By Senator Burgess

1

2

3

4

5

6

7

8

9

10

11

12

13

1415

1617

18

19

20

2122

23

24

25

2627

28

29

20-00626C-21 20211408

A bill to be entitled An act relating to the Department of Financial Services; amending s. 20.121, F.S.; specifying powers and duties of the Division of Public Assistance Fraud; amending s. 284.30, F.S.; requiring the State Risk Management Trust Fund to provide insurance for certain firefighter cancer-related benefits; making technical changes; amending s. 284.31, F.S.; requiring the Insurance Risk Management Trust Fund to provide a separate account for certain firefighter cancerrelated benefits; making technical changes; amending s. 284.385, F.S.; specifying a condition that must be met before certain firefighter cancer-related benefits may be paid from the State Risk Management Trust Fund; making technical changes; creating s. 284.45, F.S.; prohibiting individuals working for entities covered by the State Risk Management Trust Fund from engaging in retaliatory conduct against sexual harassment victims; defining the term "sexual harassment victim"; specifying a criminal penalty for the willful and knowing dissemination of a sexual harassment victim's personal identifying information, except under certain circumstances; specifying protected personal identifying information; amending s. 497.101, F.S.; revising provisions relating to membership of the Board of Funeral, Cemetery, and Consumer Services within the Department of Financial Services; authorizing use of communications media technology for board member participation and determination of a

31

32

33 34

35 36

37

38 39

40

41 42

43 44

45 46

47

48 49

50

51

52

53

54

55

56

57

58

20-00626C-21 20211408

quorum of the board; defining the term "communications media technology"; deleting a requirement for the department to adopt certain rules; making technical changes; creating s. 497.1411, F.S.; defining terms; providing for permanent disqualification of applicants for licensure under ch. 497, F.S., for certain offenses; providing for disqualifying periods for applicants for certain offenses; requiring the board to adopt rules; providing for calculation of disqualifying periods; providing conditions for licensure after completion of a disqualifying period; specifying the effect of a pardon or restoration of civil rights; providing for exemptions from disqualification if certain conditions are met; requiring an applicant for an exemption to provide certain evidence that he or she will not present a danger if licensed; granting the board the discretion to approve or deny an exemption; providing applicability; providing construction; amending s. 497.142, F.S.; revising criminal history disclosure requirements for applicants seeking licensure under ch. 497, F.S.; amending s. 497.157, F.S.; prohibiting persons from acting as or advertising themselves as being funeral directors, embalmers, direct disposers, or preneed sales agents unless they are so licensed; prohibiting persons from engaging in certain activities requiring licensure without holding required licenses; revising the criminal penalty for unlicensed activity; making technical changes;

60

61 62

63

64

65

66

67

68 69

70

71

72

73

74

75

76

77

78

79 80

81

82

83

8485

86

87

20-00626C-21 20211408

amending s. 497.159, F.S.; conforming a provision to changes made by the act; amending s. 552.081, F.S.; revising the definition of the term "two-component explosives" for the purpose of regulation by the Division of State Fire Marshal; amending s. 553.7921, F.S.; authorizing a contractor repairing certain existing fire alarm systems to begin work after filing an application for a required permit but before receiving the permit; providing construction; amending s. 626.2815, F.S.; revising continuing education requirements for certain persons licensed to solicit, sell, or adjust insurance; amending s. 626.371, F.S.; requiring submission of renewal appointments of certain insurance representatives within a certain timeframe; requiring the department to notify certain insurers or employers regarding inadvertent failures to appoint; requiring insurers and employers to pay certain fees and taxes within a certain timeframe; authorizing the department to issue appointments under certain circumstances; prohibiting the department from considering inadvertent failures to appoint to be violations under certain circumstances; requiring the department to suspend an insurer's or employer's authority to appoint licensees under certain circumstances; amending s. 626.8443, F.S.; increasing the maximum period of suspension of a title insurance agent's or agency's license; making technical changes; amending s. 626.916, F.S.; deleting a requirement for agents to advise insureds that certain coverage may be

89

90

91

92

93

94

95

96 97

98

99

100

101

102

103

104

105

106

107

108

109

110

111

112

113

114

115

116

20-00626C-21 20211408

available for personal residential property risks to be eligible for export under the Surplus Lines Law; amending s. 626.9551, F.S.; prohibiting requirements for the provision of replacement cost estimators or certain other proprietary business information under certain circumstances; amending s. 627.715, F.S.; providing an exemption from a diligent effort requirement for surplus lines agents exporting contracts or endorsements providing flood coverage; amending s. 633.102, F.S.; revising the authority of certain fire protection system contractors to design or alter certain fire protection systems; providing for resolution of conflicts between the Florida Building Code and the Florida Fire Prevention Code; amending s. 633.136, F.S.; replacing fire protection agencies in the Fire and Emergency Incident Information Reporting Program with fire service providers; revising the composition of the Fire and Emergency Incident Information System Technical Advisory Panel; defining the term "fire service provider"; amending s. 633.202, F.S.; extending a deadline for certain buildings to comply with a minimum radio signal strength requirement under the Florida Fire Prevention Code; requiring such buildings to meet certain conditions by a specified date; revising a condition that existing apartment buildings must meet by a specified date; making technical changes; creating s. 633.217, F.S.; prohibiting certain acts to influence a firesafety inspector to

20-00626C-21 20211408

violate certain laws; prohibiting a firesafety inspector from knowingly and willfully accepting an attempt to influence him or her to violate certain laws; amending s. 633.402, F.S.; revising the composition of the Firefighters Employment, Standards, and Training Council; amending s. 633.416, F.S.; providing that certain persons serving as volunteer firefighters may serve as a regular or permanent firefighter for a limited period, subject to certain restrictions; amending s. 648.30, F.S.; prohibiting the aiding or abetting of unlicensed activity of a bail bond agent or temporary bail bond agent; providing criminal penalties; amending s. 843.08, F.S.; prohibiting false personation of personnel or representatives of the Division of Investigative and Forensic Services; amending s. 943.045, F.S.; revising the definition of the term "criminal justice agency" to include the investigations component of the department which investigates certain crimes; reenacting s. 497.141(5)(a), F.S., relating to licensing and general application procedures, to incorporate the amendment made to s. 497.142, F.S., in a reference thereto; providing effective dates.

139140141

117

118

119

120

121

122

123

124

125

126

127

128

129

130

131

132

133

134

135

136

137

138

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

142143

144

145

Section 1. Paragraph (f) of subsection (2) of section 20.121, Florida Statutes, is amended to read:
20.121 Department of Financial Services.—There is created a

Page 5 of 39

20-00626C-21 20211408

Department of Financial Services.

(2) DIVISIONS.—The Department of Financial Services shall consist of the following divisions and office:

(f) The Division of Public Assistance Fraud, which shall function as a criminal justice agency for purposes of ss.

943.045-943.08. The division shall conduct investigations pursuant to s. 414.411 within or outside of this state as it deems necessary. If, during an investigation, the division has reason to believe that any criminal law of this state has or may have been violated, it shall refer any records supporting such violation to state or federal law enforcement or prosecutorial agencies and shall provide investigative assistance to those agencies as required.

Section 2. Section 284.30, Florida Statutes, is amended to read:

284.30 State Risk Management Trust Fund; coverages to be provided.—A state self-insurance fund, designated as the "State Risk Management Trust Fund," is created to be set up by the Department of Financial Services and administered with a program of risk management, which fund is to provide insurance, as authorized by s. 284.33, for workers' compensation, general liability, fleet automotive liability, federal civil rights actions under 42 U.S.C. s. 1983 or similar federal statutes, benefits payable under s. 112.1816(2), and court-awarded attorney attorney's fees in other proceedings against the state except for such awards in eminent domain or for inverse condemnation or for awards by the Public Employees Relations Commission. A party to a suit in any court, to be entitled to have his or her attorney attorney's fees paid by the state or

176

177

178179

180 181

182

183184

185

186

187

188

189

190

191

192

193

194

195

196

197

198

199

200

201

202

203

20-00626C-21 20211408

any of its agencies, must serve a copy of the pleading claiming the fees on the Department of Financial Services; and thereafter the department shall be entitled to participate with the agency in the defense of the suit and any appeal thereof with respect to such fees.

Section 3. Section 284.31, Florida Statutes, is amended to read:

284.31 Scope and types of coverages; separate accounts.-The Insurance Risk Management Trust Fund must shall, unless specifically excluded by the Department of Financial Services, cover all departments of the State of Florida and their employees, agents, and volunteers and must shall provide separate accounts for workers' compensation, general liability, fleet automotive liability, federal civil rights actions under 42 U.S.C. s. 1983 or similar federal statutes, benefits payable under s. 112.1816(2), and court-awarded attorney attorney's fees in other proceedings against the state except for such awards in eminent domain or for inverse condemnation or for awards by the Public Employees Relations Commission. Unless specifically excluded by the Department of Financial Services, the Insurance Risk Management Trust Fund must shall provide fleet automotive liability coverage to motor vehicles titled to the state, or to any department of the state, when such motor vehicles are used by community transportation coordinators performing, under contract to the appropriate department of the state, services for the transportation disadvantaged under part I of chapter 427. Such fleet automotive liability coverage is shall be primary and is shall be subject to the provisions of s. 768.28 and parts II and III of chapter 284, and applicable rules

205

206

207

208

209

210

211

212213

214

215

216

217

218

219

220

221

222

223

224

225

226

227

228

229

230

231

232

20-00626C-21 20211408

adopted thereunder, and the terms and conditions of the certificate of coverage issued by the Department of Financial Services.

Section 4. Section 284.385, Florida Statutes, is amended to read:

284.385 Reporting and handling of claims.

(1) All departments covered by the State Risk Management Trust Fund under this part shall immediately report all known or potential claims to the Department of Financial Services for handling, except employment complaints that which have not been filed with the Florida Human Relations Commission, Equal Employment Opportunity Commission, or any similar agency. When deemed necessary, the Department of Financial Services shall assign or reassign the claim to counsel. The assigned counsel shall report regularly to the Department of Financial Services or to the covered department on the status of any such claims or litigation as required by the Department of Financial Services. No Such claims may not claim shall be compromised or settled for monetary compensation without the prior approval of the Department of Financial Services and prior notification to the covered department. All departments shall cooperate with the Department of Financial Services in its handling of claims. The Department of Financial Services and the Department of Management Services, with the cooperation of the state attorneys and the clerks of the courts, shall develop a system to coordinate the exchange of information concerning claims for and against the state, its agencies, and its subdivisions, to assist in collection of amounts due to them. The covered department is responsible shall have the responsibility for the settlement of

20-00626C-21 20211408

any claim for injunctive or affirmative relief under 42 U.S.C. s. 1983 or similar federal or state statutes. The payment of a settlement or judgment for any claim covered and reported under this part <u>may shall</u> be made only from the State Risk Management Trust Fund.

(2) Benefits provided under s. 112.1816(2) may not be paid from the fund until each request for any out-of-pocket deductible, copayment, or coinsurance costs and one-time cash payout has been validated and approved by the Department of Management Services.

Section 5. Section 284.45, Florida Statutes, is created to read:

284.45 Sexual harassment victims.-

- (1) An individual working for an entity covered by the State Risk Management Trust Fund may not engage in retaliatory conduct of any kind against a sexual harassment victim. As used in this section, the term "sexual harassment victim" means an individual employed, or being considered for employment, with an entity participating in the State Risk Management Trust Fund who becomes a victim of workplace sexual harassment through the course of employment, or while being considered for employment, with the entity.
- (2) The willful and knowing dissemination of personal identifying information of a sexual harassment victim, which is confidential and exempt pursuant to s. 119.071(2)(n), to any party other than a governmental entity in furtherance of its official duties or pursuant to a court order is a misdemeanor of the first degree, punishable as provided in s. 775.082. For purposes of this subsection, the term "personal identifying"

20-00626C-21 20211408

information" includes the name of the sexual harassment victim
and his or her:

(a) Home address;

2.72

- (b) Home phone number;
- (c) Cellular phone number;
- (d) E-mail address;
- (e) Social media account username or uniform resource locator (URL); or
- (f) Any other information that could reasonably be used to identify an alleged sexual harassment victim.

Section 6. Subsections (1), (2), (3), (6), and (8) of section 497.101, Florida Statutes, are amended to read:

497.101 Board of Funeral, Cemetery, and Consumer Services; membership; appointment; terms.—

(1) The Board of Funeral, Cemetery, and Consumer Services is created within the Department of Financial Services and shall consist of 10 members, 9 of whom shall be appointed by the Governor from nominations made by the Chief Financial Officer and confirmed by the Senate. The Chief Financial Officer shall nominate one to three persons for each of the nine vacancies on the board, and the Governor shall fill each vacancy on the board by appointing one of the three persons nominated by the Chief Financial Officer to fill that vacancy. If the Governor objects to each of the three nominations for a vacancy, she or he shall inform the Chief Financial Officer in writing. Upon notification of an objection by the Governor, the Chief Financial Officer shall submit one to three additional nominations for that vacancy until the vacancy is filled. One member must be the State Health Officer or her or his designee.

292

293

294

295

296

297

298

299

300

301302

303

304

305

306

307

308

309

310

311

312

313

314

315

316

317

318

319

20-00626C-21 20211408

(2) Two members of the board must shall be funeral directors licensed under part III of this chapter who are associated with a funeral establishment. One member of the board must shall be a funeral director licensed under part III of this chapter who is associated with a funeral establishment licensed under part III of this chapter which that has a valid preneed license issued pursuant to this chapter and who owns or operates a cinerator facility approved under chapter 403 and licensed under part VI of this chapter. Two members of the board must shall be persons whose primary occupation is associated with a cemetery company licensed pursuant to this chapter. Two Three members of the board must shall be consumers who are residents of this the state, have never been licensed as funeral directors or embalmers, are not connected with a cemetery or cemetery company licensed pursuant to this chapter, and are not connected with the death care industry or the practice of embalming, funeral directing, or direct disposition. One of the two consumer members must shall be at least 60 years of age, and one shall be licensed as a certified public accountant under chapter 473. One member of the board must be a consumer who is a resident of this state; is licensed as a certified public accountant under chapter 473; has never been licensed as a funeral director or an embalmer; is not a principal or an employee of any licensee licensed under this chapter; and does not otherwise have control, as defined in s. 497.005, over any licensee licensed under this chapter. One member of the board must shall be a principal of a monument establishment licensed under this chapter as a monument builder. One member must shall be the State Health Officer or her or his designee. There may

321

322

323

324

325

326

327

328

329

330

331

332

333

334

335

336

337

338

339

340

341

342

343

344

345

346

347

348

20-00626C-21 20211408

shall not be two or more board members who are principals or employees of the same company or partnership or group of companies or partnerships under common control.

- (3) Board members shall be appointed for terms of 4 years, and the State Health Officer shall serve as long as that person holds that office. The designee of the State Health Officer shall serve at the pleasure of the Governor. When the terms of the initial board members expire, the Chief Financial Officer shall stagger the terms of the successor members as follows: one funeral director, one cemetery representative, the monument builder, and one consumer member shall be appointed for terms of 2 years, and the remaining members shall be appointed for terms of 4 years. All subsequent terms shall be for 4 years.
- (6) The board shall maintain its headquarters and records of the board shall be in the Division of Funeral, Cemetery, and Consumer Services of the Department of Financial Services in the City of Tallahassee. The board may be contacted through the Division of Funeral, Cemetery, and Consumer Services of the Department of Financial Services in the City of Tallahassee. The Chief Financial Officer shall annually appoint from among the board members a chair and vice chair of the board. The board shall meet at least every 6 months, and more often as necessary. Special meetings of the board shall be convened upon the direction of the Chief Financial Officer. A quorum is necessary for the conduct of business by the board. The participation by a board member in a meeting conducted through communications media technology constitutes that individual's presence at such meeting. Board members appearing at a board meeting in person as well as board members appearing through the use of

20-00626C-21 20211408

communications media technology shall be counted for the determination of a quorum. As used in this subsection, "communications media technology" means the electronic transmission of printed matter, audio, full-motion video, freeze-frame video, compressed video, and digital video by any method available. Unless otherwise provided by law, a majority of the board members eligible to vote constitutes a quorum for the purpose of conducting its business six board members shall constitute a quorum for the conduct of the board's business.

(8) The department shall adopt rules establishing forms by which persons may apply for membership on the board and procedures for applying for such membership. Such forms shall require disclosure of the existence and nature of all current and past employments by or contracts with, and direct or indirect affiliations or interests in, any entity or business that at any time was licensed by the board or by the former Board of Funeral and Cemetery Services or the former Board of Funeral Directors and Embalmers or that is or was otherwise involved in the death care industry, as specified by department rule.

Section 7. Section 497.1411, Florida Statutes, is created to read:

497.1411 Disqualification of applicants and licensees; penalties against licensees; rulemaking.—

- (1) For purposes of this section, the term:
- (a) "Applicant" means an individual applying for licensure or relicensure under this chapter, or an officer, a director, a majority owner, a partner, a manager, or another person who manages or controls an entity applying for licensure or

379

380

381

382

383

384

385386

387

388

389

390

391

392

393394

395396

397

398

399

400

401

402

403

404

405

406

20-00626C-21 20211408

relicensure under this chapter.

(b) "Felony of the first degree" or "capital felony" includes all felonies designated as such in this state at the time of the commission of the offense, as well as any offense in another jurisdiction which is substantially similar to an offense so designated in this state.

- (c) "Financial services business" means any financial activity regulated by the department, the Office of Insurance Regulation, or the Office of Financial Regulation.
- (2) An applicant who has been found guilty of, or has pleaded guilty or nolo contendere to any of the following crimes, regardless of adjudication, is permanently barred from licensure under this chapter:
 - (a) A felony of the first degree.
 - (b) A capital felony.
 - (c) A felony money laundering offense.
 - (d) A felony embezzlement.
- (3) An applicant who has been found guilty of, or has pleaded guilty or nolo contendere to a crime not included in subsection (2), regardless of adjudication, is subject to:
- (a) A 10-year disqualifying period for all felonies involving moral turpitude which are not specifically included in the permanent bar from licensure contained in subsection (2).
- (b) A 5-year disqualifying period for all felonies to which neither the permanent bar from licensure in subsection (2) nor the 10-year disqualifying period in paragraph (a) applies.
- (c) A 5-year disqualifying period for all misdemeanors directly related to the financial services business.
 - (4) The board shall adopt rules to administer this section.

20-00626C-21 20211408

The rules must provide for additional disqualifying periods due to the commitment of multiple crimes and may include other factors reasonably related to the applicant's criminal history.

The rules must provide for mitigating and aggravating factors.

However, mitigation may not result in a period of disqualification of less than 5 years and may not mitigate the disqualifying periods in paragraphs (3) (b) and (c).

- (5) For purposes of this section, a disqualifying period begins upon the applicant's final release from supervision or upon completion of the applicant's criminal sentence. The department may not issue a license to an applicant unless all related fines, court costs and fees, and court-ordered restitution have been paid.
- (6) After the disqualifying period has expired, the burden is on the applicant to demonstrate that he or she has been rehabilitated, does not pose a risk to the public, is fit and trustworthy to engage in business regulated by this chapter, and is otherwise qualified for licensure.
- who has been found guilty of, or has pleaded guilty or nolo contendere to, a crime in subsection (2) or subsection (3) and who has subsequently been granted a pardon or the restoration of civil rights pursuant to chapter 940 and s. 8, Art. IV of the State Constitution, or a pardon or the restoration of civil rights under the laws of another jurisdiction with respect to a conviction in that jurisdiction, is not barred or disqualified from licensure under this chapter. However, such a pardon or restoration of civil rights does not require the department to award such license.

20-00626C-21 20211408

(8) (a) The board may grant an exemption from
disqualification to any person disqualified from licensure under
subsection (3) if:

- 1. The applicant has paid in full any fee, fine, fund, lien, civil judgment, restitution, or cost of prosecution imposed by the court as part of the judgment and sentence for any disqualifying offense; and
- 2. At least 5 years have elapsed since the applicant completed or has been lawfully released from confinement, supervision, or a nonmonetary condition imposed by the court for a disqualifying offense.
- (b) For the board to grant an exemption under this subsection, the applicant must clearly and convincingly demonstrate that he or she would not pose a risk to persons or property if licensed under this chapter, evidence of which must include, but need not be limited to, facts and circumstances surrounding the disqualifying offense, the time that has elapsed since the offense, the nature of the offense and harm caused to the victim, the applicant's history before and after the offense, and any other evidence or circumstances indicating that the applicant will not present a danger if licensed or certified.
- (c) The board has discretion whether to grant or deny an exemption under this subsection. The board's decision is subject to chapter 120.
- (9) The disqualification periods provided in this section do not apply to the renewal of a license or to a new application for licensure if the applicant has an active license as of July 1, 2021, and the applicable criminal history was considered by

20-00626C-21 20211408

the board on the prior approval of any active license held by
the applicant. This subsection does not affect any criminal
history disclosure requirements of this chapter.

Section 8. Subsection (9) and paragraph (c) of subsection (10) of section 497.142, Florida Statutes, are amended to read: 497.142 Licensing; fingerprinting and criminal background checks.—

- (9) If any applicant under this chapter has been, within the 10 years preceding the application under this chapter, convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, any crime in any jurisdiction, the application shall not be deemed complete until such time as the applicant provides such certified true copies of the court records evidencing the conviction, finding, or plea as required by this section or, as the licensing authority may by rule require.
 - (10) (c) Crimes to be disclosed are:
- 1. Any felony or misdemeanor, no matter when committed, that was directly or indirectly related to or involving any aspect of the practice or business of funeral directing, embalming, direct disposition, cremation, funeral or cemetery preneed sales, funeral establishment operations, cemetery operations, or cemetery monument or marker sales or installation.
- 2. Any misdemeanor, no matter when committed, which was directly or indirectly related to the financial services business as defined in s. 497.1411 Any other felony not already disclosed under subparagraph 1. that was committed within the 20 years immediately preceding the application under this chapter.

20-00626C-21 20211408

3. Any other misdemeanor not already disclosed under subparagraph 2. which subparagraph 1. that was committed within the 5 years immediately preceding the application under this chapter.

Section 9. Present subsections (2) through (5) of section 497.157, Florida Statutes, are redesignated as subsections (4) through (7), respectively, new subsections (2) and (3) and subsection (8) are added to that section, and present subsection (3) of that section is amended, to read:

497.157 Unlicensed practice; remedies concerning violations by unlicensed persons.—

- (2) A person may not be, act as, or advertise or hold himself or herself out to be a funeral director, an embalmer, or a direct disposer unless he or she is currently licensed by the department.
- (3) A person may not be, act as, or advertise or hold himself or herself out to be a preneed sales agent unless he or she is currently licensed by the department and appointed by a preneed main licensee for which he or she is executing preneed contracts.
- (5)(3) Where the department determines that an emergency exists regarding any violation of this chapter by any unlicensed person or entity, the department may issue and serve an immediate final order upon such unlicensed person or entity, in accordance with s. 120.569(2)(n). Such an immediate final order may impose such prohibitions and requirements as are reasonably necessary to protect the public health, safety, and welfare, and is shall be effective when served.
 - (a) For the purpose of enforcing such an immediate final

20-00626C-21 20211408

order, the department may file an emergency or other proceeding in the circuit courts of the state seeking enforcement of the immediate final order by injunctive or other order of the court. The court shall issue its injunction or other order enforcing the immediate final order pending administrative resolution of the matter under subsection (4) (2), unless the court determines that such action would work a manifest injustice under the circumstances. Venue for judicial actions under this paragraph (4) (

- (b) After serving an immediate final order to cease and desist upon any person or entity, the department shall within 10 days issue and serve upon the same person or entity an administrative complaint as set forth in subsection (4) (2), except that, absent order of a court to the contrary, the immediate final order will shall be effective throughout the pendency of proceedings under subsection (4) (2).
- (8) Any person who is not licensed under this chapter and who engages in activity requiring licensure under this chapter commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 10. Subsection (6) of section 497.159, Florida Statutes, is amended to read:

497.159 Crimes.—

(6) Any person who is not licensed under this chapter who engages in activity requiring licensure under this chapter, commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

20-00626C-21 20211408

Section 11. Subsection (13) of section 552.081, Florida Statutes, is amended to read:

552.081 Definitions.—As used in this chapter:

(13) "Two-component explosives" means any two inert components that which, when mixed, become capable of detonation by a detonator a No. 6 blasting cap, and shall be classified as a Class "A" explosive when so mixed.

Section 12. Present subsection (2) of section 553.7921, Florida Statutes, is redesignated as subsection (3), a new subsection (2) is added to that section, and subsection (1) of that section is amended, to read:

553.7921 Fire alarm permit application to local enforcement agency.—

- (1) A contractor must file a Uniform Fire Alarm Permit Application as provided in subsection (3) (2) with the local enforcement agency and must receive the fire alarm permit before:
- $\frac{\text{(a)}}{\text{(a)}}$ installing or replacing a fire alarm, if the local enforcement agency requires a plan review for the installation or replacement; or
- (b) Repairing an existing alarm system that was previously permitted by the local enforcement agency if the local enforcement agency requires a fire alarm permit for the repair.
- (2) If the local enforcement agency requires a fire alarm permit to repair an existing alarm system that was previously permitted by the local enforcement agency, a contractor may begin work after filing a Uniform Fire Alarm Permit Application as provided in subsection (3). A fire alarm repaired pursuant to this subsection may not be considered compliant until the

582

583

584

585

586

587

588

589

590

591

592

593

594

595596

597

598

599

600

601

602

603

604

605606

607

608

609

20-00626C-21 20211408

required permit is issued and the local enforcement agency approves the repair.

Section 13. Effective January 1, 2022, subsection (3) of section 626.2815, Florida Statutes, is amended to read:

626.2815 Continuing education requirements.-

- (3) Each licensee except a title insurance agent must complete a 4-hour 5-hour update course every 2 years which is specific to the license held by the licensee. The course must be developed and offered by providers and approved by the department. The content of the course must address all lines of insurance for which examination and licensure are required and include the following subject areas: insurance law updates, ethics for insurance professionals, disciplinary trends and case studies, industry trends, premium discounts, determining suitability of products and services, and other similar insurance-related topics the department determines are relevant to legally and ethically carrying out the responsibilities of the license granted. A licensee who holds multiple insurance licenses must complete an update course that is specific to at least one of the licenses held. Except as otherwise specified, any remaining required hours of continuing education are elective and may consist of any continuing education course approved by the department under this section.
- (a) Except as provided in paragraphs (b), (c), (d), (e),
 (i), and (j), each licensee must also complete 20 19 hours of elective continuing education courses every 2 years.
- (b) A licensee who has been licensed for 6 or more years must also complete a minimum of $\underline{16}$ $\underline{15}$ hours of elective continuing education every 2 years.

20-00626C-21 20211408

(c) A licensee who has been licensed for 25 years or more and is a CLU or a CPCU or has a Bachelor of Science degree in risk management or insurance with evidence of 18 or more semester hours in insurance-related courses must also complete a minimum of $\underline{6}$ hours of elective continuing education courses every 2 years.

- (d) An individual who holds a license as a customer representative and who is not a licensed life or health agent must also complete a minimum of $\underline{6}$ 5 hours of continuing education courses every 2 years.
- (e) An individual subject to chapter 648 must complete the $\frac{4-\text{hour}}{5-\text{hour}}$ update course and a minimum of $\frac{10}{9}$ hours of elective continuing education courses every 2 years.
- (f) Elective continuing education courses for public adjusters must be specifically designed for public adjusters and approved by the department. Notwithstanding this subsection, public adjusters for workers' compensation insurance or health insurance are not required to take continuing education courses pursuant to this section.
- (g) Excess hours accumulated during any 2-year compliance period may be carried forward to the next compliance period.
- (h) An individual teaching an approved course of instruction or lecturing at any approved seminar and attending the entire course or seminar qualifies for the same number of classroom hours as would be granted to a person taking and successfully completing such course or seminar. Credit is limited to the number of hours actually taught unless a person attends the entire course or seminar. An individual who is an official of or employed by a governmental entity in this state

20-00626C-21 20211408

and serves as a professor, instructor, or in another position or office, the duties and responsibilities of which are determined by the department to require monitoring and review of insurance laws or insurance regulations and practices, is exempt from this section.

- (i) For compliance periods beginning on or after October 1, 2014, any person who holds a license as a title insurance agent must complete a minimum of 10 hours of continuing education credit every 2 years in title insurance and escrow management specific to this state and approved by the department, which must shall include at least 3 hours of continuing education on the subject matter of ethics, rules, or compliance with state and federal regulations relating specifically to title insurance and closing services.
- (j) For a licensee who is an active participant in an association, 2 hours of elective continuing education credit per calendar year may be approved by the department, if properly reported by the association.

Section 14. Subsections (1) and (2) of section 626.371, Florida Statutes, are amended to read:

- 626.371 Payment of fees, taxes for appointment period without appointment.—
- (1) All initial <u>and renewal</u> appointments shall be submitted to the department on a monthly basis no later than 45 days after the date of appointment and become effective on the date requested on the appointment form.
- (2) (a) If, upon application and qualification for an initial or renewal appointment and such investigation as the department may make, it appears to the department determines

20-00626C-21 20211408

that an individual has not been properly appointed to represent an insurer or employer, that such individual who was formerly licensed or is currently licensed, but not properly appointed to represent an insurer or employer and that such individual who has been actively engaged or is currently actively engaged as such an appointee, but without being appointed as required, the department shall may, if it finds that such failure to be appointed was an inadvertent error on the part of the insurer or employer so represented, notify the insurer or employer of its finding and of the requirement to pay all fees and taxes due pursuant to paragraph (b) within 21 days.

- (b) The department may nevertheless issue or authorize the issuance of the appointment upon the insurer's or employer's timely payment to the department of as applied for but subject to the condition that, before the appointment is issued, all fees and taxes that which would have been due had the applicant been properly so appointed during such current and prior periods, including with applicable fees that would have been due pursuant to s. 624.501 for such current and prior periods of appointment, shall be paid to the department.
- (c) Upon proper appointment of the individual and payment of all fees and taxes due pursuant to paragraph (b), paragraph (3) (a), and s. 624.501 by the insurer or employer, the department may no longer consider the inadvertent failure to appoint to be a violation of this code.
- (d) If the insurer or employer does not pay the fees and taxes due pursuant to paragraph (b) within 21 days after notice by the department, the department shall suspend the insurer's or employer's authority to appoint licensees until all outstanding

20-00626C-21 20211408

fees have been paid.

697

698

699

700

701702

703

704

705

706

707

708

709

710

711

712

713

714715

716

717

718

719

720

721

722

723

724

725

Section 15. Subsection (1) of section 626.8443, Florida Statutes, is amended to read:

626.8443 Duration of suspension or revocation.-

(1) The department shall, in its order suspending a title insurance agent's or agency's license or appointment or in its order suspending the eligibility of a person to hold or apply for such license or appointment, specify the period during which the suspension is to be in effect, but such period may shall not exceed 2 years 1 year. The license, or appointment, or eligibility will shall remain suspended during the period so specified, subject, however, to any rescission or modification of the order by the department, or modification or reversal thereof by the court, prior to expiration of the suspension period. A license, appointment, or eligibility that which has been suspended may not be reinstated except upon request for such reinstatement, but the department may shall not grant such reinstatement if it finds that the circumstance or circumstances for which the license, appointment, and eligibility was suspended still exist or are likely to recur.

Section 16. Paragraph (e) of subsection (1) of section 626.916, Florida Statutes, is amended to read:

626.916 Eligibility for export.

- (1) No insurance coverage shall be eligible for export unless it meets all of the following conditions:
- (e) For personal residential property risks, the retail or producing agent must advise the insured in writing that coverage may be available and may be less expensive from Citizens

 Property Insurance Corporation. The notice must include other

20-00626C-21 20211408

information that states that assessments by Citizens Property
Insurance Corporation are higher and the coverage provided by
Citizens Property Insurance Corporation may be less than the
property's existing coverage. If the notice is signed by the
insured, it is presumed that the insured has been informed and
knows that policies from Citizens Property Insurance Corporation
may be less expensive, may provide less coverage, and will be
accompanied by higher assessments.

Section 17. Paragraph (e) is added to subsection (1) of section 626.9551, Florida Statutes, to read:

626.9551 Favored agent or insurer; coercion of debtors.-

- (1) No person may:
- (e) Require, directly or indirectly, the provision of, and an insurance agent or a broker may not provide, directly or indirectly, as a condition precedent or condition subsequent to the lending of money or extension of credit to be secured by real property, the replacement cost estimator or other underwriting information that is proprietary business information, as defined in s. 624.4212(1), to the insurer underwriting the insurance policy covering such property.

Section 18. Present subsections (4) through (10) of section 627.715, Florida Statutes, are redesignated as subsections (5) through (11), respectively, and a new subsection (4) is added to that section, to read:

627.715 Flood insurance.—An authorized insurer may issue an insurance policy, contract, or endorsement providing personal lines residential coverage for the peril of flood or excess coverage for the peril of flood on any structure or the contents of personal property contained therein, subject to this section.

20-00626C-21 20211408

This section does not apply to commercial lines residential or commercial lines nonresidential coverage for the peril of flood. An insurer may issue flood insurance policies, contracts, endorsements, or excess coverage on a standard, preferred, customized, flexible, or supplemental basis.

(4) A surplus lines agent may export a contract or an endorsement providing flood coverage to an eligible surplus lines insurer without making a diligent effort to seek such coverage from three or more authorized insurers under s.

626.916(1)(a). If there are fewer than three admitted insurers, the number of declinations necessary to meet the diligent-effort requirement may not be fewer than the number of authorized insurers providing flood coverage.

Section 19. Subsection (3) of section 633.102, Florida Statutes, is amended to read:

- 633.102 Definitions.—As used in this chapter, the term:
- (3) (a) "Contractor I" means a contractor whose business includes the execution of contracts requiring the ability to lay out, fabricate, install, inspect, alter, repair, and service all types of fire protection systems, excluding preengineered systems.
- (b) "Contractor II" means a contractor whose business is limited to the execution of contracts requiring the ability to lay out, fabricate, install, inspect, alter, repair, and service water sprinkler systems, water spray systems, foam-water sprinkler systems, foam-water spray systems, standpipes, combination standpipes and sprinkler risers, all piping that is an integral part of the system beginning at the point of service as defined in this section, sprinkler tank heaters, air lines,

20-00626C-21 20211408

thermal systems used in connection with sprinklers, and tanks and pumps connected thereto, excluding preengineered systems.

- (c) "Contractor III" means a contractor whose business is limited to the execution of contracts requiring the ability to fabricate, install, inspect, alter, repair, and service carbon dioxide systems, foam extinguishing systems, dry chemical systems, and Halon and other chemical systems, excluding preengineered systems.
- (d) "Contractor IV" means a contractor whose business is limited to the execution of contracts requiring the ability to lay out, fabricate, install, inspect, alter, repair, and service automatic fire sprinkler systems for detached one-family dwellings, detached two-family dwellings, and mobile homes, excluding preengineered systems and excluding single-family homes in cluster units, such as apartments, condominiums, and assisted living facilities or any building that is connected to other dwellings. A Contractor IV is limited to the scope of practice specified in NFPA 13D.
- (e) "Contractor V" means a contractor whose business is limited to the execution of contracts requiring the ability to fabricate, install, inspect, alter, repair, and service the underground piping for a fire protection system using water as the extinguishing agent beginning at the point of service as defined in this act and ending no more than 1 foot above the finished floor.

The definitions in This subsection may not be construed to include engineers or architects within the defined terms and does $\frac{1}{100}$ 00 not limit or prohibit a licensed fire protection

814

815

816

817

818819

820

821

822

823824

825

826

827828

829

830

831832

833

834

835

836837

838

839

840

841

20-00626C-21 20211408

engineer or architect with fire protection design experience from designing any type of fire protection system. A distinction is made between system design concepts prepared by the design professional and system layout as defined in this section and typically prepared by the contractor. However, a person certified as a Contractor I or, Contractor II, or Contractor IV under this chapter may design new fire protection systems of 49 or fewer sprinklers; , and may design the alteration of an existing fire sprinkler system if the alteration consists of the relocation, addition, or deletion of not more than 49 or fewer sprinklers, notwithstanding the size of the existing fire sprinkler system; or may design the alteration of an existing fire sprinkler system if the alteration consists of the relocation or deletion of 249 or fewer sprinklers, notwithstanding the size of the existing fire sprinkler system, if there is no change of occupancy, as defined in the Florida Building Code and the Florida Fire Prevention Code, of the affected areas and there is no change in the water demand as defined in NFPA 13, "Standard for the Installation of Sprinkler Systems," and if the occupancy hazard classification as defined in NFPA 13 is reduced or remains the same as a result of the alteration. Conflicts between the Florida Building Code and the Florida Fire Prevention Code shall be resolved pursuant to s. 553.73(1)(d). A person certified as a Contractor I, Contractor II, or Contractor IV may design or alter a fire protection system, the scope of which complies with NFPA 13D, "Standard for the Installation of Sprinkler Systems in One- and Two-Family Dwellings and Manufactured Homes," as adopted by the State Fire Marshal, notwithstanding the number of fire sprinklers.

20-00626C-21 20211408

Contractor-developed plans may not be required by any local permitting authority to be sealed by a registered professional engineer.

Section 20. Section 633.136, Florida Statutes, is amended to read:

- 633.136 Fire and Emergency Incident Information Reporting Program; duties; fire reports.—
- (1) (a) The Fire and Emergency Incident Information Reporting Program is created within the division. The program shall:
- 1. Establish and maintain an electronic communication system capable of transmitting fire and emergency incident information to and between fire service providers protection agencies.
- 2. Initiate a Fire and Emergency Incident Information Reporting System that is shall be responsible for:
- a. Receiving fire and emergency incident information from fire <u>service providers</u> <u>protection agencies</u>.
- b. Preparing and disseminating annual reports to the Governor, the President of the Senate, the Speaker of the House of Representatives, fire service providers protection agencies, and, upon request, the public. Each report must shall include, but not be limited to, the information listed in the National Fire Incident Reporting System.
- c. Upon request, providing other states and federal agencies with fire and emergency incident data of this state.
- 3. Adopt rules to effectively and efficiently implement, administer, manage, maintain, and use the Fire and Emergency Incident Information Reporting Program. The rules shall be

20-00626C-21 20211408

considered minimum requirements and <u>may shall</u> not preclude a fire <u>service provider</u> <u>protection agency</u> from implementing its own requirements <u>that</u> <u>which</u> may not conflict with the rules of the division.

- 4. By rule, establish procedures and a format for each fire service provider protection agency to voluntarily monitor its records and submit reports to the program.
- 5. <u>Maintain</u> Establish an electronic information database that is accessible and searchable by fire <u>service providers</u> protection agencies.
- (b) The division shall consult with the Florida Forest Service of the Department of Agriculture and Consumer Services and the State Surgeon General of the Department of Health to coordinate data, ensure accuracy of the data, and limit duplication of efforts in data collection, analysis, and reporting.
- (2) The Fire and Emergency Incident Information System
 Technical Advisory Panel is created within the division. The
 panel shall advise, review, and recommend to the State Fire
 Marshal with respect to the requirements of this section. The
 membership of the panel consists shall consist of the following
 15 members:
- (a) The current 13 members of the Firefighters Employment, Standards, and Training Council as established in s. 633.402.
- (b) One member from the Florida Forest Service of the Department of Agriculture and Consumer Services, appointed by the director of the Florida Forest Service.
- (c) One member from the Department of Health, appointed by the State Surgeon General.

901

902903

904

905

906

907

908

909

910

911

912

913

914915

916

917

918

919

920

921

922

923

924

925

926

927

928

20-00626C-21 20211408

(3) As used in For the purpose of this section, the term "fire service provider" has the same meaning as in s. 633.102 "fire protection agency" shall be defined by rule by the division.

Section 21. Subsection (18) of section 633.202, Florida Statutes, is amended to read:

633.202 Florida Fire Prevention Code.-

(18) The authority having jurisdiction shall determine the minimum radio signal strength for fire department communications in all new high-rise and existing high-rise buildings. Existing buildings are not required to comply with minimum radio strength for fire department communications and two-way radio system enhancement communications as required by the Florida Fire Prevention Code until January 1, 2023 2022. However, by January 1, 2022 December 31, 2019, an existing building that is not in compliance with the requirements for minimum radio strength for fire department communications must have completed a minimum radio strength assessment apply for an appropriate permit for the required installation with the local government agency having jurisdiction and must demonstrate that the building will become compliant by January 1, 2023 2022. Existing apartment buildings are not required to comply until January 1, 2025. However, existing apartment buildings must have completed a minimum radio strength assessment are required to apply for the appropriate permit for the required communications installation by December 31, 2022.

Section 22. Section 633.217, Florida Statutes, is created to read:

633.217 Influencing a firesafety inspector; prohibited

20-00626C-21 20211408

acts.-

- (1) A person may not influence a firesafety inspector by:
- (a) Threatening, coercing, tricking, or attempting to threaten, coerce, or trick the firesafety inspector into violating any provision of the Florida Fire Prevention Code, any rule adopted by the State Fire Marshal, or any provision of this chapter.
- (b) Offering any compensation to the firesafety inspector to induce a violation of the Florida Fire Prevention Code, any rule adopted by the State Fire Marshal, or any provision of this chapter.
- (2) A firesafety inspector may not knowingly and willfully accept an attempt by a person to influence the firesafety inspector into violating any provision of the Florida Fire Prevention Code, any rule adopted by the State Fire Marshal, or any provision of this chapter.
- Section 23. Subsection (1) of section 633.402, Florida Statutes, is amended to read:
- 633.402 Firefighters Employment, Standards, and Training Council; organization; meetings; quorum; compensation; seal; special powers; firefighter training.—
- (1) There is created within the department a Firefighters Employment, Standards, and Training Council of $15\,\frac{14}{10}$ members.
 - (a) The members shall be appointed as follows:
- 1. Two fire chiefs appointed by the Florida Fire Chiefs Association.
- 2. Two firefighters, who are not officers, appointed by the Florida Professional Firefighters Association.
 - 3. Two firefighter officers, who are not fire chiefs,

20-00626C-21 20211408

958 appointed by the State Fire Marshal.

- 4. One individual appointed by the Florida League of Cities.
- 5. One individual appointed by the Florida Association of Counties.
- 6. One individual appointed by the Florida Association of Special Districts.
- 7. One individual appointed by the Florida Fire Marshals' and Inspectors' Association.
- 8. One employee of the Florida Forest Service of the Department of Agriculture and Consumer Services appointed by the director of the Florida Forest Service.
 - 9. One individual appointed by the State Fire Marshal.
- 10. One director or instructor of a state-certified firefighting training facility appointed by the State Fire Marshal.
- 11. One individual The remaining member, who shall be appointed by the State Fire Marshal, who may not be a member or representative of the firefighting profession or of any local government.
- 12. One individual from the Department of Health, appointed by the Surgeon General.
- (b) To be eligible for appointment as a member under subparagraph (a)1., subparagraph (a)2., subparagraph (a)3., subparagraph (a)8., or subparagraph (a)10., a person must have had at least 4 years' experience in the firefighting profession. Members shall serve only as long as they continue to meet the criteria under which they were appointed, or unless a member has failed to appear at three consecutive and properly noticed

988

989

990

991

992

993

994

995

996

997

998

999

1000

10011002

1003

1004

1005

1006

1007

1008

1009

1010 1011

1012

1013

10141015

20-00626C-21 20211408

meetings unless excused by the chair.

Section 24. Subsection (1) of section 633.416, Florida Statutes, is amended to read:

- 633.416 Firefighter employment and volunteer firefighter service; saving clause.—
- (1) A fire service provider may not employ an individual to:
- (a) Extinguish fires for the protection of life or property or to supervise individuals who perform such services unless the individual holds a current and valid Firefighter Certificate of Compliance. However, a person who is currently serving as a volunteer firefighter and holds a volunteer firefighter certificate of completion with a fire service provider, who is then employed as a regular or permanent firefighter by such fire service provider, may function, for a period of 1 year under the direct supervision of an individual holding a valid Firefighter Certificate of Compliance, in the same capacity in which he or she acted as a volunteer firefighter, provided that he or she has completed all training required by the volunteer organization. Under no circumstance can this period extend beyond 1 year either collectively or consecutively from the start of employment to obtain a Firefighter Certificate of Compliance; or
- (b) Serve as the administrative and command head of a fire service provider for a period in excess of 1 year unless the individual holds a current and valid Firefighter Certificate of Compliance or Special Certificate of Compliance.

Section 25. Section 648.30, Florida Statutes, is amended to read:

20-00626C-21 20211408

648.30 Licensure and appointment required; prohibited acts; penalties.—

- (1) A person may not act in the capacity of a bail bond agent or temporary bail bond agent or perform any of the functions, duties, or powers prescribed for bail bond agents or temporary bail bond agents under this chapter unless that person is qualified, licensed, and appointed as provided in this chapter.
- (2) A person may not represent himself or herself to be a bail enforcement agent, bounty hunter, or other similar title in this state.
- (3) A person, other than a certified law enforcement officer, may not apprehend, detain, or arrest a principal on a bond, wherever issued, unless that person is qualified, licensed, and appointed as provided in this chapter or licensed as a bail bond agent or bail bond enforcement agent, or holds an equivalent license by the state where the bond was written.
- (4) Any person who violates this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (5) Any licensee under this chapter who knowingly aids or abets an unlicensed person in violating this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 26. Section 843.08, Florida Statutes, is amended to read:

843.08 False personation.—A person who falsely assumes or pretends to be a firefighter, a sheriff, an officer of the Florida Highway Patrol, an officer of the Fish and Wildlife

1049

1051

1052

1053

1054

1061

1062

1063

1064

1071

1073

20-00626C-21 20211408

Conservation Commission, an officer of the Department of 1046 Environmental Protection, a fire or arson investigator of the 1047 Department of Financial Services, an officer of the Department 1048 of Financial Services, any personnel or representative of the Division of Investigative and Forensic Services, an officer of 1050 the Department of Corrections, a correctional probation officer, a deputy sheriff, a state attorney or an assistant state attorney, a statewide prosecutor or an assistant statewide prosecutor, a state attorney investigator, a coroner, a police officer, a lottery special agent or lottery investigator, a 1055 beverage enforcement agent, a school guardian as described in s. 1056 30.15(1)(k), a security officer licensed under chapter 493, any 1057 member of the Florida Commission on Offender Review or any 1058 administrative aide or supervisor employed by the commission, 1059 any personnel or representative of the Department of Law 1060 Enforcement, or a federal law enforcement officer as defined in s. 901.1505, and takes upon himself or herself to act as such, or to require any other person to aid or assist him or her in a matter pertaining to the duty of any such officer, commits a felony of the third degree, punishable as provided in s. 1065 775.082, s. 775.083, or s. 775.084. However, a person who 1066 falsely personates any such officer during the course of the 1067 commission of a felony commits a felony of the second degree, 1068 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1069 If the commission of the felony results in the death or personal 1070 injury of another human being, the person commits a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1072 Section 27. Paragraph (f) is added to subsection (11) of

20-00626C-21 20211408

1074 section 943.045, Florida Statutes, to read:

943.045 Definitions; ss. 943.045-943.08.—The following words and phrases as used in ss. 943.045-943.08 shall have the following meanings:

- (11) "Criminal justice agency" means:
- (f) The investigations component of the Department of Financial Services which investigates the crimes of fraud and official misconduct in all public assistance given to residents of this state or provided to others by the state.

Section 28. For the purpose of incorporating the amendment made by this act to section 497.142, Florida Statutes, in a reference thereto, paragraph (a) of subsection (5) of section 497.141, Florida Statutes, is reenacted to read:

497.141 Licensing; general application procedures.-

(5) (a) The licensing authority may not issue, and effective July 1, 2011, may not renew, a license under this chapter to an applicant that has a criminal record required to be disclosed under s. 497.142(10) unless the applicant demonstrates that issuance of the license, according to rules adopted by the licensing authority, does not create a danger to the public. A licensee who previously disclosed her or his criminal record upon initial application or renewal of her or his license must disclose only a criminal offense for which the licensee was convicted or entered a plea of guilty or nolo contendere since the most recent renewal of her or his license or, if the license has not been renewed, since the licensee's initial application.

Section 29. Except as otherwise expressly provided in this act and except for this section, which shall take effect upon this act becoming a law, this act shall take effect July 1,

20-00626C-21

20211408

L103	2021.	