

LEGISLATIVE ACTION

Senate House

Comm: WD 04/25/2013

The Committee on Appropriations (Grimsley) recommended the following:

Senate Amendment to Amendment (290726) (with title amendment)

Between lines 1308 and 1309

insert:

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Section 34. Concrete Masonry Products Research, Education, and Promotion Act.-

- (1) SHORT TITLE.—This section may be cited as the "Concrete Masonry Products Research, Education, and Promotion Act."
- (2) FLORIDA CONCRETE MASONRY COUNCIL, INC.; CREATION; PURPOSES.-
 - (a) There is created the Florida Concrete Masonry Council,

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Inc., a nonprofit corporation organized under the laws of this state and operating as a direct-support organization of the Florida Building Commission.

- (b) The council shall:
- 1. Develop, implement, and monitor a system for the definition of masonry products and for the collection of selfimposed voluntary assessments.
- 2. Plan, implement, and conduct programs of education, promotion, research, and consumer information and industry information which are designed to strengthen the market position of the concrete masonry industry in this state and in the nation, to maintain and expand domestic and foreign markets, and to expand the uses for concrete masonry products.
- 3. Use the means authorized by this subsection for the purpose of funding research, education, promotion, and consumer and industry information of concrete masonry products in this state and in the nation.
- 4. Coordinate research, education, promotion, industry, and consumer information programs with national programs or programs of other states.
- 5. Develop new uses and markets for concrete masonry products.
- 6. Develop and improve educational access to individuals seeking employment in the field of concrete masonry.
- 7. Develop methods of improving the quality of concrete masonry products for the purpose of windstorm protection.
- 8. Develop methods of improving the energy efficiency attributes of concrete masonry products.
 - 9. Inform and educate the public concerning the

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sustainability and economic benefits of concrete masonry products.

- 10. Do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of the council.
 - (c) The council may:
- 1. Conduct or contract for scientific research with any accredited university, college, or similar institution and enter into other contracts or agreements that will aid in carrying out the purposes of this section, including contracts for the purchase or acquisition of facilities or equipment necessary to carry out the purposes of this section.
- 2. Disseminate reliable information benefiting the consumer and the concrete masonry industry.
- 3. Provide to governmental bodies, on request, information relating to subjects of concern to the concrete masonry industry and act jointly or in cooperation with the state or Federal Government, and agencies thereof, in the development or administration of programs that the council considers to be consistent with the objectives of this section.
- 4. Sue and be sued as a council without individual liability of the members for acts of the council when acting within the scope of the powers of this section and in the manner prescribed by the laws of this state.
- 5. Maintain a financial reserve for emergency use, the total of which must not exceed 50 percent of the council's anticipated annual income.
- 6. Employ subordinate officers and employees of the council, prescribe their duties, and fix their compensation and



terms of employment.

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- 7. Cooperate with any local, state, regional, or nationwide organization or agency engaged in work or activities consistent with the objectives of the program.
- 8. Do all other things necessary to further the intent of this section which are not prohibited by law.
- (d) The council and concrete masonry manufacturers may meet and coordinate the collection of self-imposed voluntary assessments for each concrete masonry unit that is produced and sold by manufacturers in the state.
- (e) 1. The council may not participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office or any state or local ballot initiative. This restriction includes, but is not limited to, a prohibition against publishing or distributing any statement.
- 2. The net receipts of the council may not in any part inure to the benefit of or be distributable to its directors, its officers, or other private persons, except that the council may pay reasonable compensation for services rendered by staff employees and may make payments and distributions in furtherance of the purposes of this section.
- 3. Notwithstanding any other provision of law, the council may not carry on any other activity not permitted to be carried on by a corporation:
- a. That is exempt from federal income tax under s. 501(c)(3) of the Internal Revenue Code; or
- b. To which charitable contributions are deductible under s. 170(c)(2) of the Internal Revenue Code.
 - (3) GOVERNING BOARD.

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- (a) The Florida Concrete Masonry Council, Inc., shall be governed by a board of directors composed of 15 members as follows:
- 1. Nine members representing concrete masonry manufacturers. Of these board members, at least five must be a representative of a manufacturer that is a member of the Masonry Association of Florida. These members must be representatives of concrete masonry manufacturers of various sizes. A manufacturer may not be represented by more than one member of the board.
 - 2. One member representing the Florida Building Commission.
- 3. One member representing the Florida Home Builders Association.
- 4. One member having expertise in apprenticeship or vocational training.
- 5. Two members who are masonry contractors and who are members of the Masonry Association of Florida.
- 6. One member who is not a masonry contractor or manufacturer or an employee of a masonry contractor or manufacturer, but who is otherwise a stakeholder in the masonry industry.
- (b) The initial board of directors shall be appointed by the chair of the commission based on recommendations from the Masonry Association of Florida. Five of the initial board members shall be appointed to a 1-year term. Five shall be appointed for a 2-year term. The remaining board members shall be appointed for a 3-year term. Thereafter, each member shall be appointed to serve a 3-year term and may be reappointed to serve an additional consecutive term. After the initial appointments are made, each subsequent vacancy shall be filled in accordance

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with the bylaws of the council. A member may not serve more than two consecutive terms. A member representing a manufacturer or a contractor must be employed by a manufacturer or contractor engaging in the trade of manufacture of concrete masonry products for at least 5 years immediately preceding the first day of his or her service on the board. All members of the board shall serve without compensation. However, the board members are entitled to reimbursement for per diem and travel expenses incurred in carrying out the intents and purposes of this section in accordance with s. 112.061, Florida Statutes.

- (c) The council shall elect from its members a chair, vice chair, and a secretary-treasurer to a 2-year term each. The chair of the board must be a concrete masonry manufacturer.
- (d) The initial board of directors shall adopt bylaws to govern initial terms of directors, governance of board members and meetings, term limits, and procedures for filling vacancies.
- (4) ACCEPTANCE OF GRANTS AND GIFTS.—The council may accept grants, donations, contributions, or gifts from any source if the use of such resources is not restricted in any manner that the council considers to be inconsistent with the objectives of this section.
 - (5) PAYMENTS TO ORGANIZATIONS.—
- (a) The council may make payments to other organizations for work or services performed which are consistent with the objectives of the program.
- (b) Before making payments described in this subsection, the council must secure a written agreement that the organization receiving payment will furnish at least annually, or more frequently on request of the council, written or printed



reports of program activities and reports of financial data that are relative to the council's funding of such activities.

- (c) The council may require adequate proof of security bonding on the payments to any individual, business, or other organization.
 - (6) COLLECTION OF MONEYS AT TIME OF SALE.
- (a) Each manufacturer that elects to self-impose a voluntary assessment shall commit to the assessment for a period of not less than 1 year and shall annually be authorized to renew or end the self-imposed voluntary assessment.
- (b) The manufacturer shall collect all such moneys and forward them quarterly to the council.
- (c) The council shall maintain within its financial records a separate accounting of all moneys received under this subsection. The council shall provide for an annual financial audit of its accounts and records to be conducted by an independent certified public accountant licensed under chapter 473.
- (7) BYLAWS.—The council shall, by September 30, 2013, adopt bylaws to carry out the intents and purposes of this section. These bylaws may be amended upon 30 days' notice to board members at any regular or special meeting called for this purpose. The bylaws must conform to the requirements of this section but may also address any matter not in conflict with the general laws of this state.

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185 And the title is amended as follows:

Delete line 1404



and insert:

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compliance; creating the Florida Concrete Masonry Council, Inc.; authorizing the council to levy an assessment on the sale of concrete masonry units under certain circumstances; providing the powers and duties of the council and restrictions upon actions of the council; providing for appointment of the governing board of the council; authorizing the council to submit a referendum to manufacturers of concrete masonry units for authorization to levy an assessment on the sale of concrete masonry units; providing procedure for holding the referendum; authorizing the council to accept grants, donations, contributions, and gifts under certain circumstances; authorizing the council to make payments to other organizations under certain circumstances; providing requirements for the manufacturer's collection of assessments; requiring the council to adopt bylaws; providing an appropriation; providing