	2011212
1	
2	An act relating to state government operations;
3	amending s. 20.14, F.S.; removing the Division of
4	Dairy Industry within the department; changing the
5	name of the Division of Forestry to the Florida Forest
6	Service; amending s. 320.90, F.S.; requiring the
7	Department of Legal Affairs, rather than the
8	Department of Agriculture and Consumer Services, to
9	distribute free of charge a motor vehicle consumer's
10	rights pamphlet; amending s. 501.160, F.S.; providing
11	for the state attorneys and the Department of Legal
12	Affairs, rather than the Department of Agriculture and
13	Consumer Services, to enforce the law prohibiting
14	price gouging; reenacting s. 570.18, F.S., relating to
15	the organization of the Department of Agriculture and
16	Consumer Services, to incorporate the amendment made
17	to s. 570.29, F.S., in a reference thereto; amending
18	s. 570.20, F.S.; removing the time limitations on
19	provisions authorizing moneys in the General
20	Inspection Trust Fund to be used for programs operated
21	by the Department of Agriculture and Consumer
22	Services; amending s. 570.29, F.S.; removing the
23	Division of Dairy Industry within the department, to
24	conform to changes made by the act; changing the name
25	of the Division of Forestry to the Florida Forest
26	Service; adding the Division of Licensing as a
27	division within the department; repealing ss. 570.40
28	and 570.41, F.S., relating to the powers and duties of
29	the Division of Dairy Industry; amending s. 570.50,

Page 1 of 30

SB 2122, 1st Engrossed

20112122er

	2011212
30	F.S.; adding the inspection of dairy farms, milk
31	plants, and milk product plants and other specified
32	functions to the duties of the Division of Food Safety
33	within the department; amending ss. 570.548, 570.549,
34	and 570.903, F.S.; conforming references to changes
35	made by the act; requesting the Division of Statutory
36	Revision to prepare a reviser's bill making conforming
37	statutory changes; amending s. 601.04, F.S.; revising
38	the number of members on the Florida Citrus
39	Commission; providing for the termination of the terms
40	of members appointed before a specified date and for
41	appointment of members by the Governor; amending s.
42	601.09, F.S.; revising the composition of the citrus
43	districts; amending s. 601.10, F.S.; providing for the
44	appointment of an executive director of the Department
45	of Citrus and for confirmation by the Senate;
46	providing a term of office; specifying the work week
47	for employees of the Department of Citrus; providing
48	for a reduction in salary for an employee who chooses
49	to work less than the required weekly period; amending
50	s. 601.15, F.S., relating to an excise tax levied and
51	imposed upon each standard-packed box of citrus fruit
52	grown and placed into the primary channel of trade;
53	providing for certain tax rates to be levied;
54	repealing s. 681.102(7), F.S., relating to the
55	definition of the term "division"; amending ss.
56	681.103, 681.108, 681.109, 681.1095, 681.1096,
57	681.110, 681.112, 681.114, 681.117, and 681.118, F.S.;
58	providing for the Department of Legal Affairs, rather

Page 2 of 30

20112122er 59 than the Division of Consumer Services of the Department of Agriculture and Consumer Services, to 60 61 enforce the state Lemon Law; consolidating enforcement duties under the Motor Vehicle Warranty Enforcement 62 63 Act within the Department of Legal Affairs; conforming provisions to changes made by the act; providing an 64 65 effective date. 66 67 Be It Enacted by the Legislature of the State of Florida: 68 Section 1. Subsection (2) of section 20.14, Florida 69 70 Statutes, is amended to read: 20.14 Department of Agriculture and Consumer Services.-71 72 There is created a Department of Agriculture and Consumer Services. 73 74 (2) The following divisions of the Department of 75 Agriculture and Consumer Services are established: (a) Administration. 76 77 (b) Agricultural Environmental Services. 78 (c) Animal Industry. 79 (d) Aquaculture. (e) Consumer Services. 80 81 (f) Dairy Industry. 82 (f) (g) Food Safety. 83 (g) (h) Florida Forest Service Forestry. (h) (i) Fruit and Vegetables. 84 85 (i) (j) Licensing. (j) (k) Marketing and Development. 86 87 (k) (1) Plant Industry.

Page 3 of 30

88 <u>(1) (m)</u> Standards.

89 Section 2. Section 320.90, Florida Statutes, is amended to 90 read:

91 320.90 Notification of consumer's rights.—The department 92 shall develop a motor vehicle consumer's rights pamphlet which 93 shall be distributed free of charge by the Department of <u>Legal</u> 94 <u>Affairs Agriculture and Consumer Services</u> to the motor vehicle 95 owner upon request. Such pamphlet must contain information 96 relating to odometer fraud and provide a summary of the rights 97 and remedies available to all purchasers of motor vehicles.

98 Section 3. Subsection (8) of section 501.160, Florida 99 Statutes, is amended to read:

100 501.160 Rental or sale of essential commodities during a 101 declared state of emergency; prohibition against unconscionable 102 prices.-

(8) Any violation of this section may be enforced by the
 Department of Agriculture and Consumer Services, the office of
 the state attorney, or the Department of Legal Affairs.

Section 4. For the purpose of incorporating the amendment made by this act to section 570.29, Florida Statutes, in a reference thereto, section 570.18, Florida Statutes, is reenacted to read:

110 570.18 Organization of departmental work.—In the assignment 111 of functions to the 12 divisions of the department created in s. 112 570.29, the department shall retain within the Division of 113 Administration, in addition to executive functions, those powers 114 and duties enumerated in s. 570.30. The department shall 115 organize the work of the other 11 divisions in such a way as to 116 secure maximum efficiency in the conduct of the department. The

Page 4 of 30

	20112122er
117	divisions created in s. 570.29 are solely to make possible the
118	definite placing of responsibility. The department shall be
119	conducted as a unit in which every employee, including each
120	division director, is assigned a definite workload, and there
121	shall exist between division directors a spirit of cooperative
122	effort to accomplish the work of the department.
123	Section 5. Subsection (2) of section 570.20, Florida
124	Statutes, is amended to read:
125	570.20 General Inspection Trust Fund
126	(2) For the 2010-2011 fiscal year only and Notwithstanding
127	any other provision of law to the contrary, in addition to the
128	spending authorized in subsection (1), moneys in the General
129	Inspection Trust Fund may be appropriated for programs operated
130	by the department which are related to the programs authorized
131	by this chapter in addition to the spending authorized in
132	subsection (1). This subsection expires July 1, 2011.
133	Section 6. Section 570.29, Florida Statutes, is amended to
134	read:
135	570.29 Departmental divisions.—The department shall include
136	the following divisions:
137	(1) Administration.
138	(2) Agricultural Environmental Services.
139	(3) Animal Industry.
140	(4) Aquaculture.
141	(5) Consumer Services.
142	(6) Dairy Industry.
143	<u>(6)</u> Food Safety.
144	(7) (8) Florida Forest Service Forestry .
145	(8) (9) Fruit and Vegetables.

Page 5 of 30

	20112122er
146	(9) Licensing.
147	(10) Marketing and Development.
148	(11) Plant Industry.
149	(12) Standards.
150	Section 7. Sections 570.40 and 570.41, Florida Statutes,
151	are repealed.
152	Section 8. Subsections (6) and (7) are added to section
153	570.50, Florida Statutes, to read:
154	570.50 Division of Food Safety; powers and dutiesThe
155	duties of the Division of Food Safety include, but are not
156	limited to:
157	(6) Inspecting dairy farms of the state and enforcing those
158	provisions of chapter 502 as are authorized by the department
159	relating to the supervision of milking operations and the rules
160	adopted pursuant to such law.
161	(7) Inspecting milk plants, milk product plants, and plants
162	engaged in the manufacture and distribution of frozen desserts
163	and frozen dessert mixes; analyzing and testing samples of milk,
164	milk products, frozen desserts, and frozen dessert mixes which
165	are collected by the division; and enforcing those provisions of
166	chapter 502 or chapter 503 as are authorized by the department.
167	Section 9. Section 570.548, Florida Statutes, is amended to
168	read:
169	570.548 <u>Florida Forest Service</u> Division of Forestry ; powers
170	and duties.—The duties of the <u>Florida Forest Service</u> Division of
171	Forestry include, but are not limited to, administering and
172	enforcing those powers and responsibilities of the <u>Florida</u>
173	Forest Service division prescribed in chapters 589, 590, and 591
174	and the rules adopted pursuant thereto and in other forest fire,
ļ	

Page 6 of 30

20112122er forest protection, and forest management laws of this state. Section 10. Section 570.549, Florida Statutes, is amended to read:

177 178

175

176

570.549 Director; duties.-

(1) The director of the <u>Florida Forest Service</u> Division of
 Forestry shall be appointed by the commissioner and shall serve
 at the commissioner's pleasure.

182 (2) It shall be the duty of the director of <u>the Florida</u>
183 <u>Forest Service</u> this division to direct and supervise the overall
184 operation of the <u>Florida Forest Service</u> division and to exercise
185 such other powers and duties as authorized by the department.

Section 11. Subsection (1) of section 570.903, Florida Statutes, is amended to read:

188

570.903 Direct-support organization.-

189 (1) When the Legislature authorizes the establishment of a 190 direct-support organization to provide assistance for the 191 museums, the Florida Agriculture in the Classroom Program, the Florida State Collection of Arthropods, the Friends of the 192 193 Florida State Forests Program of the Florida Forest Service 194 Division of Forestry, and the Forestry Arson Alert Program, and 195 other programs of the department, the following provisions shall govern the creation, use, powers, and duties of the direct-196 197 support organization.

(a) The department shall enter into a memorandum or letter
of agreement with the direct-support organization, which shall
specify the approval of the department, the powers and duties of
the direct-support organization, and rules with which the
direct-support organization shall comply.

203

(b) The department may permit, without charge, appropriate

Page 7 of 30

use of property, facilities, and personnel of the department by a direct-support organization, subject to the provisions of ss. 570.902 and 570.903. The use shall be directly in keeping with the approved purposes of the direct-support organization and shall not be made at times or places that would unreasonably interfere with opportunities for the general public to use department facilities for established purposes.

(c) The department shall prescribe by contract or by rule conditions with which a direct-support organization shall comply in order to use property, facilities, or personnel of the department or museum. Such rules shall provide for budget and audit review and oversight by the department.

(d) The department shall not permit the use of property, facilities, or personnel of the museum, department, or designated program by a direct-support organization which does not provide equal employment opportunities to all persons regardless of race, color, religion, sex, age, or national origin.

222 Section 12. <u>The Division of Statutory Revision is requested</u> 223 <u>to prepare a reviser's bill for introduction at a subsequent</u> 224 <u>session of the Legislature which replaces all statutory</u> 225 <u>references to the Division of Forestry with the term "Florida</u> 226 <u>Forest Service."</u>

227 Section 13. Subsection (1), paragraph (a) of subsection 228 (2), and subsection (4) of section 601.04, Florida Statutes, are 229 amended to read:

601.04 Florida Citrus Commission; creation and membership.(1) (a) There is hereby created and established within the
Department of Citrus a board to be known and designated as the

Page 8 of 30

233 "Florida Citrus Commission" to be composed of nine 12 practical 234 citrus fruit persons who are resident citizens of the state, 235 each of whom is and has been actively engaged in growing, 236 growing and shipping, or growing and processing of citrus fruit in the state for a period of at least 5 years immediately prior 237 238 to appointment to the said commission and has, during said 239 period, derived a major portion of her or his income therefrom 240 or, during said time, has been the owner of, member of, officer 241 of, or paid employee of a corporation, firm, or partnership 242 which has, during said time, derived the major portion of its 243 income from the growing, growing and shipping, or growing and processing of citrus fruit. 244

(b) Six Seven members of the commission shall be designated 245 as grower members and shall be primarily engaged in the growing 246 of citrus fruit as an individual owner; as the owner of, or as 247 248 stockholder of, a corporation; or as a member of a firm or 249 partnership primarily engaged in citrus growing. None of such 250 members shall receive any compensation from any licensed citrus 251 fruit dealer or handler, as defined in s. 601.03, other than 252 gift fruit shippers, but any of the grower members shall not be 253 disqualified as a member if, individually, or as the owner of, a 254 member of, an officer of, or a stockholder of a corporation, 255 firm, or partnership primarily engaged in citrus growing which 256 processes, packs, and markets its own fruit and whose business 257 is primarily not purchasing and handling fruit grown by others. Three Five members of the commission shall be designated as 258 259 grower-handler members and shall be engaged as owners, or as 260 paid officers or employees, of a corporation, firm, partnership, 261 or other business unit engaged in handling citrus fruit. One Two

Page 9 of 30

of such <u>three</u> five grower-handler members shall be primarily engaged in the fresh fruit business and <u>two</u> three of such <u>three</u> five grower-handler members shall be primarily engaged in the processing of citrus fruits.

(c) There shall be three members of the commission from each of the <u>three</u> four citrus districts. Each member must reside in the district from which she or he was appointed. For the purposes of this section, the residence of a member shall be the actual physical and permanent residence of the member.

271 (2) (a) The members of such commission shall possess the 272 qualifications herein provided and shall be appointed by the 273 Governor for terms of 3 years each. Appointments shall be made 274 by February 1 preceding the commencement of the term and shall 275 be subject to confirmation by the Senate in the following legislative session. Four members shall be appointed each year. 276 277 Such members shall serve until their respective successors are 278 appointed and qualified. The regular terms shall begin on June 1 279 and shall end on May 31 of the third year after such 280 appointment. Effective July 1, 2011, the terms of all members of 281 the commission appointed on or before May 1, 2011, are 282 terminated and the Governor shall appoint the members of the 283 commission in accordance with the provisions of this act.

(4) It is the intent of the Legislature that the commission
be redistricted every 5 years. Redistricting shall be based on
the total boxes produced from each of the <u>three</u> four districts
during that 5-year period.

288 Section 14. Section 601.09, Florida Statutes, is amended to 289 read:

290

601.09 Citrus districts.-For purposes of this chapter, the

Page 10 of 30

	20112122er
291	state is divided into three four districts composed of the
292	following counties:
293	(1) Citrus District One: Levy, Alachua, Brevard, Putnam,
294	St. Johns, <u>St. Lucie,</u> Flagler, <u>Indian River,</u> Marion, Citrus,
295	Sumter, Lake, Seminole, Orange, <u>Okeechobee, Hernando, Pasco,</u>
296	Pinellas, Hillsborough, Polk, Volusia, and Osceola Counties.
297	(2) Citrus District Two: Manatee, Hardee, DeSoto,
298	Highlands, Sarasota, Charlotte, Lee, Collier, and Glades Monroe
299	Counties.
300	(3) Citrus District Three: Charlotte, Citrus, Collier,
301	Hernando, Hendry, Hillsborough, Lake, Lee, Manatee, Monroe,
302	Volusia, Brevard, Indian River, St. Lucie, Martin, <u>Pasco,</u> Palm
303	Beach, Pinellas, Sarasota, Sumter, Broward, and Miami-Dade
304	Counties.
305	(4) Citrus District Four: Highlands, Okeechobee, Glades,
306	and Hendry Counties.
307	Section 15. Subsection (3) of section 601.10, Florida
308	Statutes, is amended to read:
309	601.10 Powers of the Department of CitrusThe Department
310	of Citrus shall have and shall exercise such general and
311	specific powers as are delegated to it by this chapter and other
312	statutes of the state, which powers shall include, but shall not
313	be confined to, the following:
314	(3) To employ and, at its pleasure, discharge an executive
315	director, a secretary, and such attorneys, clerks, and employees
316	as it deems necessary and to outline <u>his or her</u> their powers and
317	duties and fix his or her their compensation.
318	(a) The executive director of the department shall be
319	appointed by a majority vote of the commission for a term of 4

Page 11 of 30

	20112122er
320	years, except for the initial term, and the executive director
321	shall be subject to confirmation by the Senate in the
322	legislative session following appointment.
323	1. The initial term of the executive director ends June 30,
324	2011, and each subsequent 4-year term begins July 1, and shall
325	be filled in the same manner as the original appointment.
326	2. A vacancy for the executive director shall be filled for
327	the unexpired portion of the term in the same manner as the
328	original appointment.
329	(b) The Department of Citrus may pay, or participate in the
330	payment of, premiums for health, accident, and life insurance
331	for its full-time employees, pursuant to such rules or
332	regulations as it may adopt; and such payments shall be in
333	addition to the regular salaries of such full-time employees.
334	The payment of such or similar benefits to its employees in
335	foreign countries, including, but not limited to, social
336	security, retirement, and other similar fringe benefit costs,
337	may be in accordance with laws in effect in the country of
338	employment, except that no benefits will be payable to employees
339	not authorized for other state employees, as provided in the
340	Career Service System.
341	(c) Employees of the department shall work a 5-day, 40-hour
342	week. Unless an employee is on approved leave, an employee's
343	salary shall be decreased by 20 percent for each day not worked
344	during the 5-day work week if the employee chooses to regularly
345	work less than a 5-day work week.
346	Section 16. Paragraph (a) of subsection (3) of section
347	601.15, Florida Statutes, is amended to read:
348	601.15 Advertising campaign; methods of conducting; excise
I	

Page 12 of 30

349 tax; emergency reserve fund; citrus research.-350 (3) (a) There is hereby levied and imposed upon each 351 standard-packed box of citrus fruit grown and placed into the 352 primary channel of trade in this state an excise tax at maximum 353 annual rates for each citrus season as determined from the 354 tables in this paragraph and based upon the previous season's 355 actual statewide production as reported in the United States 356 Department of Agriculture Citrus Crop Production Forecast as of 357 June 1. The rates may be set at any lower rate in any year 358 pursuant to paragraph (e). 359 1. The following maximum tax rates, expressed in cents per 360 box, shall apply to grapefruit which enters the primary channel 361 of trade for use in fresh form: 362 Previous 1995-1996-1997-1998-1999-2000 and 1996 1997 1998 1999 thereafter season crop size (millions of boxes) 363 80 and 33 34 35 36 37 greater 364 75-79.99 35 36 37 38 39 365 70-74.99 37 38 39 41 42 366 65-69.99 40 41 42 44 45

Page 13 of 30

1						20112122er
367						
	60-64.99	43	44	46	47	49
368						
	55-59.99	47	48	50	51	53
369						
	50-54.99	51	53	55	56	58
370						
	45-49.99	57	59	60	62	64
371						
	40-44.99	63	65	67	69	71
372						
	Less than 40	72	74	76	79	81
373				_		
374	However, effect					
375	grapefruit that					
376	fresh form may	not exce	ed the ta	x rate pe	er box in	effect on May
377	<u>1, 2011.</u>	- ·				
378		-			-	d in cents per
379	box, shall appl		-		ers the p	rimary channel
380	of trade for us	e in pro	cessed ic	orms:		
2.0.1						
381	Droutious	1005	1006	1007	1000	1000 2000 and
	Previous	1995- 1996	1996- 1997	1997- 1998	1998- 1999	1999-2000 and thereafter
	season	1990	1997	1990	1999	Unerearter
	crop size (millions of					
382	boxes)					
JUZ	80 and	23	24	25	25	26
		2.5	۲ ک	20	20	20

Page 14 of 30

I						20112122er
383	greater					
202	75-79.99	25	25	26	27	28
384						
385	70-74.99	26	27	28	29	30
505	65-69.99	28	29	30	31	32
386						
387	60-64.99	31	32	32	33	34
	55-59.99	33	34	35	36	37
388		26	2.0	2.0	4.0	4.1
389	50-54.99	36	38	39	40	41
	45-49.99	40	41	43	44	45
390	40-44.99	45	46	48	49	51
391	10 11.55	10	10	10	19	01
	Less than 40	51	53	54	56	57
392 393	However, effect:	ive Julv	1, 2011,	the tax	rate per	box on
394	grapefruit that					
395	processed forms		_			
396	May 1, 2011.					
397	3. The foll	lowing ma	iximum ta	ax rates,	expressed	d in cents per
398	box, shall apply	y to orar	nges whic	ch enter t	che prima:	ry channel of
399	trade for use in	n fresh f	form:			
400						

Page 15 of 30

					20112122er
Previous	1995-	1996-	1997-	1998-	1999-2000 and
season	1996	1997	1998	1999	thereafter
crop size					
(millions of					
boxes)					
	23	24	25	26	26
greater					
	0.4	0.5	0.6	07	0.7
245-254.9	24	25	26	27	27
	25	26	27	20	28
233-244.9	20	20	21	20	20
225-234.9	2.6	27	28	29	30
215-224.9	28	28	29	30	31
205-214.9	29	30	31	32	33
195-204.9	30	31	32	33	34
185-194.9	32	33	34	35	36
175-184.9	34	35	36	37	38
165-174.9	36	37	38	39	40
	2.0	2.0	4.0	1 1	4.0
155-164.9	38	39	40	4⊥	43
	season crop size (millions of boxes) 255 and greater 245-254.9 235-244.9 225-234.9 215-224.9 205-214.9 195-204.9	season crop size (millions of boxes)1996255 and greater23245-254.924235-244.925225-234.926215-224.928205-214.929195-204.930185-194.932175-184.934165-174.936	season crop size (millions of boxes)19961997255 and greater2324245-254.92325235-244.92526225-234.92627215-224.92828205-214.92930195-204.93031185-194.93233175-184.93435165-174.93637	season crop size (millions of boxes)199619971998255 and greater232425245-254.9242526235-244.9252627225-234.9262728215-224.9282829205-214.9293031195-204.9303132185-194.9323334175-184.9343536165-174.9363738	season crop size (millions of boxes)1996199719981999255 and greater23242526245-254.924252627235-244.925262728225-234.926272829215-224.928282930205-214.929303132195-204.930313233185-194.932333435175-184.934353637165-174.936373839

Page 16 of 30

ENROLLED 2011 Legislature

						20112122er
	Less than 155	41	42	43	44	46
413						
414	However, effec	tive July	1, 2011,	the tax	rate per	box on oranges
415	that enter the	primary	channel c	of trade :	for use i	n fresh form
416	may not exceed	the tax	rate per	box in e	ffect on i	May 1, 2011.
417	4. The fo	llowing m	aximum ta	x rates,	expresse	d in cents per
418	box, shall app	ly to ora	nges whic	h enter t	the prima	ry channel of
419	trade for use :	in proces	sed form:			
420						
	Previous	1995-	1996-	1997-	1998-	1999-2000 and
	season	1996	1997	1998	1999	thereafter
	crop size					
	(millions of					
	boxes)					
421						
	255 and	15	16	16	17	17
	greater					
422						
	245-254.9	16	16	17	17	18
423						
	235-244.9	17	17	18	18	19
424						
	225-234.9	17	18	18	19	19
425						
	215-224.9	18	19	19	20	20
426						
	205-214.9	19	20	20	21	21
427						
I						

Page 17 of 30

I						20112122er			
400	195-204.9	20	21	21	22	22			
428	185-194.9	21	22	22	23	24			
429									
	175-184.9	22	23	23	24	25			
430				0.5					
431	165-174.9	23	24	25	26	26			
101	155-164.9	25	26	26	27	28			
432									
	Less than 155	27	27	28	29	30			
433									
434	However, effective July 1, 2011, the tax rate per box on oranges								
435	that enter the primary channel of trade for use in processed								
436	form may not exceed 25 cents per box.								
437	5. The actual tax rate levied each year upon oranges which								
438	enter the primary channel of trade for use in processed form,								
439	pursuant to this paragraph, paragraph (e), and subsection (4),								
440	shall also apply in that year to tangerines and citrus hybrids								
441	regulated by the Department of Citrus which enter the primary								
442	channel of trade for use in processed form.								
443	6. The following maximum tax rates, expressed in cents per								
444	box, shall apply to tangerines and citrus hybrids regulated by								
445	the Department of Citrus which enter the primary channel of								
446	trade for use i	n fresh	form:						
447									
	Previous	1995-	1996-	1997-	1998-	1999-2000 and			
	season	1996	1997	1998	1999	thereafter			

Page 18 of 30

						20112122er
	crop size					
	(millions of					
	boxes)					
448						
	13 and	24	24	25	26	27
	greater					
449						
	12 - 12.99	26	26	27	28	29
450						
	11 - 11.99	28	29	30	30	31
451						
	10 - 10.99	31	31	32	33	34
452						
	9 - 9.99	34	35	36	37	38
453						
	8 - 8.99	38	39	40	41	42
454						
	7 - 7.99	43	44	45	47	48
455						
	Less than 7	49	51	52	54	56
456			1 0011			,
457	However, effect					
458	tangerines and					
459	Citrus which en					
460	form may not ex	ceed the	tax rate	e per box	in effect	on May I,
461	<u>2011.</u>	Cubecet	-iop (7)		~ CO1 100	Flowida
462	Section 17		_TOU (/)	UI SECULO	11 001.102	, FIULIUA
463 464	Statutes, is re		tions (2)	and (2)	of coatio	n 601 102
404	Section 18	. Subsect	LIUIIS (2)	anu (S)	UI SECLIC	11 001.103,

Page 19 of 30

465 Florida Statutes, are amended to read:

466 681.103 Duty of manufacturer to conform a motor vehicle to 467 the warranty.-

(2) Each manufacturer shall provide to its consumers conspicuous notice of the address and phone number for its zone, district, or regional office for this state in the written warranty or owner's manual. By January 1 of each year, each manufacturer shall forward to the department of Legal Affairs a copy of the owner's manual and any written warranty for each make and model of motor vehicle that it sells in this state.

(3) At the time of acquisition, the manufacturer shall 475 476 inform the consumer clearly and conspicuously in writing how and 477 where to file a claim with a certified procedure if such 478 procedure has been established by the manufacturer pursuant to 479 s. 681.108. The nameplate manufacturer of a recreational vehicle 480 shall, at the time of vehicle acquisition, inform the consumer 481 clearly and conspicuously in writing how and where to file a 482 claim with a program pursuant to s. 681.1096. The manufacturer 483 shall provide to the dealer and, at the time of acquisition, the 484 dealer shall provide to the consumer a written statement that 485 explains the consumer's rights under this chapter. The written 486 statement shall be prepared by the department of Legal Affairs 487 and shall contain a toll-free number for the department which 488 division that the consumer can contact to obtain information 489 regarding the consumer's rights and obligations under this chapter or to commence arbitration. If the manufacturer obtains 490 491 a signed receipt for timely delivery of sufficient quantities of 492 this written statement to meet the dealer's vehicle sales 493 requirements, it shall constitute prima facie evidence of

Page 20 of 30

494 compliance with this subsection by the manufacturer. The 495 consumer's signed acknowledgment of receipt of materials 496 required under this subsection shall constitute prima facie 497 evidence of compliance by the manufacturer and dealer. The form 498 of the acknowledgments shall be approved by the department of 499 Legal Affairs, and the dealer shall maintain the consumer's 500 signed acknowledgment for 3 years.

 501
 Section 19. Subsections (1), (2), (3), (4), (5), and (8) of

 502
 section 681.108, Florida Statutes, are amended to read:

503

681.108 Dispute-settlement procedures.-

504 (1) If a manufacturer has established a procedure, which 505 the department division has certified as substantially complying 506 with the provisions of 16 C.F.R. part 703, in effect October 1, 507 1983, and with the provisions of this chapter and the rules adopted under this chapter, and has informed the consumer how 508 509 and where to file a claim with such procedure pursuant to s. 510 681.103(3), the provisions of s. 681.104(2) apply to the consumer only if the consumer has first resorted to such 511 512 procedure. The decisionmakers for a certified procedure shall, 513 in rendering decisions, take into account all legal and equitable factors germane to a fair and just decision, 514 including, but not limited to, the warranty; the rights and 515 remedies conferred under 16 C.F.R. part 703, in effect October 516 517 1, 1983; the provisions of this chapter; and any other equitable 518 considerations appropriate under the circumstances. Decisionmakers and staff of a procedure shall be trained in the 519 520 provisions of this chapter and in 16 C.F.R. part 703, in effect October 1, 1983. In an action brought by a consumer concerning 521 522 an alleged nonconformity, the decision that results from a

Page 21 of 30

523 certified procedure is admissible in evidence. 524 (2) A manufacturer may apply to the department division for certification of its procedure. After receipt and evaluation of 525 526 the application, the department division shall certify the 527 procedure or notify the manufacturer of any deficiencies in the 528 application or the procedure. 529 (3) A certified procedure or a procedure of an applicant 530 seeking certification shall submit to the department division a 531 copy of each settlement approved by the procedure or decision 532 made by a decisionmaker within 30 days after the settlement is reached or the decision is rendered. The decision or settlement 533 534 must contain at a minimum the: 535 (a) Name and address of the consumer; 536 (b) Name of the manufacturer and address of the dealership 537 from which the motor vehicle was purchased; 538 (c) Date the claim was received and the location of the 539 procedure office that handled the claim; 540 (d) Relief requested by the consumer; 541 (e) Name of each decisionmaker rendering the decision or 542 person approving the settlement; 543 (f) Statement of the terms of the settlement or decision; 544 (q) Date of the settlement or decision; and 545 (h) Statement of whether the decision was accepted or 546 rejected by the consumer. 547 (4) Any manufacturer establishing or applying to establish 548 a certified procedure must file with the department division a 549 copy of the annual audit required under the provisions of 16 550 C.F.R. part 703, in effect October 1, 1983, together with any 551 additional information required for purposes of certification,

Page 22 of 30

552 including the number of refunds and replacements made in this 553 state pursuant to the provisions of this chapter by the 554 manufacturer during the period audited. 555 (5) The <u>department</u> division shall review each certified 556 procedure at least annually, prepare an annual report evaluating

557 the operation of certified procedures established by motor 558 vehicle manufacturers and procedures of applicants seeking 559 certification, and, for a period not to exceed 1 year, shall 560 grant certification to, or renew certification for, those 561 manufacturers whose procedures substantially comply with the provisions of 16 C.F.R. part 703, in effect October 1, 1983, and 562 with the provisions of this chapter and rules adopted under this 563 564 chapter. If certification is revoked or denied, the department 565 division shall state the reasons for such action. The reports and records of actions taken with respect to certification shall 566 567 be public records.

568 (8) The <u>department</u> division shall adopt rules to implement 569 this section.

570 Section 20. Subsections (1), (2), (3), (5), (6), and (7) of 571 section 681.109, Florida Statutes, are amended to read:

572 681.109 Florida New Motor Vehicle Arbitration Board;573 dispute eligibility.-

(1) If a manufacturer has a certified procedure, a consumer claim arising during the Lemon Law rights period must be filed with the certified procedure no later than 60 days after the expiration of the Lemon Law rights period. If a decision is not rendered by the certified procedure within 40 days <u>after</u> of filing, the consumer may apply to the <u>department</u> division to have the dispute removed to the board for arbitration.

Page 23 of 30

ENROLLED 2011 Legislature

SB 2122, 1st Engrossed

20112122er

581 (2) If a manufacturer has a certified procedure, a consumer 582 claim arising during the Lemon Law rights period must be filed 583 with the certified procedure no later than 60 days after the 584 expiration of the Lemon Law rights period. If a consumer is not satisfied with the decision or the manufacturer's compliance 585 586 therewith, the consumer may apply to the department division to 587 have the dispute submitted to the board for arbitration. A 588 manufacturer may not seek review of a decision made under its 589 procedure.

(3) If a manufacturer has no certified procedure or if a
certified procedure does not have jurisdiction to resolve the
dispute, a consumer may apply directly to the <u>department</u>
division to have the dispute submitted to the board for
arbitration.

(5) The <u>department</u> division shall screen all requests for arbitration before the board to determine eligibility. The consumer's request for arbitration before the board shall be made on a form prescribed by the department. The <u>department</u> division shall forward to the board all disputes that the <u>department</u> division determines are potentially entitled to relief under this chapter.

602 (6) The department division may reject a dispute that it 603 determines to be fraudulent or outside the scope of the board's 604 authority. Any dispute deemed by the department division to be 605 ineligible for arbitration by the board due to insufficient evidence may be reconsidered upon the submission of new 606 607 information regarding the dispute. Following a second review, 608 the department division may reject a dispute if the evidence is 609 clearly insufficient to qualify for relief. If a Any dispute is

Page 24 of 30

610 rejected by the <u>department</u>, the <u>department</u> shall send division 611 shall be forwarded to the department and a copy shall be sent by 612 registered mail to the consumer and the manufacturer, <u>containing</u> 613 a brief explanation as to the reason for rejection.

(7) If the <u>department</u> division rejects a dispute, the consumer may file a lawsuit to enforce the remedies provided under this chapter. In any civil action arising under this chapter and relating to a matter considered by the <u>department</u> division, any determination made to reject a dispute is admissible in evidence.

620 Section 21. Subsections (1) through (6) and subsection (11) 621 of section 681.1095, Florida Statutes, are amended to read:

622 681.1095 Florida New Motor Vehicle Arbitration Board;623 creation and function.-

624 (1) There is established within the department of Legal 625 Affairs, the Florida New Motor Vehicle Arbitration Board, 626 consisting of members appointed by the Attorney General for an 627 initial term of 1 year. Board members may be reappointed for 628 additional terms of 2 years. Each board member is accountable to 629 the Attorney General for the performance of the member's duties and is exempt from civil liability for any act or omission that 630 which occurs while acting in the member's official capacity. The 631 department of Legal Affairs shall defend a member in any action 632 633 against the member or the board which arises from any such act 634 or omission. The Attorney General may establish as many regions 635 of the board as necessary to carry out the provisions of this 636 chapter.

637 (2) The boards shall hear cases in various locations638 throughout the state so any consumer whose dispute is approved

Page 25 of 30

639 for arbitration by the <u>department</u> division may attend an 640 arbitration hearing at a reasonably convenient location and 641 present a dispute orally. Hearings shall be conducted by panels 642 of three board members assigned by the department. A majority 643 vote of the three-member board panel shall be required to render 644 a decision. Arbitration proceedings under this section shall be 645 open to the public on reasonable and nondiscriminatory terms.

(3) Each region of the board shall consist of up to eight 646 647 members. The members of the board shall construe and apply the 648 provisions of this chapter, and rules adopted thereunder, in making their decisions. An administrator and a secretary shall 649 650 be assigned to each board by the department of Legal Affairs. At 651 least one member of each board must be a person with expertise 652 in motor vehicle mechanics. A member must not be employed by a 653 manufacturer or a franchised motor vehicle dealer or be a staff 654 member, a decisionmaker, or a consultant for a procedure. Board 655 members shall be trained in the application of this chapter and 656 any rules adopted under this chapter, shall be reimbursed for 657 travel expenses pursuant to s. 112.061, and shall be compensated 658 at a rate or wage prescribed by the Attorney General.

(4) Before filing a civil action on a matter subject to s.
660 681.104, the consumer must first submit the dispute to the
661 <u>department</u> division, and to the board if such dispute is deemed
662 eligible for arbitration.

(5) Manufacturers shall submit to arbitration conducted by the board if such arbitration is requested by a consumer and the dispute is deemed eligible for arbitration by the <u>department</u> division pursuant to s. 681.109.

667

(6) The board shall hear the dispute within 40 days and

Page 26 of 30

668 render a decision within 60 days after the date the request for 669 arbitration is approved. The board may continue the hearing on 670 its own motion or upon the request of a party for good cause 671 shown. A request for continuance by the consumer constitutes 672 waiver of the time periods set forth in this subsection. The department of Legal Affairs, at the board's request, may 673 674 investigate disputes, and may issue subpoenas for the attendance 675 of witnesses and for the production of records, documents, and 676 other evidence before the board. The failure of the board to 677 hear a dispute or render a decision within the prescribed 678 periods does not invalidate the decision.

(11) All provisions in this section and s. 681.109
pertaining to compulsory arbitration before the board, the
dispute eligibility screening by the <u>department</u> division, the
proceedings and decisions of the board, and any appeals thereof,
are exempt from the provisions of chapter 120.

684 Section 22. Subsections (2) and (4) of section 681.1096, 685 Florida Statutes, are amended to read:

686 681.1096 RV Mediation and Arbitration Program; creation and 687 qualifications.-

(2) Each manufacturer of a recreational vehicle involved in a dispute that is determined eligible under this chapter, including chassis and component manufacturers which separately warrant the chassis and components and which otherwise meet the definition of manufacturer set forth in s. <u>681.102(13)</u> 681.102(14), shall participate in a mediation and arbitration program that is deemed qualified by the department.

(4) The department shall monitor the program for compliancewith this chapter. If the program is determined not qualified or

Page 27 of 30

697 if qualification is revoked, then disputes shall be subject to 698 the provisions of ss. 681.109 and 681.1095. If the program is 699 determined not qualified or if qualification is revoked as to a 700 manufacturer, all those manufacturers potentially involved in 701 the eligible consumer dispute shall be required to submit to 702 arbitration conducted by the board if such arbitration is 703 requested by a consumer and the dispute is deemed eligible for 704 arbitration by the department division pursuant to s. 681.109. A 705 consumer having a dispute involving one or more manufacturers 706 for which the program has been determined not qualified, or for which qualification has been revoked, is not required to submit 707 708 the dispute to the program irrespective of whether the program 709 may be qualified as to some of the manufacturers potentially 710 involved in the dispute.

711 Section 23. Section 681.110, Florida Statutes, is amended 712 to read:

713 681.110 Compliance and disciplinary actions.-The department 714 of Legal Affairs may enforce and ensure compliance with the 715 provisions of this chapter and rules adopted thereunder, may issue subpoenas requiring the attendance of witnesses and 716 717 production of evidence, and may seek relief in the circuit court 718 to compel compliance with such subpoenas. The department of Legal Affairs may impose a civil penalty against a manufacturer 719 720 not to exceed \$1,000 for each count or separate offense. The 721 proceeds from the fine imposed herein shall be placed in the 722 Motor Vehicle Warranty Trust Fund in the department Department 723 of Legal Affairs for implementation and enforcement of this 724 chapter.

725

Section 24. Subsection (2) of section 681.112, Florida

Page 28 of 30

726 Statutes, is amended to read: 727 681.112 Consumer remedies.-728 (2) An action brought under this chapter must be commenced 729 within 1 year after the expiration of the Lemon Law rights 730 period, or, if a consumer resorts to an informal dispute-731 settlement procedure or submits a dispute to the department 732 division or board, within 1 year after the final action of the 733 procedure, department division, or board. 734 Section 25. Subsection (2) of section 681.114, Florida 735 Statutes, is amended to read: 681.114 Resale of returned vehicles.-736 737 (2) A person shall not knowingly lease, sell at wholesale 738 or retail, or transfer a title to a motor vehicle returned by 739 reason of a settlement, determination, or decision pursuant to this chapter or similar statute of another state unless the 740 741 nature of the nonconformity is clearly and conspicuously 742 disclosed to the prospective transferee, lessee, or buyer, and the manufacturer warrants to correct such nonconformity for a 743 744 term of 1 year or 12,000 miles, whichever occurs first. The 745 department of Legal Affairs shall prescribe by rule the form, 746 content, and procedure pertaining to such disclosure statement. 747 Section 26. Subsection (1) of section 681.117, Florida Statutes, is amended to read: 748 749 681.117 Fee.-750 (1) A \$2 fee shall be collected by a motor vehicle dealer, 751 or by a person engaged in the business of leasing motor

752 vehicles, from the consumer at the consummation of the sale of a 753 motor vehicle or at the time of entry into a lease agreement for 754 a motor vehicle. Such fees shall be remitted to the county tax

Page 29 of 30

755 collector or private tag agency acting as agent for the 756 Department of Revenue. If the purchaser or lessee removes the 757 motor vehicle from the state for titling and registration 758 outside this state, the fee shall be remitted to the Department 759 of Revenue. All fees, less the cost of administration, shall be 760 transferred monthly to the department of Legal Affairs for 761 deposit into the Motor Vehicle Warranty Trust Fund. The 762 Department of Legal Affairs shall distribute monthly an amount 763 not exceeding one-fourth of the fees received to the Division of 764 Consumer Services of the Department of Agriculture and Consumer Services to carry out the provisions of ss. 681.108 and 681.109. 765 766 The Department of Legal Affairs shall contract with the Division 767 of Consumer Services for payment of services performed by the 768 division pursuant to ss. 681.108 and 681.109.

769 Section 27. Section 681.118, Florida Statutes, is amended 770 to read:

681.118 Rulemaking authority.-The department of Legal
Affairs shall adopt rules pursuant to ss. 120.536(1) and 120.54
to implement the provisions of this chapter.

774

Section 28. This act shall take effect upon becoming a law.

Page 30 of 30