By Senator Rader

20181366 29-00974-18

A bill to be entitled

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An act relating to bullying and harassment in community associations; providing a short title; providing applicability; providing definitions; providing association requirements relating to the prohibition of bullying and harassment; providing civil penalties; providing immunity to certain persons from certain causes of action for damages; providing legislative intent; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

- Section 1. (1) This section may be cited as the "Stand Up for Seniors Act."
- (2) This section applies only to condominium and homeowners' associations intended and operated for occupancy by persons 55 years of age or older which meet the following requirements:
- (a) At least 80 percent of the occupied units or parcels are occupied by at least one person 55 years of age or older.
- (b) The condominium or homeowners' association publishes and adheres to policies and procedures that demonstrate the intent required under this paragraph. If the association meets the requirements of paragraphs (a) and (c) and the recorded governing documents provide for an adult, senior, or retirement housing facility or community and the governing documents lack an amendatory procedure, prohibit amendments, or restrict amendments until a specified future date, then that housing facility or community shall be deemed housing for older persons

29-00974-18 20181366

intended and operated for occupancy by persons 55 years of age or older. If those documents further provide a prohibition against residents 16 years of age or younger, that provision must be construed, for purposes of the Fair Housing Act, to only apply to residents 18 years of age or younger, in order to conform with federal law requirements. Governing documents that can be amended at a future date must be amended and properly recorded within 1 year after that date to reflect the requirements for consideration as housing for older persons, if that housing facility or community intends to continue as housing for older persons.

- (c) The association complies with rules promulgated by the Secretary of the United States Department of Housing and Urban Development pursuant to 24 C.F.R. part 100 for verification of occupancy, which rules provide for verification by reliable surveys and affidavits and include examples of the types of policies and procedures relevant to a determination of compliance with the requirements of paragraph (b). Such surveys and affidavits are admissible in administrative and judicial proceedings for the purposes of such verification.
 - (3) For purposes of this section:
- (a) "Bullying" means intimidation or harassment that causes a reasonable person to fear for his or her physical safety or property and may consist of physical actions including gestures, cyberbullying, oral, electronic, or written communication, or any threat of retaliation for reporting of such acts. The term includes reporting an act of bullying or harassment that is not made in good faith and is retaliatory in nature.
 - (b) "Cyberbullying" means bullying through the use of

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29-00974-18 20181366

technology or any electronic communication, which includes, but is not limited to, any transfer of signs, signals, writing, images, sounds, data, or intelligence of any nature transmitted in whole or in part by a wire, radio, electromagnetic system, photoelectronic system, or photooptical system, including, but not limited to, electronic mail, Internet communications, instant messages, or facsimile communications. Cyberbullying includes the creation of a webpage or weblog in which the creator assumes the identity of another person, or the knowing impersonation of another person as the author of posted content or messages, if the creation or impersonation creates any of the conditions enumerated in the definition of bullying. Cyberbullying also includes the distribution by electronic means of a communication to more than one person or the posting of material on an electronic medium that may be accessed by one or more persons, if the distribution or posting creates any of the conditions enumerated in the definition of bullying.

- (c) "Harassment" means any racist, threatening, insulting, or dehumanizing gesture, use of data or computer software, or written, verbal, or physical conduct that has the effect of substantially interfering with or disrupting a member's opportunities, peaceful enjoyment of his or her home or the association common areas, or association benefits. The term includes reporting an act of bullying or harassment that is not made in good faith and is retaliatory in nature.
- (4) Associations must adopt, and review at least every 3 years, a policy prohibiting bullying and harassment. The policy must ensure association members do not subject others to fear or intimidation. The policy must afford all members the same

29-00974-18 20181366

protections. The association policy must contain the following:

- (a) A statement prohibiting bullying and harassment.
- (b) Definitions of bullying and harassment that conform to the definitions in this section.
- (c) A description of the type of behavior expected from each association member.
- (d) A requirement that the association investigate any reported act of bullying or harassment.
- (e) The penalties, under paragraph (h), for a person who commits an act of bullying or harassment or who has wrongfully and intentionally accused another of an act of bullying or harassment.
- (f) A procedure for receiving reports of an alleged act of bullying or harassment, including provisions that permit a person to anonymously report such an act. A disciplinary action may not be based solely on an anonymous report.
- (g)1. A procedure for the prompt investigation of a report of bullying or harassment and the persons responsible for the investigation. The investigation of a reported act of bullying or harassment is deemed to be a housing-related activity and must be initiated with a report of such an act. Incidents that require a reasonable investigation when reported to appropriate association authorities must include alleged incidents of bullying or harassment.
- 2. A process to investigate whether a reported act of bullying or harassment is within the scope of the association and a process for referral of acts not within such scope to the appropriate jurisdiction.
 - (h) After the association completes its investigation, it

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29-00974-18 20181366

shall submit its findings to the local ombudsman who shall, upon
a finding of a violation or a finding that a member has
wrongfully and intentionally accused another of an act of
bullying or harassment:

- 1. Provide a written warning to the member upon a finding of a first offense.
- 2. Require the member to complete an anger management treatment program upon a finding of a second offense.
- 3. Impose a \$100 fine upon a finding of a third or subsequent offense.
- (5) An association member or companion of that member who promptly reports in good faith an act of bullying or harassment to the appropriate housing official designated in the association's grievance committee or board of directors, and who makes this report in compliance with the procedures set forth in the policy, is immune from a cause of action for damages arising out of the reporting itself or any failure to remedy the reported incident.
- (6) This section is not intended to abridge the rights protected by the First Amendment to the Constitution of the United States.
 - Section 2. This act shall take effect July 1, 2018.