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A bill to be entitled An act relating to regulated professions and occupations; amending s. 322.142, F.S.; authorizing the Department of Highway Safety and Motor Vehicles to release certain digital images to the Department of Business and Professional Regulation to identify certain persons; amending s. 455.213, F.S.; authorizing the Department of Business and Professional Regulation to grant waivers of renewal fees under certain circumstances; amending s. 455.271, F.S.; revising continuing education requirements for certain license reactivations; amending s. 475.42, F.S.; revising violations and penalties for real estate professionals; amending s. 477.0212, F.S.; revising continuing education requirements for cosmetology license reactivations; amending s. 477.0265, F.S.; revising prohibited acts for cosmetologists; amending s. 481.217, F.S.; revising continuing education requirements for license reactivation of architect or interior design licenses; amending s. 481.315, F.S.; revising continuing education requirements for landscape architect license reactivations; amending s. 489.116, F.S.; revising continuing education requirements for contractor license reactivations; amending s. 489.519, F.S.; revising continuing education requirements for electrical and alarm system contractor license reactivations; repealing s. 475.611(1)(v), F.S., relating to Uniform Standards of Professional

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Appraisal Practice; repealing s. 475.626(1)(b) and (c), F.S., relating to violations and penalties against registered appraisers; amending s. 475.624, F.S.; establishing professional standards for appraisers by board rule; amending s. 475.628, F.S.; authorizing the board to adopt rules establishing standards of professional appraisal practice; amending s. 509.032, F.S.; clarifying provisions relating to the preemption to the state of the regulation of public lodging and public food service establishments; amending s. 509.261, F.S.; providing for remedial training in response to certain violations by public lodging and food service establishments; amending s. 10, chapter 2010-84, Laws of Florida; delaying the effective date of provisions relating to the discipline of appraisal management companies; creating s. 473.3066, F.S.; authorizing the Board of Accountancy to establish a peer review oversight committee; providing for membership and duties of the oversight committee; requiring the board to adopt rules under certain circumstances; amending s. 473.311, F.S.; revising licensure renewal requirements for firms engaged in certain aspects of the practice of public accounting; requiring such firms to comply with certain peer review requirements; providing an exception; creating s. 473.3125, F.S.; defining terms for purposes of peer review requirements; requiring firms engaged in certain aspects of the practice of public accounting to enroll in peer review programs

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and undergo peer reviews; providing for the frequency of peer reviews; providing exceptions; requiring firms that fail a specified number of peer reviews to submit certain documentation to the board; requiring the board to adopt rules establishing minimum standards for peer review programs and requiring a peer review administering organization to submit certain information; providing for the approval of peer review administering organizations; authorizing the board to withdraw approval of peer review administering organizations under certain circumstances; providing that certain persons who perform specified administrative services for a peer review administering organization are immune from civil liability; providing that the proceedings, records, and workpapers of peer review administering organizations are confidential and privileged; providing exceptions; prohibiting persons involved in peer reviews from testifying; amending s. 473.323, F.S.; providing additional grounds for the discipline of firms engaged in certain aspects of the practice of public accounting, to which penalties apply; authorizing disciplinary actions to be taken against firms that fail to enroll in a peer review program, to undergo a peer review, or to cooperate with a peer review administering organization approved by the board; revising requirements for reissuance of licenses after compliance with disciplinary final orders; conforming provisions; amending s. 481.205,

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F.S.; authorizing the Board of Architecture and Interior Design to contract with certain private entities for specific functions; repealing s. 686.201, F.S., relating to sales representative contracts involving commissions; amending s. 373.461, F.S.; requiring certain appraisers to follow specific standards of professional practice in appraisals involving the restoration of the Lake Apopka Basin; amending s. 475.25, F.S.; conforming and clarifying certain real estate appraisal standards and practices; amending s. 475.615, F.S.; conforming provisions relating to standards of professional practice for real estate appraisers; amending s. 475.617, F.S.; conforming provisions relating to appraisal practice; amending s. 475.6175, F.S.; conforming provisions relating to appraisal practice; amending s. 475.6235, F.S.; conforming provisions relating to appraisal practice; amending s. 475.6245, F.S.; conforming provisions relating to appraisal practice; amending s. 489.118, F.S.; extending the date within which certain registered contractors may apply for certification; amending s. 499.003, F.S.; redefining the term "prescription drug" to exclude active pharmaceutical ingredients; providing effective dates. Be It Enacted by the Legislature of the State of Florida:

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Section 1. Subsection (4) of section 322.142, Florida

Statutes, is amended to read:

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322.142 Color photographic or digital imaged licenses.-(4) The department may maintain a film negative or print file. The department shall maintain a record of the digital image and signature of the licensees, together with other data required by the department for identification and retrieval. Reproductions from the file or digital record are exempt from the provisions of s. 119.07(1) and shall be made and issued only for departmental administrative purposes; for the issuance of duplicate licenses; in response to law enforcement agency requests; to the Department of Business and Professional Regulation pursuant to an interagency agreement for the purpose of accessing digital images for reproduction of licenses issued by the Department of Business and Professional Regulation or for the purpose of identifying subjects who are under investigation for unlicensed activity pursuant to s. 455.228; to the Department of State pursuant to an interagency agreement to facilitate determinations of eligibility of voter registration applicants and registered voters in accordance with ss. 98.045 and 98.075; to the Department of Revenue pursuant to an interagency agreement for use in establishing paternity and establishing, modifying, or enforcing support obligations in Title IV-D cases; to the Department of Children and Family Services pursuant to an interagency agreement to conduct protective investigations under part III of chapter 39 and chapter 415; to the Department of Children and Family Services pursuant to an interagency agreement specifying the number of employees in each of that department's regions to be granted access to the records for use as verification of identity to expedite the determination of eligibility for public assistance

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and for use in public assistance fraud investigations; or to the Department of Financial Services pursuant to an interagency agreement to facilitate the location of owners of unclaimed property, the validation of unclaimed property claims, and the identification of fraudulent or false claims.

Section 2. Subsection (12) is added to section 455.213, Florida Statutes, to read:

455.213 General licensing provisions.-

(12) The department may grant a fee waiver for a license renewal to a licensee on a case-by-case basis due to financial hardship or an error caused by the department.

Section 3. Subsection (10) of section 455.271, Florida Statutes, is amended to read:

455.271 Inactive and delinquent status.-

shall require Before reactivation, an inactive or delinquent licensee, except a licensee under chapter 473 or chapter 475, to complete one renewal cycle of shall meet the same continuing education in order to reactivate a license requirements, if any, imposed on an active status licensee for all biennial licensure periods in which the licensee was inactive or delinquent. This subsection does not apply to persons regulated under chapter 473.

Section 4. Subsection (1) of section 475.42, Florida Statutes, is amended to read:

475.42 Violations and penalties.-

- (1) VIOLATIONS.-
- (a) A person may not operate as a broker or sales associate without being the holder of a valid and current active license

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therefor. Any person who violates this paragraph commits a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083, or, if a corporation, as provided in s. 775.083.

- (b) A person licensed as a sales associate may not operate as a broker or operate as a sales associate for any person not registered as her or his employer.
- (c) A broker may not employ, or continue in employment, any person as a sales associate who is not the holder of a valid and current license as sales associate; but a license as sales associate may be issued to a person licensed as an active broker, upon request and surrender of the license as broker, without a fee in addition to that paid for the issuance of the broker's active license.
- (d) A sales associate may not collect any money in connection with any real estate brokerage transaction, whether as a commission, deposit, payment, rental, or otherwise, except in the name of the employer and with the express consent of the employer; and no real estate sales associate, whether the holder of a valid and current license or not, shall commence or maintain any action for a commission or compensation in connection with a real estate brokerage transaction against any person except a person registered as her or his employer at the time the sales associate performed the act or rendered the service for which the commission or compensation is due.
- (e) A person may not violate any lawful order or rule of the commission which is binding upon her or him.
- $\underline{\text{(e)}}$  (f) A person may not commit any conduct or practice set forth in s. 475.25(1)(b), (c), (d), or  $\underline{\text{(g)}}$  (h).
  - (f) (g) A person may not make any false affidavit or

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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.

(g) (h) A person may not fail or refuse to appear at the time and place designated in a subpoena issued with respect to a violation of this chapter, unless because of facts that are sufficient to excuse appearance in response to a subpoena from the circuit court; nor may a person who is present before the commission or a member thereof or one of its authorized representatives acting under authority of this chapter refuse to be sworn or to affirm or fail or refuse to answer fully any question propounded by the commission, the member, or such representative, or by any person by the authority of such officer or appointee; nor may any person, so being present, conduct herself or himself in a disorderly, disrespectful, or contumacious manner.

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

(i)(j) A broker or sales associate may not place, or cause to be placed, upon the public records of any county, any contract, assignment, deed, will, mortgage, affidavit, or other writing which purports to affect the title of, or encumber, any

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real property if the same is known to her or him to be false, void, or not authorized to be placed of record, or not executed in the form entitling it to be recorded, or the execution or recording whereof has not been authorized by the owner of the property, maliciously or for the purpose of collecting a commission, or to coerce the payment of money to the broker or sales associate or other person, or for any unlawful purpose. However, nothing in this paragraph shall be construed to prohibit a broker or a sales associate from recording a judgment rendered by a court of this state or to prohibit a broker from placing a lien on a property where expressly permitted by contractual agreement or otherwise allowed by law.

(j)(k) A person may not operate as a broker under a trade name without causing the trade name to be noted in the records of the commission and placed on the person's license, or so operate as a member of a partnership or as a corporation or as an officer or manager thereof, unless such partnership or corporation is the holder of a valid current registration.

 $\underline{\text{(k)}}$  (1) A person may not knowingly conceal any information relating to violations of this chapter.

(1) (m) A person may not undertake to list or sell one or more timeshare periods per year in one or more timeshare plans on behalf of any number of persons without first being the holder of a valid and current license as a broker or sales associate pursuant to this chapter, except as provided in s. 475.011 and chapter 721.

 $\underline{\text{(m)}}$  (n) A broker or sales associate may not enter into any listing or other agreement regarding her or his services in connection with the resale of a timeshare period unless the

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broker or sales associate fully and fairly discloses all material aspects of the agreement to the owner of the timeshare period. Further, a broker or sales associate may not use any form of contract or purchase and sale agreement in connection with the resale of a timeshare period unless the contract or purchase and sale agreement fully and fairly discloses all material aspects of the timeshare plan and the rights and obligations of both buyer and seller. The commission is authorized to adopt rules pursuant to chapter 120 as necessary to implement, enforce, and interpret this paragraph.

(n) (o) A person may not disseminate or cause to be disseminated by any means any false or misleading information for the purpose of offering for sale, or for the purpose of causing or inducing any other person to purchase, lease, or rent, real estate located in the state or for the purpose of causing or inducing any other person to acquire an interest in the title to real estate located in the state.

Section 5. Subsection (2) of section 477.0212, Florida Statutes, is amended to read:

477.0212 Inactive status.-

(2) The board shall promulgate rules relating to licenses which have become inactive and for the renewal of inactive licenses. The board shall prescribe by rule a fee not to exceed \$50 for the reactivation of an inactive license and a fee not to exceed \$50 for the renewal of an inactive license. The board shall also require a licensee to complete one renewal cycle of continuing education requirements.

Section 6. Subsection (1) of section 477.0265, Florida Statutes, is amended to read:

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477.0265 Prohibited acts.-

- (1) It is unlawful for any person to:
- (a) Engage in the practice of cosmetology or a specialty without an active license as a cosmetologist or registration as a specialist issued by the department pursuant to the provisions of this chapter.
- (b) Own, operate, maintain, open, establish, conduct, or have charge of, either alone or with another person or persons, a cosmetology salon or specialty salon:
- 1. Which is not licensed under the provisions of this chapter; or
- 2. In which a person not licensed or registered as a cosmetologist or a specialist is permitted to perform cosmetology services or any specialty.
- (c) Engage in willful or repeated violations of this chapter or of any rule adopted by the board.
- (c) (d) Permit an employed person to engage in the practice of cosmetology or of a specialty unless such person holds a valid, active license as a cosmetologist or registration as a specialist.
- (d) (e) Obtain or attempt to obtain a license or registration for money, other than the required fee, or any other thing of value or by fraudulent misrepresentations.
- (e) (f) Use or attempt to use a license to practice cosmetology or a registration to practice a specialty, which license or registration is suspended or revoked.
- $\underline{\text{(f)}}$  Advertise or imply that skin care services or body wrapping, as performed under this chapter, have any relationship to the practice of massage therapy as defined in s. 480.033(3),

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except those practices or activities defined in s. 477.013.

 $\underline{\text{(g)}}$  (h) In the practice of cosmetology, use or possess a cosmetic product containing a liquid nail monomer containing any trace of methyl methacrylate (MMA).

Section 7. Subsection (1) of section 481.217, Florida Statutes, is amended to read:

481.217 Inactive status.-

(1) The board may prescribe by rule continuing education requirements as a condition of reactivating a license. The <u>rules may not require more than one renewal cycle of continuing</u> education <u>in order to reactive requirements for reactivating</u> a license for a registered architect <u>or interior designer may not exceed 12 contact hours for each year the license was inactive.</u> The minimum continuing education requirement for reactivating a license for a registered interior designer shall be those of the most recent biennium plus one-half of the requirements in s. 481.215 for each year or part thereof during which the license was inactive. The board <u>may shall only</u> approve continuing education <u>for an interior designer which that builds only</u> upon the basic knowledge of interior design.

Section 8. Subsection (1) of section 481.315, Florida Statutes, is amended to read:

481.315 Inactive status.-

(1) A license that has become inactive or delinquent may be reactivated under this section upon application to the department and payment of any applicable biennial renewal or delinquency fee, or both, and a reactivation fee. The board shall also require a licensee to complete one renewal cycle of continuing education requirements. The board may prescribe by

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rule continuing education requirements as a condition of reactivating the license. The continuing education requirements for reactivating a license may not exceed 12 classroom hours for each year the license was inactive.

Section 9. Subsections (3) and (6) of section 489.116, Florida Statutes, are amended to read:

489.116 Inactive and delinquent status; renewal and cancellation notices.—

- (3) An inactive status certificateholder or registrant may change to active status at any time, provided the certificateholder or registrant meets all requirements for active status, pays any additional licensure fees necessary to equal those imposed on an active status certificateholder or registrant, and pays any applicable late fees, and completes one renewal cycle of continuing education requirements.
- (6) An inactive certificateholder or registrant shall complete one renewal cycle of comply with the same continuing education requirements in order to reactive his or her certification or registration, if any, that are imposed on an active status certificateholder or registrant.

Section 10. Subsection (1) of section 489.519, Florida Statutes, is amended to read:

489.519 Inactive status.-

(1) A certificate or registration that has become inactive may be reactivated under s. 489.517 upon application to the department. The licensee must complete one renewal cycle of continuing education requirements. The board may prescribe, by rule, continuing education requirements as a condition of reactivating a certificate or registration. The continuing

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education requirements for reactivating a certificate or registration may not exceed 12 classroom hours for each year the certificate or registration was inactive.

Section 11. Effective July 1, 2014, paragraph (v) of subsection (1) of section 475.611, Florida Statutes, as amended by chapter 2010-84, Laws of Florida, is repealed.

Section 12. Notwithstanding the amendment made by this act to section 10 of chapter 2010-84, Laws of Florida, effective upon this act becoming a law, paragraphs (b) and (c) of subsection (1) of section 475.626, Florida Statutes, as amended by chapter 2010-84, Laws of Florida, are repealed.

Section 13. Subsection (14) of section 475.624, Florida Statutes, as amended by chapter 2010-84, Laws of Florida, is amended to read:

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

(14) Has violated any standard <u>of professional practice</u> <u>established by board rule, including standards</u> for the development or communication of a real estate appraisal <del>or other</del> <del>provision of the Uniform Standards of Professional Appraisal Practice</del>.

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Section 14. Section 475.628, Florida Statutes, is amended to read:

475.628 Professional standards for appraisers registered, licensed, or certified under this part.—The board shall adopt rules establishing standards of professional practice that meet or exceed nationally recognized standards of appraisal practice, including standards adopted by the Appraiser Standards Board of the Appraisal Foundation. Each appraiser registered, licensed, or certified under this part must shall comply with the rules Uniform Standards of Professional Appraisal Practice. Statements on appraisal standards which may be issued for the purpose of clarification, interpretation, explanation, or elaboration through the Appraisal Foundation shall also be binding on any appraiser registered, licensed, or certified under this part, upon adoption by board rule.

Section 15. Subsection (7) of section 509.032, Florida Statutes, is amended to read:

509.032 Duties.-

(7) PREEMPTION AUTHORITY.—The regulation of public lodging establishments and public food service establishments, including, but not limited to, the inspection of public lodging establishments and public food service establishments for compliance with the sanitation standards, inspections, adopted under this section, and the regulation of food safety protection standards for required training and testing of food service establishment personnel, and matters related to the nutritional content and marketing of foods offered in such establishments are preempted to the state. This subsection does not preempt the authority of a local government or local enforcement district to

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conduct inspections of public lodging and public food service establishments for compliance with the Florida Building Code and the Florida Fire Prevention Code, pursuant to ss. 553.80 and 633.022.

Section 16. Subsection (1) of section 509.261, Florida Statutes, is amended to read:

509.261 Revocation or suspension of licenses; fines; procedure.—

- (1) Any public lodging establishment or public food service establishment that has operated or is operating in violation of this chapter or the rules of the division, operating without a license, or operating with a suspended or revoked license may be subject by the division to:
  - (a) Fines not to exceed \$1,000 per offense;
- (b) Mandatory <u>completion</u> attendance, at personal expense, of a remedial at an educational program <u>administered</u> sponsored by a food safety training program provider whose program been approved by the division, as provided in s. 509.049 the Hospitality Education Program; and
- (c) The suspension, revocation, or refusal of a license issued pursuant to this chapter.

Section 17. Effective upon this act becoming a law, section 10 of chapter 2010-84, Laws of Florida, is amended to read:

Section 10. This act shall take effect July 1, 2014 2011.

Section 18. Section 473.3066, Florida Statutes, is created to read:

- 473.3066 Peer review oversight committee.-
- (1) The board may establish a peer review oversight committee to oversee the peer review requirements of s.

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465 473.3125.

- (2) If the board establishes the peer review oversight committee, the board shall adopt rules providing for the qualifications, appointment, and terms of committee members as follows:
- (a) The peer review oversight committee shall be composed of five or fewer members appointed by the board.
- (b) Each committee member must hold a valid license as a Florida certified public accountant.
- (c) Each committee member or his or her firm must have undergone a peer review and received a review rating of "pass" on the most recent peer review.
- (d) A committee member may not be a member of any state accountancy board, be a member of another state accountancy board committee, or perform any enforcement-related work for a state accountancy board.
- (e) Committee members shall serve for terms not to exceed 3 years, except that the board, to establish staggered terms, may appoint members to initial terms that are shorter than the terms adopted by rule. The board shall fill the vacancy of a committee member for the unexpired portion of the member's term in the same manner as the original appointment.
- (f) Committee members shall serve without compensation and are not entitled to reimbursement of per diem or travel expenses.
- (3) The rules, if adopted, shall also provide for the duties of the peer review oversight committee, which may include, but need not be limited to:
  - (a) Providing oversight for peer review programs and peer

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review administering organizations.

- (b) Periodically reporting to the board on the effectiveness of peer review programs and providing a list of licensees that participate in the programs.
- (c) Performing other duties relating to oversight of peer review programs.

Section 19. Section 473.311, Florida Statutes, is amended to read:

473.311 Renewal of license.-

- (1) The department shall renew a license <u>issued under s.</u> 473.308 upon receipt of the renewal application and fee and upon certification by the board that the Florida certified public accountant has satisfactorily completed the continuing education requirements of s. 473.312.
- (2) Effective January 1, 2015, the department shall renew a license issued under s. 473.3101 upon certification by the board that the sole proprietor, partnership, corporation, limited liability company, or other firm engaged in the practice of public accounting as defined in s. 473.302(8)(a) has satisfactorily complied with the peer review requirements of s. 473.3125 or that the board has extended the time to comply with the peer review requirements.
- $\underline{(3)}$  The department shall adopt rules establishing a procedure for the biennial renewal of licenses <u>issued under ss.</u>  $\underline{473.308}$  and  $\underline{473.3101}$ .

Section 20. Section 473.3125, Florida Statutes, is created to read:

473.3125 Peer review.-

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

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- (a) "Licensee" means a sole proprietor, partnership, corporation, limited liability company, or any other firm engaged in the practice of public accounting as defined in s. 473.302(8)(a) which is required to be licensed under s. 473.3101.
- (b) "Peer review" means the study, appraisal, or review by one or more independent certified public accountants of one or more aspects of the professional work of a licensee.
- (2) (a) Except as otherwise provided in paragraph (b) or paragraph (c), a licensee must:
- 1. Enroll in the peer review program of a peer review administering organization approved by the board; and
- 2. Undergo a complete peer review at least once every 3 years, which is performed in the manner prescribed by this section and rules adopted by the board under this section and for which a peer review report is submitted to and accepted by the peer review administering organization.
- (b) A licensee is not required to enroll in a peer review program or undergo a peer review if the licensee does not engage in the practice of public accounting as defined in s. 473.302(8)(a).
- (c) A licensee that is licensed for less than 18 months must enroll in a peer review program but is not required to undergo a peer review.
- (d) A licensee that receives a review rating of "fail" on two consecutive peer reviews must submit to the board any documentation requested by the board relating to the peer reviews for which the licensee received a review rating of "fail."

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- (3) (a) The board shall adopt rules establishing minimum standards for peer review programs, including, but not limited to, standards for administering, performing, and reporting peer reviews. The board shall also adopt rules establishing minimum criteria for the board's approval of one or more peer review administering organizations to facilitate and administer peer review programs.
- (b) The rules shall require a peer review administering organization to submit to the board a written summary of the organization's peer review program, including a description of its entire peer review process; the organization's standards for administering, performing, and reporting peer reviews; oversight procedures; training requirements; and support materials.
- (c) The board may approve a peer review administering organization if:
- 1. The organization meets or exceeds the board's minimum criteria for the approval of peer review administering organizations.
- 2. The organization's peer review program meets or exceeds the board's minimum standards for peer review programs.
- 3. The organization demonstrates the ability to administer its peer review program in the manner described in its written summary and to comply with the board's minimum standards for peer review programs.
- (d) The board may withdraw its approval of a peer review administering organization if the organization fails to comply with this section or rules adopted by the board under this section.
  - (4) A certified public accountant or other person appointed

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or authorized to perform administrative services for a peer review administering organization is immune from civil liability for furnishing information, data, reports, or records to the peer review administering organization or for damages resulting from any decision, opinion, action, or proceeding that is rendered, entered, or acted upon by the peer review administering organization and that is undertaken or performed within the scope or function of the duties of the peer review administering organization.

(5) The proceedings, records, and workpapers of a peer review administering organization are privileged, confidential, and not subject to discovery, subpoena, or other means of legal process or to introduction into evidence in a civil action or arbitration proceeding. A person who is involved in a peer review may not testify in a civil action or arbitration proceeding as to any matter produced, presented, disclosed, or discussed during or in connection with the peer review or as to any finding, recommendation, evaluation, opinion, or other action of the peer review administering organization. Public records and materials prepared for a particular engagement are not privileged merely because they were presented or considered as part of a peer review. This privilege does not apply to any dispute between a peer review administering organization and the licensee subject to a review arising from the performance of the peer review.

Section 21. Section 473.323, Florida Statutes, is amended to read:

- 473.323 Disciplinary proceedings.-
- (1) The following acts constitute grounds for which The

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disciplinary actions in subsection (3) may be taken <u>against any</u> certified public accountant or firm that:

- (a)  $\underline{\text{Violates}}$   $\underline{\text{Violation of}}$  any provision of s. 455.227(1) or any other provision of this chapter.
- (b) Attempts Attempting to procure a license to practice public accounting by bribery or fraudulent misrepresentations.
- (c) <u>Has Having</u> a license to practice public accounting revoked, suspended, or otherwise acted against, including the denial of licensure, by the licensing authority of another state, territory, or country.
- (d) <u>Is Being</u> convicted or found guilty of, or <u>enters</u> entering a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which directly relates to the practice of public accounting or the ability to practice public accounting.
- (e) Makes Making or files filing a report or record that the certified public accountant or firm knows to be false, willfully fails failing to file a report or record required by state or federal law, willfully impedes impeding or obstructs obstructing such filing, or induces inducing another person to impede or obstruct such filing. Such reports or records include only those that are signed in the capacity of a certified public accountant.
- (f) Advertises Advertising goods or services in a manner that is fraudulent, false, deceptive, or misleading in form or content.
- (g) <u>Commits</u> <u>Committing</u> an act of fraud or deceit, or of negligence, incompetency, or misconduct, in the practice of public accounting.

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- (h)  $\underline{\text{Violates}}$   $\underline{\text{Violation of}}$  any rule adopted  $\underline{\text{under}}$   $\underline{\text{pursuant}}$  to this chapter or chapter 455.
- (i) Practices public accounting using Practicing on a revoked, suspended, inactive, or delinquent license.
- (j) <u>Has Suspension or revocation of</u> the right to practice <u>public accounting suspended or revoked by before</u> any state or federal agency.
- (k) Performs Performance of any fraudulent act in any jurisdiction while holding a license to practice public accounting in this state or  $\underline{\text{while}}$  using practice privileges in this state.
- (1) <u>Fails</u> <u>Failing</u> to maintain a good moral character as provided in s. 473.308 while applying for licensure, or while licensed in this state, or <u>while</u> using practice privileges <u>under pursuant to</u> s. 473.3141.
- (m)  $\underline{\text{Fails}}$   $\underline{\text{Failing}}$  to provide any written disclosure to a client or the public which is required by this chapter or rule adopted by  $\underline{\text{of}}$  the board.
- (n) <u>Has</u> Having the same or equivalent practice privileges of a Florida certified public accountant or firm revoked, suspended, or otherwise acted against by the licensing authority of another state, territory, or country as a result of activity in that jurisdiction which would have subjected the Florida certified public accountant or firm to discipline in this state.
- $\frac{(2)}{(2)}$  The board shall specify, by rule, what acts or omissions constitute a violation of this subsection  $\frac{(1)}{(1)}$ .
- (2) The disciplinary actions in subsection (3) may be taken against any licensed audit firm or public accounting firm

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licensed under s. 473.3101 engaged in the practice of public accounting as defined in s. 473.302(8)(a) which:

- (a) Fails to enroll in a peer review program or undergo a peer review as required under s. 473.3125; or
- (b) Engages in material noncooperation with a peer review administering organization approved by the board under s. 473.3125.
- (3) When the board finds any certified public accountant or firm guilty of any of the grounds set forth in subsection (1), or finds any licensed audit firm or public accounting firm licensed under s. 473.3101 engaged in the practice of public accounting as defined in s. 473.302(8)(a) guilty of any of the grounds set forth in subsection (2), the board it may enter an order imposing one or more of the following penalties:
  - (a) Denial of an application for licensure.
- (b) Revocation or suspension of the certified public accountant's accountant or licensed audit firm's or public accounting firm's license or practice privileges in this state.
- (c) Imposition of an administrative fine not to exceed \$5,000 for each count or separate offense.
  - (d) Issuance of a reprimand.
- (e) Placement of the certified public accountant on probation for a period of time and subject to such conditions as the board may specify, including requiring the certified public accountant to attend continuing education courses or to work under the supervision of another <u>certified public accountant licensee</u>.
- (f) Restriction of the authorized scope of practice by the certified public accountant.

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(4) Upon The department shall reissue the license of a disciplined licensee upon certification by the board that a certified public accountant, licensed audit firm, or public accounting firm whose license was subject to discipline the disciplined licensee has complied with all of the terms and conditions set forth in the final order, the department shall reissue the license under s. 473.311.

Section 22. Present subsection (4) of section 481.205, Florida Statutes, is renumbered as subsection (5), and a new subsection (4) is added to that section, to read:

- 481.205 Board of Architecture and Interior Design.-
- (4) In addition to the authority granted in subsection (3), the board may contract for all other services pursuant to s. 455.32.
- Section 23. <u>Section 686.201</u>, <u>Florida Statutes</u>, <u>is repealed</u>. Section 24. Paragraph (c) of subsection (5) of section 373.461, Florida Statutes, is amended to read:
  - 373.461 Lake Apopka improvement and management.-
  - (5) PURCHASE OF AGRICULTURAL LANDS.-
- (c) The district shall explore the availability of funding from all sources, including any federal, state, regional, and local land acquisition funding programs, to purchase the agricultural lands described in paragraph (a). It is the Legislature's intent that, if such funding sources can be identified, acquisition of the lands described in paragraph (a) may be undertaken by the district to purchase these properties from willing sellers. However, the purchase price paid for acquisition of such lands that were in active cultivation during 1996 shall not exceed the highest appraisal obtained by the

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district for these lands from a state-certified general appraiser following the standards of professional practice established by rule of the Florida Real Estate Appraisal Board, including standards for the development or communication of a real estate appraisal Uniform Standards of Professional Appraisal Practice. This maximum purchase price limitation shall not include, nor be applicable to, that portion of the purchase price attributable to consideration of income described in paragraph (b), or that portion attributable to related facilities, or closing costs.

Section 25. Paragraph (t) of subsection (1) of section 475.25, Florida Statutes, is amended to read:

475.25 Discipline.

- (1) The commission may deny an application for licensure, registration, or permit, or renewal thereof; may place a licensee, registrant, or permittee on probation; may suspend a license, registration, or permit for a period not exceeding 10 years; may revoke a license, registration, or permit; may impose an administrative fine not to exceed \$5,000 for each count or separate offense; and may issue a reprimand, and any or all of the foregoing, if it finds that the licensee, registrant, permittee, or applicant:
- established by rule of the Florida Real Estate Appraisal Board, including standards for the development or communication of a real estate appraisal or other provision of the Uniform Standards of Professional Appraisal Practice, as defined in s. 475.611, as approved and adopted by the Appraisal Standards Board of the Appraisal Foundation, as defined in s. 475.611.

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This paragraph does not apply to a real estate broker or sales associate who, in the ordinary course of business, performs a comparative market analysis, gives a broker price opinion, or gives an opinion of value of real estate. However, in no event may this comparative market analysis, broker price opinion, or opinion of value of real estate be referred to as an appraisal, as defined in s. 475.611.

Section 26. Subsection (5) of section 475.615, Florida Statutes, is amended to read:

475.615 Qualifications for registration or certification.

(5) At the time of filing an application for registration or certification, the applicant must sign a pledge <u>indicating</u> that upon becoming registered or certified, he or she will comply with the standards of professional practice established by board rule, including standards for the development or communication of a real estate appraisal, to comply with the Uniform Standards of Professional Appraisal Practice upon registration or certification and must indicate in writing that she or he understands the types of misconduct for which disciplinary proceedings may be initiated. The application shall expire 1 year after the date received by the department.

Section 27. Subsections (1), (2), and (3) of section 475.617, Florida Statutes, are amended to read:

475.617 Education and experience requirements.-

(1) To be registered as a trainee appraiser, an applicant must present evidence satisfactory to the board that she or he has successfully completed at least 100 hours of approved academic courses in subjects related to real estate appraisal, which shall include coverage of the Uniform Standards of

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Professional Appraisal Practice, or its equivalent, as established by board rule, from a nationally recognized or state-recognized appraisal organization, career center, accredited community college, college, or university, state or federal agency or commission, or proprietary real estate school that holds a permit pursuant to s. 475.451. The board may increase the required number of hours to not more than 125 hours. A classroom hour is defined as 50 minutes out of each 60-minute segment. Past courses may be approved on an hour-for-hour basis.

- (2) To be certified as a residential appraiser, an applicant must present satisfactory evidence to the board that she or he has met the minimum education and experience requirements prescribed by rule of the board. The board shall prescribe by rule education and experience requirements that meet or exceed the following real property appraiser qualification criteria adopted on February 20, 2004, by the Appraisal Qualifications Board of the Appraisal Foundation:
- (a) Has at least 2,500 hours of experience obtained over a 24-month period in real property appraisal as defined by rule.
- (b) Has successfully completed at least 200 classroom hours, inclusive of examination, of approved academic courses in subjects related to real estate appraisal, which shall include a 15-hour National Uniform Standards of Professional Appraisal Practice course, or its equivalent, as established by board rule, from a nationally recognized or state-recognized appraisal organization, career center, accredited community college, college, or university, state or federal agency or commission, or proprietary real estate school that holds a permit pursuant

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to s. 475.451. A classroom hour is defined as 50 minutes out of each 60-minute segment. Past courses may be approved by the board and substituted on an hour-for-hour basis.

- (3) To be certified as a general appraiser, an applicant must present evidence satisfactory to the board that she or he has met the minimum education and experience requirements prescribed by rule of the board. The board shall prescribe education and experience requirements that meet or exceed the following real property appraiser qualification criteria adopted on February 20, 2004, by the Appraisal Qualifications Board of the Appraisal Foundation:
- (a) Has at least 3,000 hours of experience obtained over a 30-month period in real property appraisal as defined by rule.
- (b) Has successfully completed at least 300 classroom hours, inclusive of examination, of approved academic courses in subjects related to real estate appraisal, which shall include a 15-hour National Uniform Standards of Professional Appraisal Practice course, or its equivalent, as established by board rule, from a nationally recognized or state-recognized appraisal organization, career center, accredited community college, college, or university, state or federal agency or commission, or proprietary real estate school that holds a permit pursuant to s. 475.451. A classroom hour is defined as 50 minutes out of each 60-minute segment. Past courses may be approved by the board and substituted on an hour-for-hour basis.

Section 28. Subsection (1) of section 475.6175, Florida Statutes, is amended to read:

475.6175 Registered trainee appraiser; postlicensure education required.—

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(1) The board shall prescribe postlicensure educational requirements in order for a person to maintain a valid registration as a registered trainee appraiser. If prescribed, the postlicensure educational requirements consist of one or more courses which total no more than the total educational hours required to qualify as a state certified residential appraiser. Such courses must be in subjects related to real estate appraisal and shall include coverage of the Uniform Standards of Professional Appraisal Practice, or its equivalent, as established by board rule. Such courses are provided by a nationally or state-recognized appraisal organization, career center, accredited community college, college, or university, state or federal agency or commission, or proprietary real estate school that holds a permit pursuant to s. 475.451.

Section 29. Subsection (4) of section 475.6235, Florida Statutes, is amended to read:

475.6235 Registration of appraisal management companies required.—

(4) At the time of filing an application for registration of an appraisal management company, each person listed in paragraph (2)(f) must sign a pledge to comply with the standards of professional practice established by board rule, including standards for the development or communication of a real estate appraisal, Uniform Standards of Professional Appraisal Practice upon registration and must indicate in writing that she or he understands the types of misconduct for which disciplinary proceedings may be initiated. The application shall expire 1 year after the date received by the department.

Section 30. Paragraph (n) of subsection (1) of section

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475.6245, Florida Statutes, is amended to read:

475.6245 Discipline of appraisal management companies.-

- (1) The board may deny an application for registration of an appraisal management company; may investigate the actions of any appraisal management company registered under this part; may reprimand or impose an administrative fine not to exceed \$5,000 for each count or separate offense against any such appraisal management company; and may revoke or suspend, for a period not to exceed 10 years, the registration of any such appraisal management company, or place any such appraisal management company on probation, if the board finds that the appraisal management company or any person listed in s. 475.6235(2)(f):
- (n) Has instructed an appraiser to violate any standard of professional practice established by board rule, including standards for the development or communication of a real estate appraisal or other provision of the Uniform Standards of Professional Appraisal Practice.

Section 31. Section 489.118, Florida Statutes, is amended to read:

- 489.118 Certification of registered contractors; grandfathering provisions.—The board shall, upon receipt of a completed application and appropriate fee, issue a certificate in the appropriate category to any contractor registered under this part who makes application to the board and can show that he or she meets each of the following requirements:
- (1) Currently holds a valid registered local license in one of the contractor categories defined in s. 489.105(3)(a)-(p).
- (2) Has, for that category, passed a written examination that the board finds to be substantially similar to the

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examination required to be licensed as a certified contractor under this part. For purposes of this subsection, a written, proctored examination such as that produced by the National Assessment Institute, Block and Associates, NAI/Block, Experior Assessments, Professional Testing, Inc., or Assessment Systems, Inc., shall be considered to be substantially similar to the examination required to be licensed as a certified contractor. The board may not impose or make any requirements regarding the nature or content of these cited examinations.

- (3) Has at least 5 years of experience as a contractor in that contracting category, or as an inspector or building administrator with oversight over that category, at the time of application. For contractors, only time periods in which the contractor license is active and the contractor is not on probation shall count toward the 5 years required by this subsection.
- (4) Has not had his or her contractor's license revoked at any time, had his or her contractor's license suspended within the last 5 years, or been assessed a fine in excess of \$500 within the last 5 years.
- (5) Is in compliance with the insurance and financial responsibility requirements in s. 489.115(5).

Applicants wishing to obtain a certificate pursuant to this section must make application by November 1,  $2015 \frac{2005}{2005}$ .

Section 32. Subsection (43) of section 499.003, Florida Statutes, is amended to read:

499.003 Definitions of terms used in this part.—As used in this part, the term:

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(43) "Prescription drug" means a prescription, medicinal, or legend drug, including, but not limited to, finished dosage forms or active ingredients subject to, defined by, or described by s. 503(b) of the Federal Food, Drug, and Cosmetic Act or s. 465.003(8), s. 499.007(13), or subsection (11), subsection (46), or subsection (53). The term does not mean an active pharmaceutical ingredient.

Section 33. Except as otherwise expressly provided in this act and except for this section, which shall take effect upon this act becoming a law, this act shall take effect July 1, 2011.