CS for SB 214

 $\boldsymbol{B}\boldsymbol{y}$ the Committee on Commerce and Tourism; and Senators Thompson and Abruzzo

A bill to be entitled

577-03471-14

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2 An act relating to the Black Cultural Tourism 3 Enhancement Commission; creating the commission within 4 the Department of State; directing the commission to 5 independently exercise its powers and duties; 6 requiring the department to provide administrative and 7 staff support services to the commission; providing 8 the powers and duties of the commission; providing for 9 the appointment and terms of commission members; 10 providing for the reimbursement of per diem and travel 11 expenses for commission members; defining the term 12 "direct-support organization"; authorizing the 13 commission to create a direct-support organization; providing purposes and objectives; providing for 14 15 members of the board of the direct-support 16 organization; providing that the direct-support 17 organization is subject to public records and meetings 18 requirements; requiring expenses of the direct-support 19 organization to be paid by private funds; requiring 20 the direct-support organization to operate under a 21 written contract with the commission; specifying 22 contract requirements; providing guidelines for the 23 use of the funds; requiring the direct-support 24 organization to comply with audit requirements; 25 providing an effective date. 2.6 27 Be It Enacted by the Legislature of the State of Florida:

Section 1. Black Cultural Tourism Enhancement Commission.-

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577-03471-14 2014214c1 30 (1) There is created the Black Cultural Tourism Enhancement 31 Commission. The commission shall be administratively housed within the Department of State but shall independently exercise 32 33 the powers and duties specified in this section. The department 34 shall provide administrative and staff support services to the 35 commission. 36 (2) The commission shall: 37 (a) Provide financial and technical assistance to 38 facilities and events that have the potential to expand tourism, 39 create jobs, and stimulate economic development in the state 40 through the marketing of the state's black cultural sites. 41 (b) Provide training and technical assistance for staff 42 members of the state's black cultural sites in order to develop 43 tour guides and tour operators for the sites. 44 (c) Provide resources and technical assistance for 45 educators of the state related to the teaching of black history, 46 promote the state's black cultural sites as historical venues, 47 and support tourism in the state through student tours of the sites. 48 49 (d) Serve as a resource for the Florida Tourism Industry 50 Marketing Corporation in order to expand cultural tourism in the 51 state. 52 (e) Establish the Florida State Museum and Institute on 53 Black American History and Culture with the mission of providing learning opportunities, exhibitions, programs, and events based 54 55 on collections and research exploring the diverse history and 56 culture of black Americans and their African origins. 57 (3) (a) The commission is composed of 13 members who are 58 appointed in the following manner:

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577-03471-14 2014214c1 59 1. The Governor shall appoint three members, one of whom 60 represents an institution of higher learning, one of whom 61 represents the Florida African-American Heritage Preservation 62 Network, and one of whom represents business and civic interests 63 in the African-American community. 64 2. The President of the Senate shall appoint two members, 65 one of whom is involved in instructional design in a school 66 district or in an institution of higher learning and one of whom 67 is an employee of a museum of African-American history in this 68 state. 69 3. The Speaker of the House of Representatives shall 70 appoint two members, one of whom has a substantial history of 71 community service in the performing or visual arts in the 72 African-American community and one of whom is an employee of a 73 museum of African-American history in this state. 74 4. The Secretary of State shall appoint two members who are 75 directors of museums of African-American history or black 76 archives and research centers in this state. 77 5. The Commissioner of Education shall appoint two members 78 who are members of the Commissioner of Education's African 79 American History Task Force. 80 6. The Florida Conference of Black State Legislators shall appoint two members, one of whom is a representative of a 81 82 philanthropic foundation and one of whom is a member of the 83 clergy. (b) A member of the commission shall be appointed for a 84 85 term of 4 years, except that at the time of the initial 86 appointment, two members appointed by the Governor, one member 87 appointed by the President of the Senate, one member appointed

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88	by the Speaker of the House of Representatives, one member
89	appointed by the Secretary of State, and one member appointed by
90	the Commissioner of Education shall be appointed for a term of 2
91	years. A member may be reappointed to a subsequent term.
92	(4) Members of the commission shall serve without
93	compensation but are entitled to reimbursement for per diem and
94	travel expenses as provided in s. 112.061, Florida Statutes.
95	(5) As used in this section, the term "direct-support
96	organization" means a Florida not-for-profit corporation
97	incorporated under chapter 617, Florida Statutes, and organized
98	and operated to conduct programs and activities; initiate
99	developmental projects; raise funds; request and receive grants,
100	gifts, and bequests of moneys; acquire, receive, hold, invest,
101	and administer, in its own name, securities, funds, objects of
102	value, or other property, real or personal; and make
103	expenditures to or for the direct or indirect benefit of the
104	commission.
105	(6)(a) The commission is authorized to organize and
106	incorporate a direct-support organization pursuant to the
107	requirements of this section and chapter 617, Florida Statutes.
108	(b) The board of the direct-support organization shall
109	consist of the members of the commission.
110	(c) The direct-support organization is subject to the
111	provisions of ss. 119.07 and 286.011, Florida Statutes, and s.
112	24, Article I of the State Constitution.
113	(d) Any administrative costs of running and promoting the
114	purposes of the corporation must be paid by private funds.
115	(7) The direct-support organization shall operate under
116	written contract with the commission. The contract must provide
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577-03471-14 2014214c1 117 for: 118 (a) Approval by the commission of the articles of 119 incorporation and bylaws of the direct-support organization. 120 (b) Submission of an annual budget for the approval of the 121 commission. The budget must comply with rules adopted by the 122 commission. 123 (c) Certification by the commission that the direct-support 124 organization is complying with the terms of the contract and in 125 a manner consistent with the goals and purposes of the 126 commission and in the best interest of the state. Such 127 certification must be made annually and reported in the official 128 minutes of a meeting of the commission. 129 (d) Reversion to the commission, or to the state if the commission ceases to exist, of moneys and property held in trust 130 131 by the direct-support organization if the direct-support 132 organization is no longer approved to operate for the commission 133 or the commission ceases to exist. (e) A fiscal year for the direct-support organization 134 135 beginning on July 1 of each year and ending on June 30 of the 136 following year. 137 (f) The disclosure of material provisions of the contract 138 and the distinction between the board of directors and the 139 direct-support organization to donors of gifts, contributions, 140 or bequests, as well as on all promotional and fundraising 141 publications. 142 (8) The purposes and goals of the direct-support 143 organization must be consistent with priority issues and 144 objectives of the commission and must be in the best interests 145 of the state.

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146	(9) Funds designated for the direct-support organization
147	must be used for the enhancement of programs and projects of the
148	commission. All moneys received by the organization must be
149	deposited into an account of the organization and must be used
150	by the organization in a manner consistent with the purposes and
151	goals of the commission.
152	(10) The direct-support organization shall comply with the
153	audit requirements of s. 215.981.
154	Section 2. This act shall take effect July 1, 2014.

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