1 A bill to be entitled 2 An act relating to the availability of marijuana for 3 adult use; amending s. 212.08, F.S.; revising the 4 sales tax exemption for the sale of marijuana and 5 marijuana delivery devices to only include sales to 6 qualified patients or caregivers; amending s. 381.986, 7 F.S.; revising provisions related to the licensure and 8 functions of medical marijuana treatment centers 9 (MMTCs); requiring the Department of Health to adopt 10 by rule certain operating standards and procedures; 11 requiring the department to adopt by rule a certain 12 MMTC registration form; specifying registration requirements; providing that a registration expires 13 14 within a specified timeframe; specifying that registration is not sufficient for certain operations; 15 16 requiring an MMTC to obtain separate operating 17 licenses for certain operations; specifying application requirements for MMTCs to obtain 18 19 cultivation licenses and processing licenses; providing for the expiration of and renewal of such 20 21 licenses; requiring an MMTC to obtain a facility permit before cultivating or processing marijuana in 22 23 the facility; authorizing MMTCs licensed to cultivate 24 or process marijuana to use contractors to assist with 25 the cultivation and processing of marijuana under

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26 certain conditions; providing for the destruction of 27 certain marijuana byproducts within a specified 28 timeframe after their production; authorizing MMTCs 29 licensed to cultivate and process marijuana to 30 wholesale marijuana to other registered MMTCs under certain circumstances; prohibiting an MMTC from 31 32 transporting or delivering marijuana outside of its 33 property without a transportation license; providing requirements for the cultivation and the processing of 34 35 marijuana; deleting the requirement that each MMTC 36 produce and make available for purchase at least one 37 low-THC cannabis product; deleting tetrahydrocannabinol limits for edibles; requiring an 38 39 MMTC that holds a license for processing to test 40 marijuana before it is sold in addition to when it is 41 dispensed; deleting obsolete language; revising 42 marijuana packaging requirements; providing 43 application requirements for an MMTC to obtain a retail license; providing for the expiration and 44 45 renewal of such licenses; requiring an MMTC to obtain a facility permit before selling, dispensing, or 46 47 storing marijuana in the facility; requiring the 48 facility to cease certain operations under certain circumstances; prohibiting a dispensing facility from 49 50 repackaging or modifying marijuana that has already

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51 been packaged for sale, with certain exceptions; 52 authorizing a retail licensee to contract with an MMTC 53 that has a transportation license to transport marijuana for the retail licensee under certain 54 55 circumstances; prohibiting onsite consumption or 56 administration of marijuana at a dispensing facility; 57 revising requirements for the dispensing of marijuana; 58 requiring a licensed retail MMTC to include specified 59 information on a label for marijuana or a marijuana 60 delivery device dispensed to a qualified patient or caregiver; authorizing an MMTC to sell marijuana to an 61 62 adult 21 years of age or older under certain circumstances; requiring MMTC employees to verify the 63 64 age of such buyers using specified methods; prohibiting an MMTC from requesting or storing any 65 personal information of a buyer other than to verify 66 the buyer's age; deleting a provision prohibiting an 67 MMTC from dispensing or selling specified products; 68 69 providing application requirements for an MMTC to 70 obtain a transportation license; providing marijuana 71 transportation requirements; prohibiting the 72 transportation of marijuana on certain properties; 73 prohibiting the transportation of marijuana in a 74 vehicle that is not owned or leased by a licensee or 75 the licensee's contractor or appropriately permitted

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76 by the department; providing a process for the 77 issuance and cancellation of vehicle permits; 78 requiring that each permitted vehicle be GPS 79 monitored; specifying that a permitted vehicle 80 transporting marijuana is subject to inspection and 81 search without a search warrant by specified persons; 82 authorizing an MMTC licensed to transport marijuana and marijuana delivery devices to deliver or contract 83 for the delivery of marijuana to other MMTCs, to 84 85 qualified patients and caregivers within this state, 86 and to adults 21 years of age or older within this 87 state; establishing that a county or municipality may not prohibit deliveries of marijuana to qualified 88 89 patients and caregivers within the county or 90 municipality; requiring an MMTC delivering marijuana or a marijuana delivery device to a qualified patient 91 92 or his or her caregiver to verify the identity of the 93 qualified patient; requiring an MMTC delivering 94 marijuana to an adult 21 years of age or older to 95 verify his or her age; requiring the department to 96 adopt certain rules for the delivery of marijuana; 97 authorizing MMTCs to use contractors to assist with 98 the transportation of marijuana, but providing that an MMTC is responsible for the actions and operations of 99 100 such a contractor which are related to the

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101	transportation of marijuana; requiring an MMTC to know
102	the location of all of its marijuana products at all
103	times; requiring principals and employees of a
104	contractor to register with the department and receive
105	an MMTC employee identification card before
106	participating in the operations of the MMTC; providing
107	for the permitting of cultivation, processing,
108	dispensing, and storage facilities; requiring the
109	department to adopt by rule a facility permit
110	application form; requiring the department to inspect
111	a facility before issuing a permit; requiring the
112	department to issue or deny a facility permit within a
113	specified timeframe; providing for the expiration of
114	facility permits; requiring the department to inspect
115	a facility for compliance before the renewal of a
116	facility permit; requiring an MMTC to cease applicable
117	operations if a facility's permit expires or is
118	suspended or revoked; requiring cultivation facilities
119	and processing facilities to be insured with specified
120	hazard and liability insurance; providing cultivation
121	facility and processing facility requirements;
122	preempting to the state all matters regarding the
123	permitting and regulation of cultivation facilities
124	and processing facilities; requiring dispensing
125	facilities and storage facilities to be insured with

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126 specified hazard and liability insurance; providing 127 dispensing facility and storage facility requirements; 128 clarifying that a county or a municipality may 129 prohibit a dispensing facility from being located in 130 its jurisdiction but may not prohibit a licensed 131 retail MMTC or its permitted storage facility from 132 being located in such county's or municipality's 133 jurisdiction if the MMTC is delivering marijuana to 134 qualified patients; prohibiting the department from 135 issuing a facility permit for a dispensing facility in a county or municipality that adopts a specified 136 137 ordinance; authorizing a county or municipality to 138 levy a local tax on a dispensing facility; providing 139 that local ordinances may not result in or provide for 140 certain outcomes; authorizing the department to adopt specified requirements by rule; requiring the 141 department to adopt rules to administer the 142 143 registration of certain MMTC principals, employees, 144 and contractors; requiring an MMTC to apply to the department for the registration of certain persons 145 146 before hiring or contracting with any such person; 147 requiring the department to adopt by rule a 148 registration form that includes specified information; requiring the department to register persons who 149 150 satisfy specified conditions and issue them MMTC

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151 employee identification cards; requiring a registered 152 person and the MMTC to update the department within a 153 specified timeframe if certain information or the 154 person's employment status changes; authorizing the 155 department to contract with vendors to issue MMTC 156 employee identification cards; requiring the 157 department to inspect an MMTC and its facilities upon 158 receipt of a complaint and to inspect each permitted 159 facility at least biennially; authorizing the 160 department to conduct additional inspections of a 161 facility under certain circumstances; authorizing the 162 department to impose administrative penalties on an 163 MMTC for violating certain provisions; requiring the 164 department to refuse to renew an MMTC's cultivation, 165 processing, retail, or transportation license under 166 certain circumstances; revising provisions related to 167 penalties and fees to conform to changes made by the 168 act; providing construction; conforming provisions to 169 changes made by the act; creating s. 381.990, F.S.; 170 authorizing an adult 21 years of age or older to 171 purchase, possess, use, transport, or transfer to 172 another adult 21 years of age or older marijuana 173 products and marijuana delivery devices under certain 174 circumstances; providing that such marijuana products 175 or marijuana delivery devices must be purchased from

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176 an MMTC licensed by the department for the retail sale 177 of marijuana and registered with the Department of 178 Business and Professional Regulation (DBPR) for sale 179 of marijuana for adult use; clarifying that a private 180 property owner may restrict the smoking or vaping of 181 marijuana on his or her property but may not prevent 182 his or her tenants from using marijuana by other 183 means; providing that certain provisions do not exempt 184 a person from prosecution for a criminal offense 185 related to impairment or intoxication related to the 186 use of marijuana and do not relieve a person from any 187 legal requirement to submit to certain tests to detect 188 the presence of a controlled substance; requiring the 189 Department of Agriculture and Consumer Services to 190 conduct a study on the advisability of allowing the 191 cultivation of marijuana by members of the public for 192 private use, including use of a specified model; 193 requiring the department to report the results of the 194 study to the Governor and the Legislature by a 195 specified date; amending s. 893.13, F.S.; authorizing 196 a person 21 years of age or older to possess marijuana 197 products in a specified amount and to deliver 198 marijuana products to another person 21 years of age 199 or older, under certain circumstances; providing 200 criminal penalties for the delivery or possession of

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201 marijuana products by a person younger than 21 years 202 of age under certain circumstances; creating s. 203 893.1352, F.S.; providing legislative intent; 204 providing for the retroactive applicability of s. 205 893.13, F.S.; requiring certain sentences for 206 specified offenses; requiring sentence review hearings 207 for individuals serving certain sentences for 208 specified crimes; providing resentencing procedures; 209 requiring the waiver of certain conviction-related 210 fines, fees, and costs under certain circumstances; 211 amending s. 893.147, F.S.; authorizing a person 21 212 years of age or older to possess, use, transport, or 213 deliver, without consideration, a marijuana delivery 214 device to a person 21 years of age or older; providing 215 criminal penalties for a person younger than 21 years of age who possesses, uses, transports, or delivers, 216 without consideration, a marijuana delivery device to 217 218 a person 21 years of age or older; creating s. 219 943.0586, F.S.; defining terms; authorizing an 220 individual convicted of certain crimes to petition the 221 court for expunction of his or her criminal history 222 under certain circumstances; requiring the individual 223 to first obtain a certificate of eligibility from the Department of Law Enforcement; requiring the 224 225 department to adopt rules establishing the procedures

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226 for applying for and issuing such certificates; 227 requiring the department to issue a certificate under 228 certain circumstances; providing for the expiration of 229 the certificate; providing requirements for the 230 petition for expunction; providing penalties; 231 providing for the court's authority over its own 232 procedures, with an exception; requiring the court to 233 order the expunction of a criminal history record 234 under certain circumstances; clarifying that 235 expunction of certain criminal history records does 236 not affect eligibility for expunction of other 237 criminal history records; providing procedures for 238 processing expunction petitions and orders; providing 239 that a person granted an expunction may lawfully deny 240 or fail to acknowledge the underlying arrest or 241 conviction, with exceptions; providing that a person may not be deemed to have committed perjury or 242 243 otherwise held liable for giving a false statement if 244 he or she fails to recite or acknowledge an expunged 245 criminal history record; amending s. 893.15, F.S.; 246 conforming a provision to changes made by the act; providing effective dates. 247 248 249 Be It Enacted by the Legislature of the State of Florida:

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251 Section 1. Paragraph (1) of subsection (2) of section 252 212.08, Florida Statutes, is amended to read: 253 212.08 Sales, rental, use, consumption, distribution, and 254 storage tax; specified exemptions.-The sale at retail, the 255 rental, the use, the consumption, the distribution, and the 256 storage to be used or consumed in this state of the following 257 are hereby specifically exempt from the tax imposed by this 258 chapter. 259 (2) EXEMPTIONS; MEDICAL.-260 (1)Marijuana and marijuana delivery devices, as defined in s. 381.986, are exempt from the taxes imposed under this 261 chapter when they are purchased by a qualified patient or a 262 263 caregiver, as those terms are defined in s. 381.986. 264 Section 2. Paragraphs (d) through (h), (j), and (k) of 265 subsection (1), paragraph (b) of subsection (3), paragraph (f) 266 of subsection (4), paragraphs (a) and (f) of subsection (5), 267 paragraph (b) of subsection (6), subsections (8) through (12), 268 paragraphs (a), (b), (c), and (e) of subsection (14), and 269 subsection (17) of section 381.986, Florida Statutes, are 270 amended to read: 271 381.986 Medical use of marijuana.-272 (1) DEFINITIONS.-As used in this section, the term: "Edibles" means commercially produced food items made 273 (d) 274 with marijuana oil, but no other form of marijuana, that are 275 produced and dispensed by a medical marijuana treatment center Page 11 of 90

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276 (MMTC).

"Low-THC cannabis" means a plant of the genus 277 (e) 278 Cannabis, the dried flowers of which contain 0.8 percent or less 279 of tetrahydrocannabinol and more than 10 percent of cannabidiol 280 weight for weight; the seeds thereof; the resin extracted from 281 any part of such plant; or any compound, manufacture, salt, 282 derivative, mixture, or preparation of such plant or its seeds 283 or resin that is dispensed from an MMTC a medical marijuana 284 treatment center.

(f) "Marijuana" means all parts of any plant of the genus Cannabis, whether growing or not; the seeds thereof; the resin extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant or its seeds or resin, including low-THC cannabis, which are dispensed from <u>an MMTC</u> <del>a medical marijuana treatment center</del> for medical use by a qualified patient.

"Marijuana delivery device" means an object used, 292 (q) 293 intended for use, or designed for use in preparing, storing, 294 ingesting, inhaling, or otherwise introducing marijuana into the 295 human body, and which object is dispensed from an MMTC a medical marijuana treatment center for medical use by a qualified 296 297 patient; however, such objects except that delivery devices that are intended solely for the medical use of marijuana by smoking 298 need not be dispensed from an MMTC and a medical marijuana 299 300 treatment center in order to qualify as marijuana delivery

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301 devices.

(h) "Marijuana testing laboratory" means a facility certified by the department pursuant to s. 381.988 which that collects and analyzes marijuana samples from <u>an MMTC</u> <del>a medical</del> marijuana treatment center and has been certified by the department pursuant to s. 381.988.

307 (j) "Medical use" means the acquisition, possession, use,
308 delivery, transfer, or administration of marijuana authorized by
309 a physician certification. The term does not include:

310 1. Possession, use, or administration of marijuana that 311 was not purchased or acquired from <u>an MMTC</u> <del>a medical marijuana</del> 312 treatment center.

313 2. Possession, use, or administration of marijuana in the 314 form of commercially produced food items other than edibles or 315 of marijuana seeds.

316 3. Use or administration of any form or amount of 317 marijuana in a manner that is inconsistent with the qualified 318 physician's directions or physician certification.

319 4. Transfer of marijuana to a person other than the
320 qualified patient for whom it was authorized or the qualified
321 patient's caregiver on behalf of the qualified patient.

322 5. Use or administration of marijuana in the following 323 locations:

324 a. On any form of public transportation, except for low-325 THC cannabis not in a form for smoking.

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326 In any public place, except for low-THC cannabis not in b. 327 a form for smoking. 328 In a qualified patient's place of employment, except с. 329 when permitted by his or her employer. 330 d. In a state correctional institution, as defined in s. 944.02, or a correctional institution, as defined in s. 944.241. 331 332 e. On the grounds of a preschool, primary school, or 333 secondary school, except as provided in s. 1006.062. In a school bus, a vehicle, an aircraft, or a 334 f. 335 motorboat, except for low-THC cannabis not in a form for 336 smoking. 337 6. The smoking of marijuana in an enclosed indoor workplace as defined in s. 386.203(5). 338 "Physician certification" means a qualified 339 (k) 340 physician's authorization for a qualified patient to receive marijuana and a marijuana delivery device from an MMTC a medical 341 342 marijuana treatment center. QUALIFIED PHYSICIANS AND MEDICAL DIRECTORS.-343 (3) 344 A qualified physician may not be employed by, or have (b) 345 any direct or indirect economic interest in, a medical marijuana 346 treatment center (MMTC) or marijuana testing laboratory. 347 (4) PHYSICIAN CERTIFICATION.-A qualified physician may not issue a physician 348 (f) certification for more than three 70-day supply limits of 349 350 marijuana or more than six 35-day supply limits of marijuana in Page 14 of 90

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351 a form for smoking. The department shall quantify by rule a 352 daily dose amount with equivalent dose amounts for each 353 allowable form of marijuana dispensed by a medical marijuana 354 treatment center (MMTC). The department shall use the daily dose 355 amount to calculate a 70-day supply.

1. A qualified physician may request an exception to the daily dose amount limit, the 35-day supply limit of marijuana in a form for smoking, and the 4-ounce possession limit of marijuana in a form for smoking established in paragraph (14) (a). The request shall be made electronically on a form adopted by the department in rule and must include, at a minimum:

363

a. The qualified patient's qualifying medical condition.

364 b. The dosage and route of administration that was365 insufficient to provide relief to the qualified patient.

366 c. A description of how the patient will benefit from an 367 increased amount.

368 d. The minimum daily dose amount of marijuana that would
369 be sufficient for the treatment of the qualified patient's
370 qualifying medical condition.

371 2. A qualified physician must provide the qualified372 patient's records upon the request of the department.

373 3. The department shall approve or disapprove the request 374 within 14 days after receipt of the complete documentation 375 required by this paragraph. The request shall be deemed approved

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376 if the department fails to act within this time period. 377 (5) MEDICAL MARIJUANA USE REGISTRY.-

378 The department shall create and maintain a secure, (a) 379 electronic, and online medical marijuana use registry for 380 physicians, patients, and careqivers as provided under this 381 section. The medical marijuana use registry must be accessible to law enforcement agencies, qualified physicians, and medical 382 383 marijuana treatment centers (MMTCs) to verify the authorization 384 of a qualified patient or a caregiver to possess marijuana or a 385 marijuana delivery device and record the marijuana or marijuana 386 delivery device dispensed. The medical marijuana use registry 387 must also be accessible to practitioners licensed to prescribe 388 prescription drugs to ensure proper care for patients before 389 medications that may interact with the medical use of marijuana 390 are prescribed. The medical marijuana use registry must prevent 391 an active registration of a qualified patient by multiple 392 physicians.

(f) The department may revoke the registration of a qualified patient or caregiver who cultivates marijuana or who acquires, possesses, or delivers marijuana from any person or entity other than <u>an MMTC</u> <u>a medical marijuana treatment center</u>.

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398

(6) CAREGIVERS.-

(b) A caregiver must:

399 1. Not be a qualified physician and not be employed by or400 have an economic interest in a medical marijuana treatment

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401 center (MMTC) or a marijuana testing laboratory. 402 Be 21 years of age or older and a resident of this 2. 403 state. 404 Agree in writing to assist with the qualified patient's 3. 405 medical use of marijuana. 406 Be registered in the medical marijuana use registry as 4. 407 a caregiver for no more than one qualified patient, except as 408 provided in this paragraph. Successfully complete a caregiver certification course 409 5. 410 developed and administered by the department or its designee, 411 which must be renewed biennially. The price of the course may 412 not exceed \$100. 6. Pass a level 2 background screening pursuant to chapter 413 414 435 subsection (9), unless the patient is a close relative of 415 the caregiver. In addition to the disqualifying offenses 416 specified in s. 435.04(2) and (3), a person may not serve as a 417 caregiver if he or she has an arrest awaiting final disposition for; has been found guilty of, regardless of adjudication; or 418 419 has entered a plea of nolo contendere or guilty to an offense 420 under chapter 837, chapter 895, or chapter 896 or a similar law of another jurisdiction. 421 422 MEDICAL MARIJUANA TREATMENT CENTERS.-(8) 423 (a) The department shall license medical marijuana 424 treatment centers to ensure reasonable statewide accessibility 425 and availability as necessary for qualified patients registered

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in the medical marijuana use registry and who are issued a 426 427 physician certification under this section. 428 -As soon as practicable, but no later than July 3, 2017, 1. 429 the department shall license as a medical marijuana treatment 430 center any entity that holds an active, unrestricted license to 431 cultivate, process, transport, and dispense low-THC cannabis, 432 medical cannabis, and cannabis delivery devices, under former s. 433 381.986, Florida Statutes 2016, before July 1, 2017, and which 434 meets the requirements of this section. In addition to the 435 authority granted under this section, these entities are 436 authorized to dispense low-THC cannabis, medical cannabis, and 437 cannabis delivery devices ordered pursuant to former s. 381.986, 438 Florida Statutes 2016, which were entered into the compassionate use registry before July 1, 2017, and are authorized to begin 439 440 dispensing marijuana under this section on July 3, 2017. The 441 department may grant variances from the representations made in 442 such an entity's original application for approval under former 443 s. 381.986, Florida Statutes 2014, pursuant to paragraph (e). 444 The department shall license as medical marijuana 445 treatment centers 10 applicants that meet the requirements of 446 this section, under the following parameters: a. As soon as practicable, but no later than August 1, 447 448 2017, the department shall license any applicant whose 449 application was reviewed, evaluated, and scored by the 450 department and which was denied a dispensing organization

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451	license by the department under former s. 381.986, Florida
452	Statutes 2014; which had one or more administrative or judicial
453	challenges pending as of January 1, 2017, or had a final ranking
454	within one point of the highest final ranking in its region
455	under former s. 381.986, Florida Statutes 2014; which meets the
456	requirements of this section; and which provides documentation
457	to the department that it has the existing infrastructure and
458	technical and technological ability to begin cultivating
459	marijuana within 30 days after registration as a medical
460	marijuana treatment center.
461	b. As soon as practicable, the department shall license
462	one applicant that is a recognized class member of <i>Pigford v.</i>
463	Glickman, 185 F.R.D. 82 (D.D.C. 1999), or In Re Black Farmers
464	Litig., 856 F. Supp. 2d 1 (D.D.C. 2011). An applicant licensed
465	under this sub-subparagraph is exempt from the requirement of
466	subparagraph (b)2.
467	c. As soon as practicable, but no later than October 3,
468	2017, the department shall license applicants that meet the
469	requirements of this section in sufficient numbers to result in
470	10 total licenses issued under this subparagraph, while
471	accounting for the number of licenses issued under sub-
472	subparagraphs a. and b.
473	3. For up to two of the licenses issued under subparagraph
474	2., the department shall give preference to applicants that
475	demonstrate in their applications that they own one or more
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476 facilities that are, or were, used for the canning, 477 concentrating, or otherwise processing of citrus fruit or citrus 478 molasses and will use or convert the facility or facilities for 479 the processing of marijuana. 480 4. Within 6 months after the registration of 100,000 481 active qualified patients in the medical marijuana use registry, 482 the department shall license four additional medical marijuana 483 treatment centers that meet the requirements of this section. Thereafter, the department shall license four medical marijuana 484 485 treatment centers within 6 months after the registration of each additional 100,000 active qualified patients in the medical 486 487 marijuana use registry that meet the requirements of this 488 section. 489 5. Dispensing facilities are subject to the following 490 requirements: 491 a. A medical marijuana treatment center may not establish 492 or operate more than a statewide maximum of 25 dispensing 493 facilities, unless the medical marijuana use registry reaches a 494 total of 100,000 active registered qualified patients. When the 495 medical marijuana use registry reaches 100,000 active registered 496 qualified patients, and then upon each further instance of the 497 total active registered qualified patients increasing by 100,000, the statewide maximum number of dispensing facilities 498 499 that each licensed medical marijuana treatment center may 500 establish and operate increases by five.

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501	b. A medical marijuana treatment center may not establish
502	more than the maximum number of dispensing facilities allowed in
503	each of the Northwest, Northeast, Central, Southwest, and
504	Southeast Regions. The department shall determine a medical
505	marijuana treatment center's maximum number of dispensing
506	facilities allowed in each region by calculating the percentage
507	of the total statewide population contained within that region
508	and multiplying that percentage by the medical marijuana
509	treatment center's statewide maximum number of dispensing
510	facilities established under sub-subparagraph a., rounded to the
511	nearest whole number. The department shall ensure that such
512	rounding does not cause a medical marijuana treatment center's
513	total number of statewide dispensing facilities to exceed its
514	statewide maximum. The department shall initially calculate the
515	maximum number of dispensing facilities allowed in each region
516	for each medical marijuana treatment center using county
517	population estimates from the Florida Estimates of Population
518	2016, as published by the Office of Economic and Demographic
519	Research, and shall perform recalculations following the
520	official release of county population data resulting from each
521	United States Decennial Census. For the purposes of this
522	subparagraph:
523	(I) The Northwest Region consists of Bay, Calhoun,
524	Escambia, Franklin, Gadsden, Gulf, Holmes, Jackson, Jefferson,
525	Leon, Liberty, Madison, Okaloosa, Santa Rosa, Taylor, Wakulla,

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550	of dispensing facilities for a medical marijuana treatment
549	subparagraph a., is reduced by one. The statewide maximum number
548	number of dispensing facilities, as determined under sub-
547	that medical marijuana treatment center's statewide maximum
546	facility slot that a medical marijuana treatment center sells,
545	medical marijuana treatment centers. For each dispensing
544	of its unused dispensing facility slots to other licensed
543	b., the medical marijuana treatment center may sell one or more
542	than the number allowed for that region under sub-subparagraph
541	number of dispensing facilities within a region that is less
540	c. If a medical marijuana treatment center establishes a
539	Martin, Monroe, and Palm Beach Counties.
538	(V) The Southeast Region consists of Broward, Miami-Dade,
537	Okeechobee, and Sarasota Counties.
536	DeSoto, Glades, Hendry, Highlands, Hillsborough, Lee, Manatee,
535	(IV) The Southwest Region consists of Charlotte, Collier,
534	Counties.
533	Pinellas, Polk, Seminole, St. Lucie, Sumter, and Volusia
532	Hardee, Hernando, Indian River, Lake, Orange, Osceola, Pasco,
531	(III) The Central Region consists of Brevard, Citrus,
530	Suwannee, and Union Counties.
529	Hamilton, Lafayette, Levy, Marion, Nassau, Putnam, St. Johns,
528	Bradford, Clay, Columbia, Dixie, Duval, Flagler, Gilchrist,
527	(II) The Northeast Region consists of Alachua, Baker,
526	Walton, and Washington Counties.

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576	administering this section, and establishing supplemental
577	licensure fees for payment beginning May 1, 2018, sufficient to
578	cover the costs of administering ss. 381.989 and 1004.4351. The
579	department shall identify applicants with strong diversity plans
580	reflecting this state's commitment to diversity and implement
581	training programs and other educational programs to enable
582	minority persons and minority business enterprises, as defined
583	in s. 288.703, and veteran business enterprises, as defined in
584	s. 295.187, to compete for medical marijuana treatment center
585	licensure and contracts. Subject to the requirements in
586	subparagraphs (a)24., the department shall issue a license to
587	an applicant if the applicant meets the requirements of this
588	section and pays the initial application fee. The department
589	shall renew the licensure of a medical marijuana treatment
590	center biennially if the licensee meets the requirements of this
591	section and pays the biennial renewal fee. An individual may not
592	be an applicant, owner, officer, board member, or manager on
593	more than one application for licensure as a medical marijuana
594	treatment center. An individual or entity may not be awarded
595	more than one license as a medical marijuana treatment center.
596	An applicant for licensure as a medical marijuana treatment
597	center must demonstrate:
598	1. That, for the 5 consecutive years before submitting the
599	application, the applicant has been registered to do business in
600	the state.

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2. Possession of a valid certificate of registration 601 602 issued by the Department of Agriculture and Consumer Services 603 pursuant to s. 581.131. 604 3. The technical and technological ability to cultivate 605 and produce marijuana, including, but not limited to, low-THC 606 cannabis. 607 4. The ability to secure the premises, resources, and personnel necessary to operate as a medical marijuana treatment 608 609 center. 5. The ability to maintain accountability of all raw 610 materials, finished products, and any byproducts to prevent 611 612 diversion or unlawful access to or possession of these 613 substances. 614 6. An infrastructure reasonably located to dispense 615 marijuana to registered qualified patients statewide or 616 regionally as determined by the department. 617 7. The financial ability to maintain operations for the duration of the 2-year approval cycle, including the provision 618 of certified financial statements to the department. 619 620 Upon approval, the applicant must post a \$5 million <del>a.</del> 621 performance bond issued by an authorized surety insurance 622 company rated in one of the three highest rating categories by a 623 nationally recognized rating service. However, a medical marijuana treatment center serving at least 1,000 qualified 624 patients is only required to maintain a \$2 million performance 625

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626	bond.
627	b. In lieu of the performance bond required under sub-
628	subparagraph a., the applicant may provide an irrevocable letter
629	of credit payable to the department or provide cash to the
630	department. If provided with cash under this sub-subparagraph,
631	the department shall deposit the cash in the Grants and
632	Donations Trust Fund within the Department of Health, subject to
633	the same conditions as the bond regarding requirements for the
634	applicant to forfeit ownership of the funds. If the funds
635	deposited under this sub-subparagraph generate interest, the
636	amount of that interest shall be used by the department for the
637	administration of this section.
638	8. That all owners, officers, board members, and managers
639	have passed a background screening pursuant to subsection (9).
640	9. The employment of a medical director to supervise the
641	activities of the medical marijuana treatment center.
642	10. A diversity plan that promotes and ensures the
643	involvement of minority persons and minority business
644	enterprises, as defined in s. 288.703, or veteran business
645	enterprises, as defined in s. 295.187, in ownership, management,
646	and employment. An applicant for licensure renewal must show the
647	effectiveness of the diversity plan by including the following
648	with his or her application for renewal:
649	a. Representation of minority persons and veterans in the
650	<pre>medical marijuana treatment center's workforce;</pre>
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651 b. Efforts to recruit minority persons and veterans for 652 employment; and 653 c. A record of contracts for services with minority 654 business enterprises and veteran business enterprises. 655 (c) A medical marijuana treatment center may not make a 656 wholesale purchase of marijuana from, or a distribution of 657 marijuana to, another medical marijuana treatment center, unless 658 the medical marijuana treatment center seeking to make a 659 wholesale purchase of marijuana submits proof of harvest failure 660 to the department. 661 (a) (d) Department responsibilities.-The department shall 662 do all of the following: 663 1. Adopt by rule all of the following: 664 a. Operating standards for the cultivation, processing, 665 packaging, and labeling of marijuana. 666 b. Standards for the sale of marijuana. 667 c. Procedures and requirements for all of the following: 668 The registration and registration renewal of medical (I) 669 marijuana treatment centers (MMTCs). 670 (II) The issuance and renewal of cultivation, processing, 671 retail, and transportation operating licenses. 672 The issuance and renewal of cultivation, processing, (III)dispensing, and storage facility permits and of vehicle permits. 673 The registration of all principals, employees, and 674 (IV) 675 contractors of an MMTC who will participate in the operations of

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676 the MMTC.

677 The issuance of MMTC employee identification cards to (V) 678 registered principals, employees, and contractors of MMTCs. Establish, maintain, and control a computer software 679 2. 680 tracking system that traces marijuana from seed to sale and 681 allows real-time, 24-hour access by the department to data from 682 all MMTCs medical marijuana treatment centers and marijuana 683 testing laboratories. The tracking system must allow for 684 integration of other seed-to-sale systems and, at a minimum, 685 include notification of when marijuana seeds are planted, when 686 marijuana plants are harvested and destroyed, and when marijuana 687 is transported, sold, stolen, diverted, or lost. Each MMTC must 688 medical marijuana treatment center shall use the seed-to-sale 689 tracking system established by the department or integrate its 690 own seed-to-sale tracking system with the seed-to-sale tracking 691 system established by the department. Each MMTC medical 692 marijuana treatment center may use its own seed-to-sale system 693 until the department establishes a seed-to-sale tracking system. 694 The department may contract with a vendor to establish the seed-695 to-sale tracking system. The vendor selected by the department 696 may not have a contractual relationship with the department to 697 perform any services pursuant to this section other than the seed-to-sale tracking system. The vendor may not have a direct 698 699 or indirect financial interest in an MMTC a medical marijuana 700 treatment center or a marijuana testing laboratory. Page 28 of 90

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701 (b) Registration.-702 The department shall adopt by rule an MMTC registration 1. 703 form that must require at least all of the following: 704 The applicant's full legal name. a. 705 b. The physical address of each location where the 706 applicant will apply for a facility permit to cultivate, 707 process, dispense, or store marijuana. c. The name, address, and date of birth of the applicant's 708 709 principals. 710 d. The name, address, and date of birth of the applicant's 711 current employees and contractors who will participate in the 712 operations of the MMTC. 713 e. The operation or operations in which the applicant 714 intends to engage, which may include one or more of the 715 following: 716 (I) Cultivation. 717 (II) Processing. 718 (III) Retail sales. 719 (IV) Transportation. 720 2. To be registered as an MMTC, an applicant must submit all of the following to the department: 721 722 a. The applicant's completed registration form. 723 b. Personnel registration application forms, as described 724 in subsection (9), for all principals, employees, and 725 contractors listed on the applicant's registration form who will

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726	participate in the operations of the MMTC. The department may
727	not register the applicant as an MMTC until all principals,
728	employees, and contractors listed on the applicant's
729	registration form have registered with the department and are
730	issued MMTC employee identification cards.
731	c. Proof that all principals listed on the applicant's
732	registration form who will not participate in the operations of
733	the MMTC have passed a level 2 background screening pursuant to
734	chapter 435 within the previous year.
735	d. Proof that the MMTC has the capability to comply with
736	seed-to-sale tracking system requirements.
737	e. Proof of the applicant's financial ability to maintain
738	operations for the duration of the registration.
739	f. A \$500,000 performance and compliance bond, or a \$1
740	million performance and compliance bond if the MMTC intends to
741	cultivate or process marijuana, which will be forfeited if the
742	MMTC fails to comply with:
743	(I) Registration requirements in this subsection during
744	the registration period; or
745	(II) Material requirements of this section which are
746	applicable to the functions the applicant intends to perform, as
747	indicated on the registration form.
748	3. A registration expires 2 years after the date it is
749	issued.
750	4. In addition to obtaining registration pursuant to this
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751	paragraph, an MMTC must obtain an operating license for each
752	operation it will perform as provided in paragraph (c),
753	paragraph (d), or paragraph (f), as applicable.
754	(c) Cultivation licenses and processing licenses
755	1. A registered MMTC may apply for a cultivation license
756	or a processing license. When applying, the MMTC shall provide
757	the department with at least all of the following:
758	a. A completed cultivation license or processing license
759	application form.
760	b. The physical address of each location where marijuana
761	will be cultivated, processed, or stored.
762	c. As applicable to the requested license or licenses:
763	(I) Proof of an established infrastructure, or the ability
764	to establish an infrastructure in a reasonable amount of time,
765	which is designed for cultivation, processing, testing,
766	packaging, and labeling marijuana; maintaining the
767	infrastructure's security; and preventing the theft or diversion
768	of any marijuana.
769	(II) Proof that the applicant possesses the technical and
770	technological ability to cultivate and test or process and test
771	marijuana.
772	d. Proof of operating procedures designed to secure and
773	maintain accountability for all marijuana and marijuana-related
774	byproducts that come into the applicant's possession, and to
775	comply with the required seed-to-sale tracking system.
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776 2. Cultivation licenses and processing licenses expire 2 777 years after the date they are issued. To renew a license, the 778 licensee must meet all of the requirements for initial 779 licensure; must provide all of the documentation required under 780 subparagraph 1.; and must not have any uncorrected substantial 781 violations of the standards adopted by department rule for the 782 cultivation, processing, testing, packaging, and labeling of 783 marijuana. 784 3. Before beginning cultivation or processing at any 785 location, the licensee must obtain a facility permit from the department for that location pursuant to paragraph (g). 786 787 4. Licensees under this subsection may use contractors to 788 assist with the cultivation or processing of marijuana, as 789 applicable, but the licensee is ultimately responsible for all 790 of the operations performed by each contractor relating to the 791 cultivation or processing of marijuana and is responsible for 792 maintaining physical possession of the marijuana at all times. 793 All work done by a contractor must be performed at a location 794 that has a facility permit issued by the department. A licensee 795 using a contractor must register any principal or employee of a contractor who will be participating in the operations of the 796 797 licensee as provided in subsection (9). Such principal or 798 employee may not begin participating in the operations of the 799 licensee until he or she has received an MMTC employee 800 identification card from the department.

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801 5. All marijuana byproducts that cannot be processed or 802 reprocessed must be destroyed by the cultivation licensee or the 803 processing licensee or their respective contractors within 30 804 days after the production of the byproducts. 805 6. Licensees under this subsection may wholesale marijuana 806 only to other registered MMTCs. Before wholesaling marijuana, the wholesaling MMTC shall provide the purchasing MMTC with 807 808 documentation showing that the marijuana meets the testing, 809 packaging, and labeling requirements of this section. The 810 purchasing MMTC shall review such documentation to determine 811 that the marijuana is in compliance with this section before 812 taking possession of the marijuana. 813 Transportation or delivery of marijuana outside of the 7. 814 property owned by a licensee under this subsection may be 815 performed only by an MMTC that holds a transportation license 816 issued pursuant to paragraph (f). 817 (c) A licensed medical marijuana treatment center shall 818 cultivate, process, transport, and dispense marijuana for 819 medical use. A licensed medical marijuana treatment center may 820 not contract for services directly related to the cultivation, 821 processing, and dispensing of marijuana or marijuana delivery 822 devices, except that a medical marijuana treatment center licensed pursuant to subparagraph (a)1. may contract with a 823 824 single entity for the cultivation, processing, transporting, and dispensing of marijuana and marijuana delivery devices. A 825

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826	licensed medical marijuana treatment center must, at all times,
827	maintain compliance with the criteria demonstrated and
828	representations made in the initial application and the criteria
829	established in this subsection. Upon request, the department may
830	grant a medical marijuana treatment center a variance from the
831	representations made in the initial application. Consideration
832	of such a request shall be based upon the individual facts and
833	circumstances surrounding the request. A variance may not be
834	granted unless the requesting medical marijuana treatment center
835	can demonstrate to the department that it has a proposed
836	alternative to the specific representation made in its
837	application which fulfills the same or a similar purpose as the
838	specific representation in a way that the department can
839	reasonably determine will not be a lower standard than the
840	specific representation in the application. A variance may not
841	be granted from the requirements in subparagraph 2. and
842	subparagraphs (b)1. and 2.
843	1. A licensed medical marijuana treatment center may
844	transfer ownership to an individual or entity who meets the
845	requirements of this section. A publicly traded corporation or
846	publicly traded company that meets the requirements of this
847	section is not precluded from ownership of a medical marijuana
848	treatment center. To accommodate a change in ownership:
849	a. The licensed medical marijuana treatment center shall
	notify the dependence is uniting at least (0 days before the

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851 anticipated date of the change of ownership. 852 b. The individual or entity applying for initial licensure 853 due to a change of ownership must submit an application that 854 must be received by the department at least 60 days before the date of change of ownership. 855 856 c. Upon receipt of an application for a license, the department shall examine the application and, within 30 days 857 after receipt, notify the applicant in writing of any apparent 858 859 errors or omissions and request any additional information 860 required. 861 d. Requested information omitted from an application for 862 licensure must be filed with the department within 21 days after 863 the department's request for omitted information or the 864 application shall be deemed incomplete and shall be withdrawn from further consideration and the fees shall be forfeited. 865 866 867 Within 30 days after the receipt of a complete application, the 868 department shall approve or deny the application. 869 A medical marijuana treatment center, and any 870 individual or entity who directly or indirectly owns, controls, or holds with power to vote 5 percent or more of the voting 871 872 shares of a medical marijuana treatment center, may not acquire 873 direct or indirect ownership or control of any voting shares or other form of ownership of any other medical marijuana treatment 874 875 center.

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876	3. A medical marijuana treatment center may not enter into
877	any form of profit-sharing arrangement with the property owner
878	or lessor of any of its facilities where cultivation,
879	processing, storing, or dispensing of marijuana and marijuana
880	delivery devices occurs.
881	4. All employees of a medical marijuana treatment center
882	must be 21 years of age or older and have passed a background
883	screening pursuant to subsection (9).
884	5. Each medical marijuana treatment center must adopt and
885	enforce policies and procedures to ensure employees and
886	volunteers receive training on the legal requirements to
887	dispense marijuana to qualified patients.
888	8. <del>6.</del> When growing marijuana, a <u>licensed cultivation MMTC</u>
889	medical marijuana treatment center:
890	a. May use pesticides determined by the department, after
891	consultation with the Department of Agriculture and Consumer
892	Services, to be safely applied to plants intended for human
893	consumption, but may not use pesticides designated as
894	restricted-use pesticides pursuant to s. 487.042.
895	b. <u>Shall</u> Must grow marijuana within an enclosed permitted
896	<u>cultivation facility</u> <del>structure</del> and in a room separate from any
897	other plant.
898	c. <u>Shall</u> Must inspect seeds and growing plants for plant
899	pests that endanger or threaten the horticultural and
900	agricultural interests of the state in accordance with chapter
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901 581 and any rules adopted thereunder.

902 d. <u>Shall Must perform fumigation or treatment of plants</u>,
903 or remove and destroy infested or infected plants, in accordance
904 with chapter 581 and any rules adopted thereunder.

905 7. Each medical marijuana treatment center must produce 906 and make available for purchase at least one low-THC cannabis 907 product.

908 9.8. An MMTC A medical marijuana treatment center that 909 produces edibles must hold a permit to operate as a food 910 establishment pursuant to chapter 500, the Florida Food Safety 911 Act, and must comply with all the requirements for food 912 establishments pursuant to chapter 500 and any rules adopted 913 thereunder. Edibles may not contain more than 200 milligrams of 914 tetrahydrocannabinol, and a single serving portion of an edible 915 may not exceed 10 milligrams of tetrahydrocannabinol. Edibles 916 may have a tetrahydrocannabinol potency variance of no greater 917 than 15 percent. Edibles may not be attractive to children; be manufactured in the shape of humans, cartoons, or animals; be 918 919 manufactured in a form that bears any reasonable resemblance to 920 products available for consumption as commercially available 921 candy; or contain any color additives. To discourage consumption 922 of edibles by children, the department shall determine by rule any shapes, forms, and ingredients allowed and prohibited for 923 924 edibles. MMTCs Medical marijuana treatment centers may not begin processing or dispensing edibles until after the effective date 925

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926 of the rule. The department shall also adopt sanitation rules 927 providing the standards and requirements for the storage, 928 display, or dispensing of edibles.

9. Within 12 months after licensure, a medical marijuana 929 930 treatment center must demonstrate to the department that all of 931 its processing facilities have passed a Food Safety Good 932 Manufacturing Practices, such as Global Food Safety Initiative 933 or equivalent, inspection by a nationally accredited certifying 934 body. A medical marijuana treatment center must immediately stop 935 processing at any facility which fails to pass this inspection 936 until it demonstrates to the department that such facility has 937 met this requirement.

938 10. A medical marijuana treatment center that produces
 939 prerolled marijuana cigarettes may not use wrapping paper made
 940 with tobacco or hemp.

941 <u>10.11.</u> When processing marijuana, a <u>licensed processing</u> 942 MMTC shall medical marijuana treatment center must:

943 a. Process the marijuana within an enclosed <u>permitted</u>
 944 <u>processing facility</u> structure and in a room separate from other
 945 plants or products.

b. Comply with department rules when processing marijuana
with hydrocarbon solvents or other solvents or gases exhibiting
potential toxicity to humans. The department shall determine by
rule the requirements for <u>the medical marijuana treatment</u>
centers to use of such solvents or gases by MMTCs exhibiting

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951 potential toxicity to humans. 952 Comply with federal and state laws and regulations and с. 953 department rules for solid and liquid wastes. The department 954 shall determine by rule procedures for the storage, handling, 955 transportation, management, and disposal of solid and liquid 956 waste generated during marijuana production and processing. The 957 Department of Environmental Protection shall assist the 958 department in developing such rules. 959 Test the processed marijuana using a medical marijuana d. 960 testing laboratory before it is sold or dispensed. Results must 961 be verified and signed by two MMTC medical marijuana treatment 962 center employees. Before selling, wholesaling, or dispensing, 963 the MMTC shall medical marijuana treatment center must determine 964 that the test results indicate that low-THC cannabis meets the 965 definition of low-THC cannabis, the concentration of 966 tetrahydrocannabinol meets the potency requirements of this 967 section, the labeling of the concentration of 968 tetrahydrocannabinol and cannabidiol is accurate, and all 969 marijuana is safe for human consumption and free from 970 contaminants that are unsafe for human consumption. The 971 department shall determine by rule which contaminants must be 972 tested for and the maximum levels of each contaminant which are safe for human consumption. The Department of Agriculture and 973 974 Consumer Services shall assist the department in developing the 975 testing requirements for contaminants that are unsafe for human

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976 consumption in edibles. The department shall also determine by 977 rule the procedures for the treatment of marijuana that fails to 978 meet the testing requirements of this section, s. 381.988, or 979 department rule. The department may select a random sample from 980 edibles available for purchase in a dispensing facility, which 981 must shall be tested by the department to determine that the 982 edible meets the potency requirements of this section and  $\tau$  is 983 safe for human consumption, and that the labeling of the 984 tetrahydrocannabinol and cannabidiol concentration is accurate. 985 An MMTC A medical marijuana treatment center may not require 986 payment from the department for the sample. An MMTC shall A 987 medical marijuana treatment center must recall edibles, 988 including all edibles made from the same batch of marijuana, 989 which fail to meet the potency requirements of this section, 990 which are unsafe for human consumption, or for which the 991 labeling of the tetrahydrocannabinol and cannabidiol 992 concentration is inaccurate. An MMTC shall The medical marijuana 993 treatment center must retain records of all testing and samples 994 of each homogenous batch of marijuana for at least 9 months. An 995 MMTC shall The medical marijuana treatment center must contract 996 with a marijuana testing laboratory to perform audits on the 997 MMTC's medical marijuana treatment center's standard operating 998 procedures, testing records, and samples and provide the results to the department to confirm that the marijuana or low-THC 999 1000 cannabis meets the requirements of this section and that the

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1001 marijuana or low-THC cannabis is safe for human consumption. An 1002 MMTC A medical marijuana treatment center shall reserve two 1003 processed samples from each batch and retain such samples for at 1004 least 9 months for the purpose of such audits. An MMTC A medical 1005 marijuana treatment center may use a laboratory that has not 1006 been certified by the department under s. 381.988 until such 1007 time as at least one laboratory holds the required 1008 certification, but in no event later than July 1, 2018. 1009 Package the marijuana in compliance with the United 1010 States Poison Prevention Packaging Act of 1970, 15 U.S.C. ss. 1011 1471 et seq. 1012 f. Package the marijuana in a receptacle that has a firmly 1013 affixed and legible label stating the following information: 1014 That the marijuana or low-THC cannabis meets the (I)requirements of sub-subparagraph d. 1015 The name of the MMTC medical marijuana treatment 1016 (II)1017 center from which the marijuana originates. 1018 The batch number and harvest number from which the (III)1019 marijuana originates and the date that the marijuana is sold or 1020 dispensed. 1021 (IV) The name of the physician who issued the physician 1022 certification. 1023 (V) The name of the patient. (VI) The product name, if applicable, and dosage form, 1024 1025 including concentration of tetrahydrocannabinol and cannabidiol. Page 41 of 90

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1026 The product name may not contain wording commonly associated 1027 with products marketed by or to children. 1028 (V) (VII) The recommended dose. 1029 (VI) (VIII) A warning that it is illegal to transfer medical marijuana to a another person younger than 21 years of 1030 1031 age. 1032 (VII) (IX) A marijuana universal symbol developed by the 1033 department. 11.12. The MMTC that packages the marijuana medical 1034 1035 marijuana treatment center shall include in each package an a 1036 patient package insert with information on the specific product 1037 dispensed related to: 1038 Clinical pharmacology. a. 1039 b. Indications and use. 1040 Dosage and administration. с. 1041 Dosage forms and strengths. d. 1042 Contraindications. e. 1043 f. Warnings and precautions. 1044 Adverse reactions. q. 1045 12.13. In addition to the packaging and labeling requirements specified in subparagraphs 10. and 11. and 12., 1046 1047 marijuana in a form for smoking must be packaged in a sealed receptacle with a legible and prominent warning to keep the 1048 1049 receptacle away from children and a warning that states that marijuana smoke contains carcinogens and may negatively affect 1050 Page 42 of 90

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1051 health. Such receptacles for marijuana in a form for smoking 1052 must be plain, opaque, and white without depictions of the 1053 product or images other than the <u>MMTC's medical marijuana</u> 1054 treatment center's department-approved logo and the marijuana 1055 universal symbol.

1056 <u>13.14.</u> The department shall adopt rules to regulate the 1057 types, appearance, and labeling of marijuana delivery devices 1058 dispensed from <u>an MMTC</u> <del>a medical marijuana treatment center</del>. The 1059 rules must require marijuana delivery devices to have an 1060 appearance consistent with medical use.

14.15. Each edible must shall be individually sealed in 1061 1062 plain, opaque wrapping marked only with the marijuana universal 1063 symbol. Where practical, Each edible must shall be marked with 1064 the marijuana universal symbol. In addition to the packaging and 1065 labeling requirements in subparagraphs 10. and 11. and 12., edible receptacles must be plain, opaque, and white without 1066 1067 depictions of the product or images other than the MMTC's 1068 medical marijuana treatment center's department-approved logo 1069 and the marijuana universal symbol. The receptacle must also 1070 include a list of all the edible's ingredients, storage 1071 instructions, information on the estimated amount of time for 1072 the edible to take effect, an expiration date, a legible and prominent warning to keep the receptacle away from children and 1073 1074 pets, and a warning that the edible has not been produced or 1075 inspected pursuant to federal food safety laws.

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1076	(d) Retail licenses
1077	1. A registered MMTC may apply for a retail license. When
1078	applying, the MMTC must provide the department with at least all
1079	of the following:
1080	a. A completed retail license application form.
1081	b. A statement by the applicant which indicates whether
1082	the applicant intends to dispense by delivery. A retail licensee
1083	may not deliver marijuana without also obtaining a
1084	transportation license pursuant to paragraph (f).
1085	c. The physical address of each location where the
1086	applicant will dispense or store marijuana.
1087	d. Identifying information for all other current or
1088	previous retail licenses held by the applicant or any of the
1089	applicant's principals.
1090	e. Proof of operating procedures designed to secure and
1091	maintain accountability for all marijuana that the applicant
1092	receives and possesses, to ensure that only the allowed amount
1093	of marijuana is sold or dispensed, to ensure that the specified
1094	type of marijuana is correctly dispensed to a qualified patient
1095	or his or her caregiver pursuant to a physician certification,
1096	and to monitor the medical marijuana patient registry and
1097	electronically update the registry with dispensing information.
1098	2. A retail license expires 2 years after the date it is
1099	issued. The retail licensee must apply for license renewal
1100	before the expiration date. To renew a license, a retail

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1101	licensee must meet all of the requirements for initial
1102	licensure; must provide all of the documents required under
1103	paragraph (b); and must not have any outstanding substantial
1104	violations of the applicable standards adopted by department
1105	<u>rule.</u>
1106	3. Before beginning to sell, dispense, or store marijuana,
1107	the licensee shall obtain a facility permit from the department
1108	for each location where marijuana will be sold, dispensed, or
1109	stored. If a facility's permit expires or is suspended or
1110	revoked, the MMTC must cease all applicable operations at that
1111	facility until the department inspects the facility and renews
1112	or reinstates the facility's permit.
1113	4. A dispensing facility may not repackage or modify
1114	marijuana that has already been packaged for sale by a
1115	cultivation licensee or processing licensee, unless the
1116	repackaging is of unprocessed marijuana; is done in accordance
1117	with instructions from the cultivator; and is documented in the
1118	required seed-to-sale tracking system.
1119	5. A retail licensee may contract with an MMTC that has a
1120	transportation license to transport marijuana between properties
1121	owned by the retail licensee, to deliver the marijuana for sale
1122	or dispensing, and to pick up returns of marijuana.
1123	6. Onsite consumption or administration of marijuana at a
1124	dispensing facility is prohibited.
1125	<u>7.</u> 16. When dispensing marijuana or a marijuana delivery
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1126 device, a <u>licensed retail MMTC</u> medical marijuana treatment 1127 center:

a. May dispense any active, valid order for low-THC
cannabis, medical cannabis and cannabis delivery devices issued
pursuant to former s. 381.986, Florida Statutes 2016, which was
entered into the medical marijuana use registry before July 1,
2017.

1133 May not dispense more than one a 70-day supply of b. marijuana within any 70-day period to a qualified patient or 1134 1135 caregiver and. may not dispense more than one 35-day supply of marijuana in a form for smoking within any 35-day period to a 1136 1137 qualified patient or caregiver. A 35-day supply of marijuana in a form for smoking may not exceed 2.5 ounces unless an exception 1138 1139 to this amount is approved by the department pursuant to paragraph (4)(f). 1140

1141 c. <u>Shall require</u> <u>Must have</u> the <u>MMTC's</u> <u>medical marijuana</u> 1142 treatment center's employee who dispenses the marijuana or a 1143 marijuana delivery device <u>to</u> enter into the medical marijuana 1144 use registry his or her name or unique employee identifier.

1145 d. When dispensing to a qualified patient or caregiver, 1146 <u>shall must verify that the qualified patient and, if applicable,</u> 1147 the caregiver, if applicable, each have an active registration 1148 in the medical marijuana use registry and an active and valid 1149 medical marijuana use registry identification card; that, the 1150 amount and type of marijuana dispensed matches the physician

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1151	certification in the medical marijuana use registry for that
1152	qualified patient; $_{ au}$ and that the physician certification has not
1153	already been filled.
1154	e. When dispensing to a qualified patient or caregiver,
1155	shall label the marijuana or the marijuana delivery device with
1156	the name of the physician who issued the physician certification
1157	and the name of the patient for whom the certification was
1158	issued before it is dispensed.
1159	<u>f.</u> e. May not dispense marijuana to a qualified patient who
1160	is younger than 18 years of age. If the qualified patient is
1161	younger than 18 years of age, marijuana may <del>only</del> be dispensed
1162	only to the qualified patient's caregiver.
1163	g. May sell marijuana to an adult 21 years of age or older
1164	pursuant to s. 381.990, provided that the MMTC is registered
1165	with the Department of Business and Professional Regulation
1166	pursuant to that section. When selling marijuana pursuant to
1167	that section, the employee selling the marijuana must determine
1168	that the appearance of the buyer is such that a prudent person
1169	would believe the buyer to be 21 years of age or older or must
1170	carefully check the buyer's driver license, identification card
1171	issued by this state or another state of the United States,
1172	passport, or United States Armed Services identification card to
1173	determine the buyer's age. Other than for the purpose of
1174	determining a buyer's age, an MMTC may not request or store any
1175	personal information provided by the buyer.
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1176 <u>h.f.</u> May not dispense or sell any other type of cannabis, 1177 alcohol, or illicit drug-related product, including pipes or 1178 wrapping papers made with tobacco or hemp, other than a 1179 marijuana delivery device required for the medical use of 1180 marijuana and which is specified in a physician certification.

1181 <u>i.g.</u> Must, Upon dispensing the marijuana or marijuana 1182 delivery device to a qualified patient or caregiver, shall 1183 record in the registry the date, time, quantity, and form of 1184 marijuana dispensed; the type of marijuana delivery device 1185 dispensed; and the name and medical marijuana use registry 1186 identification number of the qualified patient or caregiver to 1187 whom the marijuana delivery device was dispensed.

1188 <u>j.h.</u> Shall Must ensure that patient records are not 1189 visible to anyone other than the qualified patient, his or her 1190 caregiver, and authorized <u>MMTC</u> medical marijuana treatment 1191 center employees.

(e) (f) <u>Security.</u>—To ensure the safety and security of premises where the cultivation, processing, storing, or dispensing of marijuana occurs, and to maintain adequate controls against the diversion, theft, and loss of marijuana or marijuana delivery devices, <u>an MMTC</u> <del>a medical marijuana</del> treatment center shall <u>do all of the following</u>:

1198 1.a. Maintain a fully operational security alarm system 1199 that secures all entry points and perimeter windows and is 1200 equipped with motion detectors; pressure switches; and duress,

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1201 panic, and hold-up alarms.; and

b. Maintain a video surveillance system that records continuously, 24 hours a day, and meets <u>all of</u> the following criteria:

(I) Cameras are fixed in a place that allows for the clear identification of persons and activities in controlled areas of the premises. Controlled areas include grow rooms, processing rooms, storage rooms, disposal rooms or areas, and point-of-sale rooms.

(II) Cameras are fixed in entrances and exits to the premises <u>in a place that allows recording</u>, which shall record from both indoor and outdoor, or ingress and egress, vantage points.

1214 (III) <u>Produces</u> recorded images <u>that</u> must clearly and 1215 accurately display the time and date <u>of recording</u>.

1216c.(IV)Retain video surveillance recordings for at least121745 days or longer upon the request of a law enforcement agency.

1218 2. Ensure that the <u>MMTC's</u> medical marijuana treatment 1219 center's outdoor premises have sufficient lighting from dusk 1220 until dawn.

3. Ensure that the indoor premises where dispensing occurs include includes a waiting area with sufficient space and seating to accommodate qualified patients and caregivers and at least one private consultation area that is isolated from the waiting area and the area where dispensing occurs. An MMTC A

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1226 medical marijuana treatment center may not display products or dispense marijuana or marijuana delivery devices in the waiting 1227 1228 area. 1229 Cease dispensing Not dispense from its premises 4. 1230 marijuana or a marijuana delivery devices from its premises 1231 device between the hours of 11 p.m. 9 p.m. and 7 a.m., but may 1232 perform all other operations and deliver marijuana to qualified 1233 patients 24 hours a day. 1234 Store marijuana in a secured, locked room or a vault. 5. 1235 6. Require at least two of its employees, or two employees 1236 of a security agency with whom it contracts, to be on the 1237 premises at all times where cultivation, processing, or storing of marijuana occurs, at all times. 1238 1239 7. Require each employee or contractor to wear a photo 1240 identification badge at all times while on the premises. Require each visitor to wear a visitor pass at all 1241 8. 1242 times while on the premises. 1243 Implement an alcohol and drug-free workplace policy. 9. 1244 Report to a local law enforcement agency within 24 10. 1245 hours after the MMTC medical marijuana treatment center is 1246 notified or becomes aware of the theft, diversion, or loss of 1247 marijuana. 1248 (f) Transportation licenses; vehicle permits.-1249 1. A registered MMTC may apply for a transportation license. When applying, the MMTC shall provide the department 1250

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1251	with at least all of the following:
1252	a. The physical address of the MMTC's place of business.
1253	b. Proof that the MMTC has a documentation system in
1254	accordance with the required seed-to-sale tracking system,
1255	including transportation manifests, for transporting marijuana
1256	between licensed facilities and to qualified patients.
1257	Transportation manifests may be electronically stored and
1258	presented.
1259	c. Proof of the MMTC's compliance with health and
1260	sanitation standards for the transportation of marijuana.
1261	d. Proof that all marijuana transported between licensed
1262	facilities will be transported in tamper-evident shipping
1263	containers.
1264	2. An MMTC with a transportation license may not transport
1265	marijuana on the property of an airport, a seaport, a spaceport,
1266	or any property of the Federal Government.
1267	3. An MMTC with a transportation license may transport
1268	marijuana and marijuana delivery devices only in a vehicle that
1269	is owned or leased by the MMTC or the MMTC's contractor and for
1270	which a valid vehicle permit has been issued by the department.
1271	4. An MMTC with a transportation license may obtain a
1272	vehicle permit upon submission of an application. The MMTC must
1273	designate as the driver for each permitted vehicle an employee
1274	or contracted employee who is registered with the department and
1275	who is authorized to possess marijuana when not on the property

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1276	of the MMTC. Such designation must be displayed in the vehicle
1277	at all times. Each permitted vehicle must be GPS monitored. A
1278	vehicle permit remains valid and does not expire unless the MMTC
1279	or its contractor disposes of the permitted vehicle or the
1280	MMTC's registration or transportation license is transferred,
1281	canceled, not renewed, or revoked by the department. The
1282	department shall cancel a vehicle permit upon the request of the
1283	MMTC or its contractor.
1284	5. When transporting marijuana, a permitted vehicle is
1285	subject to inspection and search without a search warrant by
1286	authorized employees of the department, sheriffs, deputy
1287	sheriffs, police officers, or other law enforcement officers to
1288	determine that the MMTC is operating in compliance with this
1289	section.
1290	6. An MMTC with a transportation license may deliver, or
1291	contract for the delivery of, marijuana and marijuana delivery
1292	devices to other MMTCs, to qualified patients and caregivers
1293	within this state, and to adults 21 years of age or older within
1294	this state. A county or municipality may not prohibit deliveries
1295	of marijuana and marijuana delivery devices to qualified
1296	patients within the county or municipality. Deliveries may be
1297	made only to the qualified patient who placed the order or his
1298	or her caregiver. When delivering to a qualified patient or
1299	caregiver, an MMTC or its contractor shall verify the identity
1300	of the qualified patient upon placement of the delivery order
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1301	and, again, upon delivery. When delivering marijuana to an adult
1302	21 years of age or older, an MMTC or its contractor shall verify
1303	the age of the buyer upon placement of the order and, again,
1304	upon delivery. In order to verify the age of the buyer, the MMTC
1305	must determine that the appearance of the buyer is such that a
1306	prudent person would believe the buyer to be 21 years of age or
1307	older or must carefully check the buyer's driver license,
1308	identification card issued by this state or another state of the
1309	United States, passport, or United States Armed Services
1310	identification card to determine the buyer's age. The department
1311	shall adopt rules specific to the delivery of marijuana which
1312	include both of the following:
1313	a. Procedures for verifying the age and identity of the
1314	person submitting and receiving a delivery, as appropriate,
1315	including required training for delivery personnel.
1316	b. A maximum dispensary value for all marijuana and
1317	currency that may be in the possession of a registered MMTC
1318	employee or contractor while he or she makes a delivery. The
1319	maximum value established by rule may not be less than \$5,000.
1320	7. Licensees under this subsection may use contractors to
1321	assist with the transportation of marijuana, but the licensee is
1322	ultimately responsible for all of the actions and operations of
1323	each contractor relating to the transportation of marijuana and
1324	must know the location of all marijuana at all times. To
1325	participate in the operations of a licensee under this

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1326 subsection, a principal or employee of a contractor contracted 1327 by the licensee must first register with the department and be 1328 issued an MMTC employee identification card. 1329 Facility permits.-(g) 1330 1. Before cultivating, processing, dispensing, or storing 1331 marijuana at any location, an MMTC shall apply to the department 1332 for the applicable facility permit for that facility. The 1333 department shall adopt by rule an application form. Upon 1334 receiving a request for a permit from a licensee, the department 1335 shall inspect the facility for compliance with this section and 1336 rules adopted hereunder, and, upon a determination of compliance, shall issue a permit to the facility. The department 1337 1338 shall issue or deny a facility permit within 30 days after 1339 receiving the request for the permit. 1340 2. A facility permit expires 2 years after the date it is 1341 issued. Each facility must be inspected by the department for 1342 compliance with this section and department rules before the 1343 facility's permit is renewed. 1344 3. If a facility permit expires or is suspended or 1345 revoked, the MMTC must cease all applicable operations at that facility until the department inspects the facility and renews 1346 1347 or reinstates the facility's permit. 1348 4. Cultivation facilities and processing facilities: 1349 a. Shall maintain insurance with at least \$1 million of 1350 hazard and liability insurance per location; and

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1351 Must be secure, closed to the public, and, unless an b. 1352 ordinance allows the facility to be located closer, must be 1353 located at least 1,000 feet away from any existing public or private elementary or secondary school, a child care facility as 1354 1355 defined in s. 402.302, or a licensed service provider offering 1356 substance abuse services. 1357 5. All matters regarding the permitting and regulation of 1358 cultivation facilities and processing facilities, including the 1359 location of such facilities, are preempted to the state. 1360 6. Dispensing facilities and storage facilities: 1361 Shall maintain insurance with at least \$500,000 of a. 1362 hazard and liability insurance for each facility where marijuana 1363 is dispensed or stored; and 1364 b. Unless an ordinance allows the facility to be located 1365 closer, must be located at least 1,000 feet away from any 1366 existing public or private elementary or secondary school, child 1367 care facility as defined in s. 402.302, or licensed service 1368 provider offering substance abuse services. 1369 The governing body of a county or municipality, by 7. 1370 ordinance, may prohibit or limit the number of dispensing 1371 facilities located within its jurisdiction but may not prohibit 1372 an MMTC with a retail license or its permitted storage facility 1373 from being located within its jurisdiction if the licensee is 1374 delivering or contracting to deliver marijuana within that 1375 jurisdiction. The department may not issue a facility permit for

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1376 a dispensing facility in a county or municipality in which the 1377 board of county commissioners or other local governing body, as 1378 applicable, has adopted such an ordinance. A county or municipality may not require, request, or accept financial 1379 1380 contributions or similar benefits from MMTCs, but, in addition 1381 to other taxes authorized by law, a county or municipality may levy a local business tax on a dispensing facility. An ordinance 1382 1383 adopted by a municipality or county pursuant to this paragraph 1384 may not do any of the following: 1385 a. Provide exclusive access to one or several individuals 1386 or entities to operate dispensing facilities within the 1387 jurisdiction. 1388 b. Prohibit specific individuals or entities from 1389 operating a dispensing facility within the jurisdiction if the 1390 ordinance allows dispensing facilities to operate in the 1391 jurisdiction. 1392 c. Prohibit the delivery of marijuana within the 1393 jurisdiction by a properly licensed MMTC located within the 1394 jurisdiction. 1395 8. The department may adopt by rule additional 1396 requirements for the permitting of cultivation, processing, 1397 dispensing, and storage facilities to ensure the sanitary, safe, and secure cultivation, processing, dispensing, storage, and 1398 1399 sale of marijuana. 1400 To ensure the safe transport of marijuana and Page 56 of 90

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1401	delivery devices to medical marijuana treatment centers,
1402	marijuana testing laboratories, or qualified patients, a medical
1403	marijuana treatment center must:
1404	1. Maintain a marijuana transportation manifest in any
1405	vehicle transporting marijuana. The marijuana transportation
1406	manifest must be generated from a medical marijuana treatment
1407	center's seed-to-sale tracking system and include the:
1408	a. Departure date and approximate time of departure.
1409	b. Name, location address, and license number of the
1410	originating medical marijuana treatment center.
1411	c. Name and address of the recipient of the delivery.
1412	d. Quantity and form of any marijuana or marijuana
1413	delivery device being transported.
1414	e. Arrival date and estimated time of arrival.
1415	f. Delivery vehicle make and model and license plate
1416	number.
1417	g. Name and signature of the medical marijuana treatment
1418	center employees delivering the product.
1419	(I) A copy of the marijuana transportation manifest must
1420	be provided to each individual, medical marijuana treatment
1421	center, or marijuana testing laboratory that receives a
1422	delivery. The individual, or a representative of the center or
1423	laboratory, must sign a copy of the marijuana transportation
1424	manifest acknowledging receipt.
1425	(II) An individual transporting marijuana or a marijuana
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1426	delivery device must present a copy of the relevant marijuana
1427	transportation manifest and his or her employee identification
1428	card to a law enforcement officer upon request.
1429	(III) Medical marijuana treatment centers and marijuana
1430	testing laboratories must retain copies of all marijuana
1431	transportation manifests for at least 3 years.
1432	2. Ensure only vehicles in good working order are used to
1433	transport marijuana.
1434	3. Lock marijuana and marijuana delivery devices in a
1435	separate compartment or container within the vehicle.
1436	4. Require employees to have possession of their employee
1437	identification card at all times when transporting marijuana or
1438	marijuana delivery devices.
1439	5. Require at least two persons to be in a vehicle
1440	transporting marijuana or marijuana delivery devices, and
1441	require at least one person to remain in the vehicle while the
1442	marijuana or marijuana delivery device is being delivered.
1443	6. Provide specific safety and security training to
1444	employees transporting or delivering marijuana and marijuana
1445	delivery devices.
1446	(h) AdvertisingAn MMTC A medical marijuana treatment
1447	<del>center</del> may not engage in advertising that is visible to members
1448	of the public from any street, sidewalk, park, or other public
1449	place, except:
1450	1. An MMTC dispensing facility The dispensing location of
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1451 A medical marijuana treatment center may have a sign that is affixed to the outside or hanging in the window of the premises 1452 1453 which identifies the dispensing facility dispensary by the 1454 licensee's business name, a department-approved trade name, or a 1455 department-approved logo. An MMTC's A medical marijuana 1456 treatment center's trade name and logo may not contain wording 1457 or images commonly associated with marketing targeted toward 1458 children or which promote recreational use of marijuana. 1459 An MMTC A medical marijuana treatment center may engage 2. 1460 in Internet advertising and marketing under the following 1461 conditions: 1462 All advertisements must be approved by the department. a. 1463 An advertisement may not have any content that b. 1464 specifically targets individuals under the age of 18, including cartoon characters or similar images. 1465 1466 с. An advertisement may not be an unsolicited pop-up 1467 advertisement. 1468 Opt-in marketing must include an easy and permanent d. 1469 opt-out feature. 1470 Online retail catalogs.-Each retail MMTC medical (i) 1471 marijuana treatment center that dispenses marijuana and 1472 marijuana delivery devices shall make available to the public on its website: 1473 Each marijuana and low-THC product available for 1474 1. 1475 purchase, including the form, strain of marijuana from which it Page 59 of 90

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1476 was extracted, cannabidiol content, tetrahydrocannabinol content, dose unit, total number of doses available, and the 1477 1478 ratio of cannabidiol to tetrahydrocannabinol for each product. 1479 The price for a 30-day, 50-day, and 70-day supply at a 2. 1480 standard dose for each marijuana and low-THC product available 1481 for purchase. 1482 3. The price for each marijuana delivery device available 1483 for purchase. If applicable, any discount policies and eligibility 1484 4. 1485 criteria for such discounts. Sourcing of marijuana for medical use.-MMTCs Medical 1486 (i) 1487 marijuana treatment centers are the sole source from which a 1488 person qualified patient may legally obtain marijuana. 1489 Rulemaking.-The department may adopt rules pursuant to (k) 1490 ss. 120.536(1) and 120.54 to implement this subsection. 1491 (9) MEDICAL MARIJUANA TREATMENT CENTER PERSONNEL; 1492 REGISTRATION; EMPLOYEE IDENTIFICATION CARDS.-1493 The department shall adopt rules to administer the (a) 1494 registration of medical marijuana treatment center (MMTC) 1495 principals, employees, and contractors who participate in the operations of an MMTC. Before hiring or contracting with any 1496 1497 individual who is not registered with the department or who does 1498 not possess a current MMTC employee identification card, an MMTC 1499 must apply to the department to register that person as an MMTC 1500 employee. The department shall adopt by rule a form for such

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1501	applications for registration, which must require the applicant
1502	to provide all of the following:
1503	1. His or her full legal name, social security number,
1504	date of birth, and home address.
1505	2. A full-face, passport-type, color photograph of the
1506	applicant taken within the 90 days immediately preceding
1507	submission of the application.
1508	3. Proof that he or she has passed a level 2 background
1509	screening pursuant to chapter 435 within the previous year.
1510	4. An indication as to whether the applicant will be
1511	authorized by the MMTC to possess marijuana while not on MMTC
1512	property.
1513	(b) Once the department has received a completed
1514	application form from an MMTC, the department shall register the
1515	principal, employee, or contractor associated with the MMTC and
1516	issue him or her an MMTC employee identification card that, at a
1517	minimum, includes all of the following:
1518	1. The employee's name and the name of the MMTC that
1518 1519	1. The employee's name and the name of the MMTC that employs him or her.
1519	employs him or her.
1519 1520	employs him or her. 2. The employee's photograph, as required under paragraph
1519 1520 1521	employs him or her. 2. The employee's photograph, as required under paragraph (a).
1519 1520 1521 1522	employs him or her. 2. The employee's photograph, as required under paragraph (a). 3. The expiration date of the card, which must be 1 year
1519 1520 1521 1522 1523	<pre>employs him or her. 2. The employee's photograph, as required under paragraph (a). 3. The expiration date of the card, which must be 1 year after the date it is issued.</pre>

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1526 If any information provided to the department for the (C) 1527 registration of an MMTC principal, employee, or contractor or in 1528 the application for an MMTC employee identification card changes 1529 or if the registered person's employment status with the MMTC 1530 changes, the registered person and the MMTC must provide the 1531 department with the new information or status within 7 days 1532 after the change. (d) 1533 The department may contract with one or more vendors 1534 for the purpose of issuing MMTC employee identification cards 1535 under this subsection. BACKGROUND SCREENING. - An individual required to undergo a 1536 1537 background screening pursuant to this section must pass a level 1538 2 background screening as provided under chapter 435, which, in 1539 addition to the disqualifying offenses provided in s. 435.04, 1540 shall exclude an individual who has an arrest awaiting final 1541 disposition for, has been found guilty of, regardless of 1542 adjudication, or has entered a plea of nolo contendere or quilty 1543 to an offense under chapter 837, chapter 895, or chapter 896 or 1544 similar law of another jurisdiction. 1545 Such individual must submit a full set of fingerprints 1546 to the department or to a vendor, entity, or agency authorized 1547 by s. 943.053(13). The department, vendor, entity, or agency 1548 shall forward the fingerprints to the Department of Law Enforcement for state processing, and the Department of Law 1549 1550 Enforcement shall forward the fingerprints to the Federal Bureau

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<ul> <li>(b) Feed for state and federal fingerprint processing and retention shall be borne by the individual. The state cost for fingerprint processing shall be as provided in s. 943.053(3)(c) for records provided to persons or entities other than those specified as exceptions therein.</li> <li>(c) Fingerprints submitted to the Department of Law Enforcement pursuant to this subsection shall be retained by the Department of Law Enforcement as provided in s. 943.05(2)(g) and (h) and, when the Department of Law Enforcement begins participation in the program, enrolled in the Federal Bureau of Investigation's national retained print arrest notification program. Any arrest record identified shall be reported to the department.</li> <li>(a) The department shall conduct announced or unannounced inspections of medical marijuana treatment centers to determine compliance with this section or rules adopted pursuant to this section.</li> <li>(b) The department center (MMTC) has dispensed marijuana treatment center ot the redical marijuana treatment center other a threatment that may cause or has caused an adverse effect to</li> </ul>	1551	of Investigation for national processing.
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<ul> <li>specified as exceptions therein.</li> <li>(c) Fingerprints submitted to the Department of Law</li> <li>Enforcement pursuant to this subsection shall be retained by the</li> <li>Department of Law Enforcement as provided in s. 943.05(2)(g) and</li> <li>(h) and, when the Department of Law Enforcement begins</li> <li>participation in the program, enrolled in the Federal Bureau of</li> <li>Investigation's national retained print arrest notification</li> <li>program. Any arrest record identified shall be reported to the</li> <li>department.</li> <li>(10) MEDICAL MARIJUANA TREATMENT CENTER INSPECTIONS;</li> <li>ADMINISTRATIVE ACTIONS</li> <li>(a) The department shall conduct announced or unannounced</li> <li>inspections of medical marijuana treatment centers to determine</li> <li>compliance with this section or rules adopted pursuant to this</li> <li>section.</li> <li>(b) The department shall inspect a medical marijuana</li> <li>treatment center Upon receiving a complaint or notice that <u>a</u> the</li> <li>medical marijuana treatment center (MMTC) has dispensed</li> <li>marijuana containing mold, bacteria, or <u>another</u> other</li> </ul>	1555	
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	1574	marijuana containing mold, bacteria, or <u>another</u> <del>other</del>
Page 63 of 90	1575	contaminant that may cause or has caused an adverse effect to
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1576 human health or the environment, the department shall inspect 1577 the MMTC, its facilities, and, as appropriate, any cultivation 1578 or processing facility of the MMTC from which the batch of 1579 marijuana was purchased.

1580 <u>(b) (c)</u> The department shall conduct at least a biennial 1581 inspection of each <u>MMTC</u> medical marijuana treatment center to 1582 evaluate <u>its</u> the medical marijuana treatment center's records, 1583 personnel, equipment, processes, security measures, sanitation 1584 practices, and quality assurance practices.

1585 (c) The department shall conduct at least a biennial
 1586 inspection of each permitted facility. The department may
 1587 conduct additional announced or unannounced inspections of a
 1588 permitted facility within reasonable hours in order to ensure
 1589 compliance with this section and rules adopted hereunder.

1590 The Department of Agriculture and Consumer Services (d) 1591 and the department shall enter into an interagency agreement to 1592 ensure cooperation and coordination in the performance of their 1593 obligations under this section and their respective regulatory 1594 and authorizing laws. The department, the Department of Highway 1595 Safety and Motor Vehicles, and the Department of Law Enforcement 1596 may enter into interagency agreements for the purposes specified 1597 in this subsection or subsection (7).

(e) The department shall publish a list of all approved
 MMTCs medical marijuana treatment centers, medical directors,
 and qualified physicians on its website.

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1601 (f) The department may impose administrative penalties, including reasonable fines not to exceed \$10,000, on an MMTC a 1602 1603 medical marijuana treatment center for any of the following 1604 violations: 1605 1. Violating this section or department rule. 1606 2. Failing to maintain qualifications for approval. 1607 3. Endangering the health, safety, or security of a 1608 qualified patient or an adult purchasing marijuana pursuant to 1609 s. 381.990. 1610 4. Improperly disclosing personal and confidential 1611 information of the qualified patient. 1612 5. Attempting to procure MMTC medical marijuana treatment center approval by bribery, fraudulent misrepresentation, or 1613 1614 extortion. 6. Being convicted or found guilty of, or entering a plea 1615 of guilty or nolo contendere to, regardless of adjudication, a 1616 1617 crime in any jurisdiction which directly relates to the business of an MMTC a medical marijuana treatment center. 1618 1619 7. Making or filing a report or record that the MMTC medical marijuana treatment center knows to be false. 1620 1621 Willfully failing to maintain a record required by this 8. 1622 section or department rule. Willfully impeding or obstructing an employee or agent 1623 9. of the department in the furtherance of his or her official 1624 1625 duties.

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Engaging in fraud or deceit, negligence, incompetence, 1626 10. 1627 or misconduct in the business practices of an MMTC a medical 1628 marijuana treatment center. 1629 Making misleading, deceptive, or fraudulent 11. 1630 representations in or related to the business practices of an 1631 MMTC a medical marijuana treatment center. 1632 12. Having a license or the authority to engage in any 1633 regulated profession, occupation, or business that is related to 1634 the business practices of an MMTC a medical marijuana treatment center suspended, revoked, or otherwise acted against by the 1635 licensing authority of any jurisdiction, including its agencies 1636 1637 or subdivisions, for a violation that would constitute a violation under Florida law. 1638 1639 13. Violating a lawful order of the department or an 1640 agency of the state, or failing to comply with a lawfully issued subpoena of the department or an agency of the state. 1641 1642 14. Failing to adequately determine the age of a buyer who 1643 is not a qualified patient or caregiver. 1644 The department may suspend, revoke, or refuse to renew (q) 1645 an MMTC's registration, operating licenses, and any vehicle permits or facility permits a medical marijuana treatment center 1646 1647 license if the MMTC medical marijuana treatment center commits any of the violations specified in paragraph (f). 1648 The department shall refuse to renew the cultivation, 1649 (h) processing, retail, or transportation license of an MMTC that 1650

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1651	has been issued such a license and has not begun to cultivate,
1652	process, dispense, or transport marijuana, as applicable, by the
1653	date that the MMTC is required to renew such license.
1654	(i) (h) The department may adopt rules pursuant to ss.
1655	120.536(1) and 120.54 to implement this subsection.
1656	(11) PREEMPTIONRegulation of cultivation, processing,
1657	and delivery of marijuana by medical marijuana treatment centers
1658	(MMTCs) is preempted to the state except as provided in this
1659	subsection.
1660	(a) <u>An MMTC</u> <del>A medical marijuana treatment center</del>
1661	cultivating or processing facility may not be located within 500
1662	feet of the real property that comprises a public or private
1663	elementary school, middle school, or secondary school.
1664	(b)1. A county or municipality may, by ordinance, ban <u>MMTC</u>
1665	medical marijuana treatment center dispensing facilities from
1666	being located within the boundaries of that county or
1667	municipality. A county or municipality that does not ban
1668	dispensing facilities under this subparagraph may not place
1669	specific limits, by ordinance, on the number of dispensing
1670	facilities that may locate within that county or municipality.
1671	2. A municipality may determine by ordinance the criteria
1672	for the location of, and other permitting requirements that do
1673	not conflict with state law or department rule for, $\underline{ ext{MMTC}}$ medical
1674	marijuana treatment center dispensing facilities located within
1675	the boundaries of that municipality. A county may determine by
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1676 ordinance the criteria for the location of, and other permitting 1677 requirements that do not conflict with state law or department 1678 rule for, all such dispensing facilities located within the 1679 unincorporated areas of that county. Except as provided in 1680 paragraph (c), a county or municipality may not enact ordinances 1681 for permitting or for determining the location of dispensing 1682 facilities which are more restrictive than its ordinances 1683 permitting or determining the locations for pharmacies licensed 1684 under chapter 465. A municipality or county may not charge an 1685 MMTC a medical marijuana treatment center a license or permit fee in an amount greater than the fee charged by such 1686 1687 municipality or county to pharmacies. A dispensing facility 1688 location approved by a municipality or county pursuant to former 1689 s. 381.986(8)(b), Florida Statutes 2016, is not subject to the 1690 location requirements of this subsection. 1691 (C) An MMTC A medical marijuana treatment center

dispensing facility may not be located within 500 feet of the real property that comprises a public or private elementary school, middle school, or secondary school unless the county or municipality approves the location through a formal proceeding open to the public at which the county or municipality determines that the location promotes the public health, safety, and general welfare of the community.

(d) This subsection does not prohibit any local jurisdiction from ensuring <u>that MMTC</u> medical marijuana treatment

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1701 center facilities comply with the Florida Building Code, the 1702 Florida Fire Prevention Code, or any local amendments to the 1703 Florida Building Code or the Florida Fire Prevention Code. 1704 (12) PENALTIES.-

(a) A qualified physician commits a misdemeanor of the
first degree, punishable as provided in s. 775.082 or s.
775.083, if <u>he or she</u> the qualified physician issues a physician
certification for the medical use of marijuana for a patient
without a reasonable belief that the patient is suffering from a
qualifying medical condition.

(b) A person who fraudulently represents that he or she has a qualifying medical condition to a qualified physician for the purpose of being issued a physician certification commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

(c)<u>1.</u> A <u>person</u> <del>qualified patient</del> who uses marijuana, not including low-THC cannabis, or a caregiver who administers marijuana, not including low-THC cannabis, in plain view of or in a place open to the general public <u>is subject to a civil fine</u> not exceeding \$100.

1721 <u>2. A person who uses marijuana, not including low-THC</u> 1722 <u>cannabis,</u>; in a school bus, a vehicle, an aircraft, or a boat; 1723 or on the grounds of a school except as provided in s. 1006.062, 1724 commits a misdemeanor of the first degree, punishable as 1725 provided in s. 775.082 or s. 775.083.

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(d) A person qualified patient or caregiver who cultivates
marijuana or who purchases or acquires marijuana from any person
or entity other than a medical marijuana treatment center (MMTC)
violates s. 893.13 and is subject to the penalties provided
therein.

(c)1. A qualified patient or caregiver in possession of 1731 marijuana or a marijuana delivery device who fails or refuses to 1732 1733 present his or her marijuana use registry identification card upon the request of a law enforcement officer commits a 1734 1735 misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083, unless it can be determined through the 1736 1737 medical marijuana use registry that the person is authorized to 1738 be in possession of that marijuana or marijuana delivery device. 1739 2. A person charged with a violation of this paragraph may 1740 not be convicted if, before or at the time of his or her court 1741 or hearing appearance, the person produces in court or to the 1742 clerk of the court in which the charge is pending a medical 1743 marijuana use registry identification card issued to him or her 1744 which is valid at the time of his or her arrest. The clerk of 1745 the court is authorized to dismiss such case at any time before 1746 the defendant's appearance in court. The clerk of the court may

1747 assess a fee of \$5 for dismissing the case under this paragraph.

1748 <u>(e) (f)</u> A caregiver who violates any of the applicable 1749 provisions of this section or applicable department rules, for 1750 the first offense, commits a misdemeanor of the second degree,

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1751 punishable as provided in s. 775.082 or s. 775.083 and, for a 1752 second or subsequent offense, commits a misdemeanor of the first 1753 degree, punishable as provided in s. 775.082 or s. 775.083.

1754 <u>(f) (g)</u> A qualified physician who issues a physician 1755 certification for marijuana or a marijuana delivery device and 1756 receives compensation from <u>an MMTC</u> <del>a medical marijuana treatment</del> 1757 <del>center</del> related to the issuance of a physician certification for 1758 marijuana or a marijuana delivery device is subject to 1759 disciplinary action under the applicable practice act and s. 1760 456.072(1)(n).

1761 (g) (h) A person transporting marijuana or marijuana 1762 delivery devices on behalf of <u>an MMTC</u> <del>a medical marijuana</del> 1763 treatment center or marijuana testing laboratory who fails or 1764 refuses to present a transportation manifest, whether in paper 1765 <u>or electronic format</u>, upon the request of a law enforcement 1766 officer commits a misdemeanor of the second degree, punishable 1767 as provided in s. 775.082 or s. 775.083.

1768 (h) (i) Persons and entities conducting activities 1769 authorized and governed by this section and s. 381.988 are 1770 subject to ss. 456.053, 456.054, and 817.505, as applicable.

1771 <u>(i)(j)</u> A person or entity that cultivates, processes, 1772 distributes, sells, or dispenses marijuana, as defined in s. 1773 29(b)(4), Art. X of the State Constitution, and is not licensed 1774 as <u>an MMTC</u> a medical marijuana treatment center violates s. 1775 893.13 and is subject to the penalties provided therein. <u>This</u>

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1776 paragraph does not apply to a transfer of marijuana products or 1777 marijuana which is authorized by this section, s. 381.990, or s. 1778 <u>893.13.</u>

1779 (j) (k) A person who manufactures, distributes, sells, 1780 gives, or possesses with the intent to manufacture, distribute, 1781 sell, or give marijuana or a marijuana delivery device that he 1782 or she holds out to have originated from a licensed MMTC medical 1783 marijuana treatment center but that is counterfeit commits a 1784 felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. For the purposes of this 1785 paragraph, the term "counterfeit" means marijuana; a marijuana 1786 1787 delivery device; or a marijuana or marijuana delivery device 1788 container, seal, or label which, without authorization, bears 1789 the trademark, trade name, or other identifying mark, imprint, 1790 or device, or any likeness thereof, of a licensed MMTC medical marijuana treatment center and which thereby falsely purports or 1791 1792 is represented to be the product of, or to have been distributed 1793 by, that licensed MMTC medical marijuana treatment facility.

1794 <u>(k) (l)</u> Any person who possesses or manufactures a blank, 1795 forged, stolen, fictitious, fraudulent, counterfeit, or 1796 otherwise unlawfully issued medical marijuana use registry 1797 identification card commits a felony of the third degree, 1798 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1799 (14) EXCEPTIONS TO OTHER LAWS.— 1800 (a) Notwithstanding s. 893.13, s. 893.135, s. 893.147, or

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any other provision of law, but subject to the requirements of 1801 this section, a qualified patient and the qualified patient's 1802 1803 caregiver may purchase from a medical marijuana treatment center 1804 (MMTC) for the patient's medical use a marijuana delivery device 1805 and up to the amount of marijuana authorized in the physician 1806 certification, but may not possess more than a 70-day supply of 1807 marijuana, or the greater of 4 ounces of marijuana in a form for 1808 smoking or an amount of marijuana in a form for smoking approved 1809 by the department pursuant to paragraph (4)(f), at any given 1810 time and all marijuana purchased must remain in its original 1811 packaging.

(b) Notwithstanding paragraph (a), s. 893.13, s. 893.135, s. 893.147, or any other provision of law, a qualified patient and the qualified patient's caregiver may purchase and possess a marijuana delivery device intended for the medical use of marijuana by smoking from a vendor other than <u>an MMTC</u> <del>a medical</del> marijuana treatment center.

Notwithstanding s. 893.13, s. 893.135, s. 893.147, or 1818 (C) 1819 any other provision of law, but subject to the requirements of this section, an approved MMTC medical marijuana treatment 1820 1821 center and its owners, managers, and employees may manufacture, 1822 possess, sell, deliver, distribute, dispense, and lawfully dispose of marijuana or a marijuana delivery device as provided 1823 in this section, s. 381.988, s. 381.990, and by department rule. 1824 1825 For the purposes of this subsection, the terms "manufacture,"

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"possession," "deliver," "distribute," and "dispense" have the 1826 1827 same meanings as provided in s. 893.02. 1828 A licensed MMTC medical marijuana treatment center and (e) 1829 its owners, managers, and employees are not subject to licensure 1830 or regulation under chapter 465 or chapter 499 for 1831 manufacturing, possessing, selling, delivering, distributing, 1832 dispensing, or lawfully disposing of marijuana or a marijuana 1833 delivery device, as provided in this section, in s. 381.988, and 1834 by department rule. 1835 (17) Rules adopted pursuant to this section before July 2020, are not subject to ss. 120.54(3)(b) and 120.541. 1836 1837 Notwithstanding paragraph (8) (c), a medical marijuana treatment 1838 center may use a laboratory that has not been certified by the 1839 department under s. 381.988 until such time as at least one laboratory holds the required certification pursuant to s. 1840 1841 381.988, but in no event later than July 1, 2020. This 1842 subsection expires July 1, 2020. 1843 Section 3. Section 381.990, Florida Statutes, is created 1844 to read: 1845 381.990 Adult use of marijuana.-1846 (1) A person 21 years of age or older may purchase 1847 marijuana products containing up to 2,000 milligrams of 1848 tetrahydrocannabinol; up to 2.5 ounces of marijuana in a form 1849 for smoking; and one or more marijuana delivery devices, as 1850 defined in s. 381.986, provided that such marijuana products,

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1851 marijuana, and marijuana delivery devices are purchased from a 1852 medical marijuana treatment center (MMTC) that is licensed by 1853 the department pursuant to s. 381.986 for the retail sale of 1854 marijuana and is registered by the Department of Business and 1855 Professional Regulation for the sale of marijuana for adult use. 1856 A violation of this subsection is punishable as provided in s. 1857 893.13. 1858 A person who purchases marijuana products, marijuana (2) 1859 in a form for smoking, or marijuana delivery devices in 1860 accordance with subsection (1) may possess, use, transport, and transfer, without consideration, to a person 21 years of age or 1861 1862 older such products or devices. However, a person may not 1863 possess at any given time marijuana products that contain, in 1864 total, more than 2,000 milligrams of tetrahydrocannabinol or 1865 more than 4.0 ounces of marijuana in a form for smoking. A 1866 violation of this subsection is punishable as provided in s. 1867 893.13. 1868 This section does not limit the ability of a private (3) 1869 property owner to restrict the smoking or vaping of marijuana on 1870 his or her private property; however, a landlord may not prevent 1871 his or her tenants from possessing or using marijuana by other 1872 means. 1873 (4) This section does not exempt a person from prosecution 1874 for a criminal offense related to impairment or intoxication 1875 resulting from the use of marijuana or relieve a person from any Page 75 of 90

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1876 requirement under law to submit to a breath, blood, urine, or 1877 other test to detect the presence of a controlled substance. 1878 Section 4. Effective July 1, 2020, the Department of 1879 Agriculture and Consumer Services shall conduct a study on the 1880 potential harms and benefits of allowing the cultivation of 1881 marijuana by members of the public for private use, including 1882 the use of a cooperative model. The department shall report the results of the study to the Governor, the President of the 1883 1884 Senate, and the Speaker of the House of Representatives by 1885 January 1, 2021. Section 5. Subsection (3) and paragraphs (a) and (b) of 1886 1887 subsection (6) of section 893.13, Florida Statutes, are amended 1888 to read: 1889 893.13 Prohibited acts; penalties.-1890 (3) (a) A person 21 years of age or older may deliver, 1891 without consideration, to another person 21 years of age or 1892 older: 1893 1. Marijuana products that contain a total of 2,000 1894 milligrams or less of tetrahydrocannabinol; and 1895 2. A quantity of 2.5 ounces or less of cannabis, as 1896 defined in this chapter. 1897 (b) A person younger than 21 years of age who delivers, without consideration, to another person marijuana products that 1898 1899 contain a total of 2,000 milligrams or less of 1900 tetrahydrocannabinol or a quantity of 2.5 ounces or less of

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1901 cannabis, as defined in this chapter, commits a misdemeanor of 1902 the second degree, punishable as provided in s. 775.082 or s. 1903 775.083, for a first conviction of a violation of this paragraph 1904 and commits a misdemeanor of the first degree, punishable as 1905 provided in s. 775.082 or s. 775.083, for a second or subsequent 1906 conviction of a violation of this paragraph who delivers, 1907 without consideration, 20 grams or less of cannabis, as defined 1908 in this chapter, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. As used in 1909 1910 this subsection, the term "cannabis" does not include the resin 1911 extracted from the plants of the genus Cannabis or any compound 1912 manufacture, salt, derivative, mixture, or preparation of such 1913 resin.

1914 (6) (a) Except as otherwise provided in this subsection, a 1915 person may not be in actual or constructive possession of a controlled substance unless such controlled substance was 1916 1917 lawfully obtained from a practitioner or pursuant to a valid 1918 prescription or order of a practitioner while acting in the 1919 course of his or her professional practice or to be in actual or 1920 constructive possession of a controlled substance except as 1921 otherwise authorized by this chapter. A person who violates this 1922 provision commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1923

1924(b) 1. A person 21 years of age or older may possess1925marijuana products that contain a total of 2,000 milligrams or

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1926 less of tetrahydrocannabinol and may possess 4.0 ounces or less 1927 of cannabis, as defined in this chapter If the offense is the 1928 possession of 20 grams or less of cannabis, as defined in this 1929 chapter, the person commits a misdemeanor of the first degree, 1930 punishable as provided in s. 775.082 or s. 775.083. As used in this subsection, the term "cannabis" does not include the resin 1931 1932 extracted from the plants of the genus Cannabis, or any compound 1933 manufacture, salt, derivative, mixture, or preparation of such 1934 resin. 1935 2. A person under 21 years of age who possesses marijuana 1936 products that contain a total of 2,000 milligrams or less of tetrahydrocannabinol or who possesses 4 ounces or less of 1937 cannabis, as defined in this chapter, commits a misdemeanor of 1938 1939 the second degree, punishable as provided in s. 775.082 or s. 1940 775.083, for a first conviction of a violation of this 1941 paragraph, and a misdemeanor of the first degree, punishable as 1942 provided in s. 775.082 or s. 775.083, for a second or subsequent 1943 conviction of a violation of this paragraph. 1944 Section 6. Section 893.1352, Florida Statutes, is created 1945 to read: 1946 893.1352 Retroactive application of s. 893.13.-1947 It is the intent of the Legislature to retroactively (1) 1948 apply amendments to s. 893.13 to certain persons who were convicted of possession of cannabis, before January 1, 2021. 1949 1950 As used in this section, a reference to "former s. (2)

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1951	893.13, Florida Statutes 2020," is a reference to s. 893.13 as
1952	it existed at any time before January 1, 2021.
1953	(3)(a) A person who was convicted of a violation of former
1954	s. 893.13, Florida Statutes 2020, by possessing 4 ounces or less
1955	of cannabis as defined in chapter 893, but was not sentenced
1956	under that section before January 1, 2021, must be sentenced in
1957	accordance with s. 775.082, s. 775.083, or s. 775.084, for the
1958	degree of offense as provided for in s. 893.13.
1959	(b) A person who was convicted of a violation of former s.
1960	893.13, Florida Statutes 2020, by possessing 4 ounces or less of
1961	cannabis as defined in chapter 893, was sentenced before January
1962	1, 2021, to a term of imprisonment or probation pursuant to
1963	former s. 893.13, Florida Statutes 2020, and who is serving the
1964	term of imprisonment or probation on or after January 1, 2021,
1965	must have an opportunity for a sentence review hearing. If the
1966	person requests a sentence review hearing, he or she must be
1967	resentenced in accordance with paragraph (c).
1968	(c) Resentencing under this section must occur in the
1969	following manner:
1970	1. The Department of Corrections shall notify the person
1971	described in paragraph (b) of his or her eligibility to request
1972	a sentence review hearing.
1973	2. A person seeking sentence review under this section may
1974	submit an application to the court of original jurisdiction
1975	requesting that a sentence review hearing be held. The
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1976	sentencing court retains original jurisdiction for the duration
1977	of the sentence for the purpose of this review.
1978	3. A person who is eligible for a sentence review hearing
1979	under this section is entitled to representation by legal
1980	counsel. If the person is indigent and unable to employ counsel,
1981	the court shall appoint counsel under s. 27.52. Determination of
1982	indigence and costs of representation is as provided in ss.
1983	27.52 and 938.29.
1984	4. Upon receipt of a request for a sentence review
1985	hearing, the court of original jurisdiction shall hold such a
1986	hearing to determine if the person meets the criteria for
1987	resentencing under this section. If the court determines by a
1988	preponderance of the evidence that the person is currently
1989	serving a sentence for a violation of former s. 893.13, Florida
1990	Statutes 2020, and that the violation was for possession of
1991	cannabis in the amount of 4 ounces or less, the court shall
1992	resentence the person in accordance with this section. If the
1993	court determines that the person does not meet the criteria for
1994	resentencing under this section, the court must provide written
1995	findings as to why the person does not meet the criteria.
1996	5. If the court finds that the underlying facts of the
1997	person's conviction that is subject to resentencing are
1998	classified as a crime under s. 893.13, the person must be
1999	resentenced to a term that would not exceed the maximum sentence
2000	provided by that section. The person is entitled to receive

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2001 credit for his or her time served. 2002 6. If the court finds that the underlying facts of the 2003 person's conviction that is subject to resentencing are not 2004 classified as a crime under s. 893.13, the person must be 2005 resentenced to time served and released from supervision as soon 2006 as reasonably possible. 2007 (4) Notwithstanding any other law, a person who has been 2008 convicted of a crime under former s. 893.13, Florida Statutes 2009 2020, and whose offense would not be classified as a crime under 2010 s. 893.13, must have all fines, fees, and costs related to such 2011 conviction waived. 2012 Section 7. Present subsections (5), (6), and (7) of section 893.147, Florida Statutes, are redesignated as 2013 2014 subsections (6), (7), and (8), respectively, a new subsection 2015 (5) is added to that section, and subsections (1), (2), and (4)of that section are amended, to read: 2016 2017 893.147 Use, possession, manufacture, delivery, 2018 transportation, advertisement, or retail sale of drug 2019 paraphernalia, specified machines, and materials.-(1) USE OR POSSESSION OF DRUG PARAPHERNALIA.-Except as 2020 2021 provided in subsection (5), it is unlawful for any person to use, or to possess with intent to use, drug paraphernalia: 2022 2023 (a) To plant, propagate, cultivate, grow, harvest, manufacture, compound, convert, produce, process, prepare, test, 2024 2025 analyze, pack, repack, store, contain, or conceal a controlled Page 81 of 90

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2026 substance in violation of this chapter; or

(b) To inject, ingest, inhale, or otherwise introduce into the human body a controlled substance in violation of this chapter.

2031 Any person who violates this subsection is guilty of a 2032 misdemeanor of the first degree, punishable as provided in s. 2033 775.082 or s. 775.083.

(2) MANUFACTURE OR DELIVERY OF DRUG PARAPHERNALIA. -<u>Except</u> as provided in subsection (5), it is unlawful for any person to deliver, possess with intent to deliver, or manufacture with intent to deliver drug paraphernalia, knowing, or under circumstances where one reasonably should know, that it will be used:

(a) To plant, propagate, cultivate, grow, harvest,
manufacture, compound, convert, produce, process, prepare, test,
analyze, pack, repack, store, contain, or conceal a controlled
substance in violation of this act; or

(b) To inject, ingest, inhale, or otherwise introduce into the human body a controlled substance in violation of this act.

2047 Any person who violates this subsection is guilty of a felony of 2048 the third degree, punishable as provided in s. 775.082, s. 2049 775.083, or s. 775.084.

2050

(4) TRANSPORTATION OF DRUG PARAPHERNALIA.-<u>Except as</u>

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provided in subsection (5), it is unlawful to use, possess with 2051 2052 the intent to use, or manufacture with the intent to use drug 2053 paraphernalia, knowing or under circumstances in which one 2054 reasonably should know that it will be used to transport: 2055 (a) A controlled substance in violation of this chapter; 2056 or 2057 (b) Contraband as defined in s. 932.701(2)(a)1. 2058 2059 Any person who violates this subsection commits a felony of the 2060 third degree, punishable as provided in s. 775.082, s. 775.083, 2061 or s. 775.084. 2062 (5) ACTS INVOLVING A MARIJUANA DELIVERY DEVICE.-2063 (a) A person 21 years of age or older may possess, use, 2064 transport, or deliver, without consideration, to a person 21 2065 years of age or older a marijuana delivery device, as defined in 2066 s. 381.986. 2067 (b) A person younger than 21 years of age who possesses, 2068 uses, transports, or delivers, without consideration, to a 2069 person 21 years of age or older a marijuana delivery device, as defined in s. 381.986, commits a misdemeanor of the second 2070 2071 degree, punishable as provided in s. 775.082 or s. 775.083 for a 2072 first conviction of a violation of this paragraph, and a 2073 misdemeanor of the first degree, punishable as provided in s. 2074 775.082 or s. 775.083, for a second or subsequent conviction of 2075 a violation of this paragraph.

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FLORIDA HOUSI	E OF REPR	ESENTATIVES
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2076 Section 8. Section 943.0586, Florida Statutes, is created 2077 to read: 2078 943.0586 Cannabis expunction.-2079 DEFINITIONS.-As used in this section, the term: (1) 2080 (a) "Cannabis" has the same meaning as provided in chapter 2081 893. "Expunction" has the same meaning and effect as 2082 (b) 2083 provided in s. 943.0585. "Former s. 893.13, Florida Statutes 2020," is a 2084 (C) 2085 reference to s. 893.13 as it existed at any time before January 2086 1, 2021. 2087 (2) ELIGIBILITY.-Notwithstanding any other law, a person 2088 is eligible to petition a court to expunge a criminal history 2089 record for the conviction of former s. 893.13, Florida Statutes 2090 2020, if: 2091 (a) The person received a withhold of adjudication or 2092 adjudication of guilt for a violation of former 893.13, Florida 2093 Statutes 2020, for the possession of cannabis; 2094 The person possessed 4 ounces or less of cannabis; and (b) 2095 The person is no longer under court supervision (C) 2096 related to the disposition of arrest or alleged criminal activity for which the petition to expunge pertains. 2097 2098 (3) CERTIFICATE OF ELIGIBILITY.-Before petitioning a court 2099 to expunge a criminal history record under this section, a 2100 person seeking to expunge a criminal history record must apply

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2101 to the department for a certificate of eligibility for 2102 expunction. The department shall adopt rules to establish 2103 procedures for applying for and issuing a certificate of 2104 eligibility for expunction. 2105 The department shall issue a certificate of (a) 2106 eligibility for expunction to a person who is the subject of a 2107 criminal history record under this section, if that person: 2108 1. Satisfies the eligibility criteria in subsection (2); 2109 2. Has submitted to the department a written certified 2110 statement from the appropriate state attorney or statewide 2111 prosecutor which confirms the criminal history record complies 2112 with the criteria in subsection (2); 2113 3. Has submitted to the department a certified copy of the 2114 disposition of the charge to which the petition to expunge 2115 pertains; and 2116 4. Remits a \$75 processing fee to the department for 2117 placement in the Department of Law Enforcement Operating Trust 2118 Fund, unless the executive director waives such fee. 2119 (b) A certificate of eligibility for expunction is valid 2120 for 12 months after the date of issuance stamped by the 2121 department on the certificate. After that time, the petitioner 2122 must reapply to the department for a new certificate of 2123 eligibility. The petitioner's status and the law in effect at 2124 the time of the renewal application determine the petitioner's 2125 eligibility.

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2126	(4) PETITIONEach petition to expunge a criminal history
2127	record must be accompanied by:
2128	(a) A valid certificate of eligibility issued by the
2129	department.
2130	(b) The petitioner's sworn statement that he or she:
2131	1. Satisfies the eligibility requirements for expunction
2132	in subsection (2); and
2133	2. Is eligible for expunction to the best of his or her
2134	knowledge.
2135	(5) PENALTIES.—A person who knowingly provides false
2136	information on such sworn statement commits a felony of the
2137	third degree, punishable as provided in s. 775.082, s. 775.083,
2138	<u>or s. 775.084.</u>
2139	(6) COURT AUTHORITY
2140	(a) The courts of this state have jurisdiction over their
2141	own procedures, including the maintenance, expunction, and
2142	correction of judicial records containing criminal history
2143	information to the extent that such procedures are not
2144	inconsistent with the conditions, responsibilities, and duties
2145	established by this section.
2146	(b) A court of competent jurisdiction shall order a
2147	criminal justice agency to expunge the criminal history record
2148	of a person who complies with this section. The court may not
2149	order a criminal justice agency to expunge a criminal history
2150	record under this section until the person seeking to expunge a
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2151 criminal history record has applied for and received a 2152 certificate of eligibility under subsection (3). 2153 Expunction granted under this section does not prevent (C) 2154 the person who receives such relief from petitioning for the expunction or sealing of a later criminal history record as 2155 2156 provided for in ss. 943.0583, 943.0585, and 943.059, if the 2157 person is otherwise eligible under those sections. 2158 PROCESSING OF A PETITION OR AN ORDER.-(7) (a) 2159 In judicial proceedings under this section, a copy of 2160 the completed petition to expunge shall be served upon the 2161 appropriate state attorney or the statewide prosecutor and upon 2162 the arresting agency; however, it is not necessary to make any 2163 agency other than the state a party. The appropriate state 2164 attorney or the statewide prosecutor and the arresting agency 2165 may respond to the court regarding the completed petition to 2166 expunge. 2167 If relief is granted by the court, the clerk of the (b) 2168 court shall certify copies of the order to the appropriate state 2169 attorney or the statewide prosecutor and the arresting agency. 2170 The arresting agency shall forward the order to any other agency 2171 to which the arresting agency disseminated the criminal history 2172 record information to which the order pertains. The department 2173 shall forward the order to expunge to the Federal Bureau of 2174 Investigation. The clerk of the court shall certify a copy of 2175 the order to any other agency which the records of the court

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2176 reflect has received the criminal history record from the court. 2177 The department or any other criminal justice agency is (C) 2178 not required to act on an order to expunge entered by a court if 2179 such order does not comply with the requirements of this 2180 section. Upon receipt of such an order, the department shall 2181 notify the issuing court, the appropriate state attorney or 2182 statewide prosecutor, the petitioner or the petitioner's 2183 attorney, and the arresting agency of the reason for 2184 noncompliance. The appropriate state attorney or statewide 2185 prosecutor shall take action within 60 days to correct the 2186 record and petition the court to void the order. No cause of 2187 action, including contempt of court, may arise against any 2188 criminal justice agency for failure to comply with an order to 2189 expunge if the petitioner for such order failed to obtain the 2190 certificate of eligibility as required by this section or such 2191 order does not otherwise comply with the requirements of this 2192 section. EFFECT OF CANNABIS EXPUNCTION ORDER.-2193 (8) 2194 (a) The person who is the subject of a criminal history 2195 record that is expunged under this section may lawfully deny or 2196 fail to acknowledge the arrests and convictions covered by the 2197 expunged record, except if the person who is the subject of the 2198 record: 1. Is a candidate for employment with a criminal justice 2199 2200 agency;

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2201	2. Is a defendant in a criminal prosecution;
2202	3. Concurrently or subsequently petitions for relief under
2203	this section, s. 943.0583, s. 943.059, or s. 943.0585;
2203	4. Is a candidate for admission to The Florida Bar;
2205	5. Is seeking to be employed or licensed by or to contract
2205	with the Department of Children and Families, the Division of
2200	
	Vocational Rehabilitation within the Department of Education,
2208	the Agency for Health Care Administration, the Agency for
2209	Persons with Disabilities, the Department of Health, the
2210	Department of Elderly Affairs, or the Department of Juvenile
2211	Justice or to be employed or used by such contractor or licensee
2212	in a sensitive position having direct contact with children,
2213	persons with disabilities, or the elderly;
2214	6. Is seeking to be employed or licensed by the Department
2215	of Education, any district school board, any university
2216	laboratory school, any charter school, any private or parochial
2217	school, or any local governmental entity that licenses child
2218	care facilities;
2219	7. Is seeking to be licensed by the Division of Insurance
2220	Agent and Agency Services within the Department of Financial
2221	Services; or
2222	8. Is seeking to be appointed as a guardian pursuant to s.
2223	744.3125.
2224	(b) A person who has been granted an expunction under this
2225	section and who is authorized under paragraph (a) to lawfully
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2226 deny or fail to acknowledge the arrests and convictions covered 2227 by an expunged record may not be held under any law of this 2228 state to commit perjury or to be otherwise liable for giving a 2229 false statement by reason of such person's failure to recite or acknowledge an expunged criminal history record. 2230 2231 Section 9. Section 893.15, Florida Statutes, is amended to 2232 read: 2233 893.15 Rehabilitation.-Any person who violates s. 2234 893.13(6)(a) or (b) relating to possession may, in the 2235 discretion of the trial judge, be required to participate in a 2236 substance abuse services program approved or regulated by the 2237 Department of Children and Families pursuant to the provisions 2238 of chapter 397, provided the director of such program approves 2239 the placement of the defendant in such program. Such required 2240 participation shall be imposed in addition to any penalty or 2241 probation otherwise prescribed by law. However, the total time 2242 of such penalty, probation, and program participation shall not 2243 exceed the maximum length of sentence possible for the offense. 2244 Section 10. Except as otherwise expressly provided in this 2245

2245 act and except for this section, which shall take effect upon 2246 becoming a law, this act shall take effect January 1, 2021.

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