CS for SB 1824

By the Committee on Regulated Industries; and Senator Hays

580-03318-11 20111824c1 1 A bill to be entitled 2 An act relating to regulated professions and 3 occupations; amending s. 322.142, F.S.; authorizing the Department of Highway Safety and Motor Vehicles to 4 5 release certain digital images to the Department of 6 Business and Professional Regulation to identify 7 certain persons; amending s. 455.213, F.S.; 8 authorizing the Department of Business and 9 Professional Regulation to grant waivers of renewal fees under certain circumstances; amending s. 455.271, 10 11 F.S.; revising continuing education requirements for 12 certain license reactivations; amending s. 475.42, 13 F.S.; revising violations and penalties for real 14 estate professionals; amending s. 477.0212, F.S.; 15 revising continuing education requirements for 16 cosmetology license reactivations; amending s. 17 477.0265, F.S.; revising prohibited acts for cosmetologists; amending s. 481.217, F.S.; revising 18 19 continuing education requirements for license reactivation of architect or interior design licenses; 20 21 amending s. 481.315, F.S.; revising continuing 22 education requirements for landscape architect license 23 reactivations; amending s. 489.116, F.S.; revising 24 continuing education requirements for contractor license reactivations; amending s. 489.519, F.S.; 25 26 revising continuing education requirements for 27 electrical and alarm system contractor license 28 reactivations; repealing s. 475.611(1)(v), F.S., 29 relating to Uniform Standards of Professional

Page 1 of 14

	580-03318-11 20111824c1
30	Appraisal Practice; repealing s. 475.626(1)(b) and
31	(c), F.S., relating to violations and penalties
32	against registered appraisers; amending s. 475.624,
33	F.S.; establishing professional standards for
34	appraisers by board rule; amending s. 475.628, F.S.;
35	authorizing the board to adopt rules establishing
36	standards of professional appraisal practice; amending
37	s. 509.032, F.S.; clarifying provisions relating to
38	the preemption to the state of the regulation of
39	public lodging and public food service establishments;
40	amending s. 509.261, F.S.; providing for remedial
41	training in response to certain violations by public
42	lodging and food service establishments; amending s.
43	10, chapter 2010-84, Laws of Florida; delaying the
44	effective date of provisions relating to the
45	discipline of appraisal management companies;
46	providing effective dates.
47	
48	Be It Enacted by the Legislature of the State of Florida:
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50	Section 1. Subsection (4) of section 322.142, Florida
51	Statutes, is amended to read:
52	322.142 Color photographic or digital imaged licenses
53	(4) The department may maintain a film negative or print
54	file. The department shall maintain a record of the digital
55	image and signature of the licensees, together with other data
56	required by the department for identification and retrieval.
57	Reproductions from the file or digital record are exempt from
58	the provisions of s. 119.07(1) and shall be made and issued only

Page 2 of 14

580-03318-11 20111824c1 59 for departmental administrative purposes; for the issuance of 60 duplicate licenses; in response to law enforcement agency 61 requests; to the Department of Business and Professional 62 Regulation pursuant to an interagency agreement for the purpose 63 of accessing digital images for reproduction of licenses issued 64 by the Department of Business and Professional Regulation or for 65 the purpose of identifying subjects who are under investigation 66 for unlicensed activity pursuant to s. 455.228; to the 67 Department of State pursuant to an interagency agreement to 68 facilitate determinations of eligibility of voter registration 69 applicants and registered voters in accordance with ss. 98.045 70 and 98.075; to the Department of Revenue pursuant to an 71 interagency agreement for use in establishing paternity and 72 establishing, modifying, or enforcing support obligations in 73 Title IV-D cases; to the Department of Children and Family 74 Services pursuant to an interagency agreement to conduct 75 protective investigations under part III of chapter 39 and 76 chapter 415; to the Department of Children and Family Services 77 pursuant to an interagency agreement specifying the number of 78 employees in each of that department's regions to be granted 79 access to the records for use as verification of identity to 80 expedite the determination of eligibility for public assistance 81 and for use in public assistance fraud investigations; or to the 82 Department of Financial Services pursuant to an interagency agreement to facilitate the location of owners of unclaimed 83 84 property, the validation of unclaimed property claims, and the 85 identification of fraudulent or false claims. 86 Section 2. Subsection (12) is added to section 455.213,

87 Florida Statutes, to read:

Page 3 of 14

CS for	SB	1824
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	580-03318-11 20111824c1
88	455.213 General licensing provisions.—
89	(12) The department may grant a fee waiver for a license
90	renewal to a licensee on a case-by-case basis due to financial
91	hardship or an error caused by the department.
92	Section 3. Subsection (10) of section 455.271, Florida
93	Statutes, is amended to read:
94	455.271 Inactive and delinquent status
95	(10) The board, or the department if there is no board,
96	shall require Before reactivation, an inactive or delinquent
97	licensee, except a licensee under chapter 473 or chapter 475, to
98	complete one renewal cycle of shall meet the same continuing
99	education in order to reactivate a license requirements, if any,
100	imposed on an active status licensee for all biennial licensure
101	periods in which the licensee was inactive or delinquent. This
102	subsection does not apply to persons regulated under chapter
103	4 73.
104	Section 4. Subsection (1) of section 475.42, Florida
105	Statutes, is amended to read:
106	475.42 Violations and penalties
107	(1) VIOLATIONS
108	(a) A person may not operate as a broker or sales associate
109	without being the holder of a valid and current active license
110	therefor. Any person who violates this paragraph commits a
111	felony of the third degree, punishable as provided in s. 775.082
112	or s. 775.083, or, if a corporation, as provided in s. 775.083.
113	(b) A person licensed as a sales associate may not operate
114	as a broker or operate as a sales associate for any person not
115	registered as her or his employer.
116	(c) A broker may not employ, or continue in employment, any

Page 4 of 14

580-03318-11 20111824c1 117 person as a sales associate who is not the holder of a valid and current license as sales associate; but a license as sales 118 119 associate may be issued to a person licensed as an active 120 broker, upon request and surrender of the license as broker, 121 without a fee in addition to that paid for the issuance of the 122 broker's active license. 123 (d) A sales associate may not collect any money in 124 connection with any real estate brokerage transaction, whether 125 as a commission, deposit, payment, rental, or otherwise, except 126 in the name of the employer and with the express consent of the 127 employer; and no real estate sales associate, whether the holder 128 of a valid and current license or not, shall commence or 129 maintain any action for a commission or compensation in 130 connection with a real estate brokerage transaction against any 131 person except a person registered as her or his employer at the 132 time the sales associate performed the act or rendered the 133 service for which the commission or compensation is due. 134 (c) A person may not violate any lawful order or rule of 135 the commission which is binding upon her or him. 136 (e) (f) A person may not commit any conduct or practice set 137 forth in s. 475.25(1)(b), (c), (d), or (g) (h). 138 (f) (g) A person may not make any false affidavit or 139 affirmation intended for use as evidence by or before the

commission or a member thereof, or by any of its authorized representatives, nor may any person give false testimony under oath or affirmation to or before the commission or any member thereof in any proceeding authorized by this chapter.

144 (g) (h) A person may not fail or refuse to appear at the 145 time and place designated in a subpoena issued with respect to a

Page 5 of 14

580-03318-11 20111824c1 146 violation of this chapter, unless because of facts that are 147 sufficient to excuse appearance in response to a subpoena from the circuit court; nor may a person who is present before the 148 commission or a member thereof or one of its authorized 149 150 representatives acting under authority of this chapter refuse to 151 be sworn or to affirm or fail or refuse to answer fully any 152 question propounded by the commission, the member, or such 153 representative, or by any person by the authority of such 154 officer or appointee; nor may any person, so being present, 155 conduct herself or himself in a disorderly, disrespectful, or contumacious manner. 156

157 (h) (i) A person may not obstruct or hinder in any manner 158 the enforcement of this chapter or the performance of any lawful 159 duty by any person acting under the authority of this chapter or 160 interfere with, intimidate, or offer any bribe to any member of 161 the commission or any of its employees or any person who is, or 162 is expected to be, a witness in any investigation or proceeding 163 relating to a violation of this chapter.

164 (i) (i) A broker or sales associate may not place, or cause 165 to be placed, upon the public records of any county, any 166 contract, assignment, deed, will, mortgage, affidavit, or other 167 writing which purports to affect the title of, or encumber, any 168 real property if the same is known to her or him to be false, 169 void, or not authorized to be placed of record, or not executed in the form entitling it to be recorded, or the execution or 170 171 recording whereof has not been authorized by the owner of the 172 property, maliciously or for the purpose of collecting a 173 commission, or to coerce the payment of money to the broker or 174 sales associate or other person, or for any unlawful purpose.

Page 6 of 14

	580-03318-11 20111824c1
175	However, nothing in this paragraph shall be construed to
176	prohibit a broker or a sales associate from recording a judgment
177	rendered by a court of this state or to prohibit a broker from
178	placing a lien on a property where expressly permitted by
179	contractual agreement or otherwise allowed by law.
180	<u>(j)(k) A person may not operate as a broker under a trade</u>
181	name without causing the trade name to be noted in the records
182	of the commission and placed on the person's license, or so
183	operate as a member of a partnership or as a corporation or as
184	an officer or manager thereof, unless such partnership or
185	corporation is the holder of a valid current registration.
186	(k) (l) A person may not knowingly conceal any information
187	relating to violations of this chapter.
188	<u>(l) (m) A person may not undertake to list or sell one or</u>
189	more timeshare periods per year in one or more timeshare plans
190	on behalf of any number of persons without first being the
191	holder of a valid and current license as a broker or sales
192	associate pursuant to this chapter, except as provided in s.
193	475.011 and chapter 721.
194	<u>(m)</u> A broker or sales associate may not enter into any
195	listing or other agreement regarding her or his services in
196	connection with the resale of a timeshare period unless the
197	broker or sales associate fully and fairly discloses all
198	material aspects of the agreement to the owner of the timeshare
199	period. Further, a broker or sales associate may not use any
200	form of contract or purchase and sale agreement in connection
201	with the resale of a timeshare period unless the contract or
202	purchase and sale agreement fully and fairly discloses all
203	material aspects of the timeshare plan and the rights and

Page 7 of 14

i.	580-03318-11 20111824c1
204	obligations of both buyer and seller. The commission is
205	authorized to adopt rules pursuant to chapter 120 as necessary
206	to implement, enforce, and interpret this paragraph.
207	(n) (o) A person may not disseminate or cause to be
208	disseminated by any means any false or misleading information
209	for the purpose of offering for sale, or for the purpose of
210	causing or inducing any other person to purchase, lease, or
211	rent, real estate located in the state or for the purpose of
212	causing or inducing any other person to acquire an interest in
213	the title to real estate located in the state.
214	Section 5. Subsection (2) of section 477.0212, Florida
215	Statutes, is amended to read:
216	477.0212 Inactive status
217	(2) The board shall promulgate rules relating to licenses
218	which have become inactive and for the renewal of inactive
219	licenses. The board shall prescribe by rule a fee not to exceed
220	\$50 for the reactivation of an inactive license and a fee not to
221	exceed \$50 for the renewal of an inactive license. <u>The board</u>
222	shall also require a licensee to complete one renewal cycle of
223	continuing education requirements.
224	Section 6. Subsection (1) of section 477.0265, Florida
225	Statutes, is amended to read:
226	477.0265 Prohibited acts
227	(1) It is unlawful for any person to:
228	(a) Engage in the practice of cosmetology or a specialty
229	without an active license as a cosmetologist or registration as
230	a specialist issued by the department pursuant to the provisions
231	of this chapter.
232	(b) Own, operate, maintain, open, establish, conduct, or

Page 8 of 14

580-03318-11 20111824c1 233 have charge of, either alone or with another person or persons, 234 a cosmetology salon or specialty salon: 235 1. Which is not licensed under the provisions of this 236 chapter; or 237 2. In which a person not licensed or registered as a 238 cosmetologist or a specialist is permitted to perform 239 cosmetology services or any specialty. 240 (c) Engage in willful or repeated violations of this chapter or of any rule adopted by the board. 241 242 (c) (d) Permit an employed person to engage in the practice 243 of cosmetology or of a specialty unless such person holds a 244 valid, active license as a cosmetologist or registration as a 245 specialist. 246 (d) (e) Obtain or attempt to obtain a license or 247 registration for money, other than the required fee, or any 248 other thing of value or by fraudulent misrepresentations. 249 (e) (f) Use or attempt to use a license to practice 250 cosmetology or a registration to practice a specialty, which 251 license or registration is suspended or revoked. 252 (f) (q) Advertise or imply that skin care services or body 253 wrapping, as performed under this chapter, have any relationship 254 to the practice of massage therapy as defined in s. 480.033(3), 255 except those practices or activities defined in s. 477.013. 256 (q) (h) In the practice of cosmetology, use or possess a cosmetic product containing a liquid nail monomer containing any 257 258 trace of methyl methacrylate (MMA). 259 Section 7. Subsection (1) of section 481.217, Florida 260 Statutes, is amended to read: 261 481.217 Inactive status.-

Page 9 of 14

	580-03318-11 20111824c1
262	(1) The board may prescribe by rule continuing education
263	requirements as a condition of reactivating a license. The rules
263	
	may not require more than one renewal cycle of continuing
265	education in order to reactive requirements for reactivating a
266	license for a registered architect <u>or interior designer</u> may not
267	exceed 12 contact hours for each year the license was inactive.
268	The minimum continuing education requirement for reactivating a
269	license for a registered interior designer shall be those of the
270	most recent biennium plus one-half of the requirements in s.
271	481.215 for each year or part thereof during which the license
272	was inactive. The board <u>may</u> shall only approve continuing
273	education <u>for an interior designer which</u> that builds <u>only</u> upon
274	the basic knowledge of interior design.
275	Section 8. Subsection (1) of section 481.315, Florida
276	Statutes, is amended to read:
277	481.315 Inactive status
278	(1) A license that has become inactive or delinquent may be
279	reactivated under this section upon application to the
280	department and payment of any applicable biennial renewal or
281	delinquency fee, or both, and a reactivation fee. The board
282	shall also require a licensee to complete one renewal cycle of
283	continuing education requirements. The board may prescribe by
284	rule continuing education requirements as a condition of
285	reactivating the license. The continuing education requirements
286	for reactivating a license may not exceed 12 classroom hours for
287	each year the license was inactive.
288	Section 9. Subsections (3) and (6) of section 489.116,
289	Florida Statutes, are amended to read:
290	489.116 Inactive and delinquent status; renewal and

Page 10 of 14

CS for SB 1824

1	580-03318-11 20111824c1
291	cancellation notices
292	(3) An inactive status certificateholder or registrant may
293	change to active status at any time, provided the
294	certificateholder or registrant meets all requirements for
295	active status, pays any additional licensure fees necessary to
296	equal those imposed on an active status certificateholder or
297	registrant, and pays any applicable late fees <u>,</u> and completes one
298	renewal cycle of continuing education requirements.
299	(6) An inactive certificateholder or registrant shall
300	<u>complete one renewal cycle of</u> comply with the same continuing
301	education requirements in order to reactive his or her
302	certification or registration, if any, that are imposed on an
303	active status certificateholder or registrant.
304	Section 10. Subsection (1) of section 489.519, Florida
305	Statutes, is amended to read:
306	489.519 Inactive status
307	(1) A certificate or registration that has become inactive
308	may be reactivated under s. 489.517 upon application to the
309	department. The licensee must complete one renewal cycle of
310	continuing education requirements. The board may prescribe, by
311	rule, continuing education requirements as a condition of
312	reactivating a certificate or registration. The continuing
313	education requirements for reactivating a certificate or
314	registration may not exceed 12 classroom hours for each year the
315	certificate or registration was inactive.
316	Section 11. Effective July 1, 2014, paragraph (v) of
317	subsection (1) of section 475.611, Florida Statutes, as amended
318	by chapter 2010-84, Laws of Florida, is repealed.
319	Section 12. Notwithstanding the amendment made by this act

Page 11 of 14

	580-03318-11 20111824c1
320	to section 10 of chapter 2010-84, Laws of Florida, effective
321	upon this act becoming a law, paragraphs (b) and (c) of
322	subsection (1) of section 475.626, Florida Statutes, as amended
323	by chapter 2010-84, Laws of Florida, are repealed.
324	Section 13. Subsection (14) of section 475.624, Florida
325	Statutes, as amended by chapter 2010-84, Laws of Florida, is
326	amended to read:
327	475.624 Discipline of appraisers.—The board may deny an
328	application for registration or certification of an appraiser;
329	may investigate the actions of any appraiser registered,
330	licensed, or certified under this part; may reprimand or impose
331	an administrative fine not to exceed \$5,000 for each count or
332	separate offense against any such appraiser; and may revoke or
333	suspend, for a period not to exceed 10 years, the registration,
334	license, or certification of any such appraiser, or place any
335	such appraiser on probation, if the board finds that the
336	registered trainee, licensee, or certificateholder:
337	(14) Has violated any standard of professional practice,
338	including standards for the development or communication of a
339	real estate appraisal, as established by board rule or other
340	provision of the Uniform Standards of Professional Appraisal
341	Practice.
342	Section 14. Section 475.628, Florida Statutes, is amended
343	to read:
344	475.628 Professional standards for appraisers registered,
345	licensed, or certified under this partEach appraiser
346	registered, licensed, or certified under this part shall comply
347	with the standards of professional practice as established by
348	board rules. The board shall adopt rules stating the standards

Page 12 of 14

580-03318-11 20111824c1 349 of practice that meet or exceed nationally recognized standards 350 of appraisal practice, including the professional standards of 351 the Appraisal Foundation Uniform Standards of Professional Appraisal Practice. Statements on appraisal standards which may 352 353 be issued for the purpose of clarification, interpretation, 354 explanation, or elaboration through the Appraisal Foundation 355 shall also be binding on any appraiser registered, licensed, or 356 certified under this part, upon adoption by board rule. 357 Section 15. Subsection (7) of section 509.032, Florida 358 Statutes, is amended to read: 509.032 Duties.-359 360 (7) PREEMPTION AUTHORITY.-The regulation of public lodging 361 establishments and public food service establishments, 362 including, but not limited to, the inspection of public lodging 363 establishments and public food service establishments for 364 compliance with the sanitation standards, inspections, adopted 365 under this section, and the regulation of food safety protection 366 standards for required training and testing of food service 367 establishment personnel, and matters related to the nutritional 368 content and marketing of foods offered in such establishments 369 are preempted to the state. This subsection does not preempt the 370 authority of a local government or local enforcement district to 371 conduct inspections of public lodging and public food service 372 establishments for compliance with the Florida Building Code and the Florida Fire Prevention Code, pursuant to ss. 553.80 and 373 374 633.022. 375 Section 16. Subsection (1) of section 509.261, Florida 376 Statutes, is amended to read:

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509.261 Revocation or suspension of licenses; fines;

Page 13 of 14

1	580-03318-11 20111824c1
378	procedure
379	(1) Any public lodging establishment or public food service
380	establishment that has operated or is operating in violation of
381	this chapter or the rules of the division, operating without a
382	license, or operating with a suspended or revoked license may be
383	subject by the division to:
384	(a) Fines not to exceed \$1,000 per offense;
385	(b) Mandatory <u>completion</u> attendance, at personal expense,
386	of a remedial at an educational program administered sponsored
387	by a food safety training program provider whose program been
388	approved by the division, as provided in s. 509.049 the
389	Hospitality Education Program; and
390	(c) The suspension, revocation, or refusal of a license
391	issued pursuant to this chapter.
392	Section 17. Effective upon this act becoming a law, section
393	10 of chapter 2010-84, Laws of Florida, is amended to read:
394	Section 10. This act shall take effect July 1, 2014 2011 .
395	Section 18. Except as otherwise expressly provided in this
396	act and except for this section, which shall take effect upon
397	this act becoming a law, this act shall take effect July 1,
398	2011.

Page 14 of 14