586 whether the applicant meets licensure requirements. The</pre>	574	structure, electrical system, HVAC system, roof covering,
 (5) (d) An applicant for a license shall submit, together the application, a complete set of electronic fingerprints t the department. The department shall submit the fingerprints the Department of Law Enforcement for state processing, and Department of Law Enforcement shall forward the fingerprints the Federal Bureau of Investigation for national processing, determine whether the applicant has a criminal history recor The department shall review the background results to determ whether the applicant meets licensure requirements. The 	575	plumbing system, interior components, exterior components, and
(d) An applicant for a license shall submit, together the application, a complete set of electronic fingerprints t the department. The department shall submit the fingerprints the Department of Law Enforcement for state processing, and Department of Law Enforcement shall forward the fingerprints the Federal Bureau of Investigation for national processing, determine whether the applicant has a criminal history recor The department shall review the background results to determ whether the applicant meets licensure requirements. The	576	site conditions that affect the structure.
the application, a complete set of electronic fingerprints t the department. The department shall submit the fingerprints the Department of Law Enforcement for state processing, and Department of Law Enforcement shall forward the fingerprints the Federal Bureau of Investigation for national processing, determine whether the applicant has a criminal history recor The department shall review the background results to determ whether the applicant meets licensure requirements. The	577	(5)
580 the department. The department shall submit the fingerprints 581 the Department of Law Enforcement for state processing, and 582 Department of Law Enforcement shall forward the fingerprints 583 the Federal Bureau of Investigation for national processing, 584 determine whether the applicant has a criminal history recor 585 The department shall review the background results to determ 586 whether the applicant meets licensure requirements. The	578	(d) An applicant for a license shall submit, together with
581 the Department of Law Enforcement for state processing, and 582 Department of Law Enforcement shall forward the fingerprints 583 the Federal Bureau of Investigation for national processing, 584 determine whether the applicant has a criminal history recor 585 The department shall review the background results to determ 586 whether the applicant meets licensure requirements. The	579	the application, a complete set of electronic fingerprints to
582 Department of Law Enforcement shall forward the fingerprints 583 the Federal Bureau of Investigation for national processing, 584 determine whether the applicant has a criminal history recor 585 The department shall review the background results to determ 586 whether the applicant meets licensure requirements. The	580	the department. The department shall submit the fingerprints to
583 <u>the Federal Bureau of Investigation for national processing</u> , 584 <u>determine whether the applicant has a criminal history recor</u> 585 <u>The department shall review the background results to determ</u> 586 <u>whether the applicant meets licensure requirements. The</u>	581	the Department of Law Enforcement for state processing, and the
584determine whether the applicant has a criminal history recor585The department shall review the background results to determ586whether the applicant meets licensure requirements. The	582	Department of Law Enforcement shall forward the fingerprints to
585 The department shall review the background results to determ 586 whether the applicant meets licensure requirements. The	583	the Federal Bureau of Investigation for national processing, to
586 whether the applicant meets licensure requirements. The	584	determine whether the applicant has a criminal history record.
	585	The department shall review the background results to determine
587 applicant is responsible for the costs associated with	586	whether the applicant meets licensure requirements. The
	587	applicant is responsible for the costs associated with
588 processing the fingerprints. The authorized agencies or vend	588	processing the fingerprints. The authorized agencies or vendors

Page 21 of 50

2010 Legislature

589	shall collect such fees and pay for the processing costs due to
590	the Department of Law Enforcement.
591	Section 19. Section 468.8318, Florida Statutes, is amended
592	to read:
593	468.8318 Certification of corporations and partnerships
594	(1) The department shall issue a certificate of
595	authorization to a corporation or partnership offering home
596	inspection services to the public if the corporation or
597	partnership satisfies all of the requirements of this part.
598	(2) The practice of or the offer to practice home
599	inspection services by licensees through a corporation or
600	partnership offering home inspection services to the public, or
601	by a corporation or partnership offering such services to the
602	public through licensees under this part as agents, employees,
603	officers, or partners, is permitted subject to the provisions of
604	this part, provided that all personnel of the corporation or
605	partnership who act in its behalf as home inspectors in this
606	state are licensed as provided by this part ; and further
607	provided that the corporation or partnership has been issued a
608	certificate of authorization by the department as provided in
609	this section. Nothing in this section shall be construed to
610	allow a corporation to hold a license to practice home
611	inspection services. No corporation or partnership shall be
612	relieved of responsibility for the conduct or acts of its
613	agents, employees, or officers by reason of its compliance with
614	this section, nor shall any individual practicing home
615	inspection services be relieved of responsibility for
616	professional services performed by reason of his or her
I	Page 22 of 50

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0713-04-er

2010 Legislature

employment or relationship with a corporation or partnership.
(3) For the purposes of this section, a certificate of
authorization shall be required for a corporation, partnership,
association, or person practicing under a fictitious name and
offering home inspection services to the public; however, when
an individual is practicing home inspection services in his or
her own given name, he or she shall not be required to register
under this section.
(4) Each certificate of authorization shall be renewed
every 2 years. Each partnership and corporation certified under
this section shall notify the department within 1 month of any
change in the information contained in the application upon
which the certification is based.
(5) Disciplinary action against a corporation or
partnership shall be administered in the same manner and on the
same grounds as disciplinary action against a licensed home
inspector.
Section 20. Section 468.8319, Florida Statutes, is amended
to read:
468.8319 Prohibitions; penalties
(1) A <u>person</u> home inspector, a company that employs a home
inspector, or a company that is controlled by a company that
also has a financial interest in a company employing a home
inspector may not:
(a) Effective July 1, 2011, practice or offer to practice
home inspection services unless the person has complied with the
provisions of this part <u>.</u> ;
(b) <u>Effective July 1, 2011,</u> use the name or title

Page 23 of 50

	FL	. 0	R		D	А	Н	0	U	S	E	0	F	R	Е	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
--	----	-----	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

ENROLLED CS/CS/CS/HB 713 2010 Legislature "certified home inspector," "registered home inspector," 645 646 "licensed home inspector," "home inspector," "professional home 647 inspector," or any combination thereof unless the person has 648 complied with the provisions of this part.; 649 (C) Present as his or her own the license of another.+ 650 Knowingly give false or forged evidence to the (d) 651 department or an employee thereof. + 652 (e) Use or attempt to use a license that has been 653 suspended or revoked.+ (f) Perform or offer to perform, prior to closing, for any 654 655 additional fee, any repairs to a home on which the inspector or 656 the inspector's company has prepared a home inspection report. 657 This paragraph does not apply to: 658 1. A home warranty company that is affiliated with or 659 retains a home inspector to perform repairs pursuant to a claim 660 made under a home warranty contract. 661 2. A certified contractor who is classified in s. 662 489.105(3) as a Division I contractor. However, the department 663 may adopt rules requiring that, if such contractor performs the 664 home inspection and offers to perform the repairs, the contract 665 for repairs provided to the homeowner disclose that he or she 666 has the right to request competitive bids.; 667 (q) Inspect for a fee any property in which the inspector 668 or the inspector's company has any financial or transfer 669 interest.+ (h) Offer or deliver any compensation, inducement, or 670 reward to any broker or agent therefor for the referral of the 671 owner of the inspected property to the inspector or the 672

Page 24 of 50

CODING: Words stricken are deletions; words underlined are additions.

hb0713-04-er

2010 Legislature

	673	inspection	company <u>.</u> ; or
--	-----	------------	-----------------------

674	(i) Accept an engagement to make an omission or prepare a
675	report in which the inspection itself, or the fee payable for
676	the inspection, is contingent upon either the conclusions in the
677	report, preestablished findings, or the close of escrow.
678	(2) Any person who is found to be in violation of any
679	provision of this section commits a misdemeanor of the first
680	degree, punishable as provided in s. 775.082 or s. 775.083.
681	(3) This section does not apply to unlicensed activity as
682	described in paragraph (1)(a), paragraph (1)(b), or s. 455.228
683	that occurs before July 1, 2011.
684	Section 21. Paragraph (j) is added to subsection (1) of
685	section 468.832, Florida Statutes, to read:
686	468.832 Disciplinary proceedings
687	(1) The following acts constitute grounds for which the
688	disciplinary actions in subsection (2) may be taken:
689	(j) Failing to meet any standard of practice adopted by
690	rule of the department.
691	Section 22. Section 468.8324, Florida Statutes, is amended
692	to read:
693	468.8324 Grandfather clause
694	(1) A person who performs home inspection services as
695	defined in this part may qualify <u>for licensure</u> to be licensed by
696	the department as a home inspector if the person <u>submits his or</u>
697	her application to the department by March 1, 2011, whether
698	postmarked or delivered by that date, and if the person: meets
699	the licensure requirements of this part by July 1, 2010.
700	(a) Is certified as a home inspector by a state or
	Page 25 of 50

Page 25 of 50

2010 Legislature

701	national association that requires, for such certification,
702	successful completion of a proctored examination on home
703	inspection services and completes at least 14 hours of
704	verifiable education on such services; or
705	(b) At the time of application, has at least 3 years of
706	experience as a home inspector and completes at least 14 hours
707	of verifiable education on home inspection services. To
708	establish the 3 years of experience, an applicant must submit at
709	least 120 home inspection reports prepared by the applicant.
710	(2) The department may investigate the validity of a home
711	inspection report submitted under paragraph (1)(b) and, if the
712	applicant submits a false report, may take disciplinary action
713	against the applicant under s. 468.832(1)(e) or (g).
714	(3) An applicant may not qualify for licensure under this
715	section if he or she has had a home inspector license or a
716	license in any related field revoked at any time or suspended
717	within the previous 5 years or has been assessed a fine that
718	exceeds \$500 within the previous 5 years. For purposes of this
719	subsection, a license in a related field includes, but is not
720	limited to, licensure in real estate, construction, mold-related
721	services, or building code administration or inspection.
722	(4) An applicant for licensure under this section must
723	comply with the criminal history, good moral character, and
724	insurance requirements of this part.
725	Section 23. Section 468.8325, Florida Statutes, is created
726	to read:
727	468.8325 Rulemaking authorityThe department shall adopt
728	rules to administer this part.
I	Page 26 of 50

Page 26 of 50

2010 Legislature

729 Section 24. Section 468.84, Florida Statutes, is amended 730 to read: 731 Mold-related services licensing program; 468.84 732 legislative purpose.-733 There is created within the department the mold-(1)734 related services licensing program. 735 (2) The Legislature finds it necessary in the interest of 736 the public safety and welfare, to prevent damage to real and 737 personal property, to avert economic injury to the residents of this state, and to regulate persons and companies that hold 738 themselves out to the public as qualified to perform mold-739 740 related services. 741 Section 25. Subsections (7) through (10) of section 742 468.8412, Florida Statutes, are renumbered as subsections (6) 743 through (9), respectively, and present subsection (6) of that section is amended to read: 744 745 468.8412 Fees.-746 (6) The fee for a biennial certificate of authorization 747 renewal shall not exceed \$400. 748 Section 26. Subsections (1) and (2) of section 468.8413, 749 Florida Statutes, are amended, and paragraph (d) is added to 750 subsection (4) of that section, to read: 751 468.8413 Examinations.-752 A person desiring to be licensed as a mold assessor or (1) 753 mold remediator must shall apply to the department after 754 satisfying the examination requirements of this part to take a 755 licensure examination. 756 (2) An applicant may shall be entitled to take the Page 27 of 50

2010 Legislature

757 licensure examination to practice in this state as a mold 758 assessor or mold remediator if <u>he or she passes the required</u> 759 <u>examination</u>, the applicant is of good moral character, and 760 <u>completes</u> has satisfied one of the following requirements: 761 (a)1. For a mold remediator, at least a 2-year <u>associate</u>

762 <u>of arts</u> degree, or the equivalent, with at least 30 semester 763 <u>hours</u> in microbiology, engineering, architecture, industrial 764 hygiene, occupational safety, or a related field of science from 765 an accredited institution and a minimum of 1 year of documented 766 field experience in a field related to mold remediation; or

767 2. A high school diploma or the equivalent with a minimum
768 of 4 years of documented field experience in a field related to
769 mold remediation.

(b)1. For a mold assessor, at least a 2-year <u>associate of</u> arts degree, or the equivalent, with at least 30 semester hours in microbiology, engineering, architecture, industrial hygiene, occupational safety, or a related field of science from an accredited institution and a minimum of 1 year of documented field experience in conducting microbial sampling or investigations; or

777 2. A high school diploma or the equivalent with a minimum
778 of 4 years of documented field experience in conducting
779 microbial sampling or investigations.

(4)
(d) An applicant for a license shall submit, together with
the application, a complete set of electronic fingerprints to
the department. The department shall submit the fingerprints to
the Department of Law Enforcement for state processing, and the

Page 28 of 50

2010 Legislature

785	Department of Law Enforcement shall forward the fingerprints to
786	the Federal Bureau of Investigation for national processing, to
787	determine whether the applicant has a criminal history record.
788	The department shall review the background results to determine
789	whether the applicant meets licensure requirements. The
790	applicant is responsible for the costs associated with
791	processing the fingerprints. The authorized agencies or vendors
792	shall collect such fees and pay for the processing costs due to
793	the Department of Law Enforcement.
794	Section 27. Subsection (3) of section 468.8414, Florida
795	Statutes, is amended to read:
796	468.8414 Licensure
797	(3) The department shall certify as qualified for a
798	license by endorsement an applicant who is of good moral
799	character, who has the insurance coverage required under s.
800	<u>468.8421,</u> and <u>who</u> :
801	(a) Is qualified to take the examination as set forth in
802	s. 468.8413 and has passed a certification examination offered
803	by a nationally recognized organization that certifies persons
804	in the specialty of mold assessment or mold remediation that has
805	been approved by the department as substantially equivalent to
806	the requirements of this part and s. 455.217; or
807	(b) Holds a valid license to practice mold assessment or
808	mold remediation issued by another state or territory of the
809	United States if the criteria for issuance of the license were
810	substantially the same as the licensure criteria that is
811	established by this part as determined by the department.
812	Section 28. Section 468.8418, Florida Statutes, is amended
I	Page 29 of 50

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0713-04-er

2010 Legislature

813 to read:

468.8418 Certification of partnerships and corporations.(1) The department shall issue a certificate of
authorization to a corporation or partnership offering mold
assessment or mold remediation services to the public if the
corporation or partnership satisfies all of the requirements of
this part.

820 The practice of or the offer to practice mold (2)821 assessment or mold remediation by licensees through a 822 corporation or partnership offering mold assessment or mold remediation to the public, or by a corporation or partnership 823 824 offering such services to the public through licensees under this part as agents, employees, officers, or partners, is 825 826 permitted subject to the provisions of this part, provided that 827 the corporation or partnership has been issued a certificate of 828 authorization by the department as provided in this section. 829 Nothing in this section shall be construed to allow a 830 corporation to hold a license to practice mold assessment or 831 mold remediation. No corporation or partnership shall be 832 relieved of responsibility for the conduct or acts of its 833 agents, employees, or officers by reason of its compliance with 834 this section, nor shall any individual practicing mold 835 assessment or mold remediation be relieved of responsibility for 836 professional services performed by reason of his or her 837 employment or relationship with a corporation or partnership. 838 (3) For the purposes of this section, a certificate of

839 authorization shall be required for a corporation, partnership, 840 association, or person practicing under a fictitious name, Page 30 of 50

2010 Legislature

841	offering mold assessment or mold remediation; however, when an
842	individual is practicing mold assessment or mold remediation
843	under his or her own given name, he or she shall not be required
844	to register under this section.
845	(4) Each certificate of authorization shall be renewed
846	every 2 years. Each partnership and corporation certified under
847	this section shall notify the department within 1 month of any
848	change in the information contained in the application upon
849	which the certification is based.
850	(5) Disciplinary action against a corporation or
851	partnership shall be administered in the same manner and on the
852	same grounds as disciplinary action against a licensed mold
853	assessor or mold remediator.
854	Section 29. Section 468.8419, Florida Statutes, is amended
855	to read:
856	468.8419 Prohibitions; penalties
857	(1) A person mold assessor, a company that employs a mold
858	assessor, or a company that is controlled by a company that also
859	has a financial interest in a company employing a mold assessor
860	may not:
861	(a) Effective July 1, 2011, perform or offer to perform
862	any mold assessment unless the mold assessor has documented
863	training in water, mold, and respiratory protection under s.
864	468.8414(2).
865	(b) Effective July 1, 2011, perform or offer to perform
866	any mold assessment unless the person has complied with the
867	provisions of this part.
868	(c) Use the name or title "certified mold assessor,"
I	Page 31 of 50

2010 Legislature

869 "registered mold assessor," "licensed mold assessor," "mold 870 assessor," "professional mold assessor," or any combination 871 thereof unless the person has complied with the provisions of 872 this part.

873 Perform or offer to perform any mold remediation to a (d) 874 structure on which the mold assessor or the mold assessor's 875 company provided a mold assessment within the last 12 months. 876 This paragraph does not apply to a certified contractor who is 877 classified in s. 489.105(3) as a Division I contractor. However, 878 the department may adopt rules requiring that, if such 879 contractor performs the mold assessment and offers to perform 880 the mold remediation, the contract for mold remediation provided 881 to the homeowner disclose that he or she has the right to 882 request competitive bids.

(e) Inspect for a fee any property in which the assessor
or the assessor's company has any financial or transfer
interest.

(f) Accept any compensation, inducement, or reward from a mold remediator or mold remediator's company for the referral of any business to the mold remediator or the mold remediator's company.

(g) Offer any compensation, inducement, or reward to a mold remediator or mold remediator's company for the referral of any business from the mold remediator or the mold remediator's company.

(h) Accept an engagement to make an omission of the
assessment or conduct an assessment in which the assessment
itself, or the fee payable for the assessment, is contingent

Page 32 of 50

2010 Legislature

897 upon the conclusions of the assessment.

898 (2) A mold remediator, a company that employs a mold 899 remediator, or a company that is controlled by a company that 900 also has a financial interest in a company employing a mold 901 remediator may not:

902 (a) Perform or offer to perform any mold remediation
903 unless the remediator has documented training in water, mold,
904 and respiratory protection under s. 468.8414(2).

905 (b) Perform or offer to perform any mold remediation906 unless the person has complied with the provisions of this part.

907 (c) Use the name or title "certified mold remediator," 908 "registered mold remediator," "licensed mold remediator," "mold 909 remediator," "professional mold remediator," or any combination 910 thereof unless the person has complied with the provisions of 911 this part.

Perform or offer to perform any mold assessment to a 912 (d) 913 structure on which the mold remediator or the mold remediator's 914 company provided a mold remediation within the last 12 months. 915 This paragraph does not apply to a certified contractor who is 916 classified in s. 489.105(3) as a Division I contractor. However, 917 the department may adopt rules requiring that, if such 918 contractor performs the mold remediation and offers to perform 919 the mold assessment, the contract for mold assessment provided 920 to the homeowner disclose that he or she has the right to 921 request competitive bids.

922 (e) Remediate for a fee any property in which the mold
923 remediator or the mold remediator's company has any financial or
924 transfer interest.

Page 33 of 50

FLORIDA HOUSE OF REPRESENTATI	VES
-------------------------------	-----

2010 Legislature

	Page 34 of 50
952	468.8421 Insurance
951	Statutes, is amended to read:
950	Section 31. Subsection (1) of section 468.8421, Florida
949	rule of the department.
948	(j) Failing to meet any standard of practice adopted by
947	disciplinary actions in subsection (2) may be taken:
946	(1) The following acts constitute grounds for which the
945	468.842 Disciplinary proceedings
944	section 468.842, Florida Statutes, to read:
943	Section 30. Paragraph (j) is added to subsection (1) of
942	before July 1, 2011.
941	described in paragraphs (1)(a)-(d) or s. 455.228 that occurs
940	(4) This section does not apply to unlicensed activity as
939	s. 775.084.
938	violation, punishable as provided in s. 775.082, s. 775.083, or
937	(c) A felony of the third degree for a third or subsequent
936	violation, punishable as provided in s. 775.082 or s. 775.083.
935	(b) A misdemeanor of the first degree for a second
934	violation, punishable as provided in s. 775.082 or s. 775.083.
933	(a) A misdemeanor of the second degree for a first
932	commits:
931	(3) Any person who violates any provision of this section
930	business from the mold assessor or the mold assessor's company.
929	mold assessor or mold assessor's company for the referral of any
928	(g) Offer any compensation, inducement, or reward to a
927	business from the mold assessor or the mold assessor's company.
926	mold assessor or mold assessor's company for the referral of any
925	(f) Accept any compensation, inducement, or reward from a

Page 34 of 50

	FΙ	_ 0	R		D	А	Н	0	U	S	E	0	F	R	Е	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
--	----	-----	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

2010 Legislature

953 (1) A mold assessor shall maintain general liability and 954 errors and omissions <u>for both preliminary and postremediation</u> 955 <u>mold assessment</u> insurance coverage <u>in an amount</u> of <u>at least \$1</u> 956 million not less than \$1,000,000.

957 Section 32. Section 468.8423, Florida Statutes, is amended 958 to read:

959

468.8423 Grandfather clause.-

960 (1) A person who performs mold assessment or mold 961 remediation as defined in this part may qualify <u>for licensure</u> to 962 be licensed by the department as a mold assessor or mold 963 remediator if the person <u>submits his or her application to the</u> 964 <u>department by March 1, 2011, whether postmarked or delivered by</u> 965 <u>that date, and if the person:</u> meets the licensure requirements 966 of this part by July 1, 2010.

967 (a) Is certified as a mold assessor or mold remediator by 968 a state or national association that requires, for such 969 certification, successful completion of a proctored examination 970 on mold assessment or mold remediation, as applicable, and 971 completes at least 60 hours of education on mold assessment or 972 at least 30 hours of education on mold remediation, as

973 applicable; or

974 (b) At the time of application, has at least 3 years of 975 experience as a mold assessor or mold remediator. To establish 976 the 3 years of experience, an applicant must submit at least 40 977 mold assessments or remediation invoices prepared by the 978 applicant.

979(2) The department may investigate the validity of a mold980assessment or remediation invoice submitted under paragraph

Page 35 of 50

FLORIDA	HOUSE	OF REPR	ESENTATIVE	S
---------	-------	---------	------------	---

2010 Legislature

981	(1)(b) and, if the applicant submits a false assessment or
982	invoice, may take disciplinary action against the applicant
983	under s. 468.842(1)(e) or (g).
984	(3) An applicant may not qualify for licensure under this
985	section if he or she has had a mold assessor or mold remediator
986	license or a license in any related field revoked at any time or
987	suspended within the previous 5 years or has been assessed a
988	fine that exceeds \$500 within the previous 5 years. For purposes
989	of this subsection, a license in a related field includes, but
990	is not limited to, licensure in real estate, construction, home
991	inspection, building code administration or inspection, or
992	indoor air quality.
993	(4) An applicant for licensure under this section must
994	comply with the good moral character and insurance requirements
995	of this part.
996	Section 33. Section 468.8424, Florida Statutes, is created
997	to read:
998	468.8424 Rulemaking authorityThe department shall adopt
999	rules to administer this part.
1000	Section 34. Subsection (2) and paragraph (a) of subsection
1001	(5) of section 474.203, Florida Statutes, are amended to read:
1002	474.203 ExemptionsThis chapter shall not apply to:
1003	(2) A person practicing as an intern or resident
1004	veterinarian who does not hold a valid license issued under this
1005	chapter and who is a graduate in training at a school or college
1006	of veterinary medicine located in this state and accredited by
1007	the American Veterinary Medical Association Council on Education
1008	or a school or college recognized by the American Veterinary
I	Page 36 of 50

2010 Legislature

1009 Medical Association Commission for Foreign Veterinary Graduates. Such intern or resident must be a graduate of a school or 1010 1011 college of veterinary medicine accredited by the American 1012 Veterinary Medical Association Council on Education or a school 1013 or college of veterinary medicine recognized by the Educational 1014 Commission for Foreign Veterinary Graduates of the American 1015 Veterinary Medical Association. This exemption expires when such intern or resident completes or is terminated from such 1016 1017 training. Each school or college at which such intern or 1018 resident is in training shall, on July 1 of each year, provide the board with a written list of all such interns or residents 1019 1020 designated for this exemption, and the school or college shall also notify the board of any additions or deletions to the list. 1021

1022 (5) (a) Any person, or the person's regular employee, 1023 administering to the ills or injuries of her or his own animals, 1024 including, but not limited to, castration, spaying, and 1025 dehorning of herd animals, unless title is has been transferred 1026 or employment provided for the purpose of circumventing this 1027 law. This exemption does shall not apply to any person licensed 1028 as a veterinarian in another state or foreign jurisdiction and 1029 is out-of-state veterinarians practicing temporarily in this the 1030 state. However, only a veterinarian may immunize or treat an 1031 animal for diseases which are communicable to humans and which 1032 are of public health significance.

1033

For the purposes of chapters 465 and 893, persons exempt pursuant to subsection (1), subsection (2), or subsection (4) are deemed to be duly licensed practitioners authorized by the Page 37 of 50

2010 Legislature

1037 laws of this state to prescribe drugs or medicinal supplies. 1038 Section 35. Section 475.02, Florida Statutes, is amended 1039 to read:

1040

475.02 Florida Real Estate Commission.-

1041 There is created within the department the Florida (1)1042 Real Estate Commission. The commission shall consist of seven 1043 members who shall be appointed by the Governor, subject to 1044 confirmation by the Senate. Four members must be licensed 1045 brokers, each of whom has held an active license for the 5 years 1046 preceding appointment; one member must be a licensed broker or a 1047 licensed sales associate who has held an active license for the 2 years preceding appointment; and two members must be persons 1048 1049 who are not, and have never been, brokers or sales associates. 1050 At least one member of the commission must be 60 years of age or 1051 older. The current members may complete their present terms 1052 unless removed for cause.

1053

(2) Members shall be appointed for 4-year terms.

1054 Notwithstanding s. 112.313, any member of the (3) 1055 commission who is a licensed real estate broker or sales 1056 associate and who holds an active real estate school permit, 1057 chief administrator permit, school instructor permit, or any 1058 combination of such permits issued by the department, to the 1059 extent authorized pursuant to such permit, may offer, conduct, 1060 or teach any course prescribed or approved by the commission or 1061 the department. 1062 Section 36. Paragraph (a) of subsection (1) of section 1063 475.175, Florida Statutes, is amended to read:

1064

475.175 Examinations.-

Page 38 of 50

2010 Legislature

1065 (1) A person shall be entitled to take the license 1066 examination to practice in this state if the person:

1067 Submits to the department the appropriate signed or (a) 1068 electronically authenticated application, digital fingerprint 1069 data, and fee, and a fingerprint card. The digital fingerprints 1070 fingerprint card shall be forwarded to the Division of Criminal 1071 Justice Information Systems within the Department of Law 1072 Enforcement for purposes of processing the fingerprints 1073 fingerprint card to determine if the applicant has a criminal 1074 history record. The fingerprints fingerprint card shall also be 1075 forwarded to the Federal Bureau of Investigation for purposes of 1076 processing the fingerprints fingerprint card to determine if the applicant has a criminal history record. The information 1077 1078 obtained by the processing of the fingerprints fingerprint card 1079 by the Florida Department of Law Enforcement and the Federal 1080 Bureau of Investigation shall be sent to the department for the 1081 purpose of determining if the applicant is statutorily qualified 1082 for examination. Effective July 1, 2006, an applicant shall 1083 provide fingerprints in electronic format.

1084 Section 37. Section 475.613, Florida Statutes, is amended 1085 to read:

1086

475.613 Florida Real Estate Appraisal Board.-

(1) There is created the Florida Real Estate Appraisal Board, which shall consist of seven members appointed by the Governor, subject to confirmation by the Senate. Four members of the board must be real estate appraisers who have been engaged in the general practice of appraising real property in this state for at least 5 years immediately preceding appointment. In

Page 39 of 50

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

2010 Legislature

1093 appointing real estate appraisers to the board, while not 1094 excluding other appraisers, the Governor shall give preference 1095 to real estate appraisers who are not primarily engaged in real 1096 estate brokerage or mortgage lending activities. One member of 1097 the board must represent organizations that use appraisals for 1098 the purpose of eminent domain proceedings, financial 1099 transactions, or mortgage insurance. Two members of the board 1100 shall be representatives of the general public and shall not be 1101 connected in any way with the practice of real estate appraisal τ 1102 real estate brokerage, or mortgage lending. The appraiser 1103 members shall be as representative of the entire industry as possible, and membership in a nationally recognized or state-1104 1105 recognized appraisal organization shall not be a prerequisite to 1106 membership on the board. To the extent possible, no more than 1107 two members of the board shall be primarily affiliated with any 1108 one particular national or state appraisal association. Two of 1109 the members must be licensed or certified residential real 1110 estate appraisers and two of the members must be certified 1111 general real estate appraisers at the time of their appointment.

Members of the board shall be appointed for 4-year 1112 (a) 1113 terms. Any vacancy occurring in the membership of the board 1114 shall be filled by appointment by the Governor for the unexpired 1115 term. Upon expiration of her or his term, a member of the board 1116 shall continue to hold office until the appointment and 1117 qualification of the member's successor. A member may not be 1118 appointed for more than two consecutive terms. The Governor may 1119 remove any member for cause.

1120

(b) The headquarters for the board shall be in Orlando.

Page 40 of 50

2010 Legislature

(c) The board shall meet at least once each calendar quarter to conduct its business.

(d) The members of the board shall elect a chairperson at the first meeting each year.

(e) Each member of the board is entitled to per diem and travel expenses as set by legislative appropriation for each day that the member engages in the business of the board.

1128 (2)The board shall have, through its rules, full power to 1129 regulate the issuance of licenses, certifications, 1130 registrations, and permits; to discipline appraisers in any 1131 manner permitted under this section; to establish qualifications 1132 for licenses, certifications, registrations, and permits 1133 consistent with this section; to regulate approved courses; to 1134 establish standards for real estate appraisals; and to establish 1135 standards for and regulate supervisory appraisers.

1136 (3) Notwithstanding s. 112.313, any member of the board 1137 who is a licensed or certified real estate appraiser and who 1138 holds an active appraiser instructor permit issued by the 1139 department, to the extent authorized pursuant to such permit, 1140 may offer, conduct, or teach any course prescribed or approved 1141 by the board or the department.

Section 38. Subsections (4) through (8) of section 477.019, Florida Statutes, are renumbered as subsections (3) through (7), respectively, and paragraph (c) of subsection (2) and present subsection (3) of that section are amended to read:

1146 477.019 Cosmetologists; qualifications; licensure; 1147 supervised practice; license renewal; endorsement; continuing 1148 education.-

Page 41 of 50

FLORIDA HOUSE OF REPRESENTATIV	- L	_ 0	R		D	А	Н	0	U	S	Е	0	F	R	Е	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	÷.
--------------------------------	-----	-----	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	----

2010 Legislature

(2) An applicant shall be eligible for licensure by examination to practice cosmetology if the applicant: (c)1. Is authorized to practice cosmetology in another state or country, has been so authorized for at least 1 year, and does not qualify for licensure by endorsement as provided

1154 for in subsection (5) (6); or
1155 2. Has received a minimum of 1,200 hours of training as
1156 established by the board, which shall include, but shall not be

1156 established by the board, which shall include, but shall not be 1157 limited to, the equivalent of completion of services directly 1158 related to the practice of cosmetology at one of the following:

1159 a. A school of cosmetology licensed pursuant to chapter1160 1005.

b. A cosmetology program within the public school system.
c. The Cosmetology Division of the Florida School for the
Deaf and the Blind, provided the division meets the standards of
this chapter.

1165 d. A government-operated cosmetology program in this 1166 state.

The board shall establish by rule procedures whereby the school 1168 1169 or program may certify that a person is qualified to take the 1170 required examination after the completion of a minimum of 1,000 actual school hours. If the person then passes the examination, 1171 1172 he or she shall have satisfied this requirement; but if the 1173 person fails the examination, he or she shall not be qualified 1174 to take the examination again until the completion of the full 1175 requirements provided by this section.

1176

1167

Page 42 of 50

An application for the licensure examination

2010 Legislature

1177 license under this section may be submitted for examination approval in the last 100 hours of training by a pregraduate of a 1178 1179 licensed cosmetology school or a program within the public 1180 school system, which school or program is certified by the 1181 Department of Education with fees as required in paragraph (2) (b). Upon approval, the applicant may schedule the 1182 1183 examination on a date when the training hours are completed. An 1184 applicant shall have 6 months from the date of approval to take 1185 the examination. After the 6 months have passed, if the 1186 applicant failed to take the examination, the applicant must 1187 reapply. The board shall establish by rule the procedures for 1188 the pregraduate application process.

Section 39. Subsection (4) of section 509.211, Florida
Statutes, is amended to read:

1191

509.211 Safety regulations.-

1192 (4) Every enclosed space or room that contains a boiler 1193 regulated under chapter 554 which is fired by the direct 1194 application of energy from the combustion of fuels and that is 1195 located in any portion of a public lodging establishment that 1196 also contains sleeping rooms shall be equipped with one or more 1197 carbon monoxide sensor devices that bear the label of a 1198 nationally recognized testing laboratory and have been tested 1199 and listed as complying with the most recent Underwriters 1200 Laboratories, Inc., Standard 2034, or its equivalent, unless it is determined that carbon monoxide hazards have otherwise been 1201 adequately mitigated as determined by the Division of State Fire 1202 1203 Marshal of the Department of Financial Services. Such devices 1204 shall be integrated with the public lodging establishment's fire Page 43 of 50

CODING: Words stricken are deletions; words underlined are additions.

FLORIDA HOUSE OF REPRESENTATIV	F	L	0	R		D	Α		Н	0	U	S	Е	0	F	R	Е	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	્દ	5
--------------------------------	---	---	---	---	--	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	----	---

2010 Legislature

1205 detection system. Any such installation or determination shall 1206 be made in accordance with rules adopted by the Division of 1207 State Fire Marshal. 1208 Section 40. Section 548.076, Florida Statutes, is created 1209 to read: 1210 548.076 Cease and desist notices.-When the department has 1211 probable cause to believe that any person not licensed by the 1212 commission has violated any provision of this chapter, or any 1213 rule adopted pursuant thereto, the department may issue and 1214 deliver to such person a notice to cease and desist from such 1215 violation. The department shall issue and enforce such cease and 1216 desist notices in accordance with s. 455.228.

1217 Section 41. Subsection (1) of section 561.17, Florida 1218 Statutes, is amended to read:

1219 561.17 License and registration applications; approved 1220 person.-

1221 Any person, before engaging in the business of (1)1222 manufacturing, bottling, distributing, selling, or in any way 1223 dealing in alcoholic beverages, shall file, with the district 1224 licensing personnel of the district of the division in which the 1225 place of business for which a license is sought is located, a sworn application in the format prescribed duplicate on forms 1226 1227 provided to the district licensing personnel by the division. 1228 The applicant must be a legal or business entity, person, or persons and must include all persons, officers, shareholders, 1229 1230 and directors of such legal or business entity that have a 1231 direct or indirect interest in the business seeking to be 1232 licensed under this part. However, the applicant does not

Page 44 of 50

2010 Legislature

1233 include any person that derives revenue from the license solely 1234 through a contractual relationship with the licensee, the 1235 substance of which contractual relationship is not related to 1236 the control of the sale of alcoholic beverages. Before Prior to 1237 any application is being approved, the division may require the 1238 applicant to file a set of fingerprints on regular United States 1239 Department of Justice forms for herself or himself and for any 1240 person or persons interested directly or indirectly with the 1241 applicant in the business for which the license is being sought, 1242 when so required by the division. If the applicant or any person 1243 who is interested with the applicant either directly or 1244 indirectly in the business or who has a security interest in the 1245 license being sought or has a right to a percentage payment from 1246 the proceeds of the business, either by lease or otherwise, is 1247 not qualified, the division shall deny the application shall be 1248 denied by the division. However, any company regularly traded on 1249 a national securities exchange and not over the counter; any 1250 insurer, as defined in the Florida Insurance Code; or any bank 1251 or savings and loan association chartered by this state, another 1252 state, or the United States which has an interest, directly or 1253 indirectly, in an alcoholic beverage license is shall not be 1254 required to obtain the division's division approval of its 1255 officers, directors, or stockholders or any change of such 1256 positions or interests. A shopping center with five or more stores, one or more of which has an alcoholic beverage license 1257 1258 and is required under a lease common to all shopping center tenants to pay no more than 10 percent of the gross proceeds of 1259 the business holding the license to the shopping center, is 1260

Page 45 of 50

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

	F	L	0	R		D	А	Н	0	U	S	Е	0	F		R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
--	---	---	---	---	--	---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

2010 Legislature

1261 shall not be considered as having an interest, directly or 1262 indirectly, in the license.

Section 42. For the purpose of incorporating the amendment made by this act to section 455.227, Florida Statutes, in a reference thereto, paragraph (a) of subsection (2) of section 468.436, Florida Statutes, is reenacted to read:

1267

468.436 Disciplinary proceedings.-

1268 (2) The following acts constitute grounds for which the 1269 disciplinary actions in subsection (4) may be taken:

1270

(a) Violation of any provision of s. 455.227(1).

1271 Section 43. For the purpose of incorporating the amendment 1272 made by this act to section 455.227, Florida Statutes, in a 1273 reference thereto, paragraph (a) of subsection (1) of section 1274 468.832, Florida Statutes, is reenacted to read:

1275

468.832 Disciplinary proceedings.-

1276 (1) The following acts constitute grounds for which the 1277 disciplinary actions in subsection (2) may be taken:

1278 (a) Violation of any provision of this part or s.1279 455.227(1);

Section 44. For the purpose of incorporating the amendment made by this act to section 455.227, Florida Statutes, in a reference thereto, paragraph (a) of subsection (1) of section 468.842, Florida Statutes, is reenacted to read:

1284

468.842 Disciplinary proceedings.-

1285 (1) The following acts constitute grounds for which the 1286 disciplinary actions in subsection (2) may be taken:

1287 (a) Violation of any provision of this part or s.1288 455.227(1);

Page 46 of 50

2010 Legislature

1289	Section 45. For the purpose of incorporating the amendment
1290	made by this act to section 455.227, Florida Statutes, in a
1291	reference thereto, paragraph (a) of subsection (1) of section
1292	471.033, Florida Statutes, is reenacted to read:
1293	471.033 Disciplinary proceedings
1294	(1) The following acts constitute grounds for which the
1295	disciplinary actions in subsection (3) may be taken:
1296	(a) Violating any provision of s. 455.227(1), s. 471.025,
1297	or s. 471.031, or any other provision of this chapter or rule of
1298	the board or department.
1299	Section 46. For the purpose of incorporating the amendment
1300	made by this act to section 455.227, Florida Statutes, in a
1301	reference thereto, paragraph (a) of subsection (1) of section
1302	473.323, Florida Statutes, is reenacted to read:
1303	473.323 Disciplinary proceedings
1304	(1) The following acts constitute grounds for which the
1305	disciplinary actions in subsection (3) may be taken:
1306	(a) Violation of any provision of s. 455.227(1) or any
1307	other provision of this chapter.
1308	Section 47. For the purpose of incorporating the amendment
1309	made by this act to section 455.227, Florida Statutes, in a
1310	reference thereto, paragraph (a) of subsection (1) of section
1311	475.25, Florida Statutes, is reenacted to read:
1312	475.25 Discipline
1313	(1) The commission may deny an application for licensure,
1314	registration, or permit, or renewal thereof; may place a
1315	licensee, registrant, or permittee on probation; may suspend a
1316	license, registration, or permit for a period not exceeding 10

Page 47 of 50

2010 Legislature

1317 years; may revoke a license, registration, or permit; may impose 1318 an administrative fine not to exceed \$5,000 for each count or 1319 separate offense; and may issue a reprimand, and any or all of 1320 the foregoing, if it finds that the licensee, registrant, 1321 permittee, or applicant:

(a) Has violated any provision of s. 455.227(1) or s.
475.42. However, licensees under this part are exempt from the
provisions of s. 455.227(1)(i).

1325 Section 48. For the purpose of incorporating the amendment 1326 made by this act to section 455.227, Florida Statutes, in a 1327 reference thereto, subsection (1) of section 475.624, Florida 1328 Statutes, is reenacted to read:

Discipline.-The board may deny an application for 1329 475.624 1330 registration or certification; may investigate the actions of 1331 any appraiser registered, licensed, or certified under this 1332 part; may reprimand or impose an administrative fine not to 1333 exceed \$5,000 for each count or separate offense against any 1334 such appraiser; and may revoke or suspend, for a period not to 1335 exceed 10 years, the registration, license, or certification of any such appraiser, or place any such appraiser on probation, if 1336 1337 it finds that the registered trainee, licensee, or 1338 certificateholder:

(1) Has violated any provisions of this part or s.
455.227(1); however, certificateholders, registrants, and
licensees under this part are exempt from the provisions of s.
455.227(1)(i).

1343 Section 49. For the purpose of incorporating the amendment 1344 made by this act to section 455.227, Florida Statutes, in a

Page 48 of 50

	F	L	0	R		D	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
--	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

	ENROLLED
	CS/CS/CS/HB 713 2010 Legislature
1345	reference thereto, paragraph (h) of subsection (1) of section
1346	476.204, Florida Statutes, is reenacted to read:
1347	476.204 Penalties
1348	(1) It is unlawful for any person to:
1349	(h) Violate any provision of s. 455.227(1), s. 476.194, or
1350	s. 476.214.
1351	Section 50. For the purpose of incorporating the amendment
1352	made by this act to section 455.227, Florida Statutes, in a
1353	reference thereto, paragraph (h) of subsection (1) of section
1354	477.029, Florida Statutes, is reenacted to read:
1355	477.029 Penalty
1356	(1) It is unlawful for any person to:
1357	(h) Violate any provision of s. 455.227(1), s. 477.0265,
1358	or s. 477.028.
1359	Section 51. For the purpose of incorporating the amendment
1360	made by this act to section 455.227, Florida Statutes, in a
1361	reference thereto, paragraph (a) of subsection (1) of section
1362	481.225, Florida Statutes, is reenacted to read:
1363	481.225 Disciplinary proceedings against registered
1364	architects
1365	(1) The following acts constitute grounds for which the
1366	disciplinary actions in subsection (3) may be taken:
1367	(a) Violating any provision of s. 455.227(1), s. 481.221,
1368	or s. 481.223, or any rule of the board or department lawfully
1369	adopted pursuant to this part or chapter 455.
1370	Section 52. For the purpose of incorporating the amendment
1371	made by this act to section 455.227, Florida Statutes, in a
1372	reference thereto, paragraph (a) of subsection (1) of section
I	Page 49 of 50

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

FLORIDA HOUSE OF REPRESENTATIVE	OUSE OF REPRESENTAT	IVES
---------------------------------	---------------------	------

	ENROLLED CS/CS/CS/HB 713 2010 Legislature
1373	481.325, Florida Statutes, is reenacted to read:
1374	481.325 Disciplinary proceedings.—
1375	(1) The following acts constitute grounds for which the
1376	disciplinary actions in subsection (3) may be taken:
1377	(a) Violation of any provision of s. 455.227(1), s.
1378	481.321, or s. 481.323.
1379	Section 53. For the purpose of incorporating the amendment
1380	made by this act to section 468.832, Florida Statutes, in a
1381	reference thereto, subsection (2) of section 468.8314, Florida
1382	Statutes, is reenacted to read:
1383	468.8314 Licensure
1384	(2) The department shall certify for licensure any
1385	applicant who satisfies the requirements of s. 468.8313 and who
1386	has passed the licensing examination. The department may refuse
1387	to certify any applicant who has violated any of the provisions
1388	of s. 468.832.
1389	Section 54. This act shall take effect July 1, 2010.